



Fredericksburg Regional CoC Meeting Minutes

Date: July 11, 2018

Time: 9:00 AM-10:00 AM

Location: Salvation Army Annex

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

DISCUSSION	
<p>Introduction</p> <p>Approval of January 10, 2018 Minutes</p> <ul style="list-style-type: none"> Michelle Swisher, Spotsylvania County Schools, moved to approve the minutes and Leslie Martin, UMW, seconded the motion. The motion passed unanimously. <p>Approval of April 11, 2018 Minutes</p> <ul style="list-style-type: none"> Tara Best, Loisann’s Hope House, moved to approve the minutes and Deb Lokrantz, Office on Youth, seconded the motion. The motion passed unanimously. <p>Updates</p> <ul style="list-style-type: none"> 2018 Point-In-Time Count 	

- CoC staff shared data from the latest PIT count in comparison to the 2017 PIT count for review by group. CoC Staff are working on putting together PIT reports that will detail more of the data for release in the upcoming months.
- **Virginia Homelessness solutions Program (VHSP) Grant**
 - CoC applied for VHSP funding in late March and received funding allotments in late June. The CoC received \$1,004,090 in VHSP funding, a \$50,000 decrease from the previous years budget. The CoC ranked 4th in the state out of 27 communities.
 - Provider chosen to administer the prevention and coordinated assessment programs is no longer viable due to budgeting issues. The CoC is currently soliciting for applications for these projects. Applications for these projects are due August 3, 2018 by noon.
- **FY18 HUD CoC Program Competition**
 - HUD has released the NOFA for the FY18 HUD CoC program competition. The local FRCoC NOFA was released on 7/10/2018. There is an opportunity to apply for a \$50,000 DV bonus, a \$23,940 bonus, and \$298,606 in renewal/reallocation funds. Applications are due by August 17, 2018 at noon.
- **Unsheltered Homeless Initiative**
 - The CoC has been working with the City and the surrounding counties to raise funds to target households that are unsheltered to be moved into housing. The City has set aside \$10,000 for the project and has received a verbal match from Mary Washington Healthcare of \$10,000. Conversations are still occurring to finalize funding, but CoC membership will be updated as information become available.

Agency Reports

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

Next Meeting

- The next CoC meeting will be held at the Salvation Army Annex October 10th, 2018