



CHILDREN'S TRUST
OF ALACHUA COUNTY

CHILDREN'S TRUST REGULAR MEETING AGENDA

July 25, 2022 at 4:00 PM

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

Call to Order

Roll Call

Agenda Review, Revision and Approval

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

Consent Agenda

1. [Board Attendance YTD](#)
2. [6.27.22 Regular Board Meeting Minutes](#)
3. [Board Meeting Evaluation - Survey Results from 7.11.22](#)
4. [3rd Quarter Budget Review](#)
5. [Programmatic Award and Expense Report](#)

General Public Comments

Chair's Report

Committee Updates

6. [Listening Project ITN 2022-05 \(Kristy Goldwire & Committee Chair, Cheryl Twombly\)](#)

Presentations

7. [Afterschool Programming \(Bonnie Wagner\)](#)

Board Member Comments

For Your Information

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

8. [Executive Director Search - Meet & Greet](#)

Next Meeting Dates

Special Board Meeting – Executive Director Candidates Presentations

Tuesday, July 26, 2022 @ 4:00 PM

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

Regular Board Meeting
Monday, August 8, 2022 @ 4:00 PM
Children's Trust of Alachua County, 802 NW 5th Ave, Gainesville, FL 32601

Adjournment

Meet and Greet

There will be a meet and greet with the final two Executive Director candidates directly after this meeting at 6:00pm. The public is encouraged to attend. There will be a second opportunity tomorrow, July 26, 2022 from 2:30-4:00pm. At that time, the candidates will give a brief presentation, followed by Q&A from the Board.

Virtual Meeting Information

View or listen to the meeting: https://www.youtube.com/channel/UCpYNq_GkjCo9FQo3qR5-SOw
Public Comments: Submit online at <http://www.childrenstrustofalachuacounty.us/commentcard>.

Guidelines for Public Comments

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

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

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

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

File Attachments for Item:

1. Board Attendance YTD

2022 Board Member Attendance

Item 1.

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

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

V = Virtual Attendance
P = Physical Attendance

File Attachments for Item:

2. 6.27.22 Regular Board Meeting Minutes



CHILDREN'S TRUST REGULAR MEETING MINUTES

June 27, 2022 at 4:00 PM

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

Call to Order

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

Roll Call

PRESENT

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

ABSENT

Member Denise Ferrero

Agenda Review, Revision and Approval

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

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

Motion was unanimously approved by voice vote.

Consent Agenda

1. 5.25.22 Steering Committee Minutes (Cheryl Twombly)
2. Board Meeting Evaluation - Survey Results from 6.13.22

General Public Comments

Chair's Report

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

It was discussed and decided that the three candidates would each have a 30 minutes Zoom interview with each board member. Five questions were provided and discussed as suitable. Member Pinkoson suggested adding an additional question to the list regarding strengths and weaknesses: From the job description's list of responsibilities, where do you feel the strongest? Where do you feel the weakest, and what can you do to make yourself stronger in that area? Staff was directed to include the sixth question in the documentation.

Committee Updates

4. Strategic Planning Steering Committee Update

On June 21, Chair Twombly, Kristy Goldwire, Bonnie Wagner, and Dr. Catherine Raymond met to discuss an updated timeline for the strategic plan process. The steering committee will now begin meeting regularly starting with a half-day workshop in December. Each member will be asked to help develop a list of the key advocates and organizations in the community that we wish to ensure are part of the project. Staff will be gathering and reviewing secondary data and Dr. Raymond is looking at what other CSC's have done to develop their strategic plans. A bidders' conference was held on June 23, with 11 participants from 8 different firms.

Presentations

5. FY 2021 Financial Statements and Independent Auditor's Report (Purvis Gray)

Ron Whitesides from Purvis, Gray, & Company, LLP, presented the CTAC's Financial Statements audit to the board. They concluded that it was a very good audit with no findings and an unmodified opinion.

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

Motion was unanimously approved by voice vote.

New Business

6. Contract for Accounting Services No. 12041 - Carr, Riggs & Ingram, LLC (Kristy Goldwire)

The board discussed the accounting services contract with CRI. At the time of execution, an estimated number of hours was used to calculate the expected time of completed work. Due to many factors, including staff changes and the complexity of the finance system, CRI has used all the allocated hours before the end of the contract.

Motion made by Member Cornell, Seconded by Member Pinkoson, to direct staff and the Chair to meet with CRI and go through the services contract, provide the board with a memo from both sides with regards to your response, and then propose a compromise.

Motion was unanimously approved by voice vote.

Board Member Comments

Member Cornell stated that he was in favor of supporting physical health, increasing, or providing funding for Saving Smiles, and having a presentation and discussion with GNV4ALL.

