



Children's Services Advisory Board Meeting

May 25, 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 25, 2022, at 3:00 p.m.

Roll Call

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

Also Present: County Staff: (In Person), Kristi Hagen, LaWanda Timmons, Chris Handy-Honeycutt, and Johanna Beville, (Virtually) Debbie Carpenter; Members of the Public: (In Person) Linda Hendrick, Drena Green, Tari Allan, Jonathan Evans, Char Young, Laurel Lynch, Michelle Wieser, Kim Ross, Darrell King, Kerry Gaylord, Paul Fowler, Kelly Benford, Katie Becker, Ann Colonna, Anne LeBaron, Katrina Bellemare, Claudia Glover, Beth Clark, Kelly French, Anna Cismesia, Amy Yount, (Virtually:) Kelly Beavers, Mary Hughes, Gabriela Macias, Celeste Martens, Becky Canesse, Sue Cappiello, Rachel Spivey, Dawn Stanhope, Karen Holman, Robin Carbone, Julia Robertson, Sean Staffieri, Stacey Schaeffer, Cheryl Andrews, Patrick Ryan, Conrad Szymanski, Megan Smith, Deirdre Guilloton, Michael Wood, Ciara Cosby, Melissa Cujas, Lawrence Rose, Renee Simon, Silvia Cruz, Ashley Williams, Elena Cassella, Susan Ford, Peter Murawski, Nicole Leslie, Cori Perry, Lisa Davis, Ebony King, Renita Houston, Melinda Thompson, Chairman for Florida Center (No name provided), and Danielle (No last name provided).

Call to Order/Welcome

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

Review of Current Status - Funding Chart

Kristi Hagen shared the status of the funding chart with the current total amount of CSAB recommendations provided during the Monday, May 23 meeting when CSAB members considered and provided several level funding recommendations for programs meeting a priority.

FY21-22 Investment Recommendations

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

Motion Number: 35 **Motion:** Recommend requested level funding in the amount of \$200,000 for Program standing #2, Manatee Children's Services, Residential Program, **Action:** To Approve **Moved by** Jannon Pierce **Seconded by** Scott Brownell, **Vote:** Motion passed unanimously (**Summary:** Yes = 12- Debbie Tapp, Hon. Scott Brownell, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, George VanBuren, Xtavia Bailey, and Kelly Hunt, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Only shelter for Manatee County Children and High Score. **Public Comment:** None.

Motion Number: 36 **Motion:** Recommend requested level funding in the amount of \$2,185,000 for Program standing #8, Early Learning Coalition, Early Care and Education Child Care Subsidy and Match Program, **Action:** To Approve **Moved by** Susan Miller Kelly **Seconded by** Jannon Pierce, **Vote:** Motion passed unanimously (**Summary:** Yes = 12- Debbie Tapp, Hon. Scott Brownell, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, George VanBuren, Xtavia Bailey, and Kelly Hunt, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** High score program and they receive match funding. **Public Comment:** None.

Xtavia Bailey exited @ 3:10pm

Motion Number: 37 **Motion:** Recommend requested level funding in the amount of \$99,747 for Program standing #12, Centerstone of Florida, Inc., Sexual Assault Child Advocacy and Therapy Program, **Action:** To Approve **Moved by** Carolann Garafola **Seconded by** Charlie Kennedy, **Vote:** Motion passed unanimously (**Summary:** Yes = 11- Debbie Tapp, Hon. Scott Brownell, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, George VanBuren, and Kelly Hunt, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Serves victims of sexual assault to receive therapy services and high scoring program. **Public Comment:** None.

Xtavia Bailey entered @ 3:13pm

Motion Number: 38 **Motion:** Recommend requested level funding in the amount of \$80,000 for Program standing #15, AMIkids Manatee, AMIkids Manatee Prevention Program, **Action:** To Approve **Moved by** Susan Miller Kelly **Seconded by** Rita Smith, **Vote:** Motion passed unanimously (**Summary:** Yes = 12- Debbie Tapp, Hon. Scott Brownell, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, George VanBuren, Xtavia Bailey, and Kelly Hunt, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** High score program and serves a unique population. **Public Comment:** None.

