

Revised AGENDA
Chittenden Homeless Alliance Steering Committee
Thursday, May 4, 2017
9:00 – 11:00 a.m.
Champlain Housing Trust, 88 King Street, 2nd floor conference room
PLEASE NOTE EXTENDED MEETING TIME

1. Introductions and Announcements (5 min.)
2. Point in Time Count (Marcy Esbjerg) (20 min.) Marcy will go over the results of this year's point in time count, conducted in January.
3. Housing Opportunity Program Grants (Margaret Bozik) (10 min.) Those who wish to have a letter of support from the Alliance for their HOP applications will briefly present their projects.
VOTE: To support the submission of the proposed projects.
4. Data Sharing Agreement (Lindsay Casale) (30 min.) The Coordinated Entry Committee will present its recommendation for a data sharing agreement and universal release. The purpose of data sharing is to promote easier and more streamlined access to resources for those experiencing homelessness.
VOTE: To adopt the data sharing agreement and common release for all Alliance members participating in the Chittenden County Homeless Alliance Homeless Management Information System (HMIS)
VOTE: To require use of the data sharing agreement and common release as part of the Chittenden County Homeless Alliance Coordinated Entry system for all Alliance members participating in the Chittenden County Homeless Alliance Homeless Management Information System
5. Elimination of Data Import Option in the Homeless Management Information System (HMIS) (Meg Macauslan and Chris Brzovic) (30 min.)
To promote easier and more streamlined access to resources for those experiencing homelessness, the Alliance is re-examining its earlier position on periodic data imports into our HMIS, especially in light of the difficulties experienced with data imports.
VOTE: To refuse exceptions under Section 4.4 of the Burlington/Chittenden County CoC ServicePoint / Homeless Management Information System Policies and Procedures and to disallow imports into the Homeless Management Information System
6. Committee Reports
 - a. Strategic Planning (Jane Helmstetter, Agency of Human Services) (5 min.)
7. Communication (Stephen Marshall, Homeless Advocate) (5 min.) Stephen will present an update on issues confronting those with lived experience of homelessness and the group will discuss possible means of resolving those issues.
8. Quarterly Meeting (Jane Helmstetter) (10 min.) We will schedule a date and the process for setting the agenda for our next quarterly community Alliance meeting.
9. Schedule and Agenda for June Steering Committee meeting (5 min.)