



LEWISVILLE

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AGENDA

LEWISVILLE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADVISORY COMMITTEE MEETING

**Tuesday, April 21, 2020
6:30 p.m.**

Via remote access

Due to the closing of all city facilities, the CDBG Advisory Committee meeting scheduled for Tuesday, April 21st, will only be open to the public via remote access. * To access the meeting, go to: Join Zoom Meeting <https://zoom.us/j/628293152> Meeting ID: 628 293 152 or listen to the meeting by calling 888.475.4499, Meeting ID: 628 293 152. Residents must sign-in to the event in order to comment. If you have a technical issue connecting to this meeting, or during the meeting, call Tiffini Hackett at 972.219.5026.

1. Call Meeting to Order, Announce a Quorum is Present
2. Approve Minutes of April 4, 2020 & April 7, 2020
3. Consideration, Scoring, and Ranking of 2020-2021 CDBG & City Fund (Category II) Applications
4. Adjournment

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City will provide appropriate auxiliary aids and services, including sign language interpreters and assisted listening devices, whenever necessary to ensure effective communication with members of the public who have hearing, sight or speech impairments, unless doing so would result in a fundamental alteration of its programs or an undue financial burden. A person who requires an accommodation or auxiliary aid or service to participate in a City program, service or activity, should contact the sponsoring Department, or the Human Resource Department at 972-219-3450 or by Fax at 972-219-5005 as far in advance as possible but no later than 48 hours before the scheduled event.



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**MINUTES
COMMUNITY DEVELOPMENT BLOCK GRANT
ADVISORY COMMITTEE (CDBGAC)**

Saturday, April 4, 2020

The Community Development Block Grant Advisory Committee convened at 9:00 a.m. in the Community Development Conference Room, Jim Mustain presiding.

Committee Members

Present:

Jim Mustain, Chair
Audra Smolinski, Vice Chair
Chris Crawford
Traci Logue
Madison Collins
Robyn Johnston

Committee Members

Absent:

Deniese Sheppard

Staff Members

Present:

Jamey Kirby, Grants Coordinator
Tiffini Hackett, Grants Specialist

Item 1: Jim Mustain called the meeting to order in the presence of a quorum at 9:00 a.m. Mr. Mustain welcomed the first presenter and continued to welcome each presenter with direction on how to conduct their presentation via virtual meeting.

Item 2: The committee reviewed the minutes of the February 18, 2020 meeting. Chris Crawford moved to approve the minutes. Madison Collins seconded the motion. The minutes were approved unanimously.

Item 3: The committee heard presentations from 16 social service agencies submitting proposals for CDBG Category II and City Social Service Agency Funds grants for program year 2020.

Larry Robins, President and CEO of PediPlace, presented a proposal for PediPlace to continue providing quality, cost-effective primary pediatric healthcare to children from birth through 18 years of age. Services funded by this grant will serve uninsured Lewisville residents and supplement limited reimbursements from Medicaid and Children's Health Insurance Program (CHIP).

Pam Chicol, Camp Director of Camp Summit, presented a proposal for funding to provide financial assistance to children and adults with disabilities from Lewisville to enable them to attend a camp session regardless of the severity of their disability or inability to pay. Program also provides respite to families of the participants who often provide 24/7 care.

Kollin Weaver, Grant Development Specialist of Denton County MHMR, presented a proposal for counseling for Adults and Children in our regular Mental Health levels of care is a critical need. Funding for this service would enable us to provide necessary counseling for 20 adults and

children over age 9 as well as provide needed play therapy for 20 children under 9 years of age, which the center does not provide internally at this time.

Daphne Adams, Director of Family Services for Christian Community Action (CCA), presented a proposal for CCA to provide comprehensive rescue, relief and restorative services to low-to-moderate income families and individuals in financial crisis to help move them towards self-sufficiency. CCA's FAS program is the entry point for all clients to receive services that will be tailored to each person based on their specific situation.

Janet Page, Director of New Hope Learning Center, presented a proposal for New Hope to provide full time child care complete with curriculum and two meals and two snacks daily for low income, at risk children ages K-5th grade during all LISD school closings.

Stephen Thomas, Executive Director of The Salvation Army – DFW Lewisville, presented a proposal on Emergency Financial Assistance Program, used to help stabilize low/moderate income families and individuals who are temporarily unable to afford rent, mortgage, utilities, or food as an anti-poverty strategy.

Debbie Jensen, Executive Director of CASA of Denton County, presented a proposal for the Court Advocacy program which provides community volunteers to advocate in the civil court system for the individual needs and best interests of children who have been removed from their homes by Child Protective Services due to abuse and/or neglect.

