October 12, 2023, CoC Packet

Agenda



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:October 12, 2023Time:1:30 p.m.Location:Virtual MeetingFacilitator:Elijah Johnson, PWC Deputy County Executive

AGENDA

- Registration of Attendance
- Welcome and Introduction
- Approve September 14, 2023, CoC Meeting Minutes
- ➢ Committee Reports:
 - o Service Continuum
 - o Governance
- Agency Spotlight: Ms. Heather Martinsen, Wellness & Prevention Senior Supervisor of PWC Community Services
 - Opioid Overdose Prevention Outreach Efforts
- Housing Board Update
- DSS Lead Agency Update
- Encampment/Panhandling
- ➢ Adjourn
- Announcements

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Elijah Johnson

ACTION ITEM

ACTION ITEM

Madlin Edmonds Dana Carey Tony Turnage

Next Meeting: Thursday, November 9, 2023, at 1:30 p.m. Virtual – WebEx Meeting info to follow.

14716 Potomac Mills Rd · Woodbridge, VA 22192 · Phone: 703-792-7549 · Email: homelessservices@pwcgov.org

Meeting Minutes

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 (Jeanette Gravette alternate) Darlene Ingram (Vacant)

Prince William Area Continuum of Care (CoC)

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

Meeting Minutes

Voting Member Attendees - Quorum Yes 🛛 No 🗆

- 1. Citizen Representative Karen DeVito
- 2. Citizen Representative Darlene Ingram
- 3. Citizen Representative Debbie Owens
- 4. Feeding Friends-Gainesville United Methodist Church Ann Rychlik
- 5. Good Shepherd Housing Foundation Patricia Johanson
- 6. Manassas Park Department of Community Services-Francis Rath
- 7. Manassas Park Department of Social Services Randi Knights
- 8. New Creatures-in-Christ Ministries Madlin Edmonds
- 9. Northern Virginia Family Service Tontee Verbal
- 10. Pathway Homes, Inc. Michelle Halcombe
- 11. People, Inc. Dawn Clark
- 12. Prince William County Community Services Lynn Fritts
- 13. Prince William County Department of Social Services Dana Carey
- 14. Saved Hands Foundation Pamela Wright
- 15. Serving Our Neighbors Teresa Belcher
- 16. Streetlight Community Outreach Ministries Rose Powers
- 17. Virginia Employment Commission Serena Bermudez

Organizations with Voting Members Not Present

- 1. Action in Community Through Service
- 2. CFH, Inc.
- 3. Compassionate Hands Residential
- 4. Cooperative Council of Ministries
- 5. Gospel Believers Church
- 6. Manassas City Department of Social Services
- 7. Prince William County Public Schools McKinney Vento Office
- 8. Prince William County Office of Housing and Community Development
- 9. The Church -God's Assembly
- 10. The Human Services Alliance of Greater Prince William

Other Attendees

- 1. Friendship Place Zach Savarese
- 2. Manassas Park Department of Community Services–Ivette Monney
- 3. Northern Virginia Family Service Renate Canfield
- 4. Operation Renewed Hope Foundation April Ballard
- 5. Optima/Sentara Health Plan Tracy Hollis
- 6. Prince William County Board of County Supervisor Andrea Bailey
- 7. Prince William County- Board of County Supervisor Shaunee Caldwell-Lynch
- 8. Prince William County Department of Social Services, Deputy Director Phyllis Jennings-Holt
- 9. Prince William County Department of Social Services Samantha Biller
- 10. Prince William County Department of Social Services Duanchy Cayetano
- 11. Prince William County Department of Social Services Tonya Golden
- 12. Prince William County Department of Social Services Alicia La Patra
- 13. Prince William County Department of Social Services Courtney Tierney
- 14. Prince William County Department of Social Services Tony Turnage
- 15. Prince William County Office of Executive Management Wesley Dawson
- 16. Streetlight Community Outreach Ministries Gabriele Tibbs
- 17. Virginia Employment Commission Dacardo King
- 18. Volunteers of America Chesapeake & Carolinas Maria Serpas

I. CALL TO ORDER

Elijah Johnson called the meeting to order at 1:30 p.m.

Introduction

Review of Minutes

MOTION: Francis Rath made a motion to approve the CoC Minutes for August 10, 2023, with one amendment. Lynn Fritts seconded the motion. The minutes were approved, and the motion was passed. There were no abstentions.

COMMITTEE REPORTS

Service Continuum, and Governance Committee reports were submitted. **MOTION:** Dana Carey made a motion to approve the committee reports as submitted. Francis Rath seconded the motion. The reports were approved, and the motion was passed. There were no abstentions.

II. DSS Lead Agency Update

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 FY23 QTR4 Summary Report (attachment).

III. <u>AGENCY SPOTLIGHT</u>

HomeBuddies Inc. presentation presented by Ms. Kathy Talman, the Executive Director of HomeBuddies Inc. (attachment).

IV. Housing Board Update

The Emergency Housing Assistance Program II (EHAP II) received 554 applications and 274 applications were rejected due to delayed response to required pieces of information. The EHAP II spent approximately \$200,000.00 on the program.

V. <u>ADJOURN</u>

There being no further business, Elijah Johnson declared the meeting adjourned at 2:21 p.m.

Next Meeting: Thursday, October 12, 2023, 1:30 p.m. Virtual – WebEx Meeting Info to follow.

