



November 12, 2012 with meeting notes



***Coming together is a beginning;
keeping together is a process;
working together is success.***

- Henry Ford



Present at 11.12.12 Meeting (1)

Karen Boehm	United Way/2-1-1 Texas: East Texas Region
Toni Boston	Methodist Children's Home
John David Carrasco	John David Media
Dennis Combs	UT Tyler
Peggy Downing	Tyler Community Food Coalition
Christina Fulsom	ETHNN
Arnetta Garner	NETHealth
William Gilmore	Texas Association of Ex-Offenders
Greg Grubb	Glenwood Church of Christ
Judith Guthrie	Gateway to Hope
Stephanie Guzman	East Texas Crisis Center
Scott Harrison	East Texas Cornerstone Assistance Network
Jessica Johnson	Methodist Children's Home
Teresa Jordan	East Texas Cares
Janet Majors	Tyler Compassionate Friends
Laura Mattheis	ETCIL

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Present at 11.12.12 Meeting (2)



JD Meyer	Christian Wellness Ctr
Linda Oyer	ETCADA
Nikki Pennington	PATH
Kelli Perry	PATH
Fred Peters	Tyler Junior College
Nick Sciarrini	Community volunteer
John Sims	Community volunteer
Carmen Sosa	Tyler Community Food Coalition
Rick Walla	Community volunteer
Karen Wilkerson	Community volunteer
Andrea Wilson	The Salvation Army
Skip Womack	The Andrews Center & CRCG

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Welcome & Introductions

Our mission is to strengthen services to meet diverse human needs through the collaboration of individuals and organizations

Mission statement



“To strengthen services to meet diverse human needs through the collaboration of individuals and organizations.”

Our mission is to strengthen services to meet diverse human needs through the collaboration of individuals and organizations



About Us

- The East Texas Human Needs Network was established as a response to meet needs of enormous scale that transcend the capacity of individual agencies.
- We are people and agencies committed to working together and responding to the needs in our community in order to provide more efficient services to people who lack basic needs.

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About Us (continued)

- Membership is inclusive.
- We are guided by collaborative governance and controlled by consensus - each member agrees to contribute whatever resources they can to carry out action to address the common problem.
- Top Four Priorities are Education, Employment, Healthcare, and Housing.

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November 12, 2012 Agenda

Finalize Governance Structure

Membership Update

Community Activities

Break-out Groups

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Finalize Governance Structure

- Change document name from Structure to **Charter**
- Change terminology from elected to **appointed** (representatives by their Organizations)

ACTION: Membership approved the changes listed above.

- Change terminology from Steering to **Governance** (Co-chairs will serve on the Governance Committee)
No action taken. Discussed, membership agreed to keep the term Steering.



Governance Charter edits

- Under Representative voting rights: Add

Any representative having a vested interest on any item brought to the table for a vote, will recuse themselves and abstain from voting.

Votes may be taken without a meeting and shall have the same force and effect as a vote if all members of the Governance Committee consent to the action in writing.

ACTION: membership approved the changes listed above



Membership: Organizations

1. Andrews Center
2. Azleway, Inc.
3. East Texas Cornerstone Assistance Network
4. East Texas Council on Alcoholism and Drug Abuse
5. East Texas Crisis Center
6. East Texas Lighthouse for the Blind
7. John David Media
8. New Creation Foundation, Inc.
9. Parents Anonymous
10. The Compassionate Friends of Tyler
11. The Salvation Army
12. Tyler Area Senior Citizens Association
13. Tyler Junior College

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Membership: Individuals

1. Christina Fulsom
2. Greg Grubb
3. J.D. Meyer
4. Judith Guthrie
5. John David Carrasco
6. Carmen Sosa – Waiting to incorporate “Tyler Community Food Coalition”
7. Skip Womack
8. Nancy Ballard
9. John Sims
10. Jan Barton
11. Roxane May
12. Daphne Casses
13. Kristy Range
14. Terrence Ates

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Membership Questionnaires — Non-profit

Those present who were not listed earlier were encouraged to complete questionnaires.

The screenshot displays a web browser window with the URL www.ethnn.org/nonprofit-membership-application.html. The page header features the East Texas Human Needs Network logo and a navigation menu with links for HOME, About Us, Our Focus, Calendar, Membership, and Contact Us. The main content area is titled "Nonprofit Membership Application" and contains the following form fields:

- What is the name of your organization? *
- Is the Organization a 501c3? *
 - Yes
 - No
- What is your EIN? *
- CEO / Executive Director / CEO's Name *
 - First:
 - Last:
- CEO / Executive Director / CEO's Email *
- Board President Name *
 - First:
 - Last:
- Board President Email *
- Address *
 - Line 1:

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Membership Questionnaire - Individual/Corporation

Those present who were not listed earlier were encouraged to complete questionnaires



The screenshot displays a web browser window with the URL www.ethnn.org/individual-and-corporation-membership-application.html. The page header includes the organization's logo and name, "East Texas Human Needs Network", along with a "Like Us!" button. A navigation menu contains links for HOME, About Us, Our Focus, Calendar, Membership, and Contact Us. The main content area is titled "Individual and Corporation Membership Application" and contains the following form fields:

- Name ***: Two input fields for "First" and "Last".
- Email ***: One input field.
- Address ***: Two input fields for "Line 1" and "Line 2".
- City**: One input field.
- State**: One input field.
- Zip Code**: One input field.
- Country**: One input field.
- Phone Number ***: Three input fields for area code, number, and extension.
- Corporation name if applicable**: One input field.
- If corporation, what is the name of your President or CEO?**: Two input fields for "First" and "Last".

The Windows taskbar at the bottom shows the Start button and several open applications, including Microsoft PowerPoint, the current web browser, My Documents, Bylaws, Microsoft Office, and Outlook. The system clock indicates the time is 6:28 PM.

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Community Activities

Now

Community Needs Survey

Local Mental Health Authority for Henderson, Rains, Smith, Van Zandt and Wood Counties.

Andrews Center www.andrewscenter.com

NEED: ETHNN Representatives to take survey

January 24, 2013

Point in Time Homeless Survey and Count

Smith County

Texas Homeless Network www.thn.org 903.216.3211 – Christina

NEED: Volunteers to administer survey throughout Smith Co.

Results of this survey are required by HUD to provide local funding to City, ETCC, and TSA, as well as anyone seeking HUD funding in the near future.

ACTION: Membership voted to lead the Point in Time Homeless Survey and Count

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Committees - Broke out into groups to begin Community Assessment Planning



Education

Employment

Healthcare

Housing

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Community Assessment



IMPORTANCE OF COMMUNITY NEEDS ASSESSMENT

Understanding the nature and extent of poverty in our area is extremely important to the well being of our community today and in the future.

ETHNN provides a single, coordinated, inclusive planning effort as well as develops and manages the annual Comprehensive Community Assessment process to ensure that ETHNN members have a common tool for planning and collaborative efforts.

ETHNN will leverage the results of all available community assessments. We will finish designing our assessment once we've received the results of the United Way of Smith County's Assessment being conducted now. Results are expected in January 2013.

Community Assessment

- To identify opportunities to respond to the needs of low-income children and families in our community.
- For decision-making on our programs, mission, goals and objectives; activities that demonstrate positive outcomes; to ensure program options reflect the needs of the community.
- To apply for additional funds. All funding sources will want to know how funds will address community needs.
- For internal education of agency staff and Governing Boards.
- To network with community resources to enhance services and partnerships.
- To assess current services in light of community needs.
- For advocacy purposes.

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Workgroup members



EDUCATION

Toni Boston
Dennis Combs
Peggy Downing
Jessica Johnson
JD Meyer
Fred Peters
Rick Walla

EMPLOYMENT

John David Carrasco
William Gilmore
Scott Harrison
John Sims
Karen Wilkerson

HEALTHCARE

Karen Boehm
Arnetta Garner
Teresa Jordan
Janet Majors
Linda Oyer
Nick Sciarrini
Carmen Sosa

HOUSING

Greg Grubb
Judith Guthrie
Stephanie Guzman
Nikki Pennington
Kelli Perry
Andrea Wilson
Skip Womack

Bold italics = workgroup lead

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Community Assessment

Workgroups began by reviewing a community assessment tool used by PATH in 2010. They were asked:

1. Do the questions in this survey provide the data you need to properly plan for your programs? (Education, Employment, Housing, Healthcare)
2. What other data do you need?
3. What "expert" sources of information do you rely on?

Workgroup notes are being compiled.

This work will continue during the December meeting.



COMMITTEE CO-CHAIRS

- Begin thinking about who in your committee could serve as co-chairs.
- Co-chairs of all committees will make up the ETHNN Steering Committee.
- We will nominate committee co-chairs during the December meeting and will vote in January.



OUTCOMES — ASSIGNED TO MEMBERSHIP, DUE DECEMBER

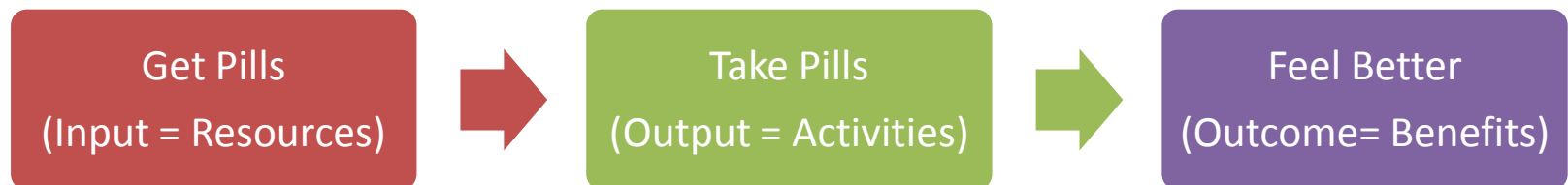
1. Do you keep measurable outcomes for your program(s)?
2. What outcomes are you measuring?
3. Is the client number you are reporting and unduplicated number?

Each individual or family served should be counted only once, regardless of how many times they received assistance from your agency during a calendar year.



OUTCOMES

- **Outcomes** are the results or effects of our work. They are the changes that occur or the difference that is made for individuals, groups, families, households, organizations, or communities during or after the program. Outcomes relate to changes in behavior, norms, decision making, knowledge, attitudes, capacities, motivations, skills, conditions, or other expected results of our programs.
- **Simple Headache Example:**





***To love what you do and feel that
it matters; how could anything
be more fun?***

- Katherine Graham

THANK YOU!



Please return **FEEDBACK** Forms

Next meeting

Monday, December 10

2:00 pm

The Salvation Army Multipurpose Room

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