





**NORTH CAROLINA
HUMAN TRAFFICKING
COMMISSION**

GENERAL COMMISSION MEETING

AUGUST 24, 2023

Meeting Agenda



SECTION 16.20
UPDATE



SECTION 16.22
UPDATE



SECTION 16.23
UPDATE



SECTION 16.21
UPDATE



MONITORING
UPDATE

Section 16.20 Grants for Nonprofit Organizations Providing Services to Victims of Human Trafficking

16.20A

- ❑ All **15** applications have been reviewed and approved by the committee
- ❑ **11** Agencies have received the first disbursement payment
- ❑ The remaining 4 contracts are in DocuSign for signatures now
- ❑ Quarterly financial and progress report packets have been sent to agencies
- ❑ **100%** Obligated, **9%** Expended
- ❑ Risk Assessments are being completed on each agency
- ❑ Working on the report due September 1 to the General Assembly

Section 16.20 continued

16.20B

- ❑ First disbursements have gone out to the two agencies
- ❑ Compassion to Act **\$250,000**/year for two years
- ❑ North Carolina Institute Against Human Trafficking **\$320,000**/year for two years
- ❑ **100%** Obligated, **13%** Expended
- ❑ Risk Assessments are being completed and an in-person meeting
- ❑ Working on the report due September 1 to the General Assembly

SECTION 16.22 –Facility Improvements Grants

- ❑ 72 agencies awarded through state funding
- ❑ Quarter 4 reports
- ❑ 38 have requested extensions
- ❑ Close out documents are being finalized for the remaining 34
- ❑ There is 1 agency we have to initiate noncompliance procedures with and are working with legal for that now
- ❑ 15 we will need to make site visits with before close out

SECTION 16.23 Economic Assistance Funds for Organizations that Provide Services to Victims of Domestic Violence and Sexual Assault

16.23

- ❑ First disbursement list totaled: **\$3,059,763.92**
- ❑ Second disbursement list totaled: **\$ 820,183**
- ❑ Third disbursement list totaled: **\$ 357,344.00**
- ❑ Total payments disbursed: **\$3,879,945.92**
- ❑ **115** total awards have gone out for disbursement.
- ❑ **139** awards for **66** Sexual Assault/**73** Domestic Violence

SECTION 16.23 continued

16.23

- ❑ **86.5%** obligated, **33%** expended
- ❑ There are at least two agencies that have denied applying for these funds and several more that did not apply for all of their funds.
- ❑ These funds must be obligated by December 31, 2024
- ❑ The committee will meet next week and will discuss how to address any unobligated funds.

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
- ❑ New Hire – Grant Manager
 - ❑ Starts August 28, 2023

SECTION 16.21 continued

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

- Be a nonprofit corporation.
- Provide 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 are a number of required attachments for applicants in this section. The attachments will assist in the pre-award risk assessment and the scoring of the applications

SECTION 16.21

- The Appropriations Committee will discuss Monday how the scoring process will work. 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

MONITORING UPDATE

- ❑ Internal Controls Questionnaires have been sent out and returned by agencies
- ❑ Risk Assessments have been completed by HTC Data Manager

Risk Rating	Type of Monitoring Conducted
Low Risk	Email correspondence
Medium Risk	Email correspondence, accountability calls, communication log
High Risk	Email correspondence, accountability calls, communication log, site visits, more frequent reporting or withholding payments for compliance

- ❑ **Site Visit schedule will be released in September for 16.23 and 16.20 Agencies**
 - ❑ 16.20 monitoring plan includes site visits for both medium and high risk agencies



THANK YOU

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