

Health Care for the Homeless (HCHN) Governance Council

February 28, 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

Minutes

Topic	Person	Time	Purpose	Materials
CALL TO ORDER 1. Welcome & Introductions a. Vazaskia Crockrell, Division Director, Community Health Services 2. Minutes <i>Action: review and approve</i>	Patricia Dehart, Amanda Richer	4:15	Inform, Approve	- HCHN GC Minutes_011022
PUBLIC COMMENT	Patricia Dehart, Amanda Richer	4:25	Inform, Discuss	
OTHER ITEMS 1. Guiding Principles & Grounding - relationship building & feedback/next steps a. Plan for March meeting	Patricia Dehart, Amanda Richer	4:30	Inform, Discuss	
REGULAR AGENDA AND BOARD PROCESS 1. HCHN Admin Update a. Next Steps – Refugee/Immigrant Panel b. NHCHC Conference – 5/10-5/13 c. COVID Updates d. Cold Weather Shelter e. Other Updates 2. HCHN Committee Updates and Actions a. Community Advisory Group – 3/2 b. Executive Committee – 3/2 c. Racial Equity Workgroup – 3/14 d. Behavioral Health Workgroup – 3/8 3. Open Forum	Semone Andu, Kristina Sawyckyj, Zsa Zsa Floyd, Patricia Dehart, Amanda Richer	5:25	Inform, Discuss	
PUBLIC COMMENT	Patricia Dehart, Amanda Richer	6:10	Inform, Discuss	
ADJOURN		6:15		

NEXT MEETING: Monday, March 21, 2022, 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
- 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

MINUTES

Monday, February 28, 2022

Zoom Meeting

Council Members Present: Amanda Richer, Anita Souza, Ben Miksch, Jeff Sakuma, Jesus Rodriguez, Leslie Enzian, Patricia Dehart, Someireh Amirfaiz, Zsa Zsa Floyd

Council Members Absent: Christopher Craft, Eleta Wright, Eliza Hutchinson, Kristina Sawycky, LaMont Green, Maria Arns, Mark Goetcheus

Public Health Staff Present: Ashley Lizarraga, Chante Stubbs, Henry Williams, Jennell Hicks, Lee Thornhill, Meg Chambers, Rekha Ravindran, Semone Andu, Vazaskia Crockrell

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.

Vazaskia Crockrell, new Division Director, Community Health Services shared her interests and background with attendees.

2. *Minutes*

GC members reviewed the minutes from the 1/10 meeting. Zsa Zsa Floyd made the motion to approve the minutes, Jesus Rodriguez seconded; vote was unanimous in favor of the motion.

PUBLIC COMMENT

There was a moment of silence for Ukraine.

OTHER ITEMS

A. Guiding Principles & Grounding - relationship building & feedback/next steps

a. Plan for March meeting

Patricia Dehart shared an overview of the history of HCHN and the role of GC in beyond compliance. Attendees shared interest in strengthening communication and feedback loops to better understand the impact of GC activities and increase coordination. They also discussed funding sources, data needs, best practices, collaboration with the King County Regional Homelessness Authority (KCRHA), and alignment with CAG priorities.

REGULAR AGENDA AND BOARD PROCESS

A. HCHN Admin Update

a. Next Steps – Refugee/Immigrant Panel

Rekha Ravindran shared that Someireh Amirfaiz is leading coordination of a Refugee/Immigrant panel planned for April. Members can share any questions/feedback with Someireh and the GC will discuss further at their March meeting.

b. NHCHC Conference – 5/10-5/13

Rekha said that she sent information about registering for the [2022 National Health Care for the Homeless Conference & Policy Symposium](#) and to reach out with any questions.. She added that HCHN, as the host city, was asked to organize site visits, and attendees provided recommendations.

c. COVID Updates

Semone Andu said that HCHN has seen a decline in numbers of COVID outbreaks at IQ and partner sites. Public Health is starting to think through the transition of services post-pandemic.

d. Cold Weather Shelter

Semone shared that KCRHA has assumed leadership of severe weather shelters as of January 1, 2022. Attendees discussed the definition of severe weather and recommendations for strengthening response. They also expressed concerns about the health impacts of severe weather and the role of HCHN to support KCRHA.

e. Other Updates

There were no other updates.

B. HCHN Committee Updates and Actions

a. Racial Equity Workgroup – 3/14

Zsa Zsa shared that the workgroup is continuing to develop a supplemental resource guide for contractors to support their organization's equity needs.

b. Behavioral Health Workgroup – 3/8

Patricia said the workgroup continues to discuss challenges in accessing behavioral health care.

c. Community Advisory Group – 3/2

There were no updates.

d. Executive Committee – 3/2

There were no updates.

C. Other Updates

There were no updates.

PUBLIC COMMENT

There was no public comment.

ADJOURN

The meeting adjourned at 6:22 p.m.

NEXT MEETING: Monday, March 21, 2022, 4:15pm-6:15pm (Zoom Meeting)