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Yakima County Homeless Coalition Executive Committee
MEETING MINUTES
April 16, 2019

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CALL TO ORDER The April 16, 2019 came to order at 1:30 p.m.

INTRODUCTIONS
- Members present: Mike Leita, Tino Alonso, Mike Johnson, Kelly Penfold, Joan Souders, Joe Brusic, Kyle Curtis, Brad Hill
- Members present via teleconference:
- Members absent: Rhonda Hauff
- Homeless Program staff present: Esther Magasis

OLD BUSINESS None.

NEW BUSINESS

Community Agreements*

Executive team collectively developed to a set of community agreements.
Action: Discussion and Information

Charter*

Esther Magasis, Homeless Administrative Manager, presented information on requirements for the YHC and Executive Committee Charter. The EC is responsible for making recommendations to the Board of County Commissioners.
Action: Information

5-year Plan*

Esther Magasis, Homeless Administrative Manager, presented information on the current 5-year plan which was approved on January 18, 2017. The Executive Committee is gathering information for the next update, which is due to Commerce by December 1, 2019.
Action: Information and discussion

Next Steps

- EC is taking suggestions for agenda items for the May Homeless Coalition meeting
- The need for an Executive Committee Chair was discussed
- Frequency of notices/advertisements for Coalition meetings was discussed
- EC members are to read the current State and Local 5-Year Plan documents before the next meeting
- Survey is to be sent out to membership to assess current member understandings of 5-Year Plan
- Mike Johnson volunteered to be communication liaison to YHC Chair Kelly Connaughon
- Kyle Curtis volunteered to review other Counties' 5-Year Plans (find some similar to Yakima County, as well as outliers)

Action: Information and discussion

Other Business None.

Next Meetings
- Homeless Coalition: Tuesday, May 21 at 1:30 p.m.
- YHC Executive Committee: Tuesday, May 18 at 1:30 p.m.

Adjourn With no other business, the meeting was adjourned

ATTEST:

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Esther Magasis, Homeless Administrative Manager