

Home Fund Advisory Board

May 1, 2023

Record Mtg via Zoom

1. Call to Order –

By Keylee Marineau at 1:00PM

2. Roll Call –

Joshua Chaney x

Candace Garman x

Anna Schlecht x

John Brown x

Anthony Ducote x

KayVin Hill x

Tammie Smith X

Stephanie Reinauer x

Leslie VanLeishout x

Ti'eri Lino x

Nova Paden x

Jessica Olson x

Keylee Marineau x

Others Present – Tom Webster, Arielle Benson, Cody Anderson

2. Approval of Agenda – N/A

3. Approval of Minutes – N/A

4. Discussion of the Review process and Questions – Keylee explained that the group will only be reviewing CHG and Basic Needs applications due to the volume of applicants. HB 2163 applications will be reviewed at the next meeting. The group also discussed how and when it is appropriate to excuse themselves individually for certain funding topics due to conflict of interest. They agreed that as they move to each section they will ask if anyone wants to sit out for that particular discussion. At that time, those individuals would leave the room until a recommendation is made.

5. RFP Review -

The group began with reviewing Coordinated Entry. Keylee mentioned that in 2022, Coordinated Entry was funded using HEN funds to cover Family Support Center's funding request. This is also an option for this year's funding request.

Anthony made a motion to move \$100,000 from HEN to Coordinated Entry, Stephanie seconded, approved. Tammie made a motion to fund Family Support Center's Coordinated Entry program at \$350,000, Anna seconded, approved.

KayVin made a motion to fund Catholic Community Services to receive \$3,554,831 for their HEN program, Anthony seconded, approved.

Anna would like county staff send a letter to CCS's board to protest the positions of their senior board & parent organization - - i.e. the Catholic Church on Transgender rights & a woman's right to choose.

Next the group moved to the Eviction Prevention Rent Assistance Program. Jessica asked if anyone would like to step out, KayVin opted to do so. Keylee explained that the current funding for these programs will roll over if the providers don't spend down by June 30th and it's unlikely that any of the providers will fully spend down by June 30th so all should have funds roll over. All three current providers, Partners in Prevention Education, Family Support Center, and Community Youth Services, all applied for additional funding. There was discussion within the group about the different populations being served and how much each provider was initially awarded and how those funds will carry over.

Anna made a motion to fund Family Support Center at \$550,000, Community Youth Services at \$190,000, and Partners in Prevention at \$666,499. Anthony seconded, all approved.

The group then discussed who would be the ongoing provider to support the Lived Experienced Housing Steering Committee. Ti'eri opted to leave the room, KayVin rejoined the group.

Anna made a motion to fund Interfaith Works to support the Lived Experience Housing Steering Committee, Anthony seconded, all approved.

Next the group moved on to CHG funds. Ti'eri rejoined the group, Candice and KayVin left the room. To start, they reviewed Rapid Re-Housing Funding. At this time, John left for another meeting,

Leslie made a motion to fund Family Support Center's Rapid Re-Housing program at \$239,710, Community Youth Services Transitional and Permanent Supportive Housing program at \$130,000, and Catholic Community Services' Rapid Re-Housing program at \$380,000. Motion seconded by Joshua, approved.

Nova left for a doctor's appointment at 3:49pm.

Basic Needs funding was reviewed next. At this time, Candice excused themselves from the room Ti'eri rejoined the group.

Leslie made a motion to fund Basic Needs as follows:

- Thurston County Food Bank – Food Bank Collaboration - \$75,000
- Catholic Community Services – Community Kitchen - \$107,000
- Rochester Organization of Families – Emergency Needs - \$15,000
- Olympia Mutual Aid Partners – Stability Stays Basic Needs- \$16,000
- Thurston County Food Bank – Other Bank - \$8,000
- Together! – Basic Needs - \$30,000
- SideWalk – Consolidated Homeless Grant - \$38,000
- Olympia Mutual Aid Partners - Smoke and Fire Mitigation - \$22,323
- Olympia Mutual Aid Partners – Nickerson/New Hope - \$6,000
- Community Youth Services – Haven House - \$16,000

Motion seconded by Tammie, all approved.

8. OTHER TOPICS – The group discussed what they will be reviewing at the next meeting and how they plan to approach this process again.

9. ADJOURNMENT –

Meeting adjourned at 4:53