



Seattle-King County CoC Board Regular Meeting Minutes

Date/Time

November 1st, 2023; 2:00 PM – 4:00 PM

Roll Call

Name	Present
Patricia Sam	x
Tamara Bauman	x
Kenyatta CarrollHillman	
Leeze Castro	x
Zsa Zsa Floyd	x
Marvin Futrell	x
Antoinette Lambert	x
Dorsol Plants	x
Ruby Romero	x
Martha Sassorossi	x
Kristina Sawyckyj	x
Sherry Tillman	x
Galena White	x

- Roll Call – [12] members present – [1] members absent
 - Quorum is met

Land Acknowledgement (Tamara Bauman)

- Meeting with the Governing Committee this Monday 11/6
- Correction - The CoC meeting with the Implementation Board is scheduled for December 2023.

Minutes Review (Marvin Futrell)

- Motion: To approve the meeting minutes from the last meeting (10/)
- Vote: Passed with 11 votes

Name	Vote
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Patricia Sam	X
Tamara Bauman	x
Kenyatta CarrollHillman	
Leeze Castro	x
Zsa Zsa Floyd	X
Marvin Futrell	x
Antoinette Lambert	x
Dorsol Plants	x
Ruby Romero	x
Martha Sassorossi	x
Kristina Sawyckj	
Sherry Tillman	x
Galena White	x

Public Comment:

- Elizabeth Maupin – Wants to address the PIT count.
 - Snoqualmie Valley Food Bank offers to post about the PIT count to include people with lived experience.
- Mike Mathias -
 - Denial to HMIS access from KCRHA
 - Needs guidance to follow best practices
- Jade – Member of the WA state Lived Experience Coalition
 - Recognized that the PIT count is flawed and they have some recommendations:
 - 1) Share the algorithm now so people can be sure that people who were underrepresented last year can be accounted for.
 - 2) Wants to know how the hubs are being chosen. Want to make sure that there are enough hubs for representation.
 - 3) To give hubs adequate time to prepare to avoid issues regarding staffing.

(NOTES)
- Michelle Eastman – Director of Communications for Lived Experience Coalition
 - Severe weather is happening now and there aren't any shelter locations posted on the website. She asks that there is a map of areas being served be posted.
 - Wants to know the capacity of staff working on Severe Weather
- Kristina Sawyckj – Board Member
 - Wants Owen to show the map to show where people went and didn't go. Wants to be sure that the disabled communities aren't left out.

Point in Time Count Update (Owen Kajfasz)

- **Timeline -**
 - July-September 2023:

- Planning started
 - Submit methods request to HUD
 - Reestablish relationship with UW
- October 2023:
 - Continued planning
 - Learnings from UW
 - Identify hub locations
 - Finalize budget
- November 2023:
 - Finalize methodology and staffing plan
 - Submit methodology to Advisory Board
 - Volunteer recruitment
- January 2024:
 - Finalize all logistics and supplies
 - Volunteer training (completed by 12th)
 - Data Collection Jan 22nd – Feb 2nd
- February 2024:
 - A short break to catch our breaths
 - Data validation and analysis
- March 2024:
 - Data analysis complete (March 15th)
- April 2024:
 - Anticipated HUD submission: April 30th
- **November Updates**
 - Continued planning engagements across KC, including:
 - Vehicle Residency Working Group
 - Seattle King County Coalition on Homelessness
 - Chief Seattle Club
 - Subregional Partners (East, South, North, Rural, (NOTES))
 - HUB Criteria
 - Looking for 10-12 total
 - Generate a large number of respondents (ideally 30+)
 - May be specifically useful for a subpopulation
 - Has parking
 - Has accessible entrance and building
 - Proximity to other resources
 - Can hold 30 or so people at one time
 - Has accessible bathrooms
 - Has internet (or good hot-spot reception)
- **Hubs in Consideration**
 - Seattle Metro
 - Lake City Library
 - Ballard Library
 - Central Library

- Aurora Commons
 - Georgetown st. Vincent de Paul
- Urban unincorporated
 - South Park Public Library
 - White Center
- North King County
 - Bothell Library
- East King County
 - Bellevue Library
 - Redmond Library
- Snoqualmie Valley
 - Issaquah Food and Clothing bank
 - North Bend Library
- South King County
 - Federal Way Library
 - Burien Library
 - Transform Burien
- Pop Specific
 - Seattle Veteran Center
 - Mary's Place Family Intake Line

CoC Convening Update (Alan Guttirez & Zsa Zsa Floyd)

- Updates-
 - Alan Guttirez and Zsa Zsa Floyd are the point people for the CoC Convening Workgroup
 - Plan to host the CoC Convening in December 2023
 - Location is to be determined to ensure that the space is accessible and large enough to host the CoC Convening
 - Need for up to 10 volunteers to support with planning
- Next Steps
 - We need volunteers to help plan the CoC Convening!
 - Please email Alan Guttirez (alan.guttirez@kcrha.org) and Zsa Zsa Floyd (aczfloyd@kcrha.org) if you would like to join the CoC Convening Workgroup
- Volunteers:
 - Patricia Sam
 - Antoinette Lambert
 - Ruby Romero
 - Zsa Zsa Floyd
 - Galena White
 - Kristina Sawyckyj
 - Dorsol Plants

Coordinated Entry Update (Zsa Zsa Floyd)

- We had the first committee meeting on Thursday, October 26th, 2023
- He presented part one of the history of the CEA and the next meeting will be on part two.

System Performance Update (Janelle Rothfolk & Tamara Bauman)

- Last public meeting they discussed the co-chair voting process later this month
- Someone also presented on the by-name list, the PIT Methodology, and Coordinated Entry.
- There was an appeal from Anything Helps to get access to HMIS. New information from Ombuds was received and it put a pause on their application.
- Tamara will send out the Ombuds report to System Performance today.
- HMIS training through BitFocus is required to access the database

Severe Weather Update (Alan Guttirez)

- Our tier 2 severe weather response was activated from Friday, October 27th through Sunday, October 29th, 2023.
- We worked with our partners at Mary's Place to launch hotel vouchers. We also worked with our partners at The Salvation Army to open a 35-bed shelter for single adults. Lastly, we collaborated with our partners at LiHi who opened another 35-bed shelter in Lake Front.
- Several of our shelter partners, some of whom we don't fund, were able to provide modest increases to capacity to support the tier two activation. We are very grateful.
- We are in the final stages of reviewing our North King County severe weather request for proposal and submissions and expect that we will announce the non-profit partner that is selected in the next two weeks.
- In addition to the tier two response and the North king County severe weather RFP, the KCRHA has been engaging with a range of non-profit and government stakeholders across King County to prepare and strategize and plan for the severe weather season.

Questions:

- Dorsol Plants – Points out there is a need for training for volunteers for severe weather
- Jade – Member of the public- Speaking of all hands-on deck -- Has there been a consideration to expand collaboration beyond service providing organizations? People with lived experience, especially the Lived Experience Coalition, can help expand inclement weather response if presented with the opportunity. We have hundreds of members across the state with connections throughout the region and could help fill gaps.

Next Steps & Adjourn

- We have the opportunity to address the Governing Committee on Monday, November 6th, 2023
 - Galena White – Brings up the fact that we need more vouchers to get homelessness solved.
 - Tamara Bauman – Brings up the idea that we need more public education. Officials need to connect with people experiencing homelessness. Need more workshops designed with people with lived experience for police, medical professions, service providers, etc.
 - Patricia Sam – Has clients in the community where she is having a hard time getting them into even emergency resources. What kind of other support can they give us to help with this issue?
 - Galena White – Representation and increasing our resources.
 - Vehicle residency work group
- If you have anything you would like to bring up, please email them to Marvin
 - Zsa Zsa Floyd and Marvin Futrell are panelists in the meeting to lead up to the meeting with the CoC & the GC.
 - Marvin Futrell will send an invite and a link to the board.
- KCRHA's Chief Program Officer, Peter Lynn is stepping down and his last day is November 17th.
- Next regular meeting December 6th, 2023, from 2:00-4:00pm