

### **Call to Order**

The Leadership Council meeting of Safe & Sound Hillsborough was held on Tuesday January 24, 2023, via Zoom video conferencing. It began at 1:01PM; **Chair Julianne Holt** presided over the meeting; Chair; Meeting was properly noticed, and a quorum was present.

### **Approval of Minutes**

*A motion to approve the minutes of the December 20<sup>th</sup> meeting was made by Ms. Susy Lopez and seconded by Chief Ken Albano. Vote passed unanimously.*

### **Finance Committee Report was presented by Freddy Barton**

- **Mr. Freddy Barton** updated members on financials for the month of December; said Interlocal Invoices are pending while we wait for the BOCC to approve the Interlocal Agreement and process through the Clerk's office; upon approval and execution of the agreement, Invoices will be sent to Leadership Council Agencies
- Financials profit & loss statement numbers due to late invoicing of the Interlocal Agreement funding
- Contract has been executed for Hillsborough County funding for the Reporting Center and support of the Juvenile Holistic Advocacy Program and the Youth Gun Offender Program for Fiscal Year 2022-2023
- **Mr. Freddy Barton** said financials were under budget due to staffing vacancies and informed members of the available positions which will keep the financials under budget until staff positions are filled.
- Briefed members on the progress of the Youth Gun Violence Prevention Initiative; expanded program to include probation for youth gun offenders; 1<sup>st</sup> Quarter is going well, and more youth are being recommended for the Reporting Center.

**Motion:** A motion to accept Finance Committee Reports for December financials made by **Dr. Kathleen Heide** and seconded by **Chief Calvin Johnson**. No objections to report. Vote passed unanimously.

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

- Briefed members on the number of youths being served at the Reporting Center; 16 youth actively participating in program at the Reporting Center, 11 of which are supervised release, 5 participate in the Juvenile Holistic Advocacy Program (JHAP); 4 youth recommended for Youth Gun Offender Program; 3 youth had violations.
- **Mr. Freddy Barton** informed members that the Kings Forest will provide access to Deputies on shift to lower the instances of loitering and potential trespassing into the building. Working with County to provide a secured entry point to the center.
- As part of the Gun Violence Prevention Initiative, SSH to provide mini grants for projects that focus on gun violence prevention; developing application process and asking for committee to vet and select groups for the grants; goal is to offer up to 20 grants in various communities within the targeted zip codes; Question raised by **Ms. Kelley Parris** about whether the application will require certified financials be submitted as well as a capacity checklist that individuals have what is needed in order to apply for funding; grant application is the similar language to the one created by the Children's Board.
- 5 Youth from Reporting Center participated at the Safe Awareness December 28<sup>th</sup> Event at the Children's Board; Members were briefed on past issues with a community person and SSH's involvement with the coordination of items requested by individual; SSH's involvement with December event was the purchase of gift cards; food and water, and printed marketing materials and a workshop with youth addressing violence prevention; issues ensued due to non-compliance of Children's Board's policy and procedures. SSH policy is to not fund individuals, but we fund opportunities and project that fall in line with SSH's mission; to work with Children's Board to draft correspondence.

- Status update on the PSA Campaign 2022-2023 to kick off the SSH Gun Violence Prevention Initiative; Premiere of PSA is planned to debut the final cut for the community to come out and watch; marketing to organizations that work with youth.
- Discussion on the motion for the Chair of Safe & Sound Hillsborough on behalf of the Leadership Council to send a letter to Ms. Collins/Williams that addresses the incident which occurred at the Children's Board; failure to follow the protocols that were set up; didn't comply with the partnership and we will cease our partnership at this time; Chair asked to table and address further at the February 28<sup>th</sup> meeting to allow Chair time to review emails received by Safe & Sound Hillsborough staff by Ms. Collins/Williams.
- Members present agreed to having **Chair Holt** draft and send a letter on behalf of the Leadership Council to Ms. Collins/Williams.

**Motion:** A motion for the Chair of Safe & Sound Hillsborough on behalf of the Leadership Council to send a letter to Ms. Collins/Williams that addresses the incident which occurred at the Children's Board; failure to follow the protocols that were set up; didn't comply with the partnership and we will cease our partnership at this time. No objections on the motions. All agree unanimously.

**Family Health & Wellbeing Committee Report was presented by Ms. Marie Marino**

- FHWB's first meeting in January discussion led to the merging of the committees' Parent Engagement efforts with Juvenile Sequential Intercept Mapping Action Plan because of the similarities in goals; workgroup meeting will be scheduled for February and an updated will be provided.

**Youth & Gun Violence Committee Report was presented by Dr. Kathleen Heide**

- Coordinating the reconvening of the Youth & Gun Violence Committee and would like to put key decisionmakers on the committee; would like to include: The offices of the Public Defender and the State Attorneys; Juvenile Bureau; former Judges whose work involved the behavioral court ; top people in Law Enforcement; Police Chiefs and/or their designees; The Urban League of Hillsborough; Big Brothers/Big Sisters, etc.; USF Dr. Bryana Fox working with TPD; Dr. Evelyn Verona, etc. Said SSH right on target with Mentors and People that have those resources; representatives from Mayor's office and Commissioner Myers's office because of the interest in the work; **Ms. Karen Perez** expressed interest in serving on the committee.

**Adjournment:** Meeting ended at **2:02PM**

**ATTENDANCE LIST: January 24, 2023**

<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>
Deputy Chief Calvin Johnson; City of Tampa, Tampa Police Department	<b>X</b>
Gwendolyn "Gwen" Myers, 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	<b>X</b>
Captain Marvin Johnson; Hillsborough County Sheriff's Office	<b>X</b>
Cindy Stuart, Clerk of Courts & Comptroller	<b>X</b>
Gina Justice, 13 <sup>th</sup> Judicial Circuit	<b>X</b>
Susan Lopez, State Attorney	<b>X</b>
Captain Alfred Van Duyne, City of Plant City; Plant City Police Department	-
Dr. Kathleen Heide, University of South Florida	<b>X</b>
Karen Perez, Member; Hillsborough County School Board	<b>X</b>
<b>ALTERNATES</b>	<b>ATTENDANCE</b>
Tonia Williams, Children's Board of Hillsborough County	<b>X</b>
Daniel Raysin, Public Defender's Office	<b>X</b>
Jason Marlow, Commissioner Gwen Myers's Office	<b>X</b>
Angie Smith, 13 <sup>th</sup> Judicial Circuit	-
<b>SAFE &amp; SOUND/CDC STAFF</b>	<b>ATTENDANCE</b>
Rosalie Smith, Program Administrator	<b>X</b>
Sammecia Bagley, Manager of Communications & Outreach	-
Ernest Coney, CEO; CDC of Tampa, Inc.	-
Ronda Watts, COO; CDC of Tampa, Inc.	-