

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

BOARD MEETING MINUTES

Meeting Information Date: November 16, 2011 2nd Floor Board Room	Board Members Attendance			
	X	Ken Wilson, Chair	X	Anne T. Egan, M.D.
	X	John Balog, Ph.D., Vice Chair	X	Paul Saffell
	X	Bill Mason, III, Ed.D., Treasurer	X	Tom Majdanics
	X	Jill Smith, Secretary	X	Cathie Shimp
	X	Gloriden Norris	X	Lee Harris
X	Catrina Graham, PharmD.			

Also Present: Ex-Officios/Advisory: Councilman Dr. Johnny Gaffney; Bryan Hensley, DCF; Susan Main, ELC; Laurie Price, Hope Haven. JCC Staff: Linda Lanier, Kathryn Tucker, Cynthia Nixon, John Kabat, Dolly Dillin, Joyce Watson, Ginger Peacock-Preston

Guests: Janice Ancrum, Community Connections; Davy Parrish, The Bridge; Leon Baxton, Communities in Schools; Sara Alford, Big Brothers/Big Sisters; Yvonne Thompson, Boys & Girls Clubs; Betsi Bentz, Boys & Girls Clubs

Agenda Item	Outcome/Action
Welcome & Call to Order	Ken Wilson, Board Chair called the meeting to order at 12:05pm.
The Chair Person's Report	<p>Ken Wilson asked for approval of the consent agenda which consists of the minutes of the October 19, 2011 board meeting, John Balog made the motion, Anne Egan seconded, the motion passed.</p> <p>Mr. Wilson asked the board to consider cancelling December's board meeting unless some pressing business required the board to convene, the board members agreed. Mr. Wilson then discussed the Mayor's reorganization plan and how the changes may affect the scope and duties of the Commission. He asked the members to come together for a retreat in January, Dr. Egan asked that the tentative dates be sent out immediately for planning purposes, Kitty will take that for action.</p>
Finance Committee Report	<p>Bill Mason, Treasurer presented two (2) action items (attached) for approval:</p> <p>ACTION ITEM: FY 11-12 Westside TeamUp Contract Awards: The board was asked to approve contract awards for 3 new Team Up programs on the Westside: Communities in Schools for a program at Sadie Tillis elementary and Community Connections for programs at Hyde Grove elementary and Oak Hill elementary. 5 agencies submitted 12 grant applications; these two agencies scored the highest on the grant reviews conducted by Commission staff, board and a representative from the Duval County Public Schools. Anne Egan made the motion, Cathie Shimp seconded, the motion passed.</p> <p>ACTION ITEM: FY 11-12 Boys & Girls Club, Woodland Acres Afterschool program temporary site move. The committee members were asked to consider approval of a temporary move for the Woodland Acres Afterschool program from its</p>

	<p>present site while it undergoes major renovations funded by a grant from the Rotary Club. The afterschool program will move to Bethany Church of God in Christ, this move will not affect the ADA. Construction is expected to commence in mid-December and be completed mid-February 2012. Bill Mason made the motion, Lee Harris seconded, the motion passed.</p>
<p>Special Reports: Early Learning Evaluation results</p>	<p>John Kabat and Ginger Preston presented an overview of the 2010-2011 Early Learning Outcomes specifically as it related to the coaching model. There was a more intense focus on literacy which included training on literacy strategies. Also a re-emphasis on center director and staff responsibility and accountability. As a result, the children made significant gains in school readiness and board members were quite happy.</p> <p>The Early Learning Coalition will present a more comprehensive report to the board at a future meeting.</p>
<p>CEO Report</p>	<p>Linda gave the board an update on the NLC Conference of Cities in Phoenix, AZ that she and Cheryl Townsend attended. The Jax Kids book club booth was a huge hit and had a steady stream of people lined up to learn more about how the book club was conceived and operated.</p> <p>Linda also congratulated staff and Communities in Schools for a very successful "Lights on Afterschool" event as well as all of the providers who held Lights On events.</p> <p>The Commission's Nutrition Team was applauded for being the best run summer lunch program in the state by the food service provider GA foods.</p> <p>Linda announced that the Commission has been awarded the Wallace Foundation grant (in the sum of \$460,090 over a four year period) to enhance and support a more comprehensive system of care for Out-of-School time afterschool and summer programs.</p> <p>Linda has a number of meetings already set up with council members. Kitty is working on getting appointments with the rest of the members and will send out the schedule to the board members.</p>
<p>Adjourn</p>	<p>There being no further business, Ken Wilson adjourned the meeting at 1:20 pm.</p>