

May 9, 2024, CoC Packet

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Prince William Area Continuum of Care

# Agenda

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Prince William Area Continuum of Care



Governance Committee

Elijah Johnson, Chair (Courtney Tierney alternate)
Randi Knights (Nicole Kirven alternate)
Dana Carey (Tonya Golden alternate)
Pamela Wright (Serena Bermudez alternate)
Angel Harrison (Jeanine Gravette alternate)
Darlene Ingram (Vacant)

Prince William Area Continuum of Care (CoC)

Date: May 9, 2024
Time: 1:30 p.m.
Location: Virtual Meeting
Facilitator: Elijah Johnson, PWC Deputy County Executive

AGENDA

- Registration of Attendance
Welcome and Introduction
Approve April 11, 2024, CoC Meeting Minutes
Committee Reports:
Service Continuum
Governance
Built For Zero
CoC Planning Funds
Housing Board Update
DSS Lead Agency Update
PWA CoC Strategic Plan Recommendations
Adjourn
Announcements

Next Meeting: Thursday, June 13, 2024, at 1:30 p.m.
Virtual – WebEx Meeting info to follow.



# Meeting Minutes

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Prince William Area Continuum of Care



## Governance Committee

Elijah Johnson, Chair (Courtney Tierney alternate)  
Randi Knights (Nicole Kirven alternate)  
Dana Carey (Tonya Golden alternate)  
Pamela Wright (Serena Bermudez alternate)  
Angel Harrison (Jeanette Gravette alternate)  
Darlene Ingram (Vacant)

## Prince William Area Continuum of Care (CoC)

**Date:** April 11, 2024  
**Time:** 10:00 a.m.  
**Location:** 15941 Donald Curtis Dr, Woodbridge, VA 22191  
**Facilitator:** Elijah Johnson, PWC Deputy County Executive

## Meeting Minutes

### Voting Member Attendees - Quorum Yes No

1. ACTS – Angel Harrison
2. CFH, Inc. – Brenda Via
3. Citizen Representative – Darlene Ingram
4. Citizen Representative – Debbie Owens
5. Cooperative Council of Ministries – LaTanya Thomas
6. Northern Virginia Family Service – Tontee Verbal
7. Pathway Homes Inc. – Amanda Pinkham
8. Prince William County Community Services – Lynn Fritts
9. Prince William County Department of Social Services – Dana Carey
10. Prince William County Office of Housing and Community Development – Joan Duckett
11. Saved Hands Foundation – Pamela Wright
12. Serving Our Neighbors – Teresa Belcher
13. StreetLight Community Outreach Ministries – Gabriele Tibbs
14. The Church-God’s Assembly – Maria Wells
15. The Human Services Alliance of Greater Prince William – Martina Green
16. Virginia Employment Commission – Serena Bermudez

### Organizations with Voting Members Not Present

1. City of Manassas Park
2. Feeding Friends-Gainesville United Methodist Church
3. Good Shepherd Housing Foundation
4. Manassas City Department of Social Services
5. New Creatures-in-Christ Ministries
6. NOVA Bulls Organization
7. People, Inc.
8. Prince William County Office of Equity and Inclusion

### Other Attendees

1. ACTS – Octavia King
2. CFH, Inc. – Helen Zurita
3. Northern Virginia Family Service – Aniya Woodley
4. Northern Virginia Family Service – Andrea Eck
5. Northern Virginia Family Service – Mychal Tamillow

