



City of Las Cruces®

PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 12Ordinance/Resolution# 16-212For Meeting of _____
(Ordinance First Reading Date)For Meeting of May 2, 2016
(Adoption Date)

Please check box that applies to this item:

 QUASI JUDICIAL LEGISLATIVE ADMINISTRATIVE

TITLE: A RESOLUTION ADOPTING FUNDING PRIORITIES AND ALLOCATIONS TO VARIOUS LAS CRUCES NON-PROFIT ORGANIZATIONS FOR FISCAL YEAR 2017 TO PROVIDE HEALTH-RELATED PUBLIC SERVICES NEEDS AND AUTHORIZING THE INCORPORATION OF THE FUNDING AMOUNTS INTO THE CITY'S FISCAL YEAR 2017 BUDGET.

PURPOSE(S) OF ACTION:

Adopt funding recommendations for Health-Related Public Services.

COUNCIL DISTRICT: ALL		
<u>Drafter/Staff Contact:</u> Natalie Green	<u>Department/Section:</u> Community Development / Planning & Neighborhood Services	<u>Phone:</u> 528-3086
<u>City Manager Signature:</u>		

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

On September 16, 2013, City Council approved Resolution No. 14-057 earmarking \$300,000 a year from the Telshor Facility Fund to be used to fund health-related public service programs for FY 2015, FY 2016, FY 2017 and FY 2018. This funding is for the specific purpose of providing operating expenses to eligible non-profit organizations in exchange for providing qualified health care to the sick, indigent, and low-income residents of Las Cruces.

The City of Las Cruces (City) conducts a competitive application process for the provision of responsive, cost effective, quality health-related public services through partnerships with the non-profit sector. Grants are awarded on a two (2) year funding cycle, with renewed funding based on overall program performance, quality of data collection methods and record keeping, satisfactory monitoring reviews, and availability of City funding.

The applications were solicited and hand-delivered to the Community Development Department (CD) by February 5, 2016. The applications were reviewed and evaluated by the Health and

Human Services Advisory Committee (HHSAC) and CD's Neighborhood Services staff in accordance with the current HHSAC Policy Guide. On March 9, 2016, the HHSAC recommended the grants listed on Exhibit "A" be awarded to local providers of health-related services for FY 2017 in the amount of \$300,000. City Council approval is required per the HHSAC Policy Guide, adopted by Resolution No. 14-105, to award funds and execute a purchased services agreement between the City and respective non-profit organizations.

SUPPORT INFORMATION:

1. Resolution.
2. Exhibit "A", Recommended Health-Related Public Services Funding for FY 2017.
3. Attachment "A", Draft minutes of HHSAC meeting of March 9, 2016.
4. Attachment "B", Score and Ranking Spreadsheet.
5. Attachment "C", Fund Summary.

SOURCE OF FUNDING:

Is this action already budgeted?	Yes	<input checked="" type="checkbox"/>	See fund summary below
	No	<input type="checkbox"/>	If No, then check one below:
	<i>Budget Adjustment Attached</i>	<input type="checkbox"/>	Expense reallocated from: _____
		<input type="checkbox"/>	Proposed funding is from a new revenue source (i.e. grant; see details below)
		<input type="checkbox"/>	Proposed funding is from fund balance in the _____ Fund.
Does this action create any revenue?	Yes	<input type="checkbox"/>	Funds will be deposited into this fund: _____ in the amount of \$ _____ for FY__.
	No	<input checked="" type="checkbox"/>	There is no new revenue generated by this action.

BUDGET NARRATIVE

The Telshor Facility Fund is funded by the interest earnings from the pre-paid lease of the Memorial Medical Center pending adoption of the FY 2017 budget, \$300,000, will be transferred from The Telshor Facility Fund (Fund 2705) to the Health Care Fund (2700).

FUND EXPENDITURE SUMMARY

Fund Name(s)	Account Number(s)	Expenditur Proposed	Available Budgeted Funds in Current FY	Remaining Funds	Purpose for Remaining Funds
N/A	N/A	N/A	N/A	N/A	N/A

OPTIONS / ALTERNATIVES:

1. Vote "Yes"; this will approve the Resolution. Such action would adopt the FY 2017 health-related funding recommendations of the HHSAC.
2. Vote "No"; this will deny the Resolution and not adopt the FY 2017 health-related funding recommendations of the HHSAC and inhibit the timely implementation of priority public services starting July 1, 2016.
3. Vote to "Amend"; this would modify the Resolution based on City Council's direction and then vote "Yes" on the amended Resolution.
4. Vote to "Table"; this would postpone the Resolution. City Council would need to provide direction to staff.

REFERENCE INFORMATION:

The resolution(s) and/or ordinance(s) listed below are only for reference and are not included as attachments or exhibits.

