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

AGENDA

- Registration of Attendance
- Welcome and Introduction
- Approve November 9, 2023, CoC Meeting Minutes
- Committee Reports:
 - o 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

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

Meeting Minutes

<u>Voting Member Attendees</u> - 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 Johnte 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 & and 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. <u>ADJOURN</u>

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



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:November 30, 2023Time:1:00 p.m.Location:Virtual MeetingFacilitator: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.