





**NORTH CAROLINA
HUMAN TRAFFICKING
COMMISSION**

APPROPRIATIONS COMMITTEE MEETING

MARCH 27, 2023

Meeting Agenda



GRANTS
MANAGEMENT
UPDATES



CURRENT
DEVELOPMENTS



DISCUSSION

Grants Management Updates

Grant Managers Updates

16.20A – Jacqueline Kehinde

16.20B – Jacqueline Kehinde

16.23 – Kristen Howe

16.23 – Roxana Zelada-Lewis



Grants Management Updates

16.20 – Jacqueline's updates

WILL NOT APPLY FOR FUNDING (5)

- Abolition NC – Education and Training agency – Disqualified
- Safe Place (Mitchell County) – Will not apply for this funding.
- Onslow County Partnership for Children – Declined due to staffing changes.
- World Relief Corporation of National Association of Evangelicals – No longer have a human trafficking program.
- Ministry Seven – Declined as they do not accept federal, state, or local government funding.

NEED ASSISTANCE (6)

- Haven House – Possibly if can get approval for consultant costs.
- Changing Destinies – Possibly if can get approval for house renovations to serve human trafficking victims.
- HELP, Incorporated: Center Again Violence – Need more time to complete application.
- Triad Ladder of Hope – Needs assistance with writing grant.
- Outer Banks Hotline – Has not responded.
- The Salvation Army – Has not responded.

Grants Management Updates

16.20 – Jacqueline's updates

APPLICATIONS RECEIVED 16.20A (8)

- A Fresh Start CLT, Inc. – Need revisions.
- Beloved Haven, The – Need revisions.
- Christian Recovery Centers, Inc. – Need revisions.
- Crossroads: Sexual Assault Response & Resource Center – Need revisions.
- Five 14 Revolution, Inc. – Need revisions.
- JusticeMatters, Inc. – Need revisions.
- Hope For Justice/ Lily Pad Haven – Tennessee Agency?
- On Eagles Wings – Need revisions.

APPLICATIONS RECEIVED 16.20B (2)

- Compassion to Act, Inc. – Reviewing Process
- North Carolina Institute Against Human Trafficking – Reviewing Process

Grants Management Updates

16.20 – Jacqueline's updates

READY FOR VOTE (2)

- REACH of Macon County – Ready for Approval
- Wayne Pregnancy Care Center (Cry Freedom Missions) – Ready for Approval

APPROVED BY APPROPRIATIONS COMMITTEE (2)

- Hyde County Hotline – Approved 3/6/2023
- Randolph County Family Crisis Center, Inc. – Approved 3/6/2023

Grants Management Updates

16.23 - Kristen's Updates

3/6 meeting:

- 15 agencies & 25 applications approved
 - 10 dual DV/SA
 - 4 stand alone DV
 - 1 stand alone SA

3/27 vote:

- 16 agencies totaling 29 applications
 - 13 dual DV/SA
 - 2 stand alone DV
 - 1 stand alone SA

Remaining:

- 13 agencies & 22 applications
 - 9 dual DV/SA
 - 3 stand alone DV
 - 1 stand alone SA
- Reasoning
 - Need more time for revisions
 - Site visits in March
 - Short staffed
 - Dual program who didn't initially apply for both grants
 - Illness

Grants Management Updates

16.23 - Roxana's Updates

2/13 meeting:

- 16 agencies & 22 applications approved
 - 6 dual DV/SA agencies, 12 applications
 - 7 stand alone DV
 - 3 stand alone SA

3/6 vote:

- 8 agencies & 13 applications
 - 5 dual DV/SA agencies, 10 applications
 - 3 stand alone SA

3/27 vote:

- 9 dual DV/SA agencies & 18 applications

Remaining:

- 8 agencies & 14 applications
 - 7 dual DV/SA, 13 applications
 - 1 stand alone DV, 1 application
- Reasoning
 - Need more time for revisions
 - Short staffed
 - Dual program who didn't initially apply for both grants
 - Other (illness, death)

Did not apply/ Intent to apply

- 1 stand alone SA agency did not apply
- 1 Dual DV/SA agency, intent to apply.

