

Yakima County Homeless Coalition Executive Committee

MEETING MINUTES

June 18, 2019

CALL TO ORDER The June 18, 2019 came to order at 1:30 p.m.

INTRODUCTIONS

- Members present: Mike Leita, Tino Alonso, Mike Johnson, Kelly Penfold, Kyle Curtis, Rhonda Hauff
- Members present via teleconference:
- Members absent: Joan Souders, Joe Brusic, Brad Hill
- Homeless Program staff present: Esther Magasis
- Meeting clerk: Melissa Paul, Clerk of the Board of Yakima County Commissioners

OLD BUSINESS

- The committee determined at the last meeting that a chairperson was not needed, Esther Magasis was selected to facilitate June 18th meeting.
- Approval of Minutes: April 16, 2019 YHC Executive Committee Meeting.
Action: Mike Leita moved to approve the minutes from the April 16, 2019 YHC Executive Committee Meeting. Kelly Penfold seconded. The motion carried.
- Reviewed additional binder materials.

NEW BUSINESS

YHC Overview

- Reviewed YHC member survey results
Action: Discussion and information

*5-year Plan**

- Discussed timeline, next steps – Sept 17 is the last Coalition general meeting opportunity for feedback regarding the 5-Year Plan (final BOCC-approved update due to Commerce December 1)
- Reviewed Local Plan Guidelines material from State.
- Discussed Point in Time and other measurements for homeless census and possible discrepancies.
- Discussed technical assistance offering from Commerce.
- Discussed Homeless Network 5-Year Plan information.
- Consensus that the update to the 5-Year Plan should include measurables, and a reduction in the number of goals. Goals must align with state objectives and CHG requirements.
- Consensus that any local goals not required by the state should be strategically selected based on their relevance to the community, as well as the infrastructure and funding available to support them (e.g. Youth and Young Adult homeless programs, which are supported by Away Home Washington's Anchor Community Initiative and the existing work of the Homeless Network's Youth Coalition).

Action: Discussion and study for update

Next Steps

- Rhonda Hauff to coordinate with Esther Magasis to discuss Point in Time and identify areas/providers that may be missed.
- Esther Magasis to organize opt-in meeting in August for YHC members to discuss contracting for Point in Time count in 2020.
- Esther Magasis to coordinate review with state TAC for next Exec Committee meeting.
- Next YHC meeting to include walkthrough of state data, Homeless Network 5-Year Plan data, and comparison of local goals to state goals.

Action: Discussion and information

Other Business None.

Next Meetings

- Homeless Coalition: Tuesday, July 16, 2019 at 1:30 p.m.
- Homeless Coalition Executive Committee: Tuesday, August 20, 2019 at 1:30 p.m.
- YHC opt-in Point in Time discussion: August, TBD

Adjourn With no other business, the meeting was adjourned

ATTEST:

Melissa Paul, Clerk of the Board of Yakima County Commissioners

DRAFT