

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY

REGULAR BOARD MEETING

AUGUST 27, 2020 ~ 3:00 PM

AGENDA

MISSION: The Children's Board invests in partnerships and quality programs to support the success of all children and families in Hillsborough County.

CONFERENCE CALL

Conference Line: 1-866-899-4679
Access Code: 579-512-941

CALL TO ORDER

Attendance Verification
Quorum Verification
Invocation and Pledge of Allegiance

E. Narain
N. Eichorn
E. Narain
E. Narain

PUBLIC COMMENT

The Children's Board of Hillsborough County welcomes comments from the public. Those who wish to address the Board may do so at this time. Those addressing the Board should state their full name and affiliation for the official record. In the interest of time, we ask that one person be designated to speak on behalf of a constituency and that all comments are limited to three (3) minutes.

E. Narain

EXECUTIVE DIRECTOR DISCLOSURE

K. Parris

PROVIDER PRESENTATION

- Tampa Metropolitan YMCA – Community Learning Center at Sulphur Springs
K-8 Community School

M. Negron
M. Smithyman
/A. Carpenter

ACTION ITEMS

- Approval;** June 25, 2020 Regular Board Meeting Minutes
- Approval;** August 18, 2020 Special Board Meeting Minutes
- Approval;** Final FY 2020-2021 Millage Rate
- Approval;** Final FY 2020-2021 Budget
- Approval;** Contract with TodayCare Center d/b/a St. Joseph's Child Care Center
- Approval;** FY 2020 – 2021 Regular Board and Executive/Finance Meeting Schedules

E. Narain
E. Narain
T. Williams
T. Williams
T. Williams
K. Parris

REPORTS/PRESENTATIONS

1. Executive Director Reports K. Parris
 - A. Activities – July 1, 2020 – August 27, 2020
 - B. COVID-19 Update
 - C. New Employee Introduction: Javier Rivera, Operations Engineer

2. Programs Reports M. Negron

3. Finance Reports T. Williams

OLD/NEW BUSINESS

ATTACHMENTS

1. Contract Signature Logs (ASO, Programs, Vendors)
2. July 2020 Financial Statements
3. Part I FY 2019-2020 Provider Evaluation Summary Report
4. Good News!

IMPORTANT DATES TO REMEMBER

September

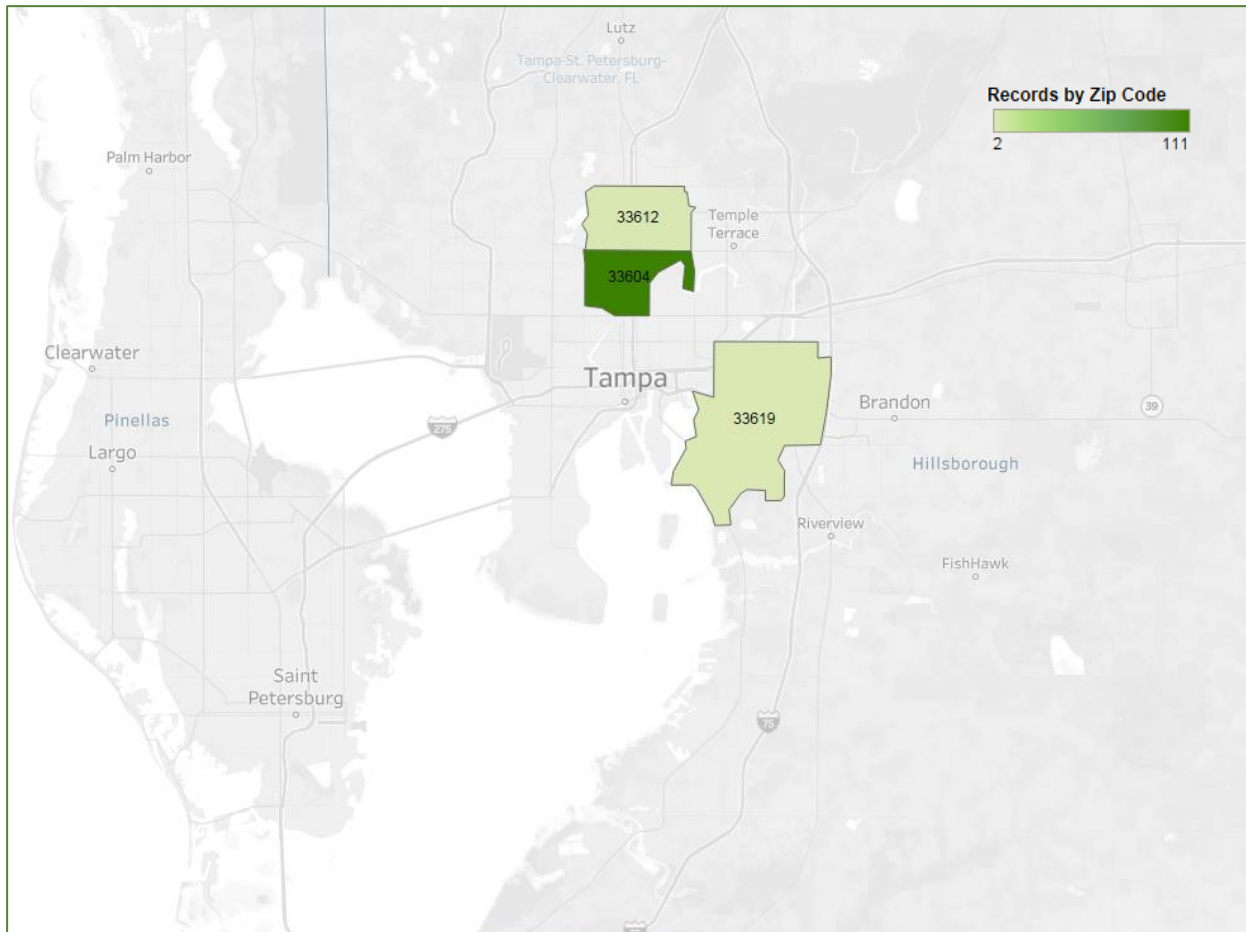
Board Executive/Finance Committee	September 10, 2020	12:00 PM
Regular Board Meeting	September 24, 2020	3:00 PM

Children’s Board of Hillsborough County

Agency: Tampa Metropolitan Area YMCA, Inc.

Program: Community Learning Center at Sulphur Springs

Number of Participants Served by Zip Code in Q3 FY 2020 (October 1st, 2019 – June 30th, 2020)



Map prepared by Children’s Board of Hillsborough County. The map color shows the number of participants served by zip code. Map based on 116 participants served from 10/01/2019 to 06/30/2020. The majority of the participants served (96%) reside in zip code 33604.



FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

COMMUNITY LEARNING CENTER AT SULPHUR SPRINGS

PRESENTATION TO THE
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY

August 27, 2020

Presenters: Meagan Smithyman, Community School Director
Amber Carpenter, Grant Manager



Children's Board
HILLSBOROUGH COUNTY

www.ChildrensBoard.org





FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

AGENCY HIGHLIGHTS

For over 130 years, the Tampa Metropolitan Area YMCA has focused on strengthening the community, either by opening our doors to those in search of living healthier lives or through outreach activities that take us beyond our Y walls and into the surrounding community.

As a top-rated 4-star charity, the Tampa Y is a leader in innovative programs that nurture the potential of kids and teens, promote healthy living and create opportunities for giving back to our neighbors in need. With a commitment to three areas of focus - **youth development, healthy living and social responsibility** - the Y ensures everyone has access to the essentials needed to learn, grow and thrive.





FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

PROGRAM HIGHLIGHTS

- In Sulphur Springs, 40% of families with children live below the poverty line.
- Community Learning Center began in 2009 to meet the needs of children and families.
- Today, the Y works in partnership with the school and various community partners to promote academic success and curb summer learning loss through expanded learning programs after school and over the summer.



2019 – 2020



Served **67**
K-3 students



100%
made gains in positive
social behaviors



PARTNERING WITH THE CHILDREN'S BOARD SINCE 2013

Focused on approximately 150 children in Kindergarten through 3rd grade, and their parents, funding from the Children's Board helps us achieve the following:

- Children are motivated to increase their learning at school and understand the importance of regular school attendance resulting in higher school performance and on-time grade promotion.
- Children are improving their behavior which promotes school readiness, grade promotion and strengthens relationships with peers and adults.
- Parents and caregivers are becoming more involved in their child's development, their education and deepening their connection with the school and other parents.





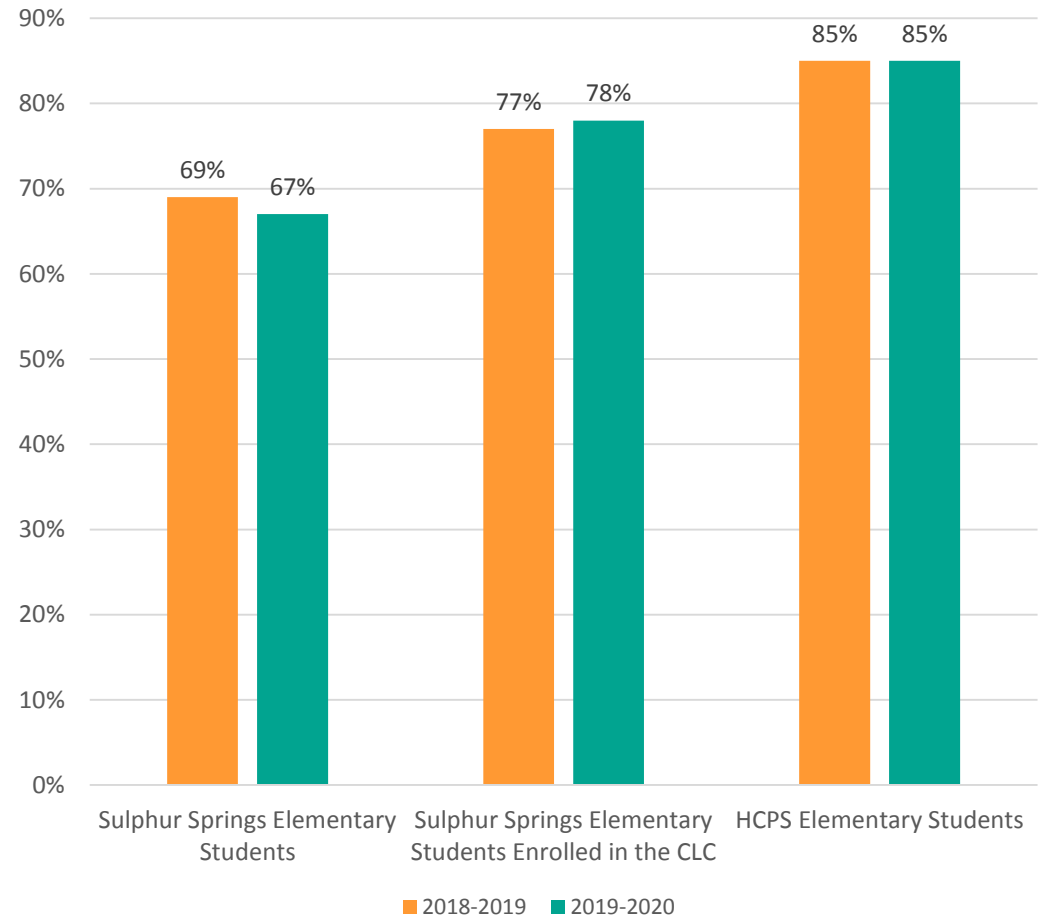
FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

POINTS OF SUCCESS - SCHOOL ATTENDANCE

Students who attended the Community Learning Center at Sulphur Springs had a higher rate of attendance than their counterparts who did not attend the program.



% of Students Attending 90% of the Time
(Q1-Q3 only for 2019-2020)



POINTS OF SUCCESS - WORKING THROUGH COVID-19

As an organization, the Tampa YMCA was one of the agencies parents turned to in their moments of need when options for child care and summer camp programs became almost non-existent.

In Sulphur Springs, when the school was shut down, we partnered with an alternate location and offered COVID-19 Relief Care Mini Camp to help maintain a sense of normalcy. Our participants were provided a healthy breakfast, snack and lunch and collectively received 28 hours of YMCA Tutoring.



SUMMER CAMP VIDEO

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY

REGULAR BOARD MEETING

JUNE 25, 2020 ~ 3:00 PM

MEETING MINUTES

Subject	Regular Board Meeting		Date	June 25, 2020
Facilitator	Edwin Narain, Chair		Meeting Time	3:00 PM
Location	Conference Call: 1-866-899-4679 Access Code: 579-512-941 1002 East Palm Ave. Tampa, FL 33605		Actual Meeting Time	3:00 PM – 3:50 PM
			Adjourned	3:50 PM
Board Member Attendance	Edwin Narain, Chair Andy Mayts, Vice Chair Robin DeLaVergne, Secretary/Treasurer	Katherine Essrig Frank Prado Edwin Narain	Sandra Murman	
Other Attendees	Kelley Parris, Executive Director David Adams, CBHC Board Attorney Nina Eichorn, Recorder	Paula Scott, CBHC Staff Jamie Robe, CBHC Staff Maria Negron, CBHC Staff	Jan Houser, CBHC Staff Trish James, CBHC Staff Tonia Williams, CBHC Staff	

SUMMARY

No.	Topic	Highlights
I	CALL TO ORDER PUBLIC COMMENT	E. Narain called the meeting to order at 3:00 PM. E. Narain led the Invocation and Pledge of Allegiance. E. Narain called for Public Comment; there was none.
II.	PROVIDER PRESENTATION	Melanie Hall provided a presentation on <i>Family Healthcare Foundation, Inc.</i> program <i>Connecting Kids to Care</i> . Highlighted details included: <ul style="list-style-type: none"> • Families with children 0-8 years of age are served through <i>Connecting Kids to Care</i>; • Primary services include: outreach and assistance in making application for healthcare coverage program and connecting families to the appropriate medical services and ensuring children receive the care for which they are eligible; • Referrals are received from Hillsborough County Public Schools, Navigators, Mobile Medical Clinic staff, Early Learning Coalition of Hillsborough County, Early Childhood Council, and Hillsborough County Health Services.
III.	ACTION ITEMS	
	1. 5-28-2020 Regular Board Meeting Minutes Motion (1)	E. Narain requested approval of the May 25, 2020 Regular Board Meeting minutes. <i>Motion by Sandra Murman to approve the May 25, 2020 Regular Board Meeting minutes; second by Andy Mayts. Motion carried (7-0).</i>

SUMMARY

No.	Topic	Highlights
	<p>2. Audit Firm Recommendation</p> <p style="text-align: right;">Motion (2)</p>	<p>E. Narain requested approval to accept Carr, Riggs, & Ingram, LLC as the audit committee’s recommended firm to perform the professional audit services and authorize staff to enter into negotiations for a five-year audit services contract with Carr, Riggs, & Ingram, LLP. E. Narain also provided the following details:</p> <p>The Professional Audit Services RFP was issued on April 24, 2020 and posted on www.demandstar.com and www.childrensboard.org .</p> <ul style="list-style-type: none"> • Eighty-Seven (87) firms were notified through Demandstar; • Seven (7) audit firms submitted an Intent to Respond by May 11, 2020; • Six (6) firms submitted proposals by June 1, 2020. <p>Advertisements were placed in the Florida Sentinel Bulletin, La Gaceta and Tampa Bay Times.</p> <p>On June 8, 2020 the Audit Selection Committee members: Edwin Narain (Chair) - CBHC Board Chair, Robin DeLaVergne; - CBHC Board Secretary Treasurer; Megan Dempsey - CBHC Board member; and David Adams - Community member, reviewed and scored the six proposals based on experience with similar agency audits and cost.</p> <p><i>Motion by Sandra Murman to approve the acceptance of Carr, Riggs, & Ingram, LLC as the audit committee’s recommended firm to perform the professional audit services and authorize staff to enter into negotiations for a five-year audit services contract with Carr, Riggs, & Ingram, LLP; second by Robin DeLaVergne. Motion carried (7-0).</i></p>
	<p>3. Children’s Board of Hillsborough County Fund Balance Policy</p> <p style="text-align: right;">Motion (3)</p>	<p>T. Williams requested approval of the Children’s Board of Hillsborough County Fund Balance Policy and Resolution 19/20 – 06.</p> <ul style="list-style-type: none"> • The Governmental Accounting Standards Board (GASB) Statement No. 54 requires the Board to establish a Fund Balance Policy that is reviewed and approved each year. • This statement provides required categories to be used when presenting the Fund Balance in the Financial Statements. • The Board Fund Balance Policy was originally approved January 26, 2012. <p><i>Motion by Megan Proulx Dempsey to approve the Children’s Board of Hillsborough County Fund Balance Policy and Resolution 19/20 – 06; second by Robin DeLaVergne. Motion carried (7-0).</i></p>
	<p>4. Preliminary FY 2020-2021 Millage Rate</p> <p style="text-align: right;">Motion (4)</p>	<p>T. Williams requested approval of the Preliminary 2020 – 2021 Millage Rate. The following details were reviewed:</p> <ul style="list-style-type: none"> • The FY 2020 - 2021 proposed Budget and Millage Rate of .4589 was reviewed at the Executive Finance Committee meeting on June 11, 2020. • The Board Approved Preliminary FY 2020 - 2021 Budget and Millage Rate must be filed with Hillsborough County by July 1, 2020. • The Final Millage Rate approved by the Board cannot be higher than the preliminary rate submitted to Hillsborough County on July 1, 2020. <p><i>Motion by Sandra Murman to approve the Preliminary 2020 – 2021 Millage Rate; second by Frank Prado. Motion carried (6-0) with one (1) abstention by Katherine Essrig.</i></p>

SUMMARY

No.	Topic	Highlights
	<p>5. Preliminary FY 2020 - 2021 Budget</p> <p style="text-align: right;">Motion (5)</p>	<p>T. Williams requested approval of the Preliminary FY 2020 - 2021 Budget. The following details were reviewed:</p> <ul style="list-style-type: none"> • The FY 2020 - 2021 proposed Budget was reviewed at the Executive Finance Committee meeting on June 11, 2020. • The Board Approved Preliminary FY 2020 - 2021 Budget and Millage Rate must be filed with Hillsborough County by July 1, 2020. • Another presentation of the FY 2020 - 2021 Final proposed Budget will be made at the August 27, 2020 budget workshop and will be on the Board agenda August 27, 2020 for approval. • Two Budget TRIM Hearings will be scheduled in September 2019. <p><i>Motion by Megan Proulx Dempsey to approve the Preliminary FY 2020 - 2021 Budget; second by Sandra Murman. Motion carried (7-0).</i></p>
	<p>6. Release RFP for General Contractor Services for East County CBFRC</p> <p style="text-align: right;">Motion (6)</p>	<p>P. Scott requested approval to release a Request for Proposal (RFP) for General Contractor Services for the East County Children's Board Family Resource Center located at 301 N. Palmer St., Plant City, FL 33563.</p> <p>During a special Board Meeting on January 31, 2020 Board approval was given authorizing staff/Board Attorney to negotiate and execute final lease terms with option to purchase in the best interest of the Children's Board with authorized agents for property located at 301 N. Palmer Street, Plant City, FL. Design Styles Architecture (DSA) has preliminarily estimated the build-out costs to be \$125 to \$150 per square foot.</p> <p><i>Motion by Sandra Murman to approve to release a Request for Proposal (RFP) for General Contractor Services for the East County Children's Board Family Resource Center located at 301 N. Palmer St., Plant City, FL 33563; second by Frank Prado. Motion carried (7-0).</i></p>
IV.	REPORTS	
	1. Executive Director Reports	<p>K. Parris reported attending (24) twenty-four significant meetings or events between May 29, 2020 - June 25, 2020.</p> <p>K. Parris provided an updated report regarding CBHC's collaboration with the early learning centers throughout Hillsborough County and COVID-19.</p>
	2. Programs Reports	<p>M. Negrón provided brief updates on;</p> <ul style="list-style-type: none"> • Funding Releases; • FY 2020 Quarter 2 Demographic Report.
	3. Finance Reports	T. Williams reviewed the May 2020 Financial Statements.
V.	OLD/NEW BUSINESS	<p>E. Narain requested Board participation in forming a Survey Development Committee to capture community feedback with regard to the Children's Board's funding. E. Narain informed the Board David Adams, Board Attorney, has volunteered to Chair the Survey Development Committee. The following Board Members volunteered to also serve on the Committee:</p> <ul style="list-style-type: none"> • Edwin Narain; • Andy Mayts; • Megan Proulx Dempsey; • Robin DeLaVergne; • Katherine Essrig.
VI.	ADJOURNMENT	The meeting adjourned at 3:50 PM

MOTIONS

1.	<i>Motion by Sandra Murman to approve the May 25, 2020 Regular Board Meeting minutes; second by Andy Mayts. Motion carried (7-0).</i>
2.	<i>Motion by Sandra Murman to approve the acceptance of Carr, Riggs, & Ingram, LLC as the audit committee's recommended firm to perform the professional audit services and authorize staff to enter into negotiations for a five-year audit services contract with Carr, Riggs, & Ingram, LLP; second by Robin DeLaVergne. Motion carried (7-0).</i>
3.	<i>Motion by Megan Proulx Dempsey to approve the Children's Board of Hillsborough County Fund Balance Policy and Resolution 19/20 - 06; second by Robin DeLaVergne. Motion carried (7-0).</i>
4.	<i>Motion by Sandra Murman to approve the Preliminary 2020 - 2021 Millage Rate; second by Frank Prado. Motion carried (6-0) with one (1) abstention by Katherine Essrig.</i>
5.	<i>Motion by Megan Proulx Dempsey to approve the Preliminary FY 2020 - 2021 Budget; second by Sandra Murman. Motion carried (7-0).</i>
6.	<i>Motion by Sandra Murman to approve to release a Request for Proposal (RFP) for General Contractor Services for the East County Children's Board Family Resource Center located at 301 N. Palmer St., Plant City, FL 33563; second by Frank Prado. Motion carried (7-0).</i>

READ AND APPROVED BY:

EDWIN NARAIN
BOARD CHAIR

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY SPECIAL BOARD MEETING CONFERENCE CALL AUGUST 18, 2020 ~ 1:30 PM MEETING MINUTES

Subject	Special Board Meeting Conference Call		Date	August 18, 2020
Facilitator	Edwin Narain, Board Chair		Meeting Time	1:30 PM
Location	Conference Call: (866) 899-4679 Code: 579-512-941		Actual Meeting Time	1:31 PM – 1:45 PM
			Adjourned	1:45 PM
Board Member Attendance	Edwin Narain, Chair Andy Mayts, Vice Chair Robin DeLaVergne, Secretary/Treasurer	Frank Prado Sandra Murman Katherine Essrig	Megan Proulx Dempsey	
Board Members Not Present	Tamara Shamburger Addison Davis			
Other Attendees	Kelley Parris, Executive Director Nina Eichorn, Recorder David Adams, Board Attorney	Paula Scott, CBHC Staff Maria Negron, CBHC Staff Trish James, CBHC Staff	Jamie Robe, CBHC Staff Jan Houser, CBHC Staff	

SUMMARY

No.	Topic	Highlights
I	CALL TO ORDER	Edwin Narain, Board Chair, called the meeting to order at 1:31 PM. E. Narain requested N. Eichorn take roll call of Board Members present. PUBLIC COMMENT E. Narain called for Public Comment; there was none.
II.	ACTION ITEMS	
	1. Release of Request for Proposals for Level (2) Uniting Grants - CB Teaches Tech Motion (1)	M. Negron requested approval of release of Request for Proposals (RFP) for Level (2) Uniting Grant – CB Teaches Tech with a total allocation up to \$400,000 to address the countywide needs of underserved elementary school age children and their families in Hillsborough County to support their use of technology for educational purposes from October 1, 2020 to September 30, 2021. Motion by Sandra Murman to approve release of Request for Proposals (RFP) for Level (2) Uniting Grant – CB Teaches Tech with a total allocation up to \$400,000; second by Robin DeLaVergne. Motion carried (7-0).
	2. Release of Request for Proposals for Level (2) Uniting Grant – Placed Based Initiative Motion (2)	M. Negron requested approval of release of Request of Proposals (RFP) for Level (2) Uniting Grant – Place Based Initiative with a total allocation up to \$300,000 to address a place-based initiative for child and their families residing in Palm River, Clair-Mel and surrounding neighborhoods from October 1, 2020 through September 30, 2021. Motion by Sandra Murman to approve release of Request for Proposals (RFP) for Level (2) Uniting Grant – Place-Based Initiatives with a total allocation up to \$300,000; second by Andy Mayts. Motion carried (7-0).

