



MSB HEALTH AND SOCIAL SERVICES BOARD

Kathryn Johns Swartz (1)	Amy Gorn (2)	Linda Reimer (3)	Leslie Berberich (4)
Janet Engan (5)	Mary Hoyle (6)	Eddie Ezelle (7)	Linda Hendrickson (Alternate)

Location: Lower Level Conference Room, 350 E. Dahlia Ave., Palmer;- BOARD MEMBERS PLEASE ATTEND IN PERSON.
Virtual VIA TEAMS - TEAMS CALL IN INFORMATION FOR AGENCIES AND PUBLIC
+1 907-290-7880 - Conference ID: 564 132 993#

Date: **August 18, 2022**

Time: 1:00PM – 5:00PM

AGENDA

- I. Call to Order/Determination of Quorum (4 needed) and Roll
 - II. Approval of Minutes
 - A. May 19, 2022
 - III. New Business
 - A. Staff Updates
 1. Planning Staff
 - a) Coordinated Human Services Transportation Plan
 2. Board Staff
 - B. Human Services Matching Grant -FY2023/2024
 1. Determine funding Recommendations
 - IV. Old Business
 - V. Public Comments
 - VI. Member Announcements: 2 minutes each please
 - VII. Next Board Meeting date: Regular Meeting November 17, 2022
 - VIII. Adjourn
-

Mat-Su Borough Health and Social Services Board Meeting

May 19, 2022

1:00 p.m. – 3:00 p.m.

Mat-Su Borough Lower Level Conference Room
Virtual Microsoft Teams

MINUTES

Attendees:

Pam Graham, MSB Staff
Leslie Chisholm (Berberich), Secretary
Amy Gorn, Member
Eddie Ezelle
Janet Engan
Linda Hendrickson (Alternate)

Board Members Not Present:

Mary Hoyle, Chair
Kathryn Johns Swartz, Member
Linda Reimer, Vice-Chair

Public Attendees

No public attendees

I. Call to Order/Determination of Quorum (4 needed) and Roll

Quorum was established and meeting called to order at 1:05pm.

II. Nominations and Elections-2022 Board Positions

- A. Chair.** Janet nominated Eddie Ezelle. Amy Gorn seconded. All in favor. Eddie Ezelle appointed as Chair.
- B. Vice-Chair.** Leslie Chisholm nominated Amy Gorn as Vice-Chair. Janet seconded. All in favor. Amy Gorn appointed Vice-Chair.
- C. Secretary.** Amy Gorn nominated Leslie Chisholm as secretary. Eddie seconded. All in favor. Leslie Chisholm nominated as Secretary.

III. Approval of Minutes:

Janet moved to approve minutes from November 18, 2021 meeting; Linda Hendrickson seconded. All in favor. Minutes approved.

IV. New Business:

A. Staff Updates

1. Planning Staff

The Human Services Transportation Plan RFP has gone out. Meredith Green is working with MSHF to continue Plan. Planning staff will likely reach out to HSS Board. The Plan is available on the MSB website, Pam will submit a link to Board Members to view. A pilot of this project will begin first with a live rollout happening next year.

2. Board Staff

None

B. Human Services Matching Grant

Pam reported that there is a delay in getting the application processes started. Discussion was had regarding a change initiated surrounding how the grant will focus on agencies that do not have national partners. Discussion was had regarding this and agencies who have national partners but do not receive funding from them. A suggestion was made to give a disclosure in the application that funding agencies from national partners may be considered.

Discussion was had regarding Board Members attending site visits with agencies awarded funding. Historical information was shared about what has been done in the past and Board Members were welcomed to attend.

Pam will be out of the office July 26th-August 12th.

MSB is reviewing 2 software programs to make grant applications online.

1. Application due dates

Board had discussion regarding due dates, concerns, and needs.

Board made the following recommendations:

- a. Board to review the application and provide feedback to Pam by Thursday, May 26th.
- b. Board recommended a 45-day application period. Beginning June 1st and closing July 15th.
- c. Pam will provide the Board with printed copies of the applications for review on July 22nd.
- d. Board will score applications and provide results to Pam by August 5th.

