

May 12, 2022, CoC Packet

Prince William Area Continuum of Care

Agenda

Prince William Area Continuum of Care



Governance Committee

Elijah Johnson, Chair (Courtney Tierney alternate)
Randi Knights (LaTanya Buckhalter alternate)
Oliver Reid (Tony Turnage alternate)
Pamela Wright (Serena Bermudez alternate)
Angel Harrison (Jeanine Gravette alternate)

Prince William Area Continuum of Care (CoC)

Date: May 12, 2022
Time: 1:30 p.m.
Location: Virtual Meeting
Facilitator: Courtney Tierney, DSS Director

AGENDA

- Registration of Attendance
Welcome and Introductions
Approve April 14, 2022, CoC Meeting Minutes ACTION ITEM
Old Business
Proposed by-laws changes ACTION ITEM
New Business
Committee Reports: ACTION ITEM
Data and Needs Analysis (DANA)
Program Analysis and Ranking (PAR)
Service Continuum (2)
Governance
Nominations for the CoC Non-provider member to the Governance committee ACTION ITEM
DSS Lead Agency Update
Agency Spotlight: Northern Virginia Family Service
Adjourn
Announcements

Next Meeting: Thursday, June 9, 2022, at 1:30 p.m.
Virtual – WebEx Meeting info to follow.

Meeting Minutes

Prince William Area Continuum of Care



Elijah Johnson, Chair (Courtney Tierney alternate)
Randi Knights (LaTanya Buckhalter alternate)
Oliver Reid (Tony Turnage alternate)
Pamela Wright (Serena Bermudez alternate)
Angel Harrison (Jeanette Gravette alternate)

Prince William Area Continuum of Care (CoC)

Date: May 12, 2022
Time: 1:30 p.m.
Location: Virtual Meeting
Facilitator: Courtney Tierney, PWC DSS Director

Meeting Minutes

Voting Member Attendees - Quorum Yes No

1. Action in Community Through Services – Ashley Taylor
2. City of Manassas Park – Francis Rath
3. Catholic for Housing – George Davies
4. Easterseals Homeless Veteran Reintegration Program – Lewis Arnette
5. Feeding Friends-Gainesville United Methodist Church – Teresa Belcher
6. Independence Empowerment Center - Roberta McEachern
7. Manassas City Department of Social Services – LaTanya Buckhalter
8. Manassas Park Department of Social Services – Randi Knights
9. Northern Virginia Family Service – Michael-Sean Adams
10. Operation Renewed Hope Foundation – April Ballard
11. Pathway Homes Inc. – Michelle Halcombe
12. People Inc – Dawn Clark
13. Prince William County Community Service – Lynn Fritts
14. Prince William County Department of Social Services – Oliver Reid
15. Prince William County- OHCD – Joan Duckett
16. Prince William County Public Schools – McKinney Vento – Tamara Eppolite-McKinney
17. Saved Hands Foundation – Pamela Wright
18. Serving Our Neighbors – Teresa Belcher
19. Streetlight Community Outreach Ministries – Rose Powers
20. The Church – God’s Assembly – Maria Wells
21. Virginia Cooperative Extension – Marjorie Leon
22. Virginia Employment Commission – Serena Bermudez

Organizations with Voting Members not present

1. Cardinal Resources
2. Carried to Full Term
3. Consulting Connection Services
4. Cooperative Council of Ministries
5. Good Shepherd Housing Foundation
6. Manassas Church of Brethren

7. New Creatures-in-Christ Ministries
8. Unsheltered Homeless Coalition
9. Virginia Cooperative Extension

Other Attendees

1. Action in Community Through Services – Lisa Chill
2. Freelance Homeless Advocate and Volunteer – Joyce Entremont
3. Friendship Place – Lindsay Miller
4. Manassas City Department of Social Services – Michele Childs
5. Northern Virginia Family Service – Mychal Tamillow
6. Northern Virginia Family Service – Devin Heilmeier
7. Northern Virginia Family Service – Renate Canfield
8. Prince William County Department of Social Services – Duanchy Cayetano
9. Prince William County Department of Social Services – Dana Carey
10. Prince William County Department of Social Services – Jeanine Gravette
11. Prince William County Department of Social Services – Tonya Golden
12. Prince William County Department of Social Services – Samantha Marandino
13. Prince William County Department of Social Services – Tony Turnage
14. Prince William County - OCJS – Mark Perez
15. Prince William County – Berley Bresier
16. Sentara – Wendy Atkinson
17. Sentara – Tessa Trapal
18. Serving Our Neighbors – Shannon Allison
19. Streetlight Outreach Community Ministries – Gabriele Tibbs

Welcome and Introductions

- The meeting was called to order at 1:32 p.m.
- Tessa Trapal with Sentara Northern Virginia Medical Center was welcomed.

