**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**PRIORITY POPULATION SUB-COMMITTEE MEETING MINUTES  
Ed Ball Building, 214 N. Hogan, 8TH Floor, Room 851**

**December 19, 2017 – 3:00 PM**

**PSG Chair: Roshanda Jackson**

**Vice-Chair: Deborah Johnson**

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

Quorum Present:Yes

Staff: John Snyder

Damian Cook

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

Ms. Johnson called the meeting to order at 2:07 PM. The meeting began with members and staff introduced themselves.

1. **Review of Prior Meetings-** Debbie Johnson

Dr. Baker motioned for approval of the December 9th minutes and was seconded by Mr. Baldwin and approved unanimously. Ms. Johnson viewed the notes from the last meeting as well as overview of the decision at the PSG Council meeting from December 13th.

1. **Ordinance – 118.804-** Debbie Johnson

Ms. Johnson read the Ordinance Code that discussed Priority Populations and the due date. There was discussion between what was a difference between a need and a priority population.

1. **Discussion–** Debbie Johnson

Ms. Johnson asked that staff go over the spreadsheets that broke out the last two years of applicants by need; case management, education, EFA, Employment Services, Information & Referral, Legal, Meals, Medical, Mental Health, Housing/Shelter, & Workforce Development. There was discussion regarding this broken down as to need as well as Ms. Lockhart with the Mayor’s Office offering to organize a meeting with the non-profits regarding this potential difference in January. Members asked that once this meeting is set to notify the sub-committee.

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

Ms. Johnson moved Public Comment up to get input from those in attendance. Jason Roth from United Way, Dawn Gilman from Changing Homeless, Taurea Robinson from Aging True, and Carlton Higginbotham from I. M. Sulzbacher all spoke.

1. **Vote of Priority Populations-** Debbie Johnson

There was not vote.

1. **Open Discussion -** None

Mr. Cook spoke about the PSG Council having a “Committee of the Whole” in late January between the January and February PSG meeting to discuss and refine this issue.

1. **Adjourn**
2. **Next Training Date – TBA**
3. **Adjourn** at 4:13 PM.

Recorder: John Snyder

Completed – 12/20/2017

An audio recording is available upon request