



CHILDREN'S TRUST REGULAR MEETING MINUTES

September 13, 2021 at 4:00 PM

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

DRAFT

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 - arrived at 4:17

Member Karen Cole-Smith - arrived at 4:45

Member Ken Cornell

Member Nancy Hardt

Member Carlee Simon

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.

Chairman's Report

Motion made by Member Cornell, Seconded by Vice Chair Labarta to accept the consent agenda.

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

Absent: Member Certain, Member Cole-Smith

1. 8.9.2021 Regular Meeting Minutes
2. August 2021 Checks and Expenditures Report
3. Approval of Budget Amendment to Direct Community Service Contracts in Excess of 10%
4. Board Member Attendance YTD

Chairman's Report

5. Governance Committee Meeting Dates

Chair Pinkoson announced the four upcoming meetings of the Governance Committee to review and update the Board's policy documents.

Executive Director's Report

6. Unsolicited Proposals

The Executive Director discussed the unsolicited proposals the Trust had received in recent weeks, as well as the reasons to award or deny funds.

Programs Report

7. Help Me Grow Alachua

Mia Jones, the CTAC's Early Childhood Coordinator and Pritzker Fellow, gave a presentation on Help Me Grow Alachua.

Motion made by Member Cornell, Seconded by Vice Chair Labarta, to approve the release of RFP 2021-07, authorize \$220,000.00 for Help Me Grow during FY22, approve Resolution 2021-13, and authorize the Executive Director to appoint a review team of members with subject matter expertise.

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

Absent: Member Cole-Smith

8. Youth Development Capacity Building Collaborative

Kristy Goldwire, Director of Program Operations, gave a presentation on the YDCBC. This training aims to help providers enhance their organizational capacity.

The Board took a recess to conduct the first public TRIM hearing at 5:03 PM and reconvened at 5:30 PM.

9. Recommendations for Award - Afterschool Programming RFP 2021-6

The Board discussed the applications for Afterschool Programming Funding. Five (5) of the applications scored a three (3) or higher and were recommended for funding.

Member Cornell suggested the Board increase the award amount from \$600,000 to \$800,000. Vice Chair Labarta inquired regarding the difference between the requested amount of \$717,365.40 and the \$600,000 previously set for the RFP. The ED explained that the amount requested includes some costs that are generally non-reimbursable by a government entity, such as food and/or fundraising costs.

The Chair raised the concern regarding the cost per child per day difference between the five (5) programs. He requested that the Executive Director recommend guidelines for future RFPs.

Motion made by Member Certain, Seconded by Member Simon to accept the staff's recommendations to authorize Resolution 2021-14 providing up to the requested amount of \$717,365.40 for Afterschool Programming for FY22, to authorize the Executive Director to negotiate contracts with providers that scored a three (3) or higher, and to bring recommendations of guidelines for the cost per child per day for the next RFP.

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

The Board Members received information regarding the late application from the Boys and Girls Clubs of Northeast Florida. Discussion revolved around whether or not to allow this application to be considered in this RFP due to the missed deadline.

Motion made by Member Wilson Bullard, amended by Vice Chair Labarta, Seconded by Member Cornell, for the Executive Director to consider the proposal from the Boys and Girls Clubs, approve up to the amount requested of \$177,586.20 (in addition to the \$717,365.40 previously approved), authorize the ED to negotiate a contract, and ensure the minutes contain that this is a one-time exception.

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

The Chair and Vice Chair agreed that the decision to accept a late submission was a result of the emergency situation related to COVID and that the Board of the Children's Trust of Alachua County will not consider an exception to any future proposal that has more than a three-week turnaround time, and is not related to COVID.

Board Member Comments

General Public Comments

For Your Information

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

10. Letter of Support from the Children's Trust of Alachua County to the Helios Education Foundation regarding the Florida Grade-Level Reading Campaign
11. City of Gainesville - Youth Services Division - Staff Research and Budget
12. Letter to Chair Cornell - Discussion with BOCC & ACSB
13. Communications Report - August 2021

Next Meeting Dates

Regular Meeting - Monday, September 27, 2021 @ 4:00 PM
Cade Museum, 811 S Main St, Gainesville, FL 32601

Second public hearing of the final millage rate and the final adopted budget.

Monday, September 27, 2021 @ 5:01 PM

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

Regular Meeting - Monday, October 11, 2021 @ 4:00 PM

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

Adjournment

Chair Lee Pinkoson adjourned the meeting at 6:41 PM.

