

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

**Board Meeting Minutes**

**Meeting Information**

**Date: December 18, 2019**  
**Location: 1095 A. Philip Randolph Blvd.**  
**1<sup>st</sup> floor, Multipurpose Room**

**Board Member Attendance**

Y	Kevin Gay- Chair	Y	Tyra Tutor
Y	Dr. Barbara Darby	Y	Dr. Marvin Wells
Y	Rebekah Davis	Y	Donna Orender
Y	Rose Conry		

**Advisory:** Rob Mason, Office of the Public Defender; Dr. Dana Kriznar, Duval County Public Schools;

**City Staff:** Julia Davis and Dawn Lockhart

**KHA Staff:** Donnie Horner, Delores Williams, Cynthia Nixon, Saralyn Grass, Travis Williams, Cory Armstrong, Joyce Watson, Lenora Wilson, Dae Lynn Helm, Ruth Waters, Rodger Belcher, Lissette Maldonado, Katoia Wilkins, LaRaya Strong, Jerelyn Allen, Mary Nash, Sylvester Pinckney, Deborah Sibley, Mary Nash, Jerelyn Allen, John Everett, Danielle Deverson, Kenneth Darity, Chandra Brown, and Dae Lynn Helm

**Guest:** [12.18.19 Guest Sign in.pdf](#)

**Agenda Items**

**Action/Outcome**

**CALL TO ORDER**

Kevin Gay called the meeting to order at 10:00 am. Chairman Gay went over the emergency exit plan and explained that comment cards are available for anyone wishing to speak to any action item or for general comments at the conclusion of the meeting.

**APPROVAL OF THE MINUTES**



Chairman Gay asked for a motion to approve the November 20<sup>th</sup> board summary. Ms. Tutor made the motion and Rose Conry seconded it. Chairman Gay asked for discussion and public comments. With none being heard the motion to approve the summary was passed.

**CHAIRMAN'S REPORT**

Chairman Gay said he had meetings with City Council, and they had discussed the following.

- The importance of Data collection
- Goals, outcomes and making improvements
- Performance of our agencies

	<ul style="list-style-type: none"> <li>The children’s feedback on the quality of the programs</li> </ul> <p>Chairman Gay also talked about his positive meeting with CM LeAnna Cumber, the training provided to the Executive team and the Trauma Informed training provided to the KHA staff.</p>
<b>CEO REPORT</b>	<p>Donnie Horner, Acting CEO for Kids Hope Alliance, thanked everyone for coming. Mr. Horner spoke about the collaborative effort to collect data and DCPS doing a presentation. Mr. Horner welcomed our partners from NLP Logic and Foundation Academy. Mr. Horner said the Board Retreat will be on January 10<sup>th</sup> at 8 am until 5 pm. Travis Williams talked about the appointments of our Board members. We have some members whose terms have expired but, will continue to serve until they have been reappointed or replaced.</p>
<b>FINANCE COMMITTEE REPORT</b>	<p>Tyra Tutor gave the Finance Committee updates. Ms. Tutor said the Finance Committee met on December 2<sup>nd</sup>. Ms. Tutor said the Finance Committee spent time on the current budget and will save the final report for the Board Retreat to be presented by Cynthia Nixon.</p>
<b>GOVERNANCE COMMITTEE REPORT</b>	<p>Dr. Darby said that the Governance Committee met on December 2<sup>nd</sup>. Dr. Darby said that the assessment tool that was used in the past for grants will be included in the action items to improve the process. Dr. Darby went over items on the draft workplan and asked Board members if there was anything they would like to add. Dr. Darby said there are three items from last year that will be carried over on the workplan.</p>
<b>OLD BUSINESS ACTION ITEM</b>	<p>Chairman Gay asked for a motion to approve the consent agenda. Dr. Darby made the motion and Mrs. Conry seconded it. Chairman Gay opened the floor for discussion and public comments. With none being heard, Chairman Gay asked all in favor to signify by the sign of “aye”. All were in favor and the consent agenda was passed.</p> <p>Dr. Grass gave a summary of the approved action item that was presented to the Finance Committee and the Governance Committee.</p> <ul style="list-style-type: none"> <li>Pritzker Children’s Initiative</li> </ul> <p>The Board is asked to authorize KHA to apply for a grant from</p>

	<p>the Pritzker Children’s Foundation for the Pritzker Children’s Initiative (PCI): Community Innovation Grant for the period of April 2020 thru March 2023, for up to \$425,000 over three years.</p> <p>This would add depth to the Early Learning Essential Services Category. With the targeted staff person, we would be able to build capacity both at KHA and within the community around services for infants and toddlers, which is desperately needed.</p>
<p><b>PARTNER PRESENTATIONS</b></p>	<p>Courtney Amaro, Foundation Academy. Ms. Amaro talked about the services that their program provides to students and the impact that it has.</p> <p> Foundation Academy.pdf</p>
<p><b>PARTNER PRESENTATIONS</b></p>	<p>Chad Gardner, from NLP Logix, explained the data NLP has collected from the Healthy Families program and staff members. The presentation has been attached.</p> <p> NLPScope &amp; Survey Results.pptx</p>
<p><b>BOARD COMMENTS AND DISCUSSION</b></p>	<p>Board members discussed the upcoming Board Retreat and items they would like to see on the agenda and the structure for that day.</p>
<p><b>STAFF UPDATES</b></p>	<p>Joyce Watson gave an update on the partnership with Lutheran Social Services and how reducing the rent will benefit LSF programs and the services they provide to the community.</p> <p>Dr. Saralyn Grass spoke about the progress of the partnership between Duval County Public Schools, Kids Hope Alliance and Council Member, Scott Wilson. The data collected will be used to determine if the afterschool programs are successful or not.</p>

<b>COMMENTS</b>	Rosette Poole, Masters of Education Inc., shared her thoughts for helping small providers when it comes to Request for Proposals being released by KHA.
<b>ADJOURN</b>	Meeting adjourned at 12:06 pm