

Okaloosa County
FY 2023 ARPA and County Non-Profit Grant Recommendations

Non-profit organizations play an important role in our community. Their ultimate purpose is to improve the quality of life of others. Okaloosa County recognizes these organizations touch every citizen in one way or another and has provided financial support to those entities through an annual application process. The budget for the County's Annual Non-Profit application process is \$250,000.

This year provided more than one non-profit funding opportunity. The Federal Government recognized non-profit organizations faced significant challenges due to the pandemic's increased demand for services, changing operational needs, as well as declines in donations. Support for non-profits is an eligible use of American Rescue Plan Act (ARPA) funding and \$1.5 million was approved for non-profits.

The county received 35 ARPA non-profit applications and 36 Annual County non-profit applications. An evaluation committee evaluated and ranked the applications. The minutes of each selection committee meeting is attached.

The recommendations for the ARPA and Annual County non-profits grants will be presented for approval at the September 6th Commission Meeting at 3:00pm. The agenda for that board meeting is available Friday, September 2nd at <http://okaloosacountyfl.iqm2.com/Citizens/Default.aspx>.

Based on available funding and ranked order, recommendations are as follows:

ARPA Operating Grants Recommendation	
Bridgeway Center, Inc.	\$ 50,000
Catholic Charities of Northwest Florida, Inc.	\$ 50,000
Chautaugua Healthcare Services of Lakeview Center, Inc.	\$ 50,000
Feeding the Gulf Coast	\$ 50,000
Fresh Start for Children and Families, Inc.	\$ 50,000
Gulf Coast Kids House	\$ 50,000
Healing PAWS for Warriors	\$ 50,000
Horizons - Arc of the Emerald Coast	\$ 50,000
Legal Services of North Florida	\$ 50,000
Mental Health Association of Okaloosa Walton Inc	\$ 50,000
Okaloosa Aids Support and Informational Services	\$ 50,000
Shelter Housing, Inc	\$ 50,000
United for a Good Cause	\$ 50,000
The Pearl Project	\$ 10,000
Total ARPA Operating Grants Recommendation	\$ 660,000

Okaloosa County
FY 2023 ARPA and County Non-Profit Grant Recommendations

ARPA Capital Grants Recommendation	
Sharing and Caring	\$ 17,469
Safe Connections	\$ 433,701
Healing Hoofs	\$ 124,430
Crestview Shelter for Homeless	\$ 180,000
Habitat for Humanity	\$ 70,700
Boys and Girls Club	\$ 13,700
Total ARPA Capital Grants Recommendation	\$ 840,000

With regards to the County Annual non-profit application process, two funding options will be brought to the Board of County Commissioners for their consideration. Recommendation A uses this minimum level of funding which allows for 10 grant awards at a total funding of \$250,130. Recommendation B uses the original requested funding amount which allows for 8 grant awards totaling \$250,000. The 8th ranked applicant's request for \$37,500 was reduced to \$27,000 to stay within budget.

Recommendations A & B for the county annual non-profit grant funding are shown below:

County Non-Profit Grant Applicants	Recommendation A	Recommendation B
Legal Services of North Florida	\$ 10,000	\$ 10,000
Sharing and caring	\$ 10,000	\$ 18,000
Crestview Shelter for the Homeless	\$ 50,000	\$ 50,000
Safe Connections	\$ 50,000	\$ 50,000
United Methodist (Embrace Florida Kids)	\$ 6,000	\$ 10,000
Elder Services of Okaloosa County	\$ 35,000	\$ 35,000
Gulf Coast Kid's House	\$ 20,000	\$ 50,000
Early Learning	\$ 37,500	\$ 27,000
Healing Hoofs Steps Corporation	\$ 11,150	\$ -
Youth Village	\$ 20,480	\$ -
Total County Non-Profit Grant Recommendation	\$ 250,130	\$ 250,000

