

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY BOARD EXECUTIVE/FINANCE COMMITTEE FEBRUARY 9, 2023 ~ 12:00 PM AGENDA

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

CALL TO ORDER

Quorum Verification
Attendance Verification

A. Mayts
A. Mayts
J. Houser

PUBLIC COMMENT

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

A. Mayts

ACTION ITEMS

1. **Approval;** January 12, 2023 Board Executive/Finance Meeting Minutes
2. **Approval;** Provider Audit Exception for Mary Lee's House

A. Mayts
T. Williams

DISCUSSION ITEMS

1. Story Walk Update
2. Program Updates

K. Parris
M. Negron

ADJOURNMENT

A. Mayts

IMPORTANT DATES TO REMEMBER

Regular Board Meeting	February 23, 2023	3:00 PM
Executive Finance Committee	March 09, 2023	12:00 PM
Regular Board Meeting	March 23, 2023	3:00 PM
Executive Finance Committee	April 13, 2023	12:00 PM
Regular Board Meeting	April 27, 2023	3:00 PM

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY EXECUTIVE/FINANCE COMMITTEE MEETING MINUTES January 12, 2023 – 12:00 PM

Subject	Executive/Finance Committee Meeting	Date	January 12, 2023
Facilitator	Andrew Mayts, Chair	Time	12:00 PM
		Actual Time	12:01 PM – 12:10 PM
Location	Children's Board Board Room Conference Call: 1-813-515-8094 Access Code:479 204 397#	Call to Order	The meeting was called to order at 12:01PM
Board/Committee Members PRESENT	Andrew Mayts, Chair - phone Robin DeLaVergne, Vice-Chair Beth Pasek, Secretary, Treasurer		
Other Attendees	Kelley Parris, E.D. Kristina Austin, Recorder Dave Adams, Board Attorney Paula Scott, CBHC Staff	Tonia Williams, CBHC Staff Maria Negron, CBHC Staff Genet Stewart, CBHC Staff -absent Jan Houser, CBHC Staff	Dexter Lewis, CBHC Staff Jamie Robe, CBHC Staff Rebecca Bacon, CBHC Staff

SUMMARY

No.	Topic	Highlights
I.	CALL TO ORDER	R. DeLaVergne, Board Vice-Chair, called the meeting to order at 12:01 PM. R. DeLaVergne requested K. Austin verify attendance. A quorum was achieved.
II.	PUBLIC COMMENT	None.
III.	ACTION ITEMS	
	1. November 3, 2022 Executive/ Finance Committee Minutes Motion (1)	R. DeLaVergne requested approval of the November 3, 2022 Executive/Finance Committee Meeting Minutes. <i>Motion by Beth Pasek to approve the November 3, 2022 Executive/ Finance Committee Meeting Minutes; second by Andrew Mayts. Motion carried (3-0).</i>
III.	DISCUSSION ITEMS	
	1. Legislative & FACCT Updates	K. Parris provided an update on the following items: <ul style="list-style-type: none"> • House Speaker Paul Renner has created a subcommittee found under the State Affairs Committee; • This subcommittee will focus on local administration, federal affairs and special districts. <p>In addition to the legislative update, K. Parris informed the Committee of her January 11, 2023 meeting with Representatives Hart & Valdes on homelessness. Kelley requested the Representatives develop legislation and file a bill to expunge first time evictions from individuals' records. Removal of first time evictions from one's record will reduce the barriers to homeless individuals when they attempt to re-establish secure housing.</p>

SUMMARY CONT.

No.	Topic	Highlights
	2. Program Updates	M. Negrón updated the Committee on the following items under Program's purview: <ul style="list-style-type: none">• Outstanding Contracts;• The PIP program;• The 2022 Outcome Highlights are being finalized for the January Board meeting.• After a review of the data for FY2022, calculations determined the Children's Board funds programs that employ (726) seven hundred and twenty- six positions in Hillsborough County. This number excludes special contracts like the Glazier Museum's Free Tuesday, consultants, and vendors.
	ADJOURNMENT	The meeting adjourned at 12:10 PM

APPROVALS

1.	<i>Motion by Beth Pasek to approve the November 3, 2022 Executive/ Finance Committee Meeting Minutes; second by Andrew Mayts. Motion carried (3-0).</i>
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READ AND APPROVED BY:

Andrew Mayts, CBHC Chair and
Executive/Finance Committee Chair

Provider Audit Submission Exception

Initiator: Tonia Williams, Director of Finance

Action: Provider Audit Submission Exception for Mary Lee's House

Date: Executive/Finance Committee Meeting, Thursday, February 9, 2023

Recommended Action

Approve Mary Lee's House request to submit a "Review" instead of an "Audit" of their Annual Financial Statements ending December 31, 2022.

Background

- Board Policy 2.13.E states:
Failure to Submit Audits or Reviews. The approval of the Executive Committee of the Children's Board shall be required to continue payments under the Agreement to any provider who has not furnished the Children's Board with an acceptable audit or review report within 180 days after the close of the provider's fiscal year or before the end of the contract period in the case of newly funded agencies who lack prior audits or reviews as described in "Newly Funded Agencies Without Audits or Reviews" above.
- Mary Lee's house was funded beginning January 19, 2022.
- CBHC received a copy of the Mary Lee's House Audited Financial Statements dated December 31, 2020, on February 16, 2022.
- Executive Committee approved a "review" for the fiscal year ending December 31, 2021.
- The Mary Lee's House Finance Committee is recommending a "review" for the December 31, 2022 financial statements because of the increased cost of a review and an audit.