



KIDS HOPE ALLIANCE

The Jacksonville Partnership
for Children, Youth & Families

GOVERNANCE AND PROGRAMS COMMITTEE

MEETING AGENDA

Monday, October 5th, 2020

1:30 PM - 3:00 PM

Zoom Meeting: 981 1331 0031

<https://zoom.us/j/98133170031>

		<u>Page #</u>
1. CALL TO ORDER AND INSTRUCTIONS	Dr. Barbara Darby	
2. APPROVAL OF THE MINUTES	Dr. Barbara Darby	03
3. NEW BUSINESS:		
Action Items: <i>(open for public comments prior to vote)</i>		
• One Month Extension of Seven Contracts (Special Needs/Juvenile Justice)	Dr. Saralyn Grass	06
• Criminal Justice Mental Health and Substance Abuse (CJMHS) Grant No Cost Extension (Juvenile Justice)	Katoia Wilkins	08
4. BOARD COMMENTS		
5. PUBLIC COMMENTS		
6. CEO UPDATE	Mike Weinstein	
7. NEXT STEPS & MEETING SCHEDULE	Dr. Barbara Darby	
8. ADJOURN		



**GOVERNANCE & PROGRAM COMMITTEE
MEETING SUMMARY
September 14, 2020
1:30 PM – 3:00 PM**

**Zoom Meeting: 1-646-558-8656, ID 910 0140 8535
Open to the Public**

Voting Board Attendees:

Dr. Barbara Darby, Committee Chair
Rebekah Davis
Kevin Gay

Non-Voting

Tyra Tutor

Staff:

Mike Weinstein, Travis Williams, Cory Armstrong, Delores Williams, Dr. Saralyn Grass, April Hart, Joyce Watson, Katoia Wilkins, John Everett, Kenneth Darity, Lenora Wilson, Tia Keitt, Tyrica Young, Dae Lynn Helm, Mary Nash, Jerelyn Allen, Deborah Sibley, LaRaya Strong, Rodger Belcher, Mari Ganues and other staff members

Guest:

Leon Baxton, Jerome Baltazar, Alfie Landry, Sara Alford, Cheryl Wilder, Jennifer Jerles, Gregory Pittman, Keto Porter, Bobbi Martin, J. H. Wilson, Terri Florio, Dennis Stone and others

COJ Staff:

Mary Staffopoulos Office of General Counsel

Call to Order

The Governance & Programs Committee meeting was called to order at 1:30 p.m. by Dr. Barbara Darby. Dr. Darby welcomed everyone to the meeting and went over the Zoom instructions. Dr. Darby thanked staff for providing very helpful information about the items that will be discussed and voted on today. Dr. Darby asked for approval of the minutes from August 10th Governance and Program Committee summary. Kevin Gay made the motion and Rebekah Davis seconded it. The motion to approve the minutes was passed.

Action Items

Mary Nash introduced Substance Abuse and Mental Health Services

Administration contract renewal. The Governance and Program Committee is asked to approve the renewal for 12 months and authorize the CEO to execute the necessary documents. Ms. Nash said there is a cash match in the amount of \$75,000.00 and the need for one position to oversee the contract. Rebekah Davis made the motion and Kevin Gay seconded it. Dr. Darby opened the floor for discussion and public comments. Dr. Darby asked how the position will be funded. Dr. Saralyn Grass said the grant will provide funding for the position. With no other discussion or public comments, Dr. Darby asked all in favor to signify by the sign of “aye”. All were in favor and the motion was passed.

Mary Nash introduced No Cost Extension for Boys and Girls Club Youth Family Empowerment Center.

The Governance and Program Committee is asked to approve the extension of the contract and authorize the CEO to execute the necessary documents for the Youth Empowerment Center that provide services to youth and their families. Due to COVID19 the provider ceased all onsite workshops and provided services through weekly calls, wellness checks, and virtual contact. This two-month extension will allow the provide to utilize the full contract funds. Dr. Darby asked for a motion to approve the request. Kevin Gay made the motion and Rebekah Davis seconded it. Mr. Gay asked about the 2Gen model. With no other discussions or public comments, Dr. Darby asked all in favor to signify by the sign of “aye”. All were in favor and the motion was passed.

Dr. Grass introduced FY 20/21 Contract Renewals. The Governance and Program Committee is asked to authorize the contract renewals for the providers listed on exhibit A and authorize the CEO to execute the necessary documents. These contracts will be for a ten-month period and funding will be prorated to line up with the school year. Dr. Grass said changes are being made to the funding amounts for PreTeen & Teen programs listed on exhibit A. Dr. Grass said she would send out the updated action item after the meeting. Dr. Grass asked the KHA directors to give highlights and to share any concerns they have with the Committee. Mr. Everett, Director of PreTeen & Teens, went over his programs and did not have any concerns.

Katoia Wilkins, Director of Juvenile Justice, had concerns about the Evening Reporting Center. Kids are referred to the program through the court system and due to COVID19 the program was shut down from March through June. Ms. Wilkins said that the program has now resumed but there will be leftover unspent dollars.

Mary Nash, Director of Special Needs, went over her programs and does not have any concerns. Ms. Nash said the providers have been very creative during the pandemic and have been working together to provide services to the children and their families.

Rebekah Davis made the motion and Kevin Gay seconded it. The Committee members had conversation on the programs struggles, the ability to be creative during COVID19, and KHA being able to help provide help. Dr. Darby asked are there any challenges with the children having access to technology and Wi-Fi service? Dr. Grass talked about the partnership with DCPS and other agencies to make sure that the kids are being served. Mary Staffopoulos, with the Office of General Counsel, asked Dr. Grass about the changes being made to the action item. Is it going to be an upward increase or decrease?

Dr. Grass said upward, and the new action item will be provided at the Finance Committee and at the Board meeting. Discussion followed on amending the vote. Dr. Darby asked that the Governance and Program Committee members for a motion to amend the prior vote. Rebekah Davis made the motion to amended and Mr. Gay seconded it. Dr. Darby opened the floor for further discussion and public comments. With none being heard, Dr. Darby asked all in favor of the amendment to signify by the sing of “aye”. All were in favor and the amendment was passed. Dr Darby asked for a motion to approve the amended item with the changes to the funding amount. Kevin Gay made the motion and Rebekah Davis 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 motion was passed.

Dr. Saralyn Grass introduced FY 20/21 Direct Services Contract approvals. The Governance and Program Committee is asked to approve direct contracts with the following agencies listed on the action item and authorize the CEO to execute the necessary documents. Dr. Grass asked the directors to give some background information on the programs. Lenora Wilson, director of Early Learning, gave updates on Early Learning Coalition and the services they provide. Mary Nash, director of Special Needs, gave updates on the programs she oversees. Ms. Nash oversee the full-service school contracts and a contract that provides burial assistance to families who have suffered the loss of a child. Kenneth Darity, director of Out of School Time, gave updates on a request to fund Communities in Schools for an afterschool program at Cater G. Woodson. Mr. Weinstein talked about working with DCPS to make sure that this is something they would be interested in having since the school was slated for closure. John Everett, director of Preteen & Teen, gave updates on the contract with Goodwill Industries. Dr. Darby asked for a motion to approve the direct funding request. Rebekah Davis made the motion and Kevin Gay seconded it. Dr. Darby opened the floor for discussion and public comments. Dr. Darby asked about funding levels for the PreTeen & Teen category and to make sure funds were restored. Leon Baxton thanked KHA leadership and staff for they have done to provide services to Carter G. Woodson. Keto Porter talked about full-service school and the partnership with KHA. Dr. Darby asked that staff keep in mind how important literacy, college readiness and career pathways are and to be included in the program services. With no other comments being heard, Dr. Darby asked all in favor to signify by the sign of “aye”. All were in favor and the motion was passed.

Tyrica Young introduced Afterschool Meals Program Grant Renewal.

The Governance and Programs Committee is asked to approve the renewal of KHA’s grant from the Florida Department of Health/Bureau of Child Nutrition Programs and authorize the CEO to execute the contract. The program will operate at 40 sites Monday through Friday. Dr. Darby asked for a motion to move this item for discussion. Kevin Gay and Rebekah Davis seconded it. Dr. Darby opened the floor for discussion and public comments. Mrs. Young mentioned that due to unitized packaging of the meals there was a slight increase in the cost. With no other comments being heard, Dr. Darby asked all in favor to signify by the sign of “aye”. All were in favor and the motion was passed.

