

Health Care for the Homeless (HCHN) Governance Council

March 16, 2020, 4:15pm-6:15pm, **SKYPE ONLY**

Call-in info: 206-263-8114, Conf ID 4923017#

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 021020_final
PUBLIC COMMENT	Jeff Sakuma	4:20	Inform, Discuss	
PROGRAMS OF INTEREST 1. HealthierHere	Marya Gingrey, Susan McLaughlin	4:25	Inform, Discuss	- HealthierHere Presentation_GC 031620 - HealthierHere_Detailed_Overview 9-9-19 - FINAL Community Listening Project One-Pager 4.16.2019
OTHER ITEMS 1. COVID-19 Homelessness Response 2. HCHN Admin Updates a. HCHN Financial Update b. Grant - HIV Primary Care/Prevention	Anne Meegan, Denise Hawthorne, Katherine King	4:55	Inform, Discuss	- End of 2019 HCHN Status - UDS Financial Status update - March 2020
REGULAR AGENDA AND BOARD PROCESS 1. HCHN Committee Updates and Actions a. Community Advisory Group b. Program Evaluation Committee <i>Action: new membership</i> c. Executive Committee <i>Action: GC member-at-large</i> 2. GC Membership/Vacancies 3. Open Forum	Zsa Zsa Floyd, Janice Tufte, Jeff Sakuma	5:45	Inform, Discuss, Approve	- FAQ_Program Evaluation Committee_021920
ADJOURN		6:15		

NEXT MEETING: Monday, April 20 2020, 4:15pm-6:15pm, Zoom Meeting: <https://kingcounty.zoom.us/j/692831255/> Phone: (669) 900-6833; Conf ID: 692831255#

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
- Jesse Rawlins, Public Defender Association
- Jodi Denney, North King County Community Medicine Team
- Katherine Switz, MBA, The Stability Network
- 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, March 16 2020

Skype Meeting

Council Members Present: Anita Souza, Eleta Wright, Janice Tufte, Jeff Sakuma, Jesse Rawlins, Katherine Switz, Kristina Sawyckyj, Leslie Enzian, Mark Goetcheus, Michael Erikson, Michael Quinn, Rick Reynolds, Zsa Zsa Floyd

Council Members Absent: Jodi Denney, Melinda Giovengo, Victoria Silver

Public Health Staff Present: Anne Meegan, Denise Hawthorne, Kim Nguyen, 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 2/10 meeting. Michael Erikson made a motion to approve the minutes, Janice Tufte seconded; vote was unanimous in favor of the motion, with Eleta Wright abstaining.

PUBLIC COMMENT

There was no public comment.

PROGRAMS OF INTEREST

1. *HealthierHere*

Susan McLaughlin, Executive Director, and Marya Gingrey, Director of Equity and Community Partnerships, shared information on [HealthierHere](#), a regional partnership committed to working in new ways to improve the health and well-being of King County residents. PowerPoint is attached.

OTHER ITEMS

1. COVID-19 Homelessness Response

Anne Meegan shared information on the current King County response to the novel coronavirus outbreak, and members were referred [here](#) and [here](#) to track updates. She also shared the new Sanitation and Hygiene Guide for Homeless Service Providers, which can be found [here](#). King County is holding regular phone calls, with updates for homeless service providers in particular – members can learn more about them by emailing covidhomelessnessresponse@kingcounty.gov to sign up.

Members discussed considerations for people experiencing homelessness, particularly those in encampments. Eleta Wright made a motion for the GC to draft a letter on encampment sweeps in the next 48 hours for members to review, Leslie Enzian seconded; vote was unanimous in favor of the motion. Jesse Rawlins will draft the letter and a special meeting will be scheduled to finalize next steps.

Note: The GC scheduled a special meeting for 3/17/20. Notes of that special meeting follow below:

Council Members Present: Eleta Wright, Janice Tufte, Jeff Sakuma, Jesse Rawlins, Jodi Denney, Katherine Switz, Melinda Giovengo, Michael Erikson, Rick Reynolds, Zsa Zsa Floyd

Council Members Absent: Anita Souza, Kristina Sawyckyj, Leslie Enzian, Mark Goetcheus, Michael Quinn, Victoria Silver

Public Health Staff Present: Anne Meegan, Denise Hawthorne, Rekha Ravindran

Full quorum present. The GC made the following motion:

Michael Erikson made a motion for the GC to agree on the contents of the letter that was drafted and circulated on encampment sweeps and request that the letter be sent for review within 24 hours by select leaders of Public Health – Seattle & King County, with intent to send the letter to the City of Seattle Mayor Jenny Durkan pending that review by Thursday 3/19, Eleta Wright seconded; vote was unanimous in favor of the motion, with Jeff Sakuma abstaining.

Note: The GC scheduled a special meeting for 3/19/20. Notes of that special meeting follow below:

Council Members Present: Anita Souza, Janice Tufte, Jeff Sakuma, Jesse Rawlins, Katherine Switz, Leslie Enzian, Michael Erikson, Victoria Silver, Zsa Zsa Floyd

Council Members Absent: Eleta Wright, Jodi Denney, Kristina Sawyckyj, Mark Goetcheus, Melinda Giovengo, Michael Quinn, Rick Reynolds

Public Health Staff Present: Denise Hawthorne, Rekha Ravindran

Full quorum present. The GC made the following motion:

Jesse Rawlins made a motion for the GC to rescind sending the current letter on encampment sweeps in light of recent developments, Zsa Zsa Floyd seconded; vote was unanimous in favor of the motion, with Jeff Sakuma abstaining.

2. HCHN Admin Updates

a. *RFP*

In recognition of the novel coronavirus outbreak, the deadline for the HCHN RFP will be extended.

b. *HCHN Financial Update*

Katherine King, HCHN Finance Manager, reviewed a summary of 2019 budget and final expenditures – HCHN was within budget with a small under expenditure due to new program startups. The HCHN Admin Team submitted the 2019 Uniform Data System (UDS) report to HRSA, and it was accepted 2/27/20. Denise Hawthorne, HCHN Operations Manager, reviewed a one-page update with an overview of the UDS and the financial measures contained in the report.

c. *Grant - HIV Primary Care/Prevention*

HCHN has been awarded the full amount requested in the HRSA non-competitive supplemental funding to support HIV primary care/prevention services in North and South King County.

REGULAR AGENDA AND BOARD PROCESS

1. *HCHN Committee Updates and Actions*

a. *Community Advisory Group (CAG)*

In recognition of time, the CAG will defer the update to the April GC meeting.

b. *Program Evaluation Committee (PEC)*

The PEC reviewed HCHN progress in meeting UDS performance targets. The PEC is also accepting new members if anyone on the GC is interested. In recognition of time, more information will be shared at the April GC meeting.

c. *Executive Committee (EC)*

There is one open slot on the EC for the GC member-at-large.

2. *GC Membership/Vacancies*

The EC will review applications for the two open slots on the GC at the April EC meeting. GC members who complete terms in August 2020 were asked to consider interests in renewal.

3. *Open Forum*

Janice Tufte recently presented to [MITRE](#) about COVID-19 response from the consumer perspective.

ADJOURN

The meeting adjourned at 6:15pm.

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