



FREDERICKSBURG REGIONAL
CONTINUUM OF CARE

System Planning Committee Meeting

Date: January 16, 2019

Time: 3PM

Location: George Washington Regional Commission

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

DISCUSSION	
Introduction	<ul style="list-style-type: none"> SOAR presentation from DBHDS representatives was added to the agenda.

SOAR Presentation

- Georgi Fisher and Tara Wright with DBHDS came to the committee to present on the SOAR process. Georgi explained the process and model and is willing to assist the community with getting people trained for agencies that need SOAR workers in order to expedite SSI/SSDI applications.

Approval of December 19, 2018 Minutes

- Kim Lally moved to approve the minutes and Kathy Anderson seconded the motion. The motion carried unanimously.

VHSP CAMS Reports

- Partners submitted their first biannual CAMS reports to DHCD without issue. CoC staff assisted with numbers for coordinated assessment and can provide further explanation of the numbers calculations if requested.

Coordinated Entry Annual Training

- HUD requires CoC to provide training to all personal who will be administering Coordinated Entry assessments. The coordinated assessment training was provided to all required personnel in October 2018. However, training is needed for all staff that will be administering the VI-SPDAT and Housing barriers assessment. CoC staff will be putting together a training to be presented as part of the March Case Managers Learning Series.

Project Performance Standards

- Committee started to go over the project performance standards in detail. The committee made comments about suggested changes and omissions. The committee was not able to get through all the standards and will continue the conversation at the next meeting.

CONCLUSION		
ACTION ITEMS	PERSON(S) RESPONSIBLE	DEADLINE