

**Monroe County Human Services Advisory Board
FY2021 Funding Cycle - Funding Recommendation Meeting
May 21, 2020 - 11:30 AM**

AGENDA

Pursuant to Executive Order No. 20-69, Monroe County Emergency Directive 20-06, and the Center for Disease Control (“CDC”) social-distancing guidelines established to contain the spread of the COVID-19 virus, therefore, May 15, 2020 meeting of the Monroe County Substance Abuse Policy Advisory Board is being conducted via CMT, using a Zoom Webinar platform. Executive Order 20-112 extends EO 20-69.

1. Call to order
2. Introduction of HSAB members and announcement of affiliations with applicant organizations
3. Public comment
4. Approval of Agenda: Additions, Corrections, Deletions
5. Approval of February 25, 2020 minutes
6. Questions to and statements by the applicants (schedule of approx. time attached)
7. 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
7	Kreative Kids	No	N/A	Core Services
16	Key West Community Sailing Center	No	N/A	Quality of Life

8. Discussion and approval of funding recommendations
9. Other business as appropriate
 - Allocation of increase/decrease of the budget
10. 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, 2020 | Human Services Advisory Board Meeting
Agenda Item 5.
Approval of February 25, 2020 Minutes

HSAB FY2021 FIRST MEETING MINUTES

**Meeting Minutes of the Monroe County
Human Services Advisory Board (HSAB)
February 25, 2020**

Draft – To be approved at the May 21, 2020 meeting

Marathon Government Center
BOCC Meeting Room

2798 Overseas Highway
Marathon, FL 33050

Board Members Present: David Manz, Chairperson
Ginny Stones, Vice-Chairperson
Michael Ingram - Secretary
Bob Eadie
Sandy Higgs

Staff Members Present: Christine Limbert-Barrows, Assistant County Attorney
Janet Gunderson, Grants Coordinator
Krista Randstad, Budget Analyst

1. Call to Order and salute to the flag. The meeting was called to order at approximately 2:00 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. M. Ingram moved to approve the agenda, seconded by G. Stones; hearing no objection, the motion passed.
4. Approval of the May 21, 2019 Minutes. S. Higgs notified the Board of the need for a correction. The identification of the Vice-Chair in the first section should be Ginny Stones. S. Higgs moved to approve the minutes with the correction of the scrivener's error, seconded by M. Ingram; hearing no objection, the motion passed.
5. Nominations and Elections of Chairperson, Vice Chair Person and Secretary. G. Stones nominated David Manz for Chairperson, seconded by S. Higgs; S. Higgs nominated Ginny Stones for Vice-Chairperson and Michael Ingram for Secretary, seconded by D. Manz; hearing no objections to the nominations, the motions passed.
6. The Board reviewed the FY2021 funding process, funding cycle schedule, application, attachments and Funding History and G. Stones moved to approve the FY2021 funding cycle schedule and application, seconded by S. Higgs; hearing no objection, the motion passed.
 - a) Review of the Grant Application continued: Additional detail was requested to include rent on facilities currently utilized and currently under-obligation and not utilized and report the information in Q.36 and Q.37. M. Ingram moved amend the motion approving the application and moved to approve the change to Q.36 and Q.37, seconded by S. Higgs; hearing no objection, the motion passed.
 - b) Additional detail was requested for Q.22 to include whether each site is currently utilized or not utilized, S. Higgs moved to approve the revisions, seconded by M. Ingram; hearing no objection, the motion passed.
 - c) Additional detail was requested to include information regarding bank charges and report the information in Q.36 and Q.37. S. Higgs moved to approve the revision, seconded by M. Ingram; hearing no objection, the motion passed.
 - d) Additional detail was requested to include mortgage payments on facilities currently utilized and currently under-obligation and not utilized and report the information in Q.36 and Q.37. G. Stones moved to approve the changes to Q.36 and Q.37, seconded by S. Higgs; hearing no objection, the motion passed.

**Meeting Minutes of the Monroe County
Human Services Advisory Board (HSAB)
February 25, 2020**

Draft - To be approved at the May 21, 2020 meeting

7. Public comment. None
8. Other business as appropriate. Introduction of new Board Member Bob Eadie. M. Ingram requested the Chair to write a letter of appreciation to former Board member Bob Johnson. Bob Eadie offered to provide an update on the Coronavirus after the board meeting has adjourned.
9. There being no further business, M. Ingram moved to adjourn seconded by G. Stones. The meeting was adjourned at approximately 2:35 p.m.

