

Implementation Board

King County Regional Homelessness Authority

KCRHA Implementation Board Meeting Minutes

Wednesday,
July 14, 2021

2:00pm to 4:00pm

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		Joined at 2:35
Green	Lamont	X		<i>On behalf of Juanita Spotted Elk who is no longer part of LEC</i> Left meeting at 3:02

A quorum is present.

Welcome

Land Acknowledgement

Offered by Nate Caminos. Harold Ramos offered video:
[Racial trauma has mental toll for people of color - YouTube](#)

Approval of Minutes

Nate Caminos calls for a motion to approve the June 9th 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 2:19 – 2:29

- **Elizabeth Maupin**, a citizen of Issaquah with lived experience of homelessness, raised concerns that: “Some of the people who are moving from homelessness into housing are still not receiving the support that they need. Trauma-informed care is apparently not the standard here on the

Implementation Board

King County Regional Homelessness Authority

east side. One of the things that I've noticed is that people's vehicles are frequently towed with little or no notice. And, some of the affordable housing that we have here, it seems that certain tenants are more targeted than others, and these are often people of color. So, I'm hoping as the regional homelessness authority deals with not only getting people into housing, it also looks at what kind of support people get once their in-housing. If you lived in your vehicle and it was towed, you are really screwed. If you are no longer living in the vehicle but still dependent on it for transportation to work to work for picking up things larger than you can carry from the bus stop home. It's still a big issue and people with low-income don't have a lot of money to get their cars out of the pound. So, I really would hope that they would look more closely at how we are helping people once they're in housing, and if there's anything that I or the faith coalition out here can do to help , please let us know. Thank you."

CEO's Report

Emergency Housing Vouchers – Marc Dones and Peter Lynn

Offered a status update of the Emergency Housing Vouchers release via administration through the Housing Authorities and a Memo of Understanding with the Coordination of Care. Prioritization of voucher distribution to be for those marginalized populations with a disproportionately higher risk of contracting COVID.

Additional Hires -

- Meg Barclay, Chief Administrative Officer
- Naomi See, Special Assistant
- Deputy CEO position currently embargoed with announcement soon
- Ombuds and Sr. Director of Equity Justice staff appointments soon

Sub Regional Planning Update – Alexis Rinck

Due to lack of time, a special meeting may be called to present.

Staffing Plan Presentation

Marc Dones presented the Staffing Plan and addressed questions and comments. Harold Odom suggests incorporating a baseline equity requirement into all job descriptions. Adrienne Quinn reminds that Ombud's position salary sufficiently reflects importance of role.

Motion to adopt Staffing Plan was made.

Damien Pattenaude moved; **Paula Carvalho** seconded.

Last	First	Aye	Nay	Absent	Abstain
Anderson	Carey	X			
Camino	Nate	X			
Carvalho	Paula	X			
Chelminiak	John	X			
McHenry	Gordon			X	

Implementation Board

King County Regional Homelessness Authority

Odom	Harold	X			
Pattenaude	Damien	X			
Quinn	Adrienne	X			
Ramos	Michael	X			
Rankin	Sara	X			
Reddy	Simha	X			
Green Juanita	Lamont for Spotted Elk			X	

Ayes – 10, Nays – 0, Abstentions – 0, Absent – 2.

Motion passes.

Consideration of Policy and By-laws & Possible Vote

Marc Dones presented revised Communication Policy and Procurement Policy correction.

Adrienne Quinn requested amending the Governance and Internal Controls Policy by being more specific and adding how to notify the Board and amending wording regarding signing authority down the three individuals w/ written designation to which Carey Anderson agrees.

Michael Ramos suggests an active voice in the Whistleblower Policy wording relating to public comment. Determined that any mechanism is available for Board members to communicate with the Authority regarding public matters.

Simha Reddy is curious who investigates whistle blowers. Marc suggests passing current Policy then voice amending.

Motion to adopt Policies was made.

Simha Reddy moved; **John Chilminiak** seconded.

Last	First	Aye	Nay	Absent	Abstain
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			

Implementation Board

King County Regional Homelessness Authority

Rankin	Sara			X	
Reddy	Simha	X			
Green	Lamont for			X	
Juanita	Spotted Elk				

Ayes – 9, Nays – 0, Abstentions – 0, Absent – 3.

Motion passes.

Other Business

Adrienne Quinn will offer September's Land Acknowledgment. Asks for someone to offer August's Land Acknowledgement and encourages any contributions to improve Board.

Next Agenda

Voice amendment of Communication Policy.

Next Meeting

The next meeting will be Wednesday August 11, from 2PM-3PM

Meeting was adjourned at 4:02 pm.