JaChel Redmond, President and Chief Executive Officer of Special Abilities of North Texas, and Alicia Dowling, presented a proposal that provides the highest quality care, training and support to adults with special needs, giving them opportunities to succeed in life, family and the community, while offering respite to their caregivers.

Courtney Cross, Director of Mental Health & Housing with United Way of Denton County, presented a proposal that explained the Homelessness Leadership Team which is a quasi-governmental body focused on developing and implementing solutions to make homelessness rare, brief and non-recurring in the community. The funding request is to fund United Way of Denton County's backbone support staff carrying out this systems change work.

Nichole Roberts, Executive Program Director of Denton County Friends of Family, presented a proposal for the emergency shelter program that provides shelter, counseling and advocacy to both adults and children who have become homeless as a result of domestic violence and/or sexual assault victimization.

Break for lunch

Katie Clifford, Director of Grant Development at Communities in Schools of North Texas, presented a proposal to provide in-school case management services to marginalized students K-12 who have been designated as at-risk of dropping out of school.

Nesa Grider, Board Member of Journey to Dream, presented a proposal for serving hurting, at-risk and homeless teens to overcome adversity living purpose lives. Funding will provide safety, shelter, addressing destructive behaviors, providing essential and basic life skills and needs.

Kristine Herrera of Special Programs for Aging Needs (SPAN), presented a proposal for the Meals on Wheels program which provides nutritious meals and nutrition education to seniors to assist in meeting daily nutritional needs. The program includes noon-time meals delivered by volunteers to home-bound seniors and congregate lunches at senior centers and senior living facilities.

Louise Weston-Ferrill, Executive Director of Health Services of North Texas, presented a proposal to provide low-cost, sliding-fee scale medical services, including treatment for acute & chronic health conditions, women’s specialty services, well visits, immunizations, and access to specialty care.

Diana Corona, Executive Director of Retired Senior Volunteer Program (RSVP), presented a proposal to recruit and place volunteers 55 and over in the following focus areas: Education, Healthy Futures, Food Security. RSVP is a tool for increased longevity and civic engagement.

Tiffini Hackett, Grants Specialist, for Neighborhood & Inspection Services and Erika Tang, Recreation Manager for Parks & Recreation Department, presented a proposal to offer Summer Camp Scholarships for teens to attend summer programming through Parks & Recreation Department.

Item 4: The meeting was adjourned at 2:36 PM

Respectfully Submitted,

Tiffin Hackett
Grants Specialist

Jim Mustain
Committee Chair



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**MINUTES
COMMUNITY DEVELOPMENT BLOCK GRANT
ADVISORY COMMITTEE (CDBGAC)**

Tuesday, April 7, 2020

The Community Development Block Grant Advisory Committee convened at 6:37 p.m. via Zoom Meeting, Jim Mustain presiding.

Committee Members

Present:

Jim Mustain, Chair
Audra Smolinski, Vice Chair
Chris Crawford
Traci Logue
Madison Collins
Robyn Johnston

Committee Members

Absent:

Staff Members

Present:

Jamie Kirby, Grants Coordinator
Tiffini Hackett, Grants Specialist

Item 1: Jim Mustain called the meeting to order in the presence of a quorum at 6:37 p.m.

Item 2: Mr. Mustain asked for the Committee to consider the revisions to New Hope Learning Center's Scope of Work due to COVID-19. Tiffini Hackett explained the updated proposal where more funds would be used to serve children attending daycare days rather than staff development. Mr. Mustain asked for a motion to approve. Audra Smolinski moved to approve. Traci Logue seconded the motion. The motion was approved unanimously.

Item 3: Mr. Mustain lead follow up discussions for agency presentations until he had to excuse himself early due to another scheduled meeting. Mr. Mustain recused himself from discussion of an application from CCA. Mrs. Smolinski took the lead to continue the discussion. Committee members shared their impressions on each application.

Item 4: Jamey Kirby explained additional HUD funding of New CARES Act CDBG Allocation. The Committee would like to know more information concerning the needs of the community and of social service agencies. They also want to know what City Council's thoughts are for use of the extra funding.

Item 5: Mr. Kirby discussed the 2019-2020 CDBG & City Fund (Category II) Applications and score sheets. The Committee agreed to have their individual score sheets completed and turned in by Thursday, April 16, 2020.

Item 6: Mrs. Smolinski asked for a motion to adjourn. Chris Crawford made a motion. Madison Collins seconded the motion. All in favor to adjourn at 8:21 p.m.

Respectfully Submitted,

Tiffin Hackett
Grants Specialist

Jim Mustain
Committee Chair