



Partnership to End Homelessness Board

March 12th, 2019

CALL TO ORDER The quarterly Partnership to End Homelessness Board meeting was held at the United Way of Snohomish County 3120 McDougall Ave Everett, WA on March 12th, 2019. The meeting convened at 3:06 PM.

MEMBERS IN ATTENDANCE:

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

STAFF IN ATTENDANCE: Sam Scoville, Jesse Jorstad, Jackie Anderson, and Ana Carratala

GUEST IN ATTENDANCE: Mindi Allison

WELCOME

- Introductions were made around the room.
- Candy Banker introduced New member to all; Maria Klots, representing University of Washington and Christopher Graves, representing Snohomish County Legal Services.
- Maria Klots gave a brief introduction about herself and looks forward to working with the PEH Homelessness Board.
- Candy Banker reminded all that attendance is important and 75% is needed within a calendar year. If you cannot attend, please email Sam Scoville.

APPROVAL OF MEETING MINUTES

***ACTION ITEM:** *Cammy Hart Anderson made a motion to approve the December 11th, 2018 meeting minutes as written. Elizabeth Gordon seconded the motion and it passed unanimously.*

CONFLICT OF INTEREST

- Sam Scoville reminded all this is the time of year were the annual disclosure “Conflict of Interest” form needs to be signed. Sam Scoville passed out the form and asked all to please sign and return.

COMMITTEE REPORTS

Communication and Engagement – Sam Scoville for John Hull

- Sam Scoville talked about the Communication and Engagement Committee being up and running. Member from the across the county from South to Monroe in order to make a diverse committee. They will be meeting again towards the end of the month.

Data & Analysis – Sarah Jayne Barrett

- Sarah Jayne Barrett has no report at this time. Jesse Jorstad spoke about new data, they finalized a local system performance measure through the end of year. Jesse Jorstad presentation to follow.

Public Policy Committee – Mark Smith

- Mark Smith spoke about the first year for the Public Policy Committee and today's handout (*2019 PEH Bill Tracker*). They currently have four Legislative Agenda items and asked all to review.
 - **First Bill (HB1102) – Housing Trust Fund - \$200M**, This is the largest source of state funding for construction, acquisition and rehab of affordable housing units.
 - **Second Bill (HB 1109) – Housing/Youth - Shelter & Housing for youth and young adults experiencing homelessness - \$4M per biennium for emergency shelter, young adult housing and other Office of Homeless Youth programs.**
 - **Third Bill (HB 1406) – Affordable Housing/Sales Tax** – Authorizes the governing body of a county or city to impose a local sales tax of up to 0.2%, credited against the state sales tax, for affordable or supportive housing. Rebate from State, 20 years, \$58M.
 - **Fourth Bill (HB 1453) – Residential Tenant Protections** – Makes a number of changes to the Residential landlord-Tenant Act, including: affording tenants longer time (21 days) to comply with the duty to pay rent prior to commencement of an unlawful detainer action.

Question/Comments:

- Mark Smith asked all to use this Committee to advocate and write emails to all District Representative and Senators. Mark Smith handed out a list of all Senators and Representatives.
- Chris Graves asked is the next two weeks critical to send letter? Mark Smith answered, yes it is very important and the last day of the budget is April 28th, 2019.
- Emily Harris-Shears asked should you only email once. Mark Smith answered, No you can send more than one email.
- Jim Dean commented, make letter personnel or try face to face appointment.
- Cammy Hart-Anderson mentioned House Bill 1528 sponsoring Quality of Housing and recovering housing. This Bill requires a certification process to have the provider on a registry.

Strategic Planning Committee – Mary Anne Dillon

- The Strategic Planning Committee is focused on bringing racial equity training to the Committee as promised. They have found resources and gotten proposals for the following topics:
 - History of Racism
 - Poverty
 - History of Movements
- Mary Anne Dillon explained they are reviewing all proposals and should make a decision by end of month. A kick-off training session in April, and have three others throughout the year. This year's "Step Up" Conference sponsored by Leadership Snohomish County is on Friday, April 26th at the Lynnwood Convention Center. Full day Conference, Admission is "FREE" but a \$39.00 donation will go to offset the cost and \$17.00 plus tax for Lunch. Mary Anne Dillon asked all members to please register for conference.

