



CHILDREN'S TRUST REGULAR BOARD MEETING AGENDA

February 13, 2023 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.

General Public Comments

Consent Agenda

1. [2023 Board Attendance](#)
2. [Board Meeting Evaluation-Survey Results 01.09.23](#)
3. [01.09.23 Regular Board Meeting Minutes](#)
4. [Programmatic Award and Expense Report](#)
5. [1st Quarter 2023 Budget Review](#)
6. [December 2022 Checks and Expenditures Report](#)

Chair's Report

Executive Director's Report

7. [2.13.2023 ED Report](#)

Committee Updates

8. Steering Committee update (Cheryl Twombly)

Presentations

9. Mirror Image Leadership Academy

Old Business

10. [TeensWork Alachua – Funding Recommendation \(Deon Carruthers\)](#)
11. [Draft Request for unplanned funding request \(Executive Director Marsha Kiner\)](#)
12. [Draft Overnight Travel Policy](#)

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.

13. Alachua County Talks: Marsha Kiner, Alachua County Children's Trust Executive Director
<https://youtu.be/To15cKgb1So>

Next Meeting Dates

Regular Board Meeting - Monday, March 20, 2023 @ 4:00 PM

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

Special Meeting Workshop for Listening Project- Monday, April 3rd, 2023 @ 1:00 PM

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

Regular Board Meeting - Monday, April 3rd, 2023 @ 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_GkjCo9FQo3qR5-SOw

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

Guidelines for Public Comments

Public comments can be made in person at Children's Trust Board Meetings. We will no longer take comments by Zoom or by phone. If you would like to submit a written comment or a written transcript of your public comment before or after the meeting, these will be provided to Board Members prior to the next Board 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 approach the podium at the appropriate time.

Members of the public recognized by the Chair will have three (3) minutes to speak on a single subject matter. If an individual seeks 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 the approval of the Board or Committee. The Clerk of the Trust is the official timekeeper.

Public members may not share or transfer all or part of their allotted time to any other person or agenda item, except as permitted by this Policy. To the extent a speaker has previously addressed a Board or Committee on the same subject, the Board Chair may limit repeat comments at the Board meeting by the same speaker.

File Attachments for Item:

1. 2023 Board Attendance

2023 Board Member Attendance

Item 1.

Regular Meetings	1/9/2023	2/13/2023	3/20/2023	4/3/2023	5/8/2023	6/12/2023	7/10/2023	8/14/2023	9/11/2023	9/25/2023	10/9/2023	11/13/2023	12/11/2023
Labarta	P												
Certain	P												
Pinkoson	P												
Andrew	P												
Cole-Smith	P												
Cornell	P												
Ferrero	P												
Hardt	P												
Snyder	P												
Twombly	P												

Special Meetings	Workshop Listening Project 4/3/2023	First TRIM FY2024 9/11/2023	Final TRIM FY2024 9/25/2023
Labarta			
Certain			
Pinkoson			
Andrew			
Cole-Smith			
Cornell			
Ferrero			
Hardt			
Snyder			
Twombly			

V = Virtual Attendance
P = Physical Attendance

File Attachments for Item:

2. Board Meeting Evaluation-Survey Results 01.09.23



Summary of Board Meeting Evaluation Surveys

Per Board Policy 1.15, each meeting Board members will have the opportunity to evaluate the effectiveness and efficiency of meetings and provide suggestions on how to improve and 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.

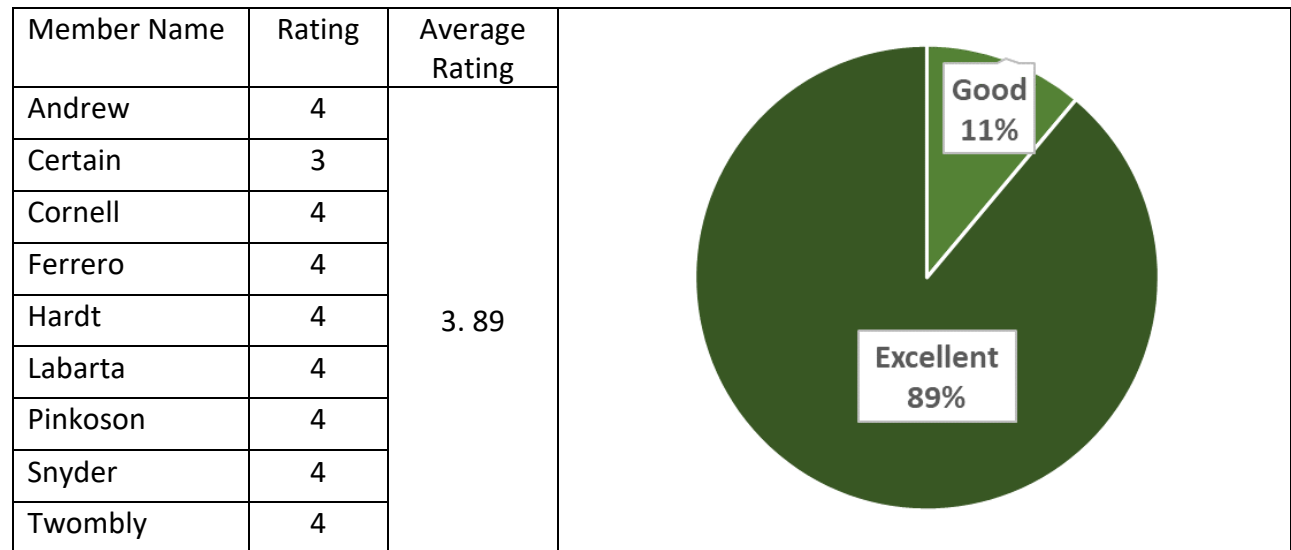
<u>Date of Meeting:</u>	January 9, 2023
<u>Completion Rate:</u>	90% of Board members completed (9 of 10)

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”. All meeting components received favorable ratings of either “good” or “excellent”. The *Materials Provided*, *CTAC Staff*, and *Presentations* meeting components received higher than average ratings and *Meeting Facilitation* received an average rating. Board members expressed appreciation for the TeensWork presentation and shared sentiments that it was a great meeting.

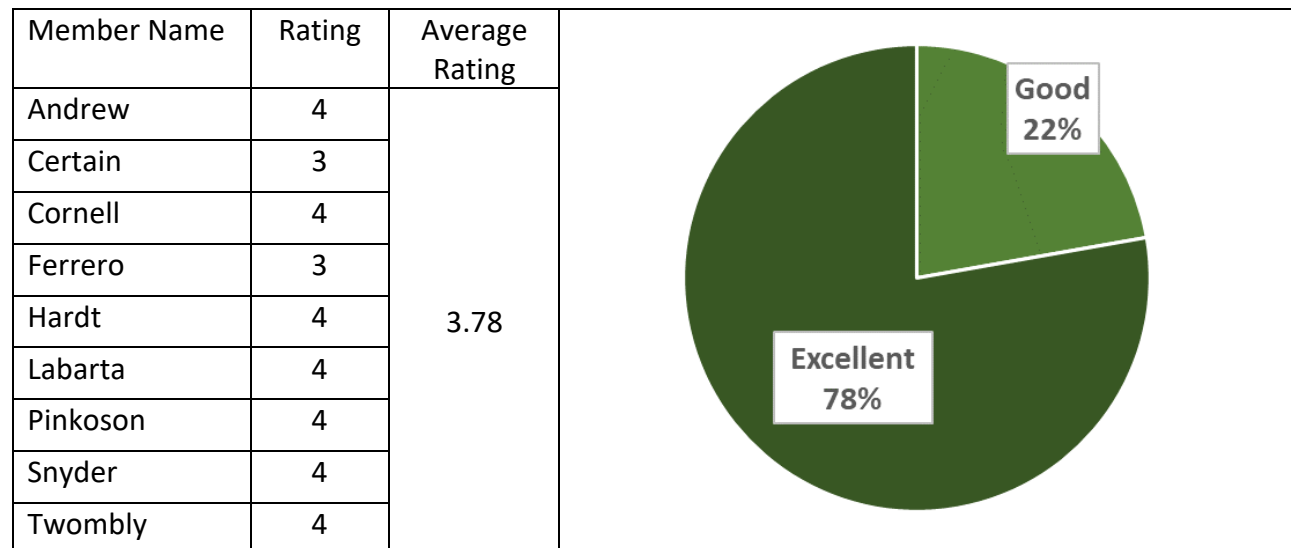
Meeting Component				
Date of Meeting	Materials Provided	Meeting Facilitation	CTAC Staff	Presentations
January 9, 2023	3.89 ↑	3.78	3.89 ↑	3.89 ↑
Average Rating (January – December)	3.65	3.78	3.79	3.69

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



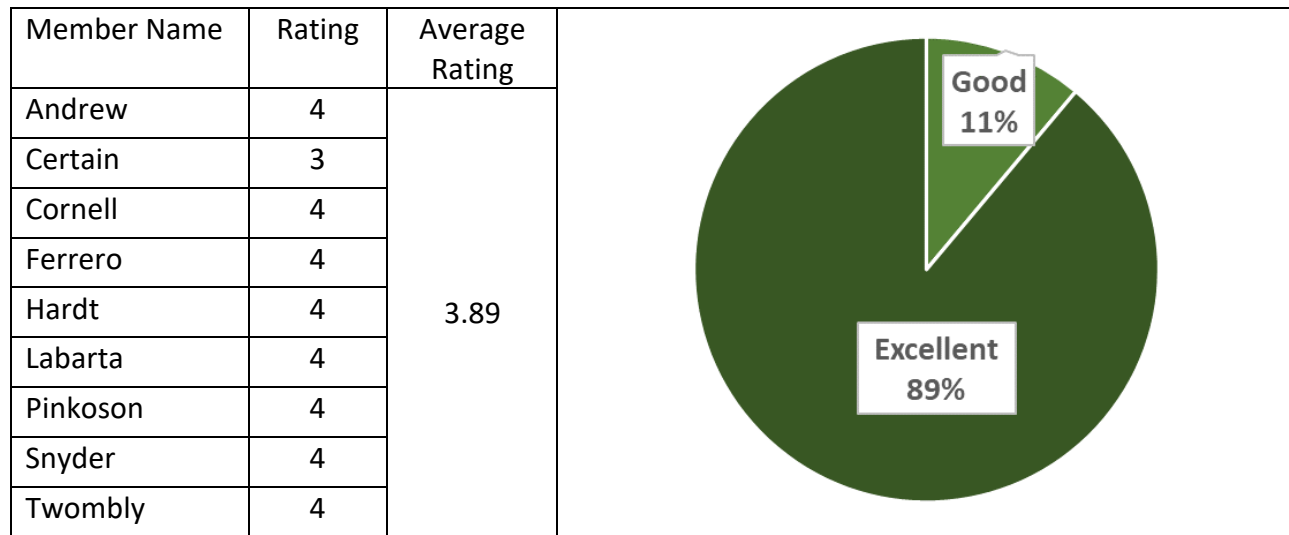
Comments: None Received.

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



Comments: None Received.

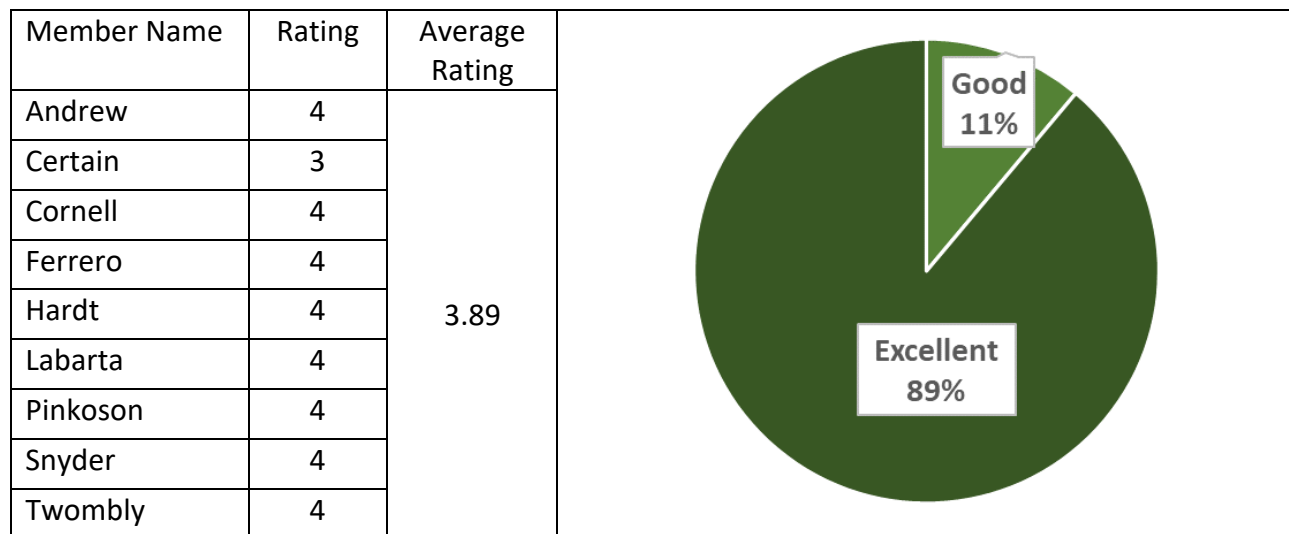
CTAC Staff (CTAC staff were knowledgeable on their agenda items and prepared to address questions, or provide a plan for follow-up)



Comments:

- These presentations are getting better each time.

