

**HILLSBOROUGH COUNTY VIOLENCE PREVENTION COLLABORATIVE
LEADERSHIP COUNCIL MEETING**

Thursday, March 13, 2014 at 1pm
University Area Community Development Center
14013 North 22nd Street
Tampa, Florida 33613

Leadership Council Members Present

Kevin Beckner
Michael Sinacore
Julianne Holt

Facilitator

Dr. Herb Marlowe

Leadership Alternates Present

Holly East
Bill McDaniel
Michael Bridenback
Cindy Stuart
Marie Marino
John Newman
Gerald Seeber

Subcommittee Chairs/Co-chairs Present

Public Safety.....Daniel Jurman
Faith Based.....Robert Blount
Data.....Bob Sheehan
Health Care.....Walter Niles
Community Based.....Kelley Parris
Communications.....Steve Hegarty
Data.....Bob Sheehan
Faith Based.....Chakita Hargrove
Education..... Karen Buckenheimer
Data.....John Chaffin

Guests

Glenn Brown
Jane Murphy
Cesar Hernandez

Collaborative Staff Present

Robert Salmon
Brandon Wagner

The Violence Prevention Collaborative Leadership Council Meeting was called to order by Commissioner Kevin Beckner at approximately 1:11pm. Commissioner Beckner introduced the site host, Dan Jurman, Executive Director of the UACDC, who welcomed attendees. Chair Beckner then led the group in the Pledge of Allegiance.

The minutes of the February 13, 2014, Violence Prevention Collaborative Meeting were unanimously approved without any corrections, additions or deletions.

Mr. Marlowe presented an overview of the Positive Attachments & Relationships in Families Summit from the morning subcommittee meetings, which focused on understanding how to strengthen preventive resources and activities that strengthen the resilience factor of positive relationships.

The subcommittee chairs provided their reports from the morning session (see Subcommittee Meeting recap) and made comments regarding the morning's discussion.

Mr. Marlowe then referred to the spreadsheet listing the 18 data points, and went through each item seeking questions or clarification. Annie Lyles of Prevention Institute, attending via telephone, discussed the use of 18 data points and data from the youth survey in the Strategic Plan, stating that the combination of the data collection and the survey results would provide a big picture, or broad swath, measure of violence in the community.

Members reached consensus on the following:

- 1) #5/#7: FCAT scores reflect those students performing at Level III and above. This backup language needs to be included in the definitions. Both Cindy Stuart, School Board Member, and Steve Hegarty, Communications Officer for Hillsborough County Public Schools, said this would be a simple fix.

- 2) #13, Active Voting Population: Steering Committee members reached consensus that both registered voters and eligible voters should be used, and PI concurred. The definition by the Data Committee should be modified to reflect that change.
- 3) #14, % of Families in Poverty: Steering Committee members reached consensus that the Data Committee would include kids receiving free/reduced lunch program, and that the guidelines/qualifications for eligibility would provide the definition for that data.
- 4) #16, Single Parent Families: Steering Committee members reached consensus that the Data Committee would include # of single parent families living in poverty. Jane Murphy of HealthyStart said she could provide stats for the number of single mothers living in poverty.
- 5) #5/#7, #17/#18, High School/Middle School data: The Steering Committee members reached consensus that the data should be broken down to separate scores for Alternative School, Magnet School, IB School, and general public school populations. Cindy Stuart, School Board Member, said this data was readily available.
- 6) The Data committee recommended a change to the definition of Child Abuse and the addition of source information to #3. The Steering Committee members agreed.

A vote on accepting the current 18 data points would be held until the April meeting, following clarification of the requested data information.

Mr. Marlowe then introduced a presentation slide regarding implementation of the strategic plan, beginning preliminary discussion about a long-term structure for the Violence Prevention Collaborative.

OVERSIGHT:

Robert Blount and Julianne Holt spoke to the possibility of the Public Safety Coordinating Council. Commissioner Beckner said that oversight by the Hillsborough County Board of County Commissioners would not necessarily be fully representative of all jurisdictions and entities. Following this discussion, the Leadership Council decided to leave three options on the table:

- Leadership Council
- Steering Committee
- Public Safety Coordinating Council

SHARED CONTRIBUTIONS:

The committee added Technology and Data, and accepted the suggestions provided on the slide.

LOCATION:

Kelley Parris offered the Children's Board of Hillsborough County as a good option, noting that it is politically neutral. Commissioner Beckner suggested that it might make sense to issue an RFQ so that we had a better idea of which agencies or entities had an interest. It was agreed that RFQ be added to the location column.

FUNDING:

Regarding funding of the Collaborative, Mike Bridenback said that fee-for-service could work, but that legislative support for fines on prisoners should be discarded. Dan Jurman said that fee-for-outcome could work. Commissioner Beckner expressed the benefits of having a diverse funding stream.

OTHER CONSIDERATIONS:

Holly East said that several Steering Committee members who provided input for the chart stressed that the funding source must be sustainable, and reminded the group that the subcommittee members feel strongly that any structure must be designed around cooperation rather than competition.

Karen Buckenheimer announced that The Florida Dental Association was sponsoring a public service in which dentists and dental staff from throughout Florida would provide free dental services. The Florida Dental Association organized the event, which takes place on March 28 and 29 in Tampa at the State Fairgrounds.

Holly East provided an update on the Youth Survey, advising the Leadership Council that the survey would be delivered over the next two weeks, but no later.

Commissioner Beckner then asked the Leadership Council if it concurred with the recommendations of the Steering Committee. The LC agreed to postpone moving for consensus of the data information until the April meeting after the spread sheet and definitions were edited to reflect today's discussion. Due to technology failures, PI was unable to hear much of the conversation, and the Leadership Council agreed that Holly East would write PI to get feedback on the proposed changes to data indicators to make sure those changes assist (rather than hinder) the process.

The meeting was adjourned at approximately 3:00pm.