

July 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: July 13, 2023
Time: 1:30 p.m.
Location: Virtual Meeting
Facilitator: Elijah Johnson, PWC Deputy County Executive

AGENDA

- Registration of Attendance
Welcome and Introductions
Approve June 8, 2023, CoC Meeting Minutes
Committee Reports: Program Analysis and Ranking (PAR), Service Continuum, Governance
Agency Spotlight: Dr. Patricia Profit, Director of Elect Ladies Transition Home
Housing Board Update
FY24 Governance Representation
DSS Lead Agency Update
Adjourn
Announcements

Next Meeting: Thursday, August 10, 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: June 8, 2023
Time: 1:30 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. Compassionate Hands Residential – Amelia Wilmore-Nozil
3. Manassas City Department of Social Services – Nicole Kirven
4. Manassas Park Department of Community Services–Ivette Monney
5. Manassas Park Department of Social Services – Randi Knights
6. New Creatures-in-Christ Ministries – Madlin Edmonds
7. Northern Virginia Family Service – Crystal Pitt
8. Pathway Homes Inc. – Michelle Halcombe
9. People Inc. – Dawn Clark
10. Prince William County Community Services – Lynn Fritts
11. Prince William County Department of Social Services – Dana Carey
12. Prince William County Office of Housing and Community Development– Joan Duckett
13. Private Citizen – Darlene Ingram
14. Private Citizen – Karen DeVito
15. Serving Our Neighbors – Teresa Belcher
16. Streetlight Community Outreach Ministries – Gabriele Tibbs
17. The Church -God’s Assembly – Maria Wells
18. Unsheltered Homeless Coalition – Dori Cook
19. Virginia Employment Commission – Serena Bermudez

Organizations with Voting Members Not Present

1. Action in Community Through Service
2. HomeBuddies Inc.
3. Cardinal Resources
4. Cooperative Council of Ministries
5. Good Shepherd Housing Foundation
6. Feeding Friends-Gainesville United Methodist Church
7. Saved Hands Foundation
8. The Human Services Alliance of Greater Prince William
9. Virginia Cooperative Extension

Other Attendees

1. Friendship Place – Lauren Havoc
2. Good Shepherd Housing Foundation – Victoria Juarez
3. Northern Virginia Family Service – Tontee Verbal
4. Northern Virginia Family Service – Mychal Tamillow
5. Northern Virginia Family Service – Renate Canfield
6. Northern Virginia Family Service – Devin Heilmeier
7. Operation Renewed Hope Foundation – April Ballard
8. Prince William County Department of Social Services – Samantha Biller
9. Prince William County Department of Social Services – Duanchy Cayetano
10. Prince William County Department of Social Services – Alicia La Patra
11. Prince William County Department of Social Services – Luke Taylor
12. Prince William County Department of Social Services – Tonya Golden
13. Prince William County Department of Social Services – Courtney Tierney
14. Prince William County Department of Social Services – Tony Turnage
15. Prince William County Office of Housing and Community Development – Angela Bassette
16. Prince William County – Office of Executive Management – Pamela Jones
17. Virginia Employment Commission – Edward Williams
18. Virginia Premier Health Plan – Deja Mapp

I. **CALL TO ORDER**

Elijah Johnson called the meeting to order at 1:33 p.m.

Introduction

Review of Minutes

MOTION: Randi Knights made a motion to approve the CoC Minutes for May 11, 2023, and Lynn Fritts seconded the motion. The minutes were approved, and the motion was passed. There were two abstentions, Karen DeVito, and Maria Wells.

COMMITTEE REPORTS

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

MOTION: Lynn Fritts made a motion to approve the committee reports as submitted. Randi Knights 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 and the PWA FY23 QTR3 Financial Report (*attachments*).

Alicia La Patra presented the PWC PRC – FY23 QTR3 Summary Report (*attachment*).

III. **Housing Board Update**

Madlin Edmonds shared the following announcements with the committee.

The Prince William County Office of Housing & Community Development (OHCD) is accepting applications for the Emergency Housing Assistance Program, II (EHAP, II).

The CARES Act made available federal funding in supplemental Community Development Block Grant (CDBG) funds for grants to “prevent, prepare for, and respond” to coronavirus “(CDBG-CV grants). For more information and application,

please visit the website: <https://www.pwcva.gov/department/housing-community-development/emergency-housing-assistance>

IV. **AGENCY SPOTLIGHT**

Padmission presentation by Luke Taylor, PWC DSS Housing Developer (*attachment*).

V. **ADJOURN**

There being no further business, Elijah Johnson declared the meeting adjourned at 2:08 p.m.

