

**MINUTES
PRELIMINARY GRANTS REVIEW COMMITTEE
CONTRACTS REVIEW COMMITTEE
WEDNESDAY, MARCH 15, 2022
10:00 A.M.
COUNCIL CHAMBERS – ROOM 348**

The Preliminary Grants and Contracts Review Committee meeting was called to order by Mr. Toups. The following members were present: Messrs.: Joe Toups. Mmes: Leah Fleig, Ashley Lane, Vernadine Mabry and Lisa Smith. Recording Secretary: Mary C. Gibbens.

Representatives participating for agenda items: Ted Stephens and Joe Young (Jacobs) - Department of Environmental Services; Vernadine Mabry – DHDS/Admin.; Danette Brown – DHDS/Ryan White Program.

GRANTS REVIEW:

A motion was made by Ms. Lane to approve minutes of the March 2, 2022 regular meeting. No objections, the motion passed unanimously.

GRANTS:

1. **Baton Rouge Police Department** – Louisiana Commission on Law Enforcement (LCLE) – License Plate Reader (LPR) – State \$22,211.00; Total \$22,211.00

A motion was made by Ms. Fleig and seconded by Ms. Mabry to defer this item to the next regular meeting. No objections, the motion passed unanimously.

2. **Department of Environmental Services** – State of Louisiana – Office of Community Development – Water Sector Program – Federal \$5,000,000.00; Total \$5,000,000.00

A motion was made by Ms. Fleig and seconded by Ms. Mabry to approve this item contingent upon receipt of a line item budget. No objections, the motion passed unanimously.

CONTRACTS REVIEW:

A motion was made by Ms. Lane to approve minutes of the March 2, 2022 regular meeting. No objections, the motion passed unanimously.

CONTRACTS:

1. Proposed rental agreement between the City of Baton Rouge, Parish of East Baton Rouge, on behalf of the Division of Human Development and Services and Recreation and Park Commission for the Parish of East Baton Rouge (BREC) for use of 1,365 square feet of classroom space located at 7500 Independence Boulevard, in the amount of \$2,450.00 per month not to exceed \$22,050.00 beginning January 1, 2022 and ending September 30, 2022. **(By: DHDS/Admin)**

A motion was made by Ms. Smith and seconded by Ms. Lane to approve this item as presented. No objections, the motion passed unanimously.

2. Proposed grant funded professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, on behalf of the Division of Human Development and Services, Head Start and Acorn Evaluation, Inc. to conduct a Data Capacity Assessment (DCA) for the Head Start program and to provide early childhood development services and strategies to prevent poverty in an amount not to exceed \$10,000.00 for the term commencing March 1, 2022, and terminating May 31, 2022. **(By: DHDS/Head Start)**

A motion was made by Ms. Lane and seconded by Ms. Smith to delete this item at the request of the department. No objections, the motion passed unanimously.

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CONTRACTS: (continued)

3. Proposed amendment # (2) to the sub-recipient contract between the City of Baton Rouge, Parish of East Baton Rouge and **Capitol City Family Health Clinic** to increase the amount of compensation in the amount of **\$327,547.20** for a sum not to exceed **\$1,146,415.20** to provide additional **Part A funding** for services and administrative fees and to extend the contract period to August 31, 2022. **(By: DHDS/Ryan White)**
4. Proposed amendment # (2) to the sub-recipient contract between the City of Baton Rouge, Parish of East Baton Rouge and **Capitol City Family Health Clinic** to increase the amount of compensation in the amount of **\$33,040.92** for a sum not to exceed **\$133,164.92** to provide additional **MAI funding** for services and administrative fees and to extend the contract period to August 31, 2022. **(By: DHDS/Ryan White)**
5. Proposed amendment # (2) to the sub-recipient contract between the City of Baton Rouge, Parish of East Baton Rouge and **NO/AIDS Task Force** to increase the amount of compensation in the amount of **\$29,535.00** for a sum not to exceed **\$119,035.00** to provide additional **Part A funding** for services and administrative fees and to extend the contract period to August 31, 2022. **(By: DHDS/Ryan White)**
6. Proposed amendment # (2) to the sub-recipient contract between the City of Baton Rouge, Parish of East Baton Rouge and **Our Lady of the Lake Hospital, Inc.** to increase the amount of compensation in the amount of **\$163,645.74** for a sum not to exceed **\$644,956.74** to provide additional **Part A funding** for services and administrative fees and to extend the contract period to August 31, 2022. **(By: DHDS/Ryan White)**
7. Proposed amendment # (2) to the sub-recipient contract between the City of Baton Rouge, Parish of East Baton Rouge and **Our Lady of the Lake Hospital, Inc.** to increase the amount of compensation in the amount of **\$22,528.77** for a sum not to exceed **\$90,797.77** to provide additional **MAI funding** for services and administrative fees and to extend the contract period to August 31, 2022. **(By: DHDS/Ryan White)**
8. Proposed amendment # (3) to the sub-recipient contract between the City of Baton Rouge, Parish of East Baton Rouge and **Family Service of Greater Baton Rouge** to increase the amount of compensation in the amount of **\$271,402.16** for a sum not to exceed **\$1,194,182.16** to provide additional **Part A funding** for services and administrative fees and to extend the contract period to August 31, 2022. **(By: DHDS/Ryan White)**
9. Proposed amendment # (3) to the sub-recipient contract between the City of Baton Rouge, Parish of East Baton Rouge and **HIV/AIDS Alliance for Region 2, Inc.** to increase the amount of compensation in the amount of **\$67,315.71** for a sum not to exceed **\$294,618.71** to provide additional **Part A funding** for services and administrative fees and to extend the contract period to August 31, 2022. **(By: DHDS/Ryan White)**
10. Proposed amendment # (2) to the sub-recipient contract between the City of Baton Rouge, Parish of East Baton Rouge and **HIV/AIDS Alliance for Region 2, Inc.** to increase the amount of compensation in the amount of **\$349,788.90** for a sum not to exceed **\$1,515,751.90** to provide additional **Part A funding** for services and administrative fees and to extend the contract period to August 31, 2022. **(By: DHDS/Ryan White)**

A motion was made by Ms. Smith and seconded by Ms. Fleig to approve items # (3) through # (7), and # (10) as presented, with attachment C: Federal Regulation encapsulated in Amendment # (2), and to approve items # (8) and # (9) as presented. No objections, the motion passed unanimously.

There being no further business before the committee, the meeting adjourned.