



All Home Coordinating Board Meeting Summary

April 15, 2020

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

Agenda Item	Action Steps and Follow Up
Public Comment	None
Governing Committee Seating Process	<p>Sara Levin provided context and grounding on the commitment to the Theory of Change for purposes of reviewing and affirming the modified process to seat members with lived experience to the Governing Committee.</p> <p>Denise Rothleutner, Acting All Home Director and Triina Van provided an overview of the revised process, including input shared to staff during the review discussion with the Youth Action Board and Consumer Advisory Council.</p> <p>The Board proposed the following revisions:</p> <ul style="list-style-type: none"> • Removing geographical diversity from the scoring criteria and committing to that principle as an overlay of the final review of the slate of candidates. • Adding age diversity as a population target in the scoring criteria (to include young people and seniors). • Adding an interview question about how the applicant approaches conflict. <p>The Board unanimously affirmed the process. (Leo Flor included the caveat that the 2 people selected as alternates satisfy ordinance requirements.)</p> <p>Next Steps:</p> <ul style="list-style-type: none"> • All Home staff will move forward with the proposed process (to include Board revisions) and will be prepared to bring a slate of candidates for Board vote on May 6.
Updates	Board members shared updates regarding actions and experiences relevant to COVID-19.