



**FINANCE COMMITTEE MEETING  
AGENDA**

**Wednesday, October 14<sup>th</sup>, 2020**

**9:30 AM - 11:00 AM**

Zoom Meeting:

<https://zoom.us/j/96248751591>

Meeting ID: 962 4875 1591

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1. CALL TO ORDER AND INTRUCTIONS	Tyra Tutor	
2. APPROVAL OF THE MINUTES	Tyra Tutor	02
3. FINANCE REPORT	April Hart	06
• Financial Report – August 31 <sup>st</sup> , 2020		
4. NEW BUSINESS		
<b>Action Items:</b> <i>(open for public comments prior to vote)</i>		
• One Month Extension of Seven Contracts (Special Needs/Juvenile Justice)	Dr. Saralyn Grass	23
• Criminal Justice Mental Health and Substance Abuse (CJMHTSA) Grant No Cost Extension (Juvenile Justice)	Katoia Wilkins	25
5. BOARD COMMENTS		
6. CEO REPORT	Mike Weinstein	
7. PUBLIC COMMENTS		
8. ADJOURN		



**FINANCE COMMITTEE MEETING SUMMARY**  
**September 16, 2020**  
**9:30 AM – 11:00 AM**

**Zoom Meeting: 1-646-558-8656, ID 945 1327 0144**  
**Open to the Public**

**Voting Board Member Attendees:**

Tyra Tutor  
Rose Conry  
Dr. Marvin Wells

**Staff:**

Mike Weinstein, Saralyn Grass, Delores Williams, Travis Williams, Cory Armstrong, Joyce Watson, April Hart, Tyrica Young, Mary Nash, Kenneth Darity, Katoia Wilkins, Ruth Waters, Tia Keitt, LaRaya Strong, Lenora Wilson, Dae Lynn Helm, John Everett, Rodger Belcher, Eunice Dumba, Sylvester Pinckney, Mari Ganues, Deborah Sibley and others

**COJ Staff:**

Julia Davis, Office of General Counsel

**Guests:**

Leon Baxton, Jerome Baltazar, Cheryl Wilder, Jill Storey, Julie Solomon, Jenifer Jerles, Keto Porter, among others

**Call to Order**

The Finance Committee Meeting was called to order at 9:30 a.m. by Tyra Tutor, Finance Chair. Ms. Tutor thanked everyone for calling and went over the Zoom meeting instructions and contact information for anyone experiences communication problems.

**Approval of the Minutes**

Ms. Tutor asked for approval of the August 12<sup>th</sup> finance summary. Rose Conry made the motion and Dr. Wells seconded it. Ms. Tutor opened the floor for discussion and public comments. Mrs. Tutor asked all in favor of passing the summary signify by the sign of “aye”. All were in favor and the motion was passed.



## **Finance Report**

April Hart, Assistant Director of Finance, went over the finance report ending on July 31, 2020 and gave updates on the KHA combined report and operating funds. Ms. Hart and the leadership team have been working to determine where there may be unspent contract funds and how best to utilize the funds to avoid recapturing. Ms. Hart went through each grant listed below and allowed time for any questions during her review.

Afterschool Food Program 2019 - 2020

Healthy Families Grant

Wallace Foundation Grant

21<sup>st</sup> CCLC Program Impact Grant 2020

21<sup>st</sup> CCLC Program Team Up Excel 2019 - 2020

Criminal Justice, Mental Health & Substance Abuse Reinvestment Grant

SAMHSA High Fidelity Wrap Around Grant

SAMHSA Jax System Collaborative Care

Youth Travel Trust Fund

Kids Hope Alliance Trust Fund- Stop the Violence

Kids Hope Alliance Trust Fund- Mini Grants Program

Jax Kids Book Club Trust Fund

## **New Business**

### **Action Items**

#### **Mary Nash introduced Substance Abuse and Mental Health Services**

**Administration contract renewal.** The Finance 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. Ms. Tutor asked for a motion to approve the request. Rose Conry made the motion and Dr. Marvin Wells seconded it. Ms. Tutor opened the floor for discussion and public comments. With no other discussion or public comments, Ms. Tutor 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 Finance 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. Ms. Tutor asked for a motion to approve the request. Dr. Wells made the motion and Mrs. Conry seconded it. With no other discussions or public



comments, Ms. Tutor 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 Finance 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. Ms. Tutor asked for a motion to approve the item. Mrs. Conry made the motion and Dr. Wells seconded it. Dr. Wells asked about Hope Street and their struggles during COVID19. Julia Davis, with the Office of General Counsel, asked Dr. Grass about the changes being made to the action item. Dr. Grass said the action action item has been updated and will be pulled from the consent agenda at the Board meeting. With no other comments being heard, Ms. Tutor 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 Finance 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 talked about contract dates and renewal options, and then asked the directors to give some background information on the programs. Regarding Communities in Schools Carter G. Woodson location; 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. Mr. Weinstein talked about funding for this site being proposed to city counsel and waiting for their approval.

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. John Everett, director of Preteen & Teen, gave updates on the contract with Goodwill Industries. Ms. Tutor asked for a motion to approve the direct funding request. Mrs. Conry made the motion and Dr. Wells seconded it. Ms. Tutor opened the floor for discussion and public comments. Ms. Tutor asked about funding for the Preteen and Teen program listed. Dr. Wells said he was supportive of Angels for Allison and infant mortality. Leon Baxton thanked staff for their advocacy. With no other comments being heard, Ms. Tutor 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 Finance 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. Ms. Tutor asked for a motion to move this item for discussion. Mrs. Conry made the motion and Dr. Wells seconded it. Ms. Tutor 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, Ms. Tutor 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. Ms. Tutor asked for a motion to approve this item. Mrs. Conry made the motion and Dr. Wells seconded it. Ms. Tutor opened the floor for discussion and public comments. With none being heard, Ms. Tutor asked all in favor to signify by the sign of “aye”. All were in favor and the motion was passed.

**Staff Updates**

April Hart gave updates on KHA funding and utilizing any unspent funds. Mr. Weinstein talked about reorganizing and preparing for the future. Staff have been working with a consultant group to address racial equity in the workplace and developing focus groups. Ms. Tutor has been asked to be the board liaison to the Inspector General’s report. Dr. Wells asked for clarification on the vacant position unspent dollars and how will those funds be used.

**Public Comment**

None

**Adjourn**

The meeting was adjourned at 10:55 a.m.



**Financial Report**

**Period Ending:**

**August 31<sup>st</sup> 2020**

**KIDS HOPE ALLIANCE**  
**Combined City Fund, Grants & Trust Funds**  
**Period: City Fiscal Year and Varying Grant Periods**  
**August 31, 2020**

	Current Budget	City Funds	AfterSchool FY20	Summer Lunch FY 20	Healthy Families FY20	Wallace	Mental Health FY20	21st Impact FY20	21st Teamup Excel FY20	Criminal Justice Reinvestment FY20	SAMHSA High Fidelity FY19	SAMHSA Jax System Collaborative Care FY20	Youth Travel Trust	KHA Stop the Violence	KHA Mini Grants	Book Club	Total	Total Encumbered	Remaining Budget
<b>REVENUES:</b>																			
Intergovernmental Revenue	7,999,805		1,179,875	165,010	167,028			48,311	-		818,939	451,192					3,118,355		(4,881,450)
Contributions from Private Sources	1,878,249					915,000								-	701,941	266,789	1,883,730		5,481
Contributions from Other Funds	1,778,477					419,465	60,000	157,718	-	60,000							697,183		(1,081,294)
Department of Children & Families	400,000																-		(400,000)
Intrafund Transfer	868,868										146,000						146,000		(722,868)
Revenue Fwd from Prior Year Funding	-																-		-
Earnings on Investment	96,219	279,230															281,650		185,431
Rental of City Facilities	40,920	37,510															37,510		(3,410)
Gain/Loss	2,420	-															-		(2,420)
Miscellaneous	-	-															-		-
Contributions from General Fund	36,538,983	34,658,863															34,658,863		(1,880,120)
Debt & Other ERP CleanUp	490																490		-
NC Transfers	331,250	315,384												15,866			331,250		-
<b>Total Revenues</b>	<b>49,935,681</b>	<b>35,290,988</b>	<b>1,179,875</b>	<b>165,010</b>	<b>167,028</b>	<b>1,334,465</b>	<b>60,000</b>	<b>206,029</b>	<b>-</b>	<b>60,000</b>	<b>964,939</b>	<b>451,192</b>	<b>-</b>	<b>15,866</b>	<b>704,851</b>	<b>266,789</b>	<b>41,154,541</b>	<b>-</b>	<b>(8,780,650)</b>
<b>EXPENDITURES:</b>																			
Salaries - Permanent and Probationary	3,681,437	2,354,180	93,247	25,609	13,112	301,980		43,922	46,906		71,863						2,950,819		730,618
Salaries - Part Time	1,070,586	529,869	16,086	56,206		16,965		212,300	262,711								1,094,137		(23,551)
Employee Benefits	1,330,704	830,074	32,531	10,968	6,545	119,457		3,069	20,742		29,715				49		1,053,150		277,554
After-School Team Up & SL - Food Cost	1,285,630	-	521,709														521,709		763,921
Summer Lunch - Food Cost	881,437	-		323,698													323,698		557,739
Trust Fund Authority	954,869													14,366	819,081		833,447		121,422
Internal Service Charges	979,764	702,111	2,725			1,075				4,875						9	710,795		268,969
Other Operating Expenses	2,547,757	666,144	2,511	3,931		809,082	102	6,675	36,536	4,011						251,144	1,780,136	273,859	493,762
Food	1,000															680	680		320
Grants and Aids	38,835,052	16,922,793					245,220			245,220	1,262,981		36,823	311,251			19,024,288	8,347,697	11,463,067
Indirect Costs	95,161					52,926									6,060		58,986		36,175
Capital Outlay	23,517	1,600				5,052											6,652		16,865
Transfers	1,944,618	1,701,545													75,000		1,776,545		168,073
Administrative Support	4,202									102									
Reserves	233,784																		233,784
<b>Total Expenditures</b>	<b>53,869,518</b>	<b>23,708,316</b>	<b>668,809</b>	<b>420,412</b>	<b>19,657</b>	<b>1,306,537</b>	<b>245,322</b>	<b>265,966</b>	<b>366,895</b>	<b>245,322</b>	<b>1,373,445</b>	<b>-</b>	<b>36,823</b>	<b>325,617</b>	<b>900,190</b>	<b>251,833</b>	<b>30,135,042</b>	<b>8,621,556</b>	<b>15,108,718</b>
<b>Total Revenues Less Expenditures</b>	<b>(3,933,837)</b>	<b>11,582,672</b>	<b>511,066</b>	<b>(255,402)</b>	<b>147,371</b>	<b>27,928</b>	<b>(185,322)</b>	<b>(59,937)</b>	<b>(366,895)</b>	<b>(185,322)</b>	<b>(408,506)</b>	<b>451,192</b>	<b>(36,823)</b>	<b>(309,751)</b>	<b>(195,339)</b>	<b>14,956</b>	<b>11,019,499</b>	<b>(8,621,556)</b>	<b>6,328,068</b>
Reserve - Prior Year Encumbrances	3,710,200																		
Budget Difference	(223,637)																		