DRAFT

Attendee Report

Children's Trust of Alachua County - Board Meeting & First TRIM Hearing

9/13/2021 4:00:00 PM - 6:41:00 PM Webinar ID: 897 9530 1297

Board Members

Chair Lee Pinkoson
Vice Chair Maggie Labarta
Member Tina Certain
Member Ken Cornell
Member Carlee Simon
Member Patricia Snyder
Member Cheryl Twombly
Member Susanne Wilson Bullard

Staff

Colin Murphy
Kristy Goldwire
Ashley Morgan-Daniel
Nicole Odom
Dan Douglas
Deon Carruthers
Mia Jones
Belita James
Bob Swain – Trust Counsel

Attended in Person

Anne Koterba	Jonathan Leslie
Carla Miles	Lauren Levitt
Tara Walker	Rachel Eubanks
Chanae Jackson	Pebbles Edelman
Paul Martinez	Addison Staples
Anna Prizzia	Sherry Kitchens
Jacki Hodges	Angela Moore

Panelists joined by Zoom

Nancy Hardt	nhardt@gmail.com
Karen Cole-Smith	Karen.Cole-Smith@sfcollge.edu
Bonnie Wagner	bwagner@childrenstrustofalachuacounty.us
Frank Mason	fmason@cricpa.com
Betty Friis	bfriis@cricpa.com

Attendees joined by Zoom

Michael Raburn	mike@gainesvillevineyard.org	Gainesville Vineyard
Stacy Merritt	stacy.merritt@pfsf.org	Partnership for Strong Families
Heart Phoenix	heart@centerforpeacebuilding.org	River Phoenix Center for Peacebuilding
Alberto Lopez	alopez@floridamuseum.ufl.edu	Florida Museum
Jamie Stormer	jamie_stormer@mbhci.org	Meridian Behavioral Healthcare
Herman Knopf	hknopf@ufl.edu	Anita Zucker Center-UF
Sibet Grantham	kato@ufl.edu	Interested citizen
Darcie MacMahon	dmacmahon@flmnh.ufl.edu	Florida Museum of Natural History
Martha Cox	martha.cox@ecs4kids.org	Episcopal Children's Services
Gloria Pringle Ashley	exec_dir@motiv8uofncf.org	MOTIV8U of NCF
Tina Treloar	ttreloar@ufl.edu	UF College of Dentistry Community Dentistry
Kevin Carrico	kevinc@bgcnf.org	Boys & Girls Clubs of Northeast Florida
Michael Bowie	mbowie@ufl.edu	University of Florida
Christi Arrington	christi@girlsplace.net	Girls Place Inc.
Dorothy Benson	notyek@aol.com	SW Advocacy Group
Kallen Shaw	krsshaw@ufl.edu	University of Florida

Tina Choe	tchoe@flmnh.ufl.edu
Gerard Duncan	soil3@hotmail.com
Katie White	kwhite@elcalachua.org
Dorothy Thomas	dorothy.acee.thomas@gmail.com
Julie Moderie	jmoderie@wellflorida.org
Maureen Conroy	mconroy@coe.ufl.edu
Candice King	candiceking2620@gmail.com
Cade Camera	ntorres@cademuseum.org
Cade Museum	eventassist@cademuseum.org

Joined by phone

13523718002

18504450050

Zoom Chat Report

Children's Trust of Alachua County:

Please complete a virtual comment card if you wish to speak on a topic during this meeting:

www.childrenstrustofalachuacounty.us/commentcard

Dorothy Benson:

I will note that some of the other CSCs told us during the campaign that they had found that some who need help are over 18. That may be a phone call or email that someone at the Trust wants to send out to the other CSCs to ask how they address that need in young men and women over 18 but under 21.

Hearing Mr. Leslie with Project YouthBuild made me think of that.

Zoom Q & A

Gloria Pringle Ashley:

Question: How are smaller non-profits, who are also serving the needs of the community, able to receive funding through Children's Trust? There are barriers that are currently preventing smaller non-profits from participating in the grant process, such as the after school programming guidelines.

The proposal from the Y.M.C.A. was denied which included a joint objective with MOTIV8U of Gainesville.

Michael Raburn:

Our literacy program received funding from Children's Trust last year and we have been very successful. But we have been shut out from the most recent RFPs. We are doing important work that falls exactly into what CT is meant to fund. When will there be an RFP for us to apply for funding again?



