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**City of Las Cruces**<sup>®</sup>  
 PEOPLE HELPING PEOPLE

**Council Action and Executive Summary**

Item # 9 Ordinance/Resolution# 10-282 Council District: All

**For Meeting of May 17, 2010**  
 (Adoption Date)

**TITLE:** A RESOLUTION ADOPTING FUNDING PRIORITIES AND ALLOCATIONS TO VARIOUS LAS CRUCES NON-PROFIT ORGANIZATIONS FOR FY 2011 TO PROVIDE HEALTH-RELATED PUBLIC SERVICES NEEDS AND AUTHORIZING THE INCORPORATION OF THE FUNDING AMOUNTS INTO THE CITY'S FY 2011 BUDGET. THE RESOLUTION FURTHER AUTHORIZES THE DEVELOPMENT OF PURCHASED SERVICES AGREEMENTS WITH EACH NON-PROFIT ORGANIZATION, AND FOR THE CITY MANAGER TO EXECUTE THE AGREEMENTS ON THE CITY'S BEHALF.

**PURPOSE(S) OF ACTION:** Adopt the final recommendations of the Health and Human Services Advisory Committee for FY 2011 for Health-Related Public Services funding in a total amount of \$300,000.00.

<b>Name of Drafter:</b> Jean Barnhouse-Garcia <i>JBG</i>		<b>Department:</b> Community Development <i>CD</i>		<b>Phone:</b> 528-3048	
<b>Department</b>	<b>Signature</b>	<b>Phone</b>	<b>Department</b>	<b>Signature</b>	<b>Phone</b>
Community Development	<i>DW</i>	528-3060	Budget	<i>Richard Barnhouse</i>	541-2107
			Assistant City Manager	<i>[Signature]</i>	541-2271
Legal	<i>[Signature]</i>	541-2128	City Manager	<i>[Signature]</i>	541-2076

**BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:** The City of Las Cruces conducted a competitive application process for the provision of responsive, cost effective, quality Health-Related Public Services through partnerships with the non-profit sector. The applications were solicited, and due to the City's Community Development Department on March 5, 2010. The applications were reviewed and evaluated by the City of Las Cruces' Health and Human Services Advisory Committee and Community Development Department-Neighborhood Services Section staff. On April 28, 2010, the Health and Human Services Advisory Committee recommended that fourteen (14) grants be awarded to local providers of health-related services for Fiscal Year 2011 in the amount of \$300,000.00. A chart of the amended Health-Related Public Services funding recommendations is attached to the Resolution. Each grant will require a mutually agreed-to Purchased Services Agreement between the City and the respective non-profit organization.

The HHSAC's recommendations are based on funding priorities across four (4) categories that are contained within the adopted Health-Related Public Services Guide. The Priority Areas and their funding allocations for FY2011 are as follows:

(Continued on Page 2)

Priority Area (Number & Name)	Total Funding Amount Recommended:
# 1 – Health/Mental Health Services (Direct)	\$210,000
# 2 – Food & Nutrition Programs	\$ 40,000
# 3 – Homeless Services	\$ 40,000
# 4 – Social Services	\$ 10,000

**SUPPORT INFORMATION:**

Fund Name / Account Number	Amt. of Expenditure	Budget Amount
<b>Health Related Fund:</b>		
<b>For FY 2011-Information Only</b>		
<b>27100010 – 722190 (Priority Area in parens)</b>		
10901 – La Clinica de Familia (1)	\$ 27,000.00	\$ 27,000.00
10902 – El Caldito Soup Kitchen (2)	\$ 20,000.00	\$ 20,000.00
10903 – La Piñon SANE Program (1)	\$ 22,500.00	\$ 22,500.00
10904 – La Casa – Trans. Hous. Prog. (3)	\$ 20,000.00	\$ 20,000.00
10906 – Casa de Peregrinos (2)	\$ 20,000.00	\$ 20,000.00
10910 – Families & Youth, Inc. (1)	\$ 27,000.00	\$ 27,000.00
10915 – Big Brothers Big Sisters (4)	\$ 10,000.00	\$ 10,000.00
10916 – SNM Diabetes Outreach – Ciclovía (1)	\$ 27,000.00	\$ 27,000.00
10917 – Tresco, Inc. (1)	\$ 13,500.00	\$ 13,500.00
10920 – Mesilla Valley Hospice (1)	\$ 24,102.00	\$ 24,102.00
10922 – Jardín de los Niños (1)	\$ 27,000.00	\$ 27,000.00
10924 – Mesilla Valley Community of Hope (3)	\$ 20,000.00	\$ 20,000.00
TBD - St. Luke's Health Care Clinic (1)	\$ 24,696.00	\$ 24,696.00
TBD - Mesilla Valley CASA, Inc. (1)	\$ 17,202.00	\$ 17,202.00
<b>TOTAL:</b>	<b>\$300,000.00</b>	<b>\$300,000.00</b>

1. Resolution
2. Exhibit "A" – Recommended Health-Related Public Services Funding for FY 2011.
3. Attachment "B" – Draft, unapproved minutes for HHSAC meetings of April 14, 2010, April 21, 2010 and April 28, 2010.

