



FREDERICKSBURG REGIONAL
CONTINUUM OF CARE

System Planning Committee Meeting

Date: April 17, 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) Tammy Torres (Empowerhouse) Tara Best (Loisann's Hope House) Lisa Crittenden (Loisann's Hope House) Linnea Albrycht (Loisann's Hope House) Lori Yelverton (Micah) Peg Phillips (Micah) Kim Lally (TBC)- on phone Brian Sangutei (VA)- on phone Michelle Patton-Swisher (Spotsylvania County Schools) Sam Shoukas (GWRC)
ABSENT	Angie Sullivan (Empowerhouse) Meghann Cotter (Micah) Dave Cooper (TBC) Brooke Pendleton (VA) Michele Porter-Will (Volunteers of America) Christian Zammis (Individual)

DISCUSSION	
Introduction	
Approval of March 20, 2019 Minutes	
<ul style="list-style-type: none"> Lori Yelverton moved to approve the minutes with amendments to the attendance and 	

Kim Lally seconded the motion. The motion carried unanimously.

SOAR Follow Up

- Following the last meeting, CoC staff sent out survey to partners to vote on which SOAR training option they would like to do. There was mixed feelings among responses, but after talking through the options again, the group would like to consider the cohort style training. CoC staff will reach out to SOAR Lead staff for details on time commitment and structure to finalize potential date for the training.

Prioritization Follow Up

- The new prioritization process is in effect. Next prioritization meetings have been set and the community had their first interdisciplinary meeting for a community client. Another one is in process for a veteran client. The process seems to be working well to show community unity around issues and clients.

Action Plan

- Staff presented community gaps assessment to begin conversation around what may be a focus for the next year. Discuss landed on three priorities:
 1. Standard Project Policies
 2. Prioritization Process
 3. Data Analysis
- CoC staff will draft action steps for this priorities and present to group at next system planning meeting.

Next meeting is scheduled for May 15 , 2019 at 3 pm.

CONCLUSION		
ACTION ITEMS	PERSON(S) RESPONSIBLE	DEADLINE