

**Five County Emergency Food and Shelter Board**  
**July 17, 2014**  
**10:30 a.m. – 12:00 p.m.**

**Board Allocation Meeting**  
**Minutes**

Meeting called by                    Toni Tuipulotu, Five County Community Action Planner

Type of meeting                     Annual Funding Allocation Meeting

Scribe                                 Toni Tuipulotu

Attendees                            **Lil Barron**, American Red Cross  
**Gayle Horne**, Iron County Interfaith Alliance (Episcopal rep.)  
**Angela James**, Utah Food Bank, Southern Branch  
**Rebekah Pectol**, Washington County United Way  
**Darren Jacobson**, Salvation Army  
**Ellen Nathan**, Jewish Organization  
**Tyler Goddard**, Indian Health Service (Native American rep.)  
**Bishop Jim Nilson**, Church of Jesus Christ of Latter Day Saints (homeless advocate)  
**Linda & Gary Parker**, Community Soup Kitchen (Homeless Advocates)  
**Staff to the board:** Toni Tuipulotu, Five County Community Action Planner

**I. Welcome and Introduction**

Toni Tuipulotu asked all members to introduce themselves.

**II. Elections**

Toni moves to open nominations. Tyler Goddard nominates Ellen Nathan for board chair, second by Lil Barron. Ellen Nathan nominates Darren Jacobson for vice chair, second by Gayle Horne. Toni moves to close nominations. All vote, Ellen Nathan is the new board chair with Darren Jacobson as the Vice Chair.

**III. Approval of Agenda and Minutes**

Darren moves to approve agenda and minutes, second by Lil Barron. The March 21, 2013 minutes stand approved.

**IV. EFSP Report/deadline – Toni Tuipulotu**

Toni explained to the board that \$16,930.00 was allocated to Five County and \$13,711.00 for Iron County. Toni explained the allocations spreadsheet to the board that explained last year's allocation, funding, and this year's requests from the LROs. Toni also explained that although the three Iron County LROs (Canyon Creek Women's Crisis Center, Iron County Care & Share, and Paiute Housing Authority) received award letters, they never actually received their funding. Toni explained that she was told that Five County was not able to recapture those funds for Iron County. Toni also reported that money needed to be spent by August 31, 2014. Toni also mentioned that she read something on the EFSP federal website about new LROs should've been reported back in February so she has concern about Switchpoint not being eligible for funding. Toni plans to get a concrete answer from EFSP soon on.

**V. EFSP Allocations**

<b>Five County</b>			<b>Plan A</b>			33% until fully funded=\$2,257.33	
<b>Applicant Agency</b>	<b>FY 2014 Funded</b>	<b>%</b>	<b>FY 2015 Request</b>	<b>FY 2015 Allocations</b>	<b>%</b>	<b>Plan B</b>	<b>Plan B extra funding</b>
Dixie Care & Share	\$ 6,500.00	32.81%	\$ 5,000.00	\$ 3,386.00	20.00%	\$ 5,000.00	\$ 1,614.00
Dove Center	\$ -	-	\$ 4,000.00	\$ 3,386.00	20.00%	\$ 614.00	0
Kane County Care & Share	\$ 5,805.00	29.30%	\$ 5,600.00	\$ 3,386.00	20.00%	\$ 5,600.00	\$ 2,214.00
Solomon's Porch	\$ 7,505.00	37.88%	\$ 10,000.00	\$ 3,386.00	20.00%	\$ 7,300.00	\$ 3,914.00
Switchpoint Resource Center	\$ -	-	\$ 5,634.34	\$ 3,386.00	20.00%	\$ 2,248.34	0
<b>SUBCONTRACT ALLOCATIONS</b>	<b>\$ 19,810.00</b>		<b>\$ 30,234.34</b>	<b>\$ 16,930.00</b>		difference	
<b>TOTAL Funding Allocated</b>	<b>\$ 19,810.00</b>			<b>\$ 16,930.00</b>		\$ -	

Decision: All 5 agencies will be even funded at 20%. If Switchpoint or Dove Center is ineligible for funding (as per EFSP), their money will be re-allocated evenly amongst the other agencies until they are funded at what they requested.

**Iron County**

<b>Applicant Agency</b>	<b>FY 2014 Funded</b>	<b>%</b>	<b>FY 2015 Request</b>	<b>FY 2015 Allocations</b>	<b>%</b>	
Canyon Creek Women's Crisis	\$ -	*	\$ 13,750.00	\$ 6,855.50	50.00%	
Iron County Care & Share	\$ -	*	\$ 13,711.00	\$ 6,855.50	50.00%	
Paiute Housing Authority	\$ -	*	\$ -	-		
<b>SUBCONTRACT ALLOCATIONS</b>	<b>\$ -</b>		<b>\$ 27,461.00</b>	<b>\$ 13,711.00</b>		difference
<b>TOTALS</b>	<b>\$ -</b>		<b>\$ 27,461.00</b>	<b>\$ 13,711.00</b>		\$ -

\* funds were allocated, but never ended up getting the money b/c Five County couldn't recapture it

Decision: The two agencies were given half of the funding. A request by a board member is see if Five County can recapture the lost money from last year. Toni will look into that, as well.

Tyler motions to approve Plan A & Plan B allocations, second by Darren

**VI. Next meeting:**

Thursday, January 15, 2015 @ 10:30 a.m.

At Five County Association of Governments, Large Conference Room

**Adjourn @ 11:53 a.m.** (Tyler moves to adjourn, second by Darren)