

SOCIAL AND VOLUNTARY SERVICES COMMISSION MINUTES

December 7, 2015

The Social and Voluntary Services Commission met in the Multi-Purpose Room at 201 West Gray, Building A on the 7th day of December 2015, at 5:30 p.m., and notice and agenda of the meeting were duly posted more than 24 hours prior to the beginning of the meeting.

PRESENT: Commissioners, Aisha Ali, Kay Antinoro, Teresa Capps, Diana Hartley, Denise Millar, Pam Normile, Chris Porter, and Angela Steinle

ABSENT: Mary Barbour

STAFF: Lisa Krieg, CDBG/Grants Manager, City of Norman

Motion made by Chris Porter for approval of the December 7, 2015 Agenda, second by Diana Hartley. No discussion, all in favor.

Motion made by Pam Normile for approval of the Minutes from the June 22, 2015 meeting, second by Chris Porter. No discussion, all in favor.

Discussions of Proposals (RFP-1516-32) and selection of proposals for funding. Lisa Krieg provided the Commission an email from Mary Barbour who was unable to attend the meeting. The email included an evaluation of each of the proposals.

Lisa Krieg informed the Commission that a call had been received earlier from Mat Joplin, the Executive Director of Food for Thought, asking to withdraw their request. He stated that he had misread the RFP and that he had submitted a proposal that did not meet the requirements.

There were a total of eleven proposals that were received and reviewed not including the Food for Thought proposal. Each proposal was discussed individually including whether they met the criteria of the RFP and the contents of request. As each application was discussed a preliminary determination as to whether to be considered was made by the commission. After much discussion three proposals were selected for funding.

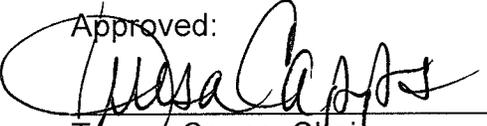
Pam Normile made a motion to provide \$5,000 of funding to: Among Friends, Inc. for the expansion of their Health and Wellness Program, Bethesda, Inc. for Phase 1 of a collaborative project with Abbott House for the "Stop, Go, and Tell" curriculum, and NAIC to pilot a 12 week Wellness Group through the Drug Court Program participants. Diana Hartley seconded. No discussion, all were in favor.

The Commission acknowledged the difficulty in selecting three of the twelve proposals but felt that these three proposals were elevated above the others primarily for the collaborations that they exhibited in their proposals.

During Miscellaneous Comments the Commission discussed the RFP process and how the proposals for the most part were very unique. They commented that they would like to have an agenda item for the next meeting to discuss the possibility of designating funds for this process again with the 2016 funding.

Motion by Alisha Ali for Adjournment, second by Denise Millar. No discussion, all in favor. Meeting adjourned.

Approved:



Teresa Capps, Chair

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