



CHILDREN'S TRUST REGULAR MEETING AGENDA

July 11, 2022 at 4:00 PM

CTAC, 802 NW 5th Ave, Gainesville, FL 32601

Call to Order

Roll Call

Agenda Review, Revision and Approval

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

Consent Agenda

1. [Board Attendance YTD](#)
2. [5.26.22 Data Technical Advisory Minutes](#)
3. [6.8.22 Special Meeting Minutes](#)
4. [6.13.22 Regular Board Meeting Minutes](#)
5. [Board Meeting Evaluation - Survey Results from 6.27.22](#)
6. [June 2022 Checks and Expenditures Report](#)
7. [Programmatic Award and Expense Report](#)
8. [3rd QUARTER FINANCIAL REPORT](#)
9. [CTAC Strategic Planning Activities and Timeline](#)

General Public Comments

Chair's Report

10. [Discussion of Format for 7/26 Special Meeting](#)

Executive Director's Report

11. [Executive Director Report](#)

Presentations

12. [Healthy Start of North Central Florida, Inc. Update on NewboRN Home Visiting Program \(NHVP\) and Maternal Family Partner at Comprehensive Women's Health \(Mia Jones\)](#)
13. [Teens Work Alachua \(Deon Carruthers\)](#)

14. [Afterschool Programming](#)

Old Business

15. [Contract for Accounting Services No. 12041 - Carr, Riggs & Ingram, LLC \(Kristy Goldwire\)](#)

New Business

Board Member Comments

For Your Information

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

Next Meeting Dates

Monday, July 25, 2022 @ 4:00 PM

Children's Trust of Alachua County
802 NW 5th Ave, Gainesville, FL 32601

Monday, August 8, 2022 @ 4:00 PM

Children's Trust of Alachua County
802 NW 5th Ave, Gainesville, FL 32601

Adjournment

Virtual Meeting Information

View or listen to the meeting: https://www.youtube.com/channel/UCpYNq_GkCo9FQo3qR5-SOw

Public Comments: Submit online at <http://www.childrenstrustofalachuacounty.us/commentcard>.

Guidelines for Public Comments

Public comments can be made in person at the Children's Trust Board Meetings, or by completing a comment card at www.childrenstrustofalachuacounty.us/commentcard. We will no longer take comments by Zoom or by phone. Your written comments will be provided to Board Members prior to the start of each meeting.

Any member of the public wishing to be heard either under the agenda section "General Public Comments" or on a specific agenda item shall complete a comment card and present the card to the Clerk of the Trust prior to the start of the Board or Committee meeting. In the event following the start of a Board or Committee meeting additional items are added to the agenda, then with the consent of the Chair of the meeting, any member of the public may submit an appearance card to speak on such additional item(s) prior to Board or Committee discussion of such item(s).

Members of the public recognized by the Chair will have three (3) minutes to speak on a single "subject matter" submitted on an appearance card presented prior to the start of the meeting. In the event an individual submits multiple requests to be heard on more than one agenda item the Chair shall determine the amount of time allotted to the speaker, however, such time shall not exceed ten (10) minutes without approval of the Board or Committee.

The Clerk of the Trust will function as official timekeeper. Members of the public may not share or transfer all or part of their allotted time to any other person or to any other agenda item, except as permitted by this Policy. To the extent a speaker has previously addressed a Board or Committee on the same subject and at which a majority of the Board was present, then the Board Chair may limit repeat comments at the Board meeting by the same speaker.

File Attachments for Item:

1. Board Attendance YTD

2022 Board Member Attendance

Item 1.

Regular Meetings	1/10/2022	2/14/2022	3/14/2022	4/11/2022	4/25/2022	5/9/2022	5/23/2022	6/13/2022	6/27/2022	7/11/2022	7/25/2022	8/8/2022	8/15/2022	8/22/2022	9/12/2022	9/26/2022	10/10/2022	11/14/2022	12/12/2022
Labarta	P	P	P	P	P	P	P	P	P				cancelled						
Certain	P	P	P	P	P	P	absent	P	P				cancelled						
Pinkoson	P	P	P	V	P	P	P	P	P				cancelled						
Andrew	N/A	N/A	N/A	P	P	P	P	P	P				cancelled						
Cole-Smith	P	P	V	V	P	V	P	P	P				cancelled						
Cornell	P	P	P	P	P	P	P	P	P				cancelled						
Ferrero	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	absent				cancelled						
Hardt	P	P	P	P	P	V	absent	V	V				cancelled						
Miller-Jones	N/A	P	absent	absent	V	absent	absent	N/A	N/A				cancelled						
Simon	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A				cancelled						
Snyder	P	P	P	absent	P	P	P	P	P				cancelled						
Twombly	P	P	P	V	P	P	P	V	V				cancelled						

Special Meetings	Board Retreat 2/23/2022	Emergency Meeting 3/4/2022	ED Interviews 7/26/2022
Labarta	P	P	
Certain	P	P	
Pinkoson	P	P	
Andrew	N/A	N/A	
Cole-Smith	P	V	
Cornell	P	P	
Hardt	P	P	
Miller-Jones	absent	V	
Simon	P	N/A	
Snyder	P	P	
Twombly	P	V	

V = Virtual Attendance
P = Physical Attendance

File Attachments for Item:

2. 5.26.22 Data Technical Advisory Minutes



DATA TECHNICAL ADVISORY COMMITTEE MINUTES

May 26, 2022 from 9:30 AM – 11:00 AM

CTAC, 802 NW 5th Ave, Gainesville, FL 32601

Welcome

Board member, Lee Pinkoson, welcomed committee members and called the meeting to order. CTAC staff, Bonnie Wagner, invited committee member to join the Menti platform, briefly reviewed the agenda and topics for the current and future meetings.

Roll Call

Member Attendance: Anne Koterba, Fred Posner, Janet Bente Romero, Michael Bowie, Shane Andrew, Taylor Gilfillan, and Lee Pinkoson.

Members Absent: Lauren Levitt and Shirley Watts (virtual).

Meeting Topics

1) Recap

- What data is collected?

DTAC committee members validated the summary provided on what data CTAC would collect from funded providers. An additional suggestion was to include program cost. The finalized version is displayed below.

CTAC data collection should include:

- amount and duration of services,
- program cost,
- key characteristics of participants,
- benefits and effectiveness of funded services,
- ways to potentially link with other systems, and
- an identified purpose and ways to meaningfully use and communicate findings.

- How is data collected?

DTAC committee members validated the summary provided on how data is collected from CTAC funded providers. The finalized version is displayed below.

Personally identifying data requested by the Trust on children and families who enroll, participate, or receive services will be collected:

- via a secure data system where all individuals have a unique identifier,
- on which providers would receive training, and
- an established consent process that informs participants why information is being collected and how it will be used.

Committee members were interested in specifics of the informing participants and consent process (discussed as the next topic) and data security (to be discussed in the June meeting).

2) Informing Participants

Generally DTAC members agreed having an informed consent process where participants acknowledge and provide permission for their information to be shared with the Trust. One concern expressed was that the consent process and forms are a barrier and burdensome to families, and might even be misinterpreted as consenting to a research study, rather than program evaluation where the consent process may not be necessary. DTAC members were in agreement the consent process should be concise and understandable. Members expressed having a short consent statement that would include the following components: (1) why the information is being collection, (2) how it will be used, (3) how it will be protected.

3) Required Data

The committee also discussed the distinction between data required for accountability that participants are not able to “opt-out” of if receiving funded services versus data collection efforts related to evaluation, which with respect to a provider’s contract would be required, but participants have the right to “opt-out”.

Required data elements for accountability would typically include enrollment/registration, eligibility documentation, and attendance or participation. These data need to be collected to account for services being rendered and confirm dollars were used for a public good as specified in the contract.

Additional data elements for evaluation would be required of providers to conduct and encourage participants to take part in, although, participation is voluntary and participants may refuse to participate. Examples might include focus groups, interviews, and other qualitative data collection, programmatic assessments *not* associated with eligibility, and consent to release personally identifiable data to/from third parties. Because data is most valuable when it

is representative and complete, the Trust would like to see high completion rates. Rates lower than 70% of eligible participants taking part of evaluative efforts would be noted as an area for improvement.

4) Data Sharing

DTAC members were in support of data sharing, however with some caveats to ensure that information is not mishandled or private information is not inappropriately released. Suggestions included: 1) developing a clear purpose and intention for any external data sharing which weighs benefits alongside risks, 2) risks are minimized through implementing appropriate data security safeguards, 3) any research or evaluation performed by third parties using Trust data is conducted with deidentified data, and 4) if there is an interest in linking Trust data with external dataset to examine program or system impacts that the analysis is done by the Trust and the amount of identified information released is the minimum required to make the match, and potentially done so by using IDs, pseudIDs, or other tokens.

Participants who receive Trust funded services and are legally authorized to provide consent, may provide permission for sharing their identified personal information for the purposes for referral, service coordination, research and evaluation.

Public Comments

None.

Close

Next meeting is June 30, 2022 at 9:30am-11am at the Children's Trust office.

802 NW 5th Ave, Gainesville, FL 32601

Non-Committee Members in Attendance:

CTAC Staff Attendance: Bonnie Wagner (Research, Planning, and Evaluation Coordinator), Kristy Goldwire (Acting Executive Director), Daniel Douglas (Communications Manager), and Ashley Morgan-Daniel (Executive Assistant & Clerk of the Trust).

Others in Attendance: Bob Swain (Deputy County Attorney).

File Attachments for Item:

3. 6.8.22 Special Meeting Minutes



SPECIAL MEETING

SHORTLISTING FOR EXECUTIVE DIRECTOR POSITION

MINUTES

June 08, 2022 at 4:00 PM

CTAC, 802 NW 5th Ave, Gainesville, FL 32601

Call to Order

Dr. Margarita Labarta called this meeting to order at 4:00 PM.

Roll Call

Dr. Margarita Labarta

Ms. Heather Akpan (Alachua County HR Director)

Ms. Katie Howard (HR Consultant - James Moore & Co.)

