



Prince William Area Continuum of Care



Governance Committee

Elijah Johnson, Chair (Courtney Tierney alternate)
Nicole Kirven (Randi Knights alternate)
Vacant (Tony Turnage alternate)
Serena Bermudez (Pamela Wright alternate)
Angel Harrison (Jeanine Gravette alternate)

ACTION ITEM

Prince William Area Continuum of Care (CoC)

Date: November 10, 2022

Time: 1:30 p.m.

Location: Virtual Meeting

Facilitator: Courtney Tierney, PWC DSS Director

AGENDA

➤ Registration of Attendance

➤ Welcome and Introductions

➤ Approve October 13, 2022, CoC Meeting Minutes ACTION ITEM

➤ Old Business

➤ New Business

• Committee Reports:

Governance

➤ DSS Lead Agency Update (Tony Turnage)

- ➤ CoC Schedule Update/In-Person Meeting
- ➤ Adjourn
- > Announcements

Next Meeting: Thursday, December 8, 2022, at 1:30 p.m. Virtual – WebEx Meeting info to follow.

Meeting Minutes

Prince William Area Continuum of Care

Governance Committee



Elijah Johnson, Chair (Courtney Tierney alternate)
Nicole Kirven (Randi Knights alternate)
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Serena Bermudez (Pamela Wright alternate)
Angel Harrison (Jeanette Gravette alternate)

Prince William Area Continuum of Care (CoC)

Date: October 13, 2022

Time: 1:30 p.m.
Location: Virtual Meeting

Facilitator: Courtney Tierney, PWC DSS Director

Meeting Minutes

Voting Member Attendees - **Quorum Yes ⋈ No □**

- 1. Catholics for Housing Brenda Via
- 2. Feeding Friends-Gainesville United Methodist Church Ann Rychlik
- 3. Manassas City of Department of Social Services Nicole Kirven
- 4. Manassas Park City Francis Rath
- 5. Northern Virginia Family Service Tontee Verbal
- 6. Pathway Homes Inc. Michelle Halcombe
- 7. People Inc Dawn Clark
- 8. Prince William County Community Service Lynn Fritts
- 9. Prince William County Department of Social Services Tony Turnage
- 10. Private Citizen Karen DeVito
- 11. Saved Hands Foundation Pamela Wright
- 12. Serving Our Neighbors Tereasa Belcher
- 13. Streetlight Community Outreach Ministries Rose Powers
- 14. The Church God's Assembly Maria Wells
- 15. Unsheltered Homeless Coalition Dori Cook
- 16. Virginia Employment Commission Serena Bermudez

Organizations with Voting Members not present

- 1. Action in Community Through Services
- 2. Cardinal Resources
- 3. Cooperative Council of Ministries
- 4. Good Shepherd Housing Foundation
- 5. Independence Empowerment Center
- 6. Manassas Park of Social Services
- 7. New Creatures-in-Christ Ministries
- 8. Prince William County OHCD
- 9. Virginia Cooperative Extension

Other Attendees

- 10. Easterseals Homeless Veteran Reintegration Program Lewis Arnette
- 11. Homeless Advocate and Volunteer Joyce Entremont
- 12. Manassas Park City Ivette Monney

- 13. Northern Virginia Family Service Devin Heilmeier
- 14. Northern Virginia Family Service Renate Canfield
- 15. Operation Renewed Hope Foundation April Ballard
- 16. Prince William County Department of Social Services Duanchy Cayetano
- 17. Prince William County Department of Social Services Isha Dahal
- 18. Prince William County Department of Social Services Tonya Golden
- 19. Prince William County Department of Social Services Alicia La Patra
- 20. Streetlight Community Outreach Ministries Gabriele Tibbs

Welcome and Introductions

• The meeting was called to order at 1:40 p.m.

Minutes Approval

• CoC Minutes for September 9, 2022, was approved unanimously. 1) Francis Rath 2) Teresa Belcher

Old Business

No old business was discussed.

New Business

Committee Reports:

- Service Continuum (2) and Governance Committee reports were submitted.
- A Motion to accept the committee summaries as submitted. Motion was unanimously approved.
 - 1) Nicole Kirven 2) Ann Rychlik

DSS Lead Agency Updates

- Tony Turnage presented the DSS Lead Agency Update. (see attached)
 - o Alicia La Patra presented the PWA PRC FY22 Annual Report Summary.
 - The PWA PRC FY22 Annual Report summary and The PWA PRC FY22 Annual Presentation was resent to the CoC Committee after the meeting.

Adiourn

• Meeting adjourned at 2:08 p.m.

Next Meeting: Thursday, November 10, 2022, 1:30 p.m. Virtual – Meeting Info to Follow.

Committee Summaries Prince William Area Continuum of Care



Governance Committee

Meeting Summary

Date: October 27, 2022

Time: 1:00 p.m. **Location:** Virtual Meeting

Courtney Tierney, PWC DSS Director **Facilitator:**

Voting Member Attendees: - Quorum Yes ⊠ No □

- 1. Manassas City Department of Social Services Nicole Kirven
- 2. Prince William County Department of Social Services Tony Turnage
- 3. Prince William County Department of Social Services Courtney Tierney

Governance Committee

Elijah Johnson, Chair (Courtney Tierney alternate)

Nicole Kirven (Randi Knights alternate)

Serena Bermudez (Pamela Wright alternate)

Angel Harrison (Jeanine Gravette alternate)

Vacant (Tony Turnage alternate)

4. Virginia Employment Commission – Serena Bermudez

Other Attendees:

- 1. Prince William County Department of Social Services Duanchy Cayetano
- 2. Prince William County Department of Social Services Jeanine Gravette
- 3. Saved Hands Foundation Pamela Wright

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

Welcome and Introductions

Approval of October 13, 2022, CoC Meeting Minutes.

- **Approval of CoC Minutes** October 13, 2022, 1) Serena Bermudez
 - 2) Tony Turnage. Motion approved unanimously.

DSS Lead Agency Update

- Tony Turnage presented the DSS Lead Agency Update. (see attached).
- The CoC needs to identify a member who can serve on the Housing Board.

CoC Retreat

- An in-person CoC meeting with lunch in April 2023 was approved and will be brought to the CoC. The reasons are:
 - o Many new people have joined.
 - CoC Mission and Responsibilities as required by HUD should be revisited; and
 - The CoC is ready to enhance its accountability with local services.

CoC Calendar Update

- Duanchy Cayetano reviewed the CoC schedule update with the committee to address the following updates. (see attached)
 - o Governance meeting scheduled for November 24, 2022, is moved to December 1, 2022.
 - o Governance meeting scheduled for December 22, 2022, is moved to January 5, 2022.
 - o No CoC meeting in January 2023.

Develop and Approve CoC Agenda

• The Committee developed and approved the CoC Agenda.

Adjourn

• Meeting adjourned at 1:31 p.m.

Next Meeting: Thursday, December 1, 2022, at 1:00 p.m.