Joyce Watson introduced CEO Signing Authority. During such time as the CEO is out of the office on business or leave from work the duties will fall on the Chief Program Officer. This action allows the business of Kids Hope Alliance to continue uninterrupted. Dr. Darby asked for a motion to approve this item. Kevin Gay made the motion and Rebekah Davis 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 motion was passed.

Public Comments

None

Adjourn

The meeting was adjourned at 2:55 p.m.

BOARD ACTION ITEM: ONE MONTH EXTENSION OF SEVEN CONTRACTS**ESSENTIAL SERVICE CATEGORIES: SPECIAL NEEDS
JUVENILE JUSTICE****GOVERNANCE MEETING: OCTOBER 5, 2020****FINANCE MEETING: OCTOBER 14, 2020****BOARD MEETING: OCTOBER 23, 2020**

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS**FROM: MIKE WEINSTEIN, CHIEF EXECUTIVE OFFICER**

REQUESTED ACTION:

The Board is asked to authorize the following actions:

1. Approve the extension of the seven contracts listed below for one month at the listed funding amount.
2. Authorize the CEO to execute contract amendments extending the listed contracts and any other documents necessary and appropriate to carry out the intent of (1) above.

NARRATIVE:

KHA Staff would like to request the extension of the following contracts for one month for the purpose of administratively lining them up with our new contract year of August-July. Currently, these providers are funded from July-June.

The following providers were initially funded through recapture funds made available for use under KHA's Special Needs RFP and Juvenile Justice RFP as approved by the Kids Hope Alliance Board (May 20th, 2020) and City Council through Ordinance #2020-0221. All the below programs applied for funding under their respective RFP and scored high enough to be funded. Because of the timing of this funding, their contracts were effective July 1, 2020 through June 30, 2021, with two optional one-year renewal periods. In order to line them up with the rest of the contracts under these RFPs, we would like to extend them for one additional month. This way all of the programs under these two RFPs will have the same renewal period, if the Board chooses to renew them and KHA has adequate funds available.

Agency	Current Amount	Additional Amount	New 13 Month Amount
Special Needs			
Youth Crisis Center	\$158,508	\$ 13,209	\$ 171,717
Center for Children's Rights	\$150,000	\$ 12,500	\$ 162,500
I.M. Sulzbacher	\$112,156	\$ 9,346	\$ 121,502
Daniel	\$ 79,979	\$ 6,665	\$ 86,644
		\$ 41,720	

Juvenile Justice			
Jewish Family & Community Services, Inc.	\$150,000	\$ 12,500	\$ 162,500
Twin Oaks Juvenile Development, Inc.	\$109,437	\$ 9,120	\$ 118,557
Fresh Ministries, Inc.	\$186,000	\$ 15,500	\$ 201,500
		\$ 37,120	

FISCAL IMPACT:

Fiscal impact is in aggregate \$78,840 with \$41,720 coming from Special Needs and \$37,120 coming from Juvenile Justice. There are sufficient funds in KHA’s 2020-2021 Budget in both of these areas to support this change.

GOVERNANCE/PROGRAM IMPACT:

This action requires board approval. The contract extensions will also require approval of the City’s Competitive Sealed Proposal Evaluation Committee (CSPEC) and Mayor.

OPTIONS:

1. Vote to approve staff recommendations.
2. Decline to approve staff recommendations.

STAFF RECOMMENDATION:

Staff recommends approval.

