



FREDERICKSBURG REGIONAL
CONTINUUM OF CARE

CoC Full Membership Meeting

Date: July 13, 2022

Time: 10 AM

Location: GoToMeeting

MEETING CALLED BY	Sam Shoukas (GWRC)
TYPE OF MEETING	Regular
NOTE TAKER	Anne Marie Kluempfen (GWRC)
ATTENDEES	Caroline County DSS; Central Virginia Housing Coalition; Central Virginia VA Health Care System; disability Resource Center; Easterseals; Empowerhouse; FAHASS; FailSafe-ERA; Fredericksburg City Schools; Fredericksburg DSS; Fredericksburg Food Co-op; Fredericksburg Planning Department; Fredericksburg Virginia Main Street; George Washington Regional Commission; Germanna Community College; Greater Fredericksburg Habitat for Humanity; Haven For Hero's; Healthy Generations Area Agency on Aging; Legal Aid Works; Lloyd F. Moss Free Clinic; Loisann's Hope House; Micah Ecumenical Ministries; Rappahannock Area Community Services Board (RACSB); Rappahannock Goodwill Industries; Rappahannock Area Health District (RAHD); Spotsylvania County DSS; Spotsylvania County Public Schools; Spotsylvania NAACP; Stafford County DSS; University of Mary Washington; Virginia Community Food Connections; We Care Support Services; Christian Zammis
ABSENT	Black Lives Matter Fredericksburg; Cardinal Resources; Community Foundation; #ENOUGH!; Fredericksburg Area Food Bank; Fredericksburg Area Association of Realtors; Fredericksburg Counseling Services; Habitat for Humanity of Caroline County; Office on Youth; Rappahannock United Way; Rappahannock Council Against Sexual Assault (RCASA); Stafford County Public Schools; Thurman Brisben Center; Clay Mihoulides; Jon Gerlach, Sheila Pou Perez; Kima Nieves

DISCUSSION	
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Introductions

Approval of Consent Agenda

- Christian Zammias moved to approve the consent agenda. Brenda McKinney seconded the motion. The motion passed unanimously.

Approval of 2022 CoC Board Elections

- Brenda McKinney moved to approve the 2022 CoC Board Elections. Kathy Douberly seconded the motion. The motion passed unanimously.

Brightview Health Presentation

CoC Updates

- **Summer 2022 Point in Time Count**
 - CoC staff reviewed the details for the Summer 2022 Point in Time Count and asked for volunteers.
- **Membership Agreements**
 - CoC staff reminded members that membership agreements would be sent out for signature.
- **Permanent Supportive Housing**
 - CoC staff provided an update on the developing permanent supportive housing MOU and partnership.
- **VAPDC Award**
 - CoC staff informed members of the award for best practices won by the CoC due to our pandemic efforts.

CoC Board Reports

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

Committee Reports

- Christian Zammias provided updates on the Lived Experience Committee. Sam Shoukas provided updates on the Funding and Performance Committee. Cait Woodward provided updates on the System Planning Committee.

Agency Updates

- Members provided updates about their organizations and upcoming events.

Next Meeting: October 12, 2022, at 10am, location TBA

CONCLUSION