



CHILDREN'S TRUST
OF ALACHUA COUNTY

CHILDREN'S TRUST REGULAR MEETING AGENDA

March 14, 2022 at 4:00 PM

ACPS District Office Board Room, 620 East University 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 Member Attendance YTD](#)
2. [Board Meeting Evaluation - Survey Results from 2.14.22](#)
3. [1.10.22 Annual Board Meeting Minutes](#)
4. [2.14.22 Regular Board Meeting Minutes](#)
5. [February 2022 Checks and Expenditures Report](#)

General Public Comments

Executive Director's Report

6. [March ED Report](#)

Presentations

7. [Pritzker Children's Initiative \(PCI\) - Quarterly Update \(Mia Jones\)](#)
8. [Our Pathway to Improve Child Outcomes \(Bonnie Wagner\)](#)

Old Business

9. [Board Retreat Update \(Dr. Maggie Labarta\)](#)
10. [Interlocal Agreement - Opioid Awareness Campaign \(Kristy Goldwire\)](#)
11. [Data Technical Advisory Committee Update \(Bonnie Wagner\)](#)
12. Emergency Meeting Update and Ratification (Dr. Maggie Labarta)

New Business

13. [Summer Camp and Enrichment Services RFP 2022-03 Funding Recommendations \(Kristy Goldwire\)](#)

14. [Approval of Budget Amendment to Direct Community Service Contracts in Excess of 10% \(Belita James\)](#)

Board Member Comments

For Your Information

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

15. [Equestrian Center Arena named for Lee Pinkoson](#)
16. [Ken Cornell Recognized with Chamber of Commerce President's Award](#)

Next Meeting Dates

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

Regular Meeting - Monday, May 9, 2022 @ 4:00 PM
TBC

Adjournment

Virtual Meeting Information

1. Zoom Link to Register: https://us02web.zoom.us/webinar/register/WN_01kC3P-ATlmyfvpLdXRiPw
2. View or listen to the meeting: https://www.youtube.com/channel/UCpYNq_GkjCo9FQo3qR5-SOw
3. Public Comments: Submit online at <http://www.childrenstrustofalachuacounty.us/commentcard>.

Guidelines for Public Comments

Any member of the public wishing to be heard either under the agenda section "General Public Comments" or on a specific agenda items shall complete an appearance 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.

The Board may provide members of the public the option to participate in Board or Committee meetings electronically. If such an option is provided, the procedures herein apply, but the Board or Committee will provide members of the public with an electronic means to complete an appearance card and present the card to the Clerk of the Trust prior to the start of the Board or Committee meeting.

File Attachments for Item:

1. Board Member Attendance YTD

2022 Board Member Attendance

Item 1.

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

Special Meetings	Board Retreat 2/23/2022
Labarta	P
Certain	P
Pinkoson	P
Cole-Smith	P
Cornell	P
Hardt	P
Miller-Jones	absent
Simon	P
Snyder	P
Twombly	P

V = Virtual Attendance
P = Physical Attendance

File Attachments for Item:

2. Board Meeting Evaluation - Survey Results from 2.14.22



Summary of Board Meeting Evaluation Surveys

Per our newly adopted Board Policies, 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.

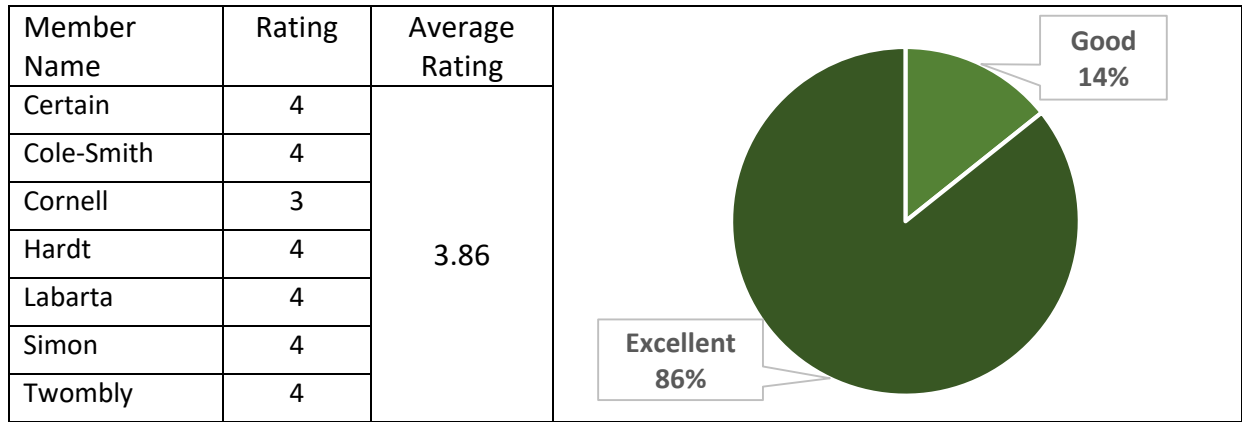
<u>Date of Meeting:</u>	February 14, 2022
<u>Completion Rate:</u>	70% of Board members completed (7 of 10)

Evaluation of Meeting Components:

Board members rated the effectiveness and efficiency of four meeting components on a scale from 1 to 4. A rating of 1 = “poor”, 2 = “fair”, 3 = “good”, and 4 = “excellent”. Overall, each meeting component received a favorable rating with all items receiving a rating of either “good” or “excellent”. CTAC staff received the highest overall rating in the most recent meeting.

Date of Meeting	Meeting Component			
	Materials Provided	Meeting Facilitation	CTAC Staff	Presentations
February 14 th	3.86	3.80	4	3.83
January 10 th	3.71	3.86	3.71	3.36

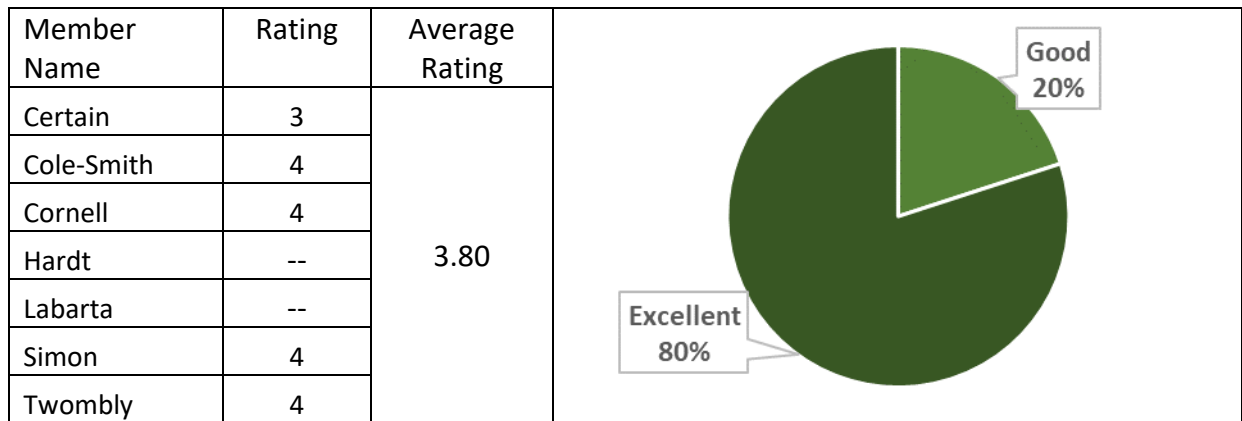
Materials Provided (The Board packet was received in a timely fashion and provided the information needed to prepare for the meeting)



Comments:

- I would have liked to have the Gallup poll provided and I would have also liked to have had the letters of support for the summer program provided. (Cornell)
- Best ever. (Hardt)

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




Comments:

- Just seem like too much to discuss in one meeting. Three hours? We need a break and nourishment. (Hardt)

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

Member Name	Rating	Average Rating
Certain	4	4.00
Cole-Smith	4	
Cornell	4	
Hardt	--	
Labarta	4	
Simon	4	
Twombly	4	

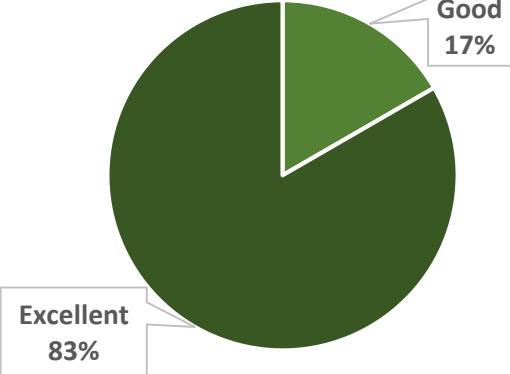


A pie chart representing the distribution of ratings. The chart is almost entirely dark green, with a small white slice at the top. A callout box points to the dark green area, stating "Excellent 100%".

Comments: No comments received.

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

Member Name	Rating	Average Rating
Certain	4	3.83
Cole-Smith	4	
Cornell	4	
Hardt	--	
Labarta	4	
Simon	4	
Twombly	3	



A pie chart representing the distribution of ratings. The chart is mostly dark green, with a smaller medium green slice. A callout box points to the dark green area, stating "Excellent 83%". Another callout box points to the medium green area, stating "Good 17%".

Comments:

- Excellent meeting. Efforts to hear feedback from the board member and the community were very beneficial. (Cole-Smith)

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.

General Comments:

- Efforts to streamline the length of the meeting should be considered. We should also reconsider the order of the meeting in order to allow community members to speak first in the interest of time. (Cole-Smith)
- I did not appreciate the ED bringing back up an item that was previously discussed and voted on, specifically his proposed raise. I also did not appreciate the ED referring to his family and the need to support them in making his argument for a compensation adjustment (after we had already voted 8-2) to postpone this discussion for 90 days so that we could evaluate the corrective actions that the ED committed to. (Cornell)
- Thank you for all your hard work. Please know it is appreciated! (Twombly)

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

- I'm sure I will after next week's retreat. (Cornell)

File Attachments for Item:

3. 1.10.22 Annual Board Meeting Minutes



CHILDREN'S TRUST REGULAR MEETING - ANNUAL MEETING MINUTES

January 10, 2022 at 4:00 PM

Jack Durrance Auditorium, Alachua County Administration Building
12 SE 1st Street, Gainesville, FL, 32601

Call to Order

Chair Lee Pinkoson called the meeting to order at 4:00 PM.

Roll Call

PRESENT

Chair Lee Pinkoson
Vice Chair Maggie Labarta
Member Tina Certain
Member Karen Cole-Smith
Member Ken Cornell
Member Nancy Hardt - arrived at 4:05
Member Carlee Simon
Member Patricia Snyder
Member Cheryl Twombly

Agenda Review, Revision and Approval

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

Motion made by Member Certain, Seconded by Member Twombly to approve the agenda.

Motion was unanimously approved by voice vote.

Consent Agenda

1. Board Vacancy
2. 2021 Board Member Attendance
3. 12.13.21 Nominating Committee Meeting Minutes
4. 12.13.21 Board Workshop Minutes
5. 12.13.21 Regular Meeting Minutes
6. December 2021 Checks and Expenditures Report
7. 1st Quarter Financial Report

Election of Officers

8. Election of Officers (Snyder)

Motion made by Member Snyder, Seconded by Member Cornell to approve election of CTAC Board Officers: Chair - Member Dr. Margarita Labarta, Vice Chair - Member Tina Certain, and Treasurer - Member Lee Pinkoson.

Motion was unanimously approved by voice vote.

Former Chair Lee Pinkoson passed the gavel to Chair Dr. Margarita Labarta.

Governance Committee Report

9. Resolution 2022-01 Revisions and Additions to Board Policies (Labarta)

ED Murphy made corrections to Sections 1.03.A.3, 1.15.C, 1.20.F, 7.94. Member Cornell asked for clarification of section 1.03. Member Cornell requested to remove the following phrase, "and that of individual Board members". Member Hardt asked if section 7.40.B could be reworded. Member Certain suggested editing the text of 1.01.B.4. Atty Swain confirmed this language was from the Statutes. Chair Labarta suggested adding "in accordance with Trust's policy". Atty Swain confirmed the addition was allowable.

Motion made by Chair Labarta, Seconded by Member Cornell to approve Resolution 2022-01 with the modifications to correct Sections 1.03.A.3, 1.15.C, 1.20.F, 7.94, edit Section 1.01.B.4 to include "in accordance with Trust's policy", delete Sections 1.03.E, and 5.60.F.5, and have the Executive Director bring back recommendations to reword or remove Section 7.40.B.

Motion was unanimously approved by voice vote.

10. Board Retreat (Labarta)

Board discussed having a retreat in February/March 2022; Chair Labarta suggested asking a member from another Florida Children's Service Council to facilitate.

Motion made by Chair Labarta, Seconded by Member Pinkoson to have staff schedule a Board Retreat.

Motion was unanimously approved by voice vote.

Presentations

11. Review of F.S. 125.901 and Local Ordinance 18-08 (Swain)

Member Hardt requested adding the topic of Conflicts of Interest to the Retreat Agenda.

Atty Swain presented on the requirements laid out in Florida Statutes for creating and governing a council on children's services, as well as the ordinance created by Alachua County. He discussed the mandatory and appointed members of the Board, their powers and responsibilities, and the difference between confidential and exempt information and the conditions of their release. He also confirmed that Ordinance 18-08

limited the CTAC's funding to children ages 0-18. If CTAC wished to fund persons over 18, a public referendum must be held.

Atty Swain told Board members that one of their roles is to assess the needs in the community and create goals on how the Trust intends on moving forward.

Atty Swain discussed conflict of interest.

Atty Swain discussed abstentions.

Member Simon asked if the statutes defined the term "at-risk"?

Atty Swain said that the Trust is able to define what it means by "at-risk" when making funding decisions by a declaration of public purpose in an RFP/RFQ.

Dr. Cole-Smith commented on the concept of the phrase "at-risk" and using the phrase "at-promise" instead.

Dr. Simon expressed that dedicating some time at the retreat to really defining what "at-risk" means.

12. Contracting for Direct Community Services (Goldwire)

Kristy Goldwire, Director of Program Operations, presented on the CTAC's contracting method, and explained the difference between issuing grants and contracting for services. This presentation asks the questions: What level of involvement does the board want regarding programmatic design and the funding process?; How do we plan for and evaluate CTAC funded programs?; What type of fiscal oversight does the board want to exercise over CTAC funds?

13. Research, Planning, and Evaluation (Wagner)

RPE Coordinator Bonnie Wagner gave a presentation on the difference between research and evaluation, the necessity and importance of evaluation, the results-based accountability model, and the positive outcomes from successfully evaluating funded programs.

Discussion for retreat: What do we want our evaluation strategy to be?

According to Florida Statutes, the priorities of Children's Services Councils are 1. to understand the needs of children and families, and 2. to determine if the services we fund are effective and beneficial.

Member Hardt asked where CQI fits in. Ms. Wagner also mentioned the PDSA as a good model to consider and suggested the board may want to discuss in more depth at the retreat.

Chair Labarta said that this information should also inform the Data Technical Advisory Committee.

14. Financial Management (Mason)

Frank Mason, Trust Accountant with CRI, LLC, discussed the CTAC's fund balance. At the retreat, various scenarios will be discussed to spend down the fund balance. Mr. Mason

wished to caution that the natural reaction might be to try and get as much funding on the ground as possible, however that could create some issues in the subsequent years because those funds won't be there as they are now. There should be some consideration to spreading that accumulated fund balance and spending it down over a period of time.

Trust management has taken a very conservative approach to spending down, providing time to give programs and processes the opportunity to be developed, time for vetting these providers, and allowing governance to provide an established direction.

Member Cornell said that the Trust should take five years and add an additional 1-1.5 million to spend down fund balance at the end of five years.

Member Pinkoson said that the Board should be aware of the possibility of a recession.

Chair Labarta suggested a discussion on what the funds should be used for. Considerations include programmatic, capacity building, internal or external development, and not all necessarily recurring projects.

Member Simon thinks this is an opportunity to discuss how we can collaborate with other entities and agencies, specifically regarding transportation.

After discussions at the retreat, ED Murphy will bring back recommendations to the March board meeting.

Old Business

15. Youth Development Capacity-Building Collaborative (Goldwire)

DOP Goldwire updated the Board on the barriers to YDCBC funding in ITN 2022-1, in response to a motion from the 12.13.21 meeting. The funding application did not include programs that were either virtual or enrichment only. Staff have reached out to those entities who would have qualified without these barriers and are working with them to schedule meetings to discuss.

16. Resolution 2022-02 Data Technical Advisory Committee (Goldwire & Wagner)

The Board discussed the creation of the DTAC. Suggested membership is two board members, one member from the School Board, one from the Early Learning Coalition, one from the University of Florida, two CTAC grant recipients, and two community stakeholders. Member Pinkoson volunteered to be one of the two required board members.

Staff was directed to solicit applications for the Board to review and select members at a future meeting. Member Snyder suggested the application inform those interested of the expected time contribution.

Motion made by Member Pinkoson, Seconded by Member Cornell to approve Resolution 2022-02 to create a Data Technical Advisory Committee.

Motion was unanimously approved by voice vote.

New Business

17. Resolution 2020-03 Authorization for Signatories on the Children's Trust of Alachua County Bank Accounts (Murphy)

Motion by Member Pinkoson, Seconded by Member Certain to approve Resolution 2022-03.

Motion was unanimously approved by voice vote.

18. Appraisal for 802 NW 5th Ave (Murphy)

The Board suggested the Executive Director solicit two appraisals from different firms to ensure an accurate estimate.

Motion made by Member Cornell, Seconded by Member Pinkoson to move forward with acquiring two appraisals for the property at 802 NW 5th Ave.

Member Certain said that there were appraisal firms she preferred the CTAC not utilize due to the school board's past experience.

Stephen Pennypacker spoke to the motion.

Motion was unanimously approved by voice vote.

19. Resolution 2022-04 Summer Camp & Enrichment Services RFP 2022-03 (Goldwire)

Kristy Goldwire, Director of Program Operations, gave a presentation on RFP 2022-03 for 2022 Summer Programming.

She reported that for this upcoming year, we've included performance-based incentives to be awarded at the end of the contract for summer providers that met additional outcomes.

Member Certain asked about the reasoning for the attendance incentive.

DOP Goldwire said that the incentives in the RFP were the result of feedback received from service providers.

Member Snyder requested to change the requirement to collect the children's month and year of birth and to instead collect their age at program entry, until the Data Technical Advisory Committee provides further recommendations.

Member Simon asked if Trust members could be provided with the minutes of meetings from input sessions.

ED Murphy said that a summary of all the comments would be provided to the board.

The Board discussed the RFP requirements around attendance and literacy and other programmatic requirements.

DOP Goldwire said that the requirements of the RFP were developed with provider input.

Member Certain asked ED Murphy about the next After-School RFP.

ED Murphy said that if he were to make a recommendation today, he would recommend renewing the previous agreements with the six providers at eight sites, and add a cost-of-living increase for the salaries in those agreements.

Chair Labarta requested that ED Murphy bring this back as a recommendation at the next meeting.

Motion made by Member Cornell, Seconded by Member Certain to approve the release of RFP 2022-03, approve Resolution 2022-04, and authorize the Executive Director to appoint a review team.

John S. Rollins, Christi Arrington, and Addison Staples spoke to the motion.

Chair Labarta asked for any additional comments from Board Members. Member Pinkoson said he supported the motion this year but would not in the future without additional attendance requirements.

Motion was unanimously approved by voice vote.

20. Evaluation of the Executive Director for FY 20-21 (Howard)

HR Consultant, Katie Howard from James Moore & Co., presented the process and schedule for the Board to evaluate the Executive Director for the period of February 3, 2021 - February 2, 2022.

Member Cornell asked about a 360-degree evaluation of the Executive Director. Ms. Howard said that a 360-degree evaluation could be incorporated into the process. The results of the evaluation would be discussed at the February Board Meeting.

General Public Comments

Leah Galione and Veronica Medina gave public comments.

Member Hardt requested that someone from the RWHP volunteer to participate in the Trust's Data Technical Advisory Group.

Board Member Comments

Member Certain requested that the Executive Director connect with City of Gainesville Police Chief Jones and James Lawrence at GNV4ALL.

Chair Labarta requested, that at the retreat, the Board have a discussion on how the Trust allocates resources between their four goal areas and strategies.

For Your Information

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

21. Email from Lisa Williams-Taylor, CEO Palm Beach Children's Services Council

22. Communications Report - December 2021

Next Meeting Date

Regular Board Meeting
Monday, February 14, 2022 @ 4:00 PM
Cade Museum, 811 S Main Street, Gainesville, FL 32601

Recognition

ED Murphy recognized Lee Pinkoson for his services to the Trust and Nicole Odom as Employee of the Year.

Adjournment

Chair Dr. Margarita Labarta adjourned the meeting at 7:11 PM.

DRAFT

Attendee Report

Children's Trust of Alachua County – Annual Board Meeting

1/10/2022 4:00:00 PM - 7:11:00 PM

Webinar ID: 813 2666 0117

Board Members

Member Lee Pinkoson
 Member Maggie Labarta
 Member Tina Certain
 Member Ken Cornell
 Member Karen Cole-Smith
 Member Nancy Hardt
 Member Carlee Simon
 Member Patricia Snyder
 Member Cheryl Twombly
 Bob Swain – Trust Counsel
 Katie Howard – Trust HR

Staff

Colin Murphy
 Ashley Morgan-Daniel
 Nicole Odom
 Dan Douglas
 Bonnie Wagner
 Liz Cayson

Joined by Phone

13526721608

Attended in Person

Rebecca Darnell
 Stephen Pennypacker
 Sherry Kitchens
 Hannah Wang
 Veronkica Medina
 John S Rollins
 Leah Galione
 Maria Patino

Panelists joined by Zoom

Kristy Goldwire
 Frank Mason – Trust CPA
 Belita James
 Deon Carruthers
 Mia Jones
 Alachua County
 Jack Durrance Board Room Podium

kgoldwire@childrenstrustofalachuacounty.us
 fmason@cricpa.com
 bjames@childrenstrustofalachuacounty.us
 dcarruthers@childrenstrustofalachuacounty.us
 mjones@childrenstrustofalachuacounty.us
 presentations@alachuacounty.us
 pio_zoom@alachuacounty.us

Attendees joined by Zoom

Addison Staples
 Gerard Duncan
 Leah Compton
 Christi Arrington
 James Lawrence
 Jamie Stormer
 John S Rollins
 Janalyn Peppel
 Angela Howard
 Guy Jopling
 Summer Cisneros
 Cathy Winfrey
 Herman Knopf
 Kallen Shaw
 Mary Bahr
 Candice King
 Maureen Conroy
 Sherry Kitchens
 Joyce Peppel
 Dorothy Thomas
 Julie Moderie

addison@acesinmotion.org
 soil3@hotmail.com
 leah.vailcompton@myflfamilies.com
 christi@girlsplace.net
 jlawpsalms46@gmail.com
 jamie_stormer@mbhci.org
 john@motiv8uofncf.org
 janalyn@newtechnow.org
 a.howard@ncfymca.org
 joplingg@ffbf.com
 summer.cisneros@ppsenfl.org
 cwinfrey@ufl.edu
 hknopf@ufl.edu
 krsshaw@ufl.edu
 kmlisle@yahoo.com
 candiceking2620@gmail.com
 mconroy@coe.ufl.edu
 Sherry@cacgainesville.org
 joycepeppel@gmail.com
 dorothy.acee.thomas@gmail.com
 jmoderie@wellflorida.org

Aces In Motion
 Community
 Florida DCF
 Girls Place, Inc.
 GNV4ALL
 Meridian
 MOTIV8U of NCFL
 New Tech Now
 NCFL YMCA
 NCFL YMCA
 Planned Parenthood
 UF/Healthy Families
 UF-AZC
 University of Florida

Zoom Chat

18:19:33 Addison Staples:
Thank you for listening to providers and implementing a majority of our feedback

18:42:37 Addison Staples:
I would like to make a public comment on Resolution 2022-04 Summer Camp &
Enrichment Services RFP 2022-03

DRAFT

**Children's Trust of Alachua County -
Annual Board Meeting
January 10, 2022 at 4:00 PM
Jack Durrance Auditorium, Alachua
County Administration Building, 12 SE 1st
Street, Gainesville, FL, 32601**

- 1. Zoom Link to Register:
[https://us02web.zoom.us/webinar/register/
WN_4YNcD5mUTjm01pHXeyZ9AQ](https://us02web.zoom.us/webinar/register/WN_4YNcD5mUTjm01pHXeyZ9AQ)**
- 2. View or listen to the meeting:
[https://www.youtube.com/channel/UCpY
Nq_GkjCo9FQo3qR5-SOw](https://www.youtube.com/channel/UCpYNq_GkjCo9FQo3qR5-SOw)**
- 3. Public Comments: Submit online
at [http://www.childrenstrustofalachua](http://www.childrenstrustofalachua.com)
[county.us/commentcard](http://www.childrenstrustofalachua.com)
Jan 4, 2022 No. 6722528**

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CHILDREN'S TRUST
OF ALACHUA COUNTY

Board Meeting – Annual Meeting January 10, 2022

Public Comments:

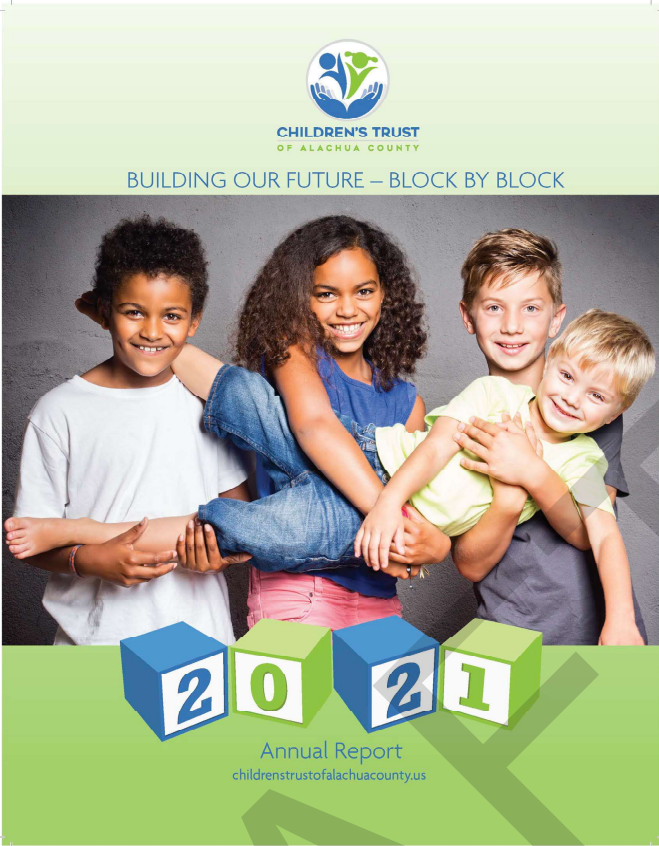


CHILDREN'S TRUST
OF ALACHUA COUNTY

IN PERSON: Please complete a Comment Card from the registration table.

ZOOM: Please complete a Virtual Comment Card found here:

www.childrenstrustofalachuacounty.us/commentcard



Funded:

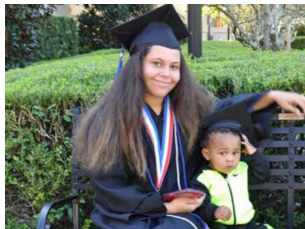


48 Programs



39 Organizations





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100% of students in literacy program showed improvement.



First **1000** days of life is critical.



99% of families satisfied with overall camp experience.

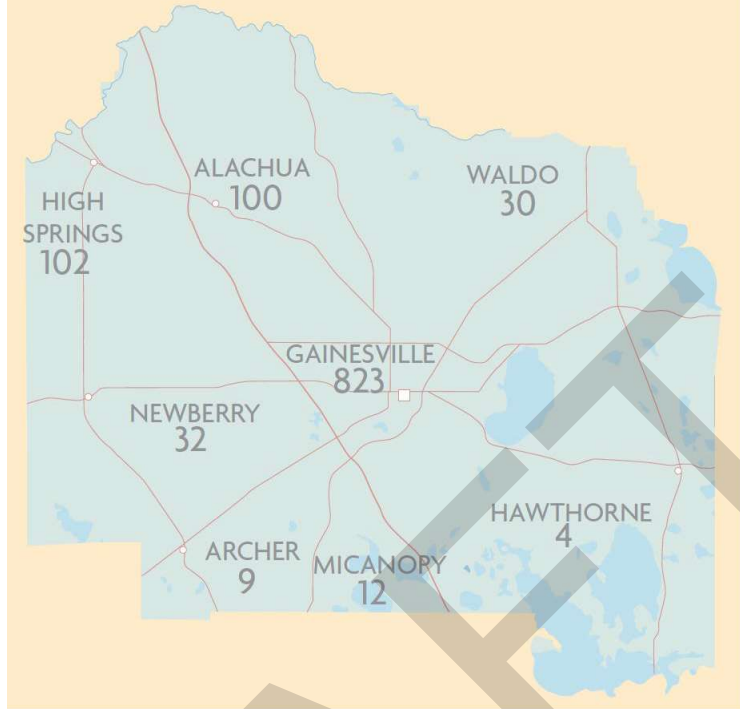


100% of families in NewboRN would recommend to a friend.

