

Children's Services Council of Leon County (CSC Leon)
Governing Council Meeting

Thursday, August 18, 2022, 2:00 p.m.
Sunshine Health | Community Room
2525 S. Monroe Street, Suite 1, Tallahassee, FL 32301

Members of the public can view the meeting via live stream on this YouTube channel:
<https://www.youtube.com/channel/UCc74A9evhLxbHlrH63-clbQ>.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. General Public Comment
- V. Approval of Consent Agenda Items
 - A. Minutes from the July 2022 meeting (Page 3)
 - B. Financial Report from July 2022 (Page 5)
 - C. Executive Director's Report (Page 11)
 - i. Jump Start 2 Success School Supply Drive
 - ii. Summer Programs Update
 - iii. TRIM Update
 - iv. Office Space Update
 - v. Ignite Youth Alliance Initiative
 - D. Informational Items
 - i. TRIM Hearing Schedule (Page 13)
 - ii. PowerPoint – Ignite Youth Alliance Initiative (Page 15)
- VI. General Counsel Update
- VII. Committees & Workgroups
 - A. Executive Committee
 - i. Executive Director's 2022 Performance Evaluation
 - ii. Monthly Council Meeting Schedule
 - 1. Council Meeting Start Time
 - 2. Summer Council Meetings
 - B. Enterprise Software Solutions Workgroup (Page 21)
 - i. Procurement Update (Handout)
 - C. Nominating Committee
 - i. Committee Meeting Date for FY 2022-23 Council Officer Nominations
 - D. Program Services Committee (Page 23)
 - i. Youth Gun Violence
 - ii. Evaluation Panels for Community Investments
 - iii. Timelines for Upcoming Procurements (Handout)
- VIII. Next Meeting Dates
- IX. Next Meeting Agenda
- X. Member Comments
- XI. Adjourn

CHILDREN'S SERVICES COUNCIL OF LEON COUNTY
Governing Council Meeting
July 21,2022

MINUTES

Members Present:

- Dr. Zandra Glenn, Chair, Community Member;
- Terrence Watts, Vice-Chair, DCF Appointee;
- Paul Mitchell, Treasurer, Community Member;
- Atty. Carolyn Cummings, Leon County Commissioner;
- Rocky Hanna, Superintendent, Leon County Schools;
- Carmen Conner, Community Member;
- Darryl Jones, School Board Chair, Leon County Schools;
- Liza McFadden, Community Member;
- Mark O'Bryant, Community Member; and
- Judge Anthony Miller, Second Judicial Circuit

Staff Present:

- Cecka Rose Green, Executive Director;
- Holly McPhail, Special Projects Manager;
- Dina Snider, Director of Finance and Operations;
- Jacinta Clay, Administrative Services Manager; and
- Atty. Christopher Roe, General Counsel.

Location:

Tallahassee City Hall, Tallahassee Room
300 South Adams Street, Tallahassee, FL 32301

I. CALL TO ORDER

Chair Glenn called the meeting to order at 1:02 p.m.

II. INSTALLATION

The installation of new Council Member Judge Anthony Miller was performed by Judge Kevin Carroll, Second Judicial Circuit.

III. ROLL CALL

Ten council members were present, and a quorum was established.

IV. APPROVAL OF AGENDA

Mr. Jones moved to approve the agenda; Mr. Mitchell seconded the motion. It was unanimously approved.

V. GENERAL PUBLIC COMMENT

Public Comments were given by: Erwin Jackson, Roger Henry, Mona Hamilton, Sharon Meers, Laticia Bevis, Barney Bishop III, Rick Lockenbach, K. Lennorris Barber and Neil Skene.

VI. APPROVAL OF CONSENT AGENDA

Mr. Jones moved to approve the consent agenda as listed; motion was seconded by Mr. Watts. The consent agenda was unanimously approved.

Chair Glenn paused to welcome the new Director of Finance and Operations Dina Snider. Ms. Snider gave salutations to the Council and expressed her excitement in joining the team.

VII. GENERAL COUNSEL UPDATE

Mr. Roe stated there was no update.

VIII. Committees & Reports

A. Finance and Budget Committee Report

Mr. Mitchell provided an overview of the Finance and Budget Committee Meeting held on Thursday, July 14. The committee recommended that two millage options be provided to the full Council, as follows: .375 (current rate with increased funding) and .343 (lower rate with level funding as current fiscal year).

