

Call to Order

The Leadership Council meeting of Safe & Sound Hillsborough was held on Tuesday, March 27, 2018 at the Children's Board of Hillsborough County. It began at 1:06PM; Chair Holt presided over the meeting. Meeting was properly noticed, and a quorum was present.

Approval of Minutes

*A motion to approve the minutes of the February 27th meeting was made by **Chief Ken Albano** and seconded by **Ms. Cindy Stuart**, passed unanimously.*

Old Business

- Informed members on the plan to return to the City of Tampa City Council at their invitation to provide a more comprehensive presentation on Safe & Sound Hillsborough
- Informed members on the status of the Mental Health First Aid training and the status of the VOCA grant; funds were reallocated to the Parkland shooting incident; S&SH grant committee is pursuing other grant opportunities to make up for the shortfall matching fund requirement for the Children's Board grant; pursuing a grant opportunity through the Kiwanis Foundation; a plan to meet with county commissioners to discuss funding opportunity for the grant was also discussed.
- S&SH Day at Young Middle School was discussed; Leadership Council have been invited to adopt 4 classrooms to engage with students at their request; date for the event has been scheduled for Friday, April 6th at 2:00PM

New Business

Finance Committee Report was presented by Ms. Cindy Stuart

- Discussion of SSH expenditures; no issues reported; **Ms. Stuart** asked about outreach efforts in South County (Wimauma, Ruskin, Riverview); contract with Wholesome Community Ministries to be completed by April 15th.

Motion: *To accept financial report made by **Ms. Cindy Stuart**; seconded by **Mr. Andrew Warren**. Passed as favorable.*

Executive Director's Report was presented by Freddy Barton

Mr. Barton updated members on Safe & Sound's activities through the community outreach coordinator reports for the month of March; which included the Improvement League of Plant City's Community Conversation on Guns in Schools; Sergeant Van Duyne briefed members on the day's events; plans for a follow-up community discussions are in the works to be planned for 1-2 months in the future (date to be determined); members were updated on the Safe Routes to Parks grant, SSH was awarded a \$12,000 to begin working on the action plan for the Safe Routes to Parks Framework which will be focusing on King's Forest Recreation Center and is proposed to include RICH House; SafeSummit'18 registration portal has been updated to include information for volunteers and transportation.

- Brief update from Vice-Chair, Chief Albano on Farm Night benefit for the Boys & Girls Club in Temple Terrace; \$860k raised for the new facility; to be opened up in the spring in Temple Park; update on Operation Conversation on May 5th

Main Motions

1. **Motion:** Moved by **Chief Ken Albano** and seconded by **Ms. Cindy Stuart** to approve minutes from February 27th meeting. The motion carried with a unanimous vote in favor.
2. **Motion:** Moved by **Ms. Cindy Stuart** and seconded by **Mr. Andrew Warren** to approve the Finance Committee report and budget. The motion carried with a unanimous vote in favor.

Announcements

The next meeting of Safe & Sound Hillsborough's Leadership Council is scheduled for Tuesday, April 24th from 1:00PM -3:00PM at the Children's Board of Hillsborough County.

Adjournment

Meeting ended at **2:06 PM**

Leadership Council Meeting Minutes for Safe & Sound Hillsborough

ATTENDANCE LIST: March 27, 2018

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
Major Ronald McMullen; City of Tampa, Tampa Police Department	X
Lesley "Les" Miller, Board of County Commissioners	-
Marie Marino; Public Defender's Office	X
Kelley Parris, Executive Director; Children's Board of Hillsborough County	-
Lieutenant Tommy St. John; Hillsborough County Sheriff's Office	-
Cindy Stuart, Hillsborough County School Board	X
Gina Justice, 13 th Judicial Circuit	Via conference call
Andrew Warren, State Attorney	X
Sergeant Alfred Van Duyne, City of Plant City; Plant City Police Department	X
Dr. Kathleen Heide, University of South Florida	-
John Chaffin, Hillsborough County Sheriff's Office; Data Committee	-
Patrice Gringas, Community Advisory Council member, University Area	-
ALTERNATES	ATTENDANCE
Tonia Williams, Children's Board of Hillsborough County	X
Rena Frazier, State Attorney's Office	-
Angie Smith, 13 th Judicial Circuit	-
Lieutenant Frank Greco, Hillsborough County Sheriff's Office	X
SAFE & SOUND/CDC STAFF	ATTENDANCE
Rosalie Smith, Program Administrator	X
Sharon Perdue	-
Lafe Thomas, Outreach Coordinator	-

Others in attendance: