



CHILDREN'S TRUST REGULAR BOARD MEETING

AGENDA

August 14, 2023 at 4:00 PM

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

Call to Order

Roll Call

Agenda Review, Revision, and Approval

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

Consent Agenda

1. [Board Attendance YTD](#)
2. [7.10.23 Board Meeting Minutes](#)
3. [7.10.23 Board Meeting Evaluation - Survey Results](#)
4. [July 2023 Checks and Expenditures Report](#)
5. [Programmatic Award and Expense Report](#)
6. [3rd Quarter FY23 Budget Review](#)
7. [Application for Emergent Needs Funding](#)

General Public Comments

Chair's Report

Executive Director's Report

8. [8.14.23 ED Report](#)

Presentations

9. [Overview of Sunshine and Public Records Law](#)
10. [Resolution 2023-13 Board Member Service Recognition - Dr. Patricia Snyder](#)

Old Business

11. [Update of Strategic Plan](#)
12. [Program Funding Recommendation \(Kristy Goldwire\)](#)

13. [Afterschool RFP 2023-01 Update & Protest Recommendation \(Kristy Goldwire\)](#)

New Business

14. [Help Me Grow Alachua – Contract Update \(Mia Jones and Belita James\)](#)

General Public Comments

Board Member Comments

For Your Information

These items are for informational purposes only and do not require any action by the Trust.

15. [Certificate from Grace to Overcome, Inc.](#)

Next Meeting Dates

Regular Board Meeting - Wednesday, September 13th, 2023 @ 4:00 PM
Children’s Trust of Alachua County, 802 NW 5th Ave, Gainesville, FL 32601

First TRIM Hearing - Wednesday, September 13th, 2023 @ 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 Children’s Trust Board Meetings. We will no longer take comments by Zoom or by phone. If you would like to submit a written comment or a written transcript of your public comment before or after the meeting, these will be provided to Board Members prior to the next Board Meeting.

Any member of the public wishing to be heard either under the agenda section “General Public Comments” or on a specific agenda item shall approach the podium at the appropriate time.

Members of the public recognized by the Chair will have three (3) minutes to speak on a single subject matter. If an individual seeks to be heard on more than one agenda item, the Chair shall determine the amount of time allotted to the speaker. However, such time shall not exceed ten (10) minutes without the approval of the Board or Committee. The Clerk of the Trust is the official timekeeper.

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

File Attachments for Item:

- 1. Board Attendance YTD

2023 Board Member Attendance

Item 1.

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

Special Meetings	Workshop Listening Project 4/3/2023	Joint with Board of County Commissioners 4/24/2023	Workshop Strategic Plan 6/12/2023	Workshop Fund Balance 8/14/2023	First TRIM FY2024 9/13/2023	Final TRIM FY2024 9/25/2023
Labarta	P	P	P			
Certain	P	P	P			
Pinkoson	P	P	P			
Andrew	P	P	P			
Chance	N/A	N/A	N/A			
Cornell	P	P	P			
Ferrero	P	P	P			
Hardt	P	P	P			
Snyder	P	P	P			
Twombly	P	P	P			

V = Virtual Attendance
P = Physical Attendance

File Attachments for Item:

2. 7.10.23 Board Meeting Minutes



CHILDREN'S TRUST REGULAR BOARD MEETING MINUTES

July 10, 2023, at 4:00 PM

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

Call to Order

Chair Tina Certain called the meeting to order at 4:00 PM.

Newly appointed Trust Member Mary Chance took the Oath of Office administered by the Honorable Judge Denise R. Ferrero.

Roll Call

PRESENT

Chair Tina Certain
Vice Chair Lee Pinkoson
Treasurer Ken Cornell
Member Shane Andrew
Member Mary Chance
Member Judge Denise R. Ferrero
Member Nancy Hardt – attended virtually
Member Maggie Labarta
Member Cheryl Twombly

Agenda Review, Revision, and Approval

Items 6 and 7 were pulled from Consent Agenda and added under Old Business before Item 10.

Motion to approve the agenda with modifications made by Vice Chair Pinkoson, Seconded by Member Cornell.

Motion was unanimously approved by voice vote.

Consent Agenda

1. Board Attendance YTD
2. 6.12.23 Regular Board Meeting Minutes
3. 6.12.23 Board Meeting Evaluation - Survey Results
4. June Sponsorships
5. June 2023 Checks and Expenditures Report
6. June 2023 Programmatic Award and Expense Report – moved for discussion

- 7. 3rd Quarter Income Statement & Balance Sheet– moved for discussion
- 8. 3rd Quarter Financial Report to the BoCC

Executive Director's Report

- 9. 7.10.23 ED Report

Introduction to new staff member, Communications Manager, Suzette Cook.

Chair's Report

Introduction to new Board Member, Consortium of FL Education Foundations, Mary Chance.

General Public Comments

Christy Arrington

David Roundtree

Old Business

- 6. June 2023 Programmatic Award and Expense Report

Member Labarta requested that staff add a column to the report that shows the percentage of expected expensed funds to date per program, and a notation of why they are at that percentage. She also requested that future reports show a closed month of balances, instead of pulling the data in accordance with meeting publishing deadlines.

Motion by Member Cornell to receive the report and make these changes by the next meeting, Seconded by Member Labarta.

Motion was unanimously approved by voice vote.

- 7. 3rd Quarter Income Statement & Balance Sheet

Member Labarta requested that future reports show a closed month of balances, instead of pulling the data in accordance with meeting publishing deadlines.

Motion by Vice Chair Pinkoson to receive the report with modifications, Seconded by Member Labarta.

Motion was unanimously approved by voice vote.

- 10. FY23-234 Tentative Budget

Director of Finance Diana Sanchez provided updates to the budget based on current values and board comments from the June board meeting. These included updating the ad valorem taxes, interest rates, funds for capital projects, and for the literacy initiative collaboration in Alachua County.

Member Cornell moved to receive the report, Vice Chair Pinkoson seconded for discussion.

Vice Chair Pinkoson requests to schedule a budget workshop before the next board meeting on August 14, 2023. Members Labarta, Cornell, and Hardt agreed with the need

for further discussion. It will aim to address the strategy of spending funds from the reserved Fund Balance, questioning the spending of non-recurring money on recurring programs, a reasonable balance to maintain and how it will work operationally, the possibility of trending data over time, and the importance of ensuring these decisions are in line with the CTAC Strategic Plan.

Motion by Vice Chair Pinkoson to 1. Accept this report; 2. Set a meeting and provide presented documents with the most current information; and 3. Ask staff to contact the county property appraiser for the tentative expectations of ad valorem in 2024, Seconded by Member Cornell.

Motion was unanimously approved by voice vote.

Members agreed to hold the workshop directly prior to the next board meeting on August 14, 2023, at 1:15 pm.

11. Final Products of Listening Project (Bonnie Wagner)

CTAC's Research, Planning, and Evaluation Coordinator Bonnie Wagner reported on the developments to further share the results of the listening project back to the community, express gratitude for participants, and incite data into action. One-pagers were created for different audience types (Parents, Youth, and Providers), included an executive summary, and room to incorporate action plans to drive what we do as a Trust.

Motion made by Member Cornell to receive the report, Seconded by Member Labarta.

Motion was unanimously approved by voice vote.

12. Early Learning Collaborative (Mia Jones)

Early Childhood Coordinator Mia Jones updated the board on the Early Childhood Learning Collaborative Call-to-Action meeting, the Head Start Summer Bridge contract, Socio-Emotional Development funding, and the next steps for expanding the early childhood learning collaborative system.

Motion made by Member Cornell to receive the report, Seconded by Vice Chair Pinkoson.

Motion was unanimously approved by voice vote.

13. Recommendation for Award – RFP 2023-01 Afterschool Programming (Kristy Goldwire)

This RFP was released May 12, 2023, with a submission deadline of June 16, 2023. There were eleven applications. These were reviewed and six were found to be responsive and met the criteria to be recommended for funding.

Motion made by Member Cornell, Seconded by Member Labarta to approve staff's recommendation to award the contract for RFP 2023-01 Afterschool Programming, in the amount of up to \$1M and authorize the Executive Director to negotiate and execute agreements with Kids Count in Alachua County, Gainesville Area Community

Tennis Association, Boys and Girls Club, Girls Place, Deeper Purpose, and Gainesville Circus Center.

Motion was unanimously approved by voice vote.

14. Youth Mentoring Program RFP 2023-02 (Deon Carruthers)

Contract Manager Deon Carruthers presented the overview of the Youth Mentoring Program RFP 2023-02. The release date is set for July 13, 2023, with a submission deadline of August 17, 2023. The allocated budget is up to \$500,000 with each applicant able to apply for up to \$75,000 in funding. The one-year contracts will begin on October 1, 2023. Member Labarta requested that if an applicant offers group sessions (combined with one-on-one or as stand-alone), a documented evidence-based approach to mentoring be included in the evaluation criteria (these may be found online in an evidence-based practice repository). The board also agreed that those who don't meet this criteria may be considered for innovation funding.

Motion made by Member Cornell, Seconded by Vice Chair Pinkoson to approve the release of the Youth Mentoring Programming RFP 2023-02 with modifications as above, to authorize up to \$500,000 in funding, and authorize the Executive Director to appoint a review team of members with subject matter expertise.

Motion was unanimously approved by voice vote.

New Business

15. Veterans' Preference Policy and Recruitment Plan

Motion made by Vice Chair Pinkoson, Seconded by Member Cornell to approve Resolution 2023-09 Veterans' Preference Policy and Recruitment Plan.

Motion was unanimously approved by voice vote.

Board Member Comments

For Your Information

16. ELO Certificate of Appreciation

Next Meeting Dates

Regular Board Meeting - Monday, August 14th, 2023 @ 4:00 PM Children's Trust of Alachua County, 802 NW 5th Ave, Gainesville, FL 32601

Regular Board Meeting - Wednesday, September 13th, 2023 @ 4:00 PM Children's Trust of Alachua County, 802 NW 5th Ave, Gainesville, FL 32601

First TRIM Hearing - Wednesday, September 13th, 2023 @ 5:01 PM Children's Trust of Alachua County, 802 NW 5th Ave, Gainesville, FL 32601

Adjournment

Chair Tina Certain adjourned the meeting at 6:24 PM.



CHILDREN'S TRUST
OF ALACHUA COUNTY

CHILDREN'S TRUST OF ALACHUA COUNTY

OATH OF OFFICE

STATE OF FLORIDA
COUNTY OF ALACHUA

I, Mary Lutgen Chance do solemnly swear that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the state; and that I will well and faithfully perform the duties of a Board member of the Children's Trust of Alachua County on which I am now about to enter. So help me God.

(Signed)

Mary L Chance

Submitted and sworn to before me this 10 day of July, 2023.

(Signed)

Denise R Ferrero



Denise R. Ferrero, Circuit Judge
Name and Title of person authorized by law to take oath.



CHILDREN'S TRUST
OF ALACHUA COUNTY

CHILDREN'S TRUST REGULAR BOARD MEETING

July 10, 2023, at 4:00 PM

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

Attendance List

Name	Organization	Email address	Contact number
Chris Stokes	WMSCC	Bishopstokes20@gmail.com	352 246 2533 318 758 8727
Nikki Thompson	Goodwill	nthompson@goodwillgal.org Philip-Kabler@cdsfl.org	
Eric Kabler	CDs	cdsfl.org	
Glory Reitz	Mainstreet Daily News	greitz@mainstreetdailynews.com	417-592-7743
Pat Lee	TFAA	tfanservices@gmail.com	352.459.0331
Terr Crawford	Meridion	Terr.Crawford@MBHCI	
David Rountree	IBGCNF-Alachua	David@ibgcnf.org	321-578-0020 786-955-3108
Joel Romelus	Make For Move	jromelus@makeformove.com	
Chaise Anniston	Grass Roots		
Margot DeGonna	Food4Kids	margot@food4kidsfl.org	954 240 9819
James Miller	Mirror Image Leadership Academy	jmillers@mirrorimageleadership.org	352-204-0072



CHILDREN'S TRUST
OF ALACHUA COUNTY

CHILDREN'S TRUST REGULAR BOARD MEETING

July 10, 2023, at 4:00 PM

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

Attendance List

Name	Organization	Email address	Contact number
Anne Kotelba	AIM	AKotelba@aol.com	352 665 9544
Yolanda Fluelen	Gainesville Thrives	yolanda@gainesvillethives	352-219-2170
Dorothy Traves	Child Ctr	on file	
Sherry Kitchers	CAC	sherry@cacgainesville.org	352-494-3839
Jeffrey Weisberg	RPER	Jeffrey@centerforpeacebuilding.org	352-246-5801
Eric Lopez	EVERYONE loves ONOMOTHER	elofest618@gmail.com	(352) 275-7346

What makes up the difference of \$1,606,375?

Items below were thought to either not renew after March 30, or, not being continued:

MATERNAL FAMILY PARTNER	Healthy Start of North Central Florida, Inc.	\$ 41,496.00
NEWBORN HOME VISITING PROGRAM	Healthy Start of North Central Florida, Inc.	\$ 221,312.00
REACH COMMUNITY COUNSELING SERVICES FOR ADOLESCENT GIRLS	PACE Center for Girls Inc.	\$ 39,000.00
YOUTH MENTAL HEALTH SUPPORT DURING AFTER-SCHOOL AND SUMMER PROGRAMMING	Partners in Adolescent Lifestyle Support (PALS) THRIVE (A University of Florida Health Program) Shands Teaching Hospital	\$ 39,000.00
WELLNESS COORINATOR @ HOWARD BISHOP MS	Children's Home Society of Florida	\$ 32,606.86
SAVING SMILES	UF College of Dentistry	\$ 50,000.00
WEEKEND BACKPACK PROGRAM	Catholic Charities	\$ 23,604.18
DOLLY PARTON IMAGINATION LIBRARY	Gainesville Thrive	\$ 7,745.92
THE BRIDGE COMMUNITY CENTER LITERACY PROGRAM	Vineyard Christian Fellowship of Gainesville, FL	\$ 31,015.94
OPERATION FULL STEAM*	Cade Museum	\$ 18,788.16
NEW TECH NOW STEZAM ENGINE PROGRAM	New Technology Made Simple Now Inc	\$ 24,851.70
FAMILY RESOURCE CENTERS/COMMUNITY NAVIGATORS	Partnership for Strong Families	\$ 106,002.36
PROJECT YOUTH BUILD PARENTING PROGRAM	FL Institute for Workforce Innovation, Inc. d/b/a Project YouthBuild	\$ 54,496.00
BIG BROTHERS BIG SISTERS OF ALACHUA COUNTY	Big Brothers Big Sisters of Tampa Bay, Inc.	\$ 21,474.16
PEACEFUL PATHS INCREASING SERVICE VOLUME	Peaceful Paths, Inc.	\$ 19,982.04
SOCIAL & EMOTIONAL LEARNING		\$ 125,000.00
MENTORING & CHARACTER BUILDING		\$ 500,000.00
EMERGENT NEEDS FUNDS		\$ 150,000.00
COMMUNITY ENGAGEMENT		\$ 100,000.00

\$ 1,606,375.32

How much is needed to make programs whole?

\$ 734,740.00



CHILDREN'S TRUST
OF ALACHUA COUNTY

Afterschool RFP 2023-01
July 10, 2023



Recap

Submission Timeline

- Release date - **May 12, 2023**
- Cone of silence
- Bidders' conference/application training *
- Office Hours*
- RFP questions*
- Application deadline – **June 16, 2023**
- Funding recommendation & approval
- Contract negotiation

Afterschool RFP Contact

- Project Manager
 - Kristy Goldwire, Director of Program Operations
 - Demetrica Tyson, Program Specialists

DRAFT

Applications

We received 11 Applications

6 Applications were accepted

- Deeper Purpose Community Church (High Springs)
- Gainesville Circus Center
- Gainesville Area Tennis
- Girls Place
- Kids Count in Alachua County
- Boys and Girls Club

5 Applications were nonresponsive

- Gator Junior Golf-No DCF License
- I am Stem-Missing attachments, no DCF License, and late submission
- Mirror image-No DCF license
- NCFYMCA-Missing attachments and application
- Willie Mae Stokes Community Center-Missing attachments



CHILDREN'S TRUST
OF ALACHUA COUNTY

Youth Mentoring Program RFP
2023-02



Performance Measures

Item 2.

How Much?

of youth who receive mentorship.

of adults who provide mentorships.

of one-on-one mentoring contacts (i.e., number of match meetings).

of group mentoring sessions.

How Well?

% of mentors who receive program staff check-ins at least monthly.

% of parents/caregivers who receive program check-ins at least monthly.

% of youth receiving an average of two (2) or more mentorship contacts per month.

% of youth matched with a mentor for at least 9 months (i.e., the denominator includes all matches in the contract period that are closed, or active and in place for at least 9 months).

Better Off?

% of youth who report relational satisfaction and closeness with their mentor.

% of youth who are doing well or making gains in social-emotional skills.

% of youth with no department of juvenile justice involvement.

% of youth who are doing well or making improvements in school performance.

**CHILDREN'S TRUST OF ALACHUA COUNTY
RESOLUTION 2023-10
YOUTH MENTORING PROGRAM RFP 2023-02**

WHEREAS, the Children's Trust of Alachua County (CTAC) developed and approved Resolution 2020-12, Procurement Policies; and

WHEREAS, the Trust seeks to fund providers to offer youth mentoring services via one-on-one mentor/mentee matching and character-building group activities to elementary, middle or high school youth. Organizations will recruit, train, screen, support, and supervise adult mentors, who will be matched with youth.

Qualified applicants will focus on supporting pressing community needs, that provide services within a best practices framework, that are collaborative and integrated mentoring support programs with outcomes to reduce juvenile delinquency, truancy, drug abuse, victimization, and other high-risk behaviors.

WHEREAS, the Trust is required to approve the scope of service, minimum qualifications, evaluation criteria, and the review team,

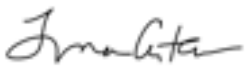
NOW THEREFORE, be it ordained by the Board of Children’s Trust of Alachua County, in the State of Florida, as follows:

SECTION 1: ADOPTION The scope of service, minimum qualifications, evaluation criteria, and review team attached hereto as Exhibit “A” is hereby adopted in its entirety as provided in Exhibit “A” and incorporated herein by this reference.


SECTION 2: EFFECTIVE DATE This Resolution shall be in full force and effect from July 10, 2023 and after the required approval and publication according to law.

PASSED AND ADOPTED BY THE CHILDREN’S TRUST OF ALACHUA COUNTY BOARD; this 10th day of July 2023.

	AYE	NAY	ABSENT	NOT VOTING
Tina Certain	✓	_____	_____	_____
Lee Pinkoson	✓	_____	_____	_____
Ken Cornell	✓	_____	_____	_____
Shane Andrew	✓	_____	_____	_____
Mary Chance	✓	_____	_____	_____
Hon. Denise R. Ferrero	✓	_____	_____	_____
Dr. Nancy Hardt	_____	_____	_____	✓
Dr. Maggie Labarta	✓	_____	_____	_____
Cheryl Twombly	✓	_____	_____	_____



Tina Certain, Chair
Children’s Trust of Alachua County



Marsha Kiner (Jul 27, 2023 13:46 EDT)
Marsha Kiner, Secretary
Children’s Trust of Alachua County

**CHILDREN'S TRUST OF ALACHUA COUNTY
RESOLUTION 2023-09
REVISIONS TO THE EMPLOYEE HANDBOOK**

WHEREAS, the Children's Trust of Alachua County adopted an Employee Handbook through Resolution 2020-8; and

WHEREAS, the Children’s Trust of Alachua County desires to make changes to the Employee Handbook;

NOW THEREFORE, be it ordained by the Board of Children’s Trust of Alachua County, in the State of Florida, as follows:

SECTION 1: ADOPTION “2.55 VETERANS’ PREFERENCE” of the Children’s Trust of Alachua County Employee Handbook is hereby added as follows:

2.55 VETERANS’ PREFERENCE (*Added*)

When selecting applicants for initial interviews, education, training, and experience shall be considered along with Veterans’ Preference in accordance with Chapter 295, Florida Statutes and Chapter 55A-7, Florida Administrative Code.

