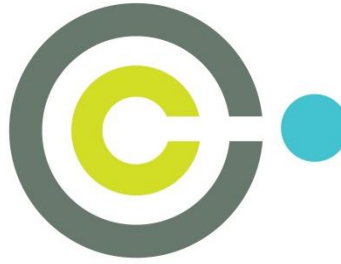


FREDERICKSBURG REGIONAL
CONTINUUM OF CARE

System Planning Committee Meeting Agenda

March 18, 2020

- Introduction
- Approve February 19, 2020 Minutes
- Chair Elections – For term 4/2020-4/2022
- 2020 Census – George Millsaps
- 2020 VHSP Debrief
- Coronavirus Planning
- Action Plan
- Agency Discussions



FREDERICKSBURG REGIONAL
CONTINUUM OF CARE

System Planning Committee Meeting

Date: February 19, 2020

Time: 3PM

Location: George Washington Regional Commission

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

DISCUSSION	
Introductions	
Approval of January 15, 2020 Minutes	
<ul style="list-style-type: none">Kim Lally moved to approve the minutes and Kathy Anderson seconded the motion. The motion carried unanimously.	

Chair Elections

- Kim Lally (Thurman Brisben Center) and Tammy Torres (Empowerhouse) were nominated as co-chairs. CoC staff will reach out to both chairs to confirm acceptance of nomination to be voted on at the March meeting.

DV Referral Process

- The DV referral process outlines how partners are to seek TA from DV provider on cases in order to best support needs of DV survivors in each partners door. The process was brought and discussed at the November meeting. Lisa Crittenden (Loisann's Hope House) motioned to pass the process and Kim Lally (Thurman Brisben Center) seconded the motion. The motion passed unanimously.

Action Plan

- Committee reviewed 2019 action plan in order to develop 2020 priorities and action plan. Many of the goals of the previous year are still relevant in addition to Housing location and coordinated entry access. CoC staff will draft 2020 action plan with steps for each goal for the group to be reviewed and approved at the March meeting.

Agency Discussions

- No discussions or updates needed at this time.

Next meeting is scheduled for March 18, 2020 at 3 pm.

CONCLUSION	
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Fredericksburg Regional CoC (VA-514) - 2020 VHSP Ranking Sheet

Determination	Ranking	Agency	Type of Application	Type of Project	Requested				Accepted				
					Project Amount	HMIS Amount	Admin Amount	Total	Project Amount	HMIS Amount	Admin Amount	Total	
Accepted - Full Ar	1	George Washington Regional Commission	Renewal	CoC Planning	\$40,000.00	\$10,000.00	\$0.00	\$50,000.00	\$40,000.00	\$10,000.00	\$0.00	\$50,000.00	
Accepted - Full Ar	2	George Washington Regional Commission	Expansion	CoC Planning	\$18,252.00	\$0.00	\$1,748.00	\$20,000.00	\$18,252.00	\$0.00	\$1,748.00	\$20,000.00	5.77%
Accepted - Full Ar	3	Loisann's Hope House	Renewal	Coordinated Assessment	\$72,788.00	\$2,928.00	\$0.00	\$75,716.00	\$72,788.00	\$2,928.00	\$0.00	\$75,716.00	
Accepted - Full Ar	4	Micah Ecumenical Ministries	Renewal	Housing Location	\$50,000.00	\$0.00	\$0.00	\$50,000.00	\$50,000.00	\$0.00	\$0.00	\$50,000.00	
Accepted - Full Ar	5	Empowerhouse	Renewal	Emergency Shelter	\$44,076.00	\$0.00	\$0.00	\$44,076.00	\$44,076.00	\$0.00	\$0.00	\$44,076.00	
Accepted - Full Ar	6	Micah Ecumenical Ministries	Renewal	Emergency Shelter (Resp	\$27,115.00	\$0.00	\$0.00	\$27,115.00	\$27,115.00	\$0.00	\$0.00	\$27,115.00	
Accepted - Full Ar	7	Loisann's Hope House	Renewal	Prevention	\$160,040.00	\$7,802.00	\$4,801.00	\$172,643.00	\$160,040.00	\$7,802.00	\$4,801.00	\$172,643.00	
Accepted - Reduc	8	Loisann's Hope House	Expansion	Prevention	\$20,000.00	\$9,002.00	\$5,401.00	\$34,403.00	\$20,000.00	\$1,200.00	\$600.00	\$21,800.00	
Accepted - Full Ar	9	Loisann's Hope House	Renewal	Rapid Re-housing	\$104,846.00	\$4,728.00	\$5,000.00	\$114,574.00	\$104,846.00	\$4,728.00	\$5,000.00	\$114,574.00	
Accepted - Full Ar	10	Empowerhouse	Renewal	Rapid Re-housing	\$115,414.00	\$0.00	\$4,727.00	\$120,141.00	\$115,414.00	\$0.00	\$4,727.00	\$120,141.00	
Accepted - Full Ar	11	Micah Ecumenical Ministries	Renewal	Rapid Re-housing	\$249,058.00	\$6,881.00	\$2,500.00	\$258,439.00	\$249,058.00	\$6,881.00	\$2,500.00	\$258,439.00	
Accepted - Full Ar	12	Loisann's Hope House	New	Emergency Shelter	\$80,000.00	\$4,000.00	\$2,400.00	\$86,400.00	\$80,000.00	\$4,000.00	\$2,400.00	\$86,400.00	
Accepted - Full Ar	13	Micah Ecumenical Ministries	Expansion	Emergency Shelter	\$18,885.00	\$0.00	\$0.00	\$18,885.00	\$18,885.00	\$0.00	\$0.00	\$18,885.00	
Accepted - Reduc	14	Loisann's Hope House	Expansion	Rapid Re-housing	\$35,426.00	\$1,771.30	\$1,062.00	\$38,259.30	\$35,426.00	\$1,771.00	\$0.00	\$37,197.00	
Accepted - Full Ar	15	Micah Ecumenical Ministries	New	Street Outreach	\$31,200.00	\$0.00	\$0.00	\$31,200.00	\$31,200.00	\$0.00	\$0.00	\$31,200.00	
Rejected	N/A	Micah Ecumenical Ministries	New	Emergency Shelter	\$60,000.00	\$0.00	\$0.00	\$60,000.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total					\$1,127,100.00	\$47,112.30	\$27,639.00	\$1,201,851.30	\$1,067,100.00	\$39,310.00	\$21,776.00	\$1,128,186.00	

