



FREDERICKSBURG REGIONAL  
CONTINUUM OF CARE

**System Planning Committee Meeting**

**Date:** January 20, 2021

**Time:** 3PM

**Location:** Virtual - GoToMeeting

<b>MEETING CALLED BY</b>	Sam Shoukas (GWRC)
<b>TYPE OF MEETING</b>	Monthly Meeting
<b>NOTE TAKER</b>	Cecelia Stephens (GWRC)
<b>ATTENDEES</b>	Empowerhouse – Kathy Anderson; Tammy Torres Micah Ecumenical Ministries – Meghann Cotter; Jill Clare; Lori Yelverton 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; Cecelia Stephens; Maria Cornett Rappahannock Area Community Services Board- Nancy Price
<b>ABSENT</b>	Christian Zammis – Individual McGuire Medical Center Spotsylvania County Schools

<b>DISCUSSION</b>	
<p><b>Introductions</b></p> <p><b>Approval of December 16, 2020 Minutes</b></p> <ul style="list-style-type: none"> <li>Kathy Anderson moved to approve the minutes and Tammy Torres seconded the motion. The motion carried unanimously.</li> </ul> <p><b>System/Project Performance Baselines Data Report Review</b></p> <ul style="list-style-type: none"> <li>CoC staff reviewed project level HMIS data from the past 5 years to determine an potential baselines and goals to use going forward for project performance review.</li> </ul> <p><b>Review Performance Improvement Plan</b></p>	

- Committee discussed markers for assessing performance and the ways to monitor current projects and reflect on past projects. Committee will continue to work with the Funding and Performance committee to develop strategies for improving key indicators. CoC Staff will begin to draft strategic plan for next meeting.

**2021 Action Plan**

- Committee reviewed action plan priorities and will discuss goals for next year at the next meeting.

**COVID Vaccinations**

- Partners are beginning to schedule vaccinations with the VHD and should receive first doses in the next few weeks.

**Next meeting is scheduled for February 17 at 3PM.**

<b>CONCLUSION</b>	
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