



DRAFT

CHILDREN'S TRUST REGULAR MEETING MINUTES

March 08, 2021 at 4:00 PM

Cade Museum, 811 S Main St, Gainesville, FL 32601

Call to Order

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

Roll Call

PRESENT

Chair Lee Pinkoson
Vice Chair Maggie Labarta
Member Tina Certain
Member Karen Cole-Smith
Member Ken Cornell
Member Nancy Hardt
Member Carlee Simon
Member Patricia Snyder
Member Cheryl Twombly
Member Susanne Wilson Bullard

Consent Agenda

1. 2.8.21 Regular Meeting Minutes
2. 2.16.21 Special Meeting Minutes - Joint Meeting with BoCC
3. 2.19.21 Youth Development Advisory Board Minutes
4. February 2021 Checks and Expenditures Report

Agenda Review, Revision and Approval

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

Motion made to accept the Consent Agenda by Member Certain, Seconded by Member Cornell with the confirmation of the affirmation of item 15 on the 2.8.21 Regular Meeting Minutes.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cole-Smith, Member Cornell, Member Hardt, Member Simon, Member Snyder, Member Twombly, Member Wilson Bullard

Executive Director's Report

5. Letter from Pritzker Children's Initiative thanking Member Cornell for speaking at the County Commissioners Association of Ohio
6. Accounting Services RFP 2021-4

Motion made by Member Cornell, Seconded by Member Certain to approve the release of Accounting Services RFP 2021-4.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cole-Smith, Member Cornell, Member Hardt, Member Simon, Member Snyder, Member Twombly, Member Wilson Bullard

Programs Report

7. On the Way Advisory Committee Update

Kristy Goldwire, Director of Program Operations, reported that the committee engaged in discussion regarding the overview of objectives and strategies, and received feedback and guidance from Member Snyder and Member Hardt. Member Hardt mentioned the lack of parents of kids aged 0-5 who participated in the meeting on 2.26.2021, questioning how to get them involved and make it easy for them to participate. Member Snyder reported that ED Murphy is researching how to add some members of the public as committee members.

8. Pritzker Children's Initiative Award Letter

9. Summer Programming RFP 2021-3

DPO Goldwire presented this RFP for approval, noting that the aim is to increase the summer spots for low-income families by increasing summer programming capacity in Alachua County. Funding recommendations will be presented to the Board at the April meeting.

The Board discussed the evaluation criteria and scoring scale; the parent satisfaction surveys; the need for transportation to be expensed; the program focus areas – Academic, Enrichment, Exploratory, and Physical, Health, Play, and Recreation; the potential addition of sexual education and mental health first aid as focus areas in future; the ratio of adults to children; and the addition of children in grades 9-12.

Motion made by Member Labarta, Seconded by Member Certain to approve the release of the Summer Programming RFP 2021-3, with the modification to add a line for transportation costs and include options for 9th-12th graders.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cole-Smith, Member Cornell, Member Hardt, Member Simon, Member Snyder, Member Twombly, Member Wilson Bullard

Board Member Roundtable

10. Youth Development Advisory Committee Report – Mapping the Gaps

Barzella Papa gave a presentation on the YDAC Report.

Motion by Member Cornell, Seconded by Member Certain for the Executive Director to take the key findings from this report, research existing programs around the community, and bring back to the Board recommendations for a future RFP; and to expand this RFP to increase the capacity that currently exists for this summer by adding a second scope of services for 9th-12th graders.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cole-Smith, Member Cornell, Member Hardt, Member Simon, Member Snyder, Member Twombly, Member Wilson Bullard

General Public Comments

ED Murphy informed the Board that the CTAC is currently funding several programs that offer tutoring on a school schedule, and may be in danger of running out of funds in the middle of school year. He requested the Board provide him with the authority to move funds or add up to \$50,000 to ensure those six or seven programs, if they need it, can continue.

Motion made by Vice Chair Labarta, Seconded by Member Certain to give the ED authority to move funds or add up to \$50,000 to ensure CTAC-funded tutoring programs can continue through the school year.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cole-Smith, Member Cornell, Member Hardt, Member Simon, Member Snyder, Member Twombly, Member Wilson Bullard

For Your Information

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

11. News article and videolink: Alachua county commissioners give feedback as the Children's Trust of Alachua County updates board
News article and videolink: National Association of Counties Webinar: Why Local Leadership Matters to Young Children
News Article: Community must work together on vaccinations - article by Dr. Nancy Hardt and Mr. TJ Pyche
12. Notes from the Young/Youth Workshop on 2.17.2021 with the City of Gainesville

Next Meeting Dates

Bidder's Conference - Thursday, March 11, 2021 @ 9:00 AM

ZOOM Virtual Meeting

Application Training - Thursday, March 11, 2021 @ 11:00 AM

ZOOM Virtual Meeting

Regular Meeting - Monday, April 12, 2021 @ 4:00 PM

Cade Museum, 811 S Main St, Gainesville, FL 32601

Adjournment

Chair Pinkoson adjourned the meeting at 6:00 PM.

