# July 10, 2025, CoC Packet

# Agenda

#### **Governance Committee**



## Prince William Area Continuum of

### Care (CoC)

Date:July 10, 2025Time:1:30 p.m.-3:30 p.m.Location:VirtualFacilitator:Elijah Johnson, PWC Deputy County Executive

## AGENDA

<ul> <li>Registration of Attendance</li> <li>Welcome and Introduction</li> <li>Approve May CoC Meeting Minutes</li> <li>Committee Reports:         <ul> <li>Service Continuum x2</li> <li>PAR x1</li> </ul> </li> </ul>	Kylie Phillips Elijah Johnson <b>ACTION ITEM</b> <b>ACTION ITEM</b>
• Governance x2	
Coordinated Entry Policy & Procedure Updates	ACTION ITEM
CoC Bylaws Proposed Changes	ACTION ITEM
CoC Representative Housing Board Appointment	<b>ACTION ITEM</b>
> Nominations for CoC Non-Provider Alternate to the Governance Committee	<b>ACTION ITEM</b>
Housing Board Update	Joan Duckett
DSS Lead Agency Update	Dana Carey
Agency Spotlight:	
• Critical Time Intervention (CTI) Program, Community Services, Lynn Frit	ts
> Announcements	

### Next Meeting: Thursday, September 11, 2025, 1:30 p.m. Virtual Webex

Elijah Johnson, Chair (Phyllis Jennings-Holt alternate) Randi Knights (Nicole Kirven alternate) Dana Carey (Samantha Biller alternate) Martina Jackson Green (Vacant) Valarie Hunt (Tontee Verbal alternate)

# Meeting Minutes

Prince William Area Continuum of Care

#### **Governance Committee**

Elijah Johnson, Chair (Phyllis Jennings-Holt) Nicole Kirven (Randi Knights alternate) Dana Carey (Samantha Biller alternate) Serena Bermudez (Pamela Wright alternate) Tontee Verbal (Valarie Hunt alternate)

### Prince William Area Continuum of Care (CoC)

Date:	May 8, 2025
Time:	11:00 a.m.
Location:	Ferlazzo Cafeteria & Auditorium
Facilitator:	Elijah Johnson, PWC Deputy County Executive

## **Meeting Minutes**

#### Voting Member Attendees - Quorum Yes 🛛 No 🗆

- 1. ACTS Stan Jones
- 2. Citizen Representative Marie Richards
- 3. CFH, Inc. Brenda Via
- 4. Cooperative Council of Ministries- LaTonya Thomas
- 5. Department of Veterans Affairs Nancy Espinal
- 6. Feeding Friends- Teresa Belcher
- 7. Jobs for Veterans State Grant/Virginia Works- Dr. Serena Bermudez
- 8. Operation Renewed Hope Foundation April Ballard
- 9. Manassas Park Department of Social Services Randi Knight
- 10. Northern Virginia Family Service Renate Canfield
- 11. Pathway Homes, Inc. Sergio Barrionuevo
- 12. People, Inc. Brandi Day
- 13. Prince William County Community Services Lynn Fritts
- 14. Prince William County Office of Housing and Community Development Joan Duckett
- 15. Prince William County Department of Social Services Dana Carey
- 16. Saved Hands Foundation-Pamela Wright
- 17. StreetLight Ministries- Gabriele Tibbs
- 18. The Human Services Alliance of Greater Prince William- Martina Jackson Green
- 19. The Church-God's Assembly-Maria Wells

#### **Organizations with Voting Members Not Present**

- 1. Centro De Apoyo Familiar
- 2. Good Shepherd Housing Foundation
- 3. Hope Village of Virginia
- 4. Manassas City Department of Social Services
- 5. New Creatures-in-Christ
- 6. NOVA Bulls Organization

