



March Board Meeting
March 27, 2024 9:30am – 11:00am

1. Introductions

Marsha Oliver, Board Chair

2. Special Presentation

Sallyn Pacjic, Literary Support

Nico Flowers, Youth of the Year, Boys' & Girls' Clubs, Inc. of Northeast Florida

3. Governance Meeting Recap

Meredith Chartrand-Frisch, Governance Vice Chair

4. Finance Committee Recap

Cynthia Nixon, Finance Chair

5. Public Comments Related to Action Items

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.

6. Approval of January Minutes

Marsha Oliver, Board Chair

7. Consent Agenda

Dr. Saralyn Grass, Chief Executive Officer

a. The STEM Hub: 100 Black Men & I'm a Star Foundation

b. Grant Application: TD Charitable Foundation

c. Grant Application: DCF Criminal Justice Reinvestment

d. Grant Application: U.S. Department of Treasury

e. Literacy Training & Coaching Contracts: UNF/FIE/ELC

f. Recapture Funds Legislation

g. Vote to Ratify Governance Policies:

22-016 CEO Contract Delegation Authority Policy

22-017 CEO Delegation to CAO

22-018 Small Provider Criteria Policy

22-019 Grant Application Policy

8. Partner Presentation

Tony Read, Executive Director, Project Connect, Twin Oaks Florida

9. Finance Processes Presentation

Jessica Pitts, Finance Director

10. Administrative Update

Kenneth Darity, Chief Admin. Officer

11. Strategy Update

Rodger Belcher, Chief Strategy Officer

12. CEO Report

Dr. Saralyn Grass, Chief Executive Officer

13. General Public Comments

14. Adjourn



Kids Hope Alliance – January Board Meeting Minutes

January 24, 2024

1. Introductions and Instructions

Marsha Oliver, Board Chair

Marsha Oliver called the meeting to order at 9:30 am. She began by wishing everyone a Happy New Year and welcoming them to the January Board meeting. Next, she summarized some of the events that KHA participated in recently beginning with the Eastside Holiday School Supply Giveaway at the First Baptist Church of Oakland in December. She explained that KHA distributed items to students which included clear backpacks, school supplies, and educational games. In addition, KHA employees attended the 37th Annual Martin Luther King, Jr. Breakfast at the Prime Osborn Center. The breakfast commemorated the 95th anniversary of Dr. King's birth and honored his life-long commitment and achievements toward his dream for social change. Last, KHA is looking forward to participating in Mayor Deegan's 2024 Literacy Challenge kickoff this Saturday, January 27th.

Members Present – Marsha Oliver, Cynthia Nixon, Lawrence Dennis, Carson Tranquille, Kevin Gay

Members Absent – Meredith Chartrand-Frisch, Connie Hodges

2. Employee Service Recognition

Marsha Oliver, Board Chair

Mrs. Oliver began by recognizing Delphine Brock for 25 years of service to KHA. Mrs. Brock is the Director of Program Quality and an outstanding CDA Trainer. She asked Mrs. Brock to come forward to receive her letter of Congratulations and 25-year service pin from the Mayor's Office.

3. Public Comments

Ms. Oliver explained that public comments would be taken for each item on the agenda. Comments must be made about the specific agenda item. The audience will have an opportunity for public comment on general topics at the end of the meeting.

4. Approval of Minutes – Mrs. Oliver asked the Board to review the minutes from the January meeting and advise if there were any revisions. There were no changes, so she asked for a motion to approve the minutes.

Motion: Carson Tranquille

Second: Cynthia Nixon

Approved: 5-0

5. Governance Meeting Recap

Lawrence Dennis, Governance Committee Member

a. Vote needed to accept recommended changes to Bylaws

Mr. Dennis summarized the Governance Committee meeting held on January 16th. He indicated that all Committee members, including Connie Hodges and Meredith Chartrand-Frisch, were present, in addition to the Board Chair, Marsha Oliver. He indicated that the Board Action items on today's agenda were discussed in depth and each item was approved unanimously by the committee. The Committee also discussed the timeline and activities that they will complete between now and July. The first major endeavor for the Committee will be to review and modify the Board Bylaws and in March the committee will review Board approved policies and the Grant Review procedures.

Mrs. Oliver asked for a motion to accept these recommendations.

Motion: Lawrence Dennis

Second: Kevin Gay

Approved: 5-0

6. Finance Meeting Recap

Cynthia Nixon, Finance Chair

a. Vote needed to accept recommended changes to Board Finance Policies

Mrs. Nixon indicated that the Finance Committee met at 3:30 pm on January 16th. She explained that Committee member Carson Tranquill and herself were present and Kevin Gay participated via Zoom. The Board Action items on today's agenda were discussed at length and approved unanimously by the committee. The committee also discussed KHA's Financial reports in detail. Special thanks to Jessica Pitts, the Director of Finance, for providing detailed reports that support the summary reports. The Committee also discussed the timeline and activities which we will complete between now and July with specific emphasis on the Advance Payment and Audit procedures.

Mrs. Oliver asked for a motion to accept these recommendations.

Motion: Kevin Gay

Second: Carson Tranquille

Approved: 5-0

7. Consent Agenda

Dr. Saralyn Grass, Chief Executive Officer

a. Grant Application: AI for Human Agency Grant

Dr. Grass explained that a grant application was submitted to this foundation to secure funding for artificial intelligence, but it was denied. The foundation did retain KHA's application and invited us to reapply if additional funding becomes available.

b. Mayor's Youth at Work Partnership

This action item is a request for additional funding (\$1,250,000) to increase the number of participants this summer from 300 to 600. This funding was provided by the Mayor's office to provide positive career pathways for youth and young adults.

Mrs. Oliver asked if there was any discussion, and there was none. She asked for a motion to approve the Consent Agenda.

Motion: Carson Tranquille

Second: Lawrence Dennis

Approved: 5-0

8. Partner Presentation

Rob Kelly, Chief Executive Officer, Read USA

Rob Kelly provided an overview of Read USA's literacy initiatives and discussed reading comprehension and fluency, particularly in the 3rd and 4th grades.

9. Contracting Process

Joyce Watson, Director of Administration Contracts & Purchasing

Joyce Watson provided an overview of the tasks completed by her team including contract execution, facilities maintenance, and ethics protocols.

10. Programs Update

Kenneth Darity, Chief Administrative Officer

Mr. Darity provided an overview of work completed by the following teams: Contract Management, Program Quality, and Quality Assessments. He also thanked the providers for their hard work and support.

11. CEO Report

Dr. Saralyn Grass, Chief Executive Officer

Dr. Grass summarized recent KHA initiatives including the Holiday Giveaway at the First Baptist Church of Oakland, the Capitol Connection Newsletter, the Bookmobile, and the IACET Accreditation process. She also commended KHA's staff for their hard work and support in handling an increased number of contracts and the implementation of the Agiloft system.

12. Public Comments

Marsha Oliver asked if there were any public comments, but there were none.

13. Adjourn

The meeting was adjourned at 10:50 a.m. by Marsha Oliver.

