



Strategic Partnership Grants Committee

April 15, 2021

1:00 – 2:30 pm

Virtual Special Meeting

In attendance:

Committee Members: Annie Carpenter, Chuck Rosenblum, Doug Clarke, Kate Burger, Kevin McAbee, Kim Robinson, Liz Ward, Rebecca Strimer Absent: Paul Tax

County Staff: Rachael Nygaard, Angelyn Johnson, Burnett Walz

Other: Sunshine Request

Opening Remarks

Doug Clarke called the meeting to order.

Old Business

- Reminder of Grant Review & Meeting Schedule:
 - April 15, 1:00-2:30 Committee meeting – to work through funding recommendations
 - April 29, 1:00-2:30: Committee meeting, if needed – to finalize funding recommendations
 - April 30: Grant recommendations due to Budget Office

New Business

- Review of grant scores/funding recommendations
 - There was a discussion about the YMI application due to the request amount being over the amount of the entire Strategic Partnership Grants amount. Committee members are using the \$40,000 programming amount for consideration and not the infrastructure request. It was decided to refer the infrastructure request to county management with the committees scores and comments. Racheal did recognize that future federal funding could possibly be used for the capital costs, but there is no guarantee at this time of those funds.
 - Burnett presented the funding scenario spreadsheet. The committee decided on these general points:
 - Any projects with 4 or more committee members recommending funding would be considered. Any with 3 or less would not be considered.
 - All projects with 5 or more committee members recommending funding would initially be recommended at the median amount.
 - The Committee began reviewing the funding recommendations line by line. The committee decided to adjust the funding for the following projects:
 - Pisgah Legal was changed to \$92,000
 - Children First/Communities in Schools was changed to \$70,240
 - The Mediation Center was changed to \$10,000
 - Mount Zion was changed to \$36,000
 - RiverLink was changed to \$24,000
 - Babies Need Bottoms was changed to \$16,887
 - Due to time constraints, the committee had to pause their review. They will resume at the April 29 meeting beginning with Environmental Quality Institute.

Next Meeting – April 29, 2021; 1:00 – 2:30 pm; Virtual Meeting