

**NOMINATIONS COMMITTEE**

**February 4, 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 Chair                      Cora Giddens, Planning & Priorities Chair  
Del Wilson, Evaluations Chair                      Lionel Hillard, Allocations Vice Chair                      Karin Petties, DCHHS Asst. Director of Grants  
Brent Pimentel, Planning & Priorities Vice Chair                      Helen Goldenberg, CCC Vice-Chair

**MEMBERS ABSENT**

Tom Emanuele, Eval. Committee Vice-Chair                      Kyle Talkington, Dallas County Judge Rep.Comp  
Sabrina Taylor, Care Coordination Ad Hoc 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 4:00 PM.
- II. **Certification of Quorum:** A quorum was established and certified by Chairperson Gregg Gunter.
- III. **Introductions/Announcements:** None
- IV. **Approval of the January 9, 2013 Minutes:** *Ben Martinez 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 4:45 PM.
- VII. **Recommendations for Appointments:**
  - (a) Karin Petties made a motion to recommend Lionel Hillard for consideration to the County Judge's office for membership on the Ryan White Planning Council. Helen Goldenberg seconded the motion. The motion passed unanimously.
  - (b) Karin Petties made a motion to invite Darlene Boyd to attend three consecutive CCC meetings, with Helen Goldenberg being assigned to her as a mentor, and that the committee revisit her application after the stipulations have been met. Helen Goldenberg seconded the motion. The motion passed with one abstention.
  - (c) Karin Petties recommended that J. Michael Cruz be considered for placement on the RWPC as soon as an at large seat is vacant, and also invite him to attend the planning council standing committee meetings with the idea that as soon as his school schedule allows it, he be placed on the Evaluations committee. Lionel Hillard seconded the motion. The motion passed with one abstention.
- VIII. **Interview Questionnaire:** Karin Petties moved to table this agenda item. Ben Martinez seconded the motion. The motion passed unanimously.
- IX. **Adjournment:** The meeting was adjourned at 5:28 PM

Submitted by:

\_\_\_\_\_  
Jennifer Kendrick, RWPC Coordinator

\_\_\_\_\_  
Date

Draft Certified by:

\_\_\_\_\_  
Felton Stevens, RWPC Manager

\_\_\_\_\_  
Date

Final Approval by:

\_\_\_\_\_  
Gregg Gunter, RWPC Chair

\_\_\_\_\_  
Date

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