DRAFT

May 21, 2020 | Human Services Advisory Board Meeting
Agenda Item 6.
Questions to and Statements by the Applicants

HSAB FY2021 APPROXIMATE TIMES FOR APPLICANT UPDATES

**Approximate Times for Applicant Updates
HSAB Funding Recommendation Meeting
May 21, 2020**

No.	Applicant	Representative	Approximate Time
1	Autism Society of the Keys	Jill Campbell	12:00 PM
2	Literacy Volunteers of America	Mary Cassanova	12:05 PM
3	Good Health Clinic	Kate Banick	12:10 PM
4	Grace Jones Community Day Care Center		12:15 PM
5	Florida Keys Area Health Education Center (AHEC)	Michael Cunningham	12:20 PM
6	Keys to Be the Change	Heidi Golightly	12:25 PM
7	Kreative Kids	Keith LaFountain	12:30 PM
8	Kids Come First in the Florida Keys, Inc.	Roxane Posada	12:35 PM
9	Florida Keys Children Shelter	Ben Kemmer	12:40 PM
10	Florida Keys Outreach Coalition (FKOC)	Stephanie Kaple Suzanne Holt	12:45 PM
11	Heart of the Keys Recreation Assoc./Marathon Rec. Center		12:50 PM
12	Monroe Association for Remarkable Citizens (MARC)	Diana Flenard	12:55 PM
13	Burton Memorial United Methodist Church	Pastor Kerry Foote	1:00 PM
14	Star of the Sea Foundation (SOS)	Tom Callahan	1:05 PM
15	Voices for Florida Keys Children	Susan Raffanello	1:10 PM
	Break		1:15 PM
16	Key West Community Sailing Center, Inc.		1:30 PM
17	Domestic Abuse Shelter	Sherrie Schwab	1:35 PM
18	Keys Area Interdenominational Resources (KAIR)	Marjorie Roberts	1:40 PM
19	Womankind	Cali Roberts	1:45 PM
20	Samuel's House	Tara Salinas	1:50 PM
21	A.H. of Monroe County (AIDS Help)	Esnieder Gomez	1:55 PM
22	Independence Cay	Marjorie Roberts	2:00 PM
23	Southernmost Homeless Assistance League (SHAL)	Elicia Pintabona	2:05 PM
24	Boys & Girls Club	Susan Archer	2:10 PM
25	Florida Keys Healthy Start Coalition	Arianna Nesbitt	2:15 PM
26	Wesley House	Bryan Green Aleida Jacobs	2:20 PM
27	GCC-The Heron	Lisa Marciniak	2:25 PM
28	Anchors Aweigh Club	Tom Goetz	2:30 PM
	Lunch Break		2:35 PM
	Board Discussion Funding Category Changes/Requests		4:05 PM
	Board Discussion and Recommendations		4:10 PM

May 21, 2020 | Human Services Advisory Board Meeting
Agenda Item 8.
Discussion & Approval of Funding Recommendations

HSAB FY2021 FUNDING RECOMMENDATIONS

Human Services Advisory Board

FY2021 Funding Review Worksheet

No.	Agency Name	Recommend FY2021	Request FY2021	Rec'd FY2020	Request FY2020	Rec'd FY2019	Request FY2019	Rec'd FY2018	Request FY2018	Rec'd FY2017	Rec'd FY2016	
1	Autism Society		\$45,000	\$39,500	\$45,000	\$40,000	\$40,000	\$30,000	\$30,000	\$0	N/A	
2	Literacy Volunteers		\$59,500	\$49,500	\$50,000	\$50,000	\$50,000	\$40,000	\$60,000	\$40,000	\$30,000	
3	Good Health Clinic		\$133,500	\$99,500	\$110,000	\$122,594	\$125,000	\$96,000	\$125,000	\$90,000	\$83,500	
4	Grace Jones		\$65,000	\$59,500	\$65,000	\$65,000	\$65,000	\$55,000	\$65,000	\$55,000	\$45,000	
5	AHEC		\$125,000	\$114,500	\$125,000	\$68,541	\$95,000	\$65,000	\$120,000	\$65,000	\$50,000	
6	Keys to be the Change		\$58,000	\$49,500	\$56,000	\$33,435	\$55,000	\$55,000	\$55,000	\$60,000	\$60,000	
7	Kreative Kids		\$38,500	New Applicant	New Applicant	N/A	N/A	N/A	N/A	N/A	N/A	
8	Kids Come First		\$60,000	\$39,500	\$49,000	\$44,579	\$45,000	\$33,000	\$50,600	\$33,000	\$33,000	
9	Children's Shelter		\$209,000	\$184,500	\$209,000	\$199,000	\$199,000	\$189,000	\$199,000	\$189,000	\$189,000	
10	FKOC		\$109,500	\$109,500	\$120,000	\$130,000	\$130,000	\$90,000	\$105,000	\$90,000	\$70,000	
11	Marathon Rec Ctr.		\$50,000	\$39,500	\$40,000	\$40,000	\$40,000	\$40,000	\$40,000	\$40,000	\$40,000	
12	MARC		\$205,000	\$199,500	\$210,000	\$205,000	\$205,000	\$190,000	\$190,000	\$190,000	\$169,500	
13	Burton Memorial		\$15,000	\$9,500	\$12,000	\$12,000	\$12,000	\$12,000	\$20,000	\$10,000	\$10,000	
14	Star of the Sea		\$110,000	\$99,500	\$125,000	\$122,594	\$125,000	\$100,000	\$125,000	\$100,000	\$85,000	
15	Voices for Florida Keys Children		\$17,500	\$17,500	\$20,900	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000	\$5,000	
16	Key West Community Sailing Center, Inc.		\$15,500	New Applicant	New Applicant	N/A	N/A	N/A	N/A	N/A	N/A	
17	Domestic Abuse Shelter		\$114,299	\$79,500	\$113,465	\$90,831	\$183,654	\$60,000	\$171,370	\$30,000	\$30,000	
18	KAIR		\$50,000	\$29,500	\$45,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	
19	Womankind		\$170,974	\$159,500	\$194,464	\$172,746	\$175,322	\$140,000	\$166,875	\$140,000	\$130,000	
20	Samuel's House		\$125,000	\$109,500	\$125,000	\$122,594	\$125,000	\$100,000	\$125,000	\$100,000	\$100,000	
21	A.H. of Monroe Co.		\$137,000	\$89,500	\$133,000	\$89,159	\$100,000	\$60,000	\$70,000	\$55,000	\$45,000	
22	Independence Cay		\$32,000	\$29,500	\$35,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	
23	SHAL		\$11,145	\$9,500	\$28,460	\$11,145	\$24,400	\$0	\$60,000	\$0	\$50,000	
24	Boys & Girls Club		\$140,000	\$119,500	\$140,000	\$130,000	\$130,000	\$110,000	\$130,000	\$110,000	\$99,000	
25	Healthy Start		\$124,250	\$74,500	\$88,340	\$66,869	\$80,060	\$40,000	\$78,100	\$40,000	\$33,000	
26	Wesley House		\$197,487	\$164,500	\$183,752	\$183,890	\$192,886	\$160,000	\$186,378	\$169,000	\$170,958	
27	GCC Heron		\$82,855	\$49,500	\$65,850	\$55,724	\$57,983	\$47,000	\$54,000	\$47,000	\$47,000	
28	Anchors Aweigh		\$20,000	\$14,500	\$20,000	\$20,000	\$20,000	\$20,000	\$29,940	\$20,000	\$20,000	
N/A	South Florida National Parks Trust	Did Not Apply	Did Not Apply	\$0	\$12,600	\$5,572	\$16,000	N/A	N/A	N/A	N/A	
N/A	Rural Health Network	Did Not Apply	Did Not Apply	\$0	\$0	\$0	\$119,018	\$0	\$103,420	\$62,000	\$136,902	
N/A	Keys to Peace	Did Not Apply	Did Not Apply	\$0	\$0	\$0	\$9,950	N/A	N/A	N/A	N/A	
Total			\$0	\$2,521,010	\$2,040,000	\$2,421,831	\$2,156,273	\$2,485,323	\$1,807,000	\$2,434,683	\$1,810,000	\$1,791,860