

The Children's Trust of Alachua County funds and supports a coordinated system of community services that allows all children and their families opportunities to thrive.

Meeting Notice

Children's Trust of Alachua County

Monday, February 10, 2020 @ 4:00 pm

Alachua County Administration Building

Jack Durrance Auditorium

12 SE 1st St, Gainesville, FL 32601



CHILDREN'S TRUST
OF ALACHUA COUNTY

Members

Ken Cornell, County Commissioner, Interim Chair

Honorable Susanne Wilson-Bullard, Circuit Judge, Interim Vice-Chair

Tina Certain, Alachua County School Board Member, Interim Treasurer

Karen Clarke, Alachua County School Superintendent

Cheryl Twombly, DCF Community Development Administrator

Facilitate equitable access and opportunities for all children and families in Alachua County to ensure every child reaches their maximum potential.

Children's Trust of Alachua County

Monday, February 10, 2020 @ 4:00 pm
Alachua County Administration Building
Jack Durrance Auditorium

1. Call to Order – Ken Cornell, Interim Chair
2. Agenda Review, Revision, and Approval (Including Approval of Consent Agenda Items)

Regular Agenda Items

3. Guiding Principle #8
4. Applicant Responses to RFA 20-937
5. Call for Public Input
6. Board Member General Comments
7. Adjournment

Consent Agenda Items

8. Approval of January 27, 2020 Meeting Minutes
9. Technical Advisory Committee Meeting Minutes, Notice, and Agenda
10. Senate Bill (SB 1136) and House Bill (HB 661)
11. Canceling March 9th Trust Meeting
12. Travel Requests for the Executive Director and Interim Board Chair



CHILDREN'S TRUST
OF ALACHUA COUNTY

Item #3

Guiding Principle #8

Background

The Trust's Guiding Principles were approved at the January 27th meeting. At the conclusion of the meeting, staff was directed to suggest a revision to Principle #8 in or to maintain the intent as originally drafted but also allow for more broad possibilities for funding, including capacity-building and capital expenditures.

~~**8. > 90% of funded services must be provided directly to a child or family member/support member to enrich the child's educational, social, emotional, and/or physical health.**~~

8. The Trust values fiscal and operational accountability and will fund partners in a manner that rewards efficiencies, takes advantage of economies of scale, and maximizes services to children or family member/support member in order to meet the educational, social, emotional, and/or physical health.

Attachments

Not applicable

Staff Recommendation

Approve the revisions to Guiding Principle #8

)

Item #4

Applicant Responses to RFA 20-937

Background

Section 4.5 of the RFA indicates, “CTAC will use the information submitted in the application and the RFA Evaluation Committee scores to determine which applications will be funded in its sole discretion. In determining a funding award CTAC may also consider the total amount of funds awarded in a given category and the total amount of funding awarded under this solicitation. The amount, if any, of an award made by CTAC under this solicitation is final.”

At the January 27, 2020 meeting, Member Certain moved to have staff review the list of grant applications, eliminate those scoring less than 60 points, allocate funding by bucket (health and wellness, diversion, literacy, social and emotional), identify which requests can function at less than 100% of budget, and provide an analysis using ratios (percentage of funding request). Second by Member Clarke. Call for public comment. Motion carried 3-1, with Member Wilson-Bullard in dissent.

Attachments

1. RFA #20-937
2. Zoom Grants Report – Applicant Reduced Funding Plan
3. Application Grouping (Buckets) Definitions
4. Staff Evaluation Team Scoring Worksheets

Staff Recommendation

1. Determine amount of awards for capital only requests.
2. Determine amount of awards for capital and operating requests.
3. Determine amount of awards for remaining applications.

Alternatively, determine which applicants should be awarded funds and authorize the Executive Director to negotiate budget changes and return with final recommendations to the Trust board.



CHILDREN'S TRUST
OF ALACHUA COUNTY

REQUEST FOR APPLICATIONS

RFA #20-937

Capacity Increases and Infrastructure Improvements for Programs Serving Youth

Non-Mandatory Informational Pre-Application Meeting
Tuesday, November 26, 2019 at 10:00 am
Alachua County Health Department, Thomas Coward Auditorium
224 SE 24th St
Gainesville, FL 32641

RFA Submittal Deadline:
2:00 P.M., Wednesday, December 18, 2019

All Applications must be submitted online.
Any applications received after the above submittal deadline will not be considered.

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CHILDREN'S TRUST OF ALACHUA COUNTY REQUEST FOR APPLICATIONS
RFA #20- 937 Capacity Increases and Infrastructure Improvements for Programs Serving Youth

1.0 GENERAL PROVISIONS

1.1 Background

The Children's Trust of Alachua County is an independent special taxing district in accordance with Section 125.901, Florida Statute and Alachua County Ordinance 18-08 formed with the Powers and Duties listed below:

1. To provide and maintain in the County such preventive, developmental, treatment, and rehabilitative services for children as the Trust determines are needed for the general welfare of the County.
2. To provide such other services for all children as the Trust determines are needed for the general welfare of the County.
3. To allocate and provide funds for other agencies in the County which are operated for the benefit of children, provided they are not under the exclusive jurisdiction of the public school system.
4. To collect information and statistical data which will be helpful to the Trust in deciding the needs of children in the County.
5. To consult with other agencies dedicated to the welfare of children to the end that the overlapping of services will be prevented.
6. To lease or buy such real estate, equipment, and personal property and to construct such buildings as are needed to execute the foregoing powers and functions, provided that no such purchases shall be made or building done except for cash with funds on hand or secured by funds deposited in financial institutions. Nothing in this Chapter shall be construed to authorize the issuance of bonds of any nature.
7. To employ and pay, on a part-time or full-time basis, personnel needed to execute the foregoing powers and functions.
8. To enter into agreements with government agencies to provide administrative services.

9. All powers, functions, and duties specified in Section 125.901, Florida Statutes.

1.2 Purpose and Respondent Qualifications

The Children's Trust of Alachua County (CTAC) is seeking applications from qualified Alachua County based organizations serving youth for Youth Programs Capacity Increases and Infrastructure Improvements.

CTAC is interested in procuring and making awards to Applicants for the following categories thoroughly outlined in this document for youth ages 6 to 18 years:

- Seasonal Expansion or Pilot Programs, and/or
- Increases in Service Volume, and/or
- Innovative Projects, and/or
- System Capacity Building Efforts

CTAC is also interested in receiving applications and making awards to fund capital improvements up to \$500,000.00 for Applicants serving children from birth to age 18.

1.3 Informational Pre-Application Meeting

All applicants are encouraged, but not required, to attend the scheduled informational pre-application meeting. Alachua County Community Support Services and Alachua County Procurement staff will jointly conduct this meeting during which time potential applicants will be provided with an overview of the program, information regarding the awards, and instructions for completing and submitting the online application document. The Pre-Application Meeting will be held:

10:00 am Tuesday, November 26, 2019

Alachua County Health Department, Thomas Coward Auditorium
224 SE 24th St
Gainesville, FL 32641

1.4 Application Submission

1.4.1 All applications must be completed electronically online via the ZoomGrants Application and submitted no later than 2:00 P.M. Wednesday, December 18th, 2019 the CTAC website at the following:

<http://alachuacounty.us/depts/css/childrenstrust/pages/default.aspx>

ABSOLUTELY NO LATE APPLICATIONS WILL BE ALLOWED/ACCEPTED



Prospective applicants are strongly encouraged to submit applications well in advance of the deadline in case the user encounters any technical difficulties in submitting. CTAC is not responsible for the inability of any prospective applicant being unable to complete the online application process.

1.4.2 Applications must be submitted online via ZoomGrants with all requested information. Questions that have not been answered constitute an incomplete application and the applicant will be unable to submit it online. Each applicant is responsible for full and complete compliance of all laws, rules and regulations which may be applicable.

1.4.3 The applicant is completely responsible for preparing and submitting the online application according to grant instructions contained herein and online.

1.4.4 You must enter your application online, including downloading, completing, scanning and attaching any fillable PDF tables found in the application's Tables and Documents tabs, as instructed. Requested agency documents must also be attached to the Documents tab in the application, as directed.

1.4.5 Applications must be submitted with all required documents included. It is extremely important that you compile your application completely to avoid rejection of your application.

1.4.6 For some general instructions regarding how to get started with your online application, refer to the document entitled Handy Hints for Completing Your CTAC Application in ZoomGrants, found by clicking on the Grant Resource Info tab in CTAC application document.

1.4.7 Applicants who are unable to submit their application digitally, due to lack of computer equipment, may access computer equipment maintained at one of the branches of the Alachua County Public Library (Contact the Library in advance to determine which site(s) maintain equipment accessible to the public). In extreme circumstances, arrangements may also be made in advance to utilize a computer by contacting Leira Cruz Cáliz, Procurement Agent, at lcruzcaliz@alachuacounty.us



1.4.8 An organization may submit more than one application for funding. Each application must be submitted as a separate application and meet all requirements to be considered.

1.4.9 The cost for the agency's preparation of the application is entirely the obligation of the applicant and shall not be chargeable in any manner to CTAC.

1.5 Inquiries/Questions

1.5.1 Inquiries and questions regarding any portion of the application or the application process, must be made in writing, via email to the Procurement Agent, Leira Cruz Cáliz, at lcruzcaliz@alachuacounty.us. All written questions must be submitted no later than 10 calendar days before the application due date. Any Applicant in doubt as to the true meaning of any part of the RFA or related documents may submit a written inquiry/question to the Procurement Agent. All written questions will be answered by the Procurement Agent in writing as an addendum to this RFA.

1.5.2 Every Addendum to this RFA will be posted online via ZoomGrants.com within the CTAC grant application document (refer to Grant Resource Information tab in the online application document). The final addendum will be posted/available by 5:00 p.m. on Wednesday, December 11th, 2019 and will be titled, "Final Addendum". It is important to know that Addenda can contain corrections, changes, additional information, etc. about the RFA. The applicant is responsible for adhering to the information in each addendum, and acknowledging receipt of the Final Addendum.

1.5.3 Verbal questions may only be asked at the Informational Pre-Application Meeting, scheduled according to Section 1.3

1.6 Prohibited Communications During the RFA Application Process

1.6.1 The RFA funding process is not over until the final award decisions are made by the CTAC. To ensure fair consideration for all Applicants, CTAC prohibits communication regarding this funding process, including the funding recommendations to or with any department, employee, elected official, or any other person involved in evaluation of or consideration of the applications, except as provided in Section 1.4, until CTAC has formalized its funding decision. Communication includes both oral and written.

1.6.2 Additionally, CTAC prohibits communications initiated by an Applicant to any department, employee, elected official, or anyone evaluating or considering the application prior to the time an award decision has been made. Applicants or applicant

representatives may not communicate with Evaluation Committee members or with any CTAC member regarding this RFA or RFA process, until after the final funding decision is made by CTAC. Violation of the communication restrictions may result in not only disqualification of the offending Applicant from consideration of the application.

1.7 Acceptance/Rejection of Applications

CTAC reserves the right to reject any application which may be considered incomplete, irregular, show serious omission, unauthorized alteration of form, or unauthorized alternate applications. CTAC reserves the right to accept or reject any or all applications in whole or in part, with or without cause, to waive technicalities, or to accept applications or portions thereof which, in CTAC's judgment, best serve the interests of CTAC.

1.8 RFA Appeal Process

1.8.1 Only the RFA process may be appealed. Potential applicants that have a complaint or grievance with the process, may appeal to the Procurement Manager, Larry Sapp, via e-mail at lsapp@alachuacounty.us. The deadline for such an appeal is prior to the Application Submission Deadline as identified in Section 2.4 of this application. The Procurement Manager will investigate the complaint and present the findings in writing to the applicant. Failure of any potential applicant to submit an appeal within the time frame provided in this section, shall constitute a waiver of such potential applicant's right to appeal.

1.8.2 The actual scoring of the Evaluation Committee may not be appealed. The final funding decision made by the CTAC also may not be appealed. All decisions made by the CTAC shall be finalized at a scheduled CTAC meeting, to be announced.

1.9 Proprietary Information

Responses to this Request for Application upon receipt by CTAC become public records subject to the provisions of Chapter 119 F.S., Florida Public Records Law.

2.0 GENERAL PROGRAM GUIDELINES

Applications requesting funding must meet all of the following general requirements:

1. Have a physical presence in Alachua County
2. Designated as a 501(c)(3) non-profit organization by the Internal Revenue Service or explain alternate legal/tax status
3. Be responsive to the documented findings of racial inequities and disparities in Alachua County and include clearly identified strategies to reach marginalized and vulnerable youth populations
4. Serve youth ages 6-18 years for Funding Categories 1 through 4 and from birth to age 18 for Category 5 (Capital requests)
5. Participate in planning, data gathering, and evaluative activities as requested by the Children's Trust of Alachua County
6. Be able to demonstrate performance measures to evaluate project outcomes
7. Propose to establish, or use an established multi-disciplinary collaborative body, to assure funding and services are provided with minimal duplication of effort, utilize evidence based or best industry practices, and leverage existing personnel, expertise, property, and equipment
8. Applications must establish a **"Foundation for Future Years"** of service to Alachua County children
9. Applicants must provide assurance that it will comply with all Florida Statute related to Level 2 criminal backgrounds checks for all staff and volunteers that have unsupervised contact with children served through programs funded by the Children's Trust of Alachua County. All screenings are to be substantially consistent with the standards set forth in Florida Statute 435.04.

2.1 Funding Categories

CTAC will consider applications for funding in five categories generally described below. Applicants are responsible for determining which funding category(ies) most closely aligns with the proposed project. Applicants may select more than one category for the proposed project.

1. Seasonal Expansion or Pilot Programs: This could include increased staffing and operational costs to expand capacity to serve youth via Spring/Summer time programming. Additionally, it could fund pilot programs that would be concluded, with measurable outcomes, prior to October 1, 2020 and/or,
2. Increase Service Volume: Build system capacity and/or improved quality programming to serve additional youth, i.e., transportation and programming in school buildings and provide transportation home after out of school time activities, and/or

3. Innovation Fund: New and innovative projects focusing on priority issues to promote the growth and development of children and adolescents including treating children that have experienced trauma. New ways to solve old problems that are cost-effective, data-driven and lead to better results which can include promising approaches showing signs of effectiveness that have the potential for greater scale, and or
4. System Capacity Building: Non-profit organization work force development in evidenced based practice, leadership, use of data and program evaluation models, system of coordination, grant writing, volunteer coordination, collaborative administration coordination, professional development for youth development workers, development of out of school standards and practices, etc.
5. Capital Improvements: One-time capital improvements that would increase capacity to serve youth from birth to age 18, in existing programs that can be fully expended no later than September 30, 2020, unless approved by the CTAC. This could include items like expanded use of technology, educational and recreational equipment, vehicle purchases, etc. "Capital" is defined as a tangible item with an estimated useful life of greater than 12 months and an acquisition cost exceeding \$5,000.00 per unit of measure. Awards in this category up to \$500,000.00 with a total of \$1,000,000.00 for this solicitation.

2.2 Funding Restrictions

Funds cannot be used to supplant existing and ongoing administrative expenses not solely attributed to the proposed project, i.e., general administrative salaries and fringes, financial audit, liability insurances, utilities, indirect charges, etc. Funds awarded through this solicitation must be expended prior to October 1, 2020 and are not subject to further appropriation, i.e., one-time funding for Fiscal Year 2019-2020. There is no expectation of future funding for a solicitation of this RFA, however there may be a no-cost extension of time to expend awarded funds through September 30, 2021, when approved by the CTAC.

2.3 Estimated Availability of Funding

The CTAC anticipates awarding up to \$1,500,000.00 in funding categories #1 through #4 above through this solicitation. The actual amount of funding awarded maybe more or less depending on the number and dollar amount of awards made in the sole discretion of the CTAC. Awards in the capital improvement category may be up to \$500,000.00 with a total of \$1,000,000.00 for this solicitation. Depending on applications received and

selected for funding, the Trust may at its sole discretion, award funds exceeding or less than the amounts set forth for categories 1-4 and category 5.