This report combines City and Grant Funds for presentation purposes only.

Note: Due to adjustments resulting from the City of Jacksonville converting to a new accounting and reporting software, data presented above is to be considered a best estimate on actual revenue and expenditures to date.

**KIDS HOPE ALLIANCE**  
**All Operating Fund Indexes**  
**August 31, 2020**

	<b>Original Budget</b>	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>					
Earnings on Investment	96,219	96,219	279,230	-	183,011
Rental of City Facilities	40,920	40,920	37,510	-	(3,410)
NC Transfers	315,384	315,384	315,384	-	-
Contributions from General Fund	34,658,863	36,538,983	34,658,863	-	(1,880,120)
<b>Total Revenues</b>	<b>\$ 35,111,386</b>	<b>\$ 36,991,506</b>	<b>\$ 35,290,987</b>	<b>\$ -</b>	<b>\$ (1,700,519)</b>
<b>EXPENDITURES:</b>					
Salaries - Permanent and Probationary	\$ 2,758,092	\$ 2,758,092	\$ 2,354,180	\$ -	\$ 403,912
Salaries - Part Time	870,521	425,823	529,869	-	(104,046)
Employee Benefits	969,263	969,263	830,074	-	139,189
Internal Service Charges	892,254	894,008	702,111	-	191,897
Other Operating Expenses	644,797	1,011,290	666,144	217,294	127,852
Capital Outlay	1	6,364	1,600	4,591	173
Grants and Aids	28,278,554	32,533,464	16,922,793	7,276,475	8,334,196
Transfers	697,904	1,869,618	1,701,545	-	168,073
Reserves	-	233,784	-	-	233,784
<b>Total Expenditures</b>	<b>\$ 35,111,386</b>	<b>\$ 40,701,706</b>	<b>\$ 23,708,316</b>	<b>\$ 7,498,360</b>	<b>\$ 9,495,030</b>
<b>Total Revenues Less Expend.</b>	<b>\$ -</b>	<b>\$ (3,710,200)</b>	<b>\$ 11,582,671</b>	<b>\$ (7,498,360)</b>	<b>\$ 7,794,511</b>
Reserve - Prior Year Encumbrances		3,710,200			
Budget Difference		(0)			

**Additional Information:**

Budgetary Fund Balance	(1,666,297)
Reserve Approp for Prior Year Encumbrances	5,376,497
Net (Reserve Prior Year Encumbrances)	<u>3,710,200</u>



**Kids Hope Alliance**  
**Operating Fund - Expenditure Detail**  
**August 31, 2020**

	Original Budget	Current Budget	Expenditures Year-to-Date	Encumbered Year-to-Date	Remaining Budget
<b>EXPENDITURES</b>					
<b>REGULAR SALARIES AND WAGES:</b>					
Permanent and Probationary Salaries	\$ 2,817,262	\$ 2,817,262	\$ 2,296,015	\$ -	\$ 521,247
Terminal Leave	\$ -	\$ -	\$ 38,497	\$ -	\$ (38,497)
Salaries Part Time	\$ 870,521	\$ 425,823	\$ 529,869	\$ -	\$ (104,046)
Salaries/Benefits Lapse	\$ (82,205)	\$ (82,205)	\$ -	\$ -	\$ (82,205)
Overtime	\$ -	\$ -	\$ 157	\$ -	\$ (157)
Shift Differential	\$ -	\$ -	\$ 231	\$ -	\$ (231)
Special Pay	\$ 23,035	\$ 23,035	\$ 19,280	\$ -	\$ 3,755
Lump Sum Payment	\$ -	\$ -	\$ -	\$ -	\$ -
<b>BENEFITS:</b>					
FICA & Medicare	\$ 52,764	\$ 52,764	\$ 38,639	\$ -	\$ 14,125
Pension, Unfunded Liability & Disability & FRS Pension	\$ 400,794	\$ 400,794	\$ 367,833	\$ -	\$ 32,961
GEPP Define Contribution Pension	\$ 169,914	\$ 169,914	\$ 127,555	\$ -	\$ 42,359
Dental, Life & Health Insurance	\$ 330,704	\$ 330,704	\$ 281,866	\$ -	\$ 48,838
Worker's Compensation	\$ 15,087	\$ 15,087	\$ 13,830	\$ -	\$ 1,257
Unemployment Insurance	\$ -	\$ -	\$ 351	\$ -	\$ (351)
<b>PROFESSIONAL SERVICES:</b>					
Professional Services (Incl. 3rd party evaluator)	\$ 305,718	\$ 576,876	\$ 350,122	\$ 186,713	\$ 40,041
Background Checks/DR	\$ 23,011	\$ 23,011	\$ 888	\$ -	\$ 22,123
<b>OTHER CONTRACTUAL SERVICES:</b>					
Contractual Services	\$ 6,030	\$ 10,254	\$ 8,724	\$ 2,000	\$ (470)
Training Workshops	\$ 7,799	\$ 6,649	\$ -	\$ -	\$ 6,649
<b>TRAVEL AND PER DIEM:</b>					
Travel Expenses (Out of County)	\$ 21,877	\$ 14,014	\$ 12,963	\$ -	\$ 1,051
Local Mileage & Parking & Tolls	\$ 22,000	\$ 17,200	\$ 2,452	\$ -	\$ 14,748
<b>INTERNAL SERVICE CHARGES</b>					
ITD Allocations	\$ 418,997	\$ 420,751	\$ 340,462	\$ -	\$ 80,289
OGC Legal - IS Allocation	\$ 112,991	\$ 112,991	\$ 65,777	\$ -	\$ 47,214
Copier Consolidation & Copy Center - IS Allocation	\$ 50,329	\$ 50,329	\$ 16,782	\$ -	\$ 33,547
FLEET - Van Maintenance	\$ 5,281	\$ 5,281	\$ -	\$ -	\$ 5,281
Mailroom - IS Allocation	\$ 195	\$ 195	\$ 1	\$ -	\$ 194
Utilities Allocation - Public Works - IS Allocation	\$ 120,691	\$ 120,691	\$ 110,633	\$ -	\$ 10,058
Building Maintenance - City Wide - IS Allocation	\$ 117,819	\$ 117,819	\$ 108,001	\$ -	\$ 9,818
Guard Service & ADT - IS Allocation	\$ 65,951	\$ 65,951	\$ 60,455	\$ -	\$ 5,496
Ergonomic Assessment	\$ -	\$ -	\$ -	\$ -	\$ -
<b>RENTAL AND LEASES:</b>					
Rentals & Other Rent	\$ 1	\$ 1	\$ -	\$ -	\$ 1
Rentals (Land & Buildings)	\$ -	\$ -	\$ 696	\$ -	\$ (696)
<b>INSURANCE:</b>					
General Liability & Miscellaneous Insurance	\$ 30,318	\$ 30,318	\$ 29,011	\$ -	\$ 1,307
<b>REPAIRS AND MAINTENANCE SERVICE:</b>					
Repairs and Maintenance	\$ 2,000	\$ 2,000	\$ 1,999	\$ -	\$ 1
Hardware/Software Maintenance or Licensing Agreement	\$ 40,000	\$ 48,684	\$ 36,007	\$ 11,364	\$ 1,313
<b>PRINTING AND BINDING/PROMOTIONAL ACTIVITIES:</b>					
Printing and Binding	\$ 1	\$ 1	\$ -	\$ -	\$ 1
Advertising and Promotion	\$ 20,927	\$ 20,927	\$ 18,046	\$ 503	\$ 2,378
<b>OTHER CURRENT CHARGES AND OBLIGATIONS:</b>					
Miscellaneous Services and Charges	\$ 1,750	\$ 22,750	\$ 21,307	\$ -	\$ 1,443
Stipends	\$ 5,000	\$ 5,000	\$ -	\$ -	\$ 5,000
Welfare - Burials	\$ 21,366	\$ 35,512	\$ 35,109	\$ -	\$ 403
<b>OFFICE AND OPERATING SUPPLIES:</b>					
Postage	\$ 400	\$ 500	\$ 82	\$ -	\$ 418
Office Supplies	\$ 14,400	\$ 17,399	\$ 6,254	\$ 5,101	\$ 6,044
Food	\$ 8,975	\$ 8,975	\$ 1,912	\$ 90	\$ 6,973
Furniture and Equipment under \$1,000	\$ -	\$ 9,008	\$ 7,218	\$ 1,177	\$ 613
Other Operating Supplies (Incl. Literacy supplies/books)	\$ 43,867	\$ 39,837	\$ 19,603	\$ 8,464	\$ 11,770
Software. Computer Items Under \$1,000	\$ -	\$ 24,268	\$ 21,949	\$ 1,882	\$ 437
Employee Training	\$ 8,798	\$ 8,636	\$ 4,829	\$ -	\$ 3,807
Dues, Subscriptions	\$ 60,559	\$ 60,559	\$ 58,412	\$ -	\$ 2,147
Office Furniture	\$ -	\$ 28,911	\$ 28,561	\$ -	\$ 350
Computer Equipment	\$ 1	\$ 6,364	\$ 1,600	\$ 4,591	\$ 173
<b>AIDS TO PRIVATE ORGANIZATIONS:</b>					
Subsidies/Contributions (Agencies & Match \$\$)	\$ 28,278,554	\$ 32,533,464	\$ 16,922,793	\$ 7,276,475	\$ 8,334,196
<b>INTRAFUND TRANSFERS</b>					
Interfund Transfer - Debt Service Interest	\$ 206,904	\$ 206,904	\$ 129,164	\$ -	\$ 77,740
Interfund Transfer - Debt Service Principle	\$ 241,000	\$ 241,000	\$ 160,667	\$ -	\$ 80,333
Interfund Transfers Out	\$ 250,000	\$ 250,000	\$ 250,000	\$ -	\$ -
Intrafund Transfers Out (HF, SAMHSA & Nutrition)	\$ -	\$ 1,171,714	\$ 1,161,714	\$ -	\$ 10,000
Reserves	\$ -	\$ 233,784	\$ -	\$ -	\$ 233,784
<b>TOTAL OPERATING FUND INDEXES</b>	<b>\$ 35,111,386</b>	<b>\$ 40,701,706</b>	<b>\$ 23,708,316</b>	<b>\$ 7,498,360</b>	<b>\$ 9,495,030</b>

## KIDS HOPE ALLIANCE

### After-School Food Program Grant

Grant Period: October 1, 2019 to September 30, 2020

August 31, 2020

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	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>				
Intergovernmental Revenue	\$ 1,507,417	\$ 1,179,875	\$ -	\$ (327,542)
Contributions from Other Funds	10,000	10,000	-	-
<b>Total Revenues</b>	<b>\$ 1,517,417</b>	<b>\$ 1,189,875</b>	<b>\$ -</b>	<b>\$ (327,542)</b>
<b>EXPENDITURES:</b>				
Salaries - Permanent and Probationary	\$ 105,041	\$ 93,247	\$ -	\$ 11,794
Salaries - Part Time	9,240	16,086	-	(6,846)
Employee Benefits	34,537	32,531	-	2,006
After-School Team Up - Food/Food Transp	1,285,630	521,709	238,563	525,358
Internal Service Charges	7,581	2,725	-	4,856
Other Operating Expenses	65,022	2,511	16	62,495
Capital Outlay	2,493	-	-	2,493
Indirect Costs	7,873	\$ -	-	7,873
<b>Total Expenditures</b>	<b>\$ 1,517,417</b>	<b>\$ 668,809</b>	<b>\$ 238,579</b>	<b>\$ 610,029</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ 521,066</b>	<b>\$ (238,579)</b>	<b>\$ 282,487</b>

Purpose of Grant:

Provide snacks and suppers to children in afterschool programs.

Additional Information:

**KIDS HOPE ALLIANCE**  
**Summer Food Program Grant**  
**Grant Period: April 1, 2020 to August 31, 2020**  
**August 31, 2020**

	<b>Actual Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b><u>REVENUES:</u></b>				
Intergovernmental Revenue	\$ 973,725	\$ 165,010	\$ -	(808,715)
Intrafund Transfer	\$ 61,214	\$ 61,214	\$ -	-
<b>Total Revenues</b>	<b>\$ 1,034,939</b>	<b>\$ 226,224</b>	<b>\$ -</b>	<b>\$ (808,715)</b>
<b><u>EXPENDITURES:</u></b>				
Salaries - Permanent and Probationary	\$ 40,204	\$ 25,609	\$ -	14,595
Salaries - Part Time	84,000	56,206	-	27,794
Employee Benefits	14,222	10,968	-	3,254
Internal Service Charges	3,825	-	-	3,825
Contractual Services (food contract)	881,437	323,698	557,739	-
Other Operating Expenses	11,251	3,931	4,105	3,215
Capital Outlay	-	-	-	-
Indirect Cost	-	-	-	-
<b>Total Expenditures</b>	<b>\$ 1,034,939</b>	<b>\$ 420,412</b>	<b>\$ 561,844</b>	<b>\$ 52,683</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ (194,188)</b>	<b>\$ (561,844)</b>	<b>\$ (756,032)</b>

Additional Information:

**KIDS HOPE ALLIANCE**

**Healthy Families Grant**

**Grant Period: July 1, 2020 to June 30, 2021**

**August 31, 2020**

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	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>				
Intergovernmental Revenue	\$ 1,094,500	\$ 167,028		\$ (927,472)
Contributions from Other Funds		-	-	-
<b>Total Revenues</b>	<b>\$ 1,094,500</b>	<b>\$ 167,028</b>	<b>\$ -</b>	<b>\$ (927,472)</b>
<b>EXPENDITURES:</b>				
Salaries - Permanent and Probationary	\$ 102,749	\$ 13,112	\$ -	\$ 89,637
Salaries - Part Time	-	-	-	-
Employee Benefits	51,486	6,545	-	44,941
Internal Service Charges	16,797	-	-	16,797
Other Operating Expenses	31,902	-	346	31,556
Capital Outlay	4,000	-	-	4,000
Grants and Aids	876,445	-	-	876,445
Indirect Costs	11,121	-	-	11,121
<b>Total Expenditures</b>	<b>\$ 1,094,500</b>	<b>\$ 19,657</b>	<b>\$ 346</b>	<b>\$ 1,074,497</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ 147,371</b>	<b>\$ (346)</b>	<b>\$ 147,025</b>

Purpose of Grant:

An evidence-based, voluntary home visitation program proven to prevent child abuse/neglect for Jacksonville's highest at-risk families.

Additional Information:

**KIDS HOPE ALLIANCE**

**Wallace Foundation Grant**

**Grant Period: March 15, 2012 to September 30, 2020**

**August 31, 2020**

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	<b>Current Budget</b>	<b>Actual Life to Date</b>	<b>Encumbered</b>	<b>Remaining Budget</b>
<b><u>REVENUES:</u></b>				
Contributions from Private Sources	\$ 915,000	\$ 915,000	\$ -	\$ -
Contributions from Other Funds	419,465	419,465	-	-
<b>Total Revenues</b>	<b>\$ 1,334,465</b>	<b>\$ 1,334,465</b>	<b>\$ -</b>	<b>\$ -</b>
<b><u>EXPENDITURES:</u></b>				
Salaries - Permanent and Probationary	\$ 301,980	\$ 301,980	\$ -	\$ -
Salaries - Part Time	16,965	16,965	-	-
Employee Benefits	119,457	119,457	-	-
Internal Service Charges	4,552	1,075	-	3,477
Other Operating Expenses	831,980	809,082	22,869	29
Capital Outlay	5,052	5,052	-	-
Indirect Costs	54,479	52,926	-	1,553
<b>Total Expenditures</b>	<b>\$ 1,334,465</b>	<b>\$ 1,306,537</b>	<b>\$ 22,869</b>	<b>\$ 5,059</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ 27,928</b>	<b>\$ (22,869)</b>	<b>\$ 5,059</b>

Purpose of Grant:

Develop a uniformly high quality seamless and coordinated system of out-of-school time, with shared goals for children in Jacksonville.

Additional Information:

Budget appropriated for life of the grant.

## KIDS HOPE ALLIANCE

### 21st CCLC Program - Impact Grant

**Grant Period: October 1, 2019 to September 30, 2020**

**August 31, 2020**

	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b><u>REVENUES:</u></b>				
Intergovernmental Revenue	\$ 225,939	\$ 48,311	\$ -	\$ (177,628)
Contributions from Other Funds	157,718	157,718	-	-
<b>Total Revenues</b>	<b>\$ 383,657</b>	<b>\$ 206,029</b>	<b>\$ -</b>	<b>\$ (177,628)</b>
<b><u>EXPENDITURES:</u></b>				
Salaries - Permanent and Probationary	\$ 48,633	\$ 43,922	\$ -	\$ 4,711
Salaries - Part Time	198,223	212,300	-	(14,077)
Employee Benefits	18,254	3,069	-	15,185
Internal Service Charges	-	-	-	-
Other Operating Expenses	117,539	6,675	8,487	102,377
Capital Outlay	1,008	-	-	1,008
Indirect Costs	-	-	-	-
<b>Total Expenditures</b>	<b>\$ 383,657</b>	<b>\$ 265,966</b>	<b>\$ 8,487</b>	<b>\$ 109,204</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ (59,937)</b>	<b>\$ (8,487)</b>	<b>\$ (68,424)</b>

Purpose of Grant:

Provide afterschool program at San Jose and Hyde Park elementary schools.

Additional Information:

Programs are City operated.

Pending State reimbursements amount to \$173,733.

Note: Due to adjustments resulting from the City of Jacksonville converting to a new accounting and reporting software, data presented above is to be considered a best estimate on actual revenue and expenditures to date.

**KIDS HOPE ALLIANCE**

**21st CCLC Program - Teamup Excel**

**Grant Period: September 1, 2019 to September 30, 2020**

**August 31, 2020**

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	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b><u>REVENUES:</u></b>				
Intergovernmental Revenue	\$ 559,999	\$ 110,003	\$ -	\$ (449,996)
Contributions from Other Funds	-	-	-	-
<b>Total Revenues</b>	<b>\$ 559,999</b>	<b>\$ 110,003</b>	<b>\$ -</b>	<b>\$ (449,996)</b>
<b><u>EXPENDITURES:</u></b>				
Salaries - Permanent and Probationary	\$ 92,308	\$ 46,906	\$ -	\$ 45,402
Salaries - Part Time	336,334	262,711	-	73,623
Employee Benefits	28,797	20,742	-	8,055
Internal Service Charges	-	-	-	-
Other Operating Expenses	102,560	36,536	6,400	59,624
Capital Outlay	-	-	-	-
Indirect Costs	-	-	-	-
<b>Total Expenditures</b>	<b>\$ 559,999</b>	<b>\$ 366,895</b>	<b>\$ 6,400</b>	<b>\$ 186,704</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ (256,892)</b>	<b>\$ (6,400)</b>	<b>\$ (263,292)</b>

Purpose of Grant:

Provide afterschool program at Cedar Hills and Gregory Drive

Additional Information:

Programs are City operated.

