



**BOARD OF DIRECTORS
MEETING
AGENDA
Wednesday, February 27, 2019
10:00 AM - 12:00 PM**

		<u>TAB</u>
1. CALL TO ORDER	Kevin Gay	
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4. CEO REPORT	Joe Peppers	
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• Financial Report December 31, 2018	Tyra Tutor	2
6. GOVERNANCE COMMITTEE REPORT		
• Governance Work Plan	Dr. Barbara Darby	3
7. NEW BUSINESS <i>(open for public comments prior to vote)</i>		
ACTION ITEM		
• Out-of-School Time Seat Transfer Request	Kenneth Darity	4
• Invest In Children Grant	Dae Lynn Helm	5
• Collaborative Approach for Youth in Sports Grant	Dae Lynn Helm	6
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• Early Learning Coalition of Duval		
• Kids Hope Alliance Director of Early Learning		
• LSF- Duval Head Start		
9. PUBLIC COMMENTS		
10. ADJOURN		

**Next Board Meeting
March 20, 2019
10:00 a.m.**

Kids Hope Alliance

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

Board Meeting Minutes

Meeting Information Date: January 16, 2019 Location: 1095 A. Philip Randolph Blvd. 1st floor, Multipurpose Room	Board Member Attendance <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">Y</td> <td style="width: 70%;">Kevin Gay- Chair</td> <td style="width: 5%;">Y</td> <td style="width: 15%;">Tyra Tutor</td> </tr> <tr> <td>Y</td> <td>Dr. Barbara Darby</td> <td>Y</td> <td>Dr. Marvin Wells</td> </tr> <tr> <td>Y</td> <td>Rebekah Davis</td> <td>N</td> <td>Donna Orender</td> </tr> <tr> <td>Y</td> <td>Dr. Nat Glover-Vice Chair</td> <td></td> <td></td> </tr> </table>	Y	Kevin Gay- Chair	Y	Tyra Tutor	Y	Dr. Barbara Darby	Y	Dr. Marvin Wells	Y	Rebekah Davis	N	Donna Orender	Y	Dr. Nat Glover-Vice Chair		
Y	Kevin Gay- Chair	Y	Tyra Tutor														
Y	Dr. Barbara Darby	Y	Dr. Marvin Wells														
Y	Rebekah Davis	N	Donna Orender														
Y	Dr. Nat Glover-Vice Chair																
<p>Advisory: Jacki Simmons, Duval County Public Schools; Rob Mason, the Office of the Public Defender; Laura Lothman Lambert, the Office of the State Attorney and CM Sam Newby</p> <p>City Staff: Julia Davis and Dr. Johnny Gaffney</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, LaRaya Strong and John Everett.</p> <p>Guest: 1.16.19 Guest list.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 December 19 th meeting. Dr. Darby 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.																
CHAIRMAN'S REPORT	Chairman Gay mentioned that Donna Orender, new board member, will head up the Program Committee. Chairman Gay said he was very excited about the two presentations today from the Stop the Violence Mini Grant awardees. Chairman Gay thanked the KHA staff for all that they are doing and for their hard work.																

<p>CEO REPORT</p>	<p>Mr. Peppers made his monthly KHA announcements.</p> <ul style="list-style-type: none"> • KHA Christmas celebration • December birthdays • Site visits and talking with providers <p>Mr. Peppers introduced Rodger Belcher to shared information on the Tableau tool that Kids Hope Alliance will be using. Mr. Belcher touched on the following:</p> <ul style="list-style-type: none"> • KHA will be able to make data driven decisions • Measure performance • Have quarterly or monthly commentary • View programs at the district level and sort by home address • Discuss formula used to measure outcomes and being able to change them <p>Mr. Belcher also went over some of the items being measured already.</p> <ul style="list-style-type: none"> • Average Daily Attendance • Engagement • Units of Service • Projected outcomes <p>Mr. Peppers added that the data can help articulate what kids are being served and what areas are in need of services.</p> <p>Kids Hope Alliance is celebrating literacy week and have several events planned. Mr. Peppers plans to attend or has attended the meeting on Child Advocacy at the DuPont Center, segment on River City Live, a spot on Action News for Jax, a book reading with Tenikka Hughes at Lighthouse Beaches, Jax PAL Teen Holiday Celebration, Michael Jacksons’ Music Scholarship recipients and a ride along with CM Scott Wilson through District 4.</p> <p>Mr. Peppers presented awards to Chris Connor with Jacksonville ZOO WILD for creating a web application that helps youth with scholarships, job opportunities and academic success and Kyra Feeney, Miss First Coast Teen, for collecting and distributing Toys for Christmas.</p> <p>Delphine Brock and Julia Riggins were both acknowledged for their years of service with the City.</p> <p>Chairman Gay turned the floor over to Tyra Tutor to give the Finance Committee report.</p>
<p>FINANCE COMMITTEE REPORT</p>	<p>Ms. Tutor gave an update from the finance meeting that took place on January 14th. The report went through November 30th and a report from the Council Auditors. Ms. Tutor said the Finance Committee took action on three items that will be discussed later in the agenda and that she would make the recommendation for approval.</p>

<p>GOVERNANCE COMMITTEE REPORT</p>	<p>Chairman Gay turned the floor over to Dr. Darby to give the Governance Committee report.</p> <p>Dr. Darby stated the committee met on January 7th. The timeline for the work plan has been updated. Dr. Darby thanked the team and Rebekah Davis for their support and helping to move things forward. Dr. Darby stated that the Governance Committee has three items to present to the Board for approval today. The CEO Evaluation, which Mr. Peppers has reviewed and fully supports. The Kids Hope Alliance Bylaws that was prepared with help from the Office the of General Counsel and the approval of an application request for a Teen Pregnancy Grant. The grant tracking sheet is included and has been updated with pertinent information about the grant.</p> <p>Chairman Gay thanked Dr. Darby and Ms. Rebekah Davis for their work on the committee.</p>
<p>NEW BUSINESS ACTION ITEM</p>	<p><u>Action Item- Dr. Jennifer Blalock introduced Teen Pregnancy Grant Application</u></p> <p>Dr. Blalock stated this is Phase I of the grant and that Kids Hope Alliance would like to apply in collaboration with the community when it becomes available. The grant is to help reduce the risk of teen pregnancy and promote healthy adolescents. Dr. Blalock stated she would make sure that the tracking sheet is updated. The response was a reduction in the teenage pregnancy rate and the concomitant costs. Mr. Peppers talked about the rate of teen pregnancy in Duval County. Dr. Darby made the motion and Dr. Wells seconded it. Chairman Gay opened the floor for discussion and public comments. Ms. Tutor asked what would be the return on investment. 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 passed.</p> <p><u>Action Item- Tyrice Young introduced the Summer Food Service Program Grant</u></p> <p>This grant renewal is for the period of June 1, 2019 thru September 30, 2019 with the Florida Department of Agriculture and Consumer Services. It’s projected to serve an estimated 170 sites throughout Jacksonville. Ms. Tutor made the motion to approve 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 passed.</p>

