



CHILDREN'S TRUST REGULAR MEETING AGENDA

August 22, 2022 at 4:00 PM

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

Call to Order

Roll Call

Agenda Review, Revision and Approval

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

Consent Agenda

1. [Board Attendance YTD](#)
2. [Programmatic Award and Expense Report](#)
3. [8.8.22 Regular Board Meeting Minutes](#)

General Public Comments

Chair's Report

Committee Updates

4. [Data Technical Advisory Committee Update \(Bonnie Wagner\)](#)

New Business

5. [Recommendation to apply and accept a Pritzker Children's Initiative Mini Grant \(Mia Jones\)](#)

Board Member Comments

For Your Information

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

Next Meeting Dates

Monday, September 12, 2022

Regular Board Meeting starts @ 4:00 PM

and FIRST TRIM HEARING starts @ 5:01 PM

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

Monday, September 26, 2022

Regular Board Meeting starts @ 4:00 PM

and FINAL TRIM HEARING starts @ 5:01 PM

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

Adjournment

Virtual Meeting Information

View or listen to the meeting: https://www.youtube.com/channel/UCpYNq_GkjCo9FQo3qR5-SOw

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

Guidelines for Public Comments

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

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

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

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

File Attachments for Item:

1. Board Attendance YTD

2022 Board Member Attendance

Item 1.

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

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

V = Virtual Attendance
P = Physical Attendance

File Attachments for Item:

2. Programmatic Award and Expense Report



Item:

Programmatic Award and Expense Report

Requested Action:

The Trust is asked to receive the report

Background:

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

Attachments:

Program Funding and Expense Report

Programmatic Impact:

NA

Fiscal Impact:

NA

Recommendation:

Receive the report

GOAL 1: ALL CHILDREN ARE BORN HEALTHY AND REMAIN HEALTHY**\$ 687,706 \$ 687,706 \$ 325,246 \$****Item 2.****STRATEGY 1.1 SUPPORT MATERNAL AND CHILD HEALTH**

| <u>PROGRAM</u> | <u>AGENCY</u> | <u>Current Funding</u> | <u>Under Contract</u> | <u>Expensed</u> | <u>Remaining Budget</u> |
|-------------------------------|--|------------------------|-----------------------|-----------------|-------------------------|
| MATERNAL FAMILY PARTNER | Healthy Start of North Central Florida, Inc. | \$ 75,000 | \$ 75,000 | \$ 29,097 | \$ 45,903 |
| NEWBORN HOME VISITING PROGRAM | Healthy Start of North Central Florida, Inc. | \$ 400,000 | \$ 400,000 | \$ 224,656 | \$ 175,344 |

STRATEGY 1.2 SUPPORT MENTAL HEALTH AND SUBSTANCE ABUSE PREVENTION

| <u>PROGRAM</u> | <u>AGENCY</u> | <u>Current Funding</u> | <u>Under Contract</u> | <u>Expensed</u> | <u>Remaining Budget</u> |
|--|--|------------------------|-----------------------|-----------------|-------------------------|
| REACH COMMUNITY COUNSELING SERVICES FOR ADOLESCENT GIRLS | PACE Center for Girls Inc. | \$ 75,000 | \$ 75,000 | \$ 22,255 | \$ 52,745 |
| YOUTH MENTAL HEALTH SUPPORT DURING AFTER-SCHOOL AND SUMMER PROGRAMMING | Partners in Adolescent Lifestyle Support (PALS) THRIVE (A University of Florida Health Program) Shands Teaching Hospital | \$ 75,000 | \$ 75,000 | \$ 25,507 | \$ 49,493 |

STRATEGY 1.3 SUPPORT PHYSICAL HEALTH

| <u>PROGRAM</u> | <u>AGENCY</u> | <u>Current Funding</u> | <u>Under Contract</u> | <u>Expensed</u> | <u>Remaining Budget</u> |
|--|------------------------------------|------------------------|-----------------------|-----------------|-------------------------|
| WELLNESS COORINATOR @ HOWARD BISHOP MS * | Children's Home Society of Florida | \$ 62,706 | \$ 62,706 | \$ 23,730 | \$ 38,976 |

STRATEGY 1.4 IMPROVE FOOD SECURITY

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

GOAL 2: ALL CHILDREN CAN LEARN WHAT THEY NEED TO BE SUCCESSFUL**\$ 4,950,567 \$ 4,502,076 \$ 1,705,755 \$ 2,536,321****STRATEGY 2.1 SUPPORT PROFESSIONAL DEVELOPMENT AND CAPACITY-BUILDING**

a

| <u>PROGRAM</u> | <u>AGENCY</u> | <u>Current Funding</u> | <u>Under Contract</u> | <u>Expensed</u> | <u>Remaining Budget</u> |
|--|--|------------------------|-----------------------|-----------------|-------------------------|
| TRANSFORMATIVE PROFESSIONAL DEVELOPMENT | Early Learning Coalition of Alachua County | \$ 248,026 | \$ 248,026 | \$ 135,372 | \$ 112,654 |
| V'LOCITY MASTER CLASS SERIES | Business Leadership Institute for Early Learning | \$ 90,000 | \$ 95,500 | \$ 30,000 | \$ 65,500 |
| ACCREDITATION ACADEMY | Multiple | \$ 300,000 | TBD | \$ - | \$ - |
| PROFESSIONAL DEVELOPMENT REGISTRY | The Children's Forum | \$ 34,650 | \$ 34,650 | \$ 29,875 | \$ 4,775 |
| ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING | Alachua County Board of County Commissioners | \$ 8,125 | \$ 9,251 | \$ - | \$ 9,251 |
| ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING | Boys and Girls Club of NE Florida | \$ 30,000 | \$ 30,000 | \$ 20,000 | \$ 10,000 |
| ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING | Traveling Arts Camp | \$ 23,626 | \$ 22,736 | \$ 20,317 | \$ 2,419 |
| ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING | Gainesville Circus Center | \$ 16,974 | \$ 16,974 | \$ 16,960 | \$ 14 |
| ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING | Gainesville Area Tennis Association (Aces in Motion) | \$ 37,850 | \$ 37,850 | \$ 19,100 | \$ 18,750 |
| ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING | Kids Count in Alachua County, Inc. | \$ 30,586 | \$ 30,350 | \$ 17,493 | \$ 12,857 |
| ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING | Girls Place, Inc. | \$ 31,800 | \$ 31,000 | \$ - | \$ 31,000 |
| ITN 2022 - 03 YOUTH DEVELOPMENT CAPACITY BUILDING FOR ENRICHMENT PROVIDERS | TBD | \$ 97,119 | | TBD | |
| ITN 2022 - 03 YOUTH DEVELOPMENT CAPACITY BUILDING FOR ENRICHMENT PROVIDERS | Motiv8U | \$ 8,723 | \$ 8,723 | \$ 2,500 | \$ 6,223 |
| ITN 2022 - 03 YOUTH DEVELOPMENT CAPACITY BUILDING FOR ENRICHMENT PROVIDERS | New Technology Made Simple Now Inc | \$ 14,158 | \$ 14,158 | \$ 2,850 | \$ 11,308 |
| PHILANTHROPY HUB | Community Foundation of North Central Florida | \$ 8,500 | \$ 8,500 | \$ 8,500 | \$ - |

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

| <u>PROGRAM</u> | <u>AGENCY</u> | <u>Current Funding</u> | <u>Under Contract</u> | <u>Expensed</u> | <u>Remaining Budget</u> |
|--|--------------------------------------|------------------------|-----------------------|-----------------|-------------------------|
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | TBD | \$ 1,980 | | \$ - | \$ - |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Alachua County Board of Commisioners | \$ 85,400 | \$ 85,400 | \$ - | \$ 85,400 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | A-Team Consulting & Training | \$ 24,992 | \$ 24,992 | \$ 15,193 | \$ 9,799 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Boys & Girls Club of NE Florida | \$ 134,042 | \$ 134,042 | \$ 27,300 | \$ 106,742 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Cade Museum for Creativity | \$ 16,268 | \$ 16,268 | \$ 6,804 | \$ 9,464 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Child Advocacy Center Enrichment | \$ 10,500 | \$ 10,500 | \$ 3,250 | \$ 7,250 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | City of Alachua | \$ 66,665 | \$ 66,665 | \$ 29,676 | \$ 36,989 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Community Impact Corporation | \$ 138,575 | \$ 138,575 | \$ 27,940 | \$ 110,635 |

APPENDIX A - PROGRAM FUNDING

| | | | | | | | | | |
|---|---|----|---------|----|---------|----|---------|----|---------|
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Cultural Arts Coalition | \$ | 28,200 | \$ | 28,200 | \$ | - | \$ | Item 2. |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Cultural Arts Coalition Enrichment | \$ | 14,544 | \$ | 14,544 | \$ | 14,544 | \$ | - |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Deeper Purpose | \$ | 91,500 | \$ | 91,500 | \$ | 76,200 | \$ | 15,300 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Empowerment Consultants & Associates | \$ | 12,253 | \$ | 12,253 | \$ | 2,726 | \$ | 9,527 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Florida Musuem of Natural History Enrichment | \$ | 22,080 | \$ | 22,080 | \$ | 17,040 | \$ | 5,040 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Gainesville Area Community Tennis ACES in Motion | \$ | 66,925 | \$ | 66,925 | \$ | 9,481 | \$ | 57,444 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Gainesville Chamber Orchestra Enrichment | \$ | 7,500 | \$ | 7,500 | \$ | - | \$ | 7,500 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Gainesville Circus Center | \$ | 25,200 | \$ | 25,200 | \$ | 15,920 | \$ | 9,280 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Girls Place | \$ | 89,950 | \$ | 89,950 | \$ | 30,641 | \$ | 59,309 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Good News Arts | \$ | 157,220 | \$ | 157,220 | \$ | 42,738 | \$ | 114,482 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Greater Duval Neighborhood Association | \$ | 49,709 | \$ | 49,709 | \$ | 21,545 | \$ | 28,164 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Just for Us | \$ | 33,000 | \$ | 33,000 | \$ | 25,680 | \$ | 7,320 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | I AM STEM | \$ | 163,075 | \$ | 163,075 | \$ | 27,500 | \$ | 135,575 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Kids Count in Alachua County | \$ | 32,700 | \$ | 32,700 | \$ | 1,730 | \$ | 30,970 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Motiv8U Enrichment | \$ | 45,000 | \$ | 45,000 | \$ | 32,550 | \$ | 12,450 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | North Central YMCA | \$ | 189,812 | \$ | 189,812 | \$ | 67,397 | \$ | 122,415 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Santa Fe College | \$ | 40,708 | \$ | 40,708 | \$ | - | \$ | 40,708 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | St Barbara CFC Ministries | \$ | 62,600 | \$ | 62,600 | \$ | 36,285 | \$ | 26,315 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Star Center Children's Theater | \$ | 93,675 | \$ | 93,675 | \$ | - | \$ | 93,675 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Traveling Art Camp | \$ | 169,505 | \$ | 169,505 | \$ | 50,181 | \$ | 119,324 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | Underground Kitchen Enrichment | \$ | 66,322 | \$ | 66,322 | \$ | 26,473 | \$ | 39,849 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | University of Florida CROP | \$ | 47,860 | \$ | 47,860 | \$ | - | \$ | 47,860 |
| SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024) | University of Florida Incugator | \$ | 12,240 | \$ | 12,240 | \$ | - | \$ | 12,240 |
| AFTERSCHOOL PROGRAMMING (RFP 2021-06) | Gainesville Area Tennis Association (Aces in Motion) | \$ | 188,443 | \$ | 188,443 | \$ | 177,815 | \$ | 10,628 |
| AFTERSCHOOL PROGRAMMING (RFP 2021-06) | Kids Count in Alachua County, Inc. | \$ | 143,025 | \$ | 143,025 | \$ | 88,306 | \$ | 54,719 |
| AFTERSCHOOL PROGRAMMING (RFP 2021-06) | Boys and Girls Club of Alachua County | \$ | 142,569 | \$ | 142,569 | \$ | 95,820 | \$ | 46,749 |
| AFTERSCHOOL PROGRAMMING (RFP 2021-06) | Girls Place, Inc. | \$ | 120,238 | \$ | 120,238 | \$ | - | \$ | 120,238 |
| AFTERSCHOOL PROGRAMMING (RFP 2021-06) | Gainesville Circus Center | \$ | 95,539 | \$ | 95,539 | \$ | 95,539 | \$ | - |
| AFTERSCHOOL PROGRAMMING (RFP 2021-06) | Deeper Purpose Community Church, Inc. | \$ | 72,175 | \$ | 72,175 | \$ | 65,790 | \$ | 6,385 |
| AFTERSCHOOL PROGRAMMING (CONTRACT EXTENSION JUNE - SEPTEMBER) | TBD | \$ | 260,000 | \$ | 260,000 | \$ | TBD | \$ | - |
| SUMMER PROGRAMMING (FREEDOM SCHOOL) | UF - College of Education Collaborative for Equity in Education | \$ | 60,000 | \$ | 60,000 | \$ | 49,315 | \$ | 10,685 |

STRATEGY 2.3 SUPPORT LITERACY AND OTHER ACADEMIC SUPPORTS

| PROGRAM | AGENCY | Current Funding | Under Contract | Expensed | Remaining Budget |
|--|--|-----------------|----------------|-----------|------------------|
| DOLLY PARTON IMAGINATION LIBRARY | Gainesville Thrive | \$ 14,000 | \$ 14,000 | \$ 5,535 | \$ 8,465 |
| THE BRIDGE COMMUNITY CENTER LITERACY PROGRAM | Vineyard Christian Fellowship of Gainesville, FL | \$ 42,690 | \$ 42,688 | \$ 30,459 | \$ 12,229 |
| OPERATION FULL STEAM* | Cade Museum | \$ 33,959 | \$ 33,959 | \$ - | \$ 33,959 |

STRATEGY 2.4 IMPROVE CAPACITY TO SUPPORT SPECIAL NEEDS

| PROGRAM | AGENCY | Current Funding | Under Contract | Expensed | Remaining Budget |
|---------|--------|-----------------|----------------|----------|------------------|
|---------|--------|-----------------|----------------|----------|------------------|

STRATEGY 2.5 SUPPORT CAREER EXPLORATION AND PREPARATION

| PROGRAM | AGENCY | Current Funding | Under Contract | Expensed | Remaining Budget |
|------------------------------------|--------------------------------------|-----------------|----------------|-----------|------------------|
| TEENSWORK ALACHUA | MINORITY BUSINESS LISTINGS, INC. | \$ 125,000 | \$ 125,000 | \$ 62,190 | \$ 62,810 |
| TEENSWORK ALACHUA | GOODWILL INDUSTRIES OF NORTH FLORIDA | \$ 125,000 | \$ 125,000 | \$ 11,941 | \$ 113,059 |
| TEENSWORK ALACHUA | GOODWILL INDUSTRIES OF NORTH FLORIDA | \$ 250,000 | \$ 222,455 | \$ - | \$ 222,455 |
| TEENSWORK ALACHUA | CAI | \$ 250,000 | \$ 223,455 | \$ 81,115 | \$ 142,340 |
| NEW TECH NOW STEZAM ENGINE PROGRAM | New Technology Made Simple Now Inc | \$ 47,792 | \$ 47,792 | \$ 30,170 | \$ 17,622 |

| | | | | |
|---|------------|------------|-----------|------------|
| GOAL 3: ALL CHILDREN HAVE NURTURING AND SUPPORTIVE CAREGIVERS AND RELATIONSHIPS | \$ 486,589 | \$ 484,138 | \$ 85,970 | \$ 398,168 |
|---|------------|------------|-----------|------------|

STRATEGY 3.1 SUPPPORT INITIATIVES THAT CONNECT FAMILIES TO RESOURCES

| PROGRAM | AGENCY | Current Funding | Under Contract | Expensed | Remaining Budget |
|---------|--------|-----------------|----------------|----------|------------------|
|---------|--------|-----------------|----------------|----------|------------------|

RFP 2021-07 HELP ME GROW ALACHUA
FAMILY RESOURCE CENTERS/COMMUNITY NAVIGATORS

Children's Home Society of Florida
Partnership for Strong Families

| | | | | | | | |
|----|---------|----|---------|----|--------|----|--|
| \$ | 220,000 | \$ | 219,999 | \$ | 3,899 | \$ | |
| \$ | 191,589 | \$ | 189,139 | \$ | 57,733 | \$ | |

Item 2.

131,406

STRATEGY 3.2 IMPROVE FAMILY STRENGTHENING AND SUPPORTS

| <u>PROGRAM</u> | <u>AGENCY</u> | <u>Current Funding</u> | <u>Under Contract</u> | <u>Expensed</u> | <u>Remaining Budget</u> |
|--|--|------------------------|-----------------------|------------------|-------------------------|
| PROJECT YOUTH BUILD PARENTING PROGRAM | FL Institute for Workforce Innovation, Inc. d/b/a Project YouthBuild | \$ 75,000 | \$ 75,000 | \$ 24,339 | \$ 50,661 |
| GOAL 4: ALL CHILDREN LIVE IN A SAFE COMMUNITY | | \$ 57,054 | \$ 57,054 | \$ 32,662 | \$ 24,392 |

STRATEGY 4.1 SUPPPORT INJURY PREVENTION

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

STRATEGY 4.2 SUPPPORT INITIATIVES THAT PREVENT DELINQUENCY /TRUANCY

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

STRATEGY 4.3 SUPPPORT VIOLENCE PREVENTION INITIATIVES

| <u>PROGRAM</u> | <u>AGENCY</u> | <u>Current Funding</u> | <u>Under Contract</u> | <u>Expensed</u> | <u>Remaining Budget</u> |
|--|----------------------|------------------------|-----------------------|-----------------|-------------------------|
| PEACEFUL PATHS INCREASING SERVICE VOLUME | Peaceful Paths, Inc. | \$ 27,500 | \$ 27,500 | \$ 15,332 | \$ 12,168 |

COMMUNITY ENGAGEMENT

| <u>PROGRAM</u> | <u>AGENCY</u> | <u>Current Funding</u> | <u>Under Contract</u> | <u>Expensed</u> | <u>Remaining Budget</u> |
|---------------------|---------------|------------------------|-----------------------|------------------|-------------------------|
| SPONSORSHIPS | | \$ 25,000 | | \$ 13,460 | \$ 4,990 |

| <u>PROGRAM</u> | <u>AGENCY</u> | <u>Current Funding</u> | <u>Under Contract</u> | <u>Expensed</u> | <u>Remaining Budget</u> |
|------------------------------------|---|------------------------|-----------------------|-----------------|-------------------------|
| 42ND ANNUAL 5TH AVE ARTS FESTIVAL | CULTURAL ARTS COALITION | \$ 25,000 | \$ 400 | \$ - | \$ 4,990 |
| BACK TO SCHOOL EVENT | HIGH SPRINGS CHAMBER | | \$ 1,500 | \$ 1,500 | |
| BACK TO SCHOOL EVENT | EARLY LEARNING CENTER | | \$ 1,000 | \$ 1,000 | |
| BALANCE 180 | BALANCE 180 GYMNASTICS & SPORTS ACADEMY | | \$ 260 | \$ 260 | |
| CELEBRATE THE CHILD EVENT | ALACHUA COUNTY CHILD ABUSE PREVENTION TASK FORCE UF | | \$ 1,000 | \$ 1,000 | |
| CHILDRENS WEEK EVENT | CHILDRENS FORUM | | \$ 1,000 | \$ 1,000 | |
| COATS FOR KIDS | SOAR MENTORING | | \$ 300 | \$ 300 | |
| DANCE MARATHON | CHILDRENS MIRACLE NETWORK SHANDS TEACHING HOSPITAL | | \$ 2,000 | \$ 2,000 | |
| FATHERHOOD SUMMIT A CALL TO ACTION | COMMUNITY IMPACT CORP | | \$ 2,000 | \$ 2,000 | |
| SPRING FIELD DAY EVENT | VINEYARD | | \$ 2,000 | \$ 2,000 | |
| STOP THE VIOLENCE EVENT JULY 30 | COMMUNITY IMPACT CORP | | \$ 2,000 | \$ 2,000 | |
| TEACH ME TO DANCE | BLSSD FUTURE | | \$ 1,500 | \$ 1,500 | |
| VISIT UF TOURS JUNE 8 | UF FOUNDATION | | \$ 2,000 | \$ 2,000 | |
| SAFE KIDS EVENT | JUST BETWEEN FRIENDS | | \$ 250 | \$ 250 | |
| ART FOR KIDS | NEW TECHNOLOGY MADE SIMPLE NOW | | \$ 1,000 | \$ 1,000 | |
| WILD READING SAFARI | EPISCOPAL CHILDRENS SERVICES | | \$ 1,500 | \$ 1,500 | |
| FAMILY HEALTH & FITNESS DAY | PREMIER MOM'S | | \$ 300 | \$ 300 | |

Items in red not included in original annual budget.

| | | | | |
|--|----------------------|--------------|--------------|--------------|
| REIMAGINE GAINESVILLE | \$ 50,000 | \$ 50,000 | \$ 50,000 | \$ - |
| MATCH (* executed agreements under corresponding goal) | \$ 200,000 | \$ 96,665 | \$ 23,730 | \$ 103,336 |
| FY 22 BUDGETED GRANTS AND AID | \$ 5,014,315 | | | |
| FY22 PROGRAM FUNDING BOARD APPROVED | \$ 6,360,251 | \$ 5,794,434 | \$ 2,236,824 | \$ 3,429,667 |
| Updated 08.15.2022 | (+/-) \$ (1,345,936) | \$ (780,119) | \$ 2,777,491 | \$ 1,58 |

File Attachments for Item:

3. 8.8.22 Regular Board Meeting Minutes



CHILDREN'S TRUST REGULAR MEETING MINUTES

August 08, 2022 at 4:00 PM

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

Call to Order

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

Roll Call

PRESENT

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

Agenda Review, Revision and Approval

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

Motion to approve the Agenda made by Member Pinkoson, Seconded by Member Cornell.

Motion was unanimously approved by voice vote.

Consent Agenda

1. Board Attendance YTD
2. 7.11.22 Regular Board Meeting Minutes
3. 7.25.22 Regular Board Meeting Minutes
4. 7.26.22 Special Board Meeting Minutes
5. Programmatic Award and Expense Report
6. July 2022 Checks and Expenditures Report
7. July 2022 Budget Review
8. Board Meeting Evaluation - Survey Results from 7.25.22

General Public Comments

Chair's Report

9. Employment Agreement between CTAC and Marsha Kiner

Motion to approve Ms. Kiner's contract made by Member Cornell, Seconded by Vice Chair Certain.

Motion was unanimously approved by voice vote.

Motion to return to once per month meetings from October 2022 made by Member Pinkoson, Seconded by Member Twombly.

Motion was unanimously approved by voice vote.

Executive Director's Report

10. 8.8.22 ED Report

AED Goldwire gave an update on the Freedom School, and welcomed new staff member, Demetrica Tyson, as the Program Specialist. She reported on the Director of Finance position and will start going through resumes this week. A meeting has also been set to discuss the options for the IT equipment regarding returning or storing it.

Presentations

11. CTAC Program Updates

AED Goldwire presented on the correlation between the Trust's four goals and the programs that are being funded to meet each. She reviewed the monitoring and evaluation process, and the tentative budget for programs in FY23.

Member Cole-Smith suggested using language that differentiates between literacy types (reading, writing, financial, and computer). She mentioned a local program that educates parents about technology. AED Goldwire asked the board for clarity and guidance on whether CTAC funding should be used for this initiative. Vice Chair Certain suggested meeting with the Library District regarding hotspot devices and library partnership resource centers. Member Cornell reported that the County is looking into bridging the technology gap for the underserved and unserved, perhaps through Duke, Clay, or GRU Energy. The County also coordinates with Cox Communications and the public schools to have families complete applications for discounted internet services. Member Snyder suggested reaching out to Jacki Hodges about the school readiness program.

Vice Chair Certain mentioned that some of the Trust's smaller providers were struggling with the reimbursement process, which reimburses the provider after they file their invoices and claim paperwork; they have said that they needed more funds up front. The board discussed the issue of oversight, the fact that not all organizations file reimbursement claims for their entire award amount, and options for a percentage or prorated award amount up front were discussed.

Motion made by Member Pinkoson, Seconded by Vice Chair Certain to refer to staff the issue of cash flow for small organizations and bring back potential recommendations to address the issue.

Motion was unanimously approved by voice vote.

Member Ferrero addressed the important issues of child safety and food insecurity. Due to expiring federal COVID funds, the Alachua County Public School system is no longer able to offer free lunch to all students. Staff asked if the Trust could assist with this issue, and there was consensus to explore it further.

Member Hardt stated that all our funded providers should have a way to include and teach child safety prevention. Chair Labarta suggested asking providers how their program contributes to building safety and resilience.

Old Business

12. Listening Project ITN 2022-05 (Committee Chair, Cheryl Twombly & Kristy Goldwire)

Motion made by Vice Chair Certain, Seconded by Member Cornell to approve the recommendation to award the contract for ITN 2022-05, Listening Project, in an amount not to exceed \$100,000; and to authorize the Executive Director to negotiate and execute an agreement with Prismatic Services.

Motion was unanimously approved by voice vote.

13. Billboard Advertisements (Dan Douglas)

The board discussed ways to increase visibility of the Trust. Some ideas included advertising on billboards and city buses, handing out CTAC branded products at churches and during the listening project, and putting banners out at local schools. The schools also have TVs and marquees that could be an option, as well as using Peach-Jar to send flyers to students and parents directly.

New Business

Board Member Comments

Member Cornell asked about staff compensation and when evaluations and increases are given. AED Goldwire stated that staff receive a 4% salary increase on their individual anniversaries, as passed by the Board in February 2021.

Member Cornell reported that this year, County employees received \$1,000 lump sum, and up to 7% salary increase (4% standard, and up to 3% based on evaluations). He said that 4% is not enough, and mentioned this year has been difficult for staff (due to increased staff expectations in absence of a full-time Executive Director), and he wishes to recognize and discuss it. He would like this addressed before the new Executive Director, Ms. Kiner, arrives in October, so that she may come into a situation where our staff has been compensated properly.

He mentioned that the Trust's revenue, ad valorem, is up 11.2%. If raises are at 4%, but inflation is at 7%, "you're taking a hit, you're not getting a raise". "Our most important asset is our employees, we've got a great staff, I want to recognize that."

Motion made by Member Cornell, Seconded by Member Pinkoson, to provide staff a one-time \$1,000 payment to address inflation; have staff bring back an update on the

compensation analysis; and bring back recommendations to raise the percentage rate, and recommendations of a broader compensation increase.

Motion was unanimously approved by voice vote.

Vice Chair Certain volunteered to be on the interview committee for the Director of Finance, if needed. Member Pinkoson also volunteered, followed by Member Cornell.

For Your Information

Next Meeting Date

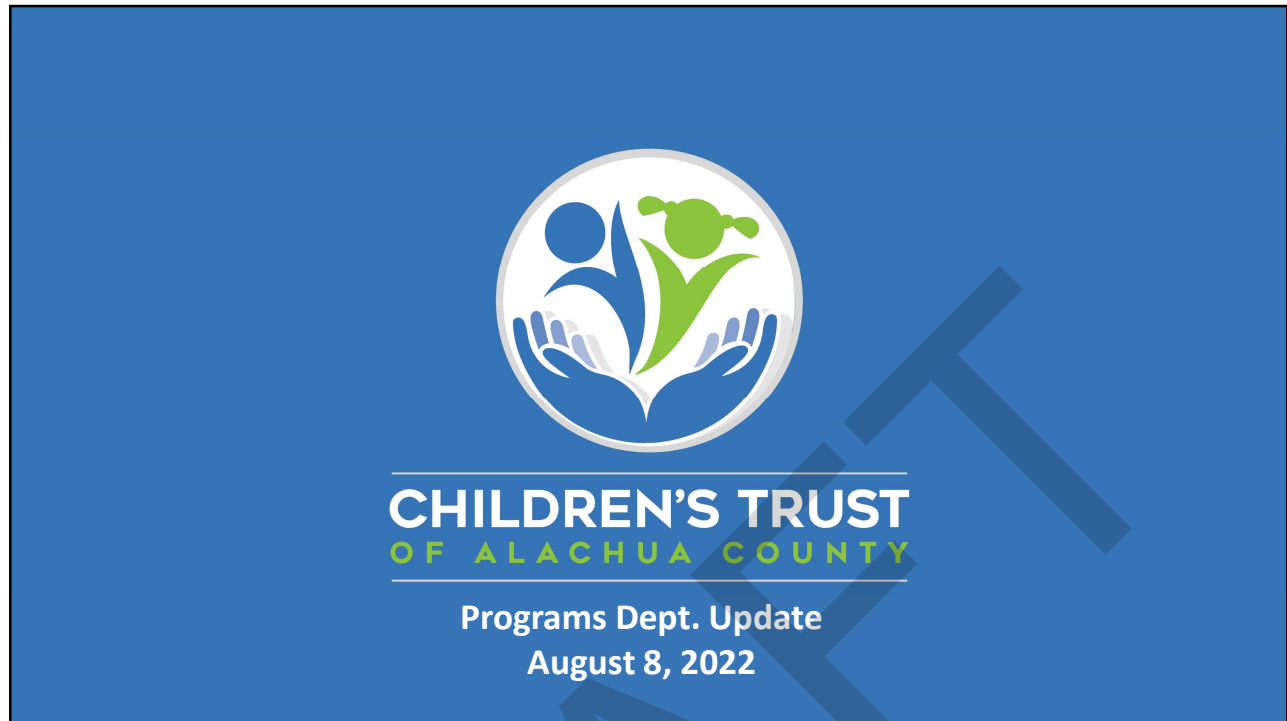
Regular Board Meeting

Monday, August 22, 2022 @ 4:00 PM

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

Adjournment

Chair Dr. Margarita Labarta adjourned the meeting at 5:46 PM.




