**PUBLIC SERVICE GRANT (PSG) COUNCIL**

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

**December 07, 2017 – 2:00 PM**

**PSG Chair: Roshanda Jackson**

**Vice-Chair: Deborah Johnson**

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| **Committee Meeting Attendance** | | | |
| **E** | **Roshanda Jackson-Chair** | **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** | **X** | **Tameiko Grant** |

Quorum Present:Yes

Staff: John Snyder

Damian Cook

Sandra Stockwell, OGC

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. **Ordinance – 118.804-** Debbie Johnson

Ms. Johnson read the Ordinance Code that discussed Priority Populations as well as the rule of this committee.

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

Dr. Turner motioned for approval of the November 29th minutes and was seconded by Mr. Baldwin and approved unanimously. Ms. Johnson viewed the notes from the last meeting as well as the summary provided by staff.

1. **Discussion–** Debbie Johnson

The was continued discussion regarding about eliminating the Low-Income Homebound Elderly Priority Population as well as adding a new population,

“Access to Health Care for Homeless and Low-Income Persons and Families”. Staff was consulted regarding the matter and Mr. Cook spoke about how this is more of a need than a Priority Population. There was discussion about moving away from priority populations and focus more on needs in the community. Staff was asked to look at the last two years of applications and try grouping them in needs such as; Housing, Nutrition, Emergency Financial Assistance, Health Care, Mental Health, Case Management, Training & Workforce Development, and Employment Services. Staff was also asked if they could have something prepared by the next PSG Council meeting.

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

There was not vote.

1. **Open Discussion -** None

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

1. **Adjourn**
2. **Next Training Date – TBA**
3. **Adjourn** at 3:35 PM.

Recorder: John Snyder

Completed – 12/11/2017

An audio recording is available upon request