

## Allocation Advisory Committee for Prevention Programs March 9, 2021

<b>Members Present:</b>	<b>Absent:</b>	<b>Staff Present:</b>
Marcella Taylor, Chair Percy Etheridge, Vice-Chair Aaron Hallenberg Julie Hoffman Kelvin (KC) Ceasar Kristy McKenzie Shauna Sheppard Trisha Ballard	Dylan Brown Rachael Hill (ex)	Stephanie Bray Lucky Bradley Vy Yun

### Call to order

Marcella called the meeting to order at 6:03 pm and mentioned that Lucky Bradley from the Fiscal department would be joining us tonight.

### Approval of Agenda

Marcella asked for a motion to approve the agenda. Kristy motioned; Shauna seconded.

### Approval of Minutes

Marcella asked for a motion to approve the November 2020 minutes. KC motioned; Percy seconded.

### Fiscal NOFA Review

- Marcella introduced Lucky – she is reviewing the financial documents for VP applications as requested by the Committee last year.
- The Fiscal NOFA review was shared on the screen and Lucky did a quick overview of document that included 2 categories: Fiscal Management and High-Risk Concerns.
- Agencies are given pass, fail, partial, n/a and a percentage are determined; points were not used this year.
- All applications will be reviewed by the Committee even if an agency failed on an item.
- Will invite Lucky back in the Fall to determine if we want to move towards a points system for the next NOFA.
- Request to add percentage of revenue received from Pierce County to Fiscal Review.

### Staff Report

- FY2021 funding recommendations were revised.
  - Agencies did not take 5% decrease (recommendations can be viewed <https://piercecountywa.gov/5917/Allocation-Advisory-Committee-for-Preven>).
  - Budget has not been approved by Council yet.
  - Received the ok to start working on contracts.
- Do not anticipate budget cuts for grant year FY2022.
- County is now on a 2-year budget cycle. Does the Committee want to change to 2-year grant cycle?
  - Concern on how to keep Committee members engaged for 2 years.
  - Can be difficult to find members as they must live in unincorporated Pierce County.
  - Prefers 1 year to hold agencies accountable every year.

### Discussion of Rating Form & Feedback to Agencies

- Several agencies have requested their rating sheets after recommendations were made – if you'd like to include comments/feedback in your rating sheet, please feel free to do so (optional).
- Suggestion to provide examples/guidance for some of the tougher questions for new members.
- Past Performance Review will be provided.
- Request for historical ratings.
- Binder requests: Marcella, Kristy, Percy, Shauna, and Julie.

### Discussion of Format for Virtual Presentations

- Agencies are given 2 minutes to answer the question "How does your program help reduce or eliminate violence against youth?" and Committee members will have 10 minutes to ask questions.
- Presentation dates: April 13, 20, and 27.

### Public Comment

No public present.

### Good of the Order

- Stephanie thanked new members for returning and acknowledge the difficulties that come with onboarding virtually.

### Adjournment

Marcella adjourned the meeting at 7:19 pm.



Chair

3-19-2021

Date