**PUBLIC SERVICE GRANT (PSG) COUNCIL**

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

**February 27, 2017 – 3:00 PM**

**Chair: Roshanda Jackson**

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| **Committee Meeting Attendance** |
| **X** | **Roshanda Jackson** | **X** | **Darrell Gardner** |
| **X** | **Dr. Jerry Fliger**  | **X** | **Tameka Holly** |
| **X** | **Dr. Stephen Baker** | **X** | **Deborah Johnson** |
| **X** | **Bob Baldwin-phone** | **X** | **Dr. Sandy Robinson** |
| **X** | **Carol Brock**  | **X** | **Dr. Marcie Turner** |
| **X** | **Lara Diettrich** | **X** | **Chris Warren** |
| **X** | **Dr. Georgette Dumont** |  |  |

Quorum Present:YES

Staff: John Snyder

 Jeff Close, OGC

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

Ms. Jackson called the meeting to order at 3:03 PM and members and staff introduced themselves.

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

Mr. Warren and Dr. Dumont seconded the motion to table the minutes from February 27th and March 2nd as those were recently delivered to the members until the April PSGC meeting. **The motion passed unanimously.**

1. **Priority Population Sub-Committee update- Ms. Johnson**

Ms. Johnson gave a brief overview of the Sub-Committee and how she would like to discuss continuing this subcommittee and begin the process of a more in depth analysis of determining the Priority Population recommendations.

1. **Budget Sub-Committee Update- Ms. Holly**

Mr. Snyder spoke briefly about the Sub-Committee and the two recommendations. First, the PSGC recommend to City Council that the residual funding be carried forward into the next fiscal year as opposed to the Budget Office sweeping the funding. Dr. Fliger spoke about how the Rules Committee is looking into other opportunities for PSG and would like these funds be used for this purpose. C/M Morgan stated that it would be best if the PSGC in its recommendation have a concrete plan on where and how this money is to be allocated in the budget. Ms. Jackson asked that this be included with the Rules Committee final recommendation to the PSG Council. Ms. Holly then followed up with the second recommendation that funding for next year remains level based on the recommendation from the Budget Office and the uncertainty of the COJ Pension issue. Ms. Jackson indicated that the PSGC will take up the FY 2018 Budget Recommendation as item VII. .

1. **Rules Sub-Committee Update- Dr. Fliger**

Dr. Fliger spoke about his gratitude to the Non-Profit Center for hosting this meeting. He then talked about his having 3 reason for having this meeting; (1) Creative way to increase funding to PSG organization, (2) allow for funding based on a performance metric, (3) allow for multiple funding years-3.

Ms. Jackson spoke about her concerns about the whole RFP process and how it will impact the non-profit community. Mr. Gardner spoke about how the public voiced its concern about the COJ coming up with guidance and direction on how it would like to see changes in the community. Dr. Fliger indicated that there will be more meetings and more input from all.

Several members, Council Liaison, and public asked for the audio tape recordings of this meeting. Mr. Snyder indicated that he will make it available to all.

1. **Priority Population FY 2018 Legislation– Mr. Close**

Mr. Close with OGC indicated that the legislation was not filled and it would more than likely miss the 5:00 PM filling deadline, but he would get with Ms. Stockwell upon her return. Several other members asked if he could relay the message that they would like a more official ruling on the whole Priority Population and what an agency can and cannot say in a public meeting-concerning an individual’s Freedom of Speech.

1. **PSGC Budget Recommendation to Mayor – Ms. Jackson**

Mr. Snyder went over the handouts including Chapter 118.802 and other handouts, which included several handouts from prior meetings. Ms. Jackson began the discussion recognizing the Budget Office’s recommendation and the fiscal situation the COJ is facing; however, she felt that this body should advocate in support of the non-profit community for increase in funding. Dr. Fliger spoke about how several agencies where not award a PSG only because they fell within 1% of the agency receiving funding and how this is really an insignificant amount considering the subjectivity of these scores. He asked Mr. Snyder if he knew the amount of funding from those agencies. Ms. Jackson called recess while Mr. Snyder and Dr. Fliger analyzed these numbers. The meeting was called to order after a 5 minutes recess.

Dr. Fliger stated there was approximately $423,000 in funding from agencies who were within 1% point of the agency who received funding and that he would recommend that this funding be added to the funding from FY2017. Dr. Turner asked if Dr. Fliger would consider adding in the cost of inflation. Mr. Gardner indicated that this number came from the Federal Government web-site. Ms. Diettrich indicated that she thought it would be more. Ms. Brock motioned that the PSGC except Dr. Fliger’s revised amount of $3,083,152 to include inflation ($35,956). Dr. Fliger seconded the motion and **the motioned passed unanimously.**

Ms. Jackson stated that she will add in the letter how the PSGC is continuing sub-committee work and that the how this new process has reduced the amount of complaints to city council and the Mayor’s Office.

1. **Open Discussion**

Several members and Council Liaison asked for the electronic version of the Critical Meeting Dates handout. Mr. Snyder indicated that he would make it available.

1. **Public Comments *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***

No other Public Comment

1. **Adjourn**

Meeting adjourned at 4:15 PM.

1. **Next meeting**
	* **PSG Council April 12, 2017 @ 3:00 PM room 851**
2. **Adjourned at**

Recorder: John Snyder

Completed – 3/09/2017

An audio recording is available upon request