#### **Other Attendee**

1. ACTS-Elisa Castillo

- 2. ACTS Lisa Chill
- 3. ACTS Maggie Perez
- 4. ACTS Monica Rocha
- 5. ACTS Sherri Stewart
- 6. ACTS Valarie Hunt
- 7. Brain Injury Services Anisha Langston
- 8. Greater Prince William Health Center Brian Harris (Agency Spotlight)
- 9. Northern Virginia Family Service Aniya Woodley
- 10. Northern Virginia Family Service Carolyn Brown
- 11. Northern Virginia Family Service De'Shawn Brodie
- 12. Northern Virginia Family Service Devin Heilmeier
- 13. Northern Virginia Family Service Karly Jardin
- 14. Northern Virginia Family Service Patrice Harris
- 15. Northern Virginia Family Service Tontee Verbal
- 16. Northern Virginia Family Service Venita Julian
- 17. NOVA Veterans Association-Katie Reid (Agency Spotlight)
- 18. NOVA Veterans Association-Melissa Dargis (Agency Spotlight)
- 19. Operation Renewed Hope Foundation Maria Grinstead
- 20. Prince William County Community Services Harry Hogshead
- 21. Prince William County Office of Housing Community Development Angela Bassette
- 22. Prince William County Department of Social Services Akira Brown
- 23. Prince William County Department of Social Services Alicia La Patra
- 24. Prince William County Department of Social Services Brett Coulter
- 25. Prince William County Department of Social Services Candice Stancil
- 26. Prince William County Department of Social Services Damien Quesada
- 27. Prince William County Department of Social Services Dennis Delaney
- 28. Prince William County Department of Social Services Felicia Garrison
- 29. Prince William County Department of Social Services Jeanine Gravette
- 30. Prince William County Department of Social Services Kylie Phillips
- 31. Prince William County Department of Social Services Latasha Younger
- 32. Prince William County Department of Social Services Mabel Bonilla
- 33. Prince William County Department of Social Services Patricia Caples
- 34. Prince William County Department of Social Services Samantha Biller
- 35. Prince William County Department of Social Services Tonya Golden
- 36. Prince William Health District Diane Anderson
- 37. Prince William Health District Mauricio Garrido
- 38. Saved Hands Foundation-Terri Pritchett
- 39. StreetLight Ministries Community Outreach- Jenny Tran
- 40. UVA Community Health Rozlyn Giddens

#### I. <u>Call to Order</u>

Elijah Johnson called the meeting to order at 11:45 a.m.

#### **Introduction**

#### II. <u>Review of Minutes</u>

**MOTION:** Stan Jones made a motion to approve the March 13, 2025, CoC Meeting Minutes. Brenda Via seconded the motion. The minutes were approved, with no abstentions.

#### III. Committee Reports

One Program Analysis and Ranking (PAR), two Service Continuum, and two Governance committee reports were submitted.

**MOTION:** Renate Canfield made a motion to approve the committee reports as submitted. Lynn Fritts seconded the motion. The committee reports were approved, with no abstentions.

#### IV. <u>CoC Non-Provider Member for Governance</u>

Martina Jackson Green volunteered to be the primary member for Governance. Dr. Serena Bermudez volunteered to be the alternate beginning in FY26. The appointed members will alternate being the primary and alternate.

**MOTION:** Maria Wells made a motion to approve the CoC-At-Large Governance representatives. Pamela Wright seconded the motion. The representatives were approved, with no abstentions.

#### V. <u>Panhandling Funds/Toolkit</u>

Elijah Johnson provided an update on Panhandling funds and tools.

- Outreach has been expanded to address panhandling concerns. The mobile Drop-in-Center West is now open and being operated by PWC DSS.
- The county has identified land to purchase for a Homeless Navigation Center West.
- The "Give Where it Counts" Campaign has launched and encourages residents to give to local organizations rather than panhandlers. The campaign aims to reduce panhandling and connecting clients to services. The campaign includes a media tool kit for providers to utilize to market the campaign.

#### VI. <u>Housing Board Update</u>

Joan Duckett provided the Housing Board update.

