**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**MEETING MINUTES  
Ed Ball Building, 214 N. Hogan, 8TH Floor, Room 825**

**August 23, 2018– 3:30 PM**

**Council Members Discussion**

|  |  |  |  |
| --- | --- | --- | --- |
| **Committee Meeting Attendance** | | | |
| **E** | **Lara Diettrich-Chair** | **E** | **Tameiko Grant** |
| **E** | **Jackie Perry-Vice Chair** | **E** | **Sherry Jackson** |
| **E** | **Dr. Stephen Baker** | **E** | **Beth Mixson** |
| **X** | **Bob Baldwin** | **E** | **Ann Mackey** |
| **E** | **Chris Warren** |  |  |
| **X** | **Dr. Marcie Turner** |  |  |

Quorum Present: *N/A*

Staff: Damian Cook & John Snyder, Grants & Compliance Office

1. **Welcome & Introduction of PSG Council Members-Mr. Cook**

Mr. Cook indicated that this is only a Sunshine Law requirement of a discussion between two PSG Council Members and that no voting will occur and this is only a discussion.

1. **Priority Population Discussion–Mr. Cook**

Dr. Turner asked Mr. Cook for background regarding City Council concerns about Priority Populations who provided history as well as summary of Ms. Diettrich community meetings.

Dr. Turner talked about her discussions with Dawn Lockhart with the Mayor’s Office as well as Rena Coughlin. She also spoke about how Kids Hope Alliance is funding now based on units of services (outcomes). She also spoke about how agencies are against PSGC using needs as focus point. She then indicated that it is her recommendations we conduct a needs assessment.

Mr. Baldwin asked for comments from agencies. Individuals from Volunteers in Medicine, and Learn To Read gave input.

Mr. Baldwin indicated he will reach out to UNF regarding a study and Dr. Turner would reach out to Rena Coughlin [rcoughlin@nonprofitctr.org](mailto:rcoughlin@nonprofitctr.org) and

Dawn Lockhart [DLockhart@coj.net](mailto:DLockhart@coj.net) for their input.

1. **Public Comment- None**

**Adjourn** at 5:00 PM.

Recorder: John Snyder

Completed – 8/31/2018

An audio recording is available upon request