DRAFT

CHILDREN'S TRUST SPECIAL MEETING - WORKSHOP MINUTES

August 17, 2020 at 3:00 PM

Call to Order

Chair Lee Pinkoson called the meeting to order at 3:00 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 3:06 pm
Member Patricia Snyder
Member Cheryl Twombly
Member Susanne Wilson Bullard

Agenda Review, Revision and Approval

There were no changes to the agenda.

Consent Agenda

Motion made to approve the Consent Agenda by Member Cornell, Seconded by Member Snyder.

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

1. Adoption of Resolution 2020-11 Membership into the Florida Retirement System

Discussion Items

2. Portfolio Review and Priorities for Future Funding

   Anna Dilernia, Founder of Level Up Impact Group, LLC, led a presentation and discussion.

The workshop informed members of the activities, the age groups, and types of programs being funded. Members discussed measuring the outputs and outcomes of the programs, what is currently being measured, what gaps were found and how to improve the clarity of the metrics. This infrastructure will influence CTAC's funding process for future and current programs. Members were asked to narrow down the list of indicators to focus on for each result area in order to move towards some strategies that we can begin to fund to address areas of improvement.

Motion to direct ED Murphy to formulate recommendation based on this discussion and bring back to future meeting.

Motion made by Member Certain, Seconded by Member Cornell.

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

Action Items

3. Pritzker Children's Initiative Grant Agreement

   ED Murphy reported the Children's Trust of Alachua County has received a three-year grant from the Pritzker Children's Initiative to hire a staff member to help accomplish the objectives of the grant: 1. Increase the number of families with children prenatal to age three who are connected to essential health, developmental, and social and emotional support services, and 2. Increase the number of low-income infants receiving affordable, high-quality child care.

   Motion made to authorize the Executive Director to execute the grant agreement with the Pritzker Children's Initiative by Member Hardt, Seconded by Member Cornell.

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

4. Funding for "Pandemic Learning Pods"

   This proposal would establish funding for "Pandemic Learning Pods" for the first 9 weeks of school and allow allow children who either 1) are ineligible for school readiness funding, or 2) currently on the school readiness wait list to receive full-day distance learning services.

   The board moves that ED Murphy negotiate and execute the following agreements: 1) $186,750 with the Early Learning Coalition of Alachua County, Inc. for 200 children and 2) $29,880 with Kids Count in Alachua County, Inc. for 32 children. A modification by Member Cornell requests a mid-point review (around 4 weeks) to discuss requesting additional funding opportunities from the Alachua Board of County Commissioners.

   Motion made by Member Cornell, Seconded by Member Clarke.

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

General Public Comments

Merrie Lynn Parker

Board Member Comments

Member Cornell informed the board that the option to hold virtual public meetings has been extended through the end of September 2020.

STATE OF FLORIDA OFFICE OF THE GOVERNOR EXECUTIVE ORDER NUMBER 20-193

Next Meeting Date

Regular Meeting - Monday, August 31, @ 4:00 PM (VIRTUAL MEETING)

Adjournment

Chair Pinkoson adjourned the meeting at 6:27 pm.