**OPTIONS / ALTERNATIVES:**

1. Vote YES and approve the Resolution to adopt the FY 2011 Health-Related Public Services funding recommendations of the Health and Human Services Advisory Committee.
2. Vote NO and deny the Resolution, and not adopt the FY 2011 Health-Related Public Services funding recommendations of the Health and Human Services Advisory Committee and inhibit the timely implementation of priority public services starting July 1, 2010.
3. Modify the Resolution based on Council's direction. This could include modification of the recommendations made by the Health and Human Services Advisory Committee.
4. Table/Postpone the Resolution and direct staff accordingly.

**RESOLUTION NO. 10-282**

**A RESOLUTION ADOPTING FUNDING PRIORITIES AND ALLOCATIONS TO VARIOUS LAS CRUCES NON-PROFIT ORGANIZATIONS FOR FY 2011 TO PROVIDE HEALTH-RELATED PUBLIC SERVICES NEEDS AND AUTHORIZING THE INCORPORATION OF THE FUNDING AMOUNTS INTO THE CITY'S FY 2011 BUDGET. THE RESOLUTION FURTHER AUTHORIZES THE DEVELOPMENT OF PURCHASED SERVICES AGREEMENTS WITH EACH NON-PROFIT ORGANIZATION, AND FOR THE CITY MANAGER TO EXECUTE THE AGREEMENTS ON THE CITY'S BEHALF.**

The City Council is informed that:

**WHEREAS**, the City of Las Cruces' Health and Human Services Advisory Committee has conducted a competitive application process for awarding grants to the non-profit sector for Fiscal Year 2011 for health-related public services; and

**WHEREAS**, the City's Health and Human Services Advisory Committee (HHSAC) evaluated the applications and made recommendations in specific areas and funding amounts for individual non-profit organizations demonstrating ability to provide certain health-related public services to the citizens of the City of Las Cruces.

**NOW, THEREFORE**, Be it resolved by the governing body of the City of Las Cruces:

**(I)**

**THAT** area non-profits recommended by the HHSAC be awarded grant amounts for FY 2011 as shown in Exhibit "A," attached hereto and made part of this Resolution, are hereby adopted.

**(II)**

**THAT** these funding recommendations are authorized to be incorporated into the City's FY 2011 budget.

**(III)**

**THAT** City staff is authorized to develop Purchased Service Agreements with each non-profit agency for Fiscal Year 2011 specifying services to be delivered and the City Manager is authorized to execute said Agreements on the City's behalf.

**(IV)**

**THAT** the Fiscal Year 2011 Health-Related Public Service Purchased Service Agreements are hereby directed to be in the custody of the City Clerk and available for public inspection upon approval of each Agreement.

(V)

THAT City staff is hereby authorized to do all deeds necessary in accomplishment of the herein above.

DONE AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

(SEAL)

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

VOTE:

Mayor Miyagishima: \_\_\_\_\_

Councillor Silva: \_\_\_\_\_

Councillor Connor: \_\_\_\_\_

Councillor Pedroza: \_\_\_\_\_

Councillor Small: \_\_\_\_\_

Councillor Sorg: \_\_\_\_\_

Councillor Thomas: \_\_\_\_\_

Approved as to Form:

  
\_\_\_\_\_  
City Attorney

## Exhibit "A"

## RECOMMENDED HEALTH-RELATED PUBLIC SERVICES FUNDING for FY 2011

<b>HEALTH RELATED PUBLIC SERVICES</b>			<b>Recommended</b>
	<b>Recommended Organization</b>	<b>Program</b>	<b>Award</b>
1	Big Brothers Big Sisters	School Based Mentoring Program	\$ 10,000.00
2	Casa de Peregrinos	Food Security Project	\$ 20,000.00
3	El Caldito	Soup Kitchen	\$ 20,000.00
4	Families and Youth, Inc.	In-Home Services & Time Limited Reunification Services	\$ 27,000.00
5	Jardín de los Niños	Therapeutic Services for Children	\$ 27,000.00
6	La Casa, Inc.	Transitional Housing Program	\$ 20,000.00
7	La Clinica de Familia	Expanded Clinic Hours	\$ 27,000.00
8	La Piñon	Sexual Assault Nurse Examiner	\$ 22,500.00
9	Mesilla Valley CASA, Inc.	Children First	\$ 17,202.00
10	Mesilla Valley Community of Hope	Hope Soar Program	\$ 20,000.00
11	Mesilla Valley Hospice	Charity Care & Grief Counseling	\$ 24,102.00
12	SNM Diabetes Outreach	Ciclovía	\$ 27,000.00
13	St. Luke's Health Care Clinic	Diabetes Care & Education for Homeless/Indigent of Las Cruces	\$ 24,696.00
14	Tresco, Inc.	Evaluation & Assessment Tools and Adaptive Equipment	\$ 13,500.00
<b>Total:</b>			<b>\$ 300,000.00</b>

