



Children's Services Advisory Board Meeting

May 23, 2022

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 May 23, 2022, at 3:00 p.m.

Roll Call

Present (In Person): Debbie Tapp, Hon. Scott Brownell, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Xtavia Bailey, and Rita Smith (Virtually): Jennifer Hamey, George VanBuren, Kelly Hunt, Connie Shingledecker, and Kimberly Kutch. **Absent/Excused:** None; **Absent/Unexcused:** None.

Also Present: County Staff: (In Person), Kristi Hagen, Chris Handy-Honeycutt, and Johanna Beville (Virtually) Lee Washington and Debbie Carpenter; Members of the Public: (In Person) Drena Green, Char Young, Katie Becker, Michelle Weiser, Ebony King, Tari Allen, Kathy Patreka, MaryAnn Legler, Sophia Creneti, Jonathan Evans, Katrina Bellemare, Kelly Benford, Pam Hodge, Brenda Critchfield, Beth Clark, Amy Yount, Laurel Lynch, (Virtually) Darrell King, Ann Fries, Alesia Santiago, Kerry Gaylord, Jennifer Powers, Bridget Harry, Peter Murawski, Stacey Schaeffer, Becky Canesse, Cheryl Andrews, Nicole Leslie, Jennifer Radebach, Sean Staffieri, Jen (no last name), Megan Smith, Kelly Beavers, Kim Ross, Debbie Mason, Nathan Scott, Derrick Randall, Julia Robertson, Kimberly Griffin, Susan Ford, Melinda Thompson, Sue Cappiello, Kelly French, Altagracia Lajara, Conrad Szymanski, Renita Houston, Silvia Cruz, Karen Holman, Gabriela Macias, Dawn Stanhope, Deirdre Guilloton, Danielle Visone, Elena Cassella, and Jeanie Baik.

Call to Order/Welcome

Debbie Tapp, Chair, called the meeting to order at 3:03 p.m.

Approval of Minutes

Motion: Minutes for May 23, 2022, **Action:** Approve, **Moved by** Xtavia Bailey, **Seconded by** Charlie Kennedy, **Vote:** Motion passed (**Summary:** Yes = 11, No = 0, Abstain = 0). (In Person): Debbie Tapp, Hon. Scott Brownell, Jennifer Hamey, Charlie Kennedy, Carolann Garafola, Jannon Pierce, Xtavia Bailey, and Rita Smith (Virtually): Kelly Hunt, Kimberly Kutch, and Connie Shingledecker.

Review of Reference Materials

Kristi Hagen reviewed the reference materials provided to the CSAB members.

FY21-22 Investment Recommendations

Debbie Tapp reviewed the process for funding recommendations during the meeting. CSAB members will review and consider requests for programs which fall under a priority at level or below funding and new programs claiming a priority. Increases will be discussed on Wednesday, May 5, 2022, meeting along with the programs who have not claimed priority.

Susan Miller Kelly entered at 3:08 pm.

Motion Number: 1 Motion: Recommend requested level funding in the amount of \$42,500 for Florida Department of Health-Sarasota, Child welfare Systems Advocate Program, **Action:** To Approve **Moved**

by Charlie Kennedy **Seconded by** Carolann Garafola, **Vote:** Motion passed unanimously (**Summary:** Yes = 12- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, and Susan Miller Kelly, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Priority program, needed service and a vital program for the community. **Conflicts:** None declared. **Public Comment:** None.

Motion Number: 2 Motion: Recommend requested level funding in the amount of \$700,000 for Program standing #1, Manatee Children's Services, Child Advocacy Center Program, **Action:** To Approve **Moved by** Xtavia Bailey **Seconded by** Charlie Kennedy, **Vote:** Motion passed unanimously (**Summary:** Yes = 12- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, and Susan Miller Kelly, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Very high score and good results. Program is unique and necessary for Manatee County. **Public Comment:** None.

Motion Number: 3 Motion: Recommend requested level funding in the amount of \$184,276, for Program standing #3, Pace Center for Girls of Manatee County, Teenage Pregnancy Prevention Project Program, **Action:** To Approve **Moved by** Jannon Pierce **Seconded by** Charlie Kennedy, **Vote:** Motion passed unanimously (**Summary:** Yes = 12- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, and Susan Miller Kelly, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Excellent results, needed program and well run. **Public Comment:** None.

Motion Number: 4 Motion: Recommend requested level funding in the amount of \$267,220, for Program standing #4, Parenting Matters, Parent Partner Program, **Action:** To Approve **Moved by** Xtavia Bailey **Seconded by** Carolann Garafola, **Vote:** Motion passed unanimously (**Summary:** Yes = 12- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, and Susan Miller Kelly, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Good results and a needed program. **Conflicts:** None declared. **Public Comment:** None.

