



STATE OF TENNESSEE
TENNESSEE COMMISSION ON CHILDREN AND YOUTH

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GRANT REVIEW COMMITTEE

Andrew Jackson 9th Floor Conference Room
Wednesday, February 10, 2016
1:00 p.m. – 4:00 p.m.

MINUTES

Members Present

Amy Lawrence, Chair
Bill Haynes
Petrina Jones-Jesz
Wendy Shea
Audrey Taylor Gonzalez
Glenda Terry

Members Absent

Jill Grayson Stott

Staff Present

Craig Hargrow
Vicki Taylor
Zanira Whitfield

I. Welcome and Introductions – Wendy Shea

Shea called the meeting to order at 1:10 p.m. and welcomed members of the Committee.

II. Overview of the Grant Review Process – Vicki Taylor and Zanira Whitfield

Taylor gave an overview of the grant review process. Whitfield informed the Grant Review Committee (GRC) that nine applications were received and there is \$217,000 available for new grantees. Whitfield explained that each committee member received three applications with some overlapped among members so two members were reviewing the same applications. The grant period will be from March 1, 2016, to September 30, 2016.

III. Review and Recommendations on Grant Applications

After reviewing the grant applications, members of the GRC discussed and voted on grants they recommended to be awarded and the specific funding amounts.

IT WAS MOVED (SHEA) AND SECONDED (HAYNES) TO RECOMMEND FUNDING GRANTS AS SET FORTH BELOW. MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED (SHEA) AND SECONDED (HAYNES) TO NOT AWARD OVERTON COUNTY ANTI-DRUG COALITION (NFF-SYS 01-16). MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED (SHEA) AND SECONDED (HAYNES) TO NOT AWARD METROPOLITAN GOVERNMENT OF NASHVILLE/JUVENILE COURT OF NASHVILLE (NFF-SYS 02-16). MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED (SHEA) AND SECONDED (HAYNES) TO AWARD LEAP ORGANIZATION (NFF-DP 01-16) AT \$60,000. MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED (SHEA) AND SECONDED (HAYNES) TO AWARD JIFF, INC (NFF-DP 02-16) AT \$59,624. MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED (SHEA) AND SECONDED (HAYNES) TO AWARD GILES COUNTY JUVENILE COURT (NFF-DP 03-16) AT \$17,021. MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED (SHEA) AND SECONDED (HAYNES) TO NOT AWARD OVERTON COUNTY ANTI-DRUG COALITION (NFF-DP 04-16). MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED (SHEA) AND SECONDED (HAYNES) TO NOT AWARD MADISON COUNTY JUVENILE COURT SERVICES (NFF-DP 05-16). MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED (SHEA) AND SECONDED (HAYNES) TO AWARD METROPOLITAN NASHVILLE PUBLIC SCHOOLS (NFF-DP 06-16) AT \$40,000. MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED (SHEA) AND SECONDED (HAYNES) TO AWARD NEW VISIONS (NFF-DP 07-16) AT \$39,449. MOTION CARRIED UNANIMOUSLY.

Bill Haynes suggested including a statement in future Requests for Proposal about the importance of following the grant format.

Wendy Shea suggested having the opportunity to add and/or deduct points within the special comments section of the Review Guide.

IV. Other Business

There being no other business, the meeting adjourned at 3:30 p.m.

Minutes Prepared by:

Minutes Approved by:

Vicki Taylor
Juvenile Justice Specialist

Amy Lawrence
GRC Chair