Mr. Hannah moved to maintain the millage rate at .375; motion was seconded by Mr. Jones. There was no public comment and the motion was approved 9-0, as Judge Miller did not vote, as required by Florida Statute.

Mr. Mitchell then presented the accompanying draft budget for fiscal year 2022-23. Public Comment was provided by Mr. Jack Levine. Comm. Cummings moved to approve the presented budget, with seconded by Mr. Watts. The budget was approved unanimously by all Council Members.

IX. Next Meeting Dates

Dr. Glenn reminded Council Members of upcoming meetings, including the following: Strategic Planning Session in the adjacent Florida Room (commencing immediately following the Council meeting); the CSC Leon Provider Forum on Thursday, July 28, at 6:00 p.m., Renaissance Center Conference Room; and the Governing Council Meeting on Thursday, August 18, 2:00 p.m. at the Sunshine Health Community Room, 2525 S. Monroe Street, Suite 1.

X. NEXT MEETING AGENDA REVIEW

Dr. Glenn reviewed the items for the next agenda.

XI. MEMBER COMMENTS

Member comments included Mr. Jones congratulating Superintendent Hanna on the district's "B" grade for last academic year and Ms. Conner, principal of Pineview Elementary School, on it earning a "B" grade for the same school year. Also, Judge Miller provided remarks on installation as the newest Council Member and his enthusiasm for the work the body will do for our community.

XII. ADJOURNMENT

Meeting was adjourned at 1:58 p.m.

Children's Services Council of Leon County
Balance Sheet
As of July 31, 2022

	Jul 31, 22
ASSETS	
Current Assets	
Checking/Savings	
Money Market Account	4,257,346.25
Operating	406,041.99
Total Checking/Savings	4,663,388.24
Total Current Assets	4,663,388.24
Other Assets	
Security Deposits Asset	6,222.50
Total Other Assets	6,222.50
TOTAL ASSETS	4,669,610.74
LIABILITIES & EQUITY	
Equity	
Unrestricted Net Assets	11,545.00
Net Income	4,658,065.74
Total Equity	4,669,610.74
TOTAL LIABILITIES & EQUITY	4,669,610.74

Children's Services Council of Leon County
Income & Expense Report
October 2021 through July 2022

	Oct 21	Nov 21	Dec 21	Jan 22
Ordinary Income/Expense				
Income				
Ad Valorem Proceeds	0.00	1,743,318.68	4,293,764.20	164,024.76
Interest	0.46	20.18	145.25	878.35
Loan Proceeds (Leon County)	0.00	90,000.00	0.00	0.00
Total Income	0.46	1,833,338.86	4,293,909.45	164,903.11
Expense				
Compensation & Benefits				
Employee Benefits				
Dental & Vision Insurance	0.00	0.00	0.00	0.00
Health Insurance	0.00	0.00	0.00	630.19
Retirement Contribution	0.00	0.00	0.00	0.00
Total Employee Benefits	0.00	0.00	0.00	630.19
Salaries	0.00	0.00	0.00	9,230.76
Total Compensation & Benefits	0.00	0.00	0.00	9,860.95
Contract Services				
Accounting Fees	0.00	1,775.00	1,050.00	1,250.00
Audio/Video	750.00	0.00	750.00	275.00
General Counsel (1099-MISC)	0.00	7,319.06	12,229.75	7,957.75
Interim Administrator	0.00	41,666.65	16,666.66	0.00
Program Specialist & Admin.	0.00	15,000.00	5,000.00	5,000.00
Total Contract Services	750.00	65,760.71	35,696.41	14,482.75
Employment Search Fees	0.00	1,421.86	5,031.47	0.00
Equipment	0.00	0.00	0.00	0.00
Insurance				
Liability - D and O	0.00	0.00	970.83	928.00
Workers Comp	0.00	0.00	0.00	0.00
Total Insurance	0.00	0.00	970.83	928.00
Interest expense	0.00	0.00	0.00	337.50
Loan Repayment (Leon County)	0.00	0.00	0.00	150,000.00
Miscellaneous expenses				
Awards & Recognition	0.00	44.02	0.00	126.95
Dues & Subscription	0.00	0.00	0.00	0.00
IT Hardware	0.00	0.00	0.00	0.00
Licenses & Fees	0.00	175.00	0.00	0.00
Office Supplies	0.00	0.00	36.85	0.00
Payroll processing	0.00	0.00	0.00	143.15
Postage and Courier	0.00	0.00	0.00	161.00
Printing and Copying	0.00	0.00	0.00	17.63
Publication (Legal Adv)	0.00	0.00	0.00	1,716.52
Software	83.72	80.34	85.90	205.97
Sponsorship	0.00	0.00	0.00	0.00
Travel and Meetings				
Conference, Convention, Meeting	0.00	149.84	0.00	0.00
Travel	0.00	0.00	0.00	0.00
Travel and Meetings - Other	0.00	0.00	0.00	0.00
Total Travel and Meetings	0.00	149.84	0.00	0.00
Total Miscellaneous expenses	83.72	449.20	122.75	2,371.22
Needs Assessment	0.00	0.00	27,977.30	0.00
Payroll taxes	0.00	0.00	0.00	1,399.09
Summer '22 Programmatic Funding	0.00	0.00	0.00	0.00
Unclassified expenses	0.00	0.00	0.00	0.00
Total Expense	833.72	67,631.77	69,798.76	179,379.51
Net Ordinary Income	-833.26	1,765,707.09	4,224,110.69	-14,476.40
Net Income	-833.26	1,765,707.09	4,224,110.69	-14,476.40

