



**BOARD OF DIRECTORS  
MEETING  
AGENDA  
Wednesday, September 18, 2019  
10:00 AM -12 PM**

		<u>Page #</u>
1. CALL TO ORDER	Kevin Gay	
2. APPROVAL OF THE MINUTES	Kevin Gay	03
3. CHAIRMAN’S REPORT	Kevin Gay	
4. CEO REPORT	Donald Horner III	
5. FINANCE COMMITTEE REPORT	Donald Horner III	08
• Financial Report June 30, 2019		
6. GOVERNANCE COMMITTEE REPORT	Dr. Barbara Darby	
7. NEW BUSINESS <i>(open for public comments prior to vote)</i>		
• 21 <sup>st</sup> Century Contract Extension Hyde Park Elementary and San Jose Elementary	Dae Lynn Helm	28
• 21 <sup>st</sup> Century Contract Extension Cedar Hill Elementary and Gregory Drive	Dae Lynn Helm	30
• Healthy Families Contract Extension	Mary Nash	32
• Full-Service Schools Contract Renewal	Mary Nash	33
• SAMHSA Contract Period Extension	Ruth Waters	34
• Afterschool Meals Program Grant	Najera Johnson	38
• 100 Black Men Contract Extension	John Everett	42
• Juvenile Justice RFP Funding Increase	Katoia Wilkins	43

Next Board Meeting  
October 16, 2019  
10 a.m.

8. **BOARD COMMENTS**

9. **PUBLIC COMMENTS**

10. **ADJOURN**

## 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: August 21, 2019</b> <b>Location: 1095 A. Philip Randolph Blvd.</b> <b>1<sup>st</sup> floor, Multipurpose Room</b>	<b>Board Member Attendance</b>			
	N	Kevin Gay- Chair	Y	Tyra Tutor
	Y	Dr. Barbara Darby	Y	Dr. Marvin Wells
	N	Rebekah Davis	Y	Donna Orender
	Y	Rose Conry		

**Advisory:** Rob Mason, Office of the Public Defender; Dana Kriznar and Jackie Simmons, Duval County Public Schools; Laura Lothman, Office of the State Attorney and Andre Ayoub, Jax Sheriff

**City Staff:** Julia Davis, Dawn Lockhart, and Johnnie Gaffney

**KHA Staff:** Donnie Horner, Delores Williams, Cynthia Nixon, Kenneth Darity, Tyrica Young, Mary Nash, Lenora Wilson, Dae Lynn Helm, Ruth Waters, Chris McNeilly, Lissette Maldonado, Katoia Wilkins, LaRaya Strong, Joyce Watson, Najera Johnson, Jerelyn Allen, Saralyn Grass, Travis Williams, Sylvester Pinckney, Deborah Sibley and Terri Anderson

**Guest:** [8.21.19 Guest Sign in.pdf](#)

Agenda Items	Action/Outcome
<b>CALL TO ORDER</b>	Dr. Barbara Darby called the meeting to order at 10:00 am. Chairman Gay is not in attendance today and has asked Dr. Darby, to chair the meeting. Dr. Darby said that comment cards are available for anyone wishing to speak to an item or for general comments at the conclusion of the meeting. Dr. Darby went over the emergency exit plan.
<b>APPROVAL OF THE MINUTES</b>	Dr. Darby asked for a motion to approve the minutes from the June 19 <sup>th</sup> board meeting. Rose Conry made the motion to approve and Donna Orender seconded it. Dr. Darby opened the floor for discussion and public comments. With none being heard, Dr. Darby asked all in favor to signify by the sign of "aye". All were in favor and the minutes passed. Dr. Darby introduced Donnie Horner, Chief Operating Officer of Kids Hope Alliance and stated that due to Mr. Peppers being on administrative leave, Mr. Horner will assume the role of Acting CEO. Dr. Darby read aloud the action item that was Board approved on May 15, 2019 that stated during such times as the Chief Executive Officer (CEO) of the Kids Hope Alliance

	<p>is on leave from work or out of town for Kids Hope Alliance business, the Board appoints the Chief Operating Officer of KHA to serve as Acting CEO of the Kids Hope Alliance in addition to his responsibilities as Chief Operating Officer; and Authorizes the Chief Operating Officer and Acting CEO to execute, on behalf of the Board, all contracts and other documents which the Board has authorized the CEO to execute. Dr. Darby asked if there were any questions.</p>
<b>CHAIR'S REPORT</b>	<p>Dr. Darby thanked the staff on behalf of the Board, for their continued hard work. Dr. Darby encourages them to keep a laser focus on the children and youth we serve and will serve with our partners and providers. The Essential Services Plan, the work of the task forces and the RFP's currently being solicited will guide our efforts to make a difference for children and our community.</p>
<b>CEO REPORT</b>	<p>Donnie Horner, Acting CEO for Kids Hope Alliance, introduced new staff. Dr. Saralyn Grass, is Chief Programs Officer and Travis Williams, is the Sr. Director of Communications. They were both asked to tell a little bit about themselves.</p>
<b>FINANCE COMMITTEE REPORT</b>	<p>Ms. Tutor gave the Finance Committee updates. Ms. Tutor said the Finance Committee met on August 14<sup>th</sup>. The finance report is through June 30<sup>th</sup> and a copy is located in the binder. Ms. Tutor said that everything is on track and that the Finance Committee approved two of the action items being presented today. Ms. Tutor thanked Ms. Nixon and her team for all their hard work. The Kids Hope Alliance will have a budget review at City Hall on August 22<sup>nd</sup> at 9 am.</p>
<b>GOVERNANCE COMMITTEE REPORT</b>	<p>Dr. Darby gave the report from the Governance Committee meeting that took place on August 5<sup>th</sup>. The Governance Committee is continuing to work on the items listed on the work plan and the Committee will be working on the CEO's performance evaluation timeline at the next Governance meeting. The Governance Committee approved one of the action items listed on today's agenda.</p>

**NEW BUSINESS  
ACTION ITEM**

**Mary Nash introduced Special Needs RFP Amendment.**

The Board is asked to approve an amendment to the Request for Proposals (RFP) for Special Needs with the minimum qualifications, scope of services, evaluation criteria and performance metrics substantially in the form presented to the Board. Ms. Nash stated the original RFP was approved in June and that in order to add the \$600,000.00 for the Youth and Family Empowerment Center the RFP had to be amended. Ms. Tutor made the motion and Dr. Wells seconded it. Dr. Darby opened the floor for discussion and public comments. Dr. Wells said he was very favorable of this RFP and fully supports it. Ms. Nash said there will be a bidder's conference tomorrow, August 22, 2018, morning at 10 a.m. for anyone interested. With no other comments being heard, Dr. Darby asked all in favor to signify by the sign of "aye". This motion was passed.

**Katoia Wilkins introduced Stop the Violence and Faith**

**Based No Cost Extensions.** The Board is asked to approve the extension of contracts awarded under KHA's Neighborhood Faith-Based Intervention and Prevention Programs RFP and KHA's Stop the Violence Mini Grant Program through March 31, 2020 for organizations that request an extension to complete awarded programs, allow agencies to create new line items and make budget amendments to contracts in excess of 10% of their original budget, but the original award amount will not change, and authorize the CEO to execute amendments to the contracts or other legal documents necessary. Ms. Tutor made the motion and Dr. Wells seconded it. Dr. Darby opened the floor for discussion and public comments. Donna Orender asked for clarification on this action item and Ms. Wilkins said this would allow the providers more time to spend the funds awarded to them for their programs. With no other comments being heard, Dr. Darby asked all in favor to signify by the sign of "aye". This motion was passed.

<p><b>ACTION ITEMS</b></p>	<p><b><u>Dr. Darby read the CEO Administrative Leave Action Item.</u></b>  The Board is asked to authorize Ratify and confirm that the Chief Executive Officer be placed on paid Administrative Leave until the completion of an investigation by the City of Jacksonville Office of Inspector General into allegations of workplace misconduct or until this Board takes further action.</p> <p><b>Narrative:</b></p> <ul style="list-style-type: none"> <li>• Effective August 15, 2019, the CEO was placed on paid Administrative Leave by the Chief Administrative Officer (CAO) of the City of Jacksonville.</li> <li>• The Office of General Counsel has recommended that the CEO be placed on paid Administrative Leave during investigations of alleged workplace misconduct consistent with best practices and the employment policies of the City of Jacksonville.</li> </ul> <p>Dr. Darby asked for a motion to put this item on the floor for discussion. Ms. Tutor made the motion and Rose Conry seconded it. Dr. Darby stepped out of the chair position to make comments. She stated that she has no objections to receiving this request for informational purposes. Dr. Darby stated that the Board should have been made aware by Administration before this action was taken and brought to the Board for ratification and confirmation.</p>
<p><b>Action Item</b></p>	<p>Dr. Darby asked Mr. Jon Phillips several questions.</p> <ol style="list-style-type: none"> <li>1. When did the investigation of Mr. Peppers begin?</li> <li>2. How long will the investigation last?</li> <li>3. Who will receive the report once completed?</li> <li>4. Who will have responsibility for taking action on the report?</li> </ol> <p>Jon Phillips, from the Office of General Counsel stated that he does not know when the investigation began, there is no time limit to complete the investigation, the report will be made public record, and would be acted on jointly. The responsibility will be between the City and KHA Board members. Ms. Tutor asked if it would affect Mr. Peppers paid leave should the Board not support this action item. Mr. Phillips said it would have no effect on his paid leave. Donna Orender asked what are the responsibilities of the Board and its role? After all comments, Dr. Darby stated she would like to amend the motion to state that this item be received for information only. The Board discussed the amended motion and the request that Dr. Darby spoke of. Dr. Wells stated that he would like it known that he does not support the ratification of this action item to put the CEO on paid admin</p>

