



## Partnership to End Homelessness Board

Monday Sept. 12, 2022

**CALL TO ORDER:** The quarterly Partnership to End Homelessness (PEH) Board meeting was held via **ZOOM Meeting** on September 12, 2022. The meeting convened at 2:02 PM.

### MEMBERS IN ATTENDANCE:

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

**STAFF IN ATTENDANCE:** Debbi Trosvig, Sam Scoville, Jackie Anderson

### GUEST(S) IN ATTENDANCE:

**Joan Penney** (Common Cause Partner Campaign), **Andrew Ballard** (Marketing Solutions), **Annie Laurie Armstrong** (Business Government Community Connections), **Desmond Pullen** (Racial/Equity Advisory Board)

### WELCOME

#### Introductions/Housekeeping

- *Candy Banker welcomed everyone and informed the group that introductions will not be done; board members were asked to add their institution as part of their screen name, to allow guests to see what stakeholder groups are being represented.*

#### Approval of Meeting Minutes

\* **ACTION ITEM:** Steve Corsi made a motion to approve the June 13, 2022 meeting minutes as written. John Hull seconded the motion and it passed unanimously.

## **PRESENTATION:**

**HB1590 Business Plan**, presented by MJ Brell-Vujovic Ballard. Andrew Ballard facilitates discussion for feedback following the presentation.

**Common Cause Partner Campaign**, presented by Joan Penney

## **COMMITTEE REPORT UPDATES / ACTIONS:**

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

- No updates since last meeting
- Actively recruiting for new members

### **Data and Analysis Committee (DAC) – Jodie Halsne**

- Jodie attended SPC meeting; working to collaborate and determine how DAC can take a more active role in providing/analyzing data for other committees
- Reviewed charter division of responsibilities, gathered input from members
  - RACI style for chart would be beneficial
  - Upcoming meeting – will follow up on this task since all input has been compiled

### **Public Policy Committee (PPC) – Sam Scoville**

- Legislator visits to area homeless shelters have been occurring:
  - Reps Goehner and Steele visited Cocoon House East and Sky Valley
  - Rep Peterson visited Meadow Park, Alpine Ridge, and EGM Pallet Community
  - Rep Ryu visited YWCA Pathways and YWCA Somerset
- Upcoming scheduled site visits for Reps Kloba, Muzzall, Robinson, and Duer
- Meeting again soon; start the process of creating an advocacy agenda for the 23 legislative session. Will be reaching out to PEH for items to include.

### **Strategic Planning (SPC) – Mary Anne Dillon**

- Broke out into smaller groups over the summer to better focus on SPC priorities: Landlord Engagement/Veterans, Re-entry, and Mental Health/Behavioral Health focus groups
- Collaborative meetings with DAC; working to partner better to become more effective/work in silos

### **Racial/Equity Advisory Board (REAB) – Sam Scoville**

- Received HB1590 Business Plan Presentation at most recent meeting
- Continuing to review Equity Committee Workplan; two task groups working on separate goals:
  - Equity performance targets
  - Governance charter review
- Developing an application to recruit two more members from diverse ethnic groups
- REAB will begin joining PEH executive committee meetings to provide reports and help build agendas for regular session PEH meetings, as well as attending regular meetings moving forward

## UPDATES:

### **PEH PIT Break-Out Report-Out – Sam Scoville**

- Breakout committees at the June meeting met to discuss four questions prompted by the PIT Count report at the June meeting; this is a compilation of those questions and corresponding answers/responses/feedback
- This compilation will be shared to executive committee so that this feedback can be integrated into the work of the standing committees in PEH

### **FY2021 Supplemental NOFO Update- Sam Scoville**

- This supplemental provision was focused on unsheltered homeless and homeless people in rural communities
  - Snohomish County did not apply for this funding opportunity based on the points-system for the awards (with higher points going to communities with higher percentage of unsheltered) as well as resource constraints for running simultaneous CoC applications

### **FY2022 CoC Competition Update- Sam Scoville**

- FY2022 CoC Registration
  - Bifurcated Process: Phase 1 for Standard Renewals and Phase 2 (opened upon release of NOFO) for other New, Expanded, and First-Time Renewal Projects
  - 25 Projects came in; Project Review Committee rated/ranked projects on September 6<sup>th</sup>
    - 2 YHDP Projects were not rated, HUD directive
  - Application Oversight Committee reviewed/ratified rankings on September 8<sup>th</sup>; ratings/rankings then sent to PEH board for review
  - All applicants will be notified of their ranking/inclusion by September 15<sup>th</sup>
  - September 20<sup>th</sup>, board will be notified of the CoC application and priority listing; board will have three days to object application to HUD

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## **WRAP UP**

- **Motion to end Board Meeting: Jodi Halsne moves to adjourn, Julie Willie seconds. Meeting adjourned at 4:14 pm.**

**Next meeting will be held Dec. 12<sup>th</sup>, 2022 at 2:00PM via zoom**

Ashley Nichols, Advisory Board Coordinator – 9/14/22

Sam Scoville, Grants and Program Specialist – 9/22/22

PEH – 12/12/22

