

Governing Committee

King County Regional Homelessness Authority

KCRHA Governing Committee Meeting Minutes

Thursday, December 15, 2022	10:00am to 12:00pm	Virtual Meeting Link Available at https://www.kcrha.org/
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Governing Committee Position	Governing Committee Members
King County Council	Claudia Balducci
	Joe McDermott
King County Executive	Dow Constantine
Lived Experience Leaders	
Seattle City Council	Andrew Lewis
	Bruce Harrell, Chair
Seattle Mayor	Nancy Backus
Sound Cities Association	Angela Birney
	Ed Prince

Roll Call

Attendees: Dow Constantine, Joe McDermott, Claudia Balducci, Roosevelt McQuarter Jr, Angela Birney, Ed Prince, Nancy Backus, Lamount Green for Felicia Salsedo & Shrell Horton until they are confirmed. Bruce Harrell, Lisa Herbol, Andrew Lewis. - Quorum is met.

1. Welcome and Agenda Overview

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

2. Public Comment

*Scott Schubert - YMCA
 Bill Kirlin-Hackett - Auburn, WA
 Mark Robinson - LIHI - Tukwila, WA
 Denny Adams - Resident THV
 Raven - Resident THV
 Shanee Colston - Seattle, WA
 Jonathan Hemphill - Seattle, WA*

3. Motion by Mayor Angela Birney to reorganize the agenda to take the Budget conversation prior to the Five-Year Plan Presentation, Second by Ed Prince, motion is carried, we will now hear the KCRHA proposed 2023 Budget and have the opportunity to vote on it.

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KCRHA 2023 Final Budget

1. 2023 Budget Timeline

- May 2022 - Implementation Board & Governing Committee Adopt KCRHA Budget Request and Authorize Submission to the City of Seattle and King County
- September 2022 - County Executive and Seattle Mayor release 2023 King County & City of Seattle Budget Proposals
- November 2022 - King County Council and Seattle City Council Adopt Final Budgets
- December 2022 - Implementation Board & Governing Committee 2023 Final Budget Acceptance.

2. 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 Base Funding
- **Continued One-Time Funding** - One-Time grant funds (largely coronavirus relief funds from the Federal Government) that the City of Seattle & King County allocated to the KCRHA in 2022 to support specific programs across multiple fiscal years, but which will expire in 2023 or 2024.
- **Incremental Changes** - Funding for new or enhanced services over and above ongoing funding provided in the Base Budget. Incremental changes funded with ongoing funding will be included in the KCRHA's Base Budget in 2024
- **All KCRHA Funding is provided through contracts with:**
 - **City of Seattle Human Services Department (HSD)**
 - **King County Department of Health and Community Services (DCHS)**
 - **Department of Housing and Urban Development (HUD)**
 - **State of Washington Department of Commerce**
 - **Private Foundations**
- **2022 and 2023 Base Funding**
 - *KCRHA has renewed contracts previously funded by the City and County in 2021 before they were transitioned to the KCRHA in 2022 in our Base Budget*
 - *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 KCRHA's budget*

3. 2023 Final Budget

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

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

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
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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	

**Recommend Adoption of the KCRHA 2023 Final Budget - Motion to adopt and approve
Vote to approve Resolution 2022-03 Adopting KCRHA's 2023 Budget (Resolution 2022-03)
Motion by Nancy Backus, seconded by Mayor Bruce Harrell.**

Role Call Vote - Resolution 2022-03 - 2023 KCRHA Final Budget

Name	Yes	No	Abstain
Dow Constantine	X		
Joe Mc Dermott			
Claudia Balducci	X		
Lamont Green	X		
Roosevelt McQuarter	X		
Angela Birney	X		
Edward Prince	X		
Nancy Backus	X		
Andrew Lewis	X		
Bruce Harrell	X		

With the vote of the Implementation Board, the budget resolution 2022-03 has been adopted.

Consent Agenda - 2023 Governing Committee Meeting Schedule

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Motion to approve the consent agenda, by Mayor Bruce Harrell, seconded by Angela Birney unanimous by voice vote.

Amend the motion to eliminate the January 19th Date and approve the other date scheduled and agree to try to determine a date that works in January motion by Mayor Bruce Harrel, Second by Angela Birney, motion carries via unanimous voice vote.

Five Year Plan

Simha Reddy - Co-Chair Implementation Board

Marc Dones - CEO KCRHA

KCRHA's Five Year Plan 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.

- **Problem**
 - More than 62,000 People in King County experienced homelessness at least once in 2022.
- **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 five years.
- **Primary Goal**
 - We are focused on ending unsheltered homelessness - Move Everyone Inside
 - We are legislatively required to be accountable to people with lived experience of homelessness - People with lived experience have said "No more congregate shelter."

KCRHA's Role

- King County Regional Homelessness Authority was established to lead a unified approach to dramatically reduce the number of unsheltered people in our communities.
- Our agency offers the infrastructure, coordinate centralization of resources and work to make that scale possible.

The Plan

NIS REPORT 2019	INTERLOCAL AGREEMENT 2019	REGIONAL ACTION FRAMEWORK 2020	COMMUNITY ENGAGEMENT	FIVE- YEAR PLAN
10 Action Steps	Establishes KCRHA	Four focal points needed to solve homelessness	Sub-Regional Planning	Seven Strategies
Unified Theory of Change	Unifies funding from Seattle and King County	Collaboration and coordination	38 workshops in Summer of 2022	
One Regional Authority	Defines guiding principles	Affordable and supportive	Focus on sub-populations	

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		housing	in Fall 2022	
Funders Collaborative		Crisis Response (KCRHA)		
Person-Centered Design		Related Systems and Services (health, justice, social safety net)		

Seven Goals

- **Dramatically reduce unsheltered homelessness**
 - We need to expand temporary and permanent housing to meet our community’s need
 - Improve housing and supports for individuals with the most significant needs
 - Scale up “Partnership for Zero” to achieve “Functional Zero”
- **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 all of our 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 systems.
- **How we measure progress on delivering accessible high-quality services**
 - Ombud’s Investigations outcomes
 - Regular updates of KCRHA Regional Services Database
 - Rate of return and time between return visits to Emergency Rooms
 - Number of families, youth and young adults that exit to permanent housing
- **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 American
 - Indigenous and Native Americans
 - People living with disabilities
 - LGBTQIA2S+

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- 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
 - Develop a coordinating body of Youth and Young Adults to inform our system
- **The Region Acts as One 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
- **How we measure progress on a unified regional approach**
 - Number of Interlocal Agreements with the Seven Sub- Regions
 - Number of households placed into housing through Coordinated Entry (CE)
 - Completion of the 7 sub-regional implementation plans
- **Next Steps**
 - Direct funding and technical assistance to the programs and services that are proven to have the greatest impact on moving people inside