DRAFT

Homeless Planning and Policy Council Meeting

Monday May 15, 2017
10:00 am – 11:30 am
Yakima Valley Office of Emergency Management
2403th 18th Street Suite 200 Union Gap WA 98903

- **CALL TO ORDER –** The May 15, 2017 meeting of the YVCOG Homeless Planning and Policy Council will come to order at _____ a.m.

- **INTRODUCTIONS / ROLL CALL**

- **APPROVAL OF MINUTES –** April 11, 2017

- **PUBLIC COMMENT POLICY –** *It is the policy of the YVCOG Homeless Planning and Policy Council to accept public comment on agenda items at the time the item is being discussed. Public comments regarding items not on the agenda will be heard at the end of the meeting*

OLD BUSINESS

1. Continuum of Care **(10:00-10-25)**

Chris Wickenhagen, Deputy Director YVCOG

- Update from Technical Assistance with Joni Canada
- HPPC CoC Subcommittee update (Patrick)

Annette Rodriguez, Homeless Network Chair

- Update from Technical Assistance with Joni Canada
- Homeless Network CoC Subcommittee update

Action: Informational

2. RFP Subcommittee Update **(10:25-1050)**

Crystal Testerman, HP Manager

- Update on applications submitted (21 total)
- RFP Subcommittee meeting Thursday 5/18/17 at 3:00 pm for project selection
- ***SPECIAL HPPC MEETING:***
  - RFP Project Selection presented by subcommittee – Tuesday 5/23/17 at 10:00 am – YVCOG Conference Room

Action: Request approval for recommendation to YVCOG Exec Committee

3. Budget Update **(10:50-11:05)**
Chris Wickenhagen, Deputy Director

- *Earmark funds of $200,000 for new RFP*
  Action: Informational

NEW BUSINESS

4. Homeless Program Manager's Correspondence **(11:05-11:20)**
Crystal Testerman, Homeless Program Manager
- *HEN Contract Modifications*

Action: Request approval for recommendation to YVCOG Exec Committee

5. Coordinated Entry Subcommittee Update **(11:20-11:23)**
William Denton, Homeless Program Coordinator
Action: Informational

6. Yakima Homeless Network **(11:23-11:26)**
Annette Rodriguez, Network Chair
- Network Providers Update
- Upcoming actions and or needs to address

Action: Informational

7. LV Homeless Coalition **(11:26-11:29)**
Joan Souders
- LV homeless coalition update
- Upcoming actions and or needs to address

Action: Informational

OTHER BUSINESS

PUBLIC COMMENT
ADJOURN at _____ am/pm

YVCOG ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person on the basis of race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding YVCOG's Title VI Program, you may contact the Title VI Coordinator at 509.574.1550.

If you need special accommodations to participate in this meeting, please call us at 509.574.1550 by 10:00 a.m. three days prior to the meeting. For TDD users, please use the state's toll-free relay service, 800.833.6388 and ask the operator to dial 509.574.1550.