



## All Home Coordinating Board Meeting Summary

January 4, 2017

Members Present:			Members Absent:
Andrew Lofton	Gordon McHenry Jr.	Sheila Sebron	
Jean-Paul Yafali	Joe McDermott	Daniel Malone	
Nancy Backus	Adrienne Quinn	Sara Levin	
Hamdi Abdulle	Catherine Lester	John Chelminiak	
Melinda Giovengo	Steve Walker	Meghan Deal	

Agenda Item	Action Steps and Follow Up
<b>Public Comment</b>	<p>none</p> <p>The Board offered the following comments/ideas about garnering public input:</p> <ul style="list-style-type: none"> <li>• Communicate opportunity for public comment more widely</li> <li>• Collect public comment through the All Home Website</li> <li>• Allow public comment in other spaces</li> </ul>
<b>All Home Board Governance</b>	<p>The new Coordinating Board members have a renewed focus on the strategic plan to reduce racial disparities and make homelessness rare, brief and one-time in King County. Although much was accomplished in 2016, there is still much work to do. With clear roles and responsibilities, accountability, and actionable data, the Board can make a significant impact on homelessness in 2017.</p> <p>Members interested in serving as a co-chair should let Mark or Felicia know between now and the next Coordinating Board meeting in February.</p>
<b>Goal 2: Make Homelessness Brief &amp; One-Time</b>	<p><u>Data Review</u></p> <p>The Board reviews the Coordinating Board dashboards and the new system performance dashboard available <a href="#">here</a>. The All Home data team pulls the quarterly data and takes a week to synthesize and analyze. Agencies are given time to clean up or enter their data and then our committees review the data and provide feedback before it is brought to the Coordinating Board.</p> <p>The Board offered the following comments/questions/ideas on the data:</p> <ul style="list-style-type: none"> <li>• How do we keep the data actionable?</li> <li>• Missing context of demand in the system when only sharing data on what programs are doing.</li> <li>• Include contextual data points: number of people touching the system that we've never seen before, people that disappear from the system.</li> <li>• Include broader system demand</li> </ul> <p><u>Action Plan Review</u></p> <p>In the coming weeks, Mark will be meeting with each Board member individually to discuss the goals of the strategic plan and to develop an individual 2017 action plan for each member. These action steps will roll up into the larger strategies of the strategic plan, with each strategy having a lead Board member, tasked with moving the actions forward and keeping the full Board updated on progress and any barriers faced.</p>
<b>Announcements and Updates</b>	<p><u>Count Us In</u></p> <p>Count Us In (formerly the One Night Count) will be January 27, 2017. Planning is underway with in-</p>

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person and online trainings taking place throughout the month. Service providers are helping recruit guides with lived experience of homelessness who will be paid to lead teams in areas they are familiar with. We are still seeking volunteers for all areas of the Count. More information and registration for volunteers is available on the All Home website.

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**Next Meeting**

Thursday, February 2, 12:30-2:30PM, Olympia, WA, Legislative Building-House Rules Room