6. Northern Virginia Family Service – Maria Guzman Romero
7. Northern Virginia Family Service – Julien Ventia
8. Pathway Homes, Inc. – Randy Shusman
9. Prince William County Department of Social Services – Phyllis Jennings-Holt
10. Prince William County Department of Social Services – Samantha Biller
11. Prince William County Department of Social Services – Patricia Caples
12. Prince William County Department of Social Services – Priscilla Castillo-Woyak
13. Prince William County Department of Social Services – Duanchy Cayetano
14. Prince William County Department of Social Services – Isha Dahal
15. Prince William County Department of Social Services – Tonya Golden
16. Prince William County Department of Social Services – Jeanine Gravette
17. Prince William County Department of Social Services – Alicia La Patra
18. Prince William County Department of Social Services – Candice Stancil
19. Prince William County Department of Social Services – Damien Quesada
20. Prince William County Department of Social Services – Luke Taylor
21. Prince William County Department of Social Services – Courtney Tierney
22. Prince William County Department of Social Services – Latasha Younger
23. Prince William County Criminal Justice Services – Berley Bresier
24. Prince William County Office of Housing and Community Development – Joan Duckett
25. StreetLight Committee Outreach Ministries – Andrea Shaffner
26. Tree of Kingdom Life Ministries – Randall Griggs
27. UVA Community Health – Rozlyn Giddens

**I. Call to Order**

Elijah Johnson called the meeting to order at 10:00 a.m.

**Introduction**

**Review of Minutes**

**MOTION:** Maria Wells made a motion to approve the CoC Minutes for March 14, 2024. Lynn Fritts 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:** Serena Bermudez made a motion to approve the committee reports as submitted. Maria Wells seconded the motion. The committee reports were approved, and the motion was passed. There were no abstentions.

**II. Exit Destination Benchmarks**

Alicia La Patra reviewed the Exit Destination Benchmarks with the committee (*attachment*).

**MOTION:** Angel Harrison made a motion to approve the Exit Destination Benchmarks. Tontee Verbal seconded the motion. The Exit Destination Benchmarks were approved, and the motion was passed. There were no abstentions.

**III. Built For Zero**

Alicia La Patra presented Built For Zero. The agenda item was tabled to the next CoC meeting scheduled for May 9, 2024.

**IV. VHSP Update**

Dana Carey presented the VHSP update (*attachment*).

V. **Strategic Planning**

Courtney Tierney presented the Strategic Planning presentation (*attachment*).

VI. **Adjourn**

There being no further business, Elijah Johnson declared the meeting adjourned at 1:39 p.m.

**Next Meeting: May 9, 2024, at 1:30 p.m.  
Virtual – WebEx Meeting Info to follow.**

# Committee Summaries

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Prince William Area Continuum of Care



## Service Continuum Committee

**Date:** April 4, 2024  
**Time:** 9:30 a.m.  
**Location:** Virtual Meeting  
**Facilitator:** Jeanine Gravette, PWC DSS, Human Services Program Manager  
**Governance Representative:** Angel Harrison, ACTS RRH Case Manager

### Meeting Summary

#### Voting Member Attendees - Quorum Yes No

1. ACTS – Angel Harrison
2. Citizen Representative – Debbie Owens
3. Feeding Friends-Gainesville United Methodist Church – Ann Rychlik
4. New Creatures-in-Christ Ministries, Inc. – Madlin Edmonds
5. Northern Virginia Family Service – Tontee Verbal
6. NOVA Bulls Organization – DeMarcus Henry
7. People, Inc. - Dawn Clark
8. Prince William County Community Services– Lynn Fritts
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. ACTS – Johnte Davis
2. CFH, Inc. Helen Zurita
3. Friendship Place – Zach Savarese
4. Manassas Church of Brethren – Tina Fisher
5. Northern Virginia Family Service – Renate Canfield
6. Northern Virginia Family Service - Devin Heilmeier
7. Northern Virginia Family Service – Venita Julien
8. Operation Renewed Hope Foundation - Maria Grinstead
9. Optima/Sentara Health Plan – Tracy Hollis
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 – Alicia La Patra
13. Prince William County Department of Social Services – Isha Dahal
14. Prince William County Department of Social Services – Candice Stancil
15. Prince William County Department of Social Services – Damien Quesada
16. Prince William County Department of Social Services – Latasha Younger
17. StreetLight Community Outreach Ministries – Andrea Shaffner
18. Volunteers of America Chesapeake & Carolinas – Kelsey Golias

## **Welcome and Introductions**

The committee welcomes Helen Zurita, Community Liaison of CFH, Inc.

## **I. Old Business**

### **HMIS Referrals**

The committee discussed the HMIS Referral process.

