Date: October 19, 2017  
Time: 3:30 p.m.  
Location: City Hall 1st Floor Conference Room, 215 SE 7th St

Committee members present: Councilmembers Sandra Clear (Chair), and Michelle De La Isla  
City staff present: Sasha Haehn, Rachelle Vega-Retana, and Corrie Wright (Neighborhood Relations); Nick Hawkins (Finance)

Absence: Councilmember Tony Emerson

1. **Councilmember Sandra Clear called the meeting to order.**

2. **The October 19, 2017 meeting minutes were approved.**

3. **2018 Funding Formula Discussion**

   Councilmember Clear noted that not all new programs would receive funding under the 2018 Funding Formula. However, if the Governing Body approved the $25,000, any excess funds could go toward the new organizations. This was followed up by discussion. Councilmember De La Isla stated a concern of public safety and health and access to proper health care.

   Councilmember Clear inquired with staff as to removing contracted services from the grant pool and moving them to appropriate city departments. Staff made note that they would contact appropriate departments as well as inquire with Brent Trout, City Manager, but the request would ideally allow for more money to be given to grantees. Councilmember Clear held the decision be contingent upon those organizations remaining to provide an annual report to the committee as well as the departments in which they are associated with.

   Councilmember De La Isla voiced concern over limiting the total funding to $25,000. The concern was that the limited amount would not serve the community as well as before. Councilmember Clear asked Karla Hedquist,
Executive Director with the Shawnee County Medical Society, provided an answer in regard to the funding that was provided.

Nick Hawkins, Finance, noted that if the total allotted amount was raised to $40,000 there would be a risk that some organizations would be limited due to the rate being higher.

Councilmember Clear had two main objectives for the committee to come up with answers for at the next meeting. The first is to even the scoring process to allow organizations who have been stuck to become unstuck. Corrie Wright offered a compromise of offering a maximum of $25,000, however a reduction of no less than $10,000 from the approved 2018 amount.

Councilmember Clear made a motion to set a cap that the funding maximum will be set at $25,000 per program, with no agency receiving more than a $10,000 cut from their approved 2018 funding. Councilmember De La Isla seconded the motion. The vote was 1:1. The motion was placed on hold until the next meeting when all three committee members could attend.

4. Feedback from Agencies

None.

5. Set Meeting Date

The next meeting will be scheduled in early November.

6. Other Items Before the Committee

None.

Meeting adjourned.

Meeting video can be viewed at:
https://www.youtube.com/watch?v=tvPO8vioctA&feature=youtu.be