

Mayor Ingram opened the meeting with an introduction and welcome.

The April minutes were reviewed. A motion to approve the minutes was made by Mayor Ingram and seconded by Teresa Harrill.

The OSFAC needs the positions of chairperson and secretary filled. Mayor Ingram made a motion nominating Gabbie McConkey as Chairperson and Heather Rhymes as secretary. Teresa Harrill seconded the motion, all were in agreement, and the motion passed.

A review of the Council Member MOU draft was completed. Changes will be made to reflect the suggestions voiced.

A discussion was held regarding the state fund grant opportunity. It was specified the app should open in August and collaboration should be countywide.

The local fund application process was reviewed.

- Make the app simple
- State goals such as prevention, intervention, recovery
- Income for sustainability is permissible
- Reapply annually
- Project requirements and expectations should include EIN #, formed and established entity, SMART goals, and quarterly reporting basics.
- Format of application should be paper fillable pdf
- Disbursement process will be dependent upon project specifications

The floor was opened for an open discussion.

- Determined to have a fiscal year of July 1-June 30. Year 1 will be a shorter year. Year 2 money is to be distributed in or after July.
- Dr. Levin spoke about possibility of taking a bond/loan out on the front end to maximize the amount available in the beginning for a large project.
 - Mayor Ingram said that would require county approval and leadership
- Shannon Wheeler – we need mentors for kids
- Heidi Ables- attending a Bradley Co meeting where mentorship will be the priority
- Tracie Hall- it's not just the older kids, we need more programs for younger kids
- Mayor Ingram- focus on mental health-all in agreement

The next meeting will be held June 13th @ 9AM.

(Minutes recorded & submitted by H. Rhymes)