Human Services Advisory Committee Agenda
City of Denton Civic Center
321 E McKinney St, Denton, TX 76201
Friday, February 3, 2017, 11:00a-1:30p

Members Present: Ryan Appleton, Pamela Barnes, Meredith Buie, Sheryl English, Hannah Garcia, Connor Morgan, Jane Upshaw, Christie Wood

Members Not Present: Stephen Coffey, Laura Mauelshagen, Sarah Swanson

Staff Present: Danielle Shaw, Barbara Ross

I. Call to Order
A Quorum was established. Sheryl English, Chair called the meeting to order at 11:07a

II. Introductions
Sheryl English, Chair welcomed committee and staff. Members and staff introduced themselves.

III. Oath of Office (if needed)
All Oaths are current.

IV. Approval of Minutes from November 14, 2016

Minutes from November 14, 2016 were presented for Approval. Christy Wood identified that the date in the header needs to be amended from 2015 to 2016.

Christy Wood moved that the minutes be approved as corrected. Pam Barnes seconded the motion. The motion carried.

V. Human Services Advisory Committee
   a. Conflict of Interest Disclosure
   Pam Barnes disclosed that she is on staff at Health Services of North Texas, a current recipient and a current applicant for the 2017-18 grant.

VI. Human Services Applicant Presentations
Sheryl English opened discussion

The following notes from the agency funding presentations are provided for committee information and review.

TAB	Applicant Organization	Guest(s)	Presentation Time
15	Health Services North Texas	Doreen Rue, Chief Executive Officer Louise Weston-Ferrill, Director of Programs	11:30a - 11:40a

Pam Barnes was excused from discussion due to her relationship to the agency.

The agency was provided with five minutes to present information to support its funding request.

Health Services of North Texas discussed the organizations growth by providing an update of the organizations services Year-end. The data supports the need for services seeing 14% more patients in 2016, 22% more services provided and more than 600 new patients. In surveys 95% of patients indicated they would refer someone to Health Services of North Texas. Agency provided information about the prescription assistance program sharing that they were able to help supply more that $2 million in prescription medications at an average cost of $139 per meds. Agency affirmed that healthy patients have an improve quality of life which benefits everyone in Denton. Agency described new services being offered, the tele-medicine program that is assisting with psychiatric care and mental health assessments. Agency covered its strategic and funding goals including construction of a new building and expansion to 9 new exam rooms increasing care.

HSAC members took five minutes to ask the agency questions.

Agency was asked how many full time doctors were on staff. The agency shared that there are 3 full-time doctors. The agency was asked about the Mental Health information shared in the presentation. Agency provided more detailed information about the tele-medicine program serving providing more than 5000 mental health visits. There was additional discussion about the benefit of tele-medicine for medication management.

There was a brief transition to the next presentation.

TAB	Applicant Organization	Guest(s)	Presentation Time
11	Denton County MHMR	Larry West, Administrator of IDD Services Lora Blakeslee Atkinson, Business Dev. Specialist	11:45a - 11:55a

The agency was provided with five minutes to present information to support its funding request.

Denton County MHMR opened by thanking the committee for the previous grant award. With the $22,000 grant funds they have been able to serve on average 18 clients a month and increasing the quality of life for people with developmental disabilities. Agency shared news of a new collaboration in partnership with UNT that will add additional value to the program and staff through a work study program. Program will benefit from the behavioral health research with

UNT health sciences program.

HSAC members took five minutes to ask the agency questions.

Committee asked additional questions about the UNT partnership seeking information about the total number of practicum students. The agency indicated there would be 3 with matching funds. Agency was ask to explain how it would correct for the unspent funds from the 2015 grant. Agency reviewed that it increased wage to $10 hour. When the agency was asked what inclusion activities are offered and if it had a booth at events, the agency shared that it includes Arts & Jazz Fest, Movies, Music and Sporting events.

There was a brief transition to the next presentation.

TAB	Applicant Organization	Guest(s)	Presentation Time
22	Woman to Woman	Ramona Davis, Executive Director Ev Harman, Executive Assistant	12:00p - 12:10p

The agency was provided with five minutes to present information to support its funding request.

Woman to Woman read with its mission statement. Agency discussed that it was is able to deliver programs through community partnerships, volunteers, donations and proceeds from the resale shop. Community partnerships are with organizations that include Arms of Hope, New Day Services, the RSVP VISTA program. Agency reviewed its volunteer program. Agency then shared a case study. The agency indicated it has a goal to expand the pregnancy center, enlarge educational programs and men's outreach programs. It feels it is in alignment with Denton's community goal for strong families.