KIDS HOPE ALLIANCE
Operating Fund - With Year End Projections
October 1, 2023- February 29, 2024

	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	\$ 244,571	\$ 244,571	\$ 291,441		\$ (46,870)	\$ 244,571	\$ -
Transfer from Fund Balance							
Contributions from General Fund	\$ 53,933,099	\$ 55,522,885	\$ 28,556,335		\$ 26,966,550	\$ 55,522,885	\$ -
Total Revenues	\$ 54,177,670	\$ 55,767,456	\$ 28,847,776		\$ 26,919,679	\$ 55,767,456	\$ -
EXPENDITURES:							
Salaries and Benefits	\$ 4,783,636	\$ 4,783,636	\$ 1,674,479	\$ -	\$ 3,109,157	\$ 4,665,415	\$ 118,221
Internal Service Charges	\$ 852,503	\$ 852,503	\$ 321,518	\$ -	\$ 530,985	\$ 763,775	\$ 88,728
Professional & Contractual Services	\$ 664,467	\$ 664,467	\$ 180,665	\$ 349,738	\$ 134,065	\$ 664,467	\$ -
Travel (per diem & local mileage)	\$ 17,949	\$ 17,949	14,353	\$ -	3,596	\$ 16,782	\$ 1,167
Insurance (General Liability and Misc. Ins.)	\$ 50,633	\$ 50,633	\$ 40,902	\$ -	\$ 9,731	\$ 50,633	\$ -
Other Operating Expenses and Supplies	\$ 95,146	\$ 95,146	\$ 30,621	\$ 19,759	\$ 44,766	\$ 94,261	\$ 885
Dues & Subscriptions	\$ 60,238	\$ 60,238	\$ 58,309	\$ -	\$ 1,929	\$ 60,238	\$ -
Hardware/Software Maintenance or Licensing Agreement	\$ 127,820	\$ 127,820	\$ 52,071	\$ 7,346	\$ 68,404	\$ 127,820	\$ -
Total	\$ 283,204	\$ 283,204	\$ 141,002	\$ 27,104	\$ 115,098	\$ 282,319	\$ 885
Capital Outlay	\$ 7,020	\$ 7,020	\$ 7,018	\$ -	\$ 2	\$ 7,018	\$ 2
Aids to Private Organizations							
Out of School Time	\$ 26,075,761	\$ 26,075,761	\$ 5,218,402	\$ 3,216,950	\$ 17,640,409	\$ 26,075,761	\$ -
Early Learning	\$ 10,445,323	\$ 10,520,323	\$ 1,896,190	\$ 4,681,734	\$ 3,942,399	\$ 10,520,323	\$ -
Special Needs	\$ 9,929,913	\$ 10,054,913	\$ 4,184,497	\$ 2,215,278	\$ 3,655,138	\$ 10,054,913	\$ -
Juvenile Justice	\$ 4,208,397	\$ 4,091,397	\$ 1,581,191	\$ 2,036,932	\$ 473,274	\$ 4,091,397	\$ -
Preteen & Teen	\$ 7,833,990	\$ 6,958,990	\$ 708,848	\$ 2,928,305	\$ 3,321,836	\$ 6,958,990	\$ -
Grief and Burials	\$ 47,842	\$ 47,842	\$ 44,158	\$ 315	\$ 3,369	\$ 80,000	\$ (32,158)
Mayor's Youth at Work Partnership	\$ -	\$ 1,300,000	\$ -	\$ 1,300,000	\$ -	\$ 1,300,000	\$ -
Mayor's Youth at Work Partnership	\$ -	\$ 359,786	\$ -	\$ -	\$ -	\$ 359,786	\$ -
Youth Artists	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000	\$ -
Pediatric Mental Support	\$ -	\$ 430,000	\$ -	\$ -	\$ -	\$ 430,000	\$ -
Total Grants & Aids	\$ 58,541,226	\$ 59,939,011	\$ 13,633,286	\$ 16,379,514	\$ 29,036,426	\$ 59,971,169	\$ (32,158.20)
Transfers	\$ 885,709	\$ 1,077,709	\$ 431,000	\$ -	\$ 646,709	\$ 1,077,709	\$ -
Total Expenditures	\$ 66,086,347	\$ 67,676,133	\$ 16,444,223	\$ 16,756,355	\$ 33,585,769	\$ 67,499,288	\$ 176,845
Total Revenues Less Expenditures	\$ (11,908,677)	\$ (11,908,677)	\$ 12,403,553	\$ (16,756,355)	\$ (6,666,090)	\$ (11,731,832)	\$ (176,845)
Reserve - Prior Year Encumbrances		\$ 11,908,677					
Budget Difference			(0)				

Additional Notes:

Changes in Grants & Aids (Juvenile Justice & Pre-Teen/Teen ESC) related to transfer to RISE grant and additional funding received from Council
Changes in Transfers related to RISE grant
Aids to Private Organizations- Remaining funds from this line will be used to encumber FY24/25 contracts as their contract periods are now June 1- May 31

KIDS HOPE ALLIANCE

SAMHSA - JSOCC

Grant Period: September 30, 2022 to June 30, 2024

Report Period: September 30, 2022 - February 29, 2024

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Intergovernmental Revenue	\$ 1,409,579	\$ 849,104	\$ -	\$ (560,475)
Intrafund Transfer	\$ 75,000	\$ 75,000	\$ -	\$ -
Total Revenues	\$ 1,484,579	\$ 924,104	\$ -	\$ (560,475)
EXPENDITURES:				
Salaries and Benefits	\$ 74,500	\$ 50,482	\$ -	\$ 24,018
Internal Service Charges	\$ 500	\$ -	\$ -	\$ 500
Grants and Aids	\$ 1,000,000	\$ 978,384	\$ 21,616	\$ -
Total Expenditures	\$ 1,075,000	\$ 1,028,867	\$ 21,616	\$ 24,517
Total Revenues Less Expenditures	\$ 409,579	\$ (104,763)	\$ (21,616)	\$ (535,958)

Purpose of Grant:

The purpose of this grant is to improve mental health outcome and youth with serious emotional disturbance (SED) and their families.

Additional Information:

A No-Cost Extension was granted until June 30, 2024

**KIDS HOPE ALLIANCE
SAMHSA - reCAST**

Grant Period: September 30, 2023 to September 29, 2024

Report Period: September 30, 2023 - February 29, 2024

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Intergovernmental Revenue	\$ 1,000,000	\$ 174,350	\$ -	\$ (825,650)
Intrafund Transfer	\$ -	\$ -	\$ -	\$ -
Total Revenues	\$ 1,000,000	\$ 174,350	\$ -	\$ (825,650)
EXPENDITURES:				
Salaries and Benefits	\$ 40,000	\$ 23,997	\$ -	\$ 16,003
Grants and Aids	\$ 960,000	\$ 240,050	\$ 719,950	\$ -
Total Expenditures	\$ 1,000,000	\$ 264,047	\$ 719,950	\$ 16,003
Total Revenues Less Expenditures	\$ -	\$ (89,696)	\$ (719,950)	\$ (809,647)

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:

Grant is in year 3 of 5

**KIDS HOPE ALLIANCE
SAMHSA - CREATE**

Grant Period: September 30, 2023 to September 29, 2024

Report Period: September 30, 2023 - February 29, 2024

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Intergovernmental Revenue	\$ 1,000,000	\$ -	\$ -	\$ (1,000,000)
Intrafund Transfer	\$ 75,000	\$ 75,000	\$ -	\$ -
Total Revenues	\$ 1,075,000	\$ 75,000	\$ -	\$ (1,000,000)
EXPENDITURES:				
Salaries and Benefits	\$ 75,000	\$ 11,778	\$ -	\$ 63,222
Grants and Aids	\$ 1,000,000	\$ 65,283	\$ 934,717	\$ -
Total Expenditures	\$ 1,075,000	\$ 77,060	\$ 934,717	\$ 63,222
Total Revenues Less Expenditures	\$ -	\$ (2,060)	\$ (934,717)	\$ (936,778)

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. Associated RC24-011.

Additional Information:

Contract with Managed Access is now fully executed

KIDS HOPE ALLIANCE

Comprehensive Anti-gang Youth Program

Grant Period: October 1, 2022 to September 30, 2024

Report Period: October 1, 2022-February 29, 2024

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Intergovernmental Revenue	\$ 162,865	\$ 112,527	\$ -	\$ (50,338)
Interfund Transfer	\$ 67,040	\$ 67,040		\$ -
Total Revenues	\$ 229,905	\$ 179,567	\$ -	\$ (50,338)
EXPENDITURES:				
Salaries and Benefits	\$ 80,875	\$ 61,035	\$ -	\$ 19,840
Grants and Aids	\$ 149,030	\$ 135,693	\$ 13,337	\$ -
Total Expenditures	\$ 229,905	\$ 196,727	\$ 13,337	\$ 19,840
Total Revenues Less Expenditures	\$ -	\$ (17,161)	\$ (13,337)	\$ (30,498)

Purpose of Grant:

The purpose of this grant is to provide intervention in three areas: community mobilization, opportunities provision, and social interventions.

