

August 8, 2019, CoC Packet

Prince William Area Continuum of Care

Agenda

Prince William Area Continuum of Care



Prince William Area Continuum of Care (CoC)

Date: August 8, 2019

Time: 1:30 p.m.

Location: Chinn Park Regional Library, Chinn Park Room

Facilitator: Elijah Johnson, PWC Deputy County Executive

AGENDA

- Registration of Attendance
- Welcome and Introductions
- Approve July 11, 2019, CoC Meeting Minutes **ACTION ITEM**
- Old Business
- New Business **ACTION ITEM**
 - *Committee Reports:*
 - Community Outreach and Relationship Engagement (CORE)
 - Data and Needs Analysis (DANA)
 - Service Continuum
 - Governance
 - *CoC Committee Structure*
 - *DSS Lead Agency Update*
 - *CORE Video Update*
- Adjourn

Announcements

**Next Meeting: September 12, 2019, 1:30 p.m.
McCoart Government Complex, Powell's Creek A/B**

Meeting Minutes

Prince William Area Continuum of Care



Prince William Area Continuum of Care (CoC)

Date: July 11, 2019
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. Catholics for Housing, Inc. – Brenda Via
3. City of Manassas Park DSS – Randi Knights
4. Feeding Friends – Teresa Belcher
5. Mulligan Services – Allan Jones
6. Northern Virginia Family Service – Kathy Bridgeman
7. Operation Renewed Hope Foundation – April Ballard
8. Pathway Homes, Inc. – Sherry Meyers
9. Prince William County Community Services – Lynn Fritts
10. Prince William County Department of Social Services – Tony Turnage
11. Prince William County OHCD – Joan Duckett
12. The Church God's Assembly – Maria Wells
13. Unsheltered Homeless Coalition – Dori Cook

Voting Organizations with Members not present

1. Elect Ladies Transitional Home
2. New Creatures-in-Christ Ministries, Inc.
3. Saved Hands Foundation
4. Virginia Cooperative Extension

Other Attendees

1. Action in Community Through Services – Jeff Foy
2. Action in Community Through Service – Lyndra Williams
3. Catholic Charities – St. Margaret of Cortona – Veronica Roth
4. Cooperative Council of Ministries – Jimmy Rogers
5. Helping Neighbor's in Need – Cheryl Reid
6. House of Delegates – Luke Torian
7. Independence Empowerment Center – Roberta McEachern
8. Melwood – Crystal Williams
9. Northern Virginia Family Service – Michael-Sean Adams

10. Occoquan District Supervisor's Office – Jacob Mosser
11. Prince William County Department of Social Services – Melonie Barrow
12. Prince William County Department of Social Services – Jennifer Jablonski
13. Prince William County Department of Social Services – Minerva Labrador
14. Prince William County Department of Social Services – Simon Maybee
15. Prince William County Department of Social Services – Courtney Tierney
16. Prince William County OHCD – David Watkins
17. Sentara Hospital– Glenn Sheffield
18. StreetLight Community Outreach Ministries – Rose Powers
19. Virginia Employment Commission – Serena Bermudez
20. Virginia Employment Commission – Alan Dorn

Meeting called to order at 1:34 p.m.

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

Minutes Approval

- *Minutes were approved for June 13, 2019: 1) Allan Jones, 2) Serena Bermudez.*

Old Business

No old business was discussed at this meeting.

New Business

- *Committee Reports were approved – 1) Maria Wells, 2) Allan Jones.*
 - Community Outreach and Relationship Engagement (CORE)
 - Data and Needs Analysis (DANA)
 - Program Analysis and Ranking (PAR)
 - Service Continuum
 - Governance
- *CORE Committee Discussion*
 Courtney Tierney presented the Google Form developed by NVFS to request aggregate information to know what resources and efforts are being made on behalf of faith-based organizations. These resources can then be acknowledged and counted when reporting to HUD. Discussion took place regarding the topic and questions were posed to Delegate Torian who was able to speak to the matter as a Pastor in the community.
- *DSS Lead Agency Update*
 Tony Turnage presented the DSS Lead Agency Update on the following matters:
 - ✓ CoC: The HUD application released on 7/5/2019 with a Due date of 9/30/2019. Prince William County will submit the community application on 9/23/2019. For the HUD Renewal projects DSS will be announcing the reevaluation criteria soon.
 - ✓ 2020 Census: Interested members will convene after the CoC to set a first date to meet.
 - ✓ CES: Tony Turnage presented the overall statistics (volume of calls) for the program for the FY2019 year.
 - ✓ HMIS: Annual and Quarter 4 reports are being compiled. HMIS Training back to basics was started and will continue through the month of July.

- ✓ Registration FY2020: Reminder for all organizations to turn in their registration forms, new Attendance sheets have started being used and old email lists will be rewritten over the next month.