HSAC members took five minutes to ask the agency questions.

Agency was asked to clarify what funding would support. It explained that if awarded, funds would support salaries, STD testing and educational program. Agency was asked about how it identifies clients. Agency shared that clients are referred. On average clients are 19-24 years old and come from educational campaigns in the community like TWU campus campaign. Agency was asked if the testing was for more than the two STD's listed in the application like HIV. Agency indicated that the additional tests are too costly. When ask as a new applicant why it was seeking funding from the city, the agency explained that the VISTA researched grants and they decide to apply for funding. Agency was ask about religious affiliations and if its faith based affiliation influenced if clients are provided information about all options available to them. Agency described that two packets are offered. Follow-up question related to HIV testing asked if the agency referred clients to other source for this testing. Agency thought there might still be another local agency that could provide this and possibly the health department.

	Break		12:15p - 12:25p

In lieu of a break Committee members held brief discussion where it had additional questions that require follow-up. Members would like clarification on the following questions:

- Why only the two STI tests and not Syphilis and HIV/AIDs?
- Is this agency the only free STI testing in the community?
- Would the funds be used to print materials
- Can there be a requirement that if testing funded that the testing be more comprehensive for other common STD's

TAB	Applicant Organization	Guest(s)	Presentation Time
7	Denton Community Health Clinic (1)	Alice Masciarelli, PhD Carrie Breedlove	12:30p - 12:40p

The agency was provided with five minutes to present information to support its funding request.

Denton Community Health Clinic's first presentation was for the behavioral health program. Agency started with a statistic that 45% of suicides visited their primary care physician less than 30 days before suicide. Agency explained the importance of comprehensive care that includes social emotional care. Agency shared 2 case studies. The emphasis on the behavioral health care is a comprehensive combination of health, medication, case management, counseling with the goal of reducing hospitalization and increasing out patient, client centered care. Agency explained it added interns to do more health care surveys and screenings. Agency shared that it also does outreach at Our Daily Bread. The goal is to psychosocial integrated care.

HSAC members took five minutes to ask the agency questions.

Agency was asked to speak about the relationship of behavioral health concerns and homelessness. Agency affirmed this relationship and explained it would share more about homelessness services in the next presentation. Agency was asked to share how behavioral health was assessed in a medical visit. Agency provided more information about assessments. Agency was asked about the application pages 6 and 8 where Part 4. and Part 6. have information from another application submitted. Agency was asked to provide updates to those pages.

Agency transitioned into the next presentation.

TAB	Applicant Organization	Guest(s)	Presentation Time
8	Denton Community Health Clinic (2)	Alice Masciarelli, PhD Carrie Breedlove	12:45p - 12:55p

The agency was provided with five minutes to present information to support its funding request.

Denton Community Health Clinic's second presentation was for the Care Coordination Program. Agency opened with a case study. Agency discussed homelessness and the need for homeless to have integrated care. The agency described the program's partnerships, importance of relationships built meeting patients were they are. The agency highlighted a key element to advocate for patients by working with landlords to build trust and reduce barriers to housing. With the core philosophy that Housing = Health Care. Care Coordination reduces barriers to housing or prevents evictions, assist with employment, housing subsidies, legal services, legal documents and more because health care management is more lasting if the patient has housing stability. Agency concluded with a case study.

HSAC members took five minutes to ask the agency questions.
No additional questions were asked.

TAB	Applicant Organization	Guest(s)	Presentation Time
9	Denton Community Health Clinic (3)	Dr Fillipino Masciarelli Jason Bodor, Board Chair	1:00p - 1:10p

The agency was provided with five minutes to present information to support its funding request.

Denton Community Health Clinic's final presentation was for the Diabetic Eye Exams. Agency explained that the eye exams are integral to diabetic care. Currently the agency has 33 patients who have received care from a specialized ophthalmologist. The retinal needs require specialized care that is provided by the ophthalmologist. Agency shared that the request is lower because they are able to leverage new funding source. Agency shared an additional benefit in their integrated care approach is that DCHC negotiates pricing and advocates for clients care needs with other providers,

HSAC members took five minutes to ask the agency questions.
Committee asked of the specialized ophthalmologist was needed, if the issue could be detected in a regular eye exam. Agency explained that it could but not all options would be available. The ophthalmologist for diabetic patients results in faster intervention. Agency then shared a case study.

