

Orange County
Citizens' Review Panel Advisory Board for Human Services
Allocation Meeting for FY 2019-2020
January 30, 2019

Citizens' Review Panel (CRP) Vice Chairperson Dr. Beena M. Parikh welcomed everyone to the Allocation Meeting. She introduced housekeeping issues and explained the purpose of the meeting – to finalize the fund distribution process by discussion and voting on preliminary funding recommendations. Present at the meeting were CRP members and Citizens' Commission for Children (CCC) staff:

- Joey Barnes
- Janice Battle-Brinson
- Merissa J. Battle
- Denise Copeland
- Kinda Haddad
- Dr. Tyon Hall
- Betsheell Louis
- Willie J. Patterson
- Dr. Beena Parikh
- Jason Sena
- Tyler Winik
- Deja Barnes, Quality Assurance Coordinator, CCC
- Yessenia Chacon, Administrative Assistant, CCC
- Angela A. Chestang, Division Manager, CCC
- Heather Chisholm-Wright, Casual Employee, CCC
- Mary Davis, Sr. Monitoring & Evaluation Coordinator, CCC
- Anne Marie Hedberg, Contract Administrator, CCC
- Erica Lehosit, Senior Monitoring & Evaluation Coordinator
- Charise N. Liburd, Sr. Program Manager, CCC
- Lisa Watt, Quality Assurance Coordinator, CCC
- Wonkiasha Washington, Sr. Contract Administrator, CCC
- Lasheena Williams, Sr. Monitoring & Evaluation Coordinator, CCC

Members of the public were not present for comments.

Dr. Beena M. Parikh opened the board up for discussion regarding the modifications done to the Citizens' Review Panel process. Panel members discussed their experiences with the Citizens' Review Panel process and praised CCC staff for their support and responsiveness during the process.

Dr. Beena M. Parikh communicated to the board that additional funding designated for children services, per Mayor Demings' announcement, will be allocated through the CRP. The board will be expected to reconvene in the near future to allocate funding that will become available to the Community & Family Services Department for fiscal year 2018-2019. CCC staff disclosed to the

CRP board the most current information available regarding the additional funding for fiscal year 2018-2019.

Minutes for the 2019-2020 CRP Kickoff meeting and Panel Review Sessions were reviewed by panelists. Janice Battle-Brinson made a motion to approve the minutes; Joey Barnes seconded the motion. All were in favor.

After a funding briefing by Charise Liburd, Sr. Program Manager at the CCC, the panel discussed funding recommendations.

Vice Chairperson Dr. Beena Parikh discusses the allocation process.

CCC staff read the preliminary funding spreadsheets and received the CRP's recommendations from Panel 1 – Lending a Helping Hand, and Panel 2 – Building Thriving Communities.

Funding recommendations were then made by CRP as follows:

Panel 1 - Lending a Helping Hand - Renewals

- Health Care Center for the Homeless, Inc.
 - Primary Medical Care Program
\$95,757.00 – Motion by Willie Patterson, seconded by Bethsheell Louis, All in favor.
- Pathways Drop-In Center, Inc.
 - Supported Services, Socialization, & Recreational Programming for the Mentally Challenged
\$108,202.00 – Motion by Willie Patterson seconded by Kinda. All in favor.

Panel 1 - Lending a Helping Hand - Request for Proposal

- The Salvation Army, A Georgia Corporation
 - Case Management Position – In Support of the Bithlo/Christmas NCF
\$50,000.00 – Motion to award funding brought by Dr. Tyon Hall; seconded by Kinda Haddad. All were in favor.
- Aspire Health Partners, Inc.
 - Case Management Position – In Support of the Winter Park NCF
\$50,000.00 – Motion to award funding brought by Janice Battle-Brinson; seconded by Willie Patterson. All were in favor.
 - Family Counseling Position- In Support of the Ivey Lane NCF
\$50,000.00 – Motion to award funding brought by Tyler Winik; seconded by Kinda Haddad. General discussion and clarification about future funding. All were in favor.

