



**June 29, 2011; 2:00 – 3:00 PM
SPECIAL FINANCE COMMITTEE**

ATTENDING:

Board

Dr. Bill Mason
Ken Wilson
Gloriden Norris
Catrina Graham
Elder Lee Harris
Cathie Shimp

Staff

Linda Lanier
Cynthia Nixon
John Kabat
Kitty Tucker

Dr. Bill Mason, Treasurer, called the meeting or order at 2:00 PM.

The meeting was called to give the members additional information about adjustments to the budget reductions made at the April 12, 2011 board retreat.

DISCUSSION:

2011-2012 BUDGET – Bill Mason and Linda led a discussion asking the board to make adjustments to their original cuts as there is more up-to-date information to consider since the board made the original list of reductions in April. Specifically the staff is recommending the reduction to ECS and Community Outreach be less than originally recommended. Linda also requested that the board consider re-arranging the reduction priorities based on information that some organizations are able to obtain funding from sources other than the commission. After thoughtful discussion, the members in attendance agreed to have the recommendations from staff be sent to the Finance Committee for review and if approved, sent to the full board for a vote.

Ex-Officio Board Members: Linda asked the members in attendance to consider adding an ex-officio member to the board from the Early Learning coalition. ELC was not in existence when the commission was first formed but considering its integral partnership with the Children's Commission it is felt they should now have an advisory seat at the table. The members in attendance agreed this should be brought before the nominating committee and then submitted to the full board for a vote.

ADJOURN:

Dr. Mason adjourned the meeting at 3:00pm

TYPE OF SERVICE	TOTAL FUNDING	CITY FUNDING	OTHER FUNDING	JACKSONVILLE JOURNEY FUNDING	PROPOSED CUTS	COMMENTS
STABLE AND NURTURING 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	\$ 80,642	\$ 80,642			\$ (39,748)	Salaries/Benefits - 1 Position
TOTAL	\$ 31,012,253	\$ 2,125,028	\$ 28,887,225	\$ -	\$ (69,748)	
PREPARED FOR KINDERGARTEN						
CHILD CARE QUALITY	\$ 5,254,788	\$ 3,254,788		\$ 2,000,000	\$ (273,839)	Episcopal Children's Services - \$100,000; Jax Children's Commission - \$173,839
BREWER CENTER	\$ 389,820	\$ 389,820			\$ (251,940)	
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	\$ (1,014,379)	
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)	
SPECIAL PROGRAMS FOR CHILDREN						
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				
SPECIAL NEEDS	\$ 544,687	\$ 544,687				
YCC JUVENILE CRIME PREVENTION	\$ 321,600			\$ 321,600		
YCC RUNAWAY YOUTH	\$ 90,500	\$ 90,500				
CASE MANAGEMENT	\$ 355,000	\$ 355,000			\$ (155,000)	Bridge - \$50,000; Jax Housing Authority - \$105,000
PACE SCHOOL FOR GIRLS	\$ 203,974	\$ 203,974			\$ (50,000)	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	\$ (355,000)	
OTHER OPERATING COSTS						
TRAINING, WORKFORCE DEVELOPMENT, MENTORING	\$ 381,726	\$ 377,726	\$ 4,000		\$ (54,916)	Salaries/Benefits - 1 Position
STATEWIDE CSC PARTICIPATION	\$ 35,000	\$ 35,000				
NEW TOWN SUCCESS ZONE ADMINISTRATION	\$ 87,660	\$ 87,660			\$ (65,674)	Salaries/Benefits - 1 Position
ADMINISTRATION, INCL. GRANTS ADMINISTRATION, BOND PAYMENT & INTERNAL CHARGES	\$ 2,480,663	\$ 2,480,663			\$ (76,531)	Salaries/Benefits - 2 Positions
TOTAL	\$ 2,985,049	\$ 2,981,049	\$ 4,000	\$ -	\$ (197,121)	
GRAND TOTAL	\$ 61,213,282	\$ 20,963,321	\$ 34,291,494	\$ 5,958,467	\$ (2,016,248)	