

Call to Order

The Leadership Council meeting of Safe & Sound Hillsborough was held on Tuesday, April 23, 2019 at the Children's Board of Hillsborough County. It began at 1:03PM; Vice Chair Albano presided over the meeting; Chair Holt attended via conference call. Meeting was properly noticed, and a quorum was present.

Approval of Minutes

*A motion to approve the minutes of the February 23rd meeting was made by **Mr. Larry Williams** and seconded by **Mr. Andrew Warren**, passed unanimously.*

Special Presentation

Colonel Ciro M. Dominguez from the Hillsborough County Sheriff's Office attended the Leadership Council meeting on behalf of Sheriff Chad Chronister to present a check in the amount of \$15,000 for Safe & Sound Hillsborough's programming.

Old Business

Discussion of Interlocal Agreement 3-year extension; changes made as requested; motion to approve agreement was made by Vice Chair Albano but was tabled; **Ms. Gina Justice** requested more time to view the document; further discussion to adopt the proposed 3-year extension of the Interlocal Agreement as amended with recommended changes by individual agencies; request for Executive Director **Mr. Freddy Barton** to meet with the Tampa City Council, Hillsborough County Commission; Plant City Commission and the Temple Terrace City Council to discuss the proposed changes to the agreement, and other SSH updates.

Motion: *A motion to adopt the revised Interlocal Agreement 3-year extension proposal for the purpose of meeting with elected officials' foundational members before the end of FY 2019 was made by **Mr. Andrew Warren** and seconded by **Dr. Kathleen Heide**.*

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; expenses were low in March
- Invoices have been received by all Interlocal agencies
- Committee will be reviewing provider contracts during May – June to assess scope of work being performed; determine how to mitigate outcomes and respond to expectations of providers not being met

Motion: *To accept financial report made by **Ms. Gina Justice**; 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 in.
- Discuss Leadership Council's roles at SafeSummit'19; discussed final marketing strategies
- Providers output activities

Motion: *To accept the operations report made by **Ms. Cindy Stuart**; seconded by **Mr. Andrew Warren***

Family Health & Wellbeing Report was presented by Chair, Ms. Marie Marino

- Discussion of committee activities relating to a Listening Session on Youth Baker Acts scheduled for Thursday, June 13th at 6:00 pm at the Children's Board of Hillsborough County; Dr. Kathy Moore, USF will be moderator
- Session is for law enforcement, youth and families, schools, treatment centers, CINS/FINS providers and the general public interested in youth baker acts

Youth & Gun Violence Committee Report was presented by Chair, Dr. Kathleen Heide

- Discussion of Youth Mock Trials; difficulty with planning to provide programming in schools; Farnell Middle School interested in participating in program; planning program to introduce to principals for the 2019-2020 school year
- **Ms. Cindy Stuart** recommended to approach Carter G. Woodson (Formerly Van Buren); Alternative Schools; Middleton; Farnell Middle School
- Program consists of 2-3 sessions, 30-45 minutes in length; look into possibility to implement as part of HOST afterschool care; **Vice Chair Albano** recommended we reach out to Faith-based organizations; Boys & Girls Club; Big Brothers Big Sisters; to engage a variety of youth groups; **Ms. Gina Justice** talked about Teens Court and the possibility to revisit current programming as they tend to get stale; look into rebranding and community service hours; **Mr. Andrew Warren** brought up prosecutors against gun violence; look for ideas that work around the country for programming; **Mr. Freddy Barton** to work on getting proposal put together and set up meetings to discuss programming for FY 2019-2020

Main Motions

Motion: *To approve the minutes of the February 23rd meeting made by Mr. Larry William; seconded by Mr. Andrew Warren. Passed as favorable.*

Motion: *A motion to adopt the revised Interlocal Agreement 3-year extension proposal for the purpose of meeting with elected officials' foundational members before the end of FY 2019 was made by Mr. Andrew Warren and seconded by Dr. Kathleen Heide.*

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

Motion: *To accept the operations report made by Ms. Cindy Stuart; seconded by Mr. Andrew Warren*

Adjournment

Meeting ended at 2:05 PM

Leadership Council Meeting Minutes for Safe & Sound Hillsborough

ATTENDANCE LIST: April 23, 2019

LEADERSHIP COUNCIL MEMBERS	ATTENDANCE
Julianne Holt, Chair ; Public Defender's Office via conference call	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	-
Major 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
Estella Gray, Office of the State Attorney Andrew Warren	-
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.	-

Others in attendance: Colonel Ciro Dominguez, Hillsborough County Sheriff's Office; Brandon Selph, Public Defender's Office; Aaron Sykes, Improvement League of Plant City; Rashida Barnum, Improvement League of Plant City; Ms. Devan Cheaves, ACLU