CHILDREN'S TRUST
OF ALACHUA COUNTY

Help Me Grow Alachua RFP 2021-07

September 13, 2021



Help Me Grow Alachua RFP 2021-07



Overview of Solicitation

- Total Award up to \$220,000.00
- Implement the Help Me Grow Florida (HMGF) system model in Alachua County for early identification of developmental and/or behavioral concerns in children ages birth through 8 years old, including linking families with community-based services and supports.

Eligible Applicants

- Governmental entities
- For-profit
- Not-for-profit
- Faith-based

Target Population

- Children birth through 8 years old and their families
- Child health care providers
- Early childhood system partners

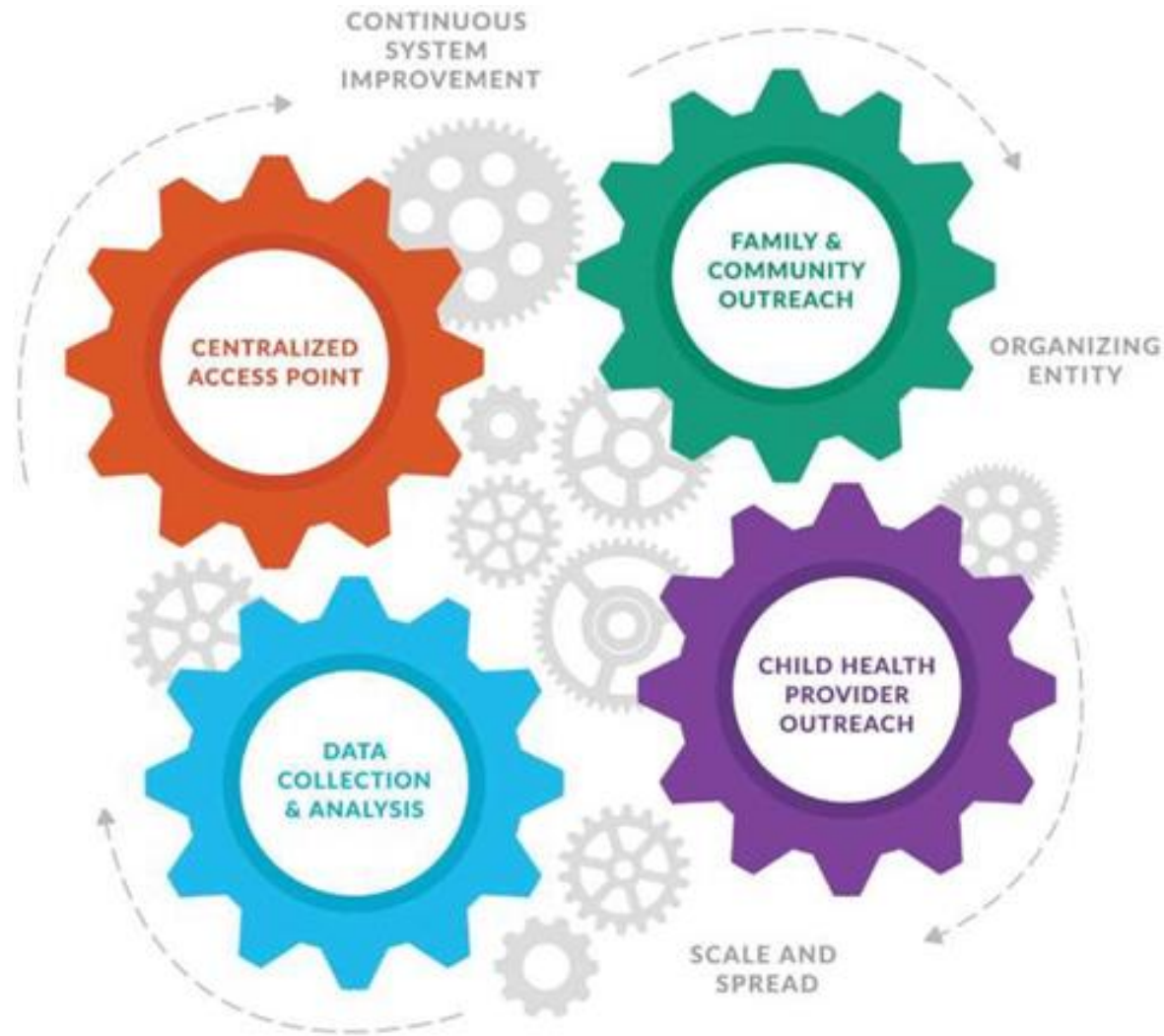
Help Me Grow Alachua RFP 2021-07

Proposed Timeline

Key actions	Estimated dates
Release solicitation	September 14, 2021
Bidder's Conference	October 1, 2021
Application due date	November 15, 2021 by 5 PM ET
Application review and debriefing	November 16, 2021 – December 3, 2021
Funding recommendations and resolution provided to the Board	December 6, 2021
Board meeting	December 13, 2021
Contracting	December 14, 2021-January 3, 2022
Contract begins	January 3, 2022



