



MENTAL HEALTH SALES TAX FUNDING ADVISORY BOARD MEETING AGENDA

Monday, February 10, 2020 | 1:00 pm

Public Service Center, 6th Floor Councilor Conf Room 698

- 1.0 Approval of minutes for November 18, 2019
- 2.0 Update on contract execution for 2020 contracts
- 3.0 Update on 2019 Annual Report
- 4.0 Budget information
 - 4.1 Projections for available capacity for 2021 grant funding
 - 4.2 Review fund balance and fund balance policy
- 5.0 2020 RFP process – external applications
 - 5.1 Evaluation criteria – any changes in scoring?
 - 5.2 Any additional changes to RFP from 2019?
- 6.0 Look ahead to March 16 meeting:
 - 6.1 Will review draft RFP for external applications
 - 6.2 Will review internal department funding application
 - 6.3 DCS contract staff (Lynn Mueller) will be present to discuss Bonfire and any modifications to the process we would like to make
 - 6.4 Make determination of tentative amount of funds to appropriate in 2020 process for 2021 grant funding, taking into consideration the fund balance policy
- 7.0 Conclusion