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



Comments:

- Great presentation on TeensWork.
- Appreciated the presentation on TeensWork initiative, including the outcomes + the collaboration between the two providers.

Finally, Board members are able to provide general comments on the meeting overall as well as topics they'd like to see addressed on future agendas. These comments are listed below.

General Comments:

- TeensWork Alachua Rocks! Thank you to CTAC staff, Goodwill Industries, and Minority Business Listing. (Andrew).
- Best meeting 2022-2023. (Hardt).
- Good meeting! Thank you for all the staff do to support this Board. (Twombly).

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

- None received.

File Attachments for Item:

3. 01.09.23 Regular Board Meeting Minutes



CHILDREN'S TRUST REGULAR MEETING MINUTES

January 9, 2023, at 4:00 PM

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

Call to Order

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

Roll Call

PRESENT

Chair Margarita Labarta
Vice Chair Tina Certain
Treasurer Lee Pinkoson
Member Shane Andrew
Member Karen Cole-Smith
Member Ken Cornell
Member Judge Denise R. Ferrero
Member Nancy Hardt
Member Patricia Snyder
Member Cheryl Twombly

Agenda Review, Revision and Approval

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

Chair Labarta informed the group that the agenda needed to be revised to include the election of Treasurer and the passing of the gavel.

Motion to approve with the addition of Voting for treasurer and the passing of the gavel to the agenda made by Treasurer Lee Pinkoson, Seconded by Member Judge Denise R. Ferrero.

Motion was unanimously approved by voice vote.

Consent Agenda

1. 2022 Board Attendance
2. 12.12.22 Regular Board Meeting Minutes
3. Board Meeting Evaluation - Survey Results from 12.12.22
4. Resolution 2023-01 Authorization for Signatories on the Children's Trust of Alachua County Bank Accounts
5. Change Order to Prismatic Purchase Agreement

6. 1st Quarter Financial Report Memo to the BOCC
7. December 2022 Checks and Expenditures Report
8. 1st Quarter Budget Report
9. Monthly Programmatic Award and Expense Report

General Public Comments

Comments were made by Andrew Miles and Carla Lewis

The group is requesting an exemption for one overnight field trip and the vehicles for the Greater Duval organization's summer program for this contract year. The ask is that any changes to the contract happen the third year of the contract. The organization believes that it will be cheaper to use SUV's instead of the passenger vans required by the Trust. The organization suggested the Trust maintain a fleet of vehicles that organizations can use.

Discussion

ED Kiner asked for clarification on motion she reminded Member Cornell that there are two requests before the Board.

Member Ferrero asked the speakers for clarification on their ask. Speaker Lewis explained that the ask is for an exemption of rules requiring van use for transportation rather than allowing for SUV use for this year ahead of the signing the contract. Member Snyder and Chair Labarta asked to hear from staff on why the change occurred.

DOP Kristy Goldwire explained that the information was added to the transportation reimbursement portion of the provider handbook until staff can develop a better policy and review transportation options for providers. Staff plans to research if any vehicles assigned to other programs can be transferred to Greater Duval. The second issue relating to overnight fieldtrips arose due to challenges which developed last year with overnight camps and an abuse issue in a different camp. Staff needs to develop a policy to bring back to board for review and approval.

Attorney Swain spoke to the concerns stating there are two issues to consider. One being the type of vehicles and the other is ratio for supervision as it relates to overnight field trips.

ED Kiner asked the provider to give the Trust staff time to bring back a policy to the Board.

Member Cornell motioned to send to staff to have staff work on policy and exemption seconded by Member Pinkoson.

Motion was unanimously approved by voice vote.

Chair's Report

Nomination for Treasurer

Motion to nominate Member Ken Cornell made by Member Tina Certain seconded by Member Pinkoson.

Motion was unanimously approved by voice vote.

Recognized Member Dr. Karen Cole-Smith for her service on the Board and to the community. This was her last meeting. Member Dr. Karen Cole-Smith stated it has been a pleasure being on a board that is committed to young people.

Chair Labarta expressed her thanks for serving with people that tackle tough issues in a respectful way.

The Gavel was passed to the incoming Chair Tina Certain. Chair Certain took over the remainder of the meeting.

Executive Director's Report

10. 1.9.23 ED Report

ED Kiner directed everyone to the Annual report thanking staff for all of their hard work. Specifically thanking Dan Douglas and Bonnie Wagner in addition to all staff. She highlighted that over 18,000 opportunities were created for children and families through the work of the Trust. ED Kiner introduced the group to Finance Director Diana Sanchez who began working for the Trust right before the holidays. FD Sanchez shared her background with the Board noting her previous experience working for four different nonprofits. She stated that she is here to help the providers and the children we serve.

Committee Updates

11. Listening Project Update (Bonnie Wagner)

Dr. Stacy Williams gave a presentation on the progress of the Listening Project. She was excited to report that the project has reached statistical significance. Dr. Williams thanked everyone for their work on the project and reminded the group of the upcoming dates for the project.

Presentations

12. TeensWork Alachua - Evaluation Results and Recommendations (Bonnie Wagner & Deon Carruthers) Wagner discussed the data including evaluation results. Carruthers shared the staff recommendation for a collaborative model with the two organizations for the 2023 year. Goodwill Industries will provide employment, training, job coaching, and hiring. Minority Business Listings will provide recruitment, marketing, outreach, and community relationships. Staff will work with both providers to complete scope of services and budget narratives. Staff will come back for approval of the new budget amount at the February board meeting for approval.

Board Members asked questions about retention measures, why students were let go, if it would be helpful to ask employers about dress codes and include that measurement and additional financial literacy training for this year. Carruthers explained that some programs were not the full 6-8 weeks and the Trust will be working with the providers to ensure the program is a full 6 weeks for 2023. He said due to several challenges last year, some employers were not able to host the students for the full six weeks. Wagner stated those students did not receive credit for the full program since their participation was less than the contracted 6

weeks. It was no fault of the students or the employer. Staff will be accounting for these issues this upcoming year.

Member Cornell thanked staff for their work on TeensWork Alachua. He stated the board threw a curve ball that was probably not well received last year, and he is amazed at the results of a pilot program.

Member Twombly stated that this was one of her favorite programs.

ED Kiner thanked Goodwill and Minority Business Listings for their hard work on this program.

Member Pinkoson discussed the possibility of expanding the program through other funding sources asking if the state or federal government has a program. Chair Certain asked if he was thinking of JTPA. Pinkoson asked staff to investigate expanding.

Member Hardt asked if the Trust has considered hiring a grant writer to assist with applying for and receiving state and federal matching money. She stated it requires a different skill set than what we may have on staff.

ED Kiner mentioned that grant writing has come up on her listening tour as a suggestion from several providers.

Member Pinkoson added that the county has a person that can be used.

Chair Certain reminded the group that we have Career Source, we may be able to say that the Trust supports these types of efforts through Career Source. Chair Certain added that she liked that TeensWork was for all youth between the ages 14-18 to participate. She would like to see all the municipalities participate. Chair Certain asked if Minority Business Listings and Goodwill would like to say a few words.

Representatives from both organizations spoke thanking the board for the opportunity to continue to do the work. They each spoke to the concerns that board members brought up acknowledging that they have already begun working on some of the concerns discussed by the Board.

Old Business

13. FY22 Interlocal Agreement with Children's Trust and Alachua County
Discussion no motion and vote needed.

Board Member

Comments

Member Labarta acknowledged the FYI article encouraging everyone to check it out.

Member Snyder thanked staff and ED Kiner for her updates.

Member Dr. Karen Cole-Smith shared that she is in favor of changing the language that is spoken about groups of children from At-Risk to At-Promise. She stated she is on the agenda to speak at the upcoming Alachua County Legislative Delegation meeting to discuss this topic.

Member Cornell mentioned the county commission meeting will be held tomorrow and he will be asking for funding for GNV4All. He will ask the county to match the city's allocation. He

stated that he suspects that GNV4ALL will be coming back to the Trust for funding. Member Cornell reminded the group that fund balance has been a discussion and he would like to find ways to use those dollars.

Member Pinkoson mentioned a possible recession and the need to be prepared to figure out what we need to retain when and if funding becomes an issue.

Member Labarta stated that one-time expenditures can be a part of strategic planning process including Dr. Hart's suggestion for a grant writer. Member Labarta mentioned the child wellbeing indicator data she shared information with staff and asked that it be shared with the Board. She mentioned that changes have been made in some of the areas.

ED Kiner advised there had been an update to the financial's provided and that information was distributed at the beginning of the meeting.

Chair Tina Certain adjourned the meeting at 5:31 pm.

For Your Information

14. Children's Trust leader comes full circle in role – Main Street Daily News – Dec. 29, 2022

Next Meeting Date

Regular Board Meeting - Monday, February 13, 2023 @ 4:00 PM

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

Regular Board Meeting - Monday, March 20, 2023 @ 4:00 PM

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



CHILDREN'S TRUST
OF ALACHUA COUNTY

CHILDREN'S TRUST REGULAR MEETING

January 9, 2023

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

Attendance List

Name	Organization	Email address	Contact number
Andrew Mills	GDNA	greaterduval@gmail.com	352-519-2243
TODD THOMAS	ALACHUA COUNTY SHERIFFS	tthomas@ALACHUASHERIFFS.ORG	352-538-7655
Nikki Thompson	Goodwill	nthompson@goodwilljax.org	818-758-8727
Dr. Linda Woodward	"	lwoodward@woodwilljax.org	26 496 4598
Carla Lewis	GDNA.	C.lewis3@ufl.edu	352-441-8072
RUSSELL SPATES	SLSDC	RUSSELL@SLSDC.CO	
Savannah Simerly	Goodwill	ssimerly@goodwilljax.org	407-401-2241
Melissa James	Goodwill	mjames@goodwilljax.org	352-888-4520
Phil Kober	CDS	Philip.Kober@carfl.org	352-244-0628
Wayne Fields	MBL/OGR	wayne_fields352@yahoo.com	
Ty Flory W. Shart	MBL/OGR	TyFlory729@yahoo.com	



CHILDREN'S TRUST
OF ALACHUA COUNTY

CHILDREN'S TRUST REGULAR MEETING

January 9, 2023

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

Attendance List

Name	Organization	Email address	Contact number
Brandee Cash	Children's Trust	Brandee352@gmail.com	352-377-4971
Sherry Kitchens	CAC	sherry@cacgainesville.org	352-494-3839
Chris Stokes	WMSCC	Bishopstokes@gmail.com	352-246-2533
Candice Kij	community	same	→
Alan Paul	Meridian	on-file	on-file
Danielle Chan	Greater Dubl	danielleactivist@gmail.com	954-980-0130
Joseph Aguila	TWA	jaguila@gmail.com	772-985-9889



My whole purpose is to request an exemption for one overnight trip and vehicle rentals for Greater Duval Neighborhood Associations Summer Sling.

Summer Sling is a six-week program where High-school age children are given the chance to see and experience career opportunities that will provide them with a living wage while also strengthening their self-esteem, independence, social skills, civic engagement awareness, and gives them a map to being Successful.

Our goal: is for the children to experience personal growth and feel confident in their abilities to become successful adults.

Our Objectives are

- To introduce Youth to career paths to develop a plan now for after high school
- To give youth the opportunity to practice and strengthen their listening and social skills
- To increase self-esteem by demonstrating their ability to independently supervise and be a subordinate while practicing team building and leadership skills among their peers.
- To increase Total independence in decision making skills and responsibilities.
- To give youth an opportunity to experience a lifestyle that can be achieved when planned out.

We take them to visit several colleges, universities, alternative programs, and job sites. Not only do they get to hear about the careers they also get the chance to see and experience by actually touring sites and actual get some hands-on experiences with what it would take to Plan for a career to have a successful life style.

They get to hear see and experience careers that requires specialized degrees or training as well as careers they can enter with a high school diploma. Our youth learn about civic engagement and have conversations with city, public officials and activist on civic duties and careers in politics.



