

MINUTES
COMMUNITY DEVELOPMENT BLOCK GRANT
ADVISORY COMMITTEE (CDBGAC)

LEWISVILLE
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Tuesday, April 30, 2019

The Community Development Block Grant Advisory Committee convened at 6:30 p.m. in the Community Development Conference Room, LaTashia Sherrod presiding.

Committee Members

Present:

LaTashia Sherrod, Chair
Jim Mustain
Sarah McLain
Tamela Bowie
Audra Smolinski

Committee Members

Absent:

Deniese Sheppard,
Vice Chair
Eric Page

Staff Members

Present:

Jamey Kirby, Grants Coordinator

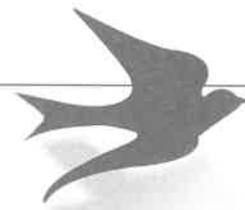
Item 1: LaTashia Sherrod called the meeting to order in the presence of a quorum at 6:30 p.m.

Item 2: The committee reviewed the minutes of the April 2, 2019 meeting. Audra Smolinski moved to approve the minutes. Sarah McLain seconded. The minutes were approved unanimously.

Item 3: The committee reviewed the minutes of the April 16, 2019 meeting. Jim Mustain moved to approve the minutes. Tamela Bowie seconded. The minutes were approved unanimously.

Item 4: The committee reviewed a spreadsheet with the scores and rankings that were tabulated at their last meeting. With no further changes or corrections being noted, the scores and rankings were finalized as presented below.

Item 5: Ms. Sherrod led the committee through consideration of allocating funds for each applicant. Due to an increase in overall CDBG funding next year, and because one currently-funded agency did not meet the application deadline, \$13,918 is available in addition to the amount currently funded to applicants. Starting with the top-ranked applicant, the committee discussed current and requested funding levels for each proposal. They discussed funding priorities and how applicants ranked within each priority category. Several applicants with highest scores with Health and Senior service proposals were allocated additional funds. Specific discussions included: Chin Community Ministries produces results with limited funding; New Hope Learning Center offers valuable services to working parents and can be fully funded; the 'ask' for Children's Advocacy Center is unrealistic and they did not note recent Category I and Police Department funding in their application; Salvation Army can provide basic services and funding them would keep some funds in the same category since CCA will not be funded; while there is a definite need for health services, the committee does not yet have enough confidence in TruCare Clinic's service plan to offer them start-up funding. Grants staff will be able to give TruCare feedback before the next application cycle.



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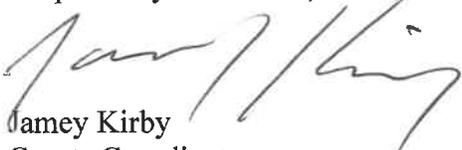
After making a rough budget, the committee then considered the balance remaining. There was agreement that the lowest-ranked applicants still provide good services and did not need to be reduced or de-funded in a year that has flexibility in the budget. Salvation Army was funded at the informal minimum amount of \$5,000. The small balance remaining was allocated to agencies that perform mental health services as that category was elevated in the latest needs assessment.

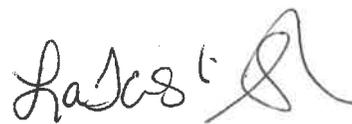
Audra Smolinski made a motion to recommend the draft allocations presented below to the City Council for funding from the CDBG Category II Social Services budget and from the City Social Service Agency Fund. Tamela Bowie seconded and the motion passed unanimously.

PediPlace-Pediatric Healthcare	119.1	1	\$60,000
Health Services of N. TX-Primary Indigent Care	115.6	2	\$22,000
SPAN-Meals Program	114.6	3	\$25,000
Chin Community Ministries Health Program	112.4	4	\$ 8,500
Communities in Schools- Dropout Prevention Program	111.9	5	\$31,000
Retired Senior Volunteer Program	111.9	5	\$10,500
Children's Advocacy Ctr for Denton Co.- Victim Services	108.3	7	\$20,000
Denton County Friends of the Family-Shelter	107.7	8	\$10,000
Court Appointed Special Advocates (CASA) Program	107.0	9	\$14,000
New Hope Learning Center	107.0	9	\$11,625
Journey To Dream	105.9	11	\$10,000
Youth & Family Counseling - Community Psych. Health	103.3	12	\$ 12,764
Denton County MHMR	101.9	13	\$8,750
Denton County Friends of the Family-Outreach	100.4	14	\$6,750
The Salvation Army - Emergency Financial Assistance	99.9	15	\$5,000
Boys & Girls Club- Afterschool Program	99.0	16	\$5,000
Giving Hope, Inc. -Housing	98.4	17	\$8,000
Special Abilities of N. TX-Educational Program	98.1	18	\$5,000
Camp Summit- Camperships	95.9	19	\$5,000
TruCare Clinic - Medical & Dental Services	82.1	20	\$0
Total CDBG and City Funds			\$278,889

Item 6: LaTashia Sherrod adjourned the meeting at 7:25 p.m.

Respectfully Submitted,


 Jamey Kirby
 Grants Coordinator


 LaTashia Sherrod
 Committee Chair