



LEXINGTON

*Homelessness Prevention
& Intervention*

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

January 8, 2020

1:30pm – 3:30pm

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - a. November 13, 2019*
- IV. HMIS & Common Assessment Committee Report – **Renee Shepard, Chair**
- V. Program Performance & Evaluation Committee Report – **Angela Evans, Chair**
- VI. Advocacy, Issues, and Programs Committee Report - **Adrian Wallace, Chair**
 - a. LexCount Methodology*
- VII. Encampment SOPs and Review Report – **Polly Ruddick**
 - a. No report
- VIII. OHPI Director's Report – **Polly Ruddick**
- IX. Next Regular Meeting
 - a. March 11, 2020 – 1:30pm – 3:30pm
- X. Other Issues and Public Sharing
- XI. Adjourn