1 **HEALTH AND HUMAN SERVICES ADVISORY COMMITTEE**

2 **April 14, 2010**

3  
4 Following are the summary minutes from the Health and Human Services  
5 Advisory Committee meeting held on Wednesday, April 14, 2010, at 6:00 p.m., at  
6 the City Hall Council Chambers, 700 N. Main Street, Las Cruces, New Mexico.

7  
8 **MEMBERS PRESENT:** Mary Simmons, Chair  
9 Sue Patterson, Vice-Chair  
10 William Corbett  
11 Earl Nissen  
12 Nancy Cano  
13 David Telford

14  
15 **MEMBERS ABSENT:** Kevin Kay

16  
17 **STAFF PRESENT:** Jean Barnhouse-Garcia  
18 Diana Garcia-Parra (recording secretary)

19  
20 **PUBLIC PRESENT:** Larry Ray (La Clinica de Familia)  
21 Dick Miernyh (Casa de Peregrinos)  
22 Bernadine Dallago (La Pinon)  
23 Jerilyn Remley (D. A. Action for Youth)  
24 Stacie Christiano (BBBS)  
25 Shirley Jaquez (Jardin de los Ninos)  
26 Susie Facio (FYI)  
27 Betty Tomei (El Caldito)  
28 Amy Johnson Bassford (La Casa)  
29 Pamela Angell (MVCH)  
30 Sue Campbell (MVCH)  
31 Terra Van Winter (MV Hospice)

32  
33  
34 **I. CALL TO ORDER**

35  
36 Meeting was called to order by Mary Simmons at 6:00 p.m.

37  
38 **II. ROLL CALL (and Conflict of Interest)**

39  
40 Jean Barnhouse-Garcia called the roll of the HHSAC members (above) at which  
41 time all members responded with no conflict of interest. However, William  
42 Corbett did want to disclose that he works for NMSU and Earl Nissen stated that  
43 he worked at Dona Ana Community College.

44  
45 Ms. Barnhouse-Garcia then called roll for agencies that will be presenting  
46 (above). All were present.

1  
2 Ms. Simmons asked if there were any additions or corrections to the agenda.

3  
4 Earl Nissen moved to accept the agenda.

5  
6 Ms. Simmons stated there didn't need to be a second for that motion. She did  
7 state however, that she would like to move the minutes down after the  
8 presentations.

9  
10 **III. PRESENTATIONS BY APPLICANTS FOR HEALTH-RELATED PUBLIC**  
11 **SERVICES** (*verbatim*)

12  
13 **A. Big Brothers Big Sisters – School Based Mentoring Program**

14 Christiano: Good evening Chairman and fellow Committee members. My  
15 name is Stacie Christiano and I'm the Chief Executive Officer of Big Brothers/Big  
16 Sisters of Southwest New Mexico. I'd like to start off by thanking your committee  
17 and the City of Las Cruces for the partnership that we have had in the past and  
18 for this opportunity to continue the work that we're doing in the community  
19 through this next funding cycle.

20  
21 In the past three years we've served over 206 children in our school-based  
22 program. We're on track to serve 76 additional children for this current fiscal  
23 year of 2010. With your partnership through our unique school-based program,  
24 we'll be able to continue to help children ages 5-17 to serve full potential to  
25 professionally supportive one-to-one mentoring relationships. We are here to  
26 make lifelong friendships and to help build a brighter future for the children of our  
27 community. We create these matches through one of our distinct programs; the  
28 School-based Mentoring Program. This is where we take a child which we call a  
29 little and we match them with an adult, our volunteer, and they have a year  
30 commitment and meet throughout the school year at the child's location for one  
31 hour each week. During that time period they're allowed to do different activities.  
32 We work on homework during that hour, they eat lunch together, they make great  
33 puzzles, they color, arts and crafts, recess, any kind of activity that the child and  
34 the volunteer would like to do. We currently have 28 school-based matches and  
35 there are 33 elementary and middle schools in the City of Las Cruces and we're  
36 only active in 10 of them. But we do have Memorandums of Agreements to  
37 reach into six more additional schools. Our goal is not to only sustain the current  
38 matches that we have, but to put forth our expansion efforts to reach more  
39 children in our community. We're fully supported by the school counselors and  
40 the principals who have referred many children to us on a daily basis that could  
41 benefit from being matched with a mentor. But currently we're unable to meet  
42 the needs of expanding due to the limited staff we have in our office at this time.  
43 There's a great need for this program. The children that need to be served are  
44 not being served.

