

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY BOARD EXECUTIVE COMMITTEE/ BUDGET WORKSHOP August 22, 2024 ~ 2:00 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

Attendance Verification
Quorum 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 to address 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.

R. DeLaVergne

DISCUSSION ITEMS

1. Program Updates

M. Negron

ACTION ITEMS

1. **Approval:** May 6, 2024 Board Executive/Finance Meeting Minutes
2. **Approval;** Final FY 2024-2025 Millage Rate and Budget

R. DeLaVergne
J. White

NEW BUSINESS

ADJOURNMENT

IMPORTANT DATES TO REMEMBER

Preliminary TRIM meeting	September 03, 2024	5:01PM
Executive/Finance Committee Meeting	September 12, 2024	CANCELLED
Regular Board Meeting	September 16, 2024	4:00 PM
Final TRIM Meeting	September 16, 2024	5:01 PM

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY EXECUTIVE FINANCE COMMITTEE MEETING MINUTES May 6, 2024 – 1:00 PM

Subject	Executive/Finance Committee Meeting	Date	May 6, 2024
Facilitator	Robin DeLaVergne, Chair	Time	1:00 PM
		Actual Time	1:05 PM – 1:32 PM
Location	Children's Board 1002 East Palm Ave. Tampa, FL 33605	Call to Order	The meeting was called to order at 1:32 PM
Board/Committee Members PRESENT	Robin DeLaVergne, Chair Katherine Essrig, Vice Chair	Board/Committee Not Present	Andy Mayts, Secretary/Treasurer
Other Attendees	Rebecca Bacon, E.D. Kristina Austin, Recorder David Adams, Board Attorney Paula Scott, CBHC Staff	Kelly Hickman, CBHC Staff- absent Maria Negron, CBHC Staff- absent Genet Stewart, CBHC Staff - absent Tonia Williams, CBHC Staff	Jamie Robe, CBHC Staff John Furr, CBHC Staff Dexter Lewis, CBHC Staff James White, CBHC Staff

SUMMARY

No.	Topic	Highlights
I.	CALL TO ORDER	R. DeLaVergne, Chair, called the meeting to order at 1:05 PM.
II.	ATTENDANCE VERIFICATION	R. DeLaVergne requested K. Austin verify attendance. A quorum was present.
III.	PUBLIC COMMENT	None.
IV.	ACTION ITEM	
	1. April 11, 2024 Board Executive Finance Meeting Minutes Motion (1)	R. DeLaVergne requested the approval of the April 11, 2024 Executive /Finance Committee meeting minutes. <i>Motion by Katherine Essrig to approve the April 11, 2024 Executive/ Finance Committee Meeting Minutes; second by Robin DeLaVergne. Motion carried (2-0).</i>
V.	REPORTS/PRESENTATIONS	
	1. Executive Director Update	R. Bacon provided the following updates: <ul style="list-style-type: none"> • CBHC staff are working on the FY24-FY25 budget; • FY24-FY25 Investment Grants will be ready for the Board's approval in May; • A Leading/Uniting Grant combination with the Community Review Team occurring on May 9th should be ready for the May Board meeting; • A Strategic Initiatives Leading Grant on Self Sufficiency Case Management is undergoing completion checks and is anticipated to go to the Board at the next meeting. • The Annual Report has been uploaded to the website and is on its way to the printers.

SUMMARY CONT.

No.	Topic	Highlights
	1. Executive Director Update Cont.	<p>D. Lewis was asked to provide an update on some upcoming May events pertaining to child safety.</p> <ul style="list-style-type: none"> On Mother’s Day, the East Palm location gates will be open to allow anyone wishing to lay a carnation at the feet of the Mothers’ of the World Statute; May 8, 2024, the Central Tampa Family Resource Center will hold a small program celebrating mothers with a brunch following the event; May 10, 2024, the Public Relations (PR)team will be participating in a Safe Pools Day event featuring Hillsborough County Code Enforcement. Code Enforcement staff will provide updates on measures taken by the City and County to make area pools safe and bring them up to code. PR will promote their Safe Kids message focusing on drowning prevention as part of the Prevent Needless Deaths Initiative; May 18, 2024 will be the first ribbon cutting for Storywalk and will be held in Carrollwood Village.
	2. Planning for Fiscal Year 2025 Discussion	<p>R. Bacon reviewed the following efforts underway with attending Board members:</p> <ul style="list-style-type: none"> Data gathering has begun and the Board is being asked for their input; A map was presented that shows the participation of individuals receiving Children’s Board funding in any neighborhood or zip-code specific program. This is not a Countywide view. Map#2 is part of the annual report and includes the County wide data of our program participant; Statewide Historical K-Readiness Data & District Data from Early Learning Coalition; After some discussion, it was decided to move forward with a Strategic Planning Workshop in October with Michele Watson as the facilitator as her services are available as part of the FACCT membership. The last Strategic Plan review was done in 2012. <p>R. DeLaVergne requested staff look at the Fl. Chamber of Commerce Gap Map as it lists info by zipcode and could be helpful in the data analysis.</p> <p>R. DeLaVergne inquired whether there are resources that the Children’s Board could provide to currently classified “D” and “F” schools.</p> <p>R. Bacon spoke on CBHC’s current investment in school-based programming such as SEEDS, ASO funds for tutoring, and Out of School time.</p>
	ADJOURNMENT	The meeting adjourned at 1:32 PM

APPROVALS

Motion by Katherine Essrig to approve the April 11, 2024 Executive/ Finance Committee Meeting Minutes; second by Robin DeLaVergne. Motion carried (2-0).

READ AND APPROVED BY:

 Robin DeLaVergne, CBHC Board Chair and
 Executive/Finance Committee Chair

Approval of Millage Rate and FY 2024-2025 Budget

Initiator: James White, Director of Finance

Action: Approval of FY 2024-2025 Millage Rate and Budget

Date: Budget Workshop, Thursday, August 22, 2024

Recommended Action

Provide approval of a Millage rate of .4589 and FY 2024-2025 Budget of \$91,645,608.

Background

- The attachment to this Board memo provides detail of the FY 2024–2025 revenue and expenditures along with a five-year projection of revenue and expenditures.

Attachment

- A. FY 2024-2025 Annual Budget - under separate file