2.4 RFA/Procurement Anticipated Timeline

The following dates anticipate but does not guarantee the solicitation timeline which is subject to change at the CTAC's discretion and for unforeseen events.

November 4, 2019 – CTAC Approves DRAFT RFA/Application
November 15, 2019 – Procurement Issues RFA
November 15 and 22, 2019 – Advertise Release of RFA
November 26, 2019 – Pre-application Conference (Optional)
December 8, 2019 - Last Day for Questions from Applicants
December 11, 2019 – Final Addendum
December 18, 2019 – Applications Submission Deadline
December 18, 2019 – Publicly Noticed Evaluation Committee Meeting for Instructions
January 17, 2020 – Deadline for Evaluation Committee to turn in scores
January 27, 2020 – CTAC Receives Staff's Scores
TBD – CTAC Reviews/Approves Contracts

2.5 Reimbursement Grant Based on Actual Expenses, Unit Cost, or Cost per Service

This is a reimbursement-based grant. The applicant must first expend its own funds and then request reimbursement from CTAC based on expenditures attributed to the proposed project, an established unit cost, or an established cost per service based on the budget submitted with the proposal and amount of funds awarded. Generally, the first reimbursement will not be made until mid-March 2020. Reimbursements will be made following the receipt of an invoice and supporting documentation with sufficient details to support that the reimbursement request is project related, allowable, and during the acceptable timeframe.

2.6 Authorization to Apply

Private, non-profit 501(c)(3) applicants will be required to complete an Authorization by Board of Directors form, found in the Documents tab. Completion of the form requires signature by the applicant agency's Executive Director and its Board of Directors' Chairman or President, acknowledging that:

- the information contained in the application is public record;
- the submission is consistent with their agency's mission, Articles of Incorporation and By-laws;

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- the application was authorized by the agency's Board of Directors, including referencing the date of the Board meeting in which this authorization was obtained.

2.7 Religious or Sectarian Engagement

In accordance with Article 1, Section 3, Florida Constitution, and other applicable law, funding provided by CTAC may not be used in aid of any church, sect, or religious denomination or in aid of any sectarian institution. The program shall not promote the religion of the provider, be significantly sectarian in nature, involve religious indoctrination, require participation in religious ritual, or encourage the preference of one religion over another.

2.8 Multiple Submissions

An organization may submit more than one application for funding. Each application must be submitted as a complete and separate application and meet all requirements to be considered for scoring.

2.9 Extension of Time to Expend Funds

If an extension is required to expend funds, a written request must be submitted and received by:

Chair, Children's Trust of Alachua County
c/o Children's Trust Record Custodian
218 SE 24th Street
Gainesville, FL 32641

The request must be received no later than August 3rd, 2020 by 5:00p.m.

3.0 RFA Selection Procedures and Grant Award Recommendations

3.1 RFA Grant Application

3.1.1 All qualified applications will be reviewed by the Evaluation Committee, consisting of County employees appointed by CTAC. Agency application(s) will be thoroughly reviewed and scored based on the Scoring Criteria described in Section 4.2. Community Support Services and Procurement staff will present the scores to the CTAC for its use in determining any funding awards.

3.1.2 The Evaluation Committee will review only the information contained in the Applicants submittal through ZoomGrants. In doing so, the Committee will evaluate applications in accordance with the evaluation criteria identified in Section 4.0. The Evaluation Committee serves in an advisory capacity to the CTAC and presents the findings to the CTAC.

3.2 Negotiation of Contract

CTAC will negotiate contract(s) with approved Grantee(s) for the provision of these services requested in this RFA.

4.0 Selection and Evaluative Criteria

Evaluation Committee will score applications in accordance with the requirements set forth in this RFA.

4.1 Application Screening

All applications submitted will be subject to screening to ensure that they meet mandatory qualifications and are thereby eligible for scoring by the Evaluation Committee. Screening involves checking to determine if an agency is eligible to apply on the basis of their compliance with the following criteria:

1. Having current governmental or 501(c)(3) status or if not adequate explanation;
2. Maintaining a physical business address in Alachua County;
3. Serves children 6 to 18 years of age (Funding Categories 1-4) or serves children birth to age 18 (Funding Category 5);
4. The application is complete and all required Addenda is attached.
5. Meets the General Program Guidelines described in Section 2.0

4.2 Evaluation Criteria

Application submissions will be scored by Evaluation Committee members on the basis of the criteria below, with points awarded within a designated scoring range for each criterion. Evaluation Committee members may offer their unique perspectives and practical insights based on areas of professional or personal expertise; education, training and/or knowledge; and community involvement.

Scoring Criteria	Score Range
<p>1. Program Summary: The degree to which the proposed program is reasonable given evidence of need, requested budget and other resources, uses evidenced based or promising approaches, is well-thought-out in that activities clearly relate to stated outcomes, and is achievable given the timeline and budget.</p>	0 - 10
<p>2. Partnerships/Collaborations: The degree to which the organization has established or planned strategic and effective collaborations for the program focused minimizing duplication of effort, utilize best practices, and/or leverages resources.</p>	0 - 15
<p>3. Program Budget and Cost Effectiveness: The degree to which the program budget is reasonable and is in alignment with the description of program services or capital project. Planned expenditures can reasonably be completed by September 30, 2021. The degree to which the costs are reasonable for Alachua County taxpayers considering the services provided and outcomes produced.</p>	0 – 15
<p>4. Measurable: The application describes measurable outcomes which logically relate to the types of proposed services or capital project. The data collection and reporting planned is well thought out and complete.</p>	0 – 10
<p>5. Racial Inequities and Responsive to Economic Disparities: The application is responsive to the documented findings of racial inequities and disparities in Alachua County and proposes strategies to reach marginalized and vulnerable youth, address disproportionate under/over representation, and under-served and under-represented populations, and reduces economic barriers to participation and/or access to services.</p>	0 – 15
<p>6. Foundation for Future Years: The degree to which the proposed project has a lasting impact beyond grant term ending, generates new knowledge, takes service to a new sustainable level, and/or advances the community response to critical issues facing youth.</p>	0 – 15
<p>7. Application Quality and Completeness of Information: The degree to which the application furnishes a clear, concise and well-written description of the proposed project, is responsive to application questions, and is logical, doable, and within the applicants’ abilities.</p>	0 - 10
<p>8. Serves Rural Area: The project provides services in the rural areas of Alachua County, outside the urban cluster..</p>	0 - 10



4.3 Scoring Multiple Applications Submitted by Same Lead Agency

In accordance with Section 2.8, agencies may submit more than one application under this procurement. Each complete application will be scored separately based solely on the information submitted with that application.

4.5 Funding Awards

CTAC will use the information submitted in the application and the RFA Evaluation Committee scores to determine which applications will be funded in its sole discretion. In determining a funding award CTAC may also consider the total amount of funds awarded in a given category and the total amount of funding awarded under this solicitation. The amount, if any, of an award made by CTAC under this solicitation is final.

5.0 General Terms and Conditions

The following are the general terms and conditions, supplemental to those stated elsewhere in the RFA, to which the selected Organization(s) must comply in order to be consistent with the requirements for this RFA. Any deviation from these or any other stated requirements should be listed as exceptions in a separate appendix of the application.

5.1 Assignment of Personnel

All personnel assigned to the grantee will be subject to the approval of CTAC and no changes shall be allowed unless prior written approval is obtained.

5.2 Basis for Contract Negotiation

The application will serve as the basis for negotiating the contract.

5.3 Insurance Requirements

Please refer to Exhibit A – Insurance Requirements for information

5.4 Term of the Contract

The contract shall be effective upon execution by both parties and continuing through September 30, 2020 subject to availability of funds.

5.5 Governing Law

This agreement shall be governed in accordance with the laws of the State of Florida. Venue shall be in Alachua County.

5.6 Indemnification (Not Applicable to Government Agencies)

The Agency agrees to protect, defend, indemnify, and hold CTAC and director and their officers, employees and agents free and harmless from and against any and all losses, penalties, damages, settlements, costs, charges, professional fees or other expenses or liabilities of every kind and character arising out of or directly or indirectly relating to any and all claims, liens, demands, obligations, actions, proceedings or causes of action of every kind and character in connection with or arising directly or indirectly out of this agreement and/or the performance hereof. Without limiting the generality of the foregoing, any and all such claims, etc., including but not limited to: personal injury, death, damage to property (including destruction), defects in materials or workmanship, actual or alleged infringement of any patent, trademark, copyright (or application for any thereof) or of any other tangible or intangible personal or property right, or any actual or alleged violation of any applicable statute, ordinance, administrative order, rule, or

regulation or decree of any court, shall be included in the indemnity hereunder. The Agency further agrees to investigate, handle, respond to, provide defense (including payment of attorney fees, court costs, and expert witness fees and expenses up to and including any appeal) for and defend any such claim at its sole cost and expense through counsel chosen by CTAC, and agrees to bear all other costs and expenses related thereto, even if they (claims, etc.) are groundless, false, or fraudulent. Agency agrees that indemnification of CTAC shall extend to any and all work performed by the Agency, its subcontractors, employees, agents, servants or assigns. This obligation shall in no way be limited in any nature whatsoever by any limitation on the amount or type of Agency's insurance coverage. This indemnification provision shall survive the termination of the Agreement between CTAC and the Agency. Nothing contained herein shall constitute a waiver by CTAC of its sovereign immunity, the limits of liability or the provisions of §768.28, Florida Statutes.

5.7 Amendments

This agreement may be amended by mutual written agreement of the parties and may be changed only by such written amendment.

5.8 Independent Organization(s)

In the performance of this agreement, the Grantee(s) will be acting in the capacity of an independent Organization(s) and not as an agent, employee, partner, joint venture, or associate of CTAC. The Grantee(s) shall be solely responsible for the means, method, technique, sequences, and procedures utilized by the Grantee(s) in the full performance of the agreement.

End of RFA 20-937

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Exhibit A Insurance Requirements

TYPE "B" INSURANCE REQUIREMENTS "Professional or Consulting Services"

Contractor shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder by the contractor, his agents, representatives, employees or subcontractors.

I. COMMERCIAL GENERAL LIABILITY.

Coverage must be afforded under a per occurrence form policy for limits not less than \$200,000 General Aggregate, \$300,000 Products / Completed Operations Aggregate, \$300,000 Personal and Advertising Injury Liability, \$200,000 each Occurrence, \$50,000 Fire Damage Liability and \$5,000 Medical Expense.

II. WORKERS COMPENSATION AND EMPLOYER'S LIABILITY.

- A Coverage to apply for all employees at STATUTORY Limits in compliance with applicable state and federal laws; if any operations are to be undertaken on or about navigable waters, coverage must be included for the USA Longshoremen & Harbor Workers Act.
- B Employer's Liability limits for not less than \$100,000 each accident; \$500,000 disease policy limit and \$100,000 disease each employee must be included.

III. PROFESSIONAL LIABILITY or ERRORS AND OMISSIONS LIABILITY (E&O).

Professional (E&O) Liability must be afforded for not less than \$200,000 each claim, \$300,000 policy aggregate, required for Capital but not for Services.

IV. OTHER INSURANCE PROVISIONS.

- A All Coverages
 - 1 The Contractor shall provide a Certificate of Insurance to the Children's Trust of Alachua County with a Thirty (30) day notice of cancellation. The certificate shall indicate if cover is provided under a "claims made" or "per occurrence" form. If any cover is provided under "claims made" form the certificate will show a retroactive date, which should be the same date of the contract (original if contact is renewed) or prior.

II. **SUBCONTRACTORS**

Contractors shall include all subcontractors as insured under its policies. All subcontractors shall be subject to the requirements stated herein.

CERTIFICATE HOLDER: **Children's Trust of Alachua County**



Alachua County Budget and Fiscal Services Procurement

Larry M. Sapp, CPPB
Procurement Manager

Darryl R. Kight, CPPB
Procurement Supervisor

November 22, 2019

RE: Addendum #1

RFA 20-937 Capacity Increases and Infrastructure Improvements for Programs Serving Youth

Dear Sir/Madam:

Please be aware of the following clarifications regarding the above referenced Bid:

QUESTIONS & ANSWERS

Q #1: In an earlier draft, it was stated that though an organization could submit two applications, they could only be awarded one. I don't see that provision in this final version of the request, but I wanted to be sure. If possible, we would like to apply for a program grant and also a facilities improvement grant, but if only one award is possible, we will only submit the latter.

A #1: Section 2.8 states: "An agency may submit more than one application for funding. Each application must be submitted as a complete and separate application and meet all requirements to be considered for scoring." With this in mind, CTAC will consider multiple complete applications from an agency, as long as they meet all requirements. As for funding, the CTAC is the final authority on all funding award.

Q #2: Timetable: When will grants be announced, and when can grant activities begin? In reading through the application, it appears (based on sections 2.2, 2.5, and 5.4 of the RFA) that this grant is to be for only 6 months (March-September 2020), with the possibility of a no-cost extension through September of 2021 to complete activities. Is this correct?

A #2: CTAC will have a public meeting on January 27, 2019 to fund awards. After that, contracts will be drafted and executed per Procurement process. This is at a TBD date. As soon as your contract is executed by CTAC you may begin work. Keep in mind that CTAC signs last. Yes there is a no-cost extension through September 30, 2021, applicable to activities that have not ended by September 30, 2020. This extension must be requested, and received by August 3rd, 2020 and approved by the CTAC.

Q #3 Reimbursement: Reimbursement may be by unit cost; actual; or cost per service. Do we choose which method and can they be combined? How often are receipts submitted? Monthly or quarterly?

A #3 Reimbursement will depend on the category chosen and the nature of your service and it will be determined through the contract process, including the frequency in which the invoices are to be turned in.

Q #4: Funding categories: Please clarify the key differences between a Pilot program, and an Innovation program.

A #4: A pilot program is usually a small-scale, short-term project that helps an organization learn how a large-scale project might work in practice. It may also be an innovative project, but it may also be based on a project that is being implemented in another community.

Innovation Fund: New and innovative projects focusing on priority issues to promote the growth and development of children and adolescents including treating children that have experienced trauma. New ways to solve old problems that are cost-effective, data-driven and lead to better results which can include promising approaches showing signs of effectiveness that have the potential for greater scale, and or

Innovative projects are new projects—they address an existing problem in a way that has not typically been tried before.

Q #5: Can you please confirm that the documents for the above project will be posted to demandstar?

A #5: No, this RFA is posted on <http://alachuacounty.us/depts/css/childrenstrust/pages/default.aspx> via Zoomgrants.com

NOTE: You should acknowledge receipt of this addendum

End of Addendum #1

Sincerely,

Leira Cruz Cáliz
Procurement Agent

Leira Cruz Caliz/bf



Alachua County Budget and Fiscal Services Procurement

Larry M. Sapp, CPPB
Procurement Manager

Darryl R. Kight, CPPB
Procurement Supervisor

December 9, 2019

RE: Addendum #2

RFA 20-937 Capacity Increases and Infrastructure Improvements for Programs Serving Youth

Dear Sir/Madam:

Please be aware of the following clarifications regarding the above referenced Bid:

QUESTIONS & ANSWERS

Q #1: Can we submit applications prior to December 11th, 2019?

A #1: No.

Q #2: Can we ask technical questions about ZoomGrants after the deadline, December 8th, 2019?

A #2: Yes, as long as the questions are technical ZoomGrants-related questions.

Q #3: Is the Power Point Presentation being uploaded to ZoomGrants?

A #3: Yes, it will be uploaded to the Grant Resources Information tab.

Q #4: The agency's main office is out-of-County, but we have an office here in Alachua County, can we still apply?

