



CHILDREN'S TRUST REGULAR BOARD MEETING MINUTES

August 14, 2023, at 4:00 PM

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

Call to Order

Chair Tina Certain called the meeting to order at 4:00 PM.

Roll Call

PRESENT

Chair Tina Certain
Vice Chair Lee Pinkoson
Treasurer Ken Cornell
Member Shane Andrew
Member Mary Chance
Member Judge Denise R. Ferrero
Member Nancy Hardt – attended virtually
Member Cheryl Twombly

ABSENT

Member Maggie Labarta

Agenda Review, Revision, and Approval

Agenda modified to move items 8 and 9 after item 13.

Motion to approve the agenda as modified made by Vice Chair Pinkoson, Seconded by Member Cornell.

Motion was unanimously approved by voice vote.

Motion to approve the consent agenda made by Vice Chair Pinkoson, Seconded by Member Cornell.

Motion was unanimously approved by voice vote.

Consent Agenda

1. Board Attendance YTD
2. 7.10.23 Board Meeting Minutes

3. 7.10.23 Board Meeting Evaluation - Survey Results
4. July 2023 Checks and Expenditures Report
5. Programmatic Award and Expense Report
6. 3rd Quarter FY23 Budget Review
7. Application for Emergent Needs Funding

General Public Comments

Chair's Report

Chair Certain reported that she attended the Gun Violence Prevention Summit this past weekend, which was hosted by the City of Gainesville. It included a youth panel and many community stakeholders and policy-makers. While the dialogue was informative and useful, she mentioned that the children and families most affected by gun violence were few in attendance. She asked how the Trust can bring these two groups together in order to best impact a change in the community.

Executive Director's Report

8. 8.14.23 ED Report

ED Kiner expressed her thanks to all summer camp providers and all those involved with TeensWork Alachua for providing their services to the children and youth of the county.

Presentations

9. Overview of Sunshine and Public Records Law

Trust Attorney Bob Swain provided a presentation on the state statutes regarding public board meetings, notice requirements, restrictions on board member communications, public records law, exemptions, and voting conflicts. Further questions can be directed to the Clerk or the Attorney.

10. Resolution 2023-13 Board Member Service Recognition - Dr. Patricia Snyder

ED Kiner presented Dr. Pat Snyder with Resolution 2023-13 to express deep gratitude for her commitment, leadership, dedication, and service to the Trust. Kiner thanked Dr. Snyder for all she has done to advance the goals of the Trust, on behalf of the children and youth of Alachua County.

Old Business

11. Update of Strategic Plan

The Board was presented with the final version of the Strategic Planning documents, which included corrections, updates, and recommendations approved from the 6.12.2023 Workshop on the Strategic Plan.

12. Program Funding Recommendation (Kristy Goldwire)

Immediately prior to this meeting, a board workshop was held to further discuss the budget and potential use of the remaining fund balance.

Motion made by Member Cornell, Seconded by Vice Chair Pinkoson to authorize use of \$2.5M of fund balance to pilot initiatives, to provide full year funding for mental health programs (Pace Center for Girls, PALS, and Child Advocacy Center), to increase funding for the Dolly Parton Imagination Library rural expansion, and to increase the afterschool funding allowance from \$1M to \$1.2M to expand services into Micanopy (Willie Mae Stokes Community Center).

Motion was unanimously approved by voice vote.

13. Afterschool RFP 2023-01 Update & Protest Recommendation (Kristy Goldwire)

This item was approved in the previous meeting, the 8.14.2023 Workshop on Fund Balance, and is reflected in the above motion.

New Business

14. Help Me Grow Alachua – Contract Update (Mia Jones and Belita James)

Early Childhood Coordinator Mia Jones and Contract Manager Belita James updated the board on the cancellation of the Help Me Grow contract effective September 30, 2023.

General Public Comments

Board Member Comments

For Your Information

15. Certificate from Grace to Overcome, Inc.

Next Meeting Dates

Joint Meeting with the City of Gainesville - Tuesday, September 12th, 2023 @ 4:00 PM
Children's Trust of Alachua County, 802 NW 5th Ave, Gainesville, FL 32601

Regular Board Meeting - Wednesday, September 13th, 2023 @ 4:00 PM
Children's Trust of Alachua County, 802 NW 5th Ave, Gainesville, FL 32601

First TRIM Hearing - Wednesday, September 13th, 2023 @ 5:01 PM
Children's Trust of Alachua County, 802 NW 5th Ave, Gainesville, FL 32601

Adjournment

Chair Tina Certain adjourned the meeting at 5:50 PM.



CHILDREN'S TRUST
OF ALACHUA COUNTY

REGULAR BOARD MEETING

August 14, 2023, at 4:00 PM

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

Attendance List

Name	Organization	Email address	Contact number
Stacy Merritt	PSF	stacy.merritt@ptsf.org	352-672-1608
Pebbles Edelman	PSF		
Jacki Hedges	ETAC		
Yolanda Huellen	Gainesville Thrives		
CHRISTY ARMSTRONG	GAINES PLACE, INC.		
Julie Modene	Healthy Start Well Florida		
CHRIS STOKES	WMSCC	BishopSTOKES2@gmail.com	352.246.2533
Alan Paulin	Meridian	alan-paulin@mbhcci.org	352-672-2761
Elizabeth Gasky	Gainesville Thrives	elizabeth@gainesvillethrives.org	678-576-0000
Candice K	Community		
Pat Snyder	UF		



CHILDREN'S TRUST
OF ALACHUA COUNTY

REGULAR BOARD MEETING

August 14, 2023, at 4:00 PM

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

Attendance List

Name	Organization	Email address	Contact number
Dorothy Thum	child center		
Janalyn Peppel	New Tech Now		
Margot Belton	Food4Kids	margot@food4kidsfl.org	954 240 9819
Sherry Kitchers	CAC	sherry@cacgainesville.org	352-494-3839
Amy Wagner		maramo@gmail.com	
Cherie Kelly	City of Gainesville	kellyca@gainesvillefl.gov	352-316-5323
John S Rollins	MOTIV8N	john@motiv8noff.net	352-363-0230
Dorothy Benson			

**CHILDREN'S TRUST OF ALACHUA COUNTY
RESOLUTION 2023-12
AFTERSCHOOL ALLOCATION INCREASE**

WHEREAS, the Children's Trust of Alachua County (CTAC) developed and approved Resolution 2020-12, Procurement Policies and Resolution 2023-06, Afterschool RFP 2023-01; and

WHEREAS, the Trust seeks to fund qualified afterschool program providers to host kindergarteners through 12th grade students from low-income families in safe and enriching afterschool programming.

WHEREAS, the Trust approved \$1,200,000 an increase for the Afterschool allocation for FY 23-34 budget, originally approved at \$1,000,000.

WHEREAS, \$200,000 from unallocated program dollars will be utilized to support the afterschool allocation increase.

NOW THEREFORE, be it ordained by the Board of Children's Trust of Alachua County, in the State of Florida, as follows:

SECTION 2: EFFECTIVE DATE This Resolution shall be in full force and effect from 08.14.2023 and after the required approval and publication according to law.

PASSED AND ADOPTED BY THE CHILDREN'S TRUST OF ALACHUA COUNTY BOARD; this 14th day of August 2023.