Agenda Review, Revision and Approval

Discussion

Twenty-five applications were submitted for the Executive Director position. The eight applicants that met the minimum criteria in education and experience were sent the following pre-screening questions:

1. *What is your experience with program design and implementation, particularly with novel or innovative approaches? Describe one such project and what challenges you faced and overcame and how.*
2. *In what work environment do you thrive? What keeps you motivated?*
3. *What are your future goals? How does this position help you move towards your goals?*
4. *How would you describe your interpersonal skills?*
5. *Tell us about a time you used your analytical skills to discover a problem. What problem was discovered and what solutions were developed to address that problem?*
6. *What is your philosophy related to community development? Tell us about a community project you have managed or been involved in from inception to completion and the outcomes from that project.*
7. *Tell us about a time when you made a serious professional error, what you did to rectify it, and what you learned from the experience.*
8. *The Trust is committed to being innovative and collaborative. In your professional experience, describe the most innovative and collaborative experience that produced an exceptional outcome?*
9. *What salary are you looking for and when are you available to start?*

Six applicants returned the questionnaire.

Dr. Labarta, Ms. Akpan, and Ms. Howard individually reviewed the questionnaires and scored each candidate in each category on a scale from 1 (lowest) to 5 (highest), making 45 points a perfect score.

The committee held this public meeting to discuss their individual scoring in order to collectively choose the top three candidates.

Candidate 1 received a total of 104 points out of a possible 135.
Candidate 2 received a total of 102 points out of a possible 135.
Candidate 3 received a total of 105 points out of a possible 135.
Candidate 4 received a total of 81 points out of a possible 135.
Candidate 5 received a total of 85 points out of a possible 135.
Candidate 6 received a total of 79 points out of a possible 135.

Candidates 1, 2, & 3 will go on to final interviews with the Board of the Trust.

Adjournment

Chair Labarta adjourned this meeting at 4:27 PM.

File Attachments for Item:

4. 6.13.22 Regular Board Meeting Minutes



CHILDREN'S TRUST REGULAR MEETING MINUTES

June 13, 2022 at 4:00 PM

ACPS District Office Board Room, 620 East University Ave., Gainesville, FL 32601

Call to Order

Chair Dr. Margarita Labarta called the meeting to order at 4:00 PM.

Roll Call

PRESENT

Chair Maggie Labarta
 Vice Chair Tina Certain
 Treasurer Lee Pinkoson
 Member Shane Andrew
 Member Karen Cole-Smith
 Member Ken Cornell
 Member Denise Ferrero
 Member Nancy Hardt – attended virtually
 Member Patricia Snyder
 Member Cheryl Twombly – attended virtually with emergency exemption

Motion to approve the COVID emergency exemption for Member Twombly made by Member Cornell, Seconded by Member Andrew.

Motion was unanimously approved by voice vote.

Agenda Review, Revision and Approval

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

Motion to approve the Agenda made by Member Cornell, Seconded by Vice Chair Certain.

Motion was unanimously approved by voice vote.

Consent Agenda

1. Board Attendance YTD
2. Data Technical Advisory Committee - Minutes from 4.28.22
3. 5.23.22 Regular Board Meeting Minutes
4. Board Meeting Evaluation - Survey Results from 5.23.22

5. May 2022 Checks and Expenditures Report
6. Program Funding FY22 - updated 6.2.22

General Public Comments

Chair's Report

7. Executive Director Search

Chair Labarta updated the Board that the ED Search Team, Ms. Akpan, Ms. Howard, and Chair Labarta, had pre-screened and scored all applicants, and general consensus led to a top three. The board discussed next steps, suggesting 30 minute Zoom interviews for all members and all candidates, and a special meeting for the candidates to each give a 20-30 minute presentation.

Member Cornell made a motion to move forward in the process with Ms. Kimberly Lancaster, Ms. Kristy Goldwire, and Ms. Marsha Kiner as the three finalists, to request that staff find a date for all three to give presentations during a Special Meeting, and, if possible, have an informal meet and greet with the public the night before. Seconded by Member Pinkoson.

Motion was unanimously approved by voice vote.

Executive Director's Report

8. ED Report

AED Goldwire informed the board that several summer camps and TeensWork Alachua have begun their activities. She is awaiting responses from other CSC's regarding salary scales. She noted that staff are creating a mechanism to measure strategies 2.3 and 2.4 within our programs. As requested, staff created a survey for the enrichment providers who showed interest in capacity-building, and asked their reasonings for not continuing the program.

Presentations

Old Business

9. Proposed Millage Rate and Tentative Budget for FY 2022-2023

Staff presented the second draft of the proposed millage and tentative budget, as directed by the board. Member Cornell asked what the reduction in revenue would be at the rolled-back rate, and what would be the remaining fund balance if \$1.3M were used this fiscal year?

AED Goldwire reported the roll-back rate would be 0.4694 mills and the difference would be \$8,859,925, which is a difference of \$577,575 in income for the Trust. The AED also identified one-time expenses, such as \$1.7M additional programming dollars, \$25K for a portion of the listening tour, \$80K for software, and \$80K to complete the fiscal year and audit work with CRI.

Member Pinkoson asked how much of the fund balance is actually useable, after accounting for reserves and contingencies. He also asked about the possibility and concerns an economic recession could bring. Member Cornell suggested that property values should continue to rise, therefore the tax valorum revenue should increase over the next few years.

Member Pinkoson suggested putting \$1M aside for a CTAC building, Chair Labarta suggested a 'rainy day fund' for programming, and not just for operating costs.

Motion made by Member Cornell, Seconded by Member Snyder to approve the proposed roll-back rate of 0.4694 and modified Resolution 2022-06.

Motion was approved by Members Labarta, Certain, Pinkoson, Andrew, Cole-Smith, Cornell and Snyder. Judge Ferrero abstained from this vote.

Motion made by Member Cornell, Seconded by Member Snyder to approve the tentative budget of \$10,901,583, as stated in Resolution 2022-07, with the amounts unallocated to be determined at a later date and negotiated.

Motion was unanimously approved by voice vote.

Member Pinkoson, Seonded by Member Cornell, moves to allocate an additional \$1M from the fund balance toward the CTAC building fund.

Motion was unanimously approved by voice vote.

New Business

10. Listening Project ITN 2022-05

The Steering Committee was charged with managing the strategic planning process and to develop an ITN that would identify a contractor to conduct a listening project. This will be used to identify and characterize ways to support all Alachua County children and determine how resources can be wisely invested to achieve collective community impact. Chair Labarta suggested the contractor ask the community about, not only what they need, but what assests they already have.

Motion made by Member Cornell, Seconded by Vice Chair Certain to approve the release of ITN 2022-05, to authorize \$100,000 for ITN 2022-05, to approve Resolution 2022-08, and to authorize Executive Director to appoint a review team.

Motion was unanimously approved by voice vote.

Board Member Comments

Member Cole-Smith requested an update on messaging via billboards in Alachua County.

Member Cole-Smith has met with the AC School District regarding the lack of bus drivers. They are working with Santa Fe College to prepare members of the public for their GED's and future employment.

Member Cornell congratulates Vice Chair Certain on her appointment as a President-Elect.

For Your Information

Next Meeting Dates

Regular Meeting - Monday, June 27, 2022@ 4:00 PM

CTAC Offices, 802 NW 5th Ave, Gainesville, FL 32601

Regular Meeting - Monday, July 11, 2022 @ 4:00 PM

ACPS District Office Board Room, 620 East University Ave., Gainesville, FL 32601

Adjournment

Chair Dr. Margarita Labarta adjourned the meeting at 5:31 PM.

DRAFT

File Attachments for Item:

5. Board Meeting Evaluation - Survey Results from 6.27.22



Summary of Board Meeting Evaluation Surveys

Per Board Policy 1.15, at each meeting, Board members will be given the opportunity to evaluate the effectiveness and efficiency of meetings and provide suggestions as to how to improve and make the best use time during Board meetings. The following is a summary of the input Board members provided for review by the Board, CTAC staff, and members of the public regarding the most recent Board meeting.

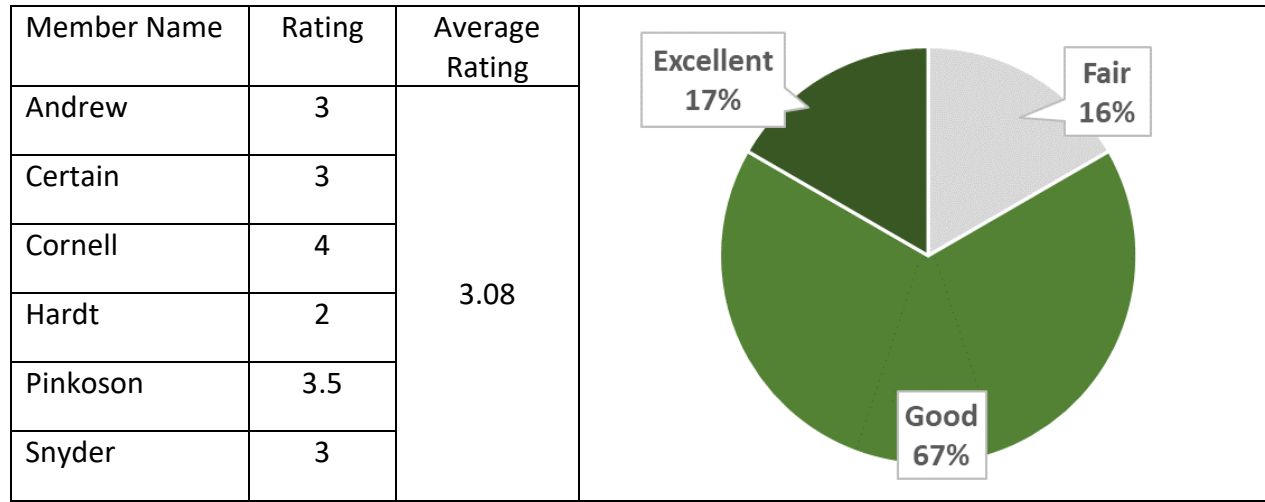
<u>Date of Meeting:</u>	June 27, 2022
<u>Completion Rate:</u>	60% of Board members completed (6 of 10)

Evaluation of Meeting Components:

Board members rate effectiveness and efficiency of four components from 1 to 4. Ratings signify 1 = “poor”, 2 = “fair”, 3 = “good”, and 4 = “excellent”. Overall, meeting components received mostly favorable ratings of either “good” or “excellent”. *Materials Provided*, *CTAC Staff*, and *Presentations* received an average rating lower than usual with a few Board members commenting about not receiving materials as expected and presentations or reports not being included or being different from what was received in the packet. Continued improvement to involve and recognize Board members is attendance virtually was noted.

