



STATE OF TENNESSEE
TENNESSEE COMMISSION ON CHILDREN AND YOUTH

Andrew Johnson Tower, Ninth Floor
710 James Robertson Parkway
Nashville, Tennessee 37243-0800
(615) 741-2633 (FAX) 741-5956
1-800-264-0904

Grant Review Committee (GRC) Meeting
TCCY Conference Room, May 28, 2008, 11 AM – 4 PM
Nashville, TN

Committee Members Present:

Trudy Hughes, Chairperson
Jim Ford
Denise Hobbs-Coker
Barbara Holden
Colonel Robbins

Committee Members Absent:

Susan Lawless-Glassman

Juvenile Justice Staff Present:

Debrah Stafford, Director
Diane Baham, Administrative Assistant
Dominick Grimaldi
Ron King
Philip McKenzie
Gerald Papica
Vicki Taylor
Zanira Whitfield

Visitor: Matt Utt (Hughes' son)

Welcome and Introductions – Trudy Hughes

Hughes opened the meeting by asking Grant Review Committee (GRC) members to introduce themselves. She stated even though Lawless-Glassman was unable to attend the meeting, she did review and submit Title V and Enforcing Underage Drinking Laws (EUDL) application comments and scores.

Items for GRC Consideration – Debrah Stafford

Stafford distributed 2009 grant-related recommendations from Juvenile Justice staff for the GRC's consideration (attached).

The GRC recommended the following requirements be added to next year's applications:

-Explain volunteers used, hourly rate, how it is calculated, and where the volunteers will come from.

-Cite the evidenced based or best practice model program and/or what part of that program is being emulated.

-State in the application that, while not federally required, funds may be reduced in second and third year continuation grant programs.

Discussion of Title V and EUDL Grant Applications

Stafford advised committee members of the amount available to fund approved Title V grant applications:

\$22,700 (funds that need to be expended by the end of September--Stafford recommended using these funds first)

\$71,400 (available for 2008)

Total: \$94,100

TITLE V

GRC members discussed the two Title V grant applications, TV 01-08, Clinch-Powell Educational Cooperative and TV 02-08, Franklin Special School District.

The following Title V applications were approved at the following amounts:

GRANT NUMBER	APPLICANT	AWARD	VOTE
TV 01-08	CLINCH-POWELL EDUCATIONAL COOPERATIVE	\$47,050	ONE ABSTENTION
TV 02-08	FRANKLIN SPECIAL SCHOOL DISTRICT	\$47,050	ONE ABSTENTION
TOTAL		\$94,100	

EUDL

Stafford advised committee members of the amount available to fund approved EUDL grant applications:

\$88,500 (residual funds from 2007)

\$332,500 (available for 2008)

TOTAL: \$421,000

Hughes suggested setting a base score of 80 for the GRC to consider and if funds remain, then consider those lower scoring applications.

IT WAS MOVED (FORD) AND SECONDED (HOLDEN) TO REVIEW CONTINUATION AND NEW 2008 ENFORCING UNDERAGE DRINKING LAW GRANT APPLICATIONS WITH A COMPOSITE SCORE OF 80 AND ABOVE. UNANIMOUSLY CARRIED.

Although EUDL #04-08 received a score less than 80, Juvenile Justice staff asked the GRC to consider this application for funding. After discussion, GRC members agreed that although application EUDL 04-08 did not receive a score of 80 or above, the program should receive funding since it was for equipment only. Juvenile Justice staff offered to work with the grantee to execute the program.

The following EUDL continuation grant applications were approved at the following amounts:

GRANT NUMBER	APPLICANT	AWARD	VOTE
CEUDL 01-08	METROPOLITAN DRUG COMMISSION	\$ 65,000	ONE ABSTENTION
CEUDL 02-08	STAND	\$ 25,000	ONE NAY
CEUDL 03-08	POLK FAMILY RESOURCE CENTER	\$ 30,000	UNANIMOUS
CEUDL 05-08	FAYETTE COUNTY SCHOOLS	\$ 41,172	UNANIMOUS
CEUDL 12-08	BRADLEY COUNTY SCHOOLS	\$ 39,920	UNANIMOUS
CEUDL 15-08	JOHNSON CITY SCHOOLS	\$ 41,624	UNANIMOUS
CEUDL 18-08	MEMPHIS CITY SCHOOLS	\$ 41,000	ONE ABSTENTION
CEUDL 23-08	STARS NASHVILLE	\$ 60,000	UNANIMOUS
TOTAL		\$343,716	

The following EUDL new grant applications were approved at the following amounts:

GRANT NUMBER	APPLICANT	AWARD	VOTE
EUDL 04-08	GATLINGBURG POLICE DEPARTMENT	\$ 2,190	UNANIMOUS
EUDL 08-08	LENOIR CITY SCHOOLS OFFICE OF COORDINATED SCHOOL HEALTH	\$ 9,723	UNANIMOUS
EUDL 11-08	TROUSDALE COUNTY SCHOOLS	\$ 17,500	UNANIMOUS
EUDL 21-08	MARTIN HOUSING AUTHORITY	\$ 47,871	UNANIMOUS
TOTAL		\$ 77,284	

The following EUDL grant application was approved but not funded unless additional funding becomes available:

GRANT NUMBER	APPLICANT	AWARD	VOTE
EUDL 22-08	MEDIATION SERVICES OF PUTNAM COUNTY	\$0	UNANIMOUS

The following EUDL grant applications were disapproved:

GRANT NUMBER	APPLICANT
EUDL 06-08	DECHERD POLICE DEPARTMENT
EUDL 07-08	COORDINATED SCHOOL HEALTH
EUDL 09-08	CLINCH-POWELL EDUCATIONAL COOPERATIVE*
EUDL 10-08	LITTLE CHILDREN OF THE WORLD CAMP ETOWAH
EUDL 13-08	COVINGTON POLICE DEPARTMENT
EUDL 14-08	REACHS, INC
EUDL 16-08	GIRLS INCORPORATED
EUDL 17-08	ML KING COMMUNITY DEVELOPMENT CORPORATION
EUDL 19-08	LAKWOOD POLICE DEPARTMENT
EUDL 20-08	NEW VISION
EUDL 24-08	OASIS CENTER

*GRC members requested the meeting minutes reflect **EUDL 09-08** received 2008 Title V grant funding.

Hughes stated \$343,716 EUDL funds were awarded to EUDL continuation grantees and \$77,284 had been awarded to new EUDL grantees in seven of the nine regions in Tennessee. The meeting was adjourned.

Minutes Submitted by:

Minutes Approved by:

Diane Baham, Administrative Assistant
Juvenile Justice Staff

Trudy Hughes, Chairperson
Grant Review Committee

Attachment