

## AGENDA

### Executive Committee Yakima County Homeless Coalition

**Tuesday, August 20, 2019**  
**1:30 p.m.**

First Street Conference Room  
233 N. 1<sup>st</sup> St., Yakima, 98901

#### **YHC EXECUTIVE COMMITTEE MEMBERS:**

Tino Alonso, Yakama Nation	Mike Johnson, Union Gospel Mission
Joe Brusic, Yakima County Prosecutor	Mike Leita, Yakima County Commissioner
Kyle Curtis, Cougar Den Inc.	Kelly Penfold, Alpha Team
Rhonda Hauff, Yakima Neighborhood Health	Joan Souders, YVCOG Representative, Grandview City Council
Brad Hill, Yakima City Council	

#### **ALSO PRESENT:**

Esther Magasis, Homeless Program Administrator	Melissa Paul, BOCC Clerk of the Board
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**CALL TO ORDER** – The August 20<sup>th</sup>, 2019 meeting of the Yakima County Homeless Coalition Executive Committee will come to order at 1:30 p.m.

#### **INTRODUCTIONS:**

- Name, organization  
*Action: Information*

#### **OLD BUSINESS:**

- Approval of Minutes: June 18, 2019 YHC Executive Committee Meeting  
*Action: Discuss and approve.*  
*Motion: "I move to approve the minutes from the June 18, 2019 YHC Executive Committee Meeting". Second ----.*
- Additional binder materials
  - State objectives vs. Local Plan Goals
  - Draft of new 5-Year Plan
  - July YHC materials*Action: Discussion and information*

#### **NEW BUSINESS:**

1. YHC Overview
  - Rhonda Hauff, Mike Johnson, and Tino Alonso – YHC Representatives  
*Action: Discussion and information*
2. 5-YEAR PLAN
  - Discuss 5-Year Plan State Objectives vs. Local Plan Goals
  - Discuss draft of 5-Year Plan
  - TAC assistance from State (phone call)
    - Priorities identified at last Exec meeting: (i) Identifying data sources to inform planning, (ii) Developing milestones from the action steps, (iii) Plan review after local drafting and review*Action: Discussion and study for update*

3. NEXT STEPS

- Agenda Items for September Homeless Coalition meeting

*Action: Discussion and decision on agenda items for YHC meeting*

4. OTHER BUSINESS

5. NEXT MEETINGS

- Homeless Coalition: Tuesday, September 17, 2019 at 1:30 p.m.
- Homeless Coalition Executive Committee: Tuesday, October 15, 2019 at 1:30 p.m.

6. ADJOURN