**Next Meeting: Thursday, July 13, 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: June 13, 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. Citizen Representative -Yolanda Bell
3. Citizen Representative- Karen DeVito
4. Prince William County Department of Social Services – Dana Carey

Other Attendees

1. Prince William County Department of Social Services – Samantha Biller
2. Prince William County Department of Social Services – Duanchy Cayetano
3. Prince William County Department of Social Services – Tony Turnage
4. Prince William County Office of Housing and Community Development – Amira Gonzalez

Welcome and Introduction

- The committee welcomes Amira Gonzalez of the Prince William County Office of Housing and Community Development.

Old Business

New Members

- The PAR committee will continue to recruit new members to expand the committee's size.

New Business

Review of New Application Scoring Rubric

- Dana Carey reviewed the new application scoring rubric with the committee.

Adjourn

- Meeting adjourned at 3:20 p.m.

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



Service Continuum Committee

Date: June 1, 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 – Angel Harrison
2. Feeding Friends-Gainesville United Methodist Church- Ann Rychlik
3. Good Shepherd Housing Foundation – Elizabeth Funes
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 – Serena Bermudez
12. The Human Services Alliance of Greater Prince William – Peggy Kimmey

Other Attendees

1. Easterseals Homeless Veterans Reintegration Program – Lewis Arnette
2. Compassionate Hands Residential – Amelia Wilmore
3. Friendship Place – Lindsay Miller
4. Northern Virginia Family Service – Devin Heilmeier
5. Northern Virginia Family Service – Renate Canfield
6. Serving Our Neighborhood -Ann Rychlik
7. Prince William County Department of Social Services – Alicia La Patra
8. Prince William County Department of Social Services – Damien Quesada
9. Prince William County Department of Social Services – Isha Dahal
10. Virginia Employment Commission – Edward Williams
11. Virginia Premier Health Plan - Carol Wilson
12. Virginia Premier Health Plan - Deja Mapp

Welcome and Introductions

Old Business

CES Policies and Procedures FY24

Residency Policy – clarification on what is considered “vulnerable”

- The previous motion to view non-residency on a case-by-case basis and refer the most vulnerable to a shelter who do not want to return to their jurisdiction. The task was to define “vulnerable.” Several committee members weighed in on their definition of vulnerable and who would be the committee members to hear these cases. The committee agreed vulnerable will be defined as having a life-threatening condition. The committee to hear these cases will be a representative from each homeless shelter.

Shelter Suspensions and Bans

- The committee agreed to allow the shelter providers to have a conversation amongst themselves at the end of the service continuum meeting and present the final language for shelter suspension and bans during the next Service Continuum meeting scheduled for June 15, 2023.

New Business

CES Policies and Procedures FY24

- Jeanine will meet with PSH and the Outreach committees on the second week of June to review additional policies to be added to the CES Policies and Procedures for FY24 to be presented at the next Service Continuum meeting scheduled for June 15, 2023.

A representative for Governance Committee

- Jeanine Gravette opened the floor for volunteers or nominations for the position. If anyone is interested, please reach out to Jeanine for more details.

Adjourn

- Meeting adjourned at 9:58 a.m.

**Next Meeting: Thursday, June 15, 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: June 22, 2023
Time: 1:00 p.m.
Location: Virtual Meeting
Facilitator: Courtney Tierney, PWC DSS Director

Voting Member Attendees: - Quorum Yes No

1. Action in Community Through Service – Angel Harrison
2. City of Manassas Park Department of Social Services – Randi Knight
3. Citizen Representative – Darlene Ingram
4. Prince William County Department of Social Services – Dana Carey
5. 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 – Tony Turnage

Meeting called to order: Courtney Tierney at 1:04 p.m.

Welcome and Introductions

Review of Minutes

MOTION: Darlene Ingram made a motion to approve the CoC Minutes for May 11, 2023, and Randi Knights 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
 - Angel Harrison reviewed the Service Continuum summaries with the committee.

MOTION: Serena Bermudez made a motion to approve the committee reports as amended. Randi Knight 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 (*attachment*).

Racial Equity

- Dana Carey provided an update on Racial Equity with the committee.
 - We are currently recruiting a person with lived experience to join the Service Continuum committee.

Governance Committee

- Beginning July 1, the following changes will be made to the Governance Committee:
 - Randi Knights from the City of Manassas Park Department of Social Services will be the primary representative with Nicole Kirven from the City of Manassas Department of Social Services as the alternate.
 - Pamela Wright from Saved Hands Foundation will be the primary CoC representative with Serena Bermudez from the Virginia Employment Commission as the alternate.

Develop and Approve CoC Agenda

- The Committee developed and approved the CoC Agenda.

Adjourn

- Meeting adjourned at 1:31 p.m.

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