Youth learn conflict resolution, teamwork, and decision-making skills for career options. This program is a free and we target low-income participants and those with special needs. Our end of the year excursion trips always gives them educational experiences with money management and other continued life management experiences

We have learn recently for this year only vans and transport services are to be paid for transporting. Our movement weekly requires a lot of driving and at times changes in destinations and always require space for 16 passengers.

We need two 8 passenger vehicles which they do not have the 8 passenger vans, but they do have 8 passenger SUV's which allows all participants and staff to be transported in a safe fashion. Two 15 passenger vans would not be practical for cost reasons.

Also, our overnight trip is an experience that further enhance our youth self-esteem and self-awareness. GDNA has not had one incident in 5 years of overnight trips and each person chaperoning is background screened. We are requesting an exemption for overnight trips and rental of the SUV's. *This what*

Others will speak more on this.

We've done last year & in previous years



Alachua County Board of County Commissioners

Anna Prizzia, *Chair*
Mary Alford, *Vice Chair*
Charles S. Chestnut, IV
Ken Cornell
Marihelen Wheeler

Administration
Michele L. Lieberman
County Manager

January 5, 2023

GovernorRon.Desantis@eog.myflorida.com

The Honorable Ron DeSantis, Governor
State of Florida/The Capitol
400 S. Monroe Street
Tallahassee, FL 32399-0001

Re: Gubernatorial Appointments to the Children's Trust of Alachua County

Dear Governor DeSantis,

On February 27, 2018, the Alachua County Board of County Commissioners adopted local Ordinance No. 18-08 in part "Providing for the Creation of a Countywide Independent Special District to Provide Children's Services." The ordinance was adopted pursuant to section 125.901, Florida Statutes. During the November 6, 2018 General Election, 61.96% of the Alachua County voters approved the creation of the Children's Trust of Alachua County.

In accordance with section 125.901 Florida Statutes and Local Ordinance 18-08 as created, the Children's Trust of Alachua County is comprised of 10 members. Of these ten, five members are designated by Statute. The remaining five are appointed by the Governor from a list of applicants nominated by the Alachua County Board of County Commissioners.


As two of the current Children's Trust member terms expire December 31, 2022, in accordance with Statute we solicited applications for the upcoming vacancies. The 12 applications received were reviewed by the Board of County Commissioners at its regular meeting held on December 13, 2022. A unanimous motion was passed by the Commission nominating the following individuals for your consideration:

For the Incumbent seat of Dr. Snyder: **Patricia A. Snyder, Mary L. Chance, Adam O. Joy**
For the seat vacated by Dr. Labarta: **Rachel M. Coleman, Henry S. Pennypacker, Shannon D. Prieto**

Page 2

Each of these individuals has been asked to submit the required and optional information to the Governor's Appointments Office. A copy of this letter has also been provided to each nominee so it can be included in their application package. Respectfully, we ask for your earliest possible consideration in making these appointments.

Sincerely,

A handwritten signature in black ink, appearing to read 'A Prizzia', with a stylized flourish at the end.

Anna Prizzia, Chair
Alachua County Commission
Chr23.015

AP/CT

cc: Board of County Commissioners
Michele L. Lieberman, County Manager
Sylvia Torres, County Attorney
Carl Smart, Deputy County Manager
Claudia Tuck, Director, Community Support Services
Patricia A. Snyder, Gubernatorial Nominee
Mary L. Chance, Gubernatorial Nominee
Adam O. Joy, Gubernatorial Nominee
Rachel M. Coleman, Gubernatorial Nominee
Henry S. Pennypacker, Gubernatorial Nominee
Shannon D. Prieto, Gubernatorial Nominee

File Attachments for Item:

6. First Quarter Financial Report Memo to the BoCC

**Item:**

1st Quarter Financial Report FY23 to the Alachua County Board of County Commissioners

Requested Action:

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 1st Quarter is as follows:

1) Expenditures:	\$ 395,420.46
2) Receipts:	\$ 6,637,167.56
3) Statement of Funds on Hand:	\$ 11,989,949.34
4) Total Administrative Costs:	\$ 78,878.27

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: 1st QUARTER FINANCIAL REPORT

DATE: January 3, 2023

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 2023 1st Quarter Financial Report for the period ending 12/31/2022.

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 1st Quarter is as follows:

1) Expenditures:	\$ 395,420.46
2) Receipts:	\$ 6,637,167.56
3) Statement of Funds on Hand:	\$ 11,989,949.34
4) Total Administrative Costs:	\$ 78,878.27

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

Children's Trust of Ala Cty LIVE

Budget by Fund Category Report

12/31/2022

Prior Fiscal Year Activity Included

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
1 - Governmental Funds									
Revenue									
11 - General Fund									
31 - TAXES	\$8,858,643.00	\$0.00	\$8,858,643.00	\$4,809,421.56	\$0.00	\$6,571,167.56	\$2,287,475.44	74%	\$8,262,482.06
33 - Intergovernmental Revenue	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
34 - Charges for Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
36 - Miscellaneous Revenue	\$5,000.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00	0%	\$78,144.12
38 - Other Sources	\$3,221,414.00	\$0.00	\$3,221,414.00	\$0.00	\$0.00	\$0.00	\$3,221,414.00	0%	\$0.00
11 - General Fund Total:	\$12,085,057.00	\$0.00	\$12,085,057.00	\$4,809,421.56	\$0.00	\$6,571,167.56	\$5,513,889.44	54%	\$8,340,626.18
12 - Special Revenue Funds									
33 - Intergovernmental Revenue	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
36 - Miscellaneous Revenue	\$41,667.00	\$0.00	\$41,667.00	\$16,000.00	\$0.00	\$66,000.00	(\$24,333.00)	158%	\$134,590.50
38 - Other Sources	\$98,219.00	\$0.00	\$98,219.00	\$0.00	\$0.00	\$0.00	\$98,219.00	0%	\$0.00
12 - Special Revenue Funds Total:	\$139,886.00	\$0.00	\$139,886.00	\$16,000.00	\$0.00	\$66,000.00	\$73,886.00	47%	\$134,590.50
14 - Capital Project Funds									
36 - Miscellaneous Revenue	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$5,480.04
38 - Other Sources	\$2,000,000.00	\$0.00	\$2,000,000.00	\$0.00	\$0.00	\$0.00	\$2,000,000.00	0%	\$750,000.00
14 - Capital Project Funds Total:	\$2,000,000.00	\$0.00	\$2,000,000.00	\$0.00	\$0.00	\$0.00	\$2,000,000.00	0%	\$755,480.04
Revenue Totals	\$14,224,943.00	\$0.00	\$14,224,943.00	\$4,825,421.56	\$0.00	\$6,637,167.56	\$7,587,775.44	47%	\$9,230,696.72
Expense									
11 - General Fund									
10 - Personnel Services	\$1,346,102.00	\$0.00	\$1,346,102.00	\$9,194.62	\$0.00	\$79,967.56	\$1,266,134.44	6%	\$891,925.09
20 - Operating Expenses	\$1,309,174.00	\$0.00	\$1,309,174.00	\$139,206.58	\$273,789.53	\$223,347.67	\$812,036.80	38%	\$979,746.87
30 - Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$75,101.00
50 - Grants and Aid	\$7,773,302.00	\$0.00	\$7,773,302.00	\$52,401.32	\$2,319,731.72	\$84,196.77	\$5,369,373.51	31%	\$4,486,080.34
60 - Other Uses	\$1,656,479.00	\$0.00	\$1,656,479.00	\$0.00	\$0.00	\$0.00	\$1,656,479.00	0%	\$750,000.00
11 - General Fund Total:	\$12,085,057.00	\$0.00	\$12,085,057.00	\$200,802.52	\$2,593,521.25	\$387,512.00	\$9,104,023.75	25%	\$7,182,853.30
12 - Special Revenue Funds									
10 - Personnel Services	\$95,864.00	\$0.00	\$95,864.00	\$658.19	\$0.00	\$7,400.68	\$88,463.32	8%	\$90,457.10

Children's Trust of Ala Cty LIVE

Budget by Fund Category Report

12/31/2022

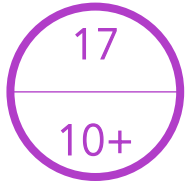
Prior Fiscal Year Activity Included

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
1 - Governmental Funds									
Expense									
20 - Operating Expenses	\$44,022.00	\$0.00	\$44,022.00	\$51.39	\$5.40	\$507.78	\$43,508.82	1%	\$15,774.82
50 - Grants and Aid	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
12 - Special Revenue Funds Total:	\$139,886.00	\$0.00	\$139,886.00	\$709.58	\$5.40	\$7,908.46	\$131,972.14	6%	\$106,231.92
14 - Capital Project Funds									
20 - Operating Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
30 - Capital Outlay	\$2,000,000.00	\$0.00	\$2,000,000.00	\$0.00	\$0.00	\$0.00	\$2,000,000.00	0%	\$0.00
60 - Other Uses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
14 - Capital Project Funds Total:	\$2,000,000.00	\$0.00	\$2,000,000.00	\$0.00	\$0.00	\$0.00	\$2,000,000.00	0%	\$0.00
Revenue Totals:	\$14,224,943.00	\$0.00	\$14,224,943.00	\$4,825,421.56	\$0.00	\$6,637,167.56	\$7,587,775.44	47%	\$9,230,696.72
Expenditure Totals:	\$14,224,943.00	\$0.00	\$14,224,943.00	\$201,512.10	\$2,593,526.65	\$395,420.46	\$11,235,995.89	21%	\$7,289,085.22
1 - Governmental Funds Net Totals:	\$0.00	\$0.00	\$0.00	\$4,623,909.46	(\$2,593,526.65)	\$6,241,747.10	(\$3,648,220.45)		\$1,941,611.50
Revenue Grand Totals:	\$14,224,943.00	\$0.00	\$14,224,943.00	\$4,825,421.56	\$0.00	\$6,637,167.56	\$7,587,775.44	47%	\$9,230,696.72
Expenditure Grand Totals:	\$14,224,943.00	\$0.00	\$14,224,943.00	\$201,512.10	\$2,593,526.65	\$395,420.46	\$11,235,995.89	21%	\$7,289,085.22
Grand Totals:	\$0.00	\$0.00	\$0.00	\$4,623,909.46	(\$2,593,526.65)	\$6,241,747.10	(\$3,648,220.45)		\$1,941,611.50

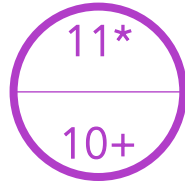
LISTENING PROJECT:

PROGRESS AS OF 9JAN23

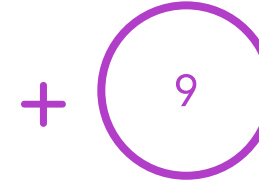
Item 3.



