

9.21.22 Board Meeting Minutes

1. Introductions and Instructions

Dr. Marvin Wells, Board Chair

Dr. Marvin Wells called the Board meeting to order and thanked everyone for coming. Dr. Wells shared KHA updates including the Eastside back to school giveaway. Dr. Wells opened the public comment at the beginning of the meeting to streamline the process, and also informed the public that they will have a designated time at the end of the meeting for public comment as well.

Members Present: Dr. Marvin Wells, Tyra Tutor, Rose Conry, Rebekah Davis, Kevin Gay, and Jenny Vipperman

Members Absent: Marsha Oliver

Board Liaisons present: City Council President Terrance Freeman, Dana Kriznar (DCPS), and Adair Newman (SAO).

Board Liaisons absent: Office of the Public Defender, and Jacksonville Sheriffs Office.

2. Approval of the Minutes

The minutes were moved and seconded, approved unanimously.

3. Financial Report

Tyra Tutor, Finance Chair

Jessica Pitts, KHA Director of Finance

Tyra Tutor said that the Finance Committee did not meet for the month of September and introduced Jessica Pitts to present the finance report. Mrs. Pitts presented the financials for the period ending August 31st. Mike Weinstein said that he was encouraged by the proposed budget, and that the proposed budget would include an addition \$4 million for current level funding, and a \$5 million enhancement. At the previous City Council Finance Committee under Council President Freeman's request KHA received an additional \$400,000 for an apprenticeship program called Jump Jax. There was a question about travel being decreased in the budget, Mr. Weinstein responded that due to Covid-19 employee travel has declined.

4. Action Items

a. U.S. Department of Human Health and Services Grant Application

Tyrica Young, KHA Director of Research and Grants

Dae Lynn Kennedy, KHA Assistant Director of Research and Grants, read the action item for the U.S. Department of Human Health and Services Grant Application. Ms. Kennedy said that after further discussion in between the time of the submission of the action item and the meeting, KHA Staff decided that more research was needed before applying for the grant. Dr. Marvin

Wells asked when this opportunity would present itself again for the grant. Dr. Grass responded 1-2 years.

5. CEO Delegation

Dr. Saralyn Grass, Chief Administrative Officer

Dr. Saralyn Grass went over actions that were taken since the last Board meeting that fell under the CEO Delegation authority.

Small providers that received increases under the threshold of \$65,000 in order to serve more youth. They include: The Giving Closet, True Youth Association, Foundations Academy, Step by Step for Help, Pearls of Perfection, and Hope at Hand. Provider grants that were under \$65,000: Agape Health, and The Greater Jacksonville Agricultural Fair. Youth Travel Trust Fund Requests from \$1,000-\$25,000 with an average of \$2,500: The Sweet Squad, Subliminal Dreams, Quiet Storm, Jacksonville Children's Chorus, Center for Children's Rights, and One Team One Dream.

6. Programs Update

Kenneth Darity, Chief Programs Officer

Kenneth Darity shared that throughout FY21/22 year KHA served 23,217 youth under essential service categories. Mr. Darity explained the quality assessment and improvement process. KHA Providers scored a 3.9/5 on the self-assessment tool. Mr. Darity shared results on the three indicators Providers said they could improve: reflection, planning and choice.

Mr. Darity reported on the Supadupa literacy event at the Prime Osborn, with close to 1,000 children attending to interact with author Ty Allan Jackson. Other highlights shared: Krumpin 4 Success creation of two phone applications for workforce development and fitness, and Don't Miss a Beat's Dream Girls Finale Presentation and Jazz Festival. The second summer of KHAs Field Trip Enhancements had increased utilization and turnout, from 7,000 students to over 12,000 students. Mr. Darity shared community engagement events. Dr. Saralyn Grass added that the Summer is KHAs busiest season, and wanted to commend the staff for their work.

7. CEO Report

Mike Weinstein, Chief Executive Officer

Mike Weinstein shared the efforts that KHA is undertaking to help providers who are struggling with staffing. KHA is working to establish a collaboration with United Way to account for everything that is funded in the City. Dr. Grass and Mr. Weinstein had a positive meeting with the Mayor and Office of General Counsel about updating the ordinance. Mr. Weinstein informed the Board that the building was hit by a stray bullet while no one was in the building, and that we are increasing our security efforts and providing training to the staff for safety. Mr. Weinstein invited Council President Terrance Freeman to speak.

Council President Freeman thanked the Board for their service and sacrifice, and shared his experience with the Jacksonville Journey. He thanked those in the audience who were instrumental in accomplishing the work that they do.

8. Public Comment

Leon Baxton made a public comment thanking KHA for their support and that Communities in Schools had 27 Summer Camps this summer thanks to KHAs support. He also thanked Council President Freeman for his support. Sara Alford made a public comment about national Big Brothers Big Sisters month.

9. Adjourn

Dr. Marvin Wells adjourned the meeting.