



FREDERICKSBURG REGIONAL
CONTINUUM OF CARE

System Planning Committee Meeting

Date: December 16, 2020

Time: 3PM

Location: Virtual - GoToMeeting

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 –Erica Dutcher; Meghann Cotter Loisann’s Hope House - Lisa Crittenden; Tara Best; Cait Woodward Thurman Brisben Center – Dave Cooper; Kim Lally George Washington Regional Commission - Sam Shoukas; Aisha Balogun Rappahannock Area Community Services Board- Nancy Price
ABSENT	Christian Zammis – Individual McGuire Medical Center Spotsylvania County Schools - Michelle Patton Swisher

DISCUSSION	
<p>Introductions</p> <p>Approval of October 21, 2020 Minutes</p> <ul style="list-style-type: none"> • Kathy Anderson moved to approve the minutes and Kim Lally seconded the motion. The motion carried unanimously. <p>Review PSH Community Standards</p> <ul style="list-style-type: none"> • Group reviewed drafted PSH standards and discussed needed revisions. Revision suggestions included: <ul style="list-style-type: none"> ○ Adding intensity, frequency, and duration to case management section ○ Adding potential for bridging in eligibility section ○ Removing grant specific pieces including 30% income payments 	

Exit Survey Draft

- Exit survey drafts were reviewed. Partners continue to be concerned about the length and would consider combining questions to help with the length.
- CoC staff will send drafts to Leslie Martin (UMW) for review and comments as well.

COVID-19 Updates

- CoC staff discussed COVID-19 funding that has already been received and future of COVID-19 funding.
- CoC staff will continue to set up quarterly meetings with grantees to continue to monitor projects.

2021 Meeting Dates

- Committee reviewed regular meeting date and agreed to continue with current schedule.

Next meeting is scheduled for January 20 at 3PM.

CONCLUSION	
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