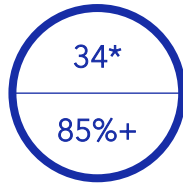
Interview



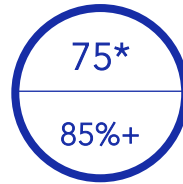
Interview
*KI and partners



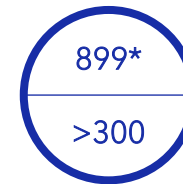
Trust Staff
Interviews



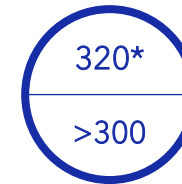
Survey



Survey

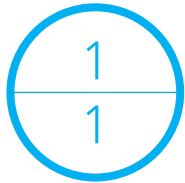


38 in Spanish
Survey



17 in Spanish
Survey

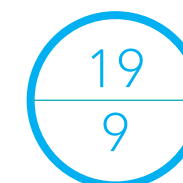
*raw results



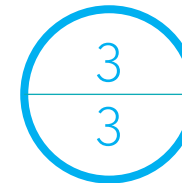
Focus
Group



Focus
Group



Focus
Group



Focus
Group

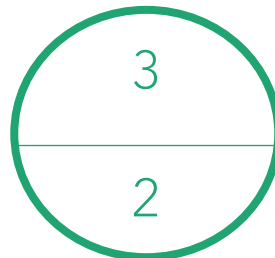
Key Informants

Partners

Providers

Parents

Youth



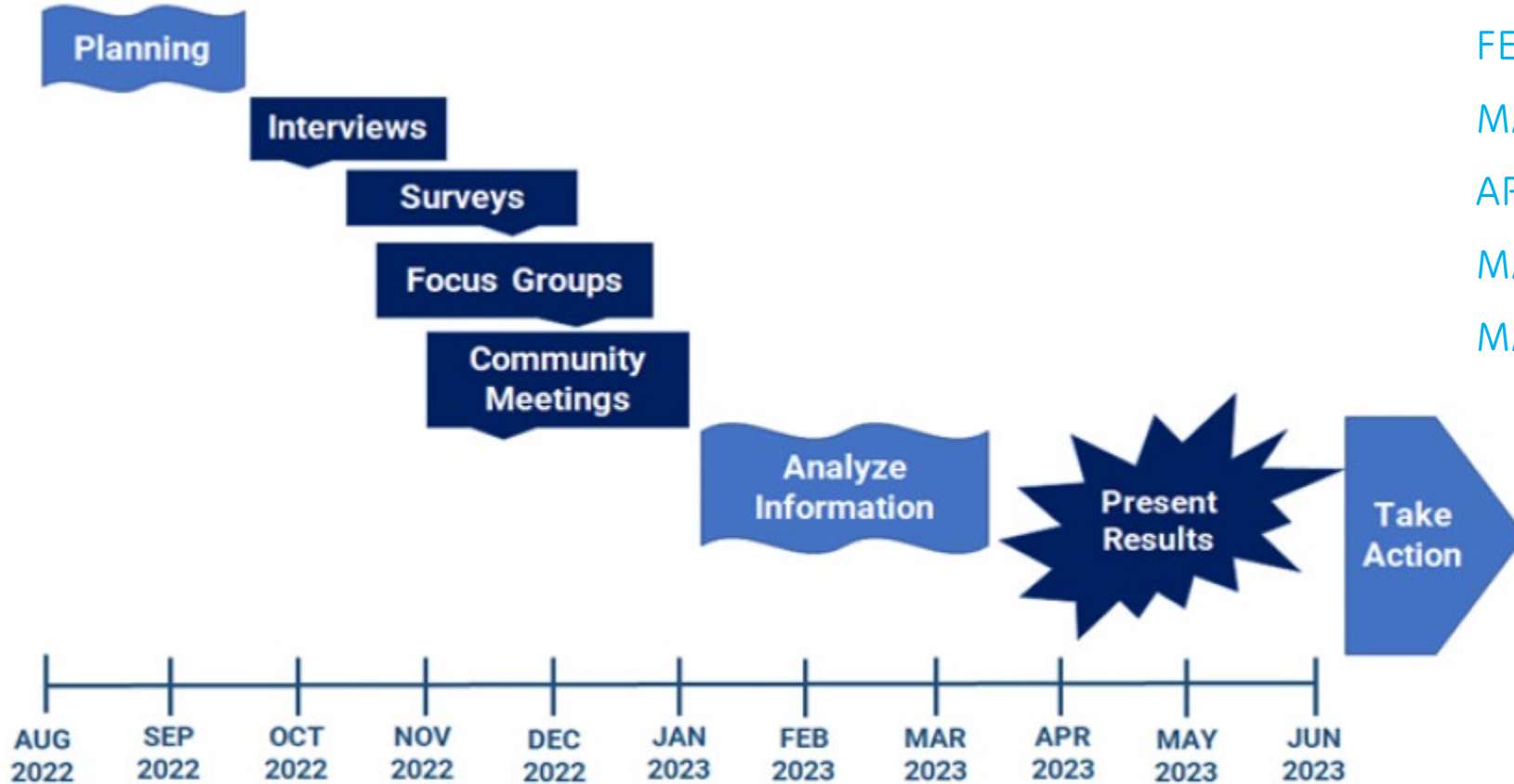
Community
Meeting

Community



LISTENING PROJECT

NEXT STEPS



JAN 07- Close Surveys

FEB 16- Data Party materials posted

FEB 23- Data Party

MAR 27- Final Report posted

APR 03- Board Presentation

MAY 15- Initial Communications Products

MAY 30- Final Communications Products

2022 FLORIDA CHILD WELL-BEING INDEX

Keeping a focus on making life **better for our children**

**ALACHUA COUNTY
RANK: 43**

Item 3.



ECONOMIC WELL-BEING

DOMAIN RANK:

15

	Baseline Year	%	Current Year	%	Number	Change
Children in poverty	2016	21.8	2020	15.1	7,189	BETTER
Unemployment rate	2017	3.9	2021	3.7	5,142	SAME
High housing cost burden (>30% income spent)	2011-15	37.0	2016-20	35.0	35,729	BETTER
Teens not in school and not working	2011-15	6.1	2016-20	5.9	1,148	SAME



EDUCATION

DOMAIN RANK:

41

	Baseline Year	%	Current Year	%	Number	Change
3 and 4 year old children not enrolled in school	2011-15	44.1	2016-20	49.6	2,986	WORSE
4th grade students not proficient in English Language Arts	2016-17	68.0	2020-21	74.0	1,631	WORSE
8th grade students not proficient in math	2016-17	91.0	2020-21	93.0	839	WORSE
High school students not graduating on time	2016-17	17.3	2020-21	13.4	—	BETTER



HEALTH

DOMAIN RANK:

55

	Baseline Year	%	Current Year	%	Number	Change
Low-birthweight babies	2013-15	9.4	2018-20	11.0	879	BETTER
Uninsured children	2015	6.6	2020	6.1	3,081	SAME
Overweight and obese 1st, 3rd, and 6th grade students	2016-17	28.4	2019-20**	31.8	2,216	WORSE
High school teens who used alcohol/drugs (past 30 days)	2016	35.3	2022	28.1	—	BETTER



FAMILY AND COMMUNITY

DOMAIN RANK:

51

	Baseline Year	%	Current Year	%	Number	Change
Children in single parent families	2011-15	32.7	2016-20	34.3	14,664	WORSE
Children living in high poverty areas	2011-15	24.2	2016-20	16.0	7,707	BETTER
Children with verified maltreatment (per 1,000)	2016-17	11.6	2020-21	7.6	385	BETTER
Youth contacts with the juvenile justice system (per 1,000)	2016-17	22.5	2020-21	11.2	564	BETTER

**2020-21 data are unavailable

FLORIDA

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FOSTERING CHILD WELL-BEING

Florida's future depends on the **health and well-being of all children**

ALACHUA COUNTY

Item 3.

The policy choices we make today should lay the foundation for children to become thriving adults who will join the workforce and contribute to their communities. Smart investments will help cultivate strong families who, in turn, will raise strong, healthy children. To guide these policy choices, we need timely, relevant data that document the challenges and successes facing Florida's children and families. That's the impetus behind the **Florida 2022 Child Well-Being Index**.

These rankings were developed using **KIDS COUNT®** data to show where more investments can be made. The outcomes in communities are not accidental. Counties with higher rankings tend to be well-resourced places, where families can afford to invest in things like high-quality child care, education, and other opportunities for their children. Counties that rank near the middle tend to have a mixture of well-resourced and less well-resourced areas, such as some larger counties with a combination of big cities and suburban and rural areas. Counties with lower rankings tend to be places that have borne the brunt of the state's disinvestment in public services and where people face historic barriers to economic opportunity.

All communities can access shared prosperity when we make wise investments in children and families and have policies in place that close opportunity gaps. As laid out in FPI's **Roadmap to Shared Prosperity**, data-driven policymaking and investments in the following areas can help to move the needle for Florida's kids:

- prioritizing child well-being and quality of life by preserving and expanding basic household supports like nutrition, housing, and income assistance.
- nurturing children by investing in affordable, quality early learning, thriving public schools, and well supported teachers.
- building a stronger workforce by expanding access to higher education and job training.
- ensuring all Floridians have access to affordable, quality health care.



FLORIDA

POLICY

INSTITUTE

KIDS COUNT® is a registered trademark of The Annie E. Casey Foundation in the United States and/or other countries and is used with permission of the Foundation.

File Attachments for Item:

4. Programmatic Award and Expense Report

**Item:**

Programmatic Award and Expense Report

Requested Action:

The Trust is asked to receive the report.

Background

Upon request of Board Members, Provide monthly report of Programmatic funding by Goal. The report should include 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

PROGRAM AWARDS AND EXPENSES
THROUGH JANUARY 2023

Item 4.

GOAL 1: ALL CHILDREN ARE BORN HEALTHY AND REMAIN HEALTHY		\$	1,000,000.00			
UNALLOCATED		\$	262,419.65		\$	262,419.65
STRATEGY 1.1 SUPPORT MATERNAL AND CHILD HEALTH						
PROGRAM	AGENCY	CURRENT FUNDING	UNDER CONTRACT	EXPENSED	REMAINING BUDGET	
MATERNAL FAMILY PARTNER	Healthy Start of North Central Florida, Inc.	\$ 75,000.00	\$ 75,000.00	\$ 14,651.00	\$ 60,349.00	
NEWBORN HOME VISITING PROGRAM	Healthy Start of North Central Florida, Inc.	\$ 400,000.00	\$ 400,000.00	\$ -	\$ 400,000.00	
STRATEGY 1.2 SUPPORT MENTAL HEALTH AND SUBSTANCE ABUSE PREVENTION						
PROGRAM	AGENCY	CURRENT FUNDING	UNDER CONTRACT	EXPENSED	REMAINING BUDGET	
REACH COMMUNITY COUNSELING SERVICES FOR ADOLESCENT GIRLS	PACE Center for Girls Inc.	\$ 75,000.00	\$ 75,000.00	\$ -	\$ 75,000.00	
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	\$ 75,000.00	\$ 75,000.00	\$ -	\$ 75,000.00	
STRATEGY 1.3 SUPPORT PHYSICAL HEALTH						
PROGRAM	AGENCY	CURRENT FUNDING	UNDER CONTRACT	EXPENSED	REMAINING BUDGET	
WELLNESS COORINATOR @ HOWARD BISHOP MS	Children's Home Society of Florida	\$ 62,706.00	\$ 62,705.50	\$ 12,422.99	\$ 50,283.01	
STRATEGY 1.4 IMPROVE FOOD SECURITY						
PROGRAM	AGENCY	CURRENT FUNDING	UNDER CONTRACT	EXPENSED	REMAINING BUDGET	
WEEKEND BACKPACK PROGRAM	Catholic Charities	\$ 49,874.35	\$ 49,874.35		\$ 49,874.35	
GOAL 2: ALL CHILDREN CAN LEARN WHAT THEY NEED TO BE SUCCESSFUL		\$	4,594,967.00			
UNALLOCATED		\$	-		\$	-
STRATEGY 2.1 SUPPORT PROFESSIONAL DEVELOPMENT AND CAPACITY-BUILDING						
PROGRAM	AGENCY	CURRENT FUNDING	UNDER CONTRACT	EXPENSED	REMAINING BUDGET	
TRANSFORMATIVE PROFESSIONAL DEVELOPMENT	Early Learning Coalition of Alachua County	\$ 248,026.00	\$ 248,026.00	\$ -	\$ 248,026.00	
V'LOCITY MASTER CLASS SERIES	Business Leadership Institute for Early Learning	\$ 101,330.00	\$ 101,330.00	\$ 23,200.00	\$ 78,130.00	
ACCREDITATION ACADEMY	Multiple	\$ 181,387.00	\$ 181,387.00	\$ 17,672.33	\$ 163,714.67	
PHILANTHROPY HUB	Community Foundation of North Central Florida	\$ 8,500.00			\$ 8,500.00	
STRATEGY 2.2 EXPAND ACCESS TO HIGH QUALITY CHILDCARE, AFTERSCHOOL, AND SUMMER PROGRAMS						
PROGRAM	AGENCY	CURRENT FUNDING	UNDER CONTRACT	EXPENSED	REMAINING BUDGET	
SUMMER PROGRAMMING (2021-2024)	TBD	\$ 1,665,861.63			\$ 1,665,861.63	
SUMMER PROGRAMMING (2021-2024)	Cade Museum	\$ 16,268.00	\$ 16,268.00		\$ 16,268.00	
SUMMER PROGRAMMING (2021-2024)	Cultural Arts Coalition	\$ 28,200.00	\$ 28,200.00		\$ 28,200.00	
SUMMER PROGRAMMING (2021-2024)	Deeper Purpose Community Church, Inc.*	\$ 91,499.85	\$ 91,499.85		\$ 91,499.85	
SUMMER PROGRAMMING (2021-2024)	YMCA	\$ 189,812.00	\$ 189,812.00		\$ 189,812.00	
SUMMER PROGRAMMING (2021-2024)						
SUMMER PROGRAMMING (2021-2024)	City of Alachua FY 2022 expense payable	\$ 2,022.02		\$ 2,022.02	\$ -	
ENRICHMENT PROGRAMMING (2021-2024)	TBD	\$ 5,000.00			\$ 5,000.00	

PROGRAM AWARDS AND EXPENSES
THROUGH JANUARY 2023

Item 4.