- A. Applicants who have indicated Veterans’ Preference on their employment application and meet the minimum qualifications listed in the position description will be identified by Human Resources.
- B. Applicants requesting Veterans’ Preference will be required to submit the required Veterans’ Preference documentation.
- C. Those applicants determined to be eligible for Veterans' Preference will be given special consideration at each stage of the employment selection process.

PASSED AND ADOPTED BY THE CHILDREN’S TRUST OF ALACHUA COUNTY BOARD; this 10th day of July 2023.

	A YE	N AY	A BSENT	N OT VOTING
Tina Certain	✓	_____	_____	_____
Lee Pinkoson	✓	_____	_____	_____
Ken Cornell	✓	_____	_____	_____
Shane Andrew	✓	_____	_____	_____
Mary Chance	✓	_____	_____	_____
Hon. Denise R. Ferrero	✓	_____	_____	_____
Dr. Nancy Hardt	_____	_____	_____	✓
Dr. Maggie Labarta	✓	_____	_____	_____
Cheryl Twombly	✓	_____	_____	_____

Presiding Officer



Tina Certain, Chair
Children’s Trust of Alachua County

Attest


Marsha Kiner (Jul 27, 2023 13:47 EDT)

Marsha Kiner, Secretary
Children’s Trust of Alachua County

File Attachments for Item:

3. 7.10.23 Board Meeting Evaluation - Survey Results



Summary of Board Meeting Evaluation Surveys

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

<u>Date of Meeting:</u>	July 10, 2023
<u>Completion Rate:</u>	89% of Board members completed (8 of 9)¹

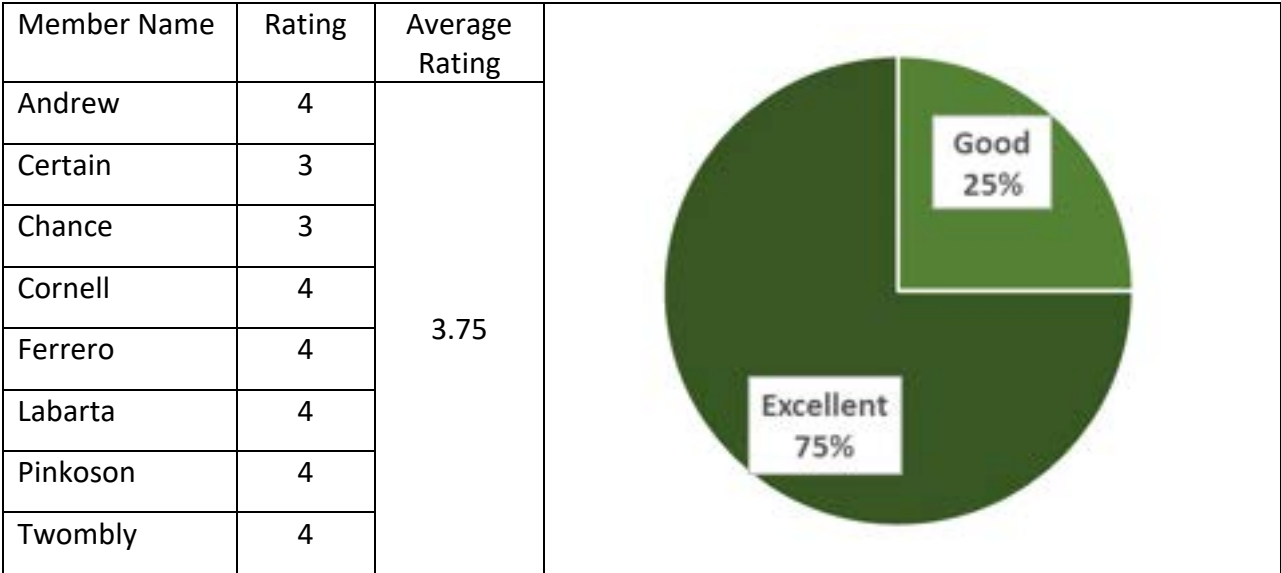
Evaluation of Meeting Components:

Board members rate the effectiveness and efficiency of four meeting components from 1 to 4. A rating of 1 = “poor”, 2 = “fair”, 3 = “good”, and 4 = “excellent”. All meeting components received favorable ratings of either “good” or “excellent”. “Materials Provided”, “Meeting Facilitation”, and “Presentations” received higher-than-average ratings, while “CTAC Staff” was rated lower-than-average. Appreciation and positive feedback were expressed for staff and the Listening Project communication products. Board members offered specific suggestions and advisement in their “General Comments” regarding fiscal, information management, and outcome measurement.

Meeting Component				
Date of Meeting	Materials Provided	Meeting Facilitation	CTAC Staff	Presentations
July 10, 2023	3.75 ↑	4.00 ↑	3.75 ↓	3.88 ↑
Average Rating (Cumulative to Date)	3.68	3.79	3.81	3.74

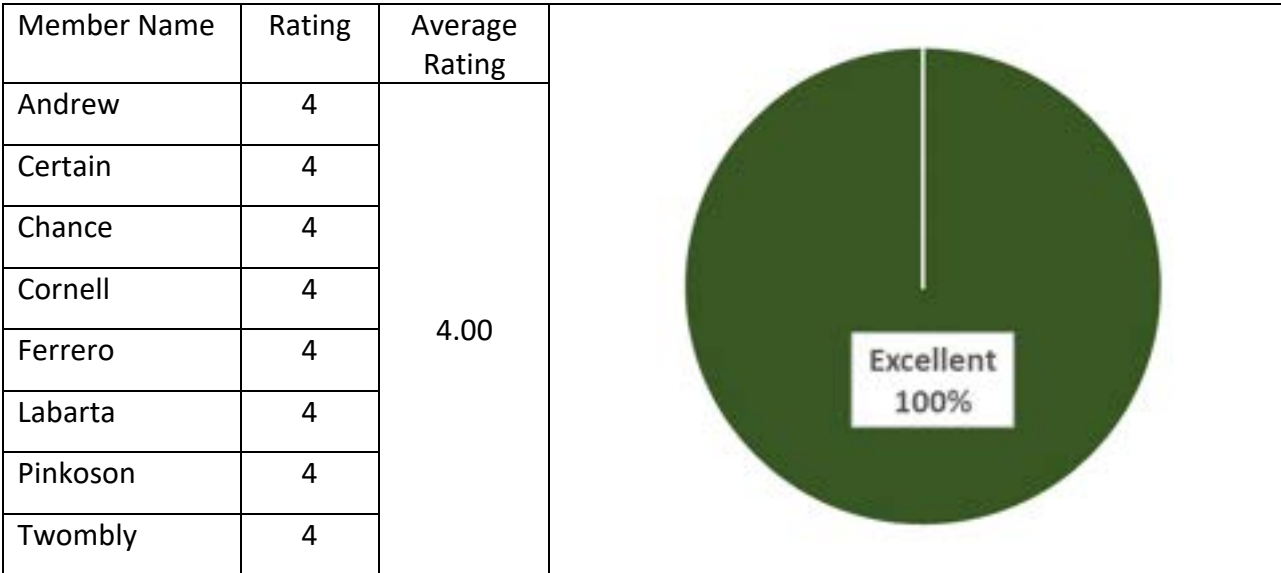
¹ Nine Board members attended in-person or virtually on 7/10/2023, eight (8) of which completed a survey.

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



Comments: None Received.

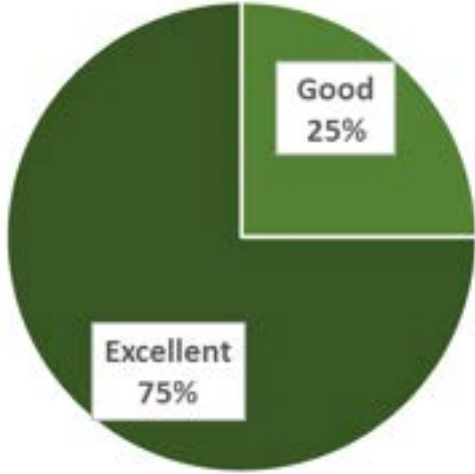
Meeting Facilitation (The Chair ensured Board members and members of the public who wanted to speak had the opportunity to be heard)



Comments: None Received.

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

Member Name	Rating	Average Rating
Andrew	4	3.75
Certain	3	
Chance	3	
Cornell	4	
Ferrero	4	
Labarta	4	
Pinkoson	4	
Twombly	4	




A pie chart illustrating the distribution of ratings. The chart is divided into two segments: a large dark green segment representing 'Excellent' at 75%, and a smaller medium green segment representing 'Good' at 25%.

Comments:

- Excellent job on all presentations by staff! Staff were well prepared. (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	3.88
Certain	3	
Chance	4	
Cornell	4	
Ferrero	4	
Labarta	4	
Pinkoson	4	
Twombly	4	



A pie chart illustrating the distribution of ratings. The chart is divided into two segments: a large dark green segment representing 'Excellent' at 88%, and a smaller medium green segment representing 'Good' at 12%.

Comments:

- Great job by all. (Twombly).

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

General Comments:

- Thank you to our awesome CTAC staff for all of your efforts to support our children and families in Alachua County. (Andrew).
- (1) Regarding the new grant application/management system, I am happy to be part of the testing or review process. (2) With the mentoring RFP, I suggest another potential outcome measurement is school attendance and behavioral referrals (potentially through a data sharing agreement with the school district). I also suggest applicants be able to choose from among the outcome measurement options, having them report on all may be overwhelming and/or not appropriate for some programs. (Chance).
- Please utilize county staff if you need to in order to help with fund balance so that we can sort out the policy for utilization of fund balance going forward. (Cornell).
- Such a good job with all the products related to the Listening Project. (Twombly).

Items, Presentations, or other Information for future Board agendas:

- None Received.

File Attachments for Item:

4. July 2023 Checks and Expenditures Report



Item:

July 2023 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

July 2023 Bank Activity Report

Programmatic Impact:

NA

Fiscal Impact:

NA

Recommendation:

Receive the Report

Children's Trust of Ala Cty LIVE
Bank Account Activity Report
 Reconciled & Un-Reconciled
 From Date: 07/01/2023 - To Date: 07/31/2023

Item 4.

Bank	Bank Account					
Bank of America	Concentration Account					
Deposits:						
Date	Type	Deposit Information	Description	Department	Amount	
07/18/2023	Collection		Other	0700 - Clerk Finance and Accounting	5,113.33	
					\$5,113.33	
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	31	07/10/2023		Accounts Payable	MISSION SQUARE RETIREMENT	506.35
Open	32	07/27/2023		Accounts Payable	MISSION SQUARE RETIREMENT	471.58
					\$977.93	
Returned Checks:						
Date	Payer				Check Number	Amount
No Transactions Exist						
Wire Transfers:						
Type	Date	Vendor	Description	Internal Account	Amount	
Wire Transfer Out	07/25/2023		7.25.23 transfer to 0940	ZBA Accounts Payable	(92,760.59)	
Wire Transfer Out	07/24/2023		7.24.23 transfer to 0940	ZBA Accounts Payable	(27,473.46)	
Wire Transfer Out	07/21/2023		7.21.23 transfer to 0940	ZBA Accounts Payable	(20,645.90)	
Wire Transfer Out	07/20/2023		7.20.23 transfer to 0940	ZBA Accounts Payable	(9,537.04)	
Wire Transfer Out	07/19/2023		7.19.23 transfer to 0940	ZBA Accounts Payable	(45,081.07)	
Wire Transfer Out	07/18/2023		7.18.23 transfer to 0940	ZBA Accounts Payable	(108,119.40)	
Wire Transfer Out	07/17/2023		7.17.23 transfer to 0940	ZBA Accounts Payable	(11,164.06)	
Wire Transfer Out	07/14/2023		7.14.23 transfer to 0940	ZBA Accounts Payable	(800.00)	
Wire Transfer Out	07/11/2023		7.11.23 transfer to 0940	ZBA Accounts Payable	(14,364.54)	
Wire Transfer Out	07/13/2023		7.13.23 transfer to 0940	ZBA Accounts Payable	(120,870.08)	
Wire Transfer Out	07/12/2023		7.12.23 transfer to 0940	ZBA Accounts Payable	(2,075.00)	
Wire Transfer Out	07/10/2023		7.10.23 transfer to 0940	ZBA Accounts Payable	(11,052.83)	
Wire Transfer Out	07/07/2023		7.7.23 transfer to 0940	ZBA Accounts Payable	(45,022.72)	
Wire Transfer Out	07/06/2023		7.6.23 transfer to 0940	ZBA Accounts Payable	(3,269.42)	

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

Item 4.

Reconciled & Un-Reconciled
 From Date: 07/01/2023 - To Date: 07/31/2023

Bank	Bank Account				
.	Wire Transfer Out	07/05/2023	7.5.23 transfer to 0940	ZBA Accounts Payable	(40,164.19)
	Wire Transfer Out	07/03/2023	7.3.23 transfer to 0940	ZBA Accounts Payable	(17,344.25)
					(\$569,744.55)

Adjustments:	Type	Date	Description	Amount
.	No Transactions Exist			

Children's Trust of Ala Cty LIVE
Bank Account Activity Report
 Reconciled & Un-Reconciled
 From Date: 07/01/2023 - To Date: 07/31/2023

Item 4.

Bank	Bank Account					
Bank of America	ZBA Accounts Payable					
Deposits:						
Date	Type	Deposit Information	Description	Department	Amount	
No Transactions Exist						
Checks:						
Status	Check Number	Payment Date	Reconciled	Source	Payee Name	Amount
Open	11502	07/07/2023		Accounts Payable	Childrens Home Society of FL	4,337.90
Open	11503	07/07/2023		Accounts Payable	Doves of Loves Cleaning Services LLC	400.00
Open	11504	07/07/2023		Accounts Payable	Grace to Overcome, Inc	800.00
Open	11505	07/14/2023		Accounts Payable	ALACHUA COUNTY BOCC	16,308.00
Open	11506	07/14/2023		Accounts Payable	CADE MUSEUM LABS INC	9,408.88
Open	11507	07/14/2023		Accounts Payable	Carruthers, Elvis Deon	108.61
Open	11508	07/14/2023		Accounts Payable	CHILDREN BEYOND OUR BORDERS, INC.	1,653.00
Open	11509	07/14/2023		Accounts Payable	Goodwill Industries of North Florida	25,745.46
Open	11510	07/14/2023		Accounts Payable	Health Equity Inc	75.00
Open	11511	07/14/2023		Accounts Payable	Manhood Youth Development Foundation	1,500.00
Open	11512	07/14/2023		Accounts Payable	Minority Business Listings Inc	46,000.00
Open	11513	07/14/2023		Accounts Payable	Greater Bethel AME Church	10,364.06
Open	11514	07/21/2023		Accounts Payable	ALACHUA COUNTY BOCC	5,238.01
Open	11515	07/21/2023		Accounts Payable	ALACHUA COUNTY BOCC	5,236.55
Open	11516	07/21/2023		Accounts Payable	Ameris Bank	475.65
Open	11517	07/21/2023		Accounts Payable	Aqua Angels Artistic Swimming	1,000.00
Open	11518	07/21/2023		Accounts Payable	Catholic Charities Bureau Inc.	4,741.67
Open	11519	07/21/2023		Accounts Payable	CFX OFFICE TECHNOLOGY OF GAINESVILLE	138.00
Open	11520	07/21/2023		Accounts Payable	Doves of Loves Cleaning Services LLC	400.00
Open	11521	07/21/2023		Accounts Payable	FLORIDA INSTITUTE FOR WORKFORCE INNOVATION, INC.	11,049.11
Open	11522	07/21/2023		Accounts Payable	Frankel Media Group LLC, Ryan Frankel	22,150.00
Open	11523	07/21/2023		Accounts Payable	GAINESVILLE REGIONAL UTILITIES	1,133.41
Open	11524	07/21/2023		Accounts Payable	GAINESVILLE REGIONAL UTILITIES	700.00
Open	11525	07/21/2023		Accounts Payable	Genesis Family Enrichment Center	21,612.50
Open	11526	07/21/2023		Accounts Payable	Goldwire, Kristy	379.84
Open	11527	07/21/2023		Accounts Payable	Greater Duval Neighborhood Association	14,668.19

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

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Reconciled & Un-Reconciled
 From Date: 07/01/2023 - To Date: 07/31/2023

Bank	Bank Account					
.	Open	11528	07/21/2023	Accounts Payable	James Moore & Co P. L.	2,000.00
	Open	11529	07/21/2023	Accounts Payable	OFFICE DEPOT	136.99
	Open	11530	07/21/2023	Accounts Payable	Prismatic Services Inc.	9,470.50
	Open	11531	07/21/2023	Accounts Payable	Trinity Day Spa	1,500.00
	Open	11532	07/21/2023	Accounts Payable	University of Florida Board of Trustees	6,460.00
	Open	11533	07/28/2023	Accounts Payable	ALACHUA COUNTY BOCC	13,908.08
	Open	11534	07/28/2023	Accounts Payable	ALACHUA COUNTY BOCC	213.52
	Open	11535	07/28/2023	Accounts Payable	ALACHUA COUNTY PROPERTY APPRAISER	41,171.00
	Open	11536	07/28/2023	Accounts Payable	Business Leaders Institute for Early Learning	8,620.00
	Open	11537	07/28/2023	Accounts Payable	CADE MUSEUM LABS INC	4,766.00
	Open	11538	07/28/2023	Accounts Payable	Doves of Loves Cleaning Services LLC	600.00
	Open	11539	07/28/2023	Accounts Payable	Gainesville Bridge Inc. dba PEAK Literacy	10,332.32
	Open	11540	07/28/2023	Accounts Payable	Leap Girl, Leap Inc	500.00
	Open	11541	07/28/2023	Accounts Payable	Magnus Solutions Inc	2,714.74
	Open	11542	07/28/2023	Accounts Payable	Purvis Gray & Company LLP	22,000.00
	Open	11543	07/28/2023	Accounts Payable	The Academy at The Family Church Inc	16,518.00
	Open	11544	07/28/2023	Accounts Payable	University of Florida Board of Trustees	57,158.04
	Open	11545	07/28/2023	Accounts Payable	Zion Soliderz	1,500.00
	Open	11546	07/28/2023	Accounts Payable	Genesis Family Enrichment Center	12,000.00
						\$417,193.03

EFTs:	Status	EFT Number	Payment Date	Reconciled	Source	Payee Name	Amount
.	Open	367	07/07/2023		Accounts Payable	AlphaStaff Inc.	37,588.60
	Open	368	07/07/2023		Accounts Payable	BIG BROTHERS BIG SISTERS OF TAMPA BAY, INC.	5,463.85
	Open	369	07/07/2023		Accounts Payable	CFX OFFICE TECHNOLOGY OF GAINESVILLE	221.02
	Open	370	07/07/2023		Accounts Payable	EARLY LEARNING COALITION OF ALACHUA COUNTY, INC.	10,690.54
	Open	371	07/07/2023		Accounts Payable	GIRLS PLACE, INC.	9,328.09
	Open	372	07/07/2023		Accounts Payable	HEALTHY START OF NORTH CENTRAL FL	64,135.00
	Open	373	07/07/2023		Accounts Payable	Partnership for Strong Families	12,772.69
	Open	374	07/07/2023		Accounts Payable	Shands Teaching Hospital and Clinics, Inc.	4,758.89
	Open	375	07/14/2023		Accounts Payable	AFLAC	394.14

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

Item 4.