	Feb 22	Mar 22	Apr 22	May 22
Ordinary Income/Expense				
Income				
Ad Valorem Proceeds	164,290.38	113,804.70	224,646.99	65,882.03
Interest	1,577.46	1,750.23	1,697.14	1,758.19
Loan Proceeds (Leon County)	0.00	0.00	0.00	0.00
Total Income	165,867.84	115,554.93	226,344.13	67,640.22
Expense				
Compensation & Benefits				
Employee Benefits				
Dental & Vision Insurance	0.00	101.94	56.56	11.18
Health Insurance	3,984.10	3,318.51	3,318.51	3,318.51
Retirement Contribution	1,275.69	1,253.71	3,052.39	3,052.39
Total Employee Benefits	5,259.79	4,674.16	6,427.46	6,382.08
Salaries	11,826.91	12,692.30	12,692.30	12,692.30
Total Compensation & Benefits	17,086.70	17,366.46	19,119.76	19,074.38
Contract Services				
Accounting Fees	1,188.98	675.00	1,875.00	712.50
Audio/Video	1,500.00	0.00	0.00	0.00
General Counsel (1099-MISC)	3,937.00	0.00	0.00	10,762.35
Interim Administrator	8,333.33	0.00	0.00	0.00
Program Specialist & Admin.	5,000.00	0.00	10,000.00	5,000.00
Total Contract Services	19,959.31	675.00	11,875.00	16,474.85
Employment Search Fees	8.54	0.00	0.00	0.00
Equipment	2,559.55	0.00	0.00	0.00
Insurance				
Liability - D and O	0.00	6,539.00	0.00	0.00
Workers Comp	1,600.00	1,204.00	0.00	1,204.00
Total Insurance	1,600.00	7,743.00	0.00	1,204.00
Interest expense	0.00	0.00	0.00	0.00
Loan Repayment (Leon County)	0.00	0.00	0.00	0.00
Miscellaneous expenses				
Awards & Recognition	0.00	0.00	0.00	0.00
Dues & Subscription	0.00	0.00	950.00	0.00
IT Hardware	0.00	0.00	342.93	0.00
Licenses & Fees	0.00	0.00	0.00	0.00
Office Supplies	0.00	174.85	0.00	0.00
Payroll processing	127.25	124.20	626.67	1,470.49
Postage and Courier	0.00	0.00	0.00	0.00
Printing and Copying	0.00	155.60	0.00	445.80
Publication (Legal Adv)	0.00	8.54	0.00	0.00
Software	213.30	230.55	94.63	343.52
Sponsorship	500.00	0.00	0.00	0.00
Travel and Meetings				
Conference, Convention, Meeting	0.00	1,578.00	1,645.00	399.58
Travel	0.00	144.84	0.00	0.00
Travel and Meetings - Other	0.00	0.00	138.07	0.00
Total Travel and Meetings	0.00	1,722.84	1,783.07	399.58
Total Miscellaneous expenses	840.55	2,416.58	3,797.30	2,659.39
Needs Assessment	0.00	55,954.60	27,977.30	65,755.60
Payroll taxes	528.47	1,074.60	989.88	954.34
Summer '22 Programmatic Funding	0.00	0.00	0.00	0.00
Unclassified expenses	0.00	0.00	0.00	0.00
Total Expense	42,583.12	85,230.24	63,759.24	106,122.56
Net Ordinary Income	123,284.72	30,324.69	162,584.89	-38,482.34
Net Income	123,284.72	30,324.69	162,584.89	-38,482.34

