

May 13, 2021, CoC Packet

Prince William Area Continuum of Care

Agenda

Prince William Area Continuum of Care



Prince William Area Continuum of Care (CoC)

Date: May 13, 2021

Time: 1:30 p.m.

Location: Virtual Meeting

Facilitator: Courtney Tierney, PWC DSS Director

AGENDA

- Registration of Attendance
- Welcome and Introductions
- Approve April 8, 2021, CoC Meeting Minutes.
- Old Business
- New Business
 - Committee Reports:
 - Data and Needs Analysis (DANA) – Alicia LaPatra
 - Service Continuum – Crystal Pitt
 - Governance – Pamela Wright
- DSS Lead Agency Update - Tony Turnage
- Agency Spotlight – Supportive Shelter
- Adjourn
- Announcements

ACTION ITEM

ACTION ITEM

**Next Meeting: Thursday, June 10, 2021, at 1:30 p.m.
Virtual – WebEx Meeting info to follow.**

Meeting Minutes

Prince William Area Continuum of Care



Prince William Area Continuum of Care (CoC)

Date: April 8, 2021
Time: 1:30 p.m.
Location: Virtual Meeting
Facilitator: Courtney Tierney, PWC DSS Director (alternate for Elijah Johnson)

Meeting Minutes

Voting Member Attendees

1. Action in Community Through Service – Laurel Turay
2. Carried to Full Term- Frances Robin
3. Catholics for Housing – George Davies
4. Cooperative Council of Ministries – Becki O’Loughlin
5. Feeding Friends-Gainesville United Methodist Church – Teresa Belcher
6. Good Shepherd Housing Foundation – Patricia Johanson
7. Helping neighbors-in-Need Outreach Center – Madlin Edmonds
8. Manassas Church of Brethren -Tina Fisher
9. Manassas City Department of Social Services – Michele Gehr
10. Manassas Park Department of Social Services – Randi Knights
11. New Creatures-in-Christ Ministries – Madlin Edmonds
12. Northern Virginia Family Service – Michael-Sean Adams
13. Operation Renewed Hope Foundation – April Ballard
14. Pathway Homes Inc. – Sherry Myers
15. Private Citizen – Karen DeVito
16. Prince William County Community Service – Lynn Fritts
17. Prince William County Department of Social Services – Tony Turnage
18. Prince William County – OHCD – Joan Duckett
19. Saved Hands Foundation – Pamela Wright
20. Serving Our Neighbors - Teresa Belcher
21. Streetlight Community Outreach Ministries – Rose Powers
22. The Church – God’s Assembly – Maria Wells
23. Unsheltered Home Coalitions – Dori Cook
24. Virginia Cooperative Extension – Rozlyn Giddens
25. Virginia Employment Commission – Lakia Graham

Organizations with Voting Members not present

1. Easterseals Homeless Veteran Reintegration Program
2. Catholic Charities-St. Margaret of Corona
3. Independence Empowerment Center

Other Attendees

1. Action in Community Through Service – Darlene Robinson
2. Cooperative Council of Ministries – Brenda Via
3. Elect Ladies Transition Home – Patricia Profit
4. Friendship Place – Brendan Rempert
5. Friendship Place – Athena Lemus
6. Manassas City Department of Social Services – Michele Childs
7. Northern Virginia Family Service – Crystal Pitt
8. Northern Virginia Family Service – Mychal Tamillow
9. Prince William County Department of Social Services – Duanchy Cayetano
10. Prince William County Department of Social Services = Alberta Floode
11. Prince William County Department of Social Services – Jeanine Gravette
12. Prince William County Department of Social Services – Tonya Golden
13. Prince William County Department of Social Services – Oliver Reid
14. Prince William County Police Department – Master Officer Raleigh Harris
15. Prince William County Police Department – Officer Saemi Kitchens
16. Prince William County/PFLAG Rep. – Jason Shriner
17. PWC- OCIS – Mark Perez
18. Sentara – Glenn Sheffield
19. Streetlight Community Outreach Ministries – Gabriele Tibbs
20. Virginia Cooperative Extension – Marjorie Leon
21. Virginia Employment Commission – Lakia Graham

Welcome and Introductions

- Due to COVID-19, the meeting was held as a virtual conference call.
- The meeting was called to order at 1:35 p.m.
- Courtney Tierney introduced Alberta Floode, the new Housing Locator to the committee.

Minutes Approval

- CoC Minutes for March 11, 2021 were approved unanimously. 1) Lynn Fritts 2) Lakia Graham

Old Business

- No old business was discussed.

New Business

- **Committee Reports:**
 - Data and Needs Analysis (DANA), Program Analysis and Ranking (PAR), Service Continuum and Governance Committee Reports were submitted. Motion to accept was approved by consensus. 1) Lakia Graham 2) Pamela Wright

Lead Agency Updates

- Tony Turnage presented the DSS Lead Agency Update (*attachment*).

Agency Spotlight:

Data – CoC Report Card and Financials – Tony Turnage

Adjourn

- Meeting adjourned at 2:24 p.m.

**Next Meeting: Thursday, May 13, 2021, 1:30 p.m.
Virtual – Meeting Info to Follow.**

Committee Summaries

Prince William Area Continuum of Care



Data and Needs Analysis Committee

Date: April 8, 2021

Time: 3:00 p.m.

