



CHILDREN'S TRUST REGULAR MEETING MINUTES

April 12, 2021 at 4:00 PM

Cade Museum, 811 S Main St, Gainesville, FL 32601

Call to Order

Chair Lee Pinkoson called the meeting to order at 4:00 PM.

Roll Call

PRESENT

Chair Lee Pinkoson
Vice Chair Maggie Labarta
Member Tina Certain
Member Karen Cole-Smith
Member Ken Cornell
Member Nancy Hardt
Member Carlee Simon
Member Patricia Snyder
Member Cheryl Twombly
Member Susanne Wilson Bullard

Agenda Review, Revision and Approval

The Executive Director mentioned the correction on page 62 of the missing zero, he also requested that the Programs Report move before the ED's report to ensure a quorum vote on those items.

Motion made to accept the Consent Agenda with above modifications by Member Certain, Seconded by Member Cornell.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cole-Smith, Member Cornell, Member Hardt, Member Simon, Member Snyder, Member Twombly, Member Wilson Bullard

Consent Agenda

1. 2.26.21 On The Way Advisory Board Minutes
2. 3.8.21 Regular Meeting Minutes
3. 3.11.21 Bidders' Conference and Application Training - Summer Programming Minutes
4. 3.25.21 Technical Assistance Open Lab - Summer Programming RFP 2021-03 Minutes
5. 3.26.21 Bidders' Conference - Accounting Services RFP 2021-04 Minutes

6. Approval of Budget Amendment to Direct Community Service Contracts in Excess of 10%
7. March 2021 Checks and Expenditures Report
8. 2nd Quarter FY21 Report to the Alachua County Board of County Commissioners
9. Budget Amendment – Special Revenue Fund

Chairman's Report

10. Board Member Attendance YTD
11. Follow-up meeting with the Gainesville City Commission on May 19, 2021 at 4:00 PM

Motion made to confirm the Joint Special Meeting with the Gainesville City Commission by Vice Chair Labarta, Seconded by Member Cornell.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cole-Smith, Member Cornell, Member Hardt, Member Simon, Member Snyder, Member Twombly, Member Wilson Bullard

Executive Director's Report

12. 4.12.21 Executive Director's Report

Finance Report

13. FY 2020 Financial Statements and 2nd Quarter Budget Report

Motion to receive the report made by Member Certain, Seconded by Member Cornell.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cole-Smith, Member Cornell, Member Hardt, Member Simon, Member Snyder, Member Twombly, Member Wilson Bullard

Programs Report

14. Match Funds Request

Motion to approve the request for match funding by the Children's Home Society made by Vice Chair Labarta, Seconded by Member Certain.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cole-Smith, Member Cornell, Member Hardt, Member Simon, Member Snyder, Member Twombly, Member Wilson Bullard

Motion made by Member Hardt, Seconded by Member Wilson Bullard to ask the Children's Home Society to give a presentation at a future CTAC Board Meeting.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cole-Smith, Member Cornell, Member Hardt, Member Simon, Member Snyder, Member Twombly, Member Wilson Bullard

15. Sponsorship Funds Request

Motion to approve the requests for sponsorship funding made by the Greater Duval Neighborhood Association and the Genesis Family Enrichment Center made by Member Cornell, Seconded by Member Certain.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cole-Smith, Member Cornell, Member Hardt, Member Simon, Member Snyder, Member Twombly, Member Wilson Bullard

16. Summer RFP Funding Recommendations

Motion made by Member Cornell, Seconded by Member Certain, to authorize the Executive Director to negotiate contracts with organizations that scored a 3 or higher, to set a maximum overall award amount of \$1,100,000, to authorize the Executive Director to present the results of the final negotiation on the consent agenda at the May 10, 2021 Board meeting, to authorize the Executive Director to work with the Superintendent to facilitate bus drivers and meals for summer programs and present options at May Board Meeting, and to approve Resolution 2021-5.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cole-Smith, Member Cornell, Member Hardt, Member Simon, Member Snyder, Member Twombly, Member Wilson Bullard

Board Member Roundtable

17. Family First Family First Prevention Services Act Presentation - DCF & the Partnership for Strong Families

Tyler Tuszynski (DCF) and Stephen Pennypacker (PFSF) gave presentations.

General Public Comments

For Your Information

Items in this section are for informational purposes only and do not require any action by the Trust.