Reconciled & Un-Reconciled
 From Date: 07/01/2023 - To Date: 07/31/2023

Bank	Bank Account					
.	Open	376	07/14/2023	Accounts Payable	CULTURAL ARTS COALITION INC.	952.00
	Open	377	07/14/2023	Accounts Payable	Deeper Purpose Community Church Inc	34,325.80
	Open	378	07/14/2023	Accounts Payable	GAINESVILLE AREA COMMUNITY TENNIS ASSOCIATION	5,671.00
	Open	379	07/14/2023	Accounts Payable	Motiv8U of North Central Florida Inc	4,950.00
	Open	380	07/14/2023	Accounts Payable	PACE CENTER FOR GIRLS INC	7,431.26
	Open	381	07/14/2023	Accounts Payable	Peaceful Paths Inc.	7,513.36
	Open	382	07/14/2023	Accounts Payable	Randstad North America Inc. Spherion Staffing LLC	881.84
	Open	395	07/20/2023	Accounts Payable	AlphaStaff Inc.	8,250.56
	Open	384	07/21/2023	Accounts Payable	BIG BROTHERS BIG SISTERS OF TAMPA BAY, INC.	3,278.33
	Open	385	07/21/2023	Accounts Payable	Cayson, Elizabeth	280.80
	Open	386	07/21/2023	Accounts Payable	CE's Underground Kitchen	3,369.09
	Open	387	07/21/2023	Accounts Payable	Child Advocacy Center Inc.	9,220.05
	Open	388	07/21/2023	Accounts Payable	Deeper Purpose Community Church Inc	983.49
	Open	389	07/21/2023	Accounts Payable	Gainesville Circus Center Inc	13,152.58
	Open	390	07/21/2023	Accounts Payable	Jones, Mia R	9.83
	Open	391	07/21/2023	Accounts Payable	KIDS COUNT IN ALACHUA COUNTY, INC.	15,954.90
	Open	392	07/21/2023	Accounts Payable	PACE CENTER FOR GIRLS INC	7,440.40
	Open	393	07/21/2023	Accounts Payable	Traveling Art Camp LLC	38,844.45
	Open	394	07/21/2023	Accounts Payable	AlphaStaff Inc.	36,830.51
	Open	398	07/27/2023	Accounts Payable	BANK OF AMERICA	5,732.92
	Open	399	07/28/2023	Accounts Payable	Health Equity Inc	226.67
	Open	400	07/28/2023	Accounts Payable	BANK OF AMERICA	2,341.88
	Open	401	07/28/2023	Accounts Payable	Community Impact Corporation, Karl Anderson	41,552.99
	Open	402	07/28/2023	Accounts Payable	HEALTHY START OF NORTH CENTRAL FL	6,212.32
	Open	403	07/28/2023	Accounts Payable	NEW TECHNOLOGY MADE SIMPLE NOW, INC.	11,073.05
	Open	404	07/28/2023	Accounts Payable	Randstad North America Inc. Spherion Staffing LLC	911.04
						\$412,743.94

Returned Checks:	Date	Payer	Check Number	Amount
No Transactions Exist				

Children's Trust of Ala Cty LIVE
Bank Account Activity Report
 Reconciled & Un-Reconciled
 From Date: 07/01/2023 - To Date: 07/31/2023

Item 4.

Bank	Bank Account					
Wire Transfers:						
Type	Date	Vendor	Description	Internal Account	Amount	
Wire Transfer In	07/03/2023		7.3.23 transfer to 0940	Concentration Account	17,344.25	
Wire Transfer In	07/05/2023		7.5.23 transfer to 0940	Concentration Account	40,164.19	
Wire Transfer In	07/06/2023		7.6.23 transfer to 0940	Concentration Account	3,269.42	
Wire Transfer In	07/07/2023		7.7.23 transfer to 0940	Concentration Account	45,022.72	
Wire Transfer In	07/10/2023		7.10.23 transfer to 0940	Concentration Account	11,052.83	
Wire Transfer In	07/12/2023		7.12.23 transfer to 0940	Concentration Account	2,075.00	
Wire Transfer In	07/13/2023		7.13.23 transfer to 0940	Concentration Account	120,870.08	
Wire Transfer In	07/11/2023		7.11.23 transfer to 0940	Concentration Account	14,364.54	
Wire Transfer In	07/14/2023		7.14.23 transfer to 0940	Concentration Account	800.00	
Wire Transfer In	07/17/2023		7.17.23 transfer to 0940	Concentration Account	11,164.06	
Wire Transfer In	07/18/2023		7.18.23 transfer to 0940	Concentration Account	108,119.40	
Wire Transfer In	07/19/2023		7.19.23 transfer to 0940	Concentration Account	45,081.07	
Wire Transfer In	07/20/2023		7.20.23 transfer to 0940	Concentration Account	9,537.04	
Wire Transfer In	07/21/2023		7.21.23 transfer to 0940	Concentration Account	20,645.90	
Wire Transfer In	07/24/2023		7.24.23 transfer to 0940	Concentration Account	27,473.46	
Wire Transfer In	07/25/2023		7.25.23 transfer to 0940	Concentration Account	92,760.59	
					\$569,744.55	
Adjustments:						
Type	Date	Description			Amount	
No Transactions Exist						

File Attachments for Item:

5. 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

GOALS / STRATEGIES	AGENCIES	BUDGETED FUNDING w/COLA	UNDER CONTRACT	EXPENSED	REMAINING BUDGET	% Expensed
GOAL 1: ALL CHILDREN ARE BORN HEALTHY AND REMAIN HEALTHY						
STRATEGY 1.1 SUPPORT MATERNAL AND CHILD HEALTH						
PROGRAM						
MATERNAL FAMILY PARTNER	Healthy Start of North Central Florida, Inc.	\$ 79,800.00	\$ 79,800.00	\$ 42,762.32	\$ 37,037.68	53.59%
NEWBORN HOME VISITING PROGRAM	Healthy Start of North Central Florida, Inc.	\$ 425,600.00	\$ 425,600.00	\$ 204,465.39	\$ 221,134.61	48.04%
STRATEGY 1.2 SUPPORT MENTAL HEALTH AND SUBSTANCE ABUSE PREVENTION						
PROGRAM						
REACH COMMUNITY COUNSELING SERVICES FOR ADOLESCENT GIRLS	PACE Center for Girls Inc.	\$ 104,800.00	\$ 104,800.00	\$ 35,239.69	\$ 69,560.31	33.63%
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	\$ 104,800.00	\$ 104,800.00	\$ 14,517.99	\$ 90,282.01	13.85%
Reducing Trauma to Abused Children Therapy Program	Child Advocacy Center	\$ 150,000.00	\$ 150,000.00	\$ 23,256.58	\$ 126,743.42	15.50%
STRATEGY 1.3 SUPPORT PHYSICAL HEALTH						
PROGRAM						
WELLNESS COORINATOR @ HOWARD BISHOP MS	Children's Home Society of Florida	\$ 66,718.65	\$ 66,718.65	\$ 35,600.76	\$ 31,117.89	53.36%
SAVING SMILES	UF College of Dentistry	\$ 100,000.00	\$ 100,000.00	\$ 47,355.45	\$ 52,644.55	47.36%
STRATEGY 1.4 IMPROVE FOOD SECURITY						
PROGRAM						
WEEKEND BACKPACK PROGRAM	Catholic Charities	\$ 50,000.00	\$ 50,000.00	\$ 22,119.97	\$ 27,880.03	44.24%
TOAL GOAL 1		\$ 1,081,718.65	\$ 1,081,718.65	\$ 425,318.15	\$ 656,400.50	39.32%
GOAL 2: ALL CHILDREN CAN LEARN WHAT THEY NEED TO BE SUCCESSFUL						
STRATEGY 2.1 SUPPORT PROFESSIONAL DEVELOPMENT AND CAPACITY-BUILDING						
PROGRAM						
TRANSFORMATIVE PROFESSIONAL DEVELOPMENT	Early Learning Coalition of Alachua County	\$ 248,026.00	\$ 248,026.00	\$ 78,858.20	\$ 169,167.80	31.79%
V'LOCITY MASTER CLASS SERIES	Business Leadership Institute for Early Learning	\$ 101,330.00	\$ 101,330.00	\$ 90,330.00	\$ 11,000.00	89.14%
ACCREDITATION ACADEMY	Multiple	\$ 181,387.00	\$ 181,387.00	\$ 35,344.66	\$ 146,042.34	19.49%
PHILANTHROPY HUB	Community Foundation of North Central Florida	\$ 8,500.00	\$ -	\$ -	\$ -	-
TOAL GOAL 2 Strategy 2.1		\$ 539,243.00	\$ 530,743.00	\$ 204,532.86	\$ 326,210.14	38.54%

GOALS / STRATEGIES	AGENCIES	BUDGETED FUNDING w/COLA	UNDER CONTRACT	EXPENSED	REMAINING BUDGET	% Expensed
STRATEGY 2.2 EXPAND ACCESS TO HIGH QUALITY CHILDCARE, AFTERSCHOOL, AND SUMMER PROGRAMS						
<u>PROGRAM</u>						
SUMMER PROGRAMMING (2021-2024)	Alachua County Camp 13382	\$ 43,730.40	\$ 43,730.40	\$ 16,308.00	\$ 27,422.40	37.29%
SUMMER PROGRAMMING (2021-2024)	Boys & Girls Clubs 13384	\$ 142,620.69	\$ 142,620.69	\$ 23,887.50	\$ 118,733.19	16.75%
SUMMER PROGRAMMING (2021-2024)	Cade Museum 13385	\$ 17,309.15	\$ 17,309.15	\$ 4,766.00	\$ 12,543.15	27.53%
SUMMER PROGRAMMING (2021-2024)	City Of Alachua 13386	\$ 70,931.56	\$ 70,931.56	\$ -	\$ 70,931.56	0.00%
SUMMER PROGRAMMING (2021-2024)	Community Impact 13387	\$ 147,443.80	\$ 147,443.80	\$ 70,677.99	\$ 76,765.81	47.94%
SUMMER PROGRAMMING (2021-2024)	Cultural Arts Coalition 13388	\$ 29,600.00	\$ 29,600.00	\$ 952.00	\$ 28,648.00	3.22%
SUMMER PROGRAMMING (2021-2024)	Deeper Purpose Community Church 13389	\$ 97,351.05	\$ 97,351.05	\$ 39,241.26	\$ 58,109.79	40.31%
SUMMER PROGRAMMING (2021-2024)	Gainesville Area Tennis Association 13391	\$ 71,208.20	\$ 71,208.20	\$ 17,294.25	\$ 53,913.95	24.29%
SUMMER PROGRAMMING (2021-2024)	Gainesville Circus Center	\$ 26,812.80	\$ 26,812.80	\$ 4,286.85	\$ 22,525.95	15.99%
SUMMER PROGRAMMING (2021-2024)	Girls Place, Inc. 13393	\$ 95,706.80	\$ 95,706.80	\$ -	\$ 95,706.80	0.00%
SUMMER PROGRAMMING (2021-2024)	Good News Art 13394	\$ 167,219.50	\$ 167,219.50	\$ 35,516.25	\$ 131,703.25	21.24%
SUMMER PROGRAMMING (2021-2024)	I AM STEM 13393	\$ 173,511.80	\$ 173,511.80	\$ 28,750.00	\$ 144,761.80	16.57%
SUMMER PROGRAMMING (2021-2024)	Just For Us 13437	\$ 35,112.00	\$ 35,112.00	\$ 5,000.00	\$ 30,112.00	14.24%
SUMMER PROGRAMMING (2021-2024)	Kids Count in Alachua County, Inc. 13397	\$ 34,792.80	\$ 34,792.80	\$ -	\$ 34,792.80	0.00%
SUMMER PROGRAMMING (2021-2024)	Santa Fe College	\$ 43,313.31	\$ 43,313.31	\$ -	\$ 43,313.31	0.00%
SUMMER PROGRAMMING (2021-2024)	Greater Duval	\$ 52,902.00	\$ 52,902.00	\$ 21,995.19	\$ 30,906.81	41.58%
SUMMER PROGRAMMING (2021-2024)	St Barbara 13400	\$ 66,606.40	\$ 66,606.40	\$ 13,500.00	\$ 53,106.40	20.27%
SUMMER PROGRAMMING (2021-2024)	Star Center Theater 13401	\$ 99,670.00	\$ 99,670.00	\$ -	\$ 99,670.00	0.00%
SUMMER PROGRAMMING (2021-2024)	Traveling Art Camp 13402	\$ 180,353.32	\$ 180,353.32	\$ 80,315.26	\$ 100,038.06	44.53%
SUMMER PROGRAMMING (2021-2024)	YMCA 13398	\$ 201,959.97	\$ 201,959.97	\$ -	\$ 201,959.97	0.00%
SUMMER PROGRAMMING (2021-2024)	UF CROP	\$ 50,923.04	\$ 50,923.04	\$ -	\$ 50,923.04	0.00%
SUMMER PROGRAMMING (2021-2024)	City of Alachua FY 2022 expense payable	\$ 2,022.02	\$ 2,022.02	\$ 2,022.02	\$ -	100.00%
SUMMER PROGRAMMING (2021-2024)	Greater Bethel AME	\$ 50,000.00	\$ 50,000.00	\$ 19,454.06	\$ 30,545.94	38.91%
SUMMER PROGRAMMING (2021-2024)	Shands CPR classes	\$ 180.00	\$ 180.00	\$ 180.00	\$ -	100.00%
Summer Camp Incentives		\$ 100,000.00	\$ -	\$ -	\$ 100,000.00	
TOAL GOAL 2 Strategy 2.2 Summer Program		\$ 2,001,280.61	\$ 1,901,280.61	\$ 384,146.63	\$ 1,617,133.98	20.20%
ENRICHMENT PROGRAMMING (2021-2024)	CE Underground Kitchen	\$ 70,566.61	\$ 70,566.61	\$ 51,061.04	\$ 19,505.57	72.36%
ENRICHMENT PROGRAMMING (2021-2024)	Motiv8U	\$ 47,880.00	\$ 47,880.00	\$ 26,550.00	\$ 21,330.00	55.45%
ENRICHMENT PROGRAMMING (2021-2024)	Cultural Arts Coalition	\$ 15,480.00	\$ 15,480.00	\$ 9,292.00	\$ 6,188.00	60.03%
ENRICHMENT PROGRAMMING (2021-2024)	UF Natural History Museum	\$ 23,460.00	\$ 23,460.00	\$ 14,315.00	\$ 9,145.00	61.02%
ENRICHMENT PROGRAMMING (2021-2024)	Child Advocacy Center	\$ 11,172.00	\$ 11,172.00	\$ 3,532.00	\$ 7,640.00	31.61%
ENRICHMENT PROGRAMMING (2021-2024)	Freedom School	\$ 110,000.00	\$ 110,000.00	\$ 57,158.04	\$ 52,841.96	51.96%
TOAL GOAL 2 Strategy 2.2 Enrichment		\$ 278,558.61	\$ 278,558.61	\$ 161,908.08	\$ 116,650.53	58.12%

GOALS / STRATEGIES	AGENCIES	BUDGETED FUNDING w/COLA	UNDER CONTRACT	EXPENSED	REMAINING BUDGET	% Expensed
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Boys and Girls Club of Alachua County*	\$ 185,411.58	\$ 185,411.58	\$ 100,559.26	\$ 84,852.32	54.24%
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Deeper Purpose Community Church, Inc.*	\$ 107,818.42	\$ 107,818.42	\$ 83,817.01	\$ 24,001.41	77.74%
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Gainesville Area Tennis Association (Aces in Motion)*	\$ 259,583.67	\$ 259,583.67	\$ 176,801.39	\$ 82,782.28	68.11%
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Gainesville Circus Center*	\$ 128,972.11	\$ 128,972.11	\$ 103,259.45	\$ 25,712.66	80.06%
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Girls Place, Inc.*	\$ 127,933.23	\$ 127,933.23	\$ 63,731.80	\$ 64,201.43	49.82%
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Kids Count in Alachua County, Inc.*	\$ 200,925.71	\$ 200,925.71	\$ 114,659.19	\$ 86,266.52	57.07%
TOAL GOAL 2 Strategy 2.2 After School		\$ 1,010,644.72	\$ 1,010,644.72	\$ 642,828.10	\$ 367,816.62	63.61%
STRATEGY 2.3 SUPPORT LITERACY AND OTHER ACADEMIC SUPPORTS						
PROGRAM						
DOLLY PARTON IMAGINATION LIBRARY	Gainesville Thrives	\$ 14,896.00	\$ 14,896.00	\$ 9,823.51	\$ 5,072.49	65.95%
THE BRIDGE COMMUNITY CENTER LITERACY PROGRAM	Vineyard Christian Fellowship	\$ 23,110.80	\$ 23,110.80	\$ 23,110.80	\$ -	100.00%
THE BRIDGE COMMUNITY CENTER LITERACY PROGRAM	PEAK Literacy was Vineyard	\$ 36,535.23	\$ 36,535.23	\$ 20,093.03	\$ 16,442.20	55.00%
OPERATION FULL STEAM*	Cade Museum	\$ 36,131.08	\$ 36,131.08	\$ 22,557.74	\$ 13,573.34	62.43%
TOAL GOAL 2 Strategy 2.3		\$ 110,673.11	\$ 110,673.11	\$ 75,585.08	\$ 35,088.03	68.30%
STRATEGY 2.4 IMPROVE CAPACITY TO SUPPORT SPECIAL NEEDS						
PROGRAM						
STRATEGY 2.5 SUPPORT CAREER EXPLORATION AND PREPARATION						
PROGRAM						
TEENSWORK ALACHUA MARKETING & RECRUTMENT	MINORITY BUSINESS LISTINGS, INC.	\$ 102,500.00	\$ 102,500.00	\$ 76,000.00	\$ 26,500.00	74.15%
TEENSWORK ALACHUA	GOODWILL INDUSTRIES OF NORTH FLORIDA	\$ 271,442.96	\$ 271,442.96	\$ 60,267.78	\$ 211,175.18	22.20%
TEENSWORK ALACHUA YOUTH PAYROLL	GOODWILL INDUSTRIES OF NORTH FLORIDA	\$ 492,554.06	\$ 492,554.06	\$ 1,898.91	\$ 490,655.15	0.39%
NEW TECH NOW STE2AM ENGINE PROGRAM	New Technology Made Simple Now Inc	\$ 66,781.40	\$ 66,781.40	\$ 22,950.29	\$ 43,831.11	34.37%
TOAL GOAL 2 Strategy 2.5		\$ 933,278.42	\$ 933,278.42	\$ 161,116.98	\$ 772,161.44	17.26%
TOAL GOAL 2		\$ 4,873,678.47	\$ 4,765,178.47	\$ 1,630,117.73	\$ 3,235,060.74	34.21%

