



CHILDREN'S TRUST SPECIAL MEETING - WORKSHOP MINUTES

August 17, 2020 at 3:00 PM

Call to Order

Chair Lee Pinkoson called the meeting to order at 3:00 pm

Roll Call

PRESENT

Chair Lee Pinkoson
Vice Chair Maggie Labarta
Member Tina Certain
Member Karen Clarke
Member Karen Cole-Smith
Member Ken Cornell
Member Nancy Hardt - arrived 3:06 pm
Member Patricia Snyder
Member Cheryl Twombly
Member Susanne Wilson Bullard

Agenda Review, Revision and Approval

There were no changes to the agenda.

Consent Agenda

Motion made to approve the Consent Agenda by Member Cornell, Seconded by Member Snyder.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Clarke, Member Cole-Smith, Member Twombly, Member Wilson Bullard

1. Adoption of Resolution 2020-11 Membership into the Florida Retirement System

Discussion Items

2. Portfolio Review and Priorities for Future Funding

Anna Dilernia, Founder of Level Up Impact Group, LLC, led a presentation and discussion.

The workshop informed members of the activities, the age groups, and types of programs being funded. Members discussed measuring the outputs and outcomes of the programs, what is currently being measured, what gaps were found and how to improve the clarity of the metrics. This infrastructure will influence CTAC's funding process for future and current programs. Members were asked to narrow down the list of indicators to focus on for each result area in order to move towards some strategies that we can begin to fund to address areas of improvement.

Motion to direct ED Murphy to formulate recommendation based on this discussion and bring back to future meeting.

Motion made by Member Certain, Seconded by Member Cornell.

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

Action Items

3. Pritzker Children's Initiative Grant Agreement

ED Murphy reported the Children's Trust of Alachua County has received a three-year grant from the Pritzker Children's Initiative to hire a staff member to help accomplish the objectives of the grant: 1. Increase the number of families with children prenatal to age three who are connected to essential health, developmental, and social and emotional support services, and 2. Increase the number of low-income infants receiving affordable, high-quality child care.

Motion made to authorize the Executive Director to execute the grant agreement with the Pritzker Children's Initiative by Member Hardt, Seconded by Member Cornell.

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

4. Funding for "Pandemic Learning Pods"

This proposal would establish funding for "Pandemic Learning Pods" for the first 9 weeks of school and allow allow children who either 1) are ineligible for school readiness funding, or 2) currently on the school readiness wait list to receive full-day distance learning services.

The board moves that ED Murphy negotiate and execute the following agreements: 1) \$186,750 with the Early Learning Coalition of Alachua County, Inc. for 200 children and 2) \$29,880 with Kids Count in Alachua County, Inc. for 32 children. A modification by Member Cornell requests a mid-point review (around 4 weeks) to discuss requesting additional funding opportunities from the Alachua Board of County Commissioners.

Motion made by Member Cornell, Seconded by Member Clarke.

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

General Public Comments

Merrie Lynn Parker

Board Member Comments

Member Cornell informed the board that the option to hold virtual public meetings has been extended through the end of September 2020.

STATE OF FLORIDA OFFICE OF THE GOVERNOR EXECUTIVE ORDER NUMBER 20-193

Next Meeting Date

Regular Meeting - Monday, August 31, @ 4:00 PM (VIRTUAL MEETING)

Adjournment

Chair Pinkoson adjourned the meeting at 6:27 pm.

Attendee Report

Children's Trust of Alachua County - Special Board Meeting - Workshop

Start Time: 8/17/2020 3:00:00 PM - Finish Time: 8/17/2020 6:27:23 PM

Host: ChildrensTrust@childrenstrustofalachuacounty.us

Webinar ID - 837 1965 2626

Panelist Details - Attended

Bob Swain	bswain@alachuacounty.us
Karen Cole-Smith	Karen.Cole-Smith@sfcollge.edu
Anna Dilernia	anna@levelupimpact.net
Nancy Hardt	nhardt@gmail.com
Patricia Snyder	patriciasnyder@coe.ufl.edu
Kenneth Cornell	kcornell@alachuacounty.us
Colin Murphy	cmurphy@childrenstrustofalachuacounty.us
Cheryl Twombly	Cheryl.Twombly@myflfamilies.com
Tina Certain	certain@gm.sbac.edu
Maggie Labarta	Maggie.labarta@gmail.com
Lee Pinkoson	lpinkoson@aol.com
Susanne Wilson Bullard	bullards@circuit8.org
Karen Clarke	clarkekd@gm.sbac.edu
Jennifer Rivers	jrivers@childrenstrustofalachuacounty.us

