

City of Bethel Community Action Grant Technical Review Board Meeting Minutes

September 3, 2019

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER
MEETING CALLED TO ORDER AT 7:04 pm.

II. ROLL CALL

BOARD MEMBERS PRESENT:	
S. Grady Deaton, Chair	Lucinda Alexie
Leif Albertson, Council Rep. & Vice-Chair	Jennifer Dobson
BOARD MEMBERS ABSENT:	
Louise Russell	Amber Jones
ALSO IN ATTENDANCE:	
John Sargent, Recorder & Ex-Officio	

III. PEOPLE TO BE HEARD
None.

IV. APPROVAL OF AGENDA

MOVED:	J. Dobson	Approval of Agenda
SECONDED:	L. Albertson	
VOTE ON MAIN MOTION	4-0 All in favor	

IV. APPROVAL OF MINUTES

MOVED:	J. Dobson	Approve June 12, 2019 Meeting Minutes.
SECONDED:	L. Albertson	
VOTE ON MAIN MOTION	4-0 All in favor	

V. NEW BUSINESS

A. Review and score applications and responses received (may include questions to applicants in attendance).

MOVED:	J. Dobson	Move into Committee as a Whole to discuss applications received for funding.
SECONDED:	L. Albertson	
VOTE ON MAIN MOTION	4-0 All in favor	

Bethel Friends of Canines Application

Eileen Arnold spoke on behalf of her Bethel Friends of Canines application. She said the group handled 500 dogs and some cats last year at a cost of \$180,000.

City of Bethel Community Action Grant Technical Review Board Meeting Minutes

September 3, 2019

Regular Meeting 7 p.m.

Bethel, Alaska

CAGTRB Questions for Letter to Bethel Friends of Canines:

How many dogs they ship to anchorage from other villages?

Do you want to revise your budget?

What percent of funding would be used for Bethel animals?

Direct applicant to funding exclusions and ask for a response. Is the shipment of dogs analogous to "freight"? Can you pre-neuter dogs before shipping them? What are they doing on local level to assure spay and neuter issue is addressed?

Labor question: Is \$20/hr. reasonable? CAGTRB must be in a position to defend it. Ask Bethel Friends of Canines to justify with supporting documentation.

Lions Club Winter House Application

Annie Cochrane spoke on behalf of Lions Club Winter House application. The group needs help because the State Budget vetoed \$30,000 they have been getting. They operate for four months in the wintertime. Their mission is to eliminate death by exposure.

CAGTRB Questions for Letter to Lions Club Winter House:

Where does rest of your operation money come from?

How much do you pay your staff members per hour?

How many hours are they working?

Do they owe us an extra report?

We need a break out on labor costs?

Describe the water subsidy group receives from City.

Bethel Broadcasting, Inc. (KYUK radio) Application

The applicant collaborated with Ayaprun Elitnaurviat last year and now wants to move the "Yup'ik Word of the Week" program content gathering effort to Kipnuk.

CAGTRB Questions for Letter to Bethel Broadcasting, Inc.:

Please review funding exclusions and provide a response.

Bethel vs. non-Bethel

Where is Bethel money going? Non-Bethel people could be helped.

We need to see a budget break-down. How many hours? Rate per hour?

What are the benefits to residents of Bethel?

Alyssa Gustafson – Reflect Bethel Application

City of Bethel Community Action Grant Technical Review Board Meeting Minutes

September 3, 2019

Regular Meeting 7 p.m.

Bethel, Alaska

Invite Alyssa to come to the next meeting of CAGTRB and share or answer questions from board. We have no questions for her at this time.

Bethel Family Clinic Application

The Clinic intends to offer two more support groups for those with Substance Use Disorder. The Clinic wants funds for materials, training, and overhead.

CAGTRB Questions for Letter to Bethel Family Clinic:

What participation do we have now in recovery support meetings? Is there justification to support the addition of two more groups and meetings per week? Who is the target population?

Where is the budget? We need to see budget details.

Grady Deaton moved group out of Committee as a Whole at 8:42 pm.

MOVED:	L. Albertson	Direct Ex-Officio to send letters to applicants with questions devised from Board.
SECONDED:	J. Dobson	
VOTE ON MAIN MOTION	4-0 All in favor	

B. Review amount of CAG funding available.

Memorandum to CAGTRB members was sufficient. No need for discussion. Amount available for distribution is \$114,379.31.

C. Review/revise applications, forms, & processes.

No action taken.

D. Update on previous award recipients, projects funded, final reports, and other follow-up issues.

John to check exit reports received and send an email out to previous awardees to request exit reports.

VI. BOARD MEMBER COMMENTS

L. Alexie: None.

L. Albertson: Expressed his intention is to be off Council, but remain on the CAGTRB.

J. Dobson: None.

J. Sargent: Expressed his apology for not finding and printing all CAG applications to review at this meeting.

S. Grady Deaton – Expressed his nervousness at serving as Chair. Said he enjoys serving on this Board.

City of Bethel Community Action Grant Technical Review Board Meeting Minutes

September 3, 2019

Regular Meeting 7 p.m.

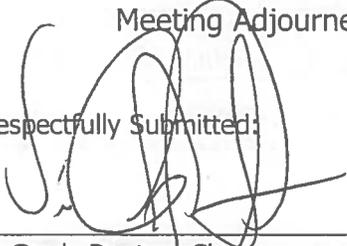
Bethel, Alaska

VII. ADJOURNMENT

MOVED:	L. Albertson	Adjourn the meeting.
SECONDED:	L. Alexie	
VOTE ON MAIN MOTION	4-0 All in favor	

Meeting Adjourned at 8:54 pm.

Respectfully Submitted:


S. Grady Deaton, Chair

APPROVED THIS 11 day of SEPTEMBER 2019.

ATTEST: 