

FREDERICKSBURG REGIONAL
CONTINUUM OF CARE
partners ending homelessness
System Planning Meeting
March 15, 2023

- Introductions
- Approve February 15, 2023 Minutes (ACTION ITEM)
- Approve 2023 Action Plan (ACTION ITEM)
- Review PIT Data
- Data Discussion
 - Are there any other data needs from the CoC?
- Training Discussion
- Agency Updates
 - CoC Full Membership meeting is April 12, 2023 at the library

Next meeting: April 19, 2023 at 2PM



FREDERICKSBURG REGIONAL
CONTINUUM OF CARE

System Planning Committee

Date: February 15, 2023

Time: 3PM

Location: George Washington Regional Commission

MEETING CALLED BY	Erica Dutcher (GWRC)
TYPE OF MEETING	Monthly
NOTE TAKER	Erica Dutcher (GWRC)
ATTENDEES	Loisann's Hope House – Cait Woodward, Tara Best FAHASS – Kathy Douberly Healthy Generations Area Agency on Aging – Kimberly Merritt Spotsylvania County Schools – Michelle Patton-Swisher (virtual) Micah Ecumenical Ministries – Meghann Cotter Rappahannock Area Community Services Board – Lori Weresnick (virtual) Empowerhouse – Kim Lally Christian Zammias (Individual) George Washington Regional Commission – Erica Dutcher Faith Housing Coalition – Sharron Glover (virtual)
ABSENT	Central Virginia VA Health Care System

DISCUSSION	
Introductions	
Consent Agenda	<ul style="list-style-type: none"> Michelle Patton-Swisher made a motion to approve the December 21, 2022 Minutes. Christian Zammias seconded the motion. The motion passed unanimously.

Review the Results of the Special NOFO

- Staff reviewed the results of the HUD Special NOFO, in which FRCoC was the only CoC in the state to receive Rural Homeless dollars.

Discuss Project Performance Standards

- Committee members discussed the project performance standards.
- The committee discussed removing the length of stay measure as it no longer provided helpful information with changes to housing during COVID and the fear that providers would begin exiting participants for timing out.

Discuss Action Plan

- Committee members discussed the Action Plan.
- CoC Staff will draft recommended changes to be presented and reviewed and next meeting.

Review the PIT Count

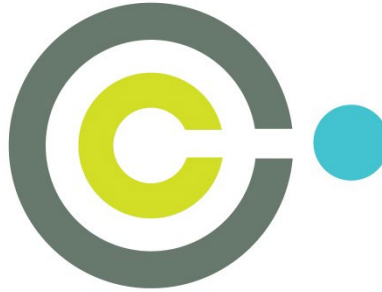
- Committee members provided feedback on the PIT count conducted in January.
- The Committee will review some of the questions before Summer PIT to see if they were really capturing what is intended, or at least being understood that way.

Agency Updates

- Committee members provided agency updates.

Next Meeting: March 15, 2023, at 3 PM at GWRC.

CONCLUSION	
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**Fredericksburg Regional Continuum of Care
Action Plan**

Committee: System Planning Committee
Year: 2023

Committee Purpose (from Bylaws): The System Planning Committee operates the homelessness response system and develops solutions to challenges and gaps within the system.

Objective 1: Refine Coordinated Entry inflow

Action Step	Timeline	Responsible Persons/Groups
1.1. Review/update prioritization process for services	July 2023	System Planning Committee
1.1.1. Evaluate current inflow trends	May 2023	CoC Staff
1.1.2. Identify gaps and bottlenecks in inflow	June 2023	System Planning Committee
1.1.3. Develop/update inflow policies to address gaps and bottlenecks	July 2023	System Planning Committee
1.2. Develop process to consistently monitor system inflow	December 2023	System Planning Committee

Objective 2: Improve diversity and inclusion efforts in the homelessness response system

Action Step	Timeline	Responsible Persons/Groups
2.1. Identify and engage key community partners	May 2023	System Planning Committee
2.2 Facilitate training of system staff	December 2023	System Planning Committee
2.2.1. Identify training needs	August 2023	System Planning Committee
2.2.2. Identify training providers	September 2023	System Planning Committee
2.2.3. Hold trainings	December 2023	CoC Staff and Community Partners
2.3. Conduct analysis of system disparities	July 2023	System Planning Committee
2.3.1. Evaluate racial and ethnic disparities	May 2023	CoC Staff
2.3.2. Review data and provider experience to identify disparities	June 2023	System Planning Committee
2.3.3. Develop/update policies to address disparities	July 2023	System Planning Committee

Objective 3: Increase affordable housing units targeting the homeless population.

Action Step	Timeline	Responsible Persons/Groups
3.1. Implement gaps analysis of the available housing stock.	July 2023	System Planning Committee
3.2. Determine housing need amongst the continuum of housing.	September 2023	System Planning Committee
3.3. Identify short-, medium-, and long-term goals to increase housing stock and bring units onboard.	In progress as of March 2023	System Planning Committee and CoC Board

Note: *The System Planning Committee has determined this will be a living document subject to change via the monthly System Planning meetings.*