

June 8, 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: June 8, 2023
Time: 1:30 p.m.
Location: Virtual Meeting
Facilitator: Elijah Johnson, PWC Deputy County Executive

AGENDA

- Registration of Attendance
Welcome and Introductions
Approve May 11, 2023, CoC Meeting Minutes
Committee Reports:
- Program Analysis and Ranking (PAR)
- Service Continuum
- Governance
DSS Lead Agency Update
Housing Board Update
Agency Spotlight: Luke Taylor, PWC DSS Housing Developer
- Padmission
Adjourn
Announcements

Duanchy Cayetano
Elijah Johnson
ACTION ITEM
ACTION ITEM

Dana Carey
Madlin Edmonds

Next Meeting: Thursday, June 8, 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)
Darlene Ingram (Yolanda Bell alternate)

Prince William Area Continuum of Care (CoC)

Date: May 11, 2023
Time: 1:00 p.m.
Location: Virtual
Facilitator: Elijah Johnson, PWC Deputy County Executive

Meeting Minutes

Voting Member Attendees - Quorum Yes No

1. CFH, Inc. – George Davies
2. Manassas Park Department of Community Services– Francis Rath
3. New Creatures-in-Christ Ministries – Madlin Edmonds
4. Northern Virginia Family Service – Tontee Verbal
5. Pathway Homes Inc. – Michelle Halcombe
6. People Inc. – Samantha Barber
7. Prince William County Community Services – Lynn Fritts
8. Prince William County Department of Social Services – Dana Carey
9. Prince William County Office of Housing and Community Development– Joan Duckett
10. Private Citizen – Darlene Ingram
11. Saved Hands Foundation – Pamela Wright
12. Streetlight Community Outreach Ministries – Rose Powers
13. Unsheltered Homeless Coalition – Dori Cook
14. The Human Services Alliance of Greater Prince William – Peggy Kimmey

Organizations with Voting Members Not Present

1. Action in Community Through Service
2. HomeBuddies Inc.
3. Cardinal Resources
4. Cooperative Council of Ministries
5. Independence Empowerment Center
6. Good Shepherd Housing Foundation
7. Feeding Friends-Gainesville United Methodist Church
8. Manassas City Department of Social Services
9. Manassas Park Department of Social Services
10. Private Citizen – Karen DeVito
11. Serving Our Neighbors
12. The Church – God’s Assembly
13. Virginia Cooperative Extension
14. Virginia Employment Commission

Other Attendees

1. Catalyst Recovery and Wellness, LLC – Judy Jacob
2. Elect Ladies Transition Home – Patricia Profit
3. Friendship Place – Angel Merriweather
4. Good Shepherd Housing Foundation – Victoria Juarez
5. Northern Virginia Family Service – Mychal Tamillow
6. Northern Virginia Family Service – Renate Canfield
7. People Inc. – Dawn Clark
8. Prince William County Department of Social Services – Duanchy Cayetano
9. Prince William County Department of Social Services – Alicia La Patra
10. Prince William County Department of Social Services – Tonya Golden
11. Prince William County Department of Social Services – Courtney Tierney
12. Prince William County Department of Social Services – Tony Turnage
13. Prince William County Finance Procurement Services – Yolanda Bell
14. Prince William County – Office of Executive Management – Maria Burgos
15. Sentara – Erica Wickline
16. Sentara – Tracy Hollis
17. StreetLight Community Outreach Ministries – Gabriele Tibbs
18. Virginia Premier Health Plan – Carol Wilson
19. Virginia Premier Health Plan – Deja Mapp

I. **CALL TO ORDER**

Courtney Tierney called the meeting to order at 1:09 p.m.

Introduction

Elijah Johnson introduced Mr. Chris Shorter, Prince William County Executive, to the committee.

Review of Minutes

MOTION: Francis Rath motioned to approve the CoC Minutes for April 13, 2023, meeting. Pamela Wright 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. Francis Rath seconded the motion. The reports were approved, and the motion was passed. There were no abstentions.

II. **DSS Lead Agency Update**

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

Alicia La Patra presented the FY23 PIT Summary (*attachment*).

III. **CoC FY24 Registration/CoC FY24 Calendar**

The CoC FY24 Registration will be coming out next month. The CoC FY24 Calendar is attached for your review for the upcoming CoC meetings (*attachment*).

IV. **AGENCY SPOTLIGHT**

Catalyst Recovery and Wellness presentation by Ms. Juby Jacob, Registered Peer Recovery Specialist (*attachment*).

V. **ADJOURN**

There being no further business, Elijah Johnson declared the meeting adjourned at 2:20 p.m.

**Next Meeting: Thursday, June 8, 2023, 1:30 p.m.
Virtual – WebEx Meeting Info to follow.**

Committee Summaries

Prince William Area Continuum of Care



Program Analysis and Ranking Committee

Date: May 9, 2023
Time: 3 p.m.
Location: Virtual Meeting
Facilitator: Dana Carey
Governance Representative: Dana Carey, PWC DSS Continuum of Care Lead

Meeting Summary

Voting Member Attendees - Quorum Yes No

1. CFH, Inc. – George Davies
2. Prince William County Department of Social Services – Dana Carey
3. Citizen Representative -Yolanda Bell
4. Prince William County Office of Housing and Community Development – David Watkins

Other Attendees

1. Prince William County Department of Social Services – Duanchy Cayetano
2. Prince William County Department of Social Services – Alicia La Patra
3. Prince William County Department of Social Services – Tony Turnage

Welcome and Introduction

Old Business

New Members

- The PAR committee will continue to recruit new members to expand the committee's size.
- New Members will remain on the agenda to update the PAR committee about recruitment.
- If the committee knows of any leads or has someone that may have an interest in joining the PAR committee, please email Dana Carey at dcarey2@pwcgov.org

New Business

Notice of Intent New Applications

- The Continuum of Care (CoC) released the Notice of Intent (NOI) for the new HUD projects on April 28, 2023, with responses due May 5, 2023.

New Applications Timeline

- Dana Carey reviewed the new application timeline with the committee (*see attachment*).

Adjourn

- Meeting adjourned at 3:18 p.m.

**Next Meeting: Tuesday, June 13, 2023, at 3 p.m.
Virtual – WebEx Meeting info to follow.**



Service Continuum Committee

Date: May 4, 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. Good Shepherd Housing Foundation – Elizabeth Funes
3. Manassas City Department of Social Services – Nicole Kirven
4. Northern Virginia Family Service – Tontee Verbal
5. People Inc. – Dawn Clark
6. Prince William County Community Services– Lynn Fritts
7. Prince William County Department of Social Services – Tonya Golden
8. Saved Hands Foundation – Pamela Wright
9. Serving Our Neighbors – Teresa Belcher
10. StreetLight Community Outreach Ministries – Gabriele Tibbs
11. Virginia Employment Commission – Edward Williams

Other Attendees

1. Action in Community Through Service – Angel Harrison
2. Easterseals Homeless Veterans Reintegration Program – Lewis Arnette
3. Friendship Place – Lauren Hovac
4. Friendship Place – Vanessa Merriweather
5. Northern Virginia Family Service – Devin Heilmeier
6. Northern Virginia Family Service – Renate Canfield
7. Serving Our Neighborhood -Ann Rychlik
8. Prince William County Department of Social Services – Samantha Biller
9. Prince William County Department of Social Services – Alicia La Patra
10. Prince William County Department of Social Services – Damien Quesada
11. Prince William County Department of Social Services – Isha Dahal
12. StreetLight Community Outreach Ministries – Andrea Shaffner
13. Virginia Premier Health Plan - Carol Wilson

Welcome and Introductions

- The committee welcomes Vanessa Merriweather, the Project Coordinator of Friendship Place.

Old Business

Permanent Supportive Housing (PSH)

- The PSH Admission Committee will be meeting to finalize the FY24 Coordinated Entry Systems Policies and Procedures at the next scheduled meeting.

Shelter Suspensions/Bans

- Discussion on clarifications about drug possession in the CES Policies and Procedures was tabled.

Service Animals

- Jeanine Gravette reviewed and held an open discussion of the specific instructions related to the American Disabilities Act for service animals in the shelters with the committee (*attachment*).

Shelter Stay-away

- Samantha Biller reviewed the shelter stay-away policy with the committee:
 - All clients that exit the shelter to anywhere other than housing, must wait 30 days from the shelter exit before being eligible for all PWA shelter re-entry; except for those medically vulnerable as assessed by Coordinated Entry System (CES). Clients can still utilize the PWA Drop-in Center, Hypothermia, and Outreach services.

MOTION: Renate Canfield made a motion to accept the Shelter Stay-away policy stated above. Nicole Kirven seconded the motion. The motion was approved.

New Business

CES Policies and Procedures FY24

- The committee decided to table this agenda item at the next Service Continuum meeting.

Adjourn

- Meeting adjourned at 10:39 a.m.

**Next Meeting: Thursday, May 18, 2023, at 9:30 a.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)
Darlene Ingram (Yolanda Bell alternate)

Meeting Summary

Date: May 25, 2023
Time: 1:00 p.m.
Location: Virtual Meeting
Facilitator: Elijah Johnson, PWC Deputy County Executive

Voting Member Attendees: - Quorum Yes No

1. City of Manassas Department of Social Services – Randi Knight
2. Private Citizen – Darlene Ingram
3. Prince William County Department of Social Services – Dana Carey
4. Virginia Employment Commission – Serena Bermudez

Other Attendees:

1. City of Manassas Department of Social Services – Nicole Kirven
2. Prince William County Department of Social Services – Duanchy Cayetano
3. Prince William County Department of Social Services – Samantha Biller
4. Prince William County Department of Social Services – Alicia La Patra
5. Private Citizen – Yolanda Bell

Meeting called to order: Elijah Johnson at 1:00 p.m.

Welcome and Introductions

Review of Minutes

MOTION: Dana Carey made a motion to approve the CoC Minutes for May 11, 2023, and Darlene Ingram seconded the motion. The minutes were approved, and the motion was passed. There were no abstentions.

Review of Committee Summaries

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

MOTION: Randi Knights made a motion to approve the committee reports as amended. Serena Bermudez 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 the PWA FY23 QTR3 Financial Report (*attachments*). Alicia La Patra presented the PWC PRC – FY23 QTR3 Summary Report (*attachment*).

Racial Equity

- The Racial Equity Action Council (REAC) of the Washington Area Council of Governments continues to review data and enhance the regional level understanding of identified disparities and develop action steps at the CoC levels.

Develop and Approve CoC Agenda

- The Committee developed and approved the CoC Agenda.

MOTION: Serena Bermudez made a motion to approve the CoC Agenda and Randi Knights seconded the motion. The CoC Agenda were approved, and the motion was passed. There were no abstentions

Adjourn

- Meeting adjourned at 1:24 p.m.

Next Meeting: Thursday, June 22, 2023, at 1:00 p.m.