



AGENDA

July 14, 2020

GRANTS ADVISORY COMMISSION MEETING

6:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

To help minimize the spread of COVID-19, members of the public may not attend in person, but may view the meeting on Comcast channel 14, Consolidated Communications channel 73 and AT&T U-Verse. City Council meetings are also video streamed live and are available on the City's website and YouTube channel.

Members of the public may offer public comment by the following means:

Dial in Phone Number: 916-774-5353
Email: publiccomment@roseville.ca.us

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

2.1. Welcome New Commissioner - Renee Perez

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

5. MINUTES

5.1. Meeting Minutes for June 9, 2020 Meeting of the Grants Advisory Commission

Staff recommends that the Commission review and approve the Draft minutes attached for the June 9, 2020 meeting of the Grants Advisory Commission.

6. PRESENTATION/REQUESTS/ACTION ITEMS

6.1. Citizens Benefit Fund and REACH Fund Grant Check Presentations

PowerPoint presentation of checks awarded to 2020-2021 Citizens Benefit Fund and REACH fund grant recipients.

6.2. GAC Subcommittee Report on Kone' Consulting's CNA Recommendations

The Grants Advisory Commission's subcommittee update on the development of implementation strategies relating to Kone' Consulting Community Needs Assessment (CNA) recommendations and identification of future tasks.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT



GRANTS ADVISORY COMMISSION COMMUNICATION

Title: Meeting Minutes for June 9, 2020 Meeting of the Grants Advisory Commission
Contact: Laura Matteoli, (916) 774-5284 lmatteoli@roseville.ca.us

Meeting Date: 7/14/2020
Item #: 5.1.

ATTACHMENTS:

Description

Meeting Minutes for June 9, Meeting of the Grants Advisory Commission

MINUTES
June 9, 2020
VIDEO

GRANTS ADVISORY COMMISSION MEETING
5:30PM
City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

The meeting, via Microsoft Teams, was called to order by Chair Lyss at 5:45 pm

2. ROLL CALL

Commissioners Present:

Robert Lyss

Ed Kriz

Ellaisson Carroll

Erin Kelly (was present per Teams Meeting icon)

Audra Flynn

Dawn Heywood

Michelle Gibson

Youth Commissioner Sordi

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

None

5. CONSENT CALENDAR

5.1. Meeting Minutes for May 12, 2020 Meeting of the Grants Advisory Commission

Motion to Approve: Heywood

2nd Kriz

Motion Carried: 5-0-2

Abstention: (Carroll, Kelly – no response)

6. PRESENTATIONS / REQUESTS / ACTION ITEMS

6.1. Revisions to 2020-2021 Work Plan and Funding Cycle Calendars

1. Add meetings for August 11 and September 8 -
2. Heywood indicated one typo and that next funding cycle calendars should reflect the August and September meetings as part of that funding cycle.
3. Commissioners got consensus on not televising the meeting. However, since the emergency declaration was not lifted, staff decided to have the meeting televised.

Opened Public Comments

None

Motion to Approve: Kriz

2nd Heywood

Motion Carried: 7-0-0

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

7.1 GAC Subcommittee Report on CAN Recommendations

1. Commissioner Carroll, Commissioner Gibson, Commissioner Kriz and Commissioner Flynn shared with the other commissioners what was discussed at each of the two subcommittee meetings. It was recommended that when each of the subcommittees has finalized their focus and recommendations, staff will compile into a report and bring back for the Commission's review, and approval to move forward. That could happen in July or whenever it is complete and then that can be taken to Council.
2. As for the Checks presentation, Commissioner Lyss asked about details. City Hall would be open July 6 and that we would have a regular meeting. Or mail checks and not have a live presentation. We do not still know many of the details as of now.

Opened Public Comments

None

3. Staff shared that the City received an email from The Gathering Inn concerning their grant allocation and staff will mention at City Council meeting which all Commissioners are encouraged to attend.
4. Thanks from Chair Lyss to all folks involved in putting the meetings together.
5. Thanks from staff and Commissioners to Erin Kelly for her Commissioner participation and best to her for all of her future endeavors.

8. ADJOURNMENT

Motion to Adjourn: Flynn
2nd: Carroll
Motion Carried: 7-0-0

Meeting adjourned at 7:09 p.m.



