



CHILDREN'S TRUST REGULAR MEETING AGENDA

May 09, 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 Attendance YTD](#)
2. [4.25.22 Regular Board Meeting Minutes](#)
3. [Board Meeting Evaluation - Survey Results from 4.25.22](#)
4. [April 2022 Checks and Expenditures Report](#)
5. [2nd Quarter Budget Review](#)
6. [Program Funding FY22](#)

General Public Comments

Chair's Report

7. Executive Director Search Update (Dr. Maggie Labarta)

Executive Director's Report

8. [Executive Director's Report \(Kristy Goldwire\)](#)

Committee Updates

9. [Data Technical Advisory Committee Update \(Bonnie Wagner\)](#)
10. [Steering Committee Update \(Dr. Maggie Labarta & Cheryl Twombly\)](#)

Presentations

11. [Community Engagement and Promotion Update \(Elizabeth Cayson\)](#)

Old Business

12. [Evaluation Planning Update \(Bonnie Wagner\)](#)

New Business

Board Member Comments

For Your Information

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

13. [Dr Hardt Article](#)

Next Meeting Dates

Regular Meeting - Monday, May 23, 2022 @ 4:00 PM
CTAC Offices, 802 NW 5th Ave, Gainesville, FL 32601

Regular Meeting - Monday, June 13, 2022 @ 4:00 PM
ACPS District Office Board Room, 620 East University Ave., Gainesville, FL 32601

Adjournment

Virtual Meeting Information

1. Zoom Link to Register: https://us02web.zoom.us/webinar/register/WN_mVX6gQYjRhOeJyYPYewnQ
2. View or listen to the meeting: https://www.youtube.com/channel/UCpYNq_GkCo9FQo3qR5-SOw
3. Public Comments: Submit online at <http://www.childrenstrustofalachuacounty.us/commentcard>.

Guidelines for Public Comments

Please note that the Guidelines for Public Comments have been updated and will be effective starting with the Board Meeting of the Children's Trust of Alachua County on May 9, 2022.

Summary: 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								cancelled						
Certain	P	P	P	P	P								cancelled						
Pinkoson	P	P	P	V	P								cancelled						
Andrew	N/A	N/A	N/A	P	P								cancelled						
Cole-Smith	P	P	V	V	P								cancelled						
Cornell	P	P	P	P	P								cancelled						
Hardt	P	P	P	P	P								cancelled						
Miller-Jones	N/A	P	absent	absent	V								cancelled						
Simon	P	P	N/A	N/A	N/A								cancelled						
Snyder	P	P	P	absent	P								cancelled						
Twombly	P	P	P	V	P								cancelled						

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

V = Virtual Attendance
P = Physical Attendance

File Attachments for Item:

2. 4.25.22 Regular Board Meeting Minutes



CHILDREN'S TRUST REGULAR MEETING AGENDA

April 25, 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 – arrived 4:08
Member Karen Cole-Smith
Member Ken Cornell
Member Nancy Hardt
Member Susan Miller-Jones – participated 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.

Consent Agenda

Vice Chair Certain requested to bring Item 5 to the regular agenda for discussion.

Motion to approve the Agenda and Consent Agenda with modifications by Member Cornell, Seconded by Member Pinkoson.

Motion was unanimously approved by voice vote.

1. Board Attendance YTD
2. 3.4.22 Emergency Meeting Minutes
3. 3.14.22 Regular Board Meeting Minutes
4. 3.31.22 Data Technical Advisory Committee Minutes
5. 4.11.22 Regular Board Meeting Minutes

This item was discussed to clarify language regarding the quorum requirements in order for the CTAC Board to take action.

Motion to accept these minutes as modified made by Vice Chair Certain, Seconded by Member Cornell.

Motion was unanimously approved by voice vote.

6. Board Meeting Evaluation - Survey Results from 4.11.22
7. Checks & Expenditures Report March 2022
8. 2nd Quarter Financial Report FY22

General Public Comments

Chair's Report

To ensure a quorum at future meetings, Chair Labarta requested that members inform staff if they will be unable to attend a scheduled meeting.

After testing with staff and colleagues, Chair Labarta recommended the Meeting OWL Pro to improve the CTAC's audio/visual options.

Member Pinkoson moved to direct staff to purchase the OWL for \$1,000, Seconded by Vice Chair Certain.

Member Snyder reminded the board of the importance of community listening.

Motion was unanimously approved by voice vote.

Board Members discussed ending the option for the public to provide public comment via Zoom or phone. In addition to commenting in person, they discussed a written comment option.

Member Cornell moved that staff communicate to the public a process where they can provide written feedback, that will then be shared with board members prior to a public board meeting. Seconded by Vice Chair Certain.

Motion was unanimously approved by voice vote.

9. Executive Director Search

Chair Labarta reported that the one responsive executive search firm would cost at least \$28-30K to assist with our search for a new Executive Director. However, the Alachua County HR and James Moore & Co. HR are happy to assist with the search for \$82/\$250 per hour respectively. Chair Labarta reported that the Board could shortlist as a group at a publicly noticed meeting or she offered to prescreen candidates with the assistance of Ms. Akpan and Ms. Howard.

The ED job description has been edited and informed by a survey of around 150 community members, stakeholders, consumers, providers, board, and staff to obtain input about the qualities and qualifications of the next Executive Director.

Motion made by Member Pinkoson, Seconded by Member Cornell to approve the Executive Director job description, the ED search process, and to request that the Chair, Ms. Akpan, and Ms. Howard choose the top 3-5 candidates.

Motion was unanimously approved by voice vote.

10. Acting Executive Director Contract

Motion made by Member Pinkoson, Seconded by Member Cornell to approve the Acting ED Contract.

Motion was unanimously approved by voice vote.

This contract is made with Ms. Kristy Goldwire, AED, and Director of Program Operations.

11. Board Meeting Schedule Proposal

Motion made by Member Pinkoson, Seconded by Member Cornell to approve the proposed meeting schedule.

Motion was unanimously approved by voice vote.

This will increase the number of public meetings from once to twice per month through August this year.

12. Zoom and YouTube – Attendance Discussion

This item was discussed prior to Item 9.

Executive Director's Report

The ED requested clarification on the decision of the board regarding virtual attendance, and how that would affect their individual member status.

Atty Swain discussed the CTAC bylaws, where it mentions that if a gubernatorially appointed board member misses five meetings in a year, or three meetings in a row, CTAC can ask the FL Governor to appoint a new member. This is not defined in the FL Statutes.

After discussion, the consensus of the board was that virtual attendance would be counted as participation. However, virtual attendees would not have the power to vote, unless the physically present board members voted and declared “extraordinary circumstances” (e.g., hospitalization or pandemic).

Committee Updates

13. Strategic Planning Steering Committee Update

Dr. Catherine Raymond has agreed to assist as a high-level consultant. She recommended the CTAC carry out a community listening project. The committee will put together a scope of work and an RFP for board approval.

Old Business

14. Capacity Building Funds for Enrichment Providers ITN 2022-04 ([Belita James](#))

Belita James, Contract Manager, reported that CTAC received three applications for this ITN. After evaluation, two were recommended for funding, Motiv8u and New Technology Made Simple. T. Mushell Cares was not recommended for funding.

Chair Labarta suggested staff survey providers who attended YDCBC training sessions but did not apply for funding to find out why.

Motion made by Member Cornell, Seconded by Vice Chair Certain to authorize the Executive Director to negotiate and execute contracts with the two recommended providers.

Motion was unanimously approved by voice vote.

15. Summer Camp and Enrichment Services RFP 2022-03 Update ([Deon Carruthers](#))

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

Motion was unanimously approved by voice vote.

Chair Labarta suggested staff make future bidder's conferences mandatory for all applicants.

New Business

16. Afterschool Program Extension and Renewal ([Bonnie Wagner](#))

The board discussed the issue of attendance and how to monitor the programs to ensure they progress in each category.

Motion made by Member Cornell, Seconded by Vice Chair Certain to authorize the Executive Director to initiate contract extensions and renewals for the following afterschool programs: Aces in Motion, Boys and Girls Club, Deeper Purpose, Gainesville Circus, Girls Place, and Kids Count; have each provide an overview to the board in June 2022 regarding their seven performance measures; for staff to communicate expectations to advance one category from first mid-year to second year with staff to offer consultation sessions to assist these providers; for staff to work with organizations to analyze attendance issues, realistic goals, and performance data .

Motion was unanimously approved by voice vote.

Board Member Comments

Motion made by Vice Chair Certain, Seconded by Member Pinkoson to authorize the Executive Director to arrange a meeting with Todd at the County to discuss service cost analysis and upgrading software systems.

Motion was unanimously approved by voice vote.

Motion made by Vice Chair Certain, Seconded by Member Cornell to authorize the ED to include two additional finance positions in the FY23 Budget.

Motion was unanimously approved by voice vote.

Member Pinkoson moved that staff inform the board of unexpended dollars from contracted providers. Seconded by Vice Chair Certain.

Motion was unanimously approved by voice vote.

Next Meeting Dates

Regular Meeting - Monday, May 9, 2022 @ 4:00 PM
ACPS District Office Board Room, 620 East University Ave., Gainesville, FL 32601

Regular Meeting - Monday, May 23, 2022 @ 4:00 PM
CTAC Offices, 802 NW 5th Ave, Gainesville, FL 32601

Adjournment

DRAFT

File Attachments for Item:

3. Board Meeting Evaluation - Survey Results from 4.25.22



Summary of Board Meeting Evaluation Surveys

Per 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.

