



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

Prince William Area Continuum of Care (COC)

Date: November 10, 2016
Time: 1:30pm -3pm
Location: McCoart Building: Powell's Creek AB
Facilitator: Elijah Johnson

Meeting Minutes

Voting Member Attendees

1. Catholics for Housing, Inc. – Karen DeVito
2. City of Manassas Park- Randi Knights
3. Helping Neighbors in Need –Madlin Edmonds
4. Independence Empowerment Center- Roberta McEachern
5. Neighbors Keepers – Rich Nagel
6. Northern Virginia Family Services –Andrea Eck
7. Occoquan Magisterial District – Jacob Mosser
8. Operation Renewed Hope Foundation- April Ballard
9. Prince William Community Services-Lynn Fritts
10. Prince William Department of Social Service- Courtney Tierney
11. People Incorporated of Virginia- Brandi Day
12. Project Mend- A-House-Jennifer Schock-Bolles
13. Streetlight Ministries-Rose Powers
14. Unsheltered Homeless Coalition - Dori Cooke

Organizations with Voting Members not present

1. Action in Community Through Service
2. City of Manassas
3. Cooperative Council of Ministries
4. Good Shepherd Housing Foundation
5. League of Women Voters
6. Mulligan Services, Inc.
7. Prince William County Office of Housing and Community Development
8. Saved Hands
9. St. Francis House, a Ministry of St. Francis of Assisi Parish
10. St. Margaret of Cortona Transitional Housing
11. Transitional Housing Barn Inc.
12. Virginia Employment Commission

Other Attendees

LoToya Bass-Prince William County Department of Social Services
Melonie Barrow- Prince William County Department of Social Services
Jeff Foy-Action in Community Through Service



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Teresa Giesting –PWA HMIS Administrator
Debra Rapone- Northern Virginia Family Service
Gabriele Tibbs-Streetlight Ministries

Meeting called to order at 1:30pm

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

Minutes Approval:

- Minutes were accepted for October 14, 2016 - Minutes passed with two corrections (1) add "s" to "Knight" for Randi Knights. (2) Motion for minute's approval September 8 was Andrea Eck.)

Old Business:

- Housing Trust Fund letters of support were issued to applying agencies – ORHF did not apply for Housing Trust Funds.
- Leftover VHSP funds – waiting for one agency to submit their remittance. There is no time limit to request additional funds from DHCD.

NEW Business:

- New CoC logo was accepted by consensus
- Accept VHSP timeline: 1st: Madlin Edmonds, 2nd: Lynn Fritz - approved by consensus
- Accept Coordinated Process: concept was approved, on page 1 include 24/7/365- 1st: Rich Nagel; 2nd: Randi Knights approved by consensus
- Deferred Decision of the Service Continuum Committee's request to add veterans and domestic violence as priority group for Emergency Shelter Services.
- Accept VHSP Coordination and Planning Funds: Coordination and Planning Funds of \$37,540 to PWC DSS for planning and coordination services provided to the CoC (administration) and move PWC DSS General Funds of \$37,540 to support Coordinated Entry- 1st: Randi Knights 2nd: Roberta McEachern - approved by consensus
- Data Committee will present HMIS data at the December 8 CoC meeting
- Accept Homegrown Study- 1st: Jennifer Schock-Bolles 2nd: Karen DeVito - approved by consensus
- Accept Committee Reports - 1st: Karen DeVito 2nd: Rich Nagel - approved by consensus

Announcements:

- PWC PD via email message to Courtney Tierney at PWC DSS – Bungalow camp is down to 9 people and enforcement will begin November 15th.
- Governor Housing Conference is November 16th -25th.
- Governance Committee meeting was changed from November 24 to December 1
- Heling Neighbors in Need has placed two persons in permanent supportive housing
- PWC DSS announced approval for a VISTA Volunteer to help with CoC administrative work



Governance Committee

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- Streetlight Ministries has 2 PASS vacancies for women who are disabled and chronically homeless

Meeting adjourned: 3:00pm - 1st: Karen DeVito 2nd: Randi Knights - approved by consensus

Next meeting: December 8, 2016, 1:30pm, Chinn Library: Chinn Park Room