

September 12, 2019, CoC Packet

Prince William Area Continuum of Care

Agenda

Prince William Area Continuum of Care



Prince William Area Continuum of Care (CoC)

Date: September 12, 2019

Time: 1:30 p.m.

Location: McCoart Government Complex, Powell's Creek A/B

Facilitator: Elijah Johnson, PWC Deputy County Executive

AGENDA

- Registration of Attendance
 - Welcome and Introductions
 - Approve August 8, 2019, CoC Meeting Minutes **ACTION ITEM**
 - Old Business
 - New Business **ACTION ITEM**
 - *Committee Reports:*
 - Community Outreach and Relationship Engagement (CORE)
 - Program Analysis and Ranking (PAR)
 - Service Continuum
 - Governance
 - *CoC Committee Structure*
 - *CoC Application Update* **ACTION ITEM**
 - *DSS Lead Agency Update*
 - *Agency Spotlight - easterseals*
 - Adjourn
- Announcements

**Next Meeting: October 10, 2019, 1:30 p.m.
Chinn Park Regional Library, Chinn Park Room**

Meeting Minutes

Prince William Area Continuum of Care



Prince William Area Continuum of Care (CoC)

Date: August 8, 2019
Time: 1:30 p.m.
Location: Chinn Park Regional Library, Chinn Park Community Room
Facilitator: Elijah Johnson

Meeting Minutes

Voting Member Attendees

1. Action in Community Through Service – Lula Kelly
2. Catholics for Housing, Inc. – Brenda Via
3. City of Manassas Park DSS – Randi Knights
4. Cooperative Council of Ministries – Becki O’Loughlin
5. Feeding Friends - Teresa Belcher
6. Good Shepherd Housing Foundation – Patricia Johanson
7. Independence Empowerment Center – Roberta McEachern
8. Mulligan Services – Allan Jones
9. New Creatures in Christ Ministries, Inc – Helping Neighbors in Need – Cheryl Reed
10. Northern Virginia Family Service – Kathy Bridgeman
11. Operation Renewed Hope Foundation – April Ballard
12. Pathway Homes, Inc. – Sherry Meyers
13. Prince William County Community Services- Lynn Fritts
14. Prince William County Department of Social Services – Tony Turnage
15. Prince William County OHCD – Joan Duckett
16. StreeLight Community Outreach Ministries – Rose Powers
17. The Church - God’s Assembly – Maria Wells
18. Virginia Cooperative Extension – Joanne Bilotta
19. Virginia Employment Commission – Serena Bermudez

Organizations with Voting Members not present

1. Board of County Supervisors - Occoquan
2. Elect Ladies Transitional Home
3. Nu-Start Family Services LLC
4. Saved Hands Foundation
5. Unsheltered Homeless Coalition

Other Attendees

1. Citizen – Sailesh Bala
2. Citizen – Sudharsan Balasubramani
3. Citizen – James Chaenkwok
4. Citizen – Himesh Chandel
5. Citizen – Evan Zimmerman
6. Cooperative Council of Ministries – Jimmy Rogers
7. Northern Virginia Family Service – Michael-Sean Adams
8. Prince William County Department of Social Services – Jennifer Jablonski
9. Prince William County Department of Social Services – Simon Maybee
10. Prince William County Office of Criminal Justice Services- Rebecca Polaski
11. St. Vincent de Paul of Manassas – Kathy Miller
12. Year Up – Deidra Anderson

Meeting called to order at 1:30 p.m.

- *Meeting called to order by Elijah Johnson*
- *Introduction of meeting attendees*

Minutes Approval

- *Minutes were approved for July 11, 2019: 1) Randi Knights, 2) Lula Kelly.*

Old Business

No old business was discussed at this meeting.

New Business

- *Committee Reports were approved – 1) Allan Jones, 2) Roberta McEachern.*
 - Community Outreach and Relationship Engagement (CORE)
 - Data and Needs Analysis (DANA)
 - Service Continuum
 - Governance
- *CoC Committee Structure*

Elijah Johnson presented the proposed new committee structure for the PWA CoC. The matter was approved by consensus to be taken back to the individual committees for discussion and vote.
- *DSS Lead Agency Update*

Tony Turnage presented the DSS Lead Agency Update on the following matters:

 - CoC:
 - ✓ HUD Application timeline has been established with the consultant (DMA). The application process is currently progressing as planned.
 - ✓ The 2020 Census Ad Hoc Committee met on 7/18/2019 to discuss ideas, the committee will meet with increased frequency as it nears time for the census.
 - ✓ The CoC Report Cards for the fourth quarter as well as the first Annual Report card data was presented to the CoC.
 - EFSP Funding:
 - ✓ The funding for EFSP Phase 36 was announced. The application was released 8/7/2019 and was posted on the county website, sent out to the CoC at Large via email, as well as advertised with ‘The

Washington Times'. The application due date is by 12:00 p.m. on 8/26/2019.

- Meeting with Homeless Advocates
 - ✓ The initial meetings were held on 8/2/2019 and 8/7/2019. Both meetings went well and the advocates are interested in having additional meetings. DSS is looking to have the same type of meetings for advocates located on the western end of the county.

