



CHILDREN'S TRUST
OF ALACHUA COUNTY

REGULAR MEETING AGENDA

June 29, 2020 at 4:00 PM

Virtual Meeting (see last page for information)

Call to Order

Roll Call

Agenda Review, Revision and Approval

Consent Agenda

Any member of the Trust or public may ask that an item be moved from the Consent Agenda to the Regular Agenda. Consent Agenda items will not be discussed unless moved to the Regular Agenda.

1. [6.15.20 Trust Meeting Minutes](#)
2. [Resolution 2020-05 - Appreciation for the work of the Technical Advisory Committee.](#)

Executive Director Report

3. [Report for 6.29.20](#)

Action Items

4. [Proposed Millage Rate and Tentative Budget for FY2020/2021](#)

For Your Information

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

5. [Executive Order 20-150](#)

General Public Comments

Board Member Comments

Adjournment

Virtual Meeting Information

View the meeting on Facebook Live

<https://www.facebook.com/ChildrensTrustofAlachuaCounty/>

For Public Comments:

- 1) Email all public comments to childrenstrust@childrenstrustofalachuacounty.us
- * Please email public comments by 2:00 P.M.
- 2) Call (646) 558-8656; Meeting ID 82094065138

Children's Trust of Alachua County
Monday, June 15, 2020 | 4:00 pm
(Via Zoom Meeting)

Members Present: Lee Pinkoson, Chari, Dr. Maggie Labarta, Vice Chair, Tina Certain, Karen Clarke, Dr. Karen Cole-Smith, Ken Cornell, Dr. Patricia Snyder, Cheryl Twombly, Hon. Susanne Wilson-Bullard

Absent: Dr. Nancy Hardt

Staff Present: Colin Murphy, Executive Director of the Children's Trust of Alachua County; Jennifer Rivers, Finance and Administration Manager, Robert Swain, Senior Assistant County Attorney.

1. Call to Order

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

2. Roll Call

Chair Pinkoson called the roll.

Dr. Hardt was absent.

3. Agenda Review, Revision and Approval

4. Consent Agenda

Member Certain moved to approve the agenda and the consent agenda. Second by Member Cornell. Members polled by roll call; motion passed 9-0.

5. Presentation - Resolution 2020-5

As Chair Pinkoson read the resolution, the meeting was interrupted with inappropriate comments and drawings on the screen.

The meeting was adjourned at 4:17 pm.



Item:

Appreciation for the work of the Technical Advisory Committee

Requested Action:

The Trust is asked to approve Resolution 2020-5, expressing appreciation for the work of the Technical Advisory Committee.

Background

Between November 22, 2010 and May 29, 2020 the Technical Advisory Committee, made up of volunteers and subject matter experts from the community, met 14 times in order to fulfill the charge of synthesizing existing reports to identify (1) existing data and information that can and should be used in identifying community strengths and needs and (2) important areas currently lacking comprehensive information that need additional data collection.

On June 1, 2020 the Technical Advisory Committee delivered its final report to the Children's Trust of Alachua County.

Attachments

Resolution 2020-5

Programmatic Impact:

NA

Fiscal Impact:

NA

Recommendation:

Staff Recommends Approval

RESOLUTION 2020-5

A RESOLUTION OF THE CHILDREN'S TRUST OF
ALACHUA COUNTY;
APPRECIATION FOR THE WORK OF THE TECHNICAL ADVISORY COMMITTEE

WHEREAS, the Children's Trust of Alachua County desired to assess the needs of the children ages birth to eighteen in Alachua County; and

WHEREAS, the Children's Trust of Alachua County approved of forming a Technical Advisory Committee in October, 2019; and

WHEREAS, the Children's Trust of Alachua County charged the Technical Advisory Committee with the task of synthesizing existing reports to identify (1) existing data and information that can and should be used in identifying community strengths and needs and (2) important areas currently lacking comprehensive information that need additional data collection; and

WHEREAS, the Technical Advisory Committee met a total of fourteen times between November 22, 2019 and May 29, 2020; and

WHEREAS, the Technical Advisory Committee identified a framework for results, indicators, and meaningful data that could be used by the Children's Trust of Alachua County to understand and respond to the well-being of children in Alachua County; and

WHEREAS, all Technical Advisory Committee members outside of scheduled committee meetings collected and prepared resources and data to present to the committee for inclusion in the final deliverable; and

WHEREAS, the Children's Trust of Alachua County received the final report of the Technical Advisory Committee on June 1, 2020, and:

WHEREAS, the Children's Trust of Alachua County adopted the four results categories suggested by the Technical Advisory Committee, which say, "Children in Alachua County are effectively supported when

- 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.

NOW, THEREFORE, BE IT RESOLVED by the Children's Services Council of Alachua County, that:

1. The Children's Trust of Alachua County expresses its gratitude and appreciation for the diligence and expertise provided to the Trust.

2. The Children’s Trust of Alachua county thanks each of the members for their time and efforts:

- Naima Brown, Santa Fe College Student Affairs
- Chris Busey, UF College of Education
- Patricia Carroll, Partnership for Strong Families
- Maureen Conroy, UF Anita Zucker Center
- Roger Dolz, Alachua County Department of Health
- Jeff Feller, WellFlorida
- Kate Fogarty, UF Department of Family, Youth, and Communities Science
- Matthew Gurka, UF Institute for Child Health Policy
- Deidra Houchen, UF Center for the Study of Race & Race Relations
- Herman Knopf, Chair, UF Anita Zucker Center
- Maggie Labarta, Retired Behavioral Health CEO and Trust Member
- Mae Quinn, UF Levin College of Law
- Rosana Resende, UF Center for Latin American Studies
- Carol Ruth, Partnership for Strong Families
- Patricia Snyder, UF Anita Zucker Center and Trust Member

3. The Children’s Trust of Alachua County thanks Tom Tonkavich and Cindy Bishop from the Community Support Services Department of Alachua County for staff support provided to the members of the Technical Advisory Committee.

