



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

January 13, 2021

1:30pm – 3:30pm

Agenda

Held via Tele-Conference Due to COVID-19 restrictions

- I. Call to Order
- II. Read COVID-19 statement
- III. Roll Call
- IV. Approval of Minutes
 - a. November 11, 2020*
- V. HMIS & Common Assessment Committee Report – **Renee Shepard, Chair**
- VI. Program Performance & Evaluation Committee Report – **Kathy Plomin, Chair**
 - a. Welcome House, contract amendment
- VII. Advocacy, Issues, and Programs Committee Report - **Adrian Wallace, Chair**
- VIII. Encampment SOPs and Review Report – **Polly Ruddick**
 - a. No report
- IX. OHPI Director's Report – **Polly Ruddick**
 - a. FY21 Innovative and Sustainable Solutions to Ending Homelessness Fund
 - b. Strategic Plan*
 - c. Audit Report*
- X. Next Regular Meeting
 - a. March 10, 2021 – 1:30pm – 3:30pm via Zoom teleconferencing
- XI. Other Issues and Public Sharing
- XII. Adjourn