



**CHILDREN'S TRUST**  
**OF ALACHUA COUNTY**

**DRAFT**

## **CHILDREN'S TRUST REGULAR MEETING MINUTES**

April 12, 2021 at 4:00 PM

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

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### **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

### **Agenda Review, Revision and Approval**

The Executive Director mentioned the correction on page 62 of the missing zero, he also requested that the Programs Report move before the ED's report to ensure a quorum vote on those items.

**Motion made to accept the Consent Agenda with above modifications by Member Certain, Seconded by Member Cornell.**

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

### **Consent Agenda**

1. 2.26.21 On The Way Advisory Board Minutes
2. 3.8.21 Regular Meeting Minutes
3. 3.11.21 Bidders' Conference and Application Training - Summer Programming Minutes
4. 3.25.21 Technical Assistance Open Lab - Summer Programming RFP 2021-03 Minutes
5. 3.26.21 Bidders' Conference - Accounting Services RFP 2021-04 Minutes

6. Approval of Budget Amendment to Direct Community Service Contracts in Excess of 10%
7. March 2021 Checks and Expenditures Report
8. 2nd Quarter FY21 Report to the Alachua County Board of County Commissioners
9. Budget Amendment – Special Revenue Fund

#### **Chairman's Report**

10. Board Member Attendance YTD
11. Follow-up meeting with the Gainesville City Commission on May 19, 2021 at 4:00 PM

**Motion made to confirm the Joint Special Meeting with the Gainesville City Commission by Vice Chair Labarta, Seconded by Member Cornell.**

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**

12. 4.12.21 Executive Director's Report

#### **Finance Report**

13. FY 2020 Financial Statements and 2nd Quarter Budget Report

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

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**

14. Match Funds Request

**Motion to approve the request for match funding by the Children's Home Society made by Vice Chair Labarta, Seconded by Member Certain.**

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

**Motion made by Member Hardt, Seconded by Member Wilson Bullard to ask the Children's Home Society to give a presentation at a future CTAC Board Meeting.**

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

15. Sponsorship Funds Request

**Motion to approve the requests for sponsorship funding made by the Greater Duval Neighborhood Association and the Genesis Family Enrichment Center made by Member Cornell, Seconded by Member Certain.**

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

16. Summer RFP Funding Recommendations

**Motion made by Member Cornell, Seconded by Member Certain, to authorize the Executive Director to negotiate contracts with organizations that scored a 3 or higher, to set a maximum overall award amount of \$1,100,000, to authorize the Executive Director to present the results of the final negotiation on the consent agenda at the May 10, 2021 Board meeting, to authorize the Executive Director to work with the Superintendent to facilitate bus drivers and meals for summer programs and present options at May Board Meeting, and to approve Resolution 2021-5.**

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**

17. Family First Family First Prevention Services Act Presentation - DCF & the Partnership for Strong Families

Tyler Tuszynski (DCF) and Stephen Pennypacker (PFSF) gave presentations.

**General Public Comments**

**For Your Information**

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

- 18. News Article: Children's Trust starting to ramp up efforts The Gainesville Sun Editorial Board - March 14, 2021
- 19. News Article: Peabody College faculty awarded \$1.6M grant to examine impacts of practitioner coaching at early learning centers - March 11, 2021
- 20. Hub Community Spotlight: The Children's Trust of Alachua County, FL
- 21. News Article: Council for Exceptional Children Division for Research Honors Dr. Patricia Snyder with Distinguished Researcher Award
- 22. News Article: Celebrating women By Voleer Thomas For The Guardian - March 24, 2021
- 23. News Article: Watson sworn in as Alachua County's 1st new sheriff in 14 years by The Alachua County Today - March 28, 2021 (Judge Susanne Wilson Bullard in photo)

**Next Meeting Date**

Regular Meeting - Monday, May 10, 2021 @ 4:00 PM  
Cade Museum, 811 S Main St, Gainesville, FL 32601

