Part I: Passed 7-0-1 (Granger)
Part II: Passed 8-0
(Rollo Absent)

RESOLUTION 17-27

AUTHORIZING THE ALLOCATION OF THE JACK HOPKINS SOCIAL SERVICES PROGRAM FUNDS FOR THE YEAR 2017 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

WHEREAS, pursuant to Resolution 16-06, the Committee also includes two city residents "with experience in social services," rather than two persons "from other City entities;" and

WHEREAS, this year, the Committee includes Council members Tim Mayer (Chair), Allison Chopra, Dorothy Granger, Isabel Piedmont-Smith, and Susan Sandberg along with community members Sue Sgambelluri and John West; and

WHEREAS, this year, the Mayor and Council increased the funding for the Jack Hopkins program from $280,000 to $295,000; and

WHEREAS, the Committee held its Organizational Meeting on March 03, 2017 to establish its program for the year, and at that time affirmed the following policies associated with the program and the criteria for allocation of funds; and

WHEREAS, the Jack Hopkins Social Services Funding Criteria include the following:

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 *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, policies associated with the Jack Hopkins program include a provision added in 2012 allowing agencies to submit a second application with one or more other local social services agencies as part of a collaborative project and a provision added in 2016 that allows agencies to submit requests for operational funding that do not meet one of the long-standing exceptions to the one time funding requirement; and

WHEREAS, by the deadline at 4:00 p.m. on April 03, 2017, the Committee received 30 applications seeking approximately $459,758 in funds; and

WHEREAS, on April 24, 2017 the Committee met to discuss the applications, decided to hear from 23 applicants and raised questions to be addressed by the applicants at the presentation hearing, which was held on May 4, 2017; and

WHEREAS, in the days following the presentations, the members of the Committee evaluated proposals and assigned each proposal a recommended allocation; and

WHEREAS, on May 16, 2017, the Committee met for a pre-allocation meeting and adopted a preliminary recommendation to fund 22 applications and these recommendations were adopted by the Committee at its Allocation meeting on May 18, 2017; 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 signed by the 22 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 Housing and Neighborhood Development 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; and

WHEREAS, in the interest of fiscal stewardship of these social service dollars, the Committee has recommended that a non-reverting fund be established for monies dedicated to the Jack Hopkins program and the Mayor has indicated that he is amenable to the establishment of such a fund;

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 eighty-five thousand and five hundred and ninety-two dollars ($285,592) of the two hundred ninety-five thousand dollars ($295,000) set aside for the Jack Hopkins Social Services Funding program in 2017 to the agencies outlined in Section 2 and in accordance with the funding agreements approved in Section 2.

SECTION 2. The Council approves allocations for the following projects in the following amounts and approves the funding agreements associated with these allocations. Such agreements shall be kept in the Council Office and in the office of the Housing and Neighborhood Development department. The Council directs the Office of the Controller to issue checks in the ordinary course of business to the below agencies granted funds once the staff of the Housing and Neighborhood Development Department submit copies of the signed agreement and the appropriate purchase orders.

	Agency	**Grant**	**Purpose**
a.	All-Options Pregnancy Resource Center	$12,000.00	To purchase diapers and wipes for the Hoosier Diaper Bank
b.	Amethyst House	$20,350.00	To pay for the replacement of two refrigerators at the Men's Halfway House, the repair and refinishing of wooden floors throughout the Men's 3/4 House and the Women's Halfway House, the repair of a retaining wall at the Women's Halfway House and the repainting of the concrete flooring in the Men's Halfway House
c.	Boys & Girls Club of Bloomington	$15,000.00	To purchase chairs and tables for the New Crestmont Club
d.	Catholic Charities Bloomington	$7,175.00	To purchase specialized supervision and training for play therapy, increase available weekly play therapy house, and purchase Positive Family Coaching to assist parents.
e.	Centerstone	$21,464.00	To purchase furniture and cover the rent costs associated with the Stepping Stones Program
f.	Community Kitchen	$2,174.00	To purchase kitchen equipment and a power washer.
g.	El Centro Comunal Latino	$1,500.00	To pay for interpretive services provided via the Interpreter Network.
h.	First Christian Church	$3,880.00	To purchase an electric steam kettle for the Gathering Place.
i.	Indiana Recovery Alliance	$11,617.00	To purchase naloxone, syringe disposal units, a storage shed, two card laminators, storage totes, and two bike trailers as part of the Monroe County Syringe Service Program. The funding of the syringe disposal units is subject to additional reporting requirements.
j.	LIFEDesigns	$15,000.00	To purchase tablets, mobile briefcases, and design services for the LIFEDesigns Mobilizing Work Project.
k.	Monroe County United Ministries	$20,000.00	To pay for staff salaries associated with the start-up operations of the Compass Early Learning Center.
l.	Monroe County United Ministries and First United Methodist Church	$21,600.00	To pay for kitchen renovation for the Compass Early Learning Center, located at 219 E.4th St., Bloomington, Indiana 47408

