



CHILDREN'S TRUST REGULAR MEETING MINUTES

January 11, 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.

Due to the absence of a physical quorum, this meeting will be classified as a workshop and no official Trust business will be conducted.

Roll Call

PRESENT

Chair Lee Pinkoson
Member Tina Certain
Member Karen Cole-Smith - participated virtually
Member Ken Cornell
Member Nancy Hardt - participated virtually
Member Carlee Simon
Member Patricia Snyder - participated virtually
Member Susanne Wilson Bullard

ABSENT

Vice Chair Maggie Labarta
Member Cheryl Twombly

Agenda Review, Revision and Approval

Approval of the agenda also approves all of the items on the consent agenda.

Consent Agenda

Due to the lack of quorum, all items on the Consent Agenda will be moved to the next meeting of the Trust.

1. Approval of Budget Amendment to Direct Community Service Contracts in Excess of 10%
2. 12.7.20 Regular Meeting Minutes
3. December 2020 Checks and Expenditures Report

4. 1st Quarter FY21 Report to the Alachua County Board of County Commissioners

Chairman's Report

5. Introduction of New Board Member – Dr. Carlee Simon, Superintendent, Alachua County Public Schools

Executive Director's Report

6. Evaluation of the Executive Director for FY 19-20

ED Murphy proposed a timeline in order to complete the Executive Director's Annual Performance Evaluation, in accordance with Board Policies. He would submit a self-evaluation to the Board members, followed by a survey for each member to rate his performance in each section of the Executive Director's job description, followed by an opportunity for written comments. The results will then be sent to the Board Chair, who will set a meeting with the ED to discuss results and recommendations. The recommendations will be placed on the agenda for the February 8, 2021 Board meeting, there will be an opportunity for one-on-one conversations with the ED and Board Members as needed, and then a full discussion at the February 8, 2021 meeting.

7. Approval of the creation of the Director of Finance Position

This item will be discussed at the next meeting.

Programs Report

8. Discussion with BoCC (Community Support Services), Community Action Agency & Catholic Charities

Due to the many effects resulting from COVID-19, the CDC issued a nationwide moratorium on evictions to decrease the spread of the virus. When this order expires, many families and children will be evicted. In the discussion with CSS, CAA & CC, staff addressed the current and potential funding needs for these families. The three entities will monitor the local eviction rates and report back if they feel support is needed from the Trust.

9. On the Way & Youth Development Advisory Committee Updates

The Trust has created two new advisory committees, On the Way (focusing on children aged prenatal-5), and Youth Development (focusing on children aged 6-18).

The first meeting of the On the Way Advisory Committee will be February 26, 2021 from 10:00 AM-12:00 PM, this will be a virtual meeting. Topics covered will include a review of the Trust's indicators, the Pritzker goals and strategies, and a presentation on the Early Childhood Development system. Co-chairing this committee will be Member Snyder and Member Hardt.

The first meeting of the Youth Development Advisory Committee will be February 19, 2021 from 9:00 AM-12:00 PM, this will be a virtual meeting. This committee will be facilitated by Barzella Papa, from the Community Foundation, and co-chaired by Member Certain and Member Wilson Bullard. This meeting will be a 'mapping the gap'

process in order to map specific issues in Alachua County as it pertains to children aged 6-18, explore possible solutions, identify gaps in existing framework, and identify agencies that have the potential to implement solutions.

10. Youth Development Research-Practice Partnership (YDRPP) Summer Needs Assessment – Interim Report

Staff reported on the progress of the summer needs assessment being conducted by UF YDRPP. This report intends to assess the availability and attributes of current summer youth programming in Alachua County, identify parents/caregivers' needs, and include a review of best practices. The outcomes will be recommendations for summer programming in Alachua County (for children 6-18) and suggestions on how to procure the services of community providers in an equitable and fair manner. The final report will be presented at the February 8, 2021 meeting of the Board.

Finance Report

11. 1st Quarter Budget Review

ED Murphy presented the documentation and reported that staff failed to submit for CARES reimbursement by the appropriate deadline. ED Murphy suggested that CTAC send a letter to the County Manager at the BoCC to request reimbursement if there are remaining funds available. Member Cornell agreed this would be appropriate and the letter would be ratified at the February 8, 2021 meeting.

This item will be added to the consent agenda at the next meeting.

Board Member Roundtable

12. Election of Officers

This item will be discussed at the next meeting.

General Public Comments

For Your Information

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

13. Attendance of Board Members 2020

14. Omnibus COVID Relief Summary

Next Meeting Date

Regular Meeting - Monday, February 8, 2021 @ 4:00 PM

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Adjournment

Chair Pinkoson adjourned the meeting at 4:41 PM.

Virtual Meeting Information

- 1) Email public comments to childrenstrust@childrenstrustofalachuacounty.us by 2:00 PM on January 11, 2021.
- 2) Zoom link to register: https://us02web.zoom.us/webinar/register/WN_FzluR2ElScKqJBZ71iOewQ
- 3) Phone: Call (346) 248-7799; Meeting ID: 844 4763 6468
- 4) View on YouTube Live: https://www.youtube.com/channel/UCpYNq_GkjCo9FQo3qR5-SOw

Attendee Report
Children's Trust of Alachua County - Board Meeting
Start Time: 01/11/2021 4:00:00 PM - Finish Time: 01/11/2021 4:41:44 PM
Host: ChildrensTrust@childrenstrustofalachuacounty.us
Webinar ID – 844 4763 6468

Panelist Details – Attended

Lee Pinkoson
Susanne Wilson Bullard
Tina Certain
Kenneth Cornell
Carlee Simon
Colin Murphy
Kristy Goldwire
Bob Swain

Panelist Details – Attended via Zoom

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|------------------|-------------------------------|
| Karen Cole-Smith | Karen.Cole-Smith@sfcollge.edu |
| Nancy Hardt | nhardt@gmail.com |
| Patricia Snyder | patriciasnyder@coe.ufl.edu |

Attendee Details - Attended

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|-------------------------|---|
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George Dix
Tom Tonkavich
Arthur Stockwell
Alan Paulin
Joyce Peppel
Thomas Logan
Herman Knopf
Maureen Conroy
Olivia Hollier
Ellie Chisholm
Jacob Clore

Joined by phone

Attended In Person

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Latoya Lopez