

MINUTES OF MEETING
CRIME PREVENTION FUNDING BOARD

June 14, 2018 @ 1:00 p.m.

Attended by: Sheriff Schmidt, Becky Glewen, Jackie Wolter, Dave Beal

1. Call to order and roll. (1:04 p.m.)
2. Public comment - None
3. Approval of minutes from January 11, 2018 meeting
Motion by Becky, 2nd by Jackie to approve. Motion carried.
4. Current Balance: Assessed to Date: \$39,920.67
 Collected to Date: \$16,063.06 (includes interest)
 Grants Awarded: \$3,800.00
 Fund Balance: \$12,263.06
5. Review of grant and application process.
Post application for 2018 grant with a 6 week run time of application.
6. Advertising ideas
Sheriff press release, radio, Facebook
7. Determine future meeting date and time:
September 6, 2018 at 2:00 p.m.
8. Adjourn.
Motion by Jackie, 2nd by Becky. Motion carried. (1:15 p.m.)

Next meeting date: September 6, 2018 @ 2:00 p.m.

Crime Prevention Funding Board Grant Application

The Dodge County Crime Prevention Funding Board, pursuant to Section 59.54(28)(d) of Wisconsin Statutes, is soliciting applications for crime prevention grants. Eligibility and the application process are described in this application.

Eligibility:

1. One or more private non-profit organizations within the county that has as its primary purpose preventing crime, providing a funding source for crime prevention programs, encouraging the public to report crime or assisting law enforcement agencies in the apprehension of criminal offenders.
2. A law enforcement agency within the county that has a crime prevention fund if the contribution is credited to the crime prevention fund and is used for crime prevention purposes.
3. The board has the authority to annually set the number and amount of grants to be awarded based upon the available funds and board policy objectives.

Application:

All applications must be submitted prior to deadlines that are established and will be screened for completeness and compliance with the instructions provided. Each grant application is reviewed by the funding board. Grants are awarded based on the needs and priorities of Dodge County. Applications will be considered based on the following criteria:

1. Crime Prevention Grant Priority – Address specific priority areas of the Crime Prevention Funding Board as outlined by the board
2. Program Capacity – Demonstrate the ability to achieve program outcomes that accomplish the desired effect of crime prevention.
3. Data Driven –
 - a. Demonstrate the ability and/or plan to collect program performance and impact data
 - b. Application must include a statement of how and when data will be reported.
4. Financial Management – Demonstrate the ability to account for grant funding and leverage other financial and/or in-kind support from other community partnerships
5. Collaborative Approach – Demonstrate the ability to partner with the other public, private, and/or nonprofit organizations to support crime prevention efforts.
6. Provide documentation of current nonprofit status.

Applications will include the following information:

1. Name, contact and basic information of organization seeking grant.
(Completed Grant Application Cover Sheet)
2. Main summary (**1000 Word Limit**)
 - a. The summary will contain information about the requesting organizations and the individuals responsible for the application and grant award. It will also include an overview of the project and the goals that the project hopes to accomplish. Provide a description of the target audience for whom the project is intended.
3. Performance measures
 - a. It is the goal of the funding board to approve grants that contain performance measures which will be utilized to ensure completion of the project and success of the project upon completion.
4. Project narrative
 - a. Provide the title, location and dates of the proposed project. Supplemental information may be attached to provide additional information (brochures, flyers, agendas).
5. Goals and objectives
 - a. Provide a list of goals and objectives for the project to be deemed successful.
6. Other funding
 - a. Indicate overall project costs and other potential funding sources for the project.

Post Award Requirements:

Annually, each recipient of a grant awarded shall submit a report to the funding board. The report shall contain at least all of the following information for the year to which the report relates:

1. The name and address of the entity.
2. The name, address and title of each member of the governing body of the entity.
3. The purposes for which the grant money was spent.
4. A detailed accounting of all receipts and expenditures of the entity that relate to the grant money.
5. The balance of any funds remaining.

Report performance to the board at a timeframe to be determined by the board.

Current Grant Information:

| | |
|-----------------------|-------------------------------|
| Date of Posting: | August 16, 2017 |
| Application Deadline: | September 15, 2017 |
| Grant Amount: | Up to \$6,000 |
| Award Date: | No later than January 2, 2018 |

Additional Information Requests: The Crime Prevention Funding Board reserves the right to request additional information which may include further documentation or in person meetings with the board.

