

CHILDREN'S SERVICES ADVISORY BOARD

August 15, 2018

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 Wednesday, August 15, 2018 at 3:00 p.m.

ROLL CALL

Present: Joanne Hibbs, Pierrette Kelly, Kimberly Kutch, Gina Messenger, Sandra Stone, Debbie Tapp. **Absent Unexcused:** George VanBuren. **Absent Excused:** Xtavia Bailey, Jeremy Giddens, Sharon Jefferson, Melanie Teves Bell. **Also Present:** County Staff: Cheri Coryea, Deputy County Administrator, Ava Ehde, Interim Department Director, Susan Ford, LaWanda Timmons, James Slusser, Chris Handy-Honeycutt, Deric Hanson. **Members of Public:** Beth Clark, Nathan Scott, Kristina Tincher, Char Young, and Laurel Lynch.

CALL TO ORDER/WELCOME

Kimberly Kutch, Chair called the meeting to order at 3:13 p.m.

Having no quorum present at this time, the agenda items will be taken out of order. No official business will be conducted, including the approval of the minutes, until a quorum is established.

APPROVAL OF MINUTES

The approval of August 1, 2018 meeting minutes was not completed due to no quorum present during the informational meeting.

ADVERSE CHILDHOOD EXPERIENCES SURVEY/GOVERNOR'S EXECUTIVE ORDER ACTION ITEM

Kimberly Kutch gave a report on Executive Order 18-81, which Governor Rick Scott signed in response to the Parkland High School shooting. The Order directs state and local agencies to improve communication, coordination of services and care of individuals. The agencies listed in the Order include law enforcement, behavioral health providers, Department of Children and Families (DCF), and the Department of Juvenile Justice, school boards and the managing entity, which is Central Florida Behavioral Health for our area.

DCF was the lead state agency for Governor Scott's Executive Order statewide. Each region across the state could determine how to implement the order. Our region was split in their approach; some counties taking a circuit-wide approach and others taking a county level approach. Our area took a circuit-wide approach in developing the implementation plan. In the process, one item of discussion was the effort to implement a trauma informed community and the Adverse Childhood Experience survey. A think tank was conducted with the author of the survey in Naples on August 6, 2018 and local implementation was discussed. A meeting with Tarpon Springs, the first city in the nation to be declared trauma-informed, is planned for the near future. The process is still in the development phase.

CSAB ANNUAL RETREAT – RESULTS FIRST

Susan Ford announced the CSAB retreat will be held on October 5, 2018 from 8:00am to 4:00pm. Key purpose of the retreat is determining any investment priorities. Because Hal Williams has worked with many clients on Results-based priorities, he was asked to speak about them in preparation for the retreat.

A handout of the priorities from the FY18/19 Annual Plan was provided and reviewed as Hal Williams spoke on the following key points:

- Clarity on what priorities mean to applicants is critical. With many funders, it is not clear if responding to a priority is required or gets extra points in review. Investors want to be very clear.
- Some funders make many things a priority, which with limited resources means nothing is a priority. Just a few with enough concentration to make a difference tends to be more effective than spreading money over many resources.
- Priorities offer the opportunity to move from program level results (e.g., 100 persons getting a gain in one program, 50 in another) to population level results—where a needle is moved county-wide or a distinct part of the county. This requires, of course, some reasonable approximation as to how many children and/or families have the problem your priority is addressing. This need not be perfect, but does need to be a reasonable approximation.
- Priorities, especially if limited to one or two, can give the power of mobilizing other resources. Within the county, multiple programs and funding streams are sometimes working on the same problem. And county-wide it is a chance to collaborate with United Way, Manatee Community Foundation and other foundations and persons to have sufficient money to really make a difference. Grade level reading is an example of an effective initiative.
- Ideally, priorities would be set for a three-year period. Especially where mobilizing other groups is important, it is not useful to change priorities annually—or to add more such that the priorities get diluted. Identification of emerging priorities each year would be great in that it then gives time to get at least good approximations on how many have the problem and assumptions about what works best to deal with it.
- The Results First investing mindset calls for clear targets for priorities. This moves from being visions and aspirations to be commitments. It lets you look at how the results from individual programs do or do not add up to that target. And in many cases where they do not, it sparks mobilization with other funding streams.

Preparation in advance of the retreat is essential to the development of the priority statements set forth in the FY19-20 Annual Plan. The focus is to put priorities, stated by the CSAB, in the same format as they will be presented in the Annual Plan. Using the following format, CSAB members can come to the retreat prepared and priorities can be easily determined with no confusion or misinterpretation of those being suggested. A form will be provided at the September meeting, the format of which will include:

- Result – stated as what the board wants to achieve. This replaces “Desired Result” used in the previous plan.
- Present Situation – stated as the problem and the number of people who have the problem. This replaces “Indicator” and percentages in the previous plan.
- Target – stated as the number and percent reduction in the number stated as having the problem. Assumptions (a new section) – what the CSAB believes causes the problem and/or what they believe will solve it.
- Why this is a priority – stated by the CSAB, and will replace “Why is this important” from the previous plan.

Debbie Tapp inquired if a mapping of Results could be created in preparation for the retreat showing the number of children affected in each area. Discussion ensued on the contents of such mapping.

STAFF UPDATE

Susan Ford reported that staff has received and reviewed the first draft of the Blackbaud application. Feedback on needed changes was provided to the developer, which are approximately 90% complete. mentioned. The scoring matrix and reviewer portal is in the process Blackbaud of being developed and appears to be user friendly. Once it is completed, the plan is to bring each of the members in, one at a time, to introduce and give a brief training on the system navigation.

NEW/OLD BUSINESS

Pierrette Kelly thanked the county staff for all the hard work and effort in the process of gathering all necessary data for funding recommendation.

PUBLIC COMMENT

No public comment was made at this meeting.

NEXT MEETING

The next meeting is scheduled for Wednesday September 19, 2018, Manatee Room of the County Administrative Complex, 3:00 p.m.

ADJOURNMENT

There being no further general business, the meeting adjourned at 4:00 p.m.

APPROVED:



Kimberly Kutch, Chairman

September 19, 2018

Date

EACH MEETING OF THIS BOARD IS RECORDED. THESE RECORDINGS ARE AVAILABLE FOR REVIEW AT THE COMMUNITY SERVICES DEPARTMENT UPON REQUEST.