



Seattle-King County CoC Board Regular Meeting Minutes

Date/Time

March 5, 2025; 2:00 PM – 4:00 PM

Roll Call

Name	Present
Patricia Sam	Y
Tamara Bauman	Y
Zsa Zsa Floyd	Y
Bella Irons	Y
Amaiya Leonor	Y
Elizabeth Maupin	Y
Dorsol Plants	Y
Ruby Romero	Y
Martha Sassorossi	Y
Kristina Sawyckyj	Y
Victor Loo	Y
Amy Thomas	Y
Titi White	A

- Roll Call – [12] members present – [1] members absent
- Quorum is (Y)

Land Acknowledgement & Theory of Change (Board Members)

- **Land Acknowledgement:** The King County Continuum of Care Board acknowledges that we work on the unseated traditional lands of the Coast Salish peoples, especially the first peoples of Seattle, the Duwamish people. The original stewards of the land, past and present. We honor with gratitude the land itself and the Duwamish tribe. This acknowledgement only becomes meaningful when combined with accountable relationships and informed action and is the first step in honoring the land that we today sit on and their peoples.
- **Theory of Change** – If we create a homelessness response system that centers people who have lived experience of homelessness, then we will be able to meet needs and eliminate inequities, in order to end homelessness for all.



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Minutes Review February Meeting Minutes

- Motion: To approve February Meeting Minutes – Amy Thomas
- Second: Amaiya Leonor
- Approved by Voice Vote

Name	Present
Patricia Sam	Y
Tamara Bauman	Y
Zsa Zsa Floyd	Y
Bella Irons	Y
Amaiya Leonor	Y
Elizabeth Maupin	Y
Dorsol Plants	
Ruby Romero	Y
Martha Sassorossi	Y
Kristina Sawyckyj	
Victor Loo	Y
Amy Thomas	Y
Titi White	Absent

Public Comment:

Michelle Eastman — The 1st is to return. CEO updates and attendance at monthly Coc meetings. We recognize that CEO Kinnison is busy but would like to encourage her to at least attend. or at least send a video of herself or a representative to speak on her behalf when she cannot attend. This would demonstrate the value of the Coc. Board and lived experience voices, and 2nd to increase the transparency and equity of CoC meetings and convenings, by hosting all convenings and meetings in person, with an option for virtual attendance. Using zoom for the hybrid, option, for ease of access over Microsoft teams moving all hybrid meetings and convenings from webinar format to so to zoom so participants can see or to standard zoom, so participants can see and connect with each other much like they would in person. and then be holding quarterly meetings or quarterly convenings, to increase access to information and ensuring Coc Board involvement in the planning of convenings. Additionally, I would like to request that the seating committee stand up and proceed with process and fill all seats on the CoC Board and its working subcommittees. namely, the System Performance Committee, coordinated entry and the point in time count as well as standing up a system. Redesign committee. Thank you



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Marvin Futrell - there are a few things I would like to weigh in on. I think they all touch your agenda. If they don't just let me know. One is the continuum of care in these iterations into its 5th or 6th year. We're clearly at a time we're standing up all the subcommittees to do the work and be reporting to the board should be established. You know, if they're on their way. Great! If they're not it's up to the board members to be diligent about raising what's not there or working for you.

I have always talked about equity. I'm going to stick to the transparency and clarity side, which is the work of the Board should always be public facing be it committee work group, be it the Board itself and its convenings. The webinars do not give an adequate platform for community interaction or engagement, or even knowledge that who's here. I suggest that another platform or zoom or some other platforms be used to help build community. And then last, I echo the comments that were made around filling the empty seats on the board's subcommittees, and on the board can be effective if they don't have their full capacity.

Vote to Stand-Up the CoC Convening Workgroup

- Motion: Approve the creation of a CoC Convening – Elizabeth Maupin
- Second: Zsa Zsa Floyd
- Approved with 12 votes in favor

Name	Present
Patricia Sam	Y
Tamara Bauman	Y
Zsa Zsa Floyd	Y
Bella Irons	Y
Amaiya Leonor	Y
Elizabeth Maupin	Y
Dorsol Plants	Y
Ruby Romero	Y
Martha Sassorossi	Y
Kristina Sawyckyj	Y
Victor Loo	Y
Amy Thomas	Y
Titi White	Absent

Addition to Agenda – Motion brought by Bella Irons - The Systems Performance Committee in February voted in a Point in Time Count Subcommittee to be raised and reviewed, to look to vote on and move forward. And so would you like to make a motion to add to the end of our agenda a vote by the CoC Board.