- *CORE Video Update*

Allan Jones briefly recapped the CORE committee's proposal for an informational video regarding homelessness and introduced a group of young citizens from the northern Virginia area who have volunteered to spearhead the effort of compiling and producing the video as well as potentially a phone based application. The group presented their ideas and findings before requesting any input and ideas from the CoC at Large to assist in the process.

Adjourn

- Meeting adjourned at 2:59 p.m.

**Next Meeting: September 12, 2019, 1:30 p.m.
McCoart Government Complex, Powell's Creek A/B**

Committee Summaries

Prince William Area Continuum of Care



Community Outreach and Relationship Engagement Committee

Date: August 8, 2019
Time: After CoC meeting
Location: Chinn Park Regional Library, Chinn Park Community Room
Facilitator: Tony Turnage
Governance Representative: Jacob Mosser

Meeting Summary

Voting Member Attendees

1. ACTS – Lula Kelly
2. Mulligan Services, Inc. – Allan C. Jones
3. Northern Virginia Family Service – Kathy Bridgeman
4. Cooperative Council of Ministries – Becki O’Loughlin
5. Independence Empowerment Center – Roberta McEachern

Other Attendees

1. Citizen – Sailesh Bala
2. Citizen – Sudharsan Balasubramani
3. Citizen – James Chaenkwok
4. Citizen – Himesh Chandel
5. Citizen – Evan Zimmerman
6. New Creatures in Christ Ministries, Inc, Helping Neighbors in Need Outreach Center – Cheryl Reed
7. Prince William County Community Services – Lynn Fritts
8. Prince William County Department of Social Services – Jennifer Jablonski
9. Prince William County Department of Social Services – Simon Maybee
10. Prince William County Department of Social Services – Tony Turnage

Old Business

- *Video/Application for donations Update*
Round table discussion took place surrounding the volunteers’ presentation for video/application development. The committee provided some suggestions of other resources for the team to look into as well as suggesting obtaining release of information forms and tying the application into not just funding donations but potentially data collection as well as dissemination of information.

- *DANA Committee Outreach Event Update*
Tony Turnage updated regarding the meetings that have taken place with churches and non-profits. Next steps are to set up and hold similar events for the Western side of the count. The location will be at the county government's Sudley North location and the time and date will be released when the information is determined.

New Business

- *CoC Committee Structure Discussion*
Discussion took place regarding the proposal for restructuring the CoC Committees as put forward to the CoC-at-Large August 8, 2019 meeting. A motion was made stating that the CORE committee is open to being part of the combined CORE/DANA/PAR committee with the recommendation from Allan Jones that whatever the combined committee becomes it retains the ability to create sub/ad hoc committees as needed. 1) Allan Jones, 2) Roberta McEachern, all in favor.
- *Draft CORE Agenda*
DSS will develop a draft agenda for the next meeting.

Adjourn

- Meeting adjourned at 3:41 p.m.

**Next Meeting: September 12, 2019, Approx. 2:45 p.m.
McCoart Government Complex, Powell's Creek A/B**



Program Analysis and Ranking Committee

Date: August 13, 2019
Time: 3:00 p.m.
Location: McCoart Government Complex, Cedar Run
Facilitator: Tony Turnage
Governance Representative: Tony Turnage

Meeting Summary

Voting Member Attendees

1. Catholics for Housing – Karen DeVito
2. CCoM – Jimmy Rogers
3. Prince William County Department of Social Services – Tony Turnage
4. Prince William County Office of Housing and Community Development – David Watkins
5. Unsheltered Homeless Coalition – Dori Cook

Other Attendees

1. Mulligan Services, Inc. – Allan Jones
2. Prince William County Department of Social Services – Jennifer Jablonski
3. Prince William County Department of Social Service – Alicia La Patra
4. Prince William County Department of Social Services – Simon Maybee

Old Business

No old business was discussed at this meeting.

New Business

- *2019 HUD Application*
Tony Turnage reviewed the current status of the HUD Application. Renewal project application drafts have all been submitted to the consultant for review. Key dates were reviewed for the committee as well as discussion regarding next steps.
- *2020 VHSP Application*
Tony Turnage brought the matter of the upcoming VHSP Application to the committee to discuss. Discussion took place regarding the evaluation process for renewal grantee applicants and how the process for new applicants to apply should look moving forward. The committee requested proposed options as well as discussion regarding reworking the scoring tool and criteria.

- *CoC Structure Discussion*

Tony Turnage reviewed what was proposed at the CoC at Large for individual committee discussion and vote. Discussion took place regarding what the PAR/DANA/CORE committees' merger would look like and how it would function. The committee voiced approval and discussed areas of concern. A motion was put forward to proceed with the PAR/DANA/CORE merger with the understanding that the current PAR committee structure would remain in place. 1) Karen DeVito, 2) Dori Cook. Catholics for Housing, Unsheltered Homeless Coalition, and OHCD in favor. CCoM voting against, PWC DSS abstained from the vote. Motion Carries.

