

Allocation Advisory Committee for Prevention Programs May 28, 2020

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

Call to order

Dylan called the meeting to order at 6:04 pm.

Approval of Agenda

Dylan asked for a motion to approve the agenda. KC motioned; Shauna seconded; unanimously approved.

Approval of Minutes

Dylan asked for a motion to approve the June and October 2019 minutes. Macella motioned; Aaron seconded, unanimously approved.

Staff Report

- Elections were postponed at the October 2019 meeting because there was not a quorum present. Dylan and Marcella have agreed to serve as Chair and Vice-Chair for the next 2 meetings until elections can be held again at the October 2020 meeting.
- Stephanie confirmed each member's conflict of interest before applications were reviewed. Members with conflict will be muted during application review.
 - Julie – New Phoebe House
 - Kristy – YWCA
 - Marcella, Dylan, Aaron, Rachel, KC, Percy, Shauna, Trisha – none.
- Stephanie reports there may be a 3-7% reduction in funding. Projection for 2021 has not been received yet, but she will find out.

Member Introductions

Introductions were made – 6 new members have joined!

Public Comment

Mary Grant, Camp Fire Orca, thanked members for their hard work on reading and rating applications. She is attending the meeting for feedback on application and ways to improve going forward.

Committee Deliberations of FY 2021 VP Applications

Dylan explained the process on discussing/reviewing applications. The following questions and comments were made for the FY2021 VP Applications:

Bold Solutions

- Program is similar to the Y's Crisis Intervention.
- Receive only a small portion from Medicaid when they qualify for more.
- Concern on how services can be done in 3 months when others need more time.
- Missing assets.
- Did not see a lot of long-term data.

Buckley Youth Center

- Application has improved over the years.
- Important to the community they serve.
- Financials were not submitted.

CampFire

- Building is based in City of Tacoma – relying heavily on referrals from unincorporated areas.
- No concrete hours for activities.
- How much time do they spend doing outreach?
- Percentages vs program-wide numbers do not match/incorrect.

Communities In Schools – Peninsula

- Would like to see the real impact of program.
- How does COVID affect their program and their school year?
- MOU with Comprehensive Life Resource.

Communities In Schools – Puyallup

- Confusion on number of clients served/case managing.
- How do we confirm those being served are from unincorporated PC? Wish it were addressed more clearly.

New Phoebe House

- Strong, competitive application.
- Good at articulating what they do.
- Liked how answers gave more clarity on what happens after.

Our Sisters' House – New Directions

- Application is vague and not complete.
- The numbers do not change from year to year.

Our Sisters' House – Stepping Stones

- How are they getting their clients/referrals? – Application was not clear.

Pacific Lutheran University

- First time applying.
- Is there a method for measurement?
- Survey results seem bias.
- Duplicating services – PG Keithley.

Pierce County Parks & Recreation

- Well written application.

PG Keithley Middle School, Franklin Pierce Schools

- Enrichment - difference between this program and PLU.

Prairie Ridge

- Has official MOU with school.
- Huge difference for kids in that location.

PSESD

- Concern on why schools aren't investing in this program.
- Confusion on percentage of unincorporated served.
- Heavily funded through State.

Rebuilding Hope

- First time applying.
- Overlap services as WA Trafficking Prevention.
- Concern on ability to jump in and start program.
- Possibility of merging with WA Trafficking Prevention – comment made on funding both programs and then them merging.

Red Barn

- Glad to see agency applying again.
- Area with exceptional need.

Safe Streets

- Highest ask – understandable because the increased frequency for program.

Tacoma Arts Live

- None.

Tacoma Community Boat Builders

- Second highest funding request.
- They deliver good services, but how can they deliver services to unincorporated areas?

TeamChild

- Starting to become stagnant.
- Adding more positions, but numbers stay the same.
- Numbers from previous year show youth served was lower than predicted.
- Great service and greatly needed.

WA Trafficking Prevention

- Not tracking if kids served are from unincorporated.
- Might be merging with Rebuilding Hope – need to have follow-up conversation on that.
- They did not have any formal relationship with the schools.
- Have not provided deliverables that were asked.

YMCA

- Appreciated that there was more focus on Franklin Pierce program.

Young Life – Anderson Island

- No question on if clients are unincorporated.

- Added collaborator.

Young Life – South Central

- Negotiated MOUs.

YWCA

- Children's program is similar to daycare.
- There is no 1:1 counseling.
- Sizeable chunk of unknown served in unincorporated.

General Q&A's about Funding Process

- Stephanie and Dylan provide explanation on the funding recommendation process. Stephanie shared an example of previous year funding spreadsheet.
- Funding recommendation meeting will also be virtual.

Good of the Order

- Dylan thanked members for attending the meeting tonight.

Adjournment

Dylan adjourned the meeting at 8:34 pm.

Chair

Date