A #4: Yes, just make sure that you include both addresses in the application.

Q #5: Capital Investment – Will the Children's Trust of Alachua County (CTAC) take any ownership of capital purchases?

A #5: CTAC will decide on an individual basis during contract negotiations.

Q #6: What is "Foundation for Future Years"?

A #6: This refers to whether or not does your program have an ongoing benefit to the youth of Alachua County.

Q #7: If we are buying equipment, or other capital improvements items, and the cost is less than \$5,000, should we still choose Capital Improvement category in our application?

A #7: You may choose whoever category(ies) seems to fit your program best.

Q #8: Are we required to be a 501(c)(3)?

A #8: No, but you will have to submit an explanation of your alternate tax status.

Q #9: Is there a formal process for collaboration between applicants?

A #9: No, agencies can determine their own collaborations.

Q #10: Will CTAC fund for future years under this RFA?

A #10: No, the term of this RFA is until September 30, 2020 with a no-cost extension until September 30, 2021.

Q #11: Are new expenses allowable under Capital Improvements?

A #11: Yes.

Q #12: If we have an existing administrator, whom we are assigning new duties as a result of this proposal, can we bill CTAC for a portion of their salary?

A #12: No, but you may hire additional staff to perform those duties as part of your proposal.

Q #13: Can we spend for food?

A #13: Yes.

Q #14: Is there any criteria for no-cost extension?

A #14: No.

Q #15: If we are hiring staff, as a result of this application, for one-year term, do we need to file a request for a no-cost extension?

A #15: Yes, the request must be received no later than August 3rd, 2020 by 5:00pm.

Q #16: Is there an expectation on how and what data is to be collected?

A #16: The method and data collected will be determined during contract negotiations.

Q #17: Can we expect another grant for next year?

A #17: No.

Q #18: Should our budget be through September 30, 2020?

A #18: Yes.

Q #19: Can we expect a timely execution of contracts?

A #19: Yes, contracts will be executed on an individual basis as efficiently as possible.

Q #20: Can we get a loan, or other funding, to cover from January through March and be reimbursed for it?

A #20: No, reimbursement for work completed prior to execution of the contract is not guaranteed.

Q #21: Should we submit a subcontract with the application if personnel haven't been hired?

A #21: All existing subcontracts should be added to your application. CTAC may ask for future subcontracts at a later day.

Q #22: What should be included in our budget?

A #22: All expenses related to your proposal that you'll be requesting reimbursement for.

Q #23: If agencies are collaborating on the same project, should we submit two applications?

A #23: No. That is determined by the nature of your program, and the agencies may not bill for the same services.

Q #24: Can we secure temporary funding for the months previous to contract execution?

A #24: You may use temporary funding, as long as the program didn't exist before the application was submitted and the temporary funding is expended by the time the CTAC funding begins.

Q #25: Can we include letters of support and/or Memorandum of Understanding (MOU) in our applications?

A #25: Yes.

Q #26: How often should we submit our invoices and what method should be used to submit?

A #26: This will be covered during contract negotiations.

Q #27: If an application is considered incomplete, is there an appeal process if the application is not scored?

A #27: No, only the RFA process can be appealed. ZoomGrants will not allow submission of an incomplete application.

Q #28: What will be covered in the January 27th, 2020 presentation?

A #28: CTAC will receive the scores from staff, funding decisions are at the discretion of the CTAC.

Q #29: As a non-for profit, do I need to submit an authorization from our Board of Directors?

A #29: Yes, you may use the template provided on ZoomGrants. If you are not a 501c3, but you have a managing entity, it is a good idea to upload an authorization to apply form.

Q #30: We intend to work with organizations, do we need a letter of support or MOU added to our application?

A #30: You may submit if you wish.

Q #31: If an agency is new to Alachua County, but the main office is out-of-County, can the agency still apply?

A #31: Yes, as long as you have a physical address in Alachua County.

Q #32: What do you refer by indirect-costs?

A #32: Indirect Costs refer to managerial and/or administrative costs that cannot be attributed to a single cost center or objective. They often include things such as health insurance, fringe benefits, accounting fees, etc. In order for Indirect Costs to be billed to a grant, typically there is an Approved Indirect Cost Allocation Plan. For the purposes of this RFA, Indirect Costs may not be included in your proposal.

Q #33: I need to get information from a board member that is crucial for my program, how can I handle that?

A #33: Please refer to their staff and not to the Board member directly.

NOTE: You must acknowledge receipt of this addendum in the Final Addendum

End of Addendum #2

Sincerely,

Leira Cruz Caliz

Procurement Agent

Leira Cruz Caliz/bf



Alachua County Budget and Fiscal Services Procurement

Larry M. Sapp, CPPB
Procurement Manager

Darryl R. Kight, CPPB
Procurement Supervisor

December 11, 2019

RE: Final Addendum

RFA 20-937 Capacity Increases and Infrastructure Improvements for Programs Serving Youth

Dear Sir/Madam:

Please be aware of the following clarifications regarding the above referenced Bid:

QUESTIONS & ANSWERS

Q #1: How can I see the responses to my questions and those of others?

A #1: Addenda will be posted in the grant resource information tab.

Q #2: I have a question about the definition of capital and it needing to have an acquisition cost exceeding \$5,000 per unit of measure. Can you provide clarity on this? For example, we would like to request funding for computers, software, books, etc. but these will cost less than \$5,000. Do these still fall in the capital category?

A #2: Generally, items costing less than \$5,000.00 are not considered capital expenses. If the item(s) in this case, computers, software, and books is less than \$5,000.00 each these are not capital expenses and should be budgeted in a different line item.

Q #3 Is it acceptable to be a government agency vs. a non-profit? We are at the University of Florida. The guidelines are not completely clear.

A #3: Yes, governmental organizations, including the University of Florida, may apply.

Q #4: If acceptable to be a government agency, how do we address guideline 2.6 Authorization to Apply?

A #4: Only 501(c)(3) non-profit organizations are required to submit the Authorization to Apply form.

Q #5: Is there any cost share required for the grant?

A #5: No.

Q #6: Does the agency allow Indirect Costs? If so, has this been negotiated with the University of Florida at a specific percentage? If not, is there a forward-facing public document that specifies Indirect Costs are no allowed?

A #6. Indirect costs are not allowed, as noted in Section 2.2 Funding Restrictions: Funds cannot be used to supplant existing and ongoing administrative expenses not solely attributed to the proposed project, including indirect charges.

Q #7: If different departments from a major organization, City of Gainesville or the University of Florida as examples, are planning to submit applications, will they need to submit all applications under a single ZoomGrants Account, or can individual departments create an account and submit their applications independent of other departments?

My worry is having to have to coordinate and have one person submit applications for multiple departments, or other departments being disqualified if it is not submitted on a specific account.

A #7: Each department may submit their own application for their own program.

Q #8: Typically, our Regional Executive Director and Advisory Board Chair, who have internal authority to sign for CHS Community Partner Schools funding applications, signs such forms. Would this be acceptable, or is the CHS CEO's (entire agency) signature required?

A #8: The agency should have a designated person to sign the contracts.

Q #9: Are city governments required to have an Authorization to Apply template signed?

A #9: Only 501(c)(3) non-profit organizations are required to submit the Authorization to Apply form, but yes you may.

Q #10: Do you have to have non-profit status in order to apply?

A #10: No, but you will have to submit an explanation of your alternate tax status.

Q #11: Section 4.1 #3 of the RFA states: "Serves children 6 to 18 years of age (Funding Categories 1-4) or serves children birth to age 18 (Funding Category 5)." Our agency will be submitting a grant to work with service providers primarily and secondarily, with children. Category 4 is for Capacity Building and includes "professional development for youth development workers." We were told verbally that agencies working with providers (not just directly with children) may be considered for an award. Please clarify.

A # 11: As long as the program you are working impacts children, you may apply.

Q #12: The handy hints for completing the application states on page 2, paragraph 5 to have " 250 characters (approximately 2-3 typewritten lines) and long answers within a

range of 1000 to 3,000 characters (approximately 1 page of typewritten text). The online application says 255 words for the short questions and 1,000-2,000 for longer questions. This is a large discrepancy. We would appreciate clarification.

A # 12: Refer to what the application itself allows you to type.

Q #13: When referring to “program” vs “project” are you saying that our organization is the “program” and our proposed grant application is the “project”? Please clarify what information or from which perspective you are wanting us to answer these questions?

A #13: Programs and projects are used interchangeably. The organization is the legal entity which may operate/propose one or more programs or projects.

Q #14 We at NAMI Gainesville are putting together our application and wonder whether we need to break it into 3 separate applications

Our application request a rather small amt, but our initiative has 3 separate activities that are all linked under our title – “Mental Health of Children of Alachua – Educate, Understand, Support”. The 3 activities depend on each other for support & rationale.

Do we need to separate these small activities into separate applications?

A #14: If all activities are dependent of each other, one application will suffice.

Q #15 For the Authorization by Board of Directors required form, must it be the CEO of Children’s Home Society of Florida, or would signature of the Regional Executive Director, who has signing authority for CHS, be acceptable?

A #15: A 501c3 agency should submit an Authorization to Apply. The agency's board determines who is an authorized signer.

Q # 16 Do all posted addenda need to be signed and submitted or just the final one scheduled to be posted on 12/11/19?

A #16: When you sign the Final Addendum, you will acknowledge all addenda.

Q #17 Can funding be used to cover the entire salary of program personnel? If not, what is a reasonable portion of allowed salary to be covered from the grant?

A #17: Entire salaries or portions of salaries may be included in the proposal only if the position provides service specific to the program.

Q # 18: The RFA lists administrative salaries as an unallowable expense. What are other unallowable expenses. (i.e. food, transportation, etc.)?

A #18: Unallowable expenses include: general property and liability insurance, audits expense, and general administrative expenses not attributed directly to or as a result of the proposed project. See section 2.2 of the RFA for further restrictions.

Q #20: Given that this is the first year of the program and we do not have any history to assist us in establishing the amount of the grant request, how should we address the issue of budget? Specifically, should we submit a) one proposal demonstrating our best or preferred level of funding with the understanding that the actual program will have to be adjusted in the contract negotiations phase depending on actual funds awarded, b) multiple proposals to indicate what we will accomplish at various levels of funding, or c) submit a minimum and maximum range of funding and describe how the program will scale up or down according to funding.

A #20: Applicants should request the full and reasonable amount of funding needed to conduct the project. Question #28 will be used to determine funding awards.

Q #21: For purposes of meeting the requirements of this RFP and qualifying for funding, what all would qualify for "...maintaining a physical presence in Alachua County?" with the understanding that we are in the process of this expansion into Alachua County?

For example, would evidence of an office-sharing arrangement that we would use 'as needed' be sufficient? Would a PO Box work, for now, until we have staff on the ground in Alachua County?

A #21: You must have a physical presence within the boundaries of Alachua County, which can be visited to observe the program's activities, or infrastructure improvements, taking place.

By signing below, you acknowledge all addenda has been received and read:

Please attach this addendum as part of your application.

End of Addendum Final Addendum

Sincerely,

Leira Cruz Caliz

Procurement Agent

Leira Cruz Caliz/bf

ZoomGrants Report - Applicant Reduced Funding Plans

Organization Name	Proposal Title	Requested Amount	Plan for Reduced Funding
Alachua County Sheriff's Office	The Sentinel Program	\$139,707	Scale back services to concentrate on high priority schools, thereby reducing the number of staff needed and the number of children served.
Bettering Out of School Time (BOOST) Project Alliance	Bettering Out of School Time (BOOST) Project Alliance	\$120,200	If BOOST is awarded less funding than requested, we will consider strategies such as waiting to hire an assistant in regards to personnel and consider charging participants a higher price for attendance at the Youth Conference.
Big Brothers Big Sisters of Tampa Bay, Inc.	Big Brothers Big Sisters of Alachua County	\$98,514	Receiving less funding would still allow us to make progress on our goal of serving children in Alachua County but just on a proportionately smaller scale. Less staff may be hired initially, and ultimately less children would be served
Black on Black Crime Task Force	Black on Black Pineridge Community Center	\$14,000	Black on Black Crime Task Force will seek donations and additional in-kind services to address the need.
Boys & Girls Club of Alachua County	Capital Expansion Plan	\$325,000	Our current expansion plan is subdivided in four (4) separate phases of infrastructural improvements, thus if we are awarded less than the funding request, we would adjust our proposal to fund the most cost-effective phase based upon provided funding.
Boys & Girls Club of Alachua County	Project Learn	\$120,000	With our proposal being based on our annual cost to serve each child, if we are awarded less than the funding request, we would adjust the proposed increase of volume of service number to coincide with the awarded funding approved.
Cade Museum Foundation	Project 1 - Equity in Museum Experiences	\$84,830	The first option would be to reduce the pieces of equipment purchased at this time. Another option would be to fund the balance of equipment costs through a combination of operational income, individual & corporate support, plus nominal student charges.
Cade Museum Foundation	Project 2 - Cade on the Road	\$117,371	The balance of program costs would be funded through a combination of operational income, individual & corporate support, plus nominal student charges. This may reduce volume during the pilot, but we see this as a foundational community program.
Caring and Sharing Learning School, Inc.	Reading Intervention Program for Early Childhood	\$5,000	If awarded less than the requested amount, the number of program hours that are offered will be adjusted. Additionally, the frequency of the summer meetings will be decreased accordingly.
CDS Family & Behavioral Health Services, Inc.	Investing in Alachua's Rural Youth	\$130,649	If awarded less than requested, management will convene to discuss options based on the amount of funding provided. Options to be considered will include scaled back services at both locations or the elimination of one of the two service sites.

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Organization Name	Proposal Title	Requested Amount	Plan for Reduced Funding
Children Beyond our Borders	Optimizing the Impact of Health Fairs and Educational Programs Serving Hispanic Children in Alachua County	\$14,909	We will prioritize the quality of services at the cost of serving fewer children and their respective families. Thus, if our budget is reduced, we will purchase less materials and maintain quality of care by serving fewer people.
City of Alachua	City of Alachua Youth Enrichment Services	\$192,860	if awarded less than the funding requested, some of programs may continue in a limited manner. Without requested funding, the number of participants who could be served will be reduced, and some programs eliminated altogether.
City of Gainesville - Gainesville Police Department	RESET (Restoring Ex-offenders through Services, Education, and Training)	\$98,905	if awarded less, we will reduce the number of hours worked by RESET staff members. In addition, we may scale down on some of the services proposed in the grant. We would attempt to supplement those hours and services through in-kind support.
City of Gainesville, Parks, Recreation and Cultural Affairs Department	Gainesville PRCA SkyBridge Computer Labs Expansion	\$49,340	Based on funded amount, we may look for a volunteer lab technician, reallocate existing funds for internet service access, reduce number of Chromebooks, remove a location to expand to.
City of Gainesville, Parks, Recreation and Cultural Affairs Department	PRCA Summer Camp Expansion	\$64,340	We will reduce the number of staff that are hired and reduce the number of additional participants at a site if funded for less. Depending on funding amount, we would also determine priority of use of funds for materials or transportation.
Cultural Arts Coalition	Cultural Arts Coalition Programs for Alachua County Youth	\$44,087	We would eliminate the Science Bus purchase & expense, and/or reduce the number of program centers, and children served.
Early Learning Coalition of Alachua County, Inc.	After-School Care for Children of Working Poor	\$158,000	We will have to serve less youth
Episcopal Children's Services, Inc.	Early Head Start	\$93,107	To ensure the program remains in our community, we must demonstrate that our local community supports this work. If funded at less than our request, we would continue to focus on fundraising elsewhere as the project is crucial to our operation.
Equal Access Clinic Network	Equal Access Clinic Network Pediatric Expansion Program	\$7,475	We will choose which item is most needed in our clinic and only purchase either the pediatric stethoscope and otoscope/ ear specula or equipment for the eye care program
FL Institute for Workforce Innovation, Inc. d/b/a Project YouthBuild	Project YouthBuild Parenting Program	\$138,391	if we are awarded less than our funding request we will focus our efforts on the most critical deliverables and needs of the young people we serve. This may result in fewer ancillary program offerings and fewer contact hours with program participants.
Florida Organic Growers	Growing Greatness	\$39,012	if Growing Greatness is awarded less than our requested amount of funding, we will adjust our budget in the following ways: reduce or simplify the activities, reduce staff time dedicated to planning, or lower our number of targeted schools.