GOALS / STRATEGIES	AGENCIES	BUDGETED FUNDING w/COLA	UNDER CONTRACT	EXPENSED	REMAINING BUDGET	% Expensed
GOAL 3: ALL CHILDREN HAVE NURTURING AND SUPPORTIVE CAREGIVERS AND RELATIONSHIPS						
STRATEGY 3.1 SUPPPORT INITIATIVES THAT CONNECT FAMILIES TO RESOURCES						
PROGRAM						
RFP 2021-07 HELP ME GROW ALACHUA	Children's Home Society of Florida	\$ 219,979.96	\$ 219,979.96	\$ -	\$ 219,979.96	0.00%
FAMILY RESOURCE CENTERS/COMMUNITY NAVIGATORS	Partnership for Strong Families	\$ 203,850.70	\$ 203,850.70	\$ 107,130.51	\$ 96,720.19	52.55%
STRATEGY 3.2 IMPROVE FAMILY STRENGTHENING AND SUMMER BRIDGE FOR HEAD START						
PROGRAM						
PROJECT YOUTH BUILD PARENTING PROGRAM	Episcopal Children Services	\$ 183,352.00	\$ 183,352.00	\$ -	\$ 183,352.00	0.00%
	FL Institute for Workforce Innovation, Inc. d/b/a Project YouthBuild	\$ 104,800.00	\$ 75,000.00	\$ 42,825.01	\$ 61,974.99	57.10%
TOAL GOAL 3		\$ 711,982.66	\$ 682,182.66	\$ 149,955.52	\$ 562,027.14	21.98%
GOAL 4: ALL CHILDREN LIVE IN A SAFE COMMUNITY						
STRATEGY 4.1 SUPPPORT INJURY PREVENTION						
PROGRAM						
STRATEGY 4.2 SUPPPORT INITIATIVES THAT PREVENT DELINQUENCY / TRUANCY						
PROGRAM						
BIG BROTHERS BIG SISTERS OF ALACHUA COUNTY	Big Brothers Big Sisters of Tampa Bay, Inc.	\$ 41,296.46	\$ 41,296.46	\$ 25,952.78	\$ 15,343.68	62.85%
Midnight Basketball	City of Gainesville	\$ 19,152.00	\$ 19,152.00	\$ -	\$ -	0.00%
STRATEGY 4.3 SUPPPORT VIOLENCE PREVENTION INITITATIVES						
PROGRAM						
PEACEFUL PATHS INCREASING SERVICE VOLUME	Peaceful Paths, Inc.	\$ 38,427.00	\$ 38,427.00	\$ 22,728.99	\$ 15,698.01	59.15%
TOAL GOAL 4		\$ 98,875.46	\$ 98,875.46	\$ 48,681.77	\$ 31,041.69	49.24%

GOALS / STRATEGIES	AGENCIES	BUDGETED FUNDING w/COLA	UNDER CONTRACT	EXPENSED	REMAINING BUDGET	% Expensed
SOCIAL & EMOTIONAL LEARNING						
		\$ 125,000.00			\$ 125,000.00	
RFP Grants to go out		\$ -	\$ -	\$ -	\$ -	
MENTORING & CHARACTER BUILDING						
		\$ 500,000.00			\$ 500,000.00	
RFP in progress		\$ -	\$ -	\$ -	\$ -	
EMERGENT NEEDS FUNDS						
		\$ 150,000.00			\$ 133,482.00	11.01%
EMERGENT NEEDS FUNDS	The Academy At Family Church	\$ -	\$ -	\$ 16,518.00	\$ -	
COMMUNITY ENGAGEMENT						
		\$ 60,000.00				

<u>PROGRAM</u>	<u>AGENCY</u>	<u>BUDGETED FUNDING</u>	<u>UNDER CONTRACT</u>	<u>EXPENSED</u>	<u>REMAINING BUDGET</u>
SPONSORSHIPS	SPONSORSHIPS	\$ 60,000.00			
	100 Black Men of Greater Gainesville - Renascence Ball 4-8-23			\$ 2,500.00	
	Alachua County Child Abuse Task Force- Celebrate the Child			\$ 1,075.00	
	Alachua County Council of PTA's - Disability Resource			\$ 2,010.00	
	Alicia Pfahler Counseling - June&July2023			\$ 500.00	
	Amiron Financial Literacy - 6-12-23			\$ 1,500.00	
	Aqua Angels Artistic Swimming			\$ 1,000.00	
	Archer Cultural Progressive Organization			\$ 2,000.00	
	Balance 180 - (v)			\$ 2,500.00	
	Blossoming Butterfly - Pink Fest Event 6/3/23			\$ 1,000.00	
	BLSSD Future Inc - Teach me to Dance 6/9/23			\$ 1,000.00	
	Brothers in Action			\$ 1,000.00	
	Children beyond our borders			\$ 1,653.00	
	Childrens Forum - 3/18/23 (v)			\$ -	
	City of Waldo - 2022 Fall Festival			\$ 2,000.00	
	Concerned Citizens of Newberry - BTS Backpack Event			\$ 2,500.00	
	Crafty Gemini - Basketball Event 5/6/23			\$ 1,000.00	
	Cultural Arts Coalition - 5th Ave Arts Festival (v)			\$ 500.00	
	Darn The Torpedos - The Tiny Bash			\$ 1,500.00	
	Day Spring Church - 8/19/23			\$ 1,000.00	
	Deeper Purpose Community School Backpack give				
	Education Equalizer Foundation - College Prep 101			\$ 2,500.00	
	Episcopal Parenting Event 4/28/23			\$ 1,000.00	
	Everyone loves One Another - 4/6/23			\$ 500.00	
	Youth Summit 3-23-23			\$ 500.00	

GOALS / STRATEGIES	AGENCIES	BUDGETED FUNDING w/COLA	UNDER CONTRACT	EXPENSED	REMAINING BUDGET	% Expensed
	Grace to Overcome			\$ 800.00		
	Hawthorne Youth Sports - 7/15/23			\$ 2,500.00		
	High Springs Chamber Backpack give away			\$ 2,000.00		
	Just Between Friends - Safe Kids Day (v)			\$ 260.00		
	Leap Girl Leap Lemonade Summer Gathering					
	Manhood Youth Development			\$ 1,500.00		
	NAACP - Youth Council brunch 5/20/23			\$ 1,800.00		
	New Tech Now - 5-13-23			\$ 1,000.00		
	Rural Women's Health 5/13/23			\$ 1,000.00		
	Soar Mentoring - East Gainesville BBQ 7/1/23			\$ 1,500.00		
	Sweetwater Apartments - 2022 Fall Festival			\$ 500.00		
	The Concrete Rose Foundation - College Tour			\$ 2,000.00		
	The Finer Foundation - Gun Violence Prevention 3-18-23			\$ 2,000.00		
	Trinity Day Spa			\$ 1,500.00		
	United Way Reading Pals Program			\$ 500.00		
	Vineyard RECS Event 3/26/23			\$ 500.00		
	Waldo Community Coalition - 8/5/23			\$ 1,000.00		
	Waldo Community Coalition - Health Ed Fair 4/8/23			\$ 500.00		
TOAL SPONSORSHIPS		\$ 60,000.00	\$ -	\$ 51,598.00	\$ 8,402.00	86.00%
REMAINING UNALLOCATED MATCH		\$ 50,000.00			\$ 50,000.00	
FY 22 BUDGETED GRANTS AND AID						
FY22 PROGRAM FUNDING TOTAL__		<u>\$ 7,651,255.24</u>	<u>\$ 6,627,955.24</u>	<u>\$ 2,322,189.17</u>	<u>\$ 5,301,414.07</u>	<u>30.35%</u>
(+/-)		\$ 7,773,302.00				
Total Unallocated Current Year					\$ 122,046.76	

**Program Award Expense & Invoice Notes Page
Through July 31, 2023**

Cade Museum – Operation Full Steam – Last invoice was received was for March. The contract manager has spoken with their fiscal department, and they are in the process of working on becoming current.

City of Gainesville – Midnight Basketball – Contract period is April 1, 2023-September 30, 2023. No invoices have been received to date.

UF- Partners in Adolescent Lifestyle Support- last invoice received in April. The contract manager has spoken with their fiscal department, and they are in the process of working on becoming current.

Gainesville Area Community Tennis Association- Last received invoice for the **After-School program** was the May invoice. The last received invoice for the **Summer Camp program** was the May invoice. The contract manager has spoken with the Executive Director by phone and sent emails as a reminder for the June invoices throughout the month of July.

Girls Place- Last invoice received for the **After-School program** was the May invoice. The contract manager has spoken with the Executive Director by phone and sent emails as a reminder for the June invoices throughout the month of July.

Kids Count- Last invoice received for the **After-School program** was the May invoice. The contract manager has spoken with the Executive Director by phone and sent emails as a reminder for the June invoices throughout the month of July.

File Attachments for Item:

6. 3rd Quarter FY23 Budget Review



Item:

Monthly Budget Review

Requested Action:

The Trust is asked to receive the Monthly Budget Review

Background

Board Policy 3.50 requires that “the CTAC will perform 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

Income Statement
Balance Sheet
Notes to Statements
Monthly Budget Report

Programmatic Impact:

NA

Fiscal Impact:

NA

Recommendation:

Receive the Reports

**CHILDREN'S TRUST OF ALACHUA COUNTY
BALANCE SHEET
GOVERNMENTAL FUNDS
YTD Balances Through June 30, 2023**

	General <u>Fund</u> 001	Special Revenue <u>Fund</u> 101	Collaborative Task Force <u>Fund</u> 102	Capital Projects <u>Fund</u> 301	Total Governmental <u>Funds</u>
Assets					
Cash & Cash Equivalents	14,741,373.79	175,260.01	10,000.00	2,094,656.04	17,021,289.84
Prepaid Expenses	9,550.00	-	-	-	9,550.00
Total Assets	14,750,923.79	175,260.01	10,000.00	2,094,656.04	17,030,839.84
Liabilities					
Accounts Payable	93,322.79	-	-	-	93,322.79
Total Liabilities	93,322.79	-	-	-	93,322.79
Equity					
FY 2022 Ending Fund Balance	10,214,346.00	172,551.00	-	1,055,654.91	11,442,551.91
FY2023 Fund Revenues	8,879,641.33	92,335.49	10,000.00	1,039,001.13	10,020,977.95
FY2023 Fund Expenses	(4,436,386.33)	(89,626.48)	-	-	(4,526,012.81)
Total Equity	14,657,601.00	175,260.01	10,000.00	2,094,656.04	16,937,517.05
Total Liabilities and Equity	14,750,923.79	175,260.01	10,000.00	2,094,656.04	17,030,839.84

Notes

- Equity balances through June 23, 2023 do not include funds encumbered.
- The beginning Fund Balances are per the FY 2022 Audit.

CHILDREN'S TRUST OF ALACHUA COUNTY
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES
GOVERNMENTAL FUNDS
YTD Transactions Through June 30, 2023

Item 6.

	All Funds FY 2022-23 Budget A	General Fund 001 B	Special Revenue Fund 101 C	Collaborative Task Force Fund 102 D	Capital Projects Fund 301 E	YTD Total Actuals Governmental All Funds F = B+C+D	Budget - YTD Transactions G = A-F	Actuals Prior Year YTD	% of Budget Used
Revenues									
Ad Valorem Taxes	8,858,643.00	8,454,099.11	-	-		8,454,099.11	404,543.89	8,061,028.34	95%
Grant Income/Contributions	255,886.00	-	86,834.00	-		86,834.00	169,052.00	42,307.31	34%
Interest	5,000.00	415,845.05	5,501.49	-	39,001.13	460,347.67	(455,347.67)	15,917.61	9207%
Other Sources	3,221,414.00	9,697.17	-	10,000.00	-	19,697.17	3,201,716.83	-	1%
Capital Transfer In	1,000,000.00	-	-	-	1,000,000.00	1,000,000.00	-	750,000.00	100%
Capital Non Operating Begin Balance	1,000,000.00	-	-	-	-	-	1,000,000.00	-	0%
Total Revenues	14,340,943.00	8,879,641.33	92,335.49	10,000.00	1,039,001.13	10,020,977.95	4,319,965.05	8,869,253.26	70%
Expenditures									
Personnel Services	(1,441,966.00)	(822,814.03)	(74,110.41)	-	-	(896,924.44)	(545,041.56)	(713,393.43)	62%
Operating	(1,353,196.00)	(852,418.90)	(7,516.07)	-	-	(859,934.97)	(493,261.03)	(806,279.97)	64%
Grant Awards (Programs)	(7,773,302.00)	(1,761,153.40)	-	-	-	(1,761,153.40)	(6,012,148.60)	(1,402,425.62)	23%
Grants & Awards (Special Revenue Fund)	(116,000.00)	-	(8,000.00)	-	-	(8,000.00)	(108,000.00)	-	7%
Capital Expense	(2,000,000.00)	-	-	-	-	-	(2,000,000.00)	-	0%
Sub-Total Expenditures	(12,684,464.00)	(3,436,386.33)	(89,626.48)	-	-	(3,526,012.81)	(9,158,451.19)	(2,922,099.02)	28%
Other Financing Sources (Uses)									
Transfers Out to Capital	(1,005,237.00)	(1,000,000.00)	-	-	-	(1,000,000.00)	(5,237.00)	(750,000.00)	99%
Appropriated Reserve	(651,242.00)	-	-	-	-	-	(651,242.00)	-	0%
Total Transfers	(1,656,479.00)	(1,000,000.00)	-	-	-	(1,000,000.00)	(656,479.00)	(750,000.00)	60%
Total Expenditures	(14,340,943.00)	(4,436,386.33)	(89,626.48)	-	-	(4,526,012.81)	(9,814,930.19)	(3,672,099.02)	32%
Net Income (Expense)	-	4,443,255.00	2,709.01	10,000.00	1,039,001.13	5,494,965.14	(5,494,965.14)	5,197,154.24	
Estimated Fund Balances - Beginning of Year		10,214,346.00	172,551.00	-	1,055,654.91	11,442,551.91			
Estimated Fund Balances - June 23, 2023	-	14,657,601.00	175,260.01	10,000.00	2,094,656.04	16,937,517.05			

Notes

- This report is YTD through June 30, 2023.
- Interest for 2022-23 was budgeted based on Pool Performance rates in the prior year, Annualized Participant Yield:
In May of 2021 = .11%; In May 2022 = .85%; In May Current Yr = 5.36%.
- The beginning Fund Balances are per the FY 2022 Audited Financial Statements.
- The current General Fund expenditures will use \$3,221,414 from Fund Balance to complete current year obligations as budgeted.
- The Collaborative Task Force includes the Opioid Task Force and the Literacy Task Force. Through end of June the City of Archer is the only participating member to provide payment towards the Opioid Task Force.
- So far 32% of the budget has been expended. This is because the majority of the Grant Awards contracts are in the summer and the CTAC

File Attachments for Item:

7. Application for Emergent Needs Funding

Demetrica Tyson

From: Demetrica Tyson
Sent: Friday, July 21, 2023 10:32 AM
To: Patrick Bizub
Subject: RE: FW: Form submission from: Emergent Needs Fund Application
Attachments: NEW VENDOR FORM.xlsx; W-9, Taxpayer ID and Certification (updated 2015).pdf

Your request of \$16,518.00 has been approved. Please complete the attached forms to begin the payment process

Demetrica Tyson
 Program Specialist
 Children's Trust of Alachua County
 P.O. Box 5669, Gainesville, FL 32627
 802 NW 5th Avenue, Suite 100, 32601
 Direct: (352) 374-1833
 Mobile: (352) 727-2292
 Fax: (352) 374-1831



From: Patrick Bizub <pbizub@thefamilychurch.net>
Sent: Friday, July 21, 2023 9:24 AM
To: Demetrica Tyson <dtyson@childrenstrustofalachuacounty.us>
Subject: Re: FW: Form submission from: Emergent Needs Fund Application

Demetrica

If the Trust would cover the cost of the broken unit of \$16,518 under the emergency grant which is our most urgent request, I could use that as a catalyst to reach out to congregation and Academy parents to raise the additional funds as a challenge for the second unit that is failing to match it. That would be huge for us.

Regards
 Patrick

On Fri, Jul 21, 2023 at 9:16 AM Demetrica Tyson <dtyson@childrenstrustofalachuacounty.us> wrote:

Last question I need a specific dollar amount that you are asking for.

Demetrica Tyson
 Program Specialist
 Children's Trust of Alachua County
 P.O. Box 5669, Gainesville, FL 32627

Demetrica Tyson

From: Children's Trust of Alachua County Florida <childrenstrust-fl@municodeweb.com>
Sent: Friday, June 2, 2023 5:16 PM
To: Demetrica Tyson
Subject: Form submission from: Emergent Needs Fund Application
Attachments: tfc_2022_financial_statements.pdf; copy_of_academy_ytd_income_statement_may_2023.pdf; sun_biz_the_academy_at_the_family_church.pdf; academy_2023_budget.pdf

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Submitted on Friday, June 2, 2023 - 5:16pm

Submitted by anonymous user: [108.254.24.41](#)

Submitted values are:

Organization Name The Academy at The Family Church
 Address 2022 SW 122nd Street BLDG B Gainesville, Fl. 32607
 Phone Number 3525629312

Which Children's Trust Goal or Strategy does your program address? 1.All children are born healthy and remain healthy. 2.All children can learn what they need to be successful. 3.All children have nurturing, supportive caregivers, and relationships. 4.All children live in a safe community. The Academy preschool addresses all four Children's Trust Goals

Are you a current Children's Trust provider? Yes or No No

If not, have you ever received funding from the Trust? 2023

Name of the program you received funding for previously. no funding ever received from Children's Trust prior to this application

Have you applied for Emergent Needs Funds before? Yes or No No

If you answered yes above please enter date. Fri, 06/02/2023

Is your business currently registered with the Philanthropy Hub? Yes or No No

Are you qualified to conduct business in the State of Florida? Yes or No Please attach your Sunbiz. Yes

Describe your program including how your services impact the lives of the Children of Alachua County.

The Academy Preschool at the Family Church is a Christian Preschool aimed at partnering with parents to raise up loving, confident, and godly children. We care for children from infants through five-year-olds from all ethnicity and religious backgrounds, we strive to create a safe and nurturing environment that provide the best educational program that is rooted in Christian ideology. The Academy Preschool is a faith based (Christian) childcare center and preschool caring and educating children from infants through five years old. Our pedagogy emphasizes love, kindness, respect, integrity, and self-discipline. We recognize and value the importance of collaboration between staff, parents, and children and strive to ensure that each child is treated with fairness and respect. The Academy Preschool at The Family Church of Gainesville FL is a historic and symbolic building. The Academy was founded in 2011 by the Family Church as a community outreach ministry to provide essential childcare service to our growing community on the west side of Gainesville. The Academy plays an important role in celebrating ethnic and religious diversity in our community teaching children of all religious backgrounds and preparing them for grade school. For the safety of all children and staff at The Academy Preschool, we go above and beyond to provide a safe and nurturing environment for all young children in our care. We take the safety and security of our children very seriously, especially during these challenging times as our community recovers from Covid-19. We follow the strictest DCF (Department of Children & Families) safety and security guidelines, providing a clean, sanitized, and healthy environment for each child and staff member. We are a day care facility certified by the (ELC) Early Learning Commission of Alachua County and support their vision of providing economically priced day care services to all Alachua County parents regardless of income levels or financial wherewithal.

