



## All Home Funder Alignment Committee Meeting Summary May 7, 2018

Present		Absent	Others Present
Liza Burell	Laurie Olson	Kristy Johnson	Ellie Wilson-Jones
Alex O'Reilly	Lauren McGowan	Brooke Buckingham	Meaghan Deal
Kira Zylstra	Tiffany Washington	Merina Hansen	Sola Plumacher
Mark Ellerbrook	Rob Beem	Lisa Wolters	Eileen Denham
Arthur Sullivan	Triina Van	Kristin Huson	Hedda McLendon

Agenda Item	Action Steps and Follow Up
<b>Committee Agreement Document</b>	<p>Members discussed the revisions made to the charter and suggested two additional edits:</p> <ul style="list-style-type: none"> <li>• Adding language about exploring regional and community-specific solutions</li> <li>• Adding language ensuring the group's commitment to funding the continuum of interventions in the homeless housing system</li> </ul> <p>With the proposed revisions, the group affirmed the FAC Agreement.</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>▶ All Home staff will finalize the Agreement and send out to all members</li> </ul>
<b>Review of system resources and performance</b>	<p>Kira and King County PME staff presented an overview of current homeless system performance, stock of available resources, and an overview of available funding.</p>
<b>System Gaps &amp; Opportunities for Realignment or Reallocation</b>	<p>Members discussed takeaways from the presentation. Themes from the discussion included the following:</p> <ul style="list-style-type: none"> <li>• Elevating the overwhelming need and demand for resources</li> <li>• Utilizing past road maps from Focus Strategies Report and Family Homelessness Initiative to explore additional progress needed to meet goals</li> <li>• Utilizing other resources like the McKinsey Report to add details on the need</li> <li>• The need for improved messaging and communication about the need and solutions</li> <li>• Explore strategies to improve shelter performance</li> <li>• Understand the differences between RRH and TH</li> <li>• Further explore the role of TH in the system and whether further reallocation is needed</li> </ul> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>• All Home will email committee members to convene a time-limited workgroup on the role of Transitional Housing</li> <li>• Further discussion of the need can occur at the June meeting based on anticipated release of Count Us In Data</li> </ul>
<b>Combined Funders NOFA Priorities</b>	<p>Hedda McLendon provided an overview of the Combined Funders NOFA Principles and Priorities. The principles have not been changed from the 2017 NOFA. The discussion focused on priorities. The following recommendations were made:</p> <ul style="list-style-type: none"> <li>• Add explicit language about resources being dedicated to people experiencing homelessness</li> <li>• Request to review the outcomes of funding to ensure portfolio is balanced relative to any established targets</li> <li>• Request to tease apart operating and services dollars (King County will plan for this needed discussion over 2018/2019 – this would take substantially more time than is currently available for this year)</li> </ul>

- 
- The group requested clarification on 2 starred items
  - Arthur requested an additional review with his team members

The group affirmed the priorities and principles barring no additional changes than those listed above are made.

**Action:**

- King County will provide clarification on starred items
  - ARCH will complete a final review of items with his team and direct any additional comments to King County
- 

**June meeting agenda items proposed:**

- ▶ Count Us In Report
- ▶ Transitional Housing discussion