

Health Care for the Homeless (HCHN) Governance Council
February 10, 2020, 4:15pm-6:15pm, King County Chinook Building (401 5th Avenue, Room 126)
Agenda

Topic	Person	Time	Purpose	Materials
CALL TO ORDER 1. Welcome & Introductions 2. Minutes <i>Action: review and approve</i>	Jeff Sakuma	4:15	Inform, Approve	- HCHN GC Minutes 012720_final
PUBLIC COMMENT	Jeff Sakuma	4:20		
EQUITY AND SOCIAL JUSTICE WORK 1. HCHN ESJ Updates	Anne Meegan, Chante Stubbs, Michael Young Hall, Jody Rauch	4:25	Inform, Discuss	- GC Equity Presentations - GC ESJ Presentation Graphic
OTHER ITEMS 1. HCHN Admin Updates a. NCQA PCMH Recognition	Anne Meegan, Mia Shim	5:20	Inform, Discuss	
REGULAR AGENDA AND BOARD PROCESS 1. HCHN Committee Updates and Actions a. Community Advisory Group b. Executive Committee <i>Action: GC member-at-large</i> 2. GC Membership/Vacancies 3. GC Retreat – afternoon Monday, 6/15 4. Open Forum	Zsa Zsa Floyd, Jeff Sakuma	5:45	Inform, Discuss	
ADJOURN		6:15		

NEXT MEETING: Monday, March 16 2020, 4:15pm-6:15pm at the King County Chinook Building (401 5th Ave., Seattle, WA 98104), **Room 126**

HCHN Governance Council Members

- Anita Souza, PhD, MA, UW School of Nursing
- Cynthia Brown, MSN, Mercy Housing
- Eleta Wright, MSW, Nexus Youth and Families
- Janice Tufte, Consumer Representative

- Jeff Sakuma, City of Seattle Human Services Department
- Jesse Rawlins, Public Defender Association
- Jodi Denney, North King County Community Medicine Team
- Katherine Switz, MBA, The Stability Network
- Kira Zylstra, All Home
- Kristina Sawyckyj, Consumer Representative
- Leslie Enzian, MD, HMC Medical Respite Program
- Mark Goetcheus, HMC Wound, Ostomy, Limb Preservation, & Amputee Services
- Melinda Giovengo, PhD, MA, YouthCare
- Michael Erikson, MSW, Neighborcare Health
- Michael Quinn, Plymouth Housing Group
- Rick Reynolds, Operation Nightwatch
- Victoria Silver, Friends of Youth
- Zsa Zsa Floyd, Community Advocate

MINUTES

Monday, February 10 2020

King County Chinook Building (401 5th Ave., Seattle, WA 98104), Room 126

Council Members Present: Anita Souza, Janice Tufte, Jeff Sakuma, Jesse Rawlins, Jodi Denney, Katherine Switz, Kristina Sawyckyj, Leslie Enzian, Mark Goetcheus, Melinda Giovengo, Michael Erikson, Michael Quinn, Zsa Zsa Floyd

Council Members Absent: Cynthia Brown, Eleta Wright, Rick Reynolds, Victoria Silver

Public Health Staff Present: Anne Meegan, Chante Stubbs, Jody Rauch, Mia Shim, Michael Young-Hall, Rekha Ravindran

CALL TO ORDER

1. *Welcome & Introductions*

Jeff Sakuma welcomed members to the meeting of the HCHN Governance Council (GC). Full quorum present.

2. *Minutes*

GC members reviewed the minutes from the 1/27 meeting. Michael Erikson made motion to approve the minutes, Michael Quinn seconded; vote was unanimous in favor of the motion.

PUBLIC COMMENT

There was no public comment.

EQUITY AND SOCIAL JUSTICE WORK

1. *HCHN ESJ Updates*

Jody Rauch, HCHN Clinical Quality Lead, and Michael Young-Hall, HCHN Data & Fiscal Specialist, shared information on HCHN's equity and social justice priorities for Network providers and work within the internal administrative team. PowerPoint is attached. The GC discussed opportunities to align ESJ efforts by the GC, the Network, and the Admin Team.

OTHER ITEMS

1. HCHN Admin Updates

a. NCQA PCMH Recognition

The National Committee for Quality Assurance (NCQA) formally recognized Downtown Public Health Center & Eastgate Public Health Center as Patient-Centered Medical Homes (PCMH). Public Health – Seattle & King County was also recognized by Washington Health Alliance's "First, Do No Harm" as a top performer, with the lowest health care waste.

REGULAR AGENDA AND BOARD PROCESS

1. HCHN Committee Updates and Actions

a. Community Advisory Group (CAG)

The CAG re-engaged with their workgroups and identified needs for more coordination of services and the development of an accessible resource guide. CAG leadership met with the non-profit Building Changes to discuss the possibility of fiscal sponsorship. The next steps are to confirm approval of the GC and engage with Public Health and Building Changes leadership to discuss logistics. The CAG will also have a table at the upcoming Seattle King County Clinic, 2/13-2/16.

b. Executive Committee (EC)

There is one open slot on the EC for the GC member-at-large; GC members were asked to consider joining and the EC will also personally reach out to potential nominees.

2. GC Membership/Vacancies

There are currently two open slots on the GC and it is posted on the HCHN website.

3. GC Retreat – afternoon Monday, 6/15

The GC was asked to hold the afternoon of Monday, 6/15 free for the half-day annual retreat.

4. Open Forum

No items raised.

ADJOURN

The meeting adjourned at 5:55pm.

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