

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY

REGULAR BOARD MEETING

NOVEMBER 17, 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;** October 27, 2022 Regular Board Meeting Minutes
2. **Approval:** Executive Director Contract Extension
3. **Approval;** FY 2023 School District Resource Specialist Investment Grant
4. **Approval:** FY 2023 Healthy and Safe Uniting Grant
5. **Approval:** Release for ONEhillsborough Trauma-informed Schools

A. Mayts
D. Adams
M. Negron
M. Negron
G. Stewart

PROVIDER PRESENTATIONS

Boys and Girls Clubs of Tampa Bay / Brandon Art Masters

M. Negron
Tai Ishia Robinson

REPORTS/PRESENTATIONS

1. Executive Director Reports
 - A. Activities – October 27, 2022 – November 17, 2022
 - B. ELC Update

K. Parris

2. Programs Report

M. Negron

3. Human Resources Report

J. Houser

- Introduction of Daffany Browning-Brunson, Procurement and Quality Coordinator

OLD/NEW BUSINESS

ADJOURNMENT

ATTACHMENTS

1. Contract Signature Logs (ASO, Programs, Vendors)
2. FY 2022 Summer Passports Program Report
3. Good News!
4. Outreach Events Calendar

IMPORTANT DATES TO REMEMBER

December - NO MEETINGS

January

Board Executive/Finance Committee	January 12, 2023	12:00 PM
Regular Board Meeting	January 26, 2023	3:00 PM

February

Board Executive/Finance Committee	February 09, 2023	12:00 PM
Regular Board Meeting	February 23, 2023	3:00 PM

March

Board Executive/Finance Committee	March 09, 2023	12:00 PM
Regular Board Meeting	March 23, 2023	3:00 PM

April

Board Executive/Finance Committee	April 13, 2023	12:00 PM
Regular Board Meeting	April 27, 2023	3:00 PM

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY

REGULAR BOARD MEETING

October 27, 2022 ~ 3:00 PM

MEETING MINUTES

Subject	Regular Board Meeting	Date	October 27, 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	3:03 PM – 4:46 PM
		Adjourned	4:46 PM
Board Member Attendance	Andy Mayts, Chair Robin DeLaVergne, Vice-Chair Beth Pasek, Secretary/Treasurer	Megan Proulx Dempsey-phone Gwen Myers - absent Lynn Gray Sarah Naumowich- absent	Addison Davis Katherine Essrig Ed Narain -phone Chris Letsos-absent
Other Attendees	Kelley Parris, Executive Director- absent David Adams, CBHC Board Attorney Kristina Austin, Recorder Paula Scott, CBHC Staff	Maria Negron, CBHC Staff Jan Houser, CBHC Staff Tonia Williams, CBHC Staff Rebecca Bacon, CBHC Staff	Jamie Robe, CBHC Staff Genet Stewart, CBHC Staff Dexter Lewis, CBHC Staff Suzanne Parker, CBHC Staff

SUMMARY

No.	Topic	Highlights
I.	CALL TO ORDER PUBLIC COMMENT	A. Mayts called the meeting to order at 3:03 PM. <ul style="list-style-type: none"> • A. Mayts called for Board attendance verification. • A. Mayts asked for a moment of silence in memory of Maxine Anderson Parris Compton. • A. Mayts led the Pledge of Allegiance. • A. Mayts called for Public Comment; there was none.
II.	ACTION ITEMS	
	1. 9-21-2022 Regular Board Meeting Minutes Motion (1)	A. Mayts requested approval of the September 21, 2022 Regular Board Meeting minutes. <i>Motion by Lynn Gray to approve the September 21, 2022 Regular Board Meeting minutes; second by Katherine Essrig. Motion carried (8-0).</i>
	2. 9-21-2022 Final TRIM Hearing Minutes Motion (2)	A. Mayts requested approval of the September 21, 2022 Final TRIM Hearing Minutes. <i>Motion by Katherine Essrig to approve the September 21, 2022 Final TRIM Hearing minutes; second by Addison Davis. Motion carried (8-0).</i>

SUMMARY CONT.

	<p>3. Approval to Authorize Executive Director Contract Extension</p> <p align="right">Motion (3)</p>	<p>A. Mayts requested the approval to authorize the Executive Director Contract Extension be postponed and moved to the November Board meeting due to the absence of the Executive Director, Kelley Parris.</p> <p>Action item moved to the November 17, 2022 regularly scheduled Board meeting.</p>
	<p>4. Approval to Release Requests for Proposals (RFPs) for the 2023 Summer Services Leading Grants</p> <p align="right">Motion (4)</p>	<p>M. Negron requested approval to release in January 2023 a Request for Proposals for time-limited 2023 Summer Services Leading Grants.</p> <ul style="list-style-type: none"> • The Summer Services Leading Grants goal is to increase youth access to high quality summer programming. • Total Allocation not to exceed \$500,000; • The Hillsborough County BOCC renewed their collaboration with the Children’s Board and will contribute \$250,000 to be applied towards the Summer Services Grant Program; • The Children’s Board will continue to serve as the managing entity for all funding and grants awarded; • The intent is to award multiple two-year Leading Grants to existing Hillsborough County summer programs. <p>Motion by Addison Davis to approve the release of RFPs for the 2023 Summer Services Leading Grants; second by Katherine Essrig. Motion carried (8-0).</p>
	<p>5. Approval to Release an Intent to Negotiate (ITN) for Enhanced After-School Program</p> <p align="right">Motion (5)</p>	<p>G. Stewart requested approval to release in October 2022 an Intent to Negotiate (ITN) for enhanced after school programs.</p> <ul style="list-style-type: none"> • Total Allocation not to exceed \$425,000. <p>The following locations have afterschool and summer school sites within the ONEhillsborough zip codes that would benefit from enhanced programming:</p> <ul style="list-style-type: none"> • Hillsborough County Public Schools Out-of-School Time (HOST) Programs; • Hillsborough County Parks & Recreation Department; • City of Tampa Parks & Recreation Department. <p>Examples of the enhancements and the identified corresponding locations are:</p> <ul style="list-style-type: none"> • STEM, Fitness/Health and Music at Grant Park within Hillsborough County and Jackson Heights + Wellswood Parks located within the City of Tampa; • STEM, Fitness/Health and Music at Emmanuel P. Johnson Recreation Center and Kenly Park- both Hillsborough County sites; • STEM, Character Development, and Fitness/Health at the HOST afterschool programs at the following Hillsborough County Elementary schools: <ul style="list-style-type: none"> - Mendenhall; - Robles; - Broward; - Edison; - Palm River. <p>Motion by Lynn Gray to approve release of an ITN for enhanced after school programs; second by Robin DeLaVergne. Motion carried (8-0).</p>

SUMMARY CONT.