ENRICHMENT PROGRAMMING (2021-2024)	CE Underground Kitchen	\$	66,322.00	\$	66,322.00	\$	16,545.45	\$	49,776.55
ENRICHMENT PROGRAMMING (2021-2024)	Motiv8U	\$	45,000.00	\$	45,000.00	\$	11,250.00	\$	33,750.00
ENRICHMENT PROGRAMMING (2021-2024)	Cultural Arts Coalition	\$	14,544.00	\$	14,544.00	\$	-	\$	14,544.00
ENRICHMENT PROGRAMMING (2021-2024)	UF Natural History Museum	\$	22,080.00	\$	22,080.00	\$	400.00	\$	21,680.00
ENRICHMENT PROGRAMMING (2021-2024)	Child Advocacy Center	\$	10,500.00	\$	10,500.00	\$	1,250.00	\$	9,250.00
	Freedom School	\$	60,000.00					\$	60,000.00
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Boys and Girls Club of Alachua County*	\$	174,259.00	\$	174,259.00	\$	-	\$	174,259.00
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Deeper Purpose Community Church, Inc.*	\$	101,333.10	\$	101,333.10	\$	26,569.74	\$	74,763.36
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Motion)*	\$	243,969.62	\$	243,969.62	\$	19,529.36	\$	224,440.26
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Gainesville Circus Center*	\$	121,538.00	\$	121,538.30	\$	23,542.47	\$	97,995.53
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Girls Place, Inc.*	\$	120,238.00	\$	120,238.00	\$	6,752.88	\$	113,485.12
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Kids Count in Alachua County, Inc.*	\$	188,839.00	\$	188,839.24	\$	22,028.51	\$	166,810.49

STRATEGY 2.3 SUPPORT LITERACY AND OTHER ACADEMIC SUPPORTS

<u>PROGRAM</u>	<u>AGENCY</u>	<u>CURRENT FUNDING</u>	<u>UNDER CONTRACT</u>	<u>EXPENSED</u>	<u>REMAINING BUDGET</u>
DOLLY PARTON IMAGINATION LIBRARY	Gainesville Thrive	\$ 14,000.00	\$ 14,000.00	\$ -	\$ 14,000.00
THE BRIDGE COMMUNITY CENTER LITERACY PROGRAM	Vineyard Christian Fellowship of Gainesville, FL	\$ 42,688.00	\$ 42,688.00	\$ 13,683.90	\$ 29,004.10
OPERATION FULL STEAM*	Cade Museum	\$ 33,957.78	\$ 33,957.78	\$ -	\$ 33,957.78

STRATEGY 2.4 IMPROVE CAPACITY TO SUPPORT SPECIAL NEEDS

<u>PROGRAM</u>	<u>AGENCY</u>		CURRENT FUNDING	UNDER CONTRACT	EXPENSED	REMAINING BUDGET
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STRATEGY 2.5 SUPPORT CAREER EXPLORATION AND PREPARATION

<u>PROGRAM</u>	<u>AGENCY</u>	CURRENT FUNDING	UNDER CONTRACT	EXPENSED	REMAINING BUDGET
TEENSWORK ALACHUA MARKETING & RECRUTMENT	MINORITY BUSINESS LISTINGS, INC.	\$125,000.00			\$125,000.00
TEENSWORK ALACHUA	GOODWILL INDUSTRIES OF NORTH FLORIDA	\$125,000.00			\$125,000.00
TEENSWORK ALACHUA YOUTH PAYROLL	GOODWILL INDUSTRIES OF NORTH FLORIDA	\$500,000.00			\$500,000.00
NEW TECH NOW STE2AM ENGINE PROGRAM	New Technology Made Simple Now Inc	\$47,792.00	\$47,791.73	\$2,819.89	\$44,972.11
GOAL 3: ALL CHILDREN HAVE NURTURING AND SUPPORTIVE CAREGIVERS AND RELATIONSHIPS		\$1,000,000.00			
UNALLOCATED		\$513,411.00			\$513,411.00

STRATEGY 3.1 SUPPPORT INITIATIVES THAT CONNECT FAMILIES TO RESOURCES

<u>PROGRAM</u>	<u>AGENCY</u>	CURRENT FUNDING	UNDER CONTRACT	EXPENSED	REMAINING BUDGET
RFP 2021-07 HELP ME GROW ALACHUA	Children's Home Society of Florida	\$ 220,000.00		\$ -	\$ 220,000.00
FAMILY RESOURCE CENTERS/COMMUNITY NAVIGATORS	Partnership for Strong Families	\$ 191,589.00	\$ 191,589.00	\$ 21,023.81	\$ 170,565.19

STRATEGY 3.2 IMPROVE FAMILY STRENGTHENING AND SUPPORTS

<u>PROGRAM</u>	<u>AGENCY</u>	<u>CURRENT FUNDING</u>			
	FL Institute for Workforce Innovation, Inc. d/b/a				
PROJECT YOUTH BUILD PARENTING PROGRAM	Project YouthBuild	\$	75,000.00	\$	75,000.00
GOAL 4: ALL CHILDREN LIVE IN A SAFE COMMUNITY		\$	1,000,000.00		

STRATEGY 4.1 SUPPPORT INJURY PREVENTION

UNALLOCATED		\$	924,946.00			\$	924,946.00
PROGRAM	AGENCY		CURRENT FUNDING	UNDER CONTRACT	EXPENSED		REMAINING BUDGET

PROGRAM AWARDS AND EXPENSES
THROUGH JANUARY 2023

Item 4.

**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.	\$ 29,554.00	\$ 29,554.00	\$ 6,393.22	\$ 23,160.78

STRATEGY 4.3 SUPPPORT VIOLENCE PREVENTION INITITATIVES

<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.	\$ 27,500.00	\$ 27,500.00	\$ 5,642.96	\$ 21,857.04
Midnight Basketball	City of Gainesville	\$ 18,000.00			\$ 18,000.00

COMMUNITY ENGAGEMENT		\$ 75,000.00			
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<u>PROGRAM</u>	<u>AGENCY</u>	<u>CURRENT FUNDING</u>	<u>UNDER CONTRACT</u>	<u>EXPENSED</u>	<u>REMAINING BUDGET</u>
PARTNERSHIP FOR REIMAGINING GAINESVILLE	Community Foundation of North Central Florida	\$ 50,000.00			\$ 50,000.00

		<u>CURRENT FUNDING</u>	<u>UNDER CONTRACT</u>	<u>EXPENSED</u>	<u>REMAINING BUDGET</u>
SPONSORSHIPS	SPONSORSHIPS	\$ 25,000.00			\$ 18,490.00
	City of Waldo - 2022 Fall Festival			\$ 2,000.00	
	Sweetwater Apartments - 2022 Fall Festival			\$ 500.00	
	Darn The Torpedos - The Tiny Bash			\$ 1,500.00	
	United Way Reading Pals Program			\$ 500.00	
	Resource Expo			\$ 2,010.00	

REMAINING UNALLOCATED MATCH		\$ 103,335.00			\$ 103,335.00
FY 22 BUDGETED GRANTS AND AID					
FY22 PROGRAM FUNDING TOTAL__		\$ 7,773,302.00	\$ 3,164,806.47	\$ 253,910.53	\$ 7,519,391.47
(+/-)		\$ (7,773,302.00)			

File Attachments for Item:

5. 1st Quarter 2023 Budget Review

**Item:**

1st Quarter Budget Review

Requested Action:

The Trust is asked to receive the 1st Quarter Budget Review

Background

Board Policy 3.50 requires that “the CTAC will perform quarterly reviews to determine if the budgetary plan is being followed and if budgetary expectations are being achieved. Any problems discovered in this process will be corrected at the appropriate level of budgetary control.”

Attachments

1st Quarter Budget Report

Programmatic Impact:

NA

Fiscal Impact:

NA

Recommendation:

Receive the Report

Children's Trust of Ala Cty LIVE

Budget by Fund Category Report

12/31/2022

Prior Fiscal Year Activity Included

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
1 - Governmental Funds									
Revenue									
31 - TAXES	\$8,858,643.00	\$0.00	\$8,858,643.00	\$4,809,421.56	\$0.00	\$6,571,167.56	\$2,287,475.44	74%	\$6,222,782.58
33 - Intergovernmental Revenue	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
34 - Charges for Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
36 - Miscellaneous Revenue	\$46,667.00	\$0.00	\$46,667.00	\$16,000.00	\$0.00	\$66,000.00	(\$19,333.00)	141%	\$2,850.32
38 - Other Sources	\$5,319,633.00	\$0.00	\$5,319,633.00	\$0.00	\$0.00	\$0.00	\$5,319,633.00	0%	\$0.00
Revenue Totals	\$14,224,943.00	\$0.00	\$14,224,943.00	\$4,825,421.56	\$0.00	\$6,637,167.56	\$7,587,775.44	47%	\$6,225,632.90
Expense									
10 - Personnel Services	\$1,441,966.00	\$0.00	\$1,441,966.00	\$46,588.53	\$0.00	\$206,522.11	\$1,235,443.89	14%	\$222,567.06
20 - Operating Expenses	\$1,353,196.00	\$0.00	\$1,353,196.00	\$139,999.25	\$293,794.93	\$225,934.43	\$833,466.64	38%	\$348,792.80
30 - Capital Outlay	\$2,000,000.00	\$0.00	\$2,000,000.00	\$0.00	\$0.00	\$0.00	\$2,000,000.00	0%	\$0.00
50 - Grants and Aid	\$7,773,302.00	\$0.00	\$7,773,302.00	\$81,991.12	\$2,290,141.92	\$113,786.57	\$5,369,373.51	31%	\$113,928.36
60 - Other Uses	\$1,656,479.00	\$0.00	\$1,656,479.00	\$0.00	\$0.00	\$0.00	\$1,656,479.00	0%	\$0.00
Revenue Totals:	\$14,224,943.00	\$0.00	\$14,224,943.00	\$4,825,421.56	\$0.00	\$6,637,167.56	\$7,587,775.44	47%	\$6,225,632.90
Expenditure Totals:	\$14,224,943.00	\$0.00	\$14,224,943.00	\$268,578.90	\$2,583,936.85	\$546,243.11	\$11,094,763.04	22%	\$685,288.22
1 - Governmental Funds Net Totals:	\$0.00	\$0.00	\$0.00	\$4,556,842.66	(\$2,583,936.85)	\$6,090,924.45	(\$3,506,987.60)		\$5,540,344.68
4 - Other Funds									
Revenue									
36 - Miscellaneous Revenue	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Revenue Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00

Children's Trust of Ala Cty LIVE

Budget by Fund Category Report

12/31/2022

Prior Fiscal Year Activity Included

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
4 - Other Funds									
Expense									
20 - Operating Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
30 - Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Revenue Totals:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Expenditure Totals:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
4 - Other Funds Net Totals:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Revenue Grand Totals:	\$14,224,943.00	\$0.00	\$14,224,943.00	\$4,825,421.56	\$0.00	\$6,637,167.56	\$7,587,775.44	47%	\$6,225,632.90
Expenditure Grand Totals:	\$14,224,943.00	\$0.00	\$14,224,943.00	\$268,578.90	\$2,583,936.85	\$546,243.11	\$11,094,763.04	22%	\$685,288.22
Grand Totals:	\$0.00	\$0.00	\$0.00	\$4,556,842.66	(\$2,583,936.85)	\$6,090,924.45	(\$3,506,987.60)		\$5,540,344.68

File Attachments for Item:

6. December 2022 Checks and Expenditures Report

Children's Trust of Ala Cty LIVE
Bank Account Activity Report
 Reconciled & Un-Reconciled
 From Date: 12/01/2022 - To Date: 12/31/2022

