



All Home Coordinating Board Meeting Summary

December 6, 2017

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

Agenda Item	Action Steps and Follow Up
Public Comment	none
Director's Report	<p><u>Conflict of Interest</u> Feedback and comments on the All Home Conflict of Interest from The Provider's Consortium was discussed with small group of Coordinating Board members and our local HUD Technical Assistance provider. Revisions will be made and presented to the full Board for approval at their January meeting.</p> <p><u>Consumer Member Opening</u> Jean-Paul Yafali has been hired by All Home to help with the 2018 Point in Time Count. His Board position will be filled by a member of the Consumer Advisory Council member, to be nominated by their peers at their December meeting. The nomination will come back to the full Board for approval at their January meeting.</p> <p><u>Count Us In 2018</u> Planning for Count Us In 2018 is fully underway. The Steering Committee has met and staff are working closely with Applied Survey Research on volunteer and guide recruitment. Volunteers can register through the All Home website.</p> <p><u>One Table</u> The recently announced "One Table" is still developing. Board member Mayor Backus is acting as a co-chair alongside Mayor Durkin and Executive Constantine. The announcement shows a further commitment to a regional response for homelessness with a focus on new revenue sources, root causes of homelessness and better business partnerships.</p> <p><i>Comments/Questions from Board members on One Table included:</i></p> <ul style="list-style-type: none"> • What is the difference between One Table and All Home? • Racial equity should be at the center of One Table efforts • New resources are exciting but homelessness efforts/funding is not coordinated and new efforts may not be aligned with the All Home strategic plan • The All Home Coordinating Board should be involved with One Table because the Board is critically important to the efforts of One Table • One Table would be a good place to define what success is • One Table should focus on areas of the strategic plan that have not moved forward as needed • Context of a HUD Continuum of Care is needed for One Table • we need to be flexible and supportive to One Table

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- Bringing dissenters to the table to really listen to their concerns is helpful in building community support and buy-in

The Board approves a motion to share a letter of support and suggestions for One Table.

Racial Equity

Included in the [meeting packet](#), are a letter from the Provider's Consortium on racial equity as well as a response letter from All Home director, Mark Putnam that outlines efforts currently underway.

Additional context provided by the Board members of the Provider's Consortium included:

- appreciation for the response by All Home
- desire for continued conversation
- need for a formal response to each line item included in the letter

Comments/suggestions from the Board included:

- We all have different understandings of equity
- We should have consumers at the table
- Should we hold a small group or joint meeting in January with the Provider's Consortium as a follow up to the letter?
- We need a results framework for racial equity
- What else is happening in the community and what actions are being taken by Board members that are not included in the response to the Provider's Consortium letter?

The Board will reflect and take stock of what is happening around racial equity and then bring that information back to their January meeting.

2018 Action Planning Preparation

The February 2018 Governance Summit will be an opportunity for Board members and committee members to re-commit to the goals of the Strategic Plan with an emphasis on racial equity.

Priority areas identified so far include;

1. Housing creation/preservation
2. Expansion of prevention and diversion
3. Reducing racial disparities with particular emphasis on American Indian/Alaska Natives

Specifics around preparation and logistics for the Summit will be communicated in early January.

Board and Staff Updates

Coordinated Entry for All Continuous Improvement Workgroups continue to meet.

Single Adult Access Workshop outcomes:

Access

- **Goal:** Ensure access to the homeless system (all "front doors" to the system, i.e. RAPs, community-based assessors) for the most vulnerable households and in a manner that directly addresses racial disparities
- **Next Steps:** Map where assessments are currently taking place and conduct a gaps analysis with the results, including a review of demographic information of assessors.

Prioritization

- **Goal:** Establish an accurate Single Adult top 40 list, ensuring PSH is prioritized for the most vulnerable individuals (including a shared agreement of how vulnerability is defined).
 - **Next Steps:** Pull together a small workgroup to meet weekly over the next 4 weeks with the intent to develop recommendations to achieve this goal to share with the CEA Policy Advisory Committee and All Home Coordinating Board by early January.
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Next Meeting

Wednesday, January 3rd 2-4PM @ All Home (201 S. Jackson Street)