BOARD ACTION ITEM: CRIMINAL JUSTICE MENTAL HEALTH AND SUBSTANCE ABUSE (CJMHSA) GRANT – NO COST EXTENSION 11/1/2020 – 4/30/2021

ESSENTIAL SERVICES CATEGORY: JUVENILE JUSTICE

GOVERNANCE MEETING: OCTOBER 5, 2020

FINANCE MEETING: OCTOBER 14, 2020

BOARD MEETING: OCTOBER 21, 2020

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS

FROM: MIKE WEINSTEIN, CHIEF EXECUTIVE OFFICER

REQUESTED ACTION:

The Board is asked to:

1. Approve the application to the Florida Department of Children and Families (“DCF”) for a No Cost Extension of KHA’s Criminal Justice Mental Health and Substance Abuse (“CJMHSA”) grant for six months from November 1, 2020 through April 30, 2021.
2. If this extension is approved by DCF, approve an extension of KHA’s contract with Managed Access to Child Health, Inc. to provide services required by the grant for the period from November 1, 2020 through April 30, 2021.
3. Authorize the CEO to execute contract amendments with DCF and MATCH extending the grant contract and the services contract, and all other documents necessary to accomplish the purposes of the approvals described in this action item.

<i>CONTRACT/ PROGRAM</i>	<i>CURRENT GRANT PERIOD</i>	<i>PROPOSED AMENDED GRANT PERIOD</i>	<i>GRANT FUNDING</i>	<i>LOCAL CASH (MATCH)</i>	<i>JSO IN-KIND (MATCH)</i>	<i>TOTAL FUNDING</i>
Criminal Justice Reinvestment Grant (CJMHSA)	11/1/2017 – 10/31/2020	11/1/2020 – 4/30/2021	\$1,000,000	\$180,000	\$1,020,000	\$2,400,000

NARRATIVE:

November 1, 2017 was the beginning of a three-year contract awarded by the Department of Children and Families to the Kids Hope Alliance. The primary goal of the contract is to continue to identify and refer youth with mental health, or substance use, or co-occurring problems, who could benefit from diversion services offered in an effort to prevent them from going deeper into the juvenile justice system. The provider for this contract is Managed Access to Child Health, Inc.

PERFORMANCE MEASURES AND OUTCOMES (11/1/2017 - 7/31/2020):

SERVICE TARGET	LIFE TO DATE: 11/1/2017 – 7/31/2020	% of Lifetime Achieved
# - of juveniles screened/assessed [2,700]	3,898	144%

SERVICE TARGET	LIFE TO DATE: 11/1/2017 – 7/31/2020	% of Lifetime Achieved
# - of juveniles screened/assessed [975]	Y-1/ 535; Y-2 / 593; Y-3 / 347; Total 1,475	151%
# of participants trained in MHA* [240]	Y-1/ 277; Y-2 / 263; Y-3 / 53; Total 593	247%

**Law enforcement officers completed Mental Health First-Aid Training*

PROGRAM GOAL	LIFE TO DATE: 11/1/2017 – 7/31/2020
80% reduction in the total number of re-arrests among enrolled program participants who successfully completed the program compared to the one-year period prior to program admission.	14 re-arrests 83 total 1-year period prior to prog admission 83% reduction in the total # of re-arrests
75% reduction in the total number of re-arrests among successfully discharged program participants within the one year period following program discharge compared to the one year period prior to Program admission.	56 total priors; 20 re- arrests; 100- 20/56 = 64% reduction in the total number of re-arrests among successfully discharged program participants
50% of eligible Program participants (diagnosed 17 and 18 year old) not employed at Program admission shall be employed full or part-time within 180 days of Program admission.	74 Eligible; 13 Employed 13/74 = 18%
75% of eligible Program participants (17 and 18 year old) not employed at Program admission shall be employed full or part-time one year following Program discharge. [we started to collect this data point November 1, 2018 because the youth had to have been discharged one year]	125 Eligible; 19 Employed; 30 Unable to contact; 1 Run away; 4 Incarcerated; 1 Deceased 19/125 = 15%
60% of Program participants (diagnosed) who were eligible, but not receiving, social security or other benefits at program admission shall be assisted with applying for such benefits within 180 days of admission .	34/34 100% assisted
90% of Program participants shall be diverted from a State Mental Health Treatment Facility	NA (MH treatment facilities do not exist for youth)

FISCAL IMPACT:

No additional funding is required.

GOVERNANCE/PROGRAM IMPACT:

This action requires Board approval.

OPTIONS:

- 1) Vote to approve staff recommendations.
- 2) Decline to approve staff recommendations.

STAFF RECOMMENDATION:

Staff recommends approval.