

**Monroe County Human Services Advisory Board
FY2020 Funding Cycle - Funding Recommendation Meeting
AGENDA**

Marathon Government Center
BOCC Meeting Room, 2nd Floor
2798 Overseas Highway, Marathon, FL 33050
May 21, 2019 - 9:00 AM

1. Call to order and salute to flag
2. Acknowledgements
3. Introduction of HSAB members and announcement of affiliations with applicant organizations
4. Public comment
5. Approval of Agenda: Additions, Corrections, Deletions
6. Approval of February 25, 2019 minutes
7. Questions to and statements by the applicants (schedule of approx. time attached)
8. Funding Category Changes/Requests
 - **Medical Services:** Medical, mental and dental care for the economically disadvantaged.
 - **Core Social Services:** Essential services such as food, clothing or housing; emergency disaster relief; family violence issues; and adult and child daycare.
 - **Quality of Life Improvement Services:** Services provided to improve the quality of life for individuals or the community such as educational, preventative, training, recreational and cultural services, etc.

Funding Category Changes/Requests:

No.	Applicant	Previously Funded by HSAB?	If Yes: Previous Funding Category	If Yes: Request Change in Funding Category
6	Kids Come First	Yes	Core Services	Quality of Life
23	Burton Memorial	Yes	Core Services	Quality of Life

9. Discussion and approval of funding recommendations
10. Other business as appropriate
11. Adjournment

ADA ASSISTANCE: If you are a person with a disability who needs special accommodations in order to participate in these proceedings, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. – 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".

May 21, 2019 | Human Services Advisory Board Meeting
Agenda Item 6.
Approval of February 25, 2019 Minutes

HSAB FY2020 FIRST MEETING MINUTES

**Meeting Minutes of the Monroe County
Human Services Advisory Board (HSAB)
February 25, 2019**

Draft – To be approved at the May 21, 2019 meeting

Marathon Government Center
BOCC Meeting Room

2798 Overseas Highway
Marathon, FL 33050

Board Members Present: David Manz, Chairperson
Sandra Higgs, Vice-Chairperson
Ginny Stones
Michael Ingram
Bob Johnson

Staff Members Present: Laura deLoach, Sr. Admin. Grants & Special Projects
Christine Limbert-Barrows, Assistant County Attorney
Janet Gunderson, Sr. Grants & Finance Analyst

BOCC Representative Present: Sylvia Murphy, District 5

1. Call to Order and salute to the flag. The meeting was called to order at approximately 3:05 p.m. by David Manz and led the pledge of allegiance to the flag.
2. Introduction of HSAB members and announcement of affiliations. S. Higgs, B. Johnson, D. Manz, M. Ingram, and G. Stones introduced themselves and stated they were not affiliated with any organization.
3. Approval of the Agenda. B. Johnson moved to approve the agenda, seconded by G. Stones; hearing no objection, the motion passed.
4. Approval of the June 13, 2018 Minutes. M. Ingram moved to approve the minutes, seconded by B. Johnson; hearing no objection, the motion passed.
5. Nominations and Elections of Chairperson, Vice Chair Person and Secretary. M. Ingram nominated David Manz for Chairperson, seconded by S. Higgs; S. Higgs nominated Ginny Stones for Vice-Chairperson, seconded by D. Manz; M. Ingram nominated Bob Johnson for Secretary, seconded by G. Stones; hearing no objections to the nominations, the motions passed.
6. Discussion of FY2020 funding process: Application, Attachments and Funding History. The Board discussed the application made a revision to question 2 to include “subcontractor relationships” added a question regarding current number of employees, explanation of vacant positions and include the signature from the Board Chairperson as well as the Executive Director certifying the correctness of the application.
7. Discussion and approval of the FY2020 funding cycle schedule. M. Ingram moved to approve the FY2020 funding cycle schedule, seconded by G. Stones; hearing no objection, the motion passed.
8. Public comment.
 - Tom Woods, Co-President for Voices of the Florida Keys Children, reported that Voices does not have a Chairman or CEO; all business operations are conducted by volunteers.
 - Sherrie Schwab, CEO for the Domestic Abuse Shelter, reported that DAS board member’s phone numbers are not published on DAS’s website.
 - Diana Flenard, CEO for MARC, stated that the Board Members for MARC wish not to have their personal phone number published on the organization’s website.

