

| Jason Branham | Paul Livingston | Gretchen Barron | Jesica Mackey | Cheryl English |
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| District 1 | District 4 | District 7 | District 9 | District 10 |

1. Call to Order
2. Approval of Minutes
a. December 7, 2022 [PAGES 2-5]
3. Adoption of Agenda
4. Election of Chair
5. Items for Discussion/Action
a. Committees Goals
b. Staff Presentation - Historical Funding [PAGES 6-19]
c. Next Steps
i. Timeline
6. Adjournment

Richland County Council Community Grant Committee Meeting MINUTES
December 7, 2022-3:30 PM
Council Chambers
2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Paul Livingston, Gretchen Barron, Jesica Mackey, and Cheryl English
NOT PRESENT: Yvonne McBride

OTHERS PRESENT: Anette Kirylo, Tamar Black, Lori Thomas, Patrick Wright, Angela Weathersby, Abhijit Deshpande, Sarah Harris, and Aric Jensen.

1. CALL TO ORDER - Chairwoman Cheryl English called the meeting to order at approximately 3:30 PM.

## 2. APPROVAL OF MINUTES

a. October 18, 2022 - Ms. Barron moved to approve the minutes as distributed, seconded by Mr. Livingston.

In Favor: Livingston, Barron, Mackey, and English
Not Present: McBride
The vote in favor was unanimous.
3. ADOPTION OF THE AGENDA - Ms. Mackey moved to adopt the agenda as published, seconded by Ms. Barron.

In Favor: Livingston, Barron, Mackey, and English
Not Present: McBride
The vote in favor was unanimous.

## 4. ITEMS FOR ACTION

a. Review and Recommendations for Community Impact Grants - Ms. Lori Thomas, Assistant County Administrator, noted when the committee previously met the intent was to fund these grants prior to the end of the fiscal year. This would allow 6 months for the groups awarded funding to complete their projects. Due to the fact, these are General Fund dollars these funds must be spent within the given fiscal year or the funds are no longer expendable or able to be allocated to the recipients. When the grant application period closed on November 23, 2022, there were a total of 33 applications received totaling over $\$ 400,000$. Those applications were reviewed and the list was narrowed. A color-coded list was then provided to committee members.

While the groups/projects in orange may qualify, they fall outside the June 30, 2023 deadline for completion. The groups in green have received County funds from other sources in 2023. The
groups in yellow either had projects that were not in compliance with the Community Impact Grant guidelines or had received funding from the Discretionary Grants earlier in the year. Committee members were able to score the applications through Zoom Grants and make recommendations on the amount to provide the entities. The proposed allocation of funds totaled $\$ 321,945.75$. The total amount available for allocation is $\$ 300,000$; therefore, a determination on adjustments will have to be made by the committee.

Ms. Mackey requested Ms. Thomas to clarify the votes on the provided spreadsheet.
Mr. Abhijit Deshpande, Budget and Grants Management Director, stated if the group received 3 "yes" votes they would be approved, and if a group received zero "yes" votes they were not approved.

Ms. Mackey inquired if the amount listed for the items that did not get "approved" was included in the total.

Mr. Deshpande responded the way Zoom Grants works you can decline an application, but still recommend a funding amount.

Ms. Mackey inquired if we remove the dollar amounts for the entities that received zero votes, does that get us closer to the $\$ 300,000$ ?

Mr. Deshpande responded in the affirmative. Removing those dollar amounts would free up approximately $\$ 42,000$.

Ms. Thomas noted the total allocation would be $\$ 279,445.75$.
Ms. Barron inquired if the groups outside the fiscal year deadline were to be funded, will they be expected to modify their end date?

Ms. Thomas responded in the affirmative and all expenditures would have to be completed by June 30, 2023.

Ms. Barron inquired if staff will be speaking to the entities in advance to convey what is expected.
Ms. Thomas replied if the committee desires they could convey an award letter explaining to the entity that no funds will be reimbursed for expenditures made after June 30, 2023.

Ms. Barron inquired if it was clearly stated in the application the time period was from January 1, 2023, to June 30, 2023.

Ms. Thomas responded in the affirmative.
Ms. Barron inquired if any entities were disqualified because they did not meet the expenditure deadline.

