



**BOARD OF DIRECTORS
MEETING
AGENDA
Wednesday, January 16, 2019
10:00 AM - 12:00 PM**

		<u>TAB</u>
1. CALL TO ORDER	Kevin Gay	
2. APPROVAL OF THE MINUTES	Kevin Gay	1
3. CHAIRMANS REPORT	Kevin Gay	
4. CEO REPORT	Joe Peppers	
5. FINANCE COMMITTEE REPORT		
• Financial Report November 30, 2018 Council Auditors Report #821- Quarterly Summary For the Twelve Months Ended September 30, 2018	Tyra Tutor	2
6. GOVERNANCE COMMITTEE REPORT		
• Governance Work Plan	Dr. Barbara Darby	3
7. NEW BUSINESS (<i>open for public comments prior to vote</i>)		
• Action Item- Teen Pregnancy Grant Application	Dae Lynn Helm	4
• Action Item- Summer Food Services Program	Tyrica Young	5
• Action Item- Contract Extensions	Mary Tobin	6
• Action Item- Additional Program Funding	Joe Peppers	7
8. PRESENTATION		
• Cathedral Arts		
• P.S. Never Give Up Hope		
9. COMMENTS FROM THE BOARD		
10. PUBLIC COMMENTS		
11. ADJOURN		

**Next Regular Board Meeting
February 20, 2019 at 10:00 AM**

Kids Hope Alliance

**The Jacksonville Partnership for Children, Youth and Families
1095 A. Philip Randolph Blvd.
Jacksonville, FL 32206**

Board Meeting Minutes

Meeting Information	Board Member Attendance			
Date: December 19, 2018 Location: 1095 A. Philip Randolph Blvd. 1st floor, Multipurpose Room	Y	Kevin Gay- Chair	N	Tyra Tutor
	Y	Dr. Barbara Darby	Y	Dr. Marvin Wells
	Y	Rebekah Davis	Y	Donna Orender
	Y	Dr. Nat Glover-Vice Chair		
<p>Advisory: Dr. Dana Kriznar, Duval County Public Schools; Rob Mason, the Office of the Public Defender; Laura Lothman Lambert, the Office of the State Attorney, CM Sam Newby</p> <p>City Staff: Dawn Lockhart, Dr. Johnny Gaffney</p> <p>KHA Staff: Joe Peppers, Delores Williams, Dr. Jennifer Blalock, Adam Miller, Cynthia Nixon, Debbie Verges, Kenneth Darity, Brian Thomas, Mary Nash, Lisette Maldonado, Lenora Wilson, Dae Lynn Helm, Ruth Waters, Lucy Farley, Chris McNeilly, Rodger Belcher, Katoia Wilkins, Mari Ganues, Jerelyn Allen, Gisette Moscoso, LaRaya Strong, John Everett.</p> <p>Guest: 12.20.19 Kids Hope Alliance guest sheet(3).pdf</p>				
Agenda Items	Action/Outcome			
CALL TO ORDER	Kevin Gay called the meeting to order at 10:00 am. Chairman thanked everyone for attending. Chairman stated that comment cards are available for anyone wishing to speak to an item or for general comments at the conclusion of the meeting.			
APPROVAL OF THE MINUTES	Chairman Gay asked for a motion to approve the minutes from the November 28th meeting. Dr. Darby made the motion to approve and Dr. Wells seconded the motion. Chairman Gay opened the floor for discussion and public comments. With none being heard Chairman Gay asked all in favor to signify by the sign of "aye". All were in favor and the motion passed.			
CHAIRMAN'S REPORT	Chairman Gay introduced new board member, Donna Orender. Chairman Gay says that Ms. Orender has had a tremendous impact on the organizations that she is a part of and welcomed her to the board. Ms. Orender thanked Chairman Gay for the great introduction and stated that she is happy to serve and excited about being here.			

	<p>Chairman Gay announced that Debbie Verges will be leaving and thanked her for her support to the City and the work she has done for Kids Hope Alliance.</p> <p>Chairman Gay talked about core values and collaboration with our partners. Chairman attended a Kids Hope Alliance Directors meeting and found it very informative and all the work that the staff do day to day. Chairman Gay spoke about the article by Tessa Duvall. Her writing and her investigative work was impactful.</p> <p>Chairman Gay talked about the collection of data and the impact it will have on the board to make decisions. Mr. Gay stated he was most excited about the expansion of Full Service Schools Plus. This will have a lasting impact on the community and dynamic numbers for 2019. Chairman Gay turned the floor over to Joe Peppers to give the CEO report.</p>
<p>CEO REPORT</p>	<p>Mr. Peppers introduced Kevin Craig, a representative from AT & T to talk about the donation to the Positivity Project. The Positivity Project is a 24 character base program centered on relationships for K thru 12 years old and will start next summer. Mr. Peppers talked about Head, Heart and Hands theme that will be used in the program.</p> <p>Mr. Peppers has met with Superintendent Green and Sheriff Mike Williams to introduce KHA staff and build relationships to better serve the community. Mr. Peppers is interested in telling our story better.</p> <p>Mr. Peppers talked about staff birthdays, the whole child, continuum of services and our partner's stories. Mr. Peppers thanked Debbie Verges for her support; Dr. Darby for keeping everyone reminded of who they are providing service for and thanked the KHA staff.</p> <p>Chairman Gay turned the floor over to Cynthia Nixon, Director of Finance to give the finance report.</p>
<p>FINANCE COMMITTEE REPORT</p>	<p>Cynthia Nixon, Sr. Director of Kids Hope Alliance Finance gave an update from the finance meeting that took place on December 5th. The reports went through September 30th and October 31st. The Finance Committee took action on one item that will be discussed later in the agenda. Dr. Wells concurred with Ms. Nixon and stated that the Finance Committee has vetted the item and recommends approval.</p> <p>Chairman Gay turned the floor over to Dr. Darby to give the</p>

<p>GOVERNANCE COMMITTEE REPORT</p>	<p>Governance Committee report.</p> <p>Dr. Darby stated the timeline for the work plan has been updated and the tracking document. Dr. Darby thanked the team for their support and helping to move things forward. Dr. Darby stated there is much work to be done on the Travel Trust Funds guidelines and has recommended that Kids Hope Alliance open the acceptance of applications under the old guidelines to anyone wishing to apply. The committee has completed the Grants Framework, MOU Framework and Intra Office Liaisons.</p> <p>In January the committee will be working on Youth Travel Trust Funds guidelines, beginning draft for the CEO Evaluation process and framework. The Board will have their Ethics review training in January. A firm date will be sent out.</p> <p>Chairman Gay thanked R. Darby and Ms. Rebekah Davis for their work on the committee.</p>
<p>NEW BUSINESS ACTION ITEM</p>	<p><u>Mary Nash introduced Healthy Families Contract Amendment</u></p> <p>Mary Nash introduced the Healthy Families Jacksonville Contract Amendment for 2018/2019. The Committee is asked to approve the transfer of the program manager’s position to Northeast Florida Healthy Start Coalition and allow the CEO to execute the contract. The Kids Hope Alliance will still provide quality assurance reviews and program oversight.</p> <p>Dr. Darby made the motion and Ms. Davis seconded it. Chairman Gay opened the floor for discussion and public comments. Dr. Wells stated that the finance committee supports the approval of this action item and there is no monetary impact to Kids Hope Alliance. Ms. Nash said there will no impact to staff and that she will provide oversight for the program. Ms. Davis and Dr. Darby asked for monthly status reports to see if the quality of the programs changes due to the move.</p> <p>With no other comments being heard, Chairman Gay asked all in favor to signify by the sign of “aye”. All were in favor and the motion passed.</p> <p>There was conversation on the Essential Services Plan and the program measures. Chairman Gay asked what the board members what would they like on the dash board? Dr. Wells asked what’s available now on the dash board so that the board members will be able to say what they want to add. Dr. Blalock stated that she has been working with the Directors of the Essential Service Categories and it will contain content across the continuum of services.</p>

	<p>College readiness and School Readiness Literacy Family engagement</p>
Partner Presentations	<p>Gwen Owens, Ester Poitier and Ms. Felicia with Don't Miss A Beat. Ms. Owens said the kids could not make it today but wanted to she and her staff wanted to share with the board how they are implementing and expanding their programs being recipients of the Stop the Violence Mini Grant. Ms. Owens talked about the TAP program, which is Teen Ambassadors Program. The Safety Net program. This helps the children to identify people they count on for support and safety. The children are presented with a toolkit. New items are added weekly and discussed.</p>
COMMENTS	<p>Dr. Darby thanked Ms. Owens for all that her program is doing.</p> <p>Dr. Glover thanked Ms. Owens</p> <p>Chairman Gay talked about his trip to Washington to help with the Criminal Justice reform.</p> <p>Dr. Wells commended the providers for giving so much of their own time to their programs and children.</p> <p>Rob Mason talked about the Juvenile Mental Health program that he is working on with others.</p> <p>Council Member Newby thanked the board, staff and Mr. Peppers. Donna Orender thanked the board for the meeting today and she is excited about being a board member and is ready to do what she can to make a difference in the lives of children.</p> <p>Michelle Braun of United Way made comments.</p>
ADJOURN	<p>With no other comments being heard the meeting was adjourned at 11:18 a.m.</p>



Financial Report

for the Period Ended

November 30, 2018

KIDS HOPE ALLIANCE
Combined City Fund and Grant Fund
Period: City Fiscal Year and Varying Grant Periods
November 30, 2018

	Current Budget	City Funds	After-School FY19	Healthy Families FY19	Waltzco FY19	Mental Health FY19	21st Century FY19	High Fidelity FY19	SAHMSEA EL	Beachos EL	Youth Travel Trust	STOP Violence Mini Grants	Book Club	Total Expenditures	Total Encumbered	Remaining Budget
REVENUES:																
Intergovernmental Revenue	5,541,836			229,203										229,203		(5,312,633)
Contributions from Private Sources	1,136,058				915,000								170,558	1,085,558		(50,500)
Contributions from Other Funds	1,677,683			1,040,500	419,465	60,000	157,718							1,677,683		(400,000)
Department of Children & Families	400,000								146,000					146,000		
Ironfund Transfer											40,794			40,794		
Trust Fund - Youth Travel	40,794															
Stop Violence Mini Grants	364,550															
Earnings on Investment	77,877	7,457												7,457		(70,420)
Rental of City Facilities	81,840	13,640												13,640		(68,200)
Prior Year Revenue from DCPS																
Intergovernmental Transfers (Trfd from 197)		15,306												15,306		15,306
NC Transfers	519,431	519,431												519,431		
Contributions from General Fund	31,936,961	495												495		(31,936,466)
Total Revenues	41,923,030	556,130	-	1,269,703	1,334,465	60,000	157,718	146,000	-	-	40,794	-	170,558	3,735,568	-	(37,022,913)
EXPENDITURES:																
Salaries	3,860,752	372,906	30,495	82,246	313,213		93,333	9,003						901,296		2,967,456
Employee Benefits	1,254,372	132,702	6,160	36,789	119,163		13,015	3,774						311,603		942,769
After-School Team Up - Food Cost	2,639,549															2,639,549
Summer Lunch - Food Cost																
Internal Service Charges	885,910	157,853	1,731	23,564	1,075		9,384	578						184,801		701,109
Other Operating Expenses	2,118,245	38,414	2,343	5,261	779,735			2					144,247	979,486		881,961
Food	1,000			359,015									680	680		320
Grants and Aids	9,765				5,052									5,052		4,713
Capital Outlay	77,977			5,782	52,976									58,700		19,269
Indirect Costs	1,734,679	1,283,923												1,283,923		450,756
Transfers																
Reserves	315,384															315,384
Total Expenditures	45,094,608	4,175,902	40,779	512,757	1,271,164	-	115,732	13,357	-	-	-	-	145,027	6,274,669	15,887,961	22,931,978
Total Revenues Less Expenditures	(3,171,578)	(3,619,572)	(40,729)	(243,054)	(63,301)	60,000	41,986	132,643	-	-	40,794	-	25,531	(2,539,101)	(15,887,961)	(14,890,935)
Reserve - Prior Year Encumbrances	3,171,578															
Budget Difference																

This report combines City and Grant Funds for presentation purposes only.

KIDS HOPE ALLIANCE
All Operating Fund Indexes
November 30, 2018

	Original Budget	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:					
Earnings on Investment	77,877	77,877	7,457	-	(70,420)
Rental of City Facilities	81,840	81,840	13,640	-	(68,200)
Intrafund Transfers (Trsf from 192)	-	-	-	-	-
Intrafund Transfers (Trsf from 192)	-	-	15,306	-	15,306
NC Transfers	247,870	519,431	519,431	-	-
Contributions from General Fund	31,936,961	31,936,961	495	-	(31,936,466)
Total Revenues	\$ 32,344,548	\$ 32,616,109	\$ 556,330	\$ -	\$ (32,059,779)
EXPENDITURES:					
Salaries	\$ 2,679,190	\$ 2,729,190	\$ 372,906	\$ -	\$ 2,356,284
Employee Benefits	904,735	918,343	132,702	-	785,641
Internal Service Charges	801,085	805,085	157,853	-	647,232
Other Operating Expenses	600,454	855,250	38,414	209,083	607,753
Capital Outlay	1	1	-	-	1
Grants and Aids	26,555,520	28,429,755	2,190,105	13,696,748	12,542,902
Transfers	488,179	1,734,679	1,283,923	-	450,756
Reserves	315,384	315,384	-	-	315,384
Total Expenditures	\$ 32,344,548	\$ 35,787,687	\$ 4,175,902	\$ 13,905,831	\$ 17,705,953
Total Revenues Less Expend.	\$ -	\$ (3,171,578)	\$ (3,619,572)	\$ (13,905,831)	\$ (14,353,826)
Reserve - Prior Year Encumbrances		3,171,578			
Budget Difference		-			

Additional Information:

Kids Hope Alliance
Operating Fund - Expenditure Detail
November 30, 2018

	Original Budget	Current Budget	Expenditures Year-to-Date	Encumbered Year-to-Date	Remaining Budget
EXPENDITURES					
REGULAR SALARIES AND WAGES:					
Permanent and Probationary Salaries	\$ 2,455,184	\$ 2,505,184	\$ 351,142	\$ -	\$ 2,154,042
Terminal Leave	\$ -	\$ -	\$ 12,568	\$ -	\$ (12,568)
Salaries Part Time	\$ 273,091	\$ 273,091	\$ 6,691	\$ -	\$ 266,400
Salaries/Benefits Lapse	\$ (67,015)	\$ (67,015)	\$ -	\$ -	\$ (67,015)
Overtime	\$ -	\$ -	\$ -	\$ -	\$ -
Leave Rollback/Sellback	\$ -	\$ -	\$ -	\$ -	\$ -
Special Pay	\$ 17,930	\$ 17,930	\$ 2,505	\$ -	\$ 15,425
Lump Sum Payment	\$ -	\$ -	\$ -	\$ -	\$ -
BENEFITS:					
FICA & Medicare	\$ 39,942	\$ 40,667	\$ 5,248	\$ -	\$ 35,419
Pension, Unfunded Liability & Disability & FRS Pension	\$ 368,886	\$ 375,745	\$ 58,896	\$ -	\$ 316,849
GEPP Define Contribution Pension	\$ 159,981	\$ 165,831	\$ 19,353	\$ -	\$ 146,478
Dental, Life & Health Insurance	\$ 318,784	\$ 318,958	\$ 46,356	\$ -	\$ 272,602
Worker's Compensation	\$ 17,142	\$ 17,142	\$ 2,849	\$ -	\$ 14,293
Unemployment Insurance	\$ -	\$ -	\$ -	\$ -	\$ -
PROFESSIONAL SERVICES:					
Professional Services (Incl. 3rd party evaluator)	\$ 296,100	\$ 485,373	\$ 7,923	\$ 195,394	\$ 282,056
Background Checks/DR	\$ 5,949	\$ 5,949	\$ -	\$ -	\$ 5,949
OTHER CONTRACTUAL SERVICES:					
Contractual Services	\$ 10,936	\$ 10,936	\$ -	\$ -	\$ 10,936
Training Workshops	\$ 5,299	\$ 5,299	\$ -	\$ -	\$ 5,299
TRAVEL AND PER DIEM:					
Travel Expenses (Out of County)	\$ 21,877	\$ 21,877	\$ 6,227	\$ -	\$ 15,650
Local Mileage & Parking & Tolls	\$ 20,994	\$ 20,994	\$ 2,936	\$ -	\$ 18,058
INTERNAL SERVICE CHARGES					
ITD Allocations	\$ 341,715	\$ 341,715	\$ 79,719	\$ -	\$ 261,996
OGC Legal - IS Allocation	\$ 84,623	\$ 84,623	\$ 15,078	\$ -	\$ 69,545
Copier Consolidation & Copy Center - IS Allocation	\$ 50,418	\$ 53,418	\$ 8,917	\$ -	\$ 44,501
FLEET - Van Maintenance	\$ 6,661	\$ 6,661	\$ 422	\$ -	\$ 6,239
Mailroom - IS Allocation	\$ 1,101	\$ 2,101	\$ 143	\$ -	\$ 1,958
Utilities Allocation - Public Works - IS Allocation	\$ 128,117	\$ 128,117	\$ 21,353	\$ -	\$ 106,764
Building Maintenance - City Wide - IS Allocation	\$ 121,586	\$ 121,586	\$ 20,264	\$ -	\$ 101,322
Guard Service & ADT - IS Allocation	\$ 65,889	\$ 65,889	\$ 10,982	\$ -	\$ 54,907
Ergonomic Assessment	\$ 975	\$ 975	\$ 975	\$ -	\$ -
RENTAL AND LEASES:					
Rentals & Other Rent	\$ 1	\$ 1	\$ -	\$ -	\$ 1
Rentals (Land & Buildings)	\$ -	\$ 7,726	\$ (6,021)	\$ 7,590	\$ 6,157
INSURANCE:					
General Liability & Miscellaneous Insurance	\$ 25,315	\$ 25,315	\$ 15,655	\$ -	\$ 9,660
REPAIRS AND MAINTENANCE SERVICE:					
Repairs and Maintenance	\$ 2,000	\$ 2,000	\$ -	\$ 105	\$ 1,895
Hardware/Software Maintenance or Licensing Agreement	\$ 41,000	\$ 57,000	\$ -	\$ -	\$ 57,000
PRINTING AND BINDING/PROMOTIONAL ACTIVITIES:					
Printing and Binding	\$ 1	\$ 1,843	\$ -	\$ -	\$ 1,843
Advertising and Promotion	\$ 8,927	\$ 34,098	\$ 5,599	\$ 2,560	\$ 25,939
OTHER CURRENT CHARGES AND OBLIGATIONS:					
Miscellaneous Services and Charges	\$ 5,050	\$ 7,550	\$ -	\$ -	\$ 7,550
Stipends	\$ 5,000	\$ 5,000	\$ -	\$ -	\$ 5,000
Welfare - Burials	\$ 21,366	\$ 21,366	\$ -	\$ -	\$ 21,366
OFFICE AND OPERATING SUPPLIES:					
Postage	\$ 400	\$ 400	\$ -	\$ -	\$ 400
Office Supplies	\$ 15,300	\$ 20,300	\$ 886	\$ 110	\$ 19,304
Food	\$ 7,900	\$ 8,975	\$ -	\$ 112	\$ 8,863
Other Operating Supplies (Incl. Literacy supplies/books)	\$ 38,867	\$ 45,076	\$ 3,421	\$ 1,412	\$ 40,243
Software, Computer Items Under \$1,000	\$ 1,000	\$ 1,000	\$ -	\$ -	\$ 1,000
Employee Training	\$ 8,798	\$ 8,798	\$ -	\$ 1,800	\$ 6,998
Dues, Subscriptions	\$ 58,374	\$ 58,374	\$ 1,788	\$ -	\$ 56,586
MACHINERY AND EQUIPMENT: (Capital over \$1,000)					
Computer Equipment	\$ 1	\$ 1	\$ -	\$ -	\$ 1
ADS TO PRIVATE ORGANIZATIONS:					
Subsidies/Contributions (Agencies & Match \$\$)	\$ 26,555,520	\$ 28,429,755	\$ 2,190,104	\$ 13,696,748	\$ 12,542,903
INTRAFUND TRANSFERS					
Interfund Transfer - Debt Service Interest	\$ 218,385	\$ 218,385	\$ 18,340	\$ -	\$ 200,045
Interfund Transfer - Debt Service Principle	\$ 229,000	\$ 229,000	\$ 19,083	\$ -	\$ 209,917
Interfund Transfers Out	\$ 40,794	\$ 40,794	\$ -	\$ -	\$ 40,794
Intrafund Transfers Out (HF, SAMHSA & Nutrition)	\$ -	\$ 1,246,500	\$ 1,246,500	\$ -	\$ -
Reserves	\$ 315,384	\$ 315,384	\$ -	\$ -	\$ 315,384
TOTAL OPERATING FUND INDEXES	\$ 32,344,548	\$ 35,787,687	\$ 4,175,902	\$ 13,905,831	\$ 17,705,954

KIDS HOPE ALLIANCE

After-School Food Program Grant

Grant Period: October 1, 2018 to September 30, 2019

November 30, 2018

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Intergovernmental Revenue	\$ 3,130,928	\$ -	\$ -	\$ (3,130,928)
Total Revenues	\$ 3,130,928	\$ -	\$ -	\$ (3,130,928)
EXPENDITURES:				
Salaries	\$ 175,661	\$ 30,495	\$ -	\$ 145,166
Employee Benefits	46,415	6,160	-	40,255
After-School Team Up - Food Cost	2,839,549	-	-	2,839,549
Internal Service Charges	21,072	1,731	-	19,341
Other Operating Expenses	46,646	2,343	21,713	22,590
Capital Outlay	1,585	-	-	1,585
Indirect Costs	-	\$ -	-	-
Total Expenditures	\$ 3,130,928	\$ 40,729	\$ 21,713	\$ 3,068,486
Total Revenues Less Expenditures	\$ -	\$ (40,729)	\$ (21,713)	\$ (62,442)

Purpose of Grant:

Provide snacks and suppers to children in afterschool programs.

Additional Information:

KIDS HOPE ALLIANCE

Healthy Families Grant

Grant Period: July 1, 2018 to June 30, 2019

November 30, 2018

	<u>Current Budget</u>	<u>Actual Year to Date</u>	<u>Encumbered Year to Date</u>	<u>Remaining Budget</u>
REVENUES:				
Intergovernmental Revenue	\$ 1,094,500	\$ 229,203	\$ -	\$ (865,297)
Contributions from Other Funds	1,040,500	1,040,500	-	\$ -
Total Revenues	\$ 2,135,000	\$ 1,269,703	\$ -	\$ (865,297)
EXPENDITURES:				
Salaries	\$ 226,980	\$ 82,346	\$ -	\$ 144,634
Employee Benefits	88,755	36,789	-	\$ 51,966
Internal Service Charges	51,200	23,564	-	\$ 27,636
Other Operating Expenses	27,337	5,261	-	\$ 22,076
Capital Outlay	2,000	-	-	\$ 2,000
Grants and Aids	1,724,600	359,015	934,435	\$ 431,150
Indirect Costs	14,128	5,782	-	\$ 8,346
Total Expenditures	\$ 2,135,000	\$ 512,757	\$ 934,435	\$ 687,808
Total Revenues Less Expenditures	\$ -	\$ 756,946	\$ (934,435)	\$ (177,489)

Purpose of Grant:

An evidence-based, voluntary home visitation program proven to prevent child abuse/neglect for Jacksonville's highest at-risk families.

Additional Information:

KIDS HOPE ALLIANCE

Wallace Foundation Grant

Grant Period: March 15, 2012 to September 30, 2019

November 30, 2018

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
<u>REVENUES:</u>				
Contributions from Private Sources	\$ 915,000	\$ 915,000	\$ -	\$ -
Contributions from Other Funds	419,465	419,465	-	-
Total Revenues	\$ 1,334,465	\$ 1,334,465	\$ -	\$ -
<u>EXPENDITURES:</u>				
Salaries	\$ 313,213	\$ 313,213	\$ -	\$ -
Employee Benefits	119,163	119,163	-	-
Internal Service Charges	4,552	1,075	-	3,477
Other Operating Expenses	837,979	779,735	21,957	36,287
Capital Outlay	5,079	5,052	-	27
Indirect Costs	54,479	52,926	-	1,553
Total Expenditures	\$ 1,334,465	\$ 1,271,164	\$ 21,957	\$ 41,344
Total Revenues Less Expenditures	\$ -	\$ 63,301	\$ (21,957)	\$ 41,344

Purpose of Grant:

Develop a uniformly high quality seamless and coordinated system of out-of-school time, with shared goals for children in Jacksonville.

Additional Information:

Budget appropriated for life of the grant.

Initially a 4 year grant; grant period extended through September 30, 2019.

KIDS HOPE ALLIANCE

Criminal Justice, Mental Health & Substance Abuse Reinvestment Grant

Grant Period: November 1, 2018 to October 31, 2019

November 30, 2018

	<u>Current Budget</u>	<u>Actual Year to Date</u>	<u>Encumbered Year to Date</u>	<u>Remaining Budget</u>
REVENUES:				
Department of Children & Families	\$ 400,000	\$ -	\$ -	\$ (400,000)
Contributions from Other Funds	60,000	60,000	-	-
Total Revenues	\$ 460,000	\$ 60,000	\$ -	\$ (400,000)
EXPENDITURES:				
Salaries Part time	1	-	-	1
Other Operating Expenses	21,352	-	-	21,352
Internal Service Charges	1	-	-	1
Capital Outlay	-	-	-	-
Grants and Aids	429,276	-	-	429,276
Administrative Support	9,370	-	-	9,370
Total Expenditures	\$ 460,000	\$ -	\$ -	\$ 460,000
Total Revenues Less Expenditures	\$ -	\$ 60,000	\$ -	\$ 60,000

Purpose of Grant:

Identify and refer youth with a mental health or substance use problems to services in an effort to prevent them from going deeper into the juvenile justice system.

Additional Information:

This is the second year of a three year grant.

KIDS HOPE ALLIANCE
21st CCLC Program - Impact Grant
Grant Period: August 1, 2018 to July 31, 2019
November 30, 2018

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
<u>REVENUES:</u>				
Intergovernmental Revenue	\$ 316,408	\$ -	\$ -	\$ (316,408)
Contributions from Other Funds	157,718	157,718	-	-
Total Revenues	\$ 474,126	\$ 157,718	\$ -	\$ (316,408)
<u>EXPENDITURES:</u>				
Salaries	\$ 329,121	\$ 93,333	\$ -	\$ 235,788
Employee Benefits	46,768	13,015	-	33,753
Internal Service Charges	500	-	-	500
Other Operating Expenses	97,737	9,384	25,738	62,615
Capital Outlay	-	-	-	-
Indirect Costs	-	-	-	-
Total Expenditures	\$ 474,126	\$ 115,732	\$ 25,738	\$ 332,656
Total Revenues Less Expenditures	\$ -	\$ 41,986	\$ (25,738)	\$ 16,248

Purpose of Grant:

Provide afterschool program at San Jose and Hyde Park elementary schools.

Additional Information:

Programs are City operated.