VII. Adjourn

The next meeting of the committee is Friday, February 10, 2017 at 11:00a – Civic Center

Having no other business, the meeting was adjourned at 1:06p.

Minutes Respectfully Submitted by Danielle Shaw, Staff Liaison to the HSAC

Minutes Approved: February 10, 2017

Sent to HSAC Janury 30, 2017

2017-18 Human Services Advisory Committee
Recommendations for Funding

							2017-18	
	ORGANIZATION	2012-13 Award	2013-14 Award	2014-15 Award	2015-16 Award	2016-17 Award	**Request**	**Recommendation**
1	Boys and Girls Clubs of North Texas	Not Previously Funded	Not Previously Funded	Not Previously Funded	6,800	$6,200	$7,560	
2	Court Appointed Special Advocates (CASA)	10,000	15,000	12,000	15,000	$20,000	$20,000	
3	City of Denton - Parks and Recreation	15,000	20,000	25,000	25,000	$27,000	$63,720	
4	Communities in Schools	8,000	10,000	11,000	16,350	$20,000	$24,000	
5	Denton Christian Preschool	22,500	25,000	26,000	26,000	$26,000	$30,000	
6	Denton City County Day School	31,520	32,000	34,000	34,000	$36,000	$40,000	
7	Denton Community Health Clinic (1) Behavioral Health	Not Previously Funded	Not Previously Funded	Not Previously Funded	17,000	$18,250	$30,000	
8	Denton Community Health Clinic (2) Case Management	Not Previously Funded	7,500	12,000	Not Previously Funded	$7,000	$30,000	
9	Denton Community Health Clinic (3) Diabetic Eye Exam Services	Not Previously Funded	Not Previously Funded	Not Previously Funded	Not Previously Funded	$0	$5,000	
10	Denton County Friends of the Family	25,000	25,000	25,000	30,000	$30,000	$35,000	
11	Denton County MHMR Center	Not Previously Funded	Not Previously Funded	9,000	22,350	$22,000	$22,000	
12	Fred Moore Nursery School, Inc.	35,000	40,000	45,000	45,000	$48,000	$68,640	
13	Giving Hope (1) HMIS	18,000	18,000	18,000	17,500	$9,000	$18,000	
14	Giving Hope (2) Transitional Housing	24,000	25,500	25,500	27,300	$28,000	$35,000	
15	Health Services of North Texas	19,000	17,000	18,000	18,800	$25,000	$60,000	
16	Interfaith	Not Previously Funded	Not Previously Funded	3,800	5,000	$5,000	$20,000	
17	Monsignor King Homeless Center	Not Previously Funded	Not Previously Funded	Not Previously Funded	Not Previously Funded	$5,000	$27,840	
18	RSVP: Serving Denton County (1) VISTA	10,000	10,500	11,000	11,800	$12,000	$13,000	
19	RSVP: Serving Denton County (2) Volunteers	Not Previously Funded	Not Previously Funded	Not Previously Funded	Not Previously Funded	$6,500	$12,300	
20	Salvation Army of Denton	20,000	20,000	20,000	20,000	$20,000	$20,000	
21	Special Programs for Aging Needs	21,000	20,000	20,019	20,263	$22,315	$25,000	
22	Woman to Woman	Not Previously Funded	Not Previously Funded	Not Previously Funded	Not Previously Funded	Not Previously Funded	$6,025	
23	Youth and Family Counseling	Not Previously Funded	Not Previously Funded	Not Previously Funded	*	Did not apply in 2016-17	$10,000	
	Total	$297,119	$317,000	$347,319	$377,663	$411,945	$623,085	0

FUND	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18*
General Fund	$170,000	$189,881	$220,000	$250,000	$280,000	
C.D.B.G.	$127,119	$127,119	$127,319	$127,663	$131,945	
Total	**$297,119**	**$317,000**	**$347,319**	**$377,663**	**$411,945**	**$0**

