

Health Care for the Homeless (HCHN) Governance Council

July 19, 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

Strategic Planning Retreat [Part 3]

Agenda

GOALS:

1. Begin strategic planning for the 2022-2025 HRSA 330h Health Center funding cycle.
2. Discuss the current state of the Community from the perspective of the Community Advisory Group.
3. Discuss the current state of the Health Care for the Homeless Network (HCHN) program, including COVID homeless response efforts.
4. Evaluate progress in meeting annual UDS performance measures and new monitoring dashboards with equity indicators.

Topic	Person	Time	Purpose	Materials
CALL TO ORDER 1. Welcome & Introductions 2. Minutes <i>Action: review and approve</i> 3. GC Membership/Vacancies <i>Action: review and approve</i>	Kristina Sawyckyj	4:15	Inform, Approve	- HCHN GC Minutes_062121 [Strategic Planning Retreat Part 2]_final - Council Membership Application_Amanda Richer - Council Membership Application_Benjamin Miksch - Council Membership Application_Maria Arns - Council Membership Application_Patricia Dehart
PUBLIC COMMENT	Kristina Sawyckyj	4:30	Inform, Discuss	
HCHN Governance Council: Strategic Planning Retreat [Part 3] 1. 2022-2025 HRSA Service Area Competition Budget <i>Action: review and approve</i> 2. Overview of sites, hours of operation, and services <i>Action: review and approve</i> 3. Discussion: What does accountability look like this summer?	Rekha Ravindran, Semone Andu, Denise Hawthorne, Katherine King, Lee Thornhill, Zsa Zsa Floyd	4:35	Inform, Discuss, Approve	- GC Strategic Planning Discussions 2022-2025_Part 3 071921 - 2022-2024 HRSA Grant SAC Plan - HCHN Services - HRSA 330h services_sites_activities 7.2021

REGULAR AGENDA AND BOARD PROCESS 1. HCHN Committee Updates and Actions <ul style="list-style-type: none"> a. Community Advisory Group – 8/4 <i>Action: approve membership roster</i> b. Executive Committee – 8/4 c. Program Evaluation Committee – 8/18 d. Racial Equity Workgroup – 8/9 e. Behavioral Health Workgroup – 8/18 2. HCHN Admin Update <ul style="list-style-type: none"> a. HCHN RFPs b. COVID-19 Homelessness Response 	Kristina Sawyckyj, Zsa Zsa Floyd, Eleta Wright, Katherine Switz, Semone Andu	5:30	Inform, Discuss, Approve	- CAG Membership Roster - Jul 2021 [for GC review]
PUBLIC COMMENT	Kristina Sawyckyj	6:10	Inform, Discuss	
ADJOURN		6:15		

NEXT MEETING: Monday, August 16, 2021, 4:15pm-6:15pm (Zoom Meeting)

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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
- Jeff Sakuma, City of Seattle Human Services Department
- 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
- Someireh Amirfaiz, Ed.D. MHP, Non-Profit and Community Leader
- Zsa Zsa Floyd, Community Advocate

MINUTES

Monday, July 19, 2021
Zoom Meeting

Council Members Present: Anita Souza, Eleta Wright, Eliza Hutchinson, Jesus Rodriguez, Kristina Sawyckyj, LaMont Green, LeslieENZIAN, Zsa Zsa Floyd

Council Members Absent: Christopher Craft, Jeff Sakuma, Jesse Rawlins, Katherine Switz, Mark Goetcheus, Melinda Giovengo, Someireh Amirfaiz

Public Health Staff Present: Chante Stubbs, Denise Hawthorne, Jennell Hicks, Jody Rauch, Katherine King, Lee Thornhill, Meg Chambers, Minh Ta, 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 6/21 meeting. Zsa Zsa Floyd made motion to approve the minutes, Jesus Rodriguez seconded; vote was unanimous in favor of the motion.

3. *GC Membership/Vacancies*

Kristina shared that the EC reviewed 4 applications for the 3 open slots. The EC came to consensus on recommending the following candidates for the current vacancies.

- Benjamin Miksch, United Healthcare Community Health Plan
- Maria Arns, Community Advocate

LaMont Green made motion to accept the membership slate as recommended, Jesus seconded; vote was unanimous in favor of the motion.

PUBLIC COMMENT

Patricia shared feedback about connecting more people with lived experience to employment opportunities.

HCHN GOVERNANCE COUNCIL: STRATEGIC PLANNING RETREAT [PART 3]

1. *2022-2025 HRSA Service Area Competition Budget*

Rekha Ravindran reviewed information shared during the previous GC's strategic planning retreat. Katherine King presented the proposed budget to be submitted for HRSA's Service Area Competition (SAC), due on Wednesday, 8/11, for calendar years 2022-2024. PowerPoint is attached.

Eleta Wright made motion to approve the proposed 2022-2024 HRSA Service Area Competition budget (Scope of Project Spending Plan), Jesus seconded; vote was unanimous in favor of the motion.

2. *Overview of sites, hours of operation, and services*

Lee Thornhill shared information on sites, hours, and services as part of HCHN's Scope of Work for GC's review and approval. PowerPoint is attached.

Zsa Zsa made motion to approve HCHN's sites, hours of operation, and services, including decisions to subaward or contract for a substantial portion of HCHN's services, Jesus seconded; vote was unanimous in favor of the motion.

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

Due to time, the discussion will be tabled to a future meeting.

REGULAR AGENDA AND BOARD PROCESS

1. *HCHN Committee Updates and Actions*

a. *Community Advisory Group – 8/4*

Zsa Zsa made motion to approve the CAG Membership Roster – July 2021, Eleta seconded; vote was unanimous in favor of the motion. Kristina shared that key stakeholders are joining the next meeting to discuss water access at emergency weather shelters and members will share thoughts about the direction of the CAG.

b. *Executive Committee – 8/4*

Kristina said that the EC discussed the member vacancies, as noted earlier, and hot weather response. She reminded members that there is currently an opening on the EC for GC member-at-large, and anyone interested can reach out to Rekha.

c. *Program Evaluation Committee – 8/18*

Kristina noted that the next PEC meeting will follow-up on the “measures that matter” discussion from part 2 of the strategic planning retreat. All are welcome to join.

d. Racial Equity Workgroup – 8/9

Eleta shared that the workgroup is exploring considerations around contracting/how accountability is measured.

e. Behavioral Health Workgroup – 8/10

Kristina noted that members came to consensus on taking a pause on the letter highlighting the need for BH services to gain a better understanding of HCHN's role and accountability in the BH system.

2. HCHN Admin Update

a. HCHN RFPs

Semone Andu mentioned that the Admin Team is completing negotiations with service providers and will make a public announcement of all the agencies awarded shortly.

b. COVID-19 Homelessness Response

Semone noted that as the state of the pandemic shifts, the Admin Team is looking at how programs and staffing evolve moving forward.

PUBLIC COMMENT

There was no public comment.

ADJOURN

The meeting adjourned at 6:16pm.

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