III.	PROVIDER PRESENTATION	<p>M. Negrón introduced Juli Day, Center Manager and Lynique Beckford, Early Childhood Service Coordinator Supervisor, from Lutheran Services Florida (LSF).</p> <p>J. Day and L. Beckford provided the following information on Lutheran Services and the Plant City Family Resource Center:</p> <ul style="list-style-type: none"> • Lutheran Family Services was founded in 1982 and operates sixty (60) programs with over seventeen hundred (1700) staff statewide; • Services provided by LSF touch one (1) in fifty (50) Floridians annually; • LSF’s management of the family resource centers began October 2, 2020. <p>FY 2021-2022 outcomes met or exceeded the annual outcome benchmarks for the following measures. The numbers below signify the benchmark and the actual outcome:</p> <ul style="list-style-type: none"> • Number of individuals receiving service coordination (315/596); • Percentage of individuals receiving service coordination that have increased concrete supports (85%/91%); • Number of use of facility agreements to sustain/increase community partnerships (84/176); • Number of individuals with increased access to community resources (1720/4182). <p>A. Mayts inquired about potential opportunities to provide Summer Passport Programs focused in the Plant City area.</p> <p>In addition, the Chair expressed an interest in using the Family Resource Centers’ computer labs to further their interest in technology.</p>
IV.	REPORTS	
	1. Executive Director Reports	K. Parris reported attending (31) significant meetings between September 22, 2022–October 27, 2022.
	2. Programs Report	M. Negrón provided brief updates on funding releases and reviewed the FY 2022 Summer Services Report.
	3. Human Resources Report	<p>J. Houser reviewed the Quarter 4 Strategic Plan Report.</p> <p>Highlights included:</p> <ul style="list-style-type: none"> • Programs <ul style="list-style-type: none"> ○ FY Incident Reports • Finance <ul style="list-style-type: none"> ○ Provider Agencies Financial Statements ○ Administrative Services Organization (ASO) Service Documentation • Public Relations <ul style="list-style-type: none"> ○ FY CBHC Website Visitors ○ Child Safety Campaign Website Visitors Activity ○ Earned Media ○ Community Outreach Events • Information & Technology <ul style="list-style-type: none"> ○ Microsoft Azure Platform Migration ○ Disaster Planning • Strategic Initiatives <ul style="list-style-type: none"> ○ One Hillsborough Twenty Second Initiative ○ Trauma Informed Care

		<ul style="list-style-type: none"> • Human Resources <ul style="list-style-type: none"> ○ Policy & Procedure Updates ○ Performance Evaluation Rates of Completion ○ Position Recruitment
V.	ADJOURNMENT	The meeting adjourned at 4:46 PM
MOTIONS		
1.	<i>Motion by Lynn Gray to approve the September 21, 2022 Regular Board Meeting minutes; second by Katherine Essrig. Motion carried (8-0).</i>	
2.	<i>Motion by Katherine Essrig to approve the September 21, 2022 Final TRIM Hearing minutes; second by Addison Davis. Motion carried (8-0).</i>	
3.	<i>Action item moved to the November 17, 2022 regularly scheduled Board meeting.</i>	
4.	<i>Motion by Addison Davis to approve the release of RFPs for the 2023 Summer Services Leading Grants; second by Katherine Essrig. Motion carried (8-0).</i>	
5.	<i>Motion by Lynn Gray to approve release of an ITN for enhanced after school programs; second by Robin DeLaVergne. Motion carried (8-0).</i>	

READ AND APPROVED BY:

ANDREW MAYTS
BOARD CHAIR

ACTION ITEM NO. 2 Approval of Contract Extension

Initiator: David Adams, Board Attorney

Action: Approval of Executive Director Contract Extension

Date: Regular Board Meeting, Thursday, November 17, 2022

Recommended Actions

Recommend that the Board approves the extension of the Executive Director's contract through September 30, 2023.

Background

- The Executive Director has a rolling three year contract that is traditionally renewed each year by the Board, based on a successful Performance Appraisal Process.
- The Children's Board Attorney oversees the Executive Director Performance Appraisal Process.
- On August 22, 2022, the Executive Director completed a Self-Evaluation for fiscal year 2021-2022.
- The Executive Director's Self-Evaluation was provided to each member of the Board along with a blank Performance Appraisal Evaluation Form.
- Board members returned their individual Performance Appraisal Evaluation Forms to Jan Houser, who compiled the results of the Performance Appraisal Process.
- The results were distributed to the Board in advance of the Board Meeting.
- The recommendation to extend the Executive Director's contract to September 30, 2023 is based on the satisfactory performance of the Executive Director in FY 2021-2022 and the recommendation of the Board Attorney after polling members of the Executive Committee.

Approval of FY 2023 School District Resource Specialists

Initiator: María Negrón, Director of Programs

Action: Approval of FY 2023 School District Resource Specialists Investment Grant

Date: Regular Board Meeting Thursday, November 17, 2022

Recommended Action

Recommend approval of funding with (1) Hillsborough County organization for the School District Resource Specialists Investment Grant to support (1) program from January 9, 2023 to September 30, 2023 for a total request up to \$837,937.

Background

A Request for Proposals (RFP) was released on September 1, 2022, with an allocation of up to \$1,000,000. A total of (1) proposal was received. The proposal proceeded to the Community Review Team for comments and scoring.

On October 27, 2022, Jacob Resnick facilitated the Community Review Team meeting. Community Review Team members included: Julie Cole – School Source, Myrna Hogue with Hillsborough County School District, and Gina Gallo with Gallo Nonprofit Solutions. Rebecca Bacon with the Children’s Board served as an alternate reviewer.

Summary of School District Resource Specialists Proposal Reviewed

Proposer / Program Name	Score	FY 2023 Request	FY 2024 Request
<p>Metropolitan Ministries, Inc. <i>Pathways to Hope</i></p> <ul style="list-style-type: none"> Provides resources to families experiencing housing insecurity at Hillsborough County Schools with the goal of preventing homelessness. Participants will have access to system navigation, vocational/employment resources, food, clothing, emergency shelter, housing search, budgeting, life skills, healthcare, and other resources provided by collaborative partners. <p>Focus Area: Family Support Location: 10 identified Schools within Hillsborough County including Lewis, Forest Hills, Robinson, Dover, Oak Park, Mango, Pinecrest, Greco, and Turkey Creek elementary schools as well as Jennings Middle School.</p>	90.67%	\$837,937	\$1,099,529

Approval of FY 2023 Healthy & Safe Uniting Grant

Initiator: María Negrón, Director of Programs

Action: Approval of FY 2023 Healthy & Safe Uniting Grant

Date: Regular Board Meeting Thursday, November 17, 2022

Recommended Action

Recommend approval of funding with (1) Hillsborough County organization for Healthy & Safe Uniting Grant to support (1) program from January 9, 2023 to September 30, 2023 for a total request up to \$330,000.