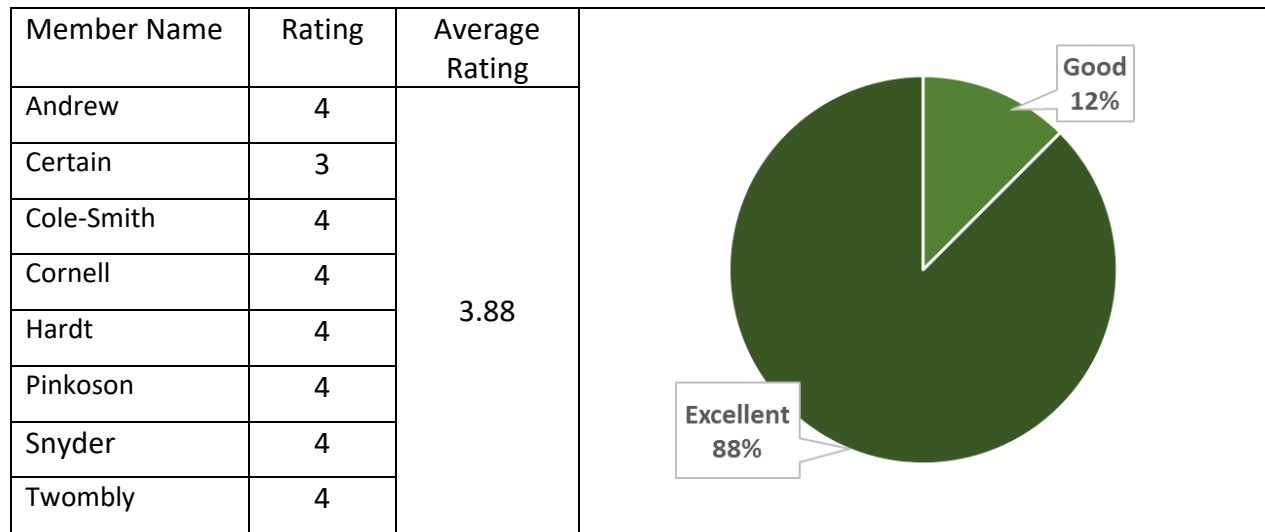
<u>Date of Meeting:</u>	April 25, 2022
<u>Completion Rate:</u>	80% of Board members completed (8 of 10)

Evaluation of Meeting Components:

Board members rate effectiveness and efficiency of four components from 1 to 4. Ratings signify 1 = “poor”, 2 = “fair”, 3 = “good”, and 4 = “excellent”. Each meeting component received a favorable rating with all items receiving a rating of either “good” or “excellent”. CTAC staff and presentations received *all* “excellent” ratings in the most recent meeting.

Meeting Component				
Date of Meeting	Materials Provided	Meeting Facilitation	CTAC Staff	Presentations
April 25th	3.88	3.88	4.00	4.00
April 11th	3.80	3.40	4.00	4.00
March 14th	3.83	3.83	4.00	3.40
February 14th	3.86	3.80	4.00	3.83
January 10th	3.71	3.86	3.71	3.36

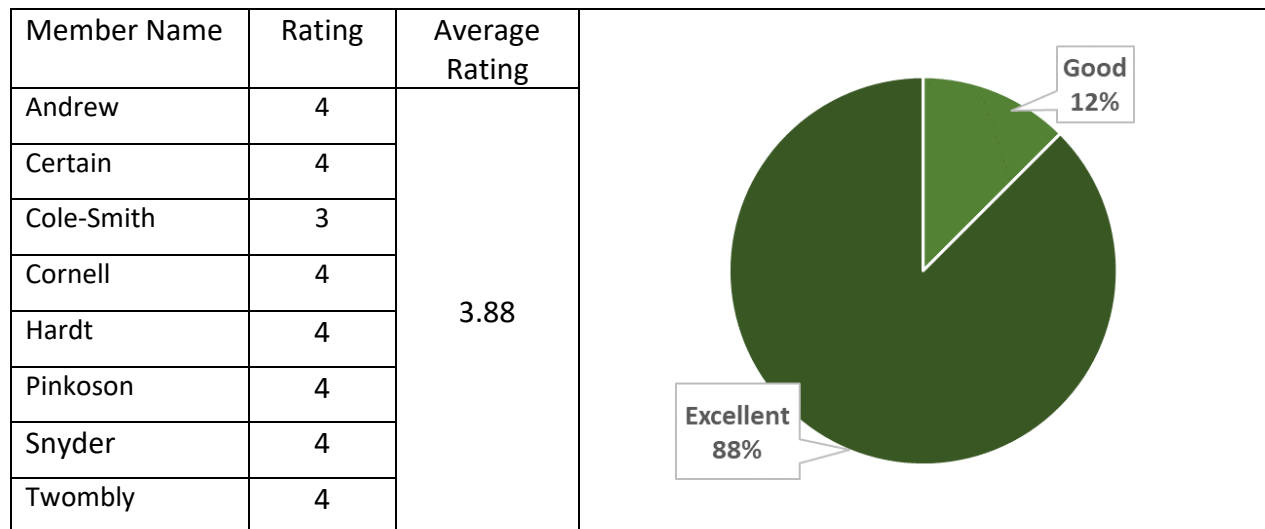
Materials Provided (The Board packet was received in a timely fashion and provided the information needed to prepare for the meeting)



Comments:


- Always excellent detail & materials. (Cole-Smith)
- Thank you for getting the Board the information in advance of the meeting with plenty of time to review! (Twombly)

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



Comments: No comments received.


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	
Andrew	4	4.00	
Certain	4		
Cole-Smith	4		
Cornell	4		
Hardt	4		
Pinkoson	4		
Snyder	4		
Twombly	4		

Comments:

- Staff was (and continues to be) well informed as to the afterschool performance measures. Thank you! (Cornell)
- Staff were well prepared and able to answer all questions. (Twombly)

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	
Andrew	4	4.00	
Certain	4		
Cole-Smith	4		
Cornell	4		
Hardt	4		
Pinkoson	4		
Snyder	4		
Twombly	4		

Comments:

- Still need to work on our technology issues to make sure our communication with the community remains positive and intact. (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. Appreciation of staff was expressed in the general comments along with a suggestion for time management. Board members expressed interest in hearing more about early childhood, technology, funding in priority areas and wanting more information on goals 1, 3, and 4 in future meetings.

General Comments:

- Place same time limits on discussing the same topic. Often there is extended discussion one topic, which leaves less time on the other topics that are equally important. Note: Interim director is doing an exceptional job: I appreciate it!! (Cole-Smith)
- Commend the staff for all the efforts, including the midyear review for the afterschool program extension and renewal. (Snyder)

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

- Would like to discuss the importance of technology as it relates to the Children's Trust. (Cole-Smith)
- Gap and priority areas in children's health (Goal 1) (Mental & Dental) and Safety Issues (Goal 4). Source of funding... carry forward unused \$ and fund balance. (Cornell)
- Early Childhood. (Hardt)
- Indicator focused on children living in safe community goal 4 and goal 3.

File Attachments for Item:

4. April 2022 Checks and Expenditures Report

**Item:**

April 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

April 2022 Bank Activity Report

Programmatic Impact:

NA

Fiscal Impact:

NA

Recommendation:

Receive the Report

Reconciled & Un-Reconciled

From Date: 04/01/2022 - To Date: 04/30/2022

Bank	Bank Account									
.										
Bank of America	Concentration Account									
Deposits:										
	Date	Type	Deposit Information			Description	Department	Amount		
.	04/07/2022	Collection				Other	0700 - Clerk Finance and Accounting	1,256,506.83		
	04/15/2022	Collection				Other	0700 - Clerk Finance and Accounting	328,777.30		
								\$1,585,284.13		
Checks:										
.	Status	Check Number	Payment Date	Reconciled	Source	Payee Name	Amount			
No Transactions Exist										
EFTs:										
	Status	EFT Number	Payment Date	Reconciled	Source	Payee Name	Amount			
.	Open	1	04/14/2022		Accounts Payable	MISSION SQUARE RETIREMENT	246.07			
							\$246.07			
Returned Checks:										
.	Date	Payer	Check Number			Amount				
No Transactions Exist										
Wire Transfers:										
	Type	Date	Vendor	Description	Internal Account	Amount				
.	No Transactions Exist									
Adjustments:										
	Type	Date	Description	Amount						
.	No Transactions Exist									
Bank of America	ZBA Accounts Payable									
Deposits:										
	Date	Type	Deposit Information			Description	Department	Amount		
1										

