



**Fredericksburg Regional CoC Meeting Minutes**

**Date:** January 9, 2019

**Time:** 9:00 AM-10:00 AM

**Location:** Rappahannock United Way

<b>MEETING CALLED BY</b>	<b>Samantha Shoukas</b>
<b>TYPE OF MEETING</b>	Full CoC
<b>NOTE TAKER</b>	Samantha Shoukas
<b>ATTENDEES</b>	Caroline County DSS; CVHC; disAbility Resource Center; Empowerhouse; FAHASS; FailSafe- ERA; Fredericksburg City Schools; Fredericksburg Counseling Services; Fredericksburg DSS; Fredericksburg Planning Department; GWRC; Havens for Hero's; Legal Aid Works; Loisann's Hope House; Lloyd F. Moss Free Clinic; Micah Ecumenical Ministries; Office on Youth; Rappahannock Area Community Services Board (RACSB); Rappahannock Goodwill Industries; Rappahannock United Way; Rhema Christian Ministries; SERVE; Spotsylvania County Public Schools; Stafford County DSS; Stafford County Public Schools; Thurman Brisben Center; Warfighters Refuge Project; Clay Mihoulides; King George DSS; Open Hand Fredericksburg; Karl Bowling
<b>ABSENT</b>	Bragg Hill Family Life Center; Dollars for Doorbells; Fredericksburg Area Food Bank; GF Habitat for Humanity; Habitat for Humanity of Caroline; McGuire VA Medical Center; 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; RACSB (RRJ); Recovery In Motion; Salvation Army; Spotsylvania County DSS; University of Mary Washington; Virginia Employment Commission; Joe Hargrove; John C. Lafley; Caryn Prasse; Christian Zammas

<b>DISCUSSION</b>	
<b>Introduction</b>	
<b>Approval of October 10, 2018 Minutes</b>	
<ul style="list-style-type: none"> <li>Wendy Sneed, Caroline County DSS, moved to approve the minutes and Lori Yelverton, Micah Ministries, seconded the motion. The motion passed unanimously.</li> </ul>	
<b>Approval of Bylaws Update</b>	
<ul style="list-style-type: none"> <li>The Bylaws Working Group has met in the last quarter of 2018 to discuss changes to the current Bylaws. The Bylaws were sent to the full CoC membership 30 days in advance of the meeting.</li> <li>Michelle Swisher, Spotsylvania County Schools, moved to approve the Bylaws update. Deb Lokrantz, Office on Youth, seconded the motion. The motion was passed unanimously.</li> </ul>	

**CoC Board Nominations**

- The nominating committee met to discuss the slate for April elections. The committee chose to recommend current board members for re-election as all are able to serve another term.
- Juanita Shanks, Failsafe-ERA, moved to approve the slate of nominations and Edmond Sane-Aka, Warfighter Refuge Project, seconded the motion. The motion passed unanimously.

**2019 Point-In-Time Count**

- The PIT count will take place on January 24, 2019. Anyone still wanting to volunteer should register on the online form.

**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 had a Board retreat in late October and looked over the 10-year plan to evaluate progress and priorities for the next year. One priority identified was the re-emergence of the discharge planning group, which will be starting in February to address the needs of those coming from community institutions, such as jails and hospitals, to the homelessness system.
  - System Planning committee has been working on continued to work on coordinated assessment and improving the one number for access to services. They are also going to be working on data analysis in the next quarter by defining data standards and a data dashboard.
  - Funding and Performance Committee has been working through numerous grant cycles, including unsheltered homelessness and housing trust fund. They will be working with the system planning committee in the next quarter on the data analysis piece.
  - Communications committee has experienced a loss in attendance and membership. The CoC staff will be bringing the committee before the Board at their next meeting to determine what the committee purpose and structure may be going forward.

**Agency Reports**

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

**Next Meeting**

- The next CoC meeting will be held April 10, 2019, location TBD.