

## Health Care for the Homeless (HCHN) Governance Council

May 16, 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
<b>CALL TO ORDER</b> 1. Welcome & Introductions 2. Minutes <i>Action: review and approve</i>  <b>PUBLIC COMMENT</b>	Patricia Dehart, Amanda Richer	4:15	Inform, Approve Inform, Discuss		- HCHN GC Minutes_041822
<b>HCHN SPOTLIGHT</b> 1. Neighborcare Community Resource Fairs	Dean Frazier	4:30	Inform, Discuss	- Providers and organizations interested in tabling at the July 13 resource fair can reach out to Dean at <a href="mailto:deanf@neighborcare.org">deanf@neighborcare.org</a>	- Resource Fair Flyer_071322
<b>PRIORITY ITEMS</b> 1. Debrief 2022 National Health Care for the Homeless Council Conference & Policy Symposium	Patricia Dehart, Amanda Richer	4:45	Inform, Discuss		
<b>REGULAR AGENDA AND BOARD PROCESS</b> 1. Reschedule June GC Meeting (Holiday) <i>Action: set date</i>	Patricia Dehart, Amanda Richer	5:45	Inform, Discuss		
2. GC Membership/Vacancies	Patricia Dehart, Amanda Richer			Rekha will connect with GC members who have terms ending August 2022.	

3. HCHN Committee Updates and Actions	Patricia Dehart				- CAG Membership Roster - May 2022
a. Program Evaluation Committee – 7/20	Patricia Dehart				
b. Behavioral Health Workgroup – 6/14	Patricia Dehart				
c. Community Advisory Group – 6/1 <b>Action: approve membership roster</b>	Kristina Sawyckyj, Zsa Zsa Floyd,				
d. Executive Committee – 6/8	Patricia Dehart, Amanda Richer, Kristina Sawyckyj, Zsa Zsa Floyd				
e. Racial Equity Workgroup – 6/13	Eleta Wright				
4. HCHN Admin Update	Semone Andu, Rekha Ravindran				
a. Staffing Updates					
b. COVID Updates					
5. Open Forum	All				
<b>ADJOURN</b>		6:15			

**NEXT MEETING:** Monday, June 13, 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
- 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, 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, May 16, 2022

Zoom Meeting

**Council Members Present:** Amanda Richer, Benjamin Miksch, Eliza Hutchinson, Jesus Rodriguez, Kristina Sawyckyj, Leslie Enzian, Maria Arns, Mark Goetcheus, Patricia Dehart, Zsa Zsa Floyd

**Council Members Absent:** Anita Souza, Christopher Craft, Eleta Wright, Jeff Sakuma, LaMont Green, Someireh Amirfaiz

**Public Health Staff Present:** Dedra Barrow, 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 4/16 meeting. Kristina Sawyckyj made the motion to approve the minutes, Jesus Rodriguez seconded; vote was unanimous in favor of the motion, with Leslie Enzian abstaining.

## **PUBLIC COMMENT**

There was no public comment.

## **HCHN SPOTLIGHT**

### *1. Neighborcare (NCH) Community Resource Fairs*

Dean Frazier shared information about his role at NCH and the history of the resource fairs as a response to increased client requests during COVID-19 closures. He said the next resource fair would be on Wednesday, July 13, and any service providers interested in participating can email him. Flyer is attached.

## **PRIORITY ITEMS**

### *1. Debrief 2022 National Health Care for the Homeless Council Conference & Policy Symposium*

GC members discussed experiences at the conference and strategies to incorporate learnings into their work on the GC, including:

- the expansion of medical respite services.
- building new consumer leadership opportunities.
- advancing care specific to patients who use methamphetamine.

## **REGULAR AGENDA AND BOARD PROCESS**

### *1. Reschedule June GC Meeting (Holiday)*

Rekha Ravindran will send out a Doodle poll to members to identify a new date for the June GC meeting.

### *2. GC Membership/Vacancies*

Eliza Hutchinson announced that she will be stepping down from the GC due to moving out-of-state and that this will be her last meeting.

Rekha said that some GC members have terms that end August 2022. She will be reaching out to discuss interests in a second term.

### *3. HCHN Committee Updates and Actions*

#### *a. Program Evaluation Committee – 7/20*

There were no updates.

#### *b. Behavioral Health Workgroup – 6/14*

Patricia Dehart said that staff at the Department of Community and Human Services (DCHS) Behavioral Health and Recovery Division (BHRD) are invited to the next meeting to discuss their work and opportunities to partner with HCHN.

#### *c. Community Advisory Group – 6/1*

Amanda shared that the CAG discussed planning for the 2022 NHCHC Conference & Policy Symposium, and next steps after their presentation at the 4/19 Annual Gathering.

The GC will plan to vote on the CAG membership roster at the June meeting.

*d. Executive Committee – 6/8*

There were no updates.

*e. Racial Equity Workgroup – 6/13*

Rekha said that the committee discussed the potential of using tiny home villages to provide medical respite services.

*4. HCHN Admin Update*

*a. Staffing Updates*

There were no updates.

*b. COVID updates*

Semone Andu shared that the COVID-19 homelessness response teams will retain 80% of staff through the end of 2022. He also mentioned that the number of cases is still rising, and the proposed King County budget includes funding in anticipation of a possible surge in cases.

**OPEN FORUM**

Semone said that HCHN is working closely with KCRHA to prepare for the summer emergency weather and mentioned that he shared GC feedback from previous responses. He will provide response updates in future meetings.

Janice Tufte said that she is working at the state-level on opioid use and overdose avoidance. She said that Peer Seattle and Peer Kent are offering free harm reduction kits each week.

**ADJOURN**

The meeting adjourned at 6:28 p.m.

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