<p>ACTION ITEM</p>	<p><u>Action Item- Mary Tobin introduced the Contract Extension</u></p> <p>The Board is asked to approve the extension of contracts for six months from April 1, 2019 thru September 30, 2019. This will allow existing programs to continue to operate while KHA staff work on new Request For Proposal (RFP), for the five Essential Services Categories. Mr. Peppers went over a time line for the release of new RFP's. Mr. Peppers said that there will be task force meetings, listening sessions and workshops for the community and partners. The first listening session will start in February. Mr. Peppers hopes to have something for Special Needs in April and ready to present to the Board in August. Early Learning, Preteen & Teen and Juvenile Justice will be sometime in May and ready to present to the Board in September. Mr. Peppers timeline included having an Out of School Time draft by October and ready to be release in November and contracts approved by December. Summer and Afterschool RFP's will come later. Chairman Gay asked for a motion to continue the conversation on contract extension request and then discuss the time line for RFP's later. Ms. Tutor made the motion and Dr. Darby seconded it. Ms. Tutor talked about why it is important to extend these contracts and talked about the turnaround time to be able to release new RFP's. Ms. Nixon went over how the funds for the RFP's are incorporated into the budget and the process for putting together an RFP. Dr. Glover asked about having interval reports on the RFP's so there are no surprises if they are delayed for release. Chairman Gay asked for public comments. Terri Florio and Leon Baxton made comments. 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 passed</p>
<p>ACTION ITEM</p>	<p><u>Action Item- Joe Peppers introduced the Program Recommendations to be funded using Fund Balance</u></p> <p>Mr. Peppers stated that encumbered funds will be used to fund the recommended list of programs and services. Mr. Peppers talked about the gaps in Preteen and Teen and expanding programs in the Juvenile Justice space. Ms. Nixon explained where these funds come from and how some of the programs on the list came to be. There was discussion on why there was no board input or approval and when will Kids Hope Alliance know if the funds will be available for use. The Board discussed that some programs are listed as reoccurring and others as one time. It was decided to remove the language since the funds may not be available next year or to list them all as one time. Some board members would like more input on the programs to be funded. Chairman Gay asked for a motion to approve the use of fund balance to fund the recommended list of programs. Ms. Tutor made the motion and Dr. Wells seconded it. Dr. Wells mentioned that the Finance Committee had some of the same questions and understands</p>

	<p>that Kids Hope Alliance staff had to prepare something to present to City Council Members and the Mayor’s administration on how these funds would be used in order to propose the idea of getting them back. CM Newby made comments to remove the reoccurring. Staff will clean up the language. Rena Coughlin added that United Way has a data base that Kids Hope Alliance could use that houses volunteer service. Ms. Florio talked about programs for high school age and not being able to offer services due to the restricted services of the contract. Ms. Tobin stated that the Ordinance allows for teen programs and that Kids Hope Alliance will work with new and old partners. Leon Baxton made comments.</p> <p>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 passed.</p> <p><u>Action Item- Adam Miller introduced Kids Hope Alliance Bylaws</u> The Board is asked to approve the revised and final version of the Bylaws drafted by KHA staff, Governance Committee and the Office of the General Counsel. Chairman Gay asked for a motion to approve the Bylaws. Dr. Darby made the motion and Dr. Glover 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><u>Action Item- Adam Miller introduced the CEO Performance Evaluation</u> The Board is asked to approve the framework and process to evaluate the CEO of Kids Hope Alliance. The first evaluation will be 2019 and annually thereafter. Dr. Darby made the motion to approve and Dr. Glover 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>PARTNER PRESENTATION</p>	<p><u>Allison Galloway with Cathedral Arts Project</u> Presented a video on how they are using the funding they received from the Stop the Violence Mini Grant awards. Art is offered to students in the Juvenile Detention Centers. There are 23 students in the program that receive art services two times a week for an hour and a half. The art classes are designed to allow the students to express themselves and help resolve conflict by painting what they feel. The students must remain in good standing while in the detention center in order to continue in the program. Completed art work is put up for auction and all proceeds are invested back into the program. Ms. Galloway has a price list for anyone interested or you can come by the State Attorney’s Office to look at the pieces.</p> <p><u>P.S. Never Give Up Hope, Renata Hannans</u> Ms. Hannans started her program six years ago to introduce free books to incarcerated youth. Ms. Hannans meets with students to talk about the books that they have read and to give them new books. There is</p>

	<p>also a meditation component to this. She has 100% participation. Ms. Hannans mentioned that after giving a survey to the male youth the biggest request was for male mentors or male visitors. Ms. Hannans mentioned that most of the youth did not receive any male visitors or have any positive male role models in their life. Her one ask is for males to volunteer their time or to just write letters to the youth. Ms. Hannans gave her PO Box information to mail books or funding for her program.</p> <p>PO Box 77028 Jacksonville, FL 32226</p> <p>Jackie Simmons talked about the value of the program and stated that it has helped improve the graduation rate of youth in the detention centers. Mr. Simmons said that the graduation rate is up and it's all because of the collaborative efforts with arts, books and education in the detention centers.</p>
BOARD COMMENTS	<p>Dr. Darby mentioned that her book has been published. She will host a book signing at City Hall on Feb. 9th from 2 pm to 5 pm. Dr. Darby thanked Kevin Gay for his support as board chair and thanked Joe Peppers for leading Kids Hope Alliance.</p>
PUBLIC COMMENTS	<p>Keto Porter, United Way talked about supporting juvenile and the education programs being offered in the detention centers.</p> <p>Amy Buggle, DLC Nurse & Learn is hosting a tour and breakfast on Jan. 24th at 9 am.</p> <p>Colin Murphy thanked Kids Hope Alliance for a letter of support. The Children's Home Society has been awarded contracts with other counties and funding opportunity for School Based Mental Health.</p>
ADJOURN	<p>With no other comments being heard the meeting was adjourned at 12 p.m.</p>



Financial Report

for the Period Ended

December 31, 2018

KIDS HOPE ALLIANCE
Combined City Fund and Grant Fund
Period: City Fiscal Year and Varying Grant Periods
December 31, 2018

	Current Budget	City Funds	After-School FY19	Healthy Families FY19	Webbca	Mental Health FY19	21st FY19	SAHSA High Fidelity FY19	Beaches EL	Youth Travel Trust	STOP Violence Mini Grants	Book Club	Total Expenditures	Total Encumbered	Remaining Budget	
REVENUES:																
Intergovernmental Revenue	5,541,036		409,113	300,464												
Contributions from Private Sources	1,136,150				915,000							170,650				(4,024,259)
Contributions from Other Funds	1,677,683			1,040,500	419,465	60,000	157,710									1,085,658
Department of Children & Families	400,800															(50,500)
Interfund Transfer	146,000							146,000								(400,000)
Trust Fund - Youth Travel										40,794						
Stop Violence Mini Grants	364,550	12,018									40,133					
Earnings on Investment	77,877	20,460														
Refunds of City Funds	81,840															
Prior Year Revenue from DFS																(65,859)
Interest and Transfers (Trfd from 191)	519,431	15,631														(61,380)
I.C. Transfers	519,431															
Contributions from General Fund	31,936,961	7,996,645														15,631
																519,431
																7,996,645
Total Revenues	41,923,130	8,564,186	409,113	1,340,964	1,334,465	60,000	157,718	146,000	170,658	40,794	40,133	170,658	12,772,031	-	(79,326,683)	
EXPENDITURES:																
Salaries	3,860,752	568,224	40,106	94,731	313,213		110,990	13,512					3,156,776			2,711,976
Employee Benefits	1,254,372	200,945	10,122	43,143	119,163		16,090	5,800					396,063			856,309
After-School Team Up - Food Cost	2,839,549															1,050,015
Summer Lunch - Food Cost																
Internal Services Charges	885,910	206,740	2,779	28,674	1,075		12,060	1,095						1,789,534		
Other Operating Expenses	2,116,095	78,348	26,191	5,546	779,735			2								
Food	1,000															
Grants and Aids	31,555,755	2,857,846		494,294									240,363			645,547
Capital Outlay	9,765											144,347	1,046,237	312,543		737,315
Indirect Costs	77,977											680	600			320
Transfers	1,734,679	1,368,969		7,035	5,852						40,133		3,382,273	14,993,506		13,179,976
Reserves	315,384												5,052			4,713
													59,961			10,016
													1,360,969			365,710
Total Expenditures	44,659,238	5,261,072	67,190	663,423	1,271,164	-	147,948	20,409	145,027	40,794	40,133	145,027	7,656,374	17,095,503	-	19,907,281
Total Revenues Less Expenditures	(2,736,108)	3,203,114	321,915	685,541	63,301	60,000	9,770	125,591	25,631	40,794	-	25,631	4,615,657	(17,095,583)	(9,419,402)	
Reserve - Prior Year Encumbrances																
Budget Difference																