1. Resolution No. 05-128.
2. Resolution No. 08-112.
3. Resolution No. 14-057.
4. Resolution No. 14-105.



City of Las Cruces[®]

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COUNCIL ACTION AND EXECUTIVE SUMMARY PACKET ROUTING SLIP

For Meeting of _____
(Ordinance First Reading Date)

For Meeting of May 02, 2016
(Adoption Date)

TITLE: A RESOLUTION ADOPTING FUNDING PRIORITIES AND ALLOCATIONS TO VARIOUS LAS CRUCES NON-PROFIT ORGANIZATIONS FOR FISCAL YEAR 2017 TO PROVIDE HEALTH-RELATED PUBLIC SERVICES NEEDS AND AUTHORIZING THE INCORPORATION OF THE FUNDING AMOUNTS INTO THE CITY'S FISCAL YEAR 2017 BUDGET.

Purchasing Manager's Request to Contract (PMRC) {Required?} Yes No

DEPARTMENT	SIGNATURE	PHONE NO.	DATE
Drafter/Staff Contact	<i>Natalie Green</i>	528-3086	
Department Director	<i>W. Wein</i>	528-3067	3-22-16
Other			
Assistant City Manager /CAO Management & Budget Manager	<i>Demetrius [Signature]</i>	541-207 EXT 207	3-24-2016 3-24-2016
Assistant City Manager/COO	<i>Daniel Anla</i>		3/25/16
City Attorney	<i>[Signature]</i>	EXT 2128	29 MAR 2016
City Clerk	<i>[Signature]</i>	X2115	4-15-16

RESOLUTION NO. 16-212**A RESOLUTION ADOPTING FUNDING PRIORITIES AND ALLOCATIONS TO VARIOUS LAS CRUCES NON-PROFIT ORGANIZATIONS FOR FISCAL YEAR 2017 TO PROVIDE HEALTH-RELATED PUBLIC SERVICES NEEDS AND AUTHORIZING THE INCORPORATION OF THE FUNDING AMOUNTS INTO THE CITY'S FISCAL YEAR 2017 BUDGET.**

The City Council is informed that:

WHEREAS, on September 16, 2013, City Council approved Resolution No. 14-057 earmarking \$300,000 a year from the Telshor Facility Fund to be used to fund health-related public service programs for FY 2015, FY 2016, FY 2017 and FY 2018; and

WHEREAS, the City of Las Cruces' Health and Human Services Advisory Committee (HHSAC) conducted a competitive application process for awarding grants to the non-profit sector for a two year funding cycle; and

WHEREAS, the HHSAC evaluated the applications and made recommendations in accordance with the current HHSAC Policy Guide, in specific funding amounts for individual non-profit organizations demonstrating the ability to meet health-related public service needs to the sick, indigent, and low-income residents of Las Cruces.

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

(I)

THAT area non-profit organizations recommended by the HHSAC be awarded grant amounts for FY 2017 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 FY 2017 budget.

(III)

THAT City staff is authorized to develop purchased services agreements with each non-profit agency for FY 2017 specifying services to be delivered and the Assistant City Manager/COO is authorized to execute said agreements on the City's behalf.

(IV)

THAT the FY 2017 health-related public services purchased services 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 the accomplishment of the herein above.

DONE AND APPROVED this ____ day of _____, 20__.

APPROVED:

Mayor

ATTEST:

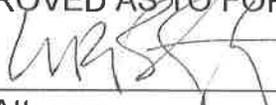
City Clerk

(SEAL)

Moved by: _____

Seconded by: _____

APPROVED AS TO FORM:



City Attorney

VOTE:

Mayor Miyagishima: _____

Councillor Gandara: _____

Councillor Smith: _____

Councillor Pedroza: _____

Councillor Eakman: _____

Councillor Sorg: _____

Councillor Levatino: _____

Exhibit "A"

**RECOMMENDED HEALTH-RELATED PUBLIC SERVICES
FUNDING FOR FY 2017**

	Organization	Program	Recommended Award
1	Boys and Girls Club of Las Cruces	More Members More Often	\$21,428.57
2	Casa De Peregrinos	Food Security Program	\$21,428.57
3	Community Action Agency	CARE DAC Cancer Care and Support Program	\$21,428.57
4	FYI-El Crucero	El Crucero Transitional Living Program	\$21,428.57
5	Jardin De Los Ninos	Healthy & Wise	\$21,428.57
6	La Casa	Domestic Violence Family Services Program	\$21,428.57
7	La Clinica De Familia	Expanded Clinic Hours	\$21,428.57
8	La Pinon	SANE unit	\$21,428.57
9	Mesilla Valley CASA	Volunteer Coordination & Development Enhancement	\$21,428.57
10	Mesilla Valley Community of Hope	HOPE SOAR Program	\$21,428.57
11	Mesilla Valley Hospice	Pain control and Comfort Care for Hospice Patients	\$21,428.57
12	Roadrunner Food Bank	Hunger Relief	\$21,428.57
13	Southern NM Diabetes Outreach	Diabetes Detection Prevention Education and Support	\$21,428.57
14	St. Luke's Health Care Clinic	Client Support Program	\$21,428.57
		TOTAL AMOUNT:	\$299,999.98

