

RESOLUTION 2020-22

RESOLUTION OF THE CHILDREN'S TRUST OF ALACHUA COUNTY, CREATING THE ON THE WAY ADVISOR COMMITTEE AND THE YOUTH DEVELOPMENT ADVISORY COMMITTEE, ESTABLISHING A CHARGE, PROVIDING AN EFFECTIVE DATE

WHEREAS, on October 5, 2020, the Children's Trust of Alachua County authorized the Executive Director to develop and present a plan to develop a strategic funding plan for the Trust; and,

WHEREAS, members of the Trust have expressed a desire to make sure their expertise is leveraged in making investment recommendations to the Trust; and,

WHEREAS, the Trust's mission is to fund and support a coordinated system of community services that allows all youth and their families to thrive; and

WHEREAS, the Trust desires the input of multiple community stakeholders in making investment recommendations; and,

WHEREAS, the Trust has allocated additional funding for Direct Community Services for FY2021;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CHILDREN'S TRUST OF ALACHUA COUNTY:

1. The Trust establishes the On the Way Advisory Committee and the Youth Development Advisory Committee in accordance with Appendix A.
2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED in public hearing, this 7th day of December, A.D., 2020.

	AYE	NAY	ABSENT	NOT VOTING
Lee Pinkoson	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Dr. Maggie Labarta	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Tina Certain	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Dr. Karen Cole-Smith	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Ken Cornell	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Dr. Nancy Hardt	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Dr. Patricia Snyder	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Cheryl Twombly	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Susanne Wilson Bullard	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>

CHILDREN'S TRUST OF ALACHUA COUNTY

Lee Pinkoson

By: Lee Pinkoson (Dec 9, 2020 09:08 EST)

Lee Pinkoson, Chair

ATTEST:

Tina Certain

Tina Certain (Dec 9, 2020 09:17 EST)

Tina Certain, Treasurer

APPROVED AS TO FORM

Bob Swain

Bob Swain (Dec 9, 2020 10:10 EST)

Robert C. Swain, Attorney

APPENDIX A

Part I

The “On the Way” Advisory Committee to the Children’s Trust of Alachua County (CTAC) is charged with convening subject matter experts, stakeholders, and parents to ensure interagency coordination on policies and practices in the PN-5 system in Alachua County and advise the Trust on strategic investments that "constructively disrupt" the current system in favor of better outcomes for children. The Committee will operate in the following manner.

1. The Committee will operate in accordance of with Section 1.10, 1.20 and 1.30 of the Board Policies
2. The Committee consist of and be co-chaired by Dr. Patricia Snyder and Dr. Nancy Hart.
3. The co-chairs are authorized to select and receive input from subject matter experts, policy makers, funders, stakeholders, and parents as they deem necessary to complete the charge of the Committee. Subject matter experts, stakeholders and parents may be selected from the Health System, Early Learning & Development System and the Family Leadership & Support System. An example of potential Committee members can be found below.
4. The Committee will ensure that the deliverables presented to the Pritzker Children’s Initiative are being met.
5. Meetings will be subject to the Florida Sunshine Law
6. The Committee will present its first set of recommendations to the CTAC at the March 8, 2021 Trust meeting.

Health	Early Learning & Development	Family Leadership & Support
Well Florida Healthy Start Healthy Families Nurse Family Partnership MIECHV HIPPI FL Dept. of Health Medicaid/AHCA Pediatric Clinics	VPK School Readiness Early Head Start/Head Start Faith Based & Private Early Steps/ IDEA (Special needs)	NAMI Partnership for Strong Families DCF LSF

APPENDIX A

Part II

The Youth Development Advisory Committee to the Children's Trust of Alachua County (CTAC) is charged with providing recommendations for investment to the CTAC's youth development for children ages six to eighteen. The Committee will operate in the following manner.

1. The Committee will operate in accordance of with Section 1.10, 1.20 and 1.30 of the Board Policies
2. The Committee will consist of and be co-chaired by Hon. Susanne Wilson Bullard and Member Tina Certain.
3. The co-chairs are authorized to select and receive input from subject matter experts, policy makers, funders, stakeholders, and parents as they deem necessary to complete the charge of the Committee.
4. Meetings will be subject to the Florida Sunshine Law
5. The Committee will present its first set of recommendations to the CTAC at the March 8, 2021 Trust meeting.

Subject matter experts who may provide input to the Youth Development Advisory Committee could include, but is not limited to

- Members of BOOST
- Department of Juvenile Justice
- Mental Health
- Alachua County Public Schools
- Law Enforcement

A Committee report shall be presented to the CTAC at the March 8, 2021 Trust meeting.

Resolution 2020-22 Creation of Advisory Committee

Final Audit Report

2020-12-09

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