

# GC Leadership Opportunities

HCHN Governance Council

9/20/21

# GC Officers

- ▶ Nominations in November, Vote in December
- ▶ Chair
  - ▶ The Chair presides over meetings of the Governance Council (GC), serves as Chair of the Executive Committee (EC), and will perform other specific duties prescribed by the Bylaws of the Health Care for the Homeless Governance Council or that may from time to time be prescribed by the GC.
- ▶ Vice-Chair
  - ▶ The Vice-Chair will perform the duties of the Chair in the latter's absence, serves as Vice-Chair of the Executive Committee (EC), and will perform additional duties that may from time to time be prescribed by the Governance Council (GC).

# Executive Committee (EC)

► The purpose of the EC is to coordinate the activities of all committees and other duties as prescribed by the Governance Council (GC). The EC shall consist of the GC Chair, GC Vice-Chair, Chair of the Program Evaluation Committee, one member of the GC elected as a CAG member-at-large, and one member of the GC elected by a majority vote as Executive Committee member-at-large. The EC meets on a monthly basis.

## ► **Current Vacancies**

- Chair of the Program Evaluation Committee
- One member elected as Community Advisory Group member-at-large
- One member elected as Executive Committee member-at-large

# Community Advisory Group (CAG)

- ▶ The purpose of the CAG is to provide consumers and frontline staff a direct line of communication with the Governance Council (GC) to share input and expertise. At least one member of the CAG will be elected from the GC; additional members come from the greater King County community. All members must represent one of the following groups:
  1. direct service providers employed by agencies or programs serving the King County homeless population;
  2. consumers of homeless services with expertise on homeless health care needs; or
  3. others with lived experience with homelessness.
- ▶ The CAG shall serve in an advisory role only and provide quarterly briefs to the GC. The CAG will aid the GC in its planning and program evaluation activities. Any policy recommendations the Committee makes to the full GC must be voted on by majority vote of the CAG and forwarded to the GC for consideration.

# Program Evaluation Committee (PEC)

- ▶ The purpose of the PEC is to oversee the continual monitoring and evaluation of programs and services provided by the health center and receive periodic reports from the Health Center's Quality Management Committee. The PEC meets on a bi-monthly basis.
- ▶ **Current Vacancies**
  - ▶ Chair

## GC Racial Equity Workgroup (ESJ Workgroup)

- ▶ The purpose of the ESJ Workgroup is to provide support and input to the HCHN Governance Council on its efforts to achieve racial equity in all of its work (working closely with the HCHN Admin Team). The ESJ Workgroup meets on a monthly basis.

# GC Behavioral Health Workgroup (BH Workgroup)

- ▶ The purpose of the BH Workgroup is to educate and build awareness on the issue of behavioral health and homelessness.

# Meetings

- ▶ Executive Committee
  - ▶ **1<sup>st</sup> Wednesdays of every month, 9:00am-11:00am**
- ▶ Community Advisory Group
  - ▶ **1<sup>st</sup> Wednesdays of every month, 11:00am-12:30pm**
- ▶ Program Evaluation Committee
  - ▶ **3<sup>rd</sup> Wednesdays quarterly (January, April, July, October), 11:30am-1:00pm**
- ▶ GC Racial Equity Workgroup
  - ▶ **2<sup>nd</sup> Mondays of every month, 9:00am-10:30am**
- ▶ GC Behavioral Health Workgroup
  - ▶ **2<sup>nd</sup> Tuesdays of every month, 9:00-10:00am**

\* See Board Calendar on [website](#) under the “Governance” tab