Motion Number: 39 **Motion:** Recommend requested level funding in the amount of \$230,000 for Program standing #18, Foundation for Dreams, Dream Oaks Camp Program, **Action:** To Approve **Moved by** Jannon Pierce **Seconded by** Jennifer Hamey, **Vote:** Motion passed unanimously (**Summary:** Yes = 12- Debbie Tapp, Hon. Scott Brownell, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, George VanBuren, Xtavia Bailey, and Kelly Hunt, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Unique program, highly impactful and good resource for parents. **Public Comment:** None.

Motion Number: 40 **Motion:** Recommend requested level funding in the amount of \$218,750 for Program standing #22, Step Up Suncoast, Healthy Families Manatee Program, **Action:** To Approve **Moved by** Carolann Garafola **Seconded by** Susan Miller Kelly, **Vote:** Motion passed unanimously (**Summary:** Yes = 12- Debbie Tapp, Hon. Scott Brownell, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, George VanBuren, Xtavia Bailey, and Kelly Hunt, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Receives match funding, proven track record with results, has access to Florida Safe Children Homes and maintain children in their homes. **Public Comment:** None.

Motion Number: 41 **Motion:** Recommend requested level funding in the amount of \$75,000 for Program standing #23, Manatee Children's Services, Kids Personal Safety Program, **Action:** To Approve **Moved by** Jannon Pierce **Seconded by** Jennifer Hamey, **Vote:** Motion passed unanimously (**Summary:** Yes = 12- Debbie Tapp, Hon. Scott Brownell, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, George VanBuren, Xtavia Bailey, and Kelly Hunt, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Positive impact, reaches many children, strong results and allows children a safe place to disclose abuse. **Public Comment:** None.

Motion Number: 42 **Motion:** Recommend requested level funding in the amount of \$80,420 for Program standing #24, Easter Seals Southwest Florida, Children's Therapy Program, **Action:** To

Approve **Moved by** Jannon Pierce **Seconded by** Susan Miller Kelly, **Vote:** Motion passed unanimously (**Summary:** Yes = 12- Debbie Tapp, Hon. Scott Brownell, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, George VanBuren, Xtavia Bailey, and Kelly Hunt, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Solid and long standing program, serves a need in the community. **Public Comment:** None.

Motion Number: 43 **Motion:** Recommend requested level funding in the amount of \$140,626 for Program standing #25, Step Up Suncoast, Whole Child Manatee Program, **Action:** To Approve **Moved by** Rita Smith **Seconded by** Carolann Garafola, **Vote:** Motion passed unanimously (**Summary:** Yes = 12- Debbie Tapp, Hon. Scott Brownell, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, George VanBuren, Xtavia Bailey, and Kelly Hunt, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Long standing program, worthy cause and strong results. **Public Comment:** None.

Motion Number: 44 **Motion:** Recommend requested level funding in the amount of \$231,315 for Program standing #29, HOPE Family Services, Inc., Children's Counseling Program, **Action:** To Approve **Moved by** Carolann Garafola **Seconded by** Susan Miller Kelly, **Vote:** Motion passed unanimously (**Summary:** Yes = 12- Debbie Tapp, Hon. Scott Brownell, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, George VanBuren, Xtavia Bailey, and Kelly Hunt, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Unique program, long standing and serves children impacted by domestic violence. **Public Comment:** None.

