

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY

REGULAR BOARD MEETING

AUGUST 25, 2022 ~ 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

ACTION ITEMS

1. **Approval;** June 23, 2022 Regular Board Meeting Minutes A. Mayts
2. **Approval;** Final FY 2022-2023 Millage Rate T. Williams
3. **Approval;** Final FY 2022-2023 Budget T. Williams
4. **Approval;** FY 2022-2023 Regular Board and Executive/ Finance Meeting Schedules K. Parris
5. **Approval;** Review Team Recommendations for Miscellaneous Architectural and Engineering Services P. Scott
6. **Approval;** Release of Request for Proposals for 2023 Leading Grants M. Negron
7. **Approval;** Release of Request for Proposals for 2023 Investment Grants M. Negron
8. **Approval;** Release of Request for Proposal for 2023 Uniting Grant "Padres de Crianza" M. Negron
9. **Approval;** Release for 2023 Investment Grant in collaboration with School District M. Negron
10. **Approval;** Release for 2023 Uniting Grants M. Negron
11. **Approval;** Policies and Procedures J. Houser

PROVIDER PRESENTATIONS

Family Enrichment Center – STEAMsational Summer

M. Negron
R. Davis/
M. York

REPORTS/PRESENTATIONS

1. Executive Director Reports

- A. Activities – June 23, 2022 – August 25, 2022
- B. Community Update – Trauma Informed Care
- C. ELC – Interim CEO/ Search
- D. City of Tampa Housing
- E. Catholic Charities

K. Parris

2. Programs Reports

M. Negron

3. Human Resources Report

- Introduction of Yosha Edwards, Administrative Specialist
- Introduction of Walid Eltifi, Systems Engineer
- Introduction of Kate Kennedy, Contract Manager
- Introduction of Shabel Santiago, Program Manager

J. Houser

4. Strategic Initiatives Report

G. Stewart

OLD/NEW BUSINESS

ATTACHMENTS

1. Contract Signature Logs (ASO, Programs, Vendors)
2. FY22 Part 1 Evaluation Summary Report for Board
3. Contract Funding Platforms overview FY22-FY23
4. Provider Improvement Plan Procedure
5. July 2022 Financial Statements
6. Good News!

IMPORTANT DATES TO REMEMBER

September

Board Executive Meeting	September 07, 2022	4:00 PM
Preliminary TRIM Meeting	September 07, 2022	5:01 PM
Regular Board Meeting	September 21, 2022	3:00 PM
Final TRIM Meeting	September 21, 2022	5:01 PM

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY

REGULAR BOARD MEETING

JUNE 23, 2022 ~ 3:00 PM

MEETING MINUTES

Subject	Regular Board Meeting		Date	June 23, 2022
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	3:02 PM – 3:40 PM
			Adjourned	3:40 PM
Board Member Attendance	Andy Mayts, Chair Robin DeLaVergne, Vice-Chair -absent Beth Pasek, Secretary/Treasurer - absent	Katherine Essrig Gwen Myers Lynn Gray Ed Narain -phone	Sarah Naumowich Addison Davis Megan Proulx-Dempsey Chris Letsos	
Other Attendees	Kelley Parris, Executive Director David Adams, CBHC Board Attorney Kristina Austin, Recorder	Maria Negron, CBHC Staff Dexter Lewis, CBHC Staff Paula Scott, CBHC Staff	Jamie Robe, CBHC Staff Rebecca Bacon, CBHC Staff Tonia Williams, CBHC Staff Genet Stewart, CBHC Staff-phone	

SUMMARY

No.	Topic	Highlights
I	CALL TO ORDER	A. Mayts called the meeting to order at 3:02PM. <ul style="list-style-type: none"> • A. Mayts called for Board attendance verification. • G. Myers led the Invocation and Pledge of Allegiance. • A. Mayts called for Public Comment; there was none.
II.	ACTION ITEMS	
	1. Approval of June 6, 2022 Regular Board Meeting Minutes	A. Mayts requested approval of the June 6, 2022 Regular Board Meeting minutes. <i>Motion by Megan Proulx Dempsey to approve the June 6, 2022 Regular Board Meeting minutes; second by Gwen Myers. Motion carried (9-0).</i>
	2. Approval of FY 2023 Fund Balance Policy	T. Williams requested approval of the FY 2023 Fund Balance Policy. <i>Motion by Chris Letsos to approve the FY 2023 Fund Balance Policy; second by Addison Davis. Motion carried (9-0).</i>
	3. Approval of Preliminary FY 2022-2023 Millage Rate	T. Williams requested approval of the Preliminary FY 2022-2023 Millage Rate. <i>Motion by Megan Proulx Dempsey to approve the Preliminary FY 2022-2023 Millage Rate; second by Addison Davis. Motion carried (7-0) with (1) abstention by Katherine Essrig and (1) abstention by Gwen Myers.</i>

SUMMARY

No.	Topic	Highlights
	4. Approval of FY 2022-2023 Budget	T. Williams requested approval of the FY 2022-2023 Budget. <i>Motion by Lynn Gray to approve the FY 2022-2023 Budget; second by Addison Davis. Motion carried (8-0) with one (1) abstention by Gwen Myers.</i>
	5. Approval of Policies and Procedures	Item was postponed to August 25 2022 as presenter, J. Houser was unavailable to attend the meeting.
III.	PROVIDER PRESENTATION	
		M. Negron introduced Joan Boles, Deputy Director, for Bay Area Legal Services J. Boles shared the following information on the Children’s Board funded program, Lawyers Helping Kids: <ul style="list-style-type: none"> • The program began on October 1, 2013; • It has been providing civil legal services to low-income families in three (3) locations: Tampa, Plant City, and Ruskin; • To qualify for the program, a family must be either pregnant or have at least one child in school up to fifth (5th) grade; • Family Law with domestic violence, relative caregiver, and housing/public benefits/employment are the focus areas of law within the program; • Another focus area involves Wheels of Success that matches families with cars or assists with major car repairs; • Analysis of the program data found at least seventy-five percent (75%) of minimum of forty (40) families will experience resolution of their issue concerning safety and stability.
IV.	REPORTS	
	1. Executive Director Report	K. Parris reported attending (35) significant meetings between May 27, 2022–June 23, 2022. K. Parris provided the following updates: <ul style="list-style-type: none"> • An agreement has been reached between the Department of Children and Families and the new Community Based Care agency, Children’s Network; • A contract is expected soon with the new Community based care lead agency, Children’s Network; • The Eckerd Connects contract and its corresponding flex funds end July 1, 2022; • The current focus is on the budget, specifically the funding releases for the next few years and its effects on the fund balance.
	2. Programs Report	M. Negron provided brief updates on: <ul style="list-style-type: none"> • Programs staff is in the negotiation process with the recipients of the Leading and Uniting Grants approved at the May 26, 2022 meeting; • Many recipients of the continuation contracts were in attendance to observe the passage of the FY22-23 budget; • Following approval of the budget, funding notices will be sent to all continuing contract recipients.

SUMMARY

No.	Topic	Highlights
	3. Public Relations Report	<p>D. Lewis reported on the following Summer Programs:</p> <ul style="list-style-type: none"> • ReDefiner’s , World Languages Summer 2022 Spanish Immersion Program: <ul style="list-style-type: none"> - Program focuses on incorporation of Spanish language into activities such as swimming instruction, cooking, and everyday activities. • City of Tampa Housing Authority 2022 Summer Enrichment Program: <ul style="list-style-type: none"> - Program focuses on the growth cycle of vegetables and rewards of gardening while incorporating scientific principles into the growth process; • 2022 Summer Passports Programs: <ul style="list-style-type: none"> - Program’s enrollment is for members of our seven local family resource centers. Membership is free to Hillsborough County families - Children participated in activities at FL. Aquarium, Tampa Museum of Art, and Zoo Tampa among many others. <p>D. Lewis provided an update on several new special contracts for FY2023:</p> <ul style="list-style-type: none"> • The first contract provides free admission to the Florida Museum of Photographic Arts; <ul style="list-style-type: none"> - The first Friday of each month will be titled Children’s Board “Free Fridays” starting in January 2023; • The second contract provides free admission to the Tampa Museum of Art; <ul style="list-style-type: none"> - Free admission will be provided on a quarterly basis and will be titled” Children’s Board free family Days”; - More details will be forthcoming on the quarterly events in the coming months. <p>All Summer Enhancement grants and programs require outcomes that demonstrate increased skills and knowledge in STEM (Science, Technology, Engineering, and Math).</p>
	OLD/NEW BUSINESS	None.
IV.	ADJOURNMENT	The meeting adjourned at 3:40 PM

MOTIONS

1.	<i>Motion by Megan Proulx Dempsey to approve the June 6, 2022 Regular Board Meeting minutes; second by Gwen Myers. Motion carried (9-0).</i>
2.	<i>Motion by Chris Letsos to approve the FY 2023 Fund Balance Policy; second by Addison Davis. Motion carried (9-0).</i>
3.	<i>Motion by Megan Proulx Dempsey to approve the Preliminary FY 2022-2023 Millage Rate; second by Addison Davis. Motion carried (7-0) with one (1) abstention by Katherine Essrig and (1) abstention by Gwen Myers.</i>
4.	<i>Motion by Lynn Gray to approve the FY 2022-2023 Budget; second by Addison Davis. Motion carried (8-0) with one (1) abstention by Gwen Myers.</i>

READ AND APPROVED BY:

ANDY MAYTS
BOARD CHAIR

Approval of FY 2022 - 2023 Millage Rate

Initiator: Tonia Williams, Director of Finance

Action: Approval of FY 2022 - 2023 Millage Rate

Date: Regular Board Meeting, Thursday, August 25, 2022

Recommended Action

Approval of a FY 2022 - 2023 Millage Rate of .4589.

Background and Next Steps

- The FY 2022 - 2023 Budget and millage rate of .4589 was reviewed at the Executive Finance Committee Budget Workshop on August 25, 2022.
- A Preliminary TRIM Hearing will be held on September 7, 2022, at 5:01 PM and the Final TRIM Hearing will be held on September 21, 2022 at 5:01 PM.

Highlights

- The budgeted millage rate of .4589 is no change from the current FY 2021 - 2022 millage rate.
- It is estimated that the tax base will increase in FY 2022 – 2023 by 15.31%, for an additional \$8 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 2023 -2024 – increase by 10.5%
 - FY 2024 - 2025 – increase by 9.5%
 - FY 2025 - 2026 – increase by 7.8%
 - FY 2026 - 2027 – increase by 7.4%
- The estimated rolled-back rate is .4113.
- .5000 millage rate is the maximum allowable millage rate under the Children's Board statute.

Approval of FY 2022 - 2023 Budget

Initiator: Tonia Williams, Director of Finance

Action: Approval of FY 2022 - 2023 Budget

Date: Regular Board Meeting, Thursday, August 25, 2022

Recommended Action

Approval of a FY 2022 - 2023 Budget of \$66,510,314.

Background and Next Steps

- The FY 2022 – 2023 Budget was reviewed at the Executive / Finance Committee Budget Workshop.
- A Preliminary TRIM Hearing will be held on September 7, 2022, at 5:01 PM and the Final TRIM Hearing will be held on September 21, 2022 at 5:01 PM.
- The budget detail is attached to this action item.

Budget Highlights

- The total revenue is budgeted at \$63.6 million; an increase of \$7.8 million.
- The FY 2022 - 2023 budget includes a spend-down of \$2,867,909 from the fund balance.
- The total expenditures are budgeted at \$66.5 million; an increase of \$9.7 million.
 - Operating expenditures have increased by \$345,759.
 - Mandatory government fees have increased by \$199,655.
 - Capital expenditures are budgeted at \$4,000,000.
 - Program expenditures have increased by \$6,678,558.
- The continuation grants budget has increased by \$2.9 million.
- The \$12.8 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 2022 - 2023 Annual Budget (Separate file)



ACTION ITEM NO. 4

FY 2022-2023 Regular Board and Committee Meeting Schedules

Initiator: Kelley Parris, Executive Director

Action: Approval of FY 2022 - 2023 Regular Board and Committees Meeting Schedules

Date: Regular Board Meeting, Thursday, August 25, 2022

Recommended Action

The Children's Board Senior Staff recommends approving the FY 2022 - 2023 Regular Board and Committees Meeting Schedules.

Regular Board Meetings

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

October 27, 2022

November 17, 2022 (3rd Thursday due to Thanksgiving)

No December 2022 Meeting

January 26, 2023

February 23, 2023

March 23, 2023

April 27, 2023

May 25, 2023

June 22, 2023

No July 2023 Meeting

August 24, 2023

September 28, 2023

Board Executive and Finance Committee Meetings

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

October 13, 2022

November 3, 2022 (1st Thursday due to Thanksgiving)

No December 2022 Meeting

January 12, 2023

February 9, 2023

March 9, 2023

April 13, 2023

May 11, 2023

June 8, 2023

No July 2023 Meeting

August 24, 2023 (Budget Workshop 1:00 p.m.)

September 14, 2023



ACTION ITEM NO. 5

Initiator: Paula Scott, Director of Operations

Action: Approval of Review Team recommendation to proceed with contract negotiation and execution of a continuing contract with Wannemacher Jensen Architects, Inc.

Date: Regular Board Meeting Thursday, August 25, 2022.

Recommended Action

Board approval authorizing staff to proceed with negotiating and executing a continuing contract with Wannemacher Jensen Architects Inc., the Review Team's top ranked firm for PUR 2022-01 Miscellaneous Architectural and Engineering Services.

Background - Update

- June 21, 2022 - Request for Qualifications (RFQ) was released for a continuing contract for Miscellaneous Architectural and Engineering Services. The RFQ was posted on the Children's Board website and Demandstar.com. Legal advertisements were placed in the Florida Sentinel Bulletin, La Gaceta and Tampa Bay Times. A supplemental e-mail notification was also sent to relevant disadvantaged business enterprises registered with Hillsborough County.
- June 27, 2022 – A Mandatory Informational Briefing was held at the Children's Board that included a presentation of the RFP and question and answer session. Nine (9) firms attended the briefing.
- July 18, 2022 – Five (5) Statements of Qualifications were received by the 4:00 p.m. deadline.
- July 27, 2022 – Paula Scott, Children's Board assisted by Jan Houser, Children's Board, facilitated a Review Team Committee Meeting made up of David Adams, Board Attorney, Tom Hernandez, TECO Energy, and Megan Dempsey, Shumaker, Loop & Kendrick, LLP and current Board Member to score and rank proposals received.
- The Review Team chose the following four (4) firms to proceed to the interview portion of the process:
 - Wannemacher Jensen Architects, Inc.
 - Jerel Mccants Architecture, Inc.
 - Design Styles Architecture
 - C & S Engineers, Inc.
- August 12, 2022 – Interviews were conducted with all four (4) firms resulting in the Review Team's recommendation of Wannemacher Jensen Architects, Inc.

Approval of Release for 2023 Leading Grants

Initiator: Maria Negrón, Director of Programs

Action: Approval of release for 2023 Leading Grants

Date: Regular Board Meeting, Thursday, August 25, 2022

Recommended Actions

Recommend release in August 2022 of a Request for Proposals for 2023 Leading Grants for new or small nonprofits, open in addressing any of the four Children's Board focus areas with a total allocation up to \$1,400,000.

Background

- The Children's Board approved preliminary New Funding and FY 2022-2023 budget at the June 2022 Board meeting.
- Funding for FY 2022-2023 is contingent upon final approval of the FY 2022 – 2023 Budget by Board at the September 21, 2022 Final TRIM Hearing.
- Developed as a special initiative to offer a more supportive process for new/small nonprofit organizations applying.
- Based on grants awarded in the major release process of FY 2022, this initiative would expand Leading Grant opportunities, which based on performance, may operate through FY 2026.
- Contract start date will be in FY 2023, not established at time of memo.

Approval of Release for 2023 Investment Grants

Initiator: Maria Negrón, Director of Programs

Action: Approval of release for 2023 Investment Grants

Date: Regular Board Meeting, Thursday, August 25, 2022

Recommended Actions

Recommend release in August 2022 of a Request for Proposals for 2023 Investment Grants open in addressing any of the four Children's Board focus areas with a total allocation up to \$3,500,000 to support large scale community needs.

Background

- The Children's Board approved preliminary New Funding and FY 2022-2023 budget at the June 2022 Board meeting.
- Funding for FY 2022-2023 is contingent upon final approval of the FY 2022 – 2023 Budget by Board at the September 21, 2022 Final TRIM Hearing.
- Contract start date will be in FY 2023, not established at time of memo.

Approval of Release for 2023 Uniting Grant

Initiator: Maria Negrón, Director of Programs

Action: Approval of release for 2023 Uniting Grant “Padres de Crianza”

Date: Regular Board Meeting, Thursday, August 25, 2022

Recommended Actions

Recommend release in August 2022 of a Request for Proposals for a 2023 Uniting Grant to support Kinship services in the Hispanic community, open in addressing any of the four Children’s Board focus areas with a total allocation up to \$500,000.

Background

- The Children’s Board approved preliminary New Funding and FY 2022-2023 budget at the June 2022 Board meeting.
- Funding for FY 2022-2023 is contingent upon final approval of the FY 2022 – 2023 Budget by Board at the September 21, 2022 Final TRIM Hearing.
- Developed as a special effort to address the growing Hispanic community in Hillsborough County.
- Based on grants awarded in the major release process of FY 2022, this initiative would expand services.
- Contract start date will be in FY 2023, not established at time of memo.

Approval of Release for 2023 Investment Grants

Initiator: Maria Negrón, Director of Programs

Action: Approval of release for 2023 Investment Grant in collaboration with School District

Date: Regular Board Meeting, Thursday, August 25, 2022

Recommended Actions

Recommend release in August 2022 of a Request for Proposals for a 2023 Investment Grant to work in collaboration with School District of Hillsborough County Social Work Department with a total allocation up to \$1,000,000 to support designated schools.

Background

- The Children's Board approved preliminary New Funding and FY 2022-2023 budget at the June 2022 Board meeting.
- Funding for FY 2022-2023 is contingent upon final approval of the FY 2022 – 2023 Budget by Board at the September 21, 2022 Final TRIM Hearing.
- Contract start date will be in FY 2023, not established at time of memo.
- The release is being developed in collaboration with the School Social Work Department.
- The grant intent is to hire Family Resource Specialist to work alongside school personnel and the Social Work team in schools with high student enrollment experiencing or at risk for homelessness.
- (7) Elementary and (3) “feeder” Middle School have been identified.

Approval of Release for 2023 Uniting Grant

Initiator: Maria Negrón, Director of Programs

Action: Approval of release for 2023 Uniting Grants

Date: Regular Board Meeting, Thursday, August 25, 2022

Recommended Actions

Recommend release in August 2022 of a Request for Proposals for a 2023 Uniting Grants to support direct services addressing two Children's Board focus areas, Healthy and Safe and Ready to Learn, with a total allocation up to \$1,000,000.

Background

- The Children's Board approved preliminary New Funding and FY 2022-2023 budget at the June 2022 Board meeting.
- Funding for FY 2022-2023 is contingent upon final approval of the FY 2022 – 2023 Budget by Board at the September 21, 2022 Final TRIM Hearing.
- Contract start date will be in FY 2023, not established at time of memo.

Approval of Policies and Procedures

Initiator: Jan Houser, Director of Human Resources
Action: Approval of Policies and Procedures
Date: Regular Board Meeting, Thursday, August 25, 2022

Recommended Action:

Recommend approval of the attached “Policies and Procedures”.

Background:

The referenced “Policies and Procedures” have been reviewed and provided for Board approval. This includes the following Policies and Procedures:

Action Type	Policy	Policy/ Procedure Number
Revision	Board By-laws	1A.1.01 subsection 2.2
Revision	General Agency Operations	1B.1.02 subsection 1.13
Revision	Fire-Arms on Board Property	FA-12
New	General Media Requests	COMM-3

Attachment:

A. Revisions and New Policies

Revised Policies and Procedures

**CHILDREN'S BOARD
Board Policies and Procedures**

1A.1.01
*Board By-laws***2.2 Public Comment - New Policy**

The Children's Board of Hillsborough County encourages public comment and recognizes the right of citizens to express their opinions on the governance and operation of the Children's Board. The Board also recognizes the necessity for conducting orderly meetings to accomplish the business before the Board in an efficient and effective manner.

Prior to addressing the Board, a member of the public must complete a Request to Speak Form and submit it to a Children's Board officer prior to being recognized by the Chair to address the Board. Cards should normally be completed at the reception desk prior to the start of the meeting.

Upon being recognized by the Chair, the member of the public should:

1. Address the Board in a concise manner with comments that are either relevant to an Agenda Item or those issues / matters the Board should consider;
2. Refrain from engaging in any politicking, personal attacks, abusive or insulting language and redundancy; and
3. Be respectful of all persons attending the meeting.

An individual member of the public will be allowed up to three (3) minutes to be heard during the Public Comment portion of the Board meeting. The Chair, or a designate, shall act as the timekeeper and inform the speaker when his or her time has expired. Upon expiration of time, the speaker shall return to the audience.

**CHILDREN'S BOARD
Board Policies and Procedures**

1B.1.02
*General Agency Operations***1.13 Audit Requirements - Revised Policy****The Agreement between the Children's Board and Funded Agencies**

The Agreement between the Children's Board and funded agencies states that for any funded agency's fiscal year ending during the term of the Agreement and for any fiscal year during which revenues or expenditures are recognized by the provider for the program covered by the Agreement, the provider will submit to the Children's Board (within 180 days after the close of the provider's fiscal year) year-end audited financial statements and any related management letters, any related communications or reports on internal control, and any related reports on compliance with laws and regulations for all contracts over six (6) months.

A Review of the Provider Agency's Financial Statements

A review of the provider agency's financial statements is acceptable for provider agencies with a current fiscal year budget of less than \$300,000.

Newly Funded Agencies without Audits or Reviews

For provider agencies who have not previously received Children's Board funding and who do not have audited or reviewed financial statements, the Children's Board staff may conduct a review of such provider agency's fiscal capacity during the first quarter of the contract period. The Children's Board staff will require that the provider agency put in place a written audit preparation process that includes at least the following items:

- Preparation of monthly financial statements
- General ledger (reconciled)
- Source documents (checks, reconciled bank statements)

The written audit preparation process shall be subject to review and written approval by the Children's Board staff.

**CHILDREN'S BOARD
Employee Policies Manual**

Firearms on Board Property

Policy FA-12: Revised Policy

While the Children's Board recognizes that Florida Statute 790.06 authorizes certain individuals to possess licenses to carry concealed weapons, it is the Children's Board policy, pursuant to Florida Statute, 790.053(12)(a)(7) that no individual, except for law enforcement officers, shall be permitted to openly carry a handgun on the Children's Board of Hillsborough County property.

**CHILDREN'S BOARD
Employee Policies Manual**

General Media Requests

Policy: COMM-3 – New Policy

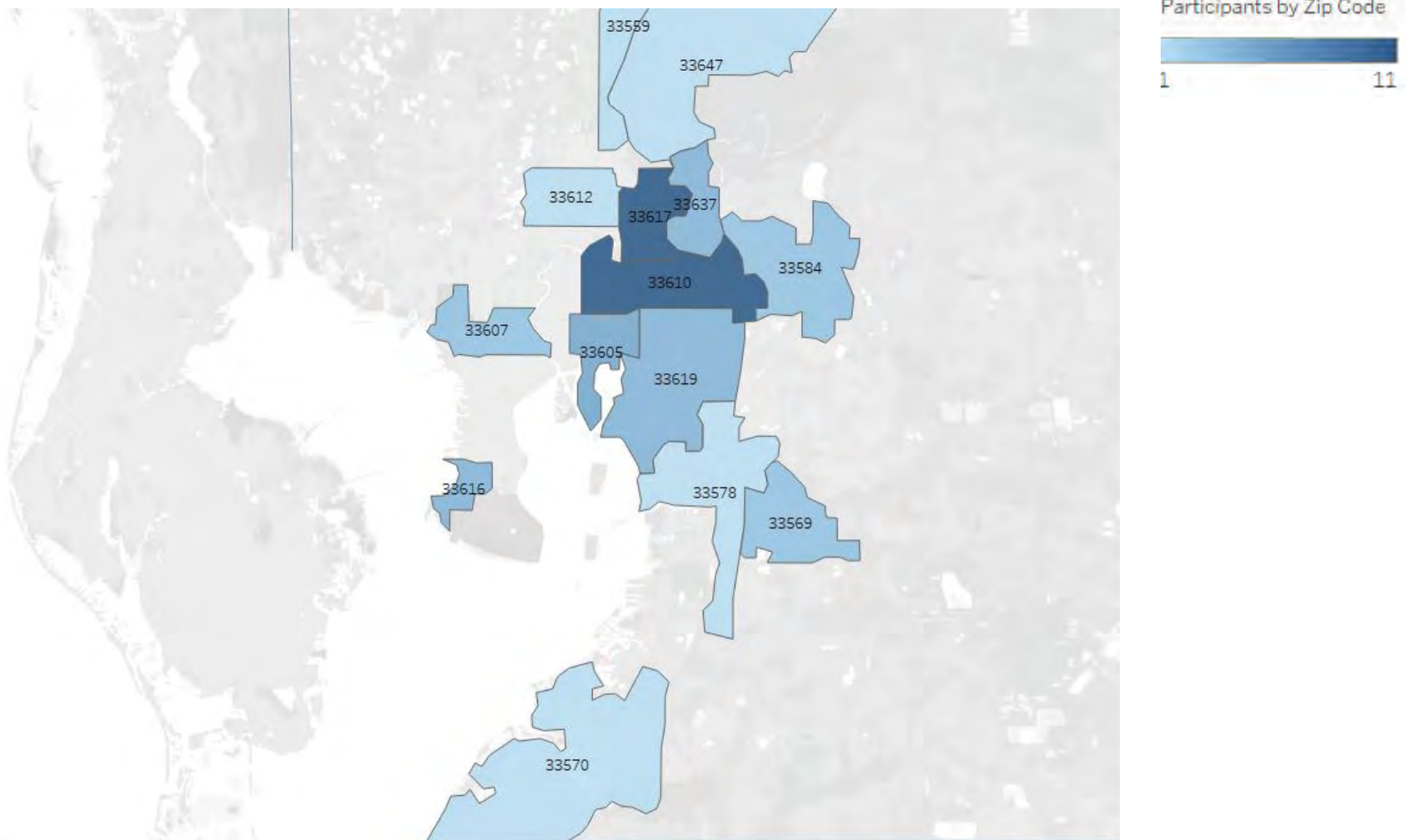
It is the policy of the Children's Board of Hillsborough County to designate the Director of Public Relations as the contact for General Media requests for interviews, statements and Informational purposes. The Director of Public Relations will assign the most appropriate staff member, (with content expertise), to fulfill the media request.

Children's Board of Hillsborough County

Agency: Family Enrichment Center, Inc.

Program: 2022 STEAM-sational Summer Program

Number of Participants Served by Zip Code in FY2022 *June 13, 2022 – July 22, 2022*



Map prepared by Children's Board of Hillsborough County. The map color shows the number of participants served by zip code. Map based on 53 participants served in FY2022.