- The Office of Housing and Community Development (OHCD) now has a Memorandum of Agreement with the Department of Behavioral Health and Developmental Services(DBHDS). They have been awarded 72 certificate vouchers for PSH. They have an arranged referral system with Community Services.
- Housing Voucher Lease Up Report: Housing has made it through half of the list and once they finish with preference one, they will move to preference two.
- The Affordable Rent Rehabilitation program currently has five applications with the preference for non-profits.

#### VII. DSS Lead Agency Update

Alicia La Patra presented 2025 PIT Summary *(attachment)*. Dana Carey presented the DSS Lead Agency Update *(attachment)*.

#### VIII. Agency Spotlight:

Melissa Dargis, COO and Katie Reid, Lead Support Specialist, gave a presentation on the mission of NOVA Veterans Association *(attachment)*. Brian Harris, CEO, presented on the efforts Greater Prince William Health Center (GPWHC) is making to support homeless and low-income individuals, outlining a new homeless outreach medical team.

#### IX. <u>Adjourn</u>

There being no further business, Elijah Johnson declared the meeting adjourned at 1:20 p.m.

### Next Meeting: July 10, 2025, at 1:30 p.m. Virtual Info to follow.

## Committee Summaries



### Service Continuum Committee

Date:	May 1, 2025
Time:	9:30 a.m.
Location:	Virtual Meeting
Facilitator:	Jeanine Gravette, PWC DSS, Human Services Program Manager
Governance	Tontee Verbal, NVFS, Homeless Services Program Manager
<b>Representative:</b>	

### **Meeting Summary**

#### Voting Member Attendees - Quorum Yes 🛛 No 🗆

- 1. ACTS Lisa Chill
- 2. Citizen Representative Debbie Owens
- 3. Citizen Representative Marie Richards
- 4. Feeding Friends, United Methodist Church Teresa Belcher
- 5. Good Shepherd Housing Foundation Kemsherial Smith
- 6. Jobs for Veterans State Grant w/ Virginia Works- Dr. Serena Bermudez
- 7. Northern Virginia Family Service Tontee Verbal
- 8. Operation Renewed Hope Foundation-April Ballard
- 9. Pathway Homes, Inc. Lauren Leventhal
- 10. People Inc. Brandi Day
- 11. Prince William County Community Services Lynn Fritts
- 12. StreetLight Community Outreach Ministries Gabriele Tibbs
- 13. The Church-God's Assembly Maria Wells

#### **Other Attendees**

- 1. ACTS- Sherri Stewart
- 2. ACTS– Monica Rocha
- 3. Faith in God Charity Missions- Terrance Shey
- 4. Friendship Place– Vanessa Jones
- 5. New Creatures in Christ- Madlin Edmonds
- 6. Hope Village-Lori Perez
- 7. Manassas City Department of Social Services- Nicole Kirven
- 8. Northern Virginia Family Service- Devin Heilmeier
- 9. Northern Virginia Family Service- Renate Canfield
- 10. Prince William County Community Services- Harry Hogshead
- 11. Prince William County Department of Social Services- Alicia La Patra
- 12. Prince William County Department of Social Services- Brett Coulter
- 13. Prince William County Department of Social Services- Candice Stancil
- 14. Prince William County Department of Social Services Damien Quesada

- 15. Prince William County Department of Social Services Dana Carey
- 16. Prince William County Department of Social Services Kylie Phillips
- 17. Prince William County Department of Social Services Latasha Younger
- 18. Prince William County Department of Social Services Pricilla Castillo-Woyak
- 19. Prince William County Department of Social Services Mabel Bonilla
- 20. Prince William County Department of Social Services Samantha Biller
- 21. StreetLight Community Outreach Ministries Andrea Shaffner
- 22. StreetLight Community Outreach Ministries Marshelle Davis

#### **Welcome and Introductions**

#### I. Old Business

#### **FY26 CES Policy and Procedures**

Jeanine Gravette informed the committee that changes made to the CES Policy and Procedures will be voted on June 5, 2025, and encouraged the committee to attend to ensure quorum is met.

