



VCEH Balance of State Continuum of Care
Board Meeting Minutes
Wednesday September 21, 2022
12:15-1:00 PM

Meeting Minutes

- 12:20 **Vote warned:** Consider approval of the following nominations to the VCEH Balance of State CoC board:
- Robert Little, nominated by the Caledonia/Southern Essex CoC
 - Casey Winterson, nominated by the Orleans/Northern Essex CoC (previously held a membership committee seat)
 - Ben Kaufmann, nominated by the Franklin/Grand Isle CoC
 - Kate Logan, Youth rep with the VT Coalition Runaway and Homeless Youth Programs
 - Cherry Sullivan, nominated by the membership committee, Upper Valley Haven
- **Ramsey moves to approve nominations; Lee seconds the nominations; unanimously approved!**
- 12:25 **Vote warned:** Consider approval of the [Project Ranking](#) for the FFY22 HUD Continuum of Care funding for VT-500, Vermont Balance of State CoC.
- List of Funded Projects and Draft of CoC Funding application EOD Monday 9/26 sent for votes and needs an email approval by Tuesday 9/27 – *Please keep an eye for a email on Monday to submit your vote! We will need a quorum!*
 - **Vote will by email next week!**
- 12:35 **Vote warned:** As recommended by the VCEH Coordinated Entry Committee, amend [Coordinated Entry Policies and Procedures](#), Section 3.4, Prioritization, by adding a new subsection:
- Prioritization for Special NOFO on Rural Homelessness 2022**
- Currently Unsheltered
- For PSH, then by Complex Service Need Score
 - Then by Date of Assessment
- Then, Literally Homeless + Past Experience of being Unsheltered
- For PSH, then by Complex Service Need Score
 - Then by Date of Assessment
- Then, Literally Homeless
- For PSH, then by Complex Service Need Score
 - Then by Date of Assessment
- Note that all Permanent Supportive Housing (PSH) projects and Rapid Re-housing (RRH) Projects require participants to be literally homeless. Also, all PSH project participants must have a disability that is long-term, indefinite and effects the participants ability to live independently.
- **Zack makes a motion to approve with proposed edit; Kara seconds the motion; unanimously approved**

12:45 **Vote warned:** As recommended by the VCEH Coordinated Entry Committee, amend the CE Housing Assessment by adding the following question to Section 7.A, Complex Service Needs:

Have you or a member of your household:

Ever been without shelter? For instance, living in a car, an abandoned building, a park or anywhere not meant for people to live there?

- **Zack makes a motion to approve; Sophie seconds this motion; Meghan abstains & remaining participants approve; motion approved**

12:50 Comments from Mike Maughan, a member of VCEH “lived experience” committee

12:55 Next steps on HUD funding

1:00 Adjourn

Name	Board Member Position	Affiliation	Present?
Jess Graff	Co-Chair	CVOEO	Y
Kara Casey	Co-Chair	VT Network	Y
Bill Schrecker	Treasurer	Vermont Housing & Finance Agency	
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	Y
Kate Logan	One rep for Youth	VCHRYP	
Marie Lennon	Rep with lived experience		
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	Y
Star Barden	Representatives at large	NEKYS	Y
Cherry Sullivan	Representative at large	Upper Valley Haven	
Sophie Pickens	Addison CoC	John Graham Housing & Services	Y
Mary Gerisch	Bennington CoC	Bennington Housing Authority	Y
Robert Little	Caledonia & Essex CoC	Rural Edge	
Marcella Gange	Chittenden CoC	CEDO	Y
Ben Kaufmann	Franklin/Grand Isle CoC	Samaritan House	Y
Kim Anetsberger	Lamoille CoC	Lamoille Community House	Y
Ramsey Papp	North Windsor & Orange CoC	Capstone Community Action	Y
Casey Winterson	Orleans CoC	NEKCA	Y
Jessica Makela	Rutland CoC	Homeless Prevention Center	Y
Lee Trapeni	So Windsor & No Windham CoC	Springfield Supported Housing	Y
Dan Handy	South Windham CoC	Groundworks	Y
Zack Hughes	Washington CoC	Peer Plus Inc	Y



**VCEH Balance of State Continuum of Care
Vote By Email 9/27/22**

Resolved: To approve submission of the VT-500 Balance of State CoC Consolidated Application for the FY22 CoC HUD NOFO, including the application, project list, and project ranking.

Voting resolved by 10:00am September 28, 2022. Vote was by replying to email with yes, no, or abstain on this resolution:

Yes: Ramsey, Jess, Sophie, Jason, Ben, Daniel, Mary, Lee, Casey, Meghan, Zack, Kim, Robert, Star, Ari, Dan, Hannah, Kara, Mary

Motion passed