



LoToya Bass
Brandi Day
Elijah Johnson, Chair
Lula Kelly
Ronald King
Debra Rapone

Prince William Area Continuum of Care (CoC)

Date: March 8, 2018
Time: 1:30 p.m.
Location: McCoart Government Complex, Powell's Creek A/B
Facilitator: Elijah Johnson

Meeting Minutes

Voting Member Attendees

1. Action In Community Through Service – Lula Kelly
2. BARN Community Housing – Oliver Reid
3. Catholics for Housing, Inc. – John Kunu
4. City of Manassas Department of Social Services - Ronald King
5. Elect Ladies Transitional Home – Patricia Profit
6. Independence Empowerment Center, Inc. – Roberta McEachern
7. Manassas Park Department of Social Services – Randi Knights
8. Mulligan Services, Inc. – Allan C. Jones
9. Neighbor's Keeper – Richard Nagel
10. Northern Virginia Family Service – Kathy Bridgeman
11. Occoquan Magisterial District – Jacob Mosser
12. Operation Renewed Hope Foundation – Katherine Skerl
13. Pathway Homes, Inc. – Sherry Meyers
14. People Incorporated of Virginia – Brandi Day
15. Prince William County Community Services Board – Lynn Fritts
16. Prince William County Department of Social Services – Courtney Tierney
17. Prince William County Office of Housing and Community Development – David Watkins
18. Saved Hands, Inc. – Pamela Wright
19. St. Margaret of Cortona Transitional Housing – Misty Hardman
20. Streetlight Community Outreach Ministries – Rose Powers
21. Unsheltered Homeless Coalition- Dori Cook
22. Virginia Cooperative Extension Prince William – Anita Eggleton
23. Virginia Employment Commission – Serena Bermudez

Organizations with Voting Members not present

1. Coalition for Human Services
2. Cooperative Council of Ministries

3. Helping Neighbors in Need Outreach Center
4. Serving Together
5. Skill Source Group
6. Youth for Tomorrow

Other Attendees

1. Area Agency on Aging – Sarah Henry
2. BARN Community Housing – Tammy Robertson
3. Homeless Management Information System Administrator – Teresa Giesting
4. Northern Virginia Family Service – Jimmy Rogers
5. Prince William County Department of Social Services – Melonie Barrow
6. Prince William County Department of Social Services – LoToya Bass
7. Prince William County Department of Social Services – Michael Best
8. Prince William County Department of Social Services – Neda Hejazi
9. Prince William County Department of Social Services – Jennifer Jablonski
10. Prince William County Department of Social Services – Tony Turnage
11. Public Consulting Group – Susan Foonsness
12. Streetlight Community Outreach Ministries – Gabriele Tibbs
13. Virginia Employment Commission – Maria Wells
14. Youth for Tomorrow – Lakesha King
15. Youth for Tomorrow – Ericka Varillas
16. Youth for Tomorrow – Vesnell Wilks

Meeting called to order at 1:30 p.m.

- *Meeting called to order by Elijah Johnson.*
- *Introduction of meeting attendees*

Minutes Approval

Minutes were approved as amended for February 8, 2018: 1) Rich Nagel, 2) Lula Kelly

Old Business

- *Coordinated Entry Update*
Coordinated Entry was launched March 5th, the hotline number for the CoC is 703.792.3366.

New Business

- *Committee Reports were approved as amended – 1) Allan C. Jones, 2) Roberta McEachern*
 - Community Outreach and Relationship Engagement (CORE)
 - Governance
 - Bylaws Attendance requirement for CoC funded agencies amendment was presented. The document will be sent to the CoC for review and voted on at the April CoC meeting.
 - Service Continuum
 - Data and Needs Analysis (DANA)
 - Program Analysis and Ranking (PAR)

- *PAR Recommendation for VHSP Funding*
 - PAR Representative Rich Nagel presented the funding recommendations for VHSP community application. Applicants were not present during discussing and vote. Recommendations were approved as discussed. 1) Allan C. Jones, 2) John Kunu

Approved community request of **\$873,754** for the FY 19-20 VHSP competition:

Homeless Prevention	(\$208,675)
Northern Virginia Family Service (NVFS)	\$208,675

Rapid Re-Housing	(\$460,324)
Action In Community Through Service (ACTS)	\$102,546
BARN Community Housing (BARN)	\$93,541
NVFS	\$71,176
Prince William County Department of Social Services (PWC DSS)	\$131,729
Operation Renewed Hope Foundation (ORHF)	\$61,332

Shelter Operations	(\$98,000)
ACTS	\$8,000
NVFS	\$11,000
Streetlight Community Outreach Ministries (Streetlight)	\$79,000

HMIS	(\$38,349)
NVFS	\$ 8,500
ORHF	\$ 953
PWC DSS	\$24,845
Streetlight	\$ 4,051

Administration	(\$22,122)
ACTS	\$ 2,605
BARN	\$ 2,341
NVFS	\$ 9,500
ORHF	\$ 1,703
PWC DSS	\$ 3,955
Streetlight	\$ 2,018

CoC Planning	(\$46,284)
PWC DSS	\$46,284

- A statement from the PAR committee was read detailing future standards requirements and expectation for future funding.

- *VHSP – Community Application Process and Grievance procedure*
LoToya Bass presented next steps for the VHSP Community application process. CoC members were also reminded to submit their spending plan. The appeals procedure was explained. Appeals must be submitted to the Lead Agency on Monday, 3/12/18 by 4:00 p.m. for consideration.

Spotlight

Public Consulting Group (PCG) (No Wrong Door Initiative)

Adjourn

Meeting adjourned at 2:42 p.m. – 1) Rich Nagel 2) Roberta McEachern

<p>Next Meeting: April 12, 2018, 1:30 p.m. McCoart Government Complex, Room Powell's Creek A/B</p>
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