



Partnership to End Homelessness Board

Monday March 14, 2022

CALL TO ORDER: The quarterly Partnership to End Homelessness (PEH) Board meeting was held via **ZOOM Meeting** on March 14, 2022. The meeting convened at 2:08 PM.

MEMBERS IN ATTENDANCE:

Janinna Attick	✓	John Hull	✓
Candy Banker	✓	Michelle Lundstrom	✓
Mary Jane Brell Vujovic	✓	Rachel Mathison	✓
Rita Jo Case	✓	Teri Nelson	✓
Cameron Cassidy	✓	Jamyang D. Nhangkar	✓
Mary Cline-Stively	EX	Jane Pak	✓
Steve Corsi	✓	Lynda Plummer	AB
Jim Dean	✓	Zoe Reese	✓
Mary Anne Dillon	✓	Michelle Reitan	✓
Yasin Dilsebo	EX	Mark Smith	✓
Nataya Foss	AB	Charles Thompson	✓
Chad Golden	✓	Tarah Wilder	✓
Jodie Halsne	✓	Julie Willie	✓
Vicci Hilty	EX	Mindy Woods	✓
Leslie Hodson	✓		

STAFF IN ATTENDANCE: Jackie Anderson, Debbi Trosvig, Sam Scoville, Tanya Baniak, Jennifer Pehlivan

GUEST(S) IN ATTENDANCE: James Rankin

Racial Equity Advisory Board Members: Desmond Pullen, Leilani Miller, (Teri Nelson, Jodie Halsne), Pa Ousman Joof, Vivian Obah, Nekya Johnson

WELCOME

Introductions/Housekeeping

- Candy Banker welcomed everyone and introduced the two new PEH Board Members, Michelle Reitan (Senior Issues) and Michelle Lundstrom (Hospitals).
- PEH/REAB Introductions
 - Completed by PEH Representative Group, REAB Members

Approval of Meeting Minutes

*** ACTION ITEM:** Steve Corsi made a motion to approve the December 13, 2021 meeting minutes as written. Mindy Woods seconded the motion and it passed unanimously.

COMMITTEE REPORT UPDATES / ACTIONS:

Communications and Engagement Committee (CEC) – John Hull- Presentation Overview

- Presentation flexible, can be tailored to various groups. Objective is to create awareness. Advocate for 211 the use of all community services. Encourages all agencies to update their info in the 211 database.
- Seeking feedback from other agencies to increase outreach and to further develop shared content (PowerPoint slides).
- Seeking additional CEC Members.
- M. Dillon – Tool to address homelessness (including myths) in one voice.
- Sam – Send out prior recorded presentation link to PEH

Data and Analysis Committee (DAC) – Jodie Halsne

- Met last week re: Cost Effectiveness to improve metric, more data is needed, will continue to revise, and share as develops.
- Will meet again later in March to finalize before local application release.

Public Policy Committee (PPC) – Mark Smith / Vicci Hilty

- All PEH Legislative Priorities passed
 - \$114.5M for Housing Trust Fund.
 - Foundational Community Supports extended for one year (\$73.25M). Working on longer extension (funding for Housing Services to maintain housing, Employment Services)
 - Right to Counsel – Approved \$3.8M (\$2M in eviction prevention, \$1.8M for tenants Right to Counsel)
 - HB 1643 (REET) approved. Seller would be exempt from State REET if sold to a Non-Profit for affordable Housing.
 - Aged, Blind, Disabled (ABD) increased (permanently) from \$197 to \$417
 - Mindy Woods shared another \$55M for frontline Homeless Service Workers.
 - Seeking to organize legislative visits to agency sites to create increased awareness and understanding. Sam/Tanya will send out interest forms for anyone interested in hosting a visit. Snohomish County Staff will help coordinate.
 - PPC seeking volunteers with Finance Operating Budget experience to join committee.

Strategic Planning (SPC) – Mary Anne Dillon

- Sam to send out link to the Strategic Plan
- Seeking agency members that can help us achieve strategy plan goals.
- Reviewed Legal Services and Landlord Engagement strategies; seeking to identify partners.
- To begin identifying Year 3 Goals to strengthen community outreach.
- Seeking more members to join committee.

UPDATES:

FY2022 CoC Registration Update- Sam Scoville

- FY2021 CoC Competition - Awards
 - HUD Released FY2021 CoC Awards on 3/14/21
 - Snohomish County will be awarded \$12,511,011

- All Renewal Projects (18) fully funded
 - Both YHDP Projects fully funded
 - 1 – New project (Community Rapid Re Housing) fully funded.
- Projects will begin on July 1, 2022
- Will send out notifications to all agencies that applied & PEH, Rating/Ranking Committees
- FY2022 CoC Registration
 - Registration opened March 4, 2022 (Staff currently working on)
 - Registration closes April 7, 2022 (Anticipate submitting 4-4-2022)
 - Allows for Tribes and TDHE's to apply for CoC funds through existing or start new CoC
 - Registration is process for Snohomish County to continue to apply as a UFA (Unified Funding Agency)
 - May soon reach out to PEH Board Members w/out a conflict of interest to participate in this year's Application Oversight Committee.
 - Anticipate FY2022 CoC Local Competition to be released before next PEH Board Mtg

Committee Membership_ John Hull - PEH Membership not required to be on Committees. Please consider being a part of the committee.

Promoted Step Up Conference

WRAP UP

- Mindy Woods encouraged PEH Members to apply to present at the Conference On Ending Homelessness (COEH)
- **Motion to end Board Meeting:**
- **Motion to adjourn – Jodie Halsne approves, John Hull seconded the motion.**
- **Meeting Adjourn**
- **Meeting adjourned at 3:41pm**

Next meeting will be held June 13th, 2022 at 2:30PM via zoom

Jennifer Pehlivan, March 15th, 2022
S. Scoville – March 17, 2022