**PUBLIC SERVICE GRANT (PSG) COUNCIL**

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

**October 16, 2017 – 5:00 PM**

**PSG Chair: Roshanda Jackson**

**Vice-Chair: Deborah Johnson**

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| **Committee Meeting Attendance** | | | |
| **E** | **Roshanda Jackson-Chair (Phone)** | **X** | **Darren Gardner** |
| **E** | **Dr. Stephen Baker** | **X** | **Tameka Holly** |
| **X** | **Bob Baldwin** | **X** | **Deborah Johnson** |
| **X** | **Lara Diettrich** | **X** | **Dr. Marcie Turner** |
| **E** | **Dr. Georgette Dumont** | **X** | **Chris Warren** |
|  |  | **X** | **Sherry Jackson** |

Quorum Present:Yes

Staff: John Snyder

Damian Cook

Sandra Stockwell & Julia Davis, OGC

1. **Welcome & Introduction of PSG Council Sub-Committee Members – Ms. Johnson**

Ms. Johnson called the meeting to order at 5:05 PM. The meeting began with members and staff introduced themselves. Ms. Jackson participated via conference call. Ms. Stockwell asked if any members received any ex-parte communications or has any scoring conflicts which they would like to disclose on the record. Ms. Stockwell went over potential voting conflicts that would preclude any member from their vote.

1. **Initial Ranking and Funding List for each 2018 PSG Application belonging to a Priority Population or Priority Need – Mr. Cook**

Mr. Cook went over the funding and the 4 priority populations. He also spoke about the issue at the last meeting with staff trying to input the score manually and how that issue was resolved. He also spoke about the tie-break procedure as outlined by the PSGC in prior meeting and how it was used to determine funding. The overall sheet was provided to agencies.

1. **Copies of each requesting agency’s completed score – Mr. Snyder**

Mr. Snyder went over the spreadsheet provided and indicated that tomorrow each agency will get two e-mails; one with their tentative acceptance or denial and another one with their individual scores.

1. **Public Comment- Ms. Johnson**

No public comment

1. **Adopt/vote a tentative ranking – Ms. Jackson**

**Mr. Warren motion for approval of Low-Income Persons and Families, Dr. Turner seconded motion- Motion approved unanimously.**

**Ms. Diettrich motion for approval of Homeless Persons and Families, Ms. Holly seconded motion- Motion approved unanimously.**

**Ms. Diettrich motion for approval of Adults with Physical, Mental, & Behavioral Disabilities, Ms. Sherry Jackson seconded motion- Motion approved unanimously.**

**Dr. Turner motion for approval of Low-Income, Homebound, Seniors, Mr. Baldwin seconded motion- Motion approved unanimously.**

1. **Appeal Procedure – Mr. Close**

Mr. Cook briefly discussed the appeals procedures and members of the board.

1. **Open Discussion**

Ms. Diettrich, Ms. Holly, Dr. Turner, & Mr. Warren all talked about how much better the application were this year. Mr. Baldwin discussed council advocating as well as agencies for increased funding.

1. **Public Comments *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***
2. **Next Meeting-TBA**
3. **Adjourn** at 5:34 PM.

Recorder: John Snyder

Completed – 10/16/2017

An audio recording is available upon request