CHILDREN'S BOARD OF HILLSBOROUGH COUNTY
REGULAR BOARD MEETING
JANUARY 28, 2021 ~ 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.

CALL TO ORDER — E. Narain

Quorum Verification — E. Narain

Invocation and Pledge of Allegiance — E. Narain

Swearing-in of Lynn Gray, HCPS Board Chair — E. Narain

PUBLIC COMMENT — E. Narain

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.

EXECUTIVE DIRECTOR DISCLOSURE — K. Parris

PROVIDER PRESENTATIONS — M. Negron

Preserve Vision Florida — J. Lighter

ACTION ITEMS

1. **Approval;** November 19, 2020 Regular Board Meeting Minutes — E. Narain
2. **Approval;** Re-Release of Request for Proposals for Level (2) Uniting Grant — M. Negron
3. **Approval;** Request to Obligate Emergency Funding — M. Negron

REPORTS/PRESENTATIONS

1. Executive Director Reports — K. Parris
   - A. Activities - November 17, 2020 – January 28, 2021
   - B. Budget Reallocation
   - C. QEES – DCF
   - D. Evictions- Training
   - E. Contracts
   - F. FRC Updates
2. Operations Reports — P. Scott
3. Programs Reports
   - FY 2019-2020 Presentation on Outcome Highlights — M. Negron
4. Finance Reports — T. Williams
5. Quarter 4 Strategic Plan Report — T. James

6. Human Resources Report — J. Houser
7. Public Relations Report — D. Lewis

OLD/NEW BUSINESS

ATTACHMENTS

1. Contract Signature Logs (ASO, Programs, Vendors)
2. FY 2021-04 TA Capacity Building Grants RFA Summary Report
3. December 2020 Financial Statements
4. Good News!

IMPORTANT DATES TO REMEMBER

February

Executive/Finance Committee Meeting	February 11, 2021	12:00 PM
Regular Board Meeting	February 25, 2021	3:00 PM

March

Executive/Finance Committee Meeting	March 11, 2021	12:00 PM
Regular Board Meeting	March 25, 2021	3:00 PM

April

Executive/Finance Committee Meeting	April 8, 2021	12:00 PM
Regular Board Meeting	April 22, 2021	3:00 PM

May

Executive/Finance Committee Meeting	May 13, 2021	12:00 PM
Regular Board Meeting	May 27, 2021	3:00 PM

