



FREDERICKSBURG REGIONAL
CONTINUUM OF CARE

System Planning Committee Meeting

Date: April 15, 2020

Time: 3PM

Location: GoToConnect Call

MEETING CALLED BY	Sam Shoukas (GWRC)
TYPE OF MEETING	Monthly Meeting
NOTE TAKER	Sam Shoukas (GWRC)
ATTENDEES	Empowerhouse – Kathy Anderson; Tammy Torres Micah Ecumenical Ministries – Meghann Cotter Loisann’s Hope House - Lisa Crittenden; Tara Best; Cait Woodward Thurman Brisben Center - Kim Lally Spotsylvania County Schools - Michelle Patton Swisher Rappahannock Area Community Services Board - Nancy Price George Washington Regional Commission - Sam Shoukas; Anne Marie Kluempfen
ABSENT	Hunter Holmes McGuire VA Medical Center Individual - Christian Zammas

DISCUSSION	
<p>Introductions</p> <p>Approval of February 19, 2020 Minutes</p> <ul style="list-style-type: none"> Kim Lally moved to approve the minutes and Tammy Torres seconded the motion. The motion carried unanimously. <p>Approval of March 18, 2020 Minutes</p> <ul style="list-style-type: none"> Michelle Swisher moved to approve the minutes and Kim Lally seconded the motion. The motion carried unanimously. 	

Chair Elections

- Michelle Swisher motioned to elect Kim Lally and Tammy Torres as co-chairs of the System Planning Committee for the term 4/2020-4/2022. Cait Woodward seconded the motion. The motion carried unanimously.

2020 VHSP Debrief

- CoC Staff went over the ranking sheet from the FY21 VHSP application round. Once VHSP awards are received from the state, projects will be funded from the top of the ranking list until all funding is administered.

Action Plan

- CoC Staff presented draft Action Plan based on discussion at last meeting. The group discussed adding a prevention objective give the expectation of increased prevention needs due to the economic fallout of the pandemic. CoC Staff will edit plan to be approved at the next meeting.

Next meeting is scheduled for May 20, 2020 at 3 pm.

CONCLUSION	
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