



Governance Committee

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

Prince William Area Continuum of Care (CoC)

Date: November 9, 2017
Time: 1:30pm
Location: McCoart Government Complex/Powell's Creek A/B
Facilitator: Elijah Johnson

Meeting Minutes

Voting Member Attendees

1. Catholics for Housing, Inc. – John Kunu
2. Elect Ladies Transitional Home – Patricia Profit
3. Helping Neighbors in Need Outreach Center – Gala Crum
4. Independence Empowerment Center, Inc. – Roberta McEachern
5. Manassas Park Department of Social Services – Randi Knights
6. Mulligan Services, Inc. – Allan C. Jones
7. Northern Virginia Family Service – Debra Rapone
8. Occoquan Magisterial District – Jacob Mosser
9. Operation Renewed Hope – April Ballard
10. Pathway Homes, Inc. – Sherry Meyers
11. People Incorporated of Virginia – Brandi Day
12. Prince William County Department of Social Services – Courtney Tierney
13. Prince William Office of Housing and Community Development – Joan Duckett
14. Project Mend-A-House – Jennifer Schock-Bolles
15. Prince William County Community Services – Lynn Fritts
16. SkillSource Group – Rebecca Bennett
17. Streetlight Ministries Community Outreach Ministries – Rose Powers
18. Unsheltered Homeless Coalition- Dori Cook
19. Virginia Cooperative Extension Prince William – Anita Eggleton
20. Virginia Employment Commission – Maria Wells

Organizations with Voting Members not present

1. Action In Community Through Services
2. BARN Community Housing
3. City of Manassas Department of Social Services
4. Coalition for Human Services
5. Cooperative Council of Ministries
6. Good Shepherd Housing Foundation
7. Neighbor's Keeper

8. Serving Together
9. Youth for Tomorrow

Other Attendees

1. Prince William County Department of Social Services – Melonie Barrow
2. Prince William County Department of Social Services – Levi Bass
3. Prince William County Department of Social Services – LoToya Bass
4. Prince William County Department of Social Services – Jennifer Jablonski
5. Northern Virginia Family Service – Jimmy Rogers
6. Prince William County Police Department – Camille Van Antwerp
7. St. Margaret of Cortona Transitional Housing – Rhoda Boateng
8. Friendship Place – Brendan Haley

Meeting called to order at 1:35pm

- *Meeting called to order*
- *Introduction of meeting attendees*

Minutes Approval

- Minutes were approved as amended for October 12, 2017: 1) Jennifer Schock-Bolles, 2) Brandi Day

Old Business

- *Housing Trust Fund*
The CoC provided Letters of Endorsement for the applications submitted by: People Incorporated of Virginia, NVFS, and ACTS.
- *Update on DSS Homeless Services Division*
Homeless Services Division Chief job posting will close today. The Coordinated Entry positions will be posted within a week.
- *Update on Coordinated Entry*
PWA CoC is on target to launch Coordinated Entry by the HUD deadline of January 23, 2018.

New Business

- *Cancellation of the December 14th CoC Meeting – approved by consensus*
- *Committee Reports were accepted – 1) Jennifer Schock Bolles, 2) Roberta McEachern*
 - Program Analysis & Ranking (PAR)
 - Service Continuum
 - Community Outreach and Relationship Engagement (CORE)
 - Governance
 - ✓ PWA CoC Intake Packet
 - ✓ HUD Data Quality Framework Report and Data Completeness Report for both August and September will be reviewed further by DSS and the DANA Committee. The report(s) will be presented at the January 11, 2018, meeting for approval.
- *DANA Committee Update*
Brandi Day presented on the DANA Committee's responsibilities and mission. The committee is looking to grow membership to include agency representatives who are interested in the development and analysis of data and is currently preparing for the upcoming Point In Time Count (PIT). The DANA Committee meetings will be held on the 3rd Tuesday of the month at 9AM.

Agency Spotlight- Friendship Place

Brendan Haley gave a presentation on the variety of veteran services provided by Friendship Place in the Prince William Area.

Adjourn 2:28PM: 1) Brandi Day, 2) Jennifer Schock-Bolles

**Next Meeting: January 11, 2018, 1:30pm
Powell's Creek A/B Room, McCoart Government Complex**