GRANTS ADVISORY COMMISSION COMMUNICATION

Title: Citizens Benefit Fund and REACH Fund Grant Check Presentations
Contact: Laura Matteoli (916) 774-5284 lmatteoli@roseville.ca.us

Meeting Date: 7/14/2020
Item #: 6.1.

RECOMMENDATION

Presentation of grant awards to the 2020-2021 Citizens Benefit Fund and REACH fund recipients.

BACKGROUND

The following Grant recipients and grant awards have been approved by the Commission and the City Council for the 2020-2021 grant year. Checks were mailed to recipients due to the July 14, 2020 meeting being held remotely due to COVID-19 meeting restrictions.

2020-21 GRANTS ADVISORY COMMISSION Citizen's Benefit Fund (CBF) and REACH Funding Recommendations

Organization Name / Application Title	CBF Funding	REACH Funding
A Touch of Understanding, Inc. (ATOU) / A Touch of Understanding, Inc. (ATOU) Disability-Awareness Workshop	20,000.00	
AMI Housing, Inc. / Housing & Supportive Services	22,133.33	
Assistance League of Greater Placer® (ALGP) / Operation School Bell® School Clothing	25,000.00	
Campus Life Connection / Roseville Thriving Youth	10,000.00	
Child Advocates of Placer County / Prosper Placer Collaboration	11,250.00	
Keaton's Child Cancer Alliance / Navigation Works	30,000.00	
Lighthouse Counseling and Family Resource Center / NEW Roseville office expansion	25,000.00	
Placer County Law Enforcement Chaplaincy / Placer County Law		

Enforcement Chaplaincy	12,000.00	
Placer Food Bank (PFB) / Feed Our Future (FOF)	20,000.00	
Placer Independent Resource Services / PIRS Assistive Technology Assistance Program	2,075.00	
Placer Veterans Stand Down, Inc. / Placer Veterans Stand Down	10,000.00	
Roseville Police Activities League, Inc. / Summer Program 2020	16,666.67	
Seniors First / Senior Congregate Cafés	13,400.00	
Sierra College Foundation / Care Pack Project	18,100.00	2,400.00
St Vincent de Paul Society, Roseville Conference / Food Locker Program	30,000.00	
Stand Up Placer, Inc. / Roseville Victims Services Project	27,000.00	
The Arc of Placer County / The Arc of Placer County's "On the Go" Program	12,500.00	
The Gathering Inn / Homeless Emergency Shelter & Supportive Services	39,375.00	
The Petal Connection / The Petal Connection and Meals on Wheels Collaboration	10,000.00	
Tommy Apostolos Fund / Tommy Apostolos Shopping Day	14,000.00	
Wellness Within Cancer Support Services / Wellness Within Community Cancer Wellness Project	17,500.00	
TOTAL	\$386,000.00	\$2,400.00

Respectfully Submitted,

Laura Matteoli, Economic Development Director

ATTACHMENTS:

Description

Attachment 1 - 2020-2021 Awards Summary

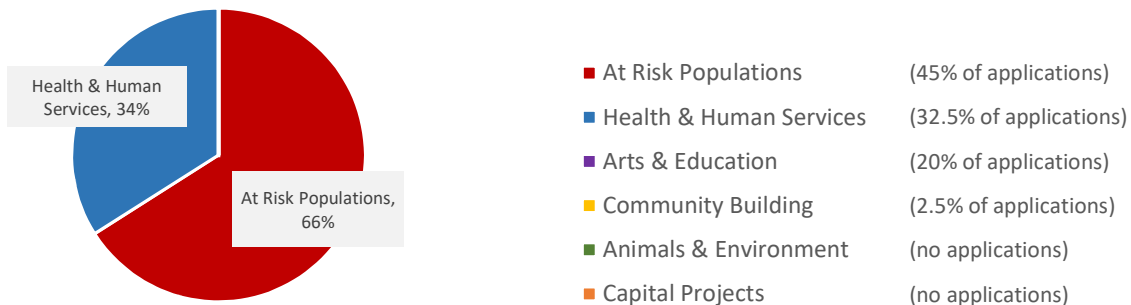
PPT Slide Deck

Grants Advisory Commission

2020-21 Grant Awards by Category

Categories self-selected by applicant

52.5% of Applications Funded



Organization	Project/Program Description	Category	Amount
Gathering Inn	Emergency shelter & support services for homeless	Health & Human Services	\$ 39,375
St Vincent de Paul	Supplemental groceries for low income citizens	At Risk Populations	\$ 30,000
Keaton's Child Cancer Alliance	Support for pediatric cancer patients and families	Health & Human Services	\$ 30,000
Stand Up Placer	Roseville victim services programs	At Risk Populations	\$ 27,000
Lighthouse Counseling	Staff salaries for new Roseville counseling office	Health & Human Services	\$ 25,000
Assistance League of Greater Placer	Operation School Bell school clothing program	At Risk Populations	\$ 25,000
AMI Housing	Housing support programs	At Risk Populations	\$ 22,133
Sierra College Foundation	Care packs for former foster youth & high need students	At Risk Populations	\$ 20,500
Placer Food Bank	Healthy food & produce for low income households	At Risk Populations	\$ 20,000
A Touch of Understanding	Disability awareness workshops	At Risk Populations	\$ 20,000
Wellness Within	Mental health & physical movement cancer support	Health & Human Services	\$ 17,500
Roseville Police Activities League	Summer program for Roseville youth	At Risk Populations	\$ 16,667
Tommy Apostolos	Shopping program for disadvantaged elementary students	At Risk Populations	\$ 14,000
Seniors First	Meals, nutrition education & social connections	At Risk Populations	\$ 13,400
ARC of Placer County	Social programs for adults & teens with disabilities	At Risk Populations	\$ 12,500
Placer Law Enforcement Chaplaincy	Support for critical incidents & community events	Health & Human Services	\$ 12,000
Child Advocates of Placer County	Prosper Placer family support program	At Risk Populations	\$ 11,250
Placer Stand Down	Annual event offering free services to vets & families	At Risk Populations	\$ 10,000
Petal Connection	Bouquets to Meals on Wheels recipients	Health & Human Services	\$ 10,000
Campus Life Connection	Youth mentoring, meals, classes & service programs	At Risk Populations	\$ 10,000
Placer Independent Resource Services	Assistive technology devices & services for disabled	At Risk Populations	\$ 2,075
Total Grant Funds			\$388,400

All of these projects/programs promote the City Council FY21-24 Strategic Plan Goal to "Maintain a safe and healthy community."



Grants Advisory Commission Presentation of Grant Awards

July 14, 2020



Since the Grants Advisory Commission was created in 1994, the Citizen's Benefit Fund, REACH and past contributions from the Automall have provided over \$16.5 million to local non-profits.

Funds awarded for FY20-21 are:

CBF	\$386,000
REACH	<u>2,400</u>
Total	\$388,400

40 Applications received
39 Deemed eligible
21 Awarded full or partial funding



Grant awards are listed in alphabetical order and include a description of the project or program to be funded.

Please note that applications were submitted well before the start of the COVID-19 pandemic. Accordingly, organizations may be adapting their project or program to ensure the safety of populations being served.



CITY OF ROSEVILLE CALIFORNIA		1206
DATE <u>July 14, 2020</u>		
PAY TO THE ORDER OF	<u>A Touch of Understanding</u>	\$ <u>20,000.00</u>
<u>Twenty Thousand</u>		DOLLARS
MEMO <u>20-21 Grant Award</u>	<u>City of Roseville</u>	
⑆000000000	⑆000000000	⑈1206

Funds to provide in-school, three-hour, character-building, disability-awareness workshops to Roseville schoolchildren, including follow-up enrichment materials



CITY OF ROSEVILLE CALIFORNIA

1206

DATE July 14, 2020

PAY TO THE ORDER OF AMI Housing, Inc \$ 22,133.00

Twenty-two Thousand, One Hundred Thirty-three DOLLARS

MEMO 20-21 Grant Award City of Roseville

⑆000000000 ⑆000000000 ⑈1206

Funds to support housing programs that serve people who are at risk of homelessness or currently experiencing homelessness in Roseville such as rapid rehousing as well as emergency, transitional and supportive housing



