



City of Jacksonville, Florida
Donna Deegan, Mayor

PUBLIC SERVICE GRANT (PSG) COUNCIL
Meeting Minutes
Ed Ball Building, 8th Floor, Board Room
November 10, 2025 (2:00 pm – 5:00 pm)

PSG Council Member Attendance			
P	Dr. Joy Gorham Hervey, Chair	P	Dr. Mai Keisling
P	Pablo Diaz de Sandi, Vice Chair	P	Linda King
P	Shamika Baker Wright	P	Taylor Mejia Roberts
P	Nicole Hamm	P	Susan Ticker
P	Latrice Carmichael	P	Yildirim “Alex” Sivar
P	James Croft	P	Andrew Williams, Jr.
P	Dr. Thomas Geismar	P	Daniel Henry⁽¹⁾
E	Dr. Dogan Tozoglu		

(1)Arrived after the agenda was approved. (2)Arrived after the agenda and minutes were approved.

P = Present V = Present (Virtual) E = Excused A = Absent

Quorum Present: Yes

Staff Present: (GCCD Staff) Maribel Figueroa, Jeneen Hampton, Nicoa Garrett,
Robin Carter-Tanks & Melissa Haussman
(OGC) Ashley Smith

I. Call To Order & Roll Call

- A. Establish Quorum:** The meeting was called to order at 2:03 p.m. by Chair Hervey. A quorum was established.
- B. Approval of Agenda:** Upon motion by Nicole Hamm, seconded by Alex Sivar, to approve the agenda as presented. Ms. Hamm amended her motion to move the annual training (VI) after the Announcements/Information Sharing (VII). The agenda was unanimously approved as amended.

II. Public Comment: None

III. Approval of Minutes from October 10, 2025

Upon motion by Susan Ticker, seconded by Linda King, the minutes of October 10, 2025, were unanimously approved with the following amendment: Section VI.A.3: replace “schedule set up” with “scheduled”.



IV. Committee Reports

- A. Budget Committee:** Chair Diaz de Sandi discussed the possibility of creating future metrics in conjunction with the Analytics Office. This will help City Council members to understand how many constituents in each district are served by Public Service Grants. He noted that potential categories include food programs, housing programs and health care services by zip code. The potential for adding education metrics was discussed. Councilmember Ticker noted that the categories discussed for previous MVP grant programs included both mental and physical health. Chair Hervey requested that the needs assessment include, but not be limited to, the categories above. A copy of the Quarterly Programmatic Report template will be provided to Mr. Diaz de Sandi. Mr. Sivar asked if there would be a cost for the assistance from the Analytics Office to which Mr. Diaz de Sandi responded that they are not expecting us to fund anything to do this. Upon motion by Daniel Henry, seconded by Shamika Baker Wright, the request to the Chief of Analytics Officer was approved and authorization was delegated to Budget Chair Diaz de Sandi to create the formal request. Chair Hervey requested to see the letter before it goes out. Dr. Parvez will be invited to the December meeting.
- B. Rules Committee:** Chair Henry summarized the Rules Committee Meeting held on October 14, 2025, covering the changes to Section 118 from the “red lines” document submitted by General Counsel Ashley Smith.
- C. Most Vulnerable Person (MVP) Committee:** Chair Sivar reported the MVP Committee was to meet on November 17. However, since there is not a quorum, the meeting will be rescheduled.
- D. Outreach Ad Hoc Committee:** Chair Mejia Roberts did not have a report for Outreach.

V. Old Business

A. Chapter 118, Part 8 Revisions, Phase 2

- 1) The Budget Committee’s proposed revisions to 118, Part 8 were reviewed. Upon motion by Daniel Henry, seconded by Shamika Baker Wright, the proposed revisions adopted by Rules Committee were unanimously approved as submitted by the Budget Committee with the authorization for OGC to re-visit the statement on the last sentence in 118.806(a) to determine if it can be phrased to be less likely to be misinterpreted. OGC has the authority to change without coming back to the PSG Council.
- 2) A motion was made by Thomas Geismar, seconded by Susan Ticker, to amend the main motion to make changes to 118.806(b)(5) as follows:
 - Line 3: change “can” to “shall”
 - Line 4: add “may include” between “and” and “multi-year”
 - Line 5: change “can” to “shall”
 - Line 7: add “may include” between “and” and “any successes”The motion failed due to lack of majority (7-7). The following voted Nay: Diaz de Sandi, Keisling, King, Baker Wright, Henry, Roberts, and Williams.
- 3) Chief Figueroa detailed the timetable for PSG recommendations to be reviewed with CFO Brosche, City Councilman Boylan, PSG Liaison, and Council President Carrico. Councilman Boylan will introduce the legislation. Once legislation is introduced, there will be a request to meet with each Councilmember that will include PSGC (Chair or Vice Chair) and OGC.



VIII. Announcements/Information Sharing

A. Chief Updates

1) Legislative Updates:

- Legislation replacing former Council Member Thomas with Dr. Tozoglu has been approved.
- Legislation 2025-812 is an emergency amendment regarding audit requirements to address single audits that require a supplement issued by the federal government. This helps impacted agencies to be able to start the 120 days for their audits when the supplement is issued.

2) PSG 2025-2026 calendars: The 2026 calendar is now available and has been provided.

B. PSG Contracts

- 1) **Award Adjustments:** Grant Administrator Jeneen Hampton noted the change to the rankings due to one agency declining its award.
- 2) **Status of Contract Execution:** Grant Administrator Hampton noted that as of Monday, November 10, 2025, 55 of 60 contracts (92%) were executed well ahead of the deadline established by ordinance of November 30.

Chair Hervey called a 10-minute recess to enjoy refreshments to celebrate the PSG success.

VI. New Business

- A. Annual Training:** The annual training was conducted in compliance with 80.104(i).

VII. Adjournment

Upon motion by Pablo Diaz de Sandi, seconded by Alex Sivar, the meeting was adjourned at 4:52 p.m.