



## CHILDREN'S TRUST REGULAR MEETING MINUTES

September 27, 2021 at 4:00 PM

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

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### 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 - arrived at 4:45  
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

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

**Motion made by Member Cornell, Seconded by Member Cole-Smith to approve the agenda.**

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

Absent: Member Certain

#### Consent Agenda

1. 9.13.21 Regular Meeting Minutes
2. 9.13.21 Minutes - First TRIM Hearing
3. Board Attendance YTD
4. Interlocal Agreement Between the Children's Trust of Alachua County and the Board of County Commissioners of Alachua County, Florida.

5. Agreement with James Moore & Co for Outsourced Human Resource Services

### **Chairman's Report**

There were no items to report.

### **Executive Director's Report**

The Executive Director introduced the newest member of CTAC staff, Elizabeth Cayson, as the Community Engagement Coordinator. ED Murphy reported on the FY22 Budget and planned allocations. He informed the Board that over 1,000 children participated in Summer Camp due to CTAC funding of \$700,000. ED Murphy shared some potential new partnerships with community providers and reported that the CTAC Youth Development Capacity Building Collaborative now has four trainings scheduled to help out-of-school time providers in Alachua County.

### **Governance Committee Report**

6. Revisions to the Employee Handbook and Chapters 4 & 6 of CTAC Board Policies

#### **Motion made by Member Cornell, Seconded by Member Snyder to approve Resolution 2021-17 Revisions to the Employee Handbook.**

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

Absent: Member Certain

#### **Motion made by Member Cornell, Seconded by Member Simon to approve Resolution 2021-18 Revisions to Board Policy Chapter 4 - Investment Management.**

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

Absent: Member Certain

#### **Motion made by Member Cornell, Seconded by Member Snyder to approve Resolution 2021-19 Revisions to Board Policy Chapter 6 - Procurement.**

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

Absent: Member Certain

### **Programs Report**

7. Program Calendar - FY 2021-2022
8. Afterschool Programming Scoring Summary

**The Board took a recess to conduct the final public TRIM hearing at 5:01 PM and reconvened at 5:09 PM.**

## **General Public Comments**

### **For Your Information**

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

9. DCF Background Screening - Exemption from Disqualification
10. Unsolicited Proposal - Project YouthBuild

**Motion made by Member Certain, Seconded by Member Simon to authorize the ED to negotiate with Project YouthBuild.**

Voting Yea: Member Certain, Member Cole-Smith, Member Simon, Member Twombly, Member Wilson Bullard

Voting Nay: Chair Pinkoson, Vice Chair Labarta, Member Cornell, Member Hardt, Member Snyder

Motion failed with 5 yea votes and 5 nay votes.

11. CAPP Awards FY22-24

### **Next Meeting Dates**

Regular Meeting - Monday, October 11, 2021 @ 4:00 PM  
Cade Museum, 811 S Main St, Gainesville, FL 32601

Regular Meeting - Monday, November 8, 2021 @ 4:00 PM  
Cade Museum, 811 S Main St, Gainesville, FL 32601

Regular Meeting - Monday, December 13, 2021 @ 4:00 PM  
Cade Museum, 811 S Main St, Gainesville, FL 32601

### **Adjournment**

**Chair Lee Pinkoson adjourned the meeting at 6:18 PM.**

## Attendee Report

Children's Trust of Alachua County - Board Meeting & Final TRIM Hearing

9/27/2021 4:00:00 PM - 6:18:00 PM Webinar ID: 883 8847 3742

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### Board Members

Chair Lee Pinkoson  
Vice Chair Maggie Labarta  
Member Tina Certain  
Member Ken Cornell  
Member Carlee Simon  
Member Patricia Snyder  
Member Cheryl Twombly  
Member Susanne Wilson  
Bullard Karen Cole-Smith  
Bob Swain – Trust Counsel

### Staff

Colin Murphy  
Kristy Goldwire  
Ashley Morgan-Daniel  
Nicole Odom  
Dan Douglas  
Deon Carruthers  
Mia Jones  
Belita James  
Bonnie Wagner  
Liz Cayson

