



Children's Services Advisory Board Meeting

June 11, 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 Friday, June 11, 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:** None, **Absent/Unexcused:** George Van Buren.

Also Present: County Staff: Kristi Hagen, Lawanda Timmons, Chris Handy-Honeycutt, Johanna Beville; Members of the Public (In Person): Alexdrena Green, Char Young, Laurel Lynch, Katrina Bellemare, Jonathan Evans, Mary Ann Legler, Paul Scharff, Bridget Harry, (Virtually).

Call to Order/Welcome

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

Approval of Minutes

Motion: Minutes for May 27, 2021, **Action:** Approve, **Moved by** Jannon Pierce, **Seconded by** Amy Diss, **Vote:** Motion passed (**Summary:** Yes = 11, No = 0, Abstain = 0). (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.

Review of Investment Materials

Kristi Hagen provided information about the materials included in the board packets. The handouts included: FY21-22 Children's Services Investment Recommendations Tracking Chart – Sorted by priority, special programs, and other requests for investment. Final CSAB scores for each agency's request application along with their rank. List of requested increases for FY21-22, including the explanations for the increases. The final CSAB scores ranged from 91.1 to 63.0. Average score = 80.3.

Kristi Hagen also provided the details of what constitutes a conflict of interest and the process to follow when declaring a conflict. The Form 8B (Memorandum of Voting Conflict for County Public Officers) has been provided prior to the meeting. It is to be completed when a CSAB member has a conflict of interest with an agency that has requested an investment. Abstain from discussion, votes, or rating of programs when a conflict exists with an agency being considered for investment.

FY21-22 Investment Recommendations

Debbie Tapp provided a recap of the procedures and ground rules developed to maintain purpose, focus, efficiency and to ensure clarity and accuracy between the members and the staff.

The Financial Management Department has set the FY2021-22 reserve at \$2,818,101, which makes \$12,683,085 an appropriate amount for program investments. The total amount needed to fund all programs at their requested amount is \$13,299,551, which is \$616,466 less than the available funds.

Both the available dollars and the set reserve are reflected on the Funding Recommendation Chart. As recommendations are approved, the available dollars will decrease in the "living" Funding Recommendation Chart.

Motion Number: 1 Motion: Recommend level funding in the amount of \$41,000 for program standing #1, Florida Department of Health – Sarasota, Child Welfare Systems Advocate Program, **Action:** To Approve, **Moved by** Amy Diss, **Seconded by** Kelly Hunt, **Vote:** Motion passed unanimously (**Summary:** Yes = 8- Amy Diss, Connie Shingledecker, Debbie Tapp, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, No = 0, Abstain = 0). **Conflicts:** None declared. **Rationale:** Special CSAB priority program.

Charlie Kennedy entered at 3:10pm

Xtavia Bailey entered at 3:12pm

Motion Number: 2 Motion: Recommend level funding in the amount of \$366,500 for program standing #2, Parenting Matters (Exchange Club Family Partnership Center of Manatee County, Inc. d.b.a. Parenting Matters), Chosen Families, **Action:** To Approve, **Moved by** Kelly Hunt **Seconded by:** Connie Shingledecker, **Vote:** Motion passed unanimously (**Summary:** Yes = 9- Amy Diss, Connie Shingledecker, Debbie Tapp, Gail Wynne, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, and Scott Brownell, No = 0, Abstain = 0). **Conflicts:** None declared. **Rationale:** Very high score with good results. Priority focus.

Motion Number: 3 Motion: Recommend level funding in the amount of \$33,385 for program standing #3, Meals On Wheels PLUS of Manatee, Inc., Emergency Family Food Baskets and Baby Baskets program, **Action:** To Approve, **Moved by:** Jannon Pierce, **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:** Very high score. Provides a critical service, meets a community need. Long history of success.

Motion Number: 4 Motion: Recommend level funding in the amount of \$99,322 for program standing #5, Insight Counseling Services, Inc., SOAR Program(Sexual Offense & Abuse Rehabilitation) program, **Action:** To Approve, **Moved by** Kimberly Kutch, **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:** Very high score with good results. Unique program, necessary for Manatee County. Priority focus.

Motion Number: 5 Motion: Recommend level funding in the amount of \$267,220 for program standing #6, Parenting Matters (Exchange Club Family Partnership Center of Manatee County, Inc. d.b.a. Parenting Matters), Partners in Education and Support program, **Action:** To Approve, **Moved by** Xtavia Bailey, **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:** Very high score with consistent success. Serves a high-risk population with many or difficult barriers. Priority focus.

Motion Number: 6 Motion: Recommend level funding in the amount of \$150,000 for program standing #7, Step Up Suncoast, Head Start/Early Head Start program, **Action:** To Approve, **Moved by** Jannon Pierce, **Seconded by** Charlie Kennedy, **Vote:** Motion passed (**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 success. Serves high-risk population. There is match funding. Priority focus.

Motion Number: 7 Motion: Recommend level funding in the amount of \$60,000 for program standing #8, Family Resources, Inc., SafePlace2B program, **Action:** To Approve, **Moved by** Kelly Hunt, **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:** High score. Provides a unique program for at-risk population. Priority focus.

Motion Number: 8 Motion: Recommend level funding in the amount of \$90,000 for program standing #11, Big Brothers Big Sisters of the Sun Coast Venice FL, One to One Mentoring Program, **Action:** To Approve, **Moved by** Charlie Kennedy, **Seconded by** Kimberly Kutch, **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 with good results. Serves an at-risk population within Title 1 schools. Priority focus.

Motion Number: 9 Motion: Recommend level funding in the amount of \$99,747 for program standing #12, Centerstone of Florida, Sexual Assault (Rape Crisis) Child Advocacy and Therapy 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:** Good score. Provides a unique program that is necessary in community, Works well with sheriff. Priority focus.

Motion Number: 10 Motion: Recommend level funding in the amount of \$775,000 for program standing #14, Manatee Children's Services, Child Advocacy Center 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:** Good score. Provides a unique and necessary program for children who are victims of crime. Priority focus.

Motion Number: 11 Motion: Recommend level funding in the amount of \$200,000 for program standing #15, Manatee Children's Services, Emergency Shelter and Group Homes (Residential) programs, **Action:** To Approve, **Moved by** Connie Shingledecker, **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. Unique program to shelter abused and neglected children in Manatee County. Priority focus.

Motion Number: 12 Motion: Recommend level funding in the amount of \$660,916 for program standing #17, Centerstone of Florida, Children's Community Action Team 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. Model program of state CAT team. Priority focus.

Motion Number: 13 Motion: Recommend level funding in the amount of \$329,287 for program standing #19, The Florida Center, Early Childhood Court program, **Action:** To Approve, **Moved by** Kimberly Kutch, **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. Unique program that addresses child welfare cases. Priority focus.

Motion Number: 14 Motion: Recommend level funding in the amount of \$244,636 for program standing #21, Family Resources, Inc., C.E.R.T.A.I.N. program, **Action:** To Approve, **Moved by** Jannon Pierce, **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 with good results. A critical community program that collaborates well with the school district. Priority focus.

Motion Number: 15 Motion: Recommend level funding in the amount of \$366,658 for program standing #22, Just for Girls, GAPS - Girls Alternative Program for Success, **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 serves a critical need in the community. Priority focus.

Motion Number: 16 Motion: Recommend level funding in the amount of \$100,000 for program standing #23, Feeding Empty Little Tummies, Inc., Weekend Meals Program, **Action:** To Approve, **Moved by:** Charlie Kennedy **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:** Good Score. Program has a history of success. Meets a need in the community.

Motion Number: 17 Motion: Recommend level funding in the amount of \$75,000 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** Jannon Pierce, **Seconded by** Kimberly Kutch **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 meets a community need and has good success. Priority focus.

Motion Number: 18 Motion: Recommend level funding in the amount of \$132,002 for program standing #25, Myakka City Community Center, Morning, After School Care & Camp Myakka (MAC), **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. Program serves a unique community. Priority focus.

Motion Number: 19 Motion: Recommend level funding in the amount of \$340,000 for program standing #26, Safe Children Coalition, Inc., Family Preservation and Reunification Program (FPRP), **Action:** To Approve, **Moved by** Kimberly Kutch, **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:** Average score. Good program serving children in the child welfare system. Priority focus.

Motion Number: 20 Motion: Recommend level funding in the amount of \$263,783 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:** Average score. Serves families at risk of entering the child welfare system. Priority focus.

Motion Number: 21 Motion: Recommend level funding in the amount of \$465,000 for program standing #29, The Early Learning Coalition of Manatee County, Early Care and Education Provider, Child and Family Initiatives, **Action:** To Approve, **Moved by** Xtavia Bailey, **Seconded by** Kimberly Kutch, **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. Program goes into community to provide services. Priority focus.

Motion Number: 22 Motion: Recommend level funding in the amount of \$90,000 for program standing #31, Healthy Teens Coalition of Manatee County Inc, Teen Health Educator Program, **Action:** To Approve, **Moved by** Charlie Kennedy, **Seconded by** Rita Smith, **Vote:** Motion passed (**Summary:** Yes = 7-Amy Diss, Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Gail Wynne, Rita Smith, Scott Brownell, No = 4-Jannon Pierce, Kimberly Kutch, Kelly Hunt, Xtavia Bailey, Abstain = 0). **Conflicts:** None declared. **Rationale:** Average score. Successful peer mentoring program. Priority focus.