OKALOOSA COUNTY NONPROFIT FUNDING REVIEW COMMITTEE

Monday, June 20, 2022

9 am CST

Okaloosa County Administration Building First Floor Training Room

1250 N. Eglin Parkway

Shalimar, FL

AGENDA

- i. Roll Call and Quorum
- ii. Appoint a Chair for the Comm
- iii. Public Comments
- iv. Legal Training Sunshine Law, Public Records, American Rescue Plan Act Training – Kerry Parsons
- v. Introduction to Applications Submitted
 - a. Regular Nonprofit Funding Applications – Faye Douglas
 - b. American Rescue Plan Act Nonprofit Funding Applications – Jane Evans
- vi. Establishment of Committee Deadlines
- vii. Public Comment
- viii. Adjourn

OKALOOSA COUNTY NONPROFIT FUNDING REVIEW COMMITTEE

Regular Meeting
Monday, June 20, 2022 9:00 AM CST

Present:

Sheila Fitzgerald, Chairman
Charlotte Dunworth
Jeff Hyde
Abra McGill
Vicky Stever
Kerry Parsons, Deputy County Attorney
Jane Evans, Grants & RESTORE Manager

Location:

Okaloosa County Administration Building First Floor Training Room; 1250 N. Eglin Parkway; Shalimar, FL

Minutes prepared by Jane Evans

Roll Call and Quorum

Roll Call was taken and a quorum was present. The Deputy County Attorney requested nominations for a Committee Chairman.

Vicky Stever, made the motion; Jeff Hyde, seconded the motion; with the vote was unanimous for Sheila Fitzgerald to be appointed Chair of the Nonprofit Review Committee.

Public Comments

Legal Training Sunshine Law, Public Records, American Rescue Plan Act Training

Kerry Parsons, Deputy County Attorney presented an overview of the Sunshine Law and how it applies to this committee related to Nonprofit applications. In addition, how documents related to the applications, scoring and findings of this committee are considered public records. Lastly, a presentation on the American Rescue Plan Act: State and Local Fiscal Recover Funds including Nonprofit definitions and compliance requirements was made. The 2 CFR Part 200 requirements were discussed along with the flowchart path of an end user agreement vs a subrecipient agreement.

Introduction to Applications Submitted

Jane Evans, Grants & RESTORE Manager provided general information on the American Rescue Plan Act applications. It was suggested separate transfer folders be established for each committee member for the ARPA applications divided into three folders each: Application; Financial and

Program. After the ARPA applications are considered, then the County Nonprofit applications will be considered.

Establishment of Committee Deadlines

After discussion, the committee requested the ARPA applications be divided into Capital vs Operating folders in the suggested file transfer folders. The ARPA Capital applications will be considered at their next meeting on Tuesday, June 28, 2022, at 1:30 PM CST in the Okaloosa County Administrative Building Board Chamber. After which the ARPA Operating applications will be considered at their following meeting on Friday, July 15, 2022, at 9:00 AM CST in the Okaloosa County Administrative Building Board Chamber.

The ARPA applications will be uploaded and the location of the folder will be sent to the committee member. The Deputy County Attorney's legal report on the ARPA applications will be uploaded. The spreadsheet of ARPA applications by type with amount requested will be included in the information with the Grant Accountant assigned to the application. The review committee member may reach out to the Grant Accountant for additional information as needed.

The same information uploaded to the member file folders will be uploaded to a Public Site to be determined. This site location will be emailed to the ARPA application point contact.

Public Comment

Adjourn

OKALOOSA COUNTY NONPROFIT FUNDING REVIEW COMMITTEE

Tuesday, June 28, 2022

1:30 pm CST

Okaloosa County Administration Building First Floor Board Chamber

1250 N. Eglin Parkway

Shalimar, FL

AGENDA

- i. Roll Call and Quorum
- ii. Public Comments
- iii. Discussion of American Rescue Plan Act Applications
 - a. Capital
 - b. Operating
- iv. Public Comment
- v. Adjourn

OKALOOSA COUNTY NONPROFIT FUNDING REVIEW COMMITTEE

Regular Meeting
Tuesday, June 28, 2022 1:30 PM CST

Present:

Sheila Fitzgerald, Chairman
Charlotte Dunworth
Jeff Hyde
Abra McGill
Vicky Stever
Kerry Parsons, Deputy County Attorney
Faye Douglas, Office of Management and Budget Director
LaKeisha Straka-Conway, Budget Analyst
Jane Evans, Grants & RESTORE Manager
Lorilee Corbett, Senior Grant Accountant
Mindy Kane, Grant Accountant
Marian Hunt, Grant Accountant

Location:

Okaloosa County Administration Building First Floor Board of County Commissioners Chambers; 1250 N. Eglin Parkway; Shalimar, FL

Minutes prepared by Jane Evans

Roll Call and Quorum

Roll Call was taken and a quorum was present.

Public Comments

Committee Review of American Rescue Plan Act Nonprofit Applications

Action Items for Grants Administration for the next meeting:

- 1) For Capital Projects, obtain the following information if requested funding is not received:
 - a. Can the project still be completed?
 - b. What is the minimum level of funds acceptable?
 - c. How will the project be impacted?
- 2) A listing of Nonprofits for the following for the last five year:
 - a. Those who have received County funding; and
 - b. Those who have received Tourist Development funding.
- 3) Listing of Nonprofit County Applications submitted.

After thorough discussion of the evaluation process, a Motion was made by Vicky Stever, seconded by Charlotte Dunworth, with a unanimous vote (5), to limit the application review to those showing in the column entitled “Request is an eligible use under ARPA” on Page 12 of the Summary of Nonprofits contained in the Legal Review and Finding Report for Nonprofit ARPA Funding Submittals.

It was noted the same information uploaded to the committee member file folders has been submitted to Information Technology for upload to a Public Site. The Public Information Officer will be enlisted to help complete this task.

Public Comment

Adjourn

The meeting was adjourned until July 15, 2022 at 9:00 AM CST in the Okaloosa County Administration Building First Floor Board of County Commissioners Chambers; 1250 N. Eglin Parkway; Shalimar, FL.

OKALOOSA COUNTY NONPROFIT FUNDING REVIEW COMMITTEE

Friday, July 15, 2022

9:00 am CST

Okaloosa County Administration Building First Floor Board Chamber

1250 N. Eglin Parkway

Shalimar, FL

AGENDA

- i. Roll Call and Quorum
- ii. Public Comments
- iii. Adoption of Committee Minutes:
 - a. June 20, 2022
 - b. June 28, 2022
- iv. Discussion of American Rescue Plan Act Applications
 - a. Capital
 - b. Operating
- v. Public Comment
- vi. Adjourn

OKALOOSA COUNTY NONPROFIT FUNDING REVIEW COMMITTEE

Regular Meeting
Tuesday, July 15, 2022 9:00 AM CST

Present:

Sheila Fitzgerald, Chairman
Charlotte Dunworth – via Zoom
Jeff Hyde
Abra McGill
Vicky Stever
Kerry Parsons, Deputy County Attorney
Faye Douglas, Office of Management and Budget Director – via Zoom
LaKeisha Straka-Conway, Budget Analyst
Jane Evans, Grants & RESTORE Manager
Lorilee Corbett, Senior Grant Accountant
Mindy Kane, Grant Accountant
Marian Hunt, Grant Accountant

Location:

Okaloosa County Administration Building First Floor Board of County Commissioners Chambers; 1250 N. Eglin Parkway; Shalimar, FL

Minutes prepared by Jane Evans

Roll Call and Quorum

Roll Call was taken and a quorum was present.

Public Comments

Adoption of Committee Minutes

On Motion by Jeff Hyde, seconded by Abra McGill, with a unanimous vote (5), to approve the minutes of the June 20, 2022 Committee meeting, and the June 28, 2022 Committee meeting as written.

Committee Review of American Rescue Plan Act Nonprofit Applications

OMB and Grants Administration provided to the Review Committee members:

- 1) For ARPA Capital Projects, narrative for the requested questions:
 - a. Can the project still be completed?
 - b. What is the minimum level of funds acceptable?
 - c. How will the project be impacted?

- 2) A listing of Nonprofits who received County funding during the previous four years plus the applications submitted for this funding cycle.