**HEALTH AND HUMAN SERVICES ADVISORY COMMITTEE
MINUTES
March 9, 2016**

1
2
3
4
5
6 **MEMBERS PRESENT:** Earl Nissen
7 Tina Hancock
8 Rose Ann Vasquez
9 Jolene Martinez
10
11 **STAFF PRESENT:** Natalie Green, CLC
12 Becky Baum, RC Creations, LLC, Recording Secretary
13
14 **OTHERS PRESENT:** Candice Gilfillan- El Caldito
15 Keri Nunez - La Pinon
16 Louise Tracey-Hosa - La Pinon
17 Brenda Tibbs - St. Lukes Health Care Clinic
18 Brandi White - Mesilla Valley CASA
19 Dawn Starostka - Big Brothers Big Sisters Mountain Region
20 Patricia Edge - Big Brothers Big Sisters Mountain Region
21 Nicole Martinez - Mesilla Valley Community of Hope
22 Randy Harris - Mesilla Valley Community of Hope
23 Ashley Echavarria - Boys and Girls Club of Las Cruces
24 Yoli Diaz - Cancer Aid Resource & Education / CCA
25 Luis Rios - Tresco, Inc.
26 June Donohue - Southern NM Diabetes Outreach
27

28 **I. CALL TO ORDER (6:08)**

29
30 Nissen: I'd like to call this meeting to order.
31

32 **II. ROLL CALL**

33
34 Nissen: We'll have Natalie take the roll call and when you're answering please say
35 if you have a conflict of interest or not.
36

37 **III. CONFLICT OF INTEREST**

38
39 Green: Jolene Martinez.
40

41 Martinez: Present, no conflict of interest.
42

43 Green: Ms. Tina Hancock.
44

45 Hancock: Present, no conflict of interest.
46

1 Green: Earl Nissen.

2

3 Nissen: Earl. No conflict.

4

5 Green: And Rose Ann Vasquez.

6

7 Vasquez: I'm here and no conflict of interest.

8

9 Nissen: So we ...

10

11 Green: We have a quorum ...

12

13 Nissen: Have a quorum.

14

15 Green: And hopefully our other members will join us soon.

16

17 Nissen: Okay.

18

19 Green: All right, so ...

20

21 **IV. FINAL RANKING OF COMPOSITE SCORES FOR HEALTH-RELATED**
 22 **PUBLIC SERVICES AND APPLICATIONS**

23

24 Nissen: Okay. So we'll, here comes the tough part.

25

26 Green: So ...

27

28 Nissen: When you look at the, the first one, one, put that one up.

29

30 Green: Yeah.

31

32 Nissen: Total, total points.

33

34 Green: So this, the back side I just showed you so you could see what the
 35 possibilities are, how you'd be able to fund depending on how much of
 36 their request you would like to fund.

37

38 Nissen: Okay.

39

40 Green: Oops and ...

41

42 Nissen: And, and then we have the percentages. Last year I think we were at, I
 43 think it was 60 ...

44

45 Green: So we're right here at the recommendations if you guys would just like to
 46 throw out ideas and I'll kind of, if you want to see numbers just ...

1
2 Vasquez: May I ask a question?
3
4 Green: Sure.
5
6 Vasquez: So I'd like to ask what we funded last year.
7
8 Green: Last year, so we did most of them at \$23,050 and I think everyone got
9 seventy-something percent of their, their requests. Let me look at the
10 actual ranking.
11
12 Vasquez: Okay.
13
14 Nissen: So it was 70, right, yeah.
15
16 Green: So 78.
17
18 Nissen: Yeah okay.
19
20 Green: Two of them got 75 of what they asked for. They had a lower asking price
21 back then.
22
23 Nissen: Okay.
24
25 Vasquez: Thank you.
26
27 Green: Well we can play with ideas. We're not committing to anyone so if you'd
28 like to see how many you could fund at 100%, how many you could do,
29 what if you did the top five at 30 and then whatever until we're done, you
30 guys get to play and then the Committee can vote on it (*inaudible*).
31
32 Vasquez: Do I need to say my name before, okay. Okay. So I'd like to recommend
33 that we fund Southern New Mexico Diabetes Outreach at 100%. Can we
34 play with that number?
35
36 Martinez: I can't believe how far they are down on that.
37
38 Green: So what I put on your papers is you'll see highs and lows removed. Just
39 show you, you'll see the highs, lows removed and then right here you'll
40 see, once I remove the highs and lows where they jumped up so you'll
41 notice Southern New Mexico Diabetes with highs and lows removed
42 jumps up to number eight. Some of the ones that were ranked high like
43 Boys and Girls Club and CASA jumped down. Your last four had no
44 change so I don't know if you want to just eliminate them from the running
45 and then let's look at 14 and see how you want to play with those. I mean
46 ultimately it's up to you.

