Adams County Community Services Block Grant Advisory Council Meeting Minutes

Meeting Name	CSBGAC Regular Meeting	Date	March 10 th , 2023	
Location	Via Zoom	Time	8:30 am- 10:00 am	
	Bob Nemmers Leslie Carrico Aaron Valtakis Jessica Hulse Lisle Reed Tasha VanMarter	Present Absent Present Present Present Present		

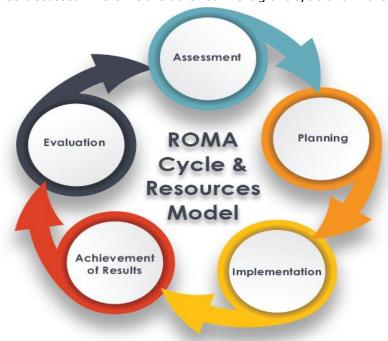
TOPIC							
I. Welcome	e						
Meeting called to	order	at 8:32 a.m.					
Introductions							
Quorum was pres	ent.						
II. Business							
LLI Dusiness							
Approval of Minute	es for	the December	9th 2022				
	Approval of Minutes for the December 9th, 2022 ion to approve minutes with the name change on council member; seconded and unanimously						
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proved	Tovea						
CCDC C : I: I							
CSBG Specialist will be emailing the Conflict-of-Interest form to be signed and sent back and Bylaws for							
members to review. Members reviewed the financial report and program report.							
Adams County sub grantee status As of: 03/09/2023							
	2021	Amount	amendment	Total	Expended	Remaining	% Spe
Project Angel Heart		\$120,000.00	\$0.0	\$120,000.00	\$120,000.00	\$0.00	
Access Housing		\$100,000.00	\$0.0			Ş0.00	10
Growing Home				00 \$100,000.00	\$100,000.00	-	10
TOTAL		\$86,000.00	\$0.0			\$0.00	
TOTAL		\$86,000.00 \$306,000.00		\$86,000.00	\$86,000.00	\$0.00 \$0.00 \$0.00	10
TOTAL	2022			\$86,000.00	\$86,000.00	\$0.00 \$0.00 \$0.00	10
Project Angel Heart	2022	\$306,000.00	\$0.0	\$86,000.00 \$306,000.00	\$86,000.00 \$306,000.00	\$0.00 \$0.00 \$0.00 Remaining	10
	2022	\$306,000.00 Amount	\$0.0	\$86,000.00 \$306,000.00 Total	\$86,000.00 \$306,000.00 Expended	\$0.00 \$0.00 \$0.00 Remaining \$0.00	10
Project Angel Heart	2022	\$306,000.00 Amount \$120,000.00	\$0.0	\$86,000.00 \$306,000.00 Total \$120,000.00	\$86,000.00 \$306,000.00 Expended \$120,000.00	\$0.00 \$0.00 \$0.00 Remaining \$0.00 \$0.00	10
Project Angel Heart Access Housing		\$306,000.00 Amount \$120,000.00 \$100,000.00 \$86,000.00 \$306,000.00	\$0.0 amendment	00 \$86,000.00 00 \$306,000.00 Total \$120,000.00 \$100,000.00 \$86,000.00 \$306,000.00	\$86,000.00 \$306,000.00 Expended \$120,000.00 \$100,000.00 \$7,001.57	\$0.00 \$0.00 \$0.00 Remaining \$0.00 \$0.00 \$78,998.43 \$ 78,998.43	10 10 % Spe 10
Project Angel Heart Access Housing Growing Home		\$306,000.00 Amount \$120,000.00 \$100,000.00 \$86,000.00	\$0.0 amendment	00 \$86,000.00 00 \$306,000.00 Total \$120,000.00 \$100,000.00 \$86,000.00 Total	\$86,000.00 \$306,000.00 Expended \$120,000.00 \$100,000.00	\$0.00 \$0.00 \$0.00 Remaining \$0.00 \$0.00 \$78,998.43 \$ 78,998.43 Remaining	10
Project Angel Heart Access Housing Growing Home	2023	\$306,000.00 Amount \$120,000.00 \$100,000.00 \$86,000.00 \$ 306,000.00 Amount \$120,000.00	\$0.0 amendment \$ - amendment	00 \$86,000.00 00 \$306,000.00 Total \$120,000.00 \$100,000.00 \$86,000.00 \$306,000.00 Total \$120,000.00	\$86,000.00 \$306,000.00 Expended \$120,000.00 \$100,000.00 \$7,001.57	\$0.00 \$0.00 \$0.00 Remaining \$0.00 \$0.00 \$78,998.43 \$ 78,998.43 Remaining \$109,103.80	10 10 % Spe 10
Project Angel Heart Access Housing Growing Home TOTAL	2023	\$306,000.00 Amount \$120,000.00 \$100,000.00 \$86,000.00 \$306,000.00 Amount	\$0.0 amendment \$ - amendment	00 \$86,000.00 00 \$306,000.00 Total \$120,000.00 \$100,000.00 \$86,000.00 Total	\$86,000.00 \$306,000.00 Expended \$120,000.00 \$100,000.00 \$7,001.57 \$ 227,001.57 Expended	\$0.00 \$0.00 \$0.00 Remaining \$0.00 \$0.00 \$78,998.43 \$ 78,998.43 Remaining	10 10 % Spe 10
Project Angel Heart Access Housing Growing Home TOTAL Project Angel Heart	2023	\$306,000.00 Amount \$120,000.00 \$100,000.00 \$86,000.00 \$ 306,000.00 Amount \$120,000.00	\$0.0 amendment \$ - amendment	00 \$86,000.00 00 \$306,000.00 Total \$120,000.00 \$100,000.00 \$86,000.00 \$306,000.00 Total \$120,000.00	\$86,000.00 \$306,000.00 Expended \$120,000.00 \$100,000.00 \$7,001.57 \$ 227,001.57 Expended \$10,896.20	\$0.00 \$0.00 \$0.00 Remaining \$0.00 \$0.00 \$78,998.43 \$ 78,998.43 Remaining \$109,103.80	10 10 % Spe 10

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At a National level, various conferences will be taking place during the summer. Members are encouraged to attend; all conference expenses would be paid/reimbursed. Some members where interested in attending some of the conferences. At the County level, CSBG Specialist shared some funds received by the County and granted out to various agencies. This helps council keep in mind when reviewing CSBG applications. Within sub-grantees, those agencies that are behind on spenddown have been put on a spenddown plan. If funds not spent by September 2023, funds will be reallocated.

We also discussed where we are at for our next grant cycle and in the ROMA cycle.



- <u>Assessment</u>: selecting consulting agency to complete Community Needs Assessment (April 1st July 31st)
 - Advisory Council role: focus groups, survey, etc. We will be reaching out!
- **Planning:** will use Community Needs Assessment to see what we fund
 - Grant Application selection August 2023
- <u>Implementation</u>: 2024-2026 (3 yr. grant cycle)

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- **c.** Election of officers, tabled.
- **d.** Overall, 2021-2023 spenddown is as follows:

2021	2022	2023		
Spend down by	Spend down by	Spend down by		
Sept. 2022	Sept. 2023	July 30 th , 2024		

2021 has been fully spent down, as of 3/09, 2022 funds have \$127,888.92 remaining and all of 2023.

e. The CSBG Advisory Council rooster was requested to be emailed. CSBG will send it out.

III. Next meeting - Scheduled for June 9th, 2023 at 8:30 a.m.

IV. Adjourned