

### Call to Order

The Leadership Council meeting of Safe & Sound Hillsborough was held on Tuesday, December 18, 2018 at the Children's Board of Hillsborough County. It began at 1:09PM; 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 October 23<sup>rd</sup> meeting was made by **Ms. Cindy Stuart** and seconded by **Mr. Andrew Warren**, passed unanimously.*

### Old Business

- Discussion of Staff for Safe & Sound Hillsborough; new position being added to assist in current and future programing.

### Public Comments

Special presentation by 2018 Kevin Beckner Community Builder Award, Melissa Erickson; She is the Executive Director of Alliance for Public Schools; the discussion was about raising graduation rates of students across the bay area including Pinellas, Volusia, Orange; programming is currently at Middleton, Sickles, Freedom, Lennard, Leto, Armwood, Howard W. Blake, Jefferson, Chamberlain and Hillsborough High Schools; programs are tailored to schools

### New Business

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

- Discussion of SSH expenditures; **Chair Stuart** informed members that reports from contracted Plant City provider, Improvement League of Plant City was missing for August and September due to the need for additional required information.
- Discussion of budget workshops to be scheduled in February
- **Chair Holt** recommended performing a contract analysis to ensure S&SH is getting the best value with the services being provided.

**Motion:** *To accept financial report made by **Ms. Cindy Stuart**; seconded by **Dr. Kathleen Heide**. Passed as favorable.*

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

- Briefed members on upcoming events S&SH is involved in
- Proposed to members respective agencies to pool contributions for the National Conference on Preventing Crime under Safe & Sound Hillsborough.
- Discussed new providers for South County; Enterprising Latinas, LLC. and Wholesome Ministries, Inc.
- Discussion of an issue relating to mental health and youth; issue is that there is a lack of services or access for many youth; according to the Public Defender's Office, the number of Baker Acts is increasing; there is a need to bring the issue to the forefront to address gaps in policy with respect to CIT training, first responder and mental health first aid; recommendation to coordinate a series of Town Halls or public forums to get community input and address needs;
- **Chair Holt** is asking for members to meet outside of the Leadership Council time to discuss further steps; **Mrs. Cindy Stuart** said mandate must be very specific to execute; issue with implementation is shortfall on funding; impacts the ability to train staff; mentioned Mort Elementary is breaking ground for a mental health facility on campus; employ 3 mental health counselors; MOA assures no child is turned away for services for lack of ability to pay; service is not district-wide

- Need to look into forming a legislative impact group to explore funding at the state level; how to get services to youth with needs; **Ms. Kelley Parris** suggested possible funding through Central Florida Behavioral
- **Chair Holt** asked **Ms. Marie Marino** to take on the issue within her committee to explore mental health resources for children; establish a subcommittee for the purpose; **Mr. Andrew Warren** recommended the mapping of resources to determine where the resources are going, how they are being allocated, where are they being diverted to? Also posed the question, what is happening to youth once they are in the system? **Ms. Marie Marino** said specifically CIT Training is too big to tackle; currently one can call 911 and request a CIT person; said CIT is needed and important to the community.
- **Mrs. Kelley Parris** briefed members about Miami plan and said it illustrated what you can do beyond 40hours.

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

#### Main Motions

1. **Motion:** Moved by **Mrs. Cindy Stuart** and seconded by **Ms. Andrew Warren** to approve minutes from October 23<sup>rd</sup> meeting. The motion carried with a unanimous vote in favor.
2. **Motion:** Moved by **Mrs. Cindy Stuart** and seconded by **Dr. Kathleen Heide** to approve the Finance Committee report. The motion carried with a unanimous vote in favor.
3. **Motion:** Moved by **Mrs. Cindy Stuart** and seconded by **Mr. Andrew Warren** to approve the Operations Report. The motion carried with a unanimous vote in favor.

#### Announcements

The next meeting of Safe & Sound Hillsborough's Leadership Council is scheduled for Tuesday, February 26<sup>th</sup> from 1:00PM -3:00PM at the Children's Board of Hillsborough County.

#### Adjournment

Meeting ended at **2:06 PM**

ATTENDANCE LIST: October 23, 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
Major Calvin Johnson; City of Tampa, Tampa Police Department	-
Lesley "Les" Miller, 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 Thomas St. John; Hillsborough County Sheriff's Office	X
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
Lieutenant Frank Greco, Hillsborough County Sheriff's Office	-
Larry Williams, Legislative Assistant to Commissioner Les Miller	-
Lieutenant Kim Plourde-Torres, Tampa Police Department	-
SAFE & SOUND/CDC STAFF	ATTENDANCE
Rosalie Smith, Program Administrator	X
Sammecia Bagley, Manager of Communications & Outreach	X
Sharon Perdue, CFO; CDC of Tampa, Inc.	X

Others in attendance: Melissa Erickson, Executive; Alliance for Public Schools; 2018 Kevin Beckner Community Builder