**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**RULES SUB-COMMITTEE**

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

**March 11, 2019 – 1:00 PM**

**Rules Chair: Sherry Jackson**

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| **Budget Sub-Committee** | | | |
| **X** | **Sherry Jackson-Chair** | **X** | Lara Diettrich |
| **X** | **Beth Mixon** | **E** | Bob Baldwin |
| **X** | **Jackie Perry** | **E** | Chris Warren |
| **X** | **Ann Mackey** | **E** | Dr. Marcie Turner |
| **E** | **Jaclyn Blair** | **E** | Tameiko Grant |
| **E** | **Courtney Weatherby-Hunter** | **E** | Brad Goodwin |

Quorum Present: *YES*

Staff: John Snyder, Grants & Compliance Office

1. **Welcome & Introduction of PSG Council Members & CEO’s- Ms. Jackson**

Ms. Jackson called the meeting to order and members, CEO’s and staff introduced themselves at 1:10 PM.

1. **Discuss the items for the Rules Sub-Committee- Ms. Jackson**

Discussion about Priority Needs, Tie-Break scenario, and possible changes to Chapter 118.

1. **Review FY 2020 Priority Needs- Ms. Jackson**

(See attached) Discussion about the definitions of Acute, Prevention & Diversion, and Sustainability & Self-Sufficiency.

1. **Discussion on the Priority Needs- Ms. Jackson**

Discussion of Framework levels and what programs the members see in these three levels. Discussion about leaving it up to the applicant to justify their application. Discussion on where boundaries should lie as each person’s perception differs. Discussion on scoring and types of programs. Forward to PSG full council.

1. **Public Comment on FY 2020- Ms. Jackson**

Ann Kelly-Daniel Memorial discussed examples of an acute situation perceived differently by two persons, and how this will affect scoring now. Gail Patin-Hubbard House discussed defining the levels a little better and her perception of what acute means. Ms. Patin also discussed how scoring will be affected.

1. **Review and Discussion on the Tie-Break scenario- Ms. Jackson**

Mr. Snyder explains scoring and point differential as to Tie-Break. Ms. Mackey discussed the point and decimal of the scoring system. Ms. Diettrich comments on the efficiency of the system.

1. **Public Comment on the Tie-Break scenario- Ms. Jackson**

Elizabeth Lufrano-United Way was asked about United Way agency’s Tie-

Break scenario, she was not at liberty to disclose that information publicly. Jason Henika-Hubbard House discussed Tie-Breaking system averages. Ms. Patin voiced her agreement with Mr. Henika’s comments on scoring system.

1. **Vote on revised Tie-Break scenario- Mr. Cook**

Ms. Mackey motioned to ask members to come up with different Tie-Break scenarios after getting data on other grant scores and get data from other COJ departments for May meeting. Ms. Mackey motioned to table vote. Ms. Perry seconded the motion. **Motion was approved unanimously.**

1. **Open Discussion**

Discussion about past performance impact on scoring for May Agenda. Discussion about what kind of changes members want to Chapter 118. No changes at this time, will entertain future discussions.

1. **Public Comment**

Janice Gendrau-Salvation Army introduced herself as the new Development Director. No other comments.

1. **Adjourn** at 2:15 PM.

Recorder: John Snyder

Completed – 03/15/2019 Antonia Hoover

**Next Meeting Date- TBD**

**PSG Council Committee Assignments**

|  |  |
| --- | --- |
| **Rules Sub-Committee** | |
| **Ms. Sherry Jackson-Chair** |  |
| Ms. Beth Mixson |  |
| Ms. Jackie Perry |  |
| Ms. Ann Mackey |  |
| Ms. Jaclyn Blair |  |
| Ms. Courtney Weatherby-Hunter |  |

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| **Most Vulnerable Person and Needs Sub-Committee** | |
| **Mr. Bob Baldwin-Chair** |  |
| Ms. Jackie Perry |  |
| Ms. Tameiko Grant |  |
| Mr. Chris Warren |  |
| Ms. Ann Mackey |  |
| Mr. Brad Goodwin |  |

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| **Budget Sub-Committee** | |
| **Ms. Beth Mixson-Chair** |  |
| Dr. Marcie Turner |  |
| Ms. Tameiko Grant |  |
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**Revised 02/13/19**

PSG HUMAN SERVICES FRAMEWORK CONTINUUM

ACUTE PREVENTION SELF-SUFFICIENCY

**Priority Need A: Acute (35%)**

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.

**Priority Need B: Prevention and Diversion (40%)**

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.

**Priority Need C: Self-Sufficiency and Stability (25%)**

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.