### Attended in Person

Maureen Conroy  
Jonathan Leslie  
Lauren Levitt  
Sherry Kitchens

### Panelists joined by Zoom

Nancy Hardt nhardt@gmail.com  
Frank Mason fmason@cricpa.com  
Betty Friis bfriis@cricpa.com

### Joined by phone

13523390567  
13523591270  
13526721608  
13523718002

### Attendees joined by Zoom

Brent Henderson Brent@gainesvillevineyard.org  
Jacki Hodges jhodges@elcalachua.org  
Ellie Chisholm infinitetruth1@aol.com  
Tanya Tillman tanya@ateamct.org  
Leah Galione leah@gnvbridge.org  
Michael Raburn mike@gainesvillevineyard.org  
Sheila Dickisob skddac@gmail.com  
Jennifer LaCasse jennifer\_lacasse@mbhci.org  
Glenn Griggs glenn.griggs@sfcollge.edu  
Stacy Merritt stacy.merritt@pfsf.org  
Heart Phoenix heart@centerforpeacebuilding.org  
Jamie Stormer jamie\_stormer@mbhci.org  
Herman Knopf hknopf@ufl.edu  
Kallen Shaw krsshaw@ufl.edu  
NKwanda Jah nkwandajah53@yahoo.com  
Dorothy Thomas dorothy.acee.thomas@gmail.com  
Thomas Logan logan\_t@outlok.com  
Addison Staples addison@acesinmotion.org  
Rachel Eubanks reubanks@elcalachua.org  
Julie Moderie jmoderie@wellflorida.org  
Cade Camera ntorres@cademuseum.org  
Cade Museum ahamilton@cademuseum.org

GNV Bridge  
Early Learning Coalition of Alachua County, Inc.  
Retired Educator  
Promise Vocational Academy  
GNV Bridge Literacy Program  
Gainesville Vineyard  
Kiwanis Club of Gainesville  
Meridian Behavioral Healthcare  
Santa Fe College  
Partnership for Strong Families  
River Phoenix Center for Peacebuilding  
Meridian Behavioral Healthcare  
Anita Zucker Center-UF  
University of Florida  
nkwandaj@yahoo.com

### Zoom Chat

Addison Staples: It is very hard to hear what is being said...

Michael Raburn: The GNV Bridge Literacy program has data from the last year. We have been very successful. But we were shut out from the recent RFP because our program is delivered virtually.

