

**Yakima Valley Homeless Planning & Policy Council Meeting
September 12, 2017**

HPPC Voting Members Present: *Lowel Krueger (Yakima Housing Authority); Rhonda Hauff and Annette Rodriguez (Yakima Neighborhood Health Services); Stacey Kellogg (People for People 211); Sara Watkins and Joan Davenport (City of Yakima); Verlynn Best (Great Yakima Chamber of Commerce); Janice Gonzales (NCAC); Duane Monick and Neiri Carrasco (United Way Central Washington); David Helseth (Justice Housing Yakima); Joshua Jackson (Rod's House); Teresa Carlson (DOC); Meredith Bruch (NW Justice Project); Debra Whitefoot (Yakama Nation Housing Authority);*

Others Present: *Deb Sterling (Sterling Concepts); Andy Ferguson (Transform Yakima Together); Bob Cook (DB3 Yakima); Lee Murdock (RRC); Lisa Homer (Co-Chair Gina McCabe); Mike Leita (Yakima County); Tom Gaulke and Kelly Penfold (Entrust);*

Call in:

Staff: *Chris Wickenhagen, Crystal Testerman, Will Denton, Lance Larsen and Jessica Hansen*

Call to Order and Introductions

Chairman, Lowell Krueger, called the Tuesday September 12, 2017 Yakima Valley Homeless Planning & Policy Council Meeting to order at 10:06 a.m.

Approval of Minutes

Ms. Davenport moved to approve the August 8, 2017 regular meeting minutes. Mr. Helseth seconded the motion. The motion carried. Ms. Carlson abstained.

Mr. Monick moved to approve the August 15, 2017 special meeting minutes. Ms. Kellogg seconded the motion. The motion carried. Ms. Carlson abstained.

Ms. Best moved to approve the August 22, 2017 special meeting minutes. Mr. Jackson seconded the motion. The motion carried. Ms. Carlson abstained.

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

Approve HMIS Policy

Ms. Testerman presented on the HMIS Policy. Ms. Hauff moved to approve the HMIS Policy. Ms. Carlson seconded the motion. The motion carried. Ms. Bruch abstained.

Approve Coordinated Entry Policy

Ms. Testerman presented on the Coordinated Entry Policy. Ms. Hauff moved to approve the coordinated entry policy. Ms. Kellogg seconded the motion. The motion carried.

Budget Update

Mr. Larsen updated the HPPC on the homeless program budget.

Final project priority list with ranking

Ms. Davenport shared information on the final project priority list with each project ranking. Ms. Bruch moved to approve the final project priority list and ranking. Ms. Best seconded the motion. The motion carried. Ms. Hauff Abstained.

An appeal committee was formed should any project want to be further reviewed. Ms. Gonzales nominated Mr. Jackson, Mr. Ferguson, and Mr. Krueger to the committee. Ms. Bruch seconded the motion. The motion carried.

Yakima County Affordable Housing and Homelessness Summit

Ms. Rodriguez gave an update about the Yakima County affordable housing and homelessness summit.

Public Comment None.

Announcements None

Adjourn With no other business, Mr. Krueger adjourned the meeting at 9:52am.

Respectfully
submitted,



Lowel Krueger
Homeless Planning and Policy Council Chairman

10/10/2017

Date Signed

Attest:



Jessica Hansen, Office and Communication Specialist