

Vermont Balance of State Continuum of Care

VCEH Balance of State Continuum of Care

Board Meeting Agenda

Tuesday, Mar, 19 2024

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

10:05 Consider approval of minutes for Balance of State CoC Board meeting held on Feb 20, 2024. Minutes are available here, <https://helpingtohousevt.org/minutes/>.

- **Jess makes a motion to approve; Ari seconds the motion; approved**

10:10 HHAV Organizational & Legislative Update, Frank Knaack & VT BoS CoC staff report, Molly Shimko

- Reminder to please send in your Board Member Agreement & COI if you have not yet!
- In the upcoming months, we will be hearing from our Continuum of Care Grant NOFO recipients about the projects funded through the FY22 and FY23 CoC Grants. We will also be sharing information about the upcoming FY24 CoC Grant NOFO so please stay tuned!
- Email Frank if you'd like to be added to his Friday email updates: fknaack@hhav.org
 - [View Frank's updates on HHAV](#)

10:30 Presentation & Discussion on Choices for Care Program with Abby Erwin, VT Dept. of Office of Economic Opportunity & Angela McMann, VT Dept. of Disabilities, Aging and Independent Living

- Poll/Survey
 - Does your region have some attend the local waiver team meeting?
 - Do DAIL or ASD staff attend your meeting?
- Presentation **COMING SOON**
- Clinical worksheets and assessments **COMING SOON**
- [Visit the DAIL Website](#)
- List of Waiver Team Meetings **COMING SOON**
- Contact Angela McMann at Angela.McMann@vermont.gov

11:00 VT BoS CoC Committee Reports:

Coordinated Entry

Membership Committee

HUD CoC Funding Committee
 Point-In-Time Committee
 HMIS Advisory Committee
 Veterans Committee

Youth Committee
 Education and Training Committee
 Homelessness Awareness Day Committee
 Strategic Planning

- Coordinated Entry: CE Committee will be able to hire a consultant, Chris B., re-writing CE policies & procedures, At-Risk list, and Category 1 List; and finishing up the assessment.
- Strategic Planning Committee: Updating our Policies & Procedures work. We will pull together a specialized committee to do this in pieces. Some will need the imbedded in the committee work.
 - We will also be doing work with local housing coalition leadership for some strategic planning around LHCs.

Announcements

- VSHA HCV waitlist will open 4/1/24, ONLY to households who meet either our Disaster Preference or Move-on Preference. [See notice attachment for details and how to apply.](#)
- VHSA will be partnering with Twin Pines; service slots will be provided through A Way Home Program; these will all be serving chronic households
- Documentary: Just Getting By, beginning tour around VT
 - <https://kingdomcounty.org/bess-obrien-films/just-getting-by>
 - Link on the site to set up a showing in addition to the tour dates

2024 VT BoS CoC Board Members

Amos Meacham (for Lindsay Mesa)	Kate Logan
Ari Kislser	Kate Rohdenberger
Casey Winterson	Kathi Partlow
Cherry Sullivan	Kim Anetsberger
Chris Mitchell	Lee Trapeni
Dan Handy	Lou-Anne Wood
Debra Cross Bailey	Mark Demers
Jason Brill	Mary Gerisch
Jess Graff	Rewa Worthington
Jessica Makela	Will Eberle
Jonathon Ruiz	

Name	Board Member Position	Affiliation	Present?
Jess Graff	Co-Chair & Franklin/Grand Isle Rep	CVOEO	Y
Kim Anetsberger	Co-Chair & Lamoille Rep	Lamoille Community House	Y
Ari Kislser	One rep for VT-ASH	AHS, DCF, OEO	Y
Kate Rohdenburg	One rep for victims of DV/SV	Wise Upper Valley	
Jason Brill	One rep for veterans	U.S. Dept. of Veterans Affairs	Y
Kate Logan	One rep for Youth	VCHRYP	Y
Jay Ruiz	Rep with lived experience	SSVF	Y
Debra Cross Bailey	Rep with lived experience	Upper Valley Haven	
Rewa Worthington	One rep for Housing Partners	Evernorth	Y
Lou-Anne Wood	One rep for Complex Care	Vermont Chronic Care Initiative	Y

Amos Meacham	One Rep for Mental Health	Pathways Vermont	Y
Will Eberle	One Rep for Substance Use	Recovery Vermont/VAMHAR	
Mark Demers	Addison Coalition Rep	CVOEO	Y
Mary Gerisch	Bennington Coalition Rep	Bennington Housing Authority	Y
Chris Mitchell	Caledonia & S. Essex Coalition	Rural Edge	Y
Cherry Sullivan	North Windsor & Orange Coalition	Upper Valley Haven	Y
Casey Winterson	Orleans & N. Essex Coalition Rep	NEKCA	
Jessica Makela	Rutland Coalition Rep	Homeless Prevention Center	Y
Lee Trapeni	So Windsor & No Windham Coalition Rep	Springfield Supported Housing	Y
Dan Handy	South Windham Coalition Rep	Groundworks	Y
Kathi Partlow	Washington Coalition Rep	Family Services of Washington County	

Highlights for local coalition leadership to share with members

- Email Frank if you'd like to be added to his Friday email updates: fknaack@hhav.org
[View Frank's updates on HHAV](#)
- Do DAIL or ASD staff attend your local coalition meetings? If not, invite them!
 - DAIL – VT Dept. for Aging and Independent Living
 - ASD – VT Adult Services Division
- Does your region have some attend the local waiver team meeting?
- If you would like someone from DAIL to attend your local meeting and present on their services and how they can assist in the work in your area, reach out to Angela McMann at Angela.McMann@vermont.gov
- VT BoS CoC will be convening a group to work on strategic planning including strategic planning for local housing coalitions in May. Have your local housing coalitions share their thoughts and ideas for your representative bring to the meeting in May.