

MINUTES

Community Development Steering Committee Meeting

Two Civic Center Plaza
8th Floor – Community Development Conference Room
Thursday, February 5, 2009

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

Members Present

John Doering
Eli Garcia
Billie Brown
Karl Heimer
Hector Arellano
Jessie Sustaita
Annette Stone

Members Absent

Peg Booker

Late Arrivals

John Doering
at 5:45 p.m.

Early Departures

None

Staff Present

Bill Lilly, Director
Anthony Shaar, Deputy Director
Isela Robison, Empowerment Zone Coordinator
Tom Serrano, Senior Grant Planner
Roxanne Varela, Grant Planner
Kevin Pitts, Grant Planner
Connie Jimenez, Grant Planner
Michele Ellington, Grant Planner
Susie Moralez, Recording Secretary

Agenda

Discussion and action on:

1. Steering Committee Absences
2. Presentations by the Chairpersons of the Following 35th Year (2009-2010) Collaborative:
 - A. Children and Youth Services Collaborative - RESCHEDULED
 - B. Economic Opportunities Services Collaborative
 - C. Homeless, Emergency Shelter and Housing Services

- Collaborative
- D. Mental and Medical Health Services Collaborative
- E. Seniors and Persons with Disabilities Services Collaborative
- F. Emergency Shelter Grant Collaborative
(Discussion only)
- 3. Citizen Comments on Item #2 (Discussion only)
- 4. Funding Distribution Under the Collaborative Listed in Item 2
- 5. Adjournment

Item 1: Steering Committee Absences

Motion made by Ms. Sustaita, seconded by Mr. Heimer, and unanimously carried to excuse the absence of Ms. Booker.

AYES: Mr. Doering, Mr. Garcia, Ms. Brown, Mr. Heimer, Mr. Arellano, Ms. Sustaita, and Ms. Stone

NAYS: None

ABSENT: Ms. Booker

Item 2: Presentations by the Chairpersons of the Following 35th Year (2009-2010) Collaborative: (Discussion only)

A. Children and Youth Services Collaborative

RESCHEDULED

B. Economic Opportunities Services Collaborative

Eli Pabon, Administrator, Child Development - YWCA

C. Homeless, Emergency Shelter and Housing Services Collaborative

Sister Helen Santamaria, Executive Director – El Paso Villa Maria

D. Mental and Medical Health Services Collaborative

Cynthia Horton, Director of Development – Visiting Nurses Association

E. Seniors and Persons with Disabilities Services Collaborative

Henry Brutus, Executive Director – El Paso Coalition for the Homeless

F. Emergency Shelter Grant Collaborative

Skip Rosenthal, Executive Director – International AIDS Empowerment

Item 3: Citizen Comments on Item #2 (Discussion only)

Susan Austin, Executive Director of El Paso Coalition for the Homeless and Sylvia Stuckey, Vice President of Fund Raising for Rebuilding Together El Paso, commented on the application process and scoring system.

Item 4: Funding Distribution Under the Collaborative Listed in Item 2

Motion made by Mr. Heimer, seconded by Mr. Garcia, opposed by Mr. Doering, and passed 6-1 to accept the funding distribution as presented by the

collaboratives.

AYES: Mr. Garcia, Ms. Brown, Mr. Heimer, Mr. Arellano, Ms. Sustaita, and
Ms. Stone

NAYS: Mr. Doering

ABSENT: Ms. Booker

Item 5: Adjournment

Motion made by Ms. Sustaita, seconded by Mr. Arellano, and unanimously carried to adjourn this meeting at 6:27 p.m.