	<p>leave. Dr. Wells agrees to accepting this as information only. Dr. Darby asked all those in favor of amending the motion to accept this as information only, please raise your hands. A vote of 3 in favor of amending the motion and 2 against. Dr. Darby realized she had not opened the floor for public comments and retracted the vote to allow public comments. With no public comments being heard, Dr. Darby again asked for a vote on the motion to amend the motion. Dr. Wells asked for clarity on the motion on the table. Dr. Darby explained that she asked the Board to approve amending the motion to accept this action item for information only. The motion to amend was seconded. Dr. Darby asked all in favor to raise their hands. The motion to amend the action item to receive this item as information only was passed by 4 in favor and 1 against. Dr. Darby then asked for a vote on the motion as amended. The motion as amended was voted on by the Board with unanimous approval, 5 in favor and 0 opposed.</p>
<p><b>Presentation</b></p>	<p>Rodger Belcher, Director of Data System, gave an update on the KHA Dashboard. Slide presentation attached.</p> <div data-bbox="662 888 716 947" data-label="Image"> </div> <p>8.21.19 Board Packet.pdf</p>
<p><b>Public Comment</b></p>	<p>Terri Florio, Mal Washington, stated this should be about kids and thanked Donnie Horner for his support.</p>
<p><b>ADJOURN</b></p>	<p>Meeting adjourned at 11:10 a.m.</p>



# **Financial Report**

**for the Period Ended**

**July 31, 2019**



**KIDS HOPE ALLIANCE**  
**Combined City Fund, Grants & Trust Funds**  
**Period: City Fiscal Year and Varying Grant Periods**  
**July 31, 2019**

	Current Budget	City Funds	AfterSchool FY19	Summer Lunch FY 19	Healthy Families FY19	Wallace	Mental Health FY19	21st FY19	21st Teamup - Excel FY19	SAMHSA High Fidelity FY19	Beaches EL	Youth Travel Trust	KHA Stop the Violence	KHA Mini Grants	Book Club	Total	Total Encumbered	Remaining Budget	
<b>REVENUES:</b>																			
Intergovernmental Revenue	7,823,679		2,646,558	204,864	-			169,667	-	357,767						3,378,856		(4,444,823)	
Contributions from Private Sources	1,878,373					915,000					49,600			696,460	216,413	1,877,473		(900)	
Contributions from Other Funds	637,183					419,465	60,000	157,718	-							637,183		-	
Department of Children & Families	400,000						197,000									197,000		(203,000)	
Intrafund Transfer	146,000									146,000						146,000		-	
Trust Fund - Youth Travel	40,794											40,794				40,794		-	
Stop the Violence - Mini Grants	364,550												364,550			364,550		-	
Earnings on Investment	80,297	148,945												2,420		151,365		71,068	
Rental of City Facilities	81,840	61,380														61,380		(20,460)	
Gain/Loss		326																	
Miscellaneous		99,508														99,508		99,508	
Contributions from General Fund	32,632,359	32,644,269														32,644,269		11,910	
Intrafund Transfers	158,318	27,593												158,318		185,911		27,593	
NC Transfers	2,401,843	2,385,977											15,866			2,401,843		-	
<b>Total Revenues</b>	<b>46,645,236</b>	<b>35,367,999</b>	<b>2,646,558</b>	<b>204,864</b>	<b>-</b>	<b>1,334,465</b>	<b>257,000</b>	<b>327,385</b>	<b>-</b>	<b>503,767</b>	<b>49,600</b>	<b>40,794</b>	<b>380,416</b>	<b>857,198</b>	<b>216,413</b>	<b>42,186,459</b>	<b>-</b>	<b>(4,459,104)</b>	
<b>EXPENDITURES:</b>																			
Salaries - Permanent and Probationary	3,455,741	1,936,462	137,910	39,837	6,088	302,188	-	79,561	11,042	50,494	6,342	-	-	-	-	2,569,924	-	885,817	
Salaries - Part Time	1,392,493	355,460	2,867	77,618	-	16,965	-	214,657	21,528	-	-	-	-	-	-	689,095	-	703,398	
Employee Benefits	1,296,050	697,298	34,792	15,709	1,763	119,249	-	47,231	3,454	23,601	1,251	-	-	49	-	944,397	-	351,653	
After-School Team Up & SL - Food Cost	2,863,433	-	2,224,282	-	-	-	-	-	-	-	-	-	-	-	-	2,224,282	821,347	(182,196)	
Summer Lunch - Food Cost	662,718	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	662,718	
Trust Fund Authority	954,869	-	-	-	-	-	-	-	-	-	-	-	-	819,081	-	819,081	10,000	125,788	
Internal Service Charges	899,111	634,096	6,428	11,257	-	1,075	-	-	-	2,748	-	-	-	-	-	655,604	-	243,507	
Other Operating Expenses	2,580,200	433,779	10,482	10,360	477	791,011	11,879	65,379	4,995	2,977	25,921	-	-	198,346	1,555,606	187,828	836,766		
Food	1,000	-	-	-	-	-	-	-	-	-	-	-	-	-	680	680	-	320	
Grants and Aids	32,606,506	15,408,412	-	-	-	-	121,239	-	-	425,069	-	-	159,039	-	-	16,113,759	11,151,736	5,341,011	
Indirect Costs	90,326	-	-	-	-	52,926	1,698	-	-	-	-	-	-	6,060	-	60,684	-	29,642	
Capital Outlay	14,577	-	-	-	-	5,052	-	-	1,884	-	-	-	-	-	-	6,936	687	6,954	
Transfers	1,809,679	1,661,527	-	-	-	-	-	-	-	-	-	-	-	75,000	-	1,736,527	-	73,152	
Reserves	315,384	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	315,384	
<b>Total Expenditures</b>	<b>48,942,087</b>	<b>21,127,034</b>	<b>2,416,761</b>	<b>154,781</b>	<b>8,328</b>	<b>1,288,466</b>	<b>134,816</b>	<b>406,828</b>	<b>42,903</b>	<b>504,889</b>	<b>33,514</b>	<b>-</b>	<b>159,039</b>	<b>900,190</b>	<b>199,026</b>	<b>27,376,575</b>	<b>12,171,598</b>	<b>9,393,914</b>	
<b>Total Revenues Less Expenditures</b>	<b>(2,296,851)</b>	<b>14,240,965</b>	<b>229,797</b>	<b>50,083</b>	<b>(8,328)</b>	<b>45,999</b>	<b>122,184</b>	<b>(79,443)</b>	<b>(42,903)</b>	<b>(1,122)</b>	<b>16,086</b>	<b>40,794</b>	<b>221,377</b>	<b>(42,992)</b>	<b>17,387</b>	<b>14,809,884</b>	<b>(12,171,598)</b>	<b>4,934,810</b>	
Reserve - Prior Year Encumbrances	2,133,937																		
Budget Difference	(162,914)																		

This report combines City and Grant Funds for presentation purposes only.  
Difference in Mini Grants

**KIDS HOPE ALLIANCE**  
**All Operating Fund Indexes**  
**July 31, 2019**

	<b>Original Budget</b>	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>					
Earnings on Investment	77,877	77,877	148,945	-	71,068
Rental of City Facilities	81,840	81,840	61,380	-	(20,460)
Gain/Loss SA	-	-	326	-	326
Miscellaneous	-	-	99,508	-	99,508
Intrafund Transfers (Trsf from 192)	-	-	-	-	-
Intrafund Transfers (Trsf from 192)	-	-	27,593	-	27,593
NC Transfers	247,870	2,385,977	2,385,977	-	-
Contributions from General Fund	31,936,961	32,632,359	32,644,269	-	11,910
<b>Total Revenues</b>	<b>\$ 32,344,548</b>	<b>\$ 35,178,053</b>	<b>\$ 35,367,998</b>	<b>\$ -</b>	<b>\$ 189,945</b>
<b>EXPENDITURES:</b>					
Salaries - Permanent and Probationary	\$ 2,406,099	\$ 2,456,099	\$ 1,936,462	\$ -	\$ 519,637
Salaries - Part Time	273,091	503,091	355,460	-	147,631
Employee Benefits	904,735	921,678	697,298	-	224,380
Internal Service Charges	801,085	805,085	634,096	-	170,989
Other Operating Expenses	600,454	1,117,726	433,779	142,276	541,671
Capital Outlay	1	1	-	-	1
Grants and Aids	26,555,520	29,458,247	15,408,412	10,065,747	3,984,088
Transfers	488,179	1,734,679	1,661,527	-	73,152
Reserves	315,384	315,384	-	-	315,384
<b>Total Expenditures</b>	<b>\$ 32,344,548</b>	<b>\$ 37,311,990</b>	<b>\$ 21,127,034</b>	<b>\$ 10,208,023</b>	<b>\$ 5,976,933</b>
<b>Total Revenues Less Expend.</b>	<b>\$ -</b>	<b>\$ (2,133,937)</b>	<b>\$ 14,240,964</b>	<b>\$ (10,208,023)</b>	<b>\$ 6,166,878</b>
Reserve - Prior Year Encumbrances		2,133,937			
Budget Difference		0.00			

Additional Information:

**Kids Hope Alliance**  
**Operating Fund - Expenditure Detail**  
**July 31, 2019**

	Original Budget	Current Budget	Expenditures Year-to-Date	Encumbered Year-to-Date	Remaining Budget
<b>EXPENDITURES</b>					
<b>REGULAR SALARIES AND WAGES:</b>					
Permanent and Probationary Salaries	\$ 2,455,184	\$ 2,505,184	\$ 1,906,383	\$ -	\$ 598,801
Terminal Leave	\$ -	\$ -	\$ 15,930	\$ -	\$ (15,930)
Salaries Part Time	\$ 273,091	\$ 503,091	\$ 355,460	\$ -	\$ 147,631
Salaries/Benefits Lapse	\$ (67,015)	\$ (67,015)	\$ -	\$ -	\$ (67,015)
Overtime	\$ -	\$ -	\$ -	\$ -	\$ -
Leave Rollback/Sellback	\$ -	\$ -	\$ -	\$ -	\$ -
Special Pay	\$ 17,930	\$ 17,930	\$ 14,149	\$ -	\$ 3,781
Lump Sum Payment	\$ -	\$ -	\$ -	\$ -	\$ -
<b>BENEFITS:</b>					
FICA & Medicare	\$ 39,942	\$ 44,002	\$ 32,202	\$ -	\$ 11,800
Pension, Unfunded Liability & Disability & FRS Pension	\$ 368,886	\$ 375,745	\$ 309,404	\$ -	\$ 66,341
GEPP Define Contribution Pension	\$ 159,981	\$ 165,831	\$ 101,804	\$ -	\$ 64,027
Dental, Life & Health Insurance	\$ 318,784	\$ 318,958	\$ 239,598	\$ -	\$ 79,360
Worker's Compensation	\$ 17,142	\$ 17,142	\$ 14,277	\$ -	\$ 2,865
Unemployment Insurance	\$ -	\$ -	\$ 13	\$ -	\$ (13)
<b>PROFESSIONAL SERVICES:</b>					
Professional Services (Incl. 3rd party evaluator)	\$ 296,100	\$ 632,957	\$ 243,095	\$ 81,370	\$ 308,492
Background Checks/DR	\$ 5,949	\$ 5,949	\$ -	\$ -	\$ 5,949
<b>OTHER CONTRACTUAL SERVICES:</b>					
Contractual Services	\$ 10,936	\$ 10,936	\$ 5,100	\$ -	\$ 5,836
Training Workshops	\$ 5,299	\$ 6,499	\$ 5,130	\$ 380	\$ 989
<b>TRAVEL AND PER DIEM:</b>					
Travel Expenses (Out of County)	\$ 21,877	\$ 21,877	\$ 9,438	\$ -	\$ 12,439
Local Mileage & Parking & Tolls	\$ 20,994	\$ 21,373	\$ 11,750	\$ -	\$ 9,623
<b>INTERNAL SERVICE CHARGES</b>					
ITD Allocations	\$ 341,715	\$ 341,715	\$ 257,011	\$ -	\$ 84,704
OGC Legal - IS Allocation	\$ 84,623	\$ 84,623	\$ 84,835	\$ -	\$ (212)
Copier Consolidation & Copy Center - IS Allocation	\$ 50,418	\$ 53,418	\$ 26,976	\$ -	\$ 26,442
FLEET - Van Maintenance	\$ 6,661	\$ 6,661	\$ 422	\$ -	\$ 6,239
Mailroom - IS Allocation	\$ 1,101	\$ 2,101	\$ 883	\$ -	\$ 1,218
Utilities Allocation - Public Works - IS Allocation	\$ 128,117	\$ 128,117	\$ 106,764	\$ -	\$ 21,353
Building Maintenance - City Wide - IS Allocation	\$ 121,586	\$ 121,586	\$ 101,322	\$ -	\$ 20,264
Guard Service & ADT - IS Allocation	\$ 65,889	\$ 65,889	\$ 54,908	\$ -	\$ 10,981
Ergonomic Assessment	\$ 975	\$ 975	\$ 975	\$ -	\$ -
<b>RENTAL AND LEASES:</b>					
Rentals & Other Rent	\$ 1	\$ 1	\$ -	\$ -	\$ 1
Rentals (Land & Buildings)	\$ -	\$ 7,583	\$ 2,203	\$ -	\$ 5,380
<b>INSURANCE:</b>					
General Liability & Miscellaneous Insurance	\$ 25,315	\$ 25,315	\$ 23,383	\$ -	\$ 1,932
<b>REPAIRS AND MAINTENANCE SERVICE:</b>					
Repairs and Maintenance	\$ 2,000	\$ 2,000	\$ 1,023	\$ 908	\$ 69
Hardware/Software Maintenance or Licensing Agreement	\$ 41,000	\$ 107,000	\$ 38,691	\$ -	\$ 68,309
<b>PRINTING AND BINDING/PROMOTIONAL ACTIVITIES:</b>					
Printing and Binding	\$ 1	\$ 1,843	\$ -	\$ -	\$ 1,843
Advertising and Promotion	\$ 8,927	\$ 34,026	\$ 26,575	\$ 785	\$ 6,666
<b>OTHER CURRENT CHARGES AND OBLIGATIONS:</b>					
Miscellaneous Services and Charges	\$ 5,050	\$ 6,550	\$ 3,518	\$ 634	\$ 2,398
Stipends	\$ 5,000	\$ 5,000	\$ -	\$ -	\$ 5,000
Welfare - Burials	\$ 21,366	\$ 21,366	\$ -	\$ 21,366	\$ -
<b>OFFICE AND OPERATING SUPPLIES:</b>					
Postage	\$ 400	\$ 400	\$ (46)	\$ -	\$ 446
Office Supplies	\$ 15,300	\$ 20,300	\$ 7,357	\$ 2,647	\$ 10,296
Food	\$ 7,900	\$ 8,975	\$ 7,044	\$ 1,468	\$ 463
Equipment under \$1,000	\$ -	\$ -	\$ -	\$ -	\$ -
Other Operating Supplies (Incl. Literacy supplies/books)	\$ 38,867	\$ 40,819	\$ 26,345	\$ 3,701	\$ 10,773
Software, Computer Items Under \$1,000	\$ 1,000	\$ 32,748	\$ 1,748	\$ 22,431	\$ 8,569
Employee Training	\$ 8,798	\$ 16,414	\$ 4,088	\$ 6,586	\$ 5,740
Dues, Subscriptions	\$ 58,374	\$ 57,795	\$ 17,337	\$ -	\$ 40,458
Office Furniture	\$ -	\$ 30,000	\$ -	\$ -	\$ 30,000
Computer Equipment	\$ 1	\$ 1	\$ -	\$ -	\$ 1
<b>AIDS TO PRIVATE ORGANIZATIONS:</b>					
Subsidies/Contributions (Agencies & Match \$\$)	\$ 26,555,520	\$ 29,458,247	\$ 15,408,412	\$ 10,065,747	\$ 3,984,088
<b>INTRAFUND TRANSFERS</b>					
Interfund Transfer - Debt Service Interest	\$ 218,385	\$ 218,385	\$ 183,400	\$ -	\$ 34,985
Interfund Transfer - Debt Service Principle	\$ 229,000	\$ 229,000	\$ 190,833	\$ -	\$ 38,167
Interfund Transfers Out	\$ 40,794	\$ 40,794	\$ 40,794	\$ -	\$ -
Intrafund Transfers Out (HF, SAMHSA & Nutrition)	\$ -	\$ 1,246,500	\$ 1,246,500	\$ -	\$ -
Reserves	\$ 315,384	\$ 315,384	\$ -	\$ -	\$ 315,384
<b>TOTAL OPERATING FUND INDEXES</b>	<b>\$ 32,344,548</b>	<b>\$ 37,311,990</b>	<b>\$ 21,127,034</b>	<b>\$ 10,208,023</b>	<b>\$ 5,976,933</b>

**KIDS HOPE ALLIANCE**

**After-School Food Program Grant**

**Grant Period: October 1, 2018 to September 30, 2019**

**July 31, 2019**

---

	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b><u>REVENUES:</u></b>				
Intergovernmental Revenue	\$ 3,130,928	\$ 2,646,558	\$ -	\$ (484,370)
<b>Total Revenues</b>	<b>\$ 3,130,928</b>	<b>\$ 2,646,558</b>	<b>\$ -</b>	<b>\$ (484,370)</b>
<b><u>EXPENDITURES:</u></b>				
Salaries - Permanent and Probationary	\$ 167,478	\$ 137,910	\$ -	\$ 29,568
Salaries - Part Time	8,183	2,867	-	5,316
Employee Benefits	46,415	34,792	-	11,623
After-School Team Up - Food/Food Transp	2,863,433	2,224,282	158,629	480,522
Internal Service Charges	21,072	6,428	-	14,644
Other Operating Expenses	22,762	10,482	-	12,280
Capital Outlay	1,585	-	-	1,585
Indirect Costs	-	\$ -	-	-
<b>Total Expenditures</b>	<b>\$ 3,130,928</b>	<b>\$ 2,416,761</b>	<b>\$ 158,629</b>	<b>\$ 555,538</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ 229,797</b>	<b>\$ (158,629)</b>	<b>\$ 71,168</b>

Purpose of Grant:

Provide snacks and suppers to children in afterschool programs.

Additional Information:

Pending payment to food vendor in the amount of \$156,940.

## KIDS HOPE ALLIANCE

### Summer Food Program Grant

Grant Period: May 1, 2019 to September 30, 2019

July 31, 2019

---

	<u>Actual Budget</u>	<u>Actual Year to Date</u>	<u>Encumbered Year to Date</u>	<u>Remaining Budget</u>
<b>REVENUES:</b>				
Intergovernmental Revenue	\$ 1,038,118	\$ 204,864	\$ -	(833,254)
Revenue Fwd from Prior Year Funding	\$ -	\$ -		
<b>Total Revenues</b>	<b>\$ 1,038,118</b>	<b>\$ 204,864</b>	<b>\$ -</b>	<b>\$ (833,254)</b>
<b>EXPENDITURES:</b>				
Salaries - Permanent and Probationary	\$ 72,936	\$ 39,837	\$ -	33,099
Salaries - Part Time	172,980	77,618	-	95,362
Employee Benefits	23,817	15,709	-	8,108
Internal Service Charges	14,800	11,257	-	3,543
Contractual Services (food contract)	662,718	-	662,718	-
Other Operating Expenses	86,078	10,360	4,774	70,944
Capital Outlay	-	-	-	-
Indirect Cost	4,789	-	-	4,789
<b>Total Expenditures</b>	<b>\$ 1,038,118</b>	<b>\$ 154,781</b>	<b>\$ 667,492</b>	<b>\$ 215,845</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ 50,083</b>	<b>\$ (667,492)</b>	<b>\$ (617,409)</b>

Additional Information:

\$204,864 Prior years excess of revenue

# KIDS HOPE ALLIANCE

## Healthy Families Grant

Grant Period: July 1, 2019 to June 30, 2020

July 31, 2019

---

	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>				
Intergovernmental Revenue	\$ 1,094,500	\$ -	\$ -	\$ (1,094,500)
Contributions from Other Funds	-	-	-	-
<b>Total Revenues</b>	<b>\$ 1,094,500</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (1,094,500)</b>
<b>EXPENDITURES:</b>				
Salaries - Permanent and Probationary	\$ 148,936	\$ 6,088	\$ -	\$ 142,848
Salaries - Part Time	1	-	-	1
Employee Benefits	62,441	1,763	-	60,678
Internal Service Charges	49,501	-	-	49,501
Other Operating Expenses	44,579	477	3,102	41,000
Capital Outlay	3,500	-	-	3,500
Grants and Aids	769,914	-	-	769,914
Indirect Costs	15,628	-	-	15,628
<b>Total Expenditures</b>	<b>\$ 1,094,500</b>	<b>\$ 8,328</b>	<b>\$ 3,102</b>	<b>\$ 1,083,070</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ (8,328)</b>	<b>\$ (3,102)</b>	<b>\$ (11,430)</b>

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

July 31, 2019

---

	<b>Current Budget</b>	<b>Actual Life to Date</b>	<b>Encumbered</b>	<b>Remaining Budget</b>
<b><u>REVENUES:</u></b>				
Contributions from Private Sources	\$ 915,000	\$ 915,000	\$ -	\$ -
Contributions from Other Funds	419,465	419,465	-	-
<b>Total Revenues</b>	<b>\$ 1,334,465</b>	<b>\$ 1,334,465</b>	<b>\$ -</b>	<b>\$ -</b>
<b><u>EXPENDITURES:</u></b>				
Salaries - Permanent and Probationary	\$ 302,188	\$ 302,188	\$ -	\$ -
Salaries - Part Time	46,324	16,965	-	29,359
Employee Benefits	119,675	119,249	-	426
Internal Service Charges	4,552	1,075	-	3,477
Other Operating Expenses	802,195	791,011	3,250	7,934
Capital Outlay	5,052	5,052	-	-
Indirect Costs	54,479	52,926	-	1,553
<b>Total Expenditures</b>	<b>\$ 1,334,465</b>	<b>\$ 1,288,466</b>	<b>\$ 3,250</b>	<b>\$ 42,749</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ 45,999</b>	<b>\$ (3,250)</b>	<b>\$ 42,749</b>

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

July 31, 2019

---

	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b><u>REVENUES:</u></b>				
Intergovernmental Revenue	\$ 316,408	\$ 169,667	\$ -	\$ (146,741)
Contributions from Other Funds	157,718	157,718	-	-
<b>Total Revenues</b>	<b>\$ 474,126</b>	<b>\$ 327,385</b>	<b>\$ -</b>	<b>\$ (146,741)</b>
<b><u>EXPENDITURES:</u></b>				
Salaries - Permanent and Probationary	\$ 113,517	\$ 79,561	\$ -	\$ 33,956
Salaries - Part Time	215,604	214,657	-	947
Employee Benefits	46,768	47,231	-	(463)
Internal Service Charges	500	-	-	500
Other Operating Expenses	97,737	65,379	10,065	22,293
Capital Outlay	-	-	-	-
Indirect Costs	-	-	-	-
<b>Total Expenditures</b>	<b>\$ 474,126</b>	<b>\$ 406,828</b>	<b>\$ 10,065</b>	<b>\$ 57,233</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ (79,443)</b>	<b>\$ (10,065)</b>	<b>\$ (89,508)</b>

Purpose of Grant:

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

Additional Information:

Programs are City operated.

April and May revenue in the amount of \$59,958.83 received 08/30/19

Invoice to grantor for June \$ 22,248.92



## KIDS HOPE ALLIANCE

### 21st CCLC Program - Teamup Excel

Grant Period: September 1, 2018 to August 30, 2019

July 31, 2019

---

	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>				
Intergovernmental Revenue	\$ 700,000	\$ -	\$ -	\$ (700,000)
Contributions from Other Funds	-	-	-	-
<b>Total Revenues</b>	<b>\$ 700,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (700,000)</b>
<b>EXPENDITURES:</b>				
Salaries - Permanent and Probationary	\$ 100,000	\$ 11,042	\$ -	\$ 88,958
Salaries - Part Time	446,310	21,528	-	424,782
Employee Benefits	40,279	3,454	-	36,825
Internal Service Charges	100	-	-	100
Other Operating Expenses	109,972	4,995	10,614	94,363
Capital Outlay	3,339	1,884	687	768
Indirect Costs	-	-	-	-
<b>Total Expenditures</b>	<b>\$ 700,000</b>	<b>\$ 42,903</b>	<b>\$ 11,301</b>	<b>\$ 645,796</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ (42,903)</b>	<b>\$ (11,301)</b>	<b>\$ (54,204)</b>

Purpose of Grant:

Provide afterschool program at Cedar Hills and Gregory Drive

Additional Information:

Programs are City operated.

Invoiced Grantor for May and June revenue in the amount of \$ 41,346.75

## KIDS HOPE ALLIANCE

### Criminal Justice, Mental Health & Substance Abuse Reinvestment Grant

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

July 31, 2019

---

	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>				
Department of Children & Families	\$ 400,000	\$ 197,000	\$ -	\$ (203,000)
Contributions from Other Funds	60,000	60,000	-	-
<b>Total Revenues</b>	<b>\$ 460,000</b>	<b>\$ 257,000</b>	<b>\$ -</b>	<b>\$ (203,000)</b>
<b>EXPENDITURES:</b>				
Salaries Part Time	\$ 1	\$ -	\$ -	\$ 1
Other Operating Expenses	21,352	11,879	4,952	4,521
Internal Service Charges	1	-	-	1
Capital Outlay	-	-	-	-
Grants and Aids	429,276	121,239	305,553	2,484
Administrative Support	9,370	1,698	-	7,672
<b>Total Expenditures</b>	<b>\$ 460,000</b>	<b>\$ 134,816</b>	<b>\$ 310,505</b>	<b>\$ 14,679</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ 122,184</b>	<b>\$ (310,505)</b>	<b>\$ (188,321)</b>

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

July 31, 2019

---

	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>				
Intergovernmental Revenue	\$ 1,543,725	\$ 357,767	\$ -	\$ (1,185,958)
Intrafund Transfer	146,000	146,000	-	-
<b>Total Revenues</b>	<b>\$ 1,689,725</b>	<b>\$ 503,767</b>	<b>\$ -</b>	<b>\$ (1,185,958)</b>
<b>EXPENDITURES:</b>				
Salaries - Permanent and Probationary	\$ 83,495	\$ 50,494	\$ -	\$ 33,001
Employee Benefits	32,246	23,601	-	8,645
Internal Service Charges	2,500	2,748	-	(248)
Other Operating Expenses	26,659	2,977	-	23,682
Capital Outlay	1,100	-	-	1,100
Grants and Aids	1,543,725	425,069	574,931	543,725
Indirect Costs	-	-	-	-
<b>Total Expenditures</b>	<b>\$ 1,689,725</b>	<b>\$ 504,889</b>	<b>\$ 574,931</b>	<b>\$ 609,905</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ (1,122)</b>	<b>\$ (574,931)</b>	<b>\$ (576,053)</b>

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 June 30, 2019

July 31, 2019

---

	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>				
Contributions from Privated Sources	\$ 50,500	\$ 49,600	\$ -	\$ (900)
<b>Total Revenues</b>	<b>\$ 50,500</b>	<b>\$ 49,600</b>	<b>\$ -</b>	<b>\$ (900)</b>
<b>EXPENDITURES:</b>				
Salaries - Permanent and Probationary	\$ 11,091	\$ 6,342	\$ -	\$ 4,749
Employee Benefits	2,682	1,251	-	1,431
Other Operating Expenses	36,727	25,921	-	10,806
<b>Total Expenditures</b>	<b>\$ 50,500</b>	<b>\$ 33,514</b>	<b>\$ -</b>	<b>\$ 16,986</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ 16,086</b>	<b>\$ -</b>	<b>\$ 16,086</b>

Purpose of Grant:

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

Additional Information:

This grant has been extended until June 30, 2019.

Grant is ready to be closed

**KIDS HOPE ALLIANCE**  
**Youth Travel Trust Fund**  
**July 31, 2019**

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

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

July 31, 2019

---

	<b>Current Budget</b>	<b>Actual Life to Date</b>	<b>Encumbered</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>				
Interfund Transfer In	\$ 364,550	\$ 364,550	\$ -	\$ -
NC-Transfers	15,866	15,866	-	-
<b>Total Revenues</b>	<b>\$ 380,416</b>	<b>\$ 380,416</b>	<b>\$ -</b>	<b>\$ -</b>
<b>EXPENDITURES:</b>				
Trust Fund Authority	\$ 15,866	\$ -	\$ 10,000	\$ 5,866
Grants and Aids	364,550	159,039	205,505	6
<b>Total Expenditures</b>	<b>\$ 380,416</b>	<b>\$ 159,039</b>	<b>\$ 215,505</b>	<b>\$ 5,872</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ 221,377</b>	<b>\$ (215,505)</b>	<b>\$ 5,872</b>

Purpose of Program:

Grants up to \$5,000. This fund includes the special appropriation of \$10,000 awarded to address youth violence in the community.

Additional information:

## KIDS HOPE ALLIANCE

### Kids Hope Alliance Trust Fund - Mini Grants Program

July 31, 2019

---

	<b>Current Budget</b>	<b>Actual Life to Date</b>	<b>Encumbered</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>				
Gain/Loss	\$ 2,420	\$ 2,420	\$ -	\$ -
Contributions from Private Sources	696,460	696,460	-	-
Interfund Transfer In	158,318	158,318	-	-
<b>Total Revenues</b>	<b>\$ 857,198</b>	<b>\$ 857,198</b>	<b>\$ -</b>	<b>\$ -</b>
<b>EXPENDITURES:</b>				
Other Operating Expenses	\$ 49	\$ 49	\$ -	\$ -
Trust Fund Authority	939,003	819,081	-	119,922
Interfund Transfer Out	75,000	75,000	-	-
Indirect Cost	6,060	6,060	-	-
<b>Total Expenditures</b>	<b>\$ 1,020,112</b>	<b>\$ 900,190</b>	<b>\$ -</b>	<b>\$ 119,922</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ (162,914)</b>	<b>\$ (42,992)</b>	<b>\$ -</b>	<b>\$ 119,922</b>

Purpose of Program:

Mini Grants up to \$5,000 per KHA Trust Sec 111.850 Part A

Additional information:

**KIDS HOPE ALLIANCE**  
**Jax Kids Book Club Trust Fund**  
**July 31, 2019**

	<b>Current Budget</b>	<b>Actual Life to Date</b>	<b>Encumbered</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>				
Contributions from Private Sources	\$ 216,413	\$ 216,413	\$ -	\$ -
<b>Total Revenues</b>	<b>\$ 216,413</b>	<b>\$ 216,413</b>	<b>\$ -</b>	<b>\$ -</b>
<b>EXPENDITURES:</b>				
Operating Expenses	\$ 214,413	\$ 198,346	\$ 8,795	\$ 7,272
Food	1,000	680	-	320
Internal Service Charges	1,000	-	-	1,000
<b>Total Expenditures</b>	<b>\$ 216,413</b>	<b>\$ 199,026</b>	<b>\$ 8,795</b>	<b>\$ 8,592</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ 17,387</b>	<b>\$ (8,795)</b>	<b>\$ 8,592</b>

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:

- **Completed**

- **Approved Ordinance Code in March**
- **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:

- **Completed**

- **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: TBD**

  - 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: August Committee Meeting**

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

**Due: August Committee Meeting**

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

**Due: August 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:**

<b><u>Action Item:</u></b>	<b><u>Review &amp; Approval of OGC(when applicable):</u></b>	<b><u>Kids Hope Alliance Administration:</u></b>	<b><u>Governance Committee:</u></b>	<b><u>Kids Hope Alliance Board of Directors:</u></b>
<b>Youth Travel Trust Fund</b>	<b>October 1, 2018</b>	<b>October 1, 2018</b>	<b>March 4, 2019</b>	<b>March 20, 2019</b>
<b>MOU Review Framework</b>	<b>October 1, 2018</b>	<b>October 1, 2018</b>	<b>October 1, 2018</b>	<b>November 28, 2018</b>
<b>Program Evaluation Framework:</b>				
<b>CEO Performance Review Process</b>	<b>December 2018</b>	<b>December 2018</b>	<b>March 4<sup>th</sup>, 2019</b>	<b>March 20<sup>th</sup>, 2019</b>
<b>Kids Hope Alliance By-Laws</b>	<b>December 2018</b>	<b>December 2018</b>	<b>January 7, 2019</b>	<b>January 16, 2019</b>
<b>Board Ethics Review</b>	<b>November 5, 2018</b>	<b>November 5, 2018</b>	<b>November 5, 2018</b>	<b>February 2019</b>
<b>Grants Framework</b>	<b>November 5, 2018</b>	<b>November 5, 2018</b>	<b>November 5, 2018</b>	<b>November 28, 2018</b>
<b>Intra-Agency Liaisons</b>	<b>October 2018</b>	<b>October 2018</b>	<b>November 5, 2018</b>	<b>November 28, 2018</b>
<b>Review of JCC Policies</b>	<b>February</b>	<b>February</b>		
<b>KHA Ordinance Review</b>				

---

**BOARD ACTION ITEM: 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTERS GRANT  
CONTRACT EXTENSION - SAN JOSE AND HYDE PARK**

**FINANCE COMMITTEE: SEPTEMBER 11, 2019**

**BOARD MEETING DATE: SEPTEMBER 18, 2019**

---

**TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS**

**FROM: DONALD HORNER, ACTING CHIEF EXECUTIVE OFFICER**

**SARALYN GRASS, CHIEF PROGRAMS OFFICER**

**TYRICA YOUNG, DIRECTOR, OUT OF SCHOOL TIME GRANTS**

**DAE LYNN HELM, ASSISTANT DIRECTOR OF RESEARCH AND GRANTS**

**RE: 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTERS GRANT CONTRACT  
EXTENSION - SAN JOSE AND HYDE PARK**

---

**REQUESTED ACTION:**

The Board is asked to:

- 1) Approve a contract extension for the Florida Department of Education 21<sup>st</sup> Century Community Learning Centers (San Jose and Hyde Park elementary schools) Grant for the period of August 1, 2019 thru September 30, 2019 , increasing available grant funds by \$63,281.
- 2) Authorize the CEO to execute any grant contracts or other documents necessary to fulfill grant requirements, and

**NARRATIVE:**

The grant period under the original award for this grant was August 1, 2018 through July 31, 2019 with available grant funds of \$316,408. KHA has received a Project Award Notification that the Florida Department of Education is extending the grant period through September 30, 2019 and making an additional \$63,281 of grant funds available to KHA.

KHA partners with the Duval County Public Schools to implement afterschool and summer programs for two schools. The Program will operate Monday through Friday providing afterschool programming at for up to 200 students. The purpose of the 21st CCLC program is to provide opportunities for communities to establish or expand community learning centers:

- (1) provide opportunities during non-school hours for academic enrichment, including providing tutorial services to help students, particularly students who attend low-performing schools, to meet the challenging State academic standards;

- (2) offer students a broad array of additional services, programs and activities during non-school hours such as youth development activities, service learning, nutrition and health education, drug and violence prevention programs, counseling programs, arts, music, physical fitness and wellness programs, technology education programs, financial literacy programs, environmental literacy programs, mathematics, science, career and technical programs, internship or apprenticeship programs, and other ties to an in-demand industry sector or occupation for high school students that are designed to reinforce and complement the regular academic program of participating students; and
- (3) offer families of students served by community learning centers opportunities for active and meaningful engagement in their children's education, including opportunities for literacy and related educational development.

This program corresponds with the Out-of-School Time Essential Services Category. The continuation application announcement has not been released and a due date is not determined. The program start date is anticipated to be October 1, 2019.

**FISCAL IMPACT:**

Available grant funds will be increased by \$63,281 with the grant period being extended by two months. The funding of this program is from state dollars through the State of Florida Department of Education.

**GOVERNANCE/PROGRAM IMPACT:**

This action requires Board approval. Approval of this Board Action Item is inclusive of any necessary waivers and other administrative actions as determined by the Office of General Counsel.

**OPTIONS:**

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

**STAFF RECOMMENDATION:**

Staff recommends approval.

---

**BOARD ACTION ITEM:** 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTERS GRANT  
CONTRACT EXTENSION – CEDAR HILLS AND GREGORY  
DRIVE

**FINANCE COMMITTEE:** SEPTEMBER 11, 2019

**BOARD MEETING DATE:** SEPTEMBER 18, 2019

---

**TO:** KIDS HOPE ALLIANCE BOARD OF DIRECTORS

**FROM:** DONALD HORNER, ACTING CHIEF EXECUTIVE OFFICER

SARALYN GRASS, CHIEF PROGRAMS OFFICER

TYRICA YOUNG, DIRECTOR, OUT OF SCHOOL TIME GRANTS

DAE LYNN HELM, ASSISTANT DIRECTOR OF RESEARCH AND GRANTS

**RE:** 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTERS GRANT CONTRACT  
EXTENSION – CEDAR HILLS AND GREGORY DRIVE

---

**REQUESTED ACTION:**

The Board is asked to:

- 1) Approve a contract extension for the Florida Department of Education 21<sup>st</sup> Century Community Learning Centers (Cedar Hills and Gregory Drive elementary schools) Grant for the period of September 1, 2019 thru September 30, 2019, increasing available grant funds by \$140,000.
- 2) Authorize the CEO to execute any grant contracts or other documents necessary to fulfill grant requirements.

**NARRATIVE:**

The grant period under the original award for this grant was September 1, 2018 through August 31, 2019 with available grant funds of \$700,000. KHA has received a Project Award Notification that the Florida Department of Education is extending the grant period through September 30, 2019 and making an additional \$140,000 of grant funds available to KHA.

KHA partners with the Duval County Public Schools to implement afterschool and summer programs for two schools. The Program will operate Monday through Friday providing afterschool programming at for up to 300 students. The purpose of the 21st CCLC program is to provide opportunities for communities to establish or expand community learning centers:

- (1) provide opportunities during non-school hours for academic enrichment, including providing tutorial services to help students, particularly students who attend low-performing schools, to meet the challenging State academic standards;

(2) offer students a broad array of additional services, programs and activities during non-school hours such as youth development activities, service learning, nutrition and health education, drug and violence prevention programs, counseling programs, arts, music, physical fitness and wellness programs, technology education programs, financial literacy programs, environmental literacy programs, mathematics, science, career and technical programs, internship or apprenticeship programs, and other ties to an in-demand industry sector or occupation for high school students that are designed to reinforce and complement the regular academic program of participating students; and

(3) offer families of students served by community learning centers opportunities for active and meaningful engagement in their children's education, including opportunities for literacy and related educational development.

This program corresponds with the Out-of-School Time Essential Services Category.

**FISCAL IMPACT:**

Available grant funds will be increased by \$140,000 with the grant period being extended by one month. The funding of this program is from state dollars through the State of Florida Department of Education.

**GOVERNANCE/PROGRAM IMPACT:**

This action requires Board approval. Approval of this Board Action Item is inclusive of any necessary waivers and other administrative actions as determined by the Office of General Counsel.

**OPTIONS:**

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

**STAFF RECOMMENDATION:**

Staff recommends approval.

---

**BOARD ACTION ITEM:**

**FINANCE COMMITTEE: SEPTEMBER 11, 2019**

**BOARD MEETING DATE: SEPTEMBER 18, 2019**

---

**TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS**

**FROM: DONALD HORNER, ACTING CHIEF EXECUTIVE OFFICER**

**RE: HEALTHY FAMILIES JACKSONVILLE SUBCONTRACT RENEWAL WITH THE NORTHEAST FLORIDA HEALTHY START COALITION FOR 2019/2020**

---

**REQUESTED ACTION:**

The Board is asked to:

- 1) Approve a renewal of the following contract for 3 months from October 1, 2019 – December 31, 2019.

<i><b>BID</b></i>	<i><b>AGENCY</b></i>	<i><b>PROGRAM</b></i>	<i><b>FUNDING</b></i>
ESC-0490-16	Northeast Florida Healthy Start Coalition	Healthy Families	\$452,584.75

- 2) Authorize the CEO to execute an amendment extending the contract on behalf of the Kids Hope Alliance.

**NARRATIVE:**

Each year, recommendations for funding and contract renewals are made to the Board for the following fiscal year. The recommendations are based on an analysis of programmatic outcomes, priorities determined by the Board of Directors, as well as a projection of anticipated funding for the following year.

The Northeast Florida Healthy Start Coalition, Inc. became the subcontractor for Healthy Families Jacksonville services on October 1, 2016 and continues to provide those services at current. The current recommendation is to recommend the renewal for 3 months while a competitive bid process is completed for the Healthy Families Jacksonville program.

**FISCAL IMPACT:**

The Northeast Florida Healthy Start Coalition will receive funding in the amount of \$452,584.75.

**GOVERNANCE/PROGRAM IMPACT:**

This action requires Board approval. Approval of this Board Action Item is inclusive of any necessary waivers and other administrative actions as determined by the Office of General Counsel.

**OPTIONS:**

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

**STAFF RECOMMENDATION:** Staff recommends approval.



---

**BOARD ACTION ITEM****FINANCE COMMITTEE: SEPTEMBER 11, 2019****BOARD MEETING DATE: SEPTEMBER 18, 2019**

---

**TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS****FROM: DONALD HORNER, ACTING CHIEF EXECUTIVE OFFICER****RE: FULL SERVICE SCHOOL CONTRACT RENEWALS FOR 2019/2020**

---

**REQUESTED ACTION:**

The Board is asked to:

- 1) Approve recommending a renewal to the following contracts, to be executed for 12 months from October 1, 2019 – September 31, 2020.

<i>AGENCY</i>	<i>PROGRAM</i>	<i>FUNDING</i>
Jewish Family Services	Full Service Schools	\$442,856.00
Children's Home Society	Full Service Schools	\$913,715.00
Child Guidance Center	Full Service Schools	\$657,143.00
Daniel	Full Service Schools	\$1,389,286.00
<b>Total</b>		<b>\$3,403,000.00</b>

- 2) Authorize the CEO to execute the final contract amendments on behalf of the Kids Hope Alliance.

**NARRATIVE:**

Each year, funding recommendations are made to the Board for the following fiscal year based on an analysis of programmatic outcomes, priorities determined by the Board of Directors, as well as a projection of anticipated funding for the following year.

The current recommendation is for continued funding for providing services under the Full Service School model.

All four of these agencies are in good standing with KHA in terms of meeting contract requirements.

The funding for Full Service Schools is scheduled to go out for competitive bid in 2020, with new contracts to begin October 1, 2020.

**FISCAL IMPACT:**

The agencies above will receive funding as indicated with a total Full Service School funding equal to \$3,403,000.00

**GOVERNANCE/PROGRAM IMPACT:**

This action requires Board approval. Approval of this Board Action Item is inclusive of any necessary waivers and other administrative actions as determined by the Office of General Counsel.

**OPTIONS:**

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

**STAFF RECOMMENDATION: Staff recommends approval.**

---

**BOARD ACTION ITEM**

**SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES  
ADMINISTRATION (SAMHSA) – YEAR 4; AMENDMENT #2,  
FOR A NO COST EXTENSION**

**FINANCE COMMITTEE:            SEPTEMBER 11, 2019**

**BOARD MEETING DATE:        SEPTEMBER 18, 2019**

---

**TO:                    KIDS HOPE ALLIANCE BOARD OF DIRECTORS**

**FROM:                DONALD HORNER, ACTING CHIEF EXECUTIVE OFFICER  
SARALYN GRASS, CHIEF PROGRAMS OFFICER**

---

**REQUESTED ACTION:**

The Board is asked to:

- 1) Authorize a no cost extension for contract with Managed Access to Child Health, Inc., funded by the SAMHSA [Substance Abuse and Mental Health Services Administration], HHS, contract titled “High-Fidelity WrapAround Services & Integrated Care Coordination for Children and their Families” for the period September 30, 2019 through September 29, 2020; and
- 2) Authorize the CEO to execute any contract or legal document consistent with the intent of the forgoing authorizations.

**NARRATIVE:**

- This 4-year contract has been extended for another year from an end date of 9/29/2019 to an end date of 9/29/2020.
- The Notice of Award was issued on September 5, 2019.

**FISCAL IMPACT:**

The overall budget amount would remain unchanged with this budget amendment. The extension will allow KHA to use funds remaining from the current year 4 of the grant which are estimated to be \$601,870 during the extended grant period.

**PROGRAMMATIC IMPACT:**

The extension of this program will allow KHA to continue to provide optimization of behavioral and medical health well-being for youth requiring crises stabilization in Duval County for another year.

**GOVERNANCE/PROGRAM IMPACT:**

1. This request requires KHA Board Approval.
2. Approval of this Board Action Item is inclusive of any necessary waivers and other administrative actions as determined by the Office of General Counsel.

**OPTIONS:**

1. Vote to approve
2. Decline to approve

**STAFF RECOMMENDATION:**

Staff recommends approval.



SOC Implementation  
Department of Health and Human Services  
Substance Abuse and Mental Health Services Administration

Center for Mental Health Services

**Grant Number:** 6U79SM062446-04M003

**FAIN:** U79SM062446

**Program Director:** Jeffery Lee Goldhagen

**Project Title:** High-Fidelity WrapAround Srvcs & Integrated Care Coord. for Children and Yth

**Organization Name:** KIDS HOPE ALLIANCE

**Business Official:** Joseph Peppers

**Business Official e-mail address:** peppersj@coj.net

**Budget Period:** 09/30/2018 – 09/29/2020

**Project Period:** 09/30/2015 – 09/29/2020

Dear Grantee:

The Substance Abuse and Mental Health Services Administration hereby awards a grant in the amount of \$0 (see "Award Calculation" in Section I and "Terms and Conditions" in Section III) to KIDS HOPE ALLIANCE in support of the above referenced project. This award is pursuant to the authority of Sections 561-565 of the PHS Act, as amended and is subject to the requirements of this statute and regulation and of other referenced, incorporated or attached terms and conditions.