For Your Information

Next Meeting Dates

Regular Meeting - Monday, July 11, 2022@ 4:00 PM
ACPS District Office Board Room, 620 East University Ave., Gainesville, FL 32601

Regular Meeting - Monday, July 25, 2022@ 4:00 PM
ACPS District Office Board Room, 620 East University Ave., Gainesville, FL 32601

Adjournment

Chair Dr. Margarita Labarta adjourned the meeting at 5:38 PM.

DRAFT

File Attachments for Item:

3. Board Meeting Evaluation - Survey Results from 7.11.22



Summary of Board Meeting Evaluation Surveys

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

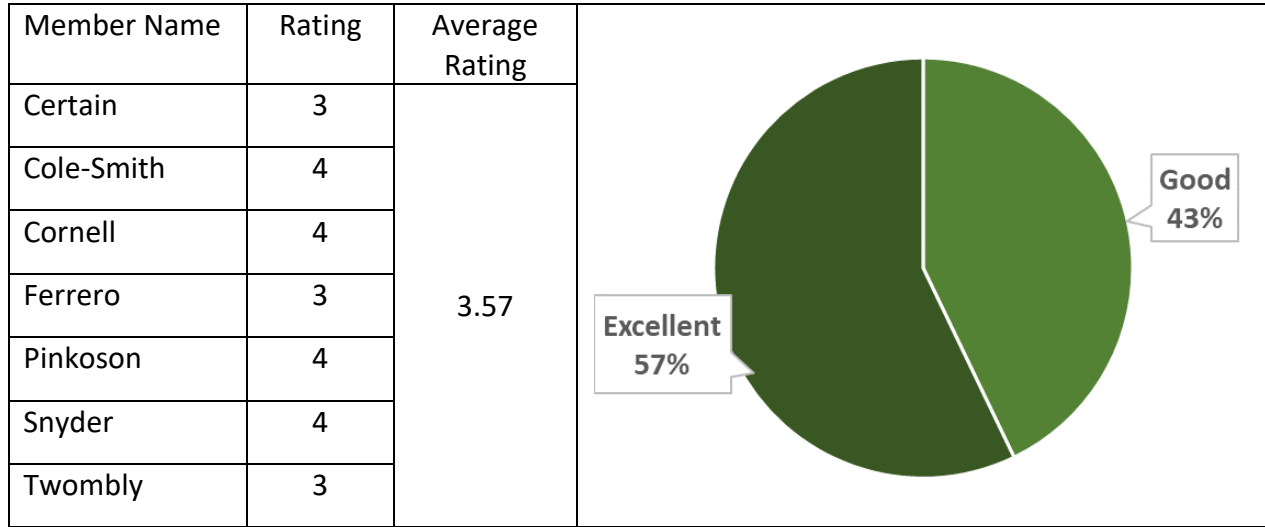
<u>Date of Meeting:</u>	July 11, 2022
<u>Completion Rate:</u>	70% of Board members completed (7 of 10)

Evaluation of Meeting Components:

Board members rate effectiveness and efficiency of four components from 1 to 4. Ratings signify 1 = “poor”, 2 = “fair”, 3 = “good”, and 4 = “excellent”. Overall, meeting components received favorable ratings of either “good” or “excellent”. *Materials Provided* continued to receive an average rating lower than usual with a comment provided about receiving materials on the same day as the meeting. *Meeting Facilitation*, *CTAC Staff*, and *Presentations* received higher than average ratings with comments expressing appreciation for the program presentations, reports, and data. The meeting was more than two hours in duration with 15 agenda items and well over a dozen members of public in attendance; several of which provided public comments. A suggestion was provided to set a time limit on presentations to allow for more questions and discussion.

	Meeting Component			
Date of Meeting	Materials Provided	Meeting Facilitation	CTAC Staff	Presentations
July 11, 2022	3.57	3.86	3.86	3.86
Average Rating (January-June)	3.63	3.73	3.83	3.60

