

THE JACKSONVILLE CHILDREN'S COMMISSION
1095 A. Philip Randolph Blvd.
Jacksonville, FL 32206

BOARD MEETING MINUTES

Meeting Information Date: April 20, 2011 1st Floor Multipurpose Room	Board Members Attendance			
	X	Dr. Anne T. Egan, Chair	X	Paul Saffell
	X	Dr. John Balog, Vice Chair	X	Tom Majdanics
	X	Bill Mason, Treasurer	X	Jill Smith
		Ken Wilson, Secretary	X	Cathie Shimp
		Gloriden Norris		Lee Harris
	X	Catrina Graham		

Also Present: Ex-Officios: Tommy Hazouri, DCSB; Judge David Gooding, 4th Judicial Court, Juvenile Division; Paul Kellem, DCF; Connie Hodges, UWNEFL. JCC Staff: Linda Lanier, Kathryn Tucker, John Kabat, Cynthia Nixon, Dolly Dillin, Keri Corey, Joyce Watson, Lisa Robbins.

Guests:; Tousha McCoy, The Bridge; Nance Spiak, BGCNF; Megan Baker, Community Connections; Maxine Engram, Sulzbacher Center; Aimee Green, YCC; T'Lana Russell, Wayman; Lynn Bertram, PACE; Terri Florio, MaliVai; Davy Parrish, The Bridge; Andy Barber, Sulzbacher Center; Kim Sirdevan, YCC; Liz Edmunds, BGCNF; Laurie Price, Hope Haven, Mary Bishop, The Bridge; Cheryl Grymes, Big Brothers/Sisters; Leon Baxton, CIS; Leah Barker, CIS; Cindy Funkhouser, Sulzbacher Center; Emily Foltz-Holland, MHRC; Beth Afleje, YMCA; Shannon Perry, BGCNF; Gregory Pittman, Daniel.

Agenda Item	Outcome/Action
Welcome and Call to Order	Dr. Anne Egan, Board Chair, called the meeting to order at 12:05pm. She thanked everyone for being here and welcomed Judge David Gooding as the newest ex-officio member of the board.
The Chair Person's Report	Dr. Egan requested approval of the consent agenda, which consisted of minutes from the February 16, 2011 board meeting, YTD finance report and child care enrollment report and the minutes from the April 12, 2011 board retreat. Bill Mason made the motion, John Balog seconded, the motion passed.
Finance Committee Report	<p>Bill Mason presented the funding portfolio which consists of the contracts for continuation funding. The programs were presented for consideration by categories as follows (attached):</p> <p><i>41 Team Up after school programs</i> – Bill Mason made the motion, Cathie Shimp seconded, the motion passed.</p> <p><i>20 Community-based afterschool programs</i> – Bill Mason made the motion, Tom Majdanics seconded, the motion passed.</p> <p><i>2 Healthy Families home visiting programs</i> – Cathie Shimp made the motion, Catrina Graham seconded, the motion passed.</p> <p><i>3 Programs for children with special needs</i> – Paul Saffell made the motion, Jill Smith seconded, the motion passed.</p> <p><i>7 Mental health programs</i> – Catrina Graham made the motion, John Balog seconded, the motion passed.</p>

	<p><i>13 Miscellaneous programs</i> – Cathie Shimp made the motion, John Balog seconded, the motion passed. Paul Saffell abstained.</p> <p>Bill Mason then presented the budget reduction priorities as they were discussed and agreed upon at the April 12 special evening meeting. These decisions were made with much informed deliberation. Decisions were based on specific criteria applied to each program area and prioritized to be implemented depending on the extent of the budget reductions.</p> <p>\$3,153,312 in reductions for FY11-12 (attached): Tom Majdanics made the motion, Paul Saffell seconded, the motion passed.</p> <p>One action item was presented to the board.</p> <p>FY10-11: Summer Camp Grants – 27 grants were recommended for funding to include a grant to the city's Department of Recreation and Community Services for their summer camp programs. The total for the grants is \$1,828,841 with an additional \$142,450 to be distributed to the highest scoring agencies to allow them to expand their camp programs for an additional week if they choose (attached). Jill Smith made the motion, Paul Saffell seconded, the motion passed.</p>
CEO Report	<p>Linda thanked the board and staff for their work and also thanked the agencies for their understanding and for their continuing work for children in the community. Linda provided the board and the agencies with the FY09-10 SAMIS report.</p>
New Business	<p>Dr. Egan thanked the board members, the staff and the agencies for their work and understanding of the difficult decisions the board was required to make. She asked those in attendance to continue to be involved in the process, reminded them to encourage their co-workers, staff, friends, family and neighbors to be involved, make their voices heard and vote for what they believe in.</p>
Adjourn	<p>There being no further business, Dr. Egan adjourned the meeting at 12:35pm.</p>

