**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**PRIORITY POPULATION SUB-COMMITTEE**

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

**April 12, 2017 – 1:00 PM**

**Chair: Deborah Johnson**

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

Quorum Present:N/A

Staff: John Snyder

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

Ms. Johnson called the meeting to order at 1:03 PM and members and staff introduced themselves.

1. **Review of Joint Committee Meeting from January 11, 2017- Ms. Johnson**

Ms. Johnson reviewed the minutes from January 11th meeting. The discussion revolved around those agencies that presented and decision to keep the same Priority Populations as last because of the time constraints of the final PSG Council approve by March 1st.

1. **Strategy Moving Forward - Ms. Johnson**

The discussion continue regarding the strategy and time line for a more thought-out analysis of Priority Populations/ Needs in the Community. The final decision was made and the agenda for this committee is as follows;

* June meeting (date TBD)
	+ Mr. Cook or Ms. Lockhart will present the Mayor’s Priorities for 2018 as well as other COJ funding to other non-profits
	+ Mr. Snyder or Mr. Cook will present United Way-211 statistical data on the number and types of calls compared to other years
	+ Presentation from Mayor’s Disability Council regarding unmet needs in Duval County
	+ Presentation from Duval County Food Policy Council regarding unmet needs in Duval County
	+ Presentation from Department of Children and Families (DCF) regarding the State of Florida and what it sees and unmet needs in Duval County
* October meeting (date TBD)
	+ Review of addition information from agencies who presented at the January 11th and February 27th meeting
	+ Any updated information from Mr. Cook or Ms. Lockhart regarding the Mayor’s Priorities and COJ funding
	+ Any additional agencies
* November meeting (date TBD)
	+ Discussion regarding the Priority Populations for FY 19 (2018-2019) and focus more on specifics populations/ needs in the community.
* December meeting (date TBD)
	+ Committee recommendation and final vote on FY 19 Priority Populations/ Community Needs
* January PSG Council meeting (01/10/2018)
	+ Presentation to full PSG Council for discussion, then another meeting for a final vote for recommendations by the March 1st deadline.

Ms. Johnson noted that the reason the committee will not meet between July & September is because of the scoring of the FY 2017 PSG Applications.

1. **Open Discussion**

No other comments

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 2:05 PM.

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

Recorder: John Snyder

Completed – 04/14/2017

An audio recording is available upon request