Pending State reimbursements amount to \$253,080.

## KIDS HOPE ALLIANCE

### Criminal Justice, Mental Health & Substance Abuse Reinvestment Grant

Grant Period: November 1, 2019 to October 31, 2020

August 31, 2020

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	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>				
Department of Children & Families	\$ 400,000	\$ 288,000	\$ -	\$ (112,000)
Contributions from Other Funds	60,000	60,000	-	-
Revenue Fwd from Prior Year Funding	-	-	-	-
<b>Total Revenues</b>	<b>\$ 460,000</b>	<b>\$ 348,000</b>	<b>\$ -</b>	<b>\$ (112,000)</b>
<b>EXPENDITURES:</b>				
Salaries Part Time	\$ -	\$ -	\$ -	\$ -
Other Operating Expenses	27,637	11,138	5,663	10,836
Internal Service Charges	1	-	-	1
Capital Outlay	-	-	-	-
Grants and Aids	428,160	245,220	182,940	-
Administrative Support	4,202	102	-	4,100
<b>Total Expenditures</b>	<b>\$ 460,000</b>	<b>\$ 256,460</b>	<b>\$ 188,603</b>	<b>\$ 14,937</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ 91,540</b>	<b>\$ (188,603)</b>	<b>\$ (97,063)</b>

Purpose of Grant:

Identify and refer youth with a mental health or substance use problems to services in an effort to prevent them from going deeper into the juvenile justice system.

Additional Information:

This is the third year of a three year grant.



## KIDS HOPE ALLIANCE

### SAMHSA - High Fidelity Wrap Around Grant

Grant Period: September 30, 2018 to September 29, 2020

August 31, 2020

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	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>				
Intergovernmental Revenue	\$ 1,543,725	\$ 818,939	\$ -	\$ (724,786)
Intrafund Transfer	146,000	146,000	-	-
<b>Total Revenues</b>	<b>\$ 1,689,725</b>	<b>\$ 964,939</b>	<b>\$ -</b>	<b>\$ (724,786)</b>
<b>EXPENDITURES:</b>				
Salaries - Permanent and Probationary	\$ 83,495	\$ 71,863	\$ -	\$ 11,632
Employee Benefits	32,246	29,715	-	2,531
Internal Service Charges	2,500	4,875	-	(2,375)
Other Operating Expenses	26,659	4,011	-	22,648
Capital Outlay	1,100	-	-	1,100
Grants and Aids	1,543,725	1,262,981	280,744	-
Indirect Costs	-	-	-	-
<b>Total Expenditures</b>	<b>\$ 1,689,725</b>	<b>\$ 1,373,445</b>	<b>\$ 280,744</b>	<b>\$ 35,536</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ (408,506)</b>	<b>\$ (280,744)</b>	<b>\$ (689,250)</b>

Purpose of Grant:

This grant is to identify children who are admitted to crisis stabilization in NE Florida (Baker Act), refer them upon discharge to a mental health center; and respond to their immediate physical and mental health needs.

Additional Information:

Year 4 grant; received "no cost" extension for another year through September 30, 2020.

Note: Due to adjustments resulting from the City of Jacksonville converting to a new accounting and reporting software, data presented above is to be considered a best estimate on actual revenue and expenditures to date.

**KIDS HOPE ALLIANCE**

**SAMHSA - Jax System Collaborative Care**

**Grant Period: September 30, 2019 to September 29, 2020**

**August 31, 2020**

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	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>				
Intergovernmental Revenue	\$ 1,000,000	\$ 451,192	\$ -	\$ (548,808)
	-	-	-	-
<b>Total Revenues</b>	<b>\$ 1,000,000</b>	<b>\$ 451,192</b>	<b>\$ -</b>	<b>\$ (548,808)</b>
<b>EXPENDITURES:</b>				
Internal Service Charges	-	-	-	-
Grants and Aids	1,000,000	451,192	548,808	-
<b>Total Expenditures</b>	<b>\$ 1,000,000</b>	<b>\$ 451,192</b>	<b>\$ 548,808</b>	<b>\$ -</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (548,808)</b>	<b>\$ (548,808)</b>

Purpose of Grant:

The purpose of this grant is to improve the mental health outcomes for children and youth with serious emotional disturbance (SED) and their families.

