

South Plains Homeless Consortium



Minutes of the Consortium Meeting
Wednesday, December 7, 2005
Meeting at the WorkSource of the South Plains

Present:

Name	Organization
Bob Terrell	WorkSource of the South Plains
Brandan Kelly	City of Lubbock
Janet Harvey	Lubbock Regional MHMR
Anesha Majedd	Life/Run
Christina Cavarrobio	Community Health Center of Lubbock
Becky Haskett	VA Outpatient

Bob Terrell, president, presiding: meeting started at 12:10 pm.

It was noted a quorum was not considered present.

Minutes were distributed. There were no recommendations for revisions or corrections.

Treasurer's Report:

Bob reported no transactions have occurred since the last reporting so therefore the balance is unchanged: \$2381.53

An article from MSNBC.com , "Fallen Trees Become Building Blocks" was distributed and briefly discussed. It pertained to a project in Lakeshore, Miss. in which the trees downed by Hurricane Katrina were being cut into lumber and being used to rebuild structures in the neighborhoods.

Introductions and agency updates were given by representatives present. Christina reported a major change in the Board structure at CHCL. CHCL will now function under the direction of (1) Board. Presbyterian Clinic and Children's clinic will no longer be with CHCL.

Bob presented a history of the consortium and expressed the continual challenge of lack of consistent commitment to the consortium by community agencies. This has historically presented barriers to many grant opportunities. Discussion continued as to the purpose and direction of the Consortium. A gap analysis must be done to complete a strategic plan. The City's commitment and involvement was questioned. This is an issue to pursue with the City. The continued existence of the consortium was questioned. If a Continium of Care grant application is to be submitted for 2006, a street survey must be completed in January. Russell Harris had been the chair directing the survey efforts. Russell has changed employers and is currently not able to participate as a member of the consortium. If plans are to go forth, a member needs to be recruited to chair the survey planning. Bob is to e-mail consortium members in hopes of recruiting a volunteer to fill this job.



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Christina announced a Memorial Vigil will be held at the Mahon Library, 12/21/05 at 5:30 pm. The purpose is to acknowledge and honor people who have died that were homeless. Christina will e-mail Bob the announcement to be e-mailed to consortia members.

No further discussion occurred, ending the meeting at 1:10 pm.