



**FINANCE COMMITTEE MEETING
AGENDA**

Wednesday, July 8th, 2020

9:30 AM - 11:00 AM

Zoom Meeting:

<https://zoom.us/j/99525331918>

Meeting ID: 995 2533 1918

		<u>Page #</u>
1. CALL TO ORDER AND INTRUCTIONS	Tyra Tutor	
2. APPROVAL OF THE MINUTES	Tyra Tutor	02
3. FINANCE REPORT	April Hart	05
• Financial Report – May 31 st 2020		
4. NEW BUSINESS		
Action Items: <i>(open for public comments prior to vote)</i>		
• No Cost Extension for Grief Counseling (Special Needs)	Mary Nash	22
• Transfer 21 st Century Community Learning Centers Grant to Duval County Public Schools (Out of School Time Grants)	Tyrica Young	24
• Financial Navigators Grant Application	Dae Lynn Helm	26
5. PUBLIC COMMENTS		
6. DISCUSSION		
• Impact of COVID – 19		
• Grant Matrix Discussion	Dae Lynn Helm	29
• Racial Equity Efforts Update		
7. ADJOURN		



FINANCE COMMITTEE MEETING SUMMARY
June 10, 2020
9:30 AM – 11:00 AM

Zoom Meeting: 1-646-558-8656, ID 940 0734 5587
Open to the Public

Voting Board Member Attendees:

Tyra Tutor
Rose Conry
Dr. Marvin Wells

Non-voting

Kevin Gay

Staff:

Mike Weinstein, Saralyn Grass, Delores Williams, Travis Williams, Cory Armstrong, Joyce Watson, April Hart, Tyrica Young, Mary Nash, Kenneth Darity, Katoia Wilkins, Ruth Waters and Tia Keitt, LaRaya Strong, Lenora Wilson, Dae Lynn Helm, Jodie Thomas, Eunice Dumba

COJ Staff:

Julia Davis, Office of General Counsel

Guests:

Leon Baxton, Jerome Baltazar, Julie Solomon, Terri Florio, Erin Magan, Kimberly Hyatt, T. Enbers, Jennifer Jerles, Bod Tedeschi

Call to Order

The Finance Committee Meeting was called to order at 9:30 a.m. by Tyra Tutor, Finance Chair. Ms. Tutor thanked everyone for coming and went over the Zoom meeting instruction.

Approval of the Minutes

Mrs. Tutor asked for approval of the March finance summary. Dr. Marvin Wells made the motion and Rose Conry seconded it. Mrs. Tutor opened the floor for discussion and public comments. Dr. Wells asked that Kevin Gay be listed as a non-voting Committee Member. With no other comments being heard, Mrs. Tutor asked all in favor of passing the summary signify by the sign of “aye”. All were in favor and the motion was passed.

Finance Report

April Hart, Assistant Director of Finance, went over the finance report ending on April 30, 2020 and gave updates on the KHA combined report, operating funds and the grants listed below. Ms. Hart stated this an accurate report of revenues and expenses.

Afterschool Food Program 2019 - 2020

Healthy Families Grant

Wallace Foundation Grant



21st CCLC Program Impact Grant 2020
21st CCLC Program Team Up Excel 2019 - 2020
Criminal Justice, Mental Health & Substance Abuse Reinvestment Grant
SAMHSA High Fidelity Wrap Around Grant
SAMHSA Jax System Collaborative Care
Youth Travel Trust Fund
Kids Hope Alliance Trust Fund- Stop the Violence
Kids Hope Alliance Trust Fund- Mini Grants Program
Jax Kids Book Club Trust Fund

New Business

Mary Nash introduced an Angels for Allison Contract Increase. The Finance Committee is asked to approve additional funding for this burial assistance program to help families of children who have died. The additional funds will come from unspent dollars in the Preteen and Teen Essential Services Category. Ms. Tutor asked for a motion to approve. Dr. Marvin Wells made the motion and Rose Conry seconded it. Dr. Wells had a question about the total amount not adding up correctly. Ms. Nash said the correct amount should be \$42,732.00 and she would correct it on the action item. Ms. Tutor opened the floor for discussion and public comments. Leon Baxton with Communities in Schools thanked the Board and KHA staff for all that they are doing for the community and talked about the importance of this program. Ms. Tutor asked if there were any other public comments. With no others being heard, Ms. Tutor asked all in favor to signify by the sign of “aye”. All were in favor and the motion passed.

Mary Nash introduced Healthy Families Contract with Ounce of Prevention Fund of Florida.

The Finance Committee is asked to approve the new contract between the Ounce of Prevention Fund of Florida and Kids Hope Alliance, approve the match, and authorize the CEO to execute the contract. The funds received will be subcontracted out through the procurement process to continue the Healthy Families program. Ms. Nash gave some clarity as to not confuse the subcontract we had with Healthy Start of Northeast Florida and the contract with Ounce of Prevention Funds of Florida who is our grantor. Dr. Wells made the motion and Rose Conry seconded it. Ms. Tutor opened the floor for discussion and public comments. Dr. Wells asked about the Request for Proposal and its release date, what is the status so far? Ms. Nash said the RFP has been released and scored. Two applications were received, and Ms. Nash will have that information available for the next Board meeting. With no other comments being heard, Ms. Tutor asked all in favor to signify by the sign of “aye”. All we have been in favor and the motion was passed.

Travis Williams introduced Small Providers Criteria. The Finance Committee is asked to define the criteria based on the expectations set in our Ordinance to establish a definition of a small provider.

- a. Be a non-profit entity registered and in good standing with the Florida Secretary of State, and have been registered with the Florida Secretary of State for a minimum of 1 year
- b. Have an annual operating budget of \$250,000 or less based upon the organization’s financial statements (or other information) for its most recently completed fiscal year
- c. Have a minimum of 1 full or part-time employee, with a maximum of 15 full or part-time employees
- d. Serve a minimum of 10 and a maximum of 500 children, excluding strictly event-based programming that may serve larger numbers.
- e. Not currently receiving funds through a KHA contract that is not specifically designed for Small Providers.

Ms. Tutor asked for a motion to approve the request. Ms. Conry made the motion and Dr. Wells seconded it. Dr. Wells asked about the completion of the criteria. Mr. Williams said Committee is to make a decision on the definition since that was never established. Mr. Williams shared the correspondence so far



and talked about the academy which will be discussed in more details later on the agenda. Ms. Tutor asked if there were any public comments. With none being heard, Ms. Tutor asked all in favor to signify by the sign of “aye”. All were in favor and the motion was passed.