4. The Children’s Trust of Alachua County thanks UF Graduate Student Maya Schreiber for her work in leading the effort in identifying data sources, gather and analyze data, and putting data in a format to display for use by the Technical Advisory Committee.

DULY ADOPTED in regular session, this ____ day of _____, A.D., 2020.

CHILDRENS’S TRUST OF ALACHUA COUNTY

By: _____
Lee Pinkoson, Chair

CHILDRENS’S TRUST OF ALACHUA COUNTY

By: _____
Tina Certain, Treasurer



TO: MEMBERS OF THE CHILDREN'S TRUST OF ALACHUA COUNTY
FROM: COLIN MURPHY, EXECUTIVE DIRECTOR
SUBJECT: EXECUTIVE DIRECTOR'S REPORT - NEXT STEPS FOLLOWING THE
 TECHNICAL ADVISOYR COMMITTEE REPORT
DATE: JUNE 29, 2020

1 WORKSHOP

At the meeting, I'd like to have a brief discussion on the workshop that was part of the motion at the June 1, 2020 Meeting. As a reminder, the motion was to *“schedule a workshop to address the funding priorities to develop and implement ‘constructive disruption’ in existing systems to address the adopted Technical Advisory Committee recommendations.”*

The INSIGHTS and KEY RECOMMENDATIONS have been included at the end of this report.

3 RECOMMENDATIONS FOR THE WORKSHOP AGENDA

1. REVIEW OF KEY INDICATORS FOR RESULTS AREA

(this begins to address the first recommendation from the Technical Advisory Committee)

GOAL 1: Begin to select some key indicators that need to have the “curve turned”

GOAL 2: Determine the scope of any additional needs assessments or research.

2. REVIEW OF THE CURRENT FUDING PORTFOLIO

(this begins to address the following four recommendations: “Community Strengths Finding”, “Community Need Finding”, “Resource and Network Mapping”)

GOAL 1: To understand the following information about each program

A. Who is the Children's Trust funding?

Funded Agency Info (mission, year establishment, Annual budgets)

B. What partnerships/collaborations are being utilized?

Partnership agencies included in applications

C. Where is the funding going?

Sites/locations of services

D. Performance Measures

How much is being funded?

Funding amounts

of children/families

of deliverables (pilots, models etc.)

How well is the portfolio performing?

% contracted performance

of deliverables met

met/adapted changes from COVID-19

What impact has the funding had (is anyone better off)?

Outcomes

Alignment with community indicators

Economic impact of funding (# FTEs, matched funding)

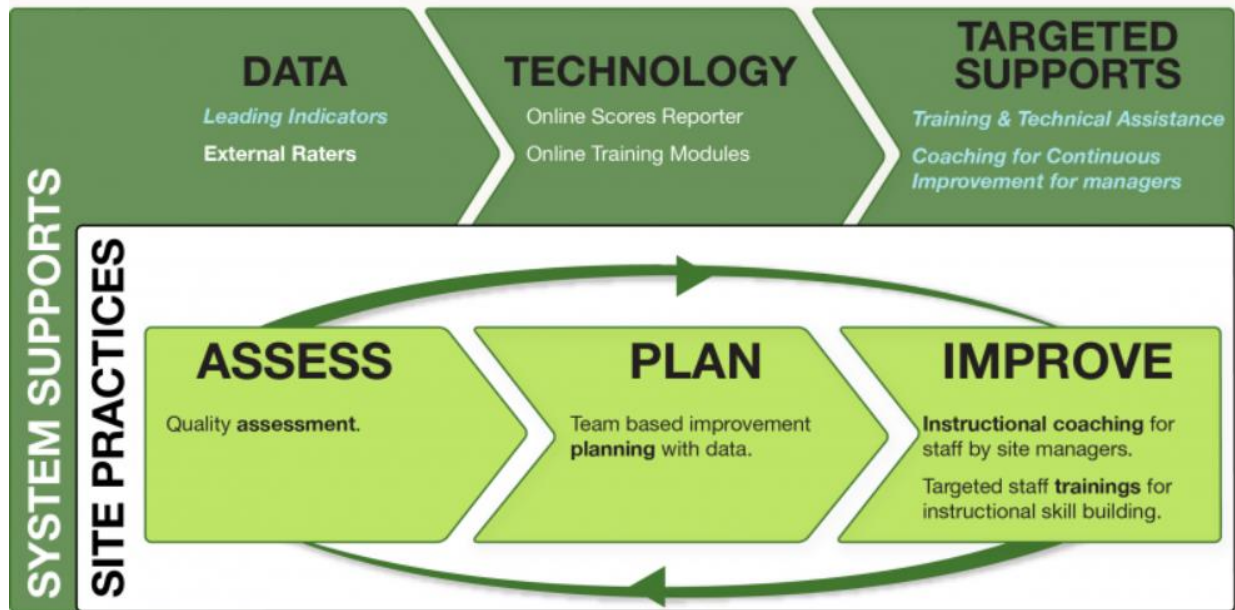
3. BEGIN TO “CONSTRUCTIVELY DISRUPT” CERTAIN SYSTEMS

GOAL 1: Discuss a Transformational Professional Development Program for Out of School Time to Begin October 1, 2020 from the “Capacity-Building” funding category.

Executive Director would work with the members of BOOST and the David P. Weikart Center to develop a proposal that would include a three-year process to begin to implement an out-of-school time quality improvement system based on the Youth Program Quality Intervention.

The Weikart Center’s research-based improvement system helps youth programs set meaningful improvement goals based on data, enact new practices, and create powerful developmental environments for youth.

The Weikart Center helps youth programs establish quality improvement systems to support staff. The approach is based on the assess-plan-improve sequence:



Alachua County Children's Service Needs Assessment (Children's Services Advisory Board)

Q8: The BOCC in Alachua is currently considering allocating 1.25 million in funding for children 5 and younger. If that funding comes to fruition, what do you believe are the primary issues that should be addressed through that funding?

- Improve quality of early learning and child care
- Build providers' capacity through training opportunities and increased funding
- Parent education
- Home visiting for all parents
- Quality Rating and Improvement System (QRIS) for child care centers
- Health and Nutrition
- Children must be healthy and nourished to learn and develop
- Focus on areas of most need (SWAG)

From: Investing in System-Wide Care for Alachua County Youth (YDRPP and BOOST)

What Alachua County Youth Programs Need: Capacity Building and Support

Human Resources: An effective relationship between youth and mentors in a program relies heavily on the ability of the mentor to interact with youth in a deep and authentic way, which can be difficult in under-resourced programs where demands and stress levels are higher. Further, ongoing training for mentors and staff, structured activities, frequent contact, and

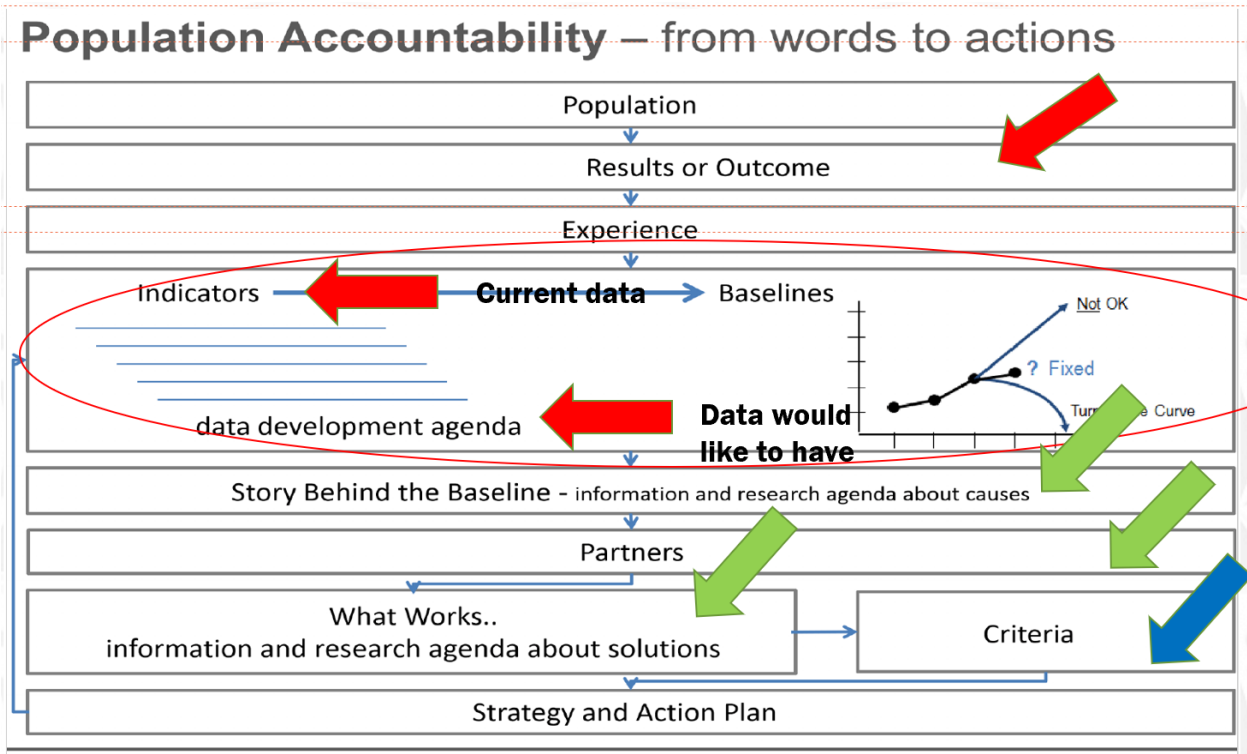
evaluation are all important to the relationship between adults, staff, mentors, peers and positive youth outcomes.

Infrastructure: Safe and adequate facilities and materials are essential for all youth programming to meet goal achievement, but for OST programs, accessibility is also an essential need, particularly if they do not occur within the school. BOOST members identified transportation support as their most pressing and immediate need. Because many OST programs have constraints that do not allow them to provide their own transportation, community or government collaborations have the opportunity to create transportation systems that can provide access to multiple neighborhoods and hubs throughout a community.

Financial Capacity: Adequate infrastructure and staff require financial resources. While pay-to-play programs can offset their expenses through participant fees, low cost or free programs must obtain financial resources through other means, including private and public fundraising. Given the limited number of large-scale funds available through both sectors, showing effective program practices and outcomes on a community through evaluation can help programs create more sustainable sources of income through ongoing, local allocation of funds.

Partnerships: For community-based programs, partnerships and networks are essential because they can offer the organization resources they do not have through outside entities who may already have needed resources. These can include partnerships with the school system, other OST providers, other nonprofits, parents, and researchers.

Strengthening System-Wide Support for Youth The ability to build capacity allows programs to not only effectively deliver their program, but also expand their reach, through either time, participants, or programming. Many BOOST members identified a desire to expand that could only happen through additional support. The ability to expand to a greater number of youths not only allows for more youth participation, but also for expansion to wider subpopulations of youth, such as marginalized students or bilingual youth. Finally, youth have finite out-of-school time. As programs build capacity, each program may be able to offer more activities in a single environment to create a more holistic approach to development.