Background

A Request for Proposals (RFP) was released on September 1, 2022, with an allocation of up to \$1,000,000. A total of (3) proposals were received. (1) proposal proceeded to the Community Review Team.

On November 1, 2022, Jacob Resnick facilitated the Community Review Team meeting. Community Review Team members included: Norin Dollard – Florida Policy Institute, Nina Eichorn with Hillsborough County, and Josh Dunn with United Way Suncoast.

Summary of Healthy & Safe Proposal Reviewed

Proposer / Program Name	Score	FY 2023 Request	FY 2024 Request
<p>Rebuilding Together Tampa Bay, Inc. <i>Safe & Healthy Homes for Families with Children</i></p> <ul style="list-style-type: none"> ○ Deliver necessary and proven improvements in owner-occupied homes that will improve the living environments which will impact the overall health and safety of the children and their families. The goal is to mitigate hazards in the house that could impact their well-being. <p>Focus Area: Healthy & Safe Location: County-wide</p>	70.00%	\$330,000	\$340,000

Approval of Release for Trauma-Informed Schools

Initiator: Genet Stewart, Director of Strategic Initiatives

Action: Approval of release for ONEhillsborough Trauma-Informed Schools

Date: Regular Board Meeting, Thursday, November 17, 2022

Recommended Actions

Recommend release in January 2023 of an Intent to Negotiate with total allocation up to \$1,000,000 for an organization to partner with Frost Elementary and Giunta Middle to create academic focused, trauma-informed schools. Both schools are located in ONEhillsborough zip code, 33619.

Background

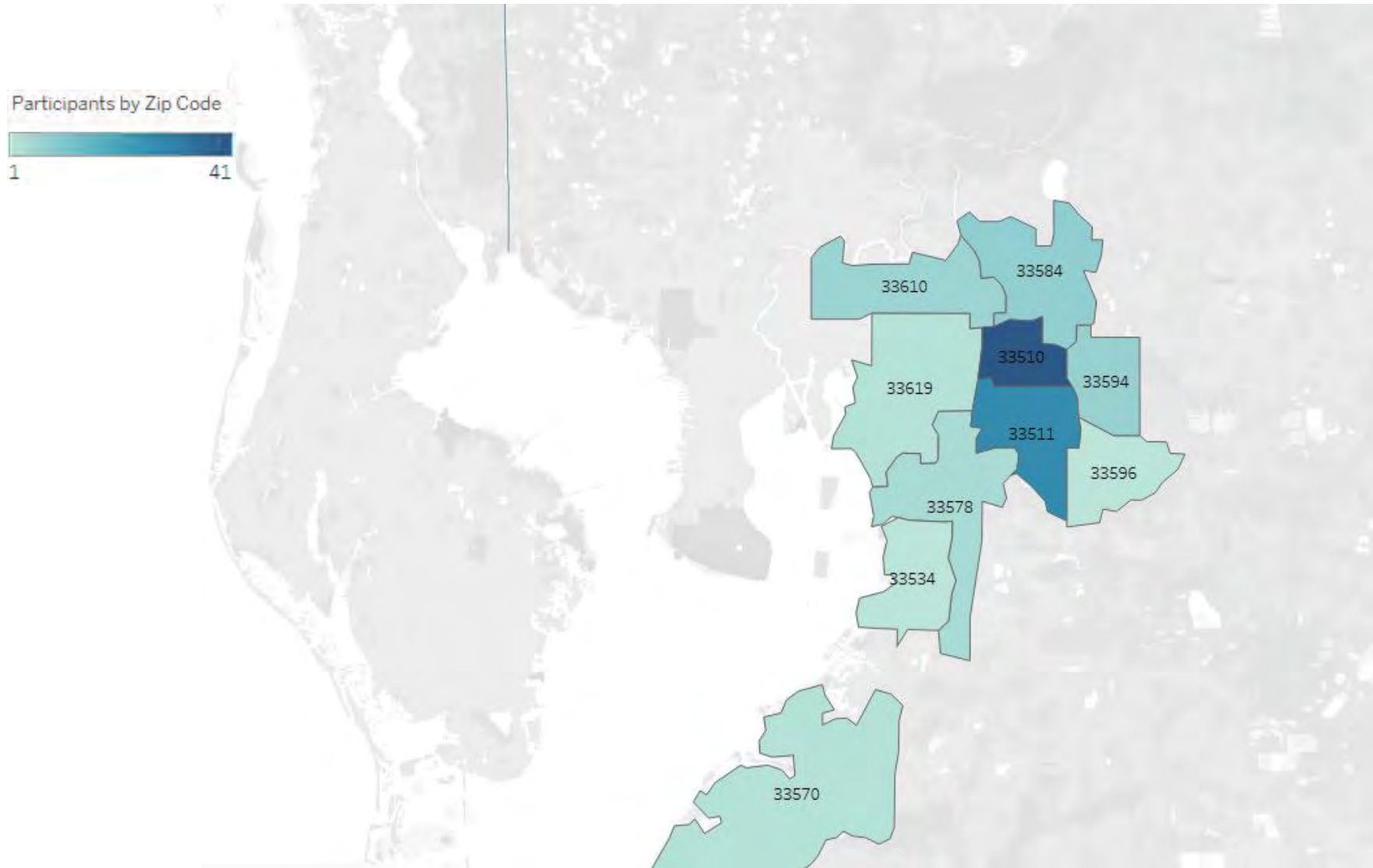
- ONEhillsborough is a community-driven initiative structured around the Social Determinants of Health (SDOH). It is designed to implement tailored, holistic, and meaningful solutions to address long-term systemic issues and disparities that predominantly Black and Brown communities face within our county.
- The overarching goals are to ensure economically stable households, engaging learning environments, access to preventative healthcare and healthy living, safe neighborhoods with health promoting amenities, and easy access to supportive resources.
- The intent of this opportunity is to create a safe, welcoming, and inclusive environment where students can thrive, build resilience, and learn coping strategies regardless of circumstances or ethnicity. Allow educators the opportunity to collaborate in a way that supports a student's mental and physical health so that learning can occur.
- The six principles of a Trauma-Informed Approach are:
 - Safety – Providing a safe physical setting
 - Trustworthiness and Transparency -Building an environment on trust and consistency
 - Peer Support - Enhancing collaboration, and utilizing lived experiences to promote recovery and healing
 - Collaboration and Mutuality - Effectiveness of mutual decision-making
 - Empowerment and Choice -Focus on the recognizing, empowering, and building upon strengths and experiences
- Cultural, Historical and Gender Issues: An effort to move past cultural stereotypes and biases

Children's Board of Hillsborough County

Agency: Boys and Girls Club of Tampa Bay, Inc.

