

Children's Trust of Alachua County

Mon., Feb. 17, 2020 | 4:00 pm |

Alachua County Administration Building (Jack Durrance Auditorium)

Members Present:

Lee Pinkoson, *Former Alachua County Commissioner* (Chair)
Dr. Maggie Labarta, *Retired from Meridian Behavioral Healthcare* (Vice Chair)
Tina Certain, *Alachua County School Board Member* (Treasurer)
Ken Cornell, *Alachua County Commissioner*
Honorable Susanne Wilson-Bullard, *8th Judicial Circuit*
Cheryl Twombly, *DCF Community Development Administrator*
Dr. Patricia Snyder, *University of Florida*
Dr. Nancy Hardt, *Retired from University of Florida College of Medicine*
Dr. Karen Cole-Smith, *Santa Fe College*

Staff Present:

Collin Murphy, *Executive Director of the Children's Trust of Alachua County*
Robert Swain, *Senior Assistant County Attorney*

1. Call To Order

Interim Chair Cornell called the meeting to order at 4:00 pm.

2. Agenda Review, Revision, and Approval

Interim Chair Cornell reviewed the agenda and noted the addition of an item, Election of Officers, in response to the Governor's recent appointments.

Motion by Member Wilson-Bullard to approve the agenda with the additional item. Second by Member Pinkoson. Call for public comment. Motion carried 9-0

3. Additional Item: Election of Officers

Interim Chair Cornell welcomed the newest appointed members to the Trust and asked Judge Wilson-Bullard to take the gavel.

Member Cornell nominated Lee Pinkoson as Chair, Dr. Maggie Labarta as Vice-Chair and Tina Certain as Treasurer. Second by Member Snyder. Call for other nominations. Call for public comment. Motion carried 9-0.

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

Member Cornell moved to adopt the remaining agenda items and approval of the consent agenda items. Certain requested clarification about Sunshine laws. Attorney Swain provided clarification. Second by Member Wilson-Bullard. Call for public comment. Motion carried 9-0.

5. Executive Director Report

Mr. Murphy made comments about contracts, email, and revised budgets and scopes of service. He also indicated he was making some revisions to his initial 90 day plan.

Transformational Professional Development for Early Care and Education Providers (Dorothy Thomas), Healthy Social and Emotional Development and Family Support (Stacey Merritt) and NewboRN Home Visiting Program (Julie Moderie) made presentations and answered Member questions.

6. Resolution 20-02 - Executive Director Spending Authority

Mr. Murphy handed out a revised Resolution 20-02 which allows the Executive Director to expend funds on behalf of the Trust in order to carry out its functions. Members reviewed the resolution and made comments.

Member Cornell moved to adopt the resolution, with necessary changes. Second by Member Labarta. Call for public comments. Motion carried 9-0.

7. Program and Funding Policies No. 1 - Capital Equipment

Mr. Murphy presented a draft policy outlining the terms and obligations of agencies who receive funding for capital and equipment purchases.

Member Cornell moved to accept the policy. Second by Member Wilson-Bullard. Call for public comments. Motion carried 9-0.

8. Charge to the Technical Advisory Committee

Mr. Murphy presented a formal charge for the Technical Advisory Committee, with a target goal for the committee's work to be completed by April 27, 2020.

After discussion between members of the Trust, Member Cornell moved to adopt the charge as presented. Second by Member Wilson-Bullard. Call for public comments. Motion carried 9-0.

9. Call for Public Input

Chair Pinkoson called for comments from the public. Comments received.

10. Board Member General Comments

The members of the Trust gave their final comments.

11. Adjournment

Chair Pinkoson adjourned the meeting at 6:07 pm.

Recorded by:

LaRaven Temoney, Intern

Revised by:

Thomas Tonkavich, Liaison