

MINUTES

COMMUNITY DEVELOPMENT STEERING COMMITTEE MEETING

Two Civic Center Plaza 8th Floor
Community Development Conference Room

Thursday, February 23, 2006

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

MEMBERS PRESENT

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

MEMBERS ABSENT

Barbara Esparza

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: Motion made by Mr. Grijalva and seconded by John Doering to excuse Barbara Esparza from the meeting. Motion passes unanimously.

2. Presentation by the Chairperson for the Seniors and Persons with Disabilities Services Collaborative, and Review by the Steering Committee of the Following 32nd Year (2006-2007) Seniors and Persons with Disabilities Services Collaborative Proposals:

The Chairperson for the Seniors and Persons with Disabilities Services Collaborative does not make a presentation.

- A. Alzheimer's Association STAR Chapter (El Paso Outreach and Awareness Program)
- B. Centro de Salud Familiar La Fe, Inc. (Senior Companion Program)
- C. City of El Paso Foster Grandparent Program (Foster Grandparents and Youth At-Risk)
- D. City of El Paso Parks and Recreation (Disability Exercise Program)
- E. County of El Paso - El Paso City-County Nutrition Program (Homebound Meal Program)
- F. El Paso Diabetes Association (Amigos Dulces)
- G. Hospice of El Paso (Pathways)
- H. L.U.L.A.C. Project Amistad (Elderly and Disabled Adults Money Management Program)
- I. Lutheran Social Services of the South, Inc. (Family Support Services Project)
- J. Rebuilding Together with Christmas in April-El Paso, Inc. (Christmas in April)
- K. Visiting Nurse Association of El Paso (Home Support Services)

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

Item 2: 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 Seniors and Persons with Disabilities Services Collaborative

Item 4: Motion made by Trini Acevedo and seconded by Billie Brown to approve the funding distribution for the Seniors and Persons with Disabilities Services Collaborative as a whole. Motion passes unanimously.

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

5. Adjournment

Item 5: Meeting is adjourned at 6:45 p.m.