



March KHA Board Meeting

March 26, 2025, 9:30 a.m. – 11:00 a.m.

1. Introductions and Instructions

Marsha Oliver, Board Chair

2. Finance Committee

Cynthia Nixon, Finance Chair

3. Public Comments

Public comments will be taken now for all items that will be voted on at the meeting. These comments should only be in reference to those action items below. A separate public comment time will be open at the end of the meeting for any general comments to be made by the public.

4. Approval of February Minutes

Marsha Oliver, Board Chair

5. Consent Agenda

Kenneth Darity, Chief Administrative Officer

- a. Juvenile Justice Diversion Extension Request
- b. Approval of Final Budget Submission

6. Review of KHA Actions

Dr. Saralyn Grass, Chief Executive Officer
Kenneth Darity, Chief Administrative Officer

7. Partner Presentations

- a. Take Stock in Children
Phillip Simmons, Senior Director of Mission Programs
- b. Jacksonville Journey Forward Update
Charles Griggs, Director of Community Initiatives
COJ Office of the Mayor

8. Board Discussion

Marsha Oliver, Board Chair

9. CAO/CSO Updates

Kenneth Darity, Chief Administrative Officer
Rodger Belcher, Chief Strategy Officer

10. General Public Comments

11. Adjourn

KIDS HOPE ALLIANCE
Operating Fund - With Year End Projections
October 1, 2024- February 28, 2025

	Original Budget	Current Budget A	Actual Year to Date B	Encumbered Year to Date C	Remaining Budget D = A-B-C	Full Year Projection E	Budget Variance F = A-E
REVENUES:							
Earnings on Investment	\$ 558,380	\$ 558,380	\$ 365,732		\$ 192,648	\$ 558,380	\$ -
Transfer from Fund Balance							
Contributions from General Fund	\$ 56,843,734	\$ 56,996,096	\$ 31,724,229		\$ 25,271,867	\$ 56,996,096	\$ -
Total Revenues	\$ 57,402,114	\$ 57,554,476	\$ 32,089,961		\$ 25,464,515	\$ 57,554,476	\$ -
EXPENDITURES:							
Salaries and Benefits	\$ 5,105,811	\$ 5,105,811	\$ 2,109,134	\$ -	\$ 2,996,677	\$ 5,061,922	\$ 43,889
Internal Service Charges	\$ 835,947	\$ 835,947	\$ 313,425	\$ -	\$ 522,522	\$ 752,220	\$ 83,727
Professional & Contractual Services	\$ 500,389	\$ 500,389	\$ 67,688	\$ 264,384	\$ 168,317	\$ 500,389	\$ -
Travel (per diem & local mileage)	\$ 18,149	\$ 18,149	\$ 10,183	\$ -	\$ 7,966	\$ 18,149	\$ -
Insurance (General Liability and Misc. Ins.)	\$ 49,731	\$ 49,731	\$ 40,157	\$ -	\$ 9,574	\$ 49,731	\$ -
Other Operating Expenses and Supplies	\$ 95,725	\$ 95,725	\$ 59,350	\$ 10,140	\$ 26,235	\$ 95,725	\$ -
Dues & Subscriptions	\$ 60,238	\$ 60,238	\$ 49,765	\$ -	\$ 10,474	\$ 60,238	\$ -
Hardware/Software Maintenance or Licensing Agreement	\$ 89,886	\$ 89,886	\$ 47,140	\$ 6,046	\$ 36,700	\$ 89,886	\$ -
Total	\$ 245,848	\$ 245,848	\$ 156,255	\$ 16,186	\$ 73,408	\$ 245,848	\$ -
Capital Outlay	\$ 2	\$ 2	\$ -	\$ -	\$ 2	\$ -	\$ 2
Aids to Private Organizations							
Out of School Time	\$ 30,320,415	\$ 30,350,415	\$ 7,997,190	\$ 11,730,047	\$ 10,623,178	\$ 29,604,483	\$ -
Early Learning	\$ 12,066,612	\$ 12,066,612	\$ 2,412,269	\$ 2,409,920	\$ 7,244,422	\$ 8,383,390	\$ -
Special Needs	\$ 11,088,808	\$ 11,166,170	\$ 2,947,968	\$ 4,813,195	\$ 3,405,007	\$ 10,278,283	\$ -
Juvenile Justice	\$ 3,869,803	\$ 3,837,803	\$ 1,725,639	\$ 1,964,379	\$ 147,785	\$ 4,940,771	\$ -
Preteen & Teen	\$ 6,419,297	\$ 6,434,297	\$ 1,705,962	\$ 3,051,308	\$ 1,677,027	\$ 6,768,032	\$ -
Grief and Burials	\$ 47,527	\$ 47,527	\$ 47,527	\$ -	\$ -	\$ 47,527	\$ -
Mayor's Youth at Work Partnership	\$ 1,355,000	\$ 1,355,000	\$ 325,000	\$ 975,000	\$ 55,000	\$ 1,580,833	\$ -
Youth Artists	\$ 100,000	\$ 100,000	\$ -	\$ 100,000	\$ -	\$ 100,000	\$ -
Pediatric Mental Support	\$ 218,518	\$ 218,518	\$ 184,738	\$ 33,780	\$ -	\$ 218,518	\$ -
Contingency	\$ 45,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Grants & Aids	\$ 65,530,979	\$ 65,576,341	\$ 17,346,293	\$ 25,077,629	\$ 23,152,419	\$ 61,921,837	\$ -
Transfers	\$ 656,355	\$ 763,355	\$ 232,000	\$ -	\$ 531,355	\$ 763,355	\$ -
Total Expenditures	\$ 72,943,211	\$ 73,095,573	\$ 20,275,134	\$ 25,358,199	\$ 27,462,241	\$ 69,313,452	\$ 3,782,122
Total Revenues Less Expenditures	\$ (15,541,097)	\$ (15,541,097)	\$ 11,814,827	\$ (25,358,199)	\$ (1,997,725)	\$ (11,758,976)	\$ (3,782,122)

Reserve - Prior Year Encumbrances \$ 15,541,097
Budget Difference -

- A- Increase of \$152,362 due to transfer from Council
- B- Increase of \$30k due to transfer from Council for 1 contract- JAMS
- C- Increase of \$152,362 due to transfer from Council for 2 contracts- All of Us Together and Isaiah 117 House
- D- Increase of \$15k due to transfer from Council for 1 contract- Knots 4 Kids
- E- Funds have been reallocated from contingency to the OST and PTT ESCs

KIDS HOPE ALLIANCE
SAMHSA - reCAST

Grant Period: September 30, 2024 to September 29, 2025

Report Period: September 30, 2024 - February 28, 2025

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Intergovernmental Revenue	\$ 1,000,000	\$ 125,703	\$ -	\$ (874,297)
Intrafund Transfer	\$ -	\$ -	\$ -	\$ -
Total Revenues	\$ 1,000,000	\$ 125,703	\$ -	\$ (874,297)
EXPENDITURES:				
Salaries and Benefits	\$ 40,000	\$ 24,331	\$ -	\$ 15,669
Grants and Aids	\$ 960,000	\$ 189,107	\$ 770,893	\$ -
Total Expenditures	\$ 1,000,000	\$ 213,438	\$ 770,893	\$ 15,669
Total Revenues Less Expenditures	\$ -	\$ (87,735)	\$ (770,893)	\$ (858,629)

Purpose of Grant:

The purpose of this grant is to improve behavioral health, empower community residents, reduce trauma, and sustain community change for high-risk youth and their families.

Additional Information:

Provider: Managed Access

Grant is in Year 4 of 5

KIDS HOPE ALLIANCE
SAMHSA - CREATE

Grant Period: September 30, 2024 to September 29, 2025

Report Period: September 30, 2024 - February 28, 2025

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Intergovernmental Revenue	\$ 1,000,000	\$ 56,863	\$ -	\$ (943,137)
Intrafund Transfer	\$ 75,000	\$ 75,000	\$ -	\$ -
Total Revenues	\$ 1,075,000	\$ 131,863	\$ -	\$ (943,137)
EXPENDITURES:				
Salaries and Benefits	\$ 75,000	\$ 16,302	\$ -	\$ 58,698
Grants and Aids	\$ 1,000,000	\$ 186,429	\$ 813,571	\$ -
Total Expenditures	\$ 1,075,000	\$ 202,732	\$ 813,571	\$ 58,698
Total Revenues Less Expenditures	\$ -	\$ (70,869)	\$ (813,571)	\$ (884,440)

Purpose of Grant:

This grant will provide mental health services for children with serious emotional disturbances, targeting children identified by SAMHSA—children and youth with special health care needs (CYSHCN), youth transitioning from pediatric to adult care (HCT), and LGBTQ+ children and youth.

Additional Information:

Provider: Managed Access

Grant is in year 2

KIDS HOPE ALLIANCE
Criminal Justice Reinvestment Grant

Grant Period: October 1, 2023 to March 31, 2025

Report Period: October 1, 2024 - February 28, 2025

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Intergovernmental Revenue	\$ 400,000	\$ 400,000	\$ -	\$ -
Interfund Transfer	\$ 85,000	\$ 85,000	\$ -	\$ -
Total Revenues	\$ 485,000	\$ 485,000	\$ -	\$ -
EXPENDITURES:				
Salaries and Benefits	\$ 44,134	\$ 48,267	\$ -	\$ (4,133)
Grants and Aids	\$ 440,866	\$ 418,676	\$ 22,190	\$ -
Total Expenditures	\$ 485,000	\$ 466,943	\$ 22,190	\$ (4,133)
Total Revenues Less Expenditures	\$ -	\$ 18,057	\$ (22,190)	\$ (4,133)

Purpose of Grant:

The purpose of this grant is to provide services for youth who reside in Duval County with Substance Abuse and mental health problems that are at risk for entry into the criminal or juvenile justice systems.

Additional Information:

Provider: Managed Access

A no-cost extension has been granted until March 31, 2025

A TD reallocating funds to salaries/benefits is in process

KIDS HOPE ALLIANCE
DOJ- Project RISE

Grant Period: October 1, 2024 to September 30, 2025

Report Period: October 1, 2024 - February 28, 2025

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Intergovernmental Revenue	\$ 300,000	\$ 50,066	\$ -	\$ (249,934)
Interfund Transfer	\$ 32,000	\$ 32,000	\$ -	\$ -
Total Revenues	\$ 332,000	\$ 82,066	\$ -	\$ (249,934)
EXPENDITURES:				
Salaries and Benefits	\$ 32,000	\$ 22,855	\$ -	\$ 9,145
Grants and Aids	\$ 300,000	\$ 84,166	\$ 215,834	\$ -
Total Expenditures	\$ 332,000	\$ 107,021	\$ 215,834	\$ 9,145
Total Revenues Less Expenditures	\$ -	\$ (24,956)	\$ (215,834)	\$ (240,790)

Purpose of Grant:

The purpose of the Project RISE grant is to develop and implement prevention strategies at an individual and community level to increase resiliency of children and youth exposed to violence.

Additional Information:

Provider: Managed Access
Grant is in year 3 of 3

KIDS HOPE ALLIANCE
American Rescue Plan (ARP) Fund
Report Period: October 1, 2023 - February 28, 2025

	Original Budget A	Actual Year to Date B	Encumbered Year to Date C	Remaining Budget D = A-B-C	
ARP Funding					
KHA- Youth Civic Engagement Pilot Program	\$ 170,000	\$ 24,835	\$ 145,165	\$ -	Goodwill (\$70,660) & First Coast Leadership Foundation (\$99,340)
Afterschool/Summer Literacy	\$ 1,900,000	\$ 1,640,264	\$ 259,737	\$ -	OST Seat increases and Security
Teacher Training and Coaching in Literacy	\$ 750,000	\$ 246,500	\$ 503,500	\$ -	\$75k ELC, \$211k UF, \$464k FIE
Intensive Summer Literacy	\$ 850,000	\$ 700,000	\$ 150,000	\$ -	Jax SOARS
Early Literacy Initiatives	\$ 100,000	\$ 74,970	\$ 25,030	\$ -	FERST Readers
Total Expenditures	\$ 3,770,000	\$ 2,686,569	\$ 1,083,432	\$ -	

KIDS HOPE ALLIANCE
Jacksonville Upward Mobility Program (JUMP)
Report Period: October 1, 2024 - February 28, 2025

	Original Budget	Current Budget A	Actual Year to Date B	Encumbered Year to Date C	Remaining Budget D = A-B-C
REVENUES:					
Contributions from General Fund	\$ 310,000	\$ 310,000	\$ 155,000	\$ -	\$ 155,000
Total Revenues	\$ 310,000	\$ 310,000	\$ 155,000	\$ -	\$ 155,000
EXPENDITURES:					
Trust Fund Authorized Expenditures	\$ 976,388	\$ 976,388	\$ 200,709	\$ 451,078	\$ 324,600
Total Expenditures	\$ 976,388	\$ 976,388	\$ 200,709	\$ 451,078	\$ 324,600
Total Revenues Less Expenditures	\$ (666,388)	\$ (666,388)	\$ (45,709)	\$ (451,078)	\$ 479,600
Prior Year Carry-Over		\$ 666,388			
Budget Difference		\$ -			

Additional notes:

Remaining budget will be utilized for renewals

KIDS HOPE ALLIANCE
KHA- Youth Travel Trust Fund
Report Period: October 1, 2024 - February 28, 2025

	Original Budget	Current Budget A	Actual Year to Date B	Encumbered Year to Date C	Remaining Budget D = A-B-C
REVENUES:					
Earnings on Investment	\$ -	\$ -	\$ 818	\$ -	\$ -
Contributions from General Fund	\$ 50,000	\$ 50,000	\$ 25,000	\$ -	\$ (25,000)
Total Revenues	\$ 50,000	\$ 50,000	\$ 25,818	\$ -	\$ (25,000)
EXPENDITURES:					
Subsidies & Contributions to Private Org.	\$ 66,056	\$ 66,056	\$ (40)	\$ -	\$ 66,096
Total Expenditures	\$ 66,056	\$ 66,056	\$ (40)	\$ -	\$ 66,096
Total Revenues Less Expenditures	\$ (16,056)	\$ (16,056)	\$ 25,858	\$ -	\$ 41,096

Prior Year Carry-Over	\$ 16,056
Budget Difference	<u><u>-</u></u>

Additional notes:

Currently 4 contracts have been committed totaling \$34,600

KIDS HOPE ALLIANCE
KHA Trust Fund- Mini Grants
Report Period: October 1, 2024 - February 28, 2025

	Original Budget	Current Budget A	Actual Year to Date B	Encumbered Year to Date C	Remaining Budget D = A-B-C
REVENUES:					
Contributions from General Fund	\$ 200,000	\$ 200,000	\$ 100,000	\$ -	\$ (100,000)
Total Revenues	\$ 200,000	\$ 200,000	\$ 100,000	\$ -	\$ (100,000)
EXPENDITURES:					
Subsidies & Contributions to Private Org.	\$ 269,140	\$ 269,140	\$ 92,930	\$ 162,148	\$ 14,062
Total Expenditures	\$ 269,140	\$ 269,140	\$ 92,930	\$ 162,148	\$ 14,062
Total Revenues Less Expenditures	\$ (69,140)	\$ (69,140)	\$ 7,070	\$ (162,148)	\$ (85,938)

Prior Year Carry-Over	\$ 69,140
Budget Difference	\$ -

Remaining budget will be utilized for renewals

**Kids Hope Alliance – February Board Meeting Minutes
February 5, 2025**

1. Introductions and Instructions

Marsha Oliver, Board Chair

Ms. Oliver called the meeting to order at 9:30 a.m. She asked for a motion to allow Board Member, Cynthia Nixon, to participate in the meeting via Zoom.

Motion: Lawrence Dennis

Second: Kevin Gay

Approved: 6-0

Ms. Oliver then provided KHA updates including work anniversaries, recognition of Black History Month and the rollout of the city's Bookmobile.

Members Present: Marsha Oliver, Kevin Gay, Cynthia Nixon, Meredith Chartrand-Frisch, Lawrence Dennis, Carson Tranquille, Connie Hodges

Members Absent: None

2. Public Comments

Ms. Oliver explained that public comments will be taken now for all items that will be voted on at the meeting. These comments should only be in reference to those action items below. A separate public comment time will be open at the end of the meeting for any general comments to be made by the public. There were no public comments.

3. Approval of November Minutes

Marsha Oliver, Board Chair

Ms. Oliver asked for a motion to approve the minutes from November's Board meeting.

Motion: Marsha Oliver

Second: Carson Tranquille

Approved: 6-0

4. Governance Committee Recap

Meredith Chartrand-Frisch, Governance Chair

Ms. Chartrand-Frisch provided an overview of the Governance meeting held on January 15th which included a review of the Bylaws and policies. Dr. Grass explained the change to the Bylaws which added that the Secretary will approve the minutes and sign each Board Action Item.

Motion: Kevin Gay

Second: Lawrence Dennis

Approved: 6-0

Dr. Grass then provided an overview of each of the Board Approved policies including:

Delegation of CEO Authority to the CAO – This policy provides the CAO with the authority to sign and execute contracts and other documents on the Board’s behalf in the absence of the CEO. There are no changes to this policy.

Delegation of Execution of Authority to the CEO – This policy delegates authority from the Board to the CEO to execute certain contracts and documents. This policy was strengthened by adding that any changes which take place between Board meetings will be added to the Board packet and reported in the minutes.

Small Provider Criteria – This policy is a requirement of the Ordinance and refers to Emerging Providers. The Board is responsible for establishing the criteria for determining which providers meet the criteria and in reviewing the policy it was determined that the current criteria is accurate, no changes are recommended at this time.

Approval of Grant Applications – This policy is working and there are no changes at this time.

Motion: Marsha Oliver

Second: Carson Tranquille

Approved: 6-0

5. Finance Committee Recap

Carson Tranquille, Finance Vice Chair

Mr. Tranquille reviewed the topics covered during the Finance meeting held on January 15th which included a review of the Mayor’s Book Club RFP, Financial Reports and finance activities. Finance Activities included a Mid-Year Review of financials with projections and a preliminary discussion on budget priorities.

Dr. Grass then provided some crucial budget dates which include the Budget Kickoff on March 28th and the deadline to submit the budget, which is April 18th. The budget will be approved by the Board and may require scheduling an interim Board meeting.

6. Action Item

Dr. Saralyn Grass, Chief Executive Officer

a. Mayor's Book Club RFP

The primary goals of the Mayor's Book Club are to:

1. Foster a love of reading and literacy in children from birth to 4 years old;
2. Provide access to age-appropriate books for early learners;
3. Support parents, caregivers, and educators in creating literacy-rich environments

Funding is intended to provide monthly book distribution to young children in Duval County from birth to age 4, quarterly community outreach events, and accompanying activities for young children (i.e. celebrity readers, accompanying activities, take-home supplement/extended learning, and professional development for staff and parents/guardians). It is expected that 4,500-5,000 children will be served on an annual basis.

Books will be distributed through the libraries, doctors' offices and schools. Commander Charles Ford, JSO Community Engagement, added that JSO could include the Bookmobile in some of their upcoming community engagement activities. The Bookmobile will be at the Preschool Palooza, Highlands Library, on February 15th at 2pm. Mr. Darity thanked the staff for their support of all the literacy efforts. Dr. Grass thanked Mari Ganues for her participation in events which promote KHA's literacy focus.

Motion: Connie Hodges

Second: Meredith Chartrand-Frisch

Approved: 6-0

7. Review of KHA Actions

Dr. Saralyn Grass, Chief Executive Officer

Mr. Kenneth Darity, Chief Administrative Officer

Dr. Grass provided a summary of recent City Council Legislation for the following providers: JAMS, All of Us Together Foundation, Isaiah 117 House, and Knots 4 Kids. She also provided an update on recent contract amendments approved by the Jacksonville Procurement Awards Committee for Goodwill, NLP Logix and Various Out of school Time providers.

8. Board Retreat Next Steps

Deirdre Conner, Principal & Founder Ripple Effect Storytelling & Insights

Mrs. Conner summarized the Board Discussion and priorities discussed during the December 2024 Board Retreat. She also reviewed four key action areas from the retreat including:

Action Area 1 - Better engaged and understand the needs of children, providers, and the community

Action Area 2 - Develop a framework for data-driven decision making and program evaluation

Action Area 3 - Drive the strategic direction of the Kids Hope Alliance through board governance process improvements

Action Area 4 - Update and improve the CEO evaluation process

9. Board Discussion

Marsha Oliver, Board Chair

Ms. Oliver recommended that Board members digest the Board Retreat report and establish an Ad hoc committee that would further discuss opportunities for input from providers and staff on the delivery of KHA services and goal setting. Further discussion of this report will take place at the upcoming Board Workshop on February 26th.