Grant Review Table of Contents

Grand Total: \$17,585,723

Category of Service: After School TEAM UP including Exceptional Student Centers

Agency	Program	Staff Recommended Funding	Page
Boys & Girls Clubs	Annie R. Morgan Elementary JJ	\$184,680	1
Boys & Girls Clubs	John Love Elementary (21 st CCLC)	\$225,649	3
Boys & Girls Clubs	Southside Middle JJ	\$171,000	5
Boys & Girls Clubs	West Jacksonville Elementary	\$143,640	7
Boys & Girls Clubs (New Town Success Zone)	Eugene Butler Middle	\$545,000	9
	S.P. Livingston Elementary		
Bridge	Alfred duPont Middle JJ	\$191,520	11
Bridge	Andrew Robinson Elementary	\$218,880	13
Bridge	Arlington Middle	\$164,160	15
Bridge	Justina Road Elementary	\$171,000	17
Bridge	North Shore K-8 (21 st CCLC)	\$333,363	19
Bridge	Rutledge Pearson Elementary (21 st CCLC)	\$278,618	21
Bridge	Saint Clair Evans Academy	\$164,160	23
Communities In Schools	Carter G. Woodson Elementary	\$184,680	25
Communities In Schools	Ft. Caroline Middle JJ	\$205,200	27
Communities In Schools	Highlands Middle	\$225,720	29
Communities In Schools	Jeb Stuart Middle JJ	\$198,360	31
Communities In Schools	Jeff Davis Middle	\$164,160	33
Communities In Schools	Joseph Stillwell Middle JJ	\$184,680	35
Communities In Schools	Lake Forest Elementary JJ	\$205,200	37
Communities In Schools	Lakeshore Middle JJ	\$177,840	39
Communities In Schools	Long Branch Elementary	\$164,160	41
Communities In Schools	Matthew Gilbert Middle	\$225,720	43
Communities In Schools	Mayport Middle JJ	\$157,320	45
Communities In Schools	Northwestern Middle (21 st CCLC)	\$276,480	47
Communities In Schools	Paxon Middle	\$0	49
Communities In Schools	Pickett Elementary	\$136,800	51

Category of Service: After School TEAM UP including Exceptional Student Centers (continued)

Agency	Program	Staff Recommended Funding	
Communities In Schools	S.A. Hull Elementary	\$191,520	53
Communities In Schools	Pinedale Elementary (21 st CCLC)	\$416,070	55
Communities In Schools	Reynolds Lane Elementary	\$184,680	57
Communities In Schools	Ribault Middle	\$184,680	59
Communities In Schools	Sallye B. Mathis Elementary	\$184,680	61
Communities In Schools	Woodland Acres Elementary	\$246,240	63
Community Connections	Martin Luther King Elementary JJ	\$205,200	65
Police Athletic League	R. L. Brown Elementary JJ	\$129,960	67
Wayman Community Development Corporation	Biltmore Elementary JJ	\$160,056	69
Wayman Community Development Corporation	Pine Forest Elementary	\$184,680	71
Wayman Community Development Corporation	Wayman Academy of the Arts	\$136,800	73
YMCA	George W. Carver Elementary JJ	\$143,640	75
YMCA	Rufus Payne Elementary JJ	\$172,368	77
Hope Haven	Alden Road	\$174,554	79
Police Athletic League	Palm Avenue	\$48,971	81