	Jun 22	Jul 22	TOTAL
Ordinary Income/Expense			
Income			
Ad Valorem Proceeds	150,900.37	2,785.10	6,923,417.21
Interest	1,841.57	2,009.91	11,678.74
Loan Proceeds (Leon County)	0.00	0.00	90,000.00
Total Income	152,741.94	4,795.01	7,025,095.95
Expense			
Compensation & Benefits			
Employee Benefits			
Dental & Vision Insurance	-79.58	11.18	101.28
Health Insurance	3,300.81	3,318.51	21,189.14
Retirement Contribution	2,862.01	3,052.39	14,548.58
Total Employee Benefits	6,083.24	6,382.08	35,839.00
Salaries	19,038.45	15,961.53	94,134.55
Total Compensation & Benefits	25,121.69	22,343.61	129,973.55
Contract Services			
Accounting Fees	0.00	675.00	9,201.48
Audio/Video	0.00	0.00	3,275.00
General Counsel (1099-MISC)	0.00	6,454.75	48,660.66
Interim Administrator	0.00	0.00	66,666.64
Program Specialist & Admin.	0.00	5,000.00	50,000.00
Total Contract Services	0.00	12,129.75	177,803.78
Employment Search Fees	0.00	0.00	6,461.87
Equipment	0.00	0.00	2,559.55
Insurance			
Liability - D and O	0.00	200.00	8,637.83
Workers Comp	0.00	0.00	4,008.00
Total Insurance	0.00	200.00	12,645.83
Interest expense	0.00	0.00	337.50
Loan Repayment (Leon County)	0.00	0.00	150,000.00
Miscellaneous expenses			
Awards & Recognition	0.00	59.07	230.04
Dues & Subscription	0.00	384.00	1,334.00
IT Hardware	0.00	0.00	342.93
Licenses & Fees	0.00	0.00	175.00
Office Supplies	0.00	0.00	211.70
Payroll processing	2,086.88	1,520.65	6,099.29
Postage and Courier	0.00	0.00	161.00
Printing and Copying	0.00	624.60	1,243.63
Publication (Legal Adv)	0.00	0.00	1,725.06
Software	108.57	211.35	1,657.85
Sponsorship	0.00	5,000.00	5,500.00
Travel and Meetings			
Conference, Convention, Meeting	0.00	200.00	3,972.42
Travel	0.00	0.00	144.84
Travel and Meetings - Other	0.00	1,349.26	1,487.33
Total Travel and Meetings	0.00	1,549.26	5,604.59
Total Miscellaneous expenses	2,195.45	9,348.93	24,285.09
Needs Assessment	0.00	111,909.20	289,574.00
Payroll taxes	1,431.51	1,312.32	7,690.21
Summer '22 Programmatic Funding	1,565,481.69	0.00	1,565,481.69
Unclassified expenses	0.00	217.14	217.14
Total Expense	1,594,230.34	157,460.95	2,367,030.21
Net Ordinary Income	-1,441,488.40	-152,665.94	4,658,065.74
Net Income	-1,441,488.40	-152,665.94	4,658,065.74

Children's Services Council of Leon County
Income & Expense Budget vs. Actual
October 2021 through July 2022

