

**PUBLIC SERVICE GRANT (PSG) COUNCIL
MEETING AGENDA
Ed Ball Building, 214 N. Hogan, 8TH Floor, Room 851
February 12, 2020 – 2:00 PM
Chair: Jackie Perry
Vice-Chair: Bob Baldwin**

Committee Meeting Attendance			
X	Jackie Perry-Chair	X	Beth Mixson
X	Bob Baldwin-Vice Chair	X	Ann Mackey
X	Lara Diettrich	X	Courtney Weatherby-Hunter-phone
E	Chris Warren	X	Jaclyn Blair
X	Dr. Marcie Turner	E	Brad Goodwin
X	Tameiko Grant		

Quorum Present: Yes

Staff: John Snyder, Office of Grants & Compliance
Mary Staffopoulos, Office of General Council
Alyson Lee, ECA C/M Carlucci At Large Group 4

I. Welcome & Introduction of PSG Council Members – Ms. Perry

Ms. Perry called the meeting to order at 2:08 p.m. Members and staff introduced themselves.

II. Approval of PSG Council Meeting Minutes – Ms. Perry

Mr. Baldwin motioned for approval of the minutes from the January 08 PSG Council, January 08 MVP Committee, January 08 Rules Committee, February 03 Budget Committee, & February 03 member meetings. The motion was seconded with minor changes and unanimously approved.

III. Most Vulnerable Persons Committee – Mr. Baldwin

Mr. Baldwin briefly discussed the meeting and the recommendation from the committee, which was to keep the recommendations the same as last year. This was because it has only been a couple of months since implementation and the committee stated that we need at least a year to evaluate.

IV. Budget Sub-Committee – Ms. Mixson

Ms. Mixson briefly discussed the meeting and the two issues that the Budget Sub-Committee addressed regarding the funding percentage and the requested amount. She also spoke about receiving the quarterly reports from staff, and will add those numbers and goals to the request as well as talking points for PSG Council Member's discussion with City Council members.

Ms. Mixson also spoke to the Budget Sub-Committee's discussion regarding the recommendation to the Mayor for a \$2 million dollar increase in PSG. She

highlighted the fact that this would fund all those applications who scored 90% and above.

V. Discussion regarding Formal Vote on MVP & Budget Recommendation

Members discussed using the talking points during meetings and need to speak as one voice when discussing with Mayor's Office or City Council.

VI. Public Comment

Mr. Haley, Family Foundations, questioned the new programming requirements with Kids Hope Alliance and if there was any crossover with PSG. Ms. Diettrich addressed this issue and spoke about how KHA now only focuses on kids and PSG focuses on the family as a whole.

VII. Formal Vote on FY 2021 MVP & Budget Recommendation to City Council

Ms. Mixson made a motion that the PSG Council adopt the following MVP and percentages: Acute 35%, Prevention & Diversion 40%, and Self-Sufficiency and Stability 25%. Ms. Grant seconded the motion, which carried unanimously.

VIII. Discussion regarding Budget Recommendation

Members discussed the recommendation and that only 6 of the applicants would not get funding.

IX. Public Comment

Mr. Henika, Hubbard House, asked about the \$2 million request and not using exact amount. Members stated that just sounded more in line and easier to defend.

Mr. Howland, Jacksonville Speech and Hearing, asked what agencies can do to help. Members spoke about how the talking points will be made available to them and they and members of their BOD are encouraged to meeting with Council members before April. Ms. Diettrich added that when members have their meetings with City Council Member they need to keep it positive and not get into what the city should do, but what impact PSG funding will have on citizens in their district. Ms. Mixson added that agencies should fill-out the surveys when asked, so they have idea of topics.

X. Formal Vote on FY 2021 Budget Recommendation to Mayor

Ms. Mixson made a motion to recommend that the PSG Council ask the Mayor to fund FY 2021 PSG Council funding in the amount of \$4,841,196. Dr. Turner seconded the motion, which passed unanimously.

XI. Rules Sub-Committee – Ms. Weatherby-Hunter

Ms. Weatherby-Hunter spoke about the Rules meeting and that at the next meeting on February 18th at 1:00 PM. The committee will prioritize the list of recommendations before the next CEO PSG get together.

XII. Open Discussion

Ms. Perry spoke about her meeting with Ms. Diettrich and how she will continue to rely on her and other members during this time.

Ms. Mackey spoke on the limited financial information regarding grant applicants the PSG Council is allowed to use when evaluating grant applicators. It was determined that this issue might need to be brought up at the quarterly round table meeting for review.

XIII. Public Comment*(Please fill out a card if you wish to speak on a topic that isn't on the agenda)- None*

XIV. Adjourned @ 2:45 PM

Next Meeting Date – March 11, 2020 @ 2:00 PM

Verbatim recording available upon request