

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: February 27, 2019 Location: 1095 A. Philip Randolph Blvd. 1st floor, Multipurpose Room	Y	Kevin Gay- Chair	Y	Tyra Tutor
	N	Dr. Barbara Darby	Y	Dr. Marvin Wells
	N	Rebekah Davis	Y	Donna Orender
	N	Dr. Nat Glover-Vice Chair		
<p>Advisory: Dr. Dana Kriznar, Duval County Public Schools; Laura Lothman Lambert, the Office of the State Attorney and CM Sam Newby</p> <p>City Staff: Julia Davis and Dawn Lockhart</p> <p>KHA Staff: Joe Peppers, Delores Williams, Dr. Jennifer Blalock, Adam Miller, Cynthia Nixon, Kenneth Darity, Mary Tobin, Tyrica Young, Mary Nash, Lisette Maldonado, Lenora Wilson, Dae Lynn Helm, Ruth Waters, Lucy Farley, Chris McNeilly, Rodger Belcher, Katoia Wilkins, Mari Ganues, Jerelyn Allen, Delphine Brock, Julia Riggins, Sherrill Smith-Hensley, LaRaya Strong and John Everett.</p> <p>Guest: ..\2.27.19 Board Guest sheet (3).pdf</p>				
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.			
APPROVAL OF THE MINUTES	Chairman Gay asked for a motion to approve the minutes from the January 16 th meeting. Dr. Wells made the motion to approve and Tyra Tutor 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.			
CHAIRMAN'S REPORT	Chairman Gay talked about all the violence in the City and the need for the community to help. Chairman Gay congratulated Joe Peppers and the Kids Hope Alliance Team for all their hard work on legislation to deploy important dollars. Chairman Gay talked about starting work on RFP's and having task force meeting to get community input. Chairman Gay stated that Dr. Blalock and Mr. Peppers were selected to serve on the City's Safety and			

	<p>Crime Reduction Task Force and to provide some feedback at a later day.</p>
<p>CEO REPORT</p>	<p>Mr. Peppers thanked the Board for their continued support and staff for all their work. Mr. Peppers made his KHA announcements.</p> <ul style="list-style-type: none"> • Announced all the February Birthdays • City Council approved \$2.5 million to do KHA contracts and RFP's • Trauma Response team meeting • Pictures of his site visits and talking with providers • Barbers and Books series • Book Club, Celebrity Readers • Collecting books for Tennika Hughes book club <p>Mr. Peppers introduced Tiffany Clark, Parents at the Table (PAT). This program will have community advisor to find resources and assistants parents through various areas of their life. Presentation is attached.</p> <p>..\Parents at the Table Presentation 022719.pdf</p> <p>Chairman Gay asked how this is different from PTA.</p> <p>Donna Orender asked who will represent the parents, how will these representatives be selected.</p> <p>Laura Lothman stated that she would like a person or parent who has dealt with the Juvenile Justice system at the table. There are parents who do not know the process or what to expect when their child has been arrested or detained.</p> <p>Chairman Gay turned the floor over to Tyra Tutor to give the Finance Committee report.</p>
<p>FINANCE COMMITTEE REPORT</p> <p>GOVERNANCE COMMITTEE REPORT</p>	<p>Ms. Tutor gave an update from the Finance Committee meeting that took place on February 13th. The report went through December 31, 2018. Ms. Tutor said the Finance Committee reviewed one item that will be discussed later in the agenda but no action was taken. City funds and the Grant funds are on track.</p> <p>Chairman Gay turned the floor over to Adam Miller to give the Governance Committee report.</p> <p>Mr. Miller stated the Governance Committee met on February 4th. The timeline for the work plan has been updated. Two grants were</p>

<p>PARTNER PRESENTATIONS</p>	<p>discussed at the meeting. The Governance Committee reviewed the Youth Travel Trust Fund policy. The JCC/KHA Board policies are still being worked on.</p> <p>Denise Marzullo, Director of Early Learning Coalition did a partner presentation. KHA Presentation 2-27-19.pdf</p> <p>Dr. Wells asked how many high quality daycare centers are there and what types of health screenings are done. Donna Orender talked about money being well spent and early learning being a key for child success. Dr. Kriznar mad comments about literacy and school readiness.</p> <p>LaTanya Wynn, Executive Director of LSF Head Start. Ms. Wynn had her Pre-K babies’ sing before her presentation. LSF Head Start was featured by New York Times as becoming a force in early education. LSF Presentation pdf.pdf</p> <p>Lenora Wilson, Director of Early Learning for Kids Hope Alliance talked about Coaching and the Guiding Star rating. ELPresent KHA Board Meeting 227.pdf</p>
<p>NEW BUSINESS ACTION ITEM</p>	<p><u>Kenneth Darity introduced action item, Out of School Time seat transfer request.</u> The Board is asked to approve Boys & Girls Club of Northeast Florida and Communities in Schools request to move seats between programs. This is not a new request it is something that we have done in the past. Mr. Darity stated there will not be any fiscal impact to KHA. Chairman Gay asked for a motion to approve the request. Ms. Tutor made the motion and Dr. Wells 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.</p>

Action Item	<p>Dae Lynn Helm requested that the Invest in Children Grant Application be pulled from the agenda. Kids Hope Alliance is not able to apply.</p> <p><u>Dae Lynn Helm introduced the Collaborative Approach for Youth Engagement in Sports.</u> The Board is asked to approve Kids Hope Alliance to apply for Grant Funding. The Grant funds if awarded will be used to promote physical fitness in our programs. Ms. Helm stated this would align with our Essential Services Plan, Out of School Time. Ms. Tutor asked about the fiscal impact to Kids Hope Alliance. Ms. Helm said there is no match but it could change. There was further discussion by the Board on the possibility of a match requirement and if the Board should wait until the Grant is released. After all conversation the Board decided to defer the request.</p>
PRESENTATIONS	<p>Mr. Peppers presented awards to Robert Graver, Akisha Commac and Carly Poole for outstanding service in the afterschool programs. Mr. Darity stated he would like to recognize front line staff annually.</p>
BOARD COMMENTS	<p>Chairman Gay thanked CM Newby, City Council and Mayor Curry. CM Newby stated that the staff was well prepared and it made it easy for City Council to make a decision.</p> <p>Donna Orender made comments about the additional funding</p>
PUBLIC COMMENTS	<p>Dr. Blalock stated that book club is accepting donations and they are at 75 % of their goal.</p> <p>Kenneth Darity made comments about an incident that happen in his neighborhood and would like to see funds directed at human trafficking.</p>
ADJOURN	<p>With no other comments being heard the meeting was adjourned at 12:30 p.m.</p>