

Vermont Balance of State Continuum of Care

VCEH Balance of State Continuum of Care

Board Meeting Minutes
Tuesday November 19, 2024
10:00-11:30 am

Join Zoom Meeting:

<https://us02web.zoom.us/j/81144850126?pwd=WTJxdHcxZTRNbzF6Q1JlKMkdKMlM0QT09>

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 Tues. October 15, 2024 Minutes are available here, <https://helpingtohousevt.org/minutes/>

- Mary moves, Kim seconds, motion approves

10:05 VT BoS CoC staff report, Molly Shimko

- Point in Time Count Updates
 - o PIT Committee Meeting on Wednesday 20th at 2:30
 - [Join here](#)
 - o Statewide 2025 PIT & HIC Count Info Session Wednesday December 4th at 10
 - [Join here](#)
- Voting on new local housing coalition representatives board positions January 2025
- Any interest in serving as a VT BoS CoC Board Co-Chair? Let us know! Email at mshimko@hhav.org This will be discussed at an upcoming VT BoS CoC Membership Committee Meeting.

10:15 FY24 NOFO Process Feedback [Fill out our survey on the FY24 NOFO Process](#)

The survey in particular seeks to answer:

- How do board members see board involvement in the process in the future?
- What is the work that people think should be done to strengthen the CoC over the next two years?

Mary suggests having strategic discussions to gather input from different regions and areas on their needs and priorities before the next NOFO application. Jess agrees that each region should have a strategic plan based on local analysis, but these plans currently vary widely. Jess proposes developing a collective vision and framework for these regional strategic plans so they can be aggregated into a statewide strategic plan. This would allow better alignment with NOFO requirements and more effective monitoring of funded programs. Jess suggests having quarterly in-person board meetings combined with committee meetings for deeper work. Kara notes many NOFO questions are not fully addressed and this time allows

strengthening those areas. Jess agrees the NOFO reflects HUD's vision for best practices that the continuum should understand and align with. Ari notes that the VT Network and OEO are both tasked with putting a lot of time into supporting the application, and it would be helpful to pull more board members into that work if possible.

10:30 Overview of VSHA's Mobile Home Infill Program (MHIP), Tyler Maas (VSHA) and Stacy Andre (DHCD)

- This project originated as a response to the destruction caused by flooding, as a fast path to homeownership for displaced Vermonters. There is a priority for flood victims, but the program is also open to other eligible applicants. The project will result in 30 mobile homes ready for sale by the end of 2024, and 100 mobile homes will be ready for sale by the end of 2025. Eligible applicants will be VT residents under 120% AMI who plan to use the mobile home as their primary residence on a lot in a participating Mobile Home Community . Flood impacted households had early access to the application in early November.
- Homes will be priced from \$90k - \$110k, and home buyers may also apply for the CHT down payment assistance program. Homes will be located in 9 parks across 7 different counties in Vermont.
- Contacts:
- Co-Chairs of Mobile Home Unit Task Team Stacy Andre and Mike Book: AOT.MHUTTeam@vermont.gov
- Tyler Maas, Director of Program and Housing Development, VSHA: tyler@vsha.org or 802-828-6418

10:55 HHAV Organizational & Legislative Update, Frank Knaack

- Homelessness Awareness Day Update Reminder: to take place in late April or early May, and final date will be decided soon.
- HHAV Legislative Agenda is coming out after Thanksgiving. We will review agenda at December VT BoS CoC meeting, & watch your email from the listserv.
- Strategic planning needs assessment: survey will be going out soon.

11:05 VT BoS CoC Committee Reports & Discussion of VT BoS CoC Committees [View VT BoS CoC Committees](#) & other announcement

- CE: updated CE assessment has been released. ICA also conducted training for HMIS entry for the assessment. There will be 2 regional trainings next month – one in Rutland and one in Morrisville – to offer opportunities to roll out a new training curriculum for CE that will be available to lead agencies so they can continue training in their region. There is also an upcoming annual evaluation for CE which will focus largely on the data component. Lead agencies will receive a memo about this after the holidays.
- Youth: the next Youth Committee meeting will be monday at 2 pm. Kate sent out a survey to current committee members on who should be participating in the committee and what should be discussed over the next year. She hopes to set the agenda on building out a community plan on youth homelessness and how to get youth more involved in the PIT count this year.

- Membership committee: the committee will convene for new chair elections, and a doodle poll will be sent out to schedule this meeting

Next Meeting: December 17th, 2024
Review HHAV Legislative Priorities

***2024 VT BoS CoC Board Members**

Cheryl Jackins
Ari Kisler
Casey Winterson
Chris Mitchell
Dan Handy
Jason Brill*
Jeanne Montross
Jess Graff
Jessica Makela
Jonathon Ruiz

Kate Logan
Kate Rohdenburg*
Kathi Partlow
Kim Anetsberger
Lee Trapeni
Lou-Anne Wood
Marie Lennon*
Mary Gerisch
Rewa Worthington*

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

Jason Brill
Kate Rohdenburg
Marie Lennon
Rewa Worthington

Name	Board Member Position	Affiliation	Present ?
Jess Graff	Co-Chair & Franklin/Grand Isle Rep	CVOEO	x
Kim Anetsberger	Co-Chair & Lamoille Rep	Lamoille Community House	x
Ari Kisler	One rep for VT-ASH	AHS, DCF, OEO	x
Kate Rohdenburg	One rep for victims of DV/SV	WISE	x
Jason Brill	One rep for veterans	U.S. Dept. of Veterans Affairs	x
Kate Logan	One rep for Youth	VCHRYP	x
Jay Ruiz	Rep with lived experience	SSVF	
Marie Lennon	Rep with lived experience	Middlebury	x
Rewa Worthington	One rep for Housing Partners	Evernorth	
Lou-Anne Wood	One rep for Complex Care	AHS-Vermont Chronic Care Initiative	
Cheryl Jackins	One Rep for Mental Health	Pathways Vermont	x
	One Rep for Substance Use	Recovery Vermont/VAMHAR	
Jeanne Montross	Addison Coalition Rep	HOPE	
Mary Gerisch	Bennington Coalition Rep	Bennington Housing Authority	x
Chris Mitchell	Caledonia & S. Essex Coalition	AHS	

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

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