Governance Committee



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

Prince William Area Continuum of Care (COC)

Date: February 9, 2017 Time: 1:30pm -3pm

Location: Powell's 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. John Kunu
- 3. Cooperative Council of Ministries- George Orr
- 4. Independence Empowerment Center- Roberta McEachern
- 5. Mulligan Services, Inc- Allan Jones
- 6. Neighbors Keepers Thelma Balli
- 7. Northern Virginia Family Services –Lorena McDowell
- 8. Occoquan Magisterial District Jacob Mosser
- 9. Operation Renewed Hope Foundation- April Ballard
- 10. Prince William Community Services-Lynn Fritts
- 11. Prince William Department of Social Services- Courtney Tierney
- 12. Prince William County Office of Housing and Community Development- Joan Duckett
- 13. People Inc. of Virginia- Brandi Day
- 14. St. Margaret of Cortona Transitional Housing-Misty Hardman
- 15. Streetlight Community Outreach Ministries-Rose Powers
- 16. Transitional Housing Barn, Inc. -Colin Davis
- 17. Virginia Employment Commission- Serena Bermudez
- 18. Virginia Cooperative Extension –Nancy Stegon
- 19. Unsheltered Homeless Coalition- Dori Cooke

Organizations with Voting Members not present

- 1. City of Manassas Department of Social Services
- 2. City of Manassas Park Department of Social Services
- 3. Elect Ladies Transitional Home-Patricia Profit
- 4. Good Shepherd Housing Foundation
- 5. Helping Neighbors in Need
- 6. Project Mend- A-House
- 7. Saved Hands

- 8. Skill Source
- 9. St. Francis House, a Ministry of St. Francis of Assisi Parish

Other Attendees

Melonie Barrow- Prince William County Department of Social Services
Levi Bass – Prince William County Department of Social Services
LoToya Bass-Prince William County Department of Social Services
Janice Brody - Virginia Cooperative Extension
Gala Crum- Helping Neighbors in Need
Anita Eggleton- Virginia Cooperative Extension
Jeff Foy – Action in Community Through Service
Karen Garvin- AHT-INS
Minerva Labrador- Northern Virginia Family Services
Steve Liga – Action in Community Thorough Service
Madelyn Ramos-Action in Community through Service
Debra Rapone- Northern Virginia Family Service
Gabriele Tibbs- Streetlight Community Outreach Ministries
Camille VanAntwerp- PWC Police Department
Leotha Wilkes- Helping Neighbors in Need and Sister of Hope Inc.

Meeting called to order at 1:30pm

- Meeting called to order by PWC Deputy County Executive Elijah Johnson
- Introductions

Minutes Approval:

• Minutes were accepted for January 12, 2017, Allan Jones 1st, Lula Kelly 2nd.

Old Business:

 PWC DSS is working with current VHSP providers on submitting a request for additional VHSP funds. PWC DSS has received some information from providers. VHSP providers will need to provide information regarding their ability to expend additional funds if awarded by the end of the fiscal year.

NEW Business:

- Committee reports were accepted, 1st Jacob Mosser, 2nd Colin Davis.
- All committees are requested to review their missions and names. Changes can be recommended to the Governance Committee.

Presentation: Karen Garvin presented information about an upcoming Construction and Trade job fair. PWC DSS confirmed clients attending the job fair can be transported using the community transportation funds.

Announcements:

PWCPD Captain Van Antwerp noted business owners are concerned about persons who are homeless at Portsmouth Plaza and Rolling Wood.

Spending Plans are due February 28, 2017.

Question asked if HMIS has document management for personal documents.

Can one keep their DD214 on file with the Clerk of the Court?

Vista Volunteer starts March 1.

Drop-In Center should open at the end of February with a ribbon cutting in March.

Community Services is giving SSI/SSDI training on March 20 and 27.

On May 1, BARN is converting its transitional housing program to a community living program for families and children. Services will include therapy and case management.

Meeting adjourned: 2:15pm, 1st Lula Kelly, 2nd Allen Jones - approved by consensus.

Next meeting: March 9, 2017, 1:30pm, Powell Creek AB McCoart Building