

**Portland Children's Investment Fund
Allocation Committee Meeting Minutes
June 9, 2009 1:00 p.m.
Location: Portland City Council Chambers**

*The full record of the meeting may be viewed on the Portland Children's Investment Fund website:
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 June 1, 2009 Meeting

Livingston: 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.

Child Abuse Prevention & Intervention 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.

Diane Raminsky spoke on behalf of **Multnomah County Health Department**.

Mary Dzieweczynski spoke on behalf of **Bradley Angle House**.

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

Child Abuse Prevention - Applicant Name	Funding Awarded
Children's Relief Nursery	983,019
Lifeworks Northwest - Youth Services Team	468,669
Janus Youth Programs - Insights SEEDS	377,037
Lifeworks Northwest - Family & Community Alliance	495,552
Volunteers of America - Family Relief Nursery	747,475
Lutheran Community Services	527,063
Volunteers of America - Home Free	400,000
Catholic Charities - PCHIP	275,000
Listen to Kids - PCHIP	275,000
Salvation Army - PCHIP	325,000
CARES Northwest	600,000
Children's Justice Alliance	517,425
Janus Youth Programs - Metamorphosis	942,660

Public Comment on Child Abuse Prevention & Intervention Applications

Karen Gray testified on behalf of **Parkrose School District**.

Steven Holt testified on behalf of **The Safe Place**.

Linda Arata testified on behalf of **Volunteers of America Home Free**.

Gloria Wiggins testified on behalf of **Catholic Charities El Programa Hispano**.

Jackie Connelly testified in support of **Listen to Kids**.

Sarah Clark testified on behalf of **YWCA Supervised Visitation Program**.

Charlene Meshay testified as a citizen.

Early Childhood Funding Discussion and Preliminary Decisions

Meg McElroy 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.

Susan Brady spoke on behalf of **Mt Hood Community College Head Start**.

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

Early Childhood - Applicant Name	Funding Awarded
Portland Public Schools - Head Start	906,451
IRCO - Parent & Child Success Program	812,601
Impact Northwest - Parent Child Development Services	530,225
Portland Community College - Child Development Center	467,942
Friendly House - Preschool	241,532
Morrison Child & Family Services - Listos Para Aprender	1,300,416
Neighborhood House - Child Care Improvement Project	372,740
Albina Head Start, Inc. - Early Head Start	1,650,000
Albertina Kerr - Kerr Early Intervention Program	545,080
Neighborhood House - Early Oregon Prekindergarten	1,275,000
Cascade AIDS Project - Kids' Connection	112,038
Latino Network - Juntos Aprendemos	420,000
Morrison Child & Family Services – Early Childhood Mental Health Consultation	1,650,000
Hacienda CDC - Portland Ninos	480,000
Library Foundation - Raising a Reader	320,000
Mt Hood CC - Head Start & Early Head Start	968,450
Peninsula Children's Center	486,506

Eileen Zimmer testified on behalf of **Neighborhood House**.

Deborah Murray testified on behalf of **Peninsula Child Center**.

Susan Brady testified on behalf of **Mt Hood Community College Head Start**.

Elaine Harrison testified on behalf of **Albina Head Start**.

Diane Raminsky testified on behalf of **Multnomah Health Department Health Start**.

Merris Sumrall testified on behalf of **The Library Foundation**.

Susan Poznyansky testified on behalf of **Mountain Valley Community School**.

Martin Gonzalez testified on behalf of **The Latino Network**.

Vote on Funding for Child Abuse Prevention & Intervention program area

Keny-Guyer: motion to approve preliminary funding decisions.

Livingston: second

Vote: All in favor

Total Funding approved for Child Abuse Prevention & Intervention Programs is \$6,933,900.

Vote on Funding for Early Childhood program area

Keny-Guyer: motion to approve preliminary funding decisions.

Livingston: second

Vote: All in favor

Total Funding approved for Early Childhood Programs is \$12,538,981.

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 not scheduled.

Adjourned at 4:00 p.m.