- *Development of Next Meeting Agenda*

The committee developed the draft agenda for the next month's meeting.

Adjourn

- Meeting adjourned at 4:24 p.m.

<p style="text-align: center;">Next Meeting: September 10, 2019, 3:00 p.m. McCoart Government Complex, Cedar Run Room</p>



Service Continuum Committee

Date: August 8, 2019
Time: 9:30 a.m.
Location: McCoart Government Complex, Powell's Creek B
Facilitator: Melonie Barrow
Governance Representative: Lula Kelly

Meeting Summary

Voting Member Attendees

1. Action in Community Through Housing – Lula Kelly
2. Feeding Friends-Gainesville United Methodist Church – Teresa Belcher
3. Northern Virginia Family Service – Michael-Sean Adams
4. Operation Renewed Hope Foundation – Katherine Skerl
5. Prince William County Department of Social Services – Jennifer Jablonski
6. Cooperative Council of Ministries – Jimmy Rogers
7. StreetLight Community Outreach Ministries – Andrea Shaffner

Other Attendees

1. Friendship Place – Rachel Goodling
2. Friendship Place – Fallon Williams
3. Northern Virginia Family Service – Kathy Bridgeman
4. Northern Virginia Family Service – Jolean Clapp
5. Northern Virginia Family Service – Katrina Soto
6. Prince William County Department of Social Services – Alicia La Patra
7. Prince William County Department of Social Services – Simon Maybee

Old Business

- *CES Policy and Procedures update*
Jennifer Jablonski updated that Governance requested to review the document. The Governance Committee will review the document and make necessary edits. A final version of the document will be submitted to the Service Continuum committee by the September 5th meeting.
- *Housing Location Services Update*
Alicia La Patra presented updates from state representatives regarding eligible service provision for the VHSP Housing Location funds. Current VHSP funding recipients and housing locator providers voiced concerns and questions. A meeting outside of committee time was requested and will be arranged to fully discuss the matter.

- *CPS Update*
Melonie Barrow has had discussions with CPS of Prince William County as well as City of Manassas. Both CPS agencies have agreed to present at the Service Continuum Committee as well as on site training at each shelter location City of Manassas CPS will present to the Service Continuum Committee at the next meeting and PWC CPS will be scheduled at a later time.

New Business

- *Veteran's Report*
Providers held open floor discussion regarding current Veteran cases.

Adjourn

- Meeting adjourned at 10:22 a.m.

**Next Meeting: August 22, 2019, 9:30 a.m.
McCoart Government Complex, Powell's Creek A/B**



Elijah Johnson, Chair
Allan Jones
Lula Kelly
Randi Knights
Jacob Mosser
Tony Turnage

Governance Committee

Date: August 22, 2019
Time: 1:00 p.m.
Location: McCoart Government Complex, Potomac Room
Facilitator: Elijah Johnson

Meeting Summary

Voting Member Attendees

1. City of Manassas Department of Social Services – Melanie Trabosh
2. Mulligan Services – Allan Jones
3. Occoquan District Supervisor's Office – Jacob Mosser
4. Prince William County Department of Social Services – Tony Turnage
5. Prince William County Deputy County Executive – Elijah Johnson

Other Attendees

1. CCoM – Jimmy Rogers
2. Prince William County Department of Social Services – Jennifer Jablonski
3. Prince William County Department of Social Services – Courtney Tierney

Meeting called to order at 1:00 p.m.

Old Business

No old business was discussed at this meeting.

New Business

- *Approval of August 8, 2019, CoC Minutes*
Minutes Approved – 1) Tony Turnage, 2) Allan Jones
- *Approval of Committee Summaries* – All Committee Reports approved – 1) Allan Jones, 2) Tony Turnage
 - *CORE Committee Summary*
Governance Committee reviewed and discussed the CORE Committee summary.
 - *PAR Committee Summary*
Governance Committee reviewed and discussed the DANA Committee summary.
 - *Service Continuum Summaries*
Governance Committee reviewed and discussed the Service Continuum summary

- *CoC Structure*
 - The proposed structure was passed by all committees. A motion was made that the CoC Structure change from the existing structure to the previously proposed structure. 1) Tony Turnage, 2) Allan Jones, All in favor.
 - The bylaws will need to be amended after the DANA/PAR/CORE committees meet to develop a new committee name and identify key roles and responsibilities of the committee.
 - The three committees to be merged, DANA/PAR/CORE, will need to meet to determine new scheduling for the reorganized committee.
- *CoC Bylaws Review and Revision*

Topic tabled for future discussion due to the CoC Structure changes.
- *DSS Lead Agency Update*

Tony Turnage presented the update for DSS.
- *Develop and Approve CoC Agenda*

The Governance Committee developed the Agenda for the September 12, 2019, CoC Meeting. – Approved by consensus.

Adjourn

Meeting adjourned at 3:09 p.m.

<p>Next Meeting: September 26, 2019, 1:00 p.m. McCoart Government Complex, Potomac Room</p>
