



## All Home Funder Alignment Committee Meeting Summary

April 3, 2017

<b>Present</b>			<b>Absent</b>
Mark Ellerbrook	Meghan Deal	Jason Johnson	Brooke Buckingham
Kristy Johnson	Merina Hanson	Rob Beem	Lauren McGowan
Liza Burell	Laurie Olson	Triina Van	<b>Others Present</b>
Lisa Wolters	Emily Leslie		Hedda McLendon
Kira Zylstra	Arthur Sullivan		Ellie Wilson-Jones
			Sola Plumacher

Agenda Item	Action Steps and Follow Up
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<p><b>Focus Strategies Report</b></p>	<p>Kira provided a status on implementation from Focus Strategies report/recommendations. The group discussed opportunities for further action and any items which would require additional Coordinating Board action.</p> <p><b>Opportunities:</b></p> <ul style="list-style-type: none"> <li>• Broader MOU between funders – would require additional consideration and discussion regarding some of the terms (performance, CEA participation, how funding decisions are made)</li> <li>• Increase capacity of jurisdictions and providers regarding data usage and analysis</li> <li>• Aligning action and strategies of VA programs with other local action</li> <li>• Increase learning across population groups</li> <li>• Further addressing screening criteria and participating in CEA</li> </ul> <p><b>Items to Coordinating Board:</b></p> <ul style="list-style-type: none"> <li>• Long-term strategy to engage all jurisdictions</li> </ul>
<p><b>City of Seattle RFP</b></p>	<p>Jason provided an introductory overview of their upcoming RFP. In April/May, the City will engage with various local stakeholder groups to review what work has been done to date, where they are now, and the outcomes they hope to achieve through the RFP.</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>• The City will present more specific details to the group in May</li> </ul>
<p><b>King County Combined NOFA</b></p>	<p>Mark shared the status of the NOFA. No changes are being proposed at this time, other than the expectations and requirements we reordered (pulled from other sections and inserted to the front of the document). Mark proposed the County work with individual contributing funders to integrate language from their fund processes, but not to reconvene a workgroup.</p> <p>Mark will follow up directly with Arthur who had specific questions. The group requested that the NOFA language return to the full body for approval in May.</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>• The group will review the drafted NOFA and take a vote to approve in May</li> </ul>
<p><b>Charter</b></p>	<p>The group discussed two final proposed revisions to the Charter but could not come to an agreement on how to proceed.</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• The co-chairs will reconvene on the proposed revisions and the discussion had among group members</li> <li>• All Home will connect with partners one-on-one</li> <li>• Final draft will be shared either via email or at the next meeting</li> </ul>