Total: \$8,062,089

Category of Service: Community Based After School

Agency	Program	Staff Recommended Funding	Page
Boys & Girls Clubs	Beaches Club	\$128,064	83
Boys & Girls Clubs	Laurence Lee Club	\$146,169	85
Boys & Girls Clubs	NFL YET (<i>formerly located at Kooker Park</i>)	\$126,000	87
Boys & Girls Clubs	Victory Pointe Club	\$124,665	89
Boys & Girls Clubs	Woodland Acres Club	\$88,639	91
Bridge of Northeast Florida	BUS	\$352,361	93
Bridge of Northeast Florida	Southwind Villas	\$161,500	95
City of Jacksonville – Dept. of Park & Recreation	Mary Lena Gibbs	\$128,755	97
Community Connections	Courtney Manor Youth Enrichment Services	\$128,972	99
Community Connections	Davis Center	\$80,321	101
Community Connections	Kendall Court Youth Enrichment Services	\$117,700	103
Community Connections	Leigh Meadows Youth Enrichment Services	\$117,700	105
Community Connections	A.L. Lewis Center	\$189,917	107
Community Connections	Lindsey Terrace Youth Enrichment Services	\$117,700	109
Community Connections	Normandy Center (<i>formerly located at Nia Terrace</i>)	\$107,801	111
Community Connections	Sable Palms Youth Enrichment Services	\$98,502	113
MaliVai Washington Foundation	TnT (Tennis and Tutoring)	\$130,030	115
Police Athletic League	Eastside Community Center	\$50,600	117
Police Athletic League	Youth Leadership Program/ 33 rd Street	\$93,473	119
Police Athletic League	Youth Leadership Program/ Monument Road	\$88,681	121

Total: \$2,577,550

Category of Service: Healthy Families

Agency	Program	Staff Recommended Funding	Page
Bridge of Northeast Florida	Healthy Families	\$713,386	123
Community Connections	Healthy Families	\$1,102,580	125

Total: \$1,815,966

Category of Service: **Children with Special Needs**

Agency	Program	Staff Recommended Funding	Page
New Heights of NE FL (formerly Cerebral Palsy)	Respite Care / Children's Services	\$120,099	127
DLC Nurse and Learn	DLC Extended Care (College St.) / Therapy and Care After School (Blanding)	\$304,588	129
Hope Haven	BASICS	\$120,000	131

Total: \$544,687

Category of Service: **Mental Health Counseling**

Agency	Program	Staff Recommended Funding	Page
Child Guidance Center	Full Service Schools	\$512,000	133
Child Guidance Center	Full Service Schools – Beaches	\$128,000	135
Child Guidance Center	Outpatient Counseling	\$179,606	137
daniel	Full Service Schools	\$564,985	139
Mental Health Resource Center	Full Service Schools	\$222,708	141
Northwest Behavioral Health	Children's Mental Health Intervention and Treatment	\$97,493	143
Northwest Behavioral Health	Englewood Full Service Schools	\$45,000	145

Total: \$1,749,792

Category of Service: Miscellaneous

Agency	Program	Staff Recommended Funding	Page
Mentoring:			
Big Brothers Big Sisters	BIGS in Schools		147
	West Jacksonville & Arlington Mentoring	\$284,598	149
Bridge of Northeast Florida	Tipping the Scale	\$60,000	151
Wayman Community Development Corporation	Yes You! Mentoring	\$60,000	153
	<i>Sub-Total</i>	\$404,598	
College Scholarships:			
Communities In Schools	Take Stock in Children	\$238,184	155
	<i>Sub-Total</i>	\$238,184	
Support Services for Students at Alternative Schools/Dropout Prevention:			
PACE Center for Girls	Drop Out Prevention and Support Services, including case management, for alternative school	\$203,974	157
	<i>Sub-Total</i>	\$203,974	
Case Management:			
Bridge of Northeast Florida	Bridge Connection I	\$250,000	159
Communities In Schools	Homeless Children Case Management	\$50,000	161
daniel	Project Prepare	\$60,000	163
Youth Crisis Center	Family Connection	\$90,500	165
Youth Crisis Center	Project Second Chance JJ	\$321,600	167
	<i>Sub-Total</i>	\$772,100	
Family Advocacy:			
Jacksonville Housing Authority	New Town Success Zone	\$105,000	169
	<i>Sub-Total</i>	\$105,000	
Developmental Screening for Homeless Children:			
I. M. Sulzbacher Center for the Homeless, Inc.	Early Childhood Development Services for Homeless Children	\$44,360	171
	<i>Sub-Total</i>	\$44,360	
Other:			
Duval County Public Schools	Alternative to Out of School Suspension (ATOSS) JJ *PENDING	\$1,067,423*	173
	<i>Sub-Total</i>	\$1,067,423	

