

Children's Trust of Alachua County

Mon., April 6, 2020 | 4:00 pm

(Via Zoom Meeting)

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

Staff Present: Colin Murphy, Executive Director of the Children's Trust of Alachua County; Robert Swain, Senior Assistant County Attorney; Claudia Tuck, Community Support Services Director

1. Call To Order

Chair Pinkoson called the meeting to order at 4:06 pm.

2. Resolution 2020-3

Explanation by Senior Assistant County Attorney Bob Swain of Resolution 2020-3 regarding public requirements for Sunshine Meetings and the terms under which Governor DeSantis has suspended some of the Sunshine Law requirements.

Member Cornell moved to approve Resolution 2020-3, motion seconded by member Certain. No public comment. Members polled by roll call; motion passed unanimously.

3. Agenda Review, Revision and Approval (Including Approval of Consent Agenda Items)

Member Labarta moved to approve the agenda including all items on the consent agenda. Second by Member Cornell. No public comment. Members polled by roll call; motion passed unanimously.

4. Ratification of February 17, 2020 Meeting

Ratification of CTAC February Meeting with current full CTAC Board seated.

Member Cornell moved to ratify the February 17, 2020 CTAC meeting. Second by Member Certain. No public comment. Members polled by roll call; motion passed unanimously.

5. Executive Director Report

COVID-19 Update: Director Murphy reported a few of the agencies have requested changes to contracts due to the effects of COVID19 response. He discussed other COVID related items such as the United Way portal and evaluation of agency fiscal health, Ballard partners CARES act summary, ELC and daycare center closures, and rent and utility relief. Followed by further Board Discussion of community relief efforts. Consensus to review situation at next board meeting along with responses provided by other CSC's.

Discussion of current progress on ED's 90d plan and projected meetings with stakeholders now being completed via Zoom.

Review of schedule and topics for upcoming CTAC meetings.

Budget discussion regarding need for office space; may not be needed as soon as originally planned.

Discussion of draft organizational charts and need for decision prior to budget submission for next fiscal year.

Pritzker Foundation Grant update. Received positive response from foundation; virtual site visit will be scheduled.

Technical Advisory Committee Update. ED Murphy and Dr Herman Knopf provided an update regarding the proposed 5 results areas and indicators for each. Full TAC report will be presented to the CTAC Board in May.

6. Renegotiate Interlocal Agreement #11501

Discussion of amendment to interlocal agreement with Alachua County. Unanticipated issues regarding paying county for audit. Fee should be paid directly to the accounting firm.

Member Hardt moved to approve renegotiation of interlocal agreement with Alachua County regarding payment for auditing firm. Seconded by Member Clarke. No public comment. Members polled by roll call; motion passed unanimously.

7. Children's Trust of Alachua County Website

Director Murphy reviewed his discussion with Alachua County Information Technology Services and stated both are in agreement that CTAC should hire its own consultant for web design.

Member Labarta motioned to approve CTAC to hire its own website consultant. Seconded by Member Cornell. Members polled by roll call; motion passed unanimously.

8. Appointment of Finance and Administration Manager

Director Murphy requested that the CTAC Board approve the position description for Finance Director and approve Director to fill the position by appointment.

Member Cornell moved to approve the position description for Finance and Administration Manager and direct ED Murphy to fill the position by appointment. Seconded by Member Cornell. Members polled by roll call; motion passed unanimously.

9. Call for Public Input

Chair Pinkoson called for comments from the public. No public comment.

10. Board Member General Comments

The members of the Trust gave their final comments. Member Certain reviewed proposal from Leah Gallione. General consensus to direct such requests through Community Foundation portal.

Further review and comment on CTAC organization chart.

Member Cornell advised group of Emergency Alachua County Meeting on April 7th.

Review of current pandemic issues and primary focus in hospital capacity.

Judge Ballard advised that the Chief Justice has extended Emergency Court Procedures until May 29, 2020.

11. Adjournment

Chair Pinkoson adjourned the meeting at 5:34 pm.