MEMORANDUM

Bloomington Common Council-Jack Hopkins Social Services Fund Committee Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Thursday, May 27, 2021

Per the Governor's Executive Orders, this meeting was conducted electronically via Zoom.

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of Jack Hopkins Social Services Fund Committee.

Meeting called to order: 6:00pm **Chair**: Susan Sandberg

Committee members present via Zoom: Mark Fraley, Tim Mayer, Lauren McCalister, Susan Sandberg (Chair), Sue Sgambelluri, Ron Smith

Committee members absent: Kate Rosenbarger

City staff and officials present: Becky Boustani, Heather Lacy, Cody Toothman, Chief Deputy Clerk Sofia McDowell

Topics Discussed:

- 1. Brief Review of the 2021 Process
- 2. Suggested Changes Going Forward

MOTION: Sgambelluri moved and it was seconded that the committee recommend to accept requests for operational funding and that the elaboration of criteria be modified to reflect the change. ACTION: The motion was adopted by a roll call vote of Ayes: 6, Nays: 0, Abstain: 0.

3. Question About Reimbursement

MOTION: Smith moved and it was seconded that Common Council staff include language in the elaboration of criteria that paid time off and bonuses shall not be considered eligible for Jack Hopkins Social Services Funding.

ACTION: The motion was adopted by a roll call vote of Ayes: 6, Nays: 0, Abstain: 0.

4. Other Matters

Meeting ended: 6:43 pm

Memorandum prepared by: Sofia McDowell, CHIEF DEPUTY CLERK City of Bloomington