



Fredericksburg Regional CoC Meeting Minutes

Date: April 10, 2019

Time: 10:00 AM-11:00 AM

Location: chamber of Commerce

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

DISCUSSION	
Introduction	
Approval of October 10, 2018 Minutes	
<ul style="list-style-type: none"> Wendy Sneed, Caroline County DSS, moved to approve the minutes and Dee Smith, CVHC, seconded the motion. The motion passed unanimously. 	
CoC Board Elections	
<ul style="list-style-type: none"> Board Nominations were approved at the January meeting. Each nominated Board Member was elected unanimously to serve another term: Joe Hargrove, Clay Mihoulides, Kathy Anderson, Christian Zamas, Lisa Crittenden, and Christian Zamas will continue to serve 	

on the CoC Board.

Updates

- **2019 Point-In-Time Count**
 - The PIT count took place on January 24, 2019. With the assistance of over 40 volunteers, the CoC was able to complete its annual count. Initial numbers show this year's count at about 221 persons experiencing homelessness. This number is slight increase over the number from the 200 persons found in 2018 due to increased shelter use and the addition of beds at one of the CoC's emergency shelters.
- **Homelessness Helpline**
 - The Homelessness Helpline has been running since November 1. CoC staff shared data on the results of the first quarter of the lines running. All persons in the region that are experiencing homelessness or at risk of experiencing homelessness are encouraged to call into the line for assistance.
- **Stable Homes Partnership**
 - With the assistance of FAAR and Higashi Glaser Design, the CoC has been able to rebrand the housing location program to the Stable Homes Partnership. The Stable Homes Partnership was presented at the latest Property Manager meeting at FAAR last month in which Kelsey, the housing locator, and some of the community housing case managers to discuss the program with potential partner landlords in the area.
- **Unsheltered Homelessness Initiative**
 - The CoC has begun working to house 4 households through the Unsheltered Homelessness Initiative funding received from the City and Mary Washington Hospital. So far 3 households have accepted housing and we have moved the first household in last month.

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 has been working on updates to key CoC documents. In the next quarter the Board will focus on applying for funding to assist with updating the 10 year plan as well as approving the targeted work of the CoC committees over the next year.
 - Funding and Performance Committee has been working on developing some project performance standards. In the next quarter the committee will be reviewing some grant applications as well as working on developing a monitoring and evaluation plan for the CoC.
 - System planning committee has been working on the project standards, staffing the discharge planning committee and providing case manager trainings. Next quarter the committee will be working on developing an action plan to determine what areas to focus on over the next year.

Agency Reports

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

Next Meeting

- The next CoC meeting will be held July 10, 2019 at Rappahannock United Way.