1
2 Vasquez: I, I'd also like to make a second recommendation to fund Community
3 Action Agency/CARE at 100%.
4
5 Green: So I'm going to just label this as Rose Ann's ...
6
7 Vasquez: Okay.
8
9 Green: Columns and then ...
10
11 Vasquez: Thank you.
12
13 Nissen: I'd like to recommend that we drop the bottom four.
14
15 Green: So if that's going to be an option, that one I would give, you want to do a
16 motion and then vote on that ...
17
18 Nissen: Okay.
19
20 Green: Separate from any recommendation.
21
22 Nissen: Okay. I ...
23
24 Green: Or you just want to wait and consider it ...
25
26 Nissen: No, I, I make a motion that we drop the bottom four.
27
28 Hancock: I second that motion.
29
30 Martinez: Can, can I ask a question?
31
32 Nissen: All, all in favor of that signify by saying "aye."
33
34 Martinez: Earl, can I ask a question?
35
36 Nissen: Oh. I'm sorry.
37
38 Martinez: On El Caldito how much, they're prior year fund, funding, right?
39
40 Green: Yes.
41
42 Martinez: And how much of that was, how much of their primary operating budget or
43 their salaries or (*inaudible*) is from us or was from this money?
44
45 Nissen: Did you get your notebook back?
46

1 Martinez: No.
2
3 Green: I'll give you my notebook. I don't know if any of these are yours.
4
5 Martinez: Oh, you gave me mine.
6
7 Nissen: Their total revenue was 162, for 2015, \$162,193.
8
9 SEVERAL PEOPLE TALKING AT ONCE.
10
11 Green: They're tab number one on your binder.
12
13 Vasquez: Thank you.
14
15 Baum: If you say anything it is on the record, period.
16
17 Nissen: Yep.
18
19 Green: So I'll pull up my little calculator for you.
20
21 Nissen: Any other questions?
22
23 Martinez: No. I don't think so.
24
25 Green: There's, I think there's a motion on the table that ...
26
27 Nissen: Yes.
28
29 Green: Needs to be voted on before we move forward.
30
31 Nissen: Yes. All those in favor of that motion signify by saying "aye."
32
33 Nissen: Aye.
34
35 Hancock: Aye.
36
37 Nissen: Opposed?
38
39 Vasquez: Nay.
40
41 Nissen: Okay. Pat. Jolene, did you vote?
42
43 Martinez: I haven't.
44
45 Nissen: Oh.
46

1 Martinez: I'll vote aye.
2
3 Nissen: Okay. Motion passed. So now we're talking one through 14, right?
4
5 Green: Correct.
6
7 Nissen: Okay.
8
9 Green: And I just wanted ...
10
11 Nissen: Okay.
12
13 Green: To let the agencies know, I'm sorry, that I have your score sheets so if you
14 guys want to set up an appointment with me to review them or discuss
15 anything just let me know tomorrow or next week sometime. Thanks.
16
17 Nissen: I'd like to make a motion that we accept the 70% column which would give
18 everyone \$21,000.
19
20 Green: Well ...
21
22 Nissen: One through 14.
23
24 Green: Do you guys just want to play with options on the actual screen and just
25 see different things and then you make a motion to vote on once
26 (*inaudible*) just ...
27
28 Nissen: Okay. Well, 70% ...
29
30 Green: So that I have something to show Council that you guys considered more
31 than one option.
32
33 Vasquez: I agree. I'd like to keep playing with the numbers for the performance.
34
35 Green: So you're talking almost equal amounts across the board, right?
36
37 Nissen: Right.
38
39 Green: So, so you actually get a little bit more, just the same. Okay. I'm going to
40 hide this so I can see. Just a second. So we're looking, just a little bit
41 under \$21,450.
42
43 Nissen: Right.
44
45 Martinez: So my question earlier, if I can just clarify Natalie, can we differentiate the
46 funding amounts?