No Transactions Exist

Checks: Status		Check Number	Payment Date	Reconciled	Source	Payee Name	Amount
Open	.	10788	04/08/2022		Accounts Payable	ALACHUA COUNTY BOCC	15,492.06
Open		10789	04/08/2022		Accounts Payable	Ameris Bank	6,389.19
Open		10790	04/08/2022		Accounts Payable	BOYS & GIRLS CLUBS OF NE FL, INC	13,410.86
Open		10791	04/08/2022		Accounts Payable	CFX OFFICE TECHNOLOGY OF GAINESVILLE	224.00
Open		10792	04/08/2022		Accounts Payable	Gainesville Circus Center Inc	11,604.11
Open		10793	04/08/2022		Accounts Payable	Health Equity Inc	75.00
Open		10794	04/08/2022		Accounts Payable	HEALTHY START OF NORTH CENTRAL FL	31,817.49
Open		10795	04/08/2022		Accounts Payable	Splee LLC	1,250.00
Open		10796	04/15/2022		Accounts Payable	ALACHUA COUNTY BOCC	4,603.60
Open		10797	04/15/2022		Accounts Payable	Allegra Gainesville	141.97
Open		10798	04/15/2022		Accounts Payable	BANK OF AMERICA	136.86
Open		10799	04/15/2022		Accounts Payable	BIG BROTHERS BIG SISTERS OF TAMPA BAY, INC.	3,145.09
Open		10800	04/15/2022		Accounts Payable	Children's Forum	2,887.50
Open		10801	04/15/2022		Accounts Payable	Community Impact Corporation, Karl Anderson	2,000.00
Open		10802	04/15/2022		Accounts Payable	Gainesville Circus Center Inc	4,017.71
Open		10803	04/15/2022		Accounts Payable	Shands Teaching Hospital and Clinics, Inc.	2,000.00
Open		10804	04/15/2022		Accounts Payable	Traveling Art Camp LLC	2,947.70
Open		10805	04/15/2022		Accounts Payable	University of Florida	1,000.00
Open		10806	04/22/2022		Accounts Payable	BLSSD FUTURE INC.	1,500.00
Open		10807	04/22/2022		Accounts Payable	BOYS & GIRLS CLUBS OF NE FL, INC	13,302.95
Open		10808	04/22/2022		Accounts Payable	GAINESVILLE AREA COMMUNITY TENNIS ASSOCIATION	27,661.70
Open		10809	04/22/2022		Accounts Payable	GAINESVILLE REGIONAL UTILITIES	631.78
Open		10810	04/22/2022		Accounts Payable	GAINESVILLE REGIONAL UTILITIES	700.00
Open		10811	04/22/2022		Accounts Payable	Howard Industries Inc d.b.a. Howard Technologies	3,643.00
Open		10812	04/22/2022		Accounts Payable	OFFICE DEPOT	236.81
Open		10813	04/29/2022		Accounts Payable	Ameris Bank	3,976.20
Open		10814	04/29/2022		Accounts Payable	BIG BROTHERS BIG SISTERS OF TAMPA BAY, INC.	3,194.76
Open		10815	04/29/2022		Accounts Payable	BOYS & GIRLS CLUBS OF NE FL, INC	5,000.00
Open		10816	04/29/2022		Accounts Payable	Childrens Home Society of FL	2,924.67
Open		10817	04/29/2022		Accounts Payable	EARLY LEARNING COALITION OF ALACHUA COUNTY, INC.	36,840.33
Open		10818	04/29/2022		Accounts Payable	First Florida Insurance Brokers LLC	100.00
Open		10819	04/29/2022		Accounts Payable	FLORIDA INSTITUTE FOR WORKFORCE INNOVATION, INC.	6,148
Open		10820	04/29/2022		Accounts Payable	Health Equity Inc	75

Item 4.

myReports	Open	10821	04/29/2022	Accounts Payable	HEALTHY START OF NORTH CENTRAL FL	29,384.58
	Open	10822	04/29/2022	Accounts Payable	KIDS COUNT IN ALACHUA COUNTY, INC.	17,858.00
	Open	10823	04/29/2022	Accounts Payable	NEW TECHNOLOGY MADE SIMPLE NOW, INC.	4,963.06
	Open	10824	04/29/2022	Accounts Payable	Partnership for Strong Families	11,036.07
	Open	10825	04/29/2022	Accounts Payable	Peaceful Paths Inc.	1,813.67
	Open	10826	04/29/2022	Accounts Payable	REAL ESTATE ACQUISITION FOR CHILDREN, LLC	6,300.00
						<hr/>
						\$280,434.30

EFTs: Status			EFT Number	Payment Date	Reconciled	Source	Payee Name	Amount
.	Open		137	04/05/2022		Accounts Payable	MISSION SQUARE RETIREMENT	639.57
	Open		138	04/05/2022		Accounts Payable	AlphaStaff Inc.	9,360.52
	Open		139	04/05/2022		Accounts Payable	AlphaStaff Inc.	24,744.14
	Open		140	04/05/2022		Accounts Payable	AlphaStaff Inc.	73,504.84
	Open		141	04/14/2022		Accounts Payable	AlphaStaff Inc.	23,676.65
	Open		142	04/28/2022		Accounts Payable	AlphaStaff Inc.	24,373.46
	Open		143	04/28/2022		Accounts Payable	MISSION SQUARE RETIREMENT	243.14
								<hr/>
								\$156,542.32

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

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

Adjustments: Type		Date	Description	Amount
.	No Transactions Exist			

File Attachments for Item:

5. 2nd Quarter Budget Review

**Item:**

2nd Quarter Budget Review

Requested Action:

The Trust is asked to receive the 2nd Quarter Budget Review

Background

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

Attachments

2nd Quarter Budget Report

Programmatic Impact:

NA

Fiscal Impact:

NA

Recommendation:

Receive the Report

Children's Trust of Ala Cty LIVE

Budget by Fund Category Report

03/31/2022

Prior Fiscal Year Activity Included

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
1 - Governmental Funds									
Revenue									
11 - General Fund									
31 - TAXES	\$8,249,047.00	\$0.00	\$8,249,047.00	\$97,704.84	\$0.00	\$7,602,878.54	\$646,168.46	92%	\$7,801,760.08
33 - Intergovernmental Revenue	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
34 - Charges for Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
36 - Miscellaneous Revenue	\$0.00	\$0.00	\$0.00	\$2,060.80	\$0.00	\$6,314.76	(\$6,314.76)	+++	\$13,990.61
38 - Other Sources	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$14,212.48
11 - General Fund Total:	\$8,249,047.00	\$0.00	\$8,249,047.00	\$99,765.64	\$0.00	\$7,609,193.30	\$639,853.70	92%	\$7,829,963.17
12 - Special Revenue Funds									
33 - Intergovernmental Revenue	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$75,000.00
36 - Miscellaneous Revenue	\$83,333.00	\$0.00	\$83,333.00	\$41,681.67	\$0.00	\$42,226.99	\$41,106.01	51%	\$83,432.26
38 - Other Sources	\$50,000.00	\$0.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00	0%	\$38,667.00
12 - Special Revenue Funds Total:	\$133,333.00	\$0.00	\$133,333.00	\$41,681.67	\$0.00	\$42,226.99	\$91,106.01	32%	\$197,099.26
14 - Capital Project Funds									
36 - Miscellaneous Revenue	\$0.00	\$0.00	\$0.00	\$44.33	\$0.00	\$151.08	(\$151.08)	+++	\$174.87
38 - Other Sources	\$50,000.00	\$0.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00	0%	\$300,000.00
14 - Capital Project Funds Total:	\$50,000.00	\$0.00	\$50,000.00	\$44.33	\$0.00	\$151.08	\$49,848.92	0%	\$300,174.87
Revenue Totals	\$8,432,380.00	\$0.00	\$8,432,380.00	\$141,491.64	\$0.00	\$7,651,571.37	\$780,808.63	91%	\$8,327,237.30
Expense									
11 - General Fund									
10 - Personnel Services	\$961,135.00	\$0.00	\$961,135.00	\$61,699.14	\$0.00	\$400,865.66	\$560,269.34	42%	\$590,045.73
20 - Operating Expenses	\$1,111,145.00	\$0.00	\$1,111,145.00	\$78,925.90	\$187,579.07	\$536,502.76	\$387,063.17	65%	\$708,365.22
30 - Capital Outlay	\$0.00	\$93,599.00	\$93,599.00	\$15,181.00	\$54,141.00	\$38,113.00	\$1,345.00	99%	\$0.00
50 - Grants and Aid	\$5,014,315.00	\$0.00	\$5,014,315.00	\$177,281.29	\$2,522,316.99	\$696,743.25	\$1,795,254.76	64%	\$2,262,429.51
60 - Other Uses	\$1,162,452.00	(\$93,599.00)	\$1,068,853.00	\$0.00	\$0.00	\$0.00	\$1,068,853.00	0%	\$338,667.00
11 - General Fund Total:	\$8,249,047.00	\$0.00	\$8,249,047.00	\$333,087.33	\$2,764,037.06	\$1,672,224.67	\$3,812,785.27	54%	\$3,899,507.46
12 - Special Revenue Funds									
10 - Personnel Services	\$95,252.00	\$0.00	\$95,252.00	\$6,704.98	\$0.00	\$41,167.42	\$54,084.58	43%	\$59,372.57

Budget by Fund Category Report

03/31/2022

Prior Fiscal Year Activity Included

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
1 - Governmental Funds									
Expense									
20 - Operating Expenses	\$38,081.00	\$0.00	\$38,081.00	\$1,397.24	\$1,526.00	\$6,412.10	\$30,142.90	21%	\$2,197.46
50 - Grants and Aid	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$15,527.44
12 - Special Revenue Funds Total:	\$133,333.00	\$0.00	\$133,333.00	\$8,102.22	\$1,526.00	\$47,579.52	\$84,227.48	37%	\$77,097.47
14 - Capital Project Funds									
20 - Operating Expenses	\$50,000.00	\$0.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00	0%	\$0.00
30 - Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
60 - Other Uses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
14 - Capital Project Funds Total:	\$50,000.00	\$0.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00	0%	\$0.00
Revenue Totals:	\$8,432,380.00	\$0.00	\$8,432,380.00	\$141,491.64	\$0.00	\$7,651,571.37	\$780,808.63	91%	\$8,327,237.30
Expenditure Totals:	\$8,432,380.00	\$0.00	\$8,432,380.00	\$341,189.55	\$2,765,563.06	\$1,719,804.19	\$3,947,012.75	53%	\$3,976,604.93
1 - Governmental Funds Net Totals:	\$0.00	\$0.00	\$0.00	(\$199,697.91)	(\$2,765,563.06)	\$5,931,767.18	(\$3,166,204.12)		\$4,350,632.37
Revenue Grand Totals:	\$8,432,380.00	\$0.00	\$8,432,380.00	\$141,491.64	\$0.00	\$7,651,571.37	\$780,808.63	91%	\$8,327,237.30
Expenditure Grand Totals:	\$8,432,380.00	\$0.00	\$8,432,380.00	\$341,189.55	\$2,765,563.06	\$1,719,804.19	\$3,947,012.75	53%	\$3,976,604.93
Grand Totals:	\$0.00	\$0.00	\$0.00	(\$199,697.91)	(\$2,765,563.06)	\$5,931,767.18	(\$3,166,204.12)		\$4,350,632.37

