



Fredericksburg Regional CoC Meeting Minutes

Date: 4/12/2017

Time: 9:00 AM-10:00 AM

Location: Salvation Army Annex

MEETING CALLED BY	Kate Gibson
TYPE OF MEETING	Full CoC
NOTE TAKER	Kate Gibson
ATTENDEES	Caroline County DSS; CVHC; disAbility Resource Center; Empowerhouse; FAHASS; Fredericksburg DSS; Fredericksburg Planning Department; GWRC; Loisann’s Hope House; McGuire VA Medical Center; Micah Ecumenical Ministries; Rappahannock Area Community Services Board (RACSB); Rhema Christian Ministries; Salvation Army; SERVE; Spotsylvania DSS; Spotsylvania County Public Schools; Stafford DSS; Thurman Brisben Center; Joe Hargrove; Office on Youth; Stafford County; National Alliance on Mental Illness (NAMI) Rappahannock; Fredericksburg Counseling Services; Northern Virginia Family Service
ABSENT	Bragg Hill Family Life Center; Fredericksburg Area Food Bank; Fredericksburg City Schools; GF Habitat for Humanity; Lloyd F. Moss Free Clinic; Mary Washington Healthcare; New Directions; North Stafford Farmer’s Market; Project Faith, Inc.; Quin Rivers; Rappahannock Area Agency on Aging; RACSB (RRJ); Rappahannock Goodwill Industries; Rappahannock Legal Services; Rappahannock United Way; Recovery In Motion; Stafford County Public Schools; University of Mary Washington; Virginia Employment Commission; Kristen Corrie; John C. Lafley; Clay Mihoulides; Caryn Prasse

DISCUSSION	
<p>Introduction</p> <p>Approval of January 11, 2017 Minutes</p> <ul style="list-style-type: none"> Michelle Swisher moved to approve the minutes and Dee Smith seconded the motion. The minutes from January were approved by all members. <p>Fredericksburg Regional CoC 101</p> <ul style="list-style-type: none"> Kate Gibson gave a PowerPoint presentation on the CoC and the homelessness response system. This presentation was given to elected officials on the GWRC Board to provide a high-level overview of the CoC. <p>Coordinated Assessment Process</p>	

- Kate Gibson passed out an updated information sheet on the CoC's Coordinated Assessment Process. Anyone seeking help from the homelessness response system must contact one of the Coordinated Assessment Providers (Losiann's Hope House, Micah Ministries, or Thurman Brisben Center) to complete an assessment. Information on the Coordinated Assessment Process can be found on the CoC website at <https://www.fredericksburgcoc.org/need-services/>.

Fred Prevent!

- Fred Prevent!, the CoC's homelessness prevention program, is now up and running. Kate Gibson passed out a flyer on the program. Anyone seeking homelessness prevention services must complete an assessment with one of the Coordinated Assessment Providers to be referred to Fred Prevent! This resource is limited to those at risk of becoming homeless within 14 days.

Bylaws Update

- Kate Gibson will be convening a Bylaws Working Group to review proposed changes to the CoC Bylaws, as discussed at the last full CoC meeting.
- Once the Bylaws revision is complete, the full CoC will get the opportunity to read through this document and vote on adopting this updated version. The updated version will be sent to CoC members at least 30 days before the vote.

Continuum of Care VISTA

- The CoC's Virginia Housing Alliance AmeriCorps VISTA, Sam Shoukas, will start on May 1. She will work with the CoC for one year to build capacity toward ending homelessness.

Agency Reports

- Agencies in attendance reported on major updates and upcoming events.