Motion Number: 5 Motion: Recommend requested level funding in the amount of \$366,500, for Program standing #6, Parenting Matters, Chosen Families Program, **Action:** To Approve **Moved by** Carolann Garafola **Seconded by** Jannon Pierce, **Vote:** Motion passed unanimously (**Summary:** Yes = 12- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, and Susan Miller Kelly, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Critical need, good impact and good initiative. **Public Comment:** None.

George VanBuren entered at 3:25pm

Motion Number: 6 Motion: Recommend requested level funding in the amount of \$340,000 for Program standing #7, Safe Childrens Coalition, Inc., Family Preservation and Reunification Program, **Action:** To Approve **Moved by** Jannon Pierce **Seconded by** Charlie Kennedy, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Provides in-home services, outstanding agency and invaluable services. **Public Comment:** None.

Motion Number: 7 Motion: Recommend requested level funding in the amount of \$99,322 for Program standing #8, Insight Counseling Services, Inc., SOAR Program, **Action:** To Approve **Moved by** Carolann Garafola **Seconded by** Jannon Pierce, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Meets priority and important for the community. **Public Comment:** None.

Motion Number: 8 Motion: Recommend requested level funding in the amount of \$607,859 for Program standing #9, Just for Girls, Girls Alternative Program for Success (GAPS) Program, **Action:** To Approve **Moved by** Rita Smith **Seconded by** Carolann Garafola, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Long standing program, excellent services provided to children and good score. **Public Comment:** None.

Motion Number: 9 Motion: Recommend requested level funding in the amount of \$95,000 for Program standing #10, Next Generation Academics, Alternative Path to Success (APS) Program, **Action:** To Approve **Moved by** Xtavia Bailey **Seconded by** Jannon Pierce, **Vote:** Motion passed unanimously ((**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Good results. **Public Comment:** None.

Motion Number: 10 Motion: Recommend requested level funding in the amount of \$351,710 for Program standing #11, Safe Children Coalition, In-Home Child Welfare Prevention & Diversion Program, **Action:** To Approve **Moved by** Carolann Garafola **Seconded by** Xtavia Bailey, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Priority program, receives match funding, referral follow-up is strong and meets a critical need in the County. **Public Comment:** None.

Motion Number: 11 Motion: Recommend requested level funding in the amount of \$329,287 for Program standing #13, The Florida Center, Early Childhood Court Program, **Action:** To Approve **Moved by** Xtavia Bailey **Seconded by** Susan Miller Kelly, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Strong results and works well community agencies. **Public Comment:** None.

Motion Number: 12 Motion: Recommend requested level funding in the amount of \$660,916 for Program standing #14, Centerstone of Florida, Inc., Children's Community Action Treatment Program, **Action:** To Approve **Moved by** Jannon Pierce **Seconded by** Xtavia Bailey, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Provides critical services, priority program and strong results. **Public Comment:** None.

Motion Number: 13 Motion: Recommend requested level funding in the amount of \$450,000 for Program standing #16, Step Up Suncoast, Head Start/Early Head Start Program, **Action:** To Approve **Moved by** Rita Smith **Seconded by** Carolann Garafola, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Long standing, excellent services, high score and model program. **Public Comment:** None.

Motion Number: 14 Motion: Recommend requested level funding in the amount of \$90,000 for Program standing #17, Big Brothers Big Sisters of the Sun Coast, One to One Mentoring Program, **Action:** To Approve **Moved by** Carolann Garafola **Seconded by** Susan Miller Kelly, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott

Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Needed program, priority program and high score. **Public Comment:** None.

Motion Number: 15 Motion: Recommend requested level funding in the amount of \$630,500 for Program standing #19, Boys & Girls Clubs, Great Futures Start Here Program, **Action:** To Approve **Moved by** Xtavia Bailey **Seconded by** Jannon Pierce, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Strong results. **Public Comment:** None.

Motion Number: 16 Motion: Recommend requested level funding in the amount of \$230,000 for Program standing #20, Early Learning Coalition of Manatee County, Nemours Reading Bright Start! Program, **Action:** To Approve **Moved by** Susan Miller Kelly **Seconded by** Charlie Kennedy, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Strong results for students and teachers. **Public Comment:** None.

Motion Number: 17 Motion: Recommend requested level funding in the amount of \$60,000 for Program standing #21, Family Resources, Inc., SafePlace2B Program, **Action:** To Approve **Moved by** Carolann Garafola **Seconded by** Xtavia Bailey, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Good outreach, priority program, small investment for the return, critical service provided to the community and prevents children removal from their homes. **Public Comment:** None.

Motion Number: 18 Motion: Recommend requested level funding in the amount of \$772,242 for Program standing #26, Just for Girls, Stepping Up To Success (SUS) Program, **Action:** To Approve **Moved by** Rita Smith **Seconded by** Charlie Kennedy, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Stable program, strong results and good score. **Public Comment:** None.

