

**CHILDREN'S TRUST OF ALACHUA COUNTY  
RESOLUTION 2022-02**

**ESTABLISHING A DATA TECHNICAL ADVISORY COMMITTEE**

**WHEREAS**, Florida Statue 125.901 To collect information and statistical data and to conduct research which will be helpful to the CTAC and the Alachua County in determining the needs and strengths of children in Alachua County; and

**WHEREAS**, The CTAC finds that it is necessary to obtain certain information regarding the participants in CTAC-funded programs; and

**WHEREAS**, the CTAC recognizes the history and the risk of data being misused to negatively impact marginalized communities; and

**WHEREAS**, the CTAC desires to protect the personal identifiable information (PII) of children and guardians who participate in CTAC-funded programs; and

**WHEREAS**, the CTAC staff proposed board policy “Chapter 8 – Data Management and Reporting” for the Board’s consideration; and

**WHEREAS**, the CTAC approved a motion at the December 13, 2021 Board meeting to “refer back to staff to work with the School Board, the Early Learning Coalition, the University of Florida, CTAC Grant Recipients, and community stakeholders to further revise our integrated data management system and data collection policy that is consistent with the statute”; and

**WHEREAS**, the CTAC is permitted to form ad hoc committees in order to “assist the Board by preparing policy alternatives and the implications thereof for Board deliberation”; and

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

1. A Data Technical Advisory Committee (the Committee) be established, consisting of at least two board members.
2. The members are to receive the input from the stakeholders as gathered by the CTAC staff from the entities and stakeholders referenced in the motion of December 13, 2021.
3. The members may request that staff gather input from additional stakeholders that the members deem necessary.
4. The Committee will recommend to the full board a revised board policy “Chapter 8- Data Management and Reporting”, or any other policies concerning the collection, use, storage, and reporting of data by September 30, 2022.
5. All meetings of the Committee are subject to F.S. 286.011.

PASSED AND ADOPTED BY THE CHILDREN'S TRUST OF ALACHUA COUNTY BOARD \_\_\_\_\_.

	<b>AYE</b>	<b>NAY</b>	<b>ABSENT</b>	<b>NOT VOTING</b>
Dr. Margarita Labarta	_____	_____	_____	_____
Tina Certain	_____	_____	_____	_____
Lee Pinkoson	_____	_____	_____	_____
Dr. Karen Cole-Smith	_____	_____	_____	_____
Ken Cornell	_____	_____	_____	_____
Dr. Nancy Hardt	_____	_____	_____	_____
Dr. Carlee Simon	_____	_____	_____	_____
Dr. Patricia Snyder	_____	_____	_____	_____
Cheryl Twombly	_____	_____	_____	_____

Presiding Officer

Attest

\_\_\_\_\_  
 Dr. Margarita Labarta, Chairman,  
 Children's Trust of Alachua County

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 Colin Murphy, Secretary,  
 Children's Trust of Alachua  
 County