2 MEETINGS FOR THE REMAINDER OF THE YEAR

REGULAR MEETINGS

- ~~Monday, July 6, 2020~~
- Monday, August 3, 2020
- Monday, August 17, 2020
- Monday, September 14, 2020
- Monday, September 21, 2020

===== - CURRENT

- Monday, October 5, 2020
- ~~Monday, October 19, 2020~~
- Monday, November 2, 2020
- ~~Monday, November 16, 2020~~
- Monday, December 7, 2020

===== - PROPOSED

- Monday, January 11, 2021
- Monday, February 1, 2021
- Monday, March 1, 2021
- Monday, April 5, 2021
- Monday, May 3, 2021
- Monday, June 7, 2021
- Monday, August 2, 2021
- Monday, September 6, 2021 -TRIM
- Monday, September 20, 2021 – TRIM

1 Trust Members Have What They Need In Order To Govern In An Effective, Efficient, Transparent, And Fiscally Responsible Manner

1.1 The Trust meets 100% of the requirement for meeting notices, publishing agendas, minutes, and other statutorily required information

- 1.1.1 Develop a separate website for CTAC (in progress)*
- 1.1.2 Invest in an online meetings management platform (in progress)*
- 1.1.3 Invest in an online Policies and Procedures platform (in progress)*
- 1.1.4 Assign duties of “Clerk of the Trust” to the position of Executive Assistant (completed)*
- 1.1.5 Develop Trust policies around meeting notices, public comments, and other measures to ensure adequate opportunities for public input*

1.2 100% of Trust Members understand their roles and responsibility as a Trust member

- 1.2.1 Develop a Trust Member Orientation process*
 - 1.2.1.1 Create a Trust Member Notebook (completed)*
 - 1.2.1.2 Conduct Individual Trust Member Orientations (in progress)*
 - 1.2.1.3 Executive Director and Trust Members meet one-on-one on a quarterly basis (continuous)*
- 1.2.2 Review the Bylaws at least once per year*
- 1.2.3 Develop policies around board governance to include: Delegation of Authority to the Executive Director; Conflict of Interest situations and resolutions;*

1.3 100% of Trust Members say they understand the financial condition of the Trust

- 1.3.1 Work with the Finance and Administration Manager to develop quarterly report*
 - 1.3.1.1 Develop quarterly reports reflecting the accounts of the organization*

1.3.1.2 Develop reports that reflect the spending pattern of Trust-funded programs

1.3.2 *Understand and Evaluate the relationship between the Trust and the Clerk of the Courts*

1.3.3 *Review and Revise fiscal, budgetary, and investment policies*

1.3.3.1 Review and revise the Trust's fund balance policy

1.4 100% of Trust Members understand the rationale behind the programmatic funding decision of the Trust

1.4.1 *Develop a program funding plan using the Results-Based Accountability Framework in order to address both Population Level and Program Level Accountability*

1.4.1.1 Technical Advisory Committee makes recommendations around Community-Level results and community indicators that the Trust should monitor over time (in progress)

1.4.1.2 Conduct additional assessment to determine the "Story behind the Story" of the community indicators

1.4.1.3 Convene groups of community members, service providers, and subject matter experts to determine "What works".

1.4.2 *Develop a programmatic procurement process to award funding to organizations based on their ability to contribute to improving community indicators*

1.4.2.1 Adopt funding categories that may include: *targeted (competitive) funding, renewal funding, match funding, innovation funding (small grants), and unsolicited funding.*

1.4.2.2 Adopt policies that delineate minimum standards that organizations must meet in order to receive funding

1.4.3 *Develop a periodic program reporting structure to report on the performance measures of individual Trust-funded programs*

2 Trust has the Capacity and Infrastructure to Carry out the Policy Agenda of the Trust

2.1 The Trust has 100% of the necessary staff to operate as a best-in-class Children's Services Council

- 2.1.1 *Executive Director recommends functions that are performed in house or contracted out through interlocal agreements or private contractors (in progress – see budget)*
 - 2.1.1.1 Executive Director includes an organizational chart and cost and descriptions of interlocal agreements in the annual budget. (in progress)
- 2.1.2 *Executive Director recommends staff positions that support both the General Government Operations of the Trust as well as provide direct support to program activities. (completed)*
- 2.1.3 *Job Descriptions developed that accurately reflect the job duties (in progress) – contracted with the Mercer Group to develop classification, job descriptions, and pay scales (market analysis)*
- 2.1.4 *HR Policies developed that protect the rights of staff and support a high-performance workforce*
 - 2.1.4.1 Contract with the Krizner Group to develop an employee handbook and HR Policies to be approved by the Trust (in progress)
 - 2.1.4.2 Trust and Executive Director develop a policy to evaluate the performance of the Executive Director
- 2.1.5 *Salaries and benefits packages are competitive and allow for the recruitment of high performers*
 - 2.1.5.1 Trust participates in the BoCC self-insurance program (in progress) - TO BE NEGOTIATED IN THE ITERLOCAL AGREEMENT
 - 2.1.5.2 Trust participates in the Florida Retirement System (in progress) – TO BE APPROVED BY RESOLUTION IN AUGUST

2.2 The Trust staff has 100% of the infrastructure to support their job functions.

- 2.2.1 *Invest in hardware and software that enable more efficient operations*
 - 2.2.1.1 Laptops for all staff (in progress)

- 2.2.1.2 Cloud-based enterprise software (in progress)
 - 2.2.1.3 1GB internet through GRUComm and participation in the BoCC network **COMPLETETD**
 - 2.2.1.4 Work spaces and policies that support social distancing and telecommuting **ON ORDER**
 - 2.2.1.5 Evaluate the New World System (IN PROGRESS)
 - 2.2.1.6 Evaluate and Procure a Management Information Systems that can support the entire grant-making cycle both programmatically and fiscally
- 2.2.2 *Make provisions for training and travel to support improved job performance (in progress – see budget)*

