



FREDERICKSBURG REGIONAL
CONTINUUM OF CARE

System Planning Committee Meeting Agenda

May 18, 2022

- Introductions
- Approve April 20, 2022 Minutes (ACTION ITEM)
- Grant Updates
 - VHSP/HTF Debrief
 - Organizational Reviews
- Gaps Analysis Plan
- Agency Updates

Next Meeting: June 15, 2022 at 3PM



FREDERICKSBURG REGIONAL
CONTINUUM OF CARE

System Planning Committee

Date: April 20, 2022

Time: 3PM

Location: George Washington Regional Commission

MEETING CALLED BY	Sam Shoukas (GWRC)
TYPE OF MEETING	Monthly
NOTE TAKER	Sam Shoukas (GWRC)
ATTENDEES	Loisann's Hope House – Cait Woodward, Lisa Crittenden, Tara Best Empowerhouse – Kathy Anderson Micah Ministries – Meghann Cotter FAHASS – Kathy Douberly Healthy Generations Area Agency on Aging – Kim Merritt Central Virginia VA Health Care System - Brooke Pendleton Spotsylvania County Schools – Michelle Patton-Swisher Christian Zamas (Individual) George Washington Regional Commission – Sam Shoukas
ABSENT	Rappahannock Area Community Services Board Thurman Brisben Center

DISCUSSION	
Introductions	
Minutes	<ul style="list-style-type: none">Christian Zamas motioned to approve the March 16, 2022 meeting minutes and Lisa Crittenden seconded the motion. The motion passed unanimously.
Review Emergency Shelter Program Standards	

- The Committee reviewed the emergency shelter program standards and did not have any suggested changes.

Review Street Outreach Program Standards

- The Committee reviewed the street outreach program standards and did not have any suggested changes.

Community Benefit Navigator Process

- The Committee reviewed and discussed the job description and MOU for the community benefit navigator position.

Youth Demonstration Grant

- CoC staff presented information on the youth demonstration grant funding opportunity. The Committee discussed the grant and recommended a stakeholder group be formed.

Emergency Shelter

- The Committee discussed the current emergency shelter options and funding.

Next Meeting: May 18, 2022 at 3PM In Person at the George Washington Regional Commission

CONCLUSION	
-------------------	--