



PUBLIC SERVICE GRANT (PSG) COUNCIL
MVP Committee Meeting Minutes
Ed Ball Building, 8th Floor, Board Room 851
February 5, 2025 – 2:00-4:00PM

I. Attendance

MVP COMMITTEE		STAFF AND OTHER	
P	Yildirim “Alex” Sivar, Chair	P	Ashley Smith, OGC
P	Nicole Hamm, Vice Chair	P	Maribel Hernandez, Chief GCCD
X	Jackie Perry	P	Jeneen Hampton, Grant Administrator
P	Susan Ticker	P	Nicoa Garrett, GCCD
P	Thomas Geismar	P	Robin Carter-Tanks, GCCD

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

II. Call To Order & Roll Call

MVP Committee Chair Yildirim “Alex” Sivar called the meeting to order at 2:08 p.m. A quorum was established. Upon motion by Susan Ticker, seconded by Thomas Geismar, the agenda was unanimously approved as presented.

III. Public Comment

- Dr. Gail Patin, CEO, Hubbard House
- Marcus Haile, President & CEO, Literacy Alliance of Northeast Florida
- Lacey Rumberger, Vice President of Advancement, The Arc, Jacksonville

IV. Approval of Minutes from January 15, 2025 & January 29, 2025

Upon motion by Thomas Geismar, seconded by Susan Ticker, the minutes for January 15, 2025, and January 29, 2025, were unanimously approved with one correction: Nicole Hamm was not present at the January 29 workshop.

V. Old Business

A. PSG Neighborhoods Mini Grant Program *(review from last meeting)*

Upon motion by Thomas Geismar, seconded by Nicola Hamm, the PSG Neighborhoods Mini Grant Program was approved as presented. Information for any potential applicants should be forwarded to Dr. Garrett to be added to our PSG distribution list. Ms. Hamm voiced that she would like to see a mentoring component added to the program and geographic concentration by zip code such as 32209. The details can be determined as part of the application.

B. MVP recommendation in accordance with 118.804

- **MVP categories:** Upon motion by Thomas Geismar, seconded by Susan Ticker, the committee unanimously approved the following categories for FY2026:
 - **Acute:** Services focused on adult individuals and/or families experiencing a difficult or dangerous situation which requires prompt action to avoid further deterioration of their health, safety, or welfare.
 - **Prevention and Diversion:** Services focused on preventing negative changes to the health, safety, and welfare of adult individuals and/or families; or services designed to divert adult individuals and/or families who have experienced negative changes to their health, safety, or welfare from experiencing further deterioration.
 - **Self-Sufficiency and Stability:** Services focused on helping adult individuals and/or families work toward needing no assistance to satisfy their health, safety, and welfare; or services focused on helping adult individuals and/or families work towards a stable level of assistance needed on an ongoing basis.
 - **PSG Neighborhoods Mini Grant:** This program would be funded separately from the normal PSG Council Award/Budget process which will be submitted as part of separate legislation.

- **% allocation (per category)**
Upon motion by Thomas Geismar, seconded by Nicole Hamm, the committee unanimously approved the following % allocation by category:
 - **Acute:** 35%
 - **Prevention and Diversion:** 30%
 - **Self-Sufficiency and Stability:** 35%

- **Evaluate point assignments for Evaluation Criteria**

Upon motion by Thomas Geismar, seconded by Nicole Hamm, the committee unanimously approved to award “0” points for “Priority Points for Annual Needs and Partnerships.”

Upon motion by Susan Ticker, seconded by Thomas Geismar, the committee unanimously approved keeping the same evaluation criteria and point assignments that are currently in ordinance [118.807(c)].

- 1) Community Need and Target Audience (*maximum 15 points*)
- 2) Agency Background, Staff and Board Experience (*maximum 15 points*)
- 3) Program Management Expertise and Evaluation (*maximum 30 points*)
- 4) Program Activities (*maximum 10 points*)
- 5) Program Budget and Fiscal Policies (*maximum 15 points*)
- 6) Quality of Program Overall (*maximum 15 points*)

It was clarified that the Rules Committee will be reviewing the scoring rubric and making recommendations to the full council.

VI. New Business: No new business was discussed.

VII. Adjournment: The meeting was adjourned at 3:21 p.m.