



Fredericksburg Regional CoC Meeting Minutes

Date: July 8, 2020

Time: 10:00 AM-11:00 AM

Location: GoToMeeting (online)

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

DISCUSSION	
Introduction	
Approval of April 8, 2020 Minutes	
<ul style="list-style-type: none"> CVHC moved to approve the minutes and Office on Youth seconded the motion. The motion passed unanimously. 	
Approval of the CoC Strategic Plan	

- Havens for Heros moved to approve the Board elections and CVHC seconded the motion. The motion passed unanimously.

2020 Point-In-Time Count

- CoC staff shared outcome of the 2020 PIT count that was submitted to HUD in March.

COVID-19 Updates

- CoC staff gave an update on the CoC COVID-19 response to date including strategies and funding received in the community targeting protecting those experiencing homelessness from the spread of COVID.

Committee Reports

- CoC Board Chair, Susanna Finn, shared accomplishments from the last quarter and goals for the upcoming quarter.
- Committee Chairs 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 October 14, 2020.