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**VT Balance of State Continuum of Care**

Board Meeting Minutes

Tuesday March, 18 2025

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

* Please sign in via the chat box with your name and affiliation
* If phoning in please introduce yourself & relationship to VT BoS CoC, pronouns optional
* This meeting will be recorded as reference for minutes
* Mute your microphone if you are not talking and, if possible, keep video

10:05 Consider approval of minutes for Balance of State CoC Board meeting held on Tues. February 18, 2025 Minutes are available here, <https://helpingtohousevt.org/minutes/>

* Jess makes motion, Kim seconds, motion passes.

10:05 VT BoS CoC staff report, Molly Shimko

* All Board Members need to fill out this Conflict of Interest Form and return to me at [mshimko@hhav.org](mailto:mshimko@hhav.org)
  + [VT BoS CoC Conflict of Interest](https://helpingtohousevt.org/wp-content/uploads/2025/02/Conflict-of-Interest-Policy-approved.pdf)
  + [PDF COI Form](https://helpingtohousevt.org/wp-content/uploads/2025/02/Vermont-BoS-Conflict-of-Interest-Disclosure-Form.pdf)
  + [Word Doc COI Form](https://helpingtohousevt.org/wp-content/uploads/2025/02/Vermont-BoS-Conflict-of-Interest-Disclosure-Form.docx)

10:15 HHAV Organizational & Legislative Update, Frank Knaack

* Governor Scott vetoed the Budget Adjustment Act, and left negotiations up to House & Senate leadership. We are doing as much advocacy as possible to extend Winter Weather protection to the end of June for GA participants.
* H.91 is changing daily but as of now: would move HOP and GA program and funding from the state to regional CAP agencies. We are pushing for trust in existing structures to remain – OEO, VT BoS CoC, CCHA, Local Housing Coalitions.

10:30 Orientation to the VT BoS CoC Coordinated Entry System with Ari Kisler, OEO, and Jess Graff, CVOEO

* [View presentation here](mailto:https://helpingtohousevt.org/wp-content/uploads/2025/04/Coordinated-Entry-Overview-Training-for-VT-BoS-Board-3.25.pptx)

11:05 11:05 HOP Presentation, Meghan Morrow-Raftery, ICA (Presenting virtually)

11:15 VT BoS CoC Committee Reports [View VT BoS CoC Committees](https://helpingtohousevt.org/committees/), make sure Committee Charters are submitted by April VT BoS CoC Board Meeting ( & other announcements

Membership Committee

NOFO/Scoring and Ranking Committee

PIT Committee

HMIS Advisory Board

Coordinated Entry Committee

Veterans Committee

Strategic Planning Committee

Youth Committee

Education & Training Committee

* + Committee Report Form
    - [PDF](https://helpingtohousevt.org/wp-content/uploads/2025/01/Committee-Report-Form-DRAFT.pdf), [Word Document](https://helpingtohousevt.org/wp-content/uploads/2025/01/Committee-Report-Form-DRAFT.docx), [Google Drive Documents](https://drive.google.com/drive/folders/1s2JcmiSELIkNifUyIL7zoqtwsi1xeXf7?usp=sharing)
  + Committee Charter Template
    - [PDF](https://helpingtohousevt.org/wp-content/uploads/2025/01/Committee-Charter-Template-DRAFT.pdf), [Word Document](https://helpingtohousevt.org/wp-content/uploads/2025/01/Committee-Charter-Template-DRAFT.docx), [Google Drive Documents](https://drive.google.com/drive/folders/1s2JcmiSELIkNifUyIL7zoqtwsi1xeXf7?usp=sharing)
  + Confirm 2025 meeting dates (quarterly)
    - VT BoS CoC will create yearly committee calendar
    - Send your committee dates to Grace at [gshyer@hhav.org](mailto:gshyer@hhav.org)
  + Maintain active participant list updated yearly in January
* Membership Committee: meeting coming up to create our committee charter
* PLE: a Doodle poll will be sent out this week to schedule our next appointment.
* HMIS: Met yesterday – thinking strategically about data in anticipation of new HUD/federal directives
* Strategic planning: not meeting to draft their charter because they aren’t meeting right now – waiting for both HHAV & LHC strategic planning processes to finalize before starting back up. Will create charter later this year
* Youth Committee: new co-chairs: Favor Ellis of Elevate Youth and Russell Bradbury-Carlin of Interaction

11:25 Board Members & Members: Any suggestions for topics of suggestions for next meeting?

* Gary: suggested more orientation material for newer board members and a buddy system for people to pair up with more experienced board members to learn the system better.

**2024 VT BoS CoC Board Members**

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| --- |
| Ari Kisler  Casey Winterson  Cheryl Jackins  Chris Mitchell  Daniel Franklin  Gary Stroud  Jason Brill  Jeanne Montross  Jess Graff  Jessica Makela  Kate Logan  Kathi Partlow  Kim Anetsberger  Lee Trapeni  Libby Bennett  Lou-Anne Wood |
| L’Tonya Johnson  Marie Lennon  Mary Gerisch  Rebecca King  Rewa Worthington |

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Board Member Position** | **Affiliation** | **Present?** |
| Kim Anetsberger | Co-Chair & Lamoille Rep | Lamoille Community House | X |
| Mary Gerisch | Co-Chair & Bennington Rep | Bennington Housing Authority | X |
| Ari Kisler | One rep for VT-ASH | AHS, DCF, OEO | X |
| Rebecca King | One rep for victims of DV/SV | PAVE | X |
| Jason Brill | One rep for veterans | U.S. Dept. of Veterans Affairs | X |
| Kate Logan | One rep for Youth | VCHRYP/Elevate Youth | X |
| Gary Stroud | Rep with lived experience | Brattleboro | X |
| Marie Lennon | Rep with lived experience | Middlebury | X |
| Rewa Worthington | One rep for Housing Partners | Evernorth | X |
| Lou-Anne Wood | One rep for Complex Care | AHS-Vermont Chronic Care Initiative | X |
| Cheryl Jackins | One Rep for Mental Health | Pathways Vermont | X |
| Daniel Franklin | One Rep for Substance Use | Recovery Vermont/VAMHAR | X |
| Jeanne Montross | Addison Coalition Rep | HOPE | X |
| Jess Graff | Franklin/Grand Isle Coalition Rep | CVOEO F/GI Community Action | X |
| Chris Mitchell | Caledonia & S. Essex Coalition | AHS | X |
| L’Tonya Johnson | North Windsor & Orange Coalition | Upper Valley Haven |  |
| Casey Winterson | Orleans & N. Essex Coalition Rep | NEKCA | X |
| Jessica Makela | Rutland Coalition Rep | Homeless Prevention Center | X |
| Lee Trapeni | So Windsor & No Windham Coalition Rep | Springfield Supported Housing | X |
| Libby Bennet | South Windham Coalition Rep | Groundworks Collaborative |  |
| Kathi Partlow | Washington Coalition Rep | Downstreet |  |