

Children's Trust of Alachua County

Monday, June 1, 2020 | 4:00 pm

(Via Zoom Meeting)

Members Present: Lee Pinkoson, Ken Cornell, Honorable Susanne Wilson-Bullard; Tina Certain, Cheryl Twombly, Dr Patricia Snyder, Dr. Karen Cole-Smith, Dr. Nancy Hardt (late) Dr. Maggie Labarta.

Absent: Karen Clarke

Staff Present: Colin Murphy, Executive Director of the Children's Trust of Alachua County; Jennifer Rivers, Finance and Administration Manager, Robert Swain, Senior Assistant County Attorney;

1. Call To Order

Chair Pinkoson called the meeting to order at 4:03 pm.

2. Roll Call

Chair Pinkoson called the roll. Members Certain, Cole-Smith, Cornell, Labarta, Snyder, Twombly, Wilson-Bullard, and Pinkoson responded "present".

Dr. Hardt and Karen Clarke were absent.

3. Agenda Review, Revision and Approval

Dr. Hardt Joined late.

Member Cornell moved to approve the agenda and the consent agenda. Second by Member Bullard. Members polled by roll call; motion passed unanimously.

4. Presentation from the Technical Advisory Committee by Dr. Herman Knop

Dr. Knopf presented the findings of the technical advisory committee.

The committee discussed the findings.

Member Labarta moved to adopt the four results suggested by the committee, "All children are born healthy and remain healthy; All children can learn what they need to be successful; All children have nurturing, supportive caregivers and relationships; All children live in a safe community." Second by Member Bullard.

Members discuss the motion. Member Cole-Smith suggested that wording be added that said, "All children have equal access to educational programs and resources to ensure academic success. Members discussed further.

Dr. Labarta moved to call the question. Member Bullard seconded the motion. The motion passed 7-2. Member Cornell and Member Hardt dissented.

The Trust received public comments.

Commissioner Cornell offered a friendly amendment to Dr. Labarta's motion that the motion include direction to the Executive Director to "schedule a workshop to address funding priorities to develop and implement 'constructive disruptions' in existing systems to address the adopted technical advisory committee recommendations." Dr. Labarta accepted the amendment as friendly. The motion passed 9-0.

5. Discussion of the FY2021 Tentative Budget

ED Murphy gave an overview of the Proposed Millage rate and Tentative Budget.

ED Murphy discussed the proposed staffing. Dr. Cole-Smith noted that there was a difference between community engagement and communications, and suggested that the budget presented to the Trust on the 15th include a position dedicated to community engagement. There was a consensus among members to accept this recommendation.

Member Certain moved to direct the Executive Director to prepare a budget at the .5 millage rate and to include the Community Engagement position. Second by Member Hardt. The motion passed 8-1. Chair Pinkoson dissented.

6. First Amendment to the Interlocal Agreement #11501

Member Cornell moved to approve the amendment. Second by member Certain. The motion passed 9-0.

7. Budget Amendment – Transfer \$500,000 from Personal Services to Professional Services

Member Cornell moved to approve the amendment. Second by member Certain. The motion passed 9-0.

8. HR – Authorize and Advertise and Hire a Fiscal Assistant

Member Cornell moved to approve the amendment. Second by member Bullard. The motion passed 9-0.

9. Contract Amendment – Social and Emotional Development

Member Cornell moved to approve the amendment. Second by member Certain. The motion passed 9-0.

10. For Information Only

Director Murphy said that there were several items for informational purposes only.

11. General Public Comments

There were no public comments

Addison Staples asked about future funding.

12. Board Member General Comments

Commissioner Cornell noted that he never had a meeting go this long

13. Adjournment

Chair Pinkoson adjourned the meeting at 6.21 pm.