Katoia Wilkins introduced the Diversion RFP for Juvenile Justice.

The Finance Committee is asked to approve the issuance of the Request for Proposal with the minimum qualifications, scope of services, evaluation criteria and performance metrics and authorize the CEO to execute the contract. Ms. Wilkins provided the Committee with Diversion background information, having to put the first RFP on hold and the Task Force team working together to transition the Diversion Program from the State Attorneys’ Office over to Kids Hope Alliance. Ms. Wilkins said that the program will focus on these four main areas.

- a. Reduces deep-end involvement in the juvenile justice system by providing prescribed services to divert juvenile offenders from the delinquency system and reduce recidivism.
- b. Will incorporate accountability activities, counseling/therapeutic services, family support services, and youth development activities that strengthen protective factors and reduce risk factors that lead to delinquent and maladaptive behavior.
- c. Ensure greater access to diversion services county-wide so that eligible youth are served in the timeliest and most appropriate manner in order to reduce barriers the family may have in accessing services.
- d. Reduces disproportionate minority.

Ms. Tutor asked for a motion to approve the request. Dr. Wells made the motion and Ms. Conry seconded it. Ms. Tutor asked for any public comments. Dr. Wells said that he is very excited about the program and Mr. Gay said he has a meeting next week with The Community Foundation on their efforts to support the program. With no other comments being heard, Ms. Tutor asked all in favor to signify by the sign of “aye”. All were in favor and the motion was passed.

Discussion and Public Comments:

Mr. Weinstein talked about KHA year end finances and how pleased he is with KHA staff for continuing to move KHA forward. Mr. Weinstein said his efforts will be to work on internal measure to keep funds from rolling over and being recaptured. Mr. Gay thanked Mr. Weinstein for his leadership and thanked KHA staff.

Public Comment

Leon Baton made comments

Adjourn

The meeting was adjourned at 10:23 a.m.



Financial Report

Period Ending:

May 31st 2020

KIDS HOPE ALLIANCE
Combined City Fund, Grants & Trust Funds
Period: City Fiscal Year and Varying Grant Periods
May 31, 2020

	Current Budget	City Funds	AfterSchool FY20	Summer Lunch FY 20	Healthy Families FY19	Wallace	Mental Health FY20	21st Impact FY20	21st Teamup Excel FY20	Criminal Justice Reinvestment FY20	SAMHSA High Fidelity FY19	SAMHSA Jax System Collaborative Care FY20	Youth Travel Trust	KHA Stop the Violence	KHA Mini Grants	Book Club	Total	Total Encumbered	Remaining Budget
REVENUES:																			
Intergovernmental Revenue	6,922,086		577,916	-	567,389			-	-		818,939	-					1,964,244		(4,957,842)
Contributions from Private Sources	1,868,749					915,000								-	701,941	257,289	1,874,230		5,481
Contributions from Other Funds	1,778,477				1,040,500	419,465	60,000	157,718	-	60,000							1,737,683		(40,794)
Department of Children & Families	400,000																-		(400,000)
Intrafund Transfer	868,868										146,000						146,000		(722,868)
Revenue Fwd from Prior Year Funding	-																-		-
Earnings on Investment	96,219	150,732												-	2,420		153,152		56,933
Rental of City Facilities	40,920	27,280															27,280		(13,640)
Gain/Loss	2,420	-															-		(2,420)
Miscellaneous	-	-															-		-
Contributions from General Fund	34,658,863	17,329,432															17,329,432		(17,329,431)
Debt & Other ERP CleanUp	490														490		-		-
NC Transfers	331,250	315,384												15,866			331,250		-
Total Revenues	46,968,342	17,822,829	577,916	-	1,607,889	1,334,465	60,000	157,718	-	60,000	964,939	-	-	15,866	704,851	257,289	23,563,271	-	(23,404,581)
EXPENDITURES:																			
Salaries - Permanent and Probationary	3,578,688	1,754,755	84,224	-	134,519	301,980		38,301	37,290		71,863		-	-			2,422,932	-	1,155,756
Salaries - Part Time	1,564,259	253,603	15,236	-	-	16,965		86,012	155,507								527,323		1,036,936
Employee Benefits	1,279,218	612,175	23,200	-	55,048	119,457		13,146	13,919		29,715		-	-	49		866,709		412,509
After-School Team Up & SL - Food Cost	1,285,630	-	510,254	-	-	-					-		-	-	-		510,254		775,376
Summer Lunch - Food Cost	700,000	-	-	-	-	-											-		700,000
Trust Fund Authority	954,869													11,248	819,081		830,329	3,752	120,788
Internal Service Charges	967,795	419,951	2,387	-	20,677	1,075					4,810			-		9	448,909		518,886
Other Operating Expenses	2,574,919	522,583	3,501	-	37,706	791,011	102	5,442	7,299		4,011			-		222,949	1,594,604	340,303	640,012
Food	1,000	-	-		-	-					-				680		680		320
Grants and Aids	35,713,003	12,064,450	-		829,124	-	155,481			155,481	1,091,075		20,816	311,251			14,627,678	12,719,098	8,366,227
Indirect Costs	84,040	-	-		7,194	52,926					-			-	6,060		66,180		17,860
Capital Outlay	13,154	-	-		-	5,052					-						5,052		8,102
Transfers	1,883,404	1,479,101	-		-	-					-			-	75,000		1,554,101		329,303
Administrative Support	4,202									102							-		-
Reserves	233,784	-	-		-	-					-						-		233,784
Total Expenditures	50,837,965	17,106,618	638,802	-	1,084,268	1,288,466	155,583	142,901	214,015	155,583	1,201,474	-	20,816	322,499	900,190	223,638	23,454,751	13,063,153	14,315,859
Total Revenues Less Expenditures	(3,869,623)	716,211	(60,886)	-	523,621	45,999	(95,583)	14,817	(214,015)	(95,583)	(236,535)	-	(20,816)	(306,633)	(195,339)	33,651	108,520	(13,063,153)	(9,088,722)
Reserve - Prior Year Encumbrances	3,707,200																		
Budget Difference	<u>(162,423)</u>																		

This report combines City and Grant Funds for presentation purposes only.
Difference in Mini Grants

Note: Due to adjustments resulting from the City of Jacksonville converting to a new accounting and reporting software, data presented above is to be considered a best estimate on actual revenue and expenditures to date.