Data Source: Children's Board Analytical Tracking System (CATS)

Data Extract Date: 08/02/2022

**Children's Board of Hillsborough County
Executive Director Report
June 23, 2022 - August 25, 2022**

60 Meetings

Patricia Hall & Pat Castano
Metro. Min. Parent Child + Graduation
Webinar -Envision Resolution Let's talk about criminal justice
COSW
Leadership Council
Health Equity Webinar
NSDTA June Showcase - APHSA webinar
FACCT: Virtual Lunch & Learn
Media
FACCT
Community Alliance
TGH Call
Community Alliance Call
PNC Bank
FACCT
Rolando Jimenez
HCC Call
ECC Stakeholders Virtual
CADR
First Amendments Rights training
ELCHC Board of Director's meeting
FACCT
Parks & Rec. Advisory Council
APHSA - Hillsborough County Sponsor Team Work Session - Day One
APHSA - Hillsborough County Sponsor Team Work Session - Day Two
Webinar - Health Equity Series: Screening for Social Need and the Social Determinants of Health
HCAB
CALM Special Session
Melissa Golombek
Bobbie Davis, Stephanie Brown
HCPS Communication meeting
Unaccompanied Youth
FACCT
ELCHC Governance Committee
ELCHC Governance Committee Special Meeting
ELCHC Finance Committee
Community Alliance
Community Alliance Statutory Members
Education Affinity Group Florida Health Funders Special Meeting
CADR
BHTF
Sunshine Law training

**Children's Board of Hillsborough County
Executive Director Report
June 23, 2022 - August 25, 2022**

60 Meetings

Webinar: Challenging the Indian Child Welfare Act & Tribal Sovereignty
FACCT
Hispanic Early Learning Providers
City of Tampa
Kalen Graham
ELCHC Executive Committee
Catholic Charities
Cross Sites 2022 Virtual meeting - Day One
Cultural Implications of Trauma Informed Care Class Day Two
Cross Sites 2022 Virtual meeting - Day Two
Dr. Kelly Devers
Quarterly Quality Event - Statewide
Kathy Castor
FACCT
Kiwanis Club
COSW
Commissioner Kimberly Overman
Quarterly Quality Event - Suncoast

Contract Signature Log
ASO ONLY
FY 2022

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
Multilingual Psychotherapy Centers, Inc.	ASO Provider	Evaluation	6/22/22-ongoing	Varies	No	Kelley Parris	6/22/2022
Multilingual Psychotherapy Centers, Inc.	Agreement	Business Associate Agreement	6/22/22-ongoing	Varies	No	Kelley Parris	6/22/2022
Rhonda Edwards	ASO Provider	Tutor	7/20/22-ongoing	Varies	No	Kelley Parris	7/21/2022

Contract Signature Log
Programs ONLY
FY 2022

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
TAMPA METROPOLITAN AREA YMCA, INC.	Amendment	Community Learning Center at Sulphur Springs	10/1/21-9/30/22	208,085	No	Kelley Parris	6/14/2022
LIGHTNING FOUNDATION INC.	Independent Contractor Agreement	2022 Summer Passports	5/30/22-8/5/22	21,000	No	Kelley Parris	6/14/2022
CHILDREN'S MUSEUM OF TAMPA d/b/a GLAZER CHILDREN'S MUSEUM	Independent Contractor Agreement	2022 Summer Passports	5/30/22-8/5/22	10,587	No	Kelley Parris	6/14/2022
AFTER-SCHOOL ALL-STARS CORPORATION	Standard	2022 Woodson Summer Program	5/16/22-8/5/22	33,273	No	Kelley Parris	6/15/2022
AFTER-SCHOOL ALL-STARS CORPORATION	Standard	2022 Memorial Middle and Village of Excellence Summer Program	5/16/22-8/5/22	37,508	No	Kelley Parris	6/15/2022
FLORIDA EDUCATION FOUNDATION	Standard	2022 Wimauma Summer Art+Sports+Tech	5/16/22-8/5/22	17,446	No	Kelley Parris	6/22/2022
MT. ZION AME CHURCH OF RIVERVIEW	Standard	2022 Camp Good Trouble	5/16/22-8/5/22	34,500	No	Kelley Parris	6/22/2022
HILLSBOROUGH COUNTY SCHOOL READINESS COALITION, INC. D/B/A EARLY LEARNING COALITION OF HILLSBOROUGH COUNTY, INC.	Standard	School Readiness Funding	07/01/2022-09/30/2022	\$17,500	Yes	Kelley Parris	7/5/2022
FLORIDA EDUCATION FUND	Independent Contractor Agreement	Strategic Initiative: Robotics-Gaming-Game Design-Summer	6/6/2022 - 8/5/2022	20,700	No	Paula Scott	7/5/2022

Contract Signature Log
Programs ONLY
FY 2022

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
G3 LIFE APPLICATIONS, INC	Independent Contractor Agreement	Strategic Initiative: Health-Fitness-Summer	6/6/2022 - 7/28/2022	39,936	No	Paula Scott	7/5/2022
FRAMEWORKS OF TAMPA BAY, INC	Independent Contractor Agreement	Strategic Initiative:	6/6/2022 - 7/28/2022	19,349	No	Paula Scott	7/5/2022
B.E.A.U.T.E Blueprint Foundation, Inc	Independent Contractor Agreement	Strategic Initiative: Brain Boost Summer Camp	6/13/2022 - 7/29/2022	11,000	No	Kelley Parris	7/25/2022

**Contract Signature Log
Vendors ONLY
FY2022**

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
Flooring Worx, Inc.	Vendor	Ruskin FRC flooring	6/21/22-7/15/22	\$8,198.75	No	Kelley Parris	6/24/2022
Mid-Florida tree Service	Vendor	Tree Trimming and Palm Removal	7/26/22 - completion	\$3,375.00	No	Paula Scott	7/6/2022
Door & Glass Services Co.	Vendor	Glass Panel Replacement at Central Tampa location	6/27/22-9/10/22	\$5,865.00	No	Kelley Parris	7/26/2022
Metropolitan Ministries, Inc.	Vendor	Respite Training for ASO providers	13-Aug-22	\$1,000.00	No	Kelley Parris	7/28/2022
Chameleon Custom Solutions	Vendor	Public Relations materials	7/29/22-10/4/22	\$4,277.60	No	Paula Scott	8/1/2022
Backbone Integrations	Vendor	AV Equipment & Installation	8/9/22-9/30/22	\$2,749.98	No	Kelley Parris	8/12/2022

**Children's Board of Hillsborough County
FY 2022 Provider Evaluations Part I - August 25, 2022**

Agency/Program	Funding	Initial Score	Initial Results - August 2022
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY PART I EVALUATION	2021 - 2022		<i>27 – 30 Good Standing 22 – 26 May need improvement plan < 22 Program of Concern</i>
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)	\$520,471	30	Good Standing
BOYS & GIRLS CLUBS OF TAMPA BAY, INC. (After-Zone Middle School Initiative)	\$498,586	29	Good Standing
BOYS & GIRLS CLUBS OF TAMPA BAY, INC. (Brandon Art Masters)	\$45,244	N/A	Newly Funded March 2022
CHAMPIONS FOR CHILDREN, INC. (Parents as Teachers)	\$1,271,256	30	Good Standing
CHAMPIONS FOR CHILDREN, INC. (The First Years)	\$754,773	28	Good Standing
CHILDREN'S HOME, INC., THE D/B/A CHILDREN'S HOME NETWORK (Kinship Hillsborough)	\$534,718	29	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 HOME, INC., THE D/B/A CHILDREN'S HOME NETWORK (Reaching and Inspiring Students Everywhere - RAISE)	\$695,864	N/A	Newly Funded January 2022
CHILDREN'S MUSEUM OF TAMPA, INC., THE D/B/A GLAZER CHILDREN'S MUSEUM (Children's Board Free Tuesday)	\$151,675	N/A	Deliverables in Progress
CHILDREN'S MUSEUM OF TAMPA, INC., THE D/B/A GLAZER CHILDREN'S MUSEUM (Learn & Play Tampa Bay)	\$529,131	29	Good Standing
CORPORATION TO DEVELOP COMMUNITIES OF TAMPA, INC., (3D Stingrays)	\$105,639	29	Good Standing Contract Ended 6/17/22
COVE BEHAVIORAL HEALTH, INC. (Family Focus)	\$369,846	30	Good Standing Contract Ending 9/30/22
CRISIS CENTER OF TAMPA BAY, INC., THE (Gateway Services)	\$374,500	24	May Need Improvement Plan Contract Ending 8/31/2022
DAWNING FAMILY SERVICES, INC. (A Path to Prevention)	\$243,840	28	Good Standing
DAWNING FAMILY SERVICES, INC. (From Shelter to Stability)	\$251,856	27	Good Standing Contract Ending 9/30/22
EARLY CHILDHOOD COUNCIL OF HILLSBOROUGH COUNTY, INC. (Community Developmental Screening Program)	\$658,857	29	Good Standing

**Children's Board of Hillsborough County
FY 2022 Provider Evaluations Part I - August 25, 2022**

Agency/Program	Funding	Initial Score	Initial Results - August 2022
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY PART I EVALUATION	2021 - 2022		<i>27 – 30 Good Standing 22 – 26 May need improvement plan < 22 Program of Concern</i>
EARLY CHILDHOOD COUNCIL OF HILLSBOROUGH COUNTY, INC. (Inclusion Support Services)	\$410,638	30	Good Standing
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
FLORIDA STATE UNIVERSITY (Foundations for Success: Developing Effective Mathematics Educators Through Cognitively Guided Instruction)	\$101,970	N/A	Pending Additional Information Contract Ending 9/30/22
GULF COAST JEWISH FAMILY AND COMMUNITY SERVICES, INC. (Good Afternoon Friends and Amigos)	\$245,658	29	Good Standing
GULF COAST JEWISH FAMILY AND COMMUNITY SERVICES, INC. (Woman to Woman)	\$422,004	28	Good Standing
HEALTHY START COALITION OF HILLSBOROUGH COUNTY, INC. (Healthy Families Hillsborough)	\$1,989,580	28	Good Standing
HEALTHY START COALITION OF HILLSBOROUGH COUNTY, INC. (HealthySteps Hillsborough)	\$588,417	29	Good Standing
HEALTHY START COALITION OF HILLSBOROUGH COUNTY, INC. (Safe Baby Plus)	\$1,245,470	29	Good Standing
HILLSBOROUGH COMMUNITY COLLEGE FOUNDATION, INC., THE (Quality Early Education System)	\$2,422,952	30	Good Standing
HILLSBOROUGH COUNTY SCHOOL READINESS COALITION, INC. D/B/A EARLY LEARNING COALITION OF HILLSBOROUGH COUNTY, INC. (School Readiness Funding)	\$775,770	N/A	Deliverables Completed Successfully 3/3/2022 - 6/30/2022
HILLSBOROUGH COUNTY SCHOOL READINESS COALITION, INC. D/B/A EARLY LEARNING COALITION OF HILLSBOROUGH COUNTY, INC. (School Readiness Funding)	\$17,500	N/A	Deliverables in Progress 7/1/2022 - 9/30/2022
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	28	Good Standing
HOUSING AUTHORITY OF THE CITY OF TAMPA (Housing Counseling Support Services)	\$75,000	27	Good Standing

(Part II completed at end of Fiscal Year)

**Children's Board of Hillsborough County
FY 2022 Provider Evaluations Part I - August 25, 2022**

Agency/Program	Funding	Initial Score	Initial Results - August 2022
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY PART I EVALUATION	<i>2021 - 2022</i>		<i>27 – 30 Good Standing 22 – 26 May need improvement plan < 22 Program of Concern</i>
HOUSING AUTHORITY OF THE CITY OF TAMPA (Village Link Up)	\$187,345	30	Good Standing
LEARN TAMPA BAY, INC. D/B/A ACHIEVE PLANT CITY (Learning Is Fun Together - LIFT)	\$197,966	30	Good Standing
LIFECARE NETWORK, INC. D/B/A CHOICES CLINICS (LifeNet)	\$72,568	26	May Need Improvement Plan Contract Ended 3/27/22
LUTHERAN SERVICES FLORIDA, INC. (Children's Board Family Resource Centers)	\$2,948,341	27	Good Standing
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)	\$1,339,734	29	Good Standing
NONPROFIT LEADERSHIP CENTER OF TAMPA BAY, INC. (Capacity Building: Training and Consultation)	\$166,625	N/A	Deliverables in Progress
PARENTS AND CHILDREN ADVANCE TOGETHER (PCAT) LITERACY MINISTRIES (South County Literacy Initiative)	\$195,259	30	Good Standing
POSITIVE SPIN, INC., (Empowering A Community with Hope - EACH One)	\$798,978	29	Good Standing
PREGNANCY CARE CENTER OF PLANT CITY, INC. (Healthy Moms/Healthy Babies)	\$169,422	28	Good Standing Contract Ending 9/30/22
PRESERVE VISION FLORIDA, INC. (Children's Vision Health and Safety Services)	\$205,400	28	Good Standing
REACHUP, INC. (GROWTH with Doulas and Dads - Giving Resource Opportunities with Trust and Hope)	\$911,996	30	Good Standing
REACHUP, INC. (Stronger with Involved Focused Fathers)	\$215,287	26	May Need Improvement Plan Contract Ended 6/10/22
REBUILDING TOGETHER TAMPA BAY, INC. (Safe and Healthy Homes for Families)	\$377,880	24	May Need Improvement Plan Contract Ending 9/30/22
REDEFINERS WORLD LANGUAGES, INC. (Multilingual Citizens Program)	\$330,382	N/A	Newly Funded January 2022
SCHOOL DISTRICT OF HILLSBOROUGH COUNTY (Renaissance myON Reader)	\$100,000	N/A	Access Agreement with SDHC
SENIORS IN SERVICE OF TAMPA BAY, INC. (Readers in Motion)	\$351,374	29	Good Standing
SOLITA'S HOUSE, INC. (Comprehensive Housing Counseling Services)	\$52,900	27	Good Standing Contract Ending 9/30/22
SPRING OF TAMPA BAY, INC., THE (Family Safety from Domestic Violence)	\$222,032	27	Good Standing

(Part II completed at end of Fiscal Year)

**Children's Board of Hillsborough County
FY 2022 Provider Evaluations Part I - August 25, 2022**

Agency/Program	Funding	Initial Score	Initial Results - August 2022
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY PART I EVALUATION	2021 - 2022		27 – 30 Good Standing 22 – 26 May need improvement plan < 22 Program of Concern
ST. JOSEPH'S HOSPITAL D/B/A ST. JOSEPH'S WOMEN'S HOSPITAL (Mobile Health and Safety Education Program)	\$1,009,653	27	Good Standing
ST. JOSEPH'S HOSPITAL D/B/A ST. JOSEPH'S WOMEN'S HOSPITAL (Supporting Motherhood and More)	\$118,305	25	May Need Improvement Plan
SUCCESS 4 KIDS AND FAMILIES, INC. (Successful Families)	\$347,895	28	Good Standing
TAMPA BAY COMMUNITY AND FAMILY DEVELOPMENT CORPORATION D/B/A BETHESDA MINISTRIES (Children are Safe and Supported)	\$171,995	28	Good Standing Contract Ending 9/30/22
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)	\$100,795	28	Good Standing Contract Ended 6/17/22
TAMPA METROPOLITAN AREA YMCA, INC. (Mobile Swim and Education)	\$238,733	N/A	Pending Additional Information Contract Ending 9/30/22
UNIVERSITY AREA COMMUNITY DEVELOPMENT CORPORATION, INC. (Get Moving! Mind, Body Soul)	\$102,750	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	28	Good Standing
UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES, THE (Program-Wide Positive Behavior Support)	\$745,166	28	Good Standing
63 Contracts			

Level (1) – INVESTMENT GRANTS

A contract awarded to an organization that primarily provides universally accessible services throughout the county with a collaborative approach to service delivery that supports one or more strategic focus areas.

