

Implementation Board

King County Regional Homelessness Authority

KCRHA Implementation Board Meeting Minutes

Wednesday,
June 9, 2021

2:00pm to 3:00pm

Virtual Meeting Link Available at
<https://regionalhomelesssystem.org/>

Roll Call:

Last	First	Present	Absent	Notes
Anderson	Carey		X	
Caminos	Nate	X		
Carvalho	Paula	X		
Chelminiak	John	X		
McHenry	Gordon	x		
Odom	Harold	x		
Pattenaude	Damien	x		
Quinn	Adrienne	x		
Ramos	Michael	x		
Rankin	Sara	x		
Reddy	Simha	x		
Green	Lamont	x		<i>On behalf of Juanita Spotted Elk who is no longer part of LEC</i>

A quorum is present.

Record of Discussion and Decisions

Land Acknowledgement

Offered by Lamont Green shared a moving video on behalf of Juanita Spotted Elk entitled *Moving Beyond Words & Actions*.

Approval of Minutes

Nate Caminos calls for a motion to approve the May 12th Regular Meeting minutes and Agenda for this meeting.

Adrienne Quinn motions; **Sara Rankin** seconds. All in favor, none opposed.

The minutes are approved with unanimous consent without discussion.

Public Comment 2:21 – 2:31

- **Naomi See:** Seeks greater refinement of the proposed Procurement Policy
- **Rev. Bill Kirlin Hackett:** Seeks exponentially increased outreach to those residing in vehicles

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CEO's Presentation

New Hires -

- Alexis Mercedes Rinck, Sub-Regional Planning Manager and
- antwuan wallace, Chief of Community Impact
- Chief Administrative Officer, Ombud's and Sr. Director of Equity Justice staff appointments soon.

Discussion of four policies for review:

- Implementation & Operations Policy
- Implementation Board External Affairs & Communication Policy
- Code of Conduct & Conflict of Interest Policy
- Procurement Policy – fine-tuning needed, full policy to come

Motion(s) and Vote(s) for Implementation Board Action

Adrienne Quinn: asks for a motion to approve all four policies contingent upon the amendment or addition of language added to the External Affairs & Communication Policy:

- 1) Fine-tuning the wording
- 2) Regular expense reporting to Implementation Board

Adrienne Quinn motions; Seconded by **Lamont Green**.

Last	First	Aye	Nay	Absent	Abstain
Anderson	Carey			X	
Camino	Nate	X			
Carvalho	Paula	X			
Chelminiak	John	X			
McHenry	Gordon	X			
Odom	Harold	X			
Pattenaude	Damien	X			
Quinn	Adrienne	X			
Ramos	Michael	X			
Rankin	Sara	X			
Reddy	Simha	X			
Green	Lamont	x			<i>For Juanita Spotted Elk</i>

Ayes – 11, Nays – 0, Abstentions – 0, Absent – 1.

The resolution passes unanimously.

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Other Business

Nate Caminos: Harold Odom wishes everyone a blessed Father's Day.

Next Agenda

Marc Dones: They'll be bringing revised wording for the Procurement Policy.

Next Meeting

The next meeting will be Wednesday July 7, from 2PM-3PM

Harold Odom moved to adjourn the meeting, **Simha Reddy** seconds motion.

Meet was adjourned at 3:10pm.

DRAFT