Children's Trust of Alachua County

Mon., Feb. 10, 2020 | 4:00 pm | Alachua County Administration Building (Jack Durrance Auditorium)

Members Present: Ken Cornell, Alachua County Commissioner (Interim Chair); The Honorable Susanne Wilson-Bullard (Interim Vice Chair); Tina Certain, Alachua County School Board Member (Interim Treasurer); Karen Clarke, Alachua County School Superintendent; Cheryl Twombly, DCF Community Development Administrator

Staff Present: Colin Murphy, Executive Director of the Children's Trust of Alachua County; Carl Smart, Assistant County Manager for Public Safety and Community Support Services; Robert Swain, Senior Assistant County Attorney; Claudia Tuck, Community Support Services Director; Tom Tonkavich, Community Support Services Assistant Director

1. Call To Order
   Interim Chair Cornell called the meeting to order at 4:04 pm.

2. Agenda Review, Revision and Approval (Including Approval of Consent Agenda Items)
   Interim Chair Cornell reviewed the consent agenda including the Trust meeting's minutes, Technical Advisory Committee minutes, information on the Senate Bill and House Bill, approval to cancel the March 9 meeting and travel requests for the Interim Chair and Executive Director.

   Member Clarke moved to approve the agenda including all items on the consent agenda. Second by Member Twombly. Call for public input. Motion carried 4-0.

3. Guiding Principle #8
   Interim Chair Cornell presented staff's revision to Guiding Principle #8 in order to maintain the intent originally drafted, while also allowing for more broad possibilities for funding, including capacity-building and capital expenditures.

   Member Twombly moved to adopt the revised guiding principle. Second by Member Certain. Call for public comments. Motion carried 4-0.

4. Applicant Responses to RFA 20-937
   Interim Chair Cornell introduced the RFA process and review summaries of the grant applications and their funding requests.

   Judge Wilson-Bullard joined the meeting.

   The members of the Trust discussed awards for capital only requests, where $1 million was allocated (with $1.785 million in requests made). Next, members of the Trust discussed awards for capital and operating requests, where $1.5 million was allocated (with $3.85 million in requests). Members of the Trust then reviewed all other

applications. Mr. Murphy gave a presentation on different funding options that staff has proposed (based on the Trust's request from the last meeting). All of the agencies were classified into four grouping categories: health & nutrition, diversion, education & literacy, and social & emotional development. Trust members discussed the award process.

Member Certain moved to grant 100% of the amounts requested for all applicants requesting $15,000 or less; of those applicants requesting capital and operating funds, award 100% of the capital request and a percentage of operating as recommended, and those applicants requesting operating funds, to award a percentage of the request as recommended, authorize the Executive Director to negotiate budget changes and execute contracts. Second by Member Twombly. Call for public comments. Motion carried 4-1, with Member Wilson-Bullard in dissent.

5. Call for Public Input
   Interim Chair Cornell called for comments from the nominees and public.

6. Board Member General Comments
   The members of the Trust gave their final comments. Interim Chair Cornell read Resolution # 2020-1 regarding the Executive Director and the Florida Retirement System.

   Member Wilson-Bullard moved to adopt the resolution as presented. Second by Member Certain. Call for public comment. Motion carried 5-0.

7. Adjournment
   Interim Chair Cornell thanked the public for all of their support and adjourned the meeting at 5:47 pm.

Recorded by:
LaRaven Temoney, Intern

Revised by:

Approved February 17, 2020

Thomas Tonkavich, Liaison