

April 13, 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: April 13, 2023

Time: 1:00 p.m.

Location: Realtor Association, 4545 Daisy Reid Ave. Ste. 150, Woodbridge, VA 22192

Facilitator: Elijah Johnson, PWC Deputy County Executive

AGENDA

- | | |
|--|--------------------|
| ➤ Welcome and Introductions/Brief History and Recognition | Tony Turnage |
| ➤ Open the meeting and brief business | Elijah Johnson |
| ➤ Approve March 9, 2023, CoC Meeting Minutes | ACTION ITEM |
| ➤ Committee Reports: | ACTION ITEM |
| ○ Program Analysis and Ranking (PAR) | |
| ○ Service Continuum (2) | |
| ○ Governance | |
| ➤ Introduction of Speaker | Tony Turnage |
| ➤ Agency Spotlight: Maria Burgos Equity and Inclusion Director | |
| • Equity and Inclusion | |
| ➤ Adjourn | |
| ➤ Announcements | |

**Next Meeting: Thursday, May 11, 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: March 9, 2023
Time: 1:30 p.m.
Location: Virtual Meeting
Facilitator: Elijah Johnson, PWC Deputy County Executive

Meeting Minutes

Voting Member Attendees - Quorum Yes No

1. Action in Community Through Services – Johnte Davis
2. Feeding Friends-Gainesville United Methodist Church – Teresa Belcher
3. Good Shepherd Housing Foundation – Patricia Johanson
4. HomeBuddies Inc. – Kathy Talman
5. Manassas City of Department of Social Services – Nicole Kirven
6. Manassas Park City – Ivette Monney
7. Northern Virginia Family Service – Tontee Verbal
8. Pathway Homes Inc. – Michelle Halcombe
9. People Inc – Dawn Clark
10. Prince William County Community Services – Lynn Fritts
11. Prince William County – OHCD – Joan Duckett
12. Private Citizen – Karen DeVito
13. Streetlight Community Outreach Ministries – Rose Powers
14. The Church – God’s Assembly – Maria Wells
15. The Human Services Alliance of Greater Prince William – Peggy Kimmey
16. Virginia Employment Commission – Serena Bermudez
17. Unsheltered Homeless Coalition – Dori Cook

Organizations with Voting Members Not Present

1. Cardinal Resources
2. Catholics for Housing, Inc.
3. Cooperative Council of Ministries
4. Independence Empowerment Center
5. New Creatures-in-Christ Ministries
6. Saved Hands Foundation
7. Virginia Cooperative Extension

Other Attendees

1. Catalyst Recovery and Wellness – Judy Jacob
2. Easterseals Homeless Veteran Reintegration Program – Lewis Arnette
3. Friendship Place – Lauren Havoc
4. Northern Virginia Family Service – Renate Canfield
5. Northern Virginia Family Service – Mychal Tamillow
6. Operation Renewed Hope Foundation – April Ballard
7. Prince William County – Office of Executive Management – Maria Burgos
8. Prince William County Department of Social Services – Dana Carey
9. Prince William County Department of Social Services – Duanchy Cayetano
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 – Tony Turnage
13. Prince William County Department of Social Services – Courtney Tierney
14. Prince William County – Office of Criminal Justice Services – Berley Bresier
15. Sentara– Tracey Hollis
16. Serving Our Neighbors – Teresa Belcher
17. Virginia Employment Commission – Edward Williams
18. Virginia Premier Health Plan – Carol Wilson
19. Virginia Premier Health Plan – Deja Mapp

I. CALL TO ORDER

Elijah Johnson called the meeting to order at 1:32 p.m.

Review of Minutes

MOTION: Lynn Fritts made a motion to approve the CoC Minutes for February 9, 2023, meeting. Serena Bermudez seconded the motion. The minutes were approved, and the motion was passed. There were no abstentions.

COMMITTEE REPORTS

Program Analysis and Ranking (PAR), Service Continuum, and Governance Committee reports were submitted.