Meeting Component				
Date of Meeting	Materials Provided	Meeting Facilitation	CTAC Staff	Presentations
June 27, 2022	3.08	3.80	3.33	3.33
June 13, 2022	2.94	3.67	3.56	3.67
Average (Jan-May)	3.80	3.72	3.93	3.63

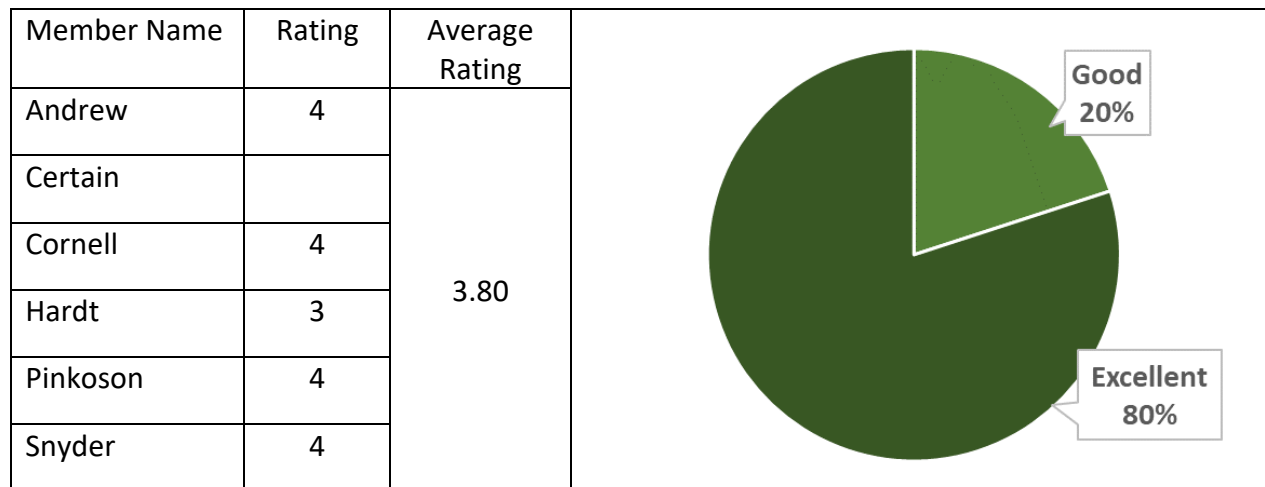
Materials Provided (The Board packet was received in a timely fashion and provided the information needed to prepare for the meeting)



Comments:

- The audit report was not included and was not projected. I had to have it emailed to me during the presentation. (Hardt).
- Audit information wasn't provided until we arrived for the meeting. (Pinkoson).

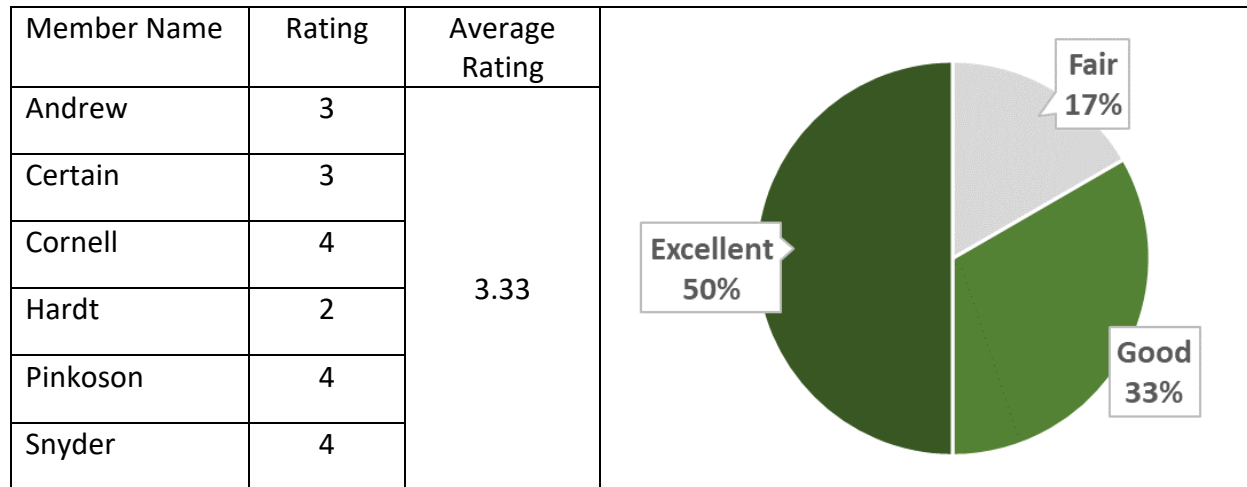
Meeting Facilitation (The Chair ensured Board members and members of the public who wanted to speak had the opportunity to be heard)



Comments:

- I was not having an easy time being recognized. Can we improve that? (Hardt).

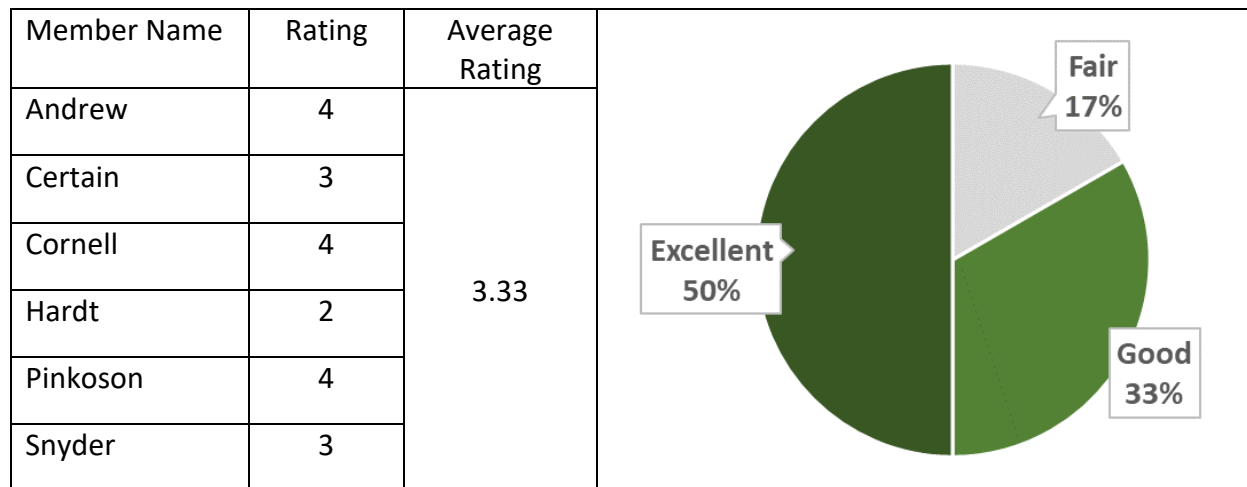
CTAC Staff (CTAC staff were knowledgeable on their agenda items and prepared to address questions, or provide a plan for follow-up)



Comments:

- Please share the strategic planning steering committee update when it is available. (Andrew).
- I could not hear everything that was said by staff. (Hardt).

Presentations (Presentations were helpful in providing information on programs and policies to guide decision-making and allow for input and transparency)



Comments:

- Presentations are okay but if they are not in the packet or are changed from the packet, it is not easy for me to see the presentation on zoom. (Hardt).

Finally, Board members were able to provide general comments on the meeting overall as well as topics they'd like to see addressed on future agendas. The Board members were pleased that the experience and ability to engage with participants in attendance virtually has shown some improvement. The volume of the speaker and masks were noted as factors influencing audio quality and the ability to hear speakers. Board members expressed an interest in learning more about and funding the Saving Smiles Program, mental health, GNV4ALL proposals, and "meta" programming.

General Comments:

- The Owl seemed to work well. We could hear Zoomers well and I think they heard us well. Yah! (Certain).
- Thank you for the presentation from ACORN and the dental school on dental issues for children. Saving Smiles has funding from Rotary and United Way, but it only covers things like their van and equipment. Those funding sources do not pay operational costs. The dental school pays for the faculty member through state funds. But the clinical support staff needed for the program such as a hygienist and dental assistant are not paid for by the state or by Rotary and United Way. We can pay for them. These are not very expensive and will fill a great need in our community. Mental and dental gaps in our systems have been well documented for years. Children's Trust can and should help. (Hardt).

Are there any items, presentations, or other information you would like placed on a future Board agenda?

- Funding Saving Smiles program. Mental health. (Certain).
- For Strategy 1.3 - Support Physical Health. I believe we should add ~ \$100,000 for the Saving Smiles - UF program and leverage this partnership. This would allow for the hiring of a dental hygienist (\$50k) and Dental Asst (\$25k) plus benefits and significantly increase the capacity of this program.
Discussion of the GNV4ALL initiative proposals with the SBAC at Metcalfe. (Cornell).

- Yes, I think we need to consider the "meta" programming. These service providers provide age-appropriate services across our funded programs after school, in summer, and during early childhood. Funded programs could be required to schedule the service providers to come to their sites and make the services available to children in their programs. Wouldn't it be great if all our kids in summer programs had their dental caries addressed painlessly at the programs, so that they would not miss school due to dental pain the next year? Meta programming can ideally be preventive, too, such as good touch/bad touch safety training for kids and dental prophylaxis and treatment of caries. (Hardt).

File Attachments for Item:

6. June 2022 Checks and Expenditures Report

**Item:**

June 2022 Checks and Expenditures Report

Requested Action:

The Trust is asked to receive the report.

Background

Resolution 2020-2 requires that "All checks for expenditures or contracts which have not been expressly approved by the Trust shall be reported to the Trust on a monthly basis. The report may be under the consent agenda subject to being removed for further discussion."

