

Kids Hope Alliance
The Jacksonville Partnership for Children, Youth and Families
1095 A. Philip Randolph Blvd.
Jacksonville, FL 32206

Board Meeting Minutes

Meeting Information	Board Member Attendance			
Date: July 15, 2020 Location: Zoom Meeting	Y	Kevin Gay- Chair	Y	Tyra Tutor
	Y	Dr. Barbara Darby	N	Dr. Marvin Wells
	Y	Rebekah Davis	N	Donna Orender
	Y	Rose Conry		

ZOOM Meeting: (616) 558-8656 Meeting ID 917 5158 4070

Advisory: Rob Mason, Office of Public Defender; Laura Lothman, State Attorney Office

City Staff: Mary Staffopoulos, Office of General Counsel

KHA Staff: Mike Weinstein, Dr. Saralyn Grass, Delores Williams, Travis Williams, Cory Armstrong, Joyce Watson, April Hart, Lenora Wilson, Rodger Belcher, Mary Nash, John Everett, Kenneth Darity, Katoia Wilkins, Tyrica Young, Dae Lynn Helm, LaRaya Strong, Julia Riggins, Ruth Waters and other staff members

Guest: Leon Baxton, Kimberly Hyatt, Faith McGowen, Bod Tedeschi, Debbie Verges, Jerome Baltazar, Jennifer Jerles, Emmanuel Fortuna, Heather Cory, Vicki Waytowich, Sara Alford, Eileen Briggs, Kekah Mitchell, Teresa Mathney, Michelle Harco and others

Agenda Items	Action/Outcome
CALL TO ORDER	Kevin Gay called the meeting to order at 10:00 am. Chairman Gay thanked everyone for calling into the meeting today. Chairman Gay did a roll call for public information. Chairman Gay went over information and tips for the Zoom meeting and instructions on how to participate during the meeting.
APPROVAL OF THE MINUTES	Chairman Gay asked for a motion to approve the June 17, 2020 board summary. Dr. Barbara Darby made the motion to approve with minor changes. Rose Conry seconded it. Chairman Gay asked for discussion and public comments. With none being heard the motion to approve the summary was passed.
FINANCE COMMITTEE REPORT	Ms. Tutor gave the Finance Report from the meeting that took place on July 8 th . Ms. Tutor stated that the Finance Committee was provided a detail analysis of the May report and had reviewed and approved the three action items on the agenda. Chairman Gay wanted the public to be aware that all items have been vetted in committee meetings before they come to

	<p>the Board. The public is welcome to ask questions on any item during public comments.</p>
<p>GOVERNANCE COMMITTEE REPORT</p>	<p>Dr. Darby gave the Governance and Programs Committee Report from the meeting that took place on July 7th. The Committee discussed and approved the items on the agenda. Dr. Darby stated that questions had been submitted prior to the Governance and Program Committee meeting and clarification had been provided. Dr. Darby talked about working with staff to update the grant matrix and how the matrix should answer most questions about the grants being applied for. The updated document captures proper signatures of approval, making sure that the grant falls into one of the Essential Services Categories, and asks if the grant requires a partner, if a match is required any what is the fiscal impact.</p>
<p>CONSENT AGENDA</p>	<p>Dr. Grass gave a brief summary on the action items listed below.</p> <ul style="list-style-type: none"> • No Cost Extension for Grief Counseling • Transfer 21st Century Community Learning Centers Grant to Duval County Public Schools • Financial Navigators Grant Application <p>Chairman Gay asked to approve the consent agenda. Dr. Darby made the motion and Rose Conry seconded it. 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 was passed.</p>
<p>Discussion Race and Equity Work Update</p>	<p>Tyrica Young gave an update on the committee members and where they are so far with planning. They have been working on a name and planning workgroups that will consist of the providers, the community, staff, and youth. Mary Nash talked about working with Duval County Public Schools on the mental health piece and Katoia Wilkins talked about what KHA staff will be doing internally to. Chairman Gay thanked staff for their work and wanted to thank Dr. Wells for volunteering his time to the committee. Dr. Darby recommended Charlene Hill if staff needed additional resources.</p>

<p>Board Retreat Follow up</p>	<p>Dr. Grass gave an update on the items the Board listed as part of their goals.</p> <ol style="list-style-type: none"> 1. Small providers definition 2. Small Providers Academy 3. "At Hope" definition 4. Metrics for the Essential Services Categories <p>Rodger Belcher gave a presentation on the Results Base Accountability (RBA). Presentation is attached.</p>  <p>v2.0 Performance Measures and RBA -</p> <p>Discussion</p> <p>Kenneth Darity gave updates on the Out of School Time RFP. The contract will be awarded to 31 providers and will serve about 14,310 students during afterschool and summer.</p> <p>Katoia Wilkins gave updates on the Diversion RFP. A bidder's conference will be held on July 25th and the RFP will be released the first week of August. Ms. Wilkins hopes to have successful awards made sometime in September.</p> <p>Mary Nash gave updates on Healthy Families RFP. The contract has been awarded to Children's Home Society and they have begun the process to transition some of the staff under the old contract.</p>
<p>CEO Report</p>	<p>Mike Weinstein gave updates on KHA budget for FY 20-21 and staff updates.</p> <p>Mr. Weinstein said that City Council would like to propose funding for two new initiatives to be include in KHA budget.</p> <p>Mr. Weinstein talked about rollover funding and gave updates on how KHA is managing the COVID19 virus. Mr. Weinstein also asked the Board if they were still interested in having presentation from our providers during the board meeting. Board members agreed it would be helpful to see what is happening in the community, how the providers are being creative to reach the youth during COVID19 and the impact their programs are having on the youth in the community. Dr. Darby also mention that she enjoyed reading the KHA Friday newsletter.</p>

COMMENTS	Sara Alford asked for more information on the proposed funding for mentoring. Laura Lambert made comments on the Diversion RFP and asked for clarification on scoring. Mr. Weinstein said he would connect with her to discuss.
ADJOURN	Chairman Gay thanked everyone for calling. Meeting adjourned at 11:18 a.m.