2. Scoring/Ranking

Board discussed scoring and ranking. Pam reviewed Conflict of Interest protocols and reviewed process of the role of the Assembly on final decisions regarding applications. Discussion was had regarding demographics served by agencies and ensuring agencies are providing appropriate and accurate data. Board reviewed application and declined to make any immediate changes.

3. Special Meeting

Board declined to schedule a Special Meeting.

No further discussion regarding the Human Services Matching Grant.

V. Old Business

Meetings will be reestablished as happening quarterly.

VI. Public Comments:

No comments. No public members in attendance.

VII. Member Announcements:

Eddie Ezelle reported that the Mat-Su Food Bank will have a new location of 5099 E Blue Lupine in Wasilla.

Janet Engan introduced self.

Amy Gorn reported that a Community Needs Assessment with MSHF will be complete at the end of this year.

VIII. Next Board Meeting Date:

Regular Meeting August 18, 2022 1:00pm-5:00pm via Teams and at Mat-Su Borough Lower Level Conference Room.

IX. Adjournment: Meeting adjournment: Eddie moved to adjourn meeting at 2:03pm. Seconded by Janet.

Respectfully Submitted,

Leslie (Berberich) Chisholm
Secretary

Applications Grouped by Category
Sorted by Average Score based on 5 individual scores

AGENCY	PROGRAM	AMOUNT REQUESTED	Average of 5
BEHAVIORAL HEALTH: SUBSTANCE ABUSE, MENTAL HEALTH, DEPRESSION, SUICIDE			
United Way	Youth 360	\$50,000.00	85
Set Free Alaska	Crisis Residential Stabilization Services	\$50,000.00	83
Mat-Su Health Services	Bridgeway Support	\$50,000.00	68
Boys and Girls Clubs	A Formula for Impact: Standing Up to Substance Abuse, Depression, & Suicide by Developing Youth Assets	\$50,000.00	67
Sunshine Clinic	Community Health: Behavioral Health Preventative Services	\$50,000.00	64
Reach 907	R907 Community Recovery Support Services	\$50,000.00	69
Alaska Addiction Rehabilitation Services	Hay Expansion Project	\$50,000.00	49
	CATEGORY TOTAL	\$350,000.00	
CHILD ABUSE AND NEGLECT			
The Children's Place	The Children's Place Crisis Response	\$50,000.00	83
	CATEGORY TOTAL	\$50,000.00	
SENIOR SERVICES			
Wasilla Area Seniors	Nutrition Program	\$50,000.00	86
Mat-Su Senior Services	Mat-Su Senior Services	\$50,000.00	80
	CATEGORY TOTAL	\$100,000.00	
FAMILY SUPPORT SERVICES			
Alaska Legal Services	Mat-Su Borough Families at Risk	\$50,000.00	92
CCS Early Learning	Head Start and Early Head Start Family Advocacy and Education	\$50,000.00	90
Sunshine Transit	Sunshine Transit Services	\$50,000.00	79
Nine Star Education & Employment	Net2Ladder: Homeless Prevention & Economic Self-Reliance	\$50,000.00	73
Northgate Alaska	iAMSOMEBOY	\$50,000.00	69
	CATEGORY TOTAL	\$250,000.00	
EMERGENCY/CRISIS SERVICES			
My House	MY House Navigation & Housing Case Management	\$50,000.00	91
Kids Kupboard	Mobile Child Feeding	\$50,000.00	84
Valley Charities	Mat-Su Coalition on Housing and Homelessness	\$36,000.00	74
Red Cross	Home Fire Campaign	\$25,000.00	60
Mat-Su Food Bank	Food Pantry of Wasilla, Food 4 Kids	\$50,000.00	70
Salvation Army	Mat-Su Corps	\$50,000.00	76
Blood-n-Fire	Blood n Fire Food Pantry	\$35,000.00	69
	CATEGORY TOTAL	\$296,000.00	
	GRAND TOTAL REQUESTED	\$1,046,000.00	
	<i>Anticipated State Grant</i>	<i>\$301,625.00</i>	
	<i>Anticipated Borough Match portion</i>	<i>\$129,268.00</i>	
	TOTAL anticipated funding	\$430,893.00	
	Anticipated funding shortfall	\$615,107.00	

