



MINUTES
August 25, 2020
VIDEO

GRANTS ADVISORY COMMISSION MEETING

5:30 p.m.

Council Chambers - (Remote)

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. The City of Roseville meetings are also

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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.

1. CALL TO ORDER

Meeting was called to Order by Chair Kriz at 5:34pm -

2. ROLL CALL

Commissioners Present:

Robert Lyss

Ed Kriz

Ellaisson Carroll

Audra Flynn

Dawn Heywood

Michelle Gibson

Absent:

Alex Sordi

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

Public Comments were opened by Commissioner Kriz -
No Public Comments either by phone or email.

Public Comments were opened by Commissioner Kriz again following the Consolidated Report discussion and an email from Petal Connection was shared.

5. CONSENT CALENDAR

5.1. Minutes for August 11, 2020 Meeting of the Grants Advisory Commission

Recommend the Grants Advisory Commission adopt the Minutes of the August 11, 2020 Grants Advisory Commission meeting.

The Commission approved the Minutes, with revisions.

Motion by Renee Perez, seconded by Ellaison Carroll, Approve w/ Conditions Motion to Approve Minutes from GAC Meeting of August 11, 2020. The Motion Passed.

Roll call vote: Ayes: Carroll, Flynn, Gibson, Heywood, Kriz, Lyss, Perez

6. PRESENTATION/REQUESTS/ACTION ITEMS

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

7.1. Grants Advisory Commission (GAC) consolidated report on draft implementation strategies relating to Koné Consulting Community Needs Assessment (CNA) recommendations

Staff Liaison Matteoli opened the discussion by presenting her staff report regarding the Proposed Implementation Strategies for the 2019/20 Community Needs Assessment.

Commissioner Kriz began the discussion by recapping what the Commissioners had discussed in the August 25, 2020 meeting, and reminded everyone that only two items had been discussed last meeting and that the rest of the items would hopefully be revised at this meeting. At the last meeting Service Categories and Funding had been discussed and tonight, Funding Priorities, Collaboration, Promoting Outcomes, Measuring Success, Scoring Methodologies and "Too Big to Handle" would be further discussed and refined in order to streamline the recommendations for presentation to the City Council.

The Commissioners discussed each item, even circling back to the first two items, and came to consensus on how they should be presented. At the conclusion of the discussion, Commissioner Kriz indicated that he would work with another Commissioner and staff to revise the report and bring a final report back to the Commission at the September 8, 2020 meeting for approval. The approved report will be taken to City Council by Staff Liaison Matteoli and if approved, implemented by the Grants Advisory Commission.

8. ADJOURNMENT

Commissioner Kriz adjourned the Meeting at 7:13 pm

Motion by Robert Lyss, seconded by Dawn Heywood, Approve Motion to Adjourn Meeting. The Motion Passed.

Roll call vote: Ayes: Carroll, Flynn, Gibson, Heywood, Kriz, Lyss, Perez