

MONROE COUNTY HUMAN SERVICES ADVISORY BOARD
MINUTES OF MEETING HELD ON
May 29, 2012
Final

Marathon Government Center 9:00 AM
Marathon, Florida

Board Members Present: David Horan, Chair Alexsandra Leto, Vice Chair Steve Torrence, Secretary Bob Johnson	Staff present: Lisa Tennyson, Grants Administrator Michelle Grillo, Grants Analyst
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Board Members Absent: RaiEtte Arael	County Commissioners present: Commissioner Sylvia Murphy
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The meeting was called to order at 9:15 A.M. by D. Horan. RaiEtte Arael notified the Staff she would be absent for today's meeting.

Minutes from meeting on Feb. 22, 2012 were approved.

Human Services Advisory Board (HSAB) members, D. Horan, S. Torrence, A. Leto and B. Johnson, introduced themselves and their affiliations. No members have current affiliations.

D. Horan commented on the economy, administrative costs, Executive Director salaries, audits and umbrella organizations. B. Johnson stated his differing opinion on the organizations and the good job they are doing in terms of creating revenue, fundraising, donations, grants and contracts generated, and their impact on the community. A. Leto explained her position as middle of the road; concerned about the sustainability of the organizations but looking at administrative costs in relation to the services they provide; can't get quality services cheaply; salaries cannot be the only indicator. D. Horan commented on the audit and the salary as a percent of the revenue. D. Horan asked L. Tennyson about any changes in legislative funding for these organizations or any organizations paying for other organizations. It is determines the organizations will address these questions when they presented.

L. Tennyson addressed the funding for the last couple years in HSAB. In FY10, the HSAB pot was 1,768,200; in FY11 \$453,577 was added with the line items moved into HSAB by the BOCC, totaling to \$2,221,777 in FY11 and FY12; in FY13 the Guidance Care Center line item \$609,177 was taken out, totaling the amount to 1,612,600; in FY13 the BOCC decided to move \$140,000 to HSAB, totaling the current funding at \$1,752,600.

L. Tennyson suggested the Board address the category changes for two new applicants and one change, Helpline. S. Torrence motioned to move all three requests to quality of life services. The motion was unanimous.

Presentations began in the order the applications were received at 9:40am. Each organization spoke to Board regarding their funding request. Particularly noted issues are included below.

Be the Change/Monroe Youth Challenge: discussed combining the two Be the Change program next year, the professional fee to cover contracted services like a trainer, and both student and adult volunteers.

Literacy Volunteers: discussed losing NOAA federal grant so all their money is from fundraising.

Florida Keys AHEC: discussed expanding the program, and focusing on grants and not fundraising.

Star of the Sea

FKOC

American Red Cross: discussed how many people worked in Monroe County (2.5 positions), and filled out Attachment D incorrectly.

Good Health Clinic: no representative present.

Boys and Girls Club: discussed combining with Big Pine Athletic next year, and filled out Attachment B incorrectly.

MARC

Rural Health Network: discussed they they received a new grant since the time of the application, not free services but sliding scale, focus on grants over fundraising, administrative costs and those individuals do multiple jobs.

Florida Keys Children's Shelter

Heart of the Keys: discussed doing more fundraising and relying less on HSAB next year.

Be the Change/Kids Come First

Domestic Abuse Shelter: discussed reduced federal grant dollars, and vacant program manager position for 9 months, and asked for more money – \$40,000 (\$30,000 originally requested on application).

Break 11:10- 11:23. Presentations continued.

Domestic Abuse Shelter: additional answered questions regarding the professional services, covering auditing services, grant writing, etc.

Womankind: explained increase of request for bigger facility, increased medical staff, taking on male patients, electronic medical records, and secondary services giving vouchers at reduced rates for follow-up services. Discussed completing a needs assessment with wellness centers in Upper Keys to extend services. Explained a 60K contingency reserve used for renovations in their new building and bumping up fundraising.

