

El Paso CoC Board Minutes

Thursday, March 9, 2017, 4:00 PM

El Paso Coalition for the Homeless

6044 Gateway East, Suite 211

Call to Order - Chairman, Tim Grey opened up the meeting at 4:03 PM

Attendees: Dr. Patti Fernandez, Gail Gale, Tim Gray, Shelby McCue and Jeanette Williams

Absent: Lucy Dawson, Monica Gamboa,

Excused: Robin Rollins

Open Forum – John Martin of the Opportunity Center for the Homeless

February Meeting Minutes Approval – Upon the motion of Gail Gale seconded by Shelby McCue to approve the February minutes. All were in favor.

Performance Monitoring – Carol Bohle, Executive Director of El Paso Coalition for the Homeless, introduced Leslie Canada, Program Analyst. As a Continuum of Care, we are required to monitor performance. Leslie Canada, provided an overview of System Wide Performance Measurements. No action was taken.

CoC funding evaluative measures and scoring tool discussion - CoC Rating & Ranking Tool forms – It was discussed that a special meeting be set up between HUD Technical Advisor, Sharon London, and the CoC Board for further guidance on developing a scoring tool. No action taken.

ESG Update and CoC Board Timeline Discussion – CoC Board will be reviewing applications submitted for Emergency Solution Grant Program. Discussed timelines as to when the CoC Board could meet to review the applications. It was recommended to give applicants the ability to answer questions that CoC Board may have. Applicants will be given no more than 5 minutes. Timeline will be developed and sent to CoC for the next meeting. No action taken.

Open Forum Policy and Approval – Shelby McCue and Jeanette Williams submitted examples of an Open Forum Policy. Shelby McCue will finalize a draft to be submitted to CoC Board at the next meeting. No action taken.

Filling open Board seat discussion – Dr. Nancy Fernandez expressed importance of future CoC Board members. Upon the motion of Gail Gale seconded by Dr. Patti Fernandez to contact Melissa Lopez, ED of DMRS, to offer open seat on CoC Board. All were in favor. Upon the motion of Shelby McCue seconded by Gail Gale to contact Joel Arrigucci, retired from VA Homeless Program, to offer open seat on CoC Board. All were in favor. Upon the motion of Dr. Patti Fernandez seconded by Gail Gale to contact Ed Ricardo Gandara, EP County Sheriff's Office. All were in favor.

Community Strategic Plan workshop will take place on March 29th. Community Plan mirrors Federal Strategic Plan, Opening Doors. Presented for information only. No action taken.

Upcoming Free Workshop by Orgcode March 30th & 31st. For information only. No action taken.

Policies & Procedures to End Veteran Homelessness in El Paso – Plan adopted March 2, 2017. CoC Board will review for next meeting. No action taken.

Opportunity Center/Coalition for the Homeless HMIS Debrief – No action taken.

Meeting adjourned at 5:51 PM.