

# NEW REINVESTMENT GRANT RFA MEETING MINUTES

May 20, 2013 MCSO Detention Facility Conference Room

## ATTENDANCE

Tommy Taylor	Edie Hambright	Tamara Snider	Sandy Islands
Larry Prescott	Jane Muir-Isherwood	Laura DeLoach-Hartle	Sandy Pearce
Joe Laino	Valerie Carr		

## PHONE ATTENDANCE

Karen Knight	Meylan Lowe-Watler	Clare Shaw
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Minutes prepared by: Carol Peterson

Taylor: Current Reinvestment grant 2010 has one year left – new RFA for reinvestment for 2013 - another grant coming on line – slightly different - need to discuss if this is a direction we want to take as a group. I didn't want it to expire without everyone knowing about it. Per DCF we cannot run two grants concurrent with the same personnel.

Hambright: Phone call this morning with DCF – new grant RFA has a focus on centralized coordination projects with central receiving facility, criminal justice/ court, pre-booking diversion programs, alternative prosecution and sentencing programs, crisis intervention teams, treatment accountability services, specialized training services, housing, services to include mental health and substance abuse, crisis assessment/treatment services and support. Total grant is \$1.2M, \$400K available for each year for 3 years.

Snider: My main concern is we cannot overlap 2 grants with personnel in place - cannot work on current reinvestment grant and this grant as salaries are 100% funded by current grant.

Shaw: Cannot utilize both funds for same purpose – however you could use the funds for 2013 for other services or refrain from using the funds until the end of the current grant.

Hambright: Application due in by July 9<sup>th</sup>

Snider: We have to have our submission of an agenda item packet to request grant application approval to BOCC by June 4<sup>th</sup>.

Taylor: What programs in the County are going to be conducive to this grant? Funding for 1<sup>st</sup> year is a 100% in-kind match, 2<sup>nd</sup> year requires a 10% cash match and 3<sup>rd</sup> year is a 15% cash match and the money is not in the budget of MCSO. Noted that MCSO looked doubtful to be lead agency for applying and managing the grant.

Discussion about lead agency as applicant would need to secure the in-kind and cash match.

Laino: Same problem exists statewide however we want to put in an application to show our interest – it's a lot of money. We can ask the County for a variance in meeting their deadline for agenda items submission for the BOCC meeting of June 19<sup>th</sup>.

Discussion on grant programs, strategies, treatment provider services to meet the grant requirement. This included creating a central receiving center or central intake facility for emergency acute crisis and referrals. Possible staff to do mental health/substance abuse emergency specialist for the assessments. Agreed that Jane, Larry and Sandy would ask their respective agencies about possible space and programs.

Taylor: Step 1 - Jane Muir-Isherwood to discuss possibilities with Holly Elomina. Step 2 - Get back together and plan what to submit to the County for BOCC approval to apply. Step 3 - Strategize and determine who is going to be the lead agency.

Meet again on Wednesday, May 22<sup>nd</sup> at 10:00 here in the jail conference room.