10. CAO/CSO Updates

Kenneth Darity, Chief Administrative Officer

Rodger Belcher, Chief Strategic Officer

Mr. Darity shared the number of children served during December 2024, which was 8,458. KHA is also ramping up the field trip enhancement program and are now up to 21 vendors and a budget of \$300,000. This includes the addition of Temika's Cooking, Jacksonville Equestrian, Jumbo Shrimp and Tree Hill Nature. In terms of contracts, we are working on the renewal process which includes compiling data from providers and Contract Managers. Staff recommendations for renewals will be provided to the Board in March. He also explained that the Contract Managers are working with providers for whom we have not received reimbursements, some providers are seeing a decrease in attendance based on executive orders in Washington D.C. and they are concerned about potential funding cuts. Mr. Darity congratulated Communities in Schools on their recent celebration of 35 years of service.

Dr. Grass shared that Rodger Belcher is working on automating the student attendance process, artificial intelligence updates and LEAN certification.

11. CEO Updates

Dr. Saralyn Grass, Chief Executive Officer

Ten KHA employees attended the Annual FACCT Conference and were able to meet their counterparts across the state and share learnings. We are in the process of developing a report of key takeaways from the conference.

KHA is also developing a Transparency Dashboard for contracts which will appear on the website upon completion. We've also been approached by the Jax Civic Council to potentially apply for a grant which will be presented to the Board for approval.

We are also hosting a Staff Town Hall to discuss some of the updates on federal grants and how staff can be prepared to address questions from providers. Providers are concerned about maintaining staff to service students despite decreases in attendance. If this becomes an issue, it will be discussed with the Board in future meetings.

Mr. Tranquille asked if we'd had any conversations with the city regarding future budget cuts and Dr. Grass replied that the city is committed to funding contracts through the end of their respective contract year but if it's a four-year contract, we could potentially need an offramp or transition.

Mr. Dennis shared that DCPS will have a \$100 million deficit, and difficult decisions will need to be made and some offerings like arts, music, and physical education may be affected. He recommended that we have an aligned discussion with DCPS and identify those KHA-funded providers who are offering similar services and utilize them to close the gap.

12. General Public Comments

Ms. Oliver asked if there were any public comments.

Mr. John Nooney is seeking a KHA resolution of support for a future public park on Pottsburg Creek. Mr. Leon Baxton thanked the Board for their support of case management services (homelessness, hunger). Ms. Heather Corey, Developmental Learning Center, inquired about the status of the First Readers Program with the implementation of the Mayor's Book Club. Dr. Grass explained that KHA is building on that model, and it will go out for a competitive bid. She also provided an update on the Bookmobile Press Conference which the Mayor conducted on January 27th. Commander Charles Ford, JSO, introduced himself as the new Community Engagement Officer, and Board Liaison.

13. Adjourn

The meeting was adjourned by Ms. Oliver at 10:50 am.

BOARD ACTION ITEM:	JUVENILE JUSTICE DIVERSION EXTENSION REQUEST
BOARD ACTION NUMBER:	25-002
ESSENTIAL SERVICE CATEGORY:	JUVENILE JUSTICE
<input type="checkbox"/> GOVERNANCE MEETING:	MARCH 19, 2025
<input type="checkbox"/> FINANCE MEETING:	MARCH 19, 2025
<input type="checkbox"/> BOARD MEETING:	MARCH 26, 2025

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS
FROM: DR. SARALYN GRASS, CHIEF EXECUTIVE OFFICER

REQUESTED ACTION:
The Board is being asked to:

- 1) Approve a six-month extension for Diversion Services, with an increase in funding from June 1, 2025 – November 30, 2025, in the amount of \$500,000.
- 2) Authorize the CEO of Kids Hope Alliance to execute a contract and amendments as necessary.

NARRATIVE:

The above program services were initially procured through a competitive RFP and have operated successfully for the past five years. The current recommendation is to provide an additional six months of funding to Managed Access to Child Health Diversion Services to provide juvenile justice services. This action will go through the proper Procurement process once approved.

