



KIDS HOPE ALLIANCE

The Jacksonville Partnership
for Children, Youth & Families

BOARD MEETING AGENDA

Wednesday, October 21st 2020

10:00 AM

Zoom Meeting:

<https://zoom.us/j/95156128001>

Dial-in: (646) 558-8656; Meeting ID: 951 5612 8001

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1. INTRODUCTIONS AND INSTRUCTIONS	Kevin Gay	
2. APPROVAL OF THE MINUTES		02
3. FINANCE REPORT	Tyra Tutor	08
• Financial Report – August 31 st , 2020		
4. GOVERNANCE AND PROGRAMS COMMITTEE UPDATE	Dr. Barbara Darby	
5. CONSENT AGENDA	Dr. Saralyn Grass	
*All items can be pulled for discussion		
<hr/>		
• One Month Extension of Seven Contracts (Special Needs/Juvenile Justice)		25
• Criminal Justice Mental Health and Substance Abuse (CJMHS Grant No Cost Extension (Juvenile Justice)		27
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6. BOARD DISCUSSION		
• I.G. Report Status	Tyra Tutor & Shari Shuman	
• November Board and Committee Meetings	Mike Weinstein	
7. CEO REPORT	Mike Weinstein	
8. PROVIDER PRESENTATIONS		
• The Business and Leadership Institute for Early Learning (BLI)	Lenora Wilson & Robyn Perlman	
9. PUBLIC COMMENTS		
10. ADJOURN		

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

Board Meeting Minutes

Meeting Information Date: September 23, 2020 Location: Zoom Meeting	Board Member Attendance			
	Y	Kevin Gay- Chair	Y	Tyra Tutor
	Y	Dr. Barbara Darby	Y	Dr. Marvin Wells
	Y	Rebekah Davis	N	Donna Orender
	Y	Rose Conry		

ZOOM Meeting: (616) 558-8656 Meeting ID 939 9164 6702

Advisory Staff: Charlie Coffey, Office of Public Defender; Diane Johnson, Office of Public Defender; Laura Lothman, State Attorney’s Office; Dana Kriznar, DCPS; Dawn Lockhart, Mayor’s Administration

City Staff: Mary Staffopoulos, Office of General Counsel

KHA Staff: Mike Weinstein, Dr. Saralyn Grass, Delores Williams, Travis Williams, Cory Armstrong, Joyce Watson, April Hart, Lenora Wilson, Rodger Belcher, Mary Nash, John Everett, Kenneth Darity, Katoia Wilkins, Tyrica Young, Dae Lynn Helm, LaRaya Strong, Julia Riggins, Ruth Waters, Mari Ganues and other staff members

Guests: Leon Baxton, Faith McGowen, Bod Tedeschi, Debbie Verges, Jerome Baltazar, Jennifer Jerles, Mary Bishop, Chad, Desiree Jones, , Erin Mangan, Alex Alston, Colby Allen, Mrs. Poole, Taryn Roberts, Cheryl Wilder, Michael Wilder, Sara Alford, Keto Porter, Jan Morse, Marcia Brown, Adam Miller, Joann Hawkins and Rick Cartlidge and others

Agenda Items	Action/Outcome
CALL TO ORDER	Chairman Kevin Gay called the meeting to order at 10:03 a.m. and thanked everyone for their attendance. He then performed a roll call which met public information requirements and explained the Zoom instructions including how to participate in the meeting.
CHAIRMAN’S NOTES	Chairman Gay informed the participants that the report from the Inspectors General Office had been released. He indicated that he read the report and would allow it to stand and speak for itself. He did not address questions during the meeting instead opting to read a statement on behalf of the Board. Chairman Gay then introduced Diane Johnson from the Public Defender’s Office. Ms. Johnson will act as the liaison between the Public Defender’s Office and the Board. Chairman Gay discussed KHA’s budget being approved the previous night by City Council and thanked staff and Tyra Tutor for

	all of their hard work. Dr. Darby asked if she could make a statement at the end of the agenda.
APPROVAL OF THE MINUTES	Chairman Gay asked for a motion to approve the August 10, 2020 Board summary. Tyra Tutor made the motion to approve and Rose Conry seconded it. Chairman Gay asked for discussion and public comments. Dr. Darby shared that she sent minor changes to staff. With no other comments being heard the motion to approve the summary was passed.
FINANCE COMMITTEE REPORT	Ms. Tutor shared the Finance Report from the meeting which took place on September 16th. Ms. Tutor stated that the Finance Committee was provided a detailed analysis of the report ending on July 31, 2020. Ms. Tutor indicated that finances are in line with expectations. The Finance Committee had reviewed and approved the six action items on the agenda. Ms. Tutor said that at the time of the Finance Committee meeting KHA's budget had not yet been approved by City Council for the 20/21 year. Ms. Tutor praised Mr. Weinstein and April Hart for all of their hard work preparing KHA's budget.
GOVERNANCE COMMITTEE REPORT	Dr. Darby delivered the Governance and Program Committee Report from the September 14 th meeting. The Committee discussed and approved the items on the agenda. Dr. Darby stated that questions had been submitted prior to the Governance and Program Committee meeting and feedback had been provided. Dr. Darby then shared that she found the information in the packet to be very informative and well prepared.
RACE EQUITY COMMITTEE UPDATE	Dr. Wells gave an update on the Race and Equity Committee meetings which have been taking place with KHA staff, himself and providers. Dr. Wells stated that the Committee has tried to identify areas of need to lessen the impact of the events which have taken place locally and nationally over the last few months. The committee has met four times in the last two months. Also, internal focus groups for staff have been scheduled with Selena Webster-Bass and Conchita Robinson. Beginning the first week of October, when appropriate, mental health professionals will engage our youth who have been referred by providers. Racial Trauma training will occur with KHA staff and youth beginning in September and continue throughout 2021.
CONSENT AGENDA	Dr. Grass provided a brief summary on the action items listed below: <ul style="list-style-type: none"> • Renewal of Substance Abuse and Mental Health Services • No Cost Extension for Boys & Girls Club Youth Family Empowerment Center (YFEC), 2-month extension to spend the remainder of their funds • Renewal of the Afterschool Meals Program Grant, to continue meal services

