



Meeting Minutes  
May 6, 2020  
Planning and Grants (P&G) Committee

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DISCUSSION:

1. Joelle called the meeting to order at 11:06.
  2. Objectives:
    - a. Elect a Council chair
    - b. Review voting items. Pulling a \$72,000 voting item for Sewell because Joelle thought they were eligible for continuous funding but a new RFP would be needed. Not going to be voting on today. Almost all funds would be coming out of FFY 20 budget. All but one voting item would be coming out of.
    - c. If there is time, the committee will briefly discuss the next Five Year state plan.
  3. Committee Chair: Mariah was nominated. Dina made a motion for Mariah to be committee chair. Peggy seconded. Membership approved.
  4. Voting Item:
    - a. State Plan Evaluation Item: Colorado Colman \$65,000
    - b. DD Suites is a tool we already have. Feds are having us do a number of things. Typos under questions. Peggy made motion to move forward. Angie and Mariah seconded. Membership approved.
    - c. Access and Ability: Different than the RFP committee has seen in the past. This is for continuation funding only. Peggy suggested asking them to pull funding from another source and ask for a sustainability plan. Angie made motion to provide continuation funding to Access and Ability in the amount of \$36,000. Mariah seconded. Membership approved.
    - d. Sibling Continuation Funding: Mackenzie said they did provide match funding. They did just get 4 participants when they were supposed to have 20. Asking for a revised plan on how people are going to meet their marks and a revised plan with 20 participants. Mackenzie suggested an amount of between 4-12 participants but up to 20. Mariah feels there are too many unanswered questions for this particular item and asked if it is not urgent suggests the committee come back to.
    - e. Emergency Preparedness: Based on amendment. This is the only continuation funding Joelle is not asking to reduce because of the current pandemic the grantee can do work around Covid-19. This would be the fourth year with this grant. Peggy made motion to approve. Angie seconded. Membership approved.
    - f. Crisis Intervention Training (CIT) \$48,000: Santelli training and consulting. Peggy made motion to approve. Dina seconded. Membership approved.
    - g. Position the Council to have a project in the pipeline in case Covid-19 funds are approved. Would put out for RFP. Angie made motion to move on for a vote if money is given Dina seconds. Membership approved.
  5. Moving forward, committee meetings should be 90 minutes.
  6. In the event council gets Covid-19 money make sure can move forward.
  7. Meeting adjourned at 12:01.
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ACTION ITEMS:

1. April and May minutes need to be removed.
2. Ask Sibling Tree for additional information

MOTION:

1. DD Suites: Peggy made motion to move forward. Angie and Mariah seconded. Membership approved.
  2. Access and Ability: Angie made motion to provide continuation funding to Access and Ability in the amount of \$35,000. Mariah seconded. Membership approved.
  3. Sibling Continuation Funding: Mariah feels there are too many unanswered questions for this particular item and asked if it is not urgent suggests the committee come back to.
  4. Emergency Preparedness: Peggy made motion to approve. Angie seconded. Membership approved.
  5. Crisis Intervention Training (CIT) \$48,000: Santelli training and consulting. Peggy made motion to approve. Dina seconded. Membership approved.
  6. Position the Council to have a project in the pipeline in case Covid-19 funds are approved. Angie made motion to move on for a vote if money is given Dina seconds. Membership approved.
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Present: Peggy Spaulding, Angela (Angie) Moss, Dina Johnson, Mariah Gillaspie

Absent: Cami Renfrow

Staff: Joelle Brouner, Mackenzie Helton, Vanessa Hernandez, Tina Trammer

Guests: N/A

**NEXT MEETING: TBD**