1 We are asking for \$30,000 which will support our expansion efforts in reaching  
2 30 additional at-risk children in the City of Las Cruces. We currently have six  
3 little girls on the waiting list and seventeen little boys and these individuals need  
4 a positive mentor in their life. Currently we have four adult females and three  
5 adult males that are ready to be matched that have come to our office and are  
6 ready and willing to dedicate time to a child on a one-to-one level. The funding  
7 we are requesting will support the part-time school-based site coordinator to  
8 support the efforts of the program, conduct background checks on the volunteers  
9 to ensure child safety, to provide on-going support to the children and the  
10 families and the volunteers to build and sustain long lasting relationships.

11  
12 The one-to-one mentor child friendships we create through this program enhance  
13 developmental, emotional, social, general health and well-being of the child. Our  
14 one-to-one mentoring program is an early intervention strategy that can be  
15 incorporated in the educational school system as a preventative measure to  
16 success. BBBS has proven to increase children's odds for succeeding in school,  
17 behaving non-violently, avoiding drugs and alcohol and breaking the negative  
18 cycle. By investing your support, time and funding, we're not only investing into  
19 my community, their community and other fellow community members, but your  
20 community. The children in Las Cruces are our future and the support and  
21 collaboration needs to start here and needs to start with them. Thank you.

### 22 23 Questions

24  
25 Patterson: When I was reading your proposal, refresh me if you would please  
26 the age group that you're asking funding for?

27  
28 Christiano: We serve children ages 5-17.

29  
30 Patterson: The reason I ask that is that having raised three children of my  
31 own, I question one hour a week and how did you reach that criteria? I couldn't  
32 get my kids to sit in one spot and get ready for lunch in less than an hour.

33  
34 Christiano: Within that age bracket, that's a national standard. BBBS has been  
35 reaching that pool of children, the youth, for over 100 years. We do have  
36 children in a program from 5 to 17. In our school-based program, they're mostly  
37 elementary and middle school. The high school students that we serve are in our  
38 community-based program. We know little ones have a short attention span.  
39 We try to be creative in that hour that they meet. In the hour, we do sit aside at  
40 least 15 minutes of academic work and the rest is more playtimes, asking  
41 questions and being a friend to that child with any activity they'd like to provide.

42  
43 Nissen: I'd like to ask you about how you handle volunteers working with  
44 some of these kids. Some of these kids may disclose to them something very  
45 confidential about the families and so on, so how do you train volunteers how to  
46 handle that?

1  
2 Christiano: That's a good question because that's what they are is volunteers.  
3 The individuals that usually volunteer are not experts in the field of behavior  
4 health or mental health or sexual abuse. We collaborate very well with our  
5 community partners and other non-profits to provide trainings for our volunteers  
6 and our littles in addition to our staff training. We have corporate trainings and  
7 regional trainings and each staff member needs to be certified in certain areas.  
8 We're not experts or certified in fields, but we have definitely the outreach of  
9 resources to help us. We are a liaison to the volunteers so that this part-time  
10 specialist is a dedicated case manager for the volunteers that they can contact  
11 us and ask us of how to handle things.

12  
13 We've had questions about children that want to become sexually active. We've  
14 had a middle school person become pregnant. We've dealt with bruises or you  
15 know indefinable things that we need to discuss. So we're trying our hardest to  
16 collaborate with the experts in the field as in our community and try to find the  
17 resources.

18  
19 Nissen: Do you train them in looking at child abuse?

20  
21 Christiano: Correct, yes we do sign and symptoms of child abuse. We've done  
22 how to handle behavior health issues, ADHD, we have some bipolar children. I  
23 mean we have a wide variety of children that we serve. We can't serve them all.  
24 Some children do come with needs that are way above and beyond what a  
25 volunteer can handle, so we refer back to the other agencies that can probably  
26 support that child at a better level.

27  
28 Nissen: But in the event the child would disclose something that would be  
29 verging on reporting it as a child abuse case, do you tell the volunteers that they  
30 are mandated reporters or . . .

31  
32 Christiano: Yes and we report also. So yes, we do have a protocol, a standard  
33 practice that we follow that if someone does divulge information that they're  
34 being sexually abused at home or they're being beaten, we do have the contacts  
35 and we do report, by law, in our agency and we instruct the volunteer. We've  
36 had sometimes where volunteers are very uncomfortable with that, but we're the  
37 support system, we try to help as much as possible, and our staff continues the  
38 process no matter what.

39  
40 Simmons: What studies are you citing when you say on Page 4 that studies  
41 show the influences of such a program on a child?