Committee Summaries



Service Continuum Committee

Date:	September 7, 2023
Time:	9:30 a.m.
Location:	Virtual Meeting
Facilitator:	Jeanine Gravette, PWC DSS Homeless Services Program Manager
Governance Representative:	Angel Harrison, ACTS RRH Case Manager

Meeting Summary

Voting Member Attendees - Quorum Yes 🛛 No 🗆

- 1. Action in Community Through Service Johnte Davis
- 2. Feeding Friends-Gainesville United Methodist Church- Ann Rychlik
- 3. Good Sheperd Housing Foundation Elizabeth Funes
- 4. Northern Virginia Family Service Tontee Verbal
- 5. People Inc. Samantha Barber
- 6. Prince William County Community Services- Lynn Fritts
- 7. Saved Hands Foundation Pamela Wright
- 8. Serving Our Neighbors Teresa Belcher
- 9. StreetLight Community Outreach Ministries Gabriele Tibbs
- 10. Virginia Employment Commission Serena Bermudez

Other Attendees

- 1. Action in Community Through Service Angel Harrison
- 2. Friendship Place Vanessa Merriweather
- 3. Manassas Church of Brethren Tina Fisher
- 4. Northern Virginia Family Services Mychal Tamillow
- 5. Optima/Sentara Health Plan Tracy Hollis
- 6. People Inc. Dawn Clark
- 7. Prince William County Department of Social Services Samantha Biller
- 8. Prince William County Department of Social Services Duanchy Cayetano
- 9. Prince William County Department of Social Services Felicia Garrison
- 10. Prince William County Department of Social Services Tonya Golden
- 11. Prince William County Department of Social Services Alicia La Patra
- 12. Prince William County Department of Social Services Damien Quesada
- 13. StreetLight Community Outreach Ministries Andrea Shaffner
- 14. Volunteers of America Chesapeake & Carolinas Kelsey Golias

Welcome and Introductions

Old Business

• There was no old business.

New Business

Agency Spotlight

- The Agency spotlight will be rescheduled with Marie Barnes, Human Services Manager Program Manager, Adult Services/Adult Protective Services.
- Alicia LaPatra, Sr. System Business Analyst, DSS Homeless Services reviewed the following with the committee (*attachments*).
 - HMIS Data Standards
 - HMIS Rebranding (WellSky Community Services)
 - PWA Paperwork and Referral questions and answer session
 - Annual Provider Report Card

Adjourn

• Meeting adjourned at 10:53 a.m.

Next Meeting: Thursday, Oct 5, 2023, at 9:30 a.m. Virtual



Governance Committee

Governance Committee

Meeting Summary

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)

Wittening Summary

Date:	September 28, 2023
Time:	1:00 p.m.
Location:	Virtual Meeting
Facilitator:	Elijah Johnson, PWC Deputy County Executive

Voting Member Attendees: - Quorum Yes 🛛 No 🗆

- 1. City of Manassas Park Department of Social Services Randi Knights
- 2. Citizen Representative Darlene Ingram
- 3. Prince William County Department of Social Services Tony Turnage
- 4. Saved Hands Foundation Pamela Wright

Other Attendees:

- 1. Prince William County Department of Social Services Samantha Biller
- 2. Prince William County Department of Social Services Duanchy Cayetano
- 3. Prince William County Department of Social Services Jeanine Gravette
- 4. Prince William County Department of Social Services Alicia La Patra

Meeting called to order: Elijah Johnson at 1:02 p.m.

Welcome and Introductions

Review of Minutes

MOTION: Randi Knights made a motion to approve the CoC Minutes for September 14, 2023, and Tony Turnage seconded the motion. The minutes were approved, and the motion was passed. There were no abstentions.

Amendment of the Agenda

• The Governance committee amended the agenda to add the Encampment/Panhandling discussion to the agenda.

MOTION: Randi Knights made a motion to approve the amendment made to the agenda and Tony Turnage seconded the motion. The amendment was approved, and the motion was passed. There were no abstentions.

Review of Committee Summaries

- Service Continuum Committee
 - > Jeanine Gravette reviewed the Service Continuum summary with the committee.

MOTION: Tony Turnage made a motion to approve the committee report as presented, and Randi Knights seconded the motion. The committee report was approved. There were no abstentions.

DSS Lead HSD Updates

• Tony Turnage presented the DSS Lead Agency Update (attachment).

Racial Equity

- Tony Turnage provided an update on Racial Equity with the committee.
 - The Homeless Services Division will explore the opportunity to establish a Racial Equity Committee and present the details at the next Governance committee on October 26, 2023.
 - > The PWA CoC has achieved the following:
 - Increase participation of Persons with Lived Experience.
 - Client satisfaction survey.
 - Training on equity and inclusion with Maria Burgos.
 - LGBTQ+ training will be hosted by PWA CoC on October 30, 2023.
 - HUD Training on Equal Access.
 - Domestic Violence Training

Encampment and Panhandling Discussion

- The committee had an open discussion regarding encampment closures and panhandling.
 - Homeless organizations are reporting that clients are being asked to move from encampments and do not know where to go.
 - The issue is a culmination of several matters: homelessness, professional panhandlers, theft, drug usage, drug selling, and other criminal activity that has resulted in land businesses posting no trespass signs which is resulting in persons being asked to move from specific locations.

Develop and Approve CoC Agenda

• The Committee developed and approved the CoC Agenda.

MOTION: Tony Turnage made a motion to approve the CoC Agenda and Randi Knights seconded the Motion. The CoC Agenda was approved.

Adjourn

• Meeting adjourned at 2:06 p.m.

Next Meeting: Thursday, October 26, 2023, at 1:00 p.m.