

NONPROFIT FUNDING POLICY WORK GROUP
Douglas County Board of Supervisors
Thursday, January 7, 2021 – 10:00 A.M., Government Center Boardroom 201
1316 North 14th Street, Superior, Wisconsin

Ann Doucette facilitated meeting.

Present –Rosemary Lear, Pat Ryan, Keith Allen (remote), Joel Certa-Werner (remote) Ann Doucette, Carolyn Pierce, Anna Carlson, Sue Sandvick. Absent – Candy Holm-Anderson. Others present – Tracy Ruppe, Kelly Burger (CASDA) , Melissa Hellerud-Storie (HCC).

The following requests for funding for 2020 were received:

- (1) Center Against Sexual & Domestic Abuse (CASDA) in the amount of \$30,000;
and
- (2) Health Care Clinic (HCC) in the amount of \$25,000.

Doucette explained that this funding had been postponed last year due to uncertainty of budget. They have now determined that there are some available funds for capital projects (which process nonprofit funding falls under).

Pierce reviewed the 2017 Attorney General opinion which advised that a county board does not have authority to grant funds to a nonprofit unless there is an express grant of authority under the statutes. CASDA falls within statutory authority; HCC does not.

Doucette noted that CASDA was funded at \$20,000 in 2019 and 2018. HCC could be funded through H&HS as a contract, if there is a determination that there is a gap in services.

Hellerud-Storie and Burger responded to questioning.

Action: Motion by Allen, second Lear, to recommend funding of Center Against Sexual & Domestic Abuse in the amount of \$20,000 to the joint meeting of the Administration and Executive Committees. Motion carried.

Action: Motion by Allen, second Lear, to deny funding for Health Care Clinic and refer to Health & Human Services Board to consider whether contracting for services would be appropriate/desirable. Motion carried.

Meeting ended at 10:22 a.m.

Submitted by,

Sue Sandvick
County Clerk