Additional Information:

Granted a No-cost Extension until September 30, 2024

KIDS HOPE ALLIANCE
Criminal Justice Reinvestment Grant
Grant Period: October 1, 2023 to September 30,2024
Report Period: October 1, 2023 - February 29, 2024

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Intergovernmental Revenue	\$ 400,000	\$ 100,000	\$ -	\$ (300,000)
Interfund Transfer	\$ 85,000	\$ 85,000	\$ -	\$ -
Total Revenues	\$ 485,000	\$ 185,000	\$ -	\$ (300,000)
EXPENDITURES:				
Salaries and Benefits	\$ 44,134	\$ 13,537	\$ -	\$ 30,597
Grants and Aids	\$ 440,866	\$ 93,972	\$ 399,671	\$ (52,777)
Total Expenditures	\$ 485,000	\$ 107,509	\$ 399,671	\$ (22,180)
Total Revenues Less Expenditures	\$ -	\$ 77,491	\$ (399,671)	\$ (322,180)

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:

Reimbursed \$100K on a quarterly basis

Grant is in year 3 of 3

**KIDS HOPE ALLIANCE
DOJ- Project RISE**

Grant Period: October 1, 2023 to September 30,2024

Report Period: October 1, 2023 - February 29, 2024

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Intergovernmental Revenue	\$ 300,000	\$ 52,511	\$ -	\$ (247,489)
Interfund Transfer	\$ 32,000	\$ 32,000	\$ -	\$ -
Total Revenues	\$ 332,000	\$ 84,511	\$ -	\$ (247,489)
EXPENDITURES:				
Salaries and Benefits	\$ 32,000	\$ 9,297	\$ -	\$ 22,703
Grants and Aids	\$ 300,000	\$ 65,170	\$ 234,830	\$ -
Total Expenditures	\$ 332,000	\$ 74,467	\$ 234,830	\$ 22,703
Total Revenues Less Expenditures	\$ -	\$ 10,044	\$ (234,830)	\$ (224,786)

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:

Grant is in year 2 of 3

KIDS HOPE ALLIANCE
American Rescue Plan (ARP) Fund
Report Period: October 1, 2023 -February 29, 2024

	Original 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
ARP Funding						
KHA- Youth Civic Engagement Pilot Program	\$ 170,000.00	\$ -	\$ -	\$ 170,000.00	\$ 170,000.00	\$ -
KHA- Mayor's Literacy Initiative	\$ 250,000.00	\$ 76,098.62	\$ 3,431.36	\$ 170,470.02	\$ 250,000.00	\$ -
Afterschool/Summer Literacy	\$ 1,900,000.00	\$ -	\$ -	\$ 1,900,000.00	\$ 1,900,000.00	\$ -
Teacher Training and Coaching in Literacy	\$ 750,000.00	\$ -	\$ -	\$ 750,000.00	\$ 750,000.00	\$ -
Intensive Summer Literacy	\$ 850,000.00	\$ -	\$ -	\$ 850,000.00	\$ 850,000.00	\$ -
Early Literacy Initiatives	\$ 100,000.00	\$ -	\$ -	\$ 100,000.00	\$ 100,000.00	\$ -
Mayor's Youth at Work Partnership	\$ 890,214.50	\$ -	\$ -	\$ 890,214.50	\$ 890,214.50	\$ -
Total Expenditures	\$ 4,910,214.50	\$ 76,098.62	\$ 3,431.36	\$ 4,830,684.52	\$ 4,910,214.50	\$ -

KIDS HOPE ALLIANCE
Jacksonville Upward Mobility Program (JUMP)
Report Period: October 1, 2023 - February 29, 2024

	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:							
Contributions from General Fund	\$ 350,850.00	\$ 350,850.00	\$ 175,425.00	\$ -	\$ (175,425.00)	\$ 350,850.00	\$ -
Total Revenues	\$ 350,850.00	\$ 350,850.00	\$ 175,425.00	\$ -	\$ (175,425.00)	\$ 350,850.00	\$ -
EXPENDITURES:							
Trust Fund Authorized Expenditures	\$ 450,850.00	\$ 450,850.00	\$ 25,000.00	\$ 25,000.00	\$ 400,850.00	\$ 450,850.00	\$ -
Total Expenditures	\$ 450,850	\$ 450,850.00	\$ 25,000.00	\$ 25,000	\$ 400,850	\$ 450,850	\$ -
Total Revenues Less Expenditures	\$ (100,000.00)	\$ (100,000.00)	\$ 150,425.00	\$ (25,000.00)	\$ 225,425.00	\$ (100,000.00)	\$ -

Prior Year Carry-Over	\$ 100,000.00
Budget Difference	<u>\$ -</u>

Additional Notes:
Awards totaling \$382,500 from JUMP RFP are being finalized

KIDS HOPE ALLIANCE
KHA- Youth Travel Trust Fund
Report Period: October 1, 2023 - February 29, 2024

	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	\$ -	\$ -	\$ 1,297.70	\$ -	\$ -	\$ -	\$ (1,297.70)
Contributions from General Fund	\$ 50,000.00	\$ 50,000.00	\$ 25,000.00	\$ -	\$ (25,000.00)	\$ 50,000.00	\$ -
Total Revenues	\$ 50,000.00	\$ 50,000.00	\$ 26,297.70	\$ -	\$ (25,000.00)	\$ 50,000.00	\$ (1,297.70)
EXPENDITURES:							
Subsidies & Contributions to Private Org.	\$ 96,521.91	\$ 96,521.91	\$ 40,590.82	\$ 5,709.91	\$ 50,221.18	\$ 96,521.91	\$ -
Total Expenditures	\$ 96,521.91	\$ 96,521.91	\$ 40,590.82	\$ 5,709.91	\$ 50,221.18	\$ 96,521.91	\$ -
Total Revenues Less Expenditures	\$ (46,521.91)	(46,521.91)	\$ (14,293.12)	\$ (5,709.91)	\$ 25,221.18	\$ (46,521.91)	\$ (1,297.70)

Prior Year Carry-Over	\$ 46,521.91
Budget Difference	<u>\$ -</u>

Additional Notes:
Remaining funds have been allocated for 3 trips

KIDS HOPE ALLIANCE
KHA Trust Fund- Mini Grants
Report Period: October 1, 2023 - February 29, 2024

	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:							
Contributions from General Fund	\$ 428,000.00	\$ 428,000.00	\$ 214,000.00	\$ -	\$ (214,000.00)	\$ 428,000.00	\$ -
Total Revenues	\$ 428,000.00	\$ 428,000.00	\$ 214,000.00	\$ -	\$ (214,000.00)	\$ 428,000.00	\$ -
EXPENDITURES:							
Subsidies & Contributions to Private Org.	\$ 430,292.53	\$ 430,292.53	\$ 130,397.38	\$ 180,440.86	\$ 119,454.29	\$ 430,292.53	\$ -
Total Expenditures	\$ 430,292.53	\$ 430,292.53	\$ 130,397.38	\$ 180,440.86	\$ 119,454.29	\$ 430,292.53	\$ -
Total Revenues Less Expenditures	\$ (2,292.53)	\$ (2,292.53)	\$ 83,602.62	\$ (180,440.86)	\$ (94,545.71)	\$ (2,292.53)	\$ -

Prior Year Carry-Over	\$ 2,292.53
Budget Difference	<u>\$ -</u>

Additional Notes:
By June 1st, we plan to renew 8 contracts at an amount of 35k each

Kids Hope Alliance
FY 24-25 Preliminary Requested Budget
Fund 10901
Updated: 03/24/2024