This report combines City and Grant funds for presentation purposes only

KIDS HOPE ALLIANCE
All Operating Fund Indexes
December 31, 2018

	Original Budget	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:					
Earnings on Investment	77,877	77,877	12,018	-	(65,859)
Rental of City Facilities	81,840	81,840	20,460	-	(61,380)
Intrafund Transfers (Trsf from 192)	-	-	-	-	-
Intrafund Transfers (Trsf from 192)	-	-	15,631	-	15,631
NC Transfers	247,870	519,431	519,431	-	-
Contributions from General Fund	31,936,961	31,936,961	7,996,645	-	(23,940,316)
Total Revenues	\$ 32,344,548	\$ 32,616,109	\$ 8,564,186	\$ -	\$ (24,051,923)
EXPENDITURES:					
Salaries	\$ 2,679,190	\$ 2,729,190	\$ 568,224	\$ -	\$ 2,160,966
Employee Benefits	904,735	918,343	200,945	-	717,398
Internal Service Charges	801,085	805,085	206,740	-	598,345
Other Operating Expenses	600,454	853,000	78,348	250,503	524,149
Capital Outlay	1	1	-	-	1
Grants and Aids	26,555,520	27,996,535	2,857,846	12,890,539	12,248,150
Transfers	488,179	1,734,679	1,368,969	-	365,710
Reserves	315,384	315,384	-	-	315,384
Total Expenditures	\$ 32,344,548	\$ 35,352,217	\$ 5,281,072	\$ 13,141,042	\$ 16,930,103
Total Revenues Less Expend.	\$ -	\$ (2,736,108)	\$ 3,283,114	\$ (13,141,042)	\$ (7,121,820)
Reserve - Prior Year Encumbrances		2,736,108			
Budget Difference		0.00			

Additional Information:

Kids Hope Alliance
 Operating Fund - Expenditure Detail
 December 31, 2018

	Original Budget	Current Budget	Expenditures Year-to-Date	Encumbered Year-to-Date	Remaining Budget
EXPENDITURES					
REGULAR SALARIES AND WAGES:					
Permanent and Probationary Salaries	\$ 2,455,184	\$ 2,505,184	\$ 539,338	\$ -	\$ 1,965,846
Terminal Leave	\$ -	\$ -	\$ 12,568	\$ -	\$ (12,568)
Salaries Part Time	\$ 273,091	\$ 273,091	\$ 12,466	\$ -	\$ 260,625
Salaries/Benefits Lapse	\$ (67,015)	\$ (67,015)	\$ -	\$ -	\$ (67,015)
Overtime	\$ -	\$ -	\$ -	\$ -	\$ -
Leave Rollback/Selfback	\$ -	\$ -	\$ -	\$ -	\$ -
Special Pay	\$ 17,930	\$ 17,930	\$ 3,852	\$ -	\$ 14,078
Lump Sum Payment	\$ -	\$ -	\$ -	\$ -	\$ -
BENEFITS:					
FICA & Medicare	\$ 39,942	\$ 40,667	\$ 7,950	\$ -	\$ 32,717
Pension: Unfunded Liability & Disability & FRS Pension	\$ 368,886	\$ 375,745	\$ 88,382	\$ -	\$ 287,363
GEPT Define Contribution Pension	\$ 159,981	\$ 165,831	\$ 29,542	\$ -	\$ 136,289
Dental, Life & Health Insurance	\$ 318,784	\$ 318,958	\$ 70,793	\$ -	\$ 248,165
Worker's Compensation	\$ 17,142	\$ 17,142	\$ 4,278	\$ -	\$ 12,864
Unemployment Insurance	\$ -	\$ -	\$ -	\$ -	\$ -
PROFESSIONAL SERVICES:					
Professional Services (Incl. 3rd party evaluator)	\$ 296,100	\$ 483,123	\$ 45,434	\$ 231,148	\$ 206,551
Background Checks/DR	\$ 5,949	\$ 5,949	\$ -	\$ -	\$ 5,949
OTHER CONTRACTUAL SERVICES:					
Contractual Services	\$ 10,936	\$ 10,936	\$ -	\$ -	\$ 10,936
Training Workshops	\$ 5,299	\$ 5,299	\$ -	\$ -	\$ 5,299
TRAVEL AND PER DIEM:					
Travel Expenses (Out of County)	\$ 21,877	\$ 21,877	\$ 6,563	\$ -	\$ 15,314
Local Mileage & Parking & Tolls	\$ 20,994	\$ 20,994	\$ 3,933	\$ -	\$ 17,061
INTERNAL SERVICE CHARGES					
ITD Allocations	\$ 341,715	\$ 341,715	\$ 94,062	\$ -	\$ 247,653
OGC Legal - IS Allocation	\$ 84,623	\$ 84,623	\$ 21,984	\$ -	\$ 62,639
Copier Consolidation & Copy Center - IS Allocation	\$ 50,418	\$ 53,418	\$ 10,185	\$ -	\$ 43,233
FLEET - Van Maintenance	\$ 6,661	\$ 6,661	\$ 422	\$ -	\$ 6,239
Mailroom - IS Allocation	\$ 1,101	\$ 2,101	\$ 214	\$ -	\$ 1,887
Utilities Allocation - Public Works - IS Allocation	\$ 128,117	\$ 128,117	\$ 32,029	\$ -	\$ 96,088
Building Maintenance - City Wide - IS Allocation	\$ 121,586	\$ 121,586	\$ 30,397	\$ -	\$ 91,189
Guard Service & ADT - IS Allocation	\$ 65,889	\$ 65,889	\$ 16,472	\$ -	\$ 49,417
Ergonomic Assessment	\$ 975	\$ 975	\$ 975	\$ -	\$ -
RENTAL AND LEASES:					
Rentals & Other Rent	\$ 1	\$ 1	\$ -	\$ -	\$ 1
Rentals (Land & Buildings)	\$ -	\$ 7,726	\$ (7,048)	\$ 12,946	\$ 1,828
INSURANCE:					
General Liability & Miscellaneous Insurance	\$ 25,315	\$ 25,315	\$ 16,621	\$ -	\$ 8,694
REPAIRS AND MAINTENANCE SERVICE:					
Repairs and Maintenance	\$ 2,000	\$ 2,000	\$ -	\$ 412	\$ 1,588
Hardware/Software Maintenance or Licensing Agreement	\$ 41,000	\$ 57,000	\$ -	\$ -	\$ 57,000
PRINTING AND BINDING/PROMOTIONAL ACTIVITIES:					
Printing and Binding	\$ 1	\$ 1,843	\$ -	\$ -	\$ 1,843
Advertising and Promotion	\$ 8,927	\$ 34,098	\$ 5,599	\$ 2,560	\$ 25,939
OTHER CURRENT CHARGES AND OBLIGATIONS:					
Miscellaneous Services and Charges	\$ 5,050	\$ 7,550	\$ -	\$ -	\$ 7,550
Stipends	\$ 5,000	\$ 5,000	\$ -	\$ -	\$ 5,000
Welfare - Burials	\$ 21,366	\$ 21,366	\$ -	\$ -	\$ 21,366
OFFICE AND OPERATING SUPPLIES:					
Postage	\$ 400	\$ 400	\$ -	\$ -	\$ 400
Office Supplies	\$ 15,300	\$ 20,300	\$ 1,420	\$ 225	\$ 18,655
Food	\$ 7,900	\$ 8,975	\$ 627	\$ -	\$ 8,348
Other Operating Supplies (Incl. Literacy supplies/books)	\$ 38,867	\$ 45,076	\$ 3,421	\$ 1,412	\$ 40,243
Software, Computer Items Under \$1,000	\$ 1,000	\$ 1,000	\$ -	\$ -	\$ 1,000
Employee Training	\$ 8,798	\$ 8,798	\$ -	\$ 1,800	\$ 6,998
Dues, Subscriptions	\$ 58,374	\$ 58,374	\$ 1,788	\$ -	\$ 56,586
MACHINERY AND EQUIPMENT: (Capital over \$1,000)					
Computer Equipment	\$ 1	\$ 1	\$ -	\$ -	\$ 1
AIDS TO PRIVATE ORGANIZATIONS:					
Subsidies/Contributions (Agencies & Match \$\$)	\$ 26,555,520	\$ 27,996,535	\$ 2,857,846	\$ 12,890,539	\$ 12,248,150
INTRAFUND TRANSFERS					
Interfund Transfer - Debt Service Interest	\$ 218,385	\$ 218,385	\$ 55,020	\$ -	\$ 163,365
Interfund Transfer - Debt Service Principle	\$ 229,000	\$ 229,000	\$ 57,250	\$ -	\$ 171,750
Interfund Transfers Out	\$ 40,794	\$ 40,794	\$ 10,199	\$ -	\$ 30,595
Intrafund Transfers Out (HF, SAMHSA & Nutrition)	\$ -	\$ 1,246,500	\$ 1,246,500	\$ -	\$ -
Reserves	\$ 315,384	\$ 315,384	\$ -	\$ -	\$ 315,384
TOTAL OPERATING FUND INDEXES	\$ 32,344,548	\$ 35,352,217	\$ 5,281,872	\$ 13,141,042	\$ 16,930,103