Revenue Ledger Summary Listing

From Date: 10/1/2021 - To Date: 3/31/2022

G/L Date	Journal	Journal Type	Sub Ledger	Description/Project	Source	Reference	Budget	Actual
G/L Account Number: 001.15.1500.311.1000 Ad Valorem Taxes Current Real & Personal Property								
				Month Total: October 2021		Fiscal Year To Date	\$0.00	\$0.00
				Month Total: November 2021			\$8,249,047.00	\$0.00
				Month Total: December 2021			\$0.00	\$1,071,284.63
				Month Total: January 2022			\$0.00	\$5,158,092.10
				Month Total: February 2022			\$0.00	\$1,065,538.90
				Month Total: March 2022			\$0.00	\$215,451.61
				Account Total: Ad Valorem Taxes Current Real & Personal Property			\$8,249,047.00	\$7,608,553.24
G/L Account Number: 001.15.1500.311.2000 Ad Valorem Taxes Delinquent Taxes								
				Month Total: November 2021		Fiscal Year To Date	\$0.00	\$0.00
				Month Total: December 2021			\$0.00	(\$7,303.17)
				Month Total: January 2022			\$0.00	\$709.02
				Month Total: February 2022			\$0.00	\$771.27
				Month Total: March 2022			\$0.00	\$629.34
				Account Total: Ad Valorem Taxes Delinquent Taxes			\$0.00	(\$481.16)
				Account Total: Ad Valorem Taxes Delinquent Taxes			\$0.00	(\$5,674.70)
G/L Account Number: 001.15.1500.361.1410 Interest And Other Earnings General Government Interest								
				Month Total: October 2021		Fiscal Year To Date	\$0.00	\$0.00
				Month Total: November 2021			\$0.00	\$660.53
				Month Total: December 2021			\$0.00	\$686.11
				Month Total: January 2022			\$0.00	\$909.11
				Month Total: February 2022			\$0.00	\$1,013.67
				Month Total: March 2022			\$0.00	\$984.53
				Account Total: Interest And Other Earnings General Government Interest			\$0.00	\$2,060.80
				Account Total: Interest And Other Earnings General Government Interest			\$0.00	\$6,314.75
G/L Account Number: 001.15.1500.369.0000 Other Misc Revenue Other Miscellaneous Revenue								
				Month Total: December 2021		Fiscal Year To Date	\$0.00	\$0.00
				Account Total: Other Misc Revenue Other Miscellaneous Revenue			\$0.00	\$0.01
				Account Total: Other Misc Revenue Other Miscellaneous Revenue			\$0.00	\$0.01
G/L Account Number: 001.15.1500.389.9100 Non-Operating Sources Beginning Fund Balance								
				Month Total: October 2021		Fiscal Year To Date	\$0.00	\$0.00
				Account Total: Non-Operating Sources Beginning Fund Balance			\$8,216,373.00	\$0.00
				Account Total: Non-Operating Sources Beginning Fund Balance			\$8,216,373.00	\$0.00

Revenue Ledger Summary Listing

From Date: 10/1/2021 - To Date: 3/31/2022

G/L Date	Journal	Journal Type	Sub Ledger	Description/Project	Source	Reference	Fiscal Year To Date	Budget	Actual
G/L Account Number: 001.15.1500.389.9200 Non-Operating Sources Ending Fund Balance									
				Month Total: October 2021				\$0.00	\$0.00
			Account	Total: Non-Operating Sources Ending Fund Balance				(\$8,216,373.00)	\$0.00
			Division	Total: Children's Trust Services				\$8,249,047.00	\$7,609,193.30
			Department	Total: Children's Trust				\$8,249,047.00	\$7,609,193.30
			Fund	Total: General Fund				\$8,249,047.00	\$7,609,193.30
G/L Account Number: 101.15.1500.361.1410 Interest And Other Earnings General Government Interest									
				Month Total: October 2021				\$0.00	\$0.00
				Month Total: November 2021				\$0.00	\$10.32
				Month Total: December 2021				\$0.00	\$10.31
				Month Total: January 2022				\$0.00	\$8.67
				Month Total: February 2022				\$0.00	\$8.29
				Month Total: March 2022				\$0.00	\$7.73
			Account	Total: Interest And Other Earnings General Government Interest				\$0.00	\$15.67
								\$0.00	\$60.99
G/L Account Number: 101.15.1500.366.0000 Private Contributions and Donations Private Contr and Donations									
				Month Total: October 2021				\$83,333.00	\$0.00
				Month Total: December 2021				\$0.00	\$500.00
				Month Total: March 2022				\$0.00	\$41,666.00
			Account	Total: Private Contributions and Donations Private Contr and Donations				\$83,333.00	\$42,166.00
G/L Account Number: 101.15.1500.389.9100 Non-Operating Sources Beginning Fund Balance									
				Month Total: October 2021				\$0.00	\$0.00
			Account	Total: Non-Operating Sources Beginning Fund Balance				\$50,000.00	\$0.00
			Division	Total: Children's Trust Services				\$133,333.00	\$42,226.99
			Department	Total: Children's Trust				\$133,333.00	\$42,226.99
			Fund	Total: Grants and Awards				\$133,333.00	\$42,226.99

Revenue Ledger Summary Listing

From Date: 10/1/2021 - To Date: 3/31/2022

G/L Date	Journal	Journal Type	Sub Ledger	Description/Project	Source	Reference	Budget	Actual
G/L Account Number: 301.15.1500.361.1410 Interest And Other Earnings General Government Interest								
				Month Total: October 2021		Fiscal Year To Date	\$0.00	\$0.00
				Month Total: November 2021			\$0.00	\$21.39
				Month Total: December 2021			\$0.00	\$23.10
				Month Total: January 2022			\$0.00	\$20.77
				Month Total: February 2022			\$0.00	\$20.77
				Month Total: March 2022			\$0.00	\$20.72
				Month Total: March 2022			\$0.00	\$44.33
				Account Total: Interest And Other Earnings General Government Interest			\$0.00	\$151.08
G/L Account Number: 301.15.1500.381.0000 Operating Transfer In Operating Transfer In								
				Month Total: October 2021		Fiscal Year To Date	\$0.00	\$0.00
				Account Total: Operating Transfer In Operating Transfer In			\$750,000.00	\$0.00
G/L Account Number: 301.15.1500.389.9100 Non-Operating Sources Beginning Fund Balance								
				Month Total: October 2021		Fiscal Year To Date	\$0.00	\$0.00
				Account Total: Non-Operating Sources Beginning Fund Balance			\$300,000.00	\$0.00
G/L Account Number: 301.15.1500.389.9200 Non-Operating Sources Ending Fund Balance								
				Month Total: October 2021		Fiscal Year To Date	\$0.00	\$0.00
				Account Total: Non-Operating Sources Beginning Fund Balance			\$0.00	\$0.00
				Month Total: October 2021			(\$1,000,000.00)	\$0.00
				Account Total: Non-Operating Sources Ending Fund Balance			(\$1,000,000.00)	\$0.00
				Division Total: Children's Trust Services			\$50,000.00	\$151.08
				Department Total: Children's Trust			\$50,000.00	\$151.08
				Fund Total: Capital Project Fund			\$50,000.00	\$151.08
G/L Account Number: 805.00.0000.361.1020 Interest And Other Earnings Interest Earned - SBA								
				Month Total: October 2021		Fiscal Year To Date	\$0.00	\$0.00
				Month Total: November 2021			\$0.00	\$692.24
				Month Total: December 2021			\$0.00	\$719.52
				Account Total: Interest And Other Earnings Interest Earned - SBA			\$0.00	\$938.55
				Account Total: Interest And Other Earnings Interest Earned - SBA			\$0.00	\$2,350.31
G/L Account Number: 805.00.0000.361.1410 Interest And Other Earnings General Government Interest								
				Month Total: October 2021		Fiscal Year To Date	\$0.00	\$0.00
				Month Total: November 2021			\$0.00	(\$692.24)
				Month Total: November 2021			\$0.00	(\$719.52)

Revenue Ledger Summary Listing

From Date: 10/1/2021 - To Date: 3/31/2022

G/L Date	Journal	Journal Type	Sub Ledger	Description/Project	Source	Reference	Fiscal Year To Date	Budget	Actual
G/L Account Number: 805.00.0000.361.1410 Interest And Other Earnings General Government Interest									
				Month Total: December 2021				\$0.00	\$0.00
			Account	Total: Interest And Other Earnings General Government Interest				\$0.00	(\$938.55)
			Division	Total: Non-Departmental				\$0.00	(\$2,350.31)
			Department	Total: Non-Departmental				\$0.00	\$0.00
			Fund	Total: Pooled Cash				\$0.00	\$0.00
			Grand Total:					\$8,432,380.00	\$7,651,571.37

