

1. Introductions and Instructions

Tyra Tutor

The meeting was called to order at 9:30a.m. and Rebekah Davis, Jenny Vipperman, and Tyra Tutor were in attendance with Dr. Marvin Wells in attendance in a non-voting capacity..

2. Approval of the Minutes

Tyra Tutor

Motion, second, approved 3-0.

3. Finance Materials

Shari Shuman presented the tentative end of year finances. The city has yet to close the books.

4. Committee Discussion

a. Contract Renewals

Dr. Saralyn Grass

Dr. Saralyn Grass presented on the different contracts that the Kids Hope Alliance has and the methods that KHA procures them. This presentation was pretense for the upcoming action items. Upcoming RFPS will be released on a tentative timeline for January 2023 with awardees being announced April 2023. To extend our current providers to this timeline KHA will need to use different procurement methods to extend contracts with the following action items.

b. Preliminary Budget Discussion

Shari Shuman pointed out a discrepancy in what is being budgeted for providers and what is being requested for the upcoming year due to roll-over dollars being used.

5. Action Items

Dr. Saralyn Grass

a. Contract Exemptions FY22-23

Dr. Saralyn Grass read the contract exemptions action item. The item was moved and seconded. Approved 3-0.

b. Contract Extensions FY22-23

Dr. Saralyn Grass read the contract extensions action item. Kenneth Darity informed the board that these discussions were held with providers and that these providers could not be covered by a contract exemption. Leon Baxton made a public comment recognizing the effort that Kenneth Darity and KHA staff puts forward to understand needs of the providers, as well as the work that new board members put in to help providers and the community. The item was moved and seconded. Approved 3-0.

c. Single Source Contracts FY22-23

The Single Source Contracts FY22-23 item was moved and seconded. Approved 3-0.

d. Out of School Time Contract Renewals FY22-23

The Out of School Time Contract Renewals FY22-23 item was moved and seconded. Approved 3-0.

6. Public Comment

Kenneth Darity thanked the Board for their participation in site visits and seeing programs. Jenny Vipperman said that she would like to participate on more visits. Mrs. Vipperman asked about budgeting for newer providers that help fill a community need that currently isn't filled. Dr. Saralyn Grass responded that from time to time opportunities with providers arise that can be filled through procurement processes with unspent funds and pointed to a leadership program that was recently done through a sole source exemption. Mr. Darity responded that not funding a provider doesn't preclude KHA from linking them up with other providers here and helping them form a pilot to help them be better suited to gain funding in the future. Dae Lynn Helm recommended that newer providers request previous RFPs from public records to learn how responses are filled.

7. Adjourn

The meeting was adjourned at 10:23 a.m.