

VT Balance of State Continuum of Care (VT BoS CoC)

VT BoS CoC Board Meeting Agenda

Tuesday Oct, 17 2023

10:00-11:30 am

Join Zoom Meeting:

<https://us02web.zoom.us/j/81144850126?pwd=WTJxdHcxZTRNbzF6Q1JkMkdKMIM0QT09>

Meeting ID: 811 4485 0126

Passcode: 810280

One tap mobile +19292056099,,81144850126#,,,*810280# US (New York)

Meeting Minutes

10:00 Call to Order & Attendance

Board meeting business:

10:05 Consider approval of minutes for Balance of State CoC meeting held on Sept 19, 2023. Minutes are available here, <https://helpingtohousevt.org/minutes/>.

- Zack makes a motion to approve; Marie seconds the motion; motion passes unanimously.

10:10 HHAV organizational update, Kara Casey, and staff report, Molly Shimko

- HHAV (a merger of VCEH and VAHC) is the newly merged organization that serves as the collaborative applicant to the VT BoS Continuum of Care.
 - HHAV is working on legislative policy priorities.
 - Upcoming HHAV membership meeting for those who are interested. Info to come.
 - HHAV is in the final steps of hiring for the Executive Director & CoC Program Director.
- Welcome new VT BoS CoC board members!
 - Beth Diamond, rep. for Addison County Local Housing Coalition
 - Chris Mitchell, rep. for Caledonia-Southern Essex Local Housing Coalition
- Jenn Von Egidy, an independent consultant with expertise on Continuums of Care will be working with us for the next couple of months through this transition. Jenn has worked in several CoCs in North Carolina.
- **Homelessness Awareness Day coming up on January 18!**
 - Please email Molly at mshimko@helpingtohousevt.org if you're interested in being on the committee that plans the day!
 - **Local Housing Coalitions: Start planning your efforts to raise awareness in your areas! This can be either on January 18th or in the months of December/January.**
- PIT Count coming up in January as well! Board members are expected to join one committee so come on down and email Molly if you're interested.

10:20 **Vote warned:** review and vote to approve the creation of an At-Risk Coordinated Entry Project for the Balance of State. This will allow ICA to then create regional at-risk CE projects in HMIS that will generate an at-risk master list. Ari Kisler, OEO

- CE Committee working on how to bring at-risk population into CE
- Ari makes a motion approve project; Zack seconds the motion; Daniel, Meghan, Beth, Chris, Marie, Ramsey abstain; Kara, Jessica M., Star, Ari, Lee, Zack, Kim, Alyssa, Cherry, Jess G., Ben vote yes; motion passes

10:30 Report on Governance retreat with Dusty Olson & Whitney Patterson from Abt Associates

- **Vote warned for November '23 Full CoC Membership Meeting**
 - Our November Meeting on Tuesday 11/21 at 10 AM will be a meeting of the **full** VT BoS CoC Membership (not just a board meeting) and we will be voting as a full membership to approve the [new governance charter](#)
- [View PowerPoint on new governance charter and governance work presented by Dusty & Whitney](#)
- Email feedback to Dusty at Dusty.Olson@abtassoc.com by November 6th, so the work group can meet on November 10th for final feedback.
- Whitney is the CoC's on-going technical assistance provider and will be here to guide next phases of work, which will take place on a **Strategic Planning Committee**. Please reach out to Molly at mshimko@helpingtohouse.org if you're interested in being a part of this work.
- **Reminder for Local Housing Coalitions: We will be voting a new board on in January, so please have your local housing coalition representative chosen or voted on prior to our meeting in January!**

11:00 VCEH committee reports:

Coordinated Entry	Veterans Committee
Membership Committee	Youth Committee
Legislative Committee	Education and Training Committee
HUD CoC Funding Committee	Homelessness Awareness Day Committee
Point-In-Time Committee	Strategic Planning
HMIS Advisory Committee	

- Legislative Committee Update from Kara: Preparatory work for the upcoming legislative session is being done through HHAV – please reach out to Kara with interest in being a part of this legislative work: kara@vtnetwork.org

11:15 Announcements

Voting Board Members

Jess Graff	Daniel Blankenship	Kim Anetsberger
Kara Casey	Meghan Morrow	Cherry Sullivan
Kate Logan	Star Barden	Casey Winterson
Amanda Hilliker	Hannah Heinchon	Jessica Makela
Jason Brill	Beth Ann Diamond	Lee Trapeni
Whitney Nichols	Mary Gerisch	Dan Handy
Marie Lennon	Marcella Gange	Zachary Hughes
Ari Kisler	Chris Mitchell	
Alyssa Peteani	Ben Kaufmann	

Name	Board Member Position	Affiliation	Present?
Jess Graff	Co-Chair	CVOEO	Y
Kara Casey	Co-Chair	VT Network	Y
Alyssa Peteani	One rep for housing providers	VHFA	Y
Amanda Hilliker	One rep for victims of DV/SV	Voices Against Violence, CVOEO	
Jason Brill	One rep for veterans	U.S. Dept. of Veterans Affairs	
Kate Logan	One rep for Youth	VCHRYP	
Marie Lennon	Rep with lived experience		Y
Whitney Nichols	Rep with lived experience		
Ari Kisler	VT-AHS	AHS, DCF, OEO	Y
Daniel Blankenship	One representative for VSHA	Vermont State Housing Authority	Y
Meghan Morrow - Raftery	One rep for the HMIS Lead Agency	Institute for Community Alliances	Y
Hannah Heinchon	Representatives at large	WYCSB	
Star Barden	Representatives at large	NEKYS	Y
Ramsey Papp	Representative at large	Capstone Community Action	Y
Beth Diamond	Addison Coalition		Y
Mary Gerisch	Bennington Coalition	Bennington Housing Authority	
Chris Mitchell	Caledonia & Essex Coalition	Agency of Human Services Field Officer	Y
Ben Kaufmann	Franklin/Grand Isle Coalition	Samaritan House	Y
Kim Anetsberger	Lamoille Coalition	Lamoille Community House	Y
Cherry Sullivan	North Windsor & Orange Coalition	Upper Valley Haven	Y
Casey Winterson	Orleans Coalition	NEKCA	
Jessica Makela	Rutland Coalition	Homeless Prevention Center	Y
Lee Trapeni	So Windsor & No Windham Coalition	Springfield Supported Housing	Y
Dan Handy	South Windham Coalition	Groundworks	
Zack Hughes	Washington Coalition	Peer Plus Inc	Y
Marcella Gange	Chittenden County	CEDO	