



KIDS HOPE ALLIANCE

The Jacksonville Partnership
for Children, Youth & Families

BOARD MEETING AGENDA Wednesday, December 18th, 2019 10:00 AM – 12:00 PM

		<u>Page #</u>
1. CALL TO ORDER	Kevin Gay	
2. APPROVAL OF THE MINUTES	Kevin Gay	02
3. CHAIRMAN’S REPORT	Kevin Gay	
4. CEO’S REPORT	Donald Horner III	
5. FINANCE COMMITTEE REPORT	Tyra Tutor	08
• Financial Report – October 31, 2019		
6. GOVERNANCE AND PROGRAMS COMMITTEE REPORT	Dr. Barbara Darby	
7. CONSENT AGENDA <i>(open for public comment prior to vote)</i> *All items can be pulled for discussion		
• Pritzker Children’s Initiative: Community Innovation Grant (Early Learning) <i>(Approved at Governance and Finance Committees)</i>	Dr. Saralyn Grass	29
8. ACTION ITEMS		
• Lutheran Services Rent Reduction <i>(informational purposes only)</i>	Joyce Watson	31
9. PARTNER PRESENTATION		
• Jacksonville Science Festival Presents: Next Level	Courtney Amaro, Foundation Academy	
10. SUBJECT MATTER EXPERT PRESENTATION		
• Healthy Families Results	Chad Gardner, NLP Logix	
11. BOARD DISCUSSION		
• Board Retreat Agenda Draft		
12. STAFF UPDATES		
• Duval County Public Schools Collaboration	Dr. Saralyn Grass	
13. PUBLIC COMMENTS		
14. 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: November 20, 2019
Location: 1095 A. Philip Randolph Blvd.
1st floor, Multipurpose Room

Board Member Attendance

N	Kevin Gay- Chair	Y	Tyra Tutor
Y	Dr. Barbara Darby	Y	Dr. Marvin Wells
Y	Rebekah Davis	N	Donna Orender
Y	Rose Conry		

Advisory: Rob Mason, Office of the Public Defender; Jackie Simmons, Duval County Public Schools; Laura Lothman, Office of the State Attorney, Andre Ayoub, Jax Sheriff's

City Staff: Julia Davis, Dawn Lockhart, and Johnny Gaffney

KHA Staff: Donnie Horner, Delores Williams, Cynthia Nixon, Saralyn Grass, Cory Armstrong, Lenora Wilson, Dae Lynn Helm, Ruth Waters, Rodger Belcher, Lissette Maldonado, Katoia Wilkins, LaRaya Strong, Jerelyn Allen, Mary Nash, Travis Williams, Sylvester Pinckney, Deborah Sibley, Terri Anderson, Delores Forster-Young, Sharon Carpenter, Sherrill Smith Hensley, John Everett, Danielle Deverson, Chandra Lee, Chandra Brown, Mari Ganues, Aszloyn Wakefield, and Dae Lynn Helm

Guest:

Agenda Items	Action/Outcome
CALL TO ORDER	Dr. Barbara Darby called the meeting to order at 10:00 am. Dr. Darby went over the emergency exit plan and explained that comment cards are available for anyone wishing to speak to any action item or for general comments at the conclusion of the meeting. Chairman Gay had to attend a meeting in Tallahassee and asked Dr. Darby, Board Co-chair, to preside over the meeting.
APPROVAL OF THE MINUTES	Dr. Darby asked for a motion to approve the October 16 th board summary. Ms. Tutor made the motion and Rose Conry seconded it. Dr. Darby asked for discussion and public comments. With none being heard the motion to approve the summary was passed.

<p>CHAIRMAN’S REPORT</p>	<p>Dr. Darby asked Mr. Horner to share Chairman Gay’s thoughts for the board retreat. Mr. Horner clarified that Chairman Gay sent his notes via email and he had shared them with Co- chair, Dr. Darby.</p> <ol style="list-style-type: none"> 1. The date of the retreat will be January 10, 2020 2. The board will work on updating the Essential Services Plan 3. Think of outcomes we want to achieve in each of the categories 4. What are our goals 5. Any other agenda items from the Board <p>Ms. Tutor said that each category of the Essential Services Plan should have the funding amount attached. Ms. Tutor said the board needs to be strategic not tactical.</p> <p>Dr. Darby shared her agenda items for the board retreat.</p> <ol style="list-style-type: none"> 1. How we define success as a board 2. How do we make that turn in Early Learning, in terms of funding? 3. KHA providing Accreditation for our partners 4. Building stronger relationships with the community and our partners, how do we do that best <p>Dr. Darby asked if any of the members had any items to add to the retreat agenda.</p>
<p>CEO REPORT</p>	<p>Donnie Horner, Acting CEO for Kids Hope Alliance, thanked the Board for all their work. Mr. Horner presented Chandra Lee with her 15 years of service pin and a letter from Mayor Curry. Mr. Horner congratulated Leon Baxton for becoming the CEO of Communities in Schools. Mr. Horner talked about having subject matter experts later on the agenda and partner presentations. Mr. Horner introduced Cheryl Fountain with Florida Institute of Education and Debbie Verges, Verges Consulting, who will provide some information on her meeting with the community on out of school time.</p>
<p>FINANCE COMMITTEE REPORT</p>	<p>Tyra Tutor gave the Finance Committee updates. Ms. Tutor said the Finance Committee met on November 13th. Ms. Tutor said that the finance report for September 30th was a preliminary report since the City of Jacksonville has not closed out the books and that everything is on track. Ms. Tutor said the Finance Committee has reviewed the action items in detail that are being introduced and the committee had approved them.</p>