	Oct '21 - Jul 22	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
Ad Valorem Proceeds	6,923,417.21	6,400,000.00	523,417.21	108.2%
Interest	11,678.74	5,000.00	6,678.74	233.6%
Loan Proceeds (Leon County)	90,000.00			
Total Income	7,025,095.95	6,405,000.00	620,095.95	109.7%
Expense				
Compensation & Benefits				
Employee Benefits				
Dental & Vision Insurance	101.28			
Health Insurance	21,189.14	40,000.00	-18,810.86	53.0%
Life Insurance	0.00	500.00	-500.00	0.0%
Retirement Contribution	14,548.58	35,000.00	-20,451.42	41.6%
Total Employee Benefits	35,839.00	75,500.00	-39,661.00	47.5%
Salaries	94,134.55	160,000.00	-65,865.45	58.8%
Total Compensation & Benefits	129,973.55	235,500.00	-105,526.45	55.2%
Contract Services				
Accounting Fees	9,201.48	18,000.00	-8,798.52	51.1%
Audio/Video	3,275.00	6,750.00	-3,475.00	48.5%
General Counsel (1099-MISC)	48,660.66	80,000.00	-31,339.34	60.8%
Grantwriter	0.00	50,000.00	-50,000.00	0.0%
Interim Administrator	66,666.64	66,666.64	0.00	100.0%
Program Specialist & Admin.	50,000.00	60,000.00	-10,000.00	83.3%
Total Contract Services	177,803.78	281,416.64	-103,612.86	63.2%
Employment Search Fees	6,461.87	2,400.00	4,061.87	269.2%
Equipment	2,559.55	5,000.00	-2,440.45	51.2%
Insurance				
Liability - D and O	8,637.83	0.00	8,637.83	100.0%
Workers Comp	4,008.00			
Insurance - Other	0.00	9,000.00	-9,000.00	0.0%
Total Insurance	12,645.83	9,000.00	3,645.83	140.5%
Interest expense	337.50	337.50	0.00	100.0%
Loan Repayment (Leon County)	150,000.00	150,000.00	0.00	100.0%
Miscellaneous expenses				
Awards & Recognition	230.04	400.00	-169.96	57.5%
Capacity Bldg & Tech Training	0.00	5,000.00	-5,000.00	0.0%
Communications	0.00	4,500.00	-4,500.00	0.0%
Community Awareness/Engagement	0.00	1,000.00	-1,000.00	0.0%
Dues & Subscription	1,334.00	7,000.00	-5,666.00	19.1%
Furniture	0.00	40,000.00	-40,000.00	0.0%
IT Hardware	342.93	2,000.00	-1,657.07	17.1%
Licenses & Fees	175.00	400.00	-225.00	43.8%
Misc expenses	0.00	4,000.00	-4,000.00	0.0%
Occupancy (Rent)	0.00	27,000.00	-27,000.00	0.0%
Office Supplies	211.70	3,000.00	-2,788.30	7.1%
Payroll processing	6,099.29	4,000.00	2,099.29	152.5%
Postage and Courier	161.00	500.00	-339.00	32.2%
Printing and Copying	1,243.63	1,000.00	243.63	124.4%
Publication (Legal Adv)	1,725.06	7,500.00	-5,774.94	23.0%
Research	0.00	2,640.00	-2,640.00	0.0%
Software	1,657.85	2,000.00	-342.15	82.9%
Sponsorship	5,500.00	1,500.00	4,000.00	366.7%

	Oct '21 - Jul 22	Budget	\$ Over Budget	% of Budget
Travel and Meetings				
Conference, Convention, Meeting	3,972.42	7,000.00	-3,027.58	56.7%
Travel	144.84	5,000.00	-4,855.16	2.9%
Travel and Meetings - Other	1,487.33	0.00	1,487.33	100.0%
Total Travel and Meetings	5,604.59	12,000.00	-6,395.41	46.7%
Total Miscellaneous expenses	24,285.09	125,440.00	-101,154.91	19.4%
Needs Assessment	289,574.00	310,000.00	-20,426.00	93.4%
Payroll taxes	7,690.21	12,750.00	-5,059.79	60.3%
Program & Financial Software	0.00	150,000.00	-150,000.00	0.0%
Reserves/Community Grants	0.00	5,123,155.86	-5,123,155.86	0.0%
Summer '22 Programmatic Funding	1,565,481.69			
Unclassified expenses	217.14			
Total Expense	2,367,030.21	6,405,000.00	-4,037,969.79	37.0%
Net Ordinary Income	4,658,065.74	0.00	4,658,065.74	100.0%
Net Income	4,658,065.74	0.00	4,658,065.74	100.0%

Executive Director's Report
Governing Council Meeting | Thursday, August 18, 2022

Jump Start 2 Success School Supply Drive

CSC Leon was the title sponsor for the first “Jumpstart 2 Success Back to School Community Event,” coordinated by Leon County Schools, Leon County Sheriff’s Office, and Whole Child Leon. Held on Saturday, August 6, the event hosted more than 2,000 students—from PreK – 12th grade—who received school supplies, 1,500 of whom also received backpacks. Additionally, nearly 70 children received free dental screenings.