Ms. Thomas replied in the affirmative. She noted it stated in the guidelines all funding must be expended by June 30, 2023.

Ms. Barron inquired if it stated that an application submitted that exceeds the expenditure deadline would be deemed ineligible.

Ms. Thomas responded it did not.
Ms. English inquired if there are any entities in the recommendation that are ineligible.
Ms. Thomas responded that none of the entities in the recommendation are ineligible.
Ms. Barron inquired if we have ensured that we are not funding the same project multiple times.
Ms. Thomas responded, to the best of their ability, they have done so.

Ms. Barron moved to approve staff's recommendation, with the exception of A. L. Downing Ministries, Carolina's Caribbean Culture Festival, Dance South Community Development Group, and Greater Waverly Foundation. The total of said recommendation will be $\$ 279,195.75$. Ms. Mackey seconded the motion.

Ms. Mackey stated she is still reviewing the entities that have already received funding, and their votes/scores. She noted that we are now technically funding two programs.

Ms. Barron inquired if we stated, in the application, "If you receive other funding from the County that you could/could not apply?" or "Their application would not be received as well as someone applying for first-time funding?"

Ms. Thomas responded that the only distinct exclusion was the FY23 Discretionary Grant Funds.
Ms. Barron noted that we have to be careful in inserting additional criteria after we have published the application. If we say we are not going to fund someone that has previously received funds, we may be opening up ourselves to an appeal.

Ms. Mackey stated, in reviewing the recommendations, are the organizations applying for three years automatically guaranteed funding for all three years.

Ms. Thomas responded, on the discretionary application, it is clear they can request three years, but the funding is only granted for one year. The organization would have to apply again.

Ms. English inquired if the organizations that need to adjust their timeframe will be able to do so.
Ms. Barron noted she is also concerned about those organizations being able to meet the deadline, but staff indicated earlier that the grant letter would address this matter with the organizations. We pledged to give up to $\$ 300,000$. If we do not award all of the funds, we did our due diligence.

Ms. Newton requested clarification on the motion.
Ms. Thomas stated, for the record, the motion funds all of the organizations that have numerical values in the "Allowable Maximum Recommendation for FY 23", with the exception of the A.L. Downing Ministries, Carolina's Caribbean Culture Festival, Dance South Community Development Group, and Greater Waverly Foundation.

Ms. Newton inquired if the "Allowable Maximum Recommendation for FY 23" is synonymous with the recommendation or if is it only for information.

Ms. Thomas replied that it is for information. Per the Community Impact guidelines, for this application, the maximum for one year is $\$ 15,000$, and $\$ 30,000$ for three years. The $\$ 30,000$ would be divided over a three-year period.

Ms. Newton stated, for clarification, the organizations in green have received County funding, and are requesting additional funds for different programs within the organization. In the event, there is a recommendation for the same program within the organization, would Ms. Barron be in favor of funding the organization?

Ms. Barron responded that she would not. At that point, the allocation would not meet the guidelines.

Mr. Deshpande noted, if an organization has received more than one source of funding, staff will review the invoices, and if a duplicate invoice is received, the duplicate invoice will not be paid. Ms. Newton inquired if this needs to be a part of the motion, or we will presume it automatically happens because it is a part of the grant guidelines.

Mr. Deshpande indicated he does not think it is necessary to include it in the motion.

Ms. Mackey stated, when looking at one of the organizations in green, it has already been given $\$ 75,000 \mathrm{in}$ lump sum. The purpose of having the new subcommittee is a move to create more accountability and transparency, which is what we felt we were not getting with lump sum. She questions giving them additional funding when they have already received such a large sum of funding in lump sum, and the other organizations are in more strict categories.

Ms. Barron inquired if there is a way to move forward with the funding, as advertised, and insert other guidelines we see as a priority/concern. She stated she does not want to have any liability hanging over our heads.

Mr. Patrick Wright, County Attorney, responded that what the committee has done with regard to voting is fine. A consideration would be not to fund the organizations at a maximum of $\$ 15,000$.

Ms. Barron inquired if Ms. Mackey was in favor of not funding the organizations in green at the maximum amount since they have previously received County funding.