<p>GOVERNANCE COMMITTEE REPORT</p>	<p>Dr. Darby said that the Governance Committee met on November 4th and reviewed the action items in the packet in detail and had approved them. Dr. Darby said that the Governance Committee had requested more information on some of the items and it had been provided. Dr. Darby said the Governance Committee will be working on a plan of work for the new fiscal year and asked if there was anything that the board would like to add.</p>
<p>OLD BUSINESS ACTION ITEM</p>	<p>Dr. Grass introduced the approved action items that were presented to the Finance Committee and the Governance Committee and gave a summary of each item.</p> <ul style="list-style-type: none"> • Young Men’s Christian Association Budget Amendment, request to move a line item. • Healthy Families Jax Subcontract Renewal. Mary Nash to provide an Efficacy Study, release date for the RFP is for March. • Compass USA Inc. Canteen Renewal, all contracts have to be rebid as required by the State. RFP release date is next month. • Summer Food Program Grant Renewal, same requirement as above. • Early Learning Coalition of Duval Childcare Match Funding, provide funding to fill gaps • Program Quality and Workforce Development Grant, provide vouchers while parents attend job training or see employment. • Childcare Enhancement and Family Engagement Grant, provide funding to fill gaps in services for targeted populations and provide community engagement in three public housing neighborhoods. • Not yet approved, Florida Institute of Education, (FIE) at University of North Florida. Request to renew for the final year of this three-year pilot project. Presentation to explain in more detail. <p>Dr. Darby asked for a motion to approve the consent agenda. Ms. Tutor made the motion and Mrs. Conry seconded it. Dr. Darby opened the floor for discussion and public comments. With none being heard, Dr. Darby asked all in favor to signify by the sign of “aye”. All were in favor and the consent agenda was passed.</p>
<p>NEW BUSINESS ACTION ITEM</p>	<p>Dr. Grass introduced Funds Transfer from Preteen to Special Needs. The Board is asked to approve the transfer of funds from Pre-Teen to Special Needs category that was not being utilized. Dr. Grass said that due to funds being depleted under the Special Needs bids, DLC Nurse and Learn was not fully</p>

	<p>funded what was requested. There is funding available from the Safe and Thriving grant that will allow them to fund Youth Crisis Center, which is next up to be funded, but the underfunded provider, DLC Nurse and Learn must be fully funded in order to do so. The gap amount needed to fund DLC Nurse and Learn is \$28,758.00 and Youth Crisis Center will be funded \$79.395 from the Safe and Thriving grant. Dr. Darby asked for a motion to approve the request. Ms. Tutor made the motion and Mrs. Conry seconded it. Dr. Darby opened the floor for discussion and public comments. Dr. Wells said he was happy that we DLC Nurse and Learn were being full funded and that this item had been approved by the Finance Committee. With no other comments being heard, Dr. Darby asked all in favor to signify by the sign of "aye". All were in favor and the motion to prove the funding request was passed.</p>
<p>PRESENTATIONS</p>	<p>Dr. Cheryl Fountain, Director of Florida Institute of Education at University of North Florida. During the presentation Dr. Fountain talked about achievement gaps, opportunity gaps and summer learning loss. The SAIL project was created as a pilot and funded by KHA, DCPS and UNF. 12 sites participated in the summer SAILS project and 4 afterschool sites. The project was broken into 3 cycles. The summer camps were 7 weeks long with one hour of literacy a day. Each site had 4 books tied to a theme which also included an excursion for the campers. The children were tested in the spring using the IReady system and again in the fall to see if there was any gain or loss. Dr. Darby talked about missing data points that would be helpful. Laura Lothman asked about measurement for the children who did not participate in the program. There was discussion on the attendance being a variable in the data collected and how were the children measured. Dr. Darby asked for the report from the summer of 2019 and Dr. Fountain explained that previous Sr. Leadership had requested to provide those numbers themselves. The data measurements were never done as all of the Sr. Leadership is no longer with KHA. Dr. Darby requested a meeting with Dr. Fountain, Dr. Grass and Mr. Horner to discuss further. Dr. Fountain talked more about attendance and there was no difference in between the male students and the female students. Dr. Fountain talked about the average cost of a quality program. Dr. Darby asked if Dr. Fountain believe in the program since there was no data report available for 2019. Dr. Fountain said yes, she is and that the project is promising. This is the last year of the pilot and the Board can choose to do it again. Dr. Wells asked about the number of students that had little or no improvement and if</p>

<p>NEW BUISNESS ACTION ITEM</p>	<p>she thought this was a good number. Dr. Fountain said 62% had no loss or slight gains which is remarkable for her.</p> <p>Action Item- Dr. Grass introduced the Contract Renewal with Florida Institute of Education for Cycle 3. Dr. Darby asked for a motion to approve the request. Rebekah Davis made the motion and Dr. Wells seconded it. Dr. Darby opened the floor for discussion and public comments. Ms. Tutor asked about the funding in previous years and if this is the same. Dr. Fountain said this is a three-year contract and the contract was prorated over the three cycles but was about the same. Dr. Darby asked about the summer of 2019 and was it part of the pilot. Dr. Darby said the communications should have been better between FIE, DCPS and KHA to let the board know what was going on. Having the report that includes the data measurements is critical when the board is deciding who to fund. Dr. Darby would like to see the reports for the other cycles. Dr. Grass said she would send them. Dr. Wells said the Board should make an obligation to finish the last year and try to plug the holes to make sure we get the information required and needed. Dr. Darby requested data points, summer participation numbers and attendance of the students to be included in the report. With no other comments being heard, Dr. Darby asked all in favor to signify by the sign of “aye”. All were in favor and the motion to approve the funding for the contract renewal with FIE was approved.</p> <p>Dr. Grass introduced Debbie Verges, Verges Consulting. Mrs. Verges has had several meetings with our partners and the community. Mrs. Verges meet with providers of single site, multi-site meeting, summer sites, afterschool sites and parents of students in the different programs that we fund. Mrs. Verges’ presentation is attached.</p> <p style="text-align: center;">  Debbie Verges presentation.pdf </p> <p>After the presentation Dr. Wells asked about frozen meals being served and how often does this happen. Dr. Grass said that it has followed up on this and it been addressed.</p>
<p>DISCUSSION AND UPDATES</p>	<p>Dr. Darby said that the information from Mrs. Verges was very helpful and would like periodic meeting during the year to hear from our providers. Dr. Grass said that the board will be meeting to go over the Request for Proposals (RFP’s) which are scheduled to be release soon and that they will address the providers concerns at the board retreat. The Board discussed</p>

