



# MONROE COUNTY COUNCIL

Monroe County Courthouse, Room 306  
100 W Kirkwood Avenue  
Bloomington, Indiana 47404  
Office: 812-349-7312  
CouncilOffice@co.monroe.in.us

## SOPHIA TRAVIS GRANTS COMMITTEE MEETING Monday, March 4, 2024, at 1:00 pm Council Conference Room and Teams Connection

[Click here to join the meeting](#)

Meeting ID: 246 865 733 051

Passcode: pc4qsc

- 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](mailto: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."*

### 1. CALL TO ORDER

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### 2. ADOPTION OF AGENDA

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### 3. BEACON INC. AGREEMENT AMENDMENT

Beacon Inc. has requested an extension for the 2022 Sophia Travis Grant award. The organization has approximately \$2,000 left to spend of the full \$7,320 awarded. The organization was delayed in completing the project due to a death within the organization and would like to use the remaining funds on training staff in CPR/First Aid.

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### 4. 2024 GRANT PLANNING

- Committee Member
  - Committee Calendar
  - Teams
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### 5. OTHER ITEMS

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### 6. ADJOURNMENT

**AMENDMENT TO  
AGREEMENT FOR THE 2022  
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Amendment is entered into by the Monroe County Board of Commissioners (“County”) and “Beacon, Inc.” (“Grantee”), effective as of the last date executed by both parties, as shown below.

On September 28, 2022, the County and the Grantee entered an Agreement (“Agreement”) covering the Sophia Travis Community Services Grant (“Grant”) awarded to Grantee by the Monroe County Council for **2022**. The total amount awarded through the Sophia Travis Community Service Grant to Grantee is \$7,320.00. The Agreement is attached herein as “Exhibit A.” This Amendment hereby amends the Agreement as follows:

1. Paragraph 2 “Purpose” in Agreement provides: “Grantee shall use the Grant for Lifesaving Tools Persons Experiencing Homelessness. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.”
2. Grantee now requests the approval to use remaining grant funds toward providing Beacon, Inc staff with CPR/First Aid training. A portion of grant funds allowed for Beacon, Inc. staff to complete instructor training and now said staff is available and qualified to provide additional Beacon Inc Staff with CPR/First Aid training. Grantee now seeks approval to extend use grant funds for this purpose. By extending the use to include CPR/First Aid staff certifications, Grantee will be able to fully utilize the funding received from County within the eligible spending period.
3. Paragraph 3 “Completion” in the Agreement provides: “The Grant must be used by Grantee no later than the end of the calendar year 2023. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.”
4. Grantee was unable to use the full amount awarded by the Grant by the end of the calendar year of 2023. Grant funds were used to allow for staff members to complete instructor training. Grantee has remaining grant funds for which it is requesting an extension of use and simultaneously an extension of time to provide the opportunity to use funds for the extended purpose.
5. The Grantee has requested an extension of time as provided for in Paragraph 3 to use the Grant.
6. The County and the Grantee hereby agree to extend the date of completion by which funds must be used no later than December 31, 2024.

7. Except as specifically changed or altered by this Amendment, the Agreement remains in full force and effect and without other revisions. This Amendment shall be attached to the Agreement and fully incorporated therein.

**In Witness Whereof**, County and Grantee have executed this Agreement as dated below.

**County:**  
**Monroe County Board of Commissioners**

**Grantee:**  
**Beacon, Inc.**

**By:** \_\_\_\_\_  
Julie Thomas, President

**By:** \_\_\_\_\_  
Authorized Representative

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**Attest:**

\_\_\_\_\_  
Brienne Gregory, Auditor  
Monroe County, Indiana

Date: \_\_\_\_\_, 2024.