KIDS HOPE ALLIANCE
After-School Food Program Grant
Grant Period: October 1, 2018 to September 30, 2019
December 31, 2018

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Intergovernmental Revenue	\$ 3,130,928	\$ 409,113	\$ -	\$ (2,721,815)
Total Revenues	\$ 3,130,928	\$ 409,113	\$ -	\$ (2,721,815)
EXPENDITURES:				
Salaries	\$ 175,661	\$ 48,106	\$ -	\$ 127,555
Employee Benefits	46,415	10,122	-	36,293
After-School Team Up - Food Cost	2,839,549	-	1,789,534	1,050,015
Internal Service Charges	21,072	2,779	-	18,293
Other Operating Expenses	46,646	26,191	35,826	(15,371)
Capital Outlay	1,585	-	-	1,585
Indirect Costs	-	\$ -	-	-
Total Expenditures	\$ 3,130,928	\$ 87,198	\$ 1,825,360	\$ 1,218,370
Total Revenues Less Expenditures	\$ -	\$ 321,915	\$ (1,825,360)	\$ (1,503,445)

Purpose of Grant:

Provide snacks and suppers to children in afterschool programs.

Additional Information:

KIDS HOPE ALLIANCE
Healthy Families Grant
Grant Period: July 1, 2018 to June 30, 2019
December 31, 2018

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
<u>REVENUES:</u>				
Intergovernmental Revenue	\$ 1,094,500	\$ 308,464	\$ -	\$ (786,036)
Contributions from Other Funds	1,040,500	1,040,500	-	-
Total Revenues	\$ 2,135,000	\$ 1,348,964	\$ -	\$ (786,036)
<u>EXPENDITURES:</u>				
Salaries	\$ 226,980	\$ 94,731	\$ -	\$ 132,249
Employee Benefits	88,755	43,143	-	\$ 45,612
Internal Service Charges	51,200	28,674	-	\$ 22,526
Other Operating Expenses	27,337	5,546	-	\$ 21,791
Capital Outlay	2,000	-	-	\$ 2,000
Grants and Aids	1,724,600	484,294	809,156	\$ 431,150
Indirect Costs	14,128	7,035	-	\$ 7,093
Total Expenditures	\$ 2,135,000	\$ 663,423	\$ 809,156	\$ 662,421
Total Revenues Less Expenditures	\$ -	\$ 685,541	\$ (809,156)	\$ (123,615)

Purpose of Grant:

An evidence-based, voluntary home visitation program proven to prevent child abuse/neglect for Jacksonville's highest at-risk families.

Additional Information:

KIDS HOPE ALLIANCE
Wallace Foundation Grant
Grant Period: March 15, 2012 to September 30, 2019
December 31, 2018

	<u>Current Budget</u>	<u>Actual Year to Date</u>	<u>Encumbered Year to Date</u>	<u>Remaining Budget</u>
<u>REVENUES:</u>				
Contributions from Private Sources	\$ 915,000	\$ 915,000	\$ -	\$ -
Contributions from Other Funds	419,465	419,465	-	-
Total Revenues	\$ 1,334,465	\$ 1,334,465	\$ -	\$ -
<u>EXPENDITURES:</u>				
Salaries	\$ 313,213	\$ 313,213	\$ -	\$ -
Employee Benefits	119,163	119,163	-	-
Internal Service Charges	4,552	1,075	-	3,477
Other Operating Expenses	837,979	779,735	21,957	36,287
Capital Outlay	5,079	5,052	-	27
Indirect Costs	54,479	52,926	-	1,553
Total Expenditures	\$ 1,334,465	\$ 1,271,164	\$ 21,957	\$ 41,344
Total Revenues Less Expenditures	\$ -	\$ 63,301	\$ (21,957)	\$ 41,344

Purpose of Grant:

Develop a uniformly high quality seamless and coordinated system of out-of-school time, with shared goals for children in Jacksonville.

Additional Information:

Budget appropriated for life of the grant.

Initially a 4 year grant; grant period extended through September 30, 2019.

