



City of Jacksonville, Florida
Donna Deegan, Mayor

PUBLIC SERVICE GRANT (PSG) COUNCIL
MVP Committee Meeting Minutes
Ed Ball Building, 8th Floor, Board Room 851
February 4, 2026 | 11:00-12:30PM

I. Attendance

MVP COMMITTEE		STAFF AND OTHER	
P	Yildirim “Alex” Sivar, Chair	P	Maribel Hernandez, Chief GCCD
P	Nicole Hamm, Vice Chair	P	Jeneen Hampton, Grants Administrator
P	Daniel Herny	P	Dr. Nicoa Garrett, GCCD
P	Dr. Thomas Geismar	P	Robin Carter-Tanks, GCCD
V/E	Susan Ticker	P	Dr. Parvez Ahmed, Mayor Office
A	Andrew D. Williams, Jr.		

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

II. Call To Order & Roll Call

The meeting was called to order at 11:23 a.m. A quorum was established. Upon motion by Henry, seconded by Geismar, the agenda was unanimously approved as presented.

III. Public Comment: None

IV. Approval of Minutes from January 6, 2026: Upon motion by Henry, seconded by Geismar, the minutes for January 6, 2026, were unanimously approved.

V. Old Business

A. FY2026-2027 MVP Categories Strategy

1. Reports on Resources and Priorities

- Reviewed findings from ALICE Report, United Way strategic plan, Nonprofit Center Catalyst dashboard, Community Foundation, State of Jax, Health Planning Council and Florida Department of Health.
- Common needs that surfaced are: housing affordability, access to healthcare, and economic instability (childcare, food insecurity, employment, transportation).
- Dr. Ahmed presented a data-driven model for category allocations using six indicators (homelessness, uninsured adults, eviction filings, rent burden, poverty rate, and unemployment).

- Upon motion by Geismar, seconded by Ticker, the committee unanimously accepted the following priorities:
 - Housing Affordability
 - Access to Healthcare
 - Economic Instability (food, childcare, employment, education, transportation)
- Ticker made a motion, seconded by Geismar, to add “affordability” to “healthcare access”. Following discussion, the motion was withdrawn.

2. MVP Annual Recommendations (118.804)

- a. **Category Recommendations:** Upon motion by Geismar, seconded by Hamm, the following categories were unanimously adopted to remain the same:
 - Category A:** Acute
 - Category B:** Prevention and Diversion
 - Category C:** Self-Sufficiency and Stability
- b. **Allocation %:** Upon motion by Geismar, seconded by Ticker, the following % allocations were unanimously adopted:
 - Acute:** 30%
 - Prevention and Diversion:** 35%
 - Self-Sufficiency and Stability:** 35%
- c. **Evaluation Point Assignments:** Geismar made a motion, seconded by Henry, to retain the point assignments. Upon motion by Henry, seconded by Ticker, the motion was unanimously amended to reflect the following point assignments.
 - Community Need and Target Audience** (*maximum 20 points*)
 - Agency Background, Staff and Board Experience** (*maximum 15 points*)
 - Program Management Expertise and Evaluation** (*maximum 20 points*)
 - Program Activities** (*maximum 15 points*)
 - Program Budget and Fiscal Policies** (*maximum 15 points*)
 - Quality of Program Overall** (*maximum 15 points*)

The amended motion was unanimously adopted.

3. PSG Human Services Framework Continuum: The approved annual priorities and points assignments will be added to the continuum.

- B. **Micro-Grant Program Update:** Chief Figueroa reported that implementation of the Micro-Grant program will be on hold due to staffing/resource constraints and new responsibilities (e.g. Eastside Community Development oversight). The \$200K allocation will likely to revert to the General Fund. It is not recommended to include Category D for FY2027.

VI. New Business: None

VII. Announcements/Information Sharing: Recommendations to be presented to PSG Council on February 10 for approval. The letter and framework to be submitted to Council President by March 1 deadline. No further MVP meetings are anticipated unless new issues arise.

VIII. Adjournment: The meeting was adjourned at 12:54 p.m.