

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY

BOARD EXECUTIVE/FINANCE COMMITTEE

APRIL 10, 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

R. DeLaVergne
R. DeLaVergne
K. Austin

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.

R. DeLaVergne

ACTION ITEMS

1. **Approval;** March 9, 2023 Board Executive/Finance Meeting Minutes

R. DeLaVergne

DISCUSSION ITEMS

1. Community Update
2. Legislative Update
3. Program Updates
4. Ad Hoc Committee

K. Parris
K. Parris
M. Negron
D. Adams

ADJOURNMENT

R. DeLaVergne

IMPORTANT DATES TO REMEMBER

Regular Board Meeting	April 27, 2023	3:00 PM
Executive Finance Committee	May 11, 2023	12:00 PM
Regular Board Meeting	May 25, 2023	3:00 PM
Executive Finance Committee	June 08, 2023	12:00 PM
Regular Board Meeting	June 22, 2023	3:00 PM

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY EXECUTIVE/FINANCE COMMITTEE MEETING MINUTES March 9, 2023 – 12:00 PM

Subject	Executive/Finance Committee Meeting	Date	March 9, 2023
Facilitator	Andy Mayts, Chair	Time	12:00 PM
		Actual Time	12:00 PM – 12:11 PM
Location	Children's Board - West One Room	Call to Order	The meeting was called to order at 12:00PM
Board/Committee Members PRESENT	Andy Mayts, Chair Robin DeLaVergne, Vice-Chair -absent 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 Jan Houser, CBHC Staff	Dexter Lewis, CBHC Staff Jamie Robe, CBHC Staff Rebecca Bacon, CBHC Staff Daniel Monasterio, CBHC Staff

SUMMARY

No.	Topic	Highlights
I.	CALL TO ORDER	Andy Mayts, Board Chair, called the meeting to order at 12:00 PM. A. Mayts requested K. Austin verify attendance. A quorum was achieved.
II.	PUBLIC COMMENT	None.
III.	ACTION ITEMS	
	1. February 9, 2023 Executive/ Finance Committee Minutes Motion (1)	A. Mayts requested approval of the February 9, 2023 Executive/Finance Committee Meeting Minutes. <i>Motion by Beth Pasek to approve the February 9, 2023 Executive/ Finance Committee Meeting Minutes; second by Andy Mayts. Motion carried (2-0).</i>
	2. Acceptance of FY 2022 Audited Financial Statements Motion (2)	A. Mayts requested acceptance on behalf of the Board Executive/Finance Committee of the FY 2022 Audited Financial Statements. <i>Motion by Beth Pasek to accept the FY 2022 Audited Financial Statements; second by Andy Mayts. Motion carried (2-0).</i>
IV.	SPECIAL PRESENTATION	
	1. FY 2023 Audit Update – Carr, Riggs & Ingram	J. Brielmaier, Carr, Riggs & Ingram, provided a presentation reviewing the following highlights: <ul style="list-style-type: none"> • Financial Statement Overview; • Audit Results; • Those Charged with Governance Communication.

SUMMARY

No.	Topic	Highlights
V.	DISCUSSION ITEMS	
	1. Legislative Update	K. Parris provided an update on the following items: <ul style="list-style-type: none">• SB 698 requires a referendum to increase the millage rate previously approved by the electors must be held only during a general election.• HB1, the vouchers for all bill, has passed through both of its committees.
	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 Provider Improvement Plan (PIP).
	ADJOURNMENT	The meeting adjourned at 12:11 PM

APPROVALS

1.	<i>Motion by Beth Pasek to approve the February 9, 2023 Executive/ Finance Committee Meeting Minutes; second by Andy Mayts. Motion carried (2-0).</i>
2.	<i>Motion by Beth Pasek to accept the FY 2022 Audited Financial Statements; second by Andy Mayts. Motion carried (2-0).</i>

READ AND APPROVED BY:

Robin DeLaVergne, CBHC Chair and
Executive/Finance Committee Chair