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

AGENDA

- Registration of Attendance
- Welcome and Introduction
- Approve October 12, 2023, CoC Meeting Minutes
- Committee Reports:
 - o Service Continuum
 - o Governance
- Housing Board Update
- Housing Board Representative
- DSS Lead Agency Update
- Adjourn
- Announcements

Duanchy Cayetano Elijah Johnson ACTION ITEM ACTION ITEM

Madlin Edmonds Courtney Tierney Dana Carey

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

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:	October 12, 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. Manassas City of Department of Social Services Nicole Kirven
- 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. Nova Bulls Organization DeMarcus Henry
- 11. Pathway Homes, Inc. Michelle Halcombe
- 12. People, Inc. Samantha Barber
- 13. Prince William County Community Services Lynn Fritts
- 14. Prince William County Department of Social Services Dana Carey
- 15. Prince William County Office of Housing and Community Development Joan Duckett
- 16. Saved Hands Foundation Pamela Wright
- 17. Serving Our Neighbors Teresa Belcher
- 18. Streetlight Community Outreach Ministries Gabriele Tibbs
- 19. The Church -God's Assembly Maria Wells
- 20. 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. Good Shepherd Housing Foundation
- 7. New Creatures-in-Christ Ministries
- 8. Prince William County Public Schools McKinney Vento Office

9. The Human Services Alliance of Greater Prince William

Other Attendees

- 1. Northern Virginia Family Service Devin Heilmeier
- 2. Northern Virginia Family Service Renate Canfield
- 3. Northern Virginia Family Service Mychal Tamillow
- 4. People Inc. Dawn Clark
- 5. Prince William County Community Services Marcella Lee
- 6. Prince William County Community Services Heather Martinsen
- 7. Prince William County Department of Social Services, Deputy Director Phyllis Jennings-Holt
- 8. Prince William County Department of Social Services Duanchy Cayetano
- 9. Prince William County Department of Social Services Jeanine Gravette
- 10. Prince William County Department of Social Services Tonya Golden
- 11. Prince William County Department of Social Services Courtney Tierney
- 12. Prince William County Department of Social Services Tony Turnage
- 13. Prince William County Office of Executive Management Maria Burgos
- 14. Volunteers of America Chesapeake & Carolinas Maria Serpas

I. <u>CALL TO ORDER</u>

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

Introduction

The committee welcomed DeMarcus Henry of Nova Bulls Organization.

Review of Minutes

MOTION: Randi Knight made a motion to approve the CoC Minutes for September 14, 2023. Francis Rath seconded the motion. The minutes were approved, and the motion was passed with DeMarcus Henry abstaining.

COMMITTEE REPORTS

Service Continuum, and Governance Committee reports were submitted. **MOTION:** Lynn Fritts made a motion to approve the committee reports as submitted. Pamela Wright seconded the motion. The committee reports were approved, and the motion was passed with Darlene Ingram and DeMarcus Henry abstaining.

II. <u>AGENCY SPOTLIGHT</u>

Opioid Overdose Prevention Outreach Efforts presentation presented by Ms. Heather Martinsen, Wellness & Prevention Senior Supervisor of PWC Community Services. *(attachment)*

III. Housing Board Update

The Housing Board meeting was canceled for September. There are no updates.

The Office of Housing and Community Development (OHCD) was awarded twenty-five (25) additional Veterans Affairs Supportive Housing (VASH) Vouchers, that will assist our homeless Veterans. Referrals will still come through the Veterans Administration, and the county's local Veteran Agency and representative can make referrals to the Veterans Administration.

IV. DSS Lead Agency Update

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

V. Encampment/Panhandling

The committee held an open discussion regarding encampment closures and Panhandling concerns.

VI. <u>ADJOURN</u>

There being no further business, Elijah Johnson declared the meeting adjourned at 2:30 p.m.

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

Committee Summaries



Service Continuum Committee

Date:October 5, 2023Time:9:30 a.m.Location:Virtual MeetingFacilitator:Jeanine Gravette, PWC DSS Homeless Services Program ManagerGovernance Representative:Angel Harrison, ACTS RRH Case Manager

Meeting Summary

Voting Member Attendees - Quorum Yes 🛛 No 🗆

- 1. Feeding Friends-Gainesville United Methodist Church- Ann Rychlik
- 2. New Creatures-in-Christ Ministries Madlin Edmonds
- 3. Northern Virginia Family Service Tontee Verbal
- 4. Nova Bulls Organization DeMarcus Henery
- 5. People Inc. Dawn Clark
- 6. Prince William County Community Services- Lynn Fritts
- 7. Prince William County Office of Executive Management Pamela Jones
- 8. Saved Hands Foundation Pamela Wright
- 9. StreetLight Community Outreach Ministries Gabriele Tibbs
- 10. The Church-God's Assembly Maria Wells
- 11. Virginia Employment Commission Serena Bermudez

Other Attendees

- 1. Action in Community Through Service Angel Harrison
- 2. Friendship Place Zach Savarese
- 3. Northern Virginia Family Services Renate Canfield
- 4. Northern Virginia Family Services Devin Heilmeier
- 5. Northern Virginia Family Services Mychal Tamillow
- 6. Prince William County Department of Social Services Samantha Biller
- 7. Prince William County Department of Social Services Priscilla Castillo-Woyak
- 8. Prince William County Department of Social Services Dana Carey
- 9. Prince William County Department of Social Services Duanchy Cayetano
- 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

The committee welcomed DeMarcus Henry of Nova Bulls Organization

Old Business

• There was no old business.

New Business Agency Spotlight

- Alicia La Patra elaborated on the FY24 Point of Time (PIT) Count with the committee and the following were discussed:
 - o Sheltered and Unsheltered count
 - The 2024 PIT Volunteer Flyer was emailed to all the committees on October 5, 2023.
 - Gift cards for client incentive
 - Encampment Survey
 - Food Trucks/Hot meals
- Dana Carey reviewed the feedback from the Homeless Engagement Listening Session from August 31, 2023, with the committee.

Adjourn

• Meeting adjourned at 10:53 a.m.

Next Meeting: Thursday, October 19, 2023, at 9:00 a.m. In-Person Progressive Engagement Training Developmental Services Building 5 County Complex Ct., Woodbridge, VA 22192



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)

Date:	October 26, 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. Prince William County Department of Social Services, Deputy Director Phyllis Jennings-Holt
- 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 Courtney Tierney
- 5. Prince William County Department of Social Services- Tony Turnage

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 October 12, 2023. Angel Harrison seconded the motion. The minutes were approved, and the motion was passed. There were no abstentions.

Review of Committee Summaries

- Service Continuum Committee
 - > Angel Harrison reviewed the Service Continuum summary with the committee.

MOTION: Randi Knights made a motion to approve the committee report as presented, and Dana Carey seconded the motion. The committee report was approved with Darlene Ingram abstaining.

DSS Lead HSD Updates

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

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Racial Equity

• Tony Turnage discussed proposed changes to the Continuum of Care (CoC) meetings with the committee to obtain feedback and suggestions.

Develop and Approve CoC Agenda

• The Committee developed and approved the CoC Agenda.

Adjourn

• Meeting adjourned at 1:52 p.m.

Next Meeting: Thursday, November 30, 2023, at 1:00 p.m.