

Implementation Board

King County Regional Homelessness Authority

KCRHA Implementation Board Meeting Minutes

**Wednesday,
March 8, 2023**

**2:00pm to 4:00pm
Location: Auburn City
Hall**

**Virtual Meeting Link Available at
<https://kcrha.org/>
Clerk: Austin Christoffersen**

Roll Call:

Last	First	Present	Absent	Notes
Anderson	Carey	x		
Caminos	Nate	x		
Carvalho	Paula	x		
Chelminiak	John			
Maritz	Ben	x		
McHenry	Gordon		x	
Pattenaude	Damien	x		
Ramos	Michael	x		
Rankin	Sara		x	
Reddy	Simha	x		
Ross	Christopher	x		
Spotted Elk	Juanita	x		

A quorum is present with 9 members

Land Acknowledgement - Simha Reddy

Consent Agenda - Simha Reddy

- February 2023 Draft Minutes, Member Caminos notes a need to amend the minutes to show he was not present at the February Meeting.
 - Member Anderson motions to adopt the minutes with the necessary corrections. Member Carvalho seconds, Motion passes with 8 ayes, 0 nays, 1 abstention [Member Caminos]

Agenda Amendments

- Chair Reddy requests amend the agenda to vote on establishing the system planning committee's regular meeting time. The amendment should take place after public comment.
 - Chair Reddy motions to vote on amending the agenda with the above items. Member Carvalho seconds the motion. Motion to amend agenda passes with no objections.
- Chair Reddy requests to amend the agenda to have a review with staff and members of the lived experience coalition to discuss the application, nomination, confirmation process for nominating people from the lived experience coalition to the Implementation board. The amendment should take place after the equity analysis of the Implementation Board bylaws.
 - Chair Reddy motions to vote on amending the agenda with the above items. Member Carvalho seconds the motion. Motion to amend the agenda passes with no objections.

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Public Comment – Extended an additional 10 minutes to allow folks to comment via motion made by Member Caminos, Seconded by Member Chelminiak, passed unanimously via voice vote.

- Sam Harris
- Jackie Siska
- Ashley Cappel
- Roosevelt McQuarter
- Shanee Marie Colston
- Eli Hoshier
- Andrea
- Marvin Futrell
- Bruce Drager
- Elizabeth Maupin
- Sean
- Ruby

Process for filling the empty lived experience coalition position on the implementation board.

- Peter Lynn of KCRHA staff provided an update on the status of the CoC and Marvin Futrell announced there is a Special Meeting of the CoC at the start of April to complete the nomination process.

Presentation of Equity Analysis of IB Bylaws by Erin Bryant- Thomas

- Purpose of the analysis is to examine how marginalized groups will likely be affected, to use tools to minimize unintended consequences, and to prevent institutional racism and identifying equitable practices.
- There were three 2-hour session to review the Bylaws via a group discussion and asking critical thinking questions.
- The main concerns were around: Alternates, Vacancies, Service Terms, Voting Rights, Officers, Committees, Equitable Access, and Relationship Building.
- Next steps are to approve bylaws by vote, racial equity analysis write up, board retreat in quarter 2, and develop shared terminology.

Briefing on the State Right-of-Way Initiative by Jeff Simms

- Encampments to date: 4 locations resolved, 3 active priority locations, 118 of 119 individuals encountered moved inside.
- Progress on Housing: 80 active hotel units, 54 units in purchased buildings [construction delay], 45 master leased units [open on April 1].
- Bridge Solutions: 68 bridge units [Open 3/15/2023], and offering shelter spaces with appropriate services is ongoing.

Action Items

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- Member Caminos motioned to postpone the vote on Resolution 2023-01 and to postpone officer elections until the April 12th Implementation Board meeting. Member Anderson seconded the motion. Motion passed unanimously via voice vote with the quorum present.
- Member Chelminak motioned to establish the IB Systems Planning Subcommittee set to regularly meet every Thursday from 3:00pm-5:00pm until the time of adoption of the five-year plan. Member Caminos seconds the motion. Motion is passed unanimously via voice vote with the quorum present.

Meeting Adjourn at 5:03pm- The next meeting of the Implementation Board will be held on April 12th, 2023. The physical meeting location will be announced on the KCRHA website

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