KIDS HOPE ALLIANCE
21st CCLC Program - Impact Grant
Grant Period: August 1, 2018 to July 31, 2019
December 31, 2018

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
<u>REVENUES:</u>				
Intergovernmental Revenue	\$ 316,408	\$ -	\$ -	\$ (316,408)
Contributions from Other Funds	157,718	157,718	-	-
Total Revenues	\$ 474,126	\$ 157,718	\$ -	\$ (316,408)
<u>EXPENDITURES:</u>				
Salaries	\$ 329,121	\$ 118,990	\$ -	\$ 210,131
Employee Benefits	46,768	16,890	-	29,878
Internal Service Charges	500	-	-	500
Other Operating Expenses	97,737	12,068	23,283	62,386
Capital Outlay	-	-	-	-
Indirect Costs	-	-	-	-
Total Expenditures	\$ 474,126	\$ 147,948	\$ 23,283	\$ 302,895
Total Revenues Less Expenditures	\$ -	\$ 9,770	\$ (23,283)	\$ (13,513)

Purpose of Grant:

Provide afterschool program at San Jose and Hyde Park elementary schools.

Additional Information:

Programs are City operated.

KIDS HOPE ALLIANCE

Criminal Justice, Mental Health & Substance Abuse Reinvestment Grant

Grant Period: November 1, 2018 to October 31, 2019

December 31, 2018

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Department of Children & Families	\$ 400,000	\$ -	\$ -	\$ (400,000)
Contributions from Other Funds	60,000	60,000	-	-
Total Revenues	\$ 460,000	\$ 60,000	\$ -	\$ (400,000)
EXPENDITURES:				
Salaries Part time	1	-	-	1
Other Operating Expenses	21,352	-	16,800	4,552
Internal Service Charges	1	-	-	1
Capital Outlay	-	-	-	-
Grants and Aids	429,276	-	-	429,276
Administrative Support	9,370	-	-	9,370
Total Expenditures	\$ 460,000	\$ -	\$ 16,800	\$ 443,200
Total Revenues Less Expenditures	\$ -	\$ 60,000	\$ (16,800)	\$ 43,200

Purpose of Grant:

Identify and refer youth with a mental health or substance use problems to services in an effort to prevent them from going deeper into the juvenile justice system.

Additional Information:

This is the second year of a three year grant.

KIDS HOPE ALLIANCE
SAMHSA - High Fidelity Wrap Around Grant
Grant Period: September 30, 2018 to September 29, 2019
December 31, 2018

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Intergovernmental Revenue	\$ 1,000,000	\$ -	\$ -	\$ (1,000,000)
Intrafund Transfer	146,000	146,000	-	-
Total Revenues	\$ 1,146,000	\$ 146,000	\$ -	\$ (1,000,000)
EXPENDITURES:				
Salaries	\$ 83,495	\$ 13,512	\$ -	\$ 69,983
Employee Benefits	32,246	5,800	-	26,446
Internal Service Charges	2,500	1,095	-	1,405
Other Operating Expenses	26,659	2	-	26,657
Capital Outlay	1,100	-	-	1,100
Grants and Aids	1,000,000	-	1,000,000	-
Indirect Costs	-	-	-	-
Total Expenditures	\$ 1,146,000	\$ 20,409	\$ 1,000,000	\$ 125,591
Total Revenues Less Expenditures	\$ -	\$ 125,591	\$ (1,000,000)	\$ (874,409)

Purpose of Grant:

This grant is to identify children who are admitted to crisis stabilization in NE Florida (Baker Act), refer them upon discharge to a mental health center; and respond to their immediate physical and mental health needs.

Additional Information:

Year 4 and final year of a SAMHSA pass-through grant

KIDS HOPE ALLIANCE
Beaches Community Fund Early Learning Grant
Grant Period: October 1, 2018 to March 31, 2019
December 31, 2018

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Contributions from Privated Sources	\$ 50,500	\$ -	\$ -	\$ (50,500)
Total Revenues	\$ 50,500	\$ -	\$ -	\$ (50,500)
EXPENDITURES:				
Salaries	11,091	-	-	11,091
Employee Benefits	2,682	-	-	2,682
Other Operating Expenses	36,727	-	-	36,727
Total Expenditures	\$ 50,500	\$ -	\$ -	\$ 50,500
Total Revenues Less Expenditures	\$ -	\$ -	\$ -	\$ -

Purpose of Grant:

Improved early learning centers and early learning outcomes for children in the beaches community.

Additional Information:

This is only a 6 month grant

KIDS HOPE ALLIANCE
Youth Travel Trust Fund
December 31, 2018

	Original Budget	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:					
Transfer from Other Funds	\$ 40,794	\$ 40,794	\$ 40,794	\$ -	-
Total Revenues	\$ 40,794	\$ 40,794	\$ 40,794	\$ -	\$ -
EXPENDITURES:					
Grants and Aids	40,794	40,794	-	-	40,794
Total Expenditures	\$ 40,794	\$ 40,794	\$ -	\$ -	\$ 40,794
Total Revenues Less Expenditures	\$ -	\$ -	\$ 40,794	\$ -	\$ 40,794

Purpose of Program:

Assist youth and chaperones with the cost of travel expenses to events when selected to represent Jacksonville.

Additional information:

Funds left at the end of the year revert to fund balance.

KIDS HOPE ALLIANCE

Kids Hope Alliance Trust Fund - Stop the Violence Mini Grant

December 31, 2018

	<u>Current Budget</u>	<u>Actual Year to Date</u>	<u>Encumbered Year to Date</u>	<u>Remaining Budget</u>
<u>REVENUES:</u>				
Transfer from Other Funds	\$ 364,550	\$ -	\$ 284,165	(80,385)
Total Revenues	<u>\$ 364,550</u>	<u>\$ -</u>	<u>\$ 284,165</u>	<u>\$ (80,385)</u>
<u>EXPENDITURES:</u>				
Grants and Aids	364,550	-	284,165	80,385
Total Expenditures	<u>\$ 364,550</u>	<u>\$ -</u>	<u>\$ 284,165</u>	<u>\$ 80,385</u>
Total Revenues Less Expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

Purpose of Program:

Mini grants up to \$10,000 awarded from the Kids Hope Alliance Trust Fund to address youth violence in the community.

Additional Information:

KIDS HOPE ALLIANCE
Jax Kids Book Club Trust Fund
December 31, 2018

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Contributions from Private Sources	\$ 170,658	\$ 170,658	\$ -	\$ -
Total Revenues	\$ 170,658	\$ 170,658	\$ -	\$ -
EXPENDITURES:				
Operating Expenses	168,658	144,347	-	24,311
Food	1,000	680	-	320
Internal Service Charges	1,000	-	-	1,000
Total Expenditures	\$ 170,658	\$ 145,027	\$ -	\$ 25,631
Total Revenues Less Expenditures	\$ -	\$ 25,631	\$ -	\$ 25,631

Purpose of Program:

Provide books to children at the end of their VPK year as they transition to kindergarten to help encourage reading over the summer.

