

### **Call to Order**

The Leadership Council meeting of Safe & Sound Hillsborough was held on Tuesday March 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 24<sup>th</sup> 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; 1<sup>st</sup> 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 **1:52PM**

**ATTENDANCE LIST: February 28, 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                                                | -                 |
| 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.                                                          | -                 |