18. News Article: Children's Trust starting to ramp up efforts The Gainesville Sun Editorial Board - March 14, 2021

19. News Article: Peabody College faculty awarded \$1.6M grant to examine impacts of practitioner coaching at early learning centers - March 11, 2021

20. Hub Community Spotlight: The Children's Trust of Alachua County, FL

21. News Article: Council for Exceptional Children Division for Research Honors Dr. Patricia Snyder with Distinguished Researcher Award

22. News Article: Celebrating women By Voleer Thomas For The Guardian - March 24, 2021

23. News Article: Watson sworn in as Alachua County's 1st new sheriff in 14 years by The Alachua County Today - March 28, 2021 (Judge Susanne Wilson Bullard in photo)

Next Meeting Date

Regular Meeting - Monday, May 10, 2021 @ 4:00 PM
Cade Museum, 811 S Main St, Gainesville, FL 32601

Adjournment

Chair Pinkoson adjourned the meeting at 6:02 PM

Attendee Report

Children's Trust of Alachua County - Regular Board Meeting

4/12/2021 4:00:00 PM - 6:02:49 PM

Webinar ID: 828 8899 1588

Chair Lee Pinkoson
Vice Chair Maggie Labarta
Member Tina Certain
Member Ken Cornell
Member Nancy Hardt
Member Carlee Simon
Member Patricia Snyder
Member Susanne Wilson Bullard
Bob Swain
Todd Hutchison

Colin Murphy
Ashley Morgan-Daniel
Nicole Odom
Dan Douglas
Kristy Goldwire
Mia Jones
Stephen Pennypacker
Tom Logan
Amanda Hamilton

Panelist joined by Zoom

Member Karen Cole-Smith
Member Cheryl Twombly
Ginger Griffeth
Tyler Tuszynski

karen.cole-smith@sfcollge.edu
Cheryl.Twombly@myflfamilies.com
Ginger.Griffeth@myflfamilies.com
tyler.tuszynski@myflfamilies.com

Attendees joined by Zoom

Jennifer Mullis
Remonte Green
Lauren Hopkins
Jamie Stormer
Christi Arrington
Janalyn Peppel
Marianne Schmink
Jamie Edmondson
Dorothy Thomas
Sherry Kitchens
Guy Jopling
Bob Guerriere
Rachel Eubanks
Keri Neel
Tyler Williams
Jennifer Libby
Stevie Doyle
John S Rollins
Joyce Peppel
Autumn Tomas
Addison Staples
Elliot Harris

jennifer.mullis@sfcollge.edu
remonte.green@chsfl.org
lauren.hopkins@ecs4kids.org
jamie_stormer@mbhci.org
christi@girlsplace.net
Programs@NewTechNow.org
schmink@ufl.edu
jamieedmondson@outlook.com
dorothy.acee.thomas@gmail.com
Sherry@cagainesville.org
joplingg@ffbf.com
bobg@bgcnf.org
reubanks@elcalachua.org
keri@kidscountalachuacounty.org
twilliams@cityofalachua.org
JenniferL@bbbstampabay.org
stevie.doyle@pfsf.org
john@motiv8uofncf.org
joycepeppel@gmail.com
AUTUMN.TOMAS@ECS4KIDS.ORG
addison@acesinmotion.org
eharris@cityofalachua.com

Stephanie Bailes	sbailles@cademuseum.org
LaToya JenningsLopez	jenninlt@gm.sbac.edu
Sheila Dickison	skddac@gmail.com
Maureen Conroy	mconroy@coe.ufl.edu
Jeff Kilpatrick	jhk@alachuacounty.us
Alan Paulin	alan_paulin@mbhci.org
Julia Moderie	julie.moderie@gmail.com
Cade Museum2	info@cademuseum.org
Cheryl Calhoun	cheryl.calhoun@sfcollege.edu
Angela Howard	a.howard@ncfymca.org
Lauren Levitt	llevitt@iwionline.org
Kallen Shaw	krsshaw@ufl.edu
Stacy Merritt	stacy.merritt@pfsf.org
Julie Moderie	jmoderie@wellflorida.org
Olivia Hollier	Ohollier@acso.us
Cade Camera	eventassist@cademuseum.org
Pebbles Edelman	pebbles.edelman@pfsf.org

Joined by phone

13526722761
13522223766
13523390567
13523718002
13522835562

16:04:48 From Children's Trust of Alachua County : Public Comments - Call (346) 248-7799; Enter Meeting ID: 828 8899 1588

16:21:35 From Remonte Green to All panelists : Hello we aren't able to hear the others talking

16:21:48 From Remonte Green to All panelists : Is there a way to them project their voices

16:26:42 From Remonte Green to All panelists : This sounds like a great thing.

