**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**MOST VULNERABLE PERSONS AND FAMILIES SUB-COMMITTEE**

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

**January 08, 2020 – 1:00 PM**

**Chair: Bob Baldwin**

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| **Committee Meeting Attendance** | | | |
| **E** | **Lara Diettrich** | **X** | **Beth Mixson-non-voting member** |
| **X** | **Jackie Perry** | **E** | **Ann Mackey** |
| **X** | **Bob Baldwin** | **E** | **Courtney Weatherby-Hunter** |
| **X** | **Chris Warren** | **E** | **Jaclyn Blair** |
| **E** | **Dr. Marcie Turner** | **X** | **Brad Goodwin** |
| **X** | **Tameiko Grant** |  |  |

**Quorum Present:*****Yes***

**Staff**: John Snyder, Office of Grants & Compliance

Lawsikia Hodges, Office of General Council

Mary Staffopoulos, Office of General Council

1. **Welcome & Introduction of PSG Council Members – Mr. Baldwin**

Mr. Baldwin called the meeting to order at 1:25 pm; all members and staff introduced themselves.

1. **Committee’s Charge- Mr. Snyder**

Mr. Snyder stated that this committee’s charged is outlined in Chapter 118.804 of the Ordinance Code. Mr. Snyder stated that this committee should, in its recommendation to the Full PSG Council include the following; reason for selecting the categories, percentage of funding, applicants apply via application or RFP, & any evaluation criterion changes.

1. **Discussion or MVP- Mr. Baldwin**

Mr. Baldwin stated that he would feel better if the PSG Budget Sub-Committee would make the recommendation regarding the percentage of funding. He further discussed the 31 meetings the last two years and how the PSG Council along with the Non-Profit Partners determined the current categories. Mr. Baldwin then selected input from other members. Each member discussed their input and work toward the current process and the need to let it play out at least for this year before any changes or rewrites. Mr. Baldwin then asked for input from audience.

1. **Public Comment**

Mr. Haile – Literacy Alliance of NEFL stated that he likes the current process, but just took some time to figure out how they fit into the categories.

Mr. Bell – Catholic Charities agreed that the process initially trying to determine a category was stressful; however, he was able to work it out. Mr. Bell also added that only issue he saw globally was that agencies working with the disabled community are not in their own category, but lumped in with those agencies trying to provide stability and self-sufficiency, which were two totally different populations.

Mr. Henika – Hubbard House stated that he liked the current process.

Since there were no further comments Mr. Warren called the question.

1. **Vote on FY 2021 MVP – Mr. Baldwin**

Ms. Grant motioned to continue the MVP form this current 2019-2020 funding year; Priority Need A: Acute/ Priority Need B: Prevention and Diversion/ Priority Need C: Self-Sufficiency and Stability. The motion was seconded by Mr. Warren which passed unanimously.

Mr. Warren motioned to defer the percentage recommendation to the PSG Budget Sub-Committee. The motion was seconded by Mr. Goodwin which passed unanimously.

Ms. Perry motioned to use the application process. Ms. Grant seconded the motion which passed unanimously. Ms. Perry motioned to continue the current assignment of points in the evaluation of applications. Ms. Grant seconded the motion which passed unanimously.

1. **Open Discussion**

Mr. Baldwin asked if members in attendance had any issues with the current percentage of funding. He further stated that he will pass along to full council, but attendees should also attend the PSG Budget Sub-Committee.

**Public Comment-** Mr. Hail agreed with the current percentages.

Mr. Bell spoke about how Priority Need C should be increased since same number of applicants as other and also includes those disability serving agencies.

1. **Adjourn @ 2:00 pm next Meeting Date – TBA**

*Verbatim recording available upon request*