



**GOVERNANCE & PROGRAM COMMITTEE
MEETING SUMMARY
March 2, 2020
1:00 PM – 2:30 PM**

Voting Board Attendees:

Dr. Barbara Darby, Committee Chair
Rebekah Davis
Kevin Gay

Staff:

Mike Weinstein, Travis Williams, Cory Armstrong, Delores Williams, Joyce Watson, Saralyn Grass, April Hart, Katoia Wilkins, John Everett, Kenneth Darity, Lenora Wilson, Tia Keitt, Tyrica Young, Dae Lynn Helm,

COJ Staff:

Julia Davis, Office of General Counsel

Guests:

Leon Baxton, Communities in Schools; Stanley Scott, Faith McGowan; YMCA, Rosette Poole, Oxford Prep; Judith Cooke, Northwest Behavioral Health

Call to Order

The Governance & Programs Committee meeting was called to order at 1:04 p.m. by Dr. Darby. Dr. Darby thanked everyone for coming today and introduced Mike Weinstein, acting CEO to Kids Hope Alliance. Dr. Darby asked Kevin Gay, KHA Board chair, if he had anything he would like to say. Mr. Gay thanked Mr. Weinstein for returning. Dr. Darby gave instructions for evacuation in case of an emergency. Dr. Darby asked for approval of the minutes from February 3, 2020 Governance and Program Committee meeting. Rebekah Davis made the motion and Mr. Gay seconded it. Dr. Darby invited public comments. With none being heard, the motion to approve the minutes was passed.

Action Items

Kenneth Darity introduced an Amendment to the Summer Camp Continuation Funding.

The Committee is asked to amend the February 19, 2020 summer camp continuation funding action item to reduction of weeks provided by Summer Sail site from seven weeks to six weeks, include the YMCA summer programs at Windy Hill Elementary, Jacksonville Heights Elementary and Ramona Boulevard Elementary and authorize the CEO to work with City Counsel to amend legislation to accomplish the intent of this action. Dr. Darby asked for a motion to approve the request. Mr. Gay made the motion and Rebekah Davis seconded it. Dr. Darby opened the floor for discussion. The Committee asked how the programs are being funded and staff provided an in-depth review of the programs we fund.

With no other discussion being heard, Dr. Darby asked all in favor to signify by the sign of “aye”. All were in favor and the motion was passed.



Ruth Water introduced I'm A Star Contract Extension. The Committee is asked to authorize the extension to allow the agency time to spend down the funds. The original contract ends on March 31, 2020 and if approved the extension will give them until June 30, 2020. Rebekah Davis made the motion and Kevin Gay seconded it. The floor was opened for discussion and public comments. Donna Orender asked what the metrics for this program are and how can KHA help the provider meet the guideline of their contract period. Dr. Darby asked about being able to provide data when contracts end, left over funds and the end date for all KHA contract. Dr. Darby stressed to staff the importance of knowing the contract period that they manage from beginning date to the end date. Mrs. Burney, CEO of I'm A STAR Foundation spoke about her program and the need for the request to extend. Mrs. Burney said she did not spend all the money up front as there was still a lot of work to do on the back and once she had staff in the schools to ensure that the students received the most out of the program. She did not want to leave before the school year was over since the program seems to be making a difference. Mrs. Burney provided data to the board to reflect the success of her program. Dr. Darby talked about target goals and that staff should be making sure that providers are doing what they said they would do in their contracts. Mr. Gay asked about redeploying dollars and being able to fund successful programs that are one time only. The Committee talked about being able to provide data to help articulate the needs of the community when it comes to asking for a bigger budget. Without proper data the Committee will not be able show that the programs we fund are being successful. Dr. Darby asked for 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.

Discussion items

Katoia Wilkins said the Diversion Task Force Committee had monthly meetings to discuss the transition of the program from the State Attorney's office to Kids hope Alliance and worked to put this draft together. Ms. Wilkins talked about funding and the timeline for the release of the RFP. Dr. Darby asked for the time period for this contract and the funding amount of this contract. Discussion continued around funding contract budgets and contract periods. Mr. Weinstein said he will work with staff to figure all of that out. Mrs. Wilkins said there is no rush to release this RFP and would like more time to make sure everything has firmed up as to not delay the process. Dr. Darby asked how the Committee has been involved and provided input, when do the agencies have to provide proof of the cultural competency, and are the focal areas of literacy, career training and readiness added to the RFP.

Mary Nash went over the Healthy Families RFP. Ms. Nash said they used the format from the last Healthy Families RFP as a basis. The content provided by the State will not change. It will be included in the RFP. Some of the pages have been consolidated to cut down on the application size. They have reorganized the RFP to make it more consistent and to be more competitive salary wise. The timeline for the release and awarding of the contract is by July 1st. Dr. Darby asked about the efficacy study that was to be provided by NLP Logic. Ms. Nash said they will present it at the Board meeting. Mrs. Orender talked about not continuing to fund agencies when there is no clear idea if they are making progress. Mrs. Orender asked about NLP Logic and what have we contracted them to do and how much have they done thus far.

LaRaya Strong gave an overview of the Accreditation process and how much it will cost KHA to become accredited. Ms. Strong says we should wait until we have Senior Leadership in place as they will be heavily involved in the process. At this time, it is not beneficial for KHA to apply.

Travis Williams gave an overview on Small Providers Pilot Academy. Mr. Williams has received a lot of feedback from the monthly KHA 101 information and question sessions. Mr. Williams has been working with staff, Non- Profit Centers and the community to determine the need in the community and how KHA can help the smaller agencies. The target date to start the academy is in May of 2020 and marketing will start in March. Other items discussed were



KIDS HOPE ALLIANCE
The Jacksonville Partnership
for Children, Youth & Families

1. The definition of a small provider
2. Staff capacity
3. Number of youths served
4. Number of sessions being offered
5. No guaranteed funding just for attending.
6. Participant support cost
7. Mini Grant Trust Fund

Dr. Grass went over Programs/Legislative Updates. Staff is working on Board policies and procedures. The Governance workplan has been updated to reflect the start and/or completion of the items listed.

Public Comments

None

Adjourn

The meeting was adjourned at 2:40 p.m.

DRAFT