



**LEXINGTON**  
*Homelessness Prevention  
& Intervention*

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

May 12, 2021

1:30pm – 3:30pm

**Agenda**

**Held via Tele-Conference Due to COVID-19 restrictions**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81215862905?pwd=RWpjWGN1TG84OHlxZDV2akdBZzQ1dz09>

Passcode: 239868

**APPROVED July 14, 2021**

- I. Call to Order
- II. COVID-19 statement - *Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via live video teleconference pursuant to 2020 Senate Bill 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting.*
- III. Roll Call
  - Present: C. Clark, B. Davis, J. Hodge, J. James, K. Plomin, B. Revlett, C. Rudzik, L. Sheehan, R. Shepard, D. Thomas
  - Excused: J. Parker
  - Unexcused: A. Wallace
- IV. Nominations – Ruddick stated that board members nominated themselves and those names where sent to the board the day prior to meeting. Davis called for everyone else that would like to nominate themselves or someone else, no others nominated.
  - a. HPI Board Chair
    - i. B. Davis
  - b. HPI Board Co-Chair
    - i. J. Parker
  - ii. Committees
    - 1. HMIS
      - a. R. Shepard
    - 2. Program Performance
      - a. K. Plomin
    - 3. Advocacy
      - a. A. Wallace
  - c. Motion to adopt the nominations as a slate
  - d. 2<sup>nd</sup> by L. Sheehan

- e. No further discussions
  - f. Passed – none opposed
- V. Approval of Minutes
- a. March 10, 2021
    - i. Motion to approve by R. Shepard
    - ii. 2<sup>nd</sup> by K. Plomin
    - iii. No further discussion
    - iv. Passed – None opposed
- VI. HMIS & Common Assessment Committee Report – **Renee Shepard, Chair**  
Shepard reported to the Board.  
Committee met on April 7<sup>th</sup>. Herron discussed LexCount results, housing inventory count, and new data standards. Much of the meeting was spent on the redesign of the community's coordinated entry process with the retirement of the VI-SPDAT. This will be an opportunity for our community to develop a new triage and assessment tool. No action items from this report.
- VII. Program Performance & Evaluation Committee Report – **Kathy Plomin, Chair**  
Plomin was unable to attend the committee meeting therefore, Davis chaired the meeting. Davis reported to the Board.  
The committee reviewed the programs listed on the agenda. No action items from this report.
- VIII. Advocacy, Issues, and Programs Committee Report - **Adrian Wallace, Chair**  
Wallace not present for Board meeting, report passed until next meeting.
- IX. Encampment SOPs and Review Report – **Polly Ruddick**
- a. Included in Board packet  
Ruddick asked for any questions or concerns regarding the report in the Board packet. Revlett asked specific to household 4 in the plan and where they relocated to. Ruddick stated we usually don't disclose where they relocated to.
- X. OHPI Director's Report – **Polly Ruddick**
- a. 2021 LexCount Results  
Ruddick reviewed the official count that will be submit to HUD. Ruddick also reviewed the alternative count results from the polar vortex in February 17<sup>th</sup> to show another date that may have been more reflective of reality. Both counts showed a decrease in overall homelessness in Fayette County. The other item included in the packet was the housing inventory count in order to speak to causation of changing total beds available versus the decrease in overall homelessness. There does not seem to be a direct correlation or causation between beds available and the decrease in homelessness. The decrease in homelessness is a true figure.  
Ruddick briefly discussed possible reasons for overall reduction; namely the lack of in-flow from the eviction moratorium and reduction of out-of-county individuals. Further discussion with board members around prevention and reducing in-flow in the future.



- b. Strategic Plan Presentation for Council May 18, 2021 @ 3:00pm  
Ruddick reviewed with the Board the presentation for Council about the new strategic plan as well as the resolution for support. No further discussion.
  - c. CoC Partner MOUs for FY22  
Ruddick reviewed the MOU that was adopted in January 2020. The OHPI will be working over the summer to contact each partner to sign on as a formal MOU as a voting or non-voting partner of the CoC. Ruddick stated we are looking for a very diverse partnership. Davis asked the criteria for a voting member. Ruddick stated the only extra requirement for being a voting member was the attendance requirement.
  - d. FY21 and FY22 Budget Update  
Ruddick stated updated balance sheet was included in the board packet. The OHPI is waiting on guidance for the FY22 funding as it is the American Rescue Plan Act funding and not LFUCG general fund dollars.  
Plomin asked about the ESR Overnight Emergency Shelter process for FY22. Ruddick stated she couldn't speak too much because there is an open RFP and reviewed how to apply for the RFP.
- XI. Next Regular Meeting
- a. July 14, 2021 – 1:30pm – 3:30pm via Zoom teleconferencing
- XII. Other Issues and Public Sharing
- Davis asked Plomin and Sheehan status of new housing department for LFUCG. Plomin stated that it was in the budget but had not been adopted yet. Sheehan stated that first reading of the budget would be June. Plomin stated the feedback on the new department had been positive.
- Clark asked about Shepard's committee report and volunteering to help re-write the coordinated entry assessment. Clark stated that the voices of those doing street outreach needs to be part of the discussion.
- Herron stated that we are just at the beginning of those discussions and any can volunteer and would engage diverse representation including different service providers from street outreach to permanent supportive housing. All discussions will take place in the HMIS Committee.
- XIII. Adjourn
- a. Motion by Plomin
  - b. 2<sup>nd</sup> by Sheehan
  - c. No further discussion
  - d. Passed – None opposed