



**Fredericksburg Regional CoC Meeting Minutes**

**Date:** April 8, 2020

**Time:** 10:00 AM-11:00 AM

**Location:** GoToMeeting (online)

<b>MEETING CALLED BY</b>	<b>Sam Shoukas</b>
<b>TYPE OF MEETING</b>	Quarterly Meeting
<b>NOTE TAKER</b>	Sam Shoukas
<b>ATTENDEES</b>	disAbility Resource Center; Easterseals; Empowerhouse; FailSafe- ERA; Fredericksburg Planning Department; George Washington Regional Commission; Germanna Community College; Loisann’s Hope House; McGuire VA Medical Center; Office on Youth; Rappahannock Area Community Services Board (RACSB); Rappahannock Goodwill Industries; Rappahannock United Way; Salvation Army; Spotsylvania County DSS; Stafford County Public Schools; Thurman Brisben Center; Volunteers of America Chesapeake; Community Foundation; Amy Nisenson
<b>ABSENT</b>	Bragg Hill Family Life Center; Caroline County DSS; Central Virginia Housing Coalition; Couponing for a Cause; Dollars for Doorbells;; FAHASS; Fredericksburg Area Food Bank; Fredericksburg Counseling Services; Fredericksburg City Schools; Fredericksburg DSS; Fredericksburg SPCA; GF Habitat for Humanity; Habitat for Humanity of Caroline; Haven for Hero’s; Legal Aid Works; Lloyd F. Moss Free Clinic; Mary Washington Healthcare; Micah Ecumenical Ministries; New Directions; North Stafford Farmer’s Market; Northern Virginia Family Service; New Post Apartments; Open Hand Fredericksburg; Project Faith, Inc.; Quin Rivers; Rappahannock Area Agency on Aging; Recovery In Motion; Rhema Christian Ministries; SERVE; Spotsylvania County Public Schools; Stafford County DSS; University of Mary Washington; Virginia Employment Commission; Warfighters Refuge Project; Ben Litchfield; Joe Hargrove; John C. Lafley; Clay Mihoulides; Caryn Prasse; Laura Sellers; Christian Zamas

<b>DISCUSSION</b>	
<b>Introduction</b>	
<b>Approval of February 12, 2020 Minutes</b>	
<ul style="list-style-type: none"> <li>Spotsylvania County DSS moved to approve the minutes and Stafford County Public Schools seconded the motion. The motion passed unanimously.</li> </ul>	
<b>CoC Board Elections</b>	
<ul style="list-style-type: none"> <li>Stafford County Public Schools moved to approve the Board elections and Thurman Brisben</li> </ul>	

Approved 7/8/2020

Center seconded the motion. The motion passed unanimously. Alexander Reidell, Dave Cooper, Leslie Martin, Lori Yelverton, Susanna Finn, and Wendy Sneed are approved for another term, and Donna Krauss was elected for her first term.

#### **COVID-19 Updates**

- CoC staff gave an update on the CoC COVID-19 response to date. This has included a letter from the Board to update community partners on the CoC response.

#### **Strategic Planning Update**

- Amy Nisenson presented an overview of the draft CoC Strategic Plan, which will be revised and posted for public comment before being included for approval at the June CoC Board meeting and then the July Full Membership meeting.

#### **Committee Reports**

- CoC Board Chair, Susanna Finn, shared accomplishments from the last quarter and goals for the upcoming quarter.
- CoC staff shared accomplishments from the last quarter and goals for the upcoming quarter for the System Planning committee, Funding and Performance committee, and Discharge Planning working group.

#### **Agency Reports**

- Agencies in attendance shared major updates and upcoming events. CoC staff will start an email chain for service and program updates due to COVID-19.

#### **Next Meeting**

- The next CoC meeting will be held July 8, 2020.