

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY

REGULAR BOARD MEETING

AUGUST 26, 2021 ~ 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: 1-813-515-8094
Access Code: 479 204 397#

CALL TO ORDER

Attendance Verification
Quorum Verification
Invocation and Pledge of Allegiance

A. Mayts
K. Austin
A. Mayts
A. Mayts

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.

A. Mayts

EXECUTIVE DIRECTOR DISCLOSURE

K. Parris

PROVIDER PRESENTATIONS

Hillsborough Education Foundation/CB Tech -Learning at Home

M. Negrón

ACTION ITEMS

1. **Approval;** June 24, 2021 Regular Board Meeting Minutes A. Mayts
2. **Approval;** Final FY 2021-2022 Millage Rate T. Williams
3. **Approval;** Final FY 2021-2022 Budget T. Williams
4. **Approval;** Release of ITB for Janitorial Services P. Scott
5. **Approval;** Authorize Contract for Carpet Replacement P. Scott
6. **Approval;** FY 2021-2022 Regular Board and Executive/ Finance Meeting Schedules K. Parris
7. **Approval;** Release of Request for Proposals for a Level (1) Investment Grant to support children entering Kindergarten M. Negrón
8. **Approval;** Release of Request for Proposals for a Level (1) Investment Grant for Children are Healthy and Safe M. Negrón
9. **Approval;** Release of Request for Proposals for Level (2) Uniting Grants for expansion of services at Children's Board Family Resource Centers M. Negrón

REPORTS/PRESENTATIONS

- | | |
|--|-----------|
| 1. Executive Director Reports | K. Parris |
| A. Activities – June 25, 2021 – August 25, 2021 | K. Parris |
| B. Racial Equity Investment Update | K. Parris |
| 2. Programs Reports | M. Negron |
| 3. Human Resources Report | J. Houser |
| - Introduction of Lisa Young, Accounts Payable Coordinator | |
| - Introduction of Tré Hansen, Contract Management Specialist | |
| 4. FY 2021 Quarter 3 Strategic Plan Report | T. James |

OLD/NEW BUSINESS

ATTACHMENTS

1. Contract Signature Logs (ASO, Programs, Vendors)
2. FY21 Part 1 Evaluation Summary Report for Board
3. July 2021 Financial Statements
4. Good News!
5. Outreach Events Calendar

IMPORTANT DATES TO REMEMBER

September

Board Executive Meeting	September 16, 2021	3:30 PM
Preliminary TRIM Meeting	September 16, 2021	5:01 PM
Regular Board Meeting	September 27, 2021	3:30 PM
Final TRIM Meeting	September 27, 2021	5:01 PM

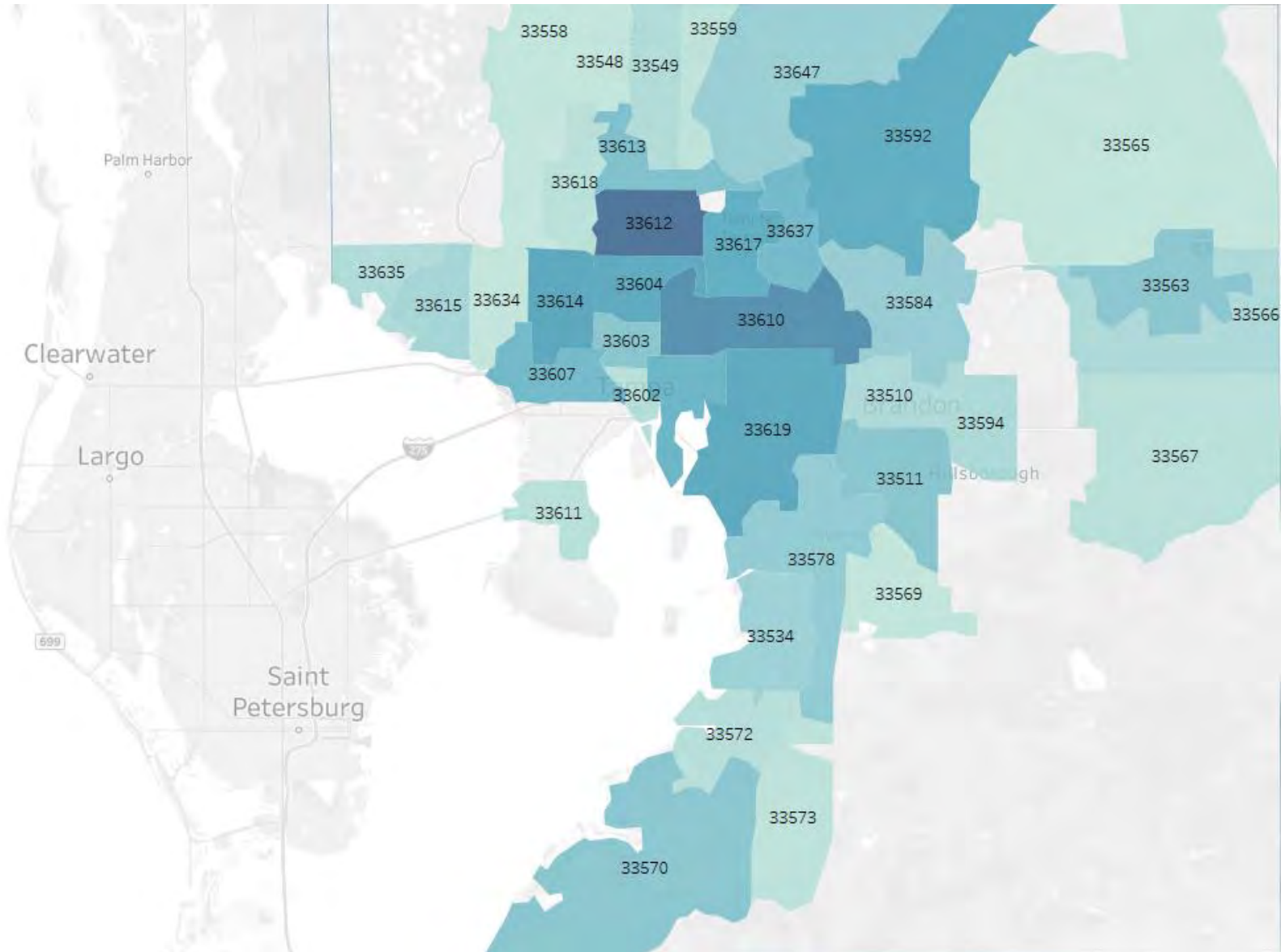
Children's Board of Hillsborough County

Agency: Hillsborough Education Foundation, Inc.

Program: CB TECH Learning at Home

Number of Participants Served by Zip Code in FY2021 : October 1st, 2020 – June, 30th 2021

Participants by Zip Code



Map prepared by Children's Board of Hillsborough County. The map color shows the number of participants served by zip code. Map based on 517 participants served from 10/01/2020 to 06/30/2021.

Hillsborough Education Foundation



Our mission is to strengthen public education in Hillsborough County through advocacy, investment of resources and programs that empower every student to achieve both academic and personal success.

Presented by:

Anna Corman
Chief Program Officer



Hillsborough Education Foundation

| CORE BELIEFS |

Every Student Matters | Equity of Opportunity | Effective Teachers are Foundational to Student Success
Education is Key to a Prosperous Community | Success Relies on Relationships | Continuous Improvement

- HEF raises **\$7 million** annually to support public education in Hillsborough County.
- Initiatives include school supplies & resources, mentoring, college & career readiness, teacher support & recognition, school & classroom enrichment, and digital equity.
- Since the beginning of the COVID pandemic, we have impacted over **1700 students** through our work in Digital Equity.
- Our Tech Connect program is now being replicated in **5 other counties** in Florida.

CB Tech – Learning at Home

Tech Connect Program

Contract awarded October 5, 2020

March 2020 – September 2020

When the pandemic caused schools to close, HEF provided technology devices to students & families to utilize for e-learning.

HEF learned quickly that many parents/caregivers required support, coaching and guidance to better help their children with on-line assignments and projects.



Tech Connect

With funding from Children’s Board of Hillsborough County and other partners, HEF has been able to provide direct support to eLearning students and families throughout Hillsborough County with needed technology and digital literacy.

CB Tech – Learning at Home

Connecting Families with Technology, Education and Support

- In FY 2021, we served K-5 students who selected eLearning through their assigned school.
- School district Social Workers, teachers, administrators, and guidance counselors referred students to our Tech Connect team.
- Program Delivery
 - **Home visits** - includes technology assessment & 1:1 coaching
 - **Concrete support** – hotspot, 1 year of internet, and Surface
 - **Digital literacy training & education** –webinars, handouts, & access to a digital resource library (*topics include cyber safety, computer applications, digital learning platforms, and more!*)
 - **Ongoing Support** – follow ups with family & continuing education



Service Goals

FY 2021

306 Students Served (Goal: 380)

212 Parents/Caregivers Served (Goal: 280)

As of July 15, 2021

Lessons Learned:

- Educating HCPS partners on our program.
- Expanding our educational offerings for parents/caregivers & understanding how teachers utilize Canvas.
- Ability to expand our services to brick & mortar students.

Measured Outcomes for FY 2021

As of July 15, 2021

- Children have increased access to technology for e-learning **(100%)**
- At least 85% of a minimum of 280 parents/caregivers are involved with their child's development, education, and/or school. **(81%)**
- Children have increased technology-specific knowledge that supports their academic development. **(100%)**
- At least 85% of a minimum of 380 individuals (children) have increased concrete supports **(100%)**

Impact for Families



Family Testimonials

“You helped make it possible for my son to start his education during this very difficult time (COVID) as he was unable to mask up (sensory issues) for the classroom.”

- *“My child has used all available learning sites to improve academically in all subjects.”*
- *“It has helped with e-learning, it was very helpful information.”*
- *“Helped her stay connected to her classes and improved attendance.”*
- *“You guys were a true blessing to our family and very supportive throughout the process, very fast and easy. Will forever be grateful!”*

Thank You!

Questions?



Thank you for your support in helping us close the digital divide in Hillsborough County

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY

REGULAR BOARD MEETING

June 24, 2021 ~ 3:00 PM

MEETING MINUTES

Subject	Regular Board Meeting	Date	June 24, 2021
Facilitator	Andy Mayts, Chair	Meeting Time	3:00 PM
Location	Conference Call: 1-813-515-8094 Access Code: 479 204 397# 1002 East Palm Ave. Tampa, FL 33605	Actual Meeting Time	3:01 PM – 3:34 PM
		Adjourned	3:34 PM
Board Member Attendance	Andy Mayts, Chair Robin DeLaVergne, Vice-Chair Frank Prado, Secretary/Treasurer	Megan Proulx Dempsey Gwen Myers Katherine Essrig Ed Narain	Addison Davis Lynn Gray - absent
Other Attendees	Kelley Parris, Executive Director David Adams, CBHC Board Attorney Kristina Austin, Recorder Paula Scott, CBHC Staff	Maria Negron, CBHC Staff Jan Houser, CBHC Staff Tonia Williams, CBHC Staff	Jamie Robe, CBHC Staff Trish James, CBHC Staff

SUMMARY

No.	Topic	Highlights
I	CALL TO ORDER PUBLIC COMMENT	<ul style="list-style-type: none"> • A. Mayts called the meeting to order at 3:01 PM. • A. Mayts called for Board attendance verification. • A. Mayts led the Invocation and Pledge of Allegiance. • A. Mayts called for Public Comment; there was none.
II.	PROVIDER PRESENTATION	<p>M. Negron introduced Maria Pinzón, Executive Director of the Hispanic Services Council.</p> <p>M. Pinzón provided information regarding the program, La Red de Padres Activos (LRPA), that has served the Latino community for twenty-nine (29) years;</p> <p>The program focuses on these specific topics:</p> <ul style="list-style-type: none"> • Education; • Civic Engagement; • Health; • Information and Referrals.

SUMMARY

No.	Topic	Highlights
		<p>LRPA reported the outcomes below with achievement ratings listed for the time-frame October 2020 to May 2021:</p> <ul style="list-style-type: none"> • Increased Social Support (99%); • Family Well-Being (100%); • Concrete Support (98%); • Parenting Skills (100%); • Positive Relationships (100%); • Parent Involvement (100%); • Reduced Stress (97%).
III.	ACTION ITEMS	
	<p>1. 5-27-2021 Regular Board Meeting Minutes</p> <p style="text-align: right;">Motion (1)</p>	<p>A. Mayts requested approval of the May 27, 2021 Regular Board Meeting minutes.</p> <p><i>Motion by Megan Dempsey to approve the May 27, 2021 Regular Board Meeting minutes; second by Gwen Myers. Motion carried (8-0).</i></p>
	<p>2. Children’s Board of Hillsborough County Fund Balance Policy</p> <p style="text-align: right;">Motion (2)</p>	<p>T. Williams requested approval of the Children’s Board of Hillsborough County Fund Balance Policy and Resolution 20/21-05.</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 Ed Narain to approve the Fund Balance Policy and Resolution 20/21-05; second by Gwen Myers. Motion carried (8-0).</i></p>
	<p>3. Preliminary FY 2021-2022 Millage Rate</p> <p style="text-align: right;">Motion (3)</p>	<p>T. Williams requested approval of the Preliminary 2021-2022 Millage Rate.</p> <p>The following details were reviewed:</p> <ul style="list-style-type: none"> • The FY 2021-2022 proposed Budget and Millage Rate of .4589 was reviewed at the Executive Finance Committee meeting on June 10, 2021. • The Board Approved Preliminary FY 2021-2022 Budget and Millage Rate must be filed with Hillsborough County by July 1, 2021. • The Final Millage Rate approved by the Board cannot be higher than the preliminary rate submitted to Hillsborough County on July 1, 2021. <p><i>Motion by Robin DeLaVergne to approve the Preliminary FY 2021-2022 Millage Rate. Second by Addison Davis. Motion carried (7-0) with one (1) abstention by Judge Katherine Essrig.</i></p>
	<p>4. Approval of Preliminary FY 2021-2022 Budget</p>	<p>T. Williams requested approval of the Preliminary FY 2021-2022 Budget.</p> <p>The following details were reviewed:</p> <ul style="list-style-type: none"> • The FY 2021-2022 proposed Budget was reviewed at the Executive Finance Committee meeting on June 10, 2021. • The Board Approved Preliminary FY 2021-2022 Budget and Millage Rate must be filed with Hillsborough County by July 1, 2021. • Another presentation of the FY 2021 - 2022 Final proposed Budget will be made at the August 26, 2021 budget workshop and will be on the Board agenda August 26, 2021 for approval.

SUMMARY

No.	Topic	Highlights
	Motion (4)	Two Budget TRIM Hearings will be scheduled in September 2021. <i>Motion by Megan Dempsey to approve the Preliminary FY 2021-2022 Budget. Second by Frank Prado. Motion carried (8-0).</i>
	5. Approval of FY 2022 Housing Counseling Services Grants Motion (5)	M. Negron requested approval of the FY 2022 Housing Counseling Services Grants. <i>Motion by Ed Narain to approve the FY 2022 Housing Counseling Grants. Second by Katherine Essrig. Motion carried (8-0).</i>
IV.	REPORTS	
	1. Executive Director Reports	K. Parris reported attending (50) significant meetings between May 28, 2021–June 24, 2021. K. Parris updated the Board on the following items: <ul style="list-style-type: none"> • A meeting was held with Vistra on June 17, 2021; • Four (4) zip-codes were analyzed to determine the demographics of these locations. The demographics identified for these zip-codes included: housing stability, healthcare availability, single parent households, economic stability, living space, education, and transportation; • Further analysis of the chosen demographics will narrow the zip-code focus group to three areas of Hillsborough County. Upon determination of the final three (3) zip-codes, an update will be provided to the Executive Finance Committee and Board to discuss the next steps within the project; • An additional meeting has been scheduled with Vistra for July 14, 2021; • The Covid-19 vaccine clinic closed with a total of 8,271 shots administered to the citizens of Hillsborough County.
	2. Programs Reports	M. Negron provided brief updates on: <ul style="list-style-type: none"> • Funding Releases; • Summer Services.
	3. Finance Report	T. Williams reviewed the May Financial statements.
	4. Public Relations Report	D. Lewis reminded the Board of the Grand Opening for the Plant City Family Resource Center. The event will occur on July 16, 2021 at 9:30am.
V.	ADJOURNMENT	The meeting adjourned at 3:34 PM

SUMMARY

No.	Topic	Highlights
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MOTIONS

1.	<i>Motion by Megan Dempsey to approve the May 27, 2021 Regular Board Meeting minutes; second by Gwen Myers. Motion carried (8-0).</i>	
2.	<i>Motion by Ed Narain to approve the Fund Balance Policy and Resolution 20/21-05; second by Gwen Myers. Motion carried (8-0).</i>	
3.	<i>Motion by Robin DeLaVergne to approve the Preliminary FY 2021-2022 Millage Rate. Second by Addison Davis. Motion carried (7-0) with one (1) abstention by Judge Katherine Essrig.</i>	
4.	<i>Motion by Megan Dempsey to approve the Preliminary FY 2021-2022 Budget. Second by Frank Prado. Motion carried (8-0).</i>	
5.	<i>Motion by Ed Narain to approve the FY 2022 Housing Counseling Grants. Second by Katherine Essrig. Motion carried (8-0).</i>	

READ AND APPROVED BY:

ANDREW MAYTS
BOARD CHAIR

Approval of FY 2021 - 2022 Millage Rate

Initiator: Tonia Williams, Director of Finance

Action: Approval of FY 2021 - 2022 Millage Rate

Date: Regular Board Meeting, Thursday, August 26, 2021

Recommended Action

Approval of a FY 2021 - 2022 Millage Rate of .4589.

Background and Next Steps

- The FY 2021 - 2022 Budget and millage rate of .4589 was reviewed at the Executive Finance Committee Budget Workshop on August 26, 2021.
- A Preliminary TRIM Hearing will be held on September 16, 2021 at 5:01 PM and the Final TRIM Hearing will be held on September 27, 2021 at 5:01 PM.

Highlights

- The budgeted millage rate of .4589 is no change from the current FY 2020 - 2021 millage rate.
- It is estimated that the tax base will increase in FY 2021 - 2022 by 8.88%, 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 2022 -2023 – increase by 5%
 - FY 2023 - 2024 – increase by 6.1%
 - FY 2024 - 2025 – increase by 6.2%
 - FY 2025 - 2026 – increase by 6.1%
- The estimated rolled-back rate is .4336.
- .5000 millage rate is the maximum allowable millage rate under the Children's Board statute.



