

# Familiar Faces Steering Committee

## Meeting Summary

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*February 1, 2018, 9:00 - 10:30 am, Chinook Room 514, 401 5th Avenue, Seattle*

**Members Present:** Heather Aman, Jesse Benet, Jason Bragg, Brook Buettner, Caedmon Cahill, Jeanne Camelio, Chris Cates, Todd Clark (by phone), Michelle Conley (by phone), Kelley Craig, Leandra Ebreo, Brigitte Folz (by phone), John Gilvar, Kristin Huson, Turina James (by phone), Anita Khandewal (by phone), Mikel Kowalcyk, Susan Mclaughlin, Hedda McLendon, Tara Moss (by phone), Erika Pablo, Sola Plumacher (by phone), Adrienne Quinn, Genevieve Rowe, Carolanne Sanders, Deb Srebnik, Natalie Walton-Anderson, Sidney Wilson

### Grounding In

9:05 a.m.

- Jesse Benet led a brief grounding exercise based on a Dr. Hackman training.

### Welcome and Introductions

9:10 a.m.

- Brook Buettner welcomed guests. Committee members and guests introduced themselves.

### Review Charter Discussion

9:15 - 9:40 a.m.

- Thoughts regarding charter renewal and moving projects towards system diversion
  - Review BSK and No Youth Detentions to better understand moving towards system level changes
  - How does/will the Steering Committee plan to influence other commissions throughout the county
- Need more consistency in definitions → define populations consistently
- More explicit language with regards to RSJ
  - Emphasize RSJ with a firm data approach
- How is the steering committee defining stably housed
- Precise language in the project purpose
- Showcase how Familiar Faces and the steering committee is being shaped by advisors with lived experience
- Discuss the golden thread analogy and how that serves as a north star

### CEA Single Audit Authorization

9:40 – 9:55 a.m.

- Some concerning data as to who is getting prioritized
- Need to set a target around demographics and who is getting access
- Prioritization options:
  - Vulnerability Assessment Tool → would need significant retooling
  - Case Conferencing Model → focus on relationships and conversations, often time consuming

- Utilization score → assessing based on a holistic assessment of system and who is using said systems
- A clear threshold score equates to clear messaging and helps remove ambiguity

### **One Table Update**

**9:55 - 10:10 a.m.**

- Emphasizes a regional approach
- Continue to focus on root causes and invest upstream
- Educating the community on homelessness issues
  - Inflow and outflow are often greater than what public perceives
  - Continue to underscore disproportionality
  - Showcase behavioral health systems and how it is intertwined with housing/homelessness
- One Table will move quickly so as to potentially have on ballot for upcoming elections

### **Prosecutorial Resources Summary**

- Further clarification on tables may be required
- Discussion tabled (updated draft to be completed)

### **1115 Medicaid Demonstration Update**

- General overview of the project portfolio
  - Covered the timetable for 2018 (project implementation should begin Nov. 2018)
- Funding pushed back until May 15

### **Community Announcements**

**10:30 a.m.**

- Upcoming Black Prisoners Caucus (BPC) meeting, February 7<sup>th</sup>

### **Wrap Up and Adjourn**

**10:30 a.m.**

Next Familiar Faces Steering Committee Meeting (March 1, 9:00 – 10:30am, Locations TBD)