

Neighborhood Grants Advisory Board - NGAB Minutes

Meeting: Neighborhood Grants Advisory Board
(NGAB)
Date: January 30, 2020
Place: 450 E. South Street, IOC-I, 3rd Floor
NPRD Conference Room
Orlando, Florida 32801

Time: 4:30 p.m.

Item **“Track by”** **Date** **Description**

For Record NGAB
Agenda

11.21.19 *Elizabeth Bertrand, District 3 called the NGAB meeting to order at 4:33 pm. In attendance were: Charlotte White, District 2; Brandy Hannah, District 5; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.*

Quorum was met.

11.21.19 **Approval of Minutes**

The minutes from January 9, 2020 were reviewed. A motion was made to approve the minutes by Assonta Lysius, District 6 and seconded by Madeleine Plumey-Cruz, At Large. Roll call vote: Charlotte White, District 2; Brandy Hannah, District 5; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.

11.21.19 **Public Comment**

Elizabeth Bertrand, District 3 asked if there were any members of the public present that would like to speak

11.21.19 **Staff Reports:**

2019-2020 Pride Grant Project Updates

Tabitha James went over the dollars approved thus far and what is remaining.

11.21.19 **New Business:**

In Attendance: Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5; Diana Rambo, District 4.

Neighborhood Grants Advisory Board (NGAB): Mark Politte, District 1, Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5, Diana Rambo; District 4.

Conference Call:

Absent : Mark Pollite, District 1

Tardy: Charlotte White, District 2

Staff: Tabitha James, Ruth Jacques, Lynnsey Hicks

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11.21.19 Non-Profit Safety Grants

Center for Independent Living in Central Florida, Inc. – The organization wishes to promote “Home Safety and Accessibility for Individuals with Disabilities”. A motion was made to approve the minutes by Assonta Lysius, District 6 and seconded by Charlotte White, District 2, to approve Center for Independent Living in Central Florida, Inc. \$10,000 grant request. Roll call vote: Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5; Diana Rambo, District 4.

Life Concepts Inc. DBA Quest – The organization wishes to provide assistance for specialized aquatic based safety therapy for children with developmental disabilities to prevent drowning/near drowning and other water accidents. A motion was made by Charlotte White, District 2 and seconded by Brandy Hannah, District 5 to approve Life Concepts Inc. DBA Quest \$10,000 grant request. Roll call vote: Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5; Diana Rambo, District 4.

Lighthouse Central Florida, Inc. – The organization wishes to install a neighborhood sign and landscaping. A motion was made by Assonta Lysius, District 6 and seconded by Brandy Hannah, District 5 to approve Lighthouse Central Florida, Inc. \$10,000 grant request. Roll call vote: Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5; Diana Rambo, District 4.

SALT Outreach Inc. – The organization wishes to serve individuals who are homeless in Orange County by providing them mobile showers, mobile clothing, mobile barber, help with identification, and mobile hepatitis A vaccines/STD/HIV shots. A motion was made by Diana Rambo, District 4 and seconded by Brandy Hannah, District 5 to approve SALT Outreach Inc. \$10,000 grant request. Roll call vote: Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5; Diana Rambo, District 4.

Orlando Health dba Howard Phillips Center for Children and Families – The organization wishes to provide expert training to at least 300 community professionals who work with youth. These trainings will focus on reducing crime amongst sexual abuse that occurs between children (COC). A motion was made by Assonta Lysius, District 6; and seconded by Diana Rambo, District 4 to approve Orlando Health dba Howard Phillips Center for Children and Families \$9,878.25 grant request. Roll call vote: Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5; Diana Rambo, District 4.

Central Florida Pharmacy Council, Inc. – The community wishes to offer workshops that promotes safe and appropriate medicine use by enabling older adults to avoid medication misuse, improve medicine use knowledge, skills and to avoid medication errors. A motion was made by Brandy Hannah, District 5 and seconded by Diana

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Rambo, District 4 to approve Central Florida Pharmacy Council, Inc. \$10,000 grant request. Roll call vote: Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5; Diana Rambo, District 4.

Images of Glory– The organization wishes to Increase awareness of Sex Trafficking using 3 approaches (ASKME Campaign): 1-Community Awareness; 2-Advocacy Training law enforcement, community partners etc. on how to identify victims, how to report victims and perpetrators. Provide Safety Tool kits etc.; 3-Action-Execute a resource conference campaign with enrichment workshops, network café's etc. A motion was made by Madeleine Plumey-Cruz, At Large; and seconded by Charlotte White, District 2 to approve Images of Glory \$6,150.32 grant request. Roll call vote: Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5; Diana Rambo, District 4.

Meeting Adjourned at 5:20pm.

ACTIONS PERFORMED

11.21.19

- *NGAB approved the minutes from the January 9, 2020 meeting.*
- *NGAB approved Center for Independent Living in Central Florida, Inc. \$10,000 grant request.*
- *NGAB approved Life Concepts Inc. DBA Quest \$10,000 grant request.*
- *NGAB approved Lighthouse Central Florida, Inc. \$10,000 grant request.*
- *NGAB approved SALT Outreach Inc. \$10,000 grant request.*
- *NGAB approved Orlando Health dba Howard Phillips Center for Children and Families \$9,878.25 grant request.*
- *NGAB approved Central Florida Pharmacy Council, Inc. \$10,000 grant request.*
- *NGAB approved Images of Glory \$6,150.32 grant request.*

If there are any errors and/or omissions, please notify the author within five days of receipt of this report.

NEXT MEETING IS SCHEDULED FOR February 27, 2020 at 4:30 p.m.

Submitted by:

Tabitha James

Date: 2/3/2020

Chairperson

Date: _____

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Minutes**

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