



FREDERICKSBURG REGIONAL  
CONTINUUM OF CARE

**System Planning Committee Meeting**

**Date:** December 18, 2019

**Time:** 3PM

**Location:** George Washington Regional Commission

<b>MEETING CALLED BY</b>	Anne Marie Kluempfen (AmeriCorps VISTA)
<b>TYPE OF MEETING</b>	Monthly Meeting
<b>NOTE TAKER</b>	Anne Marie Kluempfen
<b>ATTENDEES</b>	Kathy Anderson (Empowerhouse) Tammy Torres (Empowerhouse) Linnea Albrycht (Loisann's Hope House) Tara Best (Loisann's Hope House) Cait Woodward (Loisann's Hope House) Meghann Cotter (Micah) Kim Lally (TBC) – on phone Lori Yelverton (Micah) Lisa Crittenden (Loisann's Hope House)
<b>ABSENT</b>	Dave Cooper (TBC) Christian Zammas (Individual) Nancy Price (Rappahannock Area Community Services Board) Angie Sullivan (Empowerhouse) Peg Phillips (Micah) Michelle Patton-Swisher (Spotsylvania County Schools) Joe Wiggins (Rappahannock Area Community Services Board) Brooke Pendleton (VA) Michele Porter-Will (Volunteers of America)

<b>DISCUSSION</b>	
<b>Introductions</b> <b>Approval of November 20, 2019 Minutes</b> <ul style="list-style-type: none"> <li>Kim Lally moved to approve the minutes and Meghann Cotter seconded the motion. The</li> </ul>	

motion carried unanimously.

**AmeriCorps VISTA VHA 2020-21 Application**

- CoC staff provided an update on the application submitted to VHA for GWRC to receive another AmeriCorps VISTA for 2020-2021 to continue working with CoC providers.

**Updated RRH/PSH Snapshot Format**

- The group discussed proposed updates to the current template used to track case management capacity and caseloads for Rapid Re-Housing and Permanent Supportive Housing, to include a new section tracking progress over time in comparison to the goal for each project. The group made further editing suggestions and discussed the timing of tracking data for the housing progress section.

**HUD Reducing Inflow Community of Practice**

- Anne Marie and Cait Woodward have been accepted to participate in the HUD Community of Practice focused on Reducing Inflow. Anne Marie and Cait will participate in monthly webinars from January – May 2020 and create an action plan for systems level change to reduce inflow into the coordinated entry system. They will report back to the committee and involve the committee in discussion of the data analysis and reflection involved in participating in the Community of Practice.

**Older Adults – Summary for DHCD staff**

- CoC staff asked the group to discuss issues around the “older adult” homeless population for general consideration and to provide information for Kike Oliver, staff at DHCD focusing on this population. The group identified older adults as a population growing in numbers and in vulnerability with difficulties navigating both the homeless services and other services systems.

**Housing Location**

- The group discussed different options for structuring housing location, particularly through the VHSP funding process. The group decided to meet on Wednesday, January 15<sup>th</sup>, a regularly scheduled committee meeting date that had been previously canceled, in order to talk more about housing location and about planning for the upcoming VHSP application round.

**Agency Discussions**

- Meghann Cotter brought the appointment of the new US Interagency Council on Homelessness director Robert Marbut to the attention of the committee.

**Next meeting is scheduled for January 15, 2020 at 3 pm.**

<b>CONCLUSION</b>	
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