April 11, 2024, 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 (Nicole Kirven alternate)
Dana Carey (Tonya Golden alternate)
Pamela Wright (Serena Bermudez alternate)
Angel Harrison (Jeanine Gravette alternate)
Darlene Ingram (Vacant)

Prince William Area Continuum of Care (CoC)

Date: April 11, 2024
Time: 10:00 a.m. – 2:00 p.m.
Location: Ferlazzo Auditorium
Facilitator: Elijah Johnson, PWC Deputy County Executive

AGENDA

➢ Registration of Attendance	Duanchy Cayetano
➢ Welcome and Introduction	Elijah Johnson
➢ Approve March 14, 2024, CoC Meeting Minutes	**ACTION ITEM**
➢ Committee Reports:	**ACTION ITEM**
o Program Analysis and Ranking	
o Service Continuum x2	
o Governance	
➢ Exit Destination Benchmark	**ACTION ITEM** Alicia La Patra
➢ Built For Zero	**ACTION ITEM** Alicia La Patra
➢ VHSP Update	Dana Carey
➢ Strategic Planning	Courtney Tierney
➢ Adjourn	
➢ Announcements	

Next Meeting: Thursday, May 9, 2024, 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 (Nicole Kirven alternate)
Dana Carey (Tonya Golden alternate)
Pamela Wright (Serena Bermudez alternate)
Angel Harrison (Jeanette Gravette alternate)
Darlene Ingram (Vacant)

Prince William Area Continuum of Care (CoC)

Date: March 14, 2024
Time: 1:30 p.m.
Location: Virtual
Facilitator: Elijah Johnson, PWC Deputy County Executive

Meeting Minutes

Voting Member Attendees - Quorum Yes ☒ No ☐

1. ACTS – Johnte Davis
2. CFH Inc. – George Davies
3. Citizen Representative – Karen DeVito
4. Citizen Representative – Debbie Owens
5. City of Manassas Park – Francis Rath
6. Cooperative Council of Ministries – LaTanya Thomas
7. Good Shepherd Housing Foundation – Patricia Johanson
8. Manassas Park Department of Social Services – Randi Knights
9. New Creatures-in-Christ Ministries – Madlin Edmonds
10. Northern Virginia Family Service – Mychal Tamillow
11. NOVA Bulls Organization – Alora Henry
12. People Inc. – Samatha 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 – Angela Bassette
16. Serving Our Neighbors – Teresa Belcher
17. StreetLight Community Outreach Ministries – Gabriele Tibbs
18. The Church-God's Assembly – Maria Wells
19. The Human Services Alliance of Greater Prince William – Martina Green
20. Virginia Employment Commission – Dr. Serena Bermudez

Organizations with Voting Members Not Present

1. Citizen Representative – Darlene Ingram
2. Feeding Friends-Gainesville United Methodist Church
3. Manassas City Department of Social Services
4. Pathway Homes Inc.
5. Prince William County Office of Equity and Inclusion
6. Saved Hands Foundation

Other Attendees

1. First Homes Alliance – Blanca Pabon
2. Friendship Place – Zach Savarese
3. Operation Renewed Hope Foundation – April Ballard

4. Northern Virginia Family Service – Devin Heilmeier
5. Northern Virginia Family Service – Andrea Eck
6. Northern Virginia Family Service – Renate Canfield
7. Northern Virginia Family Service – Julien Ventia
8. NOVA Bulls Organization – DeMarcus Henry
9. Pathway Homes Inc. – Amanda Pinkham
10. People Inc. – Dawn Clark
11. Prince William County Community Services – Heather Martinsen
12. Prince William County Department of Social Services – Phyllis Jennings-Holt
13. Prince William County Department of Social Services – Samantha Biller
14. Prince William County Department of Social Services – Priscilla Castillo-Woyak
15. Prince William County Department of Social Services – Duanchy Cayetano
16. Prince William County Department of Social Services – Candice Stancil
17. Prince William County Department of Social Services – Tonya Golden
18. Prince William County Department of Social Services – Jeanine Gravette
19. Prince William County Department of Social Services – Alicia La Patra
20. Prince William County Department of Social Services – Candice Stancil
21. Prince William County Department of Social Services – Courtney Tierney
22. Prince William County Department of Social Services – Latasha Younger
23. Prince William County Officer Criminal Justice Services – [redacted]
24. Prince William County Office of Housing and Community Development – Joan Duckett
25. UVA Community Health – Rozlyn Giddens

I. Call to Order

Elijah Johnson called the meeting to order at 1:33 p.m.

One amendment has been made to the meeting agenda. The item "Review and Approve Strategic Planning Survey Action Item" has been revised to a non-Action item titled "Review Strategic Planning Survey Courtney Tierney."

