



Partnership to End Homelessness  
Board  
October 9th, 2018

**CALL TO ORDER** The quarterly Partnership to End Homelessness Board meeting was held at the Everett Public Schools Resource Center 3900 Broadway Ave Everett, WA on October 9th, 2018. The meeting convened at 3:02 PM.

**MEMBERS IN ATTENDANCE:**

Attick, Janinna	✓	Horner, Christine	✓
Banker, Candy	✓	Hull, John	✓
Barrett, Sarah Jayne	✓	Jones, Cynthia	✓
Brell-Vujovic, Mary Jane	✓	Kohl, Elizabeth	✓
Boe, Marilyn	AB	Mathison, Rachel	✓
Cline-Stively, Mary	✓	McCrary, Rebecca	✓
Darmulo, Yasin	✓	Mezaraups, Liga	✓
Dean, Jim	AB	Richardon, Mark	EX
Dillon, Mary Anne	✓	Smith, Mark	✓
Foss, Nataya	✓	Strand, Jan	EX
Grant, Nicole	AB	Wilder, Tarah	EX
Gordon, Elizabeth	EX	Woolery Toonstra, Wendy	AB
Harris-Shears, Emily	✓	Zarn, Julie	✓
Hart-Anderson, Cammy	✓	Jamyang Dorjee	✓
Haslam, Benjamin	EX		
Hilty, Vicci	✓		

**STAFF IN ATTENDANCE:** Sam Scoville, Jess Jorstad, Debbi Trosvig, Jackie Anderson and Ana Carratala

**WELCOME**

- Candy Banker announced the (1) new Board Member, Jamyang Dorjee from Community Transit representing *PEH Board Stakeholder position of Transportation*.
- Introductions were made around the room.

**APPROVAL OF MEETING MINUTES**

**\*ACTION ITEM:** *Mark Smith made a motion to approve the June 12th, 2018 meeting minutes as written. Rebecca McCrary seconded the motion and it passed unanimously.*

**COMMITTEE REPORTS**

**Communication and Engagement – John Hull**

- John Hull and his group are still recruiting for new members. This group will conduct the work to articulate what the PEH is and how our system is responsive to homelessness. If you are interested please contact John Hull or Sam Scoville via email.

**Data Analysis – Sarah Jayne Barrett**

- Sarah Jayne Barrett has no report at this time.

## **Public Policy Committee – Vicci H. / Mark S.**

- Vicci Hilty spoke briefly about their meeting on September 27<sup>th</sup>, 2018 next meeting is scheduled for October 25<sup>th</sup> at 9:00AM. Mark Smith created a Draft list on “*Public Policy Priority Settings Handout #1* and gave a brief overview. Draft consists of a structure of bringing forward and adopting public policy items to recommend to the PEH for Board adoption. There are four Levels of Support:
  - *Priority Items*
  - *Support Items*
  - *Oppose Items*
  - *Monitor Items*
- Mark Smith suggested the Public Policy to not recommend more than 2 or 3 priorities per year, it is not beneficial. Mark Smith mentioned there should be further discussion on State Legislature at next meeting (*i.e. what are the impacts, is there oppositions, what allies, who the bill sponsors.*) Any board member can propose an item to the Public Policy Committee.

**\*ACTION ITEM: M. Dillon made a motion to accept the Public Policy Priority Setting as the Partnership to End Homelessness as new Public Policy Priority Setting. Elizabeth Kohl seconded and it passed unanimously.**

## **Strategic Planning Committee – Mary Anne Dillon**

- Mary Anne Dillon reported the group met at end of September and gave a brief overview. Committee will review the Strategic Plan with a racial equity plan/lens. Committee would like to expand group to community in order to have a more diverse group. Mary Anne Dillon asked group if they now anyone who would like to join, please contact her via email. Mary Anne Dillon asked committee for feedback and possibly bringing Racial Equity trainers to the PEH for 2019. Sam Scoville and Mary Anne Dillon will work on details and dates.

