



VIOLENCE PREVENTION COLLABORATIVE

July 24, 2014

AGENDA

- I. Call Meeting to Order/Pledge of Allegiance
- II. Approve recap of June 12 meeting
- III. Communications Subcommittee Update
 - a. Press Conference: September 4, 2014
 - b. Prevention Institute technical assistance
- IV. New Business:
 - a. Interlocal Agreements:
Orlando Perez, County Attorney's Office
 - b. Budget Overview, Proposed Org Chart:
Tom Fesler, Director of Business & Support Svcs.
- V. Old Business:
 - a. Continuation of budget discussions
- VI. Questions and Comments
- VII. Adjourn

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

Thursday, June 12, 2014 at 1pm
USF Patel Center for Global Solutions
4202 East Fowler Avenue
Tampa, Florida 33620

Leadership Council Members Present

Kevin Beckner
Donna Lusczynski
Julianne Holt
Michael Sinacore
Bill McDaniel

Subcommittee Chairs/Co-chairs Present

Health Care.....Bryanna Fox
Education.....Martha Coulter
Data.....John Chaffin
Communications.....Annette Spina
Public Safety.....Dan Jurman
Faith Based.....Chakita Hargrove
Data.....Bob Sheehan
Community Based.....Glenn Brown
Communications.....Steve Hegarty
Health Care.....Walter Niles

Leadership Alternates Present

Holly East
Kenneth Albano
Marie Marino

Collaborative Staff Present

Robert Salmon
Brandon Wagner

Consultants/Facilitator

Benita Tsao
Annie Lyles

The Violence Prevention Collaborative Leadership Council Meeting was called to order by Commissioner Kevin Beckner at approximately 1:03pm. After leading the group in the Pledge of Allegiance, he introduced the site host, Dr. Dwayne Smith, Senior Vice Provost for the University of South Florida, who briefly welcomed attendees.

The minutes of the May 15, 2014, Violence Prevention Collaborative Meeting were unanimously approved with no additions, corrections, or deletions.

Chair Beckner explained a change to the meeting agenda, indicating that the Communications Subcommittee would be providing a report as part of the "New Business" segment. The motion to amend the agenda carried unanimously. (Holt/Lusczynski)

Prevention Institute's Annie Lyles and Benita Tsao presented information on the Collaborative's Strategic Plan. Mrs. Lyles referred to the logic model, which represented all of the components of the Strategic Plan, including local assets, activities, outcomes, vision statement, and goals. She then explained preliminary results of the Youth Survey, stating that they received approximately 2,000 responses, which was an excellent turnout. The notable results were: connections to adults were in the high-90s percentile; 98% were pleased with their schools; and a majority of students were less optimistic about their communities.

In response to a question that arose at the May VPC meeting, Annie Lyles recommended coordinating with the Hillsborough County Mental Health Task Force to introduce the public health violence prevention strategy to their efforts.

Chair Beckner discussed the Collaborative's draft budget, noting the need for agency resources to support implementation of the Strategic Plan. Lisa Campbell discussed the "Data Sharing Model" component of the budget worksheet. Glenn Brown clarified that "VPC Meeting Space" was included in the proposal to house the Collaborative at the current Children's Board site. Robert Blount advised (via email) that Abe Brown Ministries could provide limited funding for community awareness and outreach/printing.

Mrs. Lyles stated that the preliminary budget request addresses the initial investment needed to ensure that the Collaborative's future director has the resources to fundraise and to develop sustainable, long-term funding.

Per Chair Beckner, employees of the Collaborative would be Hillsborough County employees and the Leadership Council, in its current format, would provide oversight. Donna Luszczynski requested clarification on the grant-writing component of the Collaborative, to which Chair Beckner responded that the grant process will be consistent, and that the Collaborative's grant funding would not take away from the programs in the area currently funded by grants.

Chair Beckner stressed the need for all members of the Collaborative to contribute, that Hillsborough County cannot fund this project alone. He requested that all members look at their respective budgets to see where funds could be allocated to the Collaborative. Without funding, the strategic plan will not be implemented.

Steve Hegarty discussed the need to plan for the Youth Survey press release, and that the first step would be selecting a date on which to release it. The idea is to generate a discussion of the Youth Survey in the community, via various media, and to "deputize" certain members of the Steering Committee to deliver the message. Julianne Holt made a motion to deliver the Strategic Plan and the Youth Survey results to both the Board of County Commissioners and the media on September 4, 2014. Mike Sinacore seconded the motion, which carried unanimously.

Members of the Steering Committee completed the Prevention Institute survey. Holly East provided the dates of the upcoming 2014 meetings.

The meeting was adjourned at 3:14pm.