

Health Care for the Homeless (HCHN) Governance Council

December 20, 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
CALL TO ORDER 1. Welcome & Introductions 2. Minutes <i>Action: review and approve</i>	Kristina Sawyckyj	4:15	Inform, Approve	- HCHN GC Minutes_111521
PUBLIC COMMENT	Kristina Sawyckyj	4:20	Inform, Discuss	
OTHER ITEMS 1. Patient Grievance/Adverse Events a. QI/QA Policy <i>Action: review and approve</i> 2. UDS Projections	Mia Shim, Chante Stubbs, Lee Thornhill	4:25	Inform, Discuss, Approve	- CHS QI-QA policy_for GC approval 122021 - CHS QI-QA Policy_HCHN GC Presentation_122021 - 2019-2020 Review of Formal Grievances and Adverse Events - 330h Health Center Dash1220
REGULAR AGENDA AND BOARD PROCESS 1. Selection of GC Officers <i>Action: review and approve Chair/Vice-Chair</i> 2. HCHN Admin Update a. Update 330h PD <i>Action: review and approve</i> b. PHSKC Annual Audit Update c. Staffing Updates d. HCHN RFPs/HRSA Funding e. COVID-19 Homelessness Response f. Other Updates 3. HCHN Committee Updates and Actions a. Community Advisory Group – 1/5 b. Executive Committee – 1/5 c. Program Evaluation Committee – 1/19	Kristina Sawyckyj, Zsa Zsa Floyd, Denise Hawthorne, Semone Andu, Eleta Wright, Patricia Dehart	5:25	Inform, Discuss, Approve	- Single Audit Findings- 2020

d. Racial Equity Workgroup – 1/10 e. Behavioral Health Workgroup – 1/11 4. Open Forum				
PUBLIC COMMENT	Kristina Sawyckyj	6:10	Inform, Discuss	
ADJOURN		6:15		

NEXT MEETING: Monday, January 10, 2022, 4:15pm-6:15pm (Zoom Meeting)

King County prohibits discrimination or harassment that is related to anyone's race, color, sex, age, creed, disability, marital status, national origin, religion, pregnancy, gender, gender identity or expression, genetic information, sexual orientation, veteran or military status, use of a service animal, and any other status protected by federal, state and local law. If you face any issues or concerns, please reach out to Semone Andu, HCHN Regional Health Administrator (sandu@kingcounty.gov or ph: 206-263-9451) or Rekha Ravindran, HCHN Governance Council Program Manager (rravindran@kingcounty.gov or ph: 206-263-6975). You may also submit feedback anonymously via this survey: <https://www.surveymonkey.com/r/ReportGrievances>. Reasonable accommodation for persons with disabilities available upon advance request and please contact Rekha Ravindran.

HCHN Governance Council Members

- Amanda Richer, Consumer Representative
- 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
- 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
- Patricia Dehart, Consumer Representative
- Someireh Amirfaiz, Ed.D. MHP, Former Executive Director, Atlantic Street Center
- Zsa Zsa Floyd, Consumer Representative

MINUTES

Monday, December 20, 2021
Zoom Meeting

Council Members Present: Amanda Richer, Anita Souza, Ben Miksch, Eleta Wright, Eliza Hutchinson, Jeff Sakuma, Jesus Rodriguez, Kristina Sawyckyj, Leslie Enzian, Mark Goetcheus, Patricia Dehart, Someireh Amirfaiz, Zsa Zsa Floyd

Council Members Absent: Christopher Craft, LaMont Green, Maria Arns

Public Health Staff Present: Chante Stubbs, Denise Hawthorne, Francesca Holme, Henry Williams, Jennell Hicks, Katherine King, Lee Thornhill, Meg Chambers, Mia Shim, Rekha Ravindran, Semone Andu

CALL TO ORDER

1. Welcome & Introductions

Kristina Sawyckyj 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 11/15 meeting. Someireh Amirfaiz made the motion to approve the minutes, Ben Miksch seconded; vote was unanimous in favor of the motion.

PUBLIC COMMENT

There was no public comment.

OTHER ITEMS

1. Patient Grievance/Adverse Events

a. QI/QA Policy

Mia Shim provided an overview of the QI/QA Policy and Procedures. PowerPoint is attached.

Jeff Sakuma made motion to adopt updated health center policy related to Quality Improvement/Assurance Program, Jesus Rodriguez seconded; ten members voted in favor of the motion, Amanda and Patricia voted nay.

Dr. Shim presented an overview of formal grievances and adverse events in Public Health, and Chante Stubbs shared similar information from HCHN contracted programs. PowerPoint is attached. They also answered questions from attendees.

2. UDS Projections

Lee Thornhill presented the Public Health Seattle and King County 330h UDS Performance Measurement Dashboard.

PowerPoint is attached. Lee will continue his presentation at the January GC meeting.

REGULAR AGENDA AND BOARD PROCESS

1. Nominations Selection of GC Officers

Patricia Dehart was nominated for Chair, and Amanda Richer was nominated for Vice-Chair at the 11/15 GC meeting. Jesus Rodriguez made a motion to elect Patricia as Chair, Ben seconded; vote was unanimous in favor of the motion. Zsa Zsa Floyd made a motion to elect Amanda as Vice-Chair, Ben Miksch seconded; vote was unanimous in favor of the motion.

2. HCHN Admin Update

a. Update 330h PD

During the HCHN Regional Health Administrator recruitment process, Rekha Ravindran served as the interim HRSA 330h Project Director. Semone Andu now serves as the HCHN Regional Health Administrator.

Jesus made motion to appoint Semone Andu as HRSA 330h Project Director, Zsa Zsa Floyd seconded; vote was unanimous in favor of the motion.

In recognition of time, all other agenda items were on hold until January.

PUBLIC COMMENT

There was no public comment.

ADJOURN

The meeting adjourned at 6:18 p.m.

NEXT MEETING: Monday, January 10, 2022, 4:15pm-6:15pm (Zoom Meeting)