



Governance Committee

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

Prince William Area Continuum of Care (CoC)

Date: October 12, 2017
Time: 1:30pm
Location: Development Services Building, 107A/B
Facilitator: Elijah Johnson, PWC Deputy County Executive

Meeting Minutes

Voting Member Attendees

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

Organizations with Voting Members not present

1. BARN Community Housing
2. Coalition for Human Services
3. Cooperative Council of Ministries
4. Good Shepherd Housing Foundation
5. Mulligan Services, Inc.

6. Neighbor's Keeper
7. Serving Together
8. Youth for Tomorrow

Other Attendees

1. Helping Neighbors in Need Outreach Center – Thomas Ardis, Jr.
2. Homeless Management Information System Administrator – Teresa Giesting
3. Manassas City Public Schools – Renee Bolton
4. Manassas Park City Schools – Ida Abrahamson
5. Northern Virginia Family Service – Jimmy Rogers
6. Pathway Homes, Inc. – Michelle Halcombe
7. Prince William County Community Service Board – Laura Fonner
8. Prince William County Department of Social Services – Cait Woodward
9. Prince William County Department of Social Services – Duanchy Cayetano
10. Prince William County Department of Social Services – Jennifer Jablonski
11. Prince William County Department of Social Services – Levi Bass
12. Prince William County Department of Social Services – LoToya Bass
13. Prince William County Department of Social Services – Melonie Barrow
14. Streetlight Community Outreach Ministries – Gabriele Tibbs
15. Virginia Employment Commission – Alex Haro
16. Virginia Employment Commission – Benjamin Bynum
17. Virginia Employment Commission – Maria Wells
18. Youth for Tomorrow – Julianna Herbek

Meeting called to order at 1:30pm

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

Minutes Approval

Minutes were approved as amended for September 14, 2017: 1) Randi Knights, 2) Brandi Day

Old Business

No old business was discussed.

New Business

- *Committee Reports were approved* – 1) Jennifer Schock Bolles, 2) Serena Bermudez
 - Program Analysis & Ranking (PAR)
 - Service Continuum
 - Community Outreach and Relationship Engagement (CORE)
 - Governance
- *Chronically Homeless PSH beds*

LoToya Bass announced that five beds once designated for the chronically homeless population will no longer exist for that designation; however, bed capacity for the community will remain the same. Good Shepherd Housing Foundation has shifted the bed category from chronically homeless to seriously mentally ill.

Agency Spotlight

Brandi Day, Program Developer for People Incorporated of Virginia, gave a presentation on the progress of the agency's 2018 Needs Assessment. Discussion took place on the challenges homeless service providers encounter and focused specifically the community's needs. The Needs Assessment is expected for release in May of 2018.

Adjourn

Meeting adjourned at 2:47pm – 1) Roberta McEachern 2) Brandi Day

**Next Meeting: November 9, 2017, 1:30pm
Powell's Creek A/B, McCoart Government Center**