

# MINUTES

## COMMUNITY DEVELOPMENT STEERING COMMITTEE MEETING

Two Civic Center Plaza 8<sup>th</sup> Floor  
Community Development Conference Room

Tuesday, February 21, 2006

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

### MEMBERS PRESENT

Jim Welshimer  
Ana Duenez  
Barbara Esparza  
Billie Brown  
Miguel Grijalva  
Trini Acevedo  
John Doering

### MEMBERS ABSENT

No absences

### STAFF PRESENT

Nathalie Prise, CD Director  
Anthony Shaar, Grants & Program Administrator  
Eleanor Love, Senior Grants Planner  
Michele Ellington, Grants Planner  
Judy Sarabia, Grants Planner  
Judy Emmons, Grants Planner  
Yolie Cedillo, Recording Secretary

### AGENDA

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

**Item 1:** No absences.

2. **Presentation by the Chairperson for the Mental and Medical Health Services Collaborative, and Review by the Steering Committee of the Following 32nd Year (2006-2007) Mental and Medical Health Services Collaborative Proposals:**

A. Center Against Family Violence (Therapy 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 and Mental Health Care)
- D. El Paso Child Guidance Center, Inc. (Children's Mental Health/Abuse Prevention)
- E. El Paso Diabetes Association (Education and Prevention for Diabetic Adults)
- F. Family Services of El Paso (Community Development Counseling Program)
- G. Hospice of El Paso (Patient Assistance Fund)
- H. Jewish Family and Children's Service (Mental Health Services)
- I. La Familia del Paso, Inc. (Mental Health Social Rehab for Adults)
- J. Project Vida Health Center (Primary Health Care Project)
- K. Visiting Nurse Association of El Paso (Home Health Care)

**Item 2:** Judy Sarabia, 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.

**3. Citizen Comments on Item #2**

**Item 3:** None

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

**Item 4:** Motion made by Trini Acevedo and seconded by Billie Brown to approve the funding distribution for the Mental and Medical Health Services Collaborative as a whole. Motion passes unanimously.

Ayes: Jim Welshimer, Ana Duenez, Barbara Esparza, Billie Brown, Miguel Grijalva, Trini Acevedo and John Doering

**5. Adjournment**

**Item 5:** Motion made by Trini Acevedo and seconded by Jim Welshimer and unanimously carried to adjourn the meeting at 6:40 p.m.