

February 9, 2023 CoC Packet

Prince William Area Continuum of Care

Agenda

Prince William Area Continuum of Care



Governance Committee

Elijah Johnson, Chair (Courtney Tierney alternate)
Nicole Kirven (Randi Knights alternate)
Dana Carey (Tony Turnage alternate)
Serena Bermudez (Pamela Wright alternate)
Angel Harrison (Jeanine Gravette alternate)

Prince William Area Continuum of Care (CoC)

Date: February 9, 2023
Time: 1:30 p.m.
Location: Virtual Meeting
Facilitator: Courtney Tierney, PWC DSS Director

AGENDA

- Registration of Attendance
Welcome and Introductions
Approve December 8, 2022, CoC Meeting Minutes ACTION ITEM
Old Business
New Business
Committee Reports: ACTION ITEM
- Program Analysis and Ranking (PAR)
- Governance
Voting of The Proposed CoC By-Law Changes ACTION ITEM
DSS Lead Agency Update Dana Carey
Agency Spotlight:
- Mother of Mercy Free Medical Clinic (Ms. Alexandra Luevano, Program Director)
Catholic Charities of the Diocese of Arlington
Adjourn
Announcements

Next Meeting: Thursday, March 9, 2023, 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)
Nicole Kirven (Randi Knights alternate)
Dana Carey (Tony Turnage alternate)
Serena Bermudez (Pamela Wright alternate)
Angel Harrison (Jeanette Gravette alternate)

Prince William Area Continuum of Care (CoC)

Date: December 8, 2022
Time: 1:30 p.m.
Location: Virtual Meeting
Facilitator: Courtney Tierney, PWC DSS Director

Meeting Minutes

Voting Member Attendees - Quorum Yes No

1. CFH Inc. – Brenda Via
2. Feeding Friends-Gainesville United Methodist Church – Teresa Belcher
3. Good Shepherd Housing Foundation – Patricia Johanson
4. Manassas City of Department of Social Services – Nicole Kirven
5. Manassas Park City – Francis Rath
6. Manassas Park Department of Social Services – Randi Knights
7. New Creatures-in-Christ Ministries – Madlin Edmonds
8. Northern Virginia Family Service – Mychal Tamillow
9. Pathway Homes Inc. – Michelle Halcombe
10. People Inc – Samantha Barber
11. Prince William County Community Services – Lynn Fritts
12. Prince William County – OHCD – Joan Duckett
13. Private Citizen – Karen DeVito
14. Saved Hands Foundation – Pamela Wright
15. Serving Our Neighbors – Teresa Belcher
16. Streetlight Community Outreach Ministries – Gabriele Tibbs
17. The Church – God’s Assembly – Maria Wells

Organizations with Voting Members not present

1. Action in Community Through Services
2. Cardinal Resources
3. Cooperative Council of Ministries
4. Unsheltered Homeless Coalition
5. Virginia Cooperative Extension
6. Virginia Employment Commission

Other Attendees

1. Elect Ladies Transition Home – Madlin Edmonds
2. Independence Empowerment Center – Roberta McEachern
3. Helping Neighbors-in-Need Outreach Center – Madlin Edmonds
4. Manassas Park City – Ivette Monney

5. Northern Virginia Family Service – Devin Heilmeier
6. Operation Renewed Hope Foundation – April Ballard
7. People Inc. – Dawn Clark
8. Prince William County Community Services – Chandra Beander
9. Prince William County Department of Social Services – Dana Carey
10. Prince William County Department of Social Services – Duanchy Cayetano
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 – Alicia La Patra
14. Prince William County Department of Social Services – Tony Turnage
15. Sentra – Tessa Trapal
16. Virginia Department of Veterans Services – Ahime Harris
17. Virginia Primer Health Plan -Carol Wilson
18. Virginia Primer Health Plan – Deja Mapp

Welcome and Introductions

- The meeting was called to order at 1:32 p.m.
- The Committee welcomed Carol Wilson and Deja Mapp from Virginia Premier Health Plan.
- Tony Turnage introduced Dana Carey as the new CoC Lead to the committee.
- Courtney Tierney announced on January 3, 2023, the county will have a new County Executive and Elijah Johnson will return as the Deputy County Executive for Human Services.

Minutes Approval

- CoC Minutes for November 10, 2022, were approved unanimously. 1) Randi Knights
2) Lynn Fritts

Old Business

- No old business was discussed.

New Business

Committee Reports:

- Program Analysis and Ranking (PAR), Service Continuum (2), and Governance Committee reports were submitted.
- A Motion to accept the committee summaries as submitted. Motion was unanimously approved.
1) Teresa Belcher 2) Nicole Kirven

CoC Policies Changes

- Tony Turnage reviewed the recommended and approved changes by the Governance committee. The recommended changes are as follows:
 - Establish an At-Large seat for a person with lived experience for the Governance Committee.
 - Add two (2) persons with lived experience to the PAR Committee.
 - Establish an annual meeting to obtain feedback from clients currently utilizing CoC services.
 - Ensure updates are incorporated into the CoC Bylaws.
 - To review and update the Anti-discrimination policy.
 - Add Racial Equity as an agenda item for all Governance meetings starting January 5, 2023
 - The above-approved recommendations will be voted on at the next CoC meeting scheduled for February 9, 2023.

