



## CHILDREN'S TRUST REGULAR MEETING MINUTES

March 08, 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  
Member Karen Cole-Smith  
Member Ken Cornell  
Member Nancy Hardt  
Member Carlee Simon  
Member Patricia Snyder  
Member Cheryl Twombly  
Member Susanne Wilson Bullard

### Consent Agenda

1. 2.8.21 Regular Meeting Minutes
2. 2.16.21 Special Meeting Minutes - Joint Meeting with BoCC
3. 2.19.21 Youth Development Advisory Board Minutes
4. February 2021 Checks and Expenditures Report

### Agenda Review, Revision and Approval

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

**Motion made to accept the Consent Agenda by Member Certain, Seconded by Member Cornell with the confirmation of the affirmation of item 15 on the 2.8.21 Regular Meeting Minutes.**

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**

5. Letter from Pritzker Children's Initiative thanking Member Cornell for speaking at the County Commissioners Association of Ohio
6. Accounting Services RFP 2021-4

**Motion made by Member Cornell, Seconded by Member Certain to approve the release of Accounting Services RFP 2021-4.**

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**

7. On the Way Advisory Committee Update

Kristy Goldwire, Director of Program Operations, reported that the committee engaged in discussion regarding the overview of objectives and strategies, and received feedback and guidance from Member Snyder and Member Hardt. Member Hardt mentioned the lack of parents of kids aged 0-5 who participated in the meeting on 2.26.2021, questioning how to get them involved and make it easy for them to participate. Member Snyder reported that ED Murphy is researching how to add some members of the public as committee members.

8. Pritzker Children's Initiative Award Letter

9. Summer Programming RFP 2021-3

DPO Goldwire presented this RFP for approval, noting that the aim is to increase the summer spots for low-income families by increasing summer programming capacity in Alachua County. Funding recommendations will be presented to the Board at the April meeting.

The Board discussed the evaluation criteria and scoring scale; the parent satisfaction surveys; the need for transportation to be expensed; the program focus areas – Academic, Enrichment, Exploratory, and Physical, Health, Play, and Recreation; the potential addition of sexual education and mental health first aid as focus areas in future; the ratio of adults to children; and the addition of children in grades 9-12.

**Motion made by Member Labarta, Seconded by Member Certain to approve the release of the Summer Programming RFP 2021-3, with the modification to add a line for transportation costs and include options for 9th-12th graders.**

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**

### 10. Youth Development Advisory Committee Report – Mapping the Gaps

Barzella Papa gave a presentation on the YDAC Report.

**Motion by Member Cornell, Seconded by Member Certain for the Executive Director to take the key findings from this report, research existing programs around the community, and bring back to the Board recommendations for a future RFP; and to expand this RFP to increase the capacity that currently exists for this summer by adding a second scope of services for 9th-12th graders.**

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

## **General Public Comments**

ED Murphy informed the Board that the CTAC is currently funding several programs that offer tutoring on a school schedule, and may be in danger of running out of funds in the middle of school year. He requested the Board provide him with the authority to move funds or add up to \$50,000 to ensure those six or seven programs, if they need it, can continue.

**Motion made by Vice Chair Labarta, Seconded by Member Certain to give the ED authority to move funds or add up to \$50,000 to ensure CTAC-funded tutoring programs can continue through the school year.**

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

## **For Your Information**

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

11. News article and videolink: Alachua county commissioners give feedback as the Children's Trust of Alachua County updates board  
News article and videolink: National Association of Counties Webinar: Why Local Leadership Matters to Young Children  
News Article: Community must work together on vaccinations - article by Dr. Nancy Hardt and Mr. TJ Pyche
12. Notes from the Young/Youth Workshop on 2.17.2021 with the City of Gainesville

**Next Meeting Dates**

Bidder's Conference - Thursday, March 11, 2021 @ 9:00 AM

ZOOM Virtual Meeting

Application Training - Thursday, March 11, 2021 @ 11:00 AM

ZOOM Virtual Meeting

Regular Meeting - Monday, April 12, 2021 @ 4:00 PM

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

**Adjournment**

**Chair Pinkoson adjourned the meeting at 6:00 PM.**

## Attendee Report

Children's Trust of Alachua County - Regular Board Meeting

3/8/2021 4:00:00 PM - 6:00:00 PM

Webinar ID: 841 1909 9383

Chair Lee Pinkoson	Colin Murphy
Vice Chair Maggie Labarta	Ashley Morgan-Daniel
Member Tina Certain	Nicole Odom
Member Ken Cornell	Dan Douglas
Member Carlee Simon	Kristy Goldwire
Member Susanne Wilson Bullard	Mia Jones
Bob Swain	Amanda Hamilton
Todd Hutchison	Bob Guerriere
Alan Paulin	Barzella Papa
Jamie Stormer	Steven Belk
John S Rollins	Lesley Banis

