## City of Norman, OK



Municipal Building **Council Chambers** 201 West Gray Norman, OK 73069

## Master

## File Number: K-1415-60

File ID:	K-1415-60	Туре:	Contract	Status:	Consent Ite	m	
Version:	1	Reference:	Item No. 31	In Control:	City Counc	il	
Department:	Planning and Community Development Department	Cost:	\$4,500.00	File Created:	10/10/2014		
File Name:	SVSC Contract with Aging Services			Final Action:	Final Action:		
Title:		N TO APPR	OVE A REQU	OM THE SOCIAL ANE EST FOR FUNDING IN K-1415-60 WITH AGIN	THE AMC	DUNT	
Notes:	ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,500 from Aging Services, Inc., and Contract No. K-1415-60; and, if approved, authorize the execution thereof and direct payment in the amount of \$4,500 to Aging Services, Inc. ACTION TAKEN:						
	Agenda Date: 10/28/2014						
				Agenda Number:	31		
Attachments:	: Narrative on Agencies.pdf, K-1415-60 with Aging Services, Aging Servies FYE 2015 App, PR Aging.pdf						
Project Manager:	Linda Price, Revitalization	Manager					
Entered by:	linda.price@normanok.gov			Effective Date:			
History of Legislative File							
Ver- Acting Body: sion:	Date: /	Action:	Sent To:	Due Date:	Return Date:	Result:	

## Text of Legislative File K-1415-60

Body

BACKGROUND: Funding for social service agencies of \$150,000 was established in the Fiscal Year 2014-2015 City of Norman budget adopted on June 10, 2014. Interested agencies were required to submit an application that required information regarding the overall mission of the agency, specific project for which funding was being requested, financial information including budget summary and projected budget, copy of most recent audit and copy of IRS tax exempt status letter. The application also required a list of the current board members and staff members of the agency.

Agency project funding will be on a reimbursement basis. Payment will be made as invoices with appropriate documentation of project execution and receipts are received.

**DISCUSSION**: On September 22, 2014, the Social and Voluntary Services Commission (SVSC) heard presentations from 21 social service agencies who had submitted applications for funding. The Commission held a subsequent meeting on September 29, 2014 to discuss the applications received and to determine their funding recommendations.

After consideration of the applicants, the SVSC Commission determined that 19 of the agencies would be recommended for funding to the Norman City Council at the October 28, 2014 meeting (see attached spreadsheet). Each of these agencies, if funded, will be visited a minimum of once during the fiscal year by Commission members. The members will visit each workplace and meet with agency staff. They inquire about future trends, what special challenges are ahead for the organization and how partnerships with others doing work in this field can be established. They evaluate and form an overall impression of the organization as well as determine contract compliance.

Aging Services of Cleveland County, Inc., founded in 1988 is a 501(c)(3) non-profit, United Way agency. The Mission of Aging Services is to enhance the lives and dignity of Cleveland County senior adults by providing programs, services and referrals that assist and promote healthy independent living. The proposed funding is for the Special Assistance Program that provides direct assistance to senior adults one time a year, up to \$100 with a documented need that is not covered by insurance or other programs in our area.

**<u>RECOMMENDATION</u>**: The Social and Voluntary Services Commission recommends approval of the proposed contracts. Funds are available in Contributions (account 010-1087-411.47-41).