CITY OF ROSEVILLE CALIFORNIA

1206

DATE July 14, 2020

PAY TO THE ORDER OF ARC of Placer County \$ 12,500.00

Twelve Thousand, Five Hundred DOLLARS

MEMO 20-21 Grant Award City of Roseville

⑆000000000 ⑆000000000 ⑈1206

Funds for On the Go and On the Go Youth, which are community-based social recreation programs for adults and teens with intellectual and developmental disabilities



CITY OF ROSEVILLE CALIFORNIA

1206

DATE July 14, 2020

PAY TO THE ORDER OF Assistance League of Greater Placer \$ 25,000.00

Twenty-five Thousand DOLLARS

MEMO 20-21 Grant Award City of Roseville

⑆000000000 ⑆000000000 ⑈1206

Funding for Operation School Bell® School Clothing which, in partnership with K-12 schools, provides Roseville students the opportunity to shop for new school clothing



CITY OF ROSEVILLE CALIFORNIA

1206

DATE July 14, 2020

PAY TO THE ORDER OF Campus Life Connection \$ 10,000.00

Ten Thousand DOLLARS

MEMO 20-21 Grant Award City of Roseville

⑆000000000 ⑆000000000 ⑈1206

Funds for Roseville Thriving Youth program to benefit at-risk/high-risk Roseville students by providing mentoring, nutritious meals, sports, art, music, service opportunities and life skills classes





CITY OF ROSEVILLE CALIFORNIA

1206

DATE July 14, 2020

PAY TO THE ORDER OF Child Advocates of Placer County \$ 11,250.00

Eleven Thousand, Two Hundred Fifty DOLLARS

MEMO 20-21 Grant Award City of Roseville

⑆000000000 ⑆000000000 ⑈1206

Funds for "Prosper Placer" a collaborative partnership with Roseville, Rocklin, Loomis & Auburn churches that is both a support system to help families out of poverty and a community improvement process



CITY OF ROSEVILLE CALIFORNIA

1206

DATE July 14, 2020

PAY TO THE ORDER OF The Gathering Inn \$ 39,375.00

Thirty-nine Thousand, Three Hundred Seventy-five DOLLARS

MEMO 20-21 Grant Award City of Roseville

⑆000000000 ⑆000000000 ⑈1206

Funding for the emergency shelter and supportive services program for homeless men, women and children at the South Placer (Roseville) location



CITY OF ROSEVILLE CALIFORNIA

1206

DATE July 14, 2020

PAY TO THE ORDER OF Keaton's Child Cancer Alliance \$ 30,000.00

Thirty Thousand DOLLARS

MEMO 20-21 Grant Award City of Roseville

⑆000000000 ⑆000000000 ⑈1206

Funds to provide systems navigation combined with case management, financial assistance and social support to pediatric cancer patients and their family members



CITY OF ROSEVILLE CALIFORNIA

1206

DATE July 14, 2020

PAY TO THE ORDER OF Lighthouse Counseling and FRC \$ 25,000.00

Twenty-five Thousand DOLLARS

MEMO 20-21 Grant Award City of Roseville

⑆000000000 ⑆000000000 ⑈1206

Funding for counseling staff salaries at a new branch office location in Roseville to significantly increase the availability of therapeutic counseling and educational programs to Roseville residents

CITY OF ROSEVILLE CALIFORNIA

1206

DATE July 14, 2020

PAY TO THE ORDER OF The Petal Connection \$ 10,000.00

Ten Thousand DOLLARS

MEMO 20-21 Grant Award City of Roseville

⑆000000000 ⑆000000000 ⑈1206

Funds to provide colorful floral bouquets to Meals on Wheels recipients in Placer County who are often isolated seniors and the most vulnerable in our community



CITY OF ROSEVILLE CALIFORNIA

1206

DATE July 14, 2020

PAY TO THE ORDER OF Placer Food Bank \$ 20,000.00

Twenty Thousand DOLLARS

MEMO 20-21 Grant Award City of Roseville

⑆000000000 ⑆000000000 ⑈1206

Funding to purchase and distribute healthy food and produce to low-income, food insecure households in Roseville



CITY OF ROSEVILLE CALIFORNIA

1206

DATE July 14, 2020

PAY TO THE ORDER OF Placer Independent Resource Services \$ 2,075.00

Two Thousand, Seventy-five DOLLARS

MEMO 20-21 Grant Award City of Roseville

⑆000000000 ⑆000000000 ⑈1206

Funds to provide assistive technology devices and related services for individuals with disabilities who reside in Placer County, including Roseville residents