#### II. New Business

#### **PSH Move-On Strategy**

Jeanine Gravette reviewed the proposed Move-On Strategy that the PSH committee has approved (*attachment*).

#### Outreach

There are no updates to be provided at this time.

#### Hypothermia

The Hypothermia committee is still meeting. There are no updates to be provided at this time.

#### **Rapid Re-Housing**

Candice Stancil reviewed previously purposed changes to the policy and procedures for RRH and the prioritization of prevention assistance.

#### HMIS

- The HMIS Quarterly Update meeting is scheduled for Monday May 5<sup>th</sup>, 2025.
- The committee was informed that there will be changes to the HMIS data standards and a timeline for those changes will be provided when available.
- System Performance Measures (SPM) report has been submitted.
- The HMIS lead has created a PWA HMIS Helpdesk email account (<u>pwahmis@pwcgov.org</u>) to direct all HMIS inquiries.

#### **MAP** Assessment

Jeanine Gravette informed the committee of the Mapping to Appropriate Placement (MAP)Assessment which is a new tool that can be used to screen client vulnerability in place of the VI-SPDAT. This assessment tool is built into HMIS.

#### Formation of DV Ad Hoc Committee

Dana Carey informed the committee of the formation of a new ad hoc committee to develop CoC-wide Domestic Violence CES Policy and Procedures.

#### III. Develop Service Continuum Agenda

Adjourn Meeting adjourned at 10:11 a.m.

### Prince William County Fair Housing Webinar (Registration Required) Thursday, May 15, 2025, 9:30 am- 12:30 pm Virtual Zoom Registration Link: https://us02web.zoom.us/webinar/register/WN\_BSE3noweRZOXK0SdeFlqA A#/registration



### Program Analysis and Ranking Committee

Date:	May 13, 2025	
Time:	3:00 p.m.	
Location:	Virtual Meeting	
Facilitator:	Dana Carey	
Governance R	epresentative:	Dana Carey, PWC DSS Senior Business Services Administrator

#### **Meeting Summary**

#### Voting Member Attendees - Quorum Yes 🛛 No 🗆

- 1. Citizen Representative– Debbie Owens
- 2. CFH, Inc.- George Davies
- 3. Human Services Alliance of Greater Prince William-Martina Jackson Green
- 4. Prince William County Department of Social Services Dana Carey

#### **Other Attendees**

- 1. Prince William County Department of Social Services- Kylie Phillips
- 2. Prince William County Department of Social Services- Tonya Golden

#### Welcome and Introduction

#### I. Old Business

Corrective Action Plan

• The committee discussed the Corrective Action Plan presented and agreed the agency needed additional time to implement the action plan. The CoC Lead will meet with the agency quarterly to provide technical assistance.

#### **II. New Business**

VHSP Renewal Update

- The CoC Lead has submitted the Virginia Housing Solutions Program (VHSP) renewal application to the Virginia Department of Housing and Community Development (DHCD). The DHCD has advised that level funding is expected for FY26.
- VHSP funds will continue to support the following programs: Rapid Re-Housing, Prevention, Shelter Operations, CoC Planning, HMIS, and Admin.
- All current programs funded through VHSP will continue in the upcoming fiscal year.

#### Adjourn

Meeting adjourned at 3:12 p.m.

### Next Meeting: Tuesday, June 10, 2025, at 3 p.m. Virtual – Webex Meeting info to follow.

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**Governance Committee** 

Elijah Johnson, Chair (Phyllis Jennings-Holt alternate) Nicole Kirven (Randi Knights alternate) Dana Carey (Samantha Biller alternate) Serena Bermudez (alternate vacant) Tontee Verbal (Valarie Hunt alternate)

### Governance Committee

### **Meeting Summary**

Date:	May 22, 2025
Time:	1:00 p.m.
Location:	Virtual Meeting
Facilitator:	Elijah Johnson, PWC Deputy County Executive

