



FREDERICKSBURG REGIONAL  
CONTINUUM OF CARE

## System Planning Committee

**Date:** May 19, 2021

**Time:** 3pm

**Location:** Virtual via GoToMeeting

<b>MEETING CALLED BY</b>	Aisha Balogun (GWRC)
<b>TYPE OF MEETING</b>	Monthly
<b>NOTE TAKER</b>	Aisha Balogun (GWRC)
<b>ATTENDEES</b>	Empowerhouse – Kathy Anderson, Tammy Torres Loisann’s Hope House - Cait Woodward, Lisa Crittenden, Tara Best Micah Ministries – Jill Clare Rappahannock Area Community Services Board – Nancy Price Spotsylvania County Schools – Michelle Swisher Thurman Brisben Center – Kim Lally GWRC - Aisha Balogun (AmeriCorps VISTA), Elizabeth Heflin
<b>ABSENT</b>	Christian Zammias (Individual) McGuire VA Med Center – Brooke Pendleton

<b>DISCUSSION</b>	
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<b>Introductions</b>	
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### **Approve April 21, 2021 Minutes**

- Tammy Torres motioned to approve the April 21, 2021 minutes and Kim Lally seconded the motion. The motion passed unanimously.

### **Diversion Program Discussion**

- Cait Woodward presented the progress that has been made on the initial planning of the new community Diversion program. The Committee expressed interest in the idea of a dedicated diversion case manager/staffing, and some hesitancy around providing financial support for hotel/motel stays.
- Loisann's Hope House will continue program preparations and will update the System Planning Committee with progress points.

### **Baseball and Pool Access Collaboration w/ City**

- Aisha Balogun gave an overview of Fredericksburg City's interest in providing tickets to baseball games. Aisha will pick three dates and will share with the city. She will also gain more details on the use of pool vouchers.

### **Stafford Community Impact Fund Logos**

- Cait Woodward presented background information and marketing options for the Stafford Community Impact Fund. Michelle Swisher motioned to approve the version of the marketing materials with the CoC logo, Tammy Torres seconded the motion. The motion passed unopposed.

### **Technical Assistance/Exit Survey Planning**

- Aisha Balogun updated the Committee on progress made with the Funding and Performance Committee's Monitoring and Evaluation Plan. She will contact providers that implement CoC-funded programs to set up individualized meetings to set data collection/analysis goals to inform the Funding and Performance Committee's work.

### **Agency Updates**

- Providers shared updates, including information about re-openings and requests for feedback on a new data management opportunity.

**Next Meeting: June 16, 2021 at 3pm**

<b>CONCLUSION</b>	