

**COMMUNITY RELATIONS COMMISSION MEETING MINUTES**  
**April 26, 2011**

**COMMISSIONERS PRESENT**

Richard Grady, Chairman  
Shirley Aguilar, Vice-Chair  
Jean Dormier  
Andrew T. Pham  
Philip F. Pollacia  
Alfonso Valente

**COMMISSIONERS ABSENT**

Mary Jane Ketcham  
Ira S. Barash

**STAFF PRESENT**

Christina Day, Community Services Manager  
Grisenia Matos, Community Services Supervisor  
Terrie Monroe, Sr. Community Development Coordinator  
Shanette Brown, Sr. Community Development Coordinator  
Brian Herke, Community Development Coordinator  
Renette Lee, Community Development Coordinator  
Karen Suiter, Technical Administrative Assistant

**COUNCIL LIAISON PRESENT**

Lissa Smith, City Council Place 4

**AGENDA ITEM NO. 1: CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called to order by Chairman Grady at 5:31 p.m. Chairman Grady led the group in the reciting of the Pledge of Allegiance.

**AGENDA ITEM NO. 2: COMMENTS OF PUBLIC INTEREST**

There were no public comments.

**AGENDA ITEM NO. 3: APPROVAL OF MINUTES FROM THE APRIL 19, 2011  
COMMUNITY RELATIONS COMMISSION MEETING**

Commissioner Pollacia made a motion to approve the minutes. Commissioner Valente seconded the motion, which passed 6-0.

**AGENDA ITEM NO. 4: PUBLIC HEARING: 2011 CONSOLIDATED GRANT APPLICATIONS - THE THIRD OF FOUR PUBLIC HEARINGS FOR APPLICATIONS FOR USE OF 2011-2012 COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP, AND ROBERT W. BUFFINGTON COMMUNITY SERVICE GRANT FUNDS.**

Chairman Grady opened with a statement of hearing procedures.

**AGENDA ITEM NO. 4A: ONE PROGRAM SUPPORT APPLICATION FOR \$100,000 FROM THE SALVATION ARMY PLANO CORPS**

The Salvation Army Plano Corps withdrew their application prior to the meeting. There was no presentation or discussion on this item.

**AGENDA ITEM NO. 4B: ONE PROGRAM SUPPORT APPLICATIONS FOR \$55,136 FROM PLANO CHILDREN'S MEDICAL CLINIC**

Susan Shuler and Jenna Lawson made a presentation on behalf of Plano Children's Medical Clinic. The Commissioners asked questions of the applicant regarding the application details and program, and there was much discussion.

**AGENDA ITEM NO. 4C: ONE PROGRAM SUPPORT APPLICATION FOR \$52,000 FROM HEALTH SERVICES OF NORTH TEXAS**

Suzan Stambaugh made a presentation on behalf of Health Services of North Texas. The Commissioners asked questions of the applicant regarding the application details and program, and there was much discussion.

**AGENDA ITEM NO. 4D: ONE PROGRAM SUPPORT APPLICATION FOR \$40,000 FROM TURNING POINT – RAPE CRISIS CENTER**

Jennifer Spugnardi made a presentation on behalf of Turning Point – Rape Crisis Center. The Commissioners asked questions of the applicant regarding the application details and program, and there was much discussion.

**AGENDA ITEM NO. 4E: ONE PROGRAM SUPPORT APPLICATION FOR \$30,000 FROM COLLIN COUNTY ADULT CLINIC**

John Ernst made a presentation on behalf of Collin County Adult Clinic. The Commissioners asked questions of the applicant regarding the application details and program, and there was much discussion.

At 7:18 p.m. Chairman Grady called for a seven minute break. The meeting resumed at 7:25 p.m.

**AGENDA ITEM NO. 4F: TWO PROGRAM SUPPORT APPLICATIONS FOR \$86,000 FROM MAURICE BARNETT GERIATRIC WELLNESS CENTER**

Lee Stark and Carolyn Rice made a presentation on behalf of Maurice Barnett Geriatric Wellness Center. The Commissioners asked questions of the applicant regarding the applications and programs, and there was much discussion.

**AGENDA ITEM NO. 4G: ONE PROGRAM SUPPORT FOR \$50,000 FROM COLLIN COUNTY COMMITTEE ON AGING**

Juli Smith made a presentation on behalf of Collin County Committee On Aging. The Commissioners asked questions of the applicant regarding the application and program, and there was much discussion.

**AGENDA ITEM NO. 4H: ONE PROGRAM SUPPORT APPLICATION FOR \$40,000 FROM DENTAL HEALTH PROGRAMS D.B.A. COMMUNITY DENTAL CARE**

Paul Hoffman made a presentation on behalf of Dental Health Programs d.b.a. Community Dental Care. The Commissioners asked questions of the applicant regarding the application and program, and there was much discussion.

**AGENDA ITEM NO. 4I: ONE PROGRAM SUPPORT APPLICATION FOR \$15,000 FROM JOURNEY OF HOPE GRIEF SUPPORT CENTER**

Susan Williams made a presentation on behalf of Journey of Hope Grief Support Center. The Commissioners asked questions of the applicant regarding the application and program, and there was much discussion.

**AGENDA ITEM NO. 5: ITEMS FOR FUTURE AGENDA**

Chairman Grady requested that there be a discussion of the funding deliberation process at the next meeting.

Commissioner Grady asked for a motion to adjourn the meeting. Commissioner Pollacia made the motion. Commissioner Dormier seconded the motion, which passed 6-0. Chairman Grady adjourned the meeting at 8:16 p.m.

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Community Relations Commissioner