Grant Amount Range	More than \$600,000 - \$3,000,000	
General Governing Policies:	Florida Statutes 125.901. CBHC funding or resources shall not be used to replace funding for which other sources are obligated. Final cost reimbursement request is due 45 days after end of contract term. No funding extensions allowed.	
Core Eligibility:	Not for profit organizations legally operating in the state of Florida and serving Hillsborough County children and their families. Services align with Children’s Board mission and focus areas. May utilize subcontractors with agreements to meet outcomes. Final Board approval required.	
Request for Proposal Release Date:	October 2023 (FY 2025 grants start October 1, 2024)	
Current Funding Term and Funding Period:	FY 10/1/2022 to 9/30/2023 Six-Year Period: 10/1/2018 to 9/30/2024	Grant may be awarded after 10/1/2018 but period still ends 9/30/2024
Renewal Process / Annual Review:	<ul style="list-style-type: none"> Contracts that achieve a satisfactory annual contract evaluation are renewed based on available funding until end of the Grant Period. Contracts that demonstrate areas for improvement may be renewed with modifications or a provider improvement plan. A contract may be terminated with (7) days prior written notice. 	
General Terms and Conditions:	<ul style="list-style-type: none"> Standard 	
Administrative Service Organization (ASO):	<ul style="list-style-type: none"> As eligible with case management services; and Staff training is required. 	
Indirect Allowed:	<ul style="list-style-type: none"> Up to 10% maximum of total direct expenditures (if applicable, subcontractors may also allocate up to 10%) 	
Number of Measurable Outcomes and/or Deliverables	<ul style="list-style-type: none"> 6-8 	
Lead Agent: (if applicable)	<ul style="list-style-type: none"> \$ 2,500 maximum per subcontract can be added in indirect; Provides administrative, programmatic and fiscal oversight of subcontractor(s); and Serves as main liaison with the Children’s Board. 	

(Level 2) - UNITING GRANTS

A contract awarded to an organization that primarily serves a geographic area or offers accessible services countywide with a collaborative approach to service delivery that supports one or more strategic focus areas.

Grant Amount Range:	\$150,000 to \$600,000	
General Governing Policies::	Florida Statutes 125.901. CBHC funding or resources shall not be used to replace funding for which other sources are obligated. Final cost reimbursement request is due 45 days after end of contract term. No funding extensions allowed.	
Core Eligibility:	Not for profit organizations legally operating in the state of Florida and serving Hillsborough County children and families. Services align with Children’s Board mission and vision. May utilize subcontractors with agreements to meet outcomes. Final Board approval required.	
Request for Proposal Release Date:	October 2021 (FY 2023 grants start October 1, 2022)	
Current Funding Term and Funding Period:	FY 10/1/2022 – 9/30/2023 Five-Year Period: 10/1/2022 – 9/30/2027	Grant may be awarded after 10/1/2022 but period still ends 9/30/2027
Renewal Process / Annual Review:	<ul style="list-style-type: none"> • Contracts that achieve a satisfactory annual contract evaluation are renewed based on available funding until end of the Grant Period. • Contracts that demonstrate areas for improvement may be renewed with modifications or a provider improvement plan. • A contract may be terminated with (7) days prior written notice. 	
General Terms and Conditions:	<ul style="list-style-type: none"> • Standard or Modified (Letter of Agreement) 	
Administrative Service Organization (ASO):	<ul style="list-style-type: none"> • As eligible for case management services; and • Staff training is required. 	
Indirect Allowed:	<ul style="list-style-type: none"> • Up to 10% maximum of total direct expenditures • (if applicable, subcontractors may also allocate up to 10%) • (note: up to 20% if total agency budget less than \$750,000) 	
Number of Measurable Outcomes/Deliverables	<ul style="list-style-type: none"> • 4-6 	
Lead Agent: (if applicable)	<ul style="list-style-type: none"> • \$ 2,500 maximum per subcontract can be added in indirect; • Provides administrative, programmatic and fiscal oversight of subcontractor(s); and • Serves as main liaison with the Children’s Board. 	

(Level 3) - LEADING GRANT

A contract awarded to an organization that primarily serves a specific geographic area or region with a collaborative approach to service delivery that supports at least one strategic focus area; proposes to meet an emerging need; or targets an underserved population.

Grant Amount Range:	\$10,000 to \$150,000	
General Governing Policies:	Florida Statutes 125.901. CBHC funding or resources shall not be used to replace funding for which other sources are obligated. Final cost reimbursement request is due 45 days after end of contract term. Funding extensions may be allowed based on anticipated grant period or type.	
Core Eligibility:	Not for profit organizations legally operating in the state of Florida and serving Hillsborough County children and families. Services align with Children’s Board mission and vision. Executive Director and/or Board approval required.	
Request for Proposal Release Date:	October 2021 (FY 2023 grants start October 1, 2022)	
Current Funding Term and Funding Period:	FY 10/1/2022 – 9/30/2023 Four-Year Period: 10/1/2022 –9/30/2026	Grant may be awarded after 10/1/2022 but period still ends 9/30/2026
Renewal Process / Annual Review:	<ul style="list-style-type: none"> Contracts that achieve a satisfactory annual contract evaluation or monitoring for deliverables may renewed based on available funding grant period and/or type of grant (<i>Match, Emerging Needs or Emergency grants may not be subject to renewal</i>). Contracts, as applicable, that demonstrate areas for improvement in their provider evaluation or monitoring may be renewed with a provider improvement plan or modification. A contract may be terminated with (7) days prior written notice. 	
General Terms & Conditions:	<ul style="list-style-type: none"> Standard, Modified (Letter of Agreement) or Award Letter (Terms not applicable) 	
Administrative Service Organization (ASO):	<ul style="list-style-type: none"> As eligible for case management services; and Staff training is required. 	
Indirect Allowed:	<ul style="list-style-type: none"> Up to 10% maximum of total direct expenditures (note: up to 20% if total agency budget less than \$750,000) 	
Number of Measurable Outcomes/Deliverables	<ul style="list-style-type: none"> 3-4 	
Lead Agent:	<ul style="list-style-type: none"> Not Allowed – All awards are direct contracts. 	

(Level 4) - TECHNICAL ASSISTANCE (TA) GRANTS

One-time awards to organizations with a total budget of less than \$2,000,000 to support efforts in the areas of capacity building. Grantees are required meet contract deliverables specific to their requested proposed project.

Grant Amount Range:	Up to \$10,000	Total Allocation:	\$225,000
General Governing Policies:	Florida Statutes 125.901. No amendments allowed for use of budget lapse. No contract extensions beyond September 30. Funding cannot be used for salaries, direct service, grant writers, audits, construction, or costs related to program, and/or agency start up. Final cost reimbursement due 45 days after end of contract term.		
Core Eligibility:	Not for profit organizations legally operating in the state of Florida and serving Hillsborough County children and families. Requests align with Children’s Board mission and vision. Executive Director approval required.		
Request for Application Release Date:	<ul style="list-style-type: none"> • Annually in October • If (2) cycles, the second release is issued in January 		
Current Funding Term	One-time funding		
Contract Start Date:	Time-limited, up to (6) month grants within CBHC fiscal year.		
Renewal Process / Annual Review	<ul style="list-style-type: none"> • Non-renewable 		
General Terms & Conditions:	<ul style="list-style-type: none"> • Not applicable: Award Letter 		
Administrative Service Organization (ASO):	<ul style="list-style-type: none"> • Not applicable 		
Indirect Allowed:	<ul style="list-style-type: none"> • Not applicable 		
Number of Deliverables:	<ul style="list-style-type: none"> • 2-3 based on application and approved budget. 		
Lead Agent for Collaborative Contract:	<ul style="list-style-type: none"> • Not Allowed – All awards are direct contracts. 		

Children’s Board of Hillsborough County

Procedure Name: Provider Improvement Plan	Category: Program Support
Effective Date: October 1, 2011	Revision Date: October 1, 2011; May 28, 2013; September 17, 2015; July 9, 2016; May 26, 2017; January 10, 2018; July 1, 2022

Purpose:

In order to ensure that Children’s Board of Hillsborough County (CBHC) funding is used in the most effective and efficient manner, funded agencies (known as “Providers”) are required to demonstrate how funding is helping children and their families, through contract requirements, program reports and measureable performance outcomes.

Providers that do not meet the contractual outcomes or deliverables, fiscal requirements (including ASO), or are deemed out of compliance with administrative requirements such as those in the General Terms and Conditions of the contract are identified and resolution strategies are developed through a Provider Improvement Plan (PIP). This procedure outlines levels of non-compliance.

Out of Compliance Notification: A notification may or may not be sent to the Provider prior to a Provider Improvement Plan being recommended. A letter is issued when CBHC staff attempted communication or requested information, but the Provider is non-responsive or if a compliance matter can be resolved within (45) days.

- Contract/Program Manager will inform the CBHC Director of Programs, if Provider requires a written notification with an adjusted deadline date for meeting specific action(s). The notification will include applicable consequences if the expectation is not met.
- Providers who comply with the corrective actions in the Out of Compliance letter will be advised in writing by Contract/Program Manager.
- Providers who do not comply with the objectives, deliverables or corrective actions as outlined in the Out of Compliance letter will be reported to Director of Programs and notified in writing of the possible consequences that may be imposed with deadline dates included (as applicable) or may be placed on a Provider Improvement Plan (Level determined based on circumstances).

Providers that are placed on a (PIP) will be monitored more regularly by the assigned CBHC Contract/Program Manager or Fiscal Representative in addition to standard monitoring requirements.

LEVEL (1)

Contract Issue – Provider has not successfully addressed or completed a contractual obligation or continues to be Out of Compliance with a contract expectation.

1. Contract Issues may include but are not limited to:

- difficulty in achieving service levels or program outcomes;
- services are not being implemented at the level specified in the contract;

Children's Board of Hillsborough County

- position vacancies (related to the contract) that have not been filled;
- there is excessive attrition of staff; excessive unexpended funds or other fiscal issues (untimely submissions, inaccuracy, etc.);
- not submitting documentation per General Terms and Conditions or missing deadlines; and/or
- other contractual or performance concerns.

2. Procedures:

a. **Plan Development** – The CBHC Director of Programs will meet with staff assigned to the contract to discuss the identified concerns. The concerns will be shared with the Provider in a face to face meeting. The Contract/Program Manager will document the information on the Provider Improvement Plan form and indicate the effective date next to “Contract Issue”. Once finalized, the Provider Improvement Plan must be signed by the Provider’s authorized official as listed in Attachment (5) of the Provider Agreement in addition to the CBHC Director of Programs.

b. **Monitoring** – Contract/Program Manager will follow up on action steps with other CBHC assigned staff (if applicable) and with Provider based on dates outlined in the plan.

c. **Documentation** – A signed copy of the Provider Improvement Plan will be placed in the contract file and electronic file located on the CBHC shared Pdrive for corresponding fiscal year.

d. **Notifications** – The CBHC Director of Programs will notify the CBHC Executive Director, and CBHC senior staff if a Provider has been placed on a (Level 1) “Contract Issue”.

A Provider Improvement Plan form documenting the required actions and due dates will be transmitted to the Provider’s authorized official within 7 business days of the meeting.

e. **Extension** – If a Provider requests an extension to complete a Provider Improvement Plan Contract Issue, the extension must be pre-approved by the CBHC Director of Programs.

f. Plan Result:

- If the Contract Issue is resolved by the deadline date, the Provider will be notified in writing by the CBHC Director of Programs. A copy of the signed final result copy of the Provider Improvement Plan will be sent to the Provider and placed in the contract file.
- If the Contract Issue is not resolved by the deadline date(s), including any approved extension, the Provider may be placed on a (Level 2) “Performance Improvement Plan”.

LEVEL (2)

Performance Improvement – The Provider did not successfully comply with the contract issue (Level 1), out of compliance notification, or has presented an infraction that requires notifying the Provider Board Chair and CBHC Executive Board.

1. Performance Improvement issues include but are not limited to:

- multiple inaccuracies identified by a data integrity check or fiscal site visit;

Children's Board of Hillsborough County

- demonstrated weakness in agency infrastructure to support the level of service;
- excessive attrition of staff; excessive unexpended funds or other fiscal issues (repeated untimely submissions, inaccuracy, etc.);
- non-compliance with use of measurement tools or submitting documentation/data as requested; and
- continued unresolved contractual or performance concern(s).

2. Procedures:

a. **Plan Development** – CBHC Contract/Program Manager and CBHC Director of Programs will meet with CBHC staff having regular contact or working knowledge of the agency to discuss the identified performance issue(s).