Attendee Details - Attended

Elliot Harris	elliottarris@yahoo.com
Jonathan Leslie	jleslie@projectyouthbuild.org
Merrie Lynn Parker	ml.chickp@verizon.net
Tyler Williams	twilliams@cityofalachua.org
Christine Wegner	christinewegner@ufl.edu
Janalyn Peppel	Programs@NewTechNow.org
Elaine Donoghue	edonoghue@me.com
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Diedre Houchen	diedre@ufl.edu
Herman Knopf	hknopf@ufl.edu
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Christi Arrington	christi@girlsplace.net
Alberto Lopez	alopez@floridamuseum.ufl.edu
Dorothy Thomas	Dorothy.acee.thomas@gmail.com
Becker Holland	BECKER.HOLLAND@PACECENTER.ORG
Marie Small	Mdsmall@alachuacounty.us
Darcie MacMahon	dmacmahon@flmnh.ufl.edu
Tracey Hickmon	Hickmonrt@cityofgainesville.org
Sheila Dickison	skddac@gmail.com
Katie White	kwhite@elcalachua.org
Sunshine Moss	sun@ufl.edu
Joined by phone	13527272449
Joined by phone	18134336740
Joined by phone	13522197447

15:15:54 From Diedre Houchen to All panelists : Can you describe the PD bucket more? What ages of children does this professional development support?

15:17:06 From Colin Murphy to Diedre Houchen and all panelists : Hi, Diedra - I'll ask this question in just a bit.

15:18:45 From Diedre Houchen to All panelists : Thanks!

15:43:47 From Jasmyrn Copeland to All panelists : Thank you, Dr. Snyder. Excellent comments!

16:02:09 From Jasmyrn Copeland to All panelists : Yes, Karen Cloe-Smith, nice feedback. And I'd like to add the specific organization should be able to provide the demographic feedback your suggesting.

16:20:11 From Lee Pinkoson to Diedre Houchen and all panelists : Diedre, when she asks for questions when she is done with this part, I will ask for questions.

16:24:08 From Children's Trust of Alachua County to Colin Murphy(Privately) : We have a Q&A

16:38:24 From Sunshine Moss to All panelists : I wonder if it would make sense to use geographic data for food insecurity? Large sections of our vulnerable communities are considered food deserts.

16:48:10 From Diedre Houchen to All panelists : Sure!

16:49:38 From Kenneth Cornell : Thanks Dr. Houchen

17:05:06 From Diedre Houchen to All panelists : Would you please post the Technical Advisory Committee report on Trust website?

17:07:53 From Patty Carroll to All panelists : Sorry all - I was watching on FB Live and didn't have the ability to respond. Am here now if you'd like me to speak to children in foster care data.

17:09:19 From Christine Wegner to All panelists : Just to support what has been previously said, I think this result in particular it will be important to come up with additional, more positive indicators to show supportive relationships down the road. "Problem free is not fully prepared," as Dr. Karen Pittman has stated.

17:32:09 From Herman Knopf to All panelists : SVI census tract

17:42:00 From Tracey Hickmon to All panelists : The lack of housing hinders victims from leaving abusive relationships which negatively impact children's outcomes.

17:46:52 From Tina Certain to All panelists : Mrs. Hickmon, I agree... is there a metric to measure housing insecurity?

18:01:41 From Merrie Lynn Parker to All panelists : Maggie and Tina is right on target. Let's not make assumptions about why kids need support and help.

18:18:16 From Diedre Houchen to All panelists : I have a comment!

18:25:53 From Diedre Houchen to All panelists : Thanks for your leadership on this, Colin!