

Health Care for the Homeless (HCHN) Governance Council

April 18, 2022, 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	Action items	Materials
CALL TO ORDER 1. Welcome & Introductions 2. Minutes <i>Action: review and approve</i> PUBLIC COMMENT	Patricia Dehart, Amanda Richer	4:15	Inform, Approve Inform, Discuss		- HCHN GC Minutes_041822
FOLLOW-UP 1. Frostbite/Burn Prevention	Patricia Dehart, Amanda Richer, Leslie Enzian	4:25	Inform, Discuss		
HCHN SPOTLIGHT 1. The Outreach App	Patricia Dehart, Amanda Richer	4:30	Inform, Discuss	Participants were welcomed to reach out for an in-depth look and/or provide input at shelterappinfo@gmail.com or by visiting https://www.shelterapp.org/	
PRIORITY ITEMS 1. Refugee/Immigrant Panel	Someireh Amirfaiz, Jesus Rodriguez, Patricia Dehart	4:45	Inform, Discuss		

REGULAR AGENDA AND BOARD PROCESS		6:00	Inform, Discuss		
1. HCHN Committee Updates and Actions	Patricia Dehart				
a. Program Evaluation Committee – 4/20					
b. Behavioral Health Workgroup – 5/10	Patricia Dehart				
c. Community Advisory Group – 5/4 Action: approve membership roster	Kristina Sawyckyj, Zsa Zsa Floyd,				
d. Executive Committee – TBD	Patricia Dehart, Amanda Richer, Kristina Sawyckyj, Zsa Zsa Floyd				
e. Racial Equity Workgroup – 4/25	Eleta Wright				
2. Open Forum					
ADJOURN		6:15			

NEXT MEETING: Monday, May 16, 2022, 4:15pm-6:15pm (Zoom Meeting)

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HCHN Governance Council Members

- Amanda Richer, Consumer Representative
- Benjamin Miksch, United Healthcare
- 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
- Jesus Rodriguez, Rodriguez Consulting & Interpretation Services

- Kristina Sawyckyj, Consumer Representative
- LaMont Green, Lived Experience Coalition

MINUTES

Monday, April 18, 2022

Zoom Meeting

- Leslie Enzian, MD, HMC Medical Respite Program
- Maria Arns, Consumer Representative
- Mark Goetcheus, HMC Wound, Ostomy, Limb Preservation, & Amputee Services
- Patricia Dehart, Consumer Representative
- Someireh Amirfaiz, Ed.D. MHP, Executive Director, New Americans Alliance for Policy and Research
- Zsa Zsa Floyd, Consumer Representative

Council Members Present: Amanda Richer, Benjamin Miksch, Eliza Hutchinson, Kristina Sawyckyj, Maria Arns, Mark Goetcheus, Patricia Dehart, Someireh Amirfaiz, Zsa Zsa Floyd

Council Members Absent: Anita Souza, Christopher Craft, Eleta Wright, Jeff Sakuma, Jesus Rodriguez, LaMont Green, Leslie Enzian

Public Health Staff Present: Dedra Barrow, Jennell Hicks, Lee Thornhill, Meg Chambers, Rekha Ravindran, Semone Andu

CALL TO ORDER

1. *Welcome & Introductions*

Patricia Dehart 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 3/21 meeting. Ben Miksch made the motion to approve the minutes, Amanda Richer seconded; vote was unanimous in favor of the motion, with Eliza Hutchinson abstaining.

PUBLIC COMMENT

There was no public comment.

FOLLOW-UP

1. *Frostbite/Burn Prevention*

Rekha Ravindran shared an email from Dr. Leslie Enzian, describing her experiences managing more burn/frostbite injuries, and work to improve systems and support for people living unsheltered.

2. *The Outreach App*

Staff with The Outreach App gave an overview of its' purpose, including where it can be used and depictions of what the app will look like. PowerPoint is attached.

They shared that The Outreach App team continues to receive input from people experiencing homelessness and service providers throughout development, with the goal to release the app this summer. Participants were welcomed to reach out for an in-depth look and/or provide input at shelterappinfo@gmail.com or by visiting <https://www.shelterapp.org/>.

PRIORITY ITEMS

1. Refugee/Immigrant Panel

Someireh Amirfaiz welcomed representatives of refugee/immigrant organizations and shared the purpose of the panel with attendees. Panelists represented the following organizations:

- [Horn of Africa Services](#)
- [Iraqi Community Center of Washington](#)
- [Partner in Employment](#)
- [Somali Community Services of Seattle](#)

Panelists shared about the mission of their organizations, the challenges their clients face in accessing health care/other services, the impact of homelessness on their communities, and answered questions about what is needed to remove barriers for the refugee/immigrant population.

REGULAR AGENDA AND BOARD PROCESS

1. HCHN Committee Updates and Actions

a. Program Evaluation Committee – 4/20

Patricia Dehart shared that the next meeting will focus on patient satisfaction data, and invited any who are interested to join.

b. Behavioral Health Workgroup – 5/20

There were no updates.

c. Community Advisory Group – 4/6

Members decided to approve the updated CAG membership roster at the next meeting.

d. Executive Committee – TBD

There were no updates.

e. Racial Equity Workgroup – 4/25

There were no updates.

OPEN FORUM

Patricia shared that the [2022 National Health Care for the Homeless Conference & Policy Symposium](#) will take place May 10, 2022 - May 13, 2022 in Bellevue, WA.

Rekha Ravindran mentioned that the HCHN Annual Gathering, which convenes all HCHN providers and staff for a day of networking, racial equity work, trainings, info sharing, and more, is on April 19. All GC and CAG members are welcome to attend.

ADJOURN

The meeting adjourned at 6:15 p.m.

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