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Organization Name	Proposal Title	Requested Amount	Plan for Reduced Funding
Gainesville Area Community Tennis Association, Inc. DBA Aces in Motion	Aces In Motion After-School Capacity Building	\$48,500	If the award is modestly lower than our funding request, we will likely have to lower the proposed increase in student enrollment, reduce the number of new staff members, and/or eliminate some of the proposed professional development/consultation.
Gainesville Area Community Tennis Association, Inc. DBA Aces in Motion	Aces in Motion Literacy Initiative: Fit Lite Pilot Project	\$56,532	If the award is modestly lower than our funding request, we would have to include fewer students in the study group, which would not be ideal. If the award is substantially lower than requested, the pilot project would likely not be possible
Gainesville Police Department	HEROES Program (Help Empower Rebuild Overcome Educate & Succeed)	\$8,450	Probably reduce our program or obtain donations from faith-based or community partners.
Girls on the Run of Alachua County	Girls on the Run of Alachua County: Access and Inclusion	\$7,007	Depending on the amount awarded, we will reduce the number of girls or the number of sites that will be funded in order to serve as many girls as possible with the funds that are granted.
Girls Place, Inc.	#SpaceToGrow	\$202,174	Our board has committed to obtaining a loan if full funding is not granted to ensure that classrooms are available for the summer programming. We cannot continue to turn families away due to a lack of space.
Girls Place, Inc.	ACHIEVE (Academic Counseling and Help Increasing Educational Victories Everyday)	\$74,675	The certified teacher will not be on site as much as desired; we are committed to offering a living wage for all ACHIEVE staff.
Girls Place, Inc.	Transportation Collaborative	\$65,305	We will consider a reduced salary for the drivers if less funding is awarded.
Junior Achievement of Tampa Bay	Junior Achievement Mobile JA BizTown	\$10,000	JA will continue to work within the community to leverage our business connections, in addition to planned fundraisers.
Kids Count in Alachua County, Inc.	Enhancing Children's Futures	\$126,774	We will adjust our proposal by purchasing fewer materials (computers, books, alternative seating, trauma informed supplies) and/or hiring only one or zero additional staff members.
Manhood Youth Development Foundation, Inc.	Manhood Youth Development Foundation, Inc.	\$75,000	Manhood will seek sponsorships and private donations so it may carry out its mission.
Mount Carmel Baptist Church Of Gainesville, Inc	The Academic Enrichment and Computer Science After School Program (AECS-ASP)	\$48,850	We will increase the student to computer ratio for the coding sessions. We will focus on the middle school rather than including the 5th graders from the elementary school thus reducing the number of students in the pilot enactment of the program.
National Alliance on Mental Illness (NAMI) - Gainesville Affiliate	Mental Health of Alachua County Children - Educate, Understand, & Support	\$128,591	Scale back on Basics courses. Reschedule and reduce professional development conference. Reduce number of End the Silence course presentations.

Organization Name	Proposal Title	Requested Amount	Plan for Reduced Funding
New Technology Made Simple Now Inc	New Tech Now STE2AM Engine Project	\$202,688	Our priorities are investing in a van and equipment and maintaining the number of youth served. We intend to hit our target of 360 youth over the course of the grant period. If needed, we would reduce staff to part-time.
North Central Florida YMCA, Inc	Come to the NCF YMCA Water: Capital Improvements to Enable Expansion of Safety Around Water Programming for Underserved Alachua County Children	\$379,120	Highest priority items are 1.) resurfacing and leak detection for the pool (\$141,000), 2.) Pump room renovation (\$85,000), and 3.) Mini-buses. Rather than purchase new buses, we can purchase used models for approximately \$50,000 total.
PACE Center for Girls Inc.	Pace Reach Community Counseling Services for Adolescent Girls	\$159,760	A local community foundation has promised to match any funding from the Children's Trust, hence our request for \$159,760. If not fully funded, we will implement a scaled down version of the program and will serve fewer at risk girls.
Partners in Adolescent Lifestyle Support (PALS) THRIVE (A University of Florida Health Program)	Youth Mental Health Support During After-School and Summer Programming	\$160,550	If we are awarded less than our funding request we will adjust our proposal by reducing the number of hours provided at each site thereby reducing the number of stipends available for our Advanced-Level Interns and modify the salaries of new staff.
Peaceful Paths, Inc.	Peaceful Paths Capital Enhancements	\$246,740	We can complete a limited expansion of services with a reduced amount of award so long as we can support the initiative with at least 50% of the request.
Peaceful Paths, Inc.	Peaceful Paths Increasing Service Volume	\$55,000	We can complete a limited expansion of services with a reduced amount of award so long as we can support the initiative with at least 50% of the request.
Planned Parenthood of South, East and North Florida (PPSENF)	Healthy Teens	\$50,000	We will consider adjusting the allocation of staff hours and/or volume of teens to serve.
RENAISSANCE JAX INC, D.B.A. SWAMPBOTS FTC 10497	SwampBots Community Based Robotics Pilot	\$104,600	Increase development and corporate fundraising efforts, reduced scope of some individual contractor projects, increase reliance on student mentors and volunteers, defer some expenses (where feasible) into a future funding cycle.
River Phoenix Center for Peacebuilding	Restorative Justice for Alachua Youth RJAY	\$39,000	If we are awarded less than our funding proposal we will prioritize training core staff and not include volunteers. While this would greatly impact the change theory of RJAY, we would continue to offer at least some coaching, mentoring and support.
Star Center Childrens Theatre	Star Center Summer and After-school Arts Academy	\$165,945	We are staying positive, but if the funding is less we will continue to seek outside sponsors so we can continue to offer quality programs.
Together Gainesville	Collective Impact/Together Gainesville	\$85,000	This will be determined in the contract negotiating process, but Together Gainesville will be flexible and do what is needed to serve the children of Alachua County.



Organization Name	Proposal Title	Requested Amount	Plan for Reduced Funding
United Church of Gainesville	Rawlings Elementary Food4Kids Backpack Program	\$8,900	We will seek additional funds from other sources.
United Church of Gainesville	Read To Win	\$146,075	Read To Win offers hope to an intractable situation. We are determined to collaborate with SBAC, city, county, and private groups to bring change for our children. If awarded less our timeline would change but we would push forward seeking support.
United Way of North Central Florida	Family Literacy Project	\$19,372	A lesser reward than requested will impact the number of book and resources accessible to students and families however, the model and plan for administration of the program will remain in tact.
Univ of Florida	Univ of Florida College Reach-Out Program	\$41,648	The number of participants will be decreased proportionately.
University of Florida Board of Trustees (for the Florida Museum of Natural History)	Inside Out! Expanding Florida Museum Science In-reach and Outreach to Underrepresented Youth	\$80,325	We would likely cut one or more of the programs, or cut the number of organizations for summer outreach camps. We could work with CTAC to identify program merits and compare to other grants in the community for strategic impact.
University of Florida College of Dentistry	Saving Smiles: An Innovative Partnership to Improve Community Oral Health	\$146,874	We will decrease the number of schools or locations where we deliver services until we obtain additional grant or foundation funding.
University of Florida College of Nursing Faculty Practice Association, Inc.	Building Blocks for Health	\$22,241	We will decrease the number of physicals and individuals served. We will still offer expanded hours one day per week and implement the depression screenings and offer vaccines from our VFC program for those individuals that we serve.
Vineyard Christian Fellowship of Gainesville, FL	The Bridge Community Center Literacy Program	\$165,633	Since most costs are for personnel, we would have to reduce such costs. We could also eliminate the cost of a van, but this would make transport for students difficult and likely lead to low attendance. Both would limit the effectiveness of the program.
Vineyard Christian Fellowship of Gainesville, Inc.	Capital Improvements for The Bridge Community Center in Lincoln Estates	\$454,793	We will reduce the capital improvements that can be accomplished. The Gainesville Vineyard board would evaluate priorities and focus expenses on the most necessary renovations and repairs.

CTAC RFA 20-937 Capacity Increases and Infrastructure Improvements for Programs Serving Youth

Application Grouping Definitions

Health and Nutrition

Programs that increase access to nutritious food, exercise, health services, and/or health and nutrition education

Diversion

Programs that divert children from contact with the juvenile justice system, provide restorative justice and education, provide community service, truancy prevention and/or mentoring programs for at-risk children.

Education and Literacy

Programs that promote increase or stability in skills such as reading, math, or other STEAM subjects, including in-school and afterschool programs such as tutoring and enrichment. This category also includes professional development.

Social and Emotional Development

Programs that provide positive and supportive youth development, mental health services, interpersonal relationships and/or self-governance skills.

**Children's Trust of Alachua County
RFA 20-937 Capacity Increases Infrastructure Improvements to Programs Serving Youth**

Summary of all Applications (1)

Agency	Program	Average Scores	Categories	REQUESTED AMOUNT		
				Capital Expenses	Operational Expenses	Total Amount Requested
PACE Center for Girls Inc.	Pace Reach Community Counseling Services for Adolescent Girls	87.25	Diversion	\$0	\$159,760	\$159,760
Cade Museum Foundation	Project 2 - Cade on the Road	86.5	Education &	\$76,000	\$41,371	\$117,371
Children Beyond our Borders	Optimizing the Impact of Health Fairs and Educational Programs Serving Hispanic	86.5	Health & Nutrition	\$0	\$14,909	\$14,909
University of Florida College of Nursing Faculty Practice Association, Inc.	Building Blocks for Health*	86.5	Health & Nutrition	\$0	\$22,241	\$22,241
Alachua County Sheriff's Office	The Sentinel Program	86.25	Diversion	\$54,000	\$85,707	\$139,707
City of Alachua	City of Alachua Youth Enrichment Services	86.25	Education &	\$0	\$192,860	\$192,860
FL Institute for Workforce Innovation, Inc. d/b/a Project YouthBuild	Project YouthBuild Parenting Program	85.25	Diversion	\$0	\$138,391	\$138,391
City of Gainesville - Gainesville Police Department*	RESET (Restoring Ex-offenders through Services, Education, and Training)*	84.5	Education & Literacy	\$0	\$98,905	\$98,905
Univ of Florida	Univ of Florida College Reach-Out Program	84.5	Education & Literacy	\$0	\$41,648	\$41,648
CDS Family & Behavioral Health Services, Inc.	Investing in Alachua's Rural Youth	84	Diversion	\$0	\$130,649	\$130,649
Cade Museum Foundation	Project 1 - Equity in Museum Experiences	83.5	Education & Literacy	\$84,830	\$0	\$84,830
Episcopal Children's Services, Inc.	Early Head Start	83.5	Health & Nutrition	\$93,107	\$0	\$93,107
Peaceful Paths, Inc.	Peaceful Paths Capital Enhancements	83.5	Social Emotional	\$246,740	\$0	\$246,740
University of Florida College of Dentistry	Saving Smiles: An Innovative Partnership to Improve Community Oral Health	83.5	Health & Nutrition	\$0	\$146,874	\$146,874
Girls Place, Inc.	#SpaceToGrow	82.75	Education & Literacy	\$202,174	\$0	\$202,174
Girls on the Run of Alachua County	Girls on the Run of Alachua County: Access and Inclusion	82.5	Social Emotional	\$0	\$7,007	\$7,007
Gainesville Area Community Tennis Association, Inc. DBA Aces in Motion	Aces in Motion Literacy Initiative: Fit Life Pilot Project	82.25	Health & Nutrition	\$0	\$56,532	\$56,532
Partners in Adolescent Lifestyle Support (PALS)	Youth Mental Health Support During After-	82.25	Social Emotional	\$0	\$160,550	\$160,550
Peaceful Paths, Inc.	Peaceful Paths Increasing Service Volume	82.25	Social Emotional	\$0	\$55,000	\$55,000
River Phoenix Center for Peacebuilding	Restorative Justice for Alachua Youth RJAY	81.75	Diversion	\$0	\$39,000	\$39,000

**Children's Trust of Alachua County
RFA 20-937 Capacity Increases Infrastructure Improvements to Programs Serving Youth**

Agency	Program	Average Scores	Categories	Capital Expenses	Operational Expenses	Total Amount Requested
Gainesville Area Community Tennis Association, Inc. DBA Aces In Motion	Aces In Motion After-School Capacity Building	81.5	Education & Literacy	\$0	\$48,500	\$48,500
Cultural Arts Coalition	Cultural Arts Coalition Programs for Alachua County Youth	81.25	Education & Literacy	\$0	\$44,087	\$44,087
University of Florida Board of Trustees (for the Florida Museum of Natural History)	Inside Out! Expanding Florida Museum Science In-reach and Outreach to Underrepresented Youth	81.25	Education & Literacy	\$0	\$80,325	\$80,325
Planned Parenthood of South, East and North Florida (PSENF)	Healthy Teens	81	Social Emotional	\$0	\$50,000	\$50,000
Boys & Girls Club of Alachua County	Capital Expansion Plan	80.25	Education & Literacy	\$325,000	\$0	\$325,000
United Church of Gainesville	Rawlings Elementary Food4Kids Backpack Program*	79.75	Health & Nutrition	\$0	\$8,900	\$8,900
Girls Place, Inc.	ACHIEVE (Academic Counseling and Help Increasing Educational Victories Everyday)	79.25	Education & Literacy	\$0	\$74,675	\$74,675
Big Brothers Big Sisters of Tampa Bay, Inc.	Big Brothers Big Sisters of Alachua County	78.75	Diversioin	\$0	\$98,514	\$98,514
Gainesville Police Department	HEROES Program (Help Empower Rebuild Overcome Educate & Succeed)*	78.5	Education & Literacy	\$0	\$8,450	\$8,450
Boys & Girls Club of Alachua County	Project Learn	78	Education & Literacy	\$0	\$120,000	\$120,000
New Technology Made Simple Now Inc	New Tech Now STE2AM Engine Project	78	Education & Literacy	\$43,381	\$159,307	\$202,688
Kids Count in Alachua County, Inc.	Enhancing Children's Futures	77.25	Education & Literacy	\$40,000	\$86,774	\$126,774
United Church of Gainesville	Read To Win	77	Education & Literacy	\$0	\$146,075	\$146,075
United Way of North Central Florida	Family Literacy Project	77	Education & Literacy	\$0	\$19,372	\$19,372
Girls Place, Inc.	Transportation Collaborative	76.25	Education & Literacy	\$0	\$65,305	\$65,305
Junior Achievement of Tampa Bay	Junior Achievement Mobile JA BizTown	75.5	Education & Literacy	\$0	\$10,000	\$10,000
Vineyard Christian Fellowship of Gainesville, Inc.	Capital Improvements for The Bridge Community Center in Lincoln Estates*	75	Social Emotional	\$454,793	\$0	\$454,793
Florida Organic Growers	Growing Greatness	74.75	Education & Literacy	\$0	\$39,012	\$39,012

**Children's Trust of Alachua County
RFA 20-937 Capacity Increases Infrastructure Improvements to Programs Serving Youth**