Introduction

Review of Minutes

MOTION: Lynn Fritts made a motion to approve the CoC Minutes for February 8, 2024, Maria Wells seconded the motion. The minutes were approved, and the motion was passed.

Committee Reports

Program Analysis and Ranking (PAR), Service Continuum, and Governance Committee reports were submitted.

MOTION: Maria Wells made a motion to approve the committee reports as submitted. Francis Rath seconded the motion. The committee reports were approved by consensus.

II. VHSP Recommendation

The committee voted to give the Governance Committee authority to approve the VHSP Application due to the application deadline.

MOTION: Francis Rath made a motion to give the Governance committee authority to approve the VHSP Application. Lynn Fritts seconded the motion. The motion was approved and passed with the following abstentions: PWC DSS, ACTS, NVFS, and Streetlight.

III. Review Strategic Planning Survey

Courtney Tierney reviewed the Strategic Planning Survey with the committee.

- Restructure the Governance Model of the Continuum of Care (CoC)

- Redesign the Homeless Services Coordinated Intake & Placement System
- Transform HMIS from a "Score Keeper" to a "Proactive Case Management Tool
- Need to Separate Families with Children from Single Adult Males As Soon As Possible
- Create Single Adult Inventory by Adding Operational Months to the Winter Shelter
- Align "Street Feeding and Services" with Holistic Service Programs
- The Culture of How the Community Addresses Homelessness Needs to Change
- Over Time, Increase "Longer Term" Housing Inventory and Placements

The Strategic Planning Survey will be emailed to the CoC in preparation for the CoC Strategic Planning Session on April 11, 2024.

IV. <u>Housing Board Update</u>

Madlin Edmonds provided the Housing Board Update.

- The Housing Board did not meet last month and there are no new updates.

V. <u>DSS Lead Agency Update</u>

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

Alicia La Patra presented the PWA FY24 QTR2 Summary Report and the Provider Report Card Benchmarks *(attachment).*

Samantha Biller presented the PWA FY24 QTR2 Financial Report (*attachment*).

VI. <u>Adjourn</u>

There being no further business, Elijah Johnson declared the meeting adjourned at 2:24 p.m.

Next Meeting: April 11, 2024, In-Person Meeting
10:00 a.m. – 2:00 p.m.
A.J. Ferlazzo Building
15941 Donald Curtis Dr. Woodbridge VA, 22191

Committee Summaries

Prince William Area Continuum of Care

Prince William Area
Continuum of Care

Program Analysis and Ranking Committee

Date: March 19, 2024
Time: 2 p.m.
Location: Virtual Meeting
Facilitator: Dana Carey
Governance Representative: Dana Carey, PWC DSS Senior Business Services Administrator

Meeting Summary

Voting Member Attendees - Quorum Yes ☒ No ☐

1. CFH, Inc. – George Davies
2. Citizen Representative – Debbie Owens
3. Citizen Representative–Karen DeVito
4. City of Manassas Park – Ivette Monney
5. Prince William County Department of Social Services – Dana Carey
6. Prince William County Office of Housing and Community Development– David Watkins
7. The Human Services Alliance of Greater Prince William – Martina Green

Other Attendees

1. Prince William County Department of Social Services – Samantha Biller
2. Prince William County Department of Social Services – Duanchy Cayetano

Welcome and Introduction

Old Business

New Members

- The PAR committee will continue to recruit new members to expand the committee's size.

New Business

Final scores and recommendations for the new VHSP RRH project

- The committee reviewed and scored the new VHSP RRH project applications.

- The committee voted to move forward with the PWC Department of Social Services (DSS) for the VHSP Funding. PWC DSS abstained from the discussion of scoring and voting.
  MOTION: Karen DeVito made a motion to move forward with recommending PWC DSS for the VHSP Funding. David Watkins seconded the motion. The VHSP Funding recommendation was approved with one abstention from PWC DSS.

- Karen DeVito will present the approved VHSP Funding recommendation at the Governance meeting scheduled for March 28, 2024.

Adjourn

- Meeting adjourned at 2:54 p.m.

Next Meeting: Tuesday, April 9, 2024, at 3 p.m.
Virtual – WebEx Meeting info to follow.