The Diversion program is a systemic framework of care that utilizes evidence-based practices for eligible youth who are diverted from formal prosecution. KHA seeks to extend the contract for six months. The Diversion system:

- a. Reduces deep-end involvement in the juvenile justice system by providing prescribed services to divert juvenile offenders from the delinquency system and reduce recidivism.
- b. Incorporates accountability activities, counseling/therapeutic services, family support services, and youth development activities that strengthen protective factors and reduce risk factors that lead to delinquent and maladaptive behavior.
- c. Ensures greater access to diversion services county-wide so that eligible youth are served in the timeliest and most appropriate manner to reduce barriers the family may have in accessing services.
- d. Reduces disproportionate minority representation of youth by ensuring equitable access to effective culturally competent programming.

Notable Outcomes:

- Since 2020, diversion system of care has more than doubled in its capacity to serve justice-involved youth in our community (2019-20=352; 2023-24=917)
- Since 2021, 70% of youth have been assessed and identified with mental health, substance abuse or co-occurring disorders;
- Since 2020, recidivism rates been consistently low with 95% of youth remaining crime free within 12 months of completing diversion.

FISCAL IMPACT:

A \$500,000 increase in funding for the extension of Juvenile Justice Diversion services through November 30, 2025. The FY24-25 contract amount is \$1,683,644.00.

OPTIONS:

- Vote to approve action items.
- Decline to approve action items.
- Vote to approve action items with amendments. If checked, the following amendment to the item is approved:

Board Secretary's Signature: _____
(In the event the Board Secretary is not present, the Board Chair may sign, and authority shall pass down accordingly.)

Print Name and Title: _____

Date: _____

BOARD ACTION ITEM: FY 25/26 BUDGET REQUEST

BOARD ACTION NUMBER: 25-003

ESSENTIAL SERVICE CATEGORY: ALL

GOVERNANCE MEETING: MARCH 19, 2025

FINANCE MEETING: MARCH 19, 2025

BOARD MEETING: MARCH 26, 2025

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS

FROM: DR. SARALYN GRASS, CHIEF EXECUTIVE OFFICER

REQUESTED ACTION:

The Board is asked to:

- 1) Approve the proposed Fiscal Year 2025/2026 Kids Hope Alliance Budget submitted to the Budget Office as shown below.

Category	Amount
Operating & Program Support Funds	\$7,034,082
Early Learning	\$5,197,000
Juvenile Justice	\$4,009,000
Out of School Time	\$26,609,455
Preteen and Teen	\$6,179,000
Special Needs	\$8,275,939
KHA Trust Fund	\$200,000
Youth Travel Trust Fund	\$50,000
Total	\$57,554,476

NARRATIVE:

KHA is requesting Board approval to submit the proposed FY 25/26 budget in the total amount of \$57,554,476. This would provide KHA with level funding from FY 24/25 and allow us to maintain essential programming that is producing positive outcomes for the children, youth and families of Jacksonville. The operating and support funds are being submitted just as they were last year, and the programming dollars are shifted slightly among the categories to ensure adequate coverage of proposed contracts. This proposed budget is subject to Mayor and Council revisions and edits until the final voting takes place at the end of September.

FISCAL IMPACT:

Proposed KHA budget for the 25/26 fiscal year would be \$57,554,476.

OPTIONS:

- Vote to approve action items.
- Decline to approve action items.
- Vote to approve action items with amendments. If checked, the following amendment to the item is approved:

Board Secretary's Signature: _____
(In the event the Board Secretary is not present, the Board Chair may sign, and authority shall pass down accordingly.)

Print Name and Title: _____

Date: _____

Updates on Legislation, JPAC, MBRC & Major Reports 1/22/25 - 2/25/25

Mayor's Budget Review Committee (MBRC) Items			
MBRC Item	Description	Fiscal Impact	MBRC Date
SIPPRA Grant	Authorize KHA to file legislation to appropriate grant dollars.	\$5,000,000.00	1/27/2025
City Council Legislation			
Legislation	Description	Fiscal Impact	Council Dates
SIPPRA Grant	Legislation filed and later withdrawn. Will refile when decisions are received from Treasury. We are working with Treasury to finalize a few program details and the line-item budget and will refile once we receive approval.	\$5,000,000	TBD

There were no new JPAC items or relevant reports since the last Board meeting.