Saving Smiles
987 Children received dental services.



Children Served by Location



PRITZKER

Children's Initiative



CHILDRENS' TRUST OF ALACHUA COUNTY

ENABLING LEGISLATION



CHILDREN'S TRUST
OF ALACHUA COUNTY

Alachua County Ordinance No. 18-08

- “Whereas” clauses – statement of intent in enacting the ordinance.
- WHEREAS, the Alachua County Board of County Commissioners established a Children's Services Advisory Board on August 24, 2016, appointed members with advanced expertise in early childhood development, and appropriated funds for innovative and collaborative programs; and
- WHEREAS, during its meeting of April 12, 2017, the Children's Services Advisory Board took action to formally recommend to the Alachua County Board of County Commissioners to establish an independent Children's Trust and to hold a referendum on the creation of an independent special district; and

- WHEREAS, the Children's Services Advisory Board has worked to implement a Healthy Baby Nurse Home Visit Program, a Transform Professional Development for Early Care and Education Providers program, and has worked to address the social and emotional needs of young children and family supports; and
- WHEREAS, the Children's Services Advisory Board has determined these innovative initiatives will assure all Alachua County children are ready for success when entering kindergarten; and
- WHEREAS, section 125.901, Florida Statutes, authorizes the County to create an independent special district to provide children's services for all children, from 0 to 18 years of age; and

- WHEREAS, in 2016 the Board of County Commissioners contracted with the WellFlorida Council Inc., to conduct an assessment of Alachua County children's needs; and
- WHEREAS, the Children's Services Advisory Board analyzed the needs assessment in detail and discussed its findings; and
- WHEREAS, the Children's Services Advisory Board concluded that the community can benefit from increased awareness of recognizing the typical stages of growth and development in children birth to age five; and
- WHEREAS, the very early years of a newborn's brain development is critical to success later in adult life; and

- WHEREAS, there is a need to help Alachua County residents cope with the stress of parenting to assure positive relationships between parents and children, which can reduce the prevalence of child abuse and neglect; and
- WHEREAS, the needs assessment identified that parents can benefit from knowing what to look for in quality early learning and care services and understanding developmentally appropriate early childhood education including what makes a child "ready for school"; and

- WHEREAS, a recent study on Racial Inequity in Alachua County identified significant disparity in educational opportunities and concluded that providing a high quality educational experience will lead to a successfully educated resident who will have a higher lifetime income, better employment opportunities, and less likelihood to become involved in the criminal justice system; and
- WHEREAS, it is the intent of the Board of County Commissioners to create an independent special district with taxing authority if approved by a majority vote of the qualified electors of Alachua County voting in a November 6, 2018 referendum; and

- WHEREAS, the Board of County Commissioners has determined that it would serve the public interest to establish said independent special district within Alachua County.



CHILDREN'S TRUST
OF ALACHUA COUNTY

Chapter 26, Alachua County Ordinance

- Section 26.01 Creation
- Section 26.02 Membership – As established by Sec. 125.901
 - Permanent Seats
 - The superintendent of schools; a local school board member, chosen by a majority of the School Board of Alachua County; the district administrator from District III of the Department of Children and Family Services, or his or her designee who is a member of the Senior Management Service or of the Selected Exempt Service; one member of the County Commission, chosen by a majority of the Alachua County Board of County Commissioners; and a judge assigned to juvenile cases who shall sit as a voting member of the board, except that said judge shall not vote or participate in the setting of ad valorem taxes under this section.

- Appointed members

- The remaining five members shall be appointed by the Governor, and shall, to the extent possible, represent the demographic diversity of the population of Alachua County. After soliciting recommendations from the public, the Alachua County Board of County Commissioners shall submit to the Governor the names of at least three persons for each vacancy occurring among the five members to be appointed by the Governor, and the Governor shall appoint members to the council from the candidates nominated. Such members shall be appointed for 4-year terms.

OF ALACHUA COUNTY

Sec. 26.03 – Powers of the Trust

- To provide and maintain in the County such preventive, developmental, treatment, and rehabilitative services for children as the council determines are needed for the general welfare of the County.
- To provide such other services for all children as the council determines are needed for the general welfare of the County.
- To allocate and provide funds for other agencies in the County which are operated for the benefit of children, provided they are not under the exclusive jurisdiction of the public school system.

- To collect information and statistical data which will be helpful to the council (*and the County*) in deciding the needs of children in the County.
- To consult with other agencies dedicated to the welfare of children to the end that the overlapping of services will be prevented.
- To lease or buy such real estate, equipment, and personal property and to construct such buildings as are needed to execute the foregoing powers and functions, provided that no such purchases shall be made or building done except for cash with funds on hand or secured by funds deposited in financial institutions. Nothing in this Chapter shall be construed to authorize the issuance of bonds of any nature.

- Immediately after the members are appointed and officers are elected, identify and assess the needs of the children in Alachua County and submit to the County Commission of Alachua County a written description of:
 - The activities, services, and opportunities that will be provided to children.
 - The anticipated schedule for providing those activities, services, and opportunities.
 - The manner in which children will be served, including a description of arrangements and agreements which will be made with community organizations, state and local educational agencies, federal agencies, public assistance agencies, the juvenile courts, foster care agencies, and other applicable public and private agencies.

- The special outreach efforts that will be undertaken to provide services to at-risk, abused, or neglected children.
- The manner in which the council will seek and provide funding for unmet needs.
- The strategy which will be used for interagency coordination to maximize existing human and fiscal resources



CHILDREN'S TRUST
OF ALACHUA COUNTY

- To employ and pay, on a part-time or full-time basis, personnel needed to execute the foregoing powers and functions.
- To enter into agreements with government agencies to provide administrative services. (Intended to be an additional power).
- All powers, functions, and duties specified in Section 125.901, Florida Statutes.
- Organizational sections regarding initial officers, bylaws and report to BCC
- Provide an annual written report, to be presented no later than January 1, to the County Commission of Alachua County. The annual report shall contain, but not be limited to the following information:

- Information on the effectiveness of activities, services, and programs offered by the council, including cost-effectiveness
- A detailed anticipated budget for continuation of activities, services, and programs offered by the council, and a list of all sources of requested funding, both public and private.
- Procedures used for early identification of at-risk children who need additional or continued services and methods for ensuring that the additional or continued services are received.
- A description of the degree to which the council's objectives and activities are consistent with the goals of this section.

- Detailed information on the various programs, services, and activities available to participants and the degree to which the programs, services, and activities have been successfully used by children.
- Information on programs, services, and activities that should be eliminated; programs, services, and activities that should be continued; and programs, services, and activities that should be added to the basic format of the Children's Trust.

CHILDREN'S TRUST
OF ALACHUA COUNTY

Other general provisions

- Minutes
- Travel expenses (per statute) Compensation (none).
- Financial records shall be audited annually. If not by state then by the Trust.
- Quarterly financial reports to BoCC
- Fiscal Year and budgeting
- Submission of Budget to BoCC who can not change it.
- Levy of ad valorem taxes

Ballot Question

CHILDREN'S TRUST OF ALACHUA COUNTY- AUTHORITY TO LEVY ONE-HALF MILL AD VALOREM TAXES

IN ORDER TO PROVIDE DEVELOPMENTAL, PREVENTIVE, AND SUPPORTIVE SERVICES FOR CHILDREN, SUCH AS EARLY LEARNING SUPPORTS AND OUT OF SCHOOL ENRICHMENT PROGRAMMING, SHOULD AN INDEPENDENT SPECIAL DISTRICT TITLED "THE CHILDREN'S TRUST OF ALACHUA COUNTY" BE CREATED AND BE AUTHORIZED TO LEVY AN ANNUAL AD VALOREM TAX NOT TO EXCEED ONE-HALF(1/2) MILL FOR 12 YEARS?

YES _____

NO _____

Provisions of Statute Not Clearly set forth in Ordinance

- 125.901(8) It is the intent of the Legislature that the funds collected pursuant to the provisions of this section shall be used to support improvements in children's services and that such funds shall not be used as a substitute for existing resources or for resources that would otherwise be available for children's services.
- 125.901(11) Personal identifying information of a child or the parent or guardian of the child, held by a council on children's services, juvenile welfare board, or other similar entity created under this section or by special law, or held by a service provider or researcher under contract with such entity, is exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This exemption applies to such information held before, on, or after the effective date of this exemption.

QUESTIONS?

CHILDREN'S TRUST
OF ALACHUA COUNTY



CHILDREN'S TRUST OF ALACHUA COUNTY

Contracting for Direct Community Services

January 10, 2022

4:00pm

Board Policy Questions

1. What level of involvement does the Board want regarding programmatic design and the funding process?
2. How do we plan for and evaluate CTAC funded programs?
3. What type of fiscal oversight does the Board want to exercise over CTAC funds?



Contracting for Direct Community Services CTAC's Current Policy Practices

- The Executive Director or designee shall establish procedures to administer and monitor contracts issued by the Trust, based on an RFP approved by the Trust.
- Any type of Contract which promotes the best interest of the Trust and has been approved for legal sufficiency by the Trust Attorney, may be used. All Trust Contracts shall include provisions necessary to define the responsibilities and rights of the parties to the Contracts.
- No contract made pursuant to any Section of this policy shall be assigned or sublet as a whole or in part without the written consent of the Trust.

Contracting for Direct Community Services CTAC's Current Policy Practices

All contracts for Direct Community Services shall have the following clauses:

1. Maximum Indebtedness
2. Term of service
3. Contract Type, either fee-for-service, cost reimbursement, or another method approved by the Trust
4. Number of renewal options
5. Scope of work, which may include incorporating by reference the response to the solicitation
6. Deliverables
7. Reporting Schedule
8. Performance measures approved by the Trust
9. Trust's right to withhold or suspend payment, or terminate the contract, if the Provider has not met the performance measures contained in the contract
10. Trust's right to terminate for a lack of appropriations

Contracting for Direct Community Services CTAC's Current Policy Practices

Types of Contracts

Fee for Service

Provider is paid a fee in return for a services or product delivered

Cost Reimbursement

Provider receives a refund of the expenses incurred for providing a service or producing a product



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OF ALACHUA COUNTY

CTAC

	FYE 9-30-21			Total
	GF	Spec Rev	Cap Proj	
Revs	7,829,963.17	197,099.26	300,174.87	8,327,237.30
Exps	(3,902,990.46)	(77,097.47)		(3,980,087.93)
Net change	3,926,972.71	120,001.79	300,174.87	4,347,149.37
BB fund bal 10-1-20	5,158,064.14	27,059.00		5,185,123.14
				agrees to 9-30-20 audit
EB fund bal 9-30-21	9,085,036.85	147,060.79	300,174.87	9,532,272.51



CHILDREN'S TRUST
OF ALACHUA COUNTY

Research, Planning and Evaluation

Presented by: Bonnie L. Wagner, MS

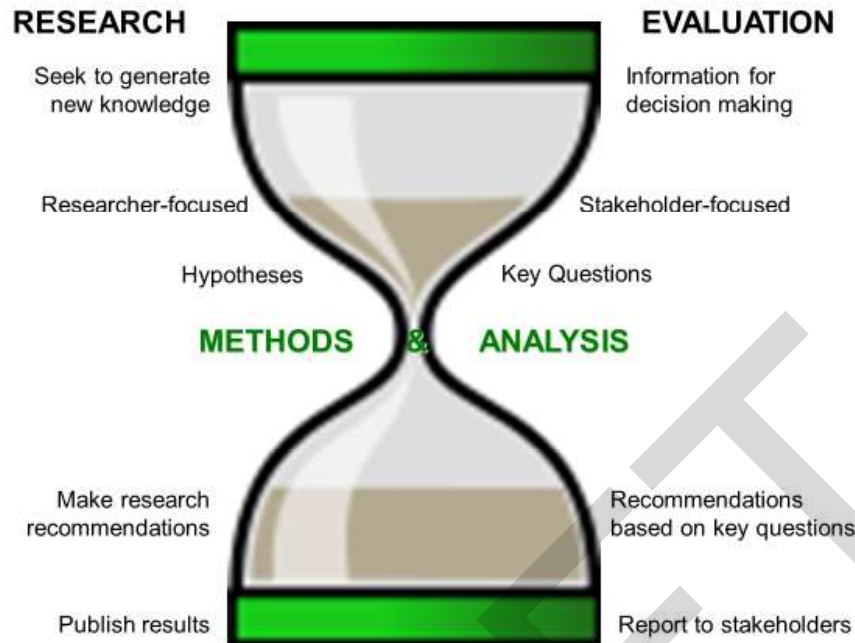
Research, Planning, and Evaluation Coordinator

Question:

What do we want our evaluation strategy to be?



CHILDREN'S TRUST
OF ALACHUA COUNTY



Source: John LaVelle, PhD



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OF ALACHUA COUNTY

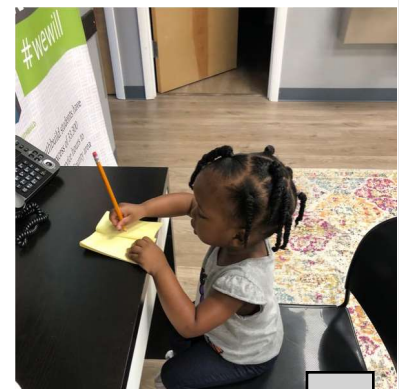
Why Evaluate?

- ✓ Focus attention on achieving important child outcomes.
- ✓ To establish and monitor key goals and objectives.
- ✓ Provides oversight and accountability.
- ✓ Test out ways to improve services and programming.
- ✓ To help further equitable practices and distribution of resources.
- ✓ Assess effectiveness of programs across populations and contexts.
- ✓ Supplies publicly accessible results that supports transparency.
- ✓ Provide evidence to demonstrate the integrity and value of our work.
- ✓ Supports development of knowledge, innovation, and learning.

Evaluation is an important tool for achieving improvements in child well-being.



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OF ALACHUA COUNTY



What are evaluation priorities of Children’s Services Councils?

1) To understand the needs of children and families.

→ “To collect information and statistical data and to conduct research which will be helpful to the council and the county in deciding the needs of children in the county.” (Florida Statute [125.901](#))

2) To determine if services are effective and beneficial.

→ “Information on the effectiveness of activities, services, and programs offered by the council, including cost-effectiveness.” (Florida Statute [125.901](#))

→ “Detailed information on the various programs, services, and activities available to participants and the degree to which the programs, services, and activities have been successfully used by children.” (Florida Statute [125.901](#))



CHILDREN'S TRUST
OF ALACHUA COUNTY

Forms of Inquiry

Monitoring and Performance Measurement

Process Evaluation (Formative)

Developmental Evaluation

Impact Evaluation (Summative)

Research

Purpose

Tracks adherence to accountability requirements; Assesses a program or initiative by quantitatively measuring key indicators of progress.

Explores how a program or initiative is making progress towards its goals in terms of outputs and short-term outcomes.

Supports innovation by bringing data to inform and guide on-going decision-making as a part of the development process.

Determines the long-term effects (positive or negative, intended or unintended) of a program or initiative.

Seeks answers to questions in order to generate new knowledge and/or understanding.



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OF ALACHUA COUNTY

Source:



Results-Based Accountability (RBA)

Population Accountability

Who?

- Multiple stakeholders sharing accountability for a well-being result among an entire population.

What?

- Examines indicators of results/outcomes in an entire population.

- ✓ Provides and promotes the use of common language among stakeholders.
- ✓ Simple and logical.
- ✓ Provides a framework for discussing and monitoring the achievement of goals.

Performance Accountability

Who?

- Program, agency, or service system.

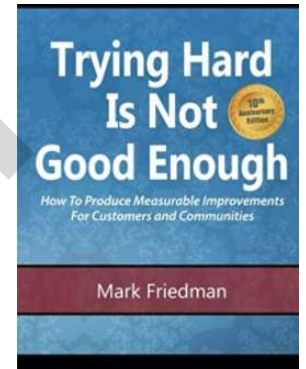
What?

- Examines performance measures within a program, agency, or service system.

- 1) How Much Did We Do?
- 2) How Well Did We Do It?
- 3) Is Anyone Better Off?

Source:

Friedman, M. (2015). *Trying Hard is Not Good Enough: How to Produce Measurable Improvements for Customers and Communities*. Parse Publishing

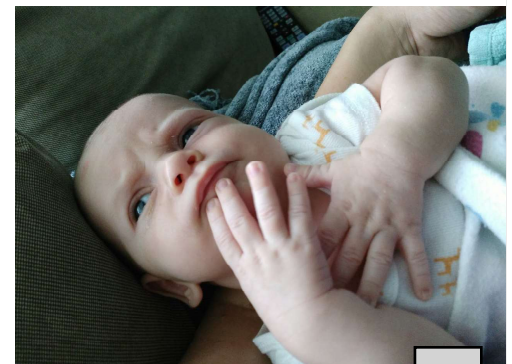


CHILDREN'S TRUST
OF ALACHUA COUNTY

“Evaluation is an essential function of an effective governance. Obtaining systematic evidence about performance is a core responsibility for program management.”



- * Knowing empowers us.
- * Knowing helps us decide.
- * Knowing keeps us on track.
- * Knowing keeps us improving.



CHILDREN'S TRUST
OF ALACHUA COUNTY

Additional References:

American Evaluation Association. (2019). *An Evaluation Roadmap for a More Effective Government*. Retrieved from: <https://www.eval.org/Policy-Advocacy/Effective-Government-Roadmap>

Fixens, D. & Blase, K. (2016). *Active Implementation Practice and Science*. National Implementation Research Network. Retrieved from: <https://nirn.fpg.unc.edu/resources/brief-1-active-implementation-practice-and-science>

Morra Imas, L.G. & Rist, R.C. (2009). *The Road to Results: Designing and Conducting Effective Development Evaluations*. The World Bank.

Preskill, H. & Mack, K. (2013). *Building a Strategic Learning and Evaluation System for Your Organization*. FSG. Retrieved from: <https://www.fsg.org/publications/building-strategic-learning-and-evaluation-system-your-organization>





CHILDREN'S TRUST
OF ALACHUA COUNTY

Summer Camp & Enrichment Services

RFP 2022-03

January 10, 2022

Summer Camp & Enrichment Services RFP 2022-03

Overview of Solicitation

- \$1,100,000.00
- Full and partial scholarships
- Kindergarten – 12th grade

Eligible Applicants

- For profit
- Not-for-profit
- Faith-based

Submission Timeline

- Release date
- Bidder's conference/application training
- Application deadline and review period
- Funding recommendations
- Contracts



Summer Camp & Enrichment Services RFP 2022-03

Summer Camp Providers

- In person programming
- 1:20 staff to youth ratio
- First aid and CRP trained
- Level 2 background screenings
- Serve low income children

Enrichment Providers

- Partner with existing OST Providers
- Facilitate enrichment activities
- Level 2 background screenings
- Serve low income children



Summer Camp & Enrichment Services RFP 2022-03

Minimum Qualifications

- Qualified to conduct business in the State of Florida
- Public schools and charter schools do not qualify for Trust funding
- Services provided in Alachua County
- Out-of-school time experience
- In-person summer camp program

Terms of Service

Summer Camp Providers

- April 2022 – September 2022
- Fee for services for enrollment & weekly attendance
- Contract renewal options

Enrichment Providers

- April 2022 – September 2022
- Fee for service for number of sessions delivered
- Contract renewal options



Scope of Services

The target population for this RFP is children from low-income families living in Alachua County who are rising kindergarteners (five years old on or before September 1st) through rising 12th graders

Full Scholarship

- 200% 2021 federal poverty threshold
- IEP or 504 plan
- SNAP benefits
- children in foster care, children in voluntary and formal kinship care, and children under in-home case management supervision

Partial Scholarships

- children from families between 200% - 400% 2021 federal poverty level



Scope of Services

Scheduling, Frequency and Duration

- Attendance policy
- CTAC will not fund drop-in programs

Site Profile and Program Budget

- All locations
- Site and program description
- Number of children expected to serve
- Activities
- Program costs

Staffing

- Positions
- Ratios
- Background screens
- Training and certifications

Performance Based Incentives

- Extended hours of operations - 8 hours or more per day **\$100 per child (Max \$5000 per provider)**
- Family engagement activity – one family engagement activity **\$500 per site**
- Extended summer duration - offer camp for the duration of summer **\$1000 per site**
- High participation rates – participant attendance is 4 or more days **\$10 per week per child (Max \$10,000 per provider)**

Scope of Services

Data Collection (Summer Camp Provider)

- Demographics (Non personally Identifiable)
- Parental consent & image releases
- Attendance
- Satisfaction surveys

Data Collection (Enrichment Provider)

- Site partner information
- Session attendance
- Site satisfaction surveys

All data collected will only be shared with CTAC staff and their contractors. Data will be collected for the sole purpose of program evaluation and continuous improvement. Any data analysis of data collected will only be shared in aggregate and any personally identifiable information will not be reported to The Children's Trust or the public.

Scope of Services

Evaluation Criteria

- Organizational Eligibility
- Organizational Capacity
- Site Profile
- Site Budget

Contracts

- Scope of services
- Deliverables
- Performance measures
- Monitoring visits
- Data and reporting

Recommendations

1. Approve the release of Summer Camp & Enrichment Services RFP 2022-03.
2. Authorize the Executive Director to appoint a review team.



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OF ALACHUA COUNTY

DRAFT

File Attachments for Item:

4. 2.14.22 Regular Board Meeting Minutes



CHILDREN'S TRUST
OF ALACHUA COUNTY

CHILDREN'S TRUST REGULAR MEETING AGENDA

February 14, 2022 at 4:00 PM

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

Call to Order

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

Roll Call

PRESENT

Chair Dr. Margarita Labarta

Vice Chair Tina Certain

Member Dr. Karen Cole-Smith – left 6:28

Member Ken Cornell

Member Dr. Nancy Hardt

Member Hon. Susan Miller-Jones – arrived 4:07

Treasurer Lee Pinkoson – left 6:14

Member Dr. Carlee Simon

Member Dr. Patricia Snyder

Member Cheryl Twombly

Agenda Review, Revision and Approval

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

Member Hardt requested the General Public Comment section be moved to the beginning of the meetings going forward.

Motion by Member Pinkoson, Seconded by Vice Chair Certain, to approve the regular agenda and consent agenda, noting that beginning at the next meeting, the General Public Comments will be moved to the beginning of the meetings as opposed to the end.

Motion was unanimously approved by voice vote.

Consent Agenda

1. Board Member Attendance YTD
2. Board Meeting Evaluation
3. 10.12.2021 Governance Committee Minutes

4. January 2022 Checks and Expenditures Report
5. 1st Quarter FY22 Budget Report

Proclamations

6. February 2022 National Black History Month Proclamation (Elizabeth Cayson)

Motion by Member Hardt, Seconded by Member Pinkoson to approve the proclamation.

Motion was unanimously approved by voice vote.

Executive Director Evaluation

7. Evaluation Results of the Executive Director for FY 20-21 (Dr. Maggie Labarta)

Motion by Member Cornell, Seconded by Member Pinkoson, to accept the evaluation.

Motion was unanimously approved by voice vote.

The Board discussed the ED's evaluation and the results of the Q12 Gallup Employee Engagement Survey.

Motion made by Member Pinkoson to increase the Executive Director's salary by 4%, in line with the last year's increase, seconded by Vice Chair Certain.

Member Cornell made a substitute motion, Seconded by Vice Chair Certain, to defer the compensation decision for 90 days, and then evaluate the first two bullets in the Executive Director's plan for improvements, and then add an agenda item for compensation adjustment for the Executive Director.

This motion superseded Member Pinkoson's motion, and passed.

Voting Yea: Chair Labarta, Vice Chair Certain, Member Cole-Smith, Member Cornell, Member Miller-Jones, Member Simon, Member Snyder, Member Twombly

Voting No: Member Pinkoson, Member Hardt

Executive Director Report

8. Executive Director Report - January 2022 (Colin Murphy)

Jordan Marlowe, Mayor of Newberry, and Joy Glanzer, Chair of the Newberry Opioid Task Force, gave a presentation to the Board.

In 2018, Alachua County had the second highest rate of adolescent opioid addiction in the State of Florida. The City of Newberry formed this Task Force to fight the opioid crisis. Five municipalities (Archer, Alachua, High Springs, Micanopy, Hawthorne) have offered \$10,000 each for an Awareness Campaign, Newberry has allocated \$15,000 for a Prevention Campaign to be run through the Sherriff's Office, called Rad Kids.

They are still in need of a central organization to act as accountant, so each city can put their money into an account, and then that organization can distribute the funds back out.

They requested the Board's support for the opportunity for CTAC staff to work out an interlocal agreement. Newberry's legal firm is working on the analytical agreement, which

will be reviewed by the Executive Director, and presented at the next meeting to explain how it would work and what it would look like.

Member Cornell, Seconded by Member Simon, moved to authorize the ED to hire a professional coach to improve on items that were reflected in his evaluation.

Member Pinkoson made a motion to reconsider the previous motion to defer the ED's compensation decision for 90 days. He moved to give the Executive Director a 4% raise, authorize another employee survey to be completed within 6 months, and then determine whether the Board is happy with his performance, Seconded by Member Hardt.

After further discussion, Member Pinkoson withdrew his motion.

Member Cornell's motion, Seconded by Vice Chair Certain, was modified to authorize the Executive Director to take leadership training, report back to the Board in 90 days, at which time the Board would discuss compensation.

Motion was unanimously approved by voice vote.

Presentations

9. Pritzker Children's Initiative Community Grant - Quarterly Update (Mia Jones)

Item skipped at the request of the Chair due to extended length of meeting.

10. Pace Alachua Reach Program - Therapeutic Mental Health Therapy for Adolescent Girls Program (Kristy Goldwire)

Motion made by Member Cornell, Seconded by Vice Chair Certain, to receive the presentation.

Motion was unanimously approved by voice vote.

Old Business

11. Board Retreat Agenda (Colin Murphy/Dr. Maggie Labarta)

Motion by Member Cornell, Seconded by Member Pinkoson, to receive the agenda.

Motion was unanimously approved by voice vote.

12. Recommendation for Award – RFP 2022-02 TeensWork Alachua (Deon Carruthers)

Motion made by Member Pinkoson, Seconded by Member Hardt, to approve the recommendation to award the contract for RFP 2022-02, TeensWork Alachua in the amount of \$150,000 to Goodwill Industries of North Florida, and to authorize the Executive Director to negotiate and execute an agreement with the Goodwill Industries of North Florida.

Member Cornell asked if the RFP included scoring for local preference. Atty Swain confirmed that this was not in the original RFP, and if the Board wished to evaluate for a local criteria, it would need to be included beforehand. Member Cornell asked if there were any other factors to consider, and Atty Swain confirmed that the Board could

change the ratings but would have to base it on a category that was already included in the RFP. Member Hardt suggested the Board add a point system to future RFPs for a local preference, but this occasion would be a live and learn lesson.

Leah Lynch, Chief Mission Officer from Goodwill Industries of North Florida, confirmed that although headquarters were located in Jacksonville, the awarded funds would be kept in Alachua County, and the teen workers would be from Alachua County.

Dr. Leanetta McNealy, Wayne Fields, Avis Butler, Leah Lynch, and Dewitt Lewis spoke to the motion.

Member Cornell asked if the award could be split between the top two applicants, Goodwill Industries of North Florida and Minority Business Listings, giving each up to \$75,000. ED Murphy stated that this would have to be negotiated with both organizations.

Member Cornell proposed adding additional funding of \$200,000, which would increase the provider's award to \$250,000 or \$125,000 each and the worker's salaries to \$450,000 total.

Member Cornell then made a substitute motion.

Motion made by Member Cornell, Seconded by Vice Chair Certain, to approve the recommendation to award the contract 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, authorize the ED to negotiate with both providers and authorize the ED to bring back a budget amendment increasing the budget for this program from \$500,000 to \$700,000.

Avis Butler spoke to the motion.

Motion was unanimously approved by voice vote.

13. Data Technical Advisory Committee Update (Bonnie Wagner)

Item skipped at the request of the Chair due to extended length of meeting.

14. YDCBC Capacity Building Funds for Enrichment Providers ITN 2022-04 (Kristy Goldwire)

Motion made by Member Cornell, Seconded by Vice Chair Certain, to approve the release of ITN 2022-04, authorize \$120,000 for Capacity Building funds for Enrichment Providers, approve Resolution 2022-05, and authorize the Executive Director to appoint a review team.

Motion was unanimously approved by voice vote.

New Business

15. Recommendation to apply and accept a Pritzker Children's Initiative Mini Grant (Mia Jones)

Motion made by Member Cornell, Seconded by Vice Chair Certain, to authorize staff to apply and accept a Pritzker Children’s Initiative mini grant not to exceed \$100,000.

Motion was unanimously approved by voice vote.

16. TeensWork Alachua - Employer of Record Request (Kristy Goldwire)

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

Motion was unanimously approved by voice vote.

General Public Comments

Board Member Comments

For Your Information

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

17. Santa Fe Achieve Flyer

Next Meeting Dates

Board Retreat - Wednesday, February 23, 2022 @ 9:00 AM
802 NW 5th Avenue, Gainesville, FL 32601

Regular Meeting - Monday, March 14, 2022 @ 4:00 PM
802 NW 5th Avenue, Gainesville, FL 32601

Adjournment

Chair Dr. Margarita Labarta adjourned the meeting at 7:01 PM.

Attendee Report

Children's Trust of Alachua County – Regular Board Meeting

2/14/2022 4:00:00 PM - 7:02:00 PM

Webinar ID: 827 4589 8510

Board Members

Member Lee Pinkoson
 Member Maggie Labarta
 Member Tina Certain
 Member Ken Cornell
 Member Karen Cole-Smith
 Member Nancy Hardt
 Member Carlee Simon
 Member Patricia Snyder
 Member Cheryl Twombly
 Member Susan Miller-Jones
 Bob Swain – Trust Counsel

Staff

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

Attended in Person

Leanetta McNealy Joy Glanzer
 Jacki Hodges Jessica Bone
 Katie White Becker Holland
 Michelle Clowe Chaitanya Bolte
 Leah Lynch Fernando Indriago
 Avis Butler Jordan Marlowe
 Wayne Fields

Panelists joined by Zoom

Frank Mason – Trust CPA
 Katie Howard – Trust HR

fmason@cricpa.com
 khoward@childrenstrustofalachuacounty.us

Joined by Phone

13522133113
 13523718002

Attendees joined by Zoom

Satori Days
 Amanda Bernavil
 Cade Museum
 Nicole Torres
 Sherry Kitchens
 Tyrese Gaines
 Christi Arrington
 Leah Galione
 Dewitt Lewis
 Linda Fields
 Janalyn Peppel
 Angela Howard
 Greg Gillman
 Stacy Merritt
 Jonathan Leslie
 Ellie Chisholm
 Kimberly Mraz
 Herman Knopf
 Maureen Conroy
 Joyce Peppel
 Julie Moderie
 Julie Bokor
 Dorothy Thomas

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 abernavil@cademuseum.org
 rentals@cademuseum.org
 ntorres@cademuseum.org
 sherry@cagainesville.org
 tyrese@civcom.com
 christi@girlsplace.net
 leah@gnvbridge.org
 lewis56lewis@gmail.com
 Lcastrofields@gmail.com
 Programs@NewTechNow.org
 a.howard@ncfymca.org
 greg.gillman@gmail.com
 stacy.merritt@pfsf.org
 jleslie@projectyouthbuild.org
 infinitetruth1@aol.com
 Kim@civcom.com
 hknopf@ufl.edu
 mconroy@coe.ufl.edu
 joycepeppel@gmail.com
 jmoderie@wellflorida.org
 bokorjr@gm.sbac.edu
 dorothy.acee.thomas@gmail.com

Alachua County
 Cade Museum
 Cade Museum
 Cade Museum
 Child Advocacy Center, Inc.
 Civcom/Tobacco Free Florida
 Girls Place, Inc.
 GNV Bridge
 MB Listings Inc.
 MBL
 New Tech Now
 North Central Florida YMCA
 Palm Breeze Youth Services, Inc
 Partnership for Strong Families, Inc.
 Project YouthBuild
 Retired SBAC Educator
 Tobacco Free Alachua
 UF Anita Zucker Center

Children's Trust of Alachua County - Regular Board Meeting

February 14, 2022 at 4:00 PM

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

1. Zoom Link to Register:

https://us02web.zoom.us/webinar/register/WN_0dTQTKm4RDug6UAKikOmRw

2. View or listen to the meeting:

https://www.youtube.com/channel/UCpYNq_GkiCo9FQo3qR5-SOw

3. Public Comments: Submit online at

<http://www.childrenstrustofalachuacounty.us/commentcard>

Feb. 3, 2022

#6860058

DRAFT

File Attachments for Item:

5. February 2022 Checks and Expenditures Report



Item:

February 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

February 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: 02/01/2022 - To Date: 02/28/2022

Item 5.

Bank	Bank Account					
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	10710	02/04/2022		Accounts Payable	ALACHUA COUNTY BOCC	4,826.61
Open	10711	02/04/2022		Accounts Payable	Gainesville Circus Center Inc	11,074.66
Open	10712	02/04/2022		Accounts Payable	Jackson Lewis P.C.	14,142.00
Open	10713	02/04/2022		Accounts Payable	OFFICE DEPOT	102.27
Open	10714	02/10/2022		Accounts Payable	ALACHUA COUNTY BOCC	4,744.96
Open	10715	02/10/2022		Accounts Payable	Ameris Bank	2,763.84
Open	10716	02/10/2022		Accounts Payable	CFX OFFICE TECHNOLOGY OF GAINESVILLE	358.09
Open	10717	02/10/2022		Accounts Payable	Children's Forum	2,887.50
Open	10718	02/10/2022		Accounts Payable	Childrens Home Society of FL	595.21
Open	10719	02/10/2022		Accounts Payable	Duncan, Gerard	437.50
Open	10720	02/10/2022		Accounts Payable	First Florida Insurance Brokers LLC	200.00
Open	10721	02/10/2022		Accounts Payable	GAINESVILLE AREA COMMUNITY TENNIS ASSOCIATION	19,675.12
Open	10722	02/10/2022		Accounts Payable	HEALTHY START OF NORTH CENTRAL FL	42,323.45
Open	10723	02/10/2022		Accounts Payable	Howard Industries Inc d.b.a. Howard Technologies	21,080.00
Open	10724	02/10/2022		Accounts Payable	Level Up Impact Group, LLC	8,525.50
Open	10725	02/10/2022		Accounts Payable	MUNICODE	1,250.00
Open	10726	02/10/2022		Accounts Payable	Splee LLC	2,500.00
Open	10727	02/17/2022		Accounts Payable	ALACHUA COUNTY BOCC	4,826.61
Open	10728	02/17/2022		Accounts Payable	BIG BROTHERS BIG SISTERS OF TAMPA BAY, INC.	3,145.09
Open	10729	02/17/2022		Accounts Payable	BOYS & GIRLS CLUBS OF NE FL, INC	41,987.81
Open	10730	02/17/2022		Accounts Payable	Business Leaders Institute for Early Learning	17,500.00
Open	10731	02/17/2022		Accounts Payable	Deeper Purpose Community Church Inc	11,357.86
Open	10732	02/17/2022		Accounts Payable	GAINESVILLE AREA COMMUNITY TENNIS ASSOCIATION	18,387.39
Open	10733	02/17/2022		Accounts Payable	GAINESVILLE REGIONAL UTILITIES	1,400.00
Open	10734	02/17/2022		Accounts Payable	HEALTHY START OF NORTH	4,896.36

Children's Trust of Ala Cty LIVE
Bank Account Activity Report

Item 5.

Reconciled & Un-Reconciled
 From Date: 02/01/2022 - To Date: 02/28/2022

Bank	Bank Account					
.	Open	10735	02/17/2022	Accounts Payable	CENTRAL FL James Moore & Co P. L.	1,000.00
	Open	10736	02/17/2022	Accounts Payable	Raymond Consulting LLC	1,925.00
	Open	10737	02/17/2022	Accounts Payable	REAL ESTATE ACQUISITION FOR CHILDREN, LLC	6,300.00
	Open	10738	02/25/2022	Accounts Payable	EARLY LEARNING COALITION OF ALACHUA COUNTY, INC.	40,999.21
	Open	10739	02/25/2022	Accounts Payable	FLORIDA INSTITUTE FOR WORKFORCE INNOVATION, INC.	6,173.97
	Open	10740	02/25/2022	Accounts Payable	Gainesville Circus Center Inc	9,829.30
	Open	10741	02/25/2022	Accounts Payable	HEALTHY START OF NORTH CENTRAL FL	73,826.57
	Open	10742	02/25/2022	Accounts Payable	KIDS COUNT IN ALACHUA COUNTY, INC.	13,602.07
	Open	10743	02/25/2022	Accounts Payable	NEW TECHNOLOGY MADE SIMPLE NOW, INC.	2,698.58
	Open	10744	02/25/2022	Accounts Payable	Peaceful Paths Inc.	3,284.72
	Open	10745	02/25/2022	Accounts Payable	VINEYARD CHRISTIAN FELLOWSHIP OF GAINESVILLE, INC	4,743.10
						\$405,370.35

EFTs: Status	EFT Number	Payment Date	Reconciled	Source	Payee Name	Amount
.						
Open	121	02/01/2022		Accounts Payable	MISSION SQUARE RETIREMENT	742.31
Open	122	02/01/2022		Accounts Payable	AlphaStaff Inc.	27,697.77
Open	123	02/01/2022		Accounts Payable	Florida Retirement System	9,232.55
Open	124	02/07/2022		Accounts Payable	Health Equity Inc	99.00
Open	125	02/16/2022		Accounts Payable	AlphaStaff Inc.	27,945.18
Open	126	02/16/2022		Accounts Payable	MISSION SQUARE RETIREMENT	710.42
						\$66,427.23

Returned Checks: Date	Payer	Check Number	Amount
.			
No Transactions Exist			

Wire Transfers: Type	Date	Vendor	Description	Internal Account	Amount
.					
No Transactions Exist					

Children's Trust of Ala Cty LIVE
Bank Account Activity Report

Item 5.

Reconciled & Un-Reconciled
From Date: 02/01/2022 - To Date: 02/28/2022

Bank	Bank Account				
	Adjustments:	Type	Date	Description	Amount
.	.			No Transactions Exist	

File Attachments for Item:

6. March ED Report



EXECUTIVE DIRECTOR REPORT

February 7, 2022 to March 4, 2022

SUMMARY
<p>Highlight for the Month:</p> <ol style="list-style-type: none"> 1. Issued Capacity Building Funds Invitation to Negotiate for Enrichment Providers 2. Received over 30 responses to the Summer and Enrichment Services RFP

MEETINGS AND EVENTS FOR PLANNING, COORDINATION, AND COMMUNITY ENGAGEMENT		
DATE	MEETING / EVENT	SUMMARY
2/8/22	5 th Ave Neighborhood Association	Spoke to the association members. Answered questions about mental health, homeless youth, summer camps, summer jobs, and other programs. Roberta Parks, association president, invited CTAC to join the association. She also asked for follow up information concerning summer camps.
2/12/22	BLI Masterclass Session 1	Initial session on business development with 15 Childcare Owners and Director. The session was held on Saturday from 8 AM to 3 PM. Ian Fletcher, Chief Operating Officer with Greater Gainesville Chamber of Commerce, was in attendance and offered insight and encouragement throughout the day. The morning guest speaker included Trisha Roy, Broker and CEO of Open Spaces International real estate brokerage, and Vice President for the North Florida Chapter of SCORE. The

		session on business development was led by Wells Fargo.
2/15/22	Alachua County Child Abuse Prevention Task Force	Preparing for the Celebrate the Child event in April.
2/15/22	Food Systems Coalition of Greater Gainesville	Updates from different groups in the county.
2/16/22	UF Public Health Infant Mortality Study Interview	Discussed high rates of infant mortality in Alachua County and thoughts on possible causes. Open to sharing the recommendations and having a discussion with CTAC once the study is completed.
2/17/22	Early Childhood Collaborative/Network for Early Learning	Discussion with CHILD Center on co-designing an Early Learning Collaborative led by Owners and Directors for continued discussion and creating solutions around business and advocacy.
2/24/22	LENA Technology (Language Environment Analysis)	Joint discussion with ELC of Alachua with LENA Technology. As follow-up, CTAC and ELC will be exploring with other ELCs on their LENA experience and child outcomes.
3/02/22	Early Childhood Professional Conference and Graduation	Planning meeting with BLIEL and Greater Gainesville Chamber of Commerce on the Early Learning Professional Track and graduation for the All In Conference scheduled for July 20, 2022.
03/04/22	Help Me Grow Alachua Check In	Biweekly implementation check in meetings with CHS of Florida on Help Me Grow Alachua.
03/05/22	BLI Masterclass Session 2	The second masterclass session was on Marketing. The session was held on Saturday from 8 AM to 3 PM. Ian Fletcher, Chief Operating Officer with Greater Gainesville Chamber of Commerce, and Trisha Roy, Broker and CEO of Open Spaces International real estate brokerage, and Vice President for the North Florida Chapter of SCORE, were in

		<p>attendance. ELC of Nature Coast attended as a guest as they are looking to bring the BLI Masterclass program to their counties. The session on Marketing was led by Shareen Baptiste who is with Dream on Purpose and a Senior Vice President with Exposure Consulting Firm, Inc. She also works with Jones Edmunds & Associates Inc., a local engineering firm.</p>
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PROGRAMS

<p align="center">PROGRAMS CALENDAR (CALENDAR FOR THE PREVIOUS MONTH AND THE UPCOMING MONTH)</p>	
<p align="center">FEBRUARY</p>	
<p>Wednesday, February 2, 2022</p>	<p>Bidders’ Conference (2nd) – Summer Camp & Enrichment Services RFP</p>
<p>Monday, February 7, 2022</p>	<p>Technical Assistance Office Hours for Summer Camp & Enrichment Services RFP</p>
<p>Saturday, February 12, 2022</p>	<p>Business Leadership Institute for Early Learning Master Class Session 1</p>
<p>Monday, February 14, 2022 – BOARD MEETING</p>	<p>Funding Recommendations for TeensWork Alachua RFP, Approval of YDCBC Capacity Building Funds for Enrichment Providers</p>
<p>Wednesday, February 16, 2022</p>	<p>Contract Negotiations Begin – TeensWork Alachua</p>
<p>Friday, February 18, 2022</p>	<p>RFP Release – YDCBC Capacity Building Funds for Enrichment Providers</p>
<p>Friday, February 18, 2022</p>	<p>Submission Deadline – Summer Camp & Enrichment Services RFP</p>
<p>Saturday, February 19, 2022</p>	<p>Application Review Period – Summer Camp & Enrichment Services RFP</p>
<p>Tuesday, February 22, 2022</p>	<p>Youth Development Capacity-Building Collaborative “Program Administration - Policy Development & Evaluation.”</p>
<p>Monday, February 28, 2022</p>	<p>Public Evaluation of Applications – Enrichment Services Providers</p>
<p align="center">March</p>	
<p>Tuesday, March 1, 2022</p>	<p>Contract Begins – TeensWork Alachua</p>
<p>Tuesday, March 1, 2022</p>	<p>Public Evaluation of Applications – Summer Camp Providers</p>
<p>Wednesday, March 2, 2022</p>	<p>Bidders’ Conference – -YDCBC Capacity Building Funds for Enrichment Providers</p>

Saturday, March 5, 2022	Business Leadership Institute for Early Learning Master Class Session 2
Monday, March 14, 2022 BOARD MEETING	Funding Recommendations for Summer Camp & Enrichment Services RFP
Tuesday, March 15, 2022	Youth Development Capacity Building Collaborative – Collecting feedback and establishing a written evaluation system
Friday, March 18, 2022	Submission Deadline – Capacity Building Funds for Enrichment Providers ITN
Monday, March 21, 2022	Pritzker Grant Partners Meeting
Thursday, March 31, 2022	Public Evaluation of Application – YDCBC Capacity Building Funds for Enrichment Providers ITN
April	
Friday, April 1, 2022	Contract Begins - Summer Camp and Enrichment
Monday, April 11, 2022 BOARD MEETING	Funding Recommendations for YDCBC Capacity Building Funds for Enrichment Providers ITN
Tuesday, April 12, 2022	Contract Negotiations for YDCBC Capacity Building Funds for Enrichment Providers ITN

INITIATIVES

YOUTH DEVELOPMENT CAPACITY-BUILDING COLLABORATIVE

The Youth Development Capacity-Building Collaborative continues on March 15th, 2022. During the last session, the providers voted to focus their next topic on collecting feedback and establishing a written evaluation. During the March 15th session, there will be a workshop to help OST providers collect feedback such as surveys and evaluations systems to track progress. We'll share examples of these best practices and discuss ways for your programs to implement them too.

See below for a recap meeting from February 22, 2022

A. Overview of the YDCBC

The goal of the collaborative is to enhance OST providers’ organizational capacity and strengthen the OST system across Alachua County. Participating organizations will:

- Receive access to free training to improve organizational capacity to deliver high-quality OST programming.
- Participate in monthly YDC meetings to share best practices, and advise on system needs to improve OST overall.
- Develop and implement capacity building plans.

B. Deep Dive into Florida Afterschool Network Quality Standard 1: Administration:

Provide a solid framework for equitable afterschool programming; state a mission, philosophy, and goals, in accordance with local and state regulations.

- Kevin Carrico from Boys & Girls Clubs provided some insight on this standard including their parent handbook and how they collected survey data (see attached for these resources).

C. Peer Learning:

Each organization shared what they are focusing their capacity-building plans on and what they hoped to achieve. Overall – lots of formalizing, serve more at higher quality, including diversity with intention while scaling staff and maintaining genuine connections before, during, and after that growth.

D. Next topics decided:

- 1) Collecting feedback and establishing a written evaluation system. (Quality Standard 1)
- 2) Fundraising for unrestricted funding and operations support. (Quality Standard 2)
- 3) Establishing training plans and staff development. (Quality Standard 2)

E. Resources will be saved here: <https://padlet.com/anna2772/YDCBC>

F. Upcoming meetings, please register!

- Tuesday, March 15th, 9:30am to 10:30am
- Tuesday, April 26th, 9:30am to 10:30am
- Tuesday, May 24th, 9:30am to 10:30am

G. The session was attended by 10 people across 9 organizations.

Alachua County Board of County Commissioners
Boys & Girls Clubs of Northeast Florida
Gainesville Area Community Tennis Association Inc (DBA: Aces In Motion)
Gainesville Circus Center, Inc.
Girls Place, Inc.
GNV Bridge
Kids Count in Alachua County
New Technology Made Simple Now, Inc. AKA New Tech Now
Traveling Art Camp, LLC

H. Session satisfaction

Overall session satisfaction	# Surveys
1-Very Dissatisfied	0
2-Dissatisfied	0
3-Neutral	2
4-Satisfied	3
5-Very Satisfied	5

Major takeaways from survey included:

- Boys & Girls Clubs handbook and website
- I learned about the different collaborations that can be made with other organizations in the meeting.
- It's comforting to know that other organizations are in the same boat as far as needing to make informal policies formal.
- Other more established organizations face the same struggles as ours.
- Parent handbook example.
- That everyone in the meeting had valuable information we can use for growth.
- That we are all learning together & are working toward similar goals.
- We are a large provider and should be mentoring and helping more groups.
- What other organizations are doing. Helpful!

PLANNING, RESEARCH, AND EVALUATION

- 10 site visits with our funded providers to complete site monitoring, discuss program implementation, successes, challenges, and see programs in action.
- Met with CSC Palm Beach County and Children's Trust of Miami-Dade to discuss their early childhood professional development registry.
- Met with CSC Martin County to discuss their evaluation and data infrastructure.
- Planning and soliciting community stakeholders for the Data Technical Advisory committee.
- Requested and received Philanthropy Hub data, summarized key information, developed slides, and presented at Board Retreat.
- Requested and collected Board Meeting Evaluation survey responses from Board members and compiled and shared results.
- Developed at-a-glance "Our Pathway to Improve Child Outcomes" per request to provide an update on the work we are funding as a collective one-page view.
- Renewed American Evaluation Association membership.
- Viewed Women's Health Webinar facilitated by Dr. Labarta.
- Interesting Reads:

Bright MA, Roussos-Ross D, Montoya-Williams D, Thompson LA, Hardt N. *Preventing Traumatic Causes of Maternal Death*. J Health Care Poor Underserved. 2021;32(3):1173-1180. doi: 10.1353/hpu.2021.0123. PMID: 34421022.

Kamenetz, A. *A top researcher says it's time to rethink our entire approach to preschool*. NPR. Published February 10, 2022. Retrieved from:

<https://www.npr.org/2022/02/10/1079406041/researcher-says-rethink-prek-preschool-prekindergarten>

- Provided data on Alachua County child population by age, zip code, and income ratio.
- Provided input and sourcing of data on maternal, infant, and child health in Alachua County.

FINANCE AND ADMINISTRATION

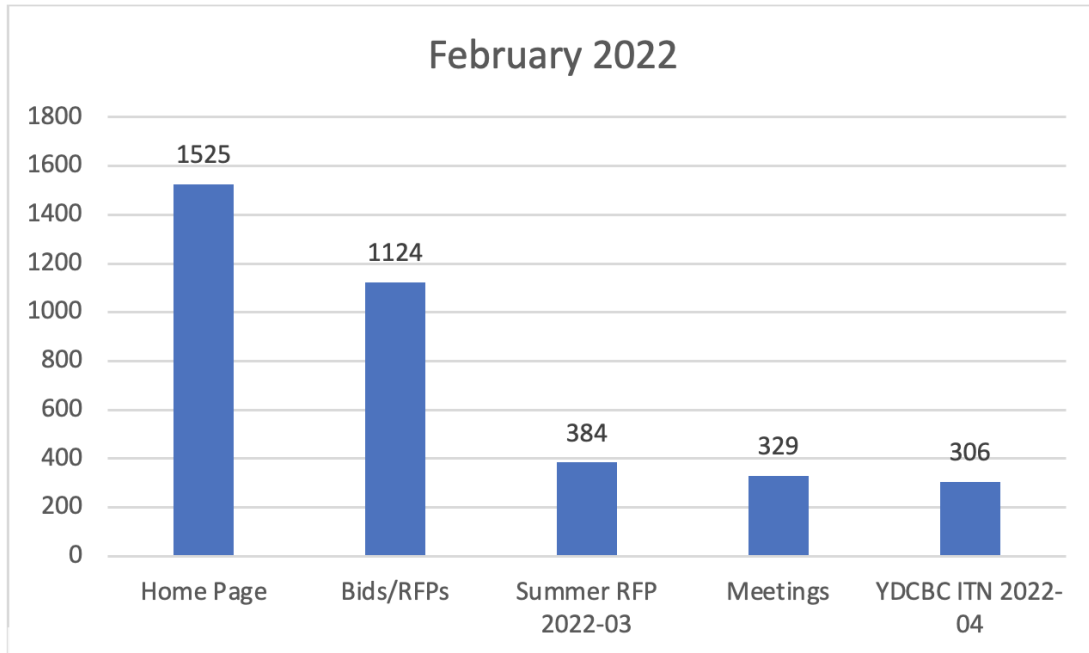
1. Checks and Expenditure report for January is on the board agenda

COMMUNICATIONS

Website Traffic – Key Points

• Page Views	8,126
• Sessions	2,037
• New Users	1,536

Most Viewed Pages



Followers

 Constant Contact	1,120
	871
	172
	149
	114

CTAC in the News

[Children’s Trust calls Emergency Meeting for March 4 to discuss investigation of complaint against Executive Director – February 28, 2022](#)

[Children’s Trust of Alachua County calling emergency meeting to address complaint against executive director – February 28, 2022](#)

[Moms Demand Action groups gather across Florida to demand tougher gun laws – February 27, 2022](#)

[Agriculture and Equestrian Center Arena Dedication in Honor of Former Alachua County Commissioner Lee Pinkoson – February 27, 2022](#)

[Good Things Gainesville: our career and technical education professionals – February 21, 2022](#)

BOARD MOTIONS

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

DATE	MOTION	STATUS	COMMENTS
1/10/22	“have the Executive Director bring back recommendations to reword or remove Section 7.40.B.” of board policies.	In progress	In progress
1/10/22	“acquir(e) two appraisals for the property at 802 NW 5th Ave”	In progress	Requested report from Facilities Manager
2/14/22	“beginning at the next meeting, the General Public Comments will be moved to the beginning of the meetings as opposed to the end.”	Completed	Changes reflected in March agenda
2/14/22	“approve the recommendation to award the contract 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, authorize the ED to negotiate with both providers and authorize the ED to bring back a budget amendment increasing the budget for this program from \$500,000 to \$700,000.”	In Progress	Contract negotiations have been scheduled with both organizations. An internal review of revised budgets, proposals, and implementation is scheduled the week of March 4th.
2/14/22	“approve the release of ITN 2022-04, authorize \$120,000 for Capacity Building funds for Enrichment Providers, approve Resolution 2022-05, and authorize the Executive Director to appoint a review team.”	Completed	ITN 2002-04 was released on February 18th. Bidders’ Conference was held on March 3rd. The submission deadline is March 18th.
2/14/22	“authorize staff to apply and accept a Pritzker Children’s Initiative mini grant not to exceed \$100,000.”	Completed	Pritzker Children’s Initiative mini grant submitted.
2/14/22	“authorize the Executive Director to negotiate a contract with	In progress	Contract negotiation meeting 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.”		Goodwill Industries is scheduled for March 10th. Follow up meeting with CAI was held March 1, 2022 and staff are drafting a contract.
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BOARD REQUESTS

DATE	REQUEST	STATUS	COMMENTS
1/10/22	Presentation by Sherry Kitchens (Hardt)	In progress	In progress
1/10/22	Extend afterschool contracts (RFP 2021-06)	In Progress	Staff is in the process of gathering budget numbers for the 4th quarter from the six agencies.
1/31/22	Cumbersome payment process (Certain, from ED Evaluation)	In progress	CTAC staff will schedule an appointment with the CTAC Auditor to discuss the requirements of our reimbursement process.

SUCCESS STORIES

Partnership for Strong Families - Family Resource Center/Community Navigator Program

A partner agency brought a mother into the SWAG FRC to connect her and her family with local resources and support, as the family was experiencing homelessness. SWAG FRC staff re-connected the family with the McKinney Vento program at the Alachua County School District to assist with housing needs. FRC staff also ensured the family had adequate food and the children were provided with new backpacks and school supplies so they would be prepared to start school. FRC staff also assisted the patron, who has vision impairments, to request a free guide stick from The Free White Cane Program offered through the National Federation of the Blind.

Healthy Start Newborn Nurse Visiting Program

- Two new moms were identified as having high blood pressure this month. The nurse contacted their healthcare provider.
- One newborn was identified as having a cardiac murmur. The nurse contacted the pediatrician and is being monitored.
- Began helping families sign up for the Dolly Parton Imagination Library.
- Advertisement in Giggle magazine has resulted in families enrolling in the program.
- A dad reached out and enrolled in the program after seeing the ad in Giggle.
- While the nurse delivering a pack n play to a family, another woman in the apartment complex saw the NewboRN magnet on her car. She met up with the nurse and asked for information to enroll her niece who is pregnant.

File Attachments for Item:

7. Pritzker Children's Initiative (PCI) - Quarterly Update (Mia Jones)

**Item:**

Pritzker Children's Initiative Community Grant - Quarterly Update (Mia Jones)

Requested Action:

The Board is asked to receive this update.

Background:

Access to high quality early care and educational opportunities, particularly in the first 1000 days of life, is critical to long-term academic success. Additionally, maternal health, both emotional and physical, is the foundation for the first 1000 days of a child's life. Positive development and experiences in a child's earliest years have a lasting impact on employment, lifetime earnings, college attendance, and health.

In partnership with Pritzker Children's Initiative and Alachua County Stakeholders; Early Learning Coalition of Alachua County, Alachua County Department of Health WIC office, and WellFlorida Council, the Children's Trust of Alachua County is working to transform early childhood care and education in Alachua County through the following objectives:

1. Increase participation rates of those living <200% FPL in existing federally, state, and locally funded maternal and infant health programs.
2. Improve the quality and availability of infant early care and education services by increasing the number of Gold Seal providers.

This quarterly update will share the impact numbers for 2021 (year 1) and the goal for 2022 (year 2).

Programmatic Impact:

Goal 1- All children are born healthy and remain healthy

Strategy 1.1 Supporting maternal and child health

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

Strategy 2.1 Supporting professional development and capacity building

Strategy 2.2 Supporting youth development

Goal 3- All children have nurturing and supportive caregivers and relationships

Strategy 3.1 Supporting initiatives that connect families to resources

Fiscal Impact:

\$1,531,846.66 for FY2021-2022

Account number 001.15.1500.569.82.00

Recommendation:

Receive the information

PRITZKER
Children's Initiative

IMPACT REPORT YEAR 2021



CHILDREN'S TRUST
OF ALACHUA COUNTY



Florida
HEALTH
WIC Florida



Pritzker Objective:		Baseline-2020	Year 1 Goal	Year 1-2021	Achieved Increase
Maternal and Infant Health	Increase # of families (prenatal through age 3) receiving coordinated services through Connect.	1,666	1696	1766	100
	Increase # of families (prenatal through age 3) participating in home visiting programs.	1,227	1242	1525	298
	Increase # of families participating in NewboRN Home visiting Program.	275	290	506	231
Early Care and Education	Increase # of children ages 0-3 actively participating in WIC.	2,283	2333	2559	276
	Increase # of children 0-3 in classrooms receiving Practice Based Coaching Services. *countywide specific strategy	46	46	66	20
	Increase # of children 0-3 in quality early learning classrooms as measured by a minimum score of 4.5 on the CLASS assessment * zip code specific strategy 07,09,41	114	114	188	74
	Increase # of children 0-3 in high quality child care rated as "Gold Seal" *zip code specific strategy 07,09, 41	17	17	41	24

COMMUNITY INNOVATION GRANT

File Attachments for Item:

8. Our Pathway to Improve Child Outcomes (Bonnie Wagner)

**Item:**

Our Pathway to Improve Child Outcomes (Bonnie Wagner)

Requested Action:

The Board is asked to receive this information.

Background:

The attached, "Our Pathway to Improve Child Outcomes", was developed per request to provide an at-a-glance update on the work we are funding. The number of participants served is derived by monthly reports submitted by providers.

Participant served was selected because it is a common element across programs, provides a sense of "how much" and can be easily understood. We also wanted through this at-a-glance to relate programmatic efforts with their associated strategy and ultimately the child well-being goals we are striving towards.

This information communicates:

- 1) A lot of programs are new.
- 2) The participants served year-to-date within programs, strategies, and goals.
- 3) We are most heavily investing in the "Children can learn what they need to be successful" goal area.

We envision each program will have a snapshot to further detail information about their program, performance measures, and success stories at year end.

Attachments:

Program to Goal Pathway – Data through Jan 2022

Programmatic Impact:

None.

Fiscal Impact:

None.




















Recommendation:

Receive the information.

Our Pathway to Improve Child Outcomes

Fiscal Year 2022, Data submitted thru January 2022

Children's Trust of Alachua County

Participants Served -> Program	Strategy	Goal
115 pregnant women -> Family Partner	 Support Maternal & Child Health	 Children are born healthy & remain healthy. 
230 families with newborn babies -> NewboRN		
<i>Coming soon*</i> -> Pace Reach	 Support Mental Health & Substance Abuse Prevention	
<i>Coming soon*</i> -> PALS	 Support Physical Health	
101 students -> Wellness Coordinator		
	Improve Food Security	
39 teachers -> Transformative Professional Development	 Support Professional Development & Capacity Building	 Children learn what they need to be successful. 
19 owners / directors -> V'Locity Master Class		
7 programs* -> Youth Development Capacity Building Collaborative		
324 children -> Afterschool	 Expand Access to High Quality Childcare, Afterschool, & Summer Programs	
<i>Coming soon**</i> -> Summer		
268 children -> Imagination Library	 Support Literacy & Other Academic Supports	
46 children* -> Bridge Literacy Program		
<i>Coming soon*</i> -> Operation Full STEAM		
<i>Coming soon**</i> -> Freedom Schools		
	Support Special Needs	
<i>Coming soon*</i> -> New Tech Now	 Support Career Exploration & Preparation	
<i>Coming soon**</i> -> TeensWork Alachua		
<i>Coming soon*</i> -> Help Me Grow	 Support Initiatives that Connect Families to Resources	 Children have nurturing & supportive caregivers & relationships. 
148 parents -> Family Resource Centers		
7 parents* -> Project YouthBuild Parenting Program	 Improve Family Strengthening & Supports	
	Support Injury Prevention	 Children live in a safe community. 
17 children* -> Big Brothers, Big Sisters	 Support Initiatives that Prevent Delinquency / Truancy	
1,448 children* -> Peaceful Paths Prevention Program	 Support Violence Prevention Initiatives	

*Contracts started January 1, 2022

**Contracts will begin providing services for youth in June 2022

File Attachments for Item:

9. Board Retreat Update (Dr. Maggie Labarta)

**Item:**

Board Retreat (Dr. Labarta)

Requested Action:

1. The Trust is asked to approved the creation of a steering committee

Background:

The Board retreat was held Wednesday, February 23, 2022. The retreat was facilitated by Dr. Catherine Raymond, an experienced facilitator with several years of work with nonprofit organizations and Children Services Councils across the state.

Trust staff and Board chair worked with Dr. Raymond to create a full day retreat agenda. Board retreat discussions included community expectations, Alachua County's service provider profile and strategic planning.

Attachments:

CTAC Board Retreat Flipcharts and Postit Transcript

Programmatic Impact:

N/A

Fiscal Impact:

N/A

Recommendation:

Staff recommends approval



CTAC Board Workshop Flipcharts and Post-its 02/23/2022

This document represents a verbatim transcription of the flipcharts and post-its generated during the CTAC board workshop. Items are not listed in any order.

Timeline of Achievements

Below are board members' reflections on past and desired future achievements. This information can serve as input into the strategic planning process.

Past Achievements

Achievements related to children and families

- Funded summer programs
- Beginning to deploy resources into the community
- We started supporting organizations that help our children
- Investments in early education to start improving outcomes for kids starting school
- Establishment of nurse home visitation program (Pritzker)
- Funding with a focus on early childhood
- Funded out of school program slots for summer for kids
- Funding of summer programs to address the summer slide
- Transformational professional development establishment and expansion (Pritzker)

Achievements related to CTAC

- Needs Assessment done – developmental gaps
- Tax passed – funds available
- Building the CTAC team – employees
- Established overarching goals and strategies
- Created a systematic approach to maternal health/infant health- start healthy/stay healthy – nurse visiting program
- We started moving money out to the community – this was not easy
- We defined the organization structurally
- We established goals and objectives
- Established administrative structure for the Trust
- Identified areas (goals) that more reflect disparities /risk
- Hired a qualified team of staff
- Visibility of Children's Trust through local media to keep the community aware of what the Trust is doing



- Children and Youth framework

Desired Future Achievements

Achievements related to children and families

- A technology component to help bridge the digital divide in the community
- Reduce juvenile justice incidents
- Achieve population and performance indicators - focus on impact/effect rather than effort
- Invest in more mental health/behavioral health programs to enhance these services for kids
- See our children begin school ready to learn
- Reduce incidents of child maltreatment
- Assist parents who need/want to make sure their children have what they need to be successful
- Improve 3rd grade reading, writing, and arithmetic scores and high school outcomes

Achievements related to system

- Create a systemic approach to problems that is strategic and not piecemeal
- Create a coordinated community understanding of intergovernmental funding
- Create cohesive systems that work strategically together
- Develop and expand providers in County (outside of UF)
- Collaboration between school district and out of school providers and churches and nonprofits to expand reach (e.g., # of kids served)

Achievements related to CTAC

- We need data to see whether we are doing this right so we can make corrections
- Community leadership and engagement
- We need to decrease the heat and pressure on us to oil the squeaky wheels so we can move strategically
- Increase trust – public trust in CTAC to deal with community in an honest, fair way
- Refinement of strategic plan strategies and tactics
- More visibility of the community engagement person and the objectives and steps made clear to the community
- Create reliable and accountable funded programs with providers and CTAC
- Improved connections and communication with local residents
- Create a focused approach to funding
- Have clear outcome data that shows our impact – both quantitative and qualitative



What does CTAC need to be able to demonstrate and report to the community in order to earn reauthorization in 2030?

Below are board members' perceptions of community expectations related to CTAC. This information can be validated during the community listening process and can also serve as input into the strategic planning process.

Expectations related to results for children and families

- CTAC funds improved peoples' lives
- CTAC "cleaned up the lake"
- Every child and family is impacted in some way by CTAC funding
- Even if CTAC can't provide direct service to an individual, CTAC does provide referral or some other type of resource
- A system where a family can access the right service at the right time – "just in time"
- CTAC serves as a community coordinator
- Children are safe while in CTAC funded programs

Expectations related to CTAC processes

- Families voices were heard, considered, and acted upon
- CTAC understands families lived experience and is doing something about it
- CTAC actions are equity focused
- CTAC listens to children and families directly – not through intermediaries
- There is transparency in CTAC operations and funding (which will increase trust)
- CTAC operations are timely
- CTAC keeps commitments
- CTAC does not re-duplicate the programs and processes that led to problems
- CTAC demonstrates leadership
- CTAC engages in collaborative decision-making with the community
- CTAC pays attention to both horizontal and vertical alignment
- CTAC has a data system to document CTAC funded outcomes and changes over time
- CTAC is responsive and adaptable to changing community conditions and emerging needs
- CTAC is free from scandals

What specific information does CTAC need to make our case for reauthorization and document our effectiveness?

Below are board members' thoughts on some of the data that CTAC should be collecting. This information can be used by the CTAC Data Committee.



Outcomes-related

- Education metrics – reading (3rd, 8th, 10th), HS grad, postsecondary info
- Data about increased access to right service at the right time
- All child abuse indicators decrease (removal, hotline calls, verified maltreatment)
- Health metrics (# RN visits, dental screenings, sealants)
- After participating in CTAC funded program did child demonstrate readiness for kindergarten?
- Documentation of parent engagement in academic achievement
- Of teens who had summer jobs through CTAC programs, how many found subsequent employment? Did any get a job at the same company?
- Did the literacy program work? Did child improve their reading?
- What percent decrease of children who are not reading on 3rd grade level from 2020 – 2030?
- We identified specific areas of concern – have they improved?
- Improved educational outcomes – graduation rates, testing at grade level, etc.
- Reduced Baker Acts for children
- Did Trust's programs affect other components of the child's life (i.e., better in school? less or no interactions with Juvenile Justice? – pick the indicators)
- Is the child better as a result of services received?
- Addressed some systemic issues that increase access and trust
- Juvenile justice metrics by zip codes, by school (unidentifiable). If contact, do diversion programs prevent recidivism?
- What percent decrease of juvenile justice interactions occurred from 2020 – 2030?
- More children are able to access out of schooltime programs
- Documentation of the closing of the gaps that were originally identified – literacy, STEM, parental engagement in schools

Outputs-related

- Have touched in some way all children and their families in Alachua and have data (quant and qual) to the “touch” was helpful and why
- Investment per child/family
- Demographic information (# kids, race, sex, zip codes/census tract, income levels)
- How are children progressing through programs funded by the Trust? Are they coming back?
- The individual services a child receives
- Number of children and families served by area
- How many children and families were served by the Trust or Trust providers?



- Name of child, age, neighborhood of residence, CTAC service we funded
- Categorize how funding spent over 10-12 years by category (education, health, childcare, etc.) and by type of institution funded (UF, nonprofits)
- How many children are served?

CTAC Processes-related

- Measure of community engagement/trust in CTAC
- Connect efforts to effects
- Evidence of collaboration with the other partners that support our mission (school board, faith-based, chamber)
- Live testimonials from community members as to how they were impacted (videos, Instagram)
- Stories from across the community

Strategies for Mitigating Contracting Challenges and Risks

Below is a list of potential strategies that were presented to the board and the interest poll results (“dot voting”). The number of dots next to each item represents the level of board interest in further exploration of the strategy for possible implementation by CTAC. At a future board meeting, staff will present information about strategies that received four or more dots for board discussion and decision-making. Of particular interest is how other CSCs are implementing any of these strategies.

- Coaching, training, professional development – 9 dots
- Maximum contract amount based on organizational size or capacity – 7
- Fiscal sponsorships/fiscal agents - 6
- Requiring collaborations – 5
- Service hubs (e.g., Duval hub) – 4
- Minimum contractor requirements – 2
- Back office administrative support - 2
- Cash advances – 1 (CTAC already implements this strategy)

Community Listening

Below is list of topics and audiences that the board would like to see in the community listening process.

Topics and Questions

- What gaps exist in terms of available services as well as populations served?
- A rank order of types of supports needed by children and families



- Obstacles/barriers to accessing supports
- What formal and informal supports have you found helpful for you and your children? Why, and how, were they helpful?
- What supports do you not have that you or your child need? What would be different if you had these supports?
- How can we best include you in CTAC's decision-making?
- How can we improve our organizational capacity and create the "CTAC way"?
- What helps? What hurts? What would work better? ... in education, health, safety, etc.
- What is happening in your neighborhood in terms of assets, service gaps, conditions, etc.?
- Do you know about CTAC? What do you know?
- Are you accessing CTAC services? If not, why not?
- What would improve the quality of life in your community?
- Who else should we talk to?
- What services do you wish you could provide? (for providers)
- What strategies are CTAC-funded providers using to build trust? (for providers)
- Are you partnering with CTAC? If not, why not? (for providers and partners)
- What strategies should CTAC be employing? (for providers and partners)

Audiences

- Parents and caregivers
- Children
- Sample targeted ages: Birth – 5, early elementary, late elementary/MS, HS/adult
- Sample those currently accessing CTAC programs as well as those not currently accessing
- Sample throughout Alachua County – urban and rural
- Sample vulnerable populations – immigrants, victims of domestic violence, housing insecure, juvenile justice involvement, pregnant women/new mothers, others TBD
- Sample at risk/at promise communities – those who have historically not had a voice or have not trusted institutions
- Providers – current and potential – nonprofit, public, for-profit
- Partners – current and potential – nonprofit, public, for-profit
- Key Informants (e.g., community leaders, Gainesville for All, pediatricians, faith groups, funders, etc.)

Methods considerations

- Talk to those who ran the initial CTAC campaign to determine who they spoke with
- Recruit community listening participants through trusted partners



- Partner with community organizations and trusted individuals within the community
- Utilize a contractor with experience in this type of data collection
- Recording and professional analysis
- Stakeholder analysis
- Network analysis
- Disaggregate the data by various groups, neighborhoods, etc.

Potential Uses for the Fund Balance

Below is a list of potential uses of the fund balance that are of interest to board members. At a future board meeting, staff will present information necessary for board decision-making.

- Community listening process
- Updating of CTAC's initial needs assessment
- Capacity-building supports for providers
- Programmatic funding
- CTAC infrastructure (e.g., data systems)
- CTAC communications plan development and launch
- Capital expenditures
- CTAC office building
- System building (e.g., convenings, facilitating collaborations)

Parking Lot

The items below were raised during the board workshop but could not be addressed during the workshop.

To be addressed during strategic planning

- What is the best allocation of CTAC funds?
- CTAC's conceptual framework and theory of change
- What role should CTAC play in coordinating/collaborating with other public agencies and municipalities?
- Should CTAC serve as a backbone organization for Collective Impact?
- How can CTAC best leverage other public funding sources?

Other items to be addressed at a later date (TBD)

- Maintain maximum millage rate or a rollback rate?
- How does CTAC ensure that contracted service providers are aligned with CTAC's goals, strategies, values, and guiding principles?
- Should CTAC employ multi-year funding cycles?
- How does CTAC measure results?



- Creating a community advisory board to provide ongoing, meaningful input to CTAC

Next Steps (discuss and finalize with Maggie and Colin)

At dates TBD, bring back to the board:

- Supplemental information on provider profiles to include characteristics of potential for-profit providers
- Details on identified potential strategies to mitigate risk
- Work scope for community listening process
- Details on identified potential uses for fund balance
- Information on the operational and staffing costs at other CSCs

File Attachments for Item:

10. Interlocal Agreement - Opioid Awareness Campaign (Kristy Goldwire)

**Item:**

Interlocal Agreement - Opioid Awareness Campaign

Requested Action:

1. The Trust is asked to authorize staff to negotiate an administration fee to cover the cost and time to manage/dispense funds and manage the procurement of an advertising firm for the Opioid Awareness Campaign.

Background:

Local Governments within Alachua County are creating an awareness campaign to educate the public regarding the opioid crisis, opioid addiction, and treatment. The awareness campaign will be supported financially with funds from participating Governments. An Awareness Campaign Committee, comprised of one member from each participating Government, will decide how and when to disburse funds of the Awareness Campaign.

At the February Board meeting, Mayor Marlowe introduced the interlocal agreement and asked the Trust to serve as the fiscal agent. CTAC would manage and dispense the funds at the discretion of the Awareness Campaign Committee. In addition to serving as the fiscal agent, the Trust has been asked to assist with vetting an advertising firm to create the awareness campaign. This could potentially include creating an RFP, evaluation criteria, recruiting review team members, scheduling and facilitating a bidder conference, website updates, etc.

The Awareness Campaign Committee has full discretion as to the use of the funds, with the understanding that the intent of the Awareness Campaign is to raise awareness regarding the opioid crisis and educate the public regarding opioid addiction and treatment.

Attachments:

Interlocal Agreement - Opioid Awareness Campaign

Programmatic Impact:

N/A

Fiscal Impact:

N/A

Recommendation:

Staff recommends approval contingent upon admin fee approval and the timeline of the procurement for the advertising firm.

**INTERLOCAL AGREEMENT
BETWEEN LOCAL GOVERNMENTS IN ALACHUA COUNTY AND THE CHILDREN'S
TRUST OF ALACHUA COUNTY REGARDING OPIOID AWARENESS CAMPAIGN
AND AWARENESS CAMPAIGN COMMITTEE**

This Agreement is entered into by and between the various local governments of Alachua County, Florida, more specifically identified by their signatures below, ("Participating Local Governments") and the Children's Trust of Alachua County, an independent special taxing district in accordance with Section 125.901, Florida Statute and Alachua County Ordinance 18-08, hereinafter referred to as "CTAC." As used herein, the term "Parties" shall refer collectively to the Participating Local Governments and the CTAC.

WITNESSETH

WHEREAS, the Parties are authorized by §163.01, Florida Statutes, to enter into interlocal agreements; and

WHEREAS, the opioid epidemic is impacting our nation's citizens, with an estimated 70,630 people losing their lives to overdoses each year; and

WHEREAS, local governments throughout Alachua County, Florida have suffered harm from the opioid epidemic; and

WHEREAS, communities throughout Alachua County are overwhelmed by the opioid misuse epidemic and are struggling to respond meaningfully to the challenge; and

WHEREAS, the Participating Local Governments within Alachua County would like to create an awareness campaign to raise awareness regarding the opioid crisis and educate the public regarding opioid addiction and treatment ("Awareness Campaign"); and

WHEREAS, in furtherance of this goal, the Participating Local Governments have agreed to contribute funds towards the Awareness Campaign; and

WHEREAS, in order to best manage and dispense the funds, a subcommittee comprised of members from the Participating Local Governments shall be created ("Awareness Campaign Committee"); and

WHEREAS, the CTAC has agreed to manage and dispense said funds at the discretion of the Awareness Campaign Committee; and

WHEREAS, both the Participating Local Governments and CTAC deem it

appropriate and in furtherance of the public health, safety and welfare to enter into Interlocal Agreement (“Agreement”) for the purpose set forth herein.

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, and pursuant to Section 163.01, *et. seq.*, Florida Statutes, the Florida Interlocal Cooperation Act of 1969, the Parties hereto do mutually agree as follows:

1. **Recitals**. The recitals set forth above are true and correct and are incorporated into this Agreement.
2. **Authority**. This Agreement is entered into pursuant to the provisions of section 163.01, Florida Statutes; Chapter 125, Florida Statutes; Chapter 166, Florida Statutes, and all other applicable provisions of law.
3. **Term**. After this Agreement has been duly approved and executed by the governing bodies of each party, this Agreement shall become effective upon its filing with the Clerk of the Circuit Court of Alachua County, Florida, as required by Section 163.01(11), Florida Statutes, (“Effective Date”). The term of this Agreement shall commence on the Effective Date and shall continue until the contributions established herein have been fully expended. In the event a Participating Local Government decides to no longer participate in the Awareness Campaign Committee, the Participating Local Government shall provide written notice to the other Participating Local Governments and the CTAC and any unexpended funds contributed by that Participating Local Government shall be returned to same.
4. **Funds to CTAC**.
 - a. The CTAC shall be responsible for receiving, managing and dispensing funds for an Awareness Campaign, subject to the terms outlined in Paragraph 5 below.
 - b. The City of Newberry, Florida, shall contribute \$15,000.00 to the Awareness Campaign. Newberry’s donation shall be earmarked specifically for radKIDS, an educational campaign through the Alachua County Sheriff’s Office.
 - c. The City of High Springs, Florida, shall contribute \$10,000.00 to the Awareness Campaign. Said funds shall ultimately be dispensed at the discretion of the Awareness Campaign Committee.
 - d. The Town of Micanopy, Florida, shall contribute \$10,000.00 to the Awareness Campaign. Said funds shall ultimately be dispensed at the discretion of the Awareness Campaign Committee.

e. The City of Archer, Florida, shall contribute \$10,000.00 to the Awareness Campaign. Said funds shall ultimately be dispensed at the discretion of the Awareness Campaign Committee.

f. The City of Alachua, Florida, shall contribute \$10,000.00 to the Awareness Campaign. Said funds shall ultimately be dispensed at the discretion of the Awareness Campaign Committee.

g. The City of Newberry is currently in the process of engaging other local governments within Alachua County to participate in the Awareness Campaign. To that end, any additional Participating Local Governments are reflected by their signatures below. Each additional Participating Local Government will contribute funds, as agreed upon by their governing board. Said funds shall ultimately be dispensed at the discretion of the Awareness Campaign Committee.

h. In exchange for each Participating Local Government's contribution towards the Awareness Campaign, it will receive one seat on the Awareness Campaign Committee, further detailed in Paragraph 5 below.

5. **Opioid Awareness Campaign Committee.**

a. An Awareness Campaign Committee is hereby established. The Awareness Campaign Committee shall be comprised of one member from each Participating Local Government. The individual local governments have the discretion as to who to appoint as their respective member.

b. Each member of the Awareness Campaign Committee shall have one vote.

c. Meetings shall be open to the public and conducted in conformance with Government in the Sunshine Laws and meeting procedures to be conducted using the Roberts Rules of Procedure.

d. The Awareness Campaign Committee's function is to decide how and when to disperse funds of the Awareness Campaign. The Awareness Campaign Committee has full discretion as to the use of the funds, with the understanding that the intent of the Awareness Campaign is to raise awareness regarding the opioid crisis and educate the public regarding opioid addiction and treatment. Further, the funds contributed by each Participating Local Government shall be spent on awareness efforts in that community.

e. The CTAC shall dispense funds as directed by the Awareness Campaign Committee.

6. The terms, conditions and provisions of this Agreement cannot be altered, changed, modified or added to, except in writing signed by the Parties and approved by their respective Commissions.
7. No party will assign or transfer any interest in this Agreement without prior written consent of the other parties.
8. If any term or provision of this Agreement, or the application thereof to any person or circumstance is determined to be invalid or unenforceable, then to the extent that the invalidity or unenforceability thereof does not deprive a party of a material benefit afforded by this Agreement, the remainder of this Agreement or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, will not be affected thereby, and each term and provision of this Agreement will be valid and will be enforced to the full extent permitted by law.
9. This Agreement shall be interpreted and construed in accordance with and governed by the State of Florida. Venue shall be in Alachua County, Florida.
10. No statements, representations, warranties, either written or oral, from whatever source arising, except as expressly stated in this Agreement, shall have any legal validity between the parties or be binding upon any of them. The parties acknowledge that this Agreement contains the entire understanding and agreement of the parties with respect to the subject matter hereof.

IN WITNESS WHEREOF, the Parties hereto have approved and executed this Agreement on the respective dates under each signature.

**BY THE CHILDREN'S TRUST OF
ALACHUA COUNTY:**

Dr. Margarita Labarta, Chair

**BY THE MAYOR OF THE CITY OF
NEWBERRY, FLORIDA:**

Honorable Jordan Marlowe, Mayor

Approved As To Form And
Legality:

S. Scott Walker, City Attorney

Attest, By the Clerk of the
City Commission of The City Of
Newberry, Florida:

Judy S. Rice, City Clerk

**BY THE MAYOR OF THE CITY OF
HIGH SPRINGS, FLORIDA:**

Honorable Byran Williams, Mayor

Approved As To Form And
Legality:

S. Scott Walker, City Attorney

Attest, By the Clerk of the
City Commission of The City Of
High Springs, Florida:

Jenny Parham, City Clerk

**BY THE MAYOR OF THE CITY OF
ARCHER, FLORIDA:**

Honorable Iris Bailey, Mayor

Approved As To Form And
Legality:

S. Scott Walker, City Attorney

Attest, By the Clerk of the
City Commission of The City Of
Archer, Florida:

Deanna Alltop, City Clerk

**BY THE MAYOR OF THE CITY OF
ALACHUA, FLORIDA:**

Honorable Gib Coerper, Mayor

Approved As To Form And
Legality:

Marian Rush, City Attorney

Attest, By the City Manager/Clerk of the
City Commission of The City Of
Alachua, Florida:

Mike DaRoza, City Manager/Clerk

**BY THE MAYOR OF THE TOWN OF
MICANOPY, FLORIDA:**

Honorable Joseph Aufmuth, Mayor

Approved As To Form And
Legality:

Kiersten Ballou, Town Attorney

Attest, By the Town Administrator of the
Town Commission of The Town Of
Micanopy, Florida:

Sara Owen, Town Administrator

**BY THE MAYOR OF THE CITY OF
HAWTHORNE, FLORIDA:**

Honorable Jacquelyn Randall, Mayor

Approved As To Form And
Legality:

City Attorney

Attest, By the Clerk of the
City Commission of The City Of
Hawthorne, Florida:

LaKesha Hawkins-McGruder, City Clerk

BY THE MAYOR OF THE TOWN OF LACROSSE, FLORIDA:

Honorable Barbara Thomas, Mayor

Approved As To Form And
Legality:

City Attorney

Attest, By the Clerk of the
Town Commission of The Town Of
Lacrosse, Florida:

Dianne Dubberly, City Clerk

BY THE MAYOR OF THE CITY OF GAINESVILLE, FLORIDA:

Honorable Lauren Poe, Mayor

Approved As To Form And
Legality:

City Attorney

Attest, By the City Clerk of the
City Commission of The City Of
Gainesville, Florida:

Omichele D. Gainey, City Clerk

BY THE MAYOR OF THE CITY OF WALDO, FLORIDA:

Honorable Louie Davis, Mayor

Approved As To Form And
Legality:

City Attorney

Attest, By the City Clerk of the
City Commission of The City Of
Waldo, Florida:

City Clerk

**BY THE CHAIR OF THE ALACHUA
COUNTY BOARD OF COUNTY
COMMISSIONERS:**

Honorable Marihelen Wheeler, Chair

Attest, By the County Clerk

Approved As To Form And
Legality:

City Clerk

Alachua County Attorney's Office

File Attachments for Item:

11. Data Technical Advisory Committee Update (Bonnie Wagner)



Item:

Data Technical Advisory Committee Update (Bonnie Wagner)

Requested Action:

The Board is asked to select applicants to serve on the committee. A second Board member lead is needed for this committee in addition to Member Pinkoson.

Background:

At the 12/13/21 Board meeting, the Board approved a motion, which directs CTAC staff to:

“work with the School Board, University of Florida, Early Learning Coalition, CTAC grant recipients, and community stakeholders to further revise our integrated data management system and data collection policy that is consistent with the statute.”

At the 1/10/22 Board meeting, CTAC staff received Board approval for Resolution 2022-02 authorizing the formation of a Data Technical Advisory Committee.

CTAC staff developed a committee member application and encouraged community stakeholders to apply. The application was available on the Children’s Trust website from 2/4/2022 - 3/4/2022. The invitation to apply was noticed on our website through an announcement and web banner. Messaging went out through Constant Contact so that our entire email subscription list received notice. In addition, all Trust funding recipients were directly emailed twice about the opportunity.

As a result, fourteen (14) applications were received from individuals including representation from all the groups listed in the December motion. We received applications from stakeholders who indicate strong skills, expertise, experience, and passion to collectively help recommend data collection and management policy to the Board.

Staff requests the Board finalize their selection of committee members. Staff is requesting two Board members to serve on this committee in a leadership role.

CTAC staff is proposing the advisory team meetings will commence during the last week of March and will continue monthly through August 2022. The Research, Planning, and Evaluation Coordinator would support the coordination and management of the committee along with receive input and communication from leadership and members. The input and

decisions made via the committee will result in a data management policy recommendation to the Board by or before September 30, 2022.

Attachments:

Applications Received - Data Technical Advisory Committee

Programmatic Impact:

None.

Fiscal Impact:

None.

Recommendation:

Finalize committee leads and members.

