Prince William Area Continuum of Care (COC)

Date: October 14, 2016 Time: 1:30pm -3pm

Location: Chinn Library: Chinn Park Room

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 Michele Childs
- 4. City of Manassas Park- Randi Knight
- 5. Cooperative Council of Ministries- Mark Victorson
- 6. Good Shepherd Housing Foundation- Linda Seeman
- 7. Helping Neighbors in Need –Madlin Edmonds
- 8. Independence Empowerment Center- Roberta Mceachern
- 9. Neighbors Keepers Thelma M. Balli
- 10. Northern Virginia Family Services Andrea Eck
- 11. Occoquan Magisterial District Jacob Mosser
- 12. Operation Renewed Hope Foundation- April Ballard
- 13. Prince William Community Services-Lynn Fritts
- 14. Prince William Department of Social Service- Courtney Tierney
- 15. Saved Hands Foundation- Pamela Wright
- 16. St. Margaret of Crotona Misty Hardman
- 17. Streetlight Ministries-Rose Powers
- 18. Transitional Housing Barn-Colin Davis

Organizations with Voting Members not present

- 1. League of Women Voters
- 2. Mulligan Services, Inc.
- 3. People Incorporated of Virginia
- 4. Prince William County Office of Housing and Community Development
- 5. Project Mend A -House
- 6. St. Francis House a Ministry of St. Francis of Assisi Parish
- 7. Unsheltered Homeless Coalition
- 8. Virginia Employment Commission

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

Teresa Giesting -PWA HMIS Administrator

Will Harris -Friendship Place

Minerva Labrador-Northern Virginia Family Service

Lorena McDowell- Northern Virginia Family Service

Teri Potelett - Streetlight

Mini Rafal- Neighbors Keepers

Madelyn Ramos- Action In Community Through Service

Debra Rapone- Northern Virginia Family Service

Nancy Stein-Helping Neighbors In Need

Gabriele Tibbs-Streetlight Ministries

Camille Van Antwerp- Prince William County Police Department

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 September 8, 2016 (Motion Debra Rapone, 2nd: Lula Kelly)

Old Business:

Attendees were reminded about the importance of reviewing the Rapid Re-housing Benchmarks.

NEW Business:

- Committee Summaries were presented and accepted (Motion Karen DeVito, 2nd Lynn Fritts).
- CoC endorses applications for funding from the Housing Trust Fund (Motion Karen DeVito, 2nd Madlin Edmonds) 5 abstentions (providers submitting applications)

0	StLM PSH	\$100,000	44.5% operations	55.5% direct assistance
0	ACTS RRH	\$100,000	40% operations	60% direct assistance
0	BARN RRH	\$100,000		100% direct assistance
0	NVFS RRH	\$100,000	90% operations	10% direct assistance
0	ORHF RRH	\$100,000	100% operations	(VA provides direct assistance) * ORHF will note the
✓ percentage going to PWC and potentially get a letter from each CoC whose area they				
		serve		

- The USICH data points for ending veteran homelessness are due October 26 not October 14, SSVF providers will be contacted to populate the database whose area they serve
- Approval for DSS to research the Request additional VHSP funding from VDHCD .(Motion Andrea Eck, 2nd Lula Kelly)

Announcements:

- Updated calendar with data and case managers meeting info will posted on the CoC webpage
- Homeless Transportation is starting up again. Registration forms are available by contacting homelessservices@pwcgov.org
- StLM has bed openings: Transitional one male bed, one Medically Fragile PSH bed, and one PSH PASS bed for chronically homeless.

Meeting adjourned: 3:00pm

Next meeting: November 10, 2016, 1:30pm, McCoart Building: Powell's Creek AB