Motion Number: 45 **Motion:** Recommend requested level funding in the amount of \$244,636 for Program standing #31, Family Resources, Inc., Community Effort to Reduce Truancy by Addressing Individualized Needs (CERTAIN) Program, **Action:** To Approve **Moved by** Rita Smith **Seconded by** Carolann Garafola, **Vote:** Motion passed unanimously (**Summary:** Yes = 12- Debbie Tapp, Hon. Scott Brownell, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, George VanBuren, Xtavia Bailey, and Kelly Hunt, No= 0-, Abstain= 0). **Conflicts:** None declared. **Rationale:** High score program, provides critical services for truancy and works well with community agencies (law enforcement and school district). **Public Comment:** None.

Motion Number: 46 **Motion:** Recommend requested level funding in the amount of \$104,110 for Program standing #32, Step Up Suncoast, Collaborative Action Therapy for Children's Health Program, **Action:** To Approve **Moved by** Rita Smith **Seconded by** Carolann Garafola, **Vote:** Motion passed unanimously (**Summary:** Yes = 12- Debbie Tapp, Hon. Scott Brownell, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, George VanBuren, Xtavia Bailey, and Kelly Hunt, No= 0-, Abstain= 0). **Conflicts:** None declared. **Rationale:** Long standing program and program success. **Public Comment:** None.

Motion Number: 47 **Motion:** Recommend requested level funding in the amount of \$69,949 for Program standing #40, The Salvation Army, Family Shelter Case Managed Program, **Action:** To Approve **Moved by** Jannon Pierce **Seconded by** Jennifer Hamey, **Vote:** Motion passed unanimously (**Summary:** Yes = 12- Debbie Tapp, Hon. Scott Brownell, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, George VanBuren, Xtavia Bailey, and Kelly Hunt, No= 0-, Abstain= 0). **Conflicts:** None declared. **Rationale:** Unique program and provides critical services at a critical time. **Public Comment:** None.

Motion Number: 48 **Motion:** Recommend requested level funding in the amount of \$25,000 for Program standing #41, Meals On Wheels PLUS of Manatee County, Inc., Emergency Family Food Baskets & Baby Baskets Program, **Action:** To Approve **Moved by** Rita Smith **Seconded by** Jennifer Hamey, **Vote:** Motion passed unanimously (**Summary:** Yes = 12- Debbie Tapp, Hon. Scott Brownell, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, George VanBuren, Xtavia Bailey, and Kelly Hunt, No= 0-, Abstain= 0).

Conflicts: None declared. **Rationale:** Much needed program, creates baskets to meet client needs, and \$0.94 of every \$1.00 goes into the baskets. **Public Comment:** None.

Motion Number: 49 **Motion:** Recommend requested level funding in the amount of \$88,764 for Program standing #44, Step Up Suncoast, Parents as Teachers (PAT) Program, **Action:** To Approve **Moved by** Rita Smith **Seconded by** Debbie Tapp, **Vote:** Motion passed unanimously (**Summary:** Yes = 12- Debbie Tapp, Hon. Scott Brownell, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, George VanBuren, Xtavia Bailey, and Kelly Hunt, No= 0-, Abstain= 0). **Conflicts:** None declared. **Rationale:** Long standing program, program provides the option for in home services provided either in-person or virtually, high score program, and strong results. **Public Comment:** None.

Motion Number: 50 **Motion:** Recommend requested level funding in the amount of \$54,983 for Program standing #45, Easter Seals Southwest Florida, Family Support Services Program, **Action:** To Approve **Moved by** Jannon Pierce **Seconded by** Jennifer Hamey **Vote:** Motion passed unanimously (**Summary:** Yes = 12- Debbie Tapp, Hon. Scott Brownell, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, George VanBuren, Xtavia Bailey, and Kelly Hunt, No= 0-, Abstain= 0). **Conflicts:** None declared. **Rationale:** Much needed for families with disabilities and provides in-home services. **Public Comment:** None.