CITY OF ROSEVILLE CALIFORNIA

1206

DATE July 14, 2020

PAY TO THE ORDER OF Placer Law Enforcement Chaplaincy \$ 12,000.00

Twelve Thousand DOLLARS

MEMO 20-21 Grant Award City of Roseville

⑆000000000 ⑆000000000 ⑈1206

Funds for operating expenses which support volunteers working daily with the first responders and citizens of Roseville during critical incidents and community events



CITY OF ROSEVILLE CALIFORNIA

1206

DATE July 14, 2020

PAY TO THE ORDER OF Placer Veterans Stand Down, Inc \$ 10,000.00

Ten Thousand DOLLARS

MEMO 20-21 Grant Award City of Roseville

⑆000000000 ⑆000000000 ⑈1206

Funding for the 10th annual Placer Veterans Stand Down event in Roseville which will assemble over 60 service providers to offer free services to military veterans and their family members



CITY OF ROSEVILLE CALIFORNIA

1206

DATE July 14, 2020

PAY TO THE ORDER OF Roseville Police Activities League \$ 16,667.00

Sixteen Thousand, Six Hundred Sixty-seven DOLLARS

MEMO 20-21 Grant Award City of Roseville

⑆000000000 ⑆000000000 ⑈1206

Funds for the Dual Summer Program: a free 7 week program available to any Roseville youth between ages 8-12 along with a middle/high school leadership group focused on peer education of drug, alcohol and tobacco use



CITY OF ROSEVILLE CALIFORNIA

1206

DATE July 14, 2020

PAY TO THE ORDER OF Seniors First \$ 13,400.00

Thirteen Thousand, Four Hundred DOLLARS

MEMO 20-21 Grant Award City of Roseville

⑆000000000 ⑆000000000 ⑈1206

Funds to support Senior Cafés to feed low-income Roseville seniors, ages 60+ and to provide nutrition education to and social connections for participants



CITY OF ROSEVILLE CALIFORNIA

1206

DATE July 14, 2020

PAY TO THE ORDER OF Sierra College Foundation \$ 20,500.00

Twenty Thousand, Five Hundred DOLLARS

MEMO 20-21 Grant Award City of Roseville

⑆000000000 ⑆000000000 ⑈1206

Funds for Care Packs for Former Foster Youth and other high-need students from Placer County/ Roseville who attend Sierra College; packs include hygiene articles, school supplies, book vouchers, food/gas cards and more



CITY OF ROSEVILLE CALIFORNIA

1206

DATE July 14, 2020

PAY TO THE ORDER OF St Vincent de Paul Society \$ 30,000.00

Thirty Thousand DOLLARS

MEMO 20-21 Grant Award City of Roseville

⑆000000000 ⑆000000000 ⑈1206

Funding to support the ongoing Food Locker program which is a source for supplemental groceries for low-income citizens living in the Roseville area



CITY OF ROSEVILLE CALIFORNIA

1206

DATE July 14, 2020

PAY TO THE ORDER OF Stand Up Placer, Inc \$ 27,000.00

Twenty-seven Thousand DOLLARS

MEMO 20-21 Grant Award City of Roseville

⑆000000000 ⑆000000000 ⑈1206

Funding for the Roseville Victims Services Program which provides crisis intervention, clinical therapy, advocacy and accompaniment for Roseville domestic violence, sexual assault and human trafficking victims and their families



CITY OF ROSEVILLE CALIFORNIA

1206

DATE July 14, 2020

PAY TO THE ORDER OF Tommy Apostolos Fund \$ 14,000.00

Fourteen Thousand DOLLARS

MEMO 20-21 Grant Award City of Roseville

⑆000000000 ⑆000000000 ⑈1206

Funds for Shopping Day which provides clothing, shoes and essentials for disadvantaged elementary students we support each year that are nominated by Roseville City School District staff



CITY OF ROSEVILLE CALIFORNIA

1206

DATE July 14, 2020

PAY TO THE ORDER OF Wellness Within \$ 17,500.00

Seventeen Thousand, Five Hundred DOLLARS

MEMO 20-21 Grant Award City of Roseville

⑆000000000 ⑆000000000 ⑈1206

Funds for the growth of mental health and physical movement cancer support offerings, adding new attendees, with emphasis in core downtown neighborhoods aligning with the City's Invest Health Initiative



Thank You!

