



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

Date: February 22, 2005

To: COMMUNITY DEVELOPMENT COMMITTEE
Referral to: WAYS & MEANS/BUDGET COMMITTEE

Subject: RECOMMENDATIONS FROM THE PUBLIC HEALTH ADVISORY
COMMITTEE FOR COMMUNITY DEVELOPMENT BLOCK GRANT
PUBLIC SERVICE FUNDING

Recommendation:

Council approval of the recommendations for CDBG public service funding effective with Year 31 forwarded from the Public Health Advisory Committee, and authorization for the proper City officials to:

1. include the recommendations in the City's 2005 Consolidated Plan to be sent to HUD;
2. execute contracts with the identified agencies for the listed amounts annually for the time period of June 1, 2005 through May 31, 2006, with a second year of funding (Year 32) authorized contingent upon funding and agency performance; and,
3. amend CDBG Schedule 4 contained in City General Budget Resolution 2004R-578 to reflect awards.

Previous Directives:

-December 15, 2003 Council meeting, "Direct Intergovernmental Relations (IGR) – Grants and Special Projects to work with the Public Health Advisory Committee to review the Public Service grants in the CDBG for a recommendation in the Mayor's 2005 budget (CDBG Year 31)."

-The July 2, 2004 Council authorization to proceed with the process and to develop the Request for Proposals.

-December 10, 2004 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 & Family Support

Presenters in Committee: Marnie Wells and Vanessa Freeman, Co-Chairs
Public Health Advisory Committee
Gretchen Musicant

Financial Impact (Check those that apply)

No financial impact - or - Action is within current department budget.
(If checked, go directly to Background/Supporting Information)

Background/Supporting Information Attached

At the request of the Mayor and Council, and with support from staff from Health & Family Support and Grants & Special Projects, the Minneapolis Public Health Advisory Committee (PHAC) developed a process for distribution of a portion of the CDBG public services funds starting in Year 31, as approved by Council on July 2, 2004. The process approved included a two tiered system for distribution of funds. Part of the funds (\$300,000) were allocated non-competitively to support essential areas of the community safety net through funding to two sole source organizations – the Greater Minneapolis Day Care Association for child care subsidies, and the Neighborhood Health Care Network for subsidies to community clinics for health care services to the uninsured. With the reductions to Year 31 funding from HUD, the amount now available is \$285,000.

In addition, the PHAC developed an open and competitive Request for Proposal process for the \$688,000 balance of the funds. The funding priorities developed by the PHAC and approved by Council were: school readiness and early childhood services; and, community health access (defined as more than health care access and includes access to health care providers, prevention services, and supportive services addressing social conditions related to health that are part of creating a healthy community). A review committee comprised of community members that reflect the diversity of the City and a range of professional expertise, as well as some PHAC members, reviewed the 59 proposals submitted (\$4,447,053 requested for the now available amount of \$650,473). Their funding recommendations, based both on quality of proposals and ensuring a range of services and communities to be served, were forwarded to the PHAC for review and were approved on February 22, 2005. The attached list represents the recommendations of the PHAC to the Mayor and Council.

