

INTRA-GOVERNMENTAL SERVICES



City of Jacksonville
Office Grants & Contracts Compliance
Public Service Grant Council Meeting Minutes
Ed Ball Building, 8th Floor, Room 851
Wednesday, July 09, 2014 11:00 a.m.
PSG Chair: Roshanda Jackson

Public Service Grant Council Member Attendance			
X	Roshanda Jackson, Chair	E	Lois Salaun
X	Melissa Adams, Vice Chair	X	Autumn Tomas
E	Lori Boyer, City Council	X	Tiffany Wells
X	Sandra Stockwell, General Counsel	X	Iris Young
E	Patricia Andrews	E	Chris Rose
X	Radwan Chowdhury	E	Andrew Russell
X	Kevin Monahan		

Quorum Present: Yes

Staff: Thomas Waters, and John Snyder

I. Welcome & Introduction of PSG Council Members

The Public Service Grant Council (hereinafter "PSGC") meeting was called to order by Roshanda Jackson, Chair at 11:02 a.m. The PSG Council members introduced themselves.

II. Public Service Grant Council Meeting minutes

Mr. Monahan moved that the minutes from the 5/30/2014 be approved, Mr. Chowdhury seconded the motion and the minutes were approved. Mr. Monahan moved that the minutes from the 6/11/2014 be approved, Mr. Chowdhury seconded the motion and the minutes were approved.

III. Mayor's Budget Presentation

Mr. Snyder read from the Public Information web-site the date and time for the Mayor's Budget Presentation. Ms. Jackson stated that she would be present and invited other members of the PSG Council as well as other members of the Non-Profit Community.

IV. Discussion & Question Regarding PSG & Procurement Process

Mr. Snyder read the from the Ordinance that out-lined the two choices the PSG Council has as far as either the Procurement or Application Process. Mr. Snyder read the information from concerning Professional

Service Awards and the process. Mr. Snyder stated that this is similar to other cities like Miami, & Tampa as well as the Jacksonville Journey. Ms. Jackson stated that she would like to include this discussion in the overall discussion of improving the whole PSG process and agencies for their comments. Mr. Foster with Hubbard House had had reservations about waiting a year for the funding and going a year without any funds. Mr. Snyder replied that this was not the case and that all contract are dated to begin October 1 with renewal options. Mr. Clark from Daniel stated that he was impressed that this council is even considering their input. Dawn Gilman from Emergency Homeless Coalition talked about how she would like to make sure the PSG Council get input from various other studies in the community on the actual need in the community. Ms. Bradshaw agreed that the PSG Council should have those other studies at their disposal.

Ms. Adams stated that she had concern regarding only a committee grading the applications and not all members from the council having to grade the applications.

Ms. Jackson stated that she will be meeting with staff, OGC, and invited other members of the Non-Profit community to the August 8th meeting at 9:30 a.m. She then asks for input from those in attendance.

V. PSG 2nd Quarter Report to Finance Committee

Mr. Snyder went over the report to Finance Committee stated that this report is a summary of the agencies quarterly report taking into account Mr. Russell concern about showing actually what PSG dollars are being used for and out accomplishments.

Mr. Monahan moved to approve the report with the modification naming the new City Council Finance Committee Chair, and City Council President. Mr. Chowdhury seconded the motion and all approved.

VI. Agency Monitoring Schedule

Mr. Snyder went over the monitor schedule and what is done at this meeting. He invited PSG Council Member to accompany him. Ms. Jackson asked if this could be posted on the web. Mr. Chowdhury asked to have the spreadsheet e-mailed to him.

VII. Modification to Application

Ms. Jackson reminded everyone of the meeting on August 8th stating that she would be there as well as staff, OGC, non-profit center and other members of the non-profit community.

VIII. Recommendation for presenters from the community for August 13th meeting.

Mr. Snyder went over the list of presenters at for this meeting and asked if other members have additional presenters.

Ms. Adam wanted clarification that the Ms. Jackson would come back from her meeting with non-profits and have a recommendation on either the procurement or application process. Ms. Jackson stated that is her goal.

Mr. Snyder confirmed that no matter which way the PSG Council choose to do regarding the procurement or application process that the Ordinance requires them to her from other regarding "State of Jacksonville" and determine the Community Need/ Priority Populations.

IX. Open Discussion

X. Public Comments *(Please fill out a card if you wish to speak on a topic that isn't on the agenda)*

Adjourn - Meeting was adjourned at 11:41 AM

Recorder: **John Snyder**

i. Completed – July 10, 2014

The written minutes for this meeting are only an overview. A verbatim audio recording is available upon request.