



Coordinating Board Agenda

July 5, 2017

Goodwill Education and Training Center
(301A&301B)

700 Dearborn Place S
Seattle, WA 98144

The All Home Strategic Plan commits to reducing racial disparities of those experiencing homelessness. Nearly two thirds of people experiencing homelessness are people and families of color. Institutional and systematic racism contributes to the oppression of people of color, creating inequity, poverty and in some cases, homelessness. Success in reducing racial disparities and creating effective systems both for a dignified emergency response and housing, will require bold action and shared accountability. This commitment will include the proactive reinforcement of policies, practices, attitudes and actions to produce equitable power, access, opportunities, treatment, impacts and outcomes for all.

11 – 1	Pre-Meeting with YAB <ul style="list-style-type: none"> • Review of Youth Homelessness Demonstration Project plan, with focus on projects that required further conversation from last meeting • Coordinating Board will be joined by the Youth Advisory Board and DSHS Children’s Administration <p><i>Result: Coordinating Board, Children’s Administration, and Youth Advisory Board approves projects and plan to be submitted to HUD on July 13</i></p>	Sara (with support in facilitation by staff) LUNCH provided
BREAK		
1:30	Welcome & Introductions	Sara
1:35	Public Comment	Sara
1:40	Director’s Report <ul style="list-style-type: none"> - Quarterly data and System Performance Committee discussions - Coordinating Board Racial Equity retreat and Next Steps 	Mark
2:00	Continuum of Care application <ul style="list-style-type: none"> - Values/Priorities and Role of CB this year - Background/Past Years Drivers for Ranking Decisions and Process - Score from last year - Reading the tea-leaves around Application (assuming it is not yet released) <p><i>Result: Coordinating Board approves values and priorities for 2017 competition and understands the process for compiling the application</i></p>	Mark Kate Speltz, Eileen Denham
2:30	Adjourn	

Next meeting: Wednesday, August 2, 2:00 to 4:00 pm (location: DESC – 515 3rd Ave)

Materials: <http://allhomekc.org/committees/coordinating-board/#fndtn-materials>



Board Member Accountability for Strategic Plan Goals and Action Steps

Goal	Strategy	Board Member	
1: Rare	1.1 Prevention of loss of housing and system exits to homelessness	Gioveno McHenry Quinn Malone	Lester Abdulle McDermott
	1.2 Affordable Housing development and preservation (local, state and federal)	Walker Lofton Quinn	Malone Backus
	1.3 Sentencing Alternatives	McDermott	Quinn
2: Brief/1-Time	2.1 Shelter Diversion/Encampments/Vehicles/Shelter	Lester Quinn Levin	Malone Gioveno
	2.2 Laws and City coordination of outreach to people who are experiencing homelessness	Chelminiak Lester/Walker	Backus
	2.3 Assess, prioritize, and connect people with housing	Quinn Levin Lester Deal	McHenry Malone Gioveno
	2.4 Right-size housing and supports to meet needs	Lester Quinn Levin McHenry Walker	Malone Backus Gioveno Deal McDermott
	2.5 Access to existing permanent housing	Lofton Walker	Quinn McDermott
	2.6 Employment and education opportunities	Sebron Gioveno Levin	McDermott Quinn
3: Community	3.1 Public awareness and active engagement, including business and faith	Backus McDermott	Levin
	3.2 Effective and accountable leadership	McHenry/Levin	
	3.3 Engagement of people who have experienced homelessness	Yafali	Sebron
4: RESJ	4.1 Fair housing and screening criteria	Malone Walker	Gioveno McHenry
	4.2 Funding and programs addressing disparities	Levin Lester Quinn	Gioveno Abdulle
	4.3 Awareness, training, racial impact policy reviews	Abdulle Lester	Quinn

<p>JANUARY (1/4 @United Way)</p> <ul style="list-style-type: none"> <input type="checkbox"/> Orientation and 2017 Action Planning <input type="checkbox"/> Count Us In (1/27) 	<p>JULY (7/12 @Solid Ground/Wallingford)</p> <ul style="list-style-type: none"> <input type="checkbox"/> Youth 100-Day challenge (end) <input type="checkbox"/> Quarterly data and CEA review <input type="checkbox"/> NAEH conference/DC (7/24-28)
<p>FEBRUARY (2/2 @State Legislature)</p> <ul style="list-style-type: none"> <input type="checkbox"/> 2017 Action Planning <input type="checkbox"/> State Advocacy Day events (2/2) 	<p>AUGUST (8/2 @DESC -515 3rd)</p> <ul style="list-style-type: none"> <input type="checkbox"/> Continuum of Care application (TBD)
<p>MARCH (3/1 @City of Seattle)</p> <ul style="list-style-type: none"> <input type="checkbox"/> Quarterly data and CEA review <input type="checkbox"/> State Policy <input type="checkbox"/> Local levies 	<p>SEPTEMBER (9/6@ @King Co./Chinook, Room 115)</p> <ul style="list-style-type: none"> <input type="checkbox"/> Quarterly data and CEA review <input type="checkbox"/> Point In Time Count planning
<p>APRIL (4/5 @City of Bellevue)</p> <ul style="list-style-type: none"> <input type="checkbox"/> Develop federal agenda <input type="checkbox"/> Youth 100-Day Challenge (begin) 	<p>OCTOBER (10/4 @ SYFC - 1229 W Smith St Kent)</p> <ul style="list-style-type: none"> <input type="checkbox"/> Local budget comment/letters <input type="checkbox"/> Develop state agenda
<p>MAY (5/3 @City of Auburn)</p> <ul style="list-style-type: none"> <input type="checkbox"/> Race/Equity retreat prep <input type="checkbox"/> Youth HUD Grant – review initial strategies <input type="checkbox"/> Prevention and Diversion 	<p>NOVEMBER (11/1 @ Chief Seattle Club, Gathering Circle Room)</p> <ul style="list-style-type: none"> <input type="checkbox"/> 2018 Action Planning
<p>JUNE (6/14 @ Youngstown Cultural Arts Center)</p> <ul style="list-style-type: none"> <input type="checkbox"/> Annual Conference <input type="checkbox"/> Count Us In data review <input type="checkbox"/> Youth HUD Grant – approve plan 	<p>DECEMBER (12/6 @ TBD)</p> <ul style="list-style-type: none"> <input type="checkbox"/> Quarterly data and CEA review