

## AGENDA

### Executive Committee Yakima County Homeless Coalition

**Tuesday, February 18, 2020**  
**1:30 p.m.**

BOCC Conference Room  
128 N 2<sup>nd</sup> Street – Room 232

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

Vicki Baker, Yakima County Commissioner	Rhonda Hauff, Yakima Neighborhood Health
Joe Brusic, Yakima County Prosecutor	Soneya Lund, City of Yakima
Kyle Curtis, Cougar Den Inc.	Mike Johnson, Union Gospel Mission
Dave Hanson, Sunrise Outreach	Kelly Penfold, Alpha Team
	Joan Souders, YVCOG Representative, Grandview City Council

#### **ALSO PRESENT:**

Kellie Connaughton, Yakima Greenway Foundation, YHC Chair  
Josh Jackson, Rod's House, YHC Vice-Chair  
Esther Magasis, Yakima County Human Services

**CALL TO ORDER** – The February 18<sup>th</sup>, 2020 meeting of the Yakima County Homeless Coalition Executive Committee will come to order at 1:30 p.m.

#### **INTRODUCTIONS**

1. Name, organization

*Action: Information*

#### **OLD BUSINESS**

2. Approval of Minutes: August 20<sup>th</sup>, 2019 YHC Executive Committee Meeting

*Action: Discuss and approve.*

*Motion: "I move to approve the minutes from the August 20, 2019 YHC Executive Committee Meeting."*

3. Binder materials

- 2019 5-Year Plan

*Action: Discussion and information*

4. Meeting attendance

- From the charter: "All Executive Committee members are members of the Coalition are required to attend and participate in a minimum of 60% of the regular Coalition meetings each calendar year. The Board of County Commissioners can remove a member for failure to meet this requirement."

*Action: Information*

#### **NEW BUSINESS**

5. YHC Overview

- Rhonda Hauff, Mike Johnson, and Dave Hanson – YHC Representatives

*Action: Information*

6. YHC Goals for 2020

- Required by RCW:

- Updating 5-Year Plan

- Establishing guidelines for: emergency shelters, short term housing needs, temporary encampments, supportive housing for chronically homeless persons, and long-term housing
- Identified at YHC meeting:
  - Public education on services funded and provided
  - Collecting public feedback and concerns
- Other priorities as identified in the charter:
  - Data collection and review
  - Youth services
  - Affordable housing
  - Homeless services for special needs populations
  - Emergency shelter

*Action: Discussion and goal setting for 2020*

## 7. Meeting frequency

- From the charter:
  - “The Yakima County Homeless Coalition shall meet quarterly (March, June, September, and November).”
  - “The Executive Committee shall meet quarterly (January, April, July, and October) or more often if determined necessary by a majority vote of Coalition members.”
  - In 2019, Coalition members voted to alternate General Membership and Executive Committee meetings on a monthly basis, due to the

*Action: Discussion of frequency of meetings for 2020*

## 8. Homeless Network and Homeless Coalition redundancy

- Dave Hanson

*Action: Discussion*

## NEXT STEPS

### 9. Agenda Items for March Homeless Coalition meeting

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

## OTHER BUSINESS

## NEXT MEETINGS

Homeless Coalition: Tuesday, March 17, 2020 at 1:30 p.m.

Homeless Coalition Executive Committee: Tuesday, April 21, 2020 at 1:30 p.m.

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