**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**BUDGET SUB-COMMITTEE**

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

**March 13, 2019 – 1:00 PM**

**Budget Chair: Beth Mixon**

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| **Budget Sub-Committee** | | | |
| **X** | **Beth Mixon-Chair** | **E** | Chris Warren |
| **X** | **Dr. Marcie Turner** | **X** | Sherry Jackson |
| **X** | **Tameiko Grant** | **E** | Ann Mackey |
| **X** | Lara Diettrich | **X** | Courtney Weatherby-Hunter |
| **E** | Jackie Perry | **X** | Jaclyn Blair |
| **E** | Bob Baldwin | **X** | Brad Goodwin |

Quorum Present: *YES*

Staff: John Snyder & Antonia Hoover, Grants & Compliance Office

Jeff Close, OGC

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

Ms. Mixon called the meeting to order and members, CEO’s and staff introduced themselves at 1:05 PM.

1. **Review FY 2020 Priority Needs- Ms. Mixon**

This was previously voted on by full PSG council. No other discussion.

1. **Discussion regarding FY 2020 Budget Request- Ms. Mixon**

Ms. Mixon, Ms. Diettrich, Mr. Snyder discussed the number of surveys (summary attached) sent out versus number of responses received. Ms. Diettrich requested survey be read to public for clarification. Ms. Mixon and Ms. Diettrich explained the survey’s purpose and the DRAFT (attached) for FY 2020 Budget Request to City Council.

1. **Public Comment on FY 2020- Ms. Mixon**

CEO comments discussing ask amounts, value of services purchased w/ PSG funds, leveraging more funds based on the dollar of grants obtained, and the impact of city money spent versus organization spending.

1. **Vote on FY 2020 Budget Recommendation to PSG council- Dr. Turner** Dr. Turner moved to request this DRAFT be used for Budget Request. Motion was seconded the Ms. Grant. **Motion was unanimously approved.**
2. **Open Discussion-**

No further discussion.

1. **Public Comment-**

No comments.

1. **Adjourn** at 2:04 PM.

Recorder: John Snyder

Completed – 03/14/2019 Antonia Hoover

**Next Meeting Date- TBD**

**PSG Council Committee Assignments**

|  |  |
| --- | --- |
| **Rules Sub-Committee** | |
| **Ms. Sherry Jackson-Chair** |  |
| Ms. Beth Mixson |  |
| Ms. Jackie Perry |  |
| Ms. Ann Mackey |  |
| Ms. Jaclyn Blair |  |
| Ms. Courtney Weatherby-Hunter |  |

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| **Most Vulnerable Person and Needs Sub-Committee** | |
| **Mr. Bob Baldwin-Chair** |  |
| Ms. Jackie Perry |  |
| Ms. Tameiko Grant |  |
| Mr. Chris Warren |  |
| Ms. Ann Mackey |  |
| Mr. Brad Goodwin |  |

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| --- | --- |
| **Budget Sub-Committee** | |
| **Ms. Beth Mixson-Chair** |  |
| Dr. Marcie Turner |  |
| Ms. Tameiko Grant |  |
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**Revised 02/13/19**

**Summary of PSG Agency Survey**

**March 13, 2019**

**Agencies Responding;** 33

**Anticipated Program Requests on the Continuum (some duplications)**

Acute: 11

Prevention & Diversion: 17

Stability: 11

**Dollar Value of Service Purchased with PSG funds**: $15,477,135

*Note: some responded with grant amount, some with program cost,*

*some with fair market*

**Number of Clients served with PSG funded programs**

Unduplicated: 45,823

Duplicated: 33,800

**Additional Funding Leveraged with PSG funds**

Federal grants: $1,737,096

Philanthropic grants 2,034,236

State grants 2,242,499

*Total funds leveraged* $6,013,831

**Notes:**

One agency reported $900,000 in-kind

One stated it costs 8 x to shelter a family for one year vs. keeping them in stable housing

For one agency, PSG represents 5% of the nights of shelter provided.

PSG HUMAN SERVICES FRAMEWORK CONTINUUM

ACUTE PREVENTION SELF-SUFFICIENCY

**Priority Need A: Acute (35%)**

Services focused on adult individuals and/or families experiencing a difficult or dangerous situation which requires prompt action to avoid further deterioration of their health, safety, or welfare.

**Priority Need B: Prevention and Diversion (40%)**

Services focused on preventing negative changes to the health, safety, and welfare of adult individuals and/or families; or services designed to divert adult individuals and/or families who have experienced negative changes to their health, safety, or welfare from experiencing further deterioration.

**Priority Need C: Self-Sufficiency and Stability (25%)**

Services focused on helping adult individuals and/or families work toward needing no assistance to satisfy their health, safety, and welfare; or services focused on helping adult individuals and/or families work towards a stable level of assistance needed on an ongoing basis.

**DRAFT**

**Public Service Grant Funding Request Option FYS 2019-20**

**Level 1 - Same Funding, Less Service due to increase in costs**

$2,624, 196.00

**Level 2 - Same Funding, Keep the Same Level of Service with a 3% increase of $78,725.88**

$2,702.921.88

**Level 3 - Community Investment – Keeping the Most Vulnerable Persons Stable, Diverting Them from Crisis and Addressing Acute Needs**

5% increase of $131,209.80 $2,755,406

7% increase of $183,693.72 $2,807,890

10% increase of $262,419.60 $2,886,616