



CHILDREN'S TRUST REGULAR MEETING MINUTES

October 05, 2020 at 4:00 PM

Virtual Meeting (see last page for information)

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 Clarke
Member Karen Cole-Smith
Member Ken Cornell
Member Nancy Hardt - arrived 4:04 PM
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 to accept the consent agenda by Member Cornell, Seconded by Member Clarke.

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

Consent Agenda

Any member of the Trust may ask that an item be moved from the Consent Agenda to the Regular Agenda. Consent Agenda items will not be discussed unless moved to the Regular Agenda.

1. 9.21.20 Regular Meeting Minutes
2. Revisions to the Employee Handbook
3. Amendment to Section 6.70 of the Procurement Policies

4. Approval of Budget Amendments to Direct Community Service Contracts in Excess of 10%
5. September 2020 Checks and Expenditures Report
6. 4th Quarter Report to the Alachua County Board of County Commissioners

Executive Director Report

ED Murphy discussed with the Board the decision making process for funding future programs based on the Board's stated priorities.

Board members discussed the decision making process.

By December 31, 2020 present to the Trust a plan and a process consisting of staff, trust members, and subject matter experts, for completing the Trust's strategic funding plan.

Motion made by Member Certain, Seconded by Member Cornell.

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

7. Executive Director's Report

Finance Report

Motion made by Member Certain to accept the finance report as presented, Seconded by Member Cornell.

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

8. 4th Quarter Budget Review

Action Items

9. Contract with University of Florida's College of Health and Human Performance for a Summer Needs Assessment

Member Cornell moves that the Trust authorize ED Murphy to negotiate and execute an agreement with the UF College of Health and Human Performance for an amount not to exceed \$75,000 to perform the scope of work specified in Attachment A: Youth Development Research Practice Partnership Summer Needs Assessment Proposal as amended to include the number of FTE's working on the assessment, considerations for mental health providers and licensed and unlicensed summer providers, and children in the Department of Juvenile Justice in pretrial programs or under DJJ supervision. Seconded by Vice Chair Labarta.

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

10. Joint Meeting with the Alachua County Board of County Commissioners

Motion made by Member Cornell to hold this meeting on February 16, 2020 at 1:30 PM, Seconded by Member Certain.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Clarke, Member Cole-Smith, Member Cornell, Member Hardt, 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. Parent Advocacy and Empowerment (East Gainesville Initiative)
- 12. Early Intervention Research Team Awarded IES Grant
- 13. Background Report on Fare Free Bus Passes from Gainesville 4 All
- 14. Executive Order 20-246 (Local Government Public Meetings)

Member Cornell moves for ED Murphy to reach out to Mark Sexton and the County Manager to understand the hybrid approach that the BoCC is taking for BoCC meetings to see if that approach could work for CTAC and explore if there is any way the Trust can leverage any resources or equipment from the county to expand its capacity to communicate with the public. Seconded by Member Certain.

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

General Public Comments

Merrie Lynn Parker Olivia Hollier George Dix Leah Galione

Member Certain moves for the Board to direct ED Murphy to evaluate the programs that are making continuing funding requests and bring back a recommendation on October 19, 2020 as to how to proceed. Seconded by Member Wilson Bullard.

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

Board Member Comments

Next Meeting Date

Regular Meeting - Monday, October 19, 2020 @ 4:00 PM

Adjournment

Chair Pinkoson adjourned the meeting at 5:47 PM.

Attendee Report

Children's Trust of Alachua County - Board Meeting

Start Time: 10/5/2020 4:00:00 PM - Finish Time: 10/5/2020 5:47:34 PM

Host: ChildrensTrust@childrenstrustofalachuacounty.us

Webinar ID - 873 3828 5204

Panelist Details - Attended

User Name (Original Name)	Email
Jennifer Rivers	jriver@childrenstrustofalachuacounty.us
Lee Pinkoson	lpinkoson@aol.com
Bob Swain	bswain@alachuacounty.us
Karen Clarke	clarkekd@gm.sbac.edu
Maggie Labarta	maggie.labarta@gmail.com
Cheryl Twombly	cheryl.twombly@myflfamilies.com
Susanne Wilson Bullard	bullards@circuit8.org
Karen Cole-Smith	karen.cole-smith@sfcollge.edu
Nancy Hardt	nhardt@gmail.com
Tina Certain	certain@gm.sbac.edu
Colin Murphy	cmurphy@childrenstrustofalachuacounty.us
Patricia Snyder	patriciasnyder@coe.ufl.edu
Kenneth Cornell	kcornell@alachuacounty.us

Attendee Details - Attended

Leah Galione	leah@gainesvillevineyard.org
Merrie Lynn Parker	ml.chickp@verizon.net
Joyce Peppel	jpsthings@aol.com
George Dix	eagle2son@aol.com
Ellie Chisholm	infinitetruth1@aol.com
Dorothy Thomas	Dorothy.acee.thimas@gmail.com
ADDISON STAPLES	addison@acesinmotion.org
Jasmyn Copeland	JasmynC@bbbstampabay.org
Thomas Logan	logan_t@outlook.com
Lauren Levitt	llevitt@iwionline.org
Matt Larson	mlarson@elcalachua.org
Sherry Kitchens	Sherry@cagainesville.org
Olivia Hollier	Ohollier@acso.us
Tyler Williams	twilliams@cityofalachua.org
Tom Tonkavich	ttonkavich@alachuacounty.us
Maureen Conroy	mconroy@coe.ufl.edu
New Technology Made Now	Programs@NewTechNow.org
lucy marrero	marrel@shands.ufl.edu
Jonathan Leslie	jleslie@projectyouthbuild.org
Jamie Stormer	jamie_stormer@mbhci.org
Jacki Hodges	Jhodges@elcalachua.org
Marie Small	Mdsmall@alachuacounty.us
Christi Arrington	christi@girlsplace.net
Ben Sanders	sanders32615@gmail.com
Diedre Houchen	diedre@ufl.edu
maureen novak	novakma@peds.ufl.edu
Katie White	kwhite@elcalachua.org
LaShay Johnson	director@hpcwcoalition.org
Herman Knopf	hknopf@ufl.edu
julie moderie	jmoderie@wellflorida.org
Kathryn Williams	kate@girlsplace.net
Christine Wegner	christinewegner@ufl.edu
Joined by phone	13523598169

Zoom Report from Chat and Q&A

Chat

From Merrie Lynn Parker to All panelists:
could we see the document he is referencing?

From Merrie Lynn Parker to All panelists:
where can I see the funding plan Colin
references

From Olivia Hollier to All panelists:
when looking at the funding groups for FY
20-21, would diversion programs be included
in any of these? they make large impacts on
many youth in the county and are used year-
round?

*.

To: All panelists

Type message here...

Question and Answer

Open

Ans

GD George Dix 04:11 PM

What attachment are you making reference to (page 38)?

Collapse all (1)

Colin Murphy 04:14 PM

The agenda.
It can be found on the website.
www.childrenstrustofalachuacounty.us

GD George Dix 04:24 PM

Thank you!

Collapse all (1)

Colin Murphy 04:25 PM

you are welcome!

ML Merrie Lynn Parker 04:52 PM

Would you add that a plan to include the stakeholders

Collapse all (1)

Colin Murphy 04:58 PM

yes of course