Ms. Mackey responded she was opposed to Ms. Barron's recommendation.
Ms. Newton noted there might be organizations that have unique programs, which make them worthy of receiving $100 \%$ funding.

Mr. Wright stated, a possible option, is to fund the organizations that received one vote at $50 \%$.
Ms. Thomas noted if the committee were to approve the County Attorney's recommendation it would save $\$ 20,000$, but we would still be $\$ 1,945.75$ short. If the committee reduced the funding by $50 \%$ for the organizations in green, the total allocation would be $\$ 249,195.75$.

Ms. Mackey made a substitute motion to fund the organizations in green that received one vote at 50\% (Career Development Center, Greater Columbia Community Relations Council, and Senior Resources) seconded by Mr. Livingston.

In Favor: Livingston, Barron, Mackey, and English
Not Present: McBride
The vote in favor was unanimous.
b. Other Items - There were no other items.
6. ADJOURNMENT - Mr. Livingston moved to adjourn the meeting, seconded by Ms. Mackey.

In Favor: Livingston, Barron, Mackey, and English
Not Present: McBride
The meeting adjourned at approximately 4:13 PM.

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Historical Community Funding Budget by Source

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FY22
■ ARPA For Millage Agencies
ARPA For Community Groups

FY20

- General Fund

FY19
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| Organization |
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| Keep the Midlands Beautiful |
| Leeza's Care Connection |
| Lower Richland Veteran's Formation |
| Lutheran Services Carolinas |
| Mental Ilness Recovery Center, Inc. |
| Midlands Education \& Business Alliance |
| Midlands Fatherhood Coalition |
| Mom 4 Moms |
| National Safety Council |
| New Economic Beginnings Foundation |
| Oliver Gospel Mission |
| Olympia-Granby Historical Foundation |
| Palmetto AlDS Life Support |
| Palmetto Project Inc. |
| Project NAS Community Development |
| Reconciliation Ministries SC |
| RELIEF, Inc |
| Committee for Restoration of Randolph Cemetery |
| Restoration803 |
| Richland County Recreation Commission |
| Saint John Prepatory School |
| Saint Lawrence Place |
| Sankofa Institute Rites of Passage |
| SBP Inc. |
| SC HIV AIDS Council |
| SC Self Help Association |
| Serve \& Connect |
| SisterCare |
| Sustainable Midlands |
| The Alston House, Inc. |
| The Language Buzz Foundation |
| The Therapy Place |
| Tomlinson Alumni Inc. |
| Town of Eastover |
| Transitional Reentry Education and Employment Servi |
| Turning Pages |
| TyJasKey Youth Center |
| United Way of the Midlands |
| Vital Connections of the Midlands |
| Washington Street United Methodist Church |
| Richland County |


