



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

Voting Board Member Attendees:

Tyra Tutor
Rose Conry
Dr. Marvin Wells
Kevin Gay (non-voting)

Staff:

Mike Weinstein, Saralyn Grass, Delores Williams, Travis Williams, Cory Armstrong, Joyce Watson, April Hart, Tyrica Young, Mary Nash, Kenneth Darity, Katoia Wilkins, Ruth Waters and Tia Keitt

COJ Staff:

Julia Davis, Office of General Counsel

Guests:

Erin Morgan, Communities in Schools; Bob Tedeschi, Boys and Girls Club of NEFL; Phillip Simmons, Take Stock; Tammy Morgan, Girls Inc; Judith Crooke, NWBHS; Terri Florio, Mal Washington

Call to Order

The Finance Committee Meeting was called to order at 9:30 a.m. by Tyra Tutor, Finance Chair. Ms. Tutor thanked everyone for coming and thanked Mike Weinstein for accepting the acting CEO position.

Approval of the Minutes

Mrs. Tutor asked for approval of the February 12, 2020 finance summary. Rose Conry made the motion and Dr. Marvin Wells seconded it. Mrs. Tutor opened the floor for discussion and public comments. Dr. Wells asked that Kevin Gay be listed as a non-voting Committee Member. With no other comments being heard, Mrs. Tutor asked all in favor of passing the summary signify by the sign of "aye". All were in favor and the motion was passed.

Finance Report

April Hart, Assistant Director of Finance, went over the finance report ending on January 31, 2020 and gave an update on the grants listed below. Ms. Hart had two items that were highlighted on her report and explained why. Ms. Tutor brought Dr. Wells up to speed on the new summary format that Ms. Hart is using. Ms. Hart talked about the 0-balance listed on the Operating Fund Index page and said she would gather more information on this and get back with the Committee.

Afterschool Food Program 2018-2019	Afterschool Food Program 2019-2020
Summer Food Program 2019	Summer Food Program 2020
Wallace Foundation Grant	
21 st CCLC Program Impact Grant 2019	21 st CCLC Program Impact 2020
21 st CCLC Program Team Up Excel 2019	21 st CCLC Program Team Up Excel 2020



Criminal Justice, Mental Health & Substance Abuse Reinvestment Grant
SAMHSA High Fidelity Wrap Around Grant
SAMHSA Jax System Collaborative Care
Beaches Community Fund Early Learning Grant
Youth Travel Trust Fund

Kids Hope Alliance Trust Fund- Stop the Violence

Kids Hope Alliance Trust Fund- Mini Grants Program

Mrs. Tutor asked if there was anything that concerned her about the finance report or anything that popped out that needed to be discussed. Ms. Hart says there is nothing at this time and continued going through the grants report.

New Business

Kenneth Darity introduced Amendment to the Continuation of Funding for Summer Camps

If approved the Committee is authorizing KHA to fund Young Men's Christian Association, (YMCA), at Wind Hill Elementary and Ramona Boulevard Elementary Schools, reduce the funding's to Summer SAIL and YMCA at Southside Middle School, and authorize the CEO so execute contracts, and amend legislation filed with the Jacksonville City Council. Mr. Darity says the item approved by the Board previously did not include these sites and therefor had to be amended. Mr. Darity has been in touch with those providers to make sure they understand and accept these changes and that this will not cause any undue hardship. Rose Conry made the motion and Dr. Wells seconded it. Mrs. Tutor opened the floor for discussion and public comments. Ms. Tutor asked if there are any foreseen problems with this amendment. Mr. Weinstein said everything is good and that City Council had approved the first request and he did not see any reason for them not to approve the amendment. Mr. Weinstein and Saralyn Grass have been meeting with City Council to make sure they understand the amendment request. With no other comments being heard, Mr. Tutor asked all in favor to signify by the sign of "aye". All were in favor and the motion was passed.

Ruth Waters introduced I'm A STAR Foundation contract extension request. This will allow the Foundation the time needed to complete the last piece of their program initiative. The contract extension will give them till June 30, 2020 instead of March 31, 2020 to use the available funds. Dr. Wells made the motion and Rose Conry seconded it. Dr. Wells asked about the program performance. Ms. Waters said the agency has completed several summits and workshops. The program has had a positive impact on the schools that they are in and have been asked to do more. If this request is approved, the staff is also asking the Committee to give the CEO the authority to execute the contract. With no other comments being heard, Mrs. Tutor asked all in favor to signify by the sign of "aye". All were in favor and the motion as passed.

Discussion and Public Comments:

Mary Nash discussed the Healthy Families RFP. They are using the old RFP as a guideline for the new one.

Public Comment

Adjourn

The meeting was adjourned at 10:34 a.m.