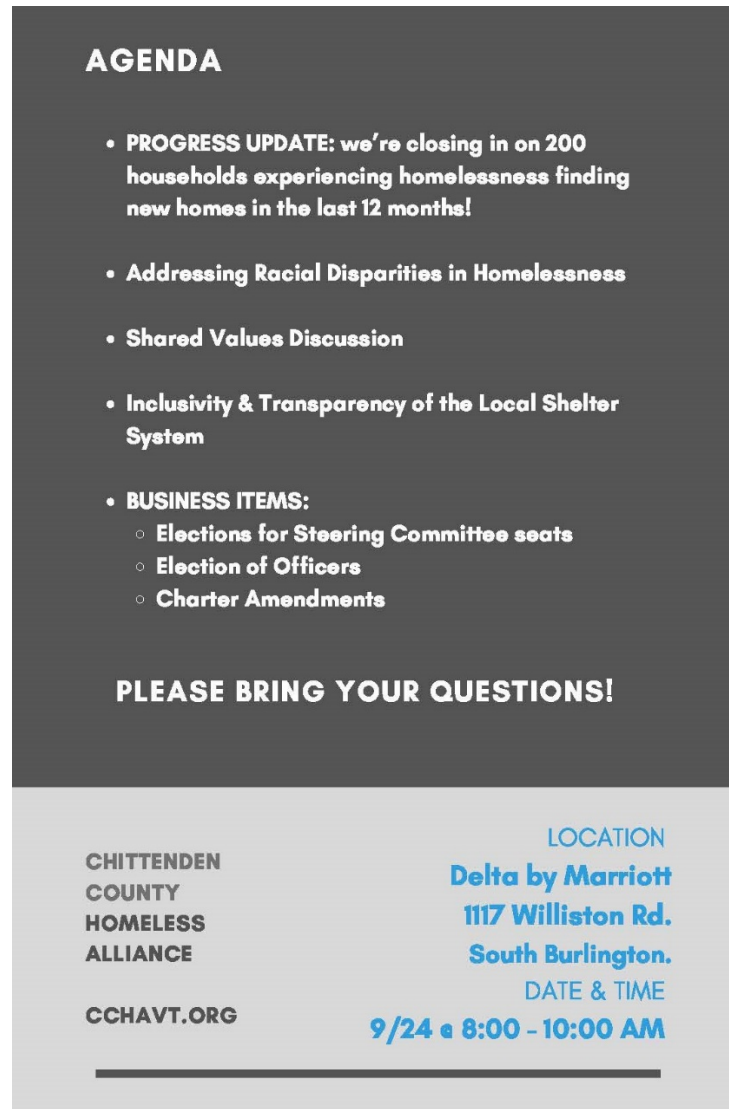


CCHA Community Meeting

Sept. 24th 8:00 – 10:00 AM @ Delta by Marriott

(Attendees not listed to protect privacy.)

FROM THE FLYER:



The flyer is divided into two main sections. The top section has a dark grey background with white text. It features the word 'AGENDA' in bold, followed by a list of five items: a progress update, addressing racial disparities, shared values discussion, inclusivity and transparency, and business items (which includes elections for steering committee seats, election of officers, and charter amendments). Below the agenda is the instruction 'PLEASE BRING YOUR QUESTIONS!'. The bottom section has a light grey background with blue and black text. It lists the organization as 'CHITTENDEN COUNTY HOMELESS ALLIANCE' with the website 'CCHAVT.ORG'. It also provides the location 'Delta by Marriott, 1117 Williston Rd., South Burlington.' and the date and time '9/24 @ 8:00 - 10:00 AM'.

AGENDA

- **PROGRESS UPDATE: we're closing in on 200 households experiencing homelessness finding new homes in the last 12 months!**
- **Addressing Racial Disparities in Homelessness**
- **Shared Values Discussion**
- **Inclusivity & Transparency of the Local Shelter System**
- **BUSINESS ITEMS:**
 - **Elections for Steering Committee seats**
 - **Election of Officers**
 - **Charter Amendments**

PLEASE BRING YOUR QUESTIONS!

