

MEMORANDUM

**Bloomington Common Council-Jack Hopkins Social Services Fund Committee
Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana
March 1, 2022**

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: 6:01pm

Chair: Susan Sandberg

Committee members present via teleconference: Mark Fraley, Tim Mayer, Lauren McCalister (left at 6:54pm), Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith

Committee Members absent: none

Staff Present: Heather Lacy, Stephen Lucas, Chief Deputy Clerk Sofia McDowell

Topics Discussed:

1. Welcome
2. 2022 Hopkins Funds: \$317,000 (budgeted)
3. 2021 Grants – HAND Monitoring Report
4. The Hopkins Process – Review and Issues for 2022

MOTION: Sgambelluri moved and it was seconded that expenses incurred prior to the allocation of Jack Hopkins funds will not be considered and that the committee directs staff to make that modification in the elaboration of criteria and in the funding agreements.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

MOTION: Smith moved and it was seconded to operate entirely on Zoom, if the Governor extends the emergency health declaration beyond the agency presentation meeting, and if not, then agencies would have the option to present in person or via Zoom.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

MOTION: Smith moved and it was seconded to require the budget form as part of the application package.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

MOTION: Fraley moved and it was seconded to approve the proposed schedule for the Jack Hopkins Social Services Funding process.

ACTION: The motion received a roll call vote of Ayes: 6 (McCalister left at 6:54pm), Nays: 0, Abstain: 0.

5. Other
6. Adjourn

Meeting ended: 6:57 pm

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