	AYE	NAY	ABSENT	NOT VOTING
Tina Certain	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Lee Pinkoson	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Ken Cornell	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Shane Andrew	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Mary Chance	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Hon. Denise R. Ferrero	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Dr. Nancy Hardt	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Dr. Maggie Labarta	<u> </u>	<u> </u>	<u>✓</u>	<u> </u>
Cheryl Twombly	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>



Tina Certain, Chair
Children's Trust of Alachua County


Marsha Kiner (Aug 25, 2023 18:22 EDT)

Marsha Kiner, Secretary
Children's Trust of Alachua County

**CHILDREN'S TRUST OF ALACHUA COUNTY
RESOLUTION 2023-13
BOARD MEMBER SERVICE RECOGNITION –
DR. PATRICIA SNYDER**

WHEREAS, the Children's Trust of Alachua County (CTAC) was established by Alachua County Ordinance 18-08 which was adopted by the voters of Alachua County on November 6, 2018; and

WHEREAS, the Children's Trust of Alachua County is required by its enabling law to host an Advisory Board consisting of five statutory members and five gubernatorial appointees; and

WHEREAS, the Governor of Florida appointed Dr. Patricia Snyder to serve on the Children's Trust of Alachua County's Advisory Board on February 14, 2020 with a term ending of January 1, 2023; and

WHEREAS, Dr. Snyder has fulfilled her term according to the Constitution and Laws of the State and in the Name of the People of the State of Florida; and

WHEREAS, the Board of the Children's Trust of Alachua County wishes to recognize the contributions which Dr. Patricia Snyder has made to the Children's Trust of Alachua County in the area of early childhood development;

NOW THEREFORE BE IT RESOLVED that the Board of the Children's Trust of Alachua County, in the State of Florida, expresses its deep gratitude to Dr. Patricia Snyder for her time, commitment, and dedication to the children and youth of Alachua County.

BE IT FURTHER RESOLVED, that on behalf of the staff and the Board, for all she has done to advance the goals of the Children's Trust, we thank Dr. Snyder for her leadership, service, and contributions to the children and youth in Alachua County.

PASSED AND ADOPTED BY THE CHILDREN'S TRUST OF ALACHUA COUNTY BOARD; this 14th day of August 2023.

	AYE	NAY	ABSENT	NOT VOTING
Tina Certain	✓	_____	_____	_____
Lee Pinkoson	✓	_____	_____	_____
Ken Cornell	✓	_____	_____	_____
Shane Andrew	✓	_____	_____	_____
Mary Chance	✓	_____	_____	_____
Hon. Denise R. Ferrero	✓	_____	_____	_____
Dr. Nancy Hardt	_____	_____	_____	✓
Dr. Maggie Labarta	_____	_____	✓	_____
Cheryl Twombly	✓	_____	_____	_____



Tina Certain, Chair
Children's Trust of Alachua County


Marsha Kiner (Aug 18, 2023 08:48 EDT)

Marsha Kiner, Secretary
Children's Trust of Alachua County

Ashley Morgan-Daniel

From: Children's Trust of Alachua County Florida <childrenstrust-fl@municodeweb.com>
Sent: Thursday, August 10, 2023 5:33 PM
To: Childrens Trust
Subject: Form submission from: Virtual Comment Card

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Submitted on Thursday, August 10, 2023 - 5:32pm

Submitted by anonymous user: [98.186.198.71](#)

Submitted values are:

Name Joshua Prouty
Email joshua.prouty@outlook.com
Phone 386-344-5369
Address 307 sw 16th ave gainesville fl
Representing Myself
Meeting Date Mon, 08/14/2023
Comments

I noticed that you are looking for funding opportunities for this year and the coming year to benefit the children of alachua county. This school year 32 out of 50 alachua schools are eligible for the community eligibility provision for school meals. This means for those schools all children will have free breakfast and lunch provided regardless of their income without filling out eligibility paperwork. The remaining schools require each individual family to go through the complicated process to qualify for free or reduced price meals. Some families will still not be eligible for a variety of reasons but still can't afford meals meaning there will be lunch debt and potentially kids choosing not to eat for lack of funds. While the children's trust may not have the funds to make meals free for all at those 20 schools it should definitely be in their power to make sure no child or family should have the stigma of lunch debt because of their situation. We are one of the richest and most agriculturally productive nations in the world and no child should go hungry when the cafeteria is there the food is available and only the will is needed to make sure everyone can eat it.

The results of this submission may be viewed at:

<https://www.childrenstrustofalachuacounty.us/node/5728/submission/880>