

**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: October 16, 2019**  
**Location: 1095 A. Philip Randolph Blvd.**  
**1<sup>st</sup> floor, Multipurpose Room**

**Board Member Attendance**

Y	Kevin Gay- Chair	Y	Tyra Tutor
Y	Dr. Barbara Darby	Y	Dr. Marvin Wells
Y	Rebekah Davis	Y	Donna Orender
Y	Rose Conry		

**Advisory:** Elizabeth Webb, Office of the Public Defender; Jackie Simmons, Duval County Public Schools; Laura Lothman, Office of the State Attorney

**City Staff:** Julia Davis, Dawn Lockhart, and Stephanie Burch

**KHA Staff:** Donnie Horner, Delores Williams, Cynthia Nixon, Saralyn Grass, Cory Armstrong, Lenora Wilson, Dae Lynn Helm, Ruth Waters, Rodger Belcher, Lissette Maldonado, Katoia Wilkins, LaRaya Strong, Robin Franks, Jerelyn Allen, Mary Nash, Tyrica Young, Travis Williams, Sylvester Pinckney, Deborah Sibley and Terri Anderson, Delores Forster-Young, Sharon Carpenter, Sherrill Smith Hensley, John Everett, Danielle Deverson and Dae Lynn Helm

**Guest:** [10.16.19 Board Guest Sign In.pdf](#)

**Agenda Items**

**Action/Outcome**

**CALL TO ORDER**

Kevin Gay called the meeting to order at 10:00 am. Chairman Gay went over the emergency exit plan and explained that comment cards are available for anyone wishing to speak to an action item or for general comments at the conclusion of the meeting.

**APPROVAL OF THE MINUTES**

Chairman Gay asked for approval of the September 11<sup>th</sup> Board summary. Dr. Darby made the motion and Donna Orender seconded it. Chairman Gay asked if there was any discussion or comments. Dr. Wells wanted it known that he was not at the September meeting. With no other comments being heard, Chairman Gay asked all in favor to signify by the sign of "aye". The motion to approve the Board summary was passed.

<p><b>CHAIRMAN’S REPORT</b></p>	<p>Chairman Gay thanked Donald Horner and staff for all of their hard work. Chairman Gay attended the Governance and Finance meetings this month. He talked with both committees about combining the Program and Governance Committees and said it is a great opportunity to have all the new members on a committee. Chairman Gay also talked about Trauma Informed Care Training that took place last week with about 80 participants. The Mayor’s Youth at Work Partnership employed 716 youth with 40 employers over the summer, Jax PAL used their STV Mini Grant awards to host an Open Gyms program over the summer to allow youth a safe and fun environment. Their hours of operation were 5 pm until 9 pm. The Mayor’s Young Leaders Advisory Council held an orientation for 67 new members and later this afternoon, KHA will host an informational meeting for small providers.</p>
<p><b>CEO REPORT</b></p>	<p>Donnie Horner, Acting CEO for Kids Hope Alliance, thanked the Board for all their work. Mr. Horner presented Delores Forster-Young with her 15 years of service pin and letter from Mayor Curry. Mr. Horner talked about having subject matter expertise later on the agenda and our partner presentations for today. Mr. Gay said that staff had reached out to Rose Conry about being on the Finance Committee and she had accepted. Mr. Gay asked that the Board make it official by taking a vote. Ms. Tutor made the motion and Dr. Wells seconded it. Chairman Gay invited comments and discussion. With none being heard, Chairman Gay asked all in favor to signify by the sign of “aye”. All were in favor of Rose Conry being on the Finance Committee was passed.</p>
<p><b>FINANCE COMMITTEE REPORT</b></p>	<p>Tyra Tutor gave the Finance Committee updates. Ms. Tutor said the Finance Committee met on October 9<sup>th</sup>. The finance report goes through August 31<sup>st</sup>. Ms. Tutor said that everything is on track and in line with our expectations. An update on the FY 19-20 budget was also provided. The Finance Committee reviewed all the action items being presented today in detail before being approval. Ms. Tutor thanked Cynthia Nixon and her team for always being well prepared and getting everything that is asked of by the Board. Chairman Gay thanked Ms. Tutor and Dr. Wells for their service on the Finance Committee.</p> <p>Chairman Gay thanked Dr. Darby and the Governance Committee for all of their work. Dr. Saralyn Grass has reached out to Donna Orender about taking part on the Governance Committee and Ms. Orender has accepted. Dr. Darby made the motion and Ms. R. Davis seconded it. Chairman Gay opened the floor for discussion and public comments. With</p>

	<p>none being heard, Chairman Gay asked all in favor to signify by the sign of “aye”. All were in favor of Donna Orender being on the Governance Committee and the motion was passed.</p>
<p><b>GOVERNANCE COMMITTEE REPORT</b></p>	<p>Dr. Darby said that the Governance Committee met on October 7<sup>th</sup> and reviewed the items in the packet in detail. Dr. Darby said that the Governance Committee has completed 7 items on their work tracker out of 11. In November, the committee will create a new plan of work. Dr. Darby thanked staff for all of their efforts and gave a special thank you to Rebekah Davis for being a part of the committee</p>
<p><b>NEW BUSINESS ACTION ITEM</b></p>	<p>Chairman Gay said at this time he would like to go over the process for the consent agenda. Dr. Grass will go over each action item that has already been vetted and approved by both the Governance and Finance Committees.</p> <p>Dr. Grass summarized each action item listed below.</p> <ul style="list-style-type: none"> <li>• Communities in Schools Funding Recommendations West Jax Bridge to Success and Mayport Middle</li> <li>• 21<sup>st</sup> CCLC Grant Renewal Cedar Hills Elementary and Gregory Drive Elementary</li> <li>• 21<sup>st</sup> CCLC Grant Renewal Hyde Park Elementary and San Jose Elementary</li> <li>• Criminal Justice Mental Health and Substance Abuse Reinvestment Grant</li> <li>• Don’t Miss A Beat Travel Trust Fund Request</li> <li>• MOU with the Duval County School Board Student Data Sharing Agreement, 21<sup>st</sup> CCLC</li> <li>• College Success and Access Program</li> </ul>
	<p>The Board can choose to pull any item for further discussion if needed before an approval vote is taken. Chairman Gay said that moving to a consent agenda does not deny the public comments or discussion by the Board. Public comments can be made before the Board votes on the consent agenda. Dr. Darby made the motion to approve the consent agenda and Ms. Conry seconded it. Dr. Wells said that the full Board has not been on the committee and maybe we should poll the board members to see if its ok with them. Dr. Grass said that she had been in Contact with the two board members who were</p>

	<p>appointed today to the committees to answer any questions they had on the action items. Chairman Gay opened the floor for public comment. With no public comments being heard, Chairman Gay asked all in favor of the consent agenda to signify by the sign of “aye”. All were in favor and the consent agenda was approved.</p>
<p><b>PRESENTATIONS</b></p>	<p>Efficacy Report – Travis Williams</p>  <p>KHA Presentation v. 2.pptx</p> <p>Healthy Families- Mary Nash</p>  <p>HFJ Board Presentation Oct 20:</p> <p>Florida Children’s Council- Michele Watson</p>  <p>KHA Presentation v. 2.pdf</p> <p>Results Based Accountability- Tyrica Young, not attached Gregory Pittman, Director of School Base Program with Daniel Kids spoke about the Full Service Schools Model.</p>
<p><b>ADJOURN</b></p>	<p>Meeting Adjourn at 12:17 p.m.</p>