

# Governing Committee

## King County Regional Homelessness Authority

### KCRHA Governing Committee Meeting Minutes

Thursday,  
January 13, 2022

10:00am to 12:00pm

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

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

#### Roll Call

**Attendees** Lorena Gonzalez, Andrew Lewis, Claudia Balducci, Lamont Green as alternate for Jonathan Hemphill, Kirk McClain, Zaneta Reid, Angela Birney, Ed Prince, Nancy Backus, Bruce Harrell, Lisa Herbold

**Absent:** Jonathan Hemphill

#### 1. Welcome and Agenda Overview

*Theory of Change and Land Acknowledgement by Lamon Green*

#### 2. Public Comment

*Rev. Bill Kirlin-Hackett*

*Nora Phillips-White*

*Adam Fulton*

#### 3. Consent Agenda

**Committee Vote** – All in favor, Agenda items approved.

#### 4. CEO Update

- As of today, KCRHA has 32 employees and is still growing in the first nine months of operation.
- Grants & Contracts Management Systems are up and running, MSA's and PSA have been received by providers.
- First Budget Cycle shows 66% funding coming from The City of Seattle, 34% from King County.
- Sub-Regional Planning staff are working across the county and jurisdictions to understand the needs and begin building specific plans for those communities.

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- KCRHA first Hiring Poll shows: 61% P.O.C., 61% Women, 42% identify as LGBTQ, 5% Trans, 50% Lived Experienced.
- A Dataset and Analysis with King County revealed a higher number of folks experiencing homelessness than previously reported.

### Questions

*BM Lewis asked the Governing Committee Board to send a joint letter to the legislature endorsing the budget to send the message that we welcome the investment and partnership in the work we are doing.*

### 5. 2022 Final Budget Presentation and Vote

- **On 1/12/22** - Actions taken by the Implementation Board approved the KCRHA 2022 Final Budget. - *Letter from Implementation Board read by Marc Dones*
- Action from the Governing Committee to approve KCRHA 2022 Final Budget by a  $\frac{2}{3}$  vote.
- Council approved two Provisos:
  - Proviso 1 - \$800k of the #3.6M for COVID Mitigation
  - Proviso 2 - \$10.7M of City Base Contracts for Tiny Home Villages
- City of Seattle 2022 Budget Earmarks
  - \$185k to maintain vehicle resident outreach and parking offense mitigation.
  - \$100k to expand homelessness day center services (God' Lil Acre)
  - \$980k Camp Second Chance Village Expansion and Behavioral Health Services (2 adds LIHI)

**Approval Action taken by the Board - Angela Birney, Motions to approve the KCRHA 2022 Final Budget, Mayor Nancy Backus Seconds, vote by roll call. The 2022 KCRHA Final Budget passes with 12 Yeas/0 Nae/0 Abstentions.**

### Severe Weather & Omicron Updates

- During the Severe Weather Event
  - 27 Sites were in Operation
  - 19 Operators
  - 900+ Units (Beds/Rooms) at full activation
  - Added capacity during the SWS 260+ additional units (Beds/Rooms)
- Lessons Learned
  - Transportation
  - Food/Meal Access
  - Holiday/Weekend limiting available indoor day space
  - Staffing
  - COVID 0 Omicron exposure & needs around testing
- Next Steps
  - Debrief with Sub Regional Partners
  - Improve communication, coordination and planning with PHSKC and KC Metro & other transportation partners and city emergency management offices.
  - Reconnecting with the activated site to confirm participation for the rest of the winter season.
  - Identification of strategies to support the workforce/volunteer base.

**Governing Committee**  
King County Regional Homelessness Authority

*Next meeting March 17, 2022.  
Adjourned.*

DRAFT