

June 13, 2019, CoC Packet

Prince William Area Continuum of Care

Agenda

Prince William Area Continuum of Care



Prince William Area Continuum of Care (CoC)

Date: June 13, 2019

Time: 1:30 p.m.

Location: Development Services Building, 202 A/B

Facilitator: Elijah Johnson, PWC Deputy County Executive

AGENDA

- Registration of Attendance
- Welcome and Introductions
- Approve May 9, 2019, CoC Meeting Minutes **ACTION ITEM**
- Old Business
- New Business **ACTION ITEM**
 - *Committee Reports:*
 - Community Outreach and Relationship Engagement (CORE)
 - Program Analysis and Ranking (PAR)
 - Service Continuum
 - Governance
 - *PAR Recommendation for CoC 2019 Bonus* **ACTION ITEM**
 - *DSS Lead Agency Update*
- Adjourn

Announcements

**Next Meeting: July 11, 2019, 1:30 p.m.
McCoart Government Complex, Room Powell's Creek A/B**

Meeting Minutes

Prince William Area Continuum of Care



Prince William Area Continuum of Care (CoC)

Date: May 9, 2019
Time: 1:30 p.m.
Location: Development Services Building, 202 A/B
Facilitator: Elijah Johnson

Meeting Minutes

Voting Member Attendees

1. Action in Community Through Service – Jeff Foy
2. Catholics for Housing, Inc. – Karen DeVito
3. City of Manassas Park DSS – Randi Knights
4. Cooperative Council of Ministries – Becki O’Loughlin
5. Elect Ladies Transitional Home – Patricia Profit
6. Good Shepherd Housing Foundation – Patricia Johanson
7. Ministries, Inc. Helping Neighbors-in-Need Outreach – Gala Crum
8. Northern Virginia Family Service – Carole Huell
9. Occoquan District Supervisor’s Office
10. Operation Renewed Hope Foundation – April Ballard
11. Prince William County Community Services Board – Lynn Fritts
12. Prince William County Department of Social Services – Tony Turnage
13. Prince William County Office of Housing and Community Development – Joan Duckett
14. Saved Hands Foundation – Pamela Wright
15. StreetLight Community Outreach Ministries – Rose Powers
16. The Church – God’s Assembly – Maria Wells
17. Unsheltered Homeless Coalition – Dori Cook
18. Virginia Cooperative Extension, Prince William – Anita Eggleton
19. Virginia Employment Commission – Serena Bermudez

Organizations with Voting Members not present

1. City of Manassas DSS
2. Elnora Foundation, Inc.
3. Feeding Friends
4. Independence Empowerment Center
5. Mulligan Services
6. Pathway Homes, Inc.
7. Virginia Employment Commission

Other Attendees

1. ACTS – Aaron Tolson
2. Cooperative Council of Ministries – Jimmy Rogers
3. Opportunities, Alternatives, and Resources (O.A.R.) – Tami Hunt
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 – Courtney Tierney
7. Prince William County – DoIT-GIS – Brian Engelmann
8. Prince William County Office of Criminal Justice Services- Rebecca Polaski
9. Prince William County Police Department – Dawn Harman
10. Sentara Hospital– Glenn Sheffield
11. St. Vincent de Paul All Saints Catholic Church – Kathy Miller
12. StreetLight Community Outreach Ministries – Gabriele Tibbs
13. US Census Bureau – Alvenia McQueen
14. Year Up – Deidra Anderson

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 for April 11, 2019: 1) Randi Knights, 2) Serena Bermudez.*

Old Business

No old business was discussed at this meeting.

New Business

- *Committee Reports were approved – 1) Karen DeVito, 2) Lynn Fritts.*
 - Community Outreach and Relationship Engagement (CORE)
 - Data and Needs Analysis (DANA)
 - Program Analysis and Ranking (PAR)
 - Service Continuum
 - Governance
- *PAR Committee Recommendations for CoC 2019 Bonus*

Karen DeVito presented a statement from the PAR Committee detailing why there is not a funding recommendation at this time. PAR has concluded that due to the factors present the competition will reopen on May 10th, 2019. Applications will be due by May 31st so PAR can review and have the documentation and funding recommendation prepared for the June 13th CoC meeting.
- *Quarter 2 CoC Report Card*

Tony Turnage presented the Quarter 2 CoC Report Card presentation to the CoC and fielded questions the CoC had.
- *DSS Lead Agency Update*

Tony Turnage presented the DSS Lead Agency Update on the following matters:

 - ✓ CoC Training: HMIS training has started up again and will continue with a Back to Basics training on 5/13/2019.

- ✓ For the 2019 HUD Application the PAR committee has reviewed & scored the 2019 Bonus Community Application and is recommending to re-release the Community Application
- ✓ COG released the regional 2019 PIT report and the numbers are the lowest in the region since 2001.
- ✓ The Kaiser Property Encampment is being closed and the two individuals have relocated off the property.
- ✓ Hilda Barg renovations are almost finished, and the program is in the final stages of hiring permanent staff.
- *CoC Spotlight- U.S. Census: Brian Engelmann- PWC Demographer*
Brian Engelmann presented to the CoC regarding the importance and process of the upcoming U.S. Census.

Adjourn

- Meeting adjourned at 3:08 p.m.

