October 14, 2021, CoC Packet

Prince William Area Continuum of Care

Agenda

Prince William Area Continuum of Care

Prince William Area
Continuum of Care

Governance Committee

Elijah Johnson, Chair (Courtney Tierney alternate)
Randi Knights (Michele Gehr alternate)
Oliver Reid (Tony Turnage alternate)
Pamela Wright (Serena Bermudez alternate)
Crystal Pitt (Jeanine Gravette alternate)
Vacant

Prince William Area Continuum of Care (CoC)

Date: December 9, 2021
Time: 1:30 p.m.
Location: Virtual Meeting
Facilitator: Courtney Tierney, PWC DSS Director (alternate for Elijah Johnson)

AGENDA

- Registration of Attendance
- Welcome and Introductions
- Approve October 14, 2021, CoC Meeting Minutes **ACTION ITEM**
- Old Business
- New Business
  - Committee Reports: **ACTION ITEM**
    - Data and Needs Analysis (DANA)
    - Program Analysis and Ranking (PAR) - (2)
    - Service Continuum (2)
    - Governance (2)
- PAR Rapid Re-housing (RRH) Recommendation **ACTION ITEM**
- DSS Lead Agency Update (Tony Turnage)
- Agency Spotlight - Census Presentation - Brian Engelmann
- Adjourn
- Announcements

Next Meeting: Thursday, February 10, 2022, at 1:30 p.m.
Virtual – WebEx Meeting info to follow.

Meeting Minutes

Prince William Area Continuum of Care

Prince William Area
Continuum of Care

Governance Committee

Elijah Johnson, Chair (Courtney Tierney alternate)
Randi Knights (Michele Gehr alternate)
Oliver Reid (Tony Turnage alternate)
Pamela Wright (Serena Bermudez alternate)
Crystal Pitt (Jeanette Gravette alternate)
Vacant

Prince William Area Continuum of Care (CoC)

Date: October 14, 2021
Time: 1:30 p.m.
Location: Virtual Meeting
Facilitator: Elijah Johnson, PWC Deputy County Executive

Meeting Minutes

Voting Member Attendees - Quorum Yes ☒ No ☐

1. Catholics for Housing – George Davies
2. Cooperative Council of Ministries – Idris O'Connor
3. Easterseals Homeless Veteran Reintegration Program – Lewis Arnette
4. Feeding Friends-Gainesville United Methodist Church – Teresa Belcher
5. Manassas City Department of Social Services – Michele Gehr
6. Manassas Church of Brethren – Tina Fisher
7. Manassas Park Department of Social Services – Randi Knights
8. New Creatures-in-Christ Ministries – Madlin Edmonds
9. Norther Virginia Family Service – Crystal Pitt
10. Operation Renewed Hope Foundation – April Ballard
11. Pathway Homes, Inc. – Sherry Meyers
12. People Inc – Samantha Barber
13. Prince William County Community Service – Lynn Fritts
14. Prince William County Department of Social Services – Oliver Reid
15. Prince William County Office of Executive Management – Elijah Johnson
16. Prince William County- OHCD – Joan Duckett
17. Private Citizen – Karen DeVito
18. Saved Hands Foundation – Pamela Wright
19. Serving Our Neighbors – Teresa Belcher
20. Streetlight Community Outreach Ministries – Rose Powers
21. Virginia Cooperative Extension – Rozlyn Giddens
22. Virginia Employment Commission – Serena Bermudez
23. Unsheltered Homeless Coalition – Dori Cook

Organizations with Voting Members not present

1. Independence Empowerment Center
2. Carried To Full Term
3. Good Shepherd Housing Foundation
4. Prince William Public School - McKinney Vento Office
5. The Church – God's Assembly