42  
43 Christiano: Our national office about eight years ago performed a study with  
44 the private/public venture agency and they took about 1,000 children and put half  
45 of them in a control group and half in the other group and it was low-income, at-  
46 risk, minority children. They focused on little girls and boys and it was an 18

1 month process. The volunteers met with the children of one group three times a  
 2 year up to 10 hours a month and the other kids just met in a group in their social  
 3 setting and had their teacher and didn't have an enhancement in their life. They  
 4 came back after the 18 month period and interviewed all the children and  
 5 statistically it showed these results happen in a child's life by having that extra  
 6 positive aspect in their life.

7  
 8 We also currently in our office, we conduct strength and relationship survey. We  
 9 conduct a beginning and ending program evaluation survey with the parents, the  
 10 child, the volunteer and the teachers. We focus on the grades that are  
 11 increasing/decreasing, attendance to see if . . .

12  
 13 Barnhouse-Garcia: Your one minute is up, I'm sorry.

14  
 15 Simmons: Thank you.

16  
 17 **B. Casa de Peregrinos – Food Security Project**

18 Miernyh: Thank you for this opportunity. My name is Dick Miernyh. I'm a  
 19 Board member and volunteer at Casa de Peregrinos and so I'm representing this  
 20 major food bank in Las Cruces. The facility is located on the west end of  
 21 Community of Hope. We are requesting funds in the amount of \$22,000 for a  
 22 Food Security Project. This helps Casa de Peregrinos continue and enhance its  
 23 emergency food program for Las Cruces residents. Continue and enhance are  
 24 key words here. Our clients are best described in three categories; the adults  
 25 that come to receive the food, the homeless, and the many children that are in  
 26 the families that are served. We're a major source of food for the homeless and  
 27 because we operate in these three categories, we feel the need to implement a  
 28 homeless pack which better addresses the needs of the homeless and what  
 29 we're calling a kid kit for children ages 2-10. One of two people receiving help  
 30 from us is a child. The project will apply 85% to our standard food distribution  
 31 and 15% to the new homeless pack and the kid kits. Close to 25% of the Las  
 32 Cruces residents live below the poverty level. The number of clients coming has  
 33 dramatically risen recently. By the end of February of this year, Casa de  
 34 Peregrinos has served 1,

- 35  
 36 **C. Dona Ana Action for Youth – Healthy Relationships**  
 37 **D. El Caldito – Soup Kitchen**  
 38 **E. Families and Youth Inc. – In-Home Services & Time Limited**  
 39 **Reunification Services**  
 40 **F. Jardin de los Ninos – Therapeutic Services for Children**  
 41 **G. La Casa Inc. – Transitional Housing Program**  
 42 **H. La Clinica de Familia – Expanded Clinic Hours**  
 43 **I. La Pinon – Sexual Assault Nurse Examiner**  
 44 **J. Mesilla Valley CASA Inc. – Children First**  
 45 **K. Mesilla Valley Community of Hope – Hope Soar Program**  
 46 **L. Mesilla Valley Hospice – Charity Care / Grief Counseling**

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**IV. APPROVAL OF MINUTES – February 24, February 25, and March 3, 2010**

Ms. Patterson stated she would recues herself from approval of minutes as she had not read them.

Mr. Nissen moved to accept the February 24, 25 and March 3, 2010 minutes.

In reference to the March 3, 2010 minutes, Ms. Simmons made a correction on page 5, line 32, to "Stocker Foundation" and "Lorain, Ohio". She also made a correction on page 9, line 29, to "apportioned."

All in favor. None opposed. Motion carried for approval of minutes, as amended.