1
2 Green: Yes.
3
4 Martinez: So for example could someone lower on the list be funded more than
5 someone higher on the list?
6
7 Green: I don't see why not.
8
9 Nissen: Yeah, you could.
10
11 Green: There's nothing that said you have to ...
12
13 Nissen: Yeah, we could.
14
15 Martinez: So can I just, it's not necessarily a proposal but I guess up for discussion
16 but to me La Clinica, I mean their operating budget, what they were talking
17 about was already being, in my mind funded in many ways through
18 Medicaid and while they provide those dental services I thought it was
19 unclear from the presentation, the data wasn't really there about how
20 many more they were going to serve given the funding that we're providing
21 them, where you look at someone like the Diabetes Outreach where that's
22 their central operating budget so to me ...
23
24 Nissen: Right.
25
26 Martinez: You know giving La Clinica 20, 21 where, and matching 21 with the
27 Diabetes Outreach to me is just, they're going to reach more of our
28 community. They have the data there to talk about, I mean impact on, on
29 our community. I just, I don't, I don't see justifying giving them the same
30 amount.
31
32 Nissen: Yeah, that's ...
33
34 Martinez: And the same thing to me for, what's the other one.
35
36 Green: I suppose, I mean I don't know if you have the option not to fund them. I
37 mean like I said it goes to Council so they get to speak to Council and
38 advocate for themselves if they disagree with your recommendation ...
39
40 Martinez: I guess to me I, we've discussed funding those 14, I just, to me the, when
41 we talk about the amount of money we're giving them ...
42
43 Nissen: Right. Well I had the same dilemma.
44
45 Martinez: Cause you put highs and lows and when you take those out again where
46 does the Diabetes Outreach go?

1
2 Hancock: Number eight.
3
4 Green: Eight.
5
6 Martinez: Number eight, I mean that's a significant ...
7
8 Green: I guess if you want to vote on the option to use the high and low numbers
9 instead of the, the, the total score.
10
11 Martinez: Can you go down to the high numbers?
12
13 Green: Let me just double-check the, this, so there's nothing that says that we
14 have to, this is the older one. Staff tabulates the totals for each
15 application and they're presented in a public hearing for final rankings.
16
17 Nissen: Right. Correct.
18
19 Martinez: So we can change their ultimate final rankings.
20
21 Green: I think you can choose the option at the top or the bottom and then from
22 there ...
23
24 Nissen: We can't change the order.
25
26 Green: Can't change the order cause their scores are their scores.
27
28 Nissen: No. But we can change the amount. We can play with that. I mean we
29 don't have ...
30
31 Green: You can choose to use the high and lows order versus the, the top orders.
32
33 Nissen: Right.
34
35 Martinez: Can I see the highs and low numbers then?
36
37 Nissen: High, the highs and lows are left in the ...
38
39 Green: You already voted ...
40
41 Martinez: Oh, I didn't know they were on the back. Look at that.
42
43 Green: Okay, already voted to eliminate the bottom four so that's ...
44
45 Nissen: The bottom four. Yes.
46

- 1 Martinez: The bottom four didn't (*inaudible*).
2
3 Green: Those ones will not be open for consideration. I just ...
4
5 Nissen: Okay. So if ...
6
7 Green: Jolene, on that little chart you'll see when you consider the highs and lows,
8 the adjustment and who dropped and went up ...
9
10 Martinez: Yeah.
11
12 Green: Like the four and the, no they went up four, some went down, negative two
13 spots. See that on the ...
14
15 Martinez: Yeah. I see that.
16
17 Green: You can see some of them go down as much as five spots removing highs
18 and lows, when they were high on the other one.
19
20 Nissen: So the, it, it doesn't make a difference if we take the one with the total
21 scores or the ones with the highs and lows dropped out, the bottom, the
22 bottom four are still the same in that ...
23
24 Green: The bottom four are still the same. Number 12 and 13 stay the same.
25 Your biggest change is going to be between the number 14 spot.
26 Basically I think La Casa and Southern New Mexico Diabetes almost
27 switch places.
28
29 Nissen: Okay. So what a, would the, would the group like to do this, that if we took
30 the top 14 and go through the, say the 70% column and see if we want to
31 adjust any of that, for example. I mean that's just an example.
32
33 Vasquez: So at this point if we went with that option it wouldn't matter whether we
34 used ...
35
36 Nissen: High ...
37
38 Vasquez: The high and low score ...
39
40 Nissen: No. It wouldn't.
41
42 Vasquez: Chart or ...
43
44 Nissen: Right. Cause ...
45
46 Vasquez: The, the chart that is being recommended ...

- 1
2 Green: Yeah.
3
4 Vasquez: With the scoring.
5
6 Nissen: The bottom four were the same.
7
8 Vasquez: Right.
9
10 Hancock: I think the only reason I, I, I feel uncomfortable with that to some extent
11 because we have rated these. We have, you know we have looked at all
12 the details and responded to the details and I think at this point it's really
13 difficult. It's very subjective to me ...
14
15 Nissen: Right.
16
17 Hancock: To, to come back in and say, "This one deserves this or this one doesn't,"
18 you know I mean it's, we don't, we don't have those materials in front of
19 us. We've made this decision in, in terms of our scores so that's, I would
20 prefer from my perspective to stay with the \$21,000 and the 70,000, I
21 mean in the 70% ...
22
23 Nissen: Right.
24
25 Hancock: Category.
26
27 Nissen: Well that was what I, yeah, I said that a little bit ago.
28
29 Hancock: Yeah.
30
31 Nissen: Well I'll, I'll make that a formal motion that that we go to the 70% column.
32
33 Green: Let me just do the math so I have the exact dollar amounts. That's not
34 correct. I have to nickel and dime to get us to, right. I'm almost there. I'll
35 divvy up the dollar later.
36