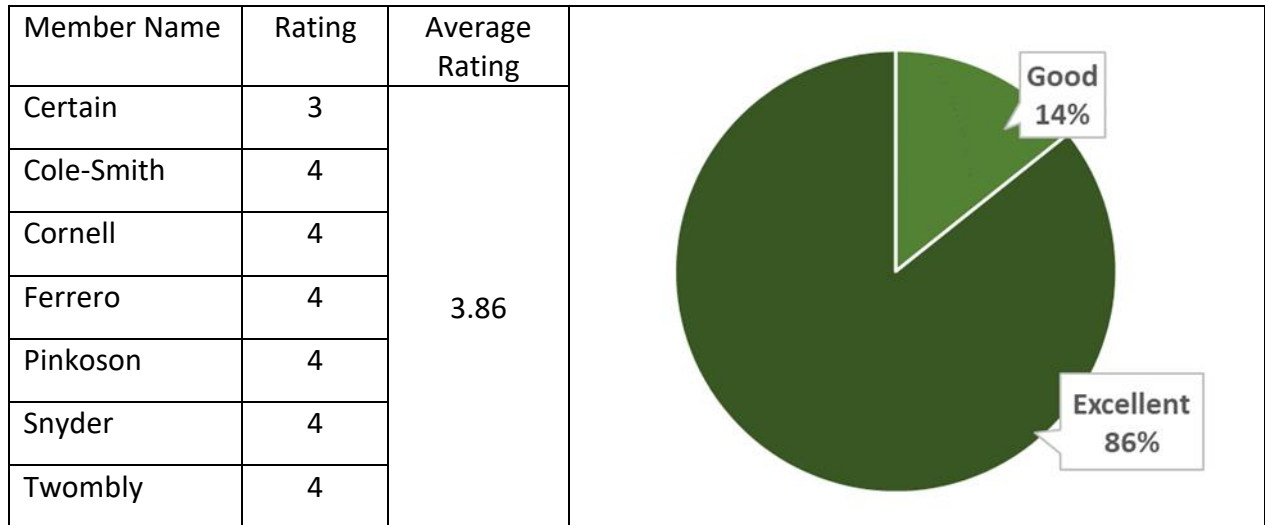
Materials Provided (The Board packet was received in a timely fashion and provided the information needed to prepare for the meeting)



Comments:

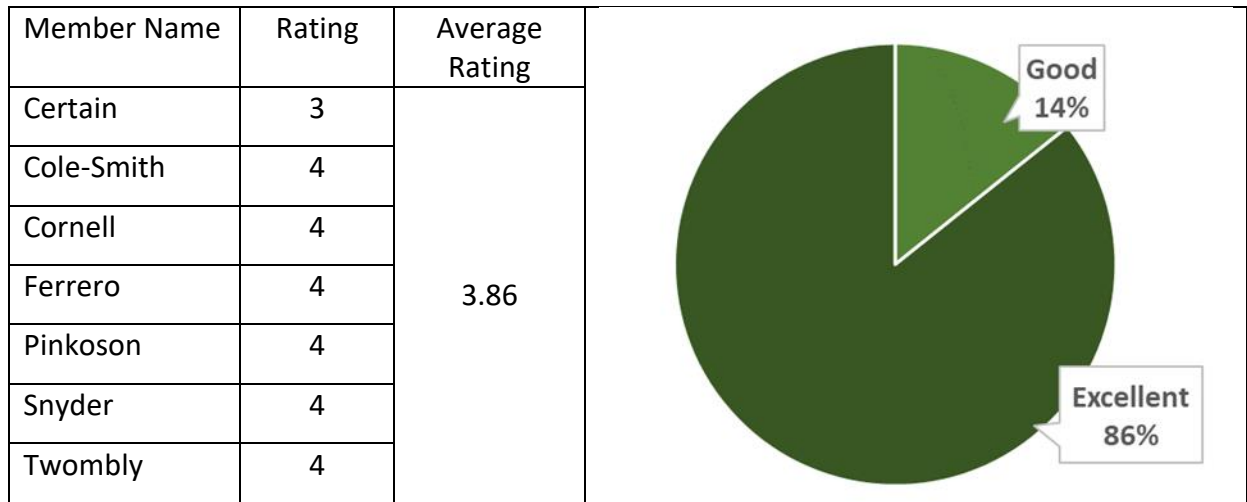
- I haven't had a chance to review documents. They were received today. (Certain).
- Reports and data provided were very helpful. Being able to see trends over time. (Twombly)

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



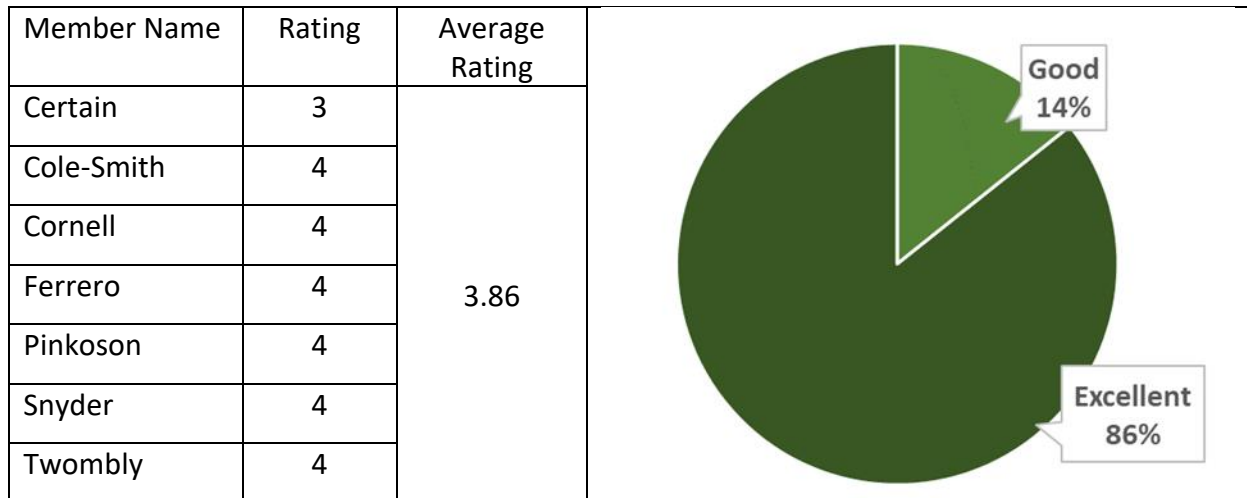
Comments: None received.

