



LEXINGTON
*Homelessness Prevention
& Intervention*

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

July 14, 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/84422367046?pwd=bWdTejNSdW1mL3A4M25acGJ3TVN5UT09>

Passcode: 295541

APPROVED: 9/8/2021

- I. Call to Order, 1:32pm
- II. COVID-19 statement - *Due to the COVID-19 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.*
- III. Roll Call
Present: C. Clark, B. Davis, J. James, J. Parker, K. Plomin, B. Revlett, C. Rudzik, R. Shepard
Excused: L. Sheehan, D. Thomas
Unexcused: J. Hodge, A. Wallace
- IV. Approval of Minutes
 - a. May 12, 2021*
Motion by Shepard
2nd by Plomin
Discussion: Ruddick stated some grammar edits had been made, but nothing substantial
Passed: None Opposed
- V. Lex End Homelessness Campaign – **Untold Content**
Catherine O'Shea and Kendall Leon with Untold Content presented updates on deliverables for the new Continuum of Care marketing and communications strategy and presentation of the website for the Lex End Homelessness campaign.
- VI. Lexington Workforce Resource Center – **Elodie Dickinson**
Elodie Dickinson with LFUCG Economic Development presented the new Lexington Workforce Resource Center initiative.
- VII. Program Performance and Evaluation Committee Chair*
Davis announced that Plomin has a conflict of interest and can no longer serve on this committee; a new chair needs to be elected. Plomin suggested Sheehan. Ruddick stated she would follow up with CM Sheehan to gauge her interest in chairing the committee.
- VIII. HMIS & Common Assessment Committee Report – **Renee Shepard, Chair**



Shepard reviewed new discussion on new 2021 data standards and data quality plan as well as the establishment of a work group for the new triage housing assessment tool that will be needed soon. No action items.

- IX. Program Performance & Evaluation Committee Report – **Bruce Davis**
Davis briefly spoke about the review of the Planning Grant and allowed Herron to speak to any questions. No questions
- X. Advocacy, Issues, and Programs Committee Report - **Adrian Wallace, Chair**
Wallace absent – Ruddick briefly spoke to a productive meeting with development of work groups regarding policies for the Continuum of Care to support projects in the community as well as a presentation for next meeting regarding the roles and responsibilities of the Continuum of Care. This meeting was in person.
- XI. Encampment SOPs and Review Report – **Polly Ruddick**
Report included in packet. Revlett asked where individuals were relocated, Ruddick stated she will not report the locations of the relocations.
- XII. OHPI Director’s Report – **Polly Ruddick**
Ruddick announced that the Board and Committees would start meeting in person in August. Ruddick stated there is a need to continue to stream live on Facebook for the public and she is working internally to develop a solution.
Ruddick stated that OHPI is waiting for the release of the CoC NOFA.
- XIII. Next Regular Meeting
a. September 8, 2021 – 1:30pm – 3:30pm IN PERSON!
- XIV. Other Issues and Public Sharing
No announcements
- XV. Adjourn
Motion by James
2nd by Shepard
No Discussion
Passed, None Opposed