

Agenda Item

DATE: OCTOBER 31, 2023
TO: DOUGLAS COUNTY BOARD OF COUNTY COMMISSIONERS
THROUGH: DOUGLAS J. DEBORD, COUNTY MANAGER
FROM: TERENCE T. QUINN, AICP, DIRECTOR OF COMMUNITY DEVELOPMENT
CC: KIM SMITH, COMMUNITY RESOURCE PROGRAM COORDINATOR
ALLISON CUTTING, COMMUNITY SERVICES SUPERVISOR
RAND CLARK, CCAP, NCRT, COMMUNITY SERVICES MANAGER
JENNIFER L. EBY, AICP, ASSISTANT DIRECTOR OF COMMUNITY SERVICES
**SUBJECT: DOUGLAS COUNTY COMMUNITY FOUNDATION RECOMMENDATIONS
FOR 2023 PHILIP S. MILLER GRANT FUNDS**

SUMMARY

Douglas County Community Foundation (DCCF) Board of Directors approved the attached award recommendations for \$185,000 in 2023 Philip S. Miller (PSM) grant funds on October 6, 2023. DCCF has submitted the 2023 PSM award recommendations to the Board of County Commissioners (BCC) approval.

BACKGROUND

In 2022, the BCC directed staff to develop a Memorandum of Understanding (MOU) to transfer administration of the PSM grant from Douglas County to DCCF for a five-year period. The MOU was approved by the BCC at the August 23, 2022, Business Meeting.

PSM trust distributions are to be used exclusively for charitable, scientific, literary or education purposes. The amount available for the 2023 PSM grant distribution is \$210,000. Applicants in the competitive grant category applied for \$10,000, \$5,000 or \$2,000 awards. A portion of available funds was separated from the competitive grant process to be utilized for older adult services. The DCCF Board of Directors reviewed 48 grant applications and approved \$185,000 in grant recommendations for the BCC's approval.

DISCUSSION

Recommendations include awarding \$110,000 for applicants providing safety net services or emergency assistance, medical programs, mental and behavioral health, youth programs, services for vulnerable residents and other community programs. An amount of \$75,000 in funds is recommended to be awarded to organizations serving older adults

in Douglas County. DCCF proposes that \$25,000 be carried over to the 2024 PSM grant cycle.

NEXT STEPS

Staff is requesting BCC approval of DCCF award recommendations. If approved, DCCF will schedule a check distribution ceremony at an upcoming Business Meeting.

ATTACHMENTS

DCCF Letter of Recommendations
Recommendations by Category
Recommendations by Score



October 18, 2023

Douglas County Colorado
Board of County Commissioners
100 Third Street
Castle Rock, CO 80104

Honorable County Commissioners,

Thank you very much for your partnership with Douglas County Community Foundation for the administration of your annual Philip S. Miller grant program. We are excited and honored to work with you on this program to benefit the many nonprofit organizations in Douglas County.

Our Community Impact committee has reviewed and scored all the applications for both Philip S. Miller grant offerings. Based on those scores, our Douglas County Community Foundation Board was presented with a recommendation of which applicants would receive awards. Our Board reviewed those recommendations and approved them at the beginning of October. With that approval, I am presenting the proposed award list to you.

We realize the next step in the process is for you to review the proposed list. We will not notify grant awardees until you have had a chance to review and also approve the grant winners. Once you have also approved this list, we will notify the grant awardees and schedule a meeting with you to celebrate these organizations. Checks will be distributed at that meeting.

Please let me know when the next opportunity for you to review this recommendation and, hopefully, approve it.

As always, if you have any questions, please let me know.

My best,

A handwritten signature in blue ink that reads "Mike Waid".

