

Governing Committee

King County Regional Homelessness Authority

KCRHA Governing Committee Meeting Minutes (SPECIAL)

Thursday, February 16, 2023 10:00am to 12:00pm Virtual Meeting Link Available at
<https://regionalhomelesssystem.org/>

Governing Committee Position	Governing Committee Members
King County Council	Claudia Balducci
	Joe McDermott
King County Executive	Dow Constantine
Lived Experience Leaders	Johnathan Hemphill
	Roosevelt McQuarter Jr - Chair
	<i>Lamont Green</i>
Seattle City Council	Lisa Herbold
	Andrew Lewis
Seattle Mayor	Bruce Harrell
Sound Cities Association	Nancy Backus
	Angela Birney
	Ed Prince

Roll Call

Attendees: Claudia Balducci, Dow Constantine, Lamont Green, Roosevelt McQuarter, Andrew Lewis, Lisa Herbold, Bruce Harrell. Joe McDermott - Quorum met.

1. Welcome and Agenda Overview

Theory of Change and Land Acknowledgement by Chair, Roosevelt McQuarter Jr.

2. Public Comment

*George Scarola Joe Silver Jessica Victoria Ashley Cappel
 Eli Hoshier Katie MacKenzie Erica Bigelow Haley Gaytreau
 Margaret Holt*

3. Consent Agenda - December 2022 Meeting Minutes - Motion to approve meeting minutes by Claudia Balducci and seconded by Mayor Bruce Harrell - motion carries, December 2022 meeting minutes unanimously approved and are adopted.

4. KCRHA Updates - CEO Marc Dones

CEO Dones provides updates they provided to the Implementation Board addressing three priority encampment programs, noting significant progress being made; also acknowledging what was heard by the public.

Current efforts include three encampments including the one mentioned in public comments. RHA offers various pathways into housing including other forms of existing shelters, resources, emergency shelters and permanent housing as available. We have expanded partnerships with providers to bring in additional resources to de-risk, particularly around fire safety.

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RHA is strategizing how we can better secure sites for those individuals who are not able to exit rapidly into housing that will include dedicated focus on securing site access, ongoing de-risking site for flammable products and also partnering with law enforcement in an ongoing way.

5. Five-Year Plan Discussion

Feedback Survey

- 640 Submissions
- Survey asks about prioritization of activities, and provided space for comments.

Survey Responses - Geographic Representation

- Unincorporated King County - 2.8%
- South King County - 13.2%
- Countywide - 4.8%
- East King County - 16.8%
- North King County - 8.6%
- Outside King County - 1.1%
- Seattle - 50.7%

Countywide - Lived Experience of Homelessness (Question: Do you have lived experience of homelessness?)

- No - 516
- Yes -(Currently experiencing homelessness) - 15
- Yes -(Formerly experienced homelessness) - 101

Survey Feedback - Survey Responses

Preliminary Themes

- **Public**
 - Behavioral Health Needs
 - Concerns about Outlined Costs
 - Increase Accountability for KCRHA and Service Providers
 - Concern about THV Modeling
 - Restructure Plan Document
- **Lived Experience**
 - Stronger recognition of sub-regional dynamics and experience
 - Concern that plan does not address drivers of homelessness
 - Need for more supportive services
 - Desire for more connected homelessness response system
 - Emphasis on the need for service matching
- **City Partners**
 - Strengthen Goal 7 background and rationale
 - Clarifying roles around addressing roles and next steps with costs
 - Include additional information on subregional UUHP and funding data
 - Adjustments to severe weather language
 - Approval process on sub-regional implementation plans
- **Service Provider Organizations**
 - Clarifying the impact and direction of the modeling work
 - Addressing the future of congregate shelter settings

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- Implementation of wage equity
- Outlining changes to Coordinated Entry
- Emphasis on maintenance of existing services

IB System Planning Subcommittee

- **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.
 - April IB meeting is a vote to approve/amend recommended version, and ultimately vote to recommend to GC.
- **TIMING:** Weekly – Meeting time TBD
- **LOGISTICS:** Need for a chair, public noticing for public meetings

Revision Process by System - Planning Committee

- Sub-Regional Planning Prepares Revision Recommendation Memo
- IB Board Chair and CEO Review
- System Planning Committee Deliberations (IB Board Chair/CEO & Sys. Planning Committee outcomes reported back weekly)
- S.P. Subcommittee Develops Recommendation
- April IB Meeting
 - Consider and vote to adopt/amend the subcommittee recommendation - Vote to recommend 5 Year Plan to GC

Tentative Meeting Schedule

2/16	Topic: IB Members review Board specific feedback - <i>Special Noticing</i>
2/23	Topic: IB Members review Board specific feedback - <i>Special Noticing</i>
3/2	Topic: Initial Review of CEO-Reviewed Recommendation Memo - <i>Special Noticing</i>
3/8	Implementation Board Meeting - Formal Establishment of Subcommittee
3/9	Topic: Focus on Recommended Change XX through XX
3/16	Topic: Focus on Recommended Change XX through XX
3/23	Topic: Focus on Recommended Change XX through XX
3/30	Topic: Finalize Recommendation to Full IB
4/6	Topic: Finalize Recommendation to Full IB
4/12	Implementation Board Meeting - Approve/Amend Subcommittee Recommendation

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Meeting Adjourned - Next regular meeting of the Governing Committee, April 20, 2023.

DRAFT