



System Planning Committee Meeting

Date: August 15, 2018

Time: 3 PM

Location: George Washington Regional Commission

MEETING CALLED BY	Sam Shoukas (GWRC)
TYPE OF MEETING	Monthly Meeting
NOTE TAKER	Sam Shoukas
ATTENDEES	Kathy Anderson (Empowerhouse) Tara Best (Loisann's Hope House) Dave Cooper (TBC) Lisa Crittenden (Loisann's Hope House) Kim Lally (TBC) Angie Sullivan (Empowerhouse)- on the phone Lori Yelverton (Micah)- on the phone Nancy Price (RACSB) Sam Shoukas (GWRC)
ABSENT	Kathy Bridgeman (NVFS) Meghann Cotter (Micah) Michele Porter-Will (Volunteers of America) Brian Sangutei (VA) Tammy Torres (Empowerhouse)

DISCUSSION	
<p>Introduction</p> <p>Approve July 18, 2018 Minutes</p> <ul style="list-style-type: none"> Kim Lally moved to approve the minutes and Kathy Anderson seconded the motion. The motion passed unanimously. <p>Case Management Learning Series</p>	

- The Case Management Learning Series is still occurring on a monthly basis. The next training is in September for SPDAT training provided by OrgCode.
- Providers are also interested in training on safety, self-care, conflict resolution/de-escalation, boundaries, and skill building. Staff will work on finding presenters for these topics.

PSH at RACSB

- Nancy Price from the RACSB attended the meeting and discussed the application for 40 PSH beds that the RACSB just applied for. If accepted, these beds would target individuals and families with serious mental illness. These beds would not require clients to demonstrate chronic homelessness and clients do not necessarily need to be homeless. If funded, the RACSB will be looking to partner with the CoC to help with identifying participants. Nancy will be attending the system planning meetings to better design programming and figure out how to best tie into the prioritization process already being used.

Coordinated Assessment Update

- The CoC received one application for coordinated assessment in the latest solicitation for VHSP starting November 1, 2018. Loisann's Hope House was recommended by the funding and performance committee for full amount requested. The Board will have final vote at their meeting on 8/23.
- Coordinated assessment one number is up and running. The data so far has shown more calls/referrals coming in than had been in the past when the community was calling one of three numbers. Staff will continue to monitor the data and share with the team in order to monitor coordinated assessment staffing needs in the future.

Prevention Update

- The CoC received one application for targeted prevention in the latest solicitation for VHSP projects starting November 1, 2018. Loisann's Hope House was recommended by the funding and performance committee for full amount requested. The Board will have final vote at their meeting on 8/23.
- Loisann's Hope House will be hiring two prevention case managers to alleviate the high case load experienced on one case manager. Diversion will be moved to the coordinated assessor so that prevention specialist can focus on prevention.

NAEH Conference Recap

- Sam and some of the Micah staff attended the NAEH conference. Some take aways from the conference:
 - The use of data- the CoC needs to be able to use data in all conversations and decisions making. There have been requests about seeing more data around prevention and coordinated assessment, but staff would like to see data presented regularly on all programs and will work to make sure that data is an integral part of all meetings.
 - Diversion at every step
 - Commonality between diversion, prevention, RRH, and shelter case

management. The problem solving conversations should be the same, but the use/pot of money may be different.

Finalize Action Plan

- Drafted action plan was presented to the group and the group was able to discuss the appropriateness of actions and timeline.
- Tara Best moved to approve the action plan. Kim Lally seconded the motion. The motion was unanimously approved.

CONCLUSION		
ACTION ITEMS		
ACTION ITEMS	PERSON(S) RESPONSIBLE	DEADLINE