	<p>the timeline for the Afterschool and Summer RFP's as it is fast approaching. Dr. Grass said the release date is January 20th and the board retreat will be on January 10th so there is still enough time to have board input. The bid will be out for 5 weeks, which is longer than previous times.</p> <p>Leon Baxton thanked Debbie Verges for the community meetings, thanked the Board for being involved and KHA staff for all that they are doing to help the providers.</p> <p>Mr. Horner said the board retreat will be on January 10th and he is trying to reserve River House Jacksonville University. Mr. Horner said the retreat is open to the public, but it will be Board focus. Dr. Grass said a draft agenda will be sent out to all board members.</p> <p>Dr. Grass the data sharing collaboration with Duval County School Board and CM Danny Becton is ongoing.</p> <p>Other items that will be addressed at the retreat are:</p> <ul style="list-style-type: none"> ➤ Out of School Time RFP ➤ Juvenile Justice RFP ➤ Updating the Essential Services Plan ➤ Data collection ➤ Ms. Tutor would like to have a robust conversation on KHA certifications <p>Dr. Darby asked about the Impact Model, what it is and what will they do. Dr. Grass asked Travis Williams to send that to the Board members.</p> <p>Mr. Travis Williams is working with Robinson Consultants on the Annual Report. He will present a draft to the Board in December.</p> <p>Dr. Darby talked about the Lights on Afterschool event she attended and asked the other members if they had attended any other events they would like to share.</p> <p>Ms. Tutor mentioned that the Finance Committee meeting will be on December 2nd at 9:30 am.</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 12:04 pm</p>



Financial Report

for the Period Ended

October 31, 2019

KIDS HOPE ALLIANCE
Combined City Fund, Grants & Trust Funds
Period: City Fiscal Year and Varying Grant Periods
October 31, 2019

	Current Budget	City Funds	AfterSchool FY19	AfterSchool FY20	Summer Lunch FY 19	Healthy Families FY19	Wallace	Mental Health FY19	21st Impact FY19	21st Impact FY20	21st Teamup Excel FY19	21st Teamup Excel FY20	SAMHSA High Fidelity FY19	SAMHSA Jax System Collaborative Care FY20	Beaches EL	Youth Travel Trust	KHA Stop the Violence	KHA Mini Grants	Book Club	Total	Total Encumbered	Remaining Budget
REVENUES:																						
Intergovernmental Revenue	9,191,960		2,799,422	-	1,073,304	201,591			251,469	-	-	-	516,788	-				696,460	226,444	4,842,574		(4,349,386)
Contributions from Private Sources	1,887,504						915,000								49,600		-			1,887,504		-
Contributions from Other Funds	1,677,683					1,040,500	419,465	60,000	157,718	157,718	-	-								1,835,401		157,718
Department of Children & Families	400,000							389,000												389,000		(11,000)
Intrafund Transfer	146,000												146,000							146,000		-
Revenue Fwd from Prior Year Funding	-							136,112												136,112		136,112
Trust Fund - Youth Travel	50,000																			-		(50,000)
Stop the Violence - Mini Grants	564,550																414,550			414,550		(150,000)
Earnings on Investment	98,639																	2,420		2,420		(96,219)
Rental of City Facilities	40,920	6,820																		6,820		(34,100)
Gain/Loss	-																			-		-
Miscellaneous	-																			-		-
Contributions from General Fund	34,658,863	8,664,716																		8,664,716		(25,994,147)
Intrafund Transfers	158,318																	158,318		158,318		-
NC Transfers	331,250																15,866			15,866		(315,384)
Total Revenues	49,205,687	8,671,537	2,799,422	-	1,073,304	1,242,091	1,334,465	585,112	409,187	157,718	-	-	662,788	-	49,600	-	430,416	857,198	226,444	18,499,281	-	(30,706,406)
EXPENDITURES:																						
Salaries - Permanent and Probationary	3,788,987	82,447	167,306	4,447	51,130	41,790	302,188	-	92,527	4,147	33,526	3,578	71,863		6,342					861,291		2,927,696
Salaries - Part Time	1,831,570	2,648	3,893	816	97,446	-	16,965	-	249,289	15,471	118,779	27,230								532,537		1,299,033
Employee Benefits	1,359,738	48,345	42,438	1,342	20,355	17,011	119,249	-	45,176	1,413	11,026	1,428	29,715		1,251			49		338,798		1,020,940
After-School Team Up & SL - Food Cost	2,863,433		2,529,500																	2,529,500	12,995	320,938
Summer Lunch - Food Cost	883,718				869,275															869,275		14,443
Trust Fund Authority	954,869																			829,079	5,002	120,788
Internal Service Charges	990,030	56,544	10,422	732	11,280	13,119	1,075	-					3,726				9,998	819,081		96,898		893,132
Other Operating Expenses	2,494,706	42,036	15,727	1	23,416	6,216	791,011	14,782	75,541	300	34,310	1,153	3,632		25,921				207,189	1,241,235	371,510	881,961
Food	1,000																			680		320
Grants and Aids	38,117,079	820,344				368,804		259,629					728,588				269,929			2,447,294	14,385,554	21,284,231
Indirect Costs	90,326					4,867	52,926	2,353										6,060		66,206		24,120
Capital Outlay	14,577		840				5,052				2,571									8,463		6,114
Transfers	1,823,404	1,103,000																75,000		1,178,000		645,404
Reserves	233,784																					233,784
Total Expenditures	55,447,221	2,155,364	2,770,126	7,338	1,072,902	451,807	1,288,466	276,764	462,533	21,331	200,212	33,389	837,524	-	33,514	-	279,927	900,190	207,869	10,999,256	14,775,061	29,672,904
Total Revenues Less Expenditures	(6,241,534)	6,516,173	29,296	(7,338)	402	790,284	45,999	308,348	(53,346)	136,387	(200,212)	(33,389)	(174,736)	-	16,086	-	150,489	(42,992)	18,575	7,500,025	(14,775,061)	(1,033,501)
Reserve - Prior Year Encumbrances	6,078,620																					
Budget Difference		(162,914)																				

This report combines City and Grant Funds for presentation purposes only.
Difference in Mini Grants

KIDS HOPE ALLIANCE
All Operating Fund Indexes
October 31, 2019

	Original Budget	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:					
Earnings on Investment	96,219	96,219	-	-	(96,219)
Rental of City Facilities	40,920	40,920	6,820	-	(34,100)
NC Transfers	315,384	315,384	-	-	(315,384)
Contributions from General Fund	34,658,863	34,658,863	8,664,716	-	(25,994,147)
Total Revenues	\$ 35,111,386	\$ 35,111,386	\$ 8,671,536	\$ -	\$ (26,439,850)
EXPENDITURES:					
Salaries - Permanent and Probationary	\$ 2,758,092	\$ 2,758,092	\$ 82,447	\$ -	\$ 2,675,645
Salaries - Part Time	870,521	870,521	2,648	-	867,873
Employee Benefits	969,263	969,263	48,345	-	920,918
Internal Service Charges	892,254	892,254	56,544	-	835,710
Other Operating Expenses	644,797	998,573	42,036	366,581	589,956
Capital Outlay	1	1	-	-	1
Grants and Aids	28,278,554	32,719,114	820,344	13,768,584	18,130,186
Transfers	697,904	1,748,404	1,103,000	-	645,404
Reserves	-	233,784	-	-	233,784
Total Expenditures	\$ 35,111,386	\$ 41,190,006	\$ 2,155,364	\$ 14,135,165	\$ 24,899,477
Total Revenues Less Expend.	\$ -	\$ (6,078,620)	\$ 6,516,172	\$ (14,135,165)	\$ (1,540,373)
Reserve - Prior Year Encumbrances		6,078,620			
Budget Difference		0.00			

