**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**WORKSHOP MEETING MINUTES**

**Jessie Ball DuPont Center**

**40 East Adams Street room #208, Jacksonville, FL 32202.**

**October 10, 2018– 1:00 PM**

**Lara Diettrich**

|  |  |  |  |
| --- | --- | --- | --- |
| **Committee Meeting Attendance** | | | |
| **X** | **Lara Diettrich-Chair** | **E** | **Tameiko Grant** |
| **X** | **Jackie Perry-Vice Chair** | **X** | **Sherry Jackson** |
| **X** | **Dr. Stephen Baker** | **E** | **Beth Mixson** |
| **X** | **Bob Baldwin** |  |  |
| **E** | **Chris Warren** |  |  |
| **X** | **Dr. Marcie Turner** |  |  |

Quorum Present:N/A

Staff: John Snyder, Grants & Compliance Office

1. **Welcome & Introduction– Ms. Diettrich**

Ms. Diettrich called the meeting to order at 1:05 PM. The meeting began with introduction from members, staff, and all individuals in attendance.

1. **Summary from September 12th – Ms. Diettrich**

Ms. Diettrich went over the discussion from the last meeting (see minutes page 2 from 09/12/2018).

1. **Open Discussion**

Ms. Diettrich began with asking how those present liked the Replacing Priority Population with Most Vulnerable Persons. Those present agreed that the PSG Council should change the name to Most Vulnerable Persons.

Ms. Diettrich reread the revised PSG Mission Statement: the PSGC will prioritize what the City and it non-profit agencies determine as gaps in basic needs for the most vulnerable persons of Jacksonville. Those present agreed that the PSG Council should change its mission.

There was also discussion regarding multi-year funding as well as moving toward a unit of service reimbursement.

Ms. Diettrich indicated that she would like the group to come up with what we would like to ask City Council and Mayor’s Office to use the unspent balance each year.

1. **Public Comments-**No comments from Public
2. **Next Meeting Date – 11/14/2018 @ 1:00 PM**
3. **Adjourn** at 1:50 PM.

Recorder: John Snyder

Completed – 10/12/2018

An audio recording is available upon request