



EL PASO COALITION for the HOMELESS
GENERAL MEMBERSHIP
April 13, 2017
Emergence Health Network
201 East Main

Call to Order- The meeting was called to order by Executive Director Carol Bohle at 9:10 a.m.

Welcome and Introductions- Carol welcomed the members and thanked Emergence Health Network for hosting. Veronica Noriega provided an overview of the services offered by EHN. Members in attendance from various agencies introduced themselves.

Approval of Minutes –A motion for approval of the EPCH General Membership Meeting minutes from March 9, 2017 was made by Michael Flores and seconded by Beth Senger. The minutes were approved as presented.

Board of Director's Report – Michael Flores, President of the EPCH Board, reported that the Board had not met since the last General Membership meeting and extended his thanks to those that attended the Strategic Planning Workshop.

Planning Committee Report – Shadecie Walker, Chair of the Planning Committee, reported on the Strategic Planning Workshop held on March 29, 2017 and thanked everyone for their attendance and input. A recap of the discussion would be emailed soon with sufficient time to review and comment prior to the next Planning Meeting. She encouraged all to participate in monthly planning meetings to assist in this process.

Strategic Planning Workshop Update – Shadecie reported that over 75 people attended the Strategic Planning Workshop. She explained the rationale for holding the workshop, creating the strategic plan, and the timeline to finalize the document. Responses to the STEW exercise and Charrette discussions were being compiled and would be disseminated to the membership and all who attended. It is anticipated that the final plan will be presented at the next general membership meeting for approval.

UTEP Resource Directory Project – Jessica Spohn and Mary Noah Cordero presented a resource directory of shelters and services to the CoC, a project of the 2017 UTEP MSW Graduate Program. The directory was designed in a Google Docs platform in order to allow for ongoing maintenance and updates. All agencies were encouraged to review the sections relevant to their organization and revise or incorporate as necessary. An email with the Google Docs link would be sent out to the listserv. It was recommended that only PDF versions of the directory be posted on an agency website to protect the integrity of the document.

Center for Employment Training (CET) – Teresa Sotelo from CET presented on the educational services and placement programs available through CET. CET is in the process of building their curriculum and increasing their opportunities for job training to meet the local market demand. Information is available on CETweb.org.

Agency Announcements – Agency announcements were made.

Adjourn – The meeting was adjourned at 10:20 a.m. upon a motion by Michael Flores, seconded by Gail Gale.