

## TCCY Commission Meeting August 2023

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Location: Lentz Public Health Center  
 Date: Friday, 8/18/2023  
 Time: 8:30 A.M. CDT

TCCY Staff		ABSENT	TCCY Staff		ABSENT
1	Richard Kennedy, Exec. Director		17	Lindsey Cody	
2	Craig Hargrow, Deputy Exec. Director		18	Melissa McGee	
3	Bill Latimer		19	Marissa Player-Montgomery	
4	Brian Jefferies		20	Rose Naccarato	
5	Carla Walker		21	Russette Marcum-Embry	
6	Cory Bradfield		22	Psasha Taylor	
8	Dana Cobb		24	Rob Burke	
9	Gabi Smith		25	Steve Petty	
11	Jeni Davis		26	Sujit Das	
12	Jerri Moore		27	Susan Cope	
13	Jonquil Newland		28	Zanira Whitfield	
14	Kristi Paling				
15	Kylie Burns			<b>INTERNS:</b>	
16	Lea Brandon				

	Commission Members	ABSENT		Commission Members	ABSENT
1	Rob Mortensen, Vice Chair		12	Michael Rediker	X
2	Allan Sterbinsky		13	Petrina Jones-Jesz	X
3	Altha Stewart	X	14	Randy "James" Butler	
4	Amy Jones	X	15	Rob Philyaw, Chair	
5	Ashley Dunkin	X	16	Sharon Green	
6	Cameron Carver	X	17	Stan Settles	X
7	Charmaine Kromer		18	Steven Neely	
8	Ella Britt				
9	Glenda Terry	X			
10	Kelly Drummond	X			
11	Makenzie Johnston	X			

## Guests:

### Welcome

- Call to Order (Judge Robert Philyaw, Chair)
- Introductions (Judge Robert Philyaw, Chair)
- Roll Call (Jeni Davis)

### Approvals and Actions

#### **Approval of May 2023 Full Commission Meeting Minutes**

Philyaw asked for a motion to approve the May 2023 Full Commission Meeting minutes.

***Butler motioned and Sterbinsky seconded.***

*Unanimously approved by the commission.*

### Committee Report Outs

#### **Youth Justice (Rob Mortensen, Chair)**

Mortensen updated the commission on the Youth Justice Committee meeting.

#### **Budget and Data (Allan Sterbinsky, Chair)**

Sterbinsky asked Kennedy to provide a quick budget overview. Sterbinsky gave an overview on the current social media data reports.

Sterbinsky asked for a motion to approve the budget.

***Mortinson motioned and Butler seconded.***

*Unanimously approved by the commission.*

#### **Children's Services (Ella Britt)**

Britt updated the Commission on the Children's Services Committee. This included updates on the Council on Children's Mental Health, the Youth Transitions Advisory Council, Resilient Tennessee, and the Second Look Commission.

#### **Regional Councils (Ella Britt)**

Britt provided an update from all of the TCCY Regions and the work of each Regional Coordinator.

## **Grant Review Committee (Charmaine Kromer, Chair)**

Kromer went through the recommendations made by the committee and the commission voted unanimously as follows:

- Carroll Academy (NDP23-01) NOT APPROVED
- Carter County (CDP23-2) APPROVED AT \$56,250
- Memphis Recovery Centers (NSA23-06) APPROVED AT \$75,000
- JIFF (CDP23-03) APPROVED AT \$56,250
- Frontier Health (NDP23-04) APPROVED AT \$75,000
- Hopefield Mental Health Foundation (NSA23-05) APPROVED AT \$75,000
- Madison County Government (NDP23-05) APPROVED AT \$75,000
- Café Momentum (NDP23-06) APPROVED AT \$75,000
- Mercy Community Health Care (NDP23-16) APPROVED AT \$71,053
- Boys and Girls Club Ocoee Region (NDP23-07) NOT APPROVED;
- Jackson Boxing Club (NDP23-08) NOT APPROVED
- Rise Up for Kids (NDP23-09) NOT APPROVED
- Tennessee Children's Home (NSA23-01) NOT APPROVED
- YMCA/YCAP Chattanooga (CDP23-10) APPROVED AT \$56,250
- Family and Childrens Services (CDP23-11) APPROVED AT \$56,250
- Girls Inc of Memphis (NRED23-02) APPROVED AT \$50,000
- Youth Rising -Knox (NSA23-04) NOT APPROVED
- Youth Rising -West (NSA23-03) NOT APPROVED
- Youth Rising -Clarksville (NSA23-02) NOT APPROVED
- Youth Rising -Knox (NDP23-13) NOT APPROVED
- Youth Rising -West (NDP23-12) NOT APPROVED
- Youth Rising - Clarksville (NDP23-14) NOT APPROVED
- EPIC GIRLS, INC (NDP23-15) APPROVED AT \$75,000
- Oasis, Inc. (CDP23-17) APPROVED AT \$39,000
- Goodness and Mercy (NDP23-20) NOT APPROVED
- Neighborhood Christian Center, Inc. (NDP23-19) NOT APPROVED
- Meharry Medical College-RED (NRED23-01) NOT APPROVED
- Meharry Medical College-(NSA23-07) NOT APPROVED
- ASAP of Anderson County (NSA23-08) NOT APPROVED
- F.I.N.D. Design (CDP23-18) APPROVED AT \$56,250

## **Gray Owl Strategy Update**

## **Jenny Barker, Gray Owl Strategy**

Jenny Barker updated the commission members on the work being done to help sharpen our mission and vision statements.

## **Special Session/Child Fatality Report**

### **Richard Kennedy & Kylie Graves**

Kennedy & Graves updated the commission members on the work of the Special Session that had just ended. Graves shared the child fatality report with the members.

## **Budget Recommendations to the Governor**

### **Richard Kennedy & Kylie Graves**

Kennedy & Graves presented the proposed budget recommendations for the Governor.

Philyaw asked for a motion to approve the budget recommendations.

***Mortinson motioned and Britt seconded.***

*Unanimously approved by the commission.*

## **Public Comment Update**

### **Craig Hargrow**

Hargrow gave an update on the current policy for public comments on our social media pages.

## **Sunset Hearing Update**

### **Richard Kennedy**

Kennedy provided an update on the sunset hearing that would take place in September.

## **Director's Report**

### **Richard Kennedy**

Kennedy provided an overall report on the work of the agency and the staff.

## **Motion to Adjourn**

***Philyaw asked for a motion to adjourn the August 2023 Commission Meeting.***

***Mortensen motioned and Sterbinsky seconded.***

***Unanimously approved by the commission***

***Meeting adjourned at 1:01 p.m. CST***

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Prepared by Jeni Davis