- Sam Scoville mentioned the Strategic Planning Committee is trying to set up quarterly training and this would be their first Kick-off training. An email will be sent to all.

UPDATES

HPTF

- Candy Banker shared the PEH Executive Committee continues to meet with the Homeless Policy Task Force (HPTF). The HPTF monthly meetings have been with local city Mayors regarding homelessness. After their sessions with local Mayors, the HPTF will provide a summary report from these meetings to provide to the PEH. Candy Banker shared the PEH will continue to support these efforts.

County Updates – Jim Dean

SOAR Updates

- Jim Dean gave a brief overview on SOAR, which consists of a few people that are being trained to be able to give our homeless disabled what they deserve and qualify for. Currently 25 trained SOAR Staff and one person assigned at Social Security solely dedicated to SOAR.

Youth Homelessness Demonstration Program – Sam Scoville

- Sam Scoville gave a brief overview on the Youth Homelessness Demonstration Program. The Coordinated Community Plan was sent out and approved. HUD approval is complete and the RFP will be released next week. Start date is for end of year, \$2.39 million total for the next two years.

FY2018 CoC Awards, FY2019 Registration – Sam Scoville

- Sam Scoville gave a brief overview of the CoC awards for projects starting July 1st of this year, 22 applications were submitted and 21 were accepted. There was an increase of \$1.66 million, \$573,344 are new dollars for Rapid Rehousing. CoC is also in process for registering for the CoC FY2019 Competition.

Data presentation – Context of System Performance – Jesse Jorstad

- Jesse Jorstad presentation today is on Context of System Performance

TOPICS:

- *Enhanced Understanding the Size of the Issue*
- *Increased Permanent Housing Inventory*
- *Systems Change*
- Jesse Jorstad in his closing statement asked committee members for questions or comments and ending with a brief overview on all slides. Jesse Jorstad will send out PowerPoint presentation to all.

DISCUSSION / ACTION

Governance Process: PEH Chairs – Candy Banker and Sam Scoville (*Action)

- Candy Banker mentioned Jan Strand retired in January and now they need to fill her position. In reviewing the Charter, it states that the Snohomish County Human Services Director makes the decision for Vice Chair. Question to all is do they want to revise Charter as written or develop new process to nominate Vice Chair?

ACTION ITEM: NO ACTION NEEDED, AS CHARTER WILL STAY AS WRITTEN

- Candy Banker stated they will continue with Charter as written and will coordinate with Mary Jane Brell Vujovic on recruiting for Vice Chair.

Updates to the Governance Charter (*Action) – Sam Scoville

- **Board Composition – Attach. A**
- **Committees – Attach. C**
- **HEARTH Local Standards – Attach. G**

- Local Standards – Attach. A

ACTION ITEM: Mark Smith made a motion to adopt Updates to the Governance Charter: Board Composition – Attach. A, change Mary Jane Brell Vujovic title to Human Services Director, correct Work force to one word Workforce; Committees – Attach. C, remove Health Ad hoc Committee, add Housing First PSH Ad-Hoc Workshop, Multi-Agency Coordination Sheltering Workgroup and RRH System Performance Improvement Workgroup; remove Tri-County (King, Pierce, Snohomish) Data Collaborative Planning, Tri-County Leads Collaborative (King, Pierce, Snohomish) and keep Tri-County (King, Pierce, Snohomish) Change Network Ad-Hoc; HEARTH Local Standards – Attach. G, add PSH – Dedicated PLUS (Clare’s Place) Janinna Attick seconded and it passed unanimously.

WRAP UP

- Candy Banker thanked everyone for coming and mentioned our next meeting will be Tuesday, June 11th, 2019 at Everett Public Schools Resource Center, Port Gardner Room B.

ADJOURNMENT

Meeting adjourned @ 4:59 PM.

Ana Carratala, Sr. Secretary, Snohomish County Human Services

Reviewed by Sam Scoville, Grants and Program Specialist, Snohomish County HCS – June 6, 2019

Approved by PEH – June 11, 2019