KAIR: Discussed stepping up fundraising, and 69% of revenue is fundraising and donations.

AIDS Help: discussed how they were losing money

Big Pine Athletic Association: discussed merging with Boys and Girls Club, with the goal to have a teen center in Big Pine.

Independence Cay: discussed their new empowerment programming, working on fundraising, and Attachment D was filled out incorrectly.

Samuel's House: discussed need for sustainability, lost funding, HSAB funding goes to direct services, and commented on seemingly high salaries.

Wesley House: discussed miscellaneous revenue of \$160K as a drawdown or for extra performance dollars from grants, and volunteer numbers are mostly assisting with the backpack program.

Anchors Aweigh Club: discussed their open facility offering 12-step services, serving on average 250 people a day, other facilities require a fee to use, want funding for the facility, got SAFF funding.

Helpline: discussed partnering with the switchboard for 2 on 1.

Hospice of the Florida Keys

SHAL: discussed how the mobile outreach program got started from identifying gaps-trying to reach out to homeless who did not go to the shelters/use assistance, pilot program with other agencies onboard RV, changes in funding – less from DCF, no fundraising because they didn't want to compete with other agencies in their coalition, explained how umbrella program of SHAL differs from the mobile outreach direct services, employs 2 case managers onboard.

Grace Jones

Heron Peacock: discussed ED salary decrease to pay employee, state cut challenge and ESG grant, commented about where volunteers stay, clarified why Heron Peacock received less money last year than in previous years, Board thinks they need to do more fundraising and leverage dollars better, discussed having an operating reserve and what the right amount should be.

Florida Keys Healthy Start: discussed \$52K budget cut to her program and Monroe County, affects mostly her salary and car seat program, asking for more money \$30,000 (originally requested \$22,500 in application).

Bahamas Village Music Program: discussed just now finding out about grant funding, running on volunteers and donations, only added program director salary this year, filled out Attachment D incorrectly, should apply to SAFF/Sheriff's funding.

This concluded the presentation/question and answer portion of meeting.

Meeting broke for lunch at 1:00; reconvened at 2:20PM.

The discussion turned to funding recommendations. The Board discussed funding for all the organizations as they moved down the list. A detailed discussion can be found at:

<http://view.liveindexer.com/ViewIndexSessions.aspx?siteSKU=qoO9%2b8C6gRWyzz1siMncQ%3d%3d&year=2012&month=5>

The final funding recommendations of the HSAB to be presented to the BOCC for approval were repeated and confirmed as S. Torrence made a motion to approve the recommendations as listed below. A. Leto seconded the motion. The motion was unanimously approved. The list of recommendations is attached.

There being no further business, the meeting adjourned at 3:45 P.M.

<u>Applicants</u>	<u>Recommended Amount</u>
Be The Change/Monroe Youth Challenge Program	\$25,000
Literacy Volunteers	\$10,000
Florida Keys Area Health Education Center	\$45,000
Star of the Sea	\$55,000
Florida Keys Outreach Coalition	\$43,000
American Red Cross	\$15,000
Good Health Clinic	\$63,400
Boys and Girls Club	\$65,000
Monroe Association for Retarded Citizens	\$155,000
Rural Health Network	\$300,000
Florida Keys Children's Shelter	\$159,000
Heart of the Keys	\$34,000
Be The Change/Kids Come First	\$25,000
Domestic Abuse Shelter	\$30,000
Womankind	\$96,000
Keys Area Interdenominational Resources	\$25,000
AIDS Help	\$30,000
Big Pine Athletic Association	\$44,000
Independence Cay	\$25,000
Samuel's House	\$90,000
Wesley House	\$160,000
Anchors Aweigh Club	\$2,200
Helpline	\$10,000
Hospice of the Florida Keys	\$141,000
Southernmost Homeless Assistance League	\$0
Grace Jones	\$40,000
Heron Peacock	\$35,000
Florida Keys Healthy Start	\$30,000
Bahamas Village Music	\$0
Total	\$1,752,600