Additional Information:

Kids Hope Alliance
Operating Fund - Expenditure Detail
October 31, 2019

	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	\$ 81,767	\$ -	\$ 2,735,495
Terminal Leave	\$ -	\$ -	\$ -	\$ -	\$ -
Salaries Part Time	\$ 870,521	\$ 870,521	\$ 2,648	\$ -	\$ 867,873
Salaries/Benefits Lapse	\$ (82,205)	\$ (82,205)	\$ -	\$ -	\$ (82,205)
Overtime	\$ -	\$ -	\$ -	\$ -	\$ -
Leave Rollback/Sellback	\$ -	\$ -	\$ -	\$ -	\$ -
Special Pay	\$ 23,035	\$ 23,035	\$ 680	\$ -	\$ 22,355
Lump Sum Payment	\$ -	\$ -	\$ -	\$ -	\$ -
BENEFITS:					
FICA & Medicare	\$ 52,764	\$ 52,764	\$ 1,191	\$ -	\$ 51,573
Pension, Unfunded Liability & Disability & FRS Pension	\$ 400,794	\$ 400,794	\$ 15,937	\$ -	\$ 384,857
GEPP Define Contribution Pension	\$ 169,914	\$ 169,914	\$ 4,524	\$ -	\$ 165,390
Dental, Life & Health Insurance	\$ 330,704	\$ 330,704	\$ 25,436	\$ -	\$ 305,268
Worker's Compensation	\$ 15,087	\$ 15,087	\$ 1,257	\$ -	\$ 13,830
Unemployment Insurance	\$ -	\$ -	\$ -	\$ -	\$ -
PROFESSIONAL SERVICES:					
Professional Services (Incl. 3rd party evaluator)	\$ 305,718	\$ 583,566	\$ 5,925	\$ 278,923	\$ 298,718
Background Checks/DR	\$ 23,011	\$ 23,011	\$ -	\$ -	\$ 23,011
OTHER CONTRACTUAL SERVICES:					
Contractual Services	\$ 6,030	\$ 10,254	\$ -	\$ 4,224	\$ 6,030
Training Workshops	\$ 7,799	\$ 7,799	\$ -	\$ -	\$ 7,799
TRAVEL AND PER DIEM:					
Travel Expenses (Out of County)	\$ 21,877	\$ 21,877	\$ 2,662	\$ -	\$ 19,215
Local Mileage & Parking & Tolls	\$ 22,000	\$ 22,000	\$ 192	\$ -	\$ 21,808
INTERNAL SERVICE CHARGES					
ITD Allocations	\$ 418,997	\$ 418,997	\$ 26,107	\$ -	\$ 392,890
OGC Legal - IS Allocation	\$ 112,991	\$ 112,991	\$ 3,484	\$ -	\$ 109,507
Copier Consolidation & Copy Center - IS Allocation	\$ 50,329	\$ 50,329	\$ 1,581	\$ -	\$ 48,748
FLEET - Van Maintenance	\$ 5,281	\$ 5,281	\$ -	\$ -	\$ 5,281
Mailroom - IS Allocation	\$ 195	\$ 195	\$ -	\$ -	\$ 195
Utilities Allocation - Public Works - IS Allocation	\$ 120,691	\$ 120,691	\$ 10,058	\$ -	\$ 110,633
Building Maintenance - City Wide - IS Allocation	\$ 117,819	\$ 117,819	\$ 9,818	\$ -	\$ 108,001
Guard Service & ADT - IS Allocation	\$ 65,951	\$ 65,951	\$ 5,496	\$ -	\$ 60,455
Ergonomic Assessment	\$ -	\$ -	\$ -	\$ -	\$ -
RENTAL AND LEASES:					
Rentals & Other Rent	\$ 1	\$ 1	\$ -	\$ -	\$ 1
Rentals (Land & Buildings)	\$ -	\$ -	\$ (1,909)	\$ -	\$ 1,909
INSURANCE:					
General Liability & Miscellaneous Insurance	\$ 30,318	\$ 30,318	\$ 15,946	\$ -	\$ 14,372
REPAIRS AND MAINTENANCE SERVICE:					
Repairs and Maintenance	\$ 2,000	\$ 2,000	\$ -	\$ 541	\$ 1,459
Hardware/Software Maintenance or Licensing Agreement	\$ 40,000	\$ 42,620	\$ -	\$ 2,620	\$ 40,000
PRINTING AND BINDING/PROMOTIONAL ACTIVITIES:					
Printing and Binding	\$ 1	\$ 1	\$ -	\$ -	\$ 1
Advertising and Promotion	\$ 20,927	\$ 20,927	\$ -	\$ 8,377	\$ 12,550
OTHER CURRENT CHARGES AND OBLIGATIONS:					
Miscellaneous Services and Charges	\$ 1,750	\$ 1,750	\$ -	\$ -	\$ 1,750
Stipends	\$ 5,000	\$ 5,000	\$ -	\$ -	\$ 5,000
Welfare - Burials	\$ 21,366	\$ 35,512	\$ -	\$ 14,146	\$ 21,366
OFFICE AND OPERATING SUPPLIES:					
Postage	\$ 400	\$ 400	\$ -	\$ -	\$ 400
Office Supplies	\$ 14,400	\$ 14,414	\$ 1,186	\$ 2,084	\$ 11,144
Food	\$ 8,975	\$ 8,975	\$ 80	\$ 132	\$ 8,763
Furniture and Equipment under \$1,000	\$ -	\$ 7,506	\$ -	\$ 7,506	\$ -
Other Operating Supplies (Incl. Literacy supplies/books)	\$ 43,867	\$ 44,671	\$ 679	\$ 1,414	\$ 42,578
Software. Computer Items Under \$1,000	\$ -	\$ 22,385	\$ -	\$ 22,385	\$ -
Employee Training	\$ 8,798	\$ 8,798	\$ 2,275	\$ -	\$ 6,523
Dues, Subscriptions	\$ 60,559	\$ 60,559	\$ 15,000	\$ -	\$ 45,559
Office Furniture	\$ -	\$ 24,229	\$ -	\$ 24,229	\$ -
Computer Equipment	\$ 1	\$ 1	\$ -	\$ -	\$ 1
AIDS TO PRIVATE ORGANIZATIONS:					
Subsidies/Contributions (Agencies & Match \$\$)	\$ 28,278,554	\$ 32,719,114	\$ 820,344	\$ 13,768,584	\$ 18,130,186
INTRAFUND TRANSFERS					
Interfund Transfer - Debt Service Interest	\$ 206,904	\$ 206,904	\$ -	\$ -	\$ 206,904
Interfund Transfer - Debt Service Principle	\$ 241,000	\$ 241,000	\$ -	\$ -	\$ 241,000
Interfund Transfers Out	\$ 250,000	\$ 250,000	\$ 62,500	\$ -	\$ 187,500
Intrafund Transfers Out (HF, SAMHSA & Nutrition)	\$ -	\$ 1,050,500	\$ 1,040,500	\$ -	\$ 10,000
Reserves	\$ -	\$ 233,784	\$ -	\$ -	\$ 233,784
TOTAL OPERATING FUND INDEXES	\$ 35,111,386	\$ 41,190,006	\$ 2,155,364	\$ 14,135,165	\$ 24,899,477