Current Developments

Item	% Complete
◦Risk Assessment	100%
◦Monitoring Plans	80%
◦Quarterly financial reports	100%
◦Progress reports	100%
◦Self Assessment tool	100%
◦Site Visit form	100%
◦Logic Model	50%
◦Administrative Budget	100%

Current Developments

AOC | Human Trafficking Grants



	PLANNED WORK		INTENDED RESULTS	
	Inputs	Activities	Outputs	Outcomes
DEFINITIONS	<ul style="list-style-type: none"> SFRF funds NCPRO support Staff (Grants management and administration) Application from agencies Committee grant review Appropriations committee decision Legislative guidance 	<ul style="list-style-type: none"> Issue an RFP for grants for partner organizations Review applications from partner organizations Complete budget activities (Overview & Review) Provide technical assistance to partner organizations (e.g., training facilitated by NCHTC) Deliver direct services, including counseling Facility improvements Capacity building internally and with partner orgs. Risk assessment Conduct site visits at agencies Issue funding partner orgs. Hire staff internally 	<ul style="list-style-type: none"> More agencies/partner organizations receiving grants More people receiving services Increase in staff Funds disbursed New and expanded programs Increased capacity Quarterly reports/progress reports 	<ul style="list-style-type: none"> Formal grants management system developed Improved capacity and facilities Rehabilitation, and recovery (individual) Education and awareness Agency readiness to receive grants Reduced administrative burden Employee retention
RELEVANT MEASURES	Project Tracking Measures	Output Measures		Outcome Measures
	<ul style="list-style-type: none"> Allocation, obligations, and expenditures of SFRF funds Tracking between sexual assault, domestic violence, and human trafficking Risk assessments of subrecipients – high, medium, low risk Hours of technical assistance # of accountability calls Unmet needs 	<ul style="list-style-type: none"> Legislative reports (# of reports issued) Spend down tracking # of site visits Demographic information – what populations are being served # of facilities improved # of counseling sessions funded 	<p><u>From Senate Bill 105 page 358</u></p> <ul style="list-style-type: none"> # of applications received # of grants awarded The names and locations of grant recipients The amount of each grant awarded A description of the human trafficking program initiatives that were funded by the grant awarded 	<ul style="list-style-type: none"> Reduced administrative burden → # of hours reduced Turnover and salary increase # of funds dispersed (source: Felicia's report)

Agency/Project Impact

- Ability to get future funding due to formal grants management system
- Agencies maintain staff and economic viability due to improved capacity and facilities
- Awareness to state about the importance and need to work on human trafficking, sexual assault and domestic violence
- Greater internal agency capacity and readiness to receive grants
- Knowledge to better target future programs

Alignment to Gov's Priorities:

- Assisting individuals and families hardest hit
- Positioning the government to best serve North Carolinians

Discussion

16.20A RFP

- The organization must provide direct services to victims of human trafficking to receive a grant award.
- Awarded funding must be used to provide direct services to victims of human trafficking, including but not limited to case management, client safety planning, and client well-being services such as health, transportation, housing, education, and employment assistance.
- Prevention, education, awareness, and generalized training are not allowable costs for this section, even if that training is targeted at how to identify victims, investigate cases, or how to make reports or referrals for services. These activities are not allowable costs for awarded funding, even for agencies that provide direct services to victims.