2.3 *The Trust has a location that meets 100% of its short-term and long-term needs*

- 2.3.1 *Lease space that meets the needs of a staff of up to 11 employees for the next 2-3 years (completed)*
- 2.3.2 *Secure meeting space for full trust meetings for FY21*
- 2.3.3 *Determine whether to lease, buy, or build past Year 3 (FY24).*

From: [Kathrine Stohr](#)
To: [Colin Murphy](#)
Cc: [Gerry Cobb](#)
Subject: community innovation grant
Date: Friday, June 12, 2020 3:42:50 PM
Attachments: [SAMPLE BUDGET for CIG.xlsx](#)
[CIG Alachua Cty ImpactPlan061220.xlsx](#)

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

Dear Colin,

Thank you so much for taking the time to re-work (and re-work) your estimates for impact over the next three years. We are happy to see that you were able to bring in those all-important indicators of service expansion as a result of your systemic efforts to connect families to resources. We would like to move forward with a grant, but need to get a few things squared away before final approval and confirmation of a grant.

1. **Impact Estimates.**

We'll need to see how you are estimating impact in line 7 (quality improvement efforts in the 32609 zip code), but other than that, no changes needed. I did want to let you know that since one of our guidelines for this grant has been that the community has a plan to get to 50% of its population, we are building in development of that target in as a deliverable during year 2—projecting impact beyond the grant period as you work towards that bigger goal.

2. **Workplan:** I've added a column to your workplan for you to indicate the Year 1 milestones that will tell you if you are on track for success towards your big goals. These are the big markers for each **strategy**, not necessary every **activity**. What are the outcomes you are expecting to achieve by the end of Year 1 if your strategies are on track to get you to your goals for impact? Towards the close of Year 1, we will ask you to update your workplan for Year 2, and similarly, think about those big milestones for what you need to accomplish. You have already provided a number of good milestones, so it may be as simple as pulling the milestones you expect to hit before 6/30/21 into the new column. As with your impact estimates, this is the time to make modifications to your timelines and strategies, based on current realities.

3. **Budget:** We need the budget in a slightly different format-based on advice from our legal counsel. I've attached a sample budget you can use as your guide for what we are looking for in a project-based budget (which this will be). In this project-based budget for your overall workplan, we will assume there will be lobbying expenses included in the budget given the description of some of your activities. You do NOT need to call out any lobbying expenses in your line items or narrative but do provide a subtotal of lobbying and non-lobbying expenses for your overall project budget and include that below the budget. We'll also need you to include a certification related to the budget and your use of PCI funds. The attached example provides the structure we need and specifically the certification language and the non-lobbying/lobbying breakout. The green highlighted areas in the example are the

parts that we specifically need you to include in your version of the budget. Be aware with this project budget that we actually will NOT be asking you to report to us on your spending of PCI funds. We'll just be asking for a report on your overall spending on your project and any additional revenues generated to support the work. So, under this structure, you will not ever need to separate our funds out or report on your specific PCI expenditures.

I also have two questions on your budget; they're in the comments section.

The Impact Estimates, Workplan and Budget will become part of the grant agreement, so do take the time to get them right. As I take these to our leadership for review, there will undoubtedly be some back and forth before we can finalize. We'll try and make it as painless as possible!

We look forward to working through all these questions and officially confirming soon a grant for your work from the Pritzker Children's Initiative.

Thanks for all the great work you are doing; we are truly looking forward to this partnership!

Kathy

Kathy Stohr | Project Manager

J.B. and M.K. Pritzker Family Foundation
1 North Wacker Drive, Suite 2404
Chicago, IL 60606
t. 312-447-6026
kstohr@pritzkerfoundation.org

Check out the [National Collaborative for Infants and Toddlers Online Solution Center!](http://www.thencit.org)
www.thencit.org

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From: [Snyder, Patricia](#)
To: [Colin Murphy](#)
Subject: FL Campaign for Grade Level Reading
Date: Thursday, June 11, 2020 2:18:00 PM

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

Hello Colin,

I would like to request that we put on an upcoming Children's Trust agenda discussion about the Trust joining the UW Grade Level Reading Campaign as a partner.

Do you need more than an email from me to add this to an upcoming agenda?

Best,

Pat

Patricia Snyder, PhD

UF Distinguished Professor

David Lawrence Jr. Endowed Chair in Early Childhood Studies

School of Special Education, School Psychology, and Early Childhood Studies

Director | Anita Zucker Center for Excellence in Early Childhood Studies

University of Florida

Gainesville, FL 32611

P: 352 273-4291

Email: patriciasnyder@coe.ufl.edu

Website: <https://ceecs.education.ufl.edu>

Advanced notice:

The Anita Zucker Center for Excellence in Early Childhood Studies and the College of Education are physically closed, but fully operational as we adapt to the evolving conditions of the COVID-19 outbreak. We appreciate your support and patience as we do our best to continue providing prompt and exceptional services and supports to our faculty, staff, students, and broader constituents.

I remain available through email or text to (352) 672-7313.

If immediate assistance is needed and I am not able to be reached, please contact ashaffer@coe.ufl.edu (352 273-1833) or arivas@coe.ufl.edu (352 273-4287).

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Item:

Proposed Millage Rate and Tentative Budget for FY2020/2021

Requested Action:

The Trust is asked to approve the Memo, Proposed Millage Rate to be sent to the Alachua County Board of County Commissioners.

The Trust should make two separate motions:

- 1) Move to approve a proposed millage rate of 0.500 mills in Resolution 2020-06
- 2) Move to approve a tentative budget of \$9,105,116 as stated in Resolution 2020-07

Background

Pursuant to Florida Statute 125.901(3)(b) and Chapter 26.04 (b) Ordinance Code, the Children's Trust of Alachua County is required to present to the Alachua County Board of County Commissioners its FY 2020/2021 proposed millage and tentative budget.

