NC Human Trafficking Commission:

Appropriation Committee Meeting

July 11, 2022

Facility Improvement Applications:

FACILITY IMPROVEMENT GRANTS FOR ORGANIZATIONS:

1. After last committee meeting, Nancy and Lauren reached out to approximately 50 agencies.

2. Received 70 applications
   - 1 Late Application (5:07pm)

3. Total funding requested: $2,920,477.40

4. 10 Approved Applications

5. 10 Already emailed about simple corrections

6. 50 need emailed this week with needs

7. Have not cross checked the list with NCCWYI, but should be able to this week.

Facility Improvement Applications:

Most common issues with applications

- Missing signatures
- W9 is different or mistakes on W9 / Vendor forms
- Administrative Cost exceeds 10% (1 federal rate sent)
- Budget doesn't add up to amount requested or is vague
- Conflict of Interest form is different (47)
- Some expenditures in question

Description previously discussed and shared:

If the one-time facility upgrade were technology, the asset should be affixed to the facility, such that it improves the use of that facility space, like an informational monitor. A laptop, iPad, or desktop would not qualify.

AOC has purchased DocuSign and these can be ready for approved agencies in 2 weeks.

Facility Improvement Second Round

Facility Improvement Second Round:

Section 16.22 states the Commission can determine maximum amount, matching fund requirements, and policies / procedures for distribution:

1. Modify RFP to better explain use of funds to agencies

2. Consider Q & A (document)

3. Dates

4. Maximum

5. Matching

6. Revise Terms and Conditions for clarity on expenditures (example: land purchase)

ARPA / SFRF Updates

Important Updates SFRF / ARPA Funds:

- Terms and Conditions for 16.20 / 16.23 estimated to be complete by end of week.

- Scope of Work submitted for NCDOT grants management system.

- Viewed demo for programmatic reporting system (Lighthouse).

Important Updates SFRF / ARPA funds:

- Will be submitting budget to OSBM for approval and then will need to do the risk assessment / monitoring plan.

- Job positions posted for 3 time-limited positions.
  - Grant Managers (3)

- Waiting Approval for 3 additional time-limited positions:
  - Grant Administrator (1)
  - Grant Managers (1)
  - Data / Reporting (1) – this one still needs drafted