Attachments

June 2022 Bank Activity Report

Programmatic Impact:

NA

Fiscal Impact:

NA

Recommendation:

Receive the Report

Children's Trust of Ala Cty LIVE

Bank Account Activity Report

Reconciled & Un-Reconciled

From Date: 06/01/2022 - To Date: 06/30/2022

Bank	Bank Account						
.							
Bank of America	Concentration Account						
Deposits:	Date	Type	Deposit Information		Description	Department	Amount
.							
	06/06/2022	Collection			Other	0700 - Clerk Finance and Accounting	86,727.14
	06/08/2022	Collection			Other	0700 - Clerk Finance and Accounting	33,482.36
	06/23/2022	Collection			Check	0700 - Clerk Finance and Accounting	52.19
	06/29/2022	Collection			Other	0700 - Clerk Finance and Accounting	190,793.79
							\$311,055.48
Checks:	Status	Check Number	Payment Date	Reconciled	Source	Payee Name	Amount
.							
	No Transactions Exist						
EFTs:	Status	EFT Number	Payment Date	Reconciled	Source	Payee Name	Amount
.							
	Open	4	06/09/2022		Accounts Payable	MISSION SQUARE RETIREMENT	235.84
							\$235.84
Returned Checks:	Date	Payer	Check Number			Amount	
.							
	No Transactions Exist						
Wire Transfers:	Type	Date	Vendor	Description		Internal Account	Amount
.							
	Wire Transfer Out	06/07/2022		6.7.22 transfer to 0940		ZBA Accounts Payable	(11,636.19)
	Wire Transfer Out	06/01/2022		6.1.22 transfer to 0940		ZBA Accounts Payable	(16,776.01)
	Wire Transfer Out	06/02/2022		6.2.22 transfer to 0940		ZBA Accounts Payable	(17,565.71)
	Wire Transfer Out	06/03/2022		6.3.22 transfer to 0940		ZBA Accounts Payable	(9,104.08)
	Wire Transfer Out	06/06/2022		6.6.22 transfer to 0940		ZBA Accounts Payable	(9,826.36)
	Wire Transfer Out	06/08/2022		6.8.22 transfer to 0940		ZBA Accounts Payable	(31,223.62)
	Wire Transfer Out	06/09/2022		6.9.22 transfer to 0940		ZBA Accounts Payable	(38,016.00)

Wire Transfer Out	06/10/2022	6.10.22 transfer to 0940	ZBA Accounts Payable	(4, Item 6.
Wire Transfer Out	06/13/2022	6.13.22 transfer to 0940	ZBA Accounts Payable	(77,
Wire Transfer Out	06/14/2022	6.14.22 transfer to 0940	ZBA Accounts Payable	(28,598.03)
Wire Transfer Out	06/15/2022	6.15.22 transfer to 0940	ZBA Accounts Payable	(23,819.28)
Wire Transfer Out	06/16/2022	6.16.22 transfer to 0940	ZBA Accounts Payable	(35,431.95)
Wire Transfer Out	06/21/2022	6.21.22 transfer to 0940	ZBA Accounts Payable	(50,133.08)
Wire Transfer Out	06/22/2022	6.22.22 transfer to 0940	ZBA Accounts Payable	(90,633.98)
Wire Transfer Out	06/23/2022	6.23.22 transfer to 0940	ZBA Accounts Payable	(22,887.22)
Wire Transfer Out	06/24/2022	6.24.22 transfer to 0940	ZBA Accounts Payable	(77,315.39)
				<hr/> (\$544,604.97)

Adjustments: Type	Date	Description	Amount
.			
No Transactions Exist			

Bank of America

ZBA Accounts Payable

Deposits: Date	Type	Deposit Information	Description	Department	Amount
.					
No Transactions Exist					

Checks: Status	Check Number	Payment Date	Reconciled	Source	Payee Name	Amount
.						
Open	10867	06/03/2022		Accounts Payable	Ameris Bank	4,187.88
Open	10868	06/03/2022		Accounts Payable	BOYS & GIRLS CLUBS OF NE FL, INC	12,300.56
Open	10869	06/03/2022		Accounts Payable	Childrens Home Society of FL	5,720.79
Open	10870	06/03/2022		Accounts Payable	EARLY LEARNING COALITION OF ALACHUA COUNTY, INC.	19,631.40
Open	10871	06/03/2022		Accounts Payable	First Florida Insurance Brokers LLC	100.00
Open	10872	06/03/2022		Accounts Payable	Gainesville Circus Center Inc	2,017.71
Open	10873	06/03/2022		Accounts Payable	REAL ESTATE ACQUISITION FOR CHILDREN, LLC	6,300.00
Open	10874	06/03/2022		Accounts Payable	Splee LLC	1,250.00
Open	10875	06/03/2022		Accounts Payable	St. Barbara CFC Ministries	13,500.00
Open	10876	06/10/2022		Accounts Payable	ALACHUA COUNTY BOCC	4,613.95
Open	10877	06/10/2022		Accounts Payable	ALACHUA COUNTY PROPERTY APPRAISER	36,936.00
Open	10878	06/10/2022		Accounts Payable	BANK OF AMERICA	142.29
Open	10879	06/10/2022		Accounts Payable	Caren Hackman Inc.	1,750.00
Open	10880	06/10/2022		Accounts Payable	Carr Riggs & Ingram	61,976.00
Open	10881	06/10/2022		Accounts Payable	Community Impact Corporation, Karl Anderson	2,000.00
Open	10882	06/10/2022		Accounts Payable	Deeper Purpose Community Church Inc	7,954.76
Open	10883	06/10/2022		Accounts Payable	FLORIDA INSTITUTE FOR WORKFORCE INNOVATION, INC.	12,016.05
Open	10884	06/10/2022		Accounts Payable	GAINESVILLE AREA COMMUNITY	17,219

					TENNIS ASSOCIATION	
					Gainesville Circus Center Inc	18
					Good News Arts Inc	35,516.25
					I AM STEM	27,500.00
					Just for Us Edu	7,875.00
					Partnership for Strong Families	9,387.22
					Traveling Art Camp LLC	33,896.40
					UNIV OF FL FOUNDATION, INC.	2,000.00
					University of Florida Board of Trustees	5,520.00
					A-Team Consulting & Training Inc	2,839.50
					Allegra Gainesville	1,466.02
					BIG BROTHERS BIG SISTERS OF TAMPA BAY, INC.	3,194.73
					BOYS & GIRLS CLUBS OF NE FL, INC	32,300.00
					GAINESVILLE REGIONAL UTILITIES	732.87
					GAINESVILLE REGIONAL UTILITIES	1,400.00
					High Springs Chamber of Commerce	1,500.00
					Howard Industries Inc d.b.a. Howard Technologies	21,448.00
					James Moore & Co P. L.	4,212.50
					Motiv8U of North Central Florida Inc	11,250.00
					NEW TECHNOLOGY MADE SIMPLE NOW, INC.	2,850.00
					Peaceful Paths Inc.	3,107.02
					Cayson, Elizabeth	97.40
					Fifth Avenue Neighborhood Association, Inc.	20.00
					ALACHUA COUNTY BOCC	4,613.95
					Children's Forum	2,887.50
					Gainesville Thrives	1,675.32
					Health Equity Inc	75.00
					KIDS COUNT IN ALACHUA COUNTY, INC.	450.00
					Purvis Gray & Company LLP	8,000.00
					SOAR Mentoring Services Inc	1,500.00
					Splee LLC	1,250.00
					VINEYARD CHRISTIAN FELLOWSHIP OF GAINESVILLE, INC	4,743.15
						\$461,137.17
EFTs: Status	EFT Number	Payment Date	Reconciled	Source	Payee Name	Amount
Open	148	06/08/2022		Accounts Payable	AlphaStaff Inc.	23,421.46
Open	149	06/08/2022		Accounts Payable	Florida Retirement System	6,933.13
Open	150	06/13/2022		Accounts Payable	Health Equity Inc	25.00
Open	151	06/28/2022		Accounts Payable	Health Equity Inc	443.28
Open	152	06/30/2022		Accounts Payable	AlphaStaff Inc.	24,044.03
						\$54,866

Item 6.

Returned Checks: Date Payer Check Number

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No Transactions Exist

Wire Transfers:	Type	Date	Vendor	Description	Internal Account	Amount
.						
	Wire Transfer In	06/07/2022		6.7.22 transfer to 0940	Concentration Account	11,636.19
	Wire Transfer In	06/01/2022		6.1.22 transfer to 0940	Concentration Account	16,776.01
	Wire Transfer In	06/02/2022		6.2.22 transfer to 0940	Concentration Account	17,565.71
	Wire Transfer In	06/03/2022		6.3.22 transfer to 0940	Concentration Account	9,104.08
	Wire Transfer In	06/06/2022		6.6.22 transfer to 0940	Concentration Account	9,826.36
	Wire Transfer In	06/08/2022		6.8.22 transfer to 0940	Concentration Account	31,223.21
	Wire Transfer In	06/09/2022		6.9.22 transfer to 0940	Concentration Account	38,016.83
	Wire Transfer In	06/10/2022		6.10.22 transfer to 0940	Concentration Account	4,250.00
	Wire Transfer In	06/13/2022		6.13.22 transfer to 0940	Concentration Account	77,387.65
	Wire Transfer In	06/14/2022		6.14.22 transfer to 0940	Concentration Account	28,598.03
	Wire Transfer In	06/15/2022		6.15.22 transfer to 0940	Concentration Account	23,819.28
	Wire Transfer In	06/16/2022		6.16.22 transfer to 0940	Concentration Account	35,431.95
	Wire Transfer In	06/21/2022		6.21.22 transfer to 0940	Concentration Account	50,133.08
	Wire Transfer In	06/22/2022		6.22.22 transfer to 0940	Concentration Account	90,633.98
	Wire Transfer In	06/23/2022		6.23.22 transfer to 0940	Concentration Account	22,887.22
	Wire Transfer In	06/24/2022		6.24.22 transfer to 0940	Concentration Account	77,315.39
						<u>\$544,604.97</u>

Adjustments:	Type	Date	Description	Amount
.				
	No Transactions Exist			

File Attachments for Item:

7. Program Funding and Expense Report

**Item:**

Program Funding and Expense Report

Requested Action:

The Trust is asked to receive the report

Background:

Upon request of Board Members, staff shall provide a monthly report of programmatic funding by goal. The report should include the initial awarded amount and YTD expenses. The report may be under the consent agenda subject to being removed for further discussion.

