



## All Home Coordinating Board Meeting Summary

Aug 19, 2020

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

Agenda Item	Action Steps and Follow Up
<b>Public Comment</b>	Bill Kirlin Hackett elevated concerns about providing severe weather shelters
<b>Advisory Committee Updates</b>	Triina Van provided an update on the status of the applicant pool for the CoC Advisory Committee. The Selection Committee members have been oriented the process and requested conducting a blind review of applicants. That review has begun.
<b>Point in Time Contingency Planning</b>	<p>Triina Van provided an overview of a recent analysis of PIT methodology options given that the 2020 PIT vendor declined contracting with King County for the 2021 PIT and the potential implications and unknowns of conducting the PIT during the pandemic.</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>All Home and King County will contact HUD's PIT lead to review current HMIS methodology and affirm if current methods meet HUD requirements</li> <li>All Home will complete a recommendation for Board review that accounts for HUD guidance, staff capacity, and COVID-19 impacts</li> </ul>
<b>Lived Experience Appointments to the Implementation Board</b>	The Coordinating Board unanimously affirmed the appointments made by the Lived Experience Coalition for the Implementation Board lived experience seats.
<b>CoC Charter</b>	<p>The Board discussed the CoC Charter and an analysis conducted by All Home and King County staff, finding no inherent conflicts between the ILA and CoC Charter, except in the CoC's mention of an Advisory Committee member to be seated on the Implementation Board.</p> <p>The Board requested additional time for review of the Charter prior to taking a vote.</p>