



## Large Projects Full Proposal Review Meeting March 7, 2023, 1 pm Minutes

A recording of this meeting is available at <a href="https://youtube.com/live/S03YDF">https://youtube.com/live/S03YDF</a> Z06k.

**Committee Members Present:** Tony Collins, Dr. Ricardo Davis, Gayle Grady, Robyn Huber, Christina Morrison, Michelle Nadeau, Elithia Stanfield (chair), Cheri Wright-Jones **PCF Staff Present:** David Bender, Rose Cervantes, Duggan Cooley, Jocelyn Howard

- I. The meeting began at 1:00 pm.
- II. **Introduction of Committee Members** Committee members and PCF staff introduced themselves and their professional background.
- III. **Declarations of No Conflict** Committee members reaffirmed that no conflicts of interest had arisen during the review process.
- IV. Rank and Review/Recommendations to the Pinellas County Board of County Commissioners for Large Projects Proposals:

(Alphabetically Ordered)

African People's Education and Defense Fund

Brookwood Florida

Clearwater Neighborhood Housing Services d/b/a Tampa Bay Neighborhood Housing Services Community Health Centers of Pinellas d/b/a Evara Health

Daystar Life Center

Florida Dream Center

Gulf Coast Jewish and Family Community Services

Homeless Empowerment Program (HEP)

Hope Villages of America

Neighborly Care Network

Pinellas Ex Offender Re Entry Coalition (PERC)

St. Petersburg Free Clinic

The ARC Tampa Bay

The Shirley Proctor Puller Foundation

The Studio@620

Unitarian Universality Church of St. Petersburg, Florida Volunteers of America of Florida WestCare GulfCoast - Florida YMCA of Greater St. Petersburg

The committee discussed each application in ranked order, and asked questions of applicant organizations to clarify parts of the proposal. Each applicant was given three minutes to respond per question. After Q&A, committee members deliberated on how to distribute the available \$10,500,000 of funding. The committee discussed the timeline for projects, the capacity of organizations to carry out the project, and the existing resources organizations had to carry out the project.

Tony Collins moved, and Robyn Huber seconded, to recommend fully funding the top seven scoring projects, motion carried unanimously. The motion also included a committee request that additional oversight be contractually obligated for the Florida Dream Center due to the general contractor relationship between the CEO and the organization.

At 4 PM, Robyn Huber moved and it wqs seconded to extend the meeting time until 4:30 PM, motion carried unanimously.

The committee recommended fully funding the top seven scoring applications as well as the request from Hope Villages of America. They then recommended splitting the remaining funding between the YMCA of the Greater St. Petersburg and

Cheri Wright-Jones moved, and Robyn Huber seconded, to fully fund Hope Villages of America and to split the remaining funding between the YMCA of Greater St. Petersburg and Community Health Centers of Pinellas dba Evara Health.

The recommendations of the committee are on the following page.

V. The meeting adjourned at 4:21 pm.





## Large Projects – Full Proposal Ranking Meeting Date/Time: March 7, 2023, 1 pm

| Ranking | Organization Name  | Request         | Average Score | Recommendation (Y/N) | Amount<br>Recommended |               | Notes   |
|---------|--|-----------------|---------------|----------------------|-----------------------|---------------|---|
|         |  |                 |               |                      | \$                    | 0.00          |   |
|         |  | \$22,517,891.00 |               |                      | \$                    | 10,500,000.00 |   |
| 1       | St. Petersburg Free Clinic                                   | \$3,000,000.00  | 88.38%        | Y                    | \$                    | 3,000,000.00  |   |
| 2       | Pinellas Ex Offender Re<br>Entry Coalition Inc. (PERC)       | \$2,461,492.00  | 86.38%        | Y                    | \$                    | 2,461,492.00  |   |
| 3       | The Shirley Proctor Puller Foundation                        | \$37,768.00     | 85.50%        | Y                    | \$                    | 37,768.00     |   |
| 4       | African People's Education and Defense Fund Inc.             | \$67,327.00     | 85.00%        | Y                    | \$                    | 67,327.00     |   |
| 5       | Brookwood Florida Inc.                                       | \$55,000.00     | 84.75%        | Υ                    | \$                    | 55,000.00     |   |
| 6       | Daystar Life Center Inc                                      | \$100,000.00    | 84.25%        | Υ                    | \$                    | 100,000.00    |   |
| 7       | Florida Dream Center   | \$1,825,998.00  | 84.13%        | Υ                    | \$                    | 1,825,998.00  | Additional oversight over contracting relationships |
| 8       | YMCA of Greater St. Petersburg Inc.                          | \$5,000,000.00  | 83.25%        | Y                    | \$                    | 1,352,078.00  |   |
| 9       | Hope Villages of America Inc.                                | \$248,259.00    | 82.13%        | Y                    | \$                    | 248,259.00    |   |
| 10      | Community Health Centers of Pinellas, Inc. DBA Evara Health  | \$3,197,200.00  | 80.00%        | Y                    | \$                    | 1,352,078.00  |   |
| 11      | Gulf Coast Jewish Family and Community Services Inc.         | \$2,400,000.00  | 79.88%        | N                    |                       |               |   |
| 12      | Homeless Empowerment<br>Program / HEP                        | \$423,600.00    | 79.50%        | N                    |                       |               |   |
| 13      | Unitarian Universalist<br>Church of St Petersburg<br>Florida | \$72,000.00     | 78.75%        | N                    |                       |               |   |
| 14      | WestCare GulfCoast-Florida Inc.                              | \$1,533,551.00  | 78.50%        | N                    |                       |               |   |
| 15      | The ARC Tampa Bay Inc.                                       | \$330,796.00    | 77.25%        | N                    |                       |               |   |
| 16      | The Studio@620   | \$184,600.00    | 76.50%        | N                    |                       |               |   |
| 17      | Volunteers of America of Florida Inc.                        | \$748,300.00    | 76.50%        | N                    |                       |               |   |
| 18      | Clearwater Neighborhood Housing Services Inc.                | \$82,000.00     | 76.38%        | N                    |                       |               |   |

| Ranking | Organization Name       | Request         | Average Score | Recommendation<br>(Y/N) | R  | Amount<br>lecommended | Notes |
|---------|-------------------------|-----------------|---------------|-------------------------|----|-----------------------|-------|
|         |                         |                 |               |                         | \$ | 0.00                  |       |
|         |                         | \$22,517,891.00 |               |                         | \$ | 10,500,000.00         |       |
| 19      | Neighborly Care Network | \$750,000.00    | 72.50%        | N                       |    |                       |       |