**Safe Harbor Commission Sub-Committee Meeting (Funding)**

July 31, 2020

Microsoft Teams Meeting

**Meeting Attendees:** Tom Rawlings (DFCS Division Director), April Hale, Major Andy Hite, Kristy Carter, Dahlia Brown and Salena Perry.

* The meeting started at 1:03pm.
* Kristy gave an overview of the priorities that have been set in the Statewide Delivery Program, general updates from the AG’s office, and CJCC’s role in administrating the funds.
* The purpose of this meeting was to develop a process for dispersing and administering funds as well as setting the eligibility criteria and coming to an agreement on a timeline for the release of funds.
* The Safe Harbor Commission is legally able to move forward with awarding the funds.
* The estimated amount of money in the fund is $400,000-$500,000 in an interest- bearing account.
* CJCC will oversee the management and disbursement the funds.
* The Safe Harbor Commission will have the final say on how the funds should be disbursed.
* Kristy discussed the possibility of the Safe Harbor Commission adopting some of the eligibility criteria that CJCC uses.
* The Safe Harbor Commission Sub-Committee agreed to release $125,000 for the first round of funding.
* The Sub-Committee also agreed to follow the priorities/protocols that CJCC already have in place.
* The Safe Harbor Commission Sub-Committee agreed to have a competitive process with giving more weight to those organizations that are already doing the work.
* DFCS and CJCC are in the process of finalizing an MOU.
* The motion was made for the Sub-Committee recommend to the floor committee to work with CJCC to put out an application process to fund the priorities with a federal award amount of $125,000. The motion was approved.
* The next Safe Harbor Commission meeting is August 24th.
* The meeting ended at 1:52pm.