



FREDERICKSBURG REGIONAL
CONTINUUM OF CARE

System Planning Committee Meeting

Date: March 20 2019

Time: 3PM

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) Lisa Crittenden (Loisann's Hope House) Linnea Albrycht (Loisann's Hope House) Meghann Cotter (Micah) Lori Yelverton (Micah) Kim Lally (TBC) Dave Cooper (TBC) Christian Zammias (Individual) Sam Shoukas (GWRC)
ABSENT	Angie Sullivan (Empowerhouse) Brooke Pendleton (VA) Tammy Torres (Empowerhouse) Michele Porter-Will (Volunteers of America) Brian Sangutei (VA)

DISCUSSION	
<p>Introduction</p> <p>Approval of February 28, 2019 Minutes</p> <ul style="list-style-type: none"> Kim Lally moved to approve the minutes with amendments to the attendance and Christian Zammias seconded the motion. The motion carried unanimously. 	

SOAR in Fredericksburg Region

- CoC staff presented information on SOAR in the community following recent changes in SOAR directive from the state. Community looked at current SOAR status and need, as well as options for increasing capacity in the future. Providers will talk with staff and review agency numbers and make a determination on what they would like to do about training for staff at the next system planning meeting in April.

Proposed Prioritization Process

- CoC staff presented proposed changes to the prioritization process based on conversations over the past couple of months regarding prioritization. Staff recommends that case conferencing be focused on all people on the list and what is needed to move toward housing, with or without the use of community housing resources. Lori Yelverton moved to approve the process for trial period and Kim Lally seconded the motion. The motion carried unanimously.

Action Plan

- Group went over last year’s action plan and began to discuss what may be of importance in the upcoming year. CoC staff will look for past gaps analysis of the group and bring to next meeting to provide jumping point for next year’s priorities.

Next meeting is scheduled for April 17, 2019 at 3 pm.

CONCLUSION		
ACTION ITEMS	PERSON(S) RESPONSIBLE	DEADLINE