**Adjournment**

**Chair Pinkoson adjourned the meeting at 6:02 PM**

## Attendee Report

Children's Trust of Alachua County - Regular Board Meeting

4/12/2021 4:00:00 PM - 6:02:49 PM

Webinar ID: 828 8899 1588

Chair Lee Pinkoson  
Vice Chair Maggie Labarta  
Member Tina Certain  
Member Ken Cornell  
Member Nancy Hardt  
Member Carlee Simon  
Member Patricia Snyder  
Member Susanne Wilson Bullard  
Bob Swain  
Todd Hutchison

Colin Murphy  
Ashley Morgan-Daniel  
Nicole Odom  
Dan Douglas  
Kristy Goldwire  
Mia Jones  
Stephen Pennypacker  
Tom Logan  
Amanda Hamilton

### Panelist joined by Zoom

Member Karen Cole-Smith  
Member Cheryl Twombly  
Ginger Griffeth  
Tyler Tuszynski

karen.cole-smith@sfcollge.edu  
Cheryl.Twombly@myflfamilies.com  
Ginger.Griffeth@myflfamilies.com  
tyler.tuszynski@myflfamilies.com

### Attendees joined by Zoom

Jennifer Mullis  
Remonte Green  
Lauren Hopkins  
Jamie Stormer  
Christi Arrington  
Janalyn Peppel  
Marianne Schmink  
Jamie Edmondson  
Dorothy Thomas  
Sherry Kitchens  
Guy Jopling  
Bob Guerriere  
Rachel Eubanks  
Keri Neel  
Tyler Williams  
Jennifer Libby  
Stevie Doyle  
John S Rollins  
Joyce Peppel  
Autumn Tomas  
Addison Staples  
Elliot Harris

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eharris@cityofalachua.com

Stephanie Bailes  
LaToya JenningsLopez  
Sheila Dickison  
Maureen Conroy  
Jeff Kilpatrick  
Alan Paulin  
Julia Moderie  
Cade Museum2  
Cheryl Calhoun  
Angela Howard  
Lauren Levitt  
Kallen Shaw  
Stacy Merritt  
Julie Moderie  
Olivia Hollier  
Cade Camera  
Pebbles Edelman

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Joined by phone

13526722761  
13522223766  
13523390567  
13523718002  
13522835562

16:04:48 From Children's Trust of Alachua County : Public Comments - Call (346) 248-7799; Enter Meeting ID: 828 8899 1588

16:21:35 From Remonte Green to All panelists : Hello we aren't able to hear the others talking

16:21:48 From Remonte Green to All panelists : Is there a way to them project their voices

16:26:42 From Remonte Green to All panelists : This sounds like a great thing.

17:19:26 From Stacy Merritt to All panelists : I apologize technical difficulties- no questions

17:39:30 From Pebbles Edelman to All panelists : Maggie is absolutely correct. Very expensive to implement, many have small caseloads, turnover of just a couple certified staff can stop the service provision. That is why mental health providers in area are currently not implementing most of these.

17:49:22 From Tyler Tuszynski to All panelists : Thanks Maggie and Pebbles. I do hope we are able to create a system in which this implementation cost barrier can be mitigated.

17:54:21 From Tyler Tuszynski to All panelists : Thank you all for your time and attention. I must jump off and pick up my child. If you have questions please don't hesitate to Let Colin know and we can get you the information.

# The Children's Home Society

## Performance Measures

Quantity: How Much?	Target
Number of children receiving vision services	50
Number of children receiving primary health services	40
Number of children receiving behavioral health referrals	40
Number of children receiving dental services	50
Number of signed flu mist forms	120
Number of parents participating in student support meetings	50
Quality/Effort: How well are services provided?	Target
% of families satisfied with referral and service process	80%
% of families satisfied with participation in student support meetings	85%
Client Benefits: Is anyone better off	Target
% of staff reporting decrease in instructional time lost for students receiving medical services	25%
% of children receiving Behavioral Health services (those receiving referrals only)	50%
% of families that will report a decrease in the standard amount of time (21days) for receiving Behavioral Health	75%
% of children receiving flu mist	75%
% of children receiving primary health services	80%
Decrease in the % of behavior referrals for children receiving behavioral health services	30%
% of students in behavioral health will demonstrate an increase in functioning based on the Children's Functional Assessment Rating Scale (CFARS)	80%