Help Me Grow Alachua RFP 2021-07



Racial equity, diversity, and inclusion lens and strategies

Community Early Childhood Systems Development

Sustainability and Funding Development

Literacy assessment and service linkage



CHILDREN'S TRUST
OF ALACHUA COUNTY

Afterschool RFP 2021-06 & Resolution 2021-14
September 13, 2021

Afterschool RFP 2021-06

Overview of Solicitation

The Children's Trust of Alachua County seeks qualified afterschool program providers to host rising kindergarteners through 12th grade from low-income families in safe and enriching afterschool programming for the 2021-2022 school calendar year.



CHILDREN'S TRUST
OF ALACHUA COUNTY

Afterschool RFP 2021-06

Minimum Qualifications

Services must take place within Alachua County

Qualified to conduct business in the State of Florida

Applicant must not be a charter school approved by any public-school system in the State of Florida

Experience working with youth in out-of-school time

Licensed or licensed exempt afterschool program, in accordance with § 402.26, Fla. Stat., § 402.319, Fla. Stat., § 120.60, Fla Stat

Currently funded summer provider

Offer services 4 days a week, 1.5 hours per day, at a minimum

In person afterschool services during the 21-22 school year

Youth ration of 1 to 20 (Providers may recommend a smaller ratio and provide justification)

Verified in the Philanthropy Hub



CHILDREN'S TRUST
OF ALACHUA COUNTY

Afterschool RFP 2021-06

Evaluation Criteria

- Organizational Eligibility
- Organizational Capacity
- Site Profile
- Budget Form

Recommended Agencies

- Kids Count
- Gainesville Circus Center
- Girls Place
- Aces in Motion
- Deeper Purpose Church, Inc.



CHILDREN'S TRUST
OF ALACHUA COUNTY

RFP 2021-06
AFTERSCHOOL PROGRAMMING
SCORING SUMMARY

Organization Name	Average Score	Personnel	Operating	Indirect	Total Request From CTAC	# Sites	NON CTAC FUNDED YOUTH	CTAC FUNDED YOUTH	21-22 School yr total # of overall children expected	Number of Afterschool days	COST PER CHILD	Costs per day/per child
Kids Count	4	\$125,795	\$36,729	\$16,252	\$ 178,775	2	0	70	70	139	\$ 2,553.93	\$ 18.37
Gainesville Circus Center	3.67	\$42,213	\$84,966	\$12,717	\$ 139,896	1	10	15	25	160	\$ 9,326.41	\$ 58.29
Girls Place	3.33	\$26,913	\$82,395	\$10,931	\$ 120,238	1	80	50	130	163	\$ 2,404.77	\$ 14.75
Aces in Motion	3.33	\$91,945	\$79,366	\$17,131	\$ 188,443	1	56	24	80	141	\$ 7,851.77	\$ 55.69
Deeper Purpose Community Church, Inc	3	\$69,330	\$12,500	\$8,183	\$ 90,013	1	15	25	40	164	\$ 3,600.52	\$ 21.95
The North Central Florida YMCA	1.67	\$79,909	\$46,354	\$12,626	\$ 138,889	1	5	20	25	165	\$ 6,944.45	\$ 42.09
Total Request					\$ 856,254.40	7	166	204	370			

Non-responsive Applications

Just for Us Education - Doesn't meet minimum qualifications

St. Barbara CFC Ministries, Inc - Doesn't meet minimum qualifications



CHILDREN'S TRUST
OF ALACHUA COUNTY



CHILDREN'S TRUST
OF ALACHUA COUNTY

CHILDREN'S TRUST REGULAR MEETING MINUTES

September 13, 2021 at 4:00 PM

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

Signature Page

Approval of Meeting Minutes

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Children's Trust of Alachua County, held on the 13th day of September, 2021.

I further certify that the meeting was duly called and held and that a quorum was present.

CHILDREN'S TRUST OF ALACHUA COUNTY

By: _____

Lee Pinkoson, Chair

CHILDREN'S TRUST OF ALACHUA COUNTY

By: _____

Colin Murphy, Secretary

Please provide your signature to confirm these minutes are a true representation of the CTAC meeting on September 13, 2021, as approved by the Board on September 27, 2021.