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



Comments: None received.

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



Comments:

- Presenters must be limited to 3 minutes for their presentations. Otherwise, the meetings end up being very long and extending beyond two hours. (Cole-Smith).
- So great to have the presentations on the impacts our funding is supporting (RN home visiting, TeensWork & Summer programs). Loved hearing from the kids who benefit from the involvement with TeensWork. (Twombly).

Finally, Board members provided general comments on the meeting overall as well as topics they'd like to see addressed on future agendas. The Board members expressed appreciation for the presentations on Trust funded programs. A suggestion was received to limit the length of presentations to 3 minutes. Concerns were expressed about the accessibility of the building due to parking limitations (20 spaces) and due to the elevator being closed. A request was expressed for staff to present funding recommendations for dental, hunger, and the Child Advocacy Center. Suggestions for future meeting topics included more presentations on funded programs, technology education for youth, and further information on dental, backpack program, and the Child Advocacy Center.

General Comments:

- The extended presentations also allow less time for questions and answers from the board and the audience. We can gain additional suggestions and resources if we have the time for this discussion. (Cole-Smith).
- I very much hope that staff can bring back recommendations for funding in FY22/23 for CTAC Strategic Goals that are currently unfunded. With the Community Listening "preliminary results" not presented to the steering committee until February 2023, we need recommendations for deploying dollars for some urgent community needs that exist. (Cornell).
- The accessibility of the building concerned me. The parking was impossible and the only access offered was a stairway. I don't know if anyone tried to access the meeting that couldn't walk upstairs, but a more obvious way to enter if you lack mobility is critical. (Ferrero).
- Thank you to everyone who presented and shared perspectives about several of our funded programs. Particular thanks to the teens who shared their experiences with the TeensWork program. (Snyder)

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

- Topics on technology training for youth. (Cole-Smith).
- Dental Funding --> Health
Backpack Funding --> Hunger
Child Advocacy Funding --> Safety (Cornell).
- Additional presentations on our funded programs similar to those provided today to help inform and supplement other strategic planning activities. (Snyder).

File Attachments for Item:

4. 3rd Quarter Budget Review



Item:

3rd Quarter Budget Review

Requested Action:

The Trust is asked to receive the 3rd Quarter Budget Review

Background

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

Attachments

3rd Quarter Budget Report

Programmatic Impact:

NA

Fiscal Impact:

NA

Recommendation:

Receive the Report

Children's Trust of Ala Cty LIVE
Budget by Fund Category Report
 06/30/2022
 Prior Fiscal Year Activity Included

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
1 - Governmental Funds									
Revenue									
31 - TAXES	\$8,249,047.00	\$0.00	\$8,249,047.00	\$228,853.21	\$0.00	\$8,255,715.88	(\$6,668.88)	100%	\$7,801,760.08
33 - Intergovernmental Revenue	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$75,000.00
34 - Charges for Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
36 - Miscellaneous Revenue	\$83,333.00	\$0.00	\$83,333.00	\$150.00	\$0.00	\$58,224.92	\$25,108.08	70%	\$97,597.74
38 - Other Sources	\$100,000.00	\$0.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$100,000.00	0%	\$352,879.48
Revenue Totals	\$8,432,380.00	\$0.00	\$8,432,380.00	\$229,003.21	\$0.00	\$8,313,940.80	\$118,439.20	99%	\$8,327,237.30
Expense									
10 - Personnel Services	\$1,056,387.00	\$0.00	\$1,056,387.00	\$57,551.35	\$0.00	\$704,382.37	\$352,004.63	67%	\$649,418.30
20 - Operating Expenses	\$1,199,226.00	\$0.00	\$1,199,226.00	\$131,158.92	\$95,944.43	\$755,048.50	\$348,233.07	71%	\$710,562.68
30 - Capital Outlay	\$0.00	\$93,599.00	\$93,599.00	\$21,448.00	\$27,391.00	\$64,863.00	\$1,345.00	99%	\$0.00
50 - Grants and Aid	\$5,014,315.00	\$0.00	\$5,014,315.00	\$336,842.64	\$3,941,695.99	\$1,469,462.25	(\$396,843.24)	108%	\$2,277,956.95
60 - Other Uses	\$1,162,452.00	(\$93,599.00)	\$1,068,853.00	\$0.00	\$0.00	\$0.00	\$1,068,853.00	0%	\$338,667.00
Revenue Totals:	\$8,432,380.00	\$0.00	\$8,432,380.00	\$229,003.21	\$0.00	\$8,313,940.80	\$118,439.20	99%	\$8,327,237.30
Expenditure Totals:	\$8,432,380.00	\$0.00	\$8,432,380.00	\$547,000.91	\$4,065,031.42	\$2,993,756.12	\$1,373,592.46	84%	\$3,976,604.93
1 - Governmental Funds Net Totals:	\$0.00	\$0.00	\$0.00	(\$317,997.70)	(\$4,065,031.42)	\$5,320,184.68	(\$1,255,153.26)		\$4,350,632.37
4 - Other Funds									
Revenue									
36 - Miscellaneous Revenue	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Revenue Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00