KIDS HOPE ALLIANCE
All Operating Fund Indexes
May 31, 2020

	Original Budget	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:					
Earnings on Investment	96,219	96,219	150,732	-	54,513
Rental of City Facilities	40,920	40,920	27,280	-	(13,640)
NC Transfers	315,384	315,384	315,384	-	-
Contributions from General Fund	34,658,863	34,658,863	17,329,432	-	(17,329,431)
Total Revenues	\$ 35,111,386	\$ 35,111,386	\$ 17,822,828	\$ -	\$ (17,288,558)
EXPENDITURES:					
Salaries - Permanent and Probationary	\$ 2,758,092	\$ 2,758,092	\$ 1,754,755	\$ -	\$ 1,003,337
Salaries - Part Time	870,521	870,521	253,603	-	616,918
Employee Benefits	969,263	969,263	612,175	-	357,088
Internal Service Charges	892,254	893,696	419,951	-	473,745
Other Operating Expenses	644,797	996,965	522,583	266,552	207,830
Capital Outlay	1	1	-	-	1
Grants and Aids	28,278,554	30,287,860	12,064,450	11,066,029	7,157,381
Transfers	697,904	1,808,404	1,479,101	-	329,303
Reserves	-	233,784	-	-	233,784
Total Expenditures	\$ 35,111,386	\$ 38,818,586	\$ 17,106,618	\$ 11,332,581	\$ 10,379,387
Total Revenues Less Expend.	\$ -	\$ (3,707,200)	\$ 716,210	\$ (11,332,581)	\$ (6,909,171)

Reserve - Prior Year Encumbrances	3,707,200
Budget Difference	(0)

Additional Information:

Budgetary Fund Balance	(1,666,297)
Reserve Approp for Prior Year Encumbrances	5,373,497
Net (Reserve Prior Year Encumbrances)	3,707,200

Kids Hope Alliance
Operating Fund - Expenditure Detail
May 31, 2020

	Original Budget	Current Budget	Expenditures Year-to-Date	Encumbered Year-to-Date	Remaining Budget
EXPENDITURES					
REGULAR SALARIES AND WAGES:					
Permanent and Probationary Salaries	\$ 2,817,262	\$ 2,817,262	\$ 1,704,865	\$ -	\$ 1,112,397
Terminal Leave	\$ -	\$ -	\$ 35,248	\$ -	\$ (35,248)
Salaries Part Time	\$ 870,521	\$ 870,521	\$ 253,603	\$ -	\$ 616,918
Salaries/Benefits Lapse	\$ (82,205)	\$ (82,205)	\$ -	\$ -	\$ (82,205)
Overtime	\$ -	\$ -	\$ 157	\$ -	\$ (157)
Shift Differential	\$ -	\$ -	\$ 195	\$ -	\$ (195)
Special Pay	\$ 23,035	\$ 23,035	\$ 14,290	\$ -	\$ 8,745
Lump Sum Payment	\$ -	\$ -	\$ -	\$ -	\$ -
BENEFITS:					
FICA & Medicare	\$ 52,764	\$ 52,764	\$ 28,314	\$ -	\$ 24,450
Pension, Unfunded Liability & Disability & FRS Pension	\$ 400,794	\$ 400,794	\$ 271,900	\$ -	\$ 128,894
GEPP Define Contribution Pension	\$ 169,914	\$ 169,914	\$ 93,787	\$ -	\$ 76,127
Dental, Life & Health Insurance	\$ 330,704	\$ 330,704	\$ 207,765	\$ -	\$ 122,939
Worker's Compensation	\$ 15,087	\$ 15,087	\$ 10,058	\$ -	\$ 5,029
Unemployment Insurance	\$ -	\$ -	\$ 351	\$ -	\$ (351)
PROFESSIONAL SERVICES:					
Professional Services (Incl. 3rd party evaluator)	\$ 305,718	\$ 580,260	\$ 296,542	\$ 243,240	\$ 40,478
Background Checks/DR	\$ 23,011	\$ 23,011	\$ 888	\$ -	\$ 22,123
OTHER CONTRACTUAL SERVICES:					
Contractual Services	\$ 6,030	\$ 10,254	\$ 4,224	\$ 4,500	\$ 1,530
Training Workshops	\$ 7,799	\$ 6,649	\$ -	\$ 800	\$ 5,849
TRAVEL AND PER DIEM:					
Travel Expenses (Out of County)	\$ 21,877	\$ 21,877	\$ 12,913	\$ -	\$ 8,964
Local Mileage & Parking & Tolls	\$ 22,000	\$ 22,000	\$ 2,273	\$ -	\$ 19,727
INTERNAL SERVICE CHARGES					
ITD Allocations	\$ 418,997	\$ 420,439	\$ 210,849	\$ -	\$ 209,590
OGC Legal - IS Allocation	\$ 112,991	\$ 112,991	\$ 17,669	\$ -	\$ 95,322
Copier Consolidation & Copy Center - IS Allocation	\$ 50,329	\$ 50,329	\$ 13,830	\$ -	\$ 36,499
FLEET - Van Maintenance	\$ 5,281	\$ 5,281	\$ -	\$ -	\$ 5,281
Mailroom - IS Allocation	\$ 195	\$ 195	\$ 1	\$ -	\$ 194
Utilities Allocation - Public Works - IS Allocation	\$ 120,691	\$ 120,691	\$ 70,403	\$ -	\$ 50,288
Building Maintenance - City Wide - IS Allocation	\$ 117,819	\$ 117,819	\$ 68,728	\$ -	\$ 49,091
Guard Service & ADT - IS Allocation	\$ 65,951	\$ 65,951	\$ 38,471	\$ -	\$ 27,480
Ergonomic Assessment	\$ -	\$ -	\$ -	\$ -	\$ -
RENTAL AND LEASES:					
Rentals & Other Rent	\$ 1	\$ 1	\$ -	\$ -	\$ 1
Rentals (Land & Buildings)	\$ -	\$ -	\$ 696	\$ -	\$ (696)
INSURANCE:					
General Liability & Miscellaneous Insurance	\$ 30,318	\$ 30,318	\$ 25,092	\$ -	\$ 5,226
REPAIRS AND MAINTENANCE SERVICE:					
Repairs and Maintenance	\$ 2,000	\$ 2,000	\$ 1,999	\$ -	\$ 1
Hardware/Software Maintenance or Licensing Agreement	\$ 40,000	\$ 44,384	\$ 36,007	\$ 3,074	\$ 5,303
PRINTING AND BINDING/PROMOTIONAL ACTIVITIES:					
Printing and Binding	\$ 1	\$ 1	\$ -	\$ -	\$ 1
Advertising and Promotion	\$ 20,927	\$ 20,927	\$ 14,866	\$ -	\$ 6,061
OTHER CURRENT CHARGES AND OBLIGATIONS:					
Miscellaneous Services and Charges	\$ 1,750	\$ 1,750	\$ -	\$ -	\$ 1,750
Stipends	\$ 5,000	\$ 5,000	\$ -	\$ -	\$ 5,000
Welfare - Burials	\$ 21,366	\$ 35,512	\$ 26,509	\$ 9,003	\$ -
OFFICE AND OPERATING SUPPLIES:					
Postage	\$ 400	\$ 500	\$ 50	\$ -	\$ 450
Office Supplies	\$ 14,400	\$ 14,400	\$ 5,893	\$ 423	\$ 8,084
Food	\$ 8,975	\$ 8,975	\$ 1,552	\$ -	\$ 7,423
Furniture and Equipment under \$1,000	\$ -	\$ 7,506	\$ 7,218	\$ 288	\$ -
Other Operating Supplies (Incl. Literacy supplies/books)	\$ 43,867	\$ 39,837	\$ 13,062	\$ 4,393	\$ 22,382
Software. Computer Items Under \$1,000	\$ -	\$ 22,385	\$ 21,949	\$ 831	\$ (395)
Employee Training	\$ 8,798	\$ 9,948	\$ 4,554	\$ -	\$ 5,394
Dues, Subscriptions	\$ 60,559	\$ 60,559	\$ 17,735	\$ -	\$ 42,824
Office Furniture	\$ -	\$ 28,911	\$ 28,561	\$ -	\$ 350
Computer Equipment	\$ 1	\$ 1	\$ -	\$ -	\$ 1
AIDS TO PRIVATE ORGANIZATIONS:					
Subsidies/Contributions (Agencies & Match \$\$)	\$ 28,278,554	\$ 30,287,860	\$ 12,064,450	\$ 11,066,029	\$ 7,157,381
INTRAFUND TRANSFERS					
Interfund Transfer - Debt Service Interest	\$ 206,904	\$ 206,904	\$ 113,018	\$ -	\$ 93,886
Interfund Transfer - Debt Service Principle	\$ 241,000	\$ 241,000	\$ 140,583	\$ -	\$ 100,417
Interfund Transfers Out	\$ 250,000	\$ 250,000	\$ 125,000	\$ -	\$ 125,000
Intrafund Transfers Out (HF, SAMHSA & Nutrition)	\$ -	\$ 1,110,500	\$ 1,100,500	\$ -	\$ 10,000
Reserves	\$ -	\$ 233,784	\$ -	\$ -	\$ 233,784
TOTAL OPERATING FUND INDEXES	\$ 35,111,386	\$ 38,818,586	\$ 17,106,618	\$ 11,332,581	\$ 10,379,387