Grants Advisory Commission





GRANTS ADVISORY COMMISSION COMMUNICATION

Title: GAC Subcommittee Report on Kone' Consulting's CNA Recommendations
Contact: Laura Matteoli, 916-774-5284, lmatteoli@roseville.ca.us

Meeting Date: 7/14/2020
Item #: 6.2.

RECOMMENDATION

Staff recommends that the Grants Advisory Commission (GAC):

1. Receive a status report of each subcommittee's progress;
2. Consider and take action to disband the subcommittees and allow evaluation of development of final implementation strategy by the entire GAC;
3. Consider, as necessary, the addition of GAC meetings to further evaluate implementation strategies, including taking action to approve adding additional meeting(s); and
4. Consider and approve or disapprove GAC to conduct additional surveys, see Attachment 1.

BACKGROUND

At the May 12, 2020 Grants Advisory Commission (GAC) meeting, the GAC formed two subcommittees to work on development of an implantation strategy for the 2020 Kone' Consulting Community Needs Assessment (CNA) recommendations. On June 9, 2020, each subcommittee reported out on their draft implementation strategies. At that time, the GAC decided to allow another months' time to continue to further develop implementation strategies. Tonight the subcommittees provide updates on the status of their progress on the development of strategies and receive Commissioner input on draft strategies.

Additionally, staff is looking for direction on two related items: 1) continuation of subcommittees to continue refinement of strategies or disbanding of subcommittees to allow the GAC to discuss implementation strategies as a whole; and 2) GAC's interest in conducting a survey of past GAC commissioners, grant recipients and Kone' Consulting workshop attendees. Attachment 1 is a list of questions for survey groups.

Below are a list of each subcommittee's draft implementation strategies for greater discussion and refinement. Each subcommittee's draft implementation strategies have been left in subcommittee form to ensure content and intent is not altered for the greater GAC discussion.

-

-

Subcommittee #1

Service Categories / Funding Priorities / Focus Years

- The original intent for the proceeds of the hospital, as demonstrated in historical documents, was to "improve the quality of life for the citizens of Roseville." Changing the goal to make Roseville healthier with health defined broadly is not a significant departure from the original intent and could create confusion for grant applicants. We feel there are better areas to focus our group efforts and recommend not changing the goal.
- Instead of categorizing grant applications by type of service delivered or population served, we propose the following three divisions:
 1. Strategic, one-time grants for innovative projects/programs, capital improvements or new initiatives
 2. Operational support grants for programs or projects that demonstrate effectiveness addressing a community need and can be renewed for multiple years (Renewal amount is subject to funds available and Commission recommendation)
 3. Smaller requests of up to \$5,000 which can go towards either new programs/projects or support of existing operations which have demonstrated effectiveness at meeting community needs
- Organizations would indicate which one of the three categories they would like to be considered under as part of the application questions. We may also further categorize proposals by type of service delivered, population served, social determinant of health most impacted or another area as part of the grant application questions.

Coordinate with other City and County Health efforts

This is a large undertaking that our Commission probably can't accomplish in the time our sub-committees are meeting. But adding a question on our grant application about additional local government and related funding is a way to better understand how other public organizations are helping to support the work of non-profits in our community.

Increase communication about grants opportunities in the community

We will continue to promote grant opportunities through various City newsletters and the website as well as use of social media. Promoting outcomes (item below) will also help get the word out about grant opportunities.

Promote outcomes

We will create three reports related to grant outcomes:

1. A prospective list of awardees, brief project/program descriptions and grant amounts for distribution at the July grant awards meeting. (*Example of the 20/21 report attached*)
2. A mid-year report that will serve as a check on progress to date.
3. A retrospective report on program successes released in fall of each year and shared with City Council and posted on the city's website. Organizations receiving awards may be invited to Grants Commission meetings to share accomplishments.

Full funding of grant requests

We have heard and agree that it is most helpful and fair to provide guidance at the start of the cycle on the range of grant funds the Commission anticipates awarding. We will work to fully fund grant requests to the extent it is reasonable based on funds available, the applications received and the consensus on merit of the proposals in a given year.