Other Attendees

1. Elect Ladies Transition Homes – Madlin Edmonds
2. Friendship Place – Athena Lemus
3. Friendship Place – Lindsay Miller
4. Helping Neighbors-in-Need Outreach Center – Madlin Edmonds
5. Northern Virginia Family Service – Michael-Sean Adams
6. Northern Virginia Family Service – Katrina Soto
7. Northern Virginia Family Service – Mychal Tamillow
8. Pathway Homes, Inc. – Michelle Halcombe
9. Prince Williams County Community Services – Chandra Beander
10. Prince William County Community Services – Eyob Habtemichael
11. Prince Williams County Department of Social Services – Bibi Brown
12. Prince William County Department of Social Services – Duanchy Cayetano
13. Prince William County Department of Social Services – Tonya Golden
14. Prince William County Department of Social Services – Alicia LaPatra
15. Prince William County Department of Social Services – Tony Turnage
16. Prince William County Department of Social Services – Courtney Tierney
17. Prince William County Office Executive Management – Maria Burgos
18. Prince William County/PFLAG Rep. – Jason Shriner
19. Prince William County - OCJS – Mark Perez
20. Prince William County – OCJS – [redacted]
21. Saved Hands Foundation – Rosa Moore
22. Streetlight Community Outreach Ministries – Gabriele Tibbs
23. Virginia Cooperative Extension – Marjorie Leon
24. Virginia Employment Commission – Lakia Graham
25. Zion Church – Pastor Jason Jones

Welcome and Introductions

- The meeting was called to order at 1:30 p.m.

A Motion was made to amend the agenda to move the HUD application Action Items to the top of the agenda. Motion was unanimously approved. 1) Lakia Graham 2) Karen DeVito

Minutes Approval

- CoC Minutes for September 9, 2021, were approved unanimously. 1) Lynn Fritts 2) Lakia Graham

Old Business

- No old business was discussed.

New Business

- **Committee Reports:**
  - Data and Needs Analysis (DANA), Program Analysis and Ranking (PAR), Service Continuum, and Governance Committee reports were submitted.

A Motion to accept the committee summaries as submitted. Motion was unanimously approved. 1) Pamela Wright 2) Lynn Fritts

Domestic Violence Bonus Project

- The Governance Committee approved the recommendation made by by the PAR committee to approach ACTS to apply for Domestic Violence Bonus Project.

A Motion was made to approve the Domestic Violence Bonus as presented by the PAR committee. Motion was unanimously approved. 1) Lakia Graham 2) George Davies with one abstention: DSS

CoC to Approve Prioritization of Projects for the HUD application

A Motion was made to approve the Prioritization of Projects for the HUD applications. Motion was approved by consensus with one abstention: DSS

Calendar Update

- CoC to approve the proposed changes to the CoC calendar (attached and shared at the meeting)

A Motion was made to approve the amendment to the CoC calendar. Motion was unanimously approved. 1) Karen DeVito 2) Joan Duckett

CoC to give Governance Committee the authority to review and submit the HUD application which is due in November.

A Motion was made to approve the Governance committee the authority to review and submit the HUD application to meet the deadline for November. Motion was unanimously approved. 1) Karen DeVito 2) Pamela Wright

State VHSP Funding

- CoC to approve the recommendation from the PAR committee to reallocate VHSP funding from Northern Virginia Family Service to Operation Renewed Hope Foundation and ACTS.

A Motion was made to approve the PAR committee to reallocate VHSP funding from Northern Virginia Family Services to Operation Renewed Hope Foundation and ACTS. Motion was unanimously approved. 1) Lynn Fitts 2) Karen DeVito with two abstentions: April Ballard (ORHF) and ACTS.

DSS Lead Agency Update:

- Tony Turnage presented the DSS Lead Agency Update. *(see attachment).*

Agency Spotlight – postponed until next meeting

Adjourn

- Meeting adjourned at 2:17 p.m.

Next Meeting: Thursday, December 9, 2021, 1:30 p.m.
Virtual – Meeting Info to Follow.

