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Balance of State Continuum of Care

Veteran Advisory Board Minutes (DRAFT)

August 19, 2020

1. Open Meeting
2. Secretary- Note Taker Needed-Debbie Meye will take over for the next 3 months
	1. Angela Friend
3. Introductions and Agency Updates
	1. Present: Casey Levrich, Angela Friend, Lori Kirchgatter, Debbie Meye, Ryan Graham, , Sharen Pease, Adam Groskreutz, Iraida Vazquez, Richard Holmstrom, Mike Hanke, Yvonne Duesterhoeft, Kristin Holmgren, Deb Thibaudeau
	2. Excused: Cindy Kuzdas
	3. Absent: David Hunt, Chandler Miller, Krista Coey, Larry Gamble, Sandy Deich, Sarah Anderson, Justin Warner
4. May Meeting Minutes Approval

1st – Sharen Pease

2nd – Angela Friend

1. Agency Updates

Lori (VORP)-most staff are working from home, need to get admin approval to go into homes-then proper PPE is used. Still taking referrals

Adam – CVI extended Phase 1 an extra month to September 17th. Most staff still working from home, in the office every other day. Still taking referrals

Iraida – working remotely

Richard - doing well, working from office, there are plenty of HUD-VASH vouchers available

Mike Hanke - Twenty-four out 30 beds are full, staff are working in the facility

Debbie-Working remotely-grant funding for veterans approved till 2020

Sharen-working from home, not seeing clients face to face, still taking referrals

Deb- (New Cap) working in office and accepting walk-ins

1. Attendance Policy
	1. Have to follow Committee Charter.
	2. Everyone is allowed two unexcused absences, if you are going to miss the meeting, please let Angela &/or Casey know
2. Calendar Invites
	1. Please let Casey know if you don’t have a reoccurring calendar invite for the meeting
3. Coordinated Entry List
	1. Ryan pulled the CE list and will send out to Angela & Casey so they can send to the group. Will also send out the contact sheet as well
	2. \*\*\*Need to have one list that shows every veteran\*\*\*

**Veterans CE data for Veterans Committee meeting 8.19.20:**

**Households with Children:**

* 6 self-reported veteran families
	+ 1 has eligibility determination
* 0 Chronic

**Households without Children**:

* 46 self-reported Veterans
	+ 22 have eligibility determination
* 12 Chronic homeless veterans
	+ 6 with eligibility determination
1. How do we end Veteran Homelessness?
	1. Break out into groups? 21 CoC’s?
	2. MOU’s for all agencies?
	3. Need to continue to have conversations
	4. Anyone that would like to be a part of any of these work groups or has any idea for another work group please contact Angela &/or Casey.
* By last name
* Regional meeting
* Landlord engagement

Yvonne-brought up and interesting app that they use in Jefferson Cty for landlords. Group asked if she can share it next meeting. Yvonne will look into IT department sharing it.

1. Match link-
	1. Casey or Angela will be sending out a link after meetings and work groups.
	2. Please fill out all questions and send back.
2. Next Meeting: 7/16/2020, 11 AM
3. Adjourn Meeting

Meeting ended at 12:08 PM.