Ranking methodology

We anticipate revising questions on the grant application to better assess proposal effectiveness and overall merit. We recommend an approach where applications are scored using the 100-point scale and then ranked within each category described above (strategic, operational & small requests). All commissioners' individual rankings (unless abstaining) will be used in the evaluations. Applications in each category will be reviewed as a separate group.

Subcommittee #2

Overall Discussion - Items to be discussed and considered when implementing Grant application, scoring, ranking, and award recommendation process

Clearly identify which of 5 core areas served and examples of measurable results in the applications. Should criteria/preference be considered for applicant ranking?:

- Number of clients served through agency funds
- Prioritize funding for use in Roseville as opposed to County-wide, region-wide
- Early Intervention as opposed to relief:
 - Educational opportunities to change lifestyles:
 - Budgeting classes
 - healthy choices
 - career counseling
 - Helping reduce chances of poor choices resulting in homelessness/life struggles by developing:
 - skills sets
 - confidence
 - healthy relationships
- Community connection events for general population (i.e. Music/Movie in the park, community gathering events, neighborhood connections, chamber of commerce events, etc.)

1. Regarding Serial Requests

- **Subcommittee recommends redefining** areas to be considered for grant award from previous Need Areas:

To new categories aligned with **Determinants of Health** defining an objective to **Make Roseville Healthier**, tying grant awards back to the original source of funds from the sale of the Hospital. These **Determinants of Health** considered would then be:

- Neighborhood and Physical Environment
- Food
- Health Care System
- Community and Social Context
- Education

4. Community Need Areas: (please select one that your program/project serves)

- ☒ At-Risk Populations
- ☐ Arts & Education
- ☐ Capital Projects
- ☐ Community Building
- ☐ Environment & Animal Services
- ☐ Health & Human Services

- **Consider new projects, innovative ideas, or one-time requests (strategic grants) differently than ongoing services**

- Criteria to be considered for these “special” grants:

- **New Projects** – Applicant identifies a need/service/opportunity in the community that could expand offering to enhance/improve quality of life or experience in Roseville. Identifying a new project, along with an explanation of associated rational. Application criteria to include:
 - Clearly defines gap area that is being addressed.
 - Framework for new project.
 - Demonstration of collaboration with existing city and county resources to capitalize on work already being done.
 - Define project success in terms of expectation for project conclusion.
 - **Innovative Ideas** – Based on models from other areas or agencies and attempting to take a new/fresh approach in providing opportunity to enhance/improve quality of life or experience in Roseville.
 - Identify objective and information regarding modeled organization, if applicable.
 - Clearly defines gap area that is being addressed.
 - Consider requiring a source of evidence for the proposal including but not limited to:
 - Research evidence supporting the project
 - Evidence that the proposed new project/program has been proven in other areas/regions to be successful. Ability to replicate this model in our community.
 - Other supportive data
 - Identify, other than grant funding, what additional resources will be needed to insure success
 - **One-time requests** – If applicants need special consideration on a single request basis. Situations to be considered include:
 - Capital Improvements
 - Loss of significant funding from other sources. Request to include explanation of strategies/approach to resolve shortfall in subsequent years.
 - Organizations requiring “seed money”/support to apply for larger, ongoing grant support from other sources in the future.
 - Need to demonstrate how this item will enhance programs and services and how many additional residents will/can be served with this “one time” funding

- **Subcommittee recommends setting aside a percentage of funds for strategic grants**
 - Goal of at least 20% of funds going to Strategic Grants. This amount/reservation can be reevaluated annually. Remaining funds would be considered for applicant “Mission Support” for award consideration.
 - Mission Support defined as efforts/materials needed for continued operations. This includes salaries, utilities, supplies, food (i.e. food bank purchases for feeding programs), Clothing (i.e. support of underserved with appropriate clothing), materials (i.e. school supplies, backpacks, computers, etc. in support of education)
- **Require current grantees to report on measurable results and consider performance when considering requests for renewed funding**
 - Grant recipients currently required to report on previous fund use and results. May consider adding this to application questions for consideration of serial requests. Example could be, “Objective of previous funding request and project/program outcomes as a result of funding”. Objective to keep from continued funding efforts that are not making the difference sought.
- **Make grants for ongoing services (operational grants) on a biennial basis**
 - Kone report recommended to make a multi-year commitment to the requestors when awarded.
 - GAC subcommittee concluded to forgo implementation of multiple year award of serial requests at this time.

