

NOMINATIONS COMMITTEE

January 9, 2013

Charge: Ensures the orderly and integrated and progression of work of the committees of the Council. Plans future activities.

MEMBERS PRESENT

Gregg Gunter, RWPC Chair Ben Martinez, CCC Vice-Chair Cora Giddens, Planning & Priorities Chair
Del Wilson, Evaluations Chair Lionel Hillard, Allocations Vice Chair Karin Petties, DCHHS Asst. Director of Grants
Kyle Talkington, Dallas County Judge Rep.Comp Sabrina Taylor, Care Coordination Ad Hoc Chair

MEMBERS ABSENT

Tom Emanuele, Eval. Committee Vice-Chair
Brent Pimentel, Planning & Priorities Vice Chair

RWPC STAFF PRESENT

Felton Stevens, Jr., RWPC Manager Crystal Flores, RWPC Planner Jennifer Kendrick, RWPC Coordinator

GRANTS MANAGEMENT STAFF PRESENT

OTHERS PRESENT

- I. Call to Order:** Gregg Gunter called the meeting to order at 4:04 PM.
- II. Certification of Quorum:** A quorum was established and certified by Chairperson Gregg Gunter.
- III. Introductions/Announcements:** None
- IV. Approval of the December 3, 2012 Minutes:** *Del Wilson made a motion to accept the minutes as written. Cora Giddens seconded the motion. The motion passed unanimously.*
- V. Call for Executive Session:** Executive Session was called at 4:10 PM.
- VI. Reconvene:** The committee reconvened at 4:31 PM.
- VII. Recommendations for Appointments:**
- (a) Karin Petties recommended Lionel Hillard as Chair and David Saenz as Vice Chair of the Allocations Committee. Sabrina Talor seconded the motion. The motion passed with one abstention.
 - (b) Karin Petties recommended Del Wilson as Chair and Tom Emanuele as Vice Chair of the Evaluations Committee. Lionel Hillard seconded the motion. The motion passed with one abstention.
 - (c) Karin Petties recommended Cora Giddens as Chair and Brent Pimentel as Vice Chair of the Planning and Priorities Committee. Kyle Talkington seconded the motion. The motion passed with one abstention.
 - (d) Karin Petties recommended Ben Martinez as Chair and Helen Goldenberg as Vice Chair of the Consumer Council Committee. The motion passed with one abstention.
- VIII. Interview Questionnaire:** The committee reviewed and edited the update version of the 2013 membership application and interview questionnaire. The edits to the 2013 membership application include:
- Removing Hepatitis B from Part 2:Question B:sub-question 2.
 - Including a statement alerting applicants to the judge’s office’s required background check for RWPC applicants.
 - Editing the language used on the rating scale under Part 3.
- The edits to the Nominations Committee Interview Questionnaire include:
- Adding “and/or Standing Committee” after Council in question 3.
 - Deleting question 4a.
 - Capitalizing Council in question 3 and 4b.
 - Adding “prior experience” to question number 2 for previous Planning Council Members.
- IX. Adjournment:** The meeting was adjourned at 5:05 PM

Submitted by:

Jennifer Kendrick, RWPC Coordinator

Date

Draft Certified by:

Felton Stevens, RWPC Manager

Date

Final Approval by:

Gregg Gunter, RWPC Chair
Ben Martinez, RWPC Vice-Chair

Date

NEXT SCHEDULED MEETING
Monday, February 4, 2013 4:00 p.m.
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX