

## Kids Hope Alliance


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

### Board Meeting Minutes

<b>Meeting Information</b>  <b>Date: March 20, 2019</b> <b>Location: 1095 A. Philip Randolph Blvd. 1<sup>st</sup> floor, Multipurpose Room</b>	<b>Board Member Attendance</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">Y</td> <td style="width: 65%;">Kevin Gay- Chair</td> <td style="width: 5%;">N</td> <td style="width: 25%;">Tyra Tutor</td> </tr> <tr> <td>N</td> <td>Dr. Barbara Darby</td> <td>Y</td> <td>Dr. Marvin Wells</td> </tr> <tr> <td>N</td> <td>Rebekah Davis</td> <td>Y</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	N	Tyra Tutor	N	Dr. Barbara Darby	Y	Dr. Marvin Wells	N	Rebekah Davis	Y	Donna Orender	Y	Dr. Nat Glover-Vice Chair		
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<p><b>Advisory:</b> Dr. Dana Kriznar, Duval County Public Schools; Laura Lothman Lambert, Office of the State Attorney Rob Mason, Office of the Public Defender</p> <p><b>City Staff:</b> Julia Davis and Dawn Lockhart</p> <p><b>KHA Staff:</b> Joe Peppers, Delores Williams, Dr. Jennifer Blalock, Adam Miller, Cynthia Nixon, Kenneth Darity, Mary Tobin, Tyrica Young, Mary Nash, Lenora Wilson, Dae Lynn Helm, Ruth Waters, Lucy Farley, Chris McNeilly, Rodger Belcher, Katoia Wilkins, Mari Ganues, Jerelyn Allen, Delphine Brock, Julia Riggins, and John Everett.</p> <p><b>Guest:</b> <a href="#">3.20.19 Guest Sign in sheet Kids Hope Alliance.pdf</a></p>																	
<b>Agenda Items</b>	<b>Action/Outcome</b>																
<b>CALL TO ORDER</b>	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. Chairman Gay stated that he will move into his report while we wait for board members to come.																
<b>CHAIRMAN’S REPORT</b>	Chairman Gay stated that a new Program Committee has been added and Donna Orender will co- chair it. They are looking to have the first meeting in May. Chairman Gay stated that there is need for more board members on the subcommittees. Task Force meetings have begun and thanked staff and the community for their work. Chairman Gay expressed to the Board how critical it is that we have a quorum to move items forward and not delay any services. The KHA staff will be working on the budget and have a budget workshop in May for the Board. Chairman Gay encourage all Board members to participate. Chairman Gay talked about the importance of the timeframe for applying for grants. He would like KHA staff to go after grants but does not want to hinder the efforts so the																

	<p>Governance Committee will be working on a policy to give staff the authority to apply with the understanding that it will still come before the Board.</p>
<b>CEO REPORT</b>	<p>Mr. Peppers thanked the Board and the audience for coming today.</p> <p>Mr. Peppers wished happy birthday to all March KHA staff. Mr. Peppers is having regular meetings with the Community Advisory Team and working on building a Youth Advisory Team. Mr. Peppers talked about funding for Southside Middle school, Afterschool Program and Summer Camp that was introduced by CM Scott Wilson.</p> <p>Julia Davis with the office of General Counsel went over the steps and the process for filing legislation for funding that is not part of the budget. Mr. Peppers went over the internal process for moving action items from one committee to the other. Mr. Peppers stated that KHA will be adding new staff members Donnie Horner, Sr. Director of Communication and Donovin Darius, Assistant Director of Character and Leadership. Mr. Peppers touched on the Essential Services Categories and the funding proposed for each and a Youth Family Engagement Center.</p>
<b>APPROVAL OF THE MINUTES</b>	<p>Chairman Gay asked for a motion to approve the minutes from the February meeting and the Special Board meeting. Donna Orender 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.</p>
<b>FINANCE COMMITTEE REPORT</b>	<p>Cynthia Nixon gave the Finance Committee Report. Ms. Nixon stated that the report runs through January 31, 2019 and is on target with no irregularities. Dr. Wells stated that he was at the Finance Committee meeting and there were two items presented and recommended for approval. Ms. Nixon talked about the budget report and schedule items that must be included with the budget.</p>
<b>GOVERNANCE</b>	<p>Adam Miller present the Governance Committee report. Mr.</p>



	<p>Trauma Counselors attend JSO roll call, pass out information about their services so that everyone know these services are available.</p> <p>Katrina Taylor made comments talked about Full-Service Schools and the collaboration between the schools and community.</p> <p>Williams Haley made comments about trauma manifesting itself later and how it effects a child. Having these services in school and the community will be a big help.</p> <p>Sara Alford offered support on behalf of Big Brothers and Big Sisters.</p> <p>Chairman Gay asked about providing trauma care to children who have had contact in their homes between JSO and their family. 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 was passed.</p>
<p><b>ACTION ITEMS</b></p>	<p><b><u>Adam Miller introduced Youth Travel Trust Ordinance Code changes.</u></b> Mr. Miller stated the Governance Committee has been looking to make it more efficient. The Board is asked to authorized Kids Hope Alliance to introduce legislation to make changes to the Youth Travel Trust Ordinance to make funding available to as many youth groups as possible. Mr. Miller talked about other items that were recommend for change like the advance amount, the maximum amount that can be awarded and the criteria for the travel. Mr. Miller stated that applications are still being accepted under the old policy and guidelines. Mr. Gay asked for a motion to approve the Travel Trust Funds Ordinance Code changes. Donna Orender made the motion and Dr. Wells seconded it. There was discussion on whether the funds are being used now. With no other discussion or public comments being heard, Chairman Gay asked all in favor to signify by the sign of "aye". The motion was passed.</p>
<p><b>Partner Presentations</b></p>	<p>Cheryl Wilders from Carpenter's Shop.</p> <p></p> <p>Carpenter Shop KHA PRESENTATION.</p> <p>Terri Florio from MaliVai Washington Kids.</p>