3. To better define Measures of Success

- **Implementing measures and targets for each funding priority based on input from workshops**
 - Koné recommended considering allocating funding percentages to 5 target areas developed in the focus groups.
 - Subcommittee does not recommend focusing funding based on pre-set percentages at this time but to focus primarily on strategic grants at this time. Further classification of available grant funds could be considered in future grants cycles.
- **Developing a logic model or theory of change that supports each funding priority.**
 - In lieu of having GAC develop logic models to demonstrate theory of change objectives, consideration will be made to have applicants provide additional information in applications. *A logic model outlines: the relationship between what you have - the resources; what you do - the activities; what you produce - the outputs; and, the results - or outcomes.*
 - GAC does not have expertise or capability to develop such models to result in effective change. Applicants are able to explain objectives for requested grants.
- **Use a Collective Impact Model to convene a community-wide collaboration on priorities and results**
 - Koné recommended city convene facilitated efforts for agency objective sharing, goal setting, and collaboration.
 - Again, GAC does not have expertise or capability to facilitate these events but rely on applicants to develop and engage their own peer groups for effectiveness. Consideration will be made of finding opportunities to share results and impacts of

grant awards for the benefit of future applicants.

5. Regarding opportunities to Improve Efficiencies and Determining Effectiveness:

- **Transition to biennial granting for operational grants to decrease paperwork for grantees and the GAC, freeing up time to focus on strategic grant making opportunities** (Deferred for future years - See above)
- **Develop stronger relationships with grantees post grant making**
 - Invite grantees to present at Commission meetings – develop a schedule to allow as many grantees to come and present.
 - Help in getting the word out as to grant efforts and impacts w/i the community.
- **Share grantee performance results so they can be used to improve services provided**
 - Consider “special” GAC meeting that highlights successes and efforts of applicants as a result of award.
 - Yearly event suggested above would help achieve this goal
 - General information about number served, etc, as suggested in Koné report could be provided to all of the grantees.
 - Co-hort data could be provided to public to help further educate on the benefits of the CBF and used for future outreach materials
 - Work with City of Roseville Staff to develop targeting messaging to the public/community of results and grantees
 - Social Media
 - Impact report of results
 - website enhancements Video clips

Respectfully Submitted,

Laura Matteoli, Economic Development Director

ATTACHMENTS:

Description

Attachment 1 to Staff Report Subcommittee Report-out 7.14.2020.2

ATTACHMENT 1

Past Commissioner Questions

1. What was the primary objective of the Grants Advisory Commission during your tenure?
2. During your time on the commission, were there any changes in policy or funding strategies? If so, can you describe them and the effect they had on subsequent funding cycles.
3. Did your commission refer to the Roseville strategic plan or City Council for funding guidance?
4. What was the most challenging aspect of the Grants scoring and funding process?
5. Do you have any other comments that would be helpful to the current commission to improve the scoring and funding process?
6. Is there anything else you would like to relay from your experience as a Grants Advisor Commissioner?

Past Applicant and Workshop Attendee Questions

The following two attachments should be sent along with this survey:

- Final Report Questions
- Application Scoring Questions and Scale

1. Would it be helpful to conduct the grants evaluation over the course of two commission meetings to allow more time to review and discuss applications?

☐ Yes ☐ No

Comments:

2. How likely is it that your organization would enter into a formal collaboration with one or more non-profits to apply for grant funds next year? ☐ Very Likely ☐ Somewhat Likely ☐ Not Very Likely ☐ Not At All Likely

Comments:

3. Would a funding range be helpful to have as a guideline for grant proposals?

☐ Yes ☐ No

Comments:

4. Should there be any changes to the current scoring questions and scale? (see attachment for example)

☐ Yes ☐ No

Comments:

5. Is there additional information that could be added to the current final report to measure effectiveness of grant funds? (see attachment for example)

☐ Yes ☐ No

Comments:

6. Are there elements of other grant programs that would be helpful for the City to incorporate in its process?

☐ Yes ☐ No

Comments:

7. Please add any other comments you would like to share: