



LEXINGTON
*Homelessness Prevention
& Intervention*

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

March 10, 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/81765166603?pwd=emk3SkFoSFdqVmd5Y2tOVEQwK1Nidz09>

Passcode: 046166

- I. Call to Order
- II. COVID-19 statement - *Due to the COVID-19 pandemic and 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, because it is not feasible to offer a primary physical location for the meeting.*
- III. Introductions on New Board Members
 - a. Councilmember Liz Sheehan, Council District 5
 - b. Ronald "Chris" Clark
- IV. Roll Call
- V. Approval of Minutes
 - a. January 13, 2021*
- VI. Vital Behavioral Health Presentation – **Sam Kesaris, CEO**
- VII. Housing Stabilization Program – **Jonathan Wright, Program Manager**
- VIII. HMIS & Common Assessment Committee Report – **Renee Shepard, Chair**
- IX. Program Performance & Evaluation Committee Report – **Kathy Plomin, Chair**
- X. Advocacy, Issues, and Programs Committee Report - **Adrian Wallace, Chair**
- XI. Encampment SOPs and Review Report – **Polly Ruddick**
 - a. No report
- XII. OHPI Director's Report – **Polly Ruddick**
 - a. No report
- XIII. Untold Content - Objectives, Goals, and Personas Workshop (2:45-3:30)



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- XIV. Next Regular Meeting
 - a. May 12, 2021 – 1:30pm – 3:30pm via Zoom teleconferencing
- XV. Other Issues and Public Sharing
- XVI. Adjourn