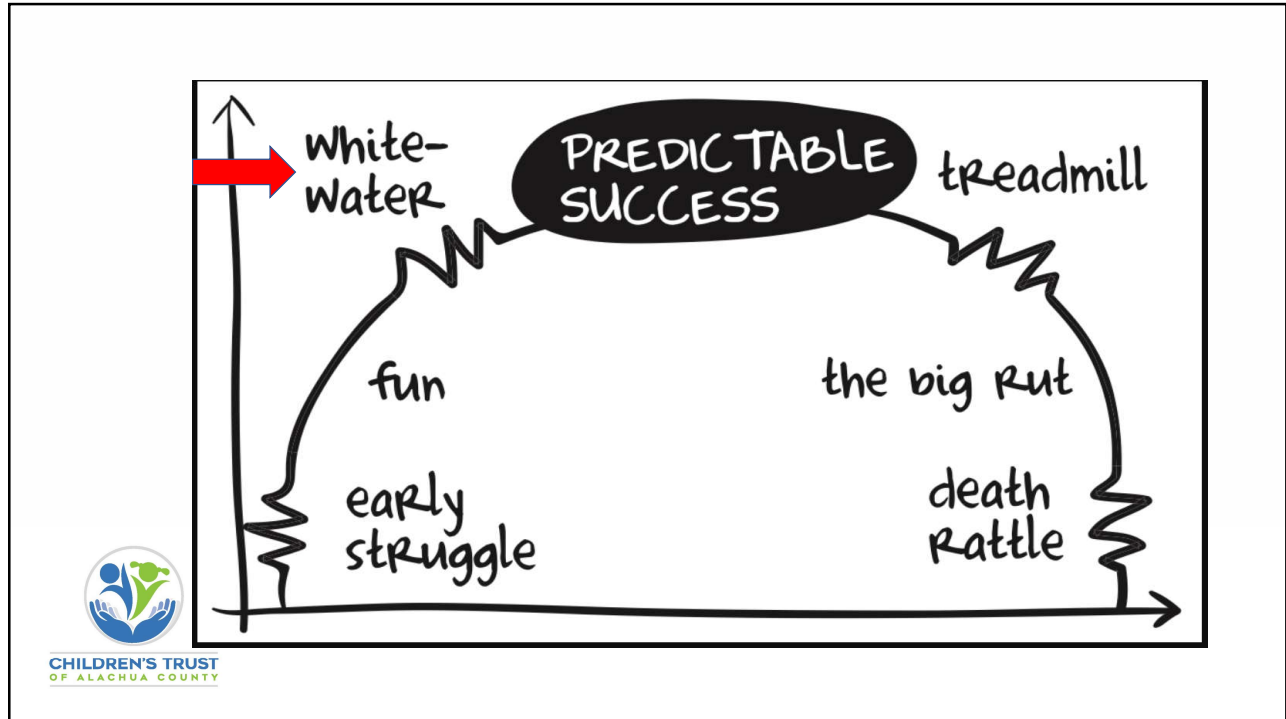


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## CTAC STAFF



PAGE 8, BUDGET BOOK



*“There is not enough money to meet all of the needs of all of the children.”*

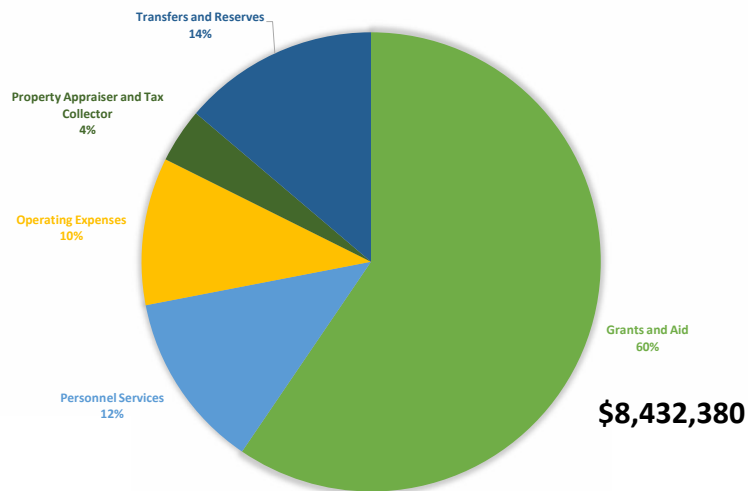


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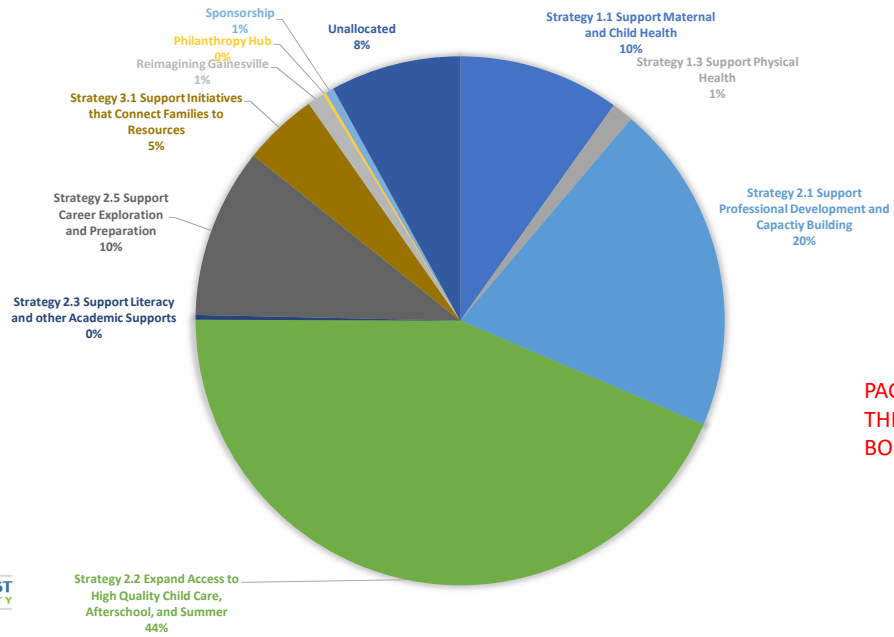
***“We should make a MASSIVE,  
POSITIVE DIFFERENCE, for the  
GREATEST NUMBER OF  
CHILDREN in the SHORTEST  
PERIOD OF TIME.”***