Application Submission and Questions:

All applications must be submitted electronically to the Crime Prevention Funding Board Chair. Questions may also be submitted in writing to the Chair. Contact information is as follows:

Dodge County Sheriff Dale J. Schmidt – Email: dschmidt@co.dodge.wi.us

Crime Prevention Funding Board Grant Application Cover Sheet

Organization Name: 5-stones Beaver Dam

Description of Organization's Qualification for this Grant:
5-stones BD has been working tirelessly for five years in Beaver Dam and its surrounding areas to bring awareness, education, and prevention to our community and beyond for the purpose of keeping our community members and youth, specifically, safe, informed and protected from trafficking predators.

Point of Contact Name: Tracy Ann Scheffler

Address: N4834 Catbird Road

City: Beaver Dam State: WI Zip Code: 53916

Phone Number: 920-344-0971

Email Address: tracys.5stones@gmail.com

501(c)(3) Organization Yes No

Organization Governing Body Members and Titles

| Name | Title |
|------------------------|----------------|
| <u>Tracy Scheffler</u> | <u>Founder</u> |

| | |
|-------------------|----------------------|
| <u>Mary Kuntz</u> | <u>AV Specialist</u> |
|-------------------|----------------------|

| | |
|--------------------|-----------------------------|
| <u>Linda Allen</u> | <u>Pornography Research</u> |
|--------------------|-----------------------------|

| | |
|----------------------|---------------|
| <u>Marcia Decker</u> | <u>Member</u> |
|----------------------|---------------|

| | |
|--------------------|------------------------|
| <u>Kathy Knoll</u> | <u>FB Site Advisor</u> |
|--------------------|------------------------|

| | |
|------------------------|---------------|
| <u>Diana Schneider</u> | <u>Member</u> |
|------------------------|---------------|

Total Estimated Project Cost: \$ 3,000

Basic Statement of Purpose of the Grant (1000 word limit - additional pages may be attached in a Word document to reach 1000 words if necessary):

5-Stones is named after the story of David, who used five stones to fight the giant Goliath. Similarly, 5-stones uses the five area of Awareness, Education, Prevention, Networking and Collaboration to fight the giant of sex trafficking in our area and beyond. 5-stones is a volunteer initiative run solely on fundraising and donations. We have dedicated ourselves to learning, researching, and attending trainings and conferences on this tragic topic since 2013. 5-stones presents at schools, conferences, community clubs, youth groups, churches, military bases, workplaces and medical establishments for the past five years, increasing awareness as well as giving people the tools and information necessary to notice and protect themselves and others from the predatory techniques and behaviors of sex traffickers.

Throughout this time, we have also run campaigns to raise awareness of trafficking as well as challenge our community to educate themselves on the harms of the pornography industry as a direct feeder and potentially the greatest contributor to the sex trafficking industry. Previous campaigns have included community-wide information collaborating with local businesses and neighbors (our local Beaver!), such as our 13 campaign, movie events such as our Nefarious event, and guest presenter events including survivors. All of these campaigns and events have been notably effective in creating a conversation at the local level regarding what trafficking is, where it is occurring (reported in all 72 counties of WI), as well as what we as a community can do about it.

5-stones BD is also a member of the Madison Anti-Trafficking Consortium that meets quarterly, providing excellent opportunities for collaboration and networking. This connection has been an invaluable resource for our local initiative.

We are currently in the planning stages for a fall campaign, "Not in Our Town," which would include billboard and newspaper blitz, lawn signs, and a culminate in a community event which would bring people together for the cause, including a relevant movie or documentary, a panel with those involved in the fight against trafficking either directly or indirectly, as well as refreshments and a social time to debrief and converse about the topic. The target audience for this campaign would be 18 and up with a parental choice regarding 16 and up. We have always taken a sensitive interest in who our audience is and being age-appropriate since this is such a difficult topic. All of our presentations are adjusted according to the audience in attendance.