This award addresses the following Amendment requests:

- No-Cost Extension (6U79SM062446-04L003)

Award recipients may access the SAMHSA website at [www.samhsa.gov](http://www.samhsa.gov) (click on "Grants" then SAMHSA Grants Management), which provides information relating to the Division of Payment Management System, HHS Division of Cost Allocation and Postaward Administration Requirements. Please use your grant number for reference.

Acceptance of this award including the "Terms and Conditions" is acknowledged by the grantee when funds are drawn down or otherwise obtained from the grant payment system.

If you have any questions about this award, please contact your Grants Management Specialist and your Government Project Officer listed in your terms and conditions.

Sincerely yours,  
Tiffany Pham  
Grants Management Officer  
Division of Grants Management

See additional information below

**SECTION I – AWARD DATA – 6U79SM062446-04M003**

**Award Calculation (U.S. Dollars)**

<b>Contractual</b>	\$543,725
<b>Other</b>	\$1,000,000
<b>Direct Cost</b>	\$1,543,725
<b>Approved Budget</b>	\$4,622,984
<b>Federal Share</b>	\$1,543,725
<b>Non-Federal Share</b>	\$3,079,259
<b>Less Unobligated Balance</b>	\$543,725
<b>Cumulative Prior Awards for this Budget Period</b>	\$1,000,000

**AMOUNT OF THIS ACTION (FEDERAL SHARE) \$0**

<b>SUMMARY TOTALS FOR ALL YEARS</b>	
<b>YR</b>	<b>AMOUNT</b>
4	\$1,000,000

\*Recommended future year total cost support, subject to the availability of funds and satisfactory progress of the project.

**Fiscal Information:**

**CFDA Number:** 93.104  
**EIN:** 1596000344B4  
**Document Number:** 15SM62446A  
**Fiscal Year:** 2018

<b>IC</b>	<b>CAN</b>	<b>Amount</b>
SM	C96J550	\$0

<b>IC</b>	<b>CAN</b>	<b>2018</b>
<b>SM</b>	<b>C96J550</b>	<b>\$0</b>

**SM Administrative Data:**

**PCC:** CMHI / **OC:** 4145

**SECTION II – PAYMENT/HOTLINE INFORMATION – 6U79SM062446-04M003**

Payments under this award will be made available through the HHS Payment Management System (PMS). PMS is a centralized grants payment and cash management system, operated by the HHS Program Support Center (PSC), Division of Payment Management (DPM). Inquiries regarding payment should be directed to: The Division of Payment Management System, PO Box 6021, Rockville, MD 20852, Help Desk Support – Telephone Number: 1-877-614-5533.

The HHS Inspector General maintains a toll-free hotline for receiving information concerning fraud, waste, or abuse under grants and cooperative agreements. The telephone number is: 1-800-HHS-TIPS (1-800-447-8477). The mailing address is: Office of Inspector General, Department of Health and Human Services, Attn: HOTLINE, 330 Independence Ave., SW, Washington, DC 20201.

**SECTION III – TERMS AND CONDITIONS – 6U79SM062446-04M003**

This award is based on the application submitted to, and as approved by, SAMHSA on the above-title project and is subject to the terms and conditions incorporated either directly or by reference in the following:

- a. The grant program legislation and program regulation cited in this Notice of Award.
- b. The restrictions on the expenditure of federal funds in appropriations acts to the extent those restrictions are pertinent to the award.
- c. 45 CFR Part 75 as applicable.
- d. The HHS Grants Policy Statement.
- e. This award notice, INCLUDING THE TERMS AND CONDITIONS CITED BELOW.

**Treatment of Program Income:**

**Additional Costs**

In accordance with the regulatory requirements provided at 45 CFR 75.113 and Appendix XII to 45 CFR Part 75, recipients that have currently active Federal grants, cooperative agreements, and procurement contracts with cumulative total value greater than \$10,000,000 must report and maintain information in the System for Award Management (SAM) about civil, criminal, and administrative proceedings in connection with the award or performance of a Federal award that reached final disposition within the most recent five-year period. The recipient must also make semiannual disclosures regarding such proceedings. Proceedings information will be made publicly available in the designated integrity and performance system (currently the Federal Awardee Performance and Integrity Information System (FAPIIS)). Full reporting requirements and procedures are found in Appendix XII to 45 CFR Part 75.

---

**SECTION IV – SM Special Terms and Conditions – 6U79SM062446-04M003**

**REMARKS**

**No-Cost Extension**

**This award is revised to extend the budget and project period end dates from September 29, 2019 to September 29, 2020 and the use of estimated funds remaining from the current 04 budget year in the amount of \$601,870 as requested in the Post Award Amendment No-Cost Extension submitted on 8/16/2019.**

If the final resolution of the audit covering the above stated budget period(s) determines that the unobligated balance of funds is incorrect, SAMHSA will not make additional funds available to cover any shortfall.

**All previous terms and conditions remain in effect until specifically approved and removed by the Grants Management Officer.**

**Staff Contacts:**

Tanvi Ajmera, Program Official

**Phone:** 240-276-0307 **Email:** Tanvi.Ajmera@samhsa.hhs.gov

Tiffany Pham, Grants Specialist

**Phone:** 240-276-0446 **Email:** Tiffany.Pham@samhsa.hhs.gov

---

**BOARD ACTION ITEM: CHILD CARE FOOD PROGRAM AFTERSCHOOL MEALS PROGRAM GRANT**

**FINANCE COMMITTEE: SEPTEMBER 11, 2019**

**BOARD MEETING DATE: SEPTEMBER 18, 2019**

---

**TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS**

**FROM: DONALD HORNER, ACTING CHIEF EXECUTIVE OFFICER**

**SARALYN GRASS, CHIEF PROGRAMS OFFICER**

**TYRICA YOUNG, DIRECTOR, OUT OF SCHOOL TIME GRANTS**

**NAJERA JOHNSON, NUTRITION SERVICES PROGRAM MANAGER**

**RE: CHILD CARE FOOD PROGRAM AFTERSCHOOL MEALS PROGRAM GRANT RENEWAL**

---

**REQUESTED ACTION:**

The Board is asked to:

- 1) Approve the grant renewal for the Florida Department of Health/ Bureau of Child Nutrition Programs Grant for the period of October 1, 2019 thru September 30, 2020, in an amount up to \$1,400,000.
- 2) Authorize the CEO to sign a grant contract and other documents necessary to meet the grant requirements.

**NARRATIVE:**

The Program will operate Monday through Friday providing healthy snacks and/or suppers to kids participating in KHA funded afterschool programs at an estimated forty-four (44) community-based sites throughout Jacksonville. To qualify as a site through the CCFP AMP, the site must be in an area where at least 50% or more of the children in the area qualify for free or reduced-price meals during the school year. The meals are available to children through age 18 and certain children over age 18. We anticipate serving nearly 526,864 meals for fiscal year 2019/2020, and approximately 3,680 children will benefit from the program.

**FISCAL IMPACT:**

KHA has asked City Council to appropriate \$3,110,000 for this program in KHA's Annual Budget Ordinance 2019-511, Schedule M. Since the time the Annual Budget Ordinance was prepared, KHA has learned that the Duval County Public Schools will be running the nutrition program for KHA's school-

based afterschool programs and receiving grant funds for those sites. KHA will only receive grant funds for its community based afterschool sites for which KHA expects to receive grant funds of approximately \$1,400,000. The supplemental funding of this program is from federal dollars through the State of Florida. There is required matching dollars in the amount of \$10,000 from the City of Jacksonville.

**GOVERNANCE/PROGRAM IMPACT:**

This action requires Board approval. Approval of this Board Action Item is inclusive of any necessary waivers and other administrative actions as determined by the Office of General Counsel.

**OPTIONS:**

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

**STAFF RECOMMENDATION:**

Staff recommends approval.