KIDS HOPE ALLIANCE

After-School Food Program Grant

Grant Period: October 1, 2019 to September 30, 2020

May 31, 2020

	<u>Current Budget</u>	<u>Actual Year to Date</u>	<u>Encumbered Year to Date</u>	<u>Remaining Budget</u>
REVENUES:				
Intergovernmental Revenue	\$ 1,507,417	\$ 577,916	\$ -	\$ (929,501)
Contributions from Other Funds	10,000	-	-	(10,000)
Total Revenues	\$ 1,517,417	\$ 577,916	\$ -	\$ (939,501)
EXPENDITURES:				
Salaries - Permanent and Probationary	\$ 105,041	\$ 84,224	\$ -	\$ 20,817
Salaries - Part Time	9,240	15,236	-	(5,996)
Employee Benefits	34,537	23,200	-	11,337
After-School Team Up - Food/Food Transp	1,285,630	510,254	250,018	525,358
Internal Service Charges	7,581	2,387	-	5,194
Other Operating Expenses	65,022	3,501	16	61,505
Capital Outlay	2,493	-	-	2,493
Indirect Costs	7,873	\$ -	-	7,873
Total Expenditures	\$ 1,517,417	\$ 638,802	\$ 250,034	\$ 628,581
Total Revenues Less Expenditures	\$ -	\$ (60,886)	\$ (250,034)	\$ (310,920)

Purpose of Grant:

Provide snacks and suppers to children in afterschool programs.

Additional Information:

KIDS HOPE ALLIANCE
Summer Food Program Grant
Grant Period: April 1, 2020 to August 31, 2020
May 31, 2020

	Actual Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
<u>REVENUES:</u>				
Intergovernmental Revenue	\$ 990,506	\$ -	\$ -	(990,506)
Revenue Fwd from Prior Year Funding	\$ -	\$ -		
Total Revenues	\$ 990,506	\$ -	\$ -	\$ (990,506)
<u>EXPENDITURES:</u>				
Salaries - Permanent and Probationary	\$ 40,204	\$ -	\$ -	40,204
Salaries - Part Time	132,975	-	-	132,975
Employee Benefits	14,222	-	-	14,222
Internal Service Charges	8,965	-	-	8,965
Contractual Services (food contract)	700,000	-	-	700,000
Other Operating Expenses	94,140	-	4,065	90,075
Capital Outlay	-	-	-	-
Indirect Cost	-	-	-	-
Total Expenditures	\$ 990,506	\$ -	\$ 4,065	\$ 986,441
Total Revenues Less Expenditures	\$ -	\$ -	\$ (4,065)	\$ (4,065)

Additional Information:

KIDS HOPE ALLIANCE

Healthy Families Grant

Grant Period: July 1, 2019 to June 30, 2020

May 31, 2020

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Intergovernmental Revenue	\$ 1,094,500	\$ 567,389		\$ (527,111)
Contributions from Other Funds	1,040,500	1,040,500	-	-
Total Revenues	\$ 2,135,000	\$ 1,607,889	\$ -	\$ (527,111)
EXPENDITURES:				
Salaries - Permanent and Probationary	\$ 148,935	\$ 134,519	\$ -	\$ 14,416
Salaries - Part Time	1	-		1
Employee Benefits	62,442	55,048	-	7,394
Internal Service Charges	49,501	20,677	-	28,824
Other Operating Expenses	57,079	37,706	1,573	17,800
Capital Outlay	3,500	-	-	3,500
Grants and Aids	1,797,914	829,124	76,046	892,744
Indirect Costs	15,628	7,194	-	8,434
Total Expenditures	\$ 2,135,000	\$ 1,084,268	\$ 77,619	\$ 973,113
Total Revenues Less Expenditures	\$ -	\$ 523,621	\$ (77,619)	\$ 446,002

Purpose of Grant:

An evidence-based, voluntary home visitation program proven to prevent child abuse/neglect for Jacksonville's highest at-risk families.

