



**Request for City Council Committee Action
From the Department of Health & Family Support**

Date: February 23, 2009

To: HEALTH, ENERGY & ENVIRONMENT COMMITTEE
Referral to: WAYS & MEANS/BUDGET COMMITTEE

Subject: APPROVAL OF AWARDS RECOMMENDED BY THE PUBLIC HEALTH ADVISORY COMMITTEE FOR CDBG PUBLIC SERVICE FUNDS, AND AUTHORIZATION TO CONTRACT WITH APPROVED AGENCIES; AUTHORIZATION TO CONTRACT WITH AGENCIES APPROVED BUT NOT FUNDED IF FUNDING BECOMES AVAILABLE

Recommendation:

Council action to:

1. approve the attached list of agencies and not to exceed amounts recommended for funding by the Public Health Advisory Committee, following a competitive RFP process for federal HUD Community Development Block Grant Public Service funds, for the period of June 1, 2009 through May 31, 2011.
2. authorization for the proper City officials to enter into annual contracts with the approved list of agencies for the period of June 1, 2009 – May 31, 2011, with both years of funding contingent upon funds available from HUD and agency performance. The total for all contracts for Year 35 will not exceed \$552,000 in fund/dept 01400-8600153.
3. approve an additional list of agencies recommended by the Public Health Advisory Committee as approved but not funded under existing funding caps, and authorization to contract with one or more if funding becomes available.

Previous Directives:

October 10, 2008, Council approval of funding priorities.

October 24, 2008, Council authorization to issue the Request for Proposals.

Prepared or Submitted by: Becky McIntosh, Director of Planning & Administration
Phone: x2884

Approved by:

Gretchen Musicant, Commissioner of Health

Permanent Review Committee (PRC): Approval ____ Not Applicable X

Policy Review Group (PRG) Approval ____ Date of Approval ____ Not Applicable X

Presenters in Committee: Gretchen Musicant, Commissioner of Health

Financial Impact (Check those that apply)

X No financial impact (If checked, go directly to Background/Supporting Information).

Background/Supporting Information Attached

The Department is requesting approval of the attached list of agencies recommended by the Minneapolis Public Health Advisory Committee (PHAC) for HUD CDBG Public Service funding for Years 35 and 36. These agencies were selected following a competitive RFP process that involved notifying over 500 community agencies and individuals about the availability of the funds. A total of 47 proposals were received with requests for \$3,006,488 in funding for the available maximum of \$552,000. A review committee consisting of representatives from the Public Health Advisory Committee, and community representatives that reflected both expertise in the priority areas and cultural competency, provided the review for PHAC discussion and recommendations.

The second list is agencies recommended by the PHAC to be approved but not funded under the current funding cap. Funding may be awarded to one or more agencies if any of the funded agencies is unable to comply with programmatic requirements or if additional funding becomes available.

Agencies Approved and Recommended for Funding	Priority Area	Amount Recommended NTE
Catholic Charities	Seniors	\$67,500
Minnesota International Health Volunteers	Seniors	\$67,500
Living at Home/Block Nurse Programs (Nokomis, Southeast, Longfellow/Seward)	Seniors	\$67,500
Southside Community Health Services	Teen Pregnancy Prevention	\$65,000
Greater Mpls Council of Churches/Division of Indian Work	Teen Pregnancy Prevention	\$35,500
Minneapolis Public Schools TAPPP	Teen Pregnancy Prevention	\$67,500
Centro Cultural Chicano, Inc.	Youth Violence	\$46,500
Minneapolis Urban League	Youth Violence	\$67,500
Lao Family Community of Minnesota, Inc.	Youth Violence	\$67,500
Total Not To Exceed		\$552,000

Total Funds by priority category

Seniors	\$ 202,500
Teen Pregnancy Prevention	\$ 168,000
Youth Violence Prevention	\$ 181,500

Agencies Approved But Not Funded Pending Availability of Additional Funding	Priority Area	Amount Recommended NTE
YWCA of Minneapolis	Teen Pregnancy Prevention	\$67,500
YouthLink	Teen Pregnancy Prevention	\$60,000
Eastside Neighborhood Services, Inc	Youth Violence	\$67,500
Eastside Neighborhood Services, Inc.	Seniors	\$67,500
Greater Minneapolis Council of Churches, HandyWorks	Seniors	\$45,000