

Call to Order

The Leadership Council meeting of Safe & Sound Hillsborough was held on Tuesday, January 22, 2019 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 December 18th meeting was made by **Chief Albano** and seconded by **Ms. Cindy Stuart**, passed unanimously.

Old Business

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

Public Comments

Liz Gutierrez, Executive Director of Enterprising Latinas, Inc. came before the Council to make a formal introduction and brief members on programming as one of the two providers in South County contracted with Safe & Sound Hillsborough.

New Business

Finance Committee Report was presented by Ms. Cindy Stuart

- Discussion of SSH expenditures; **Chair Stuart** informed members that all contracted agencies are reporting; budget balances
- 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 events SSH is involved.
- Discussion on the status of the SafeSummit'19 conference planning and potential guest speakers.
- Discussion on the detention center project
- Brief discussion of a community liaison; to be presented at the February Council meeting

Main Motions

Motion: To approve the minutes of the December 18th meeting made by **Chief Albano**; seconded by **Ms. Cindy Stuart**. Passed as favorable.

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

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

Announcements

- **Mr. Warren** informed members about the February 7th event, Bulletproofing our Community at the Children's Board; **Ms. Justice** informed members that Monica Martinez has taken a new position in the office as Resource Development and will also be taking over **Ms. Angie Smith's** seat on the Grants Committee, Yvette Boatwright took over Ms. Martinez's role in the office.
- The next meeting of Safe & Sound Hillsborough's Leadership Council is scheduled for Tuesday, March 26th from 1:00PM -3:00PM at the Children's Board of Hillsborough County.

Adjournment

Meeting ended at **2:05 PM**

ATTENDANCE LIST: January 22, 2019

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 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 th Judicial Circuit	X
Andrew Warren, State Attorney	X
Sergeant Alfred Van Duyne, City of Plant City; Plant City Police Department	-
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	X
Lieutenant Kim Plourde-Torres, Tampa Police Department	X
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: Liz Gutierrez, Enterprising Latinas, Inc.