**V. OTHER DISCUSSION**

**VI. ADJOURNMENT**

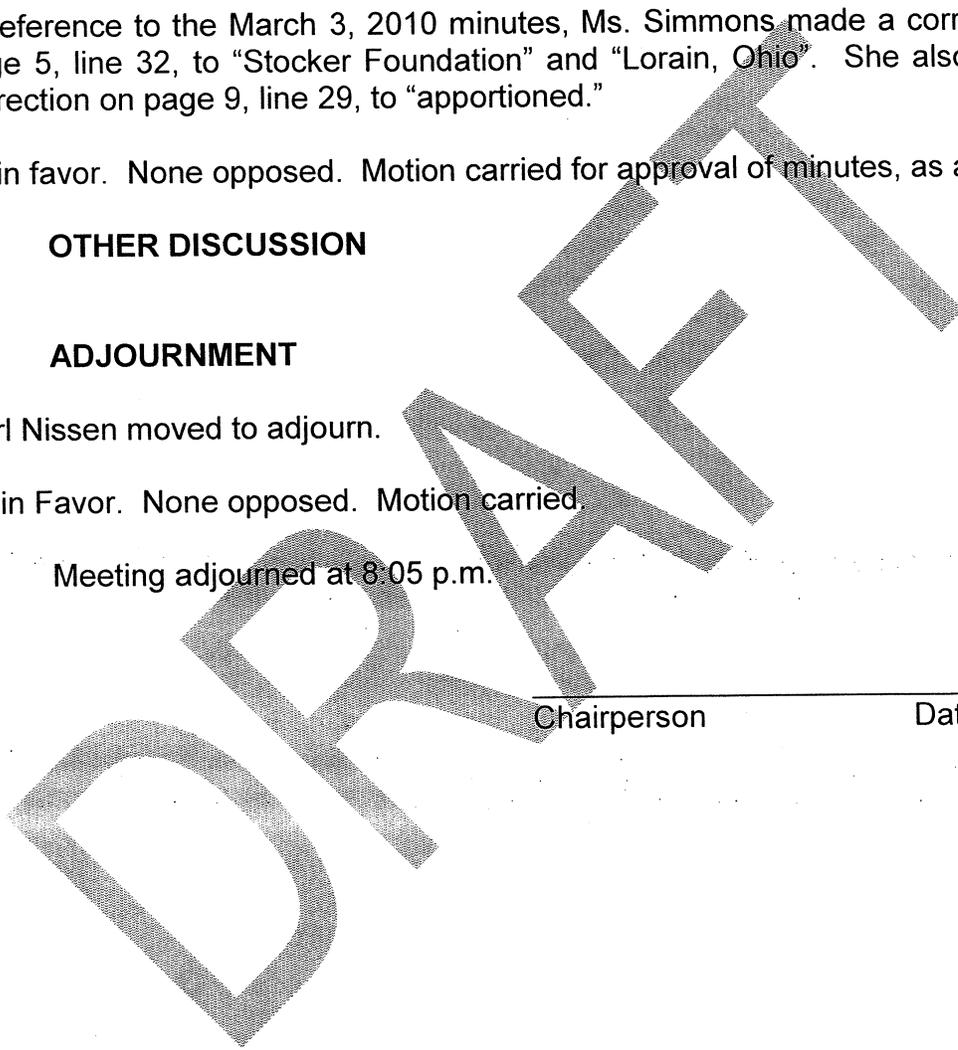
Earl Nissen moved to adjourn.

All in Favor. None opposed. Motion carried.

Meeting adjourned at 8:05 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date



**HEALTH AND HUMAN SERVICES ADVISORY COMMITTEE**  
**April 21, 2010**

Following are the summary minutes from the Health and Human Services Advisory Committee meeting held on Wednesday, April 21, 2010, at 6:00 p.m., at the City Hall Council Chambers, 700 N. Main Street, Las Cruces, New Mexico.

**MEMBERS PRESENT:** Mary Simmons, Chair  
 Sue Patterson, Vice-Chair  
 William (Bill) Corbett  
 Earl Nissen  
 Nancy Cano  
 David Telford

**MEMBERS ABSENT:** Kevin Kay

**STAFF PRESENT:** Jean Barnhouse-Garcia  
 Diana Garcia-Parra (recording secretary)

**PUBLIC PRESENT:** June Donohue (SNM Diabetes Outreach)  
 Albert Montoya (The Ability Center)  
 Armena R. Taylor (MV Youth Foundation)  
 Beatriz Favela (Ciclovia)  
 Pam Lillibridge (Tresco)  
 Tim Miller (St. Luke's)  
 David Stocum (GLBTQ)  
 Debra Darmata (NMSU WAVE Program)  
 Naomi Fahrenkrug (Substance Abuse Collaborative)  
 Shawna Mitchell (DAC – NAMI)  
 Claudia Ruiz

**I. CALL TO ORDER**

Meeting was called to order by Mary Simmons at 6:00 p.m.

**II. ROLL CALL (and Conflict of Interest)**

Jean Barnhouse-Garcia called the roll of the HHSAC members (above) at which time all members responded with no conflict of interest. However, Bill Corbett did want to disclose that he works for NMSU and Earl Nissen disclosed that he worked at Dona Ana Community College.

