

**Health Care for the Homeless (HCHN) Governance Council**

**June 17, 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*

<b>Topic</b>	<b>Person</b>	<b>Time</b>	<b>Purpose</b>	<b>Materials</b>
<b>CALL TO ORDER</b> 1. Welcome & Introductions 2. Minutes <i>Action: review and approve</i>	Zsa Zsa Floyd, Maria Arns	4:15		- HCHN GC Minutes_052024
<b>PUBLIC COMMENT</b>	All			
<b>RACIAL EQUITY MOMENTS</b>	All			
<b>PRIORITY ITEMS</b> 1. Supportive Strategies: TBI and Homelessness	Amanda Richer	4:45	Inform, Discuss, Approve	- Supportive Services_ TBI and Homelessness_061724
2. 330h Project Director Annual Review <i>Action: review and approve</i>	Vazaskia Crockrell			
<b>REGULAR AGENDA AND BOARD PROCESS</b> 1. HCHN Request for Proposals (RFP) & HRSA New Access Point (NAP) Updates	Denise Hawthorne, Jessica Knaster Wasse	5:45	Inform, Discuss	- HCHN RFP & HRSA NAP Updates_061724
2. HCHN Committee Updates and Actions a. Behavioral Health Workgroup – 7/9	Amanda Richer			
b. Community Advisory Group – 7/3	Kristina Sawyckyj, Zsa Zsa Floyd			

Topic	Person	Time	Purpose	Materials
c. Executive Committee – 7/10	Zsa Zsa Floyd, Maria Arns			
d. DEI & Racial Justice Workgroup – 6/25	Amanda Richer, Zsa Zsa Floyd			
3. HCHN Admin Update a. Refugee/Immigrant Work Updates b. Communicable Disease Updates i. COVID c. Other Updates	Semone Andu			
4. Open Forum	All			
<b>ADJOURN</b>		6:15		

**NEXT MEETING:** Monday, July 15, 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](mailto:sandu@kingcounty.gov) or ph: 206-263-9451) or Rekha Ravindran, HCHN Governance Council Program Manager ([rravindran@kingcounty.gov](mailto: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 Sawycky, 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