17:19:26 From Stacy Merritt to All panelists : I apologize technical difficulties- no questions

17:39:30 From Pebbles Edelman to All panelists : Maggie is absolutely correct. Very expensive to implement, many have small caseloads, turnover of just a couple certified staff can stop the service provision. That is why mental health providers in area are currently not implementing most of these.

17:49:22 From Tyler Tuszynski to All panelists : Thanks Maggie and Pebbles. I do hope we are able to create a system in which this implementation cost barrier can be mitigated.

17:54:21 From Tyler Tuszynski to All panelists : Thank you all for your time and attention. I must jump off and pick up my child. If you have questions please don't hesitate to Let Colin know and we can get you the information.

The Children's Home Society

Performance Measures

Quantity: How Much?	Target
Number of children receiving vision services	50
Number of children receiving primary health services	40
Number of children receiving behavioral health referrals	40
Number of children receiving dental services	50
Number of signed flu mist forms	120
Number of parents participating in student support meetings	50
Quality/Effort: How well are services provided?	Target
% of families satisfied with referral and service process	80%
% of families satisfied with participation in student support meetings	85%
Client Benefits: Is anyone better off	Target
% of staff reporting decrease in instructional time lost for students receiving medical services	25%
% of children receiving Behavioral Health services (those receiving referrals only)	50%
% of families that will report a decrease in the standard amount of time (21days) for receiving Behavioral Health	75%
% of children receiving flu mist	75%
% of children receiving primary health services	80%
Decrease in the % of behavior referrals for children receiving behavioral health services	30%
% of students in behavioral health will demonstrate an increase in functioning based on the Children's Functional Assessment Rating Scale (CFARS)	80%

**CHILDREN'S TRUST OF ALACHUA COUNTY
RESOLUTION 2021-5**

RFP 2021-3 SUMMER PROGRAMMING FUNDING RECOMMENDATIONS

WHEREAS, the Children's Trust of Alachua County (CTAC) developed and approved Resolution 2020-12, Procurement Policies and Resolution 2021-3, Summer RFP 2021-3; and

WHEREAS, the Trust seeks to expand summer programming capacity for low-income families; and

WHEREAS, the Trust is required to approve the recommendations to allow the contract negotiation process to begin, in an amount not to exceed the board's approved award,

NOW THEREFORE, be it ordained by the Board of Children's Trust of Alachua County, in the State of Florida, as follows:

SECTION 1: ADOPTION RFP 2021-3 Summer Programming funding recommendations attached hereto as Exhibit "A" is hereby adopted in its entirety as provided in Exhibit "A" and incorporated herein by this reference.

SECTION 2: AUTHORIZATION The Board of the Children's Trust of Alachua County authorizes the Executive Director to negotiate contracts with the agencies listed in Exhibit "A" in order to obtain the best value for the Children's Trust of Alachua County. The Executive Director shall not negotiate an agreement with any agency in excess of the amounts listed in Exhibit "A" without approval from the Board. Furthermore, the Executive Director shall not negotiate agreements with the agencies listed in Exhibit "A" that, when totaled together, exceed \$1,100,000 without approval from the Board.

SECTION 3: EFFECTIVE DATE This Resolution shall be in full force and effect from April 12, 2021 and after the required approval and publication according to law.

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PASSED AND ADOPTED BY THE CHILDREN’S TRUST OF ALACHUA COUNTY BOARD; this 12th day of April, 2021.

	AYE	NAY	ABSENT	NOT VOTING
Lee Pinkoson	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Dr. Maggie Labarta	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Tina Certain	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Dr. Karen Cole-Smith	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Ken Cornell	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Dr. Nancy Hardt	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Dr. Carlee Simon	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Dr. Patricia Snyder	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Cheryl Twombly	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Susanne Wilson Bullard	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>

Presiding Officer

Lee Pinkoson
Lee Pinkoson (Apr 13, 2021 15:18 EDT)

Lee Pinkoson, Chairman
Children’s Trust of Alachua County

Attest

Tina Certain
Tina Certain (Apr 13, 2021 16:14 EDT)

