



Partnership to End Homelessness Board

Tuesday, March 3, 2020

CALL TO ORDER The quarterly Partnership to End Homelessness Board meeting was held at the Everett Public School Resource Center, Port Gardner Room B – 3900 Broadway Avenue Everett, WA on March 3rd, 2020. The meeting convened at 2:15 PM.

MEMBERS IN ATTENDANCE:

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

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

GUEST IN ATTENDANCE: Holly Shelton

WELCOME

- Introductions were made around the room.
- Janinna Attick introduced two new Board Members Chad Golden and Lynda Plummer.

APPROVAL OF MEETING MINUTES

***ACTION ITEM:** Jim Dean made a motion to approve the December 10, 2019 meeting minutes as written. Jamyang Nhangkar seconded the motion and it passed unanimously.

COMMITTEE REPORT UPDATES

Communications and Engagement Committee – John Hull

- John Hull gave a brief overview on the PowerPoint public presentation for the PEH. This project is still moving forward.

Data & Analysis – Sarah Jayne Barrett

- The Committee is still working on the schedule for 2020 and is working on being more focused on Racial Equity. Committee decided to commit to Racial Equity and Coordinated Refinement as try to make this work for group.

Public Policy Committee – Mark Smith

- Mark Smith gave a brief overview on the 2021 Legislative Session and the following topics:
 - Advocacy to your Legislature is allowed
 - 501c3 applicants is restricted
 - Lobbying efforts may need to be checked with your Supervisor or Organization
 - June Meeting – Asking for commitments from organization to hold site tours
 - Site Tours are being held in early September and November -Encourage all to attend
 - Mark Smith will send out a Handout to all members

Strategic Planning Committee – Sam Scoville on behalf of Mary Anne Dillon

- Sam Scoville gave a brief overview on 2020 items as follows:
 - Racial Equity training with Karena Hooks – ~~March 23rd, 2020 from 9:30 to 12:30 PM.~~ (Note has been postponed due to the public health crisis)
 - Leadership Snohomish County (Step Up Conference) – April 3, 2020 - Lynnwood
 - Bias Training – June and September 2020 – online training
 - Short educational videos (30 min), Sam Scoville will send out link prior to racial equity trainings
- Sam Scoville also mentioned the Committee is working on creating a better job description in order to better understanding when a vacancy is available.
- Strategic Planning Committee is also looking for new members.

UPDATES

County Updates

- Sam Scoville gave a brief overview on FY2019 CoC Awards and FY2020 CoC Registration.
 - FY2019 CoC Award – confirmation was received for Tier 1 funding which included the DV bonus. Award was \$10.2 million dollars and \$9.7 million was requested.
 - Tier 2 – No response from HUD yet which includes Compass and YWCA projects.
 - FY2020 CoC Registration – Registration is complete and will be submitted by March 5th, 2020.

CE Refinement – Holly Shelton and Jesse Jorstad

- Holly Shelton gave a status report on vulnerability screening tool and triage questions which will be used at 211 when clients call in.
- Holly Shelton mentioned they did another training on Rapid Rehousing and plan on doing a refresher course in the future. Holly Shelton also mentioned they are working on creating a Coordinated Entry advisory committee which will meet twice a month for the first 4-6 months then possibly quarterly meetings.

Data Presentation – Racial Equity – Jesse Jorstad

- Jesse Jorstad showed a PowerPoint presentation (*Addressing Disparities in Homeless Response System*) followed by Q&A's.
 - Overview:
 - Who enters the Homeless System?
 - Crisis Accommodation
 - Permanent Housing
 - Returns

Racial Equity Strategies (Break-Out) – Sam Scoville

- Sam Scoville asked all to break up into groups of four for strategies and ideas for each topic. 10 minutes for each strategy, then discussion to follow. A Snohomish County staff member will be at each table to take notes.

REPORT OUT FROM TABLES:

✚ 1st Topic (System Entry):

- Common sense as to why they are Homeless.
- Race ethnicity to County Contracts
- 1st Inter-action from system
- Go to RDA

✚ 2nd & 3rd Topic (Homeless Housing Interventions and Returns to Housing)

- Who not able to access affordable housing?
- Faith
- Shelter in CoC – Shelter Continuum
- Framework or Audit process
- How to engage Minority and Outreach – Possible Conference in Everett
- If interviews are monitored
- More than one decision maker
- Elevate staff to excel and be more informed
- Way to access comfort or fit
- Community Support
- Why they were brought back to Homelessness
- Own local data
- Who are successful exits?

✚ 4th Topic (Local Continuum of Care)

- Have staff participate and document
- Support professional development and partner out
- Outreach for PEH, how members are recruited
- More represented of people
- More Data needed
- Research and Development

ACTION

PEH Stakeholder Positions – Candy Banker / Sam Scoville

Rename: Social Services Provider (CSO) to State Social Services (Action)

Remove: Social Services Provider (CA) (Action)

- Candy Banker postponed the **ACTION** item for PEH Stakeholder Positions until April's meeting.

WRAP UP

- Candy Banker thanked everyone for coming and mentioned our next meeting will be Tuesday, ~~June 2nd~~ (Rescheduled to June 30, 2020), location is to TBD. Meeting is from 2:00 to 5:00 PM.

****ACTION ITEM: Emily Harris-Shears made a motion to adjourn the meeting. Rachel Mathison seconded the motion. Motion Passed.***

ADJOURNMENT

Meeting adjourned @ 4:35 PM.

*Ana Carratala, Sr. Secretary, Snohomish County Human Services
S. Scoville, Grants and Program Specialist, OCHS*