



Homelessness Prevention & Intervention Board

Lexington-Fayette Urban County Government

July 10, 2019

1:30pm – 3:30pm

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes*
- IV. Recognition of Steve Polston
- V. CoC Update – **Jeff Herron**
 - a. FY19 Scoring and Ranking*
 - b. FY19 NOFA overview
- VI. HMIS & Common Assessment Committee Report – **Renee Shepard, Chair**
 - a. Presentation of Coordinated Entry Report – **Lindsay Anderson, Community Action Council**
 - b. Presentation of the Veterans Coordinated Entry Report – **Anne Vandervort, Volunteers of America**
- VII. Program Performance & Evaluation Committee Report – **Angela Evans, Chair**
 - a. No Report
- VIII. Advocacy, Issues, and Programs Committee Report - **Adrian Wallace, Chair**
- IX. Encampment SOPs and Review Report – **Polly Ruddick**
- X. OHPI Director's Report – **Polly Ruddick**
 - a. Strategic Plan RFP
- XI. Next Regular Meeting
 - a. September 11, 2019, 1:30 – 3:30 Central Library, Conference Room A
- XII. Other Issues and Public Sharing
- XIII. Adjourn

*Denotes action item by HPI Board

** Denotes action item by CoC Membership