



Partnership to End Homelessness Board

September 10, 2019

CALL TO ORDER The quarterly Partnership to End Homelessness Board meeting was held at Cocoon House - The HUB 3530 Colby Avenue Everett, WA on September 10th, 2019. The meeting convened at 3:08 PM.

MEMBERS IN ATTENDANCE:

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

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

GUEST IN ATTENDANCE: Holly Shelton, Charlie Thompson

WELCOME

- Introductions were made around the room.
- Candy Banker announced we have two new Board Members Ramonda Sosa (Dual Representative) representing Senior Issues and Disabilities, and Cameron Cassidy from Workforce Snohomish representing Employment/Training.
- Candy Banker mentioned there is also another new Board Member Janine Holbrook, representing Hospitals, was not able to attend today, but will be at next meeting.

APPROVAL OF MEETING MINUTES

***ACTION ITEM:** *Cammy Hart-Anderson made a motion to approve the June 11th, 2019 meeting minutes as written. Vicci Hilty seconded the motion and it passed unanimously.*

COMMITTEE REPORT UPDATES

Data & Analysis – Sam Scoville on behalf of Sarah Jayne Barrett

- The Committee has been working on a yearly calendar to follow throughout the year. Annual calendar items will be presented at next meeting.

Public Policy Committee – Vicci Hilty

- Vicci Hilty mentioned they have a doodle poll for next meeting which was sent out and our waiting for results.
- Vicci Hilty also mentioned they are looking for more Committee members, anyone who is interested please email or contact Vicci Hilty.

Strategic Planning Committee – Mary Anne Dillon

- Mary Anne Dillon gave a brief overview on the Strategic Plan which needs to be submitted to Commerce in December. A final draft will be presented today for Board review and approval. Also the Race and Social Justice training plan for the PEH Board was presented to board early this year. They had their second training this year and will continue to provide education and training to the board.
- Candy Banker and Vicci Hilty thanked the Strategic Planning Committee for all their hard work and dedication.

UPDATES

County Updates

FY2019 CoC Competition / Sam Scoville

- Sam Scoville gave a brief overview on the CoC updates and the 2019 application which is due September 30, 2019. This year they are applying for over \$10 million dollars, currently there are 22 applicants, 20 under Tier 1, which includes HMIS lead and Coordinated Entry for \$8.94 million dollars, and this year under Tier 2 and Bonus \$1 million was applied. Sam Scoville will send out for document for review to PEH Board in the next several days.

CE Refinement – Holly Shelton

- Holly Shelton gave a brief presentation on Coordinated Entry Refinement and Q&A's to follow.

Adjusting PEH Board Meeting Times – Candy Banker

- Candy Banker spoke about possibly changing board meeting times in the future to better serve all members, possibly early or later in the day. December's Executive Board meeting will be changed to 2:00 PM or 2:30PM in order to celebrate all the successes throughout the decade. Candy Banker and Sam Scoville will send out a survey monkey to collect input for the upcoming 2020 year.

Data Presentation: State of the System – Jesse Jorstad

- Jesse Jorstad gave a brief presentation on the State of the System Brief
 - *How has the System changed?*
 - *How many households are experiencing homelessness per quarter?*
 - *Who is homelessness increasing for?*
 - *Outflow*
- Jesse Jorstad followed presentation with Part II (*System Modeling*)
 - *What are the benefits of system modeling?*
 - *What are the drawbacks/Risks?*
 - *The Model / Four Models / Model Results*
 - *How do we end Homelessness?*
- Discussion and questions to follow

DISCUSSION / ACTION

Strategic Plan Overview, Discussion, Q&A – Sam Scoville

- Sam Scoville gave a brief presentation and talked about the Strategic Plan and the Addendum. In general it addresses the overarching causes of Homelessness in Snohomish County: Increase in rent, high wages and Mental Health. Also addresses Risk Factors and Social Determinants of Health. Goals and Objectives Strategies are:
 - Goal 1 – Equity of access, Rapid Response and Coordinated Entry
 - Goal 2 – Maximization of system capacity and Evidence Based Practice
 - Goal 3 – Integrated Care and Cross-Systems Collaboration
- Sam Scoville explained the Plan goes into effect December of 2019 and goes for five years. The PEH will recommend and adopt at today's meeting.

****ACTION ITEM: Vicci Hilty made a motion to approve the Strategic Plan Addendum as written. Cammy Hart-Anderson seconded the motion and it passed unanimously.***

WRAP UP

- Candy Banker thanked everyone for coming and mentioned our next meeting will be Tuesday, December 10th, 2019 at Everett Public Schools CRC, Port Gardner Room B 3900 Broadway Ave, Everett, WA from 2:00 to 5:00 PM.

(Please bring some snacks for the December meeting)

ADJOURNMENT

Meeting adjourned @ 4:40 PM.

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