Please Specify your need in as much detail as possible. Include the dollar amount of your request. Explain how your request is an emergent need.

The Academy facilities consist of two buildings. The main building is a two story forty thousand square foot building which the Academy preschool occupies the first floor. The second academy building is a five thousand square foot modular trailer with six academic and infant care rooms serviced by six Bard wall AC units. In the month of April 2023 one of the eight roof top AC units in the Academy main building failed and cost \$35,000 to replace which drained our capital expenditure maintenance budget and emergency operating reserve for fiscal year 2023. Two weeks ago, one of the Bard wall units in the modular trailer failed forcing the Academy under DCF guidelines to close the modular unit and move the affective children temporarily into the main facility due to the inability to maintain proper room temperatures under DCF guidelines. The blessing we experienced is that VPK classes have just ended for the summer, and we don't need to re occupy the modular building until early August. We have ordered two replacement Bard wall units at the cost of \$16,518 each to replace the current failed unit and to prepare for a second pending failure. (See signed order below). The total cost of both replacement high efficiency units with installation will be \$33,036. If we fail to fund this emergency request the Academy will not be able to re-open the modular unit which anticipates housing thirty VPK students and twenty infants for the fall of 2023. In addition, should we not reopen the modular building the impact of loss income may force the closure of the whole Academy preschool business and could result in fifty-five additional children and families seeking other day care options.

Thus, we are requesting an emergency grant form the Children's trust in the amount of \$20,000 and we will seek to raise the additional \$13,036 from The Family Church congregation which has provided financial support to the Academy when financial difficulties occur. However, as you review our attached 2023 budget you will find we are already projecting a worse case (-\$560,518) loss in 2023 if we fail to increase the number of children, we accept into the Academy preschool by the end of fiscal 2023. Our long-term goal is to become significantly sizable to accept one hundred and fifty children ages infant to VPK age level by end of fiscal 2023 which is obtainable if the emergent modular facility AC repairs can be made and be brought back on line by the start of the fall school year.

A+ HEATING and AIR CONDITiONING

The Academy
The Family Church 2022 SW 122nd Street
Gainesville Florida 32607

5-16-2023

Bard Wall AC Replacement:

Bard Wall AC

- 1) Remove existing 4-ton Bard wall ac package system.
- 2) Provide and install new 4-ton Bard wall ac package system. M# W48HC-AI5:XX4:XXX
- 3) May need to remove some soffit to access.
- 4) Provide and install new digital programmable thermostat.
- 5) Provide and install fresh air damper and new heat strip.
- 6) Check operation of system.
- 7) Provide Alachua County permit.

Total \$16,518.00 per system

***Proposal good for 30-days.

***Payment due within 30-days of completion.

***All pricing above are cash prices, add 3.5% for credit card payment.

*** 1-year parts & Labor warranty and a 5-year compressor warranty.

What steps have you taken to resolve the need on your own?

The Academy has taken multiple steps to resolve this issue moving forward.

1. For the long term the Academy modular facility has six Bard AC wall units. Replacing two of them will leave four more in need of eventual replacement. We are preparing for a 2024 capital fund raising campaign to raise an additional \$66,000 in congregational donations to replace the aging units.
2. We have signed an AC system maintenance agreement with A+ Air Conditioning service to do routine maintenance on the existing functioning units to extend their usable life.
3. We have negotiated a purchase agreement with A+ for the two new units that we will not have to pay for their purchase price until after thirty days of installation which will give us time to raise the additional \$13,036 needed should we receive the Children's trust grant for \$20,000.
4. Not wanting to do this because it's so difficult to retain quality day care staff but we may lay off several staff members for the summer in hopes that they will return for the fall which may save us \$4000-\$5000 towards the AC purchase should we not receive the Children's Trust grant funding.
5. We are announcing to The Family Church congregation and elders that we are applying for the Childrens Trust grant in the amount of \$20,000 and that we need to raise another \$13,036 from the church members. We hope this excites the membership into contributing generously to the cause.

How has the emergent need impacted your service delivery?

The immediate impact on the Academy daily operations has been minor so far because the VPK classes are off for summer vacation, and we have moved the existing affected infant room over to the main facility. However, we had to delay the immediate opening of a new one year old classroom in the main facility which has affected nine families on the current waiting list for space in the new one year old class. Starting in early August 2023 the planned new operation classroom management structure for the modular facility will be:

- i. Infants-3 rooms with 20 total babies (modular facility)
- ii. One-year olds-3 rooms with 18 total students (main facility)
- iii. Two-year-olds-3 rooms with 30 total students (main facility)
- iv. Three-year-olds-3 rooms with 40 total students (main facility)
- v. VPK-2 rooms with 2 full classes and one part time class with 30 total students (modular facility)
- vi. Total projected number of Academy children for fall (138 children).

Basically, we have sixty days to get the modular facility back up and running or the Academy will be unable to offer VPK classes for the fall and approximately sixty children from infants to VPK will have to find other day care facilities. This may cause significant income losses to the Academy and may force our eventual closure if we can not raise enough donations from the Family Church congregation to offset the losses and reluctantly, we have to lay off our projected thirty-eight fall employees. The emergent grant support from the Children's Trust of \$20,000 will prevent this from happening and we are confident by sharing this community support the Family Church Congregation will rise to the occasion to raise the additional \$13,036 needed to complete the repairs in time.

Please provide your organization's most recent audited Financial Statements if applicable.

[tfc 2022 financial statements.pdf](#)

Please provide your organization's most recent financial statement to your Board of Directors.

[copy of academy ytd income statement may 2023.pdf](#)

Please provide your annual report if applicable. [sun biz the academy at the family church.pdf](#)

Please provide your organization's current budget. [academy 2023 budget.pdf](#)

Name of the submitter Patrick Bizub

Signature Patrick Bizub

The results of this submission may be viewed at:

Item 7.

<https://www.childrenstrustofalachuacounty.us/node/6377/submission/836>

*American
Standard*

HEATING & AIR CONDITIONING



The Academy

The Family Church 2022 SW 122nd Street

Gainesville Florida 32607



The Clean Air Pro!,morn,li

5-16-2023

.. , • ii.
..El.S,

Bard Wall AC
Replacement:

Bard Wall AC

- I) Remove existing 4-ton Bard wall ac package system.
 - 2) Provide and install new 4-ton Bard wall ac package system. M# W48HC-A15:XX4:XXX
 - 3) May need to remove some soffit to access.
 - 4) Provide and install new digital programmable thermostat.
 - 5) Provide and install fresh air damper and new heat strip.
 - 6) Check operation of system.
 - 7) Provide Alachua County permit.

Total \$16,518.00 per system

***Proposal good for 30-days.

***Payment due within 30-days of completion.

***All pricing above are cash prices, add 3.5% for credit card payment.

*** 1-year parts & Labor warranty and a 5-year compressor warranty.

5/16/23


Accepted

Tabitha Phipps
Print Date

Thank You, Bob McCollum

Project Manager, A+ AC

File Attachments for Item:

8. 8.14.23 ED Report



EXECUTIVE DIRECTOR REPORT

July 1, 2023 - July 31, 2023

SUMMARY

Highlight for the Month:

1. End of our Trust Funded Summer Camps - Thank you to all our providers for their efforts over the last two months hosting our children/youth at camps throughout the county. Our camps make a difference in the lives of children and their families. We appreciate the dedication, effort, and time our providers put forth this summer. Thank you!

MEETINGS AND EVENTS FOR PLANNING, COORDINATION, AND COMMUNITY ENGAGEMENT		
DATE	MEETING / EVENT	SUMMARY
7/1	2nd Annual East Gainesville Backyard BBQ	ED Kiner and L. Cayson hosted a resource table and provided CTAC t-shirts. Info and photos shared on social media. This was a CTAC sponsored event.
7/5	Krizner Audit & Supervisor Training	ED Kiner, Dir. of Finance, & Dir. of Programs completed employee supervisor training with Krizner.
7/5	Meeting with River Phoenix Center for Peacebuilding	ED Kiner and Dir. of Programs K. Goldwire met with Jeffrey Weisberg, Executive Director, and Hart Phoenix to discuss the work done by the Center and how to partner moving forward.
7/5	Meeting with Darry Lloyd, State Attorney's Office, and Crista Shaffer and Gary Pigott with the ACPS	ED Kiner with the group to discuss the BEYOU Power Summit for county football teams. The event will encourage these athletes and highlight them as school leaders and ambassadors for the district. CTAC is partnering and will secure a speaker/moderator for the event and include Peaceful Paths as speakers on the agenda.
7/6	Meeting with Caleb Young, Nspire Program	ED Kiner met with Mr. Young to discuss the Interrupters Program and history.
7/6	Alana Jackson, UF Center for Arts in Medicine- "Recovery in Community" meeting	L.Cayson attended a meeting via zoom regarding an initiative aimed to utilize performance and art based workshops to enhance sense of belonging, resilience, and mental and emotional wellbeing. Invited to

		participate in the tabling event and mixer during the performance scheduled for 7/21.
7/8	BLI Masterclass Graduation	M.Jones, K. Goldwire, D. Tyson, and B. James attended the annual BLI graduation for Masterclass cohort 2.
7/10	GROW Doula Community Informational Session	M. Jones attended an introduction meeting via zoom sharing the upcoming Community Doula training program.
7/11	Alachua Chamber	L. Cayson attended the Chamber meeting held in the City of Alachua. Guest Speaker was Vicky Chachere, Florida Trend Editor. She addressed some of the issues facing Florida including 50% of children in third grade are reading below grade level.
7/11	GROW Doula Community Informational Session	M. Jones attended an introduction meeting via zoom sharing the upcoming Community Doula training program.
7/11	5th Avenue Neighborhood Association meeting	Meeting held at CTAC Office and attended by L. Cayson.
7/13	Opioid Taskforce Discussion to determine future meetings.	ED Kiner & Comm. Manager S. Cook met with Committee Member Marlow to discuss upcoming meetings and needs for the campaign.
7/18	Community Partner Networking Fair hosted by Partnership for Strong Families	L.Cayson attended the event and shared CTAC information with community organizations and partners. Shared on CTAC social media platforms.
7/18	Employee Audit with Krizner Group	ED Kiner and Danielle Towery, CTAC HR Consultant, met with Krizner Group to

		discuss policies, procedures, and recommendations.
7/19	ELC Board of Directors Meeting	ED Kiner, K. Goldwire, Dir. of Programs, and M. Jones, Early Childhood Coordinator, attended.
7/19	Comprehensive Literacy Plan Meeting	The Literacy Committee met via Zoom to discuss a proposed road map, reviewed the proposal, and discussed needs direction for moving forward.
7/19	Disability EXPO Meeting	ED Kiner and K. Goldwire, Dir. of Programming, met with Dr. Sunshine Moss and Mary Benedict of the PTA to discuss the Expo and other disability resource needs in the county.
7/21	Safety Net Collaborative meeting held at HealthStreet	L. Cayson attended the Safety Net Collaborative meeting. Presentation provided by The Gainesville Fire Rescue Community Resource Paramedicine Program.
7/21	Mixer/Tabling event at UF Center for the Performing Arts	L. Cayson participated in the networking mixer and shared CTAC information and resources with participants who attended the performance. Shared pictures on CTAC social media platforms.
7/21	Goodwill Industries Meeting	ED Kiner and Goodwill CEO David Rey met and discussed TeensWork Alachua and how the two entities can continue to partner in the future.
7/24	Returning to Community Life-3rd Annual Student Wellness Day hosted by The	ED Kiner and L. Cayson participated in the event. CTAC Information and resources were shared with youth members and families who attended the event.

	Education Foundation of Alachua County	
7/25	Meeting with Chief Scott	ED Kiner met with Chief Scott to discuss the future of the Nspire Interrupters programs
7/26	Disability Awareness Expo hosted by Alachua County and City of Gainesville at MLK Multipurpose Center	L. Cayson hosted a resource table and shared CTAC information and handed-out promotional materials. Shared on CTAC social media platforms.
7/26	Meeting with Chief Jones	ED Kiner met with Chief Jones to discuss the Nspire Interrupters Program, its history, and possible future funding options.
7/27	Meeting with Darry Lloyd, Chief of Investigations, State Attorney's Office, and Christa Shaffer, ACPS	ED Kiner met with the partners for the BE YOU Power Youth Summit for all county football teams. The event will be held to highlight leadership for athletes from around the county and remind them that they are leaders at their schools and ambassadors for the district. Trust secured the speaker/moderator for the event.
7/28	Grace to Overcome-Strong, Safe & Equipped Youth event at Sweetwater Square Apts.	L. Cayson attended the event. This was a sponsored event.
7/29	PAVE-24th Annual Stop the Violence Back to School Rally held at Santa Fe Gym	L. Cayson participated in the tabling event and shared CTAC information and handed-out promotional items. Hundreds of people attended this event. Shared pictures on CTAC social media platforms. One of the sponsors for this event.

PROGRAMS CALENDAR

July	
Wednesday, July 5, 2023	GROW Doula Training Meeting
Thursday, July 6, 2023	Meeting with Voices for Healthy Kids
Thursday, July 6, 2023	Early Care (FL Partners) Meeting
Saturday, July 8, 2023	BLI Masterclass Cohort 2 Graduation
Monday, July 10, 2023	Youth Voice Meeting FACCT
Monday, July 10, 2023	Children's Trust Board Meeting - Afterschool RFP, Mentoring RFP & Early Learning Initiative Presentation
Monday, July 10, 2023	GROW Doula Community Informational Session
Tuesday, July 11, 2023	GROW Doula Community Informational Session
Wednesday, July 12, 2023	Full Collaborative Gathering for EC Leaders
Wednesday, July 12, 2023	Bright By Text Meeting
Wednesday, July 12, 2023	Opioid Taskforce Committee Meeting
Thursday, July 13, 2023	Release of Youth Mentoring Program RFP 2023-02
Thursday, July 13, 2023	ELC Quality Meeting
Thursday, July 13, 2023	FACCT Policy Group Meeting
Thursday, July 13, 2023	NCIT Quarterly Meeting
Thursday, July 13, 2023	FACCT Research & Evaluation Affinity Meeting
Tuesday, July 18, 2023	PCI Fellows Meeting - Final Session
Tuesday, July 18, 2023	PCI Grant Budget Meeting
Wednesday, July 19, 2023	Healthy Families Quarterly Advisory Board Meeting
Wednesday, July 19, 2023	ELC Board Meeting
Friday, July 21, 2023	NCIT Community Monthly Meeting
Monday, July 24, 2023	HBCD Monthly Study Team Meeting
Monday, July 24, 2023	Help Me Grow Florida First Quarter PACT Call
Tuesday, July 25, 2023	Youth Mentoring Program RFP Bidders Conferences
Wednesday, July 26, 2023	Youth Mentoring Program RFP Office Hours and Technical Support
Wednesday, July 26, 2023	PN-3 Hub Evaluation Advisory Team Meeting
Thursday, July 27, 2023	Peer Group for Advocates Working in Conservative States
August	
Wednesday, August 2, 2023	Help Me Grow Alachua Program Review Meeting
Thursday, August 2, 2023	BEYOU 2023 Power Summit for Alachua County Student Athletes
Thursday, August 3, 2023	Campaign for Grade-Level Reading Monthly Meeting
Thursday, August 3, 2023	Community Doula Follow-up Meeting with BEAM and Healthy Start
Friday, August 4, 2023	NCIT Alachua County Monthly Meeting
Sunday, August 6, 2023	TeensWork Alachua Banquet
Sunday, August 6, 2023	Choose Peace - Gun Violence Prevention Summit - Day 1
Monday, August 7, 2023	Choose Peace - Gun Violence Prevention Summit - Day 2
Monday, August 7, 2023	Help Me Grow Florida Quarter 1 PACT Call
Tuesday, August 8, 2023	Youth Mentoring Program RFP Office Hours
Tuesday, August 8, 2023	Birth Culture and CTAC Follow-up Meeting
Tuesday, August 8, 2023	FACCT Planning Meeting
Wednesday, August 9, 2023	Alachua County Safety Meeting and Greet
Thursday, August 10, 2023	Youth Mentoring Program RFP Office Hours
Thursday, August 10, 2023	Afterschool Contract Kick-Off Training
Monday, August 14, 2023	Children's Trust Board Workshop - Fund Balance and Program Recommendations
Monday, August 14, 2023	Children's Trust Board Meeting
Tuesday, August 15, 2023	Junior League Community Food Insecurity Advisory Group Quarterly Meeting
Wednesday, August 16, 2023	North Central Florida CRT Meeting
Thursday, August 17, 2023	Youth Mentoring Program RFP Application Submission Deadline
Thursday, August 17, 2023	Youth Mentoring Program RFP Public Opening of Bids
Monday, August 28, 2023	Review Team Final Score Deliberation
Monday, August 28, 2023	HBCD Study Community Meeting
Monday, August 28, 2023	City of Gainesville Gun Violence Meeting
Monday, August 28-31, 2023	FACCT Statewide Annual Meeting
Tuesday, August 29, 2023	NCIT Steering Committee Monthly Meeting

PLANNING, RESEARCH, AND EVALUATION

Listening Project – Staff worked to finalize “*Listening Project – We Heard You – One Pagers*” and specifically added content to the back page to feature current and future programming and efforts to coincide with the concerns expressed by the community through the Listening Project. We anticipate in August sharing the “*Listening Project – We Heard You – One Pagers*” on our website and with those who contributed to the Listening Project.

SAMIS Implementation – Staff continued work in configuring and customizing modules, picklists, features, requirements, and functionality in our data system. Coordinate weekly meetings with the SAMIS vendor and CTAC staff internally. We are planning to have provider pilot testing in August.

Programmatic Support & Visits – Review and follow-up on provider data reporting, evaluation check-ins (Partnership for Strong Families, TeensWork, Genesis Family Enrichment), and site monitoring visits (UF CROP, Good News Art, Freedom School). Evaluation support for the youth mentoring procurement. Planning and prep for Afterschool Kick-Off meeting on August 10th to review data collection, evaluation, and performance measures.

FINANCE AND ADMINISTRATION

July 2023 Checks and Expenditures Reports
July 2023 Programmatic Award and Expense Report
3rd Quarter Income Statement and Balance Sheet

BOARD MOTIONS

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

DATE	MOTION	STATUS	COMMENTS
	None Outstanding		

SUCCESS STORIES

Success story shared by Partnership for Strong Families-Family Resource Center

A single mother of one teenager, is a regular visitor at one of our Family Resource Centers. During her first visit, she was very quiet, did not interact with other patrons, and was very reticent to share any information with staff about her situation. She was provided with a couple items of ready-to-eat food as she appeared to be unhoused. She eventually began to speak about her life with staff and disclosed that she and her teen son were homeless, living in a truck belonging to a friend, which did not run. She had lost her job and they had no income or natural support system in the area. She has visited the FRC on many more occasions, building trust with staff and opening up about her needs and goals. Throughout her time visiting the FRC, her food stamps have been reinstated, she has received various concrete supports, has received assistance with completing a housing application, and support job searching, including bus passes to attend interviews. Most importantly (according to her) she gained a community, all of whom celebrated with her on June 30th, when she received a job offer! She continues to come to the FRC for various activities and shares with others about her success with others.

