All Home Coordinating Board Meeting Summary   January 9, 2019

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

Agenda Item	Action Steps and Follow Up

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Welcome and Public Comment	Keith Scully, Councilmember with the City of Shoreline, was introduced as a new SCA appointee to the Board taking over for Mayor John Chelminiak. The Board chairs recognized former Board member Chelminiak for his six years of service with the Continuum of Care and welcomed Councilmember Scully. Public Comment Bill Kirlin-Hackett – While there is a formally adopted vehicle residency policy statement on the All Home website, it is not clear how All Home is part of the conversation or work to live into that policy statemtent. It doesn't have teeth. All Home is the continuum of care and people living in vehicles is part of the continuum of care work.
Homeless System Redesign	On December 19th, the redesign portion of the homeless system redesign work was announced and the Future Laboratories website went live. The King County Executive and Seattle Mayor, alongside regional partners, business and philanthropy, affirmed their support of and commitment to carrying out the ten actions outlined in the website. We are now faced with the details of implementation for all ten actions and the task of continued integration with the two other core components of reform (the critical assessment and regional action plan). While all ten actions are interdependent, sequencing will be a critical to implementation. The City of Seattle, King County and regional partners are beginning to outline the next key steps and the accountability mechanisms needed in the interim, before the new central entity and board are established. This CoC Board, the provider and advocate network, the Lived Experience Coalition, and Sound Cities Association membership, among others, will be critical partners throughout that effort. **Board Questions and Comments:** • The website was helpful. • It is not easy to find the theory change on the website.

- The website was difficult to digest and follow along.
- Creating an ombudsman for this system has never been done before.
- We know we need a whole lot of capital to build the housing. We need to build that opportunity to weave that in and get there. What is different? When are we going to talk about the money that we need? Where is the money going to come from when making a plan to build housing? Overt statement of resources is missing. What is a regional effort to fill that gap in terms of dollars?
- How do we inform the charter and implement that?
- Do we have a timeline or desired timeline?

Continuum of Care Integration	Ann Oliva with CSH shared a presentation of the final Continuum of Care Recommendations available in the meeting packet. **Board Questions and Comments:** • Authentic communication between committees is a need. • Roles are confusing • What is the label of the consumer advisory council? • Is there an appeal process for committee disagreements? • At times, we arrive at the table not prepared for decisions. • How are Co-Chairs and other staff supported? • The committee chair position seems like a big job. This person needs to make the agenda and support the group. Who would be in that role and how would they be supported? • What will equity and inclusion look like? • We need to talk about our values. • Do we have to informally adopt the recommendation? If so, what is the process to do that? • There is a lot here to unpack and to identify what we need to do first. Do we disband this group formally? • Some board members may be ready to vote and some board members may not be ready to vote. Next Steps: • Create a priority list for the charter decisions. • Prepare for decisions regarding the charter.