



AGENDA

September 14, 2021

GRANTS ADVISORY COMMISSION MEETING

5:30 p.m.

Council Chambers

311 Vernon Street

Roseville, California

www.roseville.ca.us/CORTV

The meeting may be viewed on Comcast channel 14, Consolidated Communications channel 73, and AT&T U-Verse. Grants Advisory Commission meetings are also video streamed live on the City's website at roseville.ca.us/watch and roseville.ca.us/agenda, and the City's YouTube channel at youtube.com/CityofRosevilleCa.

Members of the public may offer public comment by phone:

Dial in Phone Number: 916-774-5353

If you need a disability-related modification or accommodation to participate in this meeting, please contact Voice: 916-774-5200, TDD: 916-774-5220. Requests must be made as early as possible.

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

If an agenda item is open to public comment, such public comment shall be addressed to the chair of the meeting.

Public Comment - Speakers have three minutes under Public Comment to speak on issues that are not listed on the agenda and are within the City's jurisdiction. The Brown Act does not permit any action or discussion on items not listed on the agenda.

Consent Calendar - If applicable, the Consent Calendar consists of routine items that may be approved by one motion. Any person can remove an item from the Consent Calendar to be discussed separately.

Agenda Items - Speakers have five minutes to address items that are listed on the agenda.

Americans with Disabilities Act - Notify the City Clerk or Secretary at least 72 hours in advance if special assistance is required to participate in a meeting including the need of

auxiliary aids or services.

Audio/Visual Presentations - If making a presentation regarding an agenda item, audio/visual materials must be submitted to the City Clerk or Secretary at least 72 hours in advance.

Roseville City Clerk 311 Vernon Street, Roseville, CA 916-774-5200 TDD 916-774-5220

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

5. MINUTES

5.1. Minutes for July 13, 2021 Meeting of the Grants Advisory Commission

Approve the Minutes of the July 13, 2021 Grants Advisory Commission meeting.

6. PRESENTATIONS/REVIEWS/ACTION ITEMS

6.1. 2020/2021 Citizens Benefit Fund and REACH Grant Recipient Presentations

Grant recipients from the 2020/2021 funding cycle will present their organization's programs and efforts including the impact/results of Citizens Benefit Fund and REACH funding received.

7. COMMISSIONER / STAFF REPORT

8. ADJOURNMENT



GRANTS ADVISORY COMMISSION COMMUNICATION

Title: Minutes for July 13, 2021 Meeting of the Grants Advisory Commission
Contact: Heather Blanco, hblanco@roseville.ca.us 916-746-1171

Meeting Date: 9/14/2021
Item #: 5.1.

ATTACHMENTS:

Description

GAC Minutes 7-13-2021



MINUTES

July 13, 2021
VIDEO

GRANTS ADVISORY COMMISSION MEETING
5:30 P.M.
COUNCIL CHAMBERS
311 VERNON STREET
ROSEVILLE, CA 95678

1. CALL TO ORDER

Meeting called to order at 5:37 pm by Vice Chair Carroll.

2. ROLL CALL

Present: Reed, Carroll, Flynn, Heywood, Perez, Brashear
Absent: Kriz, Gibson

Vice Chair Carroll welcomed Commissioner Reed and thanked Former Commissioner Lyss for his time.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Vice Chair Carroll.

4. PUBLIC COMMENTS

Public Comments:

Vice Mayor Bruce Houdesheldt thanked the Commission for what GAC does for the community.

Former Commissioner Lyss thanked the Commission and Staff.

5. MINUTES

Commissioner Flynn moved to accept minutes with conditions, Commissioner Perez seconded.

Motion by Audra Flynn, seconded by Renee Perez, Approve w/ Conditions Motion to Approve Minutes from the April 13, 2021 Meeting. The Motion Passed.

Roll call vote: Ayes: Carroll, Flynn, Heywood, Perez

5.1. Approve the Meeting Minutes of the April 13, 2021 Grants Advisory Commission Meeting

Staff recommends that the Commission review and approve the draft minutes attached for the April 13, 2021 meeting.

For: Reed, Flynn, Heywood, Carroll, Perez.

Motion passed to accept minutes with conditions.

6. PRESENTATIONS / REVIEWS / ACTION ITEMS

6.1. Approve First Meeting Date for Funding Year 2022-23

Staff requests that the Grants Advisory Commission finalize the first meeting of the new funding cycle year 2022-23.

No approval needed. First meeting for funding cycle to be September 14, 2021.

6.2. Citizen's Benefit Fund/REACH Check Presentations

Presentation of grant award checks to the 2021-2022 Citizen's Benefit Fund and REACH grant recipients.

The Commissioners took turns distributing checks and taking pictures with the Recipients.

7. COMMISSIONER REPORT / STAFF REPORT

Trisha Isom thanked Melissa and Laura and wished them a long healthy retirement, and introduced Mara as Secretary.

Commissioner Perez thanked Melissa for work and Former Commissioner Lyss for his participation.

Commissioner Reed thanked the Commission for the warm welcome.

Commissioner Flynn thanked Citizens of Roseville, Staff, and the Commissioners.

Commissioner Brashear thanked the Commission for their inspiration and insight.

Commissioner Heywood thanked the Staff and welcomed Mara.

Vice Chair Carroll thanked the Commissioners and Former Commissioner Lyss for his time, as well as Staff.

8. ADJOURNMENT

Commission Perez motioned to adjourn, seconded by Commissioner Flynn.
For: Reed, Flynn, Heywood, Carroll, Perez.
Motion passed to adjourn at 6:10 pm.

Motion by Renee Perez, seconded by Audra Flynn, Approve Motion. The Motion Passed.

Roll call vote: Ayes: Brashear, Carroll, Flynn, Heywood, Perez



GRANTS ADVISORY COMMISSION COMMUNICATION

Title: 2020/2021 Citizens Benefit Fund and REACH Grant Recipient Presentations
Contact: Mara Walsh, mawalsh@roseville.ca.us 916-774-5413

Meeting Date: 9/14/2021
Item #: 6.1.

RECOMMENDATION

This item is for informational purposes only.

BACKGROUND

Grant recipients from the 2020/2021 funding cycle will present their organization's programs and efforts including the impact/results of Citizens Benefit Fund and REACH funding received.

Respectfully Submitted,

Mara Walsh, Grants Secretary

ATTACHMENTS:

Description

2020-21 REACH and CBF Recipient Presentations

2020/2021 REACH and Citizen's Benefit Funds

Recipient Presentations

1. The Petal Connection
The Petal Connection and Meals on Wheels Collaboration
2. Lighthouse Counseling & Family Resources Center
NEW Roseville office expansion
3. Placer Veterans Stand Down
Placer Veterans Stand Down
4. A Touch of Understanding, Inc
A Touch of Understanding Inc. (ATOU) Disability Awareness Workshop
5. Keaton's Child Cancer Alliance
Navigation Works
6. Placer County Law Enforcement Chaplaincy
Placer County Law Enforcement Chaplaincy
7. Wellness Within Cancer Support Services
Wellness Within Community Cancer Wellness Project
8. St Vincent de Paul Society, Roseville Conference
Food Locker Program
9. Child Advocates of Placer County
Prosper Placer Collaboration
10. Placer Independent Resources Service
PIRS Assistive Technology Assistance Program
11. The Gathering Inn
Homeless Emergency Shelter & Supportive Services
12. Sierra College Foundation
Care Pack Project