

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: April 17, 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%; text-align: center;">Y</td> <td style="width: 65%;">Kevin Gay- Chair</td> <td style="width: 5%; text-align: center;">Y</td> <td style="width: 25%;">Tyra Tutor</td> </tr> <tr> <td style="text-align: center;">Y</td> <td>Dr. Barbara Darby</td> <td style="text-align: center;">Y</td> <td>Dr. Marvin Wells</td> </tr> <tr> <td style="text-align: center;">Y</td> <td>Rebekah Davis</td> <td style="text-align: center;">Y</td> <td>Donna Orender</td> </tr> <tr> <td style="text-align: center;">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	Y	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	Y	Donna Orender														
Y	Dr. Nat Glover-Vice Chair																
<p>Advisory: Jackie Simmons, Duval County Public Schools; Elizabeth Webb, Office of the Public Defender; CM Sam Newby and Lisa Page, Office of the State Attorney</p> <p>City Staff: Julia Davis, Johnny Gaffney, Tracy McGeathey and Dawn Lockhart</p> <p>KHA Staff: 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, Bridgette Newby, Julia Riggins, and John Everett.</p> <p>Guest: 4.17.19 Guest Sign in.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. Chairman Gay stated that he will move into his report while we wait for board members to come.																
APPROVAL OF THE MINUTES	Chairman Gay asked for a motion to approve the minutes from the March 20 th meeting. Tyra Tutor 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 says the KHA staff will be working on the budget and have a budget workshop in May for the Board. Chairman Gay encouraged all Board members to participate. Chairman Gay talked about the importance of the timeframe for applying																

<p>ACTION ITEM</p>	<p>their approval and all changes recommended by the Office of General Counsel have been incorporated. Dr. Blalock highlighted specific areas of interest on the application. The grant amount, maximum amount of points that can be awarded, the minimum amount of points and the criteria for applying. Dr. Darby recommended approval of the item and Ms. Tutor 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 was passed.</p> <p><u>Adam Miller introduced Youth Travel Trust Fund Revised Application.</u></p> <p>Mr. Miller stated the Board had approved the Ordinance Code change and that Governance Committee has working on an application piece. Mr. Miller highlighted the fifty percent advance amount, up to fifty percent of allowable travel expense, and the criteria to apply.</p> <p>Mr. Miller stated the changes to the policy will allow for smaller organizations to apply and allow for travelers to use the funds for educational experiences. Dr. Darby thanked Julia Davis with the Office of General Counsel for all of her help with the travel policy and application. Ms. Tutor made the motion and Dr. Darby 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>Dae Lynn Helm introduced SAMHSA Expansion Grant.</u></p> <p>The Board is asked to approve the application for the expansion grant, authorize subcontracting with Managed Access to Child Health Inc. and allow the CEO to execute the contract. We have been in partnership for the past 10 years and a new opportunity is open for Kids Hope Alliance to apply for another four-year grant. Dr. Darby made the motion and Ms. Tutor 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>Dae Lynn Helm introduced Opioid Affected Youth Grant.</u></p>
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	<p>Ms. Helms said we have applied for this grant before and were not selected. Since then the necessary changes to be more competitive have been incorporated into this application. The grant is for three years and will be used to integrate data and increase evidence-based programming to improve public safety, accountability, and life skills. Dr. Darby made them motion to approve the grant application and Ms. Davis seconded it. Chairman Gay opened the floor for discussion and public comments. Dr. Wells asked staff to provide information to the Board as to why we were not selected before. Chairman Gay asked all in favor to signify by the sign of “aye”. All were in favor and the motion passed.</p>
<p>ACTION ITEMS</p>	<p><u>Dae Lynn Helm introduced Partnership to Advance Youth Apprenticeships.</u> The Board is asked to approve the grant application for a planning grant to develop a program to provide youth training and employment opportunities. Due to missing the March board meeting, the application has been submitted. Dr. Blalock added that we would partner with DCPS and work in cohorts. Dr. Wells made the motion and Dr. Glover seconded it. This item has been vetted by both the Governance and Finance Committee. 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>Dae Lynn Helm withdrew the request to apply for Incarcerated Parents and their Minor Children Grant.</u> Ms. Helm stated that there was not enough time to submit the application as they had not been able to obtain a partnership with the agencies that were needed the most.</p> <p><u>Ruth Waters introduced SAMSHA Budget Amendment Request.</u> The Board is asked to approve the carryover of unused funds Year 3 to be used in year 4, allow for terminal leave pay out to employees, contract amendment to reflect the extension of the grant contract term and authorize the CEO to execute contract or any legal documents. Ms. Tutor said the Finance Committee recommends approval of this action item. Dr. Wells seconded it. Chairman Gay opened the floor for further discussion and public comments. There was discussion on the terminal leave</p>

pay out and the carry over funds. Ms. Waytowich stated that the carryover funds is nothing new. They would have to get approval from the State to roll the funds over to next year and be granted the no cost extension in order to use the funds. 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.

Kenneth Darity introduced Continuation Program Funding for Afterschool. The board is asked to approve the funding for afterschool site listed on the exhibit, approve legislation for the sites that were not part of the original awards and allow the CEO to execute the contract. The contract period will be from June 1, 2019 thru July 30, 2020 with existing afterschool providers. Dr. Darby made the motion and Ms. Tutor 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.

Mary Nash introduced Trauma Training.

The Board is asked to approve the scope of service and evaluation matrix for a new request for proposal for the implementation of a Trauma Training Program. The purpose is to recognize trauma and respond to the needs of children and youth who have experienced trauma in order to create a culture of connectedness and safety that will promote more positive outcomes for children. Ms. Orender made the motion and Dr. Wells seconded it. Chairman Gay opened the floor for discussion and public comments. Dr. Darby asked which Essential Services Category this would fall under. Ms. Nash said it would be under Special Needs. Dr. Darby asked that staff add the category to each action item on the agenda going forward.

Katoia Wilkins introduced Stop the violence Mini Grant Program.

The Board is asked to approve the awarding of the next provider on the list for the Stop the Violence mini grant. Ms. Wilkins stated that due to two providers declining funding they will continue to go down the list of providers. Jax Urban League was not awarded the full amount and she is asking to bring them up to the full \$10,000. Ms. Tutor made the motion and Ms. Davis seconded it.

Dr. Darby and the Governance Committee stated there is a need to have a minimum cut off score for grants and requested that when funds are available that high level performers be awarded the additional funds. Chairman Gay opened the floor for

	<p>discussion and further 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 Presentations</p>	<p>John Everett, Director of Preteen & Teen Introduced his staff and information about the Preteen and Teen programs and services.</p> <p>Chris Conner with Zoo WILD</p>  <p>W.I.L.D. Program.pdf</p> <p>Michelle Harcourt with Fresh Ministries talked about the programs and services they offer to teens. Focus is for 14 to 19 years old. Programs offered are 7 habits of Healthy Families, College Readiness and paid internships during the summer. Enrollment is closed for the summer, but students are more than welcome to view their website for more information.</p>
<p>BOARD COMMENTS</p>	<p>Ms. Tutor made comments on accreditation for small business. Dr. Darby made comments about KHA preparing an annual report on progress and successes.</p>
<p>PUBLIC COMMENTS</p>	<p>Ms. Tobin thanked everyone for coming today. Bill Haley asked for volunteers to help with a program called Wise Money on May 18th.</p>
<p>ADJOURN</p>	<p>Meeting adjourn at 1:37 pm</p>