

**Minutes**  
**Appeals/Grievance Subcommittee Meeting**  
**Two Civic Center Plaza**  
**8<sup>th</sup> Floor Conference Room**  
**Tuesday, February 1, 2011**

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There being a quorum, Karl Heimer called the meeting to order at 5:40 p.m.

**Members Present**

Peg Booker  
Karl Heimer  
Sudy Todd

**Members Absent**

None

**Late Arrivals**

None

**Early Departures**

None

**Staff Present**

Bill Lilly, Director  
Anthony Shaar, Deputy Director  
Tom Serrano, Senior Grant Planner  
Michelle Ellington, Grant Planner  
Connie Jimenez, Grant Planner  
Roxanne Varela, Grant Planner  
Kevin Pitts, Grant Planner

**A G E N D A**

Discussion and Action on:

1. Discussion and Action on Subcommittee Absences – Karl Heimer, Chairperson
2. Discussion and Action on Appeal from the Following Agency for Community Development Block Grant (CDBG) Public Service Funds in the Economic Opportunities Services Collaborative:
  - a. Project Vida Early Childhood Development Center – Funding Level
3. Discussion and Action on Appeal from the Following Agency for CDBG Public Service Funds in the Children and Youth Services Collaborative:
  - a. Assistance League of El Paso – Funding Level
4. Discussion and Action on Appeal from the Following Agencies for CDBG Public Service Funds in the Homeless, Emergency Shelter and Housing Services Collaborative:
  - a. Center Against Family Violence – Funding Level

- b. El Paso Center for Children – Funding Level
  - c. El Paso Human Services – Funding Level
  - d. El Paso Recovery Alliance, Inc. – Funding Level
  - e. La Posada – Funding Level
  - f. Opportunity Center for the Homeless – Funding Level
  - g. Salvation Army – Funding Level
  - h. Sin Fronteras Organizing Project – Funding Level
5. Discussion and Action on Appeal from the Following Agencies for CDBG Public Service Funds in the Mental and Medical Health Services Collaborative:
- a. International AIDS Empowerment – Funding Level
  - b. Project Vida Health Center – Funding Level
6. Discussion and Action on Appeal from the Following Agency for CDBG Public Service Funds in the Seniors and Persons with Disabilities Services Collaborative:
- a. Paso Del Norte Children’s Development Center – Funding Level
7. Discussion and Action on Appeal from the Following Agencies for Emergency Shelter Grant Funds:
- a. Dame La Mano – Application Scoring and Collaborative Process
  - b. Center Against Family Violence – Funding Level
  - c. Child Crisis Center – Funding Level
  - d. El Paso Center for Children – Funding Level
  - e. Sin Fronteras – Funding Level
8. Adjournment

**Item 1: Steering Committee Absences**

All members were present. No action was needed on this item.

**Item 2: Discussion and action on the Appeal from Economic Opportunities Public Services Collaborative**

A Motion was made by Sudy Todd, seconded by Peg Booker and unanimously carried to support this appeal.

AYES: Ms. Booker, Mr. Heimer and Ms. Todd.  
 NAYS: None

A motion was made by Peg Booker, seconded by Sudy Todd and unanimously carried to move Item 7.A. to forefront.

AYES: Ms. Booker, Mr. Heimer and Ms. Todd.  
 NAYS: None

**Item 3: Discussion and action on the Appeal of Dame La Mano of the Emergency Shelter Grant Collaborative.**

A motion was made by Peg Booker, seconded by Karl Heimer and passed to support this

appeal.

AYES: Ms. Booker, Mr. Heimer

NAYS: Ms. Todd

**Item 4:**

A motion was made by Sudy Todd and seconded by Peg Booker and unanimously carried to support all of the listed appeals.

AYES: Ms. Booker, Mr. Heimer and Ms. Todd.

NAYS: None

**Item 5: Adjournment**

The meeting was adjourned at 6:32 p.m.