Passed 7-0-1 (granger) Rollo absent.

RESOLUTION 13-11
AUTHORIZING THE ALLOCATION OF THE JACK HOPKINS SOCIAL SERVICES PROGRAM FUNDS FOR THE YEAR 2013 AND OTHER RELATED MATTERS

WHEREAS, the Common Council established the Social Services Funding Committee (Committee) in 1993 to make recommendations to the entire Common Council and Mayor regarding the allocation of discretionary social services funds and, in 2002, named the program in the honor of Jack Hopkins, who was instrumental as a Council member in the establishment of this funding program; and

WHEREAS, according to Resolution 02-16, the Committee serves as a standing committee of the Council with five members from the Council assigned by the President of the Council and with as many as two members added by the Committee from other city entities; and

WHEREAS, this year the Committee includes Council members Tim Mayer, Darryl Neher, Andy Ruff, Susan Sandberg (Chair) and Marty Spechler, along with Community Development Block Grant Citizen Advisory Committee members, Mike Gentile and Skip Sluder; and

WHEREAS, this year the City increased the funding from $250,000 to $257,500 to keep up with the cost of inflation; and

WHEREAS, the Committee held an Organizational Meeting on February 25, 2013 to establish the program procedures for the year; and

WHEREAS, at that time, the Committee affirmed the Policy Statement, which set forth and elaborated upon the following criteria for making their recommendations:

1. The program should address a previously identified priority for social services funds (as indicated in the *Service Community Assessment of Needs* (SCAN), the City of Bloomington Housing and Neighborhood Development Department's *2010-2014 Consolidated Plan,* or any other community-wide survey of social service needs); and
2. The funds should provide a one-time investment that, through matching funds or other fiscal leveraging, makes a significant contribution to the program; and
3. This investment in the program should lead to broad and long lasting benefits to the community; and

WHEREAS, this affirmation included an amendment in 2012 that allowed agencies to submit a second application with one or more other local social services agencies as a collaborative project; and

WHEREAS, by the deadline at 4:00 p.m. on April 1, 2013, the Committee received 30 applications seeking approximately $383,786 in funds; and

WHEREAS, on May 7, 2013, the Committee met to discuss the applications, decided to hear from 24 applicants and raised questions to be addressed by the applicants at the presentation hearing, which was held on May 13, 2013; and

WHEREAS, in the days following the presentations, the members of the Committee rated those proposals on a scale of 0 to 5; and

WHEREAS, on May 23, 2013, the Committee met for a Pre-Allocation meeting and adopted a preliminary recommendation to fund 24 applications and these recommendations were adopted by the Committee at the Allocation meeting on May 30, 2013; and

WHEREAS, all the foregoing meetings were open to the public to attend, observe and record what transpired, and a period of public comment was offered before a vote on the recommendations was taken; and

WHEREAS, funding agreements have been executed by the 24 agencies recommended to receive funds, and those agencies understand and agree to abide by the terms of those agreements; and

WHEREAS, the staff of the HAND department will arrange for the disbursement of the grant funds pursuant to the funding agreements, which will be interpreted by the Chair of the Committee;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, MONROE COUNTY, INDIANA, THAT:

SECTION 1. The Common Council now allocates two hundred fifty-seven thousand and five hundred dollars ($257,500) set aside for the Jack Hopkins Socials Services Funding program in 2013 to the following agencies for the following amounts and in accordance with the funding agreements approved in Section 2:

Agency Name	**Grant**	**Purpose**
Amethyst House Inc.	$9,090.00	To renovate the roof at the men's ¾-way facility at 416 West 4th Street and to renovate the chimney at the women's residential facility at 322 W. 2nd Street.
Area 10 Agency on Aging	$3,535.00	To purchase a new refrigerator, freezer, utility carts and folding tables to expand the Mobile Food Pantry Program located at the Fairview United Methodist Church at 600 West 6th Street.
Big Brothers Big Sisters of South Central Indiana	$25,600.00	To finish the basement of the new facility at 807 North Walnut to better meet their needs. The renovation, in particular, will add a training/conference room, a dedicated intake office, a meeting room, and three separate cubicles for the match-support specialists and graduate interns.
Boys and Girls Clubs of Bloomington	$25,000.00	To purchase, paint, and license a "gently used" full-size, 71-person school bus" to help operate the Boys and Girls Club transportation program.
Catholic Charities Bloomington	$4,775.00	To train up to three therapists in, and buying equipment for, a counseling model entitled Theraplay, with the goal of broadening its use.
Community Kitchen of Monroe County, Inc.	$3,475.00	To purchase six pieces or kinds of equipment to improve the efficiency and effectiveness its main facility at 1515 S. Rogers. These items are set forth in the application and include a professional food processor, a commercial can opener, pots, food containers with lids, knife racks and a cutting board rack, and various serving utensils.
First Christian Church	$8,755.00	To pay for up to half of the cost of purchasing and installing flooring in the Great Hall and hallway/landing area as well as adding some shelving in the kitchen that are both used by the Gathering Place every Sunday.
Futures Family Planning Clinic/Monroe County	$1,340.00	To purchase a parking validation machine and "vouchers" to help clients access the clinic via car.
Girls Inc of Monroe County	$5,110.00	To purchase Trax Solutions Management Information System license fee, one year's annual management and support agreement, a scanner and in-house staff training,
The Greater Bloomington Chamber of Commerce Franklin Initiative	$8,500.00	To pay for the salary and fringe benefits of the Graduation Coach at Bloomington North and South during the 2013-2014 school year.

Habitat for Humanity of Monroe County	$19,085.00	To purchase fixtures, equipment and supplies, power tools, hand tools and pneumatic tools and equipment for a warehouse located at 715 N. Rogers.
Hoosier Hills Food Bank	$9,930.00	To purchase two electric Walkie Pallet Trucks and to pay for passive refrigeration supplies and equipment including portable coolers, reusable Ice Pack Sheets, and insulated blankets and pallet covers.
LifeDesigns Inc.	$13,470.00	To purchase the College of Direct Support and College of Employment Services training packages and to pay for the administrative and performance management fees associated with these training packages.
Middle Way House, Inc.	$11,715.00	To pay for the salaries of two Crisis Intervention and Prevention Service Coordinators, plus taxes and benefits.
Monroe County United Ministries, Inc.	$20,845.00	To fund an energy audit and to pay for the purchase and installation of three air conditioning units and two furnace units.
Mother Hubbard's Cupboard, Inc.	$23,815.00	Bridge funding to pay for the salaries of the Food Pantry Manager and Nutrition Education Coordinator for 26 weeks and to pay the salary of the President and CEO for 18 weeks.
Mother Hubbard's Cupboard, Inc. - Bloomington Area Birth Services (Collaborative)	$1,960.00	To pay for staff salaries, printed materials, program supplies and scholarships for the Birth, Lactation and Perinatal program
New Hope Family Shelter	$8,025.00	To pay for an external audit, program materials for the Love and Logic Program and improvements to the shelter house located at 301 W. 2nd Street.
Planned Parenthood of Indiana	$4,930.00	To pay for the following components of the Ensuring Access to Life-Saving Preventative Health Services program: office visits, STD tests, same-day HIV testing, pregnancy testing, pap smears, and colposcopies and biopsies.
The Salvation Army	$1,710.00	To purchase shelving units, a platform cart, dollies and folding tables for the Salvation Army Disaster Warehouse.
Shalom Community Center	$20,900.00	To pay for the following operational costs associated with the Shalom Community Center, Inc.: 1) Staff salaries of the Executive Director, Assistant Director, three Case Managers, Custodian, Volunteer Coordinator and Director of Hunger Relief; 2) utilities for the facility located at 620 S. Walnut and 3) food costs associated with the Hunger Relief program.
Stepping Stones	$15,000.00	To provide bridge funding to pay for rent and utilities for the Stepping Stones youth housing program and to partially fund the salary of a Resident Assistant position.

Stepping Stones - Amethyst House (Collaborative)	$3,390.00	To pay for the following components of the Stepping Stones, Inc.-Amethyst House, Inc. collaborative Counseling project: services of Amethyst House staff to coordinate and consult on Stepping Stones' Medicaid application, services of a Health Service Provider in Psychology, counseling workbooks and administration (overhead, offices supplies and administration of the grant) of the program.
Volunteers in Medicine of Monroe County	$7,545.00	To purchase and automated medication refill system, including the Tele-Fill and Attendant-Rx program.
Total Granted	**$257,500.00**	

SECTION 2. The Council approves the funding agreements for these allocations, copies of which are kept in the Council Office and HAND department files, and directs the Office of the Controller to issue checks in the ordinary course of business to the agency once the staff of the Housing and Neighborhood Development Department submit a copy of the signed agreement and the appropriate purchase orders.

SECTION 3. The Council authorizes the Chair of the Jack Hopkins Social Services Funding Committee to resolve any questions regarding the implementation of the 2013 funding agreements,

SECTION 4. The Council further authorizes the Chair of the Committee to appoint two persons from other City entities to serve on the Committee each year.

SECTION 5. The Council also approves the Report of this Standing Committee of the Common Council, which is comprised of the relevant portions of the packet memo and the related packet materials.

PASSED AND ADOPTED by the Common Council of the City of Bloomington, Monroe County, Indiana, upon this 19th day of June, 2013.

DARRYL NEHER, President
Bloomington Common Council

SIGNED and APPROVED by me upon this 20th day of June, 2013.

MARK KRUZAN, Mayor
City of Bloomington

ATTEST:

REGINA MOORE, Clerk
City of Bloomington

SYNOPSIS

This resolution brings forward the recommendations of the Jack Hopkins Social Services Funding Program Committee. The principal task of the Committee is to recommend funding for local social services agencies which offer proposals consistent with program criteria. Over the last 20 years (1993 – 2012), the City expended approximately $2.45 million dollars to local social services programs. In 2012, the City decided to increase the annual amount of funds for this program from $220,000 to $250,000 and target the additional $30,000 toward encouraging collaboration among local social services agencies. In 2013, the program allocation was increased to $257,500 to keep up with inflation. The resolution allocates the social services funds to 24 agency programs (including two collaborative projects), approves the funding agreements with these agencies, accepts the report of the Committee, authorizes the chair of the Committee to resolve any questions regarding the interpretation of the agreements, and also authorizes the chair of that year's Committee to appoint the two non-Council member appointees to this seven member Committee.

Signed copies to: controller HAND CA/CA clerk (2) allocation recipients.