

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

January 11, 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 122120_final
<b>PUBLIC COMMENT</b>	Kristina Sawyckyj	4:20	Inform, Discuss	
<b>REGULAR AGENDA AND BOARD PROCESS</b> 1. HCHN Admin Update a. Staffing Updates b. COVID-19 Homelessness Response 2. HCHN Committee Updates and Actions a. Community Advisory Group b. Executive Committee c. Racial Equity Workgroup 3. Open Forum	Denise Hawthorne, Rekha Ravindran, Jody Rauch, Kristina Sawyckyj, Zsa Zsa Floyd, Eleta Wright	4:25	Inform, Discuss, Approve	
<b>PUBLIC COMMENT</b>	Kristina Sawyckyj	6:10	Inform, Discuss	
<b>ADJOURN</b>		6:15		

**NEXT MEETING:** Monday, February 8, 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

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## MINUTES

Monday, January 11 2021

Zoom Meeting

**Council Members Present:** Eleta Wright, Janice Tufte, Jeff Sakuma, Jennell Hicks, Jesus Rodriguez, Katherine Switz, Kristina Sawyckyj, LaMont Green, Leslie Enzian Mark Goetcheus, Melinda Giovengo, Rick Reynolds, Someireh Amirfaiz, Zsa Zsa Floyd

**Council Members Absent:** Anita Souza, Christopher Craft, Eliza Hutchinson, Jesse Rawlins

**Public Health Staff Present:** Chante Stubbs, Denise Hawthorne, Jody Rauch, Kim Nguyen, Rekha Ravindran

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## 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 12/21 meeting. Jesus Rodriguez made motion to approve the minutes, Janice Tufte seconded; vote was unanimous in favor of the motion, with Eleta Wright, Katherine Switz, and LaMont Green abstaining.

## PUBLIC COMMENT

There was no public comment.

## REGULAR AGENDA AND BOARD PROCESS

1. *HCHN Admin Update*

a. *Staffing Updates*

Denise Hawthorne shared that the initial workgroup is still in the process of reviewing applications and conducting screening interviews to determine which candidates to move to the next stage. She noted that there will be opportunities for GC/CAG members to participate in interviews, with the recognition that not everyone can be included. However, HCHN will plan a special meeting scheduled closer to the end of the process to give GC/CAG members an opportunity to engage with the final candidate(s) and offer feedback for consideration.

Denise also requested member input to help identify specific topics to include as interview questions, and encouraged members to share any thoughts with Rekha Ravindran by 1/19.

*b. COVID-19 Homelessness Response*

Jody Rauch shared updates and answered questions related to the COVID-19 vaccination roll-out, including information on the new [King County community distribution programs](#). She also noted that the COVID teams are hiring new staff to support programs.

Rekha also noted a recent increase in Shigella cases. Members were directed to an educational [flyer](#) and Public Health Insider [blog post](#) for more information.

*2. HCHN Committee Updates and Actions*

*a. Community Advisory Group*

Zsa Zsa shared that Dr. Mia Shim and Jody joined the meeting to share more information about COVID-19 vaccine planning and solicit feedback from members.

*b. Executive Committee*

The EC discussed developing an anti-harassment policy and future topics to bring to the GC.

*c. Racial Equity Workgroup*

Eleta shared that the workgroup is focusing on the Network priority related to hiring, recruitment, and retention, and plans to present more updates at the March GC meeting. Regular meetings are the second Monday of each month, 9-10:30am.

*3. Open Forum*

Members discussed flu rates in King County, and were directed to the [influenza dashboard](#).

Leslie Enzian suggested restarting the other GC workgroups as COVID restrictions relax. Katherine mentioned that the Behavioral Health is continuing to meet, and regular meetings are the fourth Monday of each month, 10-11am.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURN**

The meeting adjourned at 5:06pm.

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