DSS Lead Agency Updates

- Alicia La Patra presented the PWC PRC – FY23 QTR1 Summary Report (*see attached*).
- Dana Carey presented the FY23 QTR1 PWA CoC Grant Financial Report and the DSS Lead Agency Update(*see attached*).

Adjourn

- Meeting adjourned at 2:07 p.m.

**Next Meeting: Thursday, February 9, 2023, 1:30 p.m.
Virtual – Meeting Info to Follow.**

Committee Summaries

Prince William Area Continuum of Care



Program Analysis and Ranking Committee

Date: January 10, 2023
Time: 3 p.m.
Location: Virtual Meeting
Facilitator: Tony Turnage
Governance Representative: Tony Turnage, PWC DSS Assistance Director, Homeless Services Division

Meeting Summary

Voting Member Attendees - Quorum Yes No

1. Catholics for Housing – George Davies
2. Private Citizen – Karen DeVito
3. Prince William County Department of Social Services – Tony Turnage
4. Prince William County- OHCD – David Watkins

Other Attendees

1. Prince William County Department of Social Services – Dana Cary
2. Prince William County Department of Social Services – Duanchy Cayetano

Welcome and Introduction

Old Business

- Monitoring Update: Dana Carey provided a monitoring update with the committee. The following was addressed.
 - Monitoring was completed for Good Shepherd Housing Foundation on December 5, 2022. A letter of findings and concerns has been submitted to Good Shepherd Housing Foundation.
 - Good Shepherd Housing Foundation will present the Corrective Action Plan (CAP) at the next PAR meeting scheduled for February 14, 2023.
 - Monitoring was completed for Pathway Homes, Inc. on January 9, 2023. Pathway Homes will present their CAP in March.

New Business

New Members

- Tony Turnage reviewed the process for persons with lived experience with the committee, should the CoC accept the proposed Bylaw changes. In addition to persons with lived experienced, the PAR committee made the following suggestions:

- To recruit new PAR members to expand the PAR committee.
- Provide an orientation and training to new PAR members.
- HUD Off Season
 - Tony Turnage informed the PAR the following tasks will need to be completed:
 - Finalize PWA CoC Policies and Procedures for HUD funded projects.
 - Solicit Community Applications for New Projects.
 - Scoring of Community Applications New Projects.

Adjourn

- Meeting adjourned at 3:26 p.m.
 - A motion was made to adjourn the meeting. Motion was approved by consensus.

**Next Meeting: Tuesday, February 14, 2023, at 3 p.m.
Virtual**



Governance Committee

Governance Committee

- Elijah Johnson, Chair (Courtney Tierney alternate)
- Nicole Kirven (Randi Knights alternate)
- Dana Carey (Tony Turnage alternate)
- Serena Bermudez (Pamela Wright alternate)
- Angel Harrison (Jeanine Gravette alternate)

Meeting Summary

Date: January 5, 2023
Time: 1:00 p.m.
Location: Virtual Meeting
Facilitator: Courtney Tierney, PWC DSS Director

Voting Member Attendees: - Quorum Yes No

1. Prince William County Department of Social Services – Dana Carey
2. Virginia Employment Commission – Serena Bermudez
3. Alternate for Chair Johnson – Courtney Tierney

Other Attendees:

1. Prince William County Department of Social Services – Duanchy Cayetano
2. Prince William County Department of Social Services – Tony Turnage
3. Saved Hands Foundation – Pamela Wright

Meeting called to order: Courtney Tierney at 1:02 p.m.

Welcome and Introductions

Approval of December 8, 2022, CoC Meeting Minutes.

- Approval of CoC Minutes – December 8, 2022, approved by consensus.

Amendment of Governance Agenda

- By consensus, the agenda was changed to remove the PAR summary.

Proposed By-Law Changes Compensation and Lived Experience Members

- The proposed By-Law changes voted on at the next CoC meeting scheduled for February 9, 2023. (They were presented to the CoC at the December 8, 2022, meeting.)

DSS Lead Agency Update

- Dana Carey presented the DSS Lead Agency Update (*see attached*).

Racial Equity

- Tony Turnage provided an update on Racial Equity with the committee. The following was addressed:
 - The Racial Equity Action Council (REAC) of the Washington Area Council of Governments will be conducting a system mapping series to create a more detailed racial equity action plan specific to our region. Meetings start January 9, 2023.
 - Racial Equity will be added to the Governance agenda as a standard item for all Governance meetings.

Develop and Approve CoC Agenda

- The Committee developed and approved the CoC Agenda.
- The Committee voted and approved to cancel the Governance meeting scheduled for January 26, 2023.

A motion to cancel the Governance meeting for January 26, 2023. Motion was unanimously approved.

1) Serena Bermudez 2) Dana Carey

Adjourn

- Meeting adjourned at 1:38 p.m.

Next Meeting: Thursday, February 23, 2023, at 1:00 p.m.