

Governing Committee

King County Regional Homelessness Authority

KCRHA Governing Committee Meeting Minutes

Thursday, September 15, 2022	10:00am to 12:00pm	Virtual Meeting Link Available at https://regionalhomelessnessystem.org/
---------------------------------	--------------------	--

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

Roll Call

Attendees: Dow Constantine, Joe McDermott, Jonathan Hemphill, Lamont Green for Kirk McClain, Roosevelt McQuarter, Angela Birney, Ed Prince (Acknowledged), Nancy Backus, Andrew Lewis, Lisa Herbold, Bruce Harrell. - Quorum met.

1. Welcome and Agenda Overview

Theory of Change and Land Acknowledgement by Chair, Bruce Harrell - Seattle Mayor

2. Public Comment

*Alison Eisinger
Bill Kirlin-Hackett
Julie Neilson*

3. Consent Agenda - May's 2022 Meeting Minutes and Resolution 2022-02 - Motion to approve meeting minutes by Nancy Backus and seconded by Ed Prince - motion carries, May's meeting minutes and Resolution 2022-02 passes unanimously.

4. KCRHA Updates - CEO Marc Dones

CEO Update Report- Marc Dones

● Current High Level Work Plan

- April - December 2021 - Start-up
 - Hire Leadership Team & Staff
 - Sub-Regional Planning
 - Develop the Emergency Housing Voucher Framework
 - Bid & Set up Grants & Contracts Management System
- January - March 2022
 - Input, review & consolidate 320 service contracts

Governing Committee

King County Regional Homelessness Authority

- Severe Weather Response
- Launch Partnership for Zero
- Workgroups on vehicle, acuity
- Seattle Shelter RFP
- PIT Count & UUHP data collection, sub-regional engagement

- April - July 2022
 - Create regional services database
 - 5-Year Plan; public and provider engagement
 - Ombuds Charter
 - Seattle safe lot RFP
 - Reprourement RFI
 - Hire Systems Advocates
 - 2023 Budget proposal

- August - December 2022
 - 5-Year Plan finalized
 - Housing gaps analysis & modeling
 - Housing Command Center operational
 - State Right of Ways
 - Partnership for Zero
 - Supportive Housing RFI
 - HUD CoC & RFP applications
 - 2023 Budget finalized

- January - March 2023
 - Begin phased system reprourement
 - Implement funded priorities

- **Summer Encampment Resolutions**
 - 3 encampments resolved with nearly 100 people housed in 2 months
 - More resolutions to come
 - \$49.2 million from Gov. Inslee's Right of Way Safety Initiative
 - 58-unit permanent supportive housing facility
 - 80 units of emergency housing
 - \$12 million for other PSH and master leasing
 - Intensive outreach and service matching with JustCARE & REACH

Governing Committee

King County Regional Homelessness Authority

- Collaboration across WSDOT, WSP, Dept. of Commerce, City of Seattle, King County, KCRHA

- **Piloting an Approach Goals**
 - Speed
 - Housing First
 - Person-Centered

- Partnership for Zero: Downtown Plan
 - 17 Systems Advocates onboarded
 - Housing Command Center is operational, with HUD support, at City of Seattle EOC
 - By Name List: ~300 people assessed so far, mapping encampments with City of Seattle

- **Emergency Housing Vouchers**
 - Over 1,000 households permanently housed in one of the most competitive housing markets in the nation
 - With a leasing rate nearly double the national average and three times the rate of peer communities of comparable size

5. **Review Nominees - KCRHA Implementation Board (insert materials here)**

Nominee	Governing Committee Members	Yea	Ney
Okesha Brandon	Claudia Balducci	Absent	
	Joe McDermott	x	
	Dow Constantine	x	
Motion to Confirm Lisa Herbold Second Angela Birney	Johnathan Hemphill	x	
	Lamont Green for Kirk McClain	x	
	Roosevelt McQuarter	x	
	Lisa Herbold	x	
	Andrew Lewis	x	
	Bruce Harrell, Chair	x	
Motion is APPROVED	Nancy Backus	x	
O'keisha is CONFIRMED	Angela Birney	x	

