**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**PRIORITY POPULATION SUB-COMMITTEE MEETING**

**AGENDA  
Ed Ball Building, 214 N. Hogan, 8TH Floor, Room 851**

**December 19, 2017 3:00 PM**

**PSG Committee Chair: Debbie Johnson**

1. **Welcome and Introductions** Debbie Johnson
2. **Review of Prior Meetings-** Debbie Johnson
3. **Ordinance -118.804 -** Debbie Johnson
4. **Discussion–** Debbie Johnson
5. **Vote of Priority Populations-** Debbie Johnson
6. **Open Discussion**
7. **Public Comments *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***

1. **Adjourn**

*Annual Recommendations.* On or before March 1 of each year, the PSG Council shall assess the needs of the community and recommend to the City Council the Priority Populations or Priority Needs for the upcoming fiscal year and provide recommended changes, if any, to the assignment of points to the evaluation criterion in Section 118.807(c). By way of example only, a Priority Population may include elderly, low-income residents or individuals with particular public safety, medical or social needs, or may identify a particular need such as housing for homeless persons. Such Priority Population recommendations shall be sufficiently narrow and specific to address a particular gap in service and shall not be so broad that every applicant is eligible. Subcategories of services within an identified Priority Population are discouraged. If the Population is a Priority, the services provided to the Population should be evaluated through the application. If only a specific service is required to meet an identified need, such need should be so listed and prioritized in the recommendation to City Council. The PSG Council's Priority Populations or Priority Needs recommendation shall include:

(1) The reasons for selecting the Priority Populations or Priority Needs;

(2) The recommended percentage of funds appropriated by the City Council to be allocated to each Priority Population or Priority Need; and

(3) Whether the PSG Council shall award funding to requesting agencies under this Part via a Request for Proposal pursuant to Chapter 126, Ordinance Code or through the grant application process outlined in this Part; and

(4) Recommended changes, if any, to the assignment of points to the evaluation criterion in Section 118.807(c).

The PSG Council's reasons for selecting Priority Populations or Priority Needs may include, but not be limited to, recommendations, studies and reports from JCCI, the Non-Profit Center, Jessie Ball Dupont, Community Foundation, United Way, Disabled Services Council, the Health Planning Council of Northeast Florida and other organizations regarding the Priority Populations or Needs.