KIDS HOPE ALLIANCE

After-School Food Program Grant

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

October 31, 2019

	<u>Current Budget</u>	<u>Actual Year to Date</u>	<u>Encumbered Year to Date</u>	<u>Remaining Budget</u>
REVENUES:				
Intergovernmental Revenue	\$ 3,130,928	\$ 2,799,422	\$ -	\$ (331,506)
Total Revenues	\$ 3,130,928	\$ 2,799,422	\$ -	\$ (331,506)
EXPENDITURES:				
Salaries - Permanent and Probationary	\$ 167,478	\$ 167,306	\$ -	\$ 172
Salaries - Part Time	8,183	3,893	-	4,290
Employee Benefits	46,415	42,438	-	3,977
After-School Team Up - Food/Food Transp	2,863,433	2,529,500	12,995	320,938
Internal Service Charges	21,072	10,422	-	10,650
Other Operating Expenses	22,762	15,727	-	7,035
Capital Outlay	1,585	840	-	745
Indirect Costs	-	\$ -	-	-
Total Expenditures	\$ 3,130,928	\$ 2,770,126	\$ 12,995	\$ 347,807
Total Revenues Less Expenditures	\$ -	\$ 29,296	\$ (12,995)	\$ 16,301

Purpose of Grant:

Provide snacks and suppers to children in afterschool programs.

Additional Information:

KIDS HOPE ALLIANCE

After-School Food Program Grant

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

October 31, 2019

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
<u>REVENUES:</u>				
Intergovernmental Revenue	\$ 1,507,417	\$ -	\$ -	\$ (1,507,417)
Contributions from Other Funds	10,000	-	-	(10,000)
Total Revenues	\$ 1,517,417	\$ -	\$ -	\$ (1,517,417)
<u>EXPENDITURES:</u>				
Salaries - Permanent and Probationary	\$ 105,041	\$ 4,447	\$ -	\$ 100,594
Salaries - Part Time	9,240	816	-	8,424
Employee Benefits	34,537	1,342	-	33,195
After-School Team Up - Food/Food Transp	1,285,630	-	-	1,285,630
Internal Service Charges	7,581	732	-	6,849
Other Operating Expenses	65,022	1	155	64,866
Capital Outlay	2,493	-	-	2,493
Indirect Costs	7,873	\$ -	-	7,873
Total Expenditures	\$ 1,517,417	\$ 7,338	\$ 155	\$ 1,509,924
Total Revenues Less Expenditures	\$ -	\$ (7,338)	\$ (155)	\$ (7,493)

Purpose of Grant:

Provide snacks and suppers to children in afterschool programs.

Additional Information:

KIDS HOPE ALLIANCE

Summer Food Program Grant

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

October 31, 2019

	Actual Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
<u>REVENUES:</u>				
Intergovernmental Revenue	\$ 1,203,118	\$ 1,073,304	\$ -	(129,814)
Revenue Fwd from Prior Year Funding	\$ -	\$ -	\$ -	\$ -
Total Revenues	\$ 1,203,118	\$ 1,073,304	\$ -	\$ (129,814)
<u>EXPENDITURES:</u>				
Salaries - Permanent and Probationary	\$ 72,936	\$ 51,130	\$ -	21,806
Salaries - Part Time	112,280	97,446	-	14,834
Employee Benefits	28,318	20,355	-	7,963
Internal Service Charges	18,550	11,280	-	7,270
Contractual Services (food contract)	883,718	869,275	-	14,443
Other Operating Expenses	82,527	23,416	-	59,111
Capital Outlay	-	-	-	-
Indirect Cost	4,789	-	-	4,789
Total Expenditures	\$ 1,203,118	\$ 1,072,902	\$ -	\$ 130,216
Total Revenues Less Expenditures	\$ -	\$ 402	\$ -	\$ 402

Additional Information:

Invoice for ISS Facility Services paid in November in the amount of \$402.

TD sent to Budget office to close out grant on 11/15/19.

KIDS HOPE ALLIANCE

Healthy Families Grant

Grant Period: July 1, 2019 to June 30, 2020

October 31, 2019

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
REVENUES:				
Intergovernmental Revenue	\$ 1,094,500	\$ 201,591	\$ -	\$ (892,909)
Contributions from Other Funds	1,040,500	1,040,500	-	-
Total Revenues	\$ 2,135,000	\$ 1,242,091	\$ -	\$ (892,909)
EXPENDITURES:				
Salaries - Permanent and Probationary	\$ 148,936	\$ 41,790	\$ -	\$ 107,146
Salaries - Part Time	1	-	-	1
Employee Benefits	62,441	17,011	-	45,430
Internal Service Charges	49,501	13,119	-	36,382
Other Operating Expenses	44,579	6,216	1,592	36,771
Capital Outlay	3,500	-	-	3,500
Grants and Aids	1,810,414	368,804	83,780	1,357,830
Indirect Costs	15,628	4,867	-	10,761
Total Expenditures	\$ 2,135,000	\$ 451,807	\$ 85,372	\$ 1,597,821
Total Revenues Less Expenditures	\$ -	\$ 790,284	\$ (85,372)	\$ 704,912

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:

Revenue in the amount of \$91,739 received in November.