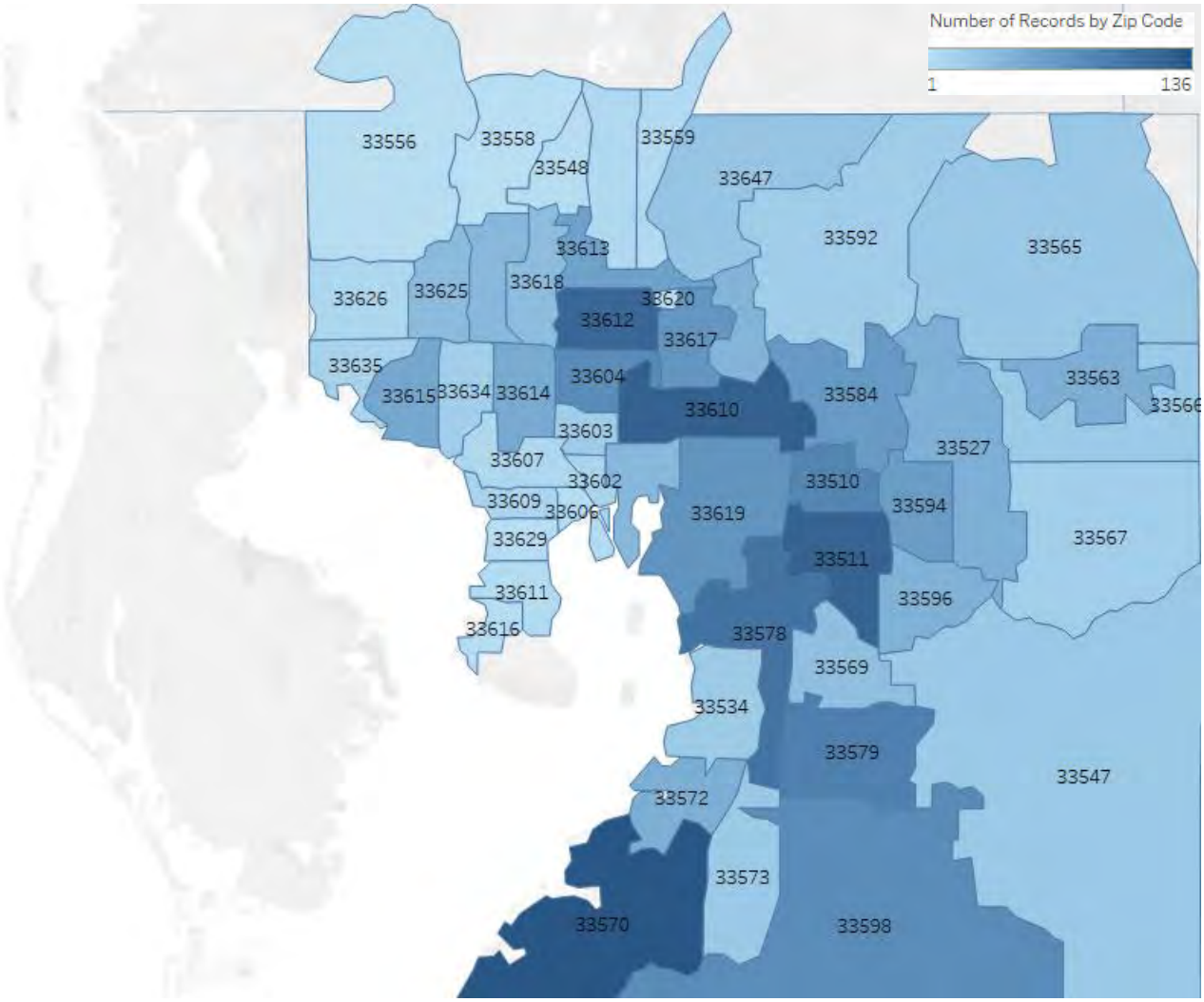
June

Executive/Finance Committee Meeting	June 10, 2021	12:00 PM
Regular Board Meeting	June 24, 2021	3:00 PM

Children's Board of Hillsborough County

Agency: Preserve Vision Florida, Inc.
Program: Children's Vision Health and Safety

Number of Participants Served by Zip Code in FY 2020 (October 1st, 2019 – September 30th, 2020)



Map prepared by Children's Board of Hillsborough County. The map color shows the number of participants served by zip code. Map based on 2,134 participants served from 10/01/2019 to 09/30/2020. A total of 22 zip codes representing 29 participants (1%) were excluded from the view due to being outside of Hillsborough County. All 29 participants reported outside of county attended child care centers in Hillsborough County.

CBHC BOARD PRESENTATION

PRESERVE VISION
FLORIDA

Joanne Olvera Lighter, CEO

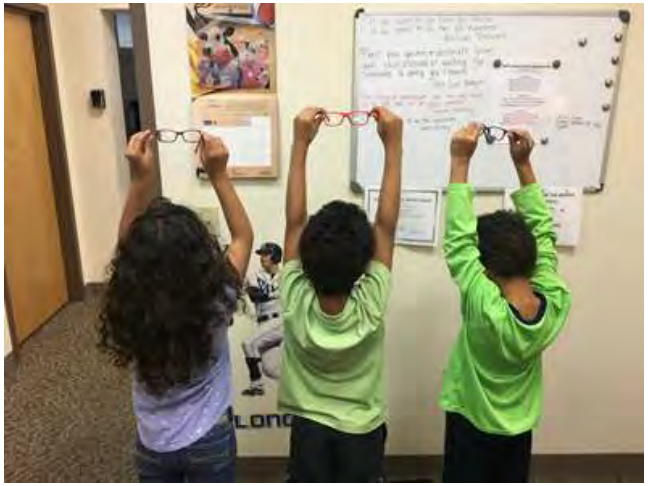
Jennifer Whittington, VP/COO

Screening Team

Board Chair, Kevin Bakewell

BOARD PRESENTATION

Children's Vision Health & Safety



CBHC funding since 2014

Founded 1957

Mission: provide direct vision services of screenings, eye exams, glasses

Advocacy for vision health

Screened millions of children and adults across the state

BOARD PRESENTATION

- Children ages 1 – 5
- Vision screening and referral for those who need glasses or medical attention

- CBFRC's twice monthly each center
- Over 100 preschools / community programs
- Outcome: screen 3,000 children

BOARD PRESENTATION

- 1:4 children enter 1st grade with vision loss
- 80% of learning is visual
- Social development

- Identify vision loss
- Amblyopia/strabismus

- Parent follow-up essential

BOARD PRESENTATION

FY2020 Program objective #1

Provide 3,000 children birth to five years of age with vision screenings for vision acuity, strabismus, color blindness and vision care assistance as needed at community-based locations.

