

**King County Regional Homelessness Authority
Implementation Board Notes, October 14, 2020**

Roll Call:

Last Name	First Name	Present	Absent
Anderson	Carey		X
Caminos	Nate	X	
Carvalho	Paula	X	
Chelminiak	John	X	
Howell	Helen	X	
McHenry, Jr.	Gordon	X	
Odom	Harold	X	
Pattenaude	Damien	X	
Quinn	Adrienne	X	
Ramos	Michael	X	
Rankin	Sara	X	
Reddy	Simha	X	
Spotted Elk	Juanita		X

Record of Decisions

Initial Start-up Plan

The Board approved the initial start-up/interim staffing plan, including the recommendation to the CEO that one of the initial hires be the Ombudsperson.

This motion allows the CEO to:

- Recruit and hire up to five employees to form an initial leadership team as an intermediate step before completing a full Staffing Plan to submit for Governing Committee approval; and
- Expend an additional initial start-up budget made available by the City of Seattle and King County, consistent with the KCRHA ILA, for actions necessary to begin operations of the KCRHA.

Motion by John Chelminiak, seconded by Adrienne Quinn.

Ayes – 11, Nays = 0, Abstentions = 0, Absent = 2

RHA Board Chairs

The Board voted to have an officer structure of two co-chairs and made explicit that one of these chairs should be a person with lived experience of homelessness.

Motion by Adrienne Quinn, seconded by Helen Howell.

Ayes – 11, Nays = 0, Abstentions = 0, Absent = 2

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Items for Follow-up

- During the public comment period, there was a request for the Implementation Board to do outreach to homeless service providers to inform them about progress in establishing the King County Regional Homelessness Authority and in the work of the Implementation Board. The Board and staff will follow-up on how to collaborate on outreach.

- In follow-up to the Board's decision to have co-chairs for its office structure, staff will reach out to board members to ask who is interested in serving in a co-chair role. This will be discussed again at the November meeting.

Next Meeting

In November, the Implementation Board's regular monthly meeting falls on Veteran's Day. Instead, the board will meet on Tuesday November 10th, from 4:00 to 5:30 pm.