Children's Trust of Ala Cty LIVE
Budget by Fund Category Report
 06/30/2022
 Prior Fiscal Year Activity Included

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
4 - Other Funds									
<i>Expense</i>									
20 - Operating Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
30 - Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Revenue Totals:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Expenditure Totals:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
4 - Other Funds Net Totals:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Revenue Grand Totals:	\$8,432,380.00	\$0.00	\$8,432,380.00	\$229,003.21	\$0.00	\$8,313,940.80	\$118,439.20	99%	\$8,327,237.30
Expenditure Grand Totals:	\$8,432,380.00	\$0.00	\$8,432,380.00	\$547,000.91	\$4,065,031.42	\$2,993,756.12	\$1,373,592.46	84%	\$3,976,604.93
Grand Totals:	\$0.00	\$0.00	\$0.00	(\$317,997.70)	(\$4,065,031.42)	\$5,320,184.68	(\$1,255,153.26)		\$4,350,632.37

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

GOAL 1: ALL CHILDREN ARE BORN HEALTHY AND REMAIN HEALTHY \$ 687,706 \$ 687,706 \$ 249,632 \$

STRATEGY 1.1 SUPPORT MATERNAL AND CHILD HEALTH

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
MATERNAL FAMILY PARTNER	Healthy Start of North Central Florida, Inc.	\$ 75,000	\$ 75,000	\$ 19,193	\$ 55,807
NEWBORN HOME VISITING PROGRAM	Healthy Start of North Central Florida, Inc.	\$ 400,000	\$ 400,000	\$ 197,320	\$ 202,680

STRATEGY 1.2 SUPPORT MENTAL HEALTH AND SUBSTANCE ABUSE PREVENTION

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
REACH COMMUNITY COUNSELING SERVICES FOR ADOLESCENT GIRLS	PACE Center for Girls Inc.	\$ 75,000	\$ 75,000	\$ 13,332	\$ 61,668
YOUTH MENTAL HEALTH SUPPORT DURING AFTER-SCHOOL AND SUMMER PROGRAMMING	Partners in Adolescent Lifestyle Support (PALS) THRIVE (A University of Florida Health Program) Shands Teaching Hospital	\$ 75,000	\$ 75,000	\$ -	\$ 75,000

STRATEGY 1.3 SUPPORT PHYSICAL HEALTH

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
WELLNESS COORINATOR @ HOWARD BISHOP MS *	Children's Home Society of Florida	\$ 62,706	\$ 62,706	\$ 19,787	\$ 42,919

STRATEGY 1.4 IMPROVE FOOD SECURITY

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
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GOAL 2: ALL CHILDREN CAN LEARN WHAT THEY NEED TO BE SUCCESSFUL \$ 4,950,567 \$ 4,502,076 \$ 1,140,952 \$ 3,041,124

