

SOCIAL AND VOLUNTARY SERVICES COMMISSION

Minutes of
July 29, 2019

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 Kay Antinoro called the meeting to order at 5:30 p.m.

ITEM NO. 1 BEING: Roll Call

MEMBERS PRESENT: Kay Antinoro
Kristal Hamm
Victoria Harrison
Nancee Morris
Pam Normile
Heidi Smith
Angela Steinle
Ann Way

MEMBERS ABSENT: Loida Salmond

STAFF PRESENT: Lisa Krieg, CDBG/Grants Manager
Tara Reynolds, Admin Tech III

ITEM NO. 2, BEING: Approval of the minutes from the March 25, 2019 meeting.

Motion by Krystal Hamm for approval of the minutes with amendments to the header; **Second** by Nancee Morris. All approve.

ITEM NO. 3, BEING: Update of Current Contract Funding.

ITEM NO. 4, BEING: Review of Applications Submitted for FYE20 Funding.

ABLE – Did they get more than one bid? Heidi can assist.

Aging Services – How are donations handled? The % of utility cost doesn't add up.

Among Friends – No questions

Assistance League – Where are the shoes coming from?

Bethesda – No questions

Big Brothers Big Sisters – No questions

Bridges – Are they seeking additional support for utility assistance?

CASP – Clarify the costs for Be Smart and Homework programs.

Catholic Charities – No questions.

Center for Children & Families Inc, CCFI – What was the number served last year?

Citizens Advisory Board – Need a more detailed budget. Are mattresses listed in the budget?

COCAA – Concern over how the money is spent, in regards to services offered board member's families. Would like to learn more about the Mobile Smile unit.

Community Services Building, Inc. CSBI – Audit?

Envision Success, Inc. – How many people are being served? How do they know the needs of veterans? Heidi can assist.

Food & Shelter – Would like a breakdown of utilities, lawn care, and equipment expenses.

Would also like to see the success rate of people from the village to permanent housing.

Full Circle – Update the application. Why is there no government funding?

Heartline – No questions

Infant Crises Services – No questions

Mary Abbott – More information on the child abuse response team. Concern over the turnaround of the remodeled space – are good quality supplies being purchased?

Meals on Wheels – No questions

Mission Norman – What is the sustainability plan moving forward? There is some faith-based concerns. Heidi will assist.

Norman Affordable Housing Corporation – No questions

Project Outreach – With the expansion, how will be the core program be sustainable without SVSC funds? There was also fundraising concerns, and related board member concerns.

Salvation Army – No questions.

South Central Casa – No questions

Thunderbird Clubhouse – No questions

Transition – Does the United Way fund the same things asked for?

Virtue Center – Would like to see a more detailed budget and a per student cost estimate.

Women's Resource Center – No questions

ITEM NO. 5, BEING: Scheduling Funding Meeting.

The next meeting is scheduled for August 12th at 5:30 pm.

ITEM NO. 6 BEING: Miscellaneous Announcements:

The City is taking over the bus transportation system from the University. This will affect our bus pass fund, as the price for rides will increase.

SVSC
July 29, 2019

ITEM NO. 7 BEING: Adjournment.

The meeting was adjourned at 7:42 p.m.

Passed and approved this 12th day of August, 2019



Kay Antinoro, Chair