

Yakima County Homeless Coalition
Executive Committee
MEETING MINUTES
October 19, 2021

CALL TO ORDER The October 19, 2021 Yakima County Homeless Coalition Executive Committee came to order at 1:30 pm.

INTRODUCTIONS YHC EXECUTIVE COMMITTEE MEMBERS:

LaDon Linde, <i>PRESENT</i>	Annette Rodriguez, <i>PRESENT</i>
Joe Brusic, <i>PRESENT</i>	Soneya Lund, <i>ABSENT</i>
Dave Hanson, <i>ABSENT</i>	Mike Johnson, <i>PRESENT</i>
Linda DiLembo, <i>ABSENT</i>	Joan Souders, <i>PRESENT</i>

ALSO, PRESENT:

Esther Magasis, Yakima County Human Services
Melissa Holm, Yakima County Human Services
Mitzi Duenas, Yakima County Human Services
Claudia Gonzalez, Yakima County Human Services

OLD BUSINESS **Motion: “Joan Sauders moved to approve the minutes from the April 20, 2021, Yakima County Homeless Coalition Executive Committee. Mike Johnson seconded. Motion passed.”**

NEW BUSINESS

Introduction Melissa Holm introduced herself as the new Program Coordinator for the Yakima County Department of Human Services.

YCCC Update Esther has been talking to Policy Research Association, and courts on updating, a mirror report for the homeless report system and figure out what is the response when someone gets sanction from everywhere and when they are showings signs of mental health? Kellie mentioned trial identifications and being able to locate where a person has been.

5-Year Plan Update There will be a YHC Exec emergency meeting to discuss 5-year plan updates.
Action: Melissa will send out meeting invitation for Monday October 25th 2021.

Executive Team Melissa asked members whether to continue or not the meeting schedule charter.

Committee Charter Should the Exec Committee include a representative from Yakima Nation?

Review Include the YHC chair as a full voting member

There was a conversation on constructing agenda and meeting minutes to fulfill YHC Exec goals and objectives as well as updating the charter for the YHC exec committee.

There was a conversation about commissioners would not be allowed to hold position of chair.

Mike Johnson suggested to refer verbal context to "Each person in attendance at meetings of the YHC is entitled...."

Other

Next Meeting October 25, 2021
Online

Adjourn With no other business, the meeting was adjourned at 3:12 pm. .