| Organization | FY19 |  | FY20 |  | FY21 |  | FY22 |  | FY23 |  | Total |  |
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| Adjutant General | \$ | 15,535.00 |  |  |  |  |  |  |  |  | \$ | 15,535.00 |
| Antioch Senior Center | \$ | 30,000.00 | \$ | 40,000.00 | \$ | 40,000.00 | \$ | 40,000.00 | \$ | 40,000.00 | \$ | 190,000.00 |
| Central Midlands Regional Transit Authority | \$ | 17,080.00 |  |  |  |  |  |  |  |  | \$ | 17,080.00 |
| CityLight Community Development Corporation |  |  | \$ | 50,000.00 | \$ | 50,000.00 |  |  |  |  | \$ | 100,000.00 |
| Clemson University | \$ | 46,663.00 | \$ | 46,663.00 | \$ | 46,663.00 |  |  |  |  | \$ | 139,989.00 |
| Chamber of Commerce Military Affairs | \$ | 4,540.00 | \$ | 5,000.00 | \$ | 5,000.00 |  |  |  |  | \$ | 14,540.00 |
| Columbia Urban League | \$ | 100,000.00 | \$ | 100,000.00 | \$ | 100,000.00 | \$ | 100,000.00 |  |  | \$ | 400,000.00 |
| Communities in Schools of the Midlands | \$ | 67,164.00 | \$ | 70,000.00 |  |  |  |  | \$ | 81,000.00 | \$ | 218,164.00 |
| EngenuitySC | \$ | 45,000.00 | \$ | 70,000.00 | \$ | 70,000.00 | \$ | 70,000.00 |  |  | \$ | 255,000.00 |
| Greater Columbia Community Relations Council | \$ | 95,250.00 | \$ | 95,250.00 | \$ | 95,250.00 | \$ | 100,750.00 |  |  | \$ | 386,500.00 |
| Greenview Swim Team |  |  | \$ | 10,000.00 | \$ | 10,000.00 | \$ | 20,000.00 | \$ | 20,000.00 | \$ | 60,000.00 |
| Harriet Hancock Center Foundation |  |  | \$ | 20,000.00 |  |  |  |  |  |  | \$ | 20,000.00 |
| Harvest Hope Food Bank | \$ | 25,000.00 |  |  |  |  |  |  |  |  | \$ | 25,000.00 |
| Housing Trust Fund | \$ | 55,000.00 | \$ | 100,000.00 | \$ | 100,000.00 |  |  |  |  | \$ | 255,000.00 |
| Mental Illness Recovery Center, Inc. |  |  |  |  |  |  | \$ | 150,000.00 |  |  | \$ | 150,000.00 |
| Midlands Community Development Corporation | \$ | 200,000.00 |  |  |  |  |  |  |  |  | \$ | 200,000.00 |
| Midlands Mediation Center | \$ | 20,000.00 | \$ | 35,000.00 | \$ | 35,000.00 |  |  |  |  | \$ | 90,000.00 |
| Palmetto AIDS Life Support | \$ | 50,000.00 | \$ | 70,000.00 | \$ | 70,000.00 |  |  |  |  | \$ | 190,000.00 |
| Committee for Restoration of Randolph Cemetery |  |  | \$ | 35,000.00 |  |  |  |  |  |  | \$ | 35,000.00 |
| Richland County Public Library | \$ | 445,000.00 |  |  |  |  |  |  |  |  | \$ | 445,000.00 |
| Richland County Recreation Commission | \$ | 15,000.00 | \$ | 15,000.00 |  |  |  |  |  |  | \$ | 30,000.00 |
| Saint Lawrence Place | \$ | 50,000.00 | \$ | 50,000.00 | \$ | 50,000.00 |  |  |  |  | \$ | 150,000.00 |
| SC HIV AIDS Council | \$ | 50,000.00 | \$ | 71,480.00 | \$ | 71,480.00 | \$ | 71,480.00 |  |  | \$ | 264,440.00 |
| SC Military History Foundation | \$ | 10,000.00 |  |  |  |  |  |  |  |  | \$ | 10,000.00 |
| Senator Isadore Lourie Senior Center | \$ | 171,600.00 | \$ | 180,000.00 | \$ | 180,000.00 | \$ | 180,000.00 |  |  | \$ | 711,600.00 |
| Senior Resources | \$ | 548,046.00 | \$ | 798,046.00 | \$ | 548,046.00 |  |  |  |  | \$ | 1,894,138.00 |
| Sexual Trauma Services of the Midlands | \$ | 60,000.00 | \$ | 60,000.00 | \$ | 60,000.00 |  |  |  |  | \$ | 180,000.00 |
| SisterCare | \$ | 30,110.00 | \$ | 21,000.00 | \$ | 21,000.00 |  |  |  |  | \$ | 72,110.00 |
| St. John Community Development Corporation |  |  |  |  |  |  | \$ | 75,000.00 | \$ | 75,000.00 | \$ | 150,000.00 |
| Transitions Homeless Center | \$ | 200,000.00 | \$ | 200,000.00 | \$ | 200,000.00 |  |  |  |  | \$ | 600,000.00 |
| The Therapy Place |  |  | \$ | 25,000.00 | \$ | 25,000.00 |  |  | \$ | 20,000.00 | \$ | 70,000.00 |
| Wiley Kennedy Foundation |  |  | \$ | 25,000.00 | \$ | 25,000.00 | \$ | 60,000.00 | \$ | 75,000.00 | \$ | 185,000.00 |
|  | \$ | 2,350,988.00 | \$ | 2,192,439.00 | \$ | 1,802,439.00 | \$ | 867,230.00 | \$ | 311,000.00 | \$ | 7,524,096.00 |