1

Programs Dept. – Current Contracted Providers

64 Contracted Providers
\$5,794,434

Goal 1. Health – All kids are born healthy and remain healthy
Goal 2. Education – All children can learn what they need to be successful
Goal 3. Supportive – All children have nurturing and supportive caregivers and relationships
Goal 4. Safe – All children live in a safe community


 The slide has a white background. At the top, the text "Programs Dept. – Current Contracted Providers" is centered. Below it is a blue rectangular box containing the text "64 Contracted Providers" and "\$5,794,434" in white. Further down, four goals are listed, each starting with "Goal" in bold. In the bottom right corner, there is a small version of the Children's Trust of Alachua County logo. A large, light blue "DRAFT" watermark is oriented diagonally across the slide.

2

Providers By Goal

Goal 1. Healthy – All kids are born healthy and remain healthy

STRATEGY 1.1 SUPPORT MATERNAL AND CHILD HEALTH

- Maternal Family Partner
- Newborn Home Visiting Program

STRATEGY 1.3 SUPPORT PHYSICAL HEALTH

- Wellness Coordinator at Howard Bishop Middle School

STRATEGY 1.2 SUPPORT MENTAL HEALTH AND SUBSTANCE ABUSE PREVENTION

- Reach Community Counseling Services for Adolescent Girls
- PALS – Youth Mental Health Support Program

STRATEGY 1.4 IMPROVE FOOD SECURITY



3

Providers By Goal

Goal 2. Education – All children can learn what they need to be successful

STRATEGY 2.1 SUPPORT PROFESSIONAL DEVELOPMENT AND CAPACITY-BUILDING

- Business Leadership Institute for Early Learning
- Transformative Professional Development
- Accreditation Academy
- Capacity Funding
- Philanthropy Hub

STRATEGY 2.3 SUPPORT LITERACY AND OTHER ACADEMIC SUPPORTS

- Dolly Parton Imagination library
- Bridge Literacy Program
- Operation Full Steam

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

- Summer Camp sites & Summer Enrichment Providers
- Afterschool Programming (6 sites)
- Freedom School

STRATEGY 2.4 IMPROVE CAPACITY TO SUPPORT SPECIAL NEEDS



4

Providers By Goal

Goal 2. Education – All children can learn what they need to be successful

STRATEGY 2.5 SUPPORT CAREER EXPLORATION AND PREPARATION

- Teenswork Alachua
- STEAM Engine Program

5

Providers By Goal

Goal 3. Supportive – All children have nurturing and supportive caregivers and relationships

STRATEGY 3.1 SUPPORT INITIATIVES THAT CONNECT FAMILIES TO RESOURCES

- Help Me Grow Alachua
- Family Resource Centers/Community Navigators

STRATEGY 3.2 IMPROVE FAMILY STRENGTHENING AND SUPPORTS

- Project youth Build



6

Providers By Goal

Goal 4. Safe – All children live in a safe community

STRATEGY 4.1 SUPPPORT INJURY PREVENTION

STRATEGY 4.2 SUPPPORT INITIATIVES THAT PREVENT DELINQUENCY /TRUANCY

- Big Brothers Big Sisters of Alachua County

STRATEGY 4.3 SUPPPORT VIOLENCE PREVENTION INITITATIVES

- Peaceful Paths



7

Provider Monitoring & Evaluation

- Site Visits
- Weekly or monthly reports
- Data Collection – Non-identifiable
- Ad hoc Reports
- Provider surveys
- Family surveys
- End of the year reports
- Board Presentations
- Annual Report



8

FY23 Preparation – CTAC Staff

- Review of contract template
- Provider handbook
- Invoices and budget amendments
- Contract negotiations
- Conduct provider trainings



9

FY23 Preparation – Providers

- Updated budgets
- Contract negotiations
- Attend training as needed
 - Data collection
 - Invoicing
 - Provider handbook



10

FY23 Funding By Goal

Goal 1. Healthy – All kids are born healthy and remain healthy

\$1,000,000

Goal 2. Education – All children can learn what they need to be successful

\$4,594,967



11

FY23 Funding By Goal

Goal 3. Supportive – All children have nurturing and supportive caregivers and relationships **\$1,000,000**

Goal 4. Safe – All children live in a safe community **\$1,000,000**



12

FY23 New Programming

- Saving Smiles
- Child Advocacy Center
- Weekend Hunger Program
- Vulnerability Population – To address quality and access to childcare



File Attachments for Item:

4. Data Technical Advisory Committee Update (Bonnie Wagner)

**Item:**

Data Technical Advisory Committee Update (Bonnie Wagner)

Requested Action:

The Board is asked to receive this update.