Additional Information:

Self-appropriating Trust Fund

Governance Committee Work Plan:

- Youth Travel Trust:

 - **Due: March Committee Meeting**

 - Review Policies & Procedures
 - Review Ordinance & Eligibility
 - Marketing & Communications Strategy
 - Create Recommendations for Changes

- Memorandum of Understanding: Parents Who Lead:

 - **Completed**

 - Review Ordinance on Entering into MOUs
 - Essential Services Category
 - Metrics & Evaluation
 - Draft Policy & Strategy for MOUs

- CEO Performance Evaluation Framework & Process:

 - **Completed**

 - Review JCC Evaluation Process
 - Dr. Darby to consult with COJ Employee Services
 - Review City's Evaluation Process
 - Recommend Kids Hope Alliance Framework & Process

- Board By-Laws:

 - **Completed**

 - Update with recommendations from Committee
 - Review with Office of General Counsel

- Board Ethics Workshop:

 - **Due: Prior to the February Board Meeting**

 - Research City & State Policies
 - Create Annual Review Process with City Ethics & OGC

- **Grants Framework & Policy:**
 - **Completed**
 - Obtain Board Member Input on Board's Grant Policy
 - Draft Framework for Grants Strategy
- **Legislative Review of Kids Hope Alliance Ordinance:**

Due: April Committee Meeting

 - Review Kids Hope Alliance Ordinance, Ch. 77
 - Create recommendation of legislative changes, including Youth Travel Trust Fund
- **Interactions with City Agencies & Community Organizations:**
 - **Completed**
 - Research Ordinance Requirements
 - Create Board Policy & Procedure for Interacting & Partnering with City Departments and Organizations
- **Review of old Jacksonville Children's Commission Board Policies:**

Due: March Committee Meeting

 - Review Jacksonville Children's Commission Board Policies
 - Recommendation of New Kids Hope Alliance Board Policies & Procedures
- **Outline: Chief Executive Officer Authority:**

Due: March Committee Meeting

 - Review Chief Executive Officer's Authority in Ordinance
 - Create Outline of Board Authority and CEO Authority
- **Board Self-Evaluation:**

Due: March Committee Meeting

 - Create Template & Process for Board Self-Evaluation
 - Assist Board Members in Conducting Evaluations
 - Board Teambuilding Exercise & Personal Reflection

Kids Hope Alliance Governance Committee Work Plan Progress:

<u>Action Item:</u>	<u>Review & Approval of OGC(when applicable):</u>	<u>Kids Hope Alliance Administration:</u>	<u>Governance Committee:</u>	<u>Kids Hope Alliance Board of Directors:</u>
Youth Travel Trust Fund	October 1, 2018	October 1, 2018	October 1, 2018	January 2019
MOU Review Framework	October 1, 2018	October 1, 2018	October 1, 2018	November 28, 2018
Program Evaluation Framework:				
CEO Performance Review Process	December 2018	December 2018	December 3, 2018	January 16, 2019
Kids Hope Alliance By-Laws	December 2018	December 2018	January 7, 2019	January 16, 2019
Board Ethics Review	November 5, 2018	November 5, 2018	November 5, 2018	January 2019
Grants Framework	November 5, 2018	November 5, 2018	November 5, 2018	November 28, 2018
Intra-Agency Liaisons	October 2018	October 2018	November 5, 2018	November 28, 2018
Review of JCC Policies	February	February		
KHA Ordinance Review				

Outline of CEO Authority				
Board Self- Evaluation				



BOARD ACTION ITEM

FY 18-19: SEAT TRANSFER REQUEST - BID # ESC 0465-17

FINANCE COMMITTEE: FEBRUARY 13, 2019

BOARD MEETING DATE: FEBRUARY 27, 2019

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS
FROM: JOE PEPPERS, CHIEF EXECUTIVE OFFICER
MARY TOBIN, CHIEF OPERATING OFFICER
KENNETH DARITY, DIRECTOR OF OUT-OF-SCHOOL TIME

REQUESTED ACTION:

The Board is asked to approve:

- 1.) Seat transfers requests submitted by Communities In Schools Inc. and Boys and Girls Club of Northeast Florida, Inc. The seat transfers are being requested between sites on BID# ESC 0465-17.

NARRATIVE:

Requirements for transferring seats are outlined in section 4.14.10 of the RFP:

Transferring Funds Between Program Sites

In the event a contractor is awarded multiple sites under one agreement, KHA may, at its sole discretion, shift funding between program sites at any time, upon request of the contractor in a format specified by the Kids Hope Alliance.

Communities In Schools requests a 20 seat decrease from 3 sites (Lake Forest Elementary, Pinedale Elementary, and Woodland Acres Elementary) and a 10 seat decrease from 1 site (Long Branch Elementary) totaling 70 seats that will then be added to Mayport and Northwestern Middle School(see **attachment 1**).

Boys and Girls Club of Northeast Florida requests a 10 seat decrease from 2 sites (John Love Elementary and Hyde Grove Elementary) totaling 20 seats that will then be added to Arlington Community Academy (see **attachment 2**).

FISCAL IMPACT:

The overall contracted amount will remain the same.



Boys and Girls Club of NE FL:

Site	Current Contract Amount	Difference	Contract Amount After Reduction
John Love Elementary	\$120,000.00	-\$16,000.00	\$104,000.00
Hyde Grove Elementary	\$224,000.00	-\$16,000.00	\$208,000.00
Arlington Community Academy	\$224,000.00	\$32,000.00	\$256,000.00
	\$568,000.00	0	\$568,000.00

Communities In Schools Inc.:

Site	Current Contract Amount	Difference	Contract Amount After Reduction
Lake Forest Elementary	\$192,000.00	-\$32,000.00	\$160,000.00
Pinedale Elementary	\$224,000.00	-\$32,000.00	\$192,000.00
Woodland Acres	\$256,000.00	-\$32,000.00	\$224,000.00
Long Branch Elementary	\$128,000.00	-\$16,000.00	\$112,000.00
Mayport Middle	\$128,000.00	\$48,000.00	\$176,000.00
Northwestern Middle	\$160,000.00	\$64,000.00	\$224,000.00
	\$1,088,000.00	0	\$1,088,000.00

GOVERNANCE/PROGRAM IMPACT:

This action requires board approval.

OPTIONS:

1. Vote to approve staff recommendations.
2. Decline to approve staff recommendations.

STAFF RECOMMENDATION:

Staff recommends approval.

BOARD ACTION ITEM

GOVERNANCE COMMITTEE: FEBRUARY 4, 2019

BOARD MEETING DATE: FEBRUARY 27, 2019

TO: KIDS HOPE ALLIANCE GOVERNANCE/ BOARD OF DIRECTORS
FROM: DAE LYNN HELM, ASSISTANT DIRECTOR OF RESEARCH & GRANTS
RE: GRANT APPLICATION: INVEST IN CHILDREN

REQUESTED ACTION:

The Governance Committee is asked to consider the following:

- 1) Apply for a grant from the Department of Juvenile Justice: Invest in Children, and
- 2) Authorize introducing legislation to appropriate the grant funds upon notice of award.

NARRATIVE:

The Kids Hope Alliance proposes to apply for a grant from the Department of Juvenile Justice: Invest in Children. This program seeks to provide implementation and delivery of innovative (evidenced based) programs not limited to include: mentoring, tutoring, academic assistance, life skills training, job internships, learning to live violence free, family engagement, recreational programs, substance abuse intervention, education enhancement, etc. The target population is youth ages 5-17. This program seeks to reduce risk factors and keep youth crime free. See the attached Matrix.

The due date of the proposal is March 15, 2019.

FISCAL IMPACT:

- Up to \$125,000 is available to apply in the grant. No match required.

