

Health Care for the Homeless (HCHN) Governance Council

September 21, 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

Agenda

Topic	Person	Time	Purpose	Materials
CALL TO ORDER 1. Welcome & Introductions o New Members! 2. Minutes <i>Action: review and approve</i>	Jeff Sakuma	4:15	Inform, Approve	- HCHN GC Minutes 081720 [GC COVID-19 Response Planning Part 3]_final
PUBLIC COMMENT	Jeff Sakuma	4:30	Inform, Discuss	
OTHER ITEMS 1. Staffing Updates 2. Hep A & Flu Response during COVID-19 3. Role of the GC in Future Planning 4. HCHN Admin Update a. 2021 HRSA Budget Period Renewal Budget b. COVID-19 Homelessness Response c. Input on Wildfire Smoke Shelter	TJ Cosgrove, Jody Rauch, Libby Page, Hilary Armstrong, Rekha Ravindran, Lee Thornhill, Zsa Zsa Floyd, Denise Hawthorne, Katherine King	4:35	Inform, Discuss	- Hep A-Flu Response_092120 - COVID-19 Homeless Response Planning Mtg 3 [cont.]
REGULAR AGENDA AND BOARD PROCESS 1. HCHN Committee Updates and Actions a. Community Advisory Group <i>Action: approve membership roster</i> b. Executive Committee <i>Action: GC member-at-large</i> c. Racial Equity Workgroup 2. Board Letters – Next Steps 3. Open Forum	Kristina Sawyckyj, Jeff Sakuma, Eleta Wright, Katherine Switz	5:30	Inform, Discuss, Approve	- CAG Membership Roster - Sept 2020 - GC-Committee Advocacy P&P
PUBLIC COMMENT	Jeff Sakuma	6:10	Inform, Discuss	

NEXT MEETING: Monday, October 19 2020, 4:15pm-6:15pm (Zoom Meeting)

HCHN Governance Council Members

- Anita Souza, PhD, MA, UW School of Nursing
- Christopher Craft, Friends of Youth
- Eleta Wright, MSW, Nexus Youth and Families
- Eliza Hutchinson, MD, Country Doctor Carolyn Downs
- 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
- Katherine Switz, MBA, The Stability Network
- Kristina Sawyckyj, Consumer Representative
- LaMont Green, Lived Experience Coalition
- Leslie Enzian, MD, HMC Medical Respite Program
- Mark Goetcheus, HMC Wound, Ostomy, Limb Preservation, & Amputee Services
- Melinda Giovengo, PhD, MA, YouthCare
- Rick Reynolds, Operation Nightwatch
- Wendy Cisneros, Therapeutic Health Services
- Zsa Zsa Floyd, Community Advocate

MINUTES

Monday, September 21 2020
Zoom Meeting

Council Members Present: Anita Souza, Christopher Craft, Eliza Hutchinson, Janice Tufte, Jeff Sakuma, Jennell Hicks, Jesse Rawlins, Katherine Switz, Kristina Sawyckyj, LaMont Green, Leslie Enzian, Mark Goetcheus, Rick Reynolds, Zsa Zsa Floyd

Council Members Absent: Eleta Wright, Melinda Giovengo, Wendy Cisneros

Public Health Staff Present: Chante Stubbs, Denise Hawthorne, Hilary Armstrong, Jody Rauch, Katherine King, Kim Nguyen, Lee Thornhill, Libby Page, 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 8/17 meeting. Kristina Sawyckyj made motion to approve the minutes, Janice Tufte seconded; vote was unanimous in favor of the motion.

PUBLIC COMMENT

There was no public comment.

OTHER ITEMS

1. Staffing Updates

TJ Cosgrove shared updates about the hiring of the Regional Health Administrator and invites GC and CAG members to engage in all stages of the process.

2. Hep A & Flu Response during COVID-19

Hilary Armstrong and Libby Page with Public Health – Seattle & King County shared information about the Hep A & Flu response efforts. PowerPoint is attached.

3. Role of the GC in Future Planning

Rekha Ravindran provided an overview of the three-month COVID response planning series. She also shared information on the GC's role in future planning from a compliance perspective. Zsa Zsa Floyd then facilitated a discussion on the following questions with members.

1. What would be a successful council look like in 12 months?
2. What would the group be functioning?

PowerPoint is attached.

4. HCHN Admin Update

a. 2021 HRSA Budget Period Renewal Budget

Denise Hawthorne and Katherine King shared updated information the 2021 HRSA budget that was approved by GC last month. PowerPoint is attached.

b. COVID-19 Homelessness Response

In consideration of time, updates have been tabled to October.

c. Input on Wildfire Smoke Shelter

In consideration of time, the GC will discuss the wildfire smoke shelters at the October meeting.

REGULAR AGENDA AND BOARD PROCESS

1. 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. LaMont Green made motion to approve (with a friendly amendment to have consumer member titles be consistent) the CAG Membership Roster – Sept 2020, Anita Souza 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. Zsa Zsa made motion to elect Jennell Hicks as GC member-at-large, Katherine Switz seconded; vote was unanimous in favor of the motion.

Jeff noted that Wendy Cisneros is no longer eligible to be a GC member, as she is now employed by Public Health – Seattle & King County. There are currently two vacancies on the GC; the EC will consider applicants at their next meeting.

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, October 13; new members welcome.

2. *Board Letters – Next Steps*

In consideration of time, the GC will discuss next steps on board letters at the October meeting.

3. *Open Forum*

There were no announcements.

PUBLIC COMMENT

Harold Odom highlighted new clinics serving people experiencing homelessness and recommended the GC and CAG be more intentional about collaborating with these providers to reach those who are otherwise not served.

ADJOURN

The meeting adjourned at 6:22pm.

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