Governing Committee

King County Regional Homelessness Authority

	Ed Prince		
--	-----------	--	--

Nominee	Governing Committee Members	Yea	Ney
Ben Miritz	Claudia Balducci	Absent	
	Joe McDermott	x	
	Dow Constantine	x	
Motion to Confirm Lamont Green Second Angela Birney	Johnathan Hemphill	x	
	Lamont Green for Kirk McClain	x	
	Roosevelt McQuarter	x	
	Lisa Herbold	x	
	Andrew Lewis	x	
	Bruce Harrell, Chair	x	
Motion is APPROVED Ben is CONFIRMED	Nancy Backus	x	
	Angela Birney	x	
	Ed Prince		

Nominee	Governing Committee Members	Yea	Ney
Christopher Ross	Claudia Balducci	Absent	
	Joe McDermott	x	
	Dow Constantine	x	
Motion to Confirm Angela Birney Second Roosevelt McQuarter	Johnathan Hemphill	x	
	Lamont Green for Kirk McClain	x	
	Roosevelt McQuarter	x	
	Lisa Herbold	x	
	Andrew Lewis	x	
	Bruce Harrell, Chair	x	
Motion is APPROVED Christopher is CONFIRMED	Nancy Backus	x	
	Angela Birney	x	
	Ed Prince		

Governing Committee

King County Regional Homelessness Authority

Regional Services Database & Five Year Work Plan - Alexis Mercedes

- **5-Year Plan - A Strategic Roadmap to Transform our System**
 - Five-Year Plan & Regional Services Database - ***A strategic Roadmap to Transform our System***
 - **Regional Services Database** - Over 450 programs explored 33 characteristics
 - Data Review
 - Coding Administrative Data
 - Workshops
 - Partner Revision
 - Systemization & Improvement
 - The Plan Framework
 - System Goals
 - The vision for the next five years
 - Objectives
 - What we need to accomplish to achieve the vision
 - Initiatives
 - The strategic process for how we achieve objectives
 - Activities
 - Specific actions that make progress
 - Proposed System Goals
 - Expand Capacity for Services
 - Significantly Reduce Unsheltered Homelessness
 - End Homelessness for Unaccompanied Youth and Young Adults
 - End Homelessness for Families and Children in King County
 - Reduce Racial Disproportionalities in Unsheltered Homelessness
 - Consolidate homelessness response system and improve system accountability to people experiencing homelessness.
 - Gap Analysis - Cloudburst
 - Builds on work with WA State Dept. of Commerce
 - Analyzes qualitative data
 - Identifies gaps in housing and shelter inventory
 - Recommends year-over-year investment required
 - Timeline

September	October	November	December
Draft Goals & Objectives	Sub-Regional Analytics	Gap Analysis & Financial Modeling	Review & approval of 5-year plan
Cloudburst Modeling Update	Draft Objectives Progress & Draft	Draft 5-year Plan	

Governing Committee

King County Regional Homelessness Authority

	Initiatives		
--	-------------	--	--

- Severe Weather Response - How RHA Prepares for emergency event
 - Heat Response - Pre-Event
 - Check in with cities and providers on spaces and hours
 - Partnership with Public Health
 - Survey for infrastructure preparedness
 - On 7/20, offered up to \$2,000 for to service providers for cooling supplies
 - Heat Response (7/25 - 7/31)
 - Stand up of cooling canopies in White Center, Georgetown, Shoreline
 - City Hall Stand up
 - Sub-Regional Coordination
 - Tracking utilization
 - Summary and Lessons Learned
 - Served nearly 680 people at cooling canopies
 - Center the needs of the people served
 - People stay in their communities
 - Provide cooling supplies (Water, etc.)
 - Provide connections to resources and services onsite
 - Build relationships with partner agencies in advance

Adjourned. I need some documents for Marc's meeting with Anne B at 9am tomorrow morning..