**III. PRESENTATIONS BY APPLICANTS FOR HEALTH-RELATED PUBLIC SERVICES** (*verbatim*)

- 1           **A.    Mesilla Valley Youth Foundation – Neighborhood Wellness**  
 2           **thru Gardening**
- 3   Taylor:
- 4           **B.    National Alliance for the Mentally Ill – NAMI - DAC**
- 5   Mitchell:
- 6           **C.    New Mexico GLBTQ Centers Inc. – Rainbow Youth**
- 7   Stocum:
- 8           **D.    New Mexico State University – WAVE / CALL Program**
- 9   Darmata:
- 10          **E.    Southern NM Diabetes Outreach – Ciclovía (Fiscal Agent)**
- 11   Favela:
- 12          **F.    Southern NM Diabetes Outreach – Diabetes Prevention**  
 13          **Program**
- 14   Donohue:
- 15          **G.    St. Luke’s Health Care Clinic – Diabetes Care & Education for**  
 16          **Homeless/Indigent**
- 17   Miller:
- 18          **H.    Substance Abuse Collaborative – Border Youth Leadership**
- 19   Fahrenkrug:
- 20          **I.    Southwest Counseling Center – Medication Services for the**  
 21          **Indigent**
- 22   Pina:
- 23          **J.    The Ability Center – Project RETAKE**
- 24   Montoya:
- 25          **K. Tresco Inc. – Evaluation & Assessment Tools and Adaptive**  
 26          **Equipment**
- 27   Lillibridge:

28

29   **IV.   OTHER DISCUSSION**

30

31   Ms. Simmons advised that the Health-related Public Services ranking will take  
 32   place on Wednesday, April 28<sup>th</sup>.

33

34   Mr. Barnhouse-Garcia advised the committee that the scoring sheets will be due  
 35   by noon on Tuesday, April 27<sup>th</sup>.

36

37   **V.    ADJOURNMENT**

38

39   David Telford moved to adjourn.

40

41   Sue Patterson seconded.

42

43   All in Favor. None opposed. Motion carried.

44

45           Meeting adjourned at 7:16 p.m.

46

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2  
3

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Chairperson

Date

DRAFT

1 **HEALTH AND HUMAN SERVICES ADVISORY COMMITTEE**  
2 **April 28, 2010**  
3

4 Following are the summary minutes from the Health and Human Services  
5 Advisory Committee meeting held on Wednesday, April 28, 2010, at 6:00 p.m., at  
6 City Hall Council Chambers, 700 N. Main, Las Cruces, New Mexico.  
7

8 **MEMBERS PRESENT:** Mary Simmons (Chairperson)  
9 Sue Patterson  
10 Earl Nissen  
11 David Telford  
12 William (Bill) Corbett  
13 Nancy Cano  
14

15 **MEMBER ABSENT:** Kevin Kay  
16

17 **STAFF PRESENT:** David Dollahon  
18 Jean Barnhouse-Garcia  
19 Diana Garcia-Parra (recording secretary)  
20

21 **PUBLIC PRESENT:** Shirley Jaquez (Jardin de los Ninos)  
22 Tina Reeves (MV Hospice)  
23 Terra Van Winter (MV Hospice)  
24 Bernadette Pina (SW Counseling Center)  
25 Irene Oliver-Lewis (MV Youth Foundation)  
26 Armena R. Taylor (MV Youth Foundation)  
27 Stacie Christiano (BBBS)  
28 June Donohue (SNM Diabetes Outreach)  
29 Shawna Mitchell (DAC - NAMI)  
30 David Stocum (GLBTQ)  
31 Richard Scramstad (GLBTQ)  
32 Erik C. (unknown)  
33

34  
35 **I. CALL TO ORDER**  
36

37 Meeting was called to order by Mary Simmons at 6:00 p.m.  
38

39 **II. ROLL CALL / CONFLICT OF INTEREST**  
40

41 Jean Barnhouse-Garcia called the roll of the HHSAC members (above), at which  
42 time all members responded with no conflict of interest. However,  
43 Bill Corbett disclosed that he works for NMSU and as a consultant for the Third  
44 Judicial District Court. Earl Nissen disclosed that he works at Dona Ana  
45 Community College.  
46

1 **III. APPROVAL OF MINUTES – April 14, 2010 and April 21, 2010**

2  
3 David Dollahon advised the final minutes were not yet available.

4  
5 The Committee agreed to table them.

6  
7 **IV. APPROVAL OF FINAL RANKING OF COMPOSITE SCORES FOR**  
8 **HEALTH-RELATED PUBLIC SERVICES APPLICATIONS**

9  
10 Mr. Dollahon went over the rankings handout with the committee (see attached).

11  
12 Earl Nissen moved to approve the final scores as presented.

13  
14 Sue Patterson seconded.

15  
16 All in favor. None opposed. Motion carried.

17  
18 **V. FINAL APPROPRIATION OF FUNDING RECOMMENDATION**

19  
20 Mr. Dollahon advised the committee that they would be using the funding  
21 allocation system they had adopted with four categories.

22  
23 Mr. Nissen suggested funding all at 35%. This option totaled \$183,969.70

24  
25 Mr. Corbett asked what was the optimal number of applicants to fund from a staff  
26 management standpoint.

27  
28 Mr. Dollahon advised that a minimum of 10 and a maximum of 18 was an optimal  
29 number.