Agency	Program	Average Scores	Categories	Capital Expenses	Operational Expenses	Total Amount Requested
RENAISSANCE JAX INC, D.B.A. SWAMPBOTS FTC 10497	SwampBots Community Based Robotics Pilot	74.5	Education & Literacy	\$0	\$104,600	\$104,600
National Alliance on Mental Illness (NAMI) - Gainesville Affiliate	Mental Health of Alachua County Children - Educate, Understand, & Support	74.25	Social Emotional	\$0	\$128,591	\$128,591
Bettering Out of School Time (BOOST) Project Alliance	Bettering Out of School Time (BOOST) Project Alliance	73	Education & Literacy	\$0	\$120,200	\$120,200
Mount Carmel Baptist Church Of Gainesville, Inc	The Academic Enrichment and Computer Science After School Program (AECS-ASP)	73	Education & Literacy	\$0	\$48,850	\$48,850
Manhood Youth Development Foundation, Inc.	Manhood Youth Development Foundation, Inc.*	72.25	Social Emotional	\$0	\$75,000	\$75,000
North Central Florida YMCA, Inc	Come to the NCF YMCA Water: Capital Improvements to Enable Expansion of safety Around Water Programming for Underserved Alachua County Children	71.25	Health & Nutrition	\$379,120	\$0	\$379,120
Star Center Childrens Theatre	Star Center Summer and After-school Arts Academy	71.25	Social Emotional	\$15,000	\$150,945	\$165,945
City of Gainesville, Parks, Recreation and Cultural Affairs Department	Gainesville PRCA SkyBridge Computer Labs Expansion*	71	Education & Literacy	\$0	\$49,340	\$49,340
City of Gainesville, Parks, Recreation and Cultural Affairs Department	PRCA Summer Camp Expansion*	68.75	Education & Literacy	\$0	\$64,340	\$64,340
Vineyard Christian Fellowship of Gainesville, FL	The Bridge Community Center Literacy Program	68.75	Education & Literacy	\$40,000	\$125,633	\$165,633
Early Learning Coalition of Alachua County, Inc.	After-School Care for Children of Working Poor*	67.25	Education & Literacy	\$0	\$158,000	\$158,000
Equal Access Clinic Network	Equal Access Clinic Network Pediatric Expansion Program	67.25	Health & Nutrition	\$0	\$7,475	\$7,475
Black on Black Crime Task Force	Black on Black Pineridge Community Center	62.75	Diversion	\$0	\$14,000	\$14,000
Together Gainesville	Collective Impact/Together Gainesville	62.5	Education & Literacy	\$0	\$85,000	\$85,000
Totals				\$2,054,145	\$3,582,674	\$5,636,819

* = staff selected funding category

**Children's Trust of Alachua County
RFA 20-937 Capacity Increases & Infrastructure Improvements to Programs Serving Youth
Summary (2)**

	Number of Applications		Diversions		Education & Literacy		Health & Nutrition		Social Emotional		Total
	Capital	Operating	Capital	Operating	Capital	Operating	Capital	Operating	Capital	Operating	
Capital	7		\$54,000		\$811,385		\$472,227		\$716,533		\$2,054,145
Operating	45		\$666,021		\$2,032,629		\$256,931		\$627,093		\$3,582,674
Total	52		\$720,021		\$2,844,014		\$729,158		\$1,343,626		\$5,636,819

	Number of Applications		Diversions		Education & Literacy		Health & Nutrition		Social Emotional		Total
	Capital	Operating	Capital	Operating	Capital	Operating	Capital	Operating	Capital	Operating	
Capital	7		3%		39%		23%		35%		100%
Operating	45		19%		57%		7%		18%		100%
Total	52		13%		50%		13%		24%		100%

	Number of Applications		Diversions		Education & Literacy		Health & Nutrition		Social Emotional		Total
	Capital	Operating	Capital	Operating	Capital	Operating	Capital	Operating	Capital	Operating	
Capital	7		\$54,000		\$811,385		\$472,227		\$716,533		\$2,054,145
Operating		45	\$666,021		\$2,032,629		\$256,931		\$627,093		\$3,582,674
Total		52	\$720,021		\$2,844,014		\$729,158		\$1,343,626		\$5,636,819

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Children's Trust of Alachua County
RFA 20-937 Capacity Increases Infrastructure Improvements to Programs Serving Youth
Capital Only Applications (3)

Agency	Program	Average Scores	Categories	Requested Amount
Peaceful Paths, Inc.	Peaceful Paths Capital Enhancements	83.5	Social and Emotional	\$246,740
Episcopal Children's Services, Inc.	Early Head Start	83.5	Health and Nutrition	\$93,107
Cade Museum Foundation	Project 1 - Equity in Museum Experiences	83.5	Education & Literacy	\$84,830
Girls Place, Inc.	#SpaceToGrow	82.75	Education & Literacy	\$202,174
Boys & Girls Club of Alachua County	Capital Expansion Plan	80.25	Education & Literacy	\$325,000
Vineyard Christian Fellowship of Gainesville, Inc.	Capital Improvements for The Bridge Community Center in Lincoln Estates	75	Social and Emotional	\$454,793
North Central Florida YMCA, Inc	Come to the NCF YMCA Water: Capital Improvements to Enable Expansion of Safety	71.25	Health and Nutrition	\$379,120
Totals				\$1,785,764

(We will evaluate the 6 programs that budgeted Capital (\$268,381.00) & Operational during Operational Expenses discussion)

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Children's Trust of Alachua County
RFA 20-937 Capacity Increases Infrastructure Improvements to Programs Serving Youth
Capital and Services Applications (4)

Agency	Program	Average Scores	Categories	REQUESTED AMOUNT		
				Capital Expenses	Services Expenses	Total Amount Requested
Cade Museum Foundation	Project 2 - Cade on the Road	86.5	Education & Literacy	\$76,000	\$41,371	\$117,371
Alachua County Sheriff's Office	The Sentinel Program	86.25	Diversion	\$54,000	\$85,707	\$139,707
New Technology Made Simple Now Inc	New Tech Now STEZAM Engine Project	78	Education & Literacy	\$43,381	\$159,307	\$202,688
Kids Count in Alachua County, Inc.	Enhancing Children's Futures	77.25	Education & Literacy	\$40,000	\$86,774	\$126,774
Star Center Childrens Theatre	Star Center Summer and After-school Arts Academy	74.25	Social Emotional	\$15,000	\$150,945	\$165,945
Vineyard Christian Fellowship of Gainesville, FL	The Bridge Community Center Literacy Program	68.75	Education & Literacy	\$40,000	\$125,633	\$165,633
Totals				\$268,381	\$649,737	\$918,118

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Children's Trust of Alachua County
RFA 20-937 Capacity Increases Infrastructure Improvements to Programs Serving Youth
Services Applications 30% 50% 70% (5)

Agency	Program	Average Scores	Categories	Capital Expenses	Operational Expenses	Total Amount Requested	Percentage	Adjusted Amount
PACE Center for Girls Inc.	Pace Reach Community Counseling Services for Adolescent Girls	87.25	Diversion	\$0	\$159,760	\$159,760	70%	\$111,832
Cade Museum Foundation	Project 2 - Cade on the Road	86.5	Education & Literacy	\$76,000	\$41,371	\$117,371	70%	\$28,960
Children Beyond our Borders	Optimizing the Impact of Health Fairs and Educational Programs Serving Hispanic Children in Alachua County	86.5	Health & Nutrition	\$0	\$14,909	\$14,909	70%	\$10,436
University of Florida College of Nursing Faculty Practice Association, Inc.	Building Blocks for Health	86.5	Health & Nutrition	\$0	\$22,241	\$22,241	70%	\$15,569
Alachua County Sheriff's Office	The Sentinel Program	86.25	Diversion	\$54,000	\$85,707	\$139,707	70%	\$59,995
City of Alachua	City of Alachua Youth Enrichment Services	86.25	Education & Literacy	\$0	\$192,860	\$192,860	70%	\$135,002
FL Institute for Workforce Innovation, Inc. d/b/a Project YouthBuild	Project YouthBuild Parenting Program	85.25	Diversion	\$0	\$138,391	\$138,391	70%	\$96,874
City of Gainesville - Gainesville Police Department	RESET (Restoring Ex-offenders through Services, Education, and Training)	84.5	Education & Literacy	\$0	\$98,905	\$98,905	50%	\$49,453
Univ of Florida	Univ of Florida College Reach-Out Program	84.5	Education & Literacy	\$0	\$41,648	\$41,648	50%	\$20,824
CDS Family & Behavioral Health Services, Inc.	Investing In Alachua's Rural Youth	84	Diversion	\$0	\$130,649	\$130,649	50%	\$65,325
University of Florida College of Dentistry	Saving Smiles: An Innovative Partnership to Improve Community Oral Health	83.5	Health & Nutrition	\$0	\$146,874	\$146,874	50%	\$73,437
Girls on the Run of Alachua County	Girls on the Run of Alachua County: Access and Inclusion	82.5	Social Emotional	\$0	\$7,007	\$7,007	50%	\$3,504
Gainesville Area Community Tennis Association, Inc. DBA Aces in Motion	Aces in Motion Literacy Initiative: Fit Lite Pilot Project	82.25	Health & Nutrition	\$0	\$56,532	\$56,532	50%	\$28,266
Partners in Adolescent Lifestyle Support (PALS) THRIVE (A University of Florida Health Program)	Youth Mental Health Support During After-School and Summer Programming	82.25	Social Emotional	\$0	\$160,550	\$160,550	50%	\$80,275
Peaceful Paths, Inc.	Peaceful Paths Increasing Service Volume	82.25	Social Emotional	\$0	\$55,000	\$55,000	50%	\$27,500

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Children's Trust of Alachua County
 RFA 20-937 Capacity Increases Infrastructure Improvements to Programs Serving Youth
 Services Applications 30% 50% 70% (5)

Agency	Program	Average Scores	Categories	Capital Expenses	Operational Expenses	Total Amount Requested	Percentage	Adjusted Amount
River Phoenix Center for Peacebuilding	Restorative Justice for Alachua Youth RJAY	81.75	Diversion	\$0	\$39,000	\$39,000	50%	\$19,500
Gainesville Area Community Tennis Association, Inc. DBA Aces in Motion	Aces In Motion After-School Capacity Building	81.5	Education & Literacy	\$0	\$48,500	\$48,500	50%	\$24,250
Cultural Arts Coalition	Cultural Arts Coalition Programs for Alachua County Youth	81.25	Education & Literacy	\$0	\$44,087	\$44,087	50%	\$22,044
University of Florida Board of Trustees (for the Florida Museum of Natural History)	Inside Out! Expanding Florida Museum Science In-reach and Outreach to Underrepresented Youth	81.25	Education & Literacy	\$0	\$80,325	\$80,325	50%	\$40,163
Planned Parenthood of South, East and North Florida (PPSENF)	Healthy Teens	81	Social Emotional	\$0	\$50,000	\$50,000	50%	\$25,000
United Church of Gainesville	Rawlings Elementary Food4Kids Backpack Program	79.75	Health & Nutrition	\$0	\$8,900	\$8,900	30%	\$2,670
Girls Place, Inc.	ACHIEVE (Academic Counseling and Help Increasing Educational Victories Everyday)	79.25	Education & Literacy	\$0	\$74,675	\$74,675	30%	\$22,403
Big Brothers Big Sisters of Tampa Bay, Inc.	Big Brothers Big Sisters of Alachua County	78.75	Diversion	\$0	\$98,514	\$98,514	30%	\$29,554
Gainesville Police Department	HEROES Program (Help Empower Rebuild Overcome Educate & Succeed)	78.5	Education & Literacy	\$0	\$8,450	\$8,450	30%	\$2,535
Boys & Girls Club of Alachua County	Project Learn	78	Education & Literacy	\$0	\$120,000	\$120,000	30%	\$36,000
New Technology Made Simple Now Inc	New Tech Now STE2AM Engine Project	78	Education & Literacy	\$43,381	\$159,307	\$202,688	30%	\$47,792
Kids Count in Alachua County, Inc.	Enhancing Children's Futures	77.25	Education & Literacy	\$40,000	\$86,774	\$126,774	30%	\$26,032
United Church of Gainesville	Read To Win	77	Education & Literacy	\$0	\$146,075	\$146,075	30%	\$43,823
United Way of North Central Florida	Family Literacy Project	77	Education & Literacy	\$0	\$19,372	\$19,372	30%	\$5,812
Girls Place, Inc.	Transportation Collaborative	76.25	Education & Literacy	\$0	\$65,305	\$65,305	30%	\$19,592
Junior Achievement of Tampa Bay	Junior Achievement Mobile JA BizTown	75.5	Education & Literacy	\$0	\$10,000	\$10,000	30%	\$3,000

Children's Trust of Alachua County
 RFA 20-937 Capacity Increases Infrastructure Improvements to Programs Serving Youth
 Services Applications 30% 50% 70% (5)

Agency	Program	Average Scores	Categories	Capital Expenses	Operational Expenses	Total Amount Requested	Percentage	Adjusted Amount
Florida Organic Growers	Growing Greatness	74.75	Education & Literacy	\$0	\$39,012	\$39,012	30%	\$11,704
RENAISSANCE JAX INC, D.B.A. SWAMPBOTS FTC 10497	SwampBots Community Based Robotics Pilot	74.5	Education & Literacy	\$0	\$104,600	\$104,600	30%	\$31,380
National Alliance on Mental Illness (NAMI) - Gainesville Affiliate	Mental Health of Alachua County Children - Educate, Understand, & Support	74.25	Social Emotional	\$0	\$128,591	\$128,591	30%	\$38,577
Bettering Out of School Time (BOOST) Project Alliance	Bettering Out of School Time (BOOST) Project Alliance	73	Education & Literacy	\$0	\$120,200	\$120,200	30%	\$36,060
Mount Carmel Baptist Church Of Gainesville, Inc	The Academic Enrichment and Computer Science After School Program (AECs-ASP)	73	Education & Literacy	\$0	\$48,850	\$48,850	30%	\$14,655
Manhood Youth Development Foundation, Inc.	Manhood Youth Development Foundation, Inc.	72.25	Social Emotional	\$0	\$75,000	\$75,000	30%	\$22,500
Star Center Childrens Theatre	Star Center Summer and After-school Arts Academy	71.25	Social Emotional	\$15,000	\$150,945	\$165,945	30%	\$45,284
City of Gainesville, Parks, Recreation and Cultural Affairs Department	Gainesville PRCA SkyBridge Computer Labs Expansion	71	Education & Literacy	\$0	\$49,340	\$49,340	30%	\$14,802
City of Gainesville, Parks, Recreation and Cultural Affairs Department	PRCA Summer Camp Expansion	68.75	Education & Literacy	\$0	\$64,340	\$64,340	30%	\$19,302
Vineyard Christian Fellowship of Gainesville, FL	The Bridge Community Center Literacy Program	68.75	Education & Literacy	\$40,000	\$125,633	\$165,633	30%	\$37,690
Early Learning Coalition of Alachua County, Inc.	After-School Care for Children of Working Poor	67.25	Education & Literacy	\$0	\$158,000	\$158,000	30%	\$47,400
Equal Access Clinic Network	Equal Access Clinic Network Pediatric Expansion Program	67.25	Health & Nutrition	\$0	\$7,475	\$7,475	30%	\$2,243
Black on Black Crime Task Force	Black on Black Pineridge Community Center	62.75	Diversion	\$0	\$14,000	\$14,000	30%	\$4,200
Together Gainesville	Collective Impact/Together Gainesville	62.5	Education & Literacy	\$0	\$85,000	\$85,000	30%	\$25,500
Totals				\$268,381	\$3,582,674	\$3,851,055		\$1,528,713

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Children's Trust of Alachua County
 RFA 20-937 Capacity Increases Infrastructure Improvements to Programs Serving Youth
 Services Applications Amounts to 40% Each (6)

