



All Home Coordinating Board Meeting Summary

October 3, 2018

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

Agenda Item	Action Steps and Follow Up
Public Comment	none
Director's Report	<p>Revised System-Wide Dashboards: Latest designs of the newly revised system dashboards reflecting inflow, active, and outflow numbers are displayed throughout the room, though not complete as we are continuing to make revisions to the dataset to ensure accuracy and alignment with the new methodology. Changes are intended to better communicate a more comprehensive understanding of the overall scale and scope of homelessness in our region including changes over time.</p> <p>Continuum of Care Application: The FY 2018 WA-500 HUD CoC Application was submitted on 9/15/2018. Changes to this year's process included a higher level of engagement from the full board prior to final rank order decisions where Board members with financial interest in the application recused themselves. Several ideas for improvements in 2019 were raised, with particular interest in how to promote equity in the CoC process and ensure the CoC funding is providing resources to address homelessness among American Indian/Alaskan Native people, those experiencing homelessness at the highest rates. Potential revisions to the 2019 process include:</p> <ul style="list-style-type: none"> • Utilize projects with greater flexibility (such as scattered site/RRH projects) to center the needs of people of color. • Increase transparency and opportunity in the Bonus funding for projects serving communities of color and/or operated by agencies led by people of color • Evaluate projects currently in the CoC based on their outcomes for people of color. • Begin this planning now, rather than when the NOFA is released. • Be explicit in contracts, both CoC and other funding sources, that providers are responsible for addressing disparities. <p>Governance Update: All Home staff are working with the City of Seattle, King County, Sound Cities Association, people with lived experience, and business and philanthropic partners to move forward on identifying opportunities to strengthen the decision-making structure and architecture of the homeless system. That work is supported by a team of consultants to do an assessment of the existing investments and performance, analysis of the current housing market, and analysis of the current system infrastructure from the perspective of those who are currently experiencing homelessness. The consultant teams will be reaching out to community partners for interviews to better understand the current system while Marc Dones and the Future Laboratories team is working throughout the month of October to connect with people currently experiencing homelessness and frontline service providers to co-design a system built on equity.</p>

Youth Homelessness Campaign - Our King County campaign is the next phase of operationalizing our YHDP Coordinated Community Plan which achieved a huge milestone in the last week. This campaign is now supported by the Pearl Jam Home Shows Initiative as well as the Raikes Foundation and Glassybaby. A huge thanks to LaMont for his tremendous leadership on this project. More to come in the coming weeks and months as this is truly a community effort.

2019 Count Us In Planning – Planning for 2019 CUI is underway including an exploration of incorporating technology improvements to support increased communication and effective volunteer recruitment and ease of data collection for the visible street count. Considerations are being made to ensure protection of privacy and security of all PIT data collected. The Action Committee (formerly Steering Committee) will be convening in October.

Questions and comments from the Board included a request to better understand the core requirements of HUD regarding the Point in Time count and recommendation to pivot to only performing the baseline requirements (no action taken yet).

Between now and the next Board meeting, All Home will provide an opportunity to Board members to be briefed on HUD requirements for the count and continue discussion on any recommended changes to perform the bare minimum of what is required.

Prevention

Zachary provided background on prevention. Created landscape scan, a resource guide, and recommendations for action.

Comments from the Board to inform next steps included:

- Appreciation for the distinction between eviction prevention and targeted homelessness prevention
- Need to include the workforce system as a key partner
- Interest in taking a deeper look into evictions and the recent Women’s Commission report.
- Need to address the impacts of mutual terminations as a form of silent eviction.
- Funder Alignment Committee can hold a portion of this work as it pertains to current investment in eviction prevention and targeted homelessness prevention.
- Bring back to the November Coordinating Board meeting for update and recommendations for who would be best to hold certain components of the document/action steps.

Coordinated Entry for All

Danielle, Joanna and Stephanie provided updates on the implementation of Dynamic Prioritization. The Board was asked to take action on the following items:

1. Approve interim prioritization plan
2. Provide guidance on how to arrive at a long term vulnerability/risk tool given the current system transformation and governance work underway. The PAC recommendation for a community based tool that will require additional resources was presented to the board.

The Coordinating Board approved the interim plan and did not have enough time or information to make a decision on the tool. The main questions and considerations from the Board to regroup on in November were:

- How will the recommendations from governance/system transformation consultants impact the long-term direction of CEA?
- Why is there insufficient local expertise to create a community based tool? Why consultants and who?
- How will the interim changes impact the community
- Want to hear more from CEA PAC members about their recommendation.

Closing