SUMMARY

No.	Topic	Highlights
	3. Level (1) Investment Grant for Children’s Board Family Resource Centers – Managing Agency <p style="text-align: right;">Motion (3)</p>	<p>M. Negron requested approval for the negotiation of a Level (1) Investment Grant contract, up to \$3,000,000, with Lutheran Family Services, Inc., to support operating and facilitating programming at (7) regionally based Children’s Board Family Resource Centers for the period of October 1, 2020 – September 30, 2021. Based on the need to onboard/train new staff for the Centers to remain operational, a separate contract may be negotiated for September 2020.</p> <p><i>Motion by Megan Proulx Dempsey to approve the negotiation of a Level (1) Investment Grant contract, up to \$3,000,000, with Lutheran Family Services, Inc.; second by Robin DeLaVergne. Motion carried (7-0).</i></p>
III.	NEW BUSINESS	None.
IV.	ADJOURNMENT	The meeting adjourned at 1:45 PM

MOTIONS

1.	<i>Motion by Sandra Murman to approve release of Request for Proposals (RFP) for Level (2) Uniting Grant – CB Teaches Tech with a total allocation up to \$400,000; second by Robin DeLaVergne. Motion carried (7-0).</i>
2.	<i>Motion by Sandra Murman to approve release of Request for Proposals (RFP) for Level (2) Uniting Grant – Place-Based Initiatives with a total allocation up to \$300,000; second by Andy Mayts. Motion carried (7-0).</i>
3.	<i>Motion by Megan Proulx Dempsey to approve the negotiation of a Level (1) Investment Grant contract, up to \$3,000,000, with Lutheran Family Services, Inc.; second by Robin DeLaVergne. Motion carried (7-0).</i>

READ AND APPROVED BY:

EDWIN NARAIN
CHAIR

Approval of FY 2019 - 2020 Millage Rate

Initiator: Tonia Williams, Director of Finance

Action: Approval of FY 2020 - 2021 Millage Rate

Date: Regular Board Meeting, Thursday, August 27, 2020

Recommended Action

Approval of a FY 2020 - 2021 Millage Rate of .4589.

Background and Next Steps

- The FY 2020 - 2021 Budget and millage rate of .4589 was reviewed at the Executive Finance Committee Budget Workshop on August 27, 2020.
- A Preliminary TRIM Hearing will be held on September 9, 2020 at 5:01 PM and the Final TRIM Hearing will be held on September 24, 2020 at 5:01 PM.

Highlights

- The budgeted millage rate of .4589 is no change from the current FY 2019 - 2020 millage rate.
- It is estimated that the tax base will increase in FY 202 – 2021 by 9.56%, for an additional \$4.1 million in current tax revenue.
 - The estimated increase in the tax base from the State of Florida for the next four years are as follows:
 - FY 2021 -2022 – increase by 2.2%
 - FY 2022 – 2023 – increase by 3.9%
 - FY 2023 – 2024 – increase by 5.2%
 - FY 2024 – 2025 – increase by 5.6%
- The estimated rolled-back rate is .4320.
- .5000 millage rate is the maximum allowable millage rate under the Children's Board statute.

Approval of FY 2020 - 2021 Budget

Initiator: Tonia Williams, Director of Finance

Action: Approval of FY 2020 - 2021 Budget

Date: Regular Board Meeting, Thursday, August 27, 2020

Recommended Action

Approval of a FY 2020 - 2021 Budget of \$53,243,404.

Background and Next Steps

- The FY 2020 – 2021 Budget was reviewed at the Executive / Finance Committee Budget Workshop.
- A Preliminary TRIM Hearing will be held on September 9, 2020 at 5:01 PM and the Final TRIM Hearing will be held on September 24, 2020 at 5:01 PM.
- The budget detail is attached to this action item.

Budget Highlights

- The total revenue is budgeted at \$52 million; an increase of \$3.6 million.
- The FY 2020 - 2021 budget includes a spend-down of \$1,273,982 from the fund balance.
- The total expenditures are budgeted at \$53.2 million; an increase of \$1.4 million.
 - Operating expenditures have increased by \$578,927.
 - Mandatory government fees have increased by \$126,473.
 - Capital expenditures are budgeted at \$1,431,000.
 - Program expenditures have increased by \$1,083,756.
- The continuation grants budget has decreased by \$2.8 million.
- The \$9.2 million in New Program Funding includes opportunities to apply for traditional grant opportunities and will also include releases in specific Children's Board focus areas to address current community needs.

Attachment

- A. FY 2020 - 2021 Annual Budget Report



Children's Board
HILLSBOROUGH COUNTY

www.ChildrensBoard.org

FY 2020 - 2021 Annual Budget Report
October 1, 2020 – September 30, 2021
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8. FY 2020 - 2021 Program Continuation Funding List (White)
15. FY 2020 - 2021 New Program Funding with Narrative (Green)
17. Employee Salaries and Benefits Schedule and Narrative (Light Yellow)
18. Organizational Chart (Light Yellow)
19. Operating and Other Expenditures Schedule (Light Blue)
20. Operating and Other Expenditures Narrative (Light Blue)
21. Building & Capital Reserve / Mandatory Govt. Fees Narrative (Light Blue)
22. FY 2019 - 2020 Estimated Spending Report (Purple)
23. FY 2019 - 2020 Estimated Spending Narrative (Purple)
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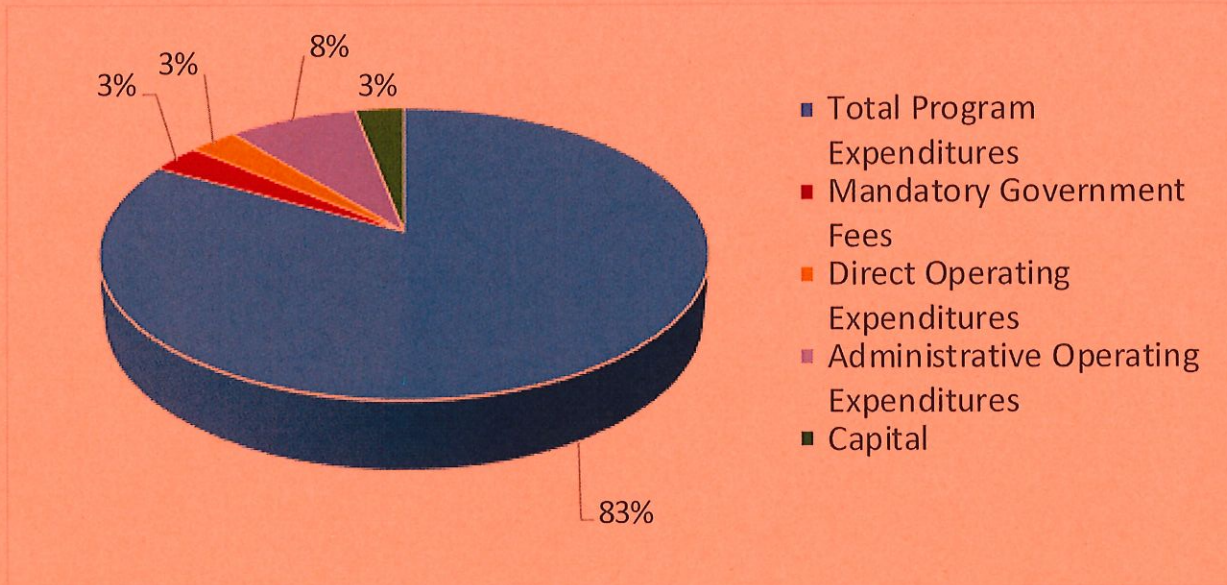
Children's Board Of Hillsborough County
Fiscal Year 2020 - 2021 Budget
October 1, 2020 - September 30, 2021

SUMMARY

Millage Rate: .4589

	FY 2019 - 2020 Budget	FY 2019 - 2020 Amended Budget	FY 2019 - 2020 Estimated Actual	FY 2020 - 2021 Budget
Revenue				
Ad-Valorem Taxes	45,578,980	45,578,980	46,065,000	49,762,422
Investment Income	858,000	858,000	633,000	231,000
Administrative Services Organization (ASO)	1,405,000	1,405,000	1,162,500	1,410,000
Other Community Partner Funding	410,000	410,000	218,000	410,000
Miscellaneous Income	155,000	155,000	613,000	156,000
Total Revenue	48,406,980	48,406,980	48,691,500	51,969,422
Expenditures				
Program Expenditures				
Program Funding (Continuation Grants)	37,913,848	37,935,319	34,300,829	35,107,604
<u>New Program Funding (unallocated)</u>	<u>5,275,000</u>	<u>5,275,000</u>	<u>1,090,998</u>	<u>9,165,000</u>
<u>Total Program Expenditures</u>	<u>43,188,848</u>	<u>43,210,319</u>	<u>35,391,827</u>	<u>44,272,604</u>
Operating Expenditures				
Employee Salaries and Benefits	4,243,927	4,243,927	4,066,182	4,529,438
Contracted Professional Services	529,572	529,572	501,400	377,433
Facility Expenditures	416,405	416,405	377,333	755,295
Other Operating	334,415	334,415	326,006	441,081
<u>Total Operating Expenditures</u>	<u>5,524,319</u>	<u>5,524,319</u>	<u>5,270,921</u>	<u>6,103,247</u>
Capital Expenditures	1,850,000	2,305,942	1,150,000	1,431,000
Mandatory Government Fees	1,310,080	1,310,080	1,249,656	1,436,553
Total Expenditures	51,873,247	52,350,660	43,062,404	53,243,404
Net Spend Down of Fund Balance	(3,466,267)	(3,943,680)	5,629,096	(1,273,982)

Expenditures Breakdown



- **Total Program Expenditures** include continuation contracts new funding expenditures.
- **Mandatory Government Fees** includes fees for the tax collector, property appraiser, and city storm water.
- **Direct Operating Expenditures** include program support staff, conference center expenditures, and Family Resource Center occupancy expenditures.
- **Administrative Operating Expenditures** include all other operating expenditures including facility, finance, Information Technology, Administrative Services Organization (ASO) operations, human resources, executive office, senior staff, and public awareness.
- **Capital** includes the purchase of assets greater than \$5,000.

Budget Category Definitions

• **Revenue**

- **Ad-Valorem Taxes** includes current and delinquent ad-valorem tax revenue and excess fees returned to the Children's Board originally paid to the county based on the tax revenue.
- **Investment Income** includes revenue from various interest-bearing accounts.
- **Administrative Services Organization (ASO)** funding represents contributions from other funders specifically designated for use by providers in the community managed by the Children's Board ASO staff. These dollars are also included in the program expenditure line. Examples are Eckerd Connects, and Hillsborough County Board of County Commissioners (BOCC).
- **Other Community Partner** funding represents funds contributed from community partners that are added to our provider contract amounts and included in the program funding line, for example, the School District of Hillsborough County and Hillsborough County BOCC.
- **Miscellaneous Income** consists of ASO fiscal agent fees, contributions, and any other miscellaneous revenue received during the year.

• **Expenditures**

- **Program Funding (Continuation Grants)** represents provider contracts funded by Children's Board, property tax revenue and funds contributed from our community partners. This amount also includes the dollars managed through the ASO to provide supports to case management programs.
- **New Program Funding (unallocated)** includes dollars budgeted for new program contracts and one-time funding that will be released and awarded by a competitive or application process.
- **Employee Salaries and Benefits** include wages paid to all non-contractor employees. Benefits represent costs provided for salaried and hourly wage employees including FICA, life and health insurance, short-term and long-term disability insurance, unemployment, and retirement benefits.
- **Contracted Professional Services** represents amounts budgeted for Hillsborough County information technology services, Hillsborough County Television, legal, media buys, auditing, and other professional services.
- **Facility Expenditures** represents necessary costs to operate the Children's Board offices, conference center, and Family Resource Center occupancy expenditures, including utilities, information technology, maintenance, and repairs.
- **Other Operating** contains staff training, conference and meeting travel, postage, insurance, promotional activities, printing, supplies, advertising for Truth In Millage (TRIM), budget ads and other public notices, memberships and subscriptions. Also included are support activities with provider agencies and community organizations for training events.
- **Capital Expenditures** include the budget for building expenditures.
- **Mandatory Government Fees** include tax collector's fee, property appraiser's fee as well as the city storm water fee.

Children's Board Of Hillsborough County
Fiscal Year 2020 - 2021 Budget
October 1, 2020 - September 30, 2021
REVENUE SCHEDULE

Millage Rate: .4589

	FY 2019 - 2020 Budget	FY 2019 - 2020 Amended Budget	FY 2019 - 2020 Estimated Actual	FY 2020 - 2021 Budget
Ad-Valorem Taxes				
Current Ad-Valorem	45,388,980	45,388,980	45,800,000	49,497,422
Delinquent Ad-Valorem	65,000	65,000	65,000	65,000
Excess Fees Returned	125,000	125,000	200,000	200,000
Total	45,578,980	45,578,980	46,065,000	49,762,422
Investment Income				
Interest	858,000	858,000	633,000	231,000
Total	858,000	858,000	633,000	231,000
Administrative Services Organization (ASO)				
DCF	5,000	5,000	7,500	10,000
Eckerd Connects	1,000,000	1,000,000	780,000	1,000,000
Hillsborough County BOCC	400,000	400,000	375,000	400,000
Total	1,405,000	1,405,000	1,162,500	1,410,000
Other Community Partner Funding				
School District of Hills County	160,000	160,000	160,000	160,000
Hillsborough County BOCC	250,000	250,000	58,000	250,000
Total	410,000	410,000	218,000	410,000
Miscellaneous Income				
ASO Fiscal Agent Fees	150,000	150,000	150,000	150,000
Miscellaneous Revenue	5,000	5,000	463,000	6,000
Total	155,000	155,000	613,000	156,000
Total Revenue	48,406,980	48,406,980	48,691,500	51,969,422

Narrative/Assumptions for FY 2020 - 2021 Budget

Revenue

- **Ad-Valorem Taxes**

- The FY 2020 - 2021 Hillsborough County tax base estimate is \$113,537,914,365, an increase of 9.56% from FY 2019 - 2020.
- Ad-Valorem revenue is budgeted at 95% to account for the early discounted payment of taxes.
- The budgeted Ad-Valorem Tax is based on the millage rate of .4589, which remains unchanged since FY 2014 - 2015.
 - .5000 millage rate is the maximum allowable millage under the Children's Board statute.
 - The estimated rolled-back rate is .4320.
- Current Ad-Valorem Tax revenue has increased by \$4,108,442 (9.1%).
- Delinquent Ad-Valorem revenue budget remains at \$65,000 based on the remaining amount of delinquent taxes reported by Hillsborough County.
- Excess Fees Distribution includes the estimated net overpayment of the 2% Hillsborough County Tax Collection fees that are returned at the end of the year. These fees are budgeted in mandatory government fees. The estimate has increased by \$75,000 for FY 2020 - 2021.

- **Investment Income**

- The FY 2020 - 2021 interest revenue is budgeted at .4%, reduced from 2% in FY 2019 - 2020.

- **Administrative Services Organization (ASO)**

- This amount includes all funding received from sources listed in the revenue schedule.
- DCF funding is contributed by Success 4 Kids & Families for their children's mental health program.
- Funding from Eckerd Connects is provided for children and caregivers in the child welfare system. CBHC ASO staff process payments for Eckerd Connects.
- Funding from Hillsborough County BOCC is provided to serve victims of domestic violence and social services funding is provided for housing supports.
- Funds are administered and managed by the Children's Board ASO and finance staff.
- The amount budgeted in this section is also included in the program continuation budget.

- **Other Community Partner Funding**

- The FY 2020 - 2021 budgeted amount includes funding from the School District of Hillsborough County for services provided by The Children's Home, Inc. d/b/a Children's Home Network SEEDS contract and funding from Hillsborough County BOCC to co-fund summer services.

- **Miscellaneous Income**

- This line includes Fiscal Agent Fees received from Eckerd Connects to manage their ASO funding.
- Match funding from the insurance company for 50% reimbursement of the purchase of safety items in addition to 1.5% cash back from the CBHC the credit card is budgeted in this line.

- **Total Revenue**

- Total Revenue for FY 2020 - 2021 has increased by \$3,562,442.

Narrative/Assumptions for FY 2020 - 2021 Budget

Program Expenditures

**Children's Board Of Hillsborough County
Fiscal Year 2020 - 2021 Budget
October 1, 2020 - September 30, 2021**

	FY 2019 - 2020 Budget	FY 2019 - 2020 Amended Budget	FY 2019 - 2020 Estimated Actual	FY 2020 - 2021 Budget
Program Funding (Continuation Grants)				
Children's Board Funded Expenditures	36,348,848	36,370,319	32,978,329	33,537,604
Other Funder Expenditures	1,565,000	1,565,000	1,322,500	1,570,000
Total Recommended Program Funding	<u>37,913,848</u>	<u>37,935,319</u>	<u>34,300,829</u>	<u>35,107,604</u>
New Program Funding (unallocated)	5,275,000	5,275,000	1,090,998	9,165,000
Total Program Expenditures	<u>43,188,848</u>	<u>43,210,319</u>	<u>35,391,827</u>	<u>44,272,604</u>
Program Funding (Continuation Grants)				

- Contract Managers and Fiscal Representatives evaluate all FY 2019 - 2020 contracts for administrative compliance, program performance, and fiscal accountability in order to recommend continued funding in FY 2020 - 2021.
- The recommended Total Continuation Grants budget has decreased from \$37,913,848 in FY 2019 - 2020 to \$35,107,604 for FY 2020- 2021, a net decrease of \$2,806,244.
 - The change is due to:
 - Contracts ending in FY 2019 – 2020;
 - New funding awarded in FY 2019 – 2020 budgeted at the year two requested amount;
 - Intent to Negotiate released for Family Resource Centers services; and
 - \$600,000 additional CBHC ASO funding.
- Other Funder Expenditures include dollars from other revenue sources that are included in the provider contracts. This includes ASO funding, and the School District of Hillsborough County.
- The Administrative Services Organization (ASO) funding in the Continuation Funding amount includes:
 - ASO allocations that are made to funded and qualifying Children's Board case management programs, HCPS social work department, and Early Steps.
 - The Children's Board allocation has increased from \$2,000,000 to \$2,600,000 to include concrete supports for grant awards and emergency basic needs items.
 - ASO Request for Applications (RFA) funding budgeted at \$300,000 that is available between October and April to support non-funded programs.
 - The other funder ASO allocation remained constant at \$1,410,000 which includes an allocation of \$1,000,000 from Eckerd Connects, \$400,000 from Hillsborough County BOCC, and \$10,000 from the Department of Children and Families (DCF).

Children's Board of Hillsborough County

FY 2020 - 2021 Continuation Funding List

The recommended FY 2020 - 2021 amount is an "up to" amount and contingent upon successful evaluations and satisfactory completion of Provider Improvement Plans where applicable.

AGENCY / Program	If a Lead Agency W/ Subcontractor(s): (List Subcontractors)	FY 2019 - 2020 CBHC CONTRACT AMOUNT	RECOMMENDED Increase (change)	FY 2020 - 2021 RECOMMENDED AMOUNT	NOTES
ABE BROWN MINISTRIES, INC. - Family Reunification Video Visitation		83,082	(8,082)	75,000	Contract modification reduce to 75K Leading Grant.
ALLEN TEMPLE AFRICAN METHODIST EPISCOPAL CHURCH - Summer Camp A-Team		34,200		-	One Time Emerging Needs Funding, Ends 7/31/2020.
BAY AREA LEGAL SERVICES, INC. - Lawyers Helping Kids		554,797	80,000	634,797	Expansion to increase capacity of legal representation for housing or unemployment issues.
BIG BROTHERS BIG SISTERS OF TAMPA BAY, INC. - 1-to-1 Comprehensive Mentoring		523,540	-	523,540	
BOYS & GIRLS CLUBS OF TAMPA BAY, INC. - After-Zone Middle School Initiative		498,586	-	498,586	
CENTRE FOR WOMEN, INC., THE - STAR Program		285,246		-	Voluntary Closure 9/30/2020.
CHAMPIONS FOR CHILDREN, INC. - Children's Board Family Resource Centers East County & North Tampa		638,898		-	Contract Ending North 9/30/20 Contract Ended in PC FRC earlier, 5/30/20 for renovations. ITN for FY 2020-2021.
CHAMPIONS FOR CHILDREN, INC. - Parents as Teachers		1,271,256	-	1,271,256	
CHAMPIONS FOR CHILDREN, INC. - The First Years		891,461	(89,146)	802,315	10% Reduction.
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, INC. - Administrative Services Organization (ASO)		2,000,000	600,000	2,600,000	Increased by \$600,000.
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, INC. - Administrative Services Organization (ASO) Other Funders		1,405,000	5,000	1,410,000	Eckerd Connects \$1,000,000, S4KF DCF \$10,000, Hillsborough County BOCC (Support for Domestic Violence Victims) \$100,000, Hillsborough County BOCC (Housing Supports) \$300,000.
CHILDRENS BOARD OF HILLSBOROUGH COUNTY, INC. - Hillsborough County Most Successful Youth Project Award		2,500		-	Not continuing per BOCC in 2021.
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, INC. - Social Enterprise Plan Competition Awards		40,000	-	40,000	

Children's Board of Hillsborough County

FY 2020 - 2021 Continuation Funding List

The recommended FY 2020 - 2021 amount is an "up to" amount and contingent upon successful evaluations and satisfactory completion of Provider Improvement Plans where applicable.