Program: Brandon Art Masters (BAM)

Number of Participants Served by Zip Code in FY2022 *March 1st, 2022 – September 30th, 2022*

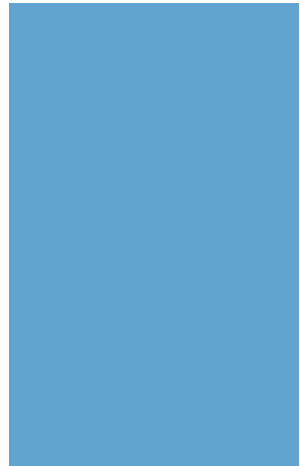


Map prepared by Children's Board of Hillsborough County. The map color shows the number of participants served by zip code. Map based on 99 minor children served between March 1st, 2022 and September 30th, 2022 .



BOYS & GIRLS CLUBS
OF TAMPA BAY

Where Dreams Take Flight!



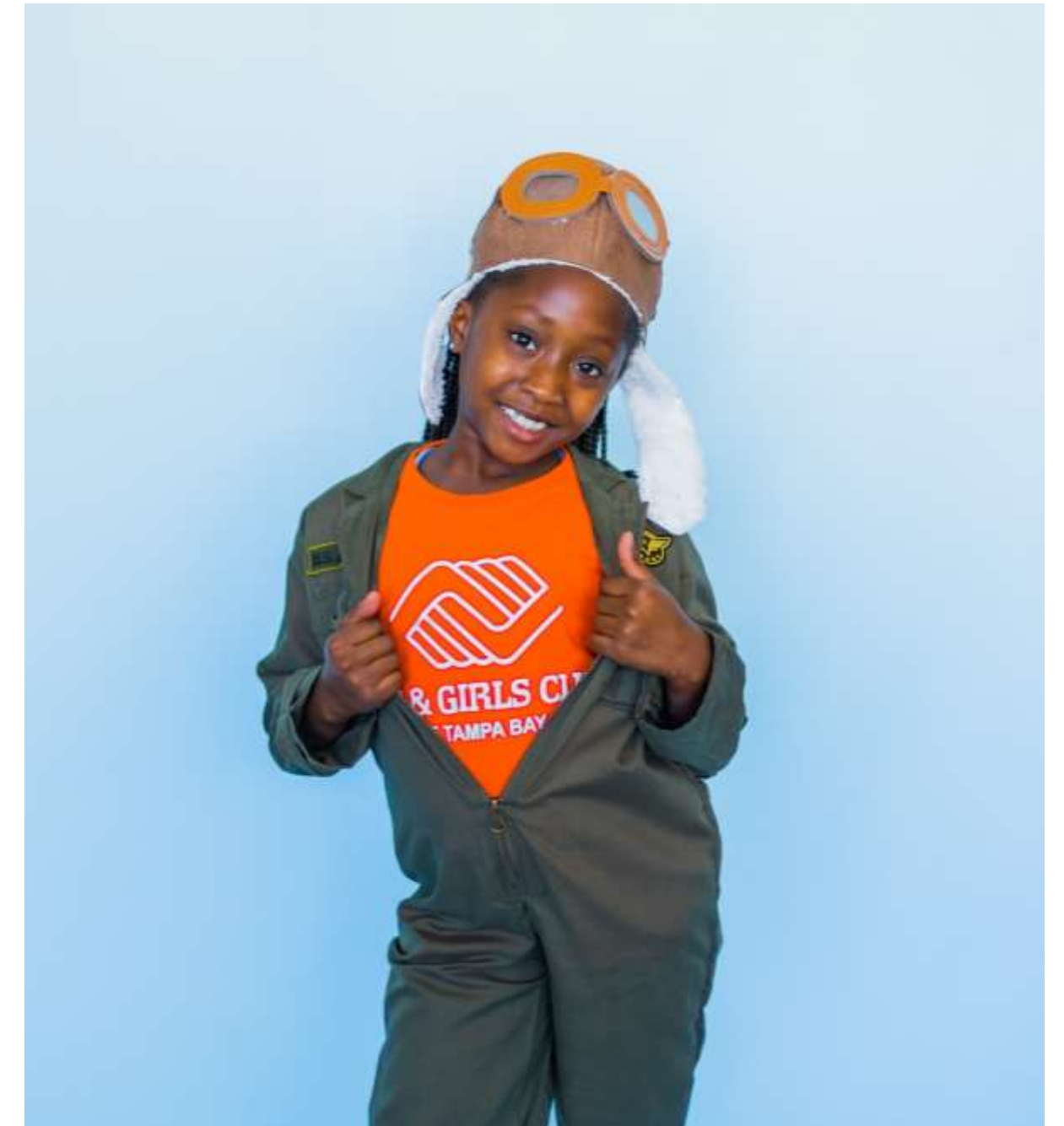


Who Are We?

Boys & Girls Clubs of Tampa Bay has 25 sites and serves thousands of kids each year.

Our Mission:

Since its founding in 1926, Boys & Girls Clubs of Tampa Bay has been on a mission to enable all people, especially those who need us most, to reach their full potential as productive, responsible, caring citizens.





How Do We Improve Lives?



Boys & Girls Club staff give our kids the foundation for a life that is full of potential to overcome the Learning Gap and become successful citizens.

With targeting programming around:

- **Academic Success**
 - **Workforce Development**
- **Health and Wellness**
 - **Sports, Fitness and Arts**
- **Character and Leadership skills,**

we strive to provide a nurturing and safe place for their dreams to take flight.

Children are Ready to Learn and Succeed

 **BAM!**



Operating as of March 2022

Location: Carey Family Brandon Club

The Brandon Art Masters!
Program provides exposure to fine art, mixed media and visual arts instruction and offers opportunities for children in grades K-5 to build art skills, publicly present their works of art and increase self-esteem.



