

6.6.2023 Governance and Programs Committee Meeting Minutes

1. Introductions and Instructions

Rose Conry

Meeting called to order at 12:33 pm. Rose Conry, Marsha Oliver, Kevin Gay present. No members absent.

2. Approval of the Minutes

Rose Conry

The minutes were motioned and seconded, approved unanimously.

3. New Business

a. Florida Blue Health Equity, Diversity, and Inclusion Grant Application

Tyrica Young

Tyrica Young read the Florida Blue Health Equity, Diversity and Inclusion Grant Application. Marsha Oliver asked about DREAM Jax. Tyrica Young informed the committee about the DREAM group of internal staff, and that this grant would bring the work of the DREAM group externally. Mike Weinstein stated that he is proud of this initiative because of how it was staff driven. The item was motioned and seconded, approved unanimously.

b. Office of Juvenile Justice and Delinquency Prevention Strategies to Support Children Exposed to Violence Grant Application

Tyrica Young

Tyrica Young read the Office of Juvenile Justice and Delinquency Prevention Strategies to Support Children Exposed to Violence Grant Application action item. Dr. Saralyn Grass noted that this grant is being discussed by the Circuit 4 advisory board. The advisory board is helping to write the grant application. The item was motioned and seconded, approved unanimously.

c. I.M. Sulzbacher Six Month Contract Extension

Dr. Saralyn Grass

Dr. Saralyn Grass prefaced the following two action items by saying that they both are revisions to action items from the April Board meetings. Dr. Grass read the I.M. Sulzbacher Six Month Contract Extension action item. The item was motioned and seconded, approved unanimously.

d. Out of School Time Contract Renewals

Dr. Saralyn Grass

Dr. Saralyn Grass read the Out of School Time Contract Renewals action item. KHA Initially requested that the I.M. Sulzbacher renewal be combined in to special needs and OST. After further review the program scope would not align well with the units of service model. The action item is a follow-up to last months out of school time renewals. Mike Weinstein added that these are all existing providers, and this is adding 6 months of funding to the existing

program to line the programs up with the new RFPs. Kevin Gay asked if we will be serving more kids, Mr. Weinstein responded by saying that this will serve the same amount of kids but for more time. The item was motioned and seconded, approved unanimously.

e. FY2021-2022 Recapture Funds Legislation

Mike Weinstein

Mike Weinstein read the FY2021-2022 Recapture Funds Legislation action item and explained the process for recapturing funds. The staff is waiting on releasing a new RFP until the gap analysis study is completed. Kevin Gay asked if there was anything the staff could share regarding the gaps analysis. Mr. Weinstein responded that the study will look at what we are already funding, what funding it would take to cover that, where in the county could use more coverage, and what that would take. The current action item would fund two of the providers at a slightly higher rate. The item was motioned and seconded, approved unanimously.

f. FY2022-2023 Budget

Mike Weinstein

Mike Weinstein explained the process the Mayor's Office takes in submitting a budget. Shari Shuman read through the FY2022-2023 budget. Shari Shuman handed out the enhancement requests. Marsha Oliver asked about nutrition. Mr. Weinstein responded that nutrition was the last tie KHA has to direct servicing. KHA is looking for a more collective funding source for Diversion because of how much the service benefits other entities. Kevin Gay asked if the state would be willing to partially fund diversion programming due to how much it effects the state. Mr. Weinstein spoke regarding the campaign to read at grade-level. Marsha Oliver asked the how staff decided to rank the enhancement requests. Mr. Weinstein said that the first two items were a problem of success and need the funds more immediately. The third initiative was something KHA is already obligated to.

Leon Baxton gave a public comment regarding current circumstances and how everyone is walking on eggshells around kids with trauma.

Katoia Wilkins made a comment regarding kids that needed to pay a fee in the Diversion programming, and that the fee will no longer be an impact to youth using the service.

Kevin Gay asked the staff for prior year budgets and youth served information for the budget in the previous budgets in comparison to this years budget.

The item was motioned and seconded, approved unanimously.

4. Old Business

a. Board Self-Assessment

Rose Conry read through the Board Self-Assessment and added that there is now a comment box included if there are any extra comments that Board Members would like to

make. The assessment was motioned and seconded, approved unanimously. Rose Conry directed Cory Armstrong to send and collect responses from the Board members.

5. Public Comment

Leon Baxton made a public comment thanking KHA for starting 7 summer camps. He stated that the upcoming week CIS would start an additional 20 elementary school summer camps. Rose Conry asked Mr. Baxton how many kids he serves, Mr. Baxton responded with roughly 20,000. He also thanked the school district for being a major partner.

6. Next Steps and Meeting Schedule

Meeting adjourned.