AGENDA

- Welcome
- County Overview
- Strategic Partnership Grants
- Committee Members
- By-Laws
- Terms
- Officers
- Meeting Schedule
- Scoring & Allocation Process
BUNCOMBE COUNTY OVERVIEW

“People to match our mountains.”
Buncombe County, North Carolina

www.BuncombeCounty.org
COUNTY BUDGET

ADOPTED ANNUAL BUDGET IN BRIEF
FOR THE FISCAL YEAR ENDING JUNE 30, 2020

BUNCOMBE COUNTY

BUNCOMBE COUNTY
STRATEGIC PLANNING

Buncombe 2025

a strategic plan to move our County forward

www.BuncombeCounty.org/StrategicPlan
VISION, VALUES & GOVERNING PRINCIPLES

A caring community in harmony with its environment where citizens succeed, thrive, and realize their potential.

Respect – Integrity – Collaboration - Honesty - Equity

Restoring public trust through honest and ethical decision making, transparency, fiscal responsibility, impactful policy making and good governance.
<table>
<thead>
<tr>
<th>Focus Area</th>
<th>Vision</th>
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<tr>
<td>Environmental Stewardship</td>
<td>High quality air, water, farmland and renewable energy for future generations</td>
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<tr>
<td>Educated &amp; Capable Community</td>
<td>A county where all residents thrive and demonstrate resilience throughout their lives.</td>
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<tr>
<td>Vibrant Economy</td>
<td>A robust and sustainable regional economy that builds on our homegrown industries and talent and provides economic mobility for residents</td>
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<tr>
<td>Resident Well-Being</td>
<td>Our residents are safe, healthy, and engaged in their community</td>
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STRATEGIC PARTNERSHIP GRANTS

• County Commissioners are dedicated to setting fiscally, socially, and environmentally responsible goals that will guide decisions and improve the community for future generations.

• Strategic Partnership Grants are discretionary investments of local county general funds to nonprofit organizations working toward outcomes in alignment with County Commissioner goals.

• Previously granted directly by Commissioners, beginning in FY2021, these grants will be recommended by a citizen committee.
FUNDING STREAMS

GRANTS
- Affordable Housing Services Program
- Aging Services Funding
- Community Recreation Grants
- Early Childhood Fund
- Isaac Coleman Grants
- Juvenile Crime Prevention Council
- Strategic Partnership Grants
- Tipping Point Grants

CONTRACTS
- Departmental Service Contracts - Current Bid Opportunities or RFP/Qs (Requests for Proposals/Qualifications): e.g. 
  - Mental Health Services
  - Medication Assisted Treatment Services
  - Housing Services
  - Facilities Master Planning

CURRENTLY FUNDED (FY2020) PROJECTS
FY2021 STRATEGIC PARTNERSHIP GRANTS

• Funding application opened December 16
• Applications due February 14
• Grant Guidelines published online at BuncombeCounty.org/Grants have complete information about the grant program, including:
  o Purpose
  o Funding
  o Eligibility
  o Timeline
  o Grant Writing Workshop
  o Review Process
  o Awards
  o ...and more
GRANTS COMMITTEE

Grant recommendations will be prepared by the Strategic Partnerships Grant Committee. The committee will consist of nine (9) members, three (3) members per each of the Commissioner Districts, who will:

• Apply for membership through the Office of the Clerk to the Board of Commissioners;
• Be appointed by the Board of Commissioners;
• Serve three (3) year staggered terms;
• Represent expertise in the Strategic Plan focus areas;
• Represent the geographic diversity of the County;
• Abide by conflict of interest policies, to include not serving on the Board of Directors or staff of an applicant organization within the past year;
GRANTS COMMITTEE

• Hold open meetings and comply with public records requirements;
• Utilize a standardized, points-based scoring system to review grants;
• Hold in-person presentations for grant finalists; and
• Recommend a portfolio of grants for approval by the Board of Commissioners; and
• Meet throughout the year to monitor grants and review progress.
COMMITTEE MEMBERS

District 1
• Davidson Jones
• Paul Tax
• Elizabeth Ward

District 2
• Anne Carpenter
• Douglas Clarke
• Kevin McAbee

District 3
• Kate Burger
• Chuck Rosenblum
• Rebecca Strimer
COMMITTEE MEMBER TERMS

• Members will serve staggered terms so that each year a portion of the seats are open for appointment.
• The initial committee will be assigned into 1, 2 and 3-year terms.
• Because initial appointments were made in February, an additional 5 months will be added to each initial term.
COMMITTEE OFFICERS

• The committee will elect a Chair, Vice Chair, and Secretary from its membership.
• The role of the Chair is to preside at committee meetings.
• The Vice Chair presides if the chair is absent.
• The Secretary oversees staff in keeping a true and accurate account of proceedings.
• The Executive Committee assist staff in agenda development.
COMMITTEE MEETING SCHEDULE

• Grant applications are due February 14.
• Committee will begin independent scoring the week of February 17.
• Committee funding recommendations are due to County budget office April 24.
• Staff recommends at least 3 meetings to accomplish grant recommendations: 1 in March & 2 in April.
GRANT SCORING

- Grant Software
- Grant Scoring Tool
GRANT ALLOCATION

• Committee members will score grant applications & make a list of questions for grantees.
• Staff will gather responses from grantees.
• Committee members will have opportunity to adjust scores.
• Committee will review requests by Focus Area and discuss funding amounts, given available budget.
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