

Children's Trust of Alachua County

Monday, December 9, 2019 | 4:00 pm | Alachua County Health Department
(Thomas Coward Auditorium)

Members Present: Ken Cornell, Alachua County Commissioner (Interim Chair); Judge 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 Bob Swain, Senior Assistant County Attorney; Claudia Tuck, Community Support Services Director; Carl Smart, Assistant County Manager for Public Safety and Community Support Services; Heather Akpan, Human Resources Director, Tom Tonkavich, Assistant Director, Alachua County Community Support Services.

1. Call to Order

Interim Chair Cornell called the meeting to order at 4:02 pm.

2. Agenda Review, Revision and Approval (including Approval of Consent Agenda Items)

Member Clarke moved to accept the agenda and approve the consent agenda items. Seconded by Member Wilson-Bullard. Motion carried 5-0

Items approved from the consent agenda per the staff recommendation:

Adoption of Investment Policy - approved

Statement of Revenues and Expenditures as of December 4, 2019 - received

Approval of November 18, 2019 Meeting Minutes - approved

Technical Advisory Committee Meeting Minutes, Notice, Agenda, and List of Reports - received

DRAFT Annual Report for Year ending September 30, 2019 - approved

Correspondence from Kiwanis Club of Gainesville - received

CHILD Center Invoice for October 1-30, 2019 - approved

Florida Children's Council-Potential Opportunities for More Effective 2Gen Policies - received

Florida Children's Council Public Policy Group - received

3. Executive Director Selection Update

Executive Director candidates were interviewed individually in random order as follows:

Colin Murphy

Theresa Sullivan

Jennifer Rivers

Margot DeConna

Natalie Strappy

Each candidate was given 30 minutes and answered the same set of questions. Each was given the opportunity to make a closing statement. Each Board Member wrote the name of their first choice on a slip of paper. Votes were tallied by Heather Akpan; Colin Murphy received three votes and Natalie Strappy received two.

Member Certain moved to make a conditional offer of employment to applicant Colin Murphy, contingent on successful completion of a Level 2 background check, drug test, and initial negotiation of an employment contract with Trust Interim Chair Cornell, subject to final approval of the Trust at a future meeting. Motion seconded by Judge Bullard. Motion Carried 4-1 with Interim Chair Cornell in dissent.

4. Update on RFA 20-937

Tom Tonkavich reported Alachua County Procurement has issued RFA -20-937 Capacity Increases and Infrastructure Improvements for Programs Serving Youth and applications are now being accepted through Zoomgrants. The deadline for submitting applications is 2:00 pm, December 18, 2019. Once the deadline passes, County staff will conduct a technical review of the applications and release the applications for review by the Evaluation Team. Once the applications have been released to the Evaluation Team, "read only" access will be provided to Trust Members, Nominees, and the public.

5. Call for Public Input

Interim Chair Cornell called for comments from the public. Comments received.

6. Board Member General Comments

Announcement that February 3, 2019 Children's Trust Board Meeting has been moved to February 10, 2019.

7. Adjournment

Interim Chair Cornell adjourned the meeting at 6:58 pm.

Submitted by,

Approved January 27, 2020 as presented

Tom Tonkavich
Assistant Director