



All Home Coordinating Board Meeting Summary

February 5, 2020

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

Agenda Item	Action Steps and Follow Up
Public Comment	Bill Kirlin-Hackett: Bill asked about the plans for the 2020 Census and how we are making sure people in vehicles are getting counted.
Staff Updates	<p>All Home Leadership: Leo shared that All Home is administratively part of King County and is also the CoC lead as directed by the Board. Leo also shared that he asked Denise Rothleutner, Chief of Staff for King County’s Department of Community and Human Services, to step in as interim director of All Home until the functions of the CoC transition to the King County Regional Homelessness Authority (KCRHA). Leo reminded the Board that there is an ongoing investigation into the events that occurred at the All Home conference as well as a State audit into All Home’s finances.</p> <p>The Board offered the following comments and questions:</p> <ul style="list-style-type: none"> - what is an example of an action that would be brought to the Board vs something the County would decide on its own? - the news referred to the Board as a “weak” board, this was damaging, did we analyze why this was said? - planning dollars are a single line item on the NOFA application but the Board doesn’t know or understand how that money is used - there have been other events that included drag queens - important to note the difference that it was a drag queen performance and that is an appropriate use of government funds <p>Strategic Plan Addendum: In order to be compliant with WA State Dept of Commerce requirements, the CoC needs to have an active Strategic Plan in place. Given the timing between the end of the All Home Strategic Plan and the anticipated adoption of the Regional Action Plan (RAP), we have proposed to Commerce (and they have approved), using an addendum of the All Home Strategic Plan as a bridge to the RAP. All Home staff are working to finalize a draft of this addendum that the Board Co-Chairs will review and approve.</p> <p>Count Us In 2020: The visual count portion of our community’s annual Point in Time count was completed last month. The youth specific count happened the day following the night count and surveys are happening now in community. Vega Nguyen Research will continue to partner with All Home to</p>

hold relationships in community and the content knowledge to conduct the Point in Time Count through the transition to the KCRHA.

**CoC Application
Continuous Improvement**

Triina Van shared an update on two continuous improvement actions underway:

- A review of last year's application to identify sections which require additional efforts to improve system performance and our community's competitiveness. Draft recommendations are expected to come to the Board in the coming weeks.
- This month, CoC staff will be mapping out all the activities involved in the annual application to HUD for each year. The CoC Application & Rank Order Committee and additional LEC members will participate in a facilitated review of that mapping process to develop recommendations for the Board to improve transparency, engagement of lived experience members, and opportunities for new projects to apply for CoC funding. Recommendations are anticipated to come to the Board for vetting in March.

The Board offered the following comments and questions:

- How does the schedule interplay with the reconstitution of the Board?
 - What is the diversity of the committee? No immigrant/refugee members?
 - Is there a more comprehensive view of all available funding? CoC dollars are restrictive.
 - Only 3 or 4 percent of funding each year goes to people of color (POC) run organizations or POC focused organizations.
 - Can new people join the committee?
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**King County Regional
Homeless Authority
(KCRHA)**

Leo Flor shared a high-level update on the KCRHA Governing Committee and Implementation Board as well as transferring functions and programs. Tess Colby noted that all dates mentioned are subject to change. Jason Johnson shared operational updates on the staff co-location move to start teaming together as well as an overview of the workgroups and leadership planning for the transition.

The Board offered the following comments and questions:

- Have any decisions been made about future staffing for the KCRHA?
- Who will staff report to while co-located?
- Keep a focus on equity throughout transition

Governing Board Lived Experience membership appointments process:

A committee of 2 Continuum of Care (CoC) Board members, 2 Consumer Advisory Council members and 2 Youth Action Board members will review applications and submit their recommendation for a slate of three Governing Committee members and two alternates to the Coordinating Board for a final vote at their March 4th meeting. The application was informed by CAC/YAB members and will be live by, closing on Tuesday, February 18th.

The Board offered the following comments and questions:

- What the definition of Lived Experience? (read from Interlocal Agreement)
- How will the application will be shared? (open public solicitation)

The time commitment to represent the Board on the review committee will include time to review applications and complete a scoring rubric for each, as well as one in-person (2-3hr) meeting to develop a final recommendation. If you are interested, please email Felicia by Friday COB to join the committee or delegate a staff member.
