

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

**January 27, 2020, 4:30pm-6:30pm, King County Chinook Building (401 5th Avenue, Room 115)**

### Agenda

Topic	Person	Time	Purpose	Materials
<b>CALL TO ORDER</b> 1. Welcome & Introductions 2. Minutes <i>Action: review and approve</i>	Jeff Sakuma	4:30	Inform, Approve	- HCHN GC Minutes 121619_final
<b>PUBLIC COMMENT</b>	Jeff Sakuma	4:50		
<b>OTHER ITEMS</b> 1. HCHN Project Director Position Updates <i>Action: review and approve</i> 2. KC Council Board Engagement Request- Draft Report 3. HCHN Admin Updates <ol style="list-style-type: none"> <li>a. RFP</li> <li>b. HCHN Quarterly Provider Meeting – 1/28</li> </ol>	Jerry DeGriek, Kirsten WYsen	4:55	Inform, Discuss, Approve	- HCHN Governance Council focus group notes 11-18-19 - HCHN Review Panel Opportunity - High Impact Strategy Ad - Timeline - HCHN Highly Impacted Communities Strategy_summary
<b>PROGRAMMATIC ORIENTATION</b> 1. HCHN Mobile Medical Van and Street Medicine Team	Anneleen Severynen, Julie Little	5:30	Inform, Discuss	- Mobile Medical Program January 27 2020
<b>EQUITY AND SOCIAL JUSTICE WORK</b> 1. GC Workgroups	Eleta Wright	6:00	Inform, Discuss	- GC Workgroups
<b>REGULAR AGENDA AND BOARD PROCESS</b> 1. HCHN Committee Updates and Actions <ol style="list-style-type: none"> <li>a. Community Advisory Group <i>Action: GC member-at-large</i></li> <li>b. Executive Committee <i>Action: GC member-at-large</i></li> </ol> 2. GC Membership/Vacancies 3. Open Forum	Kristina Sawyckyj, Jeff Sakuma	6:15	Inform, Discuss, Approve	
<b>ADJOURN</b>		6:30		

**NEXT MEETING:** Monday, February 10 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

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### **MINUTES**

Monday, January 27 2020

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

**Council Members Present:** Eleta Wright, Janice Tufte, Jeff Sakuma, Jodi Denney, Katherine Switz, Kristina Sawyckyj, Leslie Enzian, Mark Goetcheus, Melinda Giovengo, Michael Erikson, Michael Quinn, Rick Reynolds, Zsa Zsa Floyd

**Council Members Absent:** Anita Souza, Cynthia Brown, Jesse Rawlins, Kira Zylstra, Victoria Silver

**Public Health Staff Present:** Anneleen Severynen, Anne Meegan, Jerry DeGrieck, Julie Little, Mia Shim, Rekha Ravindran

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### **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 12/16 meeting. Kristina Sawyckyj made motion to approve the minutes, Melinda Giovengo seconded; vote was unanimous in favor of the motion.

### **PUBLIC COMMENT**

There was no public comment.

### **OTHER ITEMS**

1. *HCHN Project Director Position Updates*

Anne Meegan left the room during discussions. The GC welcomed Jerry DeGriek, Public Health’s Community Health Services Deputy Director and Regional Health Administrator, who shared more about the hiring process for the HCHN Program Manager position. GC members were included on the interview panels, and after a competitive process, Anne was selected as the HCHN Program Manager.

Zsa Zsa Floyd made motion to approve Anne Meegan as HCHN Program Manager, Jodi Denney seconded; vote was unanimous in favor of the motion.

2. *KC Council Board Engagement Request- Draft Report*

Kirsten Wysen, Policy Analyst with Public Health – Seattle & King County’s Director’s Office, shared a summary of feedback provided by GC members at their November meeting. She asked for any additional input, and to share final feedback with her by the end of February. Additional opportunities to provide input are planned for April and May.

3. *HCHN Admin Updates*

a. *RFP*

Anne shared an opportunity to participate on the HCHN review panel as part of the upcoming procurement process. She also shared more information on the new Highly Impacted Communities strategy.

b. *HCHN Quarterly Provider Meeting – 1/28*

Anne invited GC members to the HCHN Quarterly Provider meeting on 1/28.

## **PROGRAMMATIC ORIENTATION**

1. *HCHN Mobile Medical Van and Street Medicine Team*

Anneleen Severynen, Program Manager for the Mobile Medical Van, and Julie Little, Public Health Nurse on the Street Medicine team, shared information on HCHN mobile programs. PowerPoint is attached.

## **EQUITY AND SOCIAL JUSTICE WORK**

1. *GC Workgroups*

The GC discussed staging workgroups to accommodate everyone’s interests/capacity.

Janice Tuft shared updates in her role as lead for GC Workgroup Priority #1: *Help lead efforts to care for both an aging homeless population and assure access to prenatal care, family planning, and early intervention services. Expand this to include youth/young adults and the lack of skilled nursing facilities as an emerging need.* She suggested focusing first on aging and homelessness, and then consider next steps after learning more about the current state.

Eleta Wright shared ideas in her role as lead for GC Workgroup Priority #2: *Support providers through training and workforce development strategies. Emphasize racial equity, trauma-informed care, and harm reduction.* She will look into scheduling a workgroup meeting prior to the March GC meeting to discuss next steps.

## **REGULAR AGENDA AND BOARD PROCESS**

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

#### *a. Community Advisory Group (CAG)*

Kristina now serves as Vice-Chair of the GC so the GC will need to elect a new CAG member-at-large. Kristina made motion to elect Zsa Zsa as CAG member-at-large; Katherine Switz seconded; vote was unanimous in favor of the motion.

#### *b. Executive Committee (EC)*

There is one open slot on the EC for the GC member-at-large; GC members will consider their interest in serving in this role.

### *2. GC Membership/Vacancies*

Jeff shared that Kira Zylstra has resigned from the GC due to leaving her position with All Home. There is currently one open slot on the GC and it is posted on the HCHN website.

### *3. Open Forum*

GC members discussed potential impacts of the impending Swedish nurse strike on HCHN services. No impacts are anticipated.

## **ADJOURN**

The meeting adjourned at 6:16pm.

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