ACTION ITEM NO. 3

Approval of FY 2021 - 2022 Budget

Initiator: Tonia Williams, Director of Finance

Action: Approval of FY 2021 - 2022 Budget

Date: Regular Board Meeting, Thursday, August 26, 2021

Recommended Action

Approval of a FY 2021 - 2022 Budget of \$56,786,342.

Background and Next Steps

- The FY 2021 – 2022 Budget was reviewed at the Executive / Finance Committee Budget Workshop.
- A Preliminary TRIM Hearing will be held on September 16, 2021 at 5:01 PM and the Final TRIM Hearing will be held on September 27, 2021 at 5:01 PM.
- The budget detail is attached to this action item.

Budget Highlights

- The total revenue is budgeted at \$55.9 million; an increase of \$3.9 million.
- The FY 2021 - 2022 budget includes a spend-down of \$903,634 from the fund balance.
- The total expenditures are budgeted at \$56.8 million; an increase of \$3.5 million.
 - Operating expenditures have increased by \$1,053,078.
 - Mandatory government fees have increased by \$118,440.
 - Capital expenditures are budgeted at \$1,500,000.
 - Program expenditures have increased by \$2,302,420.
- The continuation grants budget has increased by \$2.4 million.
- The \$9.1 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 2021 - 2022 Annual Budget



**FY 2021 - 2022 Annual Budget Report
October 1, 2021 – September 30, 2022
Table of Contents**

Page Number

2. Summary (Salmon)
3. Expenditures Breakdown (Salmon)
4. Budget Category Definitions (Salmon)
5. Revenue Schedule (Cream)
6. Revenue Narrative (Cream)
7. Program Expenditures & Program Funding (Continuation Grants) (Light Pink)
8. FY 2021 - 2022 Program Continuation Funding List (White)
14. FY 2021 - 2022 New Program Funding with Narrative (Green)
16. Employee Salaries and Benefits Schedule and Narrative (Light Yellow)
17. Organizational Chart (Light Yellow)
18. Operating and Other Expenditures Schedule (Light Blue)
19. Operating and Other Expenditures Narrative (Light Blue)
20. Building & Capital Reserve / Mandatory Govt. Fees Narrative (Light Blue)
21. FY 2020 - 2021 Estimated Spending Report (Purple)
22. FY 2020 - 2021 Estimated Spending Narrative (Purple)
23. Five Year Projections (Gray)
24. Assumptions Underlying Five Year Projections (Gray)

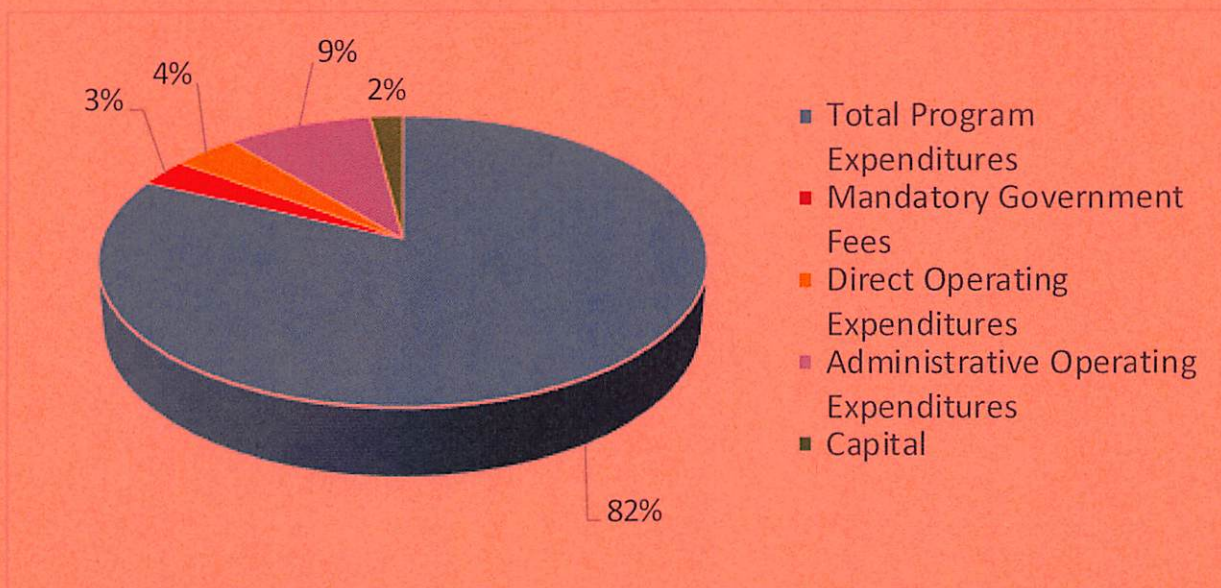
Children's Board Of Hillsborough County
Fiscal Year 2021 - 2022 Budget
October 1, 2021 - September 30, 2022

SUMMARY

Millage Rate: .4589

	FY 2020 - 2021 Budget	FY 2020 - 2021 Estimated Actual	FY 2021 - 2022 Budget
Revenue			
Ad-Valorem Taxes	49,762,422	50,255,000	53,833,708
Investment Income	231,000	109,600	66,000
Administrative Services Organization (ASO)	1,410,000	1,400,000	1,405,000
Other Community Partner Funding	410,000	296,186	410,000
Miscellaneous Income	156,000	160,000	168,000
Total Revenue	51,969,422	52,220,786	55,882,708
Expenditures			
Program Expenditures			
Program Funding (Continuation Grants)	35,107,604	31,243,593	37,505,024
<u>New Program Funding (unallocated)</u>	<u>9,165,000</u>	<u>3,823,973</u>	<u>9,070,000</u>
Total Program Expenditures	44,272,604	35,067,566	46,575,024
Operating Expenditures			
Employee Salaries and Benefits	4,529,438	4,027,839	5,141,710
Contracted Professional Services	377,433	297,639	611,635
CBHC FRC Occupancy Expenditures	414,540	399,866	430,858
CBHC Facility Expenditures	340,755	329,406	461,993
Other Operating	441,081	283,310	510,129
Total Operating Expenditures	6,103,247	5,338,060	7,156,325
Capital Expenditures	1,431,000	1,431,000	1,500,000
Mandatory Government Fees	1,436,553	1,349,620	1,554,993
Total Expenditures	53,243,404	43,186,246	56,786,342
Net Spend Down of Fund Balance	(1,273,982)	9,034,540	(903,634)

Expenditure Breakdown



- **Total Program Expenditures** include continuation contracts and new program funding.
- **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 Children's Board Family Resource Center (CBHC FRC) 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, legal, media buys, auditing, and other professional services.
- **Facility Expenditures** represents necessary costs to operate the Children's Board offices, conference center, and CBHC Family Resource Center (CBHC FRC) 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 and 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 2021 - 2022 Budget
October 1, 2021 - September 30, 2022
REVENUE SCHEDULE

Millage Rate: .4589

	FY 2020 - 2021 Budget	FY 2020 - 2021 Estimated Actual	FY 2021 - 2022 Budget
Ad-Valorem Taxes			
Current Ad-Valorem	49,497,422	49,900,000	53,578,708
Delinquent Ad-Valorem	65,000	55,000	55,000
Excess Fees Returned	200,000	300,000	200,000
Total	49,762,422	50,255,000	53,833,708
Investment Income			
Interest	231,000	109,600	66,000
Total	231,000	109,600	66,000
Administrative Services Organization (ASO)			
DCF	10,000	-	5,000
Eckerd Connects	1,000,000	1,000,000	1,000,000
Hillsborough County BOCC	400,000	400,000	400,000
Total	1,410,000	1,400,000	1,405,000
Other Community Partner Funding			
School District of Hills County	160,000	180,000	160,000
Hillsborough County BOCC	250,000	116,186	250,000
Total	410,000	296,186	410,000
Miscellaneous Income			
ASO Fiscal Agent Fees	150,000	150,000	160,000
Miscellaneous Revenue	6,000	10,000	8,000
Total	156,000	160,000	168,000
Total Revenue	51,969,422	52,220,786	55,882,708

Narrative/Assumptions for FY 2021 - 2022 Budget

Revenue

- **Ad-Valorem Taxes**

- The FY 2021 - 2022 Hillsborough County tax base estimate is \$122,899,630,549, an increase of 8.88% from FY 2020 - 2021.
- 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 .4336.
- Current Ad-Valorem Tax revenue has increased by \$4,081,286 (8.3%).
- Delinquent Ad-Valorem revenue budget is budgeted at \$55,000, a reduction of \$10,000 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. This estimated amount has not changed from FY 2020 - 2021.

- **Investment Income**

- The FY 2021 - 2022 interest revenue is budgeted at .1%, reduced from .4% in FY 2020 - 2021.

- **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.
- Funding from Hillsborough County BOCC is provided to serve victims of domestic violence and Hillsborough County BOCC 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**

- School District of Hillsborough County provides funding for services provided by The Children's Home, Inc. d/b/a Children's Home Network SEEDS contract.
- Funding from Hillsborough County BOCC is provided for year two summer services grants.

- **Miscellaneous Income**

- This line includes Fiscal Agent Fees received from Eckerd Connects to manage ASO funding.
- Match funding up to \$5,000 from the insurance company for 50% reimbursement of the purchase of safety items is budgeted in this line.
- 1.5% cash back from the CBHC credit card is also budgeted in this line.

- **Total Revenue**

- Total Revenue for FY 2021 - 2022 has increased by \$3,913,286.

Narrative/Assumptions for FY 2021 - 2022 Budget

Program Expenditures

**Children's Board Of Hillsborough County
Fiscal Year 2021 - 2022 Budget
October 1, 2021 - September 30, 2022**

	FY 2020 - 2021 Budget	FY 2020 - 2021 Estimated Actual	FY 2021 - 2022 Budget
Program Funding (Continuation Grants)			
Children's Board Funded Expenditures	33,537,604	29,683,593	35,690,024
Other Funder Expenditures	1,570,000	1,560,000	1,815,000
Total Recommended Program Funding	35,107,604	31,243,593	37,505,024
New Program Funding (unallocated)	9,165,000	3,823,973	9,070,000
Total Program Expenditures	44,272,604	35,067,566	46,575,024

Program Funding (Continuation Grants)

- Contract Managers and Fiscal Representatives evaluate all FY 2020 - 2021 contracts for administrative compliance, program performance, and fiscal accountability in order to recommend continued funding in FY 2021 - 2022.
- The recommended Total Continuation Grants budget has increased from \$35,107,604 in FY 2020 - 2021 to \$37,505,024 for FY 2021 - 2022, a net increase of \$2,397,420.
 - The change is due to:
 - Contracts ending in FY 2020 – 2021; and
 - New funding awarded in FY 2020 – 2021 budgeted at the year two requested amount.
- Other Funder Expenditures include dollars from other revenue sources that are included in the provider contracts. This includes ASO funding, Hillsborough County BOCC summer funding, and the School District of Hillsborough County funding.
- 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, Hillsborough County Public Schools social work department, and Early Steps.
 - ASO Request for Applications (RFA) funding budgeted at \$300,000 that is available between October and April to support non-funded programs to apply for one-time awards.
 - The other funder ASO allocation has decreased by \$5,000, budgeted at \$1,405,000 which includes an allocation of \$1,000,000 from Eckerd Connects, \$400,000 from Hillsborough County BOCC, and \$5,000 from the Department of Children and Families (DCF).
- According to the CBHC Funding Plan, all Leading and Uniting grants end in FY 2021-2022 on September 30, 2022.

Children's Board of Hillsborough County

FY 2021 - 2022 Continuation Funding List

Light Yellow in Column B - Agency with Subcontractors

AGENCY / Program	If a Lead Agency W/ Subcontractor(s): (List Subcontractors)	FY 2020 - 2021 CONTRACT AMOUNT	RECOMMENDED Increase (change)	FY 2021 - 2022 RECOMMENDED AMOUNT	NOTES
ABE BROWN MINISTRIES, INC. - Family Reunification Video Visitation		73,007		-	Ended 9/30/21.
BAY AREA LEGAL SERVICES, INC. - Lawyers Helping Kids		634,797	-	634,797	
BIG BROTHERS BIG SISTERS OF TAMPA BAY, INC. - 1-to-1 Comprehensive Mentoring		523,540	-	523,540	Ends in FY 2022.
BOYS & GIRLS CLUBS OF TAMPA BAY, INC. - After-Zone Middle School Initiative		498,586	-	498,586	Ends in FY 2022.
CHAMPIONS FOR CHILDREN, INC. - Parents as Teachers		1,271,256	-	1,271,256	
CHAMPIONS FOR CHILDREN, INC. - The First Years		802,315	(45,166)	757,149	10% Reduction of Layla House specific budget.
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, INC. - Administrative Services Organization (ASO)		2,600,000	-	2,600,000	
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, INC. - Administrative Services Organization (ASO) Other Funders		1,410,000	(5,000)	1,405,000	Eckerd Connects \$1,000,000, S4KF DCF \$5,000, Hillsborough County BOCC (Support for Domestic Violence Victims) \$100,000, Hillsborough County BOCC (Housing Supports) \$300,000.
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, INC. - Social Enterprise Plan Competition Awards		40,000	-	40,000	
CHILDREN'S HOME, INC., THE D/B/A CHILDREN'S HOME NETWORK - Kinship Hillsborough	* ReachUp	551,607	(16,889)	534,718	Ends in FY 2022. Contract modified for FY 2022.
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 (approved).
CHILDREN'S MUSEUM OF TAMPA, INC., THE, D/B/A GLAZER CHILDREN'S MUSEUM - Children's Board Free Tuesday		73,624	120,300	193,924	Contract amendment in FY 2020 - 2021 adding \$4,700 for PC CBFRC, annualized for FY 2021 - 2022 at an increase up to \$125,000.
CHILDREN'S MUSEUM OF TAMPA, INC., THE, D/B/A GLAZER CHILDREN'S MUSEUM - Learn & Play Tampa Bay		530,000	-	530,000	Ends in FY 2022.

Children's Board of Hillsborough County

FY 2021 - 2022 Continuation Funding List

Light Yellow in Column B - Agency with Subcontractors

AGENCY / Program	If a Lead Agency W/ Subcontractor(s): (List Subcontractors)	FY 2020 - 2021 CONTRACT AMOUNT	RECOMMENDED Increase (change)	FY 2021 - 2022 RECOMMENDED AMOUNT	NOTES
CHILDREN'S MUSEUM OF TAMPA, INC., THE, D/B/A GLAZER CHILDREN'S MUSEUM - 2021 Summer Passports		17,748		-	FY 2021 one-time funding.
COMPUTER MENTORS GROUP, INC. - KidsCode and TeenTech CORPORATION TO DEVELOP COMMUNITIES OF TAMPA, INC. - 3D Stingrays		184,195	(184,195)	-	Ended 9/30/2021.
CRISIS CENTER OF TAMPA BAY, INC., THE - Gateway Services		105,639	-	105,639	Ends in FY 2022.
CRISIS CENTER OF TAMPA BAY, INC., THE - Gateway Services		374,500	-	374,500	Ends in FY 2022.
DACCO BEHAVIORAL HEALTH, INC. - Family Focus	* Champions for Children	462,727	(92,545)	370,182	Contract Modified. Ends in FY 2022.
DAWNING FAMILY SERVICES, INC. - A Path to Prevention		116,235	127,605	243,840	Year 2 amount. Ends in FY 2022
DAWNING FAMILY SERVICES, INC. - From Shelter to Stability		324,317	-	324,317	Ends in FY 2022.
EARLY CHILDHOOD COUNCIL OF HILLSBOROUGH COUNTY, INC. - Community Developmental Screening		658,859	-	658,859	
EARLY CHILDHOOD COUNCIL OF HILLSBOROUGH COUNTY, INC. - Inclusion Support Services		420,054	-	420,054	Ends in FY 2022.
ENTERPRISING LATINA'S, INC. - Women's Opportunity Initiative		278,263	-	278,263	Ends in FY 2022.
FAMILY ENRICHMENT CENTER, INC. - 2022 STEAM-sational Summer Program		27,640	-	27,640	Summer Funding FY 2021 and FY 2022.
FAMILY ENRICHMENT CENTER, INC., THE - Kinship Care		276,459	-	276,459	Ends in FY 2022.
FAMILY HEALTHCARE FOUNDATION, INC. - Connecting Kids to CARE		216,936	-	216,936	Ends in FY 2022.
Florida Education Fund, Inc - 2022 Gibsonton Summer Art+Sports+Tech Camp		17,315	-	17,315	Summer Funding FY 2021 and FY 2022.
Florida Education Fund, Inc - 2022 Wimauma Summer Art+Sports+Tech Camp		17,315	-	17,315	Summer Funding FY 2021 and FY 2022.
FEEDING AMERICA TAMPA BAY, INC. D/B/A FEEDING TAMPA BAY - Feeding Minds		64,000	-	64,000	Audit Pending Ends in FY 2022.
FLORIDA AQUARIUM THE, - 2021 Summer Passports		3,960		-	FY 2021 one-time funding.

Children's Board of Hillsborough County

FY 2021 - 2022 Continuation Funding List

Light Yellow in Column B - Agency with Subcontractors

AGENCY / Program	If a Lead Agency W/ Subcontractor(s): (List Subcontractors)	FY 2020 - 2021 CONTRACT AMOUNT	RECOMMENDED Increase (change)	FY 2021 - 2022 RECOMMENDED AMOUNT	NOTES
FLORIDA STATE UNIVERSITY - Foundations for Success: Developing Effective Mathematics Educators Through Cognitively Guided Instruction	CGI Match Teacher Learning Center	26,565	75,405	101,970	Match Contract. Year 2 amount.
GIRL SCOUTS OF WEST CENTRAL FLORIDA, INC. - Leaders Engaging Girls in Taking Action (LEGIT)		192,627		-	Ended in April 2021.
GIRL SCOUTS OF WEST CENTRAL FLORIDA, INC. - STEM Camp Experience in Sulphur Springs		14,860		-	Match Grant. FY 2021 One-time funding.
GULF COAST JEWISH FAMILY AND COMMUNITY SERVICES, INC. D/B/A GULF COAST JFCS - Good Afternoon Friends and Amigos		253,995	-	253,995	Ends in FY 2022.
GULF COAST JEWISH FAMILY AND COMMUNITY SERVICES, INC. D/B/A GULF COAST JFCS- Woman to Woman		498,208	(59,970)	438,238	Ends in FY 2022. Contract modified for FY 2022.
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	1,989,580	-	1,989,580	
HEALTHY START COALITION OF HILLSBOROUGH COUNTY, INC. - Healthy Steps Hillsborough		349,100	-	349,100	Ends in FY 2022.
HEALTHY START COALITION OF HILLSBOROUGH COUNTY, INC. - Safe Baby Plus	* Success 4 Kids and Families * St. Joseph's Women's Hospital	1,187,620	86,450	1,274,070	Contract amendment in FY 2020 - 2021 adding \$63,400 for two additional WIRS positions. Annualized amount for FY 2021 - 2022 is an increase of \$149,850.
HILLSBOROUGH COMMUNITY COLLEGE FOUNDATION, INC. - Quality Early Education System		2,364,422	-	2,364,422	
HILLSBOROUGH EDUCATION FOUNDATION, INC. - CB TECH Learning at Home		399,654	-	399,654	Ends in FY 2022.
HILLSBOROUGH COUNTY SCHOOL READINESS COALITION, INC. D/B/A EARLY LEARNING COALITION OF HILLSBOROUGH COUNTY, INC. - School Readiness Funding		810,770	-	810,770	Match Contract - \$700,770 Plus \$110,000 children experiencing homelessness slots.