Background:

At the December 2021 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 January 2022 Board meeting, CTAC staff received Board approval for Resolution 2022-02 authorizing the formation of a [Data Technical Advisory Committee](#). CTAC staff solicited community stakeholders to serve on this committee through an application process and gain representation from all the groups listed in the December motion. At the March 2022 Board meeting, Board members selected seven (7) applicants to serve on the Data Technical Advisory Committee (DTAC): Anne Koterba, Fred Posner, Janet Bente Romero, Lauren Levitt, Michael Bowie, Shirley Watts, and Taylor Gilfillan. Lee Pinkoson and Shane Andrew volunteered to serve as Board representatives on the committee.

The Trust has hosted committee meetings monthly since March 2022. DTAC members have discussed policy recommendations for the Trust’s *Data Collection and Management Policy* which has included: the type of data collected, data collection processes, protections, and sharing policies. During the July meeting, DTAC members received a draft *Data Collection and Management Policy*, which represents a synthesis of topics discussed and validated by the group, allowing for their final review and feedback. On August 25, 2022, the Trust will be hosting its final Data Technical Advisory Committee meeting where members will have the opportunity finalize its recommendations as a collective.

CTAC staff will be presenting the *Data Collection and Management Policy* resulting from this committee work during the September 26, 2022 Board Meeting for Board member consideration and approval. All DTAC members have been invited and encouraged to attend this Board meeting.

Attachments:

For more information on the meeting schedule, agenda, and minutes, please visit:
<https://www.childrenstrustofalachuacounty.us/meetings>

Programmatic Impact:

None.

Fiscal Impact:

None.

Recommendation:

Receive the information.

File Attachments for Item:

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

**Item:**

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

Requested Action:

- 1) The Trust is asked to approve the recommendation to apply and accept a Pritzker Children's Initiative mini grant not to exceed \$100,000.

Background:

The Pritzker Children's Initiative is offering small grants to its community and state grantees ranging from \$10,000 to \$100,000 focused on specific priority areas of work within the Prenatal to age three activities. The hope is that these funds can better support and strengthen targeted strategies. The mini grant from the Trust will focus on the development and implementation of a Black, Indigenous, and People of Color (BIPOC) community doula alliance and training program.

Strategy 1.1 of the Community Innovation grant is to increase outreach and engagement of families in children living < 200% federal poverty level.

Severe maternal morbidity is defined as complications during pregnancy or delivery which lead to negative outcomes for the woman and the infant. In 2020, the severe maternal morbidity rate for Alachua County was 13.5 compared to Florida at 20.4 (per 1,000 births). When grouped by race in Alachua County the 2019 rate for BIPOC pregnant Individuals increased from 9.1 in 2019 to 21.1 in 2020. This increase is in contrast to white pregnant and birth Individuals who had a rate increase from 5.8 in 2019 to a rate of 7.0 in 2020.

Doulas are trained professionals whose role is to provide consistent physical, emotional, informational, and advocacy support to families throughout their pregnancy, birth, and postpartum experiences. They are not medical staff. Most community-based doulas are members of the community they serve, sharing the same background, culture, lived experiences, and/or language and have additional training that supplements the traditional doula education curriculum. Additionally, they typically provide more home visits and a wide array of services and referrals for individuals who need more comprehensive support.

Numerous studies have found when pregnant, birthing, and postpartum individuals have doula services, there are better outcomes. These outcomes include lowered rates of severe maternal morbidity, lowered rates of preterm birth, lowered rates of low-birth-weight infants, lowered rates of cesarean sections, and higher rates of breastfeeding. In addition, doula support is linked to reducing rates of postpartum depression and anxiety.

The community doula alliance and training program is intended to build community capacity and collaboration to support BIPOC and teen pregnant, birthing, and postpartum individuals. In

collaboration with the Community Fellow, Valaria Hamilton with Sage and Thyme Birthworks, other community stakeholders and BIPOC doulas, and families the Trust will utilize the mini grant to co-design an alliance and adopt a training model that utilizes an equity lens tailored to Alachua County. The group will consider the needs of an alliance and will be reviewing and considering training models like the work of National Black Doula Association (NBDA), Childbirth Sense (JJ Way), GROW Doula, and/or a local doula curriculum model. To increase participation in the co-design sessions from BIPOC doulas, other expert stakeholders, and/or birth, pregnant, postpartum individuals the mini grant will include funding for space, food, stipends, cost of train the trainer, the cost of training which will include certification. The hope is the alliance will not only be co-designed by stakeholders but also led and sustained by community stakeholders and the Trust.

Programmatic Impact:

Goal 1- All children are born healthy and remain healthy

Strategy 1.1- Support maternal and child health

Fiscal Impact:

\$0 for FY2021-2022

Account number 001.15.1500.569.82.00

Recommendation:

Staff recommends approval