

MONROE COUNTY COUNCIL

Monroe County Courthouse, Room 306 100 W Kirkwood Avenue Bloomington, Indiana 47404 Office: 812-349-7312

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Jennifer Crossley Trent Deckard Liz Feitl Jenny Olmes Stevens VACANT

SOPHIA TRAVIS GRANTS COMMITTEE MEETING Friday, April 11, 2025 at 1:00pm Council Conference Room and Teams Connection

Join the meeting now Meeting ID: 253 015 027 336 Passcode: PR6zi6np

- The public's video feed will be turned off by the meeting administrator.
- The public will be able to listen and record.
- The public should raise their hand if they wish to speak during the public comment period.

"Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Monroe County, should contact the Monroe County Title VI Coordinator, E Sensenstein, (812) 349-7314, esensenstein@co.monroe.in.us, as soon as possible, but no later than forty-eight (48) hours before the scheduled event. Individuals requiring special language services should, if possible, contact the Monroe County Title VI Coordinator at last seventy-two (72) hours prior to the date on which the services will be needed. The meeting is open to the public."

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2. ADOPTION OF AGENDA

3. COMMITTEE ORGANIZATION AND PLANNING

- A. Election Of Chair and Vice Chair
- B. Discussion Regarding Citizen Member Vacancy
- C. Review Of Draft 2025 Grant Calendar

4. DISCUSSION ITEMS FOR PAST GRANT APPLICATIONS/AWARDS

A. Discussion Regarding the 2020 Grant Agreement with the Monroe County Health Department

The Health Department reached out to the Council President regarding a remaining amount of \$454.96 in Sophia Travis Grant funds from the 2020 grant cycle. Council Office staff will consult with the Auditor's office for guidance on how to proceed. The committee may need to review the original contract approved in 2020, determine whether the funds are intended to be used for the same purpose, recommend amendments to the contract if needed, and forward any recommendation to the County Council and Board of Commissioners for approval.

B. Discussion Regarding the 2024 Collaborative Grant Agreement Between My Sister's Closet and Wheeler Mission

A collaborative grant application was submitted by My Sister's Closet for the 2024 grant cycle. The award amount of \$1,600 was recommended by the Committee and approved by the County Council. Unfortunately, the Memorandum of Understanding (MOU) has not been signed by all necessary parties, as is required for collaborative grant projects, thus the contract was not presented to the Board of Commissioners for approval and there is not currently a signed agreement for this grant award. The Committee should have a discussion on how to proceed with this matter.

5. SOPHIA TRAVIS GRANT APPLICATION PROCEDURES

6. ADJOURNMENT