

AGENDA
Yakima County Homeless Coalition

Tuesday, January 21, 2020
1:30 p.m.

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

CALL TO ORDER – The January 21st, 2020 meeting of the Yakima County Homeless Coalition will come to order at 1:30 p.m.

INTRODUCTIONS:

- Name, organization
Action: Information

OLD BUSINESS:

1. Approval of Minutes: November 11, 2019 YHC Meeting

Action: Discuss and approve

Motion: "I move to approve the minutes from the November 11, 2019 YHC Executive Committee Meeting."

2. YHC EXEC UPDATE

- No in-person exec meeting for December – 5 Year Plan had already been approved by Commissioners and submitted to Commerce.

Action: Discussion and information

3. 5-YEAR PLAN

- Commissioners approved 5-Year Plan by resolution on November 26th, 2019
- Final goals were:
 - Quickly identify and engage people experiencing homelessness through outreach and coordination between every system that encounters people experiencing homelessness
 - Operate an effective and efficient homeless crisis response system that swiftly moves people into stable permanent housing
 - Support the development of adequate affordable housing and permanent supportive housing
 - Track and publish data regarding homelessness in Yakima County
 - Address disparities among people experiencing homelessness and create resources to meet the needs of priority populations

Action: Discussion and information

4. YCCC UPDATE

- Commissioner Baker has replaced Commissioner Leita as the lead Commissioner for Human Services, and as such there are no new YCCC updates since the last meeting because Commissioner Baker is still getting oriented.

Action: Discussion and information

NEW BUSINESS:

5. ELECTIONS

- Chair and Vice Chair
 - From the Homeless Housing and Assistance Program Charter, "At its first meeting of each calendar year, the Yakima County Homeless Coalition shall choose, by majority vote, a Chair and Vice-Chair from its membership."
 - Current Chair: Kellie Connaughton, current Vice-Chair: Josh Jackson
 - Nominations for Chair and Vice-Chair
 - Vote for Chair and Vice Chair
- Balance of State Continuum of Care Representation
 - From the Homeless Housing and Assistance Program Charter, "Yakima County participates in the Balance of State Continuum of Care. Yakima County is elected two representatives to the Washington State Balance of State Board. Yakima County's two representatives shall be chosen at the first Yakima County Homeless Coalition meeting of each calendar year, by majority vote, from its membership."
 - Current Representatives: Rhonda Hauff and Lowel Krueger
 - Nominations for Two Representatives
 - Vote for Two Representatives
- Community Member Representation on Executive Committee
 - From the Homeless Housing and Assistance Program Charter, "There shall be a minimum of nine (9) members of the Executive Committee...terms are for two (2) years and may be extended for two consecutive terms (six years total)." Community member seats filled by a majority vote of the Coalition.
 - Nominations for Vacant Community Member Representative
 - Vote for Representative

Action: Nominations and votes

6. POINT IN TIME

- Point in Time Count is being conducted locally this year, with support from the Homeless Network of Yakima County
- There will be three events coinciding with the Point in Time efforts:
 - **Yakima Project Homeless Connect**
Henry Beauchamp Community Center
1211 South 7th St, Yakima, WA 98901
9am-5pm
 - **Sunnyside Project Homeless Connect**
Sunnyside Community Center
1521 S 1st St, Sunnyside, WA 98944
9am-5pm
 - **Yakama Nation Community Event**
Yakama Nation Cultural Center
100 Spiel Yi Loop, Toppenish, WA 98948
9am-4pm
- Brief Q+A

Action: Discussion and information

7. RFP AND COMPETATIVE PROCESS SCORING COMMITTEE (CPSC)

- RFP is planned to be released in **February**. Application will be based on funding guidelines and 5-Year Plan goals. Applications will close **March 31st**.
- Applications will be scored by CPSC members, who are selected by the BOCC
 - Deadline to apply to CPSC is **February 14th**
 - Scorers will be selected by **end of February**
- Awards will be announced in **early May**

8. ADJOURN