**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**MEETING AGENDA  
Ed Ball Building, 214 N. Hogan, 8TH Floor, Room 851**

**August 14, 2019 – 2:12 PM**

**Chair: Lara Diettrich**

**Vice-Chair: Jackie Perry**

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| **Committee Meeting Attendance** | | | |
| **X** | **Lara Diettrich-Chair** | **X** | **Beth Mixson** |
| **X** | **Jackie Perry-Vice Chair** | **E** | **Ann Mackey** |
| **X** | **Bob Baldwin** | **E** | **Courtney Weatherby-Hunter** |
| **X** | **Chris Warren** | **X** | **Jaclyn Blair** |
| **X** | **Dr. Marcie Turner** | **X** | **Brad Goodwin** |
| **X** | **Tameiko Grant (phone)** |  |  |

Quorum Present: *Yes*

Staff: John Snyder & Devon Dignan, Office of Grants & Compliance

Jim McCain, OGC

1. **Welcome & Introduction of PSG Council Members – Ms. Diettrich**

Ms. Diettrich called the meeting to order at 2:12 pm; all members and staff introduced themselves. Ms. Diettrich reminded everyone of the four vacancies on the PSG Council and requested that the 4 vacant seats be filled.

1. **Approval of PSG Council Meeting Minutes – Ms. Diettrich**

Mr. Baldwin motioned for approval of the minutes from the following meeting (7/14/2019), Ms. Perry seconded and all others agreed.

1. **Budget Sub-Committee – Ms. Mixson**

No comment.

1. **Priority Population Sub-Committee – Mr. Baldwin**

No comment.

1. **Rules Sub-Committee – Ms. Weatherby-Hunter**

No comment.

1. **Temporary Scoring Platform – Mr. Snyder**

Ms. Mixson requested to chat with Mr. Snyder for further guidance on scoring. Mr. Snyder indicated that the comment boxes are a requirement per the City’s ITD. He reminded everyone that it will be public record; Ms. Diettrich expressed that this was a good decision and will be helpful for applicants in the future. It was decided that Ms. Mixson will provide her scores to Mr. Snyder; Mr. McCain concurred no issues with doing so. Dr. Turner added that she was pleased with adding in 990’s in the application. Mr. Snyder added that Ms. Hodges from OGC wanted him to pass along that before I give members agencies 3rd quarter programmatic report that they remember these reports should have not barring on members scoring applications for FY 2020 funding. Ms. Diettrich asked that programmatic reports be held until after scoring is completed. Ms. Baldwin mentioned that the Rules Sub-Committee will take the issue of past performance effecting future funding.

1. **PSG Budget Recommendation and Finance Committee date-Mr. Snyder**

Mr. Snyder announced the increased by Mayor to $2,841,196, plus Aging True moved to Parks & Rec, & United Way-211 direct funding. Ms. Diettrich explained that multiple meetings built up to this and acknowledged the hard work of everyone.

Ms. Diettrich indicated there were number appeals discussed during a 3.4-4 hour Appeals Board meeting. Majority of the appeals were due to formatting errors.

Ms. Diettrich discussed the budget hearing. She supplied information for FY19 and indicated that PSG is on the discretionary list for the first time in 7 years.

1. **Open Discussion**

Dr. Turner announced that Ms. Diettrich’s presentation was extremely eloquent and positive and thanked her for her comments.

1. **Public Comment *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***

Carlton Higginbotham, Sulzbacher – Applauded Ms. Diettrich on her presentation, stating that it was the best he had seen in years.

1. **Meeting adjourned,** 2:50pmNext Meeting Date – PSG Council meeting September 11, 2019