



**Homelessness Prevention & Intervention Board**

*Lexington-Fayette Urban County Government*

September 11, 2019

1:30pm – 3:30pm

**Agenda**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes\*
- IV. Continuum of Care Update – **Jeff Herron**
  - a. CoC Governance Charter\*\*
  - b. Data Quality Plan\*\*
- V. HMIS & Common Assessment Committee Report – **Renee Shepard, Chair**
- VI. Program Performance & Evaluation Committee Report – **Angela Evans, Chair**
  - a. CoC Program FY19 Scoring and Ranking\*
  - b. Street Outreach 2.0\*
  - c. 5-year Strategic Plan to End Homelessness Consultant\*
- VII. Advocacy, Issues, and Programs Committee Report - **Adrian Wallace, Chair**
- VIII. Encampment SOPs and Review Report – **Polly Ruddick**
- IX. OHPI Director's Report – **Polly Ruddick**
  - a. Lexington Rescue Mission and Changes to Coordinated Entry P&P\*\*
    - i. Needed changes in the future including veterans and prevention and diversion scores
    - ii. Referral from OHPI
    - iii. Prioritization listing
  - b. FY20 Budget Changes\*
- X. Next Regular Meeting
- XI. Other Issues and Public Sharing
- XII. Adjourn

\*Denotes action item by HPI Board

\*\* Denotes action item by CoC Membership