

Health Care for the Homeless (HCHN) Governance Council

October 19, 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 092120_final |
| PUBLIC COMMENT | Jeff Sakuma | 4:20 | Inform, Discuss | |
| OTHER ITEMS 1. Update – Capital Improvements Planning for Harborview 2. King County Regional Homeless Authority 3. Input on Wildfire/Emergent Shelters | Kelli Carroll, Leslie Miles, Leo Flor, Kristina Sawyckyj | 4:25 | Inform, Discuss | - HCHN Presentation 10.14.20 |
| REGULAR AGENDA AND BOARD PROCESS 1. Discussion – overview of sites, hours of operation, and services 2. GC Membership/Vacancies 3. HCHN Admin Update <ol style="list-style-type: none"> a. COVID-19 Homelessness Response b. Staffing Updates 4. HCHN Committee Updates and Actions <ol style="list-style-type: none"> a. Community Advisory Group b. Executive Committee c. Program Evaluation Committee d. Racial Equity Workgroup 5. Open Forum | Lee Thornhill, Rekha Ravindran, Kristina Sawyckyj, Jeff Sakuma, Janice Tuft, Eleta Wright, Katherine Switz | 5:20 | Inform, Discuss, Approve | - Decision Support Needs for Governance Council Members - Board Skills Experience Chart_GC members - FAQ_Program Evaluation Committee_101920 |
| PUBLIC COMMENT | Jeff Sakuma | 6:10 | Inform, Discuss | |
| ADJOURN | | 6:15 | | |

NEXT MEETING: Monday, November 16 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
- 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
- Zsa Zsa Floyd, Community Advocate

MINUTES

Monday, October 19 2020

Zoom Meeting

Council Members Present: Christopher Craft, Eleta Wright, Eliza Hutchinson, Janice Tufte, Jeff Sakuma, Jennell Hicks, Katherine Switz, Kristina Sawyckyj, Mark Goetcheus, Melinda Giovengo, Rick Reynolds, Zsa Zsa Floyd

Council Members Absent: Anita Souza, Jesse Rawlins, LaMont Green, Leslie Enzian

Public Health Staff Present: Denise Hawthorne, Kelli Carroll, Kim Nguyen, Lee Thornhill, Leo Flor, Leslie Miles, 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 9/21 meeting. Mark Goetcheus made motion to approve the minutes, Rick Reynolds seconded; vote was unanimous in favor of the motion.

PUBLIC COMMENT

There was no public comment.

OTHER ITEMS

1. *Update – Capital Improvements Planning for Harborview*

Kelli Carroll and Leslie Miles with Public Health – Seattle & King County shared updates on the capital improvements planning for Harborview. PowerPoint is attached.

2. *King County Regional Homeless Authority*

Leo Flor, Director of King County's Department of Community and Human Services, shared updates and responded to GC member questions on the King County Regional Homeless Authority.

3. *Input on Wildfire/Emergent Shelters*

Kristina Sawycky shared personal experiences at the recent wildfire shelter, and welcomed other GC members to provide input, as lessons learned for future emergent shelter planning.

REGULAR AGENDA AND BOARD PROCESS

1. *Discussion – overview of sites, hours of operation, and services*

Lee Thornhill facilitated a discussion with GC members to assess information requests related to sites, hours of operation, and services. PowerPoint is attached.

2. *GC Membership/Vacancies*

Kristina noted that the GC has two vacancies and encouraged members to reach out to their networks to invite additional applicants.

3. *HCHN Admin Update*

a. *COVID-19 Homelessness Response*

Lee facilitated a discussion with GC members to assess information requests related to HCHN's and Public Health's COVID response. PowerPoint is attached.

b. *Staffing Updates*

Rekha Ravindran shared updates on the Regional Health Administrator (RHA) hiring process. An initial workgroup was identified, which included HCHN Admin Team staff and two members with lived experience, and they met to develop supplemental questions for the job posting before it goes live. Rekha will let GC members know when the position is posted.

4. *HCHN Committee Updates and Actions*

a. *Community Advisory Group*

Kristina shared that Dr. Hanna Eckstrom, Executive Director of Seattle Veterinary Outreach, presented about a new program serving people experiencing homelessness. Members also discussed developing an anti-harassment policy for the CAG/GC, and received updates related to the RHA hiring process and COVID response.

b. *Executive Committee*

Kristina shared that the EC discussed future agenda items and to reach out to Rekha with any additional interests. GC officer nominations will take place next month, and more information to come.

c. *Program Evaluation Committee*

Janice shared that the PEC is recruiting new members and gave an overview of committee activities, including opportunities to participate in an advisory capacity. The next meeting is Wednesday, October 21, 9-10am.

d. *Racial Equity Workgroup*

Eleta Wright shared that the workgroup is focusing on the Network priority related to hiring, recruitment, and retention. The next meeting is Tuesday, November 10, 2-3:30pm

5. *Open Forum*

Katherine Switz mentioned that the new Behavioral Health workgroup met last week and had a robust discussion about behavioral health needs and next steps. The next meeting is TBD.

PUBLIC COMMENT

There was no public comment.

ADJOURN

The meeting adjourned at 6:10pm.

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