Additional Information:

**KIDS HOPE ALLIANCE**  
**Youth Travel Trust Fund**  
**August 31, 2020**

	<b>Original Budget</b>	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>					
Transfer from Other Funds	\$ 50,000	\$ 90,794	\$ 90,794	\$ -	\$ -
<b>Total Revenues</b>	<b>\$ 50,000</b>	<b>\$ 90,794</b>	<b>\$ 90,794</b>	<b>\$ -</b>	<b>\$ -</b>
<b>EXPENDITURES:</b>					
Grants and Aids	\$ 50,000	\$ 90,794	\$ 36,823	\$ 2,915	\$ 51,056
<b>Total Expenditures</b>	<b>\$ 50,000</b>	<b>\$ 90,794</b>	<b>\$ 36,823</b>	<b>\$ 2,915</b>	<b>\$ 51,056</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 53,971</b>	<b>\$ (2,915)</b>	<b>\$ 51,056</b>

Purpose of Program:

Assist youth and chaperones with the cost of travel expenses to events when selected to represent Jacksonville.

Additional information:

## KIDS HOPE ALLIANCE

### Kids Hope Alliance Trust Fund - Stop the Violence

August 31, 2020

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	<b>Current Budget</b>	<b>Actual Life to Date</b>	<b>Encumbered</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>				
Interfund Transfer In	\$ 564,550	\$ 564,550	\$ -	\$ -
NC-Transfers	15,866	15,866	-	-
<b>Total Revenues</b>	<b>\$ 580,416</b>	<b>\$ 580,416</b>	<b>\$ -</b>	<b>\$ -</b>
<b>EXPENDITURES:</b>				
Trust Fund Authority	\$ 15,866	\$ 14,366	\$ -	\$ 1,500
Grants and Aids	564,550	311,251	-	253,299
<b>Total Expenditures</b>	<b>\$ 580,416</b>	<b>\$ 325,617</b>	<b>\$ -</b>	<b>\$ 254,799</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ 254,799</b>	<b>\$ -</b>	<b>\$ 254,799</b>

Purpose of Program:

Approved in FY18-19 budget for grants up to \$10,000 to be awarded to address youth violence in the community.

Additional information:

## KIDS HOPE ALLIANCE

### Kids Hope Alliance Trust Fund - Mini Grants Program

August 31, 2020

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	<b>Current Budget</b>	<b>Actual Life to Date</b>	<b>Encumbered</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>				
Gain/Loss	\$ 2,420	\$ 2,420	\$ -	\$ -
Contributions from Private Sources	696,460	701,941	-	5,481
Interfund Transfer In	158,318	158,318	-	-
Debt & Other ERP CleanUp	490	490	-	-
<b>Total Revenues</b>	<b>\$ 857,688</b>	<b>\$ 863,169</b>	<b>\$ -</b>	<b>\$ 5,481</b>
<b>EXPENDITURES:</b>				
Other Operating Expenses	\$ 49	\$ 49	\$ -	\$ -
Trust Fund Authority	939,003	819,081	-	119,922
Interfund Transfer Out	75,000	75,000	-	-
Indirect Cost	6,060	6,060	-	-
<b>Total Expenditures</b>	<b>\$ 1,020,112</b>	<b>\$ 900,190</b>	<b>\$ -</b>	<b>\$ 119,922</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ (162,424)</b>	<b>\$ (37,021)</b>	<b>\$ -</b>	<b>\$ 125,403</b>

Purpose of Program:

Mini Grants up to \$25,000 per KHA Trust Sec 111.850 Part A

**KIDS HOPE ALLIANCE**  
**Jax Kids Book Club Trust Fund**  
**August 31, 2020**

	<b>Current Budget</b>	<b>Actual Life to Date</b>	<b>Encumbered</b>	<b>Remaining Budget</b>
<b><u>REVENUES:</u></b>				
Contributions from Private Sources	\$ 266,789	\$ 266,789	\$ -	\$ -
<b>Total Revenues</b>	<b>\$ 266,789</b>	<b>\$ 266,789</b>	<b>\$ -</b>	<b>\$ -</b>
<b><u>EXPENDITURES:</u></b>				
Operating Expenses	\$ 264,789	\$ 251,144	\$ 7,778	\$ 5,867
Food	1,000	680	-	320
Internal Service Charges	1,000	9	-	991
<b>Total Expenditures</b>	<b>\$ 266,789</b>	<b>\$ 251,833</b>	<b>\$ 7,778</b>	<b>\$ 7,178</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ 14,956</b>	<b>\$ (7,778)</b>	<b>\$ 7,178</b>

Purpose of Program:

Provide books to children at the end of their VPK year as they transition to kindergarten to help encourage reading over the summer.

Additional information:

Self-appropriating Trust Fund

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**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**

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

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**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 20<sup>th</sup>, 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	\$1,200,000	\$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):**

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

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

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

<b>PROGRAM GOAL</b>	<b>LIFE TO DATE: 11/1/2017 – 7/31/2020</b>
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 = <b>64%</b> reduction in the total number of <b>re-arrests</b> 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 <b>within 180 days</b> of Program admission.	74 Eligible; 13 Employed 13/74 = <b>18%</b>
75% of eligible Program participants (17 and 18 year old) not employed at Program admission shall be employed full or part-time <b>one year</b> 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 = <b>15%</b>
60% of Program participants (diagnosed) who were eligible, but not receiving, social security or other benefits at program admission shall be <b>assisted</b> with applying for such benefits <b>within 180 days of admission</b> .	34/34 <b>100% assisted</b>
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.