File Attachments for Item:

6. Program Funding FY22

GOAL 1: ALL CHILDREN ARE BORN HEALTHY AND REMAIN HEALTHY	\$	687,706	\$	687,706	\$	194,075	\$	493,630
STRATEGY 1.1 SUPPORT MATERNAL AND CHILD HEALTH								

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
MATERNAL FAMILY PARTNER	Healthy Start of North Central Florida, Inc.	\$ 75,000	\$ 75,000	\$ 19,193	\$ 55,807
NEWBORN HOME VISITING PROGRAM	Healthy Start of North Central Florida, Inc.	\$ 400,000	\$ 400,000	\$ 163,954	\$ 236,046

STRATEGY 1.2 SUPPORT MENTAL HEALTH AND SUBSTANCE ABUSE PREVENTION

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

STRATEGY 1.3 SUPPORT PHYSICAL HEALTH

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
WELLNESS COORINATOR @ HOWARD BISHOP MS *	Children's Home Society of Florida	\$ 62,706	\$ 62,706	\$ 10,928	\$ 51,778

STRATEGY 1.4 IMPROVE FOOD SECURITY

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
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GOAL 2: ALL CHILDREN CAN LEARN WHAT THEY NEED TO BE SUCCESSFUL	\$	4,950,567	\$	4,527,893	\$	612,681	\$	1,322,583
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STRATEGY 2.1 SUPPORT PROFESSIONAL DEVELOPMENT AND CAPACITY-BUILDING

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
TRANSFORMATIVE PROFESSIONAL DEVELOPMENT	Early Learning Coalition of Alachua County	\$ 248,026	\$ 248,026	\$ 108,177	\$ 139,849
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	\$ 17,325	\$ 17,325
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	\$ 15,000	\$ 15,000
ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING	Traveling Arts Camp	\$ 23,626	\$ 22,736	\$ 11,791	\$ 10,945
ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING	Gainesville Circus Center	\$ 16,974	\$ 16,974	\$ 6,385	\$ 10,589
ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING	Gainesville Area Tennis Association (Aces in Motion)	\$ 37,850	\$ 37,850	\$ -	\$ 37,850
ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING	Kids Count in Alachua County, Inc.	\$ 30,586	\$ 30,350	\$ 4,636	\$ 25,714
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	\$ 120,000	\$ 24,609	TBD	
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		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	A-Team Consulting & Training	\$ 24,992	\$ 24,992		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Boys & Girls Club of NE Florida	\$ 134,042	\$ 134,042		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Cade Museum for Creativity	\$ 16,268	\$ 16,268		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Child Advocacy Center Enrichment	\$ 10,500	\$ 10,500		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	City of Alachua	\$ 66,665	\$ 66,665		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Community Impact Corporation	\$ 138,575	\$ 138,575		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Cultural Arts Coalition	\$ 28,200	\$ 28,200		

APPENDIX A - PROGRAM FUNDING

SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Cultural Arts Coalition Enrichment	\$	14,544	\$	14,544		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Deeper Purpose	\$	91,500	\$	91,500		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Empowerment Consultants & Associates	\$	12,253	\$	12,253		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Florida Musuem of Natural History Enrichment	\$	22,080	\$	22,080		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Gainesville Area Community Tennis ACES in Motion	\$	66,925	\$	66,925		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Gainesville Chamber Orchestra Enrichment	\$	7,500	\$	7,500		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Gainesville Circus Center	\$	25,200	\$	25,200		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Girls Place	\$	89,950	\$	89,950		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Good News Arts	\$	157,220	\$	157,220		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Greater Duval Neighborhood Association	\$	49,709	\$	49,709		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Just for Us	\$	33,000	\$	33,000		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	I AM STEM	\$	163,075	\$	163,075		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Kids Count in Alachua County	\$	32,700	\$	32,700		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Motiv8U Enrichment	\$	45,000	\$	45,000		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	North Central YMCA	\$	189,812	\$	189,812		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Santa Fe College	\$	40,708	\$	40,708		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	St Barbara CFC Ministries	\$	62,600	\$	62,600		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Star Center Children's Theater	\$	93,675	\$	93,675		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Traveling Art Camp	\$	169,505	\$	169,505		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Underground Kitchen Enrichment	\$	66,322	\$	66,322		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	University of Florida CROP	\$	47,860	\$	47,860		
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	University of Florida Incugator	\$	12,240	\$	12,240		
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Gainesville Area Tennis Association (Aces in Motion)	\$	188,443	\$	188,443	\$	130,686
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Kids Count in Alachua County, Inc.	\$	143,025	\$	143,025	\$	77,854
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Boys and Girls Club of Alachua County	\$	142,569	\$	142,569	\$	68,702
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Girls Place, Inc.	\$	120,238	\$	120,238	\$	-
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Gainesville Circus Center	\$	95,539	\$	95,539	\$	67,336
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Deeper Purpose Community Church, Inc.	\$	72,175	\$	72,175	\$	49,562
AFTERSCHOOL PROGRAMMING (CONTRACT EXTENSION JUNE - SEPTEMBER)	TBD	\$	260,000	\$	260,000	TBD	
SUMMER PROGRAMMING (FREEDOM SCHOOL)	UF - College of Education Collaborative for Equity in Education	\$	60,000	\$	60,000	TBD	

STRATEGY 2.3 SUPPORT LITERACY AND OTHER ACADEMIC SUPPORTS

PROGRAM	AGENCY	Current Funding	Under Contract	Expensed	Remaining Budget
DOLLY PARTON IMAGINATION LIBRARY	Gainesville Thrive	\$ 14,000	\$ 14,000	\$ 1,667	\$ 12,333
THE BRIDGE COMMUNITY CENTER LITERACY PROGRAM	Vineyard Christian Fellowship of Gainesville, FL	\$ 42,690	\$ 42,688	\$ 14,229	\$ 28,459
OPERATION FULL STEAM*	Cade Museum	\$ 33,959	\$ 33,959	\$ -	\$ 33,959

STRATEGY 2.4 IMPROVE CAPACITY TO SUPPORT SPECIAL NEEDS

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

PROGRAM	AGENCY	Current Funding	Under Contract	Expensed	Remaining Budget
TEENSWORK ALACHUA	MINORITY BUSINESS LISTINGS, INC.	\$ 125,000	\$ 125,000	\$ -	\$ 125,000
TEENSWORK ALACHUA	GOODWILL INDUSTRIES OF NORTH FLORIDA	\$ 125,000	\$ 125,000	\$ -	\$ 125,000
TEENSWORK ALACHUA	GOODWILL INDUSTRIES OF NORTH FLORIDA	\$ 250,000	\$ 219,999	\$ -	\$ 219,999
TEENSWORK ALACHUA	TBD	\$ 250,000	\$ 250,000	\$ -	\$ -
NEW TECH NOW STE2AM ENGINE PROGRAM	New Technology Made Simple Now Inc	\$ 47,792	\$ 47,792	\$ 9,331	\$ 38,461

GOAL 3: ALL CHILDREN HAVE NURTURING AND SUPPORTIVE CAREGIVERS AND RELATIONSHIPS	\$	486,589	\$	484,138	\$	40,919	\$	443,219
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STRATEGY 3.1 SUPPOTT INITIATIVES THAT CONNECT FAMILIES TO RESOURCES

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
RFP 2021-07 HELP ME GROW ALACHUA	Children's Home Society of Florida	\$ 220,000	\$ 219,999	\$ -	\$ 219,999
FAMILY RESOURCE CENTERS/COMMUNITY NAVIGATORS	Partnership for Strong Families	\$ 191,589	\$ 189,139	\$ 28,597	\$ 160,542

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	\$ 12,323	\$ 62,677

GOAL 4: ALL CHILDREN LIVE IN A SAFE COMMUNITY	\$ 57,054	\$ 57,054	\$ 16,501	\$ 40,553
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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	\$ 9,485	\$ 20,069

STRATEGY 4.3 SUPPPORT VIOLENCE PREVENTION INITITATIVES

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
PEACEFUL PATHS INCREASING SERVICE VOLUME	Peaceful Paths, Inc.	\$ 27,500	\$ 27,500	\$ 7,016	\$ 20,484

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		\$ 10,200	\$ 14,800

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
CHILDRENS WEEK EVENT	CHILDRENS FORUM	\$ 25,000	\$ 1,000	\$ 1,000	\$ 14,800
DANCE MARATHON	CHILDRENS MIRACLE NETWORK SHANDS TEACHING HOSPITAL		\$ 2,000	\$ 2,000	
CELEBRATE THE CHILD EVENT	ALACHUA COUNTY CHILD ABUSE PREVENTION TASK FORCE UF		\$ 1,000	\$ 1,000	
42ND ANNUAL 5TH AVE ARTS FESTIVAL	CULTURAL ARTS COALITION		\$ 400	\$ 400	
SPRING FIELD DAY EVENT	VINEYARD		\$ 2,000	\$ 2,000	
COATS FOR KIDS	SOAR MENTORING		\$ 300	\$ 300	
FATHERHOOD SUMMIT A CALL TO ACTION	COMMUNITY IMPACT CORP		\$ 2,000	\$ 2,000	
TEACH ME TO DANCE	BLSSD FUTURE		\$ 1,500	\$ 1,500	

