

Allocation Advisory Committee for Prevention Programs June 9, 2020

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

Dylan called the meeting to order at 6:06 pm.

Approval of Agenda

Dylan asked for a motion to approve the agenda. Marcella motioned; Julie seconded; unanimously approved.

Approval of Minutes

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

Staff Report

- Stephanie reported there was \$900,000 available funding.
- 24 applications received; total request \$1,633,834.
- Mary Grant, CampFire, is joining us tonight as a public attendee.

Action Item: FY 2021 Funding Recommendations

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

	Agency	% Rank	2021 Requested Amount	Funding Recommendations
Fund at 100% Cap of \$90,000	New Phoebe House	82.66%	\$95,029	\$90,000
	Pierce County Parks & Recreation	79.16%	\$17,000	\$17,000
	Communities in Schools – Peninsula	78.37%	\$79,445	\$79,445
Fund at 90% Cap of \$80,000	Tacoma Arts Live	76.68%	\$100,000	\$80,000
	Safe Streets Campaign	76.02%	\$176,000	\$80,000
	TeamChild	75.95%	\$100,096	\$80,000
	Young Life	74.64%	\$15,440	\$13,896
	Red Barn Youth Center	74.39%	\$40,000	\$36,000

	Agency	% Rank	2021 Requested Amount	Funding Recommendations
Fund at 75% Cap of \$70,000	Prairie Ridge	73.29%	\$51,251	\$38,438
	YMCA of Pierce and Kitsap Counties	72.92%	\$50,000	\$37,500
	Communities in Schools of Puyallup	72.25%	\$30,000	\$22,500
	Puget Sound Educational Service District (PSESD)	71.48%	\$110,000	\$70,000
	PG Keithley Middle School, Franklin Pierce Schools	70.70%	\$70,070	\$52,553
Fund at 60% Cap of \$60,000 *remaining balance of \$3,985 taken from last ranked agency	Buckley Youth Activities	68.44%	\$29,093	\$17,456
	Tacoma Community Boat Builders	68.15%	\$165,965	\$60,000
	YWCA Pierce County	67.65%	\$16,000	\$9,600
	Camp Fire USA, Orca Council (aka: Camp Fire Orca)	66.64%	\$72,028	\$43,217
	Young Life	66.60%	\$27,300	\$16,380
	Bold Solutions	66.05%	\$106,976	\$56,015*
Fund at 0%	Rebuilding Hope! Sexual Assault Center for Pierce County	66.05%	\$75,000	\$0
	Our Sisters' House	65.17%	\$22,850	\$0
	Washington Trafficking Prevention	64.35%	\$95,300	\$0
	Pacific Lutheran University	64.10%	\$47,007	\$0
	Our Sisters' House	63.75%	\$41,984	\$0
If funds increase.... Start at top ranked agency and fully fund agencies, with a cap of \$100,000, until additional funds are expended.				
If funds decrease... Reducing funding, starting from bottom funded agencies, reducing each project until 40% funded.				

- Funding recommendations will go to Director Moss for approval, once approved, recommendations will go to Executive.
- Chair/Vice-Chair will present to Council in August (unsure of process this year).
- Council normally approved in the fall.
- Final funding release in December and awards normally go out in January (unsure what process is like with the 2-year budget). Stephanie will keep members updated.

Dylan asked for a motion to approve the FY2021 Funding Recommendations. Marcella motioned; Shauna seconded; unanimously approved.

Next Meeting Date in October

Vy will send Doodle Poll in August to schedule next meeting for October (possibly September).

Public Comment (7:12 pm)

No public present at time.

Good of the Order

- Stephanie & Dylan thanked members for their time reviewing applications, submitting questions, and rating applications.
- Elections for Chair and Vice-Chair will be held at the next meeting.

Adjournment

Dylan adjourned the meeting at 7:15 pm.

Chair

Date