AGENCY / Program	If a Lead Agency W/ Subcontractor(s): (List Subcontractors)	FY 2019 - 2020 CBHC CONTRACT AMOUNT	RECOMMENDED Increase (change)	FY 2020 - 2021 RECOMMENDED AMOUNT	NOTES
CHILDREN'S HOME, INC., THE D/B/A CHILDREN'S HOME NETWORK - Children's Board Family Resource Centers Brandon, South County, & Town N Country		977,269		-	Contract Ending 9/30/20 ITN for FY 2020-2021.
CHILDREN'S HOME, INC., THE D/B/A CHILDREN'S HOME NETWORK - Kinship Hillsborough	* ReachUp	554,935	-	554,935	
CHILDREN'S HOME, INC., THE D/B/A CHILDREN'S HOME NETWORK - Supporting and Empowering Educational and Developmental Services (SEEDS)		2,060,000	-	2,060,000	Includes \$160,000 from The School District of Hillsborough County.
CHILDREN'S MUSEUM OF TAMPA, INC., THE, D/B/A GLAZER CHILDREN'S MUSEUM - Children's Board Free Tuesday/Title One Access		75,000	35,000	110,000	One-time Expansion of Title One elementary student field trips or in-school assemblies.
CHILDREN'S MUSEUM OF TAMPA, INC., THE, D/B/A GLAZER CHILDREN'S MUSEUM - Learn & Play Tampa Bay		515,000	15,000	530,000	Expansion to virtual component for underserved populations.
COMPUTER MENTORS GROUP, INC. - KidsCode and TeenTech		184,195	-	184,195	
CORPORATION TO DEVELOP COMMUNITIES OF TAMPA, INC. - 3D Stingrays		107,058	-	107,058	
CRISIS CENTER OF TAMPA BAY, INC., THE - Gateway Services		374,721	(221)	374,500	
DACCO BEHAVIORAL HEALTH, INC. - Family Focus	* Champions for Children	463,821	-	463,821	
DAWNING FAMILY SERVICES, INC. - From Shelter to Stability		324,317	-	324,317	
EARLY CHILDHOOD COUNCIL OF HILLSBOROUGH COUNTY, INC. - Community Developmental Screening		674,036	-	674,036	
EARLY CHILDHOOD COUNCIL OF HILLSBOROUGH COUNTY, INC. - Inclusion Support Services		425,409	-	425,409	
EASTER SEALS FLORIDA, INC. - Children's Board Family Resource Center Temple Terrace		334,073		-	Contract Ending 9/30/20 ITN for FY 2020-2021.
ENTERPRISING LATINAS, INC. - Wimauma Futures!		506,551		-	Voluntary Closure 9/30/2020.
ENTERPRISING LATINA'S, INC. - Women's Opportunity Initiative		218,053	60,210	278,263	Add (1) coordinator + associated costs from WF contract.

Children's Board of Hillsborough County

FY 2020 - 2021 Continuation Funding List

The recommended FY 2020 - 2021 amount is an "up to" amount and contingent upon successful evaluations and satisfactory completion of Provider Improvement Plans where applicable.

AGENCY / Program	If a Lead Agency W/ Subcontractor(s): (List Subcontractors)	FY 2019 - 2020 CBHC CONTRACT AMOUNT	RECOMMENDED Increase (change)	FY 2020 - 2021 RECOMMENDED AMOUNT	NOTES
EVOLUTION INSTITUTE, INC. - The HA! Program - Healthy and Agile		190,867		-	Contract Ended 5/15/2020.
FAMILY ENRICHMENT CENTER, INC., THE - Kinship Care		276,459	-	276,459	
FAMILY HEALTHCARE FOUNDATION, INC. - Connecting Kids to CARE		156,936	60,000	216,936	Expansion to build capacity through community schools to support access to health care coverage and medical home providers.
FEEDING AMERICA TAMPA BAY, INC. D/B/A FEEDING TAMPA BAY - Feeding Minds		64,000	-	64,000	
FEEDING AMERICA TAMPA BAY, INC. D/B/A FEEDING TAMPA BAY - Feeding Minds Emergency Funding		72,617		-	One Time Emergency Funding, Ends 9/30/2020.
GIRL SCOUTS OF WEST CENTRAL FLORIDA, INC. - Leaders Engaging Girls in Taking Action (LEGIT)		202,505	-	202,505	
GREATER PALM RIVER POINT COMMUNITY DEVELOPMENT CORPORATION d/b/a PALM RIVER FAMILY SERVICES - Go-4-Kids/Families Matter		199,201		-	Contract Ending 9/30/2020.
GULF COAST JEWISH FAMILY AND COMMUNITY SERVICES, INC. - Good Afternoon Friends and Amigos		268,458	-	268,458	
GULF COAST JEWISH FAMILY AND COMMUNITY SERVICES, INC. - Woman to Woman		499,022	-	499,022	
HEALTHY START COALITION OF HILLSBOROUGH COUNTY, INC. - Children's Board Family Resource Centers	*Champions for Children *St. Joseph's Women's	1,298,972		-	Contract Ended 4/24/20.
HEALTHY START COALITION OF HILLSBOROUGH COUNTY, INC. - Healthy Families Hillsborough	*The Children's Home dba Children's Home Network *Champions for Children *Success 4 Kids and Families	1,998,627	-	1,998,627	
HEALTHY START COALITION OF HILLSBOROUGH COUNTY, INC. - Healthy Steps Hillsborough		80,000	269,100	349,100	Year 2 Amount.

Children's Board of Hillsborough County

FY 2020 - 2021 Continuation Funding List

The recommended FY 2020 - 2021 amount is an "up to" amount and contingent upon successful evaluations and satisfactory completion of Provider Improvement Plans where applicable.

AGENCY / Program	If a Lead Agency W/ Subcontractor(s): (List Subcontractors)	FY 2019 - 2020 CBHC CONTRACT AMOUNT	RECOMMENDED Increase (change)	FY 2020 - 2021 RECOMMENDED AMOUNT	NOTES
HEALTHY START COALITION OF HILLSBOROUGH COUNTY, INC. - Safe Baby Plus	* Success 4 Kids and Families * Advent Health * St. Joseph's Women's Hospital	1,127,316	-	1,127,316	
HILLSBOROUGH COMMUNITY COLLEGE FOUNDATION, INC. - Quality Early Education System		2,264,422	100,000	2,364,422	Expansion for additional coaching support and support for serving 4 & 5 year old children for school readiness. Subcontract moved into HCC direct contract.
HILLSBOROUGH COUNTY BOARD OF COUNTY COMMISSIONERS - DEPARTMENT OF CUSTOMER SERVICE AND SUPPORT - Neighborhood Mini-Grant Projects		15,000		-	Contract ending 9/30/20. CBHC will release Technical Assistance grants & contract directly with Neighborhood Associations in FY 2020 - 2021.
HILLSBOROUGH COUNTY SCHOOL READINESS COALITION, INC. D/B/A EARLY LEARNING COALITION OF HILLSBOROUGH COUNTY, INC. - School Readiness Funding		1,723,238	(655,319)	1,067,919	Match Contract - \$867,919 Plus \$200,000 children experiencing homelessness slots. Reduced by non-match amount.
HISPANIC SERVICES COUNCIL, INC. - La RED de Padres Activos / The Network of Active Parents		965,482	60,000	1,025,482	Expansion to add bilingual Housing Specialist for countywide support.
HOUSING AUTHORITY OF THE CITY OF TAMPA - Village Link Up		137,345	50,000	187,345	Expansion to serve additional community at C. Blythe Andrews with support team from a bilingual case manager.
LEARN TAMPA BAY, INC. D/B/A ACHIEVE PLANT CITY - Learning Is Fun Together (LIFT)		197,966	-	197,966	
LIFECARE NETWORK, INC. D/B/A CHOICES CLINICS - LifeNet		146,400	-	146,400	
LUTHERAN SERVICES FLORIDA - Community Collaborations for Strong Families		140,604	134,396	275,000	Year 2 Amount.
MENTAL HEALTH CARE, INC. D/B/A GRACEPOINT - Family Infant / Child Wellness		454,499	-	454,499	

Children's Board of Hillsborough County

FY 2020 - 2021 Continuation Funding List

The recommended FY 2020 - 2021 amount is an "up to" amount and contingent upon successful evaluations and satisfactory completion of Provider Improvement Plans where applicable.

AGENCY / Program	If a Lead Agency W/ Subcontractor(s): (List Subcontractors)	FY 2019 - 2020 CBHC CONTRACT AMOUNT	RECOMMENDED Increase (change)	FY 2020 - 2021 RECOMMENDED AMOUNT	NOTES
METROPOLITAN MINISTRIES, INC. - Children's Recreation, Education, Arts & Therapeutic Experience (CREATE)		352,616	-	352,616	
METROPOLITAN MINISTRIES, INC. - Homeless Family Early Intervention Program (First Hug)		1,375,977	-	1,375,977	
NONPROFIT LEADERSHIP CENTER OF TAMPA BAY, INC. - Capacity Building: Training and Consultation		193,000	(20,625)	172,375	Reduced Amount based on removing Conference and CCAT.
PARENTS AND CHILDREN ADVANCE TOGETHER (PCAT) LITERACY MINISTRIES - South County Literacy Initiative		195,259	-	195,259	
POSITIVE SPIN, INC. - Empowering a Community with Hope (EACH One)		703,978	95,000	798,978	Expansion of financial literacy component for community access and add case management for 33617.
PREGNANCY CARE CENTER OF PLANT CITY - Healthy Moms/Healthy Babies		182,722	-	182,722	
PRESERVE VISION FLORIDA, INC. - Children's Vision Health and Safety Services		173,106	35,000	208,106	Expansion of vision screening and follow up at 7 Children's Board Family Resource Centers.
REACHUP, INC. - Children's Board Family Resource Centers (Central Tampa)		223,677		-	Contract Ending 9/30/20 ITN for FY 2020-2021.
REACHUP, INC. - Stronger with Involved Focused Fathers		76,883	140,975	217,858	Year 2 Amount.
REACHUP, INC. - GROWTH with Doulas and Dads (Giving Resource Opportunities with Trust and Hope)	*Champions for Children	913,486	-	913,486	
REBUILDING TOGETHER TAMPA BAY, INC. - Safe and Healthy Homes for Families		285,560	92,320	377,880	Expansion to serve more families and expand activities to include COVID-19 interventions.
SCHOOL DISTRICT OF HILLSBOROUGH COUNTY - Renaissance myON Reader		100,000	-	100,000	Leveraged Investment.
SENIORS IN SERVICE OF TAMPA BAY, INC. - Readers in Motion		295,138	60,000	355,138	Expansion to increase capacity to provide literacy support in community-based locations.
SPRING OF TAMPA BAY, INC., THE - Family Safety from Domestic Violence		222,083	-	222,083	

Children's Board of Hillsborough County

FY 2020 - 2021 Continuation Funding List

The recommended FY 2020 - 2021 amount is an "up to" amount and contingent upon successful evaluations and satisfactory completion of Provider Improvement Plans where applicable.

AGENCY / Program	If a Lead Agency W/ Subcontractor(s): (List Subcontractors)	FY 2019 - 2020 CBHC CONTRACT AMOUNT	RECOMMENDED Increase (change)	FY 2020 - 2021 RECOMMENDED AMOUNT	NOTES
ST. JOSEPH'S HOSPITAL D/B/A ST. JOSEPH'S CHILDREN'S HOSPITAL Mobile Health and Safety Education		231,076	780,744	1,011,820	Expansion for additional developmental screeners to serve (7) CBFRCS, to purchase supplies for health & educational services in compliance with COVID-19 and support full year participant capacity at new Temple Terrace and Plant City Centers. Combined with CBFC Mobile Services. (231,076 + 530,744 + 250,000).
ST. JOSEPH'S HOSPITAL D/B/A ST. JOSEPH'S CHILDREN'S HOSPITAL Mobile Services (CBFC)		300,988	(300,988)	-	Annualized amount \$530,744. Combined with Mobile Health & Safety Education contract.
ST. JOSEPH'S HOSPITAL D/B/A ST. JOSEPH'S WOMEN'S HOSPITAL - Supporting Motherhood and More		118,444	-	118,444	
SUCCESS 4 KIDS AND FAMILIES, INC. - Successful Families		351,230	44,514	395,744	Expansion to add a bilingual Promotora position for East or South County case management.
SUCCESS 4 KIDS AND FAMILIES, INC. - HIPPIY Support Emergency Funding		29,500		-	One Time Emergency Funding, Ends 9/30/2020.
TAMPA BAY COMMUNITY AND FAMILY DEVELOPMENT CORPORATION D/B/A BETHESDA MINISTRIES – Children are Safe and Supported		64,164	120,000	184,164	Expansion to address impact of trauma on families with young children .
TAMPA HILLSBOROUGH HOMELESS INITIATIVE - UNITY Information Network		50,000	-	50,000	Match.
TAMPA METROPOLITAN AREA YMCA, INC. - Community Learning Center at Sulphur Springs		295,610	-	295,610	
TAMPA METROPOLITAN AREA YMCA, INC. - Fit and Fun at the Y		119,252	-	119,252	
TAMPA METROPOLITAN AREA YMCA, INC. - Mobile Swim and Education	*Brandon Sports & Aquatic Center	287,532	-	287,532	
TAMPA METROPOLITAN AREA YMCA, INC. - Veggie Van Emergency Funding		42,960		-	One Time COVID-19 Emergency Funding, Ends 7/31/2020.

Children's Board of Hillsborough County

FY 2020 - 2021 Continuation Funding List

The recommended FY 2020 - 2021 amount is an "up to" amount and contingent upon successful evaluations and satisfactory completion of Provider Improvement Plans where applicable.

AGENCY / Program	If a Lead Agency W/ Subcontractor(s): (List Subcontractors)	FY 2019 - 2020 CBHC CONTRACT AMOUNT	RECOMMENDED Increase (change)	FY 2020 - 2021 RECOMMENDED AMOUNT	NOTES
UNIVERSITY AREA COMMUNITY DEVELOPMENT CORPORATION (UACDC) - Get Moving! Mind, Body, Soul		108,650	-	108,650	
UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES, THE - Program-Wide Positive Behavior Support		745,166	-	745,166	
UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES, THE - Developing our Children's Skills for Success (DOCS K-5)		89,025	(89,025)	-	Merge with HOTDOCS.
UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES, THE - Helping our Toddler's Developing our Children's Skills (HOT DOCS)		157,260	(157,260)	-	Merge with DOCS K-5.
UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES, THE - Helping our Toddler's Developing our Children's Skills (HOT DOCS & DOCS K-5)			246,285	246,285	Merged the two above contracts.
UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES, THE - Hillsborough HIPPIY Parent Involvement Project	*Success 4 Kids and Families	1,348,975	60,000	1,408,975	Expansion of case management services through sub-contract.
				35,107,604	

Narrative/Assumptions for FY 2020 - 2021 Budget

Program Expenditures (continued)

New Program Funding

**Children's Board Of Hillsborough County
Fiscal Year 2020 - 2021 Budget
October 1, 2020 - September 30, 2021
NEW PROGRAM EXPENDITURES SCHEDULE**

Summer Services Grants (CBHC)	250,000
Summer Services Grants (BOCC)	250,000
Summer Passports	250,000
Emerging Community Needs Funding	500,000
Emergency Funding	700,000
Technical Assistance Grants	200,000
Technical Assistance Supports to Neighborhood Assoc. - Safety	15,000
CBHC Tech Support to Families w/ Elementary Age Children - Learning at Home	400,000
Match	300,000
Uniting Grant - Palm River, Clair-Mel & Surrounding Areas	300,000
Pilot Project for Early Learning Opportunities	1,000,000
Children's Board FRC Invitation to Negotiate (ITN)	3,000,000
Funding for Racial Equity	2,000,000
Total New Program Funding	<u>9,165,000</u>

Recommendations:

1. Release new funding through a competitive Request for Proposals for **Summer Services Grants** totaling \$500,000 by February 2021, to continue increasing quality for established summer programs for children ages six to fourteen. The release includes a \$250,000 investment from Hillsborough County Board of County Commissioners (BOCC).
2. Provide funding for **Summer Passports** in the amount of \$250,000 for up to two weeks of camp at local recreation sites which may include Glazer Children's Museum, Florida Aquarium, the Straz Center, Zoo Tampa; the Tampa Museum of Art or the Museum of Science and Industry (partners to be determined).
3. Increasing the amount available to \$500,000 throughout the fiscal year to award up to \$75,000 per request to support **Emerging Community Needs**. Intends to fund time-limited identified support for community needs that could not be anticipated prior to the development of the FY 2020 - 2021 budget for Board approval.
4. Increase the amount available to \$700,000 throughout the year to award an amount based on **Emergency Funding** need(s) due to unforeseen/catastrophic events that negatively impact services to children and families. *Note: Board may elect to use fund balance if community / providers needs exceed allocated amount.*

Narrative/Assumptions for FY 2020 - 2021 Budget

Program Expenditures (continued)

5. Continue the release of \$200,000 in traditional **Technical Assistance Grants** in October 2020 and January 2021 to make available through a competitive Request for Application process and award multiple grants up to \$5,000 each for agency capacity building.
6. A total of \$15,000 to provide technical assistance supports to Neighborhood Associations in Hillsborough County for safety projects and award multiple grants up to \$5,000 each.
7. A total of \$400,000 to offer "CB Tech – Learning at Home" to families with elementary school age children with assessment of computer needs and supplies and education for its uses to caregiver and child to promote continuity of learning in the home.
8. Make available \$300,000 for organizations to receive one-time **Match** grants as required by the primary funder; the grant opportunity must align with Children's Board mission and focus area(s).
9. A total of \$300,000 through a competitive Request for Proposals for a Uniting Grant to address community needs in Palm River, Clair-Mel and surrounding neighborhoods.
10. Release \$1,000,000 in funding for a pilot project for Early Learning opportunities with targeted populations and / or geographic areas.
11. Release an Intent to Negotiate (ITN) for a Managing Agency of all (7) Children's Board Family Resource Centers (FRCs) in May of 2020 for the start of Fiscal Year 2020-2021.
 - Children's Board Family Resource Centers (Provider Pending)
(Amount to include funds for additional service vendors as identified during contract year).
12. The Children's Board secured the services of Vistra Communications to address the issue of equity in the domains associated with the Social Determinants of Health in Hillsborough County. The Children's Board will set aside \$2,000,000 to fund projects associated with the outcomes of that research, targeted to the areas of the Children's Board Mission: Children are Healthy, Ready to Learn, Developmentally on Track and in Stable Families.

Narrative/Assumptions for FY 2020 - 2021 Budget

Children's Board Of Hillsborough County EMPLOYEE SALARIES AND BENEFITS SCHEDULE

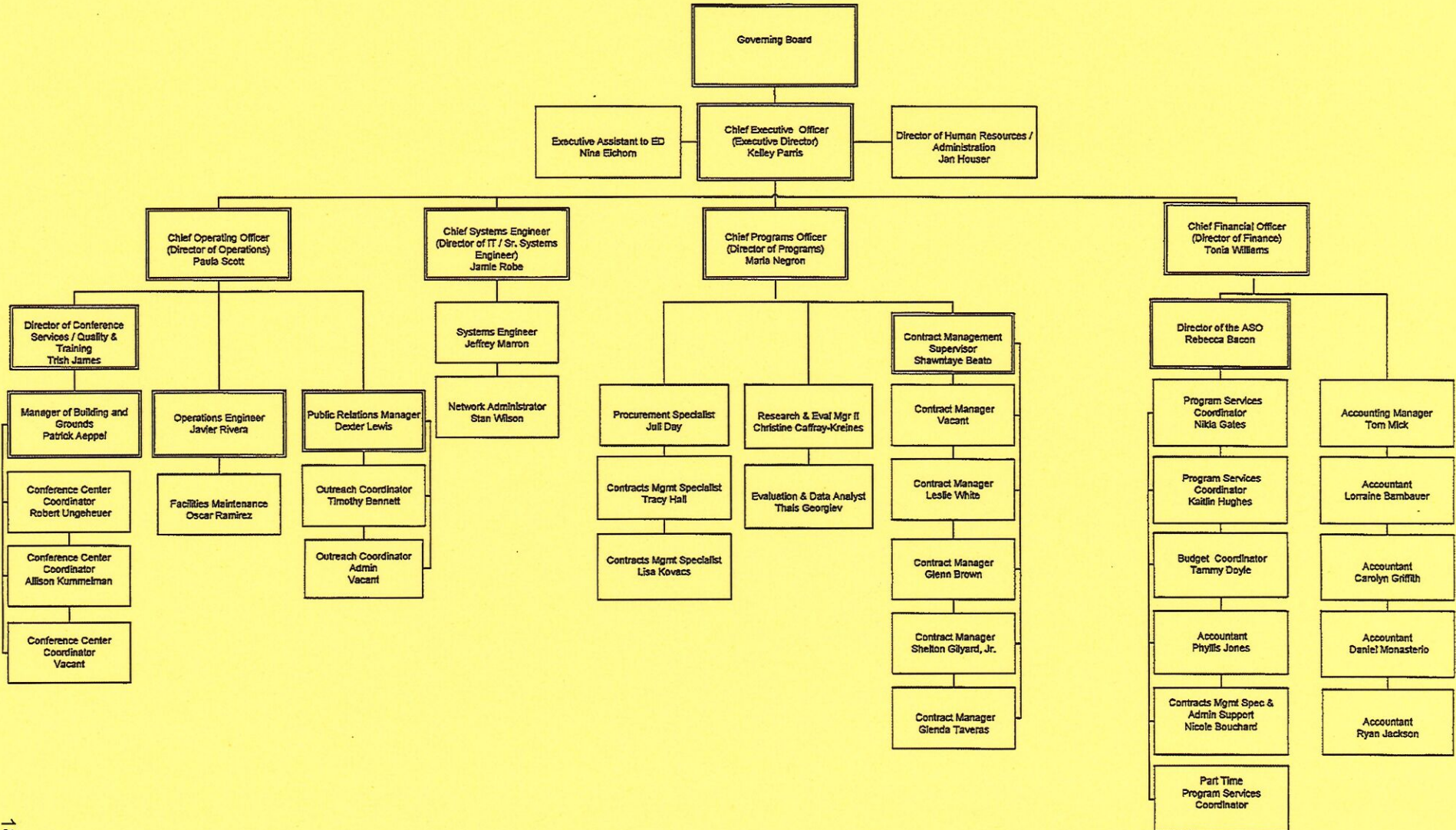
	FY 2019 - 2020 Budget	FY 2019 - 2020 Amended Budget	FY 2019 - 2020 Estimated Actual	FY 2020 - 2021 Budget
Salaries	3,107,606	3,107,606	3,007,013	3,243,026
Benefits	1,136,321	1,136,321	1,059,169	1,286,412
Total	4,243,927	4,243,927	4,066,182	4,529,438

POSITION SUMMARY

	FY 2019 - 2020 Amended Budget	FY 2020 - 2021 Budget	Change
Full-Time FTE's	40.00	41.00	1.00
Part-Time FTE	0.50	0.50	-
Part-Time Temp FTE	-	0.50	0.50
	40.50	42.00	1.50

- The overall FY 2020 - 2021 salary and fringe benefit budget has increased by \$285,510 (6.7%).
- One (1) full time position was added to the facilities team and a part time temporary position was added to the ASO team for a total of 42 FTEs.
- Salaries are budgeted at an increase of \$135,419 (4.4%).
 - A 3% market equity adjustment was included for all positions effective October 1, 2020 at a cost of approximately \$87,000 additional salary expense plus benefits.
 - A budget for a vacation payout benefit was included in the amount of \$30,009 plus benefits. Employees with more than (80) hours of unused annual leave may elect to receive up to 40 hours of additional vacation pay.
- The FY 2020 - 2021 fringe benefits are budgeted at a net increase of \$150,091 (13.2%)
 - FICA expenditures have increased by \$10,491 (4.4%) as the salary budget increased.
 - Deferred compensation contribution of 1.5% of employee's salary is budgeted at an increase of \$1,986 (4.5%) for a total of \$46,645.
 - The Florida Retirement System:
 - The FY 2020 - 2021 budget includes a total budget of \$342,844, an increase of \$58,090. The employer contribution rate for regular class employees has increased from 8.47% to 10% and the senior management service class (for the Executive Director) has increased from 25.41% to 27.29%.
 - Insurance expenditures (life insurance, health insurance & Other Post-Employment Benefits) have increased by \$78,258 (14.7%), budgeted at a total of \$609,330. The CBHC premiums have increased by 9%. Vacant positions are budgeted at the family rate.
 - The long-term disability (LTD) and the short-term disability (STD) insurance rates have not changed. FY 2020 - 2021 budget has increased by \$1,131 because salaries increased.
 - Unemployment compensation has remained at .1%, for a total budget of \$3,243.

The Children's Board of Hillsborough County
 Organizational Chart
 Effective 08/05/2020



Children's Board Of Hillsborough County
Fiscal Year 2020 - 2021 Budget
October 1, 2020 - September 30, 2021
OPERATING AND OTHER EXPENDITURES SCHEDULE

	FY 2019 - 2020 Budget	FY 2019 - 2020 Amended Budget	FY 2019 - 2020 Estimated Actual	FY 2020 - 2021 Budget
Operating Expenditures				
Contracted Professional Services				
Legal and Auditing Services	134,400	134,400	109,400	85,075
Professional Services	395,172	395,172	392,000	292,358
Total Contracted Professional Services	529,572	529,572	501,400	377,433
Facility Expenditures				
CBHC FRC Expenses	27,900	27,900	53,000	414,540
Facilities Maintenance	233,560	233,560	152,841	194,915
Utilities	95,212	95,212	94,492	94,080
IT Maintenance	34,473	34,473	52,000	25,865
Equipment Lease and Maintenance	25,260	25,260	25,000	25,895
Total Facility Expenditures	416,405	416,405	377,333	755,295
Other Operating Expenditures				
Staff Meeting Travel	25,000	25,000	22,500	33,900
Professional Development	40,000	40,000	30,000	40,000
Postage & Delivery	9,000	9,000	8,500	9,000
Insurance-Property and Liability	78,284	78,284	73,981	85,500
Promotional Activities	32,000	32,000	32,000	52,000
Supplies and Equipment	31,656	31,656	55,000	36,756
Printing	31,500	31,500	31,000	31,000
Position and Public Notice Advertising	11,000	11,000	9,000	11,000
Memberships	32,000	32,000	32,000	34,000
Subscriptions	20,500	20,500	20,500	35,000
Other	3,475	3,475	3,525	2,925
Provider Training and Events	18,000	18,000	6,000	68,000
Total Other Operating Expenditures	334,415	334,415	326,006	441,081
Total Operating Expenditures	1,280,392	1,280,392	1,204,739	1,573,809
Capital Expenditures	1,850,000	2,305,942	1,150,000	1,431,000
Mandatory Government Fees	1,310,080	1,310,080	1,249,656	1,436,553

Narrative/Assumptions for FY 2020 - 2021 Budget

Operating and Other Expenditures

- **Contracted Professional Services**

- Overall, the budget for Contracted Professional Services has decreased by \$152,139 (28.7%).
- The Legal Services budget has decreased by \$45,000, budgeted at \$55,000.
- The budget for the Auditing Services has decreased to \$30,075.
- The contract with Hillsborough County for IT services is budgeted at \$170 per month per computer (10% increase) for 40 computers for a total of \$81,600.
- \$12,818 has been added to the IT budget for the CBHC Family Resource Center data collection system (ANTS).
- Website hosting for the Prevent Needless Deaths website is budgeted at \$500.
- Contractual services for photography, Spanish translation of collateral, and creative services has remained constant, budgeted at \$16,000.
- \$1,440 has been budgeted for security at Board meetings.
- \$20,000 has been budgeted for oversight of the Plant City CBHC FRC build out.
- The budget for videotaping events and welcome videos remains constant at \$20,000. This includes a contract with Hillsborough County for HCTV for \$7,000, the creation of CBHC welcome videos for \$10,000 plus an additional \$3,000 to videotape community training events.
- The budget for community education and awareness has decreased by \$20,000 for a total budget of \$140,000 and includes a child safety awareness project with other community partners.

- **Facility Expenditures**

- Overall facilities expenditures have increased by \$338,890 (81%).
- Occupancy expenses for the CBHC Family Resource Centers has been added to the CBHC operating budget for a total of \$414,540. This includes rent, maintenance, utilities, and other occupancy costs.
- Facilities Maintenance has decreased by \$38,645 (16.6%). Expenditures have been included in the budget based on a plan that was developed to provide required maintenance on the building through FY 2021 - 2022. The major item included in this year's budget is the replacement of the upstairs carpet budgeted at \$100,000.
- Utilities have decreased by \$1,132.
- Information Technology (IT) maintenance has decreased by \$8,608 (25%).
- Equipment Lease and Maintenance has increased by \$635.

- **Other Operating Expenditures**

- The overall other operating expenditure budget has increased by \$106,666 (31.9%).
- Staff meeting travel has increased by \$8,900 to include travel for the new facilities position, travel to all CBHC Family Resource Center sites, and travel to the state Children's Services Council meetings.
- The insurance budget has increased by \$7,216 (9.2%). Insurance for the Plant City CBHC Family Resource Center was added to the budget.
- The Promotional Activities budget has increased by \$20,000 budgeted at \$52,000. Expenses originally included in professional services has been moved to this line.

Narrative/Assumptions for FY 2020 - 2021 Budget

Operating and Other Expenditures Continued

- The Supplies and Equipment budget has increased from \$31,656 to \$36,756. Computer supplies for the CBHC FRCs have been added to this line.
 - The printing budget decreased slightly, budgeted at \$31,000 for CBHC materials and Family Guides.
 - The Position and Public Notice Advertising budget remains at \$11,000 for ads for the funding releases and required advertising for the TRIM notices.
 - Memberships have increased by \$2,000 for a total of \$34,000.
 - Subscriptions have increased from \$20,500 to \$35,000 to include additional IT related software such as service subscriptions for on line applications, the CATS, ASO databases, and human resources subscriptions.
 - The Provider Training and Events line item has increased by \$50,000 to include facilitation of community meetings budgeted at \$68,000.
- **Capital**
 - \$1,431,000 has been budgeted for the build out of the Plant City CBHC Family Resource Center.
 - Woodroffe Corporation performed a building assessment (10) year plan with recommendations to the Board on January 23, 2014. The building and capital reserve provides funds to maintain the building.

Children's Board of Hillsborough County Building and Capital Reserve Summary

	FY 2020 - 2021 Budget	FY 2021 - 2022 Budget	FY 2022 - 2023 Budget	FY 2023 - 2024 Budget	FY 2024 - 2025 Budget
Beginning Reserve Balance	313,119	384,027	481,627	581,627	681,627
Additional Annual Reserve:	100,000	100,000	100,000	100,000	100,000
Available Reserve	413,119	484,027	581,627	681,627	781,627
Projected Expenditures	(29,092)	(2,400)	-	-	-
Projected Ending Reserve Balance	384,027	481,627	581,627	681,627	781,627

- **Mandatory Government Fees**

- This line has increased by \$126,473 (9.7%) for a total of \$1,436,553; representing 3% of the total FY 2020 - 2021 total budget.
- Tax Collector's Fees are based on 2% of ad valorem tax revenue received. This line is expected to increase based on the tax base for a FY 2020 - 2021 total of \$1,014,448.
- Property Appraiser's Fees are approximately .85% of ad valorem tax revenue. This line is expected to increase based on the tax base for a FY 2020 - 2021 total of \$419,105.
- The City Storm Water Fee budget is estimated at \$3,000.

**Children's Board Of Hillsborough County
FY 2019 - 2020 Estimated Spending**

	FY 2019 - 2020 Amended Budget	FY 2019 - 2020 Estimated Actual	FY 2019 - 2020 Projected Difference
Revenue			
Ad-Valorem Taxes	45,578,980	46,065,000	486,020
Investment Income	858,000	633,000	(225,000)
Administrative Services Organization (ASO)	1,405,000	1,162,500	(242,500)
Other Community Partner	410,000	218,000	(192,000)
Miscellaneous Income	155,000	613,000	458,000
Total Revenue	48,406,980	48,691,500	284,520
Expenditures			
Program:			
Program Funding (Continuation Grants)	37,935,319	34,300,829	3,634,490
CBHC Unallocated Program Funding	5,275,000	1,090,998	4,184,002
Total Program Expenditures:	43,210,319	35,391,827	7,818,492
Operating Expenditures			
Employee Salaries and Benefits	4,243,927	4,066,182	177,745
Contracted Professional Services	529,572	501,400	28,172
Facility Expenditures	416,405	377,333	39,072
Other Operating	334,415	326,006	8,409
Total Operating Expenditures	5,524,319	5,270,921	253,398
Capital Expenditures	2,305,942	1,150,000	1,155,942
Mandatory Government Fees	1,310,080	1,249,656	60,424
Total Expenditures	52,350,660	43,062,404	9,288,256
Total Projected Difference			9,572,776

Narrative/Assumptions for FY 2019 - 2020 Estimated Spending

- **Revenue**
 - Total Revenue is projected to be over budget by a net amount of \$284,520.
 - Ad-Valorem Tax Revenue is expected to be over budget by \$485,020 as more than 95% of the tax revenue has been received.
 - Investment Income is projected to be under budget by 225,000. The current interest rate is .43% which is lower than the 2% budgeted.
 - The Administrative Services Organization (ASO) revenue is expected to be under budget because it is estimated that the ASO will have less expenditures and revenue in the Eckerd contract and BOCC domestic violence support funds.
 - Other Community Partner Revenue is expected to be under budget because the co-funded summer services expenditures were under budget because of COVID-19.
 - Miscellaneous Income is expected to be over budget by \$458,000 because of the Meat Depot settlement and the cash back program from Wells Fargo credit cards.

- **Expenditures**
 - **Program Expenditures**
 - Total Program Expenditures are expected to be under budget by \$7.8 Million.
 - Continuation Grants are expected to be under budget by \$3.6 Million.
 - It is estimated that the ASO will spend \$242,500 less than the allocated amount of other funder's allocations and \$200,000 less in CBHC allocations. This amount will be updated in the final budget packet as additional requests have been received from families affected by the COVID-19 pandemic.
 - Negotiated Continuation Contracts were under budget by \$943,153.
 - Estimated under spending of the remaining continuation grants is \$2.2 Million.
 - Unallocated Program Funding is expected to be under budget by \$4.2 Million.
 - **Operating Expenditures**
 - Salaries and Benefits are under budget by \$177,745 because of vacant positions throughout the year.
 - Contracted Professional Services are expected to be under budget by \$28,172 because of under spending in legal services, contract human resource services, and building construction related contractual services.
 - Facilities Expenditures are under budget as all the planned projects will not be completed by September 30. Those projects were added to the FY 2020 – 2021 budget.
 - Other Operating Expenditures are expected to be slightly under budget.
 - **Capital Expenditures**
 - Capital Expenditures are under budget by \$1,155,942. The build out for the Plant City CBHC Family Resource Center building will occur in FY 2020 - 2021.
 - **Mandatory Government Fees**
 - The property appraiser's fee was under budget by approximately \$60,000.

**CHILDREN'S BOARD OF HILLSBOROUGH COUNTY
PROJECTIONS**

FY 2019 - 2020 to FY 2024 - 2025

Millage Rate .4589



	FY 2019 - 2020 Amended Budget	FY 2019 - 2020 Estimated Actual	FY 2020 - 2021 Budget	FY 2021 - 2022 Budget	FY 2022 - 2023 Budget	FY 2023 - 2024 Budget	FY 2024 - 2025 Budget
MILLAGE RATE	0.4589	0.4589	0.4589	0.4589	0.4589	0.4589	0.4589
<u>Projected Tax Revenue</u> (millage rate @ .4589 w/ 9.56% inc. in tax base in FY 2021, 2.2% inc. in FY 2022, 3.9% inc. in FY 2023, 5.2% inc. in FY 2024, 5.6% inc. in FY 2025)	45,578,980	46,065,000	49,762,422	50,851,365	52,824,233	55,557,313	58,653,682
Investment Income	858,000	633,000	231,000	217,335	201,052	179,326	155,281
Administrative Services Organization and Other Community Partner	1,815,000	1,380,500	1,820,000	1,820,000	1,820,000	1,820,000	1,820,000
Miscellaneous Income	155,000	613,000	156,000	156,000	156,000	156,000	156,000
Total Revenue Available	48,406,980	48,691,500	51,969,422	53,044,700	55,001,285	57,712,639	60,784,963
<u>Operating Expenditures</u>	5,524,319	5,270,921	6,103,247	6,307,961	6,523,092	6,749,375	6,987,610
Mandatory Government Fees	1,310,080	1,249,656	1,436,553	1,459,211	1,515,438	1,593,331	1,681,578
Building and Capital Reserve Expenditures	2,305,942	1,150,000	1,431,000	1,400,000	1,400,000	-	-
Program Funding (Continuation Grants)	37,935,319	34,300,829	35,107,604	42,420,095	46,454,710	50,610,364	55,920,687
New Program Funding (Unallocated)	5,275,000	1,090,998	9,165,000	5,000,000	5,000,000	6,000,000	3,000,000
Total Expenditures	52,350,660	43,062,404	53,243,404	56,587,267	60,893,240	64,953,070	67,589,875
Net Income (Spend Down)	(3,943,680)	5,629,096	(1,273,982)	(3,542,567)	(5,891,955)	(7,240,431)	(6,804,912)
Fund Balance							
Total Fund Balance Beginning of Year	29,575,352	32,382,544	38,011,640	36,737,658	33,195,091	27,303,136	20,062,705
Net Income (Spend Down of Fund Balance)	(3,943,680)	5,629,096	(1,273,982)	(3,542,567)	(5,891,955)	(7,240,431)	(6,804,912)
Total Fund Balance End of Year after Spend Down	25,631,672	38,011,640	36,737,658	33,195,091	27,303,136	20,062,705	13,257,793
Less Non-Spendable Fund Balance Reserve	(26,100)	(26,100)	(26,100)	(26,100)	(26,100)	(26,100)	(26,100)
Less Committed Fund Balance Reserve (Operating Reserve)	(2,598,850)	(2,157,426)	(2,667,495)	(2,835,022)	(3,050,751)	(3,254,149)	(3,386,253)
Less Committed Fund Balance Reserve (Building & Capital Reserve)	(313,119)	(313,119)	(384,027)	(481,627)	(581,627)	(681,627)	(781,627)
Less Assigned Fund Balance Reserve	(15,088,138)	(15,088,138)	(23,479,865)	(19,937,298)	(14,045,343)	(6,804,912)	
Unassigned Fund Balance	7,605,465	20,426,857	10,180,171	9,915,044	9,599,315	9,295,917	9,063,813

Definitions:

Non-Spendable Fund Balance Reserve includes pre-paid expenditures.

Committed Fund Balance Reserve includes the building/capital reserve and operational reserve of 5.01% of the budgeted expenditures for the year.

Assigned Fund Balance Reserve consists of the future commitments included in the future projections that spend down from the fund balance.

Unassigned Fund Balance represents the difference between the total fund balance and all reserves above.

The reserve amounts above are determined and approved by the Board each year during the budgeting process.

Narrative/Assumptions for Five Year Projections

- **Revenue:**
 - The Ad-Valorem Tax Revenue is budgeted at the millage rate of .4589 (the same rate as FY 2019 - 2020) in all fiscal years presented.
 - The current estimated increase in the property tax base for FY 2020 - 2021 is 9.56%.
 - The future property tax base value estimates (as of August 2020) from The Florida Office of Economic and Demographic Research are:
 - FY 2021 - 2022 is estimated to increase by 2.2%.
 - FY 2022 - 2023 is estimated to increase by 3.9%.
 - FY 2023 - 2024 is estimated to increase by 5.2%.
 - FY 2024 - 2025 is estimated to increase by 5.6%.

- **Operating Expenditures:**
 - Salaries and benefits are increased 3% in all future fiscal years presented.
 - Liability and building insurance are increased by 5% in all future fiscal years presented.
 - Regular facilities operating expenditures are increased 3% in all future fiscal years presented.
 - Other operating expenditures are not increased over the years.

- **Mandatory Government Fees:**
 - Mandatory Government Fees are increased at the rate of increased revenue each year.

- **Program Expenditures:**
 - Program Funding (Continuation Grants)
 - The portion of new program expenditures in each year that are not considered one-time funding are added to the continuation funding list in future years.
 - A 3% increase was added for the majority of the remaining continuation contracts for each fiscal year presented.
 - New Program Funding (Unallocated)
 - New program funding is budgeted based on expected revenue and spend down from the fund balance.

- **Fund Balance:**
 - The Governmental Accounting Standards Board (GASB) Statement No. 54 provides required categories to be used when presenting the Fund Balance portion of the financial statements.
 - A portion of the Total Fund Balance is reserved and committed.
 - The categories and definitions are included on the previous page.
 - Budgets for fiscal years 2020 - 2021 through 2024 - 2025 include a systematic spend down of the Fund Balance.

Approval of Contract with TodayCare Childrens Center

Initiator: Tonia Williams, Director of Finance

Action: Approval of Contract with TodayCare Childrens Center d/b/a St. Joseph's Child Care Center

Date: Regular Board Meeting, Thursday, August 27, 2020

Recommended Action

- To Approve a contract of up to \$150,000 for the period of May 13, 2020 to September 30, 2020 with TodayCare Childrens Center d/b/a St. Joseph's Child Care Center for child care services for health care providers and first responders.

Detail

- The Board approved an allocation of up to \$700,000 for emergency funding due to COVID-19.
- The Children's Board originally allocated \$60,000 to TodayCare Childrens Center d/b/a St. Joseph's Child Care Center for this purpose and increased it to \$75,000.
- Due to the fact that request for services for fifty-four (54) children have be made, the allocation has been increased to \$150,000 for services through September 30, 2020.

Attachment

- A. Contract with TodayCare Childrens Center d/b/a St. Joseph's Child Care Center

Early Learning Care Services Agreement

COVID-19 Crisis Services

This Early Learning Care Services Agreement is between the Children's Board of Hillsborough County ("Children's Board") and TodayCare Children's Center d/b/a St. Joseph's Child Care Center. ("Provider") and is effective as of May 13, 2020.

In light of the closure of Early Learning Centers in Hillsborough County and the actions taken by local state and federal authorities in response to the COVID-19 Crises (Crises), the Children's Board desires to immediately provide alternative early learning services to targeted caregivers for children of Hillsborough County in their care.

NOW THEREFORE based on the mutual promises contained herein, the parties agree to the following:

Contracted Early Learning Care Services

Provider agrees to provide Early Learning Care services to the family members of the employees providing essential services to Hillsborough County and other authorized personnel as designated by the Children's Board ("Services"). Services will be provided only in the child care centers owned and operated directly by Provider. Provider shall perform the Services consistent with the highest professional standards of quality for Early Learning Care and in accordance with the requirements of Child Care Licensing, this Agreement and with all other applicable laws, regulations, licenses and certifications. Provider represents and warrants that it is and will continue to be in full compliance with all regulatory requirements applicable to Provider, in good standing with all regulatory authorities in the State of Florida and Hillsborough County in which it operates, and has all licenses and permits required by law to provide the Services. All Services shall be provided in accordance with Childcare Licensing Standards.

In addition, Provider shall perform all Services in accordance with:

- (1) The Provider Service Policies and Procedures and
- (2) Childcare Licensing.

Operations:

The Provider agrees to monitor each staff member daily to insure they are free of a temperature and complete the attached form (**Exhibit A**) prior to daily service delivery. The Provider agrees to comply with all CDC recommendations for daily cleaning and sanitization (**Exhibit B**).