Published on *Children's Trust of Alachua County, Florida*
(<https://www.childrenstrustofalachuacounty.us>)

[Home](#) > [Data Technical Advisory Committee Application Form](#) > [Webform results](#) > Data Technical Advisory Committee Application Form

Submission information

Form: [Data Technical Advisory Committee Application Form](#) [1]
Submitted by Visitor (not verified)
Wed, 02/09/2022 - 4:41pm
24.136.49.34

Contact Information

First Name

Don

Last Name

Novak

Preferred Mailing Address

2522 nw 58 blvd

City

GAINESVILL

State

Florida

ZIP code

32606

Phone Number

3523761717

Email

novakda@peds.ufl.edu

Job Title

Retired - almost

Employer Name

University of Florida

Are you a (select all that apply)?:

Community Stakeholder

Provider who works directly with children

What contributions do you feel you could make if selected for this committee?

Skills & Experience

Please indicate your ability in each skill area using the following scale: 1 = No experience, 2 = Little experience, 3 = Some experience, 4 = Significant experience, 5 = Extensive experience

- Data collection 5
- Evaluation design 3
- Methodology 4
- Data management systems 4
- Data security 4
- Data sharing agreements 3
- Research ethics 4
- Participatory evaluation 3
- Evaluation reporting 3
- Community engagement 4
- Cultural competence 4
- Policy development 5
- Strategic planning 5

Please describe professional and civic accomplishments, training, or experience that would be valuable for this committee.

Long history in pediatric medicine (gastroenterology), academic medicine, academic federally funded research, administration, and information technology. Last 12 years spent as Assistant dean and CMIO of UF Health in information technology at the University of Florida dealing primarily with electronic medical records. Was also on school advisory boards for Terwilliger elementary school when it was an A school (look it up - it was!) and Howard Bishop middle school. Have largely retired - still do a couple of clinics a week. Would love to do this sort of thing, have the time to do so And it fulfills my goal of helping children (#1) and staying involved with kids and with IT. The cultural Competence question is in particular difficult. I believe that I've come along way over the past 20 years. But, I have no doubt that I have a long way to go. Will keep trying though.

I understand my application is subject to Florida's Public Records Law.

Source URL: <https://www.childrenstrustofalachuacounty.us/node/6091/submission/599>

Links

[1] <https://www.childrenstrustofalachuacounty.us/about/webform/data-technical-advisory-committee-application-form>

Published on *Children's Trust of Alachua County, Florida*
(<https://www.childrenstrustofalachuacounty.us>)

[Home](#) > [Data Technical Advisory Committee Application Form](#) > [Webform results](#) > [Data Technical Advisory Committee Application Form](#)

Submission information

Form: [Data Technical Advisory Committee Application Form](#) (1)
Submitted by Visitor (not verified)
Wed, 02/09/2022 - 5:21pm
70.164.195.200

Contact Information

First Name

Stephanie

Last Name

Kolb

Preferred Mailing Address

6298 SW 50th Street

City

Gainesville

State

Florida

ZIP code

32608

Phone Number

3522159705

Email

smkg8tor@yahoo.com

Job Title

Director

Employer Name

Abacus Learning Center

Are you a (select all that apply)?:

Provider who works directly with children

Parent of a child or children under 18 yrs old

What contributions do you feel you could make if selected for this committee?

I have worked in Early Childhood Education with families and children for over 14 years. I have served as the Director of Abacus Learning Center, an independent child care facility which is licensed for ages 2-5 for the past 8 years. I have been an active volunteer in Alachua County Public Schools in elementary, middle and high for the past 17 years. I have served in multiple board positions in local PTA/PTSA units as well as booster organizations, and ACCPTA. I feel I could bring a first hand perspective for Pre-K through 12th grade with my experience and background. I hold a BA in Education from the University of Florida.

Skills & Experience

Please indicate your ability in each skill area using the following scale: 1 = No experience, 2 = Little experience, 3 = Some experience, 4 = Significant experience, 5 = Extensive experience

- Data collection 3
- Evaluation design 3
- Methodology 2
- Data management systems 2
- Data security 4
- Data sharing agreements 1
- Research ethics 1
- Participatory evaluation 3
- Evaluation reporting 3
- Community engagement 5
- Cultural competence 4
- Policy development 4
- Strategic planning 4

Please describe professional and civic accomplishments, training, or experience that would be valuable for this committee.

As stated previously, I have served in multiple board positions both within PTA/PTSA local units as well as at the county level. I hold an Advanced Level Director's Credential through the state of Florida and DCF. I also hold a Director's Credential in Voluntary Pre-Kindergarten/VPK through the Department of Education and Early Learning Coalition.

I understand my application is subject to Florida's Public Records Law.

Source URL: <https://www.childrenstrustofalachuacounty.us/node/6091/submission/600>

Links

[1] <https://www.childrenstrustofalachuacounty.us/about/webform/data-technical-advisory-committee-application-form>

Published on *Children's Trust of Alachua County, Florida*
(<https://www.childrenstrustofalachuacounty.us>)

[Home](#) > [Data Technical Advisory Committee Application Form](#) > [Webform results](#) > [Data Technical Advisory Committee Application Form](#)

Submission information

Form: [Data Technical Advisory Committee Application Form](#) (1)
Submitted by Visitor (not verified)
Thu, 02/10/2022 - 12:18pm
128.227.118.156

Contact Information

First Name
MARIANNE

Last Name
Schmink

Preferred Mailing Address
913 NW 20th Terrace

City
Gainesville

State
Florida

ZIP code
32603

Phone Number
3522156008

Email
schmink@ufl.edu

Job Title

Professor Emerita and Distinguished Teaching Scholar of Latin American Studies and Anthropology

Employer Name

University of Florida -- retired since 2019

Are you a (select all that apply)?:

Community Stakeholder

What contributions do you feel you could make if selected for this committee?

I can contribute knowledge and experience about using mixed methods (quantitative, qualitative, and participatory) to assess program results and impacts.

I can also contribute ideas about how to engage community members and organizations in carrying out evaluations.

Skills & Experience

Please indicate your ability in each skill area using the following scale: 1 = No experience, 2 = Little experience, 3 = Some experience, 4 = Significant experience, 5 = Extensive experience

Data collection	5
Evaluation design	4
Methodology	5
Data management systems	1
Data security	1
Data sharing agreements	1
Research ethics	3
Participatory evaluation	4
Evaluation reporting	4
Community engagement	4
Cultural competence	4
Policy development	2
Strategic planning	3

Please describe professional and civic accomplishments, training, or experience that would be valuable for this committee.

As a professor, I had decades of experience in research design and methods, data collection and analysis, research ethics, participatory evaluation, and cultural competence (I am an anthropologist). This included designing and carrying out evaluations of large, complex programs. Since retiring fully in 2015, I have gained significant local experience in community engagement through my role as President of the Advisory Board of the Community Weatherization Coalition, as well as member of the Greater Duval Neighborhood Association Board of Directors, and the Alachua County NAACP Environmental and Climate Justice Committee.

I understand my application is subject to Florida's Public Records Law.

Source URL: <https://www.childrenstrustofalachuacounty.us/node/6091/submission/601>

Links

[1] <https://www.childrenstrustofalachuacounty.us/about/webform/data-technical-advisory-committee-application-form>

Published on *Children's Trust of Alachua County, Florida*
(<https://www.childrenstrustofalachuacounty.us>)

[Home](#) > [Data Technical Advisory Committee Application Form](#) > [Webform results](#) > [Data Technical Advisory Committee Application Form](#)

Submission information

Form: [Data Technical Advisory Committee Application Form](#) (1)
Submitted by Visitor (not verified)
Thu, 02/10/2022 - 6:42pm
98.22.104.88

Contact Information

First Name

Jacki

Last Name

Hodges

Preferred Mailing Address

4424 NW 13th Street, Suite A-5

City

Gainesville

State

Florida

ZIP code

32609

Phone Number

352-375-4110

Email

jhodges@elcalachua.org

Job Title

CEO

Employer Name

Early Learning Coalition of Alachua County

Are you a (select all that apply)?:

Representative from the Early Learning Coalition of Alachua County

What contributions do you feel you could make if selected for this committee?

I have worked in the early education field for over 20 years and worked with state and federal guidance for 14 years with two different ELC's. My passion for supporting the whole child extends

from early education through 12th grade. I would like to help Alachua County be in the forefront of new and exciting changes that empower our families and children for success.

Skills & Experience

Please indicate your ability in each skill area using the following scale: 1 = No experience, 2 = Little experience, 3 = Some experience, 4 = Significant experience, 5 = Extensive experience

- Data collection 1
- Evaluation design 1
- Methodology 2
- Data management systems 1
- Data security 1
- Data sharing agreements 4
- Research ethics 5
- Participatory evaluation 3
- Evaluation reporting 4
- Community engagement 5
- Cultural competence 5
- Policy development 4
- Strategic planning 2

Please describe professional and civic accomplishments, training, or experience that would be valuable for this committee.

Over the years I have been involved with: scholarship organizations, Ambassador of a Chamber of Commerce, Vice-President elect of the UMAP (United Methodist Association of Preschools), School Board Candidate for three terms, Vice President and then President of the Salvation Army Women's Auxilliary.

I understand my application is subject to Florida's Public Records Law.

Source URL: <https://www.childrenstrustofalachuacounty.us/node/6091/submission/602>

Links

[1] <https://www.childrenstrustofalachuacounty.us/about/webform/data-technical-advisory-committee-application-form>

Submission information

Form: [Data Technical Advisory Committee Application Form](#) [1]
Submitted by Visitor (not verified)
Thu, 02/10/2022 - 8:55pm
68.226.5.75

Contact Information

First Name
Taylor

Last Name
Gilfillan

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5423 NW 45th Dr

City
GAINESVILLE

State
Florida

ZIP code
32653

Phone Number
9196346580

Email
gilfillant@gmail.com

Job Title
Director of Data Analytics, Evaluation & Accountability

Employer Name
Alachua County Public Schools

Are you a (select all that apply)?:

Representative from Alachua County Public Schools

What contributions do you feel you could make if selected for this committee?
My professional career has revolved around data, from serving as a classroom teacher to advising state superintendents around data strategy, ethics and data-driven decision making. While my

strengths do not lie in policy development or pure research methodology, I have an extensive understanding of educational and personal data, how it's leveraged, and how to backwards plan from needs, goals and visions around survey design and workflow creation.

Skills & Experience

Please indicate your ability in each skill area using the following scale: 1 = No experience, 2 = Little experience, 3 = Some experience, 4 = Significant experience, 5 = Extensive experience

Data collection 4

Evaluation design 2

Methodology 2

Data management systems 5

Data security 3

Data sharing agreements 3

Research ethics 2

Participatory evaluation 3

Evaluation reporting 3

Community engagement 3

Cultural competence 4

Policy development 1

Strategic planning 3

Please describe professional and civic accomplishments, training, or experience that would be valuable for this committee.

I hold a masters in Data Analytics (2021); I attended the Summer Institute for Leadership in Analytics at Harvard through the Strategic Data Project, which included modules on Ethics, Equity and Data Strategy (2021); I have worked in school district level positions around data-driven instruction, visualization and communicating results for 4 years.

I understand my application is subject to Florida's Public Records Law.

Source URL: <https://www.childrenstrustofalachuacounty.us/node/6091/submission/603>

Links

[1] <https://www.childrenstrustofalachuacounty.us/about/webform/data-technical-advisory-committee-application-form>

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[Home](#) > [Data Technical Advisory Committee Application Form](#) > [Webform results](#) > Data Technical Advisory Committee Application Form

Submission information

Form: [Data Technical Advisory Committee Application Form](#) [1]
Submitted by Visitor (not verified)
Sat, 02/12/2022 - 7:59am
70.171.17.167

Contact Information**First Name**

Fred

Last Name

Posner

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6922 NW 25th Ln

City

Gainesville

State

Florida

ZIP code

32606

Phone Number

3526643733

Email

fred@qxork.com

Job Title

Director

Employer Name

The Palner Group, Inc

Are you a (select all that apply)?:

Parent of a child or children under 18 yrs old

What contributions do you feel you could make if selected for this committee?

I am a technical consultant, for 20 years, with experience in data storage, encryption, and optimization.

Skills & Experience

Please indicate your ability in each skill area using the following scale: 1 = No experience, 2 = Little experience, 3 = Some experience, 4 = Significant experience, 5 = Extensive experience

Data collection	5
Evaluation design	5
Methodology	5
Data management systems	5
Data security	5
Data sharing agreements	5
Research ethics	3
Participatory evaluation	3
Evaluation reporting	4
Community engagement	4
Cultural competence	4
Policy development	5
Strategic planning	5

Please describe professional and civic accomplishments, training, or experience that would be valuable for this committee.

Degree in criminology (cum laude) from UF, 20 years of business ownership dealing with technology consulting, work with protecting data at rest and in transit, training in PCI, GDPR, and other privacy laws, manager of a large open source project, speaker at conventions, industry awards and recognition.

I understand my application is subject to Florida's Public Records Law.

Source URL: <https://www.childrenstrustofalachuacounty.us/node/6091/submission/604>

Links

[1] <https://www.childrenstrustofalachuacounty.us/about/webform/data-technical-advisory-committee-application-form>

Published on *Children's Trust of Alachua County, Florida*
(<https://www.childrenstrustofalachuacounty.us>)

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Submission information

Form: [Data Technical Advisory Committee Application Form](#) (1)
Submitted by Visitor (not verified)
Sat, 02/12/2022 - 9:44am
64.238.189.121

Contact Information

First Name

Dr. Shirley

Last Name

Watts

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309 NE 39TH AVENUE

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Gainesville

State

Florida

ZIP code

32609

Phone Number

3523182875

Email

pastorshirleyw@aol.com

Job Title

Director

Employer Name

Community Praise Center, dba Heavenly Kids Academy

Are you a (select all that apply)?:

Community Stakeholder

Provider who works directly with children

What contributions do you feel you could make if selected for this committee?

Community Praise Center is a church/center with a mission to serve, educate, inspire, and help keep the community informed of opportunities that can help benefit the whole family. Serving Gainesville since July 1994 and incorporated in the state of Florida since 1996, we have been very successful in bridging information and technology into a community that has the most need. Since 2001, Heavenly Kids Academy, under my leadership has served children and their families in East Gainesville primarily, where many at-risk children reside. Through our church (CPC), we offer free meals, food supplies, and scholarships for displaced families being housed in protective shelters. We have ongoing partnerships with Family Promise, Peaceful Paths, Bread of the Mighty Food Bank, and the Early Learning Coalition. CPC also owns a non-profit radio station, WPZM-LP PRAIZE 107.5 FM, which I founded and have maintained in Gainesville, Florida since 2005. Since 2005, the radio station has become a vital informational hub. During gasoline shortages and food shortages, our listeners were able to report LIVE, where gasoline and supplies could be found. We also have partnerships with Santa Fe College, when they're looking to fill certain programs of benefit to the community we serve. We are also a part of the pastor's association ACCPA. All of the the above and much more is a part of my vision-in-progress that continues to evolve. It should be noted that we partnered with UF, City of Gainesville, Walmart and others to get thousands of citizens tested for COVID-19, with pop-up testing. I/We continued to help with the setting-up testing sites with local churches, which involved setting-up appointments, and working sites actual sites to include set-up, check-in, and managing the sites total operations including solicitation of volunteer nurses, and support team members under the direction of Dr. Harrell of UF. We have worked very closely with Dr. Lauzardo, UF Epidemiology including Town Hall meetings broadcasted from PRAIZE 107.5 FM. Ultimately, I feel confident that my experience as well as knowledge of what our community could benefit from the most.5

Skills & Experience

Please indicate your ability in each skill area using the following scale: 1 = No experience, 2 = Little experience, 3 = Some experience, 4 = Significant experience, 5 = Extensive experience

- Data collection** 5
- Evaluation design** 5
- Methodology** 4
- Data management systems** 2
- Data security** 5
- Data sharing agreements** 2
- Research ethics** 5
- Participatory evaluation** 3
- Evaluation reporting** 3
- Community engagement** 5
- Cultural competence** 5
- Policy development** 5
- Strategic planning** 5

Please describe professional and civic accomplishments, training, or experience that would be valuable for this committee. Item 11.

I have an honorary Doctorate's Degree from Midwestern Seminary. Also, I have over 21 years of commercial childcare and Afterschool experience. Additionally, I have current licenses, certificates and partnerships with the Early Learning Coalition, USDA food program, and Association of Christian Schools, Int'l. Our businesses have become a major resource for disseminating information quickly. I've served on various boards and committees including the Renaming of the Criminal Courthouse, which is now the Stephen P. Mickle Courthouse. Through the business that we have established, many have used our communication abilities to realize success in their own endeavors.

I understand my application is subject to Florida's Public Records Law.

Source URL: <https://www.childrenstrustofalachuacounty.us/node/6091/submission/605>

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[1] <https://www.childrenstrustofalachuacounty.us/about/webform/data-technical-advisory-committee-application-form>

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Submission information

Form: [Data Technical Advisory Committee Application Form](#) [1]
Submitted by Visitor (not verified)
Wed, 02/16/2022 - 7:45am
174.70.64.22

Contact Information

First Name
Janet Bente

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Romero

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City
Gainesville

State
Florida

ZIP code
32608

Phone Number
13524945723

Email
janet.romero@myflfamilies.com

Job Title
Regional Planner

Employer Name
Florida Department of Children & Families

Are you a (select all that apply)?:

Community Stakeholder

What contributions do you feel you could make if selected for this committee?

While I have some familiarity with the mission and goals of the Children's Trust of Alachua County - and the Data Technical Advisory Committee - I have not been entrenched in it. This allows me to

have an 'outsider' perspective when reviewing data from multiple sources – historic, current, performance goals, contractor reporting, etc. – while considering how the Trust can satisfy both F.S.125.901 and Alachua County stakeholders' desire for solid outcome data over time.

I am a critical thinker and problem solver - and I use these skills daily in all my work with Florida Department of Children & Families, most often in process and performance improvement projects. I understand the sensitivities of personally identifiable information (PII) that must be addressed while providing the Trust and stakeholders confidence that funding is indeed achieving the established goals.

Skills & Experience

Please indicate your ability in each skill area using the following scale: 1 = No experience, 2 = Little experience, 3 = Some experience, 4 = Significant experience, 5 = Extensive experience

Data collection 4

Evaluation design 3

Methodology 3

Data management systems 4

Data security 4

Data sharing agreements 4

Research ethics 3

Participatory evaluation 2

Evaluation reporting 4

Community engagement 3

Cultural competence 3

Policy development 3

Strategic planning 4

Please describe professional and civic accomplishments, training, or experience that would be valuable for this committee.

- * Project Management Professional (PMP) Certification, 2016 - renewed 2019, 2022
- * Lean Six Sigma Black Belt Certification (LSSBB), 2017, currently recertifying
- * Certified Public Manager (CPM), 2019

Advisory Board Member, University of Florida Department of Family, Youth and Community Sciences (FYCS)

Historic involvement with the Boys & Girls Club of Alachua County - responsible for grant awards >\$1M from new sources over time. Grant technical assistance included program design/refinement, using risk and protective factors to focus on appropriate needs, establishing measurable objectives for behavioral change, grant writing, reporting, etc.

I understand my application is subject to Florida's Public Records Law.

Source URL: <https://www.childrenstrustofalachuacounty.us/node/6091/submission/613>

Item 11.

Links

[1] <https://www.childrenstrustofalachuacounty.us/about/webform/data-technical-advisory-committee-application-form>

Submission information

Form: [Data Technical Advisory Committee Application Form](#) (1)
Submitted by Visitor (not verified)
Fri, 02/25/2022 - 11:35am
184.180.65.120

Contact Information

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Lauren

Last Name

Levitt

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Gainesville

State

Florida

ZIP code

32601

Phone Number

3522138168

Email

llevitt@projectyouthbuild.org

Job Title

Parenting Program Coordinator

Employer Name

Project YouthBuild

Are you a (select all that apply)?:

Recipient of CTAC funding

Community Stakeholder

Parent of a child or children under 18 yrs old

What contributions do you feel you could make if selected for this committee?

I feel that I could be an advocate for many program participants in Children's Trust grant funded programming about what types of data would be necessary to be collected, as well as what data could potentially put them at risk. I have worked extensively with the demographic that the Children's Trust wants to collect data about, and can help make informed decisions surrounding what information would help the Trust best serve the community.

Skills & Experience

Please indicate your ability in each skill area using the following scale: 1 = No experience, 2 = Little experience, 3 = Some experience, 4 = Significant experience, 5 = Extensive experience

Data collection	4
Evaluation design	4
Methodology	4
Data management systems	3
Data security	3
Data sharing agreements	3
Research ethics	4
Participatory evaluation	4
Evaluation reporting	4
Community engagement	4
Cultural competence	4
Policy development	3
Strategic planning	3

Please describe professional and civic accomplishments, training, or experience that would be valuable for this committee.

I have worked at Project YouthBuild for two years. We began our program in 2020 and I have worked to build the program from the ground-up. Our program continues to grow from alumni and student engagement with the program coordinator and the rest of the staff. I was recently accepted to Law school and will continue to work as the Program Coordinator while also attending law school part time.

I understand my application is subject to Florida's Public Records Law.

Source URL: <https://www.childrenstrustofalachuacounty.us/node/6091/submission/624>

Links

[1] <https://www.childrenstrustofalachuacounty.us/about/webform/data-technical-advisory-committee-application-form>

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(<https://www.childrenstrustofalachuacounty.us>)

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Submission information

Form: [Data Technical Advisory Committee Application Form](#) [1]
Submitted by Visitor (not verified)
Sun, 02/27/2022 - 12:29pm
70.171.5.156

Contact Information

First Name

Anne

Last Name

Koterba

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16114 NW 32nd Avenue

City

Newberry

State

Florida

ZIP code

32669

Phone Number

3526659544

Email

akoterba@aol.com

Job Title

Realtor

Employer Name

Bosshardt Realty Services Inc

Are you a (select all that apply)?:

Recipient of CTAC funding

Provider who works directly with children

What contributions do you feel you could make if selected for this committee?

As a former UF faculty member in the College of Veterinary Medicine, good research and data both very important to me. From a decade of work with Aces in Motion, both as president and primary data "compiler", I am very familiar with the issues that families living in under-resourced neighborhoods in east Gainesville face.

Skills & Experience

Please indicate your ability in each skill area using the following scale: 1 = No experience, 2 = Little experience, 3 = Some experience, 4 = Significant experience, 5 = Extensive experience

Data collection 4

Evaluation design 2

Methodology 2

Data management systems 1

Data security 1

Data sharing agreements 2

Research ethics 3

Participatory evaluation 1

Evaluation reporting 3

Community engagement 2

Cultural competence 2

Policy development 2

Strategic planning 2

Please describe professional and civic accomplishments, training, or experience that would be valuable for this committee.

Education: DVM, PhD (respiratory physiology). UF faculty (Tenured Associate Professor in College of Vet Med), resigned in 1991. Served on the University of Florida Institutional Animal Care and Use Committee (IACUC) for approximately 10 years. Experienced in clinical research, particularly in compiling, organizing, and reporting. Coordinator of the first equine neonatal intensive care unit in the world, and core member on multi-disciplinary team, the Equine Neonatal Study Group, a remarkably productive research team in the 1980s and 1990s. Chaired Alachua County Recreation and Open Space Committee (x2). Addison Staples and I founded Aces in Motion, a sports-based youth development OST program serving middle and high school students living in under-resourced neighborhoods in 2013 primarily in east Gainesville, and I am still integrally involved in that organization, serving in several roles, including grant writing and data compiling and analysis.

I understand my application is subject to Florida's Public Records Law.

Source URL: <https://www.childrenstrustofalachuacounty.us/node/6091/submission/625>

Links

[1] <https://www.childrenstrustofalachuacounty.us/about/webform/data-technical-advisory-committee-application-form>

Published on *Children's Trust of Alachua County, Florida*
(<https://www.childrenstrustofalachuacounty.us>)

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Submission information

Form: [Data Technical Advisory Committee Application Form](#) (1)
Submitted by Visitor (not verified)
Sun, 02/27/2022 - 2:42pm
128.227.109.64

Contact Information

First Name

Michael

Last Name

Bowie

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1908 Stadium Road, Room 334 Yon Hall, PO Box 112010

City

GAINESVILLE

State

Florida

ZIP code

32611

Phone Number

13522946875

Email

mbowie@ufl.edu

Job Title

Director, Community Engagement & Diversity Outreach, K-12

Employer Name

University of Florida

Are you a (select all that apply)?:

Representative from the University of Florida

Recipient of CTAC funding

Provider who works directly with children

What contributions do you feel you could make if selected for this committee?

I possess over 28 years of service working with middle and high school students through classroom teaching, camp counselling, program development and implementation. Most programs required data collection and assessment to determine the benefit of the program to children and families. I have also worked with organizations that serve children in foster care for over 20 years.

Skills & Experience

Please indicate your ability in each skill area using the following scale: 1 = No experience, 2 = Little experience, 3 = Some experience, 4 = Significant experience, 5 = Extensive experience

Data collection 5

Evaluation design 4

Methodology 4

Data management systems 4

Data security 5

Data sharing agreements 2

Research ethics 3

Participatory evaluation 3

Evaluation reporting 5

Community engagement 5

Cultural competence 5

Policy development 5

Strategic planning 5

Please describe professional and civic accomplishments, training, or experience that would be valuable for this committee.

I have worked with several organizations on strategic planning, secured over \$40 million in funds, and worked with programs that assist economically and academically disadvantaged youth, especially with STEM education for decades.

I understand my application is subject to Florida's Public Records Law.

Source URL: <https://www.childrenstrustofalachuacounty.us/node/6091/submission/626>

Links

[1] <https://www.childrenstrustofalachuacounty.us/about/webform/data-technical-advisory-committee-application-form>

Submission information

Form: [Data Technical Advisory Committee Application Form](#) (1)

Submitted by Visitor (not verified)

Thu, 03/03/2022 - 12:02pm

66.16.37.76

Contact Information

First Name
Autumn

Last Name
Tomas

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City
Jacksonville

State
Florida

ZIP code
32256

Phone Number
904-451-5470

Email
autumn.tomas@ecs4kids.org

Job Title
Vice-President of Head Start/Early Head Start

Employer Name
Episcopal Children's Services

Are you a (select all that apply)?:

Community Stakeholder

What contributions do you feel you could make if selected for this committee?
I am the Head Start Director for Alachua County and have worked in early learning/social services for over 25 years. I have experience in collecting and analyzing data for evaluation and program

planning. I think my experience in reviewing and evaluating Head Start grants, working with a variety of different agencies in multiple locations throughout Florida, and knowledge of what is needed to collect the most relevant data to determine the best results would be beneficial to this committee. As the Head Start representative, we serve over 600 children and families in Alachua County and I would like to be an advocate for them in the community.

Skills & Experience

Please indicate your ability in each skill area using the following scale: 1 = No experience, 2 = Little experience, 3 = Some experience, 4 = Significant experience, 5 = Extensive experience

- Data collection 4
- Evaluation design 4
- Methodology 4
- Data management systems 4
- Data security 4
- Data sharing agreements 4
- Research ethics 4
- Participatory evaluation 5
- Evaluation reporting 5
- Community engagement 5
- Cultural competence 4
- Policy development 5
- Strategic planning 5

Please describe professional and civic accomplishments, training, or experience that would be valuable for this committee.

I have evaluated federal grant applications and provide reports that are used to determine grant awards from a variety of federal agencies, including Office of Head Start, SAMHSA, and Office of Children and Families. I have led and coordinated review panels in person and virtually for 10 years. I have led and conducted multiple Self-Assessments and Community Assessments for over 15 years. I have served on the City of Jacksonville's Public Service Grant Council and understand the requirements of Florida's Sunshine Law. I am the Chair of the Florida Head Start Association's Directors Affiliate Group.

I understand my application is subject to Florida's Public Records Law.

Source URL: <https://www.childrenstrustofalachuacounty.us/node/6091/submission/633>

Links

[1] <https://www.childrenstrustofalachuacounty.us/about/webform/data-technical-advisory-committee-application-form>

Published on *Children's Trust of Alachua County, Florida*
(<https://www.childrenstrustofalachuacounty.us>)

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Submission information

Form: [Data Technical Advisory Committee Application Form](#) [1]
Submitted by Visitor (not verified)
Fri, 03/04/2022 - 8:12am
184.89.170.65

Contact Information

First Name

Stacey

Last Name

Dano

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5766 S. Semoran Blvd

City

orlando

State

Florida

ZIP code

32822

Phone Number

4074888778

Email

STACEY.DANO@CHSFL.ORG

Job Title

Senior Director of Early Childhood

Employer Name

Children's Home Society of Florida

Are you a (select all that apply)?:

Recipient of CTAC funding

What contributions do you feel you could make if selected for this committee?

