



## All Home Coordinating Board Meeting Summary

August 1, 2018

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

Agenda Item	Action Steps and Follow Up
<b>Public Comment</b>	none
<b>Youth Homelessness Demonstration Program and the Campaign to end Youth Homelessness</b>	<p>Since our Coordinated Plan was approved by HUD last fall, the staff team has been hard at work to get contracts in place and begin implementation of the Youth Homelessness Demonstration Program. LaMont Green joined the All Home team in January of this year to lead this work and her shared the following updates on this effort:</p> <ul style="list-style-type: none"> <li>the Youth Engagement Team and Young Adults Navigation and Diversion Projects have completed the HUD contracting process and will start August 1<sup>st</sup></li> <li>the Youth Action Board (YAB) affirmed that all providers must attend racial equity and gender justice trainings</li> <li>Martha Sassorossi has joined the YHDP team to manage YHDP contracts within King County's Homeless and Housing unit</li> <li>All Home is drafting a theory of change that will takes us across the finish line in achieving functional zero and will kick off a campaign to that end</li> </ul>
<b>2017 Continuum of Care NOFA</b>	<p>The annual CoC NOFA was released on June 20<sup>th</sup> and the Board's role in the process is to set local CoC values and principles to inform funding decisions and to approve the final project priority listing. The only Funder Alignment Committee recommendation to the Board is to explicitly state that people fleeing domestic violence are included in the definition of literally homeless.</p> <p>The <a href="#">meeting packet</a> includes an overview of the NOFA and the overall timeline for submission. A new component this year is the Domestic Violence Bonus. HUD is making \$50M available nationally for survivors of domestic violence to be used for RRH, Joint Component, or Coordinated Entry improvements to address DV. A local application process is underway now to inform the projects that would apply for this bonus funding and the local process closes on August 6<sup>th</sup>.</p> <p>The Board will likely need a special meeting at the end of August (likely a replacement of the September meeting) to approve the final rank order of projects.</p> <p><b>Action:</b> The Board voted unanimously in favor of the values and principles as recommended by the Funder Alignment Committee.</p>
<b>Continuum of Care Interim Policies and Procedures</b>	<p>Triina Van with All Home shared updates on the progress of the CoC Policies and Procedures development. The full draft interim policies and procedures are linked in the <a href="#">meeting packet</a>.</p> <p>Board questions/comments included:</p>

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- Stay true to the values of the CoC to center people with lived experience and racial equity
  - keep policies simple when possible
  - How can Board members get involved in the community engagement process?
  - Conversations around governance will help with the implementation of the policies

**Action:** The Board affirmed the framework of development for the CoC policies as proposed.

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**Coordinated Entry for All**

Hedda McClendon with King County and Danielle Winslow with All Home shared a presentation (available in the [meeting packet](#)) with the Board to provide an overview of where the CEA Policy Advisory Committee and related workgroups are in the process of operationalizing dynamic prioritization.

Board members expressed interest in hearing more about this process at their next meeting.

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**Director's Report**

National Alliance to End Homelessness Conference

This year's NAEH Conference had an increased emphasis on unsheltered homelessness and racial equity. There was also an acknowledgement that local communities do not have all the resources needed to address homelessness at scale and that they must be clear about the need to address the housing crisis and root causes in order to significant change. Senator Cory Booker was an inspiring final day keynote with Kamala Harris also speaking earlier in the week.

Ombudsman

The Consumer Advisory Council and Youth Action Board have been discussing opportunities to bring stronger voice to those with lived experience, including opportunities to speak up with specific feedback on experiences with programs or systems. The All Home staff team is working with both Committees to develop a proposal for an Ombudsman-type resource and are exploring opportunities for implementation.

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