	<ul style="list-style-type: none"> • CEO Signing Authority, to allow business to continue as usual in the event the CEO is unavailable. <p>Chairman Gay then asked for approval of the consent agenda. Dr. Darby made the motion and Rose Conry seconded it. Chairman Gay opened the floor for discussion and public comments. With none being heard, Chairman Gay asked all in favor of passing the consent agenda to signify by saying “aye”. All were in favor and the motion was passed.</p>
<p>ACTION ITEM</p>	<p>Dr. Grass introduced FY 20/21 Contract Renewals for the Juvenile Justice, Preteen & Teen and Special Needs categories. These items were pulled from the consent agenda to discuss in more detail as changes were made after the Committee meetings. Dr. Grass gave a brief overview of the request, the contracted amount and the contract period. Chairman Gay asked for a motion to approve the FY 20/21 contract renewals. Dr. Darby made the motion and Dr. Wells seconded it. Rose Conry stated that she would abstain from the vote due to her working relationship with Goodwill Industries and had completed the necessary paperwork. Chairman Gay opened the floor for discussion and public comments. With none being heard, Chairman Gay asked all in favor to signify by the saying “aye”. All were in favor and the motion was passed.</p>
<p>ACTION ITEM</p>	<p>Mike Weinstein introduced FY 20/21 Direct Contract Approval for the Early Learning, Out of School Time, Special Needs and Preteen & Teen essential service categories. Mr. Weinstein explained why these contracts must go before City Council for approval and then reviewed the unique reason for funding Carter G. Woodson’s afterschool program. City Council agreed to fund the program this school year but indicated that in the future these funds will be in a Request for Proposal (RFP) so that other schools may apply. Mr. Weinstein said that KIPP funding will also be incorporated into a RFP so that other providers may apply. Mr. Weinstein indicated that all other budget requests made by KHA were approved. Chairman Gay asked for a motion to approve the direct contract for FY20/21. Dr. Darby made the motion and Ms. Tutor seconded it. Chairman Gay opened the floor for discussion and public comments. Mrs. Conry said that she would abstain from the vote due to her working relationship with Goodwill Industries. Leon Baxton, with Communities in Schools, also made comments. With no other comments being heard, Chairman Gay asked all in favor to signify by saying “aye”. All were in favor and the motion was passed.</p>

<p>STAFF UPDATES</p>	<p>Dr. Grass provided the status of the following KHA grant applications:</p> <table border="1" data-bbox="548 300 1385 1346"> <thead> <tr> <th data-bbox="548 300 898 331">Grant</th> <th data-bbox="906 300 1122 331">Date Submitted</th> <th data-bbox="1130 300 1385 331">Result</th> </tr> </thead> <tbody> <tr> <td data-bbox="548 342 898 489">Autism Speaks</td> <td data-bbox="906 342 1122 489">March 6, 2020 - \$10,000</td> <td data-bbox="1130 342 1385 489">Funder not awarding due to Covid-19</td> </tr> <tr> <td data-bbox="548 499 898 678">Citi Foundation, the Cities for Financial Empowerment Fund (CFE Fund) for Summer Jobs Connect</td> <td data-bbox="906 499 1122 678">March 31, 2020 - \$20,000</td> <td data-bbox="1130 499 1385 678">Awarded \$20,000</td> </tr> <tr> <td data-bbox="548 688 898 825">Office of Juvenile Justice and Delinquency Prevention (OJJDP) for Comprehensive Anti-</td> <td data-bbox="906 688 1122 825">May 26, 2020 - \$500,000</td> <td data-bbox="1130 688 1385 825">Pending determination. Should know by 9/30/20.</td> </tr> <tr> <td data-bbox="548 835 898 930">Citi Foundation, Cities for Financial Empowerment Fund -</td> <td data-bbox="906 835 1122 930">June 30, 2020 - \$80,000</td> <td data-bbox="1130 835 1385 930">Awarded \$80,000</td> </tr> <tr> <td data-bbox="548 940 898 1003">TD Bank - Connected</td> <td data-bbox="906 940 1122 1003">August 14, 2020 - \$745,000</td> <td data-bbox="1130 940 1385 1003">Pending determination</td> </tr> <tr> <td data-bbox="548 1014 898 1335">National League of Cities (NLC) - Community Practice: Addressing Basic Needs of Post-secondary Students to Improve College Completion and Support Workforce Success.</td> <td data-bbox="906 1014 1122 1335">August 28, 2020 - \$0 (Technical Assistance Grant)</td> <td data-bbox="1130 1014 1385 1335">Awarded</td> </tr> </tbody> </table>	Grant	Date Submitted	Result	Autism Speaks	March 6, 2020 - \$10,000	Funder not awarding due to Covid-19	Citi Foundation, the Cities for Financial Empowerment Fund (CFE Fund) for Summer Jobs Connect	March 31, 2020 - \$20,000	Awarded \$20,000	Office of Juvenile Justice and Delinquency Prevention (OJJDP) for Comprehensive Anti-	May 26, 2020 - \$500,000	Pending determination. Should know by 9/30/20.	Citi Foundation, Cities for Financial Empowerment Fund -	June 30, 2020 - \$80,000	Awarded \$80,000	TD Bank - Connected	August 14, 2020 - \$745,000	Pending determination	National League of Cities (NLC) - Community Practice: Addressing Basic Needs of Post-secondary Students to Improve College Completion and Support Workforce Success.	August 28, 2020 - \$0 (Technical Assistance Grant)	Awarded
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<p>STAFF UPDATES</p>	<p>Kenneth Darity provided updates on the OST request for proposals. RFP applicants who met the minimum requirements were awarded funds to provide over 75,000 afterschool slots at 96 sites.</p> <p>Mary Nash gave updates on the Healthy Families request for proposal. The contract was awarded to Children’s Home Society and they are in the process of transitioning the work.</p> <p>Katoia Wilkins shared updates on the Juvenile Justice Diversion request for proposal. There were six applicants who applied and the contract was awarded to Managed Access to Child Health, Inc. Chairman Gay asked if feedback was provided to the agencies that applied and were not awarded. Ms. Wilkins responded that procurement provides information to these agencies.</p>																					