- Family Counseling Position- In Support of the Lake Weston NCF
\$50,000.00 – Motion to award funding brought by Willie Patterson; seconded by Janice Battle-Brinson. All were in favor.
 - Family Counseling- In Support of the West Orange NCF
\$50,000.00 – Motion to award funding brought by Willie Patterson; seconded by Betsheell Louis. All were in favor.
- Primrose Center, Inc.
 - Employment Training for Disabled Adults
\$49,594.00 – Motion to award funding brought by Willie Patterson; seconded by Betsheell Louis. All were in favor.
- Lighthouse of Central Florida, Inc.
 - Services for the Blind and Vision Impaired
\$50,000.00 – Motion to award funding brought by Dr. Tyon Hall; seconded by Janice Battle-Brinson. All were in favor.
- United Cerebral Palsy of Central Florida, Inc.
 - Services for Disabled Youth and their Families
\$50,000.00 – Motion to award funding brought by Willie Patterson; seconded by Janice Battle-Brinson. All were in favor.
- Images of Glory, Inc.
 - Supportive Counseling for At-Risk Youth
\$49,857.00 - Motion to award funding brought by Kinda Haddad; seconded by Janice Battle-Brinson. All were in favor.
 - Supportive Counseling for Children and their Families with Special Needs
\$49,679.90 - Motion to award funding brought by Janice Battle-Brinson; seconded by Dr. Tyon Hall. All were in favor.
- Center for Independent Living in Central Florida, Inc.
 - Training for the Deaf/Hearing Impaired
\$50,000 - Motion to award funding brought by Willie Patterson; seconded by Betsheell Louis. All were in favor.

Panel 2 - Building Thriving Communities - Renewals

- Community Coordinated Care for Children, Inc.
 - School Readiness
\$156,728.00 – Motion to award funding brought by Merissa J. Battle; seconded by Tyler Winik. All were in favor.
- Community Health Centers, Inc.
 - Pediatric Expansion Program

- \$74,814.00 – Motion to award \$74,814.00 and recommend requested increase in the amount of \$90,000.00 if funding is available by Kinda Haddad; seconded by Marissa J. Battle. All were in favor.
- Heart of Florida United Way, Inc.
 - 2-1-1

\$184,430.00 – Motion to award \$184,430.00 and recommend requested increase in the amount of \$190,447.00 if funding is available by Sasha Watson; seconded by Willie Patterson. All were in favor.
 - Orlando Health, Inc., dba The Howard Phillips Center for Children & Families
 - The Healing Tree (Adults & Children)

\$95,077.53 – Motion to award \$95,077.53 and recommend requested increase in the amount of \$106,860.00 if funding is available by Tyler Winik; seconded by Willie Patterson. All were in favor.
 - Second Harvest Food Bank of Central Florida, Inc.
 - Alleviating Hunger – Prepared Food Distribution

\$52,020.00 – Motion to award funding brought by Kinda Haddad; seconded by Willie Patterson. All were in favor.
 - Seniors First, Inc.
 - Community Care for the Elderly

\$80,312.00 – Motion to award funding brought Tyler Winik; seconded by Janice Battle-Brinson. All were in favor.
 - Congregate Meals

\$124,121.00 – Motion to award \$124,121.00 and recommend requested increase in the amount of \$126,668.00 if funding is available by Kinda Haddad; seconded by Willie Patterson. All were in favor.
 - Short Term Case Management

\$47,646.00 – Motion to award \$47,646.00 and recommend requested increase in the amount of \$48,600.00 if funding is available by Willie Patterson; seconded by Janice Battle-Brinson. All were in favor.
 - Transportation

\$99,145.00 – Motion to award \$99,145.00 and recommend requested increase in the amount of \$101,178.00 if funding is available by Merissa J. Battle; seconded by Kinda Haddad. All were in favor.
 - The American Red Cross of Central Florida, Inc.
 - Disaster Relief Services

\$50,000.00– Motion to award funding brought by Sasha Watson; seconded by Kinda Haddad. All were in favor.

- Volunteers for Community Impact
 - Foster Grandparent Program
 - \$50,000.00– Motion to award \$50,000.00 and recommend requested increase in the amount of \$52,250.00 if funding is available by Kinda Haddad; seconded by Willie Patterson. All were in favor.