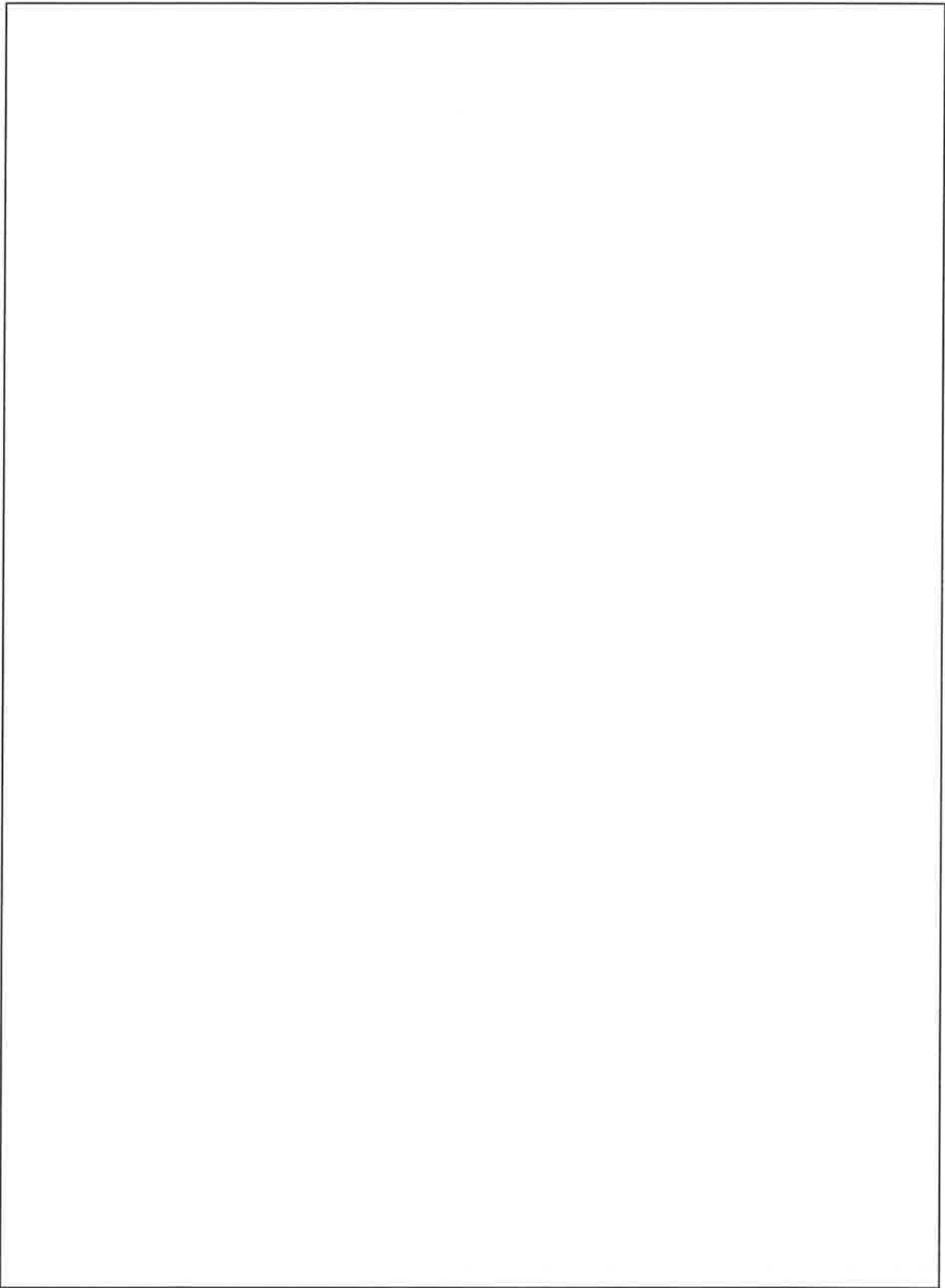
As far as program capacity and data, we would administer a survey to attendees regarding their level of awareness and education prior to the event to be compared with their level of awareness and intention post-event. As far as following the effects of the media blitz, we could add a survey link to our FB page for citizens to evaluate its effectiveness. In the past, much of our data has been anecdotal as that is more available as a whole under an initiative such as ours.

Since we are a non-profit, we can do a more thorough, professional job when we have sufficient resources. We have always run our organization with financial wisdom and accountability, only paying for what we have to, utilizing non-profit promotions, and doing all we can to keep the conversation going and our youth educated. We have never said no to a presentation, going as far as Green Lake to educate.

We have presented in Beaver Dam, Mayville, Waupun, Hustisford, Green Lake, and will be going as far as Viroqua this fall to educate. We continue to work tirelessly for this topic because of moral outrage and a sense of fierce protection of the youth of our community. We also believe in the importance of adults to notice and report and encourage them at our presentation to do so, reminding them that it is never wrong to report something as it can lead to the rescue of a victim and potentially save a life. We also challenge community members to mentor the youth in their circle of influence regarding safety as well as saying no to pornography. This is a challenge we afford adults as well as youth as that is the swiftest way to fight the demand arm of trafficking.

Our organization is hosted by Harvest Church where we keep our account as well as use as our office. Our EIN number under Harvest is 39-1754048. They have a financial manager that oversees and tracks our donations and funds as well as expenses. Therefore, our information and accountability is sufficiently and professionally tracked, providing any receipts and forms as needed.