Total: \$2,835,639

TYPE OF SERVICE	TOTAL FUNDING	CITY FUNDING	OTHER FUNDING	JJ FUNDING	PROPOSED CUTS	Comments
STABLE AND NUTURING FAMILIES						
HEALTHY FAMILIES	\$ 2,007,228	\$ 1,300,028	\$ 707,200			
KID CARE HEALTH INSURANCE	\$ 60,000	\$ 60,000				
CHILD CARE ASSISTANCE	\$ 28,513,854	\$ 625,000	\$ 27,888,854			
CHILD CARE / REFUGEES	\$ 291,171		\$ 291,171			
CHILD CARE / SPECIAL NEEDS FAMILIES	\$ 50,000	\$ 50,000				
NEW TOWN SUCCESS ZONE / EWC CONTRACT	\$ 90,000	\$ 90,000			\$ (30,000)	Edward Waters College
COMMUNITY OUTREACH / EVENTS	\$ 80,624	\$ 80,642			\$ (75,031)	Salaries/Benefits
TOTAL	\$ 31,092,877	\$ 2,205,670	\$ 28,887,225	\$ -	\$ (105,031)	
PREPARED FOR KINDERGARTEN						
CHILD CARE QUALITY	\$ 5,254,788	\$ 3,254,788		\$ 2,000,000	\$ (1,180,328)	Episcopal Childrens Services - \$1,037,379; Jax Children's Commission -\$142,949
BREWER CENTER	\$ 389,820	\$ 389,820			\$ (256,277)	
BOOK CLUB	\$ 307,316	\$ 307,316			\$ (248,600)	
HEAD START COACHING	\$ 200,000	\$ 200,000			\$ (200,000)	Urban League
BORN LEARNING PARENT EDUCATION	\$ 40,000	\$ 40,000			\$ (40,000)	United Way
TOTAL	\$ 6,191,924	\$ 4,191,924	\$ -	\$ 2,000,000	\$ (1,925,205)	
QUALITY OUT OF SCHOOL TIME						
AFTERSCHOOL PROGRAMS	\$ 9,724,070	\$ 6,775,888	\$ 1,460,138	\$ 1,488,044	\$ (80,000)	Boys & Girls Club-Bold
AFTERSCHOOL SNACKS / MEALS	\$ 1,565,844	\$ 255,713	\$ 1,310,131			
SUMMER CAMP	\$ 1,828,840	\$ 747,440		\$ 1,081,400	\$ (300,000)	
SUMMER LUNCH	\$ 1,400,000		\$ 1,400,000			
TOTAL	\$ 14,518,754	\$ 7,779,041	\$ 4,170,269	\$ 2,569,444	\$ (380,000)	
OTHER MISCELLANEOUS PROGRAMS						
HOMELESS SERVICES	\$ 94,360	\$ 94,360			\$ (50,000)	Communities in Schools
DANIEL HOUSING / FOSTER CARE	\$ 60,000	\$ 60,000				
MENTAL HEALTH	\$ 1,749,792	\$ 1,749,792				
MENTAL HEALTH SYSTEM OF CARE	\$ 1,375,184	\$ 145,184	\$ 1,230,000			
MENTORING	\$ 404,598	\$ 404,598			\$ (50,000)	Big Brothers/Sisters-BIGS
SPECIAL NEEDS	\$ 544,687	\$ 544,687				
YCC JUVENILE CRIME PREVENTION	\$ 321,600			\$ 321,600		
YCC RUNAWAY YOUTH	\$ 90,500	\$ 90,500			\$ (90,500)	Youth Crisis Center
CASE MANAGEMENT	\$ 355,000	\$ 355,000			\$ (230,000)	Bridge - \$125,000; Jax Housing Authority - \$105,000
PACE SCHOOL FOR GIRLS	\$ 203,974	\$ 203,974			\$ (101,987)	PACE Center for Girls
DCPS OUT OF SCHOOL SUSPENSION	\$ 1,067,423			\$ 1,067,423		
TAKE STOCK COLLEGE SCHOLARSHIPS	\$ 238,184	\$ 238,184			\$ (100,000)	Communities in Schools
TOTAL	\$ 6,505,302	\$ 3,886,279	\$ 1,230,000	\$ 1,389,023	\$ (622,487)	
OTHER OPERATING COSTS						
TRAINING, WORKFORCE DEVELOPMENT, MENTORING	\$ 381,726	\$ 377,726	\$ 4,000		\$ (54,916)	Salaries/Benefits
STATEWIDE CSC PARTICIPATION	\$ 35,000	\$ 35,000				
NEW TOWN SUCCESS ZONE ADMINISTRATION	\$ 87,660	\$ 87,660			\$ (65,674)	Salaries/Benefits
ADMINISTRATION, INCL. GRANTS ADMINISTRATION	\$ 2,480,681	\$ 2,561,305				
TOTAL	\$ 2,985,067	\$ 3,061,691	\$ 4,000	\$ -	\$ (120,590)	
GRAND TOTAL						
GRAND TOTAL	\$ 61,293,924	\$ 21,124,605	\$ 34,291,494	\$ 5,958,467	\$ (3,153,313)	