Children's Board of Hillsborough County

FY 2021 - 2022 Continuation Funding List

Light Yellow in Column B - Agency with Subcontractors

AGENCY / Program	If a Lead Agency W/ Subcontractor(s): (List Subcontractors)	FY 2020 - 2021 CONTRACT AMOUNT	RECOMMENDED Increase (change)	FY 2021 - 2022 RECOMMENDED AMOUNT	NOTES
HISPANIC SERVICES COUNCIL, INC. - La RED de Padres Activos / The Network of Active Parents		998,796	-	998,796	
HOUSING AUTHORITY OF THE CITY OF TAMPA - 2022 Summer Enrichment Program		25,590	-	25,590	Summer Funding FY 2021 and FY 2022.
HOUSING AUTHORITY OF THE CITY OF TAMPA - Village Link Up		187,345	-	187,345	Ends in FY 2022.
HOUSING AUTHORITY OF THE CITY OF TAMPA - Housing Counseling Support Services		19,932	55,068	75,000	Year 2 amount. Ends in FY 2022.
LEARN TAMPA BAY, INC. D/B/A ACHIEVE PLANT CITY - Learning Is Fun Together (LIFT)		197,966	-	197,966	Ends in FY 2022.
LIFECARE NETWORK, INC. D/B/A CHOICES CLINICS - LifeNet		146,000	(30,610)	115,390	Contract modified. Ends in FY 2022.
LUTHERAN SERVICES FLORIDA - Children's Board Family Resource Centers		2,700,753	250,000	2,950,753	FY 2021 - 2022 contract increased by \$250,000 to pay for annualized FY 2020 - 2021 infrastructure change.
LUTHERAN SERVICES FLORIDA - Community Collaborations for Strong Families		275,000	(275,000)	-	Ended 9/30/2021.
MENTAL HEALTHCARE INC. D/B/A GRACEPOINT - Family Infant/Child Wellness		449,912	(449,912)	-	Ended 9/30/2021.
METROPOLITAN MINISTRIES, INC. - Children's Recreation, Education, Arts & Therapeutic Experience (CREATE)		352,616	-	352,616	Ends in FY 2022.
METROPOLITAN MINISTRIES, INC. - Homeless Family Early Intervention Program (First Hug)		1,354,373	-	1,354,373	
Mount Zion African Methodist Episcopal Church of Riverview, Inc - 2022 USJ's Camp Good Trouble		30,000	-	30,000	Summer Funding FY 2021 and FY 2022.
MUSEUM OF SCIENCE AND INDUSTRY - 2021 Summer Passports		22,400	-	-	FY 2021 one-time funding. Ends in FY 2022.
NONPROFIT LEADERSHIP CENTER OF TAMPA BAY, INC. - Capacity Building: Training and Consultation		172,375	(5,750)	166,625	Contract modified by 5,750 in deliverable #2.
OASIS NETWORK of NEW TAMPA, INC. - Back to Basics: School Clothing		16,424	-	-	FY 2021 one-time funding.
PARENTS AND CHILDREN ADVANCE TOGETHER (PCAT) LITERACY MINISTRIES - South County Literacy Initiative		195,259	-	195,259	Ends in FY 2022.

Children's Board of Hillsborough County

FY 2021 - 2022 Continuation Funding List

Light Yellow in Column B - Agency with Subcontractors

AGENCY / Program	If a Lead Agency W/ Subcontractor(s): (List Subcontractors)	FY 2020 - 2021 CONTRACT AMOUNT	RECOMMENDED Increase (change)	FY 2021 - 2022 RECOMMENDED AMOUNT	NOTES
POSITIVE SPIN, INC. - Empowering a Community with Hope (EACH One)		798,978	-	798,978	
PREGNANCY CARE CENTER OF PLANT CITY - Healthy Moms/Healthy Babies		182,722	-	182,722	Ends in FY 2022.
PRESERVE VISION FLORIDA, INC. - Children's Vision Health and Safety Services		205,400	-	205,400	Ends in FY 2022.
REACHUP, INC. - GROWTH with Doulas and Dads (Giving Resource Opportunities with Trust and Hope)	*Champions for Children	913,246	-	913,246	
REACHUP, INC. - Stronger with Involved Focused Fathers		215,297	-	215,297	Ends in FY 2022.
REBUILDING TOGETHER TAMPA BAY, INC. - Safe and Healthy Homes for Families		377,880	-	377,880	Ends in FY 2022.
Redefiners World Languages, Inc. - 2022 Summer Spanish Immersion Technology Program		18,920	-	18,920	Summer Funding FY 2021 and FY 2022.
SCHOOL DISTRICT OF HILLSBOROUGH COUNTY - Renaissance myON Reader		100,000	-	100,000	Leveraged Investment. Pending confirmation Feb 2022.
SENIORS IN SERVICE OF TAMPA BAY, INC. - Readers in Motion		353,059	-	353,059	Ends in FY 2022.
SOLITA'S HOUSE INC. - Comprehensive Housing Counseling Services		15,589	59,084	74,673	Year 2 amount. Ends in FY 2022
SPRING OF TAMPA BAY, INC., THE - Family Safety from Domestic Violence		222,083	-	222,083	Ends in FY 2022.
ST. JOSEPH'S HOSPITAL D/B/A ST. JOSEPH'S CHILDREN'S HOSPITAL - Mobile Health and Safety Education		1,011,820	-	1,011,820	
ST. JOSEPH'S HOSPITAL D/B/A ST. JOSEPH'S WOMEN'S HOSPITAL - Supporting Motherhood and More		118,305	-	118,305	Ends in FY 2022.
SUCCESS 4 KIDS AND FAMILIES, INC. - Successful Families		395,744	(44,514)	351,230	Contract Modified. Ends in FY 2022.
TAMPA BAY COMMUNITY AND FAMILY DEVELOPMENT CORPORATION D/B/A BETHESDA MINISTRIES - 2022 Upward Kids		26,403	-	26,403	Summer Funding FY 2021 and FY 2022.
TAMPA BAY COMMUNITY AND FAMILY DEVELOPMENT CORPORATION D/B/A BETHESDA MINISTRIES – Children are Safe and Supported		178,925	-	178,925	Ends in FY 2022.

Children's Board of Hillsborough County

FY 2021 - 2022 Continuation Funding List

Light Yellow in Column B - Agency with Subcontractors

AGENCY / Program	If a Lead Agency W/ Subcontractor(s): (List Subcontractors)	FY 2020 - 2021 CONTRACT AMOUNT	RECOMMENDED Increase (change)	FY 2021 - 2022 RECOMMENDED AMOUNT	NOTES
TAMPA HEIGHTS JUNIOR CIVIC ASSOCIATION - 2022 THJCA Summer Youth Program		39,531	-	39,531	Summer Funding FY 2021 and FY 2022.
TAMPA BAY LIGHTNING FOUNDATION - 2021 Summer Passports		9,000		-	FY 2021 one-time funding.
TAMPA BAY NETWORK TO END HUNGER, INC.		75,000		-	FY 2021 one-time funding.
TAMPA BAY PERFORMING ARTS CENTER D/B/A STRAZ CENTER FOR THE PERFORMING ARTS - 2021 Summer Passports		5,124		-	FY 2021 one-time funding.
TAMPA HILLSBOROUGH HOMELESS INITIATIVE - UNITY Information Network		50,000	-	50,000	Match Contract. Year 2 amount.
TAMPA METROPOLITAN AREA YMCA, INC. - 2022 Teen Summer Experience		29,659	-	29,659	Summer Funding FY 2021 and FY 2022.
TAMPA METROPOLITAN AREA YMCA, INC. - Community Learning Center at Sulphur Springs		295,610	-	295,610	Ends in FY 2022.
TAMPA METROPOLITAN AREA YMCA, INC. - Fit and Fun at the Y		119,252	-	119,252	Ends in FY 2022.
TAMPA METROPOLITAN AREA YMCA, INC. - Mobile Swim and Education	Subcontract ended 6/25/2021	238,733	-	238,733	Ends in FY 2022.
TAMPA MUSEUM OF ART - 2021 Summer Passports		5,400		-	FY 2021 one-time funding.
UNIVERSITY AREA COMMUNITY DEVELOPMENT CORPORATION (UACDC) - Get Moving! Mind, Body, Soul		108,650	-	108,650	Ends in FY 2022.
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	Ends in FY 2022.
UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES, THE - Hillsborough HIPPI Parent Involvement Project	*Success 4 Kids and Families	1,407,396	-	1,407,396	
UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES, THE - Program-Wide Positive Behavior Support		745,166	-	745,166	
ZOO TAMPA AT LOWRY PARK - 2021 Summer Passports		32,356		-	FY 2021 one-time funding.
				37,505,024	

Narrative/Assumptions for FY 2021 - 2022 Budget

Program Expenditures (continued)

New Program Funding

Children's Board Of Hillsborough County
Fiscal Year 2021 - 2022 Budget
October 1, 2021 - September 30, 2022
NEW PROGRAM EXPENDITURES SCHEDULE

Summer Services Grants - New Programs	245,000
Summer Passports	250,000
Emerging Community Needs Funding	500,000
Emergency Funding	700,000
Technical Assistance Grants - Capacity Building	200,000
Technical Assistance Supports to Neighborhood Safety	25,000
Match Grants	300,000
Investment Grant to Support Children Entering Kindergarten	1,000,000
Investment Grant - Children are Healthy and Safe	600,000
Investment Grant - Marketing for CBHC Funded Programs	800,000
Investment Grant - Children are Developmentally on Track	875,000
Leading Grant - Art Program	125,000
Children's Board FRC Expansion of Services	450,000
Racial Equity Funding	2,000,000
Pilot Project - Early Learning Opportunities	1,000,000
Total New Program Funding	9,070,000

Recommendations:

1. Release new funding through a competitive Request for Proposals for **Summer Services Grants** totaling \$245,000 by February 2022, to continue increasing capacity and quality by supporting new summer programs for children ages six to fourteen. FY 2022 – 2023 funding release is anticipating two – year grant awards.
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, Straz Center for the Performing Arts, Zoo Tampa, Tampa Museum of Art, Museum of Science and Industry and/or Tampa Bay Lightning (partners subject to change).
3. Provide available funds, up to \$500,000, throughout the fiscal year to award up to \$75,000 per request to support **Emerging Needs**. Grants awarded are one-time, time-limited for identified support of community needs that could not be anticipated prior to the development of the FY 2021 - 2022 budget for Board approval.
4. Provide available funds, up to \$700,000, throughout the year to award an amount based on **Emergency Funding** need(s) due to unforeseen/catastrophic events that negatively impact

Narrative/Assumptions for FY 2021 - 2022 Budget

Program Expenditures (continued)

services to children and families. *Note: Board may elect to use fund balance if community / providers need exceed allocated amount.*

5. Continue the release of \$200,000 in traditional Technical Assistance Grants for Capacity Building in October 2021 to make available through a competitive Request for Application process and award multiple grants up to \$5,000 for each agency.
6. Increase funding, up to \$25,000, to release Technical Assistance Neighborhood Safety grants by January 2022 to support Neighborhood Associations in Hillsborough County for safety projects and award multiple grants up to \$2,500 each.
7. Provide available funds, up to \$300,000, for organizations to receive Match Grants as required by the primary funder; the grant opportunity must align with Children's Board mission and focus area(s).
8. Release a Request for Proposals (RFP) for an Investment Grant to support children preparing to enter Kindergarten or out of school time services for students through 3rd grade attending Hillsborough County Public Schools for up to \$1,000,000 in the focus area of Ready to Learn and Succeed.
9. Release an RFP for an Investment Grant in the focus area of Children are Healthy and Safe for up to \$600,000 to strengthen the foundation of child and family well-being especially as it relates to access to prenatal care, health care resources, and women's wellness.
10. Release an Intent to Negotiate (ITN) for an Investment Grant to support Marketing Efforts for CBHC Funded Programs up to \$800,000.
11. Release of an RFP for an Investment Grant in the focus area of Children are Developmentally on Track for up to \$875,000 to support Infant Mental Health by providing direct services to children ages birth to three and their families and children birth to Kindergarten of parents/caregivers with disabilities in an effort to proactively address mental health concerns and support healthy social-emotional development.
12. Release an RFP for a Leading Grant to support Art programming for children up to \$125,000.
13. Release an RFP for a Uniting Grant to expand services at the Children's Board Family Resource Centers up to \$450,000.
14. Racial Equity Funding up to \$2,000,000 (pending additional information).
15. Release \$1,000,000 in funding for a pilot project for Early Learning opportunities with targeted populations and / or geographic areas (pending additional information).

Narrative/Assumptions for FY 2021 - 2022 Budget

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

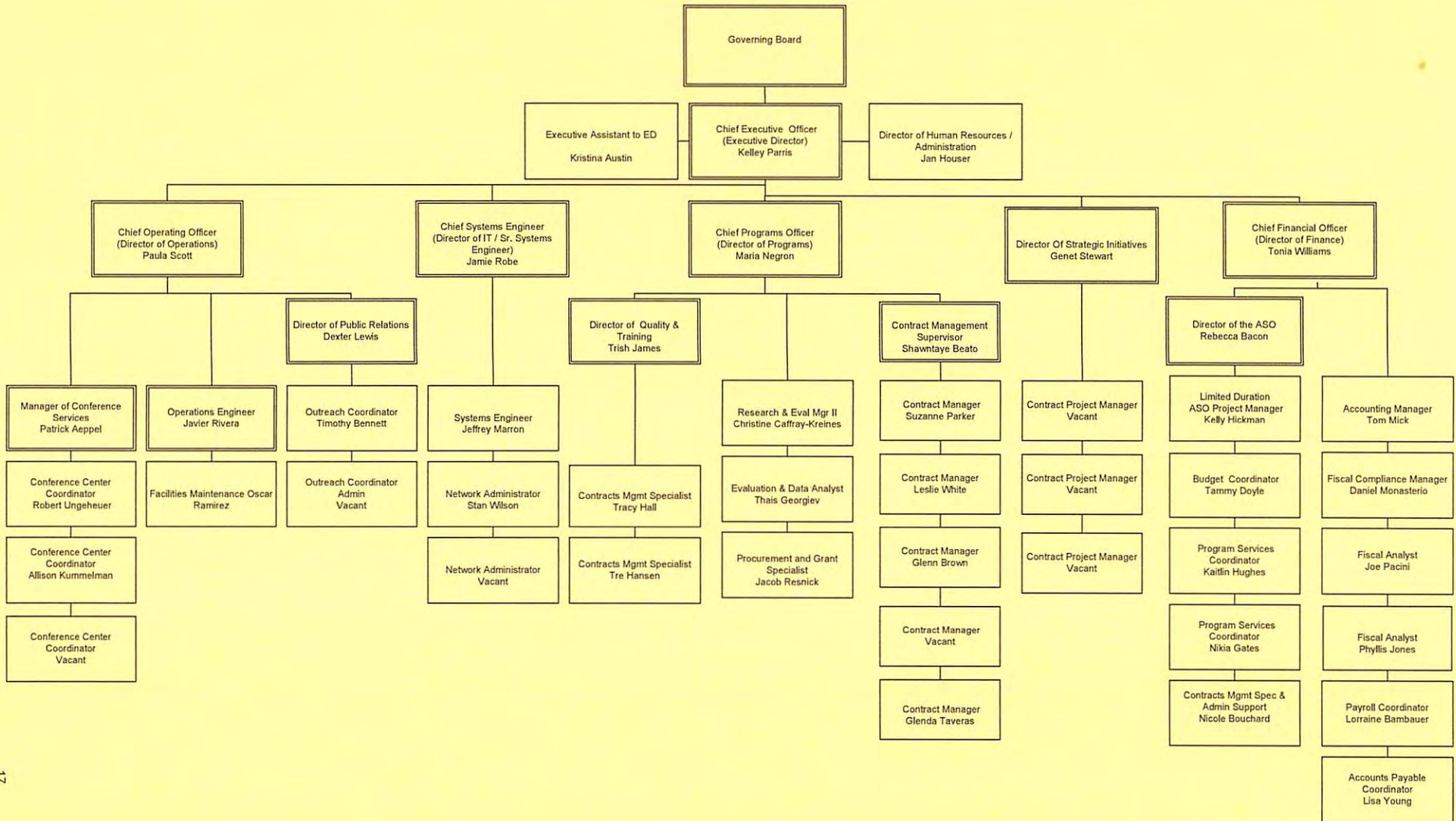
	FY 2020 - 2021 Budget	FY 2020 - 2021 Estimated Actual	FY 2021 - 2022 Budget
Salaries	3,243,026	3,035,408	3,701,319
Benefits	1,286,412	992,431	1,440,391
Total	4,529,438	4,027,839	5,141,710

POSITION SUMMARY

	FY 2020 - 2021 Budget	FY 2021 - 2022 Budget	Change
Full-Time FTE's	41.00	46.00	5.00
Full-Time Temp FTE	-	1.00	1.00
Part-Time FTE	0.50	-	(0.50)
Part-Time Temp FTE	0.50	-	(0.50)
	42.00	47.00	5.00

- The overall FY 2021 - 2022 salary and fringe benefit budget has increased by \$612,272 (13.5%).
- One (1) full time position was added to the information technology team, four (4) full time positions were added to the executive team, the part time temporary position was increased to full time in the ASO team, and the vacant part time position in the facilities team was eliminated, increasing the total FTE's by five (5) for a total of 47 FTE's.
- Salaries are budgeted at an increase of \$458,293 (14.1%).
 - A 3% market equity adjustment was included for all positions effective October 1, 2021. The budgeted market equity adjustment was not given in FY 2020 – 2021, therefore there is no increase to the budget for this adjustment.
 - Vacation payout benefit is budgeted in the amount of \$38,408 plus benefits. Employees with more than (80) hours of unused annual leave may elect to receive up to 40 hours of vacation pay.
- The FY 2021 - 2022 fringe benefits are budgeted at a net increase of \$153,979 (12%).
 - FICA expenditures have increased by \$35,575 (14.1%) as the salary budget increased.
 - Deferred compensation contribution of 1.5% of employee's salary is budgeted at an increase of \$6,442 (13.8%) for a total of \$53,087.
 - The Florida Retirement System:
 - The FY 2021 - 2022 budget includes a total budget of \$417,466, an increase of \$74,622. The employer contribution rate for regular class employees has increased from 10% to 10.82% and the senior management service class (for the Executive Director) has increased from 27.29% to 29.01%.
 - Insurance expenditures (life insurance, health insurance & Other Post-Employment Benefits) have increased by \$29,110 (4.8%), budgeted at a total of \$638,440. The CBHC premiums are not expected to increase in FY 2021 - 2022. Vacant positions are budgeted at the family rate.
 - The long-term disability (LTD) and the short-term disability (STD) insurance rates are budgeted at an increase of \$7,722 (23.8%).
 - The unemployment compensation rate has remained at .1% budgeted at \$3,701.

