



AGENDA

- 1) CALL TO ORDER, ROLL CALL, APPROVE MINUTES**
- 2) CHAIR AND VICE-CHAIR ELECTIONS**
- 3) GAPS ANALYSIS**
- 4) STRATEGIC PLAN**
- 5) DEBRIEF COC BI-ANNUAL MEETING AND RACIAL EQUITY SYSTEMS ANALYSIS**
- 6) ANNOUNCEMENTS**
 - ☐ CoC NOFO
 - ☐ HOME ARP
 - ☐ Virginia's Department of Behavioral Health and Disability Services (data sharing agreement)
- 7) ADJOURN**



Continuum of Care Committee



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MOTION 1

CALL TO ORDER this public meeting of the Continuum of Care Committee on March 4, 2022, at 2:00 p.m. and the Government Center, Conference Rooms 09/10

- ☐ Motion to call to order
- ☐ Motion seconded

MOTION 2

ROLL CALL: Please state your name for the record.

MOTION 3

MINUTES: Approve minutes from October 13, 2021.

- ☐ All those in favor, please say “aye”
- ☐ Any opposed
- ☐ Any abstentions

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BYLAWS (PG 3)

- ☐ **CHAIR.** The Chair presides over meetings of the CoC Committee and is eligible to vote at all times. The Chair has the authority to delegate appropriate functions to CoC Committee members and to request assistance from the County staff supporting the CoC Committee.
- ☐ **VICE-CHAIR.** In the absence of the Chair at a meeting, the Vice-Chair shall perform the duties and exercise the powers of the Chair. If neither the Chair nor the Vice-Chair is available, the member present with the longest tenure on the CoC Committee shall act as Chair.

BYLAWS (PG 4)

- ☐ **VOTING.** A quorum is necessary for a vote. A majority (more than 50%) of the membership of the CoC Committee shall constitute a quorum. In making any recommendations, adopting any plan, or approving any proposal, action shall be taken by a majority vote of CoC Committee members present and voting. Upon the request of any member, the vote of each member on any issue shall be recorded in the minutes. All votes of CoC Committee members shall be taken during a public meeting, and no vote shall be taken by secret or written ballot or by proxy.



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ADJOURN

OFFICER	NOMINATION	MOTION TO VOTE
CHAIR	Maura Williams <i>Cornerstones, Inc.</i>	<input type="checkbox"/> All those in favor, please say “aye” <input type="checkbox"/> Any opposed <input type="checkbox"/> Any abstentions

OFFICER	NOMINATION	MOTION TO VOTE
VICE-CHAIR		<input type="checkbox"/> All those in favor, please say “aye” <input type="checkbox"/> Any opposed <input type="checkbox"/> Any abstentions

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- ☐ **HUD REQUIREMENT.** “Conducting an annual gaps analysis of the homeless needs and services available within the geographic area” – [CoC Program Interim Rule \(§ 578.7 Responsibilities of the Continuum of Care\)](#)
- ☐ **GOAL.** Quantify and prioritize unmet needs (calculation between the estimated amount of need and the current capacity).
- ☐ **EXAMPLES.**
 - ☐ [Homelessness Gaps Analysis Presentation \(King County, WA\)](#)
 - ☐ [Report on Homeless Housing Gaps \(Los Angeles Homeless Service Authority\)](#)
 - ☐ [Gaps Analysis \(Montgomery County, MD\)](#)
- ☐ **PROCESS.**

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STRATEGIC PLAN: LOOKING BACK

- ❑ [10 Year Plan to Prevent and End Homelessness](#)
 - ❑ **BACKGROUND.** In March 2008, the Fairfax County Board of Supervisors adopted the 10 Year Plan created by a 95-member Implementation Committee with representation from housing development organizations, business and financial institutions, health care and mental health providers, faith communities, employment services, nonprofit service providers and public agencies.
 - ❑ **STRATEGIES.**
 - 1) Prevention: Keep people from becoming homeless in the first place.
 - 2) Preservation: Increase and preserve affordable housing.
 - 3) Integration: Deliver integrated social services to those who need it.
 - 4) Implementation: Create a community partnership to ensure accountability and funding.
 - ❑ **RETROSPECTIVE.** The 10 Year Plan ended in 2018 and the [Retrospective](#) was crafted to highlight both the successes and challenges.

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STRATEGIC PLAN: LOOKING FORWARD

- ☐ 3-5 YEAR PLAN.
- ☐ EXAMPLES.
 - ☐ [Fredericksburg Regional CoC Strategic Plan \(2021-2023\)](#)
 - ☐ [Homeward DC, Interagency Council on Homelessness Strategic Plan \(2015-2020\)](#)
 - ☐ [Spokane CoC Strategic Plan to Prevent and End Homelessness \(2020-2025\)](#)
- ☐ PROCESS.
 - ☐ Diverse and Inclusive Perspectives
 - ☐ Centering Racial Equity
 - ☐ Consultant

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☐ COC NOFO.

- ☐ The CoC Consolidated Application, including the CoC Application attachments and the Priority Listing, are available at <https://www.fairfaxcounty.gov/homeless/continuum-care>.
- ☐ CoC Application includes questions and responses related to the overall operations of the entire CoC.

☐ HOME ARP.

- ☐ VIRGINIA'S DEPARTMENT OF BEHAVIORAL HEALTH AND DISABILITY SERVICES (DATA SHARING AGREEMENT).



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NEXT MEETING INFORMATION: APRIL 13, 2022 | 2:00 P.M. – 3:30 P.M. | LOCATION: TBD

AGENDA FOR 04/13/22

- 1) CALL TO ORDER, ROLL CALL, APPROVE MINUTES
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- 3) STRATEGIC PLAN
- 4) **COC POLICIES:** Review and update HUD CoC Program policies, to include identifying any priorities that should be considered in ranking. (Examples: uniqueness of project type, population, subpopulation, etc.)
- 5) **BI-ANNUAL COC MEETING: PLAN AGENDA FOR SPRING MEETING**
- 6) ADJOURN