**CHILDREN'S TRUST OF ALACHUA COUNTY  
RESOLUTION 2021-5**

**RFP 2021-3 SUMMER PROGRAMMING FUNDING RECOMMENDATIONS**

**WHEREAS**, the Children's Trust of Alachua County (CTAC) developed and approved Resolution 2020-12, Procurement Policies and Resolution 2021-3, Summer RFP 2021-3; and

**WHEREAS**, the Trust seeks to expand summer programming capacity for low-income families; and

**WHEREAS**, the Trust is required to approve the recommendations to allow the contract negotiation process to begin, in an amount not to exceed the board's approved award,

**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** RFP 2021-3 Summer Programming funding recommendations attached hereto as Exhibit "A" is hereby adopted in its entirety as provided in Exhibit "A" and incorporated herein by this reference.

**SECTION 2: AUTHORIZATION** The Board of the Children's Trust of Alachua County authorizes the Executive Director to negotiate contracts with the agencies listed in Exhibit "A" in order to obtain the best value for the Children's Trust of Alachua County. The Executive Director shall not negotiate an agreement with any agency in excess of the amounts listed in Exhibit "A" without approval from the Board. Furthermore, the Executive Director shall not negotiate agreements with the agencies listed in Exhibit "A" that, when totaled together, exceed \$1,100,000 without approval from the Board.

**SECTION 3: EFFECTIVE DATE** This Resolution shall be in full force and effect from April 12, 2021 and after the required approval and publication according to law.

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PASSED AND ADOPTED BY THE CHILDREN'S TRUST OF ALACHUA COUNTY BOARD; this 12<sup>th</sup> day of April, 2021.

	AYE	NAY	ABSENT	NOT VOTING
Lee Pinkoson	<u>✓</u>	<u>          </u>	<u>          </u>	<u>          </u>
Dr. Maggie Labarta	<u>✓</u>	<u>          </u>	<u>          </u>	<u>          </u>
Tina Certain	<u>✓</u>	<u>          </u>	<u>          </u>	<u>          </u>
Dr. Karen Cole-Smith	<u>✓</u>	<u>          </u>	<u>          </u>	<u>          </u>
Ken Cornell	<u>✓</u>	<u>          </u>	<u>          </u>	<u>          </u>
Dr. Nancy Hardt	<u>✓</u>	<u>          </u>	<u>          </u>	<u>          </u>
Dr. Carlee Simon	<u>✓</u>	<u>          </u>	<u>          </u>	<u>          </u>
Dr. Patricia Snyder	<u>✓</u>	<u>          </u>	<u>          </u>	<u>          </u>
Cheryl Twombly	<u>✓</u>	<u>          </u>	<u>          </u>	<u>          </u>
Susanne Wilson Bullard	<u>✓</u>	<u>          </u>	<u>          </u>	<u>          </u>

Presiding Officer

Lee Pinkoson

Lee Pinkoson (Apr 13, 2021 15:18 EDT)

Lee Pinkoson, Chairman  
Children's Trust of Alachua County

Attest

Tina Certain

Tina Certain (Apr 13, 2021 16:14 EDT)