KIDS HOPE ALLIANCE

SAMHSA - High Fidelity Wrap Around Grant

Grant Period: September 30, 2018 to September 29, 2019

November 30, 2018

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Intergovernmental Revenue	\$ 1,000,000	\$ -	\$ -	\$ (1,000,000)
Intrafund Transfer	146,000	146,000	-	-
Total Revenues	\$ 1,146,000	\$ 146,000	\$ -	\$ (1,000,000)
EXPENDITURES:				
Salaries	\$ 83,495	\$ 9,003	\$ -	\$ 74,492
Employee Benefits	32,246	3,774	-	28,472
Internal Service Charges	2,500	578	-	1,922
Other Operating Expenses	26,659	2	-	26,657
Capital Outlay	1,100	-	-	1,100
Grants and Aids	1,000,000	-	1,000,000	-
Indirect Costs	-	-	-	-
Total Expenditures	\$ 1,146,000	\$ 13,357	\$ 1,000,000	\$ 132,643
Total Revenues Less Expenditures	\$ -	\$ 132,643	\$ (1,000,000)	\$ (867,357)

Purpose of Grant:

This grant is to identify children who are admitted to crisis stabilization in NE Florida (Baker Act), refer them upon discharge to a mental health center; and respond to their immediate physical and mental health needs.

Additional Information:

Year 4 and final year of a SAMHSA pass-through grant

KIDS HOPE ALLIANCE

Beaches Community Fund Early Learning Grant

Grant Period: October 1, 2018 to March 31, 2019

November 30, 2018

	<u>Current Budget</u>	<u>Actual Year to Date</u>	<u>Encumbered Year to Date</u>	<u>Remaining Budget</u>
<u>REVENUES:</u>				
Contributions from Privated Sources	\$ 50,500	\$ -	\$ -	\$ (50,500)
Total Revenues	\$ 50,500	\$ -	\$ -	\$ (50,500)
<u>EXPENDITURES:</u>				
Salaries	11,091	-	-	11,091
Employee Benefits	2,682	-	-	2,682
Other Operating Expenses	36,727	-	-	36,727
Total Expenditures	\$ 50,500	\$ -	\$ -	\$ 50,500
Total Revenues Less Expenditures	\$ -	\$ -	\$ -	\$ -

Purpose of Grant:

Improved early learning centers and early learning outcomes for children in the beaches community.

Additional Information:

This is only a 6 month grant

KIDS HOPE ALLIANCE
Youth Travel Trust Fund
November 30, 2018

	Original Budget	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:					
Transfer from Other Funds	\$ 40,794	\$ 40,794	\$ 40,794	\$ -	-
Total Revenues	\$ 40,794	\$ 40,794	\$ 40,794	\$ -	\$ -
EXPENDITURES:					
Grants and Aids	40,794	40,794	-	-	40,794
Total Expenditures	\$ 40,794	\$ 40,794	\$ -	\$ -	\$ 40,794
Total Revenues Less Expenditures	\$ -	\$ -	\$ 40,794	\$ -	\$ 40,794

Purpose of Program:

Assist youth and chaperones with the cost of travel expenses to events when selected to represent Jacksonville.

Additional Information:

Funds left at the end of the year revert to fund balance.

KIDS HOPE ALLIANCE

Kids Hope Alliance Trust Fund - Stop the Violence Mini Grant

November 30, 2018

	<u>Current Budget</u>	<u>Actual Year to Date</u>	<u>Encumbered Year to Date</u>	<u>Remaining Budget</u>
<u>REVENUES:</u>				
Transfer from Other Funds	\$ 364,550	\$ -	\$ -	(364,550)
Total Revenues	\$ 364,550	\$ -	\$ -	\$ (364,550)
<u>EXPENDITURES:</u>				
Grants and Aids	364,550	-	-	364,550
Total Expenditures	\$ 364,550	\$ -	\$ -	\$ 364,550
Total Revenues Less Expenditures	\$ -	\$ -	\$ -	\$ -

Purpose of Program:

Mini grants up to \$10,000 awarded from the Kids Hope Alliance Trust Fund to address youth violence in the community.

Additional Information:

KIDS HOPE ALLIANCE
Jax Kids Book Club Trust Fund
November 30, 2018

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
<u>REVENUES:</u>				
Contributions from Private Sources	\$ 170,558	\$ 170,558	\$ -	\$ -
Total Revenues	\$ 170,558	\$ 170,558	\$ -	\$ -
<u>EXPENDITURES:</u>				
Operating Expenses	168,558	144,347	-	24,211
Food	1,000	680	-	320
Internal Service Charges	1,000	-	-	1,000
Total Expenditures	\$ 170,558	\$ 145,027	\$ -	\$ 25,531
Total Revenues Less Expenditures	\$ -	\$ 25,531	\$ -	\$ 25,531

Purpose of Program:

Provide books to children at the end of their VPK year as they transition to kindergarten to help encourage reading over the summer.

Additional information:

Self-appropriating Trust Fund

Report #821

Quarterly Summary

for the Twelve Months Ended

September 30, 2018

(Issued – December 13, 2018)



Council Auditor's Office

Quarterly Summary for the Twelve Months Ended September 30, 2018

December 13, 2018

Report #821

Released on: December 13, 2018

CONSOLIDATED CITY OF JACKSONVILLE
 YEAR-END FINANCIAL SUMMARY - SUBFUND LEVEL
 FOR THE QUARTER ENDED SEPTEMBER 30, 2018

191 - KIDS HOPE ALLIANCE

BALANCE SHEET INFORMATION

ASSETS		LIABILITIES	
Pooled Cash and Investments	8,080,532.09	Current Liabilities	2,032,394.94
		TOTAL LIABILITIES	2,032,394.94
		FUND EQUITY	
		Beginning of Year	4,133,603.11
		Current Yr Less Encumbrances	1,914,534.04
		TOTAL FUND EQUITY	6,048,137.15
TOTAL ASSETS	8,080,532.09	TOTAL LIABILITIES FUND EQUITY	8,080,532.09

BUDGET INFORMATION

	REVISED BUDGET	Y - T - D ACTUAL	Y - T - D ENCUMB.	VARIANCE + Fav / - Unfav
REVENUE				
Investment Pool / Interest Earnings	32,685	99,301	0	66,616
Miscellaneous Revenue	81,840	106,840	0	25,000
Transfers From Other Funds	30,134,687	30,524,897	0	390,210
TOTAL REVENUE	30,249,212	30,731,038	0	481,826
EXPENDITURES				
Salaries	2,479,037	2,239,897	0	239,140
Salary & Benefit Lapse	(46,214)	0	0	(46,214)
Pension Costs	445,408	416,531	0	28,875
Employer Provided Benefits	306,305	279,245	0	27,059
Internal Service Charges	726,902	650,813	0	76,289
Insurance Costs and Premiums	16,475	16,475	0	0
Professional and Contractual Services	540,178	322,823	34,236	183,119
Other Operating Expenses	315,403	208,931	16,606	89,866
Capital Outlay	1	0	0	1
Debt Service	447,313	440,750	0	6,563
Grants, Aids & Contributions	26,514,986	22,798,060	3,814,738	102,189
Transfers to Other Funds	1,445,012	1,445,012	0	0
TOTAL EXPENDITURES	33,190,803	28,818,336	3,665,580	706,887
CURRENT YEAR	(2,941,591)	1,912,702	(3,665,580)	1,188,713
FUND BALANCE TRANSFERS	1,832			
CARRYOVERS	0			
CONTINGENCIES	(247,870)			
RESERVE - PRIOR YEAR ENCUMBRANCES	3,187,629			
BUDGET DIFFERENCE	0			

SPECIAL REVENUE FUNDS:

159 – BUILDING INSPECTION

The fund overall has a favorable variance of \$4,507,679. Revenue outperformed budget by \$4.1 million. Building Inspection Fees outperformed budget by \$3,460,105. The largest drivers of which are electrical inspection fees of \$299,484, plumbing inspection fees of \$333,457, mechanical inspection fees of \$345,684 and building inspection fees of \$2,150,457. Charges for Services outperformed budget by \$391,622. The largest driver of which are subdivision plat fee revenue of \$133,683. Investment Pool / Interest Earnings outperformed budget by \$184,884. Expenditures have a net favorable variance of \$410,739. Personnel costs, net of the salary and benefit lapse, have a favorable variance of \$68,297. Internal Service Charges have a net favorable variance of \$114,222, the main drivers of which are the IT equipment refresh of \$88,944 and OGC charges of \$62,973. Capital Outlay has a favorable variance of \$130,970. Of that total only \$15,068 will be carried over into FY 19 as authorized by 2018-504-E schedule AF.

191 – KIDS HOPE ALLIANCE

The fund overall has a favorable variance of \$1,188,713. Revenue outperformed budget by \$481,826. Transfers From Other Funds has a favorable variance of \$390,210. The driver of which are returned grant funds from subfund 1FA of \$148,501 and the KHA grant fund (SF 192) of \$241,710. Expenditures have a net favorable variance of \$706,887. Personnel costs, net of the salary and benefit lapse, have a favorable variance of \$248,860. Professional and Contractual Services has a net favorable variance of \$183,119. Other Operating Expenses has a net favorable variance of \$89,866. Grants, Aids and Contributions have a net favorable variance of \$102,189.

ENTERPRISE FUNDS:

412 – PUBLIC PARKING

The fund overall has a favorable variance of \$399,921. Revenue outperformed budget by \$152,923. Charges for Services outperformed budget by \$89,592. Expenditures have a net favorable variance of \$246,998. Personnel costs, net of the salary and benefit lapse, are over budget by \$3,127. Internal Service Charges have a net favorable variance of \$103,059, the largest driver of which is IT computer system maint / security of \$55,772. Other Operating Expenses has a net favorable variance of \$142,498, the largest driver of which is repairs and maintenance of \$123,711.

431 – MOTOR VEHICLE INSPECTION

The fund overall has a favorable variance of \$121,799. Revenue outperformed budget by \$47,872. Expenditures have a net favorable variance of \$73,927. Personnel costs, net of the salary and benefit lapse, have a favorable variance of \$62,959.

441 - SOLID WASTE DISPOSAL

The fund overall has a favorable variance of \$3.7 million. Revenue outperformed budget by \$2,652,249. Franchise Fees outperformed budget by \$1,410,476. Charges for Services outperformed budget by \$1,296,709. The largest drivers of which are favorable variances in commercial (\$338,905) and residential tipping fees (\$575,280) and external host fees of \$292,914. Investment Pool / Interest Earnings outperformed budget by \$141,673. Miscellaneous Revenue underperformed budget by \$161,299, the largest driver of which is the sale of recyclable projects of \$161,621. Expenditures have a net favorable variance of \$1,093,631. Personnel costs, net of the salary and benefit lapse, are over budget by \$190,256. Internal Service Charges have a net favorable variance of \$968,935, the main driver of which are favorable variances in fleet billings of \$851,268. Other Operating Expenses has a net favorable variance of \$127,769. Debt Management Fund Repayments has a net favorable variance of \$183,553.

Governance Committee Work Plan:

- Youth Travel Trust:

Due: Finalized Recommendations at the February Committee Meeting

- Review Policies & Procedures
- Review Ordinance & Eligibility
- Marketing & Communications Strategy
- Create Recommendations for Changes

- Memorandum of Understanding: Parents Who Lead:

- **Completed**

- Review Ordinance on Entering into MOUs
- Essential Services Category
- Metrics & Evaluation
- Draft Policy & Strategy for MOUs

- CEO Performance Evaluation Framework & Process:

Due: Discussion at January Committee Meeting

- Review JCC Evaluation Process
- Dr. Darby to consult with COJ Employee Services
- Review City's Evaluation Process
- Recommend Kids Hope Alliance Framework & Process

- Board By-Laws:

Due: Finalized at January Committee & Board Meeting

- Update with recommendations from Committee
- Review with Office of General Counsel

- Board Ethics Workshop:

Due: Prior to the February Board Meeting

- Research City & State Policies
- Create Annual Review Process with City Ethics & OGC

- **Grants Framework & Policy:**
 - **Completed**
 - Obtain Board Member Input on Board's Grant Policy
 - Draft Framework for Grants Strategy
- **Legislative Review of Kids Hope Alliance Ordinance:**

Due: February Committee Meeting

 - Review Kids Hope Alliance Ordinance, Ch. 77
 - Create recommendation of legislative changes, including Youth Travel Trust Fund
- **Interactions with City Agencies & Community Organizations:**
 - **Completed**
 - Research Ordinance Requirements
 - Create Board Policy & Procedure for Interacting & Partnering with City Departments and Organizations
- **Review of old Jacksonville Children's Commission Board Policies:**

Due: February Committee Meeting

 - Review Jacksonville Children's Commission Board Policies
 - Recommendation of New Kids Hope Alliance Board Policies & Procedures
- **Outline: Chief Executive Officer Authority:**

Due: March Committee Meeting

 - Review Chief Executive Officer's Authority in Ordinance
 - Create Outline of Board Authority and CEO Authority
- **Board Self-Evaluation:**

Due: February Committee Meeting

 - Create Template & Process for Board Self-Evaluation
 - Assist Board Members in Conducting Evaluations
 - Board Teambuilding Exercise & Personal Reflection

BOARD ACTION ITEM

GOVERNANCE COMMITTEE: JANUARY 7, 2019

BOARD MEETING DATE: JANUARY 16, 2019

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS

FROM: DAE LYNN HELM, ASSISTANT DIRECTOR OF RESEARCH & GRANTS

RE: GRANT APPLICATION: TEEN PREGNANCY PREVENTION

REQUESTED ACTION:

The Governance Committee is asked to consider the following:

- 1) Apply for a grant, Phase I Replicating Programs Effective in the Promotion of Healthy Adolescence and the Reduction of Teenage Pregnancy and Associated Risk Behaviors. This grant has not been released; and
- 2) Authorize introducing legislation to appropriate the grant funds upon notice of award.

NARRATIVE:

The Kids Hope Alliance proposes to apply for a Phase I Replicating Programs Effective in the Promotion of Healthy Adolescence and the Reduction of Teenage Pregnancy and Associated Risk Behaviors. See the attached Matrix.

This grant has not been released. The anticipated due date of the proposal is the end of March 2019.

FISCAL IMPACT:

Up to \$500,000 is available to apply in the grant. No match required.

PROGRAMMATIC IMPACT:

To be determined through community and teen input.

GOVERNANCE/PROGRAM IMPACT:

The proposal application/ submission needs Kids Hope Alliance Governance and Board approval.

OPTIONS:

1. Vote to approve.
2. Decline to approve.

STAFF RECOMMENDATION:

Staff recommends approval.

Framework for Grant Guiding Applications:

Below is an evaluation tool that is utilized by the Kids Hope Alliance Board of Directors to determine whether to invest resources in applying for a grant. The Kids Hope Alliance staff and leadership is required to respond to each of these questions before presenting it to the Board of Directors for their response and action.

<u>Requirement Questions:</u>	<u>Staff Response:</u>	<u>KHA Leadership:</u>	<u>Office of General Counsel (as applicable):</u>	<u>Governance Committee Agree or Disagree:</u>
<u>Name of the grant:</u>	Phase I Replicating Programs Effective in the Promotion of Healthy Adolescence and the Reduction of Teenage Pregnancy and Associated Risk Behaviors. This grant has not been released.			
Does this fall within the Kids Hope Alliance Ordinance?	Pre-Teen/Teen Services			
Does this align with the Essential Services Plan? Which category is this in?	Pre-Teen/Teen Services			
Does this align with the Mission, Vision, and Purpose?	Yes			
Does this have a significant return on investment?	Yes			
Does this address a requirement of an existing grant?	No			

Is this associated with an existing contract or program?	No			
How many children will be served/ impacted?	TBD			
Does this have defined outcomes that improve the lives of children? What are they?	Yes, Preventing Teen Pregnancy improves outcomes for teens and save tax dollars.			
Is there Kids Hope Alliance funding (cash or in-kind) required? If so, provide details.	No, but that may change.			
Is this in the Kids Hope Alliance budget?	No			
What partners or partnerships are involved?	Teen programs and existing teen pregnancy prevention agencies: Healthy Start, School District, DOH, FSS, etc.			
Is any legislation required?	If the grant is won, yes.			

Governance Committee Action:

Leadership Signatures:

Approve: _____

Staff Member: _____

Defer: _____

KHA CEO: _____

Disapprove: _____

Governance Chair: _____

Board Approval: _____

Date: _____

BOARD ACTION ITEM

FY18-19

SUMMER FOOD SERVICE PROGRAM GRANT

FINANCE COMMITTEE JANUARY 14, 2019

BOARD MEETING DATE: JANUARY 16, 2019

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS**FROM: JOE PEPPERS CHIEF EXECUTIVE OFFICER****MARY TOBIN, CHIEF OPERATIONS OFFICER****TYRICA YOUNG, DIRECTOR, OUT OF SCHOOL TIME GRANTS****LAVETTA MCCOY, NUTRITION SERVICES MANAGER**

REQUESTED ACTION:

The Board is asked to approve:

1. The grant renewal for the Florida Department of Agriculture and Consumer Services Grant/USDA for the period of June 1, 2019 thru September 30, 2019, \$1,011,000. The Program will operate Monday through Friday providing healthy snacks and lunch meals to an estimated one hundred seventy (170) sites throughout Jacksonville.
2. Authorize the CEO to sign the necessary legal, grant and procurement documents to meet the grant requirements.
3. Approval to solicit an RFP to procure food service vendor for the Summer Food Service Program funding through Florida Department of Agriculture and Consumer Services.

NARRATIVE:

To qualify as a site through the Summer Food Service Program, the site must be in an area where at least 50% or more of the children in the area qualify for free or reduced-price meals during the school year. The meals are available to children through age 18 and certain children over age 18. We anticipate serving nearly 400,000 meals for summer 2019, approximately 8,000 children will benefit from the program. The grant requires 5 FT employees to operate the Program. See attached Fact Sheet.

FISCAL IMPACT:

The funding of this program is from federal dollars through the State of Florida and listed on Budget Ordinance 2018-504-E, Schedule M. There are no required matching dollars from the City of Jacksonville

GOVERNANCE IMPACT:

Needs Kids Hope Alliance Finance Approval
Needs Kids Hope Alliance Board Approval

OPTIONS:

1. Vote to approve recommendation.
2. Decline to approve recommendation.

STAFF RECOMMENDATION:

Staff recommends approval.

BOARD ACTION ITEM

KHA FY19 CONTRACT EXTENSION

FINANCE COMMITTEE: 1/14/2019

BOARD MEETING: 1/16/2019

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS

FROM: JOE PEPPERS, CHIEF EXECUTIVE OFFICER

RE: APPROVAL TO EXERCISE SIX MONTH EXTENSION OPTION

REQUESTED ACTION:

The Finance Committee is asked to approve:

1. The six month extension, 4/1/19 – 9/30/19, as outlined in the FY19 Budget Ordinance
2. Authorize the CEO to execute the contracts once approved through the City of Jacksonville's Procurement Process.

NARRATIVE:

Various contracts across all five Essential Service Categories are scheduled to expire 3/31/19, but have an available contract extension. The Kids Hope Alliance staff requests that the contracts be extended for a six month period, expiring on 9/30/19. Upon expiring on 9/30/19, a recommendation will be brought to the Kids Hope Alliance Board of Directors regarding the re-bidding of these programs.

The contracts are outlined on the attached spreadsheet to this action item.

FISCAL IMPACT:

N/A, due to the funds already approved and appropriated in the Kids Hope Alliance FY19 budget.

GOVERNANCE/PROGRAM IMPACT:

N/A

OPTIONS:

1. Vote to approve staff recommendations.
2. Decline to approve staff recommendations.

STAFF RECOMMENDATION:

Staff recommends approval.

Program Funding by the Five Essential Service Categories

KHA Additional Six Month Extension

Period Amount Total Amount

Early Learning Programs:

Early Learning Coalition - Enhanced Childcare	04/01/19 - 09/30/19	229,750		459,500
Early Learning Coalition - Childcare Executive Partnership	04/01/19 - 09/30/19	312,500		625,000
Episcopal Children's Services - Coach Jax RFP Renewal	04/01/19 - 09/30/19	836,097		1,672,194
Total Early Learning Programs		\$1,378,347		\$2,756,694

Juvenile Justice Prevention & Intervention Programs:

Twin Oaks Juvenile Development, Inc. - Aftercare Program	04/01/19 - 09/30/19	20,587		41,174
Daniel Memorial - Juvenile Intervention RFP Renewal	04/01/19 - 09/30/19	145,800		291,600
PACE Center for Girls, Inc. - Drop Out Prevention & Support Services	04/01/19 - 09/30/19	90,000		180,000
St. Paul's Missionary Baptist Church - Evening Reporting Center	04/01/19 - 09/30/19	71,621		143,242
University of Florida Turning Point - Rethinking Violence	04/01/19 - 09/30/19	15,500		31,000
Total Juvenile Prevention & Intervention Programs		\$ 343,508		\$687,016

Preteens and Teen Programs:

Boys & Girls Clubs of Northeast Florida, Inc. - Extended Hours for Teens	04/01/19 - 09/30/19	10,000		20,000
Boys and Girls Club of Northeast Florida - Bridger Connection 1	04/01/19 - 09/30/19	125,000		250,000
Big Brothers Big Sisters of NE FL - BIG in Communities & Schools RFP Renewal	04/01/19 - 09/30/19	147,024		294,048
Don't Miss a Beat, Inc. - Teens	04/01/19 - 09/30/19	44,670		89,340
Fresh Ministries, Inc. - Fresh Futures	04/01/19 - 09/30/19	38,014		76,027
Girl Scouts of Gateway Council, Inc. - Get Real! Mentoring	04/01/19 - 09/30/19	39,909		79,818
Groundwork Jacksonville, Inc. - Green Team	04/01/19 - 09/30/19	45,085		90,170
Jacksonville Zoological Society, Inc. - Zoo Teens	04/01/19 - 09/30/19	57,740		115,480
Police Athletic League of Jacksonville, Inc. - Teen Leadership Program,	04/01/19 - 09/30/19	17,110		34,220
Wayman Community Development Corp. - Hoops for Hope	04/01/19 - 09/30/19	33,334		66,667
YMCA of Florida - Youth in Government	04/01/19 - 09/30/19	30,293		60,585
I'm a Star Foundation, Inc. - Creating STARS Program	04/01/19 - 09/30/19	88,463		176,926
Boys & Girls Clubs of Northeast Florida, Inc. - Tipping the Scale	04/01/19 - 09/30/19	30,172		60,344
Family Support Services - Mentors Matter	04/01/19 - 09/30/19	26,094		52,187
Goodwill Industries of North Florida - Take Stock in Children	04/01/19 - 09/30/19	50,000		100,000
Opportunity Development - Ready to Achieve	04/01/19 - 09/30/19	13,873		27,745
Total Preadolescent and Teen Programs		\$ 796,779		\$ 1,593,557

Program Funding by the Five Essential Service Categories

KHA Additional Six Month Extension

Period Amount Total Amount

Special Needs Programs

Early Learning Coalition - Social Emotional Screening	04/01/19 - 09/30/19	92,612		185,224
Child Guidance Center - Outpatient Mental Health Therapy	04/01/19 - 09/30/19	89,803		179,606
Daniel Memorial - Project Prepare	04/01/19 - 09/30/19	30,000		60,000
DLC Nurse and Learn, Inc. - Extended Care	04/01/19 - 09/30/19	152,294		304,588
Hope Haven Children's Clinic and Family Center - BASICS	04/01/19 - 09/30/19	60,000		120,000
New Heights of Northeast Florida, Inc. - Respite Care/Children's Services	04/01/19 - 09/30/19	42,149		84,298
Northwest Behavioral Health Service - Outpatient Mental Health Therapy	04/01/19 - 09/30/19	48,747		97,494
I.M. Sulzbacher Center - Developmental Services for Homeless Children	04/01/19 - 09/30/19	22,180		44,360
Youth Crisis Center, Inc. - Family Connection	04/01/19 - 09/30/19	45,250		90,500
Total Special Needs Programs		\$583,035		\$ 1,166,070
Total Extension Amount:		\$3,101,669		
Total Contract Amount:				\$6,203,337

KIDS HOPE ALLIANCE

New Indexcode

FY19 REQUEST TO CARRYOVER FUND BALANCE:

\$1,500,000

Recurring One-Time	SF	Dpt	Indexcode	Amount	Program Description
One-Time	191	KHA	JCOD191ESEL	\$50,000	Early Learning Innovations: Early Learning enhancements including curriculum, training, and additional VPK scholarships in geographic areas of high need
One-Time	191	KHA	JCOD191ESOS	\$100,000	Youth STEAM Academy - Out-of-School: Funding for 6 - one week high-quality STEAM camps that combine coding, mathematics, technology, and arts instruction to youth ages 8-14
One-Time	191	KHA	JCOD191ESOS	\$120,000	Youth Sports and Character Development Institute - Out-of-School: Partnership with 4 community-based sites in areas of high need to host 4 youth sports leagues for Summer Camp programs
One-Time	191	KHA	JCOD191ESJPI	\$50,000	Teen Community Service Portal Project - Juvenile Justice: Purchase of 3 year license and customization for online portal to support success and expansion of civil citation program for juveniles
Recurring	191	KHA	JCOD191ESJPI	\$100,000	Teen Violence Prevention Academy - Preteen/Teen: RFP for agencies to provide Teen Violence Prevention Academy ** Conflict Resolution Emotional IQ and resilience Gang intervention strategies Juvenile Justice Public Safety Neighborhoods *Hosting of 20 seminars and 4 summer summits ** Gang intervention strategies and curriculum. Engaging with Teen Court Youth *300 youth touched in 2018-2019.
One-Time	191	KHA	JCOD191ESPTP	\$45,000	Teen Trendsetter - Preteen/Teen: Teen Trendsetter Literacy Training Curriculum and Training Facilitation for Teens
One-Time	191	KHA	JCOD191ESPTP	\$15,000	Teen Trendsetter - Preteen/Teen: Send four KHA staff members to a Young Adult Literacy Training for Preteens/Teens to support the Teen Trendsetter program
Recurring	191	KHA	JCOD191ESPTP	\$105,000	Teen Trendsetter - Preteen/Teen: Stipends for Teen
Recurring	191	KHA	JCOD191ESPTP	\$75,000	Mayor's At Hope Youth Athletic Leadership League - Preteen/Teen: Stipends for Minority Youth Athletic & Leadership Participants
Recurring	191	KHA	JCOD191ESPTP	\$50,000	Mayor's Professional Pathways Academy - Preteen/Teen: Stipends for Mayor's Professional Pathways ambassadors Program
One-Time	191	KHA	JCOD191ESPTP	\$60,000	Teen Center Workforce Room at KHA - Preteen/Teen: Purchase of tablets and technology support equipment for KHA Teen Center Room to promote program participation, career and community service portals use, and workforce training
Recurring	191	KHA	JCOD191ESPTP	\$100,000	Mayor's At Hope Youth Athletic Leadership League - Preteen/Teen: RFP for two agencies to facilitate Minority Youth Athletic & Leadership Program
One-Time	191	KHA	JCOD191ESPTP	\$250,000	Teen Violence Prevention Academy - Preteen/Teen: RFP for professional pathway training in targeted industry areas for Mayor's Professional Pathways Academy
Recurring	191	KHA	JCOD191ESPTP	\$100,000	Young Men's Success Summit - Preteen/Teen: RFP to develop and host Young Men's Success Summit & Summer Success Institute: 5th to 6th and 8th to 9th grade transition. Six one week sessions
Recurring	191	KHA	JCOD191ESPTP	\$100,000	College Success & Access Academy - Preteen/Teen: RFP to provide College Success Test Prep and College Pathway support for five Title One high schools
One-Time	191	KHA	JCOD191ESPTP	\$130,000	Afterschool Teen Workforce Training Pilot - Preteen/Teen: Westside Jax: One Out of School/After School Middle/High School Program RFP and One Summer Intensive Career & College Readiness Middle School RFP targeting Westside Jax & DCPS Alternative Schools & Teen Parent Center
One-Time	191	KHA	JCOD191ESSN	\$50,000	Trauma Informed Training and Special Needs Programming: Funding for additional Trauma-Informed training, screening and enhanced programming for Special Needs programs.