## FY 2022 BUDGET



# GRANTS AND AID



PAGE 27 OF THE BUDGET BOOK



CHILDREN'S TRUST OF ALACHUA COUNTY



 **SUMMER FUN**

Free and Reduced-Fee Summer Programs for Alachua County Kids

[LEARN MORE](#)

- \$700,000
- 22 Summer Providers
- Approximately 1,059 kids



CHILDREN'S TRUST OF ALACHUA COUNTY



## What parents are saying....

- *Continue this scholarship program because it is a major help to those who cannot afford camps.*
- *This was my daughter's first ever camp experience. The scholarship we received was the only way she was able to go. To any parent who is able to receive a scholarship, it feels amazing (in my opinion). Being able to give my child this opportunity would not have been possible without a scholarship. It was truly an amazing thing.*
- *Continue helping the children to receive scholarships in order to ignite that spark that keeps them wondering about our world and how everything is connected.*
- *Thank you for funding such an amazing program for our youth - my child has learned new skills over the summer and really appreciate the program.*
- *I just hope they will continue to support this incredible program. This program has really inspired my son to love and enjoy science and he is not usually a big fan of school.*



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## What parents are saying....

From Commissioner Ross Ambrose (High Springs)

*"I would also like to comment on the impressive quality of counselors and artists the camp had. They really invested in the kids and built up their confidence in their art and creativity. All of my kids have noticeable increases in their independence and self confidence over the course of their weeks in camp. My kids were all positively impacted from their interactions with their counselors, who went above and beyond to do their job."*

Erin Sapienza

High Springs, FL

Children attended the Good News Arts Camp



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*Help Me Grow Florida ensures that all children have the best possible start in life by providing free developmental and behavioral screenings and connecting them to the resources they need to succeed.*

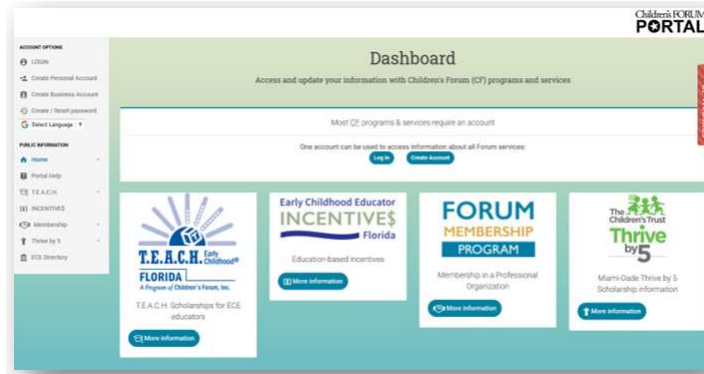


THE  
**BUSINESS & LEADERSHIP**  
INSTITUTE  
*for Early Learning*

- **Business Training**
- **Business Planning**
- **Accreditation Coaching and Support**



# Children's FORUM PORTAL



## GAINESVILLE THRIVES VOLUNTEER | MENTOR | TUTOR

### The Imagination Library

Gainesville Thrives is pleased to announce our affiliation with the *Dolly Parton Imagination Library* to deliver a book once a month to children age 0-4. Our focus at this time is on zip code 32609. Any parent or caregiver of a child 0-4 years old in this zip code can register here!