The Children's Board of Hillsborough County
Organizational Chart
10/01/2021



Children's Board Of Hillsborough County
Fiscal Year 2021 - 2022 Budget
October 1, 2021 - September 30, 2022
OPERATING AND OTHER EXPENDITURES SCHEDULE

	FY 2020 - 2021 Budget	FY 2020 - 2021 Estimated Actual	FY 2021 - 2022 Budget
Operating Expenditures			
Contracted Professional Services			
Legal and Auditing Services	85,075	63,075	85,075
Professional Services	292,358	234,564	526,560
Total Contracted Professional Services	377,433	297,639	611,635
Facility Expenditures			
CBHC FRC Occupancy Expenditures	414,540	399,866	430,858
CBHC Facilities Maintenance	194,915	132,334	251,301
CBHC Utilities	94,080	126,279	139,164
CBHC IT Maintenance	25,865	41,000	47,900
CBHC Equipment Lease and Maintenance	25,895	29,793	23,628
Total Facility Expenditures	755,295	729,272	892,851
Other Operating Expenditures			
Staff Meeting Travel	33,900	11,600	32,400
Professional Development	40,000	30,000	40,000
Postage & Delivery	9,000	9,000	9,000
Insurance-Property and Liability	85,500	78,500	92,492
Promotional Activities	52,000	21,200	52,000
Supplies and Equipment	36,756	30,000	60,662
Printing	31,000	23,000	32,000
Position and Public Notice Advertising	11,000	9,000	11,000
Memberships	34,000	33,085	41,000
Subscriptions	35,000	18,225	43,000
Other	2,925	1,300	3,575
Provider Training and Events	68,000	16,400	91,000
Total Other Operating Expenditures	441,081	283,310	510,129
Total Operating Expenditures	1,573,809	1,310,221	2,014,615
Capital Expenditures	1,431,000	1,431,000	1,500,000
Mandatory Government Fees	1,436,553	1,349,620	1,554,993

Narrative/Assumptions for FY 2021 - 2022 Budget

Operating and Other Expenditures

- **Contracted Professional Services**

- Overall, the budget for Contracted Professional Services has increased by \$234,202 (62.1%).
- The Legal Services budget has remained constant at \$55,000.
- The budget for the Auditing Services has remained constant at \$30,075.
- The contract with Hillsborough County for IT services is budgeted at \$154 per month per computer for 45 computers for a total of \$83,160.
- \$11,700 is budgeted for the CBHC FRC data collection system (ANTS) and website.
- Website hosting for the Prevent Needless Deaths website is budgeted at \$500.
- \$1,200 has been budgeted for security at Board meetings.
- \$160,000 has been included in the facilities budget to develop a building envelope assessment for the three (3) CBHC properties and to assist in the acquisition of an additional FRC property.
- Contractual services for photography, Spanish translation of collateral, and creative services has remained constant, budgeted at \$16,000.
- The budget for videotaping events and welcome videos has decreased by \$8,000 for a total of \$12,000. This includes the creation of CBHC welcome videos for \$10,000 plus an additional \$2,000 to videotape community training events.
- The budget for community education and awareness has increased by \$100,000 to \$240,000; this includes public awareness campaigns of provider agencies, safety campaigns, pinwheel for prevention activities, and adoption support services.

- **Facility Expenditures**

- Overall facilities expenditures have increased by \$137,556 (18.2%).
- Occupancy expenses for the CBHC Family Resource Centers are budgeted at \$430,858. This includes rent, maintenance, utilities, and other occupancy costs.
- CBHC facilities maintenance has increased by \$56,386 (28.9%). Expenditures have been included in the budget based on a plan that was developed to provide required maintenance of the buildings through FY 2021 – 2022 including the replacement of the carpet.
- Utilities have increased by \$45,084 (47.9%). There has been a considerable increase in the electric cost during FY 2020 – 2021 that has been annualized for FY 2021 – 2022.
- Information Technology (IT) maintenance has increased by \$22,035 (85.2%). The cost for additional cloud servers for the accounting software were added to the budget.
- Equipment Lease and Maintenance has decreased by \$2,267 (8.8%).

- **Other Operating Expenditures**

- The overall other operating expenditure budget has increased by \$69,048 (15.7%).
- Staff meeting travel has decreased by \$1,500 because of less travel and more virtual meetings.
- The insurance budget has increased by \$6,992 (8.2%).
- The Promotional Activities budget has remained constant at \$52,000.
- The Supplies and Equipment budget has increased from \$36,756 to \$60,662. Additional supplies for new positions were added to the budget in addition to replacing ten (10) desk top computers with laptops and the purchase of additional monitors.

Narrative/Assumptions for FY 2021 - 2022 Budget

Operating and Other Expenditures Continued

- The printing budget increased by \$1,000 budgeted at \$32,000 for CBHC materials, printing the annual report, 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 \$7,000 for a total of \$41,000. This includes a membership to the State Children's Services Council, in addition to other memberships.
- Subscriptions have increased from \$35,000 to \$43,000 to include additional IT related subscriptions such as service subscriptions for on line applications, (CATS, ASO databases), and human resources subscriptions.
- The Provider Training and Events line item has increased by \$23,000 for additional community training and facilitation of meetings.
- **Capital**
 - \$1,500,000 has been budgeted for an additional CBHC Family Resource Center in south county.
 - The building and capital reserve provides funds to maintain the three (3) CBHC owned buildings. The additional annual reserve was increased from \$100,000 per year to \$300,000 per year to include the two CBHC FRC's.
 - CBHC will be releasing an RFP for a new building envelope assessment of all three (3) properties. An updated plan will be presented in FY 2021 – 2022.
 - The projected expenditures in the table below will be updated after the assessment and recommendations have been received and approved by the Board.

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

	FY 2021 - 2022 Budget	FY 2022 - 2023 Budget	FY 2023 - 2024 Budget	FY 2024 - 2025 Budget	FY 2025 - 2026 Budget	FY 2026 - 2027 Budget
Beginning Reserve Balance	384,027	681,627	974,952	1,272,052	1,572,052	1,872,052
Additional Annual Reserve:	300,000	300,000	300,000	300,000	300,000	300,000
Available Reserve	684,027	981,627	1,274,952	1,572,052	1,872,052	2,172,052
Projected Expenditures	(2,400)	(6,675)	(2,900)	-	-	-
Projected Ending Reserve Balance	681,627	974,952	1,272,052	1,572,052	1,872,052	2,172,052

Annual Reserve has been updated to include two new FRC buildings for a total of three buildings.
The Projected Expenses in FY 2021 - 2022 are included in the Facility Maintenance Budget.

- **Mandatory Government Fees**
 - This line has increased by \$118,440 (8.2%) for a total of \$1,554,993; representing 3% of the total FY 2021 - 2022 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 2021 - 2022 total of \$1,096,574.
 - 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 2021 - 2022 total of \$455,419.
 - The City Storm Water Fee budget is estimated at \$3,000.

**Children's Board Of Hillsborough County
FY 2020 - 2021 Estimated Spending**

	FY 2020 - 2021 Budget	FY 2020 - 2021 Estimated Actual	FY 2020 - 2021 Projected Difference
Revenue			
Ad-Valorem Taxes	49,762,422	50,255,000	492,578
Investment Income	231,000	109,600	(121,400)
Administrative Services Organization (ASO)	1,410,000	1,400,000	(10,000)
Other Community Partner	410,000	296,186	(113,814)
Miscellaneous Income	156,000	160,000	4,000
Total Revenue	51,969,422	52,220,786	251,364
Expenditures			
Program:			
Program Funding (Continuation Grants)	35,107,604	31,243,593	3,864,011
CBHC Unallocated Program Funding	9,165,000	3,823,973	5,341,027
Total Program Expenditures:	44,272,604	35,067,566	9,205,038
Operating Expenditures			
Employee Salaries and Benefits	4,529,438	4,027,839	501,599
Contracted Professional Services	377,433	297,639	79,794
CBHC FRC Occupancy Expenditures	414,540	399,866	14,674
Facility Expenditures	340,755	329,406	11,349
Other Operating	441,081	283,310	157,771
Total Operating Expenditures	6,103,247	5,338,060	765,187
Capital Expenditures	1,431,000	1,431,000	-
Mandatory Government Fees	1,436,553	1,349,620	86,933
Total Expenditures	53,243,404	43,186,246	10,057,158
Total Projected Difference			10,308,522

Narrative/Assumptions for FY 2020 - 2021 Estimated Spending

- **Revenue**
 - Total Revenue is projected to be over budget by a net amount of \$251,364.
 - Ad-Valorem Tax Revenue is expected to be over budget by \$492,578 as more than 95% of the tax revenue has been received.
 - Investment Income is projected to be under budget by \$121,400. The current interest rate is .19% which is lower than the .4% budgeted.
 - The Administrative Services Organization (ASO) revenue is expected to be under budget by \$10,000 because it is estimated that the ASO will have no expenditures and revenue in the DCF contract.
 - Other Community Partner Revenue is expected to be under budget because the co-funded summer services expenditures were under budget. This was offset by a \$20,000 match grant received from the City of Plant City for build out of the Plant City CBHC FRC.
 - Miscellaneous Income is expected to be over budget by \$4,000 because of additional revenue received from the cash back program from Wells Fargo credit cards.

- **Expenditures**
 - **Program Expenditures**
 - Total Program Expenditures are expected to be under budget by \$9.2 Million.
 - Continuation Grants are expected to be under budget by \$3.9 Million.
 - It is estimated that the ASO will spend \$10,000 less than the allocated amount of other funder's allocations and \$1.1 Million less in CBHC allocations.
 - Negotiated Continuation Contracts were under budget by \$530,508. \$131,400 was allocated to other services leaving \$399,108 unallocated.
 - Estimated under spending of the remaining continuation contracts is \$2.4 Million.
 - Unallocated Program Funding is expected to be under budget by \$5.3 Million.
 - **Operating Expenditures**
 - Salaries and Benefits are under budget by \$501,599 because of vacant positions throughout the year.
 - Contracted Professional Services are expected to be under budget by \$79,794 because of under spending in legal services, County IT services, and public relations contracted services.
 - CBHC FRC Occupancy Expenditures are under budget by \$14,674 because telephone expense was budgeted for all centers and only paid by CBHC for two owned facilities.
 - Facilities Expenditures are under budget by a net amount of \$11,349. All the planned projects were not completed by September 30, 2020 and were completed and paid in FY 2020 – 2021 in addition to the planned project for FY 2021 – 2022 not being completed.
 - Other Operating Expenditures are expected to be under budget by \$157,771. This includes professional development, subscriptions, local travel, meeting travel, insurance, promotional materials, supplies, printing, and community training.
 - **Capital Expenditures**
 - Capital Expenditures are expected to be within budget.
 - **Mandatory Government Fees**
 - The property appraiser's fee was under budget by approximately \$86,000.

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

FY 2020 - 2021 to FY 2025 - 2026

Millage Rate .4589



	FY 2020 - 2021 Budget	FY 2020 - 2021 Estimated Actual	FY 2021 - 2022 Budget	FY 2022 - 2023 Budget	FY 2023 - 2024 Budget	FY 2024 - 2025 Budget	FY 2025 - 2026 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/ 8.88% inc. in tax base in FY 2022, 5% inc. in FY 2023, 6.1% inc. in FY 2024, 6.2% inc. in FY 2025, 6.1% inc. in FY 2026)	49,762,422	50,255,000	53,833,708	56,512,643	59,944,360	63,645,101	67,511,896
Investment Income	231,000	109,600	66,000	66,731	60,771	53,594	44,007
Administrative Services Organization and Other Community Partner	1,820,000	1,696,186	1,815,000	1,815,000	1,815,000	1,815,000	1,815,000
Miscellaneous Income	156,000	160,000	168,000	168,000	168,000	168,000	168,000
Total Revenue Available	51,969,422	52,220,786	55,882,708	58,562,374	61,988,131	65,681,695	69,538,903
<u>Operating Expenditures</u>	6,103,247	5,338,060	7,156,325	7,385,860	7,495,263	7,744,368	8,006,356
Mandatory Government Fees	1,436,553	1,349,620	1,554,993	1,620,843	1,718,647	1,824,118	1,934,322
Building and Capital Reserve Expenditures	1,431,000	1,431,000	1,500,000	1,500,000	1,500,000	-	-
<u>Program Funding (Continuation Grants)</u>	35,107,604	31,243,593	37,505,024	45,844,502	53,764,664	57,802,431	67,627,831
<u>New Program Funding (Unallocated)</u>	9,165,000	3,823,973	9,070,000	8,420,000	4,420,000	9,920,000	1,920,000
Total Expenditures	53,243,404	43,186,246	56,786,342	64,771,205	68,898,574	77,290,917	79,488,509
Net Income (Spend Down)	(1,273,982)	9,034,540	(903,634)	(6,208,831)	(6,910,443)	(11,609,222)	(9,949,606)
Fund Balance							
Total Fund Balance Beginning of Year	38,011,640	40,647,828	49,682,368	48,778,734	42,569,903	35,659,461	24,050,239
Net Income (Spend Down of Fund Balance)	(1,273,982)	9,034,540	(903,634)	(6,208,831)	(6,910,443)	(11,609,222)	(9,949,606)
Total Fund Balance End of Year after Spend Down	36,737,658	49,682,368	48,778,734	42,569,903	35,659,461	24,050,239	14,100,633
Less Non-Spendable Fund Balance Reserve	(26,100)	(19,153)	(19,153)	(19,153)	(19,153)	(19,153)	(19,153)
Less Committed Fund Balance Reserve (Operating Reserve)	(2,667,495)	(2,667,495)	(2,844,996)	(3,245,037)	(3,451,819)	(3,872,275)	(3,982,374)
Less Committed Fund Balance Reserve (Building & Capital Reserve)	(384,027)	(384,027)	(681,627)	(974,952)	(1,272,052)	(1,572,052)	(1,872,052)
Less Assigned Fund Balance Reserve	(24,027,562)	(35,581,735)	(34,678,101)	(28,469,270)	(21,558,828)	(9,949,606)	
Unassigned Fund Balance	9,632,474	11,029,958	10,554,857	9,861,491	9,357,609	8,637,153	8,227,054

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 2020 - 2021) in all fiscal years presented.
- The current estimated increase in the property tax base for FY 2021 - 2022 is 8.88%.
- The future property tax base value estimates (as of March 2021) from The Florida Office of Economic and Demographic Research are:
 - FY 2022 - 2023 is estimated to increase by 5%.
 - FY 2023 - 2024 is estimated to increase by 6.1%.
 - FY 2024 - 2025 is estimated to increase by 6.2%.
 - FY 2025 - 2026 is estimated to increase by 6.1%.

- **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. Additional dollars have been added in FY 2022 – 2023 and FY 2024 – 2025 for the re-release of funds.

- **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 2021 - 2022 through 2025 - 2026 include a systematic spend down of the Fund Balance.



ACTION ITEM NO. 4

Initiator: Paula Scott, Director of Operations

Action: Approval to release a procurement solicitation for janitorial services for the properties located at:

- 1002 E. Palm Ave., Tampa
- 5892 E. Fowler Ave., Temple Terrace
- 301 N. Palmer St, Plant City
- 1271 Kingsway Road, Brandon
- 116 W. Fletcher Ave., Tampa
- 3030 College Ave., Ruskin
- 7520 W. Waters Avenue, Tampa

Date: Regular Board Meeting Thursday, August 26, 2021.

Recommended Action

- Requesting Board approval authorizing staff to release a procurement solicitation janitorial services for Children's Board owned and leased facilities.

Background

- The Children's Board is seeking to find a single janitorial vendor to service all of our owned and leased facilities beginning in early Fiscal Year 2022.



ACTION ITEM NO. 5

Initiator: Paula Scott, Director of Operations

Action: Approval to enter into a purchase agreement for office flooring removal and replacement using the State of Florida negotiated contract through Mohawk for up to \$128,000 for the Children's Board headquarters building located at 1002 E. Palm Ave., Tampa FL 33605.

Date: Regular Board Meeting Thursday, August 26, 2021

Recommended Action

- Requesting Board approval authorizing staff to enter into a purchase agreement for removal and replacement of carpet and tile for the Children's Board owned building located at 1002 E. Palm Ave., Tampa FL 33605.

Background – Update

- February 2021, the Children's Board released an Invitation to Bid (ITB) for Office Flooring Removal and Replacement for 1002 E. Palm Ave., Tampa FL 33605.
- March 11, 2021, Informational Briefing for the ITB was held, with one (1) vendor in attendance. Due to the low turnout, the Children's Board released Amendment #1 to the ITB, and held a second Informational Briefing on March 31, 2021. There were zero (0) viable flooring replacement vendors in attendance.
- The Office Flooring Removal and Replacement ITB was temporarily suspended, as the Children's Board facility was selected, by the State of Florida to be used as a Covid-19 vaccination site. The vaccination site was active from March 24 - June 18, 2021.
- May 21, 2021, upon notification that the State would be closing the vaccination site on June 18, 2021, the ITB release was reinstated by issuing Amendment #2 allowing eligible vendors to submit bid packages.
- June 7, 2021, the Children's Board received one (1) bid package.
- The Children's Board procurement procedures allow using State of Florida contracts for purchases. Using the State negotiated rates, the Children's Board has received a quote from Mohawk for \$127,666 for materials and labor for the flooring replacement project.

