

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 23rd 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 25th 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 app 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 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

Main Motions

- **Motion:** *A motion to approve the minutes of the April 23rd 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

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	X
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	X
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	-
Lieutenant Kim Plourde-Torres, Tampa Police Department	-
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: 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