Red fill is applications that are ineligible and/or Staff Recommended Ineligible

All Applications by Average of 5

AGENCY	PROGRAM	AMOUNT REQUESTED	Average of 5
Alaska Legal Services	Mat-Su Borough Families at Risk	\$50,000.00	92
My House	MY House Navigation & Housing Case Management	\$50,000.00	91
CCS Early Learning	Head Start and Early Head Start Family Advocacy and Education	\$50,000.00	90
Wasilla Area Seniors	Nutrition Program	\$50,000.00	86
United Way	Youth 360	\$50,000.00	85
Kids Kupboard	Mobile Child Feeding	\$50,000.00	84
Set Free Alaska	Crisis Residential Stabilization Services	\$50,000.00	83
The Children's Place	The Children's Place Crisis Response	\$50,000.00	83
Mat-Su Senior Services	Mat-Su Senior Services	\$50,000.00	80
Sunshine Transit	Sunshine Transit Services	\$50,000.00	79
Valley Charities	Mat-Su Coalition on Housing and Homelessness	\$36,000.00	74
Nine Star Education & Employment	Net2Ladder: Homeless Prevention & Economic Self-Reliance	\$50,000.00	73
Mat-Su Food Bank	Food Pantry of Wasilla, Food 4 Kids	\$50,000.00	70
Mat-Su Health Services	Bridgeway Support	\$50,000.00	68
Boys and Girls Clubs	A Formula for Impact: Standing Up to Substance Abuse, Depression, & Suicide by Developing Youth Assets	\$50,000.00	67
Sunshine Clinic	Community Health: Behavioral Health Preventative Services	\$50,000.00	64
Red Cross	Home Fire Campaign	\$25,000.00	60
Northgate Alaska	iAMSOMEBODY	\$50,000.00	69
Reach 907	R907 Community Recovery Support Services	\$50,000.00	69
Alaska Addiction Rehabilitation Services	Hay Expansion Project	\$50,000.00	49
Salvation Army	Mat-Su Corps	\$50,000.00	76
Blood-n-Fire	Blood n Fire Food Pantry	\$35,000.00	69
	GRAND TOTAL REQUESTED	\$1,046,000.00	
	<i>Anticipated State Grant</i>	\$301,625.00	
	<i>Anticipated Borough Match portion</i>	\$129,268.00	
	TOTAL anticipated funding	\$430,893.00	
	Anticipated funding shortfall	\$615,107.00	

Red fill is applications that are ineligible and/or Staff Recommended Ineligible

All Application by Average of 3

AGENCY	PROGRAM	AMOUNT REQUESTED	Average of 3
Alaska Legal Services	Mat-Su Borough Families at Risk	\$50,000.00	94
My House	MY House Navigation & Housing Case Management	\$50,000.00	94
The Children's Place	The Children's Place Crisis Response	\$50,000.00	89
CCS Early Learning	Head Start and Early Head Start Family Advocacy and Education	\$50,000.00	89
United Way	Youth 360	\$50,000.00	88
Wasilla Area Seniors	Nutrition Program	\$50,000.00	88
Kids Kupboard	Mobile Child Feeding	\$50,000.00	84
Sunshine Transit	Sunshine Transit Services	\$50,000.00	83
Set Free Alaska	Crisis Residential Stabilization Services	\$50,000.00	82
Mat-Su Senior Services	Mat-Su Senior Services	\$50,000.00	81
Nine Star Education & Employment	Net2Ladder: Homeless Prevention & Economic Self-Reliance	\$50,000.00	77
Valley Charities	Mat-Su Coalition on Housing and Homelessness	\$36,000.00	74
Mat-Su Health Services	Bridgeway Support	\$50,000.00	69
Boys and Girls Clubs	A Formula for Impact: Standing Up to Substance Abuse, Depression, & Suicide by Developing Youth Assets	\$50,000.00	68
Mat-Su Food Bank	Food Pantry of Wasilla, Food 4 Kids	\$50,000.00	68
Sunshine Clinic	Community Health: Behavioral Health Preventative Services	\$50,000.00	62
Red Cross	Home Fire Campaign	\$25,000.00	61
Northgate Alaska	iAMSOMEBODY	\$50,000.00	67
Reach 907	R907 Community Recovery Support Services	\$50,000.00	65
Alaska Addiction Rehabilitation Services	Hay Expansion Project	\$50,000.00	44
Salvation Army	Mat-Su Corps	\$50,000.00	80
Blood-n-Fire	Blood n Fire Food Pantry	\$35,000.00	71
	GRAND TOTAL REQUESTED	\$1,046,000.00	
	<i>Anticipated State Grant</i>	\$301,625.00	
	<i>Anticipated Borough Match portion</i>	\$129,268.00	
	TOTAL anticipated funding	\$430,893.00	
	Anticipated funding shortfall	\$615,107.00	