Meals:

The Provider agrees to provide healthy meals and snacks to all children in care as determined by the agreed upon hours of operation.

Service Information:

Provider shall review and familiarize themselves with all information, forms, data collection and other materials on a regular basis to ensure compliance with all requirements relating to the provision of Services as may be required by the Children's Board from time to time. All required information collected by the Children's Board, which is a condition of payment (forms, data collection, reporting, etc.), are subject to change.

Early Learning Professionals:

All Services shall be performed under Provider's supervision and control exclusively by experienced, qualified Early Learning Professionals employed directly by Provider. Provider shall ensure that each Early Learning Professional always complies with the Caregiver Qualifications and Level II Background Screening as required by Child Care Licensing and the Children's Board.

Provider shall be solely responsible for the recruitment, screening, employment, compensation and benefits, employment and other tax withholding, and supervision of all Early Learning Professionals in their employ. The Children's Board is not responsible for any employer responsibilities associated with Provider or its staff or other employees, and Provider and its employees are not entitled to or eligible for compensation (including overtime), workers' compensation, unemployment compensation, or any other benefits from The Children's Board arising out of the performance of the Services. Provider shall maintain personnel files and documentation for all Early Learning Professionals adequate to confirm compliance with all obligations associated with Child Care Licensing requirements.

Registration for Services shall be made, confirmed, delivered and cancelled in accordance with the policies and procedures described in the Provider's Policy Manual. Provider shall notify the Children's Board of all authorized registrations for Services, and of any extension, cancellation or other changes to the status of child(ren) under this agreement for Services.

Provider Information and Cooperation.

Provider Documentation:

Provider shall complete and submit the following documentation in accordance with the requirements and made available to the Children's Board:

- (a) copies of all licenses and certifications held by Provider;
- (b) a copy of Provider's current certificates of insurance;
 - General Liability Insurance
 - Professional Liability Insurance
- (c) IRS Form W-9; and
- (d) Hiring and Screening Policy.

Provider shall promptly review and update the Children's Board with all Provider Documentation:

- (a) in the event of any changes, updates or additions to the information or documents provided, or upon request; or
- (b) in the event the Provider is unable to continue to provide the Services in one or more locations.

Violations/Incidents:

Provider shall inform Child Care Licensing and The Children's Board immediately (but in no event later than one business day) following the discovery of an incident or violation:

- (a) material violation of an applicable law, regulation, license requirement or certification standard, or this Agreement,
- (b) material fact or circumstance which could affect Provider's ability to fully comply with this Agreement, or
- (c) incident or complaint relating to or by a child or family.

In the above circumstances, Provider shall promptly respond to all requests for information and cooperate and participate in all investigations reasonably requested by the Children's Board or Child Care Licensing including without limitation any investigation of any alleged incident, complaint or injury.

Term

Provider's obligations under this Agreement shall not extend beyond the expiration or termination date which the parties anticipate will be at or near the time Hillsborough County Early Learning centers re-open after the Crises. This Agreement may be terminated by either party with seven days' prior written notice and immediately by Children's Board, if there is non-compliance or a breach of this Agreement by Provider, Class (1) violation or the discovery of COVID-19 associated with any aspect of the agency.

Reporting:

Provider hereby acknowledges and agrees to facilitate compliance with all requirements outlined in this Agreement, including without limitation by providing information reasonably necessary to demonstrate such compliance (e.g., diversity information, equal opportunity policies).

Non-Discrimination:

Provider acknowledges that it is an Equal Opportunity Employer and maintains a business and workplace free of discrimination or unlawful harassment. Provider shall not tolerate discrimination based on race or gender, gender identity, color, sex, sexual orientation, religion, national origin, age, disability status, marital status, veteran status or any other factor that is not relevant to the provision of the Services.

Fees, Invoices and Payments.

Fees:

Fees for each child in care shall be calculated using the Fee Rate identified in the Reference Information (**Exhibit C**).

Invoices:

Provider shall invoice the Children's Board for services provided to families in accordance with **Exhibit C**. Each invoice shall include copies of the sign-in sheets and a copy of the registration form at the beginning of service delivery, the name and age of the child(ren) each date care was provided, and the total hours of care provided during the specified time frame, all of which shall be a condition of payment. **The total fees owed for the period invoiced and shall comply with any other invoice requirements required by the Children's Board from time to time.**

The first invoice may be submitted after one full week of service and bi-weekly from that time forward.

Insurance and Indemnification

Provider will maintain insurance in accordance with Child Care Licensing requirements.

Provider shall be fully responsible for the performance of the Services and all other obligations under this Agreement in accordance with the terms of this Agreement. Provider agrees to indemnify, defend and hold harmless The Children's Board, its directors, officers, employees and agents from all suits, actions, claims, demands, damages, losses, expenses and costs (including without limitation reasonable attorneys' fees and costs) arising out of or in connection with:

- (1) Provider's breach of any obligation or duty under this Agreement;
- (2) personal or bodily injury (including without limitation abuse or death) to any person, including any Dependent or Customer; or
- (3) loss of or damage to the property of any person or entity (including without limitation any Dependent or Customer).

ACCEPTED AND AGREED.

St. Joseph's Child Care Center

Provider

By: Sandra Mushinsky

Print

Sandra Mushinsky 5/13/2020

Sign

Date

[Signature] 5/13/2020

Witness

Date

The Children's Board of Hillsborough Co.

By: Kelley Parris

Print

[Signature] 5.13.2020

Sign

Date

ACCEPTED AND AGREED.

St. Joseph's Child Care Center

Provider

By: _____

Print

Sign

Date

Witness

Date

The Children's Board of Hillsborough Co.

By: Kelley Parris

Print

[Signature] 5.13.2020

Sign

Date

EXHIBIT A

Children's Board Daily Attestation

COVID-19

Screen all employees and prohibit entry for any employee who answers "yes" to any of the following questions:

1. Have you returned from international travel or been on a cruise within the last 14 days?

Yes _____ No _____

2. Have you been in contact with anyone who has returned from international travel or been on a cruise within the last 14 days?

Yes _____ No _____

3. Have you been in any gathering of 50 people or more in the last 14 days?

Yes _____ No _____

4. Have you traveled to any area known to have high numbers of positive cases of COVID-19, including, but not limited to, California, Connecticut, Illinois, Louisiana, Massachusetts, Michigan, New York, New Jersey, Pennsylvania, and Washington, D.C., Dade County (Miami), Broward County (Ft. Lauderdale) or Palm Beach County (West Palm Beach)?

Yes _____ No _____

5. Have you experienced signs or symptoms of COVID-19, such as fever, cough, or shortness of breath?

Yes _____ No _____

6. Have you been in direct contact with anyone experiencing symptoms of COVID-19 or who has tested positive for COVID-19?

Yes _____ No _____

Signature: _____

Print Name: _____

Date: _____

EXHIBIT B

COVID 19 SAFETY PRECATIONS FOR PROVIDER EMPLOYEES

- (a) Childcare must be carried out in stable groups of 10 or fewer;
- (b) Children and childcare providers shall not change from one group to another;
- (c) If more than one group of children is cared for at one facility, each group shall be in a separate room;
- (d) Groups shall not mix or interact with each other;
- (e) All play equipment used by one group of children must be cleaned and sanitized before being used by another group of children; and
- (f) Any child exhibiting symptoms consistent with COVID-19 illness shall not be allowed to stay in the childcare facility.

EXHIBIT C

REFERENCE INFORMATION FOR FEES, INVOICES AND PAYMENTS

The Provider shall be paid as follows:


St. Joseph's Child Care Center
 3001 W Martin Luther King Blvd., Tampa FL 33607 * Phone: (813) 870-4182 * Fax: (813) 872-1584 * Lic. #CCTA 431117

Tuition Schedule
2020 - 2021

ANNUAL REGISTRATION FEE: \$75.00

Due at time of initial enrollment, continues annually on the First of October.

		Full Time		Part Time		Drop In
<u>Infants</u>	Team Member	\$229		N/A		N/A
	Affiliate	\$237		N/A		N/A
	Community	\$254		N/A		N/A
<u>Toddlers</u>	Team Member	\$223		N/A		N/A
	Affiliate	\$229		N/A		N/A
	Community	\$248		N/A		N/A
<u>Two's</u>	Team Member	\$182		\$138		\$60
	Affiliate	\$189		\$144		\$65
	Community	\$209		\$156		\$72
<u>Three's, Four's & Five</u>			(VPK)		(VPK)	
	Team Member	\$175	\$121	\$134	\$80	\$60
	Affiliate	\$182	\$126	\$138	\$80	\$65
	Community	\$197	\$142	\$153	\$80	\$72

Families with two children enrolled full time will receive a \$5.00 weekly reduction in the older child's tuition.

*Part time is offered Monday - Friday
3 days/8 hour shifts
2 days/12 hour shifts

*Drop In for daily care (Monday-Friday)
1 day/8 or 12 hour shift
Based on availability

Additionally:

Team Member and Affiliate: 6:00 AM – 8:00 PM

*Full time is up to 5 days a week, Monday-Friday, up to 50 hours per week

After 8:00 pm a late pick-up fee of \$2.00 per minute/per child will be charged automatically to your account. All late pick-up fees are due the following day prior to dropping your child off at the center.

A Team Member is any employee of St. Joseph's Hospital, St. Joseph's Children's Hospital, St. Joseph's Women's Hospital, St. Joseph's Home Health Department, Diagnostic center, or Same Day Surgery Center, who also lives in the same household as the enrolled child.

An Affiliate is an employee of Health Point Management, South Florida Baptist Hospital, John Knox Villages, or Team Members of St. Anthony's Health Care or Morton Plant Mease Health Care Centers who also lives in the same household as the enrolled child.

Community: 6:30 AM – 6:00 PM

Community is a customer not employed by BayCare Health System. Extended care is available until 6:30 pm daily for an additional cost of \$20.00 per day/per child. After 6:30 pm a late pick-up fee of \$2.00 per minute/per child will be charged automatically to your account. All late pick-up fees are due the following day prior to dropping your child off at the center.

School Readiness: Parents are required to pay the differential between the Approved Reimbursement Rate and the Private Pay Rate.

The Tuition Rates are subject to change with proper notification.

The Provider shall submit invoice(s) after services have been completed.

The following documentation must be submitted by the Provider upon submission of invoice:

- (a) Copies of the sign-in sheets;
 - Daily Sign-In/Out Form and
 - Child Care Weekly Attendance Log.
- (b) Copy of the registration form at the beginning of service delivery;
- (c) The name and age of the child(ren) each date care was provided; and
- (d) The total hours of care provided during the specified time frame.



HILLSBOROUGH COUNTY
Board of County Commissioners



**Hillsborough
County Florida**

Child Care Licensing

ST. JOSEPH'S CHILD CARE CENTER
3001 W MARTIN LUTHER KING JR BOULEVARD
TAMPA, FL 33607-0000

This license authorizes the above to operate a Child Care Center in the County of Hillsborough at the address indicated.

This facility has been inspected by a duly authorized agent of the Hillsborough County Child Care Licensing Office and found to conform to Hillsborough County Ordinance, Chapter 402, Florida Statutes, and other applicable ordinances of the municipalities of Hillsborough County.

This license is valid from 1/01/2020 through 12/31/2020 as long as the aforementioned laws and ordinances are observed. This license is revocable by the Child Care Licensing Office for failure to comply with the same.

THIS LICENSE IS NOT TRANSFERABLE

Licensed Capacity: 98
License Number: C TA 431117
Original License Number:
Age Range: 0 to 5
Night Time Care: Y

Angela Chowning

Angela Chowning, Manager, Child Care Licensing

Hillsborough County Child Care Licensing Office 3152 Clay Mangum Lane, Tampa FL 33618, (813)264-3925

Florida Department of Children and Families Child Care Services

certifies that

Sandre Mushinsky

has successfully met all requirements for the
Florida Child Care and Education Program
Director Credential

**Advanced
Renewal**

Active Date:
01/01/2019

Inactive Date:
01/01/2024

VPK Exempt
Certificate No.
5871993



Suzanne L. Leland
Director

Office of Child Care Regulation and Background Screening

FY 2020-2021 Regular Board and Committee Meeting Schedules

Initiator: Kelley Parris, Executive Director

Action: Approval of FY 2020 - 2021 Regular Board and Committees Meeting Schedules

Date: Regular Board Meeting, Thursday, August 27, 2020

Recommended Action

The Children's Board Senior Staff recommends approving the FY 2020 - 2021 Regular Board and Committees Meeting Schedules.

Regular Board Meetings

(3:00 PM, 4th Thursday of month unless noted)

October 22, 2020

November 15, 2020 (3rd Thursday due to Thanksgiving)

No December 2020 Meeting

January 28, 2021

February 25, 2021

March 25, 2021

April 22, 2021

May 27, 2021

June 25, 2021

No July 2021 Meeting

August 26, 2021

September 23, 2021

Board Executive and Finance Committee Meetings

(12:00 PM, 2nd Thursday of month unless noted)

October 8, 2020

November 5, 2020 (1st Thursday due to Thanksgiving)

No December 2020 Meeting

January 14, 2021

February 11, 2021

March 11, 2021

April 8, 2021

May 13, 2021

June 11, 2021

No July 2021 Meeting

August 26, 2021 (Budget Workshop 1:00 p.m.)

September 9, 2021

Children's Board of Hillsborough County**Executive Director Report****June 26, 2020 - July 30, 2020****53 Meetings**

2020 Audit Introduction Meeting
Children's Services Council
Reverend Dames and Edwin Narain
CBFRC Funding Workshop
Behavioral Task Force Meeting
Children's Services Council
Facilitator Meeting
Future of Child Welfare Town Hall
Design Styles Architects (DSA)
Tampa Family Health Centers
Arthenia Joiner
Children's Board Services Council
Blue Ribbon Commission
CIRRT Advisory Committee Meeting
Marlene Spalton, Ann Shaler, Elizabeth Frazier
CBFRC North Tampa Town Hall
Children's Services Council
CBFRC Temple Terrace Town Hall
Safe and Sound Hillsborough
CBFRC Town 'N Country Town Hall
Florida Business Leaders
Cliff's Poverty Meeting
CBFRC Brandon Town Hall
Children's Services Council
Child Death Review Committee
Cliff's Poverty Meeting
CBFRC Brandon Town Hall
Children's Services Council
WFLA Interview
Amanda Polles
Children's Services Council
ITN CBFRC Community Review Team Orientation
Mark Fernandez
Leanna Himrod
Balancing Act
CALM
Children's Services Council
CBFRC South County Town Hall
Maureen Butler
ITN CBFRC Community Review Team
CBFRC East County Town Hall
Community Alliance
Balancing Act
CBFRC Central Tampa Town Hall
No Small Matter Viewing
Virtual Housing Meeting
Behavioral Task Force Meeting
Children's Services Council
Children's Services Council
Virtual Transportation Meeting
Social Justice Reform
Children's Services Council
COSW Meeting

**Contract Signature
Log - ASO ONLY
FY 2020**

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
Dana Beriswill	ASO Provider	Tutor	6/24/20-ongoing	varies	No	Kelley Parris	06/24/2020
Day Translations, Inc.	ASO Provider	Interpreter and Translation Services	6/29/20-ongoing	varies	No	Paula Scott	06/30/2020
Hillsborough County Public Schools School Social Work	MOU	MOU amendment #2 for allocation of additional ASO	10/1/19 - 9/30/20	\$230,000.00	No	Paula Scott	06/30/2020
Deborah L. Basedow	ASO Provider	Assessment/Evaluation/ Group, individual, family therapy	6/30/20-ongoing	varies	No	Kelley Parris	07/01/2020
Deborah L. Basedow	Agreement	Business Associate Agreement	6/30/20-ongoing	varies	No	Kelley Parris	07/01/2020
Journey's End Counseling, Consulting & Training LLC dba Journey's End Counseling	ASO Provider	Assessment	7/8/20 - ongoing	Varies	No	Kelley Parris	07/08/2020
Court Ordered Programs Inc.	ASO Provider	Psych Educ. Groups	07/08/20 ongoing	varies	No	Kelley Parris	07/08/2020
JoAnn D. Johnson	ASO Provider	Tutor	7/31/20-ongoing	varies	No	Kelley Parris	08/03/2020
Pinnacle Family Services, LLC dba Pinnacle Family Services of Florida, LLC	ASO Provider	Individual Therapy	8/3/2020-ongoing	varies	No	Kelley Parris	08/04/2020
Pinnacle Family Services, LLC dba Pinnacle Family Services of Florida, LLC	Agreement	Business Associate Agreement	8/3/2020-ongoing	varies	No	Kelley Parris	08/04/2020
Linda Velez, LLC. [Trinity Counseling Services]	ASO Provider	Psycho-Educational Groups	8/12/20-ongoing	varies	No	Paula Scott	08/13/2020
Linda Velez, LLC. [Trinity Counseling Services]	Agreement	Business Associate Agreement	8/12/20-ongoing	varies	No	Paula Scott	08/13/2020

**Contract Signature
Log - ASO ONLY
FY 2020**

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
Sober Solutions Counseling, Inc.	ASO Provider	Substance Abuse Services	8/12/20- ongoing	varies	No	Paula Scott	08/13/2020
Sober Solutions Counseling, Inc.	Agreement	Business Associate Agreement	8/12/20- ongoing	varies	No	Paula Scott	08/13/2020
Phylomen Wanjiru	ASO Provider	Interpreter and Translation Services/ Tutor	8/17/20- ongoing	varies	No	Kelly Parris	08/18/2020

**Contract Signature
Log - Vendors Only
FY 2020**

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
Zipwhip Texting Service	Vendor	Communcation to public between the CBFRC's and	7/8/2020-10/8/2020	\$1,260.00	No	Kelley Parris	07/08/2020
Bell Architectural Specialties, Inc.	Vendor	Moderco Operable Wall System Replacement	7/13/2020-9/30/2020	\$42,400.00	No	Paula Scott	07/20/2020
My Gorilla Garage	Vendor	Resurfacing CBHC Entry	8/10/2020-9/30/2020	\$11,916.00	No	Paula Scott	08/13/2020
The Balancing Act TV, LLC	Vendor	Feature network story	8/13/2020-9/30/2020	\$9,700.00	No	Paula Scott	08/13/2020
Ashley Canay Photography	Vendor	Videographer for Temple Terrace CBFRC Grand Opening	8/12/2020-8/28/2020	\$995.00	No	Paula Scott	08/17/2020
All Alarm Services of Central Florida, LLC	Vendor	CBHC Key Fab Replacement	8/13/2020-9/30/2020	\$7,765.28	No	Paula Scott	08/17/2020

**Contract Signature
Log - Programs
ONLY
FY 2020**

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
HILLSBOROUGH COUNTY SCHOOL READINESS COALITION, INC. D/B/A EARLY LEARNING COALITION OF HILLSBOROUGH COUNTY, INC.	Standard Agreement	School Readiness Funding	07/01/2020-09/30/2020	\$45,000.00		Kelley Parris	08/10/2020
MUSEUM OF SCIENCE AND INDUSTRY	Amendment	FY20 Summer Passports	06/01/2020-08/07/2020	\$22,400.00		Kelley Parris	07/23/2020
CHILDREN'S MUSEUM OF TAMPA D/B/A GLAZER	Amendment	FY20 Summer Passports	06/08/2020-07/31/2020	\$10,200.00		Kelley Parris	07/23/2020
TAMPA MUSEUM OF ART, INC.	Amendment	FY20 Summer Passports	07/06/2020-08/07/2020	\$4,500.00		Kelley Parris	07/23/2020
ZooTampa at Lowry Park	Amendment	FY20 Summer Passports	06/22/2020-08/07/2020	\$31,392.00		Kelley Parris	07/23/2020
The Florida Aquarium	Amendment	FY20 Summer Passports	06/08/2020-08/07/2020	\$3,080.00		Kelley Parris	07/25/2020
ALLEN TEMPLE AFRICAN METHODIST EPISCOPAL	Letter of Agreement	2020 Summer Camp A-Team	06/22/2020-07/31/2020	\$34,200.00	No	Kelley Parris	07/13/2020
FEEDING AMERICA TAMPA BAY, INC. D/B/A FEEDING TAMPA BAY	Letter of Agreement	Feeding Minds Emergency Funding	08/01/2020-09/30/2020	\$72,617.00	No	Kelley Parris	08/06/2020



Children's Board

HILLSBOROUGH COUNTY

www.ChildrensBoard.org

Monthly Financial Report

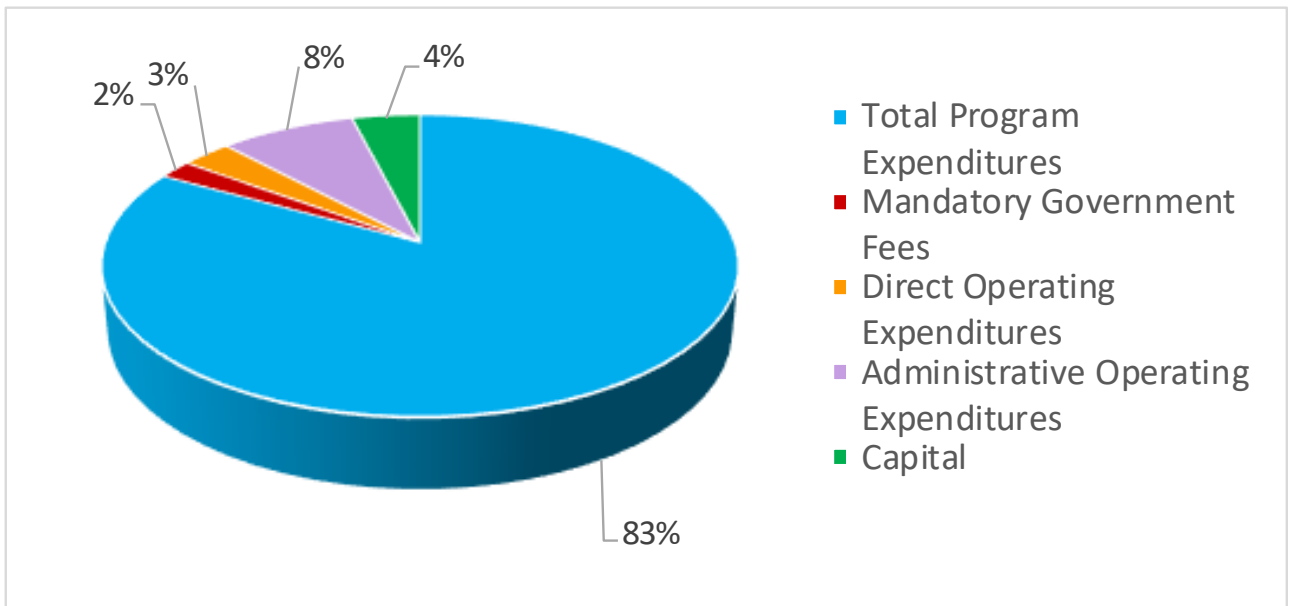
July 2020

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8. FY 2019-2020 Estimated Spending Narrative
9. Investments Statement
10. New Program Funding Report
11. New Program Funding Detail

	FY 2019-2020 Original Budget	Budget Amendments	FY 2019-2020 Amended Budget
Revenues			
Ad-Valorem Taxes	45,578,980	0	45,578,980
Investment Income	858,000	0	858,000
Administrative Services Organization Funding	1,405,000	0	1,405,000
Other Community Partner Funding	410,000	0	410,000
Miscellaneous Income	155,000	0	155,000
Total Revenues	48,406,980	0	48,406,980
Expenditures			
Program Expenditures:			
Program Funding (Continuation Grants)	37,913,848	21,471	37,935,319
New Program Funding (unallocated)	5,275,000	0	5,275,000
Total Program Expenditures:	43,188,848	21,471	43,210,319
Operating			
Employee Salaries and Benefits	4,243,927	0	4,243,927
Contracted Professional Services	529,572	0	529,572
Facility Expenditures	416,405	0	416,405
Other Operating	334,415	0	334,415
Total Operating	5,524,319	0	5,524,319
Capital Expenditures	1,850,000	455,942	2,305,942
Mandatory Government Fees	1,310,080	0	1,310,080
Total Expenditures	51,873,247	477,413	52,350,660
Net Spend Down of Fund Balance	(3,466,267)	(477,413)	(3,943,680)



Financial Statement Category Definitions

- **Revenue**

- **Ad-Valorem Taxes** includes current and delinquent ad-valorem tax revenue and excess fees returned to the Children's Board originally paid to the county based on the tax revenue.
- **Investment Income** includes revenue from various interest-bearing accounts.
- **Administrative Services Organization (ASO)** funding represents contributions from other funders specifically designated for use by providers in the community managed by the Children's Board ASO staff. These dollars are also included in the program expenditure line. Examples are Department of Children and Families (DCF), Eckerd Connects, and Hillsborough County Board of County Commissioners (BOCC).
- **Other Community Partner** funding represents funds contributed from community partners that are added to our provider contract amounts and included in the program funding line, for example, the School District of Hillsborough County and Hillsborough County BOCC.
- **Miscellaneous Income** consists of ASO fiscal agent fees, contributions, and any other miscellaneous revenue received during the year.

