



Coordinating Board Meeting

July 1, 2020

2pm - 4pm

Join Zoom Meeting

<https://kingcounty.zoom.us/j/92935540949>

Meeting ID: 929 3554 0949

Password: 338535

Theory of Change: *If we create a homelessness response system that centers customer voice, then we will be able to focus on responding to needs and eliminating inequities, in order to end homelessness for all.*

The All Home Strategic Plan commits to reducing racial disparities of those experiencing homelessness. Nearly two thirds of people experiencing homelessness are people and families of color. Institutional and systematic racism contributes to the oppression of people of color, creating inequity, poverty and in some cases, homelessness. Success in reducing racial disparities and creating effective systems both for a dignified emergency response and housing, will require bold action and shared accountability. This commitment will include the proactive reinforcement of policies, practices, attitudes and actions to produce equitable power, access, opportunities, treatment, impacts and outcomes for all.

2:00pm	Welcome and Introductions <i>Result: Members feel welcomed and are ready to work.</i>	Sara Levin
2:05pm	Public Comment <i>Result: Participants from the community provide comment.</i>	Sara Levin
2:15pm	Regional Action Framework Update <i>Result: Board is briefed on the Regional Action Framework.</i>	Sara Levin & Ann Oliva
3:00pm	Process to Seat New CoC Advisory Committee <i>Result: Board affirms proposed process to seat Advisory Committee.</i>	Colleen Echohawk & Denise Rothleutner
3:45pm	Director's Updates <i>Result: Board is briefed on CoC activities.</i>	Denise Rothleutner
3:55pm	Next Steps + Adjourn <i>Result: Members are clear on next steps and any action needed.</i>	Colleen Echohawk

Seating of the Continuum of Care Advisory Committee

Theory of Change: *If we create a homelessness response system that centers customer voice, then we will be able to focus on responding to needs and eliminating inequities, in order to end homelessness for all.*

Coordinating Board Actions:

- Affirm Advisory Committee seating process (July 1)
- Affirm new members to KCRHA Advisory Committee (August 19)

Purpose: To seat the KCRHA Advisory Committee to serve as the regional Continuum of Care Board under the guidance of the KCRHA Interlocal Agreement, Charter, and Board Charter.

On August 19, 2020 the Coordinating Board will affirm new members to serve on the Advisory Committee. The recommendation brought to the Board will include:

- The names and a brief summary of each proposed applicant
- A summary of how the slate of applicants ensures diverse representation while also accounting for Implementation Board and Governing Committee membership.

The KCRHA Implementation Board has final approval to recognize the proposed Advisory Committee as the CoC Board.¹

Process Requirements and Goals:

- Recommendations are made by a Selection Committee to include people with lived experience and current CoC committee and Board members (who are not otherwise applying for a seat on the Advisory Committee).
- Recommendations will be guided by ILA and CoC Charter (see end note¹).
- All recommendations must be reviewed by the CAC prior to Coordinating Board vote.
- The process will be fair and transparent founded on the Theory of Change and will include an orientation for all reviewers.
- The process will:
 - Ensure applicants are assessed by a standard process and established set of criteria.
 - Ensure applicants are informed about how their applications will be reviewed and evaluated.
 - Include interviews to ensure applicants have multiple ways to express their interest.

Timeline:

Action Needed	Responsible Party	Timeline
Coordinating Board affirms solicitation process	Board	July 1
Open application	All Home	July 6 – July 27
Orientation to review panel	All Home	July TBD
Review panel meets for discussion & review	All Home	Week of August 3
Interviews conducted	All Home	August 3-10
Board affirms Advisory Committee members	Board	August 19
Implementation Board takes action on Advisory Committee	Implementation Board	Aug/Sept

¹ <https://regionalhomelesssystemhome.files.wordpress.com/2020/01/a.-interlocal-agreement-for-the-establishment-of-the-king-county-regional-homelessness-authority-between-king-county-and-the-city-of-seattle-pursuant-to-rcw-39.34-2.pdf> (page 28)

1 st Convening of Advisory Committee	All Home	September/Oct
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Selection Committee:

- 2 Board members
- 1-2 members from other CoC Committees (CEA PAC, SPC, CoC App)
- 5-6 CAC/YAB members

Interview panel will be selected from the same bodies. Committee members cannot include Advisory Committee applicants.

Application Questions: (All applicants will have an opportunity to request an interview to discuss their application questions.)

1. Why are you interested in joining the Continuum of Care Advisory Committee? (up to 5 points)
2. What skills and experiences will you bring or draw upon as a member of the Advisory Committee? (up to 5 points)
3. Describe your vision of a successful CoC Advisory Committee. (up to 5 points)
4. How does systemic racism impact housing and the root causes of homelessness? (up to 5 points)
5. What does the Theory of Change mean to you? And how will the Theory of Change impact your leadership on the Advisory Committee? (up to 5 points)
6. Is there anything else you would like to share at this time? (not scored)

The Application will also include unscored questions regarding affiliations and demographics to ensure diversity of Board make up.

Interview Questions: (1/2 hr interviews for confirmation of top candidates for final recommendation)

1. Tell us about why you are interested in joining the CoC Advisory Committee. (5 points)
2. Can you describe the relationship between race, historically marginalized communities and homelessness? (5 points)
3. What does it look like to center the voices of people with lived experiences of homelessness in the work of system governance? (5 points)
4. How do you approach conflict or times when you disagree with others and have to work towards a resolution? (5 points)
5. Is there anything else you'd like us to know about what you will bring to the CoC Advisory Committee? (not scored)

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- a. ⁱ All Board Members shall possess substantial and demonstrable expertise, experience and/or skill in one or more of the areas specified in this subsection:
 - a. implementation of policies and practices that promote racial-ethnic equity;
 - b. provision of services for persons experiencing homelessness or related social services with an emphasis on serving populations that are disproportionately represented amongst those experiencing homelessness; and
 - c. physical and/or behavioral healthcare or another intersecting system of care/institution.

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- b. *At a minimum, Board membership must include (members may fit more than one category):*
 - a. *Individuals currently or formerly experiencing homelessness (4)*
 - b. *Homeless housing/services providers, coalitions, and/or advocates (no more than 6 direct homeless service providers)*
 - c. *Subpopulation representation:*
 - i. *Youth*
 - ii. *Families*
 - iii. *Chronically Homeless*
 - iv. *Single Adults, Non-Chronic/Non-Veteran*
 - v. *Domestic Violence Survivors*
 - vi. *Veterans*
 - vii. *Immigrant and Refugee communities*
 - d. *Faith Based Organization/Community Partner (1)*
 - e. *Public or private funder of homeless housing and/or services (2)*
 - f. *Black/African American Community representative (1)*
 - g. *American Indian/Alaskan Native Community representative (2)*