

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**

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