



FREDERICKSBURG REGIONAL  
CONTINUUM OF CARE

## System Planning Committee

**Date:** December 15, 2021

**Time:** 3PM

**Location:** George Washington Regional Commission

<b>MEETING CALLED BY</b>	Sam Shoukas (GWRC)
<b>TYPE OF MEETING</b>	Monthly
<b>NOTE TAKER</b>	Sam Shoukas (GWRC)
<b>ATTENDEES</b>	Loisann's Hope House –Cait Woodward, Lisa Crittenden, Tara Best Thurman Brisben Center - Dave Cooper George Washington Regional Commission – Sam Shoukas Empowerhouse – Kathy Anderson, Tammy Torres Spotsylvania County Schools Micah Ministries – Meghann Cotter FAHASS – Kathy Douberly Healthy Generations Area Agency on Aging – Kim Merritt Rappahannock Area Community Services Board - Lori Weresnick
<b>ABSENT</b>	McGuire VA Med Center - Brooke Pendleton Christian Zammis (Individual)

<b>DISCUSSION</b>	
<b>Introductions</b>	
<b>Consent Agenda</b>	
<ul style="list-style-type: none"> <li>Kathy Anderson motioned to approve the October 20, 2021 meeting minutes and Lisa Crittenden seconded the motion. The motion passed unanimously.</li> </ul>	

- Meghann Cotter motioned to approve the November 17, 2021 meeting minutes and Lisa Crittenden seconded the motion. The motion passed unanimously.

**PIT Count Training**

- Staff reviewed guidance for the Point-in-Time count with the Committee.

**2022 Meeting Dates**

- Staff presented the scheduled meeting dates for 2022.

**Develop 2022 Action Plan**

- Staff will send out the survey again for additional responses.

**Emergency Shelter Intakes**

- The Committee discussed the eligibility and intake processes of each shelter.

**Next Meeting: January 19, 2022 at 3PM In Person at the George Washington Regional Commission**

<b>CONCLUSION</b>	
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