- *CoC Spotlight – Transitional Housing Programs*

- St. Margaret's of Cortona – Veronica Roth presented on St. Margaret's transitional Housing Program. She reviewed the program, eligibility standards, what the program offers, applications, and the mission and goal of their program.
- OHCD – David Watkins presented on the OHCD Dawson Beach transitional housing, CDBG Funded, program. He reviewed the program including parameters, participant eligibility criteria, application procedures, and program mission.

Adjourn

- Meeting adjourned at 2:40 p.m.

**Next Meeting: August 8, 2019, 1:30 p.m.
Chinn Park Regional Library, Community Room**

Committee Summaries

Prince William Area Continuum of Care



Community Outreach and Relationship Engagement Committee

Date: July 11, 2019
Time: After CoC meeting
Location: McCoart Government Complex, Powell's Creek A/B
Facilitator: Courtney Tierney
Governance Representative: Jacob Mosser

Meeting Summary

Voting Member Attendees

1. ACTS – Jeff Foy
2. City of Manassas Park DSS – Kofi Djanphie
3. Mulligan Services, Inc. – Allan C. Jones

Other Attendees

1. CCoM – Jimmy Rogers
2. Independence Empowerment Center – Roberta McEachern
3. Northern Virginia Family Service – Kathy Bridgeman
4. Occoquan District Supervisor's Office – Jacob Mosser
5. Prince William County Community Services – Lynn Fritts
6. Prince William County Department of Social Services – Jennifer Jablonski
7. Prince William County Department of Social Services – Simon Maybee
8. Prince William County Department of Social Services – Tony Turnage

Old Business

- *Video/Application for Donations Update*
Round table discussion for ongoing process of video/application development.
- *DANA Committee Outreach Event Request*
Round table discussion took place regarding progress and venue availability.

New Business

- *Update on Church Outreach Assignments*
Committee Members provided updates on progress of reaching out to individual churches for data collection interest.
- *Future Direction of CORE*
Round table discussion took place and committee agreed to goals of street outreach, obtaining data from churches and non-profits, and attending informational events to spread the mission of the PWA CoC. As a part of these goals a banner, PowerPoint presentation, and other informational materials will be developed.

- *Draft CORE Agenda*
DSS will develop a draft agenda for the next meeting.

Adjourn

- Meeting adjourned at 3:53 p.m.

**Next Meeting: August 8, 2019, Approx. 2:45 p.m.
Chinn Park Regional Library, Community Room**



Data and Needs Analysis Committee

Date: June 18, 2019
Time: 11:00 a.m.
Location: McCoart Government Complex, Cedar Run
Facilitator: Tony Turnage
Governance Representative: Allan Jones

Meeting Summary

Voting Member Attendees

1. ACTS – José Alvira- Piñero
2. CCoM – Jimmy Rogers
3. Northern Virginia Family Service – Andrew Beverage
4. Pathway Homes, Inc. – Lauren Leventhal
5. Prince William County Community Services – Lynn Fritts
6. Prince William County Department of Social Services – Tony Turnage

Other Attendees

1. Good Shepherd Housing Foundation – Elizabeth Funes
2. Prince William County Department of Social Service– Jennifer Jablonski
3. Prince William County Department of Social Services – Simon Maybee

Old Business

- *Racial Disparity*
Tony Turnage summarized previous discussions and asked the committee for opinions on what should be done regarding the information moving forward. The Council of Governments is currently planning to work with all nine jurisdictions regarding the topic.
- *CORE Committee Update regarding outreach event*
CORE is working to solidify a date from the available options Streetlight provided as available to utilize the Vineyard venue.

New Business

- *Annual Report*
DSS is still waiting on last reports from providers. Once all data is received for the Quarter 4 and the Annual reports will be consolidated for presentation.
- *HMIS Administrator/Training Update*
Back to basics trainings for all program types is underway. Discussion was held to gauge how committee members thought the trainings were going so far. A reminder of the next trainings was given as well as a request to ensure that all participants arrived on time.

- *Develop the next meeting's agenda*
Committee drafted the next meeting's agenda.

Adjourn

Meeting adjourned at 11:32 p.m.

