

November 9, 2023, CoC Packet

Prince William Area Continuum of Care

Agenda

Prince William Area Continuum of Care



Governance Committee

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

Prince William Area Continuum of Care (CoC)

Date: December 14, 2023
Time: 1:30 p.m.
Location: Virtual Meeting
Facilitator: Elijah Johnson, PWC Deputy County Executive

AGENDA

- Registration of Attendance
- Welcome and Introduction
- Approve November 9, 2023, CoC Meeting Minutes
- Committee Reports:
 - Governance
- Panhandling Outreach Program
- Housing Board Update
- DSS Lead Agency Update
- Adjourn
- Announcements

Duanchy Cayetano
Elijah Johnson
ACTION ITEM
ACTION ITEM

Elijah Johnson
Madlin Edmonds
Dana Carey

Next Meeting: Thursday, February 8, 2023, 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)
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Dana Carey (Tony Turnage alternate)
Pamela Wright (Serena Bermudez alternate)
Angel Harrison (Jeanette Gravette alternate)
Darlene Ingram (Vacant)

Prince William Area Continuum of Care (CoC)

Date: November 9, 2023
Time: 1:30 p.m.
Location: Virtual
Facilitator: Elijah Johnson, PWC Deputy County Executive

Meeting Minutes

Voting Member Attendees - Quorum Yes ☒ No ☐

1. Action in Community Through Service – Octavia King
2. CFH Inc. – Brenda Via
3. Citizen Representative – Karen DeVito
4. Citizen Representative – Darlene Ingram
5. Citizen Representative – Debbie Owens
6. Feeding Friends-Gainesville United Methodist Church – Ann Rychlik
7. Good Shepherd Housing Foundation – Victoria Juarez
8. Manassas Park Department of Community Services–Francis Rath
9. Manassas Park Department of Social Services – Randi Knights
10. New Creatures-in-Christ Ministries – Madlin Edmonds
11. Northern Virginia Family Service – Tontee Verbal
12. Nova Bulls Organization – DeMarcus Henry
13. People, Inc. – Dawn Clark
14. Prince William County Community Services – Chandra Beander
15. Prince William County Department of Social Services – Dana Carey
16. Prince William County Office of Housing and Community Development – Angela Bassette
17. Saved Hands Foundation – Pamela Wright
18. Serving Our Neighbors – Teresa Belcher
19. Streetlight Community Outreach Ministries – Rose Powers
20. Virginia Employment Commission – Dacardo King

Organizations with Voting Members Not Present

1. Compassionate Hands Residential
2. Cooperative Council of Ministries
3. Manassas City Department of Social Services
4. Pathway Homes, Inc.
5. Prince William County Public Schools McKinney Vento Office
6. The Church - God's Assembly
7. The Human Services Alliance of Greater Prince William

Other Attendees

1. Action in Community Through Service – Johnnte Davis
2. Action in Community Through Service – Stan Jones
3. Catalyst Wellness and Recovery – Judy Jacob
4. Friendship Place – Vanessa Merriweather
5. Friendship Place – Zach Savarese
6. Northern Virginia Family Service – Devin Heilmeier
7. Northern Virginia Family Service – Renate Canfield
8. Northern Virginia Family Service – Mychal Tamillow
9. Optima/Sentara Health Plan – Tracy Hollis
10. Optima/Sentara Health Plan – Talibah Mims
11. Prince William County Department of Social Services, Deputy Director – Phyllis Jennings-Holt
12. Prince William County Department of Social Services – Duanchy Cayetano
13. Prince William County Department of Social Services – Erika Cochran
14. Prince William County Department of Social Services – Jeanine Gravette
15. Prince William County Department of Social Services – Tonya Golden
16. Prince William County Department of Social Services – Courtney Tierney
17. Prince William County Department of Social Services – Tony Turnage
18. Prince William County – Office of Executive Management – Wesley Dawson
19. Prince William County - Office of Executive Management – Tauheeda Yasin
20. Prince William County - Office of Executive Management – Pamela Jones
21. Saved Hands Foundation – Terri Pritchett
22. Virginia Department of Health – Kirstin Sievers
23. Virginia Department of Health – Hope Sievers
24. Volunteers of America Chesapeake & Carolinas – Maria Serpas

I. CALL TO ORDER

Elijah Johnson called the meeting to order at 1:31 p.m.

Introduction

Review of Minutes

MOTION: Francis Rath made a motion to approve the CoC Minutes for October 12, 2023. Dana Carey seconded the motion. The minutes were approved, and the motion was passed.

COMMITTEE REPORTS

Service Continuum, and Governance Committee reports were submitted.

MOTION: Francis Rath made a motion to approve the committee reports as submitted. DeMarcus Henry seconded the motion. The committee reports were approved, and the motion was passed.

II. Housing Board Update

Emergency Housing Assistance Program II (EHAP II) offers utility payments, mortgage, and rental assistance. 978 applications were received, 69 were funded, and 114 applications are in progress.

The funding for Manassas City & Manassas Park in the amount of \$497,746 has been spent.

SPARK Program received 4.8 million with \$380,000 remaining to serve one more family.

III. **Housing Board Representative**

Madlin Edmonds, CEO of New Creatures-in-Christ was appointed by the CoC for another term as the Housing Board Representative.

MOTION: Karen DeVito made a motion to appoint Madlin Edmonds for another term as the Housing Board Representative. Francis Rath seconded the motion. The Housing Board Representative was approved, and the motion was passed

IV. **DSS Lead Agency Update**

Dana Carey presented the DSS Lead Agency Update (*attachment*).

V. **ADJOURN**

There being no further business, Elijah Johnson declared the meeting adjourned at 1:47 p.m.

**Next Meeting: Thursday, December 14, 2023, 1:30 p.m.
Virtual – WebEx Meeting Info to follow.**

Committee Summaries

Prince William Area Continuum of Care



Governance Committee

Governance Committee

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

Meeting Summary

Date: November 30, 2023
Time: 1:00 p.m.
Location: Virtual Meeting
Facilitator: Elijah Johnson, PWC Deputy County Executive

Voting Member Attendees: - Quorum Yes ☒ No ☐

1. Action in Community Through Service – Angel Harrison
2. City of Manassas Park Department of Social Services – Randi Knights
3. Citizen Representative – Darlene Ingram
4. Prince William County Department of Social Services – Dana Carey
5. Saved Hands Foundation – Serena Bermudez

Other Attendees:

1. Action in Community Through Service – Octavia King
2. Prince William County Department of Social Services – Samantha Biller
3. Prince William County Department of Social Services – Alicia La Patra
4. Prince William County Department of Social Services – Courtney Tierney

Meeting called to order: Elijah Johnson at 1:01 p.m.

Welcome and Introductions

Review of Minutes

MOTION: Randi Knights made a motion to approve the CoC Minutes for November 9, 2023. Angel Harrison seconded the motion. The minutes were approved, and the motion was passed. There were no abstentions.

DSS Lead HSD Updates

- Dana Carey presented the DSS Lead Agency Update (*attachment*).
- Samantha Biller presented the PWA FY23 QTR4 Financial Report (*attachment*).
- Alicia La Patra presented the PWC PRC – FY24 QTR1 Summary Report (*attachment*).

Racial Equity

- The CoC is funding 4 scholarship opportunities to participate in the Ant-Racist Leadership Series 101 scholarship opportunity to CoC members.

Develop and Approve CoC Agenda

- The Committee developed and approved the CoC Agenda.

Adjourn

- Meeting adjourned at 1:33 p.m.

Next Meeting: Thursday, January 4, 2023, at 1:00 p.m.