

F O S T E R G R A N D P A R E N T P R O G R A M
A D V I S O R Y C O U N C I L

MINUTES

April 11, 2000

MEMBERS PRESENT

Christine Swan
Maria Villava
Jorge Uribe
Fran Pataky
Jesse Lascano
Susan Maddox
Joe Olvera
Helen Noel

ABSENT

Matilde Bustamante
Melinda Read
Christy Chavarria
Barbara Lino
Janice Nutt
Phyllis Solem

STAFF

Gina Folmer
Janet Gonzalez

Quorum was met.

CALL TO ORDER

The meeting was called to order at 11:00 a.m. by Christine Swan.

MINUTES OF PREVIOUS MEETING

The minutes for the February 15, 2000 meeting were reviewed. Motion made by Joe Olvera to approve minutes, seconded by Susan Maddox. Motion passed.

WELCOME AND INTRODUCTIONS

There were no introductions in this meeting.

COORDINATOR'S REPORT

Gina told the council that the program had finished training 22 Foster Grandparents. The training started with 26 grandparents but only 22 completed the training. There is a total of 140 Foster Grandparents at this time. There is a training scheduled for the middle of May.

The in-service for March was held in the UTEP Health Science Building. It was very spacious and clean. There is no parking available but the bus stop is nearby.

Susan mentioned that the Director of San Juan Recreation Center has the building available for meetings. It is located at 5628 Webster and there is parking available.

Susan Martinez has changed her last name to Maddox and Gina Folmer has also changed her last name to Baber.

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COMMITTEE REPORT

Fran Pataky, Chairman of the Nomination Committee, reported that there were three names that were nominated for approval to become Advisory Council members. Armida Arredondo who presently works at Community College and works in The Senior Adult Program, Nelda Antunez, former secretary for the Foster Grandparent Program, now works at Bel Air High School, and Christine Johnson who knows the program well and has helped the program in various functions. Prospective board member Pat Duran's application has been submitted to Representative Jan Summral for possible appointment to the Advisory Council from her district.

Nomination to approved by Joe Olvera, Jesse Lascano seconded. Motion passed.

OLD BUSINESS

Evaluations were collected from the members present at the meeting. The results will be presented at the next meeting.

NEW BUSINESS

There will be new members introduced at the next meeting. There will also be an orientation scheduled for the new members.

ANNOUNCEMENTS

Christy Chavarria's great-grandmother passed away. Barbara Lino's mother was in intensive care for a week and is not doing well.

ADJOURNMENT

Meeting was adjourned at 11:15 a.m.

Reviewed by Gina Baber
Coordinator

Date

Approved by Christine Swan
Program Advisory Council President

Date