CBHC staff will then meet with the Provider program and/or fiscal staff and any authorized official to discuss pertinent facts, issue(s), actions and deadlines to draft a Provider Improvement Plan form. Once finalized, the Provider Improvement Plan must be signed by the Provider authorized official and Board Chair as listed in Attachment (5) of the Provider Agreement and the CBHC Executive Director or designee.

b. **Monitoring** – Progress under the Provider Improvement Plan will be monitored at specified intervals with updates to assess progress being made in accordance with the deadlines specified.

c. **Documentation** – A signed copy of the Provider Improvement Plan will be placed in the contract file and electronic file located on the CBHC shared Pdrive for corresponding fiscal year.

d. **Notification** – The CBHC Director of Programs will notify the CBHC Executive Director, CBHC senior staff, CBHC Executive Board and the Provider's Board Chair if a Provider has been placed on a (Level 2) Performance Improvement.

A Provider Improvement Plan form documenting the required actions, due dates and any potential sanctions will be transmitted to the Provider's authorized official with a copy to the Providers Board Chair within (7) business days of the meeting.

e. **Extension** – If the Provider requests an extension, it must be pre-approved by the CBHC Executive Director or designee, and changes must be documented on the Provider Improvement Plan Form. If the Provider Improvement Plan deadlines are approved and extended, performance will be re-evaluated by the amended date.

f. Plan Result:

- When the Provider Improvement Plan is successfully completed, the CBHC Executive Board, Provider and Provider Board Chair will be notified in writing by the CBHC Director of Programs. A signed result copy of the Provider Improvement Plan will be sent to the Provider and placed in the contract file.
- If the Provider Improvement Plan is not resolved by the deadline date(s), including any approved extension, the Provider may be placed on a (Level 3) "Program of Concern".

LEVEL (3)

Program of Concern – The Provider did not successfully comply with one or all of the action items in the (Level 1) or (Level 2) Provider Improvement Plan, demonstrates new contract violations, and/or has presented an infraction that requires notifying the Provider Board Chair and CBHC Executive Board.

1. Programs of Concern issues include but are not limited to:

- Failure to address concerns previously identified;
- Failure to achieve desired service levels or outcomes performance; and
- Misuse of CBHC funds or repeated lack of fiscal accountability.

2. Procedures:

a. **Plan Development** – The CBHC Executive Director or designee and the Provider's authorized official and Board Chair will meet to discuss the contract deficiencies requiring corrective actions and deadlines for completing the required action(s). In addition, CBHC will advise the Provider of any, sanctions to be imposed if the Provider does not satisfactorily comply with the Provider Improvement Plan by the specified date(s).

b. **Monitoring** – CBHC will draft a Provider Improvement Plan. Once finalized, the Provider Improvement Plan must be signed by the Provider authorized official and Board Chair as listed in Attachment (5) of the Provider Agreement and the CBHC Executive Director or designee.

c. **Documentation** – A signed copy of the Provider Improvement Plan will be placed in the contract file and electronic file located on the CBHC shared Pdrive for corresponding fiscal year.

d. **Notifications** – The CBHC Director of Programs will notify the CBHC senior staff, the CBHC Executive Board and the Provider's Board Chair if a Provider has been placed on a (Level 3) Program of Concern.

A Provider Improvement Plan form documenting the required actions, due dates and any potential sanctions will be transmitted to the Provider's authorized official with a copy to the Providers Board Chair within (3) business days of the meeting.

e. **Extensions** – Not applicable on a (Level 3) Provider Improvement Plan

f. Plan Result:

- When the Provider Improvement Plan is successfully completed, the CBHC Executive Board, Provider and Provider Board Chair will be notified in writing by the CBHC Director of Programs. A signed final result copy of the Provider Improvement Plan will be sent to the Provider and placed in the contract file.
- If the Provider Improvement Plan is not resolved by the deadline date(s), the appropriate sanctions will be approved by the CBHC Executive Director and the most senior CBHC Board officer available. Sanctions may include but are not limited to:
 - Withholding of payments; contract termination; or suspension of the CBHC Provider Contract in whole or in part. Refer to Attachment (3), General Terms and Conditions, Section (15). Performance.

g. Notification of Sanctions:

- Notification will be in writing via certified letter to the Provider's authorized official and to the Provider's Board Chair by the CBHC Executive Director.
- Withholding of reimbursement will be reported to the most senior available CBHC Board Officer.
- Reimbursement may resume after the Provider has met such conditions as the CBHC Executive Director and the CBHC most senior available Board Officer have approved.
- Notice of resuming payment will be reported at the next Executive Board meeting.
- If the sanctions involve terminating the contract, actions must be taken in accordance with Attachment (3), General Terms and Conditions, Section (16). Termination in addition to completing the Contract Closure Checklist.



Monthly Financial Report

July 2022

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Fiscal Year 2021-2022 Budget

FY 2021-2022

**Original
Budget**

Revenues

Ad-Valorem Taxes	53,833,708
Investment Income	66,000
Administrative Services Organization Funding	1,405,000
Other Community Partner Funding	410,000
Miscellaneous Income	168,000

Total Revenues

55,882,708

Expenditures

Program Expenditures:

Program Funding (Continuation Grants)	37,505,024
New Program Funding (unallocated)	9,070,000

Total Program Expenditures:

46,575,024

Operating

Employee Salaries and Benefits	5,141,710
Contracted Professional Services	611,635
Facility Expenditures	461,993
CBHC FRC Occupancy Expenditures	430,858
Other Operating	510,129

Total Operating

7,156,325

Capital Expenditures

1,500,000

Mandatory Government Fees

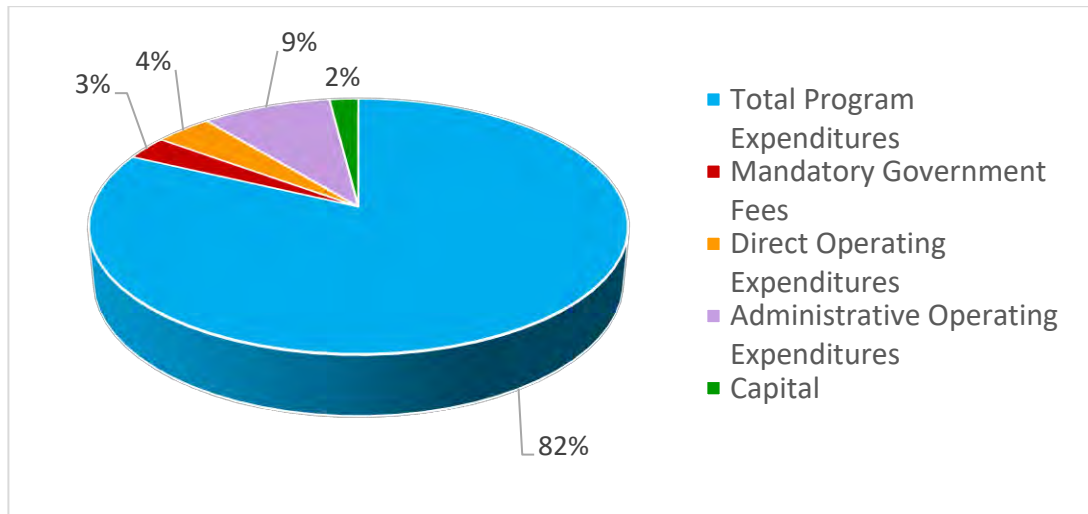
1,554,993

Total Expenditures

56,786,342

Net Spend Down of Fund Balance

(903,634)



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, 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.

July-2022

	FY 2021- 2022 YTD Budget	FY 2021- 2022 YTD Actual	FY 2021- 2022 Variance \$	FY 2021- 2022 Variance %
Revenues				
Ad-Valorem Taxes	53,084,171	54,170,045	1,085,874	2%
Investment Income	55,000	346,579	291,579	530%
Administrative Services Organization Funding	1,169,967	849,373	(320,594)	-27%
Other Community Partner Funding	160,000	160,000	0	0%
Miscellaneous Income	140,000	146,539	6,539	5%
Total Revenues	54,609,138	55,672,536	1,063,398	2%
Expenditures				
Program Expenditures:				
Program Funding (Including Unallocated)	36,240,559	22,600,085	13,640,474	38%
Total Program Expenditures:	36,240,559	22,600,085	13,640,474	38%
Operating Expenditures				
Employee Salaries and Benefits	4,284,758	3,744,054	540,704	13%
Contracted Professional Services	514,708	235,673	279,035	54%
Facility Expenditures	384,994	368,831	16,163	4%
CBHC FRC Occupancy Expenditures	359,048	358,640	408	0%
Other Operating	424,886	364,855	60,031	14%
Total Operating	5,968,394	5,072,053	896,341	15%
Capital Expenditures	0	5,474	(5,474)	0%
Mandatory Government Fees	1,372,231	1,436,672	(64,441)	-5%
Total Expenditures	43,581,184	29,114,284	14,466,900	
Net Cash Flow	11,027,954	26,558,252	15,530,298	

Revenue Variance Analysis

Statement of Revenues

July-2022

	FY 2021- 2022 YTD Budget	FY 2021- 2022 YTD Actual	FY 2021- 2022 Variance \$	FY 2021- 2022 Variance %
Revenues				
Ad-Valorem Taxes	53,084,171	54,170,045	1,085,874	2%
Investment Income	55,000	346,579	291,579	530%
Administrative Services Organization Funding	1,169,967	849,373	(320,594)	-27%
Other Community Partner Funding	160,000	160,000	0	0%
Miscellaneous Income	140,000	146,539	6,539	5%
Total Revenues	54,609,138	55,672,536	1,063,398	2%

- **Ad-Valorem Taxes**
 - This line is over the YTD budget by \$1,085,874 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 over the YTD budget because interest rates have increased. This was budgeted at 0.10% and the current interest rate is 1.80% for LGIP and 0.23% for Wells Fargo.
- **Administrative Services Organization**
 - Eckerd Connects ASO actual expenditures were lower than budgeted YTD resulting in lower revenue received. ASO Funding revenue will be under budget at the end of the year because the Eckerd Connects contract ended on June 30, 2022.
- **Other Community Partner Funding**
 - This line is within budget.
- **Miscellaneous Income**
 - This line is over budget because of provider repayments from prior year settlements that were not budgeted.

Expenditure Variance Analysis

Statement of Expenditures

July-2022	FY 2021- 2022 YTD Budget	FY 2021- 2022 YTD Actual	FY 2021- 2022 Variance \$	FY 2021- 2022 Variance %
Expenditures				
Program Expenditures:				
Program Funding (Including Unallocated)	36,240,559	22,600,085	13,640,474	38%
Total Program Expenditures:	36,240,559	22,600,085	13,640,474	38%
Operating				
Employee Salaries and Benefits	4,284,758	3,744,054	540,704	13%
Contracted Professional Services	514,708	235,673	279,035	54%
Facility Expenditures	384,994	368,831	16,163	4%
CBHC FRC Occupancy Expenditures	359,048	358,640	408	0%
Other Operating	424,886	364,855	60,031	14%
Total Operating	5,968,394	5,072,053	896,341	15%
Capital Expenditures	0	5,474	(5,474)	0%
Mandatory Government Fees	1,372,231	1,436,672	(64,441)	-5%
Total Expenditures	43,581,184	29,114,284	14,466,900	

- **Program Expenditures**
 - Continuation Grants are under budget partly because providers are not current on invoicing the Children's Board including a few large contracts and we are expected to be under budget by \$4.2 Million at the end of the year.
 - Unallocated Program Funding is expected to be under budget by \$7 Million at year end.
- **Employee Salaries and Benefits**
 - This line is under budget because of vacant positions.
- **Contracted Professional Services**
 - This line item is under budget because of the timing of legal services, County IT services and community education & awareness spending.
- **Facility Expenditures**
 - This line item is under budget because of the timing of spending. Electricity, janitorial and lawn maintenance are under budget. This is offset by several additional projects that have been completed but were not budgeted.
- **CBHC FRC Occupancy Expenditures**
 - This line item is within budget. Under spending in janitorial offset by being over budget in utility services and building leases.
- **Other Operating**
 - This line item is under budget because of the timing of paying travel, training & events, and printing expenditures. This is offset by being over budget in insurance and computer supplies. This is expected to be under budget by \$36,000 at year end.
- **Capital Expenditures**
 - This line will be under budget by \$1.5 million as a property was not purchased this year.
- **Mandatory Government Fees**
 - The line item is over budget because of the timing of paying tax collector fees.

