



General Body Meeting Minutes
January 4, 2024
The Gateway
11:30 AM

Welcome

Dr. Karen Thompson-Jackson, WACH Board President, called the meeting to order at 11:42 AM.

1. Review and Approval of December 7, 2023 Minutes- It was motioned and approved to accept the Minutes from the December 7, 2023 meeting.
2. Follow-up on Action Plan Items:
 - Committee Reports
 - i. HMIS (Heather Hill) The HMIS Committee has not met in the last month but has plans to schedule a date soon.
 - ii. Community Outreach- (Terrance Page) The committee has been focused on the PIT/HIC. The plans for the HIC/PIT event at FUMC is scheduled for 1/25/2024 from 1 pm till 5 pm. EMS will be in attendance to offer basic health screenings. They are planning to finalize all plans at their next committee meeting, which will be 1/5/2024 on Zoom.
 - iii. Coordinated Entry- Coordinated Entry has not met since the last meeting, which was on 12-17-2023. The Coordinated Entry Committee will possibly need to vote on a new Chairperson, once it has been verified that Demarlo Nickson is no longer employed at the Salvation Army. The Case Connect group will meet on the 3rd Wednesday of each month at 1 PM at Salvation Army. All agencies with an HMIS license need to attend. All participating members would need to vote or assign someone from the group as the Chairperson and Vice Chairperson, as well as someone to keep track of the Minutes for the meetings moving forward.
 - iv. COC Funding – No update. Committee has not met.
 - v. Persons with Lived Experience - (Rodney Williams) This committee plans to have a Zoom meeting soon. The committee has received recommendations for 3 more new members. Rodney Williams will reach out to each one of them before the next general body meeting.
 - vi. Governance (Roosevelt Jackson) This committee met in December and has had no issues to arise.

- vii. Housing Resources – No updates. No one on this committee was in attendance to report.
 - viii. Nominating and Membership – No Updates
 - ix. Executive (Dr. Karen Thompson-Jackson) – Follow up on meeting locations.
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- 3. Vote on Reappointing membership of Group A and Group B was motioned and approved. Group A membership is set to expire in the year 2025 and Group B membership is set to expire in the year 2026.
 - 4. Vote on Coordinated Entry Assessment Policies and Procedures was motioned and approved with amendments to change the name Emergency Management Services to EMS Prevention on final draft.
 - 5. Review and Update General Body and Board Email Contact List- Both list were reviewed and updated during the meeting. Katara Harris will create an excel spreadsheet with all of the updated contact names and emails. This list will be sent out to the General Body once it has been completed.

Additional Added New Business

Announcements

No announcements

Adjournment

The Meeting was adjourned at 12:55 PM

Dates for next General Meeting

February 1- Virtual

May 2- In-Person (Location TBA)

August 1 - Virtual

September – In-Person (If needed) (Location TBA)

October 3 – Virtual

December 5- In-Person (Location TBA)

Dates for next Board Meetings

April 4 - In-Person (Location TBA)

July 11 – Virtual

November 7 – In Person (Location TBA)

January if needed.