Committee Summaries

Prince William Area Continuum of Care

Prince William Area
Continuum of Care

Data and Needs Analysis Committee

Date: October 14, 2021
Time: 3:00 p.m.
Location: Virtual Meeting
Facilitators: Alicia La Patra, PWC DSS Senior Business Systems Analyst
Samantha Biller, PWC DSS Human Services Manager
Governance Representative: Vacant

MEETING SUMMARY

Voting Member Attendees – Quorum: Yes ☒ No ☐

1. Easterseals Homeless Veteran Reintegration Program – Lewis Arnette
2. Good Shepherd Housing Foundation – Elizabeth Funes
3. Northern Virginia Family Services – Crystal Pitt
4. Operation Renewed Hope Foundation – April Ballard
5. Pathway Homes, Inc. – Lauren Leventhal
6. People Inc - Dawn Clark
7. Streetlight Community Outreach Ministries – Gabriele Tibbs

Other Attendees

1. Northern Virginia Family Services – Michael Best
2. Northern Virginia Family Services – Katrina Soto
3. Prince William County Department of Social Services – Duanchy Cayetano
4. Prince William County Department of Social Services – Alberta Floode
5. Prince William County Department of Social Services – Tonya Golden
6. Prince William County Department of Social Services – Alicia La Patra

Welcome and Introductions

- The DANA committee welcomed Dawn Clark of People Inc to the committee.

Old Business
Governance Representative

- The committee is still looking for a Governance representative. If anyone is interested, please contact Alicia directly.

2022 Point in Time (PIT) Count

- The PIT survey has been updated for 2022 and created electronically.
  - Next step is to setup a workshop with our street outreach providers.
- The planning committee met with the PWC Fire Dept. to discuss the possibility of again using the Buckhall Fire Station as our PIT headquarters.
- Alicia will update the committee when we receive final confirmation.
- The PIT date has been finalized for Wednesday, January 26, 2022, with a back-up date of Thursday, January 27, 2022, in case of inclement weather.
  - The start time has yet to be established.
- Osbourne Park High School's Student Council Association (SCA) will organize the drive to collect gift cards for PIT.

    - SCA has at least 4 fundraisers planned between now and December with a goal of 150-200 individual gift cards (more details to come).

Homeless Data Integration Project (HDIP)

- The HDIP policies, procedures, and agreements are still under review by state governance; once these documents are approved, the HDIP committee will move forward with next steps.

Regional Racial Equity Project

- The CoC data request has been submitted to C4 Innovations for analysis.
    - This data will provide an analysis of racial equity within each participating CoC as well as on a regional level.
    - We are still in need of recommendations from providers for persons with lived experience who are willing to participate in the qualitative data collection (through surveys and listening sessions) portion of this project. Please email Oliver Reid or Alicia La Patra with your recommendations

New Business

Longitudinal Systems Analysis (LSA)

- The committee will start reviewing the data for the annual LSA report for the 10/1/2020 – 9/30/2021 report period. The LSA report is due sometime in the Spring of 2022 (date to be announced).

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Systems Performance Measures (SPM)

- The committee will start reviewing the data for the annual SPM report for the 10/1/2020 – 9/30/2021 report period. The SPM report is due February 28, 2022.
    - Alicia will setup a workshop for participating providers in November.
    - The SPM is one of the most impactful reports for our CoC as performance outcomes directly affect funding decisions.

FY22 QTR1 Provider Report Card (PRC)

- The quarterly HMIS Workshop invite has been sent to the providers and is scheduled for Tuesday, 10/19/2021 at 9:30AM.
    - The workshop will provide an overview of the PRC, the SPM, and the FY22 HUD HMIS Data Standards changes.
    - This is also an opportunity for providers to ask questions and receive technical assistance in resolving data quality errors.

Announcements

- The DANA meeting scheduled for November 11, 2021, has been canceled due to the Veterans Day holiday. The DANA meeting will resume on December 9, 2021.
- Alicia shared our HMIS vendor, WellSky, has recently announced that the Qlik reporting tool will no longer be replacing the ART tool. The new replacement, SAP Business Objects, is due to be available to CoC's in February 2022.
    - Alicia will share more information as it becomes available.

Adjourned at 3:27 p.m.

Next Meeting: Thursday, December 9, 2021, at 3:00 p.m.
Virtual

Prince William Area
Continuum of Care

Program Analysis and Ranking Committee

Date: October 12, 2021
Time: 3 p.m.
Location: Virtual Meeting
Facilitator: Oliver Reid
Governance Representative: Oliver Reid, PWC DSS Human Service Program Manager

Meeting Summary

Voting Member Attendees - Quorum Yes ☒ No ☐

1. Catholic for Housing – George Davies
2. Easterseals Homeless Veteran Reintegration Program – Lewis Arnette
3. People Inc – Samantha Barber
4. Prince William County Department of Social Services – Oliver Reid
5. Prince William County- OHCD – David Watkins
6. Private Citizen – Karen DeVito
7. Unshelled Homeless Coalition – Dori Cook

Other Attendees

1. People Inc – Dawn Clark
2. Prince William County Department of Social Services – Duanchy Cayetano
3. Prince William County Department of Social Services – Alicia La Patra

Welcome and Introduction

Old Business

- No old business was discussed.

