**PUBLIC SERVICE GRANT (PSG) COUNCIL**

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

**March 13, 2019 – 2:00 PM**

**PSG Chair: Lara Diettrich**

**Vice-Chair: Jackie Perry**

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

Quorum Present: *YES*

Staff: John Snyder & Antonia Hoover, Grants & Compliance Office

Jeff Close, OGC

Joyce Morgan, City Member District 1

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

Ms. Diettrich called the meeting to order and members, CEO’s and staff

introduced themselves at 2:15 PM.

1. **Approval of Minutes-Ms. Diettrich**

Ms. Diettrich asked members for approval of the minutes from the following

meeting; 02/13/2019. Ms. Grant made the motion. The motion was

seconded by Ms. Jackson. **The minutes were unanimously approved.**

1. **Budget Sub-Committee- Ms. Mixon**

Ms. Grant asked for a pictorial graph of Budget Request, to include

service type, number of clients, dollar amount for services, cost savings to

city, how many additional would be served by a 10% increase. Ms. Grant is

to email Mr. Snyder concerning this request. Ms. Mixon, Mr.

Goodwin and Ms. Blair discussed the DRAFT (attached) and the basic

outline of Budget Request.

1. **Funding Recommendation Discussion/Continuum Allocation- Ms. Diettrich**

The Budget Sub-Committee made full recommendation. Ms. Diettrich strongly disagrees with 10% budget ask and does not recommend it. No further discussion.

1. **Public Comment on Funding Recommendation- Ms. Diettrich**Discussions on applications possibly containing impact statement areas, consolidating fund amounts per organization, and showing City Council the return on their investments.
2. **Vote on Funding Recommendation- Ms. Diettrich**

Motion was made by Ms. Mixon to recommend PSG Funding to applicants that scored 80% or above on application and use amount on option (A. 80%), then settle for option (B. 90%) or (C. 10%) on Budget Request (attached). **Motion was unanimously approved.**

1. **Rules Sub-Committee- Ms. Jackson**

Ms. Jackson discussed the Continuum Framework and how it works based on the three levels of need.

1. **Most Vulnerable Persons and Needs- Dr. Turner**

Discussion about levels of Continuum Framework, some agencies would apply for more than one level, and which level is appropriate for services while staying within level criteria.

1. **Open Discussion-**

Kathy Thomas- Gateway, commented on applications should have clear definitions and should be a well-defined application. Agencies were encouraged to take advantage of the Courtesy Review Process from Mr. Snyder.

1. **Public Comment-**

No comments.

1. **Adjourn** at 3:39 PM.

Recorder: John Snyder

Completed – 03/14/2019 Antonia Hoover

**Next Meeting Date – April 10, 2019 @ 2:00 PM**

**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 |  |

|  |  |
| --- | --- |
| **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 |  |

|  |  |
| --- | --- |
| **Budget Sub-Committee** | |
| **Ms. Beth Mixson-Chair** |  |
| Dr. Marcie Turner |  |
| Ms. Tameiko Grant |  |
|  |  |
|  |  |
|  |  |

**Revised 02/13/19**

**Summary of PSG Agency Survey**

**March 13, 2019**

**Agencies Responding;** 33

**Anticipated Program Requests on the Continuum (some duplications)**

Acute: 11

Prevention & Diversion: 17

Stability: 11

**Dollar Value of Service Purchased with PSG funds**: $15,477,135

*Note: some responded with grant amount, some with program cost,*

*some with fair market*

**Number of Clients served with PSG funded programs**

Unduplicated: 45,823

Duplicated: 33,800

**Additional Funding Leveraged with PSG funds**

Federal grants: $1,737,096

Philanthropic grants 2,034,236

State grants 2,242,499

*Total funds leveraged* $6,013,831

**Notes:**

One agency reported $900,000 in-kind

One stated it costs 8 x to shelter a family for one year vs. keeping them in stable housing

For one agency, PSG represents 5% of the nights of shelter provided.

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.

**DRAFT**

**Public Service Grant Funding Request Option FYS 2019-20**

**Level 1 - Same Funding, Less Service due to increase in costs**

$2,624, 196.00

**Level 2 - Same Funding, Keep the Same Level of Service with a 3% increase of $78,725.88**

$2,702.921.88

**Level 3 - Community Investment – Keeping the Most Vulnerable Persons Stable, Diverting Them from Crisis and Addressing Acute Needs**

5% increase of $131,209.80 $2,755,406

7% increase of $183,693.72 $2,807,890

10% increase of $262,419.60 $2,886,616