1. **Call to Order**

2. **Approval of Minutes**
   
   a. April 4, 2023 [PAGES 2-3]

3. **Adoption of Agenda**

4. **Items for Discussion/Action:**
   
   a. Proposed FY24 Community Impact Grant Application [PAGES 4-7]

5. **Adjournment**
COUNCIL MEMBERS PRESENT: Jesica Mackey, Chair, Jason Branham, Paul Livingston, and Cheryl English.

OTHERS PRESENT: Allison Terracio, Leonardo Brown, Michelle Onley, Chelsea Bennett, Anette Krylo, Sarah Harris, Angela Weathersby, Abhijit Deshpande, Ashiya Myers, Kyle Holsclaw, Lori Thomas, Patrick Wright, John Thompson, Jennifer Wladischkin, Stacey Hamm, Bill Davis, Jessica Mancine, Dale Welch, and Susan O'Cain.

1. CALL TO ORDER - Chairwoman Jesica Mackey called the meeting to order at approximately 4:00 PM.
   Ms. Mackey noted that Ms. Barron notified her that she could not attend today’s meeting due to a prior obligation.

2. APPROVAL OF MINUTES
   a. March 21, 2023 – Ms. English moved to approve the minutes as submitted, seconded by Mr. Livingston.

   In Favor: Branham, Livingston, Mackey, and English.
   Not Present: Barron.

   The vote in favor was unanimous.

3. ADOPTION OF AGENDA – Ms. English moved to adopt the agenda as published, seconded by Mr. Branham.
   In Favor: Branham, Livingston, Mackey, and English.
   Not Present: Barron.

   The vote in favor was unanimous.

4. ITEM FOR DISCUSSION/ACTION
   Ms. Mackey reminded the committee members that they had previously agreed upon the amount of funding we would like to see in the upcoming budget. The recommendation is on tonight’s Council agenda. The next item we discussed was the process by which we would approve organizations. Committee members pointed out there were organizations the County has funded for years and provide essential services that we refer to as “Community Partners.” Committee members were to provide the “Community Partners” names to either staff or her. Included in the agenda packet are the entities recommended to receive funding under the Community Impact Grant funding amount but would not necessarily go through a competitive process.

   Mr. Livingston stated from a historical perspective; he is okay with the organizations listed. He noted one of the things we were missing in the past was an agreement or deliverables report to inform us of what the funding is being used for.

   Ms. Mackey agreed with Mr. Livingston’s statement. She indicated that the next step would be solidifying the parameters, information, and commitments we would like to see from the organizations each year.

   Ms. English noted that the Oliver Gospel Mission is not on the “Community Partners” list, and they do so much in the community.

   Ms. Mackey mentioned the Oliver Gospel Mission is listed on the Historical Funding by Organization Amount spreadsheet (pp. 8-10). She indicated they have not been historically funded but have received funding in the past.

   Mr. Branham stated he appreciated Ms. English mentioning the Oliver Gospel Mission. From his life experience, this organization lot to do with helping the helpless. This always brings to mind those struggling with homelessness, addictions, and hunger. I recurring type partners he would like to support would fall under this type of mission. He indicated he was not as familiar with the other organizations. In his review of the organizations, Senior Resources, MIRCI, Transitions Homeless Center, and Pals Life Support seem to fall within the category he previously mentioned. The Columbia Chamber of Commerce, in partnership
local governments, assists in supporting and maintaining Fort Jackson and McEntire Air National Guard Base. He noted their great return on investment by supporting this entity’s interventions conducted in Washington, DC. Therefore, he would vote for them as well.

Ms. Mackey suggested adding Pathways to Healing to the list; historically, the county has supported them. They support our Sheriff’s Department with special victim advocates and help to solve crimes related to sexual assault.

Ms. Terracio echoed Ms. Mackey’s suggestion, stating that this organization supplies experts in sexual trauma to the Sheriff’s Department.

Ms. Mackey indicated that if the committee approves the listed organizations, it does not mean we are not working with others. Furthermore, these organizations are not committed to an amount. We are simply saying these are organizations we want to deem as “Community Partners,” and all others will apply and compete for funding.

Ms. English moved to forward the list below to Council for approval, seconded by Mr. Livingston.