I feel my varied experience in child welfare and early childhood will contribute to the end product of the data policy.

Skills & Experience

Please indicate your ability in each skill area using the following scale: 1 = No experience, 2 = Little experience, 3 = Some experience, 4 = Significant experience, 5 = Extensive experience

Data collection	4
Evaluation design	4
Methodology	3
Data management systems	4
Data security	2
Data sharing agreements	3
Research ethics	2
Participatory evaluation	1
Evaluation reporting	3
Community engagement	4
Cultural competence	3
Policy development	4
Strategic planning	4

Please describe professional and civic accomplishments, training, or experience that would be valuable for this committee.

As the vice chair of the Healthy Start Coalition of Osceola County, I contribute to the evaluation of the program's progress of impact in the community. As a CHS Senior Director I champion the importance of data collection integrity and using data to drive decisions.

I understand my application is subject to Florida's Public Records Law.

Source URL: <https://www.childrenstrustofalachuacounty.us/node/6091/submission/635>

Links

[1] <https://www.childrenstrustofalachuacounty.us/about/webform/data-technical-advisory-committee-application-form>

Submission information

Form: [Data Technical Advisory Committee Application Form](#) (1)
Submitted by Visitor (not verified)
Fri, 03/04/2022 - 3:40pm
24.170.197.164

Contact Information

First Name

Ray

Last Name

Thomas

Preferred Mailing Address

8018 SW 53rd Place

City

Gainesville

State

Florida

ZIP code

32608

Phone Number

3523763728

Email

rgthomas@ufl.edu

Job Title

Emeritus Associate In Geological Sciences

Employer Name

University of Florida

Are you a (select all that apply)?:

Community Stakeholder

What contributions do you feel you could make if selected for this committee?

Having experience with research and data collection of both open and sensitive data, I believe that I could assist the Children's Trust with the development of evaluation and data management policies

Skills & Experience

Please indicate your ability in each skill area using the following scale: 1 = No experience, 2 = Little experience, 3 = Some experience, 4 = Significant experience, 5 = Extensive experience

- Data collection 5
- Evaluation design 4
- Methodology 3
- Data management systems 4
- Data security 4
- Data sharing agreements 4
- Research ethics 4
- Participatory evaluation 3
- Evaluation reporting 4
- Community engagement 4
- Cultural competence 4
- Policy development 5
- Strategic planning 5

Please describe professional and civic accomplishments, training, or experience that would be valuable for this committee.

As a member of the University of Florida faculty and an active participant in shared governance, I served on numerous councils and committees, including serving as Chair of the UF Faculty Senate and member of the UF Board of Trustees. I was able to serve and work with a diverse community of faculty, staff, and administrators. In addition, I served on the School Advisory Councils at Abraham Lincoln Middle School and Eastside High School (one year as chair), and gained experience in designing culturally sensitive evaluation instruments for better understanding the educational and community needs of our students, teachers, and families.

I understand my application is subject to Florida's Public Records Law.

Source URL: <https://www.childrenstrustofalachuacounty.us/node/6091/submission/638>

Links

[1] <https://www.childrenstrustofalachuacounty.us/about/webform/data-technical-advisory-committee-application-form>

Published on *Children's Trust of Alachua County, Florida* (<https://www.childrenstrustofalachuacour>)

Data Technical Advisory Committee Application Form

Unpublished

Children's Trust of Alachua County

Data Technical Advisory Committee

Application Form

Thank you for your interest in the Data Technical Advisory Committee!

The objective of the Data Technical Advisory Committee is to create alignment between community stakeholders and the Trust about evaluation priorities and the policies surrounding data collection, storage, and utilization. The end result will be to produce a revised policy^[1] to be implemented by the Trust concerning the collection, use, storage, and reporting of data. The policy will be recommended to the Board by September 30, 2022.

The Trust welcomes participants with a range of expertise and perspectives concerning evaluation and data management. Members will be expected to:

- Work together and co-create evaluation and data management policies that are in the best interest of children and families of Alachua County.
- Actively and respectfully contribute their expertise, experience, and perspective.
- Allow for all participants to have a say and feel valued.
- Communicate with the committee coordinator individually as needed.
- Participate consistently in advisory committee meetings at least monthly^[2].
- Recognize that meetings are subject to F.S. 286.011 and will be recorded and open to the public.

[1] Please see the initial policy proposed: "[Chapter 8 - Data Management and Reporting](#)"^[1]

[2] Options will be provided to participate either virtually or in person.

Disclaimer

Under Florida law, all information, including email, written letters, documents, and phone messages, sent to the Children's Trust of Alachua County are subject to Public Records law. This includes the sender's name, email address, phone number, content provided, and any attachments. If you are exempt from aspects of the public records law pursuant to F.S. 119.071, contact the committee coordinator prior to the submission of this form at (352) 374-1830.

About You:

In order to ensure the committee has appropriate representation of local stakeholders, community members, and experts in the field, please provide some information about yourself. In addition, we would like to learn about your background, skills, why you are interested and what you would like to contribute.

Contact Information

First Name ***Last Name *****Preferred Mailing Address****City *****State *****ZIP code *****Phone Number *****Email *****Job Title *****Employer Name ***

Are you a (select all that apply)?:

School Board

 Representative from Alachua County Public Schools

Early Learning Coalition

Representative from the Early Learning Coalition of Alachua County

University of Florida

Representative from the University of Florida

Grant Recipient

Recipient of CTAC funding

Community Stakeholder

Community Stakeholder

Provider

Provider who works directly with children

Parent

Parent of a child or children under 18 yrs old

What contributions do you feel you could make if selected for this committee? *

Skills & Experience

Please indicate your ability in each skill area using the following scale: 1 = No experience, 2 = Little experience, 3 = Some experience, 4 = Significant experience, 5 = Extensive experience

Data collection *

Evaluation design *

Methodology *

Data management systems *

Data security *

Data sharing agreements *

Research ethics *

Participatory evaluation *

Evaluation reporting *

Community engagement *

Cultural competence *

Policy development *

Strategic planning *

Please describe professional and civic accomplishments, training, or experience that would be valuable for this committee. *

Florida's Public Records Law. *

I understand my application is subject to Florida's Public Records Law.

Submit

File Attachments for Item:

13. Summer Camp and Enrichment Services RFP 2022-03 Funding Recommendations (Kristy Goldwire)



Item:

Recommendation for Award –Summer Camp and Enrichment Services RFP 2022-03 (Deon Carruthers & Belita James)

Requested Action:

- 1) The Trust is asked to set a maximum overall award amount of \$2,276,032.
- 2) Authorize the Executive Director to negotiate contracts with organizations that scored a 3 or higher

Background

In making this recommendation, the process described below was used in accordance with Board Policy 6.50 C – Competitive Sealed Proposals.

Description of Process

- 1) The RFP was reviewed and approved for release by the Board on January 10, 2022 through Resolution 2022-03.
- 2) A notice of Request for Proposals was advertised 7 days prior to proposal opening in The Gainesville Sun (See Public Notice).
- 3) On Friday, January 14, 2022, a copy of the Request for Proposals (RFP) was provided to each of the firms known to be in a position to provide services (**See “List of Potential Contractors”**).
- 4) The RFP, which can be found below contains the provisions approved by the Board. <https://www.childrenstrustofalachuacounty.us/programs/page/summer-camp-enrichment-services-rfp-2022-03>. **Pages 6-16 of the RFP are attached to this memo.**
 - a) The minimum qualifications to bid on page 8 of the RFP.
 - b) The evaluation criteria are defined on page 15 and 16 of the RFP.

5) During the 27-day proposal preparation period questions were submitted concerning the project. Responses to these questions were approved by CTAC and posted on the agency website in the form of Addendums. The following addenda were reviewed and approved by CTAC staff and posted on the following dates:

- a) Addendum No. 01-Wednesday, January 19, 2022
- b) Addendum No. 02-Friday, January 21, 2022
- c) Addendum No. 03-Wednesday, January 26, 2022
- d) Addendum No. 04-Wednesday, January 26, 2022
- e) Addendum No. 05-Wednesday, February 2, 2022
- f) Addendum No. 06- Wednesday, February 9, 2022

6) As of February 18, 2022, 3:00 PM, (28) Summer Camp & (14) Enrichment Services responses were submitted. (See “Bid Opening”).

7) 3 Enrichment Services proposals were found non-responsive for this RFP.
(City of Gainesville, Genesis Family Enrichment Center, River Phoenix Center for Peacebuilding)

8) An evaluation scoring sheet was developed, utilizing the criteria specified in the RFP. The process utilized to evaluate and score the proposals is as follows:

- a) The evaluation scoring sheets were filled out independently by the Review Team for Summer Camp Programs, composed of Satori Days (Community Stabilization Program Manager Community Support Services, Alachua County Florida), Danielle Butler (Resident Services Coordinator, Fairstead), Kristy Goldwire (Director of Program Operations, Children’s Trust of Alachua County), and Belita James (Contract Manager, Children’s Trust of Alachua County). The Enrichment Services review team was composed of Nia Page (UF School of Psychology Doctoral Student), Mia Jones (Early Childhood Coordinator & Pritzker Fellow, Children’s Trust of Alachua County), Kristy Goldwire (Director of Program Operations, Children’s Trust of Alachua County), and Deon Carruthers (Contract Manager, Children’s Trust of Alachua County).
- b) All proposals were examined for proper form and cost elements by the RFP Project Manager.
- c) Interviews/site visits were not conducted.
- d) A public meeting to discuss the scoring was held on February 28, 2022 for Enrichment Services, and March 1, 2022 for Summer Camp Programs. As a result of that meeting, a consensus score was developed.

- e) The results of the evaluation team were presented in written form to the Executive Director.
- f) Attached are the summary sheets of all proposers, costs from all proposers (including non-responsive and not-selected proposals) and their scores resulting from the evaluation.

Award Recommendation

Taking into consideration the review process described below, Board Policy 6.50, C,9 tasks the Executive Director with making a recommendation. The Executive Director recommends the selection of Summer Camp providers and Enrichment Services providers for \$2,276,032 to provide the required services as specified below:

“Summer Camp providers will recruit and enroll children to expand access to safe and enriching programming for children from low-income families living in Alachua County, by offering eligible Alachua County children full or partial camp scholarships. Enrichment Service providers will partner with eligible sites across Alachua County to offer enrichment services.”

This recommendation was based on the scoring per the evaluation criteria. The selection of the Contractor shall be announced as provided in the RFP and all other proposers shall be officially notified once the Board approves the award recommendation.

Attachments

Attachment A-Public Notice

Attachment B-List of Potential Contractors

Attachment C-Scope of Services

Attachment D-RFP Pages 6-16

Attachment E-Addenda No. 1-6

Attachment F-Bid Opening

Attachment G-Summer Camp and Enrichment Services Scoring Summary

Programmatic Impact:

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

Strategy 2.2-Expand Access to High Quality Childcare, After-school, and Summer Programs

Fiscal Impact:

\$2,276,032 from 001.15.1500.569.82.00

Recommendation:

Staff recommends approval

Notice of Intent to Release a Request for Proposal for Summer Camp Programming & Enrichment Services

The Children's Trust of Alachua County is intending to release a Request for Proposal (RFP) on January 10, 2022 for Summer Camp Programming & Enrichment Services in Alachua County, contingent upon Board approval. The information below includes a proposed scope of services, an estimated funding allocation, and a proposed timeline.

Proposed Scope of Services:

Target Population
 Service Locations
 Scheduling, Frequency, and Duration
 Staffing
 Site Profile and Budget
 Deliverables
 Data Collection

Estimated Funding Allocation for Summer Camps & Enrichment Services

\$1,100,000

Proposed Timeline:

The dates in the following table are only estimates and are provided to illustrate the current expectations for timing of actions related to the RFP.

Key actions - Estimated dates

Release solicitation and begin Cone of Silence - January 14, 2022
 Bidder's conference and application training - January 19, 2022 and February 2, 2022
 Technical Assistance Office Hours - Week of February 7, 2022
 Last day to submit written questions - February 9, 2022
 Final response to all written questions posted - February 10, 2022
Application Submission Deadline - February 18, 2022 3pm E.T.
 Application review period - February 19-25, 2022
 Public Evaluation of Applications - March 1, 2022
 Funding recommendation released; end Cone of Silence - March 7, 2022
The Children's Trust Board Meeting review funding recommendations - Monday, March 14, 2022
 Appeal review meetings if needed - March 15, 2022
 Contract negotiations begin - March 16, 2022

Contracts begin - April 1, 2022

Please note that the CTAC will not entertain questions regarding this RFP until it is approved by the Board. To learn more about this funding opportunity, all interested providers should plan to attend or call into the Children's Trust Board meeting scheduled for January 10, 2022 and attend the Bidder's Conferences schedule for January 19, 2022 and February 2, 2022.

Jan 6, 2022

#6731079

Attachment B



CHILDREN'S TRUST
OF ALACHUA COUNTY

LIST OF POTENTIAL CONTRACTORS

Children's Trust of Alachua County
Summer Camp and Enrichment Services RFP 2022-03

The organizations listed below were informed of the release of RFP 2022-03

Alachua County Board of County Commissioners
Alachua County Sheriff's Office
A-Team Consultant and Training, Inc.
Big Brothers Big Sisters of Tampa Bay, Inc.
Black Girls Club
Black on Black Crime Task Force
Boys & Girls Clubs of Northeast Florida
Cade Museum
Career Source of North Central Florida
CDS Family & Behavioral Health Services, Inc.
Children Beyond our Borders
City of Alachua
City of Gainesville - Gainesville Police Department
City of Waldo
Cultural Arts Coalition
Dayspring Missionary Baptist Church
Deeper Purpose
Distinguished Gentlemen Gainesville Florida
Education Equalizers
ELC of Alachua County
Empowerment Consultants and Associates, LLC
FL Institute for Workforce Innovation, Inc. d/b/a Project Youth Build
Florida Museum of Natural History
Gainesville Area Community Tennis Association (DBA) Aces in Motion)
Gainesville Circus Center
Gainesville Chamber of Orchestra, Inc.
Gainesville Sports Camp
Girls on the Run of Alachua County
Girls Place, Inc.
Good News Arts
Goodwill Industries of North Florida, Inc.
Greater Bethel AME Church
Greater Duval Neighborhood Association
Greenhouse Church
I AM STEM

Just for Us Education
Kids Count in Alachua County, Inc.
Manhood Youth Development Foundation, Inc.
Minority Business Listing, Inc.
Motiv8u of North Central Florida
My Legacy Prep
National Alliance on Mental Illness (NAMI) - Gainesville
New Technology Made Simple Now Inc
North Central Florida YMCA Youth & Teen Center
PACE Center for Girls Inc.
Peaceful Paths, Inc.
Planned Parenthood of South, East and North Florida
RENAISSANCE JAX INC, D.B.A. SWAMPBOTS FTC 10497
River Phoenix Center for Peacebuilding
Scholarship Academy
Santa Fe College Foundation
SHANDS Teaching Hospital Partners in Adolescent
Soar Mentoring Services
Star Center Children's Theatre
St. Barbara CFC Ministries
Traveling Art Camp
Underground Kitchen
United Church of Gainesville
United Church of Gainesville
United Way of North Central Florida
University of Florida Board of Trustees
University of Florida Board of Trustees Equal Acc
University of Florida College of Dentistry
Vineyard Christian Fellowship of Gainesville, FL

An email was also sent to the entire CTAC email listserv.

Attachment C SCOPE OF SERVICES

Enrichment Programming Description

To be inserted

Expected Frequency and Duration

To be inserted

Partner Locations

Enrichment providers will partner with eligible sites across Alachua County to offer enrichment services. Eligible sites for enrichment services must meet the following criteria and sign a site agreement with each awarded provider:

- Site must be located in Alachua County
- Site must service a high percentage of children that meet the following eligibility criteria
 - 1) children from families at or below [200% 2021](#) federal poverty threshold,
 - 2) children with Individualized Educational Plan (IEP) and/or 504 plans,
 - 3) children in foster care/kinship care, and/or
 - 4) children from families receiving SNAP benefits
- Site must service children in grades K to 12th with OST programming
- Enrichment services must not duplicate any existing services offered by the site

Staffing

Positions: All Contractors must identify one program director to administer the program. This individual will serve as the primary contact for CTAC in all matters related to the program. At the minimum, the program director will be responsible for managing and implementing the program as scope of services to ensure that the Contractor meets its responsibilities to CTAC under the contract in a timely manner.

Background Screening: All staff working in CTAC-funded programs must comply with Level 2 background screening and fingerprinting requirements in accordance with § 943.0542, Fla. Stat., § 984.01, Fla. Stat., § 435, Fla. Stat., § 402, Fla. Stat., § 39.001, Fla. Stat., and § 1012.465, Fla. Stat. as applicable. The program must maintain staff personnel files which reflect that a screening result was received and reviewed to determine employment eligibility prior to employment. An Affidavit of Good Moral Character must be completed prior to hire for each employee, volunteer, and subcontracted personnel who work in direct contact with children. Program providers will be required to re-screen each employee, volunteer and/or subcontractor every five (5) years.

OST Enrichment Services

A) Cost per Session:

B) # of Sessions expected between April 2022- September 2022

SECTION 2: FUNDING OPPORTUNITY

A. Overview of Solicitation

CTAC seeks to expand access to safe and enriching Out of School Time (OST) programming for children from low-income families living in Alachua County by funding organizations that have a positive impact on children, youth, and families to support a continuum of quality programming. Through this solicitation, CTAC is seeking proposals for the following services:

Summer Camp Services will:

- Offer ongoing in person summer camp services and programming that serves children and families
- Serve low-income children who reside in Alachua County entering grades K to 12th
- Recruit eligible children for full and/or partial summer camp scholarships
- Implement creative, innovative programming that meets the needs and interests of children enrolled
- Employ highly qualified staff members capable of developing strong, positive relationships with youth participants.
- Host summer camp services at sites that are safe and enriching environments
- Employ least one staff member that is available onsite trained in first aid and infant and child cardiopulmonary resuscitation (CPR) procedures
- Ensure minimum staff ratios are 1:20 and all staff have Level 2 background screenings

Enrichment Providers will:

- Partner with eligible sites to offer enrichment activities to OST programs across Alachua County.
- Facilitate enrichment activities that offer youth the opportunity to learn and explore specialty activities (such as STEM, Fitness, Arts, etc.) that would not otherwise be available through their OST programming.
- Ensure all staff working with youth have Level 2 background screenings
- Serve low-income children who reside in Alachua County entering grades K to 12th

The CTAC intends to award up to \$1,100,000 in Summer Camp and Enrichment Provider Services.

Successful applicants will be required to enter a contract with the CTAC for the services requested in this RFP within two weeks of funding announcements. Organizations submitting a proposal must be prepared to use the CTAC's standard contract form rather than its own contract form. ***A Model Contract for Services is attached to this RFP. The CTAC intends to award a contract substantially in the form of the attached Model Services Contract to the selected contractors.***

At A Glance - Summer and Enrichment Services

Item 13.

	Summer Camp	Enrichment Services
Minimum Requirements to Bid	All proposed services must take place within Alachua County. <ol style="list-style-type: none"> a) Applicant must be currently qualified to conduct business in the State of Florida. b) Applicant must not be a charter school approved by any public school system in the State of Florida. c) Applicant must have experience working with youth in out-of-school time and focus on promoting positive youth development in a safe and enriching environment. d) Applicant must plan to offer in-person youth development services in 2022 	
Target Population	Children from low-income families living in Alachua County and who are rising kindergarteners (five years old on or before September 1st) through rising 12th graders	
Programming Activities	CTAC seeks to fund providers offering a range of programming activities. Applicants have the flexibility to implement creative, innovative programs that meet the needs and interests of children enrolled in their programming	
Overview Services	Summer Camp services to offer eligible Alachua County children full or partial camp scholarships.	Partner with eligible sites across Alachua County to offer enrichment activities that offer youth the opportunity to learn and explore specialty activities (such as STEM, Fitness, Arts, etc.) that would not otherwise be available through their OST programming
Contract Terms	Initial contract terms: April 1 st – September 30 th , 2022, renewable up to two years for the following terms: - April 1 st 2023 to September 30 th , 2023 - April 1 st 2024 to September 30 th , 2024	Initial contract terms: April 1 st – September 30 th , 2022, renewable up to two years for the following terms: - October 1 st 2022 to September 30 th , 2023 - October 1 st 2023 to September 30 th , 2024
Staffing	<ul style="list-style-type: none"> - All Contractors must identify one program director to administer the program - All staff working in CTAC-funded programs must comply with Level 2 background screening and fingerprinting - Ratio no greater than 1:20 ratio of staff /youth - At least one staff member per site with infant and child CPR/first aid training 	<ul style="list-style-type: none"> -All Contractors must identify one program director to administer the program - All staff working in CTAC-funded programs must comply with Level 2 background screening and fingerprinting
Performance Measures	<p>Quantity: How much? Number of children enrolled – full and partial scholarships Number of program days</p> <p>Quality/Effort: How well are services provided? Weekly Attendance 100% of enrolled children will attend at least 1 day per week for the expected program length Site Monitoring (developed by CTAC staff)</p> <p>Client Benefits: Is anyone better off? 80% of children enjoyed camp activities 75% of parents satisfied with registration process 85% parents satisfied with camp activities 90% of parents felt their kids were safe at camp 80% of parents satisfied with camp communication 85% of families enjoyed the overall camp experience</p>	<p>Quantity: How much? # of Sites Served # of Sessions</p> <p>Quality/Effort: How well are services provided? Avg Session Attendance Activity Monitoring (developed by CTAC staff)</p> <p>Client Benefits: Is anyone better off? Partner Satisfaction Surveys (developed by CTAC staff)</p>
Compensation	Awarded provider will be paid on a fee for service basis for weekly summer scholarships. Providers are eligible for a 25% advance payment and can be reimbursed for approved expenses for materials, fieldtrips, and transportation, background checks.	Awarded provider will be paid on a fee for service basis for sessions delivered. Providers are eligible for a 25% advance payment and can be reimbursed for approved expenses for background checks.

B. Term of Services

Successful applicants will be awarded contracts based on services proposed:

Summer Providers

Successful applicants will be awarded an initial contract with service dates between April 1, 2022, through September 30th, 2022. Contracts will be fee for service, based on actual enrollment and weekly attendance of children eligible for full and partial summer camp scholarships. CTAC reserves the right to renegotiate terms annually. Contracts awarded may be renewed for two additional years, for a total of three years of funding with annual performance reviews, for the following terms:

- April 1st, 2023, to September 30th, 2023
- April 1st, 2024 to September 30th, 2024

Enrichment Providers

Successful applicants will be awarded an initial contract with service dates between April 1, 2022, through September 30th, 2022. Contracts will be fee for service, based on the number of sessions delivered. CTAC reserves the right to renegotiate terms annually. Contracts awarded may be renewed for two additional years, for a total of three years of funding with annual performance reviews, for the following terms:

- October 1st, 2022 to September 30th, 2023
- October 1st, 2023 to September 30th, 2024

C. Minimum Requirements to Bid

Organizations can apply for funding based on the following requirements:

- A. All proposed services must take place within Alachua County.
- B. Applicant must be currently qualified to conduct business in the State of Florida.
- C. Applicant must not be a charter school approved by any public school system in the State of Florida.
- D. Applicant must have experience working with youth in out-of-school time and focus on promoting positive youth development in a safe and enriching environment.
- E. Applicant must plan to offer in-person youth development services in 2022

D. Scope of Service

The CTAC seeks to expand access to safe and enriching programming for children from low-income families living in Alachua County.

Target Population:

The target population for this RFP is children from low-income families living in Alachua County and who are rising kindergarteners (five years old on or before September 1st) through rising 12th graders.

Summer camp providers will recruit and enroll children into summer camp programming under the following guidelines:

- Full scholarships eligible for children that meet any of the below criteria:
 1. Children from families at or below 200% [2021 federal poverty threshold](#)
 2. Children with Individualized Educational Plan (IEP) and/or 504 plans
 3. Children in foster care
 4. Children in voluntary and formal kinship care
 5. Children under in-home case management supervision, and/or
 6. Children from families receiving SNAP benefits
- Partial scholarships for children that meet any of the below criteria:
 1. children from families between 200% - 400% 2021 federal poverty level

# Of Persons in Household	2021 Federal Poverty Level for the 48 Contiguous States (Annual Income)						
	100%	133%	138%	150%	200%	300%	400%
1	\$12,880	\$17,130	\$17,774	\$19,320	\$25,760	\$38,640	\$51,520
2	\$17,420	\$23,169	\$24,040	\$26,130	\$34,840	\$52,260	\$69,680
3	\$21,960	\$29,207	\$30,305	\$32,940	\$43,920	\$65,880	\$87,840
4	\$26,500	\$35,245	\$36,570	\$39,750	\$53,000	\$79,500	\$106,000
5	\$31,040	\$41,283	\$42,835	\$46,560	\$62,080	\$93,120	\$124,160
6	\$35,580	\$47,321	\$49,100	\$53,370	\$71,160	\$106,740	\$142,320
7	\$40,120	\$53,360	\$55,366	\$60,180	\$80,240	\$120,360	\$160,480
8	\$44,660	\$59,398	\$61,631	\$66,990	\$89,320	\$133,980	\$178,640
Add \$4,540 for each person in household over 8 persons							

Note: Children receiving school readiness funds at a site are not eligible for Children’s Trust summer scholarship funds

Enrichment providers will partner with eligible sites across Alachua County to offer enrichment services. Eligible sites for enrichment services must meet the following criteria and sign a site agreement with each awarded provider:

- Site must be located in Alachua County
- Site must service a high percentage of children that meet one or more of the following eligibility criteria
 - Children from families at or below 400% 2021 [federal poverty threshold](#)
 - Children with Individualized Educational Plan (IEP) and/or 504 plans
 - Children in foster care
 - Children in voluntary and formal kinship care
 - Children under in-home case management supervision, and/or
 - Children from families receiving SNAP benefits
- Site must service children in grades K to 12th with OST programming
- Enrichment services must not duplicate any existing services offered by the site

Programming Activities

The CTAC seeks to fund providers offering a range of programming activities. Applicants have the flexibility to implement creative, innovative programs that meet the needs and interests of children enrolled in their programming. Based on a summer needs assessment and recommendations completed by [Youth Development Research-Practice Partnership \(YDRPP\)](#) in 2021, CTAC is in the process in building a supportive ecosystem where all children can thrive. The priority in building the foundation of a thriving ecosystem is to offer activities under the transformative learning section of the conceptual framework including activities that focus on academic, enrichment, exploratory, and physical, health, play and recreation. Applicants will describe how they will implement at least one type of activity under this RFP but are not required to offer more than one type of activity programming. Summaries of activities are listed below for reference.

Transformative Learning:

- **Academic:** activities that are designed to improve success in school. Typically, these activities are led by highly trained staff such as certified teachers and/or tutors.
- **Enrichment:** activities that broaden knowledge and/or culture. Enrichment can cover various topics, including but not limited to STEM/STEAM, arts, music, and environmentalism.
- **Exploratory:** activities that engage in active inquiry, decision making, and problem solving.
- **Physical, Health, Play and Recreation:** activities that allow for fun, physical activity, and health.

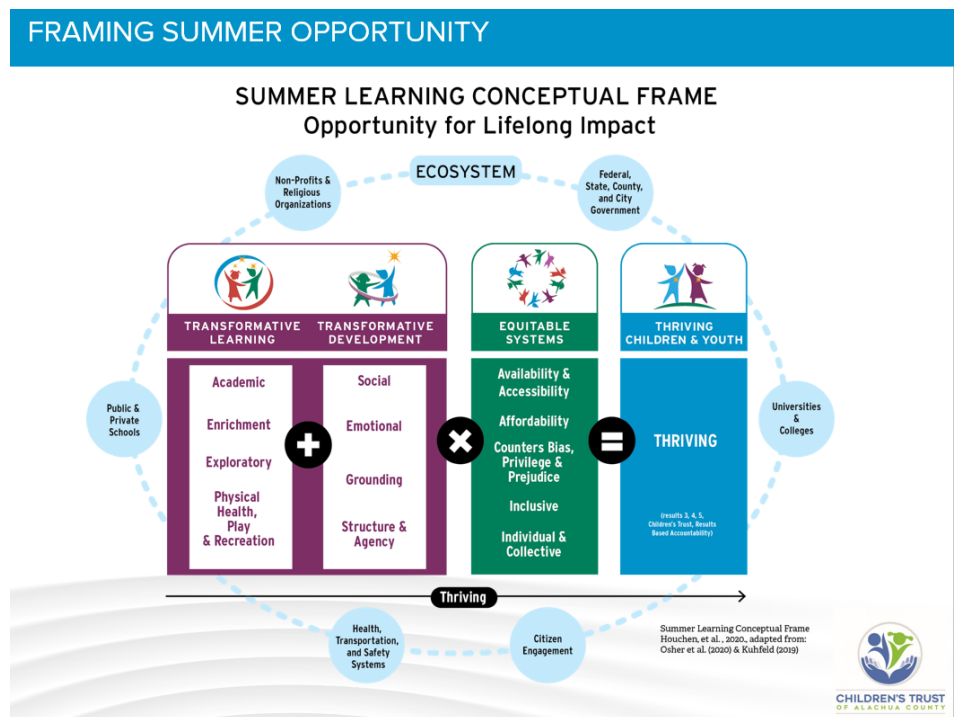


Figure 1. [Youth Development Research-Practice Partnership \(YDRPP\) – Summer Needs Assessment and Conceptual Framework](#)

Transformative Development:

- **Social:** activities that improve abilities to care, show empathy, cooperate, resolve conflict, and contribute to the group
- **Emotional:** activities that improve emotional development such as self-awareness, motivation, self-efficacy, and confidence.
- **Grounding:** activities that improve children's sense of identity, meaning, and purpose and of their role in the larger community
- **Structure and Agency:** activities that provide supportive environments for children to exercise choice and develop decision-making skills.

