

### **Call to Order**

The Leadership Council meeting of Safe & Sound Hillsborough was held on Tuesday, February 26, 2019 at the Children's Board of Hillsborough County. It began at 1:04PM; 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 January 22<sup>nd</sup> meeting was made by **Ms. Cindy Stuart** and seconded by **Ms. Marie Marino**, passed unanimously.*

### **Special Presentation**

The Family Health & Wellbeing Committee Chair, Marie Marino presented to the Council an introduction to Crisis Intervention Team (CIT) Training and the creation of a Safe & Sound Hillsborough (SSH) Behavioral Health and Law Enforcement Liaison Position. The initiative is a result of the ongoing dialogue of Baker Acts in Schools and the need to identify an across the board solution and the forging of partnerships between law enforcement agencies from Tampa, Temple Terrace and Plant City whom are all Leadership Council Interlocal Partners of SSH. The goal of the project is to enhance already existing programs or implement to CIT Training; Look for gaps in the policies of the School District, Law enforcement agencies, the Courts; and the Offices of the Public Defender and the State Attorney.

Some key points:

- Family Health & Wellbeing to be the Steering Committee that supports and oversees the Liaison position
- In support of the CIT Training and Liaison include: **Chief Ed Duncan; Captain Thomas St. John; Chief Ken Albano;**
- Safe & Sound Hillsborough to initiate funding position; grant opportunities are being pursued to continue to fund the position in future years; Council supports notion that the Liaison has to be the first line of management to assess before law enforcement is called in; once Law Enforcement is called in, they must act upon it.
- Officers from Law Enforcement agencies need to have additional information in order to do a better assessment with mental health; need to know what the School District's Threat Assessment Matrix entails.
- Ensure that elementary school children are included in the initial juvenile group along with Middle & School students; currently threat assessments are not shared with law enforcement; they do not become part of the student's permanent record.
- All members in agreement that Baker Acts amongst youth has become a civil crisis; need to assess what the needs of families are.
- **Ms. Gina Justice** recommended that DCF be an active participant in the dialogue; said that often the focus is on youth involved in the Criminal Justice system but not enough focus on the youth involved with DCF
- **Ms. Cindy Stuart** recommended that SSH Council look to determine which organizations providing support services need to be at the table during more formal discussions at planned SSH Public Forums (dates to be determined); is looking for a commitment from **Superintendent Jeff Eakins** for this initiative.

**Motion:** *To pursue grant opportunities to fund SSH Behavioral Health and Law Enforcement Liaison Position; ensure that the position is rolled out in a tiered manner to target specific groups starting with the juvenile populations with a broad scope to include adults was made by **Ms. Cindy Stuart**; seconded by **Ms. Gina Justice**. Passed as favorable.*

**Motion:** *To coordinate multiple Public Policy Forums to determine what policies currently exist across the board; what gaps exist and how to close the gap so that policies become seamless with the Family Health & Wellbeing working to identify policies was made by **Ms. Estella Gray**; seconded by **Ms. Gina Justice**. Passed as favorable.*

### **New Business**

**Finance Committee Report was presented by Chair, Ms. Cindy Stuart**

- Discussion of SSH expenditures; **Chair Cindy Stuart** informed members that all contracted agencies are reporting; budget balances; no revenue has been received for January
- **Chair Stuart** requested that a letter of reprimand be drafted sent to two contracted providers; reports have not been received since contracts were executed for the 2018-2019 Fiscal year

**Motion:** *To accept financial report made by Ms. Cindy Stuart; seconded by Chief Ken Albano. Passed as favorable.*

**Motion:** *Requested for Executive Director and Chair Holt to send a letter to contracted providers in reference to budget and reports not received since contracts were executed was made by Ms. Cindy Stuart and seconded by Chief Albano. Passed as favorable.*

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

- Briefed members on events SSH is involved.
- Providers output activities
- Programs Coordinator Resumes in review
- Program Administrator appointment to the Hillsborough County Diversity Advisory Council
- Brief on Obama Foundation (My Brother's Keeper) MBK Rising!

**Violence Prevention Conference Update was presented by Sammecia Bagley**

- Discussion on the status of the SafeSummit'19 conference planning and potential guest speakers.

**Main Motions**

**Motion:** *To approve the minutes of the January 22<sup>nd</sup> meeting made by Ms. Cindy Stuart; seconded by Ms. Marie Marino. Passed as favorable.*

**Motion:** *To accept financial report made by Ms. Cindy Stuart; seconded by Chief Ken Albano. Passed as favorable.*

**Motion:** *To pursue grant opportunities to fund SSH Behavioral Health and Law Enforcement Liaison Position; ensure that the position is rolled out in a tiered manner to target specific groups starting with the juvenile populations with a broad scope to include adults was made by Ms. Cindy Stuart; seconded by Ms. Gina Justice. Passed as favorable.*

**Motion:** *To coordinate multiple Public Policy Forums to determine what policies currently exist across the board; what gaps exist and how to close the gap so that policies become seamless with the Family Health & Wellbeing working to identify policies was made by Ms. Estella Gray; seconded by Ms. Gina Justice.*

**Announcements**

**Ms. Marie Marino** shared with the council about the new Juvenile Mental Health Court which is a collaboration before the Court Administrator, Office of the Public Defender and the Office of the State Attorney; it is supported by the youth providers including Eckerd, DCF, DJJ and the Agency for Persons with Disabilities; said the rollout has been very successful; Court is in session on the 1<sup>st</sup> and 3<sup>rd</sup> Mondays from 8:30am – 10:00am; 10:00am cases are heard.; **Chair Julie Holt** said that its one of only 5 courts of its kind in the nation.

**Adjournment**

Meeting ended at **2:49 PM**

**ATTENDANCE LIST: February 26, 2019**

<b>LEADERSHIP COUNCIL MEMBERS</b>	<b>ATTENDANCE</b>
Julianne Holt, <b>Chair</b> ; Public Defender's Office	<b>X</b>
Chief Kenneth Albano, <b>Vice-Chair</b> ; City of Temple Terrace, Temple Terrace Police Dept.	<b>X</b>
Freddy Barton, <b>Executive Director</b> ; Safe & Sound Hillsborough	<b>X</b>
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	<b>X</b>
Kelley Parris, Executive Director; Children's Board of Hillsborough County	<b>X</b>
Captain Thomas St. John; Hillsborough County Sheriff's Office	<b>X</b>
Cindy Stuart, Hillsborough County School Board	<b>X</b>
Gina Justice, 13 <sup>th</sup> Judicial Circuit	<b>X</b>
Andrew Warren, State Attorney	
Sergeant Alfred Van Duyne, City of Plant City; Plant City Police Department	-
Dr. Kathleen Heide, University of South Florida	<b>X</b>
John Chaffin, Hillsborough County Sheriff's Office; Data Committee	-
Patrice Gringas, Community Advisory Council member, University Area	-
<b>ALTERNATES</b>	<b>ATTENDANCE</b>
Tonia Williams, Children's Board of Hillsborough County	<b>X</b>
Estella Gray, Office of the State Attorney Andrew Warren	<b>X</b>
Larry Williams, Legislative Assistant to Commissioner Les Miller	<b>X</b>
Lieutenant Kim Plourde-Torres, Tampa Police Department	<b>X</b>
<b>SAFE &amp; SOUND/CDC STAFF</b>	<b>ATTENDANCE</b>
Rosalie Smith, Program Administrator	<b>X</b>
Sammecia Bagley, Manager of Communications & Outreach	<b>X</b>
Sharon Perdue, CFO; CDC of Tampa, Inc.	<b>X</b>

**Others in attendance:** Chief Ed Duncan, City of Plant City; Members of the Family Health & Wellbeing Committee; Gary White, HCADA; Deputy Carlos Prieto, HCSO; Deputy Stephanie Krieger, HCSO; Officer Dan McDonald, Tampa Police;