

SOCIAL AND VOLUNTARY SERVICES COMMISSION
Minutes of June 26, 2017

The Social and Voluntary Services Commission of the City of Norman, Cleveland County, State of Oklahoma, met for the Regular Meeting on this date at 5:30 p.m. Notice and Agenda of the meeting were posted at 201 W Gray Building A, the Norman Municipal Building, and at www.Normanok.gov twenty-four hours prior to the beginning of the meeting.

Chair Pam Normile called the meeting to order at 5:30 p.m.

ITEM NO. 1 BEING: Roll Call

MEMBERS PRESENT: Kay Antinoro
Teresa Capps
Kristal Hamm
Pam Normile
Angela Steinle
Ann Way
Loida Salmond
Victoria Harrison

MEMBERS ABSENT: Aisha Ali

STAFF PRESENT: Lisa Krieg, CDBG/Grants Manager

ITEM NO. 2, BEING: Approval of the minutes from the June 19, 2017 meeting.
Motion by K Antinoro for approval of the minutes; **Second** by T Capps. All approve

ITEM NO. 3, BEING: Discussion of Current Contracts and Expenditures

Staff updated the Commission on the current Contracts and Expenditures. Aging Services is the only Contract that is anticipating having a carry-over balance. This was the same situation as the previous year and projects that all funds will be expended by end of August.

ITEM NO. 4, BEING: Discussion and Vote on Funding for Agencies for FYE 2018.

The attached spreadsheet details the funding amounts that will be submitted to the Norman City Council for consideration at the August 22, 2017 meeting.

Motion by T Capps for approval of the funding amounts; **Second** by K Antinoro. All approve

ITEM NO. 5, BEING: Miscellaneous Comments


A Steinle stated that she will compile the responses to the questions submitted by the applicants regarding gaps and submit for the Commission's review at a later date.

T Capps was thanked by the Commission for her three terms of service.

ITEM NO. 6, BEING: Adjournment

Motion by T Capps for adjournment; **Second** by A Steinle. All approve

The meeting was adjourned at 9:10 p.m.
Passed and approved this 29th day of January, 2018


Chair Pam Normile

Agency Name	Contract Number	Purpose	Amount
Aging Services of Cleveland County, Inc.	K-1718-20	Special Assistance Program	\$ 4,500.00
Among Friends Activity Center, Inc.	K-1718-21	Scholarships	\$ 6,500.00
Assistance League of Norman, Inc.	K-1718-15	Operation School Bell - Shoe Program	\$ 4,000.00
Bethesda, Inc	K-1718-26	Therapy Reimbursement	\$10,500.00
Bridges, Inc	K-1718-27	Utility Bill Assistance for Students	\$ 9,500.00
Catholic Charities of the Archdiocese of Oklahoma City, Inc.	K-1718-34	Housing Move-In Expenses	\$ 4,000.00
Center for Children and Families, Inc.	K-1718-30	Boys and Girls Club	\$10,000.00
Cleveland County CASA, Inc.	K-1718-24	Volunteer Training Equipment	\$ 3,000.00
Community After School Program, Inc.	K-1718-29	Be Smart Program	\$ 9,000.00
Community Services Building, Inc.	K-1718-28	Building Utilities	\$12,500.00
Food & Shelter, Inc.	K-1718-18	General Shelter Operations	\$10,000.00
Full Circle Adult Day Center, Inc.	K-1718-32	Family Financial Assistance (Scholarships)	\$ 5,000.00
Infant Crisis Services, Inc.	K-1718-16	Baby Mobile Supplies for Norman	\$ 2,000.00
Mary Abbott Children's House, Inc.	K-1718-25	Medical Program	\$10,000.00
Meals on Wheels, Inc.	K-1718-14	Subsidize Free Meal Program	\$ 8,000.00
Norman Alcohol Information Center	K-1718-17	Alternative to Suspension Program	\$15,000.00
Norman Day School for Handicapped Children, dba Project Out	K-1718-35	Respite Program Expansion	\$ 4,500.00
Salvation Army, A Georgia Corporation	K-1718-22	Equipment, Supplies and General Maintenance	\$10,000.00
Thunderbird Clubhouse Board, Inc.	K-1718-23	Equipment Purchase (chairs)	\$ 4,450.00
Transition House, Inc.	K-1718-19	Drop-In Center Expenses	\$ 9,000.00
Women's Resource Center, Inc.	K-1718-31	Phone Equipment	\$ 5,000.00
Working for Independent Living, Inc. dba Willows	K-1718-33	Resident Emergency Program, Activities	\$ 1,000.00
		Winter Shelter Staff	\$ 8,000.00
		Durable Medical Closet Rent	\$ 1,226.00
		Health and Wellness Rent	\$ 6,000.00
		Volunteer Mileage Reimbursement	\$ 2,324.00