37 V. FINAL RECOMMENDATION FOR APPROPRIATION OF FUNDING

- 38
39 Nissen: Okay. So that, the motion then is to accept the 70% column for the 14
40 applicants.
41
42 Hancock: I second that motion.
43
44 Nissen: Seconded. Any discussion? Okay. All those in favor of the 70% column
45 say "aye."
46

1 Hancock: Aye.
2
3 Nissen: Aye.
4
5 Vasquez: Aye.
6
7 Nissen: Against?
8
9 Martinez: I.
10
11 Nissen: Okay. So it's three to one so that's it. The 70% for the 14. Now you can
12 go home and make dinner.
13
14 Vasquez: Yeah. Just, just (*inaudible*) to me.
15
16 Nissen: So we made it easy for Natalie.
17
18 Vasquez: Go back in there.
19
20 Green: That's fine.
21
22 Nissen: Okay.
23
24 Green: So yeah it comes out to about 71, they all get 71% of their request.
25
26 Nissen: Oh. Okay. Okay. So that's our final recommendation for appropriation
27 that will go to the City Council and when do they vote on it?
28
29 Green: May 2nd.
30
31 Nissen: May 2nd.
32
33 Martinez: And so that's ...
34
35 Nissen: And, and the budget hearings are when, we could still go and ...
36
37 Green: Approximately in April is when ...
38
39 Nissen: April sometime.
40
41 Green: There'll be ...
42
43 Nissen: Well you'll let us know, right?
44
45 Green: I will let you know.
46

- 1 Nissen: Good. If, in the event that we would get more bucks we could reconvene,
2 right, and change our recommendation?
3
- 4 Green: Do another public meeting and then look at our budget then and see
5 whether you fund the 14 at maximum capacity or choose to fund all of
6 them.
7
- 8 Nissen: Okay.
9
- 10 Vasquez: So it would be for this cycle and not next cycle?
11
- 12 Green: It depends on the budget. So if they ...
13
- 14 Vasquez: Okay.
15
- 16 Green: Gave it to us this fiscal year, then those, we would reconvene, make that
17 decision. If they give it to us next fiscal year then all of the ones who
18 Council approved would get a proportional dollar amount.
19
- 20 Vasquez: Okay. Thank you.
21
- 22 Nissen: Okay. Any other points for discussion? When's a, this group then will not
23 meet officially until next year? Let me think. No.
24
- 25 Green: Probably meet again maybe in September. I think I want ...
26
- 27 Nissen: Okay.
28
- 29 Green: Change the application around a little bit just to make up dates, see kind
30 of what works, what doesn't work. It sounds like the Committee is making
31 tougher decisions so maybe we need to change the process a little bit so
32 we'll see how you guys want to move forward in September or October.
33
- 34 Nissen: Okay.
35
- 36 Hancock: Sounds good.
37
- 38 Martinez: Okay.
39
- 40 Nissen: And then they would review the CDBG, when in?
41
- 42 Green: We would start the CDBG applications in November.
43
- 44 Nissen: November. Yeah.
45
- 46 Green: And those would be a new group of applicants.

1
2 Nissen: And then health-related really, review would be what?
3
4 Green: We're in March so 2016, 2017, March 2018 is when we would do health-
5 related again.
6
7 Nissen: Okay.
8
9 Vasquez: March 2018? Okay.
10
11 Green: We'll start in 2017 in the fall but the actual, this meeting would not happen
12 until March 2018.
13
14 Nissen: 2017. That sounds like a long time.
15
16 **VI. OTHER DISCUSSION**
17
18 Nissen: Okay. Any other things you want to bring up?
19
20 Vasquez: So I do want to ask a question about that. So if another Councilor, I was
21 appointed by Olga Pedroza, and ...
22
23 Nissen: Oh, yeah.
24
25 Vasquez: She'll be up for election in 2017 so a new Councilor can appoint a new
26 Member to this Advisory Committee?
27
28 Green: Only if your term has expired.
29
30 Nissen: When does it expire? Yeah, that ...
31
32 Green: Let me ...
33
34 Nissen: Can you bring that up, do you have it, what our terms look like?
35
36 Green: I do have it but let me ...
37
38 Nissen: I think I've been on it 100 years so.
39
40 Green: I'll have to ...
41
42 Hancock: Just feels that way.
43
44 Green: Yours doesn't, you were just reappointed. You and Tina were actually
45 reappointed yesterday so you're ...
46

