



All Home Coordinating Board Meeting Summary

July 15, 2020

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

Agenda Item

Action Steps and Follow Up

Public Comment

Bill Kirland Hackett provided the following public comment through the chat function: *Scofflaw Mitigation Team in Seattle has a 4x6 16 page booklet that helps vehicle residents around ticketing and not losing their vehicles. You can see the pages on our website, www.itfhomeless.org and/or receive a pdf showing its content if you email me at itfh@comcast.net. We are distributing these to those places that come into contact with vehicle residents. Recall 49% of the unsheltered in the PIT live in a vehicle. Or if wanting booklets, my number is 425-442-5418. Food banks, many others already have copies and parking enforcement is distributing these. Done in partnership with UW School of Art and design.*

Updates

Triina Van provided the following updates:

- Advisory Committee seating process – the date for submitting applications was extended; The Selection Committee has been convened and oriented to the process; Next steps will be to begin the review of applications (starting 8/10)
- CoC NOFA – HUD recently posted Grant Inventory Worksheets where CoC collaborative applicants ensure all current renewal grants eligible to apply are included. While a step forward in the process, it does not necessarily signal if/when HUD will take action on the NOFA.
- Point in Time Count – HUD provided a first update on the 2021 PIT, acknowledging CoC’s expressed concerns about conducting the PIT and their work to support and prioritize the health and safety of people experiencing homelessness and those who serve them. No decisions have been made at this time to cancel or modify the PIT, and additional guidance will be forthcoming. Currently, the contractor who had been prepared to conduct and provide project management capacity to the 2021 PIT has opted out of contracting with King County. All Home and Board co-chairs will be writing to Federal and State partners to specifically request a modification or cancellation of the 2021 PIT.

Action: All Home staff will begin to develop a PIT contingency plan; Chairs will work with All Home staff to bring this back to a future Board meeting.

Charter Review

Sara Levin provided background and direction to members for the review of the CoC Charter approved in November of 2019. Proposed edits include updating the language and naming conventions of governance bodies to align with the ILA. The Board discussed the function, delegation and designations listed in the Charter.

Action: Board chairs and staff will bring guidance back to the Board regarding:

- Membership – cross-walking Implementation Board membership with CoC requirements
 - Remaining duties of the CoC requirements not included in the delegation/designations listed in the Charter
 - Ensuring the Charter is compatible with ILA directives on sub-regional planning
 - Addressing the CoC Charter to seat an Advisory Board member on the Implementation Board
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