Tina Certain, Treasurer  
Children's Trust of Alachua County



CHILDREN'S TRUST  
OF ALACHUA COUNTY

## 2021 Summer RFP – Summary Page

Organization Name	Average Score	Total Request	# Sites	Enrollment	Scholarships (Full)	Per Week	Scholarships (Partial)	Per Week	Total Request Amount (scholarships)	Transportation Reimbursement	Materials Reimbursement	Fieldtrips Reimbursement	Total # of CTAC Scholarship (full and partial)	Totals
Aces in Motion	4	\$23,049	3	\$0	\$14,711	\$209.00	\$1,588	\$209.00	\$16,299	\$750	\$3,000	\$3,000	75	
Boys & Girls Clubs of Northeast Florida	4	\$83,200	2	\$5,000	\$60,000	\$100.00	\$0	\$0	\$60,000	\$4,000	\$7,000	\$7,200	100	
Cade Museum for Creativity & Invention	4	\$15,705	1	\$0	\$10,470	\$349.00	\$5,235	\$174.50	\$15,705	\$0	\$0	\$0	60	
City of Waldo	4	\$5,480	1	\$0	\$0	\$0.00	\$0	\$0.00	\$0	\$2,470	\$1,600	\$1,410	0	
Cultural Arts Coalition	4	\$33,300	1	\$0	\$31,800	\$70.00	\$0	\$0.00	\$31,800	\$500	\$500	\$500	12	
DaySprings Missionary Baptist Church of Gainesville, FL Inc	4	\$60,650	1	\$1,500	\$51,450	\$245.00	\$0	\$0.00	\$51,450	\$500	\$3,000	\$4,200	30	
Deeper Purpose Community Church, Inc	4	\$21,750	1	\$750	\$21,000	\$100.00	\$0	\$0.00	\$21,000	\$0	\$0	\$0	30	
Gainesville Circus Center	4	\$20,880	1	\$4,320	\$8,250	\$275.00	\$4,110	\$137.00	\$12,360	\$3,000	\$1,200	\$0	60	
Gainesville Sports Camp	4	\$5,100	1	\$5,100	\$0	\$0.00	\$0	\$0.00	\$0	\$0	\$0	\$0	30	
Girls Place	4	\$57,750	1	\$2,250	\$24,500	\$175.00	\$28,350	\$135.00	\$32,850	\$1,200	\$200	\$1,250	50	
Good News Arts	4	\$66,960	1	\$0	\$66,960	\$93.00	\$0	\$47.00	\$66,960	\$0	\$0	\$0	720	
Greater Bethel AME Church	4	\$28,450	1	\$0	\$18,375	\$75.00	\$2,450	\$50.00	\$20,825	\$1,400	\$1,500	\$4,725	42	
Greater Duval Neighborhood Association	4	\$24,596	2	\$0	\$16,000	\$243.00	\$0	\$0.00	\$16,000	\$3,200	\$5,181	\$215	13	
I Am Stem	4	\$54,200	1	\$10,200	\$36,000	\$75.00	\$8,000	\$40.00	\$44,000	\$0	\$0	\$0	170	
Kids Count	4	\$15,560	1	\$0	\$12,420	\$115.00	\$0	\$0.00	\$12,420	\$140	\$1,000	\$2,000	36	
Santa Fe Community College	4	\$30,203	1	\$7,800	\$9,363	\$159.00	\$1,440	\$80.00	\$10,803	\$10,600	\$1,000	\$0	78	
The North Central Florida YMCA	4	\$214,720	1	\$4,800	\$144,978	\$174.26	\$20,196	\$144.26	\$165,174	\$41,246	\$3,500	\$0	120	\$ 761,553
Alachua County Board of County Commissioners	3.5	\$109,434	1	\$0	\$83,539	\$275.00	\$0	\$0	\$83,539	\$895	\$25,000	\$0	338	
City of Newberry	3.5	\$29,056	1	\$12,600	\$4,200	\$105.00	\$6,256	\$52.00	\$10,456	\$0	\$5,000	\$1,000	50	
Just for Us Education	3.5	\$61,500	1	\$6,750	\$51,750	\$115.00	\$0	\$0.00	\$51,750	\$0	\$3,000	\$0	90	
Traveling Art Camp	3.5	\$119,250	1	\$0	\$81,000	\$300.00	\$6,750	\$150.00	\$87,750	\$0	\$31,500	\$0	35	\$ 1,080,793
City of Alachua	3	\$144,100	2	\$21,360	\$41,400	\$98.00	\$24,840	\$98.00	\$66,240	\$23,500	\$7,000	\$26,000	160	
Star Center Children's Theatre	3	\$58,750	1	\$28,500	\$20,250	\$150.00	\$7,500	\$100.00	\$27,750	\$500	\$1,500	\$500	40	\$ 1,283,643
DMVD Health and Safety Training Services	2.5	\$2,100	1	\$2,100	\$0	\$0.00	\$0	\$0.00	\$0	\$0	\$0	\$0	12	
Promise Prep Academy	2.5	\$629,600	2	\$11,000	\$327,600	\$360.00	\$0	\$0	\$327,600	\$80,000	\$171,000	\$40,000	110	
<b>Grand Total</b>		<b>\$1,915,343</b>	<b>27</b>	<b>\$124,030</b>	<b>\$1,136,016</b>		<b>\$116,715</b>		<b>\$1,252,731</b>	<b>\$173,901</b>	<b>\$272,681</b>	<b>\$92,000</b>	<b>2,461</b>	
<b>Non-responsive Applications</b>														
Pace Center for Girls, Alachua		\$67,500	1	\$0	\$0		\$67,500		\$67,500	\$0	\$0	\$0	60	



