

Allocation Advisory Committee for Prevention Programs

June 9, 2020

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

Marcella called the meeting to order at 6:03 pm.

Approval of Agenda

Marcella asked for a motion to approve the agenda. Percy motioned; KC seconded; unanimously approved.

Approval of Minutes

Marcella asked for a motion to approve the May 11 minutes. Shauna motioned; Percy seconded, unanimously approved.

Staff Report

- Stephanie thanks committee time and effort on rating applications.
- Will need to set a few meeting dates in the Fall.

Action Item: FY 2022 Funding Recommendations

- Available funds to allocate \$1,050,166.00
- Stephanie explained many programs were impacted by COVID and were not able to meet outcomes last year. It was decided that past performance score (5 points) would not be included in this funding round.

Applications and their rankings were discussed, and the following decisions were made:

	Agency	Project	% Rank	2022 Requested	Funding Recommendations
Fund at 100% Cap of \$100,000	New Phoebe House Association	Phoebe Family Recovery, Reunification & Resiliency Program (PFRRRP)	82.55%	\$99,520	\$99,520
	Pierce County Parks & Recreation	Pierce Outdoor LIFE	80.58%	\$19,000	\$19,000
	Tacoma Arts Live	LENS Project (Learning, Empathy, Negotiation and Self)	78.98%	\$100,000	\$100,000
	Young Life	Anderson Island Young Life	74.91%	\$15,440	\$15,440

Fund at 90% Cap of \$90,000	Communities in Schools of Peninsula	Site Coordination Program	73.80%	\$79,132	\$71,219
	Communities in Schools of Puyallup	Site Coordination	73.14%	\$30,000	\$27,000
	Red Barn Association	Red Barn Youth Center	72.89%	\$38,000	\$36,000
	Prairie Ridge	Prairie Ridge Connections	72.59%	\$51,156	\$46,040
	YMCA of Pierce and Kitsap Counties	YMCA Youth Mentoring Initiative	72.37%	\$50,000	\$45,000
	Safe Streets Campaign	Youth Leading Change (YLC)	72.08%	\$104,000	\$90,000
	Young Life	South Central Pierce Young Life	71.67%	\$27,300	\$24,750
	Buckley Youth Activities	Buckley Youth Activity Center	70.83%	\$27,009	\$24,309
	TeamChild	Legal Services for Youth	70.67%	\$100,000	\$90,000
Fund at 75% Cap of \$75,000	Tacoma Community Boat Builders	Boat Builders	69.96%	\$87,878	\$65,909
	Puget Sound Educational Service District (PSESD)	Positive Steps	68.06%	\$110,000	\$75,000
	Sexual Assault Center for Pierce County	Advocacy and Prevention Education	67.50%	\$45,383	\$34,037
	Boys & Girls Clubs of South Puget Sound	Positive Action at Cheney Family Branch	67.03%	\$25,000	\$18,750
Fund at 60% Cap of \$60,000	YWCA Pierce County	Children's Program	66.11%	\$13,950	\$8,370
	Bold Solutions	Family, Youth & Community Outreach and Education Strategies (FYCOES) Program	66.04%	\$106,976	\$57,598
	Camp Fire USA, Orca Council (aka: Camp Fire Orca)	Teen Outreach Program	65.57%	\$72,028	\$43,217
	Puget Sound Educational Service District (PSESD)	Latinx Family Advocacy Program	63.44%	\$100,000	\$59,008

- Young Life – South Central's application did not include funding amounts for 90%, 75%, or 60%. Committee decided to fund project at what would be 90% of requested amount.
- PSESD – Positive Steps include funding amounts at 90%, 80%, 70%, and 60%. Committee decided to fund project at what would be 75% (capped at \$75,000).
- Stephanie will send out PDF of funding recommendations to committee.

Marcella asked for a motion to approve the FY2021 Funding Recommendations as listed above. Dylan motioned; Percy seconded; unanimously approved.

Public Comment

- Katie, Tacoma Arts Live, thanked the members for their work.

Next Meeting Date

- Will invite Lucky to next meeting to give an overview of financial piece.
- Hold the following dates:
 - o October 26 at 6pm
 - o November 9 at 6pm.

Good of the Order

- Stephanie thanked members again for FY2022 funding round.

Adjournment

Marcella adjourned the meeting at 7:00 pm.


Chair

7-1-2021
Date