



All Home Coordinating Board Meeting Summary

September 11, 2019

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

Agenda Item	Action Steps and Follow Up
Welcome and Introductions	<p>All Home Coordinating Board co-chair, Gordon McHenry, announced that he would be resigning his role as co-chair and vacating his provider seat before the next Board meeting. Gordon has accepted the role of CEO at United Way of King County and will be starting in October which means he will be leaving his current job at Solid Ground.</p> <p>Per the CoC charter, we will solicit nominations for a new co-chair and vote on a replacement at the October Board meeting.</p>
Public Comment	<p><u>Bill Kirlin-Hackett</u>: Thank you to All Home for your role in bringing HUD technical assistance to our community for vehicle residents. The future Regional Action Plan must do better job of incorporating this population.</p>
FY2019 Continuum of Care Competition	<p>A rank order summary and final application procedures for the FY2019 Continuum of Care Application were included in the meeting materials.</p> <p>Kira shared a brief overview of this year's CoC process and next steps, including:</p> <ul style="list-style-type: none"> • A reminder of the recent changes to the proposed Charter the Board has approved and were used in this year's process: <ul style="list-style-type: none"> ○ Utilizing the new Theory of Change ○ Sunsetting the Funder Alignment Committee who previously had the charge of creating the rank order recommendations for the Board to approve ○ Establishment of the CoC Application & Rank Order Committee ○ Ensuring that all recommendations coming out of committees be vetted with our lived experience groups prior to going to the Board • CoC Committee Overview: <ul style="list-style-type: none"> ○ Membership included public funders, non-profits and members of our Consumer Advisory Council and Youth Action Board – members with lived experience ○ The Committee's charge was to make recommendations on the local values and priorities that would drive our rank order process and the rank order or priority listing itself for the Board's approval ○ Three key decisions went before our broader Consumer Advisory Council and Youth Action Board members: <ul style="list-style-type: none"> ▪ The local values and priorities

- Decisions around the permanent housing and DV bonuses (excluding recused members)
 - The rank order or priority listing (excluding recused members)
- Process points and outcomes:
 - Site visits and interviews with the proposed new projects – led by lived experience members
 - Review of rank order with lived experience members
 - Elevated 2 critical aspects of our work – how our community integrates and operationalizes racial equity in our work, and how we serve people identifying as LGBTQ, recommending system-wide training and technical assistance in those 2 areas and additional, targeted technical assistance to 2 named organizations
 - The final recommendations were affirmed by the Board last week; the Board also took the following actions to reinforce the recommendations brought to them and the input and experiences that were elevated by lived experience members:
 - Formal investigation of Salvation Army practices (particularly in shelter)
 - Offering targeted T.A. for Salvation Army and LifeWire
 - Providing training and capacity building across the system in the areas of racial equity and for people identifying as LGBTQ+

There was also one additional update about the YWCA Auburn Transitional Housing project currently in Tier 2. The project was going to transition to permanent housing (due to a change in use requirement of the property they are using), but we had understood that transition was later in 2020 which would not have warranted a change to their renewal for this year. We have since learned that the timeline is much briefer and warrants more immediate action. CoC staff have had conversations with both the CoC Committee and the YWCA about what this more timely transition would mean. If the YWCA wished to maintain their CoC Program funds, the permanent housing model to which they can convert is Permanent Supportive Housing (for chronically homeless families) – the only viable PH project under this fund source. Otherwise, it would have meant they needed to relinquish those funds back to the CoC. The YWCA has agreed to that stipulation. The rank order has not changed except to reflect that they are applying as a new, reallocated project (PSH for families).

Next Steps:

- City of Seattle, King County and All Home have met to outline next steps with the Salvation Army and are hoping to hold a conversation with the agency later this month
- City of Seattle and All Home coordinating on a Trans 101 training with Ingersoll
- Debriefing this year’s process with:
 - Lived experience members (9/6)
 - Agencies participating in site visits and interviews (to be scheduled in Sept)
 - CoC Committee (early October)
- Full report out and debrief with the Board (to include report out on Planning Grant) in November

Homeless System Redesign

Legislation transmitted to King County Council and Seattle City Council last week by Executive Constantine and Seattle Mayor Durkan, proposes the structure for a King County Regional Homelessness Authority to oversee policy, funding, and services for people experiencing homelessness countywide. The legislation includes a proposed Interlocal Agreement (ILA) and a Charter that authorizes the creation of the new Public Development Authority (PDA) to administer and oversee regional homelessness efforts. While both of those documents are currently in the legislative process, they provide helpful context for the remainder of the CoC charter decisions that will determine and condition the future relationship of the Continuum of Care to the King County Regional Homelessness Authority. The Charter and ILA were included in the [meeting materials](#).

Also included in the meeting materials was the most updated version of the CoC Charter, with pending decisions highlighted. Felicia led the group in an exercise, grounded in the theory of change, to have discussion and to make decisions on the proposed Charter language.

Charter Decision Points:

1. Effective date of the charter (Section II – Duration)
“concurrent with the ordinance chartering the new regional authority approval”
approved
2. Addition of ILA/Charter of PDA transmitted to King County and City of Seattle councils (Section III – Environment)
added language in blue on draft charter
approved
3. The Executive Director (or their designee) of the Regional Authority will be granted a vote in the event of a tie (Section V.b.ii.c - Governance and Responsibilities, CoC Board, Decision Making and Authority)
Remove item
approved
4. Policy recommendations (Section V.b.ii.l - Governance and Responsibilities, CoC Board, Decision Making and Authority)
“the Board reviews policy recommendations from standing committees of the CoC...and forwards those requiring action by the Governing Board”
approved
5. Youth Action Board (Section V.c - Governance and Responsibilities, Committees)
Added as a standing committee of the CoC with additional language in blue and orange on draft charter
approved
6. System Performance Committee (Section V.c - Governance and Responsibilities, Committees)
Added as a standing committee of the CoC with additional context
approved
7. CEA Policy Advisory Committee (Section V.c - Governance and Responsibilities, Committees)
Added as a standing committee of the CoC with additional context
approved
8. Relationship to Governing Board (Section VI - Relationship Between the S-KC CoC Board and the Governing Board)
“the Chair of the Board shall have a seat on the Governing Board...” with added language in blue on draft charter
approved
9. HMIS (Section VII – Designations)
Delegation to the Regional Authority
approved
10. Collaborative Applicant (Section VII – Designations)
Delegation to the Regional Authority
approved

Next Steps/Remaining Charter Decisions:

- Board size, membership, and selection process
 - Delegation of authority
 - All Home staff update on ad-hoc Board Membership Committee
-