

Call to Order

The Leadership Council meeting of Safe & Sound Hillsborough was held on Tuesday, March 28, 2017 at the Children's Board of Hillsborough County. It began at 1:08 PM and was presided over by Chairwoman Julianne Holt. The meeting was properly noticed, and a quorum was present.

Attendees

Leadership Council Members in attendance: Julianne Holt, **Chair**, Public Defender's Office; Kenneth Albano, **Vice-Chair**, City of Temple Terrace; Freddy Barton, **Executive Director**; Rena Frazier, State Attorney's Office; Keith O'Connor, City of Tampa, Tampa Police Department; Marie Marino, Public Defender's Office; Cindy Stuart, Hillsborough County School Board; Gina Justice, 13th Judicial Circuit; Kelley Parris, Children's School Board of Hillsborough County; Dr. Kathleen Heide, University of South Florida

Alternates in attendance: Tonia Williams, Children's Board of Hillsborough County; Rosalie Smith, S&SH

Not in attendance: Lesley "Les" Miller, Board of County Commissioners; Alfred Van Duyne, Plant City Police

Others in attendance: Dexter Lewis, S&SH; Melissa Miller, United Way

Approval of Minutes

A motion to approve the minutes of the February 28th meeting with a friendly amendment by Dr. Kathleen Heide was made by Cindy Stuart and seconded by Chief Albano.

Officers Reports

Executive Director's (Operations Update) was presented by Freddy Barton

- Video clip of Van Buren Middle School Stop the Violence Walk
- Discussed developing Community Outreach and Partnerships
- Chairwoman encouraged members to attend and participate in the Hillsborough Speaks! Workshops
- Region's Bank representatives to present to the board regarding Camp Regions at the April and May meetings
- Asked members to promote S&SH programming on their social media outlets to their networks.
- Formal request to School District facilities management needed in order to assist with cleanup efforts per Ms. Stuart.
- Need for a solid group of volunteers to assist with the planning phase of the conference
- Discussed need for a consultant to coordinate the logistics and planning of the conference
- Mr. Barton to issue a Request for Qualifications for an event planner to provide services for the 60 days leading up to the conference and post events report.
- Discussed fundraising efforts for the Violence Prevention Conference; new partnerships for the Kevin Beckner Community Builder Awards; Raising money to provide funds to award recipients instead of a plaque; has 1 commitment to provide an additional \$500 to 4 individuals
- Informed members about partnerships proposed with FBI Advisory Group
- Recognition of partnerships at VPC
- Questions raised: What is the timeline? Is an RFQ required?
- Introduction of Melissa Miller, United Way to Leadership Council. Major Parker suggested that S&SH invite Ms. Murphy to speak at the SafeSummit'17

Finance Committee Report was presented by Cindy Stuart

- Need to produce a form that details in-kind contribution
- Document of what has been provided (i.e. School transportation for conference)
- Need to substantiate In-Kinds
- Tonia Williams to create a form
- Policy & Governance to review the form.

- Expenses not changed much from February report
- Last entity funding will post on the March report
- Discussed new Interlocal/Finance Structure;

Goal: To use the Budgeted funds available and disburse to areas according to need.

Policy & Governance Committee Report was presented by Gina Justice

- Development and Implementation of Conflict of Interest Policy
- Sunshine Law Requirement
- Vote on adoption of the Conflict of Interest Policy Packet provided by committee in advance of the agenda packet
- Question about Nichole Hanscom on P&G Committee; Currently reviewing policies relating to Sunshine Standards

Goal: To distribute the Conflict of Interest Policy prior to the April Leadership Council meeting

Youth & Gun Violence Committee Report was presented by Dr. Kathleen Heide

- Discussed final planning about the Youth Mock Trials

Data Committee Report was presented by Jamie Robe

- Asked Ms. Miller about ALICE report
- Invited members to sit in on future meetings to discuss the data.
- SASIE – Collect data in finer details
- Formalize boundaries by zip codes

Family Health & Wealth Being Committee Report was presented by Marie Marino

- Ms. Marino informed Council members about the committee leveraging their projects by working with existing partners such as Van Middle School
- Provided dates for Youth Mental Health Training (April 1st and April 22nd)
- Working with the grant committee to fund train the trainer program for Mental Health.

Main Motions

1. **Motion:** Moved by Ms. Stuart and seconded by Chief Albano to accept Dr. Heide's addendum to the minutes. The motion carried with a unanimous vote in favor.
2. **Motion:** Moved by Chief Albano to approve the Finance Committee report and seconded by Marie Marino. The motion carried with a unanimous vote in favor.
3. **Motion:** Moved by Kelley Parris and seconded by Dr. Heide to approve the hiring of an event consultant for the Violence Prevention Conference. The motion carried with a unanimous vote in favor.

Announcements

The next meeting of Safe & Sound Hillsborough Leadership Council was scheduled to April 25th, 2017 beginning at 1:00 p.m. at the Children's Board of Hillsborough County.

Adjournment

Meeting ended at 2:44 PM