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	\$ 10,928	\$ 103,336
FY 22 BUDGETED GRANTS AND AID	\$ 5,014,315			
FY22 PROGRAM FUNDING BOARD APPROVED	\$ 6,360,251	\$ 5,816,991	\$ 935,304	\$ 2,418,121
(+/-)	\$ (1,345,936)	\$ (802,676)	\$ 4,079,011	\$ 2,596,194

File Attachments for Item:

8. Executive Director's Report (Kristy Goldwire)



EXECUTIVE DIRECTOR REPORT

April 1, 2022 – May 1, 2022

SUMMARY

Highlight for the Month:

1. Held last Business Leadership Institute (BLI) Masterclass for Cohort 1
2. Released CTAC's first summer camp promotion video and parent guide booklet

MEETINGS AND EVENTS FOR PLANNING, COORDINATION, AND COMMUNITY ENGAGEMENT

DATE	MEETING / EVENT	SUMMARY
Friday, April 1, 2022	Help Me Grow Alachua Biweekly Meeting	Planning, Technical Assistance, and Progress meeting with Help Me Grow Florida and CHS of Florida.
Friday, April 1, 2022	Biweekly Community Doula Services Project and Community Fellow	Brainstorming session on community doula and maternal health collaborative.
Tuesday, April 5, 2022	Early Childhood Professionals Conference Track Follow-up Meeting	Planning meeting for the BLI Graduation and Gainesville Chamber of Commerce All in Conference Track
Tuesday, April 5, 2022	Biweekly Pritzker Children's Initiative Fellowship Planning Meeting	Biweekly planning meeting for all Pritzker Children's Initiative Grantees Annual Fellowship Meeting.
Wednesday April 6, 2022	Community Head Start and Early Head Start Open House in Hawthorne	Site visit and celebration with Episcopal Children's Services.
Wednesday, April 6, 2022	Help Me Grow National Center Forum Planning Committee Meeting	Planning meeting for the Help Me Grow National Center Forum. Hosted by Florida.
Friday, April 8, 2022	Help Me Grow Alachua Biweekly Meeting	In person progress meeting with Help Me Grow Florida and CHS of Florida.

Tuesday, April 12, 2022	Start Early Check in Meeting	Prenatal to age 5 check in meeting with Start Early. Discuss current resource needs and challenges.
Wednesday, April 13, 2022	Accreditation Academy pilot with Business Leadership for Early Learning	Accreditation Academy pilot planning and review meeting.
Thursday, April 14, 2022	Dr. Iheoma Iruka Equity Research Action Coalition	Discussion and review of Prenatal to age 3 strategies and ideas using the 3P Framework.
Tuesday, April 19, 2022	Gainesville for All Blueprint 4 Change	Information sharing session for the transformative Gainesville Empowerment Zone Family Learning Center and Metcalfe Elementary School. Guest Speaker David Lawrence Jr.
Wednesday, April 20, 2022	Healthy Families (ACUB) Advisory Board Meeting	Data, success stories, and general concerns shared and discussed.
Thursday, April 21, 2022	Healthy Start of North Central Florida Home Visiting Advisory Committee	Data, success stories, and general concerns shared and discussed.
Thursday, April 21, 2022	Early Learning Coalition of Alachua County Board Meeting	ELC business sharing informational meeting.
Friday, April 22, 2022	Accreditation Academy pilot with Business Leadership for Early Learning	Accreditation Academy pilot planning and review meeting.
Friday, April 22, 2022	42nd Annual 5th Avenue Arts Kickoff Reception	Kickoff Reception for arts festival
Saturday, April 23, 2022	Fatherhood Summit: Call to Action	Community event of local leaders, stakeholders, youth, and fathers on the Fatherhood Initiative.
Tuesday, April 26, 2022	Campaign for Grade Level Reading Advisory Committee Meeting	Joint meeting with the Lectio team and Florida Campaign for Grade Level Reading to discuss the technical assistance grant.
Wednesday, April 27, 2022	Early Childhood Professionals Conference Track Follow-up Meeting	Planning meeting for the BLI Graduation and Gainesville Chamber of Commerce All in Conference Track
Wednesday, April 27, 2022	Pritzker Children's Initiative Communication Mini Grant	Planning and review meeting with Build Initiative for mini grant opportunity specific to Prenatal to age three.
Thursday, April 28, 2022	Meeting with Early Learning Coalition of Alachua County	Meeting with ELC to discuss area of need and future potential budget changes.
Thursday, April 28, 2022	Data Technical Advisory Committee (DTAC)	CTAC hosted its second DTAC to discuss our data strategy, what and how information is collected and used. All 9 committee members were present and actively involved.
Friday, April 29, 2022	Early Childhood Collaborative/Network	Brainstorming session with local stakeholders on next steps for the development and design of an Early Childhood Collaborative/Network.

Friday, April 29, 2022	Biweekly Community Doula Services Project and Community Fellow	Brainstorming session on next steps for community doula and maternal health collaborative development.
Saturday, April 30, 2022	Business Leadership Institute for Early Learning Master Class Session 4	Last session for the master class.

PROGRAMS

PROGRAMS CALENDAR (CALENDAR FOR THE PREVIOUS MONTH AND THE UPCOMING MONTH)	
April	
Friday, April 1, 2022	Contract Begins - Summer Camp and Enrichment
Saturday, April 2, 2022	Business Leadership Institute for Early Learning Master Class Session 3
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
Wednesday, April 20, 2022	Summer Kickoff Trainings for Summer Camp sites
Thursday, April 21, 2022	Summer Kickoff Training for Enrichment Providers
Tuesday, April 26, 2022	Youth Development Capacity Building Collaborative Training - Fundraising for unrestricted funding and operations support
Wednesday, April 27, 2022	Summer 22 Level 2 Background screening Training
Saturday, April 30, 2022	Business Leadership Institute for Early Learning Master Class Session 4
May	
Monday, May 2, 2022	Afterschool Site Monitoring - Deeper Purpose
Tuesday, May 3, 2022	Child Advocacy Center Tour and Program Discussion
Thursday, May 5, 2022	Cade Community Forum Meeting
Monday, May 9, 2022 BOARD MEETING	CTAC Data Collection and Evaluation Presentation and Community Engagement & Promotion Presentation
Tuesday, May 10, 2022	Child Brain Development - Community Advisory Board Introduction
Wednesday, May 11, 2022	Regional Children's Movement Meeting
Wednesday, May 11, 2022	Afterschool Site Monitoring - Gainesville Circus Center
Thursday, May 12, 2022	Early Learning Coalition - Quality Meeting
Monday, May 16, 2022	Pritzker - Grant Partner's Meeting
Wednesday, May 18, 2022	Early Learning Coalition - Board Meeting
Wednesday, May 18, 2022	Monitoring Site Visit - Peaceful Path
Friday, May 20, 2022	Pritzker National Collaborative for Infants and Toddler Hub Meeting: Alachua County
Tuesday, May 24, 2022	Youth Development Capacity Building Collaborative Training - Establishing Training Plans and Staff Development
Wednesday, May 25, 2022	TeensWork Alachua Collaborative Meeting
Thursday, May 26, 2022	Data Technical Advisory Committee

INITIATIVES

YOUTH DEVELOPMENT CAPACITY-BUILDING COLLABORATIVE

The Youth Development Capacity-Building Collaborative continues on May 24th 2022. During this session, there will be a workshop to help OST providers develop and implement effective staff training plans for staff development. We'll share examples of these best practices and discuss ways for programs to implement them too.

See below for a recap meeting Recap from April 26th Meeting

A. Overview 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. Question and Answer with Lesley Banis, CFRE; Director of Programs, Community Foundation of North Central Florida

- Focused on trends in giving including an emphasis on planned giving
- Shared upcoming conference on September 8th
- Shared resources available through the Center for Nonprofit Excellence

Resource: Reach out to the Community Foundation, they are happy to help!

LBanis@cfncf.org

Resource: <https://boardsource.org/>

Resource: AFP.org (fundraising professionals)

Resources: <https://www.pgcalc.com/> (planning giving)

C. Grant Research Tips by Anna Dileria

- Grant eligibility
- Guiding questions for grant research
- Preparation needed for grants

D. Peer Learning

E. Resources and slides here: <https://padlet.com/anna2772/YDCBC>

Upcoming meetings:

- Tuesday, May 24th ,9:30am to 10:30am

F. The session was attended by 7 people across 5 organizations.

Alachua County Board of County Commission
Gainesville Area Community Tennis Association Inc (DBA: Aces In Motion)
Girls Place, Inc.
Kids Count in Alachua County
Traveling Art Camp, LLC

G. Session satisfaction

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

Major Takeaways:

- I plan on making a master grant schedule- I know this will be really helpful! Also plan to create a document with all of the general info that is included in many grants like Anna mentioned.
- lots of great grant writing advice!
- Make a grant calendar
- Many grants available
- Success in fundraising truly lies in having a plan and being prepared to carry out that plan.
- The updates from Leslie were very helpful
- There are way more grants out there calling us

PLANNING, RESEARCH, AND EVALUATION

Operationalizing Perinatal Equity, Quality, and Safety in Materno-toxic Zones - Every Person, Every Time virtual workshop with Jennie Joseph, LM, CPM.

Provider Evaluation Support:

- Reviewed monthly provider reports and data collection.

