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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
	+ [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

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
	+ 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 KislerCasey WintersonCheryl JackinsChris MitchellDaniel FranklinGary StroudJason BrillJeanne MontrossJess GraffJessica MakelaKate LoganKathi PartlowKim AnetsbergerLee TrapeniLibby BennettLou-Anne Wood |
| L’Tonya JohnsonMarie LennonMary GerischRebecca KingRewa Worthington |

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| **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 |  |