



**Budget Workshop Summary**  
**May 8, 2019**  
**11:00 AM – 12:00 AM**

**Voting Board Attendees:**

Kevin Gay, Board Chair  
Dr. Barbara Darby  
Rebekah Davis  
Tyra Tutor  
Dr. Wells

**Staff:**

Adam Miller, Cynthia Nixon, Dae Lynn Helm, Delores Williams, Jennifer Blalock, Katoia Wilkins, Lenora Wilson, Mari Ganues, Mary Nash, Mary Tobin, Tyrica Young, John Everett, Lenora Wilson, Jared Muse, Chardae Hancock, Chandra Brown, LaRaya Strong, Najera Johnson, Ruth Waters, and Rodger Belcher

**COJ Staff:**

Julia Davis, Office of General Counsel

**Guest:**

Johnna Daniels, Early Learning Coalition; Jerome Baltazar, Communities in Schools; Leon Baxton, Communities in Schools; LeVasiyea Haslem, 1K Nation Inc.; Ebony Williams, ECS; and Angel Carro, Early Learning Coalition

**Call to Order**

Ms. Tutor called the meeting to order at 11:04 a.m.

Ms. Tutor started the meeting by reading specific areas of the Kids Hope Alliance Ordinance. The responsibilities of KHA to prepare an annual proposed budget around the five Essential Services Categories.

**Early Learning**

**Juvenile Justice**

**Out of School Time**

**Preteen and Teen**

**Special Needs**

Ms. Tutor said there have been several Task Force meetings planned around the five categories with representation from staff and from board members. The only category that does not have board representation is Out of School Time (OST) and hopefully Ms. Orender will be chairing that committee.

Documents that were given to the board members to be discussed today are:



**2018-2019 Proposed Budget**

**2019-2020 Proposed Budget**

**FY19 to FY20 Budget Comparison**

**Allocation of Program Funding by Essential Services Category**

**FY19-20 Requested Enhancements from Departments**

Ms. Tobin and Ms. Nixon went through the documents and compared last year's budget request to this year's budget request with enhancements. Ms. Tobin said this is not final and the Board has time to weigh in on their requests, but she wanted to get the conversation started. KHA needs direction from the Board as to their priorities and align them with the Mayors priorities.

**Items discussed from the list of requested enhancements**

Ms. Tobin talked about the budget enhancement request and stated that some funds listed are reoccurring, or the provider will be directly funded. Ms. Nixon said these funds will still have to be approved and that when we submit for enhancements, we must show how those funds will be used. There was discussion from the Board on why we are funding programs for another year if there is no data to show that the programs are fulfilling the requirements of the contracts.

Discussion continued that some of the programs listed have not started the services and that were just approved by the Board at last month's meeting.

Ms. Tobin invited the Board to give input on what programs they would like to fund. Ms. Tobin stated that the budget goes before Council in June and that the Board still has time to make changes. Ms. Nixon stated that the budget is level from year to year and anything outside of that is considered an enhancement. Those funds must be ranked in order of importance. Mr. Gay asked to see the number of kids being served last year compared to this year. The Board members would also like to know where the gaps in services are and how big is the gap. Ms. Nixon said she would get with the Directors of each Essential Services Category for those numbers.

Dr. Kriznar talked about the chart provided and asked that the numbers start from zero so that they can see difference in funding. Dr. Darby talked about providing more funding in early learning and therefore we would not have to spend some much in the preteen-teen space. If we invest while they are young, we may save later.

The Board asked what type of services we recommended from having the Task Force meetings and are they addressed in the budget. Mr. Gay asked about grant funds and how it applies to the budget.

Ms. Nixon said she could try and pull something together that would break out the grant funds from the budget. They would also like the number of children served and show if those numbers have increased or decreased.

Other items Ms. Nixon went over were positions filled and positions needed, the Youth Travel Trust Fund and Trauma Informed Training.

Young Men's Success Grant-Dr. Darby asked for more information on funding programs for next year's budget when we have not seen any data from this year. There was conversation on not funding specific programs and just providing the funding within the Essential Services Category to be used for the purposes listed within the Essential Services Plan. Dr. Kriznar stated that



sometimes data is not available at the same time the budget needs to be submitted, it falls during different periods due to the program start date or contract date.

**Youth and Family Empowerment Center-**

The Board asked what is this and where would this be located? Dr. Blalock stated that this was Mr. Peppers dream to have a center that provided wraparound services to youth and their family. The board asked if there are other agencies providing this service and would this be considered direct service for KHA. Would it be more feasible to provide resources to those agencies and not compete with them?

Rental of City Facilities- KHA is looking to do In Kind match for the Brewer Center which is now a lease for the space. This would hold true no matter who is using the space.

Other areas of discussion were the Mayor's Youth at Work Partnership, Teen Center which the conversation will continue later, and Mini Grants. With the number of Mini Grants and the potential to add more the Board asked about being able to provide quality programs with successful outcomes when we have limited staff to provide contract management. The board has a decision to make where these funds are concern.

There was discussion on afterschool and summer camp programs and making sure that we have the 75 % advance amount that we give the providers included in the next years budget. There was conversation on summer camp funding continued or if they will be going out to bid. If so, are we still committed to funding certain camp sites?

**The proposed timeline for budget workshops.**

The May 15<sup>th</sup> board meeting will begin at 9:30 am to allow time for a workshop following the meeting. The June 12<sup>th</sup> Finance Committee meeting will be used for a full budget workshop to continue the preparation of the KHA budget and make any additional changes.

**Public Comment**

None

**Adjourn**

Meeting adjourn at 12:36 pm