

NUECES COUNTY COMMUNITY ACTION AGENCY
Board of Directors

Supplemental Agenda
2-22-90

I. Executive Director's Report

A. Lease Agreement between NCCAA and City of Corpus Christi for lease of following properties:

Real and personal property located at Lot 1, Block 9, Three Fountains Unit #1, including two (2) buildings, and Lots 20, 21, & 22, Block 2 Booty and Allen and one building, both subdivisions of the City of Corpus Christi; and

Personal property consisting of two (2) portable building located at 3750 South Park (La Armada); and four (4) portable buildings located at 1402 West Point Road (Cliff Maus), collectively "Property".

in the amount of \$342.00 per month, payable the first working day of each month, following execution of this agreement or June 1, 1990, whichever occurs first, and continue for ten (10) years.

- B. New Texas FFY '90 CSBG funding figure of \$357,890 different from the "planning figure" level of previous contract executed at \$354,059.
- C. Letter of notification to increase the availability of funds in this year's Energy Crisis Program (ECP) contract by \$97,612. Current available ECP funds was \$26,479. The additional amount would place the PY total at \$124,091 (\$6,059 short of planning figure).
- D. Additional Weatherization funds for this program year in the amount of \$16,000 for a total amount of \$117,259.
- E. Emergency Community Services Homeless Grant Program for \$24,832. Contract period begins March 1, 1990 and ends February 28, 1991.
- F. Nomination of the Head Start Project by the City of Corpus Christi Housing and Community Development for the 1990 Audrey Nelson Community Development Achievement Award - designed to recognize exemplary use of CDBG funds which address the needs of families, homes and neighborhoods.
- G. Press Release on the February 28 teleconference, "Connections: Building Bridges to Adulthood."

II. Committee Reports

A. Head Start Policy Council

III. Financial Report



City of
Corpus
Christi

RECEIVED NOV 22 1989

November 21, 1989

Joe Martinez, Executive Director
Nueces County Community Action Agency
2590 Morgan Avenue
Corpus Christi, TX 78405

Dear Mr. Martinez:

Enclosed is an application packet for the 1990 Audrey Nelson Community Development Achievement Awards - designed to recognize exemplary use of CDBG funds which address the needs of families, homes and neighborhoods.

As an NCDA member community we want to nominate the NCCAA "Headstart" project; therefore, please complete the application and return to Housing and Community Development by January 19, 1990.

Should you have any questions, please contact me or Jo Ann Dominguez at 880-3010.

Sincerely,

Crispin E. Gorham, Director
Housing & Community Development

CEG:gv
Attachment

29LTR3



AUDREY NELSON COMMUNITY DEVELOPMENT ACHIEVEMENT AWARDS

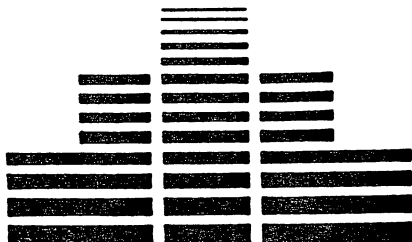
In 1987, the National Community Development Association established the Audrey Nelson Community Development Achievement Awards to recognize exemplary uses of CDBG funds which address the needs of families, homes and neighborhoods.

Audrey Nelson was the first Deputy Executive Secretary of NCDA. She grew up in an inner city Chicago neighborhood which was a target area for the local Model Cities Program. Her intense commitment to her neighborhood, her local program efforts, and her drive to serve low income people was cut short through death from cancer at the age of 29.

NCDA has, over the years, honored the memory of Audrey Nelson in a variety of ways. It is proud to continue these awards in 1990 to honor others, like Audrey, who exemplify outstanding achievement in service to low income people and neighborhoods.

Any NCDA member may nominate qualified programs by completing the enclosed application form.

Award recipients, along with their nominating communities, will be notified by March 16, 1990. Awards will be presented at the NCDA Congressional Breakfast (April 24, 1989) which will be held on the second day of the NCDA Annual Meeting - April 23-25, 1990 in Washington, D.C.



NOTE: Nomination applications submitted for the 1989 Audrey Nelson Community Development Achievement awards will automatically be reconsidered for this year's awards. Those sponsors need not resubmit applications.

NATIONAL COMMUNITY DEVELOPMENT ASSOCIATION

522 21st Street NW Suite 120 Washington DC 20006 Telephone (202) 293-7587 Facsimile No. (202) 887-5546

PRESS RELEASE

FEBRUARY 28 TELECONFERENCE TO FOCUS ON TEEN PROBLEMS

Sharing progress in the search for solutions to serious problems facing young Texans today will be the purpose of "Connections: Building Bridges to Adulthood," a special live statewide teleconference and workshop scheduled for Wednesday, February 28. Interested persons in the ^{Nueces} County area can attend this unique workshop from 10 a.m. to 2 p.m. at (site, including address if necessary). Admission is (free, , etc.)

The interactive teleconference, produced by public television station KERA, Dallas/Fort Worth/Denton, and made possible by a grant from the Hogg Foundation for Mental Health and its Commission on the Mental Health of Adolescents and Young Adults, will allow participants to speak with many of the state's most respected authorities on youth services.

Rosalind Soliz, an award-winning reporter with KERA, will moderate the teleconference. Panelist slated to appear include: Ted Blevins, executive director of the Lena Pope Home in Fort Worth; Regenia Hicks, Ph.D., coordinator for children and youth services at the Texas Department of Mental Health and Mental Retardation; Walter Hollins, former director of training for San Antonio's Office of Education; psychologist Jay Martinez, Ph.D. of Brownsville, who serves as a consultant to the Texas Youth Commission; Grant Thomas, of the Peer Assistance Network (PAN) of Texas; Ruth Turner, Ph.D., executive director of the Dallas Independent School District's Department of Special Education; Sam Zigrossi, manager of education for IBM in Austin; and, Mike Edelmann, director of economic development for Southern Bell Telephone Texas Operations.

"Connections: Building Bridges to Adulthood" is designed to benefit teachers, medical and law enforcement personnel, guidance counselors, parents, members of the clergy, and professionals with youth and social service agencies by creating better

connections among agencies and institutions that provide services to young people and adolescents.

To accomplish this goal, the teleconference will highlight four success stories in which various entities, working together, helped to turn a young life around. Video segments focusing on these four examples will introduce interactive discussion among panelist and participants at 28 remote teleconference sites around the state.

"Connections" Building Bridges to Adulthood" is a follow-up to "Road to Adulthood," a radio special that aired on Texas public radio stations last fall. That special, which also was produced by KERA and funded by the Hogg Foundation, offered teenagers, their parents, teachers, and youth workers the opportunity to discuss a wide range of social and mental health problems with a panel of teens and mental health professionals.

To register or learn more about "Connections: Building Bridges to Adulthood," contact (name, phone number).

NUECES COUNTY COMMUNITY ACTION AGENCY
2590 MORGAN AVENUE
CORPUS CHRISTI, TEXAS 78405

NUECES COUNTY HEAD START POLICY COUNCIL

January 17, 1990

Draft of Minutes

MEMBERS PRESENT

Carlos Guzman
Sharon Bush
Cynthia Contreras
Felicia Johnson
Irene Caballero
Rosario Trevino
Irene Garcia
Carlos Valdez
Diane Fowler
Gloria Posada
Wanda Phoenix

MEMBERS ABSENT

Sandra Munoz
Linda Alfaro
Mary Ramirez
Mary Chapa
Karla Cooper
Dr. Manuel Mendoza
Luis Salinas
Larry Olivares

STAFF PRESENT

John Rodriguez
Mary Gonzalez
Roy Ruiz
Sandi Fabela

CALLED TO ORDER

The meeting was called to order by Sharon Bush.

APPROVAL OF MINUTES

The Council reviewed the minutes dated November 29, 1989. Carlos Vladez moved to approve the minutes seconded by Gloria Posada. MOTION CARRIED.

APPOINTMENTS AND RESIGNATIONS

John Rodriugez, Head Start Director, announced the appointments from Miramar and Washington Head Start Centers. Those being: Carlos Guzman (Miramar) and Irene Garcia (Washington).

COMMITTEE REPORTS

- A. Treasurer's Report - Mr. Rodriguez announced that we had not received December 1989 statement. He further stated that the only expenditures he had incurred was the final payment to the Architect (\$927.65) and T-Shirt Gallery (\$288.35). Discussion followed regarding T-Shirts. Discussion followed under New Business on services received on bank statements. Rosario Trevino, St. Thomas Rep., reported to the Council items that the Classroom was purchasing from the proceeds of the fund raiser. Mr. Rodriguez stated at this time that the Agency would purchase ground materials for the playground. He further requested issuance of payment to vendors for the items being purchased for the classroom. Irene Caballero moved to approve the report and issuance of payment. Gloria Posada seconded the motion. MOTION CARRIED.

DIRECTOR'S REPORT

Mr. Rodriguez presented the financial reports for period ending October 1989. Discussion followed. At this time the Council requested that Mr. Rodriguez provide an up-to-date financial report at their next meeting. He further stated that we had received a \$65,000 to renovate the Central Kitchen, \$10,000 for a research grant, and \$50,000 for the STAR Program. Gloria Posada moved to approve the Director's Report with Irene Caballero seconding the motion. MOTION CARRIED.

OLD BUSINESS

No business was conducted.

NEW BUSINESS

A. Appointments to Committees -

1. Bank Information: Diane Fowler, Chair
Sharon Bush
2. By-Laws: Irene Caballero, Chair
Gloria Posada
Wanda Phoenix
Carlos Valdez
Sharon Bush
3. Fund Raiser: Diane Fowler, Chair
Gloria Posada
Irene Caballero
Wanda Phoenix
Carlos Valdez
Rosario Trevino
Janice Green

B. Meeting Date - Discussion was held regarding regular scheduled meeting date as per Council's By-laws. Sharon Bush motioned to schedule February regular monthly meeting to February 28, 1990, due to the Bilingual Conference. Carlos Valdez seconded the motion. MOTION CARRIED.

C. Bilingual Conference - Mr. Rodriguez announced that the Bilingual Conference was scheduled for February 21-23, 1990, anyone wishing to attend, to please contact Sandi Fabela.

D. National Head Start Conference - Mr. Rodriguez announced that the National Conference was scheduled for March 27-31, 1990. Anyone wishing to attend contact Sandi Fabela.

ADJOURNMENT

After no further was conducted, Gloria Posada moved to adjourn with Carlos Valdez seconding the motion. MOTION CARRIED.

CHECKS TO BE APPROVED - \$5,000 AND OVER

PAYABLE TO:	AMOUNT	PURPOSE
1. CBHP	\$13,917.10	Jan. '90 Premium
2. CBHP	\$13,904.05	Feb. '90 Premium
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		

DELEGATE AGENCY REIMBURSEMENTS / GRANT CARRY-OVER REFUNDS

1.		
2.		
3.		
4.		
5.		

NUECES COUNTY COMMUNITY ACTION AGENCY
 MONTHLY FINANCIAL REPORT - Pg.2
 FOR THE MONTH ENDING 01/31/90

	ANNUAL BUDGET	CURRENT MONTH	YEAR TO DATE	% OF ANNUAL
WAFLIP-DOE PA-21 BUDGET PERIOD: 4/89 THRU 3/90	80,334.00	3,116.32	45,533.36	56.62
CDBG-WEATHERIZATION PA-37 BUDGET PERIOD: 1/89 THRU 2/90	64,000.00	6,222.47	28,545.18	44.60
WAFLIP-DOE PA-18 BUDGET PERIOD: 4/90 THRU 3/91	.00	.00	.00	.00
WAFLIP-EXXON PA-19 BUDGET PERIOD: 4/90 THRU 3/91	.00	.00	.00	.00
ENERGY CRISIS PROGRAM PA-58 BUDGET PERIOD: 10/89 THRU 9/90	130,150.00	11,912.22	26,080.29	20.04
F.E.M.A. PA-12 BUDGET PERIOD: 9/89 THRU 8/90	9,348.00	.00	5,762.61	61.65
ADULT PROTECT.SERV. PA-53 BUDGET PERIOD: 9/89 THRU 8/90	.00	.00	86.01	.00
E.P.H.S.-VICTORIA AREA PA-49 BUDGET PERIOD: 9/89 THRU 8/90	27,580.00	3,286.07	13,120.70	47.57
E.P.H.S.-CC AREA PA-50 BUDGET PERIOD: 9/89 THRU 8/90	32,660.00	3,027.74	14,527.61	44.45
CPL-NEIGHBOR TO NEIGHBOR PA-57 BUDGET PERIOD: 9/89 THRU 8/90	17,899.00	.00	11,570.63	64.64
LOCAL ACCOUNT PA-01 BUDGET PERIOD: 9/89 THRU 8/90	.00	197.54	1,207.72	.00

NUECES COUNTY COMMUNITY ACTION AGENCY
 MONTHLY FINANCIAL REPORT
 FOR THE MONTH ENDING 01/31/90

	ANNUAL BUDGET	CURRENT MONTH	YEAR TO DATE	% OF ANNUAL
HEAD START PA-22				
BUDGET PERIOD: 9/89 THRU 8/90	1,158,091.00	151,979.14	539,985.36	46.63
IN-KIND	289,523.00	41,345.40	79,112.39	27.33
HEAD START EXPANSION PA-23				
BUDGET PERIOD: 9/89 THRU 8/90	161,058.00	17,197.99	59,296.46	29.00
IN-KIND	55,464.00	4,496.93	9,427.80	17.00
H.S.SUPPLE.-RENOVATION PA-24				
BUDGET PERIOD: 9/89 THRU 8/90	90,000.00	.00	.00	.00
IN-KIND	22,500.00	.00	.00	.00
HC.SUPPLE.-PROJECT STAR PA-25				
BUDGET PERIOD: 9/89 THRU 8/90	25,000.00	1,950.45	5,565.35	22.26
IN-KIND	12,500.00	1,500.00	1,500.00	12.00
H.S. HANDICAP PA-26				
BUDGET PERIOD: 9/89 THRU 8/90	127,738.00	22,419.46	42,171.50	33.01
IN-KIND	34,434.00	8,689.75	9,229.75	26.80
CHILD CARE FOOD PROGRAM PA-74				
BUDGET PERIOD: 9/89 THRU 8/90	185,827.00	16,481.43	82,121.52	44.19
CDBG-H.S.BLDG.PROJECTS PA-36				
BUDGET PERIOD: 9/88 THRU 8/90	173,900.00	.00	76,779.00	44.15
IN-KIND	20,000.00	.00	.00	.00
CSBG PA-05				
BUDGET PERIOD: 11/89 -- 10/90	367,972.00	32,636.13	126,474.79	34.37
EHP-HOMELESS PA-06				
BUDGET PERIOD: 10/89 THRU 9/90	22,929.00	4,918.73	14,944.05	65.18
WAFLIP-EYXON PA-20				
BUDGET PERIOD: 4/89 THRU 3/90	37,725.00	10,124.94	11,035.85	29.26