



## Children's Services Advisory Board Meeting

June 14, 2021

A meeting of the Children's Services Advisory Board of Manatee County, Florida, was held at the Manatee County Administration Building, 1112 Manatee Avenue West, Bradenton, Florida, 5th Floor Manatee Room on Wednesday, June 14, 2021 at 3:00 p.m.

### Roll Call

**Present:** (In Person): Debbie Tapp, Connie Shingledecker, Xtavia Bailey, Hon. Scott Brownell, Amy Diss, Charlie Kennedy, Kimberly Kutch, Kelly Hunt, Jannon Pierce, Rita Smith; (Virtually) Gail Wynne; **Absent/Excused:** George Van Buren, **Absent/Unexcused:** None.

**Also Present:** County Staff: Kristi Hagen, Lawanda Timmons, Johanna Beville; Members of the Public (In Person): Alexdrena Green, Laurel Lynch, Jonathan Evans, Mary Ann Legler, Paul Scharff, Sharen Oaks, Larry Rose, Pam Parmenter, Karen Holman, Kerry Gaylord, Stacey McKee, Keely Stasurak, (Virtually): Rachel Spivey, Cheryl Andrews, Anne Heller, Derrick Randall, Pam Hodge, Andi Watson, Kathleen Cowan, Michael Wood, Dawn Stanhope, Christina Speidel, Silvia Cruz, Andrea Licka, Kelly French, Char young, Katrina Bellemare, Beth Clark, Michelle Wieser, Cheryl Miller, Pam Parmenter, Amy Tittle, Julia Robertson, Susan Kelly, Jennifer Radebach, Cori Peery, Darrell King, Linda Hedrick, Maribel Garcia, Kim Ross, Celeste Martens, Ann Colonna, Kathy Patreka, Ana Camera, Ciara Cosby, Claudia Glover, Mary Hughes, Kelly Foster, and Ginger Zabel.

### Call to Order/Welcome

Debbie Tapp, Chair called the meeting to order at 3:00 p.m.

### Review of Investment Materials

Kristi Hagen confirmed that all CSAB members still had their investment materials from the June 11, 2021 meeting.

### FY21-22 Investment Recommendations

Debbie Tapp reviewed the process for recommendations during the meeting. The CSAB will review and consider requests for programs that don't fall under a priority then will consider requests for increases.

**Motion:** Amend Motion 20 (from meeting on 6/11/21) to recommend total funding amount of \$351,710 for Program standing #27, Safe Children Coalition, Inc., In-Home Child Welfare Prevention and Diversion Program, **Action:** To Approve, **Moved by** Kimberly Kutch, **Seconded by** Connie Shingledecker, **Vote:** Motion passed unanimously (**Summary:** Yes = 11-Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Gail Wynne, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 0, Abstain = 0). **Conflicts:** None declared. **Rationale:** The program will serve more children in FY21-22. The amount received in FY20-21 was for a partial year of program services. In December, this program applied for and was granted an

emergency investment to respond to a service gap recognized in the community. The total funding amount requested for FY21-22 is to provide a full year investment to the program.

**Motion Number:** 33 **Motion:** Recommend level funding in the amount of \$184,276 for Program standing #4, Pace Center for Girls, Teenage Pregnancy Prevention Project Program, **Action:** To

Approve, **Moved by** Charlie Kennedy **Seconded by** Connie Shingledecker **Vote:** Motion passed unanimously (**Summary:** Yes = 11- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Gail Wynne, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 0, Abstain = 0). **Conflicts:** None declared. **Rationale:** Very high score and good results. Program is unique and necessary for Manatee County.

**Motion Number:** 34 **Motion:** Recommend level funding in the amount of \$2,045,143 for Program standing #9, The Early Learning Coalition of Manatee, Early Care and Education Child Care Subsidy and Match Program, **Action:** To Approve, **Moved by** Jannon Pierce **Seconded by** Xtavia Bailey **Vote:** Motion passed unanimously (**Summary:** Yes = 11- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Gail Wynne, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 0, Abstain = 0). **Conflicts:** None declared. **Rationale:** High score with good results. Program receives match funding. Services provide meet an incredible need in the community. **Public Comment:** Paul Sharff spoke on the Early Learning Coalition services and reviewed the match funds and how they will be utilized.