Children's Board Of Hillsborough County
 Investments Statement
July-2022

<u>Investment Instrument</u>	<u>Financial Institution</u>	<u>Balance</u>	<u>Maturity</u>	<u>Yield</u>
Checking	Wells Fargo Government Advantage	5,325,477	1 day	0.23%
LGIP	Florida State Board of Administration	<u>73,720,952</u>	N/A	1.80%
		<u>79,046,429</u>		

**Children's Board Of Hillsborough County
FY 2021 - 2022 Estimated Spending**

	FY 2021 - 2022 Budget	FY 2021 - 2022 Estimated Actual	FY 2021 - 2022 Projected Difference
Revenue			
Ad-Valorem Taxes	53,833,708	54,343,000	509,292
Investment Income	66,000	550,000	484,000
Administrative Services Organization (ASO)	1,405,000	935,743	(469,257)
Other Community Partner	410,000	410,000	-
Miscellaneous Income	168,000	131,000	(37,000)
Total Revenue	55,882,708	56,369,743	487,035
Expenditures			
Program:			
Program Funding (Continuation Grants)	37,505,024	33,270,974	4,234,050
CBHC Unallocated Program Funding	9,070,000	1,998,577	7,071,423
Total Program Expenditures:	46,575,024	35,269,551	11,305,473
Operating Expenditures			
Employee Salaries and Benefits	5,141,710	4,688,515	453,195
Contracted Professional Services	611,635	595,093	16,542
CBHC FRC Occupancy Expenditures	430,858	432,437	(1,579)
Facility Expenditures	461,993	450,104	11,889
Other Operating	510,129	473,408	36,721
Total Operating Expenditures	7,156,325	6,639,557	516,768
Capital Expenditures	1,500,000	-	1,500,000
Mandatory Government Fees	1,554,993	1,444,941	110,052
Total Expenditures	56,786,342	43,354,049	13,432,293
Total Projected Difference			13,919,328

Narrative/Assumptions for FY 2021 - 2022 Estimated Spending

- **Revenue**
 - Total Revenue is projected to be over budget by a net amount of \$487,035.
 - Ad-Valorem Tax Revenue is projected to be over budget by \$509,292 as more than 95% of the tax revenue is expected to be received.
 - Investment Income is projected to be over budget by \$484,000. The current interest rate is .23% with Wells Fargo and 1.8% with Florida Prime which is higher than the .1% budgeted.
 - The Administrative Services Organization (ASO) revenue will be under budget by \$469,257 because there will be no expenditures and revenue in the DCF contract and the Eckerd Connects contract ended on June 30, 2022.
 - Other Community Partner Revenue is projected to be received at the budgeted amount.
 - Miscellaneous Income is projected to be under budget by \$37,000 because the Eckerd Connects contract ended on June 30, 2022.
- **Expenditures**
 - **Program Expenditures**
 - Total Program Expenditures are projected to be under budget by \$11.3 Million.
 - Continuation Grants are projected to be under budget by \$4.2 Million.
 - It is estimated that the ASO will spend \$469,257 less than the allocated amount of other funder's allocations and \$900,000 less in CBHC allocations.
 - Negotiated Continuation Contracts were under budget by \$666,110. A net amount of \$47,352 was reduced from contracts during the year leaving \$713,462 unallocated.
 - Estimated under spending of the remaining continuation contracts is \$2.2 M.
 - Unallocated Program Funding is projected to be under budget by \$7 Million based on contracts awarded year to date.
 - **Operating Expenditures**
 - Salaries and Benefits are projected to be under budget by \$453,195 because of vacant positions throughout the year.
 - Contracted Professional Services are projected to be under budget by a net amount of \$16,542 because of under spending in legal services, County IT services, and public relations contracted services; and services contracted for human resources and IT services that were not included in the budget.
 - CBHC FRC Occupancy Expenditures are projected to be slightly over budget by \$1,579.
 - Facilities Expenditures for the Palm Avenue building are projected to be under budget by a net amount of \$11,889.
 - Other Operating Expenditures are projected to be under budget by a net amount of \$36,721. This includes under spending in local travel, meeting travel, promotional materials, and community training; and over spending in computer supplies, janitorial supplies, printing, and public notice advertising.
 - **Capital Expenditures**
 - Capital Expenditures are projected to be under budget by \$1.5 million as a property was not purchased in FY 2021 - 2022.

○ **Mandatory Government Fees**

- The Mandatory Government Fees are projected to be under budget by a net amount of \$110,052. The Property Appraiser's fee was under budget by \$132,000 and the Tax Collector's fees are expected to be over budget by \$22,000.

Children's Board of Hillsborough County
FY 2021-2022 NEW PROGRAM FUNDING (UNALLOCATED) REPORT
Regular Board Meeting - August 25, 2022

	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	(83,523)	46,477	46,477	-		-
Technical Assistance Funding (Agencies Currently Funded by CBHC)	70,000	106,923	176,923	176,923	-		-
Summer Passport for Kids	250,000		250,000	127,609	122,391		122,391
Leading Grants (Summer Funding)	245,000		245,000	70,781	174,219		174,219
Emerging Needs Funding	500,000		500,000	-	500,000		500,000
Emergency Funding	700,000		700,000	310,256	389,744		389,744
Match	300,000		300,000	-	300,000		300,000
Technical Assistance - Neighborhood Assoc.	25,000		25,000	5,767	19,233		19,233
Investment Grant - Children Entering Kindergarten	1,000,000	(23,400)	976,600	695,864	280,736		280,736
Investment Grant - Children are Healthy & Safe	600,000	200,000	800,000	-	800,000		800,000
Investment Grant - Marketing for CBHC Funded Programs	800,000	(200,000)	600,000	-	600,000		600,000
Investment Grant - Children are Developmentally on Track	875,000		875,000	-	875,000		875,000
Leading Grant - Art Program	125,000		125,000	45,244	79,756		79,756
Children's Board FRC Expansion of Services	450,000		450,000	330,382	119,618		119,618
Pilot Project - Early Learning Opportunities	1,000,000		1,000,000	-	1,000,000		1,000,000
Racial Equity Funding	2,000,000		2,000,000	189,274	1,810,726		1,810,726
Totals	9,070,000	-	9,070,000	1,998,577	7,071,423	-	7,071,423

Original Continuation Funding Budget	37,505,024
Actual Contract Amount Negotiated	36,575,497
Net Amount Available	929,527

Pregnancy Care Center of Plant City Amendment	84,711
YMCA Comm. Learning Center Sulphur Springs Amendment	87,525
HCC QEES	(58,530)
Mary Lee's House - Community Alliance Coordinator	(66,354)
Summer Continuation Contracts	(245,917)
ELC Fourth Quarter Budget Amount	(17,500)
Amount Available	713,462

FY 2021-2022 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - August 25, 2022

Agency	Program	Funding Description	Technical Assistance Funding (Agencies Not Currently Funded by CBHC)	Technical Assistance Funding (Agencies Currently Funded by CBHC)	Summer Passport for Kids	Leading Grants Summer Funding	Emerging Community Needs Funding	Emergency Funding	Match	Technical Assistance - Neighborhood Associations	Investment Grant - Children Entering Kindergarten	Investment Grant - Children are Healthy & Safe	Investment Grant - Marketing for CBHC Funded Programs	Investment Grant - Children are Developmentally on Track	Leading Grant - Art Program	Children's Board FRC Expansion of Services	Pilot Project - Early Learning Opportunities	Racial Equity Funding
Healthy Start Coalition of Hillsborough County	Healthy Steps HealthPark	To provide Healthy Steps services at the USF HealthPark Pediatric clinic.						310,256										
Boys & Girls Clubs of Tampa Bay, Inc.	Brandon Art Masters! (BAM!)	The Brandon Boys & Girls Club aims to provide a diversity of exposure and skill-building experiences within art programming that are a key component for promoting positive youth development. This is done by hiring professional artists, purchasing quality art supplies, and exposing youth to a variety of new artistic experiences.													45,244			
Children's Home Network	Reaching and Inspiring Students Everywhere (RAISE)	An intervention program that works collaboratively with families and the community to ensure birth through 3 rd grade children and their families receive intervention services. Services are tailored to meet their needs and promote positive educational outcomes.									695,864							
Re definers World Languages	Multilingual Citizens Program (MCP)	MCP offers in-person language courses aimed at developing skills critical to today's workforce and enhancing opportunities for family connectedness through the development of social skills.														330,382		
Just Initiative Inc	Just Technology Enhancements	Licenses for Charity Tracker, QuickBooks Plus, and Simple Texting. - Data for mobile hotspot -Three computers, one higher powered computer, two keyboards/mouse, printer, toner.	4,989															
Tampa Lighthouse for the Blind Inc. d/b/a Lighthouse for the Blind & Low Vision	Increased Capacity Building - Development Dept.	Subscribe to QGIV which is software to aid in fundraising for non for profits.	1,543															

FY 2021-2022 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - August 25, 2022

Agency	Program	Funding Description	Technical Assistance Funding (Agencies Not Currently Funded by CBHC)	Technical Assistance Funding (Agencies Currently Funded by CBHC)	Summer Passport for Kids	Leading Grants Summer Funding	Emerging Community Needs Funding	Emergency Funding	Match	Technical Assistance - Neighborhood Associations	Investment Grant - Children Entering Kindergarten	Investment Grant - Children are Healthy & Safe	Investment Grant - Marketing for CBHC Funded Programs	Investment Grant - Children are Developmentally on Track	Leading Grant - Art Program	Children's Board FRC Expansion of Services	Pilot Project - Early Learning Opportunities	Racial Equity Funding
The Well	Financial Capacity Improvements	A CPA to consult organization on best practices. -Gilded Finance and QuickBooks subscriptions. - Basic office supplies.	4,946															
Oasis Network of New Tampa Inc.	OASIS Opportunities Board Member and Staff Training	Purchasing 3 Board Trainings from the Non Profit Leadership Center.	5,000															
Zoe's Story	RareWriterz Wellness App	Purchasing advertising plan/PR campaign and trainings.	5,000															
Children's Museum of Tampa, Inc, d/b/a Glazer Children's Museum	2022 Summer Passport Program	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.			10,587													
The Florida Aquarium	2022 Summer Passport Program	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.			3,680													
Lightning Foundation, Inc.	2022 Summer Passport Program	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.			21,000													
Museum of Science and Industry	2022 Summer Passport Program	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.			29,146													
Tampa Bay Performing Arts Center d/b/a Straz Center for the Performing Arts	2022 Summer Passport Program	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.			21,060													
Tampa Museum of Art	2022 Summer Passport Program	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.			8,400													

FY 2021-2022 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - August 25, 2022

Agency	Program	Funding Description	Technical Assistance Funding (Agencies Not Currently Funded by CBHC)	Technical Assistance Funding (Agencies Currently Funded by CBHC)	Summer Passport for Kids	Leading Grants Summer Funding	Emerging Community Needs Funding	Emergency Funding	Match	Technical Assistance - Neighborhood Associations	Investment Grant - Children Entering Kindergarten	Investment Grant - Children are Healthy & Safe	Investment Grant - Marketing for CBHC Funded Programs	Investment Grant - Children are Developmentally on Track	Leading Grant - Art Program	Children's Board FRC Expansion of Services	Pilot Project - Early Learning Opportunities	Racial Equity Funding
Tampa Theatre	2022 Summer Passport Program	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.			1,200													
Zoo Tampa at Lowry Park	2022 Summer Passport Program	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.			32,536													
The Color Wheelz LLC. d/b/a The Color Express	ONE Hillsborough After School Enhancements	Enhanced after school services (Art) at five School District of Hillsborough County HOST sites.																41,325
Florida Education Fund, Inc.	ONE Hillsborough After School Enhancements	Enhanced after school services (Robotics & Gaming) at five School District of Hillsborough County HOST sites, four City of Tampa Parks & Recreation sites, and one Hillsborough County Parks & Recreation site.																28,500
Frameworks of Tampa Bay, Inc.	ONE Hillsborough After School Enhancements	Enhanced after school services (Character Development) at five School District of Hillsborough County HOST sites.																28,464
After School All-Stars	2022 After School All-Stars Memorial and Village	Free summer program includes project-based learning to help students combat learning loss as well as enrichment activities. Dates: June 6, 2022 – July 22, 2022 Ages: 8-14 Location: *Memorial Middle School (33603) and Village of Excellence Academy (33617)				37,508												
After School All-Stars	2023 After School All-Stars Woodson	Free summer program includes project-based learning to help students combat learning loss as well as enrichment activities. Dates: June 6, 2022 – July 22, 2022 Ages: 8-14 Location: *Dr. Carter G Woodson (33604)				33,273												

FY 2021-2022 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - August 25, 2022

Agency	Program	Funding Description	Technical Assistance Funding (Agencies Not Currently Funded by CBHC)	Technical Assistance Funding (Agencies Currently Funded by CBHC)	Summer Passport for Kids	Leading Grants Summer Funding	Emerging Community Needs Funding	Emergency Funding	Match	Technical Assistance - Neighborhood Associations	Investment Grant - Children Entering Kindergarten	Investment Grant - Children are Healthy & Safe	Investment Grant - Marketing for CBHC Funded Programs	Investment Grant - Children are Developmentally on Track	Leading Grant - Art Program	Children's Board FRC Expansion of Services	Pilot Project - Early Learning Opportunities	Racial Equity Funding
Boys & Girls Clubs of Tampa Bay, Inc.	Capacity Building for Currently Funded Programs	Information Technology Hardware and Software and Marketing Software		10,000														
Champions for Children	Capacity Building for Currently Funded Programs	Information Technology Custom Reporting Program and Marketing		11,750														
Corporation to Develop Communities	Capacity Building for Currently Funded Programs	Marketing and Operating Supplies		9,350														
Cove Behavioral Health	Capacity Building for Currently Funded Programs	Information Technology Learning Management Platform		10,000														
Dawning Family Services	Capacity Building for Currently Funded Programs	Marketing		8,930														
Early Childhood Council	Capacity Building for Currently Funded Programs	Marketing and Information Technology Software		7,183														
Family Enrichment Center	Capacity Building for Currently Funded Programs	Staff Retention, Technology, Marketing, and Operating Supplies		10,000														
Family Healthcare Foundation	Capacity Building for Currently Funded Programs	Information Technology Data Design and Certified Public Accountant Services		4,400														
Gulf Coast JFCS	Capacity Building for Currently Funded Programs	Marketing		6,655														
Hillsborough Education Foundation	Capacity Building for Currently Funded Programs	Information Technology Security Upgrade		10,000														

FY 2021-2022 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - August 25, 2022

Agency	Program	Funding Description	Technical Assistance Funding (Agencies Not Currently Funded by CBHC)	Technical Assistance Funding (Agencies Currently Funded by CBHC)	Summer Passport for Kids	Leading Grants Summer Funding	Emerging Community Needs Funding	Emergency Funding	Match	Technical Assistance - Neighborhood Associations	Investment Grant - Children Entering Kindergarten	Investment Grant - Children are Healthy & Safe	Investment Grant - Marketing for CBHC Funded Programs	Investment Grant - Children are Developmentally on Track	Leading Grant - Art Program	Children's Board FRC Expansion of Services	Pilot Project - Early Learning Opportunities	Racial Equity Funding
Learn Tampa Bay / dba Achieve Plant City	Capacity Building for Currently Funded Programs	Marketing and Information Technology Upgrade		8,410														
Metropolitan Ministries	Capacity Building for Currently Funded Programs	Information Technology Data System Upgrade		8,554														
Positive Spin	Capacity Building for Currently Funded Programs	Staff Retention, Technology, and Operating Supplies		9,680														
Pregnancy Care Center	Capacity Building for Currently Funded Programs	Marketing		9,900														
Rebuilding Together Tampa Bay	Capacity Building for Currently Funded Programs	Marketing, Phone Operating System, and Computer		3,614														
Seniors in Service of Tampa Bay	Capacity Building for Currently Funded Programs	Staff Retention and IT Software		9,997														
Solita's House	Capacity Building for Currently Funded Programs	Marketing		6,000														
Tampa Hillsborough Homeless Initiative	Capacity Building for Currently Funded Programs	Information Technology Data Migration		10,000														
Tampa Metropolitan Area YMCA	Capacity Building for Currently Funded Programs	Information Technology Security Assessment		12,500														
University Area CDC	Capacity Building for Currently Funded Programs	Fund Development		10,000														

