

Common Council
Jack Hopkins Social Services Funding Committee
22 April 2010
4:00 pm
McCloskey Room
401 N. Morton

Memorandum

In attendance:

Committee: Mike Satterfield (Chair), Hans Huffman, Tim Mayer, Susan Sandberg Isabel Piedmont-Smith and Dr. Anthony Pizzo.

Staff: Marilyn Patterson (HAND) and Dan Sherman and Stacy Jane Rhoads (Council Office)

Public: Lee Ann Jourdan and Debbie Barrio of Girls, Inc. and Sue Mayer

I. Purpose

The purpose of this meeting was to review and discuss all applications for their adherence to funding criteria, to outline questions for agencies to answer during public presentations and to disclose any conflicts of interest.

II. Conflicts of Interest

The below Committee members noted the following conflicts of interest. Where a conflict is noted, a Committee member may nevertheless participate if s/he can do so fairly, objectively and in the public interest. The below-listed members indicated that the conflicts would not impair their ability to act fairly, objectively and in the public interest.

- Susan Sandberg stated that she serves on Centerstone's *Project Care* committee and on the board of South Central Community Action, but can act impartially.
- Tim Mayer stated that he volunteers at the Community Kitchen, but can act impartially.
- Mike Satterfield stated that he is employed by Monroe County Community School Corporation, an entity separate from the Monroe County Community Foundation.
- Huffman, Piedmont-Smith and Pizzo stated that they have no conflicts of interest.

III. Review of Agency Applications

Satterfield noted that 34 agencies submitted applications for a total of \$427,000 worth of requested funding. The Committee has \$200,000 to allocate.

The Committee discussed how to proceed with the review of applications.

Mayer stated that all applications are worthy, but some fit the Hopkins criteria and current community need better than others. He suggested that the Committee proceed by cutting applications which are most distant from the purview of the Hopkins Fund.

The Committee decided to cut the following applications from consideration:

1. Best Buddies Indiana
2. Camp Keesem
3. Center for Justice and Mediation
4. Centerstone of Indiana
5. Children's Village
6. Christole, Inc.
7. Community AIDS Action Group of South Central Indiana
8. Indiana Legal Services, Inc.
9. Monroe County Parks and Recreation Foundation, Inc.
10. The Salvation Army
11. Trustees of Indiana University

The below table documents questions the Committee had for each remaining applicant. Applicants are requested to respond to these questions during their presentations before the Committee on 29 April 2010. Sherman and Rhoads will communicate these questions to agencies over the next few days. Where applicable, all agencies should be asked whether they can make their program work with partial funding; where an agency has requested operational funds, they should be asked of their plan for long-term funding.

Agency	Request	Nature of Request	Questions
1. Amethyst House Inc	\$7,860.00	Equipment (and Surfaces)	How many dish-washing machines do you intend to buy and where will they be located? What would you do with partial funding?
2. Best Buddies Indiana	\$5,000.00	Operational (Bridge)	Remove from Consideration: Unanimous
3. Big Brothers Big Sisters of South Central Indiana	\$3,309.00	Equipment (Software)	The new software will help process credit card payments. How do you handle those payments now? How will these funds improve your operations and the service you provide to at-risk youth? What would you do with partial funding?
4. Bloomington Hospital Community Health	\$8,320.00	Operational (Bridge)	The application indicates that 75 out of 100 persons served by this program are residents of the City. How did you determine both of those numbers? What will you if you receive partial funding?
5. Boys and Girls Clubs of Bloomington	\$4,900.00	Equipment	The cost of the bikes seems high. Where will you purchase the bikes – locally or online? Could you buy less expensive ones? What would you do if you received partial funding?
6. Camp Kesem Indiana	\$16,960.00	Operational (Bridge)	Remove from Consideration : Unanimous

7. Catholic Charities Bloomington	\$9,882.50	Operational (Pilot)	What is your outreach program? How do clients learn about your services? What would you do if you received partial funding?
8. Center for Justice and Mediation	\$20,000.00	Operational (Bridge/Pilot)	Remove from Consideration: 5 – 1 MS
9. Centerstone of Indiana	\$25,000.00	Operational (Pilot)	Remove from Consideration: Unanimous
10. Children’s Village	\$1,832.00	Operational (Pilot)	Remove from Consideration: Unanimous
11. Christole, Inc	\$2,000.00	Operational (Bridge)	Remove from Consideration: Unanimous
12. Community AIDS Action Group of South Central Indiana	\$4,350.00	Operational (Pilot)	Remove from Consideration: Unanimous
13. Community Kitchen of Monroe County, Inc	\$7,851.00	Equipment	What would you do if you received partial funding?
14. El Centro Comunal Latino	\$3,500.00	Operational (Bridge)	Please speak to CCL’s history of requesting money for salaries (which are generally not considered one-time funding)? Do you have a plan for funding salaries in the future? What would you do if you received partial funding?

