**PUBLIC SERVICE GRANT (PSG) COUNCIL**

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

**January 09, 2019 – 2:00 PM**

**PSG Chair: Lara Diettrich**

**Vice-Chair: Jackie Perry**

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

Quorum Present: *YES*

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

Jim McCain, OGC

Chester Aikens ECA for C/M Joyce 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 1:06 PM other members introduced themselves upon arrival.

1. **Election of Chair and other PSG Council Positions – Mr. Cook**

Mr. Cook read ordinance 80.104, which directs the PSGC to elect a Chair and other officers. Mr. Bob Baldwin nominated Ms. Diettrich to serve as Chair for 2019. The motion was seconded by Ms. Turner. Mr. Warren open the floor for discussion and spoke about how Dr. Diettrich has done a tremendous job thus far and am glad she wishes to carry the mantle for another year. Other members commented on their support. Ms. Tameiko Grant called the question. **The vote was unanimous in support of Ms. Lara Diettrich continuing as PSG Chair.**

Dr. Turner nominated Ms. Perry as Vice-Chair. The motion was seconded by Ms. Grant and **unanimously approved**. There was a discussion regarding the three committee chairs; however, this was tabled deferred to the committees for their own election.

1. **Discussion regarding FY 2020 MVP – Mr. Cook**

Mr. Cook turned the discussion of the FY 2020 MVP over to PSG Chair.

Ms. Diettrich read chapter 118.804 and then discussed a new way of looking at Priority Population/ MVP. The process of serving clients is categorized into a continuum of care. Staff passed out copies to members of audience (see below). Ms. Diettrich then went around the table and asked each council member their thoughts on this continuum.

Before Ms. Coughlin’s presentation, Ms. Diettrich went over the discussion items from the PSG Council member’s roundtable discussion.

* Need to define terms
* Does this make it to broad
* Percentage versus the data
* This is very flexible
* Competitive process bringing out the best of application
* What stage is most deserving
* Would percentage be passed on data or amount applied for last year
* This drives how agencies are doing things today
* Open up for more applications from same agencies

1. **Community Partners-State of Jacksonville presentations**

* **The Non-Profit Center of Northeast Florida-Rena Coughlin, CEO**

Ms. Coughlin went over her presentation and gave a brief overview of the Non-Profit Cent of Northeast Florida. She then spoke to the types of non-profits in Duval County pointing out that 67% have revenue of less than $500,000 and only 6% have revenue over $10 Million. She also highlighted the types of revenue and compared it to the national norm, Northeast Florida, agencies receiving greater than $10 Million and agencies receiving less than $500,000. The national norm is for agencies to receive $32.3% from government grants. However, only 4% of NEFL agencies receiving less than $500,000 receive any funding from government compared to 27% of $10 Million revenue agencies. **Ms. Coughlin then went over the PSG Human Service Continuum** highlighting that this is up for change based on comments from earlier.

Ms. Diettrich then asked for initial thoughts from members in community.

Mr. Higginbotham spoke about how this would allow agencies to submit a multitude of applications.

Ms. Collins spoke to fact that the disabled and aging my not ever be self-sufficient.

Mr. Henika asked about the allocations.

Ms. Kilpatrick asked if extra points could be award if application touched on multiple points.

Ms. Patin spoke to Cultural Council’s process as far as small, medium and large organizations.

Ms. Martyn commented on the issue with the maximum amount of award.

1. **Open Discussion- Ms. Diettrich**

Ms. Diettrich mentioned that in everyone’s packet was a draft of the MVP Legislation changing the name from Priority Populations to Most Vulnerable Persons. She indicated that she would like a vote on this at the next meeting.

Ms. Diettrich also shared with the body some example of funding percentages;

1.       A-33%, B-33%, C-33%

2.       A & B - 40%/40%, C – 20%

3.       A – 50%, B & C – 25%/25%

4.       A-25%, B – 50%, C-25%

1. **Public Comment*(Please fill out a card if you wish to speak on a topic that isn’t on the agenda) -*** No comments
2. **Adjourn** at 4:10 PM.

Recorder: John Snyder

Completed – 01/11/2019

PSG HUMAN SERVICES CONTINUUM

TRIAGE PREVENTION SELF-SUFFICIENCY

**Priority Population A: Triage**

Persons and Families needing urgent services such as shelter, medical attention, and protection. (No or very low income)

**Priority Population B: Prevention and Stability**

Persons and Families needing preventive or diversion services such as longer-term shelter, access to food/nutrition, access to affordable/free medical care, short term financial assistance, financial & legal counseling. (Low income or qualified for assistance)

**Priority Population C: Self-Sufficiency**

Persons and Families needing supportive services to access opportunity, such as financial coaching, job placement, workforce development, literacy training, counseling & legal support. (Low income or qualified for assistance)