

**Yakima Valley Homeless Planning & Policy Council Special Meeting
August 22, 2017**

HPPC Voting Members Present: *Lowel Krueger (Yakima Housing Authority); Rhonda Hauff and Annette Rodriguez (Yakima Neighborhood Health Services); Joan Davenport (City of Yakima); Verlynn Best (Great Yakima Chamber of Commerce); Duane Monick (United Way Central Washington); David Helseth (Justice Housing Yakima); Josh Jackson (Rod's House); Kathy Tierney (Northwest Justice Housing Project); Teresa Carlson (Department of Corrections); Jenece Howe (Yakama Nation); Janice Gonzales (NCAC)*

Others Present: *Bob Cook (DB3 Yakima), Andy Ferguson (Transform Yakima Together), Lee Murdock (River Rock Consulting); Meredith Birch (Northwest Justice Housing Project); Kellie Connaughton (Yakima Greenway); Audra Wilson (BMAC-SSVF); Wally Lee (Triumph Treatment Services); Anita Monoian (YNHS)*

Call in: *Deb Sterling (Sterling Concepts), Stacey Kellogg (People for People), Joan Souders (City of Grandview) & Kamaly Morris (YWCA)*

Staff: *Crystal Testerman, William Denton, Lance Larsen and Jessica Hansen*

Call to Order and Introductions Chairman, Lowell Krueger, called the Tuesday August 22, 2017, Yakima Valley Homeless Planning & Policy Council Meeting to order at 10:06 a.m.

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.*

New Business

Yakima County CoC Governance Charter Ms. Testerman presented the Yakima County CoC Governance Charter. Ms. Hauff moved to approve the Yakima County CoC Governance Charter. Ms. Gonzales seconded the motion. After some discussion, a friendly amendment was made. Ms. Tierney amended the motion to remove quorum. Ms. Gonzales seconded the motion. The motion carried.

Ms. Gonzales moved to include the Code of Conduct into the Yakima County CoC Governance Charter as an appendix. Ms. Best seconded the motion. The motion carried.

Ms. Hauff moved to include the Conflict of Interest, with a typo correct, into the Yakima County CoC Governance Charter as an appendix. Ms. Gonzales seconded the motion. The motion carried.

Yakima County Code of Conduct The Yakima County Code of Conduct was discussed. Ms. Best moved to approve the Code of Conduct document including the confidentiality statement which reads "It is the intent of the COC board to maintain a standard of confidentiality regarding confidential information obtained through involvement with the Yakima County CoC as both a best practice and a standard of professionalism and courtesy to all members. It is understood that this standard, regarding confidential info, may be overridden by any applicable public disclosure laws." Ms. Davenport seconded the motion. The motion carried.

HMIS Policy The HMIS Policy was tabled until next meeting.

Coordinated Entry Policy Mr. Denton and Ms. Rodriguez discussed the coordinated entry policy. After much discussion, the policy was tabled until next meeting.

Schedule next Yakima County CoC meeting. Ms. Testerman informed the board that the next HPPC meeting is scheduled for the Lower Valley. Due to attendance concerns, she asked that the meeting take place in Yakima at the Yakima County Conference room. The Lower Valley meeting will take place the following month.

Public Comment Kellie Connaughton, Yakima Greenway, discussed a recent sweep conducted at the Yakima Greenway where 14 homeless camps were removed. There was a discussion about how to help assist the Greenway with garbage clean up. It was decided that the Greenway discussion would be added to next month's meeting agenda.

Announcements None

Adjourn With no other business, Mr. Krueger adjourned the meeting at 11:27am.

Respectfully
submitted,



Lowell Krueger
Homeless Planning and Policy Council Chairman

9/12/2017

Date Signed

Attest:



Jessica Hansen, Office and Communication Specialist