

**Yakima Valley Homeless Planning & Policy Council Meeting
August 8, 2017**

HPPC Voting Members Present: *Lowel Krueger (Yakima Housing Authority); Rhonda Hauff (Yakima Neighborhood Health Services); Duane Monick (UWCW); Stacey Kellogg (People for People 211); Joan Souders (City of Grandview); Sara Watkins and Joan Davenport (City of Yakima); Verlynn Best (Great Yakima Chamber of Commerce); Kelly Penfold (Alpha Team); Janice Gonzales (NCAC); Duane Monick (United Way Central Washington); Sonia Sanabria (Triumph Treatment Services); Dusti Nabach (Alpha Team)*

Others Present: *Deb Sterling (Sterling Concepts); Ellie Lambert (Entrust); Julie Gove and Andy Ferguson (Transform Yakima Together); David Hawkins (Homeless Network); Manuel Villafan & Callie Webster (Catholic Family & Child Service); Audra Wilson (SSVF-BMAC) Karri Livingston & Jesusita Gisor (EPIC Place)*

Call in: *Deborah Whitefoot (Yakima Housing Authority), Josh Jackson (Rod's House), Janice Howe (Yakima Nation RV)*

Staff: *Larry Mattson, Chris Wickenhagen, Crystal Testerman, Lance Larsen and Jessica Hansen*

- Call to Order and Introductions** Chairman, Lowell Krueger, called the Tuesday August 8, 2017, Yakima Valley Homeless Planning & Policy Council Meeting to order at 10:00 a.m.
- Approval of Minutes** Ms. Penfold moved to approve the June 13, 2017 regular meeting minutes. Ms. Best seconded the motion. The motion carried.
Ms. Best moved to approve the July 11, 2017 regular meeting minutes. Ms. Souders seconded the motion. The motion carried.
- 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**
- EPIC Presentation – Free Preschool for Homeless Children* Ms. Livingston from Washington State Department of Early Learning presented on ECEAP. ECEAP, The Early Childhood Education and Assistance Program, prepares children from low income families for success in school and in life.
- Program Update* Mr. Villafan and Ms. Webster presented on Catholic Charities locations and services throughout Central Washington.

Andy Ferguson from Transform Yakima Together reported on Camp Hope and the tiny homes program in Yakima.
- Request for Qualifications* Ms. Wickenhagen updated the HPPC on the Request for Qualifications. Ms. Wickenhagen asked that a committee be formed to review and score the RFQ. Ms. Davenport requested that the RFQ be put forward as an RFP. Ms. Souders, Ms. Gonzales, Ms. Sterling, Ms. Carlson, and Mr. Jackson all volunteered to be on the committee. Mr. Mattson moved to approve the five-member committee to review and score the RFP. Ms. Penfold seconded. The motion carried. Ms. Hauff abstained.
- Emergency Winter Weather Shelters RFP* Ms. Testerman reported on the Emergency Winter Weather Shelters RFP. Ms. Testerman requested a committee to review and score the RFP for the Emergency Winter Weather Shelter. Ms. Best, Ms. Davenport, Ms. Penfold, Mr. Krueger, and Ms. Reyes volunteered to be on the committee. Ms. Gonzales moved to approve the five-member committee to review, score, and select the RFP. Ms. Souders seconded. The motion carried. Ms. Gonzales.

Collaborative Application

Mr. Krueger reported on the collaborative application and that the collaborative application needs to be applied for prior to September 28th. A special meeting for the HPPC will be scheduled August 15th at 10am.

Public Comment None.

Announcements None

Adjourn With no other business, Mr. Krueger adjourned the meeting at 11:36am.

Respectfully
submitted,



Lowell Krueger
Homeless Planning and Policy Council Chairman

9/12/2017

Date Signed

Attest:



Jessica Hansen, Office and Communication Specialist