**PUBLIC SERVICE GRANT (PSG) COUNCIL**

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

**December 13, 2017 – 2:00 PM**

**PSG Chair: Roshanda Jackson**

**Vice-Chair: Deborah Johnson**

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| **Committee Meeting Attendance** | | | |
| **X** | **Roshanda Jackson-Chair** | **X** | **Tameka Holly** |
| **X** | **Deborah Johnson-Vice Chair** | **E** | **Sherry Jackson** |
| **X** | **Dr. Stephen Baker** | **E** | **Jackie Perry** |
| **X** | **Bob Baldwin** | **X** | **Dr. Marcie Turner** |
| **X** | **Lara Diettrich** | **X** | **Chris Warren** |
| **X** | **Dr. Georgette Dumont** | **X** | **Beth Mixon** |
| **X** | **Darren Gardner** | **X** | **Tameiko Grant** |

Quorum Present:Yes

Staff: Damian Cook

Sandra Stockwell, & Julia Davis, OGC

Joyce Morgan, City Council Member

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

Ms. Johnson called the meeting to order at 2:08 PM. The meeting began with members and staff introduced themselves.

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

Ms. Johnson asked if everyone read the minutes from November 8th meeting and if there were any changes; no changes were noted. Dr. Turner called for approval of minutes, Mr. Baker seconded the motion. **Motion approved.**

1. **Priority Population Sub-Committee Report– Ms. Johnson**

Mr. Baldwin gave a brief update on the status of the Sub-Committee on behalf or Ms. Johnson. Mr. Baldwin spoke the upcoming meeting to deal with difference between population and need.

1. **Discussion on FY 2019 Priority Population – Ms. Johnson**

Ms. Johnson went over the Ordinance 118.804 and the requirement by March 1st. The goal of the Sub-Committee is to have it before the February PSG meeting.

1. **Rules Sub- Committee Report – Ms. Diettrich**

Ms. Diettrich will get with staff on setting up a meeting in January 2018.

1. **Budget Sub-Committee Report – Ms. Holly**

Ms. Holly indicated they will wait until recommendations from Priority Population Sub-Committee and should be joint Rules and Budget meeting in late January or early February 2018.

1. **Report on FY 2017 unspent funds – Mr. Cook**

Mr. Cook went over the spreadsheet regarding the unspent funds. There were questions regarding history of unspent funds and the reason why certain agencies had left over funding.

1. **Open Discussion**

Ms. Johnson talked about how at the January 2018 meeting there will need to be an election of Chair and Vice-Chair. Dr. Dumont mentioned that she will have to set down from PSG Council. Ms. Johnson additionally mentioned that she would need to set down from the PSG Council because of a conflict, but hope to be reappointed sometime in spring 2018.

Mr. Baldwin briefly discussed some of the committee thoughts on adding Access to Health Care or Health and Wellness as an option additionally adding Low-Income Elderly Homebound into Low-Income Persons and Families. Ms. Johnson asked staff to send out notice to all members regarding the meeting.

There were a couple of members who showed up after the conversation regarding items IV, VI & VIII were discussed earlier in the meeting and asked for further discussion on these items. Specifically there were discussions on types of Priority Populations, agencies applying for multiple programs in a Priority Population, as well as unspent funds.

Ms. Jackson asked for Family Support Service to spoke on their left over funds. Cynthia Harpman with Family Support Services stated that left over funds were salary issues.

1. **Public Comment – Ms. Jackson**

Dawn Gilman with Changing Homelessness talked about their report on homeless, Ms. Cynthia Harpman asked for member to provide further details on their scoring for next year, Tourea Robinson with Aging True wanted to know the dates of next Priority Population Sub-Committee, and Carlton Higginbotham with I.M. Sulzbacher asked about the FY 2018 PSG Application process.

1. **Adjourn**
2. **Next Meeting Date – January 10, 2018**
3. **Adjourn** at 4:05 PM.

Recorder: John Snyder

Completed – 12/15/2017

An audio recording is available upon request