



Partnership to End Homelessness
Board
June 13, 2017

CALL TO ORDER The quarterly Partnership to End Homelessness Board meeting was held at the Snohomish County Drewel Bldg, Public Meeting Room 1 in Everett, WA on June 13, 2017. The meeting convened at 3:00 pm.

MEMBERS IN ATTENDANCE:

Attick, Janinna	✓	McCrary, Rebecca	✓
Banker, Candy	✓	Mezaraups, Liga	✓
Barrett, Sarah Jayne	✓	Morrow, Todd	EX
Brell-Vujovic, Mary Jane	✓	Napeahi, Misty	AB
Boe, Marilyn	EX	Reese, Robert	✓
Dillon, Mary Anne	✓	Simonelli, Faith	✓
Foss, Nataya	✓	Slack, Pat	AB
Gordon, Elizabeth	✓	Smith, Mark	✓
Hart-Anderson, Cammy	✓	Strand, Jan	✓
Haslam, Benjamin	AB	Varano, Joe	✓
Hilty, Vicci	✓	Wilder, Tarah	✓
Hull, John	✓	Wood, Mary Ellen	✓
Jones, Cynthia	AB	Woolery Toonstra, Wendy	✓
Kohl, Elizabeth	✓	Zarn, Julie	EX

STAFF IN ATTENDANCE: Jackie Anderson, Sam Scoville, Debbi Trosvig, Jess Jorstad, Tyler Verda, and Stephanie Wong

GUESTS IN ATTENDANCE: Robert Smiley, Bill Kirlin-Hackett, Brenda Bolanos, Grant Cooper, Dee Jackson and Emily Harris-Shears

APPROVAL OF MEETING MINUTES

***ACTION ITEM:** *A motion was made to approve the March 14, 2017 meeting minutes as written. The motion was seconded and passed unanimously.*

WELCOME

- Introductions/Housekeeping

COMMITTEE REPORTS

Resource Development Committee – Vicci Hilty

- Meeting was held on May 4, 2017. No quorum was present, so the meeting was cancelled.
- Liga Mezaraups Board Membership application was approved via email.
- The committee will be reviewing the 5 Year Plan after the final approval for next steps.

Systems Coordination Committee – John Hull

- There was no quorum. No meeting was held

Data & Analysis Committee – Sarah Jayne Barrett (to report out prior to Performance Benchmarks presentation)

Strategic Planning Committee – Mary Anne Dillon (to report out prior to the Homeless Prevention and Response System Strategic Plan presentation)

UPDATES/ANNOUNCEMENTS

HPTF Updates – Faith Simonelli

- Many of the Legislative Bills that went forward, have now died.
 - Bill 1570 is still alive. (Document Recording Fee)
 - Bill 603 has been amended.
 - Presentation on Small living environments. (e.g., sleeping pods (handout was provided to those who wanted to view))
 - July 13th 10a – 12p will be the next meeting at United Way
 - Discussion about residents living in their vehicle.

PRESENTATION

Strategic Planning Committee – (S. Scoville for M. Dillon)

- Strategic Planning Committee has been vetting the Strategic Plan, along with the Executive Committee. Strategic Planning Committee is recommending the PEH move forward with adoption process for the Strategic Plan.

Strategic Plan to End Homelessness – Stephanie Wong

Jackie explained that the Strategic Plan to End Homelessness (10 Year Plan) has “ran its course and come to an end”. A new 5 Year Plan has to be completed because we are a Continuum of Care Body. The plan must be consistent with federal planning and federal and state requirements.

There have been many of the committee members working on the new Homeless Prevention & Response System Strategic Plan thus far. Some staff and the Strategic Planning Committee has put much time into this plan. The Executive Committee has reviewed the plan.

Stephanie explained each section and reviewed the goals and contents of the Homeless Prevention & Response System Strategic Plan.

PEH Comments/Feedback:

- Bob Reese – Concerned with phrasing of “ending family homelessness by 2020”. J. Anderson explained this language is used for consistency with HUD language and goals.
- Mark Smith – Page 20 references Snohomish County having adopted a low-barrier/housing first approaches. M. Smith questioned if this was true of all organizations providing services, shelter and housing. J. Anderson explained these approaches have been adopted by the CoC.
- Elizabeth Kohl – Appendices Page 2 shows impacts of opioid addiction. E. Kohl questions why other drugs and alcohol not addressed in appendices and the impacts in Snohomish County.

Public Comments:

Bill Kirlin-Hackett – *“Having just come from the Sheriff’s office and having a discussion about people living in their vehicles (as a form of the unsheltered population), I don’t see much in this plan, as a policy/response pathway for that segment of the Unsheltered Population. I am unsure of the numbers for Snohomish County’s Unsheltered Population, but 42% of King County’s Unsheltered Population live in their vehicles.”* This is a growing area of concern that needs to be addressed. The Sheriff Office is on board with accommodating the needs for coordinated entry. *“Will this be addressed at some point or will there be a different system that tracks the data for this? I highly encourage this.”*

The board agreed they would continue to move forward with the Homeless Prevention & Response System Strategic Plan. The PEH was informed to submit any additional feedback by the closing date of June 15th. An electronic survey for Strategic Plan adoption will be sent on June 22, 2017, with final survey

vote for final adoption to be completed by June 27, 2017. The electronic survey to be conducted in accordance with the PEH Governance Charter.

FY 2017 System Performance Benchmarks – Sarah Jayne Barrett/Jess Jorstad

Data & Analysis Committee – Sarah Jayne Barrett

- Sarah Jayne explained that the Data Analysis Committee met to review and make recommendations for the benchmarks that should be adopted. The recommendation will be to keep the benchmarks where they are, with FY2015 as the baseline and holding the FY2016 benchmarks. Moving forward, the Data Analysis Committee would look at guidelines on how and when we adjust benchmarks.

Jess provided a presentation on benchmark updates. The presentation provided a good outlook of the benchmarks that are making progress, those in need of improvement or are being met.

Benchmark Updates:

- For FY2017: Maintain adopted Benchmarks set for FY2016
- Retain FY 2015 as baseline
- Re-align the structure to account for the system
- Reset benchmarks from 24 month returns to 6 & 12 month returns
- Expand the system benchmark for total income

***Action Item: A motion was made by J. Attick to accept the methodology used for setting the FY2016 Benchmarks for FY2017. The motion was seconded by B. Reese and passed unanimously. J. Jorstad will send link to Performance Metrics Dashboard to the PEH.**

Wrap Up

Next Steps

- Requests for agenda items & pre-board meeting topics.
 - Update on the CoC
 - Any other agenda items, please send your topics to Sam.

Next Meeting: September 12, 2017

ADJOURNMENT

Meeting adjourned @ 4:45 p.m.

Stephanie Jensen, Sr. Secretary, Snohomish County Human Services

Date of Approval:

SPS
PEH

7-5-17
9-12-17