KIDS HOPE ALLIANCE

Wallace Foundation Grant

Grant Period: March 15, 2012 to September 30, 2020

October 31, 2019

	Current Budget	Actual Life to Date	Encumbered	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 - Permanent and Probationary	\$ 302,188	\$ 302,188	\$ -	\$ -
Salaries - Part Time	46,324	16,965	-	29,359
Employee Benefits	119,675	119,249	-	426
Internal Service Charges	4,552	1,075	-	3,477
Other Operating Expenses	802,195	791,011	3,250	7,934
Capital Outlay	5,052	5,052	-	-
Indirect Costs	54,479	52,926	-	1,553
Total Expenditures	\$ 1,334,465	\$ 1,288,466	\$ 3,250	\$ 42,749
Total Revenues Less Expenditures	\$ -	\$ 45,999	\$ (3,250)	\$ 42,749

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: August 1, 2018 to September 30, 2019

October 31, 2019

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
<u>REVENUES:</u>				
Intergovernmental Revenue	\$ 379,689	\$ 251,469	\$ -	\$ (128,220)
Contributions from Other Funds	157,718	157,718	-	-
Total Revenues	\$ 537,407	\$ 409,187	\$ -	\$ (128,220)
<u>EXPENDITURES:</u>				
Salaries - Permanent and Probationary	\$ 124,051	\$ 92,527	\$ -	\$ 31,524
Salaries - Part Time	258,689	249,289	-	9,400
Employee Benefits	50,851	45,176	-	5,675
Internal Service Charges	500	-	-	500
Other Operating Expenses	103,316	75,541	-	27,775
Capital Outlay	-	-	-	-
Indirect Costs	-	-	-	-
Total Expenditures	\$ 537,407	\$ 462,533	\$ -	\$ 74,874
Total Revenues Less Expenditures	\$ -	\$ (53,346)	\$ -	\$ (53,346)

Purpose of Grant:

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

Additional Information:

Programs are City operated.

Grant extended to September 30, 2019.

Pending revenue through September in the amount of \$109,263.

KIDS HOPE ALLIANCE

21st CCLC Program - Impact Grant

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

October 31, 2019

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
<u>REVENUES:</u>				
Intergovernmental Revenue	\$ 225,939	\$ -	\$ -	\$ (225,939)
Contributions from Other Funds	157,718	157,718	-	-
Total Revenues	\$ 383,657	\$ 157,718	\$ -	\$ (225,939)
<u>EXPENDITURES:</u>				
Salaries - Permanent and Probationary	\$ 48,633	\$ 4,147	\$ -	\$ 44,486
Salaries - Part Time	198,223	15,471	-	182,752
Employee Benefits	18,254	1,413	-	16,841
Internal Service Charges	-	-	-	-
Other Operating Expenses	117,539	300	3,600	113,639
Capital Outlay	1,008	-	-	1,008
Indirect Costs	-	-	-	-
Total Expenditures	\$ 383,657	\$ 21,331	\$ 3,600	\$ 358,726
Total Revenues Less Expenditures	\$ -	\$ 136,387	\$ (3,600)	\$ 132,787

Purpose of Grant:

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

Additional Information:

Programs are City operated.

KIDS HOPE ALLIANCE

21st CCLC Program - Teamup Excel

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

October 31, 2019

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
<u>REVENUES:</u>				
Intergovernmental Revenue	\$ 840,000	\$ -	\$ -	\$ (840,000)
Contributions from Other Funds	-	-	-	-
Total Revenues	\$ 840,000	\$ -	\$ -	\$ (840,000)
<u>EXPENDITURES:</u>				
Salaries - Permanent and Probationary	\$ 120,000	\$ 33,526	\$ -	\$ 86,474
Salaries - Part Time	535,572	118,779	-	416,793
Employee Benefits	48,334	11,026	-	37,308
Internal Service Charges	100	-	-	100
Other Operating Expenses	132,655	34,310	7	98,338
Capital Outlay	3,339	2,571	-	768
Indirect Costs	-	-	-	-
Total Expenditures	\$ 840,000	\$ 200,212	\$ 7	\$ 639,781
Total Revenues Less Expenditures	\$ -	\$ (200,212)	\$ (7)	\$ (200,219)

Purpose of Grant:

Provide afterschool program at Cedar Hills and Gregory Drive

Additional Information:

Programs are City operated.

Pending revenue through September in the amount of \$176,451.

KIDS HOPE ALLIANCE

21st CCLC Program - Teamup Excel

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

October 31, 2019

	<u>Current Budget</u>	<u>Actual Year to Date</u>	<u>Encumbered Year to Date</u>	<u>Remaining Budget</u>
<u>REVENUES:</u>				
Intergovernmental Revenue	\$ 559,999	\$ -	\$ -	\$ (559,999)
Contributions from Other Funds	-	-	-	-
Total Revenues	\$ 559,999	\$ -	\$ -	\$ (559,999)
<u>EXPENDITURES:</u>				
Salaries - Permanent and Probationary	\$ 92,308	\$ 3,578	\$ -	\$ 88,730
Salaries - Part Time	336,334	27,230	-	309,104
Employee Benefits	28,797	1,428	-	27,369
Internal Service Charges	-	-	-	-
Other Operating Expenses	102,560	1,153	2,200	99,207
Capital Outlay	-	-	-	-
Indirect Costs	-	-	-	-
Total Expenditures	\$ 559,999	\$ 33,389	\$ 2,200	\$ 524,410
Total Revenues Less Expenditures	\$ -	\$ (33,389)	\$ (2,200)	\$ (35,589)

Purpose of Grant:

Provide afterschool program at Cedar Hills and Gregory Drive

Additional Information:

Programs are City operated.

KIDS HOPE ALLIANCE

Criminal Justice, Mental Health & Substance Abuse Reinvestment Grant

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

October 31, 2019

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
<u>REVENUES:</u>				
Department of Children & Families	\$ 400,000	\$ 389,000	\$ -	\$ (11,000)
Contributions from Other Funds	60,000	60,000	-	-
Revenue Fwd from Prior Year Funding	-	136,112	-	136,112
Total Revenues	\$ 460,000	\$ 585,112	\$ -	\$ 125,112
<u>EXPENDITURES:</u>				
Salaries Part Time	\$ 1	\$ -	\$ -	\$ 1
Other Operating Expenses	21,352	14,782	-	6,570
Internal Service Charges	1	-	-	1
Capital Outlay	-	-	-	-
Grants and Aids	429,276	259,629	167,163	2,484
Administrative Support	9,370	2,353	-	7,017
Total Expenditures	\$ 460,000	\$ 276,764	\$ 167,163	\$ 16,073
Total Revenues Less Expenditures	\$ -	\$ 308,348	\$ (167,163)	\$ 141,185

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.
Includes prior year excess revenue in the amount of \$136,112.

