



ONE CITY. ONE JACKSONVILLE.

City of Jacksonville, Florida

Lenny Curry, Mayor

PUBLIC SERVICE GRANT (PSG) COUNCIL MEETING MINUTES

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

February 13, 2019 - 2:00 PM

PSG Chair: Lara Diettrich

Vice-Chair: Jackie Perry

Committee Meeting Attendance

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

Quorum Present: *YES*

Staff: Damian Cook, John Snyder & Antonia Hoover, Grants & Compliance Office
Joyce Morgan, District 1
Sandra Stockwell, OGC

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

Ms. Diettrich called the meeting to order and members and staff introduced themselves at 2:01 PM.

II. **Approval of Minutes-Ms. Diettrich**

Ms. Diettrich asked members for approval of the minutes from the following meetings; 12/12/2018, 12/12/2018-MVP, 01/07/2019-MVP, 01/09/2019, 01/16/2019-MVP. Ms. Grant made the motion. The motion was seconded by Ms. Jackson. **The minutes were unanimously approved.**

III. **Most Vulnerable Persons Sub-Committee-Dr. Turner**

Ms. Diettrich turned the discussion of the FY 2020 MVP over to Dr. Turner. Dr. Turner discussed Priority Population/ MVP. Copies of PSG Human Services Framework were provided to members. Members unanimously agreed to reconsider later in this meeting.

IV. **Discussion regarding MVP-Mr. Cook**

Mr. Cook turned discussion over to PGS Chair. Ms. Diettrich discussed changing name to PSG Human Services Framework Continuum as opposed to PSG Human Services Framework. Ms. Diettrich discussed the opinion that entities were more receptive to Continuum rather than Framework. Dr. Turner agreed.



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- V. **Public Comment on MVP for 2020-Ms. Diettrich**
No comments
- VI. **Vote on MVP for 2020 PSG Council-Ms. Stockwell/Mr. Cook -**
Motion was made by Ms. Perry. Motion was seconded by Dr. Turner. **Motion was passed unanimously** for 2020 PSG Human Services Continuum.
- VII. **Discussion regarding percentage of fund-Ms. Stockwell/Mr. Cook**
Discussion over need for developing boundaries between priority needs by Ms. Mixon, which would occur @ the norming exercise date & time TBD.
- VIII. **V. Public Comment on the Allocation %-Ms. Diettrich**
Eileen Fisher from Family Foundations asked about how percentages were set. Ms. Diettrich shared some examples of funding percentages and how they were decided based on use of money.
- IX. **Vote on % Allocation-Ms. Diettrich**
Ms. Diettrich asked members for approval of allocation %. Motion was made by Mr. Goodwin. Motion was seconded by Ms. Perry. **Motion was unanimously approved** for Allocation %.
- X. **Discussion regarding assignment of points to the scoring criterion-Ms. Diettrich**
Dr. Turner, Mr. Snyder, Mr. Cook, Mr. Baldwin and Ms. Diettrich discussed the assignment of points to scoring and the possible impact to applicants.
- XI. **Public Comment on assignment of points-Ms. Stockwell/Mr. Cook**
No comments.
- XII. **Vote on assignment of points-Ms. Stockwell/Mr. Cook**
Ms. Perry made the motioned. The motion was seconded by Dr. Turner. **Motion was passed unanimously.**
- XIII. **Discussion on Application of RFP-Ms. Diettrich**
Discussion over this being a Rule Committee assignment in future by Ms. Jackson and Mr. Baldwin
- XIV. **Public comment on Application or RFP**
No comments.



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- XV. Vote on Application or RFP-Ms. Stockwell/Mr. Cook**
Motion to approve the application process similar to FY 2019. **Motion was approved unanimously.**
- XVI. Legislation changing Priority Population to Most Vulnerable Persons-Ms. Stockwell**
Ms. Stockwell turned the discussion over to Mr. Cook. Mr. Cook suggested adding "and Needs" to MVP, as to be totally inclusive, per the way it reads in guidelines. Ms. Diettrich asked for any public comments. No public comments. Ms. Mackey motioned to add "and Needs". Ms. Perry seconded the motion. **Motion was approved unanimously.**
- XVII. Funding Recommendation Discussion/Continuum Allocation-Ms. Diettrich**
Unanimous vote to table discussion as new business for 03/13//2019.
- XVIII. Budget Sub-Committee-Ms. Dixon**
Unanimous vote to table discussion as new business for 03/13/2019.
- XIX. Rules Sub-Committee-Ms. Jackson**
Unanimous vote to table for 03/13/2019 pending Rules Sub-Committee meeting. Mr. Snyder will send out a doodle poll and notify all PSG C/M once date is set.
- XX. Open Discussion-**
Ms. Diettrich, Mr. Cook, Mr. Baldwin, Ms. Grant and Mr. Goodwin discussed meeting to include roundtable/workshop @ 1:00 PM, on 03/13/2019. Ms. Diettrich discussed with public the importance of their input on the PSG Human Services Continuum chart.
- Several members asked to have committee assignments adjusted-see revised PSG Council Committee Assignments
- XXI. Public Comment (Please fill out a card if you wish to speak on a topic that isn't on the agenda)-**
Michael Howland spoke about issues with scoring and previous funding.
Marcus Hale spoke thanking the council.
- XXII. Adjourn at 3:50 PM.**
Recorder: John Snyder
Completed - 02/15/2019 Antonia Hoover



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PSG Council Committee Assignments

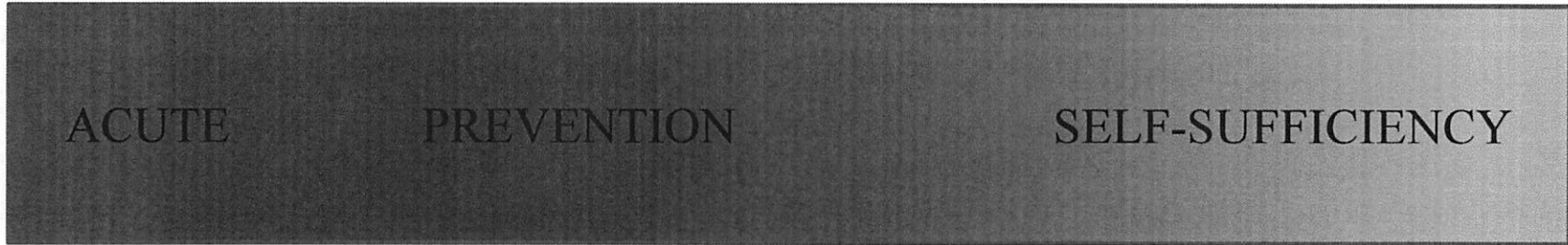
Rules Sub-Committee	
Ms. Sherry Jackson-Chair	
Ms. Beth Mixson	
Ms. Jackie Perry	
Ms. Ann Mackey	
Ms. Jaclyn Blair	
Ms. Courtney Weatherby-Hunter	

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	

Budget Sub-Committee	
Ms. Beth Mixson-Chair	
Dr. Marcie Turner	
Ms. Tameiko Grant	

Revised 02/13/19

PSG HUMAN SERVICES FRAMEWORK CONTINUUM



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.