- **Expenditures**

- **Program Funding** represents provider contracts funded by Children's Board, property tax revenue and funds contributed from our community partners. This amount also includes the dollars managed through the ASO.
- **New Program Funding (unallocated)** includes dollars budgeted for new program contracts and one-time funding that will be released and awarded by a competitive or application process.
- **Employee Salaries and Benefits** include wages paid to all non-contractor employees. Benefits represent costs provided for salaried and hourly wage employees including FICA, life and health insurance, short-term and long-term disability insurance, unemployment, and retirement.
- **Contracted Professional Services** represents amounts budgeted for Hillsborough County information technology services, Hillsborough County Television, legal, media buys, auditing, and other professional services.
- **Facility Expenditures** represents necessary costs to operate the Children's Board offices, conference center, and Family Resource Center buildings owned by CBHC, including utilities, information technology, maintenance, and repairs.
- **Other Operating** contains staff training, conference and meeting travel, postage, insurance, promotional activities, printing, supplies, advertising for Truth In Millage (TRIM), budget ads and other public notices, memberships and subscriptions. Also included are support activities with provider agencies and community organizations for training events.
- **Capital Expenditures** include the budget for building expenditures.
- **Mandatory Government Fees** include tax collector's fee, property appraiser's fee as well as the city storm water fee.

July-2020

	FY 2019- 2020 YTD Budget	FY 2019- 2020 YTD Actual	FY 2019- 2020 Variance \$	FY 2019- 2020 Variance %
Revenues				
Ad-Valorem Taxes	45,443,147	45,830,186	387,039	1%
Investment Income	715,000	600,175	(114,825)	-16%
Administrative Services Organization Funding	1,170,404	742,603	(427,801)	-37%
Other Community Partner Funding	368,333	160,000	(208,333)	-57%
Miscellaneous Income	128,334	576,552	448,218	349%
Total Revenues	47,825,218	47,909,516	84,298	0%
Expenditures				
Program Expenditures:				
Program Funding (Including Unallocated)	34,890,956	22,484,278	12,406,678	36%
Total Program Expenditures:	34,890,956	22,484,278	12,406,678	36%
Operating Expenditures				
Employee Salaries and Benefits	3,536,606	3,369,260	167,346	5%
Contracted Professional Services	459,535	302,090	157,445	34%
Facility Expenditures	347,004	261,732	85,272	25%
Other Operating	289,130	231,457	57,673	20%
Total Operating	4,632,275	4,164,539	467,736	10%
Capital Expenditures	2,139,275	1,099,069	1,040,206	49%
Mandatory Government Fees	1,298,857	1,248,169	50,688	4%
Total Expenditures	42,961,363	28,996,055	13,965,308	
Net Cash Flow	4,863,855	18,913,461	14,049,606	

Revenue Variance Analysis

Statement of Revenues

July-2020

	FY 2019- 2020 YTD Budget	FY 2019- 2020 YTD Actual	FY 2019- 2020 Variance \$	FY 2019- 2020 Variance %
Revenues				
Ad-Valorem Taxes	45,443,147	45,830,186	387,039	1%
Investment Income	715,000	600,175	(114,825)	-16%
Administrative Services Organization Funding	1,170,404	742,603	(427,801)	-37%
Other Community Partner Funding	368,333	160,000	(208,333)	-57%
Miscellaneous Income	128,334	576,552	448,218	349%
Total Revenues	47,825,218	47,909,516	84,298	0%

- **Ad-Valorem Taxes**
 - This line is slightly over the YTD budget by \$387,039 because over 100% of the budgeted ad-valorem tax revenue has been received to date. Tax revenue will be over budget at the end of the year.
- **Investment Income**
 - The interest received year to date is under the YTD budget because of a decrease in the interest rate. The current interest rate is 0.43% and interest was budgeted at 2%.
- **Administrative Services Organization**
 - The Eckerd Connects contract is less than the budgeted amount and the Hillsborough County BOCC domestic violence support funds are under budget resulting in lower recognized revenue. ASO actual expenditures were also under budgeted.
- **Other Community Partner Funding**
 - This line is under budget because the summer funding from Hillsborough County will be less than budgeted.
- **Miscellaneous Income**
 - This is over budget because of a legal settlement for \$455,000.

Expenditure Variance Analysis

Statement of Expenditures

July-2020	FY 2019- 2020 YTD Budget	FY 2019- 2020 YTD Actual	FY 2019- 2020 Variance \$	FY 2019- 2020 Variance %
Expenditures				
Program Expenditures:				
Program Funding (Including Unallocated)	34,890,956	22,484,278	12,406,678	36%
Total Program Expenditures:	34,890,956	22,484,278	12,406,678	36%
Operating				
Employee Salaries and Benefits	3,536,606	3,369,260	167,346	5%
Contracted Professional Services	459,535	302,090	157,445	34%
Facility Expenditures	347,004	261,732	85,272	25%
Other Operating	289,130	231,457	57,673	20%
Total Operating	4,632,275	4,164,539	467,736	10%
Capital Expenditures	2,139,275	1,099,069	1,040,206	49%
Mandatory Government Fees	1,298,857	1,248,169	50,688	4%
Total Expenditures	42,961,363	28,996,055	13,965,308	

- **Program Expenditures**
 - Continuation Grants are expected to be under budget by \$3.6 million.
 - ASO spending both CBHC and other funders, negotiated continuation contracts, and executed continuation contracts are expected to be under budget.
 - Unallocated Program Funding is expected to be under budget by \$4.2 million as all funding was not allocated and new contracts are in the startup phase.
- **Employee Salaries and Benefits**
 - This line is under budget because of vacant positions and expected to be under budget at the end of the year.
- **Contracted Professional Services**
 - This line item is under budget because underspending in legal services, community education & awareness, and the timing of billing for County IT services. It is expected to be under budget by year end.
- **Facility Expenditures**
 - This line item is under budget and expected to remain under budget at year end because the larger projects will not happen by the fiscal year end.
- **Other Operating**
 - This line item is under budget for travel, training and events, and professional development. This was partially offset by office supplies-small equipment and dues & memberships being over budget.
- **Capital Expenditures**
 - This line is budgeted for the purchase of property in east county and the build out of the Temple Terrace FRC. The TT FRC build out has been completed and the Plant City FRC was purchased. The remaining dollars are for the build out of the Plant City FRC.
- **Mandatory Government Fees**
 - The line item is slightly under budget and will be at year end.

**Children's Board Of Hillsborough County
FY 2019 - 2020 Estimated Spending**

	FY 2019 - 2020 Amended Budget	FY 2019 - 2020 Estimated Actual	FY 2019 - 2020 Projected Difference
Revenue			
Ad-Valorem Taxes	45,578,980	46,065,000	486,020
Investment Income	858,000	633,000	(225,000)
Administrative Services Organization (ASO)	1,405,000	1,162,500	(242,500)
Other Community Partner	410,000	218,000	(192,000)
Miscellaneous Income	155,000	613,000	458,000
Total Revenue	48,406,980	48,691,500	284,520
Expenditures			
Program:			
Program Funding (Continuation Grants)	37,935,319	34,300,829	3,634,490
CBHC Unallocated Program Funding	5,275,000	1,090,998	4,184,002
Total Program Expenditures:	43,210,319	35,391,827	7,818,492
Operating Expenditures			
Employee Salaries and Benefits	4,243,927	4,066,182	177,745
Contracted Professional Services	529,572	501,400	28,172
Facility Expenditures	416,405	377,333	39,072
Other Operating	334,415	326,006	8,409
Total Operating Expenditures	5,524,319	5,270,921	253,398
Capital Expenditures	2,305,942	1,150,000	1,155,942
Mandatory Government Fees	1,310,080	1,249,656	60,424
Total Expenditures	52,350,660	43,062,404	9,288,256
Total Projected Difference			9,572,776

Narrative/Assumptions for FY 2019 - 2020 Estimated Spending

- **Revenue**
 - Total Revenue is projected to be over budget by a net amount of \$284,520.
 - Ad-Valorem Tax Revenue is expected to be over budget by \$485,020 as more than 95% of the tax revenue has been received.
 - Investment Income is projected to be under budget by 225,000. The current interest rate is .43% which is lower than the 2% budgeted.
 - The Administrative Services Organization (ASO) revenue is expected to be under budget because it is estimated that the ASO will have less expenditures and revenue in the Eckerd contract and BOCC domestic violence support funds.
 - Other Community Partner Revenue is expected to be under budget because the co-funded summer services expenditures were under budget because of COVID 19.
 - Miscellaneous Income is expected to be over budget by \$458,000 because of a settlement check and the cash back program from Wells Fargo credit cards.

- **Expenditures**
 - **Program Expenditures**
 - Total Program Expenditures are expected to be under budget by \$7.8 Million.
 - Continuation Grants are expected to be under budget by \$3.6 Million.
 - It is estimated that the ASO will spend \$242,500 less than the allocated amount of other funder's allocations and \$200,000 less in CBHC allocations. This amount will be updated in the final budget packet as additional requests have been received from families affected by the COVID-19 pandemic.
 - Actual continuation contracts negotiated were under budget by \$943,153 because of contracts included in the budget not being funded at the estimated amount and amendments throughout the year.
 - Estimated under spending of the remaining continuation grants is \$2.2 Million.
 - Unallocated Program Funding is expected to be under budget by \$4.2 Million.
 - **Operating Expenditures**
 - Salaries and Benefits are under budget by \$177,745 because of vacant positions throughout the year.
 - Contracted Professional Services are expected to be under budget by \$28,172 because of under spending in legal services, contract human resource services, and building construction related contractual services.
 - Facilities Expenditures are under budget as all the planned projects will not be completed by September 30. Those projects were added to the FY 2020 – 2021 budget.
 - Other Operating Expenditures are expected to be slightly under budget.
 - **Capital Expenditures**
 - Capital Expenditures are under budget by \$1,155,942. The build out for the Plant City CBHC Family Resource Center building will occur in FY 2020 - 2021.
 - **Mandatory Government Fees**
 - The property appraiser's fee was under budget by approximately \$60,000.

Children's Board Of Hillsborough County
Investments Statement
July-2020

<u>Investment Instrument</u>	<u>Financial Institution</u>	<u>Balance</u>	<u>Maturity</u>	<u>Yield</u>
Checking	Wells Fargo Government Advantage	1,717,329	1 day	0.25%
LGIP	Florida State Board of Administration	<u>50,280,469</u>	N/A	0.43%
		<u>51,997,798</u>		

Children's Board of Hillsborough County
FY 2019-2020 NEW PROGRAM FUNDING (UNALLOCATED) REPORT
Regular Board Meeting - August 27, 2020

	Beginning Budget	Adjustments	Revised Budget	YTD Amount Approved	YTD Uncommitted Funds Available	Current Funding Requests	Uncommitted Funds Available
Technical Assistance Funding (Agencies <u>Not</u> Currently Funded by CBHC)	130,000	(80,000)	50,000	45,876	4,124		4,124
Technical Assistance Funding (Agencies Currently Funded by CBHC)	70,000	(60,000)	10,000	6,520	3,480		3,480
Summer Passport for Kids	250,000	(100,000)	150,000	72,072	77,928		77,928
Leading Grants (Summer Funding)	500,000		500,000	115,335	384,665		384,665
Emerging Needs Funding	300,000		300,000	34,200	265,800		265,800
Emergency Funding	200,000	500,000	700,000	525,077	174,923		174,923
Match	300,000		300,000	-	300,000		300,000
Navigation & Family Support Uniting Grants	275,000		275,000	140,604	134,396	-	134,396
Investment Grants	1,200,000	600,000	1,800,000	-	1,800,000		1,800,000
Fatherhood Programming Uniting Grants	300,000	(100,000)	200,000	71,314	128,686	-	128,686
Military & Veteran Family Support Uniting Grants	600,000	(600,000)	-	-	-		-
Newborn/Infant Support Uniting Grants	500,000	(160,000)	340,000	80,000	260,000	-	260,000
Leading Grants	300,000		300,000	-	300,000		300,000
Resource Center	350,000		350,000	-	350,000		350,000
Totals	5,275,000	-	5,275,000	1,090,998	4,184,002	-	4,184,002

Original Continuation Funding Budget	37,913,848
Actual Contract Amount Negotiated	<u>37,358,505</u>
Additional Amount Available	555,343

FY 2019-2020 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - August 27, 2020

Agency	Program	Funding Description	Technical Assistance Funding (Agencies Not Currently Funded by CBHC)	Technical Assistance Funding (Agencies Currently Funded by CBHC)	Summer Passport for Kids	Leading Grants Summer Funding	Emerging Community Needs Funding	Emergency Funding	Match	Navigation & Family Support Uniting Grants	Investment Grants	Fatherhood Programming Uniting Grants	Military & Veteran Family Support Uniting Grants	Newborn / Infant Support Uniting Grants	Leading Grants	Resource Center
A Brighter Community, Inc.	Interactive Whiteboard to Help Preschoolers Be Ready to Learn & Succeed	Interactive whiteboard (IWB) and projector.	4,398													
Family Enrichment Center, Inc.	Kinship Care	(4) desktop computers, Microsoft Office 365 subscription - (1) year; Geek Squad protection plan - (1) year; outreach display items (table throw and 2 retractable banners); and website enhancement with Everything Graphic.	4,309													
Just Initiative, Inc.	Just Initiative Capacity Building	Partnership with Inovo Strategic Consulting to receive Board Development Training; Fund Development Training; Fund Development Plan creation; Development of Strategic Plan, Goals and Objectives; and Leadership coaching.	5,000													
Learn Tampa Bay, Inc. d/b/a Achieve Plant City	We Learn and Grow	(7) computers		2,660												
New Life Village, Inc.	Staff Training & Program Outcome Development	Training courses (Edyth Bush Institute for Philanthropy, Nonprofit Leadership at Rollins College and Nonprofit Leadership Center Tampa Bay); and to acquire Marketing Business Solutions to establish program outcome development, program data collection toolkit, and an implementation schedule for data collection.	4,278													

FY 2019-2020 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - August 27, 2020

Agency	Program	Funding Description	Technical Assistance Funding (Agencies Not Currently Funded by CBHC)	Technical Assistance Funding (Agencies Currently Funded by CBHC)	Summer Passport for Kids	Leading Grants Summer Funding	Emerging Community Needs Funding	Emergency Funding	Match	Navigation & Family Support Uniting Grants	Investment Grants	Fatherhood Programming Uniting Grants	Military & Veteran Family Support Uniting Grants	Newborn / Infant Support Uniting Grants	Leading Grants	Resource Center
Oasis Pregnancy Care Centers Corporation	Technology Upgrade	(9) iPads; (4) smart TVs.	4,400													
Positive Family Partners, Inc.	PFP Technical Support	(1) laptop with a headset and microphone; Dragon Voice Recognition software; USBs; Graphic Consultant to redesign brochure; printing of brochures and business cards; and (1) monitor with speakers and case.	2,506													
Lutheran Services Florida, Inc.	Community Collaborations for Strong Families (CCSF)	The Community Collaborations for Strong Families (CCSF) program will develop and implement an integrated primary prevention network in Hillsborough County to strengthen families and prevent child maltreatment resulting in increased protective factors and lasting self-sufficiency.								140,604						
REACHUP, Inc.	Stronger with Involved Focused Fathers	This project seeks to strengthen the relationship between fathers and their co-parents to improve health and development of children ages birth to 5 years. Evidence-informed programming, targeted case management, and collaborative partnership to embed father involvement activities into programs and services will be utilized to build individual and community capacity.										71,314				

FY 2019-2020 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - August 27, 2020

Agency	Program	Funding Description	Technical Assistance Funding (Agencies Not Currently Funded by CBHC)	Technical Assistance Funding (Agencies Currently Funded by CBHC)	Summer Passport for Kids	Leading Grants Summer Funding	Emerging Community Needs Funding	Emergency Funding	Match	Navigation & Family Support Uniting Grants	Investment Grants	Fatherhood Programming Uniting Grants	Military & Veteran Family Support Uniting Grants	Newborn / Infant Support Uniting Grants	Leading Grants	Resource Center
Healthy Start Coalition of Hillsborough County	Healthy Steps in Pediatric Primary Care Offices	Healthy Steps Specialists in pediatric offices will promote health, well-being and school success by providing psychosocial supports and wrap-around services. Pediatric office provide critical, nearly universal touch-points of interaction with families, this non-stigmatizing setting offers the ideal location to screen for, offer and provide developmental and behavioral services.												80,000		
Children's Museum of Tampa d/b/a Glazer Children's Museum	2020 Summer Passports	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.			10,200											
The Florida Aquarium					3,080											
Museum of Science and Industry					22,400											
Tampa Museum of Art					5,000											
Zoo Tampa at Lowry Park					31,392											
Firehouse Cultural Center, Inc.	IT Solutions to increase efficiency and increase access to programs	DonorPerfect Online Essentials	2,948													
Foster Guardian, Inc.	Audiovisual Enhancements	Two (2) camcorders, two (2) video lenses, two (2) microphones and headphones and one (1) video switcher.	4,975													

FY 2019-2020 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - August 27, 2020

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Greater Mt. Carmel Development Corporation	SPACE for Progress	Storage shed	5,000													
Mount Zion African Methodist Episcopal Church, Riverview, Florida, Inc.	Family and Youth Technology Improvement	Eight (8) desktop computers; five (5) tablets; three (3) printers; Consultant (Kreative Koncepts) to develop web page.	4,986													
Rooted in Play Corporation	Rooted in Play	Purchase of a tow trailer; accounting software; print marketing materials	3,076													
Tampa Bay Community and Family Development Corporation d/b/a Bethesda Ministries	Infrastructure Redevelopment Support	Update communication system (Spectrum); three (3) computers (R&L Consulting); webpage upgrade (StaplesCo); Marketing packet (SarahK8Design Creative Solutions)		3,860												
Mount Zion African Methodist Episcopal Church, Riverview, Florida, Inc.	Unstoppable Summer Jam	The ten (10) week camp will provide (40) youth an academic setting in the areas of reading, writing, language arts, STEM, safety, nutrition and fitness, character development and the arts to combat the summer slump in a safe, structured environment. Ages: Six (6) to fourteen (14) years old. Location(s): 5920 Robert Tolle Drive, Riverview, FL 33578. CBHC: \$12,920, Hills Co. BOCC: \$12,919.														25,839

FY 2019-2020 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - August 27, 2020

Agency	Program	Funding Description	Technical Assistance Funding (Agencies Not Currently Funded by CBHC)	Technical Assistance Funding (Agencies Currently Funded by CBHC)	Summer Passport for Kids	Leading Grants Summer Funding	Emerging Community Needs Funding	Emergency Funding	Match	Navigation & Family Support Uniting Grants	Investment Grants	Fatherhood Programming Uniting Grants	Military & Veteran Family Support Uniting Grants	Newborn / Infant Support Uniting Grants	Leading Grants	Resource Center
Family Enrichment Center, Inc.	F.E.C. 2020 STEAM-Sational Summer Program	The six (6) week camp will provide (50) youth a safe, affordable, nurturing and educational experience with certified teachers, qualified volunteers and community partners who will diversify experiences and enrich the learning environment for participants. Ages: Six (6) to fourteen (14) years old. Location(s): W.E. Davis Family Support Center CBHC: \$15,498 Hills Co. BOCC: \$15,498.				30,996										
Tampa Metropolitan Area Young Men's Christian Association	2020 Teen Summer Experience	The five (5) week camp will provide (50) at-risk youth residing in the 33604 and 33612 areas an array of support and enrichment programming to provide a positive experience and limit summer learning loss. Ages: Eleven (11) to fourteen (14) years old. Location(s): Hillsborough Community College Ybor City Campus; Sulphur Springs YMCA at Sulphur Springs K-8 Community School. CBHC: \$14,500, Hills Co. BOCC: \$14,500.				29,000										

FY 2019-2020 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - August 27, 2020