Minutes Approval

- CoC Minutes for April 14, 2022, were approved unanimously. 1) Francis Rath 2) Teresa Belcher

Old Business

- Proposed by-laws changes (see attached)

A Motion was made to accept the proposed by-laws changes. Motion was unanimously approved.

1) Lynn Fritts 2) Roberta McEachern

New Business

Committee Reports:

- Data and Needs Analysis (DANA), Program Analysis and Ranking (PAR), Service Continuum, and Governance Committee reports were submitted.
- A Motion to accept the committee summaries as submitted. Motion was unanimously approved.
1) Oliver Reid 2) Randi Knights

Nominations for the CoC Non-provider member to the Governance committee.

- Courtney Tierney announced nominations for the At-Large member of the Governance Committee.

- A Motion was made to accept Serena Bermudez as the primary and Pamela Wright as an alternate nominee to serve on the Governance Committee. 1) Roberta McEachern 2) Lynn Fritts

DSS Lead Agency Update:

- Tony Turnage presented the DSS Lead Agency Update. *(see attached)*
 - Dana Carey presented the Quarter 3 Financial Report.
 - Tony Turnage presented the Quarter 3 Report Card Summary
- Tony Turnage made the following announcement regarding the VHSP application with the committee.
 - The funding in the amount of \$809,826 has been approved for all projects submitted for the next two years cycle.
 - The PWA CoC scored the third highest on the VHSP application across the state.

Agency Spotlight

Northern Virginia Family Service (NVFS)

- Michael-Sean Adams, Program Manager, and Mychal Tamillow, COVID-19 Special Projects Manager, gave a presentation on Homeless Services Strategic Plan. *(see attached)*

Adjourn

- Meeting adjourned at 2:30 p.m.

**Next Meeting: Thursday, June 9, 2022, 1:30 p.m.
Virtual – Meeting Info to Follow.**

Committee Summaries

Prince William Area Continuum of Care



Service Continuum Committee

Date: May 5, 2022
Time: 9:30 a.m.
Location: Virtual Meeting
Facilitator: Jeanine Gravette, PWC DSS Human Service Program Manager
Governance Representative: Angel Harrison, ACTS RRH Case Manager

Meeting Summary

Voting Member Attendees - Quorum Yes No

1. Action in Community Through Service – Darlene Robinson
2. Easterseals Homeless Veteran Reintegration Program – Lewis Arnette
3. Feeding Friends-Gainesville United Methodist Church – Teresa Belcher
4. Northern Virginia Family Service – Michael-Sean Adams
5. People Inc. – Dawn Clark
6. Operation Renewed Hope Foundation – April Ballard
7. Prince William County Community Services – Lynn Fritts
8. Prince William County Department of Social Services – Jeanine Gravette
9. Saved Hands Foundation – Pamela Wright
10. Serving Our Neighbors – Teresa Belcher
11. StreetLight Community Outreach Ministries – Gabriele Tibbs
12. Virginia Employment Commission - Lakia Graham

Other Attendees

1. Action in Community Through Service – Angel Harrison
2. Action in Community Through Service – Ashley Taylor
3. Action in Community Through Service – Johnte Davis
4. Friendship Place – Lindsay Miller
5. Friendship Place – Dana DeMartino
6. Northern Virginia Family Service - Mychal Tamillow
7. Northern Virginia Family Service – Renate Canfield
8. Northern Virginia Family Service – Devin Heilmeier
9. Pathway Homes Inc. – Lauren Leventhal
10. Prince William County Department of Social Services – Samantha Biller
11. Prince William County Department of Social Services – Duanchy Cayetano
12. Prince William County Department of Social Services – Tonya Golden
13. Prince William County Department of Social Services – Alicia La Patra
14. Prince William County Department of Social Services – Damien Quesada
15. Prince William County Department of Social Services – Samantha Marandino
16. StreetLight Community Outreach Ministries - Andrea Shaffner
17. Virginia Department of Veterans Services – Priscilla Clark

18. Volunteers of America Chesapeake & Carolinas - Kesley Golias

Welcome and Introductions

Old Business

- No old business was discussed.