Attachments:

Program Funding and Expense Report

Programmatic Impact:

NA

Fiscal Impact:

NA

Recommendation:

Receive the report

GOAL 1: ALL CHILDREN ARE BORN HEALTHY AND REMAIN HEALTHY

\$	687,706	\$	687,706	\$	233,162	\$
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STRATEGY 1.1 SUPPORT MATERNAL AND CHILD HEALTH

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
MATERNAL FAMILY PARTNER	Healthy Start of North Central Florida, Inc.	\$ 75,000	\$ 75,000	\$ 19,193	\$ 55,807
NEWBORN HOME VISITING PROGRAM	Healthy Start of North Central Florida, Inc.	\$ 400,000	\$ 400,000	\$ 197,320	\$ 202,680

STRATEGY 1.2 SUPPORT MENTAL HEALTH AND SUBSTANCE ABUSE PREVENTION

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
REACH COMMUNITY COUNSELING SERVICES FOR ADOLESCENT GIRLS	PACE Center for Girls Inc.	\$ 75,000	\$ 75,000	\$ -	\$ 75,000
YOUTH MENTAL HEALTH SUPPORT DURING AFTER-SCHOOL AND SUMMER PROGRAMMING	Partners in Adolescent Lifestyle Support (PALS) THRIVE (A University of Florida Health Program) Shands Teaching Hospital	\$ 75,000	\$ 75,000	\$ -	\$ 75,000

STRATEGY 1.3 SUPPORT PHYSICAL HEALTH

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
WELLNESS COORINATOR @ HOWARD BISHOP MS *	Children's Home Society of Florida	\$ 62,706	\$ 62,706	\$ 16,649	\$ 46,057

STRATEGY 1.4 IMPROVE FOOD SECURITY

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
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GOAL 2: ALL CHILDREN CAN LEARN WHAT THEY NEED TO BE SUCCESSFUL

\$	4,950,567	\$	4,502,076	\$	1,012,257	\$	3,161,096
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STRATEGY 2.1 SUPPORT PROFESSIONAL DEVELOPMENT AND CAPACITY-BUILDING

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
TRANSFORMATIVE PROFESSIONAL DEVELOPMENT	Early Learning Coalition of Alachua County	\$ 248,026	\$ 248,026	\$ 127,808	\$ 120,218
V'LOCITY MASTER CLASS SERIES	Business Leadership Institute for Early Learning	\$ 90,000	\$ 95,500	\$ 30,000	\$ 65,500
ACCREDITATION ACADEMY	Multiple	\$ 300,000	TBD	\$ -	\$ -
PROFESSIONAL DEVELOPMENT REGISTRY	The Children's Forum	\$ 34,650	\$ 34,650	\$ 14,438	\$ 20,213
ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING	Alachua County Board of County Commissioners	\$ 8,125	\$ 9,251	\$ -	\$ 9,251
ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING	Boys and Girls Club of NE Florida	\$ 30,000	\$ 30,000	\$ 20,000	\$ 10,000
ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING	Traveling Arts Camp	\$ 23,626	\$ 22,736	\$ 17,369	\$ 5,367
ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING	Gainesville Circus Center	\$ 16,974	\$ 16,974	\$ 6,889	\$ 10,085
ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING	Gainesville Area Tennis Association (Aces in Motion)	\$ 37,850	\$ 37,850	\$ 11,600	\$ 26,250
ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING	Kids Count in Alachua County, Inc.	\$ 30,586	\$ 30,350	\$ 9,921	\$ 20,429
ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING	Girls Place, Inc.	\$ 31,800	\$ 31,000	\$ -	\$ 31,000
ITN 2022 - 03 YOUTH DEVELOPMENT CAPACITY BUILDING FOR ENRICHMENT PROVIDERS	TBD	\$ 97,119		TBD	
ITN 2022 - 03 YOUTH DEVELOPMENT CAPACITY BUILDING FOR ENRICHMENT PROVIDERS	Motiv8U	\$ 8,723	\$ 8,723	\$ -	\$ -
ITN 2022 - 03 YOUTH DEVELOPMENT CAPACITY BUILDING FOR ENRICHMENT PROVIDERS	New Technology Made Simple Now Inc	\$ 14,158	\$ 14,158	\$ 2,850	\$ 11,308
PHILANTHROPY HUB	Community Foundation of North Central Florida	\$ 8,500	\$ 8,500	\$ 8,500	\$ -

STRATEGY 2.2 EXPAND ACCESS TO HIGH QUALITY CHILDCARE, AFTERSCHOOL, AND SUMMER PROGRAMS

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	TBD	\$ 1,980		\$ -	\$ -
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Alachua County Board of Commissioners	\$ 85,400	\$ 85,400		\$ 85,400
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	A-Team Consulting & Training	\$ 24,992	\$ 24,992	\$ 6,340	\$ 18,653
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Boys & Girls Club of NE Florida	\$ 134,042	\$ 134,042	\$ 27,300	\$ 106,742
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Cade Museum for Creativity	\$ 16,268	\$ 16,268		\$ 16,268
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Child Advocacy Center Enrichment	\$ 10,500	\$ 10,500		\$ 10,500
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	City of Alachua	\$ 66,665	\$ 66,665		\$ 66,665
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Community Impact Corporation	\$ 138,575	\$ 138,575		\$ 138,575

APPENDIX A - PROGRAM FUNDING

SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Cultural Arts Coalition	\$	28,200	\$	28,200	\$			Item 7.
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Cultural Arts Coalition Enrichment	\$	14,544	\$	14,544	\$			14,544
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Deeper Purpose	\$	91,500	\$	91,500	\$	22,500	\$	69,000
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Empowerment Consultants & Associates	\$	12,253	\$	12,253	\$	1,500	\$	10,753
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Florida Musuem of Natural History Enrichment	\$	22,080	\$	22,080	\$	5,520	\$	16,560
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Gainesville Area Community Tennis ACES in Motion	\$	66,925	\$	66,925	\$	9,481	\$	57,444
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Gainesville Chamber Orchestra Enrichment	\$	7,500	\$	7,500	\$		\$	7,500
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Gainesville Circus Center	\$	25,200	\$	25,200	\$		\$	25,200
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Girls Place	\$	89,950	\$	89,950	\$		\$	89,950
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Good News Arts	\$	157,220	\$	157,220	\$	35,516	\$	121,704
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Greater Duval Neighborhood Association	\$	49,709	\$	49,709	\$	7,802	\$	41,907
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Just for Us	\$	33,000	\$	33,000	\$	7,875	\$	25,125
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	I AM STEM	\$	163,075	\$	163,075	\$	27,500	\$	135,575
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Kids Count in Alachua County	\$	32,700	\$	32,700	\$	1,730	\$	30,970
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Motiv8U Enrichment	\$	45,000	\$	45,000	\$	11,250	\$	33,750
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	North Central YMCA	\$	189,812	\$	189,812	\$		\$	189,812
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Santa Fe College	\$	40,708	\$	40,708	\$		\$	40,708
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	St Barbara CFC Ministries	\$	62,600	\$	62,600	\$	13,500	\$	49,100
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Star Center Children's Theater	\$	93,675	\$	93,675	\$		\$	93,675
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Traveling Art Camp	\$	169,505	\$	169,505	\$	33,896	\$	135,609
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Underground Kitchen Enrichment	\$	66,322	\$	66,322	\$	16,545	\$	49,777
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	University of Florida CROP	\$	47,860	\$	47,860	\$		\$	47,860
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	University of Florida Incugator	\$	12,240	\$	12,240	\$		\$	12,240
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Gainesville Area Tennis Association (Aces in Motion)	\$	188,443	\$	188,443	\$	147,422	\$	41,021
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Kids Count in Alachua County, Inc.	\$	143,025	\$	143,025	\$	87,306	\$	55,719
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Boys and Girls Club of Alachua County	\$	142,569	\$	142,569	\$	81,002	\$	61,567
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Girls Place, Inc.	\$	120,238	\$	120,238	\$	-	\$	120,238
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Gainesville Circus Center	\$	95,539	\$	95,539	\$	90,084	\$	5,455
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Deeper Purpose Community Church, Inc.	\$	72,175	\$	72,175	\$	57,528	\$	14,647
AFTERSCHOOL PROGRAMMING (CONTRACT EXTENSION JUNE - SEPTEMBER)	TBD	\$	260,000	\$	260,000	TBD		\$	-
SUMMER PROGRAMMING (FREEDOM SCHOOL)	UF - College of Education Collaborative for Equity in Education	\$	60,000	\$	60,000	TBD		\$	-

STRATEGY 2.3 SUPPORT LITERACY AND OTHER ACADEMIC SUPPORTS

PROGRAM	AGENCY	Current Funding	Under Contract	Expensed	Remaining Budget
DOLLY PARTON IMAGINATION LIBRARY	Gainesville Thrive	\$ 14,000	\$ 14,000	\$ 3,860	\$ 10,140
THE BRIDGE COMMUNITY CENTER LITERACY PROGRAM	Vineyard Christian Fellowship of Gainesville, FL	\$ 42,690	\$ 42,688	\$ 25,716	\$ 16,972
OPERATION FULL STEAM*	Cade Museum	\$ 33,959	\$ 33,959	\$ -	\$ 33,959

STRATEGY 2.4 IMPROVE CAPACITY TO SUPPORT SPECIAL NEEDS

PROGRAM	AGENCY	Current Funding	Under Contract	Expensed	Remaining Budget
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STRATEGY 2.5 SUPPORT CAREER EXPLORATION AND PREPARATION

PROGRAM	AGENCY	Current Funding	Under Contract	Expensed	Remaining Budget
TEENSWORK ALACHUA	MINORITY BUSINESS LISTINGS, INC.	\$ 125,000	\$ 125,000	\$ 25,483	\$ 99,517
TEENSWORK ALACHUA	GOODWILL INDUSTRIES OF NORTH FLORIDA	\$ 125,000	\$ 125,000	\$ -	\$ 125,000
TEENSWORK ALACHUA	GOODWILL INDUSTRIES OF NORTH FLORIDA	\$ 250,000	\$ 222,455	\$ -	\$ 222,455
TEENSWORK ALACHUA	CAI	\$ 250,000	\$ 223,455	\$ -	\$ 223,455
NEW TECH NOW STEZAM ENGINE PROGRAM	New Technology Made Simple Now Inc	\$ 47,792	\$ 47,792	\$ 16,224	\$ 31,568

GOAL 3: ALL CHILDREN HAVE NURTURING AND SUPPORTIVE CAREGIVERS AND RELATIONSHIPS	\$ 486,589	\$ 484,138	\$ 62,323	\$ 421,816
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STRATEGY 3.1 SUPPPORT INITIATIVES THAT CONNECT FAMILIES TO RESOURCES

PROGRAM	AGENCY	Current Funding	Under Contract	Expensed	Remaining Budget
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RFP 2021-07 HELP ME GROW ALACHUA
FAMILY RESOURCE CENTERS/COMMUNITY NAVIGATORS

Children's Home Society of Florida
Partnership for Strong Families

\$	220,000	\$	219,999	\$	-	\$
\$	191,589	\$	189,139	\$	37,984	\$

Item 7.

