

### **Call to Order**

The Leadership Council meeting of Safe & Sound Hillsborough was held on Tuesday July 25, 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 May 23<sup>rd</sup> meeting was made by Ms. Susy Lopez and seconded by Chief Ken Albano. The vote passed unanimously.*

### **New Business**

- Members were briefed by the Chair the issue of virtual meetings that began with the pandemic in 2020 and have continued virtually; asked about the efficacy of meeting hybrid (some members in person, some members offsite; how it has impacted other voting bodies needing a quorum to do official business; participation in meetings that require quorum and the issue with past financials and other matters requiring a member vote. Chair asked members for their preference to meeting in person vs. meeting hybrid with members attending in person/virtually as needed to conduct the business of the board
- **Ms. Gina Justice**, Policy & Governance Chair said according to the last revised By-laws in February 2022, there is no requirement for the Leadership Council to attend in person meetings except for voting purposes (Article 7: Meeting and Voting, section 7.3); also asked members to refer to Section 7.1 relating to annual meetings of each year in October/November

*A Motion to return to in-person meetings beginning with the August meeting was made by Ms. Cindy Stuart and seconded by Ms. Gina Justice. The vote passed unanimously.*

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

- **Mr. Freddy Barton** presented financials to the Leadership Council for the months of April, May, June; some of the delays were due to staff transition at the CDC of Tampa, Inc.; and revisions that were necessary to inform members of how expenses are being reported for programs such as the Reporting Center and other expenses attributed to the Gun Violence Prevention Initiative; working with the new CFO, Mr. Ryan McClure and SSH Finance Committee that we have an accurate accounting of budget line items and the reporting of all revenues received from the Interlocal invoices as well as reimbursement from DJJ and County funding
- Members were updated on multiple grants received by SSH; one grant in collaboration with the University of South Florida, National Institute of Justice; one grant in collaboration with the Tampa Police Department; \$1.5 million funding for the next years; working with TPD's grant analyst, Ms. Nilda Otero to set-up. TPD grant provides funding to support programming with up to 25 youth; includes those already referred to the Reporting Center; Chief Calvin Johnson said intakes would help determine what type of services are needed; youth would be auto enrolled in Gun Violence Program;

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

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

**Motion:** A motion to accept Finance Committee Reports for June financials made by **Chief Ken Albano** and seconded by **Ms. Marie Marino**. 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.
- 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
- MBK Credit Recovery Summer Program has a total of 27 youth participating during the summer school months to assist with the increase of credit scores for at-risk youth to promote a grade or graduate

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

**RETRO APPROVAL OF FY 2022-2023 LEADERSHIP COUNCIL SUMMARY**

**ATTENDANCE LIST: July 25, 2023**

## Leadership Council Meeting Minutes for Safe & Sound Hillsborough

LEADERSHIP COUNCIL MEMBERS	ATTENDANCE
Julianne Holt, <b>Chair</b> ; Public Defender's Office	X
Chief Kenneth Albano, <b>Vice-Chair</b> ; City of Temple Terrace, Temple Terrace Police Dept.	X
Freddy Barton, <b>Executive Director</b> ; 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 <sup>th</sup> Judicial Circuit	X
Susan Lopez, State Attorney	X
Captain Alfred Van Duyne, City of Plant City; Plant City Police Department	X
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
Angie Smith, 13 <sup>th</sup> Judicial Circuit	-
SAFE & SOUND/CDC STAFF	ATTENDANCE
Rosalie Smith, Program Administrator	X
Sammecia Bagley, Manager of Communications & Outreach	X
Ernest Coney, CEO; CDC of Tampa, Inc.	-
Ronda Watts, COO; CDC of Tampa, Inc.	X
Ryan McClure, CFO; CDC of Tampa, Inc.	X