**PUBLIC SERVICE GRANT (PSG) COUNCIL**

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

**December 12, 2018 – 2:00 PM**

**PSG Chair: Lara Diettrich**

**Vice-Chair: Jackie Perry**

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

Quorum Present: *YES*

Pending Members: Brad Goodwin, & Jaclyn Blair

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

Sandra Stockwell, OGC

C/M Morgan District 1

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

Ms. Diettrich called the meeting to order and members and staff introduced themselves at 2:37 PM. The meeting started late because the prior PSG Sub-Committee went longer than originally anticipated.

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

Dr. Turner motioned for approval of the minutes from the November 14 & 30 training, & December 4th MVP meetings. Ms. Perry seconded the motion. The motion passed unanimously.

1. **Budget Sub-Committee – Ms. Mixson**

No meeting scheduled-due April 1st only Ms. Mixson and Ms. Grant are on committee

1. **Most Vulnerable Persons Sub-Committee – Dr. Turner**

Dr. Turner stated they the committee had a presentation earlier today as well as the presentation from the December 4th meeting.

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

No meeting schedule Ms. Jackson committee includes; Ms. Mixson, Ms. Perry, & Ms. Mackey

1. **Discussion on FY 2020 Priority Population – Mr. Snyder**

Mr. Snyder reiterated the prior presentations as well as the presentations that need to be scheduled in January 2019 and the doodle poll. He also asked if there were any other presentations that the members would like to hear-none were mentioned.

1. **Open Discussion**

Ms. Diettrich asked members to get out their calendars so they can go ahead and set up dates in January for these MVP Sub-Committee meetings. She indicated that we will probably need 3 to 4 more meetings.

Members decided to have the final presentation Monday, January 7, 2019 from 3:00 – 5:00 PM. Members also decided to begin the discussion on establish the new categories at the regular PSG meeting January 9, 2019 from 2:00 to 4:00 PM. Members also decided to schedule another meeting for January 16, 2019 from 2:00 – 4:00 PM as well as have an additional meeting January 24, 2019 from 2:00 – 4:00 PM just in case they are not able to vote and reach a consensus at the January 16th meeting**.**

Mr. Snyder indicated that he would send out the calendar invites as well as the draft agendas.

1. **Public Comment-** Michael Howland, CEO Jacksonville Speech and Hearing Center commented on the rounding of the scoring process and how hard it was to justify with his Board of Directors.
2. **Adjourn** at 3:27 PM.

Recorder: John Snyder

Completed – 12/14/2018