



FINANCE COMMITTEE MEETING SUMMARY
July 8, 2020
9:30 AM – 11:00 AM

Zoom Meeting: 1-646-558-8656, ID 99525331918
Open to the Public

Voting Board Member Attendees:

Tyra Tutor
Rose Conry
Dr. Marvin Wells

Staff:

Mike Weinstein, Saralyn Grass, Delores Williams, Travis Williams, Cory Armstrong, Joyce Watson, April Hart, Tyrica Young, Mary Nash, Kenneth Darity, Katoia Wilkins, Ruth Waters, Tia Keitt, LaRaya Strong, Lenora Wilson, Dae Lynn Helm, John Everett, Rodger Belcher

COJ Staff:

Julia Davis and Mary Staffopoulos, Office of General Counsel

Guests:

Leon Baxton, Jerome Baltazar, Julie Solomon, Terri Florio, Erin Mangan, Kimberly Hyatt, Terri Glover, Jennifer Jerles, Vicki Waytowich, Bod Tedeschi,

Call to Order

The Finance Committee Meeting was called to order at 9:36 a.m. by Tyra Tutor, Finance Chair. Ms. Tutor thanked everyone for coming and went over the Zoom meeting instruction.

Approval of the Minutes

Mrs. Tutor asked for approval of the June 10th finance summary. Dr. Marvin Wells made the motion and Rose Conry seconded it. Mrs. Tutor opened the floor for discussion and public comments. Mrs. Tutor asked all in favor of passing the summary signify by the sign of "aye". All were in favor and the motion was passed.

Finance Report

April Hart, Assistant Director of Finance, went over the finance report ending on May 31, 2020 and gave updates on the KHA combined report and operating funds. Ms. Hart went through each grant listed below and allowed time for any questions during her review.

Afterschool Food Program 2019 - 2020

Healthy Families Grant

Wallace Foundation Grant

21st CCLC Program Impact Grant 2020

21st CCLC Program Team Up Excel 2019 - 2020

Criminal Justice, Mental Health & Substance Abuse Reinvestment Grant

SAMHSA High Fidelity Wrap Around Grant



SAMHSA Jax System Collaborative Care
Youth Travel Trust Fund
Kids Hope Alliance Trust Fund- Stop the Violence
Kids Hope Alliance Trust Fund- Mini Grants Program
Jax Kids Book Club Trust Fund

There was discussion on the utilizations of funds that will possibly carry over due to COVID19 and contract extensions.

New Business

Mary Nash introduced No Cost Extension for Grief Counseling. Ms. Nash said that due to COVID19 the agency requested more time to spend the remaining funds. The contract extension will go through the end of December of 2020. Dr. Wells asked if services are being offered to children and youth being affected by the racial unrest. Terri Glover, with Northwest Behavioral Health, said these services are being offered. They have a hotline in place that operates 24/7 and are conducting site visit when possible. Dr. Wells made the motion to approve and Rose Conry seconded it. Ms. Tutor asked if there were any other public comments. With none being heard, Ms. Tutor asked all in favor to signify by the sign of “aye”. All were in favor and the motion passed.

Tyrica Young introduced Transfer of 21st Century Community Learning Centers Grant to Duval County Public Schools. The Finance Committee is asked to approve the transfer of the 21st Century Grant from KHA to Duval County Public Schools, (DCPS). Mrs. Young said that KHA has been working in collaboration with DCPS and that they are ready and willing to take over the grant. Mrs. Tutor spoke about the Governance and Program Committee approving the item at their meeting and confirmed that DCPS is able to accept this grant. Dr. Wells made the motion and Rose Conry seconded it. Ms. Tutor opened the floor for discussion and public comments. With no other comments being heard, Ms. Tutor asked all in favor to signify by the sign of “aye”. All we have been in favor and the motion was passed.

Dae Lynn Helm introduced Financial Navigators Grant Application. The Finance Committee is asked to approve the request to apply for a grant from the Cities for Financial Empowerment Fund. KHA will partner with United Way 211 to provide financial information and referrals to residents impacted by the COVID19. Ms. Helm went over some of the services that will be provided under the grant. Ms. Tutor asked if this would require legislation. Mr. Weinstein explained when an item has to go before the Mayor’s Budget Review Board and City Council. Dr. Wells made the motion and Ms. Conry seconded it. Ms. Tutor asked for any public comments. With no other comments being heard, Ms. Tutor asked all in favor to signify by the sign of “aye”. All were in favor and the motion was passed.

Discussion and Public Comments:

Mr. Weinstein gave staff updates and building safety during the COVID19 pandemic. Travis Williams gave updates on the Racial Equity planning committee. The committee planned for seven focus groups that involve the staff, providers and youth from the community. Mr. Williams said that the committee has identified a name for their committee, planned meeting for internal staff and will be conducting survey’s. Mary Nash talked about working with Vicki Waytowich and Selena Webster to offer mental health and trauma trainings. Ms. Tutor thanked KHA staff for all the work that is being done and thanked Dr. Wells for being active and responsive. Rose Conry asked if speakers will be from a professionals or business background. Mr. Williams said they will be both.



Public Comment

Leon Baxton thanked the Board members and KHA for working to help find solutions and the willingness to act on those solutions. Mr. Baxton talked about the program and services that his agency is providing to the youth in the community.

Adjourn

The meeting was adjourned at 10:33 a.m.