Additional Information:

The \$880,244.50 six month extension of the Northeast Florida Healthy Start Coalition contract amount was approved and entered into the accounting system during the month of June. This action will increase the current budget figures in both Intergovernmental Revenue as well as Grants and Aids expenditures. Payments in the amount of \$734,071 have been issued to NE Florida Healthy Start Coalition in the month of June, not reflected in the information above.

Note: Due to adjustments resulting from the City of Jacksonville converting to a new accounting and reporting software, data presented above is to be considered a best estimate on actual revenue and expenditures to date.

KIDS HOPE ALLIANCE

Wallace Foundation Grant

Grant Period: March 15, 2012 to September 30, 2020

May 31, 2020

	Current Budget	Actual Life to Date	Encumbered	Remaining Budget
<u>REVENUES:</u>				
Contributions from Private Sources	\$ 915,000	\$ 915,000	\$ -	\$ -
Contributions from Other Funds	419,465	419,465	-	-
Total Revenues	\$ 1,334,465	\$ 1,334,465	\$ -	\$ -
<u>EXPENDITURES:</u>				
Salaries - Permanent and Probationary	\$ 301,980	\$ 301,980	\$ -	\$ -
Salaries - Part Time	16,965	16,965	-	-
Employee Benefits	119,457	119,457	-	-
Internal Service Charges	4,552	1,075	-	3,477
Other Operating Expenses	831,980	791,011	40,940	29
Capital Outlay	5,052	5,052	-	-
Indirect Costs	54,479	52,926	-	1,553
Total Expenditures	\$ 1,334,465	\$ 1,288,466	\$ 40,940	\$ 5,059
Total Revenues Less Expenditures	\$ -	\$ 45,999	\$ (40,940)	\$ 5,059

Purpose of Grant:

Develop a uniformly high quality seamless and coordinated system of out-of-school time, with shared goals for children in Jacksonville.

Additional Information:

Budget appropriated for life of the grant.

Reimaining encumbered amount of \$40,940 continues to be expensed with \$18,071 being used in June.

KIDS HOPE ALLIANCE

21st CCLC Program - Impact Grant

Grant Period: October 1, 2019 to September 30, 2020

May 31, 2020

	<u>Current Budget</u>	<u>Actual Year to Date</u>	<u>Encumbered Year to Date</u>	<u>Remaining Budget</u>
<u>REVENUES:</u>				
Intergovernmental Revenue	\$ 225,939	\$ -	\$ -	\$ (225,939)
Contributions from Other Funds	157,718	157,718	-	-
Total Revenues	\$ 383,657	\$ 157,718	\$ -	\$ (225,939)
<u>EXPENDITURES:</u>				
Salaries - Permanent and Probationary	\$ 48,633	\$ 38,301	\$ -	\$ 10,332
Salaries - Part Time	198,223	86,012	-	112,211
Employee Benefits	18,254	13,146	-	5,108
Internal Service Charges	-	-	-	-
Other Operating Expenses	117,539	5,442	8,487	103,610
Capital Outlay	1,008	-	-	1,008
Indirect Costs	-	-	-	-
Total Expenditures	\$ 383,657	\$ 142,901	\$ 8,487	\$ 232,269
Total Revenues Less Expenditures	\$ -	\$ 14,817	\$ (8,487)	\$ 6,330

Purpose of Grant:

Provide afterschool program at San Jose and Hyde Park elementary schools.

Additional Information:

Programs are City operated.

Pending State reimbursements for Oct 2019-Feb 2020 amount to \$76,156.

Note: Due to adjustments resulting from the City of Jacksonville converting to a new accounting and reporting software, data presented above is to be considered a best estimate on actual revenue and expenditures to date.

KIDS HOPE ALLIANCE

21st CCLC Program - Teamup Excel

Grant Period: September 1, 2019 to September 30, 2020

May 31, 2020

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
<u>REVENUES:</u>				
Intergovernmental Revenue	\$ 559,999	\$ -	\$ -	\$ (559,999)
Contributions from Other Funds	-	-	-	-
Total Revenues	\$ 559,999	\$ -	\$ -	\$ (559,999)
<u>EXPENDITURES:</u>				
Salaries - Permanent and Probationary	\$ 92,308	\$ 37,290	\$ -	\$ 55,018
Salaries - Part Time	336,334	155,507	-	180,827
Employee Benefits	28,797	13,919	-	14,878
Internal Service Charges	-	-	-	-
Other Operating Expenses	102,560	7,299	16,725	78,536
Capital Outlay	-	-	-	-
Indirect Costs	-	-	-	-
Total Expenditures	\$ 559,999	\$ 214,015	\$ 16,725	\$ 329,259
Total Revenues Less Expenditures	\$ -	\$ (214,015)	\$ (16,725)	\$ (230,740)

Purpose of Grant:

Provide afterschool program at Cedar Hills and Gregory Drive

Additional Information:

Programs are City operated.

Pending State reimbursements for Oct 2019-Jan 2020 amount to \$133,345.

KIDS HOPE ALLIANCE

Criminal Justice, Mental Health & Substance Abuse Reinvestment Grant

Grant Period: November 1, 2019 to October 31, 2020

May 31, 2020

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
<u>REVENUES:</u>				
Department of Children & Families	\$ 400,000	\$ -	\$ -	\$ (400,000)
Contributions from Other Funds	60,000	60,000	-	-
Revenue Fwd from Prior Year Funding	-	-	-	-
Total Revenues	\$ 460,000	\$ 60,000	\$ -	\$ (400,000)
<u>EXPENDITURES:</u>				
Salaries Part Time	\$ -	\$ -	\$ -	\$ -
Other Operating Expenses	27,637	8,288	8,513	10,836
Internal Service Charges	1	-	-	1
Capital Outlay	-	-	-	-
Grants and Aids	428,160	155,481	272,679	-
Administrative Support	4,202	102	-	4,100
Total Expenditures	\$ 460,000	\$ 163,871	\$ 281,192	\$ 14,937
Total Revenues Less Expenditures	\$ -	\$ (103,871)	\$ (281,192)	\$ (385,063)

Purpose of Grant:

Identify and refer youth with a mental health or substance use problems to services in an effort to prevent them from going deeper into the juvenile justice system.