Bank	Bank Account						
.							
Bank of America	Concentration Account						
Deposits:	Date	Type	Deposit Information		Description	Department	Amount
	12/01/2022	Collection			Check	0700 - Clerk Finance and Accounting	7,280.39
	12/01/2022	Collection			Other	0700 - Clerk Finance and Accounting	1,026,851.47
	12/21/2022	Collection			Other	0700 - Clerk Finance and Accounting	4,729,233.17
							\$5,763,365.03
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
	Reconciled	17	12/09/2022	01/10/2023	Accounts Payable	MISSION SQUARE RETIREMENT	486.56
	Reconciled	15	12/13/2022	01/10/2023	Accounts Payable	MISSION SQUARE RETIREMENT	467.27
							\$953.83
Returned Checks:	Date	Payer	Check Number				Amount
	No Transactions Exist						
Wire Transfers:	Type	Date	Vendor		Description	Internal Account	Amount
	Wire Transfer Out	12/01/2022			12.01.22 transfer to 0940	ZBA Accounts Payable	(135,185.26)
	Wire Transfer Out	12/02/2022			12.02.22 transfer to 0940	ZBA Accounts Payable	(27,499.56)
	Wire Transfer Out	12/05/2022			12.05.22 transfer to 0940	ZBA Accounts Payable	(15,277.85)
	Wire Transfer Out	12/06/2022			12.06.22 transfer to 0940	ZBA Accounts Payable	(42,377.98)
	Wire Transfer Out	12/07/2022			12.07.22 transfer to 0940	ZBA Accounts Payable	(45,911.73)
	Wire Transfer Out	12/08/2022			12.08.22 transfer to 0940	ZBA Accounts Payable	(25,060.02)
	Wire Transfer Out	12/09/2022			12.09.22 transfer to 0940	ZBA Accounts Payable	(39,549.09)
	Wire Transfer Out	12/12/2022			12.12.22 transfer to 0940	ZBA Accounts Payable	(10,139.88)
	Wire Transfer Out	12/13/2022			12.13.22 transfer to 0940	ZBA Accounts Payable	(30,484.00)
	Wire Transfer Out	12/14/2022			12.14.22 transfer to 0940	ZBA Accounts Payable	(21,531.20)
	Wire Transfer Out	12/15/2022			12.15.22 transfer to 0940	ZBA Accounts Payable	(24,117.50)
	Wire Transfer Out	12/16/2022			12.16.22 transfer to 0940	ZBA Accounts Payable	(23,069.37)
	Wire Transfer Out	12/19/2022			12.19.22 transfer to 0940	ZBA Accounts Payable	(5,000.00)
	Wire Transfer Out	12/20/2022			12.20.22 transfer to 0940	ZBA Accounts Payable	(29,736.41)
	Wire Transfer Out	12/21/2022			12.21.22 transfer to 0940	ZBA Accounts Payable	(10,443.45)

Wire Transfer Out	12/22/2022	12.22.22 transfer to 0940	ZBA Accounts Payable	(99	Item 6.
Wire Transfer Out	12/23/2022	12.23.22 transfer to 0940	ZBA Accounts Payable	(26,052.74)	
Wire Transfer Out	12/27/2022	12.27.22 transfer to 0940	ZBA Accounts Payable	(14,895.36)	
Wire Transfer Out	12/29/2022	12.29.22 transfer to 0940	ZBA Accounts Payable	(12,978.61)	
Wire Transfer Out	12/09/2022	State Board of Administration of Florida	12.09.22 transfer to SBA	(6,000,000.00)	
				(\$6,638,967.39)	

Adjustments:	Type	Date	Description	Amount
	No Transactions Exist			

Deposits:		Date	Type	Deposit Information		Description	Department	Amount
No Transactions Exist								
Checks:								
	Status	Check Number	Payment Date	Reconciled	Source	Payee Name	Amount	
	Reconciled	11192	12/02/2022	12/08/2022	Accounts Payable	Gainesville Thrives	1,933.08	
	Reconciled	11193	12/02/2022	12/09/2022	Accounts Payable	Goodwill Industries of North Florida	39,188.79	
	Reconciled	11194	12/02/2022	12/08/2022	Accounts Payable	HEALTHY START OF NORTH CENTRAL FL	13,837.42	
	Reconciled	11195	12/02/2022	12/06/2022	Accounts Payable	Motiv8U of North Central Florida Inc	11,250.00	
	Reconciled	11196	12/02/2022	12/09/2022	Accounts Payable	OFFICE DEPOT	360.30	
	Reconciled	11197	12/02/2022	12/12/2022	Accounts Payable	Shands Teaching Hospital and Clinics, Inc.	6,780.88	
	Open	11198	12/07/2022		Accounts Payable	BOYS & GIRLS CLUBS OF NE FL, INC	9,275.97	
	Open	11199	12/07/2022		Accounts Payable	City of Gainesville - PRCA	1,870.69	
	Reconciled	11200	12/07/2022	12/16/2022	Accounts Payable	EARLY LEARNING COALITION OF ALACHUA COUNTY, INC.	10,590.15	
	Open	11201	12/07/2022		Accounts Payable	Forest & Village Preservation LP,	500.00	
	Reconciled	11202	12/07/2022	12/13/2022	Accounts Payable	Partnership for Strong Families	30,452.24	
	Reconciled	11203	12/09/2022	12/16/2022	Accounts Payable	BOYS & GIRLS CLUBS OF NE FL, INC	12,479.22	
	Reconciled	11204	12/09/2022	12/22/2022	Accounts Payable	EARLY LEARNING COALITION OF ALACHUA COUNTY, INC.	10,211.71	
	Reconciled	11205	12/09/2022	12/15/2022	Accounts Payable	Gainesville Circus Center Inc	7,998.50	
	Reconciled	11206	12/09/2022	12/14/2022	Accounts Payable	Goodwill Industries of North Florida	21,531.20	
	Reconciled	11207	12/09/2022	12/15/2022	Accounts Payable	NEW TECHNOLOGY MADE SIMPLE NOW, INC.	1,796.20	
	Reconciled	11208	12/09/2022	12/15/2022	Accounts Payable	REAL ESTATE ACQUISITION FOR CHILDREN, LLC	12,600.00	
	Reconciled	11209	12/09/2022	01/10/2023	Accounts Payable	Caren Hackman Inc.	3,100.00	
	Reconciled	11210	12/09/2022	01/10/2023	Accounts Payable	Alachua Chronicle	259.00	
	Reconciled	11211	12/14/2022	12/19/2022	Accounts Payable	Business Leaders Institute for Early Learning	5,000.00	
	Reconciled	11212	12/14/2022	12/23/2022	Accounts Payable	GIRLS PLACE, INC.	5,589.38	
	Reconciled	11213	12/14/2022	12/20/2022	Accounts Payable	Goodwill Industries of North Florida	21,374.86	
	Reconciled	11214	12/14/2022	12/22/2022	Accounts Payable	HEALTHY START OF NORTH CENTRAL FL	53,379.48	
	Reconciled	11215	12/14/2022	12/23/2022	Accounts Payable	Larry Brown DBA Clubhouse Athletics	234.00	
	Reconciled	11216	12/14/2022	12/21/2022	Accounts Payable	OFFICE DEPOT	170.34	
	Reconciled	11217	12/14/2022	12/20/2022	Accounts Payable	VINEYARD CHRISTIAN FELLOWSHIP OF GAINESVILLE, INC	3,142.30	
	Reconciled	11218	12/16/2022	12/27/2022	Accounts Payable	Child Advocacy Center Inc.	500.00	
	Reconciled	11219	12/16/2022	12/29/2022	Accounts Payable	City of Gainesville - PRCA	7,738.61	
	Reconciled	11220	12/16/2022	12/20/2022	Accounts Payable	Deeper Purpose Community Church Inc	4,326.98	
	Reconciled	11221	12/16/2022	12/27/2022	Accounts Payable	GAINESVILLE REGIONAL UTILITIES	830.33	
	Reconciled	11222	12/16/2022	12/23/2022	Accounts Payable	GAINESVILLE REGIONAL UTILITIES	700.00	
	Reconciled	11223	12/16/2022	12/27/2022	Accounts Payable	PACE CENTER FOR GIRLS INC	8,882.30	
	Open	11224	12/16/2022		Accounts Payable	Shands Teaching Hospital and Clinics, Inc.	9,294.56	
	Reconciled	11225	12/19/2022	12/21/2022	Accounts Payable	Ameris Bank	10,273.11	
	Open	11226	12/22/2022		Accounts Payable	Childrens Home Society of FL	30,417.17	
	Reconciled	11227	12/22/2022	12/27/2022	Accounts Payable	Deeper Purpose Community Church Inc	4,682.73	
	Reconciled	11228	12/22/2022	12/23/2022	Accounts Payable	GAINESVILLE AREA COMMUNITY TENNIS ASSOCIATION	19,529.36	
	Open	11229	12/28/2022		Accounts Payable	BIG BROTHERS BIG SISTERS OF TAMPA BAY, INC.	4,223.05	

Open	11230	12/28/2022	Accounts Payable	NEW TECHNOLOGY MADE SIMPLE NOW, INC.	240.00
Open	11231	12/28/2022	Accounts Payable	University of Florida Board of Trustees	160.00
Open	11232	12/28/2022	Accounts Payable	University of Florida Board of Trustees	3,142.30
Open	11233	12/28/2022	Accounts Payable	VINEYARD CHRISTIAN FELLOWSHIP OF GAINESVILLE, INC	8,913.00
Open	11234	12/30/2022	Accounts Payable	Deeper Purpose Community Church Inc	14,562.74
Open	11235	12/30/2022	Accounts Payable	EARLY LEARNING COALITION OF ALACHUA COUNTY, INC.	1,000.00
Open	11236	12/30/2022	Accounts Payable	Minority Business Listings Inc	5,000.00
Open	11237	12/30/2022	Accounts Payable	Purvis Gray & Company LLP	
					\$421,430.53

EFTs:

Status	EFT Number	Payment Date	Reconciled	Source	Payee Name	Amount
Open	198	12/06/2022		Accounts Payable	Florida Retirement System	12,030.11
Open	195	12/09/2022		Accounts Payable	AlphaStaff Inc.	34,008.12
Open	197	12/09/2022		Accounts Payable	AlphaStaff Inc.	34,160.06
Reconciled	187	12/13/2022	12/21/2022	Accounts Payable	Health Equity Inc	98.10
Reconciled	188	12/14/2022	12/21/2022	Accounts Payable	Randstad North America Inc. Spherion Staffing LLC	1,722.80
Reconciled	189	12/16/2022	12/21/2022	Accounts Payable	Health Equity Inc	31.76
Reconciled	192	12/28/2022	01/05/2023	Accounts Payable	Main Street Daily News Gainesville, LLC	5,240.00
Reconciled	193	12/30/2022	01/05/2023	Accounts Payable	Caren Hackman Inc.	2,200.00
						\$89,490.95

Returned Checks:	Date	Payer	Check Number	Amount
No Transactions Exist				

Wire Transfers:	Type	Date	Vendor	Description	Internal Account	Amount
Wire Transfer In		12/01/2022		12.01.22 transfer to 0940	Concentration Account	135,185.26
Wire Transfer In		12/02/2022		12.02.22 transfer to 0940	Concentration Account	27,499.56
Wire Transfer In		12/05/2022		12.05.22 transfer to 0940	Concentration Account	15,277.85
Wire Transfer In		12/06/2022		12.06.22 transfer to 0940	Concentration Account	42,377.98
Wire Transfer In		12/07/2022		12.07.22 transfer to 0940	Concentration Account	45,911.73
Wire Transfer In		12/08/2022		12.08.22 transfer to 0940	Concentration Account	25,060.02
Wire Transfer In		12/09/2022		12.09.22 transfer to 0940	Concentration Account	39,549.09
Wire Transfer In		12/12/2022		12.12.22 transfer to 0940	Concentration Account	10,139.88
Wire Transfer In		12/13/2022		12.13.22 transfer to 0940	Concentration Account	30,484.00
Wire Transfer In		12/14/2022		12.14.22 transfer to 0940	Concentration Account	21,531.20
Wire Transfer In		12/15/2022		12.15.22 transfer to 0940	Concentration Account	24,117.50
Wire Transfer In		12/16/2022		12.16.22 transfer to 0940	Concentration Account	23,069.37
Wire Transfer In		12/19/2022		12.19.22 transfer to 0940	Concentration Account	5,000.00
Wire Transfer In		12/20/2022		12.20.22 transfer to 0940	Concentration Account	29,736.41
Wire Transfer In		12/21/2022		12.21.22 transfer to 0940	Concentration Account	10,443.45
Wire Transfer In		12/22/2022		12.22.22 transfer to 0940	Concentration Account	99,657.38
Wire Transfer In		12/23/2022		12.23.22 transfer to 0940	Concentration Account	26,052.74
Wire Transfer In		12/27/2022		12.27.22 transfer to 0940	Concentration Account	14,895.36
Wire Transfer In		12/29/2022		12.29.22 transfer to 0940	Concentration Account	12,978.00

Adjustments:	Type	Date	Description	Amount
No Transactions Exist				

**Item:**

December 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

December 2022 Bank Activity Report

Programmatic Impact:

NA

Fiscal Impact:

NA

Recommendation:

Receive the Report

File Attachments for Item:

7. 2.13.2023 ED Report



EXECUTIVE DIRECTOR REPORT

January 1, 2023 - January 31, 2023

SUMMARY

Highlight for the Month:

1. Business and Leadership Institute for Early Learning Master Class - first session was held on January 28.
2. CTAC program staff have been selected to serve on the Fetal Infant Mortality Review Case Review Team and Community Action Group.

