



Seattle-King County CoC Board

Regular Meeting Minutes

Date/Time

December 6th, 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	
Ruby Romero	x
Martha Sassorossi	x
Kristina Sawyckj	x
Sherry Tillman	
Galena White	x

- Roll Call – [10] members present – [3] members absent
- Quorum is met

Land Acknowledgement (Marvin Futrell)

Agenda Review

- Motion to add the CoC meeting with the Governing Committee made by Zsa Zsa Floyd
- Move the Ombuds presentation to either January 3rd of 17th.

Motion is to add the COC GC Talking Points to the Agenda today and ask the Ombuds office to move into January

Name	Vote
Patricia Sam	Opposed

Tamara Bauman	Approve
Kenyatta CarrollHillman	Approve
Leeze Castro	Opposed
Zsa Zsa Floyd	Approve
Marvin Futrell	Approve
Antoinette Lambert	Approve
Dorsol Plants	
Ruby Romero	Opposed
Martha Sassorossi	Opposed
Kristina Sawyckyj	Abstain
Sherry Tillman	
Galena White	Approve

- Motion is approved – Ombuds will present in January

Minutes Review

- Vote to approve the minutes from November's CoC Meeting
- Motion: Approved
- Vote: 12 Members approved

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

Recommendations for Lived Experience for IB & GC:

Motion: Elevate of Lamont Green from alternate to the vacant seat

Counter Motion: Galena White counters and nominates herself for that seat

- Dorsol Plants suggests tabling the motion as more information needs to be provided to the board.
- Motion is Paused

Review Coordinated Entry Recommendation & Vote on New Prioritization Tool - Zsa Zsa Floyd & Kelsey Beckmeyer

- The Coordinated Entry Committee had a meeting on November 30th to review and bring this recommendation forward to the CoC Board for approval.
- The link to the slides with graph images can be found on the KCRHA website

Previous Process:

Expand the pathways into resources:

- Previous process limited housing referrals to a small subset known as the Priority Pool
 - Delays in engagement and rapport building
 - Scarcity of available housing navigators' system wide

Current Process:

- Multiple pathways into housing placement
- Anyone experiencing homelessness is eligible
- Reverse Matching- providers nominate those who they are already working with AND help navigate them

Results:

- 4/17/22 - 4/16/23
 - Time to Referral in Days – Mean – 108
 - Time to Enrollment in Days – Mean – 117
 - Openings – Count – 1013
- 4/17/23 - 11/14/23
 - Time to Referral in Days – Mean – 27
 - Time to Enrollment in Days – Mean – 53
 - Openings – Count – 422

Prioritization - Admin Data:

- Non-invasive
 - No potentially re-traumatizing litany of questions
- Administrative Data already collected by professionals in their field
- Iteration does not lead to a system-wide re-assessment of everyone
- More equitable outcomes

Prioritization - Past:

COVID Prioritization v2 Risk Factors

- Age
- Race & Ethnicity
- Gender Identity
- Pregnancy Status
- Medical & Behavioral Health Conditions

Prioritization - Current:

Tiebreaking:

1. Self-Reported length of current episode
2. Survivors fleeing or attempting to flee
3. Unsheltered

Prioritization - Current:

Challenges:

1. Lack of Equity
2. Length of Time Homeless is Determining Factor

Prioritization - Proposed:

BNL Prioritization v1, HMIS Data:

- **Primary**
 - Age
 - Race & Ethnicity
 - Gender Identity
 - Pregnancy Status
- **Secondary**
 - Survivors currently fleeing DV
- **Tertiary**
 - Length of Time of Current Episode

- Number of Episodes in the last 3 year

Family Nominations - Last 45 Days:

- Unique Profiles: 123
- Openings: 19
- Families- Average Age of the Head of Household:
 - Current: 42
 - Proposed: 27
- Questions:
 - Since access to behavioral health issues no longer exist. How do we address prioritization for housing for folks who are reliant on self-reporting?
 - What do we do if an adult has ID but lives with his parents. Doesn't qualify as family or single adult
 - From Chat: Linda Olsen at WSCADV or Cris Sullivan at NASH--they could be an excellent resource for us as they do housing justice work on a state and national level
- Motion: To approve the new prioritization tool for Coordinated Entry
 - We are pausing the vote as we need written documentation of compliance approval from HUD Technical Assistance first.

Severe Weather Update – Alan Guttirez

- **Role of KCRHA in Severe Weather**
 - To provide an emergency system of services, including opening safe, short-term emergency day and nighttime shelters, and coordinating outreach to unsheltered people.
- **Stages of Response**
 - Monitoring
 - Pre-Activation
 - Activation
 - Operations
 - De-Activation
 - Post Event
- **Winter Weather Response Tiers**
 - Tier 1: Increased Outreach and survival supplies
 - Daily high temps **45 or below for 3 days**
 - Real Feel (wind, rain) conditions **predict dangerous situations**
 - Tier 2: Increased Outreach and Survival Supplies & Opening of temporary emergency shelters
 - Daily high temperatures predicted at **40 degrees or below for 3 days**
 - OR daily low temperatures predicted at **35 degrees or below for 3 days**

- OR snow/rain accumulation **greater than 2 inches**
- Tier 3: Increased Outreach and Survival Supplies & Opening of temporary emergency shelters & Expanded transportation, storage, warming centers & hotel stays
 - Daily high temperatures predicted at **35 degrees or below for a single day**
 - OR daily low temperatures predicted at **30 degrees or below for a single day**
 - OR snow/rain accumulation **greater than 4 inches**
- **Where People Go:**
 - Existing emergency shelters with drop-in
 - Existing emergency shelters with expanded capacity
 - Stand-up severe weather shelters
 - Stand-up warming centers
 - King County library locations
 - Family shelter intake line
- **First Activation for Winter 2023:**
 - KCRHA activated a Tier 2 response from October 27 through October 29th, 2023 and the response included:
 - The Salvation Army – shelter for single adults
 - Low Income Housing Institute – shelter for single adults
 - YWCA- hotel vouchers for families
 - Board asking for map of the inclement weather locations throughout the county (non-specific location markers)
- **Second Activation for Winter 2023**
 - KCRHA activated a Tier 2 response from November 23rd through November 29th, 2023 and the response included:
 - The Salvation Army – shelter for single adults
 - YWCA – hotel vouchers for families
- **Improving our Response**
 - Five-Year Plan Severe Weather Activities:
 - Expand number of Severe Weather Shelters
 - Coordinate & centralize the severe weather response countrywide
 - Expand outreach during severe weather events
 - Incorporate severe weather funding into existing contracts
 - Improve guest's connections to services during & after activation
 - Shift to seasonal shelters
 - Shoring up funding & reimbursement processes

- Exploring partnerships to equip and deploy community volunteers and to identify additional shelter host sites.
- **Next Steps:**
 - KCRHA awarded Urban League for North King County Severe Weather request for proposals (RFP)
 - KCRHA in discussion with South King County about resource availability and preparation for severe weather response.
 - KCRHA in discussions with various government partners to prepare for severe weather soon.

CoC Convening Update – Alan Guttirez & Zsa Zsa Floyd

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CoC Rapid Rehousing Funding Update – Alan Guttirez & Kelsey Beckmeyer

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Presentation from Ombuds Office – Merylin Castelan, Mary Dunbar, Em Ishiki, Raphael Hartman

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PIT Updates – Owen Kajfasz

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Next Steps & Adjourn

- Next special meeting Friday, January 15th, 2023; from 10:00 AM – 11:30 AM
- Next regular meeting Wednesday, January 3rd, 2023; from 2:00 PM - 4:00 PM