

Governing Committee

King County Regional Homelessness Authority

KCRHA Governing Committee Meeting Minutes

Thursday,
July 15, 2021

10:00am to 12:00pm

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

Governing Committee Position	Governing Committee Members	Attendance
King County Council	Claudia Balducci	X
	Joe McDermott	X
King County Executive	Dow Constantine, Meeting Chair	X
Lived Experience Leaders	Johnathan Hemphill	X
	Kirk McClain	X
	Zaneta Reid	X
Seattle City Council	Lorena Gonzalez	X
	Andrew Lewis	X
Seattle Mayor	Jenny Durkan	X
Sound Cities Association	Nancy Backus	X
	Angela Birney	X
	Ed Prince	X

Present: Nancy Backus, Claudia Balducci, Angela Birney, Dow Constantine, Jenny Durkan, Lorena Gonzalez, Johnathan Hemphill, Andrew Lewis, Kirk McClain, Joe McDermott, Ed Prince and Zaneta Reid. 12 present and 0 absent.

Absent:

1. Welcome and Agenda Overview and Roll Call

2. Approval of Minutes from May 20, 2021 Special Meeting

Nancy Backus moved to approve; Angela Birney seconds.

Committee Vote – All in favor, May Minutes approved.

3. Public Comment

Shaun VanEyck of Protec17 Union

I'm Union Representative for members of Protec17 and I'm also the Co-chair of the Coalition of City Unions. As you know, Protec17 members at the city in the county. Much of the work that is being transitioned to the King County Regional Homelessness Authority, including program development, contract execution, monitoring, and auditing. Although both the city and the county have discussed this in terms of winding down these plans of businesses, in truth, both are taking the bold step of consolidating their efforts and resources into the Authority. As such, Protec anticipates that we will continue to represent those bodies of work. And, we have already initiated contact with Marc Dones to start what we hope will be a fruitful and collaborative succession process. As a result, we are excited to review the job descriptions that Marc and their team developed and to work in partnership with leadership at the Authority to assess which positions are to be assigned work jurisdictional to Local 17. Our hope is that we are able to negotiate a succession agreement that does two things:

- 1) to draw bright jurisdictional lines within the organization, to clearly identify positions that Protec17 represents; and,

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- 2) to provide job guarantees to any of our current members performing the same bodies of work should they wish to continue should we wish to transition to the Authority along with their bodies of work.

It's our firm belief that the succession planning will be essential for its smooth and swift transition and standing up of the Authority. Thank you for your time, attention, and dedication to this essential work and the workers who perform it day in and day out.

4. Subregional Planning Presentation

Alexis Mercedes-Rinck, Sub-regional Planning Manager presented how the sub-regional assets, needs and interests are accounted for in plans tailored to each sub-region.



KCRHA -
Sub-Regional Plann

Areas of focus to date are:

- Asset mapping project – identify local assets
- Engagement to date – 90 different organizations, 34 cities, a total of 135 people have been contacted
- Sub-regional collaborative meetings – 8 upcoming meetings with various agencies throughout King Co.
- Capacity Needs – overall funding, staffing, tech assistance

Six Key components of sub-regional plans:

- 1) Provide landscape of services available; 2) Description of investments/funding into service response; 3) Narrative/qualitative data about lived experiences in sub-region; 4) Highlight gaps and needs 5) Identify actions steps for stakeholders; 6) Timelines

Detail on #s 1 and 2 will be developed and circulated for feedback in late July.

Strategy for #3 will be developed in partnership with LEC in July in hope of engagement beginning August.

A revised timeline snapshot report available in September, draft of subregional plans in early 2022, and final sub-regional report by March 2022. Keeping in mind that local elections coming up.

Expanded scope into Snoqualmie and more outreach to the lived experience community in South / East King Co.

5. Staffing Plan Presentation

Briefing by Marc Dones, CEO provided Staffing Plan siting significant concerns for the need to increase staff capacity in three areas: 1) Equity & Justice; 2) Sub-regional Planning; 3) Ombuds

Questions and Discussion followed regarding equity and inclusion in hiring, regular staffing updates for Committee, transition plan, job descriptions and labor relations and concern for adequate Administrative (IT) staffing.

Consideration of Staffing Plan

Possible vote

Motion to approve Staffing Plan by Nancy Backus and Johnathan Hemphill seconded.

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Roll Call Vote

Governing Committee Members	Aye	Nay	Absent	Abstain
Claudia Balducci	X			
Joe McDermott	X			
Dow Constantine, Chair	X			
Johnathan Hemphill	X			
Kirk McClain	X			
Zaneta Reid	X			
Lorena Gonzalez	X			
Andrew Lewis	X			
Jenny Durkan, Chair	X			
Nancy Backus	X			
Angela Birney	X			
Ed Prince	X			

Committee Vote – 12 Ayes, 0 Nays, 0 Abstain, 0 Absent; Motion is adopted

Motion to adjourn by **Angela Birney**, **Joe McDermott** seconds.

Next meeting October 21, 2021.

Adjourned.