Agency	Program	Average Scores	Categories	Capital Expenses	Operational Expenses	Total Amount Requested	Percentage	Adjusted Amount
PACE Center for Girls Inc.	Pace Reach Community Counseling Services for Adolescent Girls	87.25	Diversion	\$0	\$159,760	\$159,760	40%	\$63,904
Cade Museum Foundation	Project 2 - Cade on the Road	86.5	Education & Literacy	\$76,000	\$41,371	\$117,371	40%	\$16,548
Children Beyond our Borders	Optimizing the Impact of Health Fairs and Educational Programs Serving Hispanic Children in Alachua County	86.5	Health & Nutrition	\$0	\$14,909	\$14,909	40%	\$5,964
University of Florida College of Nursing Faculty Practice Association, Inc.	Building Blocks for Health	86.5	Health & Nutrition	\$0	\$22,241	\$22,241	40%	\$8,896
Alachua County Sheriff's Office	The Sentinel Program	86.25	Diversion	\$54,000	\$85,707	\$139,707	40%	\$34,283
City of Alachua	City of Alachua Youth Enrichment Services	86.25	Education & Literacy	\$0	\$192,860	\$192,860	40%	\$77,144
FL Institute for Workforce Innovation, Inc. d/b/a Project YouthBuild	Project YouthBuild Parenting Program	85.25	Diversion	\$0	\$138,391	\$138,391	40%	\$55,356
City of Gainesville - Gainesville Police Department	RESET (Restoring Ex-offenders through Services, Education, and Training)	84.5	Education & Literacy	\$0	\$98,905	\$98,905	40%	\$39,562
Univ of Florida	Univ of Florida College Reach-Out Program	84.5	Education & Literacy	\$0	\$41,648	\$41,648	40%	\$16,659
CDS Family & Behavioral Health Services, Inc.	Investing In Alachua's Rural Youth	84	Diversion	\$0	\$130,649	\$130,649	40%	\$52,260
University of Florida College of Dentistry	Saving Smiles: An Innovative Partnership to Improve Community Oral Health	83.5	Health & Nutrition	\$0	\$146,874	\$146,874	40%	\$58,750
Girls on the Run of Alachua County	Girls on the Run of Alachua County: Access and Inclusion	82.5	Social Emotional	\$0	\$7,007	\$7,007	40%	\$2,803
Gainesville Area Community Tennis Association, Inc. DBA Aces in Motion	Aces in Motion Literacy Initiative: Fit Lite Pilot Project	82.25	Health & Nutrition	\$0	\$56,532	\$56,532	40%	\$22,613
Partners in Adolescent Lifestyle Support (PALS) THRIVE (A University of Florida Health Program)	Youth Mental Health Support During After-School and Summer Programming	82.25	Social Emotional	\$0	\$160,550	\$160,550	40%	\$64,220
Peaceful Paths, Inc.	Peaceful Paths Increasing Service Volume	82.25	Social Emotional	\$0	\$55,000	\$55,000	40%	\$22,000

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Children's Trust of Alachua County
RFA 20-937 Capacity Increases Infrastructure Improvements to Programs Serving Youth
Services Applications Amounts to 40% Each (6)

Agency	Program	Average Scores	Categories	Capital Expenses	Operational Expenses	Total Amount Requested	Percentage	Adjusted Amount
River Phoenix Center for Peacebuilding	Restorative Justice for Alachua Youth RJAY	81.75	Diversion	\$0	\$39,000	\$39,000	40%	\$15,600
Gainesville Area Community Tennis Association, Inc. DBA Aces in Motion	Aces In Motion After-School Capacity Building	81.5	Education & Literacy	\$0	\$48,500	\$48,500	40%	\$19,400
Cultural Arts Coalition	Cultural Arts Coalition Programs for Alachua County Youth	81.25	Education & Literacy	\$0	\$44,087	\$44,087	40%	\$17,635
University of Florida Board of Trustees (for the Florida Museum of Natural History)	Inside Out! Expanding Florida Museum Science In-reach and Outreach to Underrepresented Youth	81.25	Education & Literacy	\$0	\$80,325	\$80,325	40%	\$32,130
Planned Parenthood of South, East and North Florida (PPSENF)	Healthy Teens	81	Social Emotional	\$0	\$50,000	\$50,000	40%	\$20,000
United Church of Gainesville	Rawlings Elementary Food4Kids Backpack Program	79.75	Health & Nutrition	\$0	\$8,900	\$8,900	40%	\$3,560
Girls Place, Inc.	ACHIEVE (Academic Counseling and Help Increasing Educational Victories Everyday)	79.25	Education & Literacy	\$0	\$74,675	\$74,675	40%	\$29,870
Big Brothers Big Sisters of Tampa Bay, Inc.	Big Brothers Big Sisters of Alachua County	78.75	Diversion	\$0	\$98,514	\$98,514	40%	\$39,406
Gainesville Police Department	HEROES Program (Help Empower Rebuild Overcome Educate & Succeed)	78.5	Education & Literacy	\$0	\$8,450	\$8,450	40%	\$3,380
Boys & Girls Club of Alachua County	Project Learn	78	Education & Literacy	\$0	\$120,000	\$120,000	40%	\$48,000
New Technology Made Simple Now Inc	New Tech Now STE2AM Engine Project	78	Education & Literacy	\$43,381	\$159,307	\$202,688	40%	\$63,723
Kids Count in Alachua County, Inc.	Enhancing Children's Futures	77.25	Education & Literacy	\$40,000	\$86,774	\$126,774	40%	\$34,710
United Church of Gainesville	Read To Win	77	Education & Literacy	\$0	\$146,075	\$146,075	40%	\$58,430
United Way of North Central Florida	Family Literacy Project	77	Education & Literacy	\$0	\$19,372	\$19,372	40%	\$7,749
Girls Place, Inc.	Transportation Collaborative	76.25	Education & Literacy	\$0	\$65,305	\$65,305	40%	\$26,122
Junior Achievement of Tampa Bay	Junior Achievement Mobile JA BizTown	75.5	Education & Literacy	\$0	\$10,000	\$10,000	40%	\$4,000

Children's Trust of Alachua County
 RFA 20-937 Capacity Increases Infrastructure Improvements to Programs Serving Youth
 Services Applications Amounts to 40% Each (6)

Agency	Program	Average Scores	Categories	Capital Expenses	Operational Expenses	Total Amount Requested	Percentage	Adjusted Amount
Florida Organic Growers	Growing Greatness	74.75	Education & Literacy	\$0	\$39,012	\$39,012	40%	\$15,605
RENAISSANCE JAX INC, D.B.A. SWAMPBOTS FTC 10497	SwampBots Community Based Robotics Pilot	74.5	Education & Literacy	\$0	\$104,600	\$104,600	40%	\$41,840
National Alliance on Mental Illness (NAMI) - Gainesville Affiliate	Mental Health of Alachua County Children - Educate, Understand, & Support	74.25	Social Emotional	\$0	\$128,591	\$128,591	40%	\$51,436
Bettering Out of School Time (BOOST) Project Alliance	Bettering Out of School Time (BOOST) Project Alliance	73	Education & Literacy	\$0	\$120,200	\$120,200	40%	\$48,080
Mount Carmel Baptist Church Of Gainesville, Inc	The Academic Enrichment and Computer Science After School Program (AECS-ASP)	73	Education & Literacy	\$0	\$48,850	\$48,850	40%	\$19,540
Manhood Youth Development Foundation, Inc.	Manhood Youth Development Foundation, Inc.	72.25	Social Emotional	\$0	\$75,000	\$75,000	40%	\$30,000
Star Center Childrens Theatre	Star Center Summer and After-school Arts Academy	71.25	Social Emotional	\$15,000	\$150,945	\$165,945	40%	\$60,378
City of Gainesville, Parks, Recreation and Cultural Affairs Department	Gainesville PRCA SkyBridge Computer Labs Expansion	71	Education & Literacy	\$0	\$49,340	\$49,340	40%	\$19,736
City of Gainesville, Parks, Recreation and Cultural Affairs Department	PRCA Summer Camp Expansion	68.75	Education & Literacy	\$0	\$64,340	\$64,340	40%	\$25,736
Vineyard Christian Fellowship of Gainesville, FL	The Bridge Community Center Literacy Program	68.75	Education & Literacy	\$40,000	\$125,633	\$165,633	40%	\$50,253
Early Learning Coalition of Alachua County, Inc.	After-School Care for Children of Working Poor	67.25	Education & Literacy	\$0	\$158,000	\$158,000	40%	\$63,200
Equal Access Clinic Network	Equal Access Clinic Network Pediatric Expansion Program	67.25	Health & Nutrition	\$0	\$7,475	\$7,475	40%	\$2,990
Black on Black Crime Task Force	Black on Black Pineridge Community Center	62.75	Diversion	\$0	\$14,000	\$14,000	40%	\$5,600
Together Gainesville	Collective Impact/Together Gainesville	62.5	Education & Literacy	\$0	\$85,000	\$85,000	40%	\$34,000
Totals				\$268,381	\$3,582,674	\$3,851,055		\$1,433,070

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Consent Agenda Items

When the Trust adopts its meeting agenda, all items remaining on the Consent Agenda are approved as recommended by staff. Any member of the Trust or public may ask that an item be moved from the Consent Agenda to the Regular Agenda. Consent Agenda items will not be discussed unless moved to the Regular Agenda.

Items

8. Approval of January 27, 2020 Meeting Minutes
Staff Recommendation: Approve as presented
9. Technical Advisory Committee Meeting Minutes, Notice, and Agenda
Staff Recommendation: Receive
10. Senate Bill (SB 1136) and House Bill (HB 661)
Staff Recommendation: Receive
11. Canceling the March 9, 2020 meeting
Staff Recommendation: Cancel the March 9, 2020 meeting
12. Travel Requests – Florida Children’s Council and Ready by 21 Conference
Staff Recommendation: Authorize travel requests

Children's Trust of Alachua County

Mon., Jan. 27, 2020 | 4:00 pm | Alachua County Health Dept. (Thomas Coward Auditorium)

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

Staff Present: 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 4:01 pm.

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

Interim Chair Cornell reviewed the agenda. Member Wilson-Bullard asked to have item #12, the Pritzker Children's Initiative Grant moved from consent to the regular agenda. Interim Chair Cornell indicated the item would be placed before item #3.

Member Certain moved to adopt the agenda and approve the remaining items on the consent agenda. Second by Member Wilson-Bullard. Call for public comment.

Motion carried 4-0.

Members asked for additional clarification on the Pritzker grant application including when the Trust approved moving forward and the proposed project budget. Staff explained the Trust has received information on the grant twice in the past. It was also noted the Trust is not committing itself to fund the project. Staff will further clarify the narrative to more clearly indicate the budget is subject to future appropriations.

Member Clarke moved to authorize staff to finalize the Pritzker grant application and submit it through the electronic portal. Second by Member Certain. Call for public comment. Motion carried 3-1, with Member Wilson-Bullard in dissent.

3. Executive Director Employment Contract

Interim Chair Cornell reviewed various provisions of the proposed contract including severance, salary, benefits, FRS, and the proposed 90 day plan. Members requested clarification on Section #1 and 2 regarding reference to the Alachua County Code. Legal noted the language was sufficient and no revision was needed.

Member Wilson-Bullard moved to approve the contract and authorize the Interim Chair to sign. Second by Member Clarke. Call for public comment. Motion carried 4-0.

Mr. Colin Murphy, the new executive director, gave brief remarks and thanks to the public and members of the Trust. The Chair informed attendees Mr. Murphy's office will temporarily be located in the Department of Community Support Services.

4. Authorization to Contract with TempForce

Interim Chair Cornell introduced the item and staff provided an overview of the Temp Force service. The Executive Director also requested approval to hire an Executive Assistant. Heather Akpan, Human Resources Director made comments and indicated the Trust could authorize the Executive Director as the hiring manager.

Member Wilson-Bullard moved to authorize the Executive Director to contract with TempForce (in the amount of \$25,000) and grant him authority to act as the hiring manager for a position of Executive Assistant. Second by Member Certain. Call for public comment. Motion carried 4-0.

5. Florida Children's Council Draft Trust November 18, 2019 Retreat Meeting Summary

Carl Smart, Assistant County Manager, gave a summary of the report from the Florida Children's Council Retreat meeting. Interim Chair Cornell called for comments from members of the Trust and gubernatorial nominees. Members agreed to revise Mission Statement #2 striking "youth" and replacing it with "children" and deleting "to thrive with dignity" and add opportunity to thrive at the end of the statement. Members agreed to revise Vision Statement #3 by starting it with the word "Facilitate" deleting "are available to" and replacing it with "for" replacing "youth" with "children" and inserting "in Alachua County" after families.

Member Clarke moved to approve with the changes discussed to adopt mission statement #2 and vision statement # 3 and the guiding principles 1-10. Second by Member Certain. Call for public comment. Motion carried 4-0.

Mission Statement (as adopted)

The Children's Trust of Alachua County funds and supports a coordinated system of community services that allows all children and their families opportunities to thrive.

Vision Statement (as adopted)

Facilitate equitable access and opportunities for all children and families in Alachua County to ensure every child reaches their maximum potential.

6. Applicant Responses to RFA 20-937

Interim Chair Cornell introduced the application process and went over the submissions and their funding requests. Bob Swain, Senior County Attorney commented about

possible conflicts and indicated if members are on the Board of Directors of an organization it is not a conflict but should be disclosed. After extensive discussion among members of the Trust and staff, nominee and public comments were requested. Extensive comments were received.

Member Certain moved to have staff review the list of grant applications, eliminate those scoring less than 60 points, allocate funding by bucket (health and wellness, diversion, literacy, social and emotional), identify which requests can function at less than 100% of budget, and provide an analysis using ratios (percentage of funding request). Second by Member Clarke. Call for public comment. Motion carried 3-1, with Member Wilson-Bullard in dissent.

Member Certain moved to ask staff to provide more information on the guiding principles and possible conflicts with the RFA. Second by Member Wilson-Bullard. Call for public comment. Motion carried 4-0.

The Chair informed attendees that grant applications will be thoroughly reviewed at the next meeting.

7. Call for Public Input
Interim Chair Cornell called for comments from the public.
8. Board Member General Comments
Members made general comments.
9. Adjournment
Interim Chair Cornell adjourned the meeting at 6:08 pm.

Recorded by,

LaRaven Temoney, Intern

Reviewed by:

Thomas Tonkavich, Liaison

Meeting Notice

Children's Trust of Alachua County
Technical Advisory Committee

Friday, February 7, 2020 @ 1:00 pm
Alachua County Community Support Services
Conference Room A
218 SE 24th Street

Members

Dr. Naima Brown, Dr. Chris Busey, Dr. Maureen Conroy
Jeff Feller, Dr. Kate Fogarty, Dr. Matthew Gurka,
Dr. Diedre Houchen, Dr. Herman Knopf, Dr. Maggie Labarta,
Prof. Mae Quinn, Dr. Rosana Resende, Carol Ruth, Dr. Patricia Snyder



CHILDREN'S TRUST
OF ALACHUA COUNTY

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Children's Trust of Alachua County
Technical Advisory Committee

Friday, February 7, 2020 @ 1:00 pm
Alachua County Community Support Services
Conference Room A
218 SE 24th Street

1. Call to Order – Dr. Herman Knopf
2. Approval of DRAFT December 6, 2019, January 3 and 17, 2020 Meeting Minutes
3. Sunshine Law Question and Answer
4. Review of Children's Trust Retreat Summary
5. Charge for the Technical Advisory Committee
6. Expected Timeline to Complete the Charge
7. Future Meeting Dates
8. Public Comment
9. Committee Member General Comments
10. Adjournment



CHILDREN'S TRUST
OF ALACHUA COUNTY

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**Children's Trust of Alachua County
Technical Advisory Committee Meeting**

Friday, December 6, 2019 | 1:00 pm | Alachua County Community Support Services
(Conference Room A)

Members Present: Carol Ruth, Dr. Herman Knopf, Dr. Matthew Gurka, Dr. Maggie Labarta, Dr. Chris Busey

Members Calling In: Dr. Snyder, Mae Quinn, Dr. Conroy, Dr. Fogarty, Dr. Brown

Staff Present: Tom Tonkavich, Community Support Services Assistant Director, Cindy Bishop, CAPP/CHOICES Program Manager, LaRaven Temony, Graduate Intern

1. Call To Order

Dr. Knopf called the meeting to order at 1:03 pm.

