



South Plains Homeless Consortium

Minutes of the Officers and Active Members Meeting
 Wednesday, April 26, 2005
 Meeting at The Salvation Army
 1614 Ave. J

Present:

Name	Organization
Bob Terrell	WorkSource of the South Plains
Joe Rangel	City of Lubbock
Janet Harvey	Lubbock Regional MHMR
Shirley Terrell	SPHC
Mary Guetersloh	Hope Shalom

Bob Terrell, President, presiding: meeting started at 12:25 pm.	
1. Approval of March Officers Meeting	
The minutes of the March 22, 2006 Officers and Active Members Meeting were approved as written.	Closed
2. Approval of April general consortium minutes	
<p>The minutes from the April 5, 2006 Consortium meeting were reviewed and revisions were requested on page (2) first paragraph bullet #3. Revision: Regii asked if the city had funds available to support the work of the SPHC. <i>Joe Rangel explained all Public Service Funds available through the City are already committed for this year. An application process is required for the contract of these funds. The Public Service Funds are awarded as (3) year contracts. 2006-2007 is the end of the current contract cycle. January/February 2007 will be a reallocation of funds not expended this cycle. Joe clarified that these funds are not restricted to direct service providers, which therefore, does allow entities such as the SPHC, to consider application.</i></p> <p>Mary made a motion to approve the April 5, 2006 Consortium minutes with the requested revision. Joe seconded. Approved.</p>	<p>Minutes to be revised for distribution at general consortium meeting May 3, 2006</p> <p>Joe to e-mail application used in past cycle to Janet.</p>
3. Finalize slate of officers	
<p>No nominations have been made for president. Janet Harvey requested removal of nomination as Secretary. Joe Rangel requested his resignation as a Member at Large</p> <p>Nominations: Diane Hudson – Treasurer Gary Frye – Vice President</p>	May 3, 2006 agenda
4. Grant Activity	
<p>Continuum of Care Balance of State – Bob is providing information to the Texas Homeless Network for their grant application. [see Participation Chart] Corrections to information re: Lubbock Regional MHMR were requested.</p> <p>Approved continued work of the IYD Grant.</p>	
5. Setting of Agenda for May 6, 2006 Meeting	
<ul style="list-style-type: none"> ■ Officer nominations/ Discussion of alternate chair structure ■ Strategic Plan/Committee Assignments ■ Summer meeting schedule 	Janet to e-mail Strategic Plan to Joe and Bob.
6. Announcements - none	
Meeting adjourned	