- The procedure for non-HMIS referrals.
- The procedure for addressing PSH/RRH referrals that have been pending for several months before being linked to services.
- The Program Manager will research the two questions above and discuss them during the next scheduled meeting.

## **II. New Business**

### **Hypothermia Ad Hoc Committee Report**

The committee will provide an update at the next meeting.

### **Rapid Rehousing One-time Assistance Ad Hoc Committee Report**

The committee will provide an update at the next meeting.

### **Outreach Ad Hoc Committee Report**

Jeanine Gravette provided an update on Outreach with the committee.

- How to address dual enrollments.
- Duration for which clients remain open in outreach after they have transitioned into permanent housing.

### **FY25 CES Policies and Procedures**

The facilitator discussed the timeline for the committee to vote on the final FY25 CES Policies and Procedures by Thursday, May 16, 2024. The projected training date is Thursday, June 20, 2024.

### **Develop Service Continuum Agenda**

The committee developed the next Service Continuum agenda.

## **Adjourn**

Meeting adjourned at 9:58 a.m.

**Next Meeting: Thursday, April 18, 2024, at 9:30 a.m.**



Governance Committee

Governance Committee

- Elijah Johnson, Chair (Courtney Tierney alternate)
- Randi Knights (Nicole Kirven alternate)
- Dana Carey (Tonya Golden alternate)
- Pamela Wright (Serena Bermudez alternate)
- Angel Harrison (Jeanine Gravette alternate)
- Darlene Ingram (Vacant alternate)

Meeting Summary

**Date:** April 25, 2024  
**Time:** 12:00 p.m.  
**Location:** Virtual Meeting  
**Facilitator:** Elijah Johnson, PWC Deputy County Executive

Voting Member Attendees: - Quorum Yes  No

1. ACTS – Angel Harrison
2. City of Manassas Park Department of Social Services – Randi Knights
3. Prince William County Department of Social Services – Dana Carey
4. Citizen Representative – Darlene Ingram
5. Virginia Employment Commission – Serena Bermudez

Other Attendees

1. Prince William County Department of Social Services – Samantha Biller
2. Prince William County Department of Social Services – Phyllis Jennings-Holt
3. Prince William County Department of Social Services – Tonya Golden
4. Prince William County Department of Social Services – Courtney Tierney

Meeting Called to Order: Elijah Johnson called the meeting to order at 1:06 p.m.

Welcome and Introductions

Review of Minutes

**MOTION:** Serena Bermudez made a motion to approve the CoC Minutes for March 14, 2024. Dana Carey seconded the motion. The minutes were approved, and the motion was passed with Randi Knights abstaining.

Review of Committee Summaries

Service Continuum Committee

- Tonya Golden reviewed the Service Continuum summary with the committee.

**MOTION:** Serena Bermudez made a motion to approve the committee summaries as presented. Randi Knights seconded the motion. The committee summaries were approved, and the motion was passed. There were no abstentions.

### **CoC Planning Funds**

- Dana Carey reviewed the CoC Planning Funds proposal with the committee. The PWA CoC was awarded an additional \$56,000 in CoC Planning for FY25 Proposal with extra funding to establish a part-time HMIS position.
- The committee approved the HUD CoC planning funds for an additional .5 FTE HMIS Staff position.

**MOTION:** Randi Knights made a motion to approve the recommendation to the CoC for HUD CoC Planning Funds. Serena Bermudez seconded the motion. The CoC Planning Funds were approved, and the motion was passed with PWC DSS abstaining.

### **PWA CoC Strategic Plan Recommendations**

Courtney Tierney reviewed the PWA CoC Strategic Plan Recommendations with the committee (*attachment*).

### **DSS Lead HSD Updates**

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

### **Racial Equity**

There are currently no updates.

### **Develop and Approve CoC Agenda**

The Committee developed and approved the CoC Agenda.

### **Adjourn**

Meeting adjourned at 1:50 p.m.

**Next Meeting: Thursday, May 23, 2024, at 1:00 p.m.**