

2020 Jack Hopkins Social Services Funding Committee

NOTE: This memorandum summarizes the following meeting.

Date: 04 May 2020

Meeting began: 6:05 pm

Location: via Zoom

Committee Members present: Matt Flaherty, Mark Fraley, Tim Mayer (left at 8:43pm), Susan Sandberg (Susan Sandberg dropped off (computer restarted) from 6:44pm-6:50pm), Sue Sgambelluri, Ron Smith

Committee Members absent: none

Staff Present: Becky Boustani, Beverly Calender-Anderson, Stephen Lucas, Eric Sader, Dan Sherman, Doris Sims

Topics Discussed:

1) Disclosures of Conflict of Interest

There were no financial conflicts of interest.

Sue Sgambelluri stated that she had chaired the family selection committee for Habitat for Humanity several years ago.

Ron Smith stated that he had been on the board of Middleway House before, and that he has worked with Pantry 279 in his capacity with Area 10 Agency. Smith also stated that he had been the Director of the Community Kitchen many years ago.

Tim Mayer stated that he had volunteered and supported the Community Kitchen. Mayer also stated that he was a member of 50+ men, a non-profit that funds not for profit organizations in Bloomington and Monroe County. Mayer continued that he had been a table captain for Habitat for Humanity's annual breakfast for a number of years.

Matt Flaherty stated that he had not been on any boards, but had supported some of the organizations before.

Mark Fraley stated that he had not served on any of the boards of the organizations, but had volunteered on many of the organizations.

2) Update from Beverly Calender-Anderson, Director, Community and Family Resources

Beverly Calender-Anderson stated that the mayor had appointed two working groups, one for economic development and the other for social services. Calender-Anderson summarized the prioritization of ensuring that certain safety nets did not break down for the most vulnerable community members. Calender-Anderson stated that food, shelter, child care, and personal health and safety had been prioritized.

3) Update from Doris Sims, Director, Housing and Neighborhood Development (HAND)

Doris Sims stated that she and Eric Sader managed the Jack Hopkins fund for the council. Sims stated that HAND had received a special allocation Community Development Block Grants (CDBG) grant from the CARES Act that was just over \$500,000, and that HAND was working on getting the application for those funds in the coming weeks. Sims stated that one requirement of that funding was that there could not be duplicate funding.

4) Review of applications

The committee reviewed all 37 applications totaling \$822,970.96.

The committee voted to cut the following applications from consideration for the following reasons:

- **American Red Cross of Southeast Indiana:** Smith moved and was seconded to eliminate this application due to an incomplete application (financial information was omitted) as well as other factors such as viability of the request and the ability to spend the funds within the allotted time. The motion passed 6-0.
- **City Church for All Nations:** Smith moved and it was seconded to eliminate the application due to an incomplete application (financial information was omitted). Additionally, the application duplicated efforts by St. Vincent dePaul Society. The motion passed 6-0.
- **El Shadday and I, Inc.:** Sgambelluri moved and it was seconded to eliminate the application based on the JHSSF priorities. The motion passed 6-0.
- **Foundation of the Monroe County Community Schools:** Smith moved and it was seconded to eliminate the application due to it being outside of the scope of the JHSSF. The motion passed 6-0.
- **Human Delta (South Bend Code School):** Mayer moved and it was seconded to eliminate the application because the organization was not a non-profit. The motion passed 6-0.
- **Monroe County Health Department:** Smith moved and it was seconded to eliminate the application due to the organization being a taxing unit. The motion passed 6-0.
- **Safe Families for Children in Monroe County:** Sgambelluri moved and it was seconded to eliminate the application because of narrow scope of the selection of families and duplication of efforts. The motion passed 4-1-0 (Mayer).

The committee allowed the following applications to be considered by committee members:

- All Options
- Amethyst House

- Artisan Alley

Sgambelluri moved and it was seconded to eliminate the application. Motion failed 3-3.

- Big Brothers Big Sisters of Central Indiana
- Bloomington Cooperative Living Inc.
- Boys & Girls Club
- Catholic Charities Bloomington
- Centerstone
- Community Kitchen of Monroe County
- Courage to Change Sober Living
- El Centro Comunal Latino
- Habitat for Humanity of Monroe County
- HealthNet Bloomington Health Center
- Hoosier Hills Food Bank
- Life Designs
- Made up Mind, Inc.
- Meals on Wheels
- Middle Way House
- Monroe County CASA
- Monroe County United Ministries
- Mother Hubbard's Cupboard
- New Hope for Families
- New Hope for Families - Catholic Charities
- New Leaf - New Life
- Pantry 279
- Planned Parenthood of Indiana and Kentucky
- Shalom Center
- South Central Community Action Program
- St. Vincent dePaul Society
- Wheeler Mission

5) Committee Schedule

The committee confirmed the next meeting date of May 21, 2020.

Meeting ended: 9:09pm

Memorandum prepared by:
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City of Bloomington