



FREDERICKSBURG REGIONAL  
CONTINUUM OF CARE

## System Planning Committee

**Date:** March 17, 2021

**Time:** 3pm

**Location:** Virtual via GoToMeeting

<b>MEETING CALLED BY</b>	Sam Shoukas (GWRC)
<b>TYPE OF MEETING</b>	Monthly
<b>NOTE TAKER</b>	Aisha Balogun (GWRC)
<b>ATTENDEES</b>	Thurman Brisben Center – David Cooper; Kim Lally Empowerhouse – Tammy Torres Loisann’s Hope House - Cait Woodward; Lisa Crittenden; Tara Best Micah Ministries - Meghann Cotter; Jill Clare; Lori Yelverton McGuire VA Med Center – Brooke Pendleton GWRC - Sam Shoukas; Aisha Balogun (AmeriCorps VISTA)
<b>ABSENT</b>	Christian Zammas (Individual) Michelle Swisher (Spotsylvania County Schools)

<b>DISCUSSION</b>	
<p><b>Introductions</b></p> <p><b>Approve February 17, 2021 Minutes</b></p> <ul style="list-style-type: none"> <li>Kim Lally motioned to approve the February 17, 2021 minutes and Tammy Torres seconded the motion. Motion passed unanimously.</li> </ul> <p><b>CoC Action Planning and Maternity Planning</b></p> <ul style="list-style-type: none"> <li>Sam Shoukas debriefed the group on CoC staffing changes and coordinated leadership responsibilities in preparation for her maternity leave. <ul style="list-style-type: none"> <li>Tara Best and Kim Lally will lead CoC Case Conferencing meetings. Aisha Balogun will coordinate scheduling.</li> <li>Aisha will coordinate with Kim and Tammy to create agendas and prepare materials for System Planning meetings.</li> <li>Cait Woodward will coordinate service referrals for Foster Youth to Independence Vouchers.</li> </ul> </li> </ul>	

- Aisha will coordinate content for Discharge Planning Committee meetings.
- Sam reminded the Committee about mainstream voucher availability and reviewed client eligibility.
- The Committee discussed expectations and planning for upcoming VHSP applications.

**Old Item Catch Up**

- Sam summarized current state of Shelter/Prevention Exit Surveys, PSH Policies and Procedures, and Coordinated Entry Policies and Procedures. CoC Staff will prepare these materials for Committee and/or public review.

**Next Meeting: April 21, 2021 at 3pm**

<b>CONCLUSION</b>	
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