

Consumer Advisory Board

August 9th, 2018

3:00pm Salvation Army

Agenda

- Final Approval of vision & purpose for CAB
 - Final Approval of Application
 - Agency Approach- What agencies should we consider?
 - Applicant Selection Process
 - Discussion on tasks & expectations
 - Other Business
-
- Next Meeting- August 23rd @ 3:00pm Salvation Army

Consumer Advisory Board Planning Committee (ad hoc)

Vision: Develop a plan and structure to create a Consumer Advisory Board (CAB) under the Continuum of Care.

Purpose of a Consumer Advisory Board: Provide input on specific CoC matters. Example: provide input on new projects for the CoC grant. Input may be given directly from the Consumer Advisory Board to the PEC.

Task of the CAB Planning Committee:

- Outline a nomination process
- Develop tasks and expectations from CAB membership
- Propose staff support structure that keeps the input/authority in the hands of the CAB (rather than staff setting the agenda, the CAB members should hold each other accountable)
- Explore possible alignment with other CABs (mental/behavioral health, health – National Health Care for the Homeless Council)
- Create incentives to serve on the CAB
- Outline training of CAB members (and need of training – maybe a mentoring program)
- Address other tasks and issues as needed