Prince William Area
Continuum of Care

Service Continuum Committee

Date:	February 15, 2024
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. ACTS – Johnte Davis
2. New Creatures-in-Christ Ministries, Inc. – Madlin Edmonds
3. Northern Virginia Family Service – Renate Canfield
4. Prince William County Community Services– Lynn Fritts
5. Saved Hands Foundation – Pamela Wright
6. Serving Our Neighbors – Teresa Belcher
7. StreetLight Community Outreach Ministries – Gabriele Tibbs
8. Virginia Employment Commission – Dr. Serena Bermudez

Other Attendees

1. ACTS – Angel Harrison
2. Catalyst Wellness and Recovery – Judy Jacob
3. Catalyst Wellness and Recovery – Al Sorano
4. Friendship Place – Vanessa Merriweather
5. Friendship Place – Zach Savarese
6. Northern Virginia Family Service - Devin Heilmeier
7. Northern Virginia Family Service – Mychal Tamillow
8. Prince William County Department of Social Services – Samantha Biller
9. Prince William County Department of Social Services - Duanchy Cayetano
10. Prince William County Department of Social Services – Dana Carey
11. Prince William County Department of Social Services – Alicia La Patra
12. Prince William County Department of Social Services – Jeanine Gravette
13. Prince William County Department of Social Services – Candice Stancil
14. Prince William County Department of Social Services – Damien Quesada
15. StreetLight Community Outreach Ministries – Andrea Shaffner

Welcome and Introductions

Old Business

- There was no old business.

New Business

- Ms. Tomika Johnson, DSS Human Services Manager, gave a presentation on the SNAP/Medicaid program *(attachment).*

- CES Policies and Procedures
  Ad hoc committees have been established to discuss the following topics listed below. The Ad hoc committee will provide feedback to the Service Continuum on March 7, 2024.
  - Hypothermia
  - Rapid Re-housing

Develop Service Continuum Agenda

- The committee developed the next Service Continuum agenda.

Adjourn

- Meeting adjourned at 10:47 a.m.

Next Meeting: Thursday, March 7, 2024, at 9:30 a.m.

Prince William Area
Continuum of Care

Service Continuum Committee

Date:	March 21, 2024
Time:	9:30 a.m.
Location:	Virtual Meeting
Facilitator:	Dana Carey, PWC DSS Senior Business Services Administrator
Governance Representative:	Angel Harrison, ACTS RRH Case Manager

Meeting Summary

Voting Member Attendees - Quorum Yes ☒ No ☐

1. ACTS – Angel Harrison
2. Citizen Representative – Debbie Owens
3. Feeding Friends-Gainesville United Methodist Church – Ann Rychlik
4. Good Shepherd Housing Foundation – Elizabeth Funes
5. New Creatures-in-Christ Ministries, Inc. – Madlin Edmonds
6. Northern Virginia Family Service – Tontee Verbal
7. NOVA Bulls Organization – DeMarcus Henry
8. Pathway Homes, Inc. – Lauren Leventhal
9. People, Inc. - Dawn Clark
10. Prince William County Community Services– Lynn Fritts
11. Saved Hands Foundation – Pamela Wright
12. Serving Our Neighbors – Teresa Belcher
13. StreetLight Community Outreach Ministries – Gabriele Tibbs
14. Virginia Employment Commission – Serena Bermudez

Other Attendees

1. Friendship Place – Vanessa Merriweather
2. Friendship Place – Zach Savarese
3. Manassas Church of Brethren – Tina Fisher
4. Northern Virginia Family Service - Devin Heilmeier
5. Northern Virginia Family Service – Venita Julien
6. Optima/Sentara Health Plan – Tracy Hollis
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 – Dana Carey
10. Prince William County Department of Social Services – Alicia La Patra
11. Prince William County Department of Social Services – Isha Dahal
12. Prince William County Department of Social Services – Candice Stancil
13. Prince William County Department of Social Services – Damien Quesada
14. Prince William County Department of Social Services – Latasha Younger
15. StreetLight Community Outreach Ministries – Andrea Shaffner
16. Virginia Department of Workforce Development & Advancement – Susan Orehowsky

Welcome and Introductions

Old Business
Hypothermia Ad Hoc Committee Report
Gabriele Tibbs reviewed the current policies and procedures for Hypothermia with the committee.

Rapid Rehousing Ad Hoc Committee Report
Candice Stancil provided an update on Rapid Rehousing and focused on one-time Rapid Rehousing involvement, funding stream criteria, and eligibility, next steps for one-time Rapid Rehousing, review of existing and new processes, and case management responsibilities.

Outreach Ad Hoc Committee Report

- Dana Carey provided an update on Outreach which focused on HMIS policies related to outreach, dual enrollments, client duration in emergency shelters, and permanent housing.
- For those interested in joining the outreach ad hoc committee, please contact Jeanine Gravette at jgravette@pwgcov.org. The Ad Hoc meeting meets on the second Thursday of each month from 9:30 to 10:30 a.m.

New Business
Built for Zero (BFZ)
Alicia La Patra reviewed and presented *BFZ* with the committee *(attachment*).

> **MOTION:** Tontee Verbal made a motion forward with the *BFZ* project, and Lynn Fritts seconded the motion. The *BFZ* project was approved by consensus.

Exit Destinations Benchmark
Alicia La Patra reviewed and presented the Exit Destinations Benchmark with the committee *(attachment).*

> **MOTION:** Madlin Edmonds made a motion to approve the Exit destination benchmark, and Tontee Verbal seconded the motion. The Exit Destinations Benchmark was approved by consensus.

