**Chittenden County Homeless Alliance**

**Steering Committee Meeting**

**Thursday, February 2, 2023 9:00am-11:00am**

**Location: IN-PERSON**

**Contois Auditorium, 149 Church Street, Burlington**

**Agenda**

1. **Introductions and Announcements**  10 mins

Jane Helmstetter, CCHA Facilitator

1. **CCHA Financial Report** 5 mins

Travis Poulin, CCHA Treasurer, CVOEO

1. **Coordinated Entry Data Overview** 10 mins

Stephanie Smith, CE Administrator, CCHA

1. **Homeless Prevention and Coordinated Entry** 10 mins

Stephanie Smith, CE Administrator, CCHA

Travis Poulin, CVOEO

1. **CCHA-Nedde MOU** 10 mins

Stephanie Smith, CE Administrator, CCHA

**\*VOTE Warned\***: The CE Committee requests approval from the CCHA Steering Committee to of the CCHA-Nedde MOU and execution of related documents/agreements

1. **HMIS Policies and Procedures** 10 minsMeghan Morrow-Raftery, ICA

**\*VOTE Warned\***: The HMIS Advisory Committee requests approval from the CCHA Steering Committee for the revised HMIS Policies and Procedures as presented and execution of related documents/agreements.

1. **CCHA HUD CoC Grants Overview and Reallocation** 10 mins

Marcella Gange, CCHA Collaborative Applicant, CEDO

Daniel Blankenship, VSHA (Discussion of PSH grants)

1. **AHS Complex Care Coordination** 15 mins

Katarina Lisaius and Kerri Duquette-Hoffman, AHS

1. **City of Burlington, CEDO Consolidate Plan Overview** 5 mins

Marcella Gange, CEDO

1. **Training Updates: LGBTQA+ and Trauma-Informed Care**  10 mins

Marcella Gange and Sarah Russell, CEDO

1. **Committee Updates**
	* Housing Retention (Jennie Davis and Jen Hunter) 5 mins
	* Strategic Planning (Sarah Russell, CEDO and Nicole Kubon, Steps) 15 mins
	* PIT and Data Quality (Marcella Gange, CEDO and Meghan Morrow-Raftery, ICA) 5 mins