Mike Waid
Executive Director

2023 Philip S. Miller (PSM) Grant Recommendations by Category

Category	TOTAL SCORE	TIE BREAKER, IF APPLICABLE	RECOMMENDED AMOUNT
Safety Net Services or Emergency Assistance			
Backpack Society	34.25		\$5,000
Bridge of Hope	31.75	23.75	\$2,000
Colorado Agricultural Leadership Foundation (CALF)	34.25	24	\$2,000
Crisis Center	35.75		\$10,000
Help & Hope Center	35.5		\$10,000
Integrated Family Community Services	33.5		\$5,000
Manna Care Food Pantry	31.75	24	\$2,000
Manna Resource Center	34.75		\$5,000
Parker Task Force	33.25		\$5,000
SECOR Cares	33		\$2,000
Medical Programs			
Doctor's Care	35.5		\$10,000
Mental and Behavioral Health			
Douglas County Christian Counseling	34.75		\$5,000
Step Seven Ministries	32.25		\$2,000
Southeast Counseling Center	35.25		\$10,000
Youth Programs			
Lady Trailblazers	32.75		\$2,000
Serves Vulnerable Residents			
Best Buddies	33.5		\$5,000
Castle Country Assisted Living	31.75	24	\$2,000
Colorado Lions Camp	33.5		\$5,000
Ray of Hope Cancer Foundation	31.75	23.75	\$2,000
Other			
CSU Extension in Douglas County	34.25		\$5,000
Douglas County Library Foundation	33.5		\$5,000
Folds of Honor	33.75		\$5,000
Friends of Douglas County K9	33		\$2,000
Rocky Mountain Wildlife Alliance	33.25		\$2,000
Older Adult Organizations			
Aging Resources of Douglas County			\$25,000
Castle Rock Senior Activity Center			\$25,000
Parker Senior Center			\$25,000
TOTAL GRANT AWARD AMOUNT			\$185,000

