



# Yakima County Continuum of Care Meeting Minutes

## Call to order

A meeting of the Yakima County Continuum of Care was held at the Greater Yakima Chamber of Commerce on 8-3-2017. It was chaired by Rhonda Hauff and Lowel Krueger.

## Attendees

|                   |                 |                  |
|-------------------|-----------------|------------------|
| Andy Ferguson     | George Martin   | Lowel Krueger    |
| Anita Monoian     | Janice Gonzales | Neiri Carrasco   |
| Annette Rodriguez | Javier Vela     | Rhonda Hauff     |
| Audra Wilson      | Jenece Howe     | Rich Kauenberger |
| Bob Cook          | Joni Canada     | Roger Wilson     |
| Chris Wickenhagen | Joshua Jackson  | Sara Watkins     |
| Crystal Testerman | Julie Grove     | Stacy Kellogg    |
| David Hawkins     | Kay Funk        | Steve Hill       |
| David Helseth     | Keith Effler    | Teresa Carlson   |
| Deb Sterling      | Lance Larson    | Verlynn Best     |
| Dennis Cuave      | Larry Mattson   | Will Denton      |
| Don Hinman        | Lee Murdock     |                  |
| Geoff Baker       | Lisa Hall       |                  |

## Discussion

HUD TA providers, Joni Canada and George Martin from HomeBase, guided the group in discussions around having the community set an interim framework for the City of Yakima and Yakima County Planning around homelessness. There was a discussion of the development of a Conflict of Interest policy – Sara Watkins of the City of Yakima agreed to develop and present to the CoC Board.

## Actions

- I. Steve Hill made a motion that the current body move forward as the interim Continuum of Care (CoC) for this HUD McKinney application cycle which ends 9-28-2017. Second by Teresa Carlson.
  - a. Andy Ferguson moved to amend the timeframe to be a year from the current date. Second – Janice Gonzales.

**Amended motion passed unanimously.**

2. Steve Hill moved that the Homeless Planning and Policy Council (HPPC) serve as the CoC Board for 1 year. Second – Janice Gonzales.
  - a. Kay Funk moved to amend that all sitting and aspiring members submit a resume, background check, and conflict of interest statement moving forward. No Second.

**Original Motion passed unanimously.**

3. Sarah Watkins moved that the CoC delegate the development of Criteria, including an appeals process, for the HUD McKinney application funding and scoring to a Criteria Committee with the following members: Rhonda Hauff; Verlynn Best; Stacy Kellogg; Joan Davenport; and Lee Murdock. Second by Janice Gonzales.

**Original Motion passed unanimously.**

4. Sarah Watkins moved that the CoC delegate the development of Ranking/Scoring to a Rank and Review Panel to be selected by the guidelines developed by the Criteria Committee.

**Original motion passed with 5 abstentions** (Teresa Carlson, Chris Wickenhagen, Will Denton Verlynn Best, Keith Effler)

5. Janice Gonzales moved that a Governance Committee be developed with the following members: Lowel Krueger, Rhonda Hauff, David Helseth, Deb Sterling, Andy Ferguson, Larry Mattson, Lee Murdock, Janice Gonzales, and Sara Watkins. Second – Geoff Baker.

**Original Motion passed unanimously.**

6. Chris Wickenhagen moved that the CoC approve the ranking and overall HUD McKinney Application. Second – Verlynn Best.
  - a. Janice Gonzales moved to amend that the CoC Board act on behalf of the CoC to approve the ranking and overall HUD McKinney Application. Second Rhonda Hauff.

**Amended motion passed unanimously.**

  
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**Chairs**

  
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**Date of approval**

  
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**Meeting Transcribed by: Lee Murdock**

Initially prepared by Lee Murdock; additions provided by Crystal Testerman.