Below are the many community partners who contributed to the success of the event.



Summer Programs Investment Update

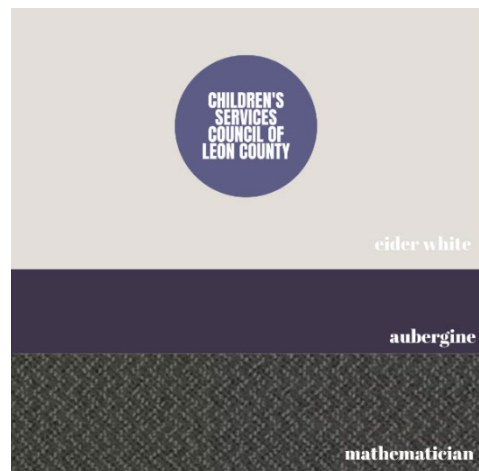
The 29 community investment partners implementing summer programming with financial investment from CSC Leon submitted their second monthly reports during the week of August 8, 2022. These reports include a preview of the number of children, youth, and families served; budget tracking; and qualitative reports that highlight accomplishments, while sharing program challenges. In total, community investment partners report serving more than 14,000 children, youth, and families during the months of June and July (does not include August reporting). While this number is unduplicated by program, staff anticipates crossover between programs; for example, the reach of Second Harvest of the Big Bend dictates that other programs may have served their individuals, as well. The Summer Programs Investment Final Report will provide a geographic distribution by zip code of where program participants reside.

Program expenditures to date total approximately 74% of the distributed amount (~\$1.147 million). However, it is important to note that two programs already are reporting a planned return of \$16,424.59 in unspent funds. Staff anticipates that a couple more programs also may return unused funding. Staff is working with those programs that are significantly underspent (less than 40% of awarded funding unspent) to ensure their financial reporting will be accurate and that all allowable expenses are properly documented. Investment partners have until August 31, 2022, to use awarded funds; several have events planned for the coming weekends. Final program reports are due by September 15; the staff will provide the Summer Program Investment Final Report to the Council during the October meeting.

CSC Leon Office Space Update

The CSC Leon's office space is under renovation (anticipated completion date: early October). Below are the color selections for the space and furniture selections are in process.

Offices/Resource Areas



←Paint Color→

←Baseboard→

←Rug

Floor Tile→

Kitchen



St. Lucie County: Ignite Youth Alliance Initiative (see accompanying Informational Item)

At the Council's Strategic Planning Session held in July, there was some interest in learning more about a group in St. Lucie County and its program that could help address youth gun violence. As requested by the Council, staff contacted the CSC of St. Lucie County to get additional information. Included in the August meeting packet is information on the "[The Roundtable of St. Lucie County](#)"—a 501(c)(3) organization comprised of chief or executive level officers from 28 community organization who work together to accomplish system change resulting in improved outcomes for youth throughout the county. The Roundtable does not focus on "quick fixes"; rather, it helps with identifying and implementing research-based, comprehensive solutions to achieve and sustain long-term success for St. Lucie County youth. It serves as a complement and in an advisory capacity to the CSC.

Included in the packet is information one of its initiatives, "Ignite Youth Alliance," targeting gang prevention. At the Council's request, staff can arrange to have a representative of this group present at a future Council or Program Services Committee meeting.

Reminder: CSC Leon TRIM Hearings

TRIM hearing dates are September 8 and 22, at 5:15 p.m., at Sunshine Health Community Room. The schedule is included in the information section of the Council Packet. Gina Fletcher, Assistant Property Appraiser, has informed staff that DR420 forms were certified on the eTRIM system, and that the Property Appraiser's office is preparing the DR474, "Notice of Proposed Property Taxes," for mailing.

