



FINANCE COMMITTEE MEETING SUMMARY
August 12, 2020
9:30 AM – 11:00 AM

Zoom Meeting: 1-646-558-8656, ID 9432 361 0780
Open to the Public

Voting Board Member Attendees:

Tyra Tutor
Rose Conry

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, Scott Wiley, Stanley Scott and Bob Tedeschi,

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 coming and went over the Zoom meeting instruction.

Approval of the Minutes

Mrs. Tutor asked for approval of the July 8th finance summary. Rose Conry made the motion and Tyra Tutor seconded it. Mrs. 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 June 30, 2020 and gave updates on the KHA combined report and operating funds. 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

21st CCLC Program Impact Grant 2020

21st 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

There was discussion on the summer foods and the spending levels due to COVID19. Healthy Families contract with Northeast Florida Healthy Start is closing out and the impending revenue from the State for the two 21st Century Learning grants.

New Business

Mary Nash introduced a No Cost Extension for I. M. Sulzbacher. The Finance Committee is asked to approve the extension so that the providers are able to spend their remaining funds.

Due to COVID 19, the agency received funds from the Payroll Protection Program and as a result will experience a surplus in funding and would require more time. Rose Conry made the motion and Tyra Tutor seconded it. Ms. Tutor opened the floor for discussion and public comments. Ms. Nash went over the process for CSPEC to get approval of the additional funds. 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.

John Everett introduced National League of Cities Post-Secondary Student Success Technical Assistance Grant. The Finance Committee is asked to give Kids Hope Alliance authorization to apply for a grant that will help city leaders gain knowledge about their residents’ postsecondary completion challenges, identify a basic need barrier to tackle and connect with peers to share and refine approaches. Twelve cities will be chosen for a one-year grant and no match will be required. Rose Conry made the motion and Ms. Tutor seconded it. Ms. Tutor opened the floor for discussion and public comments. Ms. Tutor mentioned that there is not a cash match but there is a time commitment and that it was a great opportunity for staff. Mr. Scott asked if the program will be open to students who do not have plans to attend college. Mr. Everett talked about all the programs and services available and how this program is beneficial. With no other discussion or public 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.

Dae Lynn Helm introduced Diversity, Racial Equity, Advancing the Mission Jax Grant Application. The Finance Committee is asked to approve the request to submit a grant application from TD Bank to connect communities. The grant period will be from December of 2020 through November of 2021. The grant recipient will provide youth with free events/programming including activities that will build community cohesion. The recipient will also provide evaluations and measure the process and impact of the program. Ms. Helm went over some of the activities that will be included and the need to hire a grant manager who has experience in event planning. Ms. Conry made the motion and Ms. Tutor seconded it. Ms. Tutor opened the floor for discussion and public comments. Ms. Tutor asked for some background on the grantor and the funding that KHA could receive. Mr. Scott talked about moving the needle forward and the grant application. 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.

Katoia Wilkins introduced Extension of Time and Funding for Florida State College of Jacksonville for the Teen Violence Prevention Academy. Ms. Wilkins said that due to the delay in the program startup and COVID19 the Finance Committee is asked to extend the term of the contract and increase funding in the amount of \$32,314.00. The program can serve 80 participants of which 46 have completed the GED program and the program manager is encouraging those youth to complete the certification training. Mrs. Conry made the motion and Ms. Tutor seconded it. Ms. Tutor asked the cost per student to complete the certification course and if the funds will be from the current year’s budget or the next fiscal years. Mr. Scott



asked for clarification of the youth able to participate in the program. 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.

Katoia Wilkins introduced Small Providers Grants RFP. Travis Williams gave an update on the KHA small providers academy that was offered and moving into the next phase. Mr. Williams said the academy was very well attended and that they have received very good feedback from the participants. Ms. Wilkins went over the Small Providers RFP in detail. The RFP will be open to all participants in the KHA academy who meet the minimum qualifications, scope of services, evaluation criteria and performance metrics substantially in the form presented. The purpose of the funding is to help the smaller agencies build capacity while serving at hope children, youth and families of Jacksonville. Ms. Tutor asked for a motion to move this item for discussion. Mrs. Conry made the motion and Ms. Tutor seconded it. Ms. Tutor asked about funding for next year. Mr. Scott talked about smaller providers and being able to provide quality outcomes. Ms. Tutor asked Mr. Williams and Leon Baxton to give the Committee and guest an update on what is being done to help the small providers be successful. 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.

CEO Report

Mr. Weinstein gave staff updates and building safety during the COVID19 pandemic. Mr. Weinstein discussed the upcoming budget hearings and that Board approval will be needed on the Mayor’s recommendation of KHA’s budget. Mr. Weinstein also talked about direct funds, the additional funding from city council that will be added to our budget and the KIPP funding. The Committee talked about moving the September meeting to a later date due to Labor Day. Possible dates are September 14th or 15th.

Public Comment

Mr. Scott made comments about teen violence
Leon Baxton made public comments.
Katoia Wilkins mentioned the passing of Board Member Rob Mason.

Adjourn

The meeting was adjourned at 10:49 a.m.