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HUMAN SERVICES ADVISORY BOARD

Meeting Minutes

Terry Calton
Trent Montague
Michael Petramalo
Vacant
Vacant

Katie Rosier, Chair
Stephen Sparks, Vice Chair
Elan Vallender
Vacant

Thursday, January 26th, 2012

5:30 p.m.

Mesa City Plaza Building, Room 170

20 E. Main Street

Mesa, Arizona 85211-1466

I. Welcome and Introductions

The meeting convened at approximately 5:33 p.m. All Board members were present, and the following staff also were in attendance: Tammy Albright, Mary Berumen, Ray Thimesch, Alicia White, and Scott Clapp.

II. Items from Citizens Present

There were no items from citizens present.

III. Discussion Items - Human Services Funding Presentations

A. The Board heard presentations from nonprofit organizations requesting FY 2012/13 City of Mesa Human Services Funding. Each agency presented for approximately four minutes and were provided an additional four minute period to field questions from the Board if necessary. Presentations were continued from the previous night and were numbered as such.

23. **Paz de Cristo** – Paz de Cristo requested \$43,000 in Human Services funding to provide evening meal services to families in crisis.
24. **Project Veterans Pride** – Project Veterans Pride requested \$450,000 in Human Services funding to provide short-term emergency assistance, transitional housing, case management, counseling, and employment services for homeless veterans.
25. **The Salvation Army** – The Salvation Army requested \$40,000 in Human Services funding to provide food, rental, and utility assistance to individuals and families in Mesa facing a financial crisis.
26. **Save the Family** – Save the Family requested \$180,360 in Human Services funding to provide transitional housing, case management, employment services for homeless families.
27. **Sirrine Adult Day Care** – Sirrine Adult Day Care requested \$11,250 in Human Services funding to provide adult day care services (long-term support) to Mesa's seniors.

DRAFT

28. **Stardust Non-profit Building Supplies** – Stardust Non-profit Building Supplies requested \$10,000 in Human Services funding to provide home repair services to low-income elderly, disabled and disadvantaged in the City of Mesa at no cost to the homeowner.
29. **Sun Sounds of Arizona** – Sun Sounds of Arizona requested \$30,258 in Human Services funding to provide a reading aloud program to Mesa residents who are blind or visually impaired.
30. **Teen Lifeline** – Teen Lifeline is seeking \$10,000 to support a teen crisis/suicide prevention hotline as well as outreach services to Mesa youth in crisis.
31. **Tumbleweed Center for Youth Development** – The Tumbleweed Center for Youth Development requested \$10,000 in Human Services funding to provide supportive services to homeless youth ages 12-15.
32. **United Food Bank** – The United Food Bank requested \$20,000 in Human Services funding to provide a food distribution program for local social services agencies.

A five minute break was taken after presentation #32.

IV. Action Items

A. The Board discussed and approved a recommendation to Council regarding the FY 2012/13 City of Mesa Human Services applications (see Attachment A). At this time, the Board debated the methodology they should use to fairly allocate the available \$619,895 to the 32 applicants seeking funding. Applicants' proposals were rated by the Board and ranked on a total score based on an evaluation of their submitted application (by a panel of 3 Board members) and their oral presentation (entire Board). Proposals were sorted on Attachment A based on their total average score received by the Board. As a basis for their initial allocation, the Board agreed to fund the highest rated programs in descending order until the entire \$619,985 was allocated. Because the available funding was approximately \$37,495 less than the prior year, the Board used 95% of the prior year funding level as their baseline starting point. After some minor adjustments to the funding amounts, the Board was able to agree to the funding recommendations as shown in Attachment A. The Board also made it known that if funding could be restored to last year's amount, they would be in favor of restoring funding by 5% to each recommended agency/application. In the event that funding might be less than anticipated, the Board recognized that Council may need to eliminate funding of some projects beginning with those that received the lowest overall ranking. Board member Petramalo made a motion to accept the funding recommendations in Attachment A and forward those to Council for approval. The motion was seconded by Board member Vallender and approved by a vote of 6-0.

V. Staff Report

- A. Hear an update on the Offices of Human Services, Diversity and Neighborhood Outreach.** No discussion occurred regarding this topic, and it was deferred to a future meeting.
- B. Scheduling of meetings, future agenda items and general information.** No discussion occurred regarding this topic, and it was deferred to a future meeting.

VI. Adjourn – The meeting adjourned at 8:55 p.m.

Submitted by:

Scott Clapp,
Management Assistant I

Application Number Agency	FY 2012-13 Request	FY 2012-13 HSAB Board Recommend	FY 11-12 HS Final Funding	Application Average Score (out of 27)	Presentation Average Score (out of 15)	Total Average Score (out of 42)	Program Type	Program	
32	United Food Bank	\$20,000	\$17,100.00	\$18,000.00	25.33	14.60	39.93	Crisis	Food distribution program for social service agencies
15	Community Bridges	\$65,000	\$52,927.35	\$55,713.00	25.66	13.50	39.16	Crisis	Substance abuse crisis services/outreach for homeless
1	A New Leaf - Autumn House	\$32,500	\$21,464.78	\$22,594.50	25.66	13.40	39.06	Crisis	Emergency shelter for domestic violence victims
7	A New Leaf - MesaCAN	\$125,000	\$107,355.70	\$113,006.00	26.00	12.66	38.66	Crisis	Case management/rent/utilities for the low-income
26	Save the Family	\$180,360	\$116,748.83	\$122,893.50	24.66	13.66	38.32	Transitional Services	Transitional housing, case management, employment services for homeless families
2	A New Leaf - Court Advocacy	\$15,000	\$11,875.00	\$12,500.00	24.33	13.83	38.16	Prevention/Intervention	Helps victims of domestic violence get protection orders, navigate services
22	Marc Center	\$10,000	\$9,500.00	\$10,000.00	23.66	13.83	37.49	Transitional Services	Job training/support for the disabled
6	A New Leaf - La Mesita	\$45,000	\$37,513.98	\$39,488.40	24.00	13.00	37.00	Crisis/Transitional Services	Case management/food/resources for homeless families
4	A New Leaf - East Valley Men's Center	\$150,000	\$118,195.77	\$124,416.60	24.33	12.66	36.99	Crisis	Shelter for single homeless men
8	American Red Cross	\$25,000	\$7,500.00	\$25,000.00	23.00	13.66	36.66	Crisis	Direct financial assistance to victims of disaster
11	CASS	\$30,000	\$10,068.00	\$12,953.80	24.33	12.33	36.66	Crisis	Shelter services for single homeless women
17	East Valley Adult Resources (EVAR)	\$20,000	\$13,038.18	\$13,724.40	22.33	13.20	35.53	Long-Term Support	Meals on Wheels program
13	Child Crisis Center	\$11,000	\$10,450.00	\$11,000.00	21.66	13.50	35.16	Prevention/Intervention	Emergency shelter for children
31	Tumbleweed Center for Youth Development	\$10,000	\$7,500.00	\$0.00	24.33	10.83	35.16	Crisis/Transitional Services/Long-Term Support	Supportive services to homeless youth ages 12-15.
21	Lutheran Social Services	\$29,000	\$21,612.50	\$22,750.00	22.00	13.00	35.00	Crisis/Transitional Services	I-Help shelter program for homeless women
23	Paz de Cristo	\$43,000	\$24,700.00	\$26,000.00	22.00	13.00	35.00	Crisis	Evening meal service
5	A New Leaf - Empower	\$8,000	\$4,845.00	\$5,100.00	23.66	11.33	34.99	System Support/ Transitional Services	Transitional housing/outreach for homeless 18-25
20	House of Refuge	\$21,000	\$10,000.00	\$11,000.00	22.00	12.83	34.83	Transitional Services	Employment support program for homeless shelter residents
30	Teen Lifeline	\$10,000	\$7,500.00	\$0.00	22.00	11.00	33.00	Crisis	Teen crisis/suicide prevention hotline & outreach services
27	Sirrine Adult Day Care	\$11,250	\$10,000.00	\$11,250.00	22.33	10.66	32.99	Long-Term Support	Adult Day Care Services
3	A New Leaf - Desert Leaf Supportive Services	\$12,500	\$0.00	\$0.00	21.66	10.50	32.16	Crisis/Prevention/Intervention/Long-Term Support	Case management and supportive services for families from transitional housing facilities and homelessness
9	Arizona Brain Food	\$50,000	\$0.00	\$0.00	18.33	13.00	31.33	Crisis/Prevention/Intervention Services	Provide food for hungry children
16	Community Information & Referral	\$30,000	\$0.00	\$0.00	20.33	10.50	30.83	Crisis	211 Arizona social service helpline
29	Sun Sounds of Arizona	\$30,258	\$0.00	\$0.00	19.00	11.66	30.66	System Support/ Transitional Services/Long-Term Support	Reading aloud to Mesa residents who are blind or visually impaired
25	Salvation Army	\$40,000	\$0.00	\$0.00	22.00	8.50	30.50	Crisis	Food, rental, and utility assistance to individuals and families in Mesa facing a financial crisis.
10	Big Brothers Big Sisters	\$20,000	\$0.00	\$0.00	18.66	10.83	29.49	Prevention/Intervention	Mesa Community based mentoring program for youth
19	Gene Lewis Boxing Club	\$32,000	\$0.00	\$0.00	17.00	12.00	29.00	Prevention/Intervention	Boxing for a Better Life program
14	Christian Assistance Network (CAN)	\$9,200	\$0.00	\$0.00	18.33	10.00	28.33	Crisis	Emergency utility assistance
18	Family Service Agency	\$20,000	\$0.00	\$0.00	16.33	11.67	28.00	Transitional Services	Community Re-Integration program for ex-offenders
28	Stardust Non-profit Building Supplies	\$10,000	\$0.00	\$0.00	16.66	9.33	25.99	Long-Term Support	Home repair services to low-income elderly, disabled and disadvantaged in the City of Mesa at no cost to the homeowner.
12	Chicanos Por La Causa	\$65,000	\$0.00	\$0.00	17.00	8.50	25.50	Prevention/Intervention	PATTERNS Program - Teen pregnancy prevention
24	Project Veterans Pride	\$450,000	\$0.00	\$0.00	14.33	9.83	24.16	Crisis/Prevention/Intervention/Transitional Services	Short-term emergency assistance, Transitional housing, case management, counseling and employment services for homeless veterans
		\$1,630,068	\$619,895	\$657,390					