FY 2021-2022 Regular Board and Committee Meeting Schedules

Initiator: Kelley Parris, Executive Director

Action: Approval of FY 2021 - 2022 Regular Board and Committees Meeting Schedules

Date: Regular Board Meeting, Thursday, August 26, 2021

Recommended Action

The Children's Board Senior Staff recommends approving the FY 2021 - 2022 Regular Board and Committees Meeting Schedules.

Regular Board Meetings

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

October 28, 2021

November 18, 2021 (3rd Thursday due to Thanksgiving)

No December 2021 Meeting

January 27, 2022

February 24, 2022

March 24, 2022

April 28, 2022

May 26, 2022

June 23, 2022

No July 2022 Meeting

August 25, 2022

September 22, 2022

Board Executive and Finance Committee Meetings

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

October 14, 2021

November 4, 2021 (1st Thursday due to Thanksgiving)

No December 2021 Meeting

January 13, 2022

February 10, 2022

March 10, 2022

April 14, 2022

May 12, 2022

June 9, 2022

No July 2022 Meeting

August 25, 2022 (Budget Workshop 1:00 p.m.)

September 8, 2022

Approval of Request for Proposals for Level (1) Investment Grant

Initiator: Maria Negrón, Director of Programs

Action: Approval of Request for Proposals for Level (1) Investment Grant

Date: Regular Board Meeting, Thursday, August 26, 2021

Recommended Actions

1. Recommend release in September 2021 for a Level (1) Investment Grant with a total allocation up to \$1,000,000 in the focus area of **Ready to Learn and Succeed** to prepare children entering Kindergarten or provide out of school time services for students through 3rd grade from January 1, 2022 through September 30, 2022.

Background

- All Hillsborough County school students are returning to classroom in FY 2021-2022.
- Community providers and families informally report increased need for support to achieve academic benchmarks since the height of COVID 19.

Approval of Request for Proposals for Level (1) Investment Grant

Initiator: Maria Negrón, Director of Programs

Action: Approval of Request for Proposals for Level (1) Investment Grant

Date: Regular Board Meeting, Thursday, August 26, 2021

Recommended Actions

1. Recommend release in September 2021 for a Level (1) Investment Grant with a total allocation up to \$600,000 in the focus area of **Children are Healthy and Safe** to strengthen the foundation of child and family well-being especially as it relates to access to prenatal care, health care resources, and women's wellness from February 1, 2022 through September 30, 2022.

Background

- There continues to be a disparity in Hillsborough County in the area of access to care and resources and a growing need for staff expertise as "Benefit Navigators".
- There is growing concern for the well-being of caregivers with young children.

Approval of Request for Proposals for Level (2) Uniting Grants

Initiator: Maria Negrón, Director of Programs

Action: Approval of Request for Proposals for Level (2) Uniting Grants

Date: Regular Board Meeting, Thursday, August 26, 2021

Recommended Actions

1. Recommend release in September 2021 for Level (2) Uniting Grants with a total allocation up to \$450,000 with the intent to fund up to two contracts in one or more of the Children's Board focus areas to expand services offered at the Children's Board Family Resource Centers from January 1, 2022 through September 30, 2022.

Background

- All aspects of transition to new managing agency completed.
- Increase access and capacity with 2021 re-opening of the Plant City location through diversified services with content expertise.

**Children's Board of Hillsborough County
Executive Director Report
June 24, 2021 - August 26, 2021**

50 Meetings

Circuit 13 UIC Committee
Racial Equity In Child Welfare Workgroup
Mental Health Community Advisory Council
Ted Granger
HQEEDY
Hillsborough Project Team Meeting
Genet Stewart
Holly McPhail - Winwood Communications
Tampa Bay Thrives Community Engagement
EC Stakeholders
Vistra
CADR
Family First Sub-Committee
HCAB
CPPI - Substantial Completion Meeting
FCC
Jamie Renee - Good Day Solutions
Elisa Jackson - Boys and Girls Club
FFPSA Standards and Monitoring
Larry Martin
Greg Van Pelt
Molly Walker - Brighter Community
Brighter Community
HQEEDY
FCC
Lisa Bragano - Child Care Licensing
Kim James & Alex Figueroa
CALM
Sherisha Hills - City of Tampa Parks & Rec.
Community Alliance
Genet Stewart
Mary Ellen Ilia
Morning Blend Interview
CADR
Social Enterprise Finalist presentations
Vistra
Dr. Lyons
Dr. Rahul N. Mehra & Dennis Hartin, National Center for Performance Health
ELCHC Executive Committee Meeting
Patrice Woods - HeadStart
BOCC Regular Meeting - Proclamation
QEES Association Meeting
Julie Jenkins

Children's Board of Hillsborough County

Executive Director Report

June 24, 2021 - August 26, 2021

50 Meetings

Mary Ellen Ilia
Healthcare Advisory Board
Non Profit Leadership (NLC) Speaking Event
FCC
Don Dixon & Shannon Gillett
Leadership Council Meeting
Placement Challenges Subcommittee



Children's Board
HILLSBOROUGH COUNTY

www.ChildrensBoard.org

OPERATIONAL STRATEGIC PLAN

FY2020-2021

Q₃ REPORT

HIGHLIGHTS

- Executed (2) Emergency Contracts for services to address increased demands and solutions for basic needs and housing support services;
- Provider Forum and Budget and Contract Development Training (145 attendees);
 - “I enjoyed the special presentation with the major. Also, the critical points of the contract and due dates were well-received, because they were highlighted in an easily understood manner.”
- 2021 Advance Child Care Credit Payments session in collaboration with United Way Suncoast and the Internal Revenue Service.

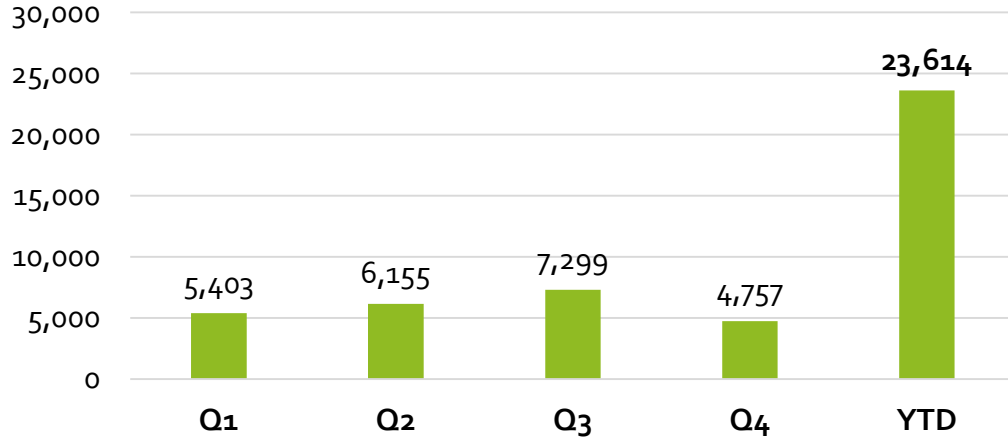
Programs

HIGHLIGHTS

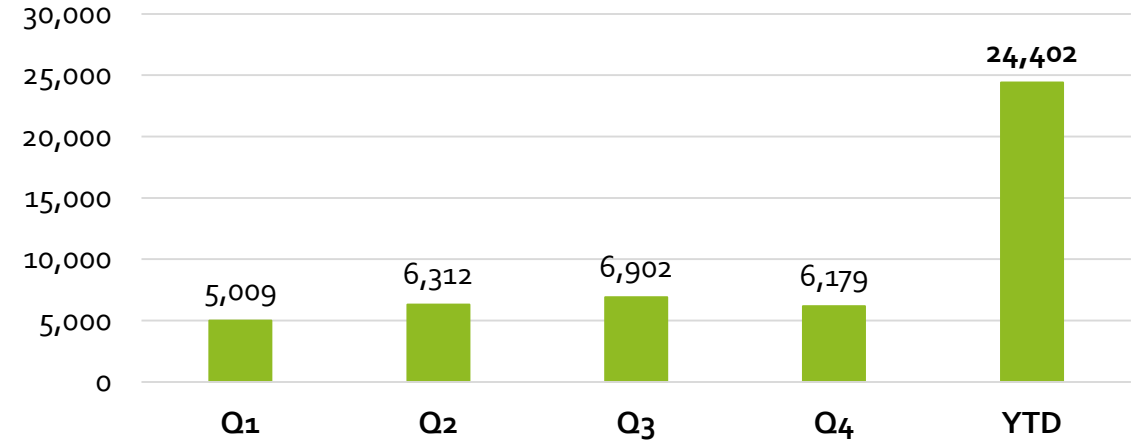
- 95% on-time completion rate on performance evaluations;
- 100% of new staff completing core curriculum and compliance training;
- Introduced the updated performance evaluation tool and transitioned staff evaluations to the new format.

Human Resources

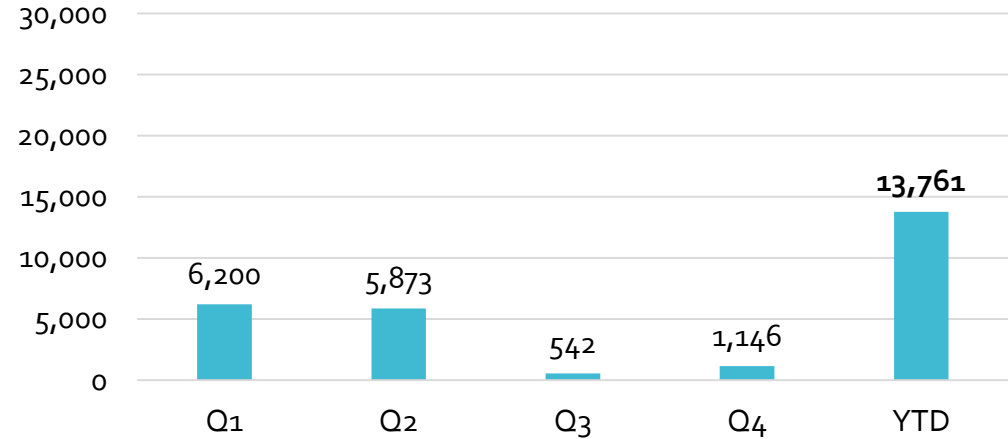
FY2018 Conference Center Utilization



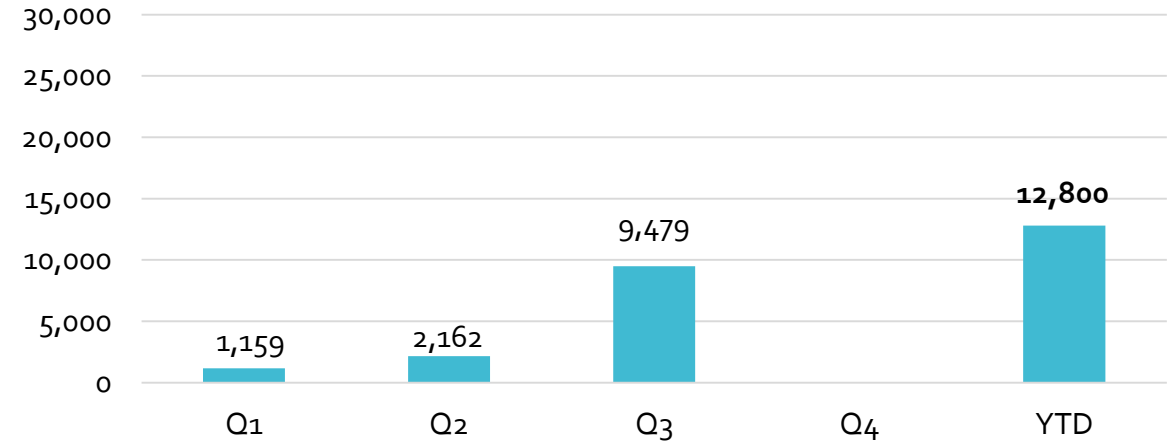
FY2019 Conference Center Utilization



FY2020 Conference Center Utilization



FY2021 Conference Center Utilization



Conference Center

Contract Signature Log
ASO ONLY
FY 2021

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
Debra K. Carter	ASO Provider	Evaluation	7/8/21-ongoing	Varies	No	Kelley Parris	7/8/2021
Debra K. Carter	Agreement	Business Associate Agreement	7/8/21-ongoing	Varies	No	Kelley Parris	7/8/2021
Thompson Child & Family Focus	MOU	MOU for allocation of ASO funds (Eckerd)	7/8/2021 - 9/30/2021	Varies	No	Kelley Parris	7/8/2021
Thompson Child & Family Focus	Agreement	Business Associate Agreement	7/8/2021-ongoing	Varies	No	Kelley Parris	7/8/2021
Just Initiative Inc.	MOU	MOU Amendment #2 for additional ASO funds (\$5,000)	10/26/2020 - 9/30/2021	\$15,000	No	Kelley Parris	7/8/2021
Running Stream Counseling Services dba Running Creek Counseling	ASO Provider	Substance Abuse Services	7/9/21-ongoing	varies	No	Kelley Parris	7/9/2021
Running Stream Counseling Services dba Running Creek Counseling	Agreement	Business Associate Agreement	7/9/21-ongoing	Varies	No	Kelley Parris	7/10/2021
Metropolitan Ministries	MOU	MOU Amendment #2 for additional ASO funds (\$10,000)	7/14/2021 - 9/30/2021	\$40,000	No	Kelley Parris	7/16/2021
Marvellous Behavioral Health & Mediation, LLC	ASO Provider	Family Therapy	7/26/21-ongoing	Varies	No	Paula Scott	7/26/2021
Marvellous Behavioral Health & Mediation, LLC	Agreement	Business Associate Agreement	7/26/21-ongoing	Varies	No	Paula Scott	7/26/2021

Contract Signature Log
ASO ONLY
FY 2021

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
Ann E Coffman	Agreement	Tutor	7/27/21-ongoing	Varies	No	Tonia Williams	7/28/2021
Serving Children and Reaching Families, LLC	ASO Provider	Psycho-Educational Groups	8/4/21-ongoing	Varies	No	Kelley Parris	8/4/2021
Serving Children and Reaching Families, LLC	Agreement	Business Associate Agreement	8/4/21-ongoing	Varies	No	Kelley Parris	8/4/2021
Bay Life Church of Brandon, Inc. [Bay Life Church Pastoral Counseling Center]	ASO Provider	Individual Therapy	8/6/21-ongoing	Varies	No	Kelley Parris	8/9/2021
Bay Life Church of Brandon, Inc. [Bay Life Church Pastoral Counseling Center]	Agreement	Business Associate Agreement	8/6/21-ongoing	Varies	No	Kelley Parris	8/9/2021
Sin-Cera, Inc.	MOU	MOU Amendment #2 for additional ASO funds (\$4,000)	10/1/2020 - 9/30/2021	\$36,500	No	Kelley Parris	8/16/2021
Tamica Bess dba Inspire Care Services, LLC	ASO Provider	Agency Respite for Young Children	8/16/21-ongoing	Varies	No	Kelley Parris	8/17/2021
Tamica Bess dba Inspire Care Services, LLC	Agreement	Business Associate Agreement	8/16/21-ongoing	Varies	No	Kelley Parris	8/17/2021
Creative Changes Counseling, LLC	ASO Provider	Individual Therapy	8/18/21-ongoing	Varies	No	Kelley Parris	8/18/2021
Creative Changes Counseling, LLC	Agreement	Business Associate Agreement	8/18/21-ongoing	Varies	No	Kelley Parris	8/18/2021

**Contract Signature
Programs ONLY
FY 2021**

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	School Readiness Funding	07/01/2021-09/30/2021	\$35,000	Yes	Kelley Parris	7/19/2021
HOUSING AUTHORITY OF THE CITY OF TAMPA	Standard	Housing Counseling Support Services	07/01/2021-09/30/2021	\$19,932	Yes	Tonia Williams	7/28/2021
HEALTHY START COALITION OF HILLSBOROUGH COUNTY, INC.	Amendment	HealthySteps Hillsborough - Outcome 3. "At least 80% of a minimum of 250 parents/caregivers have increased parenting skills" has been removed.	Effective 07/21/ 2021	N/A	N/A	Kelley Parris	8/6/2021
SOLITA'S HOUSE, INC.	Standard	Comprehensive Housing Counseling Services	07/01/2021-09/30/2021	\$15,589	Yes	Kelley Parris	8/16/2021
FLORIDA STATE UNIVERSITY	Standard	Foundations for Success: Developing Effective Mathematics Educators through Cognitively Guided Instruction	06/01/2021-09/30/2021	\$26,565	Yes	Kelley Parris	8/16/2021

**Contract Signature Log
Vendors ONLY
FY 2021**

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
Bennett, Jacobs & Adams, PA		Board Attorney	3/1/2021 - 4/30/2021	\$2,995.45	No	Kelley Parris	6/15/2021
Vistra Communications		Contractor Services	8/10/2020 - 8/9/2021	\$12,000.00		Kelley Parris	6/15/2021
Artic Air and		Contractor Services	6/22/2021 - 6/30/2021	\$1,620.00	No	Kelley Parris	6/22/2021
McCall Service		Contractor Services	7/1/2021 - 7/1/2022	\$780.00	No	Kelley Parris	6/23/2021
Modern Maintenance		Contractor Services	7/1/2021- 9/30/2021	\$4,575.00	No	Kelley Parris	7/9/2021
Gulf Coast AC & Refridgeration		Contractor Services	7/14/2021	\$1,197.01	No	Kelley Parris	7/15/2021
Gulf Coast AC & Refridgeration		Contractor Services	7/12/2021	\$1,325.11	No	Kelley Parris	7/15/2021
Gulf Coast AC & Refridgeration		Contractor Services	7/13/2021	\$1,244.74	No	Kelley Parris	7/19/2021
Gulf Coast AC & Refridgeration		Contractor Services	7/14/2021	\$2,156.57	No	Kelley Parris	7/19/2021
Bennett, Jacobs & Adams, PA		Board Attorney	5/1/2021 - 5/31/2021	\$2,872.50	No	Kelley Parris	8/2/2021
Mid-Florida Tree Svcs.		Contractor Services	7/26/2021- 9/6/2021	\$2,850.00	No	Kelley Parris	8/10/2021

**Children's Board of Hillsborough County
FY 2021 Provider Evaluations Part I - August 26, 2021**

Agency/Program	Funding	Initial Score	Initial Results - August 2021
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY PART I EVALUATION	2020 - 2021		27 – 30 Good Standing 22 – 26 May need improvement plan < 22 Program of Concern
ABE BROWN MINISTRIES, INC. (Family Reunification and Video Visitation)	\$73,007	27	Good Standing Ending 9/30/2021
BAY AREA LEGAL SERVICES, INC. (Lawyers Helping Kids)	\$634,797	N/A	Deliverables in Progress
BIG BROTHERS BIG SISTERS OF TAMPA BAY, INC. (1-to-1 Comprehensive Mentoring)	\$523,540	30	Good Standing
BOYS & GIRLS CLUBS OF TAMPA BAY, INC. (After-Zone Middle School Initiative)	\$498,586	30	Good Standing
CHAMPIONS FOR CHILDREN, INC. (Parents as Teachers)	\$1,271,256	29	Good Standing
CHAMPIONS FOR CHILDREN, INC. (The First Years)	\$802,315	29	Good Standing
CHILDREN'S HOME, INC., THE D/B/A CHILDREN'S HOME NETWORK (Kinship Hillsborough)	\$551,607	30	Good Standing
CHILDREN'S HOME, INC., THE D/B/A 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)	\$101,924	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)	\$530,000	29	Good Standing
COMPUTER MENTORS GROUP, INC. (KidsCode and TeenTech)	\$184,195	28	Good Standing Ending 9/30/2021
CORPORATION TO DEVELOP COMMUNITIES OF TAMPA, INC., (3D Stingrays)	\$105,639	30	Good Standing
CRISIS CENTER OF TAMPA BAY, INC., THE (Gateway Services)	\$374,500	27	Good Standing
DACCO BEHAVIORAL HEALTH, INC. (Family Focus)	\$462,727	29	Good Standing
DAWNING FAMILY SERVICES, INC. (A Path to Prevention)	\$137,500	N/A	Newly Funded March 2021
DAWNING FAMILY SERVICES, INC. (From Shelter to Stability)	\$324,317	27	Good Standing
EARLY CHILDHOOD COUNCIL OF HILLSBOROUGH COUNTY, INC. (Community Developmental Screening Program)	\$658,859	27	Good Standing
EARLY CHILDHOOD COUNCIL OF HILLSBOROUGH COUNTY, INC. (Inclusion Support Services)	\$420,054	29	Good Standing
ENTERPRISING LATINA'S, INC. (Women's Opportunity Initiative)	\$278,263	28	Good Standing

**Children's Board of Hillsborough County
FY 2021 Provider Evaluations Part I - August 26, 2021**

Agency/Program	Funding	Initial Score	Initial Results - August 2021
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY PART I EVALUATION	<i>2020 - 2021</i>		<i>27 – 30 Good Standing 22 – 26 May need improvement plan < 22 Program of Concern</i>
FAMILY ENRICHMENT CENTER, INC., THE (Kinship Care)	\$276,459	30	Good Standing
FAMILY HEALTHCARE FOUNDATION, INC. (Connecting Kids to CARE)	\$216,936	28	Good Standing
FEEDING AMERICA TAMPA BAY, INC. D/B/A FEEDING TAMPA BAY (Feeding Minds)	\$64,000	N/A	Pending Additional Information
FLORIDA STATE UNIVERSITY (Foundations for Success: Developing Effective Mathematics Educators Through Cognitively Guided Instruction)	\$25,565	N/A	Newly Funded June 2021
GIRL SCOUTS OF WEST CENTRAL FLORIDA, INC. (Leaders Engaging Girls in Taking Action - LEGIT)	\$192,627	26	Contract Ended 4/30/2021
GIRL SCOUTS OF WEST CENTRAL FLORIDA, INC. (STEM Camp Experience in Sulphur Springs)	\$14,860	N/A	One-time Funding
GULF COAST JEWISH FAMILY AND COMMUNITY SERVICES, INC. (Good Afternoon Friends and Amigos)	\$253,995	30	Good Standing
GULF COAST JEWISH FAMILY AND COMMUNITY SERVICES, INC. (Woman to Woman)	\$498,208	27	Good Standing
HEALTHY START COALITION OF HILLSBOROUGH COUNTY, INC. (Healthy Families Hillsborough)	\$1,989,580	29	Good Standing
HEALTHY START COALITION OF HILLSBOROUGH COUNTY, INC. (HealthySteps Hillsborough)	\$349,100	27	Good Standing
HEALTHY START COALITION OF HILLSBOROUGH COUNTY, INC. (Safe Baby Plus)	\$1,124,220	29	Good Standing
HILLSBOROUGH COMMUNITY COLLEGE FOUNDATION, INC., THE (Quality Early Education System)	\$2,364,422	30	Good Standing
HILLSBOROUGH COUNTY SCHOOL READINESS COALITION, INC. D/B/A EARLY LEARNING COALITION OF HILLSBOROUGH COUNTY, INC. (School Readiness Funding)	\$760,770	N/A	Deliverables Completed Successfully 3/3/2021 - 6/30/2021
HILLSBOROUGH COUNTY SCHOOL READINESS COALITION, INC. D/B/A EARLY LEARNING COALITION OF HILLSBOROUGH COUNTY, INC. (School Readiness Funding)	\$35,000	N/A	Deliverables in Progress 7/1/2021 - 9/30/2021
HILLSBOROUGH EDUCATION FOUNDATION, INC. (CB TECH - Learning at Home)	\$399,654	28	Good Standing
HISPANIC SERVICES COUNCIL, INC. (La RED de Padres Activos / The Network of Active Parents)	\$998,796	29	Good Standing

**Children's Board of Hillsborough County
FY 2021 Provider Evaluations Part I - August 26, 2021**

Agency/Program	Funding	Initial Score	Initial Results - August 2021
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY PART I EVALUATION	2020 - 2021		<i>27 – 30 Good Standing 22 – 26 May need improvement plan < 22 Program of Concern</i>
HOUSING AUTHORITY OF THE CITY OF TAMPA (Housing Counseling Support Services)	\$19,932	N/A	Newly Funded July 2021
HOUSING AUTHORITY OF THE CITY OF TAMPA (Village Link Up)	\$187,345	22	May Need Improvement Plan
LEARN TAMPA BAY, INC. D/B/A ACHIEVE PLANT CITY (Learning Is Fun Together - LIFT)	\$197,966	30	Good Standing
LIFECARE NETWORK, INC. D/B/A CHOICES CLINICS (LifeNet)	\$146,000	27	Good Standing
LUTHERAN SERVICES FLORIDA, INC. (Children's Board Family Resource Centers)	\$2,700,753	26	May Need Improvement Plan
LUTHERAN SERVICES FLORIDA, INC. (Community Collaboration for Strong Families)	\$275,000	24	May Need Improvement Plan Ending 9/30/2021
MENTAL HEALTH CARE, INC. D/B/A GRACEPOINT WELLNESS (Family Infant / Child Wellness)	\$449,912	29	Good Standing Ending 9/30/2021
METROPOLITAN MINISTRIES, INC. (Children's Recreation, Education, Arts & Therapeutic Experience - CREATE)	\$352,616	29	Good Standing
METROPOLITAN MINISTRIES, INC. (Homeless Family Early Intervention Program - First Hug)	\$1,354,373	29	Good Standing
NONPROFIT LEADERSHIP CENTER OF TAMPA BAY, INC. (Capacity Building: Training and Consultation)	\$172,375	N/A	Deliverables in Progress
OASIS NETWORK of NEW TAMPA, INC. Back to Basics: School Clothing	\$18,066	N/A	One-time Funding
PARENTS AND CHILDREN ADVANCE TOGETHER (PCAT) LITERACY MINISTRIES (South County Literacy Initiative)	\$195,259	29	Good Standing
POSITIVE SPIN, INC., (Empowering A Community with Hope - EACH One)	\$798,978	27	Good Standing
PREGNANCY CARE CENTER OF PLANT CITY, INC. (Healthy Moms/Healthy Babies)	\$182,722	26	May Need Improvement Plan
PRESERVE VISION FLORIDA, INC. (Children's Vision Health and Safety)	\$205,400	26	May Need Improvement Plan
REACHUP, INC. (GROWTH with Doulas and Dads - Giving Resource Opportunities with Trust and Hope)	\$913,246	29	Good Standing
REACHUP, INC. (Stronger with Involved Focused Fathers)	\$215,297	27	Good Standing
REBUILDING TOGETHER TAMPA BAY, INC. (Safe and Healthy Homes for Families)	\$377,880	29	Good Standing
SCHOOL DISTRICT OF HILLSBOROUGH COUNTY (Renaissance myON Reader)	\$100,000	N/A	Access Agreement with SDHC

(Part II completed at end of Fiscal Year)

**Children's Board of Hillsborough County
FY 2021 Provider Evaluations Part I - August 26, 2021**

Agency/Program	Funding	Initial Score	Initial Results - August 2021
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY PART I EVALUATION	<i>2020 - 2021</i>		<i>27 – 30 Good Standing 22 – 26 May need improvement plan < 22 Program of Concern</i>
SENIORS IN SERVICE OF TAMPA BAY, INC. (Readers in Motion)	\$353,059	30	Good Standing
SOLITA'S HOUSE, INC. (Comprehensive Housing Counseling Services)	\$15,589	N/A	Newly Funded July 2021
SPRING OF TAMPA BAY, INC., THE (Family Safety from Domestic Violence)	\$222,083	29	Good Standing
ST. JOSEPH'S HOSPITAL D/B/A ST. JOSEPH'S WOMEN'S HOSPITAL (Mobile Health and Safety Education Program)	\$1,011,820	24	May Need Improvement Plan
ST. JOSEPH'S HOSPITAL D/B/A ST. JOSEPH'S WOMEN'S HOSPITAL (Supporting Motherhood and More)	\$118,305	27	Good Standing
SUCCESS 4 KIDS AND FAMILIES, INC. (Successful Families)	\$395,744	28	Good Standing
TAMPA BAY COMMUNITY AND FAMILY DEVELOPMENT CORPORATION D/B/A BETHESDA MINISTRIES (Children are Safe and Supported)	\$178,925	29	Good Standing
TAMPA BAY NETWORK TO END HUNGER (MOW4Kids)	\$75,000	N/A	One-time Funding
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	30	Good Standing
TAMPA METROPOLITAN AREA YMCA, INC. (Fit and Fun at the Y)	\$119,252	30	Good Standing
TAMPA METROPOLITAN AREA YMCA, INC. (Mobile Swim and Education)	\$238,733	N/A	Pending Additional Information
UNIVERSITY AREA COMMUNITY DEVELOPMENT CORPORATION, INC. (Get Moving! Mind, Body Soul)	\$108,650	29	Good Standing
UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES, THE (Helping our Toddlers Developing our Children's Skills - HOT DOCS Developing our Children's Skills - DOCS K-5)	\$246,285	29	Good Standing
UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES, THE (Hillsborough HIPPI Parent Involvement Project)	\$1,407,396	29	Good Standing
UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES, THE (Program-Wide Positive Behavior Support)	\$745,166	29	Good Standing
70 Contracts			



Monthly Financial Report

July 2021

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10. FY 2020 - 2021 Estimated Spending Narrative
11. New Program Funding Report
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Fiscal Year 2020-2021 Budget

FY 2020-2021

**Original
Budget**

Revenues

Ad-Valorem Taxes	49,762,422
Investment Income	231,000
Administrative Services Organization Funding	1,410,000
Other Community Partner Funding	410,000
Miscellaneous Income	156,000

Total Revenues

51,969,422

Expenditures

Program Expenditures:

Program Funding (Continuation Grants)	35,107,604
New Program Funding (unallocated)	9,165,000

Total Program Expenditures: 44,272,604

Operating

Employee Salaries and Benefits	4,529,438
Contracted Professional Services	377,433
Facility Expenditures	340,755
CBHC FRC Occupancy Expenditures	414,540
Other Operating	441,081

Total Operating 6,103,247

Capital Expenditures 1,431,000

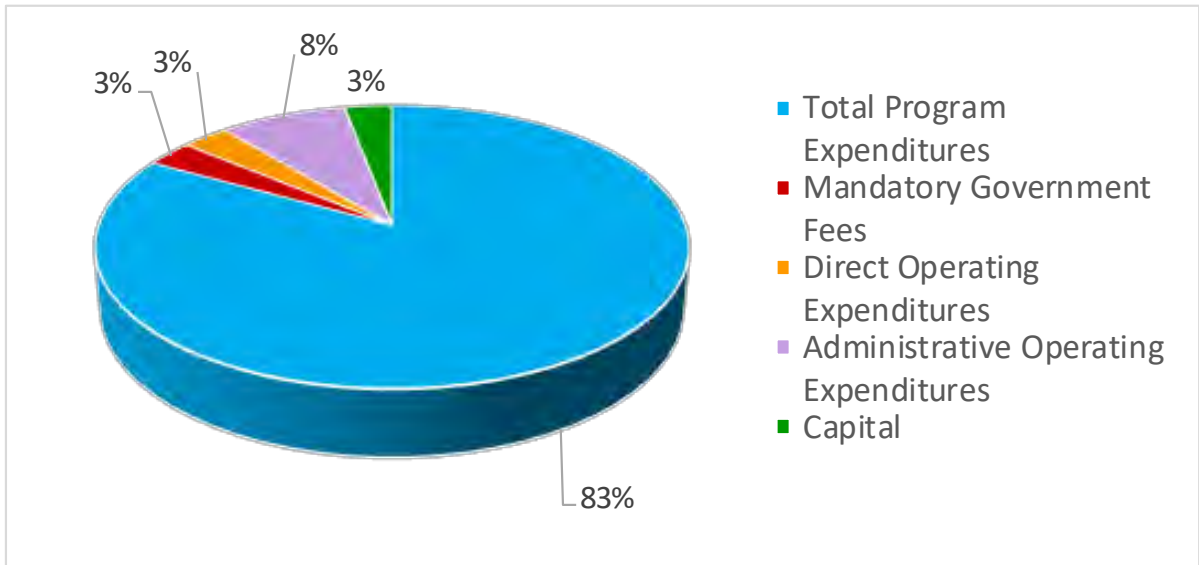
Mandatory Government Fees 1,436,553

Total Expenditures

53,243,404

Net Spend Down of Fund Balance

(1,273,982)



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 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 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-2021

	FY 2020- 2021 YTD Budget	FY 2020- 2021 YTD Actual	FY 2020- 2021 Variance \$	FY 2020- 2021 Variance %
Revenues				
Ad-Valorem Taxes	49,051,198	49,938,158	886,960	2%
Investment Income	192,500	86,244	(106,256)	-55%
Administrative Services Organization Funding	1,133,667	725,558	(408,109)	-36%
Other Community Partner Funding	160,000	160,000	0	0%
Miscellaneous Income	130,000	152,637	22,637	17%
Total Revenues	50,667,365	51,062,597	395,232	1%
Expenditures				
Program Expenditures:				
Program Funding (Including Unallocated)	35,469,865	22,868,511	12,601,354	36%
Total Program Expenditures:	35,469,865	22,868,511	12,601,354	36%
Operating Expenditures				
Employee Salaries and Benefits	3,774,532	3,335,354	439,178	12%
Contracted Professional Services	310,191	246,599	63,592	21%
Facility Expenditures	286,119	252,633	33,486	12%
CBHC FRC Occupancy Expenditures	345,450	338,513	6,937	2%
Other Operating	363,609	229,418	134,191	37%
Total Operating	5,079,901	4,402,517	677,384	13%
Capital Expenditures	1,431,000	1,370,059	60,941	4%
Mandatory Government Fees	1,426,409	1,338,251	88,158	6%
Total Expenditures	43,407,175	29,979,338	13,427,837	
Net Cash Flow	7,260,190	21,083,259	13,823,069	

Revenue Variance Analysis

Statement of Revenues

July-2021

	FY 2020- 2021 YTD Budget	FY 2020- 2021 YTD Actual	FY 2020- 2021 Variance \$	FY 2020- 2021 Variance %
Revenues				
Ad-Valorem Taxes	49,051,198	49,938,158	886,960	2%
Investment Income	192,500	86,244	(106,256)	-55%
Administrative Services Organization Funding	1,133,667	725,558	(408,109)	-36%
Other Community Partner Funding	160,000	160,000	0	0%
Miscellaneous Income	130,000	152,637	22,637	17%
Total Revenues	50,667,365	51,062,597	395,232	1%

- **Ad-Valorem Taxes**
 - This line is over the YTD budget by \$886,960 because more than the 95% of the tax revenue budgeted has been received. 101% of the budgeted ad-valorem tax revenue has been received to date.
- **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 0.19% and interest was budgeted at 0.4%.
- **Administrative Services Organization**
 - Eckerd Connects ASO actual expenditures were lower than budgeted during the first ten (10) months resulting in lower revenue received.
- **Other Community Partner Funding**
 - This line is within budget.
- **Miscellaneous Income**
 - This line is over budget because of a \$26,796 prior year provider repayment.

Expenditure Variance Analysis

Statement of Expenditures

July-2021	FY 2020- 2021 YTD Budget	FY 2020- 2021 YTD Actual	FY 2020- 2021 Variance \$	FY 2020- 2021 Variance %
Expenditures				
Program Expenditures:				
Program Funding (Including Unallocated)	35,469,865	22,868,511	12,601,354	36%
Total Program Expenditures:	35,469,865	22,868,511	12,601,354	36%
Operating				
Employee Salaries and Benefits	3,774,532	3,335,354	439,178	12%
Contracted Professional Services	310,191	246,599	63,592	21%
Facility Expenditures	286,119	252,633	33,486	12%
CBHC FRC Occupancy Expenditures	345,450	338,513	6,937	2%
Other Operating	363,609	229,418	134,191	37%
Total Operating	5,079,901	4,402,517	677,384	13%
Capital Expenditures	1,431,000	1,370,059	60,941	4%
Mandatory Government Fees	1,426,409	1,338,251	88,158	6%
Total Expenditures	43,407,175	29,979,338	13,427,837	

- **Program Expenditures**
 - Continuation Grants are under budget because providers are not current on invoicing the Children’s Board including a few large contracts. Continuation Grants are expected to be under budget by \$3.9 Million at the end of the year.
 - Some of the contracts awarded through New Program Funding are not current on invoicing.
 - Unallocated Program Funding is expected to be under budget by \$5.3 Million at the end of the year.
- **Employee Salaries and Benefits**
 - This line is under budget because of vacant positions, lower CBHC share of health insurance cost, raises budgeted and not given, and a lower vacation payout.
- **Contracted Professional Services**
 - This line item is under budget because of the timing of legal services and community education & awareness, offset by other professional services and auditing services spending being over budget. This line is expected to be under budget at the end of the year.
- **Facility Expenditures**
 - This line item is slightly under budget because of the timing of spending. Electric service is over budget.
- **CBHC FRC Occupancy Expenditures**
 - This line item is within budget.
- **Other Operating**
 - This line item is under budget in travel, professional development, training & events, and insurance expenditures. It is also under budget because of the timing of expenditures for printing and promotional items, offset by dues and memberships being over budget

because of the timing of payment for some memberships. This line is expected to be under budget at the end of the year.