151,155

STRATEGY 3.2 IMPROVE FAMILY STRENGTHENING AND SUPPORTS

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
PROJECT YOUTH BUILD PARENTING PROGRAM	FL Institute for Workforce Innovation, Inc. d/b/a Project YouthBuild	\$ 75,000	\$ 75,000	\$ 24,339	\$ 50,661
GOAL 4: ALL CHILDREN LIVE IN A SAFE COMMUNITY		\$ 57,054	\$ 57,054	\$ 29,227	\$ 27,827

STRATEGY 4.1 SUPPPORT INJURY PREVENTION

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
			\$ -	\$ -	\$ -

STRATEGY 4.2 SUPPPORT INITIATIVES THAT PREVENT DELINQUENCY /TRUANCY

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
BIG BROTHERS BIG SISTERS OF ALACHUA COUNTY	Big Brothers Big Sisters of Tampa Bay, Inc.	\$ 29,554	\$ 29,554	\$ 17,330	\$ 12,224

STRATEGY 4.3 SUPPPORT VIOLENCE PREVENTION INITIATIVES

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
PEACEFUL PATHS INCREASING SERVICE VOLUME	Peaceful Paths, Inc.	\$ 27,500	\$ 27,500	\$ 11,897	\$ 15,604

COMMUNITY ENGAGEMENT

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
SPONSORSHIPS		\$ 25,000		\$ 15,700	\$ 9,300

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
CHILDRENS WEEK EVENT	CHILDRENS FORUM	\$ 25,000	\$ 1,000	\$ -	\$ 9,300
DANCE MARATHON	CHILDRENS MIRACLE NETWORK SHANDS TEACHING HOSPITAL		\$ 2,000	\$ 2,000	
CELEBRATE THE CHILD EVENT	ALACHUA COUNTY CHILD ABUSE PREVENTION TASK FORCE UF		\$ 1,000	\$ 1,000	
42ND ANNUAL 5TH AVE ARTS FESTIVAL	CULTURAL ARTS COALITION		\$ 400	\$ 400	
SPRING FIELD DAY EVENT	VINEYARD		\$ 2,000	\$ 2,000	
COATS FOR KIDS	SOAR MENTORING		\$ 300	\$ 300	
FATHERHOOD SUMMIT A CALL TO ACTION	COMMUNITY IMPACT CORP		\$ 2,000	\$ 2,000	
TEACH ME TO DANCE	BLSSD FUTURE		\$ 1,500	\$ 1,500	
STOP THE VIOLENCE EVENT JULY 30	COMMUNITY IMPACT CORP		\$ 2,000	\$ 2,000	
VISIT UF TOURS JUNE 8	UF FOUNDATION		\$ 2,000	\$ 2,000	
BACK TO SCHOOL EVENT	HIGH SPRINGS CHAMBER		\$ 1,500	\$ 1,500	

Items in red not included in original annual budget.

REIMAGINE GAINESVILLE	\$ 50,000	\$ 50,000	\$ 50,000	\$ -
MATCH (* executed agreements under corresponding goal)	\$ 200,000	\$ 96,665	\$ 16,649	\$ 103,336
FY 22 BUDGETED GRANTS AND AID	\$ 5,014,315			
FY22 PROGRAM FUNDING BOARD APPROVED	\$ 6,360,251	\$ 5,796,674	\$ 1,419,317	\$ 4,177,919
(+/-)	\$ (1,345,936)	\$ (782,359)	\$ 3,594,998	\$ 836,396

File Attachments for Item:

8. 3rd QUARTER FINANCIAL REPORT

**Item:**

3rd Quarter Financial Report FY22 to the Alachua County Board of County Commissioners

Requested Action: 07012022

The Trust is asked to 1) approve the report, and 2) authorize the Chair to transmit the report to the Alachua County Board of County Commissioners.

Background

Pursuant to Florida Statute 125.901(3)(f) and Alachua County Board of County Commissioners Ordinance 26.04 (5)(f), the Children's Trust of Alachua County is required to present to the Alachua County Board of County Commissioners a report that lists the expenditures, receipts, statement of funds on hand invested or deposited with a qualified public depository, and total administrative costs for the quarter annual period.

A summary for the 3rd Quarter is as follows:

1) Expenditures:	\$ 2,882,075.79
2) Receipts:	\$ 8,313,790.80
3) Statement of Funds on Hand:	\$ 14,415,332.96
4) Total Administrative Costs:	\$ 863,069.07

Attachments

Transmittal Memo

Programmatic Impact:

NA

Fiscal Impact:

NA

Recommendation:

Staff recommends approval



TO: MARIHELEN WHEELER, CHAIR
ALACHUA COUNTY BOARD OF COUNTY COMMISSIONERS

FROM: DR. MARGARITA LABARTA, CHAIR
CHILDREN'S TRUST OF ALACHUA COUNTY

SUBJECT: 3rd QUARTER FINANCIAL REPORT

DATE: July 1, 2022

Pursuant to Florida Statute 125.901(3)(f) and Alachua County Board of County Commissioners Ordinance 26.04 (5)(f), the Children's Trust of Alachua County presents to the Alachua County Board of County Commissioners its FY 2022 3rd Quarter Financial Report for the period ending 06/30/2022.

The report includes the total expenditures, receipts, statement of funds on hand, invested or deposited with a qualified public depository and total administrative costs for the quarter annual period.

A summary for the 3rd Quarter is as follows:

1) Expenditures:	\$ 2,882,075.79
2) Receipts:	\$ 8,313,790.80
3) Statement of Funds on Hand:	\$ 14,415,332.96
4) Total Administrative Costs:	\$ 863,069.07

CC: Michele Lieberman, County Manager
Alachua County Board of County Commissioners
Children's Trust of Alachua County Board
Kristy Goldwire, Acting Executive Director, Children's Trust of Alachua County
Carr, Riggs, and Ingram, Accountants for the Children's Trust of Alachua County

File Attachments for Item:

9. CTAC Strategic Planning Activities and Timeline

CTAC Strategic Planning Activities and Timeline – Revised DRAFT

Last updated, 06/17/22

Planning sessions facilitated by strategic planning consultant

- Staff (all sessions virtual) – 8 sessions
- Steering committee (mix of virtual and in-person sessions) – 4 virtual, 3 in-person
- Full Board (all sessions in-person) – 2 sessions

Notes:

- Timelines and session agendas are in draft form and subject to modification by the steering committee.
- Throughout the process during board meetings, the strategic planning committee chair will provide updates on strategic planning activities and staff may conduct brief presentations on topics relevant to the strategic planning.

May 2022

- Steering committee session – Community Listening ITN development

June

- Community Listening ITN released

July

- Community Listening ITN review process

August

- Community Listening contract begins

September

1. Community Listening plan finalized
2. Community Listening data collection begins

October

1. Community Listening data collection continues
2. Staff environmental scan activities completed: Secondary data update, intervention best practices review, peer CSC practices review, other activities TBD
3. Staff planning virtual session (2 hr) – staff environmental scan results review

November

1. Community Listening data collection continues
2. Steering committee ½ day in-person workshop - review of staff environmental scan results, exploration of potential CTAC theories of change/frameworks, update on community listening

December

1. Community Listening data collection ends

2. **Staff planning** virtual session (2 hr) – follow-up from steering committee workshop and prep for virtual planning session
3. **Steering committee virtual** strategic planning session (2 hr) - CTAC organizational capacity building – goals and strategies

January 2023

1. **Staff planning** virtual session (2 hr) – prep for steering committee session
2. **Steering committee virtual** strategic planning session (2 hr) – continued discussion as needed (of staff environmental scan, CTAC theory of change, mission, vision, principles)

February

1. **Community Listening preliminary results presented to steering committee**
2. **Steering committee ½ day in-person** workshop – review of preliminary Community Listening results, SWOT exercise

March

1. **Community Listening results draft report due**
2. **Staff planning** virtual session (2 hr) – prep for board workshop
3. **Board ½ day in-person** workshop - presentation of Community Listening results and staff environmental scan; discussion of potential CTAC theories of change/frameworks; SWOT exercise

April

1. **Staff planning** virtual session (2 hr) – prep for steering committee workshop
2. **Steering committee ½ day in-person** workshop - identify funding priorities and allocations, key goals and strategies and performance metrics
3. **Staff planning** virtual session (2 hr) – follow-up from steering committee workshop

May

1. **Steering committee virtual** strategic planning session (2 hr) – review of plan contents
2. **Staff planning** virtual session (2 hr) – prep for steering committee session
3. **Steering committee virtual** strategic planning session (2 hr) – review of plan contents
4. **Board ½ day in-person** workshop - presentation and discussion of draft plan
5. **Staff planning** virtual session (2 hr) – follow-up from board workshop

June

- Strategic plan approved

File Attachments for Item:

10. Discussion of Format for 7/26 Special Meeting

Candidate Name: _____

Strategic Thinking

1. To successfully lead any group, regardless of size, a “leader” must be able to create and share a vision that inspires people to follow. In your past experience, what specific steps have you taken to successfully create a vision for your work unit, team or department, and how did you make sure that those involved had a common understanding of the vision and were aligned to support and meet the vision? What steps did you take? How did you communicate it? What was the outcome?

Communication

1. Tell me about a situation when you've had to present complex information to another whose level of understanding was not the same as yours. What did you do to ensure that he or she understood what you were talking about?

Global Perspective

1. Describe a time when you had to develop a unique strategy to meet the competing needs of various external stakeholders. What was the situation? What did you do? What challenges did you face and how did you overcome them? What was the outcome or result?

Managing/Initiating Change

1. Sometimes it's essential that we break out of the routine, standardized way of doing things in order to accomplish an organization's goals. Give me an example of a time when you identified that your company/department needed to make a significant change, and tell how you prepared the organization/department and the employees for that change.

Cultural Competency/Sensitivity

1. Give me an example of a situation where you had to take into account the Cultural differences of the impacted parties.
2. How do you define diversity and how do you encourage people to honor that in individuals? Have you ever had to challenge a cultural stereotype in yourself or others?

