



DRAFT

CHILDREN'S TRUST REGULAR MEETING MINUTES

September 14, 2020 at 4:00 PM

Virtual Meeting (see last page for information)

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 Patricia Snyder
Member Cheryl Twombly
Member Susanne Wilson Bullard - arrived 4:43 pm

ABSENT

Member Nancy Hardt

Agenda Review, Revision and Approval

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

Item 1 was moved for discussion to the regular agenda.

**Motion made to accept the consent agenda with this modification by Member Certain,
Seconded by Vice Chair Labarta.**

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

Absent: Member Hardt, 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. 8.31.20 Regular Meeting Minutes

A clarification was made to the minutes as to which member seconded the voting on Item 9. Adoption of Resolution 2020-12 "Chapter 6: Procurement Policies" from the August 31, 2020 meeting. Member Certain confirmed that she had seconded the motion made by Member Cornell to adopt Resolution 2020-12, with the inclusion in Section 6.80 of Chapter 6: Procurement Policies that unsolicited proposals are an uncommon occurrence. All other members present voted 'Yea' to pass the motion.

Motion made to accept the minutes with this clarification made by Member Certain.

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

Absent: Member Hardt, Member Wilson Bullard

2. 9.9.20 Letter to the County Manager
3. August 2020 Checks and Expenditures Report

Executive Director Report

4. 9.14.20 Executive Director's Report

ED Murphy informed the Board that his team is working toward meeting the October 1, 2020 deadline to become an independent entity. He reported on the three open staff positions stating that each received over 100 applications. He mentioned that the Gainesville City Commission recently discussed in their General Policy Meeting to have some community workshops regarding youth development and how this would be beneficial prior to the joint meeting of the Children's Trust of Alachua County and the Gainesville City Commission proposed on November 4, 2020. ED Murphy shared that his request for CARES funding from the Alachua County Board of County Commissioners was received positively and there should be an agreement drafted shortly. This funding is planned to support the second nine weeks of the Pandemic Learning Pods with \$216,630.00. ED Murphy requested that a member of the Board make a motion to include these funds at the Final Public Hearing of the Tentative Millage Rate and Tentative Budget for the Children's Trust of Alachua County on September 21, 2020.

A discussion was initiated by ED Murphy regarding the future funding of programs aimed to improve outcomes for children in Alachua County. He gave a presentation explaining how the Children's Services Council of Palm Beach County (est. 1986) developed plans to fund their community's service needs, learned how to evaluate the programs they fund, and to effectively use public policies to influence and benefit children and families in Palm Beach County. Given the adoption of the "Final Result and Indicators Report" by the Board on August 31, 2020, along with the previous recommendations from the Technical Advisory Committee Board, the next step is to decide priorities and focus areas in regards to 1.) How programs should be funded, 2.) How the programs and the Trust work together, and/or how the programs work with each other, and 3.) What that should look like.

Initial Public Hearing (5:01 PM) Tentative Millage Rate and Tentative Budget

Chair Pinkoson, Attorney Swain, and ED Murphy read the official script to introduce the Initial Public Hearing of the Tentative Millage Rate and the Tentative Budget.

Motion made by Member Cornell, seconded by Member Clarke to adjust the budget to add \$216,630 in anticipation of funding via the CARES Act from the Alachua County Board of County Commissioners.

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

Absent: Member Hardt

5. Fiscal Year 2021 Tentative Millage and Budget

Motion made by Member Cornell, seconded by Member Clarke to approve Resolution 2020-13: The Children's Trust of Alachua County's Tentative Millage Rate for the 2021 Tax Year.

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

Voting Nay: Chair Pinkoson

Absent: Member Hardt

Conflict: Member Wilson Bullard

Motion made by Member Cornell, seconded by Member Certain to approve, as modified, Resolution 2020-14: The Children's Trust of Alachua County's Tentative Budget for the 2020-21 Fiscal Year.

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

Voting Nay: Chair Pinkoson

Absent: Member Hardt

General Public Comments

Ellie Chisholm Thomas Logan

Board Member Comments

Chair Pinkoson requested to amend the start time of the next meeting, September 21, 2020, to 5:00 PM. This was confirmed as acceptable with the Board members and with the Attorney.

Next Meeting Date

Regular Meeting - Monday, September 21, 2020 @ 4:00 PM (VIRTUAL MEETING)

FINAL PUBLIC HEARING FOR FY 2021 TRIM AND BUDGET BEGINS AT 5:01 PM

Please note: The start time of this meeting has been amended to 5:00 PM.

Adjournment

Chair Pinkoson adjourned the meeting at 5:27 pm.