Passed 6-0
(Ruff, Rollo, Volan absent)

RESOLUTION 14-10

AUTHORIZING THE ALLOCATION OF THE JACK HOPKINS SOCIAL SERVICES PROGRAM FUNDS FOR THE YEAR 2014 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, as amended by Resolution 13-07, 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 (Chair) , Darryl Neher, Andy Ruff, Susan Sandberg and Marty Spechler, along with two community members representing other City entities -- Mike Gentile and Linda Sievers; and

WHEREAS, this year the City increased the funding from $257,500 to $266,325; and

WHEREAS, the Committee held an Organizational Meeting on February 26, 2014 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 March 31, 2014, the Committee received 40 applications seeking approximately $658,691 in funds; and

WHEREAS, on May 1, 2014, the Committee met to discuss the applications, decided to hear from 21 applicants and raised questions to be addressed by the applicants at the presentation hearing, which was held on May 8, 2014; and

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

WHEREAS, on May 19, 2014, the Committee met for a Pre-Allocation meeting and adopted a preliminary recommendation to fund 21 applications and these recommendations were adopted by the Committee at its Allocation meeting on May 22, 2014; 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 21 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 sixty-six thousand and three hundred and twenty-four dollars and ninety-eight cents ($266,324.98) set aside for the Jack Hopkins Social Services Funding program in 2014 to the following agencies for the following amounts and in accordance with the funding agreements approved in Section 2:

Agency	Grant	Purpose
Amethyst House, Inc.	$9,238.03	To purchase mattresses for all three transitional housing locations; to renovate Men's Halfway House bathroom; and, purchase an energy efficient refrigerator for the Women's Halfway House.
Bloomington Police Department	$53,303.00	To pay for: the salary and benefits for a Street Social Worker to be hired by Shalom Center (~$23,403); a laptop to be used for this program (~$1,400); services for homeless clients in the form of personal economic development: instruction (~$10,000), equipment (~$2,000); and transportation (~$1,500); and, medical assistance.
Boys & Girls Clubs of Bloomington	$23,270.00	To pay for salaries and benefits for the Unit Director and Program Director for the Crestmont facility at 1037 N. Summit Street.
Monroe County CASA	$1,913.57	To pay for a portable PA and presentation equipment and billboard marketing for outreach and recruitment of volunteers.
Catholic Charities Bloomington	$12,625.71	To pay for the following components of the Improving School Performance at Fairview (School) Through Mental Health Services program, which is for the benefit of students who are enrolled at this school at some point during the 2014-2015 school year: the salary and benefits for a Project Coordinator (~$13,061) and Clinical Nurse Specialist (~$2,540); transportation costs for families to participate in the program (~$560); and, medical and data equipment (~$1,030).
Community Kitchen of Monroe County, Inc.	$21,032.00	To purchase a new cargo van to transport food and otherwise support agency mission.
First Christian Church (Disciples of Christ)	$4,906.71	To purchase a new/range oven with 36-inch grill across the top for primary use by the Gathering Place at the First Christian Church.
Hoosier Hills Food Bank, Inc.	$20,000.00	To purchase a 5000-pound capacity fork lift to be used primarily to improve collection and delivery of food to agencies serving residents of the City.
LifeDesigns, Inc.	$7,090.00	To purchase furniture for bedrooms along with furniture and entertainment equipment for common areas at the Dunn and Winslow homes (located within the City).
Martha's House, Inc.	$9,286.43	To purchase lockers for use by residents at 917-919 South Rogers Street.
My Sister's Closet of Monroe County	$1,621.43	To purchase an Apple iPad Air with WiFi, a Square Point-of-Sale System and supporting components, and an iPad-compatible projector

New Hope Family Shelter	$11,519.43	To pay for the following components of the New Hope Children's Program: the salary of the fulltime Director, wages of a intern, furnishings, appliances, materials and equipment and to pay for the purchase and installation of security system at 303 W. 2nd
New Leaf - New Life	$4,085.71	To purchase the following for the New Transition Support Center located at 1010 S. Walnut Street: a washer, a dryer, computers, carrels, a copier, folding chairs, folding tables and a caddy.
Planned Parenthood of Indiana and Kentucky	$2,785.71	To pay for office visits, wellness exams, STD tests, colposcopies, pap tests and pregnancy tests
Rhino's Youth Center, a Division of the Harmony School Corporation	$25,000.00	To pay for the following components of Rhino's after-school and weekend programming: the salary and benefits of the Assistant Director; and the wages of the Audio Instructor, Video Instructor, Desktop Publishing Instructor, and Art and Silkscreen Instructor.
The Salvation Army	$936.59	To purchase a freezer, a donation cart and shelving to be used the Salvation Army Food Pantry located at 111 N. Rogers
Shalom Community Center, Inc.	$12,996.14	To pay for the following components of the Homelessness Assessment & Information Systems initiative: a server, laptops and accessories, computer upgrades, software, guest wi-fi, dual monitors, and installation costs of all the aforementioned.
South Central Community Action Program, Inc.	$15,500.00	To purchase a hydroponics system for installation at Greenhouse #2 for the Growing Opportunities initiative
Stepping Stones	$6,755.00	To pay for the following components of the Stepping Stones' Technology Project: computers, technical support, a non-profit postal permit and office furniture
Stepping Stones & Catholic Charities Bloomington	$13,176.30	To fund the following components of the Stepping Stones, Inc.-Catholic Charities of Bloomington Clinical Partnership initiative: the salary of the Clinical Partnership Program Director, staff trainings, counseling workbooks and program administration.
Volunteers in Medicine of Monroe County, Inc.	$9,283.22	To pay for the following components of the Supporting Care for Uninsured Individuals with Diabetes: an A1C Analyzer, a pilot study of Fenofibrate for 20 diabetic patients with triglycerides > 400, and an electronic vital signs monitor and mobile stand.

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 2014 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 18th day of JUNE, 2014.

DARRYL NEHER, President
Bloomington Common Council

SIGNED and APPROVED by me upon this 19th day of JUNE, 2014.

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 for 2014. The principal task of the Committee is to recommend funding for local social services agencies which offer proposals consistent with program criteria. From 1993-2013, the City expended approximately $3.14 million dollars to local social services programs. Funding for the Jack Hopkins program has increased every year and has more than doubled since 2004. In 2014, the program was increased to $266,325. The resolution allocates the social services funds to 21 agency programs (including one collaborative project), 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 each year's Committee to appoint the Committee's representatives from other City entities.

Signed copies to
- Legal (4)
- Controller
- Hand petitions via Hand.
- CA/CA
- Clerk (2)