## **UPDATES**

### **County Updates – Debbi Trosvig and Nataya Foss**

#### ***Youth Homelessness Demonstration Program***

#### ***(YHDP) / Youth Action Committee (YAC)***

- Debbi Trosvig talked about the award, Snohomish County was selected for the National Movement to Prevent and End Youth Homelessness Award. Snohomish County scored very high among 104 applications. Only 11 Communities nationally, 6 Rural, and 5 Urban were selected for funding in the 2<sup>nd</sup> round. \$2.39 million was awarded to Snohomish County for a 2 year grant. \$1.2 million amount is the actual amount being used for Continuum of Care per year. Grant serves unaccompanied youth, Pregnant and Parenting youth under the age of 25 experiencing homelessness. Waivers are being allowed for Statutory and Regulatory Requirements. County has to submit and approve Community plan in order to receive and unlock resources. 1<sup>st</sup> draft to HUD is due November 13<sup>th</sup>, 2018. Actual projects submitted to HUD for funding by July 15<sup>th</sup>, 2019 and under contract by October 1<sup>st</sup>, 2019. “True Colors” a non-profit organization is holding a training on *Youth Collaboration Technical Assistant on Friday, October 26<sup>th</sup>, 2018* all are invited.
- Nataya Foss briefly spoke about the YAC and its low attendance previously, currently there are 15 members from Granite Falls Alternative High School, and Cocoon House.

## **Rapid Rehousing System Performance Initiative (SPI) – Sam Scoville**

- RRH SPI beginning Sept. 2018. 1 year initiative to improve RRH intervention. 3 phases: Sam Scoville mentioned they just had their 1<sup>st</sup> meeting to pull together all Providers and Stakeholders. Timeline over the next year is as follows:
  - 1. Training series through December, 2018
  - 2. Action Cycle, Intervention as a whole (16 weeks)
  - 3. Sustainability Phase (May – End of June 2019)
- Sam Scoville is reaching out to all members or others to support or join the group.

- Sam Scoville mentioned there are 6 agencies that are providing Rapid Rehousing.

### **HPTF Updates**

- Sam Scoville mentioned committee has not met since September, but has a few updates. There are new Co-conveners, Jim Dean from Interfaith, Galina Volchkova from Volunteers of America, Jerry Gadek from Snohomish County Veterans Services, Argelia Grassfield from YWCA, Shannon Gaul from Workforce, and Rita Jo Case from CCS. Their next meeting will be held on October 11<sup>th</sup>, 2018 from 10-12:00PM at United Way Snohomish County.

### **Data presentation – Intersection of Race, Ethnicity and Homelessness – Jess Jorstad**

- Jess Jorstad spoke about Racial Minority Composition with a brief overview and the SPARC Report. The final report will be out this fall 2018.
- Jess Jorstad continued with PowerPoint Presentation.
  - Why do we investigate:
  - Is there a difference in the racial/ethnic composition between
  - Is there a difference between permanent exit rates by racial/ethnic groups?

During the housing assessment, households are assessed for vulnerability which factors into housing placement. To access housing through Coordinated Entry, a housing assessment must be completed.

- Disproportionalities are, in most cases, exaggerated further when we look at the Point-in-Time-Count, where racial minority groups account for 27% of all homeless people. According to the Center for Social Innovation’s Supporting Partnerships for Anti-Racist Communities (SPARC) study, there are multiple “Key Domains” which influence homelessness for People of Color:
  - Economic Mobility
  - Housing
  - Criminal Justice
  - Behavior Health
  - Family Stabilization
- Jess Jorstad in her closing statement asked committee members for questions or concerns and ending with a brief overview on all slides. Jess Jorstad will send out PowerPoint presentation to all.

### **DISCUSSION / ACTION**

#### **Data and Analysis Committee – Sarah Jayne**

##### ***Protocols for adjusting System Performance Measures***

- Sarah Jayne spoke about the Benchmarks and Protocols for adjusting System Performance Measures created by the Data and Analysis Committee. The PEH wanted more clarification around Protocol #2 before protocol adoption. Recommended changes and request for PEH vote for adoption is as follows:
  - 1. Adjust if only meeting or exceeding the benchmark for 2 consecutive years in order to allow for any anomalies;
  - 2. Adjust or introduce new benchmarks to preserve funding or remain competitive; and
  - 3. Once goal is met, the benchmark is to “maintain the goal”.

***ACTION ITEM: Cammy Hart-Anderson made a motion to accept the Benchmarks and Protocols. Janina Attick seconded and it passed unanimously.***

### **WRAP UP**

- Candy Banker thanked everyone for coming and mentioned our next meeting will be Tuesday, December 11th, 2018, 3:00 – 5:00 PM. At the United Way of Snohomish County. The pre-board meeting will be 2:00 – 3:00 PM.

**ACTION ITEM: *Janina Attick made a motion to adjourn the meeting. Mary Jane Brell-Vujovic seconded and it passed unanimously.***

## **ADJOURNMENT**

*Meeting adjourned @ 4:50 PM.*

*Ana Carratala, Sr. Secretary, Snohomish County Human Services  
Sam Scoville, Grants and Program Specialist, OCHS – 11/15/18*