Each ARPA Nonprofit Capital Application was discussed and the Grant Accountant responsible for the application read the narrative related to reduced funding questions above. Then a scoring sheet was completed by those present. The scoring was read aloud by the member via Zoom. Lorilee Corbett recorded that scoring on a sheet. Those scoring sheets were added and input into a spreadsheet.

After all applications were scored in the same manner, the scores were read by application, by member and the total score. The spreadsheet adding the scores was shown on the large screen in the Board Chamber for public and member review. The Grant Accountants verified the scores as they were read for correctness. There were no discrepancies noted.

The results are shown in Exhibit “A” of these minutes.

After thorough discussion of the scoring and possible funding recommendations of the ARPA Capital Projects and cursory review of the Operating Application amounts which as listed are within the Board of County Commissioners’ allocation for ARPA Operating Projects, a Motion was made by Jeff Hyde to accept all eligible Operating Applications for funding. The motion died for lack of a second.

The Committee Chairman concluded the ARPA Operating Applications will be reviewed and discussed individually at the next meeting.

Public Comment

Adjourn

The meeting was adjourned until July 28, 2022 at 1:00 PM CST in the Okaloosa County Administration Building First Floor Board of County Commissioners Chambers; 1250 N. Eglin Parkway; Shalimar, FL.

American Rescue Plan Act - Nonprofit Applications

7/15/2022

Grant Accountant	Agency Name	Total Request (\$)	Operating (\$) [\$750k] \$50K limit	Capital(\$) [\$750k] no limit	Submission Number	Abra McGill	Charlotte Dunworth	Sheila Fitzgerald	Jeff Hyde	Vicky Stever	Total	
4	Marian Hunt	Alternative Living, Inc	\$ 45,000.00	\$ -	\$ -	19347						
2	Marian Hunt	Boys & Girls Clubs of the Emerald Coast	\$ 59,544.00	\$ -	\$ 59,544.00	19316	10	14	14	11	11	60
27	Mindy Kane	CALM	\$ 300,000.00	\$ -	\$ 300,000.00	19283	12	16	15	14	14	71
30	Mindy Kane	CV Area Shelter for Homeless	\$ 350,000.00	\$ -	\$ 350,000.00	19337	11	15	14	13	19	72
3	Marian Hunt	EC Fitness Foundation	\$ 25,000.00	\$ -	\$ -	19327						
11	Lorilee Corbett	Freedom Life Compass, Inc.	\$ 191,000.00	\$ -	\$ -	19259						
28	Mindy Kane	Habitat for Humanity	\$ 70,700.00	\$ -	\$ 70,700.00	19311	10	13	16	11	14	64
14	Lorilee Corbett	Healing Hoof Steps Corporation	\$ 195,262.00	\$ -	\$ 195,262.00	19333	15	13	16	16	14	74
13	Lorilee Corbett	Heritage Museum	\$ 150,000.00	\$ -	\$ -	19328						
26	Jane Evans	HSU Family Educational Foundation, Inc. DBA HSU Educational Foundation	\$ 652,000.00	\$ -	\$ -	19376						
33	Mindy Kane	Judge Ben Gordon Family Visitation Center	\$ 500,000.00	\$ -	\$ 500,000.00	19372	16	13	14	17	16	76
15	Lorilee Corbett	Sharing & Caring of Okaloosa, Inc.	\$ 17,469.00	\$ -	\$ 17,469.00	19353	12	14	16	18	19	79
24	Jane Evans	William Augustus Bowles Foundation, Inc.	\$ 50,000.00	\$ -	\$ -	19356						

OKALOOSA COUNTY NONPROFIT FUNDING REVIEW COMMITTEE

Thursday, July 28, 2022

1:00 pm CST

Okaloosa County Administration Building First Floor Board Chamber

1250 N. Eglin Parkway

Shalimar, FL

AGENDA

- i. Roll Call and Quorum
- ii. Public Comments
- iii. Adoption of Committee Minutes:

July 15, 2022
- iv. Discussion of American Rescue Plan Act Applications
 - a. Operating
 - b. Revisit Capital
- v. Discussion of County Applications
- vi. Public Comment
- vii. Adjourn

OKALOOSA COUNTY NONPROFIT FUNDING REVIEW COMMITTEE

Regular Meeting
Thursday, July 28, 2022 1:00 PM CST

Present:

Sheila Fitzgerald, Chairman
Charlotte Dunworth
Jeff Hyde
Abra McGill
Vicky Stever
Kerry Parsons, Deputy County Attorney – via Zoom
Faye Douglas, Office of Management and Budget Director
LaKeisha Straka-Conway, Budget Analyst
Jane Evans, Grants & RESTORE Manager
Lorilee Corbett, Senior Grant Accountant
Mindy Kane, Grant Accountant
Marian Hunt, Grant Accountant

Location:

Okaloosa County Administration Building First Floor Board of County Commissioners Chambers; 1250 N. Eglin Parkway; Shalimar, FL

Minutes prepared by Jane Evans

Roll Call and Quorum

Roll Call was taken and a quorum was present.

Public Comments

Adoption of Committee Minutes

On Motion by Jeff Hyde, seconded by Abra McGill, with a unanimous vote (5), to approve the minutes of the July 15, 2022 Committee meeting as written.

Committee Review of American Rescue Plan Act Nonprofit Applications

The American Rescue Plan Act (ARPA) Operating Applications were briefly discussed. On motion by Vicky Stever, seconded by Abra McGill, with a unanimous vote (5), to recommend full funding of the fourteen (14) ARPA Operating Application requests subject to the \$50,000 limit. The total of these Operating Applications is \$660,000. Furthermore, to recommend the remaining balance of \$90,000 of the \$750,000 allocation to Operating Applications be transferred to the Capital Application requests. The revised Capital Application total is \$840,000.

The ARPA Capital Applications were individually discussed, with each Nonprofit representative allowed to address their Project and how less funding would impact their request, along with a dollar amount of the least amount of funding they could accept to complete their project. The reduced amount was input into a spreadsheet on the large screen for all to view. This spreadsheet is shown as Exhibit “A” to these minutes. The reduced total equaled \$1,002,983.

On motion by Vicky Stever, seconded by Jeff Hyde, and carried with a vote of (4) AYE (Sheila Fitzgerald, Jeff Hyde, Abra McGill and Vicky Stever) and (1) NAY (Charlotte Dunworth) to recommend the highest ranked Capital Application (of the July 15, 2022 Committee meeting), Sharing and Caring of Okaloosa, Inc., be funded at their full request of \$17,469.

After further discussion of the remaining Capital Applications, on motion by Vicky Stever, seconded by Abra McGill, with a unanimous vote (5), to recommend the remaining Capital Application total of \$822,531 be applied to the reduced request in order of the next largest ranking (of the July 15, 2022 Committee meeting) as follows:

Grant Application	Amount	Rank	Unfunded Portion
Sharing and Caring	17,469.00	79	-
Judge Ben Gordan Family Visitation	400,000.00	76	-
Healing Hoofs Steps	124,480.00	74	-
Crestview Area Shelter for Homeless	180,000.00	72	-
CALM	118,051.00	71	81,949.00
Habitat for Humanity	-	64	70,700.00
Boys and Girls Club	-	60	13,700.00
TOTAL	840,000.00		

The representative of CALM stated they would accept this further reduced amount and seek additional funding from other sources. Based on funding the ARPA capital projects on ranked order, two of the applicants that attended the meeting and discussed their projects (Habitat for Humanity and Boys and Girls Club) were not included in the recommendation for funding.

The Committee then instructed the Grants staff to allocate any ARPA Operating funds which were not used be allocated to the ARPA Capital Applications by ranking starting with CALM.

The Committee will review the 32 County Applications at their next meeting. The Grants staff is to request by email whether ARPA Applications recommended funding are duplicates of the County Application requests for the next meeting.

The OMB Director asked if the 14 applicants recommended for funding for the ARPA operating grant would be considered when reviewing the County Applications as many applicants applied for both funding opportunities. The committee determined since ARPA is a one-time opportunity that none of the 32 County Applications would be excluded at this point and all would be considered.

