Health Care for the Homeless (HCHN) Governance Council
June 15, 2020, 4:15pm-6:15pm
ZOOM Meeting: https://kingcounty.zoom.us/j/93926581193
Meeting ID: 939 2658 1193/Password: 466806
Phone: (253) 215-8782/Meeting ID: 939 2658 1193/Password: 466806
COVID-19 Homelessness Response Planning Series [Part 1]
Agenda

GOALS:
1. Deepen our understanding of how HCHN's COVID response efforts can be more accountable to individuals currently experiencing homelessness and front line providers.
2. Discuss the current and potential future role of the Governance Council (GC) to help shape HCHN's COVID response efforts.
3. Use an Equity & Social Justice (ESJ) perspective: we must listen to the experiences of individuals most impacted, review demographic data, and respectfully challenge our own- and each other's -biases.

Topic	Person	Time	Purpose	Materials
CALL TO ORDER 1. Welcome & Introductions 2. Minutes *Action: review and approve*	Jeff Sakuma	4:15	Inform, Approve	- HCHN GC Minutes 051820_final
PUBLIC COMMENT	Jeff Sakuma	4:25	Inform, Discuss	
HCHN Governance Council: COVID-19 Homelessness Response Planning Series [Part 1] 1. Current Landscape a. Processing GC member reactions and needs	Lee Thornhill, Anne Meegan, Jeff Sakuma	4:30		- 330h GC Briefing_061520 - Seattle Times Articles - HCHN GC_COVID-19 Homeless Response Summary_06_11_20

REGULAR AGENDA AND BOARD PROCESS
1. HCHN Committee Updates and Actions
   a. Community Advisory Group
   b. Executive Committee
   Action: GC member-at-large
2. Bylaws – Record of Attendance
Action: review and approve
3. GC Membership Next Steps
Action: nominee list
4. GC Applications
Action: review and approve
5. Open Forum
	Zsa Zsa Floyd, Jeff Sakuma	5:30		- PHSKC HCH Governance Bylaws_FINAL_amend 061520 [track changes]
				- GC Current Terms & Nominees
				- Council Membership Application (non-consumer)_061520
				- Council Membership Application (consumer)_061520

PUBLIC COMMENT	Jeff Sakuma	6:10	Inform, Discuss	
ADJOURN		6:15		

NEXT MEETING [COVID-19 Homelessness Response Planning Series Part 2]: Monday, July 20 2020, 4:15pm-6:15pm (Zoom Meeting)

HCHN Governance Council Members

- Anita Souza, PhD, MA, UW School of Nursing
- Eleta Wright, MSW, Nexus Youth and Families
- 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
- Jodi Denney, North King County Community Medicine Team
- Katherine Switz, MBA, The Stability Network
- Kristina Sawyckyj, Consumer Representative

- LaMont Green, King County All Home
- Leslie Enzian, MD, HMC Medical Respite Program
- Mark Goetcheus, HMC Wound, Ostomy, Limb Preservation, & Amputee Services
- Melinda Giovengo, PhD, MA, YouthCare
- Michael Erikson, MSW, Neighborcare Health
- Michael Quinn, Plymouth Housing Group
- Rick Reynolds, Operation Nightwatch
- Victoria Silver, Friends of Youth
- Zsa Zsa Floyd, Community Advocate

MINUTES
Monday, June 15 2020
Zoom Meeting

Council Members Present: Anita Souza, Janice Tufte, Jeff Sakuma, Jennell Hicks, Katherine Switz, Kristina Sawyckyj, LaMont Green, Leslie Enzian, Mark Goetcheus, Melinda Giovengo, Michael Erikson, Zsa Zsa Floyd

Council Members Absent: Eleta Wright, Jesse Rawlins, Jodi Denney, Michael Quinn, Rick Reynolds, Victoria Silver

Public Health Staff Present: Anne Meegan, Chante Stubbs, Denise Hawthorne, Lee Thornhill, Norah Erwin-Stewart, Rekha Ravindran

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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 5/18 meeting. Janice Tufte made motion to approve the minutes, Zsa Zsa Floyd seconded; vote was unanimous in favor of the motion.

PUBLIC COMMENT

There was no public comment.

HCHN GOVERNANCE COUNCIL: COVID-19 HOMELESSNESS RESPONSE PLANNING SERIES [PART 1]

1. *Current Landscape*
   a. *Processing GC member reactions and needs*
   Lee Thornhill facilitated an open space discussion with the GC. Members shared personal reflections on recent events and information requests for future meetings. Members were encouraged to reach out to the HCHN Admin Team and GC leadership with any additional asks.

REGULAR AGENDA AND BOARD PROCESS

1. *HCHN Committee Updates and Actions*
   a. *Community Advisory Group (CAG)*
   The CAG was updated on the current King County response to the COVID-19 outbreak. There is also a new membership application process to update the roster for GC approval. The CAG letter, approved by the GC at the 5/18 meeting, is in the process of getting sent out, pending considerations around public disclosure.

   b. *Executive Committee (EC)*
   There is one open slot on the EC for the GC member-at-large. Anyone who is interested should reach out to Rekha.

2. *Bylaws – Record of Attendance*
   The EC met to formally review updates to the bylaws on how member meeting attendance is recorded. The GC reviewed the updated bylaws.

   The EC made motion to recommend the GC approve the amendments to the bylaws, Katherine Switz seconded; vote was unanimous in favor of the motion.

3. *GC Membership Next Steps*
   The GC reviewed a list of nominees for the upcoming vacancies, which include current members who are interested in returning. The GC will vote on new membership at the August meeting.

4. *GC Applications*
   Jesse Rawlins suggested changes to the "Council Membership Application (non-consumer)" and "Council Membership Application (consumer)" forms to reflect more trauma-informed language in the "Rights and Expectations" section.

Michael Erikson made motion to approve the application forms as amended, Melinda Giovengo seconded; vote was unanimous in favor of the motion.

5. *Open Forum*
Janice noted potential cuts to state budgets for 2021-2023; members can monitor here.

PUBLIC COMMENT
There was no public comment.

ADJOURN
The meeting adjourned at 6:01pm.

NEXT MEETING [COVID-19 Homelessness Response Planning Series Part 2]: Monday, July 20 2020, 4:15pm-6:15pm (Zoom Meeting)