The budget is based on a levy of 0.5000 mills and a total appropriation of \$9,105,116.

Board Policy 2.30 states that the Trust appropriation is made at the Fund, Functional Category, and Object Classification level.

Attachments

Chairman's Memo to the Alachua County Board of County Commissioners

Attachment 1 – Tentative Budget by Fund and Object

Attachment 2 --Tentative Budget by Sub Object

Schedule A – List of Programs

Resolution 2020-06

Resolution 2020-07

Programmatic Impact:

See Schedule A for FY 20/21

Fiscal Impact:

See Attachment 1 and Attachment 2

Recommendation:

Staff Recommends Approval



CHILDREN'S TRUST
OF ALACHUA COUNTY

TO: ROBERT HUTCHISON, CHAIR
ALACHUA COUNTY BOARD OF COUNTY COMMISSIONERS

FROM: LEE PINKOSON, CHAIR
CHILDREN'S TRUST OF ALACHUA COUNTY

SUBJECT: FY 2021 PROPOSED MILLAGE RATE AND TENTATIVE BUDGET

DATE: JULY 1, 2020

Pursuant to Florida Statute 125.901(3)(b) and Chapter 26.04 (b) Ordinance Code, the Children's Trust of Alachua County presents to the Alachua County Board of County Commissioners its FY 2020/2021 proposed millage and tentative budget.

The budget is based on a levy of 0.5000 mills and a total appropriation of \$9,105,116.

Board Policy 2.30 states that the Trust appropriation is made at the Fund, Functional Category, and Object Classification level. A breakdown is included in Attachment 1. Attachment 2 includes the budget at the sub object. Schedule A includes a list of program funding.

CC: Michele Lieberman, County Manager
Alachua County Board of County Commissioners
J.K. "Jess" Irby, Esq. Clerk of the Court & Comptroller
Colin Murphy, Executive Director, Children's Trust of Alachua County

**FY 2021 Tentative Budget
By Function and By Object**

ESTIMATED REVENUES

Ad Valorem Taxes (95% of .5000 mills, or \$8,040,000)	\$7,638,000
Intergovernmental Revenues	\$10,000
Interest Income	\$16,500
TOTAL REVENUES	\$7,664,500
Beginning Fund Balance	\$4,500,000
Use of Fund Balance	(\$3,059,384)
Total Estimated Revenues and Use of Fund Balance	\$9,105,116

EXPENDITURES

General Government		\$1,063,350
Personal Services	\$480,825	
Operational Expenses	\$582,525	
Human Services		\$8,041,766
Personal Services	\$367,875	
Operational Expenses	\$150,000	
Grants and Aids	\$7,140,666	
Other Uses - Reserves	\$383,225	
TOTAL EXPENDITURES	\$9,105,116	\$9,105,116
Excess Revenue	\$0	\$0
Total Appropriated Expenditures and Reserves	\$9,105,116	\$9,105,116

**FY 2021 Tentative Budget
Budget Detail**

ESTIMATED REVENUES

Ad Valorem Taxes (95% of .5000 mills, or \$8,040,000)	\$ 7,638,000
Intergovernmental Revenues	\$ 10,000
Interest Income	\$ 16,500
TOTAL REVENUES	\$ 7,664,500
Beginning Fund Balance	\$ 4,500,000
Use of Fund Balance	\$ (3,059,384)
Total Estimated Revenues and Use of Fund Balance	\$ 9,105,116

EXPENDITURES**General Government**

<u>Legislative</u>		\$20,000
Operating Supplies	\$5,000	
Books, Publications, Subscriptions, Memberships	\$15,000	
<u>Executive</u>		\$217,850
Executive Salaries and Wages	\$148,500	
Regular Salaries and Wages	\$64,350	
Travel and Per Diem	\$5,000	
<u>Finance and Administration</u>		\$803,500
Regular Salaries and Wages	\$267,975	
Professional Services	\$109,000	
Accounting and Auditing	\$10,000	
Other Services	\$2,600	
Communication Services	\$11,400	
Utility Services	\$3,600	
Rentals and Leases	\$32,000	
Insurance	\$25,000	
Maintenance and Repairs	\$2,000	
Other Charges and Obligations (Tax Collector and Property Appraiser)	\$285,175	
Office Supplies	\$10,000	
Books, Publications, Subscriptions, Memberships	\$44,750	
<u>Legal</u>		\$22,000
Professional Services	\$22,000	
Total General Government		\$ 1,063,350

Human Services

Regular Salaries and Wages		\$367,875
Professional Services		\$100,000
Operating Supplies (MIS)		\$50,000
Grants and Aids		\$7,140,666
Renewals from CSAB Year 3 (See Schedule A)	\$1,193,864	
Carryover from RFP 20-937 (See Schedule A)	\$1,556,212	
Targeted Program Allocations	\$3,790,590	
Match Funding	\$200,000	
Capacity Building	\$300,000	
Innovation Funding	\$100,000	
Reserves for Contingency		\$383,225
Total Human Services		\$8,041,766

TOTAL EXPENDITURES

TOTAL EXPENDITURES	\$9,105,116
Excess Revenue	\$0
Total Appropriated Expenditures and Reserves	\$9,105,116



**Schedule A
Grants and Aids**

Item 4.