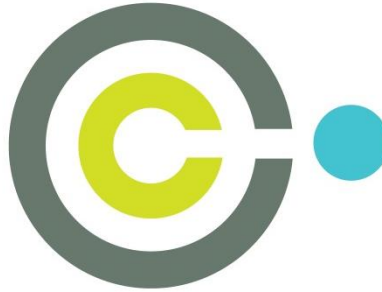
4.18%

2.45%

3.90%

2.16%

LHH Prevention Expansion in HMIS: Applied for \$9,002 but only eligible for \$1,200
 LHH Prevention Expansion in Admin: Applied for \$5,401.20 but only eligible for \$600.20
 LHH RRH Expansion in Admin: Applied for \$1,062.78, but is not eligible for expansion in admin at current project level requests.



Fredericksburg Regional Continuum of Care Action Plan

Committee: System Planning Committee
Year: 2020

Committee Purpose (from Bylaws): The System Planning Committee operates the homelessness response system and develops solutions to challenges and gaps within the system.

Goal for Year:

Objective 1: Refine Coordinated Entry Inflow

Action Step	Timeline	Responsible Persons/Groups
1.1. Review/update prioritization for emergency services.	June 2020	System Planning Committee
1.1.1. Evaluate current inflow trends	April 2020	CoC Staff
1.1.2. Identify gaps and bottlenecks in inflow	May 2020	System Planning Committee
1.1.3. Develop/update inflow policies to address gaps and bottle necks	June 2020	System Planning Committee
1.2. Develop process to consistently monitor system inflow	December 2020	System Planning Committee

Objective 2: Continue to improve prioritization process focused on interdisciplinary case conferencing around the most vulnerable clients in our community.

Action Step	Timeline	Responsible Persons/Groups
2.1 Determine community understanding/expectations for prioritization	May 2020	AmeriCorps VISTA
2.1.1. Meet individually with Homeless Response System Providers on ideas on prioritization	March-April 2020	CoC Staff
2.1.2. Develop summary of findings to share with System Planning Committee	April 2020	CoC Staff
2.1.3. Adopt common philosophy around prioritization.	May 2020	System Planning Committee
2.2. Update criteria/process for developing prioritization list.	October 2020	System Planning Committee

2.2.1. Review criteria for prioritization list.	June 2020	System Planning Committee
2.2.2. Update prioritization guidelines as needed.	July 2020	System Planning Committee
2.2.3. Approve updated prioritization list guidelines.	August 2020	CoC Board
2.3. Update process for developing weekly prioritization list.	September 2020	CoC Staff

Objective 3:

Action Step	Timeline	Responsible Persons/Groups