

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 20186

Sponsor(s): Charlie Franklin

Date: June 24, 2019

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution authorizing the County Executive to execute a Cooperative Agreement with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2019, at an aggregate cost to the County not to exceed \$61,041.</u></p>															
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>61,041 MR</td> <td>\$91,560.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>91,560 FR</td> <td>\$152,601.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>152,601 FR</td> <td>\$61,041.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> <td>\$152,601.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: FROM/TO 041-7101-56790 Domestic Abuse Fund Domestic Violence Assistance Other Contractual Services</td> <td></td> <td>From ACCT 041-7101- 56790 \$61,041</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use:</p> <p>Prior Year Budget (if applicable): \$131,454.00 Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	61,041 MR	\$91,560.00	Amount previously authorized this fiscal year:	91,560 FR	\$152,601.00	Total amount authorized after this legislative action:	152,601 FR	\$61,041.00	Amount budgeted for this item * (including transfers):		\$152,601.00	Source of funding (name of fund) and account code number: FROM/TO 041-7101-56790 Domestic Abuse Fund Domestic Violence Assistance Other Contractual Services		From ACCT 041-7101- 56790 \$61,041
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): R.#20111 3/18/19 R20064 12/3/18 Prior resolutions and (date):</p>															
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Ashley Burke, Executive Assistant, 881-3449</p>															
<p>REQUEST SUMMARY</p>	<p>Pursuant to section 8700 Jackson County Code, the Board of Domestic Violence Shelters was established to administer the distribution of fees collected pursuant to state statues and the Code. Fees to support domestic violence shelters come from \$5 on each marriage license application and \$2 on each civil court filing. The Board is required to distribute funds twice a year.</p> <p>The Board of Domestic Violence Shelters met on June 12, 2019, and voted to recommend an even allocation of the remaining 40% (\$61,041) of the projected 2019 budget revenues to be awarded as follows: Hope House-\$20,347 New House- \$20,347 Rose Brooks- \$20,347</p>															
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>															
<p>COMPLIANCE</p>	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals</p>															
<p>ATTACHMENTS</p>																

REVIEW	Department Director: <i>[Signature]</i>	Date: 6-13-19
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: 6/17/19
	Division Manager: <i>[Signature]</i>	Date: 6-13-19
	County Counselor's Office: <i>[Signature]</i>	Date: 6/18/2019

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: June 17, 2019

RES # 20186

Department / Division Character/Description Not to Exceed

041 Domestic Abuse Fund

7101 Domestic Violence Assistance 56790 Other Contractual Services \$ 61,041

\$ 61,041


_____ Budget Officer

MINUTES

BOARD OF DOMESTIC VIOLENCE SHELTERS

June 12, 2019, 9:15a.m.

Jackson County Communications Conference Room
415 E. 12th St., Room G-2
Kansas City, MO 64106

Present: Melba Curls, Chair, Teresa Chu, Tonya Hampton and Jennifer Von Fintel.
Also present: Jaime Masters, Chief of Health Services and Ashley Burke, Executive Assistant

Absent: Martha Lofgreen, Secretary

1. Melba Curls called the meeting to order at 9:19a.
2. Minutes of the previous meeting were approved, Motion by Jennifer Von Fintel, seconded by Teresa Chu.
3. New members were introduced and everyone in attendance introduced themselves.
4. Old business: Board vacancy have continued to be a concern. With the appointments of Tonya and Jennifer all vacancies have been filled.

The three county domestic violence shelters each received an allocation of \$30,520 for the first half of 2019.

Continued discussion regarding changes to the 2020 applications was had. The result was a request to have each applicant submit a summary page with their application that includes the following:

- # of beds
- # of people served (children/adults)
- # of programs (children/adults & reference to learn more)
- Transitional Housing data
- Gross expenditures
- Grants (JACO, outside JACO)
- Demographics
- Average length of stay

5. New Business: The board reviewed the annual reports submitted by Hope House, Rose Brooks and New House. Discussion was had about the format and the possibility of having each present during the next round of applications to help clarify the information in the reports. Jennifer requested clarification from Hope House on what services are included in court advocacy.

Board discussed the new funding amounts and how to distribute those to the responding organizations. It was moved by Jennifer, seconded by Theresa with a unanimous vote to disburse the remaining 40% of funds evenly. \$61,041.00 will be allocated as follows:

- \$ 20,347 to Hope House
- \$ 20,347 to Rose Brooks
- \$ 20,347 to New House

Jaime Masters reported that Requests for Proposals for the 2020 funding will be submitted to the three shelters on or by October, 2019. By November, 2019 the Board should be able to notify the shelters of the funding allocation for 2020.

6. Next meeting was tentatively scheduled for November 13, 2019 for 9:15 am at the Jackson County Courthouse.
7. Motion made by Jennifer Von Fintel to adjourn. 2nd by Teresa Chu. Vote unanimous.