



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

November 11, 2020
1:30pm – 3:30pm

Agenda

Zoom Teleconference Due to COVID-19 Restrictions
Live on Facebook for Public Comment and Interaction with CoC Membership

APPROVED 1/13/2021

Board members present: B. Davis, B. Revlett, J. Parker, K. Plomin, R. Shepard, J. James, A. Wallace, C. Rudzik, D. Thomas, J. Hodge

Board members excused:

Board members unexcused: R. Lee

- I. Call to Order – 1:35 p.m.
- II. Special Statement of COVID-19 Open Meetings - **Ruddick**
- III. Roll Call – **Ruddick**
- IV. Introduction of New Board Member – Parker
Rudzik provided her background.
- V. Approval of Minutes
Parker stated that a motion from September on page 4 of the minutes was seconded and never voted on. It relates to Untold Content. Motion by committee, 2nd by Davis, but the Board needs to vote on the matter.
No further discussion
Passed - Rudzik abstained, None opposed
 - a. September, 9, 2020*
Motion - Davis
2nd - Sheperd
Discussion – James mentioned that the idea for priority to local organizations during the funding allocations was never assigned to a committee. Ruddick stated we could discuss that item after the passage of the minutes.
Passed – none opposed



Ruddick stated that RFPs and scoring usually come from the Advocacy, Issues, and Programs committee. We can place the priority for local organizations for discussion in that committee.

- VI. **HMIS & Common Assessment Committee Report – Shepard, Chair**
Shepard gave an overview of meeting.
Shepard reviewed changes to the Coordinated Entry Policies and Procedures. There were four changes. Draft of the committee's recommendation are in the Board packet. Motion from committee to adopt these changes.
2nd – Davis
Discussion – No further discussion
Passed – None opposed
- VII. **Program Performance & Evaluation Committee Report – Plomin, Chair**
Plomin reviewed 2020-2021 review schedule for programs included in the board packet. Motion from committee to adopt the review schedule
2nd – Thomas
Discussion – None
Passed – None opposed
- VIII. **Advocacy, Issues, and Programs Committee Report - Wallace, Chair**
Wallace stated that Revlett submitted edits to the encampment SOPs. Committee tabled the edits until everyone has time to review.
- IX. **Encampment SOPs and Review Report – Ruddick**
Ruddick asked if there were any questions about the report included in the Board packet. No questions
- X. **OHPI Director's Report – Ruddick**
 - a. Ruddick asked the Board if there were any questions regarding the 2021 meeting schedule that was included in the Board packet.
Motion – Plomin
2nd – Davis
Discussion – None
Passed – None opposed
 - b. **FY 21 Innovative and Sustainable Solutions to Ending Homelessness Fund**
Ruddick discussed the FY20 fund balance as agreed by LFUCG Budgeting. The budget has been updated to reflect the balance. Ruddick asked for any questions on the agenda. Revlett asked about LFUCG recapturing the funds if we do not spend it. Ruddick stated the entire amount was committed and there will not be a fund balance at the end of FY21 that has not been committed under contract. Plomin asked about the impact of having no rolling balance. Ruddick stated it will all depend on the FY22 adopted budget.
Motion – Plomin
2nd – Thomas
Discussion – None further
Passed – None opposed
 - c. **2021 Lexcount**



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Ruddick reviewed what the LexCount is and how we usually count those unsheltered but due to COVID we will not be able to conduct a typical count for the unsheltered population. Discussion regarding risk to volunteers and risk to those unsheltered persons. Ruddick asked for Dr. Humbaugh's expertise. Parker asked about alternatives. Ruddick stated that we would need to change our methodology and then we would not be able to compare it. Thomas suggested it would be best not to conduct an unsheltered count at all. Herron reminded that these numbers play into all funding so any changes to the methodology might impact funding level. Ruddick stated that if we skipped a year, we would use the same unsheltered data two years in a row and only update the shelter count numbers. Board approved, verbally, moving forward with seeking more guidance from HUD on skipping a year.

d. Strategic Plan

Ruddick reviewed the strategic plan and the background on how the plan was made. Lots of discussion around the behavioral health recommendations. Several board members expressed concern in the recommendations for behavioral health coming into the OHPI. Two items for removal will be related to the behavioral health recommendation sections. James also suggested language changes to the document to reflect "suggestions" rather than mandated things we would have to comply with. Lots of discussion regarding the actual verbiage used to change some action steps into suggestions or examples instead of mandates.

Further editing of the document based on open discussion.

Ruddick stated that edits will not be sent back to the consultant, the draft will now go into the Administration and the Board will adopt at the January meeting.

XI. Next Regular Meeting

January 13, 2021 – 1:30pm – 3:30pm via Zoom teleconference

XII. Other Issues and Public Sharing

James shared information on the Annual Night of Hope virtual event.

Ruddick stated that the Winter Weather Plan had been released and is up on the website.

Attendee shared that Medicaid enrollment is open and shared link to enroll.

XIII. Adjourn at 3:30pm

Motion - Davis

2nd - James

Discussion - None

Passed – none opposed