

YVCOG EXECUTIVE COMMITTEE
MEETING MINUTES
October 15, 2018

- CALL TO ORDER** Chair John Hodkinson called the October 15, 2018 meeting of the YVCOG Executive Committee to order at 2:03 p.m.
- ROLL CALL & INTRODUCTIONS**
- Members present: John Hodkinson, Bill Moore and Mike Leita and Brad Hill
 - Members present via teleconference: Brad Hill
 - Members absent: Jim Restucci and Janice Gonzales*
 - YVCOG staff present: Chris Wickenhagen, Mike Shuttleworth and Jodi Smith,
 - Others present: None
 - A quorum was present.
- *Indicates notice of absence received prior to meeting.*
- 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.
- Consent Agenda***
- A. Approval of Minutes: September 17, 2018 YVCOG Executive Committee Meetings
 - B. Approval of Payroll: As of October 12, 2018, approve payroll vouchers OCT-18-001 through OCT-18-006 in the amount of \$91,235.00 through electronic fund transfers
 - C. Approval of Accounts Payable Vouchers: As of October 12, 2018, approve claim vouchers numbered OCT-18-007 through OCT-18-050 in the total amount of \$269,925.84.
- Mike Leita moved to approve the Consent Agenda. Bill Moore seconded the motion. The motion passed.*
- OLD BUSINESS**
- None.
- NEW BUSINESS**
- Executive Director's Correspondence** Chris Wickenhagen, Deputy Director. None to report.
Action: Informational.
- Homeless Program*** Chris Wickenhagen, Deputy Director presented information on a Contract Modification – YNHS contract period modification to February 28, 2019. Funding for a sprinkler system and furnishings of the YNHS Community Services Resource Center.
Motion to approve the Chair to sign contract 17-18 PSA YNHS-MOD1 to extend the contract end date to February 28, 2019 made by Bill Moore. Seconded by Mike Leita. Motion passed.
- Staff Reports***
- Budget Report** – Chris Wickenhagen, Deputy Director reported on the budget for September and October 2018. Revenue and expenditures on track for the year. A budget amendment will be presented later this year. Homeless provider contracts going up faster than anticipated for this calendar year. Timing issue.
- Planning Program** – Mike Shuttleworth, Planning Manager reported on community assistance projects for the month including Granger, Mabton and Union Gap, the South County solar project, Healthy Valley in Granger and small cell project regulations with smaller jurisdictions. Participated in training on collaborative engagement.
- Homeless Program** – Chris Wickenhagen, Deputy Director. Current contracts have performance measures. Staff is developing report for the Executive Committee using data measures and evaluation. Coordinated Entry meeting with providers has become a resource valued by the participating organization/providers.
Action: Information

October 17, 2018
General Membership

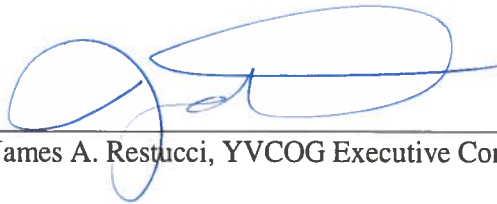
- Location: Naches Train Depot
 - Business: 2019 YVCOG Budget Approval
 - Program – Steve Maher, “Our Valley, Our Future”
- Action: Information*

OTHER BUSINESS

PUBLIC COMMENT

ADJOURN With no other business, John Hodgkinson adjourned the meeting at 2:14 p.m.

Respectfully submitted,



James A. Restucci, YVCOG Executive Committee Chair

19 Nov 2018

Date signed

ATTEST:



Jodi Smith, Office Specialist