

Health Care for the Homeless (HCHN) Governance Council

April 15, 2024, 4:15pm-6:15pm

ZOOM Meeting: <https://kingcounty.zoom.us/j/97327979624>

Meeting ID: 973 2797 9624/Password: 054892

Phone: (253) 215-8782/Meeting ID: 973 2797 9624/Password: 054892

Agenda

GC Chair: Zsa Zsa Floyd

GC Vice-Chair: Maria Arns

Topic	Person	Time	Purpose	Materials
CALL TO ORDER 1. Welcome & Introductions 2. Minutes <i>Action: review and approve</i>	Zsa Zsa Floyd, Maria Arns	4:15		- HCHN GC Minutes_031824
PUBLIC COMMENT	All			
RACIAL EQUITY MOMENTS	All			- Race IAT (harvard.edu)
PRIORITY ITEMS 1. Policy Overviews - Sliding Fee Discount Program; Billing & Collections <i>Action: review and approve</i>	Cristin Burris, Kevin Moe	4:45	Inform, Discuss, Approve	- Fee Increase for PC Dental Pharmacy - Pharmacy Fee Procedures 050124 - POLICY General Fee Collection and Billing Guideline 041524 - UDS Financial Status update - April 2024 - GC UDS Clinical Measures_041524
2. UDS Performance Measures – Financial Measures, Patients/Visits, & Clinical Measures	Bahareh Zebarjad, Lorraine Twohey-Jacobs			
REGULAR AGENDA AND BOARD PROCESS 1. HCHN Committee Updates and Actions		5:45	Inform, Discuss	
a. Behavioral Health Workgroup – 6/11	Amanda Richer			
b. Community Advisory Group – 5/1	Kristina Sawyckyj, Zsa Zsa Floyd			
c. Executive Committee – 5/8	Zsa Zsa Floyd, Maria Arns			

Topic	Person	Time	Purpose	Materials
d. Racial Equity Workgroup – 4/23	Amanda Richer, Zsa Zsa Floyd			
2. HCHN Admin Update a. Refugee/Immigrant Work Updates b. Communicable Disease Updates i. COVID c. Other Updates	Semone Andu			
3. Open Forum	All			
ADJOURN		6:15		

NEXT MEETING: Monday, May 20, 2024, 4:15pm-6:15pm (Zoom Meeting)

King County prohibits discrimination or harassment that is related to anyone’s race, color, sex, age, creed, disability, marital status, national origin, religion, pregnancy, gender, gender identity or expression, genetic information, sexual orientation, veteran or military status, use of a service animal, and any other status protected by federal, state and local law. If you face any issues or concerns, please reach out to Semone Andu, HCHN Regional Health Administrator (sandu@kingcounty.gov or ph: 206-263-9451) or Rekha Ravindran, HCHN Governance Council Program Manager (rravindran@kingcounty.gov or ph: 206-263-6975). You may also submit feedback anonymously via this survey: <https://www.surveymonkey.com/r/ReportGrievances>. Reasonable accommodation for persons with disabilities available upon advance request and please contact Rekha Ravindran.

HCHN Governance Council Members

- Amanda Richer, Consumer Representative
- Anita Souza, PhD, MA, UW School of Nursing
- Benjamin Miksch, Advocates for Human Potential
- Charese Jones, Neighborcare Health
- Dean Frazier, Molina Healthcare
- Debbie Adams, LMSW, YouthCare
- Giovanni Righi, UCLA, PhD Candidate
- Jeff Sakuma, City of Seattle Human Services Department
- Julissa Sanchez, CHOOSE 180
- Kristina Sawyckyj, Consumer Representative
- LaMont Green, DSW, LSWAIC, Lived Experience Coalition
- Leslie Enzian, MD, HMC Medical Respite Program
- Maria Arns, Consumer Representative
- Patricia Dehart, Consumer Representative
- Samhita Korukonda, Student
- Someireh Amirfaiz, Ed.D. MHP, Executive Director, New Americans Alliance for Policy and Research
- Zsa Zsa Floyd, Consumer Representative