



All Home Coordinating Board Meeting Summary

January 3, 2018

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

Agenda Item	Action Steps and Follow Up
Public Comment	<u>Bill Kirlin-Hackett</u> : The Washington Low Income Housing Alliance’s annual Housing and Homelessness Advocacy Day is scheduled for February 1, 2018. Bill also shared a handout from the ACLU about an activity that is a criminal offense in Washington, driving while license suspended – third degree (DWLS III) for failure to pay or failure to appear for moving violations.
Director’s Report	<p>Mark Putnam, All Home director, shared the following updates:</p> <ul style="list-style-type: none"> - January Committee Updates are included in the meeting packet - John Chelminiak is now the mayor of the City of Bellevue - Mark Putnam will be leaving All Home at the end of the month to start a new position as the Executive Director of the Accelerator YMCA. Kira Zylstra will become acting director of All Home after Mark’s departure - The Consumer Advisory Council voted to nominate Bridgette Davis to take Jean-Paul’s seat on the Coordinating Board for the duration of the time that he is employed by All Home <p>Action: The Board unanimously confirms Bridgette’s nomination as a Coordinating Board member.</p>
Board and Staff Updates	<p><u>One Table</u> At this time there is no update on the One Table and there has not been a response to the Board’s letter. Members of the Executive and Seattle Mayor’s office are meeting to determine next steps.</p> <p><u>Coordinated Entry for All</u> The single adult prioritization workgroup continues its work and will likely have recommendations for the Board in the coming months. New CEA data is included in the meeting packet.</p> <p><u>System Performance</u> Updated quarterly data dashboards are included in the meeting packet as well as a high-level summary of key data takeaways from the System Performance Committee.</p> <p><u>2018 Meeting Schedule</u> Following the February Governance Summit, the Board will have the opportunity to discuss the frequency of their meetings for 2018.</p> <p><u>WACHYA Agenda</u> The 2018 WA Coalition for Homeless Youth Advocacy (WACHYA) Priority Agenda has been finalized. The Board agreed to endorse partner organization’s legislative agendas as opposed to creating their own in</p>

2018. So far, the Board has endorsed the Washington Low Income Housing Alliance's (WLIHA) priorities and the Housing Development Consortium's (HDC) advocacy agenda.

Action: The Board approves a motion to endorse the 2018 WACHYA Legislative Agenda, with one abstention.

Open Floor

Board members shared the following updates and questions:

- The CAC needs an orientation packet to orient members to their role and relationship with the rest of the governance structure
- What does 'resolved housing crisis' mean in the data? Are we counting people who self-resolved? It appears that in the data, a good chunk of people are self-resolving or going to an unknown destination.
- There is a renewed attention to the Veteran population following the release of HUD's national homelessness data report. We may be receiving additional VASH vouchers in partnership with the local housing authorities.
- Are hygiene centers closing due to City of Seattle funding decisions? There was funding in the City of Seattle's RFP for hygiene centers and there was an increase in funding for enhanced shelters, which also offer hygiene services.

Conflict of Interest

A work group was formed to revise the conflict of interest policy following suggestions by the Provider's Consortium. Following the work group's meeting with our HUD technical assistance provider, proposed revisions were made to the conflict of interest that can be found in the meeting packet.

Board comments, suggestions included:

- More specifics in the conflict of interest for how the Board holds discussions
- Denote in the meeting agenda which portions are discussions and at which point members may need to recuse themselves, also include details on community process around decisions and other opportunities for input/feedback

Gordon and Kira offer to do more work on the Conflict of Interest for review and approval at the next Coordinating Board meeting.

2018 Action Planning Preparation and Racial Equity Update

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

Co-chairs of all committees will participate in two calls ahead of the Governance Summit to hear equity fundamentals and to help design the agenda and outcomes of the Governance Summit. They will also be attending a Summit convened by the Gates Foundation to learn how other communities are addressing racial disparities in homelessness.

Count Us In

The Seattle/King County count will take place during the early morning hours of Friday, January 26, 2018. All deployment sites and area leads are now confirmed and available on the All Home website.

All Home is actively recruiting volunteers for areas outside of the city of Seattle. In particular we are in need of volunteers in South King County areas such as Tukwila, Kent, Auburn and Federal Way, as well as East King County. Board members were asked to spread the word about the Count and, if interested, to offer leadership to one of the deployment sites through early planning and preparation.
