

Call to Order

The Leadership Council meeting of Safe & Sound Hillsborough was held on Tuesday February 28, 2023, via Zoom video conferencing. It began at 1:00PM; **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 January 24th meeting was made by Dr. Kathleen Heide and seconded by Ms. Susy Lopez. Vote passed unanimously.

Finance Committee Report was presented by Freddy Barton

- **Mr. Freddy Barton** updated members on financials for the month of January; while waiting to receive Interlocal Funding, moving reserves from other sources to cover monthly operational costs; Interlocal Invoices sent to Leadership Council Agencies; projected funding to begin coming in at the end of March
- Contract Hillsborough County funding for the Reporting Center and support of the Juvenile Holistic Advocacy Program and the Youth Gun Violence Prevention Initiative (GVI) Program for Fiscal Year 2022-2023 finalized; reporting to begin retroactively to October 2022; DJJ funding for food costs previously split at 70% to DJJ and 30% SSH expenses
- **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; 1st Quarter is going well, and more youth are being recommended for the Reporting Center; transportation remains a challenge as youth being referred to the program are coming from South Shore and North Tampa and other zip codes outside of the targeted areas SSH serves

Motion: A motion to accept Finance Committee Reports for December financials made by **Dr. Kathleen Heide** and seconded by **Ms. Marie Marino**. 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, 5 of which are supervised release, 7 participate in the Juvenile Holistic Advocacy Program (JHAP); 2 youth recommended for Youth Gun Offender Program; added programming components are being coordinated and scheduled as part of the Gun Violence Prevention Initiative
- Status on the PSA Campaign 2022-2023 to kick off the SSH Gun Violence Prevention Initiative; Axion Films is finalizing production of the Public Safety Awareness campaign; has become a full feature production, now a short film to be premiered in March at the Tampa Theater; looking for School District involvement to put the movie in front of all youth in the County; Tentative date for the short film premiere is March 20, 2023 from 6:00pm to 8:00pm with a community talkback panel of invited guests and film cast members; to include youth, parents who have lost a child to prison, individuals impacted by gun violence; requesting law enforcement in plain clothes

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

- FHWB's next Workgroup scheduled for February 27, 2023; invited to the committee is Dr. Rob Bossarte to assist the committee with Parent Engagement efforts to develop a survey that meets the needs of the various partners

and agencies; working on Juvenile Sequential Intercept Mapping Action Plan because of the similarities in goals; Leadership Council to be updated at the March meeting.

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

- Committee is assisting with the Youth Gun Offender Initiative Program component to provide grants to communities to assist in their own efforts to reduce gun violence; members suggested reaching out to faith-based mentors to broaden the reach of the community; to be facilitated by Safe & Sound Hillsborough

Adjournment: Meeting ended at **1:43PM**

ATTENDANCE LIST: February 28, 2023

LEADERSHIP COUNCIL MEMBERS	ATTENDANCE
Julianne Holt, Chair ; Public Defender's Office	X
Chief Kenneth Albano, Vice-Chair ; City of Temple Terrace, Temple Terrace Police Dept.	X
Freddy Barton, Executive Director ; Safe & Sound Hillsborough	X
Deputy Chief Calvin Johnson; City of Tampa, Tampa Police Department	X
Gwendolyn "Gwen" Myers, Commissioner; Hillsborough County Board of County Commissioners	-
Marie Marino; Public Defender's Office	X
Kelley Parris, Executive Director; Children's Board of Hillsborough County	X
Captain Marvin Johnson; Hillsborough County Sheriff's Office	X
Cindy Stuart, Clerk of Courts & Comptroller	X
Gina Justice, 13 th Judicial Circuit	X
Susan Lopez, State Attorney	X
Captain Alfred Van Duyne, City of Plant City; Plant City Police Department	-
Dr. Kathleen Heide, University of South Florida	X
Karen Perez, Member; Hillsborough County School Board	X
ALTERNATES	ATTENDANCE
Tonia Williams, Children's Board of Hillsborough County	X
Daniel Raysin, Public Defender's Office	X
Jason Marlow, Commissioner Gwen Myers's Office	-
Angie Smith, 13 th Judicial Circuit	-
SAFE & SOUND/CDC STAFF	ATTENDANCE
Rosalie Smith, Program Administrator	X
Sammecia Bagley, Manager of Communications & Outreach	-
Ernest Coney, CEO; CDC of Tampa, Inc.	-
Ronda Watts, COO; CDC of Tampa, Inc.	-