

Consumer Advisory Council Meeting Summary

November 18, 2009

Consumer Advisory Council members present:

Anthony	Jaclyn	Margaret
Blue	Latrice	Nancy
Daniel		

Members absent:

Paul
Sheila

Community present:

Kristine	Griffith Ehler
Laird	

Welcome and Introduction.

The meeting was called to order by Blue, serving as Co-Chair, at 6:07pm.

The November 18 Agenda and October 20, 2009 meeting minutes were approved with the following corrections by Nancy:

The October 20th minutes stated, "Nancy asked how long it would be until a similar system would be created for single adults that did not fall into the chronic illness category." Correction made to state, "Nancy asked how long it would be until the same system would be available or expanded for single adults that did not fall into the chronic homeless category."

Public Comment

Anthony announced that he received a copy of the CAC Charter Agreement to review the purpose of CAC and who we need to recruit for membership. Copies of the Charter Agreement were handed around the table. Latrice noted that bullet 7, Organizational Structure and Meetings, is out of date. CEH agreed to review the charter for other potential updates and bring it back to the CAC committee to review.

Daniel announced that his church, New Hope Missionary Baptist, is hosting Nickelsville.

Nominees

Ariyetta and Ronnie did not make it to the meeting. Jaclyn moved to give the nominees one more month to attend a meeting and be voted in. Latrice second the motion and it was approved by the committee.

Nancy would like everyone to step up recruitment. She asked if a matrix could be provided of what we need as far as representation on the committee and allow members more input. Nancy strongly believes that we need to have a car camper representative. It was also noted that we no longer have any representatives that are currently homeless.

LGBTQ Focus Group

A majority of the meeting was spent discussing the LGBTQ focus group. Topics discussed were how to conduct the group, what did we want to learn, and where to recruit from. The following was agreed by majority vote:

- Focus group will be conducted by participants completing a short questionnaire on housing and then a discussion will be held.
- The discussion will be conducted by the three facilitators each hosting three participants at a time. Each facilitator will have a specific topic and questions. The groups of five participants will rotate through each facilitator.
- The three topics and three questions for each specific topic, the topics are housing, healthcare and homelessness.
- A disclaimer needs to be included for participants to sign because some of the questions could be sensitive to some or considered discriminatory.

Flyers and maps with directions to Seattle University were handed out. Blue, Nancy and Jaclyn will begin distribution and Laird will be emailing the information to other appropriate providers. The capacity for participants is 15, who will each receive a \$10 stipend and lunch.

Feedback from GB, IAC, Funders Group

Funders Group

HMIS – the HMIS team would like to provide a regular update on 3-5 targeted evaluation items that reflect the needs of and are aligned with the Funders Group dashboard. Definitions of terms in Safe Harbors queries need to be explicit, clear and aligned with Ten-Year plan definitions. 2010 contract language needs to be more specific. The HMIS/Coordinated Entry for Families workgroup will be convening to discuss the policy issues inherent around coordinated entry for families and the HMIS system.

Planning for funding expirations – the main topics of this discussion were additions to the fund expirations draft table, strategies/timeline, re-evaluation of the ten-year plan and next steps.

The November 9, 2009 meeting minutes are included in meeting packet.

IAC

Discussions at the November 2, 2009 meeting included: King County Family Homelessness Project, HMIS, planning for funding expirations and legislative advocacy. The November 2, 2009 meeting minutes are included in the meeting packet.

Public Comment

None

December CAC Meeting

The next meeting, co-chaired by Latrice and Jaclyn, will be Wednesday, December 16th at Plymouth Congregational Church, 6pm – 8:00pm.

On the agenda:

- Nomination of Ariyette Nelson and Ronnie Porter
- Feedback from the LGBTQ focus group
- Brainstorm for future meeting topics

The meeting was adjourned at 7:58pm.

Kristine Gullin, CEH Staff