Health Care for the Homeless (HCHN) Governance Council
June 21, 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 2]
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 *Action: review and approve*	Kristina Sawyckyj	4:15	Inform, Approve	- HCHN GC Minutes_051721 [Strategic Planning Retreat Part 1]_final
PUBLIC COMMENT	Kristina Sawyckyj	4:25	Inform, Discuss	
HCHN Governance Council: Strategic Planning Retreat [Part 2] 1. Strategic Planning Part 1 Overview & Next Steps 2. UDS Performance Measures & Dashboards 3. Preparations for SAC	Rekha Ravindran, Semone Andu, Denise Hawthorne, Katherine King, Lee Thornhill	4:30	Inform, Discuss	- GC Strategic Planning Discussions 2022-2025_Part 2 061521 - GC Performance Brief_June2021 - UDS Financial Status update - June 2021 - End of 2020 HCHN Status

REGULAR AGENDA AND BOARD PROCESS
1. GC Membership/Vacancies
Action: review and approve
2. HCHN Admin Update
  a. HCHN RFPs
  b. COVID-19 Homelessness Response
	Kristina Sawyckyj, Zsa Zsa Floyd	5:45	Inform, Discuss, Approve	- Council Membership Application_Amanda Richer
				- Council Membership Application_Benjamin Miksch
				- Council Membership Application_Maria Arns

PUBLIC COMMENT	Kristina Sawyckyj	6:10	Inform, Discuss	
ADJOURN		6:15		

NEXT MEETING: Monday, July 19, 2021, 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). Reasonable accommodation for persons with disabilities available upon advance request and please contact Rekha Ravindran.

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, June 21 2021
Zoom Meeting

Council Members Present: Anita Souza, Eleta Wright, Jeff Sakuma, Jesus Rodriguez, Kristina Sawyckyj, Leslie Enzian, Someireh Amirfaiz, Zsa Zsa Floyd

Council Members Absent: Christopher Craft, Eliza Hutchinson, Jesse Rawlins, Katherine Switz, LaMont Green, Mark Goetcheus, Melinda Giovengo

Public Health Staff Present: Bahareh Zebarjad, Denise Hawthorne, Jennell Hicks, Katherine King, Lee Thornhill, Lorraine Twohey-Jacobs, 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 5/17 meeting. Leslie Enzian made motion to approve the minutes, Anita Souza seconded; vote was unanimous in favor of the motion, with Eleta Wright and Jeff Sakuma abstaining.

PUBLIC COMMENT
There was no public comment.

HCHN GOVERNANCE COUNCIL: STRATEGIC PLANNING RETREAT [PART 2]
1. *Strategic Planning Part 1 Overview & Next Steps*
Lee Thornhill reviewed information shared during part one of the GC's strategic planning retreat, and discussed next steps. PowerPoint is attached.

2. *UDS Performance Measures & Dashboards*
Lee Thornhill shared UDS performance measure data and reviewed new Governance Council Data Dashboards. PowerPoint is attached.

3. *Preparations for SAC*
Lee presented information on HCHN sites in preparation for the GC to review and approve sites, locations, and hours at a future meeting. PowerPoint is attached.

Denise Hawthorne, HCHN Operations Manager, and Katherine King, HCHN Finance Manager, provided an overview of 2020 budget/final expenditures, and provided an overview of the financial measures contained in the UDS report. PowerPoint is attached.

REGULAR AGENDA AND BOARD PROCESS
1. *GC Membership/Vacancies*
The GC will table discussion on membership to July.

2. *HCHN Admin Updates*
   a. *COVID-19 Homelessness Response*
   Semone Andu noted that as the state of the pandemic shifts, the Admin Team is looking at how programs and staffing evolve moving forward. He also mentioned that the Admin Team continues to focus efforts around coordination and encampments sweeps.

b. *HCHN RFPs*

Semone mentioned that the Admin Team is currently in negotiations with service providers, and funding announcements are planned to go out in the next month. He said that the Admin Team is considering ways to best utilize new H8F funding from HRSA.

PUBLIC COMMENT

There was no public comment.

ADJOURN

The meeting adjourned at 6:12pm.

NEXT MEETING: Monday, July 19, 2021, 4:15pm-6:15pm (Zoom Meeting)