Motion Number: 19 Motion: Recommend requested level funding in the amount of \$90,000 for Program standing #17, Healthy Teens Coalition, Teen Health Educators Program, **Action:** To Approve **Moved by** Xtavia Bailey **Seconded by** Charlie Kennedy, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Well organized and cost effective. **Public Comment:** None.

Motion Number: 20 Motion: Recommend requested level funding in the amount of \$130,200 for Program standing #28, Palmetto Youth Center, Helping Young People Excel (HYPE) Program, **Action:** To Approve **Moved by** Charlie Kennedy **Seconded by** Jannon Pierce, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Strong results, past success and works well with community agencies. **Public Comment:** None.

Motion Number: 21 Motion: Recommend requested level funding in the amount of \$345,326 for Program standing #30, United Community Centers, Inc., Before and Afterschool, Summer Enrichment

Plus (BASE+) Program, **Action:** To Approve **Moved by** Carolann Garafola **Seconded by** Jannon Pierce, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Good Program, priority program and longtime service to the community. **Public Comment:** None.

Motion Number: 22 **Motion:** Recommend requested level funding in the amount of \$130,441 for Program standing #33, Centerstone of Florida, Inc., Mental health Evaluation (Baker Act Youth) Program, **Action:** To Approve **Moved by** Xtavia Bailey **Seconded by** Carolann Garafola, **Vote:** Motion passed (**Summary:** Yes = 12- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 1- Charlie Kennedy, Abstain= 0). **Conflicts:** None declared. **Rationale:** Long standing program, needed and has match funding. **Public Comment:** None.

Motion Number: 23 **Motion:** Recommend requested level funding in the amount of \$172,586 for Program standing #34, Step Up Suncoast, Inc., Home Instruction for Parents of Preschool Youngsters (HIPPY) Program, **Action:** To Approve **Moved by** Carolann Garafola, **Seconded by** Charlie Kennedy, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Priority program and provides in home services. **Public Comment:** None.

Motion Number: 24 **Motion:** Recommend requested level funding in the amount of \$132,002 for Program standing #35, Myakka City Community Center, Before School, After School & Camp Myakka Program, **Action:** To Approve **Moved by** Jannon Pierce **Seconded by** Carolann Garafola,, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Strong results, provides a critical service to the local community, unique design and works well with the school. **Public Comment:** None.

Motion Number: 25 **Motion:** Recommend requested funding in the amount of \$69,550 for new Program standing #36, Tidewell Hospice, The Blue Butterfly (BB) Family Grief Center Program, **Action:** To Approve **Moved by** Xtavia Bailey **Seconded by** Carolann Garafola, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Provides critical service, is creative and is much needed by the community, good resource leveraging. **Public Comment:** None.

Motion Number: 26 **Motion:** Recommend requested level funding in the amount of \$139,000 for Program standing #37, Educational Consultants Consortium, Inc., Iron Sharpening Iron Program, **Action:** To Approve **Moved by** Xtavia Bailey **Seconded by** Jannon Pierce, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Long standing program, lots of diversity and serves a great need to the local community. **Public Comment:** None.

Motion Number: 27 **Motion:** Recommend requested level funding in the amount of \$50,000 for Program standing #38, Replay Outreach, Success4Life Program, **Action:** To Approve **Moved by** Susan Miller Kelly **Seconded by** Xtavia Bailey, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and

George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Unique program, well respected, serves a difficult population and works well with community agencies. **Public Comment:** None.

Motion Number: 28 **Motion:** Recommend requested level funding in the amount of \$195,000 for Program standing #39, Boys & Girls Clubs of Manatee County, Teen Program-The Club Program, **Action:** To Approve **Moved by** Rita Smith **Seconded by** Charlie Kennedy, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Long term program and provides excellent services to children. **Public Comment:** None.

Motion Number: 29 **Motion:** Recommend requested level funding in the amount of \$254,309 for Program standing #42, Palmetto Youth Center, Foundation for Excellence Program, **Action:** To Approve **Moved by** Rita Smith **Seconded by** Carolann Garafola, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Long standing program, a lot of diversity and serves a great need to the local community. **Public Comment:** None.

Motion Number: 30 **Motion:** Recommend requested level funding in the amount of \$120,000 for Program standing #43, The D.L. Randall Foundation, INC., An Uprising in the Village (AUV) Program, **Action:** To Approve **Moved by** Jannon Pierce **Seconded by** Charlie Kennedy, **Vote:** Motion passed unanimously (**Summary:** Yes = 13- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Serves a specific area and program has community support **Public Comment:** None.

