



All Home Coordinating Board Meeting Summary

February 2, 2017

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

Agenda Item	Action Steps and Follow Up
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Public Comment	Alison Eisinger (Seattle/King County Human Services Coalition): Alison attended the meeting as a representative of the provider consortium, convened by the Seattle Human Services Coalition with funding from the City of Seattle’s Human Services Department and All Home, in recognition of the unique perspectives of providers. The provider consortium looks forward to working with All Home and the Coordinating Board to address the needs of the most vulnerable in our community. The provider consortium would also like to work collectively with the Board on data integrity and public data presentation.
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All Home Board Governance	<p><u>Co-chairs</u> Sara Levin (United Way King County) and Gordon McHenry Jr. (Solid Ground) have volunteered to serve as co-chairs for the Coordinating Board.</p>
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Action: The motion to approve Gordon McHenry Jr. (Solid Ground – provider) and Sara Levin (United Way of King County – funder) as co-chairs of the Coordinating Board is unanimously approved.

Strategic Plan Goals and Action Steps
Mark met individually with each Coordinating Board to determine a shared work plan and accountability for the strategic plan goals. Each strategy has a lead Board member tasked with moving the action steps forward and keeping the Coordinating Board updated on progress.

Native American Board Representation
All Home received a letter from Native American leaders expressing their disappointment that the new Coordinating Board does not include representation from the American Indian/Alaskan Native community. The Board offered the following ideas/comments:

- The unique experience of Native American homelessness warrants a seat at the Board for a member of that community, not sufficient to be represented by larger agencies also serving the Native population
- The Board’s stated commitment to reducing racial disparities should play a role in the decision to include or not include a seat for a representative of the Native community
- There are other opportunities, committees and community spaces to engage with All Home and communicate with the Board.

The Board will review the following three options for decision at their next meeting:

1. Wait for the annual review of the All Home Charter to amend Board membership requirements.
2. Strengthen existing committee structure and other opportunities for engagement to lift the voices and perspectives of the Native Community.

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3. Revise the All Home charter to add a seat for a representative of the Native community.

Next steps: Mark, Gordon and Sara will reach out to the authors of the letter to update them on the consideration timeline and the Coordinating Board will make a final decision at the March meeting.

Rare

Count Us In

Hundreds of volunteers and guides participated in Count Us In on January 27th. Many things went well and there are things we can improve on for next year's count. The next phase of Count Us In is underway with surveys collecting demographic and qualitative information from people currently experiencing homelessness using a sample-based approach. Surveyors are working throughout King County, many of whom were recruited from their participation as Guides in the general street count on January 27th, to complete surveys with people currently sheltered, unsheltered, and living in vehicles or encampments. We're also working with non-profit agencies to conduct surveys with a sample of people who are currently residing in transitional housing programs. The information gathered in the surveys will help complete the final Count Us In report which will be released this spring.

Legislative Priorities

The 2017 legislative session is in full swing and a couple of the All Home legislative priorities have been introduced. With the Document Recording Fee being so critical to our community's response to homelessness, All Home is very supportive of HB 1570 introduced by Rep. Macri. All Home is also supportive of HB 1630, introduced by Rep. Slatter to allow youth consent in HMIS.

Speaker Chopp joined the Board meeting and offered the following comments about housing and homelessness priorities:

- Protecting Medicaid expansion and the ACA are top priorities
- Expanding affordable/homeless housing and supportive services are also priorities
- It is important to oppose any plans to draw resources from the general fund for education
- The Doc Recording Fee (HB 1570) is critical, keep sharing stories of its importance especially for addressing mental health and children's welfare
- Importance of local jurisdictions' ability to enact SOID protections, oppose SB 5569
- With a focus on education, there are opportunities to develop homeless student housing

Brief & One-Time

Youth Homelessness Demonstration Program

On Friday, January 13, the U.S. Department of Housing and Urban Development announced the ten communities selected as part of the Youth Homelessness Demonstration Program (YHDP). All Home, was awarded \$5.4 million to support a wide range of housing programs to accelerate our community's progress in preventing and ending youth homelessness. All Home will work closely with HUD, King County, the City of Seattle, and a broad array of partners including a Youth Advisory Board and the Washington Department of Social and Health Services Children's Administration. The Board will be updated on key steps in this process and be tasked with approval of the plan. Details are still being firmed up with HUD.

Coordinated Entry for All Policy Updates

The [meeting packet](#) includes a document with Coordinated Entry key decisions from December 2015-January 2017. The Coordinating Board will be tasked with reviewing data quarterly and making policy decisions related to Coordinated Entry for All when necessary. The Coordinated Entry Policy Committee will also review data and provide recommendations to the Board. Jean-Paul is a member of the CEA Policy Committee.

HUD published a Notice regarding the development and implementation of Coordinated Entry. HUD has also published a Checklist of Essential Elements to provide communities with a comprehensive list of coordinated entry requirements outlined in the Notice as well as additional recommended and optional policy considerations. The All Home CEA Policy Advisory Committee will be reviewing the Notice to ensure alignment with HUD requirements by the required date of January 23, 2018.

Community to End Homelessness

Consumer Advisory Council

Jean-Paul and Sheila attended the January Consumer Advisory Council meeting to discuss their role on the Coordinating Board and the renewed effort to elevate consumer voices during Board meetings and

specifically during the decision making process. Jean-Paul and Sheila request that all Board members commit to attending a consumer focus group or informal gathering in the near future.

**Reducing Racial
Disparities**

Racial Equity Work Plan Retreat

LaMont Green with the City of Seattle's Office of Civil Rights and Sarah Rajski with Building Changes are co-designing and facilitating a half-day retreat for the Coordinating Board to dive into action planning to reduce racial disparities in homelessness. They will both attend the April Coordinating Board meeting to give a brief overview of the agenda and expected outcomes of the retreat.

Next Meeting

Wednesday, March 1st, 2:00-4:00PM, Seattle Municipal Tower (700 5th Ave, Seattle, WA 98104), Conference Rooms 5882/5876