STRATEGY 2.1 SUPPORT PROFESSIONAL DEVELOPMENT AND CAPACITY-BUILDING

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
TRANSFORMATIVE PROFESSIONAL DEVELOPMENT	Early Learning Coalition of Alachua County	\$ 248,026	\$ 248,026	\$ 127,808	\$ 120,218
V'LOCITY MASTER CLASS SERIES	Business Leadership Institute for Early Learning	\$ 90,000	\$ 95,500	\$ 30,000	\$ 65,500
ACCREDITATION ACADEMY	Multiple	\$ 300,000	TBD	\$ -	\$ -
PROFESSIONAL DEVELOPMENT REGISTRY	The Children's Forum	\$ 34,650	\$ 34,650	\$ 25,988	\$ 8,663
ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING	Alachua County Board of County Commissioners	\$ 8,125	\$ 9,251	\$ -	\$ 9,251
ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING	Boys and Girls Club of NE Florida	\$ 30,000	\$ 30,000	\$ 20,000	\$ 10,000
ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING	Traveling Arts Camp	\$ 23,626	\$ 22,736	\$ 17,369	\$ 5,367
ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING	Gainesville Circus Center	\$ 16,974	\$ 16,974	\$ 14,942	\$ 2,032
ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING	Gainesville Area Tennis Association (Aces in Motion)	\$ 37,850	\$ 37,850	\$ 19,100	\$ 18,750
ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING	Kids Count in Alachua County, Inc.	\$ 30,586	\$ 30,350	\$ 9,921	\$ 20,429
ITN 2022 - 01 YOUTH DEVELOPMENT CAPACITY BUILDING	Girls Place, Inc.	\$ 31,800	\$ 31,000	\$ -	\$ 31,000
ITN 2022 - 03 YOUTH DEVELOPMENT CAPACITY BUILDING FOR ENRICHMENT PROVIDERS	TBD	\$ 97,119		TBD	
ITN 2022 - 03 YOUTH DEVELOPMENT CAPACITY BUILDING FOR ENRICHMENT PROVIDERS	Motiv8U	\$ 8,723	\$ 8,723	\$ 2,500	\$ 6,223
ITN 2022 - 03 YOUTH DEVELOPMENT CAPACITY BUILDING FOR ENRICHMENT PROVIDERS	New Technology Made Simple Now Inc	\$ 14,158	\$ 14,158	\$ 2,850	\$ 11,308
PHILANTHROPY HUB	Community Foundation of North Central Florida	\$ 8,500	\$ 8,500	\$ 8,500	\$ -

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

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

APPENDIX A - PROGRAM FUNDING

Item 5.

SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Cultural Arts Coalition	\$ 28,200	\$ 28,200	\$ -	\$ -
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Cultural Arts Coalition Enrichment	\$ 14,544	\$ 14,544	\$ 14,544	\$ -
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Deeper Purpose	\$ 91,500	\$ 91,500	\$ 22,500	\$ 69,000
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Empowerment Consultants & Associates	\$ 12,253	\$ 12,253	\$ 1,500	\$ 10,753
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Florida Musuem of Natural History Enrichment	\$ 22,080	\$ 22,080	\$ 5,520	\$ 16,560
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Gainesville Area Community Tennis ACES in Motion	\$ 66,925	\$ 66,925	\$ 9,481	\$ 57,444
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Gainesville Chamber Orchestra Enrichment	\$ 7,500	\$ 7,500	\$ -	\$ 7,500
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Gainesville Circus Center	\$ 25,200	\$ 25,200	\$ 3,838	\$ 21,362
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Girls Place	\$ 89,950	\$ 89,950	\$ -	\$ 89,950
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Good News Arts	\$ 157,220	\$ 157,220	\$ 35,516	\$ 121,704
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Greater Duval Neighborhood Association	\$ 49,709	\$ 49,709	\$ 7,802	\$ 41,907
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Just for Us	\$ 33,000	\$ 33,000	\$ 7,875	\$ 25,125
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	I AM STEM	\$ 163,075	\$ 163,075	\$ 27,500	\$ 135,575
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Kids Count in Alachua County	\$ 32,700	\$ 32,700	\$ 1,730	\$ 30,970
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Motiv8U Enrichment	\$ 45,000	\$ 45,000	\$ 11,250	\$ 33,750
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	North Central YMCA	\$ 189,812	\$ 189,812	\$ -	\$ 189,812
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Santa Fe College	\$ 40,708	\$ 40,708	\$ -	\$ 40,708
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	St Barbara CFC Ministries	\$ 62,600	\$ 62,600	\$ 13,500	\$ 49,100
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Star Center Children's Theater	\$ 93,675	\$ 93,675	\$ -	\$ 93,675
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Traveling Art Camp	\$ 169,505	\$ 169,505	\$ 33,896	\$ 135,609
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	Underground Kitchen Enrichment	\$ 66,322	\$ 66,322	\$ 26,473	\$ 39,849
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	University of Florida CROP	\$ 47,860	\$ 47,860	\$ -	\$ 47,860
SUMMER CAMP & ENRICHMENT PROGRAMMING (2021-2024)	University of Florida Incugator	\$ 12,240	\$ 12,240	\$ -	\$ 12,240
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Gainesville Area Tennis Association (Aces in Motion)	\$ 188,443	\$ 188,443	\$ 147,422	\$ 41,021
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Kids Count in Alachua County, Inc.	\$ 143,025	\$ 143,025	\$ 87,306	\$ 55,719
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Boys and Girls Club of Alachua County	\$ 142,569	\$ 142,569	\$ 81,002	\$ 61,567
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Girls Place, Inc.	\$ 120,238	\$ 120,238	\$ -	\$ 120,238
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Gainesville Circus Center	\$ 95,539	\$ 95,539	\$ 95,539	\$ -
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Deeper Purpose Community Church, Inc.	\$ 72,175	\$ 72,175	\$ 57,517	\$ 14,658
AFTERSCHOOL PROGRAMMING (CONTRACT EXTENSION JUNE - SEPTEMBER)	TBD	\$ 260,000	\$ 260,000	TBD	\$ -
SUMMER PROGRAMMING (FREEDOM SCHOOL)	UF - College of Education Collaborative for Equity in Education	\$ 60,000	\$ 60,000	TBD	\$ -

