

## Health Care for the Homeless (HCHN) Governance Council

August 16, 2021, 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
<b>CALL TO ORDER</b> 1. Welcome & Introductions 2. Minutes <i>Action: review and approve</i>	Kristina Sawyckyj	4:15	Inform, Approve	- HCHN GC Minutes_071921 [Strategic Planning Retreat Part 3]_final
<b>PUBLIC COMMENT</b>	Kristina Sawyckyj	4:25	Inform, Discuss	
<b>OTHER ITEMS</b> 1. Discussion: What does accountability look like this summer?	Zsa Zsa Floyd	4:30	Inform, Discuss	- Discussion_Accountability this Summer
<b>REGULAR AGENDA AND BOARD PROCESS</b> 1. GC Membership/Vacancies <i>Action: review and approve</i> 2. HCHN Committee Updates and Actions a. Community Advisory Group – 9/1 b. Executive Committee – 9/1 c. Program Evaluation Committee – 8/18 d. Racial Equity Workgroup – 9/13 e. Behavioral Health Workgroup – TBD 3. HCHN Admin Update a. HRSA Service Area Competition (SAC) b. Planning for Smoke Shelters c. HCHN RFPs/HRSA Funding d. COVID-19 Homelessness Response 4. Open Forum	Kristina Sawyckyj, Zsa Zsa Floyd, Eleta Wright, Katherine Switz, Semone Andu	5:00	Inform, Discuss	- Council Membership Application_Amanda Richer - Council Membership Application_Degale Cooper - Council Membership Application_Patricia Dehart
<b>PUBLIC COMMENT</b>	Kristina Sawyckyj	6:10	Inform, Discuss	
<b>ADJOURN</b>		6:15		

**NEXT MEETING:** Monday, September 20, 2021, 4:15pm-6:15pm (Zoom Meeting)

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### **HCHN Governance Council Members**

- Anita Souza, PhD, MA, UW School of Nursing
- Benjamin Miksch, United Healthcare
- Christopher Craft, Friends of Youth
- Eleta Wright, MSW, Y Social Impact Center
- Eliza Hutchinson, MD, Country Doctor Carolyn Downs
- Jeff Sakuma, City of Seattle Human Services Department
- 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
- Maria Arns, Consumer Representative
- Someireh Amirfaiz, Ed.D. MHP, Former Executive Director, Atlantic Street Center
- Zsa Zsa Floyd, Consumer Representative

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### **MINUTES**

Monday, August 16, 2021  
Zoom Meeting

**Council Members Present:** Ben Miksch, Chris Craft, Eleta Wright, Eliza Hutchinson, Jeff Sakuma, Kristina Sawyckyj, LaMont Green, Leslie Enzian, Maria Arns, Mark Goetcheus, Zsa Zsa Floyd

**Council Members Absent:** Anita Souza, Jesus Rodriguez, Katherine Switz, Someireh Amirfaiz

**Public Health Staff Present:** Meg Chambers, Rekha Ravindran

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### **CALL TO ORDER**

1. *Welcome & Introductions*

Zsa Zsa Floyd welcomed attendees, including members of the CAG, to the meeting of the HCHN Governance Council (GC). Full quorum present.

2. *Minutes*

GC members reviewed the minutes from the 7/19 meeting. Eleta Wright made motion to approve the minutes, Leslie Enzian seconded; vote was unanimous in favor of the motion, with Ben Miksch, Jeff Sakuma, and Mark Goetcheus abstaining.

## **PUBLIC COMMENT**

There was no public comment.

## **OTHER ITEMS**

1. *Discussion: What does accountability look like this summer?*

Zsa Zsa facilitated a discussion with members on what accountability looks like this summer. Members discussed gaps and opportunities. PowerPoint is attached.

## **REGULAR AGENDA AND BOARD PROCESS**

1. *GC Membership/Vacancies*

Rekha Ravindran shared that Jesse Rawlins and Melinda Giovengo are stepping down from the GC. Kristina Sawyckyj noted that the EC reviewed 3 applications for the 3 open slots. The EC came to consensus on recommending the following candidates for the current vacancies:

- Amanda Richer, Community Advocate
- Patricia Dehart, Community Advocate

Jeff Sakuma made motion to accept the membership slate as recommended, Kristina seconded; vote was unanimous in favor of the motion.

Jeff Sakuma made motion to accept the membership slate as recommended, Kristina Sawyckyj seconded; vote was unanimous in favor of the motion.

2. *HCHN Committee Updates and Actions*

a. *Community Advisory Group – 9/1*

Kristina shared that the CAG discussed shelter and hydration resources at their recent meeting. She also mentioned that members learned more about COVID research to better understand shelter staff and resident experiences/perceptions of vaccination.

b. *Executive Committee – 9/1*

The EC discussed the vacancies on the GC, and interested members are invited to join the EC.

c. *Program Evaluation Committee – 8/18*

Rekha Ravindran shared that the next meeting will be on Wednesday, August 18, and will focus more on defining measures that matter. She will send out the invite.

*d. Racial Equity Workgroup – 9/13*

Eleta Wright shared that members discussed ways to hold contracted partners and the Council accountable to racial equity.

*e. Behavioral Health Workgroup – 9/21*

Patricia shared that the workgroup is focusing on accountability within the behavioral health system.

2. *HCHN Admin Update*

*a. HRSA Service Area Competition (SAC)*

Rekha shared that the HCHN Admin Team submitted the Service Area Competition last week.

*b. Planning for Smoke Shelters*

Rekha noted that many of the heat wave shelters will plan to come on-line during smoke events and that King County is developing an incident/organizational structure to be more proactive in response efforts. She asked members for any feedback on how to improve processes.

*c. HCHN RFPs/HRSA Funding*

Rekha said that HCHN Admin Team has connected with all the agencies who were awarded based on the RFP process and sent out a formal announcement of the selected agencies. She added that negotiations with the Federal Way Black Collective, which was selected as part of a separate procurement process, are moving forward.

*d. COVID-19 Homelessness Response*

Rekha reported that Public Health is consolidating vaccination and testing teams under HCHN, and specifically looking at cross-training mobile teams to all do testing, vaccination, and education. She also noted that Public Health continues to monitor the new Delta variant.

*e. Staffing update*

Rekha also noted that Jody Rauch, HCHN Clinical Quality Lead, will be leaving Public Health at the end of the month. Members expressed appreciation for all of Jody's many contributions.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURN**

The meeting adjourned at 5:21pm.

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