Proposed No. 17-08.2

A RESOLUTION retroactively approving the Healthcare for the Homeless Network's budget for fiscal year 2016, effective January 1, 2016; approving the 2018-2020 Health Resources and Services Administration's Service Area Competition grant application; and, retroactively approving the New Access Point grant application for the Boren Clinic, effective August 2015.

WHEREAS, Public Health - Seattle & King County is a Healthcare for the Homeless grantee authorized under Section 330(h) of the Public Health Service Act, and

WHEREAS, as a health center grantee, King County must comply with a set of expectations, including the establishment of a formal governing board, and King County has elected to meet that requirement directly through the Board of Health, and

WHEREAS, the Board of Health standing committee on the Healthcare for the Homeless Network was created in 2016 to further meet the governance requirements, and

WHEREAS, these governance requirements include: reviewing and approving the annual operating budget and evaluating health center activities; measuring and evaluating the organization's progress and long-term programmatic and financial goals; and developing plans for the long-range viability of the organization by engaging in strategic planning in partnership with the Healthcare for the Homeless Network planning
council, and

WHEREAS, in King County, many of the governance functions required by the
Health Resources and Services Administration are accomplished by structures already
within King County government making further action by the King County Board of
Health unnecessary or redundant, and

WHEREAS, in King County government, the metropolitan King County council
has primary responsibility to approve the budget proposed by the executive for all
departments and programs and the council fully vets the Healthcare for the Homeless
Network's budget as part of its budget process, and

WHEREAS, Board of Health standing committee members were invited to
participate, and one or more members or staff attended meetings related to the Healthcare
for the Homeless Network in 2017, and

WHEREAS, in October 2016, the Healthcare for the Homeless Network program
underwent an onsite visit by the Health Resources and Services Administration and the
corrective action plan includes Board of Health governance action to approve both the
2015-2016 Healthcare for the Homeless budget and the New Access Point Grant for the
Boren Clinic submitted in 2014, and

WHEREAS, the Healthcare for the Homeless Network program recently
submitted its 2018 annual renewal application and spending plan to the Health Resources
and Services Administration as well as its 2018 Spending Plan for the grant and each
require Board of Health approval according to governance regulations associated with the
grant;

NOW, THEREFORE, BE IT RESOLVED by the Board of Health of King
County:

A. The Board of Health retroactively approves the Healthcare for the Homeless Network's budget for fiscal year 2016, effective January 1, 2016.

B. The Board of Health approves the Health Resources and Services Administration's Service Area Competition 2018 annual grant application, including the 2018 scope of project budget.
C. The Board of Health retroactively approves the New Access Point grant application for the Boren Clinic, effective August 2015.

Resolution 17-08 was introduced on and passed as amended by the Board of Health on 9/21/2017, by the following vote:

Yes: 13 - Ms. Lambert, Mr. Baker, Dr. Danielson, Ms. Bagshaw, Mr. McDermott, Mr. Dembowski, Dr. Daniell, Ms. Gonzalez, Ms. Juarez and Ms. Birney
No: 0
Excused: 2 - Ms. Wales

BOARD OF HEALTH
KING COUNTY, WASHINGTON

Rod Dembowski, Chair

ATTEST:

Melani Pedroza, Clerk of the Board

Attachments: None