



All Home Coordinating Board Meeting Summary

October 2, 2019

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

| Agenda Item | Action Steps and Follow Up |
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| Public Comment | <u>Bill Kirlin-Hackett</u> : I love what Melinda said at the last meeting – ‘what about faith communities?’ – and would ask that the Board keeps that in mind today. |
| Nomination of New Board Co-Chair | <p>Per the CoC Charter, the Coordinating Board must name a new co-chair following Gordon McHenry Jr.’s resignation from the Board and subsequently his post as co-chair.</p> <p>Colleen Echohawk was the only nomination received following the last Board meeting.</p> <p>Action: The Board unanimously voted to approve Colleen for the position of Board co-chair.</p> |
| Coordinated Entry for All (CEA) Updates | <p>Joanna Bomba-Grebb and Christina McHugh from King County’s Department of Community and Human Services presented updates on the implementation of dynamic prioritization and changes to HUD data standards that will impact our local CEA and HMIS systems. Their presentation is available in the meeting packet.</p> <p>Board comments/questions included:</p> <ul style="list-style-type: none"> - What committee will be holding conversations on these changes? <ul style="list-style-type: none"> o CEA Policy Committee and the System Performance Committee o This will also come back to the full Board in the future - How will Bitfocus work with providers through the changes? Funders will work to mitigate the burden these changes might create for providers. - Does this mean that Diversion will be integrated into CEA? - How is this information being communicated broadly? <ul style="list-style-type: none"> o Through the CEA newsletter, CEA website and the Bitfocus newsletter |
| Homeless System Redesign | <p>Legislation transmitted to King County Council and Seattle City Council 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</p> |

Regional Homelessness Authority. The Charter and ILA were included in the September [meeting materials](#).

This month's [meeting packet](#) included the most updated version of the CoC Charter, with pending decisions pulled out in a separate document with considerations for decision making. Felicia led the group in an exercise, grounded in the theory of change, to have discussion and to make final decisions on the proposed Charter language.

Board suggestions/comments/questions included:

- There is pushback from SCA on the proposed Governing Board and CoC Board representation, concern that there will not be adequate representation from outside of Seattle and the downtown core
- How will the CoC Board agreeing to be the advisory Board to the Governing Board of the Regional Authority not just replicate our current focus and deference to HUD?
- Membership section of the CoC Charter should have a section named "must include" with reference to representatives from geographies outside of Seattle, specifically South King County and East King County
- Change research partner to faith community representative (**approved**)
- Membership should include an African American Community representative because of the vast overrepresentation of Black/African Americans in the homeless population
- Providers should include a youth provider specifically
- Bump up lived experience representatives from three to four
- Designate 16 seats and leave 3 at-large seats
- Require that advisory board members participate on a committee

Charter Decision Points:

1. Relationship to Regional Authority (Section VI – Relationship Between the S-KC CoC Board and the Governing Board)
"The Board elects to function as the Advisory Committee to the Governing Board in accordance with the King County Regional Homelessness Authority ILA/**Charter**."
approved
2. Number of CoC Board members (Section V.b.iv - Governance and Responsibilities, CoC Board, Board membership and Selection Process)
A maximum of 19 Board members – an odd number
approved

changed language

Next Steps/Remaining Charter Decisions:

- Board membership
 - Delegation of authority
 - All Home staff update on ad-hoc Board Membership Committee
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