FY 2021-2022 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - August 25, 2022

Agency	Program	Funding Description	Technical Assistance Funding (Agencies Not Currently Funded by CBHC)	Technical Assistance Funding (Agencies Currently Funded by CBHC)	Summer Passport for Kids	Leading Grants Summer Funding	Emerging Community Needs Funding	Emergency Funding	Match	Technical Assistance - Neighborhood Associations	Investment Grant - Children Entering Kindergarten	Investment Grant - Children are Healthy & Safe	Investment Grant - Marketing for CBHC Funded Programs	Investment Grant - Children are Developmentally on Track	Leading Grant - Art Program	Children's Board FRC Expansion of Services	Pilot Project - Early Learning Opportunities	Racial Equity Funding
Building Healthy Futures Inc.	Technology Improvement To Build Healthier Futures	Update organizations website.	5,000															
Chabad of Tampa Bay Inc.	Children's Board Grant	Conscious Discipline training, marketing program, printing materials, (2) laptops, Reading Curriculum supplies	4,999															
Firehouse Cultural Center	Board Development Training	Board Training and Strategic Planning done by Non-Profit leadership Center.	5,000															
Joshua Way of Hope Inc.	Evidence-Based Curriculum	1 Year Membership to Mentoring Central Assessments Services (Will not be covered), 9 Different School Curriculums	5,000															
Salesian Sisters of Tampa Inc. d/b/a Salesian Youth Center	Table/Chair Upgrade	Plastic Tables and Chairs	5,000															
Dana Shores Civic Association, Inc.	Technical Assistance - Neighborhood Safety Grant	Purchase of Benches, Installation of Benches, Little Library Materials and Installation.								2,871								
Wellswood Civic Association	Technical Assistance - Neighborhood Safety Grant	Asking for mural artist, art supplies, yard signs, snacks and beverages for painting.								2,896								
Florida Education Fund, Inc.	ONEhillsborough Summer Services	Robotics/Gaming/Gaming Design																20,700
G3 Life Applications, Inc.	ONEhillsborough Summer Services	Health/Fitness																39,936
Frameworks of Tampa Bay, Inc.	ONEhillsborough Summer Services	ExSel Student Workshops																19,349
B.E.A.U.T.E Blueprint Foundation	ONEhillsborough Summer Services	Brain Boost Summer Camp																11,000
TOTAL			46,477	176,923	127,609	70,781	-	310,256	-	5,767	695,864	-	-	-	45,244	330,382	-	189,274

Total Approved	1,998,577
Total Current Requests	-

Good News

from our funded partners

**Regular Board Meeting
August 1 2022**



Children's Board
HILLSBOROUGH COUNTY

www.ChildrensBoard.org

Big Brothers Big Sisters of Tampa Bay

1-to-1 Comprehensive Mentoring



Big Sister Deb and Little Sister Yoslayna have been matched for two months, but they have both dove headfirst into their match! Deb and Yoslayna get together every other weekend. Yoslayna says they have a lot in common: they enjoy drawing and going on fun adventures. Deb and Yoslayna are creative individuals who always incorporate art into their outings. On any given weekend, you can find them making slime, tying, or painting the landscape at various county parks. The match enjoys

other activities like, going to the beach, bowling, and reading the "Diary of a Wimpy Kid" books together. Deb and Yoslayna are also working on creating a memory book filled with pictures and journal entries from their outings.

One of Yoslayna's goals is to get better at making decisions. Deb says Yoslayna has been using TikTok and YouTube to give her ideas for activities they can enjoy together. For example, when the match had their tie-dye day, they didn't just tie dye t-shirts but also socks, scrunchies, and even shoelaces!

Deb says her favorite thing about being a Big Sister is the ability to escape the chaos of her life and focus all of her energy on ensuring Yoslayna has fun and learning. Deb incorporates natural environment teaching and learning into her outings with Yoslayna. When they made slime Deb talked to Yoslayna about the different scents, colors, and textures they created. Deb works on Yoslayna's reading and critical thinking skills by having her read the instructions for and prepare the crafts they do together. Deb also chats with Yoslayna about her grades and school attendance, instilling a sense of responsibility and self-efficacy into their outings.

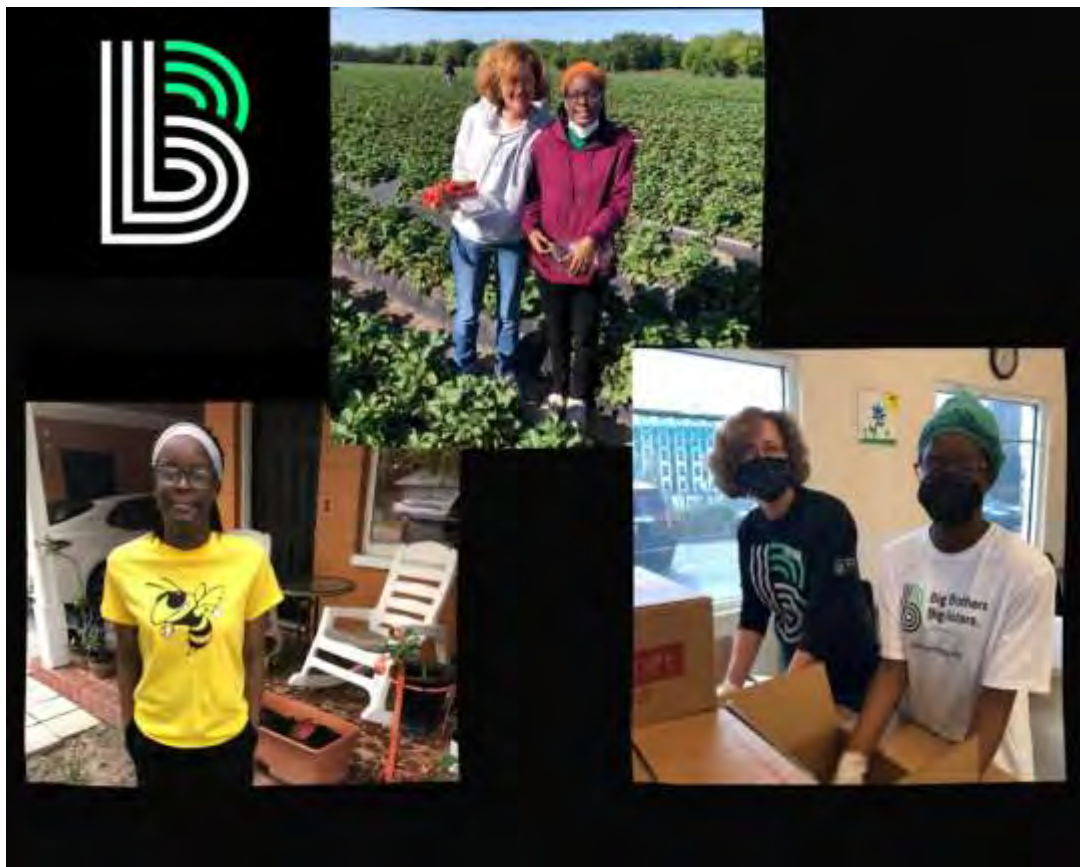
Something Yoslayna likes about Deb is how kind and funny she is. Yoslayna says Deb is always telling her jokes to make her laugh. One thing Deb really likes about Yoslayna is how thoughtful she is. Deb says Yoslayna knows all of the birthdays of everyone in her family and is a phenomenal gift giver – which is a pretty big deal for a soon-to-be fifth grader! Deb always oozes about how sweet Yoslayna is and how lucky her family is to have her in their lives. Deb says she feels lucky to have Yoslayna in her life too.

Big Brothers Big Sisters of Tampa Bay

1-to-1 Comprehensive Mentoring

Meet Big Sister Peggy and Little Sister Tamyia

This pair just celebrated NINE YEARS TOGETHER! Tamyia is an artist, and though BS Peggy jokes about not being very creative, she has been adamant about supporting Tamyia's artistic endeavors. Recently, Peggy bought a Cricut and has had Tamyia over often so the match can craft together. Peggy's favorite piece of Tamyia's is the Blake Yellow Jacket shirt LS made. You'll likely find this pair joining in with a BBBS event like the strawberry picking at Fancy Farms, visiting McMickey's farm, and even enjoying seeing Disney on Ice together. This summer, the match has plans to do volunteer projects together. In particular, Peggy will be taking Tamyia with her for her Meals on Wheels routes. Tamyia really enjoys getting to join Peggy in delivering meals and just helping others in general. The match may have different skills and interests, but that's a big part of why they work so great together. Tamyia shared how important it is that she can talk to Peggy about anything and that Peggy helps Tamyia see things from a different perspective. And someday, Tamyia plans to be a Big Sister to give back just like her Big Sister Peggy.



Hispanic Services Council

La Red de Padres Activos/Network of Active Parents

This year we conducted our third college mentoring program, “Escalando a Nuestro Futuro,” where first-generation college students mentored immigrant middle school students on preparing for college during high school. Our program curriculum utilized virtual opportunities to match volunteers and students across the county. These students learned how to plan for their future, and they were the first set of students to be able to go on a college tour of USF dedicated to their needs.

We were able to hold our first in-person graduation event! Where each student spoke to the audience (families, staff, and donors) about what their plans for college! Each had their major picked out, college, and means of paying. At the end of the event, each student who completed the program was gifted through donations from eSmartRecycling: A computer to help them accomplish their goals. It was a wonderful event where we could all see how this impacted the students and their families.

We are eager to host our next program in the fall and continue changing the lives of our Latin families in our communities!



Boys & Girls Clubs of Tampa Bay

AfterZone Middle School Initiative



Marshall and Tomlin had the opportunity to have Mr. Smith with the United States Attorney's Office Middle District of Florida speak to our middle schoolers about guns, gangs, and goals.

During his presentation, he shared valuable information about gun safety, including an example of an accident that happened to a woman that was shot and, as a result, was paralyzed. We spoke to a few members and asked how they felt about the presentation. One member mentioned that she learned about gun safety. She remembers Mr. Smith sharing that people sometimes think that a gun is unloaded, but there could always be a possibility that there's a bullet in the chamber; one bullet could change someone's life forever. The member also mentioned that injuries due to gunshot wounds can be traumatic for children, it can disrupt your mental health and the way you act towards people. Another member stated that one bullet could equal billions of dollars of mental and emotional damage; not only can it affect the injured person, but it can also impact the people around them by the suspect's actions. She mentioned the ducks and eagle's theory; if a duck starts associating with eagles, the eagles will start viewing the duck as an eagle. This example helped the members understand how once someone starts associating with a gang, they will start to view the person as a gang member. They start to expect the person who started interacting with them to do the things they do, like harming someone who's late on their payments or not doing what they are told. After the gang lesson, Mr. Smith started talking about long-term and short-term goals. He stated that the members should always pursue their dreams. This inspired our members to never give up on something they want to pursue in life.

Boys & Girls Clubs of Tampa Bay

Brandon Art Masters! (BAM!)



Brandon Art Masters! hosted their first art show. The theme was “Under The Sea,” and the showcase was an absolute success. Members were instructed that the art show was their moment to express their secret artistic talents visually, and they delivered! The guests were advised that the showcase was to model a museum exhibit, and the members were renowned artists. This was an additional boost to the student's self-esteem and helped to remove all nervousness. There were individual and group pieces, interactive exhibits, and motivational pieces for the guests. Parents, family, members of the community, and community leaders of Brandon came out to support the BAM! members.

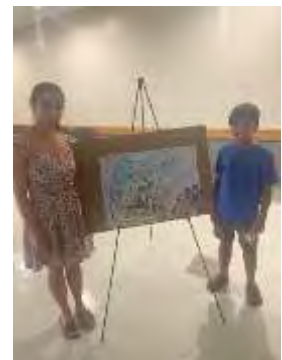
When asked how they enjoyed the exhibits, visitors said the following:

“I can’t believe how talented these children are.” ~ Mrs. Brown.

“I am impressed by the artwork and look forward to the next one.”
~ T. Carey

“I loved seeing their final product of all the hard work they did over the weeks, especially the life-size sandcastle.” ~ Coach Lele.

“I wish I could purchase a piece or two. These are great.” ~ Mr. Ray



Boys & Girls Clubs of Tampa Bay

Brandon Art Masters! (BAM!)

Mr. Q, the art instructor for the Brandon Art Masters (BAM!) program at Brandon BGC, has truly assisted members in discovering their artistic talent! Mr. Q provides a safe artistic space and has been able to keep members motivated, inspired, and thoroughly engaged through creative lessons. Mr. Q's teaching method is diverse, inclusive, and patient. The members at Brandon BGGC are regularly watching the clock in anticipation of their next art class.

"I love that Mr. Q has taught me to have fun and create more realistic structures. My apple drawing looked so real next to the actual fruit." – Jewelacie

"I'm doing better with drawing faces, even my own with the details. He's cool." - Caleb



Children's Board
HILLSBOROUGH COUNTY

www.ChildrensBoard.org

Tampa Metropolitan Area YMCA

The YMCA's Teen Summer Experience

The Tampa YMCA's Teen Summer Experience gives teens from low-income communities a traditional camp experience at no cost to their families. Topics covered included fitness, STEM, character development, and safety. The Water Tower STEM Challenge focused on water storage and how engineering helped communities preserve and supply water to populations in Tampa back in the day. Our campers worked individually or in pairs to design and build a water tower out of everyday materials with limitations and constraints like time, materials, and amount.