- Summer and Enrichment Kickoff Meetings (4/20/2022 and 4/21/2022).
- TeensWork Data Collection data collection support.
- Compiled and shared Midnight Basketball Performance Measures and Data Collection.
- Family Resource Center Providers meeting regarding data collection (4/26/2022).
- Wellness Coordinator Provider meeting regarding data collection (4/26/2022).
- Children's Forum monthly meeting, invoice approved.
- Encourage participation in DEL Workforce Study.
- Drafting Provider Reflection Survey.

Data System Exploration:

- Discussed next steps for acquiring a Data System(s).
- Attended CSC SAMIS user group meeting.
- Contacted WELS foundation rep to request information about features and cost.

Planning and External Collaboration:

- Reviewed Prime Time RFP applications for Expanded Learning Opportunities.
- Finalized April DTAC agenda and posted [online](#).
- Emailed April DTAC agenda packet to committee members, board, and staff.
- Facilitated April Data Technical Advisory Committee (DTAC) meeting and follow-up.
- Updated CTAC Goals and Indicators one-pager.
- Updated Pathway to Child Outcomes one-pager.
- Compiled and shared Board Meeting Survey Results.

FINANCE AND ADMINISTRATION

1. Checks and Expenditure report for April is on the board agenda.
2. The 2nd Quarter Budget Report is on the Board Agenda
3. Programs Funding FY2022

COMMUNICATIONS

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

Highlight



<https://www.youtube.com/watch?v=3KDj-q8Q2IA>

Website Traffic – Key Points

•	Page Views	6,290
•	Sessions	2,199
•	New Users	1,147

Most Viewed Web Pages

•	Home Page	1,097
•	Program Directory	808
•	Meetings	320
•	Bids/RFPs	318
•	Calendar	253

Followers

•	Constant Contact	1,136
•	Facebook	904
•	Twitter	182
•	Instagram	168
•	LinkedIn	118

Children's Trust in the News

[Virginia Tech Carilion School of Medicine graduation speaker encourages students to focus on those they serve and do something extraordinary – April 29, 2022](#)

[Community-wide collaboration needed to make sure all children thrive – April 27, 2022](#)

[Alachua's Heritage Oaks Phase II Infrastructure Completed – April 20, 2022](#)

[Tina Certain named President Elect for Florida School Boards Association – April 19, 2022](#)

[Alachua County School Board eyes changes to Camp Crystal Lake, former superintendent calls for external investigation – April 13, 2022](#)

[Pinwheels for National Child Abuse Prevention Month – April 4, 2022](#)

BOARD MOTIONS

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

DATE	MOTION	STATUS	COMMENTS
4/25/22	Public comments will only be made in person. Anyone not attending the meeting but would like to provide a comment to the Board can do so by submitting the comment to staff the week before.	Completed	Staff updated all public comment language on CTAC website and the Board agenda. An update was also provided in the Board meeting announcement to the public
4/25/22	Purchase OWL to improve Board meeting audio	Completed	Item purchased
4/25/22	Afterschool Motion to authorize the Executive Director to initiate contract extensions and renewals for currently funded afterschool providers; have each provide an overview to the board regarding their seven performance measures; for staff to communicate expectations to advance one category from first mid-year to second year with staff to offer consultation sessions to assist these providers; for staff to work with organizations to analyze attendance issues, realistic goals, and performance data .	In Progress	Update will be provided during evaluation planning presentation
4/25/22	Schedule meeting with Todd at the County to discuss service Cost analysis and upgrading software system	In progress	In progress
4/25/22	Include two additional finance positions in FY23 Budget	In progress	In progress
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	“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.”	In Progress	Staff are drafting agreement for CAI to be the employer of record for the Minority Business Listing contract
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BOARD REQUESTS

DATE	REQUEST	STATUS	COMMENTS
4/25/22	Follow up with Enrichment Providers and create a mechanism for them to provide feedback regarding the capacity building funding and why they did not apply	In progress	Staff has created a survey that we be shared with providers that attended the listening session for the ITN and/or the Bidders' Conference
1/10/22	Presentation by Sherry Kitchens (Hardt)	In progress	Meeting with Sherry Kitchen Scheduled for May 3, 2022
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

A child was newly enrolled into academic success and enrichment programming at one of our Gainesville sites. At the time, the child's mother reported significant stressors including being unemployed and having past due rent that she was unable to pay. Additionally, the mother was seeking additional support to meet the special needs of her child, who had been diagnosed with Autism, including behavior and speech therapy. The family's immediate financial need was addressed first through support from a United Way grant. Once this need was met, the FSF began to work with the mother to address the child's needs by helping her to advocate for services through the school and by assisting the mother with developing at-home strategies to support her child. The mother was eventually able to secure employment as a CNA. In addition, she had previously failed to pass the exam for phlebotomy certification, and the FRC staff helped her to develop strategies to improve her score, which resulted in passing the exam and gaining her certification! The child continues to be engaged in speech and behavior therapy and has made noticeable improvements in these areas, as observed during his time in after-school programming. Recently the mother partnered with the FRC to include other after-school students in her son's birthday celebration, as a way of giving back to other students and to those who helped her family during a difficult time.

New Technology Made Simple

On our March 16th visit we worked with students to design a virtual environment with animated characters. They have been studying environments in their regular lessons so Mrs. Flint and Mrs. Katie wanted to bridge their everyday learning with technology in a fun activity. The students were intrigued by the possibilities since all of them reported that they had never designed for Virtual reality or augmented reality. They did not know the difference or how to use the two in a meaningful way. Some of them have their own VR headsets and all have a mobile device at home to view AR. About half knew what the letters in STEAM stood for. None of them knew that a digital 3D designer could make a starting yearly salary of \$65,000. They guessed \$100 - \$5000 a year. They were able to increase the interactions between the digital characters by adding sequences and input values. One student reported that her parents are encouraging her to increase her knowledge of digital technology to perhaps become a developer one day. She had no experience prior to our visit.

File Attachments for Item:

9. 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 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 sought and received Board approval for Resolution 2022-02 authorizing the formation of a Data Technical Advisory Committee. CTAC staff developed an application and solicited applicants between 2/4/2022 thru 3/4/2022. A total of fourteen (14) applications were received from individuals including representation from all the groups listed in the December motion. At the 3/14/2022 Board meeting, members selected seven (7) applicants to serve on the Data Technical Advisory Committee – Taylor Gilfillan, Fred Posner, Shirley Watts, Lauren Levitt, Anne Koterba, Michael Bowie, and Janet Bente Romero. Lee Pinkoson and Shane Andrew volunteered to serve as the Board representatives and leadership on the committee.

On April 28, 2022, CTAC staff hosted its second Data Technical Advisory Committee meeting. All nine committee members attended the meeting in person. Two non-committee members attended the meeting, including Addison Staples and Herman Knopf. The topics covered in meeting included discussion of:

- 1) What is our data strategy? – where we are now in terms of data collection, where we aspire to be, identifying the purpose for data elements collected, and how the data collected is connected to assessing effectiveness and ultimately our goals.
- 2) How do we gather information? – discussion of advantages of using a data system, tracking individuals over time and across programs, linkage to other systems.

The next Data Technical Advisory Committee will be on May 26, 2022. Meetings will continue monthly through August 2022 on the last Thursday of the month from 9:30am-11am. 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:

[Agenda Packet from April 28, 2022](#)

Watch the meeting on YouTube: <https://www.youtube.com/watch?v=wXPi6Xyd19M>

Programmatic Impact:

None.

Fiscal Impact:

None.

Recommendation:

Receive the information.

File Attachments for Item:

10. Steering Committee Update (Dr. Maggie Labarta & Cheryl Twombly)

Raymond Consulting, LLC
 PO Box 141679
 Miami, Florida 33114-1679
 305-774-7056
 catherine@raymondconsulting.com

April 27, 2022

Kristy Goldwire, Acting Executive Director
 Children's Trust of Alachua County
 802 NW 5th Ave, Suite 100
 Gainesville, FL 32601

Dear Kristy –

Please accept this proposed agreement to work with The Children's Trust of Alachua County (CTAC) to develop a strategic plan, as outlined below. This letter of agreement will serve as our contract beginning May 10, 2022 and ending on/about February 28, 2023. Based on our discussion of the work scope, my fee will be \$23,400 (plus pre-approved travel expenses) for the following scope of service.

My Role

1. Review relevant documents provided by CTAC that provide information needed for development of the strategic plan.
2. Assist with the Community Listening contractor selection process: Review work scope developed by CTAC staff and review prospective contractor applications.
3. Plan and facilitate 7 steering committee strategic planning meetings beginning in July 2022, according to the attached timeline.
4. Plan and facilitate 7 staff strategic planning meetings beginning in July 2022, according to the attached timeline.
5. Plan and facilitate 2 board strategic planning retreats, according to the attached timeline.
6. Develop a draft of the strategic plan.
7. Collect feedback on the draft plan and revise for final version.
8. Present the strategic plan to board and staff.

You are responsible for:

1. Coordination of location and attendance for all meetings and planning sessions.
2. Communication with participants.
3. All planning expenses: supplies, food, consultant travel, etc.
4. Provision of necessary information and documents for development of the strategic plan.
5. Working with RC to prepare materials for meetings and planning sessions (PowerPoint content, handouts, etc.).
6. Timely review of planning materials and documents.
7. Graphic design of the strategic plan.

Other additions to this scope will be charged at a rate of \$1,200/day of consultant time with your prior written approval.