MOTION: Joan Duckett made a motion to approve the committee reports as submitted. Lynn Fritts seconded the motion. The reports were approved, and the motion was passed. There were no abstentions.

II. NEW BUSINESS

Voting of The CoC Funding Policies and Procedures

MOTION: Serena Bermudez made a motion to approve The CoC Funding Policies and Procedures recommended by the Governance Committee. Maria Wells seconded the motion. The CoC Funding Policies and Procedures were approved, and the motion was passed with one abstention from Prince William County Department of Social Services.

HOME American Rescue Plan (HOME ARP)

Joan Duckett, Director, Office of Housing and Community Development, presented the HOME American Rescue Plan for endorsement from the committee (*attachment*).

MOTION: Lynn Fritts made a motion to endorse the HOME American Rescue Plan. Serena Bermudez seconded the motion. The HOME American Rescue Plan was approved, and the motion was passed with one abstention from the Office of Housing & Community Development.

DSS Lead Agency Update

Ms. Dana Carey presented the DSS Lead Agency Update (*attachment*).

III. **AGENCY SPOTLIGHT**

The Human Services Alliance of Greater Prince William (Ms. Peggy Kimmey, Interim Executive Director) (*attachment*).

IV. **ADJOURN**

There being no further business, Elijah Johnson declared the meeting adjourned at 2:03 pm.

**Next Meeting: Thursday, April 13, 2023, 1:00 p.m.
In-Person Meeting – Realtor Association of Prince William
4545 Daisy Reid Avenue Suite 150, Woodbridge, VA 22192
Conference Room #3**

Committee Summaries

Prince William Area Continuum of Care



Program Analysis and Ranking Committee

Date: March 14, 2023
Time: 3 p.m.
Location: Virtual Meeting
Facilitator: Tony Turnage
Governance Representative: Tony Turnage, PWC DSS Assistant 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- Office of Housing and Community Development – David Watkins

Other Attendees

1. Pathway Homes, Inc.– Eleanor Vincent
2. Pathway Homes, Inc – Laurent Leventhal
3. Pathway Homes, Inc. – Michelle Halcombe
4. Prince William County Department of Social Services – Dana Carey
5. Prince William County Department of Social Services – Duanchy Cayetano
6. Sentara – Erica Wickline

Welcome and Introduction

- The committee welcomes Erica Wickline, the Community Health Manager for Sentara Northern Virginia Medical Center.

Old Business

Corrective Action Plan Presentation

- Pathway Homes, Inc. presented the corrective action plan to the PAR committee.

New Members (Thoughts re: Existing CoC Members)

- The PAR committee will conduct outreach for new recruitment for the PAR committee at the next CoC In-person Meeting scheduled for April 13, 2023.
- New Members will remain on the agenda to provide updates on new recruitment to the PAR committee.
- The PAR committee will continue to recruit additional new members to expand the size of the committee.

Adding new members: Persons with Lived Experience

- Dana Carey is currently working with the communication team and providers to get the message out regarding recruitment for Persons with Lived Experience.
- Tony Turnage suggested to the PAR committee to allow nonmembers or persons with lived experience to participate in the scoring process of the community applications.

HUD Grants Update

- HUD will be offering four Notice of Funding Opportunity (NOFO) this year.
- Dana Carey shared the following updates with the PAR committee:
 - Currently working with the HUD Consultant with updating the new project applications and scoring tools.
 - Reviewing Neighborly Software to streamline the process of the HUD applications.

Adjourn

- Meeting adjourned at 3:55 p.m.