Agency	Program	FY 20 Carry Forward	FY 21 Renewals
All children are born healthy and remain healthy			
NAMI GAINESVILLE, INC.	Mental Health of Alachua County Children - Educate, Understand, & Support	\$38,577	
PLANNED PARENTHOOD OF SOUTH FLORIDA AND THE TREASURE COAST, INC.	Healthy Teens	\$25,000	
UNIVERSITY OF FLORIDA COLLEGE OF NURSING FACULTY PRACTICE ASSOCIATION, INC.	Building Blocks for Health	\$15,569	
CHILDREN BEYOND OUR BORDERS, INC.	Optimizing the Impact of Health Fairs and Educational Programs Serving Hispanic Children in Alachua County	\$14,909	
THE UNITED CHURCH OF GAINESVILLE, INC.	Rawlings Elementary Food4Kids Backpack Program	\$8,900	
UNIVERSITY OF FLORIDA BOARD OF TRUSTEES	Equal Access Clinic Network Pediatric Expansion Program	\$7,475	
HEALTHY START OF NORTH CENTRAL FLORIDA, INC.	Healthy Baby Home Visit Program		\$400,000
THE CHILDREN'S HEALTH, IMAGINATION, LEARNING AND DEVELOPMENT CENTER FOR EARLY LEARNING, INC.	Transformative Professional Development For Early Care And Education Program Providers		\$439,228
SUBTOTAL		\$110,430	\$839,228
All children can learn what they need to be successful			
CITY OF ALACHUA	City of Alachua Youth Enrichment Services	\$135,002	
FLORIDA INSTITUTE FOR WORKFORCE INNOVATION, INC.	Project YouthBuild Parenting Program	\$96,874	
UNIVERSITY OF FLORIDA BOARD OF TRUSTEES	Saving Smiles: An Innovative Partnership to Improve Community Oral Health (College of Dentistry)	\$73,437	
NEW TECHNOLOGY MADE SIMPLE NOW, INC.	New Tech Now STE2AM Engine Project	\$47,792	
EARLY LEARNING COALITION OF ALACHUA COUNTY, INC.	After-School Care for Children of Working Poor	\$47,400	
STAR CENTER CHILDREN'S THEATRE INC.	Star Center Summer and After-School Arts Academy	\$45,284	
THE UNITED CHURCH OF GAINESVILLE, INC.	Read To Win	\$43,823	
UNIVERSITY OF FLORIDA BOARD OF TRUSTEES	Inside Out! Expanding Florida Museum Science In-reach and Outreach to Underrepresented Youth	\$40,163	
THE VINEYARD CHRISTIAN FELLOWSHIP OF GAINESVILLE, INC.	The Bridge Community Center Literacy Program	\$37,690	
UNITED WAY OF NORTH CENTRAL FLORIDA, INC.	Bettering Out of School Time (BOOST) Project Alliance	\$36,060	
BOYS' AND GIRLS' CLUBS OF NORTHEAST FLORIDA, INC.	Project Learn	\$36,000	
RENAISSANCE JAX, INC.	SwampBots Community Based Robotics Pilot	\$31,380	
CADE MUSEUM FOUNDATION, INC.	Project 2 - Cade on the Road	\$28,960	
GAINESVILLE AREA COMMUNITY TENNIS ASSOCIATION, INC.	Aces in Motion Literacy Initiative: Fit Lite Pilot Project	\$28,266	
KIDS COUNT IN ALACHUA COUNTY, INC.	Enhancing Children's Futures	\$26,032	
GAINESVILLE AREA COMMUNITY TENNIS ASSOCIATION, INC.	Aces In Motion After-School Capacity Building	\$24,250	
MANHOOD YOUTH DEVELOPMENT FOUNDATION, INC.	Manhood Youth Development Foundation, Inc.	\$22,500	
GIRLS PLACE, INC.	ACHIEVE (Academic Counseling and Help Increasing Educational Victories Everyday)	\$22,403	
CULTURAL ARTS COALITION, INC.	Cultural Arts Coalition Programs for Alachua County Youth	\$22,044	
UNIVERSITY OF FLORIDA BOARD OF TRUSTEES	Univ of Florida College Reach-Out Program	\$20,824	
GIRLS PLACE, INC.	Transportation Collaborative	\$19,592	
CITY OF GAINESVILLE, PARKS, RECREATION AND CULTURAL AFFAIRS DEPARTMENT	PRCA Summer Camp Expansion	\$19,302	
CITY OF GAINESVILLE, PARKS, RECREATION AND CULTURAL AFFAIRS DEPARTMENT	Gainesville PRCA SkyBridge Computer Labs Expansion	\$14,802	
FLORIDA CERTIFIED ORGANIC GROWERS AND CONSUMERS, INC.	Growing Greatness	\$11,704	
JUNIOR ACHIEVEMENT OF TAMPA BAY, INC.	Junior Achievement Mobile JA BizTown	\$10,000	
CITY OF GAINESVILLE - GAINESVILLE POLICE DEPARTMENT	HEROES Program (Help Empower Rebuild Overcome Educate & Succeed)	\$8,450	
UNITED WAY OF NORTH CENTRAL FLORIDA, INC.	Family Literacy Project	\$5,812	
SUBTOTAL		\$955,842	\$0
All children have nurturing, supportive caregivers and relationships			
UF HEATHLH	Partners in Adolescent Lifestyle Support (PALS) THRIVE (A University of Florida Health Program)	\$80,275	
BIG BROTHERS BIG SISTERS OF TAMPA BAY, INC.	Big Brothers Big Sisters of Alachua County	\$29,554	
PEACEFUL PATHS, INC.	Peaceful Paths Increasing Service Volume	\$27,500	
GIRLS ON THE RUN OF ALACHUA COUNTY, INC	Girls on the Run of Alachua County: Access and Inclusion	\$7,007	
MERIDIAN BEHAVIORAL HEALTHCARE, INC.	Healthy Social and Emotional Development and Family Support		\$354,636
SUBTOTAL		\$144,336	\$354,636
All children live in a safe community			
PACE CENTER FOR GIRLS, INC.	Pace Reach Community Counseling Services for Adolescent Girls	\$111,832	
CDS FAMILY & BEHAVIORAL HEALTH SERVICES, INC.	Investing In Alachua's Rural Youth	\$65,325	
ALACHUA COUNTY SHERIFF'S OFFICE	The Sentinel Program	\$59,995	
CITY OF GAINESVILLE - GAINESVILLE POLICE DEPARTMENT	RESET (Restoring Ex-offenders through Services, Education, and Training)	\$49,453	
THE GREENHOUSE CHURCH, INC.	Together Gainesville	\$25,500	
RIVER PHOENIX CENTER FOR PEACE BUILDING, INC.	Restorative Justice for Alachua Youth RJAY	\$19,500	



Schedule A
Grants and Aids

Item 4.

