

### Call to Order

The Leadership Council meeting of Safe & Sound Hillsborough was held on Tuesday, April 24, 2018 at the Children's Board of Hillsborough County. It began at 1:10PM; 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 March 27<sup>th</sup> meeting was made by **Ms. Cindy Stuart** and seconded by **Chief Ken Albano**, passed unanimously.*

### Old Business

- Status of the MHFA grant provided; VOCA funding was not secured; grant received from the Kiwanis Foundation to be divided in two payments - \$5k to be received this fiscal year and \$5k to be received by October 1<sup>st</sup> (new fiscal year); still seeking grant from the Children's Board of Hillsborough County.
- Discussion of the CDC Audit
- Update on Safe Routes to Parks; grant award provides funding for action plan development and technical assistance.
- Update on SafeSummit'18 Violence Prevention Conference; 144 total registrations received to date; Mr. Barton informed members on the confirmed speakers for the conference which include Bobby White (Basketball Cop), Roderick Patterson (Sir Rod), Koran Bolden); Mr. Barton informed members of the cost of the speakers which was discussed in the Finance Committee; discussion of the 2018 PSA to be filmed by Blake High School Students

### New Business

#### **Finance Committee Report was presented by Ms. Cindy Stuart**

- Discussion of SSH expenditures; no issues reported; **Ms. Stuart** informed members that outreach efforts in South County (Wimauma, Ruskin, Riverview) were still pending; contract with Wholesome Community Ministries has not been finalized.
- CDC Audit was completed and found to be satisfactory; reflective of programming.

**Motion:** *To accept financial report made by **Dr. Kathleen Heide**; 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.

### Main Motions

1. **Motion:** Moved by **Ms. Cindy Stuart** and seconded by **Chief Ken Albano** to approve minutes from March 27<sup>th</sup> meeting. The motion carried with a unanimous vote in favor.
2. **Motion:** Moved by **Dr. Kathleen Heide** 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, May 22<sup>nd</sup> from 1:00PM -3:00PM at the Children's Board of Hillsborough County.

### Adjournment

## Leadership Council Meeting Minutes for Safe & Sound Hillsborough

Meeting ended at **2:06 PM**

### ATTENDANCE LIST: April 24, 2018

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
Captain Calvin Johnson; 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	X
Lieutenant Tommy St. John; Hillsborough County Sheriff's Office	-
Cindy Stuart, Hillsborough County School Board	X
Gina Justice, 13 <sup>th</sup> Judicial Circuit	X
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	X
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
Angie Smith, 13 <sup>th</sup> Judicial Circuit	-
Lieutenant Frank Greco, Hillsborough County Sheriff's Office	-
SAFE & SOUND/CDC STAFF	ATTENDANCE
Rosalie Smith, Program Administrator	X
Sharon Perdue	X
Lafe Thomas, Outreach Coordinator	-

**Others in attendance:** Sarah Combs, CEO; Nestor Ortiz, Chief Programs Officer; Diana Diaz, Community Outreach Coordinator – University Area CDC