



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

March 11, 2020

1:30pm – 3:30pm

**Agenda**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - a. January 8, 2020\*
- IV. Introduction of New Board Members
- V. COVID-19 – **Dr. Humbaugh, Fayette County Health Department**
  - a. Creating Ad-Hoc Committee
- VI. HMIS & Common Assessment Committee Report – **Renee Shepard, Chair**
- VII. Program Performance & Evaluation Committee Report – **Angela Evans, Chair**
- VIII. Advocacy, Issues, and Programs Committee Report - **Adrian Wallace, Chair**
- IX. Encampment SOPs and Review Report – **Polly Ruddick**
  - a. No report
- X. OHPI Director’s Report – **Polly Ruddick**
  - a. Anthem
  - b. Commerce Lexington
  - c. LexCount Results
  - d. New CoC MOU
  - e. FY21 Budget
- XI. Next Regular Meeting
  - a. May 13, 2020 – 1:30pm – 3:30pm
- XII. Other Issues and Public Sharing
- XIII. Adjourn