



**LEXINGTON**  
*Homelessness Prevention  
& Intervention*



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

***Lex End Homelessness 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.*

May 11, 2022

1:30 pm – 3:30 pm

**Minutes**

Meeting held in 3<sup>rd</sup> floor conference room, 101 East Vine St.

APPROVED: \_\_\_\_\_

- **Call to Order** – B. Davis, Chair
- **Roll Call** - P. Ruddick  
B. Davis, A. Wallace, J. James, R. Shepard, B. Revlett, D. Thomas, L. Sheehan
- **Approval of Minutes** – B. Davis  
March 9, 2022\*\*
  - Motion by L. Sheehan to approve with the update that D. Thomas was present at the meeting
  - 2<sup>nd</sup> R. Shepard
  - No further Discussion
  - Passed, None Opposed
- **Board Elections**  
P. Ruddick stated that she had discussed with current chairs, interested parties, and considered term limits for nominations. Based on the feedback, she is presenting a slate of chairs for consideration.  
Chair – B. Davis  
Vice Chair – J. Parker  
HMIS Committee Chair – M. Woods  
PPE Committee Chair – L. Sheehan  
Advocacy Committee Chair – A. Wallace
  - Motion to approve by – D. Thomas



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- 2<sup>nd</sup> K. Plomin
- No Further Discussion
- Passed, None Opposed

- **Public and Member Comments for Issues on the Agenda - No Comments**

- **HMIS & Common Assessment Committee-R. Shepard, Chair** but P. Ruddick spoke- Some very good discussions have been had about where this committee is going to go in the future. It was discussed that this group didn't want to be labeled as a User Group, not everyone uses HMIS. Another reason for name change is that Common Assessment Coordinated Entry isn't needed within this committee since the CoC has had a CE since 2015. The Committee felt that a new name of "Data and Systems Integration Committee" would be a better fit based on items the committee will be working on. Next meeting will be June 1, 2022. Everything on the agenda will have to do with front line staff. P. Ruddick explained they will go through policy and procedures for Coordinated Entry.

J. James ask if Board members are expected to be on front line staff and attend these meetings. P. Ruddick said the committee chair will have to be at every meeting, so M. Woods will have to be there.

- Motion from Committee to adapt new name
- No Further discussion
- Passed, None Opposed

- **Program Performance & Evaluation Committee- Liz Sheehan, Chair**

Last meeting was April 20, 2022. Program review presentations from Greenhouse17 Emergency Shelter, Welcome House Payee Program, New Vista Permanent Supportive Housing Program, and the Housing Navigation and Intensive Case Management from Community Action Council. Demographics served were discussed for each program and challenges that each of these programs faced and approaches for the future to address those challenges were discussed.

Sheehan stated the selection committee meet prior to the regularly schedule PPE meeting to award funding recommendations for the Extended Social Resource Grant Overnight Emergency Shelter Component. Information and funding amounts are included in the Boards packet.

- Motion from Committee to approve as presented
- No Further Discussion
- Passed, None opposed (J. James, D. Thomas recused)

Next meeting is June 15, 2022 at 1:30 at Northside Branch Library.

- **Advocacy, Issues and Programs Committee - A. Wallace, Chair**

Last meeting was April 27, 2022. T. Santos with LifeSet. LifeSet helps transition foster youth who are transitioning out of the foster system into adulthood. Youth are paired



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up with a LifeSet specialist and they will help them with any goals they have. LifeSet works with them on housing, education and employment and money management and health care.

C. Motley and K. Pinkston with United Us also did a presentation. United Us is a technology platform that connects community based organizations. They connect health with social care. Referrals are able to be sent quickly. This platform makes it easier to track and measure outcomes with patients.

- **Encampment SOPs and Review Report - P. Ruddick**

P. Ruddick stated that a report was included in the Board packet and she opened the floor for questions. None were asked.

- **OHPI Director's Report-P. Ruddick**

- a. Budget Update
- b. 2022 LexCount Results
- c. 2021 CoC Competition Scoring Brief
- d. Hybrid meeting model option – July 14

Per P. Ruddick they get to go back to Hybrid meetings on July 14, 2022. P. Ruddick suggested that Board meetings to be online and Committee meetings to be in person. Committee meetings do really well when meeting face to face, the discussion goes better, a lot of work gets done. She felt like if board meetings were on Facebook that people could watch the meetings at their convenience and people that couldn't attend could watch them.

- e. Board Resignation and Appointments

Gayle Bartilow resigned, she took a new position at UK. The Board will add two new members to our board starting in June.

- **Next Regular Meeting**

- a. July 13, 2022 at 1:30 – 3:00, 101 East Vine, 3<sup>rd</sup> Floor Conference Room

- **Other Issues and Public Sharing for Issues not on Agenda**

- **Adjourn**

- Motion by – R. Shepard
- 2<sup>nd</sup> by J. James
- No Further Discussion
- Passed, None Opposed