



**LEXINGTON**  
*Homelessness Prevention  
& Intervention*



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

**Lexington-Fayette Continuum of Care Board**

**Mission:** *To ensure everyone in Lexington has access to housing by building a coordinated strategy that brings hope and stability to all.*

**Vision:** *Everyone in Lexington has a safe, stable home and the support they need to thrive.*

November 10, 2021

1:30pm – 3:30pm

**Agenda**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - a. September 8, 2021\*
- IV. Bluegrass Community and Technical College – WERK Program
- V. HMIS & Common Assessment Committee Report – **Renee Shepard, Chair**
  - a. CoC Coordinated Entry Policies and Procedures\*
- VI. Program Performance & Evaluation Committee Report – **Liz Sheehan, Chair**
  - a. Continuum of Care Priority Listing
- VII. Advocacy, Issues, and Programs Committee Report - **Adrian Wallace, Chair**
  - a. Nondiscrimination Policy\*
  - b. Racial Equity Analysis and Action Steps\*
  - c. Support letter for Hope Center\*
- VIII. Encampment SOPs and Review Report – **Polly Ruddick**
  - a. No report
- IX. OHPI Director's Report – **Polly Ruddick**
  - a. FY21 CoC Program Competition Collaborative Application and Priority Listing\*
  - b. Innovative and Sustainable Solutions Fund – LFUCG funding
  - c. Innovative and Sustainable Solutions Fund – ARPA funding
  - d. 2022 Meeting Schedule\*
- X. Next Regular Meeting
  - a. January 12, 2022 – 1:30pm – 3:30pm via Zoom
- XI. Other Issues and Public Sharing
- XII. Adjourn