

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

September 9, 2020

1:30pm – 3:30pm

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - a. July 8, 2020*
- IV. HMIS & Common Assessment Committee Report – **Renee Shepard, Chair**
- V. Program Performance & Evaluation Committee Report – **Kathy Plomin, Chair**
- VI. Advocacy, Issues, and Programs Committee Report - **Adrian Wallace, Chair**
- VII. Encampment SOPs and Review Report – **Polly Ruddick**
 - a. One camp
 - i. First notice of activity was 6/7/2020
 - ii. First Attempt by SO was on 6/8/2020, possibly over 10 individuals staying there
 - iii. First Notice of Cleaning and Removal, Street Outreach on 7/14/2020
 - iv. Final Notice on 8/7/2020
 - v. All residents self-relocated – unknown number of individuals, two individuals were getting high when contractor and LFUCG employees arrived to clean, left without incident.
 - vi. LFUCG removed remaining trash on 8/25/2020, cost of \$5,850
- VIII. OHPI Director’s Report – **Polly Ruddick**
 - a. Housing Stabilization Partnership Program
 - b. CARES Act Stimulus Funding and New Programming
 - c. FY21 Innovative and Sustainable Solutions to Ending Homelessness Fund
- IX. Eviction Executive Orders Update – **Art Crosby**
- X. Next Regular Meeting
 - a. November 11, 2020 – 1:30pm – 3:30pm via Zoom teleconferencing
- XI. Other Issues and Public Sharing
- XII. Adjourn