



YVCOG EXECUTIVE COMMITTEE AGENDA

Monday, May 16, 2016
1:30 p.m.

The 300 Building
311 N. 4th St, Ste 204, Yakima, WA

YVCOG EXECUTIVE COMMITTEE MEMBERS:

Jim Restucci, Chair, Mayor, City of Sunnyside,
John Hodkinson, Vice-Chair, Member-at-Large
Mike Leita, Commissioner, Yakima County
Maureen Adkison, Council Member, City of Yakima
Dan Olson, Council Member, City of Union Gap
Janice Gonzales, Council Member, City of Zillah
Mario Martinez, Mayor, City of Mabton

- ❖ **CALL TO ORDER** – The May 16, 2016 meeting of the YVCOG Executive Committee will come to order at _____ p.m.
- ❖ **INTRODUCTIONS / ROLL CALL**
- ❖ **APPROVAL OF MINUTES** – April 18, 2016 *Pages 4-6*
- ❖ **PUBLIC COMMENT POLICY** – *It is the policy of the YVCOG Executive Committee 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*

OLD BUSINESS

1. Urban Institute Pay for Success Feasibility Study
Larry Mattson, Executive Director
 - June 7-8 site visit (Meetings pending with members to discuss end-payer role)
Action: Information & Discussion

NEW BUSINESS

1. Executive Director's Report
Larry Mattson, Executive Director
 - 6-month outlook: Continuing our transition; budget subcommittee; space needs, 3 year audit
 - Downtown Yakima Public Restrooms 4-Party Agreement: Update
 - Grandview & Sunnyside Ports – meeting Wednesday regarding RCDI grant
 - Strategic Plan: Draft available in June
Action: Information
2. Executive Session
Larry Mattson, Executive Director

Action: "The YVCOG Executive Committee will adjourn to executive session for the purpose of reviewing the performance of a public employee, per RCW 42.30.110(1)(g). The executive session will conclude at approximately __ p.m."

3. YVCOG Organization Chart

Page 7

Larry Mattson, Executive Director

- Updated organization chart
Action: Approve organization chart

4. National Association of Regional Councils (NARC) – Board Nomination

Page 8

Larry Mattson, Executive Director

- Nominate James A. Restucci, YVCOG Executive Chairman and Mayor of Sunnyside, WA as District XV (OR, WA) Representative to the National Association of Regional Councils Board of Directors.
Action: Approve nomination of Chairman James Restucci to NARC Board of Directors

5. Yakama Nation Membership Status -

Larry Mattson, Executive Director

- Cited as member in our Articles of Association. Yakama Nation Housing Authority and Pahto Public Passage are requesting our assistance; must be a member or associate member to receive YVCOG services. Seeking board approval to discuss membership fee with tribal administrator and/or Tribal Council.
Action: Discussion & approval to negotiate membership fee

6. Program Update

Shawn Conrad, Senior Planner

- Community Planning Activities
Action: Information

7. Homeless Program Update

See separate packet

Tim Sullivan, Program Manager

- Program Update
- PIT Stakeholder Report
Action: Discussion

8. Approval of Vouchers

Chris Wickenhagen, Deputy Director

Action: Review, approval and authorization of signatures

9. Monthly Budget Report

Pages 9-12

Chris Wickenhagen, Deputy Director

- April 2016 Budget Report.
Action: Approval
- April 2016 Cash Flow Statement.
Action: Information

10. May 18, 2016 YVCOG General Membership Meeting

Larry Mattson, Executive Director

- Location: Zillah Civic Center
- Program & Business Items: Program Updates from Staff
Action: Information

OTHER BUSINESS

PUBLIC COMMENT

ADJOURN

YVCOG ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person on the basis of race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding YVCOG's Title VI Program, you may contact the Title VI Coordinator at 509.574.1550.

If you need special accommodations to participate in this meeting, please call us at 509.574.1550 by 10:00 a.m. three days prior to the meeting. For TDD users, please use the state's toll-free relay service, 800.833.6388 and ask the operator to dial 509.574.1550.

YVCOG EXECUTIVE COMMITTEE MEETING MINUTES
April 18, 2016

CALL TO ORDER

Mr. Restucci, Chairman, called the April 18, 2016 meeting of the YVCOG Executive Committee to order at 2:30pm

ROLL CALL &
INTRODUCTIONS

Members present John Hodkinson, Mike Leita, Mario Martinez, Dan Olson, Maureen Adkison, Jim Restucci and Janice Gonzales

Call in:

Members Absent:

YVCOG staff present: Larry Mattson, Chris Wickenhagen, Deb LaCombe, Joseph Calhoun, Shawn Conrad, Avery Zoglman, Tim Sullivan, and Jessica Hansen

Others present: Janice Corbin, Sound Employment Solutions; Raquel Crowley, Senator Murray's Office

A quorum was present.

**Indicates notice of absence received prior to meeting.*

APPROVAL OF MINUTES

Mr. Martinez moved to approve the minutes from the March 21, 2016 minutes Mr. Olson seconded. The motion carried.

PUBLIC COMMENT POLICY

It is the policy of the Yakima Valley Executive Committee 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.

OLD BUSINESS

None.

NEW BUSINESS

Correspondence

Mr. Mattson reported that he and Mrs. Wickenhagen are currently working with Janice Corbin, Sound Employment Solutions, to implement a Human Resources contract for YVCOG.

YVCOG just received City of Toppenish's Technical Assistance contract. This is the year-to-year contract that YVCOG puts out near the end of the year. City of Toppenish was just late getting the contract back in. All Technical Assistant contracts were pre-approved at the November 16, 2015 Executive Committee meeting and will just need to be signed.

Lastly, Mr. Mattson reported on Human Services Transportation Contract, which is additional funding YVCOG received in the amount of \$14,000 (approximate) from WSDOT to help YVCOG with Special Needs Transportation Collation. YVCOG has taken this program back in house so this money provides for the coordination and facilitation of this program.

Mr. Mattson reported on a leadership training class titled: "Investment in Excellence" which will be in Seattle in late May. Mr. Leita moved to approve Mr. Mattson attending "Investment in Excellence." Mr. Hodkinson seconded. The motion carried.

*Urban Institute Pay for Success
Feasibility Study*

Mr. Mattson reported that the outreach effort has been winding down. Mr. Mattson has predetermined about 40 potential stakeholders in the valley from the healthcare sector, to education, law enforcement, non-profit sector, private sector. There is a webinar scheduled for May 3rd at 9am at the Yakima Valley Community Foundation. This will be a group viewing session but you can log in and have an individual screening as well.

Lastly, Mr. Mattson reported on meetings pending with cities and the county to discuss end-payer role. Mr. Mattson will have further discussions with cities and potential investors once he has done further research on the end-payer.

Program Update

Mrs. Conrad offered the following updates:

- GMA activities – ongoing for Granger, Grandview, Selah, Naches, and Mabton. Working on Estimate for City of Tieton GMA update
- City of Wapato – was awarded their planning only grant for their GMA update. Also working on their NEPA Review.
- Union Gap – Planning only grant.
- Home Consortium – Assisting with a grant.
- Homeless Program – working on an estimate for grant assistance for the Yakima Housing Authority
- Rural Community development initiative grant – still working on this but have met with four cities.
- Safe Routes to School – Meetings with Sunnyside School District, Martin Luther King – Union Gap, McClure and McKinley Elementary schools in Yakima, assisting Union Gap with Martin Luther Kind Safe Routes to School grant application.
- City of Mabton – school bus training from their Safe Routes to School grant.

Mr. Calhoun offered the following updates:

- RCO Grants – due May 2nd.
- Toppenish and Wapato are in discussions about the RCO Grants
- City of Mabton – have received an application for annexation.
- Department of Health Feasibility Study – water consolidation program is still moving along. Still collecting data.

Homeless Program Update

Mr. Sullivan reported that the planning council has been meeting and just went through the Strategic Planning retreat held by Chris Wickenhagen. Unfortunately, the strategic planning retreat hasn't been complete due to time constraint but the HPPC plans on having a draft of a 5 year plan to the executive committee board by October of 2016. The HPPC then hopes to publish their 5 year plan by January 1st of 2017. Once the 5 year plan has been published, they will then put an RFP out to the public and award funding based upon the 5 year timeline. All funding will adhere to the 5 year timeline and they will have projects funded by July 2017.

Emergency Solutions Grant (ESG) – this is a federal source of funding that is a pass through with the Department of Commerce/State of Washington. It provides funding for such things as rental assistance, shelter assistance, etc. The last time the County got this contract was in January of 2014. The Department of Commerce just unexpectedly issued a new contract for this year. With this new contract, YVCOG will have to do a competitive RFP process with the community for those dollars. The second thing is it requires a 100% match which Consolidated Housing Grant (CHG) program money allows. However, CHG funding won't be able to cover 100% of the match. Once the Homeless program is able to figure out how much more money they will need they will suggest to the County that they utilize these funds for this. Lastly, YVCOG Homeless Program needs to work with the County to determine who's going to sign the new contract with the State. The Homeless Program will also need to have a conversation with the County to see if they can use the 2163 filing fees for a match.

Mr. Zoglman reported that he has a rough draft of the 2016 Point in Time Stakeholders Report ready but that the final is still not completed. The reason for the delay was the Homeless Planning and Policy Council decided to take out the subpopulation of 'couch surfers' out of the final report at their last meeting. The HPPC felt that this data no longer was applicable but has still been collected by the Homeless program.

YVCOG Strategic Retreat

Mr. Mattson reported that the YVCOG executive committee strategic planning retreat is set on April 28 and then a half day April 29th at the Greenway office.