Location: Virtual Meeting

Facilitators: Alicia La Patra & Samantha Biller

Governance Representative: Vacant

MEETING SUMMARY

Voting Member Attendees

1. April Ballard
2. Andrew Beverage
3. Lynn Fritts
4. Elizabeth Funes
5. Becki O'Loughlin
6. Gabriele Tibbs
7. Laurel Turay

Other Attendees

1. Jessica Acuna
2. Samantha Biller
3. Duanchy Cayetano
4. Tonya Golden
5. Alicia LaPatra
6. Samantha Marandino
7. Crystal Pitt
8. Michael-Sean Adams
9. Katrina Soto
10. Mychal Tamillow

Welcome and Introductions

Old Business

- 2021 Point in Time (PIT) Count – Alicia reviewed the final PIT data (see attached).
- Housing Inventory Count (HIC) – Alicia will follow up with providers to improve data quality.
- Governance Representative – DSS staff is reviewing the By-laws for recommended updates to the Governance Committee. This may affect the outcome of representative selection.

New Business

- **FY21 QTR3 Provider Report Card (PRC)**
 - Alicia sent the request for the quarterly report card and reminded providers to review their data.
 - The quarterly HMIS Workgroup is scheduled for April 13, 2021 @ 9:00 a.m.

Adjourn

- Meeting adjourned at 3:47 p.m.

**Next Meeting: Thursday, May 13, 2021 at 3:00 p.m.
Virtual – Meeting Info to Follow.**



Service Continuum Committee

Date: April 1, 2021
Time: 9:30 a.m.
Location: Virtual Meeting
Facilitator: Jeanine Gravette
Governance Representative: Crystal Pitt

Meeting Summary

Voting Member Attendees

1. Lewis Arnette
2. Teresa Belcher
3. Tina Fisher
4. Lakeria Graham
5. Ahime Harris
6. Crystal Pitt
7. Katherine Skerl
8. Gabriele Tibbs
9. Laurel Turay
10. Maria Wells
11. Andrea Wilson

Other Attendees

1. Jessie Acuna
2. Dana Carey
3. Latoya Eddie
4. Tonya Golden
5. Kelsey Golias
6. Athena Lemus
7. Samantha Marandino
8. Brendan Rempert
9. Andrea Shaffner
10. Katrina Soto
11. Mychal Tamillow
12. Latasha Younger

Welcome and Introductions

Old Business

- No old business was discussed.

New Business

Veterans Report – Katherine Skerl, Operation Renewed Hope Foundation

- Currently there are 18 veterans but not all have been verified.
- Please reach out to Katherine if you are aware of veterans and provide the full name, date of birth and social security number with the release of information form.
- All Supportive Services for Veteran Families (SSVF) providers are accepting applications.
- The SSVF is funded by the Veteran Administration and have the following requirements: honorable discharge, homeless and meet the income qualification (below 30%).
- Veterans that do not qualify for SSVF may qualify for VHSP funding with the state.

CES Policies and Procedures

- Jeanine Gravette gave the committee a brief update of the CES Policies and Procedures Manual.
- Beginning in June, the committee will have trainings provided on the following: low barrier housing first, progressive engagement, sex offender registry, after hour policies, case conference referrals in HMIS and SPDAT training.
- Jeanine discussed the COVID response temporary housing solutions language for the committee to review. Motion was made to continue with the COVID temporary housing language in FY22. Motion unanimously approved. 1) Laurel Turay 2) Gabriele Tibbs
- The committee had a discussion on best practices for the family reunification process.
 - Internal conference with case manager and shelter manager to conduct an assessment. Then contact CES to obtain a referral.

adjourned at 10:22 a.m.

**Next Meeting: Thursday, May 8, 2021, at 9:30 a.m.
Virtual – Meeting information to follow.**



Governance Committee

Date: April 22, 2021
Time: 1:00 p.m.
Location: Virtual Meeting
Facilitator: Courtney Tierney, Director, PWC DSS

Elijah Johnson, Chair
Michele Gehr
Crystal Pitt
Tony Turnage
Pamela Wright
Vacant

Meeting Summary

Voting Member Attendees:

1. Randi Knights
2. Crystal Pitt
3. Courtney Tierney, alternate for Elijah Johnson
4. Tony Turnage
5. Pamela Wright

Other Attendees:

1. Serena Bermudez
2. Duanchy Cayetano
3. Alicia LaPatra
4. Oliver Reid

Welcome and Introductions

Meeting called to order: Courtney Tierney at 1:08 p.m.

Approval of March 11, 2021, CoC Meeting Minutes.

- **Approval of CoC Minutes** – April 8, 2021 CoC Minutes approved: 1) Pamela Wright
2) Randi Knights
- **Approval of Committee Summaries**
 - Data and Needs Analysis (DANA) Committee
 - Alicia LaPatra reviewed the DANA summary.
 - Service Continuum Committee
 - Crystal Pitt reviewed the Service Continuum summary.

A Motion was made to accept the committee summaries as submitted. Motion was approved unanimously.

1) Randi Knights 2) Tony Turnage

DSS Lead Agency Update:

- Tony Turnage presented the DSS Lead Agency Update (*attached*).

Bylaws Review

- A change to the Bylaws was proposed due to the current Bylaws making it difficult to have all CoC committees represented on the Governance Committee.

The DANA Committee may elect a representative to the Governance Committee, as long as the representative is not from the same organization that represents the Service Continuum Committee. (This is vice versa for the Service Continuum Committee.)

The Governance Committee may have representatives from two CoC providers as long as they are not from the same organization.

A Motion was made to accept the changes to the Bylaws. Motion was approved unanimously. 1) Crystal Pitt 2) Randi Knights

Develop and Approve CoC Agenda

- The Committee developed and approved the CoC Agenda.

Adjourn

- Meeting adjourned at 1:40 p.m.

**Next Meeting: Thursday, May 27, 2021, at 1:00 p.m.
WebEx – Meeting Info to Follow**