Submitted by:

Cecka Rose Green, CPM
Executive Director

Children's Services Council of Leon County
TRIM Discussion & Hearing Schedule
FY 2022-23

Budget discussion and preparation for FY 2022-23	June 2, 2022 – Finance and Budget Committee Meeting, 3:30 p.m., The Southern Group
Governing Council TRIM and Budget Discussion	June 16, 2022 – Governing Council Meeting
Budget Follow-up and Recommendation Development	June 30, 2022 – Finance and Budget Committee Meeting, 3:30 p.m., The Southern Group
Draft Budget Approval and TRIM Schedule Approval	July 21, 2022 – Governing Council Meeting, 1:00 p.m.
Executive Director Update on Final TRIM Hearing Notices and Budget	August 18, 2022 – Governing Council Meeting; 2:00 p.m.
First TRIM Public Hearing <ul style="list-style-type: none"> Resolution to establish tentative millage rate. 	September 8, 2022, 5:15 p.m. uns ine Hea t Co unit oo
Second TRIM Public Hearing <ul style="list-style-type: none"> Resolution to establish a final millage rate. 	September 22, 2022, 5:15 p.m. uns ine Hea t Co unit oo

NOTES:

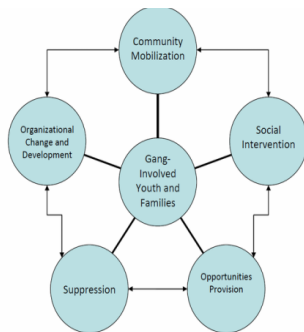
- uns ine Hea t Co unit oo is o ated at 2525 . onroe treet uite 1 a a assee 32311
- Per Florida Statutes and County Ordinance, a certified copy of the adopted budget and millage rate will be provided to Leon County once complete.



COMMUNITIES THAT CARE AND THE GANG PROBLEM

Roundtable
Priorities-
Data-Driven

Risk Factors	Community	Availability of Drugs	Availability of Firearms	Community Lapse and Home Favorable Toward Drug Use, Firearms, and Crime	Alcohol Portraugh	Transitions and Mobility	Low Neighborhood Attachment and Community Organization	Current Economic Integration	Family	Family History of the Problem Behavior	Family Management Problems	Family Conflict	Unfavorable Perceptual Attitudes and Involvement in the Problem Behavior	School	Academic Failure Beginning in Late Elementary School	Lack of Commitment to School	Self-Efficacy	Early and Persistent Antisocial Behavior	Interfamilies	Friends Who Engage in the Problem Behavior	Generative Stimulus: Access to the Problem Behavior	Early Initiation of the Problem Behavior	Contributory Factors
Community																							
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COMMUNITY MOBILIZATION: KEY OUTCOMES – GRASS TOP

- ▶ Leveraged over 1.5 million dollars to sustain operation and programming for IYA
- ▶ Public/Private Partnerships
- ▶ Buy in from key stakeholders



COMMUNITY MOBILIZATION: KEY OUTCOMES - GRASSROOTS

- ▶ Buy in from local community residents
- ▶ Establishment of Lincoln Park Advisory Council



SOCIAL INTERVENTION: KEY OUTCOMES

Established:

- 13-agency intervention team
- Street Outreach Team



SOCIAL INTERVENTION: KEY OUTCOMES

- ✓ 150 gang members and associates linked to a mentor
- ✓ Almost 20,000 mentoring hours
- ✓ 86% of adult clients employed
- ✓ 95% of school aged youth re-enrolled in high school
- ✓ 80% of youth do not re-offend after 6-12 months in program



OPPORTUNITIES PROVISION: KEY OUTCOMES

Collaboration with community partners:

- ▶ Council of Aging/Board of County Commissioners: Transportation
- ▶ CareerSource Research Coast: Summer Employment
- ▶ CSC, Boys and Girls Club and St. Lucie County Schools: Summer Camp

Implemented Evidence-Based Programming

Provided Pro-Social Opportunities for Gang-Involved Youth.

- ▶ 77% participated in pro-social activities, volunteer community service



ORGANIZATIONAL CHANGE AND DEVELOPMENT: KEY OUTCOMES:

- ▶ Trained staff in social services agencies in methods to better serve gang-involved youth
- ▶ Special access for outreach workers in schools detention center and places of employment
- ▶ "Keeping Families together" protocol



SUPPRESSION: KEY OUTCOMES

- Identified over 500 documented gang members and key gangs
- 188 conflicts mediated
- 22% reduction in recidivism rate
- Juvenile arrest and monitoring program:
 - 45 high-risk youth placed on FPPD/SLCSO's community supervision program (JAM)
 - Over 3000 JAM checks performed (85% compliance rate)



COMMUNITY IMPACT POST IMPLEMENTATION:

While the population has increased, nearly 7% since 2014:

- ▶ Violent crime rate -17.8% St. Lucie County (2014-2018) / -70.6% Fort Pierce (2014-2017)
- ▶ Murders decreased -10% St. Lucie County
- ▶ Robberies decreased -24% St. Lucie County
- ▶ Aggravated assaults decreased -15% St. Lucie County