		Original Budget FY 23-24	Current Budget FY 23-24	Current Year Actuals	Projected to Spend	Proposed Requested Budget FY 24-25	Change
36203	Rental of City Facilities	-					
SALARIES AND BENEFITS:							
01201	Permanent and Probationary Salaries	2,999,768.00	2,999,768.00	1,061,491.87	2,908,526.75	2,999,768.00	-
01302	Terminal Leave	-				-	
01306	Salaries Part Time	587,002.00	587,002.00	141,342.79	587,002.00	587,002.00	-
01307	Salaries/Benefits Lapse	(69,326.00)	(69,326.00)	-	(69,326.00)	(69,326.00)	-
01401	Overtime	-				-	
01503	Leave Rollback/Sellback	-				-	
01501	Special Pay	-		881.78	881.78	-	-
01511	Special Pay- Pensionable	23,901.00	23,901.00	8,178.02	22,263.14	23,901.00	-
01510	Lump Sum Payment	-				-	
BENEFITS:							
02101	Payroll Taxes (FICA)	-				-	
02102	Medicare	52,993.00	52,993.00	17,035.46	45,835.46	52,993.00	-
02201	Pension Contribution	93,543.00	93,543.00	35,978.10	93,543.06	93,543.00	-
02201B	GEPP DB Unfunded Liability	493,693.00	493,693.00	189,881.90	493,692.94	493,693.00	-
02207	Disability Trust Fund-ER	5,367.00	5,367.00	3,211.32	8,794.68	5,367.00	-
02213	GEPP Define Contribution Pension	230,273.00	230,273.00	63,138.69	174,338.69	230,273.00	-
02301	Group Dental Plan	5,867.00	5,867.00	2,657.00	7,016.20	5,867.00	-
02203	Group Life Insurance	10,546.00	10,546.00	3,413.10	9,025.26	10,546.00	-
02304	Group Hospitalization Insurance	336,107.00	336,107.00	140,610.07	369,052.63	336,107.00	-
02401	City Employees Worker's Compensation	13,902.00	13,902.00	5,792.50	13,902.00	13,902.00	-
	Worker's Compensation Payments	-	-	809.20	809.20	-	-
	Supplemental Wages Worker's Compensation	-	-	57.69	57.69	-	-
PROFESSIONAL & CONTRACTUAL SERVICES:							
03109	Professional Services	375,331.00	664,356.23	180,665.00	664,356.23	375,331.00	-
03110A	Background Checks/DR						
03410	Contractual Services						
03424	Training Workshops						
TRAVEL AND PER DIEM:							
04002	Travel Expenses (Out of County)	15,149.00	15,149.00	13,595.78	15,149.00	15,149.00	-
04021	Local Mileage & Parking & Tolls	2,800.00	2,800.00	756.94	1,632.93	2,800.00	-
INTERNAL SERVICE CHARGES							
04203	ISA - ITD Replacement	-				-	-
04205	ISA - OGC Legal	21,465.00	21,465.00	11,120.00	16,464.00	21,465.00	-
04207	ISA - Copier Consolidation	30,376.00	30,376.00	2,872.54	9,522.54	30,376.00	-
04211	ISA - Copy Center	2,801.00	2,801.00	912.81	1,600.00	2,801.00	-
04216	ISA - Fleet Repairs, Sublet, and Rentals	-				-	
04217	ISA - Fleet Parts/Oil/Gas	179.00	179.00	429.25	429.25	179.00	-
04221	ISA - Mailroom Charge	1,133.00	1,133.00	428.31	1,028.00	1,133.00	-
04223	ISA - Computer System Maintenance/Security	364,820.00	364,820.00	123,452.11	303,002.04	364,820.00	-
04225	ISA - Utilities Allocation - Public Works	162,875.00	162,875.00	67,864.60	162,875.04	162,875.00	-
04226	ISA - Building Maintenance - City Wide	178,533.00	178,533.00	74,388.75	178,533.00	178,533.00	-
04233	ISA - Guard Service & ADT Allocation	86,179.00	86,179.00	35,907.90	86,179.00	86,179.00	-
04236	Ergonomic Assessment	4,142.00	4,142.00	4,142.00	4,142.00	4,142.00	-
INSURANCE:							
04502	General Liability Insurance	16,682.00	16,682.00	6,950.85	16,682.00	16,682.00	-
04504	Miscellaneous Insurance	33,951.00	33,951.00	33,951.00	33,951.00	33,951.00	-
RENTAL AND LEASES:							
04401	Rentals & Other Rent	1.00	1.00	-	-	1.00	-

		Original Budget FY 23-24	Current Budget FY 23-24	Current Year Actuals	Projected to Spend	Proposed Requested Budget FY 24-25	Change	
OTHER OPERATING EXPENSES & SUPPLIES								
49044	Parking Costs- Non-Travel	1,750.00	1,750.00	-	750.00	1,750.00	-	
04603	Repairs and Maintenance	2,000.00	2,000.00	-	2,000.00	2,000.00	-	
04662	Hardware/Software Maintenance or Licensing Agreement	89,404.00	127,820.02	52,070.96	127,820.02	89,404.00	-	Requested amount could change based on FY24/25 renewal amounts
04721	Printing and Binding	-	-	-	-	-	-	
04801	Advertising and Promotion	26,714.00	27,178.26	12,138.89	26,714.00	26,714.00	-	*
04938	Miscellaneous Services and Charges	520.00	520.00	-	-	520.00	-	
04101	Postage	200.00	200.00	-	50.00	200.00	-	
05101	Office Supplies	13,048.00	13,374.42	11,149.64	13,048.00	13,048.00	-	
05206	Food	3,000.00	3,000.00	432.48	3,000.00	3,000.00	-	
05208	Equipment under \$1,000	-	-	412.31	412.31	-	-	
05216	Other Operating Supplies	28,000.00	28,123.31	3,063.84	28,000.00	28,000.00	-	
05229	Software, Computer Items Under \$1,000	-	-	-	-	-	-	
05401	Employee Training	19,000.00	19,000.00	3,424.00	19,000.00	19,000.00	-	
05402	Dues, Subscriptions	60,238.00	60,238.00	58,309.40	60,238.00	60,238.00	-	Requested amount could change based on FY24/25 renewal amounts
06424	Office Furniture & Equip Including Fax	1.00	7,019.48	7,018.48	7,018.48	1.00	-	
06427	Computer Equipment	1.00	1,286.70	-	1,286.70	1.00	-	
AIDS TO PRIVATE ORGANIZATIONS:								
08201	Subsidies & Contributions Out of School	22,462,271.00	26,075,761.00	5,218,401.97	26,075,761.00	27,558,498.10	5,096,227.10	
08201	Subsidies & Contributions Juvenile Justice	3,115,169.00	4,091,397.00	1,581,190.87	4,091,397.00	3,715,169.00	600,000.00	*
08201	Subsidies & Contributions Early Learning	6,901,268.00	10,520,323.00	1,896,190.47	10,520,323.00	8,301,268.00	1,400,000.00	*
08201	Subsidies & Contributions PreTeen/Teen	4,696,552.00	6,958,990.00	708,847.91	6,958,990.00	7,666,552.50	2,970,000.50	*
08201	Subsidies & Contributions Special Needs	9,205,245.00	10,054,913.00	4,184,496.91	10,054,913.00	10,035,245.00	830,000.00	*
08201	Subsidies & Contributions Grief Counseling & Burials	47,527.00	47,482.00	44,157.54	80,000.00	88,000.00	40,473.00	*
	Subsidies & Contributions Mayors Youth At-work Partnership	1,659,786.00	1,659,786.00	-	1,659,786.00	-	(1,659,786.00)	PTT
	Subsidies & Contributions Youth Artists Program	100,000.00	100,000.00	-	100,000.00	-	(100,000.00)	OST
	Subsidies & Contributions Pediatric Mental Health	430,000.00	430,000.00	-	430,000.00	-	(430,000.00)	SN
	Subsidies & Contributions Youth Civic Engagement	170,000.00	170,000.00	-	170,000.00	-	(170,000.00)	PTT
	Contractual Services Mayor's Literacy Initiative	250,000.00	250,000.00	76,098.62	250,000.00	250,000.00	-	
	Subsidies & Contributions Afterschool Literacy Summer Engagement	1,900,000.00	1,900,000.00	-	1,900,000.00	-	(1,900,000.00)	OST
	Subsidies & Contributions Teacher Training and Coaching in Literacy	750,000.00	750,000.00	-	750,000.00	-	(750,000.00)	EL
	Subsidies & Contributions Intensive Summer Literacy	850,000.00	850,000.00	-	850,000.00	-	(850,000.00)	OST
	Subsidies & Contributions Early Literacy Initiatives	100,000.00	100,000.00	-	100,000.00	-	(100,000.00)	EL
	Subsidies & Contributions Mayor's Youth at Work Partnership	890,214.50	890,214.50	-	890,214.50	-	(890,214.50)	PTT
08201	Youth Travel Trust Fund	50,000.00	96,521.91	40,590.82	50,000.00	50,000.00	-	
08201	Mini Grants	428,000.00	430,292.53	130,397.38	428,000.00	480,000.00	52,000.00	*
	Jacksonville Upward Mobility Special Revenue Fund	350,850.00	450,850.00	25,000.00	350,850.00	350,850.00	-	
DEBT SERVICE & OTHER TRANSFERS								
09101I	Debt Service - Interest	139,266.00	139,266.00	-	139,266.00	139,266.00	-	
09101P	Debt Service - Principle	268,443.00	268,443.00	-	268,443.00	268,443.00	-	
Total City Funding		61,088,520.50	72,894,828.36	16,285,309.82	72,568,242.52	65,227,220.60	4,138,700.10	

