

March 19, 2020, 4:30 pm

MINUTES

1. Call to Order

Chair Bean called the meeting to order at 4:30 p.m.

Present via Skype/Call:

Thomas Bean

Melissa McKinlay

Dennis Miles

Debra Robinson, M.D.

Thomas P. Weber

Excused: Vincent Goodman; Kathleen Kroll; Donald E. Fennoy II, Ed.D.; Jose Luis Rodriguez

Statement Regarding State of Emergency: General Counsel explained the effect of the State of Emergency and the CEO's power to continue operations pursuant to Resolution #12-03 with ratification of CEO action to take place at the next meeting possible. General Counsel explained that there is currently no way to take action without an "in person" quorum.

A. Invocation- N/A

B. Presentations – N/A

2. Minutes

A. February 27, 2020 Council Meeting

No comments or edits were made. These will be presented for the Council's approval and/or ratification at a future date.

3. Public Comment – Agenda Items – N/A

CEO noted for the record that the building, while closed, was opened prior to the meeting for the public to enter. No members of the public entered.

4. Council Committees:

- Finance Committee

Chair Bean stated that Finance Committee met via Skype and reviewed the following items:

- a. Comprehensive annual Financial Report for the Fiscal Year ended September 30, 2019.
- b. February 27, 2020 Minutes.
- c. January 31, 2020 Financial Statements.

These items will be presented for the Council's approval at a future date.

The Finance Committee reviewed the Monthly Investment Report for the month ended January 31, 2020, in accordance with the Investment Policy. No action required.

The Finance Committee reviewed the Five Year Budget Forecast beginning fiscal year 2020-21. No action required.

The Finance Committee discussed the Investment Policy regarding Local Government Investment Pools and decided that they will discuss with recommendations from PFM during their next Quarterly Investment Review.

5. Agenda Items

General Counsel explained that the agenda is in a different format to accommodate the items that are within the CEO's emergency authority to act on pursuant to Resolution 12-003 and items for discussion by the Council. CEO's emergency authority applies to items A.1, A.2. and A.3., each of which will come back at a future meeting for ratification.

A. Items related to continuing operations

1. Student-led Grantmaking Pilot Part -2
2. Resolution #20-06 Authorizing an Agreement with Microsoft and SHI International Corp
3. Warrants List and Walk-In Warrants List

There were no questions or discussions about the above items.

B. Items for discussion only

1. Re-purposing of Under Expenditures

Participating Council members favored moving forward with committing up to \$1.7 million for summer camp scholarships.

There was voiced support to move forward with up to \$300,000 to support the Great Ideas Initiative for those providers who are participating in the Pipeline initiative. This will allow those providers to continue to deliver the program services they have been operating. Chair Bean recommended that CSC not release the general GII RFP until next year, as there is a likelihood of the need to use underexpenditures to support and respond to the needs from COVID-19. Other members on the call were of the same mind to hold off on the RFP until next year.

2. Contingency Fund for COVID-19

CEO explained how the Relief and Recovery Fund for COVID-19 works and what funders participate. CEO also reviewed the areas that are under consideration for funding by the Relief and Recovery Fund.

The Council members participating favored the use of the \$500,000 that is budgeted annually for Contingency to support needs identified through the COVID-19 Relief and Recovery Applications. Priorities will be given to the following groups of agencies:

- i. CSC Funded Agencies
- ii. Great Ideas Initiative Recipients - current and past
- iii. Child/Family Serving Nonprofit Organizations

Council members voiced support for applications submitted for:

- i. Food and basic needs (though not shelter)
- ii. Expansion of service capacity related to increased demand for direct services

Requests for funding support in the other categories relative to technology; access to health care; and loss of revenue will not be considered due to lack of consensus by all participating Council members. Based on Council comment further consideration may be given to access to health care and other areas of support at our next meeting.

3. Provider Funding and Implications of COVID-19

CEO informed the Council that many of our agencies are providing services “virtually” or they are re-deploying staff for other purposes supporting children and families during the emergency. Staff will continue to work with providers on any needed flexibility relative to deliverables and performance measures. CEO related that about half of childcare providers have closed their doors for a variety of reasons related to the virus. Staff recommends following suit with the state as it relates to funding for child care. Staff is also recommending committing to our direct contract providers for 60 days and to follow the lead of the state and work with the Early Learning Coalition, at this time, as it related to child care providers.

Participating Council members voiced support for continued funding our CSC direct contract providers for 60 days and to follow the lead of the state as it related to funding of child care providers.

6. **Non Consent Agenda**

A. Business – N/A

B. Proclamation declaring the month of April 2020 as Child Abuse Prevention Month

This proclamation will be brought to the Council meeting in April.

7. **Walk-In Items – N/A**

8. **Chief Executive Officer’s Report**

The CEO noted a few highlights from her report.

9. **Legal Reports**

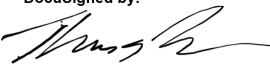
Reminder: Council Workshop: Quality Child Care – April 23, 2020 starting at 3:30 pm; Council meeting immediately following, subject to change.

10. **Public Comment – Non-Agenda Items – N/A**

11. Council Comments – N/A

12. Adjournment

The meeting was adjourned at 5:12 pm.

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Thomas Bean, Chair

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Lisa Williams-Taylor, Ph.D., Chief Executive Officer