



City of Jacksonville

MINUTES

Of

Jax Journey Oversight Committee

May 24, 2017

The Legends Center

Community Room

4:00 p.m.

Committee Meeting Attendees

W.C. Gentry, Chair
Rory Diamond, Vice-Chair
Debbie Verges, Project Director Jax Journey
Judge Suzanne Bass, Judiciary
Sandra Stockwell, Office of General Counsel
Lee Hutton, State Attorney Office
Charlie Cofer, Public Defender
Andrea Sharpe, Member
Tracy Tousey, Member
Terrence Harvey, Member
Ricardo Bedoya, Member
Paula Wright, Member
Sam Newby, Council Liaison
Derrick Lewis, JSO Representative

Please see the sign-in sheet for a complete list of additional attendees

Proceedings

Vice-Chairman Rory Diamond called the meeting to order at 4:06 p.m.

Minutes

Vice-Chair Diamond asked for the motion to approve the April 27, 2017 meeting minutes without a quorum. Minutes were officially approved at 5:27 p.m. with an established quorum. Chair W.C. Gentry called for the motion and the minutes were approved unanimously.

The following handouts were provided to all committee members:

- #1 Revised Jax Journey Community Impact flyer – Community Engagement
- #2 NLP Logix Summary Analysis of 32208 Crime (PowerPoint printout)
- #3 NLP Logix Data Program Analysis Update (PowerPoint printout)

Discussion Topics

NLP Logix Presentation – 32208 Crime Summary: Katie Bakewell

Katie Bakewell, Lead Statistician NLP Logix, provided handout #2 for her PowerPoint summary analysis of crime in the 32208 zip code area. Overall, 32208 ranks 4th amongst the 34 zip codes in Duval County for crime activity, indicating a slight decrease in crime from fiscal year 2016. In 2016, 3.6% of Duval County's population was represented in the 32208; however, 5.8% of the county's crime occurs in that area. Crime in this area is

trending down largely due to a decrease in property crimes; violent crime rates remain steady. The data reflects that 14.6% of violent crimes in 32208 involve a firearm; 11.6% in other Journey zip code service areas; and 8.4% in zip codes outside the Journey footprint. Between 2005 and 2015, the most violent crimes in the 32208 zip code occurred in: Hilltop Village (7th ranked highest area of violent crimes in Jacksonville), Trailer Village, Ribault Middle School area, and Ribault Senior High School area. The Jax Journey programs addressing the crime issue in 32208 are: Project LEAP Library Enhanced Access Plan, two Summer Camps (2016), the SAIL Network literacy-based afterschool and summer programs at Sallye B. Mathis Elementary School (2017), Early Learning Coalition childcare voucher program, JFRD Explorers apprenticeship, Daniel Juvenile Intervention program, 1000 in 1000 Family Foundations program, the Evening Reporting Center, and Neighborhood Accountability Board at Ribault Senior High School. Additionally, 53 youth (age 16-24) are enrolled in training or have been placed in jobs through Journey workforce programs and 8 teenagers are participants in Jax Journey's Girl Scouts, Groundwork or YMCA programs in 32208. NLP Logix recommends that a ShotSpotter program be implemented in 32208 and program expansion to facilitate increased youth accessibility to services. They also recommend conducting a similar analysis for all zip codes in the Jax Journey service areas.

Community Input: Chair W.C. Gentry

Chair Gentry greeted and welcomed attendees to the meeting. He explained that the oversight committee will periodically host meetings in various community locations and invite the public. Additionally, he expressed that he and the other board members are committed to increasing civic engagement and will do everything possible to ensure the efforts and initiatives of Jax Journey align with the needs of the community. Following his comments, Chair Gentry opened the floor for public comment; clarifying, attendees who completed a Speaker's Request Card would be able to speak for three minutes. Speakers included: **Steve McCoy**- President, Prisoners of Christ; **Al Berty**- Local Pastor, **Bresha Roberts**-Participant, Northeast Florida Community Action; **Cherokee Bryant**-Participant, Northeast Florida Community Action; **Bernadette Williams**-Household of Faith Church Summer Camps; **Andrew George**-Project Director, Evening Reporting Center; **Nick Buscemi**-Goodwill Industries of North Florida; **M. Holmes**-Case Manager, Daniel Memorial Juvenile Justice Intervention; **Abbie Sanks**-President, America's Little Leaders; **George Maxey**-Edward Waters College. Additionally, Councilmember Reginald Brown addressed the audience and announced that he will host a public meeting to discuss the City's summer camp and afterschool program funding on Thursday, June 1, 2017 at 5:00 p.m. in Council Chambers (City Hall at St. James 117 West Duval Street, Jacksonville, FL 32202).