Service Locations:

The CTAC expects to fund sites throughout Alachua County, with a concentration in high poverty communities. Applicants may propose to serve one or more program sites throughout Alachua County. CTAC hopes to fund service sites that are geographically representative of Alachua County including rural areas of the county.

Applicants may provide services in a variety of locations, including, but not limited to: schools, city or county parks and facilities, faith-based locations, and community organizations. Best practices indicate providing services at sites that do not charge or charge minimally for space (such as schools, parks, and faith-based locations) results in higher investments in staffing that can support program quality.

The physical environment in which a program operates is a foundation for the youth's experience in a program. Indoor and outdoor spaces should be able to accommodate all program activities adequately and safely. Key features of high-quality service locations include:

- Can safely and comfortably accommodate the various activities offered and/or can be re-arranged to meet the various needs of the program (e.g., spaces for physical games, creative arts, individual/quiet work, and eating/socializing)
- The outdoor environment is suitable for a wide variety of activities, including physical activity, group games, and individual play
- Alternative plan if an environment is inaccessible due to weather or other external factors

Zip Code	% Under 18 Living in Poverty
32641	39%
32603	38%
32640	29%
32601	29%
32609	27%
32607	26%
32667	24%
32643	22%
32653	21%
32694	20%
32608	17%
32615	17%
32605	14%
32618	13%
32669	13%
32606	2%

Summer Providers

Summer providers are required to host and supervise program participants at their site and must complete a full site profile for each site requesting funding.

Enrichment Providers

Enrichment providers are expected to partner with providers with sites in low-income areas and serving low-income children and youth in Alachua County. Enrichment providers must ensure that sufficient space is available to deliver program services safely and comfortably. Enrichment providers are not expected to have their own site(s) but rather to offer services at existing OST provider locations.

Scheduling, Frequency, and Duration:

Programs have wide latitude in this RFP concerning the schedule, frequency, and duration of their programming. However, research shows that long-term engagement improves outcomes. Providers must establish an attendance policy consistent with this requirement.

Staffing:

Highly qualified staff members capable of developing strong, positive relationships with youth participants are a key component of successful youth programs. Applicants must demonstrate solid staff experience with similar services, including certifications and/or years of service. When possible, programs are encouraged to consider hiring staff from local schools that primarily serve their participants to increase collaboration and communication opportunities with youth's schools.

Summer Camp and Enrichment Service Providers:

- **Positions:** All Contractors must identify one program director to administer the program. This individual will serve as the primary contact for CTAC in all matters related to the summer program. At the minimum, the program director will be responsible for managing and implementing the program to ensure that the Contractor meets its responsibilities to CTAC under the contract promptly.
- **Background Screening:** All staff working in CTAC-funded programs must comply with Level 2 background screening and fingerprinting requirements in accordance with § 943.0542, Fla. Stat., § 984.01, Fla. Stat., § 435, Fla. Stat., § 402, Fla. Stat., § 39.001, Fla. Stat., and § 1012.465, Fla. Stat. as applicable. The program must maintain staff personnel files which reflect that a screening result was received and reviewed to determine employment eligibility prior to employment. An [Affidavit of Good Moral Character](#) must be completed prior to hire for each employee, volunteer, and subcontracted personnel who work in direct contact with children. Program providers will be required to re-screen each employee, volunteer and/or subcontractor every five (5) years.

Summer Camp Providers Only:

- **Ratios:** Ratios should be designed to meet the needs of the students targeted by the program and should be appropriate to support the efforts to improve their academic achievement and personal growth goals. Contractors shall implement a ratio no greater than 1:20 ratio of staff /youth.
- **Infant and Child CPR/First Aid:** Each summer program must have always at least one staff member on-site and during field trips with a current and valid certification in first aid training and infant and child cardiopulmonary resuscitation (CPR) procedures. CPR training may be classroom or online instruction and must include an on-site instructor-based skills assessment that is documented by a certified CPR instructor. Documentation of the online course and on-site assessment must be maintained on file at the facility.
- **Enrollment Forms:** Provider should develop, collect, and maintain child enrollment forms to support the collection of deidentified data to be submitted to CTAC (see [Data Collection](#) requirements).
- **Program Consent:** Provider should develop, collect, and maintain a programmatic consent to services signifying voluntary agreement to services and expectations and policies related to the receipt of services, and acknowledgement of CTAC as a funder.
- **Image Release:** Provider should develop, collect, and maintain image release for all children who participate in the program to indicate whether or not the parent authorizes photos to be shared and used for publicity purposes to promote the program and its funders. Photos provided to CTAC must have parental authorization for all children who can be identified in the photo.

Site Profile (Summer Camp Providers Only)

Summer Camp applicants must complete a site profile for each site they are seeking funding for.

For each site applicant is seeking funding, a site profile must be completed with the following information: Site name, address, contact information, grades served, site dates and hours of operation, executive summary, and site staffing.

Program Budget

Summer Camp Providers

All applicants must complete a site budget and summary budget including the following areas to determine the CTAC funding request:

- Enrollment/Registration Fees: CTAC will cover a one-time enrollment and/or registration fee per receiving a CTAC scholarship
- Scholarships (Full): CTAC will cover weekly camp scholarships for eligible children. Weekly scholarship cost should include all expenses necessary to host a child per week (staffing, overhead, meals, etc.)
- Scholarships (Partial): CTAC will cover weekly camp scholarships for eligible children. Weekly scholarship cost should include all expenses necessary to host a child per week (staffing, overhead, meals etc.)

The following line items are eligible for reimbursement from CTAC within alignment with [CTAC budget guidelines and payment procedures](#):

- Materials: CTAC will cover the costs of materials for full/partial scholarship children to participate in summer camp activities.
- Fieldtrips: CTAC will cover the costs for full/partial scholarship children to participate in fieldtrips including admission costs. All fieldtrip expenses will include copies of fieldtrip attendance for verification.
- Transportation: CTAC will cover the cost of transportation for full/partial scholarship children to participate in camp activities including fieldtrips. These expenses for buses, vehicle rentals, gas etc.
- Background Checks: CTAC will cover the costs for all staff to receive Level 2 background checks.

Summer Camp Provider Compensation:

Summer providers awarded contracts will be compensated as follows:

Advance Payment – Contractor may invoice the CTAC for an advance payment of 25% of the scholarship amount total awarded (full and partial). The Contractor will not receive any additional payments until the advance has been trued up with actual services delivered. Subsequent payments will be made monthly based on each site’s monthly enrollment and attendance. To be considered enrolled, proper demographic information and at least one day of attendance in the week the child is enrolled is required. Enrollment Fees, Materials, Field Trips, and Background Checks will be reimbursed on a cost-reimbursement basis.

In addition to the above compensation, the following performance-based incentives will be awarded at the end of the contract for all summer providers that meet the following **optional** outcomes. Incentives will be reevaluated every year and are at the sole discretion of CTAC:

- Extended hours of operations: \$100 per each enrolled child will be awarded to providers that offer daily programming for 8 or more hours or a maximum of \$5,000 per provider [Note: must be documented with schedules and contract manager observations]
- Family engagement activities: \$500 per site will be awarded to providers the host at least 1 family engagement activity to encourage positive child and parent interactions [Note: must be documented with session sign-in sheets]
- Extended Summer Duration: \$1,000 per site will be awarded to providers that offer summer services for the duration of summer (e.g. 1st day of Summer to Last day of Summer from Alachua County Public School Calendar) [Note: must be documented with schedules and contract manager observations]
- High Participation rates: \$10 per week per child that attends the program **four or more days** or a maximum of \$10,000 per provider [Note: must be documented with schedules and submitted attendance]

Program Budget

Enrichment Providers

CTAC will cover a reasonable cost per session for enrichment services delivered to eligible sites in OST programs. The cost per session should include all expenses necessary to offer a full session (staffing, materials, etc.).

Compensation: Enrichment providers awarded contracts will be compensated as follows:

- Advance Payment - Contractor may invoice the CTAC for an advance payment of 25% of the sessions amount total awarded. The Contractor will not receive any additional payments until the advance has been trued up with actual services delivered. Subsequent payments will be made monthly based on number of sessions delivered.
- Background: CTAC will cover the costs for all staff to receive Level 2 background checks

Data Collection:

Summer Camp Providers

All contractors funded will be required to collect and submit the following data for each individual child served through a data collection format provided by the Trust:

- Participant demographics (note, only deidentified data will be submitted):
 - Enrollment criteria for scholarship (i.e., at or below 200% 2021 federal poverty threshold, IEP and/or 504 plans, in foster care, in kinship care, under in-home case management, from family receiving SNAP benefits, children from families between 200% - 400% 2021 federal poverty level)
 - Scholarship Type: (Full or Partial) and Amount of Scholarship
 - Residence City (note, must be an Alachua County resident)
 - Residence ZIP (note, must be an Alachua County resident)
 - Age
 - School Name
 - Grade (i.e., K-12)
 - Race (i.e., American Indian or Alaskan, Asian, Black or African American, Pacific Islander, White, Multiracial, Other)
 - Ethnicity (i.e., Hispanic or Non-Hispanic)
 - Gender
 - Parent Language
- Participant attendance
 - Number of Days attended per Week for all Program Weeks
 - Fieldtrip attendance (note, some sites may not provide fieldtrips)
 - Family engagement activity attendance (note, some sites may not provide family engagement activities)
- Parent and Child Satisfaction surveys
- Provider End of Summer Reflection survey

Contractors will be expected to attend a summer provider training at the beginning of the contract to go overall data collection requirements and tools. Additionally, data is expected to be entered on a monthly basis throughout the summer.

Enrichment Providers

All contractors funded will be required to collect and submit the following data through data collection tools provided by the Trust:

- Site Partner Information
 - Partner Organization Name
 - Site Description (i.e., brief description of type of service partner provides)
 - Site Contact (name of person at the organization who is arranging and overseeing the receipt of the services)
 - Site Address (street, city, state, ZIP)
 - Site Eligibility Criteria (i.e., service a high percentage of children K to 12 that are at or below 200% 2021 federal poverty threshold, have IEP and/or 504 plans, are in foster care/kinship care, under in-home case management, from family receiving SNAP benefits, or from families between 200% - 400% 2021 federal poverty level)
 - # of children served (i.e., number of children served within the partner organization's site)
- Session Information
 - Session Date
 - Session Attendance
 - Service Type/Description (i.e., what was the focus of this activity? For example, Yoga, Robotics, Creative Arts, etc.)
 - Site Satisfaction Surveys

Contractors will be expected to attend a training at the beginning of the contract to go over overall data collection requirements and tools. Additionally, data is expected to be entered on a monthly basis throughout the contract period.

All data collected will only be shared with CTAC staff and their contractors. Data will be collected for the sole purpose of program evaluation and continuous improvement. Any data analysis of data collected will only be shared in aggregate and any personally identifiable information will not reported to The Children's Trust or the public.

E. Evaluation Criteria

Each application will be evaluated against the following set of criteria.

Evaluation Criteria	Review Guidelines	Points Awarded
Organizational Eligibility	The applicant clearly meets all minimum qualifications to bid and completed certification responses satisfactorily	1
Organizational Capacity	The applicant clearly outlined experience and ability to provide services and is aligned with RFP scope of services	1
Services	The applicant completed the full application for either Summer Camp Services or Enrichment Services. Proposed services are aligned with the RFP scope of services	1
Program Budget	The applicant completed budget sections, and all costs appear reasonable and aligned with RFP scope of services	1
		4 points

Applicants that meet the criteria will be recommended for funding, with priority given high poverty zip codes. In the case of limited funding, full scholarships will be funded first before partial scholarships.

Application Score	Funding Recommendations
4	Green – Recommended for Funding
3	Yellow – Maybe Recommended for Funding
2 or less	Red – Not Recommended for Funding

F. Review and Selection Process

The following is a general description of the process by which a contractor will be selected for award of a contract to perform the services described in this RFP:

1. Request for Proposal (RFP) is released to prospective contractors.
2. To help ensure that all prospective contractors are treated consistently during the selection process, all questions regarding this RFP, as well as CTAC's responses to the questions will be posted on CTAC's website. A deadline for the receipt of written questions has been established. (See the cover sheet of this RFP for deadline date.) Persons or entities who intend to respond to such RFP by submission of a competitive proposal may wish to pose questions, objections, or requests for information, request clarification or for an interpretation regarding terms, provisions, or requirements of the RFP. In this event, prospective contractors shall not attempt to communicate in writing, electronically or orally with any CTAC official or employee other than the CTAC employee designated as the Project Manager. The Project Manager may be reached at their email address on the RFP cover page. Prospective contractors shall not contact any other CTAC officials in an attempt to gather information regarding this RFP, or in an attempt to influence the CTAC's consideration of its proposal. All inappropriate communications with CTAC officials or employees will be forwarded to the CTAC Project Manager as well as the proposal evaluation team. Inappropriate communications by a prospective contractor may, at the discretion of the Project Manager, constitute grounds for disqualification of that prospective contractor's proposal. Alternatively, the evaluation team may, at its discretion, consider such inappropriate communications when evaluating and scoring proposals.
3. All proposals must be received by CTAC no later than the date and time specified on the cover sheet of this RFP. Late proposals will not be accepted and will not be reviewed.
4. The CTAC's proposal evaluation team expects to take the following actions to determine the merits of the proposals that are submitted:
 - a. Review the proposals to determine whether they are responsive to the RFP and that they were submitted by responsible companies. Definitions for the terms "responsible" and "responsive" are provided below:
 - b. **Responsible** contractors are those contractors that meet CTAC's standards with respect to a reasonable expectation that the contractor has the management, technical, financial, equipment and human resources available to ensure adequate performance of the work described in the solicitation. To be considered responsible, contractors shall also be free of past instances of the material breach of a CTAC contract, free of a conviction (or convictions) for bribery, fraud, conflict of interest, violation of environmental laws, or for convictions for other crimes reflecting poorly on the contractor's integrity, for the last five years. Contractors that fail to meet the minimum qualifications stated in the solicitation or that have, in the past three years, been debarred or



REQUEST FOR PROPOSAL (RFP) ADDENDUM

1/19/2022

Addendum No.: 1

Request for Proposal #: RFP 2022-03

Project Title: Summer Camp & Enrichment Services

Date of Addendum: 1/19/2022

RFP Due date (Original): February 18, 2022

This Addendum No. 1 contains the following:

1. Will this recording be available on the website after this meeting? Bidders' Conference will be posted by the end of the week.
2. When/how/where will answers to questions be posted? Answers will be posted weekly on Wednesdays as an addendum? It will be included in the support documentation on the RFP page.
3. Is it possible to have a space for those who are planning to apply to offer enrichment services? CTAC will provide a list of enrichment providers after Board approval and contract execution. Providers will need to recruit sites to offer enrichment services.
4. Can enrichment services include health such as dental screening and treatment? Health screenings and treatments are not considered enrichment services.
5. Just to clarify, you mentioned that the enrichment services funding could be applied for the whole year, or only for summer? The contract term for Enrichment providers is from April 1st- September 30th 2022.
6. Please explain what "contract renewal" means and how you can indicate your interest in this: Contracts awarded through this RFP process may be extended for 1-2 additional years pending inclusion and approval in the CTAC operating budgets each subsequent year, and demonstrated ability to meet contract goals.
7. For the same amount? How do you negotiate if # of children served and fields trips change? Contract negotiations will be scheduled for each renewal.

8. Also, are we locked into this year's pricing if renewed? Contract negotiations will be scheduled for each renewal.
9. With contract renewal, will there be the opportunity to increase the funding amount? For example, if this summer we take a certain amount of kids but then next summer want to increase the number of participants? Contract negotiation will be scheduled for each renewal.
10. Will we be able to increase the camp fee based on market conditions? Contract negotiation will be scheduled for each renewal.
11. Any single one of these criteria would qualify? Only one eligibility requirement is needed for full or partial scholarship.
12. Would we get a list of the enrichment providers? CTAC will provide a list of enrichment providers after Board approval and contract execution.
13. What does Activity Monitoring (developed by CTAC staff) mean? CTAC contract managers will conduct on-site visits for each contracted program.
14. Can a "Family Engagement Activity" be health based, such as dental screening and education. A family engagement activity is an event to help parents and student develop strong connections with the resources in their community. Each provider can decide the direction of their family engagement activity.
15. Our summer enrichment program visits sites like solar farms, nature preserves, that do not normally serve "low income." Does that matter? Please review the target population and the scholarship eligibility requirements
16. In the applications form 1b5. Community Need. Are you referring to the YRDDP needs evaluation? Provider is asked for a narrative describing how their service will address community need.
17. How does the budget reflect a 5mo period for the 1st year and 12mo period for the renewal contract? Is that something that was addressed earlier? The provider has to determine what their individual costs are.
18. Is there a specific place to report family activities at the end of camp for incentive purposes (since this cost will be absorbed in the weekly fee cost or materials)? The end of the summer program narrative/report is where providers will report family engagement activities.
19. How many unique children were served in last summer's programs? 1,125
20. Are you opposed to an attachment to explain the services and the budget? Only submit the documents that are required by the RFP.

21. Going back to the Performance Based Incentives slide, is the \$ amount listed IN ADDITION TO the costs of staff materials, etc. for each of the items listed? Performance based incentives are in addition to the cost within the budget document.

This addendum will become part of the Request for Proposal and acknowledgement of its receipt should be submitted with the Request for Proposal Response. A signature on this addendum does not substitute for a signature on the original Request for Proposal document. The original Request for Proposal document must be signed.

RESPONDER NAME: _____

SIGNATURE: _____

TITLE: _____

DATE: _____



CHILDREN'S TRUST
OF ALACHUA COUNTY

REQUEST FOR PROPOSAL (RFP) ADDENDUM

1/21/2022

Addendum No.: 2

Request for Proposal #: RFP 2022-03

Project Title: Summer Camp & Enrichment Services

Date of Addendum: 1/21/2022

RFP Due date (Original): February 18, 2022

This Addendum No. 2 contains the following: Updated timeline to include a public notice and registration for bid opening.

C. Solicitation Timeline

EVENT	DATE / DUE DATE
Release of the competitive solicitation and begin the Cone of Silence	Friday, 1/14/2022
<p>January 19, 2022 - Bidders' Conference and Application Training https://us02web.zoom.us/meeting/register/tZlkc-2tpjoiG9ysnEgHZ4IPSeWYVT3q-xrH</p> <p>February 2, 2022 - Bidders' Conference and Application Training https://us02web.zoom.us/meeting/register/tZUofumprTwoEtW7jn3D3pyNfisju6TExZsy</p> <p>Note both trainings will cover the same content but offered twice for ease of participation (attendance is highly recommended)</p>	<p>Wednesday, 1/19/2022 9 AM to 10:30 AM Bidders' and Application Training</p> <p>OR</p> <p>Wednesday, 2/02/2022 6PM to 7:30 PM Bidders' and Application Training</p>
<p>Technical Assistance Office Hours One-on-one appointments can be scheduled to answer any technical questions regarding application materials. (Send email to Procurement@childrenstrustofalachuacounty.us to schedule an appointment)</p>	Week of February 7th
Last day to submit written questions	Wednesday, 2/09/2022 6 PM E.T.
Final response to all written questions posted	Thursday, 2/10/2022

EVENT	DATE / DUE DATE
Application Submission Deadline	Friday, 2/18/2022 3PM E.T.
Application Review Period	2/19/2022 - 2/25/2022
Bid Opening https://us02web.zoom.us/meeting/register/tZEIcuCgqTloE9E3SI4s-JPof3ml2C_V0RHu	Monday, February 21, 2022 10:00am
Public Evaluation of Applications Zoom registration link: https://us02web.zoom.us/meeting/register/tZYqc-isrT0jHNc8COJAbNo5Vqa_uEbdn9YF	Tuesday, March 1st, 2022 @ 2pm
Funding recommendations released; end cone of silence	Monday, 3/07/2022
The Children's Trust of Alachua County Board Meeting review funding recommendations	Monday, 3/14/2022
Appeal review meetings if needed	Tuesday, 3/15/2022
Contract negotiations begin	Wednesday, 3/16/2022
Contracts begin	April 1st, 2022

This addendum will become part of the Request for Proposal and acknowledgement of its receipt should be submitted with the Request for Proposal Response. A signature on this addendum does not substitute for a signature on the original Request for Proposal document. The original Request for Proposal document must be signed.

RESPONDER NAME: _____

SIGNATURE: _____

TITLE: _____

DATE: _____



CHILDREN'S TRUST
OF ALACHUA COUNTY

REQUEST FOR PROPOSAL (RFP) ADDENDUM

1/26/2022

Addendum No.: 3

Request for Proposal #: RFP 2022-03

Project Title: Summer Camp & Enrichment

Services Date of Addendum: 1/26/2022

This Addendum No. 3 contains the following: Updated timeline to include a public notice and registration for bid opening.

C. Solicitation Timeline

EVENT	DATE / DUE DATE
Release of the competitive solicitation and begin the Cone of Silence	Friday, 1/14/2022
January 19, 2022 - Bidders' Conference and Application Training https://us02web.zoom.us/meeting/register/tZlkc-2tpjoiG9ysnEgHZ4IPSeWYvt3q-xrH February 2, 2022 - Bidders' Conference and Application Training https://us02web.zoom.us/meeting/register/tZUofumprTwoEtW7jn3D3pyNfisju6TExZsy Note both trainings will cover the same content but offered twice for ease of participation (attendance is highly recommended)	Wednesday, 1/19/2022 9 AM to 10:30 AM Bidders' and Application Training OR Wednesday, 2/02/2022 6PM to 7:30 PM Bidders' and Application Training
Technical Assistance Office Hours One-on-one appointments can be scheduled to answer any technical questions regarding application materials. (Send email to Procurement@childrenstrustofalachuacounty.us to schedule an appointment)	Week of February 7th
Last day to submit written questions	Wednesday, 2/09/2022 6 PM E.T.
Final response to all written questions posted	Thursday, 2/10/2022

EVENT	DATE / DUE DATE
Application Submission Deadline	Friday, 2/18/2022 3PM E.T.
Application Review Period	2/19/2022 - 2/25/2022
Bid Opening https://us02web.zoom.us/meeting/register/tZEIcuCgqTloE_9E3SI4s-JPof3ml2C_VORHu	Monday, February 21, 2022 10:00 am Friday, February 18, 2022 3:00 E.T.
Public Evaluation of Applications Zoom registration link: https://us02web.zoom.us/meeting/register/tZYqc-isrT0jHNc8COJAbNo5Vqa_uEbnd9YF	Tuesday, March 1st, 2022 @ 2pm
Funding recommendations released; end cone of silence	Monday, 3/07/2022
The Children's Trust of Alachua County Board Meeting review funding recommendations	Monday, 3/14/2022
Appeal review meetings if needed	Tuesday, 3/15/2022
Contract negotiations begin	Wednesday, 3/16/2022
Contracts begin	April 1st, 2022

This addendum will become part of the Request for Proposal and acknowledgement of its receipt should be submitted with the Request for Proposal Response. A signature on this addendum does not substitute for a signature on the original Request for Proposal document. The original Request for Proposal document must be signed.

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SIGNATURE: _____

TITLE: _____

DATE: _____



REQUEST FOR PROPOSAL (RFP) ADDENDUM

1/26/2022

Addendum No.: 4

Request for Proposal #: RFP 2022-03

Project Title: Summer Camp & Enrichment Services

Date of Addendum: 1/26/2022

RFP Due date (Original): February 18, 2022

This Addendum No. 4 contains the following:

1. **Does the RFP solicitation for enrichment services include overlaying services such as health services? Although not directly related to education, a students' health status impacts their educational performance. Specifically, we are interested in providing dental screening and services onsite at summer camps including referral/case management for services that must be conducted in an office setting.**

No. This RFP does not include funds for medical care/treatment.

2. **On Form 1B (Enrichment Provider Form). Question 6. You ask 2022 # children expected (Non-CTAC funded): If we have CTAC funding that is not Summer Related but contributes to our organization's overall children served, do you want us to include the non-summer funded children served or should we not include any CTAC funded children served in 2022? In the next block, it is asking 2022 # children expected (CTAC funded). Should this number include the expected CTAC summer enrichment RFP funded children only?**

The total entered for #6 is only for summer enrichment services. Example below.

- 2021# Served – The number of children that received your enrichment services during summer 2021, regardless of funder
- 2022 # Children Expected (**Non-CTAC funded**) – The number of children you expect to serve that **will not** meet the CTAC scholarship requirements
- 2022 # Children Expected (**CTAC Funded**) - The number of children you expect to serve that **will** meet the CTAC scholarship requirements

3. Were last Summer's Summer Program providers ALL listed on the PROGRAMS DIRECTORY page?

Yes

4. Please provide a list of the organizations that received CTAC funding for summer programs in 2021. If possible, please provide their contact information and location.

A list of providers and their contracts can be found on the website. Each contract has the camp location and contact information.

<https://www.childrenstrustofalachuacounty.us/programs/page/fy-2021-provider-contracts>

This addendum will become part of the Request for Proposal and acknowledgement of its receipt should be submitted with the Request for Proposal Response. A signature on this addendum does not substitute for a signature on the original Request for Proposal document. The original Request for Proposal document must be signed.

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CHILDREN'S TRUST
OF ALACHUA COUNTY

REQUEST FOR PROPOSAL (RFP) ADDENDUM

2/2/2022

Addendum No.: 5

Request for Proposal #: RFP 2022-03

Project Title: Summer Camp & Enrichment Services

Date of Addendum: 2/2/2022

RFP Due date (Original): February 18, 2022

This Addendum No. 5 contains the following:

1. What type of information would suffice or could be considered to be a unique identifier?

A unique identifier, such as a participant ID, is a numeric or alphanumeric code to be provided via the CTAC data collection tool. This code can be linked back to a specific child whose file and identifiable information will be maintained at the provider site.

This addendum will become part of the Request for Proposal and acknowledgement of its receipt should be submitted with the Request for Proposal Response. A signature on this addendum does not substitute for a signature on the original Request for Proposal document. The original Request for Proposal document must be signed.

RESPONDER NAME: _____

SIGNATURE: _____

TITLE: _____

DATE: _____



CHILDREN'S TRUST
OF ALACHUA COUNTY

REQUEST FOR PROPOSAL (RFP) ADDENDUM

2/9/2022

Addendum No.: 6

Request for Proposal #: RFP 2022-03

Project Title: Summer Camp & Enrichment Services

Date of Addendum: 2/9/2022

RFP Due date (Original): February 18, 2022

This Addendum No. 6 contains the following:

1. **Can you apply to offer both a summer camp and enrichment services?**
Yes. You must submit separate applications when applying for both.
2. **Do our budgets need to reflect 3 years or just one year?**
The budget form is only asking for fees for the timeframe that you are applying for.
3. **Is the University of Florida "qualified to conduct business on the State of Florida"?**
Yes.
4. **Does Stock/ Crypto Currency and Leadership development like the John Maxwell Team training qualify as an Enrichment Service?**
Yes, per the description provided during the Bidders' conference.
5. **When is the deadline that the scholarship must be met? Example: If the child's family received SNAP in Jan. 2022, but no longer eligible in March 2022?**
The family must be eligible for the scholarship at the time of enrollment.
6. **Can I apply if I have a 3-week program? But I will not be eligible for end of program incentives?**
There are no restrictions on the number of weeks of the camp. Provider eligibility for incentives will be reviewed at the end of the summer contract.
7. **Do you receive incentives at the end of the program?**
Yes, provider eligibility for incentives will be reviewed at the end of the summer contract.
8. **Do I need to rescreen camp staff that were screened last summer?**
DCF Clearances are valid for 5 years. It is the providers responsibility to ensure proof of clearance is available in personnel files.