Xtavia Bailey exited @ 3:38pm

Motion Number: 51 **Motion:** Recommend requested funding in the amount of \$100,000 for new Program standing #46, Take Stock In Children of Manatee County, Inc., Mentoring Matters-Impact Over Obstacles Program, **Action:** To Approve **Moved by** Charlie Kennedy **Seconded by** Carolann Garafola, **Vote:** Motion passed (**Summary:** Yes = 8- Debbie Tapp, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Rita Smith, Connie Shingledecker, George VanBuren, No= 3- Hon. Scott Brownell, Jannon Pierce, and Kelly Hunt, Abstain= 0). **Conflicts:** None declared. **Rationale:** New program but has established results on the local and state levels, provides scholarships for college for at risk youth and scholarships are matched by the state. **Public Comment:** Ann La Baron, Take Stock in Children, spoke on recent graduations. Spoke on what it costs to obtain and maintain mentors. Ann Colona, Take Stock in Children Manatee, thanked the CSAB members for the support and consideration. Spoke on Take Stock in Children and they graduated 54 students this year. Spoke on past applications being for scholarship assistance and not being funded and they are now seeking funding assistance for the mentoring part of the program.

Motion Number: 52 **Motion:** Recommend requested funding in the amount of \$50,000 for new Program standing #47, North River Care, Inc., Bump Program Bringing Up aMazing Parents! Program, **Action:** To Approve **Moved by** Debbie Tapp **Seconded by** Jannon Pierce, **Vote:** Motion passed (**Summary:** Yes = 9- Debbie Tapp, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, and George VanBuren, No= 2- Kelly Hunt and Scott Brownell, Abstain= 0). **Conflicts:** None declared. **Rationale:** New program focused on prenatal care, serving children early by teaching parents child safety during pregnancy, and good score for a new program. **Public Comment:** None.

Motion Number: 53 **Motion:** Approve funding increase requests for programs that were discussed during program review meetings were determined to meet criteria to be considered for a funding increase. Programs include the Manatee Children's Services Child Advocacy Program, Parenting Matters' Chosen Families Program, Centerstone's CAT Team Program, Big Brothers Big Sisters' One to One Mentoring Program, Palmetto Youth Center's HYPE Program, Educational Consultants Consortium's Iron Sharpening Iron, Replay Outreach's Success4Life Program, Easter Seals Southwest Florida's Child Therapy Program, Family Resources' CERTAIN Program, and Step Up Suncoast's CATCH, **Action:** To Approve **Moved by** Jennifer Hamey **Seconded by** Charlie Kennedy, **Vote:** Motion passed unanimously (**Summary:** Yes = 11- Debbie Tapp, Hon. Scott Brownell, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, George VanBuren, and Kelly Hunt, No= 0, Abstain= 0). **Conflicts:** None declared.

Rationale: Increase to be used to achieve at least one of the following: 1. Serve more children to increase the number of participants achieving the Result, 2. Improve curriculum, approach, or key staff to increase the number achieving the result, 3. Increase the level of gain of a Result. **Public Comment:** Deirdre Guilloton, Centerstone, thanked CSAB members for the ongoing support and the increase in funding. Lisa Davis, Family Resources, encouraged the members to also consider the Family Resources SafePlace2B program for increase as it was not included in the above motion. CSAB members reiterated the program will be reviewed later in the meeting for the funding increase request. Ciara Cosby, Educational Consultants Consortium, thanked CSAB members for their review, feedback and the recommendation to provide the requested funding increase.

Motion Number: 54 Motion: Recommend requested increase in the amount of \$190,000 for a FY22-23 total investment amount of \$820,500 for Program standing #19, Boys and Girls Club, Great Futures Start Here Program, **Action:** To Approve **Moved by** Jannon Pierce, **Seconded by** Charlie Kennedy, **Vote:** Motion passed unanimously (**Summary:** Yes = 11- Debbie Tapp, Hon. Scott Brownell, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, George VanBuren, and Kelly Hunt, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Expanding the program and adding technology to the program for reading. **Public Comment:** Dawn Stanhope, Boys and Girls Club, thanked the CSAB members for their consideration and recommendation for funding increase. Also reviewed the planned utilization of the Mackenzie Scott grant they received.

