

**Member Relations Committee  
Minutes**

**Date:** 11/9/2023 **Time:** 2:00 PM – 3:30 PM

**LOCATION OF MEETING:** Teams

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**I. Call to Order** (2pm)

**II. Introductions:** Greg Payton (Chair, MHK), Laura Thielen (PIC), Jillian Canova (PIC), Deann Aiu (Salvation Army), Jenny Neal (CORE)

**III. Minutes Approval** (approved @ 2:05pm)

**IV. Business**

A. Member Relations Activities

*\*Greg to confirm presenter for December General Membership mtg this week\**

i. Members not in good standing – review of members contacted.

- ASI: Committee reviewed the current leadership structure of ASI as reported by Tom McDonald. Summer Pakele (Director of Housing) is the ASI rep, and has been coming to meetings since returning to the agency.
- DVAC: Their participation is important since DV is a HUD priority.
- North Shore Mental Health:
  - a. Laura has another call with Dr. Kehoe today. She let him know NSMH is at risk of losing HMIS access. Will discuss what they need to do to keep their access and find out how we can support them in getting more involved.
  - b. Dr. K told Greg he is resistant to increasing his participation as his organization is not funded through PIC. The committee discussed that regardless of the funding, participation in the CoC is beneficial to staff & clients (increased access to helpful resources).
  - c. There is no way for NSMH to get in good standing this late in the year, so we may want to have them complete a Corrective Action Plan, stating they will go to every meeting from now on. **Committee approves Community Action Plan for NSMH.** Dr. K can meet with Advisory Board if he disagrees with this decision.

ii. Conference Discussion

- Discussion of breakout session “Encounters With Mental Health & Homelessness”
- Re-entry as a future breakout session
  - a. Deann suggested (Salvation Army working on this issue internally), Jenny agreed.
  - b. Mike Champion as speaker?
  - c. Barrier: Many agencies/organizations are working on improving reentry for justice-involved individuals, but their staff members often aren’t allowed to meet with clients, as jails/prisons do not accept visitors when the population level is high & staff level is low.