	<p>Cory Armstrong reviewed available dates for Committee and Board meetings for the next two months. It was decided that the October meetings will remain the same as previously planned.</p> <p>Mr. Weinstein went over a few KHA requests which were approved by City Council. As a result of these approvals, KHA will be able to move funds between essential service categories, move leftover contract funds to other existing programs and extend contract periods.</p> <p>Mr. Weinstein asked Board members to think about the need to meet with him on a weekly or monthly basis prior to Committee and Board meetings.</p>
<p>PRESENTATIONS: Communities in School Jax. Police Athletic League</p>	<p>Kenneth Darity introduced the representatives from Communities in School and Jax PAL. Their presentations are below:</p> <div style="text-align: center;">  CIS-Natalie Sheppard.pptx </div> <div style="text-align: center;">  Walk on the PAL Side Summer Camp ; </div>
<p>FINAL COMMENTS</p>	<p>Dr. Wells said that he was very pleased with the creativity providers displayed by keeping kids engaged throughout the summer and thanked Mr. Darity for arranging the presentations.</p> <p>Dr. Darby said that after reading the AIG report, she would like to know how KHA will revise its practices as a result of these findings. Dr. Darby requested that staff bring recommendations to the Board at the October meeting, if possible.</p> <p>Dr. Dana Kriznar thanked KHA staff and providers for all of their hard work and mentioned that students will be returning to school on a full-time basis thereby eliminating hybrid learning. Parents do continue to have the option to enroll students in virtual learning. Dr. Kriznar also mentioned that enrollment is down by 20% at Florida State College of Jacksonville with 19% of the decrease being attributed to black males. Dr. Kriznar asked the Board to think about ways to engage these recent high school graduates.</p> <p>Dr. Wells then asked how we can help identify the cause for the low enrollment of black males at FSCJ. For example, are they working, enlisted in the military or attending other colleges?</p>

ADJOURNMENT	Chairman Gay thanked everyone for attending the Zoom call. The meeting was adjourned at 11:36 a.m.
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DRAFT



Financial Report

Period Ending:

August 31st 2020

KIDS HOPE ALLIANCE
Combined City Fund, Grants & Trust Funds
Period: City Fiscal Year and Varying Grant Periods
August 31, 2020

	Current Budget	City Funds	AfterSchool FY20	Summer Lunch FY 20	Healthy Families FY20	Wallace	Mental Health FY20	21st Impact FY20	21st Teamup Excel FY20	Criminal Justice Reinvestment FY20	SAMHSA High Fidelity FY19	SAMHSA Jax System Collaborative Care FY20	Youth Travel Trust	KHA Stop the Violence	KHA Mini Grants	Book Club	Total	Total Encumbered	Remaining Budget
REVENUES:																			
Intergovernmental Revenue	7,999,805		1,179,875	165,010	167,028			48,311	-		818,939	451,192					3,118,355		(4,881,450)
Contributions from Private Sources	1,878,249					915,000								-	701,941	266,789	1,883,730		5,481
Contributions from Other Funds	1,778,477					419,465	60,000	157,718	-	60,000							697,183		(1,081,294)
Department of Children & Families	400,000																-		(400,000)
Intrafund Transfer	868,868										146,000						146,000		(722,868)
Revenue Fwd from Prior Year Funding	-																-		-
Earnings on Investment	96,219	279,230												-	2,420		281,650		185,431
Rental of City Facilities	40,920	37,510															37,510		(3,410)
Gain/Loss	2,420	-															-		(2,420)
Miscellaneous	-	-															-		-
Contributions from General Fund	36,538,983	34,658,863															34,658,863		(1,880,120)
Debt & Other ERP CleanUp	490															490			-
NC Transfers	331,250	315,384												15,866			331,250		-
Total Revenues	49,935,681	35,290,988	1,179,875	165,010	167,028	1,334,465	60,000	206,029	-	60,000	964,939	451,192	-	15,866	704,851	266,789	41,154,541	-	(8,780,650)
EXPENDITURES:																			
Salaries - Permanent and Probationary	3,681,437	2,354,180	93,247	25,609	13,112	301,980		43,922	46,906		71,863						2,950,819		730,618
Salaries - Part Time	1,070,586	529,869	16,086	56,206		16,965		212,300	262,711								1,094,137		(23,551)
Employee Benefits	1,330,704	830,074	32,531	10,968	6,545	119,457		3,069	20,742		29,715				49		1,053,150		277,554
After-School Team Up & SL - Food Cost	1,285,630	-	521,709														521,709		763,921
Summer Lunch - Food Cost	881,437	-		323,698													323,698		557,739
Trust Fund Authority	954,869													14,366	819,081		833,447		121,422
Internal Service Charges	979,764	702,111	2,725			1,075					4,875					9	710,795		268,969
Other Operating Expenses	2,547,757	666,144	2,511	3,931		809,082	102	6,675	36,536		4,011					251,144	1,780,136	273,859	493,762
Food	1,000															680	680		320
Grants and Aids	38,835,052	16,922,793					245,220			245,220	1,262,981		36,823	311,251			19,024,288	8,347,697	11,463,067
Indirect Costs	95,161					52,926									6,060		58,986		36,175
Capital Outlay	23,517	1,600				5,052											6,652		16,865
Transfers	1,944,618	1,701,545													75,000		1,776,545		168,073
Administrative Support	4,202									102									
Reserves	233,784																		233,784
Total Expenditures	53,869,518	23,708,316	668,809	420,412	19,657	1,306,537	245,322	265,966	366,895	245,322	1,373,445	-	36,823	325,617	900,190	251,833	30,135,042	8,621,556	15,108,718
Total Revenues Less Expenditures	(3,933,837)	11,582,672	511,066	(255,402)	147,371	27,928	(185,322)	(59,937)	(366,895)	(185,322)	(408,506)	451,192	(36,823)	(309,751)	(195,339)	14,956	11,019,499	(8,621,556)	6,328,068
Reserve - Prior Year Encumbrances	3,710,200																		
Budget Difference	<u>(223,637)</u>																		

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

Note: Due to adjustments resulting from the City of Jacksonville converting to a new accounting and reporting software, data presented above is to be considered a best estimate on actual revenue and expenditures to date.