STRATEGY 2.3 SUPPORT LITERACY AND OTHER ACADEMIC SUPPORTS

PROGRAM	AGENCY	Current Funding	Under Contract	Expensed	Remaining Budget
DOLLY PARTON IMAGINATION LIBRARY	Gainesville Thrive	\$ 14,000	\$ 14,000	\$ 5,535	\$ 8,465
THE BRIDGE COMMUNITY CENTER LITERACY PROGRAM	Vineyard Christian Fellowship of Gainesville, FL	\$ 42,690	\$ 42,688	\$ 23,716	\$ 18,972
OPERATION FULL STEAM*	Cade Museum	\$ 33,959	\$ 33,959	\$ -	\$ 33,959

STRATEGY 2.4 IMPROVE CAPACITY TO SUPPORT SPECIAL NEEDS

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

PROGRAM	AGENCY	Current Funding	Under Contract	Expensed	Remaining Budget
TEENSWORK ALACHUA	MINORITY BUSINESS LISTINGS, INC.	\$ 125,000	\$ 125,000	\$ 45,181	\$ 79,819
TEENSWORK ALACHUA	GOODWILL INDUSTRIES OF NORTH FLORIDA	\$ 125,000	\$ 125,000	\$ -	\$ 125,000
TEENSWORK ALACHUA	GOODWILL INDUSTRIES OF NORTH FLORIDA	\$ 250,000	\$ 222,455	\$ -	\$ 222,455
TEENSWORK ALACHUA	CAI	\$ 250,000	\$ 223,455	\$ -	\$ 223,455
NEW TECH NOW STEZAM ENGINE PROGRAM	New Technology Made Simple Now Inc	\$ 47,792	\$ 47,792	\$ 25,397	\$ 22,395

GOAL 3: ALL CHILDREN HAVE NURTURING AND SUPPORTIVE CAREGIVERS AND RELATIONSHIPS		\$ 486,589	\$ 484,138	\$ 62,323	\$ 421,816
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STRATEGY 3.1 SUPPPORT INITIATIVES THAT CONNECT FAMILIES TO RESOURCES

PROGRAM	AGENCY	Current Funding	Under Contract	Expensed	Remaining Budget
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APPENDIX A - PROGRAM FUNDING

Item 5.

RFP 2021-07 HELP ME GROW ALACHUA	Children's Home Society of Florida	\$ 220,000	\$ 219,999	\$ -	\$ -
FAMILY RESOURCE CENTERS/COMMUNITY NAVIGATORS	Partnership for Strong Families	\$ 191,589	\$ 189,139	\$ 37,984	\$ 151,155

STRATEGY 3.2 IMPROVE FAMILY STRENGTHENING AND SUPPORTS

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
PROJECT YOUTH BUILD PARENTING PROGRAM	FL Institute for Workforce Innovation, Inc. d/b/a Project YouthBuild	\$ 75,000	\$ 75,000	\$ 24,339	\$ 50,661
GOAL 4: ALL CHILDREN LIVE IN A SAFE COMMUNITY		\$ 57,054	\$ 57,054	\$ 29,227	\$ 27,827

STRATEGY 4.1 SUPPPORT INJURY PREVENTION

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

STRATEGY 4.2 SUPPPORT INITIATIVES THAT PREVENT DELINQUENCY /TRUANCY

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

STRATEGY 4.3 SUPPPORT VIOLENCE PREVENTION INITIATIVES

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
PEACEFUL PATHS INCREASING SERVICE VOLUME	Peaceful Paths, Inc.	\$ 27,500	\$ 27,500	\$ 11,897	\$ 15,604

COMMUNITY ENGAGEMENT

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
SPONSORSHIPS		\$ 25,000		\$ 15,700	\$ 9,300

<u>PROGRAM</u>	<u>AGENCY</u>	<u>Current Funding</u>	<u>Under Contract</u>	<u>Expensed</u>	<u>Remaining Budget</u>
CHILDRENS WEEK EVENT	CHILDRENS FORUM	\$ 25,000	\$ -	\$ -	\$ 9,300
DANCE MARATHON	CHILDRENS MIRACLE NETWORK SHANDS TEACHING HOSPITAL		\$ 1,000	\$ 1,000	
CELEBRATE THE CHILD EVENT	ALACHUA COUNTY CHILD ABUSE PREVENTION TASK FORCE UF		\$ 2,000	\$ 2,000	
42ND ANNUAL 5TH AVE ARTS FESTIVAL	CULTURAL ARTS COALITION		\$ 1,000	\$ 1,000	
SPRING FIELD DAY EVENT	VINEYARD		\$ 400	\$ 400	
COATS FOR KIDS	SOAR MENTORING		\$ 2,000	\$ 2,000	
FATHERHOOD SUMMIT A CALL TO ACTION	COMMUNITY IMPACT CORP		\$ 300	\$ 300	
TEACH ME TO DANCE	BLSSD FUTURE		\$ 2,000	\$ 2,000	
STOP THE VIOLENCE EVENT JULY 30	COMMUNITY IMPACT CORP		\$ 1,500	\$ 1,500	
VISIT UF TOURS JUNE 8	UF FOUNDATION		\$ 2,000	\$ 2,000	
BACK TO SCHOOL EVENT	HIGH SPRINGS CHAMBER		\$ 2,000	\$ 2,000	
			\$ 1,500	\$ 1,500	

Items in red not included in original annual budget.