Discussion ensued concerning no CSAB Members responding to a request for proposal. There could be some programs that do not have a motion for funding, or do not receive the full amount of their request. There is an option to put a stipulation in place for the program to work with county staff to increase their results in order for the program to obtain funding.

Motion Number: 23 Motion: Recommend level funding in the amount of \$254,309 for program standing #32, Palmetto Youth Center, Foundation for Excellence (FFE) 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:** Average score with good results. Excellent program serving their community. Priority focus.

Motion Number: 24 Motion: Recommend level funding in the amount of \$102,626 for program standing #33, Palmetto Youth Center, Helping Young People Excel (HYPE) 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:** Average score with good results. Excellent program serving their community. Priority focus.

Motion Number: 25 Motion: Recommend level funding in the amount of \$772,242 for program standing #34, Just for Girls, Stepping Up to Success Program, **Action:** To Approve, **Moved by** Rita Smith, **Seconded by** Jannon Pierce, (**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. Program meets a critical need in their community. Priority focus.

Motion Number: 26 Motion: Recommend level funding in the amount of \$610,000 for program standing #36, Boys & Girls Clubs of Manatee County, Great Futures Start Here, **Action:** To Approve, **Moved by** Xtavia Bailey, **Seconded by** Jannon Pierce, **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. Serves children county-wide. Priority focus.

Motion Number: 27 Motion: Recommend level funding in the amount of \$88,764 for program standing #37, Step Up Suncoast, Parents as Teachers, **Action:** To Approve, **Moved by** Xtavia Bailey, **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:** Average score. Program provides essential service. Priority focus.

Motion Number: 28 Motion: Recommend level funding in the amount of \$130,441 for program standing #39, Centerstone of Florida, Baker Act Youth Services, **Action:** To Approve, **Moved by** Kelly Hunt, **Seconded by** Kimberly Kutch, **Vote:** Motion passed (**Summary:** Yes = 10 Amy Diss, Connie Shingledecker, Debbie Tapp, Gail Wynne, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = Charlie Kennedy, Abstain = 0). **Conflicts:** None declared. **Rationale:** Average score. The only non-profit based program providing this essential service. Priority focus.

Motion Number: 29 Motion: Recommend level funding in the amount of \$172,586 for program standing #40, Step Up Suncoast, Home Instruction for Parents of Preschoolers and Youngsters Program, **Action:** To Approve, **Moved by** Xtavia Bailey, **Seconded by** Jannon Pierce **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 with good results. Priority focus.

Motion Number: 30 Motion: Recommend level funding in the amount of \$345,326 for program standing #44, United Community Centers, Inc., Before and After School, Summer Enrichment Plus (BASE+), **Action:** To Approve, **Moved by** Xtavia Bailey, **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:** Service is highly desired in their community (wait list). Services are progressing in results. Priority focus.

Motion Number: 31 Motion: Recommend level funding in the amount of \$120,000 for program standing #45, The D.L. Randall Foundation, Inc., An Uprising in the Village, **Action:** To Approve, **Moved by** Xtavia Bailey, **Seconded by** Jannon Pierce, **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:** Serves a high-risk/high needs community. Works well with county staff to progress in their results and is responsive to CSAB. Priority focus.

Motion Number: 32 Motion: Recommend level funding in the amount of \$122,815 for program standing #48, Educational Consultants Consortium, Inc, Iron Sharpening Iron, **Action:** To Approve, **Moved by** Charlie Kennedy, **Seconded by** Rita Smith, **Vote:** Motion passed (**Summary:** Yes = 8- Connie Shingledecker, Charlie Kennedy, Debbie Tapp, Kimberly Kutch, Kelly Hunt, Rita Smith, Scott Brownell, Xtavia Bailey, No = 3- Amy Diss, Gail Wynne, Jannon Pierce, Abstain = 0). **Conflicts:** None declared. **Rationale:** Program success in the neighborhood they serve. Priority focus.

Debbie Tapp shared next meeting will focus on non-priority programs first, then move to programs that have requested an increase.

Staff Updates

Kristi Hagen shared that beginning July 2021, during the Staff Updates portion of the meetings, county staff will be providing site visit summaries.

Old/New Business

None

Public Comment

None

Next Meeting

June 14, 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 4:51 p.m.

Approved

Debbie Tapp, Chairwoman

Date