

COMBAT Emergency Commission Meeting

April 17, 2020, 2:00-3:00 PM

Conference Call

888-398-2342

Access Code: 8640172

Minutes

Present:

Larry Beaty
Dr. Joseph Spalitto
Arimeta Dupree
Gene Morgan
Lanna Ultican
Mark Bryant
John B. Boyd

Also Present:

Vince Ortega, COMBAT
Jean Peters Baker, JACO Prosecutor
Jennifer Dameron, Prosecutor Office
Jay Hayden, County Counselor's Office
Dawna Shumate, COMBAT
Tammie Jordan, COMBAT
Keron Hopkins, COMBAT
Holli Crowley, COMBAT
Joseph Loudon, COMBAT
LaTasha Bunting, COMBAT
Miriam Hennosy, Executive's Office

The meeting was called to order at 2:00 PM.

Minutes Approved:

Dr. Joseph Spalitto motioned to approve April 10th meeting minutes; Lanna Ultican seconded; motion passed.

New Business:

COMBAT COVID 19 Emergency Prevention and Grant Match Funding Recommendations

Due to COVID 19 Pandemic, Jean Peters Baker and Vince Ortega decided to use the 2020 allocated Prevention and Grant Match fund balance to assist COMBAT agencies with additional emergency funding to defray the unanticipated costs caused by the COVID-19 crises.

COMBAT staff recommended funding Newhouse at \$5,698, Calvary Community at \$1,200, Child Protection Center at \$2,450, Twelfth Street Heritage at \$1,200, Mattie Rhodes Center at \$5,000, Morningstar at \$1,000, Child Abuse Prevention Association at \$10,272, Foster Adopt Connect at \$1,500, Goodwill at \$1,575, Ivanhoe Neighborhood Council at \$540, Mind Drive at \$1,550, Rosebrooks at \$7,500, Synergy at \$3,540, Community Network at \$500, and Westside Housing at \$500. COMBAT staff didn't recommend funding for United Inner-City Services, Center for Conflict Resolution, or First Call. The total recommended funding amount is \$44,025, and the remaining balance for both Prevention and Grant Match is \$111,956.99. The remaining balance for Grant Match is \$80,993, Prevention is \$30,964, and Treatment \$287,042.

Gene Morgan asked will there be another emergency COVID 19 funding. Jean Peters Baker and Vince stated that there may be another one if necessary.

Dr. Joseph Spalitto motioned to approve funding these Grant Match and Prevention agencies in the amount of \$44,025; Gene Morgan seconded; motion passed.

Discussions:

The COMBAT Commissioners would like to know if we can do Zoom meetings for these meetings and if they can get paid for attendance. Jay Hayden stated that he would investigate it.

Announcements:

The next COMBAT Commission meeting is July 16, 2020 at 10:00 AM.

Meeting adjourned at 2:30 PM.