

Health Care for the Homeless (HCHN) Governance Council

June 13, 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, Discuss		- HCHN GC Minutes_051622
HCHN SPOTLIGHT 1. Ballard Food Bank	Nathaniel Lyon	4:30	Inform, Discuss		
PRIORITY ITEMS 1. Strategic Planning for 2022	Patricia Dehart, Amanda Richer	4:45	Inform, Discuss	- GC members will provide feedback on HCHN’s evaluation and assessment activities.	- Planning for 2022_GC Compliance Activities
REGULAR AGENDA AND BOARD PROCESS 1. GC Membership/Vacancies	Patricia Dehart, Amanda Richer	5:30	Inform, Approve, Discuss		- CAG Membership Roster - June 2022
2. Rescheduling Regular GC Meetings?	Patricia Dehart, Amanda Richer				
3. HCHN Committee Updates and Actions	Patricia Dehart				
a. Program Evaluation Committee – 7/20					
b. Behavioral Health Workgroup – 6/14				Patricia Dehart	
c. Community Advisory Group – 7/6	Kristina Sawyckyj, Zsa Zsa Floyd,				

Action: approve membership roster					
d. Executive Committee – 7/13	Patricia Dehart, Amanda Richer, Kristina Sawyckyj, Zsa Zsa Floyd				
e. Racial Equity Workgroup – 7/11	Eleta Wright				
4. HCHN Admin Update a. COVID Updates b. Severe Weather Response c. Other Updates	Michael Young-Hall				
5. Open Forum	All				
ADJOURN		6:15			

NEXT MEETING: Monday, July 18, 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
- Eleta Wright, MSW, Y Social Impact Center
- Jeff Sakuma, City of Seattle Human Services Department
- Jesus Rodriguez, Rodriguez Consulting & Interpretation Services
- Kristina Sawyckyj, 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, June 13, 2022

Zoom Meeting

Council Members Present: Amanda Richer, Benjamin Miksch, Eleta Wright, Jeff Sakuma, Jesus Rodriguez, Kristina Sawyckyj, LeslieENZian, Mark Goetcheus, Patricia Dehart, Zsa Zsa Floyd

Council Members Absent: Anita Souza, Christopher Craft, LaMont Green, Maria Arns, Someireh Amirfaiz

Public Health Staff Present: Ashley Lizarraga, Dedra Barrow, Halaysha Grant, Jennell Hicks, Meg Chambers, Michael Young-Hall

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 5/16 but did not officially approve. The GC will plan to review and approve the 5/16 and 6/13 minutes at the July meeting.

PUBLIC COMMENT

There was no public comment.

HCHN SPOTLIGHT

1. Ballard Food Bank

Nathaniel Lyon presented about the [Ballard Food Bank](#). He also shared that the HCHN Mobile Medical Van (MMV) will provide services to their clients for the first time on June 23 and answered attendees' questions.

PRIORITY ITEMS

1. Strategic Planning for 2022

Patricia introduced the HRSA required GC evaluation and assessment activities for 2022 and answered attendees' questions. She shared that this will be an opportunity for the GC to provide feedback.

REGULAR AGENDA AND BOARD PROCESS

1. *GC Membership/Vacancies*

There were no updates.

2. *Rescheduling Regular GC Meetings?*

Attendees discussed rescheduling regular council meetings and will follow up in the July meeting.

3. *HCHN Committee Updates and Actions*

a. *Program Evaluation Committee – 7/20*

There were no updates.

b. *Behavioral Health Workgroup – 6/14*

JanRose Ottaway, Business Operations Manager, and Kelli Nomura, Division Director, for King County's [Behavioral Health Recovery Division \(BHRD\)](#) will join the meeting to share an overview of BHRD and the behavioral health system.

c. *Community Advisory Group – 7/6*

Amanda shared that the CAG discussed the need for emergency preparedness and severe weather response planning to incorporate people with lived experience. Attendees also debriefed about the 2022 NHCHC Conference & Policy Symposium that was held in May.

d. *Executive Committee – 7/13*

Patricia said that the last meeting focused on planning for the HRSA required GC evaluation and assessment activities.

e. *Racial Equity Workgroup – 7/11*

Eleta said that the workgroup members wanted to request time in a future GC meeting to hold equity trainings.

4. *HCHN Admin Update*

a. *COVID Updates*

Michael Young-Hall shared that the COVID response staff will be reduced due funding challenges but will continue to provide the same services using a trauma-informed principles.

b. *Severe Weather Response*

Michael said that the teams are currently preparing for smoke and heat season and will start preparing for winter and landslides/flooding seasons later this summer. He also shared a list of provider needs and answered attendees' questions.

c. Open Forum

Patricia requested more information about the upcoming renovation at the Chinook building and space allocations. Michael shared that HCHN is advocating for continued access to meeting rooms during construction.

ADJOURN

The meeting adjourned at 5:30 p.m.

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