1 Hancock: Oh really, by the ...
2
3 Green: On for ...
4
5 Hancock: Okay. Well congratulations.
6
7 Nissen: Did you, did you have an active campaign?
8
9 Hancock: I wasn't even aware it was waging but.
10
11 Nissen: I didn't even know we were up.
12
13 Hancock: Thank you Natalie.
14
15 Green: I just want to hide some columns cause I have your addresses and phone
16 numbers, not that the.
17
18 Martinez: What was, I know right.
19
20 Green: So I don't know how accurate these dates are cause I don't remember the
21 last time I updated it.
22
23 Vasquez: Oh.
24
25 Nissen: Ah, there we are.
26
27 Green: Okay, sorry.
28
29 Nissen: Did she win?
30
31 Martinez: She won Rookie of the Year.
32
33 Green: So I haven't updated, I haven't put everyone in yet. So where's
34 (*inaudible*), it looks like your appointment is up in 2022.
35
36 Vasquez: Great.
37
38 Green: Oh, wait, that's your ineligible date so you're till 2020.
39
40 Vasquez: Okay.
41
42 Nissen: What, 2022, wow. You're, yeah, you're 20, oh we're all 2020.
43
44 Green: Yeah so I'm not sure, oh, well Earl you expired 2016 but you're now
45 reappointed so I think you're another three years.
46

1 Nissen: Oh. Okay. Let's see then I'll ...

2

3 Green: Two years and a year then.

4

5 Nissen: I'll only be 88.

6

7 Green: So Nancy's the only one. She'll get reappointed probably next month
8 sometime so.

9

10 Vasquez: Okay.

11

12 Hancock: Okay.

13

14 Nissen: Okay.

15

16 Vasquez: Great. Thank you.

17

18 Nissen: Well before, before we adjourn I just want to say to the applicants, you see
19 the struggle we had and I, we appreciate your applicant but some of us
20 were talking about this, this is one of the first years we've had so many
21 fantastic applications. I mean you guys did a good job putting them
22 together and, and it was easy to read and easy to sort things out so we
23 appreciate you for that. And so anyhow we, unfortunately you know we
24 had to go through the system of deleting some and that's the bad part, but
25 now you can see what everybody got, okay cause we keep this all open
26 and transparent and we never, we hadn't seen these before they were put
27 up on the screen tonight so, so thank you for coming tonight and good
28 luck in the next year.

29

30 **VII. ADJOURNMENT (6:33)**

31

32 Nissen: Okay. So this meeting is adjourned.

33

34

35

36

37

38

Chairperson

39

Applicant	Funding Request	Total Points	Recommendation #1						
			100%	90%	80%	70%	60%	50%	
1 Casa De Peregrinos	\$ 30,000.00	574	\$ 30,000.00	\$ 27,000.00	\$ 24,000.00	\$ 21,000.00	\$ 18,000.00	\$ 15,000.00	\$ 21,428.57
2 Mesilla Valley CASA	\$ 30,000.00	573	\$ 30,000.00	\$ 27,000.00	\$ 24,000.00	\$ 21,000.00	\$ 18,000.00	\$ 15,000.00	\$ 21,428.57
3 Community Action Agency	\$ 30,000.00	562	\$ 30,000.00	\$ 27,000.00	\$ 24,000.00	\$ 21,000.00	\$ 18,000.00	\$ 15,000.00	\$ 21,428.57
4 La Pihon	\$ 30,000.00	558	\$ 30,000.00	\$ 27,000.00	\$ 24,000.00	\$ 21,000.00	\$ 18,000.00	\$ 15,000.00	\$ 21,428.57
5 St. Lukes	\$ 30,000.00	557	\$ 30,000.00	\$ 27,000.00	\$ 24,000.00	\$ 21,000.00	\$ 18,000.00	\$ 15,000.00	\$ 21,428.57
6 Boys and Girls Club of Las Cruces	\$ 30,000.00	553	\$ 30,000.00	\$ 27,000.00	\$ 24,000.00	\$ 21,000.00	\$ 18,000.00	\$ 15,000.00	\$ 21,428.57
7 FY+El Crucero	\$ 30,000.00	553	\$ 30,000.00	\$ 27,000.00	\$ 24,000.00	\$ 21,000.00	\$ 18,000.00	\$ 15,000.00	\$ 21,428.57
8 Jardin De Los Ninos	\$ 30,000.00	549	\$ 30,000.00	\$ 27,000.00	\$ 24,000.00	\$ 21,000.00	\$ 18,000.00	\$ 15,000.00	\$ 21,428.57
9 La Casa	\$ 30,000.00	535	\$ 30,000.00	\$ 27,000.00	\$ 24,000.00	\$ 21,000.00	\$ 18,000.00	\$ 15,000.00	\$ 21,428.57
10 Mesilla Valley Community of Hope	\$ 30,000.00	533	\$ 30,000.00	\$ 27,000.00	\$ 24,000.00	\$ 21,000.00	\$ 18,000.00	\$ 15,000.00	\$ 21,428.57
11 Mesilla Valley Hospice	\$ 30,000.00	532	\$ 30,000.00	\$ 27,000.00	\$ 24,000.00	\$ 21,000.00	\$ 18,000.00	\$ 15,000.00	\$ 21,428.57
12 La Clinica De Familia	\$ 30,000.00	529	\$ 30,000.00	\$ 27,000.00	\$ 24,000.00	\$ 21,000.00	\$ 18,000.00	\$ 15,000.00	\$ 21,428.57
13 Roadrunner Food Bank	\$ 30,000.00	529	\$ 30,000.00	\$ 27,000.00	\$ 24,000.00	\$ 21,000.00	\$ 18,000.00	\$ 15,000.00	\$ 21,428.57
14 Southern NM Diabetes Outreach	\$ 30,000.00	497	\$ 30,000.00	\$ 27,000.00	\$ 24,000.00	\$ 21,000.00	\$ 18,000.00	\$ 15,000.00	\$ 21,428.57
15 La Semilla	\$ 30,000.00	494	\$ 30,000.00	\$ 27,000.00	\$ 24,000.00	\$ 21,000.00	\$ 18,000.00	\$ 15,000.00	\$ 21,428.57
16 El Caidito	\$ 30,000.00	465	\$ 30,000.00	\$ 27,000.00	\$ 24,000.00	\$ 21,000.00	\$ 18,000.00	\$ 15,000.00	\$ 21,428.57
17 Big Brothers Big Sisters Mountain Region	\$ 30,000.00	456	\$ 30,000.00	\$ 27,000.00	\$ 24,000.00	\$ 21,000.00	\$ 18,000.00	\$ 15,000.00	\$ 21,428.57
18 Tresco Inc.	\$ 540,000.00		\$ 540,000.00	\$ 486,000.00	\$ 432,000.00	\$ 378,000.00	\$ 324,000.00	\$ 270,000.00	\$ 299,999.98
			\$ 300,000.00	\$ 3,000.00	\$ (12,000.00)	\$ 6,000.00	\$ (6,000.00)	\$ 30,000.00	\$ 0.02

