

PUBLIC SERVICE GRANT (PSG) COUNCIL
Meeting Minutes
Ed Ball Building, 8th Floor Board Room 851
February 13, 2023 – 2:00 PM
Chair: Beth Mixson
Vice-Chair: Courtney Weatherby-Hunter

Committee Meeting Attendance			
X	Bob Baldwin	X	Courtney Weatherby-Hunter-Vice Chair
X	Beth Mixson- Chair	X	Dr. Dawn Emerick
X	Jaclyn Blair	-	VACANT
X	Jackie Perry	-	VACANT
X	Brad Goodwin – (Zoom)	-	VACANT
X	Dogan Tozoglu	-	VACANT
X	Marcie Turner	-	VACANT
X	Mary Pat Wallmeyer-(Zoom)		

Quorum Present: Yes

Staff: Kendra Mervin, John Snyder, Ashleigh Brew, Najera Stevenson, Pat Hughes, & Kristen Hodges- Office of Grants & Contract Compliance
 Jeremy Brown, Lawsikia Hodges (Zoom)- Office of General Counsel
 Reggie Gaffney Jr, City Council Member District 7, Roshanda Shine, ECA

I. Call To Order & Roll Call – Ms. Mixson

Meeting was called to order at 2:12 p.m. after which each Council member both in person and virtually introduced themselves, as well as staff present.

II. Approval of Agenda – Ms. Mixson

It was motion by Mr. Goodwin, 2nd by Mr. Baldwin to approve the agenda with an amendment to move the announcement to the top of the agenda because Ms. Mervin must leave early.

III. Announcements – Ms. Mervin

Ms. Mervin stated that they met with Office of General Counsel, and we made recommendations to train the PSG members on Roberts Rules of Order, as well as establishing bylaws. Also have the number of individuals who will be scoring reduced to 3. Therefore, the way this council votes is how it will be presented.

IV. Approval of Minutes – Ms. Mixson

- 01/17/23 Annual Agency Forum-Dr. Turner motioned to approve the minutes as written, seconded Mr. Baldwin, motion carried.
- 01/19/23 MVP- Dr. Turner motioned to approve the minutes as written, seconded Mr. Baldwin, motion carried.
- 01/23/23 PSG Council Meeting- Dr. Turner motioned to approve the minutes as written, seconded Mr. Baldwin, motion carried.

V. Committee Reports – Ms. Mixson

- **Budget Sub-Committee – Ms. Wallmeyer**

No Meeting need recommendation by April 1st

- **Rules Sub-Committee – Mr. Baldwin**

No Meeting

- **Most Vulnerable Persons Sub-Committee – Dr. Emerick**

The MVP meeting was held on 02/01/2023. We had presentations from Disabled Services, Blue Zones, 904ward and Career Source 2-year plan. We also presented a cross-walk (handout) which shows relative needs from those presentations, and it compared to our current state of recommendations and allocations. After some really great feedback and conversations among the PSG members, as well as the public, we decided that the current PSG Framework is sufficient, and it does reflect the needs of the community based on the reports in the presentations. The committee voted to approve and recommend to the full board that we move forward with the current state of needs and allocations.

VI. Unfinished Business- Ms. Mixson

- **Status of Legislation changing 118.806 & 807 – Mr. Brown (OGC)**

Mr. Brown stated that we've received the Legislation and it's being prepared by OGC. It will be ready for presentation to the Council for their meeting on March 13, 2023. We will email the committee in order to review the legislation prior to the March meeting.

VII. New Business – Ms. Emerick

- **Public Comment on MVP Recommendation – Ms. Mixson**

Mark Haile-Literacy Alliance of NE FL stated that he wants the PSG council to think about Operational funding vs. Program funding. It would allow the council an opportunity to provide a proposal on how to be able to work in those various categories, and whatever combination that might be. Then it becomes closer for the operations of that agency for those categories as well.

Response-Please share any examples of what other entities are using that approach for Operational vs. Programs.

Michael Holland-Jax Speech & Hearing Center stated that what we heard at the MVP committee meeting and what is supported by the data were really great decisions that were made by this council. So he wanted to thank everybody for the plot they put into this process, and also for their continued commitment to partner with the non-profit community in pursuing additional funds.

○ **Vote on MVP Recommendation– Ms. Mixson**

Categories voted on are as follows:

*Priority Need A: Acute (30%)-Motioned by Dr. Turner to keep the categories (A-D) as stated, 2nd by Mr. Baldwin, motion carried.

*Percentages-Motioned by Dr, Turner to keep the percentages as stated, 2nd by Ms. Blair, motion carried.

*Application -Motions by Mr. Baldwin to approve the application as amended, 2nd by Ms. Wallmeyer, motion carried.

*Scoring-Motioned by Mr. Baldwin to adopt the scoring as amended for the legislation, 2nd by Ms. Blair, motion carried.

Announcement

Ms. Mixson discussed the Talking Points for the funding. She also talked about the impact of the community of investment being a cost.

Dr. Emerick stated that if there is a way to show the council the strategic planning, and it will be helpful so they can see how the PSG is helping agencies.

Ms. Roshanda Jackson (City Council) stated that the strategic council met last week and the percentage of allocation will be on the agenda for their meeting next week.

Mr. Baldwin stated that it would be helpful to let the Council know what the PSG is doing. Also, add how the Talking Points relates to the Legislation.

Ms. Wallmeyer stated that she would like to see the funding amount that we are not able to fund and move the stats to the top.

VIII. Public Comment

PSG members can now visit the agencies. No more that two PSG members can meet with the City Council at the same time unless there are minutes taken.

Adjournment

Motioned by Dr. Turner to adjourn the meeting, 2nd by Mr. Baldwin, motion carried. Meeting was adjourned at 3:13 p.m.

Next Meeting Date – Monday, March 13, 2023 @ 2:00 PM