File Attachments for Item:

9. Overview of Sunshine and Public Records Law

GOVERNMENT IN THE SUNSHINE 101

Sylvia Torres, Esq.
Alachua County Attorney's Office
352-374-5218



Government in the Sunshine 101

- I. The Sunshine Law
- II. Public Records Law
- III. Voting Conflicts



Part I: Sunshine Law

Sylvia Torres, Esq.
Alachua County Attorney's Office
352-374-5218



Sunshine Law

- **Florida Constitution, Article 1, Section 24:**
 - All meetings of any collegial public body of the executive branch of state government or of any collegial public body of a county, municipality, school district, or special district, at which official acts are to be taken or at which public business of such body is to be transacted or discussed, **shall be open and noticed to the public...**
- **Section 286.011, Florida Statutes:**
 - All meetings of any board or commission of any state agency or authority or of any agency or authority of any county, municipal corporation, or political subdivision, except as otherwise provided in the Constitution, including meetings with or attended by any person elected to such board or commission, but who has not yet taken office, at which official acts are to be taken are declared to be **public meetings open to the public at all times**, and no resolution, rule, or formal action shall be considered binding except as taken or made at such meeting. The board or commission must provide **reasonable notice of all such meetings**



Sunshine Law

- Applies to all governmental collegial bodies.
 - Is also applicable to advisory committees created by public agencies are subject to the Sunshine Law even if their recommendations are not binding



Sunshine Law Meeting

- Communication between two or more members of the same committee
 - Topic: any matter that may foreseeably come before their committee for action
 - Forum or medium: in-person, telephone, email, text, Facebook (et al.), third party conduit



Sunshine Law Requirements

- **Sunshine Meeting**
 - Open to public;
 - Reasonable public notice (see law on independent districts;
 - Minutes taken and promptly recorded; and
 - Opportunity for public comment before issues are decided – public participation in decision making process.



Sunshine Law

Open To Public

- Open to public requirements
 - Within Alachua County (public buildings)
 - No physical or psychological barriers
 - Inaudible utterances
 - Right to record



Sunshine Law Notice

- Reasonable notice requirements
 - Name of board/committee (not topics)
 - No agenda needed
 - Location & time
 - Manner of advertisement
 - Lead time – special districts have specific requirements



Sunshine Law Minutes

- Minutes requirements
 - Written
 - Promptly recorded
 - Includes votes, action & significant discussion



Sunshine Law

Participate & Be Heard

- Participate & be heard requirements
 - At some point during decision-making process
 - W/i reasonable proximity to official action
 - Subject to reasonable rules of conduct



Sunshine Law Scenarios

- You receive an email from your board liaison and you respond.
- You publish a newspaper op-ed and another member publishes a rebuttal.
- You meet a friend at the grocery store and he tells you that another member is voting a specific way on an issue.
- 2 members of your advisory board attend Board of County Commissioners meeting and speak.



Sunshine Law Cure

- Made a mistake, now what?
 - Stop communication ASAP
 - Fully and completely debate issue at noticed public meeting
- Organizational cure but no personal cure



Sunshine Law Best Practices

1. Keep your public business in the public
2. Construe possible topics widely
3. Ask before you send, publish, etc.



Part I: Sunshine Law

Questions?



Part II: Public Records Law

Sylvia Torres, Esq.
Alachua County Attorney's Office
352-374-5218



Public Records Law

Section 119.07(1)(a), Fla. Stat.

Every person who has custody of a public record shall permit the record to be inspected and copied by any person desiring to do so, at any reasonable time, under reasonable conditions, and under supervision by the custodian of the public records.



Public Records Law

What is a public record?

- Content, not the medium
 - Record made or received in connection with official business
 - Used to perpetuate, communicate or formalize knowledge
- Not limited to written documents



Public Records Law

What is a request?

- Any sufficient to identify records desired
 - Need not be in writing (telephone, in-person)
 - May not require requester to identify self
- Existing record
 - Does not mandate creation of new record



Public Records Law

What to do if you get a request?

- Responding to request
 - CTAC Administrative Procedure, “Public Records”
 - Contact Ashley or Executive Director



Public Records Law

Best Practices

1. Forward all records received or made staff
2. Follow CTAC policies and procedures
3. Notes? It depends.
 - Only use for person recollection or memory. Not PR.
 - Share with others. PR.



Part II: Public Records

Questions?



Part III: Voting Conflicts

Sylvia Torres, Esq.
Alachua County Attorney's Office
352-374-5218



Voting Conflicts

Section 112.3143, Fla. Stat.

... any measure which would inure to the officer's special private gain or loss; which he or she knows would inure to the special private gain or loss of any principal by whom the officer is retained or to the parent organization or subsidiary of a corporate principal by which the officer is retained; or which the officer knows would inure to the special private gain or loss of a relative or business associate of the public officer ...



Voting Conflicts

- If you are present, there is a statutory requirement to vote. Sec. 286.012, Fla. Stat. If you are present, you **must** vote.

EXCEPT

- An individual **shall** abstain from the vote if there appears to be a conflict of interest under Secs. 112.311, 112.313 or 112.3143, Fla. Stat. (Sec. 286.012, Fla. Stat.)



Voting Conflicts

A conflict exists when:

- Vote would inure to “special private gain or loss;” or
- Knows that vote will inure to the “special private gain or loss” of:
 - a principal (or parent organization or subsidiary of corporate principal)
 - a relative, or
 - a business associate



Voting Conflicts

Special Gain or Loss

- What is “special private gain or loss”?
 - What is “special” depends on the facts
 - Size of class of affected persons
 - Speculative or remote
 - Must be economic benefit or loss



Voting Conflicts Special Gain or Loss

- Who is a “principal”?
 - Employer
 - Client
 - Parent, subsidiary or sibling organization of employer or client
- Present, not part or future employment



Voting Conflicts

Special Gain or Loss

- Who is a “relative”?
 - Father
 - Mother
 - Son
 - Daughter
 - Husband
 - Wife
 - Sibling
 - In-laws (mother, father, son, daughter)



Voting Conflicts

Special Gain or Loss

- Who is a “business associate”?
 - Engaging in common business undertaking
- Present, not part or future relationship



Voting Conflicts

If you have a conflict...

- Do not vote
- Declare at meeting (basis and describe)
- File Form 8B



Summary of Form 8B

FORM 8B - VOTING CONFLICT FOR COUNTY, MUNICIPAL, OTHER LOCAL PUBLIC OFFICERS

NAME and MAILING ADDRESS

DATE ON WHICH VOTE OCCURRED - NAME OF BOARD, COUNCIL, COMMISSION OR COMMITTEE

THE BOARD I SERVE ON IS A UNIT OF WHICH LOCAL AGENCY - NAME OF POLITICAL SUBDIVISION:

MY POSITION IS ELECTIVE or APPOINTIVE

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I hereby disclose that on [date]

(a) A measure came or will come before my agency which (check one)

inured to my **special private gain or loss**;

inured to the **special gain or loss** of my business associate, _____;

inured to the **special gain or loss** of my relative, _____;

inured to the **special gain or loss** of _____, by whom I am retained; or

inured to the **special gain or loss** of, which is the parent organization or subsidiary of a principal who has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows: [Describe]

NOTICE: UNDER PROVISIONS OF §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE

CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING:

IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION,
REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000



Voting Conflicts

Best Practices

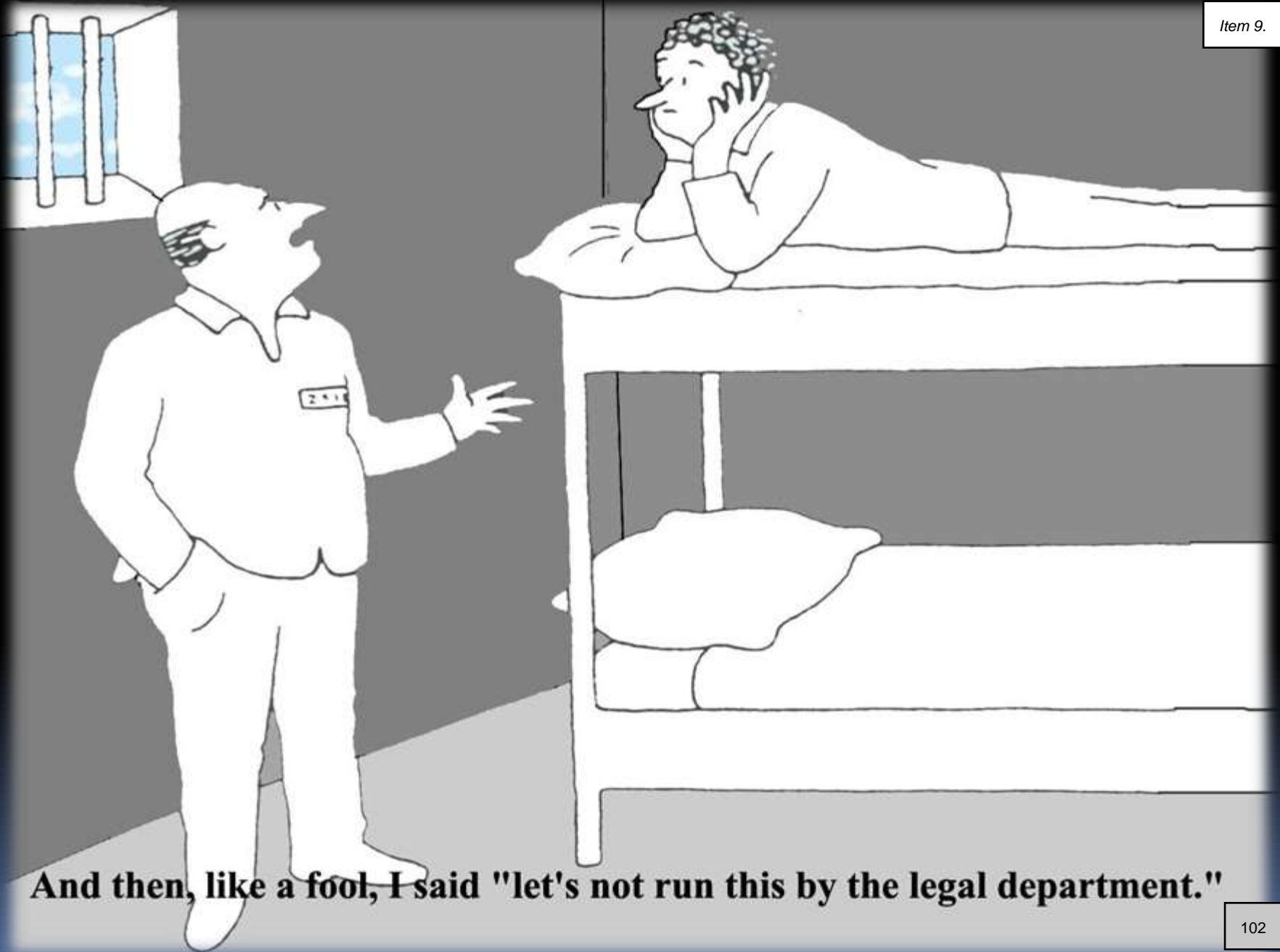
1. Follow your gut; ask first (call liaison)
2. When in doubt, shout it out
3. Don't participate in discussion
4. Always file Form 8B prior to meeting, if known



Part III: Voting Conflicts

Questions?





And then, like a fool, I said "let's not run this by the legal department."

Government in the Sunshine 101

- I. The Sunshine Law
- II. Public Records Law
- III. Voting Conflicts



GOVERNMENT IN THE SUNSHINE 101

Sylvia Torres, Esq.
Alachua County Attorney's Office
352-374-5218



File Attachments for Item:

10. Resolution 2023-13 Board Member Service Recognition - Dr. Patricia Snyder

**CHILDREN'S TRUST OF ALACHUA COUNTY
RESOLUTION 2023-13
BOARD MEMBER SERVICE RECOGNITION –
DR. PATRICIA SNYDER**

WHEREAS, the Children's Trust of Alachua County (CTAC) was established by Alachua County Ordinance 18-08 which was adopted by the voters of Alachua County on November 6, 2018; and

WHEREAS, the Children’s Trust of Alachua County is required by its enabling law to host an Advisory Board consisting of five statutory members and five gubernatorial appointees; and

WHEREAS, the Governor of Florida appointed Dr. Patricia Snyder to serve on the Children’s Trust of Alachua County’s Advisory Board on February 14, 2020 with a term ending of January 1, 2023; and

WHEREAS, Dr. Snyder has fulfilled her term according to the Constitution and Laws of the State and in the Name of the People of the State of Florida; and

WHEREAS, the Board of the Children’s Trust of Alachua County wishes to recognize the contributions which Dr. Patricia Snyder has made to the Children’s Trust of Alachua County in the area of early childhood development;

NOW THEREFORE BE IT RESOLVED that the Board of the Children’s Trust of Alachua County, in the State of Florida, expresses its deep gratitude to Dr. Patricia Snyder for her time, commitment, and dedication to the children and youth of Alachua County.

BE IT FURTHER RESOLVED, that on behalf of the staff and the Board, for all she has done to advance the goals of the Children’s Trust, we thank Dr. Snyder for her leadership, service, and contributions to the children and youth in Alachua County.

PASSED AND ADOPTED BY THE CHILDREN’S TRUST OF ALACHUA COUNTY BOARD; this 14th day of August 2023.

	AYE	NAY	ABSENT	NOT VOTING
Tina Certain	_____	_____	_____	_____
Lee Pinkoson	_____	_____	_____	_____
Ken Cornell	_____	_____	_____	_____
Shane Andrew	_____	_____	_____	_____
Mary Chance	_____	_____	_____	_____
Hon. Denise R. Ferrero	_____	_____	_____	_____
Dr. Nancy Hardt	_____	_____	_____	_____
Dr. Maggie Labarta	_____	_____	_____	_____
Cheryl Twombly	_____	_____	_____	_____

Tina Certain, Chair
Children’s Trust of Alachua County

Marsha Kiner, Secretary
Children’s Trust of Alachua County

File Attachments for Item:

11. Update of Strategic Plan

6.28.23

PROJECT BACKGROUND:

In November 2022, The Children's Trust of Alachua County (CTAC) contracted with Seek Higher Ground to complete a strategic planning process that was already underway. Nikki Martin-Bynum and Vashti Rutledge facilitated the process for six months. This resulted in a set of considerations from the Strategic Planning Committee that should be considered when releasing proposals.

PROPOSAL CONSIDERATIONS:

- CTAC's Board of Directors expressed that literacy and math skills are foundational to Goal 2, All Children and Youth can learn what they need to know to be successful. As such, consider how to intentionally and peripherally encourage programs to contribute to enhancing literacy and math skills. For example, one participant noted, there could be bonus points awarded for mentoring and character-building efforts that contribute to math and/or literacy gains.
- Since there is overlap across goals, each RFP will need to clearly define its targets for impact. Be prepared to address questions regarding programs and organizations whose services impact several areas. Example: An existing provider asked if physical activity was not being considered because while physical activity aligns with healthy lifestyles it was not explicitly stated.
- Consider holding information sessions to provide opportunities for prospective applicants to understand both the intent of each RFP and what scope of programs or services will align with CTAC goals. Be prepared for questions and challenges for areas no longer aligned with the strategy (ex. food access).
- CTAC will need to develop a strategy to ensure funded agencies represent the diversity of Alachua County - including both urban and rural communities. This could include mapping how funding is concentrated throughout the county to ensure all areas are represented.
- CTAC will need to develop a strategy to ensure that services are available for all families prenatally through age 18. The Steering Committee was committed to investing a larger percent of resources in the maternal child health/early learning space for younger children. However, they noted that there also needs to be supports for children of all ages. Staff will have to be intentional to create a balance between younger children and older children.

PROJECT BACKGROUND:

6.25.23

In November 2022, The Children's Trust of Alachua County (the Trust) contracted with Seek Higher Ground to complete a strategic planning process that was already underway. Nikki Martin-Bynum and Vashti Rutledge facilitated the process for six months and offer the following recommendations to support the ongoing work of the Trust.

RECOMMENDATIONS:

Community Engagement

- Messaging progress on the plan to partners, at minimum annually
- Create space and access for parents to provide feedback on plan progress
- Integrate Participatory Grantmaking practices into your grantmaking process

Convening

Define its role as a “Convenor” - when will CTAC lead versus participate. To align with the plan’s commitment to participate strategically with system partners and community members for each goal, CTAC will need to review current staff capacity and possibly make adjustments.

Capacity Building

- Intentionally resourcing BIPOC-led organizations
- Intentionally resourcing grassroots and small organizations
- Investing in additional capacity building

Organizational Values

- Using the Guiding Principles, create Organization Values that uplift the commitment to just and equitable grantmaking. These can also serve to communicate to the public, who the Trust is, since it was noted the current Guiding Principles are difficult for some to understand.

Action Items

Implementation Steps:

- Breakdown the high-level plan into action items and work plans
 - Set Goals
 - Assign Champions & Staff Roles (assess staff capacity)
 - Set Checkpoints to review progress, reflect, and revise plan details as needed
 - Evaluate Outcomes

Resource:

- [Living into Strategic Plan](#)

Develop Communications Plan:

- Identify your target audiences for plan buy-in and education
- Draft Focus Area narratives that provide foundation for RFP materials
- Develop communications materials that succinctly share focus and goals

Monitor Progress:

- Plan to complete at least annual review to assess plan progress, delays, and adjust as needed

SWOT	Rapid Cycle SWOT Discussion						
Goal	Ranking	Strength	Weakness	Threat	Opportunity	%	Age
Wellness: All Children & youth are born and remain healthy + nurturing, supportive caregivers and relationships	1	1. Includes all children birth -18 2. building blocks of every other strategy & program 3. systemic focus 4. Supports overall wellbeing physical health and mental .	too much becomes muddled	inconsistent messaging and then not supported	1 communication tools that explain the rationale	50 (3.8m)	Prenatal - 18
All children and youth can learn what they need to be successful	2	1. Aligned funding to the impact 2. It supports the first (flagship) 3. Will concentrate resources on successful providers 4. Support Special Needs (ALL means ALL - should this be in number 1)	Reduce the funding, does it become deficient	1. inconsistent messaging 2. not being able to fund 25 afterschool programs who will	1. Communications tools that can be used to explain 2. to strengthen the RFP that has clear expectations and funding boundaries 3. support exploring shared funding opportunities	35 (2.7)	0 - 18
All Children and youth live in a Safe Community	3	1. Community spoke to this need and the plan honors community perspective by increasing the funding in this area 2. Lean into its role as a partner and convenor by joining efforts to take a systemic approach with CTAC funding targeting children and youth efforts that fall outside the boundaries of other partners. 3. supports uplifting prosocial skills	1. What is the individual school needs, would need to learn more? 2. Not currently known in this space and don't get typically asked for funding in this area. 3. Fund a program that may be someone else's responsibility		1. to have greater impact 2. honor community messaging 3. supplement existing resources to magnify impact 4. Create a Youth Council to partner with children and youth on creative solutions.	10 (.775k)	0 - 18
Community Capacity Building	4	1. Community would mean partner agencies and partners and youth who are involved and seeking leadership development opportunities to support their advocacy. This investment supports growing the collective and individual capacity of agencies and residents.		1. funding has been decreased, is this sufficient.	1. to support exploring shared funding opportunities to reinforce its the braiding of funding that will strengthen Alachua County.	5 (375k)	Universal Support
	Next Steps:	Strategic Plan is 3 years		Staff: How to measure			
				Partner on allocation exploration			
				Supporting Narratives Communication Needs Fund Balance - GII & Universal Messaging (4 mil)			
	Communication:	CQI Data, Listening, Wisdom and Experience Science of Implementation					
				Tension: How to ensure that provider input is incorporated - this was done on this effort			

STRATEGIC PLAN 2023-2026



Item 11.

