

Balance of State Continuum of Care
Veteran Advisory Board Meeting
Minutes

October 18th, 2023

1. Open Meeting
2. Attendance:
3. October Meeting Minutes
 - a. Additions or Corrections
 - b. Motion to Approve September Meeting Minutes
 - i. 1st motion –
 - ii. 2nd motion –
 - iii. Motion Carries
4. **Sub-committee's updates:**
 - a. By Name List (BNL) – Jeremy Schmidt
 1. No update no changes – List is one Jeremy pulls- CE list for the whole state and then filters by veterans. Report is named “RFRL-120” community & referrals. Not the prioritization list, how does it differ – Have to be in HMIS - Jeremy has access to run priority list. Is report available to be sent out? (concerns the list is not a true veteran list as info is missing) Where are the community & referral people getting pulled from? Katie to clear it up.
 - b. Landlord Engagement
 - i. No update
5. **Membership/member paperwork – THIS NEEDS to be completed ASAP**

Was sent out in summer and need to get it back, if you are a member or a participant. The information will be sent out one more time per request. Member needs to sing responsibility & commit portion and no more than 4 unexcused absences in a calendar year. Can only check one.
6. **Where group needs to go- Holly**

Holly discussed the benchmarks that we need to start doing to end veteran homeless.

Identify homeless veterans, finding shelter immediately. Get state & local leaders on board. Housing first, CE system. Bridge housing, outreach, veteran work force. Benchmark work sheet. Ideas to move this forward.

Feed Back/brainstorming – case conferencing combine Tomah & Iron Mountain – Vehicles for veterans- Access to lists/case conferencing – All case conferencing have the same information on the spreadsheets for this to all be in one spot. Benchmark information to be included somehow. MN will transition to the HMIS, so more agencies have more information on a veteran. Shared what case conferencing is and how it works.

Goals to accomplish by next meeting – Case Conferencing in all areas,
7. Next Meeting: 11/15/2023 at 11:00am
8. Adjourn