2. Approval of November 22, 2019 Meeting Minutes

Members approved the minutes as presented. Going forward the Staff Liaison will note those members calling in.

3. Further Direction from the Senior Assistant County Attorney

Staff advised members that the Senior Assistant County Attorney provided further direction on members participating by telephone. Those calling in are not in attendance and therefore not included in determining a quorum. Further, those calling in may participate by sharing information and asking questions, however they cannot vote on any matters.

4. Review/Discussion of the CSAB Child Well-Being Indicators Report

Members reviewed and discussed the Child Well-Being Indicators report. General comments included: need for data on low birth weight babies, how geographic location impacts the data, data on birth intervals including the impact on mom, baby, and family stress. There is a need for additional data on SIDS (by subset), child motor vehicle deaths, children's mental health including suicide and bullying. Additional data is also needed to further define child maltreatment including children with incarcerated/addicted parents.

There was further discussion about literacy. There is a need for a county-wide assessment on literacy as well as a need for an asset map. The committee is interested in addressing systemic issues, e.g., race and equity. Dr. Knopf asked each member to consider six indicators of child well-being; Strong Families, Happy Children, Healthy Children, Ready for School, Succeed in School, and Safety. Members are asked to identify 5-10 data sets that support each.

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5. Public Comment

No further comments from the public.

6. Topics for Next Meeting Agenda

The next meeting is scheduled for Friday, January 3rd at 1:00 pm in Alachua County Community Support Services Conference Room.

7. Committee Member General Comments

No further comments from the Committee.

8. Adjournment

Dr. Knopf adjourned the meeting at 3:05 pm.

Recorded by:

LaRaven Temoney, Intern

Revised by:

Thomas Tonkavich, Liaison

DRAFT

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Children's Trust of Alachua County
Technical Advisory Committee Meeting

Friday, January 3, 2020 | 1:00 pm | Alachua County Community Support Services
(Conference Room A)

Members Present: Dr. Herman Knopf, Prof. Mae Quinn, Dr. Naima Brown

Members Calling In: Dr. Maureen Conroy, Dr. Patricia Snyder

Staff Present Cindy Bishop, CAPP/CHOICES Program Manager

1. Call to Order
Dr Knopf called the meeting to order at 1:08 pm.
2. Approval of December 6, 2019 Meeting Minutes
n/a
3. Review/Discussion of Child Well-Being Indicators
Dr Knopf asked for member suggestions and advised that his doctoral students will locate the existing sources for indicators and break out data by race, gender, geographical area, etc., if available.

Prof Quinn suggested that race and equity should play a larger role. Suggestion made to add a "disparity" bucket. Discussion followed; several members suggested disparities would be addressed in every bucket and group could make a commitment to the use of an inequity lens for each indicator. Dr Knopf suggested buckets can be rearranged and new ones added as needed; the entire construction can be reviewed when the bigger picture is more complete. The intent is to capture what has not yet been quantified to direct the needs assessment.

Group requested staff to provide a written copy of the Technical Advisory Committee charge. Dr Brown suggested it be reviewed at the beginning of each meeting.

Committee revised buckets as follows:

Healthy Children
Children Ready for School
Children Succeeding in School, College and Career Ready
Strong Families
Children and Families are Safe and Secure
Happy Children
Communities are Safe, Supportive, and Secure

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Dr Knopf advised that as time permits, graduate students will organize as many indicators as possible within the buckets. Draft will be sent to county staff for distribution to the Technical Advisory Committee for review.

4. Public Comment

No members of the public were present.

Topics for Next Meeting Agenda:

Continuation of discussion of working buckets and well-being indicators.

5. Committee Member General Comments

No member comments

6. Adjournment

Dr Knopf adjourned the meeting at 1:52 pm.

Recorded by:

Cindy Bishop, CAPP/CHOICES Program Manager

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Children's Trust of Alachua County
Technical Advisory Committee Meeting

Friday, January 17, 2020 | 1:00 pm | Alachua County Community Support Services
(Conference Room A)

Members Present: Dr. Maggie Labarta, Dr. Naima Brown, Dr. Maureen Conroy, Dr. Diedre Houchen, Professor Mae Quinn, Carol Ruth

Members Calling In: None

Staff Present Cindy Bishop, CAPP/CHOICES Program Manager

1. Call to Order

Dr. Labarta called the meeting to order at 1:03 pm.

2. Approval of Draft Minutes December 6, 2019, and January 3, 2020

Six Members were present; meeting did not have a quorum. Draft minutes will be included for approval at the next meeting.

Professor Quinn asked about inclusion of her question regarding the legality of the Children's Trust Board to proceed without appointment of the remaining five members seated. Bishop advised a written statement can be included in the minutes.

3. Technical Advisory Committee Charge from Children's Trust and

4. Format and Delivery of Information to the Trust

Members reviewed copies of the Children's Trust motion and adoption of the Technical Advisory Committee as well as the pertinent slide from Dr. Knopf's and Dr. Houchen's presentation to the Trust.

Discussion followed regarding whether the committee has sufficient direction to undertake its task. Members suggested that the CTAC Board provide a charge to the committee with specific language detailing its responsibilities, to include the format and timeline for the committee's report; what purpose the needs assessment will provide, what it is expected to accomplish; and whether the purpose is to determine what is known and not known or whether the committee is determining the Scope of Service for the needs assessment. Some members felt that the committee should not continue to meet without this clear direction from the Children's Trust Board. Members suggested that a formal charge could inform whether a conflict of interest exists for committee members whose affiliated agencies intend to apply to conduct the needs assessment.

Committee members indicated they would like to see the consultant's report on the mission/vision activities by the Trust; many felt it could help inform the Trust's clarification of the charge to the technical advisory committee.

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Committee members had questions regarding the Sunshine Law and requested a county attorney come to the TAC meeting to advise. Dr. Labarta referred members to previous meeting minutes that included a presentation by County Attorney Bob Swain. Members requested that the County Attorney be asked to attend the next meeting so members could present scenario questions to gain a better understanding of the law.

Committee members also requested TAC meeting minutes be posted on a public facing website.

5. Continued Review/Discussion of Child Well-Being Indicators

Maya Schreiber, a master's student working with Dr. Knopf displayed a spreadsheet with indicators arranged into the previously discussed buckets:

Healthy Children

Children Ready for School

Children Succeeding in School, College and Career Ready

Strong Families

Children and Families are Safe and Secure

Happy Children

Communities are Safe, Supportive, and Secure

Discussion of whether indicators is a descriptive term. The term "metrics" was suggested and members suggested a review of the buckets (benchmarks) and that a specific definition for each should be determined prior to discussion of the indicators.

General consensus that meeting should be adjourned.

6. Public Comment

No Public Comment

7. Committee Member General Comments

No member comments

8. Adjournment

Dr. Labarta adjourned the meeting at 1:57 pm.

Respectfully recorded,

Cindy Bishop, Liaison

**CHILDREN'S TRUST OF ALACHUA COUNTY BOARD RETREAT
MEETING SUMMARY**

NOVEMBER 18, 2019

**ALACHUA COUNTY HEALTH DEPARTMENT
THOMAS COWARD AUDITORIUM**

DRAFT

**PREPARED BY MICHELE WATSON
FLORIDA CHILDREN'S COUNCIL**



**CHILDREN'S TRUST
OF ALACHUA COUNTY**

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INTRODUCTION/BACKGROUND

On November 2018 over 61% of the Alachua County voters approved the creation of the Children's Trust of Alachua County. This voter approved referendum enables the county to collect tax dollars to provide children's services throughout Alachua County. The responsibilities of the Children's Trust (Trust) of Alachua County are outlined in Section 125.901, Florida Statutes and Alachua County Ordinance 18-08 and include the following Board Responsibilities:

- To provide and maintain within the County such preventive, developmental, and rehabilitative services for children as the council determines are needed for the general welfare of the County.
- To provide such other services for all children as the council determines are needed for the general welfare of the County.
- To allocate and provide funds for other agencies in the County which are operated for the benefit of children, provided that they are not under the exclusive jurisdiction of the public-school system.
- To collect information and statistical data which will be helpful to the council in deciding the needs of children in the County.
- To consult with other agencies dedicated to the welfare of children to the end that the overlapping of services will be prevented.
- To lease or buy such real estate, equipment, and personal property and to construct such buildings as are needed to execute the foregoing powers and functions, provided that no such purchases shall be made or building done except for cash with funds on hand or secured by funds deposited in financial institutions.
- To employ and pay, on a part-time or full-time basis, personnel needed to execute the foregoing powers and functions.
- To enter into agreements with government agencies to provide administrative services.

Immediately after the members are appointed and officers are elected, identify and assess the needs of the children in the county served by the council and submit to the governing body of each county a written description of:

- The activities, services, and opportunities that will be provided to children.
- The anticipated schedule for providing those activities, services, and opportunities.
- The manner in which children will be served, including a description of arrangements and agreements which will be made with community organizations, state and local educational agencies, federal agencies, public assistance agencies, the juvenile courts, foster care agencies, and other applicable public and private agencies and organizations.
- The special outreach efforts that will be undertaken to provide services to at-risk, abused, or neglected children.
- The manner in which the council will seek and provide funding for unmet needs.
- The strategy which will be used for interagency coordination to maximize existing human and fiscal resources.
- Provide training and orientation to all new members sufficient to allow them to perform their duties.

- Make and adopt bylaws, rules, and regulations for the council's guidance, operation, governance, and maintenance, provided such rules and regulations are not inconsistent with federal or state laws or county ordinances.

Provide an annual written report, to be presented no later than January 1, to the governing body of the county. The annual report shall contain, but not be limited to, the following information:

- Information on the effectiveness of activities, services, and programs offered by the council, including cost-effectiveness.
- A detailed anticipated budget for continuation of activities, services, and programs offered by the council, and a list of all sources of requested funding, both public and private.
- Procedures used for early identification of at-risk children who need additional or continued services and methods for ensuring that the additional or continued services are received.
- A description of the degree to which the council's objectives and activities are consistent with the goals of this section.
- Detailed information on the various programs, services, and activities available to participants and the degree to which the programs, services, and activities have been successfully used by children.
- Information on programs, services, and activities that should be eliminated; programs, services, and activities that should be continued; and programs, services, and activities that should be added to the basic format of the children's services council.
- To make recommendations to the Board of County Commissioners regarding funding, allocation and provision of funds for other agencies in the county, which are operated for the benefit of children and their families.
- To consult with other agencies dedicated to the welfare of children and their families to the end that overlapping services will be prevented.

Since the creation of the Trust the members and member nominees have been meeting diligently to determine the needs of the prenatal - 18 community including reviewing multiple **Community Needs Assessment (Appendix B)**. After multiple meetings it was determined that the Trust board needed to conduct a board retreat to hone in on developing a mission statement, vision, and guiding principles to help inform funding priorities. The Trust board retreat was held on November 18, 2019 and facilitated by the Florida Children's Council. As such, the Board developed the following organizational products that should continue to be refined and revisited once the full board has been appointed.

MISSION STATEMENTS

After thoughtful contemplation, the Trust board and stakeholders provided input into areas of focus and desired outcomes that helped to inform the following possible mission statements:

- The Children's Trust of Alachua County partners with the community to plan, advocate for and fund strategic investments that ensure equity and improves the lives and outcomes of the county's children and families.
- The Children's Trust of Alachua County funds and supports a coordinated system of community services that allows all youth and their families to thrive with dignity.
- The Children's Trust of Alachua County provides leadership and resources that enhance the lives of children and empowers them to become responsible, productive adults.

VISION STATEMENTS

Along with completing the mission statement exercise, many vision statements came to the forefront as well. The final agreed upon vision statement should be the end goal, or destination, of an organization and should be the driving force for staff. Some examples of vision statements that could be considered are:

- The Trust's vision is that Alachua County is seen as the state's best county to raise children.
- All of Alachua's children and families know how to access available supports and help to improve their lives.
- Equitable access and opportunities are available to all youth and families to ensure every child reaches their maximum potential.

GUIDING PRINCIPLES

Guiding Principles are utilized within organizations as a method to align behaviors, guide decision-making, and provide consistency with the Trust's Board values. The Trust's Board and stakeholders identified the following guiding principles:

1. Initiatives should ensure accessibility to universal supports for all children 0 to 18 and their families; targeted supports for those who need additional help; and place-based supports for those with the greatest need.
2. Innovative initiatives should be funded that coordinate comprehensive systems of support and delivers those supports in collaborative ways that allows the Trust to achieve collective impact.
3. Initiatives shall be evaluated based on its ability to ultimately impact all children, directly or indirectly, with a priority for long-term continual return on investment.

4. Initiatives must be measurable with priority given to a comprehensive system of supports that provide for prevention, timely intervention, and services that strengthen families and produce achievable results.
5. Initiatives must be aligned to a documented gap or need.
6. Funds will be invested and initiatives will be prioritized based on the highest educational, social, or emotional outcome value.
7. Initiatives will be evaluated in an open, transparent, and competitive manner in order to ensure equitable results and confidence in the process.
8. $\geq 90\%$ of funded services must be provided directly to a child or family member/support member to enrich the child's educational, social, emotional, and/or physical health.
9. The complete portfolio of Trust investments shall be reviewed to ensure that Alachua County children and families have equitable access to services that will work to increase racial equity.
10. Prior to any funding decision, the direct impact on children must be the primary consideration.

OBJECTIVE CRITERIA FOR RESPONDENTS

With the Guiding Principles identified, the Trust Board will need to identify the criteria that a funding entity will be evaluated against that demonstrates it is prepared to receive funding. The following questions were used to help guide the Trust Board in defining some initial criteria.

1. Does the initiative or program meet the **Objectives** set forth by the board? (Needs Assessment)
2. Is the initiative **Implementable**? Is there enough time and infrastructure in place for it to be implemented?
3. Is the initiative **Impactful**? How many children, families, and/or citizens will be positively impacted?
4. Is it **Measureable**? Will the Board be able to demonstrate positive results from the initiative?
5. Is it **Relatable**? Will the community see the value of this initiative and support its success?

Domain	Criteria
Objective	Supported by the Needs Assessment or other sources that demonstrate community need
	Aligned to Guiding Principles
	Meets the requirements of Alachua County Ordinance 18-08
	Employs evidence-based practices
	Coordinated with other agencies for systemic impact
	Scalable
Implementable	What is an acceptable timeline for implementation based on number of days as part of the Request for Proposal (RFP) timelines
Impactful	Provide information on impact to children and families. Impact could be measured as direct services, innovation, knowledge, behavior, child learning, accessibility, health, or other criteria
	No supplantation
Measureable	Use of a results-based accountability and collective impact frameworks to inform data collection to demonstrate both short term and long-term results of funding decisions
Relatable	Provide information on how the respondent will provide information to the community and demonstrates its value to taxpayers (How will it convey that it helped solve a problem?)

Charge for the Technical Advisory Committee to the Children's Trust of Alachua County

The Technical Advisory Committee to the Children's Trust of Alachua County is charged with guiding the Children's Trust in its future Strengths and Needs Assessment of Alachua County children ages birth-to-eighteen. This committee will synthesize existing reports to identify (1) existing data and information that can and should be used in identifying community strengths and needs and (2) important areas currently lacking comprehensive information that need additional data collection. The final deliverable will be a short report that will present key findings regarding child and family well-being drawn from the synthesis of existing county focused reports and provide recommendations to the Children's Trust regarding additional data and community perspectives that should be included in future data collection for community strengths and needs assessments.

