

Implementation Board

King County Regional Homelessness Authority

KCRHA Implementation Board Meeting Minutes

Wednesday,
December 14, 2022

2:00pm to 4:00pm

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

Roll Call:

Last	First	Present	Absent	Notes
Anderson	Carey	x		
Benjamin	Maritz	x		
Brandon	Okeisha	X		
Caminos	Nate	X		
Carvalho	Paula		X	Excused
Chelminiak	John	X		
McHenry	Gordon	X	X	Acknowledged
Pattenaude	Damien	X		
Ramos	Michael	x		
Rankin	Sara	X		
Reddy	Simha	X		
Ross	Christopher	X		
Spotted Elk	Juanita		X	

A quorum is present with 11 members.

Land Acknowledgement - Simha Reddy

Public Comment

Jeff Keenan

Marissa Gaston

Sharon Lee

Andrea Suarez

Mike Mathias

Sara Robbins

Beth Bunnell

Shanee Colston

Consent Agenda - Simha Reddy

Implementation Board

King County Regional Homelessness Authority

- November Board Minutes
 - Carey Anderson motioned to approve
 - Second by Lamont Green
 - All approve unanimously (no restrictions or modifications)
- Memorandum - Recommendation to approve KCRHA's 2023 Budget
 - Michael Ramos motioned to approve
 - Second by Carey Anderson
 - All approved unanimously by the IB members with modifications

Five Year Plan

- It is an **evidence-based, data driven** tool to align our work and decision making in service of our neighbors experiencing homelessness, and our community as a whole.
 - Estimated more than 62,000 people in King County experienced homelessness at least once in 2022, based on HMIS data methodology.
 - However, not all of these experiences are unsheltered. Modeling indicates that the system must rapidly scale to end unsheltered homelessness for ~23,000 people per year over the next 5 years.
- What we'll talk through today:
 - King County Regional Housing Authority's role:
 - Established to lead a unified approach to dramatically reduce the number of unsheltered people in our communities.
 - Overview of how we got here
 - 2019 - NIS Report & Interlocal Agreement (ILA)
 - 2020 - Regional Action Framework
 - 2021-2022 - Community
 - Community Engagement
 - Five Year Plan
 - The Five Year Plan
 - What we know: **Housing is the solution to homelessness.** *We also know that the path to housing is different for every community member, based on their unique experiences.*
 - Three core principles guide our plan:
 - Homelessness is solvable.
 - Solving it comes by centering the real life experiences of those who've been unsheltered
 - By applying principles of equity and justice, our communities' solutions will benefit everybody.
 - Our Road Map centers Seven Goals:
 - Dramatically reduce unsheltered homelessness. We Need to:
 - **Expand temporary and permanent housing** to meet our community's need
 - **Improve housing and support for** individuals with the most significant needs.
 - **Assess and update our existing infrastructure**
 - Scale up "**Partnership for Zero**" to achieve "Functional Zero"

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- Restructure the service system to improve capacity, supports and efficiency:
 - Scale **prevention and diversion** to reduce inflow
 - Optimize **funding for services and operations**
 - **Support our front-line workers** and stabilize the workforce
 - **Redesign our outreach services** to geographically cover our entire county, serve those who need it most, and improve coordination
 - **Improve our severe weather responses**
 - Grow and diversify our **portfolio of service providers**
 - Standardize and **support person-centered healing.**
- Deliver accessible, accountable, and responsive services
 - Partnering with 211 to ensure homelessness services information is up-to-date and accurate
 - Online platforms that are easy to use, and available to all
 - Developing resources that center the needs and desires of those who will use them
 - Continually monitoring and improving our systems¹
- Reduce the impact of racism on people experiencing homelessness.
 - **Center equity across all services**
 - **Improve data collection** to better understand how homelessness is experienced across all populations including:
 - Immigrants and refugees
 - Black and African Americans
 - Indigenous and Native Americans
 - People living with disabilities
 - LGBTQIA2S+
 - **Be accountable and transparent** to community partners that represent communities most impacted.
- No Family with Children Sleep outside.
 - Improve coordination so **all families experiencing homelessness have rapid pathways to housing**
 - **Partner with healthcare and education systems** to prevent homelessness and provide wrap-around services.
 - Expand evidence-based programs interventions, and **scale up what we know works.**
- Every Unaccompanied Youth and Young Adult has a home
 - **Expand housing and program interventions** for youth and young adults
 - Collaborate across the system to **prevent youth and young adult homelessness and reduce inflow** into the system

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King County Regional Homelessness Authority