File Attachments for Item:

11. Executive Director Report



EXECUTIVE DIRECTOR REPORT

June 6, 2022 – July 3, 2022

SUMMARY

Highlight for the Month:

1. Graduation for Alachua County Cohort 1 - Business Leaders Institute for Early Learning
2. Media highlight for Gainesville Circus Center Summer Camp

MEETINGS AND EVENTS FOR PLANNING, COORDINATION, AND COMMUNITY ENGAGEMENT

DATE	MEETING / EVENT	SUMMARY
Monday, June 6, 2022	Future Project , Keshia Jenkins with The Children's Movement of Florida	In order to build a coalition grounded in parent and early learning educator voices, the Children's Movement of Florida will be hosting listening tours and sessions in 15+ Florida cities and virtually this summer. Gainesville is currently one of the cities being considered. The listening tour's goal is to hear the voices of parents, early learning educators, family home and center owners/directors, and policy experts to reimagine a new early learning future in Florida.
Thursday, June 9, 2022	Early Childhood Conference Track Planning Meeting with BLI	Refining sessions for ALL In Conference with the Greater Gainesville Chamber.

Friday, June 10, 2022	Help Me Grow Alachua Biweekly Meeting	Planning, Technical Assistance, and Progress meeting with Help Me Grow Florida and Help Me Grow Alachua, CHS of Florida.
Friday, June 10, 2022	System Mapping Project Meeting with Kallen Shaw	Planning and discussion of prenatal to 3 system mapping of Alachua County
Monday, June 13, 2022	Help Me Grow Partner and Affiliate County Team (PACT) Meeting	State level quarterly meeting led by Help Me Grow Florida.
Tuesday June, 13, 2022	PCI Fellow and Community Fellow Meeting	Project planning and discussion meeting on Community Doula Services and PCI mini grant development.
Wednesday, June 15, 2022	Help Me Grow 101 with Help Me Grow Florida	Training session with Help Me Grow Alachua.
Thursday, June 16, 2022	Early Childhood Conference Track Planning Meeting with BLI	Refining sessions for ALL In Conference with the Greater Gainesville Chamber.
Friday, June 17, 2022	Campaign for Grade Level Reading Advisory Lectio Meeting	Leadership team strategy planning meeting with Lectio Technical Assistance.
Tuesday, June 21, 2022	Campaign for Grade Level Reading Advisory Committee Meeting	Leadership team review of Lectio recommendation and planning for next partners meeting.
Wednesday, June 22, 2022	The Children's Movement of Florida Advisory Meeting	Quarterly meeting to determine direction, priorities, and mission for the coming year.
Thursday, June 23, 2022	ReadingPals End-Year Conference and Celebration	End of year sharing of data, review of programs across the state, and discussion of plans for next year.
Thursday, June 23, 2022	Healthy Start of North Central Florida Annual Meeting	Review of all programs for the region. Discussion of upcoming plans and ideas.

Thursday, June 23, 2022	Accreditation Academy Meeting with FACCM	BLI meeting with Accreditation Academy participants and Jennifer Shields Executive Director with FACC. Introduction meeting to FACCM and Overview for Accreditation. Review of next steps.
Friday, June 24, 2022	Help Me Grow Alachua Biweekly Meeting	Planning, Technical Assistance, and Progress meeting with Help Me Grow Florida and Help Me Grow Alachua, CHS of Florida.
Monday, June 27, 2022	Association of ELC and FACCT Joint Meeting	Review of upcoming changes, communication process between organizations, and joint policy opportunities. Discussed concerns with ELC budget cuts for some of the ELC. Meeting included Children's Trust and Children Service Council leadership and leadership from ELC across the state.
Tuesday, June 28, 2022	2022 Florida Learners to Earners Workforce Solution Summit	Hosted by the Florida Chamber Foundation to engage with Florida's business leaders, education and workforce advocates, and elected officials as they discuss the importance of investing in early learning and closing the skills gaps in the current and future workforce.
Wednesday, June 29, 2022	Early Childhood Professional Conference Planning Meeting with BLI and Greater Gainesville Chamber	Planning and discussion meeting
Thursday, June 30, 2022	Data Technical Advisory Committee	The Trust hosted its fourth committee meeting to discuss and come to agreement on data collection and management policies for the Trust.
Saturday, July 2, 2022	PCI and Community Fellow Meeting	Project planning and discussion meeting on Community Doula Services and PCI mini grant development.

PROGRAMS Calendar

PROGRAMS CALENDAR	
(CALENDAR FOR THE PREVIOUS MONTH AND THE UPCOMING MONTH)	
June	
Tuesday, June 7, 2022	Data Collection Training for Summer Enrichment Providers
Friday, June 10, 2022	Children's Forum Registry Meeting
Friday, June 10, 2022	Help Me Grow Alachua Implementation Update meeting
Monday, June 10, 2022 BOARD MEETING	Listening Project ITN 2022-05
Tuesday, June 14, 2022	Data Collection Training for Summer Camp Providers
Wednesday, June 15, 2022	Alachua SAMIS Discussion
Friday, June 17, 2022	National Collaborate for Infants & Toddlers - Alachua Meeting
Friday, June 17, 2022	Listening Project ITN 2022-05 - Release date
Wednesday, June 22, 2022	Children's Movement of Florida Regional Meeting at CTAC
Thursday, June 23, 2022	Listening Project ITN 2022-05 - Bidders' Conference
Thursday, June 30, 2022	CTAC & United Way Programs Meeting
July	
Wednesday, July 6, 2022	Early Childhood Professional Conference Planning Meeting
Thursday, July 7, 2022	Campaign for Grade Level Reading Meeting
Thursday, July 7, 2022	Media highlight for Gainesville Circus Center camp
Thursday, July 7, 2022	Help Me Grow Outreach Material 101 Training
Friday, July 8, 2022	Pritzker Children Initiative Fellows Meeting
Monday, July 11, 2022 BOARD MEETING	TeensWork Alachua presentation, NewboRN Home Visiting and Maternal Family Partner presentation and Afterschool presentation
Wednesday, July 13, 2022	Catalyst for Change and Education Foundation of Alachua County
Wednesday, July 13, 2022	Pritzker Children's Initiative Grant Check In Meeting
Friday, July 15, 2022	Implementation Science presentation and discussion
Friday, July 15, 2022	National Collaborate for Infants and Toddlers - Alachua Meeting
Friday, July 15, 2022	Listening Project ITN responses due and bid opening
Monday, July 18, 2022	Pritzker Grant partners meeting
Wednesday, July 20, 2022	ALL IN Gainesville Conference and BLI Graduation
Thursday, July 28, 2022	Data Technical Advisory committee meeting
July 18-22, 2022	Listening Project - Application review period
July 26-27, 2022	Listening Project - Applicant Interviews
July 28-29, 2022	Listening Project - Public Evaluation of Applications

PLANNING, RESEARCH, AND EVALUATION

Data System Exploration – Met with three software vendors to learn about product solutions for data collection, information management, workflow, and reporting. Researching in detail products capabilities, usability, security features, and cost to determine which would be the best fit for the Trust and its providers.

Data Technical Advisory Committee – The DTAC continues to meet monthly with its most recent meeting on June 30th. The committee discussed and came to agreement on several topics to be included in our data collection and management policy including what data elements will be collected, our approach, data sharing, informing participants, and data security.

Listening Project ITN – Help with drafting and finalization of the Listening Project ITN; posted to the American Evaluation Association job board; in attendance and support at the Listening Project Bidders' Information Session and providing support/input on questions received.

Summer Camp Site Visits – Developed a summer camp site monitoring and reporting tool to create efficiency and consistency in processes and documentation efforts. We've completed more than a dozen summer camp site visits thus far.

Implementation Science – Met with Isandra Zayas – Program Exploration and Implementation Science Lead – from the Children's Services Council of Palm Beach County who will be providing a professional development opportunity for the Children's Trust of Alachua County team on Implementation Science.

Webinars/Articles/Professional Development:

[Florida State University](#). Foundations of Infant Mental Health:

Session 1 : June 1- Key Infant Mental Concepts and Attachment in the First 1000 Days with Dr. Mimi Graham.

Session 2: June 8- The Science & Neurobiology of How Children Develop.

Session 3: June 15- The Impact of Trauma & Early Adversity on Development; Resiliency.

Session 4: June 22- Promoting Infant Mental Health for Teen Parents and Their Children; Multidisciplinary Teaming.

Session 5: June 29- Using Infant Mental Health Framework to Change the Trajectory; Promotion of Infant Mental Health Across Systems; Early Care and Education; Child Welfare.

[Build Initiative](#) Community of Practice Series #2: June 16- Early Childhood Education Workforce Parity Approach and Discussion with Washington, D.C and San Francisco, CA

Pritzker Family Foundation Community of Practice for Black and Brown Leaders: June 21- Implicit Bias: Exploring the intersection between race and leadership

[FACCT](#) Lunch 'n Learn Series: June 30 –Barriers to Economic Mobility for Low-Income Working Families with Young Children”

FINANCE AND ADMINISTRATION

1. 3rd Quarter Financial Report
2. Monthly Checks & Expenditure Report June 2022

COMMUNICATIONS

Communications Report: June 1, 2022 – June 30, 2022

Website Traffic – Key Points

·	Page Views	4,886
·	New Users	1,300

Most Viewed Web Pages

·	Home Page	826
·	Program Directory	528
·	Listening Project ITN	317
·	Bids/RFPs	283
·	Meetings	229

Followers

·	Constant Contact	1,275
·	Facebook	972
·	Twitter	193
·	Instagram	182
·	LinkedIn	121

Children's Trust in the News

- [Children's Trust Plans County-wide Listening Tour - June 17, 2022](#)
- [Alachua County taxable property values see annual jump of 9.4% in new estimates – June 14, 2022](#)
- [Newberry's Opioid Task Force partners with the city of Archer - WCJB - June 14, 2022](#)
- [Camp to focus on leadership – June 10, 2022](#)

Billboard Update

At the request of Dr. Karen Cole-Smith, we are looking into renting a billboard, or billboards, to generate more awareness of the Children's Trust of Alachua County. Although there are no digital billboards in the county, we are looking for ways to rotate messages. We are focused on identifying high-traffic areas in the community and not on Interstate 75. We are currently personally viewing sites provided by a billboard vendor. Of course, we are determining costs before deciding what our strategy should be going forward.

The message has not been determined, but we have found it will be between 6 and 10 words, depending on the billboard size. Two options so far include:

Logo (which provides for "Children's Trust of Alachua County")

- Funding over 12,000 opportunities for our children.
- Funding opportunities, so our children are Healthy, Educated, Supported, and Safe.

We will reach out to Dr. Cole-Smith to make an appointment and go over the additional information we are getting from the vendor.

