



CHILDREN'S TRUST
OF ALACHUA COUNTY

DRAFT

CHILDREN'S TRUST REGULAR MEETING MINUTES

October 19, 2020 at 4:00 PM

Virtual Meeting (see last page for information)

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 Clarke - arrived 4:46 PM
Member Karen Cole-Smith
Member Ken Cornell
Member Nancy Hardt
Member Patricia Snyder
Member Cheryl Twombly
Member Susanne Wilson Bullard

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 Vice Chair Labarta.

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

Absent: Member Clarke

Consent Agenda

Any member of the Trust 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. 10.5.20 Regular Meeting Minutes
2. End of Year Report for the Transformational Professional Development Program

Executive Director Report

ED Murphy provided an update on the agreement with the UF College of Health and Human Performance. At the last meeting, the Trust requested he inquire about expanding the scope of work. He found that not to be feasible at this point in time due to the availability and deadlines of the UF team to start their programs in Summer 2021. The inclusion of services for mental health and with the Department of Juvenile Justice will be revisited at a later date.

The CTAC has advertised and interviewed for three positions. Two have been offered and accepted.

ED Murphy suggested the creation of between one and four small committees focused on the CTAC's goals, including subject matter experts to ensure that we make the most changes with the money that we have. These will be assessing needs and filling in gaps in communities and changing processes; each community is different and we need to systematically be looking at needs, gaps, and data continually.

In preparation for the meeting with the Gainesville City Commission on November 4, 2020, ED Murphy suggests a presentation on the CTAC's four priority areas, the data we have gathered, and what we're already doing in the community.

Discussion amongst the Board Members included how the Trust can collaborate with the Gainesville City Commission on after school and out-of-school opportunities, parks and recreation, and transportation. Suggest to inquire about their priorities, areas of expertise, and which funding priorities match with the Trust's purpose and objectives.

As the Governor's Executive Order 20-246 expires on November 1, 2020, which allows for public meetings to be held virtually, ED Murphy requests a recommendation from Attorney Bob Swain. Discussion regarding how other local governments were approaching their next steps, and what the options were for the Trust to proceed with meetings led to questions about the definition of "physically present", if a Special District's rules varied from other local governments, the physical presence of members of the public, the validity of decisions made if virtual meetings continued, and the voting rights of members outside the quorum voting virtually.

Members Cornell, Hardt, Certain, Labarta, and Cole-Smith make comments showing preference for continuing with virtual meetings.

ED Murphy requests time for more research on this matter.

Member Cornell requests to have a further discussion before November 1, 2020.

Discussion Items

3. End of year reports from RFP 20-937

Each funded agency was asked to complete an end of year report. The framework of the report was created by Anna Dilernia. They each included sections for proposed

measures, current measurements, and a narrative on what you were able to accomplish. Reports also include initial year to date expenditures through Sept 30, 2020.

Member Snyder requests information about which programs impact which of the CTAC's four goals.

Chair Pinkoson suggested that if two funded programs are doing the same type of work, maybe they could collaborate.

4. CARES Funding

ED Murphy gave an update on the Pandemic Learning Pods that were funded by the CARES Act through the County. They have not received the expected participation rate, therefore there is money left unspent.

Member Cornell makes a motion for ED Murphy to request, from the County, to reallocate CARES funding to other areas of the Children's Trust. Seconded by Member Certain.

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

Absent: Member Clarke

Action Items

5. **Cancellation of the November 2, 2020 Meeting**
This meeting has been cancelled.

For Your Information

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

6. DCF Local Match White Paper

General Public Comments

Leah Galione Addison Staples Tanya Tillman Merrie Lynn Parker
Stephanie Bailes Jasmyn Copeland Lucy Marrero Olivia Hollier

Board Member Comments

Next Meeting Dates

CANCELLED

Regular Meeting - Monday, November 2, 2020 @ 4:00 PM

~~Thomas Coward Auditorium, Alachua County Health Department~~

~~224 SE 24th St, Gainesville, FL 32641~~

VIRTUAL MEETING

Special Meeting - Wednesday, November 4, 2020 @ 4:00 PM

Joint Meeting with the Gainesville City Commission

~~Roberta Lisle Kline Conference Room, Gainesville City Hall~~

~~200 E University Ave, Gainesville, FL 32601~~

Adjournment

Chair Pinkoson adjourned the meeting at 5:37 PM.

DRAFT

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

Start Time: 10/19/2020 4:00:00 PM - Finish Time: 10/19/2020 5:37:26 PM

Host: ChildrensTrust@childrenstrustofalachuacounty.us

Webinar ID - 813 2467 3510

Panelist Details - Attended

Lee Pinkoson	lpinkoson@aol.com
Susanne Wilson Bullard	bullards@circuit8.org
Bob Swain	bswain@alachuacounty.us
Karen Cole-Smith	karen.cole-smith@scollege.edu
Maggie Labarta	maggie.impact@gmail.com
Tina Certain	certain@gm.sbac.edu
Cheryl Twombly	cheryl.twombly@myflfamilies.com
Nancy Hardt	nhardt@gmail.com
Kenneth Cornell	kcornell@alachuacounty.us
Patricia Snyder	patriciasnyder@coe.ufl.edu
Jennifer Rivers	jrivers@childrenstrustofalachuacounty.us
Colin Murphy	cmurphy@childrenstrustofalachuacounty.us
Karen Clarke	clarkekd@gm.sbac.edu

Attendee Details - Attended

Thomas Logan	logan_t@outlook.com
Maru Opabola	Maruilena@gmail.com
Katie White	kwhite@elcalachua.org
Tanya Tillman	tanya@ateamct.org
Marianne Schmink	Schmink@ufl.edu
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Marie Small	Mdsmall@alachuacounty.us
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New Technology Made Simple Now	Programs@NewTechNow.org
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Claudia Tuck	ctuck@alachuacounty.us
Addison Staples	addison@acesinmotion.org
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Lucy Marrero	marrel@shands.ufl.edu
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Tyler Williams	twilliams@cityofalachua.org
Maureen Conroy	mconroy@coe.ufl.edu
Julie Bokor	jbokor@ufl.edu
Rahkiah Brown	rbrown@unitedwayncfl.org
Joined by phone	18134336740

17:23:01 From Tanya Tillman : Is there an application enrollment period?
17:23:41 From Merrie Lynn Parker to All panelists : Thank you for your thoughtful deliberations on behalf of the Alachua community.
17:24:04 From Stephanie Bailes to All panelists : Just an administrative note: persons attending via the Facebook platform do not get recorded in meeting attendance.
17:24:32 From Jasmyn Copeland to All panelists : Yes, I second that question
17:25:10 From Jasmyn Copeland to All panelists : Yes!!!!
17:25:39 From lucy marrero to All panelists : We are in the same situation at Shands UF HEalth
17:27:07 From Olivia Hollier to All panelists : To piggy back off of Addison, many programs will have at bare minimum a salary lapse before the new application, what are the plans or has there been any discussion. Most programs were given 6 months worth of funding because of the abbreviated fiscal year
17:30:56 From Jasmyn Copeland to All panelists : Absolutely! It takes a team!
17:34:34 From Jasmyn Copeland to All panelists : Big Brothers Big Sisters is working with parents on a daily basis!
17:37:19 From Jasmyn Copeland to All panelists : Thank you!