**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**MEETING MINUTES**

**Ed Ball Building, 8th Floor Board Room 851**

**November 15, 2022 – 3:00 P.M.**

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| **Committee Meeting Attendance** | | | |
| **E** | **Bob Baldwin- Chair** | **E** | **Chester Spellman** |
| **X** | **Beth Mixson- Vice Chair** | **X** | **Dogan Tozoglu** |
| **E** | **Jaclyn Blair** | **X** | **Marcie Turner** |
| **X** | **James Coggin** | **X** | **Mary Pat Wallmeyer (Zoom)** |
| **X** | **Ryan Ertel** | **X** | **Courtney Weatherby-Hunter** |
| **X** | **Tameiko Grant (Zoom)** | **X** | **Dawn Emerick** |
| **X** | **Brad Goodwin** | **-** | **VACANT** |
| **X** | **Jackie Perry (Zoom)** |  |  |

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

**Staff**: Kendra Mervin, John Snyder, Ashleigh Brew, Najera Stevenson, & Pat Hughes- Office of Grants & Contract Compliance

Reece Wilson- Office of General Counsel

1. **Welcome & Introduction of PSG Council Members- Ms. Mixson**

Ms. Mixson called the meeting to order at 3:18 p.m. and asked everyone to introduce themselves. Each Council member both in person and virtually introduced themselves, as well as staff present. The meeting was placed in recess at 3:18 p.m. until a quorum was reached. The meeting reconvened at 3:36 p.m. and introductions were done again.

1. **Final Determination-Mr. Snyder**

Mr. Snyder presented the initial funding determinations for the agencies.

* Priority Need A: Acute 30% of Funding-14 Agencies were funded totaling $1,800,000. It was motioned by Dr. Turner to approve the funding, seconded by Dr. Tozoglu, motion carried.
* Priority Need B: Prevention & Diversion 40% of Funding-21 Agencies were funded totaling $2,400,000. It was motioned by Mr. Coggin to approve the funding, seconded by Dr. Turner, motion carried.

Priority Need C: Self-Sufficiency and Stability 30% of Funding-17 Agencies were funded totaling $1,800,000. It was motioned by Dr. Turner to approve the funding, seconded by Mr. Coggin. Mr. Snyder stated that just that just like last year, some agencies may still get other City or Federal Fundings in which time they will decide not to take the PSG Funding. If this occurs the funds will be adjusted accordingly with the trickle-down effect, motion was carried.

1. **Public Comments-Ms. Mixson**

There was no public comment.

1. **Final Funding Determination Vote-Ms. Mixson**

Ms. Mixson stated that this completes the funding determinations for 2022-23. She expressed thanks to the committee for the work they did.

1. **Approval of Meeting Minutes**
   * 08/31/22 Special PSG Council Meeting-Correction: It was moted that there was an error; it was Mr. Baldwin who motioned to end the meeting, not C/M Matt Carlucci. Dr. Turner motioned to approve the minutes with the correction, seconded by Dr. Tozoglu, motion carried.
   * 09/12/2022 PSG Council Meeting-Dr. Turner motioned to approve the minutes as written, seconded by Mr. Coggin, motion carried.
   * 10/24/2022 PSG Council Meeting-Dr. Tozoglu motioned to approve the minutes as written, seconded by Mr. Goodwin, motion carried.
   * 11/04/2022 PSG Council Meeting- Dr. Tozoglu motioned to approve the minutes as written, seconded by Mr. Goodwin, motion carried.
2. **Rules Sub-Committee-Ms. Weatherby-Hunter**

No Meeting

**VII. Budget Sub- Committee- Ms. Mixson**

No Meeting

**VIII. Most Vulnerable Person Sub-Committee-Ms. Grant**

Mr. Snyder state that March 1st is the first deadline the committee has to vote to have a final presentation for the board meeting, then it goes to the Budget Review Committee for approval.

Mr. Coggin stated that there is not a committee for the Process Improvement Task Force.

Mr. Snyder scheduled the PSG C/M Ethics Training for 11/30/2022 @ 9:00 a.m. via Zoom.

Mr. Snyder stated that the December meeting scheduled for 12/26/2022 is a city holiday. The outstanding issues for discussion are the Budget Sub-Committee and Most Vulnerable Person Sub-Committee, also a new Chairperson needs to be selected. It was motioned by Dr. Tozoglu to cancel the December meeting, seconded by Mr. Goodwin, motion carried.

Dr. Turner stated that this is her last meeting because she has reached her tenure on the PSG Council committee.

Ms. Mervin thanked everyone for their hard work and opening her eyes to the processes over the past few months. She said that she will make sure that the contracts are processed, and the funds are into the agency’s hands. We are looking at the ordinance and we will be making changes as applicable.

Ms. Mixson stated this ends the blackout period with the agencies. PSG Council Members can now talk and interact with agency partners until July 2023.

1. **Adjourned- Ms. Mixson**

Ms. Mixson asked for a motion to end the meeting. Dr. Turner motioned to end the meeting at 4:07 p.m., seconded by Mr. Coggin. The meeting was closed at 4:07 p.m.

**A verbatim recording of this meeting is available upon request.**