m.	Mother Hubbard's Cupboard	$4,002.00	To purchase a freezer, safety lighting, and a power washer for Mother Hubbard's Cupboard, located at 1100 W. Allen Street, Bloomington, Indiana 47403
n.	New Hope Family Shelter	$12,091.00	To purchase outdoor educational items for the New Hope Early Child Development Center, a shed, and other shelter maintenance equipment.
o.	New Leaf-New Life	$10,000.00	To provide salary support for the Director of New Leaf-New Life Transition Support Center.
p.	Planned Parenthood	$9,000.00	To pay for LARCs, STD Testing, and Colposcopies at 421 S. College Avenue, Bloomington, Indiana 47403.
q.	Shalom Community Center	$29,106.00	To pay for two months of operational funding for emergency, overnight sheltering at A Friend's Place, located at 917/919 S. Rogers Street, Bloomington, Indiana, 47404
r.	Shalom Community Center and LIFEDesigns	$27,949.00	To purchase Chromebook computers and internet access for residents of Crawford I, Crawford II, and Crawford's scattered sites and to provide staff support for the same as part of the Crawford Homes Technology Access Project.
s.	South Central Community Action Program	$3,000.00	To pay for parenting curriculum and equipment for the Dedicated Dads and Family Development Initiative.
t.	Susie's Place	$11,510.00	To pay for flooring replacements and improvements at Susie's Place located at 365 S. Parkridge Drive, Suite 103, Bloomington, Indiana 47401
u.	Volunteers in Medicine	$24,830.00	To pay for the following in the interest of implementing an Electronic Medical Records (EMR) system: • the building of an interface, part of which was purchased on March 29, 2017; • linking medical devices to EMR, the whole of which was purchased on April 26, 2017; • data migration, part of which was purchased on March 13, 2017; • EMR license fee covering four months, the first month of which was paid in advance and purchased on March 23, 2017; • a fax server, purchased on March 27, 2017; • a film x-ray scanner; • a card scanner, purchased on March 27, 2017; • mobile laptops, purchased on March 24, 2017; • operating systems software, purchased on March 29, 2017; • operating systems installation, purchased on April 13, 2017; • information technology consulting services associated with EMS, purchased on May 15, 2017; and • a portable laptop desk.
v.	Wheeler Mission	$2,044.00	To pay for security cameras and associated equipment for the Center for Women and Children, located at 400 S. Opportunity Lane, Bloomington. Indiana 47404

SECTION 3. The Council authorizes the Chair of the Jack Hopkins Social Services Funding Committee to resolve any questions regarding the implementation of the 2017 funding agreements.

SECTION 4. 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 by the Common Council of the City of Bloomington, Monroe County, Indiana, upon this 14th day of June, 2017.

Susan Sandberg
SUSAN SANDBERG, President
Bloomington Common Council

SIGNED and APPROVED by me upon this 16th day of June, 2017.

John Hamilton
JOHN HAMILTON, Mayor
City of Bloomington

ATTEST:

Stephen Lucas
~~NICOLE BOLDEN, Clerk~~ Stephen Lucas, Deputy Clerk
City of Bloomington

SYNOPSIS

This resolution brings forward the recommendations of the 2017 Jack Hopkins Social Services Funding Program Committee. The principal task of the Committee is to recommend funding for local social services agency proposals that best meet the Jack Hopkins criteria and best meet the needs of the community. This resolution allocates a total of $285,592 to 22 different agency programs. The resolution also: 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, authorizes the Chair of each year's Committee to appoint two City residents with experience in social services to join the Committee.

Note: This resolution was considered by division of the question. The division separated consideration of the resolution into two parts: Part I and Part II. Part I considered Section 1 and Section 2 (q) and (r). Part II considered Section 2 (a)-(p) and (s)-(v) and Sections 3, and 4. Am 01 amended Part II of this consideration to correct the amount allocated for First Christian Church to reflect the amount of $3,880.

Distributed to: Mayor, Clerk, Council Administrator, Legal, Controller