Welcome and Board Membership
Cara Baumgartner and Rose Burton welcomed everyone and made introductions. Joel Frankel was nominated to the local board. He was unanimously approved as the board representative for the Jewish Federation.

Minutes
Minutes for the March 2022 Local Board meeting were emailed to the board for review. They were unanimously approved by the board at the meeting.

Brief Review of Previous Phases
There was a brief review of Phase 37, Phase 38, and Phase CARES. Discussed the reallocations that took place near the end of the previous spending period. Funds that had been reallocated were fully expended before the period ended. The local board administrator is reviewing final reports and will be in touch with LROs if corrections are needed.
Review of Phase ARPA-R Applications

The Office of Community Partnerships shared their assessment rubric that included a threshold review and score for each submitted application. The board decided that all applicants qualified to receive APRA-R funds. The Howard County Phase ARPA-R allocation is $172,185. Submitted applications totaled $108,500. The board weighed the application’s requests in relation to the priorities set for the phase. They also considered Salvation Army’s difficulty fully expending funds in previous phases. It was decided to fully fund Community Action Council, Grassroots Crisis Intervention Center and Meals on Wheels. Salvation Army would receive full funding for utility assistance plus $5,000 and partial funding for rental assistance. This totaled $103,500 in allocations. The remaining $68,685 was split between the fully funded agencies based on the priorities set by the board.

Allocations for Phase ARPA-R

Community Action Council: $52,450
- Rental Assistance - $30,000
- Other Food - $17,450
- Utility Assistance - $5,000

Grassroots Crisis Intervention Center: $66,315
- Mass Shelter

Meals on Wheels: $21,420
- Meals Served

Salvation Army: $32,000
- Rental Assistance - $20,000
- Utility Assistance - $12,000

Review of Phase 39 Applications

The Office of Community Partnerships shared their assessment rubric that included a threshold review and score for each submitted application. The board decided that Perfect Generation Ministries’ application did not qualify for funding. Community Action Council, Grassroots Crisis Intervention Center and Meals on Wheels withdrew their applications due to receiving higher levels of funding in ARPA-R then they requested. The board decided that HopeWorks and the Columbia Baptist Fellowship, Interfaith Coalition for Compassion qualified to receive funding. The Howard County Phase 39 allocation is $55,960. Submitted applications that were moved forward totaled $44,000. The board weighed the application’s requests in relation to the priorities set for the phase. HopeWorks was fully funded and received an additional $16,000 as mass shelter was the highest priority. As mass shelter is paid at a per diem this was the max amount HopeWorks claimed they could expend in the spending period. Columbia Baptist Fellowship, Interfaith Coalition for Compassion was fully funded for rental assistance and partially funded for other food.
Allocations for Phase 39
HopeWorks: $25,000
  • Mass Shelter
Columbia Baptist Fellowship, Interfaith Coalition for Compassion: $30,960
  • Other Food - $18,460
  • Rental Assistance – $12,500

Announcements
The Office of Community Partnerships will meet with each funded agency in November to discuss progress in expending funds and any issues or problems they would like assistance with. The Local Board will meet in January to monitor spending and make any reallocations if they are deemed necessary.

Meeting adjourned: 4:42 pm