In Favor: Branham, Livingston, Mackey, and English

The vote in favor was unanimous.

b. Proposed Timeline

1. Application Development – by May 31, 2023
   • Previously used an application through the Discretionary Grant Committee. Changes could be made to provide additional information to Council and make the application easier to utilize.
2. Application Opens – July 1, 2023
   • Utilize Zoom Grants
3. Application Closes – July 31, 2023
4. Review of Applications – August 1-21, 2023
   • The review period will be Councilmembers and staff working together to ensure we have all the requested documentation.
5. Funding Awarded – September 15, 2023
6. Grant Period Start – October 1, 2023
7. Grant Period Ends – June 30, 2024

Mr. Livingston noted the awarding of funds was outside of the normal budget process.

Ms. Thomas stated that typically awards are funded in July. With this process, you would award a maximum amount in the budget. The allocations would not exceed that amount.

Ms. English inquired if these funds would need to be expended by the end of the fiscal year.

Ms. Thomas replied that would be preferable. However, we could always roll some of the funds over if we award them later in the year. Another option would be to allow an organization to recoup funds from July 1st to the award date.

Mr. Livingston moved to forward to Council with a recommendation to accept the timeline as presented, seconded by Ms. English.

In Favor: Branham, Livingston, Mackey, and English.

The vote in favor was unanimous.

Ms. Mackey asserted the next step for the committee is to start thinking about the criteria we would like to see in the application. Staff will be sending out the application we previously used for you to review and give feedback on. Please note we will focus on the application and requirements at the next meeting. We worked hard to develop our Strategic Plan; therefore, she feels it would be good to look at aspects of the Plan to ensure we are tying it to organizations we are funding, so we can move the needle on some of the initiatives we want to accomplish in the next three years.

5. ADJOURNMENT – Ms. English moved to adjourn the meeting, seconded by Mr. Livingston.

In Favor: Branham, Livingston, Mackey, and English.

Not Present: Barron.

The vote in favor was unanimous. The meeting adjourned at approximately 4:22 PM.
Richland County Government
Administration
FY24 Community Impact Grant Program
Deadline: 00/00/2023

Print Preview Prop

Jump to: Application Questions Budget Required Attachments

$ 0.00 Requested

Additional Contacts
none entered

Application Questions top

1. Incorporation Date
   -no answer-

2. Mission Statement
   You may also include any long-range plans and goals for your agency as a whole.
   -no answer-

Project Information

3. Project Title
   -no answer-

4. Are you applying for a Countywide or District grant?
   If applying for the District grant, please select one or more districts below.
   □ Countywide
   □ District 1
   □ District 2
   □ District 3
   □ District 4
   □ District 5
   □ District 6
   □ District 7
   □ District 8
   □ District 9
   □ District 10
   □ District 11

5. Which impact area will your project serve?
   Please select all that apply.
   □ Affordable Housing
   □ Education
   □ Recreation
   □ Workforce Development
   □ Food Insecurity
6. Project Start Date
-no answer-

7. Project End Date
-no answer-

8. Total Project Cost
-no answer-

9. Total Amount Requested
-no answer-

10. Organization Background
Include recent accomplishments and success with similar programs.
-no answer-

11. Project Description
Describe your project in terms of who, when, what, why and where.
-no answer-
Benefit to The Community

12. Include number of persons served, demographics of the audience served and the geographic location of those served.
   -no answer-

Sustainability

13. What efforts are being made to increase the sustainability of this project/program and decrease the reliance on County Community Impact Grant funds?
   -no answer-

Partnerships/Community Support

14. Describe your partnership efforts with similar organizations in Richland County that assist in furthering the mission of your organization (List names of partnering organizations if applicable):
   Describe how your organization will work with others on this project.
   -no answer-

Outcomes

15. Describe results you expect to achieve and evaluation practices used to measure success.
   -no answer-

16. Have you received any other Richland County grant funding for FY24? If so, please specify which grant program you were awarded.
   Hospitality Tax, Accommodations Tax, Discretionary, Lump Sum
   -no answer-

Budget

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Required Attachments

Documents Requested *

- Current organization operating budget reflecting sources and amounts of income and expenditures for the organization as a whole, not just the program outlined in the application.
- IRS determination letter indicating the organization’s 501 c 3 charitable status
- Proof of current registration as a charity with the SC Secretary of State’s Office
- List of organization’s current Board Members/Directors
- Most recent 990 tax return or if you file a 990 postcard attach a financial report showing financial status

Required? Attached Documents *

- Yes

Richland County business license or business license assessment survey form (this form shows that a business license is not needed for your organization)

Pending grant award documents such as grant award letters, emails or correspondence from the grantor

Organization W-9

* ZoomGrants™ is not responsible for the content of uploaded documents.

Application ID: 124545

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