

Allocation Advisory Committee for Prevention Programs

Meeting Minutes – Tuesday, June 11, 2019

Location - Sound View Conference Room 1, 3602 Pacific Ave, Tacoma, WA 98418

- I. **Call to Order:** Dylan called the meeting to order at 6:01 p.m.

Members Present:	Staff Present:	Excused:	Absent:
Dylan Brown, Chair Marcella Taylor, Vice-Chair Aaron Hallenberg Cenora Akhidenor Roxanne Miles	Stephanie Bray Vy Yun	Kelvin (KC) Ceasar	

II. **Approval of the Agenda**

Dylan asked for a motion to approve the agenda. Roxanne motioned; Aaron seconded. Motion passed.

III. **Approval of the Minutes**

- Dylan asked for a motion to amend the minutes with edits listed below. Aaron motioned; Roxanne seconded.
 - Call to Order: Dylan called the meeting to order at 6:01 p.m.
 - Dylan asked for a motion to accept the agenda. Aaron motioned; Roxanne seconded. Motion passed.
- Dylan asked for a motion to approve the minutes as amended. Aaron motioned; Roxanne seconded. Motion passed.

IV. **Staff Report**

- Roxanne’s last meeting, serving 11 years!
- The meeting for the VP Code that Council is proposing will be June 25.
- KC will not be scoring this year due to schedule conflicts.
- Past performance scores did not weigh-in a ton because this is the first year staff is providing the score.

V. **Action Item: FY 2020 VP Funding Recommendations**

Current Funding: \$1,160,810		
	% Ranked	Funded at
Tier 1	40 % and up	100%
Tier 2	37% - 39%	90%
Tier 3	30% - 36%	60%
Tier 4	0% - 29%	Not funded

- Funding capped at \$100,000.
- \$2,695 was decreased from the last ranking project in Tier 3, Our Sister’s House - Stepping Stone.

If Ordinance passes on June 25: \$1,049,776		
	% Ranked	Funded at
Tier 1	40 % and up	100%
Tier 2	37% - 39%	90%
Tier 3	32% - 36%	60%
Tier 4	0% - 31%	Not funded

- Last 3 projects from Tier 3 moved to Tier 4
- Remaining balance of \$3,375 added to lowest Tier 3, Comprehensive Life – Youth Violence Prevention Program.

- If additional funds become available or an agency does not accept funding, extend 60% of funding to Tier 4.
- If less funding is available, defund lowest ranked agency in Tier 3.

The Committee developed recommendations based on the proposed budget (\$1,160,810), if the Ordinance passes (\$1,049,776), and contingency recommendations should the budget be more or less.

Dylan asked for a motion to approve the funding recommendations. Aaron motioned, Roxanne seconded. Motion passed.

VI. Next Meeting Date

- Roxanne says if there is interest in redoing the scoring sheet, that would be helpful in the fall so Stephanie has the information before the RFP goes out.
- Roxanne says the cost per unit is calculated by committee members and suggests moving forward to have that on the application, so the applicant is doing the calculations.
- The next meeting will be Tuesday, October 8.
- Dylan says if we have new recruitment, it may be a good idea for TJ to come to talk about juvenile court again.

VII. Public Comment

Attending public thanked the Committee for their hard work and thanked Roxanne for 11 years of serving.

VIII. Good of the Order

Stephanie asked Committee to turn in rating forms or email to her.

IX. Adjournment

Dylan called for a motion to adjourn the meeting at 7:15 pm. Roxanne motioned; Marcella seconded. Motion carried.

Chair

Date