BOARD ACTION ITEM**FY 10-11: SUMMER CAMP GRANTS****BOARD MEETING DATE: APRIL 20, 2011**

TO: JACKSONVILLE CHILDREN'S COMMISSION BOARD OF DIRECTORS**FROM: LINDA LANIER, EXECUTIVE DIRECTOR**

REQUESTED ACTION:

The Summer Camp Review Committee respectfully recommends that the Summer Camp Grants for the Jacksonville Children's Commission, and the Jacksonville Journey, be awarded to the agencies below. Please note that the agencies are listed in alphabetical order, with corresponding number of camp seats, and the budget amount.

NARRATIVE:

A total of 49 applications were submitted, to include one from the Sanctuary of Northeast Florida; however, the application was not reviewed due to the agency being on the City's Non-Compliance List.

Therefore, 48 grant applications were reviewed and scored, and 26 applications are being recommended for funding. This references 54% of the grant applications scoring an average score of 75 or above. The quality of the applications was pivotal in this process and only applicants scoring 75 or above are being recommended for funding. However, the City of Jacksonville, Department of Recreation and Community Services has proposed to operate a summer camp in 17 different geographical locations throughout the City of Jacksonville; giving the Children's Commission the geographic coverage that it needs to meet the needs of the children.

Just as the other approved agencies, and camp site locations, the Department of Recreation and Community Services will be required to adhere to the guidelines set forth by the Children's Commission, and will be monitored for program quality. With this inclusion, 27 agencies are being recommended for funding.

Applications were also submitted from the organizations listed below; however, they did not score 75 or above, making them ineligible for funding.

ELIGIBLE FOR FUNDING:

2011 SUMMER CAMP APPLICATIONS	ORIGINAL SEATS REQUESTED	ORIGINAL AMOUNT REQUESTED	AVERAGE SCORE
BOSELLI FOUNDATION	90	27,000	81.3
BOYS & GIRLS CLUBS OF NORTHEAST FLORIDA	470	141,000	91.0
BRIDGE OF NORTHEAST FLA.	650	195,000	80.0
COMMUNITIES IN SCHOOLS OF JACKSONVILLE, INC.	750	225,000	94.7
COMMUNITY CONNECTIONS OF JACKSONVILLE, INC.	650	195,000	98.0
CORNERSTONE NEIGHBORHOOD SCHOOL, INC.	125	37,500	92.0
DANIEL MEMORIAL, INC.	50	15,000	83.0
DON'T MISS A BEAT, INC.	60	18,000	83.0
FARMS TO GROW	190	57,000	75.7