BOARD MOTIONS

Motions included in this section are incomplete as of the previous meeting

DATE	MOTION	STATUS	COMMENTS
6/27	Motion to have staff schedule meeting with CRI to negotiate deliverables and funding for the remaining term of the contract	Completed	A meeting has been scheduled with CRI. The following have agreed to attend; Board Chair, CTAC Fiscal and Admn staff, CRI and County staff
5/23/22	Motion to have staff investigate whether afterschool and summer camps address strategy 2.3 (literacy) or 2.4 (special needs)?	In Progress	7/5 Update - There are two providers that have not completed the survey. Completed surveys are expected within the next week. Staff has started brainstorming survey ideas to include ways to get detail information from providers regarding 2.3 and 2.4
5/23/22	Directed staff to contact County to discuss the Trust's facilities needs.	Completed	Call to County Manager. Awaiting date and time for meeting

BOARD REQUESTS

DATE	REQUEST	STATUS	COMMENTS
6/27/22	Funding for Saving Smiles program	In Progress	Staff will meet with Program Manager to discuss program needs and present back to Board for funding considerations during FY 23
6/27	Discussion of the GNV4ALL initiative proposals	In progress	Early Childhood Coordinator (Mia) has scheduled a site visit at the Gainesville Empowerment Zone (GEZ) Family Learning Center. Staff is working on an early learning access initiative that would benefit GEZ families and other vulnerable families across the county
5/23/22	How do our position's salaries compare to other CSCs? How does our Admin costs compare to other CSCs?	In Progress	Ask a CSC request has been submitted to State Association
2/14/22	"authorize the Executive Director to negotiate a contract with Goodwill Industries of North Florida and Minority Business Listings to be the TeensWork Alachua employers of record. If this negotiation is unsuccessful, the Trust authorizes the Executive Director to contract with Computer Aid Inc. (CAI) under State Term Contract 80111600-21-STC, Temporary Staffing Services."	Completed	Contract has been completed and is in review with CAIs legal team

SUCCESS STORIES

New Tech Now shared this Success Story...

Einstein is a Charter School in Alachua Co that New Tech Now has been working with since 2018. All of the students have some type of disability, IEP or need for literacy improvement. We visited the 2nd and 3rd graders for two days totaling 4 hours of class time. Mrs. Flint, the Vice Principal, asked us to work with the below grade level readers since they were the only group in the school not testing. She wanted to give the students a fun activity while introducing them to coding.

The first day we shared with them the difference between virtual reality and augmented reality. We let them each read the Augmented Reality book "O is for Oshun." We asked if they had ever created anything for AR/VR, if they knew what it could be used for in the real world, and what they thought about the AR book. The students' answers ranged from "it made me feel more creative", "it was more fun", "the AR book was more interesting."

The activity we designed for this particular group included having the students write their own story based on "O is for Oshun" using a letter from the alphabet and name that they like. We asked them to make an accordion fold book that they would then use to tell their story. They hand wrote the story in their book, illustrated the story and added colorful 3D stickers. Then, we asked them to recreate that story in digital form on their computers using CoSpaces design software. 90% of the students were able to create a handmade book and a digital version. The few students that could not complete the task were either absent for one of the days or were not able to combine the two tasks.

Here are some photos from the book making activity -

<https://photos.app.goo.gl/rquhQSvaZfJeXwjf7>

File Attachments for Item:

12. Healthy Start of North Central Florida, Inc. Update on NewboRN Home Visiting Program (NHVP) and Maternal Family Partner at Comprehensive Women's Health (Mia Jones)

**Item:**

Healthy Start of North Central Florida, Inc. Update on NewboRN Home Visiting Program (NHVP) and Maternal Family Partner at Comprehensive Women's Health (Mia Jones)

Requested Action:

The Board is asked to receive this update.

Background:

In partnership with Pritzker Children's Initiative and Alachua County Stakeholders like Healthy Start of North Central Florida Inc., the Children's Trust of Alachua County is working to transform early childhood care and education in Alachua County. The Healthy Start of North Central Florida Inc., provides data for the community innovation grant that impacts the following objective:

1. Increase participation rates of those living <200% FPL in existing federally, state, and locally funded maternal and infant health programs.

The Children's Trust of Alachua County funds two programs with Healthy Start of North Central Florida Inc., NewboRN Home Visiting Program (NHVP) and the Maternal Family Partner at Comprehensive Women's Health.

Alachua County's NHVP was created in 2018 to offer every new Alachua County family giving birth the opportunity to have a nurse home visit within 7 days following delivery. Partnering with both hospitals, a local birthing center, and the Florida School of Midwifery, the NHVP engages with new families to obtain consent for a home visit. This fiscal year, a pilot program consisting of a Maternal Family Partner located at a local OB/GYN Office, Comprehensive Women's Health, was created to work in collaboration with the Connect program, home visiting programs, and the prenatal care provider to build a relationship with families earlier in the prenatal period. Newly pregnant women are assessed for strengths and needs and connected to services in Alachua County that will help support healthy pregnancy and birth outcomes.

This report will provide an update on NewboRN Home Visiting Program and the Maternal Family Partner funded by the Children's Trust of Alachua County.

Programmatic Impact:

Goal 1- All children are born healthy and remain healthy

Strategy 1.1- Support maternal and child health

Fiscal Impact:

\$400,000 (NHVP) and \$75,000 (Maternal Family Partner) for FY2021-2022
Account number 001.15.1500.569.82.00

Recommendation:

Receive the information

File Attachments for Item:

13. TeensWork Alachua (Deon Carruthers)

**Item:**

TeensWork Alachua Summer Youth Employment Program (Deon)

Requested Action:

Receive the information.

Background:

In December 2021, The Children's Trust of Alachua County (CTAC) released the TeensWork Alachua RFP 2021-02, seeking a Contractor or Contractors to manage the Summer Youth Employment Program. On January 5th, 2022, CTAC staff hosted a Bidders' Conference to give an overview of the guidelines, application training, minimum qualifications, and answer questions for the TeensWork Alachua RFP 2021-02. The due date for the submission of applications was January 14th, 2022 @ 3:00 pm. The review process period was January 17th-January 26th, 2022. CTAC received three proposals, which all three proposals met the minimum qualifications for review. A review team consisting of Mary Crown (CareerSource North Central Florida), Cindy Regen (Exactech, Inc.) and Shannon Ritter (Alachua County Public Schools) reviewed and scored the TeensWork Alachua applications independently. A public evaluation was held on Friday, January 28, 2022. Goodwill scored 95.36, Minority Business Listing scored 89.42, and Underground Kitchen scored 77.53.

On February 14th, 2022, the requested action asked the Trust to authorize the Executive Director to negotiate a contract with Goodwill Industries of North Florida. After public comments presented to the board, the board voted to approve and award the contracts for RFP 2022-02, TeensWork Alachua to the top two providers in the amount of \$250,000 total, up to \$125,000 to Goodwill Industries of North Florida, and up to \$125,000 to Minority Business Listings. The board authorize the Executive Director to negotiate with both providers and authorize the Executive Director to bring back a budget amendment increasing the budget for this program from \$500,000 to \$700,000.

Goodwill Industries of North Florida serves as the employer of record for 115 teens, and Computer Aid Inc. (CAI) is the employer of record for teens working with Minority Business Listing 105 teens. CAI contracted with Manpower Staffing to serve teens 16-18, and Remedy Staffing serves teens 14-15. To date Goodwill Industries of North Florida have employed 101 Teens at 19 different job sites. Minority Business Listing have employed 105 Teens at 21 different job sites.

The contract manager for TeensWork Alachua program will provide contract updates, including

success and challenges for each contractor.

Attachments:

N/A

Programmatic Impact:

This program supports Goal 2-All children can learn with the need to be successful,
Strategy 2.5-Support Career Exploration and Preparation.

Fiscal Impact:

\$700,000 Fiscal Year 2022

Account number: 001.15.1500.569.82.00

Recommendation:

N/A

File Attachments for Item:

14. Afterschool Programming

**Item:**

Afterschool Programming

Requested Action:

Receive update on Afterschool Programming

Background:

In August 2021, The Children's Trust of Alachua County (CTAC) released the Afterschool Programming RFP 2021-06, seeking to support afterschool providers. As a result, six afterschool programs were awarded funds for fiscal year 2022, with contract renewal. The following programs are currently receiving funds for afterschool programming: Aces In Motion, Boys & Girls Club, Deeper Purpose Community Church, Gainesville Circus Center, Girls Place and Kids Count.

CTAC has completed site visits for all six providers. Contract managers observed environmental safety, verified afterschool staff background checks and CPR certification, confirmed activities delivered were aligned with site description, observed youth engagement and verified scholarship eligibility. CTAC's Research, Planning and Evaluation Coordinator was responsible for tracking performance measure progress as well as ensuring that sites are collecting data in accordance with scope of services. Currently all six programs are in compliance.

Along with CTAC, we have asked our afterschool sites to provide a synopsis of their program. Aces In Motion, Deeper Purpose Community Church, and Gainesville Circus Center will present July 11, 2022. The remaining providers (Boys & Girls Club, Girls Place and Kids Count) will present on July 25, 2022

Attachments:

Afterschool Data Summary- will be provided at meeting

Programmatic Impact:

Goal 2-All children can learn what they need to be successful

Strategy 2.2 -Expand access to high quality childcare, afterschool, and summer programs

Fiscal Impact:

\$761,989 for FY2021- 2022

Account number 001.15.1500.569.82.00

Recommendation:

Receive information

File Attachments for Item:

15. Contract for Accounting Services No. 12041 - Carr, Riggs & Ingram, LLC

**Item:**

Contract for Accounting Services No. 12041 - Carr, Riggs & Ingram, LLC

Requested Action:

The Board is asked to receive the recommendation

Background:

At the June 27th meeting, the CTAC Board authorized staff to schedule a meeting with CRI to negotiate deliverables and funding for the remaining term of the current contract. The meeting is scheduled for July 8th at 3:30pm at the Trust office. The following individuals were invited and accepted the invitation; Todd Hutchison (Alachua County) Nicole Odom & Kristy Goldwire (CTAC Staff) Dr. Maggie Labarta (CTAC Board Chair) Frank Mason, Louanne Lewis & Courtney Orr (CRI).

Following the meeting, CTAC staff will make a funding recommendation and provide a revised Scope of Work for review and approval during the July 11th Board meeting.

Attachments:

N/A

Programmatic Impact:

N/A

Fiscal Impact:

\$70,000.00

Recommendation:

Staff recommends approval