In conclusion, our campaign can be run more effectively with sufficient funding. Oftentimes, it costs several hundred dollars to purchase a movie licensed for public viewing, approximately a thousand dollars for a billboard, as well as 300-900 for full-page advertising which we would utilize for our message and visuals. In addition, we would print materials for handing out and hanging in town. We would be greatly appreciative for your sponsorship/gifting in this area of finances. Thank you for considering us.



Impacts to project if only partially funded by the Crime Prevention Funding Board **(200 word limit):**

As stated above, our initiative is directly dependant on finances in order to run an effective and impactful campaign. We can only proceed with what we have funding for and, therefore, we would decrease our ability and plans according to our budget. Again, we are a volunteer run organization with a budget that is only as much as donations that are brought in. We will, therefore, plan according to our current budget or will increase our effectiveness and planning with the addition of your grant. We know that our culture needs to see a message in multiple venues and multiple times to be internalized and effective so we do hope that you would consider funding the elements of our initiative listed in our statement. We will continue our work to the best of our ability for as long as it takes to make ours a community that is safer, accountable to each other, and has the "street smarts" to avoid becoming a statistic in the trafficking world. With your support, we can do this better and make a bigger impact.

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Crime Prevention Funding Board Grant Application Cover Sheet

Organization Name: C.A.R.E for Dodge County

Description of Organization's Qualification for this Grant:

Substance Use Disorder (SUD) is the primary reason for crime in the United States. C.A.R.E. for Dodge County

has a goal to reduce crime by addressing SUD to lead individuals to recovery. Our mission is

"Empowering families choosing a life of recovery" through education and resources.

Point of Contact Name: Wendy Borner

Address: PO Box 84

City: Beaver Dam State: WI Zip Code: 53916

Phone Number: 920-631-7155

Email Address: wendy.carefordodgecounty@gmail.com

501(c)(3) Organization Yes No

Organization Governing Body Members and Titles

Name

Wendy Borner

Title

President

Name

Brenda Tratar

Title

Vice President

Name

Vikki Fischer-Kurth

Title

Treasurer

Name

Lynn Seibel

Title

Director

Name

Kathy Teletzke

Title

Director

Name

Wendy Compton

Title

Director

Total Estimated Project Cost: \$ 12000

Basic Statement of Purpose of the Grant (1000 word limit - additional pages may be attached in a Word document to reach 1000 words if necessary):

According to National Council on Alcoholism and Drug Dependence, our nation's prison population has exploded beyond capacity and most inmates are in prison, in large part, because of substance abuse - 80% of offenders abuse drugs or alcohol, nearly 50% of jail and prison inmates are clinically addicted and approximately 60% of individuals arrested for most types of crimes test positive for illegal drugs at arrest.

Founded in November 2015, primarily by family members directly impacted by the lack of community resources, C.A.R.E (Community Awareness and Recovery Environment) for Dodge County sought to bridge the gap between Substance Use Disorder (SUD) and recovery. By February 2016, an Executive Board was established. The following month, C.A.R.E. became a corporation and official 501 (c) 3 nonprofit status was granted in May 2016.

C.A.R.E. for Dodge County has implemented a Recovery Coach program which allows individuals to go into the hospitals to consult with overdose victims. "Only 10 percent of people with substance use disorder (SUD) receive treatment, partially because of poor access to specialty SUD care and limited management within primary care. Recovery coaches — peers sharing the lived experience of addiction and recovery — are increasingly being integrated into primary care and can serve as a cost-effective treatment component." - American Society of Addiction Medicine (ASAM) April 9th, 2017.

Smart Recovery, Narcotics Anonymous, Grief Groups are just a few of the meetings held at our location to help those in recovery find the help that they need.

We have signed agreements from the local hospitals to provide our services on an on-call basis 24/7. The overdose victim enters the emergency room (ER) and our Recovery Coach is dispatched to consult with the patient in the ER to begin the recovery process. Our services are also provided to the local police departments and emergency medical technicians (EMT). We are present at Fond du Lac Harm Reduction meetings and provide community leaders an advisory board to allow them to voice their concerns. Finally, we are involved with Dodge County Human Services and Fond du Lac Department of Community Programs to provide services to the recovering addict which includes treatment and outpatient services.

We will provide training which includes a WRAP (Wellness Recovery Action Plan) book and CCAR model. These models include learning about addiction, staying clean and sober no matter what, physical detox and stabilization, learning to socialize in a group setting, isolation patterns, developing role models for healthy recovery, anxiety management, developing self-responsibility and learning to ask for help and support.

