



Fredericksburg Regional CoC Meeting Minutes

Date: 7/12/2017

Time: 9:00 AM-10:00 AM

Location: Faulkner Hall, St. George's Episcopal Church

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

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| DISCUSSION | |
| <p>Introduction</p> <p>Approval of April 12, 2017 Minutes</p> <ul style="list-style-type: none"> Dana Petto moved to approve the minutes and Rhonda Mial seconded the motion. The minutes from April were approved by all members. <p>State of Unsheltered Homelessness in PD16</p> <ul style="list-style-type: none"> Kate Gibson gave a PowerPoint presentation on the current state of unsheltered homelessness in Planning District 16 and what the CoC believes it will take to solve this problem. This presentation was given to City Council, and will be given to the elected officials on the GWRC Board at their August meeting. <p>Coordinated Assessment Process</p> <ul style="list-style-type: none"> Kate Gibson informed CoC members that the Executive Committee and POH Partners are | |

working to implement a single phone number for anyone seeking homeless services. For now, 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/>.

Capacity Building Grant

- Kate Gibson announced that the Executive Committee plans to submit an application to VHDA for a Capacity Building Grant. The grant would allow the CoC to hire a consultant to evaluate the current homelessness response system and help the CoC identify ways to move closer to the goal of ending homelessness.

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.

HUD Continuum of Care Program Grant Application

- HUD has not yet released the Notice of Funding Availability (NOFA) for the Continuum of Care Program, though it is expected any day now. Kate Gibson will put out a local NOFA to solicit project applications once HUD releases their NOFA.

Agency Reports

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