30  
31 Mr. Corbett suggested funding Category 4, BBBS and GLBTQ, with \$10,000  
32 each, Category 3, La Casa and MVCH, with \$20,000 each, Category 2, El  
33 Caldito and Casa de Peregrinos, with \$20,000 each, and Category 1, top 8, La  
34 Pinon, La Clinica, Jardin, Diabetes Outreach, St. Luke's, Tresco, and MV CASA,  
35 with the amount they requested, and any leftover amount to the 9<sup>th</sup> place agency,  
36 FYI. This brought the total to \$300,000.

37  
38 Mr. Corbett motioned to accept this funding option.

39  
40 Ms. Patterson said they would be awarding funds to those agencies that had not  
41 scored very highly. She said they were ignoring the whole point of funding if they  
42 ignored the scores.

43  
44 Mr. Nissen agreed.

45

1 Mr. Dollahon again reminded the committee that this was the process they had  
2 adopted and strongly urged them to keep with it. This was the first time they  
3 were using it and could later, at a work session, discuss changes they would like  
4 to make to it.

5  
6 Nancy Cano seconded Bill Corbett's motion.

7  
8 Ms. Simmons called the vote:

9  
10 David Telford stated aye.

11  
12 Sue Patterson stated aye.

13  
14 Earl Nissen stated nay.

15  
16 Bill Corbett stated aye.

17  
18 Nancy Cano stated aye.

19  
20 Vote was 4-1

21  
22 Ms. Patterson then stated a concern that some agencies that scored high were  
23 getting fewer funds.

24  
25 David Telford motioned to reconsider the funding appropriation.

26  
27 Sue Patterson seconded.

28  
29 All in favor. None opposed. Motion to reconsider was approved.

30  
31 Earl Nissen motioned to eliminate those agencies below 510 points.

32  
33 Sue Patterson seconded.

34  
35 All in favor. None opposed. Motion carried. Agencies eliminated were GLBTQ,  
36 MV Youth Foundation, SW Counseling and NAMI.

37  
38 Mr. Corbett suggested funding only BBBS \$10,000 in Category 4, \$20,000 each  
39 in Category 3, \$20,000 each in Category 2, and in Category 1, the top 8 with  
40 amount agencies requested. With the \$3,447 leftover, divide it between La Casa  
41 and El Caldito. This brought the total to \$300,000.

42  
43 Mr. Telford made a recommendation to include MV Hospice based on their  
44 Performance Assessment from staff.

45

1 Ms. Cano suggested funding 90% to the top 8 in Category 1 in order to provide  
 2 funding for MV Hospice, as well as the \$3,447 leftover and divided between La  
 3 Casa and El Caldito. This brought the total to \$300,000.

4  
 5 All committee members stated that they were comfortable with funding levels, as  
 6 modified.

7  
 8 Earl Nissen moved to accept the modified final figures.

9  
 10 David Telford seconded.

11  
 12 The total Health Related Public Service funding recommendations, as modified,  
 13 are as follows:

14		
15	Big Brothers/Big Sisters	\$10,000
16	La Casa Inc.	\$20,000
17	Mesilla Valley Community of Hope	\$20,000
18	El Caldito Soup Kitchen	\$20,000
19	Casa de Peregrinos	\$20,000
20	La Pinon	\$22,500
21	La Clinica de Familia	\$27,000
22	Jardin de los Ninos	\$27,000
23	SNM Diabetes Outreach – Ciclovía	\$27,000
24	St. Luke's Health Care Clinic	\$24,696
25	Tresco, Inc.	\$13,500
26	Mesilla Valley CASA, Inc.	\$17,202
27	Families & Youth Inc.	\$27,000
28	Mesilla Valley Hospice	\$24,102

29  
 30 All in favor. None opposed. Motion carried.

31  
 32 **VI. OTHER DISCUSSION**

33  
 34 Mr. Dollahon spoke briefly about affordable housing developing an ordinance for  
 35 a Land Bank and Trust Fund and proposing an advisory committee to Council.  
 36 They are proposing to use the HHSAC as the committee. However, they will  
 37 need to start the public input process and receive HHSAC members input as  
 38 well.

39  
 40 Mr. Dollahon stated that the HHSAC will need to look at the CDBG application  
 41 process for revamping this summer as well.

42  
 43 Ms. Patterson suggested making notes on what worked and what didn't work and  
 44 bringing those notes to a work session.

1 Mr. Dollahon stated he supports having a work session and asked that  
2 committee members email their notes to staff so they can compile for discussion.  
3

4 Ms. Simmons thanked the committee for their hard work.  
5

6 **VII. ADJOURNMENT**  
7

8 Earl Nissen moved to adjourn.  
9

10 Bill Corbett seconded.  
11

12 All in favor. None opposed.  
13

14 Meeting adjourned at 6:58 p.m.  
15  
16  
17  
18

\_\_\_\_\_  
Chairperson

DRAFT