

Health Care for the Homeless (HCHN) Governance Council

September 20, 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_081621
PUBLIC COMMENT	Kristina Sawyckyj	4:25	Inform, Discuss	
OTHER ITEMS 1. Information Sharing – Peer Washington	Josh Wallace	4:30	Inform, Discuss	
REGULAR AGENDA AND BOARD PROCESS 1. Overview of GC Leadership Opportunities 2. HCHN Committee Updates and Actions a. Community Advisory Group – 10/6 b. Executive Committee – 10/6 c. Program Evaluation Committee – 10/20 d. Racial Equity Workgroup – 10/12 e. Behavioral Health Workgroup – 9/21 3. HCHN Admin Update a. Update to 2022-2024 HRSA Service Area Competition Budget b. NHCHC Governing Membership Meeting 10/7 & 10/8 c. HCHN RFPs/HRSA Funding d. COVID-19 Homelessness Response e. Communicable Disease Outbreaks 4. Open Forum	Rekha Ravindran, Kristina Sawyckyj, Zsa Zsa Floyd, Eleta Wright, Katherine Switz, Denise Hawthorne, Rekha Ravindran, Semone Andu	5:00	Inform, Discuss	- GC Leadership Opportunities_092021 - 2022-2024 HRSA Grant SAC Plan
PUBLIC COMMENT	Kristina Sawyckyj	6:10	Inform, Discuss	
ADJOURN		6:15		

NEXT MEETING: Monday, October 18, 2021, 4:15pm-6:15pm (Zoom Meeting)

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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
- Katherine Switz, MBA, The Stability Network
- 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, September 20, 2021
Zoom Meeting

Council Members Present: Amanda Richer, Ben Miksch, Eliza Hutchinson, Jeff Sakuma, Leslie Enzian, Kristina Sawycky, Maria Arns, Mark Goetcheus, Patricia Dehart, Someireh Amirfaiz, Zsa Zsa Floyd

Council Members Absent: Anita Souza, Chris Craft, Eleta Wright, Jesus Rodriguez, Katherine Switz, LaMont Green

Public Health Staff Present: Bahareh Zebarjad, Denise Hawthorne, Meg Chambers, Rekha Ravindran, Semone Andu

CALL TO ORDER

1. Welcome & Introductions

Kristina Sawycky 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 8/21 meeting. Mark Goetcheus made motion to approve the minutes, Zsa Zsa Floyd seconded; vote was unanimous in favor of the motion, with Someireh Amirfaiz abstaining.

PUBLIC COMMENT

There was no public comment.

OTHER ITEMS

1. *Information Sharing – Peer Washington*

Josh Wallace, CEO and President of Peer Washington, joined to share information on the agency's history and mission to serve communities with mental/behavioral health issues and drug addiction, and answer questions from community members.

REGULAR AGENDA AND BOARD PROCESS

1. *Overview of GC Leadership Opportunities*

- a. Rekha Ravindran presented on leadership opportunities for members. PowerPoint is attached.

2. *HCHN Committee Updates and Actions*

- a. *Community Advisory Group – 10/6*

Kristina said that CAG learned more about HCHN's Scope of Work and received updates about the HCHN RFP and COVID outbreaks.

- b. *Executive Committee – 10/6*

The EC discussed membership recruitment and leadership opportunities. Members were also updated on the COVID homelessness response and discussed future agenda topics for the GC.

- c. *Program Evaluation Committee – 10/20*

Rekha shared that the next meeting of the PEC is planned for 10/20.

- d. *Racial Equity Workgroup – 10/12*

The workgroup discussed incorporating additional racial equity language in the contracts.

- e. *Behavioral Health Workgroup – 9/21*

The workgroup discussed how grievances are collected and met with the Behavioral Health ombudsman for DCHS.

3. *HCHN Admin Update*

a. *Update to 2022-2024 HRSA Service Area Competition Budget*

Denise Hawthorne presented updates to the 2022-2024 HRSA Service Area Competition Budget, which was submitted August 10, 2021, and took questions from community members. PowerPoint is attached.

b. *HCHN RFPs/HRSA Funding*

Semone Andu said that the HCHN Admin Team has connected with all agencies awarded in the recent HCHN RFP. Denise added that there are two smaller RFPs in progress, including one to fund peer advocate services and another to support an additional team for mobile senior medical programs.

c. *NHCHC Governing Membership Meeting 10/7 & 10/8*

Members interested in attending the National Health Care for the Homeless Council's Governing Membership meeting were encouraged to reach out to Rekha or Meg Chambers by Wednesday, September 22, 2021.

d. *COVID-19 Homelessness Response*

Semone said that Public Health is extending all positions on COVID response teams through June 2022.

e. *Communicable Disease Outbreaks*

Semone noted that Public Health is responding to COVID and syphilis outbreaks impacting people experiencing homelessness.

PUBLIC COMMENT

Anna Van Der Grift shared her interest in learning more about hygiene and sanitation efforts in Seattle/King County.

Patricia commented on the need to connect more people with lived experience to employment opportunities at HCHN and Public Health.

Maria commented on the need for resources that would respond quickly and efficiently to health incidents in North Seattle.

ADJOURN

The meeting adjourned at 6:18 p.m.

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