Governance Committee

Elijah Johnson, Chair LoToya Bass Madlin Edmonds Lula Kelly Randi Knights Deb Rapone



Prince William Area Continuum of Care (COC)

Date: January 12, 2017

Time: 1:30pm -3pm

Location: Powells Creek A/B, McCoart Building

Facilitator: Elijah Johnson

Meeting Minutes

Voting Member Attendees

- 1. Action in Community Through Service –Lula Kelly
- 2. Catholics for Housing, Inc. Karen DeVito
- 3. City of Manassas Department of Social Service Ron King
- 4. City of Manassas Park- Randi Knights
- 5. Cooperative Council of Ministries- George Orr
- 6. Elect Ladies Transitional Home- Patricia Profit
- 7. Helping Neighbors in Need –Madlin Edmonds
- 8. Independence Empowerment Center- Roberta McEachern
- 9. Mulligan Services, Inc- Allan Jones
- 10. Manassas Park Department of Social Services- Randi Knights
- 11. Neighbors Keepers Rich Nagel
- 12. Northern Virginia Family Services -Lorena McDowell
- 13. Occoquan Magisterial District Jacob Mosser
- 14. Operation Renewed Hope Foundation- April Ballard
- 15. Prince William Community Services-Lynn Fritts
- 16. Prince William Department of Social Service- Courtney Tierney
- 17. Prince William County Office of Housing and Community Development- Joan Duckett
- 18. People Incorporated of Virginia- Brandi Day
- 19. Saved Hands Pamela Wright
- 20. St. Margaret of Cortona Transitional Housing-Veronica Roth
- 21. Streetlight Ministries Community Outreach Ministries-Rose Powers
- 22. Transitional Housing Barn Inc. Colin Davis
- 23. Virginia Employment Commission- Serena Bermudez
- 24. Virginia Cooperative Extension Nancy Stegon

Organizations with Voting Members not present

- 1. Good Shepherd Housing Foundation
- 2. Project Mend- A-House
- 3. St. Francis House, a Ministry of St. Francis of Assisi Parish
- 4. Unsheltered Homeless Coalition

Other Attendees

Levi Bass – Prince William County Department of Social Services LoToya Bass-Prince William County Department of Social Services Melonie Barrow- Prince William County Department of Social Services Rebecca Bennett-The SkillSrource Group Janice Brody - Virginia Cooperative Extension Anita Eggleton- Virginia Cooperative Extension Teresa Giesting –PWA HMIS Administrator Ahamdu Jalloh – Veteran Affairs Minerva Labrador- Northern Virginia Family Services Jerome Love – CPR 911 Melissa Love-CPR 911 Victoria Neeley - Virginia Cooperative Extension Madelyn Ramos-Action in Community through Service Debra Rapone- Northern Virginia Family Service Gabriele Tibbs- Streetlight Community Outreach Ministries Camille VanAntwap- PWC Police Department Maria Wells - Virginia Employment Commission

Meeting called to order at 1:30pm

- Meeting called to order by PWC Deputy County Executive Elijah Johnson
- Introduction of meeting attendees

Minutes Approval:

• Minutes were accepted for December 8, 2016 - Minutes approved 1st Karen DeVito 2nd Lynn Fritts, minutes approved by consensus.

Old Business:

- Group was updated on the Spending Plan Training held prior to the meeting and reminded that the Spending Plan will be due February 28, 2017.
- A request for leftover VHSP funds will be made before the next CoC meeting. The plan is to request \$100,000. All providers have entered the required data.
- The CoC grant information was sent to the membership. The scores have not been sent yet.

NEW Business:

- Committee reports were accepted 1st Jacob Mosser 2nd Rose Powers. Committee Reports were accepted by consensus
- Bylaws change was accepted. 1st Rich Nagel 2nd Pamela Wright, Bylaws changes approved by consensus
- An organization may decide to register as a nonvoting member. Nonvoting members will be held to all of the requirements as members except for Attendance and Committee Membership (Sections 3 and 4).
- By Law changes were accepted 1st Karen DeVito/2nd Colin Davis

Announcements:

• DSS: provided a demonstration of the CoC website; Camp located on VDOT property will be posted "no trespassing." VDOT agreed to the PWC procedure of a systematic process with

PWC PD and PWC DSS staff; Information about upcoming HUD training opportunities, re: Gender identity and RRH have been sent to the membership; the Winter Shelter season is half over

- PW Community Services: Blanket drive is underway; Housing Vouchers are available in various VA locations, it is a simple application and all are encouraged to help clients with the process
- Virginia Cooperative Extension: February 22, 2017, Fair Housing Class will be offered
- Streetlight Ministries: 2 slots are open for women experiencing chronic homelessness
- ACTS: Hunger Prevention Center information will be forthcoming; they won 3rd place in the Dumfries Holiday Parade
- Skillsource: Virginia Employment Commission offers multiple services for persons seeking employment to include additional support for Veterans

Meeting adjourned: 2:15pm. 1st Karen DeVito, 2nd Ron King - approve by consensus

Next meeting: February 9, 2017, 1:30pm, Powell Creek AB McCort Building

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