



**LEXINGTON**  
*Homelessness Prevention  
& Intervention*



**Homelessness Prevention & Intervention Board**  
**Lexington-Fayette Continuum of Care Board**  
*Lexington-Fayette Urban County Government*

September 8, 2021

1:30pm – 3:30pm

**Agenda**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - a. July 14, 2021\*
- IV. HMIS & Common Assessment Committee Report – **Renee Shepard, Chair**
  - a. Data Quality Plan\*
- V. Program Performance & Evaluation Committee Report\*  
Liz Sheehan – Chair\*
- VI. Advocacy, Issues, and Programs Committee Report - **Adrian Wallace, Chair**
  - a. Updated RRH Standards\*
  - b. FY2021 CoC Application Ranking and Selection Process Document
  - c. FY2021 CoC Scoring and Ranking Tool\*
  - d. FY2021 CoC Threshold Excel Document\*
- VII. Encampment SOPs and Review Report – **Polly Ruddick**
  - a. No report
- VIII. OHPI Director's Report – **Polly Ruddick**
  - a. Innovative and Sustainable Solutions Fund – LFUCG funding
  - b. Innovative and Sustainable Solutions Fund – ARPA funding
- IX. Next Regular Meeting
  - a. November 10, 2021 – 1:30pm – 3:30pm
- X. Other Issues and Public Sharing
- XI. Adjourn