



EL PASO COALITION for the HOMELESS
GENERAL MEMBERSHIP
June 15, 2017
Sin Fronteras
201 E. 9th Street

Call to Order- The meeting was called to order by Executive Director Carol Bohle at 9:05 a.m.

Welcome and Introductions- Carol welcomed the members and thanked Sin Fronteras for hosting. Carlos Marentes provided an overview of the services provided at Sin Fronteras. Members in attendance from various agencies introduced themselves.

Approval of Minutes –A motion for approval of the EPCH General Membership Meeting minutes from May 11, 2017 was made by Victor Hernandez and seconded by Connie Jimenez. The minutes were approved as presented.

Approval of New Member – Alma Vera, the Tornillo ISD Homeless Liaison, explained their interest in becoming a member. Luis Carlos Terrazas moved to approve Tornillo ISD as a new member. Victor Hernandez seconded the motion. The motion carried.

Board of Director's Report – Michael Flores, President of the EPCH Board, provided an update from the most recent Board meeting.

Planning Committee Report – Shadecie Walker, Chair of the Planning Committee, presented the Strategic Plan to the membership and thanked all those who had been participating in its preparation.

Strategic Plan – Before approval of the Strategic Plan as presented, there was a discussion regarding priorities previously selected by the membership at the February 2017 General Membership Meeting. During the weekly sessions to finalize the plan draft, several “strategies” were combined, moved or changed. Shadecie moved that the Strategic Goals be prioritized as presented in the draft. Luis Carlos Terrazas seconded the motion. There was a brief discussion to clarify the order of priority. All approved to accept the order of priority as presented in the draft. Susana Reza moved to approve the Strategic Plan as presented with the final version having numeric values assigned to each strategy. Mayra Webber seconded the motion. The motion carried. The final document will be submitted to the CoC Board for review and approval and subsequently presented to City Council.

EPCH HMIS Participation Standards - Gary Gray, HMIS Senior Technician, presented the revised HMIS Participation Standards, which conform to the HMIS Charter. The most significant modification was giving the CoC Board the authority to monitor usage. Shadecie Walker moved to accept the HMIS Participation Standards as presented. Luis Carlos Terrazas seconded the motion. The motion carried.

2017 Point in Time – Camille Castillo, HUD Project Coordinator, presented the PIT chart to the membership and explained the format changes, incorporating RRH beds and removing all those permanently housed from the total homeless number. The chart is therefore consistent with the

information filed with HUD and identifies what the community will be evaluated on regarding System Performance reporting.

Agency Announcements – Agency announcements were made.

Adjourn – The meeting was adjourned at 10:00 a.m.