[^1]HISTORICALGENERAL FUND
COMMUNTY INPACTGRANTS

Richland County
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[^2]Richland County
Government

## HISTORICAL FUNDING BY

 ORGANZATION
Richland County
Government
Richland County

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Excludes millage shortfalls from FY 2023 TyJasKey Youth Center | Communities in Schoois SC |
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| Central SC Habitat for Humanity |
| TyJasKey Youth Center | Alston Wilkes Society

Benedict College
Committee for Restoration of Randolph Cemetery Greenview Swim Team

[^3] Home Works of America SC Habitat for Humanity
Government






| Organization |
| :--- |
| Midlands Fatherhood Coalition |
| Captain's Hope Inc. |
| Boys \& Girls Club of the Midlands |
| Epworth Children's Home |
| Harriet Hancock Center Foundation |
| Columbia Stage Society (Town Theatre) |
| Restoration803 |
| Cooperative Ministry |
| Midlands Education \& Business Alliance |
| RELIEF, Inc |
| Central Midlands Regional Transit Authority |
| Healthy Learners |
| IT-oLogy Foundation |
| Adjutant General |
| Healing Species |
| Animal Mission of the Midlands |
| Columbia City Ballet |
| Empowered Connections |
| Feonix Mobility Rising |
| Hand to Hand Connection |
| Lower Richland Veteran's Formation |
| Mother DeVeaux Adult Daycare |
| Round Top Baptist Church |
| SBP Inc. |
| Transitional Reentry Education and Employment Services |
| United Way of the Midlands |
| JUMPS (Juveniles Upholding Morales \& Principles) |
| Sustainable Midlands |
| American Red Cross- Central SC |
| New Economic Beginnings Foundation |
| Tomlinson Alumni Inc. |
| CORE Academy |
| Washington Street United Methodist Church |
| Clean of Heart- Catholic Charity |
| ColaTown Bike Collective |
| Edgewood Foundation |
| JBStar Productions Education \& Theatre Arts Inc. |
| Leeza's Care Connection |
| Oliver Gospel Mission |
| Olympia Community Education Foundation |
| Powerin Changing |

Richland County
Government


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| SC Military History Foundation |
| :--- |
| SC Prganization |


| SC Military History Foundation |
| :--- |
| SC Philharmonic |

SC State Museum
Turning Pages Church

| Turning Pages |
| :--- |
| St. Luke Episco |

EdVenture

| Camp Discovery at His Acres |
| :--- |
| Dress for Success Columbia |

James M. Miton Foundautiful
Children's Cancer Partners of the Carolinas

| Olympia-Granby Historical Foundation |
| :--- |
| Dianne's Call |

Reconciliation Ministries SC
Feed the City

| Project NAS Community Development |
| :--- |
| The Alston House, Inc. |

Keep the Midlands Beautiful
Friends of the Tapp's Art Center

| Friends of the Tapp's Art Center |
| :--- |
| Indian Waters Council: Boy Scouts |

Sankofa Institute Rites of Passage
The Language Buzz Foundation
Community Assistance Mentorin
Greater Waveriy Foundation SC

| National Safety Counci |
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| Lutheran Services Carolinas |

Ears for the Elderi

| Brother IV Brother |
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| International Friend Ministries |
| EmmanuWheel |

Richland County
Government


[^0]:    Richland County
    Government

[^1]:    Richland County
    Government

[^2]:    HISTORICAL FUNDING BY
    . Heenview Swim Team
    and to Hand Connection
    arriet Hancock Center Foundation
    arvest Hope Food Bank

    BStar Productions Education \& Theatre Arts Inc.
    JUMPS (Juveniles Upholding Morales \& Principles)
    Keep the Midlands Beautiful

    | Mental Illness Recovery Center, Inc. |
    | :--- |
    | Midlands Community Development Corporation |
    | Midlands Education \& Business Alliance |

    Mom 4 Moms

[^3]:    Able SC