**Next Meeting: Tuesday, April 11, 2023, at 3 p.m.
Virtual – WebEx Meeting info to follow.**



Service Continuum Committee

Date: February 16, 2023
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 – Johnte Davis
2. Feeding Friends-Gainsville United Baptist Church – Ann Rychlik
3. Good Shepherd Housing Foundation – Elizabeth Funes
4. Manassas City Department of Social Services – Nicole Kirven
5. Northern Virginia Family Service – Crystal Pitt
6. People Inc. – Dawn Clark
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 – Serena Bermudez

Other Attendees

1. disAbility Law Center of Virginia – Beth Klein
2. Northern Virginia Family Service – Tontee Verbal
3. Northern Virginia Family Service – Renate Canfield
4. Northern Virginia Family Service – Devin Heilmeyer
5. People Inc – Dawn Clark
6. Prince William County Department of Social Services - Samantha Biller
7. Prince William County Department of Social Services – Duanchy Cayetano
8. Prince William County Department of Social Services – Damien Quesada
9. Prince William County Department of Social Services – Priscilla Castillo-Woyak
10. Prince William County Department of Social Services – Isha Dahal
11. Serving Our Neighbors – Richard Wehrle
12. StreetLight Community Outreach Ministries – Andrea Shaffner
13. Virginia Employment Commission – Edward R. Williams

Welcome and Introductions

Old Business

- No old business was discussed.

New Business

disability Law Center of Virginia

- Ms. Beth Klein gave a presentation on Individuals with Disability Who Have Experienced Homelessness (*attachment*).
- For more information, please contact Ms. Beth Klein at (804) 885-2042 or via email at beth.klein@dclv.org or you can visit the website: dcl.org

Coordinated Entry Systems Policies and Procedures (CES) Review for FY24

- The committee reviewed the CES Policies and Procedures, and the following topics were discussed:
 - Serving clients out of the jurisdiction.
 - Length of time a is in the HMIS to be considered a resident.
 - Permanent Supportive Housing (PSH) prioritization.

Adjourn

- Meeting adjourned at 10:58 a.m.

**Next Meeting: Thursday, March 2, 2023, at 9:30 a.m.
Virtual**



Service Continuum Committee

Date: March 2, 2023
Time: 9:30 a.m.
Location: Virtual Meeting
Facilitator: Jeanine Gravette, PWC DSS Homeless Services Program Manager
Governance Representative: Angel Harrison, ACTS RRH Case Manager

Meeting Summary

Voting Member Attendees - Quorum Yes No

1. Action in Community Through Service – Johnte Davis
2. Feeding Friends-Gainsville United Baptist Church – Ann Rychlik
3. Good Shepherd Housing Foundation – Elizabeth Funes
4. Manassas City Department of Social Services – Nicole Kirven
5. New Creatures-in-Christ Ministries Inc. – Madlin Edmonds
6. Northern Virginia Family Service – Tontee Verbal
7. People Inc. – Dawn Clark
8. Prince William County Community Services– Lynn Fritts
9. Prince William County Department of Social Services – Jeanine Gravette
10. Serving Our Neighbors – Teresa Belcher
11. StreetLight Community Outreach Ministries – Gabriele Tibbs
12. The Church-God’s Assembly – Maria Wells
13. The Human Services Alliance of Greater Prince William – Peggy Kimmey
14. Virginia Employment Commission – Edward Williams

Other Attendees

1. Action in Community Through Service – Angel Harrison
2. Department of Veterans Affairs – Nancy Espinal
3. Easterseals Homeless Veterans Reintegration Program – Lewis Arnette
4. Freelance Homeless Advocate and Volunteer – Joyce Entremont
5. Friendship Place – Lauren Hovac
6. Helping Neighbors-in-Need Outreach Center – Madlin Edmonds
7. Northern Virginia Family Service – Mychal Tamillow
8. Northern Virginia Family Service – Renate Canfield
9. Northern Virginia Family Service – Devin Heilmeyer
10. People Inc – Dawn Clark
11. Prince William County Department of Social Services - Samantha Biller
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 – Priscilla Castillo-Woyak
16. Prince William County Department of Social Services – Isha Dahal
17. Prince William County Department of Social Services – Tony Turnage
18. Prince William County Public Schools – McKinney Vento Office – Tamara Eppolit-McKinney
19. Serving Our Neighbors- Richard Wehrle
20. Virginia Premier Health Plan – Carol Wilson
21. Virginia Employment Commission – Edward R. Williams

Welcome and Introductions

- The committee welcomes Ms. Peggy Kimmey, Interim Executive Director of The Human Services Alliance of Greater Prince William.

