

### **Call to Order**

The Leadership Council meeting of Safe & Sound Hillsborough was held on Tuesday May 23, 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 March 28<sup>th</sup> meeting was made by **Dr. Kathleen Heide** and seconded by **Chief Ken Albano**. The vote passed unanimously.*

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

- **Mr. Freddy Barton** introduced the new Chief Financial Officer for CDC of Tampa, Inc.; Mr. Ryan McClure is the successor to the CDC Finance Department following the departure of Ms. Mo Omobola;
- Interlocal Funding from the City of Tampa and Hillsborough County have been received since the initial review in March; payments from the other Interlocal Agencies have not been recorded as received
- YTD increase in the revenue received from the Reporting Center program; funding comes from DJJ (based on a slot rate, Hillsborough County (reimbursable expenses for Juvenile Holistic Advocacy Program (JHAP) and the Youth Gun Offender Program (YGOP); March for the Reporting Center in total was \$72,940.
- **Mr. Freddy Barton** said financials in the SSH budget are still in line with monthly budgetary expenses; although Interlocal monies are pending, expenses are on budget and under overall year to date; ensuring that the cash balance remains positive and will have a strong revenue push to the end of FY 22-23.
- Briefed members on the new statement of Revenue and Expenditures for the Reporting Center program in the financial reports; recapped overall funding since the initiation of the DJJ contract; initial program start costs incurred expenses that by DJJ contract would be reimbursed on a per slot basis (does not include program expenses); expenses were more than the revenue received by DJJ; as a result funds from other sources were transferred from General Fund to cover the short-term costs associated with the program which are to be paid upon receipt of reimbursements and other source of revenue; program costs are covered in part by Hillsborough County funding to cover JHAP and YGOP based program expenses in the Reporting Center; some of the money has been repaid to the General Fund
- Mr. Ryan McClure explained to the Leadership Council the adjustments that have been made to the Financials in the previous months; said bottom line figures are accurate for reporting; reviewing past allocations between the different programs and departments; page 7 of the March Financials where various line items in between the different programs are being reviewed for accuracy; transfer backs have occurred from receipt of revenue to the General Fund from; reports in April and May will show the updates that have been made.
- **Mr. Freddy Barton** said as the Reporting Center is overseeing multiple programming and multiple funding sources; SSH is working with CDC Finance to ensure that future reporting shows the expenses are tied to the correct budget categories especially as it relates to the Gun Violence Initiative; a portion of the program expenses are tied to the funding including programming for youth offenders participating in the Reporting Center program as a result of a gun-related offense; The revenue and expenditures statement of the report shows all of the sources of revenue received by SSH in a general fund at the top of the page; General funds are those that were received outside of Interlocal Funding and Funding received by DJJ and Hillsborough County exclusively for the reporting center; intent to cover April and May Financials and have a true picture of where Safe and Sound is mid-year to the Board

**Motion:** A motion to accept Finance Committee Reports for March financials made by **Chief Ken Albano** and seconded by **Ms. Karen Perez**. No objections to report. The vote passed unanimously.

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

- Introduction of Interns that assist with the work of the Reporting Center: Ms. Tameka Nicole Calhoun, Intern and Master of Social Work Student; Mr. Kevin Edwin Antwi, PhD Candidate; School of Social Work
- 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.
- Staff update for the Reporting Center; Mr. Justin Goldsmith has been hired to assist with the JHAP component; is currently in pre-service training to work with youth; transportation short-term contracting with Mr. Roddrick Davenport, rental of a 12-passenger bus while other transportation alternatives are being explored; Gun Violence Prevention program needs a Director and a Coordinator, currently recruiting candidates.
- Updates on Reporting Center for the months of April and May; number of youth being referred to the Youth Gun offender program (YGOP) are increasing; target number for the year is 15 and the number of youth referred is surpassing that number;
- Update on the short film Blink tour, post premiere organizations have asked for the film to be viewed at their organization headquarters or classrooms; would like to work with the school District to have students view the film at the start of the year as well as showing the film during the summer months; requests have been made to receive a link of the film with a public release of the film along with talk-back conversation on Zoom with registration required; data will be collected on the number of viewers, survey completions and reported to the Leadership Council; asked for Board to share with their networks
- **Ms. Karen Perez** said she would work with Superintendent Addison Davis at his request on a scheduled meeting to get the film in front of youth; said about 14,000 youth county-wide this year will not be walking across the stage to graduate; critical conversations need to be had and it starts with the film's subject matter and coordinating a tour;
- **Dr. Kathleen Heide** asked if any businesses would want to sponsor the film tour or a group such as a bank can underwrite the movie tour of Blink to get to more individuals in front of the film; Chair said the question would be better for a future meeting and relayed challenges as a result of recent legislation may impact moving the movie forward with its subject matter it portrays; the viewing of the film in schools will likely be on an op-in basis.;
- Question on the length of time youth are monitored at the completion of their time in the program; said numbers are good for the recidivism rate of youth; recommended that youth be monitored for a period of up to 6 months or longer in order to get better quantitative results and comparative data to show the effectiveness of the program; current monitoring timelines don't provide enough data of efficacy (Chair said most received you look for one year after completion of the sentence
- MBK Credit Recovery Summer Program is planned to include 4 teachers to assist up to 25 youth during the summer school months to assist with the increase of credit scores for at-risk youth to promote a grade or graduate; SSH to provide lunch and supplies to students, cover teacher salaries during the program
- RICH House program in partnership with Knowledge of Self Academy (KOSA) to provide summer activities for youth including gun violence prevention and safety
- Reporting Center only serves male youth; SSH is partnering with B.E.A.U.T.E. Foundation to provide a summer program for at-risk female youth with a focus on STEM, Social/Emotional program
- Question raised by Chief Albano about continued volunteer participation in SSH programming; are we able to do warm hand-offs to organizations such as Boys & Girls Club; recruiting mentors on a regular basis to participate in the Reporting Center; SSH covers the cost of screening before they can interact with youth; Chair asked that Freddy get in touch with Captain Johnson to provide some assistance with working with Boys & Girls Club

- Shared the HCPLC Program Laptops for families through the Emergency Connectivity Grant that allows families to borrow the laptops from the library for use in their students coursework;
- Ms. Sammecia Bagley announced two partnerships between SSH, BayCare (1-year) and AdventHealth (3-year) to mental health first aid training to the community; request for Spanish version of the training; asked for Board to share with their networks; receiving requests from a variety of different groups interested in the trainings
- **Chair Julie Holt** asked for the Operations report to be sent to the Leadership Council so that efforts can be made to announce these trainings and work with the college and school board to get more individuals registered and trained

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

- FHWB's tasked to address two agenda items; first goal for the from the Juvenile Sequential Intercept Mapping Action Plan workgroup has been met with the Parent Survey and are looking to administer the survey to a future parent focus group at the Reporting Center; includes a dinner and financial incentive for those who take the survey; 2<sup>nd</sup> agenda item will be working on looking at a trauma response to community violence; focusing on psychological first aid, evidence based best practice; would like to have Clara Reynolds to provide a future presentation on the subject

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

- **Dr. Kathleen Heide** said she looks forward to working with interns, Mr. Kevin Antwi and Ms. Nicole Calhoun on evaluating the Gun Violence Program

**Adjournment:** Meeting ended at **2:15PM**

**ATTENDANCE LIST: May 23, 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	<b>X</b>
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>
Davida A. Franklin, 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	<b>X</b>
Ernest Coney, CEO; CDC of Tampa, Inc.	-
Ronda Watts, COO; CDC of Tampa, Inc.	<b>X</b>

**Other attendees:** *Nicole Calhoun, Reporting Center Intern; MSW Student from Walden University; Kevin Antwi, Reporting Center Intern; Doctoral Student; University of South Florida, School of Social Work; Ryan McClure, CFO; CDC of Tampa, Inc.*