REIMAGINE GAINESVILLE	\$ 50,000	\$ 50,000	\$ 50,000	\$ -
MATCH (* executed agreements under corresponding goal)	\$ 200,000	\$ 96,665	\$ 19,787	\$ 103,336
FY 22 BUDGETED GRANTS AND AID	\$ 5,014,315			
FY22 PROGRAM FUNDING BOARD APPROVED	\$ 6,360,251	\$ 5,796,674	\$ 1,567,620	\$ 4,041,477
(+/-)	\$ (1,345,936)	\$ (782,359)	\$ 3,446,695	\$ 972,838

File Attachments for Item:

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

**Item:**

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

Requested Action:

The Trust is asked to receive the information

Background:

At the June 13, 2022 meeting, the CTAC Board approved the release of the Listening Project ITN 2022-05. The ITN was released to the public on June 17, 2022 and closed on July 15, 2022 at 3pm. During the four week period, CTAC staff held a bidders' conference on June 23, 2022. There were 11 participants representing 8 different organizations. Potential applicants were encouraged to submit questions via CTAC's Q&A webform. The last day to submit questions was July 5, 2022.

The ITN closed on July 15, 2022 at 3pm. The following submissions were announced during the bid opening.

1. Prismatic Services
2. Frankel Agency
3. CRL Media Advertising & Public Relations
4. Valetine Consulting

All four submissions have been forwarded to the ITN review team. The review team consists of Cheryl Twombly, Candice King, Dr. Patricia Snyder, Bonnie Wagner, and Dan Douglas. Independent reviews will take place the week of July 18. The public evaluation of applications is scheduled for July 28, 2022 at 1pm.

Attachments:

N/A

Programmatic Impact:

N/A

Fiscal Impact:

\$100,000

Recommendation:

N/A

File Attachments for Item:

7. Afterschool Programming (Bonnie Wagner)

**Item:**

Afterschool Programming (Bonnie Wagner)

Requested Action:

Receive update on Afterschool Programming

Background:

In August 2021, The Children's Trust of Alachua County (CTAC) released the Afterschool Programming RFP 2021-06, seeking to support afterschool providers. As a result, six afterschool programs were awarded funds for fiscal year 2022, with contract renewal. The following programs are currently receiving funds for afterschool programming: Aces In Motion, Boys & Girls Club, Deeper Purpose Community Church, Gainesville Circus Center, Girls Place and Kids Count.

CTAC has completed site visits for all six providers. Contract managers observed environmental safety, verified afterschool staff background checks and CPR certification, confirmed activities delivered were aligned with site description, observed youth engagement and verified scholarship eligibility. CTAC's Research, Planning and Evaluation Coordinator was responsible for tracking performance measure progress as well as ensuring that sites are collecting data in accordance with scope of services. Currently all six programs are in compliance.

Along with CTAC, we have asked our afterschool sites to provide a synopsis of their program. Gainesville Circus Center will be present on July 25, 2022.

Attachments:

Afterschool Data Summary- will be provided at meeting

Programmatic Impact:

Goal 2-All children can learn what they need to be successful
Strategy 2.2 -Expand access to high quality childcare, afterschool, and summer programs

Fiscal Impact:

\$761,989 for FY2021- 2022
Account number 001.15.1500.569.82.00

Recommendation:

Receive information

File Attachments for Item:

8. Executive Director Search – Meet & Greet



Item:

Executive Director Search – Meet & Greet

Requested Action:

Receive the information

Background:

A meet and greet with the final applicants for the Executive Director search will be held at 6pm following the July 25, 2022 Board meeting. This meeting is open to the public and will be held on the 2nd floor of the Children's Trust office.

On July 26, 2022, the CTAC Board will host a second meet and greet at 2:30 pm. Following the 2nd meet and greet the Board will host a special meeting where the finalists will each be given 30 minutes to conduct a presentation to the Board and community. The community is encouraged to attend.

The Executive Director search finalists are:

Kimberly Lancaster, M.B.A.
Dean, Academic Affairs/Campus Administrator
Palm Beach State College

Marsha Kiner
Executive Director & CEO
Association of Florida College

Attachments:

N/A

Programmatic Impact:

N/A

Fiscal Impact:

N/A

Recommendation:

N/A