

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 a. 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.] - Post BPR Update- Overview of Budget Changes - 2020 to 2021
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	Kristina Sawyckyj, Jeff Sakuma, Eleta Wright, Katherine Switz	5:30	Inform, Discuss, Approve	- CAG Membership Roster - Sept 2020 - GC-Committee Advocacy P&P

3. Open Forum				
PUBLIC COMMENT	Jeff Sakuma	6:10	Inform, Discuss	
ADJOURN		6:15		

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