

INTRA-GOVERNMENTAL SERVICES



City of Jacksonville
Office Grants & Contracts Compliance
Public Service Grant Council Oral Presentation Minutes
Ed Ball Building, 8th Floor, Room 851
Wednesday, May 14, 2014 10:00 a.m.
PSG Chair: Roshanda Jackson

Public Service Grant Council Member Attendance			
X	Roshanda Jackson, Chair	X	Kevin Monahan
X	Melissa Adams, Vice Chair	E	Lois Salaun
E	Lori Boyer, City Council	E	Autumn Tomas
E	Lawsikia Hodges, General Counsel	E	Tiffany Wells
E	Sandra Stockwell, General Counsel	E	Iris Young
E	Patricia Andrews	X	Andrew Russell
E	Radwan Chowdhury	X	Chris Rose

Quorum Present: Yes

Guest:

Staff: John Snyder

I. Welcome & Introduction of PSG Council Members – Roshanda Jackson

The Public Service Grant Council (hereinafter “PSGC”) Application Oral Presentation meeting was called to order by Ms. Adams, Vice-Chair at 10:03 a.m. The PSG Council members introduced themselves.

II. 2015 PSG Application Priority Population Oral Presentation

a. Low-Income Persons & Family

- o **Holleybrook Homes – Hollybrook Homes Enrichment-** Ms. Jones & Priscilla Cato gave their presentation. Ms. Jackson asked them to stay later until she can get her binder with her questions. Ms. Jackson called the agency back up at 12:05 after the end of the Homeless Priority Population presentations. Ms. Jackson asked the following question; why are they applying for this funding and not through housing, to clarify their statement of need, and they never turned in a signature page.

Ms. Jackson thanked all the agencies for their application and work they do within the community. Ms. Jackson then spoke about her questions that she has for agencies will be direct, so that she can get an understanding for the program and their request.

b. Homeless Persons & Family

- o **Mission House - Assisting Homeless of the Street-** Lori Anderson, Executive Dir., gave their presentation. Ms. Adams asked about their

interaction with BEAM, their service area, and diversity of Board. Mr. Monahan asked about how often they had to use hotel for housing. Ms. Jackson asked about their tracking system after they exit program, and client surveys.

- **Emergency Services & Homeless Coalition – Leadership to End Homeless-** Dawn Gilman, Executive Dir. gave presentation. Mr. Monahan asked about why is there an increase in families with kids among the homeless population, and an HMIS overview. Mr. Rose asked about the exact number of family homeless. Ms. Jackson asked about their required match to receive the HUD grant.
- **The Salvation Army – Homeless Emergency Services-** Paul Stassi, Dir. of Social Service, gave presentation. Ms. Jackson asked about the operation cost in their budget, especially their utilities. Mr. Stassi was able to respond to Ms. Jackson questions after receiving clarification at the end of the Homeless Priority Population presentations.
- **I.M. Sulzbacher – Emergency Shelter for Homeless-** Cindy Funkhauser, Executive Dir. & Andy Barber gave their presentation. Ms. Adams asked about their Board diversity. Ms. Jackson asked about after care, follow-up, and client grievance.
- **Clara White – Comprehensive Emergency Services-** Ju'Coby Pittman, CEO, gave presentation. Ms. Jackson asked that she restate her request and to describe their client surveys.
- **Daniel – Project Prepare-** Shelly Davalos, Program Dir., gave presentation. Ms. Jackson asked about follow-up on clients after they leave the program.
- **Hubbard house – Emergency Shelter Program-** Gail Patten, CAO, gave their presentation. Mr. Monahan asked about their increase in capacity. Ms. Jackson asked about the utilities in the budget.
- **River Region – Andy's Place-** Dietangal Heard, Dir. of Housing, & Dr. John Pauley gave their presentation. Ms. Jackson asked them to elaborate about how the grant talks about cost, but budget is about rent.

PSG Council Recessed at 11:30 and started again at 11:45

- **Family Support Services – Independent Living-** Cynthia Harpman, Senior Grant Writer, gave their presentation. Ms. Jackson asked about their budget and to clarify their expenses in greater detail.
- **Jacksonville Area Legal Aid – Homeless Prevention Program –** Jim Kowalski, Executive Dir. & Kim Martyn, Deputy Dir., gave presentation. No questions.
- **United Way of NEFL – 211-** Bob Arnold, Dir. 211, gave their presentation. Mr. Monahan asked why they are asking for 4 times the funding. Mr. Russell asked if they had Non-English speaking capacity. Ms. Jackson asked about their client grievances.
- **Lutheran Social Services- Fiscal Management-** Jerome Crawford, Vice-President of Operation, gave their presentation. Ms. Adams asked about their multi-language capacity. Ms. Jackson asked about their budget and employee salaries, and about their client surveys. Mr. Monahan asked how they measure success.

c. Adults with Physical, Mental, & Behavioral Disabilities

- **Lutheran Social Services – P.H.A.S.E.** - Heather Vaughn gave their presentation. Ms. Adams asked about staff experience & questions regarding their budget. Mr. Russell asked how they measure success.
- **The ARC Jacksonville – I Got a Job** – Jim Whittaker, Executive Dir., gave their presentation. Ms. Adams asked about their process. Ms. Jackson asked about their web-site and had questions with their budget.
- **Jacksonville Area Legal Aid – Disability Rights & Benefits** – Kim Martyn, Deputy Dir., gave their presentation. No questions.
- **Learn To Read – Jax Reads Services for Students with Disabilities** – Judy Bradshaw, Executive Dir., gave their presentation. Ms. Jackson asked about their budget.
- **NFL School of Special Education – Transition into Learning & Employment Skills**- Sally Hazip, Executive Dir., gave their presentation. No questions
- **New Heights of Northeast FL – Adult Developmental Training**- Sue Discell, CEO, & Peggy Warren, Dir. of Programming, gave their presentation. Ms. Jackson asked about a client's length in the program. Mr. Monahan asked about their other funding.
- **Gateway Community Services – Psychiatric Services** – Karen Tozzi, VP of Development, gave their presentation. Mr. Monahan asked about their years of Federal funding, money received, & fundraising. Ms. Adams asked about their Board diversity.
- **L'Arche Harbor House – Community Living** – Amy Finn-Schulz, Executive Dr., gave their presentation. Ms. Jackson asked them to describe their program effectiveness.
- **Pine Castle – Training, Education and Work Services**- Randle Duncan, CEO, gave their presentation. Ms. Jackson received clarification that the training was for clients not staff.

III. Public Comments *(Please fill out a card if you wish to speak on a topic that isn't on the agenda)* - **No comments**

IV. Adjourn

Next meeting TBA

V. Recorder: John Snyder

Completed – June 11, 2014

VI. *The written minutes for this meeting are only an overview. A verbatim audio is available upon request.*