



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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