

### **Call to Order**

The Leadership Council meeting of Safe & Sound Hillsborough was held on Tuesday, December 17, 2019 at the Children's Board of Hillsborough County. It began at 1:07PM; **Chair Julie Holt** presided over the meeting; Meeting was properly noticed, and a quorum was present. **Chair reminded members that the 2020 Legislative Session will have started and requested for designees to be assigned for the January 28<sup>th</sup> meeting.**

### **Approval of Minutes**

*A motion to approve the minutes of the November 4<sup>th</sup> meeting was made by **Chief Ken Albano** and seconded by **Sergeant Van Duyne**, passed unanimously.*

### **New Business**

#### **Finance Committee Report was presented by Chair Cindy Stuart**

- Brief discussion on final September and October Financials; explained to members the reason for the revised September financials which include expenditures that were part of the financials for October.
- Update on the status of agency Interlocal invoices
- Discussion on the potential budget increases for FY 2021
- Briefed members on the contract for CDC of Tampa to continue as Fiscal Agent expired in 2018 and contract to continue in this capacity will be extended for 1 year to be approved at the December 18<sup>th</sup> meeting of the Board of County Commissioners

**Motion:** *A motion to accept October financial reports made by **Ms. Cindy Stuart** and seconded by **Mr. Andrew Warren**, passed as favorable.*

#### **Executive Director's Operations Report was presented by Mr. Freddy Barton & Sammecia Bagley**

- Discussion on the decision to cease subcontracted providers for FY 2019-2020; will continue to partner with providers on a case by case basis to ensure SSH still has a presence in the targeted zip codes
- Briefed members on the social justice initiative with the Tampa Bay Buccaneers; highlights of the activities to aired during the Sunday football game; partnership with the Bucs includes a grant for SSH to support on-going and future programming; formal approval of grant is still required by the organization
- SafeSummit'20 outline presented to the Council; members briefed on the changes being made to the violence prevention conference which include interactive workshops, brain dates (breakout sessions to discuss current issues facing the community to work out possible solutions of actionable items that can be implemented.
- Briefed members on the reconvening of the Communications Committee; PIO's requested from Council members to improve communications for SSH; currently updating media contacts and sending media blasts of events.
- Briefed members on the "I am Safe & Sound Hillsborough" Campaign; meetings with members planned for January to begin recording snippets from Leadership Council to kick-off campaign

**Motion:** *A motion to accept the Operations Report made by **Mr. Andrew Warren** and seconded by **Ms. Cindy Stuart**, passed as favorable.*

#### **Family Health & Wellbeing Committee Update provided by Chair Marie Marino**

- Briefed members on the final details of the Mental Health Dinner & Conversation; 3 panelists confirmed; Leadership Council to participate; Law enforcement agencies to participate; **Ms. Marino** informed members that the goal of the conversation was to address hot button issues as it related to policy, education and stigma about

Baker Acts, mental health arrests, access to care and the School District; importance of law enforcement to voice their experience; want to inform the public they are not clinicians but have a commitment to address issue and implement training of police force in a post Marjory Stoneman Douglas era

- Resource fair to be included; questions for the town hall to be discussed at the January 14<sup>th</sup> committee meeting; invite audience to share personal experience; **Ms. Kelley Parris** recommended including Roy Miller; The Children's Campaign (Status of Girls) in future roundtables
- Question raised by **Ms. Gina Justice**, is it only Youth Bakers Acts or Baker Acts in general; town hall to cover what is currently being done and what needs to be addressed
- Items to be addressed for the Leadership Council; what is being done from a policy perspective; What is each agency doing in Mental Wellness; **Chair Holt** stated that there were five factual scenarios in Hillsborough County and said there was a need to address mental illness with a prevention modality not criminal modality
- **Ms. Cindy Stuart** said that the school district is working on becoming Stoneman Douglas compliant; report was accusatory of certain school districts; however this does not apply to the Hillsborough County School District; recommended for the Chief of Schools; Holly Saia and School Board member Karen Perez be included in the discussion
- Fact cards to be included for audience; topics to discuss; **Mr. Andrew Warren** recommended that the panel be limited; **Ms. Kelley Parris** said we need to have Public Health Solutions in order to create stigma free communities; catch the issue upstream; briefed members on the needs to push individuals in crisis to assessment centers which are county wide so they can receive a continuum of care; essential for the community at large; creating stigma free communities.
- Public Defender's Office to create a FAQ pamphlet on Baker Acts.

#### Adjournment

Meeting ended at **2:05 PM**

**ATTENDANCE LIST: December 17, 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	<b>X</b>
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	-X
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>
Larry Williams, Legislative Assistant to Commissioner Les Miller	-
Daniel Raysin, Public Defender's Office	<b>X</b>
Patti Simmons, Hillsborough County School District	-
<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:** N/A