Kids Hope Alliance

The Jacksonville Partnership for Children, Youth and Families 1095 A. Philip Randolph Blvd.

Jacksonville, FL 32206

Board Meeting Minutes					
Meeting Information	Во	Board Member Attendance			
	Υ	Kevin Gay- Chair	Ν	Tyra Tutor	
Date: March 20, 2019	Ν	Dr. Barbara Darby	Υ	Dr. Marvin Wells	
Location: 1095 A. Philip Randolph Blvd.	Ν	Rebekah Davis	Υ	Donna Orender	
1 st floor, Multipurpose Room	Υ	Dr. Nat Glover-Vice			
		Chair			

<u>Advisory:</u> Dr. Dana Kriznar, Duval County Public Schools; Laura Lothman Lambert, Office of the State Attorney Rob Mason, Office of the Public Defender

City Staff: Julia Davis and Dawn Lockhart

<u>KHA Staff</u>: Joe Peppers, Delores Williams, Dr. Jennifer Blalock, Adam Miller, Cynthia Nixon, Kenneth Darity, Mary Tobin, Tyrica Young, Mary Nash, Lenora Wilson, Dae Lynn Helm, Ruth Waters, Lucy Farley, Chris McNeilly, Rodger Belcher, Katoia Wilkins, Mari Ganues, Jerelyn Allen, Delphine Brock, Julia Riggins, and John Everett.

Guest: 3.20.19 Guest Sign in sheet Kids Hope Alliance.pdf

Agenda Items	Action/Outcome
CALL TO ORDER	Kevin Gay called the meeting to order at 10:00 am.
	Chairman thanked everyone for attending. Chairman stated that
	comment cards are available for anyone wishing to speak to an
	item or for general comments at the conclusion of the meeting.
	Chairman Gay stated that he will move into his report while we
	wait for board members to come.
CHAIRMAN'S REPORT	Chairman Gay stated that a new Program Committee has been
	added and Donna Orender will co- chair it. They are looking to
	have the first meeting in May. Chairman Gay stated that there is
	need for more board members on the subcommittees. Task
	Force meetings have begun and thanked staff and the
	community for their work. Chairman Gay expressed to the
	Board how critical it is that we have a quorum to move items
	forward and not delay any services. The KHA staff will be
	working on the budget and have a budget workshop in May for
	the Board. Chairman Gay encourage all Board members to
	participate. Chairman Gay talked about the importance of the
	timeframe for applying for grants. He would like KHA staff to
	go after grants but does not want to hinder the efforts so the

	Governance Committee will be working on a policy to give staff the authority to apply with the understanding that it will still
	come before the Board.
CEO REPORT	Mr. Peppers thanked the Board and the audience for coming today.
	Mr. Peppers wished happy birthday to all March KHA staff. Mr.
	Peppers is having regular meetings with the Community
	Advisory Team and working on building a Youth Advisory
	Team. Mr. Peppers talked about funding for Southside Middle
	school, Afterschool Program and Summer Camp that was
	introduced by CM Scott Wilson.
	Julia Davis with the office of General Counsel went over the
	steps and the process for filing legislation for funding that is not
	part of the budget. Mr. Peppers went over the internal process
	for moving action items from one committee to the other. Mr.
	Peppers stated that KHA will be adding new staff members
	Donnie Horner, Sr. Director of Communication and Donovin
	Darius, Assistant Director of Character and Leadership. Mr.
	Peppers touched on the Essential Services Categories and the funding proposed for each and a Youth Family Engagement
	Center.
	Center.
APPROVAL OF THE MINUTES	Chairman Gay asked for a motion to approve the minutes from the February meeting and the Special Board meeting. Donna
	Orender made the motion to approve and Dr. Wells seconded
	the motion. Chairman Gay opened the floor for discussion and
	public comments. With none being heard Chairman Gay asked
	all in favor to signify by the sign of "aye". All were in favor and
	the motion passed.
FINANCE	Cynthia Nixon gave the Finance Committee Report. Ms. Nixon
COMMITTEE REPORT	stated that the report runs through January 31, 2019 and is on
	target with no irregularities. Dr. Wells stated that he was at the
	Finance Committee meeting and there were two items presented
	and recommended for approval. Ms. Nixon talked about the
	budget report and schedule items that must be included with the budget.
	buuget.
GOVERNANCE	Adam Miller present the Governance Committee report. Mr.

