



EL PASO COALITION for the HOMELESS
GENERAL MEMBERSHIP
October 12, 2017
YWCA, 1600 Brown Street

Call to Order- The meeting was called to order by Executive Director Carol Bohle at 9:15 a.m.

Welcome and Introductions- Carol welcomed the members and thanked the YWCA for hosting. Shadecie Walker gave an update of the children's day care programs available through the YWCA. Members in attendance from various agencies introduced themselves.

Approval of Minutes –A motion for approval of the EPCH General Membership Meeting minutes from July 13, 2017 was made by Shadecie Walker and seconded by Victor Hernandez. The minutes were approved as presented.

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, provided an update on the formation of the subcommittees being formed for the purpose of implementing the five Objectives identified in the Strategic Plan.

Rapid Re Housing Program – Camille Castillo, Grants Planner and HUD Project Coordinator, distributed a chart and reviewed all the RRH programs currently in the continuum of care, including the new projects funded under the FY2016 CoC Program.

Coordinated Access Overview – Camille reviewed the current status of the CA system and anticipated timeline for HUD TA and a new operator of the system.

Equal Access Group Discussion – Camille reviewed the regulations regarding Equal Access and engaged the membership in a discussion. It was emphasized that all providers should be complying with HUD's notice.

Agency Announcements – Agency announcements were made.

Adjourn – The meeting was adjourned at 10:05 a.m.