Agency	Program	FY 20 Carry Forward	FY 21 Renewals
BLACK ON BLACK CRIME TASK FORCE GAINESVILLE, ALACHUA COUNTY, INC.	Black on Black Pineridge Community Center	\$14,000	
SUBTOTAL		\$345,604	
TOTAL		\$1,556,212	\$1,193,864

RESULT

<i>All children are born healthy and remain healthy</i>	TOTAL
<i>All children can learn what they need to be successful</i>	\$949,658
<i>All children have nurturing, supportive caregivers and relationships</i>	\$955,842
<i>All children live in a safe community</i>	\$498,972
	\$345,604
	\$2,750,076

RESOLUTION 2020-6

A RESOLUTION OF THE CHILDREN’S TRUST OF
ALACHUA COUNTY;
ESTABLISHING A PROPOSED MILLAGE RATE FOR FISCAL YEAR 2020/2021;
PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Children’s Trust of Alachua County has made the following determinations:

WHEREAS, the Children’s Trust of Alachua County, before July 1, 2020, is required to establish a Proposed Fiscal Year 2020/2021 Millage Rate sufficient to fund the budget as adopted in accordance with Florida Statute 125.901; and

WHEREAS, the Children’s Trust of Alachua County has adopted a tentative budget in the amount of \$9,105,116; and

WHEREAS, the Children’s Trust of Alachua County, will hold a public hearing on September 14, 2020 after 5:00 p.m., as required by Florida Statute 200.065, to adopt a Tentative Millage Rate and Budget.

WHEREAS, the Children’s Trust of Alachua County, will hold a public hearing on September 21, 2020 after 5:00 p.m., as required by Florida Statute 200.065, to adopt a Final Millage Rate and Budget.

NOW, THEREFORE, BE IT RESOLVED by the Children's Trust Council of Alachua County, that:

1. The Fiscal Year 2020/21 operating millage rate necessary to fund the Children’s Trust of Alachua County is 0.5000 mills.
2. This resolution shall take effect immediately upon its adoption.
3. In accordance with Chapter 26.04 Ordinance Code, certified copies of the resolution and tentative budget are to be delivered to the Alachua County Board of County Commissioners by July 1, 2020.

DULY ADOPTED in regular session, this ____ day of _____, A.D., 2020.

CHILDRENS’S TRUST OF ALACHUA COUNTY

By: _____
Lee Pinkoson, Chair

CHILDRENS’S TRUST OF ALACHUA COUNTY

By: _____
Tina Certain, Treasurer

RESOLUTION 2020-7

A RESOLUTION OF THE CHILDREN’S TRUST OF
ALACHUA COUNTY;
ESTABLISHING A PROPOSED BUDGET FOR FISCAL YEAR
2020/2021;
PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Children’s Trust of Alachua County has made the following determinations:

WHEREAS, the Children’s Trust of Alachua County, must adopt a tentative written budget before July 1, 2020, for the Fiscal Year 2020/2021 as required by Florida Statute 125.901; and

WHEREAS, the Children’s Trust of Alachua County, will hold a public hearing on September 14, 2020 after 5:00 p.m., as required by Florida Statute 200.065, to adopt a Tentative Millage Rate and Budget.

WHEREAS, the Children’s Trust of Alachua County, will hold a public hearing on September 21, 2020 after 5:00 p.m., as required by Florida Statute 200.065, to adopt a Final Millage Rate and Budget.

NOW, THEREFORE, BE IT RESOLVED by the Children's Trust of Alachua County, that:

1. The Children's Trust of Alachua County set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2020/2021 in the amount of \$9,105,116.
2. This resolution shall take effect immediately upon its adoption.
3. In accordance with Chapter 26.04 Ordinance Code, certified copies of the resolution and tentative budget are to be delivered to the Alachua County Board of County Commissioners by July 1, 2020.

DULY ADOPTED in regular session, this ____ day of _____, A.D., 2020.

CHILDRENS’S TRUST OF ALACHUA COUNTY

By: _____
Lee Pinkoson, Chair

CHILDRENS’S TRUST OF ALACHUA COUNTY

By: _____
Tina Certain, Treasurer

STATE OF FLORIDA

OFFICE OF THE GOVERNOR

EXECUTIVE ORDER NUMBER 20-150

(Emergency Management – COVID-19 – Local Government Public Meetings)

WHEREAS, Executive Order 20-69, as extended by Executive Order 20-112, Executive Order 20-123 and Executive Order 20-139, expires on June 30, 2020, unless extended.

NOW, THEREFORE, I, RON DESANTIS, as Governor of Florida, by virtue of the authority vested in me by Article IV, Section (1)(a) of the Florida Constitution, Chapter 252, Florida Statutes, and all other applicable laws, promulgate the following Executive Order to take immediate effect:

Section 1. I hereby extend Executive Order 20-69, as extended by Executive Orders 20-121, 20-123 and 20-139, until 12:01 a.m. on August 1, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Florida to be affixed, at Tallahassee, this 23rd day of June, 2020.



[Handwritten signature of Ron DeSantis]

RON DESANTIS, GOVERNOR

ATTEST:

[Handwritten signature of Laurel M. Lee]

SECRETARY OF STATE

FILED
2020 JUN 23 PM 5:54
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA