

Family and Children's Trust Committee
Minutes of meeting April 1, 2019

Call to Order: 9:40am

Attendance: Olga Jones, Karin Kauzer, Richard Bell, Julia Miner, Marianne Gagen, Mujdah Rahim, Joe DeLuca, Mary Flott; Lisa Johnson arrived at 10:03; Deborah McGrath arrived at 9:55; Absent: Cherise Khaund, Carol Carrillo

Staff: Laura Malone, Deanna Constable; Absent: Elaine Burres

Review and Accept Minutes: March 4, 2019: Karin moved Julia seconded acceptance: It passed unanimously. Yea: Karin Kauzer, Richard Bell, Julia Miner, Mujdah Rahim, Joe DeLuca, Mary Flott; Abstain: Marianne Gagen and Olga Jones; Absent Lisa Johnson, Deborah McGrath, Cherise Khaund, Carol Carrillo.

FACT Membership Update, Organization and Action Items: Mental Health slot: Dr. Allyson Mayo applied. We will forward her application on to the BOS. Olga Jones and Mary Flott moved and seconded sending her application to the BOS. It passed unanimously. Yea: Olga Jones, Karin Kauzer, Richard Bell, Julia Miner, Marianne Gagen, Mujdah Rahim, Joe DeLuca, Mary Flott; Lisa Johnson, Deborah McGrath. Nay: O; Absent: Cherise Khaund, Carol Carrillo.

RFP Funding Recommendation Review & Decision:

Laura explained the color-coding on the tally sheet: green= fund; red =do not fund; yellow =on the fence; white =no recommendation as provided by the evaluator.

Julia inquired about the County specific language in the RFP and if any feedback was received on its origin – no update at this time, however agreed does not impact our ability to fund agencies that are incorporated out of County.

Discussion on the exceptions ensued. The consensus was that no additional explanations should be allowed since that gives an unfair advantage to the other grant applicants.

Joe reminded the Committee that the decision needed in this meeting is to ratify the funding decision previously agreed upon by the members during the RFP Funding meeting.

Mary moved to accept the funding bids as recommended at the review session. Karin seconded; It passed unanimously: YEA: Olga Jones, Karin Kauzer, Richard Bell, Julia Miner, Marianne Gagen, Mujdah Rahim, Joe DeLuca, Mary Flott; Deborah McGrath. Abstained: Lisa Johnson; Nay: O; Absent: Cherise Khaund, Carol Carrillo.

The funded agencies are:

Proposal 1 - \$80,000

Proposal 2 - \$80,000

Proposal 3 - \$55,655

Proposal 5 - \$73,000

Proposal 6 - \$80,000

Proposal 9 - \$80,000

Proposal 10 - \$80,000

Proposal 12 - \$80,000

Proposal 13 - \$80,000

The Service Plans for the contracts are negotiated by Laura.

FACT Self-Evaluation & Goal Discussion:

The Committee decided that an introductory packet for new members should be developed. Mary and Karin volunteered to do it.

Karin suggested continuation funding for a limited period of time and then expecting the agencies to sustain their funding. Discussion ensued. Others felt that most agencies had no other source of funding. Joe suggested that we clarify or remove the qualification for sustainability.

More accountability was kicked around and the uptake was no decision was made.

Pins from Carol were distributed to everyone in honor of Child Abuse Prevention Month.

Discussion/Announcement/Public Comment:

Interfaith Housing representative, Sara Marsh, was in the audience.

Adjourned at 11:10am