

Health Care for the Homeless (HCHN) Governance Council

November 15, 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
CALL TO ORDER 1. Welcome & Introductions 2. Minutes <i>Action: review and approve</i>	Kristina Sawyckyj	4:15	Inform, Approve	- HCHN GC Minutes_101821
PUBLIC COMMENT	Kristina Sawyckyj	4:25	Inform, Discuss	
REGULAR AGENDA AND BOARD PROCESS 1. Nominations for HCHN Officers <i>Action: formal nominees – Chair/Vice-Chair</i> 2. Reschedule January/February GC Meetings (Holidays) <i>Action: set dates</i> 3. 330h Project Director Annual Review <i>Action: review and approve</i> 4. HCHN Committee Updates and Actions a. Community Advisory Group – 12/1 b. Executive Committee – 12/1 c. Program Evaluation Committee – 1/19 d. Racial Equity Workgroup – 12/13 <i>Action: review and endorse language</i> e. Behavioral Health Workgroup – 12/14 5. HCHN Admin Update a. HCHN RFPs/HRSA Funding b. COVID-19 Homelessness Response c. Staffing Updates d. Other Updates 6. Open Forum	Rekha Ravindran, Kristina Sawyckyj, Zsa Zsa Floyd, Semone Andu, Eleta Wright, Chante Stubbs, Patricia Dehart	4:30	Inform, Discuss, Approve	- Roles and Responsibilities_Chair-Vice Chair - Bolstering Equity Commitments in Contracts_111521
PUBLIC COMMENT	Kristina Sawyckyj	6:10	Inform, Discuss	

ADJOURN		6:15		
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NEXT MEETING: Monday, December 20, 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). You may also submit feedback anonymously via this survey: <https://www.surveymonkey.com/r/ReportGrievances>. Reasonable accommodation for persons with disabilities available upon advance request and please contact Rekha Ravindran.

HCHN Governance Council Members

- Amanda Richer, Consumer Representative
- Anita Souza, PhD, MA, UW School of Nursing
- Benjamin Miksch, United Healthcare
- 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
- Jesus Rodriguez, Rodriguez Consulting & Interpretation Services
- Kristina Sawycky, Consumer Representative
- LaMont Green, Lived Experience Coalition
- Leslie Enzian, MD, HMC Medical Respite Program
- Mark Goetcheus, HMC Wound, Ostomy, Limb Preservation, & Amputee Services
- Maria Arns, Consumer Representative
- Patricia Dehart, Consumer Representative
- Someireh Amirfaiz, Ed.D. MHP, Former Executive Director, Atlantic Street Center
- Zsa Zsa Floyd, Consumer Representative

MINUTES

Monday, November 15, 2021
Zoom Meeting

Council Members Present: Amanda Richer, Anita Souza, Ben Miksch, Eleta Wright, Jeff Sakuma, Jesus Rodriguez, Kristina Sawycky, LaMont Green, Leslie Enzian, Mark Goetcheus, Patricia Dehart, Someireh Amirfaiz, Zsa Zsa Floyd

Council Members Absent: Eliza Hutchinson, Maria Arns

Public Health Staff Present: Chante Stubbs, Denise Hawthorne, Jennell Hicks, Meg Chambers, 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 10/18 meeting. Zsa Zsa Floyd made motion to approve the minutes, Jesus Rodriguez seconded; vote was unanimous in favor of the motion, with Leslie Enzian and Eleta Wright abstaining.

PUBLIC COMMENT

There was no public comment.

REGULAR AGENDA AND BOARD PROCESS

1. *Nominations for HCHN Officers*

Patricia Dehart was nominated for Chair and Amanda Richer was nominated for Vice-Chair. The GC will vote on Chair and Vice-Chair at the December meeting.

2. *Reschedule January/February GC Meetings (Holidays)*

The GC came to consensus to reschedule the 2022 January and February meetings to Monday, January 10, 2022 and Monday, February 28, 2022. Rekha Ravindran will send updated meeting invites.

3. *330h Project Director Annual Review*

Semone presented the 330h Project Director Annual Review. Jesus made motion to approve 330h Project Director Rekha Ravindran's performance evaluation, LaMont Green seconded; vote was unanimous in favor of the motion.

4. *HCHN Committee Updates and Actions*

a. *Community Advisory Group – 12/1*

Rekha revisited the CAG priorities for member discussion. Denise Hawthorne provided updates about the HCHN food card and incentive policies.

b. *Executive Committee – 12/1*

There were no new updates.

c. *Program Evaluation Committee – 1/19*

There were no new updates.

d. *Racial Equity Workgroup – 12/13*

Chante presented updated contract language for discussion and formal GC endorsement. PowerPoint is attached. Jesus made motion to formally endorse the contract language as presented, Zsa Zsa seconded; vote was unanimous in favor of the motion. Eleta added that the workgroup is developing a resource guide for contractors.

e. Behavioral Health Workgroup – 12/14

The workgroup discussed how to file grievances, the difficulty of finding treatment for needs separate from substance use disorders, and the barriers and delays in getting into behavioral health services for unhoused people.

5. HCHN Admin Update

a. HCHN RFPs/HRSA Funding

Semone said HCHN's negotiations with the Federal Way Black Collective continue. Best practices from the negotiating process are being documented and will be shared with the rest of Public Health.

b. COVID-19 Homelessness Response

Semone said the Public Health COVID field-based teams are working to standardize team communication and will host the second day of their retreat in December.

c. Staffing Update

Semone provided staffing and hiring updates and said that CHS Division Director TJ Cosgrove's last day is December 10, 2021, and the hiring process for a new director continues.

d. Other Updates

Semone said that the HCHN team is in discussions with NHCHC about the May 2022 conference in Seattle. He also said that HCHN Admin Team staff submitted an abstract for the conference.

He noted an overdose prevention workgroup has been proposed to understand resources and gaps.

Semone also shared that the City of Seattle, the Regional Housing Authority (RHA), HCHN, and other service providers met to discuss emergency response structures and the transition from the City of Seattle to the RHA.

6. Open Forum

There were no announcements.

PUBLIC COMMENT

There was no public comment.

ADJOURN

The meeting adjourned at 6:18 p.m.

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