



**Budget Workshop Summary
May 15, 2019
11:30 am**

Voting Board Attendees:

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

Staff:

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

COJ Staff:

Julia Davis, Office of General Counsel and Dawn Lockhart

Call to Order

Chairman Gay called the meeting to order at 11:30 a.m. and turned the meeting over to Mary Tobin.

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.

The packet included the following items that the Board will be discussing. Ms. Tobin stated she would introduce and then pause for Board recommendations. Once a clear list has been established staff will work to update the material.

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



Items discussed from the list of requested enhancements

Dr. Darby read over her list of goals and items that would be helpful to have in place. Long term commitments, a need to build capacity, innovation, best practices, and high-quality services.

There was discussion from the Board on funding programs for another year when we haven't seen the results for this year. The board would like to see the number of kids that we served last year, and this year and the number of kids not served by any of our programs. Ms. Lockhart stated that there are students that may be involved with other programs in other city departments. For instance, Parks and Rec and Housing offer programs for youth.

Ms. Tutor talked about grants and wanting those funds outlined specifically in the budget. Ms. Nixon stated that she would have that broken out.

Ms. Tobin went over the FY 18-19 and FY20 proposed budget with the recommended enhancements. There is room for change on the recommended enhancements.

The Board talked about areas that are underfunded and the possible gaps in service that the board can weigh in on as to how those funds are utilized. As Ms. Tobin went through the documents, she said the Board will notice some increases in the Essential Services Category as compared to last year, but Ms. Tobin wanted the Board to take notice that we have not increase staff size with the increase budget and programs to manage.

The Board is interested in providing services to all children & youth and therefore would like the total number of kids that can be served by all programs we fund and the total number that are enrolled in those programs to see how many are not being serviced. There was discussion on the fact that not all children will be enrolled in our programs but may be in other programs that do not receive funding from KHA. The Board is interested in knowing if we are reaching enough children and if the number of children we serve has increased or decreased over the years.

The board asked if a ledger could be added to the recommended enhancements forms so that they can identify which Essential Services Category it applies too.

There was conversation on Juvenile Justice and Early Learning and the funding that is provided. Dr. Darby mentioned that investments on the front end will reverse the investment later.

While some Essential Services Categories show an increase in funding and others appear to stay the same. This is mainly due to grants dollars being included in those specific budgets.



Dawn Lockhart talked about the homeless population among youth and Rob Mason expressed concerns about the funding for Juvenile Justice. Ms. Tobin explained that Out of School Time has the biggest pot of money, this is the afterschool and summer camp funding and that after this year those funds will be sent out for Request for Proposals (RFP's). Ms. Lothman stated that the Juvenile Justice Advisory Committee (JJAC), report is due to be release next week. Ms. Lothman expressed that KHA should not move funding from other Essential Services Categories to just fund Juvenile Justice. We must identify the needs and fund them appropriately.

Other areas of discussions by the board were:

Youth and Family Empowerment Center
Rental of City Facilities
Direct funding programs for another year
Breaking out grants to show how much funding is in each category
Task Force meeting to get more community input
Possibility of funding each of the Essential Services Categories instead of providing direct funding agencies.

The proposed timeline for budget workshops.

Ms. Tobin will get the revised documents to the board prior to the workshop.
The June 12th Finance Committee meeting will be used for a full budget workshop to continue the preparation of the KHA budget and make any additional changes.
June 19th Board will vote on proposed Budget to be submitted to MBRC.

Public Comment

Paul Martinez made comments on Boys & Girls Club being able to help smaller organization through.
Amy Buggle made comments on special needs being very flat in funding, no increases
Sara Alford made comments on being able to align with the different Essential Services Category to help.

Adjourn

Meeting adjourn at 12:36 pm