



# COUNTY OF PRINCE WILLIAM

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SOCIAL SERVICES

Courtney S. Tierney

## **Prince William Continuum of Care (COC)**

**Date: June 9, 2016**

**Time: 1:30pm -3pm**

**Location: PWC McCoart Building-Powell's Creek**

### **Meeting Minutes**

#### **Voting Member Attendees**

Action in Community Through Service - Lula Kelly  
Catholics for Housing- Karen DeVito  
Cooperative Council of Ministries- Mark Victorson  
Good Shepherd Housing Foundation –Patricia Johanson  
Helping Neighbors in Need –Madlin Edmonds  
League of Women Voters- Carol Noggle  
Northern Virginia Family Services- Jerrienne Anthony  
Project Mend-A-House- Jennifer Schock-Bolles  
St. Margaret of Cartona - Veronica Roth  
Streetlight Ministries- Rose Powers  
Transitional Housing Barn- Colin Davis  
Unsheltered Homeless Coalition- Dori Cook  
HomeAid NOVA – Christy Eaton (phone)  
Habitat for Humanity – Traci DeGroat (email)  
Not present: Eleanor Vincent-Pathways

#### **Non-Voting Attendees**

Allan-One Family One Foundation  
Leviticus Bass-Prince William County Department of Social Services  
LoToya Blake-Bass-Prince William County Department of Social Services  
Nicholas Brew-One Family One Foundation  
Michele Childs – Manassas City Department of Social Services  
Lynn Fritts-Prince William Community Services  
Teresa Giesting –PWA HMIS Administrator  
Misty Hardman – St. Margaret of Cartona  
Elijah Johnson – Deputy County Executive, Prince William County  
Minerva Labrador – Northern Virginia Family Services  
Kelli Levitt-Neighbors in Need  
Steven Liga- Action in Community Through Service  
Ezekiel Owens-One Family One Foundation

Francia Salgvera- St. Francis House  
Rogiel Smith-One Family One Foundation  
Gabriele Tibbs- Streetlight Ministries  
Courtney Tierney –Prince William County Department of Social Services  
Eric Wysocki – Prince William County Department of Parks and Recreation  
Attended by phone:  
Randi Knights- Manassas Park Department of Social Services  
Virginia Williams - Veteran Services  
Joanie Duckett- Prince William Office of Housing and Community Development

**Meeting called to order: 1:30pm**

- CoC Chairperson –Patricia Johanson opened the meeting.
- Introduction of meeting attendees
- Courtney Tierney introduced phone attendees

**Minutes Approval:** There were no minutes for approval due to no quorum being present during past meetings.

**Citizen Time:** There was no request from citizens to speak.

**Reviewed the proposed Bylaws Revisions**

Presenters: Karen DeVito and Colin Davis

A review of the proposed Bylaws Revisions was completed.

Motion to accept the Proposed Bylaws Revisions by Mark Victorson

Motion to accept the Proposed Revision seconded by Jennifer Schock-Bolles

Motion passed unanimously.

**Meeting turned over to Prince William County’s Deputy County Executive Elijah Johnson**  
Previous Advisory Committee: Colin Davis, Karen DeVito, Patricia Johanson and Veronica Roth were thanked for their many years of service with the Prince William Area Continuum of Care.

**Use of Housing for All Treasury Funds**

Presented by Courtney Tierney

Recommendation to reimburse Colin Davis and Pat Johanson for food purchase at the 2015 retreat; and Veronica Roth for Wikispace annual fee. Outstanding balance will be used to support HMIS cost. Treasury will be depleted and account closed.

Recommendation passed by consensus of all present.

**Reallocation Process**

Presented by LoToya Blake-Bass

A review of the 2016 Department of Housing and Urban Development (HUD) Continuum of Care grant (COC Grant) timeline was presented and approved by consensus of all present.

The reallocation process was discussed and materials listing the HUD priorities from the United States Interagency Council were distributed.

Group Discussion

- Concerns were expressed regarding the possibility of losing funding for the FY 16 COC Competition if the CoC continues to fund Transitional Housing projects that do not meet HUD priorities.

- Projects that meet the community's needs and not individual agency needs, as well as, match HUD priorities should be priorities.
- There was CoC consensus of all those present of the following:
  1. CoC will not fund any projects that do not meet the HUD priorities as listed in the FY 16 CoC Grant Notice of Funds Available (NOFVA).
  2. The CoC will reallocate funds from existing projects if necessary to ensure that all CoC Grant projects meet HUD and community priorities.

### **Member Registration**

Presenter: Courtney Tierney

- The new member registration form was reviewed.
- All organizations were encouraged to complete registration form, select a committee of their choice in ranking order by June 17, 2016, and submit the form to LoToya Blake-Bass.

Meeting adjourn 3:00pm

Next meeting: July 14, 2016, 1:30pm, Board Chambers, McCoart Building