Agency	Program	Funding Description	Technical Assistance Funding (Agencies Not Currently Funded by CBHC)	Technical Assistance Funding (Agencies Currently Funded by CBHC)	Summer Passport for Kids	Leading Grants Summer Funding	Emerging Community Needs Funding	Emergency Funding	Match	Navigation & Family Support Uniting Grants	Investment Grants	Fatherhood Programming Uniting Grants	Military & Veteran Family Support Uniting Grants	Newborn / Infant Support Uniting Grants	Leading Grants	Resource Center
Tampa Bay Community and Family Development Corporation d/b/a Bethesda Ministries	UpWard Kids Leadership Camp	The nine (9) week camp will provide (50) youth activities focused on leadership, such as swim safety, money management, sports, field trips and more. Ages: Six (6) to fourteen (14) years old. Location(s): 3000 N. 34th Street, Tampa, FL 33605 CBHC: \$14,750, Hills Co. BOCC: \$14,750.				29,500										
Success 4 Kids and Families	HIPP Support Emergency Funding	Temporary case management services to help with COVID-19 related referrals.						29,500								
Children's Board Emergency Funding	CBHC FRC Families Unmet Basic Needs	Funding for basic needs for families of the CBHC FRCs.						35,000								
Children's Board Emergency Funding	QEES Child Care Providers and Families Unmet Basic Needs	Funding for basic needs for Child Care Providers and families of the QEES Program.						70,000								
Children's Board Emergency Funding	EOC Hurricane Preparedness Supplies	1,400 cribs to be available at shelters.						75,000								
Tampa Metropolitan Area Young Men's Christian Association	Veggie Van Emergency Funding	Food for 500 families per month for two months.						42,960								
Various Child Care Providers	Child Care for Health Care Professionals and First Responders	Provide child care for children of health care professionals and first responders while						200,000								
Feeding Tampa Bay	Feeding Minds Emergency Funding	Provide additional food for 16 sites.						72,617								

FY 2019-2020 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - August 27, 2020

Agency	Program	Funding Description	Technical Assistance Funding (Agencies Not Currently Funded by CBHC)	Technical Assistance Funding (Agencies Currently Funded by CBHC)	Summer Passport for Kids	Leading Grants Summer Funding	Emerging Community Needs Funding	Emergency Funding	Match	Navigation & Family Support Uniting Grants	Investment Grants	Fatherhood Programming Uniting Grants	Military & Veteran Family Support Uniting Grants	Newborn / Infant Support Uniting Grants	Leading Grants	Resource Center
Allen Temple African Methodist Episcopal Church	Summer Services	Provide summer services to 50 children.					34,200									
TOTAL			45,876	6,520	72,072	115,335	34,200	525,077	-	140,604	-	71,314	-	80,000	-	-

Total Approved	1,090,998
Total Current Requests	-

**Children's Board of Hillsborough County
FY 2020 Provider Evaluations Part I - 7/30/2020**

Agency/Program	Funding	Initial Score	Initial Results - June 2020
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY PART I EVALUATION	2019 - 2020		27 – 30 Good Standing 22 – 26 May need improvement plan < 22 Program of Concern
ABE BROWN MINISTRIES (Family Reunification Video Visitation)	\$83,082	25	May Need Improvement Plan
BAY AREA LEGAL SERVICES, INC. (Lawyers Helping Kids)	\$554,797	N/A	Deliverables in Progress
BIG BROTHERS BIG SISTERS OF TAMPA BAY, INC. (1-to-1 Comprehensive Mentoring)	\$523,540	29	Good Standing
BOYS & GIRLS CLUBS OF TAMPA BAY, INC. (After-Zone Middle School Initiative)	\$498,586	30	Good Standing
CENTRE FOR WOMEN, INC., THE (STAR Program)	\$285,246	27	Good Standing
CHAMPIONS FOR CHILDREN, INC. (Children's Board Family Resource Centers East County & North Tampa)	\$638,898	30	Good Standing
CHAMPIONS FOR CHILDREN, INC. (Parents as Teachers)	\$1,271,256	29	Good Standing
CHAMPIONS FOR CHILDREN, INC. (The First Years)	\$891,461	28	Good Standing
CHILDREN'S HOME, INC., THE DBA CHILDREN'S HOME NETWORK (Children's Board Family Resource Centers Brandon, South County, & Town N Country)	\$977,269	29	Good Standing
CHILDREN'S HOME, INC., THE DBA CHILDREN'S HOME NETWORK (Kinship Hillsborough)	\$554,935	29	Good Standing
CHILDREN'S HOME, INC., THE DBA CHILDREN'S HOME NETWORK (The Inter-Generational Institute)	\$0	N/A	Emerging Need/one-time Funding Contract Ended 3/31/2020
CHILDREN'S HOME, INC., THE DBA CHILDREN'S HOME NETWORK (Supporting and Empowering Educational and Developmental Services - SEEDS)	\$2,060,000	30	Good Standing
CHILDREN'S MUSEUM OF TAMPA, INC., THE, D/B/A GLAZER CHILDREN'S MUSEUM (Children's Board Free Tuesday)	\$75,000	N/A	Deliverables in Progress
CHILDREN'S MUSEUM OF TAMPA, INC., THE, D/B/A GLAZER CHILDREN'S MUSEUM (Learn & Play Tampa Bay Pilot Project)	\$515,000	29	Good Standing
COMPUTER MENTORS GROUP, INC. (KidsCode and TeenTech)	\$184,195	25	May Need Improvement Plan
CORPORATION TO DEVELOP COMMUNITIES OF TAMPA, INC., (3D Stingrays)	\$107,058	30	Good Standing
CRISIS CENTER OF TAMPA BAY, INC., THE (Gateway Services)	\$374,721	25	May Need Improvement Plan
DACCO BEHAVIORAL HEALTH, INC. (Family Focus)	\$463,821	28	Good Standing
DAWNING FAMILY SERVICES, INC. (From Shelter to Stability)	\$324,317	26	May Need Improvement Plan

**Children's Board of Hillsborough County
FY 2020 Provider Evaluations Part I - 7/30/2020**

Agency/Program	Funding	Initial Score	Initial Results - June 2020
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY PART I EVALUATION	<i>2019 - 2020</i>		<i>27 – 30 Good Standing 22 – 26 May need improvement plan < 22 Program of Concern</i>
EARLY CHILDHOOD COUNCIL OF HILLSBOROUGH COUNTY, INC. (Community Developmental Screening Program)	\$674,036	29	Good Standing
EARLY CHILDHOOD COUNCIL OF HILLSBOROUGH COUNTY, INC. (Inclusion Support Services)	\$425,409	30	Good Standing
EASTER SEALS FLORIDA, INC. (Children's Board Family Resource Center Temple Terrace)	\$334,073	26	May Need Improvement Plan
ENTERPRISING LATINA'S, INC. (Wimauma Futures!)	\$506,551	N/A	Contract Ending 9/30/2020
ENTERPRISING LATINA'S, INC. (Women's Opportunity Initiative)	\$218,053	28	Good Standing
EVOLUTION INSTITUTE, INC. (The HA! Program - Healthy and Agile)	\$190,867	N/A	Contract Ended 5/15/2020
FAMILY ENRICHMENT CENTER, INC., THE (Kinship Care)	\$276,459	29	Good Standing
FAMILY HEALTHCARE FOUNDATION, INC. (Connecting Kids to CARE)	\$156,936	28	Good Standing
FEEDING AMERICA TAMPA BAY, INC. (School Pantries)	\$64,000	28	Good Standing
GIRL SCOUTS OF WEST CENTRAL FLORIDA, INC. (Leaders Engaging Girls in Taking Action - LEGIT)	\$202,505	30	Good Standing
GREATER PALM RIVER POINT COMMUNITY DEVELOPMENT CORPORATION (Go-4-Kids/Families Matter)	\$199,201	24	Contract Ending 9/30/2020
GULF COAST JEWISH FAMILY AND COMMUNITY SERVICES, INC. (Good Afternoon Friends and Amigos)	\$268,458	30	Good Standing
GULF COAST JEWISH FAMILY AND COMMUNITY SERVICES, INC. (Woman to Woman)	\$499,022	30	Good Standing
HEALTHY START COALITION OF HILLSBOROUGH COUNTY, INC. (Children's Board Family Resource Centers)	\$1,298,972	N/A	Contract Ended 4/24/2020
HEALTHY START COALITION OF HILLSBOROUGH COUNTY, INC. (Healthy Families Hillsborough)	\$1,998,627	30	Good Standing
HEALTHY START COALITION OF HILLSBOROUGH COUNTY, INC. (HealthySteps Hillsborough)	\$80,000	N/A	Newly funded June 2020
HEALTHY START COALITION OF HILLSBOROUGH COUNTY, INC. (Safe Baby Plus)	\$1,127,316	29	Good Standing
HILLSBOROUGH COMMUNITY COLLEGE FOUNDATION (Quality Early Education System)	\$2,264,422	30	Good Standing

**Children's Board of Hillsborough County
FY 2020 Provider Evaluations Part I - 7/30/2020**

Agency/Program	Funding	Initial Score	Initial Results - June 2020
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY PART I EVALUATION	2019 - 2020		27 – 30 Good Standing 22 – 26 May need improvement plan < 22 Program of Concern
HILLSBOROUGH COUNTY SCHOOL READINESS COALITION, INC. D/B/A EARLY LEARNING COALITION OF HILLSBOROUGH COUNTY, INC. (School Readiness Funding)	\$1,292,428	N/A	Deliverables in Progress
HISPANIC SERVICES COUNCIL, INC. (La RED de Padres Activos / The Network of Active Parents)	\$965,482	29	Good Standing
HOUSING AUTHORITY OF THE CITY OF TAMPA (Village Link Up)	\$137,345	29	Good Standing
LEARN TAMPA BAY, INC. D/B/A ACHIEVE PLANT CITY (Learning Is Fun Together - LIFT)	\$197,966	30	Good Standing
LIFECARE NETWORK, INC. (LifeNet)	\$146,400	27	Good Standing
LUTHERAN SERVICES FLORIDA, INC. (Community Collaboration for Strong Families)	\$140,604	N/A	Newly Funded May 2020
MENTAL HEALTH CARE, INC. D/B/A GRACEPOINT WELLNESS (Family Infant / Child Wellness)	\$454,499	28	Good Standing
METROPOLITAN MINISTRIES, INC. (C.R.E.A.T.E. School Age Program)	\$352,616	30	Good Standing
METROPOLITAN MINISTRIES, INC. (Homeless Family Early Intervention Program - First Hug)	\$1,375,977	29	Good Standing
NONPROFIT LEADERSHIP CENTER OF TAMPA BAY, INC. (Capacity Building: Training and Consultation)	\$193,000	N/A	Deliverables in Progress
PARENTS AND CHILDREN ADVANCE TOGETHER (PCAT) LITERACY MINISTRIES (South County Literacy Initiative)	\$195,259	30	Good Standing
POSITIVE SPIN, INC., (Empowering A Community with Hope - EACH One)	\$703,978	29	Good Standing
PREGNANCY CARE CENTER OF PLANT CITY (Healthy Moms/Healthy Babies)	\$182,722	29	Good Standing
PRESERVE VISION FLORIDA, INC. (Children's Vision Health and Safety Services)	\$173,106	28	Good Standing
REACHUP, INC. (Children's Board Family Resource Center Central Tampa)	\$223,677	30	Good Standing
REACHUP, INC. (GROWTH with Doulas and Dads (Giving Resource Opportunities with Trust and Hope)	\$913,486	30	Good Standing
REACHUP, INC. (Stronger with Involved Focused Fathers)	\$71,314	N/A	Newly funded June 2020
REBUILDING TOGETHER TAMPA BAY, INC. (Safe and Healthy Homes for Families)	\$285,560	29	Good Standing
SCHOOL DISTRICT OF HILLSBOROUGH COUNTY (Renaissance myON Reader)	\$100,000	N/A	Access Agreement with SDHC
SENIORS IN SERVICE OF TAMPA BAY, INC. (Readers in Motion)	\$295,138	29	Good Standing

(Part II completed at end of Fiscal Year)

**Children's Board of Hillsborough County
FY 2020 Provider Evaluations Part I - 7/30/2020**

Agency/Program	Funding	Initial Score	Initial Results - June 2020
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY PART I EVALUATION	2019 - 2020		27 – 30 Good Standing 22 – 26 May need improvement plan < 22 Program of Concern
SPRING OF TAMPA BAY, INC., THE (Family Safety from Domestic Violence)	\$222,083	27	Good Standing
ST. JOSEPH'S HOSPITAL D/B/A ST. JOSEPH'S CHILDREN'S HOSPITAL (Health and Safety for CBFRC)	\$300,988	N/A	Newly funded April 2020
ST. JOSEPH'S HOSPITAL D/B/A ST. JOSEPH'S CHILDREN'S HOSPITAL (Mobile Health and Safety Education Program)	\$231,076	25	May Need Improvement Plan
ST. JOSEPH'S HOSPITAL D/B/A ST. JOSEPH'S CHILDREN'S HOSPITAL (Supporting Motherhood and More)	\$118,444	28	Good Standing
SUCCESS 4 KIDS AND FAMILIES, INC. (Successful Families)	\$351,230	29	Good Standing
TAMPA BAY COMMUNITY AND FAMILY DEVELOPMENT CORPORATION D/B/A BETHESDA MINISTRIES (Bethesda's Children's Safety Home)	\$64,164	27	Good Standing
TAMPA HILLSBOROUGH HOMELESS INITIATIVE (UNITY Information Network)	\$50,000	N/A	Deliverables in Progress
TAMPA METROPOLITAN AREA YMCA, INC. (Community Learning Center at Sulphur Springs)	\$295,610	28	Good Standing
TAMPA METROPOLITAN AREA YMCA, INC. (Tampa Y's Healthy and Safe Children Program)	\$119,252	27	Good Standing
TAMPA METROPOLITAN AREA YMCA, INC. (Mobile Swim and Education)	\$287,532	N/A	Pending Additional Information
UNIVERSITY AREA COMMUNITY DEVELOPMENT CORPORATION (UACDC) (Get Moving! Mind, Body Soul)	\$108,650	30	Good Standing
UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES, THE (Program-Wide Positive Behavior Support)	\$745,166	30	Good Standing
UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES, THE (Developing our Children's Skills for Success - DOCS for Success)	\$89,025	29	Good Standing
UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES, THE (Helping our Toddler's Developing our Children's Skills - HOT DOCS)	\$157,260	29	Good Standing
UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES, THE (Hillsborough HIPPIY Parent Involvement Project)	\$1,348,975	30	Good Standing
72 Contracts			

Good News

from our funded partners

Regular Board Meeting
August | 2020



Children's Board
HILLSBOROUGH COUNTY

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Parents and Children Advance Together (PCAT) Literacy Ministries

South County Literacy Initiative

Press Release from The Observer News



Parent and Children Advance Together (PCAT) Literacy Ministry held its graduation drive-by event on May 28, at the Hillsborough Community College Southshore parking lot. It was a bitter sweet time for students, parents, staff and volunteers as they celebrated with graduating kindergartners and first graders from Ruskin Elementary School. Each student received a story book, a slime game, special awards, snacks and a certificate of completion. PCAT is an after-school literacy program for underserved children and families living in severely distressed neighborhoods in Hillsborough County.

The comprehensive program is designed to help students with reading and reading comprehension instruction to assist low performing primary grade students (Kindergarten through second grade) who are at risk of school failure. Services are provided at no cost to the families.



Christene Worley, WeClaige (Gigi) Moise, Madeline Carter, Sylvia White, Osa Russell, Mary Curphey, Becky Winner, Mike Nikitas and Carrie Blaylock

Family Enrichment Center (FEC)

Kinship Care

Pictures from FEC Summer 2020 STEAM-Sational Program



Tampa Metropolitan Area YMCA

Fit and Fun at the Y



Children enrolled in Fit and Fun at the Y, thanks to generosity of the Children's Board of Hillsborough County, went virtual after schools closed due to COVID-19.

"As much as it is in our power, we wanted to support our school system and assist with the distance learning process," says Sarah Hays, Executive Director of Before and After School Enrichment. "In addition, so many parents have communicated their

need for the continuation of virtual programming and the fact that the YMCA can provide a familiar face brings some normalcy to their child's life during this very difficult time. This is truly a team effort with many community partners coming together to tackle our children's social, emotional and educational needs."

Healthy and Safe Children Director Nicole Kettermann hosted Zoom calls with families so their children could still benefit from the Fit and Fun at the Y program, which teaches kids how to live healthier lifestyles.

"When everything first started we sent out a Home Activity Challenge through email. Once we knew things were going to stay shut down for much longer, we knew we needed to stay connected with our kids and families. I started calling all our families to check in and see if they might be interested in a virtual Fit and Fun program," Nicole says. "I found most of the parents I was able to speak with thought it was a great idea. We knew the Y Reads! program was having success with Zoom, so I looked into the Zoom concept and then created "Fit and Fun Express."

About 16 families participated at three different times daily for about half an hour. Kids enjoyed interval training exercises - like jumping jacks, mountain climbers, squats and reverse lunges - strength training with weights, water bottles or canned food and cool down time including yoga. As a reminder to eat healthy, Nicole also engaged the kids in fun activities like scavenger hunts for food groups, measuring cups or spoons and nutritional labels.

(Continues on next page)

Tampa Metropolitan Area YMCA

Fit and Fun at the Y

“The goal was for the kids that logged in at least twice a week, for the four-week program, would receive a goody bag mailed to them,” Nicole says. “At the end, a couple of parents got on the call as well and were very thankful and appreciated the outreach and for the program overall. They really loved the extra help and support in keeping their kids mindful of staying active and learning about nutrition.”



Children's Board
HILLSBOROUGH COUNTY

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Early Childhood Council of Hillsborough County

Inclusion Support Services

Appreciation Video

The Inclusion Support Services program has continued to provide support to childcare centers and families through virtual platforms during this time of working remotely due to COVID 19. We provide coaching, technical assistance, and professional development to childcare teachers in Hillsborough County. In addition, we provide support and family services for children in childcare that have special needs or social emotional concerns to help them maintain inclusive childcare placement. We continue to accept referrals to the program during the summer and provide resources to those children that will be transitioning to Kindergarten in the fall.

This is our way of thanking all the childcare providers who have been working so hard to care for our community's children!

Double click link below to watch video:

<https://drive.google.com/file/d/1HrQBCnvSGIh7uubITCo7xl6UJn6X-ppl/view>

Big Brothers Big Sister of Tampa Bay

1-to-1 Comprehensive Mentoring



Big Sister Jessica and Little Sister Elliotte have been matched since September 2018. Elliotte was a little shy when they first met, but smiled throughout their match meeting and was excited about getting to spend time with Jessica. Over the course of their match, they have done activities such as painting pottery, riding bikes and going to the park. Since Elliotte and Jessica have not been able to see each other lately due to COVID-19, they have become pen pals and have kept in touch via mail (and who doesn't love getting fun mail?)

Elliotte is the oldest of three kids at home, so getting 1-on-1 time with Jessica is really fun for her. Elliotte says she feels like Jessica is "a real Big Sister" for her, and that they get along with each other really well.

Preserve Vision Florida

Children's Vision Health and Safety Services



Preserve Vision Florida (PVF) has a mission to help give children the best advantage for learning through early vision screenings. If a child can't see, they can't read, and if they can't read, then they can't learn. Whether a child is learning at home or in a school setting, PVF wants to ensure that the one in four children that have a vision issue have an easy path for an appointment with an eye doctor – ensuring that they can see all that they need to.

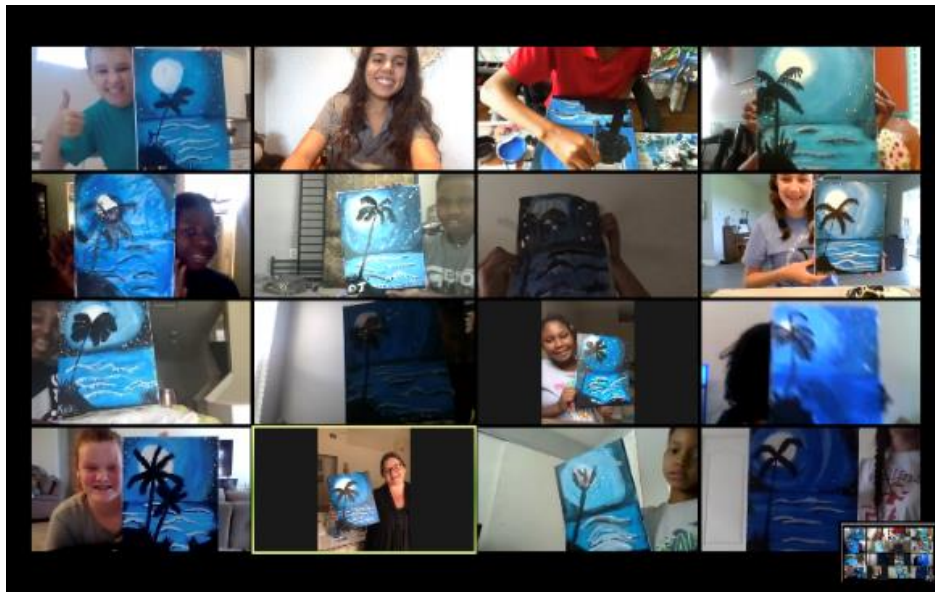
PVF has begun offering free vision screenings (by appointment only) for children at the Children's Board Family Resource Centers, using many procedures to ensure that we are operating safely.

Caleb, age ten, was screened by the Preserve Vision Florida team at the Doretha Wynn Edgecomb Children's Board Family Resource Center in Temple Terrace. His visual acuity for far vision was 20/70 in the right eye and 20/100 in the left eye. This means that he can only see at 20 feet what a normal eye can see from 70 and 100 feet. Our team referred him for a medical appointment. Our partner optometrist, Dr. Hidalgo, was able to see him quickly and he was able to pick out his glasses the same day. His mom was very thankful for PVF for bringing the situation to her attention and for getting him seen by a doctor so quickly!

Corporation to Develop Communities of Tampa

3D Stingrays

Letter of Gratitude



The first half of our summer program flew by as fast as it came, and we have no idea how we pulled it off! We managed to fit in our normal full Summer schedule into a full day Zoom service including a curriculum, physical activity, dynamic guest speakers, STEAM activities, and interactive game time. As we sat in meetings questioning if our virtual program was meeting the needs of our youth, to our surprise we received countless emails, texts, and calls from all our parents expressing their gratitude. Here is a sample of our personal favorite:

“This is a wonderful summer program and my daughter really enjoys it. When Ms. Aisha first approached us about the program, my daughter did not want to participate given that it would be a virtual program. She was fatigued with the whole virtual concept after completing the school year online due to COVID-19. However, she has been bragging about how much fun she is having ever since the first session. I am glad she got to experience this camp with some old friends while making new ones!

