



FREDERICKSBURG REGIONAL  
CONTINUUM OF CARE

**System Planning Committee Meeting**

**Date:** October 21, 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 –Erica Dutcher; Meghann Cotter Loisann’s Hope House - Lisa Crittenden; Tara Best; Caitlyn Woodward Thurman Brisben Center – Dave Cooper; Kim Lally Spotsylvania County Schools - Michelle Patton Swisher George Washington Regional Commission - Sam Shoukas; Aisha Balogun; Cecelia Stephens Rappahannock Area Community Services Board- Nancy Price
<b>ABSENT</b>	Christian Zammias – Individual McGuire Medical Center

<b>DISCUSSION</b>	
<p><b>Introductions</b></p> <p><b>Approval of September 16, 2020 Minutes</b></p> <ul style="list-style-type: none"> <li>Kathy Anderson moved to approve the minutes and Michelle Patton Swisher seconded the motion. The motion carried unanimously.</li> </ul> <p><b>Exit Survey Draft</b></p> <ul style="list-style-type: none"> <li>Exit survey draft reviewed. The committee discussed various possible challenges with implementing the survey. The survey is to be completed upon client’s completion of program to ensure quality and consistency in care as well as identifying gaps in program goals. Partners will discuss final thoughts at the next regular meeting for</li> </ul>	

board approval and will send comments and revisions to CoC staff to review prior to the meeting.

**Cold Weather Shelter Update**

- The committee discussed COVID-19 precautions and using remaining funding to provide hotels based on temperature during winter months. A separate meeting is to be scheduled to continue discussion of projected community emergency shelter needs, and the system’s capacity and response to meeting that need.

**COVID-19 Updates**

- CoC staff discussed COVID-19 funding that has already been received and future of COVID-19 funding.

**Next meeting is scheduled for October 30, 2020 at 10 AM.**

<b>CONCLUSION</b>	
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