v: 01/13/17

**TDB*

Sent to HSAC Janury 30, 2017

HSAC MEMBER EVALUATION FORM

Member Name: _____

A	B	C	D	E	F	G	H	I	J
No	Organizations	2015-2016 Award	2016-2017 Award	Request Amount 2017-2018	Both Criteria Met Y=1 / N=0	Funding Recommended Y=1 / N=0	Amount Recommended	N/A	Comments
1	Boys and Girls Clubs of North Texas	6,800	$6,200	$7,560					
2	Court Appointed Special Advocates (CASA)	15,000	$20,000	$20,000					
3	City of Denton - Parks and Recreation	25,000	$27,000	$63,720					
4	Communities in Schools	16,350	$20,000	$24,000					
5	Denton Christian Preschool	26,000	$26,000	$30,000					
6	Denton City County Day School	34,000	$36,000	$40,000					
7	Denton Community Health Clinic (1) Behavioral Health	17,000	$18,250	$30,000					
8	Denton Community Health Clinic (2) Case Management	Not Previously Funded	$7,000	$30,000					
9	Denton Community Health Clinic (3) Diabetic Eye Exam Services	Not Previously Funded	$0	$5,000					
10	Denton County Friends of the Family	30,000	$30,000	$35,000					
11	Denton County MHMR Center	22,350	$22,000	$22,000					
12	Fred Moore Nursery School, Inc.	45,000	$48,000	$68,640					
13	Giving Hope (1) HMIS	17,500	$9,000	$18,000					
14	Giving Hope (2) Transitional Housing	27,300	$28,000	$35,000					
15	Health Services of North Texas	18,800	$25,000	$60,000					
16	Interfaith	5,000	$5,000	$20,000					
17	Monsignor King Homeless Center	Not Previously Funded	$5,000	$27,840					
18	RSVP: Serving Denton County (1) VISTA	11,800	$12,000	$13,000					
19	RSVP: Serving Denton County (2) Volunteers	Not Previously Funded	$6,500	$12,300					
20	Salvation Army of Denton	20,000	$20,000	$20,000					
21	Special Programs for Aging Needs	20,263	$22,315	$25,000					
22	Woman to Woman	Not Previously Funded	Not Previously Funded	$6,025					
23	Youth and Family Counseling		Did not apply in 2016-17	$10,000					
		$377,663.00	$411,945.00	$623,085.00	N/A	N/A	$0.00	N/A	

FORM INSTRUCTIONS

Sent to HSAC Janury 30, 2017

1. Please Type Member Name in the Evaluation Form
2. Complete applicable fields in Column F, G, H and J. if comments are applicable.

COLUMN	DESCRIPTION
B	Agency Name
C-D	Previous Year Award Information for the last two years prior is shown.
E	Current Funding Request
F	Enter 1 (YES) if agency meets application/funding criteria or 0 (NO) if NOT.
G	Enter 1 (YES) if recommending funding or 0 (NO) if NOT.
H	Enter funding amount. Enter '0' if you are NOT recommending any funding. Leave blank if you are abstain due to conflict of interest.
I	N/A Leave Blank content will be utilize when all member forms are combined.
J	List any relevant comments. Form is provided for public record.
L	[Not Shown] - When combined with other members award allocations, the average amount recommended for award is shown.
M	[Not Shown] - When combined with other members award allocations, the median amount recommended for award (middle) is shown.
N	[Not Shown] - When combined with other members award allocations, the mode amount recommended for award (amount used most often) is shown.
O	[Not Shown] - When combined with other members award allocations, the lowest amount recommended for award is shown.
P	[Not Shown] - When combined with other members award allocations, the highest amount recommended for award is shown.