Panel 2 - Building Thriving Communities - RFP

- Adult Literacy League, Inc.
 - Adult Literacy Program
 - \$50,000 – Motion to award funding brought by Willie Patterson; seconded by Kinda Haddad. All were in favor.
- Central Florida Young Men’s Christian Association, Inc.
 - At-Risk Youth West Orange County
 - \$50,000 – Motion to award funding brought by Sasha Watson; seconded by Joey Barnes. All were in favor.
 - Health & Recreational Programming for Seniors – East & South Orange County
 - \$110,000 – Motion to award funding brought by Tyler Winik; seconded by Kinda Haddad. All were in favor
- Goodwill Industries of Central Florida, Inc.
 - Employment Job Readiness Position – In Support of the Eatonville NCF
 - \$50,000 – Motion to award funding brought by Tyler Winik; seconded by Merissa J. Battle. All were in favor.
 - Employment Job Readiness Position – In Support of the Englewood NCF
 - \$50,000 – Motion to award funding brought by Willie Patterson; seconded by Kinda Haddad. All were in favor.
 - Life Skills Training and Development for Offenders
 - \$50,000 – Motion to award funding brought by Kinda Haddad; seconded by Willie Patterson. All were in favor.
- Community Coordinated Care for Children, Inc.
 - ESOL Instructional Position In Support of the Oak Ridge NCF
 - \$50,000 – Motion to award funding brought by Janice Battle-Brinson; seconded Betsheell Louis Parikh. All were in favor.

CRP Preliminary Funding Recommendation

Vice Chairperson Dr. Beena M. Parikh proposed that Orange County CCC staff be able to make any adjustments to the recommendations for errors (such as mathematical adjustments). Vice Chairperson Dr. Beena M. Parikh also opened the floor for discussion regarding a final motion to accept all recommendations.

After general discussion regarding the request for additional funding by renewal agencies, the CRP Panel proposed a process for how to distribute additional funding if available.

Sasha Watson clarified that the following motion for additional fund distribution will not be the precedent for future funding allocations.

- Motion by Willie Patterson to approve current available funding and recommend an increase of 2 percent for all renewal agencies requesting up to 2 percent if funds are available. All other renewal agencies requesting more than 2 percent are to be capped at a maximum of 10 percent if funds are available. If funds are not available to meet the 10 percent maximum, then those agencies will receive increased funding at a pro-rata percentage. Agencies include Pathways Drop-In Center, Inc., Community Health Centers, Inc., Heart of Florida United Way, Inc., Orlando Health, Inc., dba The Howard Philips Center for Children & Families, and Volunteers for Community Impact. Motion also to include that Orange County CCC staff be able to make any adjustments to the recommendations for errors (such as mathematical adjustments); seconded by Betsheell Louis. All were in favor.

The Vice Chairperson asked that all funding recommendations be kept confidential and reviewed the appeal process for agencies.

Election for Vice-Chairs for FY2019-2020

Dr. Beena Parikh will serve as Chair for the 2020-2021. Dr. Beena Parikh opened the floor for nomination of the vice chair.

- Motion was made by Willie Patterson to nominate Dr. Tyon Hall as Vice Chair; seconded by Kinda Haddad. All were in favor.
- With no other nominations, Dr. Tyon Hall accepted the incoming Vice Chair position.

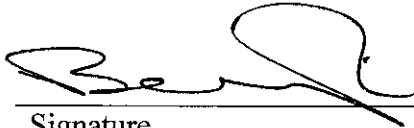
General Discussion and Evaluation

Vice Chair Dr. Beena Parikh opened the board for general discussion. The CRP board gave feedback to the CCC staff regarding the implementing software for the CRP fund distribution process. The CRP panel members agreed that paper copies should be available, only if requested by board members.

Adjournment

Vice Chairperson Dr. Beena Parikh adjourned the allocation meeting.

Approved by:

<u>Beena Parikh</u>	<u></u>	<u>5/31/19</u>
Name	Signature	Date