Our Required Outcomes:

- **85%** of children will achieve improved art skills
 - Youth Art Portfolio
- **75%** of children will have improved self-esteem
 - Child Rosenberg Self-Esteem Scale
- **70%** of children will have opportunities to present in front of an audience
 - Showcase Attendance



How We Do It:



- Provide 2 hours of professional art instruction to each child per week
- Showcase 1
22 participants
- Showcase 2
50 participants
- Showcase 3
49 participants
- Field Trip Opportunities Provided:
 - Beyond Van Gogh, The Ceramic Garden, and Pottery Patch



Outcome Achievement

March –September 2022

- 124% Children Served (99)
- 100% of children achieved improved art skills
- 99% of children have improved self-esteem
- 60% of children had opportunities to present in front of an audience



Participant & Parent

Testimonials

- “I feel really good about art because art makes messing up and trying again fun. Plus, I keep getting better” ~ M (Participant)
- “Art is really fun; I’ve learned so many new techniques. ~ M (Participant)
- “Art has boosted Mason’s confidence and he is more excited about trying new things along with perfecting his new techniques.” ~ Erin (Parent)
- “Marcus, is showing more interest in different and even more challenging things. He is expressing himself more and is open to growth.” Sam (Parent)



Children's Board

HILLSBOROUGH COUNTY

www.ChildrensBoard.org

funding for services generously provided by
the CHILDREN'S BOARD OF HILLSBOROUGH COUNTY

Children's Board of Hillsborough County

Executive Director Report

October 27, 2022 - November 17, 2022

11 Meetings

Inclusivity Webinar
ELCHC Executive Committee Meeting
FACCT
CALM
ELCHC Board of Director's Meeting
Leon County CSC Visit
Leadership Council
Publix
Community Alliance Executive Committee
Succession Strategy Webinar
Florida Children First 2022 Outstanding Advocated Award Ceremony

Contract Signature Log
ASO ONLY
FY 2023

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
REACHUP	MOU	MOU for allocation of ASO funds	10/19/2022-9/30/2023	TBD	No	Paula Scott	10/21/2022
Metropolitan Ministries (Miracle Place)	MOU	MOU for allocation of ASO funds	10/19/2022-9/30/2023	TBD	No	Paula Scott	10/21/2022
Limitless Therapy, LLC	ASO Provider	Occupational Therapy	11/1/22-ongoing	Varies	No	Kelley Parris	11/3/2022
Limitless Therapy, LLC	Agreement	Business Associate Agreement	11/1/22-ongoing	Varies	No	Kelley Parris	11/3/2022
Melissa Mohan	ASO Provider	Tutor	11/4/22-ongoing	Varies	No	Kelley Parris	11/7/2022

Contract Signature Log
Programs ONLY
FY 2023

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
BAY AREA LEGAL SERVICES, INC.	Investment Grant	Lawyers Helping Kids	10/1/22 - 9/30/23	\$716,189	Yes	Paula Scott for Kelley	10/24/2022
CHAMPIONS FOR CHILDREN, INC.	Uniting	Baby Bungalow	10/1/22 - 9/30/23	\$275,763	Yes	Paula Scott for Kelley	10/24/2022
CHAMPIONS FOR CHILDREN, INC.	Uniting	Family Focus	10/1/22 - 9/30/23	\$470,446	Yes	Paula Scott for Kelley	10/24/2022
CHAMPIONS FOR CHILDREN, INC.	Uniting	Layla's House	10/1/22 - 9/30/23	\$403,742	Yes	Paula Scott for Kelley	10/24/2022
CHAMPIONS FOR CHILDREN, INC.	Investment Grant	Parents as Teachers	10/1/22 - 9/30/23	\$1,322,106	Yes	Paula Scott for Kelley	10/24/2022
THE CHILDREN'S HOME, INC.	Investment Grant	Supporting and Empowering Educational and Developmental Services (SEEDS)	10/1/22 - 9/30/23	\$2,142,400	Yes	Paula Scott for Kelley	10/24/2022
THE CHILDREN'S HOME, INC.	Investment Grant	Reaching and Inspiring Students Everywhere (RAISE)	10/1/22 - 9/30/23	\$1,015,509	Yes	Paula Scott for Kelley	10/24/2022
GLAZER CHILDREN'S MUSEUM	Leading	Children's Board Free Tuesday	10/1/22 - 9/30/23	\$73,089	Yes	Paula Scott for Kelley	10/24/2022
EASTER SEALS FLORIDA, INC.	Uniting	Early Learning and Intervention Program	10/1/22 - 9/30/23	\$494,922	Yes	Paula Scott for Kelley	10/24/2022
GULF COAST JEWISH FAMILY AND COMMUNITY SERVICES	Uniting	Good Afternoon Friends and Amigos	10/1/22 - 9/30/23	\$383,099	Yes	Paula Scott for Kelley	10/24/2022
HEALTHY START COALITION OF HILLSBOROUGH COUNTY, INC.	Investment Grant	Healthy Families Hillsborough	10/1/22 - 9/30/23	\$2,069,163	Yes	Paula Scott for Kelley	10/24/2022

Contract Signature Log
Programs ONLY
FY 2023

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
NONPROFIT LEADERSHIP CENTER OF TAMPA BAY, INC.	Leading	Capacity Building	10/1/22 - 9/30/23	\$140,000	Yes	Paula Scott for Kelley	10/24/2022
SPRING OF TAMPA BAY, INC.	Uniting	Family Safety from Domestic Violence	10/1/22 - 9/30/23	\$350,979	Yes	Paula Scott for Kelley	10/24/2022
UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES	Investment Grant	Hillsborough HIPPY Parent Involvement Project	10/1/22 - 9/30/23	\$1,457,290	Yes	Paula Scott for Kelley	10/24/2022
UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES	Uniting	Developing our Children's Skills Program (HOT DOCS & DOCS K-5)	10/1/22 - 9/30/23	\$340,226	Yes	Paula Scott for Kelley	10/24/2022
UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES	Investment Grant	Program-Wide Positive Behavior Support	10/1/22 - 9/30/23	\$774,973	Yes	Paula Scott for Kelley	10/24/2022
FLORIDA BAPTIST HOMES, INC.	Leading	One More Child-Family Support	10/1/22 - 9/30/23	\$140,000	Yes	Paula Scott for Kelley	10/27/2022
GULF COAST JEWISH FAMILY AND COMMUNITY SERVICES	Uniting	Teen Parent Engagement Program	10/1/22 - 9/30/23	\$448,454	Yes	Paula Scott for Kelley	10/27/2022
LUTHERAN SERVICES FLORIDA, INC.	Investment Grant	Children's Board Free Tuesday	10/1/22 - 9/30/23	\$3,066,243	Yes	Paula Scott for Kelley	10/31/2022
PARENT AND CHILDREN ADVANCE TOGETHER (PCAT) LITERACY MINISTRIES, INC.	Uniting	South County Literacy Initiative	10/1/22 - 9/30/23	\$454,942	Yes	Paula Scott for Kelley	10/31/2022
PARENT AND CHILDREN ADVANCE TOGETHER (PCAT) LITERACY MINISTRIES, INC.	Uniting	Sulphur Springs Literacy Initiative	10/1/22 - 9/30/23	\$141,651	Yes	Paula Scott for Kelley	10/31/2022

