**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**PRIORITY POPULATION SUB-COMMITTEE MINUTES**

**Ed Ball Building**

**214 North Hogan Street #851, Jacksonville, FL 32202.**

**June 07, 2018– 3:00 PM**

**Priority Population Chair: Dr. Turner**

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| **Committee Meeting Attendance** | | | |
| **E** | **Lara Diettrich** | **X** | **Tameiko Grant** |
| **X** | **Jackie Perry** | **E** | **Sherry Jackson** |
| **X** | **Dr. Stephen Baker** | **E** | **Beth Mixson** |
| **X** | **Bob Baldwin** |  |  |
| **E** | **Chris Warren** |  |  |
| **X** | **Dr. Marcie Turner** |  |  |

Quorum Present:Yes

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

1. **Welcome & Introduction of PSG Council Members – Dr. Turner**

The meeting began at 3:04 PM with PSG Council Members and staff introductions. Dr. Turner then read the Ordinance that mentions Priority Populations (chapter 118.802).

1. **Update on Neighborhoods, Community Services, Public Health and Safety Committee and on the Finance Committee comments regarding priority populations.**

Dr. Turner discussed some of the concerns related to her regarding City Council and their issues they have with the Priority Populations being the same year after year. She additionally talked about how CM Dennis wants the PSG Council to also focus on trends.

1. **Review of previous year Priority Population Committee activities**

Dr. Turner spoke about how in prior years staff would develop an overview of objectives that highlight some PSG Grants accomplishments and how she would like to see this resume. Mr. Cook added that members should use this when meeting with Council Members so that it can become a substantive meeting with a focus and member can highlight the accomplishments.

1. **Non-Profit Center Workshop – Dr. Turner**

Dr. Turner spoke about some of the results of these workshops. She mentioned some of her take a ways from the workshop; however, she’d like to read the minutes and her from Ms. Diettrich.

One of the take a ways that she discuss was the issue regarding using the left over funding from prior fiscal year and contracting with an outside agency to help with Data and determining Priority Populations.

1. **Information needs for further plans for Prior Population recommendations**

Members talked about the need for updates from Community Agency funders. Member then decided that they would like this meeting to be in November.

Ms. Perry added that this should be the scope of the study having the external provider take the data, reports, handouts, etc. that is presented at this meeting and compile it into a recommendation(s) for Priority Populations. Mr. Baldwin motioned and was seconded by Ms. Perry. **All members of the committee vote in favor of this motion.**

1. **Open Discussion**
2. **Public Comments-**Kati Thomas, Gateway Community Services, spoke in favor of this motion, but stated that the members still should be able to take this as a recommendation. Ida Gropper, Catholic Charities, also spoke in favor of this but wanted clarification on umbrella agencies applying for funding.

Mr. Cook talked about the Public Comment period and how agencies who receive funding can now speak about Priority Populations as well as other topic during the Public Comments section.

1. **Next Meeting Date – TBA November 2018**
2. **Adjourn** at 4:30 PM.

Recorder: John Snyder

Completed – 06/08/2018

An audio recording is available upon request