



STATE OF WASHINGTON
LEGISLATIVE EXECUTIVE WORKFIRST POVERTY REDUCTION OVERSIGHT
Task Force
Post Office Box 45440, Olympia, Washington 98504-5440

November 16, 2023

Virtual meeting time: 9 am – Noon

IMPORTANT INFORMATION: Please follow the instructions below. The agenda can be found on page 2.

Meeting Information

- This will be a virtual meeting
 - **Virtual Zoom link:** <https://dshs-wa.zoom.us/j/83710264242?pwd=YVQvZVhhdjlvZWswZXFQZmZWdk9ndz09>
 - **TVW Viewing link:** <https://www.tvw.org/watch/?eventID=2023111023>
 - **ASL Services:** Michael and Briana Arslanian of All Hands Community Interpreting Services

Please send questions and/or feedback to LEWPRO@dshs.wa.gov.

AGENDA

Item	Action	Lead	Time
Opening – Charice Pidcock, facilitator Closed Captioning is available and enabled. If you cannot see the captioning, look to the bottom of your screen where it says “more”, click “show subtitle” <i>Housekeeping: LEWPRO Task Force members</i>		Rules of Engagement: <ol style="list-style-type: none">1. Maintain a respectful body language, tone and volume when sharing my opinion.2. Value the many different sources of knowledge; listening to the entire message without editorializing or interrupting.3. Act in ways that edify the group’s self-esteem.4. Seek first to understand before being understood.5. Be honest and explain why.	9:00 am

Item	Action	Lead	Time
<ul style="list-style-type: none"> • LEWPRO members are designated “panelists” for and will have the ability to participate • All other “attendees” will have be muted • Please use your reaction/hand raise buttons to ask questions, speak and vote. Staff will count hands to determine outcome of the vote. <p>Housekeeping: Public/Attendees</p> <ul style="list-style-type: none"> • Non-Task Force attendees can request to participate in public comment periods by raising their hand at the indicated time and will be “promoted” to panelist in order to speak. • Chat function is turned off • If you have questions during the meeting the Q&A function is the best place to put those but we ask that you not use that for “comments or discussion”. 		<ol style="list-style-type: none"> 6. Always assume good intentions; give people the benefit of the doubt. 7. Look for places to agree, connect and support – it helps us to get better solution. 8. Make it a safe environment to share – no personal attacks. 9. Listen to the entire message, literally and mentally: (a) don’t interrupt – we are modeling respectful behavior; and (b) our listening implies that we care, even if we don’t agree. 	
Welcome and Introduction	Opening remarks and introductions	Representative Mia Gregerson, 33 rd Legislative District Secretary Jilma Meneses, Department of Social and Health Services (DSHS)	9:05 am
Consent Agenda <ul style="list-style-type: none"> • Meeting agenda 	Action and decision	Representative Mia Gregerson, 33 rd Legislative District	9:10 am

Item	Action	Lead	Time
<ul style="list-style-type: none"> August 2023 minutes Integrated Eligibility & Enrollment (IE&E) Project Update 			
Aligned Poverty Efforts	Update	Alex Panagotacos, Director, DSHS Juanita Maestas, Poverty Reduction Work Group (PRWG) Steering Committee Co-Chair Drayton Jackson, PRWG Steering Committee Co-Chair Donna Christensen, PRWG Member Dr. Lori Pfingst, Senior Director, DSHS	9:15 am
Alliance Alignment	Update	Dr. Lori Pfingst, Senior Director, DSHS	9:30 am
Public Comment	Listening	Charice Pidcock, Facilitator	9:45 am
Just Futures Presentation	Update	Dr. Lori Pfingst, Senior Director, DSHS Faduma Fido, Lab Leader, People's Economy Lab	9:55 am
Break	Self-care		10:05 am
Opioid Epidemic in Washington State and how it impacts poverty	Information sharing & discussion	Dr. Herbie Duber, Regional Medical Officer, Department of Health (DOH) Drayton Jackson, Executive Director of Foundation for Homeless and Poverty Management Amy Roark, PRWG Steering Committee member Jonathan Mallahan, Chief Housing Officer, Catholic Charities Eastern Washington (CCEW)	10:20 am

Item	Action	Lead	Time
		Dan Wise, Agency Director, Coordinated Care Agency, Catholic Community Services/Catholic Housing Services of Western Washington (CCS/CHS) Jessica Blose, Washington State Opioid Treatment Authority, Washington State Health Care Authority (HCA) Kris Shera, Washington State Opioid Administrator, HCA Travis Sugarman, J.D., Director of Behavioral Health, Center for Behavioral Health and Wellness, Office of Prevention, Safety, and Health, DOH Marirose Piciucco, Deputy Chief of Staff, DSHS Q&A	
Public Comment	Listening	Charice Pidcock, Facilitator	11:35 am
Planning for 2024 <ul style="list-style-type: none"> • Meeting cadence • Review of the 5-year Plan • 2024 Report out timeline 	Update	Babs Roberts, Community Services Division Director, Economic Services Administration, DSHS	11:45 am
Good of the Order	Closing	Secretary Jilma Meneses, DSHS	11:57 am

Assuming same quarterly schedule and 3rd Thursday morning: February 15, 2024 from 9am to noon.

Additional options to join the meeting:

One tap mobile

+12532050468,,83710264242#,,,,*275579# US

+12532158782,,83710264242#,,,,*275579# US (Tacoma)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 669 900 6833 US (San Jose)
+1 719 359 4580 US
+1 346 248 7799 US (Houston)
+1 669 444 9171 US

+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US
+1 386 347 5053 US

+1 507 473 4847 US
+1 564 217 2000 US
+1 646 931 3860 US
+1 689 278 1000 US
+1 929 205 6099 US (New York)

International numbers available: <https://dshs-wa.zoom.us/j/kcWhlfWxee>

Find your local number: <https://dshs-wa.zoom.us/j/keB7kqlQRE>