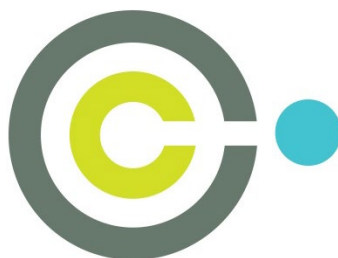


FREDERICKSBURG REGIONAL
CONTINUUM OF CARE

**Fredericksburg Regional Continuum of Care
CoC Full Membership Agenda
October 13, 2021**

- Introductions
- Approval of July 14, 2021 Minutes (ACTION ITEM)
- Updates
 - Unsheltered Homelessness Summit
 - Bylaws Working Group
 - Lived Experience Working Group
 - 2022 Point in Time Count
- CoC Board Reports
- Committee Reports
- Housing Report – Kim McClellan
- Human Trafficking Taskforce – Ileana Negrón and Michele Trampe
- AccessMeCare Rappahannock – James Ryan
- Agency Updates

Next Meeting: January 12, 2022 at 10AM



FREDERICKSBURG REGIONAL
CONTINUUM OF CARE

CoC Full Membership Meeting

Date: July 14, 2021

Time: 10 AM

Location: GoToMeeting

MEETING CALLED BY	Aisha Balogun (GWRC)
TYPE OF MEETING	Regular
NOTE TAKER	Sam Shoukas (GWRC)
ATTENDEES	<p>Caroline County DSS; Community Foundation; Couponing for a Cause; EasterSeals; Empowerhouse; FailSafe-ERA; FAHASS; Fredericksburg Area Association of Realtors; Fredericksburg Area Food Bank; Fredericksburg DSS; Fredericksburg Planning Department; George Washington Regional Commission; Greater Fredericksburg Habitat for Humanity; Haven For Hero's; Legal Aid Works; Loisann's Hope House; McGuire VA Medical Center; Rappahannock Area Community Services Board (RACSB); Spotsylvania County DSS; Spotsylvania County Public Schools; Stafford County DSS; Stafford County Public Schools; Christian Zammass;</p> <p>Elizabeth Borst (Food Access Network); Margaret Fisher (Unite Us); Allison Balmes-John (Rappahannock Area Health District)</p>
ABSENT	<p>Angels on Wheels Charity Organization; Bragg Hill Family Life Center; Central Virginia Housing Coalition; disability Resource Center; Dollars for Doorbells; Fredericksburg Counseling Services; Fredericksburg City Schools; Fredericksburg Counseling Services; Fredericksburg SPCA; Germanna Community College; Habitat for Humanity of Caroline County; Healthy Generations Area Agency on Aging; Lloyd F. Moss Free Clinic; Mary Washington Healthcare; Micah Ecumenical Ministries; New Directions COS; New Post Apartments; North Stafford Farmers Market; Northern Virginia Family Service; Office on Youth; Open Hand Fredericksburg; Project FAITH, Inc.; Quin Rivers; Rappahannock Goodwill Industries; Rappahannock United Way; Recovery In Motion; Rhema Christian Ministry; SERVE; Salvation Army Fredericksburg Corps; Thurman Brisben Center; University of Mary Washington; Virginia Employment Commission; Warfighters Refuge Project; Joe Hargrove; Ben Litchfield; John C. Lafley; Clay Mihoulides; Caryn Prasse; Laura Sellers</p>

DISCUSSION

Introductions

Approval of April 14, 2021 Minutes

- Wendy Sneed (Caroline County DSS) motioned to approve the meeting minutes, Michelle Patton-Swisher (Spotsylvania County Public Schools) seconded the motion. The motion passed unanimously.

New CoC Board Member Approval

- William Sugg was nominated by the CoC Board to fill Susanna Finn's vacant seat. Lisa Crittenden (Loisann's Hope House) moved to approve Will to fill the City's vacant seat on the CoC Board. Christian Zammass (individual) seconded the motion. The motion passed unanimously.

Funding and Performance Committee Election

- The CoC Board approved the nomination of Emma Miller-Richards and Clay Mihoulides for election to the Funding and Performance Committee. Kim McClellan (Fredericksburg Area Association of Realtors) motioned to approve the nominations and formally elect Emma and Clay to the Funding and Performance Committee. Juanita Shanks (Failsafe -ERA) seconded the motion. The motion passed unanimously.

CoC Updates

- **CoC Funding Interest Session (July 26, 10 – 11:30 AM)**
 - The CoC will be hosting an information session for all CoC funding opportunities for members to provide detailed information on funding opportunities and what can be eligible under those applications. Anyone interested in applying for any funding through the CoC is strongly encouraged to attend.
- **Emergency Housing Vouchers**
 - The CoC has been partnering with Central Virginia Housing Coalition (CVHC) to administer the Emergency Housing Vouchers. The CoC has developed a prioritization and referral process and has referred 40 households for vouchers thus far. CVHC is currently working to process the first 28 of those referrals.
- **Homelessness Summit**
 - **The CoC is currently in the planning stages of the Unsheltered Homelessness Summit that is being co-sponsored with the City of Fredericksburg. As more information becomes available on dates and attendance, CoC staff will distribute the information.**
- **Open Positions**
 - The George Washington Regional Commission currently has 2 open positions that benefit the CoC: AmeriCorps VISTA and Program Coordinator. All information on these positions can be found on the GWRC website.

CoC Board Reports

- Christian Zammass informed members of the work of the CoC Board since April.

Committee Reports

- Christen Gallik provided updates on the Funding and Performance Committee.
- Tammy Torres provided updates on the System Planning Committee.
- Juanita Shanks provided updates on the Discharge Planning Committee.

Community Presentation: Hunger Action Coalition (Dan Maher, Elizabeth Borst)

- Elizabeth Borst and Dan Maher presented information on the Hunger Action Coalition to the group.

Community Presentation: UniteVA Demo (Margaret Fisher, Allision Balmes-John)

- Margaret Fisher presented information on UniteVA, a statewide resource app, to the group.

Agency Updates

- Members provided updates about their organizations and upcoming events

Next Meeting: October 13, 2021 at 10AM

CONCLUSION	
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