

South Plains Homeless Consortium



Officers/Members-at-Large/Active Members Meeting
 Wednesday July 26, 2006
 Meeting at The Salvation Army
 1614 Ave. J

Present:

Name	Organization
Bob Terrell, Member-at-Large	Lubbock-Cooper ISD
Brendon Kelly, Member-at-Large	City of Lubbock
Janet Harvey, Secretary	Lubbock Regional MHMR
Bob Vaughn, Member-at-Large	Volunteer
Mary Guetersloh, Member-at-Large	HOPE Community of Shalom
Anesha Majeed, Member-at-Large	LIFE/RUN CIL
Regji Davis, President	AACCL
Gary Frye, Vice-president	Lubbock-Cooper ISD
Morgan Mercer	TTU
Gary Elbow	TTU
Jessica Knight	Lubbock Meals on Wheels
Connie Hindman	Family Promises of Lubbock
Missy Eidson	Family Promises of Lubbock
Shirley Terrell	Lubbock-Cooper ISD
Major Branscum	Salvation Army

Officers/Members-at Large Absent:

Diane Hudson, Treasurer	Salvation Army
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Regji Davis, President, presiding: meeting called to order at 12:08 pm. Introductions of attendees were made.	
1. Membership	
<ul style="list-style-type: none"> • A list of current active members is needed • E-mail distribution list needs to include current active members • Morgan Mercer, TTU, has asked for a copy of current active members 	Bob Terrell assigned to update membership list and e-mail distribution list. Bob to send out test e-mail.
2. Projects	

<ul style="list-style-type: none"> Regji Davis introduced Morgan Mercer and Dr. Gary Elbow, TTU Dr. Gary Elbow at Texas Tech explained he is starting a new class in Human Geography, "Human Well-Being". The class introduces students to the challenging low economic conditions in several parts of the world, as well as here in the US, Texas and Lubbock County. He wish to present an opportunity to get his students involved in service projects through agencies/entities serving people in poverty. Possibly (1) – (2) students would work on a project 2-4 hrs. per week starting the 2nd-3rd week in September to Thanksgiving. It may be possible to get a written report from the student(s), which could be a resource for a presentation to groups with community influence re: homeless issues. Dr. Elbow will return Wednesday 8/2/06 to present the project to the General Meeting of the Consortium. Major Branscum, Salvation Army, announced he is looking for a project that is currently lacking for the homeless that will make a drastic difference in our community. Major Branscum is asking for input from the Consortium. Approximately \$25,000-50,000 would be available. He explained one project he is considering is developing a Cooking School and a Wait Staff School. He would start with a few people who are homeless, to work through the program's completion, to use as a model of the program's success. This will require a pooling of community resources to support these people's success. Major is also interested in hiring a MSW to oversee the projects. Major Branscum will return Wednesday 8/2/06 to present the project to the General Meeting of the Consortium. 	<p>Bob Terrell will send an informational e-mail to members asking to come with ideas for Dr. Elbow and Major Branscum.</p> <p>AGENDA 8-2-06</p> <p>AGENDA 8-2-06</p>
<p>3. Compassionate Capital Fund</p>	
<ul style="list-style-type: none"> Gary Frye reported on the grant application submitted 6/21/06. Amount requested is \$50,000 The purpose of the funds is to build the infrastructure of the South Plains Homeless Consortium (SPHC) by meeting the immediate needs identified. These five items are: <ol style="list-style-type: none"> provide initial part-time staff member to establish the infrastructure create a system of fiscal management for day-to-day and audit items obtain a web-base server to allow for community groups to access information about SPHC along with creating a place where Homeless Management Information System can be housed obtain and/or have access to the hardware to allow the production of grant proposals, policy manuals, pamphlets and other SPHC materials fund training on grant and fund-raising for the initial staff member and the board 	<p>Contact Gary Frye for copy of the complete application submitted.</p>
<p>4. Announcements</p>	
<ul style="list-style-type: none"> Mary Guetersloh reported on information from a Neighborhood Meeting District 2 she attended. Floyd Price, City Councilman, discussed with Mary that he was a former member of the SPHC and is familiar with the Amarillo Homeless Project. He believes it to be a model that can be reproduced in Lubbock. He is encouraging the SPHC to develop a plan to replicate Amarillo's model. Councilman Price is willing to refine the plan for presentation to the City Council. Regji Davis has a meeting scheduled with Mayor David Miller 8-21-06 Brendan Kelly brought the information flyer/registration form for the Texas Homeless Network presentation, <i>Keep Homeless Children in School: Training for Advocates</i>. The training is scheduled in Lubbock August 2, 2006, 8:30 am-12: 30 pm. At the City of Lubbock, 1625 13th training room in the basement. Next Officers/Members-at-Large/Active Members Meeting – August 23, 2006- 12:00 	<p>AGENDA 8-2-06</p> <p>Bob Terrell will send out an announcement</p>
<p>5. Proposed Agenda for General Meeting August 2, 2006</p>	
<p>Items to include: Project Proposals Strategic Planning Committee Reports Bob Vaughn to report info obtained from police and sheriff's departments Development of a plan to present to Floyd Price/City Councilman</p>	<p>Jessica Knight agreed to take minutes 8-2-06, in Janet Harvey's absence. THANKS!!!</p>
<p>Meeting adjourned 1:10 pm</p>	