PROGRAMMATIC IMPACT:

Improved opportunities for youth to remain crime free.

GOVERNANCE/PROGRAM IMPACT:

The proposal application/submission needs Kids Hope Alliance Governance and Board approval.

OPTIONS:

1. Vote to approve.
2. Decline to approve.

STAFF RECOMMENDATION:

Leadership recommends approval.

Framework for Grant Guiding Applications:

Below is an evaluation tool that is utilized by the Kids Hope Alliance Board of Directors to determine whether to invest resources in applying for a grant. The Kids Hope Alliance staff and leadership is required to respond to each of these questions before presenting it to the Board of Directors for their response and action.

<u>Requirement Questions:</u>	<u>Staff Response:</u>	<u>KHA Leadership:</u>	<u>Office of General Counsel (as applicable):</u>	<u>Governance Committee Agree or Disagree:</u>
<u>Name of the grant:</u>	Invest in Children – North Region (Dept. of Juvenile Justice) \$125,000	Invest in Children – North Region (Dept. of Juvenile Justice) \$125,000		
<u>Does this fall within the Kids Hope Alliance Ordinance?</u>	Yes. Juvenile Justice/Prevention (ages 5-17) This is direct services The grant request “implementation and delivery of innovative programs...” Must be evidenced based. It is unclear if the services can be subcontracted out.	Yes. Juvenile Justice/Prevention (ages 5-17) This is direct services The grant request “implementation and delivery of innovative programs...” Must be evidenced based. It is unclear if the services can be subcontracted out.		
<u>Does this align with the Essential Services Plan? Which category is this in?</u>	Yes. Juvenile Justice/Prevention	Yes. Juvenile Justice/Prevention		
<u>Does this align with the Mission, Vision, and Purpose?</u>	Yes.	Yes		

Does this have a significant return on investment?	Yes.	Yes		
Does this address a requirement of an existing grant?	No.	No		
Is this associated with an existing contract or program?	No.	No		
How many children will be served/ impacted?	To be determined -based on the type of services proposed. For example: Afterschool: \$1500 per child (83 served), tutoring: \$40 per child (3,125 served), mentoring: \$20 per child (6,250 served)	To be determined -based on the type of services proposed. For example: Afterschool: \$1500 per child (83 served), tutoring: \$40 per child (3,125 served), mentoring: \$20 per child (6,250 served)		
Does this have defined outcomes that improve the lives of children? What are they?	Yes. Defined in the proposal: 1) Reduced risk factors; 2) Remaining crime free 12 months after program completion.	Yes. Defined in the proposal: 1) Reduced risk factors; 2) Remaining crime free 12 months after program completion.		
Is there Kids Hope Alliance funding (cash or in-kind) required? If so, provide details.	No.	No		
Is this in the Kids Hope Alliance budget?	No.	No		

What partners or partnerships are involved?	Providers that implement the proposed programming such as: mentoring, tutoring, academic assistance, life skills training, job internships, learning to live violence free, family engagement, recreational programs, substance abuse intervention, education enhancement, etc.	Providers that implement the proposed programming such as: mentoring, tutoring, academic assistance, life skills training, job internships, learning to live violence free, family engagement, recreational programs, substance abuse intervention, education enhancement, etc.		
Is any legislation required?	If the grant is won, yes, legislation will be required to appropriate the funding.	If the grant is won, yes, legislation will be required to appropriate the funding.		

Governance Committee Action:

Leadership Signatures:

Approve: _____

Staff Member: Dr. Jennifer Blalock

Defer: _____

KHA CEO: _____

Disapprove: _____

Governance Chair: _____

Board Approval: _____

Date: _____

BOARD ACTION ITEM**GOVERNANCE COMMITTEE: FEBRUARY 4, 2019****BOARD MEETING DATE: FEBRUARY 27, 2019**

TO: KIDS HOPE ALLIANCE GOVERNANCE/ BOARD OF DIRECTORS
FROM: DAE LYNN HELM, ASSISTANT DIRECTOR OF RESEARCH & GRANTS
RE: GRANT APPLICATION: COLLABORATIVE APPROACH FOR YOUTH ENGAGEMENT IN SPORTS

REQUESTED ACTION:

The Governance Committee is asked to consider the following:

- 1) Apply for a grant, Collaborative Approach for Youth Engagement in Sports Opportunity Number: MP-YEP-19-001, Department of Health and Human Services. This grant has not been released.
- 2) Authorize introducing legislation to appropriate the grant funds upon notice of award.

NARRATIVE:

The Kids Hope Alliance proposes to apply for a grant to promote physical fitness in our programs. This aligns with our ESP in Out of School Time. See the attached Matrix.

This grant has not been released. The anticipated due date of the proposal is the end of March 2019.

FISCAL IMPACT:

- Up to \$325,000 is available to apply in the grant. No match required but this could change because the grant has not been released.

PROGRAMMATIC IMPACT:

Kids Hope Alliance (KHA) recognizes that regular physical activity is central to the promotion of wellness and healthy lifestyles and has a positive impact on academic performance, mood, and self-esteem. Yet, less than half (47%) of all Duval middle school participants were sufficiently active less than 60 minutes on five or more days in the previous week to raise their heart rate and make them breathe hard for some of the time. Boys (55%) were much more likely to be physically active than girls (39%). Therefore, KHA requires the inclusion of structured physical fitness activities in all afterschool and summer learning programs. Activities should promote fitness, fun, teamwork, and cooperative play, and most importantly, keep participants moving. The fitness component should include active programming for participants and offer a variety of activities that encourage participants for all skill levels and abilities. Alternatives for rainy days and other flexible activities should be considered as well.

GOVERNANCE/PROGRAM IMPACT:

The proposal application/ submission needs Kids Hope Alliance Governance and Board approval.

OPTIONS:

1. Vote to approve.
2. Decline to approve.

STAFF RECOMMENDATION:

Leadership recommends approval.

Framework for Grant Guiding Applications:

Below is an evaluation tool that is utilized by the Kids Hope Alliance Board of Directors to determine whether to invest resources in applying for a grant. The Kids Hope Alliance staff and leadership is required to respond to each of these questions before presenting it to the Board of Directors for their response and action.

<u>Requirement Questions:</u>	<u>Staff Response:</u>	<u>KHA Leadership:</u>	<u>Office of General Counsel (as applicable):</u>	<u>Governance Committee Agree or Disagree:</u>
<u>Name of the grant:</u>	Collaborative Approach for Youth Engagement in Sports https://www.grants.gov/web/grants/search-grants.html Opportunity Number: MP-YEP-19-001 Department of Health and Human Services Office of the Assistant Secretary for Health. This grant has not been released.	Collaborative Approach for Youth Engagement in Sports https://www.grants.gov/web/grants/search-grants.html Opportunity Number: MP-YEP-19-001 Department of Health and Human Services Office of the Assistant Secretary for Health.		
Does this fall within the Kids Hope Alliance Ordinance?	Yes.	Yes.		
Does this align with the Essential Services Plan? Which	Yes. Out of School Time	Yes. Out of School Time		

