



GOVERNANCE COMMITTEE MEETING SUMMARY
February 4, 2019
1:00 PM – 2:30 PM

Voting Board Attendees:

Dr. Barbara Darby, Committee Chair
Kevin Gay

Staff:

Adam Miller, Cynthia Nixon, Dae Lyn Helm, Delores Williams, Jennifer Blalock, Joe Peppers, John Everett, Kenneth Darity, LaRaya Strong, and Mary Tobin

COJ Staff:

Julia Davis, Office of General Counsel

Guest:

Janet Reagor, Terri Florio

Call to Order

The Governance Committee meeting was called to order at 1:02 p.m. by Dr. Darby. Dr. Darby thanked everyone for coming today and asked for a motion to approve the Governance Summary. Dr. Darby made the motion and Kevin Gay 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 passed.

Governance Report and Work plan

Dr. Darby stated that the work plan has been updated to reflect items that have been completed and asked if anyone had any questions.

Action Items

Youth Travel Trust Fund

Adam Miller introduced the item. The Board is asked to approve the revised application and review process for the Youth Travel Trust Funds. Dr. Darby went through the recommended changes requested to the ordinance and discussion followed. The Committee asked KHA staff to recommend revised changes to the Ordinance based on the input from the Committee at the meeting in consultation with the Office of General Counsel. Dr. Darby asked that the Ordinance be flexible enough to allow smaller organizations to compete for funding while including criteria that would require accountability.



Sober Truth on Preventing Underage Drinking Act (Stop) Grant, Dae Lynn helm

introduced the item. Ms. Helm stated the Committee is asked to approve Kids Hope Alliance to apply for a grant to help prevent underage drinking. The due date to apply for the grant is March 22, 2019. Dr. Darby asked for a motion to approve the request. Mr. Gay made the motion and Dr. Darby seconded it. Dr. Darby opened the floor for further discussion and public comments. Dr. Darby asked about Kids Hope Alliance performing direct services. Ms. Davis responded it depends on what the grant states about the 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.

Dae Lynn Helm introduced the Invest in Children Grant. The Committee is asked to allow Kids Hope Alliance to apply for a grant that from the Department of Juvenile Justice that will target 5-17 year olds and to reduce risk factors and keep youth crime free by implementing and delivering innovative evidence based programs. This application is due by March 15, 2019. Dr. Darby asked for a motion to approve this request. Mr. Gay made the motion and Dr. Darby seconded it. Dr. Darby opened the floor for discussion and public comments. Mr. Gay asked about competing against other agencies that may apply. Dr. Darby talked about collaboration and partnerships. Terri Florio with Mali Washington stated that her agency was thinking about applying. 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.

Dae Lynn Helm introduced the Collaborative Approach for Youth Engagement in Sports grant application. The Committee is asked to allow Kids Hope Alliance to apply for a grant that will align with our Essential Services Plan for Out of School Time. This grant has not been released. Dr. Darby asked for a motion to approve the application. Mr. Gay made the motion and Dr. Darby 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 “ay”. All were in favor and the motion was passed.

Adam Miller introduced the Kids Hope Alliance Bylaws. Mr. Miller thanked Mary Tobin for and the Office of General Counsel for all their help. Dr. Darby stated that the Committee will delay this item until committee member; Rebekah Davis has a chance to look at it and make her recommendations. Dr. Darby mentioned that this may be presented to the Board in March. Discussion followed concerning the board self-evaluations. Dr. Darby asked Ms. Davis to provide the Committee with examples of self-assessments used by other Boards and Commissions in the City.

Public Comment

Mr. Peppers stated that Kids Hope Alliance did not receive the Youth Build Grant. Mr. Peppers also talked about receiving additional funding and making recommendations to the Board. Dr. Darby talked about being transparent and to make sure that a process is used when deciding which programs to fund.

Adjourn

The meeting was adjourned at 2:30 p.m.



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