New Business

HUD PWA Community Project Scoring & Ranking

- Alicia La Patra reviewed the following HUD PWA Community Project Scoring & Ranking documents with the committee:
  - PWA CoC FY2021 Renewal Project Final Ranking
  - PWA CoC FY2021 Renewal Project Scores Summary Report
  - PWA CoC FY2021 Renewal Project Individual Reports

A Motion was made to accept and move forward with the Project Scoring and Ranking reports listed above. Motion was approved unanimously. 1) Karen DeVito 2) David Watkins with one abstention: Oliver Reid (DSS)

- Oliver will send out letters to the organizations that did and did not meet the threshold, on behalf of the PAR Committee.

Adjourn

- Meeting adjourned at 3:36 p.m.

Next Meeting: Tuesday, November 9, 2021, at 3 p.m.
Virtual

Prince William Area
Continuum of Care

Program Analysis and Ranking Committee

Date: November 30, 2021
Time: 3 p.m.
Location: Virtual Meeting
Facilitator: Oliver Reid
Governance Representative: Oliver Reid, PWC DSS Human Service Program Manager

Meeting Summary

Voting Member Attendees - Quorum Yes ☒ No ☐

1. Catholic for Housing – George Davies
2. Easterseals Homeless Veteran Reintegration Program – Lewis Arnette
3. Prince William County Department of Social Services – Oliver Reid
4. Prince William County- OHCD – David Watkins
5. Private Citizen – Karen DeVito
6. Unsheltered Homeless Coalition – Dori Cook

Other Attendees

1. Prince William County Department of Social Services – Duanchy Cayetano
2. Prince William County Department of Social Services – Tonya Golden
3. Prince William County Department of Social Services – Alicia La Patra
4. Prince William County Department of Social Services – Tony Turnage

Welcome and Introduction

Old Business

- No old business was discussed.

New Business

VHSP Funding Discussion and Recommendation

- Oliver Reid elaborated on the letter received from Operation Renewed Hope Foundation (ORHF) regarding the return of VHSP Rapid Re-Housing program funding and made the following recommendation to the committee:
    - Accept the return of VHSP Rapid Re-Housing funding program from ORHF and Northern Virginia Family Service (NVFS) and award it to the Department of Social Services Homeless Services Division to operate a temporary Rapid Re-Housing program for six months from January thru June of 2022. It would operate similarly to the CoC RRH Programs using the By-Names List.

A Motion was made to accept the funding recommendation above. Motion was approved unanimously. 1) Karen DeVito 2) Lewis Arnette with one abstention Oliver Reid (DSS).

Adjourn

- Meeting adjourned at 3:35 p.m.

Next Meeting: Tuesday, December 14, 2021, at 3 p.m.
Virtual

Prince William Area
Continuum of Care

Service Continuum Committee

Date:	October 7, 2021
Time:	9:30 a.m.
Location:	Virtual Meeting
Facilitator:	Bibi Brown, Human Services Manager (Alternate, for Jeanine Gravette)
Governance Representative:	Crystal Pitt, NVFS Director of Homeless Services

Meeting Summary

Voting Member Attendees - Quorum Yes ☒ No ☐

1. Action in Community Through Service – Darlene Robinson
2. Feeding Friends-Gainesville United Methodist Church – Ann Rychlik
3. Manassas Church of Brethren – Tina Fisher
4. Northern Virginia Family Service – Crystal Pitt
5. Operation Renewed Hope Foundation – April Ballard
6. People Inc – Dawn Clark
7. Prince William County Community Services – Lynn Fritts
8. Saved Hands Foundation – Rosa Moore
9. Serving Our Neighbors – Teresa Belcher
10. Streetlight Community Outreach Ministries – Gabriele Tibbs
11. Virginia Department of Veteran Services – Ahime Harris
12. Virginia Employment Commission – Lakia Graham
13. The Church -God's Assembly – Maria Wells