CHILDREN'S TRUST
OF ALACHUA COUNTY

EXECUTIVE SUMMARY

In November 2018, Alachua County voters approved the Trust referendum by over 61% of the votes. As a Special Independent District with taxing authority, the Trust can levy up to .5 mill, resulting in annual estimated revenues of over \$8,000,000. The Children's Trust of Alachua County was established to provide children's services throughout Alachua County.

Last fiscal year over 18,000 opportunities for children and families resulted from the programs and services planned and funded by the Children's Trust of Alachua County, more than double the previous year's reach. Following this tremendous growth in reach and impact, The Children's Trust began the process to assess their current impact and better understand the community's needs.

In September 2022, The Children's Trust commissioned a Listening Project to actively solicit the opinions of the community. The Listening Project had three major goals:

- Ensure that the Trust's various stakeholders have meaningful input into the Trust's strategic planning.
- Reveal findings that will allow the Trust to develop priorities and strategies to address the identified needs and gaps while utilizing and mobilizing existing community strengths and resources.
- Maximize the impact of Trust resources in addressing the needs of Alachua County children.

The results of the Listening Project have been incorporated into the Strategic Planning process through the thoughtful consideration of the Steering Committee. The Steering Committee is comprised of members of The Children's Trust Board of Directors, staff, providers, and community stakeholders. The Steering Committee has held regular meetings over the last nine months to review the results of the Listening Project, the Comprehensive Strengths and Needs Assessment, an environmental scan, and other supporting documents to guide their development of the new strategic plan.

STRATEGIC PLAN 2023-2026



Item 11.

CHILDREN'S TRUST
OF ALACHUA COUNTY

PURPOSE

An investment roadmap co-created by Alachua County residents, providers, and community partners to best serve children and families based on the strengths, resources, and gaps in services within the county.

VISION

Facilitate equitable access and opportunities for all children and families in Alachua County to ensure every child reaches their maximum potential.

BENEFITS

The Children's Trust of Alachua County funds and supports a coordinated system of community services that allows all youth and their families to thrive.

GUIDING PRINCIPLES

1. Initiatives should ensure accessibility to universal supports for all children 0 to 18 and their families, targeted supports for those who need additional help, and place based supports for those with the greatest need.
2. Innovative initiatives should be funded that coordinate comprehensive systems of support and delivers those supports in collaborative ways that allows the Trust to achieve collective impact.
3. Initiatives shall be evaluated based on their ability to ultimately impact all children and youth, directly or indirectly, with a priority for long-term continual return on investment.
4. Initiatives must be measurable with priority given to a comprehensive system of supports that provide for prevention, timely intervention, and services that strengthen families and produce achievable results.
5. Initiatives must be aligned to a documented gap or need.
6. Funds will be invested and initiatives will be prioritized based on the highest educational, social, or emotional outcome value.
7. Initiatives will be evaluated in an open, transparent, and competitive manner in order to ensure equitable results and confidence in the process.
8. The Trust values fiscal and operational accountability and will fund partners in a manner that rewards efficiencies, takes advantage of economies of scale, and maximizes services to children or family members/support members in order to meet the educational, social, emotional, and/or physical health.
9. The complete portfolio of Trust investments shall be reviewed to ensure that Alachua County children, youth and families have equitable access to services that will work to increase racial equity.
10. Prior to any funding decision, the direct impact on children and youth must be the primary consideration.

AT A GLANCE

EXECUTIVE SUMMARY
IMPACT FRAMEWORK
GOALS
RESOURCE COMMITMENT
TIMELINE
INDICATORS

STRATEGIC PLAN 2023-2026



Item 11.

CHILDREN'S TRUST
OF ALACHUA COUNTY

This Strategic Plan is a roadmap to guide service delivery planning and to inform funding investments for children, youth and families in Alachua County. It is informed by the wisdom of youth, parents, service providers, community partners and the staff of the Children's Trust of Alachua County through an intentional process. The plan is the product of input and considerations from:

Environmental Scan	Listening Project	Steering Committee
<p>Analysis of the external community factors that present needs and opportunities for future CTAC investment</p>	<p>A 10 month effort to connect with diverse youth, parents, service providers and partners at large to understand their perspectives on priority issues impacting all children birth to 18</p>	<p>Strategic Planning advisory group comprised of CTAC staff, Board of Directors, community stakeholders, and providers</p>



STRATEGIC PLAN 2023-2026



Item 11.

CHILDREN'S TRUST
OF ALACHUA COUNTY

GOAL 1

CHILDREN AND YOUTH ARE HEALTHY AND HAVE NURTURING CAREGIVERS AND RELATIONSHIPS.

GOAL 2

CHILDREN AND YOUTH LEARN WHAT THEY NEED TO BE SUCCESSFUL.

GOAL 3

CHILDREN AND YOUTH LIVE IN A SAFE COMMUNITY.

Approach	Definition
System Building/ Refining	Participate in efforts to align, coordinate, and strengthen the service delivery systems
Services	To expand/refine the array of services that have been identified to have the greatest impact on children in youth in Alachua County.

Goal 1: Children and youth are healthy and have nurturing caregivers and relationships.

Area of Focus	Financial Resources	Approach	Person Responsible
Maternal Child Health Programs (home visiting program, doula services, etc.)	50%	Services	
Access to Comprehensive Care		System Building/ Refining & Services	
Care Coordination & Navigation Services		System Building/ Refining & Services	
Family Resource Centers		System Building/ Refining & Services	
System of Care Building with Partners & Families		System Building/ Refining & Services	

STRATEGIC PLAN 2023-2026



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CHILDREN'S TRUST
OF ALACHUA COUNTY

Goal 2: Children and youth can learn what they need to be successful.

Area of Focus	Financial Resources	Approach	Person Responsible
Quality Voluntary Pre-Kindergarten (Outreach & Messaging)	35%	System Building/Refining & Services	
Equitable Participation in Quality Early Care & Education		System Building/Refining & Services	
Mentoring & Character Building Programs		Services	
Out of School Time Activities (afterschool, camp, sports, tutoring, etc.)		Services	
Community Advisory Board Strategically Partner with: the school district, funded providers, community organizations and families to create comprehensive solutions for increasing math and literacy proficiency		System Building/Refining	

Goal 3: Children and youth live in a safe community.

Area of Focus	Financial Resources	Approach	Person Responsible
Out of School Time Activities (afterschool, camp, sports, etc.)	10%	Services	
Mentoring & Character-Building Programs		Services	
Community Safety Convenor/Participant working with municipalities, law enforcement, schools, library, DJJ and River Phoenix and a youth advisory board, etc. to include a focus on gun violence to see community-level improvement		System Building/Refining	

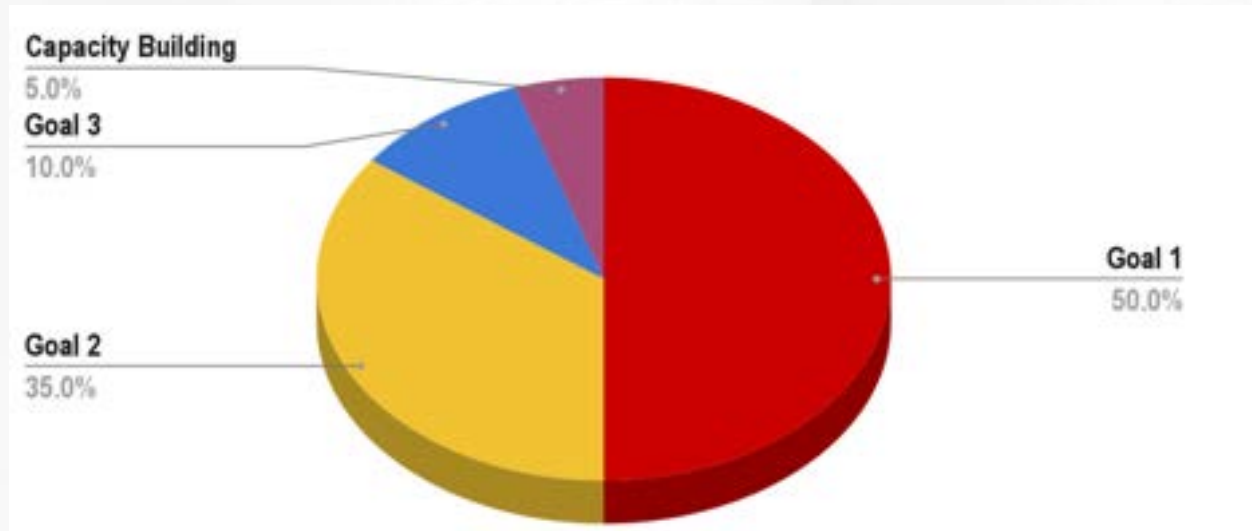
STRATEGIC PLAN 2023-2026



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CHILDREN'S TRUST
OF ALACHUA COUNTY

FINANCIAL RESOURCE COMMITMENT



	Goal 1: Children and youth are healthy and have nurturing caregivers.
	Goal 2: Children and youth can learn what they need to be successful.
	Goal 3: Children and youth live in a safe community.
	Community Capacity Building

IMPLEMENTATION TIMELINE



This tentative timeline will support the CTAC team in aligning with the Science of Implementation approach to increase the likelihood of partnering with strong partners. As such, this timeline will be adapted to the emergent needs and opportunities of the community.

There are some programs that do not fall within the boundaries abo

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STRATEGIC PLAN 2023-2026



Item 11.

CHILDREN'S TRUST
OF ALACHUA COUNTY

CORE INDICATORS

Goal 1	Goal 2	Goal 3
<p>Children & Youth Are Healthy & Have Nurturing Caregivers & Relationships</p>	<p>Children & Youth Learn What They Need To Be Successful</p>	<p>Children & Youth Live in a Safe Community</p>
<ul style="list-style-type: none"> • Infant mortality • Low birthweight babies • Prenatal care • Oral health • Hospitalizations for self-inflicted injuries • Youth who felt sad or hopeless for 2 weeks or more 	<ul style="list-style-type: none"> • VPK enrollment • Quality childcare enrollment • Children Ready for Kindergarten • Chronic absence • 3rd Grade Math & Reading • High school graduation 	<ul style="list-style-type: none"> • Children & Youth Live in a Safe Community • Verified Abuse & Neglect • Domestic violence • Truancy • Youth Arrests

File Attachments for Item:

12. Program Funding Recommendation (Kristy Goldwire)

BUDGETED PROGRAM AWARDS

Program Ends June
Program Ends March
Program is Full Year

GOALS / STRATEGIES	2023 Budgeted Funding	2024 Program Budget	2024 Budget Type
GOAL 1: ALL CHILDREN AND YOUTH ARE HEALTHY AND HAVE NUTURING CAREGIVERS AND RELATIONSHIPS			
PROGRAM	AGENCY		
MATERNAL FAMILY PARTNER	Healthy Start of North Central Florida, Inc.	\$ 79,800	\$ 41,496 Ends March 2024 & includes 4% COLA
NEWBORN HOME VISITING PROGRAM	Healthy Start of North Central Florida, Inc.	\$ 425,600	\$ 221,312 Ends March 2024 & includes 4% COLA
REACH COMMUNITY COUNSELING SERVICES FOR ADOLESCENT GIRLS	PACE Center for Girls Inc.	\$ 104,800	\$ 108,992 Full year contracts & includes 4% COLA
YOUTH MENTAL HEALTH SUPPORT DURING AFTERSCHOOL AND SUMMER PROGRAMMING	Partners in Adolescent Lifestyle Support (PALS) THRIVE (A University of Florida Health Program) Shands Teaching Hospital	\$ 104,800	\$ 108,992 Full year contracts & includes 4% COLA
Reducing Trauma to Abused Children Therapy Program	Child Advocacy Center	\$ 150,000	\$ 150,000 Full year contracts & includes 4% COLA
WELLNESS COORDINATOR @ HOWARD BISHOP MS	Children's Home Society of Florida	\$ 66,719	\$ 34,694 Ends March 2024 & includes 4% COLA
SAVING SMILES	UF College of Dentistry	\$ 100,000	\$ 78,000 Ends June 2024 & includes 4% COLA
WEEKEND BACKPACK PROGRAM	Catholic Charities	\$ 49,874	\$ 38,902 Ends June 2024 & includes 4% COLA
RFP 2021-07 HELP ME GROW ALACHUA	Children's Home Society of Florida	\$ 219,979	Contract ends September 30, 2023
FAMILY RESOURCE CENTERS/COMMUNITY NAVIGATORS	Partnership for Strong Families	\$ 203,851	\$ 106,002 Ends March 2024 & includes 4% COLA
SUMMER BRIDGE FOR HEAD START	Episcopal Children Services	\$ 183,352	\$ 190,686 Full year contracts & includes 4% COLA
PROJECT YOUTH BUILD PARENTING PROGRAM	FL Institute for Workforce Innovation, Inc. d/b/a Project YouthBuild	\$ 104,800	\$ 54,496 Ends March 2024 & includes 4% COLA
GOAL 1: ALL CHILDREN AND YOUTH ARE HEALTHY AND HAVE NUTURING CAREGIVERS AND RELATIONSHIPS		\$ 1,793,575	\$ 1,133,572
GOAL 2: ALL CHILDREN CAN LEARN WHAT THEY NEED TO BE SUCCESSFUL			
PROGRAM			
TRANSFORMATIVE PROFESSIONAL DEVELOPMENT	Early Learning Coalition of Alachua County	\$ 248,026	\$ - Not Funded in 2023-24
V'LOCITY MASTER CLASS SERIES	Business Leadership Institute for Early Learning	\$ 101,330	\$ 105,383 Full year contracts & includes 4% COLA
ACCREDITATION ACADEMY	Multiple	\$ 181,387	\$ 188,642 Full year contracts & includes 4% COLA
PHILANTHROPY HUB	Community Foundation of North Central Florida	\$ 8,500	\$ - Not Funded in 2023-24
SUMMER PROGRAMMING (2021-2024)	Alachua County Camp 13382	\$ 43,730	\$ 45,480 Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	Boys & Girls Clubs 13384	\$ 142,621	\$ 148,326 Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	Cade Museum 13385	\$ 17,309	\$ 18,002 Full year contracts & includes 4% COLA

GOALS / STRATEGIES		2023 Budgeted Funding	2024 Program Budget	2024 Budget Type
SUMMER PROGRAMMING (2021-2024)	City Of Alachua 13386	\$ 70,932	\$ 73,769	Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	Community Impact 13387	\$ 147,444	\$ 153,342	Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	Cultural Arts Coalition 13388	\$ 29,600	\$ 30,784	Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	Deeper Purpose Community Church 13389	\$ 97,351	\$ 101,245	Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	Gainesville Area Tennis Association 13391	\$ 71,208	\$ 74,057	Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	Gainesville Circus Center	\$ 26,813	\$ 27,885	Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	Girls Place, Inc. 13393	\$ 95,707	\$ 99,535	Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	Good News Art 13394	\$ 167,220	\$ 173,908	Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	I AM STEM 13393	\$ 173,512	\$ 180,452	Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	Just For Us 13437	\$ 35,112	\$ 36,516	Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	Kids Count in Alachua County, Inc. 13397	\$ 34,793	\$ 36,185	Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	Santa Fe College	\$ 43,313	\$ 45,046	Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	Greater Duval	\$ 52,902	\$ 55,018	Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	St Barbara 13400	\$ 66,606	\$ 69,271	Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	Star Center Theater 13401	\$ 99,670	\$ 103,657	Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	Traveling Art Camp 13402	\$ 180,353	\$ 187,567	Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	YMCA 13398	\$ 201,960	\$ 210,038	Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	UF CROP	\$ 50,923	\$ 52,960	Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	City of Alachua FY 2022 expense payable	\$ 2,022	\$ -	Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2023 only)	Greater Bethel AME	\$ 50,000	\$ -	Not renewable, one year only
SUMMER PROGRAMMING (2021-2024)	University of Florida Incugator	\$ 12,240	\$ 12,730	Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	Gainesville Chamber Orchestra	\$ 7,500	\$ 7,800	Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	A-Team Consultants and Training Camp	\$ 24,992	\$ 25,992	Full year contracts & includes 4% COLA
SUMMER PROGRAMMING (2021-2024)	Empowerment Consultant & Associates Camp	\$ 12,253	\$ 12,743	Full year contracts & includes 4% COLA
Summer Camp Incentives		\$ 100,000	\$ 100,000	Summer camp incentives
ENRICHMENT PROGRAMMING:				
ENRICHMENT PROGRAMMING (2021-2024)	CE Underground Kitchen	\$ 70,567	\$ 73,389	Full year contracts & includes 4%

GOALS / STRATEGIES		2023 Budgeted Funding	2024 Program Budget	2024 Budget Type
ENRICHMENT PROGRAMMING (2021-2024)	Motiv8U	\$ 47,880	\$ 49,795	Full year contracts & includes 4% COLA
ENRICHMENT PROGRAMMING (2021-2024)	Cultural Arts Coalition	\$ 15,480	\$ 16,099	Full year contracts & includes 4% COLA
ENRICHMENT PROGRAMMING (2021-2024)	UF Natural History Museum	\$ 23,460	\$ 24,398	Full year contracts & includes 4% COLA
ENRICHMENT PROGRAMMING (2021-2024)	Child Advocacy Center	\$ 11,172	\$ 11,619	Full year contracts & includes 4% COLA
ENRICHMENT PROGRAMMING (2021-2024)	Freedom School	\$ 110,000	\$ 114,400	Full year contracts & includes 4% COLA
AFTERSCHOOL PROGRAMMING:			\$ 1,200,000	
AFTERSCHOOL PROGRAMMING (RFP 2023-01)	Boys and Girls Club of Alachua County*	\$ 185,412		Pending contract negotiation
AFTERSCHOOL PROGRAMMING (RFP 2023-01)	Deeper Purpose Community Church, Inc.*	\$ 107,818		Pending contract negotiation
AFTERSCHOOL PROGRAMMING (RFP2023-01)	Gainesville Area Tennis Association (Aces in Motion)*	\$ 259,584		Pending contract negotiation
AFTERSCHOOL PROGRAMMING (RFP 2023-01)	Gainesville Circus Center*	\$ 128,972		Pending contract negotiation
AFTERSCHOOL PROGRAMMING (RFP2023-01)	Girls Place, Inc.*	\$ 127,933		Pending contract negotiation
AFTERSCHOOL PROGRAMMING (RFP2023-01)	Kids Count in Alachua County, Inc.*	\$ 200,926		Pending contract negotiation
DOLLY PARTON IMAGINATION LIBRARY	Gainesville Thrive	\$ 14,896	\$ 30,000	Full year & increase for rural expansion
PEAK LITERACY PROGRAM	Vineyard Christian Fellowship of Gainesville, FL	\$ 59,646	\$ 31,016	Ends March 2024 & includes 4% COLA
OPERATION FULL STEAM*	Cade Museum	\$ 36,131	\$ 18,788	Ends March 2024 & includes 4% COLA
TEENSWORK ALACHUA MARKETING & RECRUITMENT	TBD	\$ 102,500	\$ 106,600	Full year contracts & includes 4% COLA
TEENSWORK ALACHUA	TBD	\$ 271,443	\$ 282,301	Full year contracts & includes 4% COLA
TEENSWORK ALACHUA YOUTH PAYROLL	TBD	\$ 492,554	\$ 512,256	Full year contracts & includes 4% COLA
NEW TECH NOW STE2AM ENGINE PROGRAM	New Technology Made Simple Now Inc	\$ 66,781	\$ 34,726	Ends March 2024 & includes 4% COLA
TOTAL GOAL 2: ALL CHILDREN CAN LEARN WHAT THEY NEED TO BE SUCCESSFUL		\$ 4,930,483	\$ 4,881,720	
GOAL 3: ALL CHILDREN LIVE IN A SAFE COMMUNITY PROGRAM				
BIG BROTHERS BIG SISTERS OF ALACHUA COUNTY	Big Brothers Big Sisters of Tampa Bay, Inc.	\$ 41,296	\$ -	Contract ends September 2023
PEACEFUL PATHS INCREASING SERVICE VOLUME	Peaceful Paths, Inc.	\$ 38,427	\$ 19,982	Ends March 2024 & includes 4% COLA
Midnight Basketball	City of Gainesville	\$ 19,152	\$ 19,918	Full year contracts & includes 4% COLA
TOTAL GOAL 3: ALL CHILDREN LIVE IN A SAFE COMMUNITY		\$ 98,875	\$ 39,900	
SOCIAL & EMOTIONAL LEARNING		\$ 125,000	\$ 125,000	
MENTORING & CHARACTER BUILDING		\$ 500,000	\$ 500,000	

GOALS / STRATEGIES	2023 Budgeted Funding	2024 Program Budget
Currently Under RFP		
EMERGENT NEEDS FUNDS	\$ 150,000	\$ 150,000
COMMUNITY ENGAGEMENT / SPONSORSHIPS	\$ 60,000	\$ 60,000
<u>PROGRAM</u>		
<u>AGENCY</u>		
FY22 PROGRAM FUNDING TOTAL__	\$ 7,657,934	\$ 6,890,193
APPROVED BUDGET	\$ 7,773,302	\$ 7,773,302
Total Unallocated	\$ 115,368	\$ 883,109

2024 Budget Type



STRATEGIC PLAN 2023-2026

Children's Trust of Alachua County
Board Workshop
August 14, 2023

Goal 1: 6 Month Funding - \$1,133,572

Goal 1: Children and youth are healthy and have nurturing caregivers and relationships.			
Area of Focus	Financial Resources	Approach	Person Responsible
Maternal Child Health Programs (home visiting program, doula services, etc.)	50%	Services	
Access to Comprehensive Care		System Building/ Refining & Services	
Care Coordination & Navigation Services		System Building/ Refining & Services	
Family Resource Centers		System Building/ Refining & Services	
System of Care Building with Partners & Families		System Building/ Refining & Services	

- Healthy Start NewboRN & Maternal Partner
- PACE – Counseling for Adolescent Girls*
- UF Health – PALS*
- Child Advocacy Center – Reducing Trauma Therapy Program*
- Children’s Home Society – Wellness at Howard Bishop
- Institute for Workforce Development – Project Youth Build
- UF College Dentistry – Saving Smiles
- Catholic Charities – Weekend Hunger Backpack Program
- Partnership For Strong Families – Family Resource Center & Community Navigator
- Episcopal Children’s Services – Summer Bridge*

Goal 2: 6 Month Funding - \$4,881,720

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Goal 2: All children and youth can learn what they need to be successful			
Area of Focus	Financial Resources	Approach	Person Responsible
Quality Voluntary Pre-Kindergarten (Outreach & Messaging)	35%	System Building/Refining & Services	
Equitable Participation in Quality Early Care & Education		System Building/Refining & Services	
Mentoring & Character Building Programs		Services	
Out of School Time Activities (afterschool, camp, sports, tutoring, etc.)		Services	
Community Advisory Board Strategically Partner with: the school district, funded providers, community organizations and families to create comprehensive solutions for increasing math and literacy proficiency		System Building/Refining	

- Summer Camps (New funding Jan. 2025)*
- Enrichment Programming (New funding June 2024)*
- Afterschool (Three-year contracts)*
- Gainesville Thrives - Dolly Parton Imagination Library*
- Business Leadership for Early Learning & Accreditation*
- Peak Literacy – Peak Literacy Tutoring Program
- Cade Museum – Operation Full STEAM
- TeensWork Alachua*
- New Technology Made Simple Now – STE2AM Engine
- Genesis Family Enrichment – Summer School for Parents and Professionals

Goal 3: 6 Month Funding - \$539,900

Goal 3: Children and youth live in a safe community.			
Area of Focus	Financial Resources	Approach	Person Responsible
Out of School Time Activities (afterschool, camp, sports, etc.)	10%	Services	
Mentoring & Character-Building Programs		Services	
Community Safety Convenor/Participant working with municipalities , law enforcement, schools, library, DJJ and River Phoenix and a youth advisory board, etc. to include a focus on gun violence to see community-level improvement		System Building/Refining	

- Youth Mentoring Program RFP (Three-year contracts)*
- Peaceful Paths
- City of Gainesville – Midnight Basketball (summer only)

* Full year funding and/or multiyear contracts

Goal 1: Funding Plan \$1,133,572

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Goal 1: Children and youth are healthy and have nurturing caregivers and relationships.			
Area of Focus	Financial Resources	Approach	Person Responsible
Maternal Child Health Programs (home visiting program, doula services, etc.)	50%	Services	
Access to Comprehensive Care		System Building/ Refining & Services	
Care Coordination & Navigation Services		System Building/ Refining & Services	
Family Resource Centers		System Building/ Refining & Services	
System of Care Building with Partners & Families		System Building/ Refining & Services	

Funding Plan for Goal 1:

- Increase total to \$2,933,572
- Adding an additional 1,800,000
 - \$450,000 unallocated program dollars
 - \$1,350,000 unallocated fund balance
- Maternal child health funding
- RFP - Access to comprehensive care
- Family Resource Center
 - Greater Gainesville support
 - Rural expansion
 - Care coordination & service navigation

Improving MCH RFP

Access to Comprehensive Care RFP



Family Resource Centers (Gainesville and Rural Expansion) to Include Care Coordination and Navigations Services

Goal 2: Funding Plan \$4,881,720

Goal 2: All children and youth can learn what they need to be successful			
Area of Focus	Financial Resources	Approach	Person Responsible
Quality Voluntary Pre-Kindergarten (Outreach & Messaging)	35%	System Building/Refining & Services	
Equitable Participation in Quality Early Care & Education		System Building/Refining & Services	
Mentoring & Character Building Programs		Services	
Out of School Time Activities (afterschool, camp, sports, tutoring, etc.)		Services	
Community Advisory Board Strategically Partner with: the school district, funded providers, community organizations and families to create comprehensive solutions for increasing math and literacy proficiency		System Building/Refining	

Funding Plan for Goal 2:

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- Increase total to \$5,421,720
- Adding an additional \$540,000
 - \$160,000 unallocated program dollars
 - \$380,000 unallocated fund balance
- Continue funding summer camps, afterschool (includes WMSCC), and enrichment
- TWA expansion during school year and summer expansion for students with special needs.
- Assess tutoring need
- Partnership with the following
 - Florida Grade Level Reading Campaign
 - School Board Alachua County
 - Comprehensive Literacy Plan
 - ELC for quality early care and scholarships
 - VPK messaging

VPK Outreach and Messaging

Quality Early Care & Education
& ELC SR Funding

Comprehensive Literacy Plan

Afterschool and Summer Camps,
Tutoring and Special Needs RFP

Enrichment Providers

Goal 3: Funding Plan \$539,900

Goal 3: Children and youth live in a safe community.			
Area of Focus	Financial Resources	Approach	Person Responsible
Out of School Time Activities (afterschool, camp, sports, etc.)	10%	Services	
Mentoring & Character-Building Programs		Services	
Community Safety Convenor/Participant working with municipalities, law enforcement, schools, library, DJJ and River Phoenix and a youth advisory board, etc. to include a focus on gun violence to see community-level improvement		System Building/Refining	

- Funding Plan for Goal 3:
- Increase total to \$1,000,000
 - Adding an additional \$460,100
 - \$460,100 unallocated fund balance
 - Creation and/or support of existing of Youth Advisory Councils
 - Partnership with municipalities
 - Sports scholarships
 - Youth safety taskforce
 - Opioid Taskforce

Mentoring RFP

Gun safety summit, City Youth Advisory Boards, Youth Power Summit & Opioid Taskforce

Countywide Sports Scholarships

Center for Non-Profit Excellence

\$220,000

- Budgeting, Finance & Governance
- Human Resources
- Non-profit Establishment & Management
- My Sidewalk/Alachua County Indicators
- 3 Year Commitment

Youth Development Capacity Building Collaborative

\$30,000

- Training for Community Partners
- Training for youth

Mini Grants

\$150,000

- Funding to support mini grants for grassroots organizations

Notes:

Strategic Plan Initiatives Capacity Building & Mini Grants

\$400,000

- \$250,000 unallocated program dollars
- \$150,000 unallocated fund balance

Recommendation

1. Authorization to use \$2.5 million of fund balance to pilot initiatives
2. Full year funding for Mental Health Programs
 1. Pace Center for Girls
 2. PALS
 3. Child Advocacy Center
3. Increase funding for Dolly Parton Imagination Library rural expansion
4. Increase afterschool funding from \$1,000,000 to \$1,200,000 (Afterschool expansion to Micanopy)

**Item:**

Program Funding Recommendation (Kristy Goldwire)

Requested Action:

1. Approve workshop's program funding and fund balance recommendations.

Background:

The Children's Trust of Alachua County Board Workshop was held on Monday, August 14, 2023, at 1:30pm. The purpose of the meeting was for the Board to make final decisions regarding the usage of fund balance and the FY24 program budget.

Attachments:

Programming funding recommendation – PowerPoint
FY 2023-2024 Program funding

Programmatic Impact:

Goal 1: All children and youth are healthy and have nurturing caregivers and relationships.
Goal 2: All children and youth can learn what they need to be successful.
Goal 3: Children and youth live in a safe community.

Fiscal Impact:

Program Budget - \$7,773,302
Unallocated Fund Balance – \$2,500,000

Recommendation:

Staff recommends approval

File Attachments for Item:

13. Afterschool RFP 2023-01 Update & Protest Recommendation (Kristy Goldwire)

**Item:**

Afterschool RFP 2023-01 Update & Protest Recommendation (Kristy Goldwire)

Requested Action:

1. Approve staff's recommendation to fund the Willie Mae Stokes Community Center – Afterschool programming in Micanopy, FL
2. Approve increase to Afterschool allocation from \$1,000,000 to \$1,200,000 to support funding additional camp.

Background:

The Children's Trust of Alachua County released the Afterschool RFP 2023-01 on May 12, 2023. Six organizations have been approved for funding (Kids Count of Alachua County, Gainesville Area Community Tennis Association, Boys and Girls Club, Girls Place, Deeper Purpose, and Gainesville Circus Center).

Protests -Per the Guidelines of the RFP, providers not recommended for funding can submit a written protest within 5 days of the Board's funding decision. The Trust received 1 protest from the organization listed below.

1. Willie Mae Stokes Community Center

Attachments:

Score Sheet

Protest Letter – Willie Mae Stokes Community Center

Protest Response – Children's Trust of Alachua County

Programmatic Impact:

Goal 2: All children and youth can learn what they need to be successful.

Fiscal Impact:

Increase Afterschool allocation from \$1,000,000 to \$1,200,000 for FY24. Additional funds to be taken from unallocated program dollars.

Recommendation:

Staff recommends approval



willie mae stokes community center

355 NW 6th Avenue
Micanopy Florida 32667 | (352) 466-1136

www.williemastokescc.org
williemastokescc@gmail.com

Mailing Address
PO Box 305
Micanopy, Florida 32667

RECEIVED

By Kristy Goldwire at 3:45 pm, Jul 17, 2023

Good afternoon,

Please find this letter as a formal written protest for The Willie Mae Stokes Community Center in regards to the denial of funding for our Afterschool program in the last funding cycle.

The Willie Mae Stokes Community Center submitted our proposal for \$157,034.00 to continue to provide quality afterschool services to sixty to seventy young people and their families. The proposal was well written and thought-out on how we can provide much-needed assistance to young people that are struggling to gain their academic footing.

We would like to base our appeal on the following areas:

- A. One reason for our denial was missing documentation in the form of our latest 990 form which is attached and meets the required documents standards. Based on that document the RFP wasn't passed on for consideration.
- B. The Goal of The Children's Trust during this funding period was to create an opportunity to expand funding to support the rural Afterschool programs. Prior to the RFP there was six programs and those six programs only received funding. As a result, there was no expansion of programs at all. The Willie Mae Stokes Community Center would have expanded the number of rural programs funded by The Children's Trust from one to two.

The Executive Director of The Willie Mae Stokes Community Center has reviewed section three of the submission checklist and has provided all the requested documentation to include the attachments and the IRS form 990.

The impact of The Center not receiving the request of \$157,034.00 will be tremendous. We would once again need to rely on volunteers and reduce the number of young people served. The result would detrimental to the Micanopy area and limit access to afterschool programs.

I would ask that you kindly review our appeal. And please allow our proposal to be reconsidered for funding.

Thank you


Bishop Christopher C. Stokes
Executive Director



Town of Micanopy

Our Community Partners



Senator Keith Perry
District 8



CHILDREN'S TRUST
OF ALACHUA COUNTY

July 28, 2023

Bishop Christopher Stokes
Executive Director
WM Stokes Community Center
355 NW 6th Avenue
Micanopy, FL 32667

RE: Protest of Award for RFP 2023-01; Willie Mae Stokes Community Center

Dear Bishop Stokes:

I reviewed your protest and request for reconsideration. Through review and scoring of the application, I determined that the Willie Mae Stokes Center should be considered for funding by the Children's Trust Board of Directors.

- The applicant has years of experience working with children in afterschool and summer programming combined over 30 years of staff experience working with youth and their families.
- Applicant will serve rural area youth and offer programming 5 days a week.
- Applicant has community support and relationships with partners throughout the county.

I will request the Children's Trust Board approve funding the Willie Mae Stokes Community Center as an Afterschool Program for fiscal year 2023-2024, not to exceed of \$157,034. The meeting will be held on August 14, 2023, at the Trust offices.

Should you have any additional questions, please contact me at 352-374-1830 or via email at mkiner@childrenstrustofalachuacounty.us.

Sincerely,


Marsha Kiner, MS, CAE
Executive Director

Afterschool RFP 2023-01
August 14, 2023 Update

Organization Name	Final Score	Requested Amount
Kids Count of Alachua County	104.25	\$188,117.55
Gainesville Area Community Tennis Association	101.75	\$259,583.68
Boys & Girls Clubs	100.25	\$240,768.89
Girls Place	96.00	\$127,933.00
Deeper Purpose	94.25	\$114,965.26
Gainesville Circus Center	91.00	\$192,507.55
Total		\$1,123,875.93

Protest Review		
Willie Mae Stokes Community Center	96.00	Unknown
Total		Unknown

Projected children prior to contract negotiation

Organization Name	Proposed Number of Children
Kids Count of Alachua County	70 (2 sites)
Gainesville Area Community Tennis Association	45 (Site Profile incomplete, to be negotiated)
Boys & Girls Clubs	80 (2 sites)
Girls Place	63
Deeper Purpose	30
Gainesville Circus Center	15
Willie Mae Stokes Community Center	125 (Site Profile incomplete, to be negotiated)

**CHILDREN'S TRUST OF ALACHUA COUNTY
RESOLUTION 2023-12**

WHEREAS, the Children's Trust of Alachua County (CTAC) developed and approved Resolution 2020-12, Procurement Policies and Resolution 2023-06, Afterschool RFP 2023-01; and

WHEREAS, the Trust seeks to fund qualified afterschool program providers to host kindergarteners through 12th grade students from low-income families in safe and enriching afterschool programming.

WHEREAS, the Trust approved \$1,200,000, an increase for the Afterschool allocation for FY 23-34 budget, originally approved at \$1,000,000.

WHEREAS, \$200,000 from unallocated program dollars will be utilized to support the afterschool allocation increase.

NOW THEREFORE, be it ordained by the Board of Children’s Trust of Alachua County, in the State of Florida, as follows:

SECTION 2: EFFECTIVE DATE This Resolution shall be in full force and effect from 08.14.2023 and after the required approval and publication according to law.

PASSED AND ADOPTED BY THE CHILDREN’S TRUST OF ALACHUA COUNTY BOARD; this 14th day of August 2023.

	AYE	NAY	ABSENT	NOT VOTING
Tina Certain	_____	_____	_____	_____
Lee Pinkoson	_____	_____	_____	_____
Ken Cornell	_____	_____	_____	_____
Shane Andrew	_____	_____	_____	_____
Mary Chance	_____	_____	_____	_____
Hon. Denise R. Ferrero	_____	_____	_____	_____
Dr. Nancy Hardt	_____	_____	_____	_____
Dr. Maggie Labarta	_____	_____	_____	_____
Cheryl Twombly	_____	_____	_____	_____

Tina Certain, Chair
Children’s Trust of Alachua County

Marsha Kiner, Secretary
Children’s Trust of Alachua County

File Attachments for Item:

14. Help Me Grow Alachua – Contract Update (Mia Jones and Belita James)

**Item:**

Help Me Grow Alachua –Contract Update (Mia Jones and Belita James)

Requested Action:

The Board is asked to receive this update.

Background:

Help Me Grow is designed so all children have the best possible start in life by providing free developmental and behavioral screenings. Families benefit as Help Me Grow listens to them, links them to services, and provides ongoing support.

On September 13, 2021, the Trust approved Resolution 2021- 13 authorizing the release of RFP 2021-07 Help Me Grow Alachua. The Trust recommended funding RFP 2021-07 to Children’s Home Society of Florida on December 13, 2021. The contract was executed for fiscal year 2021-2022 on February 23, 2023. After several contract negotiations the renewed contract for fiscal year 2022-2023 was executed April 25, 2023. Help Me Grow Alachua was intended to be a 5-year renewal contract with implementation occurring year one. Supports that have been provided in year one and two are:

- Biweekly implementation meetings followed by monthly check in meetings.
- Assisted with sharing and posting job openings with other community partners.
- Worked collaboratively on marketing materials and guide with the Help Me Grow Florida team.
- Held contract review and work plan review meetings.
- Shared resource list, upcoming community meetings, and upcoming community events.
- Technical Assistance and training offered by Help Me Grow Florida
- Resources and team meetings with Help Me Grow Florida and the National Help Me Grow office.

As of August 4, 2023, this contract will not be renewed after September 30, 2023, for the following reasons:

- Leadership and staff changes that affected implementation of the program in year one and year two.
- Key components were never established and implemented such as establishing 211, health care provider outreach, and leadership team.
- They did not meet any of their performance measures in year one and are not on track to meet most of the performance targets this fiscal year.

This report is intended to inform the board.

Programmatic Impact:

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

Strategy 3.1- Supporting Initiatives that Connect Families to Resources.

Fiscal Impact:

\$220,000 for FY2022-2023

Account number 001.15.1500.569.82.00

Recommendation:

Receive the information.

File Attachments for Item:

15. Certificate from Grace to Overcome, Inc.

Presented July 31st, 2023

Strong-Safe & Equipped

Children's Trust of Alachua

Remember you are...

*important,
courageous,*

a game-changer for good.

You are a PROMISE!

Full of POTENTIALITY!!!



You are here for a purpose.

Never give up. We are counting on you.

Grace To Overcome, Inc.
Life-Enriching Mission-Based 501(c)3
Strong-Safe & Equipped Youth Program



Pamela Hawkins, Grace To Overcome Founder/President

Thank you!