[Learn More](#)

[Donate](#)



# UF | Anita Zucker Center for Excellence in Early Childhood Studies

# Youth Development Capacity-Building Collaborative



Join the **Youth Development Capacity Building Collaborative** of the Children's Trust of Alachua County.

The Children's Trust seeks to help eligible out-of-school time providers serving children in K to 12th grade to participate in the Youth Development Capacity Building Collaborative.

Submit application [here](#).

CTAC will provide free trainings on key areas, including:

- Wed. - Oct. 13: Collaborative Overview and Doing Business with the Trust (2 hrs. via Zoom) [Register here](#).
- Mon. - Oct. 18: Florida Afterschool Network Training (2.5 hrs. in person) [Register here](#).
- Wed. - Oct. 20: Early Learning Coalition School Readiness (via Zoom) [Register here](#).
- Wed. - Oct. 27: DCF Licensing (exempt if already active, 2 hr via Zoom) [Register here](#).

For more information, contact Deon Carruthers at 352-374-1828 or [dcarruthers@childrenstrustofalachuacounty.us](mailto:dcarruthers@childrenstrustofalachuacounty.us).



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# PERFORMANCE MEASURES

<b>Goal 1</b>	CTAC Priority: All children are born healthy and remain healthy
<b>Strategy 1.3</b>	CTAC Strategy: Support Physical Health To aid accessing healthcare services for students at selected community partnership school
<b>Program Name:</b>	Wellness Coordinator at Howard Bishop Middle School, a Community Partnership School
<b>Contracted Agency:</b>	Children's Home Society of Florida
<b>Program Description:</b>	The Wellness Coordinator is responsible for increasing health and medical awareness as well as opportunities for students, parents, and the community.
<b>Target Population:</b>	Students and Parents of Howard Bishop Middle School

### Program Funding

2020 Actual	2021 Budgeted	2021 Year to Date	% Expended Year to Date*	2022 Budgeted
N/A	N/A	N/A	N/A	\$63,750

### Performance Measures

How Much?	2020 Actual	% of target	2021 Target	2021 Actual *	2022 Targets
# of vision referrals	N/A	N/A	N/A	N/A	100
# of primary health referrals for students	N/A	N/A	N/A	N/A	40
# of behavioral health referrals for students	N/A	N/A	N/A	N/A	40
# of dental referrals for students	N/A	N/A	N/A	N/A	50
# of flu mist consents obtained	N/A	N/A	N/A	N/A	120
# of student support sessions	N/A	N/A	N/A	N/A	4



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## STRATEGIES YET TO BE FUNDED

- **Strategy 1.2 Support Mental Health and Substance Abuse Prevention**
- **Strategy 1.4 Improve Food Security**
- **Strategy 2.4 Improve Capacity to Support Special Needs**
- **Strategy 3.2 Improve Family Strengthening and Supports**
- **Strategy 4.1 Support Injury Prevention**
- **Strategy 4.2 Support Initiatives that Prevent Delinquency/Truancy**
- **Strategy 4.3 Support Violence Prevention Initiatives**



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## CHILDREN'S TRUST REGULAR MEETING MINUTES

September 27, 2021 at 4:00 PM

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

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### Signature Page

Approval of Meeting Minutes

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Children's Trust of Alachua County, held on the 27th day of September, 2021.

I further certify that the meeting was duly called and held and that a quorum was present.

CHILDREN'S TRUST OF ALACHUA COUNTY

By:  \_\_\_\_\_

Lee Pinkoson, Chair

CHILDREN'S TRUST OF ALACHUA COUNTY

By:  \_\_\_\_\_

Colin Murphy, Secretary

Please provide your signature to confirm these minutes are a true representation of the CTAC meeting on September 27, 2021, as approved by the Board on October 11, 2021.