15. Foundation of Monroe County Community Schools	\$60,000.00	Operational (Pilot/Bridge)	This program is being proposed to address the failure of the school to meet progress benchmarks set by federal law. Have you already promised the State that you would implement this program? Could you describe what other programs are being used to bring up performance levels? What you do if you received partial funding?
16. Girls Inc of Monroe County	\$15,000.00	Operational (Bridge)	When did you learn about the loss of NAP credits? How much time did you have to compensate for this loss of funding? As a request for bridge funding, the Committee would like to hear more about your plan for future funding for this position. What would you do if you received partial funding?
17. Habitat for Humanity of Monroe County	\$30,273.32	Equipment	The equipment you request will last for many years. Habitat builds in both the City and the county. What percentage of your current is, and future construction will be, within the City? What would you do if you received future funding?
18. Indiana Legal Services, Inc	\$12,500.00	Operational (Pilot)	Remove from Consideration: Unanimous.
19. Interfaith Winter Shelter Initiative	\$15,193.75	Equipment/Operational (Pilot)	Where will this program be sited? You are requesting money for washing machines and dryers. Can you partner with an agency in order to clean the linens and blankets? Where would these machines be located? What will utilities be used for? What would you do if you received partial funding? Who will serve as fiscal agent?
20. Martha's House, Inc	\$4,225.00	Equipment	What would you do if you received partial funding?
21. Middle Way House, Inc	\$10,554.00	Equipment	Your application indicates that all 60 clients served by this program are residents of the City. Is that really the case? What would you do if you received partial funding?
22. Monroe County Parks and Recreation Foundation, Inc	\$39,000.00	Equipment	Remove from Consideration: 5 – 1

23. Monroe County United Ministries, Inc	\$5,540.53	Equipment	What percentage of household using child cares services are from low-income households? What would you do if you received partial funding?
24. Monroe County YMCA	\$11,500.00	Scholarships Operational (Pilot)	What would you do if you received partial funding?
25. Options, Inc	\$9,750.00	Equipment (Software & Training)	You are requesting funds for training. This is an investment in people who may leave the agency. How do you keep the program going in that event? Do you have any data on the success of this program? What would you do if you received partial funding?
26. People & Animal Learning Services (PALS)	\$4,600.00	Scholarships Operational (Pilot)	Could you describe the impact your program has on at-risk youth? Could you serve more kids with fewer lessons? This is a request to cover fees for certain users. How will those fees be paid in future years? What would you do if you received partial funding?
27. Pinnacle School	\$10,278.00	Operational (Bridge/Pilot)	What would you do if you received partial funding? Could you speak to how you will fund this program in the future?
28. Planned Parenthood of Indiana	\$6,000.00	Operational (Bridge/Pilot)	How do clients learn of your program and how do you select who will benefit from the program? What is your relationship with V.I.M in terms of services provided to clients? In the last few years, your agency has asked for funds to cover services which are not generally considered one-time costs. Can you speak to your plans to fund services through means other than JHSSF? What would you do if you received partial funding?
29. The Salvation Army	\$1,500.00	Equipment (Training)	Remove from Consideration: Unanimous
30. Shalom Community Center, Inc	\$9,300.00	Operational (Bridge/Pilot)	What will the Hunger Relief Specialist do? Given recent news of need for a new location, how will this grant fit into your future plans? What would you do if you received partial funding?

31. South Central Community Action Program, Inc	\$22,000.00	Equipment	What other options have you explored to find parking for your agency? Park and ride? Is your expansion of agency personnel a short-term or long-term condition? Could you discuss how you have tried to solve the problem so far and how you would solve it with these funds? Where would you put these parking spaces? What would you do if you received partial funding?
32. Stepping Stones	\$4,820.00	Equipment/ Operational (pilot [storage])	Can you bring us up-to-date on last year's expansion grant? What would you do if you received partial funding?
33. Trustees of Indiana University	\$25,000.00	Operational (Bridge)	Remove from Consideration: 4 -1
34. Volunteers in Medicine of Monroe County	\$5,880.00	Equipment	What would you do if you received partial funding?
TOTAL	\$427,651		

IV. Reschedule Time of Pre-Allocation Meeting

The Committee is scheduled to meet for a Pre-allocation meeting at 4:00 pm on Monday, 10 May 2010. Huffman requested that the meeting be moved to 5:00 pm and the Committee agreed.

V. Adjourn

The Committee adjourned at 6:20 pm. The Committee will next meet for *Agency Presentations* on Friday, 29 April 2010 at 4p in Council Chambers.