Discussion

1. Haven House

1. Support costs to hire a consultant- review/improve current workflows, identify or develop a new screening tool, work with us to develop an evaluation plan ([Case management service for victim services](#))

2. Changing Destinies

1. We don't foresee opening up our long term facility until next Apr, 2024. With renovation, we also have training and hiring, etc. to do. But we are considering another plan for a short term safe house. Someone has offered their home as a possibility. However, strategic planning isn't until the end of April, 2023. We probably wouldn't see women coming therfore at least 6 more months if everything lined up perfectly. You know how that goes. ([Not ready, ask them to apply and submit as how they plan to provide direct services, connect with a survivor](#))

3. LilyPad Haven/Hope for Justice

1. We appreciate you and the committee taking time to review our application. As I have shared in previous emails, Hope for Justice merged with Lily Pad Haven and the dissolution process of Lilypad Haven began last year on March 31, 2022. We would be happy to provide documentation of both the merger and the pending dissolution of Lily Pad Haven, Inc. ([Table for next meeting](#))

Discussion

SCHEDULE I
(Form 990)

Department of the Treasury
Internal Revenue Service

Grants and Other Assistance to Organizations, Governments, and Individuals in the United States

Complete if the organization answered "Yes" on Form 990, Part IV, line 21 or 22.

▶ Attach to Form 990.

▶ Go to www.irs.gov/Form990 for the latest information.

OMB No. 1545-0047

2021

Open to Public
Inspection

Name of the organization

HOPE FOR JUSTICE, INC.

Employer identification number

75-3179471

Part I General Information on Grants and Assistance

1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? Yes No

2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States.

Part II Grants and Other Assistance to Domestic Organizations and Domestic Governments. Complete if the organization answered "Yes" on Form 990, Part IV, line 21, for any recipient that received more than \$5,000. Part II can be duplicated if additional space is needed.

1 (a) Name and address of organization or government	(b) EIN	(c) IRC section (if applicable)	(d) Amount of cash grant	(e) Amount of noncash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of noncash assistance	(h) Purpose of grant or assistance
LILY PAD HAVEN, INC. 5009 BEATTIES FORD ROAD, STE 107-35 CHARLOTTE, NC 28216	45-3036117	501C3	158,103.	0.			GENERAL SUPPORT

Discussion

Lily Pad Haven, Inc.[®]

December 23, 2020
Board Meeting Minutes
Virtual Zoom Meeting
6:00 p.m. – 6:27 p.m.

To join the meeting:

Click Link to Enter Meeting: <https://zoom.us/j/3610657104>

OR

Dial: +1 929 205 6099

PASSWORD: 942700

MEETING ID: 361-0657104

Board Attendees:

- Keely Allison, At-Large Officer
- Connie Bonebrake
- Keith Cave
- Galen Cromartie
- Christy Daniels, Treasurer
- Clay Luton
- Wayne Hobson

- Jamie Hubbard, Chair
- Benjenus Jenkins, Executive Director
- Cynthia Mackey, Secretary
- Ashley Pak
- Hillary Young, Co-Chair

Agenda

Topic	Details
Opening Items	Welcome and opening remarks Jammie Hubbard called to order the Lily Pad Haven Board meeting at 6:00 p.m.
Board Resignations and Resolution	We resign our current position as a Lily Pad Haven Board Member and vote to resolve the current Board structure so that the organization can be merged into Hope for Justice and governed by that Board of Trustees.

Discussion

1. Christian Recovery Center

The first initiative, building a Resource Center, is at the core of the entire proposal. Building design, engineering and bidding has begun. A preliminary drawing is attached (**no attachment received yet**). Site preparation begins in May and Construction is scheduled to start on August 01, 2023. It will be fully furnished, equipped and occupied with class start up by March 31, 2024. Also on August 01, renovation of a transitional housing facility will begin with housing planned to be available by October 01. ([Table for next meeting](#))

Discussion

16.20B RFP

- **Awarded funding must be used to provide direct services to victims of human trafficking, including but not limited to case management, client safety planning, and client well-being services such as health, transportation, housing, education, and employment assistance.**
- **Prevention, education, awareness, and generalized training are not allowable costs for this section, even if that training is targeted at how to identify victims, investigate cases, or how to make reports or referrals for services. These activities are not allowable costs for awarded funding, even for agencies that provide direct services to victims.**

Discussion

1. Compassion to Act

1. We have not obtained a property to date. However, we are actively searching for a location. ([Table for next meeting](#))



THANK YOU

Kathy Estrada, Grant Administrator
Kathy.i.Estrada@nccourts.org