Public Comment

Sharon Rogers stated the County Application prohibited capital projects.

Adjourn

The meeting was adjourned until August 12, 2022 at 9:00 AM CST in the Okaloosa County Administration Building First Floor Board of County Commissioners Chambers; 1250 N. Eglin Parkway; Shalimar, FL.

OKALOOSA COUNTY NONPROFIT FUNDING REVIEW COMMITTEE

Friday, August 12, 2022

9:00 am CST

Okaloosa County Administration Building First Floor Board Chamber

1250 N. Eglin Parkway

Shalimar, FL

AGENDA AS AMENDED

- i. Roll Call and Quorum
- ii. Public Comments
- iii. Adoption of Committee Minutes:

July 28, 2022
- iv. Discussion of County Applications
- v. Discussion of Prior Recommendation of ARPA Capital
- vi. Request to recommend contracting for professional services related to ARPA Nonprofit Operating application detrimental impact calculation alternative
- vii. Public Comment
- viii. Adjourn

OKALOOSA COUNTY NONPROFIT FUNDING REVIEW COMMITTEE

Regular Meeting
Friday, August 12, 2022 9:00 AM CST

Present:

Sheila Fitzgerald, Chairman
Charlotte Dunworth
Jeff Hyde
Abra McGill
Vicky Stever
Kerry Parsons, Deputy County Attorney – via Zoom
Faye Douglas, Office of Management and Budget Director
LaKeisha Straka-Conway, Budget Analyst
Jane Evans, Grants & RESTORE Manager
Lorilee Corbett, Senior Grant Accountant
Mindy Kane, Grant Accountant
Marian Hunt, Grant Accountant

Location:

Okaloosa County Administration Building First Floor Board of County Commissioners Chambers; 1250 N. Eglin Parkway; Shalimar, FL

Minutes prepared by Jane Evans

Roll Call and Quorum

Roll Call was taken and a quorum was present.

Public Comments

Deputy County Attorney's Report

During the review of the County applications, it was noted the CALM program mandated church service attendance at the institution of the participant's choice. Previously, the ARPA application did not specify such mandate; however, it is the same program. Such requirements eliminate this application from the ARPA funding.

Agenda Amended

On Motion by Vicky Stever, seconded by Abra McGill, with a unanimous vote (5), to amend the Agenda to add Discussion of Prior Recommendation of ARPA Capital after item iv.

Adoption of Committee Minutes

On Motion by Jeff Hyde, seconded by Vicky Stever, with a unanimous vote (5), to approve the minutes of the July 28, 2022 Committee meeting as written.

Committee Review of Nonprofit County Applications

OMB Budget provided to the Review Committee further information on the thirty-two (32) County applications as needed:

- 1) Is the project a duplicate of an ARPA operating award?
- 2) Is the County Application for an unallowable capital request?
- 3) What is an acceptable amount for reduced funding?

Initially, Vicky Stever requested the three museums should be fully funded prior to scoring due to the nature of their nonprofit. The Deputy County Attorney stated the \$250,000 funds to be used for the County awards are discretionary funding of the Board; therefore, there is no obligation to fund these or any previously funded nonprofit.

Each County application was presented for discussion. If a nonprofit representative was present, they were invited to the podium to speak and answer questions. Then the committee had the option to discuss the application. Afterwards, a scoring sheet was completed by each committee member. Those scoring sheets were collected and entered into a spreadsheet by the Budget Analyst.

During this process, the following motions were made:

On motion by Abra McGill, seconded by Vicky Stever, with a unanimous vote (5), to remove CALM from consideration of scoring due to the ineligible mandate of their program.

On motion by Vicky Stever, seconded by Abra McGill, with a unanimous vote (5), to remove Freedom Life Compass, Inc., from consideration of scoring due to the ineligible mandate of their program. This program was determined not to be an eligible program in the ARPA application process.

