



All Home Coordinating Board Meeting Summary

12-16-2020

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

Agenda Item	Action Steps and Follow Up
Public Comment	<i>No public comment.</i>
Update on HUD Funding Awards	<p>Kate Speltz HHCCD/DCHS provided the following update about 2020 HUD Continuum of Care application for an update and acknowledgement:</p> <ul style="list-style-type: none"> • The HUD CoC application has been brought to the Coordinating Board annually for approval. • The CoC application process has not yet happened this year – due to COVID. • DCHS are tracking and in communication with HUD about this year’s process • HUD intention to renew existing projects (no funding for a bonus or funding new/different projects); depends on legislation that may be passed in the incoming year <p>Members discussed the following themes or asked for the following action:</p> <ul style="list-style-type: none"> • DV funding from 2019 is ongoing!
Update on 2021 Point in Time Count Waiver	<p>Colleen provided an update/information about the 2021 PIT Waiver:</p> <ul style="list-style-type: none"> • Last meeting Board discussion about HUD waiver to opt out of the unsheltered PIT count due to public health considerations and respect for the capacity • Last week, this request was submitted and approved! • Our partners with DCHS still plan to conduct a shelter count using HMIS, and a small survey of non-HMIS providers <p>Impact and strategies to track the impact of COVID:</p> <ul style="list-style-type: none"> • We recognize how important the PIT is for gathering the data to understand homelessness in our community, particularly for BIPOC and other underreported communities • We also recognize the PIT is a snapshot, and our partners w/DCHS use this and several other methods to track data • The one-pager sent Monday shows some examples of how the Performance Measurement & Evaluation (PME) uses HMIS data dashboards to inform policy and planning year-round <p>Members discussed the following items and provided the following recommendations:</p>

- Concern of undercount and fluctuating numbers
- Strong inference that homelessness has not decreased this year from last year
- Ensure that an analysis is done to reflect the impacts on COVID-19
- Recommendation: DCHS to partner with community researchers to do analysis on data (Urban Indian Health Board, Somali Health Board, King County Equity Now)
- Recommendation: invite current Board members to help provide history on the PIT
- Recommendation: utilize current outreach spaces to help provide information and feedback on what they are seeing

**Final Advisory Committee
Funder Seat
Recommendation**

Sara provided an update and initiated a discussion about approval of the Advisory Committee funder seat:

- Upon seating the 18 Advisory Committee members last month, the Board also moved forward with a process to fill the remaining seat with a local public funder
- Dan Burton from the Human Services Dept. at the City of Seattle was the single applicant:
 - Over 10 years of experience;
 - Brings an extensive knowledge of HUD programs, policies, and regulations, including working with CoC and ESG grant programs
 - Served on the CoC App Ranking Committee, System Performance Committee, and HMIS Steering Committee
 - In his interview, Dan specifically spoke to his interest in sharing his insight and technical expertise to remove barriers for community members
- Staff's recommendation to the Board is to approve Dan for this position

Members discussed the following items:

- Sheila Sebron attested to the consistency and confidence in the process, and gives a strong endorsement for Dan
- Hamdi Abdulle made a motion to approve Dan Burton; Sheila seconded; unanimous approval!

ACTION:

- This approval will be submitted to the Implementation Board for recognition.

**Advisory Committee
Transition and Concluding
Board Service**

- This is the last anticipated meeting of the Coordinating Board; may bring Board together if an urgent issue emerges
- Onboarding for the new Advisory Committee is forthcoming, with the goal to orient the Advisory Committee to support a first meeting in January
- Sara and Colleen have offered to provide some guidance on transition activities
- Jeannie McNab has been the Project Manager supporting the orientation of the Governing Board and Implementation Board, and will be the contact for the Advisory Committee
- Denise Rothleutner is exploring options for contract support of the Advisory Committee; King County will staff the new Advisory Committee/Board until the KCRHA is stood up

Sara called for recognition of service for Board Members:

- Sheila Sebron, 15 years
 - Dr. Melinda Giovengo, 14 years, 10 Year Plan to End Homelessness
 - Councilmember Joe McDermott, 8 years, Committee to End Homelessness
 - Mayor Nancy Backus, 7 years, Committee to End Homelessness
 - Hamdi Abdulle, 5 years
 - Andrew Lofton, 12-14 years, Interagency Council
 - Colleen Echohawk, 7 years, Committee to End Homelessness
 - Deputy Mayor Keith Scully, 1 year, All Home Board
 - Leo Flor, 2 years, All Home Board
 - Sara Levin, 14 years, Committee to End Homelessness / Interagency Council / All Home
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Board
