

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

Board Meeting Minutes

Meeting Information	Board Member Attendance			
Date: June 17, 2020 Location: Zoom Meeting	Y	Kevin Gay- Chair	Y	Tyra Tutor
	Y	Dr. Barbara Darby	Y	Dr. Marvin Wells
	Y	Rebekah Davis	Y	Donna Orender
	Y	Rose Conry		

ZOOM Meeting: (616) 558-8656 Meeting ID 940 1109 2498

Advisory: Rob Mason, Office of Public Defender; Laura Lothman, State Attorney Office; Dana Kriznar, Duval County Public School


City Staff: Julia Davis, Office of General Counsel

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

Guest: Leon Baxton, Marsha Davis, Chad G., Kimberly Hyatt, Robin Rose, Faith McGowen, Rachel Curtin, Council Member LeAnna Cumber, Bod Tedeschi, Amy Read, Jerome Baltazar, Jan Morse, Michelle Harco, Nacole Guyton, Vicki Waytowich, Christine S. and others

Agenda Items	Action/Outcome
CALL TO ORDER	Kevin Gay called the meeting to order at 10:05 am. Chairman Gay thanked everyone for calling into the meeting today. Chairman Gay did a roll call for public information. Chairman Gay went over information and tips for the Zoom meeting and instructions on how to participate during the meeting.
APPROVAL OF THE MINUTES	Chairman Gay asked for a motion to approve the May 20, 2020 board summary. Dr. Barbara Darby made the motion to approve with minor changes. Rose Conry seconded it. Chairman Gay asked for discussion and public comments. With none being heard the motion to approve the summary was passed.
CEO REPORT	Mike Weinstein, CEO of Kids Hope Alliance, gave some updates on the KHA budget and dates that he will have to present to the Mayor's Budget Review Committee (MBRC). Mr. Weinstein said that the Council Auditors should be releasing their reviews of all KHA Grants soon and that KHA

	<p>is already working on the suggestions given to help improve our internal processes. Mr. Weinstein talked about the importance of gathering good data, being impactful and the future structure of KHA and its contracts. Mr. Weinstein said that the executive order allowing us to use Zoom meetings will expire at the end of June and that he anticipates that the Governor will extend the order. The Finance Committee had discussion on the Essential Services Plan, our current situation dealing with COVID19, and collection of appropriate data. Mr. Weinstein said more details will be discussed later in the agenda.</p>
<p>FINANCE COMMITTEE REPORT</p>	<p>Mrs. Tutor gave the Finance Report from the meeting that took place on February 12th. The Finance Committee reviewed the Diversion RFP which will be discussed later.</p>
<p>GOVERNANCE COMMITTEE REPORT</p>	<p>Dr. Darby gave the Governance and Programs Committee Report from the meeting that took place on April 3rd. The Committee approved the Summer Camp Continuation Funding and I'm A Star Foundation no cost extension request. Chairman Gay talked about making sure that the data aligns with the programs for successful measurements and Dr. Darby agreed.</p>
<p>CONSENT AGENDA</p>	<p>Dr. Grass gave a brief summary on the action items listed below.</p> <ul style="list-style-type: none"> • Angels for Allison Contract Increase • Healthy Families Contract with the Ounce of Prevention Fund of Florida • Small Providers Criteria • Diversion RFP, Juvenile Justice • Mr. Weinstein talked about KIPP Schools action item that was introduced to the Board last month and said that after further review and taking into account MBRC it was decided to keep this program in the Out of School Time category instead of moving it to Preteen & Teen category. <p>Chairman Gay asked to approve the consent agenda. Dr. Darby made the motion and Dr. Wells seconded it. Chairman Gay opened the floor for discussion and public comments. With none being heard, Chairman Gay asked in favor to signify by the sign of "aye". All were in favor and the motion was passed.</p> <p>Discussion followed on KIPP School request. Chairman Gay asked for a motion to approve leaving KIPP School in the Out of School Time Essential Services Category. Rose Conry made</p>

	<p>the motion and Tyra Tutor 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 motion was passed.</p>
<p>Year End Finances</p>	<p>Mr. Weinstein talked about the recapture funds legislation and working with staff to improve KHA’s internal process to keep this from happening. Mr. Weinstein also talked about working on Board policies that would give staff the ability to move funding between categories when necessary. Council member, LeAnna Cumber, said she would support this effort and work with KHA to be more flexible to use the funding during the year. Council member Cumber suggested that a quarterly report should be done to explain where and how the funds were used for auditing purposes.</p>
<p>Board Retreat Follow up</p>	<p>Dr. Grass went over a few items that came out of the annual Board Retreat and their prospective timeline.</p> <p>Discussion Board members had discussion on how to help the youth in the community deal with racism. Board members agreed that this is very important and charged KHA staff with organizing meetings to engage healthy discussions. The Board discussed the need to be impactful and to show our support. There were suggestions about offering trainings to assist in this effort. Members talked about the need to have concrete action plans and follow through and how our youth need to know that we are not just talking but are listening and taking action. Dr. Wells said he would volunteer his time and Dr. Darby said the Governance Committee will help as well. Dr. Grass will work to establish the who, what, when, and where. Chairman Gay thanked Travis Williams for publishing a letter of support from the Board and staff on KHA website.</p>
<p>Small Provider Academy</p> <p>Family Engagement</p>	<p>Travis Williams gave some updates on the Small Providers Academy. The goals are to equip small providers with tools to improve their organization, educate on government funding and procedures, provide ongoing coaching and guidance, build shared expectations and accountability to ensure RFP results and deliverables are met. The academy has two phases and will begin in July.</p> <p style="text-align: center;">  Family Engagment Overview.pptx </p>

COMMENTS	Leon Baxton made comments about Angels for Allison. Dr. Wells made comments on a proposed phone call with staff and agencies where appropriate. Chairmen Gay thanked Rodger Belcher and KHA staff.
ADJOURN	Chairman Gay thanked everyone for calling. Meeting adjourned at 11:34 p.m.