





**NORTH CAROLINA
HUMAN TRAFFICKING
COMMISSION**

APPROPRIATIONS COMMITTEE MEETING

OCTOBER 9, 2023

Meeting Agenda



Section 16.21
Applications
Received Update



Scoring
Matrix



Conflict of
Interest



Schedule
Scoring

SECTION 16.21 Competitive grants for nonprofit organizations providing services to victims of human trafficking

16.21

- ❑ RFP Released August 11, 2023
- ❑ RFP Closes September 11, 2023
- ❑ RFP Posted on [HTC Website](#)
- ❑ Advertised on [NC EVP Website](#) formally NC IPS website as well
- ❑ Received 24 Applications total
 - ❑ 23 were sent electronically
 - ❑ 1 was sent via postal service
- ❑ Grant amounts
 - ❑ Minimum \$50,000
 - ❑ Maximum \$200,000

SECTION 16.21 continued

Total of **\$3,800,000** to be disbursed to applicants whom satisfy requirements:

- ❑ Be a nonprofit corporation.
- ❑ Be providing direct services to victims of human trafficking, which may include case management, client safety, client well-being, and other services, including health, transportation, housing, education, and employment assistance.
- ❑ Be ineligible for a grant under the provisions of G.S. 50B-9 and G.S. 143B-394.21.

There were a number of required attachments for applications. These were to assist in the pre-award risk assessment and the scoring of the applications.

SECTION 16.21 continued

Application Received Date	Agency	Total Amount Requested
9/08/2023 2:09pm	Florence Crittenton Service, Inc.	\$150,000.00
9/08/2023 2:20pm	Cry Freedom Missions	\$200,000.00
9/11/2023 12:49pm	Legal Aid of North Carolina	\$200,000.00
9/10/2023 10:07pm	True Justice, International, Inc.	\$175,249.00
9/11/2023 12:05pm	Designed for Joy	\$200,000.00
9/11/2023 3:59pm	Safe House Project	\$199,332.50
9/11/2023 3:35pm	Jeff Gordon CAC	\$59,420.00
9/11/2023 10:13am	The Hundred Movement Inc	\$189,932.00
9/11/2023 4:58pm	JusticeMatters, Inc.	\$400,000.00
9/11/2023 4:54pm	The Bridge International	\$100,000.00
9/11/2023 4:55pm	Pisgah Legal Services	\$91,931.73
9/11/2023 4:46pm	Life 107 Ministries	\$200,000.00
9/11/2023 3:25pm	A Safe Place	\$200,000.00
9/11/2023 10:49am	Faith Action	\$200,000.00
9/11/2023 4:41pm	Safe Light Inc	\$177,267.67
9/11/2023 2:56pm	First Fruit Ministries	\$199,935.08
9/11/2023 3:15pm	On Eagle's Wings	\$200,000.00
9/06/2023 9:33pm	Project Lost Sheep Inc	\$200,000.00
9/11/2023 10:44am	Beloved Haven Inc	\$76,880.00
9/11/2023 3:53pm	Present Age Ministries, Inc	\$199,132.80
9/11/2023 3:29pm	Justice Ministries	\$200,000.00
9/11/2023 4:40pm	Christian Recovery Centers Inc	\$200,000.00
9/11/2023 2:45pm	Survivor Network NC	\$131,634.00
9/11/2023 Mailed in postdated 9/11 physically received 9/18	The Lantern Project Inc	\$150,000.00
	Total	\$4,300,714.78

SECTION 16.21 ISSUES

8 Applications out of the 24 cannot move to scoring.

SAFELIGHT INC.

- Ineligible for a grant under the provisions of G.S. 50B-9.
- Confirmed with NC Council for Women and Youth Involvement
- They have been removed from the list and will be notified this week.

OTHERS *(FOR DISCUSSION)*

- SAMS (have to have this # for ARPA)
- Missing other required attachments
- One mailed in application
- One over the maximum amount allowed to apply for.
- Required document not signed or not fully signed

SECTION 16.21 ISSUES

THE BRIDGE INTERNATIONAL

Submitted on 9/11/23 4:54pm

1. SAMS registration missing

(online system indicates they do have a SAMS registration)

JUSTICE MINISTRIES

Submitted on 9/11/23 3:29pm

1. SAMS registration missing

(cannot find them in the online system)

SECTION 16.21 ISSUES

THE LANTERN PROJECT

1. SAMS registration missing
2. Standard self-assessment missing
3. Coversheet sources of other funding section is blank
4. This application was mailed instead of submitted the requested route and came on 9/18, with a post mark for 9/11 due date.

JEFF GORDON CAC

1. Entity name, legal name is in question
 1. Jeff Gordon CAC
 2. Atrium Healthcare System (+Atrium Cabarrus on 1 form)
 3. Charlotte Memorial Hospital Authority and Charlotte-Mecklenburg Hospital Authority on some documents
2. SAMS registration is under hospital authority name
3. Conflict of Interest policy is from Atrium Health and is an internal policy / not our form
4. 2 Sworn accounting of no overdue tax (Atrium and CAC)
5. Incorrect W9 sent in and is Atrium Health
6. Nonprofit status in question due to different names / documents

SECTION 16.21 ISSUES

JUSTICEMATTERS, INC.

Submitted on 9/11/23 at 4:58pm

1. Coversheet is missing board chair signature (we required both)
2. Missing Conflict of Interest Form
3. Missing FFATA
4. Requested 400K

LIFE 107

1. Sworn statement of overdue tax form missing
2. Conflict of Interest form not signed or dated
3. Vendor electronic payment form incomplete
4. Proof of nonprofit status missing
5. Policy for checking background missing
6. Confidentiality policy missing

SECTION 16.21 ISSUES

ON EAGLES WINGS

Submitted on 9/11/23 at 3:15pm

1. FFATA is not signed

SECTION 16.21 continued

□ Applicants will be scored according to the following matrix:

Geographical Area – Reach Capability	10 points
Strength of Goals, Objectives, for Proposed Initiatives	20 points
Timeline of Proposed Initiatives	5 points
Budget	20 points
Organizational Capacity	10 points
Sustainability Plan	5 points
Risk Assessment	20 points
Standards Self-Assessment	10 points

SECTION 16.21 continued

Scoring:

After discussion last meeting about scoring, staff brainstormed the following:

- ❑ Pre-determined scores in 3 sections will allow reviewer to accept or enter a new score.
- ❑ Estimated time 3-4 hours total
- ❑ Two options for scoring: In-Person and/or Remote by website links
 - ❑ Remote online scoring (Links to Applications and a Link to the form to complete for each)
 - ❑ In-Person (Doodle Poll was sent out but let's set some dates now!)

SECTION 16.21 continued

Share Scoring Form

SECTION 16.21 continued

Scoring:

- Invite other Commissioners once dates are set
- Conflict of Interest Policy
- Process to recuse yourself from some applications, if needed

Next Steps:

- Set deadline for these to be done
- Set next meeting
- Round 2 of applications



THANK YOU

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