Contract Signature Log
Programs ONLY
FY 2023

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
UNIVERSITY AREA COMMUNITY DEVELOPMENT CORPORATION, INC.	Uniting	Get Moving! Mind, Body, Soul	10/1/22 - 9/30/22	\$291,928	Yes	Paula Scott for Kelley	10/31/2022
TAMPA MUSEUM OF ART, INC.	Leading	Children's Board Free Family Days	10/1/22 - 9/30/23	\$52,706	Yes	Paula Scott for Kelley	10/31/2022

**Contract Signature Log
Vendors ONLY
FY2023**

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
Vistra	Vendor	Strategic Consultation Services	10/1/22-9/30/23	\$74,998.00	No	Kelley Parris	11/3/2022
Bennet, Jacobs & Adams	Vendor	Attorney Services Contract	10/1/22-9/30/23	\$55,000.00	No	Kelley Parris	11/3/2022



Children's Board
HILLSBOROUGH COUNTY

www.ChildrensBoard.org



Summer Passports



2022



Summer Passports



The Children's Board Summer Passport program provides one-time summer camp scholarships for Hillsborough County youth between 6 and 14 years of age. These scholarships provide opportunities for youth to participate in high-quality Hillsborough County programming at no cost to their families. This summer, 380 youth participated in 1-2 weeks of fun-filled summer camps at the Tampa Theater, the Tampa Museum of Art, the Straz Center for the Performing Arts, Zoo Tampa, Glazer Children's Museum, Museum of Science and Industry (MOSI), The Florida Aquarium, the Lightning Foundation, and the Tampa Museum of Art. The following report outlines the unique and exciting adventures youth experienced this summer as a direct result of this initiative!

Numbers at a Glance

380 Youth participated in summer camps at 8 locations!

94% of 304 parents surveyed agreed the camps were a safe place to learn and have fun!





01



Tampa Theater

Lights, camera, action! The summer camp at the Tampa Theater set the stage for future filmmakers to explore the world of movie production, animation, and film. Four(4) campers participated in this summer's film camp where they worked together to create, produce and act in their very own films! Campers learned filming techniques, explored special effects, stop-action animations, and were awarded a copy of their film debut.

"This camp allows (and fosters) their creativity and silliness, allowing them to be kids and enjoy themselves.. all while secretly learning"



02

Tampa Museum of Art

The Tampa Museum of Art provided 17 Children's Board Passport participants various opportunities to participate in intensive one-week artistic camps. Participating youth explored the museum's art galleries, completed projects using various forms of media, and enjoyed making pottery in the new Ceramics classroom.



"My children loved the camp. I appreciate our scholarship very much because I think the cost is prohibitive for many families"



"This was an amazing program that far exceeded my expectations. The teachers were excellent. The program was well developed and the class sizes were small, which was perfect for my shy child. Thank you for a great week!"



03

Straz Center

The Straz Center for the Performing Arts provided state-of-the-art training in dance, theater, and music to **44 youth** enrolled in the Children's Board passport program. This summer, the youth engaged in exciting camps where they developed their artistic skills while exploring musical instruments such as the ukulele, violin, and drums. Music and singing lessons enhanced the youth's talent and musical theater skills, while Broadway-themed theater lessons developed their acting skills ... all while having fun!



04

Zoo Tampa



This year, ZooTampa provided camp opportunities to **97 passport participants**. Campers explored all that ZooTampa has to offer while learning about animals, conservation, and Zoo careers. Through up-close animal encounters, behind-the-scenes tours, chats with Zoo-keepers, and interactive games and activities, campers had unforgettable adventures this summer.



05

Museum of Science & Industry

The summer camps at MOSI encouraged scientific inquiry and exploration by incorporating science, technology, and engineering concepts through hands-on experiments, simulations, and inventions! A total of **118 campers** participated in weekly camp adventures including rocket making, LEGO activities, 3D Printing, slime making, and computer programming, among many others exciting science filled activities!



06



The Florida Aquarium

A total of **13 youth participated** in the Florida Aquarium's nature themed camps this summer. This year's passport participants engaged in many fun and exciting activities that cultivated the youth's scientific knowledge through animal observations, aquarium tours, animal meet-and-greets, and special feeding sessions! In addition, the campers used their artistic skills to create themed craft projects and conducted hands-on experiments related to their camp theme. To culminate the week, the youth participated in weekly field trips and finished their day by cooling off in the aquarium's Splash Pad!



"My six year old has loved every minute of summer camp at the Aquarium! She comes home every day with fun crafts and stories about all of the animals she has seen. I'm so surprised and impressed with how much she has learned. She'll tell me that she "just played" all day, but then casually mention science facts and new vocabulary (like "hydrophobic") in conversation! We visited a different aquarium recently, and she was pointing out species of fish and sharks that I couldn't identify myself!"

07

Glazer
Children's
Museum

Glazer Children's Museum

The Glazer Children's Museum provided unique camp experiences to **34 youth** this summer. Weekly camp activities included imaginative themes while incorporating STEM, Literacy, Art, and History lessons to ensure campers maximized learning throughout the summer. This year's programming also included two autism-affirming weeks, which tailored programming for children with Autism and other learning differences.



"Thank you camp imagination! My daughter learned so much at your camp in just one week. Not only did it include education but also play time. Looking forward to attending your camp again in the future!"



08

The Lightning Foundation

The camp at the Lightning Made Training Center brought exciting sports opportunities to **53 passport participants**. The youth had a blast while learning to play ball hockey, ice-skating, and practicing other team sports including kickball and soccer. In addition, the afternoons were filled with board games, puzzles, and sports based video games for an active and fun filled summer!



LIGHTNING MADE
TRAINING CENTER



Summary

The Summer Passport grants were successful in extending high-quality summer camp experiences to more than 300 youth in Hillsborough County. The survey data collected, coupled with the powerful participant testimonials included in this report demonstrate that Summer Passport grants had profound impacts on youth's experiences. Lastly, the variety of camps and activities offered guaranteed that there was a perfect summer camp for every kid!



Good News

from our funded partners

**Regular Board Meeting
November 1 2022**



Children's Board
HILLSBOROUGH COUNTY

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Early Learning Coalition of Hillsborough County (ECC)

School Readiness Funding

Congratulations to the ECC for being awarded the Advocates for Children Award by Florida's Children First. "As part of the High-Quality Early Education for Department Youth collaborative, your organization has made significant strides towards ensuring that all dependent children in the Tampa Bay area from birth to five years old receive a high-quality early education. By bridging the gap between the dependency system and the early childhood education system, HQEEDY has brought stakeholders from both systems together to ensure that the educational needs of this population are no longer an afterthought but a top priority. The award ceremony will take place on November 17, 2022, at the Tampa Firefighters Museum.