**Next Meeting: June 13, 2019, 1:30 p.m.
Development Services Building, 202 A/B**

Committee Summaries

Prince William Area Continuum of Care



Community Outreach and Relationship Engagement Committee

Date: May 9, 2019
Time: After CoC meeting
Location: Development Services Building, 202 A/B
Facilitator: Courtney Tierney
Governance Representative: Jacob Mosser

Meeting Notes

- There was not a quorum for the scheduled May 9, 2019, CORE committee meeting. Due to the lack of a quorum there is no official summary for the May 9, 2019, meeting.
- *Video Update*
No additional updates were available at this time.
- *Update on CCoM and Data*
Committee discussed where this process is at and will continue to work to progress this project.
- *Regroup on "outreach"*
The draft letters for Churches and Outreach providers will be shared with Governance at their next meeting.
- *Census*
Committee discussed the Census presentation given to the CoC. Suggestion was made that CCoM may wish to request the representative speak to CCoM for faith-based voices.
- *DANA Committee Outreach Event Request*
Jeff Foy and Lynn Fritts put forth the need for an event to gather outreach providers to discuss what services they offer and how we can aide them as well as inform them of what the CoC actually does.
- *Bylaws CORE Section Review*
The committee reviewed and revised their committee section of the bylaws.
- *Draft CORE Agenda*
The committee developed a draft agenda for the next meeting.

**Next Meeting: June 13, 2019, Approx. 2:45 p.m.
Development Services Building, 202 A/B**



Program Analysis and Ranking Committee

Date: May 7, 2019
Time: 3:00 p.m.
Location: 14716 Potomac Mills Rd. Woodbridge, VA 22192
Facilitator: Tony Turnage
Governance Representative: LoToya Bass

Meeting Summary

Voting Member Attendees

1. Catholics for Housing – Karen DeVito
2. Prince William County Department of Social Services – LoToya Bass
3. Prince William County Office of Housing and Community Development – David Watkins
4. Unsheltered Homeless Coalition – Dori Cook

2019 CoC Bonus Community Application

- The PAR Committee met to review two Community Application submissions for 2019 HUD Application. One or two projects could potentially be submitted as part of the 2019 HUD application: one for Permanent Supportive Housing and one for the DV Bonus.
- Committee members were pretty close in scoring each applicant. Each member of the PAR Committee was in agreement with the final scores.
- Upon review of the two applications, the PAR Committee discovered the following:
 - An applicant utilized one application to apply for two grant projects. There should be one application per project.
 - Required questions were not answered in the application.
 - Required questions were not thoroughly answered.
 - The budgets were incomplete.
- As far as the application Scores:
 - Applicant One: 52
 - Applicant Two: 34

PAR Committee Recommendation:

- Since both applications did meet the scoring threshold, the recommendation is to not move either application forward as part of the 2019 HUD Application.
- The Committee did determine it would re-open the application process by, Friday, May 11th; with proposals due to DSS by May 31, 2019.

- PAR Committee members will review the proposals to make a recommendation to the CoC on June 13, 2019.

Adjourn

- Meeting adjourned at 3:20 p.m.

**Next Meeting: June 11, 2019, 3:00 p.m.
McCoart Government Complex, Cedar Run Room**



Service Continuum Committee

Date: May 2, 2019
Time: 9:30 a.m.
Location: Development Services Building/107 A
Facilitator: Bibi Brown
Governance Representative: Lula Kelly

Meeting Summary

Voting Member Attendees

1. Action in Community Through Housing – Lula Kelly
2. Feeding Friends – Gainesville United Methodist Church – Teresa Belcher
3. Northern Virginia Family Service – Michael-Sean Adams
4. Operation Renewed Hope Foundation – Katherine Skerl
5. Prince William County Department of Social Services – Bibi Brown
6. The Church-God's Assembly – Maria Wells

Other Attendees

1. Department of Veteran Services – Ahime Harris
2. Friendship Place – Rachel Goodling
3. Northern Virginia Family Service – Kathy Bridgeman
4. Northern Virginia Family Service – Courtney McGhee
5. Prince William County Department of Social Services – Jennifer Jablonski
6. Prince William County Department of Social Services – Alicia La Patra
7. Prince William County Department of Social Services – Minerva Labrador
8. Prince William County Department of Social Services – Tony Turnage
9. Veterans Affairs – Kyla Payne

Old Business

- *Unsheltered Safety Wear*
This item has been tabled for future discussion.

New Business

- *Veteran's Report*
Providers held open floor discussion regarding current Veteran cases
- *CES Policy and Procedures Review and Revision*
The committee continued to review, discuss, and revise the Policy and Procedures Document.

Adjourn

- Meeting adjourned at 11:07 a.m.

**Next Meeting: May 16, 2019, 9:30 a.m.
McCoart Government Complex, Cedar Run**



Governance Committee

LoToya Bass
Elijah Johnson, Chair
Allan Jones
Lula Kelly
Ronald King
Jacob Mosser

Governance Committee

Date: May 23, 2019
Time: 1:00 p.m.
Location: McCoart Government Complex, Potomac Room
Facilitator: Elijah Johnson

Meeting Note

- There was not a quorum for the scheduled May 23, 2019, Governance Committee Meeting. Due to the lack of a quorum there is no official summary for the May 23, 2019, meeting.
- *Approval of April 11, 2019, CoC Minutes*
The committee will hold an electronic vote prior to the CoC meeting to approve the April 11, 2019 CoC Minutes.
Approval of Committee Summaries – The committee will hold an electronic vote prior to the CoC meeting to approve all committee summaries.
- *DSS Lead Agency Update*
Tony Turnage presented the update for DSS.
- *Develop and Approve CoC Agenda*
The Governance Committee worked to develop the Agenda for the June 13, 2019, CoC Meeting. An electronic vote will be held to approve the document.

**Next Meeting: June 27, 2019, 1:00 p.m.
McCoart Government Complex, Potomac Room**