CHITTENDEN COUNTY HOMELESS ALLIANCE
CCHAVT.ORG

LOCATION
Delta by Marriott
1117 Williston Rd.
South Burlington.

DATE & TIME
9/24 @ 8:00 - 10:00 AM

Shared Values Exercise

We use standardized assessments at all doors so that people have a fair and equitable access to the resources.

- CE/HMIS progress is great. Are more resources needed to implement fully?
 - Test standards for equitable outcomes.

- Programs & systems are inclusive and culturally competent.
 - Language interpretation continues to be a problem.
- How many citizens who are homeless, in transition or renters, registered to vote?
- All interactions are trauma-informed.
 - Could this be a training and discussion topic for a CCHA Community Meeting?
- We engage people with lived experience when we design, implement & evaluate programs & systems.
- Representation on Steering Committee
 - This suggestion applies to many of the values statements: We can improve by hearing and learning from partner/CCHA member organizations about how they do this practice. I imagine we have many examples of great practices that can be shared and compiled and then others we can adopt. This is not the whole solution but a starting point.
- We know people by name & we know what their individual needs are.
 - Providers I've known in Winooski do know the individuals they serve, and generously care.
 - We are doing well with CE in knowing folks by name.
 - Learn more about the specific individuals on our by-name list.
- We provide intergenerational services.

ELECTIONS:

- To amend the Charter to include a Veterans Committee as an official subcommittee of CCHA.
 - Stephen Marshall/ lived experience, motioned
 - Lindsay Mesa/ Pathways , seconded
 - Yay: 13
 - Nay: 0
 - Abstention: 1 (CHT—Margaret left early)
- To amend Article 7, section 5 to include the following: “Steering Committee members must attend at least one subcommittee meeting that meets regularly throughout the year.”
 - Amy Corolla/United Way, motioned
 - Lindsay Morse/ UVMMC, seconded
 - Yay: 12
 - Nay: 0
 - Abstention: 1 (CHT--- Margaret left)
- To approve Steering Committee members as listed in the member list (see below).
 - Lacey Smith/ BPD, motioned
 - Jason Brill/ VA, seconded
 - Yay: 15
 - Nay: 0
 - Abstention: 0

- To approve the Executive Committee members whose terms were up for re-election.
 - Margaret Bozik/ CHT, motioned
 - Stephen Marshall/ lived experienced, seconded
 - Yay: 15
 - Nay: 0
 - Abstention: 0

MEMBERS / OFFICERS

Name: (Role)	Representing:	Term Ends:
Co-Chair	empty	Fall 2021
Travis Poulin Co-Chair	Chittenden Community Action, Champlain Valley Office of Economic Opportunity	Fall 2021
Jane Helmstetter Facilitator	Burlington Field District Director, Vermont Agency of Human Services	Fall 2021
Val Russell Collaborative Applicant	Community & Economic Development Office, City of Burlington	Fall 2021
Laura Wilson Treasurer	Cathedral Square	Fall 2021
Lacey-Ann Smith Secretary	Burlington Police Department	Fall 2021
	Steering Committee	
Kevin Pounds	ANew Place	Fall 2020
Melissa Farr	Committee on Temporary Shelter	Fall 2020
Stephen Marshall	Community of Homeless	Fall 2020
Lindsay Casale	Pathways Vermont	Fall 2020

Erin Ahearn	Safe Harbor Health Center, Community Health Centers of Burlington	Fall 2020
Jason Brill	U.S. Department of Veterans Affairs	Fall 2020
Lindsay Morse Erin Armstrong	UVM Health Network	Fall 2020
MaryEllen Mendl	Vermont 211, United Ways of Vermont	Fall 2020
Kim Colville	Vermont Center for Independent Living	Fall 2020
Margaret Bozik	Champlain Housing Trust	
Crystal Jones Stephanie Bixby	Burlington Housing Authority	Fall 2021
Elaine Soto	Howard Center	Fall 2021
Will Towne	Spectrum Youth & Family Services	Fall 2021
Dawn Ferringo	Steps to End Domestic Violence	Fall 2021
Amy Carmola	United Way of Northwest Vermont	Fall 2021
	Empty Seat	

Please find the minutes archives, upcoming dates & other information at cchavt.org