KIDS HOPE ALLIANCE
All Operating Fund Indexes
August 31, 2020

	Original Budget	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:					
Earnings on Investment	96,219	96,219	279,230	-	183,011
Rental of City Facilities	40,920	40,920	37,510	-	(3,410)
NC Transfers	315,384	315,384	315,384	-	-
Contributions from General Fund	34,658,863	36,538,983	34,658,863	-	(1,880,120)
Total Revenues	\$ 35,111,386	\$ 36,991,506	\$ 35,290,987	\$ -	\$ (1,700,519)
EXPENDITURES:					
Salaries - Permanent and Probationary	\$ 2,758,092	\$ 2,758,092	\$ 2,354,180	\$ -	\$ 403,912
Salaries - Part Time	870,521	425,823	529,869	-	(104,046)
Employee Benefits	969,263	969,263	830,074	-	139,189
Internal Service Charges	892,254	894,008	702,111	-	191,897
Other Operating Expenses	644,797	1,011,290	666,144	217,294	127,852
Capital Outlay	1	6,364	1,600	4,591	173
Grants and Aids	28,278,554	32,533,464	16,922,793	7,276,475	8,334,196
Transfers	697,904	1,869,618	1,701,545	-	168,073
Reserves	-	233,784	-	-	233,784
Total Expenditures	\$ 35,111,386	\$ 40,701,706	\$ 23,708,316	\$ 7,498,360	\$ 9,495,030
Total Revenues Less Expend.	\$ -	\$ (3,710,200)	\$ 11,582,671	\$ (7,498,360)	\$ 7,794,511
Reserve - Prior Year Encumbrances		3,710,200			
Budget Difference		(0)			

Additional Information:

Budgetary Fund Balance	(1,666,297)
Reserve Approp for Prior Year Encumbrances	5,376,497
Net (Reserve Prior Year Encumbrances)	<u>3,710,200</u>

Kids Hope Alliance
Operating Fund - Expenditure Detail
August 31, 2020

	Original Budget	Current Budget	Expenditures Year-to-Date	Encumbered Year-to-Date	Remaining Budget
EXPENDITURES					
REGULAR SALARIES AND WAGES:					
Permanent and Probationary Salaries	\$ 2,817,262	\$ 2,817,262	\$ 2,296,015	\$ -	\$ 521,247
Terminal Leave	\$ -	\$ -	\$ 38,497	\$ -	\$ (38,497)
Salaries Part Time	\$ 870,521	\$ 425,823	\$ 529,869	\$ -	\$ (104,046)
Salaries/Benefits Lapse	\$ (82,205)	\$ (82,205)	\$ -	\$ -	\$ (82,205)
Overtime	\$ -	\$ -	\$ 157	\$ -	\$ (157)
Shift Differential	\$ -	\$ -	\$ 231	\$ -	\$ (231)
Special Pay	\$ 23,035	\$ 23,035	\$ 19,280	\$ -	\$ 3,755
Lump Sum Payment	\$ -	\$ -	\$ -	\$ -	\$ -
BENEFITS:					
FICA & Medicare	\$ 52,764	\$ 52,764	\$ 38,639	\$ -	\$ 14,125
Pension, Unfunded Liability & Disability & FRS Pension	\$ 400,794	\$ 400,794	\$ 367,833	\$ -	\$ 32,961
GEPP Define Contribution Pension	\$ 169,914	\$ 169,914	\$ 127,555	\$ -	\$ 42,359
Dental, Life & Health Insurance	\$ 330,704	\$ 330,704	\$ 281,866	\$ -	\$ 48,838
Worker's Compensation	\$ 15,087	\$ 15,087	\$ 13,830	\$ -	\$ 1,257
Unemployment Insurance	\$ -	\$ -	\$ 351	\$ -	\$ (351)
PROFESSIONAL SERVICES:					
Professional Services (Incl. 3rd party evaluator)	\$ 305,718	\$ 576,876	\$ 350,122	\$ 186,713	\$ 40,041
Background Checks/DR	\$ 23,011	\$ 23,011	\$ 888	\$ -	\$ 22,123
OTHER CONTRACTUAL SERVICES:					
Contractual Services	\$ 6,030	\$ 10,254	\$ 8,724	\$ 2,000	\$ (470)
Training Workshops	\$ 7,799	\$ 6,649	\$ -	\$ -	\$ 6,649
TRAVEL AND PER DIEM:					
Travel Expenses (Out of County)	\$ 21,877	\$ 14,014	\$ 12,963	\$ -	\$ 1,051
Local Mileage & Parking & Tolls	\$ 22,000	\$ 17,200	\$ 2,452	\$ -	\$ 14,748
INTERNAL SERVICE CHARGES					
ITD Allocations	\$ 418,997	\$ 420,751	\$ 340,462	\$ -	\$ 80,289
OGC Legal - IS Allocation	\$ 112,991	\$ 112,991	\$ 65,777	\$ -	\$ 47,214
Copier Consolidation & Copy Center - IS Allocation	\$ 50,329	\$ 50,329	\$ 16,782	\$ -	\$ 33,547
FLEET - Van Maintenance	\$ 5,281	\$ 5,281	\$ -	\$ -	\$ 5,281
Mailroom - IS Allocation	\$ 195	\$ 195	\$ 1	\$ -	\$ 194
Utilities Allocation - Public Works - IS Allocation	\$ 120,691	\$ 120,691	\$ 110,633	\$ -	\$ 10,058
Building Maintenance - City Wide - IS Allocation	\$ 117,819	\$ 117,819	\$ 108,001	\$ -	\$ 9,818
Guard Service & ADT - IS Allocation	\$ 65,951	\$ 65,951	\$ 60,455	\$ -	\$ 5,496
Ergonomic Assessment	\$ -	\$ -	\$ -	\$ -	\$ -
RENTAL AND LEASES:					
Rentals & Other Rent	\$ 1	\$ 1	\$ -	\$ -	\$ 1
Rentals (Land & Buildings)	\$ -	\$ -	\$ 696	\$ -	\$ (696)
INSURANCE:					
General Liability & Miscellaneous Insurance	\$ 30,318	\$ 30,318	\$ 29,011	\$ -	\$ 1,307
REPAIRS AND MAINTENANCE SERVICE:					
Repairs and Maintenance	\$ 2,000	\$ 2,000	\$ 1,999	\$ -	\$ 1
Hardware/Software Maintenance or Licensing Agreement	\$ 40,000	\$ 48,684	\$ 36,007	\$ 11,364	\$ 1,313
PRINTING AND BINDING/PROMOTIONAL ACTIVITIES:					
Printing and Binding	\$ 1	\$ 1	\$ -	\$ -	\$ 1
Advertising and Promotion	\$ 20,927	\$ 20,927	\$ 18,046	\$ 503	\$ 2,378
OTHER CURRENT CHARGES AND OBLIGATIONS:					
Miscellaneous Services and Charges	\$ 1,750	\$ 22,750	\$ 21,307	\$ -	\$ 1,443
Stipends	\$ 5,000	\$ 5,000	\$ -	\$ -	\$ 5,000
Welfare - Burials	\$ 21,366	\$ 35,512	\$ 35,109	\$ -	\$ 403
OFFICE AND OPERATING SUPPLIES:					
Postage	\$ 400	\$ 500	\$ 82	\$ -	\$ 418
Office Supplies	\$ 14,400	\$ 17,399	\$ 6,254	\$ 5,101	\$ 6,044
Food	\$ 8,975	\$ 8,975	\$ 1,912	\$ 90	\$ 6,973
Furniture and Equipment under \$1,000	\$ -	\$ 9,008	\$ 7,218	\$ 1,177	\$ 613
Other Operating Supplies (Incl. Literacy supplies/books)	\$ 43,867	\$ 39,837	\$ 19,603	\$ 8,464	\$ 11,770
Software. Computer Items Under \$1,000	\$ -	\$ 24,268	\$ 21,949	\$ 1,882	\$ 437
Employee Training	\$ 8,798	\$ 8,636	\$ 4,829	\$ -	\$ 3,807
Dues, Subscriptions	\$ 60,559	\$ 60,559	\$ 58,412	\$ -	\$ 2,147
Office Furniture	\$ -	\$ 28,911	\$ 28,561	\$ -	\$ 350
Computer Equipment	\$ 1	\$ 6,364	\$ 1,600	\$ 4,591	\$ 173
AIDS TO PRIVATE ORGANIZATIONS:					
Subsidies/Contributions (Agencies & Match \$\$)	\$ 28,278,554	\$ 32,533,464	\$ 16,922,793	\$ 7,276,475	\$ 8,334,196
INTRAFUND TRANSFERS					
Interfund Transfer - Debt Service Interest	\$ 206,904	\$ 206,904	\$ 129,164	\$ -	\$ 77,740
Interfund Transfer - Debt Service Principle	\$ 241,000	\$ 241,000	\$ 160,667	\$ -	\$ 80,333
Interfund Transfers Out	\$ 250,000	\$ 250,000	\$ 250,000	\$ -	\$ -
Intrafund Transfers Out (HF, SAMHSA & Nutrition)	\$ -	\$ 1,171,714	\$ 1,161,714	\$ -	\$ 10,000
Reserves	\$ -	\$ 233,784	\$ -	\$ -	\$ 233,784
TOTAL OPERATING FUND INDEXES	\$ 35,111,386	\$ 40,701,706	\$ 23,708,316	\$ 7,498,360	\$ 9,495,030