- Individual supervision as requested
- Monthly supervision meetings provided by C.A.R.E for Dodge County and Wisconsin Voices for Recovery
- Bi-monthly supervision meetings provided by C.A.R.E for Dodge County
- Develop a Waitlist Management System
- Build relationships with key advocates of recovery
- Establish referral system for treatment facilities and insurance management programs
- Train families and friends of addicts to use Narcan
- Continue to refer individuals for Medication Assisted Treatment (MAT) to physicians for implementation
- Work closely with Stop Heroine Now for Recovery Coach Scholarships

Current goals and achievements:

A. 2 types of Medically Assisted Treatment (MAT) funded – We offer a referral program for the addict to participate in the MAT program with a physician.

B. 2 levels of care for AODA treatment - We offer referrals to outpatient and inpatient treatment through the local county intake departments and insurance companies.

C. Maintain an adequate number of personnel as well as adequate supervision. We have 16 Recovery Coaches at the present time and are looking to hire to prevent overwhelming the current staff. We provide supervisory meetings monthly and individual consults as needed. We provide one on one meetings with coaches to go over their forms and goals/progress they are having with their recoverees and any questions they may have. We also provide on going training with our coaches either online or at trainings/meetings.

D. Wait list management system – We will develop a Wait list Management System to monitor addicts waiting to be admitted to a treatment facility. Our recommendations will be based on individual needs and concerns.

E. Admission within 48 hours for pregnant women and 14 days for people who inject drugs. We will provide immediate services to these individuals to minimize harm and potential overdose.

F. Train 6 Recovery Coaches on Smart Recovery techniques which is a self-empowering support group. Participants learn tools for addiction recovery based on the latest scientific research and participate in a world-wide community which includes self-empowering, science-based mutual help groups. This is at a cost of \$99 per person and we would like to purchase 200 workbooks at \$10 each.

G. Hire and train 4 Recovery Coaches at \$200 each for certifications and materials.

H. Continue NARCAN community training which we will provide NARCAN to individuals after the training. The NARCAN will cost \$75 per person and we expect 20 in attendance throughout the year.

I. We work with Dodge County Human Service to provide referrals and direct individuals to recovery resources.

Impacts to project if only partially funded by the Crime Prevention Funding Board **(200 word limit):**

The impact to our program if only partially funded would be to continue fundraising efforts and seek out other grant writing opportunities. We are committed to our mission and we will prevail. Thank you for your consideration.

Wendy Compton
C.A.R.E. for Dodge County
920.979.8553

**C.A.R.E for Dodge County
2018 Operating Budget
January 1 - December 31, 2018**

Restricted Funds

| | | | |
|--|--------------------------------------|-------|---------------------------|
| | Wisconsin Voices for Recovery | 75000 | |
| Grant Expenses: | | | 70388 |
| | Background Checks | 200 | |
| | Office Supplies | 500 | |
| | Operational Costs | 5300 | |
| | Recovery Coaches (Hospital Response) | 64000 | |
| | Professional Liability Insurance | 388 | |
| Total Restricted Funds Remaining: | | | <u><u>4612</u></u> |

Unrestricted Funds

Income:

| | | |
|-------------|-------|--|
| | 10000 | |
| Donations | | |
| Grants | 75000 | |
| Fundraisers | 5000 | |

Total Income: **90000**

Expenses:

| | | | |
|------------------------|---|-------|----------------------------|
| | | 4000 | |
| Office Expenses: | NarCan | | 10241 |
| | Rent | 7800 | |
| | Utilities | 1500 | |
| | Property Insurance | 100 | |
| | Liability Insurance | 641 | |
| | Equipment Rental | 200 | |
| Operation Expenses: | | | 75351 |
| | Advertising & Promotions | 250 | |
| | Misc Supplies | 450 | |
| | Office Supplies | 300 | |
| | Contract Services | 2500 | |
| | Postage | 200 | |
| | Telephone | 1051 | |
| | TB/ Immunization tests | 2000 | |
| | Recovery Coach Scholarship (Community Response) | 33600 | |
| | Program Coordinator | 35000 | |
| Fundraising Expenses: | | 2500 | 2500 |
| Total Expenses: | | | <u><u>88092</u></u> |
| | Net Operating Expense | | <u><u>1908</u></u> |

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **MAY 24 2016**

CARE FOR DODGE COUNTY INC
PO BOX 84
BEAVER DAM, WI 53916-0084

Employer Identification Number:
81-1976300
DLN:
26053540001146
Contact Person:
CUSTOMER SERVICE ID# 31954
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
May 12, 2016
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 5436

CARE FOR DODGE COUNTY INC

Sincerely,

A handwritten signature in black ink, appearing to read "J. Cooper", written in a cursive style.

Jeffrey I. Cooper
Director, Exempt Organizations
Rulings and Agreements