#### **Governance Committee**



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

**Prince William Area Continuum of Care (COC)** 

Date: March 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. City of Manassas Department of Social Services Michelle Childs
- 5. City of Manassas Park Department of Social Services Randi Knights
- 6. Helping Neighbors in Need Outreach Center Parent Organization Madlin Edmonds
- 7. Neighbor's Keepers Richard Nagel
- 8. Northern Virginia Family Services Minerva Labrador
- 9. Occoquan Magisterial District Jacob Mosser
- 10. Operation Renewed Hope April Ballard
- 11. Prince William Community Services Lynn Fritts
- 12. Prince William Department of Social Services Courtney Tierney
- 13. Prince William County Office of Housing and Community Development Joan Duckett
- 14. Prince William County Skill Source Center Rebecca Bennett
- 15. People Incorporated of Virginia Brandi Day
- 16. St. Margaret of Cortona Transitional Housing Misty Hardman
- 17. Streetlight Ministries Community Outreach Ministries Rose Powers
- 18. Transitional Housing Barn Inc. Fadumo Ahmed
- 19. Virginia Employment Commission- Serena Bermudez
- 20. Virginia Cooperative Extension –Nancy Stegon
- 21. Unsheltered Homeless Coalition Dori Cooke

# Organizations with Voting Members not present

- 1. Elect Ladies Transitional Home
- 2. Good Shephard Foundation
- 3. Independence Empowerment Center
- 4. League of Women Voters
- 5. Mulligan Services

- 6. Project Mend- A-House
- 7. Saved Hands Foundation
- 8. St. Francis House a Ministry of St. Francis of Assisi Parish
- 9. Virginia Employment Commission

#### **Other Attendees**

ACTS - Madelyn Ross

Divert – Annet Godson

HMIS administrator – Teresa Geisting

Northern Virginia Family Services – Deb Rapone

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 – Melonie Barrow

Prince William County Department of Social Services – Cait Woodward

Rock Steady Family Life – Pastor Joseph Graham

Rock Steady Family Life - Cynthia Graham

St. Paul UMC – Clint Holt

Transitional Housing Barn- Ed Spall

Virginia Employment Commission – Lakia Graham

Virginia Cooperative Extension – Victoria Neely

## 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 February 9, 2017 – Minutes approval, Madlin Edmonds 1st, Lula Kelly 2nd, minutes approved by consensus.

#### **Old Business:**

• VHSP Request: ACTS, BARN, NVFS and ORHF needs to provide the total amount of additional funding each agency will be requesting that can be expended by the end of the fiscal year.

#### **NEW Business:**

- Data Completeness Report was accepted 1st Richard Nagel, 2nd Randi Knights. Data Completeness Report was accepted.
- Homegrown Study was accepted 1st Jacob Mosser, 2nd Randi Knights. Homegrown Study was accepted.
- The CoC approved amending the agenda, 1st Madlin Edmonds, 2nd Randi Knights.
- The letter of support for Ebenezer Baptist Church to the DC Food Bank was approved 1st Randi Knights, 2nd Lynn Fritts. The letter was approved.

**Presentation:** Brandi Day presented the Homegrown Survey displaying that 33 percent of those surveyed had lived in PWC for 10 years or more – indicating a good portion of our homeless population is homegrown.

## **Announcements:**

Bill Mehr Drop-In Center ribbon cutting will take place on March 16, 2017, at 10:30AM.

Organizations who have not yet submitted their spending plans must do so - all spending plans were due February 28, 2017.

The VHSP Grant application is on the PWC website. A "How to Apply" session was held on Monday March 6, 2017. All applications are due on March 24, 2017, at 4PM

**Meeting adjourned:** 2:30PM

Next meeting: April 13, 2017, 1:30pm, Powell Creek A/B in McCort Building



