

Meeting Record

Subject: Human Services Appointed Committee (Grant Review Committee) – MLK Humanitarian Award Nomination

Date: September 14, 2018

Virtual Quorum Present: Yes

Meeting Call to Order: Cora Daise at 1:10pm

Attendees

| | | | | | |
|----|---------------------------|----|-------------------------|----|--------------|
| 1. | Andrea Lues | 2. | Larette Alexander | 3. | Lovern parks |
| 4. | Faith Phinn | 5. | Marie "Maggie" Gouin | 6. | Cora Daise |
| 7. | Awilda "Angel" Alameda | | | | |

Excused Board Members Absent: Nydia M. Rafols, Beverly Sanders Mayweather

Minutes:

The Human Services Appointed Committee (Grant Review Committee) convened to review and recommend the 2019 Dr. Martin Luther King, Jr. Humanitarian winner. Cora Daise, Acting Director, Human Services Department explained the Martin Luther King Jr. Humanitarian Award Application process, how the Grant Review Committee was selected to review the applications and the rating process. She encouraged each reviewee to include comments to justify their scores. Applications for the five (5) nominees were reviewed individually. She also explained, the applications for Javon Rembert were submitted on the morning of September 11, 2018 because staff at the front desk was not aware if they could accept the applications after 6pm since the Human Services Department was closed. She made an executive decision to accept the applications after the September 10, 2018 deadline. Thereafter, the committee rated each nominee based on their Community Service, Inclusiveness, Collaboration and Ethics. Before proceeding to the next nominee. A.D. Cora Daise welcomed and encouraged discussion and questions that may facilitate the committee in better understanding each nominee. Ms. Daise also shared with the committee the Dr. Martin Luther King, Jr. Humanitarian recipient would be recognized at various City events to include the Commission Meeting, the Annual MLK Parade, as well as have their name engraved in the Walk of Honor at City Hall.

New Business

The Human Services Appointed Committee (Grant Review Committee) reviewed each application for five (5) individuals: Sandy Atkins, Paul Snow, Anthony Musto, Hubert Jackson, and Javon Rembert. Applications were rated and ranked with a maximum score of 40 points. Each Human Services Appointed Committee (Grant Review Committee) based their rating on the following criteria: Community Service, Inclusiveness, Collaboration, Ethics and Honesty. The nominees were ranked in chronological order based on scoring as illustrated in the table below:

| # OF NOMINEES | APPLICANT | # OF APPLICATIONS | Rater LA | Rater FP | Rater LP | Rater MG | Rater AL | Total Score | Average Score |
|--|----------------|-------------------|----------|----------|----------|----------|----------|-------------|---------------|
| <i>City of Hallandale Beach Dr. Martin Luther King, Jr., Humanitarian Award Rating Tally Sheet</i> | | | | | | | | | |
| 1 | Hubert Jackson | 52 | 28.0 | 40.0 | 40.0 | 36.0 | 23.0 | 167.0 | 33.4 |
| 2 | Paul Snow | 1 | 14.0 | 20.0 | 38.0 | 20.0 | 20.0 | 112.0 | 22.4 |
| 3 | Anthony Musto | 8 | 8.0 | 8.0 | 24.0 | 8.0 | 8.0 | 56.0 | 11.2 |
| 4 | Javon Rembert | 22 | 21.0 | 8.0 | 12.0 | 8.0 | 8.0 | 57.0 | 11.4 |
| 5 | Sandy Atkins | 1 | 15.0 | 6.0 | 18.0 | 8.0 | 8.0 | 55.0 | 11.0 |

Upon final deliberations, the Human Services Appointed Committee (Grant Review Committee), recommended Hubert Jackson as the 2019 Dr. Martin Luther King, Jr. Humanitarian honoree.

Adjournment: Meeting Adjourned at 1:52 p.m. Andrea Lues made the motion to adjourn meeting and seconded by Lovern Parks.

Action Items

Human Services Appointed Committee (Grant Review Committee) were encouraged to attend the Dr. Martin Luther King, Jr., Humanitarian Award recognition ceremony at the December 19, 2018, City Commission Meeting.

HUMAN SERVICES APPOINTED COMMITTEE

Sign in Sheet

Friday, September 14, 2018
1:00 pm

| NAME | EMAIL |
|-------------------|---------------------|
| ANANDA LUES | alues@cohb.org |
| Lorette Alexander | lalexander@cohb.org |
| L Werni Parks | lparks@cohb.org |
| FATH PHINNI | fphinn@cohb.org |
| Maggie Gouin | mngouin@cohb.org |
| Angel Alameda | AAlameda@cohb.org |
| Kela Y. Davis | kdavis@cohb.org |
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| Total Attendance | 7 |