Old Business

CES Policies and Procedures Review for FY24: Residency Policy

- The committee reviewed the residency policy, and an open discussion was held to discuss the following concerns:
 - How to better serve homeless clients from other jurisdictions.
 - Alternatives proof of residency documentation for homeless clients with no IDs or other required documentation;
 - Counting hypothermia days toward residency.
 - Navigation Center for Outreach.
 - Revisit and review the warm handoff process;
 - Tony Turnage will follow up regarding the status of inter-jurisdictional collaboration at the next Council of Governments (COG) meeting specifically regarding
 - Point-of-Contact List for each Jurisdiction; and
 - The Memorandum of Agreement for all of the CoCs.

New Business

Shelter Suspension or Banned

- Gabriele Tibbs and Lynn Fritts expressed the following concerns with the committee:
 - Revisit the documentation process in the HMIS.
 - Revisit temporary bans to identify which client's behavior constitutes termination from the shelter or being temporarily banned.
 - Shelter Providers meeting has been scheduled for March 17, 2023, from 9:00 to 10:00 a.m. to further discuss Shelter Suspension and Banned concerns.

Covid Prioritization

- Funding is available through Northern Virginia Family Service (NVFS) and Emergency Food and Shelter Program (EFSP) for hotels for clients who are COVID impacted.

Adjourn

- Meeting adjourned at 11:25 a.m.

Next Meeting: Thursday, March 16, 2023, at 9:00 a.m.
In-Person – Domestic Violence Training
1 County Complex Court, Woodbridge Virginia 22192
Powell's Creek Conference Room A & B



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)

Governance Committee

Meeting Summary

Date: March 23, 2023
Time: 12:00 p.m.
Location: Virtual Meeting
Facilitator: Elijah Johnson, PWC Deputy County Executive

Voting Member Attendees: - Quorum Yes No

1. Alternate for Tony Turnage – Dana Carey
2. City of Manassas Department of Social Services - Nicole Kirven
3. Virginia Employment Commission – Serena Bermudez

Other Attendees:

1. Prince William County Department of Social Services – Duanchy 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: Elijah Johnson at 12:01 p.m.

Welcome and Introductions

Review of Minutes

MOTION: Serena Bermudez made a motion to approve the CoC Minutes for March 9, 2023, and Dana Carey seconded the motion. The minutes were approved as amended and the motion was passed. There were no abstentions.

Review of Committee Summaries (summaries attached)

- Program Analysis and Ranking (PAR)
 - Dana Carey reviewed the PAR summary with the committee.
- Service Continuum Committee
 - Jeanine Gravette reviewed the Service Continuum summaries with the committee.

MOTION: Serena Bermudez made a motion to approve the committee reports as amended. Nicole Kirven seconded the motion. The committee reports were approved, and the motion was passed. There were no abstentions.

DSS Lead Agency Update

- Dana Carey presented the DSS Lead Agency Update and PWA FY23 QTR2 Financial Report. (*attachment*).
- Alicia La Patra presented the PWC PRC – FY23 QTR2 Summary Report (*attachment*).

Continuum of Care Survey Results

- Dana Carey shared the CoC survey results for future training topics that will be considered for future CoC meetings.

Racial Equity

- Dana Carey provided an update on Racial Equity for the committee.
 - The Racial Equity Action Council (REAC) of the Washington Area Council of Governments has completed the system mapping process. The Council of Governments is waiting for the contractor to provide the next steps for the PWA CoC.

Develop and Approve CoC Agenda

- The Committee developed and approved the CoC Agenda.

Adjourn

- Meeting adjourned at 1:14 p.m.

Next Meeting: Thursday, April 27, 2023, at 1:00 p.m.