Other Attendees

1. Action in Community Through Service – Angel Harrison
2. Friendship Place – Brendan Rempert
3. Northern Virginia Family Service – Mychal Tamillow
4. Northern Virginia Family Service – Katrina Soto
5. Pathway to Housing DC – Ana Brown
6. Prince William County Department of Social Services – Bibi Brown
7. Prince William County Department of Social Services – Duanchy Cayetano
8. Prince William County Department of Social Services – Tonya Golden
9. Prince William County Department of Social Services – Alicia La Patra
10. Prince William County Department of Social Services – Tony Turnage
11. Streetlight Community Outreach Ministries – Andrea Shaffner
12. Volunteers of America Chesapeake – Kelsey Golias
13. Zion Church – Pastor Jason Jones

Welcome and Introductions

- The committee welcomed Dawn Clark of People Inc, Lynn Fritts of PWC Community Services and Rosa Moore of Saved Hands Foundation to the committee.

Old Business

- No old business was discussed

New Business
Zion Church

- Pastor Jason Jones provided details on upcoming Free Health and Wellness Fair sponsor by Zion Church on October 16, 2021, with the committee.
- Transportation will be provided to the Health and Wellness Fair at specific locations. If you would like to add a pickup location or have questions regarding the Health and Wellness Fair, please contact Pastor Jason Jones at jjones@zionchurch.org
- Health and Wellness Fair flyers has been distributed to CoC and Service Continuum committees.

Veterans Report

- April Ballard – Operation Renewed Hope Foundation (ORFH) made the following announcements:
    - Kathrine Skerl is no longer with the ORFH organization.
    - Providers held an open-floor discussion regarding current veteran cases to include a Veterans Homeless By-Names List.
    - If you have veteran client and need to verify their veteran status, please submit the referral to ORFH.
    - Veterans that do not qualify for SSVF may qualify for VHSP funding with the state. Please submit applications for veterans that may qualify for VHSP funding to April Ballard. If you have questions or need additional information, you may contact April Ballard at (443) 994-2841 or via email April@ORHFoundation.org
    - Bibi Brown made a recommendation for providers who do not have access to HMIS to reach out to Coordinated Entry System (CES) at 703-792-3366 or via email dssce@pwcgov.org to submit a referral for a veteran who has been verified and eligible for VHSP funding.

Shelter after-hours, weekends, and holiday policy

- Bibi Brown reviewed the shelter after-hours, weekends, and holiday policy with the committee.
    - Emergency requests after-hours for overnight shelter for a family with children under 18: If there are no available beds, please contact Child Protective Services Prevention Hotline for assistance at 703-792-4200 and for after-hours/weekends at 1-800-522-7096.
    - All other emergency requests are noted in the CES Policies and Procedures Manual.

Hypothermia Meeting

- Hypothermia meeting on "How to refer homeless clients during hypothermia seasons for FY22" will be held on Thursday, October 21, 2021 @ 9:30am. Meeting invite will be emailed to the committee.

Meeting adjourned at 10:33 a.m.

Next Meeting: Thursday, November 4, 2021, at 9:30 a.m.
Virtual

Prince William Area
Continuum of Care

Service Continuum Committee

Date:	November 4, 2021
Time:	9:30 a.m.
Location:	Virtual Meeting
Facilitator:	Jeanine Gravette, PWC DSS Human Service Program Manager
Governance Representative:	Crystal Pitt, NVFS Director of Homeless Services

Meeting Summary

Voting Member Attendees - Quorum Yes ☒ No ☐

1. Action in Community Through Service – Darlene Robinson
2. Eastereals Homeless Veteran Reintegration Program: Lewis Arnette
3. Feeding Friends-Gainesville United Methodist Church – Teresa Belcher
4. Friendship Place- Lindsay Miller
5. Manassas Church of Brethren – Tina Fisher
6. Northern Virginia Family Service – Michael-Sean Adams
7. Operation Renewed Hope Foundation – April Ballard
8. People Incorporated – Samantha Barber
9. Prince William County Community Services – Lynn Fritts
10. Saved Hands Foundation – Pamela Wright
11. Serving Our Neighbors – Teresa Belcher
12. Streetlight Community Outreach Ministries – Andrea Shaffner
13. The Church -God's Assembly – Maria Wells
14. Virginia Department of Veteran Services – Ahime Harris