DRAFT

Attendee Report
Children's Trust of Alachua County - Board Meeting

4pm-6pm
841 1909 9383

Panelists

Cheryl Twombly
Patricia Snyder
Karen Cole-Smith
Nancy Hardt

Email

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Karen.Cole-Smith@sfcollge.edu
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Attendees

Joyce Peppel
Merrie Lynn Parker
Keri Neel
Christi Arrington
Dorothy Benson
Paul Gabbard
Stacy Merritt
Pebbles Edelman
Carol Richardson
Jasmyn Copeland
Maru Opabola
Tatiana Bastian
Amanda Hamilton
Christopher Massey
Marianne Schmink
Lauren Levitt
Kathryn Williams
Sheila Dickson
Leah Galione
Herman Knopf
Cade Camera
Rachel Eubanks
Autumn Tomas
Sherry Kitchens
Stevie Doyle
Addison Staples
Candice King
Rachel Stroh
Cade Museum
Janalyn Peppel
Becker Holland
Maureen Conroy
Dorothy Thomas
Dan Douglas

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Joined by phone

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1352223766
13523718002

16:34:00 From Children's Trust of Alachua County : Please find the agenda packet at this link. The Summer Programming RFP 2021-3 information is under item #9. <https://meetings.municode.com/adaHtmlDocument/index?cc=CHLDT0ACFL&me=7740485371684d10b0fea12fdeb96533&ip=True>

16:44:11 From Merrie Lynn Parker to All panelists : The rfp is dated for 2021-23; what happens in 2023?

17:02:05 From Jasmyn Copeland to All panelists : I would love to hear the connotation focus only on a positive spin. Example: "Please share some examples of the positive outcomes from your awesome summer program where funding was provided". Instead of..."So you said your summer program was going to do xyz so where is the evidence". These programs are being put in place with only the best of intentions...I choose to believe. With that in mind we should approach the programs with positive expectations.

17:04:15 From Jasmyn Copeland to All panelists : Great thought Dr. Hardt! I like the idea of encompassing sex ed. and safety ed.

17:05:14 From Sherry Kitchens to All panelists : YES! Kandra is amazing!

17:07:44 From Dorothy Benson to All panelists : Agree with Dr. Cole-Smith's recommendation of Kandra Albury and her Kids 'n Capes initiative. She has books and does presentations. A portion of her program could easily be incorporated into any organization's summer programs.

17:10:40 From Dorothy Benson to All panelists : <https://www.facebook.com/kidsncapesinc>

17:18:35 From Addison Staples to All panelists : I raised my hand for public comment

17:36:05 From Sherry Kitchens to All panelists : There is a significant connection between Adverse Childhood Experiences (ACES) and mental health in children (and adults).

17:42:10 From Cheryl Twombly to All panelists : Regarding the discussion on MH supports for kids, we have to always keep in mind that a child that is in crisis usually also has a family experiencing crisis. Caregiver and family supports need to be built into MH supports for kids.

17:43:08 From Jasmyn Copeland to All panelists : Amazing presentation!

17:50:10 From Candice King to All panelists : Cannot hear clearly the question as read by the women at the Cade on site meeting.

17:50:38 From Candice King to All panelists : Also, what number can we use to call in comment to the meeting for public comment?

17:53:07 From Children's Trust of Alachua County to Candice King and all panelists : Public Comment - please call 346-248-7799 and use meeting ID 841 1909 9383.

17:54:30 From Candice King to All panelists : I tried that. It just let me into the zoom meeting through hearing it on the phone.

17:55:14 From Children's Trust of Alachua County to Candice King and all panelists : Please press *9

17:57:36 From Candice King to All panelists : I already hung up since I wasn't getting in.

Question Report

Webinar ID: 841 1909 9383

Children's Trust of Alachua County - Board Meeting

03.08.2021 @ 16:00:00

Question

Can you please have the in person attendees identify themselves when they speak? We can't see them?

Hello! I understand that the RFP won't be awarded for families who already have ELC School readiness funding. Would it be possible to award partial scholarships for families who have ELC School Readiness? Most families still have to pay out of pocket for the difference of what elc pays to what the provider charges.

Can "scholarship" be defined? Does it cover the fees typically incurred by the family or does it cover the cost of participation? Those can be different; especially if the program is not fee-based.

Cannot hear clearly the questions from public as read by the woman on site at the Cade.

I have a few comments about the Youth Development Advisory Committee Report. Is there a number for public comment?

Janalyn peppel

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Rachel Stroh

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Christi Arrington

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Candice King

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