

6.15.2022 Board Meeting Minutes

1. Introductions and Instructions

Dr. Marvin Wells

Dr. Marvin Wells called the meeting to order and asked for a moment of silence for the violence in the recent weeks. Dr. Wells said that we must continue to do more to protect children. Rose Conry, Dr. Marvin Wells, Kevin Gay, Jenny Vipperman, Tyra Tutor, Marsha Oliver and Rebekah Davis were in attendance.

2. Approval of the Minutes

Dr. Marvin Wells

The minutes were moved, seconded, and approved unanimously. Dr. Marvin Wells made a comment requesting a clarification on the minutes that he thanked Mr. Weinstein for his service during the CEO Evaluation portion. The minutes passed unanimously.

3. Finance Committee Report

Tyra Tutor

Committee Chair Tyra Tutor reported on the Finance Committee meeting that took place on June 8th. The committee spent most of the time reviewing the upcoming FY22-23 budget for submission. They reviewed and approved all of the items before the Board. Dr. Wells took this time to ask Mrs. Tutor to introduce the new KHA Director of Finance Jessica Pitts.

4. Governance and Programs Committee Report

Committee Chair Rose Conry reported on the Governance and Programs Committee meeting that took place on June 6th. They reviewed and approved all of the items before the Board. The committee also reviewed and updated the Board Self-Evaluation Tool.

a. Board Self-Evaluation Tool

Rose Conry

Rose Conry presented the Board self-evaluation tool. The item was moved, seconded, and unanimously approved.

5. Nominating Committee Report

a. Proposed Slate of Officers

Kevin Gay

Kevin Gay presented the proposed slate of Board Officers for the coming year; Dr. Marvin Wells as Board Chair, Tyra Tutor as Treasurer and Vice-Chair, and Rose Conry as Board Secretary. The proposed slate of Officers was motioned, seconded, and approved unanimously.

b. Committee Assignments

Board Chair

Dr. Marvin Wells thanked the two newest members of the Board for their enthusiasm and effort. Dr. Marvin Wells assigned the committees to have the same membership as last year. That is; the Governance and Programs Committee consisting of Rose Conry, Marsha Oliver, and Kevin Gay. The Finance Committee consisting of Tyra Tutor, Jenny Vipperman, and Rebekah Davis.

6. Consent Agenda

Dr. Saralyn Grass

Dr. Saralyn Grass read the items on the consent agenda and clarified that the items were discussed in detail in both committees, and that the Six Month Contract Extensions and FY2021-2022 Recapture Funds Legislation will be voted on separately. The consent agenda was moved, seconded, and unanimously approved.

- a. Florida Blue Health Equity, Diversity, and Inclusion Grant Application
- b. Office of Juvenile Justice and Delinquency Prevention Strategies to Support Children Exposed to Violence Grant Application
- c. Out of School Time Contract Renewals
- d. FY2022-2023 Budget

7. Action Items

- a. Six Month Contract Extensions

Dr. Saralyn Grass

Mike Weinstein shared that the staff has worked hard to continue these programs through all procurement means as to prevent any lapse in funding prior to the release of new RFPs. Dr. Grass read the action items at once as they tie in together. Mr. Weinstein said that the approvals put each of the providers' contracts in the same place financially as before. The Six Month Contract Extensions action item was moved, seconded, and unanimously approved.

- b. FY2021-2022 Recapture Funds Legislation

Dr. Saralyn Grass

Tyra Tutor thanked the staff on the work on the recapture funds legislation. The action item was moved, seconded, and unanimously approved.

8. Board Discussion

- a. May Site Visits

Kevin Gay visited the Giving Closet and shared his experience. Tyra Tutor shared her experience visiting the Jacksonville Science Festival. Dr. Marvin Wells shared his site visit with J.A.M.S. and that he was impressed with the energy of the youth at the program.

- b. Board Retreat

The Board of Directors discussed pushing the Board Retreat back from the 10th of August tentatively to the 17th of August. Dr. Wells asked if 9-1 was enough time for the meeting, Mr. Weinstein said that it should be enough time and that the staff could organize another meeting if needed.

9. CEO Delegation

Dr. Saralyn Grass

Dr. Grass gave an update on one CEO Delegation item for Jacksonville Speech and Hearing which needed a \$10,000 increase to finish out the year which was under the requisite percentage authorized by the Board.

10. Programs Update

Kenneth Darity

Kenneth Darity shared a programs update, KHA served over 9000 kids last month, down 800 students from the prior month. This was expected due to the end of the school year and some Covid-19 instances.

11. Provider Presentation

a. Gaps Analysis Presentation

Katie Bakewell, NLP Logix

Katie Bakewell presented the executive summary of the Gaps Analysis study that was performed. Mrs. Bakewell said that NLP will do public presentations of the information.

Marsha Oliver asked if this would be shared with City Council. Mr. Weinstein affirmed that it would.

Tyra Tutor said that this is amazing research, and that the Kids Hope Alliance has used the initial format of Essential Services Categories because we did not have another option. Mrs. Tutor is thankful for the presentation and the recommendations.

Dr. Marvin Wells commended KHA leadership for focusing on data. Dr. Wells asked to share the data with all elected officials who have a hand in KHA funding.

b. Ty Allan Jackson

Author & Read Jax Advocate

Ty Allen Jackson spoke regarding the collaborative summer reading initiative between himself, KHA, and the Jacksonville Public Education Fund. Mr. Allan Jackson has two books that were given to kids in Duval County in the reading initiative. He shared a story of a girl at Girls Inc. who isn't able to read, and the counselor at Girls Inc. offered to read it to her.

c. Diversion

Dr. Vicki Waytowich & Amy Read

Dr. Vicki Waytowich from the Partnership for Child Health outlined how Diversion programming was transferred from the State Attorney's Office and the services offered. Amy Read presented on the programming of the Diversion program. Dr. Marvin Wells asked if offenses are sub-categorized or if they are only categorized as assaults. Mrs. Read responded by saying that they did not sub-categorize the offenses.

12. CEO Report

Mike Weinstein

13. Public Comment

Leon Baxton made a public comment thanking KHA for their support.

14. Next Steps and Meeting Schedule

The meeting was adjourned.