

Health Care for the Homeless (HCHN) Governance Council

December 21, 2020, 4:15pm-6:15pm

ZOOM Meeting: <https://kingcounty.zoom.us/j/97327979624>

Meeting ID: 973 2797 9624/Password: 054892

Phone: (253) 215-8782/Meeting ID: 973 2797 9624/Password: 054892

Agenda

Topic	Person	Time	Purpose	Materials
CALL TO ORDER 1. Welcome & Introductions 2. Minutes <i>Action: review and approve</i>	Jeff Sakuma	4:15	Inform, Approve	- HCHN GC Minutes 111620_final
PUBLIC COMMENT	Jeff Sakuma	4:20	Inform, Discuss	
OTHER ITEMS 1. COVID-19 Vaccine Planning	Jody Rauch, Mia Shim	4:25	Inform, Discuss	- COVID Vaccine_HCHN GC_12.21.20
REGULAR AGENDA AND BOARD PROCESS 1. Selection of GC Officers <i>Action: review and approve Chair/Vice-Chair</i> 2. HCHN Admin Update <ol style="list-style-type: none"> a. PHSKC Annual Audit Update & King County Budget b. Staffing Updates c. COVID-19 Homelessness Response 3. HCHN Committee Updates and Actions <ol style="list-style-type: none"> a. Community Advisory Group b. Executive Committee c. Racial Equity Workgroup d. Behavioral Health Workgroup 4. Open Forum	Kristina Sawyckyj, Jeff Sakuma, Denise Hawthorne, Katherine King, Rekha Ravindran, Jody Rauch, Eleta Wright, Katherine Switz	5:25	Inform, Discuss, Approve	- Single Audit Findings- 2019 & KC Budget Update 21&22 for GC
PUBLIC COMMENT	Jeff Sakuma	6:10	Inform, Discuss	
ADJOURN		6:15		

NEXT MEETING: Monday, January 11, 2020, 4:15pm-6:15pm (Zoom Meeting)

HCHN Governance Council Members

- Anita Souza, PhD, MA, UW School of Nursing
- Christopher Craft, Friends of Youth
- Eleta Wright, MSW, Y Social Impact Center
- Eliza Hutchinson, MD, Country Doctor Carolyn Downs
- Janice Tufte, Consumer Representative
- Jeff Sakuma, City of Seattle Human Services Department
- Jennell Hicks, King County Coordinated Entry for All
- Jesse Rawlins, Public Defender Association
- Jesus Rodriguez, Rodriguez Consulting & Interpretation Services
- Katherine Switz, MBA, The Stability Network
- Kristina Sawyckyj, Consumer Representative
- LaMont Green, Lived Experience Coalition
- Leslie Enzian, MD, HMC Medical Respite Program
- Mark Goetcheus, HMC Wound, Ostomy, Limb Preservation, & Amputee Services
- Melinda Giovengo, PhD, MA, YouthCare
- Rick Reynolds, Operation Nightwatch
- Someireh Amirfaiz, Non-Profit and Community Leader
- Zsa Zsa Floyd, Community Advocate

MINUTES

Monday, December 21 2020

Zoom Meeting

Council Members Present: Anita Souza, Eliza Hutchinson, Janice Tufte, Jeff Sakuma, Jennell Hicks, Jesse Rawlins, Jesus Rodriguez, Kristina Sawyckyj, Leslie Enzian Mark Goetcheus, Melinda Giovengo, Someireh Amirfaiz, Zsa Zsa Floyd

Council Members Absent: Christopher Craft, Eleta Wright, Katherine Switz, LaMont Green, Rick Reynolds

Public Health Staff Present: Chante Stubbs, Denise Hawthorne, Jody Rauch, Katherine King, Kim Nguyen, Mia Shim, Rekha Ravindran

CALL TO ORDER

1. *Welcome & Introductions*

Jeff Sakuma welcomed members to the meeting of the HCHN Governance Council (GC). Full quorum present.

2. *Minutes*

GC members reviewed the minutes from the 11/16 meeting. Jesus Rodriguez made motion to approve the minutes, Jesse Rawlins seconded; vote was unanimous in favor of the motion.

PUBLIC COMMENT

There was no public comment.

OTHER ITEMS

1. *COVID-19 Vaccine Planning*

Dr. Mia Shim, Chief Medical Officer – Community Health Services (CHS), and Jody Rauch, HCHN Clinical Quality Lead, joined the meeting to share more information about COVID-19 vaccine planning and solicit feedback from members. PowerPoint is attached.

REGULAR AGENDA AND BOARD PROCESS

1. Selection of GC Officers

Kristina Sawyckyj was nominated for Chair, and Jesse, LaMont Green, and Zsa Zsa Floyd were nominated for Vice-Chair at the 11/16 GC meeting. Jesus made motion to elect Kristina Sawyckyj as Chair and Zsa Zsa Floyd as Vice-Chair, Leslie Enzian seconded; vote was unanimous in favor of the motion.

2. HCHN Admin Update

a. PHSKC Annual Audit Update & King County Budget

Katherine King, HCHN Finance Manager, and Denise Hawthorne, HCHN Operations Manager, shared updates related to the PHSKC annual audit and King County budget with members. PowerPoint is attached.

b. Staffing Updates

Anneleen Severynen has been hired as Mobile Medical Program Personal Health Services Supervisor (PHSS). She was previously serving as the interim Mobile Medical position since December of 2019.

The HCHN Regional Health Administrator position has been [posted](#) and applications are now being reviewed. There will be several rounds of interviews in the coming weeks, and members are encouraged to express interest. If you are interested, please reach out to Rekha Ravindran, if you haven't already. There may not be capacity to accommodate everyone's interest, but there will also be a special meeting planned toward the end of the process to give GC and CAG members an opportunity to engage with the final candidate(s) and provide feedback for consideration.

c. COVID-19 Homelessness Response

In addition to vaccine information shared earlier, Jody also noted that the COVID teams are hiring new staff to support programs.

3. HCHN Committee Updates and Actions

a. Community Advisory Group

Kristina shared that the CAG discussed strategies to create more welcoming spaces during the time of virtual meetings.

b. Executive Committee

Jeff noted that the EC membership will change with the new officer election, and there will be more information to come.

c. Racial Equity Workgroup

Rekha shared that the workgroup is focusing on the Network priority related to hiring, recruitment, and retention.

Regular meetings are the second Monday of each month, 9-10:30am.

d. Behavioral Health Workgroup

Lee Thornhill, HCHN Data and Evaluation Manager, joined the last meeting to share data related to behavioral health.

Regular meetings are the fourth Monday of each month, 10-11am.

PUBLIC COMMENT

There was no public comment.

ADJOURN

The meeting adjourned at 6:23pm.

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