Submitted by Tyrica Young, Director of Out of School (OST) Grants
Submitted on 1/22/2019

category is this in?				
Does this align with the Mission, Vision, and Purpose?	Yes. Every child and youth will reach their academic, career, and civic potential. To build and ensure access to a continuum of comprehensive and integrated programs, services, and activities that addresses the critical needs of children and youth.	Although, current partners provide enrichment activities applying for this grant will address the gap and support KHA's mission of building and ensuring access to a CONTINUUM of comprehensive and integrated programs, services, and activities.		
Does this have a significant return on investment?	Yes. Fewer than half of children ages 6 to 11 meet the consensus recommendation of 60 minutes of moderate physical activity per day.	Award Floor: \$250,000 \$1,800 per child = 139 total Award Ceiling: \$325,000 \$1,800 per child = 181 total		
Does this address a requirement of an existing grant?	Yes. <ul style="list-style-type: none"> • Personal Enrichment objective for 21st CCLC (elementary programs) "improve agility, flexibility, endurance, and/or strength and knowledge of healthy lifestyle choices. • Afterschool Meals Program and Summer Food Program grants are committed to decreasing the obesity rate of children and youth. 	Yes. <ul style="list-style-type: none"> • BID # ESC-0465-17 4.11.4 Physical Activity – Physical activity and nutritious snacks and meals positively impact physical, social, and emotional health and can reverse harmful trends in the health status of children. <p>Kids Hope Alliance (KHA) recognizes that regular physical activity is central to the promotion of wellness and healthy lifestyles and has a positive impact on academic performance, mood, and self-</p>		

Submitted by Tyrica Young, Director of Out of School (OST) Grants
Submitted on 1/22/2019

		<p>esteem. Yet, less than half (47%) of all Duval middle school participants were sufficiently active less than 60 minutes on five or more days in the previous week to raise their heart rate and make them breathe hard for some of the time. Boys (55%) were much more likely to be physically active than girls (39%). Therefore, KHA requires the inclusion of structured physical fitness activities in all afterschool and summer learning programs. Activities should promote fitness, fun, teamwork, and cooperative play, and most importantly, keep participants moving. The fitness component should include active programming for participants and offer a variety of activities that encourage participants for all skill levels and abilities. Alternatives for rainy days and other flexible activities should be considered as well.</p>		
Is this associated with an existing contract or program?	No.	No.		
How many children will	Estimated 100 - 250	Award Floor: \$250,000 \$1,800 per child = 139 total		

Submitted by Tyrica Young, Director of Out of School (OST) Grants
Submitted on 1/22/2019

be served/ impacted?		Award Ceiling: \$325,000 \$1,800 per child = 181 total		
Does this have defined outcomes that improve the lives of children? What are they?	<p>Goal 1: Improvement in physical literacy among participating children and youth.</p> <p>Goal 2: Decrease in number of children and youth that are overweight/obese</p> <p>Goal 3: Achievement of national sports, fitness goals</p> <p>Goal 4: Increased developmental assets</p> <p>Goal 5: Improve academic performance</p> <p>Goal 6: Increased engagement of community members, including parents/family members</p> <p>Goal 7: Integrated community level sports/fitness programs</p>	Same, refer to grant language.		
Is there Kids Hope Alliance funding (cash or in-kind) required? If so, provide details.	Not yet determined.	Not yet determined due to the fact additional details of grant has yet to be released.		

Is this in the Kids Hope Alliance budget?	No.	No.		
What partners or partnerships are involved?	Out of School Time (OST) partners who provide services to elementary aged students	Out of School Time (OST) partners who provide services to elementary aged students		
Is any legislation required?	Yes, if the grant is awarded legislation is needed for appropriation of the funding.	Yes, if the grant is awarded legislation is needed for appropriation of the funding		

Governance Committee Action:

Leadership Signatures:

Approve: _____

Staff Member: _____

Defer: _____

KHA CEO: _____

Disapprove: _____

Governance Chair: _____

Board Approval: _____

Date: _____

EARLY LEARNING COALITION OF DUVAL

DENISE MARZULLO
PRESIDENT & CEO





FLORIDA HAS:

**30 Coalitions in 67
Counties**

GOAL:

**Prepare Children for School
and Enable Parents to Work**



MISSION:

To lead and support the early learning community in building the best foundation for children, 0-5.

VISION:

We are Jacksonville's first stop for early learning through collaborative leadership that ensures:

- ⊙ All children receive high quality care and learning
- ⊙ All families have the support they need for their children to succeed
- ⊙ All children are ready for their own academic and lifelong success

PROGRAMS & SERVICES



School Readiness Child Care Assistance

Financial Assistance to help low-income, working families afford quality child care.

- **Currently = 550+ child care providers over 11,000 children served**

Voluntary Pre-Kindergarten (VPK)

The Voluntary Pre-Kindergarten Program provides free Pre-K to all 4-year-olds living in Florida.

- **Currently = 400+ child care providers offer VPK to nearly 10,000 children**



PROGRAMS & SERVICES

Child Care Resource & Referral

Helps families enroll their children in School Readiness programs, VPK, United Way's Success by Six Scholarship program and connects families with community resources and information.

2017/2018 Total Outreach =

- **57,151 office visits, phone calls to families, emails and participation in community outreach events**
- 

PROGRAMS & SERVICES

Guiding Stars of Duval

Duval's quality rating improvement system (QRIS). Similar to rating systems for restaurants and hotels.

- **Currently = 148 Guiding Star Centers and 15 Guiding Star Family Child Care Homes**

Professional Development

Delivers quality trainings to early child care educators. One of only 4 coalitions in Florida to successfully master the Continuing Education and Training (IACET) accreditation.

- **Averages = 140 trainings a year to approximately 2,100 providers**



PROGRAMS & SERVICES



Family Engagement

ELC of Duval works with community partners to ensure children benefit from programs and services.

Developmental Health & Inclusion

ELC partners with community agencies to link families with resources to address concerns about the health and development of their children.

➤ Partners =

United Way, Early Head Start, Help Me Grow,
Jacksonville Speech & Hearing, Vision is
Priceless

FINANCIAL DISTRIBUTION

2017-2018

Child Care	\$49,002,841
Quality Initiatives	\$3,185,725
Family Services	\$2,002,289
Administration	\$1,777,170
Provider Services	\$872,015
TOTAL	\$56,840,040



KIDS HOPE ALLIANCE FUNDING

\$625,000
Childcare Slots



\$625,000
STATE MATCHING DOLLARS



380
Children Served

\$507,500

**Family Engagement & Childcare
Enhancement Scholarships**



\$185,223
Developmental Health Screenings

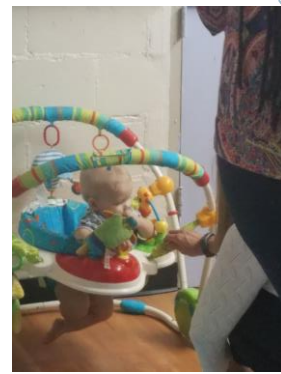


Provides 125 Enhancement Scholarships
Screen 310 children using ASQ:SE-2

2019 ELC Priorities

- ③ Assist centers to improve quality and VPK Readiness Rates
- ③ Increase the Childcare Enhancement Scholarships (in partnership with United Way & KHA)
- ③ Increase VPK enrollment (paid by OEL)

Questions???



Denise Marzullo
President & CEO
dmarzullo@elcduval.org
904-208-2040 ext. 204



“Did you know...”

“The first five years have so much to do with how the next 80 turn out.”
— Bill Gates Sr., Co-Chair of the Bill and Melinda Gates Foundation