Motion Number: 55 Motion: Recommend requested increase in the amount of \$40,000 for a FY22-23 total investment amount of \$100,000 for Program standing #21, Family Resources, Inc., SafePlace2B Program, **Action:** To Approve **Moved by** Connie Shingledecker **Seconded by** Charlie Kennedy, **Vote:** Motion passed unanimously (**Summary:** Yes = 11- Debbie Tapp, Hon. Scott Brownell, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, George VanBuren, and Kelly Hunt, No= 0, Abstain= 0). **Conflicts:** None declared. **Rationale:** Expanding the program, serving children with unique needs, services include temporary safe shelter for children at risk of being removed from their home and innovative idea to add a day program. **Public Comment:** None.

Kelly Hunt exited at 4:46pm

Motion Number: 56 Motion: Recommend requested increase in the amount of \$53,450 for a FY22-23 total investment amount of \$143,450 for Program standing #27, Healthy Teens Coalition of Manatee County, Teen Health Educator Program, **Action:** To Approve **Moved by** Jennifer Hamey **Seconded by** Carolann Garafola, **Vote:** Motion passed (**Summary:** Yes = 8- Hon. Scott Brownell, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, and George VanBuren, No= 2- Debbie Tapp and Connie Shingledecker, Abstain= 0). **Conflicts:** Charlie Kennedy recused himself from the funding increase discussion as his wife is a non-paid board member. **Rationale:** Tracking a new result, program offers a mentoring role to children outside of sports and promotes leadership. **Public Comment:** Jonathan Evans, Healthy Teens Coalition, spoke on being unsure if the second result could be successfully tracked if not funded for the full requested funding amount and thanked the CSAB members for their consideration and recommendation for the full funding request. He also provided a review on the current work the program has been doing to develop the second result and plans for ongoing work and improvement over the summer.

Motion Number: 57 Motion: Recommend requested increase in the amount of \$125,000 for a FY22-23 total investment amount of \$343,750 for Program standing #22, Step Up Suncoast, Healthy Families Manatee, **Action:** To Approve **Moved by** Jannon Pierce **Seconded by** Rita Smith, **Vote:** Motion passed (**Summary:** Yes = 10- Debbie Tapp, Hon. Scott Brownell, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, and George VanBuren, No= 0, Abstain=0). **Conflicts:** None declared. **Rationale:** Program is adding a mental health counselor. **Public Comment:** None.

Hon. Scott Brownell exited at 5:30pm

Motion Number: 58 Motion: Recommend requested increase in the amount of \$30,051 for a FY22-23 total investment amount of \$100,000 for Program standing #40, The Salvation Army, Family Shelter Case Managed Program, **Action:** To Approve **Moved by** Charlie Kennedy **Seconded by** Jannon Pierce, **Vote:** Motion passed (**Summary:** Yes = 7- Jennifer Hamey, Charlie Kennedy, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, and George VanBuren, No= 2- Debbie Tapp and Susan Miller Kelly, Abstain=0). **Conflicts:** None declared. **Rationale:** Unique program and provides critical services at a critical time. **Public Comment:** Kelly French, Salvation Army, thanked the CSAB members for their consideration and recommendation for funding in the full requested amount. Reviewed the status for expansion of the shelter.

Motion Number: 59 Motion: Recommend level funding in the amount of \$150,000 for Program standing #48, The Early Learning Coalition, CATCH program, **Action:** To Approve **Moved by** Susan Miller Kelly **Seconded by** Charlie Kennedy, **Vote:** Motion passed (**Summary:** Yes = 8- Debbie Tapp, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Rita Smith, Connie Shingledecker, and George VanBuren, No= 1- Jannon Pierce, Abstain=0). **Conflicts:** None declared. **Rationale:** Program benefits the teachers, students and parents as well as program promoting a healthy lifestyle early on in a child's life. **Public Comment:** None.

