



Children's Services Advisory Board

December 12, 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, on Wednesday, December 12, 2018 at 3 p.m.

Roll Call

Xtavia Bailey, Sandra Stone, Jeremy Giddens, Cornelle Maxfield, Pierrette Kelly, Gina Messenger, Kimberly Kutch, Debbie Tapp, Kelly Hunt, Gail Wynne.

Excused: Amy Diss; **Unexcused:** George VanBuren M.D.

Also Present

Terry Pruitt, Laurel Lynch, Katrina Bellemare, Kristina Tincher, Bridget Harry, Jessica Schubick, Char Young.

Call to Order/Welcome

Sandra Stone, Vice-Chair called the meeting to order at 3:08 p.m.

Approval of Minutes

Motion: Minutes for November 14, 2018, **Action:** Approve, **Moved by** Kimberly Kutch, **Seconded by** Gail Wynne, **Vote:** Motion passed (**Summary:** Yes = 7, No = 0, Abstain = 0).

Jeremy Giddens and Cornelle Maxfield entered @ 3:10 pm

Annual Plan

Susan Ford provided a handout of the FY19/20 Annual Plan and report for the members' review. The purpose is to approve the plan at this meeting so it can be finalized and approved by the Board of County Commissioners by the end of January, as required by the Ordinance. During the review, Pierrette Kelly informed the board that Patterson Foundation is taking an aggressive approach to the 'summer slide', and looking to keep children from losing the reading growth achieved during the school year. In reviewing one priority, Pierrette Kelly stated that the target percentage for the grade level reading result is too low and would like to see it raised to 80%. Also noted, the data presented in the plan states, "50% of Manatee County low income students are unable to read on grade level by 3rd grade", but the data is for all 3rd grade students. Discussion ensued on changing the target and present situation information.

Motion: To change the target labeled C to read as follows: To increase percent of Manatee County students able to read on grade level for 4th grade to 80% by the 2021/2022 school year.

Moved by: Pierrette Kelly, **Seconded by:** Gina Messenger, **Vote:** Motion passed (**Summary:** Yes = 9, No = 0, Abstain = 0).

Xtavia Bailey entered @ 3:24 pm and presided over the remainder of the meeting.

Gina Messenger provided data on the percentage of children reading on grade level in Title I schools on 3rd grade standardized testing to be only 31%. This will be added to the Annual Plan and Report under the Present Situation data.

Discussion ensued on the approval of the Annual Plan and Report.

Motion: To approve the Annual Plan and Report for FY19/20 with the changes discussed.

Moved by: Gail Wynne, **Seconded by:** Kimberly Kutch, **Vote:** Motion passed (**Summary:** Yes = 10, No = 0, Abstain = 0).

Staff Update

Susan Ford provided the following: Blackbaud will be fully available by the January meeting. A Blackbaud representative will assist in providing a demonstration of the new application and Reviewers portal. Once the applications come in, CSAB members can immediately start reviewing the submitted applications as staff releases them for review. Each member can review, score and submit them by the due date; or review, score and hold them to finalize and submit following the discussion period. Once the member has submitted the scores, the member will no longer be able to change the scores.

New/Old Business

New Business

Cheri Coryea, Deputy County Administrator, reported that Commissioner Trace is concerned about grade level reading and has communicated a desire for the CSAB to consider funding transportation during summer months to aid in avoiding the "summer slide".

Old Business

Kimberly Kutch reported that on February 26, 2019, from 8:30am to 12:30pm, there will be a training entitled, "Prevention Targeted School Violence – Enhancing School Safety – A Threat Assessment Model" Course. This is in partnership with the U.S. Attorney's Office for the Middle District of Florida and the U.S. Secret Service's National Threat Assessment Center. The no-cost regional training will be held at the Bradenton Area Convention Center in the Longboat Key room. The training is working to prevent targeted violence. There are 375 seats available, although after the first couple hours of sign up, over 320 seats were booked. Staff will send out a flyer to the members along with a link for registration.

Discussion continued from the last CSAB meeting regarding the agencies doing a short presentation while applications are reviewed. Jeremy Giddens stated that being able to link a face to an application is beneficial in making informed decisions. Following discussion, the consensus of the members was to provide three Results First questions to the agencies to present their answers within a 2-3 minute period. Meeting schedule for the funding process will be set accordingly to accommodate this process.

Public Comment

None.

Next Meeting

The next meeting is scheduled for Wednesday January 23, 2019, Manatee Room of the County Administrative Complex, 3:00 p.m.

Adjourn

There being no further business, the meeting adjourned at 4:11 p.m.

Approved

Xtavia Bailey, Chairman

Date