**Kids Hope Alliance**  
**Comprehensive Budget - Schedule M (Revised)**  
**Fiscal Year 2019 - 2020**

ESTIMATED REVENUE FROM GRANTS	Grant Period	Positions & PT Hours	Federal	State	Private Sources	Total External Funds	COJ Funds* (Local Match)	Total Funds
State of FL. Dept. of Health - USDA Child and Adult Care Food Program - After School Food Program	10/01/19 09/30/20	5 FT Staff / 1,040 PT Hrs	\$3,100,000	\$0	\$0	\$3,100,000	\$10,000	\$3,110,000
State of FL Dept. of Agriculture & Consumer Services - USDA Summer Food Service Program (Sum. 2020)	04/01/20 08/31/20	22,000 PT Hrs	\$1,100,000	\$0	\$0	\$1,100,000	\$0	\$1,100,000
Healthy Families - The Ounce of Prevention FL	07/01/20 06/30/21	4 FT Staff / 1,140 PT Hrs	\$410,200	\$684,300	\$0	\$1,094,500	\$1,040,500	\$2,135,000
FL Department of Education - 21st Century Community Learning Center Grant	08/01/20 07/31/21	2 FT Staff 35,000 PT Hrs.	\$0	\$700,000	\$0	\$700,000	\$155,171	\$855,171
Criminal Justice Reinvestment Grant	11/01/19 10/31/20	1 FT Staff	\$0	\$400,000	\$0	\$400,000	\$60,000	\$460,000
<b>NEW:</b> Department of Health & Human Services - SAMHSA	09/29/19 09/28/20	2 FT Staff	\$1,000,000	\$0	\$0	\$1,000,000	\$0	\$1,000,000
<b>NEW:</b> FL Department of Education - Kids Hope Alliance High School 21st Century Grant	10/01/19 09/30/20	2 FT Staff 35,000 PT Hrs.	\$0	\$700,000	\$0	\$700,000	\$64,000	\$764,000
<b>TOTAL ESTIMATED GRANT REVENUE</b>			<b>\$5,610,200</b>	<b>\$2,484,300</b>	<b>\$0</b>	<b>\$8,094,500</b>	<b>\$1,329,671</b>	<b>\$9,424,171</b>

	<u>Total Funding</u>	<u>Program Funds (08201)</u>
<b><u>Essential Service Plans:</u></b>		
Early Learning Programs	\$3,503,999	\$2,806,694
Juvenile Justice Prevention/Intervention Programs	\$1,496,007	\$1,261,625
Out of School Time Programs	\$12,829,639	\$12,252,620
Out of School Time Programs - Summer Camp Programs	\$3,954,000	\$3,954,000
Preteen and Teen Programs	\$2,278,203	\$1,783,370
Special Needs Programs	\$6,222,347	\$5,965,095
Special Needs Programs - Grief Counseling & Burial Costs	\$42,732	\$21,366
Preteen and Teen Programs - Mayor's Youth at Work Partnership	\$484,788	
<b><u>Across All Essential Service Plans:</u></b>		
Youth Travel Trust Fund	\$50,000	
Stop the Violence Program	\$200,000	
	<u>\$31,061,715</u>	<u>\$28,044,770</u> **
KHA - Administrative Funds	\$4,049,671	
<b>Total City Funding:</b>	<u>\$35,111,386</u>	
<b>Grant Funding from Above:</b>	<u>\$8,094,500</u>	
<b>Total Funding Including Grants:</b>	<u><u>\$43,205,886</u></u>	

\* These funds are included in the Essential Service Plan breakdown below the chart.

\*\* Ties to the Total Essential Service Program Funding on Page 2.



# FACT SHEET



Budget: Up to \$3,100,000; 38

# AFTERSCHOOL MEALS PROGRAM



**Program History** Kids Hope Alliance (formally Jacksonville Children’s Commission) has sponsored the Afterschool Meals Program for 15 years.

**The Afterschool Meals Program** provides reimbursement for nutritious meals and snacks served at eligible after school program sites.

**Program Operation** August through June.

**Funding** is provided by the U.S. Department of Agriculture and is administered in Florida by the Department of Health, Bureau of Child Care Food Programs.

**Eligibility** requires that programs be a public or private nonprofit organization or certain for-profit organizations; located in an area served by a school where at least 50% of the enrolled children are eligible for free or reduced-price meals, provide after school care with regularly scheduled educational or enrichment activities that are structured and supervised, have a license or proof of licensure exemption, and meet state and local health and safety standards.

**Reimbursement** is available for up to one snack and one meal per child, per day. Available for snacks and supper meals served to children through age 18 and certain children over age 18. The current reimbursement for FY 18-19 is \$.94 for snack and \$3.41 for supper.

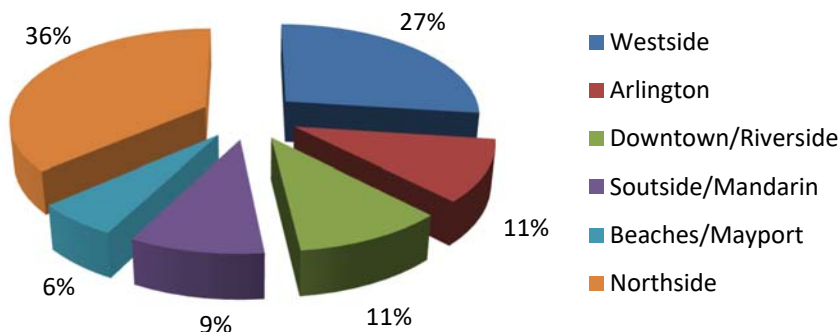
### Program Requirement

- Programs must keep attendance records, daily meal counts, menus and expenditure records.
- Meals must meet specific USDA meal pattern requirements.
- Meals must contain a fluid milk, fruits and vegetables, grains and breads, and meat and meat alternates.

### Partnerships

- The City of Jacksonville (Sponsor)
- Community Agencies

### AR 18-19)



Community-based.....	31
School-based.....	54

We no longer service school-based sites as DCPS/Chartwells is now a State Sponsor.

### PROGRAM BENEFITS

Help reduce hunger • Access to nutritious meals • Support working families • Counter Obesity • Help kids learn and stay active • Keep children safe and engaged • Partnerships with state and local agencies • Financial sustainability

---

**BOARD ACTION ITEM****BOARD MEETING DATE: SEPTEMBER 18, 2019**

---

**TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS**  
**FROM: DONALD HORNER, ACTING CHIEF EXECUTIVE OFFICER**  
**RE: NO COST EXTENSION AND CONTRACT AMENDMENT FOR 100 BLACK MEN SUMMER SUCCESS SUMMIT & SUMMER INSTITUTE**

---

**REQUESTED ACTION:**

The Board is asked to:

- 1) Approve a no-cost extension of the contract with 100 Black Men from October 1, 2019 to December 31, 2019.
- 2) Allow 100 Black Men to submit a revised budget to reflect actual expenses incurred in providing the program to be substituted for the budget in the contract.
- 3) Authorize the CEO to execute an amendment to the contract or other legal documents necessary.

**NARRATIVE:**

- Effective June 28th, 2019 through ordinance 2019-23-E, the Jacksonville City Council appropriated and authorized direct funding to 100 Black Men for a Young Men's Success Summit and Summer Success Institute.
- The purpose of program was to conduct a series of week-long youth workshops specifically designed to provide participants with practical success techniques using the Pathways to Success Curriculum.
- A total of \$100,000 was awarded 100 Black Men to target 300 pre-teen|teen at-hope youth transitioning from 5<sup>th</sup>-6<sup>th</sup> grade and 8<sup>th</sup>-9<sup>th</sup> grade.
- Due to the short span of the program, only one reimbursement from the organization was submitted and upon review it was discovered workers were added to the wrong budget line item as employees instead of contractual workers.
- 100 Black Men provided the Program as described in the Scope of Services included in the contract.
- Kids Hope Alliance is requesting an extension of the contract period from October 1, 2019 through December 31, 2019, to allow the Provider the opportunity to amend their budget to account for amendments to line items. The existing contract would expire September 30, 2019.

**FISCAL IMPACT:**

The Provider will have the opportunity to receive most of contracted funds as reimbursement for expenses actually incurred in providing the scope of services as initially proposed.

**GOVERNANCE/PROGRAM IMPACT:**

This request requires KHA Board Approval. Approval of this Board Action Item is inclusive of any necessary waivers and other administrative actions as determined by the Office of General Counsel.

**OPTIONS:**

1. Vote to approve
2. Decline to approve

**STAFF RECOMMENDATION: Staff recommends approval.**

---

**BOARD ACTION ITEM:**

**BOARD MEETING DATE:                    SEPTEMBER 18, 2019**

---

**TO:                    KIDS HOPE ALLIANCE BOARD OF DIRECTORS**  
**FROM:                DONALD HONNER, ACTING CHIEF EXECUTIVE OFFICER**  
**RE:                    FUNDING TRANSFER REQUEST FOR THE JUVENILE JUSTICE**  
**PREVENTION AND INTERVENTION PROGRAMS**

---

**REQUESTED ACTION:**

The Board is asked to:

- 1) Approve increasing funding available for award under the Juvenile Justice Prevention and Intervention RFP by \$195,600.

**NARRATIVE:**

Ordinance 2019-23 appropriated \$164,609.00 for a juvenile justice diversionary program RFP. After passage of this Ordinance, the Juvenile Justice Advisory Committee's Report the State's Attorney's Office (SAO) recommended for KHA to take over all diversion programs. The SAO requested that the Diversion RFP that was originally approved by the Board on July 17, 2019 be placed on hold pending planning with the transition team to ensure an appropriate Scope of Services is developed for the Diversion RFP. KHA staff now recommends that \$164,609.00 that was appropriated under 2019-023 and \$31,000.00 in unspent Juvenile Justice Funding be utilized for awards under the Juvenile Justice Prevention and Intervention RFP with programming that will focus on youth impacted by the juvenile justice system. This action will allow KHA to put these funds to work in juvenile justice programs which should begin October 1, 2019 rather than these funds going into KHA's fund balance at the end of the City's fiscal year.

**FISCAL IMPACT:**

The RFP original amount was \$507,016.00 will be increased by \$195,609.00 bringing the new total of the RFP to \$702,625.00.

**GOVERNANCE/PROGRAM IMPACT:**

This action requires Board approval. Approval of this Board Action Item is inclusive of any necessary waivers and other administrative actions as determined by the Office of General Counsel.

**OPTIONS:**

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

**STAFF RECOMMENDATION: Staff recommends approval.**