

**Chittenden County Homeless Alliance
Steering Committee Meeting
Thursday, January 5, 2023 9:00am-11:00am**

**Location: IN-PERSON
Contois Auditorium, 149 Church Street, Burlington**

Agenda

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| 1. Introductions and Announcements
Jane Helmstetter, CCHA Facilitator | 10 mins |
| 2. Coordinated Entry Data Overview
Stephanie Smith, CE Administrator, CCHA | 10 mins |
| 3. CCHA-ICA MOU
Meghan Morrow-Raftery, ICA
Sarah Russell, CEDO
<i>*VOTE Warned*: To execute an MOU allowing ICA to release aggregate data related to overdose death disparities to the CCHA and for the CCHA Executive Committee to report findings to the CommunitySTAT Steering Committee.</i> | 15 mins |
| 4. Veterans' Prioritization Policy
Jason Brill, VA
<i>*VOTE Warned*: To extend the Veterans Prioritization policy through at least March 2nd, 2023, with an expectation that the policy will have then been reviewed by the CCHA CE Committee and will be reviewed by the CCHA for a vote no later than the March 2023 Steering Committee meeting.</i> | 20 mins |
| 5. Point In Time Count Planning
Marcella Gange, CEDO
Meghan Morrow-Raftery, ICA | 10 mins |
| 6. Elmwood Community Emergency Shelter Update
Taylor Thibault, CHT | 10 mins |
| 7. Homelessness Awareness Day
Will Towne, Spectrum | 10 mins |
| 8. Committee Updates <ul style="list-style-type: none">○ Housing Retention (Jennie Davis and Jen Hunter)○ Strategic Planning (Sarah Russell, CEDO and Nicole Kubon, Steps) | 15 mins
5 mins |