Other Attendees

1. Action in Community Through Service – Angel Harrison
2. Action in Community Through Service- Ashley Taylor
3. Eastereals Homeless Veteran Reintegration Program: Latoya Eddie
4. Eastereals Homeless Veteran Reintegration Program: Samuel Adams
5. Friendship Place – Brendan Rempert
6. Helping Neighbors in Need Outreach Center- Madlin Edmonds
7. New Creatures in Christ- Madlin Edmonds
8. Northern Virginia Family Service – Katrina Soto
9. Pathway to Housing DC – Ana Brown
10. People Incorporated – Dawn Clark
11. Prince William County Department of Social Services – Bibi Brown
12. Prince William County Department of Social Services – Dana Carey
13. Prince William County Department of Social Services – Tonya Golden
14. Prince William County Department of Social Services – Alicia La Patra

15. Prince William County Department of Social Services – Alberta Floode
16. Prince William County Department of Social Services- Samantha Marandino
17. Volunteers of America Chesapeake – Kelsey Golias

Welcome and Introductions

- The committee welcomed Samuel Adams from Easterseals Homeless Veteran Reintegration Program.

Old Business

- No old business was discussed

New Business

Veterans Report

- April Ballard – Operation Renewed Hope Foundation (ORFH) made the following announcements:
    - Providers held an open-floor discussion regarding current veteran cases to include a Veterans Homeless By-Names List.
    - If you have veteran client and need to verify their veteran status, please submit the referral to ORFH.

Veteran Presentations

The following Veteran providers gave presentations on the services provided by their organizations:

Easterseals

- Lewis Arnette gave a presentation on the services provided by their organization. *(see attached)*

Operation Renewed Hope Foundation

- April Ballard gave a presentation on the services provided by their organization. *(see attached)*

Virginia Department of Veteran Services

- Ahime Harris gave a presentation on the services provided by their organization.
    - VVFS: Virginia Veteran and Family Support.
    - Review of website: www.dvs.virginia.gov and appointment request information.
    - Benefits: Health, Disability compensation, education, employment, Home Loan. *(see attached brochures)*

Friendship Place

- Brendan Rempert gave a presentation on the services provided by their organization. *(see attached)*

Election for Representative for Governance Committee

- Jeanine Gravette made the flowing announcements.
    - The committee is seeking volunteer for a presentative for the Governance committee.
    - Attend Service Continuum and Governance meetings monthly.
    - The Governance meeting are held every month on the 4th Thursday and report out to the committee.

- Jeanine opens the floor for volunteers or nominations for the position, No volunteers, or nominations currently.

Meeting adjourned at 10:49 a.m.

Next Meeting: Thursday, December 2, 2021, at 9:30 a.m.
Virtual

Prince William Area
Continuum of Care

Governance Committee

Governance Committee

Elijah Johnson, Chair (Courtney Tierney alternate)
Randi Knights (Michele Gehr alternate)
Oliver Reid (Tony Turnage alternate)
Pamela Wright (Serena Bermudez alternate)
Crystal Pitt (Jeanine Gravette alternate)
Vacant

Meeting Summary

Date: October 28, 2021
Time: 1:00 p.m.
Location: Virtual Meeting
Facilitator: Elijah Johnson, Deputy County Executive

Voting Member Attendees: - **Quorum Yes ☒ No ☐**

1. City of Manassas Park Department of Social Services – Randi Knights
2. Prince William County Department of Social Services – Oliver Reid
3. Saved Hands Foundation – Pamela Wright

Other Attendees:

1. Prince William County Department of Social Services – Duanchy Cayetano
2. Prince William County Department of Social Services – Jeanine Gravette
3. Prince William County Department of Social Services – Alicia La Patra
4. Prince William County Department of Social Services – Courtney Tierney
5. Prince William County Department of Social Services – Tony Turnage

Welcome and Introductions

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

Approval of October 14, 2021, CoC Meeting Minutes.

