

EVALUATION COMMITTEE April 23, 2013 Minutes		
Charge: Evaluates whether provider services coincide with set service priorities, reviews all RFP's prior to their release, and evaluates the performance of the Administrative Agency and the Planning Council according to the goals of the Council.		
MEMBERS PRESENT		
Del Wilson, Chair	LaShaun Shaw	Gary Benecke
David Thomas	Lori Davidson	Gregg Gunter
Suzan Stambaugh	Tom Emanuele, Vice Chair	
MEMBERS ABSENT		
Phillip Scheldt	Stephen Inrig	
RWPC STAFF PRESENT		
Felton Stevens, RWPC Manager	Crystal Flores, RWPC Planner	Jennifer Kendrick, RWPC Coordinator
GRANTS MANAGEMENT STAFF PRESENT		
Angi Jones, Quality Assurance Advisor		
OTHERS PRESENT		
Jennifer Hurn, RCD	Helen Goldenberg, RWPC	Ben Martinez, RWPC
Edgar Carmona, AIN	Steven Pace, AIN	Mary Grinsfelder, Community Council
Judith Dillon, CCC	Linda Evans, ATKT	Melissa Everett, HSNT

- I. Call to Order:** Chair, Del Wilson called the meeting to order at 3:01PM
- II. Certification of Quorum:** Quorum was established and certified by Chair Del Wilson.
- III. Introductions/Announcements:** Del Wilson introduced Mary Grinsfelder of Community Council. She was asked to do a brief presentation on the Dallas MY RIDE resource project. Ben Martinez announced that the Consumer Council Committee will be hosting a community forum on April 25, 2013 at Resource Center Dallas from 2-4. Helen Goldenberg announced that she had finished teaching her diabetes courses for the month. Susan Stambaugh introduced Melissa Everett to the committee.
- IV. Approval of March 26, 2013 Minutes:** *Gregg Gunter moved to accept the minutes with the necessary corrections. Susan Stambaugh seconded the motion. The motion passed with a unanimous response.*
- 2012 Comprehension Plan Update:** Del reminded the committee that they had invited several individuals to the committee meeting to discuss opportunities for enhanced collaborations regarding transportation. Mary Grinsfelder provided the committee and audience members with the MY Ride resource book. She also presented the community with a brief presentation on the MY Ride program. The next presenter was Steven Pace of AIDS Interfaith Network. Steven informed the community of their current transportation program. He also informed the committee of the pitfalls of funding van transportation versus funding bus passes. He also noted that certain programs may be faced with confidentiality issues when trying to show proof of disability. Steven also stated that consumers that do not live near a Dart transit line or bus route has caused certain financial issues. Next, Susan Stambaugh gave a brief overview of the transportation program at HSNT. Melissa Everett was able to give the committee more insight of ways they were able to transport consumers that did not live within the Dallas City limits or near the Dart transit station or bus route. Del reminded the committee that Dental/Oral Health would be discussed at the next month's meeting.
- V. Adjournment:** The meeting was adjourned at 4:37 PM

Submitted by:

Evaluation Committee Meeting
4-23-13

Jennifer Kendrick, RWPC Coordinator

Date

Draft Certified by:

Felton Stevens, RWPC Manager

Date

Final Approval by:

**Del Wilson, CHAIRPERSON or
Tom Emanuele, Vice-Chairperson**

Date

NEXT SCHEDULED MEETING

Tuesday, May 21, 2013 3:00 p.m.
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX