



FREDERICKSBURG REGIONAL
CONTINUUM OF CARE

Systems Planning Meeting

Date: February 17, 2021

Time: 3PM

Location: Virtual via GoToMeeting

MEETING CALLED BY	Sam Shoukas (GWRC)
TYPE OF MEETING	Monthly
NOTE TAKER	Cecelia Stephens (GWRC)
ATTENDEES	Thurman Brisben Center – Kim Lally; Chris Payton Rappahannock Area Community Services Board - Nancy Price Empowerhouse - Kathy Anderson Spotsylvania County Public Schools - Michelle Swisher Loisann’s Hope House - Cait Woodward; Lisa Crittenden Micah Ministries - Meghann Cotter GWRC - Cecelia Stephens; Sam Shoukas; Aisha Balgoun (AmeriCorps VISTA)
ABSENT	McGuire VA Med Center Christian Zamas (Individual)

DISCUSSION	
<p>Introduction</p> <p>Approve January 20, 2021 Minutes</p> <ul style="list-style-type: none"> Kim Lally moved to approve the minutes and Kathy Anderson seconded the motion. The motion passed unanimously. <p>Antigen Testing in Shelters</p> <ul style="list-style-type: none"> Aisha Balogun presented on current availability of antigen testing in shelter locations. Committee discussed current interested/capacity around getting approval for the testing. Follow up questions were provided to Aisha to take back to the weekly testing group to be reported back to the group as many make final decisions. <p>HUD Community Workshops</p>	

- Aisha presented community workshop opportunity for partners to discuss interest in participating. Aisha will follow up with additional information and volunteers interested in participating before submitting signup.

Performance Improvement Plan

- Committee reviewed drafted plan outlining strategies for improving top metrics (exits to permanent housing and increasing income and job growth). Committee members will submit additional comments to CoC staff to complete final edits to document.

Emergency Shelter Planning Update

- CoC staff updated the committee on the recent special board meeting and the outcome of the meeting including three goals:
 - Developing proposal for FEMA and other funding sources for localities
 - Developing proposal for funding non congregate shelter for Community Foundation
 - Development of the Emergency Shelter Planning Subcommittee to develop longer term plan for emergency shelter in the community.

Next Meeting: March 17, 2021 at 3pm

CONCLUSION	
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