

Children's Trust of Alachua County
Mon., May 18, 2020 | 4:00 pm
(Via Zoom Meeting)

Members Present: Lee Pinkoson, Ken Cornell, Honorable Susanne Wilson-Bullard; Tina Certain, Cheryl Twombly, Dr Patricia Snyder, Karen Cole-Smith, Karen Clarke (late)

Absent Dr. Nancy Hardt

Staff Present: Colin Murphy, Executive Director of the Children's Trust of Alachua County; Robert Swain, Senior Assistant County Attorney;

1. **Call To Order**

Chair Pinkoson called the meeting to order at 4:01 pm.

2. **Roll Call**

Chair Pinkoson called the roll. Members Certain, Cole-Smith, Cornell, Labarta, Snyder, Twombly, Wilson-Bullard, and Pinkoson responded "present".

Dr. Hardt and Karen Clarke were absent.

3. **Agenda Review, Revision and Approval**

Chair Pinkoson asked that the April 2020 CTAC Transactions Report be moved from the "For Your Information" section of the agenda to the "Consent Agenda"

Member Cornell moved to approve the agenda. Second by Member Labarta. Members polled by roll call; motion passed unanimously.

4. **Consent Agenda**

Chair Pinkoson noted that the "Chat" from the April 27th Zoom meeting has been added to the minutes.

Member Cornell moved to approve the consent agenda. Second by Member Certain. Members polled by roll call; motion passed unanimously.

5. **Executive Director Report**

Director Murphy introduced Jennifer Rivers as the Finance and Administration Manager. Director Murphy said that the meetings in June will be devoted primarily to the FY21 budget and preparing for the TRIM process. He said that the remainder of his report was submitted in writing and that he would answer any questions.

Member Certain asked how the Trust would handle amending contact when programs changed their scope of service. Members discussed various scenarios. The consensus was that changes to contracts that resulted in a change of scope would need to come back to the Trust.

6. Update from the Technical Advisory Committee

Director Murphy gave an overview of Results Based Accountability

Dr. Herman Knopf gave a status report of the Technical Advisory Committee and next steps.

Trust members discussed priority results areas, qualitative information, next steps once the final report is presented.

Member Clarke joined the meeting.

7. FY 2021 Budget

Trust members discussed the FY21 budget. Director Murphy asked the Trust for direction as to the millage rate to use to be discussed in June. Commissioner Cornell recommended presenting a preliminary TRIM of .5 mills. Dr. Labarta agreed with Commissioner Cornell. Commissioner Cornell pointed out that the tentative millage rate can always be adjusted down, but it cannot be adjusted upward. Chair Pinkoson expressed concern with a .5 millage rate. He suggested a rollback rate given the economic situation in order to be in sync with the current circumstances. Trust Members had additional discussion concerning the millage rate.

Member Labarta moved to direct the Executive Director to prepare a budget with a TRIM of .5 mills. Second by Member Cornell. Members polled by roll call; motion passed 8-1. Chair Pinkoson dissented.

8. Lease Agreement – 802 NW 5th Ave

Member Cornell moved to the lease agreement for the property at 802 NW 5th Ave. Seconded by Member Certain.

Chair Pinkoson said that he would like the lease to not hold the Trust liable for plumbing replacement. Director Murphy said that he would work with the county attorney and the owner to develop some acceptable language.

Members polled by roll call; motion passed unanimously.

9. Program Funding Policy No 2 – Budget Amendments

Director Murphy explained the opportunity to claim federal matching funds through DCF.

Member Cornell motioned to approve Program Funding Policy No. 2. Seconded by Member Clarke. Members polled by roll call; motion passed unanimously.

10. For Information Only

Director Murphy said that there were several items for informational purposes only.

11. Call for Public Input

Chair Pinkoson called for comments from the public. Angela Terrell of Star Theatre commented about presenting to the Trust and asked when to expect payment from the Trust.

Addison Staples asked about future funding.

12. Board Member General Comments

Member Certain asked if public comments would be taken prior to votes in the future. Chair Pinkoson said that he inadvertently left off the public comments during those sections of the meeting. County Attorney Bob Swain said that public comments at the end of the meeting meet the legal requirements.

Commissioner Cornell gave an overview on the County Commission's CAPP discussion. He said that CAPP's focus will move towards food and shelter.

Trust members discussed coordinating funding with multiple entities.

13. Adjournment

Chair Pinkoson adjourned the meeting at 5:48 pm.