DRAFT

FCC Weekly Update (January 31, 2020)

HB 661 (Newton), SB 1136 (Brandes) The Senate Community Affairs committee released their agenda for next week and the bill is NOT included. The House State Affairs committee did not take up the bill yesterday.

FCC Weekly Update (February 5, 2020)

HB 661 is not on the agenda this week. This is the second week in a row that it did not make the agenda of the State Affairs committee. SB 1136 is temporarily postponed.

HB 661 History

Date	Chamber	Action
11/15/2019	House	• Filed
12/3/2019	House	• Referred to Local, Federal and Veterans Affairs Subcommittee; Children, Families and Seniors Subcommittee; State Affairs Committee -HJ 54
1/13/2020	House	• On Committee agenda-- Local, Federal and Veterans Affairs Subcommittee, 01/15/20, 9:30 am, 12 HOB
1/14/2020	House	• Introduced -HJ 54
1/15/2020	House	• Favorable by Local, Federal and Veterans Affairs Subcommittee; YEAS 10 NAYS 4 -HJ 392 • Now in Children, Families and Seniors Subcommittee -HJ 392
1/17/2020	House	• On Committee agenda-- Children, Families and Seniors Subcommittee, 01/22/20, 9:30 am, 12 HOB
1/22/2020	House	• Favorable by Children, Families and Seniors Subcommittee; YEAS 10 NAYS 5 -HJ 422 • Now in State Affairs Committee -HJ 422

Date	Chamber	Action
12/13/2019	Senate	• Referred to Community Affairs; Children, Families, and Elder Affairs; Rules -SJ 83
1/14/2020	Senate	• Introduced -SJ 83
1/16/2020	Senate	• On Committee agenda-- Community Affairs, 01/21/20, 4:30 pm, 301 Senate Building --Temporarily Postponed

By Senator Brandes

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A bill to be entitled
An act relating to children's services councils;
amending s. 125.901, F.S.; expanding requirements for
annual reports required to be submitted by councils on
children's services to the respective governing body
of the county; revising financial reporting
requirements for such councils; providing an effective
date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Paragraph (b) of subsection (2) and paragraph
(f) of subsection (3) of section 125.901, Florida Statutes, are
amended to read:

125.901 Children's services; independent special district;
council; powers, duties, and functions; public records
exemption.-

(2)

(b) Each council on children's services shall:

1. Immediately after the members are appointed, elect a
chair and a vice chair from among its members, and elect other
officers as deemed necessary by the council.

2. Immediately after the members are appointed and officers
are elected, identify and assess the needs of the children in
the county served by the council and submit to the governing
body of each county a written description of:

a. The activities, services, and opportunities that will be
provided to children.

b. The anticipated schedule for providing those activities,

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30 services, and opportunities.

31 c. The manner in which children will be served, including a
32 description of arrangements and agreements which will be made
33 with community organizations, state and local educational
34 agencies, federal agencies, public assistance agencies, the
35 juvenile courts, foster care agencies, and other applicable
36 public and private agencies and organizations.

37 d. The special outreach efforts that will be undertaken to
38 provide services to at-risk, abused, or neglected children.

39 e. The manner in which the council will seek and provide
40 funding for unmet needs.

41 f. The strategy which will be used for interagency
42 coordination to maximize existing human and fiscal resources.

43 3. Provide training and orientation to all new members
44 sufficient to allow them to perform their duties.

45 4. Make and adopt bylaws and rules and regulations for the
46 council's guidance, operation, governance, and maintenance,
47 provided such rules and regulations are not inconsistent with
48 federal or state laws or county ordinances.

49 5. Provide an annual written report, to be presented no
50 later than January 1, to the governing body of the county. The
51 annual report shall contain, but not be limited to, the
52 following information:

53 a. Information on the effectiveness of activities,
54 services, and programs offered by the council, including cost-
55 effectiveness.

56 b. A detailed anticipated budget for continuation of
57 activities, services, and programs offered by the council, and a
58 list of all sources of requested funding, both public and

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59 private.

60 c. Procedures used for early identification of at-risk
 61 children who need additional or continued services and methods
 62 for ensuring that the additional or continued services are
 63 received.

64 d. A description of the degree to which the council's
 65 objectives and activities are consistent with the goals of this
 66 section.

67 e. Detailed information on the various programs, services,
 68 and activities available to participants and the degree to which
 69 the programs, services, and activities have been successfully
 70 used by children.

71 f. Information on programs, services, and activities that
 72 should be eliminated; programs, services, and activities that
 73 should be continued; and programs, services, and activities that
 74 should be added to the basic format of the children's services
 75 council.

76 g. Performance data describing the activities, services,
 77 and programs offered by the council within the county, and must
 78 include data from the year the council was created and as of
 79 December 31 of the reporting year. The data must include the:

80 (I) Percentage and total number of mothers who received or
 81 are receiving prenatal care through programs sponsored or
 82 supported by the council.

83 (II) Percentage of infants born with a low birth weight.
 84 For purposes of this sub-subparagraph, the term "low birth
 85 weight" means a birth weight of less than 2,500 grams.

86 (III) Total number of infants born with a low birth weight
 87 whose mothers received or are receiving prenatal care through

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88 programs sponsored or supported by the council.

89 (IV) Rate of infant deaths per 1,000 live births.

90 (V) Percentage of children under the age of 18 living in
91 households whose income levels are below 100 percent of the
92 federal poverty level.

93 (VI) Rate of teen alcohol use.

94 (VII) Rate of teen drug use.

95 (VIII) Rate of juvenile arrests.

96 (IX) Rate of pregnancies among females under the age of 18.

97 (X) Percentage of students who performed or are performing
98 at or above grade level on standardized tests.

99 (XI) High school graduation rates.

100 (3)

101 (f) Within 10 days, exclusive of weekends and legal
102 holidays, after the expiration of each calendar month ~~quarter~~
103 ~~annual period~~, the council on children's services shall cause to
104 be prepared and filed with the governing body of the county a
105 financial report which must ~~shall~~ include the following:

106 1. The itemized ~~total~~ expenditures of the council for the
107 calendar month ~~quarter annual period~~.

108 2. The itemized ~~total~~ receipts of the council for ~~during~~
109 the calendar month ~~quarter annual period~~.

110 3. A statement of the funds the council has on hand, has
111 invested, or has deposited with qualified public depositories at
112 the end of the calendar month ~~quarter annual period~~.

113 4. The total administrative costs of the council for the
114 calendar month ~~quarter annual period~~.

115 Section 2. This act shall take effect October 1, 2020.



HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #: HB 661 Children's Services Councils

SPONSOR(S): Newton

TIED BILLS: IDEN./SIM. BILLS: SB 1136

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Local, Federal & Veterans Affairs Subcommittee	10 Y, 4 N	Darden	Miller
2) Children, Families & Seniors Subcommittee			
3) State Affairs Committee			

SUMMARY ANALYSIS

Children’s services councils (CSC) are a type of special district that may be authorized by counties to provide additional funding for children’s services. Each council may levy an ad valorem tax of up to 0.5 mills and is governed by a committee of local stakeholders with expertise in children’s issues. Each council is required to file an annual report providing information of the effectiveness of the programs it provides and a determination of whether the council’s objectives and activities are consistent with the statutory goals for these councils. A CSC must file a quarterly financial report with the governing body of the county containing the council’s total expenditures, receipts, and administrative costs for the quarter and a statement of the council’s cash-on-hand and investments.

The bill would require each CSC to include performance data in its annual report, including:

- Percentage and total number of mothers who received or are receiving prenatal care through programs sponsored or supported by the CSC;
- Percentage of infants born with a low birth weight;
- Total number of infants born with a low birth weight whose mothers received or are receiving prenatal care through programs sponsored or supported by the CSC;
- Rate of infant deaths per 1,000 live births;
- Percentage of children under the age of 18 living in households whose income levels are below 100 percent of the federal poverty level;
- Rate of teen alcohol use;
- Rate of teen drug use;
- Rate of juvenile arrests;
- Rate of pregnancies among females under the age of 18;
- Percentage of students who performed or are performing at or above grade level on standardized tests; and
- High school graduation rates.

The bill requires each CSC to file a monthly financial report with the governing body of the county and would require the report to itemize expenditures and receipts.

The bill may increase costs for CSCs to the extent additional resources will be necessary to comply with additional reporting requirements.

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Present Situation

In 1986, the Legislature authorized Florida counties to create children's services councils (CSC) as countywide special districts to fund children's services.¹ Counties may create independent special districts, for which the county governing body must seek voter approval to levy annual ad valorem property taxes, or dependent special districts, which are authorized to accept grants and donations from public and private sources.² A CSC funded by ad valorem taxation may not levy a rate of more than 0.5 mills.³ Eight counties currently have CSCs: Alachua, Broward, Hillsborough, Martin, Miami-Dade, Okeechobee, Palm Beach, and St. Lucie.⁴

Each CSC is administered by a 10-member council consisting of:⁵

- the county's superintendent of schools;
- a member of the county school board;
- a district administrator from the Department of Children and Families (or the administrator's designee);
- a member of county's governing body;
- a judge assigned to juvenile cases; and
- five members appointed by the Governor.

The selections of the Governor are made based on a list of three potential members submitted by the county's governing body and are intended to reflect the demographic diversity of the population of the county. The Governor must make a selection within 45 days or request the county's governing body to propose a new list of candidates. All members appointed by the Governor are required to be residents of the county for at least two years at the time of selection.

The judicial member of the CSC is prohibited from voting or participating in the setting of ad valorem tax rates.⁶

CSCs may exercise the following powers and functions:⁷

- Provide preventive, developmental, treatment, rehabilitative, and other services for children;
- Allocate and provide funds for other agencies that operate for the benefit of children, with the exception of the public school system;
- Collect data and conduct research to determine the needs of the children in the county;
- Coordinate with providers of children's services to prevent duplication of services; and
- Lease or buy necessary real estate, equipment, and personal property.

Newly-formed CSCs are required to identify the needs of children in the county and submit a report to the county's governing body containing:⁸

- The activities, services, and opportunities that will be provided by the CSC, along with an anticipated schedule;

¹ Ch. 86-379, Laws of Fla., codified as s. 125.901, F.S.

² Ss. 125.901(1), (7), F.S.

³ S. 125.901(3)(b), F.S.

⁴ See Department of Economic Opportunity, *Official List of Special Districts Online*, available at <http://specialdistrictreports.floridajobs.org/webreports/mainindex.aspx> (last accessed Dec. 17, 2019).

⁵ S. 125.901(1)(a), F.S. This provision does not apply to the Children's Trust of Miami-Dade County, which has a 33-member governing board. See s. 125.901(1)(b), F.S.

⁶ S. 125.901(1)(a), F.S.

⁷ S. 125.901(2), F.S.

⁸ S. 125.901(2)(b)2., F.S.

- The manner in which children will be served, including a description of arrangements and agreements which will be made with community organizations, state and local educational agencies, federal agencies, public assistance agencies, the juvenile courts, foster care agencies, and other applicable public and private agencies and organizations;
- The special outreach efforts that will be undertaken to provide services to at-risk, abused, or neglected children; and
- The manner in which the CSC will seek and provide funding for unmet needs.

Each CSC is also required to provide an annual written report to the governing body of the county no later than January 1 of each year containing:⁹

- Information on the effectiveness of activities, services, and programs offered by the CSC, including cost-effectiveness;
- A detailed anticipated budget for continuation of activities, services, and programs offered by the CSC, including a list of all sources of requested funding;
- Procedures used for early identification of at-risk children who need additional or continued services and methods for ensuring that the additional or continued services are received;
- A description of the degree to which the CSC's objectives and activities are consistent with statutory goals for CSCs;
- Detailed information on the various programs, services, and activities available to participants and the degree to which the programs, services, and activities have been successfully used by children; and
- Information on programs, services, and activities that should be eliminated; programs, services, and activities that should be continued; and programs, services, and activities that should be added to the basic format of the CSC.

CSCs adopt a budget, including proposed millage rates, using the same process as other units of local government.¹⁰ The CSC is required to certify a copy of its budget with the county's governing body, but the budget is not subject to modification by the governing body of the county.¹¹ Each CSC is required to file a quarterly financial report with the county containing the CSC's total expenditures, receipts, and administrative costs for the quarter and a statement of the CSC's cash-on-hand and investments.¹²

Effect of Proposed Changes

The bill requires each CSC to include performance data in its annual report to the county's governing body, describing activities, services, and programs offered by the council and data in the year the council was created and as of December 31st of the reporting year. This data must include:

- Percentage and total number of mothers who received or are receiving prenatal care through programs sponsored or supported by the CSC.
- Percentage of infants born with a low birth weight.¹³
- Total number of infants born with a low birth weight whose mothers received or are receiving prenatal care through programs sponsored or supported by the CSC.
- Rate of infant deaths per 1,000 live births.
- Percentage of children under the age of 18 living in households whose income levels are below 100 percent of the federal poverty level.
- Rate of teen alcohol use.
- Rate of teen drug use.
- Rate of juvenile arrests.
- Rate of pregnancies among females under the age of 18.
- Percentage of students who performed or are performing at or above grade level on standardized tests.

⁹ S. 125.901(2)(b)5., F.S.

¹⁰ See s. 125.901(3)(b), F.S.

¹¹ S. 125.901(3)(c), F.S.

¹² S. 125.901(3)(f), F.S.

¹³ For the purpose of this section, the term "low birth weight" is defined as a birth weight of less than 2,500 grams.

- High school graduation rates.

The bill also revises financial reporting requirements for a CSC to require monthly financial reports containing itemized expenditures and receipts, as well as a statement of the CSC's cash-on-hand and total administrative costs.

B. SECTION DIRECTORY:

Section 1: Amends s. 125.901, F.S., requiring children's services councils to provide performance data and itemized monthly spending reports.

Section 2: Provides an effective date of October 1, 2020.

II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

A. FISCAL IMPACT ON STATE GOVERNMENT:

1. Revenues:

None.

2. Expenditures:

None.

B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

1. Revenues:

None.

2. Expenditures:

The bill may increase costs for CSCs to the extent additional resources will be necessary to comply with additional reporting requirements.

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

None.

D. FISCAL COMMENTS:

None.

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

1. Applicability of Municipality/County Mandates Provision:

Not Applicable. This bill does not appear to require counties or municipalities to spend funds or take action requiring the expenditures of funds; reduce the authority that counties or municipalities have to raise revenues in the aggregate; or reduce the percentage of state tax shared with counties or municipalities.

2. Other:

None.

B. RULE-MAKING AUTHORITY:

The bill does not provide rulemaking authority or require executive branch rulemaking.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

Item #11

Canceling the March 9, 2020 Children's Trust Meeting

Background

The Florida Children's Council has scheduled its strategic planning session for March 9-10th in Orlando, Florida. As members of the Florida Children's Council, the Executive Director and the Interim Board Chair will be in attendance to participate in the strategic planning process

Staff Recommendation

Approve cancelling the March 9th, 2020 Children's Trust Meeting

Item #12

Travel Request for the Executive Director and Interim Board Chair

Request 1

The Florida Children's Council has scheduled its strategic planning session for March 9-10th in Orlando, Florida. As members of the Florida Children's Council, the Executive Director and the Interim Board Chair will be in attendance to participate in the strategic planning process. Estimated cost is \$850.00.

Request 2

The Ready by 21 National Meeting is the annual conference produced by the *Forum for Youth Investment*. Every year, the Ready by 21 National Meeting brings together hundreds of leaders from around the country who are working to get all young people ready by 21 – for college, work and life. These leaders have dedicated themselves to improving the odds for children and youth through collective impact initiatives, policy alignment and program quality improvement.

Approximately 650 leaders will convene on April 15-17, 2020 to learn strategies, research, and stories about partnering for better impact, aligning policies, improving program quality and performance, and embracing readiness in the pursuit of equity. Estimated cost \$1,500.00.

Staff Recommendation

Approve the travel requests