Sent to HSAC Janury 30, 2017

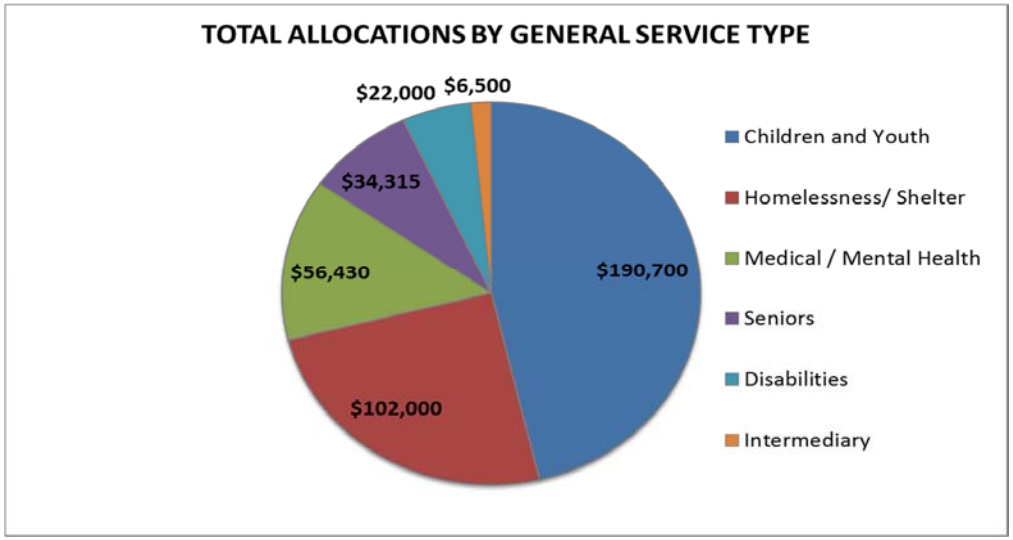
HSAC APPLICATION EVALUATION FORM

CONSIDERATIONS: When reviewing the applications, consider:
1. Meets 1 of 3 National Objectives for Community Development Programs. a. benefit to low and moderate income households b. elimination of slum or blight c. meets and urgent community need
2. Comparison of the cost per service.
3. Need for the Service: a. As noted in the 2010-14 Consolidated Plan for Housing and Community Development http://www.cityofdenton.com/home/showdocument?id=6839 b. Needs in the community previously identified through public hearings, community surveys aHousing aHealth and Mental Health care aImproved Public Transit Coverage aInformation, referral, outreach and case management c. meets and urgent community need United Way Community Needs Assessment: http://www.unitedwaydenton.org/activities/community-assets-needs-assessment
4. Staff Capacity to carry out the Service and Manage Awarded Funds.
5. Availability of other funding for the human service program.
6. Leveraging of other funds.
7. Probability of continued funding for the program after the award year.
8. Ability to expend funds in a timely manner.
9. Agency and program viability.

2016-17 GRANT PROGRAM OVERVIEW

Sent to HSAC Janury 30, 2017

Programs	Agency	2016-17 Program	Children and Youth	Homelessness/ Shelter	Medical / Mental Health	Seniors	Disabilities	Intermediary	TOTAL	
1	1	Boys and Girls Clubs of North Texas	$6,200						$ 6,200	
2	2	Court Appointed Special Advocates (CASA)	$20,000						$ 20,000	
3	3	City of Denton - Parks and Recreation	$27,000						$ 27,000	
4	4	Communities in Schools	$20,000						$ 20,000	
5	5	Denton Christian Preschool	$26,000						$ 26,000	
6	6	Denton City County Day School	$36,000						$ 36,000	
7	7	Denton Community Health Clinic (1)Case Management			$18,250				$ 18,250	
8		Denton Community Health Clinic (2)Diabetic Eye Exam Services			$7,000				$ 7,000	
9	8	Denton County Friends of the Family (1)		$30,000					$ 30,000	
10		Denton County Friends of the Family (2)Food		$5,000					$ 5,000	
11	9	Denton County MHMR Center					$22,000		$ 22,000	
12	10	Fred Moore Nursery School, Inc.	$48,000						$ 48,000	
13	11	Giving Hope (1)HMIS		$9,000					$ 9,000	
14		Giving Hope (2)Transitional Housing		$28,000					$ 28,000	
15	12	Health Services of North Texas (1)Medical			$25,000				$ 25,000	
16		Health Services of North Texas (2)Prescription Assistance Program			$6,180				$ 6,180	
17	13	Interfaith		$5,000					$ 5,000	
18	14	Monsignor King Homeless Center		$5,000					$ 5,000	
19	15	Opening Doors International	$7,500						$ 7,500	
20	16	RSVP: Serving Denton County (1)Volunteers				$12,000			$ 12,000	
21		RSVP: Serving Denton County (2)VISTA						$6,500	$ 6,500	
22	17	Salvation Army of Denton		$20,000					$ 20,000	
23	18	Special Programs for Aging Needs				$22,315			$ 22,315	
		TOTAL BY CATEGORY	**$190,700**	**$102,000**	**$56,430**	**$34,315**	**$22,000**	**$6,500**	**$ 411,945**	
			46.29%	24.76%	13.70%	8.33%	5.34%	1.58%	100.00%	
		CDBG	*$63,000*	*$50,000*	*$0*	*$18,945*	*$0*	*$0*	*$131,945*	32%
		General Fund	*$127,700*	*$52,000*	*$56,430*	*$15,370*	*$22,000*	*$6,500*	*$280,000*	68%



2016-17
$411,945.00 Total Allocation
$280,000.00 General Fund
$131,945.00 Community Development Block Grant