

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY BOARD EXECUTIVE/FINANCE COMMITTEE OCTOBER 8, 2020 ~ 12:00 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: 1-866-899-4679

Access Code: 579-512-941

CALL TO ORDER

Quorum Verification

Attendance Verification

E. Narain

E. Narain

N. Eichorn

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 3 minutes.

E. Narain

ACTION ITEMS

1. **Approval;** September 9, 2020 Board Executive/Finance Meeting Minutes

E. Narain

DISCUSSION ITEMS

1. East County FRC Property Update
2. Program Department Updates
3. Staffing
4. COVID-19 Updates/re-opening
5. Racial Equity Group update

P. Scott

M. Negron

J. Houser

K. Parris

K. Parris

ADJOURNMENT

E. Narain

IMPORTANT DATES TO REMEMBER

Regular Board Meeting

October 22, 2020

3:00 PM

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY BOARD EXECUTIVE/FINANCE COMMITTEE MEETING MINUTES SEPTEMBER 9, 2020 – 4:00 PM

Subject	Executive/Finance Committee Meeting	Date	September 9, 2020
Facilitator	Edwin Narain, Board Chair	Time	4:00 PM
		Actual Time	4:00 PM – 4:18 PM
Location	Children's Board Conference Rooms B/C Conference Call: 1-866-899-4679 Access Code: 579-512-941	Call to Order	The meeting was called to order at 4:00 PM
Board/Committee Members PRESENT	Edwin Narain, Chair Andy Mayts, Vice Chair Robin DeLaVergne, Secretary/Treasurer	Board/Committee Not Present	
Other Attendees	Kelley Parris, E.D. Nina Eichorn, Recorder David Adams, Board Attorney	Tonia Williams, CBHC Staff Paula Scott, CBHC Staff Maria Negron, CBHC Staff	Trish James, CBHC Staff Jamie Robe, CBHC Staff

SUMMARY

No.	Topic	Highlights
I.	CALL TO ORDER	Edwin Narain, Board Chair, called the meeting to order at 4:00 PM.
II.	PUBLIC COMMENT	None.
III.	ACTION ITEMS	
	1. August 27, 2020 Board Executive/Budget Workshop Minutes Motion (1)	E. Narain requested approval of the August 27, 2020 Executive/Budget Workshop Minutes. <i>Motion by Andy Mayts to approve the August 27, 2020 Executive/Budget Workshop meeting minutes; second by Robin DeLaVergne. Motion carried (3-0).</i>
	DISCUSSION ITEMS	
	1. East County FRC Property Update	P. Scott provided an update on the General Contractor selection process for the Plant City Children's Board Family Resource Center. On September 21, 2020 the asbestos abatement contractor will begin a ten-day abatement to be completed by October 2, 2020.
	2. Program Department Updates	M. Negron provided updates on the following: <ul style="list-style-type: none"> • 4th quarter contract updates; • Performance Improvement Plans (PIP); • Provider Forum Grab 'n Go.

SUMMARY

No.	Topic	Highlights
	3. COVID-19 Updates	K. Parris provided updates on Early Child Care Providers and the support received from the Children's Board. K. Parris also informed the Committee CBHC is monitoring re-opening recommendations.
	4. Update on Spending of Emergency Funds	T. Williams provided an update on Emergency Funding.
V.	ADJOURNMENT	The meeting adjourned at 4:18 PM

APPROVALS

1.	<i>Motion by Andy Mayts to approve the August 27, 2020 Executive/Budget Workshop meeting minutes; second by Robin DeLaVergne. Motion carried (3-0).</i>
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READ AND APPROVED BY:

Edwin Narain, CBHC Chair and
Executive/Finance Committee Chair