

Chittenden County Homeless Alliance (CCHA)
Steering Committee Meeting
Thursday, August 3, 2023 9am-11am
Location: Contois Auditorium, 149 Church Street, Burlington

Agenda

- 1. Introductions and Announcements** 10 mins
Jane Helmstetter, CCHA Facilitator

- 2. 2023 HUD Notice of Funding Opportunity (NOFO) Timeline and Ranking Committee** 15 mins
Marcella Gange, CCHA Collaborative Applicant/CEDO*
All information relating to the RFP may be found on the CCHA website here:
<https://www.cchavt.org/funding/>
**VOTE Warned*: The Steering Committee votes to delegate authority to the Executive Committee to approve any aspects of the Consolidated Application submission process that fall outside of the schedule of regular CCHA meetings*

**VOTE Warned*: CCHA Steering Committee approves the Ranking Policy and Project Application Scoring Tool for HUD CoC funding. The CCHA Steering Committee delegates to the Executive Committee any additional non-material changes to the scoring tool.*

- 3. Strategic Planning Committee Update** 10 mins
Nicole Kubon, Strategic Planning Committee Co-Chair/Steps to End Domestic Violence
Sarah Russell, Strategic Planning Committee Co-Chair/CEDO

- 4. Emergency Motel Program Updates** 20 mins
Kerri Duquette-Hoffman, Agency of Human Services (AHS)
Stephanie Smith, Coordinated Entry, CCHA/CVOEO

- 5. Coordinated Entry (CE) Hotel Priority Policy** 10 mins
Stephanie Smith, Coordinated Entry, CCHA; CE Committee Co-Chair
Will Vilardo, SSVF**, CE Committee Co-Chair
**VOTE Warned*: The CE Committee requests the approval of the CCHA Steering Committee to approve the Hotel Priority Policy as presented.*

- 6. AHS and Data-Sharing** 20 mins
Presenter: Dave Riegel, Director of Housing Policy and Planning, AHS
**VOTE Warned*: The CCHA agrees to AHS's request of access to CCHA's Coordinated Entry aggregated data in order to have a statewide dashboard tracking homelessness and housing in Vermont, this includes aggregated de-identified data (DV households and others who have not agreed to sharing).*

- 7. Open Forum** 20 mins

*Community Development and Economic Office, City of Burlington

**Supportive Services for Veteran Families

***Homeless Management and Information System