Housing Solutions for high barrier clients

- The committee held an open discussion on Housing Solutions for high-barrier clients. Establish an advocacy group for housing solutions for high-barrier clients.
- Include housing solutions in strategic planning.
- Establish additional PSH programs.
- Funding mechanisms for housing solutions.

HMIS Referrals
Alicia La Patra discussed the current process of HMIS Referrals.

- Review the current referral process.
- Feedback on challenges.
- Review and reduce paperwork requirements.
- Review the assessment in HMIS.

Develop Service Continuum Agenda

- The committee developed the next Service Continuum agenda.

Adjourn

- Meeting adjourned at 10:47 a.m.

Next Meeting: Thursday, April 4, 2024, at 9:30 a.m.

Prince William Area
Continuum of Care

Governance Committee

Governance Committee

Elijah Johnson, Chair (Courtney Tierney alternate)
Randi Knights (Nicole Kirven alternate)
Dana Carey (Tonya Golden alternate)
Pamela Wright (Serena Bermudez alternate)
Angel Harrison (Jeanine Gravette alternate)
Darlene Ingram (Vacant alternate)

Meeting Summary

Date: March 28, 2024
Time: 1:00 p.m.
Location: Virtual Meeting
Facilitator: Elijah Johnson, PWC Deputy County Executive

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

1. ACTS – Angel Harrison
2. City of Manassas Park Department of Social Services – Randi Knights
3. Prince William County Department of Social Services – Dana Carey
4. Virginia Employment Commission – Serena Bermudez

Other Attendees

1. City of Manassas Park – Ivette Mooney
2. Citizen Representative – Karen DeVito
3. Prince William County Department of Social Services – Samantha Biller
4. Prince William County Department of Social Services – Phyllis Jennings-Holt
5. Prince William County Department of Social Services – Alicia La Patra
6. Prince William County Department of Social Services – Courtney Tierney
7. The Human Services Alliance of Greater Prince William – Martina Green

Meeting Called to Order: Elijah Johnson called the meeting to order at 1:05 p.m.

Welcome and Introductions

Review of Minutes

MOTION: Randi Knights made a motion to approve the CoC Minutes for March 14, 2024. Serena Bermudez seconded the motion. The minutes were approved, and the motion was passed. There were no abstentions.

Review of Committee Summaries

- Program Analysis and Ranking (PAR)
  - Dana Carey reviewed the PAR summary with the committee.
- Service Continuum Committee (x2)
  - Angel Harrison reviewed the Service Continuum summary with the committee.

MOTION: Randi Knights made a motion to approve the committee summaries as presented. Serena Bermudez seconded the motion. The committee summaries were approved, and the motion was passed. There were no abstentions.

Exit Destination Benchmarks

- Alicia La Patra reviewed the Exit Destination Benchmarks with the committee *(attachment).*
- The committee voted to approve the Exit Destination Benchmarks.

MOTION: Serena Bermudez made a motion to approve the Exit Destination Benchmarks, and Angel Harrison seconded the motion. The Exit Destination Benchmarks were approved, and the motion was passed. There were no abstentions.

Built for Zero

- Alicia La Patra gave a presentation on Built for Zero with the committee *(attachment).*
- The committee voted to approve Service Continuum's recommendation to participate in Built for Zero.

MOTION: Serena Bermudez made a motion to approve the Built for Zero. Randi Knights seconded the motion. The Built for Zero program was approved, and the motion was passed. There were no abstentions.

PAR VHSP New Project Recommendation

- Karen DeVito reviewed the PAR VHSP New Project Recommendation with the committee.
- The committee voted to approve the PAR VHSP New Project Recommendation. PWC DSS and ACTS left the meeting to abstain from the discussion and voting.

MOTION: Randi Knights made a motion to approve the PAR VHSP New Project Recommendation. Serena Bermudez seconded the motion. The PAR VHSP NEW Project Recommendation was approved, and the motion was passed with PWC DSS and ACTS abstaining.

PAR VHSP Application Recommendation

- Dana Carey reviewed the PAR VHSP Application Recommendation with the committee *(attachment)*.
- The committee voted to approve the PAR VHSP Application Recommendation.

MOTION: Serena Bermudez made a motion to approve the PAR VHSP Application Recommendation. Randi Knights seconded the motion. The PAR VHSP Application Recommendation was approved, and the motion was passed with PWC DSS and ACTS abstaining.

DSS Lead HSD Updates

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

Racial Equity

- Advancing racial equity will be included in the upcoming CoC Strategic Planning meeting.

Develop and Approve CoC Agenda

- The Committee developed and approved the CoC Agenda.

Adjourn

- Meeting adjourned at 2:12 p.m.

Next Meeting: Thursday, April 25, 2024, at 1:00 p.m.