

**Kids Hope Alliance**  
**The Jacksonville Partnership for Children, Youth and Families**  
**1095 A. Philip Randolph Blvd.**  
**Jacksonville, FL 32206**

**Board Meeting Minutes**

Meeting Information	Board Member Attendance			
<b>Date: August 19, 2020</b> <b>Location: Zoom Meeting</b>	Y	Kevin Gay- Chair	Y	Tyra Tutor
	Y	Dr. Barbara Darby	Y	Dr. Marvin Wells
	Y	Rebekah Davis	Y	Donna Orender
	Y	Rose Conry		

ZOOM Meeting: (616) 558-8656 Meeting ID 925 9198 4484

**Advisory:** Charlie Coffey, Office of Public Defender; Laura Lothman, State Attorney Office; Dana Kriznar, DCPS; Jackie Simmons, DCPS

**City Staff:** Julia Davis, Office of General Counsel

**KHA Staff:** Mike Weinstein, Dr. Saralyn Grass, Delores Williams, Travis Williams, Cory Armstrong, Joyce Watson, April Hart, Lenora Wilson, Rodger Belcher, Mary Nash, John Everett, Kenneth Darity, Katoia Wilkins, Tyrica Young, Dae Lynn Helm, LaRaya Strong, Julia Riggins, Ruth Waters, Mari Ganues and other staff members

**Guest:** Leon Baxton, Faith McGowen, Faith McGowen, Bod Tedeschi, Debbie Verges, Jerome Baltazar, Jennifer Jerles, Khamil Ojoyo, Chad, Desiree Jones, Kristin Murray, Mary Bishop, Erin Mangan, Alex Alston, Stanley Scott, Colby Allen, Mrs. Poole, Parker, Leary, Cheryl Wilder, Michael Wilder, Maria McNair, Sara Simpson, Terry Roundtree, Athia Inman, Jodie Belman, Jason Peoples, Keto Porter, A. Landry, Bryan and Joan Hawkins

Agenda Items	Action/Outcome
<b>CALL TO ORDER</b>	Kevin Gay called the meeting to order at 10:00 am. Chairman Gay thanked everyone for calling into the meeting today. Chairman Gay did a roll call for public information. Chairman Gay went over information and tips for the Zoom meeting and instructions on how to participate during the meeting.
<b>CHAIRMAN'S NOTES</b>	Chairman Gay spoke about the passing of Rob Mason, KHA Board liaison and his contributions to Juvenile Justice. Charlie Cofer, Office of the Public Defender, spoke about Mr. Mason's passing and his great service to the community in juvenile justice and that Mr. Mason will be terribly missed. Mr. Cofer said that Diane Johnson will serve as the liaison from their office going forward. Chairman Gay also made a recommendation to move the Board meeting due to the upcoming holiday. Governance and Programs as well as the

	<p>Finance Committee has already moved their meeting to the third week of September. Chairman Gay asked members if it would be possible for them to attend a September 23<sup>rd</sup> meeting or if they had other dates of interest. After Board members reviewed their calendars, they agreed to move the meeting to September 23, 2020. This would allow the Committees to meet prior to the full Board meeting.</p>
<b>APPROVAL OF THE MINUTES</b>	<p>Chairman Gay asked for a motion to approve the July 15, 2020 Board summary. Dr. Barbara Darby made the motion to approve with minor changes. Rose Conry seconded it. Chairman Gay asked for discussion and public comments. With none being heard the motion to approve the summary was passed.</p>
<b>FINANCE COMMITTEE REPORT</b>	<p>Ms. Tutor gave the Finance Report from the meeting that took place on August 12<sup>th</sup>. Ms. Tutor stated that the Finance Committee was provided a detailed analysis of the report ending on June 30<sup>th</sup>. Ms. Tutor said that new expectations are in line with what was anticipated and that the Finance Committee had reviewed and approved the five action items on the agenda. Ms. Tutor said that the city is in budget process and that Mr. Weinstein will talk more about that later on the agenda.</p>
<b>GOVERNANCE COMMITTEE REPORT</b>	<p>Dr. Darby gave the Governance and Programs Committee Report from the meeting that took place on August 10<sup>th</sup>. The Committee discussed and approved the items on the agenda. Dr. Darby stated that questions had been submitted prior to the Governance and Program Committee meeting and clarification had been provided. Dr. Darby talked about the presentation during the Committee and how KHA and the Board are trying to strengthen our partnerships with our providers.</p>
<b>CONSENT AGENDA</b>	<p>Dr. Grass gave a brief summary on the action items listed below.</p> <ul style="list-style-type: none"> <li>• No cost extension for I. M. Sulzbacher, YFEC</li> <li>• National League of Cities Post-Secondary Student Success Technical Assistance Grant</li> <li>• Diversity, Racial Equity, Advancing the Mission (DREAM) grant application</li> <li>• FSCJ grant extension and additional funding</li> <li>• Small Grants RFP</li> </ul> <p>Dr. Darby asked to pull the DREAM grant application for further discussion. With that being said, Chairman Gay asked for approval of all other items on the consent agenda. Ms. Tutor made the motion and Donna Orender seconded it. Chairman Gay opened the floor for discussion and public comments. Mr. Stanley Scott asked about quality outcomes</p>

