



Elijah Johnson, Chair
LoToya Bass
Madlin Edmonds
Lula Kelly
Randi Knights
Deb Rapone

Prince William Area Continuum of Care (COC)

Date: December 8, 2016
Time: 1:30pm -3pm
Location: Chinn Library: Chinn Park Room
Facilitator: Elijah Johnson

Meeting Minutes

Voting Member Attendees

1. Action in Community Through Service - Lula Kelly
2. Catholics for Housing, Inc. – Karen DeVito
3. City of Manassas Park - Randi Knights
4. Elect Ladies Transitional Home - Patricia Profit
5. Helping Neighbors in Need – Kelli Levitt
6. Independence Empowerment Center - Roberta McEachern
7. Mulligan Services, Inc. - Allan Jones
8. Manassas Park Department of Social Services - Randi Knights
9. Neighbors Keepers – Rich Nagel
10. Northern Virginia Family Services – Lorena McDowell
11. Occoquan Magisterial District – Jacob Mosser
12. Operation Renewed Hope Foundation - April Ballard
13. Prince William Community Services - Lynn Fritts
14. Prince William County Department of Social Services - Courtney Tierney
15. Prince William County Office of Housing and Community Development - David Watkins
16. People Incorporated of Virginia - Brandi Day
17. Saved Hands – Pamela Wright
18. St. Margaret of Cortona Transitional Housing - Misty Hardman
19. Streetlight Ministries - Rose Powers
20. Transitional Housing Barn Inc. – Colin Davis
21. Unsheltered Homeless Coalition - Dori Cook

Organizations with Voting Members not present

1. City of Manassas
2. Cooperative Council of Ministries
3. Good Shepherd Housing Foundation
4. League of Women Voters
5. Project Mend- A-House
6. St. Francis House, a Ministry of St. Francis of Assisi Parish
7. Virginia Cooperative Extension
8. Virginia Employment Commission

Other Attendees

Levi Bass – Prince William County Department of Social Services
LoToya Bass - Prince William County Department of Social Services
Melonie Barrow - Prince William County Department of Social Services
Teresa Giesting – PWA HMIS Administrator
Elijah Johnson – Prince William County
Ahamdu Jalloh – Veteran Affairs
Madelyn Ramos - Action in Community Through Service
Debra Rapone - Northern Virginia Family Services
Capt. Camille VanAntwerp - PWC Police Department
Nichele Carver - Virginia Department of Housing and Community Development (DHCD)

Meeting called to order at 1:30pm

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

Minutes Approval:

- Minutes were accepted for November 10, 2016 - 1st Karen DeVito, 2nd Lula Kelly

Old Business:

- Request for additional VHSP funds – PWA CoC will request an \$100,000 in leftover funding from the DHCD for Rapid Re-Housing direct assistance and the Governing Committee will have authority to make the submission after reviewing the information suggested by Nichele Carver (see Note) 1st Allan Jones, 2nd Karen Devito- Approval unanimous
Note: Nichele Carver advised that the PWA CoC should research current community VHSP funding expenditures to determine if there are areas currently underspent that can be transferred into the direct assistance line items prior to submitting a request to the DHCD for additional funding.

NEW Business:

- Committee Reports were accepted as follows:
 - ✓ PESRA as amended - 1st Allan Jones, 2nd Pamela Wright
 - ✓ Service Continuum as amended - 1st Jacob Mosser, 2nd Lynn Fritts
 - ✓ SETEI, Governance, DGSNBP Committees were accepted as presented 1st Allan Jones, 2nd Rose Powers
- By Law changes were accepted 1st Karen DeVito/2nd Colin Davis
- Nichele Carver from Virginia DHCD provided updates from the state office:
 - ✓ Cheryl Plourde has left the Department. Ms. Carver is the PWC contact in Ms. Plourde's absence.
 - ✓ She noted a positive "huge difference" in the CoC over the last nine years.
 - ✓ She stated that the aforementioned \$100,000 request needs to address the 42% in spending which is on track and answer why the new funds are needed.
 - ✓ All CoCs must accept the Rapid Re-Housing Benchmark standards by June 30, 2017.

- ✓ When remittances are late, it makes it look like funds are not being spent and confuses the case for the need for more funding.
- ✓ Recommends that remittance are submitted monthly to DHCD.

Announcements:

- Hypothermia System flow chart was distributed.
- Streetlight Ministries is having a Christmas dinner on December 14.
- PIT Count is January 25, 2017

Meeting adjourned: 2:43pm. 1st Jacob Mosser, 2nd Allan Jones -

Next meeting: January 12, 2017, 1:30pm, Powell Creek AB, McCoart Building

