



**CHILDREN'S TRUST**  
OF ALACHUA COUNTY

**DRAFT**

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

October 05, 2020 at 4:00 PM

Virtual Meeting (see last page for information)

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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 Clarke  
Member Karen Cole-Smith  
Member Ken Cornell  
Member Nancy Hardt - arrived 4:04 PM  
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 Cornell, Seconded by Member Clarke.**

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

### **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. 9.21.20 Regular Meeting Minutes
2. Revisions to the Employee Handbook
3. Amendment to Section 6.70 of the Procurement Policies

4. Approval of Budget Amendments to Direct Community Service Contracts in Excess of 10%
5. September 2020 Checks and Expenditures Report
6. 4th Quarter Report to the Alachua County Board of County Commissioners

#### **Executive Director Report**

ED Murphy discussed with the Board the decision making process for funding future programs based on the Board's stated priorities.

Board members discussed the decision making process.

**By December 31, 2020 present to the Trust a plan and a process consisting of staff, trust members, and subject matter experts, for completing the Trust's strategic funding plan.**

Motion made by Member Certain, Seconded by Member Cornell.

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

7. Executive Director's Report

#### **Finance Report**

**Motion made by Member Certain to accept the finance report as presented, Seconded by Member Cornell.**

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

8. 4th Quarter Budget Review

#### **Action Items**

9. Contract with University of Florida's College of Health and Human Performance for a Summer Needs Assessment

**Member Cornell moves that the Trust authorize ED Murphy to negotiate and execute an agreement with the UF College of Health and Human Performance for an amount not to exceed \$75,000 to perform the scope of work specified in Attachment A: Youth Development Research Practice Partnership Summer Needs Assessment Proposal as amended to include the number of FTE's working on the assessment, considerations for mental health providers and licensed and unlicensed summer providers, and children in the Department of Juvenile Justice in pretrial programs or under DJJ supervision. Seconded by Vice Chair Labarta.**

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

10. Joint Meeting with the Alachua County Board of County Commissioners

**Motion made by Member Cornell to hold this meeting on February 16, 2020 at 1:30 PM, Seconded by Member Certain.**

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

**For Your Information**

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

- 11. Parent Advocacy and Empowerment (East Gainesville Initiative)
- 12. Early Intervention Research Team Awarded IES Grant
- 13. Background Report on Fare Free Bus Passes from Gainesville 4 All
- 14. Executive Order 20-246 (Local Government Public Meetings)

**Member Cornell moves for ED Murphy to reach out to Mark Sexton and the County Manager to understand the hybrid approach that the BoCC is taking for BoCC meetings to see if that approach could work for CTAC and explore if there is any way the Trust can leverage any resources or equipment from the county to expand its capacity to communicate with the public. Seconded by Member Certain.**

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

**General Public Comments**

Merrie Lynn Parker    Olivia Hollier    George Dix    Leah Galione

**Member Certain moves for the Board to direct ED Murphy to evaluate the programs that are making continuing funding requests and bring back a recommendation on October 19, 2020 as to how to proceed. Seconded by Member Wilson Bullard.**

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

**Board Member Comments**

**Next Meeting Date**

Regular Meeting - Monday, October 19, 2020 @ 4:00 PM

**Adjournment**

**Chair Pinkoson adjourned the meeting at 5:47 PM.**