

# Implementation Board

## King County Regional Homelessness Authority

### **KCRHA Implementation Board Meeting Minutes**

Wednesday,  
February 9, 2022

2:00pm to 4:00pm

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

**Roll Call:**

Last	First	Present	Absent	Notes
Anderson	Carey	x		Acknowledge presence @2:10p
Caminos	Nate	x		
Carvalho	Paula	x		
Chelminiak	John	x		
McHenry	Gordon	x		
Odom	Harold	x		
Pattenaude	Damien	x		
Quinn	Adrienne	x		via phone
Ramos	Michael			
Rankin	Sara		x	
Reddy	Simha	x		
Spotted Elk	Waneta	x		

*A quorum is present.*

***Land Acknowledgement - Harold Odom - Maya Angelou - Still I Rise***

***Consent Agenda - Simha Reddy***

- January Draft Minutes

Gordon McHenry motions; Paula Carvalho seconds.

The January 2022 minutes and resolutions are unanimously approved with 10 Yays, zero Ney's and zero abstentions.

***Public Comment***

- ❖ No comments

**Deputy CEO Report - Helen Howell**

**Community Impact**

- Community Impact is on track to conduct the sheltered count on March 1, and the unsheltered count throughout March.

# Implementation Board

## King County Regional Homelessness Authority

- RHA staff have run 11 design workshops with over 170 participants to build out the qualitative research component.
- Three major themes emerged –The need to understand: people’s self identification of needs and desired supports, barriers to service access and housing, and people’s experience with the service system when they do interact

### Programs

- The Programs Division has worked with providers to complete all but one of the Master Service Agreements
- We received approval last week to add the additional 2.8% service provider appreciation adjustment to all contracts funded through the City of Seattle.
- Team continues to work with agencies to finalize their Project Service Agreements.
- Division is almost fully staffed, with two new program managers joining and the new Deputy Chief Program Officer, Nawiishtunmi Nightgun.

### Legislative Affairs

- RHA worked with the WLIHA, LIHI, SKCCH and a number of cities to:
  - Block SB 8567 which would have added unnecessary regulations and requirements for emergency shelters (died in committee)
  - KCRHA also helped clarify that SB 5923 authorizes cities that don’t currently allow modular non-congregate shelter to do so, and avoid the bill inadvertently making the siting of such shelters more difficult.

### Workgroups

- KCRHA currently has three workgroups
  - Vehicle Residency Workgroup
  - Outreach Working Group
  - High-Acuity Workgroup
- All three groups have been meeting regularly over the past several months.

### Ombudsperson

- The Ombuds Office is working with the LEC to determine the office’s structure, build out its core functions, develop job descriptions, and hire additional Ombuds team members.
- The office is also working on an Ombuds Charter that reflects the intent and spirit of the ILA regarding Ombud’s duties.

### Sub-Regional Planning

- The team welcomed Mallory Van Abbema as the Eastside Planner in January, and is now complete with 3 planners and their leader Alexis Mercedes-Rinck.
- The team is continuing their work on Severe Weather Shelter planning, and improving coordination with county-wide partner agencies such as Metro and Public Health.

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## King County Regional Homelessness Authority

### Admin and Staffing

- The Authority now has 41 employees.
- 12 additional positions are posted and applications are coming in and under review.

### Questions:

Board Member Gordon McHenry - Asks for clarification of contracts and number of contracts.

Peter responds: 59 Master Service Agreements, which are the agreement to do business with KCRHA. In the Grants Management System, the Project Service Agreements (267), that are in various levels of execution. Timeline for the execution will be complete by the end of February.

Board Co-Chair Harold Odom - Vetting contracts through the Theory of Change/Equity Tool Box?

Peter Responds: Where we were was to absorb the City and County contracts. KCRHA will during 2022 with the Full System Reboot, there will be an Equity Based Procurement Process in place.

### Remaining Executive Committee Roles

- Co-Chairs - Harold Odom/Simha Reddy
- Secretary
  - Palua Carvalho - Moved by Nate Caminos - Second by Adrienne Quinn

### **Roll Call Vote for Secretary - Paula Carvalho - PASSED**

Last	First	YES	NO
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	ABSENTEE	
Reddy	Simha	X	
Spotted Elk	Waneta	X	

- Treasure
  - Damien Pattenaude - Motion by Nate Caminos - Second by Paula Carvalho

# Implementation Board

## King County Regional Homelessness Authority

### Roll Call Vote for Treasure - Damien Pattenaude - PASSED

Last	First	YES	NO
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	ABSENTEE	
Reddy	Simha	X	
Spotted Elk	Waneta	X	

### Subcommittee Discussion

- Work Plan & Performance Committee
  - Harold Odom
  - 
  - 
  -
- Budget Committee - Cadence - Bi-Monthly
  - John Chelminiak
  - Damien Pattenaude
  - Simha Reddy
  - Nate Caminos
- Systems Planning Committee
  - Waneta Spotted Elk
  - Gordon McHenry
  - Adrienne Quinn
  - Paula Carvalho
  - Nate Caminos
- Communication & Board Development Committee
  - Nate Caminos
  - Adrienne Quinn
  - Carey Anderson
  - Harold Odom

**Implementation Board**  
King County Regional Homelessness Authority

**Adjourn**

Next meeting March 9, 2022

DRAFT