

DHS Health Services Initiative  
Letter of Support Selection  
Email Minutes



Sent via email at 9:27 am on December 12, 2022

*Good morning review team!*

*First, thank you so much for reviewing and scoring the applications. I really appreciate all your help.*

*Second, I have collated the scores and created a spreadsheet for discussion. Tab 1 shows who applied, what coalitions they will cover, total scores, and the recommendation. Tab 2 shows how each reviewer scored each question for each agency.*

*Here is the link: <https://www.dropbox.com/scl/fi/qo86vfxucz3zuiuuipm/Scoring-Rubric-Analysis.xlsx?dl=0&rlkey=7a9l3wdjdl7mtdd9d2zfz8>*

*If anyone has other thoughts or wants to discuss anything, we can have a quick meeting or share via email. At the end, I will need a motion and second as it relates to the recommendation to write a letter of support for 5 agencies in the Balance of State for the DHS Health Services Initiative.*

*Thank you,  
Carrie Poser*

1. At 10:01 am on 12/14/2022 Lisa Haen emailed:

*I make a motion to accept the recommendation to write a letter of support for 5 agencies in the Balance of State for the DHS Health Services Initiative as follows:*

*Renewal Unlimited  
Shalom Center  
CW Solutions  
Family Promise Washington  
House of Hope*

2. At 10:10 on 12/14/2022 Holly Sieren emailed:

*I second that motion Lisa made.*

3. *Email voting yes received by Leigh Polodna, Kate Markwardt, Robin Adams, Lisa Haen and Holly Sieren*
4. *Motion carries.*

Submitted by:

Lisa Haen  
Board Chair