- **Integrate a strengths-based and healing approach** across all programs and policies
- **Develop a coordinating body of Youth and Young Adults** to inform our system.
- The Region Act as On to Address Homelessness.
 - Partner with all 39 cities in King County to consolidate and streamline funding
 - Elevate Coordinated Entry as the primary pathway for housing placement
 - Develop coordinated and unique sub-regional implementation plans
 - Support those across our region who need us most:
 - Veterans
 - Seniors and Elders
 - People transitioning out of hospitals and jails
 - Families, Youth and Young Adults
- High-level timeline for review, approval and rollout
 - Provider Wages are Not Sustainable
 - Incremental Request(s)
 - Gaps in Current Services
 - Ongoing Effect of COVID-19
 - KCRHA Operations Funding
 - Safe Parking
 - Daytime Community Spaces
 - Emergency Housing
 - High Acuity Shelter
 - Severe Weather/Emergency Response
 - Additional Operational Costs
- Next Steps
 - Questions/Comments
 - Christopher Ross
 - Ben Martiz
 - Michael Ramos
 - Gordon McHenry
 - Okesha

2023 Budget Timeline

Key Components of the KCRHA Budget

Base Budget - Activities that are supported with ongoing funding. Funding in the base budget is generally assumed to continue from year to year. The RHA Budget presentation focuses on additional funding provided over and above

2022 and 2023 Base Funding:

- KCRHA has renewed contract previously funded by the City and County in 2021 before they

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King County Regional Homelessness Authority

were transitioned to the KCRHA.

- Once the 5-Year Plan is approved, pursuant to the Interlocal Agreement (ILA) the KCRHA will redesign and re-bid the entire system, including services currently funded with Base Funding in the RHA's budget.

KCRHA 2023 BUDGET REQUEST

KCRHA BASE FUNDING	# OF PROJECTS	AMOUNT
2022 Base Budget	217	\$119,440,022
Continued One-Time Funding (Coronavirus Local Fiscal Recovery)	2	\$11,740,750
KCRHA Operating Base Budget		\$9,833,409
SUBTOTAL BASE & CONTINUED ONE-TIME FUNDING	219	\$141,014,181
Priority Incremental Changes		
Safe Parking	5	\$5,000,000
Daytime Community Space	14	\$15,000,000
Emergency Housing	7	\$20,000,000
High Acuity Shelter	2	\$20,000,000
Severe Weather/Emergency Response		\$1,000,000
Additional Funding for KCRHA Operations		\$7,159,171
SUBTOTAL PRIORITY INCREMENTAL CHANGES	28	\$68,159,171
ADDITIONAL INCREMENTAL CHANGES TO CONSIDER		
Provider Wage Considerations		\$15,435,424
Valuing Lived Experience		\$1,500,000
Support BIPOC Organization Participation		\$500,000
Technical Assistance for Small Providers		\$795,000
Subtotal Additional Incremental Changes		\$18,230,424

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King County Regional Homelessness Authority

TOTAL KCRHA BASE AND ALL CHANGES	247	\$227,403,776
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2023 Budget Overview

- Continued base funding for programs and KCRHA Operations
- City of Seattle and King County Incremental Changes to support
 - Continued and increased funding for Tiny House Villages
 - Increased funding for:
 - Safe Parking
 - Outreach Programs
 - Housing and essential needs
 - Provider inflation
 - Provider one-time wage increases
 - Services to address COVID impact on homelessness
 - New Outreach positions for the KCRHA
- State Department of Commerce Funding for Right of Way work

KCRHA 2023 Funding	Amount	Notes
2023 Base Program Funding	\$132,0078,313	Includes continued one-time funding
KCRHA Operations, Administration & Direct Services	\$18,707,190	8% of program funding
City of Seattle Incremental Budget Changes	\$19,237,337	Includes one-time and ongoing funding
King County Incremental Changes	\$38,083,148	
Dept. of Commerce Right of Way Funding	\$45,243,789	
TOTAL KCRHA 2023 BUDGET	\$253,349,777	

Motion to approve resolution 2022-03 recommends this Budget to the Governing Committee

Sara Rankin Moves - Michael Ramos Seconds

Roll Call Vote

Last	First	Yes	No	Absent
Anderson	Carey	x		
Brandon	Okeisha	x		
Camino	Nate	x		

Implementation Board

King County Regional Homelessness Authority

Carvalho	Paula			x
Chelminiak	John	x		
Maritz	Ben	x		
McHenry	Gordon	x		
Pattenaude	Damien	x		
Ramos	Michael	x		
Rankin	Sara	x		
Reddy	Simha	x		
Ross	Christopher	x		
Spotted Elk	Juanita		x	x

Vote passed with 11 yes'. Therefore with the vote of the Implementation Board, the budget is adopted. Resolution 2022-03 will be recommended to the Governing Committee.

Motion to adjourn by John Chelminak, Second by Damien Pattenaude.

Meeting is adjourned.