



**CHILDREN'S TRUST**  
OF ALACHUA COUNTY

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

January 11, 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.**

**Due to the absence of a physical quorum, this meeting will be classified as a workshop and no official Trust business will be conducted.**

### **Roll Call**

#### **PRESENT**

Chair Lee Pinkoson  
Member Tina Certain  
Member Karen Cole-Smith - participated virtually  
Member Ken Cornell  
Member Nancy Hardt - participated virtually  
Member Carlee Simon  
Member Patricia Snyder - participated virtually  
Member Susanne Wilson Bullard

#### **ABSENT**

Vice Chair Maggie Labarta  
Member Cheryl Twombly

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

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

### **Consent Agenda**

Due to the lack of quorum, all items on the Consent Agenda will be moved to the next meeting of the Trust.

1. Approval of Budget Amendment to Direct Community Service Contracts in Excess of 10%
2. 12.7.20 Regular Meeting Minutes
3. December 2020 Checks and Expenditures Report

4. 1st Quarter FY21 Report to the Alachua County Board of County Commissioners

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

5. Introduction of New Board Member – Dr. Carlee Simon, Superintendent, Alachua County Public Schools

#### **Executive Director's Report**

6. Evaluation of the Executive Director for FY 19-20

ED Murphy proposed a timeline in order to complete the Executive Director's Annual Performance Evaluation, in accordance with Board Policies. He would submit a self-evaluation to the Board members, followed by a survey for each member to rate his performance in each section of the Executive Director's job description, followed by an opportunity for written comments. The results will then be sent to the Board Chair, who will set a meeting with the ED to discuss results and recommendations. The recommendations will be placed on the agenda for the February 8, 2021 Board meeting, there will be an opportunity for one-on-one conversations with the ED and Board Members as needed, and then a full discussion at the February 8, 2021 meeting.

7. Approval of the creation of the Director of Finance Position

This item will be discussed at the next meeting.

#### **Programs Report**

8. Discussion with BoCC (Community Support Services), Community Action Agency & Catholic Charities

Due to the many effects resulting from COVID-19, the CDC issued a nationwide moratorium on evictions to decrease the spread of the virus. When this order expires, many families and children will be evicted. In the discussion with CSS, CAA & CC, staff addressed the current and potential funding needs for these families. The three entities will monitor the local eviction rates and report back if they feel support is needed from the Trust.

9. On the Way & Youth Development Advisory Committee Updates

The Trust has created two new advisory committees, On the Way (focusing on children aged prenatal-5), and Youth Development (focusing on children aged 6-18).

The first meeting of the On the Way Advisory Committee will be February 26, 2021 from 10:00 AM-12:00 PM, this will be a virtual meeting. Topics covered will include a review of the Trust's indicators, the Pritzker goals and strategies, and a presentation on the Early Childhood Development system. Co-chairing this committee will be Member Snyder and Member Hardt.

The first meeting of the Youth Development Advisory Committee will be February 19, 2021 from 9:00 AM-12:00 PM, this will be a virtual meeting. This committee will be facilitated by Barzella Papa, from the Community Foundation, and co-chaired by Member Certain and Member Wilson Bullard. This meeting will be a 'mapping the gap'

process in order to map specific issues in Alachua County as it pertains to children aged 6-18, explore possible solutions, identify gaps in existing framework, and identify agencies that have the potential to implement solutions.

10. Youth Development Research-Practice Partnership (YDRPP) Summer Needs Assessment – Interim Report

Staff reported on the progress of the summer needs assessment being conducted by UF YDRPP. This report intends to assess the availability and attributes of current summer youth programming in Alachua County, identify parents/caregivers' needs, and include a review of best practices. The outcomes will be recommendations for summer programming in Alachua County (for children 6-18) and suggestions on how to procure the services of community providers in an equitable and fair manner. The final report will be presented at the February 8, 2021 meeting of the Board.

**Finance Report**

11. 1st Quarter Budget Review

ED Murphy presented the documentation and reported that staff failed to submit for CARES reimbursement by the appropriate deadline. ED Murphy suggested that CTAC send a letter to the County Manager at the BoCC to request reimbursement if there are remaining funds available. Member Cornell agreed this would be appropriate and the letter would be ratified at the February 8, 2021 meeting.

This item will be added to the consent agenda at the next meeting.

**Board Member Roundtable**

12. Election of Officers

This item will be discussed at the next meeting.

**General Public Comments**

**For Your Information**

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

13. Attendance of Board Members 2020

14. Omnibus COVID Relief Summary

**Next Meeting Date**

Regular Meeting - Monday, February 8, 2021 @ 4:00 PM

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

**Adjournment**

**Chair Pinkoson adjourned the meeting at 4:41 PM.**

## Virtual Meeting Information

- 1) Email public comments to [childrenstrust@childrenstrustofalachuacounty.us](mailto:childrenstrust@childrenstrustofalachuacounty.us) by 2:00 PM on January 11, 2021.
- 2) Zoom link to register: [https://us02web.zoom.us/webinar/register/WN\\_FzluR2ElScKqJBZ71iOewQ](https://us02web.zoom.us/webinar/register/WN_FzluR2ElScKqJBZ71iOewQ)
- 3) Phone: Call (346) 248-7799; Meeting ID: 844 4763 6468
- 4) View on YouTube Live: [https://www.youtube.com/channel/UCpYNq\\_GkjCo9FQo3qR5-S0w](https://www.youtube.com/channel/UCpYNq_GkjCo9FQo3qR5-S0w)

DRAFT

Attendee Report  
Children's Trust of Alachua County - Board Meeting  
Start Time: 01/11/2021 4:00:00 PM - Finish Time: 01/11/2021 4:41:44 PM  
Host: ChildrensTrust@childrenstrustofalachuacounty.us  
Webinar ID – 844 4763 6468

Panelist Details – Attended

Lee Pinkoson  
Susanne Wilson Bullard  
Tina Certain  
Kenneth Cornell  
Carlee Simon  
Colin Murphy  
Kristy Goldwire  
Bob Swain

Panelist Details – Attended via Zoom

Karen Cole-Smith	Karen.Cole-Smith@sfcollge.edu
Nancy Hardt	nhardt@gmail.com
Patricia Snyder	patriciasnyder@coe.ufl.edu

Attendee Details - Attended

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Tom Tonkavich  
Arthur Stockwell  
Alan Paulin  
Joyce Peppel  
Thomas Logan  
Herman Knopf  
Maureen Conroy  
Olivia Hollier  
Ellie Chisholm  
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Joined by phone

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Attended In Person

Latoya Lopez

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