KIDS HOPE ALLIANCE

After-School Food Program Grant

Grant Period: October 1, 2019 to September 30, 2020

August 31, 2020

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Intergovernmental Revenue	\$ 1,507,417	\$ 1,179,875	\$ -	\$ (327,542)
Contributions from Other Funds	10,000	10,000	-	-
Total Revenues	\$ 1,517,417	\$ 1,189,875	\$ -	\$ (327,542)
EXPENDITURES:				
Salaries - Permanent and Probationary	\$ 105,041	\$ 93,247	\$ -	\$ 11,794
Salaries - Part Time	9,240	16,086	-	(6,846)
Employee Benefits	34,537	32,531	-	2,006
After-School Team Up - Food/Food Transp	1,285,630	521,709	238,563	525,358
Internal Service Charges	7,581	2,725	-	4,856
Other Operating Expenses	65,022	2,511	16	62,495
Capital Outlay	2,493	-	-	2,493
Indirect Costs	7,873	\$ -	-	7,873
Total Expenditures	\$ 1,517,417	\$ 668,809	\$ 238,579	\$ 610,029
Total Revenues Less Expenditures	\$ -	\$ 521,066	\$ (238,579)	\$ 282,487

Purpose of Grant:

Provide snacks and suppers to children in afterschool programs.

Additional Information:

KIDS HOPE ALLIANCE
Summer Food Program Grant
Grant Period: April 1, 2020 to August 31, 2020
August 31, 2020

	Actual Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
<u>REVENUES:</u>				
Intergovernmental Revenue	\$ 973,725	\$ 165,010	\$ -	(808,715)
Intrafund Transfer	\$ 61,214	\$ 61,214	\$ -	-
Total Revenues	\$ 1,034,939	\$ 226,224	\$ -	\$ (808,715)
<u>EXPENDITURES:</u>				
Salaries - Permanent and Probationary	\$ 40,204	\$ 25,609	\$ -	14,595
Salaries - Part Time	84,000	56,206	-	27,794
Employee Benefits	14,222	10,968	-	3,254
Internal Service Charges	3,825	-	-	3,825
Contractual Services (food contract)	881,437	323,698	557,739	-
Other Operating Expenses	11,251	3,931	4,105	3,215
Capital Outlay	-	-	-	-
Indirect Cost	-	-	-	-
Total Expenditures	\$ 1,034,939	\$ 420,412	\$ 561,844	\$ 52,683
Total Revenues Less Expenditures	\$ -	\$ (194,188)	\$ (561,844)	\$ (756,032)

Additional Information:

KIDS HOPE ALLIANCE

Healthy Families Grant

Grant Period: July 1, 2020 to June 30, 2021

August 31, 2020

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Intergovernmental Revenue	\$ 1,094,500	\$ 167,028		\$ (927,472)
Contributions from Other Funds		-	-	-
Total Revenues	\$ 1,094,500	\$ 167,028	\$ -	\$ (927,472)
EXPENDITURES:				
Salaries - Permanent and Probationary	\$ 102,749	\$ 13,112	\$ -	\$ 89,637
Salaries - Part Time	-	-	-	-
Employee Benefits	51,486	6,545	-	44,941
Internal Service Charges	16,797	-	-	16,797
Other Operating Expenses	31,902	-	346	31,556
Capital Outlay	4,000	-	-	4,000
Grants and Aids	876,445	-	-	876,445
Indirect Costs	11,121	-	-	11,121
Total Expenditures	\$ 1,094,500	\$ 19,657	\$ 346	\$ 1,074,497
Total Revenues Less Expenditures	\$ -	\$ 147,371	\$ (346)	\$ 147,025

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, 2020

August 31, 2020

	Current Budget	Actual Life to Date	Encumbered	Remaining Budget
REVENUES:				
Contributions from Private Sources	\$ 915,000	\$ 915,000	\$ -	\$ -
Contributions from Other Funds	419,465	419,465	-	-
Total Revenues	\$ 1,334,465	\$ 1,334,465	\$ -	\$ -
EXPENDITURES:				
Salaries - Permanent and Probationary	\$ 301,980	\$ 301,980	\$ -	\$ -
Salaries - Part Time	16,965	16,965	-	-
Employee Benefits	119,457	119,457	-	-
Internal Service Charges	4,552	1,075	-	3,477
Other Operating Expenses	831,980	809,082	22,869	29
Capital Outlay	5,052	5,052	-	-
Indirect Costs	54,479	52,926	-	1,553
Total Expenditures	\$ 1,334,465	\$ 1,306,537	\$ 22,869	\$ 5,059
Total Revenues Less Expenditures	\$ -	\$ 27,928	\$ (22,869)	\$ 5,059

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.

KIDS HOPE ALLIANCE

21st CCLC Program - Impact Grant

Grant Period: October 1, 2019 to September 30, 2020

August 31, 2020

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
<u>REVENUES:</u>				
Intergovernmental Revenue	\$ 225,939	\$ 48,311	\$ -	\$ (177,628)
Contributions from Other Funds	157,718	157,718	-	-
Total Revenues	\$ 383,657	\$ 206,029	\$ -	\$ (177,628)
<u>EXPENDITURES:</u>				
Salaries - Permanent and Probationary	\$ 48,633	\$ 43,922	\$ -	\$ 4,711
Salaries - Part Time	198,223	212,300	-	(14,077)
Employee Benefits	18,254	3,069	-	15,185
Internal Service Charges	-	-	-	-
Other Operating Expenses	117,539	6,675	8,487	102,377
Capital Outlay	1,008	-	-	1,008
Indirect Costs	-	-	-	-
Total Expenditures	\$ 383,657	\$ 265,966	\$ 8,487	\$ 109,204
Total Revenues Less Expenditures	\$ -	\$ (59,937)	\$ (8,487)	\$ (68,424)

Purpose of Grant:

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

Additional Information:

Programs are City operated.

Pending State reimbursements amount to \$173,733.

Note: Due to adjustments resulting from the City of Jacksonville converting to a new accounting and reporting software, data presented above is to be considered a best estimate on actual revenue and expenditures to date.

KIDS HOPE ALLIANCE

21st CCLC Program - Teamup Excel

Grant Period: September 1, 2019 to September 30, 2020

August 31, 2020

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
<u>REVENUES:</u>				
Intergovernmental Revenue	\$ 559,999	\$ 110,003	\$ -	\$ (449,996)
Contributions from Other Funds	-	-	-	-
Total Revenues	\$ 559,999	\$ 110,003	\$ -	\$ (449,996)
<u>EXPENDITURES:</u>				
Salaries - Permanent and Probationary	\$ 92,308	\$ 46,906	\$ -	\$ 45,402
Salaries - Part Time	336,334	262,711		73,623
Employee Benefits	28,797	20,742	-	8,055
Internal Service Charges	-	-	-	-
Other Operating Expenses	102,560	36,536	6,400	59,624
Capital Outlay	-	-	-	-
Indirect Costs	-	-	-	-
Total Expenditures	\$ 559,999	\$ 366,895	\$ 6,400	\$ 186,704
Total Revenues Less Expenditures	\$ -	\$ (256,892)	\$ (6,400)	\$ (263,292)

Purpose of Grant:

Provide afterschool program at Cedar Hills and Gregory Drive

Additional Information:

Programs are City operated.

Pending State reimbursements amount to \$253,080.

KIDS HOPE ALLIANCE

Criminal Justice, Mental Health & Substance Abuse Reinvestment Grant

Grant Period: November 1, 2019 to October 31, 2020

August 31, 2020

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Department of Children & Families	\$ 400,000	\$ 288,000	\$ -	\$ (112,000)
Contributions from Other Funds	60,000	60,000	-	-
Revenue Fwd from Prior Year Funding	-	-	-	-
Total Revenues	\$ 460,000	\$ 348,000	\$ -	\$ (112,000)
EXPENDITURES:				
Salaries Part Time	\$ -	\$ -	\$ -	\$ -
Other Operating Expenses	27,637	11,138	5,663	10,836
Internal Service Charges	1	-	-	1
Capital Outlay	-	-	-	-
Grants and Aids	428,160	245,220	182,940	-
Administrative Support	4,202	102	-	4,100
Total Expenditures	\$ 460,000	\$ 256,460	\$ 188,603	\$ 14,937
Total Revenues Less Expenditures	\$ -	\$ 91,540	\$ (188,603)	\$ (97,063)

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 third year of a three year grant.

KIDS HOPE ALLIANCE

SAMHSA - High Fidelity Wrap Around Grant

Grant Period: September 30, 2018 to September 29, 2020

August 31, 2020

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Intergovernmental Revenue	\$ 1,543,725	\$ 818,939	\$ -	\$ (724,786)
Intrafund Transfer	146,000	146,000	-	-
Total Revenues	\$ 1,689,725	\$ 964,939	\$ -	\$ (724,786)
EXPENDITURES:				
Salaries - Permanent and Probationary	\$ 83,495	\$ 71,863	\$ -	\$ 11,632
Employee Benefits	32,246	29,715	-	2,531
Internal Service Charges	2,500	4,875	-	(2,375)
Other Operating Expenses	26,659	4,011	-	22,648
Capital Outlay	1,100	-	-	1,100
Grants and Aids	1,543,725	1,262,981	280,744	-
Indirect Costs	-	-	-	-
Total Expenditures	\$ 1,689,725	\$ 1,373,445	\$ 280,744	\$ 35,536
Total Revenues Less Expenditures	\$ -	\$ (408,506)	\$ (280,744)	\$ (689,250)

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 grant; received "no cost" extension for another year through September 30, 2020.

