

MINUTES

COMMUNITY DEVELOPMENT STEERING COMMITTEE MEETING

**Two Civic Center Plaza – 8th Floor
Community Development Conference Room**

Tuesday, February 20, 2007

There being a quorum; Jim Welshimer called the meeting to order at 5:30 p.m.

MEMBERS PRESENT

Jim Welshimer
Miguel Grijalva
Ana Duenez
Joseph Nevarez
John Doering

MEMBERS ABSENT

Billie Brown

STAFF PRESENT

Bill Lilly, CD Director
Anthony Shaar, CD Deputy Director
Tom Serrano, Senior Grants Planner
Judy Emmons, Grants Planner
Michele Ellington, Grants Planner
Connie Jimenez, Grants Planner
America E. Luna, Recording Secretary

AGENDA

1. Discussion and Action on Steering Committee Absences – Jim Welshimer, Chairperson

Motion made by Miguel Grijalva and seconded by Joseph Nevarez to excuse Billie Brown from tonight's meeting. Motion passes unanimously.

2. Presentations by the Chairperson and Agency Representatives for the Mental and Medical Health Services Collaborative, and Review by the Steering Committee of the Following 33rd Year (2007-2008) Mental and Medical Health Services Collaborative Proposals:

Jim Welshimer began the meeting by saying that the Chairman of the Collaborative will give a review on how the collaborative arrived at the final recommendations. Each agency will have 3-5 minutes to make their oral presentations. Finally, the Committee will ask questions regarding presentations as they are given.

Gloria Terry, Executive Director of Center Against Family Violence, and Chair for the Collaborative speaks. She began by saying that the Collaborative met on several occasions. On October 19, 2006, the Collaboratives met to elect the officers for this collaborative and to discuss its priorities and values.

- A. Center Against Family Violence (Mental Health Services for Survivors of Domestic Violence)**
- B. Centro de Salud Familiar La Fe, Inc. (Care Center HIV Case Management)**
- C. Centro San Vicente, Inc. (Community Oriented Primary Health Care)**
- D. El Paso Child Guidance Center, Inc. (Children's Mental Health/Abuse Prevention)**
- E. Family Services of El Paso (Community Development Counseling Program)**
- F. Hospice of El Paso (Patient Assistance Fund)**
- G. Jewish Family and Children's Services (Mental Health Services)**
- H. La Familia del Paso, Inc. (La Familia del Paso, Inc.)**
- I. Project Vida Health Center (Primary Health Care Project)**
- J. Visiting Nurse Association of El Paso (Home Health Care)**

Michele Ellington, Grants Planner informs the committee of each agency's past and current contract performance.

Brief presentations are made to the committee by representatives of each agency. The representatives respond to questions about their proposals and projects by committee members.

4. Citizen Comments on Item #3

None

5. Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution Under the Mental and Medical Health Services Collaborative

Motion made by Miguel Grijalva and seconded by Ana Duenez to approve the funding distribution under the Mental and Medical Health Services Collaborative as a whole. Motion passes unanimously.

6. Adjournment

Meeting is adjourned at 8:25 p.m.