

JOINT BUDGET COMMITTEE MEETING

May 10, 2019

Attendees: Leirion Gaylor Baird, City Council; Deb Schorr, County Board; Sean Flowerday, County Board; Kerry Eagan, County Board; Jon Carlson, Mayor's Office; Brian Wachman, United Way; CJ Johnson, Region V; Sara Hoyle, Human Services; and Jenni Ryan, Human Services

Excused: Cyndi Lamm, City Council; Renee Dozier, Region V

Sean called the meeting to order. Kerry made a motion to pass the minutes from the March 26, 2019 JBC meeting. Leirion seconded. Motion passed with no objections.

ACTION ITEMS:

JJPF Funding Recommendations

See attached. Sara reviewed the funding decisions made by the review team. Truancy Diversion was not funded by Community Aid because LPS did not want to enter youth into the required database. JJPF decided not to fund the program either so LPS is going to fund the program themselves. Historically we haven't funded LFS through JJPF. The team recommended moving the Shields Unite program to the Malone Center.

VOTE: Deb motioned to forward the 2019-2020 Juvenile Justice Prevention Fund Recommendations to the County Board for final approval; Kerry seconded. Motion PASSED.

JBC Funding Allocation

See attached. The County Board committed to increase JBC funding by \$200,000 this year and challenged the City to match by increasing their portion by \$100,000. This increase would be enough to fully fund all the requests that were received in 2018 as well as give a 3.5% increase and still have \$42,000 remaining (this calculation includes the additional \$100,000 being given to The Bridge & \$4,000 to Family Violence Council). A spreadsheet was provided outlining different % increases that could be considered. Discussion was had that the review team in 2018 had reasons for denying some requests from being funded and we should honor that reasoning. The committee decided that for now they would approve a 3.5% increase based on the amounts that were actually awarded in 2018 rather than the amounts agencies had requested in their applications. This leaves a large amount of JBC funds unallocated, which the new JBC committee can decide how to allocate once new members are assigned from the City & County. The City had already committed to allocating an additional \$15,000 in 2019-2020 so that will cover most of the 3.5% increase for the City funded contracts. County funds will be used to cover the remaining amount for those contracts (\$3,025).

VOTE: Deb motioned to increase the 2019-2020 JBC Funding amounts by 3.5% from the amounts awarded in 2018-2019. Kerry seconded. Motion PASSED.

UPDATES:

JBC Grant Review

Review Teams will be meeting sometime this fall.

REPORTS:

United Way, Brian Wachman: had to leave early, no report.

Region V, CJ Johnson: \$2.8M put in by legislature. Crisis Counseling continues to go well. They are working with ESU 4 & 6 to hire therapists.

Stronger Safer Neighborhoods, Jon Carlson: Proposal to add inspection triggers to apartment database. Currently only landlords of buildings with 3 units or more need an apartment license. This would have duplex and single family rentals in the database as well.

Announcements:

- We've partnered with the Division of Behavioral Health, Region V and Systems of Care to put out an RFI for a youth crisis facility. It's being referred to as CCARE.
- Sara's presentation in Cleveland on Project RESTORE went very well and they asked her to come back next year.

Next Meeting: July 12, 2019 from 1-2:30pm in Room 107

Respectfully Submitted:

Jenni Ryan,

Lancaster County Human Services