



## Children's Services Advisory Board

April 3, 2019

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, Manatee Room, Bradenton, FL 34205, on Wednesday, April 3, 2019 at 3:00 p.m.

### Roll Call

**Present:** Xtavia Bailey, Sandra Stone, Amy Diss, Jeremy Giddens, Kelly Hunt, Pierrette Kelly, Kimberly Kutch, Cornell Maxfield, Debbie Tapp, Gail Wynne.

**Absent:** George Van Buren.

**Excused:** Gina Messenger.

### Also Present

County Staff: Susan Ford, Lawanda Timmons, James Slusser, Chris HandyHoneycutt;  
Members of the Public: Mary Ann Legler, Suzy Ardila, Char Young, Laurel Lynch, Andrea Del Santo, Kristina Tincher, Andy Coble, Patty Oliver, Katrina Bellemare, Bridgett Harry, Kelly French, Mike McCann, Kelly Benford, Rhiannon Blaney.

### Call to Order/Welcome

Xtavia Bailey, Chair called the meeting to order at 3:06 p.m.

### Approval of Minutes

**Motion:** Minutes for March 20, 2019, **Action:** Approve, **Moved by** Gail Wynne, **Seconded by** Kimberly Kutch, **Vote:** Motion passed (**Summary:** Yes = 10, No = 0, Abstain = 0).

### Agency Introductions/Overview

Susan Ford announced that the Agencies have been sent invitations to come to these meetings and will be provided three minutes for the agency representatives to introduce themselves and give a brief overview of the programs they are proposing for investment. Agencies are not required to speak and there is no scoring attached to the introductions of program overviews. There are 9 programs being reviewed today and 6 agencies were invited to speak today. If they are unable to attend today's meeting, they may have three minutes at another one of the funding review meetings.

**Agency:** AMIKids Manatee, Inc.

**Program:** AMIKids Manatee Prevention Program – **Amount Requested:** \$80,000

**Agency Representative:** None

**Agency:** Big Brothers Big Sisters of the Suncoast, Inc.

**Program:** Juvenile Justice Mentoring Initiative – **Amount Requested:** \$35,000

**Agency Representative:** Andrea DelSanto (present but waived time to speak)

**Agency:** Big Brothers Big Sisters of the Suncoast, Inc.  
**Program:** One to One Mentoring Program – **Amount Requested:** \$55,000  
**Agency Representative:** Andrea DelSanto (present but waived time to speak)

**Agency:** Family Resources, Inc.  
**Program:** CERTAIN – **Amount Requested:** \$244,636  
**Agency Representative:** Andy Coble

**Agency:** Family Resources, Inc.  
**Program:** Safe Place2B – **Amount Requested:** \$60,000  
**Agency Representative:** Andy Coble

**Agency:** Healthy Teens Coalition of Manatee, Inc.  
**Program:** Teen Health Educator/Mentoring Program – **Amount Requested:** \$90,000  
**Agency Representative:** Mary Ann Legler

**Agency:** The Salvation Army, Inc.  
**Program:** Family Shelter Case Managed Program – **Amount Requested:** \$72,000  
**Agency Representative:** Kelly French

**Agency:** The School District of Manatee County  
**Program:** ATOSS Program – **Amount Requested:** \$402,974  
**Agency Representative:** Mike McCann

**Agency:** The School District of Manatee County  
**Program:** STAND- It's Your Choice – **Amount Requested:** \$282,000  
**Agency Representative:** Mike McCann

### Investment Application Discussion

Susan Ford provided the following on Conflict of Interest prior to the discussion. Staff will provide a Form 8B (Memorandum of Voting Conflict for County Public Officers) to be completed when you have a conflict of interest of affiliation with an agency that has requested funding. Abstain from discussion, votes, or rating of programs when a conflict exists. No discussion or voting on that program or agency. No conflicts were declared by the members present for the above-noted agencies or programs.

Members brought up questions and concerns on proposals and discussion ensued on each proposal listed herein. Susan Ford requested CSAB members email her all questions on proposals that may need clarification or response from the agencies. She will follow up with the agency and provide the members with the responses to all questions. Members may delay the submission of their reviews/scores until the clarification has been provided.

Staff Updates

None

New/Old Business

None

Public Comment

None

Next Meeting

The next meeting is scheduled for Wednesday April 10, 2019, Manatee Room of the County Administrative Complex, 3:00 p.m.

Adjourn

There being no further business, the meeting adjourned at 4:39 p.m.

Approved

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Sandra Stone, Vice-Chairman

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Date