George VanBuren exited at 4:25pm

Motion Number: 31 **Motion:** Recommend requested level funding in the amount of \$80,000 for Program standing #50, Children's Home Society of Florida, Manatee Elementary Focus on Literacy Program, **Action:** To Approve **Moved by** Charlie Kennedy **Seconded by** Scott Brownell, **Vote:** Motion passed unanimously (**Summary:** Yes = 7- Debbie Tapp, Charlie Kennedy, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, and Susan Miller Kelly, No= 5- Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Kelly Hunt, Jannon Pierce, Abstain= 0). **Conflicts:** None declared. **Rationale:** Proven program from other one across the state, need in zip code, and are a priority program. **Public Comment:** Conrad Szymanski, Manatee Elementary: Spoke on results focusing on one school (Manatee Elementary) and will have state testing replaces the FSA and the program will see a Macro level of impact and a micro impact on moving the needle based on reading. Funding is for the reading interventionist as the program is 5 days a week with volunteers coming in twice a week to support reading interventionists. Scaling the program is something which can be accomplished by toning down and looking for efficiency with limited funding of \$80,000. Renita Houston, Children's Home Society of Florida: Spoke on current MOUs with various community partners and all the data gathered from all of the partners and funders.—All clients will be students selected based on their current need level and treated based on terms of their reading level.

Discussion ensued concerning CSAB members recommending funding below Children's Home Society of Florida's requested amount. CSAB members put a stipulation in place for the program to work with county staff on clarifying results focused on reading priority and ensuring duplication of services does not occur as another Children's Millage program is also on site.

Motion Number: 32 Motion: Recommend requested funding in the amount of \$225,000 for Program standing #52, Galatians 6:2 Inc. dba Avenue 941, Manatee Assisted School Health (MASH) Initiative Program, **Action:** To Approve **Moved by** Carolann Garafola, **Seconded by** Charlie Kennedy, **Vote:** Motion failed (**Summary:** Yes = 2- Carolann Garafola, Charlie Kennedy, No= 10- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Kelly Hunt, Jannon Pierce, Rita Smith, Scott Brownell, Jennifer Hamey, Susan Miller Kelly, Abstain= 0). **Conflicts:** None declared. **Rationale:** Priority program, works with the school district to track the client grades, services provided in the neighborhood. **Public Comment:** Brenda Critchfield, Galatians 6:2 Inc. dba Avenue 941: Thanked the CSAB members for their work, time, and efforts and reports the program will continue to push forward and provide services to the county.

Discussion ensued concerning the services Galatians 6:2 Inc. dba Avenue 941, Manatee Assisted School Health (MASH) Initiative Program provides. CSAB members are concerned the program is focused on providing homework help instead of focusing on moving the needle with reading priority.

Motion Number: 33 Motion: Postpone Motion number 32 (Recommend requested funding in the amount of \$225,000 for Program standing #52, Galatians 6:2 Inc. dba Avenue 941, Manatee Assisted School Health (MASH) Initiative Program) until Wednesday May 25, 2022 **Action:** To Approve **Moved by** Carolann Garafola, **Seconded by** Charlie Kennedy, **Vote:** Motion failed (**Summary:** Yes = 4- Debbie Tapp, Kimberly Kutch, Jannon Pierce, Jennifer Hamey, No= 8- Connie Shingledecker, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Carolann Garafola, Rita Smith, Scott Brownell, Susan Miller Kelly, Abstain= 0). **Conflicts:** None declared. **Public Comment:** None.

Motion Number: 34 Motion: Call to question Motion number 32 (Recommend requested funding in the amount of \$225,000 for Program standing #52, Galatians 6:2 Inc. dba Avenue 941, Manatee Assisted School Health (MASH) Initiative Program) **Action:** To Approve **Moved by** Connie Shingledecker, **Seconded by** Susan Miller Kelly, **Vote:** Motion passed unanimously (**Summary:** Yes = 12- Debbie Tapp, Connie Shingledecker, Kimberly Kutch, Xtavia Bailey, Charlie Kennedy, Kelly Hunt, Jannon Pierce, Carolann Garafola, Rita Smith, Scott Brownell, Jennifer Hamey, and Susan Miller Kelly, No= 0, Abstain= 0). **Conflicts:** None declared. **Public Comment:** None.

Motion number 32 resolved as noted above.

Staff Updates

Kristi Hagen provided the following updates:

- Emergency Funding request has been submitted and may be coming before the CSAB members in June.
- There is an invitation to join Parenting Matters in celebrating Katrina Bellemare on June 2nd and details were shared with the CSAB members.
- Meeting Minutes for the Funding Recommendation Meetings will be ready for review and approval at the June meeting.

New/Old Business

None

Public Comment

None

Next Meeting

May 25, 2022 – 3:00 pm, Manatee County Administration Building, 1112 Manatee Avenue West, Bradenton, Florida, Manatee/Osprey Rooms, 5th floor.

Adjourn

There being no further business, the meeting adjourned at 5:07 p.m.

Approved

Debbie Tapp, Chair

Date