



## South Plains Homeless Consortium

Wednesday, May 3, 2006  
Meeting at The Salvation Army  
1614 Ave. J

Present:

	<b>Name</b>		<b>Organization</b>
1.	Jessica	Adams	US Senator John Coryn's Office
2.	Lawrence	Bontke	Volunteer
3.	Don	Collins	Texas Veterans Commission
4.	Regji	Davis	AACCL
5.	Gary	Frye	Lubbock-Cooper ISD
6.	Jim	Fuller	Lubbock-Cooper ISD
7.	Mary	Guetersloh	HOPE
8.	Janet	Harvey	Lubbock Regional MHMR
9.	Becky	Haskett	VA Outpatient
10.	Carol	Hernandez	Community Health Center of Lubbock
11.	Diane	Hudson	Salvation Army
12.	Brendon	Kelly	City of Lubbock
13.	Jessica	Knight	Meals on Wheels
14.	Roxann	Lindsay	Personal
15.	Anesha	Majeed	LIFE/RUN CIL
16.	Debra	Rogers	Children's Home
17.	Jody	Ross	Community Health Center of Lubbock
18.	Rhonda	Savage	Community Health Center of Lubbock
19.	Bob	Terrell	WorkSource of the South Plains
20.	Shirley	Terrell	SPHC
21.	Bob	Vaughn	Volunteer
22.	Will	Weathersby	Children's Home
23.	Sadie		Guest

# South Plains Homeless Consortium

June 7, 2006  
Meeting Minutes

<b>I.</b>	<b>Call to Order by Regji Davis , President, 12:05 pm</b>	
<b>II</b>	<b>Introductions were made of those present.</b>	
<b>III</b>	<b>Approval of May 3, 2006 Meeting Minutes</b> Lawrence Bontke made a motion to accept the minutes. Gary Frye seconded. Approved	<b>Closed</b>
<b>IV</b>	<b>Communication Issues</b> See Objective 1.2 of the Strategic Plan.	<b>Committee Report monthly</b>
<b>V</b>	<b>Money Issues</b> Consensus is a paid position is needed to direct the Consortium activities. ➤ A targeted annual salary amount of \$25,000 was suggested. Less than this amount would narrow the number of possible candidates The <i>Service for Retired Executives</i> was suggested as one resource to recruit candidates  ➤ A job description is to be developed  ➤ Funding possibilities include : (1) The Compassionate Capitol Fund (CCF) grant allows \$1000 per month for 6 months for salary (2) Rhonda Savage reported there is a federal grant <i>Rural Health Outreach</i> ranging from \$150,000 – \$300,000 for (3) years . A requirement is to have a well developed plan to ensure what is put in place with the grant funding will be sustained following the end of the grant period. (3) Jessica Adams- Senator Corbyn’s Office- will provide needed support related to application for federal grants  ➤ Possibilities of space to house a paid staff, as well as the Resource Library (Obj 1.1.2), were discussed. (1) Gary Frye stated Lubbock Cooper ISD (LCISD) has agreed to provide office space, if needed. LCISD also provides clerical help and print shop services for the Consortium’s grant writing activities in addition to Gary’s time. (2) The HOPE program may also have space available.	<p style="text-align: center;"><b>Bob Vaughn to contact the Service for Retired Executives for more information</b></p> <p style="text-align: center;"><b>Gary Frye to develop description for consortia review</b></p> <p style="text-align: center;"><b>Gary Frye – lead (Obj. 2.2)</b></p> <p style="text-align: center;"><b>Mary Guetersloh will talk to the Board</b></p>