2023 Philip S. Miller (PSM) Grant Recommendations by Score

Organization Name	Q1	Q2	Q3	Q4	Q5	Q6	Q7	Q8	TOTAL	TIE BREAKER	GRANT AMOUNTS BASED ON SCORE		
											\$10,000	\$5,000	\$2,000
Crisis Center	4.75	4.75	4	4.75	3.75	4.25	4.75	4.75	35.75		\$10,000		
Doctor's Care	4.75	4.25	4.5	4.5	3.25	4.75	5	4.5	35.5		\$10,000		
Help & Hope Center	4.5	4.5	4	4.5	3.75	4.75	4.75	4.75	35.5		\$10,000		
Southeast Counseling Center	4.75	4.5	4.25	4.75	3.5	4.25	4.75	4.5	35.25		\$10,000		
Douglas County Christian Counseling	4.75	4.25	4.25	4.5	4	4	4.5	4.5	34.75			\$5,000	
Manna Resource Center	4.5	4.25	4.5	4.5	3.75	4.25	4.75	4.25	34.75			\$5,000	
Backpack Society	4.25	4.25	4.25	4.5	4	4.25	4.25	4.5	34.25			\$5,000	
CSU Extension in Douglas County	5	4.75	4	4	3.5	4.5	4	4.5	34.25			\$5,000	
Advocates for Children CASA	4.75	4.5	4.5	4.5	2.75	4.25	4.25	4.5	34				
Folds of Honor	3.5	4.25	4.75	4.25	4	3.75	4.75	4.5	33.75			\$5,000	
Best Buddies	4.25	4.5	4.5	3.75	3.75	4	4.25	4.5	33.5			\$5,000	
Colorado Lions Camp	4	4.5	3.75	4	4	4.25	4.5	4.5	33.5			\$5,000	
Douglas County Library Foundation	4.5	4.5	4.5	4	3.25	4	4.25	4.5	33.5			\$5,000	
Integrated Family Community Services	4.75	4.5	4	4.25	4	3.75	4.25	4	33.5			\$5,000	
Parker Task Force	3.75	4.5	4	4.25	3.5	4.5	4.5	4.25	33.25			\$5,000	
Rocky Mountain Wildlife Alliance	4.75	4.5	4.5	4	3.5	3.5	4.25	4.25	33.25				\$2,000
Friends of Douglas County K9	3.5	3.25	5	4.5	4	4.25	4.25	4.25	33				\$2,000
SECOR Cares	4.5	4.25	3.75	4.25	3.25	4	4.5	4.5	33				\$2,000
Lady Trailblazers	4	4	4.5	4.25	4.5	3.25	4.25	4	32.75				\$2,000
Step Seven Ministries	4.75	3.5	4.25	3.75	3.5	4	4.25	4.25	32.25				\$2,000
Bridge of Hope	3.75	4.5	4	3.5	3.75	3.75	4	4.5	31.75	23.75			\$2,000
Colorado Agricultural Leadership Foundation (CALF)	4.25	4.25	4	3.5	3.5	3.75	4.25	4.25	31.75	24			\$2,000
Castle Country Assisted Living	4.5	4.25	4	4.25	3.25	3.5	4	4	31.75	24			\$2,000
Hope's Promise	3.75	4.25	3.75	3.75	3.75	3.75	4.5	4.25	31.75	23.5			\$2,000
Manna Care Food Pantry	4	4	3.75	4.25	3.5	3.75	4.25	4.25	31.75	24			\$2,000
Ray of Hope Cancer Foundation	4.25	4.25	4.25	3.75	4	3.75	3.75	3.75	31.75	23.75			\$2,000
Morgan Rose Foundation	4	3	4	4.25	4.5	4.25	4	3.5	31.5				
Cherokee Ranch and Castle Foundation	4.5	4.5	4.5	3	3	3.75	3.75	4.25	31.25				
Lone Tree Arts Center Fund	4.75	4	4	3.5	3.5	4	3.75	3.75	31.25				
Equine Partnership	4.25	3.75	4	3.75	4	3.25	3.75	4	30.75				
Johnny's Ambassadors	3.5	4	4.5	4	3.75	3.75	3.5	3.75	30.75				
Heather's Pantry Food Bank	3.5	3.75	3.25	4.25	3.5	4	4.25	4	30.5				
Whiz Kids Tutoring	4.5	3.75	4.25	4	2.75	3.5	3.5	4	30.25				
Zuma's Rescue Ranch	4.25	4.25	3.75	3.75	3.5	3.75	3.5	3.5	30.25				
Church of the Rock	3.5	4.25	3.5	4.25	3	4	3.5	4	30				
From Silenced to Saved	3.75	3.75	4	3.75	3	3.75	4	4	30				
Lone Tree Symphony Orchestra	4.25	4	3.75	3.5	3.5	3.5	3.75	3.75	30				
Valley Hope Association	4.25	4.25	4	4	2.25	3.25	3	4	29				
Unite2Uplift	3.75	3.25	3.75	3.5	3.5	3.75	3.5	3.5	28.5				
Youth for Christ	4	4	3.25	3.75	2.75	3.5	3.5	3.75	28.5				
Jessie's Heart	3.75	3	4	3	4.25	2.75	3.75	3.5	28				
Highlands Ranch Concert Band	4	3	3.25	3.25	4	3	3.75	3.5	27.75				
Robin's Nest Foundation	3.75	3	2.75	3.75	3.5	3.5	3.75	3.5	27.5				
St. Vincent de Paul Society - Ave Maria	3.25	3.25	3	3.25	4	3.75	3.5	3.5	27.5				
Castle Rock Pirates Rugby Club	3.5	3.25	3.25	3	4.25	3	3.25	3.5	27				
Lamb Spring Archaeological Preserve	3	3	3.75	2.75	4.75	3.25	3	2.75	26.25				
Edwards Foundation for Rescued Animals	3	3.75	3.5	3	3.75	2.75	3	3.25	26				
Rimmels Ranch	2.25	2.25	3.25	3.25	4.25	2.75	3	2.5	23.5				
Total Grant Award											\$40,000	\$50,000	\$20,000

Summary: Applicants indicated if they were applying for a \$10,000, \$5,000, or \$2,000 grant award. The scores for the application questions are included above. Six organizations received the same score and a tie breaker was conducted by removing the applicants HIGHEST and LOWEST scores and recalculating. The organizations above are listed according to their score from highest to lowest.

Older Adult Organizations	Amount
Aging Resources of Douglas County	\$25,000
Castle Rock Senior Activity Center	\$25,000
Parker Senior Center	\$25,000
Total Grant Award	\$75,000

Total 2023 Grant Award Available for Distribution	\$210,000
Total Competitive Grant Amount Recommended	\$110,000
Total Older Adult Services Amount Recommended	\$75,000
Amount to be Carried Over to the 2024 Grant Cycle	\$25,000
GRAND TOTAL RECOMMENDATION FOR 2023 PSM	\$185,000

Agenda Item

DATE: OCTOBER 31, 2023
TO: DOUGLAS COUNTY BOARD OF COUNTY COMMISSIONERS
FROM: DOUG DEBORD, COUNTY MANAGER
SUBJECT: DCCF HERO'S GALA REPORT

Douglas County Community Foundation will provide the final report of funds raised at the Hero's Gala.