



## All Home Coordinating Board Meeting Summary

Oct 21, 2020

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

Agenda Item	Action Steps and Follow Up
<b>Public Comment</b>	None
<b>Advisory Committee Recommendation, discussion 2</b>	<p>Sara briefed the Board on the Advisory Committee recommendation and actions to resolve outstanding question from previous meeting with the goal of moving toward an approval vote.</p> <p>Members discussed the analysis provided by All Home regarding compliance with the “housing/homeless service provider” cap, and geographic representation. Specific concerns were raised:</p> <ul style="list-style-type: none"> <li>• Ongoing concern that PDA is too significantly funded by CoS</li> <li>• Attendance to the potential for recusal/conflict of interest, and the frequency/degree to which this will impact the Advisory Committee’s ability to conduct business and take action</li> <li>• Familiarity of applicants that indicated geographic representation for East, North, and South King County</li> <li>• Intent and scope of the Charter that was approved, and the impact of those considerations on moving forward with seating the Advisory Committee</li> <li>• Importance of building better consensus and support with the Advisory Committee recommendation through additional information</li> </ul> <p><b>ACTION:</b></p> <ul style="list-style-type: none"> <li>• All Home will request and compile additional notes on geographic representation for additional consideration for Board members</li> <li>• All Home will share the definition applied to “housing/homeless service provider: for Board members to understand the analysis that was applied</li> <li>• Members will consider additional information provided to prepare to vote at the November 4 meeting</li> </ul>
<b>Recruitment of vacant Advisory Committee funder seat</b>	Denise Rothleutner presented proposal to adopt and initiate a targeted recruitment process for the vacant funder seat.

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Members requested additional information;

- Jason Johnson considered current funder seat recommendation affiliation, United HealthCare, as insufficiently equipped to facilitate required background and perspective to fit this role
- Jason Johnson suggested seeking to fill both funder seats in targeted process

Action:

- All Home will request and share more detail regarding the relevance of United HealthCare as an affiliation for the vacant funder seat
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**Consumer Advisory Council & Youth Action Board requests--*TABLED***

Discussion on CAC and YAB requests shared in the last meeting regarding 1) appointing alternates for Advisory Committee members, and 2) including a UIR Collaborative member representation, and share options and take necessary actions to fulfill those requests.

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**PIT Update--*TABLED***

The status of the PIT recommendation is pending as a result of staff changes at All Home. While largely the same as what was discussed in previous meetings, next steps are needed to outline a feasible project management plan.

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