Motion Number: 60 Motion: Recommend requested increase in the amount of \$22,000 for Program standing #49, Sarasota Manatee Association for Riding Therapy, Therapeutic Riding and Equine Assisted Learning, **Action:** To Approve **Moved by** Charlie Kennedy **Seconded by** Jennifer Hamey, **Vote:** Motion passed (**Summary:** Yes = 7- Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, and George VanBuren, No= 2- Debbie Tapp and Connie Shingledecker, Abstain=0). **Conflicts:** None declared. **Rationale:** Unique program, unique location and unique population served. **Public Comment:** None.

Motion Number: 61 Motion: Recommend requested funding in the amount of \$76,400 for a FY22-23 for new Program standing #51, Palmetto Youth Center, Seeds to Serving Program, **Action:** To Approve **Moved by** Rita Smith **Seconded by** Charlie Kennedy, **Vote:** Motion failed (**Summary:** Yes = 3- Rita Smith, Charlie Kennedy, and George VanBuren, No= 6- Debbie Tapp, Connie Shingledecker, Jennifer Hamey, Susan Miller Kelly, Carolann Garafola, and Jannon Pierce, Abstain=0). **Conflicts:** None declared. **Rationale:** High anticipated results, new program. **Public Comment:** None.

Discussion ensued on previously failed motion 61, to fund the requested amount of \$76,400 for a new FY23 Program standing #51, Palmetto Youth Center, Seeds to Serving Program. Motion 61 failed and program was not recommended for funding. **Rationale:** Premature request for funding, it is not organized enough, not clear what the program entails. CSAB members had the impression that the agency representative was not sure as to what the program would entail. CSAB members love the concept and there is good potential with a focus on middle schoolers and bringing in a chef to support. Program selected the literacy priority, it is unclear how it would move the needle on the literacy gap if the focus is on healthy eating. CSAB members recommended the program conduct a pilot and return to reapply for funding in the next application cycle for FY24.

Discussion ensued on the previously failed motion 32, to fund the requested amount of \$225,000 for Program standing #52, Galatians 6:2 Inc. dba Avenue941, Manatee Assisted School health (MASH) Initiative. Motion 32 failed and program was not recommended for funding, CSAB members provided their rationale for not recommending funding. **Rationale:** CSAB members are unsure as to what the funds will be utilized for, low score, support for the idea but didn't match the Results 1st matrix, cost per client is high, no pre- or post-assessments administered to determine client gains from program and milestones are not formulated clearly. CSAB members are hopeful the program will improve their results and reapply next year.

Motion Number: 62 Motion: Recommend to reconsider requested increase in the amount of \$20,090 for a FY22-23 total investment amount of \$274,399 for Program standing #42, Palmetto Youth Center, Foundation for Excellence Program, **Action:** To Approve **Moved by** Rita Smith **Seconded by** Carolann Garafola, **Vote:** Motion failed (**Summary:** Yes = 2- Rita Smith and Carolann Garafola, No= 7- Debbie

Tapp, Connie Shingledecker, Jennifer Hamey, Susan Miller Kelly, Charlie Kennedy, Jannon Pierce, and George VanBuren, Abstain=0). **Conflicts:** None declared. **Rationale:** Cost of living increase for staff, cost of supplies and gas. **Public Comment:** None.

Discussion ensued on the previously failed motion 62, to recommend the request for increase in the amount of \$20,090 for a FY23 total investment amount of \$274,399 for the program standing #42, Palmetto Youth Center Program. Motion 61 failed and program was not recommended for increased investment. **Rationale:** CSAB members previously reviewed during funding review meetings and program did not meet threshold for increase funding recommendation consideration on the CSAB Decisions Making Guide-Request for Increased Investment flowchart.

Discussion ensued amongst CSAB members concerning the significant increase of the Consumer Price Index and the statute on minimum wage. It was determined this will be discussed at a future meeting or during the annual retreat.

