



CECIL COUNTY HEALTH DEPARTMENT

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Cecil County Inter-Agency Council on Homelessness Minutes 9/8/16

Attendees: Shelly Gullledge, CCHD; Pat Marks, Meeting Ground, Gwen Parrack, CCHD; Earl Grey, Department of Community Services

The governance charter and written standards were reviewed and discussed. Several revisions were made based on feedback presented via e-mail and at the last meeting. Members present were satisfied with the documents as written. General membership vs. governance board membership were further clarified in the revised edition.

Board membership was reviewed and discussed as there are currently three vacancies. HUD requires that one position be occupied by a person with lived experience of homelessness. Potential candidates were discussed. On the board list, that person would be identified simply as community member. A board interest form will be developed for any interested candidates who have been nominated or want to volunteer for board membership. The voting will then be conducted by the full membership as outlined in the governance charter.

The next full meeting will need to address social determinants goals & objectives from the Community Health Improvement Plan and also begin discussion on coordinated entry for families with children.

The October 19th meeting is canceled due to an accreditation site visit happening at the health department on that day. Next meeting date and time still to be determined.