For the purposes of this agreement:

1. Raymond Consulting, LLC (RC) is retained as an independent contractor. RC has all required permits and licenses needed to perform the services of this contract. CTAC assumes no responsibility for state or federal taxes, benefits, or insurance.
2. RC will maintain confidentiality surrounding the information CTAC provides directly to RC except where disclosure of such information is necessary in the performance of the services covered under this contract.
3. Reports produced under this contract will be CTAC's exclusive property. RC will not disseminate reports to anyone without CTAC's permission.
4. CTAC is responsible for all materials and expenses directly related to this contract. All expenses are subject to CTAC's prior approval. Any expenses related to the project will be billed at RC's cost.
5. CTAC is responsible for ensuring the accuracy of all products.
6. If time requirements or costs increase due to circumstances beyond RC's control or delays or changes caused by CTAC, RC will notify CTAC promptly in regards to modifying this contract.
7. Expansion of the scope or extent of this contract may be made only through written mutual agreement of both parties.
8. Either CTAC or RC can cancel this contract at any time with 15 business days written notification. In the event of cancellation, RC will be entitled to compensation for all services performed and outside expenses incurred prior to the termination date.
9. Terms of Payment: Invoices will be submitted at the end of each month beginning on May 31, 2022 through February 28, 2023. Payment is due upon receipt of invoice.
 - a. The consulting fee of \$23,400 will be divided into 10 equal installments of \$2,340.
 - b. Travel expenses will be paid in accordance with Sec. 112.061, Fla. Stat.
10. This agreement is governed by the provisions of Chapter 119, Fla. Stat. otherwise known as the Florida Public Records Law. Should RC have any documents or records which she believes are exempt, confidential or trade secrets under the Public Records Act, it will notify the CTAC of its position.

IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT

E-MAIL: publicrecordrequests@childrenstrustofalachuacounty.us

PHONE: 352-374-1830

ADDRESS: P.O. Box 5669, Gainesville, FL 32627

Acceptance: The signatures below indicate acceptance of the details, terms and conditions in this agreement and provide approval to begin work as specified.

Catherine Raymond
President
Raymond Consulting, LLC

Kristy Goldwire
Acting Executive Director
Children's Trust of Alachua County

Attachments: CTAC Strategic Planning Timeline 042722

CTAC Strategic Planning Activities and Timeline

Last updated, 04/27/22

Planning sessions facilitated by strategic planning consultant

- Staff (all sessions virtual) – 7 sessions
- Steering committee (mix of virtual and in-person sessions) – 4 virtual, 3 in-person
- Full Board (all sessions in-person) – 2 sessions

Notes:

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

May 2022

1. Steering committee session – Community Listening RFP (session not facilitated by consultant)
2. Steering Committee and staff create and release Community Listening RFP

June

1. Community Listening contractor selected and contract executed
2. Community Listening data collection protocols, participants, and dates finalized
3. Staff environmental scan activities completed: Secondary data update, intervention best practices review, peer CSC practices review, other activities TBD

July

1. Community Listening data collection begins
2. Staff planning virtual session (2 hr) – staff environmental scan results discussion
3. Steering committee ½ day in-person workshop - review of staff environmental scan activities, exploration of potential CTAC theories of change/frameworks

August

1. Community Listening data collection ends
2. Staff planning virtual session (2 hr) – agenda TBD
3. Steering committee virtual strategic planning session (2 hr) - agenda TBD

September

1. Community Listening draft report submitted to CTAC (end September)
2. Staff planning virtual session (2 hr) – SWOT exercise, board workshop preparation
3. Steering committee ½ day in-person workshop – review of Community Listening results, SWOT exercise

October

1. **Board ½ day in-person** workshop - presentation of Community Listening results and staff environmental scan; discussion of potential CTAC theories of change/frameworks; SWOT exercise
2. **Steering committee virtual** strategic planning session (2 hr) - finalize CTAC theory of change
3. **Staff planning** virtual session (2 hr) – prep for November steering committee workshop

November

1. **Steering committee ½ day in-person** workshop - review of mission, vision, principles (if needed), identify funding priorities and allocations, key goals and strategies and performance metrics
2. **Staff planning** virtual session (2 hr) – drafting of plan contents

December

1. **Staff planning** virtual session (2 hr) – drafting of plan contents
2. **Steering committee virtual** strategic planning session (2 hr) – review of plan contents

January 2023

1. **Steering committee virtual** strategic planning session (2 hr) – CTAC organizational capacity building – goals and strategies, review of plan contents
2. **Board ½ day in-person** workshop - presentation and discussion of draft plan
3. **Staff planning** virtual session (2 hr) – final revisions to strategic plan

February

1. Final plan presented for approval

File Attachments for Item:

11. Community Engagement and Promotion Update (Elizabeth Cayson)

**Item:**

Community Engagement and Promotion Update (Elizabeth Cayson)

Requested Action:

The Board is asked to receive this update

Background:

The report highlights community engagement and the importance of promoting and marketing the Children's Trust throughout the county. By engaging with businesses, cross-governmental agencies, community partners and families, the Children's Trust is leveraging its resources to build trust and support community goodwill.

Attachments:

Presentation is still being developed

Programmatic Impact:

None

Fiscal Impact:

None

Recommendation:

Receive the information

File Attachments for Item:

12. Evaluation Planning Update (Bonnie Wagner)

**Item:**

Evaluation Planning Update (Bonnie Wagner)

Requested Action:

The Board is asked to receive this update.

Background:

CTAC staff will present on the role of planning and evaluation to assess efforts and effectiveness across 60+ funded programs and provide a framework for learning, collaborating, and improving outcomes for children and families. CTAC staff will share what is being worked on currently and the vision of being able to use data to strategically focus on our organizational goals.

Attachments:

Presentation is being developed.

Programmatic Impact:

None.

Fiscal Impact:

None.

Recommendation:

Receive the information.

File Attachments for Item:

13. Dr Hardt Article

EXPONENTIALLY
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Virginia Tech Carilion School of Medicine graduation speaker encourages students to focus on those they serve and do something extraordinary

Renowned medical educator to emphasize importance of studying social determinants of health.

By Josh Meyer
29 APR 2022
4 minute read



Nancy Hardt is Professor Emerita of Pathology and Obstetrics and Gynecology at the University of Florida College of Medicine. She says her areas of expertise are birth and death.

Nancy Hardt has a clear message to the graduating students of the Virginia Tech Carilion School of Medicine: Do something extraordinary.

She doesn't think that task should be particularly difficult after all they have been through during the past four years.

"These students have done amazing things to make it through their clinicals, their boards, their rotations, and everything else during this time of COVID-19," said Hardt, who will speak at the private graduation ceremony on Saturday, May 7, in Roanoke. "They have learned one of the most important lessons for any doctor: to tolerate ambiguity. Not only have they done that, they have thrived."

Hardt knows a thing or two about doing the extraordinary. A renowned public health activist and advocate, she is Professor Emerita of Pathology and Obstetrics and Gynecology at the University of Florida College of Medicine. She likes to say her areas of expertise are birth and death, and she focused on social determinants of health with the U.S. Congress as a Robert Wood Johnson Health Policy Fellow.

"My time in U.S. Congress gave me a unique perspective on population health and ways that physicians can improve systems by understanding the importance of policies," she said. "We tend to think in terms of programs, but policy changes really make the sustainable gains."

Hardt hasn't just debated policy changes in Washington, D.C., though. She also has been the wheels on the ground. Seeing research that kids who experience poverty, abuse, neglect, or witness domestic violence are more likely to have negative health outcomes, she decided to do something about it. She created a mobile health clinic, in a converted Bluebird school bus, and organized a crew of volunteer doctors and medical students to regularly visit the most impoverished areas of Gainesville, Florida. Today, the clinic on wheels makes more than 5,000 patient visits per year and is positively impacting public health.



To help address public health disparities in communities near the University of Florida, Nancy Hardt created a mobile health clinic, in a converted Bluebird school bus, and organized students and health professionals to staff it. The clinic on wheels makes more than 5,000 patient visits per year.

She said it's extremely important for physicians to see the whole picture of their patients and their communities in order to serve them.

"The simplest message is that we cannot assure the health of a population without considering their housing, education [literacy], transportation needs, access to nutritious food, and personal safety," Hardt said. "For example, we make assumptions that people can actually read or are willing to read the hospital discharge instructions we give them in written form. Even if they understand those instructions, they may encounter barriers trying to carry them out. If physicians are well-versed in the social determinants of health, they can avoid mistakes and they can have better outcomes."

At the Virginia Tech Carilion School of Medicine (VTC SOM), students are not only encouraged to interact with the local communities, critical service learning is part of the curriculum through the VTC SOM Engage program. It helps students learn how to work successfully in larger systems and communities through effective teamwork and to engage in meaningful long-term projects.

“At Virginia Tech Carilion School of Medicine, community service is a core part of our identity. Our vision of impact is anchored by the Virginia Tech motto of *Ut Prosim* (That I May Serve) and supported by Carilion Clinic’s mission to improve the health of the communities we serve,” said Lee Learman, dean of the Virginia Tech Carilion School of Medicine. “Our students become engaged in the Roanoke community soon after they matriculate, and their connections deepen as the curriculum unfolds culminating in memories that will guide their future careers.”

As members of the Class of 2022 prepare to move on to their residencies, whether locally or in new communities around the country, Hardt will remind them of the excitement and opportunities that lay ahead.

“Residencies are very different than medical school, in lots of good ways. It’s a great adventure, and there will be opportunities to make their residency (and later, their practice) even better than they found it,” Hardt said. “I hope they seize these opportunities, because their medical school has given them a strong start. We need their energy and creativity to solve lots of problems in our current health systems.”

We need them to do something extraordinary.

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