Additional Information:

This is the third year of a three year grant.

KIDS HOPE ALLIANCE

SAMHSA - High Fidelity Wrap Around Grant

Grant Period: September 30, 2018 to September 29, 2020

May 31, 2020

	<u>Current Budget</u>	<u>Actual Year to Date</u>	<u>Encumbered Year to Date</u>	<u>Remaining Budget</u>
REVENUES:				
Intergovernmental Revenue	\$ 1,543,725	\$ 818,939	\$ -	\$ (724,786)
Intrafund Transfer	146,000	146,000	-	-
Total Revenues	\$ 1,689,725	\$ 964,939	\$ -	\$ (724,786)
EXPENDITURES:				
Salaries - Permanent and Probationary	\$ 83,495	\$ 71,863	\$ -	\$ 11,632
Employee Benefits	32,246	29,715	-	2,531
Internal Service Charges	2,500	4,810	-	(2,310)
Other Operating Expenses	26,659	4,011	-	22,648
Capital Outlay	1,100	-	-	1,100
Grants and Aids	1,543,725	1,091,075	487,216	(34,566)
Indirect Costs	-	-	-	-
Total Expenditures	\$ 1,689,725	\$ 1,201,474	\$ 487,216	\$ 1,035
Total Revenues Less Expenditures	\$ -	\$ (236,535)	\$ (487,216)	\$ (723,751)

Purpose of Grant:

This grant is to identify children who are admitted to crisis stabilization in NE Florida (Baker Act), refer them upon discharge to a mental health center; and respond to their immediate physical and mental health needs.

Additional Information:

Year 4 grant; received "no cost" extension for another year through September 30, 2020.

Note: Due to adjustments resulting from the City of Jacksonville converting to a new accounting and reporting software, data presented above is to be considered a best estimate on actual revenue and expenditures to date.

KIDS HOPE ALLIANCE

SAMHSA - Jax System Collaborative Care

Grant Period: September 30, 2019 to September 29, 2020

May 31, 2020

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
<u>REVENUES:</u>				
Intergovernmental Revenue	\$ 1,000,000	\$ -	\$ -	\$ (1,000,000)
	-	-	-	-
Total Revenues	\$ 1,000,000	\$ -	\$ -	\$ (1,000,000)
<u>EXPENDITURES:</u>				
Internal Service Charges	-	-	-	-
Grants and Aids	1,000,000	238,148	761,852	-
Total Expenditures	\$ 1,000,000	\$ 238,148	\$ 761,852	\$ -
Total Revenues Less Expenditures	\$ -	\$ (238,148)	\$ (761,852)	\$ (1,000,000)

Purpose of Grant:

The purpose of this grant is to improve the mental health outcomes for children and youth with serious emotional disturbance (SED) and their families.

Additional Information:

KIDS HOPE ALLIANCE
Youth Travel Trust Fund
May 31, 2020

	<u>Original Budget</u>	<u>Current Budget</u>	<u>Actual Year to Date</u>	<u>Encumbered Year to Date</u>	<u>Remaining Budget</u>
<u>REVENUES:</u>					
Transfer from Other Funds	\$ 50,000	\$ 90,794	\$ 90,794	\$ -	\$ -
Total Revenues	\$ 50,000	\$ 90,794	\$ 90,794	\$ -	\$ -
<u>EXPENDITURES:</u>					
Grants and Aids	\$ 50,000	\$ 90,794	\$ 20,816	\$ 1,983	\$ 67,995
Total Expenditures	\$ 50,000	\$ 90,794	\$ 20,816	\$ 1,983	\$ 67,995
Total Revenues Less Expenditures	\$ -	\$ -	\$ 69,978	\$ (1,983)	\$ 67,995

Purpose of Program:

Assist youth and chaperones with the cost of travel expenses to events when selected to represent Jacksonville.

Additional information:

Note: Due to adjustments resulting from the City of Jacksonville converting to a new accounting and reporting software, data presented above is to be considered a best estimate on actual revenue and expenditures to date.

KIDS HOPE ALLIANCE

Kids Hope Alliance Trust Fund - Stop the Violence

May 31, 2020

	Current Budget	Actual Life to Date	Encumbered	Remaining Budget
<u>REVENUES:</u>				
Interfund Transfer In	\$ 564,550	\$ 564,550	\$ -	\$ -
NC-Transfers	15,866	15,866	-	-
Total Revenues	\$ 580,416	\$ 580,416	\$ -	\$ -
<u>EXPENDITURES:</u>				
Trust Fund Authority	\$ 15,866	\$ 11,248	\$ 3,752	\$ 866
Grants and Aids	564,550	311,251	53,293	200,006
Total Expenditures	\$ 580,416	\$ 322,499	\$ 57,045	\$ 200,872
Total Revenues Less Expenditures	\$ -	\$ 257,917	\$ (57,045)	\$ 200,872

Purpose of Program:

Approved in FY18-19 budget for grants up to \$10,000 to be awarded to address youth violence in the community.

Additional information:

Note: Due to adjustments resulting from the City of Jacksonville converting to a new accounting and reporting software, data presented above is to be considered a best estimate on actual revenue and expenditures to date.

KIDS HOPE ALLIANCE

Kids Hope Alliance Trust Fund - Mini Grants Program

May 31, 2020

	Current Budget	Actual Life to Date	Encumbered	Remaining Budget
<u>REVENUES:</u>				
Gain/Loss	\$ 2,420	\$ 2,420	\$ -	\$ -
Contributions from Private Sources	696,460	701,941	-	5,481
Interfund Transfer In	158,318	158,318	-	-
Debt & Other ERP CleanUp	490	490	-	-
Total Revenues	\$ 857,688	\$ 863,169	\$ -	\$ 5,481
<u>EXPENDITURES:</u>				
Other Operating Expenses	\$ 49	\$ 49	\$ -	\$ -
Trust Fund Authority	939,003	819,081	-	119,922
Interfund Transfer Out	75,000	75,000	-	-
Indirect Cost	6,060	6,060	-	-
Total Expenditures	\$ 1,020,112	\$ 900,190	\$ -	\$ 119,922
Total Revenues Less Expenditures	\$ (162,424)	\$ (37,021)	\$ -	\$ 125,403

Purpose of Program:

Mini Grants up to \$25,000 per KHA Trust Sec 111.850 Part A

Note: Due to adjustments resulting from the City of Jacksonville converting to a new accounting and reporting software, data presented above is to be considered a best estimate on actual revenue and expenditures to date.