**Meeting Minutes of the Monroe County
Human Services Advisory Board (HSAB)
February 25, 2019**

Draft – To be approved at the May 21, 2019 meeting

9. Other business as appropriate. S. Higgs led the discussion regarding the unexpended fund balance from Hospice of the Florida Keys who went out of business in the middle of the FY2018 funding cycle. G. Stones moved to reallocate unexpended funds remaining from the FY2018 agreement with Hospice of the Florida Keys to the Human Service Organizations awarded funds in FY19. This funding will be for previously approved projects, to cover existing shortfalls on a pro-rata basis between amounts requested and amounts awarded; not to exceed the amounts requested for FY19.
10. There being no further business, G. Stones moved to adjourn seconded by M. Ingram. The meeting was adjourned at approximately 5:00 p.m.

DRAFT

A video recording of 2/25/19 Monroe County HSAB meeting will be available for viewing on line:
<http://view.liveindexer.com/ViewCalendar.aspx?siteSKU=qo09%2b8C6gRWyzrz1siMncQ%3d%3d#>

May 21, 2019 | Human Services Advisory Board Meeting
Agenda Item 7.
Questions to and Statements by the Applicants

HSAB FY2020 APPROXIMATE TIMES FOR APPLICANT UPDATES

**Approximate Times for Applicant Updates
HSAB Funding Recommendation Meeting
May 21, 2019**

No.	Applicant	Approximate Time
1	Literacy Volunteers of America	9:30 AM
2	Grace Jones Community Day Care Center	9:35 AM
3	Florida Keys Area Health Education Center (AHEC)	9:40 AM
4	Keys to Be the Change	9:45 AM
5	Monroe Association for Remarkable Citizens (MARC)	9:50 AM
6	Kids Come First in the Florida Keys, Inc.	9:55 AM
7	Heart of the Keys Recreation Assoc.	10:00 AM
8	Autism Society of the Keys	10:05 AM
9	Star of the Sea Foundation (SOS)	10:10 AM
10	Domestic Abuse Shelter	10:15 AM
11	Good Health Clinic	10:20 AM
12	Samuel's House	10:25 AM
13	Florida Keys Outreach Coalition (FKOC)	10:30 AM
14	A.H. of Monroe County (AIDS Help)	10:35 AM
15	Womankind	10:40 AM
Break		10:45 AM
16	Independence Cay	11:00 AM
17	Boys & Girls Clubs	11:05 AM
18	Florida Keys Children Shelter	11:10 AM
19	Voices for Florida Keys Children	11:15 AM
20	Keys Area Interdenominational Resources (KAIR)	11:20 AM
21	Florida Keys Healthy Start Coalition	11:25 AM
22	Southernmost Homeless Assistance League (SHAL)	11:30 AM
23	Burton Memorial United Methodist Church	11:35 AM
24	Wesley House	11:40 AM
25	South Florida National Parks Trust	11:45 AM
26	Anchors Aweigh Club	11:50 AM
27	GCC-The Heron	11:55 AM
Lunch Break		12:00 PM
Board Discussion Funding Category Changes/Requests		1:30 PM
Board Discussion and Recommendations		1:35 PM

May 21, 2019 | Human Services Advisory Board Meeting
Agenda Item 8.
Discussion & Approval of Funding Recommendations

HSAB FY2020 FUNDING RECOMMENDATIONS

**Human Services Advisory Board
FY2020 Funding Review Worksheet**

No.	Agency Name	Recommend FY2020	Request FY2020	Rec'd FY2019	Request FY2019	Rec'd FY2018	Request FY2018	Rec'd FY2017	Rec'd FY2016
#1	Literacy Volunteers		\$50,000	\$50,000	\$50,000	\$40,000	\$60,000	\$40,000	\$30,000
#2	Grace Jones		\$65,000	\$65,000	\$65,000	\$55,000	\$65,000	\$55,000	\$45,000
#3	AHEC		\$125,000	\$68,541	\$95,000	\$65,000	\$120,000	\$65,000	\$50,000
#4	Keys to be the Change		\$56,000	\$33,435	\$55,000	\$55,000	\$55,000	\$60,000	\$60,000
#5	MARC		\$210,000	\$205,000	\$205,000	\$190,000	\$190,000	\$190,000	\$169,500
#6	Kids Come First		\$49,000	\$44,579	\$45,000	\$33,000	\$50,600	\$33,000	\$33,000
#7	Marathon Rec Ctr.		\$40,000	\$40,000	\$40,000	\$40,000	\$40,000	\$40,000	\$40,000
#8	Autism Society		\$45,000	\$40,000	\$40,000	\$30,000	\$30,000	\$0	N/A
#9	Star of the Sea		\$125,000	\$122,594	\$125,000	\$100,000	\$125,000	\$100,000	\$85,000
#10	Domestic Abuse Shelter		\$113,465	\$90,831	\$183,654	\$60,000	\$171,370	\$30,000	\$30,000
#11	Good Health Clinic		\$110,000	\$122,594	\$125,000	\$96,000	\$125,000	\$90,000	\$83,500
#12	Samuel's House		\$125,000	\$122,594	\$125,000	\$100,000	\$125,000	\$100,000	\$10,000
#13	FKOC		\$120,000	\$130,000	\$130,000	\$90,000	\$105,000	\$90,000	\$70,000
#14	Aids Help		\$133,000	\$89,159	\$100,000	\$60,000	\$70,000	\$55,000	\$45,000
#15	Womankind		\$194,464	\$172,746	\$175,322	\$140,000	\$166,875	\$140,000	\$130,000
#16	Independence Cay		\$35,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000
#17	Boys & Girls Club		\$140,000	\$130,000	\$130,000	\$110,000	\$130,000	\$110,000	\$99,000
#18	Children's Shelter		\$209,000	\$199,000	\$199,000	\$189,000	\$199,000	\$189,000	\$189,000
#19	Voices for Florida Keys Children		\$20,900	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000	\$5,000
#20	KAIR		\$45,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000
#21	Healthy Start		\$88,340	\$66,869	\$80,060	\$40,000	\$78,100	\$40,000	\$33,000
#22	SHAL		\$28,460	\$11,145	\$24,400	\$0	\$60,000	\$0	\$50,000
#23	Burton Memorial		\$12,000	\$12,000	\$12,000	\$12,000	\$20,000	\$10,000	\$10,000
#24	Wesley House		\$183,752	\$183,890	\$192,886	\$160,000	\$186,378	\$169,000	\$170,958
#25	South Florida National Parks Trust		\$12,600	\$5,572	\$16,000	N/A	N/A	N/A	N/A
#26	Anchors Aweigh		\$20,000	\$20,000	\$20,000	\$20,000	\$29,940	\$20,000	\$20,000
#27	GCC Heron		\$65,850	\$55,724	\$57,983	\$47,000	\$54,000	\$47,000	\$47,000
N/A	Rural Health Network		\$0	\$0	\$119,018	\$0	\$103,420	\$62,000	\$136,902
N/A	Keys to Peace		\$0	\$0	\$9,950	N/A	N/A	N/A	N/A
Total			\$2,421,831	\$2,156,273	\$2,485,323	\$1,807,000	\$2,434,683	\$1,810,000	\$1,701,860