

Health Care for the Homeless (HCHN) Governance Council

May 17, 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 1]

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>	Kristina Sawyckyj	4:15	Inform, Approve	- HCHN GC Minutes 041921_final
PUBLIC COMMENT	Kristina Sawyckyj	4:25	Inform, Discuss	
HCHN Governance Council: Strategic Planning Retreat [Part 1] 1. Strategic Planning Overview/Next Steps 2. Current State – Community Sharing 3. State of the Program a. HRSA Funding Update b. Emerging Issues c. COVID-19 Homelessness Response/Future Planning	Rekha Ravindran, Kristina Sawyckyj, Semone Andu, Chante Stubbs, Michael Young-Hall	4:30	Inform, Discuss	- GC Strategic Planning Discussions 2022-2025 - HCHN Current State of the Program Updates (final)_GC Strategic Planning Discussion - HCHN Network Success, Challenges, and Trends_GC Strategic Planning Discussion - COVID Response_GC Strategic Planning Discussion
PUBLIC COMMENT	Kristina Sawyckyj	6:10	Inform, Discuss	
ADJOURN		6:15		

NEXT MEETING: Monday, June 21, 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
- Janice Tufte, Consumer Representative
- 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, May 17 2021

Zoom Meeting

Council Members Present: Anita Souza, Eliza Hutchinson, Janice Tufte, Jesus Rodriguez, Katherine Switz, Kristina Sawyckyj, LaMont Green, Leslie Enzian, Mark Goetcheus, Someireh Amirfaiz, Zsa Zsa Floyd

Council Members Absent: Christopher Craft, Eleta Wright, Jeff Sakuma, Jesse Rawlins, Melinda Giovengo

Public Health Staff Present: Chante Stubbs, Denise Hawthorne, Katherine King, Mia Shim, Michael Young-Hall, 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.

Janice Tufte announced that she was stepping down from the GC. There are now three open slots on the Council.

2. *Minutes*

GC members reviewed the minutes from the 4/19 meeting. Jesus Rodriguez made motion to approve the minutes, Zsa Zsa Floyd seconded; vote was unanimous in favor of the motion, with Anita Souza, Katherine Switz, and Lamont Green abstaining.

PUBLIC COMMENT

There was no public comment.

HCHN GOVERNANCE COUNCIL: STRATEGIC PLANNING RETREAT [PART 1]

1. *Strategic Planning Overview/Next Steps*

Rekha Ravindran shared an overview of the GC’s strategic planning roles/responsibilities and timelines. PowerPoint is attached.

2. *Current State – Community Sharing*

Kristina reviewed the previous priorities identified by GC/CAG members, and facilitated a discussion with members on additional needs. PowerPoint is attached.

3. *State of the Program*

a. *HRSA Funding Update*

Semone Andu, HCHN Regional Health Administrator, shared information about the state of HCHN, including updates on the recent RFP and new funding opportunities. PowerPoint is attached.

b. *Emerging Issues*

Chante Stubbs, HCHN Contracts Manager, discussed successes, challenges, and priorities from the perspective of current HCHN contracted partners. PowerPoint is attached.

c. *COVID-19 Homelessness Response/Future Planning*

Michael Young-Hall, Area Manager, COVID Homeless Response, shared updates related to COVID and future planning considerations. PowerPoint is attached.

PUBLIC COMMENT

There was no public comment.

ADJOURN

The meeting adjourned at 6:15pm.

NEXT MEETING: Monday, June 21, 2021, 4:15pm-6:15pm (Zoom Meeting)