Tina Certain, Treasurer
Children’s Trust of Alachua County



CHILDREN'S TRUST
OF ALACHUA COUNTY

2021 Summer RFP – Summary Page

Organization Name	Average Score	Total Request	# Sites	Enrollment	Scholarships (Full)	Per Week	Scholarships (Partial)	Per Week	Total Request Amount (scholarships)	Transportation Reimbursement	Materials Reimbursement	Fieldtrips Reimbursement	Total # of CTAC Scholarship (full and partial)	Totals
Aces in Motion	4	\$23,049	3	\$0	\$14,711	\$209.00	\$1,588	\$209.00	\$16,299	\$750	\$3,000	\$3,000	75	
Boys & Girls Clubs of Northeast Florida	4	\$83,200	2	\$5,000	\$60,000	\$100.00	\$0		\$60,000	\$4,000	\$7,000	\$7,200	100	
Cade Museum for Creativity & Invention	4	\$15,705	1	\$0	\$10,470	\$349.00	\$5,235	\$174.50	\$15,705	\$0	\$0	\$0	60	
City of Waldo	4	\$5,480	1	\$0	\$0	\$0.00	\$0	\$0.00	\$0	\$2,470	\$1,600	\$1,410	0	
Cultural Arts Coalition	4	\$33,300	1	\$0	\$31,800	\$70.00	\$0	\$0.00	\$31,800	\$500	\$500	\$500	12	
DaySprings Missionary Baptist Church of Gainesville, FL Inc	4	\$60,650	1	\$1,500	\$51,450	\$245.00	\$0	\$0.00	\$51,450	\$500	\$3,000	\$4,200	30	
Deeper Purpose Community Church, Inc	4	\$21,750	1	\$750	\$21,000	\$100.00	\$0	\$0.00	\$21,000	\$0	\$0	\$0	30	
Gainesville Circus Center	4	\$20,880	1	\$4,320	\$8,250	\$275.00	\$4,110	\$137.00	\$12,360	\$3,000	\$1,200	\$0	60	
Gainesville Sports Camp	4	\$5,100	1	\$5,100	\$0	\$0.00	\$0	\$0.00	\$0	\$0	\$0	\$0	30	
Girls Place	4	\$57,750	1	\$2,250	\$24,500	\$175.00	\$28,350	\$135.00	\$32,850	\$1,200	\$200	\$1,250	50	
Good News Arts	4	\$66,960	1	\$0	\$66,960	\$93.00	\$0	\$47.00	\$66,960	\$0	\$0	\$0	720	
Greater Bethel AME Church	4	\$28,450	1	\$0	\$18,375	\$75.00	\$2,450	\$50.00	\$20,825	\$1,400	\$1,500	\$4,725	42	
Greater Duval Neighborhood Association	4	\$24,596	2	\$0	\$16,000	\$243.00	\$0	\$0.00	\$16,000	\$3,200	\$5,181	\$215	13	
I Am Stem	4	\$54,200	1	\$10,200	\$36,000	\$75.00	\$8,000	\$40.00	\$44,000	\$0	\$0	\$0	170	
Kids Count	4	\$15,560	1	\$0	\$12,420	\$115.00	\$0	\$0.00	\$12,420	\$140	\$1,000	\$2,000	36	
Santa Fe Community College	4	\$30,203	1	\$7,800	\$9,363	\$159.00	\$1,440	\$80.00	\$10,803	\$10,600	\$1,000	\$0	78	
The North Central Florida YMCA	4	\$214,720	1	\$4,800	\$144,978	\$174.26	\$20,196	\$144.26	\$165,174	\$41,246	\$3,500	\$0	120	\$ 761,553
Alachua County Board of County Commissioners	3.5	\$109,434	1	\$0	\$83,539	\$275.00	\$0		\$83,539	\$895	\$25,000	\$0	338	
City of Newberry	3.5	\$29,056	1	\$12,600	\$4,200	\$105.00	\$6,256	\$52.00	\$10,456	\$0	\$5,000	\$1,000	50	
Just for Us Education	3.5	\$61,500	1	\$6,750	\$51,750	\$115.00	\$0	\$0.00	\$51,750	\$0	\$3,000	\$0	90	
Traveling Art Camp	3.5	\$119,250	1	\$0	\$81,000	\$300.00	\$6,750	\$150.00	\$87,750	\$0	\$31,500	\$0	35	\$ 1,080,793
City of Alachua	3	\$144,100	2	\$21,360	\$41,400	\$98.00	\$24,840	\$98.00	\$66,240	\$23,500	\$7,000	\$26,000	160	
Star Center Children's Theatre	3	\$58,750	1	\$28,500	\$20,250	\$150.00	\$7,500	\$100.00	\$27,750	\$500	\$1,500	\$500	40	\$ 1,283,643
DMVD Health and Safety Training Services	2.5	\$2,100	1	\$2,100	\$0	\$0.00	\$0	\$0.00	\$0	\$0	\$0	\$0	12	
Promise Prep Academy	2.5	\$629,600	2	\$11,000	\$327,600	\$360.00	\$0		\$327,600	\$80,000	\$171,000	\$40,000	110	
Grand Total		\$1,915,343	27	\$124,030	\$1,136,016		\$116,715		\$1,252,731	\$173,901	\$272,681	\$92,000	2,461	
Non-responsive Applications														
Pace Center for Girls, Alachua		\$67,500	1	\$0	\$0		\$67,500		\$67,500	\$0	\$0	\$0	60	



