



All Home Coordinating Board Meeting Summary

June 24, 2019

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

Agenda Item	Action Steps and Follow Up
Public Comment	<p><u>Marc Dones</u>: The Equal Access Rule is a critical source of protections for all genders, particularly non-binary and trans individuals. While there are protections locally, in the tri-county region and across the state of Washington, there are not the same protections, which emphasizes the need for protections at the federal level. Anything that can be done through personal advocacy and by participating robustly during the listening and public comment process through OMB is vital.</p> <p><u>Ann Oliva</u>: Volume of responses is important to the current administration and when the proposed rule change is officially released, every comment on the proposed rule changes needs a public response.</p>
All Home and Board Updates	<p>Written updates on key work items were including in the meeting materials. Board comments/questions included:</p> <ul style="list-style-type: none"> - Can All Home share information on how individual agencies can take action on the proposed rule changes to the Equal Access Rule? - Participants and the community want to better understand how One Table feeds into the governance redesign process. - How does this align with workforce development system redesign?
Regional Homelessness - System Redesign Updates	<p><u>Regional Authority</u> The National Innovation Service (NIS) is working closely with staff, customers, providers, advocates, and government partners through workshops that will inform homeless system governance redesign implementation deliverables. This builds on the community-based research process NIS led in Fall 2018.</p> <p>Leadership staff from within the City of Seattle’s Human Services Department (HSD), King County’s Department of Community and Human Services (DCHS), and All Home are working closely with NIS to shape workshops, synthesize workshop data, and produce the products that make up the implementation deliverables:</p> <ul style="list-style-type: none"> - Equity-Based Decision-Making (EBDM) - Inter-Local Agreement (ILA) - Regional Authority Minimum Viable Processes (MVP)

Advisory groups are made up of broader stakeholder groups that include people with lived experience of homelessness, HSD, DCHS, and All Home staff, providers, advocates, regional coalitions, and City of Seattle and King County council staff. These groups will also inform the implementation deliverables.

Regional Action Plan

Ann Oliva with CSH gave an overview of the Regional Action Plan with PowerPoint slides that were included in the [meeting materials](#). Board comments/questions included:

- Where does the Coordinating Board fit into the stakeholder chart?
- Affirmation that the plan will guide the community's work and not just be limited to the work of the regional authority

Continuum of Care Alignment with Homeless Systems Redesign

Board Membership and Selection

Marshall from the National Innovation Service (NIS) led Board members in an interactive workshop on future Board membership starting with a brainstorm of characteristics, skills, type of members and processes for board selection.

The second exercise gathered feedback from Board members on designations and delegations of authority that the Board could engage in. Continuum of Care (CoC) oversight requirements that can be delegated include:

- Monitoring and evaluating system performance
- Performance metrics
- CoC application
- Coordinated Entry operating and policy
- HMIS implementation and operation
- CoC planning
- CoC operation (Board/Committees)
- Establishing written standards

The Board's insights are a first step in gathering feedback on the functions and composition of the new Board, as related to Phase 3 decisions necessary for the new CoC charter. The next Board meeting will share a synopsis of the preliminary discussion and will dive deeper into the specific recommendations the Board would like to make.

Sequencing of Continuum of Care core functions into the new Regional Authority

The Board ran out of time and was unable to cover this agenda item. This topic will be revisited at a later meeting discussion.
