

**Portland Children's Investment Fund  
Allocation Committee Meeting Minutes  
June 1, 2009 2:30 p.m.  
Location: Portland City Council Chambers**

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*The full record of the meeting may be viewed on the Portland Children's Investment Fund website:  
[www.childrensinvestmentfund.org](http://www.childrensinvestmentfund.org).*

**Attending:** Ron Beltz, Alissa Keny-Guyer, Adrienne Livingston, Dan Saltzman (Chair); Ted Wheeler

**Welcome/introduction of Allocation Committee and CHIF staff**

**Approval of minutes of May 18, 2009 Meeting**

**Wheeler:** Motion to approve

**Keny-Guyer:** Second

**Vote:** All in favor

**Review of Children's Investment Fund Funding Process**

**Lisa Pellegrino** made a brief presentation reviewing the process by which the Fund staff and Allocation Committee prepared to allocate funding. She included a description of the process for allocating funding in the five program areas and the process of applying and scoring applications.

**Foster Care Funding Discussion and Preliminary Decisions**

**Lisa Hansell** presented applications on which Allocation Committee members already agreed first. She then presented applications where there was some agreement among committee members. Committee members discussed these applications and asked questions of applicants as needed.

**Kelly Kennedy** spoke on behalf of **Emanuel Children's Hospital**.

**Alisha Hawn** spoke on behalf of the **Oregon Department of Human Services (DHS)**

**Lynn Thompson** spoke on behalf of **Big Brothers Big Sisters**.

**Rachel Spiegel** spoke on behalf of **Impact Northwest**.

**Tony Hopson, Sr.** spoke on behalf of **Self Enhancement, Inc.**

**Nicole Maher** spoke on behalf of **Native American Child and Family Center**.

The Allocation Committee came to preliminary agreement to fund the following list of applications at the amounts listed:

<b>App #</b>	<b>Foster Care - Applicant Name</b>	<b>Funding Awarded</b>
FC4	Boys & Girls Aid - Wendy's Wonderful Kids	109,556
FC9	Juvenile Rights Project	562,643
FC8	Janus, Insights - ECHO	470,896
FC2	Big Brothers Big Sisters - Project Hope	352,952
FC7	Impact NW	750,000
FC14	Self Enhancement, Inc.	750,000
FC12	Native American Family Center	1,389,027
FC6	Emanuel Children's Hospital	400,000
FC5	Children's Relief Nursery	175,000

**Public Comment on Foster Care Applications**

**Lauren Booth** testified on behalf of **the Children's Justice Alliance**.

**Kristin Harper** testified on behalf of **Boys and Girls Aid** Mentor Portland program.

**Lynn Thompson** testified on behalf of **Big Brothers Big Sisters**.

**Ann Whitsell** testified on behalf of **Kinship House**.

**Vote on Funding for Foster Care program area**

**Beltz:** motion to approve preliminary funding decisions.

**Keny-Guyer:** second

**Vote:** All in favor

Total Funding approved for Foster Care Programs is \$4,960,074.

All grantee organizations must provide audited financial statements for their last closed fiscal year prior to funding. Staff will review these audits and indicate any concerns to the Allocation Committee.

Children's Investment Fund staff will negotiate contracts with grantee organizations on the financial and programmatic details of each grant. All contracts must be approved by Portland City Council and Multnomah County Board prior to execution.

There may be a small pool of funds available after contract negotiations. There is some chance that revenues will exceed forecast and more funds will be available in the future.

Our next meeting is scheduled for **1:00 pm on Tuesday, June 9, 2009**.

**Adjourned at 4:30 p.m.**