**Motion Number:** 35 **Motion:** Recommend level funding in the amount of \$74,120 for Program standing #10, Easter Seals SW Florida, Children's Therapy Program, **Action:** To Approve, **Moved by** Jannon Pierce **Seconded by** Rita Smith **Vote:** Motion passed unanimously (**Summary:** Yes = 11- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Gail Wynne, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 0, Abstain = 0). **Conflicts:** None declared. **Rationale:** High score with good results. Provides crucial service to challenged clients.

**Motion Number:** 36 **Motion:** Recommend level funding in the amount of \$205,000 for Program standing #13, Foundation for Dreams, Dream Oaks Camp Program, **Action:** To Approve, **Moved by** Xtavia Bailey **Seconded by** Connie Shingledecker **Vote:** Motion passed unanimously (**Summary:** Yes = 11- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Gail Wynne, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 0, Abstain = 0). **Conflicts:** None declared. **Rationale:** Good score. Unique program provides opportunity for youth with special needs.

**Motion Number:** 37 **Motion:** Recommend requested level funding in the amount of \$80,000 for Program standing #16, AMIkids Manatee Inc., AMIkids Manatee Prevention Program, **Action:** To Approve, **Moved by** Rita Smith **Seconded by** Charlie Kennedy **Vote:** Motion passed unanimously (**Summary:** Yes = 11- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Gail Wynne, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 0, Abstain = 0). **Conflicts:** None declared. **Rationale:** Good score. Program services meet a critical need in Manatee County.

**Motion Number:** 38 **Motion:** Recommend level funding in the amount of \$89,110 for Program standing #18, Step Up Suncoast, Collaborative Action Therapy for Children's Health Program, **Action:** To Approve, **Moved by** Rita Smith **Seconded by** Connie Shingledecker **Vote:** Motion passed unanimously (**Summary:** Yes = 11- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Gail Wynne, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 0, Abstain = 0). **Conflicts:** None declared. **Rationale:** Good score. Program provides services to meet a crucial need in Manatee County.

**Motion Number:** 39 **Motion:** Recommend requested level funding in the amount of \$231,315 for Program standing #20, HOPE Family Services, Inc., Children's Counseling Program, **Action:** To Approve, **Moved by** Kimberly Kutch **Seconded by** Kelly Hunt **Vote:** Motion passed unanimously (**Summary:** Yes= 11- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Gail Wynne, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 0, Abstain = 0). **Conflicts:** None declared. **Rationale:** Good score. Program provides necessary services in Manatee County.

**Motion Number: 40 Motion:** Recommend requested level funding in the amount of \$140,626 for Program standing #28, Step Up Suncoast, Whole Child Manatee, **Action:** To Approve, **Moved by** Kimberly Kutch **Seconded by** Rita Smith **Vote:** Motion passed unanimously (**Summary:** Yes = 11- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Gail Wynne, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 0, Abstain = 0). **Conflicts:** None declared. **Rationale:** Good score. Program provides services to families with significant barriers.

**Motion Number: 41 Motion:** Recommend requested level funding in the amount of \$218,750 for Program standing #30, Step Up Suncoast, Healthy Families Manatee Program, **Action:** To Approve, **Moved by** Kimberly Kutch **Seconded by** Rita Smith **Vote:** Motion passed unanimously (**Summary:** Yes = 11- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Gail Wynne, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 0, Abstain = 0). **Conflicts:** None declared. **Rationale:** Average score. Prevention program that serves the child at a critical time.

**Motion Number: 42 Motion:** Recommend requested funding in the amount of \$175,000 for Program standing #35, Take Stock in Children of Manatee County, Inc., Mentoring Matters - Impact Over Obstacles Program, **Action:** To Approve, **Moved by** Charlie Kennedy **Seconded by** Rita Smith **Vote:** Motion failed (**Summary:** Yes = 2- Charlie Kennedy, Rita Smith, No = 9- Amy Diss, Connie Shingledecker, Debbie Tapp, Gail Wynne, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Scott Brownell, Xtavia Bailey, Abstain = 0). **Conflicts:** None declared. **Rationale:** Concerns with supplanting, the program seems to be financially stable without county funds. There is no clear picture as to how the funds would be spent. **Public Comment:** Anne Hellen, Executive Director for agency reviewed age ranges of children served, the services provided, and whole life series of services.

**Motion Number: 43 Motion:** Recommend requested level funding in the amount of \$195,000 for Program standing #38, Boys & Girls Clubs of Manatee County, Teen Program – The Club, **Action:** To Approve, **Moved by** Rita Smith **Seconded by** Gail Wynne **Vote:** Motion passed unanimously (**Summary:** Yes = 11- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Gail Wynne, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 0, Abstain = 0). **Conflicts:** None declared. **Rationale:** Average score. Excellent program that serves many communities. **Public Comment:** Dawn Stanhope, President and Chief Executive Officer, committed to working on results and measurement to better reflect the priority, spoke on tracking across all Programs, but stated teens do not participate at all club locations.

**Motion Number: 44 Motion:** Recommend requested level funding in the amount of \$40,000 for Program standing #42, The Family Network on Disabilities of Manatee/Sarasota, Inc., Sarasota/Manatee Respite Services Program, **Action:** To Approve, **Moved by** Charlie Kennedy **Seconded by** Jannon Pierce **Vote:** Motion passed (**Summary:** Yes = 9- Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 2- Gail Wynne, Amy Diss, Abstain = 0). **Conflicts:** None declared. **Rationale:** Unique services that meet a critical need. Optimistic about new partnerships that are developing due to new executive director. **Public Comment:** Ginger Zebel, acting Executive Director, spoke on the changes and improvements in the Program since joining the organization.

**Motion Number: 45 Motion:** Recommend requested level funding in the amount of \$54,983 for Program standing #43, Easter Seals SW Florida, Family Support Services Program, **Action:** To Approve, **Moved by** Jannon Pierce **Seconded by** Charlie Kennedy **Vote:** Motion passed (**Summary:** Yes = 10- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 1- Gail Wynne, Abstain = 0). **Conflicts:** None declared. **Rationale:** A necessary program providing good services with good results.

**Motion Number: 46 Motion:** Recommend requested level funding in the amount of \$14,000 for Program standing #47, The Family Network on Disabilities of Manatee/Sarasota, Inc., Parent Mentoring

and Support Program, **Action:** To Approve, **Moved by** Charlie Kennedy **Seconded by** Rita Smith **Vote:** Motion passed (**Summary:** Yes = 7- Amy Diss, Charlie Kennedy, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 4- Connie Shingledecker, Debbie Tapp, Gail Wynne, Jannon Pierce Abstain = 0). **Conflicts:** None declared. **Rationale:** Well-known agency that provides a good support program. **Public Comment:** Ginger Zebel, acting Executive Director, spoke on the past year's services being provided via zoom and obtaining feedback so as to improve Program moving forward. Working to create a marketing plan to gain more participants.

**Motion Number:** 47 **Motion:** Recommend requested funding in the amount of \$210,000 for Program standing #49, From Cradle to College Foundation, Inc., Operation W.I.T (Whatever It Takes) Program, **Action:** To Approve, **Moved by** Xtavia Bailey **Seconded by** Rita Smith **Vote:** Motion passed (**Summary:** Yes = 10- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 1- Gail Wynne, Abstain = 0). **Conflicts:** None declared. **Rationale:** The program just started their services with FY20-21 funding, the score is much better this year. This program has promise. **Public Comment:** Paul Sharff spoke on Program focus and committed to doing what the Program says it will do, hopes to have the funding to do so, currently have a waiting list and hopes to serve more families.

**Motion Number:** 48 **Motion:** Recommend level funding in the amount of \$69,949 for Program standing #50, The Salvation Army Manatee, The Salvation Army Family Shelter Case Managed Program, **Action:** To Approve, **Moved by** Charlie Kennedy **Seconded by** Rita Smith **Vote:** Motion failed (**Summary:** Yes = 2 Charlie Kennedy, Rita Smith, No = 8 Amy Diss, Connie Shingledecker, Debbie Tapp, Gail Wynne, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Scott Brownell, Xtavia Bailey, Abstain = 0). **Conflicts:** None declared. **Rationale:** Historically, low scores. Issues with clients reaching the result. Overall issue with result and related verification. Client barriers decreased and the number of clients to reach the result also decreased. **Public Comment:** Julie Showers, Program Director, spoke on the challenging Program in the sense that the success of their clients is often dependent on the cost of rent in the Manatee County area versus the wages. Program works with clients to help them find housing with the ultimate goal to be stable and to find permanent housing.

**Gail Wynne exited at 4:30pm**

**Motion Number:** 49 **Motion:** Recommend an amount of \$70,000 to be set aside for a CSAB considered and approved program proposal to provide homeless families shelter with a case management program, **Action:** To Approve, **Moved by** Kimberly Kutch **Seconded by** Connie Shingledecker **Vote:** Motion passed (**Summary:** Yes = 8- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Jannon Pierce, Kimberly Kutch, Rita Smith, Scott Brownell, Xtavia Bailey No=2- Gail Wynne, Kelly Hunt, Abstain = 0). **Conflicts:** None declared. **Rationale:** This is a necessary program that meets the needs of homeless families with many barriers. County staff is directed to provide instruction as to how this request process will go.

**Motion Number:** 50 **Motion:** Recommend level funding in the amount of \$13,500 for Program standing #51, Sarasota Manatee Association for Riding Therapy, Therapeutic Horseback Riding and Equine Assisted Services Program, **Action:** To Approve, **Moved by** Charlie Kennedy **Seconded by** Rita Smith **Vote:** Motion passed (**Summary:** Yes = 9- Amy Diss, Connie Shingledecker, Charlie Kennedy, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 1- Debbie Tapp, Abstain = 0). **Conflicts:** None declared. **Rationale:** Belief in the mission. Good use of CSAB funds. When issue of lack of diversity was brought up by CSAB the Executive Director responded with outreach efforts to Title I schools. **Public Comment:** Rebecca Blitz, Executive Director, spoke on the efforts to be more inclusive to those in the community who may not be able to access their services due to location, efforts to bus children in and especially those in Title 1 schools.

**Motion Number:** 51 **Motion:** Recommend requested funding in the amount of \$50,000 for Program standing #46, Replay Outreach, Success4Life Training, **Action:** To Approve, **Moved by** Xtavia Bailey **Seconded by** Charlie Kennedy **Vote:** Motion passed (**Summary:** Yes = Connie Shingledecker, Charlie

Kennedy, Debbie Tapp, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 1- Amy Diss, Abstain = 0). **Conflicts:** None declared. **Rationale:** Serves a difficult population. Commits to long-term follow-up. The program has been progressing and is responsive to CSAB and county staff. **Public Comment:** Lawrence Rose, President, spoke on Program's work to partner with other agencies to provide services to children in some district schools, Program model and services the clients receive across the span of Program participation.

**Motion Number: 52 Motion:** Recommend requested increase of \$1,500 for a FY21-22 total investment of \$42,500 for Program, Florida Department of Health – Sarasota, Child Welfare Systems Advocate Program, **Action:** To Approve, **Moved by** Kimberly Kutch **Seconded by** Connie Shingledecker **Vote:** Motion passed unanimously (**Summary:** Yes = 11- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 0, Abstain = 0). **Conflicts:** None declared. **Rationale:** This is a special program focusing on child welfare. Program created in conjunction with Sarasota county and Judge Hayworth.

**Motion Number: 53 Motion:** Recommend requested increase of \$300,000 for a FY21-22 total investment amount of \$450,000 for Program standing #7, Step Up Suncoast, Head Start/Early Head Start Program, **Action:** To Approve, **Moved by** Rita Smith **Seconded by** Charlie Kennedy **Vote:** Motion passed unanimously (**Summary:** Yes = 10- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 0, Abstain = 0). **Conflicts:** None declared. **Rationale:** Meets CSAB requirements for a consideration of increase based on an improvement to program results. **Public Comment:** Kathy Patreka, Program Director, spoke on the importance of the increase for match purposes as it would increase the number of children served from the neediest of the neediest of the population. The funds would help serve 160 children. Amy Tittle, Chief Financial Officer, reviewed the expansion grant and the importance of that money coming into the community and matching 1.5 million dollars.

**Motion Number: 54 Motion:** Recommend requested increase in the amount of \$200,000 for a FY21-22 total investment amount of \$566,658 for Program standing #22, Just for Girls, GAPS - Girls Alternative Program for Success, **Action:** To Approve, **Moved by** Charlie Kennedy **Seconded by** Scott Brownell **Vote:** Motion failed (**Summary:** Yes = 4- Amy Diss, Connie Shingledecker, Charlie Kennedy, Scott Brownell, No = 6- Debbie Tapp, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Xtavia Bailey, Abstain = 0). **Conflicts:** None declared. **Public Comment:** Becky Canesse, Chief Executive Officer, Thanked CSAB Members for their support. Reviewed this is a full school day of Programming as related to the difference in cost. Increase will fund staff, curriculum, and more children to the result. Spoke on the Program's success throughout the pandemic.

**Motion Number: 55 Motion:** Recommend requested increase in the amount of \$20,000 for a FY21-22 total investment amount of \$95,000 for Program standing #24, Community Coalition for Children and Youth, Inc. dba New Path Academy, Inc., Alternative Path to Success (APS) Program, **Action:** To Approve, **Moved by** Rita Smith **Seconded by** Jannon Pierce **Vote:** Motion passed (**Summary:** Yes = 8- Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, No = 2- Amy Diss, Xtavia Bailey, Abstain = 0). **Conflicts:** None declared. **Rationale:** Meets CSAB requirements for a consideration of increase based on an improvement to program results. **Public Comment:** Jennifer Radebach, Chief Executive Officer and Founder, thanked CSAB Members for their work, provided clarification on results and how the Program adapted during COVID. Reviewed the Program is all day long at school, throughout the year, and spoke on the clientele would be served.

**Motion Number: 56 Motion:** Recommend requested increase in the amount of \$70,000 for a FY21-22 total investment amount of \$535,000 for Program standing #29, The Early Learning Coalition of Manatee County, Early Care and Education Provider, Child and Family Initiatives, with the increase of \$70,000 being for the Nemours and PALs Programs only **Action:** To Approve, **Moved by** Amy Diss **Seconded by** Charlie Kennedy **Vote:** Motion passed unanimously (**Summary:** Yes = 10- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita

Smith, Scott Brownell, Xtavia Bailey, No = 0, Abstain = 0). **Conflicts:** None declared. **Rationale:** Meets CSAB requirements for a consideration of increase based on an improvement to program results.

**Motion Number: 57 Motion:** Recommend requested increase in the amount of \$55,000 for a FY21-22 total investment amount of \$145,000 for Program standing #31, Healthy Teens Coalition of Manatee County Inc, Teen Health Educator/Mentoring Program, **Action:** To Approve, **Moved by** Rita Smith **Seconded by** Charlie Kennedy **Vote:** Motion failed (**Summary:** Yes = 3- Charlie Kennedy, Rita Smith, Scott Brownell, No = 7- Amy Diss, Connie Shingledecker, Debbie Tapp, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Xtavia Bailey, Abstain = 0). **Conflicts:** None declared. **Public Comment:** Jonathan Evans, Program Director, thanked the board for their consideration. Spoke on the funding increase and the additional trauma education Program and hopes to offer trauma-based workshops over the summer. Program Teens have presented to 10,000 peers across the county and have won a State award for the Health Teens Program.

**Motion Number: 58 Motion:** Recommend requested increase in the amount of \$27,574 for a FY21-22 total investment amount of \$130,200 for Program standing #33, Palmetto Youth Center, Helping Young People Excel (HYPE) Program, **Action:** To Approve, **Moved by** Charlie Kennedy **Seconded by** Rita Smith **Vote:** Motion passed unanimously (**Summary:** Yes = 10- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 0, Abstain = 0). **Conflicts:** None declared. **Rationale:** Meets CSAB requirements for a consideration of increase based on an improvement to program results.

**Motion Number: 59 Motion:** Recommend requested increase in the amount of \$20,500 for a FY21-22 total investment amount of \$630,500 for Program standing #36, Boys & Girls Clubs of Manatee County, Great Futures Start Here, **Action:** To Approve, **Moved by** Rita Smith **Seconded by** Charlie Kennedy **Vote:** Motion passed unanimously (**Summary:** Yes = 10- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 0, Abstain = 0). **Conflicts:** None declared. **Rationale:** Meets CSAB requirements for a consideration of increase based on an improvement to program results. **Public Comment:** Dawn Stanhope, President and Chief Executive Officer, reviewed the reasoning for the funding increase request, their focus is on reading, enrichment, and helping children increase the reading level as well as improving Program results.

**Motion Number: 60 Motion:** Recommend requested increase in the amount of \$6,236 for a FY21-22 total investment amount of \$95,000 for Program standing #37, Step Up Suncoast, Parents as Teachers, **Action:** To Approve, **Moved by** Rita Smith **Seconded by** Connie Shingledecker **Vote:** Motion failed (**Summary:** Yes = 5- Amy Diss, Connie Shingledecker, Charlie Kennedy, Rita Smith, Scott Brownell, No = 5- Debbie Tapp, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Xtavia Bailey, Abstain = 0). **Conflicts:** None declared. **Public Comment:** Amy Tittle, Chief Financial Officer, thanked the CSAB Members for their time and reviewed the impact of the increase in investment would provide to the families and the return on investment is small per child.

**Motion Number: 61 Motion:** Recommend requested increase in the amount of \$16,185 for a FY21-22 total investment amount of \$139,000 for Program standing #48, Educational Consultants Consortium, Inc, Iron Sharpening Iron, **Action:** To Approve, **Moved by** Rita Smith **Seconded by** Charlie Kennedy **Vote:** Motion passed (**Summary:** Yes = 9- Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 1- Amy Diss, Abstain = 0). **Conflicts:** None declared. **Rationale:** Meets CSAB requirements for a consideration of increase based on an improvement to program results. **Public Comment:** Ciara Cosby, Program Administrator, thanked the CSAB Members and appreciates the feedback provided throughout the review and funding process. Spoke of willingness to work with staff to quantify results in the future.

**Motion Number: 62 Motion:** Recommend requested increase in the amount of \$139,857 for a FY21-22 total investment amount of \$2,185,000 for Program standing #9, The Early Learning Coalition of Manatee, Early Care and Education Child Care Subsidy and Match Program, **Action:** To Approve, **Moved by** Xtavia Bailey **Seconded by** Kimberly Kutch **Vote:** Motion passed unanimously (**Summary:** Yes = 10- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 0 , Abstain = 0). **Conflicts:** None declared. **Rationale:** Match for federal funds.

**Motion Number: 63 Motion:** Recommend requested increase in the amount of \$6,300 for a FY21-22 total investment amount of \$80,420 for Program standing #10, Easter Seals SW Florida, Children's Therapy Program, **Action:** To Approve, **Moved by** Jannon Pierce **Seconded by** Kelly Hunt **Vote:** Motion passed (**Summary:** Yes =9- Amy Diss, Connie Shingledecker, Charlie Kennedy, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No= 1- Debbie Tapp, Abstain = 0). **Conflicts:** None declared. **Rationale:** Meets CSAB requirements for a consideration of increase based on an improvement to program results. **Public Comment:** Christina Speidel, Grant Manager, thanked the CSAB Members and provided the update concerning 80% of children Program serves are economically disadvantaged. The agency is working to merge two programs together to serve more children.