MEETINGS AND EVENTS FOR PLANNING, COORDINATION, AND COMMUNITY ENGAGEMENT		
DATE	MEETING / EVENT	SUMMARY
1/4	Opioid Task Force Kickoff Meeting	Trust staff hosted the kickoff meeting for the Committee. Participating municipalities met to discuss their goals for the Committee.
1/4	Meeting with Aces In Motion	Trust staff met with Aces In Motion Executive Director.
1/4	BLI Masterclass and Accreditation Academy Project Review Meeting	Ongoing planning meeting for upcoming cohort 2 sessions.
1/4	CQI scorecard	Met as a team to discuss a CQI process and tool for reviewing and discussing contract goals and performance. Planning for how to gain and incorporate feedback from providers.
1/5	Campaign for Grade Level Reading (FGLRC) Meeting	First Campaign meeting of 2023. This meeting featured a presentation by local partner, Adrienne Thieke with Hands On Gainesville, Inc.
1/6	Staff strategic planning session	Staff met with Strategic planning consultants
1/10	Alachua County Legislative meeting	Marsha Kiner spoke before the Alachua County Legislative. Staff attended the meeting.

MEETINGS AND EVENTS FOR PLANNING, COORDINATION, AND COMMUNITY ENGAGEMENT		
DATE	MEETING / EVENT	SUMMARY
1/10	Fifth Ave Neighborhood Association meeting	Hosted and staff participated in Fifth Ave Neighborhood Association meeting. Network of residents dedicated to celebrating, supporting, and advocating for Gainesville's neighborhoods.
1/17	ED Meeting & Tour with Project Youth Build	ED met with the ED of Project Youth Build and toured the facility.
1/17	Partnership for Strong Families	Staff attended the Partnership for Strong Families quarterly meeting. Nonprofits shared community updates and upcoming events.
1/17	PCI Grant Partner Meeting	Grant Review and Project Meeting with Department of Health WIC Department

MEETINGS AND EVENTS FOR PLANNING, COORDINATION, AND COMMUNITY ENGAGEMENT		
DATE	MEETING / EVENT	SUMMARY
1/18	Tobacco Policy Initiative and Students Working Against Tobacco (SWAT) Update	Staff met with Sarah Gehrsitz, Tobacco Policy Manager, Alachua County to learn more about tobacco free initiatives in the community and update on SWAT.
1/18	ELC Board of Directors Meeting	Trust Staff attended the ELC BOD Meeting.
1/19	Steering Committee meeting	Children's Trust strategic planning session. Discussed mission, vision, and theory of change.
1/19	Adult Education and Community Partners Roundtable, Alachua County Library	The Alachua County Library Hosted Adult Education and Community Partners Roundtable. The meeting was to discuss ways to support initiatives in the community that help families with Adult Literacy and improving literacy for K-12 students. Business leaders and Nonprofits groups shared program updates.

MEETINGS AND EVENTS FOR PLANNING, COORDINATION, AND COMMUNITY ENGAGEMENT		
DATE	MEETING / EVENT	SUMMARY
1/19	Alachua County Talks Interview with ED	Trust ED interviewed by Mark Sexton for the Alachua County Talks TV Show.
1/20	Programs team meeting	Internal programs team meeting
1/20	Fetal & Infant Mortality Review	Fetal & Infant Mortality Review (FIMR) Introductory Meeting
1/21	Provider CQI input session	The Trust hosted a meeting to gain the input and perspective from providers on the new CQI process and tool.

MEETINGS AND EVENTS FOR PLANNING, COORDINATION, AND COMMUNITY ENGAGEMENT		
DATE	MEETING / EVENT	SUMMARY
1/24	Community Foundation- Partnership for Reimagining Gainesville (PRG)	Staff attended the PRG monthly meeting. Committee members offer opportunities for community members and organizations to receive funding and support for ideas that address issues, needs, and challenges within our community.
1/24	Partnership for Strong Families Meeting	Trust ED and ED of PSF met to discuss community needs and future partnering opportunities.
1/24	Santa Fe High School	Staff attended the School Advisory Committee (SAC) meeting at Santa Fe High School, City of Alachua.
1/24	PCI Grant Partner Meeting	Grant Review and Project Meeting with ELC

MEETINGS AND EVENTS FOR PLANNING, COORDINATION, AND COMMUNITY ENGAGEMENT		
DATE	MEETING / EVENT	SUMMARY
1/24	Early Learning Network Meeting	Meeting with Small World, Little People Preparatory, and CHILD Center to discuss concerns, solutions, next steps, and development of an Early Learning Alliance.
1/25	PCI Grant Partner Meeting	Grant Review and Project Meeting with Healthy Start
1/25	SAMIS Demo with St. Lucie	Met with CSC team at St. Lucie County to learn more about the information management system they use to interface with providers, manage business processes, and collect data.
1/25	CQI Debrief and Next Steps	Met with Program and Level Up team to discuss next steps for CQI process and provider input.

MEETINGS AND EVENTS FOR PLANNING, COORDINATION, AND COMMUNITY ENGAGEMENT		
DATE	MEETING / EVENT	SUMMARY
1/26	100 Black Men of Greater Florida GNV's 2nd Annual 2022 End of the Year Member Meeting and Holiday Mixer	Staff attended the 100 Black Men of Greater Florida GNV's annual Board of Directors event. Children's Trust was recognized for sponsoring the 4th Annual Aviation Academy for youth held during the summer.
1/26	Early Childhood System Mapping	Project progress meeting with Kallen Shaw.
1/27	Gainesville Immigrant Neighbor Inclusion (GINI) Meeting	Staff attended the GINI committee meeting. This group met to discuss the five goals and achievements made. The goals are: Engaged Communities, Equitable Access, Healthy Communities, Safe Communities and Equitable Education. The committee works towards making changes and improvements in the community. Members of the diverse group shared a potluck meal to cultivate diversity and highlight the different ethnic backgrounds in our county.
1/27	Help Me Grow Alachua Monthly Check in Meeting	Monthly review and check in meeting

MEETINGS AND EVENTS FOR PLANNING, COORDINATION, AND COMMUNITY ENGAGEMENT		
DATE	MEETING / EVENT	SUMMARY
1/28	Business Leadership Institute for Early Learning Master Class Session 1	First session for the master class.
1/30	Heart of Hope Tutoring Meeting	Staff met with Heart of Hope to discuss future funding opportunities.
1/30	Mirror Image Leadership Academy Meeting	Meeting to discuss the Program and possible future funding opportunities.
1/30	Meeting with Mary Benedict, Past President & ESE Chair, Alachua County Council of PTA's	Meeting to discuss ways Children's Trust can be involved with the PTAs across the county. The Children's Trust sponsored the Disability Resource Expo hosted by Alachua County Council of PTA's.
1/31	Alachua County League of Cities	Staff attended the Alachua County League of Cities held in Waldo.

MEETINGS AND EVENTS FOR PLANNING, COORDINATION, AND COMMUNITY ENGAGEMENT		
DATE	MEETING / EVENT	SUMMARY
1/31	Faith and Community Engagement (FACE) Initiative Community Kick-Off	This initiative is to connect with faith based and community/neighborhood organizations that GFR can reach out to for Emergency Management (storm Prep/evacuation/shelter) and Community Health (Prevention/education & health fairs) to share critical information. GFR hopes to build this network of organizations to share critical information relating to the two topics.

PROGRAMS Calendar

PROGRAMS CALENDAR (CALENDAR FOR THE PREVIOUS MONTH AND THE UPCOMING MONTH)	
January	
Wednesday January 4, 2023	Florida Association of Children's Council and Trust Policy Affinity Group
Wednesday January 4, 2023	BLI Masterclass and Accreditation Academy Project Review Meeting
Thursday, January 5, 2023	Community of Practice: Conservative States Peer Group Call
Thursday, January 5, 2023	Campaign for Grade Level Reading (FGLRC) Meeting
Friday, January 6, 2023	Staff Steering Committee Planning Session
Friday, January 6, 2023	The Children's Movement of Florida- Future Project Working Group: Coordinated, Resourced, and Equity System
Monday, January 9, 2023	Board meeting - TeensWork Alachua Presentation
Tuesday January 10, 2023	Alachua County Legislative Delegation Annual Public Meeting
Wednesday, January 11, 2023	The Children's Movement of Florida- Future Project Working Group: Connecting Adults
Wednesday, January 11, 2023	Bimonthly Pritzker Children's Initiative Community Grant Check in Meeting
Wednesday, January 11, 2023	The Children's Movement of Florida- Future Project Working Group: Connected Adults
Thursday, January 12, 2023	National Collaborative for Infant and Toddlers (NCIT) Quarterly Meeting
Thursday, January 12, 2023	Help Me Grow Florida Meeting
Friday, January 13, 2023	CTAC/Help Me Grow Alachua Check-in Meeting
Tuesday, January 17, 2023	Grant Review and Project Meeting with Department of Health WIC Department

Wednesday January 18, 2023	ELC of Alachua County Board Meeting
Thursday, January 19, 2023	Steering Committee - Strategic Planning Meeting
Friday, January 20, 2023	Fetal & Infant Mortality Review (FIMR) Introductory Meeting
Friday, January 20, 2023	Community Fellow and PCI Fellow Biweekly Meeting
Friday, January 20, 2023	The Children's Movement of Florida- Future Project Working Group: Coordinated, Resourced, and Equity System
Saturday, January 21, 2023	CQI - Provider Input Session
Tuesday, January 24, 2023	Early Learning Network Meeting
Tuesday, January 24, 2023	Grant Review and Project Meeting with ELC
Wednesday, January 25, 2023	Grant Review and Project Meeting with Healthy Start
Wednesday, January 25, 2023	The Children's Movement of Florida- Future Project Working Group: Connected Adults
Thursday January 26, 2023	Healthy Start of North Central Florida Home Visiting Advisory Committee Meeting
Thursday January 26, 2023	System Mapping Meeting
Friday, January 27, 2023	Help Me Grow Alachua Monthly Check In Meeting
Saturday January 28, 2023	Business and Leadership Institute of Early Learning Master Class- Session 1
Saturday January 28, 2023	Community Fellow and PCI Fellow Bi Weekly Meeting
Monday, January 30, 2023	PCI Community Innovation Grant Interim Report Due
February	
Wednesday, February 1, 2023	Thrive By Five Meeting with Children's Trust of Miami-Dade
Thursday, February 2, 2023	Community of Practice: Conservative States Peer Group Call
Thursday, February 2, 2023	Campaign for Grade Level Reading (FGLRC) Meeting
Thursday, February 2, 2023	Conservative State Peer Group Call
Friday, February 3, 2023	The Children's Movement of Florida- Future Project Working Group: Coordinated, Resourced, and Equity System
Tuesday, February 7, 2023	Pritzker Children's Initiative Fellows Meeting
Wednesday, February 8, 2023	HIPPY Advisory Meeting
Wednesday, February 8, 2023	The Children's Movement of Florida- Future Project Working Group: Connected Adults
Wednesday, February 8-9, 2023	Florida Grade Level Reading Campaign (FGLRC) Annual Leadership Gathering
Thursday, February 9, 2023	Summer Camp Kick Off Training - Virtual
Saturday, February 11, 2023	Summer Camp Kick Off Training - Hybrid
Monday, February 13, 2023	Board meeting - TeensWork Alachua Funding Recommendation
Tuesday, February 21, 2023	Junior League Food Insecurity Advisory Group
Wednesday, February 22, 2023	Early Learning Network Meeting
Thursday, February 23, 2023	Steering Committee Data Party (Listening Project)

Thursday, February 23, 2023	The Children's Movement of Florida- Future Project Working Group: Connected Adults
Thursday, February 23, 2023	System Mapping Meeting
Thursday, February 23, 2023	Florida Association of Children's Council and Trust Policy Affinity Group
Friday, February 24, 2023	The Children's Movement of Florida- Future Project Working Group: Coordinated, Resourced, and Equity System
Saturday February 25, 2023	Business and Leadership Institute of Early Learning Master Class- Session 2

INITIATIVES

Early Childhood Network Update

Background

This update is in response to the staff report presented at the October 2022 meeting. The Children's Trust staff were tasked with:

