

Health Care for the Homeless (HCHN) Governance Council

July 20, 2020, 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

COVID-19 Homelessness Response Planning Series [Part 2]

Agenda

GOALS:

1. Deepen our understanding of how HCHN’s COVID response efforts can be more accountable to individuals currently experiencing homelessness and front line providers.
2. Discuss the current and potential future role of the Governance Council (GC) to help shape HCHN’s COVID response efforts.
3. Use an Equity & Social Justice (ESJ) perspective: we must listen to the experiences of individuals most impacted, review demographic data, and respectfully challenge our own- and each other’s -biases.

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 061520 [GC COVID-19 Response Planning Part 1]_final
PUBLIC COMMENT	Jeff Sakuma	4:25	Inform, Discuss	
HCHN Governance Council: COVID-19 Homelessness Response Planning Series [Part 2] 1. Community Needs/Gaps/Inequities	Lee Thornhill, Zsa Zsa Floyd, TJ Cosgrove	4:30		- COVID-19 Homeless Response Planning Mtg 2
REGULAR AGENDA AND BOARD PROCESS 1. HCHN Admin Updates 2. HCHN Committee Updates and Actions <ol style="list-style-type: none"> a. Community Advisory Group b. Executive Committee <i>Action: GC member-at-large</i> c. HCHN Racial Equity Workgroup 3. Open Forum	Anne Meegan, Zsa Zsa Floyd, Jeff Sakuma, Eleta Wright, Katherine Switz	5:45		- HCHN & HIC investments final 7.20.20 - Working Group Scope_Racial Equity_HCHN
PUBLIC COMMENT	Jeff Sakuma	6:10	Inform, Discuss	
ADJOURN		6:15		

NEXT MEETING [COVID-19 Homelessness Response Planning Series Part 3]: Monday, August 17 2020, 4:15pm-6:15pm (Zoom Meeting)

HCHN Governance Council Members

- Anita Souza, PhD, MA, UW School of Nursing
- Eleta Wright, MSW, Nexus Youth and Families
- Janice Tufte, Consumer Representative
- Jeff Sakuma, City of Seattle Human Services Department
- Jennell Hicks, King County Coordinated Entry for All
- Jesse Rawlins, Public Defender Association
- Jodi Denney, North King County Community Medicine Team
- Katherine Switz, MBA, The Stability Network
- Kristina Sawyckyj, Consumer Representative
- LaMont Green, King County All Home
- 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, July 20 2020
Zoom Meeting

Council Members Present: Eleta Wright, Janice Tufte, Jeff Sakuma, Jennell Hicks, Katherine Switz, Kristina Sawyckyj, LaMont Green, Leslie Enzian, Rick Reynolds, Zsa Zsa Floyd

Council Members Absent: Anita Souza, Jesse Rawlins, Jodi Denney, Mark Goetcheus, Melinda Giovengo, Michael Erikson, Michael Quinn, Victoria Silver

Public Health Staff Present: Chante Stubbs, Deb Schweikert, Denise Hawthorne, Lee Thornhill, Mia Shim, Rekha Ravindran, TJ Cosgrove

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 6/15 meeting. Kristina Sawyckyj made motion to approve the minutes, Leslie Enzian seconded; vote was unanimous in favor of the motion.

PUBLIC COMMENT

There was no public comment.

HCHN GOVERNANCE COUNCIL: COVID-19 HOMELESSNESS RESPONSE PLANNING SERIES [PART 2]

1. Community Needs/Gaps/Inequities

Lee Thornhill grounded members in the key takeaways from the 6/15 GC meeting then Zsa Zsa Floyd facilitated a discussion focused on the following questions:

- It's July and reaching 80 degrees. How we can strategize to help people living off the grid concretely get more water, food and coffee this summer?
- What is getting in our way and how can people in leadership positions help?

GC members shared thoughts on the key needs/gaps for people living unsheltered.

REGULAR AGENDA AND BOARD PROCESS

1. HCHN Admin Updates

Denise Hawthorne shared information on the current King County response to the COVID-19 outbreak. Members were referred to the COVID-19 Homelessness Response [webpage](#), which includes information on all upcoming meetings, to stay updated.

She also shared updates on the new highly impacted communities (HIC) strategy, that will move forward despite the larger RFP process being put off by a year. The original \$150,000 designated for HIC can still be put out for bid for work to be contracted with a new qualifying agency in 2021, with the intent to continue contracting with that agency through the next HRSA project period (2- 3 years expected).

Denise and Katherine King will join the August meeting to present on the budget that will be submitted for HRSA's Budget Period Renewal (BPR), due in early September.

2. HCHN Committee Updates and Actions

a. Community Advisory Group (CAG)

The CAG was updated on the current King County response to the COVID-19 outbreak. There is also a new membership application process to update the roster for GC approval. The CAG letter on hygiene and hydration needs approved by the GC at the 5/18 meeting, was sent out. Members also reflected on the issues related to CHOP/CHAZ, the recent protest area on Capitol Hill focused on racial justice.

b. Executive Committee (EC)

There is one open slot on the EC for the GC member-at-large. Anyone who is interested should reach out to Rekha. Members were also encouraged to reach out to any connections who may be interested in representing East King County on the GC.

c. HCHN Racial Equity Workgroup

The HCHN Racial Equity Workgroup met to discuss opportunities to advance equity and social justice and support the HCHN Admin Team in its efforts. The workgroup will meet monthly, with their next meeting on Tuesday, August 11; new members welcome.

PUBLIC COMMENT

Harold Odom expressed a need to also support pets in staying healthy during extreme heat events.

ADJOURN

The meeting adjourned at 6:20pm.

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