## Health Care for the Homeless (HCHN) Governance Council March 18, 2024, 4:15pm-6:15pm

**ZOOM Meeting:** <a href="https://kingcounty.zoom.us/j/97327979624">https://kingcounty.zoom.us/j/97327979624</a>

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 Action: review and approve	Zsa Zsa Floyd, Maria Arns	4:15		- HCHN GC Minutes_022624
PUBLIC COMMENT	All			
RACIAL EQUITY MOMENTS	All			
PRIORITY ITEMS  1. HEART Transition & HCHN COVID Response Updates	Dedra Barrow, Semone Andu	4:45	Inform, Discuss, Approve	- HEART Sunset_031824
REGULAR AGENDA AND BOARD PROCESS  1. HCHN Committee Updates and Actions a. Behavioral Health Workgroup – 4/9  b. Community Advisory Group – 4/3  Action: approve membership roster	Amanda Richer  Kristina Sawyckyj, Zsa Zsa Floyd	5:15	Inform, Approve, Discuss	- CAG Membership Roster - Mar 2024
c. Executive Committee – 4/10  d. Racial Equity Workgroup – 3/26	Zsa Zsa Floyd, Maria Arns Amanda Richer, Zsa	-		
a. Racial Equity Workgroup 3/20	Zsa Floyd			

Topic	Person	Time	Purpose	Materials
<ul> <li>2. HCHN Admin Update</li> <li>a. Refugee/Immigrant Work Updates</li> <li>b. Communicable Disease Updates</li> <li>i. COVID</li> <li>c. Other Updates</li> </ul>	Semone Andu			
3. Open Forum	All			
ADJOURN		6:15		

NEXT MEETING: Monday, April 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 (<a href="mailto:sandu@kingcounty.gov">sandu@kingcounty.gov</a> or ph: 206-263-9451) or Rekha Ravindran, HCHN Governance Council Program Manager (<a href="mailto:rravindran@kingcounty.gov">rravindran@kingcounty.gov</a> or ph: 206-263-6975). You may also submit feedback anonymously via this survey: <a href="mailto:https://www.surveymonkey.com/r/ReportGrievances">https://www.surveymonkey.com/r/ReportGrievances</a>. 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