Red fill is applications that are ineligible and/or Staff Recommended Ineligible

Applications Grouped by Category
Sorted by Average Score Based on 3 Individual Scores - Average Removes Highest and Lowest individual scores

AGENCY	PROGRAM	AMOUNT REQUESTED	Average of 3
BEHAVIORAL HEALTH: SUBSTANCE ABUSE, MENTAL HEALTH, DEPRESSION, SUICIDE			
United Way	Youth 360	\$50,000.00	88
Set Free Alaska	Crisis Residential Stabilization Services	\$50,000.00	82
Mat-Su Health Services	Bridgeway Support	\$50,000.00	69
Boys and Girls Clubs	A Formula for Impact: Standing Up to Substance Abuse, Depression, & Suicide by Developing Youth Assets	\$50,000.00	68
Sunshine Clinic	Community Health: Behavioral Health Preventative Services	\$50,000.00	62
Reach 907	R907 Community Recovery Support Services	\$50,000.00	65
Alaska Addiction Rehabilitation Services	Hay Expansion Project	\$50,000.00	44
	CATEGORY TOTAL	\$350,000.00	
CHILD ABUSE AND NEGLECT			
The Children's Place	The Children's Place Crisis Response	\$50,000.00	89
	CATEGORY TOTAL	\$50,000.00	
SENIOR SERVICES			
Wasilla Area Seniors	Nutrition Program	\$50,000.00	88
Mat-Su Senior Services	Mat-Su Senior Services	\$50,000.00	81
	CATEGORY TOTAL	\$100,000.00	
FAMILY SUPPORT SERVICES			
Alaska Legal Services	Mat-Su Borough Families at Risk	\$50,000.00	94
CCS Early Learning	Head Start and Early Head Start Family Advocacy and Education	\$50,000.00	89
Sunshine Transit	Sunshine Transit Services	\$50,000.00	83
Nine Star Education & Employment	Net2Ladder: Homeless Prevention & Economic Self-Reliance	\$50,000.00	77
Northgate Alaska	iAMSOMEBODY	\$50,000.00	67
	CATEGORY TOTAL	\$250,000.00	
EMERGENCY/CRISIS SERVICES			
My House	MY House Navigation & Housing Case Management	\$50,000.00	94
Kids Kupboard	Mobile Child Feeding	\$50,000.00	84
Valley Charities	Mat-Su Coalition on Housing and Homelessness	\$36,000.00	74
Mat-Su Food Bank	Food Pantry of Wasilla, Food 4 Kids	\$50,000.00	68
Red Cross	Home Fire Campaign	\$25,000.00	61
Salvation Army	Mat-Su Corps	\$50,000.00	80
Blood-n-Fire	Blood n Fire Food Pantry	\$35,000.00	71
	CATEGORY TOTAL	\$296,000.00	
	GRAND TOTAL REQUESTED	\$1,046,000.00	
	<i>Anticipated State Grant</i>	<i>\$301,625.00</i>	
	<i>Anticipated Borough Match portion</i>	<i>\$129,268.00</i>	
	TOTAL anticipated funding	\$430,893.00	
	Anticipated funding shortfall	\$615,107.00	

Red fill is applications that are ineligible and/or Staff Recommended Ineligible