### Panelist joined by Zoom

Member Karen Cole-Smith	karen.cole-smith@sfcollege.edu
Member Cheryl Twombly	Cheryl.Twombly@myflfamilies.com
Member Nancy Hardt	nhardt@gmail.com
Member Patricia Snyder	patriciasnyder@coe.ufl.edu

### Attendees joined by Zoom

Joyce Peppel	joycepeppel@gmail.com
Merrie Lynn Parker	ml.chickp@verizon.net
Keri Neel	keri@kidscountalachuacounty.org
Christi Arrington	christi@girlsplace.net
Dorothy Benson	notyek@aol.com
Paul Gabbard	pfgabbard@hotmail.com
Stacy Merritt	stacy.merritt@pfsf.org
Pebbles Edelman	pebbles.edelman@pfsf.org
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Tatiana Bastian	tbastian@ncfymca.org
Amanda Hamilton	ahamilton@cademuseum.org
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Herman Knopf	hknopf@ufl.edu
Cade Camera	jfontes@cademuseum.org

Rachel Eubanks  
Autumn Tomas  
Sherry Kitchens  
Stevie Doyle  
Addison Staples  
Candice King  
Rachel Stroh  
Cade Museum  
Janalyn Peppel  
Becker Holland  
Maureen Conroy  
Dorothy Thomas

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Joined by phone

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16:34:00 From Children's Trust of Alachua County : Please find the agenda packet at this link. The Summer Programming RFP 2021-3 information is under item #9. <https://meetings.municode.com/adaHtmlDocument/index?cc=CHLDTOACFL&me=7740485371684d10b0fea12fdeb96533&ip=True>

16:44:11 From Merrie Lynn Parker to All panelists : The rfp is dated for 2021-23; what happens in 2023?

17:02:05 From Jasmyn Copeland to All panelists : I would love to hear the connotation focus only on a positive spin. Example: "Please share some examples of the positive outcomes from your awesome summer program where funding was provided". Instead of..."So you said your summer program was going to do xyz so where is the evidence". These programs are being put in place with only the best of intentions...I choose to believe. With that in mind we should approach the programs with positive expectations.

17:04:15 From Jasmyn Copeland to All panelists : Great thought Dr. Hardt! I like the idea of encompassing sex ed. and safety ed.

17:05:14 From Sherry Kitchens to All panelists : YES! Kandra is amazing!

17:07:44 From Dorothy Benson to All panelists : Agree with Dr. Cole-Smith's recommendation of Kandra Albury and her Kids 'n Capes initiative. She has books and does presentations. A portion of her program could easily be incorporated into any organization's summer programs.

17:10:40 From Dorothy Benson to All panelists : <https://www.facebook.com/kidsncapesinc>

17:18:35 From Addison Staples to All panelists : I raised my hand for public comment

17:36:05 From Sherry Kitchens to All panelists : There is a significant connection between Adverse Childhood Experiences (ACES) and mental health in children (and adults).

17:42:10 From Cheryl Twombly to All panelists : Regarding the discussion on MH supports for kids, we have to always keep in mind that a child that is in crisis usually also has a family experiencing crisis. Caregiver and family supports need to be built into MH supports for kids.

17:43:08 From Jasmyn Copeland to All panelists : Amazing presentation!

17:50:10 From Candice King to All panelists : Cannot hear clearly the question as read by the women at the Cade on site meeting.

17:50:38 From Candice King to All panelists : Also, what number can we use to call in comment to the meeting for public comment?

17:53:07 From Children's Trust of Alachua County to Candice King and all panelists : Public Comment - please call 346-248-7799 and use meeting ID 841 1909 9383.

17:54:30 From Candice King to All panelists : I tried that. It just let me into the zoom meeting through hearing it on the phone.

17:55:14 From Children's Trust of Alachua County to Candice King and all panelists : Please press \*9

17:57:36 From Candice King to All panelists : I already hung up since I wasn't getting in.

Question Report

Webinar ID: 841 1909 9383

Children's Trust of Alachua County - Board Meeting

03.08.2021 @ 16:00:00

Question

Can you please have the in person attendees identify themselves when they speak? We can't see them?

Janalyn peppel

Programs@NewTechNow.org

Hello! I understand that the RFP won't be awarded for families who already have ELC School readiness funding. Would it be possible to award partial scholarships for families who have ELC School Readiness? Most families still have to pay out of pocket for the difference of what elc pays to what the provider charges.

Rachel Stroh

rachel@o2bkids.com

Can "scholarship" be defined? Does it cover the fees typically incurred by the family or does it cover the cost of participation? Those can be different; especially if the program is not fee-based.

Christi Arrington

christi@girlsplace.net

Cannot hear clearly the questions from public as read by the woman on site at the Cade.

Candice King

candiceking2620@gmail.com

I have a few comments about the Youth Development Advisory Committee Report. Is there a number for public comment?

Candice King

candiceking2620@gmail.com