- **Approval of CoC Minutes** – October 14, 2021, CoC Minutes approved.
  1) Oliver Reid 2) Randi Knights

Approval of Committee Summaries

- Data and Needs Analysis (DANA) Committee
  - Alicia La Patra reviewed the DANA summary.
- Service Continuum Committee
  - Tony Turnage reviewed the Service Continuum summary.
- Program Analysis and Ranking (PAR)
  - Oliver Reid reviewed the PAR summary.

A Motion to accept the committee summaries was made and unanimously approved.

1) Randi Knights 2) Oliver Reid

DSS Lead Agency Update:

- Tony Turnage presented the DSS Lead Agency Update. *(see attached)*

CoC Membership Attendance Discussion

- The committee discussed:
  - Attendance threshold
  - Bylaws compliance
  - Sending letters to voting members
- The Governance Committee voted for DSS Homeless Services Division to send notices to voting members who are at-risk of losing their ability to vote at CoC meetings and/or CoC Committee meetings due to non-compliance with attendance requirements (Article II Section 4 of the Bylaws). Future electronic meeting invitations will mention the attendance requirements. The motion was approved unanimously. 1) Randi Knight 2) Oliver Reid

Develop and Approve CoC Agenda

- The Committee developed and approved the CoC Agenda.

Adjourn

- Meeting adjourned at 1:53 p.m.

Next Meeting: Thursday, December 2, 2021, at 1:00 p.m.
WebEx

Prince William Area
Continuum of Care

Governance Committee

Governance Committee

Elijah Johnson, Chair (Courtney Tierney alternate)
Randi Knights (Michele Gehr alternate)
Oliver Reid (Tony Turnage alternate)
Pamela Wright (Serena Bermudez alternate)
Crystal Pitt (Jeanine Gravette alternate)
Vacant

Meeting Summary

Date: December 2, 2021
Time: 1:00 p.m.
Location: Virtual Meeting
Facilitator: Elijah Johnson, Deputy County Executive

Voting Member Attendees: - **Quorum Yes ☒ No ☐**

1. City of Manassas Park Department of Social Services – Michele Gehr
2. Northern Virginia Family Service – Crystal Pitt
3. Prince William County Department of Social Services – Tony Turnage
4. Save Hands Foundation – Pamela Wright

Other Attendees:

1. Prince William County Department of Social Services – Duanchy Cayetano
2. Prince William County Department of Social Services – Tonya Golden
3. Prince William County Department of Social Services – Alicia La Patra
4. Prince William County Department of Social Services – Courtney Tierney
5. Virginia Employment Commission – Serena Bermudez

Welcome and Introductions

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

Approval of Committee Summaries

- Service Continuum Committee
  - ➢ Tony Turnage reviewed the Service Continuum summary.

A Motion to accept the committee summary as submitted. Motion was unanimously approved.

1) Michele Gehr 2) Tony Turnage

VHSP Funding Update and PAR Rapid Re-Housing (RRH) Recommendation

- Tony Turnage shared an update on VHSP funding and the proposed PAR Rapid Re-Housing recommendation with the committee.
  - Operation Renewed Hope Foundation (ORHF) has decided to return the remainder of the organization's VHSP RRH program for FY22 due to low participation in the program. As of year-to-date, the program has served one client. ORHF has submitted a letter to the CoC Lead.
    - ➢ The PAR committee held an emergency meeting on November 30, 2021, to discuss the return of VHSP RRH funding from ORHF and NVFS so it can

repurposed. The PAR Committee recommended reallocation of the returned funding for VHSP RRH program from ORHF and NVFS to Department of Social Services (DSS) to operate a temporary Rapid Re-housing program for six months from January thru June of 2022.

- The recommendation was approved by consensus.

DSS Lead Agency Update:

- Tony Turnage presented the DSS Lead Agency Update. *(see attached)*

Develop and Approve CoC Agenda

- The Committee developed and approved the CoC Agenda.

Adjourn

- Meeting adjourned at 1:42 p.m.

Next Meeting: Thursday, January 27, 2022, at 1:00 p.m.
WebEx