On motion by Jeff Hyde, seconded by Abra McGill, with a unanimous vote (5), to remove Florida One DMAT from consideration of scoring due to the ineligible nature of the capital expenditures in their program.

On motion by Vicky Stever, seconded by Charlotte Dunworth, with a unanimous vote (5), to remove Horizons of Okaloosa County, Inc., from consideration of scoring due to the application was submitted for County funds in error while submitting an ARPA application.

On motion by Abra McGee, seconded by Jeff Hyde, with a unanimous vote (5), to remove NOHA – Baker Museum from consideration of scoring due to the ineligible nature of the capital expenditures in their program.

On motion by Charlotte Dunworth, seconded by Jeff Hyde, with a unanimous vote (5), to remove One Hopeful Place from consideration of scoring due to the ineligible nature of the capital expenditures in their program.

The remaining twenty-six (26) applications were scored in the same manner, the scores were read by application and verified by a Grant Accountant. The spreadsheet adding the scores was shown on the large screen in the Board Chamber for public and member review.

The results are shown in Exhibit “A” of these minutes in order of presentation by committee member score and in Exhibit “B” in order of ranking.

After thorough discussion of the scoring and possible funding recommendations of the County applications, On Motion by Charlotte Dunworth, seconded by Jeff Hyde, with a unanimous vote (5), to provide two recommendations to the Board of County Commissioners:

First:

Top ranked applications at an adjusted level based on the nonprofit’s response to reduced funding and review committee judgement:

Non-Profit Applicants	Recommen
LEGAL SERVICES OF NORTH FLORIDA	\$ 10,000
SHARING & CARING	\$ 10,000
CRESTVIEW AREA SHELTER FOR HOMELESS	\$ 50,000
SAFE CONNECTIONS	\$ 50,000
UNITED METHODIST (EMBRACE FLORIDA KIDS)	\$ 6,000
ELDER SERVICES OF OKALOOSA COUNTY	\$ 35,000
GULF COAST KID'S HOUSE	\$ 20,000
EARLY LEARNING	\$ 37,500
HEALING HOOF STEPS CORPORATION	\$ 11,150
YOUTH VILLAGE	\$ 20,480
	\$ 250,130

Furthermore, to recommend increasing the County budget by \$130 to accommodate this recommendation.

Second:

Top ranked applications at full request except for the last at amount to equal \$250,000:

Non-Profit Applicants	Requested \$
LEGAL SERVICES OF NORTH FLORIDA	\$ 10,000
SHARING & CARING	\$ 18,000
CRESTVIEW AREA SHELTER FOR HOMELESS	\$ 50,000
SAFE CONNECTIONS	\$ 50,000
UNITED METHODIST (EMBRACE FLORIDA KIDS)	\$ 10,000
ELDER SERVICES OF OKALOOSA COUNTY	\$ 35,000
GULF COAST KID'S HOUSE	\$ 50,000
EARLY LEARNING	\$ 27,000
	\$ 250,000

Discussion of Prior Recommendation of ARPA Capital

Due to the discovery of information which lead to the elimination of the \$118,101 CALM ARPA capital application, the Review Committee reexamined their previous recommendation. After discussion of the eligible projects the following revision to their motion on June 28, 2022 was made. On motion by Vicky Stever, seconded by Abra McGill, with a unanimous vote (5), to fund the remaining two projects, Habitat for Humanity and Boys & Girls Clubs of the Emerald Coast, at the reduced amount, \$70,700 and 13,700, respectively, and the second highest ranked, Safe Connections, received the remaining balance of \$33,701, to bring their award to \$433,701. See Exhibit C for ARPA Capital by ranking.

Further direction was given to OMB to solicit Nonprofit Policy improvements from the Review Committee members which will improve the efficiency of the County application review, ranking and award process.

Further direction was given to Grants to post the Minutes of the five Nonprofit Review Committee meetings to the Okaloosa County Website. To notify all applicants of the Committee recommendations and that those recommendations will be presented to the Board of County Commissioners at their September 6, 2022, meeting in the Okaloosa County Courthouse, Crestview at 3:00 PM CST.

Public Comment

Adjourn

The meeting was adjourned.