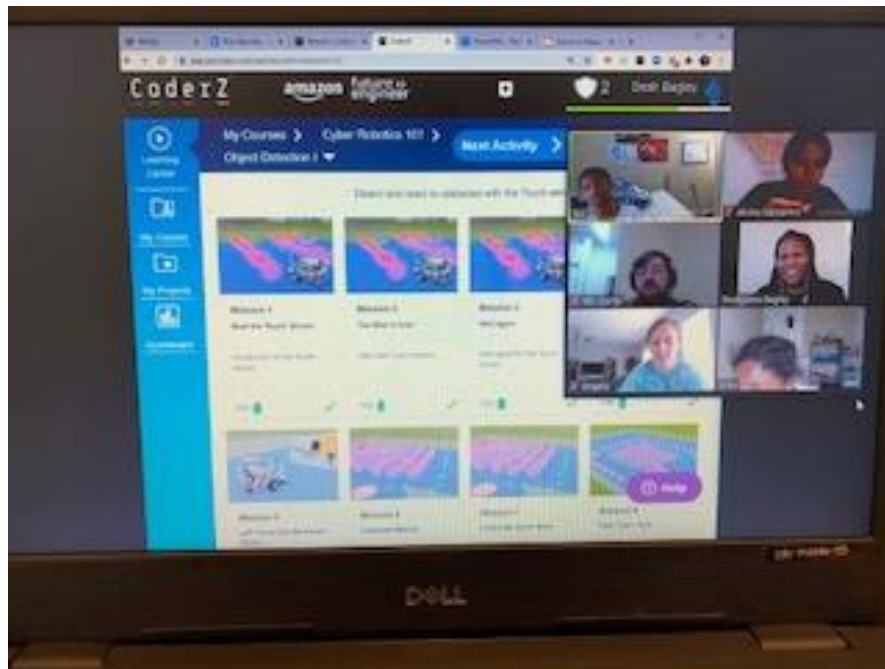
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Corporation to Develop Communities of Tampa

Tampa

3D Stingrays

The program offers continued social and academic opportunities for her. The structure and activities combined with Ms. Aisha's creativity and positive energy and excitement to each session makes the program enjoyable. The program is engaging, well organized, extremely interactive and fun learning for my daughter. The program is balance with many activities for her to enjoy, I do not know what I would have done with her in the house all summer while I am working remotely at home if we did not participate. I also have had a chance to participate in some of the activities along with my 5-year-old, we love the orbeez and the exercise/moving activities best!! I am beyond grateful for this fun-filled learning program that we all had a chance to enjoy. Thank you for the environment you create, the lessons you teach and the values you help captivate. I highly recommend this program and give Ms. Aisha and all the contributors infinity stars!!!" -Marie Pierre mother of 8th grader at Rodgers Middle School.



Early Learning Coalition of Hillsborough County

School Readiness Funding

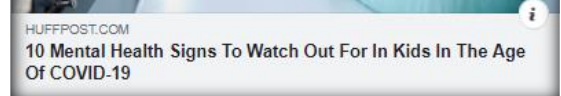
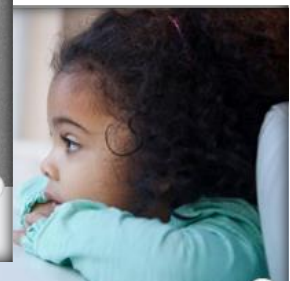
The Early Learning Coalition of Hillsborough County (ELCHC) Board of Directors hosted a COVID-19 Relief Fund supply drive to raise funds and supplies to help child care providers operate within heightened health and safety guidelines caused by the pandemic. The ELCHC received a generous gift of \$25,000 from Tampa Electric & Peoples Gas and more than 20,000 cloth masks from Tampa Hillsborough Homeless Initiative to distribute to more than 700 ELCHC contracted providers in Hillsborough County. The providers will receive care packages that will contain medical-grade infrared thermometers, alcohol wipes, disinfectant sprays and more. Distribution of the care packages took place July 31 and August 1, 2020 at three convenient locations for pick-up.



Champions for Children

The First Years

Baby Bungalow's social media accounts ([Facebook](#) & [Instagram](#)) are platforms that we use to consistently post at-home learning of developmentally appropriate activities and quotes about the importance of child development. These posts provide ideas for families with objects found in their home. Easy, practical activities for families are an avenue for Baby Bungalow to continue to connect, support, and engage with our families. Additionally, we share weekly articles regarding child development and parenting support to further educate families.



(Continues on next page)

Champions for Children

The First Years

Ready, Set...Play!

We are so glad you and your family are joining us for virtual playgroups.
Friendly reminder:



Complete the Ages & Stages Questionnaire (ASQ)



Completed within
10-15 minutes



Phone / E-mail
results provided



Activity sheets
provided



Free developmental toy
via curbside pickup

The ASQ is a questionnaire that allows you to see your child's milestones - what they have learned, are learning, and will learn. If you're currently enrolled in the Parents as Teachers Program (PAT), Early Steps, or Child Find, an ASQ is not needed—we just ask that you let us know.

Questions? Contact Elena Medina, *Developmental Screening Specialist*.
emedina@cftcb.org | 813-530-6459

Generously Funded By:



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babybungalow@cftcb.org



Champions for Children
Baby Bungalow

Come join our new
Virtual Groups

GROWING TOGETHER
12 - 18 MONTHS
18 - 24 MONTHS

WONDER YEARS
24 - 36 MONTHS

CREATIVE LEARNING
36 - 48 MONTHS

Get connected today!

Generously funded by:
Children's Board
of Broward County
www.ChildrensBoard.org

A young girl is sitting in a blue baby bouncer, looking towards the camera.

"We love the Baby Bungalow playgroups. They are such a great blessing to our family. We learn many skills."

Baby Bungalow Growing Together Playgroup Participant

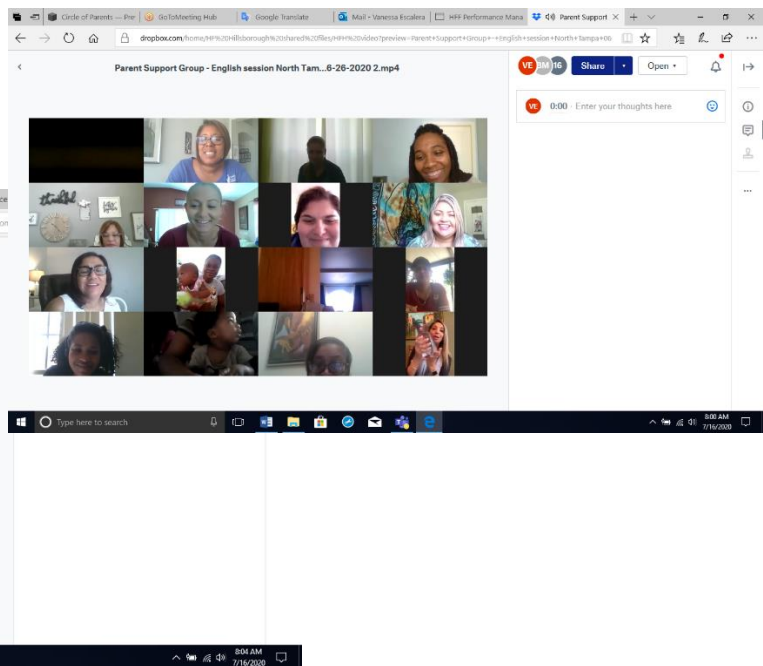
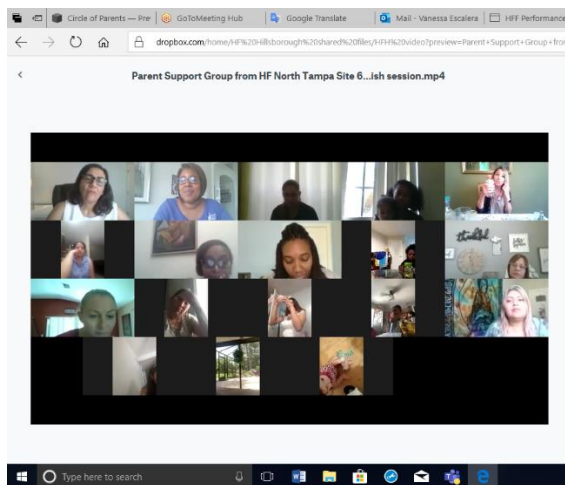
Champions for Children

Parents as Teachers (PAT)

Our Parent Support Groups are professionally facilitated by a family support worker, that provides activities for parents and their children. Because of the coronavirus pandemic, we stopped meeting in person in May of 2020, we decided to resume the Parent Support Groups virtually. We provide a supportive environment where our clients strive to improve their parenting and support them in learning new way to parent. We offer Parent Support Groups to our participants in English and Spanish. We meet for 45 minutes to an hour online, where parents meet the staff and they meet other parents.

Parent Support Group allows parents to:

- Motivate parents to care for their child in ways that will build trust and security
- Gives the opportunity to create toys using recycling materials to help their child about cause and effect and problem solving.
- Learn new parenting ideas
- Replace old, harmful parenting ways with new healthy ways
- Gives the opportunity to build parent-child bonding and attachment when parent encourage her child to play
- Give support to other parents
- To remind parents to play simple games with their children
- Build friendships
- Help to create leaders



Housing Authority of the City of Tampa

Village Link Up

Letter of Gratitude



In response to the COVID-19 pandemic, we have been able to seamlessly provide remote services to our families. In addition to phone calls and emails to ensure that families have the resources needed to get through the pandemic safely. Our program held weekly parent workshops to engage both the parents and children.

The workshop topics included: Overcoming Depression, Parenting in a Pandemic, and Parent Advocacy. In the Spring, we worked closely with the neighborhood school to ensure that children were able to

successfully get through the e-learning process. We worked to ensure students had electronic devices, hotspots in their homes, and provided paper packets to those who were unable to log-on.

Participants shared their gratitude for our services below:

“Thank you so much for all your help. The weekly phone calls to check on me and my family made me feel like we were a part of your family. We are so appreciative for the food, cleaning supplies, and school supplies. You have no idea how much you have been a help to my family. We are new to the property and I have never received this type of service. You have been a BIG help.”

“I really enjoyed participating in the workshops. [I love] seeing the kids and learning new ways to parent. I can’t wait until we can do them face to face again. I really miss seeing you guys. Thank you so much for the care package – I really needed those supplies.”

Dawning Family Services

From Shelter to Stability



Dawning Family Services received many donations from community partners to support families with minor children who receive significant case management support, in large part because of Children's Board of Hillsborough County funding. A big thank you to these supporters: The Alpha Zeta Chapter of Kappa Phi Lambda at the University of South Florida hosted a collection drive for needed items on our wish list, including non-perishable foods, cleaning products, and bed sheets. The Hillsborough County Sheriff's Office, with the help of Amazon, dropped off a large donation of hygiene products to keep our clients clean and healthy. Continuing their bi-weekly delivery, Jackson's Bistro, Bar & Sushi prepared pre-packaged delicious and nutritious meals; our case managers brought these meals to

their clients staying in our low-barrier emergency shelter and those who recently moved out of shelter. Finally, we acquired a non-contact infrared thermometer from Hillsborough County, which will ensure Dawning Family Services staff is healthy before they enter the office. We are so thankful for all the help we received from our friends and partners so that we can continue our mission of creating sustainable change in the lives of our community's most vulnerable families.



Bay Area Legal Services

Lawyers Helping Kids

04/03/20

Our client, Mr. P, is a paternal grandfather. In early 2019, his adult son asked him to care full-time for the son's 3 young children, then ages 3 year old twins and a 2 year old. Mr. P brought the children back to Florida and cared for them, with his long term girlfriend, for several months. The children were then returned to the parents in Connecticut, at the parents' request. A month later the client's son called to say that the family did not have a place to stay and were without a way to take care of the children. At first the client sent money, but later picked the children up again from the parents and brought them back to Florida.

Several months ago, Mr. P contacted Bay Area Legal Services (BALS) about obtaining legal custody of the 3 children. He was being questioned at the doctors about his authority to care for the children. Although he had a notarized statement from the parents, the medical providers wanted proof that he had custody. Upon contacting Bay Area, we let Mr. P. know that barring an emergency, the children would need to be in the State of Florida for 6 months prior to a custody case being filed. The parents were resistant about signing consents. Often parents resist because they are wrongfully collecting public benefits (e.g. food stamps) for the children or they know that once the children are in the legal custody of another, child support could be required of them, or both. Due to continued issues with the mother's consent, we did ultimately "publish" for her, sending a copy of the Petition, etc. through her case manager in Pennsylvania, where she is at risk of losing her 2 younger children, now a baby and age 1 year old. The father signed a consent, after much effort on our client's part to locate the father. Thanks to our funding from the Children's Board and the Lawyer's Helping Kids Grant, we were able to provide services to Mr. P and help him obtain temporary legal custody of the children.

4/9/20

Ms. M came to BALS for assistance with a custody case filed by her ex, Mr. L, regarding the parties' 4 year-old daughter. After the Department of Revenue attempted to enforce Mr. L's child support obligation, he filed a case seeking 50/50 time-sharing even though he had only visited the daughter once. Mr. L falsely claimed that his lack of involvement was due to Ms. M withholding the child from him and put on quite the show (complete with lots of tears) in court. Christy Ferioli of the Family Law Team was able to represent Ms. M through the Lawyers Helping Kids grant, which is funded by the Children's Board of Hillsborough County. After a half-day contested trial, she was successful in getting the judge to grant Ms. M's proposed time-sharing schedule, which gave her majority time-sharing.

Bay Area Legal Services

Lawyers Helping Kids

4/24/20

Mr. B came to BALS for assistance establishing parental responsibility and time-sharing for his three year-old son. The mother had been physically abusive to him on several instances, and she had mostly withheld the child from him after they separated. Mr. B was distraught about not being able to consistently care for his son and concerned about the environment in the mother's household. Christy Ferioli of the Family Law Team, was able to represent Mr. B through the Lawyers Helping Kids grant, which is funded by the Children's Board of Hillsborough County. First, she helped him obtain temporary 50/50 time-sharing through a mediated agreement. Then, after a contested full-day trial, she was successful in getting the judge to award Mr. B majority time-sharing—a significant win given that the mother had been the child's primary caregiver for the past 2 years. The judge based her ruling on factual findings including that the mother had been physically and verbally abusive to Mr. B in front of their son, that she had purposefully withheld the son from Mr. B, that she had actively prevented Mr. B from obtaining important information about their son, and that Mr. B provided a more loving, nurturing, and stable environment for the child in his household.

6/26/20

A young uncle was summoned by the Texas child protective services in late May, to pick up his 5 year old nephew. The parents of the child had been in a high speed chase with law enforcement, with the child in the backseat of the car. The child was the only person injured and was briefly hospitalized. The injuries included damage to the nerves of his front two teeth. The child was discharged from the hospital to the uncle, to bring back to Tampa. Although the mother was available while in Texas, the client was incorrectly told by child protective services that any document she signed in Texas, would not be valid in Florida. He contacted Bay Area for direction on how to obtain custody of the child so that he could arrange to have the dental issues addressed, in hopes of saving the child's front two teeth. With the help of the Lawyers Helping Kids grant from the Children's Board, Laura Ankenbruck (Family Law Team)was able to help him to obtain emergency temporary custody, without meeting him in person. All paperwork was signed through PandaDoc, our new electronic signature program. The client is relieved to be able to proceed with the necessary treatment for the child.

University of South Florida Board of Trustees

Helping out Toddlers, Developing our Children's Skills (HOTDOCS)

Letter of Gratitude

"I wanted to reach out to express positive feedback about the HOTDOCS course my husband and I just completed virtually. From the moment I reached out to Ms. Ortiz, project coordinator, about joining the course, she was professional and attentive, with great communication and follow up to ensure we were enrolled in the program. Dr. Childres, our instructor, has been excellent in teaching us virtually, making the very best of the limitations we face not having the in person support and face to face role playing, etc. She was also very flexible with us since our schedule called for us to go back and forth between the afternoon and evening course. The manual is such a great resource to take away, and knowing we can continue to reach out to Dr. Childres in the future is very encouraging. We are happy that the Children's Board funds such an excellent program. It helped our family learn so many different ways to bring peace to the family in utilizing new parenting skills and teaching/discipline methods."

Sincerely,

Sarah and Jeff S.

"I just completed the 6 weeks remote HOTDOCS program with Jillian Childres. She was an exceptional instructor and I learned so many new techniques that have positively impacted our family.

Thank you for making these classes available to families in the Tampa Bay area - we have learned a great deal and feel we are better parents for it.

Please continue this program - I was sorry to hear that Jillian Childres would not be teaching the class again, as she is a terrific instructor - very available to her students and an excellent problem solver."

Best wishes,
Heather D.

Children's Home Network

Supporting and Empowering Educational and Developmental Services (SEEDS)

The SEEDS Team and its Family Leadership Council had the wonderful opportunity of hosting a Back-to-School *drive-thru style event* (keeping safety in mind). During this event families were invited to receive valuable information centered on education, safety, and health. SEEDS partnered with a variety of community providers in order to share this information with families, and make this event a success. These partners included: *MyOn, Bess the Book Bus, Metropolitan Ministries, Chrysalis Health, Positive Spin, and Tampa Family Health*. Along with the information, children and families were also able to receive CBHC Safety Kits, Backpacks, stuffed with school supplies, free grade level books, and lunch provided by Publix Supermarket, Frito Lay, and McDonald's. The SEEDS team looks forward to this event each year in order to support families, and set students up for success! Parents expressed their gratitude for services, and shared photos of their children with their school supplies. One of our students is pictured in his learning space with his siblings, where SEEDS assisted with setting up in the family's home.



Positive Spin

Empowering a Community with Hop (E.A.C.H. One)

Letter of Gratitude



“My name is Rashida and I writing this letter to let you know how your program and Ms. Qiana helped me and my family. This program showed me how to put my kids and myself first, how to pursue my dreams, and turn them into a reality. I also learned how to ask for assistance when I need help and how to solve problems. Ms Qiana was a big part of that, she was always there if I needed anything and she helped if she could. She always treated my kids and I like family and never judged us, my kids fell in love with her too! Most importantly, I was able to get support for my depression, the program invited me to Women’s Support Group and I was able to get the mental support that I needed. Each group was better than the last. I also met a group of women that have gone through similar things. I got my girls involved in the Girls Club group and it showed my kids how to get along with other children, but we still have some work to do. I am so thankful for all that this program has done for my family and I. I love and miss my Case Manager who works for such a wonderful program.”



To everyone at Positive Spin, especially Sharday. I would like to thank you for putting me and my daughter in a better living situation also, for everything you guys have done. Education and the classes I’ve attended here brought me a lot in life. I was able to reach the goal that I set for myself. I would like to say Thank you!!

Otis H.

Seniors in Service of Tampa Bay

Readers in Motion

Readers in Motion's Education Advocates are eager to continue mentoring and helping the students they love. The COVID-19 pandemic has been especially difficult for our senior-aged tutors, but nothing will stop them from their passion – helping children learn and grow.

Thanks to the generous funding from the Children's Board of Hillsborough County, 19 Education Advocates have been preparing to support children remotely by training on LG tablets since June. Readers in Motion staff first consulted teachers for insight on which tools would be the most beneficial. Once we all agreed that Zoom training would be necessary, we began researching technology training companies that specialized in teaching older adults. Research led us to connect with Cyber Seniors-the experts in this field. Together, we created a tablet/Zoom training schedule and materials catered to tutoring students virtually.

Readers in Motion Education Advocates are now using email, Zoom and webinars to get Geared Up for what next school year might look like! Tablet access and training allowed them to attend a webinar called "Supporting Your Child's Reading at Home" on July 9th, hosted by the Regional Education Laboratory. It provided resources and best practices on helping children K-3 learn to read! Our Education Advocates were also able to attend the first of a series of webinars with Frameworks for professional training on Social-Emotional Learning. This training will provide them expert tools and methods to use with the students they mentor. In addition, Readers in Motion Kindergarten lead teacher and program staff provided additional trainings via Zoom on how to use different online resources, such as BOOM learning cards, that can be selected based on a student's reading/achievement level.

This is just the beginning of new training and mentoring opportunities for Readers in Motion to continue making a difference. Technology and training has given our Education Advocates a new outlook on mentoring, through virtual means. If the pandemic continues to prevent our Education Advocates from returning to their classrooms, in-person, they will still be ready to tutor and mentor students in need. None of this would be possible without the support and funding from the Children's Board of Hillsborough County!



Metropolitan Ministries

C.R.E.A.T.E. School Age Program

Our Children's Recreational, Education, Arts, and Therapeutic Experience (C.R.E.A.T.E.), funded by the Children's Board of Hillsborough County, gives school-age children living at Metropolitan Ministries a nurturing therapeutic environment to grow, process challenges, and learn techniques to deal with their emotions.

"Our team is using every second this summer to help our kids blossom with a curriculum that sparks their imagination and curiosity," said Nicole Boone, Director of School-Aged Programs. "These 80 kids are immersed in reading, S.T.E.A.M. activities, and electives ranging from sports to bookmaking and even coding."

As the summer heated up this month, our campers made field day memories with friendly competition, art projects, and water activities! Our therapeutic specialists also guided conversations to help our kids process and overcome the challenges of living during the COVID-19 pandemic. Special coloring pages, activities, and group meetings were anchored around themes that build resilience in children.



Healthy Start Coalition of Hillsborough County

Safe Baby Plus

Safe Baby Plus staff and the Woman and Infant Resource Specialists at WIC have provided:

- 2,000+ parents with Community Resources
- 1,000+ families with Concrete Supports (such as home visitation programs and ASO)
- 400 parents with developmental screenings for their babies up to age one
- 16,000+ parents with Safe Baby Education at eight WIC sites and at TGH, Brandon Regional, Advent and St. Joseph's Women's Hospitals
- 500+ pregnant women with help to meet prenatal care visits
- 500 medical and social service professionals with training on leading causes of preventable death and curriculum to educate families



"I just want to say thank you and I am very appreciative of the program! Amalia loves her pack and play especially when I give her the pacifier. She uses it every day and helps with her teething."---Mom Yomely from the Ruskin WIC site