



Yakima County Continuum of Care Meeting Minutes

Call to order

Chairperson Lowell Krueger called the Tuesday, December 12, 2017, County Continuum of Care meeting to order at 10:26 a.m.

Attendees

Lowell Krueger
Rhonda Hauff
Geoff Baker
Verlynn Best
Josh Brown
Meredith Bruch
Joan Davenport
Will Denton
Andy Ferguson
Tom Gaulke
Janice Gonzales
Julie Grove
David Hacker

Jayson Harmon
Carrie Huie Pascua
Josh Jackson
Eligio Jimenez
Ken Jones
Rich Kauenberger
Bocephas Lafollette
Lance Larsen
Keri Larson
Larry Mattson
Duane Monick
Lee Murdock
Kelly Penfold

Andrea Reyes
Aaron Rodriguez
Annette Rodriguez
Sophia Sanabria
Jodi Smith
Mary Stephenson
Crystal Testerman
Holly Timmerman
Sara Watkins
Collin Webster
David Wells

Call In

Joni Canada, George Martin, Lisa Weber, Stacy Kellogg, Nick Mondo, Talia Scott, Lee Montgomery and Ian Kinder-Pyle.

Approval of Minutes

David Hacker moved to approve the September 12, 2017 Yakima County Continuum of Care meeting minutes. Kelly Penfold seconded the motion. The motion carried.

HMIS Lead Designation

Rhonda Hauff presented information to the Committee giving history of past systems, several system transitions and the importance of data integrity. Housing Inventory Report was presented, and how information is collected and updated. All factors are reflected in Performance Report. Presented the need to have a consistent and formalized data collection through HMIS for a true picture of homelessness in Yakima. Department of Commerce has earned 26 of 27 points on the Continuum of Care scoresheet. Commerce can be Yakima County's HMIS Lead with little or no additional cost. HUD has increasing emphasis on data and technical requirements. Joanie Canada recommends that Yakima County CoC and Commerce have a Lead Agreement/Memorandum of Understanding defining expectations and responsibilities. Roles and Responsibilities have been defined in handout. Items listed in black are HUD requirements, items in red are specific to Yakima CoC.

Action: Appoint HMIS lead as Washington Department of Commerce moved by Tom Gaulke, seconded by Lee Murdock. Motion passes.

Motion to appoint Co-Chairs as lead negotiators for contract rules and responsibilities made by Duane Monick, seconded by Kelly Penfold. Motion passes.

2018 PIT Count

Aaron Rodriguez and Josh Brown from ACR Business Consulting presented information on homeless Point in Time counts.


**Homebase HUD
TA Progress Report**


Recommend that the CoC start to meet regularly. Highest priorities include Coordinate Entry system, database planning and usage, governance, grant administration and HUD program requirements. Set 2018 goals, data quality improvement plan. Chair Krueger asked YVCOG staff to send Progress Report and recommendations. Governance topic has been tabled.

Next Meeting Date Tuesday, January 9, 2018 following HPPC meeting which begins at 10:00 a.m. Location to be announced.

Adjourn Meeting adjourned at 11:58 a.m.


Chairs


Date of approval


Meeting Transcribed by: Jodi Smith