COMMITTEE	Miller stated that the workplan and tracker have been updated. The Governance Committee reviewed and submitted the Youth Travel Trust policy which is on the agenda today. In April the committee will be looking to complete the CEO Authority when applying for Grants.
NEW BUSINESS ACTION ITEM	Kenneth Darity introduced action item, 2019 Summer Camp Funding Recommendations. The Board is asked to approve the continuation of funding for summer camp programs listed on the exhibit. Mr. Darity stated that there are six other sites that will need legislation as they were not part of the original bid proposals for summer camp contracts. Mr. Darity stated this is the last year of renewals and going forward all contracts will go out for bids. Dr. Wells recommended approval of the summer camp request. Dr. Glover seconded it. Chairman Gay opened the floor for further discussion and public comments. With none being heard, Chairman Gay asked all in favor to signify by the sign of "aye". All were in favor and the motion was passed.
ACTION ITEM	Mary Nash introduced the Grief and Trauma Counseling Request for Proposal. The Board is asked to approve the scope of service and the evaluation matrix for a new proposal that will provide counseling to victims of crime and the community. This request was proposed by CM Reggie Gaffney. The Finance Committee made recommendations that the following be added to the action item. Must be a Medicaid provider, listed the maximum amount that can be billed for and maximum amount of services required. Dr. Wells recommended approval and Dr. Glover seconded it. Chairman Gay opened the floor for discussion and public comments. Chairman Gay asked if there was a possibility of DCPS working together with the Trauma Therapist as the some of the kids in the community will be students, this will fill the gap. Laura Lothman is very excited about the program and stated her office would like to be involved and make referrals. Comments were made that the

	Trauma Counselors attend JSO roll call, pass out information about their services so that everyone know these services are available. Katrina Taylor made comments talked about Full-Service Schools and the collaboration between the schools and community. Williams Haley made comments about trauma manifesting itself later and how if effects a child. Having these services in school and the community will be a big help. Sara Alford offered support on behalf of Big Brothers and Big Sisters. Chairman Gay asked about providing trauma care to children who have had contact in their homes between JSO and their family. With no other comments being heard, Chairman Gay asked all in favor to signify by the sign of "aye". All were in favor and the motion was passed.
ACTION ITEMS	Adam Miller introduced Youth Travel Trust Ordinance Code changes. Mr. Miller stated the Governance Committee has been looking to make it more efficient. The Board is asked to authorized Kids Hope Alliance to introduce legislation to make changes to the Youth Travel Trust Ordinance to make funding available to as many youth groups as possible. Mr. Miller talked about other items that were recommend for change like the advance amount, the maximum amount that can be awarded and the criteria for the travel. Mr. Miller stated that applications are still being accepted under the old policy and guidelines. Mr. Gay asked for a motion to approve the Travel Trust Funds Ordinance Code changes. Donna Orender made the motion and Dr. Wells seconded it. There was discussion on whether the funds are being used now. With no other discussion or public comments being heard, Chairman Gay asked all in favor to signify by the sign of "aye". The motion was passed.
Partner Presentations	Cheryl Wilders from Carpenter's Shop.

	Terri Florio Kids Hope PowerPoint.pc Jason Peoples from JAMS. JAMS Presentation.pdf Kenneth Darity Kids Hope Alliance, Director of Out of School Time. Kenneth March OST Board Presentation
BOARD COMMENTS	Donna Orender talked about the Teen Center and how to make a greater impact on youth. Laura Lothman asked for volunteers to do interviews for MaliVai Washington scholarships recipients.
PUBLIC COMMENTS	Steve Gilbert talked about the selection process for the afterschool program at Southside Middle School
ADJOURN	With no other comments being heard the meeting was adjourned at 12:30 p.m.