

Implementation Board

King County Regional Homelessness Authority

KCRHA Implementation Board Meeting Minutes

Wednesday,
January 25, 2023

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		
Maritz	Ben	x		Acknowledged
McHenry	Gordon	x		
Pattenaude	Damien		x	Excused
Ramos	Michael	x		
Rankin	Sara	x		
Reddy	Simha	x		
Ross	Christopher	x		
Spotted Elk	Juanita	x		

A quorum is present with 11 members.

Board recognizes Zsa Zsa joining as Alternate Board Member.

Executive Session - The Implementation Board went into executive session (starting at 2:30 PM; ending at 3:24 PM) to discuss items specific to the KCRHA’s CEO performance. *Before convening in executive session, the presiding officer of a governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the presiding officer. The announced purpose of excluding the public must be entered into the minutes of the meeting required by RCW 42.30.035..*

Land Acknowledgement - Simha Reddy

Consent Agenda - Simha Reddy

- December 2022 Draft Minutes motioned by John Chelminak Seconded by Sara Rankin. December 2022 Implementation Board minutes passed unanimously via voice vote.
 - **Point of clarification by Gordon McHenry, December notes marks him as Present & Absent, let record show Gordon McHenry was present at the December Implementation Board Meeting, December 14, 2022.**

Implementation Board

King County Regional Homelessness Authority

- Motion to approve amended correction of the December 2022 Implementation Board Meeting - Motion by John Chelminak, second by Sara Rankin. By unanimous vote motion is approved with corrections.

Public Comment - Extended an additional 10 minutes to allow folks to comment.

- David McCann
- Jane Boterjack
- Sara Robbins
- Kate Martin
- Barb Oliver
- Bill Kirlin-Hackett
- Amanda D. Fisher
- Lisa Daugaard

Executive Session - The Implementation Board went into executive session (starting at 2:30 PM PDT; ending at 3:00 PM PDT) to discuss items specific to the KCRHA's CEO performance. Before convening in executive session, the presiding officer of a governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the presiding officer. The announced purpose of excluding the public must be entered into the minutes of the meeting required by RCW 42.30.035.

Simha Reddy notifies the public - The Executive Session was extended until 3:20pm PDT

Implementation Board - Executive Session reconvenes at 3:20pm PDT

CEO Update: CEO Marc Dones did not provide any additional updates but appreciated the public feedback on the Five-Year Plan.

Five-Year Plan

Simha Reddy, Implementation Board Chair, materials pertaining to the Five Year Plan has been reviewed, but would like for Marc Dones to share on the feedback received:

Marc Dones - CEO Marc Dones spoke on the Five Year Plan draft published:

- We have received consistent feedback in the public form of how many of "X" are going to be produced. Accountability will level set what KCRHA is going to do over the next 12 - 24 months and how we plan to meet what the public and funders want.
- KCRHA has engaged a firm to help design collateral with several types of links & types that can be translated appropriately and can be used digitally as well as physically to meet the needs of everyone in a way to understand (digest) the information.
- Lastly, the Information relies heavily on The Department of Commerce methodology to create numbers, those numbers interact with qualitative data from our region to create typologies that

Implementation Board

King County Regional Homelessness Authority

are used to forecast different types of temporary housing models. RHA has and will use those numbers to support the requirements of the ILA for implementation.

- The numbers are from the Department of Commerce methodologies and are derived from HB 1220 (found on their website). The modeling indicates that we are above current, you know, currently above the level THV called for on the model. That does not mean that the authority is proposing that we cut the number of THVs and will use an RFP. We are having a discussion on what we are doing in the right scales and how to impact the region.

Board Member Feedback

Sara Rankin - *What makes me hopeful is the mindfulness that any effort to significantly impact homelessness needs to intentionally think about how emergency and/or short-term approaches partner with the long-term solution.*

Benjamin Maritz - *As Sara has summarized the positives around the plan, I would like to offer a counterpart. Here are my issues: strategic leveling, implementation, and readability of the plan.*

Paula Carvalho - *I would like to elevate Sara's comment, - If we keep focused on what is the cost to house people, the issue will get bigger and more expensive due to the cost of inflation. This plan is addressing that need.*

Marc Dones - *Point of Clarification. We are mandated by the ILA to inform about the need, true there are permanent costs and temporary costs. The permanent costs are anticipated or suggested to come to the RHA. The reports cited by Board Members today, clarifies the numbers in the Billions are old numbers (information), I'm alarmed that the reactions seen here today are from old information and not new.*

John Chelminak - *The plan as I am going through it is long on what the problem is and short on what we're going to do.*

Michael Ramos - *Advantages of the plan: It's regional in scope, comprehensive, and it's been done in a consultative way, It suggests what needs to be done to be staffed up and resourced to accomplish the goals, and it's anti-racist. I lean towards building on what already exists as a plan, we can be specific as possible for certain outcomes, (ex: Vehicle Residency) we could take a deep dive which could lead to some suggestions around deeper collaboration and may have some funding outcomes as well. We need to go broad and deep at the same time.*

Christopher Ross - *I confer with what has been shared. There were a number of opinions and perspectives shared. I add that reading the document is a little challenging, the document does a lot of educating and does not get to the brass tax. What it states is: Here is the problem, Here is the recommended solution, it does lack the fundamental programming cornerstones. It does not say "Current housing problem is this" or "The current number we will hit is..." and here are our milestone projections.*

Implementation Board

King County Regional Homelessness Authority

Feedback from Marc Dones - The current plan is posted for Public Comment/Feedback until February 8, 2023, that feedback will be collected and matrixed this will determine what will/will not be actionable. We will provide updates during a scheduled weekly meeting with this Implementation Board and discuss as the information is received. We will also address unactionable items as well as they pertain to KCRHA's wheelhouse. (what services KCRHA provides). The Governing Committee will receive a briefing on February 16, 2023 regarding feedback received. The last half of February and in March will be re-drafting anything we are shifting and at the same time, the Sub-Regional Team will be engaging providers, stakeholders, City Stakeholders and people with lived experience of

The final document is set for release in April 2023, and the Implementation Board & the Governing Committee will be asked to vote on it.

Meeting Adjourned (4:06 PM PDT) - Motion to adjourn by Nate Caminos Second by Christopher Ross motion passed unanimously.

DRAFT