

### **Call to Order**

The Leadership Council meeting of Safe & Sound Hillsborough was held on Tuesday, April 28, 2020 via Zoom virtual meeting and began at 1:04 PM; **Chair Julie Holt** presided over the meeting, which was properly noticed, and a quorum was present.

### **Approval of Minutes**

*A motion to approve the minutes of the April 28<sup>th</sup> meeting was made by **Chief Ken Albano** and seconded by **Ms. Cindy Stuart**, passed unanimously.*

### **New Business**

#### **Finance Committee Report was presented by Chair Cindy Stuart**

- **Ms. Cindy Stuart** reported low expenses in February and March and said budget line items are likely to shift with the decision to cancel SafeSummit'20 Violence Prevention Conference
- *Said that as agencies could potentially face budget cuts due to the Pandemic COVID-19; SSH would need to prepare for a shortfall in future budgets.*

**Motion:** *A motion to accept financial reports made by **Ms. Cindy Stuart** and seconded by **Ms. Marie Marino** passed as favorable.*

#### **Executive Director's Operations Report was presented by Mr. Freddy Barton & Sammecia Bagley**

- **Mr. Freddy Barton** informed members on the ongoing growing partnership with the Tampa Bay Buccaneers; foundation committed to provide \$12,000 in funding to assist with needed upgrades at Hillsborough West Juvenile Detention Center; Safe & Sound Hillsborough (Freddy Barton as Chair of the Detention Advisory Board) to receive funds on behalf of the JDC to provide for the physical improvements of the facility; SSH to also receive funding in the amount of \$10,000 as part of the Social Justice Initiative campaign in 2019-2020 for SSH specific programming
- **Tampa Bay Buccaneers** plan to proceed as the title sponsor of the Violence Prevention Conference
- **Ms. Sammecia Bagley** reported on the ongoing planning for SafeSummit'20 and the potential for postponing for a date in September; consensus of canceling the Violence Prevention Conference and focusing efforts on SafeSummit'21; working with Keynote Speaker Elec Simon to reschedule for a future date; Scholarship and Community Builder Awards will continue for 2020 for an award ceremony to be determined at a later date; deadlines extended to May 31, 2020.
- Efforts to coordinate the Summer Institute are underway for Sandy Perrone Park in the event programming is able to take place with consideration to COVID-19 precautionary efforts ongoing; focus this year will be on Middle School Students and youth going into 9<sup>th</sup> grade; four schools of focus are Leto, Middleton, Howard W. Blake High Schools;
- Recommendation made by **Chair Holt** to separate ERC grant proposal from the Operations Report for the purpose of voting on the details of the report individually from the grant proposal

**Motion:** *A motion to remove discussion of the ERC grant proposal and vote on the Operations Report as amended made by **Ms. Cindy Stuart** and seconded by **Chief Ken Albano** passed as favorable.*

- Discussion of intent to submit a grant proposal to DJJ for an ERC at Kings Forest Recreation Center; specifics of the grant to provide transportation to participants is currently being explored with community partners such as Hart to provide transportation alternatives; awardees to be notified in late June or July; every youth to receive some curriculum plan (self-paced modules) based on their needs; Successful program completion to include a plan tailored to the individual youth prior to their court date(s); goal is to continue to stay in touch with youth and provide enrichment and mentoring opportunities
- Question raised by **Dr. Kathleen Heide** about grant funds for ERC; does it cover staff salaries? Answer is yes – staff required for the proposed program to include 1 full-time Coordinator; 1 part-time staff (1.5 FTE); Question raised by **Ms. Gina Justice** about law enforcement stationed at Kings Forest during proposed program hours? Answer is DJJ will provide on-site security for the duration of the proposed program; Question raised by **Ms. Marie Marino** is there a reason for the specificity of serving 12 youth or is it based on the numbers of youth entered into the system? Answer is payment to be received is based on actual attendance up to 12 youth based on the staffing requirements set by the parameters of the grant RFP; Question raised by **Ms. Gina Justice** What percentage of the youth eligible to participate are part of the SSH service zip codes? Answer percentage unknown, majority of youth are from the 33605 and 33610 zip codes and are within close proximity to Kings Forest.
- Request made by **Ms. Cindy Stuart** for a review and final approval of the grant proposal by the Executive Committee to ensure solutions to questions raised by members have been resolved

**Motion:** A motion for a review of the DJJ ERC grant proposal to be submitted by SSH to the Executive Committee for final approval prior to the deadline made by **Ms. Cindy Stuart** and seconded by **Ms. Gina Justice** passed as favorable

#### Family Health & Wellbeing Committee Update provided by Chair Marie Marino

- **Ms. Marie Marino** informed members that the committee did not meet in April but plans are in place for the May meeting of the Family Health & Wellbeing Committee to continue to ongoing discussion of Youth Baker Acts and address stigma in the community
- **Dr. Neve Jones, USF professor** invited to present to the committee her research report on Youth Baker Acts
- **Chair Holt** expressed how well the Court System has handled and dealt with the pandemic; Sheriff's office has been tremendous with their assistance to the Courts; said we have to focus on our youth more than ever.

#### Adjournment

Meeting ended at 1:52 PM

**ATTENDANCE LIST: April 28, 2020**

<b>LEADERSHIP COUNCIL MEMBERS</b>	<b>ATTENDANCE</b>
Julianne Holt, <b>Chair</b> ; Public Defender's Office	<b>X</b>
Chief Kenneth Albano, <b>Vice-Chair</b> ; City of Temple Terrace, Temple Terrace Police Dept.	<b>X</b>
Freddy Barton, <b>Executive Director</b> ; Safe & Sound Hillsborough	<b>X</b>
Major Calvin Johnson; City of Tampa, Tampa Police Department	-
Lesley "Les" Miller, Commissioner; Hillsborough County Board of County Commissioners	-
Marie Marino; Public Defender's Office	<b>X</b>
Kelley Parris, Executive Director; Children's Board of Hillsborough County	-
Major Thomas St. John; Hillsborough County Sheriff's Office	<b>X</b>
Cindy Stuart, Hillsborough County School Board	<b>X</b>
Gina Justice, 13 <sup>th</sup> Judicial Circuit	<b>X</b>
Andrew Warren, State Attorney	<b>X</b>
Sergeant Alfred Van Duyne, City of Plant City; Plant City Police Department	-
Dr. Kathleen Heide, University of South Florida	<b>X</b>
<b>ALTERNATES</b>	<b>ATTENDANCE</b>
Tonia Williams, Children's Board of Hillsborough County	<b>X</b>
Larry Williams, Legislative Assistant to Commissioner Les Miller	-
Daniel Raysin, Public Defender's Office	-
Patti Simmons, Hillsborough County School District	-
Lieutenant Les Richardson; City of Tampa, Tampa Police Department	-
<b>SAFE &amp; SOUND/CDC STAFF</b>	<b>ATTENDANCE</b>
Rosalie Smith, Program Administrator	<b>X</b>
Sammecia Bagley, Manager of Communications & Outreach	<b>X</b>
David Muldrow, Outreach Coordinator Community & Neighborhood Liaison	<b>X</b>
Sharon Perdue, CFO; CDC of Tampa, Inc.	<b>X</b>