





**NORTH CAROLINA  
HUMAN TRAFFICKING  
COMMISSION**

# APPROPRIATIONS COMMITTEE MEETING

JUNE 12, 2023

# Meeting Agenda

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SECTION 16.20  
UPDATE



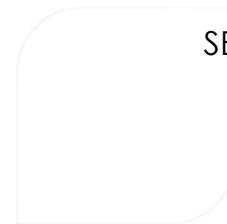
SECTION 16.22  
UPDATE



SECTION 16.23  
UPDATE



SECTION 16.21  
UPDATE



# SECTION 16.20

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## Contracts update

- 16.20A Grant agreement is finalized.
  - 11 agencies have been sent grant agreements
  - 6 agencies have been signed by all parties
  - 1 agency is working on original revisions
  - 3 agencies are waiting for legal questions
- 16.20B Grant agreement is being drafted by legal for contracts.
  - 1 agency to be voted on today

## 16.20 Disbursement List

- Sent to finance 6/2/23 to draw down funds
  - **\* this is only 1 step of the process**
- 6 agencies ready for first disbursement payment, which were requested Friday. Whether or not all 6 get their 1<sup>st</sup> payment in June is dependent on OSC setting up new people in the accounting system.

# SECTION 16.20

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## 16.20B: Another Technical Correction:

### TECHNICAL CORRECTIONS TO GRANTS TO DEVELOP, STRENGTHEN, OR EXPAND HUMAN TRAFFICKING VICTIM SERVICE PROGRAMS

**SECTION #.(a)** Section 16.20B.(a) of S.L. 2021-180, as modified by Section 5.2.(b) of S.L. 2023-11, reads as rewritten:

**“SECTION 16.20B.(a)** Of the funds appropriated in this act from the State Fiscal Recovery Fund to the Administrative Office of the Courts, Human Trafficking Commission (Commission), the sum of one million one hundred forty thousand dollars (\$1,140,000) in nonrecurring funds for the 2021-2022 fiscal year shall be used to develop, strengthen, or expand human trafficking victim service programs. These funds shall be allocated as follows:

- (1) ~~Two hundred fifty~~ Five hundred thousand dollars (~~\$500,000~~250,000) to Compassion to Act Incorporated, a nonprofit corporation.
- (2) ~~Three hundred twenty~~ Six hundred forty thousand dollars (~~\$640,000~~320,000) to the North Carolina Institute Against Human Trafficking.

**SECTION #.(b)** This section is effective when this act becomes law

## 16.20 Next Steps

- Getting all contracts executed
- Continuing to issue the first quarterly payments to any newly executed agreements
- Sending these agencies the internal controls list and beginning risk assessment process
- Sending out Quarterly Report packets and due dates

# Vote – Compassion to Act \$500,000

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# SECTION 16.22 – 72 Agencies

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## ❑ Quarterly Reports update

- ❑ Financial
- ❑ Progress

38 have reports for quarters 1 -3 approved.

A handful have spent all of their funds.

We are having trouble receiving original corrections from 6 agencies and are investigating one of those due to being placed on the SOFL.

## ❑ Extensions

We have received confirmation that a one-year extension will be granted.

Legal will advise us about how / when to get those signed.

14 agencies have requested an extension and we will try to have those ready for signing, when legal gives the green light.

# SECTION 16.22

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- Next Steps
- Internal Controls Form (most in)
- Risk Assessment
- Close Out Process
- State Grant Compliance Forms

# SECTION 16.23

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- ❑ First Disbursement List totaling \$3,059,763.92 paid out on 5/23/23
- ❑ Second Disbursement List has 20 awards totaling \$820,000 was requested Friday.
- ❑ The next list for draw down and eventual disbursement will be for those with a Period of Performance (POP) beginning on 7/1/2023. This has been created.
  - ❑ Once finance gives the green light to submit next FY, we are ready!

- ❑ From the original agency list of 88 DV/SA agencies, there are a handful of applications that are either not ready for vote at this time or we are waiting on small questions before the contract is signed.

## Next Steps:

Report Packets being sent; Finalize Monitoring Plan; Conduct Risk Assessments

# Questions that apply to various sections:

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- ❑ Address Confidentiality or using Alias names
- ❑ Gift Card Purchases – we went ahead and determined not to allow these, at the guidance of NCPRO
- ❑ Gas Card Purchases for Clients or Volunteers – NCPRO has advised against this and given us alternative ideas for agencies.
- ❑ Administrative Costs (16.20 specific due to direct services stipulation)
- ❑ From the original agency list of DV/SA agencies, there are a handful that are either not ready for vote at this time or we are waiting on small questions before the contract is signed.

# SECTION 16.21

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Look for materials in the next week from us and we will dive into this at the next committee meeting.

Next Meeting June 26<sup>th</sup>!



# THANK YOU

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