

AGENDA
Yakima County Homeless Coalition

Tuesday, November 19, 2019
1:30 p.m.

State Fair Room
1301 S Fair Ave, Yakima, WA 98901

CALL TO ORDER – The November 19th, 2019 meeting of the Yakima County Homeless Coalition will come to order at 1:30 p.m.

INTRODUCTIONS:

- Name, organization
Action: Information

OLD BUSINESS:

- Approval of Minutes: Sept 16, 2019 YHC Meeting
Action: Discuss and approve
Motion: "I move to approve the minutes from the July 16, 2019 YHC Executive Committee Meeting."

NEW BUSINESS:

1. **YHC EXEC UPDATE**
 - No in-person exec meeting for October – goals were reviewed digitally
 - Two adjustments were made:
 - Task 1.3 was updated to: “Implement prioritization policy in CE to prioritize housing for people with the greatest need, synchronize CE prioritization tool with ACI BNL,” to reflect the current movement within our CE team to find an alternate to VI-SPDAT as a prioritization tool
 - Task 2.10 was added: “Begin the transition of the Yakima County Correctional Center to the Yakima Community Care Campus, as described in Appendix II” (with Appendix II being a YCCC Narrative), to reflect the announcement of the YCCC plan

Action: Discussion and information

2. **5-YEAR PLAN**
 - Determine prioritization of tasks/goals
 - Review narrative section

Action: Discussion and feedback

3. **NEXT STEPS**
 - The BOCC will vote to adopt the 5-Year Plan on Tuesday, November 26th, at 10am at Yakima City Hall
 - The Executive Team will meet in December to discuss 2020 plans, including:
 - Formation and implementation of the Competitive Scoring Process Subcommittee and the coming RFP
 - January 2020 vote for the Yakima County BoS representatives (per the Charter)
 - PIT Count

Action: Discussion and information on upcoming meeting

4. OTHER BUSINESS

- Point in Time Count
 - January 23rd! Mark your calendars!
 - The County has contracted with YNHS and the Homeless Network for TA in planning the PIT count and PHC
 - Lance Larsen is taking the lead on PIT count activities for the County
 - YHC PIT Count/Data Needs Subcommittee + YHC Data Committee → Proposed joint YHC/HNY Data Committee
- Yakima County Care Campus

5. NEXT MEETINGS

- Homeless Coalition: Tuesday, January 21, 2019 at 1:30 p.m.
- Point in Time Trainings: December/January – TBD
- Point in Time Count: Tuesday, January 23, 2020

6. ADJOURN