

# Allocation Advisory Committee for Prevention Programs Minutes June 7, 2022

<b>Members Present:</b>	<b>Absent:</b>	<b>Staff Present:</b>
Marcella Taylor – Chair Percy Etheridge - Vice Chair Julie Hoffman Kelvin Ceasar Kristeen McKenzie Rachael Hill Sara Conrad Trisha Ballard	Dylan Brown Shauna Sheppard	Andrea Wessel Stephanie Bray Bryan Barmore

## 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. Julie Moves, Kristy. Agenda Approved

## Approval of Minutes

Marcella asked for a motion to approve the May 10, 2022, minutes. Kristy motioned; Sara seconded; unanimously approved.

## Staff Report

- Discussion of onsite Meetings
- Andrea – I am going to be moving to Scotland, so I will be working until November

## Action Item: FY 2023 Funding Recommendations (Discussion)

- Marcella – Discusses of process of determining funding recommendation
- Andrea – Shares the Scores and from Member rankings
- Committee Members Discuss the Applications and their rank
- Committee Members Discuss if there is going to be a cap in maximum funding awarded
  - Committee Members agree to cap the maximum award at 100,000.00
- Committee Members Discuss funding recommending based on the scores
  - Start Breaking funding Down into 90% / 75%
- Committee Members Discuss if any of the lower scored programs are new programs and if they serve different populations/Areas of the county
- Committee Members Discuss what to do the remaining balance
- Marcella – Does everyone agree with this adjustment?
  - Kelvin – you don't have to agree 100%, but you have to agree to support it.

## Action Item: FY 2023 Funding Recommendations

Marcella asked for a motion to approve the FY 2023 Funding Recommendations. Trisha motioned; Percy seconded; unanimously approved.

## Action Item: FY 2023 Funding Recommendations – if less more funds are available

- Committee recommends Starting at the first not 90% funded and funding it at 100% or 100k Whichever is less, if funds are left over then fund the 75% to 90% funded group,
- Committee recommends Starting at the lowest scored awards and adjusting to 0 and moving up to the next 2 lowest scores adjusting to 0, if the funding gap is not nullified, then funding at 50% until the finding gap is closed

Marcella asked for a motion to approve the FY 2023 Funding Recommendations for additional or less funds. Kelvin motioned; Kristy seconded; unanimously approved.

## Next Meeting Date

- Next Meeting is scheduled for October 11<sup>th</sup> 2022

## Public Comment

- Marcella Opens up the meeting for public comment
  - No Comments
- No Public are present at the meeting

## Good of the Order

- Marcella Calls for Good of the order

## Adjournment

Marcella adjourned the meeting at 7:16 pm.

---

Chair

---

Date