Approval of Vouchers

Vouchers were audited and certified by the Auditing Officer as required by RCW 42.24.080, those expense reimbursement claims certified as required by RCW 42.24.090,

and have been recorded on a listing which has been made available to the Executive Committee.

As of this date, the Executive Committee approved for payment those claims and payroll vouchers in the list as follows: payroll vouchers numbered APR-16-001 through APR-16-006 in the total amount of \$89,075.00, and claim vouchers numbered APR-16-007 through APR-16-033 in the total amount of \$25,457.06. Mr. Leita moved to approve the April Vouchers;* Mr. Hodkinson seconded this motion. Motion carried.

2015 Annual Financial Report

Mrs. Wickenhagen reported that by May 20th all government agencies are required to file with the state auditor their annual reports. Mrs. Wickenhagen provided the executive committee board a summary of the YVCOG financials and reminded the board that it is their responsibility to understand the financial condition of YVCOG.

Monthly Budget Report

Ms. Wickenhagen presented the Preliminary April 2016 Monthly Budget Report* showing a revenue balance of \$43,400.39. Mr. Leita moved to approve the monthly budget report. Mr. Hodkinson seconded. Motion carried.

General Membership Meeting

Mr. Mattson reported that the General Membership meeting will be held in Zillah, WA at the Zillah Civic Center. The program will be YVCOG staff program updates.

- Larry reminded the board that if they ever have a program or something they are interested in having present to please email Larry with the information.

Executive Session

Chairman Restucci announced an executive session as per RCW42.31.110 (1) (F) from 3:30pm to 3:45pm in order to evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge.

OTHER BUSINESS

PUBLIC COMMENT

None.

ADJOURN

With no other business, Mr. Restucci adjourned the meeting at 3:45p.m.

Respectfully submitted,

James A. Restucci, YVCOG Executive Committee Chair

Date signed

ATTEST:

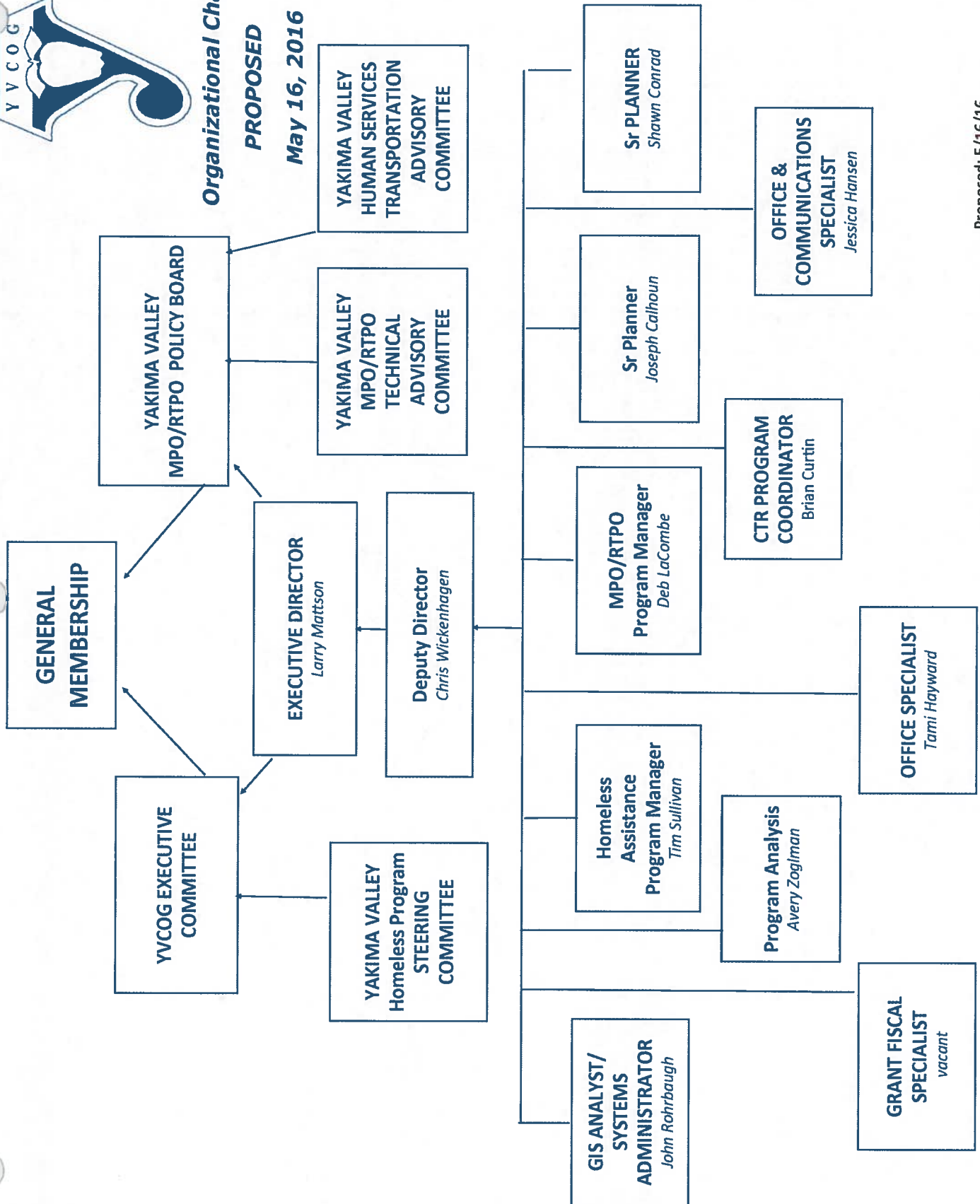
Jessica Hansen, Executive Committee Secretary



Organizational Chart

PROPOSED

May 16, 2016



Proposed: 5/16/16



YAKIMA VALLEY CONFERENCE OF GOVERNMENTS

311 North 4th Street, Suite 204 • Yakima, Washington 98901
509-574-1550 • FAX 574-1551
website: www.yvcog.org

May 16, 2016

Anna Rosenbaum, Executive Director
National Association of Regional Councils
777 North Capitol Street NE, Suite 305
Washington, DC 20002

SUBJECT: NARC Board of Directors Region XV Nomination

Dear Ms. Rosenbaum:

It is our pleasure to nominate **James A. Restucci**, Chair, Yakima Valley Conference of Governments (YVCOG), to represent Oregon and Washington on the NARC Board of Directors.

Jim is Mayor of Sunnyside. He has been an active member of the YVCOG Executive Committee representing the City of Sunnyside since 2007.

If you have any questions or need additional information about this nomination, please contact Larry Mattson, Executive Director at (509) 574-1550 or larry.mattson@yvcog.org. Both Jim and Larry will be attending the NARC Annual Conference in June for the elections.

Sincerely,

John P. Hodkinson
YVCOG Vice Chair

lm

MEMBER JURISDICTIONS

Grandview • Granger • Harrah • Mabton • Moxee • Naches • Selah
Sunnyside • Tieton • Toppenish • Union Gap • Wapato • Yakima • Yakima County • Zillah

**YVCOG Executive Committee Meeting May 16, 2016
PRELIMINARY BUDGET REPORT
April 2016**

Prepared By Christina Wickenhagen, Deputy Director

REVENUES RECEIVED:

	2015 TOTAL	2016
January	\$ 139,242.72	\$ 85,638.48
February	\$ 8,458.67	\$ 112,354.71
March	\$ 122,787.20	\$ 202,376.73
April	\$ 88,696.32	\$ 108,396.13
May	\$ 73,382.91	\$ -
June	\$ 27,377.24	\$ -
July	\$ 153,299.59	\$ -
August	\$ 18,103.44	\$ -
September	\$ 111,391.18	\$ -
October	\$ 96,570.50	\$ -
November	\$ 141,987.62	\$ -
December	\$ 100,389.56	\$ -

Total Revenue MTD (through April) \$ 359,184.91 \$ 508,766.05

Total Revenue YTD \$ 1,081,686.95 \$ 508,766.05

EXPENDITURES:

Salaries		2015 TOTAL	2016
January	\$ 44,902.46	\$ 64,453.00	
February	\$ 44,973.88	\$ 64,428.77	
March	\$ 45,466.69	\$ 65,621.22	
April	\$ 45,405.04	\$ 64,674.51	
May	\$ 45,262.88	\$ -	
June	\$ 45,405.04	\$ -	
July	\$ 56,908.71	\$ -	
August	\$ 57,255.46	\$ -	
September	\$ 55,885.22	\$ -	
October	\$ 60,384.15	\$ -	
November	\$ 60,993.62	\$ -	
December	\$ 60,750.91	\$ -	

Total Salaries MTD (through April) \$ 180,748.07 \$ 259,177.50

Total Salaries YTD \$ 623,594.06 \$ 259,177.50

Vouchers		2015 TOTAL	2016
January	\$ 37,102.55	\$ 58,972.77	
February	\$ 27,281.15	\$ 56,876.72	
March	\$ 28,564.67	\$ 45,097.15	
April	\$ 25,014.46	\$ 45,440.96	
May	\$ 37,301.64	\$ -	
June	\$ 33,450.80	\$ -	
July	\$ 31,814.70	\$ -	
August	\$ 30,891.36	\$ -	
September	\$ 39,898.68	\$ -	
October	\$ 35,370.69	\$ -	
November	\$ 34,022.79	\$ -	
December	\$ 28,643.22	\$ -	

Total Vouchers MTD (through April) \$ 117,962.83 \$ 206,387.60

Total Vouchers YTD \$ 389,356.71 \$ 206,387.60

TOTAL EXPENDITURES MTD (through April) \$298,710.90 \$465,565.10

TOTAL EXPENDITURES YTD \$1,012,950.77 \$465,565.10

Revenue Balance \$68,736.18 \$43,200.95

MONTHLY CASH FLOW (estimate)

