

### Committee Minutes Meeting: 12/10/2020 1:00 PM

Committee Members Present: Sara Gordils, Emery Ivery, Carl Lavender, Sallie Parks, Bill Sturtevant

Committee Members Absent: n/a

Staff Support: Brittany Baldwin, David Bender, Dr. Barbara Morrison-Rodriguez, Cheri Wright-Jones

The meeting began at 1:00 PM, taking place by a publicly-streamed Zoom Webinar videoconference call. Cheri Wright-Jones led the meeting as Chair.

Two applications were reviewed with a total of \$274,464.47 being requested.

Recusals: n/a

A total of \$274,464.47 was recommended to fund 2 requests that were brought before the committee. The meeting was adjourned at 1:28 PM.

#### **Awarded Grants**

Organization Name Amount Requested Amount	rded Grant Purpose Decision Notes
Junior League of St. Petersburg  Amount Requested  \$8,816.50  \$8,87	Applicant answered all questions posed by CMs.  - First motion was made by Carl Lavender to approve reimbursement request for \$6,316.50 Bill Sturtevant seconded the motion Committee Approval vote was unanimous to approved reimbursement request.  Additional discussion focused on the remaining request for \$2,500 of future funding. Specific discussion allowed applicant to clarify and answer committee questions regarding duplication of services, who is receiving the food from the bags, and whether or not the program can execute the program and spend future funds by the deadline of Dec. 30. Applicant responded to assure no duplicated services are happening and that each child receiving a bag of food can share with family and also request additional food if they have a sibling. Furthermore, applicant provided reassurance that all awarded fund go directly toward food services and will be able to be expended almost immediately. CMs overall supported the funding and moved to support request.  - Sallie Parks motioned to approve request for remaining amount of future funding of \$2,500.

Organization Name	Amount Requested	Amount Awarded	Grant Purpose	Decision Notes	
Metropolitan Ministries	\$265,647.97	\$265,647.97	Metropolitan Ministries (MM) requests funding to provide emergency food and financial assistance to individuals and families at risk of homelessness in Pinellas County in the aftermath of COVID-19. Emergency food boxes called Boxes of Hope are packed in MM's warehouse and are distributed by community partners in Pinellas County.	Applicant answered all questions posed by CMs. PCF staff reassured all eviction mitigation funding was tracked and reviewed to ensure it was for Pinellas County residents. Further assurance was provided to the committee that the applicant provided clear documentation to show eviction mitigation reimbursement aligns with this CARES funding. Further discussion focused on why community of colors was not checked as part of the request. Applicant assured committee that communities of color were served and the applicant was focused on more broad communities to serve homeless individuals facing food insecurities. They made it very clear that communities of color should have been checked. The applicant did share that it has expanded community partners to ensure services are provided to Pinellas County residents within the timeframe remaining for the fund. CMs overall supported the funding and moved to support request.  - Sara Gordils motioned to approve request Sallie Parks seconded the motion Committee approval vote was unanimous.	
TOTAL REQUESTED:	\$274,464.47				
TOTAL AWARDED:	\$274,464.47				



# **Grant Request Overview**

December 10, 2020 - Committee A



### **AGENDA**

- I. Fund Status Update
- II. Past Request Updates
- III. Current Application Review
- IV. Next Steps
- V. Adjournment

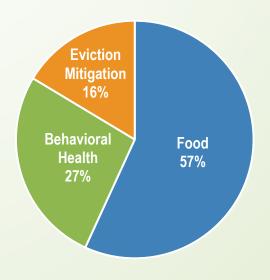




## **FUND STATUS**

## Amount Approved\*: \$16,175,705.31

#### **Amount Awarded**





\*This is how much funding has been approved by committee, NOT how much has been distributed.



## WEEKLY SUMMARY

Number of Requests This Week: 2

Total Amount Requested: \$274,464.47





# JUNIOR LEAGUE OF ST. PETERSBURG (FOOD)

Requested Amount: \$8,816.50 **Average Score: 84%** 

Reimbursement Request: \$ 6,316.50(Reimbursement Amt. Included in Requested Amt. listed Above)

Reimbursement Vote: (Yes) 4 / (No) 0

### **Reviewer Comments**

90% Note to staff; has the Junior League of St. Petersburg handled their previously grant funding from PCF appropriately?

98% A worthy project with a good partner. Appreciated all the "back up" on expenditures.

With current investments supporting food insecurity, how is this not a duplication of services? Are packs provide to just B&GC kids or entire family?

81% assure ability to complete by Dec 30 - performance and invoicing.





# METROPOLITAN MINISTRIES (FOOD/EVIC. MIT)

Requested Amount: \$265,647.97 **Average Score: 88%** 

Reimbursement Request: \$136,647.97 (Reimbursement Amt. Included in Requested Amt. listed Above)

Reimbursement Vote: (Yes) 3 / (No) 1

### **Reviewer Comments**

98% Why was Communities of Color not checked.

87% I found the "receipts" difficult to track to Pinellas County. Are they all for service in Pinellas. Also, concerns about spreading around more of Pinellas.

86% how is MM coordinating with other agencies providing support for families facing food insecurity?

Does eviction require legal aid partnership? Concern committee unable to approve rental assistance per funding priority's intent/requirements. Limit reimbursement to food costs.



