



**PUBLIC SERVICE GRANT (PSG) COUNCIL
MEETING MINUTES**

Ed Ball Building, 214 N. Hogan, 8TH Floor, Room 851

February 27, 2017 – 1:30 PM

Chair: Roshanda Jackson

Committee Meeting Attendance			
X	Roshanda Jackson	X	Darrell Gardner
E	Dr. Jerry Fliger	E	Tameka Holly
X	Dr. Stephen Baker	E	Deborah Johnson
X	Bob Baldwin	X	Dr. Sandy Robinson
E	Carol Brock	X	Dr. Marcie Turner
X	Lara Deitrich	X	Chris Warren
X	Dr. Georgette Dumont		

Quorum Present: YES

Staff: John Snyder
Damian Cook
Sandra Stockwell, OGC

- I. **Welcome & Introduction of PSG Council Sub-Committee Members – Ms. Jackson**
Ms. Jackson called the meeting to order at 1:32 PM and members introduced themselves.
- II. **Approval of Minutes – Ms. Jackson**
Dr. Dumont’s name was left off the list minutes of both January 11th meeting and Joint Sub-Committee meeting. Dr. Fliger motioned and Dr. Dumont seconded the motion to approve minutes from PSG Council meeting on 1/11, Joint Subcommittee meeting from 1/11, Budget and Rules from 1/25 with the above corrections.
- III. **Priority Population Sub-Committee update (Discussion)- Mr. Snyder**
Mr. Snyder read the recommendations from the Priority Population sub-committee in the absence of the Ms. Johnson. Ms. Jackson began the discussion regarding adding “Low-Income Homebound Elderly back as a Priority Population” as a noted Priority Population as opposed to including it in with the Low-Income Persons and Families Priority Population. There was discussion regarding the lack of competition as Aging True was the only applicant; however, it was noted that Aging True’s Meals on Wheels program is a competitively bid State of Florida award. There was discussion about having this Priority Population go through the Procurement Process. The agency was asked a number of questions; however, Ms. Stockwell, OGC, cautioned that if they gave input then they could disqualify themselves according to 118.804.

There was further discussion regarding the need to have this "officially clarified" on what an agency can and cannot say regarding 118.804.

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

Ms. Juanita Dixon, aide to Florida House District #14 Representative Ms. Kimberly Daniels, spoke in support of adding Low-Income Elderly Homebound and not risking the funding.

Ms. Nichole Kirkpatrick & Ms. Tourea Robinson, Aging True, choose not to speak at the risk of disqualifying their potential PSG Application.

In the absence of any more comments, Ms. Jackson closed public comment.

V. Priority Population FY 2018 Recommendation – Ms. Jackson

Mr. Cook asked that each recommendation be taken up individually. The PSG Council then made the following Priority Population recommendations:

- Low-Income Homebound Elderly 5%- Dr. Dumont motion with Ms. Diettrich seconded **motioned passed unanimously**.
- Homeless Persons and Families 35%- Dr. Dumont motion with Mr. Warren seconded **motioned passed unanimously**.
- Low-Income Persons and Families 40 %- Dr. Dumont motion with Dr. Robinson seconded **motioned passed unanimously**.
- Adults with Physical, Behavioral, and Mental Disabilities 20%- Dr. Dumont motion with Dr. Turner seconded **motioned passed unanimously**.

Mr. Warren motioned that the PSG Council adopts the application process. Dr. Dumont seconded **motion passed unanimously**.

Dr. Dumont motioned that the PSG Council leaves the score sheet the same as FY 2017. Dr. Robinson seconded **motion passed unanimously**.

There was discussion regarding voting on the concept of breaking a tie, which the Rules sub-committee has already adopted; however, OGC indicated that it was not on the agenda and then should not be voted on with notice to the public. Ms. Jackson asked that this and any other item Rules has already voted on be put on the agenda for March.

VI. Budget Sub-Committee Update- Ms. Jackson

Mr. Snyder stated that there was no budget update since last PSG Council meeting and Joint Sub-Committee. Ms. Jackson stated that at the next PSG Council meeting we will vote on the recommended PSG Budget for FY 2018 to the Mayor.

VII. Rules Sub-Committee Update- Ms. Jackson

Mr. Snyder stated that there was also no update since last PSG Council meeting and Joint Sub-Committee. Dr. Dumont indicated that there will be a Rules Sub-Committee meeting hosted by the Non-Profit Center Thursday, March 2nd at 3:00 PM concerning the Procurement Process to agencies and the PSGC.



The questioned was asked about what can and cannot be discussed at this meeting. Ms. Stockwell cautioned that at this meeting agencies avoid discussing anything that could be precluded as a recommendation of a Priority Population and a violation of 118.804.

VIII. Open Discussion

No other discussion

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

No other Public Comment

X. Adjourn

Meeting adjourned at 4:45 PM.

XI. Next meeting

- o **PSG Council April 12, 2017 @ 3:00 PM room 851**

XII. Adjourned at

Recorder: John Snyder

Completed - 3/07/2017

An audio recording is available upon request