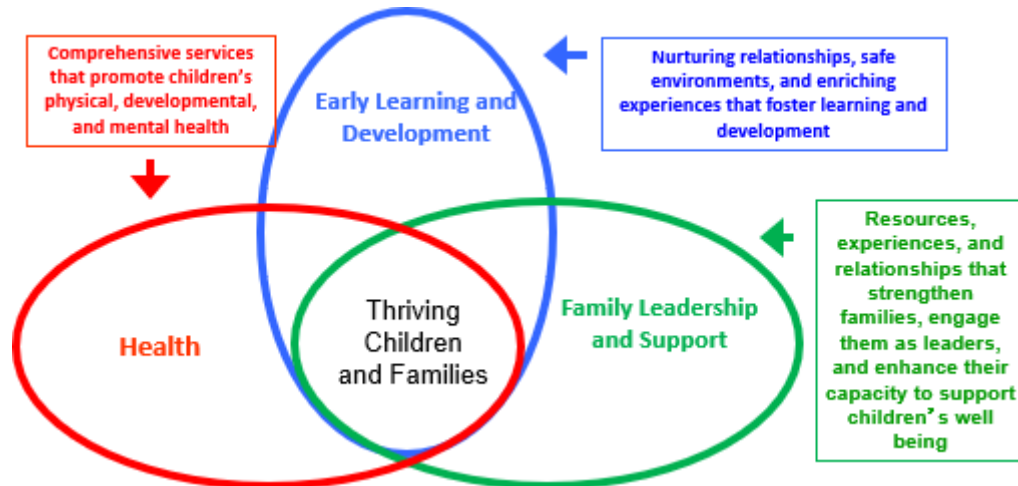
- Convene local Early Learning Experts/Leadership to create a network of collaboration and community transformation.
- Review a prior funded scope of work for early learning per child slots and consider how the model can be expanded to other centers and family-based home businesses.
-



Source: Supporting Healthy Brain and Behavioral Development During Infancy, Scott, Lisa S. and Brito, Natalie H. (2022)

Goal of the Pritzker Children's Initiative Community Innovation Grant:

Build an Early Childhood System for Alachua County that addresses the 2018 needs assessment, that moves the community towards system change and collaboration, and has the potential for growth and sustainability. The community innovation grant is utilizing the following system:



Source: Early Childhood Systems Working Group (2011)

Progress On Task:

- Reviewed systems and awareness campaigns from other CSC and Early Childhood organizations.
- Researched blended funding models.
- Reviewed Nebraska Early Childhood Collaborative and Educare design
- Ongoing work with mapping the system for Prenatal to age 5.
- Brainstormed on how to include and continuously update the heat maps from the 2014 report of the Women's Giving Circle within the system map.
- Convened Early Childhood Leadership
 - o A meeting held with small group of BLI Alumni and the CHILD Center Leadership.
 - o A meeting has been requested with the 4 recommended Centers.
 - o In November meet with Episcopal Children's Services to discuss summer bridge funding for head start programs located in centers to support families.
 - o A follow-up meeting held with ELC.
 - o A follow-up meeting held with Healthy Start on Community Doula projects and FIMR.
- Discussed awareness and brand campaign for Prenatal to age 8 with Frankel Agency.
- Received sustainability planning grant funds from Pritzker Children Initiative to create a family leadership and support network and awareness campaign.

Next Steps

- Present project plan and recommendation at March board meeting.
- Review the listening tour data and strategic planning to consider a strategy for early childhood funding including Head Start summer bridge, and overall system design.
- Connection call with [Prenatal To Five Fiscal Strategies](#)
- Publish system map and create a visible platform for community partners and families.
- Build an early childhood education consortium.
- Convene families and community partners for the creation of a family leadership and support network led by families for families.

PLANNING, RESEARCH, AND EVALUATION

Continuous Quality Improvement (CQI) – Collaboratively develop a process for shared review, reflection, and planning on a regular systematic basis. Define shared goals, evaluate results, and identify ways to improve and better support services and systems.

Develop an initial concept and tool.

Seek Provider input.

Seek Board input.

Continue piloting and refinement.

Information System – identify information management tools needed to help more efficiently execute business processes, manage work, communicate efforts and results in real time. Communicating and meeting with other Children’s Services Councils (CSCs) to gain a detailed understanding of the modules, features, timelines, and costs of implementing an information management system.

Listening Project – final push and receipt of surveys as surveys were closed on 1/7/23. Prismatic is compiling the input received from the various listening endeavors (i.e., interviews, focus groups, community meeting, and surveys). Completing a quality review of the inputs and planning for analysis and communication of results to various stakeholder groups.

Strategic Planning – provided support coordinating the internal staff (1/6/23) and steering committee (1/19/23) strategic planning. Supporting Prismatic in planning for the February data party.

Provider Visits and Support – completed site visits with eight (8) afterschool programs to review and provide feedback on data quality as well as progress towards performance measures. Also met with Wellness Coordinator to receive programmatic updates and to ensure clarity and shared understanding of the data to be collected for performance measures and monthly reporting. Sent emails to follow-up, provide a summary of our discussions, and ensure access to tools and clarity on instructions.

FINANCE AND ADMINISTRATION

January Checks and Expenditures Report

FY23 Programmatic Report

COMMUNICATIONS

January 1 - 30, 2022

Website Traffic – Key Points

- Page Views – 3,563
- New Users – 988

Most Viewed Web Pages

- Home Page - 762
- Bids/RFPs – 194
- Program Directory - 155
- Meetings - 140
- Staff Directory - 129

Followers

- Constant Contact - 1,289
- Facebook - 1040
- Twitter - 490
- Instagram - 263
- LinkedIn - 138

In the News

[Alachua County Talks: Marsha Kiner, Alachua County Children's Trust Executive Director](#)



BOARD MOTIONS

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

DATE	MOTION	STATUS	COMMENTS

BOARD REQUESTS

DATE	REQUEST	STATUS	COMMENTS

SUCCESS STORIES

A success story shared from Pace Center for Girls-Alachua, Reach Program Services-Therapeutic Mental Health Therapy for Adolescent Girls

Girl began Reach therapy due to struggles with abandonment and trauma. This adolescent has utilized therapy to practice effective communication skills to effectively work through concerns with a parent. Girl also has started to implement new coping techniques to help her when overwhelmed. In a recent session, girl reported feeling “like her old self”. Girl’s Mom has reported improvement in her daughter’s communication skills and her ability to open about her emotions.

A success story shared from UF Health Shands Psychiatric Hospital-Partners in Adolescent Lifestyle Support (PALS)

One success story involves a seventh grader at Ft. Clarke. This was witnessed by several staff members as Dr. Marrero (Director), the PALS intern and the hospital CEO were making a site visit to the school early in the morning right before classes began. A young girl getting off the bus walked up to the PALS counselor with tears in her eyes saying she just could not go on and asked for help. The PALS counselor took her into the counseling room and later told her that the girl was very depressed and did not know if she could live on. However, after a session she agreed to come to counseling at school and said she now had hope. Teens are often impulsive and attempt suicide due to current circumstances they view as catastrophic but as with this child realized through counseling there was hope and a future. Perhaps this was one life saved.

File Attachments for Item:

10. TeensWork Alachua – Funding Recommendation (Deon Carruthers)

DRAFT



CHILDREN'S TRUST

OF ALACHUA COUNTY

TeensWork Alachua

February 13, 2023

DRAFT

FY 23 TeensWork Alachua Provider Roles/Responsibilities

Item 10.

Minority Business Listings

- Marketing
- Outreach
- Youth Recruiting
- Worksite Recruiting
- Community Relationships

Goodwill Industries

- Youth Employment Payroll Capacity
- Work-Readiness Training
- Job Coaching
- Hiring/Onboarding

DRAFT

FY 23 Budget



Item 10.

Minority Business Listings

- a. Youth/ Employer Recruitment Events
- b. Advertising/ Marketing- \$102,500

Goodwill Industries of North Florida

- a. TWA Program Implementation - \$271,442.92
- b. TWA Salaries - \$492,554.06

DRAFT

FY 23 Recommendation



Item 10.

Requested Action: The Board is asked to approve the FY 2023 budget recommendation for the TeensWork Alachua Program.

TeensWork Alachua Recommendation Budget: \$866,496.98

2022 Budget: \$750,000

Increase of \$ 116,496.98

**Item:**

TeensWork Alachua – Funding Recommendation (Deon Carruthers)

Requested Action:

The Board is asked to approve the FY 2023 budget recommendation for the TeensWork Alachua Program

1. Minority Business Listings - \$102,500.00
2. Goodwill Industries of North Florida
 - a. TWA Program Implementation - \$271,442.92
 - b. TWA Salaries - \$492,554.06

Background:

At the January Board meeting, Trust staff presented the results of the TeensWork Alachua pilot project. The results included several success stories, including wages earned, hours worked, work readiness skills gained and youth and employer interest in future participation. Trust staff also presented contractor responsibilities for both Minority Business Listings and Goodwill Industries of North Florida for FY 2023.

The February TeensWork Alachua presentation will provide the Board with the final budget needed for FY 2023.

Attachments:

TeensWork Alachua – Funding Recommendation

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:

\$866,496.98

Recommendation:

Staff recommends approval

File Attachments for Item:

11. Draft Request for unplanned funding request (Executive Director Marsha Kiner)



Item:

Policy Change Related to Unplanned Funding Requests

Requested Action:

Request made for staff to work with Member Labarta on a policy related to unplanned funding requests.

Background

Board receives request for funding assistance outside of existing goals, strategies, or budget. Policy is needed to aid Board in determining guidelines for consideration of these requests.

Attachments

Draft request for funding outside of planning process.

Programmatic Impact:

NA

Fiscal Impact:

NA

Recommendation:

Receive recommendation.

Requests for unplanned funding request

From time to time, members of the community or providers may bring to the CTAC Board issues or programs to which funds are not allocated within the existing goals, strategies, or budget. When such items are brought to the Board or CTAC staff, the following shall guide the consideration of the request:

1. The Board will charge the staff with reviewing the issue and researching the following (including collecting data or convening experts and/or providers in the area):
 - a. The extent and urgency of the problem presented within Alachua County
 - b. Existing services or providers addressing the issue or providing the service(s)
 - c. Potential other sources of funding to address the issue or provide the service(s)
 - d. Partnerships or collaborations needed to address the concern or provide the service(s)
2. Once the issue has been researched, staff should bring back to the Board the following:
 - a. Recommendation to defer any action to the next planning and budget cycle as important but non-emergent
 - b. Recommendation that CTAC convene existing providers and funders to better address the problem
 - c. Recommendation amending the budget or strategies in order to include the problem brought to CTAC's attention
 - d. Recommendation to issue an RFP or single source contract (if only one provider exists that can address the problem identified as urgent)

File Attachments for Item:

12. Draft Overnight Travel Policy

**Item:**

Draft Overnight Travel Policy

Requested Action:

The Board is asked to discuss and determine if the Trust is going to allow funded providers to implement overnight programming and take overnight trips within or out of the state.

Background:

During summer 2022, the Trust had multiple camps that experienced safety challenges for Alachua County youth. The Board expressed interest in developing standards and/or a policy that could be used as a guide for providers that offer their youth overnight opportunities. The Board instructed staff to not allow overnight camps until there was a policy in place. FY2023 camp providers were informed of these changes with the introduction of their site profile update and contract negotiations for summer 2023, that were held in December 2022.

The Board has received a request from a local provider to allow them to take an overnight trip with the youth enrolled in their Trust funded summer camp. If the Board approves overnight trips, the attached draft policy provides some standards that providers would be required to implement and adhere to.

Attachments:

Draft Overnight Travel Policy

Programmatic Impact:

This program supports Goal 2-All children can learn with the need to be successful, Strategy 2.2-Expand access to high quality childcare, afterschool and summer programs.

Fiscal Impact:

N/A

Recommendation:

N/A

DRAFT OVERNIGHT TRAVEL POLICY
FOR CONTRACTORS RECEIVING FUNDING FROM CTAC

When a contractor's program plan includes overnight travel involving minors the Trust shall require the following minimum conditions be established for providing funding. Any reduction in these conditions shall require the approval of the CTAC and shall be based upon best practices in the field.

- Staff must meet all state requirements for background checks required for individuals working with youth and vulnerable populations for all states in which the travel will be taking place.
- Accompanying adults must be over 21 years of age.
- A ratio of 2 adults for up to 7 youth shall be a minimum with an additional adult for each 7 youth. At a minimum at least one same gendered adult shall be present for each gender of participants. (e.g. 3 boys, 4 girls would require 1 male and 1 female adult, etc.)
- Youth and adults shall not share sleeping accommodations.
- Minimum age for overnight – 12 years old
- Insurance – minimum as set forth in contract including non-owned vehicle up to \$1,000,000.
- Vehicles being used to transport youth be in good repair and each passenger shall have a working seatbelt and shoulder harness.
- Appropriate driver licenses for class of vehicles being driven. Vehicles are not over capacity between passengers and luggage being carried.
- Each contractor is responsible for safety training and youth protection training for their staff. Records of such training to be kept for 4 years after end of contract.
- Medical Screening, permission slips, ability to contact parents/guardians in case of emergency.
- Emergency plan (weather, MVA, sick child or adult)

A copy of this the contractor's plan to comply with these requirements shall be provided with the bid and contract documents.