



FREDERICKSBURG REGIONAL  
CONTINUUM OF CARE

**System Planning Committee Meeting**

**Date:** June 26, 2019

**Time:** 3PM

**Location:** George Washington Regional Commission

|                          |   |
|--------------------------|---|
| <b>MEETING CALLED BY</b> | Sam Shoukas (GWRC)  |
| <b>TYPE OF MEETING</b>   | Monthly Meeting   |
| <b>NOTE TAKER</b>        | Sam Shoukas   |
| <b>ATTENDEES</b>         | Kathy Anderson (Empowerhouse)<br>Tammy Torres (Empowerhouse)<br>Lisa Crittenden (Loisann's Hope House)<br>Linnea Albrycht (Loisann's Hope House)<br>Meghann Cotter (Micah)<br>Lori Yelverton (Micah)<br>Kim Lally (TBC)<br>Christian Zamas (Individual)<br>Sam Shoukas (GWRC) |
| <b>ABSENT</b>            | Angie Sullivan (Empowerhouse)<br>Brian Sangutei (VA)<br>Dave Cooper (TBC)<br>Brooke Pendleton (VA)<br>Michelle Patton-Swisher (Spotsylvania County Schools)<br>Michele Porter-Will (Volunteers of America)<br>Tara Best (Loisann's Hope House)                                |

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| <b>DISCUSSION</b>  |  |
| <b>Introduction</b>  |  |
| <b>Approval of May 15, 2019 Minutes</b>  |  |
| <ul style="list-style-type: none"> <li>Kathy Anderson moved to approve the minutes and Christian Zamas seconded the motion. The motion carried unanimously.</li> </ul> |  |

**Prioritization**

- Staff presented data on Rapid-Rehousing funding and program participation over the past 2 years to understand how changes in funding have affected the ability of the program to serve participants.
- Committee also looked at comparisons of prioritization lists to show how the list could be run differently and provide different results.
- CoC staff will follow up with providers to be sure that the data submitted in HMIS is accurate and accurately portrays the needs of the clients. One on One technical assistance will be provided to staff needing assistance to be sure that the lists are showing the correct ranking and resources are being targeted to the correct folks.

**Policies and Procedures Working Groups**

- CoC staff will send out doodle polls for policies and procedures working groups as discussed in the 2019 action plan. Once the VISTA is on board, meetings to discuss policies and procedures for each project type will be developed.

**Agency Discussions**

- No agencies had any announcements at this time.

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

| CONCLUSION   |                       |          |
|--------------|-----------------------|----------|
| ACTION ITEMS |                       |          |
| ACTION ITEMS | PERSON(S) RESPONSIBLE | DEADLINE |
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