Note: Due to adjustments resulting from the City of Jacksonville converting to a new accounting and reporting software, data presented above is to be considered a best estimate on actual revenue and expenditures to date.

KIDS HOPE ALLIANCE

SAMHSA - Jax System Collaborative Care

Grant Period: September 30, 2019 to September 29, 2020

August 31, 2020

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
<u>REVENUES:</u>				
Intergovernmental Revenue	\$ 1,000,000	\$ 451,192	\$ -	\$ (548,808)
	-	-	-	-
Total Revenues	\$ 1,000,000	\$ 451,192	\$ -	\$ (548,808)
<u>EXPENDITURES:</u>				
Internal Service Charges	-	-	-	-
Grants and Aids	1,000,000	451,192	548,808	-
Total Expenditures	\$ 1,000,000	\$ 451,192	\$ 548,808	\$ -
Total Revenues Less Expenditures	\$ -	\$ -	\$ (548,808)	\$ (548,808)

Purpose of Grant:

The purpose of this grant is to improve the mental health outcomes for children and youth with serious emotional disturbance (SED) and their families.

Additional Information:

KIDS HOPE ALLIANCE
Youth Travel Trust Fund
August 31, 2020

	Original Budget	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:					
Transfer from Other Funds	\$ 50,000	\$ 90,794	\$ 90,794	\$ -	\$ -
Total Revenues	\$ 50,000	\$ 90,794	\$ 90,794	\$ -	\$ -
EXPENDITURES:					
Grants and Aids	\$ 50,000	\$ 90,794	\$ 36,823	\$ 2,915	\$ 51,056
Total Expenditures	\$ 50,000	\$ 90,794	\$ 36,823	\$ 2,915	\$ 51,056
Total Revenues Less Expenditures	\$ -	\$ -	\$ 53,971	\$ (2,915)	\$ 51,056

Purpose of Program:

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

Additional information:

KIDS HOPE ALLIANCE

Kids Hope Alliance Trust Fund - Stop the Violence

August 31, 2020

	Current Budget	Actual Life to Date	Encumbered	Remaining Budget
REVENUES:				
Interfund Transfer In	\$ 564,550	\$ 564,550	\$ -	\$ -
NC-Transfers	15,866	15,866	-	-
Total Revenues	\$ 580,416	\$ 580,416	\$ -	\$ -
EXPENDITURES:				
Trust Fund Authority	\$ 15,866	\$ 14,366	\$ -	\$ 1,500
Grants and Aids	564,550	311,251	-	253,299
Total Expenditures	\$ 580,416	\$ 325,617	\$ -	\$ 254,799
Total Revenues Less Expenditures	\$ -	\$ 254,799	\$ -	\$ 254,799

Purpose of Program:

Approved in FY18-19 budget for grants up to \$10,000 to be awarded to address youth violence in the community.

Additional information:

KIDS HOPE ALLIANCE

Kids Hope Alliance Trust Fund - Mini Grants Program

August 31, 2020

	Current Budget	Actual Life to Date	Encumbered	Remaining Budget
REVENUES:				
Gain/Loss	\$ 2,420	\$ 2,420	\$ -	\$ -
Contributions from Private Sources	696,460	701,941	-	5,481
Interfund Transfer In	158,318	158,318	-	-
Debt & Other ERP CleanUp	490	490	-	-
Total Revenues	\$ 857,688	\$ 863,169	\$ -	\$ 5,481
EXPENDITURES:				
Other Operating Expenses	\$ 49	\$ 49	\$ -	\$ -
Trust Fund Authority	939,003	819,081	-	119,922
Interfund Transfer Out	75,000	75,000	-	-
Indirect Cost	6,060	6,060	-	-
Total Expenditures	\$ 1,020,112	\$ 900,190	\$ -	\$ 119,922
Total Revenues Less Expenditures	\$ (162,424)	\$ (37,021)	\$ -	\$ 125,403

Purpose of Program:

Mini Grants up to \$25,000 per KHA Trust Sec 111.850 Part A

KIDS HOPE ALLIANCE
Jax Kids Book Club Trust Fund
August 31, 2020

	Current Budget	Actual Life to Date	Encumbered	Remaining Budget
REVENUES:				
Contributions from Private Sources	\$ 266,789	\$ 266,789	\$ -	\$ -
Total Revenues	\$ 266,789	\$ 266,789	\$ -	\$ -
EXPENDITURES:				
Operating Expenses	\$ 264,789	\$ 251,144	\$ 7,778	\$ 5,867
Food	1,000	680	-	320
Internal Service Charges	1,000	9	-	991
Total Expenditures	\$ 266,789	\$ 251,833	\$ 7,778	\$ 7,178
Total Revenues Less Expenditures	\$ -	\$ 14,956	\$ (7,778)	\$ 7,178

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

BOARD ACTION ITEM: ONE MONTH EXTENSION OF SEVEN CONTRACTS**ESSENTIAL SERVICE CATEGORIES: SPECIAL NEEDS
JUVENILE JUSTICE****GOVERNANCE MEETING: OCTOBER 5, 2020****FINANCE MEETING: OCTOBER 14, 2020****BOARD MEETING: OCTOBER 23, 2020**

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS**FROM: MIKE WEINSTEIN, CHIEF EXECUTIVE OFFICER**

REQUESTED ACTION:

The Board is asked to authorize the following actions:

1. Approve the extension of the seven contracts listed below for one month at the listed funding amount.
2. Authorize the CEO to execute contract amendments extending the listed contracts and any other documents necessary and appropriate to carry out the intent of (1) above.

NARRATIVE:

KHA Staff would like to request the extension of the following contracts for one month for the purpose of administratively lining them up with our new contract year of August-July. Currently, these providers are funded from July-June.

The following providers were initially funded through recapture funds made available for use under KHA's Special Needs RFP and Juvenile Justice RFP as approved by the Kids Hope Alliance Board (May 20th, 2020) and City Council through Ordinance #2020-0221. All the below programs applied for funding under their respective RFP and scored high enough to be funded. Because of the timing of this funding, their contracts were effective July 1, 2020 through June 30, 2021, with two optional one-year renewal periods. In order to line them up with the rest of the contracts under these RFPs, we would like to extend them for one additional month. This way all of the programs under these two RFPs will have the same renewal period, if the Board chooses to renew them and KHA has adequate funds available.

Agency	Current Amount	Additional Amount	New 13 Month Amount
Special Needs			
Youth Crisis Center	\$158,508	\$ 13,209	\$ 171,717
Center for Children's Rights	\$150,000	\$ 12,500	\$ 162,500
I.M. Sulzbacher	\$112,156	\$ 9,346	\$ 121,502
Daniel	\$ 79,979	\$ 6,665	\$ 86,644
		\$ 41,720	

Juvenile Justice			
Jewish Family & Community Services, Inc.	\$150,000	\$ 12,500	\$ 162,500
Twin Oaks Juvenile Development, Inc.	\$109,437	\$ 9,120	\$ 118,557
Fresh Ministries, Inc.	\$186,000	\$ 15,500	\$ 201,500
		\$ 37,120	

FISCAL IMPACT:

Fiscal impact is in aggregate \$78,840 with \$41,720 coming from Special Needs and \$37,120 coming from Juvenile Justice. There are sufficient funds in KHA’s 2020-2021 Budget in both of these areas to support this change.

GOVERNANCE/PROGRAM IMPACT:

This action requires board approval. The contract extensions will also require approval of the City’s Competitive Sealed Proposal Evaluation Committee (CSPEC) and Mayor.

OPTIONS:

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

STAFF RECOMMENDATION:

Staff recommends approval.

BOARD ACTION ITEM: CRIMINAL JUSTICE MENTAL HEALTH AND SUBSTANCE ABUSE (CJMHSA) GRANT – NO COST EXTENSION 11/1/2020 – 4/30/2021

ESSENTIAL SERVICES CATEGORY: JUVENILE JUSTICE

GOVERNANCE MEETING: OCTOBER 5, 2020

FINANCE MEETING: OCTOBER 14, 2020

BOARD MEETING: OCTOBER 21, 2020

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS

FROM: MIKE WEINSTEIN, CHIEF EXECUTIVE OFFICER

REQUESTED ACTION:

The Board is asked to:

1. Approve the application to the Florida Department of Children and Families (“DCF”) for a No Cost Extension of KHA’s Criminal Justice Mental Health and Substance Abuse (“CJMHSA”) grant for six months from November 1, 2020 through April 30, 2021.
2. If this extension is approved by DCF, approve an extension of KHA’s contract with Managed Access to Child Health, Inc. to provide services required by the grant for the period from November 1, 2020 through April 30, 2021.
3. Authorize the CEO to execute contract amendments with DCF and MATCH extending the grant contract and the services contract, and all other documents necessary to accomplish the purposes of the approvals described in this action item.

<i>CONTRACT/ PROGRAM</i>	<i>CURRENT GRANT PERIOD</i>	<i>PROPOSED AMENDED GRANT PERIOD</i>	<i>GRANT FUNDING</i>	<i>LOCAL CASH (MATCH)</i>	<i>JSO IN-KIND (MATCH)</i>	<i>TOTAL FUNDING</i>
Criminal Justice Reinvestment Grant (CJMHSA)	11/1/2017 – 10/31/2020	11/1/2020 – 4/30/2021	\$1,200,000	\$180,000	\$1,020,000	\$2,400,000

NARRATIVE:

November 1, 2017 was the beginning of a three-year contract awarded by the Department of Children and Families to the Kids Hope Alliance. The primary goal of the contract is to continue to identify and refer youth with mental health, or substance use, or co-occurring problems, who could benefit from diversion services offered in an effort to prevent them from going deeper into the juvenile justice system. The provider for this contract is Managed Access to Child Health, Inc.

PERFORMANCE MEASURES AND OUTCOMES (11/1/2017 - 7/31/2020):

SERVICE TARGET	LIFE TO DATE: 11/1/2017 – 7/31/2020	% of Lifetime Achieved
# - of juveniles screened/assessed [2,700]	3,898	144%

SERVICE TARGET	LIFE TO DATE: 11/1/2017 – 7/31/2020	% of Lifetime Achieved
# - of juveniles screened/assessed [975]	Y-1/ 535; Y-2 / 593; Y-3 / 347; Total 1,475	151%
# of participants trained in MHA* [240]	Y-1/ 277; Y-2 / 263; Y-3 / 53; Total 593	247%

**Law enforcement officers completed Mental Health First-Aid Training*

PROGRAM GOAL	LIFE TO DATE: 11/1/2017 – 7/31/2020
80% reduction in the total number of re-arrests among enrolled program participants who successfully completed the program compared to the one-year period prior to program admission.	14 re-arrests 83 total 1-year period prior to prog admission 83% reduction in the total # of re-arrests
75% reduction in the total number of re-arrests among successfully discharged program participants within the one year period following program discharge compared to the one year period prior to Program admission.	56 total priors; 20 re- arrests; 100- 20/56 = 64% reduction in the total number of re-arrests among successfully discharged program participants
50% of eligible Program participants (diagnosed 17 and 18 year old) not employed at Program admission shall be employed full or part-time within 180 days of Program admission.	74 Eligible; 13 Employed 13/74 = 18%
75% of eligible Program participants (17 and 18 year old) not employed at Program admission shall be employed full or part-time one year following Program discharge. [we started to collect this data point November 1, 2018 because the youth had to have been discharged one year]	125 Eligible; 19 Employed; 30 Unable to contact; 1 Run away; 4 Incarcerated; 1 Deceased 19/125 = 15%
60% of Program participants (diagnosed) who were eligible, but not receiving, social security or other benefits at program admission shall be assisted with applying for such benefits within 180 days of admission .	34/34 100% assisted
90% of Program participants shall be diverted from a State Mental Health Treatment Facility	NA (MH treatment facilities do not exist for youth)

FISCAL IMPACT:

No additional funding is required.

GOVERNANCE/PROGRAM IMPACT:

This action requires Board approval.

OPTIONS:

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

STAFF RECOMMENDATION:

Staff recommends approval.