



FREDERICKSBURG REGIONAL
CONTINUUM OF CARE

System Planning Committee

Date: September 15, 2021

Time: 3PM

Location: Virtual via GoToMeeting

MEETING CALLED BY	Sam Shoukas (GWRC)
TYPE OF MEETING	Monthly
NOTE TAKER	Anne Marie Kluempfen (GWRC)
ATTENDEES	Empowerhouse – Kathy Anderson Loisann’s Hope House - Cait Woodward, Tara Best Micah Ministries – Meghann Cotter Spotsylvania County Schools – Michelle Swisher Christian Zammis (Individual) Thurman Brisben Center – Chris Payton McGuire VA Med Center – Brooke Pendleton George Washington Regional Commission – Anne Marie Kluempfen, Reba Gagne, Sam Shoukas, Todd Rump
ABSENT	Rappahannock Area Community Services Board

DISCUSSION	
Introductions <ul style="list-style-type: none"> VCU MSW Interns Reba Gagne and Todd Rump attended the meeting. Approve July 21, 2021 Minutes	

- Kathy Anderson motioned to approve the July 2021 minutes and Michelle Swisher seconded the motion. The motion passed unanimously. Christian Zamas abstained due to absence at the July meeting.

Committee Chair

- CoC staff asked for volunteers or nominations for committee chair. Christian Zamas volunteered to co-chair. There were no other volunteers or accepted nominations at the time of the meeting.

Unsheltered/Winter Planning

- The Committee discussed current shelter demand and capacity.
- The Committee discussed past hypothermia shelter planning and upcoming logistics. CoC staff will follow up on a funding estimate.

Monitoring and Evaluation Plan Feedback

- The Monitoring and Evaluation Plan was included in the meeting packet for Committee review, and CoC staff will email the plan again for feedback.

CoC Annual Report

- The CoC Annual Report was included in the meeting packet for Committee review, and CoC will email the report again for feedback before the Board meeting.

Agency Updates

- Meghann raised a question on HMIS training. CoC staff will follow up with Homeward.

Next Meeting: October 20, 2021 at 3PM

CONCLUSION	
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