New Business

CES Policies and Procedures

FY23 CES Policies and Procedures were reviewed to include procedures for emergency shelters and after-hours policies.

A Motion was made to move forward with the FY23 Coordinated Entry Systems Policies and Procedures. Motion unanimously approved. 1) Darlene Robinson 2) Lynn Fritts

Upcoming Training Dates for FY23

- In addition to Annual HMIS training. The CES Policies and Procedures training will be on June 16, 2022, from 9:30 a.m. to 1:30 p.m. This training is for managers, supervisors, and front-line staff. The training will be recorded for anyone who cannot attend the training. The training will replace the June 2nd meeting.
- For FY23, the Service Continuum will have an agency spotlight once a month. Please let us know if there are any new programs, partners, or training anyone is interested in sharing to be presented at the Services Continuum.

Adjourn

- Meeting adjourned at 11:32 a.m.

**Next Meeting: Thursday, June 2, 2022, at 9:30 a.m.
Virtual**



Governance Committee

Governance Committee

Elijah Johnson, Chair (Courtney Tierney alternate)
Randi Knights (LaTanya Buckhalter alternate)
Oliver Reid (Tony Turnage alternate)
Pamela Wright (Serena Bermudez alternate)
Angel Harrison (Jeanine Gravette alternate)

Meeting Summary

Date: May 26, 2022
Time: 1:00 p.m.
Location: Virtual Meeting
Facilitator: Courtney Tierney, PWC DSS Director

Voting Member Attendees: - Quorum Yes No

1. City of Manassas Park Department of Social Services – Randi Knights
2. Virginia Employment Commission – Serena Bermudez
3. Prince William County Department of Social Services – Tony Turnage

Other Attendees:

1. Prince William County Department of Social Services – Dawn Cayetano
2. Prince William County Department of Social Services – Jeanine Gravette
3. Prince William County Department of Social Services – Alicia La Patra
4. Prince William County Department of Social Services – Courtney Tierney
5. Saved Hands Foundation – Pamela Wright

Meeting called to order: Courtney Tierney at 1:01 May p.m.

Welcome and Introductions

Approval of May 12, 2022, CoC Meeting Minutes.

- **Approval of CoC Minutes** – May 12, 2022, unanimous approval
1) Randi Knights 2) Serena Bermudez/Pamela Wright

Approval of Committee Summary

- Service Continuum Committee
 - Jeanine Gravette reviewed the Service Continuum summary with the committee.

A Motion to accept the committee summary was made and unanimously approved.

1) Randi Knights 2) Serena Bermudez/Pamela Wright

Serving Clients from outside the PWA

- Jeanine Gravette discussed the ability of the CoC to serve persons from another jurisdiction.; Discussion took place among committee members.

Approve CES Policies and Procedures

- A Motion was made to approve the CES Policies and Procedures. Motion unanimously approved. 1) Randi Knights 2) Serena Bermudez/Pamela Wright

DSS Lead Agency Update

- Tony Turnage presented the DSS Lead Agency Update. *(see attached)*.
 - Alicia La Patra presented the Point In Time (PIT) 2022 Report Summary.
 - Alicia La Patra presented the System Performance Measure FY21 Report Summary.
- Tony Turnage provided an update on the VHSP application with the committee.
 - VHSP funding has increased to \$820,000.
 - The homeless Services Division received a new Permanent Supportive Housing program for New Creatures-in-Christ Ministries. The project received \$267,550.00 which will serve additional 8 households within the CoC Permanent Supportive Housing program. The Program will not start until January 1, 2023.

Develop and Approve CoC Agenda

- The Committee developed and approved the CoC Agenda

Adjourn

- Meeting adjourned at 1:57 p.m.

Next Meeting: Thursday, June 22, 2022, at 1:00 p.m.