

Vermont Balance of State Continuum of Care

VCEH Balance of State Continuum of Care

Board Meeting Agenda
Tuesday August, 20 2024
10:00-11:30 am

Join Zoom Meeting:

<https://us02web.zoom.us/j/81144850126?pwd=WTJxdHcxZTRNbzF6Q1JkMkdKMlM0QT09>

Meeting ID: 811 4485 0126

Passcode: 810280

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

Meeting Agenda

10:00 Call to Order & Attendance

10:03 Minutes for the July 2024 VT Balance of State CoC Board meeting will be considered for approval at the September meeting.

10:03 HHAV Organizational & Legislative Update

- Additional information from ESD on upcoming changes:
 - The question was, is the 80-day count only for the head of household member that the reservation is in or the ESD case is in, meaning that the other adult would have an additional 80 days to be used. The answer is no, a household is a unit and even if the adults were to separate whatever number of days the adult has used with someone else is counted towards their 80 days.
 - The other question was what we might be able to share with partners as we get closer to September 15th and 19th on who we expect to no longer have access to a motel room, and we are looking what we would be able to pull together and will loop back once we have a seen what data we can pull. Lead agencies may have already received a list from AHS Field Officers.

VT BoS CoC staff report, Molly Shimko

- Institute for Community Alliances presentation on Racial Disparities in the VT BoS HMIS Data on August 28th at 1 PM. Join [HERE](#).
- Reach Up Training hosted VT Economic Services Division September 5th at 1:30 PM. Join [HERE](#).
- Coordinated Entry Gathering September 9th at the Waterbury State Offices
 - This event is specifically for persons at CE lead agencies who complete CE assessments. Calendar invite will be sent tomorrow.

10:15 **Vote warned for VT BoS CoC Board (*See list of current board members below):**

Vote to approve the updated VT Homeless Management Information System (HMIS) Policy and Procedures. View the document [HERE](#). Meghan Morrow Raftery, ICA

- **Mary makes a motion to approve; Ari seconds the motion; motion passes!**
- 10:20 **Vote warned for VT BoS CoC Board (*See list of current board members below):** CE Committee to present the revised CE assessment and policies and procedures document for the BOS August meeting. Vote to approve updated CE Assessment. Ari Kisler, VT OEO & Jess Graff, CVOEO
- **Mary makes a motion to approve; Cheryl seconds the motion; motion passes!**
 - [View the slides from this presentation](#)
- 10:25 VT Network Against Domestic and Sexual Violence present on the FY24 use of HOP Funding, Kara Casey
- The majority of the funding went towards rental assistance, security deposits, and rental arrears for survivors relocating to safe housing.
- 10:30 2024 CoC Program Grant NOFO Rundown: Upcoming dates & other information. Abby Miller, Housing Innovations
- The 2024 CoC Program Grant NOFO officially dropped at the beginning of August and the full Consolidated Application is due by October 30th. This year's grant will be a two-year grant cycle, eligible to all projects expiring in 2025.
 - We are already in process with our new project applications (we began this process in May 2024 [See HERE](#)) and are working with new projects to adjust their proposals through Sept. 3. Renewal projects can expect a renewal application in the coming days.
 - Of note, there is an increase in renewal funding and larger bonus offerings due to cost of living increases. The CoC bonus is double the initial expectation, and the DV bonus is also larger than anticipated. There is a new rural cost budget line and VAWA budget for renewal projects in Vermont. These budget lines include short-term emergency lodging, repairs to housing units, staff training, and cost of living adjustments. All Vermont BoS CoC counties are included in the rural geocodes. Reminder for renewal projects that there is a flexibility in budget line items within a 10% shift for renewals. Projects must continue to serve their designated populations, such as survivors of domestic violence or young people experiencing homelessness.
- 10:40 CoC Builds Notice of Funding Opportunity Presentation. View the [CoC Builds Summary](#) and [Request for Letters of Intent \(LOI\)](#). Abby Miller, Housing Innovations
- The CoC Builds NOFO is a new funding opportunity for construction development with a potential \$5 million for Vermont. The VT BoS CoC will submit an application for only one project, so interested parties should submit a letter of intent to the BoS, who will then have a process for choosing the project for submission. The CoC Builds Summary and Request for LOI are linked above.
- 11:00 CoC Grant NOFO Discussions: Elevate Youth Services, Vermont Coalition for Runaway and Homeless Youth (VCHRYP) Youth Homelessness Demonstration Projects funded by the CoC Grant NOFO, Kate Logan, Elevate Youth Services
- [Report on YHDP Grants](#)
- 11:15 VT BoS CoC Committee Reports & Discussion of VT BoS CoC Committees

[View VT BoS CoC Committees](#)

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

Announcements

***2024 VT BoS CoC Board Members**

Ari Kisler

Casey Winterson

Cheryl Jackins

Chris Mitchell

Dan Handy

Jason Brill*

Jess Graff

Jessica Makela

Jonathon Ruiz

Kate Logan

Kate Rohdenburg*

Kathi Partlow

Kim Anetsberger

Lee Trapeni

Lou-Anne Wood*

Marie Lennon*

Mark Demers

Mary Gerisch

Rewa Worthington*

Will Eberle

***2024 VT BoS CoC Board Members Eligible to Vote on NOFO-Related Items**

Jason Brill

Kate Rohdenburg

Lou-Anne Wood

Marie Lennon

Rewa Worthington

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	
Ari Kisler	One rep for VT-ASH	AHS, DCF, OEO	Y
Kate Rohdenburg	One rep for victims of DV/SV	WISE	
Jason Brill	One rep for veterans	U.S. Dept. of Veterans Affairs	
Kate Logan	One rep for Youth	VCHRYP	Y
Jay Ruiz	Rep with lived experience	SSVF	
Marie Lennon	Rep with lived experience	Middlebury	
Rewa Worthington	One rep for Housing Partners	Evernorth	Y
Lou-Anne Wood	One rep for Complex Care	AHS-Vermont Chronic Care Initiative	Y
Cheryl Jackins	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	AHS	

	North Windsor & Orange Coalition		
Casey Winterson	Orleans & N. Essex Coalition Rep	NEKCA	Y
Jessica Makela	Rutland Coalition Rep	Homeless Prevention Center	Y
Lee Trapeni	So Windsor & No Windham Coalition Rep	Springfield Supported Housing	
Dan Handy	South Windham Coalition Rep	Groundworks Collaborative	
Kathi Partlow	Washington Coalition Rep	Family Center of Washington County	

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