

# Health Care for the Homeless (HCHN) Governance Council

January 10, 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
<b>CALL TO ORDER</b> 1. Welcome & Introductions 2. Minutes <i>Action: review and approve</i>	Patricia Dehart, Amanda Richer	4:15	Inform, Approve	- HCHN GC Minutes_122021
<b>PUBLIC COMMENT</b>	Patricia Dehart, Amanda Richer	4:20	Inform, Discuss	
<b>REGULAR AGENDA AND BOARD PROCESS</b> 1. HCHN Admin Update a. PHSKC Annual Audit Update b. Annual Narrative Preview c. Cold Weather Shelter & Omicron Updates d. Other Updates 2. HCHN Committee Updates and Actions a. Community Advisory Group – 2/2 b. Executive Committee – 2/2 <i>Action: vote for membership</i> c. Program Evaluation Committee – 1/19 d. Racial Equity Workgroup – 1/24 e. Behavioral Health Workgroup – 1/11 3. Open Forum	Denise Hawthorne, Semone Andu, Patricia Dehart, Amanda Richer, Kristina Sawyckyj, Zsa Zsa Floyd, Eleta Wright	4:25	Inform, Discuss, Approve	- Single Audit Findings- 2020
<b>PUBLIC COMMENT</b>	Patricia Dehart, Amanda Richer	6:10	Inform, Discuss	
<b>ADJOURN</b>		6:15		

**NEXT MEETING:** Monday, February 28, 2022, 4:15pm-6:15pm (Zoom Meeting)

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HCHN Governance Council Program Manager ([rravindran@kingcounty.gov](mailto: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, BEING, 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 Sawyckyj, Consumer Representative
- LaMont Green, Lived Experience Coalition
- LeslieENZian, 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, January 10, 2022

Zoom Meeting

**Council Members Present:** Amanda Richer, Anita Souza, Ben Miksch, Eleta Wright, Jeff Sakuma, Kristina Sawyckyj, Mark Goetcheus, Maria Arns, Patricia Dehart, Someireh Amirfaiz, Zsa Zsa Floyd

**Council Members Absent:** Christopher Craft, Eliza Hutchinson, Jesus Rodriguez, LaMont Green, LeslieENZian

**Public Health Staff Present:** Ashley Lizarraga, Denise Hawthorne, Henry Williams, Jennell Hicks, Meg Chambers, Rekha Ravindran, Semone Andu

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### **CALL TO ORDER**

#### *1. Welcome & Introductions*

Amanda Richer 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 12/20 meeting. Jeff Sakuma made the motion to approve the minutes, Zsa Zsa Floyd seconded; vote was unanimous in favor of the motion.

## **PUBLIC COMMENT**

There was a comment about business closures due to COVID-19.

## **REGULAR AGENDA AND BOARD PROCESS**

### *A. HCHN Admin Update*

#### *a. PHSKC Annual Audit Update*

Denise Hawthorne presented on the 2020 PHSKC Annual Audit Update. PowerPoint is attached. There were no questions from members.

#### *b. Annual Narrative Preview*

Members of HCHN's contract monitoring team will plan to present learnings from the 2021 contractor annual narratives at the February GC meeting. Rekha Ravindran will plan to share materials in advance.

#### *c. Cold Weather Shelter & Omicron Updates*

Semone Andu shared that the King County Regional Homelessness Authority (KCRHA) held an emergency meeting with Public Health and the City of Seattle to discuss the surge in COVID cases in congregate settings, and considerations around opening a third Isolation & Quarantine (I&Q) site in SODO. Semone also shared capacity updates at the two existing I&Q sites in Auburn and Kent. Attendees asked questions about staffing challenges and the intake process. Semone said that HCHN is hiring for new positions with I&Q and the vaccination teams.

Attendees asked about COVID-19 testing and treatment resources. Denise said that HCHN is exploring options through HRSA.

#### *d. Other Updates*

Denise shared that interviews are moving forward for two HCHN roles – APNS Clinical Quality Lead (previously filled by Jody Rauch) and Resource & Partnership Development Manager (previously filled by Jessica Knaster Wasse who is now on a COVID special assignment).

Denise shared more information about a harm reduction grant opportunity through Substance Abuse and Mental Health Services Administration (SAMHSA). She mentioned that HCHN will be partners, but others at Public Health will be leading, and that there has been engagement with community partners for feedback.

Denise said that contracting continues to move forward with the Federal Way Black Collective (FWBC) and through the process, had great discussions on ways to approach contracting in the future.

## *B. HCHN Committee Updates and Actions*

### *a. Community Advisory Group – 2/2*

The CAG discussed 2022 CAG goals and priorities.

### *b. Executive Committee – 2/2*

The GC was asked to vote for new GC member-at-large and CAG member-at-large positions to the Executive Committee. Amanda made the motion to approve Kristina Sawycky as member-at-large to the EC, Patricia seconded; vote was unanimous in favor of the motion. Kristina made the motion to approve Zsa Zsa as CAG member-at-large to the EC, Eleta Wright seconded; vote was unanimous in favor of the motion.

### *c. Program Evaluation Committee – 1/19*

There were no new updates.

### *d. Racial Equity Workgroup – 1/24*

The Racial Equity Workgroup is developing a supplemental resource guide for contractors; the next meeting has been rescheduled to 1/24.

### *e. Behavioral Health Workgroup – 1/11*

Patricia shared that the workgroup discussed ways to align efforts with other programs supporting BH at King County.

## *C. Open Forum*

Attendees discussed additional areas of focus:

- Broaden HCHN's reach in the community and engage providers, including more intentional focus on refugee/immigrant communities.
- Proactive planning in response to emergent issues and access to basic needs.
- Strengthening communication structures between the GC and its' committees.

Zsa Zsa shared a Seattle Times [article](#) that highlighted the palliative care and medical respite programs.

## **PUBLIC COMMENT**

There was no public comment.

## **ADJOURN**

The meeting adjourned at 6:05 p.m.

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**NEXT MEETING:** Monday, February 28, 2022, 4:15pm-6:15pm (Zoom Meeting)