

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

February 8, 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 011121_final
<b>PUBLIC COMMENT</b>	Kristina Sawyckyj	4:20	Inform, Discuss	
<b>PROGRAMMATIC ORIENTATION</b> 1. Access & Outreach – Public Health 2. HCHN Street Medicine Team	Callista Kennedy, Kammi Lopez	4:25	Inform, Discuss	- PH-SKC_enrollment-flyer_FINAL - Street Team_020821
<b>REGULAR AGENDA AND BOARD PROCESS</b> 1. HCHN Admin Update <ul style="list-style-type: none"> <li>a. King County Annual Audit Update</li> <li>b. Staffing Updates</li> <li>c. HCHN RFPs</li> <li>d. COVID-19 Homelessness Response</li> </ul> 2. HCHN Committee Updates and Actions <ul style="list-style-type: none"> <li>a. Community Advisory Group – 3/3 <i>Action: approve membership roster</i></li> <li>b. Executive Committee – 3/3               <ul style="list-style-type: none"> <li>i. GC Advocacy Efforts</li> </ul> </li> <li>c. Program Evaluation Committee – 4/21</li> <li>d. Racial Equity Workgroup – 3/8</li> <li>e. Behavioral Health Workgroup – TBD</li> </ul> 3. Open Forum	Katherine King, Denise Hawthorne, Rekha Ravindran, Kristina Sawyckyj, Zsa Zsa Floyd, Jesse Rawlins, Janice Tuft, Eleta Wright, Katherine Switz	5:25	Inform, Discuss, Approve	- CAG Membership Roster - Feb 2021
<b>PUBLIC COMMENT</b>	Kristina Sawyckyj	6:10	Inform, Discuss	
<b>ADJOURN</b>		6:15		

**NEXT MEETING:** Monday, March 15, 2021, 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, Ed.D. MHP, Non-Profit and Community Leader
- Zsa Zsa Floyd, Community Advocate

---

### **MINUTES**

Monday, February 8 2021  
Zoom Meeting

**Council Members Present:** Anita Souza, Eleta Wright, Janice Tufte, Jennell Hicks, Jesse Rawlins, Jesus Rodriguez, Katherine Switz, Kristina Sawyckyj, LaMont Green, Leslie Enzian Mark Goetcheus, Rick Reynolds, Someireh Amirfaiz, Zsa Zsa Floyd

**Council Members Absent:** Christopher Craft, Eliza Hutchinson, Jeff Sakuma, Melinda Giovengo

**Public Health Staff Present:** Denise Hawthorne, Katherine King, Kim Nguyen, Rekha Ravindran

---

### **CALL TO ORDER**

1. *Welcome & Introductions*

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

2. *Minutes*

GC members reviewed the minutes from the 1/11 meeting. Zsa Zsa Floyd made motion to approve the minutes, Leslie Enzian seconded; vote was unanimous in favor of the motion.

### **PUBLIC COMMENT**

There was no public comment.

### **PROGRAMMATIC ORIENTATION**

1. *Access & Outreach – Public Health*

Callista Kennedy, Program Manager with the [Access and Outreach](#) program, shared information on services and impacts of COVID.

2. *HCHN Street Medicine Team*

Kammi Lopez, Nurse Practitioner, shared information on the [Street Medicine Team](#). PowerPoint is attached.

## **REGULAR AGENDA AND BOARD PROCESS**

1. *HCHN Admin Update*

a. *King County Annual Audit Update*

Katherine King noted no audit findings for Public Health as previously presented to GC, but two findings in other parts of King County. She shared more details about the King County findings, and what HCHN continues to do at the program level to ensure compliance. She also mentioned that HCHN will likely be selected for audit later this spring, and will share results of that audit once finalized.

b. *Staffing Updates*

Denise Hawthorne mentioned that the initial workgroup, which includes members with lived experience, will look at the next batch of applicants for the HCHN Regional Health Administrator position, as the initial interview round elected not to move anyone forward.

She also noted that Michael Young-Hall has taken on a Special Duty assignment as Area Manager under the COVID response, planned through August. HCHN will backfill his position.

c. *HCHN RFPs*

Rekha Ravindran shared that the review panel for HCHN RFP – Highly Impacted Communities strategy has recommended an agency to award, and contract negotiations are underway.

She also noted that the larger HCHN RFP is planned to be released later this month, and there will be opportunities for members to participate in the review panel.

d. *COVID-19 Homelessness Response*

Rekha shared information on the current King County response to the COVID-19 outbreak, including mobile vaccination teams. Members were referred to the COVID-19 Homelessness Response [webpage](#) to stay updated.

2. *HCHN Committee Updates and Actions*

a. *Community Advisory Group – 3/3*

Kristina shared that staff with the Washington State Department of Health returned to share updates and solicit additional feedback about COVID-19 vaccination planning. Katherine Switz made motion to approve the CAG Membership Roster – Feb 2021, Jesus Rodriguez seconded; vote was unanimous in favor of the motion.

b. *Executive Committee – 3/3*

i. *GC Advocacy Efforts*

Jesse Rawlins shared thoughts around developing a specific committee focused on advocacy, and assessed member interests in participating. King County Councilmember Joe McDermott is planning to join the March GC meeting, and members are welcome to send Rekha any questions in advance.

c. *Program Evaluation Committee – 4/21*

Janice shared that the PEC reviewed Public Health’s progress at meeting UDS targets and new on-line dashboards depicting Public Health 330h visit and patient/demographics data.

d. *Racial Equity Workgroup – 3/8*

Eleta shared that the workgroup is focusing on the Network priority related to hiring, recruitment, and retention, and plans to present in more detail at the March GC meeting.

e. *Behavioral Health Workgroup – TBD*

Katherine shared that the workgroup is drafting a letter highlighting the need for BH services.

3. *Open Forum*

The King County Department of Community and Human Services will offer 25 additional emergency shelter beds at the SODO Campus located in the Seattle International District in light of forecasted below freezing temperatures and snow. The shelter will be open Tuesday night, February 9<sup>th</sup> – Saturday night, February 13<sup>th</sup>.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURN**

The meeting adjourned at 5:44pm.

---

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