Chairperson's Report

Chair Gentry shared that he had the opportunity to meet with Sam Mousa, City of Jacksonville's Chief Administrative Officer. During the meeting, Chair Gentry advised

that Jax Journey is in the process of repurposing funds to maximize overall program performance. The board will closely monitor agency outcomes and identify whether allocated funds are being optimally utilized. He further stated that the board will become more involved in undertaking the responsibility of overseeing contracts.

Old Business

NLP Logix Presentation: Katie Bakewell

Katie Bakewell, Lead Statistician NLP Logix, provided handout #3 for her PowerPoint presentation on program analysis. Data sharing Agreement #1 was executed, but receipt of data from the Department of Juvenile Justice (DJJ) is delayed. The anticipated receipt date is May 26, 2017 and NLP Logix will provide analysis of the data during the June 2017 meeting. The second data sharing agreement with the State Department of Juvenile Justice is still in the Office of General Counsel for review.

Family Foundations has begun sharing historical participant data. Presently, data has been received for 85 1000 in 1000 program participants. Future data will include information for the remaining 100 pilot participants receiving services through the 1000 in 1000 program, as well as any other participants who do not meet Jax Journey funding requirements.

Safe & Thriving Communities Grant Update: Rory Diamond

Vice-Chair, Rory Diamond reported that the City is on track with the implementation of the Safe & Thriving Grant from the U.S. Department of Justice. The team has completed the process of mapping out the Juvenile Assessment Center; identifying all of the major stakeholders in the process. The team is also working with a potential partner to develop a universally accessible database for applicable agencies. The technology is free and a sharing agreement will be executed. Chair Gentry inquired about steps that will be taken to ensure confidentiality. Vice-Chair Diamond assured the board that all matters of confidentiality will be addressed and verified by counsel. Each agency can give rights to specific information that will be shared.

New Business

MOU Signing Ceremony Circuit 4 – Attorney Terrence Harvey

Oversight Committee member, Terrence Harvey, represented Jax Journey during the Civil Citation MOU Signing Ceremony at the State Attorney's Office on Wednesday, May 10, 2017. Mr. Harvey reported that the MOU will give the Sheriff's Office greater latitude in handling youth who would normally be arrested and entered into the juvenile justice system for certain crimes. Lee Hutton, Chief Assistant State Attorney, Charles Cofer, Public Defender, and Judge Suzanne Bass all made comments about the positive impact the new MOU will make in youth crime deterrence and prevention.

City of Jacksonville Risk Management/Insurance Requirements – Twane Duckworth

Twane Duckworth, City of Jacksonville’s Chief of Risk Management explained the duty to defend portion of required liability indemnity policies. Mr. Duckworth clarified that the requirements depend upon the services that an agency provides, as well as the Industry Standard and mandatory state limits. He provided insight on the Risk Management review process, and advised that the cost of coverage could be abated by selecting insurers that customarily issue large (\$1 million and above) liability coverage policies. Usually, these insurers are outside of the heavily marketed/advertised groups. Risk Management is in the process of creating a public in-box to encourage businesses, agencies and non-profits to ask questions directly and to engage in policymaking.

Board Member Feedback on Critical Public Safety Areas – Chair W.C. Gentry

Chair Gentry asked board members to comment on critical public safety areas that the board should focus on moving forward. Vice-Chair Rory Diamond suggested that Journey focus on the increasing opioid issues in the Jax Journey service areas. Member Andrea Sharpe added that Journey should work on developing different on-going focus groups that would provide first-hand feedback on issues within the community. Member Tracy Tousey also proposed directing more funds and priorities to programs that increase economic development and job opportunities.

General Public Comments:

No further public comments were made.

Meeting adjourned at 5:30 p.m.

The written minutes for this meeting are only an overview of what was discussed