**Motion Number: 64 Motion:** Recommend requested increase in the amount of \$25,000 for a FY21-22 total investment amount of \$230,000 for Program standing #13, Foundation for Dreams, Dream Oaks Camp Program, **Action:** To Approve **Moved by** Connie Shingledecker **Seconded by** Jannon Pierce, **Vote:** Motion passed unanimously (**Summary:** Yes = 10- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Meets CSAB requirements for a consideration of increase based on an improvement to program results.

**Motion Number: 65 Motion:** Recommend requested increase in the amount of \$15,000 for a FY21-22 total investment amount of \$104,110 for Program standing #18, Step Up Suncoast, Collaborative Action Therapy for Children's Health Program, **Action:** To Approve, **Moved by** Kelly Hunt **Seconded by** Connie Shingledecker **Vote:** Motion passed unanimously (**Summary:** Yes = 10- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 0, Abstain = 0). **Conflicts:** None declared. **Rationale:** Meets CSAB requirements for a consideration of increase based on an improvement to program results.

**Motion Number: 66 Motion:** Recommend increase in the amount of \$200,000 for a FY21-22 total investment amount of \$566,658 for Program standing #22, Just for Girls, GAPS - Girls Alternative Program for Success, **Action:** To Approve, **Moved by** Rita Smith **Seconded by** Scott Brownell **Vote:** Motion passed unanimously (**Summary:** Yes = 10- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 0, Abstain = 0). **Conflicts:** None declared. **Rationale:** Meets CSAB requirements for a consideration of increase based on an improvement to program results. **Public Comment:** Alexdrena Green, Program Administrator, spoke on the clientele served in a non-traditional school environment. Spoke on the importance of the increase in funding, how it would be utilized to provide more wrap-around services and be a positive impact in the lives of the girls the Program serves. Also spoke on the agency's work to diversify their funding sources. Becky Canesse, Chief Executive Officer, reassured the CSAB Members the funding increase will make a difference in the number of clients served.

**Motion Number: 67 Motion:** Recommend increase in the amount of \$41,201 for their total requested amount of \$607,859 for Program standing #22, Just for Girls, GAPS - Girls Alternative Program for Success, **Action:** To Approve, **Moved by** Jannon Pierce **Seconded by** Charlie Kennedy **Vote:** Motion passed (**Summary:** Yes = 9- Amy Diss, Connie Shingledecker, Charlie Kennedy, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 1- Debbie Tapp, Abstain = 0). **Conflicts:** None declared. **Rationale:** Meets CSAB requirements for a consideration of increase based on an improvement to program results.

Discussion ensued on the requested funding in the amount of \$107,220 for Program standing #41, Manatee Education Foundation Inc., Soar in 4 Program. No motion was made to fund. **Rationale:** CSAB Members are unsure as to what the funds will be utilized for.

**Motion Number 68 Motion:** Adopt FY22 investment recommendations totaling \$12,855,432 with a general reserve totaling \$1,746,681, **Action:** To Approve, **Moved by** Xtavia Bailey, **Seconded by** Connie Shingledecker, **Vote:** Motion passed unanimously (**Summary:** Yes = 10- Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 0, Abstain = 0).

### Staff Updates

None

### Old/New Business

None

### Public Comment

Agencies who verbally provided a public comment during the meeting were:

(In Person): Paul Sharff (Virtually): None.

- Paul Sharff, Early Learning Coalition: Thanked the CSAB Members for their work and dedication throughout the funding process.

### Next Meeting

July 21, 2021 – 3:00 pm, Manatee County Administration Building, 1112 Manatee Avenue West, Bradenton, Florida, 5th Floor Manatee Room.

### Adjourn

There being no further business, the meeting adjourned at 6:31 p.m.

Approved

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Debbie Tapp, Chairwoman

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Date