To add at the end of our agenda a vote on standing up the PIT Sub-Committee.



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- Motion: – Bella Irons
- Second: Zsa Zsa Floyd
- Voice Vote – The motion passed with a voice vote in favor. One member abstained.

Meeting Topic: Board & Committee Updates

Membership – Provided by Co-Chair Dorsol Plants

We did want to provide a brief update on Titi White, who has been a board member in good standing. We have attempted multiple ways of communicating and reaching out to her. Unfortunately, she has not been present, for I believe we're up to the 4th meeting with no contact, and having missed 4 meetings in a row. We're going to go ahead and move forward with removing Titi from the board, which is standard, which is outlined in the bylaws of our organization. Ruby and I are committed to transparency, and so we wanted to bring that here and tell you all. And that way you had an opportunity to ask questions or raise any concerns that you had very briefly but just wanted to provide that brief update here about our CoC Board.

Board members expressed gratitude to Titi White and shared their love and concern for her.

SPC – Update provided by Bella Irons

We sent out our 1st weekly planning meeting update yesterday via email to our membership. At this time, we're bullet pointing and for now that's the format Marvin and Daniel and I discussed using. We invite the SPC members to contact us with feedback and we have a link for them to be able to participate. I'm very dedicated to getting communications up and going in the SPC through regular transparent communications. We started that yesterday and we're also working on a communications plan for the SPC.

I am working with KCRHA to figure out regular web website updates and designating a page for all relevant information to be shared with, so that we will be able to share that link more readily with people, and they will be able to access a place online where they can look for current information, who to contact and everything that we're working on, as well as looking into KCRHA's Monthly, E-newsletter or Newsletters, and being able to update.

The other item Marvin and I discussed is that we both felt that it was important to adhere to the open Public Comments Act and therefore make sure that we are uploading our agenda and any relevant items or attachments to at least this one KCRHA SPC. Webpage. and again, informing the SPC Members at least 7 days before, so that people have information readily accessible for at least a week prior to meetings, and being able for the public to access.

And one of the other items that we shared this week was that I was going to bring up the Pitt Subcommittee. Thank you for adding that to the agenda, but we also stood up last month in our monthly meeting, that we have a very rare opportunity to have comments to HUD, and we stood



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up a work group to be able to do this. And we're going to be, you know, sending out a lot more information. We also have a survey that's being sent out.

But opening these communication channels and making sure that people understand where to be able to access information, who to be able to ask about how to become involved. The HUD Comment work group has a very, very short timeline. We do want to engage interested people in our Coc membership, even outside of it, to be able to gain as much of a diverse understanding of. You know, their interactions with HUD. HMIS, we're looking at KCRHA staff. We're looking at the greater Puget Sound area and all our partners as well. Anybody that people feel might be interested in providing comments to HUD. This is a very rare opportunity. So, we want to make sure that people are aware.

Next SPC Meeting is scheduled for March 19, 2025

Coordinated Entry (CE) – Update provided by Kelsey Beckmeyer

The last coordinated entry committee meeting was really identifying goals and priorities for this coming year.

There will be work that is focused on developing coordinated entry, specific data dashboards. There are prior dashboards that have shown how coordinated entry system is working and functioning. A review and update of those dashboards will be done. The committee wants to review the current prioritization process, assess how it is functioning, and consider potential updates to the prioritization schema for access to housing resources.

The other kind of main point that we'll be focused on for the year is looking at access and engagement work. So how are folks experiencing homelessness, able to access and engage with our coordinated entry system? So those will be kind of the 3 main focuses for the coming year. With some development around a potential pilot, and kind of system, entry and system access through coordinated entry. So that is what we have slotted for 2025.

Next CE Meeting is scheduled for March 27, 2025

Cross Cutting Policy Workgroup (CCPWG) – Update provided by Ruby Tuesday Romero

We're increasing our meeting frequency to twice a month. We did look at the rapid rehousing standards, and that's what I believe we're hearing about from Kelsey today. A little bit more of an in-depth explanation of what that is and why they made the decision to look at our rapid rehousing standards. The group got to meet with some of our providers that provide rapid rehousing, and we got to hear a lot of their feedback about how this new system might work, and got to hear some questions, and really dive into that portion of the work that I never really had a chance to fully grasp. So that was really an interesting meeting to hear from everyone and learn a lot. And



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Kelsey's always amazing when she's doing the work on getting people's ideas incorporated into the document. I really appreciate Kelsey's help with that. And facilitation there. The next meeting that we're having, I believe, is going to be on the 10th.

And this is when we're going to really start diving into the written standards. We've been looking at them, but this is when we're starting the work on the revisions, updates and making sure that everything is included that needs to be included. We do have a couple of potential new members and we're working on those communications right now. I look forward to hopefully bringing some new faces into the mix.

Next CCPWG Meeting – March 10, 2025

Youth Action Board (YAB) – Update provided by Trevon Fields and Amaiya Leonor

The YAB has new members right now. The board sits at 12 individuals. So right now, we're really focusing on, you know, just getting those members up to speed and you know, getting them confident. And what the YAB is currently working on which we'll be talking about later in this update.

The Yab has also been working on their convening. We're looking at different venues in King County, and considering bus lines and how easy it is for young people to travel to the location

We're also working to connect with other youth action boards. That's something that the YAB has really been heading and spearheading, and it's been great to see the communication between both groups of young people. So that's been fun to see that. And, you know, excited to have an opportunity to connect with different YABs in Washington.

We're focused on the convening and our theme for the convening is YHDP and it's happening in July. Our goal is to have different YABs attend and share what they're doing.

The YAB is also preparing for their first public meeting on March 27th. The YAB is excited about the public meetings, and they want to stay true to themselves by planning and facilitating the meetings through their lens of being youth and young adults.

The YAB is also working on the Built for Zero project and there will be a presentation on this during the public meeting. It's going to be an opportunity for the YAB to be a lead stakeholder in the fight to end youth and young adult homelessness. So that's what built for 0 is about.

Meeting Topic: Rapid Rehousing Standards Review – Kelsey Beckmeyer

Meeting Topic: Review of CoC Workplan & Discussion – Kelsey Beckmeyer



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Additional approved agenda item – Co-Chair Ruby Romero Tuesday read the Point in Time (PIT) Sub-Committee Scope of Work and Bella Irons provided additional information

Vote to Stand-Up the Point in Time (PIT) Sub-Committee

- Motion: To approve and stand up the PIT Sub-Committee – Bella Irons
- Second: Kristina Sawyckyj
- 11 Yes Votes – Motion passes

Name	Present
Patricia Sam	
Tamara Bauman	Y
Zsa Zsa Floyd	Y
Bella Irons	Y
Amaiya Leonor	Y
Elizabeth Maupin	Y
Dorsol Plants	Y
Ruby Romero	Y
Martha Sassorossi	Y
Kristina Sawyckyj	Y
Victor Loo	Y
Amy Thomas	Y
Titi White	Absent

Community Updates – Provided by Co-Chairs, Ruby Tuesday Romero and Dorsol Plants

On March 20th, Ruby and I will be doing a presentation at the Governing Board, basically with Kelsey's support on CoC 101 and introducing the CoC Board and our work to the governing board. If you are available, we would love to have you there in attendance, and if you're not available, Ruby and I are still very much working on creating opportunities for one-on-one meetings with governing board members and elected officials to really try and raise awareness about the work that everyone is doing here. You saw all the work that Kelsey had for us in quarter two, and all the work we finished in quarter one, giving you/us a chance to share all that good work and your good knowledge and expertise.

I wanted to say thanks to Marvin, our new co-chair of the System Performance Committee, and our good friend. He was able to provide information that I'm not sure if it's the most recent, but I wanted to uphold a long-standing tradition of just holding some space for the people that have died outside living, experiencing homelessness. In February 25 homeless people have died and there are vigils that take place outside at the City Hall steps 4th and James.



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On that solemn, somber note that reminds us why we spend two hours a month at this meeting, along with plenty of hours outside of this meeting. Doing this good work, we will adjourn the meeting at 4:01pm Please take care of yourselves in these unique times, and remember, the work you do is making a difference, even if you don't see it at that exact moment. Thank you.

Next Steps & Adjourn

- **Next meeting: Wednesday April 2, 2025 - 2:00 PM – 4:00 PM**