CITY OF LAS CRUCES
Fund Summary

FUND	DIVISION		FUND TYPE	
Health Services Fund 2700	Community Development		Special Revenue Funds	
	2014-15 Actual	2015-16 Budget	2015-16 Projected	2016-17 Proposed
RESOURCES				
Beginning Balance	\$ 43,205	34,527	34,527	25,608
Revenues				
Miscellaneous Revenues	1,072	0	831	0
Operating Transfers In	300,000	300,000	300,000	300,000
Total Revenues	<u>301,072</u>	<u>300,000</u>	<u>300,831</u>	<u>300,000</u>
TOTAL RESOURCES	<u>\$ 344,277</u>	<u>334,527</u>	<u>335,358</u>	<u>325,608</u>
Expenditures				
Legislative	0	0	0	0
10901 - LA CLINICA DE FAMILIA 2008	23,250	23,250	23,250	21,429
10902 - EL CALDITO SOUP KITCHEN	23,250	23,250	23,250	0
10903 - LA PINON SANE PROGRAM	23,250	23,250	23,250	21,429
10906 - CASA DE PEREGRINOS 2008	23,250	23,250	23,250	21,429
10910 - FYI AFTER SCHOOL PROGRAM	0	0	0	21,429
10920 - MV HOSPICE-CHARITY CARE/GRF SVC CTR	0	0	0	21,429
10922 - JARDIN DE LOS NINOS	23,250	23,250	23,250	21,429
10923 - SNM DIABETES OUTREACH	21,750	21,750	21,750	21,429
10924 - MV COMM OF HOPE	33,000	33,000	33,000	21,429
10930 - MV CASA-CHILDREN FIRST PROGRAM	23,250	23,250	23,250	21,429
10931 - TRESKO - EVALUATION & ASSESSMENT	11,250	11,250	11,250	0
10932 - COMMUNITY ACTION AGENCY	0	0	0	21,429
10933 - LA CASA/FAMILY SERVICES	23,250	23,250	23,250	21,429
10936 - ST LUKE'S	23,250	23,250	23,250	21,429
10937 - ROADRUNNER FOOD BANK	23,250	23,250	23,250	21,429
10938 - INTERNATIONAL AIDS EMPOWERMENT	11,250	11,250	11,250	0
10939 - BOYS AND GIRLS CLUB	23,250	23,250	23,250	21,429
Operating Transfers Out	0	0	0	0
Total Expenditures	<u>\$ 309,750</u>	<u>309,750</u>	<u>309,750</u>	<u>300,006</u>
Accrual Adjustments	0	0	0	0
ENDING BALANCE	<u>\$ 34,527</u>	<u>24,777</u>	<u>25,608</u>	<u>25,602</u>