



FREDERICKSBURG REGIONAL  
CONTINUUM OF CARE

**System Planning Committee Meeting**

**Date:** May 20, 2020

**Time:** 3PM

**Location:** Virtual - GoToMeeting

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

<b>DISCUSSION</b>	
<p><b>Introductions</b></p> <p><b>Approval of April 15, 2020 Minutes</b></p> <ul style="list-style-type: none"> <li>Kathy Anderson moved to approve the minutes and Michelle Swisher seconded the motion. The motion carried unanimously.</li> </ul> <p><b>Action Plan</b></p> <ul style="list-style-type: none"> <li>The committee discussed the draft action plan. Committee members will send any comments for the plan to be edited and presented for final approval next month.</li> </ul>	

**2020 VHSP Allocation**

- The CoC received level funding. Projects were funded based on the ranking sheet. CoC staff sent grantees confirmation letters with the option to request a change in funding between line items.

**COVID-19 Updates**

- **COVID-19 Funding Request** - The committee discussed the additional money being requested of DHCD. The CoC has received the entire amount requested for hotel funding. CoC staff is working with partners to gather information about funding needs for an additional request to functionally end homelessness. Additional funding allocations are expected mid-June.
- **Discharge Planning** - The hospital discharge planning group is continuing to meet and work out details of the planned process for those discharging from hospitals with no safe place to isolate.
- **VHDA operations funding** – The CoC is eligible to apply for up to 75,000 from VHDA for agency operations support, back through March 16th. Solicitation is currently open for all applicants.
- **Coordinated Entry** - Currently there are no unsheltered families with children, and every individual we have known to be outside is sheltered in hotels, except for 6 people refusing.
- **Emergency Shelter** – The committee discussed plan for taking new people into emergency shelter. TBC is requiring testing, a quarantine period, and limited residence capacity in order to maintain social distancing precautions. The committee discussed several questions around coordinated assessment and the shelter lists, prioritization for shelter, and moving people from hotel to shelter, and identified the need for a special meeting.

**Prioritization Discussion**

- The committee reviewed a list of questions and considerations regarding the community housing prioritization from discussions between VISTA and providers. The committee discussed current needs for any changes to the prioritization process to effectively respond to COVID-19, including possible additional criteria to target those vulnerable to COVID. The committee discussed options for sharing updates and focusing case conferencing meetings.

**Next regular meeting is scheduled for June 17, 2020 at 3 pm.**

<b>CONCLUSION</b>	
-------------------	--