The first part of the challenge involved successfully building a water tower that could hold a certain amount of water and meet the minimum height requirement. Once achieved, the second part was to supply and shut off the water as needed using the force of gravity and some clever modifications.

Thank you to the Children's Board and the Hillsborough County Board of County Commissioners for allowing us to provide these opportunities to our pre-teens and teens!



Tampa Metropolitan Area YMCA

Fit and Fun at the Y



Children enrolled in Fit and Fun at the Y are gaining new experiences and skills in the curriculum-based health and wellness program, thanks to the generosity of the Children's Board of Hillsborough County.

As part of this year's curriculum, Fit and Fun children will be treated to Healthy Snack Demos with a "homework" assignment to re-create the snack at home. They are to email a picture of their at-home snack creation as part of the assignment. The first Healthy Snack Demo was in October and will continue monthly till the end of the program in May. The first snack was an "Apple Ring Slices" recipe, which included apples, Nutella, and raisins. The snack was demonstrated step by step in front of them, and samples were handed out for them to taste. Each child was then given a copy of

the recipe, an apple, and a mini box of raisins to take home, where they could use their choice of spread and get creative with their favorite toppings.

This was a huge hit, and we are excited for the next Healthy Snack Demo day. Brandon (pictured above) says, "This was fun-licious!"



Gulf Coast Jewish Family and Community Services

Woman to Woman



Woman to Woman was able to collaborate with Common Ground in Parrish, FL, for a ropes course on April 9, 2022. The teens and mentors were able to complete trust exercises, strengthen communication skills and build a stronger sisterhood amongst each other. Participants could conquer their fears of heights, learn to work together to complete a task, and have a positive support system available to them. The ropes event reinforces the concept that all is possible and "challenges" the teen to move forward and reach new heights.

Woman to Woman had its annual two-day retreat at DaySpring Episcopal Conference Center on June 10, 2022, and June 11, 2022. The annual retreat is structured with a series of lessons and challenges to encourage the teen mentally, emotionally, and physically. The teens are encouraged to explore beliefs, attitudes, and limitations in their lives. They take responsibility for their actions through activities that are interactive and reflective. At the end of the retreat, each teen has a new vision of "possibility" for their future. The participants' relationships with the Woman to Woman community are strengthened as they have gained additional support to assist them with new challenges. The program partnered with Mrs. Pamala McCoy's B5 REAFFIRM program. The program provides a tangible behavior modification tool to help young women shift their mindset to "I'M ME" (Improve My Mental Esteem) and transform their negative thoughts into powerful positive self-talk. The teens were able to engage in regression and self-awareness exercises and a mindfulness activity that included their child in Mommy and Me Yoga.

Children's Home Network

Supporting and Empowering Educational and Developmental Services (SEEDS)



Tia was referred to Supporting and Empowering Educational and Developmental Services (SEEDS) to receive support with her development and improve her reading, math, and writing skills. Tia's mother had accessed early interventions to address her development and school readiness. With supportive services, Tia's language skills developed and flourished throughout her Kindergarten school year. Tia and her family attended their monthly SEEDS meetings. They worked on activities with their Family Support Coordinator, Brittany, to address the family's goals.

Tia received books, workbooks, flashcards, and other manipulatives to support learning and development. Tia and her family were awarded the opportunity to spend time at the Glazer Museum due to her excellent reading activity. Mom participated in the program's Family Advisory Council and other event planning meetings to share wonderful ideas to make these activities meaningful. We are truly thankful for Tia's mom sharing in these meetings, as it allows us to meet the community's needs better. Tia was promoted to the first grade at the end of this school year. Her family surrounded her as they celebrated her wonderful accomplishments. Tia is on grade level in reading and math. She can identify more sight words and can write her name. We know that Tia will continue to do well with the support of her great family & team!



Dawning Family Services

From Shelter to Stability

Testimonial

Nattanna, her husband, and their four young children lived with a relative for almost a year before life turned upside down. The family of six was forced into the streets of Tampa and in utter crisis, trying to tend to their children and keep their jobs. After searching for help, Nattanna was connected with Dawning Family Services in January of this year. The family entered our Emergency Bridge Housing, where they could remain safely together. Shortly after entering our program, Nattanna's mother-in-law was evicted from her apartment and faced homelessness. Not wanting to see her mother-in-law suffer as they had, Nattanna reached out to her Housing and Support Specialist to see if she could stay with them in a shelter. Since the mother-in-law was part of the family's support network and wanted to remain together as one family unit, the mother-in-law was accepted into the program. Having three generations in one household allowed this family unique opportunities to maintain their jobs, share child care responsibilities, save money for increasingly high rent, and seek a wider range of housing options to accommodate a family of seven.

The family followed up on all the housing leads provided to them by their Housing and Support Specialist, and within four months, their hard work paid off. In May, they were able to move into a house they will be renting with the help of the Dawning Family Services' Rapid Re-housing program, which assists them with rent and utility expenses. The family also worked with our Employment Services program and established goals to seek better employment opportunities with increased income. The father is looking to get a CDL certification to pursue a new role in his career, while Nattanna is seeking work-from-home opportunities that will allow her a more flexible and child-friendly schedule. Her mother-in-law also seeks a better-paying job through our Employment Services program. Now that they have a place to call home, the family can focus on building their savings, fulfilling their employment goals, and securing their future.

University of South Florida Board of Trustees

Developing Our Children's Skills K-5 (DOCS K-5)

Peer Review Published on DOC K-5

DOCS K-5 is a new BPT and merits further investigation of both the in-person and the telehealth adaptation (i-DOCS K-5). This pilot study is a starting point from which future studies can be designed to more rigorously evaluate the efficacy of this program. Future researchers might consider analyzing larger samples to increase power and confidence in the outcomes. In addition, future research could include randomization to in-person and telehealth platforms to establish greater internal validity. Importantly, further efforts to recruit a more racial, linguistic, and gender-inclusive population will advance generalizability of the current findings. Another avenue for future study could include use of more objective outcomes such as direct observation of caregiver skills and caregiver-child interactions by an independent evaluator. Finally, future researchers might consider evaluating other dimensions of treatment success such as frequency of homework completion as a predictor of caregiver-child outcomes.

Despite these limitations, this study offers preliminary support for the utility of telehealth BPTs. Early treatment and intervention for disruptive behaviors with BPTs is imperative, given the preponderance of challenging behaviors and the outcomes associated with them. The recent transition to telehealth modalities amidst the COVID-19 pandemic has produced fruitful research supporting widescale implementation of mental health services, thereby reducing barriers to care and advancing public health outcomes for children and families.

(Agazzi et al., pg. 12).

The full journal can be viewed by following the link below.

Work Cited

Heather Agazzi, Holland Hayford, Nicholas Thomas, Sarah Dickinson, Cristina Ortiz, and Abraham Salinas-Miranda (2022) Sage.

<https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:f885a4e2-8db1-3de2-9d71-232e90cbbfeb>

Healthy Start Coalition of Hillsborough County

Safe Baby Plus

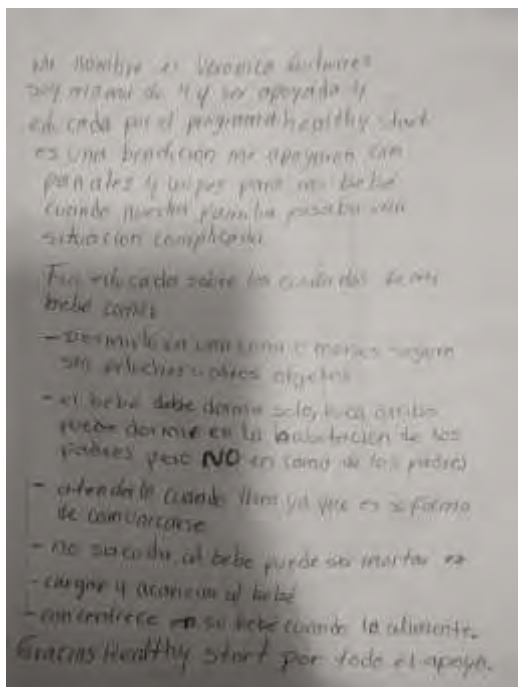
Testimonial

My name is Veronica Gutierrez, I am a mom of four. I was blessed to be supported and educated by the healthy start program. They helped me with diapers and wipes for my baby when our family was in a complicated situation.

I was educated on how to care for my baby in the following ways:

- How to put him to sleep in a safe crib or bassinet without stuffed animals or other objects
- The baby must sleep alone on his back, and he can sleep in the parents' room but not in the parent's bed
- Take care of him when he cries since it is his way of communicating
- shaking the baby can be deadly
- carry and caress the baby
- focus on your baby when feeding

Thank you, Healthy start, for all the support.



Healthy Start Coalition of Hillsborough County

Healthy Families Hillsborough

Testimonial

In the last two weeks, I completed the home visit with MOB Marquashia, FOB, and the baby Honesty, who is six months old. MOB was worried in the begging about the baby's milestones. I completed ASQ. Three for six months. MOB stated, "I am no longer worried about my baby's milestone because this program taught her that each child develops at their own pace. This mom and dad became more engaged during the home visit and are waiting for it every week. MOB is always ready for the home visit with her binder and always shares her concern or asks a question. FES discussed with MOB and FOB about the baby's safety and shared the safety topic with her. FES praised MOB because she stated, "I learn a lot, and she is making sure that the baby is safe and has good supervision" and practicing self-care.

Since being in the program, the mom has learned about developmental milestones, self-care, and safety topics. MOB stated, "This program is tremendous and real for my family and me."

FES is so proud of MOB and FOB because they do their best with the baby and are engaged during HV. The family gives Thanks to the HFH program and Thanks to CBHC for all your support!



Healthy Start Coalition of Hillsborough County

Healthy Families Hillsborough

Testimonial

- 👩‍👧 Baby Nova is learning to feed herself! And she's walking too! Letting babies feed themselves when they are ready is beneficial in many ways. From motor development to brain development to social-emotional development!
- 👩‍👧 **Thanks to the HFH program for supporting Baby Nova with her gross and fine motor skills.**



Healthy Start Coalition of Hillsborough County

Healthy Families Hillsborough

Testimonial

Check out Athenia working on her interlocking puzzle! Puzzles are great for problem-solving skills, gross and fine motor skills as well. HFH is supporting families through learning and fun during the home visits! Great job, Athenia!

**Thanks to HFH for supporting Athenia in improving her milestones.
Thanks to CBHC for support the family.**



Preserve Vision Florida

Children's Vision Health and Safety Services

This is Damian Mohammad with his grandmother, Margarita. He is a seven-year-old who came to the Temple Terrace CBFRC to have his vision screened. He was identified as having astigmatism in the left eye. This is a common and generally treatable imperfection in the curvature of the eye that causes blurred distance and near vision. PVF set Damian up with a follow-up exam at Optical Outlets, and he picked out these black and blue frames. His monkey, Lenz Frenz's plush glasses case, will keep his glasses safe while he isn't wearing them. Now Damian is ready to see all that he needs to see to learn, read, and play!



University Area Community Development Corporation

Get Moving! Mind, Body & Soul



The Get Moving!/Casa Chiapas Youth Soccer Program

The youth soccer team has been part of the Get Moving! program for the past three years. The team practices from 5:00 pm to 7:00 pm every Friday and Saturday. In fiscal year 2021 to 2022, the Get Moving! Health Education Manager entered the youth soccer team into the City of Tampa Parks and Recreation Soccer League for an eight-week-long 13U soccer league. The youth were excited to participate in an official soccer league. A total of 25 youth played in this year's soccer season. In the first year of playing in an organized league, the team won the City of Tampa Parks and Recreation Soccer League Championship! The youth played eight games and went undefeated in their first season. The Get Moving! Program and Casa Chiapas organization thank the Children's Board of Hillsborough County for this great opportunity. Without the support from this grant, all the children in the University Area may not have had the chance to have this experience!

Seniors in Service of Tampa Bay

Readers in Motion



Kindergartener, Harvey, and his mom work with Education Advocate, “Grandma” V, at Seminole Elementary.

Readers in Motion finished the school year with a bang! We brought in our partners, Bricks 4 Kidz, to host THREE final Family Engagement events at our Readers in Motion schools: Oak Grove, Mendenhall, and Seminole Elementary. As a result, over 75 families shared in a unique, educational activity together! These events are essential in connecting families and their schools to help increase parents’ involvement in their child’s learning.



Gabriella and her mom proudly posing with their Lego art mosaics at Oak Grove Elementary.

Students used their creative skills in kindergarten through third grade to construct Lego mosaics of all shapes and sizes. This activity is a FAVORITE among our families and teachers. Despite the FULL room, you could hear a pin drop as children and their parents focused on creating Lego art together.

Family engagement events unite the fundamental people in these children’s lives to support and encourage our children. Teachers and Education Advocates get to know the families better outside the classroom, deepening their relationships and building confidence in children.

One first grade parent shared: *“These events are amazing for the kids. We look forward to attending each one. Thank you for offering this to families at Oak Grove!”*

We are grateful to provide events like these to our participants. None of this would be possible without the continued support of the Children’s Board of Hillsborough County!



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

- 09.6.22 **Children's Board Free Tuesday**
Glazer Children's Museum
110 West Gasparilla Plaza, Tampa
10:00 am-5:00 pm
- 09.17.22 **Hope for Tampa Community Resource Fair**
Miles Elementary School
317 East 124th Avenue, Tampa
10:00 am-2:00 pm
- 09.24.22 **Glazer Children's Museum 12th Annual Birthday Bash!**
Curtis Hixon Waterfront Park
600 North Ashley Drive, Tampa
10:00 am-3:00 pm
- 09.24.22 **Tampa Bay Moms Group – Fall Family Fest 2022**
Waterworks Park
1701 N Highland Avenue, Tampa
11:00 am-3:00 pm

October

- 10.1.22 **YES! Of America 14th Annual F.A.I.R**
Lesley "Les" Miller Jr. All People's Park and Life Center
6105 East Sligh Avenue, Tampa
10:00 am-3:00 pm