

Greater Richmond Continuum of Care Board
Virtual
Monday, February 8, 9:00 am – 10am, Agenda

Participants: Annette Cousins, Mychael Lee, Patricia Cook, Kenyatta, Green, Matthew Leslie, Jovan Burton, Hana Yun, Fred Karnas, Eric Leabough, Beth Vann-Turnbull, Allison Bogdanovic, Christine Elwell, Michelle Peters, Kiva Rogers, Janna Wiener, Tyler Agee, Irene Zolotorofe
Staff: Kelly King Horne, Michael Rogers

The December minutes were approved.

The board nominated and elected Annette Cousins as GRCoC Board Chair.

Staff provided an Overview of GRCoC Committee/task force/ work group and openings for board liaisons and members. This conversation included consensus that the Equal Access Committee should be reconstituted. Staff was tasked with following up with board members on details of participation in these groups, including the length and intensity of commitment.

The conversation then focused on collaborative planning session recommendations. These recommendations included connecting to other systems, program standard updates, and continued support of high-quality, housing-focused emergency shelter.

The System Policy and Process Committee (SPP) shared that the FAQs graphics had been distributed broadly with providers and various stakeholders.

The board voted to approved Vanja Vasquez as the SPP Domestic Violence provider representative.

Lastly, SPP requested a vote on extending current SPP membership to a 2-year term. The vote was deferred until the March 29 board meeting in order to get feedback from current SPP members.

Staff provided an update on the CoC coordinated pandemic response. Homeward was in the process of engaging the Virginia Department of Housing and Community Development to access additional FEMA funding for pandemic programs.

Daily Planet Health Services distributed up to 600 vaccines in the region; however, rates of positive COVID cases were increasing among emergency shelter clients (most of which could be traced to one client).

The meeting adjourned.