

Escambia Children's Trust Board of Directors Meeting

June 13, 2023, at 9:00 AM

Open to the public at the Board of County Commissioners Chambers
Ernie Lee Magaha Bldg., 221 Palafox Place, Pensacola, FL 32502

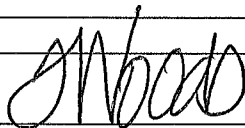
MINUTES

Meeting Title:	Escambia Children's Trust Board of Directors Meeting		
Date:	June 13, 2023	Time:	9:00 AM
Location:	221 Palafox Place, Pensacola, FL 32502		
Chair:	Tori Woods	Scribe:	Alma Ellis
Participants:	<p>Board Members: Tori Woods, Keith Leonard, Patty Hightower, Walter Sachs; David Peaden, Stephanie White, Dr. Rex Northup, Judge Harris, Commissioner Lumon May</p> <p>Staff/advisors: Tammy Greer, Executive Director; Tammy Abrams, Director of Finance and Operations; Alma Ellis, Board Liaison/Administrative Specialist, Dr. Kimberly Krupa, Director of Programs and Performance, Richard Stone, Program and Research Coordinator, Meredith Bush, Esq., Legal Counsel</p>		
Not Present:	Pastor Lonnie Wesley		

- **Call To Order 9:00 am**
- **Approval of Agenda**
 - Commissioner May motioned to approve the Agenda; Dr. Northup seconded, all in favor, Agenda approved.
- **Approval of Minutes**
 - Motion made by Commissioner May to approve the Minutes of the May 9, 2023, regular Board Meeting; Dr. Northup seconded, Minutes approved.
- **Treasurer's Report**
 - Mr. Peaden provided the Treasurer's Report for month ending April 30, 2023, (Full report on ECT website video)
 - Commissioner May motioned to approve, seconded by Dr. Northup, all were in favor, Financial Report approved.
- **Executive Director's Report**
 - Ms. Greer provided the Executive Director's Report. (Full report on ECT website video)
- **Public Comment Regarding Action Items - None**
- **Business**
 - **Programs**
 - On behalf of the Grants Committee, Dr. Northup made a motion for the Board to approve Resolution 2023-05 authorizing the Executive Director enter into an agreement with ARC Gateway to implement the Escambia County Help Me Grow Collaborative. Ms. Hightower seconded, all were in favor, Resolution 2023-05 approved.

- Dr. Northup motioned to approve the release of RFP 2023-01, "Community-Led and Community-Operated Mental Health Supports for Children and Families" as presented. Mr. Sachs seconded, all were in favor, RFP 2023-01 approved for release.
- **Operations**
 - Dr. Northup motioned to approve the recommendation from the Finance and Operations Committee to approve Resolutions 2023-10 and 2023-11 adopting the tentative budget and establishing a proposed millage rate for FY2023-2024. Ms. Hightower seconded, all were in favor, Resolutions 2023-10 and 2023-11 approved.
 - Ms. Hightower motioned to approve the Finance Committees recommendation to approve Resolution 2023-06 authorizing the Executive Director to enter organizational liability insurance agreements, Mr. Sachs seconded, all were in favor, Resolution 2023-06 approved.
 - Dr. Northup motioned to approve the Personnel and Finance/Operations Committees recommendation to approve Resolution 2023-07 authorizing the Executive Director to enter into an agreement with Florida Blue and to pay 100% of the cost of employee health insurance (pursuant to Florida Blue's Corporate Risk Policy) until a fourth staff member is added to the policy. Ms. White seconded, all were in favor, Resolution 2023-07 approved.
 - Ms. Hightower motioned to approve Resolution 2023-08 as recommended by the Executive Director. This resolution authorizes an amendment of Escambia Children's Trust Policy Manual (Part Three, Fiscal Operations, Section 4.0 Policies, Subsection E) as presented. Dr. Northup seconded, all were in favor, Resolution 2023-08 approved.
 - Mr. Sachs motioned to approve Resolution 2023-09 as recommended by the Executive Director authorizing amendment of Escambia Children's Trust Policy Manual (Part Three, Fiscal Operations, Section 4.0, Subsection E, Banking as presented. Dr. Northup seconded, all were in favor, Resolution 2023-09 approved.
 - Dr. Northup motioned to approve the Staffing Plan as recommended by the Personnel Committee, Ms. Hightower seconded, all were in favor, Staffing Plan approved.
- **Legal Report** – Ms. Bush reminded the Board that the Cone of Silence is now in effect with the release of the Mental Health RFP.
- **Public Comments on Non-Action Items** There was one public comment (see video on ECT website)
- **Board Comments** – None
- **Adjournment at 10:22am**

Tori Woods, Chair (Signature)



Date: 7/11/23