

Creating Safe, Equitable & Thriving Communities Fund Policy Committee

June 10, 2020 12-1

Voting Members Present: Ashley Balius, Anne Carter, Brad Hart, Nancy Humbles, Okpara Rice, Lemi Tilahun, Dale Todd, Stacey Walker, Mary Wilczynski
 Community Foundation staff: Les Garner, Rachel Rockwell, Karla Twedt-Ball
 Excused: Noreen Bush

AGENDA	DETAILS
Welcome & Gathering	Karla welcomed the committee. Today's meeting is focused on finalizing the fall grant cycle, and is a significant waypoint along the trajectory that the committee has been following for the 20 months of meetings.
2020 SET Work Plan: SET Grants	<p>Rachel walked the committee through the final draft of the Fall 2020 grant guidelines, raising the new aspects for discussion. Key points:</p> <ul style="list-style-type: none"> • The program/project areas come from the research the committee has done over the last year, CDC findings, Thomas Abt's recommendations of what is needed, and what National Network for Safe Communities says is effective. • The grant size is appropriate for the type of projects solicited. • The application is relatively simple. Rachel reiterated that part of her role is to provide technical assistance to organizations that are newer to grant application processes. • The committee appreciated the inclusion of discretionary funds for relocation, temporary shelter, or other crisis intervention expenses, with the caveat that organizations should use partnerships as much as possible to avoid duplication of funds. • Rachel will provide two (recorded) planning sessions focused on the Group Violence Intervention model. The National Network for Safe Communities and Project Safe Neighborhoods have agreed to present. • Rachel will continue to work with Linn County Public Health to connect the work of the Creating SET Communities Fund to the LCPH's Safety goal. • How does youth engagement factor into the application? Rachel will make this more explicit in the final version. <p>Planning sessions: July 24 & August 14 from 11-1. Application deadline: September 18.</p>
2020 SET Work Plan: Additional Funding	Les shared that the Community Foundation would like to open the SET grant fund to community contributions. The work has been shown to be credible, we are starting to see support from other funders and donors, and the Community Foundation thinks this is a good time to invite other community members to make contributions. Any funding would continue to support the current trajectory. The group agreed that this was a logical next step.
2020 SET Work Plan: Announcements	<ul style="list-style-type: none"> • Rachel shared a brief update on ReSET 2020 • The AAMI is reopening on July 10-11 with precautions in place
Adjourn	The meeting adjourned at 1:04 p.m.

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