#### <u>Voting Member Attendees:</u> - Quorum Yes ⊠ No □

- 1. City of Manassas Department of Social Services Nicole Kirven
- 2. Jobs for Veterans State Grant with Virginia Works Dr. Serena Bermudez
- 3. Prince William County Department of Social Services Dana Carey

#### **Other Attendees**

- 1. Prince William County Department of Social Services- Alicia La Patra
- 2. Prince William County Department of Social Services- Brett Coulter
- 3. Prince William County Department of Social Services- Jeanine Gravette
- 4. Prince William County Department of Social Services- Phyllis Jennings-Holt
- 5. Prince William County Department of Social Services Tonya Golden
- 6. The Human Services Alliance of Greater Prince William-Martina Jackson Green

#### I. <u>Call to Order:</u>

Elijah Johnson called the meeting to order at 1:00 p.m.

#### **Introduction**

#### II. <u>Review of CoC Meeting Minutes</u>

**MOTION:** Dr. Serena Bermudez made a motion to approve CoC Minutes for May 8, 2025, as presented. Nicole Kirven seconded the motion. The motion was passed with no abstentions.

#### III. <u>Review of Committee Summaries</u>

- > Jeanine Gravette reviewed the Service Continuum summary with the committee.
- > Dana Carey reviewed the PAR summary with the committee.

**MOTION:** Dr. Serena Bermudez made a motion to approve the committee summaries as presented. Dana Carey seconded the motion. The motion was passed with no abstentions.

#### IV. <u>CES Policy and Procedures</u>

Jeanine Gravette presented the summary of CES Policy and Procedure changes (attachment).

#### V. <u>CoC Bylaws Proposed Changes</u>

Dana Carey presented the proposed CoC Bylaws changes (attachment).

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#### VI. FY26 CoC Calendar

Dana Carey reviewed the FY26 CoC Meeting schedule (attachment).

### VII. <u>DSS Lead HSD Updates</u>

The DSS Lead agency update was not presented due to time constraints. The committee will review the HSD update on their own.

#### VIII. <u>Adjourn</u>

The meeting adjourned at 1:30 p.m.

### Next Meeting: Thursday, June 26th, 2025, 1:00 p.m.



### Service Continuum Committee

Date:	June 5, 2025
Time:	9:30 a.m.
Location:	Virtual Meeting
Facilitator:	Jeanine Gravette, PWC DSS, Human Services Program Manager
<b>Governance Representative:</b>	Tontee Verbal, NVFS, Homeless Services Program Manager

### **Meeting Summary**

#### Voting Member Attendees - Quorum Yes 🛛 No 🗆

- 1. ACTS-Lisa Chill
- 2. Citizen Representative- Debbie Owens
- 3. Citizen Representative- Marie Richards
- 4. Feeding Friends, United Methodist Church- Teresa Belcher
- 5. Good Shepherd Housing Foundation– Kemsherial Smith
- 6. Northern Virginia Family Service- Renate Canfield
- 7. Pathway Homes, Inc.- Lauren Leventhal
- 8. Prince William County Community Services- Lynn Fritts
- 9. StreetLight Community Outreach Ministries- Gabriele Tibbs
- 10. The Church-God's Assembly-Maria Wells

#### **Other Attendees**

- 1. ACTS-Elisa Castillo
- 2. ACTS–Iffat Rehman
- 3. ACTS- Sherri Stewart
- 4. ACTS-Valerie Hunt
- 5. Brain Injury Services- Jess Linquist
- 6. Faith in God Charity Missions- Terrence Shey
- 7. Mother of Mercy Free Medical Clinic- Alexandra Luevano
- 8. Northern Virginia Family Service- Devin Heilmeier
- 9. Northern Virginia Family Service- Venita Julien
- 10. Prince William County Community Services- Harry Hogshead
- 11. Prince William County Community Services- Heather Martinsen
- 12. Prince William County Department of Social Services- Akira Brown
- 13. Prince William County Department of Social Services- Candice Stancil
- 14. Prince William County Department of Social Services- Damien Quesada
- 15. Prince William County Department of Social Services-Felicia Garrison
- 16. Prince William County Department of Social Services– Kylie Phillips
- 17. Prince William County Department of Social Services- Latasha Younger
- 18. Prince William County Department of Social Services- Mabel Bonilla
- 19. Prince William County Department of Social Services- Patricia Caples
- 20. StreetLight Community Outreach Ministries- Andrea Shaffner
- 21. The Human Services Alliance of Greater Prince William- Martina Jackson Green

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#### 22. Tree of Kingdom Life Ministries- Randall E Griggs Sr.

