

Implementation Board

King County Regional Homelessness Authority

KCRHA Implementation Board Meeting Minutes

Wednesday,
February 8, 2023

2:00pm to 4:00pm

Virtual Meeting Link Available at
<https://regionalhomelessnesssystem.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 will meet today during today's public meeting with the Legal Council for 30 minutes to discuss a possible legal matter. Moved/Motion by Sara Rankin; Second by Christopher Ross - vote unanimously approved via voice vote. The Implementation Board will break for a 30 minute executive session after public comment.

Land Acknowledgement - Simha Reddy

Consent Agenda - Simha Reddy

- January 2023 Draft Minutes motioned by John Chelminak Seconded by Sara Rankin. January - 2023 Implementation Board minutes passed unanimously via voice vote.

Public Comment

Board Chair Update - Simha Reddy

Implementation Board

King County Regional Homelessness Authority

CEO Update - Marc Dones

Measuring Unsheltered Homelessness - Owen Kajfasz

Goal 1 - Dramatically Reduce Unsheltered Homelessness

- Expand sheltering and Temporary Housing to meet the need
- Improve housing and wrap-around support for high acuity individuals
- Scale Partnership for Zero emergency management response to achieve “functional zero” countywide.

Five Year Plan Modeling

- 62,000 People
- Modeling through 2027 projects that thousands more people in our region will experience homelessness at least once.

King County Integrated Data - *Overlap between people served in any hmis Participating program* and literally homeless individuals in BHRD/HCHN in 2020 - (See slide 4)*

- **47,065 Total number of people enrolled in HMIS (includes not literally homeless, at risk of homelessness, and permanently housed)**
- **8,663 people Reported homelessness in BHRD**
- **11,736 People reported homelessness in HCHN (an underestimate, additional HCHN clients are served but provide incomplete data)**

HMIS Data -- *How many households has the homeless response system served over time? How many were sheltered or unsheltered: (See slides 5 & 6) Partnership for Zero*

- **By Name List** - 917 Clients have been assessed.

How many households has the homeless response system served over time (see slides 7)

- **January 2017 - 11,461; March 2020 - 12,405; September 2022 - 9,636**

Measuring Unsheltered Homelessness

- Start with HMIS and Administrative Data
- Scale initiatives like Partnership for Zero and State Right of Way Safety, which include local By-Name Lists
- Scale technical & reporting infrastructure

Feedback Survey

Received +550 Responses - Closes TODAY 2/8/23 at 8:00pm

Implementation Board

King County Regional Homelessness Authority

Feedback - Who and How - Collecting feedback from government partners, people with lived experience, and community partners.

- Formal Letters
- Emailed feedback
- In-person Engagements
- Lunch and Learn feedback
- Leadership briefing feedback

Synthesizing Survey Feedback

- Geographic Breakdown
- Prioritization
- Coding comments

KCRHA staff are preparing a recommendation memo to the IB System Planning Subcommittee.

System Planning Sub-Committee Role: To review staff recommendations on revisions to Five Year Plan and prepare a recommendation on a Revised Five Year Plan to the full Implementation Board during their April Meeting.

- Timing: Weekly - Meeting time TBD
- Logistics: Need for a chair, public noticing for public meetings

Revision Process by System Planning Committee

- ❖ **Subregional Planning prepares Revision Recommendation Memo**
 - **IB Board Chair and CEO Review**
 - **System Planning Committee Deliberations**
 - **IB Board Chair/CEO/Systems Planning Committee Outcomes reported back weekly**
 - **S.P. Subcommittee Develops Recommendation**
 - **March IB Meeting: Consider and vote to adopt/amend the subcommittee recommendation - Vote to recommend 5YP to GC**

TENTATIVE MEETING SCHEDULE

2/16	IB members review Board specific feedback
2/23	IB Members review Board specific feedback
3/2	Initial Review of CEO-Reviewed Revision Recommendation
3/9	Focus on Recommended Change XX through XX
3/16	Focus on Recommended Change XX through XX

Implementation Board

King County Regional Homelessness Authority

3/23	Focus on Recommended Change XX through XX
3/30	Focus on Recommended Change XX through XX
4/6	Focus on Recommended Change XX through XX
4/13	Finalize Recommendation to Full IB

Next Steps: Five Year Plan Feedback

When	Who	What	How to Engage
February 16th - 10:00am - 12:00pm	KCRHA - Governing Committee	Discuss & Review of Plan	Public Comment
April 12 - 2:00pm - 4:00pm	KCRHA - Implementation Board	Vote on Final Five Year Plan	Public Comment
April 20th - 10: 00am - 12:00pm	KCRHA - Governing Committee	Vote on Five Year Plan	Public Comment

Adjourn - The next meeting of the Implementation Board will be held on March 8, 2023. The physical meeting location will be announced on the KCRHA website