Salaries	\$ 64,674.51	REIMB (SAL)	\$ -	ADMIN	\$ 64,674.51
Vouchers	\$ 45,440.96	REIMBURSED	\$ 45,440.96	ADMIN	\$ -

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2016
Yakima Valley Conference of Governments
REVENUE Budget

33%

GL Codes	Sub-Departments Grants/Contracts	April	YTD Actual Revenue	2016 Budget	Year-to-Date \$ Variance	Year-to-Date % Variance
615 308 000 01	Beginning Fund Bal-Designated **			195,000.00 **	195,000.00	
	Administration					
615 100 368.5	Admin-Gen'l Assessment	10,720.25	73,769.00	114,986.00	41,217.00	64%
615 100 369.9	Admin-Misc Revenue (copies, posters)	-	74.04	300.00	225.96	25%
615 100 345.8	Admin-Assoc Membership Fees	50.00	50.00	300.00	250.00	17%
100 369 10 001	Sale of Scrap & Junk		386.55	400.00 *	13.45	97%
	Total Administration	10,770.25	74,279.59	115,986.00	41,706.41	64%
615 100 337.X	Intergov-Local Match WSDOT	-	39,412.00	39,412.00	0.00	100%
615 100 368.5	Intergov -Local Transit	-	6,000.00	6,000.00	0.00	100%
	Total Intergov-Local	-	45,412.00	45,412.00	0.00	100%
615 210 333	STP - Fed Hwy Admin WSDOT	1,828.00	8,900.62	25,000.00	16,099.38	36%
	MPO/RTPO					
615 340 333	FHWA-DOT-Metro Plan (PL)	-	61,146.13	350,000.00	288,853.87	17%
615 340 333	FTA-DOT-Metro Plan Grant	28,550.31	59,619.75	70,000.00	10,380.25	85%
615 340 334	RTPO-WSDOT	-	45,090.41	97,000.00	51,909.59	46%
	Total MPO/RTPO	28,550.31	165,856.29	517,000.00	351,143.71	32%
615 440 334	CTR - Plans & Progr WSDOT	5,972.78	35,839.86	75,000.00	39,160.14	48%
615 445 333	CMAQ Grant	9,436.69	34,546.09	103,750.00	69,203.91	33%
600 333 66 468	Dept of Health Grant N1557			30,000.00 *	30,000.00	0%
10 333 66 468	Dept of Health Grant N1558	-	-	30,000.00 *	30,000.00	0%
700 345 89 003	Homeless PSA	45,880.76	83,007.02	600,000.00	516,992.98	14%
615 100 337.1	Intergov-Scholarship			500.00	500.00	0%
615 5XX 345.8	Intergov Serv-Exec Boards (TA Contr)			72,600.00 *		
	Member TA's 2015	-	1,909.96			
	Grandview TA 2016	-				
	Grandview GMA PSA	-	2,840.31			
	Granger TA 2016	-	598.37			
	Granger GMA PSA	-	2,925.80			
	Harrah PSA 2014	-				
	Mabton TA 2016	-	2,778.30			
	Mabton GMA PSA	-	3,230.54			
	Moxee TA 2016	-				
	Naches TA 2016	-				
	Naches GMA PSA	4,867.89	6,488.85			
	Selah TA 2016	-				
	Selah GMA PSA	-	2,684.61			
	Tieton TA 2016	-				
	Toppenish TA 2016	-				
	Union Gap TA 2016	1,089.45	1,089.45			
	Wapato TA 2016	-	2,157.53			
	Wapato Parks PSA	-	3,259.11			
	Wapato CDBG Grant PSA	-	1,960.08			
	YC HOME Cons PSA 15-19	-	78.67			
	Yakima Community Foundation	-	27,000.00			
		-				
	Total TA Contracts	5,957.34	59,001.58	72,600.00	13,598.42	81%
	Total Revenue	108,396.13	506,843.05	1,615,248.00	\$ 531,411.97	31%

* Denotes budget amendment

2016
Yakima Valley Conference of Governments
EXPENDITURE Budget

GL Code & Description	April	YTD Actual	2016 Budget	33%	
				Annual \$ Variance	YTD % Variance
Salaries					
10-001 Salaries and Wages	\$ 64,674.51	\$ 259,177.50	\$ 831,000.00 *	31% \$	571,822.50
10-002 Salaries-Overtime	-	-	8,000.00	0% \$	8,000.00
10-003 Salaries-Extra Help	-	-	-	0% \$	-
Salaries	\$ 64,674.51	\$ 259,177.50	\$ 839,000.00	31% \$	579,822.50
Personnel Benefits					
20-002 Benefits-Direct	\$ 21,357.02	\$ 84,479.64	\$ 290,000.00 *	29% \$	205,520.36
Personnel Benefits	\$ 21,357.02	\$ 84,479.64	\$ 290,000.00	29% \$	205,520.36
Supplies					
31-001 Office & Operating Supplies	\$ 1,081.79	\$ 11,958.56	\$ 44,000.00	27% \$	32,041.44
35-001 Small Tools and Minor Equip	\$ 9,998.00	\$ 10,411.49	\$ 19,000.00	55% \$	8,588.51
35-002 Computer Software	-	-	8,000.00	0% \$	8,000.00
35-090 Small & Attractive Items	-	-	5,000.00	0% \$	5,000.00
Supplies	\$ 11,079.79	\$ 22,370.05	\$ 76,000.00	29% \$	53,629.95
Other Services-Charges					
41-001 Professional Services	\$ 3,727.66	\$ 25,756.67	\$ 99,866.00 *	26% \$	74,109.33
41-092 Prof Serv-Tech Services	\$ 1,425.65	\$ 4,051.95	\$ 14,500.00 *	28% \$	10,448.05
42-001 Communications-Telephone	\$ 803.95	\$ 3,117.58	\$ 10,800.00	29% \$	7,682.42
42-002 Communication-Postage	\$ 55.80	\$ 251.58	\$ 3,500.00	7% \$	3,248.42
43-001 Travel	\$ 777.35	\$ 6,552.31	\$ 80,000.00	8% \$	73,447.69
44-001 Advertising	-	\$ 2,335.94	\$ 12,000.00	19% \$	9,664.06
45-001 Operating Rentals and Leases	\$ 4,786.33	\$ 23,862.48	\$ 97,000.00 *	25% \$	73,137.52
46-001 Insurance	-	\$ 5,317.00	\$ 6,100.00	87% \$	783.00
47-001 Utility Services	\$ 11.47	\$ 45.32	\$ 250.00 *	18% \$	204.68
48-001 Repair and Maintenance	\$ 266.78	\$ 1,427.30	\$ 5,500.00 *	26% \$	4,072.70
49-001 Misc. (registrations, dues, subscriptions)	\$ 1,149.16	\$ 19,945.30	\$ 80,500.00	25% \$	60,554.70
Other Services - Charges	\$ 13,004.15	\$ 92,663.43	\$ 410,016.00	23% \$	317,352.57
Debt Services-Interest					
81-001 Interest	-	-	200.00	\$	200.00
Debt Service - Interest	-	-	200.00	\$	200.00
Total Expenditure	\$ 110,115.47	\$ 458,690.62	\$ 1,615,216.00	28% \$	1,156,525.38

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2015-16 Cash Flow Statement
Yakima Valley Conference of Governments
Preliminary

April 2016

For the Mo Ended:

	April	May	June	July	August	September	October	November	December	January	February	March	April
Yakima County Treasurer										\$150,097.42	\$56,409.93		
Key Bank Custodial Account										\$280,000.00			
Beginning cash	\$310,370.94	\$328,647.76	\$319,466.15	\$267,987.55	\$332,563.73	\$262,761.99	\$278,127.63	\$278,943.29	\$325,914.50	\$430,097.42	\$313,388.83	\$304,314.79	\$396,128.31
Fed Hwy Admin-WSDOT STP							10,144.07	11,434.21	6,328.76	4,986.76	1,256.97	828.89	1,828.00
FHWA DOT-Metro Plan Grant	28,876.01	36,673.59		81,302.12		57,006.97	23,074.41	19,587.73		13,450.38		47,695.75	
FTA-DOT-Metro Plan Grant	23,625.82												
DOT-RTPO & RTPO Long Range	6,743.98	13,462.08		21,522.41		4,802.47	5,298.24	18,527.51		15,549.58		29,540.83	
CMAQ Plans & Programs			3,824.62	6,616.76	9,559.83	7,485.45		19,863.49	9,454.29	9,055.81	7,710.42	8,943.17	9,436.69
DOT - CTR	12,914.13	17,568.67	12,596.91	9,106.42			12,361.81		6,277.33	17,761.61	6,003.36	6,102.11	5,972.78
Active Communities Grant				83.58									
Intergov Serv-Exec Boards (TA C	6,014.88	5,628.57	10,905.71	4,904.92	8,493.61	42,086.29	35,220.47	72,544.22	78,329.18	1,458.37	9,929.91	78,782.22	51,838.10
Intergov-County/City Share-ten	10,471.50			29,689.00			10,471.50			15,376.00	48,735.75		10,720.25
Intergov-Local Match WSDOT										7,593.00	38,679.00		
Intergov -Local FTA (Yakima Transit)													
Intergov -Scholarship								30.46		20.42	39.30	14.32	
Misc Revenue-copies, posters				24.38									
Associate Membership Fees	50.00	50.00	50.00	50.00	50.00								50.00
Scrap & Junk										386.55			
Expense Revenue Netted Back				1,756.99					12,181.98			155.16	
Total Receipts	\$88,696.32	\$73,382.91	\$27,377.24	\$155,056.58	\$18,103.44	\$111,391.18	\$96,570.50	\$141,987.62	\$112,571.54	\$85,638.48	\$112,354.71	\$202,531.89	\$108,396.13
Available Cash	\$399,067.26	\$402,030.67	\$346,843.39	\$423,044.13	\$350,667.17	\$374,153.17	\$374,698.13	\$420,930.91	\$438,486.04	\$515,735.90	\$425,743.54	\$506,846.68	\$504,524.44
Use of Funds													
Salaries	45,405.04	45,262.88	45,405.04	56,908.71	57,255.46	55,705.23	60,792.26	60,993.62	0.00	126,480.00	64,428.77	65,621.22	64,674.51
Personnel Benefits	14,170.51	14,059.39	14,125.08	18,416.00	17,719.09	19,430.49	23,272.46	20,117.30	0.00	48,989.06	23,841.63	21,581.89	21,357.02
Supplies	2,089.04	1,253.70	1,116.88	1,784.89	2,012.65	4,360.39	1,749.95	1,368.34	1,219.24	2,504.95	1,803.38	8,190.63	11,079.79
Other Services	8,754.91	21,988.55	18,208.84	13,370.80	10,917.98	16,529.43	9,940.17	12,537.15	7,169.38	24,373.06	31,231.71	15,324.63	13,004.15
Custodial Account													
Debt Service - Interest											123.26		
Total Cash Out	70,419.50	82,564.52	78,855.84	90,480.40	87,905.18	96,025.54	95,754.84	95,016.41	8,388.82	202,347.07	121,428.75	110,718.37	110,115.47
Net Cash Flow	\$328,647.76	\$319,466.15	\$267,987.55	\$332,563.73	\$262,761.99	\$278,127.63	\$278,943.29	\$325,914.50	\$430,097.42	\$313,388.83	\$304,314.79	\$396,128.31	\$394,408.97



Point in Time Survey

Conducted
January 28, 2016



What is a Point in Time Count?

The Point in Time count, also referred to as 'PIT' or simply 'the count', is conducted annually throughout Yakima County to estimate the number of people experiencing homelessness on a single night in our communities. The local PIT count is part of a nationwide data collection effort required by the Department of Housing and Urban Development (HUD).



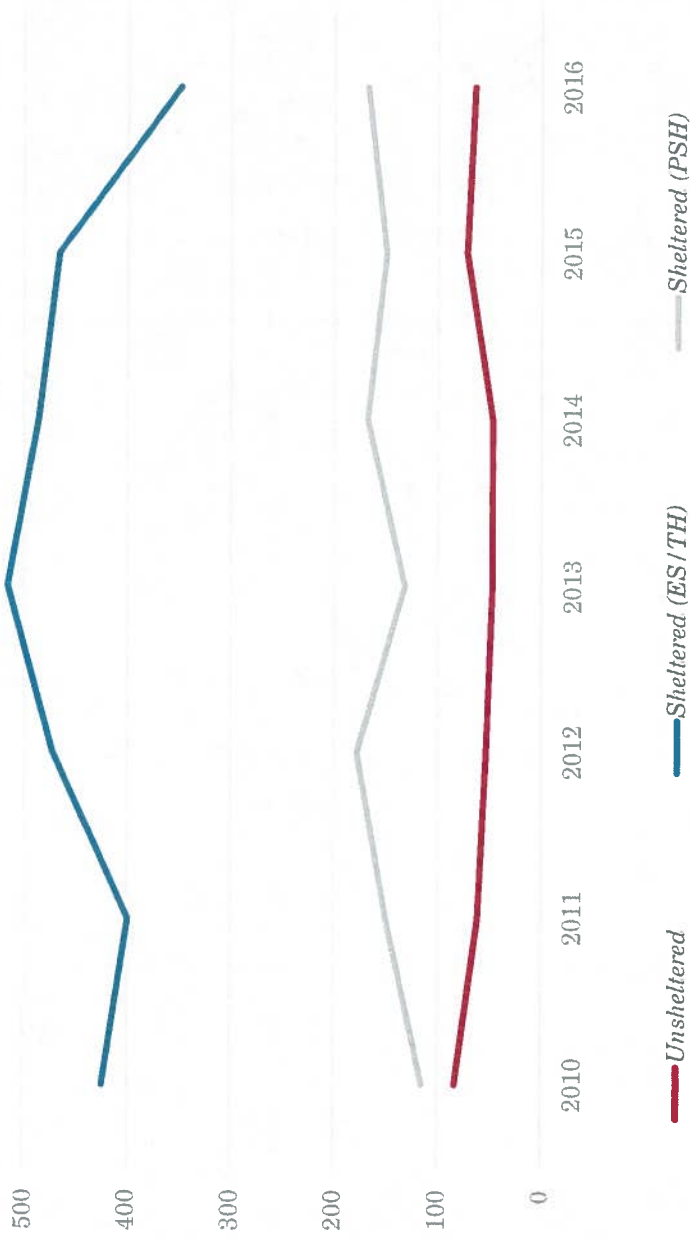
Sources of Data

Data collection for the count comes from two sources:

- ❖ A Sheltered Count covering the homeless population staying in housing of various types that is dedicated to serving the homeless such as emergency shelters and transitional housing; and
- ❖ An Outreach Count that attempts to reach the homeless or at risk of homelessness wherever they may be located within the community such as places not meant for human habitation.



2016 Overall Results



Individuals by Housing Type							
	2010	2011	2012	2013	2014	2015	2016
Unsheltered	83	61	53	47	47	72	64
Sheltered (ES/TH)	424	399	472	516	486	466	348
Sheltered (PSH)	115	150	178	132	168	150	168
Total	622	610	703	695	701	688	580

Sheltered Count

- ❖ Emergency shelter (ES) is intended as a short term intervention; clients are typically not expected or allowed to stay for periods longer than 90 days,
- ❖ Transitional housing (TH) provides housing to the homeless for 12–24 months, those served in transitional housing also receive in depth housing case management and referral to other mainstream services.
- ❖ Permanent supportive housing (PSH) provides housing indefinitely to those with extensive history of homelessness and serious physical or mental health disabilities who would remain homeless without housing and supportive services.

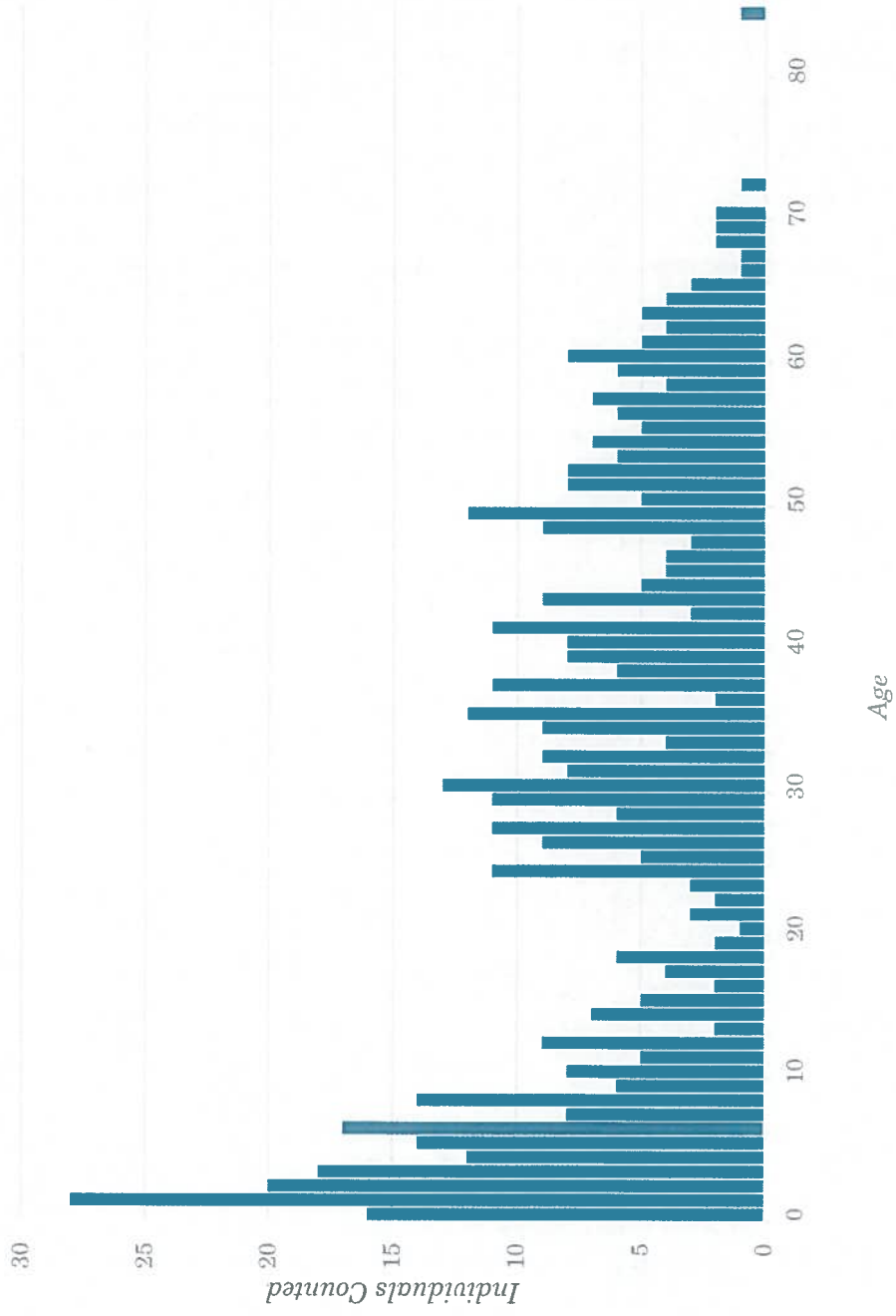


Unsheltered Count

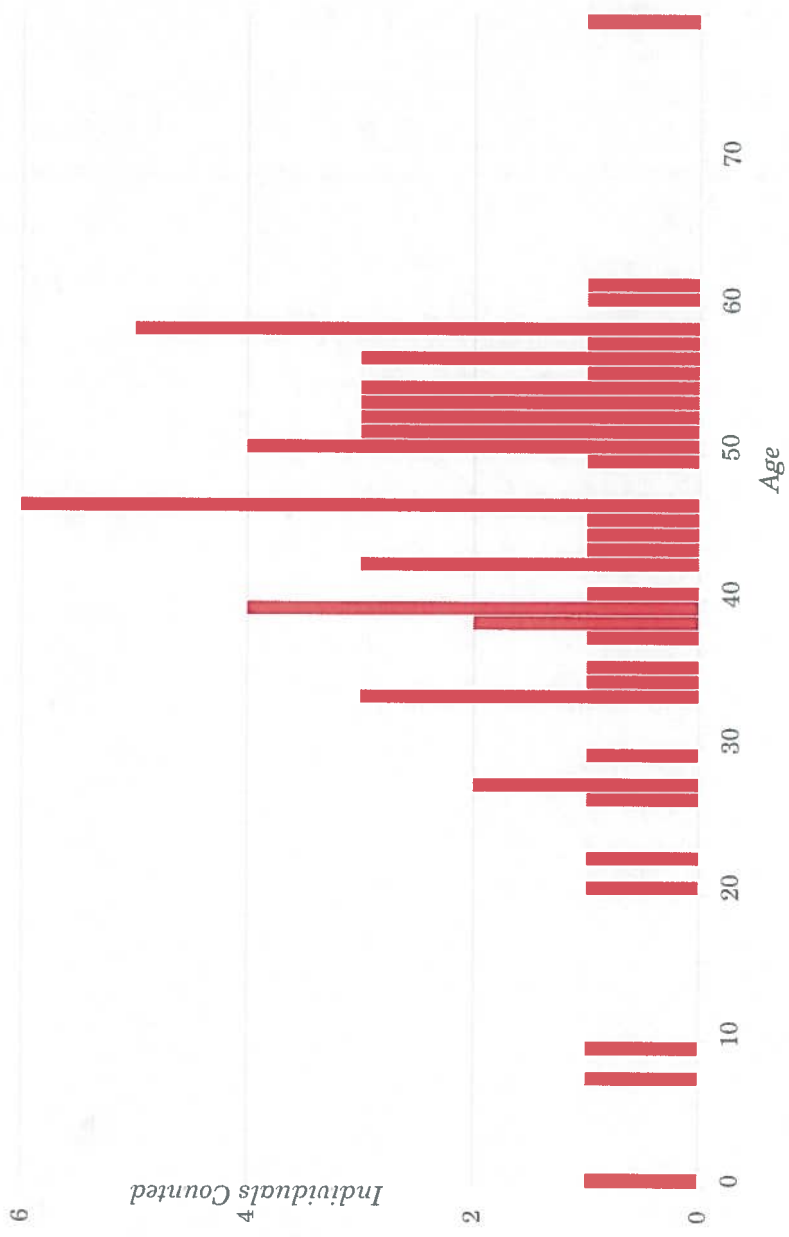
- ❖ The Unsheltered Count is conducted by community volunteers, professional outreach workers and case managers, homeless and formerly homeless advocates, and local homeless and mainstream service providers
- ❖ In addition to those literally homeless (sleeping outside, in vehicles, or in other places not suitable for human habitation) the Unsheltered Count also collects some data regarding the number of households who are temporarily staying with family or friends due to housing need
- ❖ This segment of the population is often referred to as 'couch surfing', and data for this group is presented separately as a distinct subpopulation.



Sheltered Individuals By Age



Unsheltered Individuals By Age

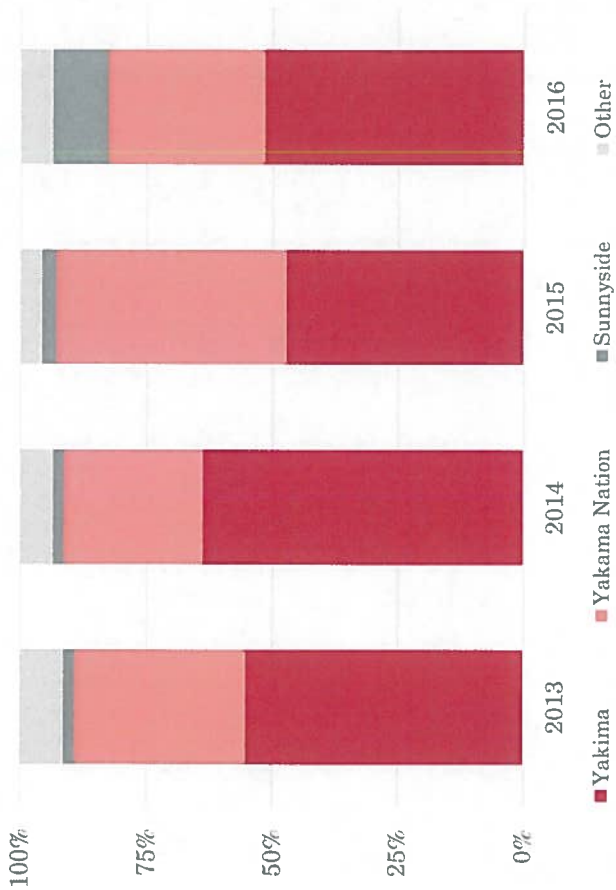


Sheltered Individuals By Location

City	2016	
Yakima	432	84%
Wapato	35	7%
Toppenish	22	4%
Granger	9	2%
Sunnyside	9	2%
Grandview	6	1%
Selah	3	1%

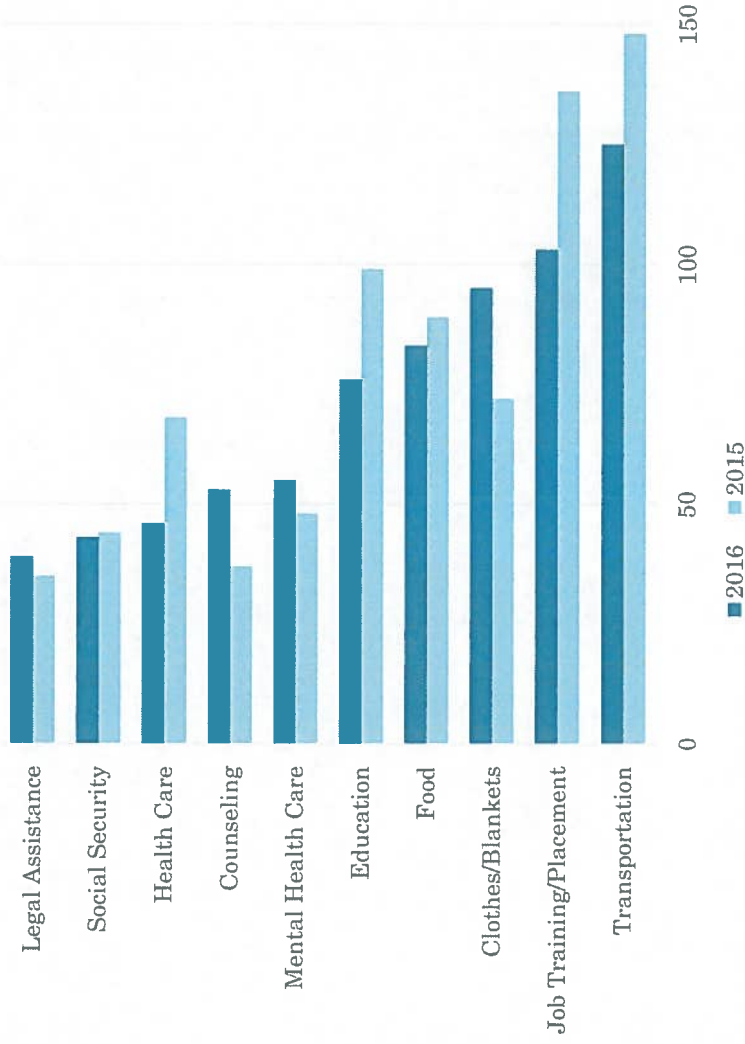


Unsheltered Individuals By Location



City	2016
Yakima	33
Wapato	11
Toppenish	9
Sunnyside	7
Buena	1
Grandview	1
Granger	1
Refused	1

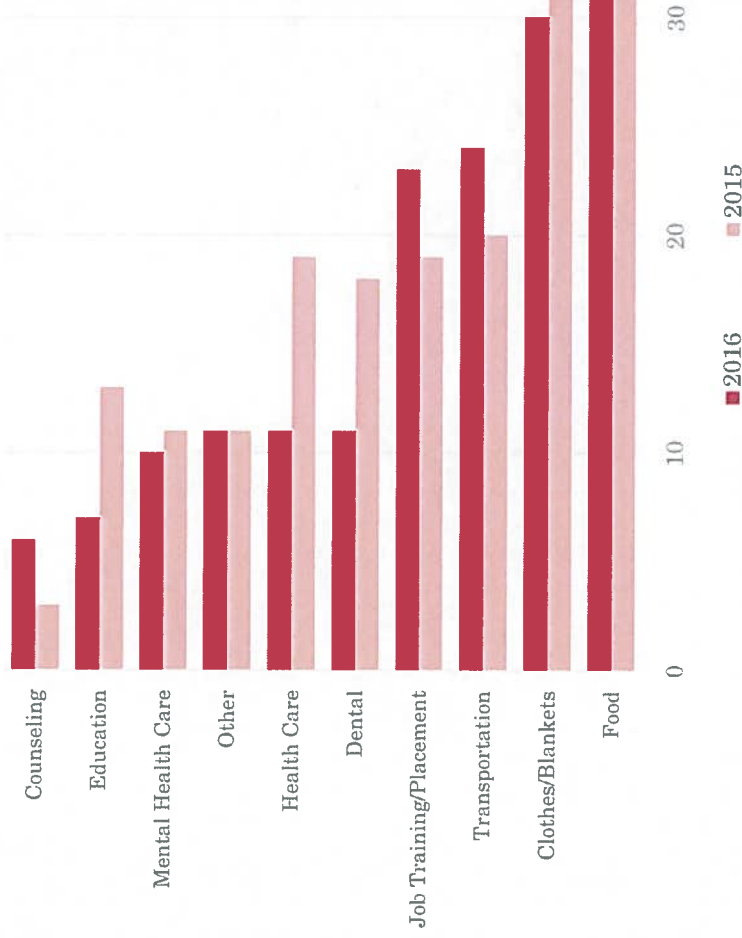
Sheltered – Top 10 Needs



Top four non-housing needs for sheltered and unsheltered:

- Transportation
- Job training & placement
- Clothes/Blankets
- Food

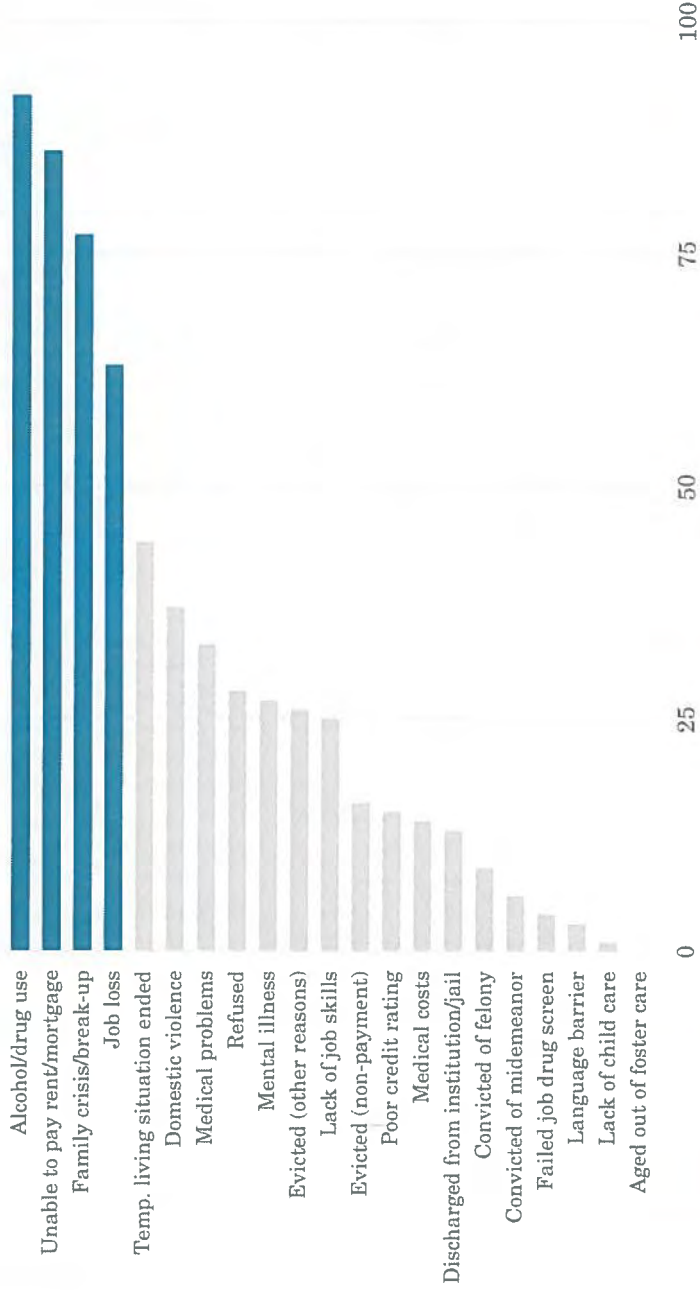
Unsheltered Top 10 Needs



Top four non-housing needs for sheltered and unsheltered:

- Food
- Clothes/Blankets
- Transportation
- Job training & placement

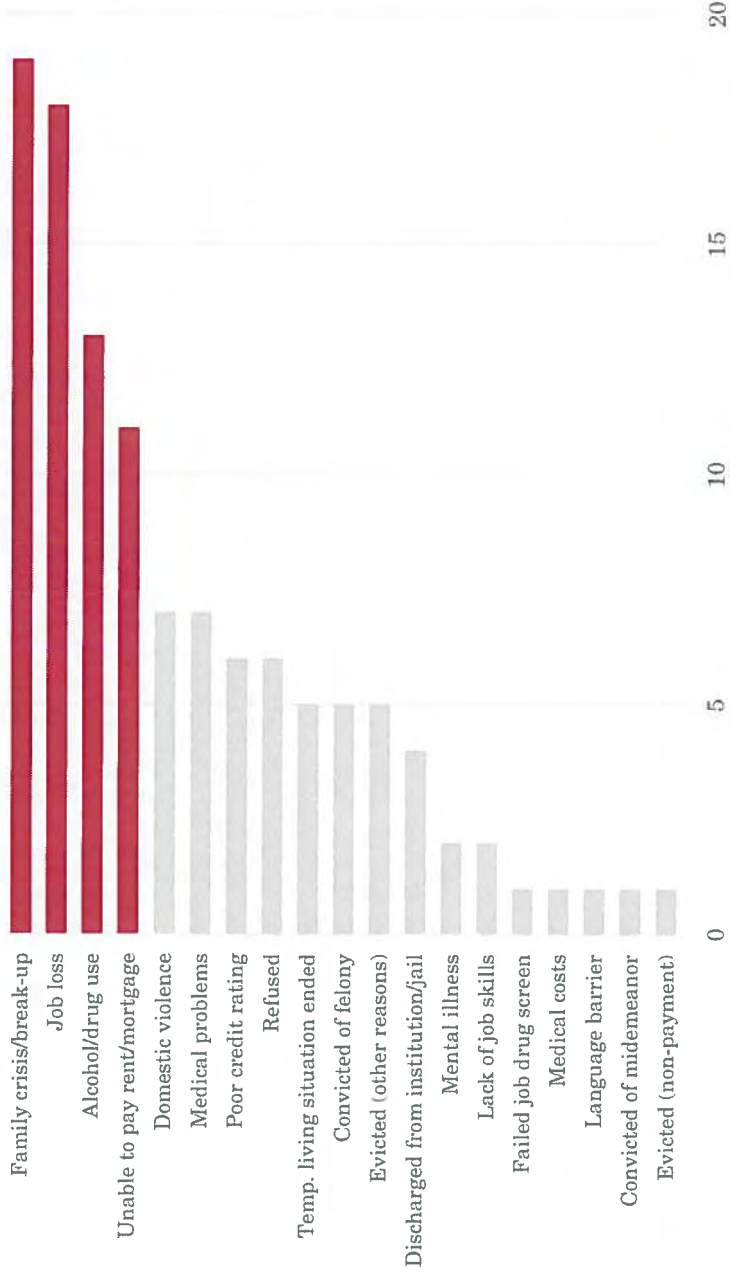
Sheltered Causes for Homelessness



Top four causes for both the sheltered and unsheltered:

- Alcohol or drug use
- Unable to pay mortgage or rent
- Family crisis or breakup
- Job loss

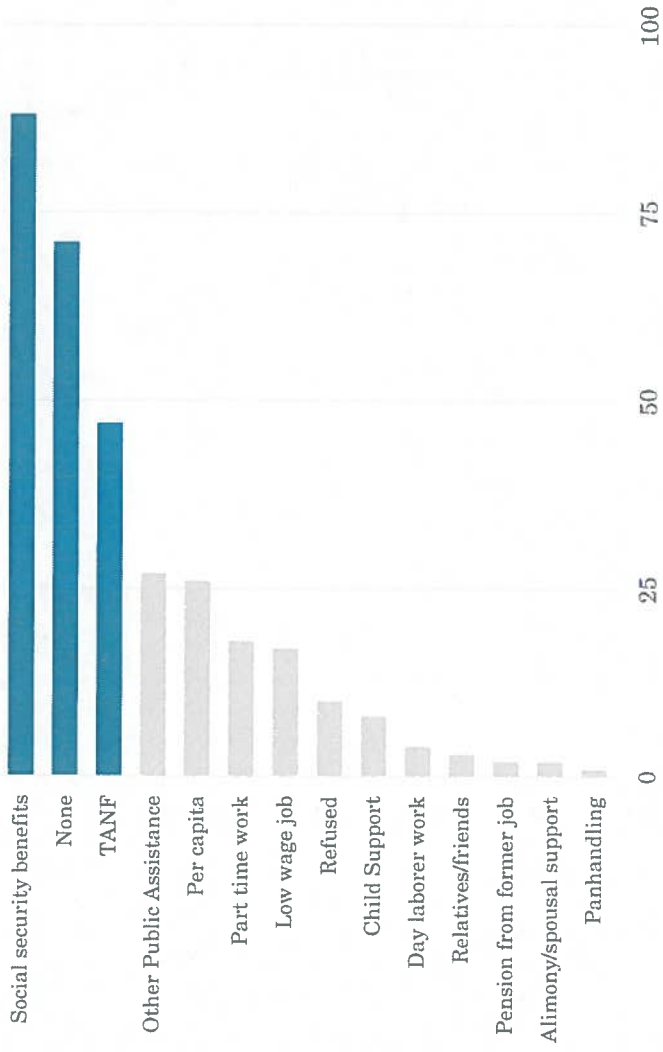
Unsheltered Causes for Homelessness



Top four causes for both the sheltered and unsheltered:

- Family crisis or breakup
- Job loss
- Alcohol or drug use
- Unable to pay mortgage or rent

Sheltered Income

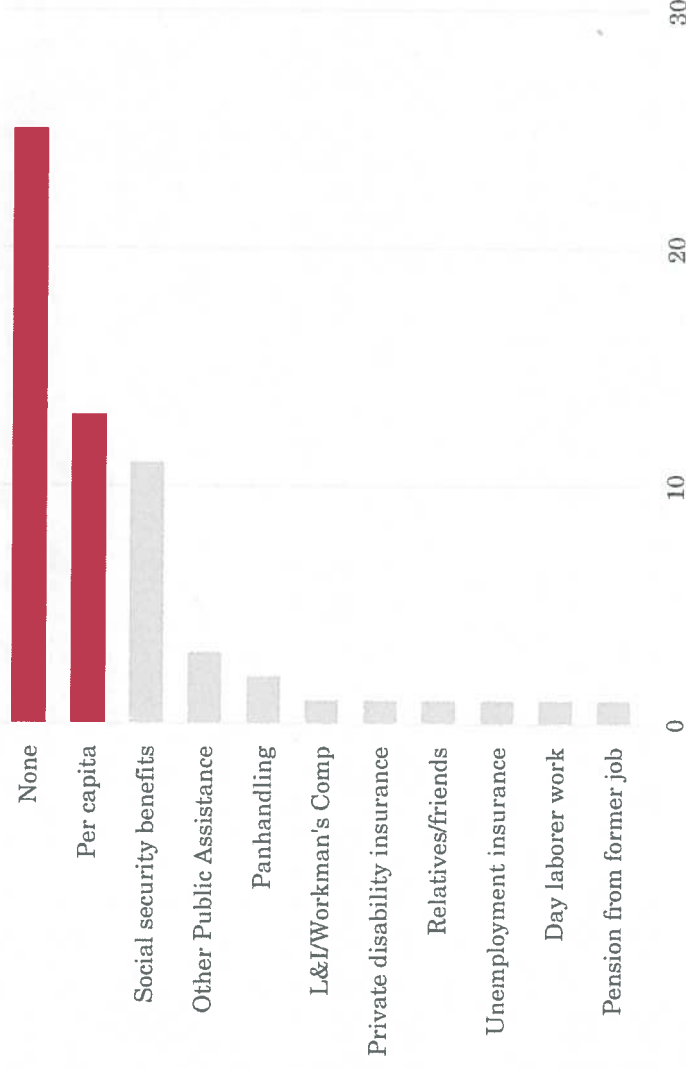


Top sources of income for sheltered and unsheltered

- Social Security
- None
- TANF



Unsheltered Income



Top sources of income for sheltered and unsheltered

- None
- Per capita
- Social Security



Chronic Homelessness

HUD defines a Chronically Homeless Individual as a homeless adult who meets all of the following criteria:

- 1) Is currently staying in an emergency shelter or an unsheltered state (outside, in a vehicle, or other locations not intended for habitation).
- 2) Has been homeless continuously for at least one year *OR* has experienced at least four homeless episodes within the past three years totaling at least one year in combined duration
- 3) Has a qualifying permanent disability that substantially impacts their ability to gain and maintain stable housing.



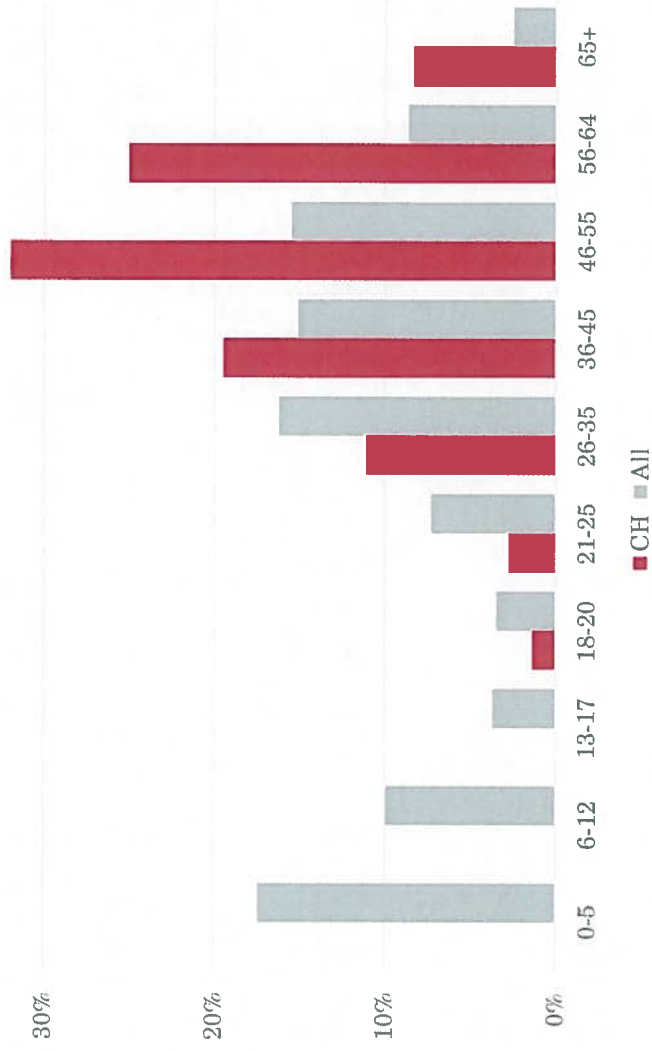
Chronic Homeless Subpopulation



	2013	2014	2015	2016
Not Chronically Homeless	624	615	599	508
Chronically Homeless Individual	69	80	74	70
Chronically Homeless Family	2	6	15	2
TOTAL	695	701	688	580



Chronic Homeless Age Distribution



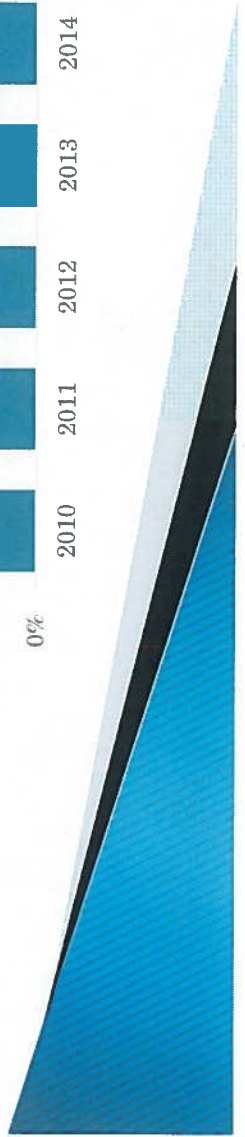
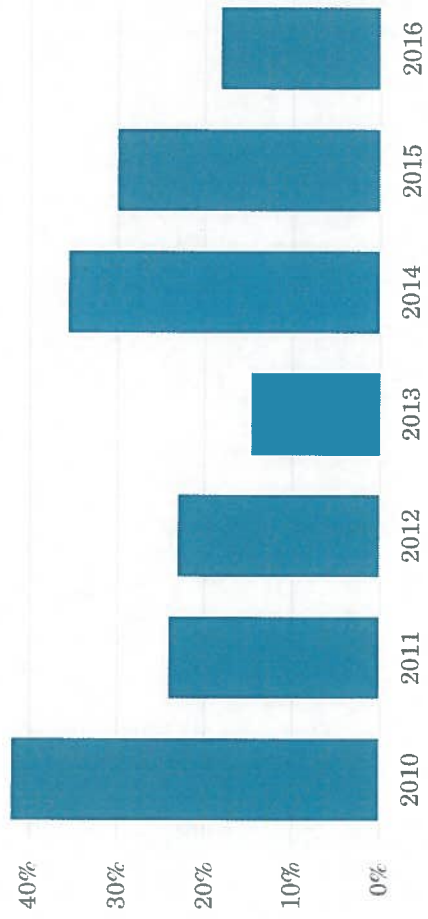
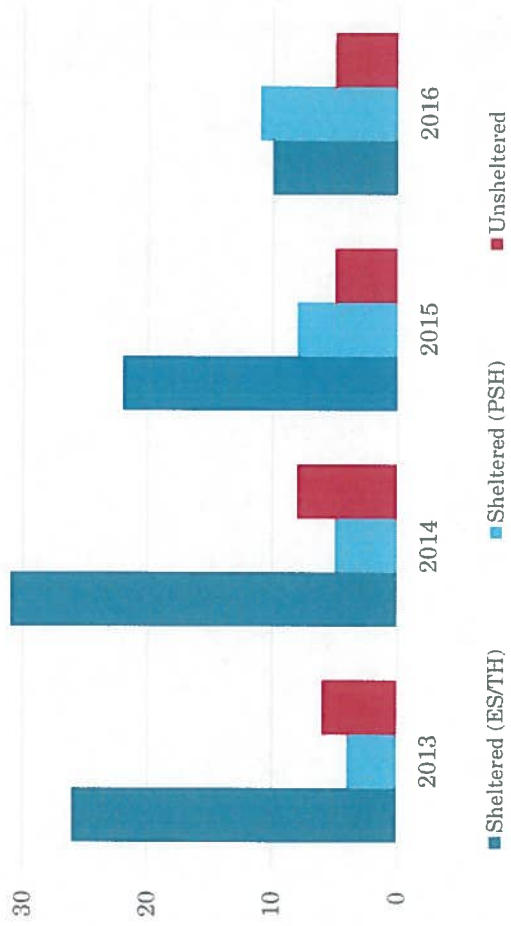
Homeless Veterans Subpopulation

