INTRA-GOVERNMENTAL SERVICES



City of Jacksonville Office Grants & Contracts Compliance Public Service Grant Council Sub-Committee Minutes City Hall, 3rd Floor, Room 3c Tuesday, June 3, 2014 12:30 p.m. PSG Vice-Chair: Melissa Adam

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

Quorum Present: N/A

Guest: none

Staff: John Snyder

I. <u>Welcome and Introductions of PSG Sub-Committee Members</u> – Melissa Adams The Public Service Grant Council (hereinafter "PSGC") Sub-Committee on PSG Advocacy meeting was called to order by Melissa Adams, Chair at 12:38 p.m. The PSG Council members introduced themselves.

II. FY 2014-2015 PSG Funding Presentation – Melissa Adams

Ms. Adams went over the sample PSG Advocacy packet that was handed out to the members in the audience.

III. <u>PSG Council Discuss on Funding Presentation – Melissa Adams</u>

Ms. Tomas thanked Ms. Adams for her work, but thought we should add an impact statement such as reducing homeless by a certain percentage.

IV. <u>Public Comments on Funding Presentation-</u> Melissa Adams

Judy Bradshaw, Learn To Read, indicated that it should have the Percentage next to the priority populations.

<u>Ms. Jackson</u> added that it should also reflect the amount of eligible funding not total amount (3,876,955).

Jim Kowalski, JALA, asked that we should ask for the 4.2 million settle for the 3.9 million, as well as ask the Non-Profit Center & JCC for help.

<u>Melissa Adams</u> indicated that this body works closely with both organization and would seek their support. She stated that she just wants City Council to know who they are cutting if they fund less than the 3.9 million.

<u>Ms. Jackson</u> indicated that some members want data and need to see data and charts and suggested we add those.

<u>Susan Maddox, Vision Is Priceless</u>, stated that we should add on there what we fund. Some City Council members still think we fund children's programs, and duplicate services.

Jim Clark, Daniel, stated we should add an impact statements as well as real life situation for them to hear. He also stated that it should add that PSG dollars have a multiplying effect of 10 to 1, as well as a percent of total cost to show the city what the cost would be to operate these programs.

<u>Tricia Davis, Vision Is Priceless</u>, stated that it should show the cost savings to the City of Jacksonville.

Jim Kowalski, JALA, stated that we should send to OGC, as well as City Council.

<u>Melissa Adams</u> indicated that she will set up a packet of information to the agencies with several speaking points. In addition, she will add the Mission Statement, change the amount of the request to 3,876,955, and add the percentages to the priority populations. If approved by the by the PSGC Mr. Snyder will publish it on the web-site for downloads.

V. <u>PSG Sub-Committee Vote – unanimous vote with recommended changes</u>

- VI. <u>Public Comments</u> (please fill out a card if you wish to speak on a topic that isn't on the agenda) No other comments
- VII. <u>Adjourn</u>- Meeting was adjourned at 1:15 PM

Recorder: John Snyder Completed – June 11, 2014

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

Next PSG Council Meeting June 11, 2014 at 11:00 a.m.