

Health Care for the Homeless (HCHN) Governance Council

August 15, 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	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, Discuss	- HCHN GC Minutes_071822
HCHN SPOTLIGHT 1. Monkeypox	Semone Andu	4:30	Inform, Discuss	
REGULAR AGENDA AND BOARD PROCESS 1. GC Membership/Vacancies <i>Action: review and approve</i>	Patricia Dehart, Amanda Richer	4:45	Inform, Approve, Discuss	- 2022 Nominees - Skills Experience Chart_081522 - Board Skills Experience Chart_GC members - [Application Packets]
2. GC Member Appreciation	Patricia Dehart, Amanda Richer			
3. 2023 HRSA Budget Period Renewal Budget <i>Action: review and approve</i>	Katherine King			
4. HCHN Committee Updates and Actions a. Behavioral Health Workgroup – 9/13	Patricia Dehart			
b. Community Advisory Group – 9/7	Kristina Sawyckyj, Zsa Zsa Floyd			
c. Executive Committee – 9/14	Patricia Dehart, Amanda Richer, Kristina Sawyckyj, Zsa Zsa Floyd			

d. Program Evaluation Committee – 10/19	Patricia Dehart			
e. Racial Equity Workgroup – 9/12	Eleta Wright			
5. HCHN Admin Update a. Refugee/Immigrant Work Updates b. COVID Updates c. Severe Weather Response d. Other Updates	Dedra Barrow, Semone Andu			
6. Open Forum	All			
ADJOURN		6:15		

NEXT MEETING: Monday, September 19, 2022, 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
- Christopher Craft, MSW, Y Social Impact Center
- Jeff Sakuma, City of Seattle Human Services Department
- Jesus Rodriguez, Rodriguez Consulting & Interpretation Services
- Kristina Sawyckj, Consumer Representative
- LaMont Green, DSW, LSWAIC, Lived Experience Coalition
- Leslie Enzian, MD, HMC Medical Respite Program
- Maria Arns, Consumer Representative
- Mark Goetcheus, BSN, RN, CWON, CFCN, CDE, 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

MINUTES

Monday, August 15, 2022

Zoom Meeting

Council Members Present: Amanda Richer, Anita Souza, Benjamin Miksch, Kristina Sawycky, Leslie Enzian, Mark Goetcheus, Patricia Dehart, Someireh Amirfaiz, Zsa Zsa Floyd

Council Members Absent: Christopher Craft, Eleta Wright, Jeff Sakuma, Jesus Rodriguez, LaMont Green, Maria Arns

Public Health Staff Present: Katherine King, Meg Chambers, 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 7/18 meeting. Someireh Amirfaiz made motion to approve the minutes, Anita Souza seconded; vote was unanimous in favor of the motion.

PUBLIC COMMENT

There was no public comment.

HCHN SPOTLIGHT

1. Monkeypox

Semone Andu shared that that HCHN is connecting with homeless service provider sites about monkeypox. He said that HCHN's COVID response teams are strategizing to meet the needs of both monkeypox and COVID-19, including coordinating vaccine supply. He also mentioned that HCHN has two representatives educating service providers as part of Public Health's broader emergency response structure.

REGULAR AGENDA AND BOARD PROCESS

1. GC Membership/Vacancies

Semone shared that the EC reviewed all 10 applications for the 8 open slots. One seat is reserved for the individual appointed by the King County Community Health Center Council (Joanna den Haan, MAOL, Director of Homeless & Clinic Operations, Neighborcare Health). The EC came to consensus on recommending the following candidates for the remaining slots:

- Annah Edmonds, Mental Health Therapist, Neighborcare Health
- Benjamin Miksch, Housing Specialist, United Healthcare Community Health Plan

- Dean Frazier, Community Engagement Specialist, Molina Healthcare
- Debbie Adams, LMSW, Associate Director Transitional Housing, YouthCare
- Leslie Enzian, MD, Director, HMC Medical Respite
- Maria Arns, Community Advocate
- Sean Goode, Executive Director, CHOOSE 180

Patricia Dehart made motion to accept the membership slate as recommended, Amanda Richer seconded; vote was unanimous in favor of the motion.

2. *GC Member Appreciation*

The GC expressed appreciation for the members who have transitioned off the Council: Jesus Rodriguez and Mark Goetcheus.

3. *2023 HRSA Budget Period Renewal Budget*

Katherine King followed up on her presentation at the July GC meeting and shared the 2023 HRSA Budget Period Renewal Budget. PowerPoint attached. Katherine answered questions from attendees.

Patricia made motion to approve the proposed 2023 HRSA Budget Period Renewal budget (Scope of Project Spending Plan), Amanda seconded; vote was unanimous in favor of the motion.

4. *HCHN Committee Updates and Actions*

a. *Behavioral Health Workgroup – 8/9*

Patricia said that the workgroup is discussing changes to Medicare and Medicaid patient access to behavioral health services. Zsa Zsa Floyd shared that Michael Reading, Chief of Crisis Systems & Services at King County Behavioral Health & Recovery Division, presented during the last meeting on 988 services.

b. *Community Advisory Group – 8/3*

Patricia said that the CAG discussed the need for supplies like water and Gatorade, during severe weather events. Semone shared a need for consistent access points to distribute resources, and invited members to share thoughts on specific locations where there are gaps.

c. *Executive Committee – 8/10*

There were no updates.

d. Program Evaluation Committee – 7/20

There were no updates.

e. Racial Equity Workgroup – 8/2

There were no updates.

5. HCHN Admin Update

f. Refugee/Immigrant Work Updates

There were no updates.

g. COVID Updates

There were no updates.

h. Severe Weather Response

There were no updates.

i. Other Updates

Semone shared that new Public Health Director, Dr. Faisal Khan, will start in September.

6. Open Forum

Dr. Enzian said that Medical Respite will be administering medication for women terminating pregnancies.

ADJOURN

The meeting adjourned at 6:13 p.m.

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