These amounts are determined by Budget Office

For FY24/25 we will request to move the funds in the categories shaded blue to the associated ESCs already established by KHA

BOARD ACTION ITEM: STEM HUB – 100 BLACK MEN OF JACKSONVILLE INC. AND I'M A STAR FOUNDATION, INC.

BOARD ACTION ITEM NUMBER: 24-016

CATEGORY: OUT OF SCHOOL TIME

- GOVERNANCE MEETING:** MARCH 25, 2024
- FINANCE MEETING:** MARCH 25, 2024
- BOARD MEETING:** MARCH 27, 2024

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS

FROM: DR. SARALYN GRASS, CHIEF EXECUTIVE OFFICER

REQUESTED ACTION:

The Board is asked to:

- 1) Approve funding for 100 Black Men of Jacksonville, Inc. and the I'm A Star Foundation, Inc. to implement a STEM HUB program for underrepresented youth for up to the amount of \$200,000 each.
- 2) Authorize the CEO of KHA to execute a contract with 100 Black Men of Jacksonville, Inc. And I'm A Star Foundation for the period June 1, 2024 through May 30, 2025 with the option to renew the contract for two additional one-year terms, and to take all other actions necessary to accomplish the actions approved in (1) above, along with any subsequent renewals based on the evaluation of outcomes and funding utilization.

NARRATIVE:

The purpose of the program is to provide underrepresented students with opportunities beyond exposure to computer science programs, to include training and job shadowing designed to prepare students for immediate entry-level employment in the STEM field.

Both providers have been operating successfully for the past 3 years.

This request will be submitted under an exemption since legislation has been filed with City Council for them to have a 3-year lease of the building:

Exemption #7. Supplies or services to be provided by those specifically prescribed within authorizing legislation that appropriates the same.

FISCAL IMPACT:

100 Black Men of Jacksonville, Inc. and I'm A Star Foundation, Inc. will receive funding through Kids Hope Alliance in the amount of up to \$200,000 each. The funding is already in the budget since they are currently being funded.

OPTIONS:

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

Board Secretary 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: GRANT APPLICATION: TD CHARITABLE
FOUNDATION FUNDS – HOME ROOF
REHABILITATION INITIATIVE FOR FAMILIES

BOARD ACTION NUMBER: 24-017

CATEGORY: SPECIAL NEEDS

- GOVERNANCE MEETING: MARCH 25, 2024
- FINANCE MEETING: MARCH 25, 2024
- BOARD MEETING: MARCH 27, 2024

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS

FROM: DR. SARALYN GRASS, CHIEF EXECUTIVE OFFICER

REQUESTED ACTION:

The Board is asked to:

1. Approve the application for the TD Charitable Foundation Funds – Home Roof Rehabilitation Initiative grant.
2. Authorize the CEO of Kids Hope Alliance to execute a grant contract with the funder, and all other documents necessary to comply with grant requirements, if awarded, including direct contracts with the partner identified within the grant.

NARRATIVE:

KHA proposes to apply for the TD Housing Grant to provide the Home Roof Rehabilitation Program which will help families in need keep a roof over their heads, helping to provide relief amongst soaring property insurance costs. This grant will provide \$250,000 for 15 at-risk families which will provide opportunity for families to successfully mitigate insurance compliance.

City of Jacksonville's Response

In the 2023-24 budget, Jacksonville allocated \$500,000 for a pilot program, covering 35 homes. Despite a high demand, the waiting list was capped at 125 applicants due to funding constraints.

In partnership with the City of Jacksonville Neighborhoods Division, KHA applied for a grant in February to provide additional support for the Home Roof Rehabilitation Program specifically reaching homeowners with one or more children living in the residence. The Neighborhoods Division will be implementing the grant with KHA providing grant management support in collecting outcomes for the program.

This grant was submitted on February 13, 2024 to meet the grant deadline. Acceptance of the award will be based on the decision of approval by the board.

FISCAL IMPACT:

Grant awards \$250,000 with no required cash match.

OPTIONS:

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

Board Secretary 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: _____

Attachment A – Grant Matrix

Funding Opportunity Name: TD Charitable Foundation Funds – Home Roof Rehabilitation Initiative for Families grant. Date: 3-6-24

Deadline(s): 2-13-24 Size of Award: 24 months - \$250,000

Required Match Needed? No If yes, amount and funding: In-kind or cash match is required: Enhancement Funding Needed? No If yes, amount and funding Index Code:

Prioritized Checklist for Reviewing a Grant Application				
Category	Assessment Question	Yes	No	Unsure
Purpose	Is there a close match between KHA’s mission and experience and the funding agency’s purpose for providing this grant?	X		
	Is the grant consistent with KHA’s Essential Services Plan?	X		
Eligibility	Is KHA (a government entity) eligible to apply for this opportunity? Is applying for this grant within the authority given to KHA in Chapter 77 of the City of Jacksonville’s Ordinance Code?	X		
		X		
Competing Community Partners	Is there a community organization that is applying for this grant or eligible for this opportunity that would be a better fit than KHA?			X
Deadline	Is the time between now and the deadline sufficient for KHA to prepare the grant proposal?	X		
Funding Amount/ ROI	Can KHA fit the budget for the proposed program between the funding floor (minimum grant allowed) and the funding ceiling (maximum award)?	X		
	Is the grant award adequate for the investment?	X		
Matching Requirements	Can KHA meet any matching funds requirement?	N/A		
	May in-kind contributions count toward the match?	N/A		
Number of Awards	Is the number of anticipated awards high enough that KHA is likely to be competitive?	X		
Partnering Requirements	Does KHA have time to establish relationships or do we have existing relationships with required partners or are we members of an eligible coalition?	X		
Level of Staffing Available	Does KHA have the resources and expertise (and are there sufficient funds allowed in the grant budget) to manage the grant program expected by the funding agency? If not, does the grant provide funding for additional resources?	X		
		N/A		
Regularity of Competition	Will KHA have another opportunity to apply for this program in the future if we decide not to pursue it now?			X
Technical Assistance	Will there be a workshop or webinar offered by the funding agency to help applicants know how to apply?	X		
Prior Experience	Will a new applicant receive as many points as applicants with previous grants or prior experience?	N/A		
Priority/Bonus Points	Can we meet any required or optional competitive preference priorities or otherwise earn bonus points?	N/A		
Agencies/Providers	Are there any other agencies/ providers currently offering these services?	X		
Youth Served	How many children and/or youth will be served?	15 families		

Decision to Write This Proposal: X Yes, pursue No, do not Pursue

Notes:

Approved by: Dr. Saralyn Grass Date: 3/21/24

BOARD ACTION ITEM: GRANT APPLICATION: DEPARTMENT OF CHILDREN AND FAMILIES - CRIMINAL JUSTICE REINVESTMENT GRANT (CJRG)

BOARD ACTION NUMBER: 24-018

CATEGORY: JUVENILE JUSTICE

- GOVERNANCE MEETING: MARCH 25, 2024
- FINANCE MEETING: MARCH 25, 2024
- BOARD MEETING: MARCH 27, 2024

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS

FROM: DR. SARALYN GRASS, CHIEF EXECUTIVE OFFICER

REQUESTED ACTION:

The Board is asked to:

1. Approve the application for the Criminal Justice Reinvestment Grant (CJRG) funded by the Florida Department of Children and Families.
2. Authorize the CEO of Kids Hope Alliance to execute a grant contract with the funder, and all other documents necessary to comply with grant requirements, if awarded, including direct contracts with the partner identified within the grant.