FATHER'S H.A.R.B.O.R. ACADEMY, INC.	200	60,000	87.0
GOOD SHEPHERD CHRISTIAN DAYCARE & ACADEMY	60	18,000	76.3
GREATER PAYNE AME CHURCH	80	24,000	80.7
HOUSEHOLD OF FAITH CHURCH, INC.	95	28,500	81.7
JOSHUA CHRISTIAN ACADEMY	300	90,000	85.0
LIVING WAY CHRISTIAN FELLOWSHIP CHURCH	55	16,500	78.7
LOUIS SHEFFIELD ELEM.	50	15,000	79.7
MALI VAI WASHINGTON KIDS FOUNDATION	140	42,000	85.7
MERRILL ROAD ELEM.	120	36,000	77.0
NORTHSIDE CHURCH OF CHRIST	75	22,500	80.7
POLICE ATHLETIC LEAGUE OF JACKSONVILLE, INC.	110	33,000	92.3
POLICE ATHLETIC LEAGUE - PUBLIC DEFENDER	40	12,000	90.3
POWER FOR DEVELOPING SUCCESSFUL YOUTH, INC.	90	27,000	83.0
STAGE AURORA	70	21,000	80.7
THE CARPENTER'S SHOP	95	28,500	95.7
WAYMAN COMMUNITY DEVELOPMENT CORP.	325	97,500	80.0
YMCA OF FLORIDA'S FIRST COAST	335	100,500	91.0
SUB TOTAL	5,275	1,582,500	0.0
CITY OF JACKSONVILLE PARKS & REC.	400	90,000	0.0
TOTAL	5,675	1,672,500	

INELIGIBLE FOR FUNDING:

2011 SUMMER CAMP APPLICATIONS	ORIGINAL SEATS REQUESTED	ORIGINAL AMOUNT REQUESTED	AVERAGE SCORE
AMERICAS LITTLE LEADERS, INC.	50	15,000	61.3
BLACK BOTTOM/SPRINGFIELD HUMAN DEVELOPMENT	640	192,000	49.3
CITY KIDS ART FACTORY, INC.	50	15,000	64.3
DINSMORE UNITED METHODIST - THE WINNING LINK	40	12,000	66.0
DOUGLAS-BRAXTON, INC.	95	28,500	58.7
FREEDOM ROAD CHURCH	150	45,000	26.7
GOD'S PRECIOUS LIL ANGELS	-	-	48.0
HEART FOR CHILDREN INC.	40	12,000	73.3
HURTING FAMILIES WITH CHILDREN IN CRIME, INC.	40	12,000	69.7
JOINT-HEIRS CHRISTIAN CENTER	100	30,000	43.7
KIDS ARE SPECIAL	70	21,000	73.0
NORTH FLORIDA EDUCATIONAL INSTITUTE	250	75,000	71.0
PURE IN HEART DELIVERANCE & OUTREACH MINISTRIES, INC.	40	12,000	65.3
R. V. DANIELS ELEM.	150	45,000	54.7

REFRESHING SPRINGS COMMUNITY DEVELOPMENT CENTER, INC.	40	12,000	61.3
RIVER - REGION HUMAN SERVICES, INC.	140	42,000	68.0
RUNNING FORCE TRACK CLUB	60	18,000	73.0
SANCTUARY OF NORTHEAST FLORIDA – On COJ Non-Compliance List			0.0
SOUL HARVEST CHURCH OF GOD	45	13,500	61.3
SOUTHSIDE CHURCH OF GOD IN CHRIST, INC.	85	25,500	61.3
TEMPLE OF HOPE DELIVERANCE MINISTRY	50	15,000	56.0
THE POTTER'S HOUSE CHRISTIAN ACADEMY	100	30,000	58.0
U-TURN, INC.	80	24,000	66.0

The 27 approved agencies will provide high quality 4 week summer camps in 84 different locations, serving approximately 5,675 children. Please note that these numbers do not include the 5 additional Camp sites funded via 21st Century Grant Dollars that will reach about 745 children. When combining all site locations and the number of children served, the Children's Commission will have 89 different locations, and will serve approximately 6,400 children.

Additional dollars of \$142,450 will be used to allow the highest scoring agencies to expand their program from 4 weeks to 5 weeks if they choose to do so.

FISCAL IMPACT:

An amount of \$1,828,841 was budgeted to fund summer programs. This includes the Children's Commission funding of \$747,441 and the Jacksonville Journey funding of \$1,081,400. A total of \$1,672,500 is being allocated to the 27 qualified providers, and \$13,891 is being set aside for Northshore 21st Century site to operate an additional 2 weeks of summer camp.

After the above allocations, the remaining balance from the summer camp budget is \$142,450.

GOVERNANCE/PROGRAM IMPACT:

These programs provide four weeks of high quality summer care, consistent with JCC's philosophy of securing the best services for children through a competitive grant process. Staff will monitor all camps for quality and safety.

OPTIONS:

1. Vote to approve
2. Decline to approve
- 3.

STAFF RECOMMENDATION:

Staff recommends approval.