	<p>and improvements for programs in underserved communities and crime prevention. Chairman Gay talked about how staff and the providers are being creative over the summer and being able to be nimble during the COVID19 pandemic to continue services to the children and youth. With no other comments being heard, Chairman Gay asked all in favor of passing the consent agenda to signify by the sign of “aye”. All were in favor and the motion was passed.</p>
<p><b>ACTION ITEM</b></p>	<p>Dr. Darby had questioned prior and made recommendations to staff to address the literacy and career readiness in the RFP and that the RFP hold the providers accountable for these requirements. Dr. Darby said that she did not feel that this was captured in the RFP. Dr. Grass replied that due to the nature of this RFP they did not want to put any undue expectations on the small providers and that staff will find a way to ensure that it is reflected in this RFP. Dr. Darby said that she will make the motion to approve based on this requirement being included and Ms. Tutor seconded it. Chairman Gay asked for public comments. Mr. Scott made public comments about being accountable. With no other comments being heard, Chairman Gay asked if all in favor to signify by the sign of “aye”. All were in favor and this motion was passed.</p>
<p><b>ACTION ITEM</b> <b>FY 20/21 Comprehensive Budget</b></p>	<p>Mr. Weinstein explained that KHA budget is a recommendation and that it will need Board approval. KHA budget is a duplication of last year’s budget and remain flat with the exception of funds being added by City Council for specific services. Mr. Weinstein said other than that the budget can be changed by the Mayor or City Council. Ms. Tutor said that she is confident with the report. With that being said, Chairman Gay asked for a motion to approve the 2020-2021 budget report. Ms. Tutor made the motion and Mrs. Conry seconded it. Dr. Darby asked for a brief explanation of any programs reduced by \$50,000 or more. Mr. Weinstein explained that the reductions were in part due to part time hours not being used, positions that are not being refilled, and the up/down cost of computer maintenance, of which none of these will affect program services. Julia Davis recommended that the Board start setting priorities for program services and future funding levels for each category according to what the Board feels are important. Mr. Weinstein says that priorities should be set all year long especially with all the RFP coming before the Board.</p>

<p><b>PRESENTATION</b>  <b>NLP Logix and Rodger Belcher</b></p>	<p>Dr. Grass talked about the Retreat and the Boards' request and priorities that came out of that meeting. Dr. Grass has been working with staff and NLP Logix to perform a gap analysis to determine funding opportunities and fill gaps in services. Dr. Rodger Belcher talked about Results Base Accountability and how it will apply to KHA programs and services. Chad Gardner with NLP Logix gave a presentation on the Gap Analysis, Timeline for Gap analysis phase 1 and 2, initial list development, and categories of interest and growth. Presentation attached.</p> <p>While going through the presentation Board members asked about the definition of "at hope youth" and how are we servicing them, by what criteria and how many. The Board discussed being prepared to articulate our program services offered and the number of youth being served to City Council when requested.</p> <p>At 11:07 am the internet service was cut off to a portion of the Board members and public. Julia Davis made a recommendation to the Board chair to adjourn the meeting due to Board members and the public not being able to rejoin the meeting. Chairman Gay was able to rejoin the meeting at 11:15 am as was the other Board members affected.</p>
<p><b>Adjourn</b></p>	<p>Chairman Gay thanked everyone for calling and said the remaining presentations scheduled for today will take place at the next board meeting.</p> <p>Meeting adjourned at 11:18 am</p>