

MINUTES



Meeting Title:	2019 CSC Council Workshop		
Date:	1/24/19	Time:	3:30 p.m.
Location:	2300 High Ridge Road, Boynton Beach AA Milne Conference Room		
Chair:	Tom Weber	Scribe:	Elsa Sanchez-Vahamonde

Participants: Council Members: Vince Goodman, Tom Lynch, Melissa McKinlay, James Martz, Dr. Deborah Robinson, Jose Luis Rodriguez, Tom Weber

GREAT IDEAS INITIATIVE Randy Palo and LaNita Sanders

Funding Restrictions:

- Capital:
 - Consensus not to fund vehicles.
 - Limit the percentage of the award to be used for capital, e.g., capped at \$10k or possibly as low as 10% of the award.
- Medical:
 - Consensus not to fund medical unless required as adaptation for program participants, e.g., equipment and/or support from a medical professional to be able to attend the program.
 - Consensus that covering medical expenses such as copays, deductibles, and not covered procedures is within the purview of the Health Care District and other agencies, and we can help advocate and/or bring attention to the issue.

Multi-year Funding:

- Consensus not to support multi-year grants.

Sustainability:

- Willingness to consider allowing applicants to re-apply for funding for the same program.
- Consider discussion around the concept of incubating programs – and allowing programs to be able to compete in a “sheltered” capacity – e.g., SBA (SBE) model.
 - Incubate for 1-2 years (would probably need to consider two full years of program execution) – invitation to participate in a sheltered/limited pool RFP process.
 - Possibility of a mentoring/protégé relationship between smaller organizations (GII recipients) and our larger funded programs.

Community Involvement:

- Total support for the involvement of outside reviewers.

Community-led grant making:

- Reservations about ceding our complete authority to award funding to another organization.
- We discussed lower funding amounts-\$50k in total- individual awards being between \$1k- and \$5,000.
- Team will research model and make a recommendation.

Earlier Application/Funding Process:

- Considerable discussion arose on the pros/cons associated with having an earlier application process. Council members expressed concern about the timing potentially impacting on the ability to fund summer programs, and whether consideration could be given to moving the entire process earlier or possibly opening up a second process for summer only programming.
- Discussion ensued on the budget implications for an earlier application, as underexpenditures do not become available (known) until later in the fiscal year; workload associated with two-phase process; and the extent of the need as demonstrated by past year’s applications.
- The Council further discussed the increased allocation to the Youth Services Department, and with the advent of the electronic application, that both the County and CSC staff are still working to understand what unmet need still exists.

- Members asked staff to review the demand for summer only programming as evidenced by past GII applications, the implications of moving the date, and the burden it would place on operations.

Requirement to register with State to solicit funds:

- Consensus to retain this as an entry requirement.

Staff will come back to the Council with recommendations based on this discussion.

CAPITAL EXPENSES

Lisa Williams-Taylor

Funded Programs:


- Change in current policy to eliminate funding of vehicles.
- Consensus to continue to fund furniture, computers and computer infrastructure.
- Willingness to fund capital associated with safety: cameras, physical hardening (e.g., locking doors).
- Continue with our current policy of not funding capital improvements or infrastructure (e.g., ac units).

Community Project & Collaborations:

- Possible openness to funding refrigeration units – staff will bring back recommendations and how to address areas of concern.
- Willingness to look at CSC providing funding to support playground enhancements only, such as supporting ADA/inclusionary playground enhancements.

The meeting was adjourned at 5:29 p.m.


 Vincent Goodman, Secretary


 Lisa Williams-Taylor, Ph.D., Chief Executive Officer