**THURSDAY
NOV. 17TH**
5:30pm - 7:30pm

20th
ANNIVERSARY
CELEBRATION

Florida's Children First presents the 2022 Tampa Bay Area

ADVOCATES FOR CHILDREN AWARDS



SHINE

Hosted by **Grayson Kamm**
Media & Public Affairs Consultant
at Catalyst Communications Group



Florida's Children First invites you to celebrate their 20th anniversary by recognizing The Tampa Bay Area's outstanding advocates for children. Celebrate the accomplishments of passionate community leaders who support the mission of Florida's Children First by making positive changes in the lives of children in foster care, or with disabilities, those who are homeless, are immigrants or have juvenile justice involvement.

Celebrate the 2022 Honorees with Us:

Outstanding Foster & Adoptive Parents




Chris & Danielle Fellerhoff

Outstanding Child Advocate



High Quality Early Education
for Dependent Youth Collaborative

Outstanding Youth Advocate



Shawn Mitchell

Outstanding Youth Advocate



Selena Young

Tampa Bay Area Host Committee

Matt Blair	Richard Filson	Barry Shalinsky
Wendy Cox	Megan Flatt	Genet Stewart
Heath Eskalyo	Cathy Kamm	Howard Talenfeld
Chris Fellerhoff	Robin Rosenberg	Jennifer Voss

Florida's Children First, Inc. (FCF) is an award-winning non-profit organization that advocates to make positive systemic changes to improve children's lives. Its primary focus is on impacting the lives of children in foster care. Its work also impacts children with disabilities, those who are homeless, are immigrants, or have juvenile justice involvement. The Florida Youth SHINE program was developed to educate, empower, and support youth from foster care to become passionate advocates who amplify their voice for systemic changes.

Generously supported by our statewide sponsors








1401 N. University Dr, Suite 406 | Coral Springs, FL 33071 | 954.796.0860
www.FloridasChildrenFirst.org | Events@FloridasChildrenFirst.org

This fair market value of food at the event is \$50.00 for reporting purposes. Florida's Children First is registered with the State under the Solicitation of Contributions Act, 1991. A copy of the official registration and financial information may be obtained from the Division of Consumer Services by calling toll-free 800.425.7222 within the state or online at <http://www.fdcsc.gov/ConsumerResources/Charities/Charities-FAQ/How-to-check-on-a-charitable-organization>. Registration does not imply endorsement, approval, or recommendation by the state. Registration #CH14636. Federal ID: #52-2372998. Donations may be tax deductible. Please consult your tax advisor.

EVENT DETAILS



**THE TAMPA
FIREFIGHTERS MUSEUM**
720 E Zack Street
Tampa, FL 33602

THURSDAY, NOV. 17th
5:30pm - 7:30pm

Business Casual,
Refreshments & Light Bites
Will be Served.

TICKETS & SPONSOR INFO

- \$150 per person contribution
- Program book ads and sponsorships start at \$500
- Parking available onsite & overflow parking available at City Garage located at 849 E. Zack Street
- All proceeds to benefit Florida's Children First

**REGISTER
ONLINE**

or call 954.796.0860



**CHARITY
NAVIGATOR**

Four Star Charity

Family Healthcare Foundation

Connecting Kids to Care

A Navigator assisted a family that included a single mother with a child having special medical needs requiring medical therapies. He was currently enrolled with her employer insurance; however, she was paying high co-pays for each visit. She did not believe she could qualify for Florida KidCare care due to her income. The Navigator was able to help her get educated on the program and guidelines. Her child qualified for the subsidized Florida KidCare plan for \$20 a month and meets Children's Medical Services (CMS) qualifications for his extra therapies.

Throughout the application process, the mom received confusing letters from state agencies responsible for determining her child's eligibility. The letters stated that her child was incorrectly approved for the wrong program. When she called the state agency, she was again told her child was approved with no other information. The Navigator was able to help advocate for her son's coverage, overcome the frustrating scenario and get her son rightfully approved for the correct Florida KidCare program. After five weeks of battling the programs, the mom finally got the insurance card for her son and established a relationship with a pediatrician.



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Healthy Start Coalition of Hillsborough County

HealthySteps Hillsborough

Testimonial

Testimonial from HealthySteps at the University of South Florida Health Riverview Pediatrics:

“I am thrilled with all the books and developmental toys my child receives at every well child visit. I can use them, along with the handouts, to work on development play at home.”

HealthySteps Hillsborough is a nationally recognized early childhood program that partners with the USF Health Department of Pediatrics. HealthySteps meets with families during well child visits to share information on developmental milestones, positive parenting, community resources, and supporting families who want the best possible future for their children.



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Seniors in Service of Tampa Bay

Readers in Motion



Learning to write your name is a crucial milestone in Kindergarten. One that Jeykell, a Kindergartener at Oak Grove Elementary, has been struggling with since the school year began in August. Thanks to the support of the Children's Board of Hillsborough County, Jeykell's classroom has a Readers in Motion Education Advocate!

"Grandma" Maxwell is one of our 11 Education Advocates trained and ready to tutor and mentor children during the school day in their classroom! She works with Jeykell one-on-one daily, providing extra support and attention to help him learn!



Boys & Girls Clubs of Tampa Bay

AfterZone Elementary School Initiative



The Boys and Girls Club of Tampa Bay hosted a basketball tournament this fall. Only eight members from the Tomlin program signed up to play, and only two of those members had any knowledge of the sport! The team practiced twice a week, and although they improved at every game, they did not have a win! The most challenging game of the season resulted in a 2/40 loss for the team. At one point during this game, the referees discussed calling a mercy game, but our players refused and were determined to continue playing.

Sebastian, a member that was completely new to the sport, said, “NO, we are here for fun and to learn.” Although we were not the winning team, the character and sportsmanship shown by these members made them the real winners of the tournament! Sebastian was even named the tournament MVP (Most Valuable Player)!