- **Capital Expenditures**

- This line is within budget as the Plant City FRC build out has been completed.

- **Mandatory Government Fees**

- The line item is slightly under budget because of property appraiser's fees being less than expected for the year.

Children's Board Of Hillsborough County
 Investments Statement
July-2021

<u>Investment Instrument</u>	<u>Financial Institution</u>	<u>Balance</u>	<u>Maturity</u>	<u>Yield</u>
Checking	Wells Fargo Government Advantage	4,823,155	1 day	0.19%
LGIP	Florida State Board of Administration	<u>58,392,342</u>	N/A	0.11%
		<u>63,215,497</u>		

**Children's Board Of Hillsborough County
FY 2020 - 2021 Estimated Spending**

	FY 2020 - 2021 Budget	FY 2020 - 2021 Estimated Actual	FY 2020 - 2021 Projected Difference
Revenue			
Ad-Valorem Taxes	49,762,422	50,255,000	492,578
Investment Income	231,000	109,600	(121,400)
Administrative Services Organization (ASO)	1,410,000	1,400,000	(10,000)
Other Community Partner	410,000	296,186	(113,814)
Miscellaneous Income	156,000	160,000	4,000
Total Revenue	51,969,422	52,220,786	251,364
Expenditures			
Program:			
Program Funding (Continuation Grants)	35,107,604	31,243,593	3,864,011
CBHC Unallocated Program Funding	9,165,000	3,823,973	5,341,027
Total Program Expenditures:	44,272,604	35,067,566	9,205,038
Operating Expenditures			
Employee Salaries and Benefits	4,529,438	4,027,839	501,599
Contracted Professional Services	377,433	297,639	79,794
CBHC FRC Occupancy Expenditures	414,540	399,866	14,674
Facility Expenditures	340,755	329,406	11,349
Other Operating	441,081	283,310	157,771
Total Operating Expenditures	6,103,247	5,338,060	765,187
Capital Expenditures	1,431,000	1,431,000	-
Mandatory Government Fees	1,436,553	1,349,620	86,933
Total Expenditures	53,243,404	43,186,246	10,057,158
Total Projected Difference			10,308,522

- **Revenue**
 - Total Revenue is projected to be over budget by a net amount of \$251,364.
 - Ad-Valorem Tax Revenue is expected to be over budget by \$492,578 as more than 95% of the tax revenue has been received.
 - Investment Income is projected to be under budget by \$121,400. The current interest rate is .19% which is lower than the .4% budgeted.
 - The Administrative Services Organization (ASO) revenue is expected to be under budget by \$10,000 because it is estimated that the ASO will have no expenditures and revenue in the DCF contract.
 - Other Community Partner Revenue is expected to be under budget because the co-funded summer services expenditures were under budget. This was offset by a \$20,000 match grant received from the City of Plant City for build out of the Plant City CBHC FRC.
 - Miscellaneous Income is expected to be over budget by \$4,000 because of additional revenue received from the cash back program from Wells Fargo credit cards.

- **Expenditures**
 - **Program Expenditures**
 - Total Program Expenditures are expected to be under budget by \$9.2 Million.
 - Continuation Grants are expected to be under budget by \$3.9 Million.
 - It is estimated that the ASO will spend \$10,000 less than the allocated amount of other funder's allocations and \$1.1 Million less in CBHC allocations.
 - Negotiated Continuation Contracts were under budget by \$530,508. \$131,400 was allocated to other services leaving \$399,108 unallocated.
 - Estimated under spending of the remaining continuation contracts is \$2.4 Million.
 - Unallocated Program Funding is expected to be under budget by \$5.3 Million.
 - **Operating Expenditures**
 - Salaries and Benefits are under budget by \$501,599 because of vacant positions throughout the year.
 - Contracted Professional Services are expected to be under budget by \$79,794 because of under spending in legal services, County IT services, and public relations contracted services.
 - CBHC FRC Occupancy Expenditures are under budget by \$14,674 because telephone expense was budgeted for all centers and only paid by CBHC for two owned facilities.
 - Facilities Expenditures are under budget by a net amount of \$11,349. All the planned projects were not completed by September 30, 2020 and were completed and paid in FY 2020 – 2021 in addition to the planned project for FY 2021 – 2022 not being completed.
 - Other Operating Expenditures are expected to be under budget by \$157,771. This includes professional development, subscriptions, local travel, meeting travel, insurance, promotional materials, supplies, printing, and community training.
 - **Capital Expenditures**
 - Capital Expenditures are expected to be within budget.
 - **Mandatory Government Fees**
 - The property appraiser's fee was under budget by approximately \$86,000.

Children's Board of Hillsborough County
FY 2020-2021 NEW PROGRAM FUNDING (UNALLOCATED) REPORT
 Regular Board Meeting - August 26, 2021

	Beginning Budget	Adjustments	Revised Budget	YTD Amount Approved	YTD Uncommitted Funds Available	Current Funding Requests	Uncommitted Funds Available
Technical Assistance Funding (Agencies Not Currently Funded by CBHC)	130,000	(3,145)	126,855	59,586	67,269		67,269
Technical Assistance Funding (Agencies Currently Funded by CBHC)	70,000		70,000	13,640	56,360		56,360
Summer Passport for Kids	250,000		250,000	95,948	154,052		154,052
Leading Grants (Summer Funding)	500,000		500,000	232,373	267,627		267,627
Emerging Needs Funding	500,000		500,000	-	500,000		500,000
Emergency Funding	700,000		700,000	263,449	436,551	-	436,551
Match	300,000		300,000	40,425	259,575		259,575
Technical Assistance - Neighborhood Assoc.	15,000	3,145	18,145	18,145	-		-
CBHC Tech Support to Families Uniting Grant	400,000		400,000	399,654	346		346
Palm River, Clair-Mel Uniting Grant	300,000		300,000	-	300,000		300,000
Pilot Project - Early Learning Opportunities	1,000,000		1,000,000	-	1,000,000		1,000,000
CBHC FRC	3,000,000		3,000,000	2,700,753	299,247		299,247
Racial Equity Funding	2,000,000		2,000,000	-	2,000,000		2,000,000
Totals	9,165,000	-	9,165,000	3,823,973	5,341,027	-	5,341,027

Original Continuation Funding Budget	35,107,604
Actual Contract Amount Negotiated	34,577,096
Additional Amount Available from Continuation Program Dollars	530,508
Expansion of Safe Baby Plus Program	(63,400)
Glazer CBHC Free Tuesday Amendment for Plant City Exhibits	(33,000)
Hills. Co. School Readiness Coalition dba Early Learning Coalition July - Sept Contract	(35,000)
Balance Available	399,108

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Various Child Care Providers	Child Care for Health Care Professionals and Frist Responders	Provide child care for children of health care professionals and first responders.						20,269							
Lutheran Family Services, Inc.	CBHC Family Resource Centers Managing Agency	Manage seven (7) Family Resource Centers - providing universal access of services to families throughout Hillsborough County.												2,700,753	
Hillsborough Education Foundation, Inc.	CB Tech - Learning at Home	Provide services and equipment to families with elementary age school children, in need of e-learning assistance in public schools.									399,654				
Oasis Network of New Tampa, Inc.	Back to Basics: School Clothing	Funds will be used to provide school uniform shorts and shirts for 1116 students in the top 40 neediest elementary schools and their ancillary Pre-K programs in the Hillsborough County Public School District.						16,424							
Pregnancy Care Center of Plant City	Capacity Building	Helping inform women (based off Christian values) about the sanctity of life and go through the pregnancy and birthing process. Funding for purchase of tablets to enhance delivery to clients.		2,400											
Heart Gallery of Tampa	Exhibit Innovations and Marketing Portfolio	HGoT uses photographic exhibits to introduce foster children awaiting families. Funding going towards a marketing portfolio and the cost of printing. In addition, two divider walls about 778 total requested.	4,948												
Frameworks of Tampa Bay Inc.	Building Board Capacity through Assessment	Funding will be used to find and improve boards effectiveness. This is to aid in the board making decisions allowing Frameworks to empower educators of the youth.	5,000												

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Community Roots Collective	Growing the Roots	A general support organization for families with young children, asking for grant certification course, a marketing brochure, and a website redesign with maintenance.	5,000												
After School All Stars Tampa Bay	Learning Loss Curriculum	Providing academic curriculum for two sites serving young children. Funding is for second site and buys teaching kits.	4,990												
K2 Escape, Inc	Capacity Building	K2 holds events teaching young children independent living, life skills, and many other needed life skills. Funding going towards Board training/coaching and developing measurable outcomes. The other main request is funding for a new website.	5,000												
Early Childhood Council of Hillsborough County Inc.	Participant Database Project	Support Services. Asking for money to improve upon central database (from Gonzo Systems) in order to more efficiently hold activities for the target people being helped. Specifically, the Community Developmental Screening Program and Inclusion		4,680											
Parents and Children Advance Together Literacy Ministries, Inc	Virtual Learning Technology	Provide literacy programs to children k-2. Funding for printers/laptops to aid in eLearning.		1,560											

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Preserve Vision Florida	Empowerment Program Evaluation /Analysis	Preserve Vision does vision screenings and education to help those who cannot afford it themselves. Funding for consultation providing presentations on empowerment data, best practice program design, and result of review.		5,000											
ReDefiners World Languages, Inc	2021 Strategic Capacity Building	ReDefiners teaches children about service learning, communication, global citizenship, literacy, and anti-bullying. Funding for HR Tools, tablet, and Educational Course software.	4,881												
Bess the Book Bus	Increased Capacity for Bess!	Mobile reading lab asking for funding for web designer to make updates to website as well as development plan. A virtual phone number with a laser printer/scanner in addition.	4,532												
Where Love Grows Inc	Website and Social Media Upgrade	WLG holds events to teach cooking while also providing for to underfed homes. Funding requested for a camera and website contractor.	4,250												
Love INC of Metro Tampa Inc	REACH Program Implementation	Love Inc uses staff and volunteers to put on many events to feed and educate primarily struggling single mothers and families. Funding for computers to aid in Help Center operations and REACH training.	3,940												

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Ryan Nece Foundation	Social Media and Digital marketing Plan	RNF donates volunteers time doing many different projects in the community as well as serving meals and delivering supplies/food. Funding is to create an email drip campaign, newsletters, social advertising, engagement software tools, and promotional contests.	5,000												
Girls On the Run Greater Tampa Bay	IDEA Consultant	Put together events to help young women learn while integrating running into their lives. Funding will go to Inclusivity to increase support, board, volunteers, staff, and community via a strategic plan and 3 strategy sessions.	5,000												
Florida 1.27 Inc.	Florida 1.27 Video Project	To aid in equipping churches with the materials they need to serve children they are asking for funding for Polyphonic Image Productions to create a video that will demonstrate what Florida 1.27 does and what it offers to the community.	5,000												
TRIBE Seminole Heights	Update 20.21	Tribe provides educational classes for young children in a variety of different life skills. Funding will be used for printing banners/stickers/envelopes/letterhead, as well as a Zoom+Mailchimp license for one year. Additionally, funding requested for Volunteer management system/QuickBooks, and touchless hand sanitizers.	2,045												

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Tampa Bay Network to End Hunger, Inc.	MOW 4 Kids	The program will deliver (4) week's worth of nutritious food to the transportation-disadvantaged and/or homebound children and their families in Tampa designated zip codes.						75,000							
Dawning Family Services, Inc.	A Path to Prevention	This program would consist providing housing case management services to assist people who have lost their housing, or who are at imminent risk of losing their housing, avoid entering shelter or unsheltered homelessness by helping them identify alternative places to stay.						116,235							
#39 - Laurel Vista Homeowners Association, Inc	Neighborhood Safety Grant	Make a border on common property so children are playing away from traffic.								2,500					
Logan Gate Village Special Dependent Tax District	Neighborhood Safety Grant	Provide families with children bike helmets and bike safety training.								2,280					
RIVER OAKS CONDOMINIUM I ASSOCIATION, INC.	Neighborhood Safety Grant	Replace timbers at the front of each building since they are deteriorated and dangerous allowing children to have spot to play.								2,500					
Northdale Civic Association, Inc.	Neighborhood Safety Grant	Provide families with children bike helmets and bike safety training.								2,280					
Bloomingdale DD Homeowners' Association, Inc	Neighborhood Safety Grant	Provide families with children bike helmets and bike safety training.								2,280					

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The Estates at River Crossing Homeowners Association, Inc	Neighborhood Safety Grant	Provide families with children bike helmets and bike safety training.								2,280					
Addison Manor Homeowners Association, Inc.	Neighborhood Safety Grant	Provide families with children bike helmets and bike safety training.								2,280					
Brookwood Residential Owners Association, Inc	Neighborhood Safety Grant	Provide families with children bike helmets and bike safety training.								380					
Camellia Estates Homeowners Association, Inc.	Neighborhood Safety Grant	Provide families with children bike helmets and bike safety training.								390					
Moss Creek of Hillsborough Homeowners Association, Inc.	Neighborhood Safety Grant	Provide families with children bike helmets and bike safety training.								975					
Housing Authority of the City of Tampa	Tampa Housing Authority 2021 Summer Enrichment Program	Providing (50) youth full day programming, daily lunch and snack, field trips, and a positive youth development program.				25,590									
Tampa Metropolitan Area Young Men's Christian Association, Inc.	2021 Teen Summer Experience	Providing (40) at risk youth an array of support and enrichment programming in an effort to provide a positive experience and limit summer learning loss.				29,659									

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Tampa Heights Junior Civic Association	THJCA Summer Youth Program	Providing (60) youth in-school, after school, and summer/non school day wraparound services. Enhancement activities will incorporate evidence-based curriculums programs and parental engagement.				39,531									
Florida Education Fund, Inc.	Wimauma Summer Art+Sports+ Tech Camp	Providing (20) youth classes in code, artwork while creating phone apps, play sports, learn first aid/water safety, practice reading, and bucket drumming. Youth will also be prepared for middle/high school/college via exploring careers and taking weekly field trips.				17,315									
Florida Education Fund, Inc.	Gibsonton Summer Art+Sports+ Tech Camp	Providing (20) youth classes in code, artwork while creating phone apps, play sports, learn first aid/water safety, practice reading, and bucket drumming. Youth will also be prepared for middle/high school/college via exploring careers and taking weekly field trips.				17,315									
Redefiners World Languages, Inc.	2021 Summer Spanish Immersion Technology Program (LIT)	Providing (20) youth experience in exploring Puerto Rican and Mexican culture through dance, food, and customs. Youth are introduced to the Spanish language, coding, robotics, and weekly swim lessons.				18,920									
Tampa Bay Community & Family Development Corporation d/b/a Bethesda Ministries	UpWard Kids	Providing (25) youth summer camp with classes covering all 6 mandatory service areas.				26,403									

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Family Enrichment Center Inc.	2021 STEAM-sational Summer Program	Providing (50) youth A steam program aiming to keep children's minds active over the summer months and avoid the brain dump that can occur when a child leaves school for an extended period.				27,640									
Mount Zion African Methodist Episcopal Church of Riverview, Inc.	USJ's Camp Good Trouble	Providing (40) youth a literacy camp with an academic environment in areas of reading, writing, language arts, Spanish, Stem, safety, nutrition, fitness, character development, swimming, and the arts. Campers engage in fun filled settings including field trips to stimulate the learning process and decrease the learning lag of summer.				30,000									
Girl Scouts of West Central Florida	STEM Camp Experience in Sulphur Springs	Will provide STEM programming to girls who attend Sulphur Springs K-8 Community Partnership School.							14,860						
Children's Museum of Tampa, Inc. D/B/A Glazer Children's Museum	2021 Summer Passports	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.													
Florida Aquarium	2021 Summer Passports	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.													
Museum of Science & Industry	2021 Summer Passports	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.													

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Tampa Bay Lightning Foundation	2021 Summer Passports	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.			9,000										
Tampa Bay Performing Arts Center D/B/A Straz Center for the Performing Arts	2021 Summer Passports	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.			5,124										
Tampa Museum of Art	2021 Summer Passports	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.			5,400										
Zoo Tampa at Lowery Park	2021 Summer Passports	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.			32,536										
Florida State University	Professional Development Hillsborough County Public Schools	Cognitively Guided Instruction is an evidence-based curriculum for professional development that improves teacher instruction and child learning. The Match would support additional teachers beyond current primary grant capacity; (30) teachers are on a waitlist for training.								25,565					
Housing Authority of the City of Tampa	Tampa Housing Authority Housing Counseling Support Services	Providing individualized financial wellness planning through evidence-informed training in small groups either in-person or virtually. Participants will gain increased knowledge or community resources and concrete supports and improved financial security.													
								19,932							

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Solita's House, Inc.	Comprehensive Housing Counseling Services	Providing homebuyer education, pre-purchasing counseling, rental counseling, post purchase counseling, foreclosure interventions, and default counseling services. The goal of these services is to help families attain homeownership, retain homeownership, and reduce the risk of homelessness.						15,589							
TOTAL			59,586	13,640	95,948	232,373	-	263,449	40,425	18,145	399,654	-	-	2,700,753	-

Total Approved	3,823,973
Total Current Requests	-

Good News

from our funded partners

**Regular Board Meeting
August 1 2021**



Children's Board
HILLSBOROUGH COUNTY

www.ChildrensBoard.org

Big Brother Big Sister of Tampa Bay

1-to-1 Comprehensive Mentoring



Big Sister Danielle and Little Sister Leah have been matched since March of 2017. They hit it off right away and have built a strong relationship over the last four years. One thing that Danielle and Leah connected on right away was their love for making crafts. Their crafts might have started small, but they started growing larger and larger. First, they progressed to poster-sized vision boards that were not only creative and colorful but also full of goals that they could work on together. Their projects slowed down a bit when COVID started, but they

chose not to let that stop them. When the Gasparilla parade was canceled, Danielle invited Leah over to her house to help construct a pirate ship in her front yard as a way to participate in the beloved Tampa tradition. Now with Leah starting high school, Danielle is helping her develop her creativity in new ways by encouraging Leah to write poetry and to explore ways to share that poetry with others. Danielle and Leah agree that the friendship they have built will last a lifetime.



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Children's Board Family Resource Centers

Brandon Children's Board Family Resource Center

Success Story

When Erin's daughter Lily was first born, they came to the Brandon Family Resource Center to attend the Baby Café. Their mom found the program so helpful that she decided to come back and check out some of the other family programs. Over the years Erin and Lily have attended Car Seat Safety Training, Learn & Play, Little Amigos, Arts & Crafts, Music & More, Creative Learning, and several playgroups. Together they've learned about lots of great community resources, enjoyed free play at the center with other families, and made lasting friendships along the way.

Most recently, Erin and Lily have been attending the Let's Learn Spanish program on Saturdays. Sometimes they will stay after so they can join in on the upcoming arts and crafts activity. Lily is now six years old! She loves painting with her mom and can tell you all of her colors in English and Spanish. We are so thankful to see that they came out for a one-time visit and it turned into years of family bonding, learning, and growth.



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Children's Board Family Resource Centers

Doretha Wynn Edgecomb
Children's Board Family Resource Center in Temple Terrace

Success Story



In June of 2021, Wafa and Juwayriya visited the Family Resource Center in Temple Terrace for the first time to participate in the afternoon Arts & Crafts session, "Self-Confidence Sun," where they learned about self-compassion and confidence. Just a couple of days later, the family returned for the morning STEM experiment, "Rain Cloud in a Jar."

Since that week, Wafa and Juwayriya have become frequent members. Wafa said, "When I come here, I feel very happy and comfortable, this place is like home."

Juwayriya loves coming here. She feels as comfortable here as she does at home. Juwayriya understood some English, but did not speak the language. Since participating in center programming, especially Sight Words, Juwayriya has excelled at English and has shown incredible progress

Wafa and her daughter have been involved in several center-driven activities, including Sight Words, Basic Computer Skills Class, Arts & Crafts, STEM Explorations, and Story Time. The pair will also soon start Let's Learn Spanish classes on Saturdays! Before and after programs, Juwayriya loves to explore and have fun in the Free Playroom with other children. Wafa said that Juwayriya will often tell her, "Let's go, Mom! It's time to go to the center!"

Wafa and Juwayriya even reunited with some old friends. When Wafa first moved here, she took ESOL classes at a local church where she met Karima, and both of their daughters attended the same daycare. Now two years later, the moms and two little girls have reunited at the center and enjoy programming together. Juwayriya calls Karima's daughter her best friend!

After one year of being at home and learning virtually due to COVID-19, Wafa said that the center has helped Juwayriya achieve her goals of learning English, following directions, classroom rules, and socializing with other children. Now, Wafa said, Juwayriya is very social and loves to play with all the kids. Juwayriya and I love you all. You are so patient. "You are a wonderful, kind, and friendly team," said Wafa.



Children's Board Family Resource Centers

Doretha Wynn Edgecomb

Children's Board Family Resource Center in Temple Terrace

Success Story



Ms. Lloyd is always helping her family, whenever and however she can. She is a proud mother and grandmother. But she recently faced a tragedy—her daughter and granddaughter passed away under violent circumstances.

Ms. Lloyd visited the Family Resource Center in Temple Terrace seeking assistance in obtaining and submitting important documents.

After meeting and getting to know Ms. Lloyd, Ana Maria Quinn, the Intake and Referral Specialist, provided support and guidance.

She contacted community programs and identified those that would be able to further assist Ms. Lloyd. Together, they set up appointments and worked toward achieving her goals. Ms. Lloyd said thanks to the direct referrals Ana Maria made, and the appointments she helped facilitate, she was able to receive assistance in multiple areas.

Ms. Lloyd proudly shared pictures of her daughter and granddaughter with Ana Maria and Center Manager Emily Tinti. She shared some of her most cherished memories and stories of their lives. She calls Ana Maria at the center to give her updates on her appointments and progress. Ms. Lloyd said she is, “very grateful for our support.” Now that the trial is over, Ms. Lloyd said she can concentrate on healing herself. She said that the Center has been an important part of her healing.

During her last visit, Ms. Lloyd talked to the team about her journey and recovery process. She said it was not easy, but with a support system built of family, friends, her church, and the Center, she feels relief and renewed.

Ms. Lloyd said she is “very comfortable” coming to the Center and enjoys sharing her journey with the team. She told Ana Maria, “Here I feel welcomed and at peace, protected and surrounded by friends.”

Children's Board Family Resource Centers

Children's Board Family Resource Centers

COVID-19 VACCINE CLINICS

Children's Board Family Resource Centers



BRANDON: 1271 Kingsway Rd.

813-740-4634

September 23rd

2:30pm-6:30pm

NORTH TAMPA: 116 W. Fletcher Ave.

813-558-1877

September 15th

2:30pm-5:30pm

TEMPLE TERRACE: 5892 E. Fowler Ave.

813-435-3032

September 28th

4:30pm-6:30pm

CENTRAL TAMPA: 1002 E. Palm Ave.

813-204-1741

September 8th

2:30pm-5:30pm

SOUTH COUNTY: 3030 E. College Ave.

813-641-5600

September 1st

2:30pm-5:30pm

TOWN N' COUNTRY: 7520 W. Waters Ave.

813-356-1703

September 9th

4:30pm-6:30pm

PLANT CITY: 301 N. Palmer St.

813-752-8700

September 22nd

2:30pm-5:30pm

The Children's Board Family Resource Centers are partnered with the Florida Department of Health in Hillsborough County to offer the COVID-19 Pfizer vaccine at each of the seven Children's Board Family Resource Centers with pop-up sites. These clinics will operate on a first come, first serve basis.



FAMILY RESOURCE CENTERS

Children's Board Family Resource Centers are funded by the Children's Board of Hillsborough County and managed by Lutheran Services Florida.

All programs and services are at no charge to participants.

The Centers have implemented the following precautions for your safety:

- Everyone entering the building must wear a face covering except children 2 and under;
- To practice physical distancing, group activities are limited and require participants to remain 6 feet apart;
- Routine disinfecting takes place throughout the day on high-touch surfaces;
- Hand sanitizing stations are available throughout the Centers.

www.familysupporthc.org



Early Childhood Council of Hillsborough County

Inclusion Support Services

With the help of the Children's Board, Inclusion Support Services was able to partner with Puzzled Blessings – a small nonprofit focused on supporting and advocating for families with children diagnosed on the autism spectrum. Puzzled Blessings is held a back-to-school event on August 7th at the Burgess School for the Arts. The Early Childhood Council through our Inclusion Support Services contract was able to help support this event by providing 25 backpacks and 25 boxes of back-to-school supplies for elementary-aged children.

This is a new relationship for us in the community and hopefully one that continues. We would not have been able to do this without the support from the Children's Board both in making the initial connection and then in allowing us to re-organize areas of the budget.



Children's Board
HILLSBOROUGH COUNTY

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Tampa Metropolitan Area YMCA

Community Learning Center at Sulphur Springs

The boys and girls in the Y's Teen Achievers Camp received a bag full of donated hygiene products.

The Y included some hygiene education in its Teen Achievers of Sulphur Springs' Summer Experience Camp, a grant funded by the Children's Board of Hillsborough County.

"I wanted to do more than just educate and talk about it, I wanted to be able to give them the resources too," says Nicole Kettermann, Healthy and Safe Children Director, Fit and Fun at the Y.

Nicole reached out to her friend and Y volunteer Brittany Lindsay asking her for some help. Brittany took the idea and ran with it. It became a community project very quickly and the response was amazing!

The Y ended up with 40 full drawstring bags of hygiene products tailored specially for the teens. Each bag contains full-size products such as body wash, lotion, deodorant, toothbrush, toothpaste, floss, mouthwash, hairbrush, hair products, socks for the boys, and feminine products for the girls.

The teens were very excited about their new bags. Special thanks to our partners at the Children's Board of Hillsborough County.



Success 4 Kids and Families

Successful Families

Testimonial

I would like to share with the Children's Board the following email that was sent to our Successful Families Therapist, Janice Perez-Rivera on behalf of a former participant that successfully completed services with our program this year. We are excited for year 5 of our Successful Families program and look forward to hearing many more stories such as this one. Just another reminder of how much of an impact our services can make in the lives of those in need:

Good evening Mrs. Janice,

I wanted to reach out and let you know that my daughter has made a complete turnaround. We are so grateful for all the sessions, and I sincerely believe that you made a huge positive difference in our lives. So, for that, I wanted to thank you!

Thank you,

Brittany C.



Children's Board
HILLSBOROUGH COUNTY

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Healthy Start Coalition of Hillsborough County

Safe Baby

Testimonial



I have to tell you that your program was so helpful to me and my family. I haven't had a baby around for six years and I forgot a lot of how to care for a baby in a way that helps them learn and grow. The benchmark activities helped me make sure my kids were on track with their development, and they were fun to do with the babies. They helped me bond with each of them in my own way. I also have to say that the extra mile you went through to call me and check on my son when he didn't reach the benchmark meant so much. You gave me ideas and things to do that could help, and boy did they ever!

You are a group of wonderfully supportive people whose goal is to help families raise happy, healthy children! In my eyes, you are doing a stellar job! Thank you from the bottom of my heart for the work you do.

- M. Fuller, Mom of Twins-Safe Baby Plus Grads



Children's Board
HILLSBOROUGH COUNTY

www.ChildrensBoard.org

Preserve Vision Florida

Children's Vision Health and Safety Services

Preserve Vision Florida (PVF) teamed up with Enterprising Latinas to offer vision screenings and education during their weekend bash in Wimauma. COVID vaccinations and appointments with the Mexican Consulate were also offered. PVF was able to screen over 100 participants and help referrals get set up with a follow-up appointment with an optometrist.



Champions for Children

Baby Bungalow



We have re-introduced Fun Fridays. Fun Fridays are an opportunity for infants and children under six years old and their parents/caregivers to enjoy the infant and toddler playrooms and the outdoor play space at no cost. It's a great opportunity for socialization and shared experiences in a relaxed environment! We have met 25 families during Fun Fridays.

The My First Year Caregiver Support group provides an opportunity for caregivers to receive developmental and emotional support as they navigate their baby's first year of life. This in-person community offering is for caregivers and their infants up to 12 months.

Weekly discussions include understanding a baby's cues, mindful interactions, play, creating safe environments, developmental milestones, emerging language, and more.



Children's Home Network

Supporting and Empowering Educational and Developmental Services (SEEDS)

Supporting and Empowering Educational and Developmental Services (SEEDS) held its annual back-to-school event “Kicking off the School Year and Booking it Back to School” to help children and families prepare for the 2021-2022 school year. This sports-themed, drive-thru style event included support from community partners such as Metropolitan Ministries, HOT DOCS, The Florida Diagnostic & Learning Resources System (FDLRS), Hillsborough County CINS/FINS, Bess the Book Bus, Hillsborough County Sheriff's office, ReDefiners World Languages, and our Children's Board! Families received valuable information on ways to support their child's learning, parent services, and resources, free books, information to support overall health and well-being, along with backpacks, school supplies, and lunch from Mission BBQ! Throughout the planning process, parents from the SEEDS Program's advisory council assisted with sharing ideas on helping to make this a successful event. We were excited to support the community and send our children off for a successful school year! “Planting SEEDS for Success!”



Girl Scouts of West Central Florida

Leaders Engaging Girls in Taking Action (LEGIT)



Made possible by generous funding from the Children's Board of Hillsborough County, thirteen girls from the Sulphur Springs area were provided the opportunity to participate in a STEM camp experience for six weeks.

Girls learned how to Think Like a Programmer, learned the basics of coding, and explored various STEM career paths. Girls built and programmed their own Raspberry Pi computers. They demonstrated their improved skills by identifying the parts of a computer, connecting their screen display to their computer, plugging in their power supply, and finding a file using the file directory.

In the STEM Career Exploration program, girls learned how a STEM career can help them make a difference for other people, animals, and the environment. Girls learned about careers in technology, space, natural science, neurology, architecture, software engineering, and civil engineering. Many girls in the program expressed interest in Cosmetology. One girl even chose "Cosmo" as her camp name. Our team was able to combine these interests with STEM by discussing how STEM is needed to develop make-up, the chemistry behind skincare, the science behind hair dye, and more.



During the sixth week of this STEM Camp Experience, ten girls had a chance to visit our Girl Scout Camp Dorothy Thomas in Riverview. While at our camp property, girls practiced Girl Scout camp traditions, such as participating in a flag ceremony at the start and end of each day. Girls finished building and programming their Raspberry Pi computers, made stomp



rockets, created homemade aquifers, and built hydraulic elevators. Girls made "bugs" out of craft materials with light-up eyes after learning about circuits, and on another day, girls dissected owl pellets. It was an adventure-filled week for the ten girls who participated in this experience.

University of South Florida Board of Trustees

Program-Wide Positive Behavior Support (PWPBS)

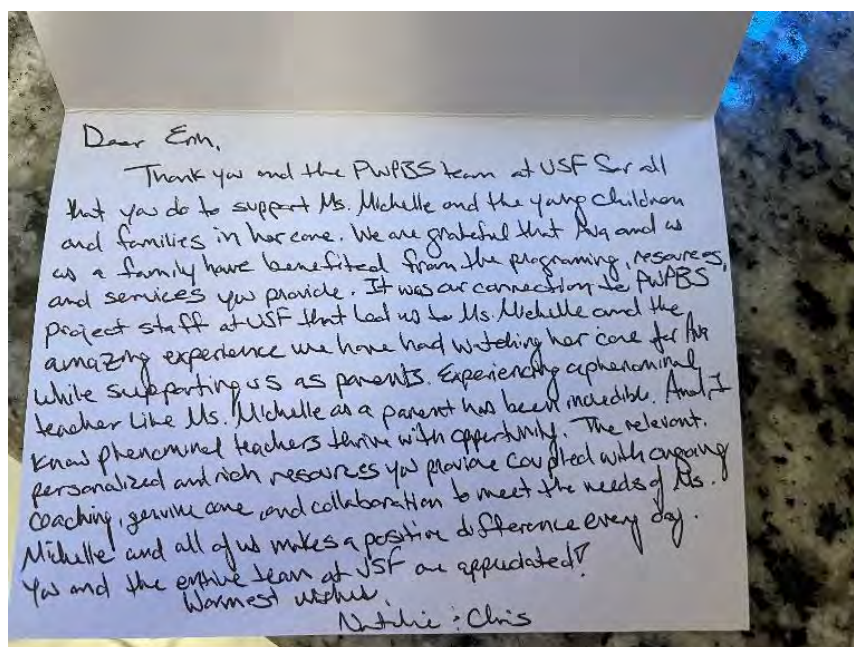
Testimonial



Michelle N. has been a partner with Program-Wide Positive Behavior Supports (PWPBS) since 2017.

Her family childcare home provides children ages birth through five with a nurturing and supportive environment where they thrive. Michelle places a special emphasis on the social-emotional development of the young children in her care. This was celebrated this month by two of the families who had started attending Michelle's childcare as

infants. Now as they are moving on to kindergarten, the families wanted to celebrate Michelle. They showered Michelle with a memory book, flowers, and lots of hugs. The families also invited our PWPBS coach and sent her this note letting her know how valued she was as a part of support to Michelle. Michelle's program is highly sought out due to her being such a champion for children and PWPBS.



University Area Community Development Corporation

Get Moving! Mind, Body & Soul

The Get Moving! Mind, Body & Soul program is delighted to talk about Jennifer Garcia-Muñoz in this good news report. We want to highlight Jennifer because she has been and grown with the program since day one. She started as a white belt, and over the years has exceeded to a red and black belt. She was once a student, and now helps Master Montesino with the other students in the karate class.

Jennifer is graduating soon, and we have enjoyed her and her family's presence over these past years. Not only was it just Jennifer participating since the beginning of Get Moving! Mind, Body & Soul, but her two brothers did as well. Jennifer's mother has also been a great participant in our programs for adults through our English and Spanish adult Cognitive Behavioral Training course, always showing up and providing support, as well as receiving it. This family is an absolute pleasure to work with, and we look forward to watching them succeed in all their future endeavors.



Enterprising Latinas

Women's Opportunity Initiative

Patricia, a mother of five children and a resident of Wimauma, came to Enterprising Latinas in April with her sister seeking help to address a pattern of challenging family relationships. She needed emotional support and information on how to keep herself and her children safe. With the support of the Women's Opportunity Initiative (WOI) team, she was able to create a safety plan and identify friends and neighbors that she could involve in her plan. She was also concerned with the emotional toll the situation had caused her children. A referral for therapy through Success 4 Kids & Families for one of her children was successfully linked in May, which helped her feel more at ease. Patricia was also able to receive a donation of two twin-size beds that helped create a more comfortable environment for her children. She has already registered to receive backpacks for her children for this upcoming school year and continues to have a safety plan. While she is ultimately working on rebuilding her relationship with her partner, she has become more independent. Since she is making her own money, she states that her partner is more respectful because she is capable of advocating for herself and her children. Patricia continues to work to become more confident in her ability to support herself and her children.

Frances is a resident of Ruskin, a married mother of three children, and an Enterprising Latinas member since February 2021. Her initial goal was to find tutoring assistance for her nine-year-old son that was recommended by teachers at his school. After getting connected to a tutor for her son, Frances has continued connecting to several resources to help her and her family learn, grow and reach economic prosperity. She participated and completed the "Nurturing Parenting" virtual course for six weeks with Success 4 Kids & Families. She also attended and successfully completed basic-level digital literacy classes. Recently she was also assisted at Enterprising Latinas Inc. (ELI's) Community Wellness Days by the Mobile Consulate of Mexico renewed her passport, and she received a vision health screening by Preserve Vision Florida. Frances, continues to be very engaged and is expanding her network of support through ELI's activities and events.



Outreach Events Calendar

The Children's Board will have a presence at the following community events. Contact Dexter Lewis, Director of Public Relations, at lewisbd@childrensboard.org for more information about a particular event.

September

- 09.07.21 **Children's Board Free Tuesday**
Glazer Children's Museum
110 West Gasparilla Plaza, Tampa
10:00 am-5:00 pm

- 09.11.21 **Tampa Bay Women's Expo**
Florida State Fair Grounds
4800 US-301, Tampa
10:00 am-4:00 pm

- 09.22.21 **Baby Safety Month – Prevent Needless Deaths Bus**
Brandon Children's Board Family Resource Center
1271 Kingsway Road, Brandon
11:30 am-2:30 pm