9. For transportation, are we able to reimburse parents to travel across town?

Transportation reimbursement covers the costs of transportation for full/partial scholarship children to participate in camp activities, such as fieldtrips. This also includes expenses for buses, vehicle rentals, gas for camp vehicle.

10. Can a provider restrict their program to a certain age, for example K-8?

Providers are allowed to determine the age group for their program as long as the target population is within the target population defined by the RFP.

11. Can we provide monetary incentives to participants for attending camp?

Page 13 of the RFP outlines the following areas to determine the provider's funding request to the Trust.

- Enrollment/Registration Fees: CTAC will cover a one-time enrollment and/or registration fee per child receiving a CTAC scholarship
- Scholarships (Full): CTAC will cover weekly camp scholarships for eligible children. Weekly scholarship cost should include all expenses necessary to host a child per week (staffing, overhead, meals, etc.)
- Scholarships (Partial): CTAC will cover weekly camp scholarships for eligible children. Weekly scholarship cost should include all expenses necessary to host a child per week (staffing, overhead, meals etc.)

Some camp providers will be eligible for high participations incentives at a rate of \$10 per week per child that attends the program **four or more days** or a maximum of \$10,000 per provider **[Note: must be documented with schedules and submitted attendance]**

12. If there is a gap in your services, can you still apply?

The minimum qualifications to apply are:

- All proposed services must take place within Alachua County.
- Applicant must be currently qualified to conduct business in the State of Florida.
- Applicant must not be a charter school approved by any public school system in the State of Florida.
- Applicant must have experience working with youth in out-of-school time and focus on promoting positive youth development in a safe and enriching environment.
- Applicant must plan to offer in-person youth development services in 2022

13. Can a child who meets the eligibility requirements receive a full or partial scholarship to attend two summer camps on the same service date but at different hours of the day for the year 2022?

No. See response to #14

14. Can a child who meets the eligibility requirements receive a full or partial scholarship to attend two summer camps on different dates for the year 2022?

Camp participants can attend more than one camp and receive scholarships for both if the camps are offered during different weeks during the summer. For example, Camp A is the first 4 weeks of summer and Camp B is the last 4 weeks of the summer.

15. Is the Trust considering flexibility with full and partial scholarships? If we request 20 full and 20 partial and the need ends up being that we need 21 full and 19 partial, can we utilize the funds to provide the full scholarship?

Yes, the Trust does allow some flexibility if recruitment numbers are low for scholarships. The provider must seek approval from the Contract Manager before changes are made. Changes will not include an increase in funds.

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RESPONDER NAME: _____

SIGNATURE: _____

TITLE: _____

DATE: _____



CHILDREN'S TRUST
OF ALACHUA COUNTY

RFP 2022 – 03
SUMMER CAMP AND ENRICHMENT SERVICES

BID OPENING
February 18, 2022
3:00 pm

SUMMER CAMP

Alachua County Board of County Commissioners	\$233,000
A-Team Consulting & Training, Inc	\$33,055
BIZNOVATOR, Inc	\$142,700
Boys' & Girls' Clubs of Northeast Florida, NW & Woodland Park	\$134,042
Cade Museum for Creativity and Invention	\$16,283
City of Alachua	\$66,665
Community Impact Corporation	\$145,968
Cultural Arts Coalition	\$28,200
Deeper Purpose	\$100,500
Empowerment Consultants & Associates, LLC	\$12,253
Fun for Gainesville Sports Camp	\$217,400
Gainesville Area Community Tennis Association (Aces In Motion)	\$66,925
Gainesville Circus Center, Inc	\$25,200
Girls Place	\$144,400
Good News Arts, Inc	\$166,900
Greater Duval Neighborhood Association	\$49,709
Greater Bethel African Methodist Episcopal Church	\$46,240
I AM STEM	\$188,400
Jordan Glenn School	\$46,500
Just For Us Education, LLC	\$203,650
Kidology Enterprises	\$236,200
Kids Count	\$32,700
North Central Florida YMCA	\$193,426
Santa Fe College Foundation	\$41,886
St. Barbara CFC Ministries, Inc	\$80,600
Traveling Art Camp, LLC	\$199,955
University of Florida Board of Trustees-CROP	\$48,703
<u>University of Florida Board of Trustees-IncuGator</u>	<u>\$12,240</u>
TOTAL	\$2,913,700

The following response was received after the 3:00 pm deadline.

Made for More Foundation \$18,500

ENRICHMENT

A-Team Consulting & Training, Inc	\$8,910
Child Advocacy Center, Inc	\$10,685
City of Gainesville-Parks, Recreation and Cultural Affairs	\$18,000
Cultural Arts Coalition	\$17,460
Florida Museum of Natural History	\$22,080
Gainesville Chamber Orchestra, Inc	\$7,500
Genesis Family Enrichment Center, Inc	\$105,400
Good News Arts, Inc	\$16,540
Kidology Enterprises	\$181,600
MOTIV8U of North Central Florida, Inc	\$50,000
New Technology Made Simple Now	\$26,750
River Phoenix Center for Peacebuilding	\$8,400
Star Center Theatre	\$40,135
<u>Underground Kitchen</u>	<u>\$66,781</u>
TOTAL	\$580,241

The following response was received after the 3:00 pm deadline.

T. Mushell Cares \$30,000

**Attachment G
Summer Camp Scoring Summary**

Item 13.

**Organization Name: A-Team Consulting & Training, Inc
Site Name: Camp Promise @ Hathcock Community Center**

Camp Promise @ Hathcock Community Center

Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	1	4.0
Danielle Butler	1	0	1	1	3.0
Kristy Goldwire	1	0	1	1	3.0
				Average	3.3
				Funding Status	Recommended for Funding
		Expected Number of children to be served			15
			Total Funding Amount		\$33,055.00

**Organization Name: Alachua County Board of County Commissioners
Site Name: Cuscowilla Day Camp**

Cuscowilla Day Camp

Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Belita Jones	1	1	1	0	3.0
Danielle Butler	1	1	1	0	3.0
Kristy Goldwire	1	1	1	1	4.0
				Average	3.3
				Funding Status	Recommended for Funding
		Expected Number of children to be served			500
			Total Funding Amount		\$233,000.00

**Organization Name: Alachua County Board of County Commissioners
Site Name: Cuscowilla Overnight Camp**

Cuscowilla Overnight Camp					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Belita Jones	1	1	1	1	4.0
Danielle Butler	1	1	1	0	3.0
Kristy Goldwire	1	1	1	1	4.0
				Average	3.7
				Funding Status	Recommended for Funding
		Expected Number of children to be served			100
		Total Funding Amount			

**Organization Name: BIZNOVATOR, Inc
Site Name: Alachua County Public Schools**

Alachua County Public Schools					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	0	0	2.0
Danielle Butler	1	0	1	0	2.0
Kristy Goldwire	1	1	0	0	2.0
				Average	2.0
				Funding Status	Not Recommended For Funding
		Expected Number of children to be served			100
		Total Funding Amount			\$142,700.00

**Organization Name: Boys' & Girls' Clubs of Northeast Florida, NW & Woodland Park
Site Name: Northwest Club**

Northwest Club					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	1	4.0
Danielle Butler	1	1	1	0	3.0
Kristy Goldwire	1	1	1	1	4.0
				Average	3.7
				Funding Status	Recommended for Funding
		Expected Number of children to be served			70
		Total Funding Amount			\$134,042.00

**Organization Name: Boys' & Girls' Clubs of Northeast Florida, NW & Woodland Park
Site Name: Woodland Park**

Woodland Park					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	1	4
Danielle Butler	1	1	1	1	4
Kristy Goldwire	1	1	1	1	4
				Average	4
				Funding Status	Recommended for Funding
		Expected Number of children to be served			50
		Total Funding Amount			

**Organization Name: Cade Museum for Creativity and Invention
Site Name: Cade Museum for Creativity and Invention**

Cade Museum for Creativity and Invention					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	1	4.0
Danielle Butler	1	1	1	1	4.0
Kristy Goldwire	1	1	1	1	4.0
				Average	4.0
				Funding Status	Recommended for Funding
		Expected Number of children to be served			60
		Total Funding Amount			\$16,283.00

**Organization Name: City of Alachua
Site Name: Legacy Park Multipurpose Center**

Legacy Park Multipurpose Center					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	0	3.0
Danielle Butler	1	1	1	1	4.0
Kristy Goldwire	1	1	1	1	4.0
				Average	3.7
				Funding Status	Recommended for Funding
		Expected Number of children to be served			100
		Total Funding Amount			\$66,665.00

Organization Name: Community Impact Corporation
Site Name: Community Impact Corporation Summer Camp at Upper Room

Community Impact Corporation Summer Camp at Upper Room

Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	1	4.0
Danielle Butler	0	1	1	1	3.0
Kristy Goldwire	1	1	1	1	4.0
				Average	3.7
				Funding Status	Recommended for Funding
		Expected Number of children to be served			50
			Total Funding Amount		\$145,968.00

Organization Name: Cultural Arts Coalition
Site Name: Wilhelmina Johnson Resource Center

Wilhelmina Johnson Resource Center

Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1		3.0
Danielle Butler	1	1	1	1	4.0
Kristy Goldwire	1	1	1	1	4.0
				Average	3.7
				Funding Status	Recommended for Funding
		Expected Number of children to be served			10
			Total Funding Amount		\$28,200.00

**Organization Name: Deeper Purpose
Site Name: Deeper Purpose Kids Academy**

Deeper Purpose Kids Academy

Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	1	4.0
Danielle Butler	1	1	0	1	3.0
Kristy Goldwire	1	1	1	1	4.0
				Average	3.7
				Funding Status	Recommended for Funding
		Expected Number of children to be served			60
			Total Funding Amount		\$100,500.00

**Organization Name: Empowerment Consultants & Associates, LLC
Site Name: Santa Fe College GTEC**

Santa Fe College GTEC

Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	0	1	0	2.0
Danielle Butler	1	1	1	1	4.0
Kristy Goldwire	1	1	1	1	4.0
				Average	3.3
				Funding Status	Recommended for Funding
		Expected Number of children to be served			15
			Total Funding Amount		\$12,253.00

**Organization Name: Empowerment Consultants & Associates, LLC
Site Name: UF Small Business and Vendor Diversity**

UF Small Business and Vendor Diversity					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	0	3
Danielle Butler	1	1	1	1	4
Kristy Goldwire	1	1	1	1	4
				Average	3.7
				Funding Status	Recommended for Funding
		Expected Number of children to be served			20
			Total Funding Amount		

**Organization Name: Fun For Gainesville Sports Camp
Site Name: A'Quinn Jones**

A'Quinn Jones						
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total	
Satori Days	1	1	1	0	3.0	
Danielle Butler	1	1	0	0	2.0	
Kristy Goldwire	1	0	1	0	2.0	
				Average	2.3	
				Funding Status	Not Recommended For Funding	
		Expected Number of children to be served			120	
			Total Funding Amount			\$217,400.00

**Organization Name: Gainesville Area Community Tennis Association (Aces In Motion)
Site Name: AIM Summer Camp**

AIM Summer Camp					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	1	4.0
Danielle Butler	1	1	1	1	4.0
Kristy Goldwire	1	1	1	1	4.0
				Average	4.0
				Funding Status	Recommended for Funding
		Expected Number of children to be served			25
		Total Funding Amount			\$66,925.00

**Organization Name: Gainesville Area Community Tennis Association (Aces In Motion)
Site Name: AIM School Year Prep Camp**

AIM School Year Prep Camp					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	1	4.0
Danielle Butler	1	1	1	1	4.0
Kristy Goldwire	1	1	1	1	4.0
				Average	4.0
				Funding Status	Recommended for Funding
		Expected Number of children to be served			25
		Total Funding Amount			

**Organization Name: Gainesville Circus Center, Inc
Site Name: Gainesville Circus Center, Inc**

Gainesville Circus Center, Inc					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	1	4.0
Danielle Butler	1	1	1	1	4.0
Kristy Goldwire	1	1	1	1	4.0
				Average	4.0
				Funding Status	Recommended for Funding
		Expected Number of children to be served			12
		Total Funding Amount			\$25,200.00

**Organization Name: Girls Place
Site Name: Girls Place**

Girls Place					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	1	4.0
Danielle Butler	1	1	1	1	4.0
Kristy Goldwire	1	1	1	1	4.0
				Average	4.0
				Funding Status	Recommended for Funding
		Expected Number of children to be served			75
		Total Funding Amount			\$144,400.00

Organization Name: Good News Arts, Inc
Site Name: Old High Springs Elementary School/Museum

Old High Springs Elementary School/Museum

Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	0	1	1	0	2.0
Danielle Butler	1	1	1	1	4.0
Kristy Goldwire	1	1	1	1	4.0
				Average	3.3
				Funding Status	Recommended for Funding
		Expected Number of children to be served			55
		Total Funding Amount			\$166,900.00

Organization Name: Greater Duval Neighborhood Association
Site Name: Greater Duval Early Learning Academy

Greater Duval Early Learning Academy

Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	0	3.0
Danielle Butler	1	1	1	0	3.0
Kristy Goldwire	1	1	1	1	4.0
				Average	3.5
				Funding Status	Recommended for Funding
		Expected Number of children to be served			13
		Total Funding Amount			\$49,709.00

**Organization Name: Greater Bethel African Methodist Episcopal Church
Site Name: Camp Excellence**

Camp Excellence					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	0	3.0
Danielle Butler	1	1	0	0	2.0
Kristy Goldwire	1	1	1	0	3.0
				Average	2.7
				Funding Status	Not Recommended For Funding
		Expected Number of children to be served			42
			Total Funding Amount		\$46,240.00

**Organization Name: I AM STEM
Site Name: I AM STEM Camp at Caring and Sharing Learning School**

I AM STEM Camp at Caring and Sharing Learning School					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	1	4.0
Danielle Butler	1	1	1	1	4.0
Kristy Goldwire	1	1	1	1	4.0
				Average	4.0
				Funding Status	Recommended for Funding
		Expected Number of children to be served			150
			Total Funding Amount		\$188,400.00

**Organization Name: Jordan Glenn School
Site Name: Jordan Glenn School**

Jordan Glenn School						
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total	
Satori Days	1	1	0	0	2.0	
Danielle Butler	1	0	1	0	2.0	
Kristy Goldwire	1	1	0	0	2.0	
				Average	2.0	
				Funding Status	Not Recommended For Funding	
		Expected Number of children to be served			20	
				Total Funding Amount		\$46,500.00

**Organization Name: Just For Us Education, LLC
Site Name: Camp Just for Us at Lewis Place Ironwood**

Camp Just for Us at Lewis Place Ironwood						
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total	
Satori Days	1	0	1	0	2.0	
Danielle Butler	1	1	1	0	3.0	
Kristy Goldwire	0	1	1	1	3.0	
				Average	2.7	
				Funding Status	Not Recommended For Funding	
		Expected Number of children to be served			65	
				Total Funding Amount		\$203,650.00

Organization Name: Kidology Enterprises
Site Name: University Towne Center

University Towne Center

Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	0	0	0	1.0
Danielle Butler	1	0	0	0	1.0
Kristy Goldwire	1	1	0	1	3.0
				Average	1.7
				Funding Status	Not Recommended For Funding
		Expected Number of children to be served			100
		Total Funding Amount			\$236,200.00

Organization Name: Kids Count
Site Name: Kids Count Summer Camp

Kids Count Summer Camp

Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	0	3.0
Danielle Butler	1	1	1	1	4.0
Kristy Goldwire	1	1	1	1	4.0
				Average	3.7
				Funding Status	Recommended for Funding
		Expected Number of children to be served			35
		Total Funding Amount			\$32,700.00

**Organization Name: North Central Florida YMCA
Site Name: YMCA Summer Camp - Gainesville**

YMCA Summer Camp - Gainesville

Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	0	3.0
Danielle Butler	1	1	1	0	3.0
Kristy Goldwire	1	1	1	1	4.0
				Average	3.3
				Funding Status	Recommended for Funding
		Expected Number of children to be served			50
			Total Funding Amount		\$193,426.00

**Organization Name: North Central Florida YMCA
Site Name: YMCA Summer Camp - Hawthorne**

YMCA Summer Camp - Hawthorne

Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	1	4.0
Danielle Butler	1	1	1	0	3.0
Kristy Goldwire	1	1	1	1	4.0
				Average	3.7
				Funding Status	Recommended for Funding
		Expected Number of children to be served			60
			Total Funding Amount		

**Organization Name: North Central Florida YMCA
Site Name: YMCA Summer Camp - Micanopy**

YMCA Summer Camp - Micanopy					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1		1	1	3.0
Danielle Butler	1	1	1	0	3.0
Kristy Goldwire	1	1	1	1	4.0
				Average	3.3
				Funding Status	Recommended for Funding
		Expected Number of children to be served			30
				Total Funding Amount	

**Organization Name: Sante Fe College Foundation
Site Name: Santa Fe College Northwest Campus (K-8)**

Santa Fe College Northwest Campus (K-8)					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	1	4.0
Danielle Butler	1	1	1	1	4.0
Kristy Goldwire	1	1	1	1	4.0
				Average	4.0
				Funding Status	Recommended for Funding
		Expected Number of children to be served			110
				Total Funding Amount	
					\$41,886.00

**Organization Name: Sante Fe College Foundation
Site Name: Santa Fe College Northwest Campus (9-12)**

Santa Fe College Northwest Campus (9-12)					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	1	4
Danielle Butler	1	1	1	1	4
Kristy Goldwire	1	1	1	1	4
				Average	4
				Funding Status	Recommended for Funding
		Expected Number of children to be served			4
		Total Funding Amount			

**Organization Name: St. Barbara CFC Ministries, Inc
Site Name: St. Barbara Leadership Institute**

St. Barbara Leadership Institute					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	0	3.0
Danielle Butler	1	1	1	0	3.0
Kristy Goldwire	1	1	1	0	3.0
				Average	3.0
				Funding Status	Recommended for Funding
		Expected Number of children to be served			60
		Total Funding Amount			\$80,600.00

**Organization Name: Traveling Art Camp, LLC
Site Name: Resilience Charter School**

Resilience Charter School

Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	0	1	0	2.0
Danielle Butler	1	1	1	0	3.0
Kristy Goldwire	1	1	1	1	4.0
				Average	3.0
				Funding Status	Recommended for Funding
		Expected Number of children to be served			413
		Total Funding Amount			\$199,955.00

**Organization Name: University of Florida Board of Trustees-CROP
Site Name: University of Florida College Reach Out Program**

University of Florida College Reach Out Program

Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	1	4.0
Danielle Butler	1	1	1		3.0
Kristy Goldwire	1	1	1	1	4.0
				Average	3.7
				Funding Status	Recommended for Funding
		Expected Number of children to be served			595
		Total Funding Amount			\$48,703.00

Organization Name: University of Florida Board of Trustees-IncuGator Site Name: IncuGator STEM Camp at UFs MERGE Laboratory					
IncuGator STEM Camp at UFs MERGE Laboratory					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Satori Days	1	1	1	0	3.0
Danielle Butler	1	1	1	1	4.0
Kristy Goldwire	1	1	1	1	4.0
				Average	3.7
				Funding Status	Recommended for Funding
		Expected Number of children to be served			12
		Total Funding Amount			\$12,240.00

Enrichment Services Scoring Summary

Item 13.

Florida Museum of Natural History					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Nia Page	1	1	1	1	4
Mia Jones	1	1	1	1	4
Ayanna Troutman	1	1	1	1	4
				Average	4
				Funding Status	Recommended for Funding
Expected Number of children to be served				595	
Total Funding Amount				\$22,080.00	
New Technology Made Simple Now					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Deon Carruthers	1	1	1	1	4
Mia Jones	1	1	1	1	4
Kristy Goldwire	1	1	1	1	4
				Average	4
				Funding Status	Recommended for Funding
Expected Number of children to be served				210	
Total Funding Amount				\$26,750.00	
Gainesville Chamber Orchestra, Inc					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Deon Carruthers	1	1	1	0	3
Mia Jones	1	1	1	0	3
Kristy Goldwire	1	1	1	0	3
				Average	3
				Funding Status	Recommended for Funding
Expected Number of children to be served				3	
Total Funding Amount				\$7,500.00	
Good News Arts, Inc					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Deon Carruthers	1	1	1	1	4
Mia Jones	1	0	0	1	2
Kristy Goldwire	1	1	1	1	4

				Average	3.3
				Funding Status	Recommended for Funding
		Expected Number of children to be served			45
		Total Funding Amount			\$16,540.00

MOTIV8U of North Central Florida, Inc					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Deon Carruthers	1	1	1	1	4
Mia Jones	1	1	1	1	4
Kristy Goldwire	1	1	1	1	4
				Average	4
				Funding Status	Recommended for Funding
		Expected Number of children to be served			1500
		Total Funding Amount			\$50,000.00

Cultural Arts Coalition					
Reviwer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Nia Page/Deon	1	1	1	0	3
Mia Jones	1	1	1	0	3
Ayanna Troutman/Kristy Goldwir	1	1	1	0	3
				Average	3
				Funding Status	Recommended for Funding
		Expected Number of children to be served			90
		Total Funding Amount			\$17,460.00

Underground Kitchen					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Deon Carruthers	1	1	1	1	4
Mia Jones	1	1	1	1	4
Kristy Goldwire	1	1	1	1	4
				Average	4
				Funding Status	Recommended for Funding
		Expected Number of children to be served			150
		Total Funding Amount			\$66,781.00

Star Center Theatre					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Deon Carruthers	1	1	1	1	4
Mia Jones	1	0	0	1	2
Kristy Goldwire	1	1	0	1	3
				Average	3
				Funding Status	Recommended for Funding
		Expected Number of children to be served		300	
		Total Funding Amount		\$40,135.00	

Kidology Enterprises					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Nia Page/Deon	1	1	0	0	2
Mia Jones	1	1	0	0	2
Ayanna Troutman/Kristy Goldwir	1	1	0	0	2
				Average	2
				Funding Status	Not Recommended For Funding
		Expected Number of children to be served			
		Total Funding Amount		\$181,600.00	

Child Advocacy Center, Inc					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Deon Carruthers	1	1	1	1	4
Mia Jones	1	1	1	1	4
Kristy Goldwire	1	1	1	1	4
				Average	4
				Funding Status	Recommended for Funding
		Expected Number of children to be served		60	
		Total Funding Amount		\$10,685.00	

A-Team Consulting and Training, Inc					
Reviewer	Organization Eligibility	Organizational Capacity	Services	Budget	Total
Deon Carruthers	1	1	0	0	2
Mia Jones	1	0	0	0	1

Kristy Goldwire	1	0	1	0	2					
				Average	1.67					
				Funding Status	Not Recommended For Funding					
		Expected Number of children to be served			25					
		Total Funding Amount			\$8,910.00					

File Attachments for Item:

14. Approval of Budget Amendment to Direct Community Service Contracts in Excess of 10%
(Belita James)

**Item:**

Approval of Budget Amendment to Direct Community Service Contracts in Excess of 10%

Requested Action:

The Trust is asked to approve Budget Amendment Request

Background

Resolution 2020-18, which amends section 6.70 "Contract Amendments" of the Procurement Policies, requires that the Board approve Budget Amendment Request for Direct Community Services contract that move funds between line items in excess of 10% of the contract amount. Gainesville Circus Center has requested a budget amendment in response to changing their staff from independent contractors to employees. The budget amendment reflects a 14% change by moving the remaining contractor's budget into personnel.

Attachments

Request for Contact # 13210 – Gainesville Circus Center, Inc.

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:

\$95,538.30.00 FY 2021-2022

Account 001.1500.15.569.82.00

Recommendation:

Staff recommends approval

File Attachments for Item:

15. Equestrian Center Arena named for Lee Pinkoson



Agriculture and equestrian center arena named for former Alachua County Commissioner



With the honoree looking on, Mayor Jordan Marlowe (left) and Alachua County Commission Chair Marihelen Wheeler unveil the dedication plaque for the Charles Lee Pinkoson Arena at the agricultural and equestrian center in Newberry. (Alex Moraski/WUFT News)

Agriculture and equestrian center arena named for former Alachua County Commissioner

By Alexander Moraski

March 7, 2022 Agriculture, Florida Good, Government and politics

Lee Pinkoson had one last piece of business to finish before retiring from the Alachua County Commission in 2018: the Agriculture and Equestrian Center in Newberry.

Pinkoson, who served 16 years on the commission, made sure the county would purchase the center for \$3.9 million in 2019 and then invest another \$8.4 million for improvements.

On Friday, more than 100 people gathered in the open-air competition space within the center to see it renamed the Charles Lee Pinkoson Arena.

“Lee, thank you for supporting us,” Cynthia Sanders, director of the University of Florida Institute of Food and Agricultural Sciences extension office in Newberry, said during a ceremony in the arena. “Thank you for supporting youth in our county, not only 4-H and FFA” – Future Farmers of America – “but all our youth, our leaders of tomorrow.”

Pinkoson was born in Gainesville and grew up in the Millhopper area. He attended high school in Virginia and graduated from the University of Florida with a degree in business administration. He retired in 2007 after a 31-year career as an optician.

The improvements to the agricultural and equestrian center included structural repairs and drainage as well as the new outdoor arena for competitive horse events, complete with new bleachers and landscaping, said Gina Peebles, chief of staff at the county manager’s office. The arena is 37,500 square feet and seats over 2,000 people, Peebles said.

Newberry leases to the county the 5 acres of land adjacent to the center that houses UF/IFAS offices and auditorium, she said. The lease is for 99 years at \$1 per year.

The center is used for a variety of events including trade shows, rodeos, festivals, banquets, barrel racing, roping, livestock auctions, pet shows, tractor pulls and concerts, etc.

“This is going to keep agriculture as the gateway to our city,” Newberry Mayor Jordan Marlowe said at the event. “It means the world to us, our city and to generations of kids that are behind us right now.”

Also saying city officials hope the center will be a tourist attraction, Marlowe added: “Lee’s help in preserving the fairgrounds and bringing the youth fairs out will help us preserve that legacy.”

The county initially purchased a different property for its fairgrounds, however, after damages from Hurricane Irma in 2017 ruined that plan, Newberry offered the equestrian center as alternative, Peebles said.

County Commission Chair Marihelen Wheeler joined Marlowe in praising Pinkoson for insisting the governing body not focus too much on the most populated areas of its jurisdiction.

“Lee pulled me aside and said to me please make sure that you’re taking care of the outlying municipalities,” Wheeler said at the ceremony.

When it was his turn to speak, Pinkoson thanked everyone for the dedication.

“This is an incredibly humbling experience,” he said. “I can’t say what an honor it is – how blessed, lucky and fortunate I am to be sharing this with my family.”

The honoree then told the crowd about a prior youth fair in which he and his wife Tina were called upon to milk animals in a competition. He said he practiced milking a goat before the fair, to avoid “looking like a fool.” He was able to get some milk out of a cow at that event, he said, but his wife didn’t know the first thing about milking an animal.

Not to be outdone, Pinkoson said, when his wife was positioned in front of a brown cow to milk, she pulled out a half-gallon of chocolate milk from a container, poured it into a pail, and showed it off to the crowd as if she had just won gold.

“Tina was permanently banned from future cow-milking competitions in the state of Florida,” Pinkoson said to the ceremony audience’s delight.

He then ended his remarks with a message to the youth attending the fair: “You are our future – and you make us so proud.”



His wife Tina Pinkoson (second from right) and other family members look on as Lee Pinkoson accepts the honor of having the arena named after him. (Alex Moraski/WUFT News)

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File Attachments for Item:

16. Ken Cornell Recognized with Chamber of Commerce President's Award

Alachua County Commissioner Ken Cornell Recognized with Chamber of Commerce President's Award

March 3, 2022



Press release from Alachua County

At last night's annual meeting of the Greater Gainesville Chamber of Commerce, Alachua County Commissioner Ken Cornell received the Chamber's President's Award for his leadership as Commission Chair during the pandemic. The President's Award is given at the President's discretion to recognize an individual who has made an outstanding impact in our community and distinguished themselves as a leader in Greater Gainesville.

"During the past two years, our businesses have struggled with pandemic rules and regulations

changing frequently. I received and facilitated many calls and questions from various businesses and industries. There was one individual who was instrumental in helping us keep up to date and who worked with us to help our businesses succeed,” commented Chamber President and CEO Eric Godet. “We held innumerable calls and meetings, and it would have been a much more difficult task without the help of Alachua County Commissioner Ken Cornell. Ken made sure to include Chamber board leadership as well as the leadership of key industries and organizations during every conversation.”

“I was overwhelmed by this honor,” Cornell said. “I accepted this award on behalf of my colleagues on the Commission, staff, and all of the people and agencies that helped in our community’s exemplary response to the pandemic. I am so grateful to the Alachua County businesses that played a critical role in keeping our community safe.”