NARRATIVE:

The Criminal Justice, Mental Health, and Substance Abuse (CJMHS) Reinvestment Grant Program was created by section 394.656, Florida Statutes (F.S.), and is housed within the Department of Children and Families (Department). The purpose of the funding is to plan, implement, or expand initiatives that increase public safety, avert increased spending on criminal and juvenile justice systems, and improve the accessibility and effectiveness of treatment services for adults and juveniles who have a mental illness, substance use disorder, or co-occurring mental health and substance use disorders, and who are in, or at risk of entering, the criminal or juvenile justice systems.

This grant submission will seek to serve youth that are identified Youth who are “at-risk” for involvement in the juvenile justice system, have factors associated with possible delinquent behaviors that can lead to involvement in the juvenile justice system, including individual factors, family factors, peer group factors, school-related factors, or community environmental factors.

The City of Jacksonville has provided KHA with a letter of support for the grant which is required. KHA, in partnership with the Partnership for Child Health and the Jacksonville Sherriff’s office, has provided this service through this funder for the past nine years and has found it to be impactful in

identifying and treating youth needing services. KHA submitted a grant on March 22, 2024 to meet the grant deadline. Acceptance of the award will be based on the decision of approval by the board.

FISCAL IMPACT:

\$1,200,000.00 funding for three years. Local matching funds of 100% are required under the Reinvestment Grant Program and will be provided by the Jacksonville Sherrif’s Office for detention, security and space. KHA provides a cash match up to \$85,000 for grant management support and monitoring. The total amount which could be spent over a three year period is \$3,855,000.00.

OPTIONS:

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

Board Secretary 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: _____

Attachment A – Grant Matrix

Funding Opportunity Name: Department of Children and Families – Criminal Justice Reinvestment Grant.

Date: 3-13-24

Deadline(s): March 20, 2024

Size of Award: 36 months - \$1,200,000 Required Match (provided by the JSO) Needed? YES If yes, amount and funding: In-kind or cash match is required: Enhancement Funding Needed? Yes - \$85,000 If yes, amount and funding Index Code: To be Determined.

Prioritized Checklist for Reviewing a Grant Application				
Category	Assessment Question	Yes	No	Unsure
Purpose	Is there a close match between KHA’s mission and experience and the funding agency’s purpose for providing this grant?	X		
	Is the grant consistent with KHA’s Essential Services Plan?	X		
Eligibility	Is KHA (a government entity) eligible to apply for this opportunity? Is applying for this grant within the authority given to KHA in Chapter 77 of the City of Jacksonville’s Ordinance Code?	X		
		X		
Competing Community Partners	Is there a community organization that is applying for this grant or eligible for this opportunity that would be a better fit than KHA?		X	
Deadline	Is the time between now and the deadline sufficient for KHA to prepare the grant proposal?	X		
Funding Amount/ ROI	Can KHA fit the budget for the proposed program between the funding floor (minimum grant allowed) and the funding ceiling (maximum award)?	X		
	Is the grant award adequate for the investment?	X		
Matching Requirements	Can KHA meet any matching funds requirement?	N/A		
	May in-kind contributions count toward the match?	N/A		
Number of Awards	Is the number of anticipated awards high enough that KHA is likely to be competitive?	X		
Partnering Requirements	Does KHA have time to establish relationships or do we have existing relationships with required partners or are we members of an eligible coalition?	X		
Level of Staffing Available	Does KHA have the resources and expertise (and are there sufficient funds allowed in the grant budget) to manage the grant program expected by the funding agency?	X		
	If not, does the grant provide funding for additional resources?	N/A		
Regularity of Competition	Will KHA have another opportunity to apply for this program in the future if we decide not to pursue it now?			X
Technical Assistance	Will there be a workshop or webinar offered by the funding agency to help applicants know how to apply?	X		
Prior Experience	Will a new applicant receive as many points as applicants with previous grants or prior experience?			X
Priority/Bonus Points	Can we meet any required or optional competitive preference priorities or otherwise earn bonus points?	N/A		
Agencies/Providers	Are there any other agencies/ providers currently offering these services?	X		
Youth Served	How many children and/or youth will be served?		1,000	

Decision to Write This Proposal: X Yes, pursue No, do not Pursue

Notes:

Approved by: Dr. Saralyn Grass Date: 3/21/24

BOARD ACTION ITEM: GRANT OPPORTUNITY - TREASURY
DEPARTMENT - SOCIAL IMPACT
PARTNERSHIPS TO PAY FOR RESULTS ACT
(SIPPRA)

BOARD ACTION NUMBER: 24-019

CATEGORY: EARLY LEARNING

- GOVERNANCE MEETING:** MARCH 25, 2024
- FINANCE MEETING:** MARCH 25, 2024
- BOARD MEETING:** MARCH 27, 2024

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS

FROM: DR. SARALYN GRASS, CHIEF EXECUTIVE OFFICER

REQUESTED ACTION:

The Board is asked to:

1. Approve the application for the grant opportunity from the U.S. Department of Treasury (Treasury): Office of Economic Policy– Social Impact Partnership to Pay for Results Act (SIPPRA).
2. Authorize the CEO of Kids Hope Alliance to execute a grant contract with the funder, and all other documents necessary to comply with grant requirements, if awarded, including direct contracts with the partner identified within the grant.

NARRATIVE:

In 2018, Congress appropriated \$100 million to the Treasury to implement the Social Impact Partnerships to Pay for Results Act (SIPPRA), a new grant program designed to improve social services and encourage funding programs that achieve tangible results. In February 2024, Treasury issued this Notice of Funding Availability (NOFA) to invite applications from State and local governments to apply for a Pay for Success” Model.

In the “Pay for Success” (also referred to as pay for results) model, the grantor agrees to make payments only if specific, pre-determined, measurable outcomes are achieved. If the intervention does not achieve the pre-determined outcomes, then the grantor will not make an outcome payment. The payment to the Awardee must be less than or equal to the value of the outcome to the federal government over a period not exceeding ten years from the date implementation commences.

Treasury will prioritize projects that directly benefit children in order to meet the statutory threshold that 50 percent of awarded funds be used on awards that directly benefit children. The FY24 NOFA allows

applicants to use the savings accrued to State, Local, or Tribal governments in the savings calculation required for SIPBRA eligibility.

Under the FY24 NOFA, a project is considered to directly benefit children if:

- 1) the target population is children (aged 0-19 at the beginning of the intervention);
- 2) or the target population is parents of children.

In addition, State and local governments receiving project grants will be eligible to receive a grant for up to 15% of the project grant amount to pay for all or a portion of the cost of a statutorily required independent evaluation, which will be paid regardless of whether outcomes have been met.

