



## All Home Coordinating Board Meeting Summary

March 1, 2017

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

Agenda Item	Action Steps and Follow Up
<b>Public Comment</b>	<p><u>Kelli Larsen (Plymouth Housing Group), Flo Beaumon (CCS), Margaret King (DESC):</u> Representatives of the provider consortium shared that they would like to use data to tell positive stories about the work of our community. With threats to federal funding for housing and homelessness, the provider consortium is weary of sharing any data that is not displaying services in a positive light. The provider consortium would like to join funders as partners in determining how data is shared with the public.</p>
<b>All Home Board Governance</b>	<p><u>Membership/Charter Updates</u></p> <p>Mark, Sara and Gordon spoke with the authors of a letter sent to the Coordinating Board in January regarding American Indian/Alaskan Native representation on the Board. The Board needs to agree on a response to either change the All Home Charter to include a membership seat for American Indian/Alaska Native representation, wait for the annual review of the Charter to consider membership changes or additions, or encourage participation on other All Home system committees for representatives of the American Indian/Alaska Native community.</p> <p><b>Action: The motion to change the Charter to include a Coordinating Board membership seat for American Indian/Alaskan Native representation is unanimously approved.</b></p> <p><b>Action: The motion to appoint Colleen Echohawk in the newly created Coordinating Board membership seat for American Indian/Alaskan Native representation is unanimously approved.</b></p> <p><u>Ground Rules</u></p> <p>The meeting materials included a document titled <i>Commitments and Code of Ethics</i> to set general ground rules and expectations for the Coordinating Board. Members were asked to share any other ground rules the group should adopt, including:</p> <ul style="list-style-type: none"> <li>• Understanding and patience for different cultural norms</li> <li>• Take time to clarify topics that you don't fully understand</li> </ul> <p><u>2016 Data Review</u></p> <p>All Home is committed to regularly posting data publicly. The Coordinated Entry, Rapid Re-housing, System Performance and Coordinating Board dashboards were all updated to reflect 2016 Q4 data. There is significant missing data, as YouthCare and CCS did not integrate their data in time for the Q4 data pull. The group reviewed key data points and shared the following questions, insights and comments:</p> <ul style="list-style-type: none"> <li>• how many people were prevented from entering homelessness?, not captured on the dashboards</li> <li>• data quality questions and concerns should be communicated directly with Bitfocus</li> <li>• data quality improves when we are looking at the data more regularly</li> </ul>

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- why put out data that is not complete?
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**Rare** *Time did not allow coverage of this agenda item.*

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**Brief & One-Time** Coordinated Entry for All Data  
Reflection included above.

City of Seattle – State of the City

Seattle Mayor Murray delivered his State of the City, announcing activation of the Emergency Operations Center (EOC) to better coordinate the City of Seattle’s response to the crisis of homelessness. The EOC missions include:

1. Sheltering 200 households
2. Incubation of the Housing Resource Center, with the Seattle Office of Housing as the lead
3. Mitigating neighborhood impact
4. Community mobilization, a call to action for the business community

Board member, Daniel Malone is co-chairing a committee to determine priorities for an August ballot measure to support the response to homelessness including mental health and substance use disorder services, outreach, creating more housing opportunities (excluding building), as well as innovative housing models and workforce quality and retention.

*Time did not allow coverage for the remainder of the agenda items in this goal area.*

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**Community to End Homelessness** Consumer Advisory Council  
High level takeaways from the February Consumer Advisory Council meeting are included in the meeting packet. Jean-Paul and Sheila emphasized general confusion and frustration from consumers regarding communication and access for Coordinated Entry and the availability of diversion funds.

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**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. The retreat requires full attendance, so we will be working in the next few weeks to determine a day/time that works for everyone.

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**Public Comment** Karen Studders: Karen shared a memo from the Church Council of Greater Seattle sent to a roundtable of human services and police departments of Bellevue, Redmond, Kirkland and Issaquah regarding a proposed regional approach to permitting encampments.  
Bill Kirlin-Hackett: The Vehicle Residency workgroup will re-convene to address the 1/3 of unsheltered individuals and families that reside in vehicles.

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**Next Meeting**

Wednesday, April 5<sup>th</sup>, 2:00-4:00PM, City of Bellevue (450 110th Ave NE, Bellevue, WA 98004), Conference Room 1E-108