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**CHILDREN'S TRUST**  
**OF ALACHUA COUNTY**

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Summer Programming RFP - Recommendations

April 12, 2021

Organization Name	Average Score	Total Request	# of Sites	Total request for Enrollment Fees	Total request for Scholarships	Total Reimbursement Request	Total # of CTAC Scholarship (full and partial)	Totals
Aces in Motion	4	\$23,049	3	\$0	\$16,299	\$6,750	75	
Boys & Girls Clubs of Northeast Florida	4	\$83,200	2	\$5,000	\$60,000	\$18,200	100	
Cade Museum for Creativity & Invention	4	\$15,705	1	\$0	\$15,705	\$0	60	
City of Waldo	4	\$5,480	1	\$0	\$0	\$5,480	0	
Cultural Arts Coalition	4	\$33,300	1	\$0	\$31,800	\$1,500	12	
DaySprings Missionary Baptist Church of Gainesville, FL Inc	4	\$60,650	1	\$1,500	\$51,450	\$7,700	30	
Deeper Purpose Community Church, Inc	4	\$21,750	1	\$750	\$21,000	\$0	30	
Gainesville Circus Center	4	\$20,880	1	\$4,320	\$12,360	\$4,200	60	
Gainesville Sports Camp	4	\$5,100	1	\$5,100	\$0	\$0	30	
Girls Place	4	\$57,750	1	\$2,250	\$52,850	\$2,650	50	
Good News Arts	4	\$66,960	1	\$0	\$66,960	\$0	720	
Greater Bethel AME Church	4	\$28,450	1	\$0	\$20,825	\$7,625	42	
Greater Duval Neighborhood Associations	4	\$24,596	2	\$0	\$16,000	\$8,596	13	
I Am Stem	4	\$54,200	1	\$10,200	\$44,000	\$0	170	

Organization Name	Average Score	Total Request	# of Sites	Total request for Enrollment Fees	Total request for Scholarships	Total Reimbursement Request	Total # of CTAC Scholarship (full and partial)	Totals
Kids Count	4	\$15,560	1	\$0	\$12,420	\$3,140	36	
Santa Fe Community College	4	\$30,203	1	\$7,800	\$10,803	\$11,600	78	
The North Central Florida YMCA	4	\$214,720	1	\$4,800	\$165,174	\$44,746	120	\$ 761,553
Alachua County Board of County Commissioners	3.5	\$109,434	1	\$0	\$83,539	\$25,895	338	
City of Newberry	3.5	\$29,056	1	\$12,600	\$10,456	\$6,000	50	
Just for Us Education	3.5	\$61,500	1	\$6,750	\$51,750	\$3,000	90	
Traveling Art Camp	3.5	\$119,250	1	\$0	\$87,750	\$31,500	35	\$ 1,080,793
City of Alachua	3	\$144,100	2	\$21,360	\$66,240	\$56,500	160	
Star Center Children's Theatre	3	\$58,750	1	\$28,500	\$27,750	\$,2500	40	\$ 1,283,643
DMD Health and Safety Training Services	2.5	\$2,100	1	\$2,100	\$0	\$0	12	
Promise Prep Academy	2.5	\$629,600	2	\$11,000	\$327,600	\$171,000	110	
Grand Total		\$1,915,343	27	\$124,030	\$1,252,731	\$272,681	2,461	
			Non-responsive Applications					
Pace Center for Girls, Alachua		\$67,500	1	\$0	\$67,500	\$0	\$60	



