

### **Call to Order**

The Leadership Council meeting of Safe & Sound Hillsborough was held on Tuesday, May 28, 2019 at the Children's Board of Hillsborough County. It began at 1:02PM; 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 April 23<sup>rd</sup> meeting was made by **Mr. Andrew Warren** and seconded by **Dr. Kathleen Heide**, passed unanimously.*

### **Special Presentation**

Hillsborough County School District Mental Health Presentation

### **Old Business**

Mr. Freddy Barton informed members that the only changes to the Interlocal agreement was to raise the Office of Public Defender's contribution was increased by 5%; The Courts increased their contribution to a flat \$5k fee; Mr. Barton has had a series of meetings with interlocal partners in reference to the Interlocal Agreement ; Agreement to be sent to agencies with signature pages.

**Motion:** *A motion to approve the revised Interlocal 3-year Agreement to submit to agencies was made by **Chief Kenneth Albano** and seconded by **Ms. Kelley Parris**.*

### **New Business**

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

- Discussion of SSH expenditures; **Chair Cindy Stuart** informed members that most reports have been received but not completed due to necessary revisions.
- Mr. Warren asked what the administrative fee was for CDC of Tampa, Inc.'s to process SSH's financial reports.

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

**Motion:** *Reviewing Financials; increase of salary for the Executive Director in 3 years; evaluation for Executive Director to be completed by the September Leadership Council meeting.*

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

- Briefed members on events SSH is involved in.
- Update members about MBK Summer Institute at Sandy Perrone for grade enhancement; youth are from Blake High School; 10-15 youth to participate; school district and superintendent in support of program
- Informed members about upcoming FBI Citizens Advisory Academy's award presentation for 2019 Kevin Beckner Community Builders; to be presented at the end of the June 25<sup>th</sup> Leadership Council meeting.
- Discussion of Organize Florida's interest in partnering with Safe & Sound Hillsborough on a series of events; 2020 planning event with voter registration and voter forums; voter awareness and education; Dr. Heide said it was a good idea; investing on voting is investing in community; Chief Albano asked how the event would be marketed; said its important to know what the agenda is beforehand.
- Concern is that Safe & Sound Hillsborough should not be a part of the political discussion.
- Chief Albano informed members that when he attends functions, he goes without his uniform; said we should be able to attend events of most interest; should not imply that you support a certain candidate
- Mr. Warren said employees can go to political events.

- Discussion of SafeSummit'19 Post Event Report; recommendation to separate the talent show as a stand-alone event, not as part of the conference; changes to the final report recommended; send final report to the Leadership Council.
- Discussion on Committee reboots; (Communications committee is being revived); goal is to provide more coverage of the Annual Violence Prevention Conference
- Discussion of Public Town Hall events; mini forums addressing Public Policy; recommendation was to have the town hall as a stand-alone event; plan to have two town hall meetings in specific SSH service regions recommendation for conference to be a youth conference; focus on law enforcement and youth interactions; pre-conference; planning surveys; what does the community want to see?; Use of technology such as a texting appl form surveys; and Instagram posts.
- Question was raised on how we get the community to the room?

**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 13<sup>th</sup> 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

**Main Motions**

- **Motion:** *A motion to approve the minutes of the April 23<sup>rd</sup> meeting was made by Mr. Andrew Warren and seconded by Dr. Kathleen Heide, passed unanimously.*
- **Motion:** *A motion to approve the revised Interlocal 3-year Agreement to submit to agencies was made by Chief Kenneth Albano and seconded by Ms. Kelley Parris.*
- **Motion:** *To accept financial report made by Ms. Cindy Stuart seconded by Dr. Kathleen Heide. Passed as favorable.*
- **Motion:** *Reviewing Financials; increase of salary for the Executive Director in 3 years; evaluation for Executive Director to be completed by the September Leadership Council meeting.*
- **Motion:** *To accept the operations report made by Ms. Cindy Stuart; seconded by Mr. Andrew Warren*

**Adjournment**

Meeting ended at **3:00 PM**

**ATTENDANCE LIST: May 28, 2019**

<b>LEADERSHIP COUNCIL MEMBERS</b>	<b>ATTENDANCE</b>
Julianne Holt, <b>Chair</b> ; Public Defender's Office <b>via conference call</b>	<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>
Major 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	<b>X</b>
Sergeant Alfred Van Duyne, City of Plant City; Plant City Police Department	<b>X</b>
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	-
Larry Williams, Legislative Assistant to Commissioner Les Miller	-
Lieutenant Kim Plourde-Torres, Tampa Police Department	-
<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:** Pastor Carlos Irizarry, Wholesome Communities Church; William Thomas, Jr., Improvement League of Plant City; Rashida Barnum, Improvement League of Plant City; Holly Saia, Ed.S.; Director, Division of Student Services Hillsborough County Public Schools; Elizabeth Tanner, Psy.S., Supervisor, Emotional Wellness, Division of Student Services, Hillsborough County Public Schools; Michael Kelleher, Supervisor, Clinical Care; Hillsborough County Public Schools