KIDS HOPE ALLIANCE
Jax Kids Book Club Trust Fund
May 31, 2020

	Current Budget	Actual Life to Date	Encumbered	Remaining Budget
<u>REVENUES:</u>				
Contributions from Private Sources	\$ 257,289	\$ 257,289	\$ -	\$ -
Total Revenues	\$ 257,289	\$ 257,289	\$ -	\$ -
<u>EXPENDITURES:</u>				
Operating Expenses	\$ 255,289	\$ 222,949	\$ 6,010	\$ 26,330
Food	1,000	680	-	320
Internal Service Charges	1,000	9	-	991
Total Expenditures	\$ 257,289	\$ 223,638	\$ 6,010	\$ 27,641
Total Revenues Less Expenditures	\$ -	\$ 33,651	\$ (6,010)	\$ 27,641

Purpose of Program:

Provide books to children at the end of their VPK year as they transition to kindergarten to help encourage reading over the summer.

Additional information:

Self-appropriating Trust Fund

Note: Due to adjustments resulting from the City of Jacksonville converting to a new accounting and reporting software, data presented above is to be considered a best estimate on actual revenue and expenditures to date.

BOARD ACTION ITEM: NO COST EXTENSION FOR GRIEF COUNSELING

ESSENTIAL SERVICES CATEGORY: SPECIAL NEEDS

GOVERNANCE MEETING: JULY 6, 2020

FINANCE MEETING: JULY 8, 2020

BOARD MEETING: JULY 15, 2020

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS

FROM: MIKE WEINSTEIN, CHIEF EXECUTIVE OFFICER

REQUESTED ACTION:

- 1) Approve the extension of the contract awarded under KHA's Grief Counseling RFP from August 1, 2020 through December 31, 2020 to allow Northwest Behavioral Health Services, Inc. to complete the awarded program.

AGENCY	BID NUMBER	CONTRACT NUMBER	AMOUNT
NORTHWEST BEHAVIORAL HEALTH SERVICES, INC.	ESC-0475-19	7592-73	\$21,366.00

- 2) Authorize the CEO to execute an amendment to the contract and all other legal documents necessary to carry out the intent of the action approved in (1) above.

NARRATIVE:

- In June, 2019 an RFP was released through KHA for grief and trauma therapy services.
- Effective 8/12/19, a contract was awarded to Northwest Behavioral Health Services, Inc. to provide these services. The amount of the award was \$21,366.00.
- Services delivered under this award provide mental and behavioral health intervention services for children and families that experience stress as a result of a traumatic incident. These services include immediate, short-term crisis stabilization, grief counseling and trauma support for both the children and families directly impacted any who may have experienced secondary trauma as a result.
- The services offered under this contract is a new model for the City of Jacksonville and required developing referral relationships with first responders, which has taken time to build. In addition, the pandemic has made it difficult for the agency to provide services face to face, which is important for this type of intervention. The existing term of the contract expires July 31, 2020. Thus, the Kids Hope Alliance staff is requesting approval of an extension of the contract period from August 1, 2020 through December 31, 2020, to allow the grantee to complete awarded program.

FISCAL IMPACT:

Northwest Behavioral Health Services, Inc. will have the opportunity to expend the awarded funds as initially proposed.

GOVERNANCE/PROGRAM IMPACT:

This action requires board approval.

OPTIONS:

1. Vote to approve staff recommendations.
2. Decline to approve staff recommendations.

STAFF RECOMMENDATION:

Staff recommends approval.

BOARD ACTION ITEM: 21ST CENTURY COMMUNITY LEARNING CENTER (21ST CCLC) TRANSFER TO DUVAL COUNTY PUBLIC SCHOOLS (DCPS)

ESSENTIAL SERVICES CATEGORY: OUT OF SCHOOL PROGRAMMING

GOVERNANCE COMMITTEE: JULY 6, 2020

FINANCE COMMITTEE: JULY 8, 2020

BOARD MEETING DATE: JULY 15, 2020

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS

FROM: MIKE WEINSTEIN, CHIEF EXECUTIVE OFFICER

RE: 21ST CENTURY COMMUNITY LEARNING CENTERS TRANSFER TO DUVAL COUNTY PUBLIC SCHOOLS

REQUESTED ACTION:

The Board is asked to:

- 1) Approve the transfer by KHA of the Nita M. Lowey 21st Century Community Learning Centers (21st CCLC) grant to Duval County Public Schools for afterschool and summer programming at the following sites effective October 1, 2020:
 - A. Cedar Hills Elementary TEAM UP Excel; 6534 Ish Brant Road, Jacksonville, Florida 32210
 - B. Gregory Drive Elementary TEAM UP Excel; 7800 Gregory Drive, Jacksonville, Florida 32210
- 2) Authorize the CEO to execute all documents necessary or appropriate to fulfill the transfer to Duval County Public Schools

NARRATIVE:

KHA is the recipient of the 21st CCLC grant for operation at Cedar Hills TEAM UP Excel and Gregory Drive TEAM UP Excel. DCPS partnered with KHA in its application for the grant. KHA provides afterschool and summer programming at each site which consists of academic support and enrichment to youth participating in the program. Historically, KHA has released a Request for Proposal (RFP) for non-profit organizations to operate the 21st CCLC grant. However, the Florida Department of Education now mandates the recipient of the grant must also operate the grant. KHA staff believes that the transfer of the grant to DCPS, as the Local Education Agency (LEA), will allow for seamless continuation of daytime school to afterschool.

The grant received by KHA was for a maximum of 5 years beginning October 1, 2018. The current grant year ends September 30, 2020.

Although KHA's Ordinance allows KHA to provide services in-house if mandated by granting authorities other than the City, KHA staff believes that DCPS can more efficiently and effectively provide these services.

FISCAL IMPACT:

Nita M. Lowey 21st Century Community Learning Center grant is \$700,000.00

GOVERNANCE/PROGRAM IMPACT:

This action requires Board approval.

OPTIONS:

1. Vote to approve.
2. Decline to approve.

STAFF RECOMMENDATION: Staff recommends approval.

**BOARD ACTION ITEM: CITIES FOR FINANCIAL EMPOWERMENT (CFE), 2020
FINANCIAL NAVIGATORS GRANT**

ESSENTIAL SERVICES CATEGORY: ALL

GOVERNANCE COMMITTEE: JULY 7, 2020

FINANCE COMMITTEE: JULY 8, 2020

BOARD MEETING DATE: JULY 15, 2020

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS

FROM: MIKE WEINSTEIN, CHIEF EXECUTIVE OFFICER

**RE: CITIES FOR FINANCIAL EMPOWERMENT (CFE), 2020 FINANCIAL
NAVIGATORS GRANT**

REQUESTED ACTION:

The Board is asked to:

- 1) Authorize KHA to apply for a grant from the Cities for Financial Empowerment Fund (CFE): 2020 Financial Navigators for the period of August 2020 thru July 2021, for up to \$80,000.
- 2) Authorize the CEO to execute a grant contract and any other documents necessary to fulfill grant requirements.

NARRATIVE:

Name of the grant: Cities for Financial Empowerment Fund: 2020 Financial Navigators

Overview: The Cities for Financial Empowerment Fund (CFE Fund), with generous support from Bloomberg Philanthropies, Citi Foundation, JP Morgan Chase & Co., and Wells Fargo, invited the City of Jacksonville to submit an application to provide financial information and referrals to residents impacted by the COVID-19 pandemic and economic fallout. If selected for the grant, KHA will receive funding of up to \$80,000, training, access to a centralized database, and significant technical assistance for up to one year to design.

Financial Navigators will provide structured guidance remotely that will help residents prioritize financial concerns and mitigate disruptions to their cash flow.

Tactics may include:

- Managing expenses:

- Prioritizing payments;
- Guiding negotiations with creditors, including credit card companies, student loan servicers, personal and business lenders, to pause payments without accruing interest;
- Determining if utilities payments can be paused without disruption of service; and
- Considering options to leverage insurance.
- Maximizing income:
 - Ensuring receipt of potential future federal payments;
 - Providing guidance on enrollment of unemployment insurance, food security benefits, and other available resources; and
 - Connecting to Volunteer Income Tax Assistance sites to file taxes and receive tax refunds

Does this align with the Kids Hope Alliance Ordinance and Essential Services Plan?

Yes, the program will promote family health and well-being and enable families and their children to participate in the programs, services and activities of KHA by enhancing the financial stability of families affected by the COVID-19 pandemic and economic fallout. Only families with children (as defined in KHA's Ordinance) will be eligible to participate in the program.

Does this address a requirement of an existing grant? No.

How many children will be served/ impacted? The program goal is to reach 1,200 families of children with services over the one-year grant period.

Is this associated with an existing contract or program? No.

Is there Kids Hope Alliance funding (cash or in-kind) required? If so, provide details. No cash match or in-kind services are required.

What partners or partnerships are involved? KHA will partner with the United Way of Northeast Florida to embed the Financial Navigators into the 2-1-1 and other city resources.

FISCAL IMPACT:

The funding of this grant would come from Cities for Financial Empowerment Fund (CFE). We could potentially receive a total of \$80,000 over the course of one year which will be subcontracted to the United Way of Northeast Florida to embed the program into the 2-1-1 services and could pay for one staff person at United Way.

GOVERNANCE/PROGRAM IMPACT:

The program will promote family health and well-being and enable families and their children to participate in the programs, services and activities of KHA by enhancing the financial stability of families affected by the COVID-19 pandemic and economic fallout.

OPTIONS:

This grant opportunity was a quick release to respond to the emergency of COVID-19. In partnership with United Way a grant application was submitted on 6-30-20 on the deadline. If the board declines to approve, the application can be withdrawn.

1. Vote to approve.
2. Decline to approve.

STAFF RECOMMENDATION:

Staff recommends approval.

Kids Hope Alliance Grant Funding Matrix

Funding Opportunity Name: _____ Today's Date: _____

Deadline: _____ Size of Award: \$ _____ per year for _____ years

Funding Needed? Y/N If yes, what amount and from where? _____

Prioritized Checklist for Reviewing an RFA			
Category	Assessment Question	Yes	No
Purpose	Is there a close match between KHA's mission and experience and the funding agency's purpose for providing this grant? Is the grant consistent with KHA's Essential Services Plan?		
Eligibility	Is KHA (a government entity) eligible to apply for this opportunity Is applying for this grant within the authority given to KHA in Chapter 77 of the City of Jacksonville's Ordinance Code?		
Competing Community Partners	Is there a community organization that is applying for this grant or eligible for this opportunity that would be a better fit than KHA?		
Deadline	Is the time between now and the deadline sufficient for KHA to prepare the grant proposal?		
Funding Amount / ROI	Can KHA fit the budget for the proposed program between the funding floor (minimum grant allowed) and the funding ceiling (maximum award)? Is the grant award adequate for the investment?		
Matching Requirements	Can KHA meet any matching funds requirement? May in-kind contributions count toward the match?		
Number of Awards	Is the number of anticipated awards high enough that KHA is likely to be competitive?		
Partnering Requirements	Does KHA have time to establish relationships or do we have existing relationships with required partners or are we members of an eligible coalition?		
Level of Staffing Available	Does KHA have the resources and expertise (and are there sufficient funds allowed in the grant budget) to manage the grant program expected by the funding agency? If not, does the grant allow for it?		
Regularity of Competition	Will KHA have another opportunity to apply for this program in the future if we decide not to pursue it now?		
Technical Assistance	Will there be a workshop or webinar offered by the funding agency to help applicants know how to apply?		
Prior Experience	Will a new applicant receive as many points as applicants with previous grants or prior experience?		
Priority/Bonus Points	Can we meet any required or optional competitive preference priorities or otherwise earn bonus points?		

Decision to Write This Proposal: _____ Yes, pursue _____ No, do not Pursue

Notes: _____

Approved by: _____ Date: _____

Kids Hope Alliance Grant Funding Matrix

Adapted from The Kester Group: Copyright (c) 2015 CharityChannel Press, an Imprint of CharityChannel LLC Available in *Writing to Win Federal Grants: The Workbook*
Updated 7-2-20