	2013	2014	2015	2016
Veteran	36	44	35	26
Not a Veteran	655	657	648	548
Refused	4	0	5	6
TOTAL	695	701	688	580

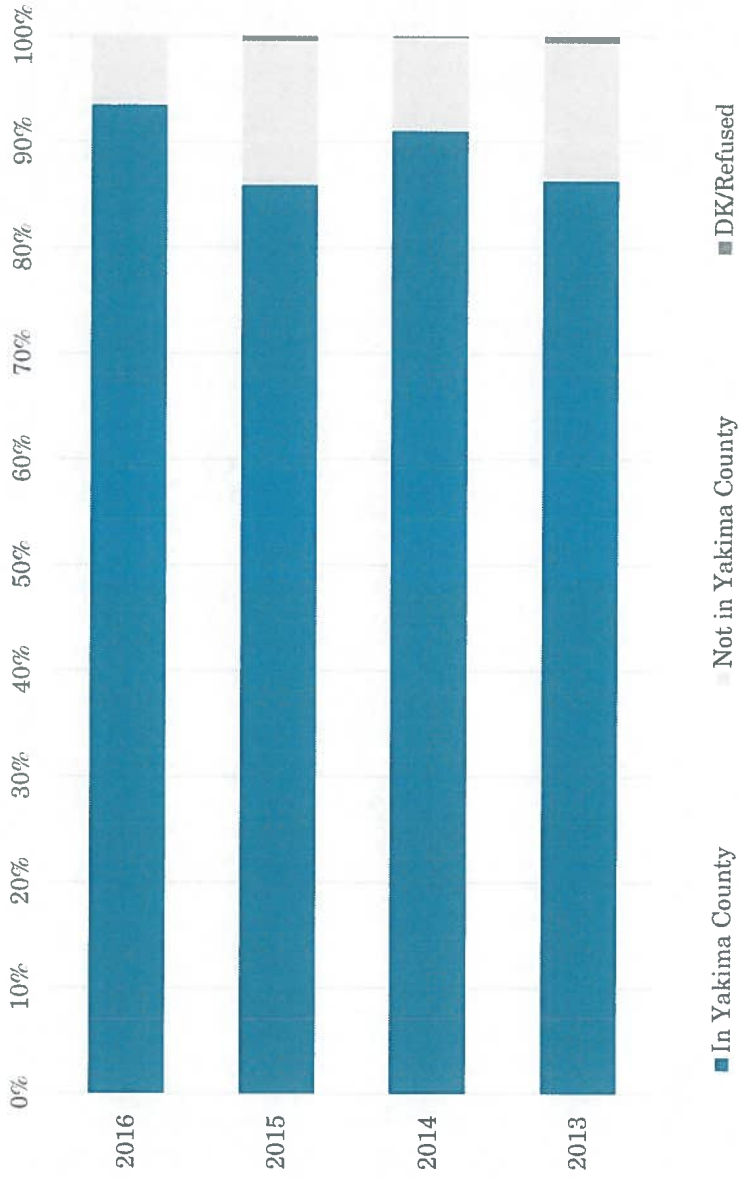
	2013	2014	2015	2016
Female	1	3	3	4
Male	35	41	32	22
TOTAL	36	44	35	26



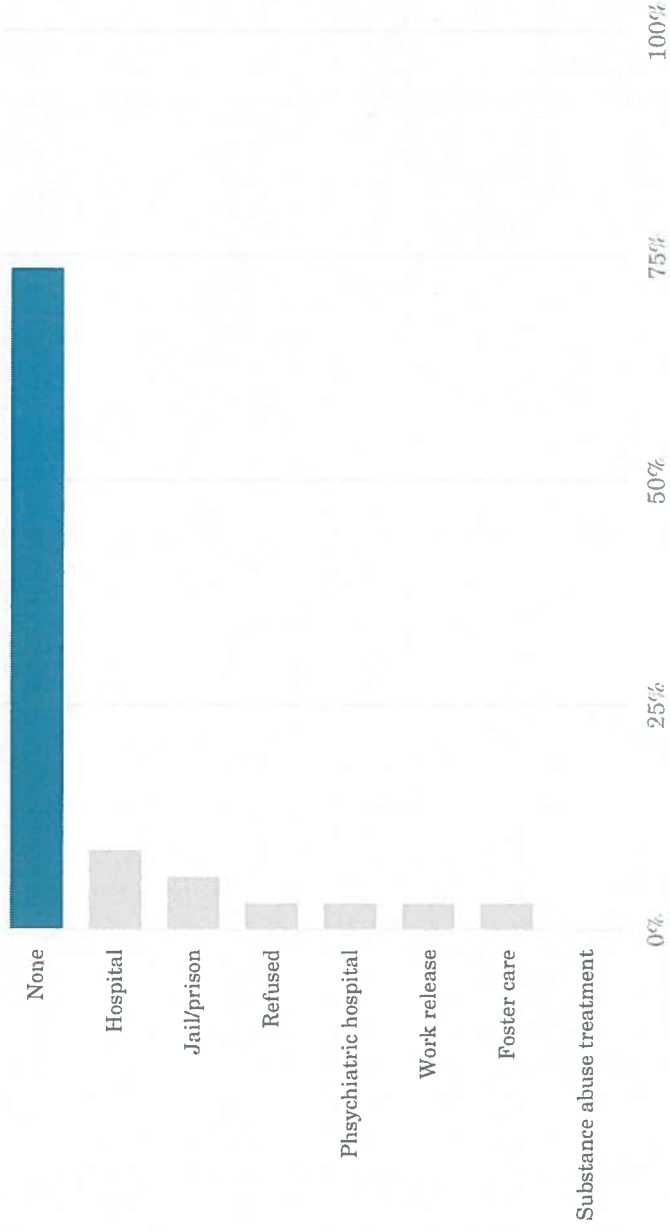
Veterans By Shelter Type and Benefit Status



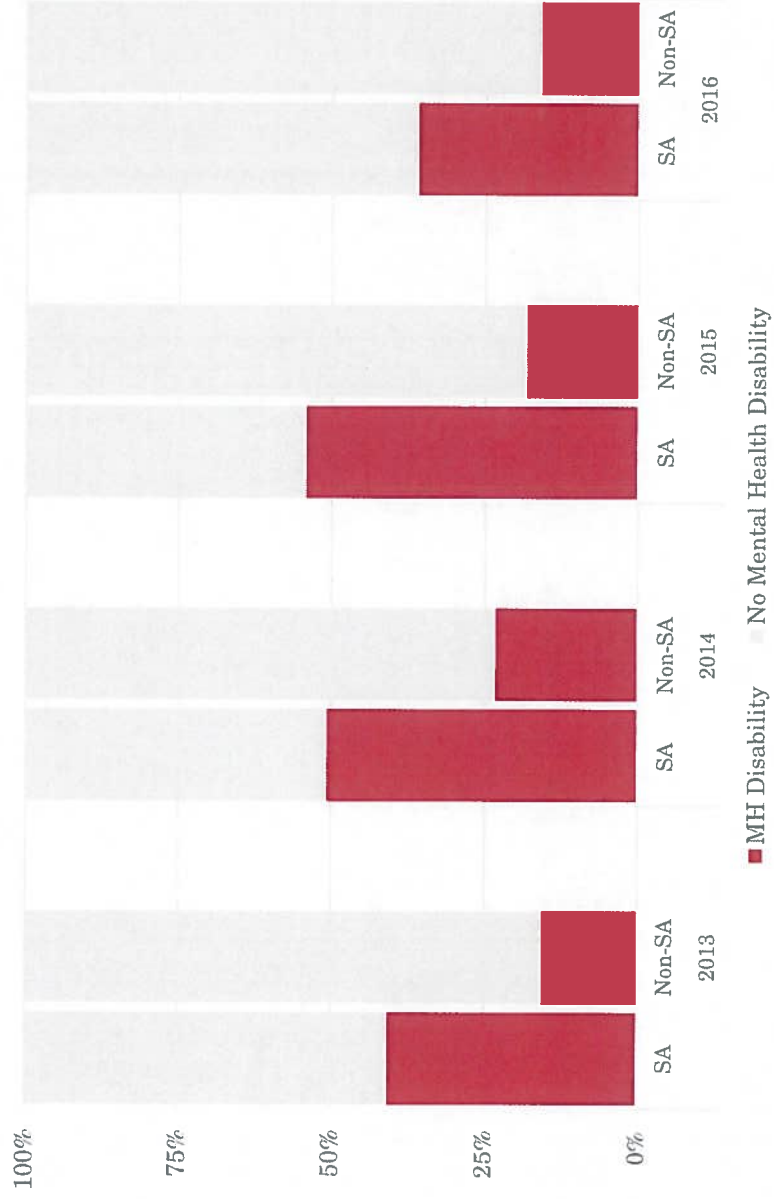
Point of Origin



Institutional Releases for Out of Area Homeless



Substance Abuse and Mental Health



For more information on this report contact:

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