Boys & Girls Clubs of Tampa Bay

AfterZone Elementary School Initiative

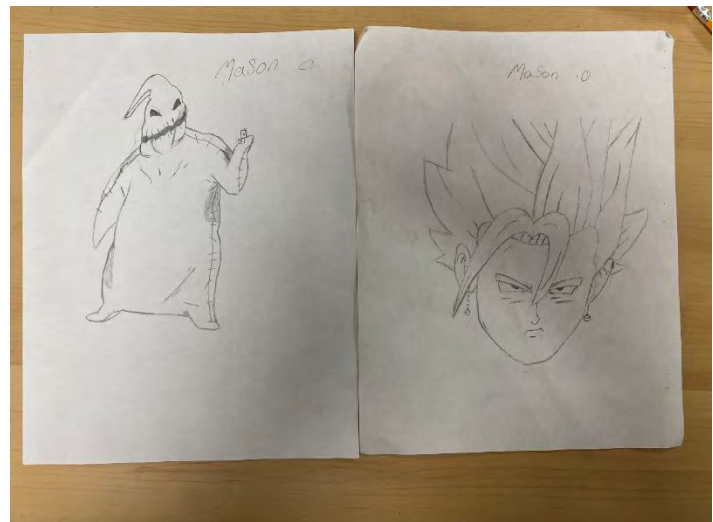
In October, we celebrated “Lights On,” a day celebrating afterschool programs and their important role in the lives of children, families, and communities. We held our Second Annual Boys & Girls Club Art Show at Marshall Middle Magnet this year. Members got to showcase all of the art they had created since the beginning of the school year. The members have worked on guided art projects and free-style paintings.



Boys & Girls Clubs of Tampa Bay

AfterZone Elementary School Initiative

October 28th is International Animation Day. Our members celebrated animation for the entire month of October! BAM! members explored the creative art form of ANIMATION. Members had lessons teaching them how to draw, paint, and sculpt their favorite cartoon characters.



St. Joseph's Women's Hospital

Supporting Motherhood and More

Testimonials

"I wanted to reach out here and let you know that all is going very well and that Brandi has been wonderful. I'm very appreciative of this program and think it's significantly helped me so far."

"Thank you so so so much! I am very grateful... I wish I reached out sooner, but better late than never."

"Stephanie was truly a Godsend and helped me through one of the toughest periods in my life."

"Kristina and her co-workers were so great about staying on top of my needs during a time when I couldn't do it for myself. It took me a long time to get the help I needed and they held my hand through all of it, encouraging me through every twist and turn. Had it not been for them, I would not have prioritized my mental health, and my family would have paid a terrible price."



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Dawning Family Services

Housing for Success

“We came here for the opportunity of a lifetime, and we were left stranded....” Donald left his country to pursue his dream of becoming a professional athlete by moving to the United States. Shortly after the big move, that dream came true as he was offered a position as a professional athlete in another city. He lived the life he always wanted for himself and his beautiful family of seven.

Donald’s dream quickly faded after his first season. He was not asked to return, and his contract ended. His dream of being a professional athlete and providing for his family was snatched away. Donald and his wife, Ashley, had difficulty making ends meet without income. The seven of them were forced to move to Florida, where they could stay with family. They tried finding employment to support their family and have a place to call home; however, no one would hire them due to housing instability.

Their four-year-old son, José, was diagnosed with a life-threatening blood disorder during this time. This required the family to take José to the hospital three times a week for treatment and health checkups. Quickly burning through any funds left, the family ultimately became homeless.

Ashley called 211 for help and was introduced to Dawning Family Services. Donald, Ashley & their five children entered our Emergency Bridge Housing, which provided a safe and secure home so they could focus on their son’s health, finding employment, and transitioning into permanent housing. The family worked closely with their Housing and Support Specialist to identify affordable housing opportunities through our Rapid Re-Housing Program, and their hard work paid off. They now have a place to call home.

Dawning Family Services has succeeded in keeping this family together during their crisis and is providing them with opportunities that will change the trajectory of their future and their children’s lives.



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Children's Board Family Resource Centers

North Tampa

The CBFRC in North Tampa facilitated a family fall program that included pumpkin painting and various other arts and crafts projects. 125+ services were provided to children and families that day, documented in the Attendance and Needs Tracking System (ANTS).



Children's Board Family Resource Centers

North Tampa

At the CBFRC in North Tampa, 39 individuals have enrolled in the ESOL classes provided by Redefiners World Languages! These high-quality courses are so valuable that multiple participants are enrolled in more than one class because they want to learn more English!



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Children's Board Family Resource Centers

Doretha Wynn Edgecomb CBFRC in Temple Terrace

We had a spooktacular 3rd Annual Family Fall Festival at the Doretha Wynn Edgecomb CBFRC in Temple Terrace! 🍁 Thank you to all the families who spent their day with us! We are tremendously thankful for our dedicated community partners who participated in Trunk-or-Treat. Temple Terrace Police Department and Temple Terrace Fire Department are true community builders!



Children's Board Family Resource Centers

Central Tampa



The CBFRC in Central Tampa extends a huge THANK YOU to all of these wonderful community partners and providers for making the Third Annual Health & Wellness Fiesta a success! ♥

Services provided to families included: cancer screenings, community resources, blood screenings and donations, health screenings, fiscal information, voting education, face painting, and live music entertainment! BayCare, Empath Health, Florida's Poison Control Centers, Hispanic Services Council, Representatives with Kathy Castor, LUNA - Latinos United for a New America, Magical Brushes, Metro Inclusive Health, Moffitt Cancer Center, Musician Rudy O'Farrill, OneBlood, Preserve Vision Florida, St. Petersburg College, The Family Healthcare Foundation, Tobacco Free Florida, USF Area Health Education Center Program (USF AHEC).



Children's Board Family Resource Centers

South County

The CBFRC in South County celebrated Angela's 15th birthday with a quinceañera! 🎉 Angela and her family have been Center Members for years. They not only participate in many activities but also assist and share with other families who come. Angela's family is well known and loved around the Center; they are featured in the quarterly Success Stories. Angela's family also participated in many Autumn-themed activities.



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Children's Board Family Resource Centers

Town 'N Country

The Early Childhood Service Coordinator at the CBFRC in Town 'N Country met a family during our arts and crafts activities. Mom expressed to another parent some needs she and her family had, and the Early Childhood Service Coordinator reached out to her after the activity, ultimately taking her on as a service coordination case.

Our Early Childhood Service Coordinator was able to provide bedding for the children, a crib, and a bed. They were able to register the children for the community Sincerely Santa program. The family has become more involved in center activities and continues working with our service coordinator for ongoing support.



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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.

November

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

- 11.5.22 **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

- 11.5.22 **BayCare Kids Day**
Gadsden Park
6901 South MacDill Avenue, Tampa
9:00 am-12:00 pm

- 11.19.22 **United Bikerz Jamboree**
YETS Center
3310 East Lake, Tampa
12:00 pm-5:00 pm

December

- 12.2.22 **Children's Board Free Family Day**
Tampa Museum of Art
120 West Gasparilla Plaza, Tampa
10:00 am-5:00 pm

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