The purposes of the SIPBRA program are:

- (1) To improve the lives of families and individuals in need;
- (2) To redirect funds away from programs that, based on objective data, are ineffective, and into programs that achieve demonstrable, measurable results;
- (3) To ensure federal funds are used effectively on social services to produce positive outcomes for both service recipients and taxpayers;
- (4) To establish the use of social impact partnerships to address some of the Nation's most pressing problems;
- (5) To facilitate the creation of public-private partnerships that bundle philanthropic or other private resources with existing public spending to scale up effective social interventions already being implemented;
- (6) To bring pay for performance to the social sector, allowing the United States to improve the impact and effectiveness of vital social services programs while redirecting inefficient or duplicative spending; and
- (7) To incorporate outcomes measurement and randomized controlled trials or other rigorous methodologies for assessing program impact.

This grant will serve all children in Duval County not reading on grade level.

This specialized funding opportunity requires expertise in this type of grant development and an informal bid is being released for consultation in planning the grant and support.

The grant award may be for up to ten years from October 1, 2024 through September 31, 2032.

FISCAL IMPACT:

Grant awards are expected to be up to \$10,000,000 in funding if available with a 50 percent match, but the match required does not need to be from the applicant. If the required federal savings outcomes are met at the end of program, the Treasury will provide the full requested amount. If the required federal savings outcomes are not met at the end of the program, no penalties will be issued.

OPTIONS:

- Vote to approve action item.
- Decline to approve action item.

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

Board Secretary 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: _____

Attachment A – Grant Matrix

Funding Opportunity Name: U.S. Depart. Of Treasury- Social Impact Partnership to Pay for Results Act (SIPPPRA).
 Date: 3-13-24
 Size of Award: Up to ten years and \$10,000,000 with 50% match.
 If yes, amount and funding: In-kind or cash match is required but not necessarily from the applicant.
 Enhancement Funding Needed? No
 Index Code: This will be determined in the planning stage.

Deadline(s): 4-15-24
 Required Match Needed? Yes
 If yes, amount and funding

Prioritized Checklist for Reviewing a Grant Application				
Category	Assessment Question	Yes	No	Unsure
Purpose	Is there a close match between KHA’s mission and experience and the funding agency’s purpose for providing this grant?	X		
	Is the grant consistent with KHA’s Essential Services Plan?	X		
Eligibility	Is KHA (a government entity) eligible to apply for this opportunity? Is applying for this grant within the authority given to KHA in Chapter 77 of the City of Jacksonville’s Ordinance Code?	X		
		X		
Competing Community Partners	Is there a community organization that is applying for this grant or eligible for this opportunity that would be a better fit than KHA?		X	
Deadline	Is the time between now and the deadline sufficient for KHA to prepare the grant proposal?	X		
Funding Amount/ ROI	Can KHA fit the budget for the proposed program between the funding floor (minimum grant allowed) and the funding ceiling (maximum award)?	X		
	Is the grant award adequate for the investment?	X		
Matching Requirements	Can KHA meet any matching funds requirement?	N/A		
	May in-kind contributions count toward the match?	N/A		
Number of Awards	Is the number of anticipated awards high enough that KHA is likely to be competitive?	X		
Partnering Requirements	Does KHA have time to establish relationships, or do we have existing relationships with required partners or are we members of an eligible coalition?	X		
Level of Staffing Available	Does KHA have the resources and expertise (and are there sufficient funds allowed in the grant budget) to manage the grant program expected by the funding agency?	X		
	If not, does the grant provide funding for additional resources?	N/A		
Regularity of Competition	Will KHA have another opportunity to apply for this program in the future if we decide not to pursue it now?			X
Technical Assistance	Will there be a workshop or webinar offered by the funding agency to help applicants know how to apply?	X		
Prior Experience	Will a new applicant receive as many points as applicants with previous grants or prior experience?	N/A		
Priority/Bonus Points	Can we meet any required or optional competitive preference priorities or otherwise earn bonus points?	N/A		
Agencies/Providers	Are there any other agencies/ providers currently offering these services?	X		
Youth Served	How many children and/or youth will be served?			All children not on grade level.

Decision to Write This Proposal: X Yes, pursue No, do not Pursue Notes:
 Approved by: Dr. Saralyn Grass Date: 3/21/24

BOARD ACTION ITEM: LITERACY TRAINING AND COACHING

BOARD ACTION ITEM NUMBER: 24-020

CATEGORY: EARLY LEARNING

GOVERNANCE MEETING: MARCH 25, 2024

FINANCE MEETING: MARCH 25, 2024

BOARD MEETING: MARCH 27, 2024

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS

FROM: DR. SARALYN GRASS, CHIEF EXECUTIVE OFFICER

REQUESTED ACTION:

The Board is asked to:

1. Approve a new contract based on the Procurement exemption for the following contractors: UNF/FIE, ELC and University of Florida in the combined amount not to exceed \$750,000 for literacy coaching and training. The contract date is June 1, 2024 to May 31, 2025 for year 1 and for subsequent years with up to three (3) annual renewal options. Each subsequent year's option will be based on an evaluation of the effectiveness of the prior year.
2. If awarded, authorize the CEO of Kids Hope Alliance to execute a grant contract with the funder and all other documents necessary to comply with grant requirements, including any sub-contracts identified in the grant proposal.

NARRATIVE:

The purpose of this grant funding is to provide a more intensive summer program which includes high-quality coaching, extensive literacy support and dynamic family engagement components and includes year-round activities. UNF/FIE, ELC and the University of Florida will work collaboratively in this endeavor to show improvement in the summer learning loss. This is part of the Mayor's initiative and funding was provided through the recently awarded extra dollars.

Programming can be funded through a Procurement Exemption from competitive solicitation as outlined in Section VII of the City of Jacksonville's Procurement Manual, October 2020, because the services meet the following exemption criteria: Supplies, services or commodities provided by governmental entities or agencies.

FISCAL IMPACT:

\$750,000 in year 1 and up to a 10% increase in subsequent years. KHA may reduce the contract depending upon reduced need or unspent funds.

OPTIONS:

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

Board Secretary 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: RECAPTURE OF KHA 2022-2023 FUNDS
BOARD ACTION ITEM NUMBER: 24-021
ESSENTIAL SERVICE CATEGORIES: SPECIAL NEEDS, EARLY LEARNING,
 JUVENILE JUSTICE, PRE-TEEN/TEEN

- GOVERNANCE MEETING:** MARCH 25, 2024
- FINANCE MEETING:** MARCH 25, 2024
- BOARD MEETING:** MARCH 27, 2024

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

REQUESTED ACTION:

The Board is asked to:

1) Ratify and approve the filing of legislation by the Kids Hope Alliance (KHA) staff asking City Council to appropriate approximately \$1,433,508 to the KHA program fund and to direct the recaptured funds to the following essential service categories:

Category	Amount
Special Needs	\$150,000
Juvenile Justice	\$355,000
Pre-Teen/Teen	\$455,000
Out-of-School Time	\$140,000
Early Learning	\$400,000
Total	\$1,433,508

Note: If the total amount available is updated prior to filing, the amount in Early Learning will increase.

NARRATIVE:

KHA is requesting the Board to authorize legislation to recoup the \$1,400,000 recaptured from the year-end processing of FY 2023:

- \$1,076,498 will go towards funding providers that responded and scored well on our last RFP but were not funded due to limited funding.
- \$140,000 will go towards opening a new OST site in or near the Valencia Way (formerly Eureka Gardens) area.
- The remaining amount will go to Early Learning to expand ongoing literacy efforts.

FISCAL IMPACT:

Upon approval by the KHA Board and the full City Council, the fiscal impact would be a total of \$1,433,508, with \$1,216,498 funding new programming and the remainder to expand existing literacy efforts. This money will be carried forward to the KHA 2024/2025 budget.

OPTIONS:

- Vote to approve action item.
- Decline to approve action item.
- 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 POLICY
DELEGATION OF EXECUTION
AUTHORITY TO CEO**

Section:	Administration	
Subject:	Delegation of Execution Authority to Chief Executive Officer	
Effective Date:	March 17, 2021	Review Date: November 16, 2022
Approved: KHA Board, November 16, 2022		

AUTHORITY

Section 77.110(a) of the Kids Hope Alliance enabling Ordinance Code states that the “Board may authorize the CEO to execute contracts and other documents on the Board’s behalf.”