Motion Number 63 Motion: Adopt FY23 investment recommendations made on May 23, 2022, and May 25, 2022, totaling \$13,440,532, **Action:** To Approve **Moved by** Jennifer Hamey **Seconded by** Jannon Pierce, **Public Comment:** Anna Cismesia spoke of experience with Centerstone's Sexual Assault Child Advocacy and Therapy program and need for the program when she found out two of her children were victims of sexual battery. Spoke highly on behalf of the services and dedication that were provided. Sexual assault is an unknown, no one ever knows when it is going to happen. Requested the CSAB to reconsider and withdraw this motion and make a motion to provide the additional increase requested by Centerstone for the Sexual Assault Child Advocacy and Therapy program. **Motion withdrawn.**

Motion Number: 64 Motion: Reconsider recommendation requested increase in the amount of \$10,099 for a FY22-23 total investment amount of \$109,846 for Program standing #12, Centerstone of Florida, Sexual Assault Child Advocacy and Therapy Program, **Action:** To Approve **Moved by** Connie Shingledecker **Seconded by** Jennifer Hamey, **Vote:** Motion passed (**Summary:** Yes = 8- Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, and George VanBuren, No=1- Debbie Tapp, Abstain=0). **Conflicts:** None declared. **Rationale:** Necessary program, serves victims of sexual assault, far-reaching impact, critical to maintain the 24/7 crisis line. **Public Comment:** None.

Motion Number 65 Motion: Adopt FY23 investment recommendations made on May 23, 2022, and May 25, 2022, totaling \$13,450,631, **Action:** To Approve **Moved by** Jennifer Hamey **Seconded by** Jannon Pierce, **Vote:** Motion passed (**Summary:** Yes = 9- Debbie Tapp, Jennifer Hamey, Charlie Kennedy, Susan Miller Kelly, Carolann Garafola, Jannon Pierce, Rita Smith, Connie Shingledecker, and George VanBuren, No= 0, Abstain= 0). **Conflicts:** None declared. **Public Comment:** None.

Staff Updates

Kristi Hagen provided the following updates:

- Reminded CSAB members the next meeting is scheduled for June 22, 2022.
- Discussed the status of the Emergency Funding Request for Feeding Empty Little Tummies.

New/Old Business

Debbie Tapp shared, on behalf of Kimberly Kutch, referenced the book previously provided to CSAB members on water safety titled "*Stewie the Duck Learns to Swim*" by Kim and Stew Leonard, Jr. Kimberly Kutch would like the CSAB members to consider providing these books to the libraries for the Ray's Reading Program that happens during the summer with a cost of \$3,000.

Motion: Children's Services Advisory Board authorizes the expense of \$3,000.00 to purchase the books "*Stewie the Duck Learns to Swim*" by Kim and Stew Leonard, Jr. to be given out through a summer reading program through the libraries, **Action:** To Approve **Moved by** Debbie Tapp **Seconded**

by Jennifer Hamey, **Vote:** Motion passed unanimously (**Summary:** Yes = 9- Debbie Tapp, Connie Shingledecker, Susan Miller Kelly, Jennifer Hamey, Charlie Kennedy, George VanBuren, Jannon Pierce, Carolann Garafola, Rita Smith, No=0, Abstain= 0). **Conflicts:** None declared. **Discussion:** Childhood drowning is the second most preventable cause of death for children under 5 in Manatee County, second to unsafe sleeping. **Public Comment:** None.

Public Comment

Laurel Lynch, HOPE Family Services: Spoke on the cost-of-living increase discussion the CSAB members had and spoke on there being a past and a one-time blanket increase given for cost-of-living where all non-profits funded by Manatee County received a 3% increase in funds for a single funding year. Encouraged members to revisit this option during their retreat due to current economic conditions.

Next Meeting

June 16, 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 6:23 p.m.

Approved

Debbie Tapp, Chair

Date