

AGENDA

Executive Committee Yakima County Homeless Coalition

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

First Street Conference Room
233 N. 1st St., Yakima, 98901

YHC EXECUTIVE COMMITTEE MEMBERS:

Tino Alonso, Yakama Nation

Joe Brusic, Yakima County Prosecutor

Kyle Curtis, Cougar Den Inc.

Rhonda Hauff, Yakima Neighborhood Health

Brad Hill, Yakima City Council

Mike Johnson, Union Gospel Mission

Mike Leita, Yakima County Commissioner

Kelly Penfold, Alpha Team

Joan Souders, YVCOG Representative, Grandview City Council

ALSO PRESENT:

Esther Magasis, Homeless Program Administrator

Melissa Paul, BOCC Clerk of the Board

CALL TO ORDER – The August 20th, 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