PURPOSE:

This policy delegates from the KHA Board to the CEO the authority to execute certain contracts and documents.

POLICY

The Board authorizes the Chief Executive Officer of the Kids Hope Alliance (“KHA”) to execute the following contracts and documents on behalf of the Board:

- All agreements and contracts, including, but not limited to, contracts for services for children and youth, professional services contracts, grant contracts, interlocal agreements, memorandums of understanding, intergovernmental contracts, and joint and cooperative purchasing contracts with other governmental agencies (“Contracts”) which do not involve the receipt or payment by KHA of more than \$65,000 in a fiscal year;
- Ancillary documents related to existing Contracts that are consistent with the terms of the Contracts and do not involve any financial obligation;

- Contracts approved by the Board;
- Contracts awarded under a Request for Proposal approved by the Board;
- Amendments to the terms and conditions of existing Contracts as long as the scope of services and performance metrics under the Contract remain substantially the same and the Amendment does not increase or decrease the annual amount payable under the Contract by more than 10%;
- Amendments renewing existing Contracts as long as the terms and conditions remain substantially the same and the Contractor has substantially met the minimum performance metrics as established in the Contract;
- Amendments extending existing Contracts for a period of not more than 6 months as long as the terms and conditions remain substantially the same and the Contractor has substantially met the minimum performance metrics as established in the Contract;
- Contracts and Amendments during any period that a quorum of the Board is unable to meet to take action in accordance with applicable laws due to extraordinary circumstances, including, but not limited to, a natural disaster, epidemic or pandemic, City or State declared state of emergency, or other circumstances deemed by the Chair of the Board and the CEO to prevent the Board from safely meeting and taking action in accordance with applicable laws. All Contracts and Amendments executed by the CEO under this section 8 authorization are required to be communicated to the Kids Hope Alliance Board Chair and the Finance Committee Chair in advance and reported to the full Board at its next meeting.

All Contracts executed by the CEO under this Authorization must be in compliance with the City of Jacksonville's Municipal Code, including, but not limited to, Chapters 77 and 126 thereof, and all other applicable laws.

All Contracts executed by the CEO under this Authorization must be consistent with KHA's Essential Services Plan.

The CEO shall provide the Board with a report on all Contracts and Amendments executed under this Authorization at the Board meeting immediately following execution of the Contract or Amendment. This report will include information related to performance metrics, including whether the Contractor has met any existing performance metrics, if applicable.



**BOARD POLICY
DELEGATION OF CEO AUTHORITY TO CAO**

Section:	Administration		
Subject:	Delegation of CEO Authority to Chief Administrative Officer		
Effective Date:	March 17, 2021	Review Date:	November 16, 2022
Approved: KHA Board, November 16, 2022			

AUTHORITY:

Section 77.110(a) of the Kids Hope Alliance enabling Ordinance Code states that the “Board may authorize the CEO to execute contracts and other documents on the Board's behalf.”

PURPOSE:

This policy delegates the execution authority for contracts and other documents to the CAO during the times that the CEO is unavailable because the CEO is on leave from work or out of town for Kids Hope Alliance business. This delegation allows the business of the Kids Hope Alliance to continue uninterrupted.

POLICY:

During such times as the Chief Executive Officer (CEO) of the Kids Hope Alliance in on leave from work or out of town for Kids Hope Alliance business, the Board:

1. Authorizes the Chief Administrative Officer to execute, on behalf of the Board, all contracts, and other documents which the Board has authorized the CEO to execute.
2. Authorizes the Chief Administrative Officer to take all other actions consistent with the responsibilities delegated to the CEO by the Board to the extent necessary to allow the Kids Hope Alliance to continue operations and programming during the CEO’s absence.



**BOARD POLICY
SMALL PROVIDER CRITERIA**

Section:	Research and Grants		
Subject:	Small Provider Criteria		
Effective Date:	June 17, 2020	Review Date:	November 16, 2022
Approved: KHA Board, November 16, 2022			

AUTHORITY

KHA Ordinance, Sec. 77.105.(1)-
Definitions

Small Provider(s) shall mean any public or private non-profit entity that provides Services to KHA in the amount of \$65,000 or less and meets the Small Provider Criteria established by the Board, which criteria at a minimum provides maximum caps on the entity's operating budget size, staff capacity, and number of children served.

KHA Ordinance, Sec. 77.109.a(13)-

Create Small Provider programs by means of Chapter 126, Ordinance Code, subject to Section 77.111(b), to enable Small Providers to provide a portion of the Services permitted under the Plan;

KHA Ordinance, Sec. 77.111(b)
Contracts; contract administration; carryover.

Small Provider Contracts; Technical assistance. Small Provider Contracts shall be procured by the Board under Chapter 126, Ordinance Code, using informal bid requirements. The Board shall establish "Small Provider Criteria", which criteria at a minimum shall provide maximum caps on the entity's operating budget size, staff capacity, and number of children served. Small Provider Contracts may include contract provisions regarding financial reporting and insurance that are less stringent than Provider Contracts, as approved by the CEO and the City Risk

Manager. KHA will provide workshops and information sessions regarding opportunities for funding under this Chapter.

PURPOSE

This policy further defines the criteria for Small Providers, based upon expectations set in the Ordinance. These criteria will help in the efforts being set forth to develop programming to build capacity of Small Providers.

POLICY

To be considered a “Small Provider”, a provider of children’s services must:

- a. Be a non-profit entity that (i) has been in existence for a minimum of one (1) year, and (ii), if required by law, is registered and in good standing with the Florida Department of State, Division of Corporations;
- b. Have an annual operating budget of \$250,000 or less based upon the organization’s financial statements (or other information) for its most recently completed fiscal year;
- c. Have a minimum of 1 full or part-time employee, with a maximum of 15 full or part-time employees; and
- d. Serve a minimum of 10 and a maximum of 500 children, excluding strictly event-based programming that may serve larger numbers.

-
Applicants for funding designated by KHA for Small Providers must meet the Small Provider Criteria at the time of application for Small Provider funding.



**BOARD POLICY
APPROVAL OF GRANT APPLICATIONS**

Section:	Research and Grants	
Subject:	Approval of Grant Applications	
Effective Date:	February 17, 2021	Review Date: November 16, 2022
Approved: KHA Board, November 16, 2022		

AUTHORITY

Section 77.109(a)(8) of the Kids Hope Alliance enabling Ordinance states that KHA has the power to “File applications for federal, state and privately funded grants in order to obtain funding for programs and services that are consistent with the Plan and execute documents, including final grant agreements, necessary to fulfill grant application requirements.”

PURPOSE:

The KHA grant development department will provide a summary of the grant opportunity, the completed grant matrix, and any financial obligations to the Board for approval at the next scheduled Board meeting. The goal is to gain approval before submission, however, dependent on the deadline, it may be after. If after, and the Board does not provide authority for submission, the granting agency will be notified to pull the proposal from competition.

This Authorization will increase the efficiency of KHA’s grant department and allow them to apply for grants even if the deadline is such that Board approval may not be gained before submission.

POLICY

(1) The Board authorizes the Chief Executive Officer of the Kids Hope Alliance (the “CEO”) to submit grant applications on behalf of the Kids Hope Alliance when the following criteria are met:

- a. The CEO deems the grant advisable using the logic applied in the attached Grant Funding Application Decision Matrix.
- b. The CEO seeks Board approval before filing the application or at the Board meeting immediately following submission of the application.

(2) The Board authorizes the CEO to submit renewal applications for existing grants when the following criteria are met:

- a. The original grant was authorized by the Board.
- b. The renewal application does not change the terms of the grant in any material respect and does not increase the financial obligations of KHA.

(For the sake of clarity, no separate Board approval is required for renewal applications if the criteria in (a) and (b) above are met.)

(3) The Board authorizes the CEO to execute all documents, including final grant agreements, necessary to fulfill grant application requirements in connection with grant applications and renewal applications authorized under (1) and (2) above.

The CEO shall not accept any grant applied for under this Authorization until acceptance of the grant has been approved by the Board.