**Next Meeting: August 20, 2019, 11:00 a.m.
McCoart Government Complex, Cedar Run**



Service Continuum Committee

Date: July 11, 2019
Time: 9:30 a.m.
Location: McCoart Government Complex, Powell's Creek B
Facilitator: Melonie Barrow
Governance Representative: Lula Kelly

Meeting Summary

Voting Member Attendees

1. Action in Community Through Housing – Lula Kelly
2. Operation Renewed Hope Foundation – Katherine Skerl
3. Prince William County Department of Social Services – Melonie Barrow

Other Attendees

1. Melwood – Crystal Williams
2. Northern Virginia Family Service – Kathy Bridgeman
3. Northern Virginia Family Service – Michael-Sean Adams
4. Prince William County Department of Social Services – Jennifer Jablonski
5. Prince William County Department of Social Services – Minerva Labrador
6. Prince William County Department of Social Services – Alicia La Patra
7. Prince William County Department of Social Services – Simon Maybee
8. Streetlight Community Outreach Ministries – Gabriele Tibbs
9. The Church – God's Assembly – Maria Wells
10. Virginia Department of Veteran Services – Brittany Jones
11. Virginia Employment Commission – Serena Bermudez
12. Volunteers of America Chesapeake, Inc. – Michele Porter

Old Business

- *Unsheltered Safety Wear Update – Gabriele Tibbs*
Gabriele has reached out to Home Depot to inquire about getting safety wear items. There is also interest in holding an event with the program participants, unsheltered individuals and PWC police to help forge relationships.
- *CES Policy and Procedures update – Melonie Barrow*
There was round table discussion regarding the shelter discharge policy and community case conference, to ensure the process is more efficient and effective for all involved. The committee discussed and agreed to increase the community case conferences to a weekly format. The CES Policy and Procedures will be sent out to the committee for an electronic vote.

New Business

- *Veteran's Report*
Providers held open floor discussion regarding current Veteran cases.

Adjourn

- Meeting adjourned at 11:00 a.m.

**Next Meeting: July 25, 2019, 9:30 a.m.
McCoart Government Complex, Powell's Creek A/B**



Elijah Johnson, Chair
Allan Jones
Lula Kelly
Randi Knights
Jacob Mosser
Tony Turnage

Governance Committee

Date: July 25, 2019
Time: 1:00 p.m.
Location: McCoart Government Complex, Potomac Room
Facilitator: Elijah Johnson

Meeting Summary

Voting Member Attendees

1. City of Manassas Park Department of Social Services – Randi Knights
2. Mulligan Services – Allan Jones
3. Occoquan District Supervisor’s Office – Jacob Mosser
4. Prince William County Department of Social Services – Melonie Barrow
5. Prince William County Department of Social Services – Tony Turnage
6. Prince William County Deputy County Executive – Elijah Johnson

Other Attendees

1. CCoM – Jimmy Rogers
2. Prince William County Department of Social Services – Jennifer Jablonski
3. Prince William County Department of Social Services – Alicia La Patra
4. Prince William County Department of Social Services – Simon Maybee
5. Prince William County Department of Social Services – Courtney Tierney

Meeting called to order at 1:00 p.m.

Old Business

No old business was discussed at this meeting.

New Business

- *Approval of July 11, 2019 CoC Minutes*
Minutes Approved – 1) Allan Jones, 2) Tony Turnage
- *Approval of Committee Summaries* – All Committee Reports approved – 1) Allan Jones, 2) Randi Knights
 - *CORE Committee Summary*
Governance Committee reviewed and discussed the CORE Committee summary.
 - *DANA Committee Summary*
Governance Committee reviewed and discussed the DANA Committee summary.
 - *Service Continuum Summaries*
Governance Committee reviewed and discussed the Service Continuum summary
- *DMA Presentation*
Diana T. Myers and Associates (DMA) consultant group presented to the Governance Committee key changes and updates from HUD for the new application and answered questions.

- *Annual Report Card*
Tony Turnage presented the Quarter Four and Annual Report Card Presentations.
- *CoC Structure*
Courtney Tierney spoke to the revision of the CoC Committee Structure, looking at scaling back meeting frequency, combining committees, and creating ad hoc committees. These options will assist in streamlining the structure for members as well as leadership. By consensus the matter will be taken to the CoC prior to being discussed among the current individual committees.
- *CoC Bylaws Review and Revision*
Topic tabled for discussion at next month's meeting due to the CoC Structure discussion.
- *Community PowerPoint*
Courtney Tierney presented the draft PowerPoint to present and promote information about/for the PWA CoC to outside parties.
- *Letters of Support*
 - StreetLight – DSS will work with StreetLight to supply them an appropriate letter of support. Approved by Consensus.
 - Operation Renewed Hope Foundation (ORHF) – ORHF was approved by consensus as the CoC/LPG designee to access DVS Homeless Funds for the PWA CoC.
- *DSS Lead Agency Update*
Tony Turnage presented the update for DSS. Information regarding EFSP funding was discussed.
- *Develop and Approve CoC Agenda*
The Governance Committee developed the Agenda for the August 8, 2019, CoC Meeting. – 1) Allan Jones, 2) Tony Turnage

Adjourn

Meeting adjourned at 3:25 p.m.

<p>Next Meeting: August 22, 2019, 1:00 p.m. McCoart Government Complex, Potomac Room</p>
