



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

September 22, 2017

Resolution 17-08

Proposed No. 17-08.2

Sponsors

1 A RESOLUTION retroactively approving the Healthcare
2 for the Homeless Network's budget for fiscal year 2016,
3 effective January 1, 2016; approving the 2018-2020 Health
4 Resources and Services Administration's Service Area
5 Competition grant application; and, retroactively approving
6 the New Access Point grant application for the Boren
7 Clinic, effective August 2015.

8 WHEREAS, Public Health - Seattle & King County is a Healthcare for the
9 Homeless grantee authorized under Section 330(h) of the Public Health Service Act, and

10 WHEREAS, as a health center grantee, King County must comply with a set of
11 expectations, including the establishment of a formal governing board, and King County
12 has elected to meet that requirement directly through the Board of Health, and

13 WHEREAS, the Board of Health standing committee on the Healthcare for the
14 Homeless Network was created in 2016 to further meet the governance requirements, and

15 WHEREAS, these governance requirements include: reviewing and approving
16 the annual operating budget and evaluating health center activities; measuring and
17 evaluating the organization's progress and long-term programmatic and financial goals;
18 and developing plans for the long-range viability of the organization by engaging in
19 strategic planning in partnership with the Healthcare for the Homeless Network planning

20 council, and

21 WHEREAS, in King County, many of the governance functions required by the
22 Health Resources and Services Administration are accomplished by structures already
23 within King County government making further action by the King County Board of
24 Health unnecessary or redundant, and

25 WHEREAS, in King County government, the metropolitan King County council
26 has primary responsibility to approve the budget proposed by the executive for all
27 departments and programs and the council fully vets the Healthcare for the Homeless
28 Network's budget as part of its budget process, and

29 WHEREAS, Board of Health standing committee members were invited to
30 participate, and one or more members or staff attended meetings related to the Healthcare
31 for the Homeless Network in 2017, and

32 WHEREAS, in October 2016, the Healthcare for the Homeless Network program
33 underwent an onsite visit by the Health Resources and Services Administration and the
34 corrective action plan includes Board of Health governance action to approve both the
35 2015-2016 Healthcare for the Homeless budget and the New Access Point Grant for the
36 Boren Clinic submitted in 2014, and

37 WHEREAS, the Healthcare for the Homeless Network program recently
38 submitted its 2018 annual renewal application and spending plan to the Health Resources
39 and Services Administration as well as its 2018 Spending Plan for the grant and each
40 require Board of Health approval according to governance regulations associated with the
41 grant;

42 NOW, THEREFORE, BE IT RESOLVED by the Board of Health of King

43 County:

44 A. The Board of Health retroactively approves the Healthcare for the Homeless
45 Network's budget for fiscal year 2016, effective January 1, 2016.

46 B. The Board of Health approves the Health Resources and Services
47 Administration's Service Area Competition 2018 annual grant application, including the
48 2018 scope of project budget.

49 C. The Board of Health retroactively approves the New Access Point grant
50 application for the Boren Clinic, effective August 2015.

51

Resolution 17-08 was introduced on and passed as amended by the Board of Health on 9/21/2017, by the following vote:

Yes: 13 - Ms. Lambert, Mr. Baker, Dr. Danielson, Ms. Bagshaw, Mr. McDermott, Mr. Dembowski, Dr. Daniell, Ms. Gonzalez, Ms. Juarez and Ms. Birney

No: 0

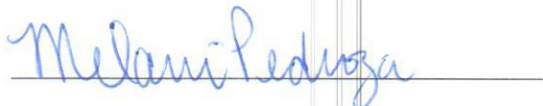
Excused: 2 - Ms. Wales

BOARD OF HEALTH
KING COUNTY, WASHINGTON



Rod Dembowski, Chair

ATTEST:



Melani Pedroza, Clerk of the Board

Attachments: None