

Prince William Area Continuum of Care (COC)

Date: August 11, 2016

Time: 1:30pm -3pm

Location: Chinn Library Community Room

Facilitator: Elijah Johnson

Meeting Minutes

Voting Member Attendees

1. Action In Community Through Service –Lula Kelly
2. City of Manassas Park- Randi Knight
3. Cooperative Council of Ministries- Mark Victorson
4. Good Shepherd Housing Foundation
5. Helping Neighbors in Need –Keli Levitt
6. League of Women Voters- Carol Noggle
7. Northern Virginia Family Services –Andrea Eck
8. Operation Renewed Hope Foundation- April Ballard
9. People Incorporated of Virginia- Brandi Day
10. Prince William Community Services-Lynn Fritts
11. Prince William Department of Social Service- Courtney Tierney
12. Prince William County Office of Housing and Community Development –David Watkins
13. St. Francis House a Ministry of St. Francis of Assist Parish- Francia Salugero
14. Streetlight Ministries-Rose Powers
15. Transitional Housing Barn-Colin Davis
16. Unsheltered Homeless Coalition- Dori Cook

Organizations with Voting Members not present

1. Catholics for Housing
2. City of Manassas
3. Mulligan Services, Inc.
4. Neighbors Keeper
5. Project Mend-A-House
6. Saved Hands Foundation
7. St. Margaret of Cartona

Other Attendees

Cassandra Mckoy- Department of Corrections 35 Probation and Parole

Debra Rapone –Northern Virginia Family Service

Gabriele Tibbs-Streetlight Ministries

Jacob Mosser- Occoquan District Supervisor Office

Kelli Levitt-Neighbors in Need

Levi Bass- Prince William County Department of Social Services

LoToya Bass-Prince William County Department of Social Services

Madelyn Ramos- Action In Community Through Service

Melonie Barrow-Prince William Department of Social Services

Minerva Labrador –Northern Virginia Family Service

Patricia Johanson- Good Shepherd Housing Foundation

Steven Liga- Action In Community Through Service

Teresa Giesting –PWA HMIS Administrator

Guest:

Cheryl Plourde- Virginia Department of Housing and Community Development

Jill Palermo – Inside Nova

Nichele Carver- Virginia Department of Housing and Community Development

Meeting called to order at 1:38pm

- Meeting called to order by PWC Deputy County Executive Elijah Johnson
- Introduction of meeting attendees

Minutes Approval:

- The agenda was amended to accept the minutes of July 14. Motion: Steve Liga Second: Colin Davis. The July 11, 2016, minutes were unanimously accepted as amended.

NEW Business

- Governance Committee – review committee summaries
- CoC Committee summaries were presented as noted
- HUD CoC Funding Recommendations were accepted.
- Motion: Randi Knights Second: Lynn Fritts (abstain Colin Davis, Rose Powers, Patricia Johanson, Andrea Eck, and Lula Kelly)
- The HUD CoC application timeline is being followed.
- PWC Strategic Plan: <http://www.pwcgov.org/government/dept/budget/Pages/Strategic-Plan-Detail.aspx> Homelessness will likely have a measure. DSS will be reaching out to the CoC for help with strategies.
- PWC Comprehensive Plan will be changing and it is important for those serving the homeless to provide input. To keep informed: <http://www.pwcgov.org/government/dept/planning/Pages/Comprehensive-Planning.aspx>
- Members were reminded to check the CoC website for updates: <http://www.pwcgov.org/government/dept/socialservices/Pages/Prince-William-Continuum-of-Care.aspx>

Special Guest: VA Department of Housing & Community Development

- Nichele Carver and Cheryl Plourde:
 - Provided information about the VHSP (Virginia Housing Solutions Program grant). They stated that as the agency that oversees the Commonwealth's Continuums of Care, they appreciated all the work that has been done to restructure the PWC CoC. They reiterated we must streamline services as a community.
 - The CoC's policies and procedures should supersede an individual agency's programs 'policies and procedures. We are expected to have service consistency throughout the PWA. There is a new Homeless Outcomes Community Report that is essential for future funding.
 - All data, beyond state and federal funding, should be reported to the CoC.
 - HUD just released Rapid Re-housing Performance Measures and Standards. <http://www.endhomelessness.org/library/entry/rapid-re-housing-performance-benchmarks-and-program-standards>. Data on these measures will be vital for future funding.
 - A state-wide HMIS is needed. The state does not have the funds to join HMIS. It would be helpful so that all data would be in one place.
- **Announcements:**
- Case Manager Meeting will be held on September 14, 2:30 pm, Room 202 A/B, Development Services Building
- **Meeting adjourned** at 3:10pm
- **Next meeting:** September 8, 2016, 1:30pm, Powell's Creek A/B, McCoart Government Complex