KIDS HOPE ALLIANCE

SAMHSA - High Fidelity Wrap Around Grant

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

October 31, 2019

	<u>Current Budget</u>	<u>Actual Year to Date</u>	<u>Encumbered Year to Date</u>	<u>Remaining Budget</u>
<u>REVENUES:</u>				
Intergovernmental Revenue	\$ 1,543,725	\$ 516,788	\$ -	\$ (1,026,937)
Intrafund Transfer	146,000	146,000	-	-
Total Revenues	\$ 1,689,725	\$ 662,788	\$ -	\$ (1,026,937)
<u>EXPENDITURES:</u>				
Salaries - Permanent and Probationary	\$ 83,495	\$ 71,863	\$ -	\$ 11,632
Employee Benefits	32,246	29,715	-	2,531
Internal Service Charges	2,500	3,726	-	(1,226)
Other Operating Expenses	26,659	3,632	-	23,027
Capital Outlay	1,100	-	-	1,100
Grants and Aids	1,543,725	728,588	271,412	543,725
Indirect Costs	-	-	-	-
Total Expenditures	\$ 1,689,725	\$ 837,524	\$ 271,412	\$ 580,789
Total Revenues Less Expenditures	\$ -	\$ (174,736)	\$ (271,412)	\$ (446,148)

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.

KIDS HOPE ALLIANCE

SAMHSA - Jax System Collaborative Care

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

October 31, 2019

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

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

Beaches Community Fund Early Learning Grant

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

October 31, 2019

	<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	\$ 49,600	\$ 49,600	\$ -	\$ -
Total Revenues	\$ 49,600	\$ 49,600	\$ -	\$ -
<u>EXPENDITURES:</u>				
Salaries - Permanent and Probationary	\$ 11,810	\$ 6,342	\$ -	\$ 5,468
Employee Benefits	2,146	1,251	-	895
Other Operating Expenses	35,644	25,921	-	9,723
Total Expenditures	\$ 49,600	\$ 33,514	\$ -	\$ 16,086
Total Revenues Less Expenditures	\$ -	\$ 16,086	\$ -	\$ 16,086

Purpose of Grant:

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

Additional Information:

This grant has been extended until December 31, 2019.

KIDS HOPE ALLIANCE
Youth Travel Trust Fund
October 31, 2019

	Current Budget	Actual Year to Date	Encumbered Year to Date	Remaining Budget
<u>REVENUES:</u>				
Transfer from Other Funds	\$ 50,000	\$ -	\$ -	\$ (50,000)
Total Revenues	\$ 50,000	\$ -	\$ -	\$ (50,000)
<u>EXPENDITURES:</u>				
Grants and Aids	\$ 50,000	\$ -	\$ -	\$ 50,000
Total Expenditures	\$ 50,000	\$ -	\$ -	\$ 50,000
Total Revenues Less Expenditures	\$ -	\$ -	\$ -	\$ -

Purpose of Program:

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

Additional information:

Working with City's Accounting Department to carry the prior year's balance of \$11,996 forward.

KIDS HOPE ALLIANCE

Kids Hope Alliance Trust Fund - Stop the Violence

October 31, 2019

	<u>Current Budget</u>	<u>Actual Life to Date</u>	<u>Encumbered</u>	<u>Remaining Budget</u>
<u>REVENUES:</u>				
Interfund Transfer In	\$ 564,550	\$ 414,550	\$ -	\$ (150,000)
NC-Transfers	15,866	15,866	-	-
Total Revenues	\$ 580,416	\$ 430,416	\$ -	\$ (150,000)
<u>EXPENDITURES:</u>				
Trust Fund Authority	\$ 15,866	\$ 9,998	\$ 5,002	\$ 866
Grants and Aids	564,550	269,929	94,615	200,006
Total Expenditures	\$ 580,416	\$ 279,927	\$ 99,617	\$ 200,872
Total Revenues Less Expenditures	\$ -	\$ 150,489	\$ (99,617)	\$ 50,872

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

October 31, 2019

	Current Budget	Actual Life to Date	Encumbered	Remaining Budget
<u>REVENUES:</u>				
Gain/Loss	\$ 2,420	\$ 2,420	\$ -	\$ -
Contributions from Private Sources	696,460	696,460	-	-
Interfund Transfer In	158,318	158,318	-	-
Total Revenues	\$ 857,198	\$ 857,198	\$ -	\$ -
<u>EXPENDITURES:</u>				
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	\$ (162,914)	\$ (42,992)	\$ -	\$ 119,922

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

October 31, 2019

	Current Budget	Actual Life to Date	Encumbered	Remaining Budget
<u>REVENUES:</u>				
Contributions from Private Sources	\$ 226,444	\$ 226,444	\$ -	\$ -
Total Revenues	\$ 226,444	\$ 226,444	\$ -	\$ -
<u>EXPENDITURES:</u>				
Operating Expenses	\$ 224,444	\$ 207,189	\$ 80	\$ 17,175
Food	1,000	680	-	320
Internal Service Charges	1,000	9	-	991
Total Expenditures	\$ 226,444	\$ 207,878	\$ 80	\$ 18,486
Total Revenues Less Expenditures	\$ -	\$ 18,566	\$ (80)	\$ 18,486

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: PRITZKER CHILDREN’S INITIATIVE (PCI): COMMUNITY INNOVATION GRANT

OFFICE OF GENERAL COUNSEL APPROVAL: NOVEMBER 27, 2019

GOVERNANCE COMMITTEE APPROVAL: DECEMBER 2, 2019

FINANCE COMMITTEE APPROVAL: DECEMBER 2, 2019

BOARD MEETING DATE: DECEMBER 18, 2019

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS

FROM: DONALD HORNER III, ACTING CHIEF EXECUTIVE OFFICER

RE: PRITZKER CHILDREN’S INITIATIVE (PCI): COMMUNITY INNOVATION GRANT

ESSENTIAL SERVICE CATEGORY: EARLY LEARNING

REQUESTED ACTION:

The Board is asked to approve:

- 1) Authorize KHA to apply for a grant from the Pritzker Children’s Foundation for the Pritzker Children’s Initiative (PCI): Community Innovation Grant for the period of April 2020 thru March 2023, for up to \$425,000 over three years.
- 2) Authorize the CEO to execute any grant contracts or other documents necessary to fulfill grant requirements.