CHILDREN'S TRUST
OF ALACHUA COUNTY

Summer Programming RFP - Recommendations

April 12, 2021

Organization Name	Average Score	Total Request	# of Sites	Total request for Enrollment Fees	Total request for Scholarships	Total Reimbursement Request	Total # of CTAC Scholarship (full and partial)	Totals
Aces in Motion	4	\$23,049	3	\$0	\$16,299	\$6,750	75	
Boys & Girls Clubs of Northeast Florida	4	\$83,200	2	\$5,000	\$60,000	\$18,200	100	
Cade Museum for Creativity & Invention	4	\$15,705	1	\$0	\$15,705	\$0	60	
City of Waldo	4	\$5,480	1	\$0	\$0	\$5,480	0	
Cultural Arts Coalition	4	\$33,300	1	\$0	\$31,800	\$1,500	12	
DaySprings Missionary Baptist Church of Gainesville, FL Inc	4	\$60,650	1	\$1,500	\$51,450	\$7,700	30	
Deeper Purpose Community Church, Inc	4	\$21,750	1	\$750	\$21,000	\$0	30	
Gainesville Circus Center	4	\$20,880	1	\$4,320	\$12,360	\$4,200	60	
Gainesville Sports Camp	4	\$5,100	1	\$5,100	\$0	\$0	30	
Girls Place	4	\$57,750	1	\$2,250	\$52,850	\$2,650	50	
Good News Arts	4	\$66,960	1	\$0	\$66,960	\$0	720	
Greater Bethel AME Church	4	\$28,450	1	\$0	\$20,825	\$7,625	42	
Greater Duval Neighborhood Associations	4	\$24,596	2	\$0	\$16,000	\$8,596	13	
I Am Stem	4	\$54,200	1	\$10,200	\$44,000	\$0	170	

Organization Name	Average Score	Total Request	# of Sites	Total request for Enrollment Fees	Total request for Scholarships	Total Reimbursement Request	Total # of CTAC Scholarship (full and partial)	Totals
Kids Count	4	\$15,560	1	\$0	\$12,420	\$3,140	36	
Santa Fe Community College	4	\$30,203	1	\$7,800	\$10,803	\$11,600	78	
The North Central Florida YMCA	4	\$214,720	1	\$4,800	\$165,174	\$44,746	120	\$ 761,553
Alachua County Board of County Commissioners	3.5	\$109,434	1	\$0	\$83,539	\$25,895	338	
City of Newberry	3.5	\$29,056	1	\$12,600	\$10,456	\$6,000	50	
Just for Us Education	3.5	\$61,500	1	\$6,750	\$51,750	\$3,000	90	
Traveling Art Camp	3.5	\$119,250	1	\$0	\$87,750	\$31,500	35	\$ 1,080,793
City of Alachua	3	\$144,100	2	\$21,360	\$66,240	\$56,500	160	
Star Center Children's Theatre	3	\$58,750	1	\$28,500	\$27,750	\$,2500	40	\$ 1,283,643
DMD Health and Safety Training Services	2.5	\$2,100	1	\$2,100	\$0	\$0	12	
Promise Prep Academy	2.5	\$629,600	2	\$11,000	\$327,600	\$171,000	110	
Grand Total		\$1,915,343	27	\$124,030	\$1,252,731	\$272,681	2,461	
			Non-responsive Applications					
Pace Center for Girls, Alachua		\$67,500	1	\$0	\$67,500	\$0	\$60	