#### **Welcome and Introductions**

#### I. Old Business

#### FY26 Coordinated Entry Policy & Procedure Updates

Jeanine Gravette provided a summary of the Coordinated Entry Policy and Procedure Updates pertaining to Community Case Conferences, Prevention, Rapid Re-Housing, Community Partnership Funding, Outreach, Permanent Supportive Housing, MAP Assessment, and Veterans Prioritization. *(attachments)* 

#### **II. New Business**

#### FY26 Coordinated Entry Policy & Procedure Changes

**MOTION:** Maria Wells made a motion to approve the FY26 Policy and Procedure Changes. Lynn Fritts seconded the motion. The motion was passed with no abstentions.

#### III. Develop Service Continuum Agenda

Adjourn Meeting adjourned at 9:50 a.m.

> Next Training: CES Policy and Procedures Training Thursday, July 17, 2025, 9:30 am- 3:00 pm Virtual Webex



**Governance Committee** 

Elijah Johnson, Chair (Phyllis Jennings-Holt alternate) Nicole Kirven (Randi Knights alternate) Dana Carey (Samantha Biller alternate) Serena Bermudez (alternate vacant) Tontee Verbal (Valarie Hunt alternate)

### Governance Committee

#### **Meeting Summary**

Date:	June 26, 2025
Time:	1:00 p.m.
Location:	Virtual Meeting
Facilitator:	Elijah Johnson, PWC Deputy County Executive

#### Voting Member Attendees: - Quorum Yes 🛛 No 🗆

- 1. ACTS Valarie Hunt
- 2. City of Manassas Park Department of Social Services Randi Knights
- 3. Jobs for Veterans State Grant with Virginia Works Dr. Serena Bermudez
- 4. Prince William County Department of Social Services Dana Carey

#### **Other Attendees**

- 1. Prince William County Department of Social Services- Jeanine Gravette
- 2. Prince William County Department of Social Services- Kylie Phillips
- 3. Prince William County Department of Social Services- Phyllis Jennings-Holt
- 4. Prince William County Department of Social Services Tonya Golden

#### I. <u>Call to Order:</u>

Elijah Johnson called the meeting to order at 1:07 p.m.

#### **Introduction**

#### II. <u>Review of Committee Summaries</u>

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

**MOTION:** Randi Knights made a motion to approve the committee summaries as presented. Dana Carey seconded the motion. The motion was passed with no abstentions.

#### III. <u>CES Policy and Procedures</u>

Jeanine Gravette presented the summary of FY26 CES Policy and Procedure changes *(attachment)*.

**MOTION:** Randi Knights made a motion to approve the FY26 Coordinated Entry Policy and Procedure Updates as amended excluding the Outreach update. Valarie Hunt seconded the motion. The motion was passed with no abstentions.

#### IV. CoC Bylaws Proposed Changes

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Dana Carey presented the proposed CoC Bylaws changes (attachment). MOTION: Valarie Hunt made a motion to approve the CoC Bylaws Proposed Changes. Randi Knights seconded the motion. The motion was passed with no abstentions.

#### V. FY26 CoC Calendar

Dana Carey reviewed the FY26 CoC Meeting schedule (attachment).

#### VI. **DSS Lead HSD Update**

Dana Carey presented the DSS Lead agency update (attachment).

#### VII.

<u>Adjourn</u> The meeting adjourned at 1:57 p.m.

### Next Meeting: Thursday, July 24th, 2025, 1:00 p.m.