NARRATIVE:

Name of the grant: Pritzker Children’s Initiative (PCI): Community Innovation Grant

Does this fall within the Kids Hope Alliance Ordinance? Yes, the grant is for capacity building (not direct service).

Does this align with the Essential Services Plan? What category is it in? Yes, it falls within the Essential Services Category of Early Learning.

Does this align with the Mission, Vision, and Purpose? Yes, youth will reach their academic potential through early learning programs.

Does this have a significant return on investment? Research consistently shows the experiences of the first three years of a child’s life are the bricks and mortar of brain development, building the foundation for all future learning, behavior and health. Therefore, when we invest in high quality learning experiences for infants and toddlers, they become healthy children who are confident, empathetic and ready for school and life; and ultimately our communities, workforce and economy become stronger.

Does this address a requirement of an existing grant? No.

Is this associated with an existing contract or program? Yes, much of the work we currently do in the Early Learning arena, including improving the quality of childcare facilities in high-needs areas, aligns with the desired outcomes of this grant and could be coordinated under the umbrella of this initiative.

How many children will be served/ impacted? 2,000 children who are at-risk (as defined by the grantor) and between the ages of zero and three.

Does this have defined outcomes that improve the lives of children? What are they? The intended outcome of the grant is to expand high-quality early learning services to the children mentioned above.

Is there Kids Hope Alliance funding (cash or in-kind) required? If so, provide details. Yes, there is a requirement for the recipient to match 30% the grant funding (\$127,500) by the end of the year two.

Is this in the Kids Hope Alliance budget? Not currently but will be requested in the KHA budget request for 2020-21.

What partners or partnerships are involved? The partners currently involved in the planning of this grant are: Episcopal Children's Services, NE FL Healthy Start Coalition, Family Support Services of NE Florida, Sulzbacher Homeless Village, Duval Public Schools (HIPPI), Lutheran Social Services, and the Early Learning Coalition of Duval County.

Is any legislation required? If the grant is approved, legislation is required.

FISCAL IMPACT:

The funding of this grant would come from the Pritzker Children's Initiative through the National League of Cities. We could potentially receive a total of \$425,000 over the course of three years and could pay for one staff person.

GOVERNANCE/PROGRAM IMPACT:

This would add depth to the Early Learning Essential Service Category. With the targeted staff person, we would be able to build capacity both at KHA and within the community around services for infants and toddlers, which is desperately needed.

OPTIONS:

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

STAFF RECOMMENDATION:

Staff recommends approval.

BOARD ACTION ITEM: AMENDMENT TO LEASE AGREEMENT BETWEEN LUTHERAN SERVICES FLORIDA, INC.

FINANCE COMMITTEE: DECEMBER 2, 2019

GOVERNANCE COMMITTEE/

PROGRAM COMMITTEE: DECEMBER 2, 2019

BOARD MEETING DATE: DECEMBER 18, 2019

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS

FROM: DONALD HORNER, III, ACTING CHIEF EXECUTIVE OFFICER

JOYCE WATSON, DIRECTOR, KHA ADMINISTRATION

REQUESTED ACTION:

The Board is asked to:

1. Approve a 50% reduction in the rent payable to KHA under a Lease Agreement for the Don Brewer Early Learning and Professional Center between KHA and Lutheran Services Florida, Inc., for the period October 1, 2019 thru September 30, 2020.

NARRATIVE:

Lutheran Services Florida, Inc. has leased the Don Brewer Early Learning and Professional Center for the purpose of operating a children's Head Start Program since July 15, 2014. The original term of the Lease was five years ending July 14, 2019. Lutheran Services exercised its right under the Lease to extend the term for an additional 5-year period ending July 14, 2024. KHA manages the Lease on behalf of the City of Jacksonville.

LSF asked KHA to recommend the rent reduction in order to help Lutheran Services meet its local match under its federal grant to operate the Head Start program. This action reduces the monthly rental payment by fifty percent (50%), from \$6,820.00 to \$3,410.00, for KHA's 2019-2020 Fiscal Year. The Jacksonville City Council approved the rent reduction in the City's Annual Budget Ordinance.

FISCAL IMPACT:

This action approves a reduction in KHA's 2019-2020 rent revenue under the Lease from \$81,840.00 to \$40,920.00 and reduces the amount available to KHA to offset expenses related to the upkeep of the facility.

GOVERNANCE IMPACT:

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

OPTIONS:

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

STAFF RECOMMENDATION:

Staff recommends approval.



Children & Head Start Services

Ready for School, Prepared for Life



December 4, 2019

TO: Kids Hope Alliance (KHA) Board of Directors

FROM: LaTanya Wynn-Hall, MS
Lutheran Services Florida (LSF) Duval Regional Head Start Director

Re: KHA Partnership/Don Brewer Head Start Center

LSF Duval Head Start operates a Head Start Program for 1,303 children (ages 3-5yrs). The Don Brewer Center serves 80 children with 12 support staff. The Office of Head Start awarded LSF with \$11,798,000 with a 10% non-federal share match (NFSM) of \$2,949,500 for a total of \$14,747,500 Five Year Grant for 2019-2023. This 10% match is for Community Investment. The program has occupied the Don Brewer Center for 5 ½ years. We are thankful for KHA for the reduction in rent of \$40,920, which will be used towards the NFSM. This allows the program to use this additional savings for program materials and supplies.

LSF is currently going through the National Association Education of Young Children (NAEYC) for Accreditation. This is the highest Early Learning Accreditation and we are excited to have our first center accredited. This reduction will allow the program to purchase required classroom materials and supplies required for accreditation.

We consider the Don Brewer Center as our Premier Center and was visited/highlighted for our National Recognition with the New York Times article and NBC Nightly News interview.

Thank you again for this valued Community Partnership and investing in the program serving our community's most vulnerable children.



Duval Head Start

3027 San Diego Rd., Ellis Bldg. ■ Jacksonville FL, 32207 ■ Phone: 904.503.9180

■ Fax: 877.472.2998

www.lsfduvalheadstart.org