**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**Most Vulnerable Person Sub-Committee**

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

**January 7, 2019 – 3:00 PM**

**PSG Chair: Dr. Marcie Turner**

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| **Committee Meeting Attendance** | | | |
| **X** | **Lara Diettrich-Chair** | **X** | **Sherry Jackson** |
| **E** | **Jackie Perry-Vice Chair** | **X** | **Beth Mixson** |
| **X** | **Bob Baldwin** | **X** | **Ann Mackey** |
| **E** | **Chris Warren** |  |  |
| **X** | **Dr. Marcie Turner** |  |  |
| **X** | **Tameiko Grant** |  |  |

Quorum Present: *N/A*

Pending Members*: Courtney Weatherby-Hunter*, & Jaclyn Blair

Staff: Damian Cook & John Snyder, Grants & Compliance Office

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

Dr. Turner called the meeting to order and members and staff introduced themselves at 3:03 PM other members introduced themselves upon arrival.

1. **Community Partners-State of Jacksonville presentations**
2. **The Non-Profit Center of Northeast Florida-Rena Coughlin, CEO**

Ms. Lara Diettrich asked Ms. Coughlin to present at the January 9th full PSG Council meeting.

1. **Homeless & Housing Nonprofit Leaders Group – Lauren Hopkins, Rachel**

**McCandles, Cosmos Cranston, Cindy Funkhouser, Gail Patin, & Tanya Adams**

This presentation was divided into three sections; Homeless Prevention & Diversion, Short-term Crisis, & Stable Housing. Ms. Lauren Hopkins gave an overview. Ms. Rachel McCandless spoke about prevention and diversion need in the community especially for assistance with EFA, & Ms. Cosmos Cranston discussed the issue of youth homelessness.

Ms. Cindy Funkhouser gave and overview of Crisis/Intervention services for the homeless. Ms. Gail Patin discussed the issue of Domestic Violence and its impact on the homeless.

Ms. Tanya Adams discussed and provided the supporting evidence concerning the need for more Long Term Affordable Housing in Duval County-handout provided.

Ms. Lara Diettrich asked presenters “how would they narrow the need for housing”? **Ms. Gail Patin spoke about keeping Homelessness as a focal point and agencies to present their wrap around services. Other members spoke about how there is just not one solution but a continuum of need.**

1. **Health Care Nonprofit Leaders Group – Susan Grich, Cindy Funkhouser, Jami Bueker, Susan King, & Jennifer Ryan**

Ms. Susan Grich gave an overview of the two types of funding for health care in Duval County-Federally Qualified Health Centers (FQHC) & Free and Charitable Clinics (FCC) handout provided. Ms. Cindy Funkhouser spoke about FQHC and how funding comes directly from Federal Government and the State with matching COJ funding. These agencies include; I M Sulzbacher, AGAPE, & UF Health. Ms. Jami Bueker discussed the FCC and how they differ from FQHCs in that they operate on a sliding scale and charge a fee for services to clients if applicable. Ms. Susan King and Ms. Jennifer Ryan discussed the need in the community for assistance for these agencies since the majority of these agencies are uniquely specialized in their services. **They summarized by asking that members make healthcare services to uninsured and under-insured persons and families a need in the community.**

Mr. Bob Baldwin asked about prevention services how, or if they provide prevention services. Several presenters spoke about how they do preventative services and health fairs, as well as partner with UNF Nursing School.

1. **Kids Hope Alliance- Jennifer Blalock, Chief Strategy Officer**

Ms. Jennifer Blalock discussed Kids Hope Alliance Essential Services Plan and their current funding ($34,646,785) and the 5 essential Service categories; Out of School Time Programs (59%), Juvenile Justice Prevention Programs (4%), Early Learning Programs (11%), Special Needs Programs (20%), and Preteen & Teen Programs (6%). Additionally, she presented the analysis which NLP Logix, LLC did for them detailing where in the community the need is and where in the community they have funding providers. Ms. Kati Blackwell with NLP Logix state they she is available for any question concerning the analysis. handout provided.

Ms. Jennifer Blalock also went over the gap in services between what KHA is able to provide and what they still see as a need in the community through the NLP analysis. **These gap in services include; increase in stipend employment or work experience for those young adults, young adult pregnancy either intervention or prevention services, young adults who are still in school specifically in alternative school and their need for mentors, issues supporting the LGBTQ community, special needs services, and transportation for low-income individuals getting to and from work.**

1. **NLP Logix, LLC – Kati Backwell, Lead Statistician**

Presentation was included with KHA presentation.

1. **Feeding NEFL Coalition – Michael Neff, COO**

**Mr. Michael Neff presentation discussed the need for including feeding services since these services overlap other issues such as; Affordable Housing, Social Isolation, Health Problems, Medical, & Low Wages.** He also stated that 177,780 individual and 47,400 children are “food insecure” in Duval County. Additionally adding that despite the $24 million in food given out there is still $76 million need for those who are “food insecure”.

Mr. Michael Neff also talked about how the coalition is now more focused on pin pointing the need in the community instead of providing food to the County as a whole. **They have certain focus areas and focus there resource in those needed communities-handout provided.**

Ms. Lara Diettrich talked asked about their tracking. Most of the tracking is provided from Feeding America. Additionally, Mr. Neff stated that individuals no longer come to the facility, but are served through the various feeding partners and that the majority of funding comes from local funding and grants-no one is asked to pay for any food.

1. **Open Discussion –** No comments.
2. **Public Comment*(Please fill out a card if you wish to speak on a topic that isn’t on the agenda) -*** No comments
3. **Adjourn** at 5:00 PM.

Recorder: John Snyder

Completed – 01/09/2019