



Fredericksburg Regional CoC Meeting Minutes

Date: October 10, 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	disAbility Resource Center; FAHASS; FailSafe- ERA; Fredericksburg Counseling Services; Fredericksburg DSS; GWRC; Havens for Hero's; Legal Aid Works; Loisann's Hope House; McGuire VA Medical Center; Micah Ecumenical Ministries; Office on Youth; RACSB (RRJ); Rappahannock United Way; Rhema Christian Ministries; Spotsylvania County Public Schools; Stafford County Public Schools; Thurman Brisben Center; Virginia Employment Commission; Christian Zamas
ABSENT	Bragg Hill Family Life Center; Caroline County DSS; CVHC; Dollars for Doorbells; Empowerhouse; Fredericksburg Area Food Bank; Fredericksburg City Schools; Fredericksburg Planning Department; GF Habitat for Humanity; Habitat for Humanity of Caroline; Lloyd F. Moss Free Clinic; Mary Washington Healthcare; New Post Apartments; New Directions; North Stafford Farmer's Market; Northern Virginia Family Service; Project Faith, Inc.; Quin Rivers; Rappahannock Area Agency on Aging; Rappahannock Area Community Services Board (RACSB); Rappahannock Goodwill Industries; Recovery In Motion; Salvation Army; SERVE; Spotsylvania County DSS; Stafford County DSS; University of Mary Washington; Joe Hargrove; Kristen Corrie; John C. Lafley; Clay Mihoulides; Caryn Prasse

DISCUSSION	
Introduction	
Approval of July 11, 2018 Minutes	
<ul style="list-style-type: none"> Bonnie Newcomb, Fredericksburg DSS, moved to approve the minutes and Michelle Swisher, Spotsylvania County Public Schools, seconded the motion. The motion passed unanimously. 	
CoC Board Election- Vacant Seat	
<ul style="list-style-type: none"> After losing Kristen Corrie as a sitting CoC Board member, the CoC Board recommends Christian Zamas for nomination to fill the seat. Lori Yelverton, Micah Ecumenical Ministries, motioned to accept the nomination and Deb Lokrantz, office on Youth, seconded the motion. The motion to elect Christian to the seat on the CoC Board was passed unanimously. 	

2019 Point-In-Time Count

- CoC staff is looking for volunteers to assist with the 2019 PIT count, both in planning and providing surveys on the day of. The PIT count will take place on January 24, 2019.

Coordinated Assessment Presentation

- CoC staff provided brief presentation on the CoC coordinated assessment process to allow partners to have needed information on how to access services. Beginning November 1, 2018 Loisann's Hope House will be the provider manning the coordinated assessment line on behalf of the CoC.

Committee Updates

- The chair or vice chair from each of the CoC committees provided a brief overview of the work being done in the past quarter and where the committee is going forward.
 - The Board has been looking to identify large gaps and opportunities in funding for the CoC and will be working on focusing on the needs and goals of the CoC as pertains to the CoC 10-year plan at their Board retreat later in the month.
 - System planning committee has been working on improving areas of the Homeless response system, such as coordinated assessment and prevention, and has begun providing wider support to case management staff through a monthly Case Management Learning Series
 - Funding and Performance Committee has been working on collaborative application reviews including VHSP and CoC Program. They will be working on funding review for Unsheltered Homelessness as well as implementing a project and system level evaluation process over the next quarter.
 - Communications committee is working on how to message the CoC in the community and bring awareness to the work that the CoC is doing. Member have been working on how to market the one number as well as assisting with other materials in the community such as housing locator materials.

Future CoC Meetings

- CoC staff presented results of the membership survey regarding CoC meetings and requested feedback for how the meetings should be run in the future. The following suggestions were provided:
 - Partner presentations for awareness of work of community partners.
 - Extending the length of the meetings to 2 hours
 - Increasing the frequency of the meetings to every other month or monthly.
 - Creating member survey about the length and frequency of the meetings.
 - Providing time for networking between partners and using meeting for content.

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 January 9th, 2019.