Improved perception of safety in target community:

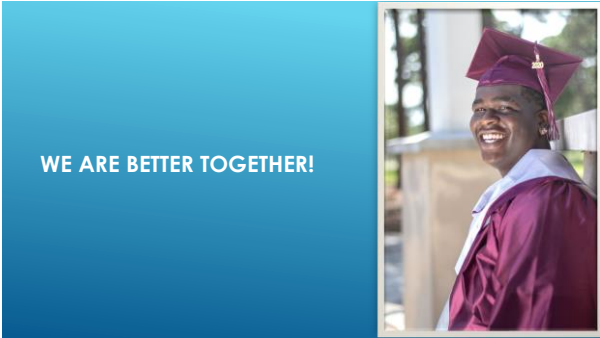
- ▶ 80% of residents reported violence has decreased
- ▶ 78% said they feel safer
- ▶ 48% said police-community relations has improved



TOP 100 MOST DANGEROUS CITIES

- ▶ In 2014, Fort Pierce ranked 64/100
- ▶ In 2018, Fort Pierce off the Top 100 list





**Enterprise Software Solutions Workgroup
Recommendations for Council Consideration
(Drafted Monday, August 15, 2022)**

The Enterprise Software Solutions (ESS) Workgroup met on Monday, August 15, 2022; during the meeting, discussion was had on finalizing the draft procurement to develop a comprehensive and integrated software solution to manage daily CSC Leon functions and be able to scale with the organization as it evolves.

Workgroup Members present:

- Terrence Watts, Chair, Department of Children & Families
- Eddie Gonzales Loumiet, Ruvos
- Corrie Melton, Greater Tallahassee Chamber of Commerce
- Darron Toston, Department of Juvenile Justice

Member absent was Marcus Johnson, Children's Home Society of Florida, due to previous engagements.

Discussion

Staff provided a thorough review of the draft procurement document that the workgroup had begun development of in the spring, noting the changes based on information gleaned during the market research phase. Specifically, the workgroup discussed the value of an RFP versus an ITN, the inclusion of vendor presentations, the evaluation criteria and evaluation Team, and the need for ongoing integration services. Mr. Neil Skene, Community Member, was in attendance and offered public comment on ascertaining best value and not lowest cost.

The Workgroup formally motioned to recommend the draft procurement to the full Council for review with the following edits noted:

- Increase the timing for vendor presentations to 45 minutes noting that does not include introductions or Q&A
- Amend the instructions for the "cost" section to include directions to price out each module development, implementation and support
- Add in a "bidders conference" to the timeline (open and recorded session after procurement is published)

This was the last meeting of the Workgroup.

Program Services Committee
Recommendations for Council Consideration
(Drafted Monday, August 8, 2022)

The Program Services Committee met on Monday, August 8, 2022; during the meeting, discussion was had on creating an additional priority for possible funding, evaluation panels for community investments, and timelines for upcoming procurements.

Committee Members present:

- Darryl Jones, School Board Chair, Committee Chair
- Liza McFadden, Community Member
- Zandra Glenn, Council Chair, Community Member

Members absent were Carmen Connor and Mark O'Bryant, both, Community Members, due to previous engagements.

Discussion

In accordance with the requests of the Council at its Strategic Planning Session in July, it was reiterated that staff will do the following:

- Identify the gaps, assets, and opportunities for each of the prioritized areas of focus;
- Identify if there are areas of opportunity to layer additional priorities into the focus areas;
- Describe the availability of other funding (e.g., federal, state) for each of the prioritized areas, recommending further prioritization of areas to be funded; and
- Recommend process and timeline for each of the various funding cycles (Priority, Summer, Innovation, Capacity Building/Technical Assistance) defined in the process.

Committee Recommendation for Consideration by the full Council

The following are recommended by the Committee for discussion and action by the full Council:

- Finalize list of prioritized focus areas, contemplating the addition of Youth Gun Violence as an eighth (8th) focus area, or layering it with the identified priorities (1-7).
- Determine whether a Council Member, via appointment by the Council Chair, will serve as a member of the evaluation team for community investments, and in what capacity (ex-officio or full evaluation team member).
- Add an RFP for Evaluation Services to be released in mid-May 2023 to the timeline of activities.