Outcome: screened 1,787

Eye exams & glasses: 110

BOARD PRESENTATION

Significant Achievement

- Children who can see to learn
- Amblyopia cases
- Empowered parents

Parent Advocates

BOARD PRESENTATION

Children seeing their bright future!

- COVID effect
- Returned July 1st
- Challenges for children learning remotely, parents dealing with learning issues

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY
REGULAR BOARD MEETING
November 19, 2020 ~ 3:00 PM
MEETING MINUTES

Subject	**Regular Board Meeting**		**Date**	**November 19, 2020**
Facilitator	Edwin Narain, Chair		**Meeting Time**	3:00 PM
Location	Conference Call: 1-866-899-4679 Access Code: 579-512-941 1002 East Palm Ave. Tampa, FL 33605		**Actual Meeting Time**	3:01 PM – 3:49 PM
			Adjourned	3:49 PM
Board Member Attendance	Edwin Narain, Chair Robin DeLaVergne, Secretary/Treasurer Katherine Essrig	Frank Prado Megan Proulx Dempsey Gwendolyn Myers	**Board Members Not Present** Andy Mayts, Vice-Chair Addison Davis	
Other Attendees	Kelley Parris, Executive Director David Adams, CBHC Board Attorney Kristina Austin, Recorder	Paula Scott, CBHC Staff Jamie Robe, CBHC Staff Maria Negron, CBHC Staff	Jan Houser, CBHC Staff Tonia Williams, CBHC Staff	

SUMMARY

No.	Topic	Highlights
I	**CALL TO ORDER**	E. Narain called the meeting to order at 3:01 PM. E. Narain requested a motion of Extenuating Circumstances;
	Motion (1)	***Motion by Robin DeLaVergne to approve the motion concerning Extenuating Circumstances; second by Katherine Essrig, Motion carried (5-0).***
		• E. Narain led the Invocation and Pledge of Allegiance. • E. Narain led the Swearing-In of new Board Member, Gwendolyn Myers. • E. Narain called for Board attendance verification.
	PUBLIC COMMENT	• E. Narain called for Public Comment; there was none.
II.	**PROVIDER PRESENTATION**	M. Negron introduced Robert Blount, President of Abe Brown Ministries (ABM). R. Blount narrated a presentation on ABM's Family Reunification and Visitation Program. Highlighted details included: • ABM's goal to break the cycle of incarceration; • Efforts to encourage bonding between incarcerated parents and their children through weekly visits coordinated by ABM and the Florida Department of Corrections. An additional component of the program works to assist parents with re-entry into the community through Ready4WorkHillsborough.
III.	**ACTION ITEMS**	

AGENDA

SUMMARY		
No.	**Topic**	**Highlights**
	1. 10-22-2020 Regular Board Meeting Minutes **Motion (2)**	E. Narain requested approval of the October 22, 2020 Regular Board Meeting minutes. ***Motion by Megan Proulx Dempsey to approve the October 22, 2020 Regular Board Meeting minutes; second by Robin DeLaVergne. Motion carried (5-0).***
	2. Approval To Proceed with Execution of Guaranteed Maximum Price Contract with Charles Perry Partners, Inc. **Motion (3)**	P. Scott requested Board approval to execute the Guaranteed Maximum Priced Contract with Charles Perry Partners, Inc. not to exceed $1,397,863. ***Motion by Megan Proulx Dempsey to approve the execution of the Guaranteed Maximum Price Contract with Charles Perry Partners, Inc.; second by Robin DeLaVergne. Motion carried (5-0).***
	3. Release of 2021 Summer Services Grants **Motion (4)**	M. Negron asked to proceed with the Release for Proposals in January for the FY 2021 Summer Service grants. In addition, M. Negron provided the following status updates: • The Board was advised of the ongoing collaboration with Hillsborough County BOCC and the Children's Board's intent to continue managing the 2021 Summer Services Grants; • Through the Summer Services Grant program, the Children's Board has served 4,531 youth since its 2015 inception; • Providers that are approved for FY 2021 and maintain contract compliance will automatically be renewed for FY2022. ***Motion by Robin DeLaVergne to release the Summer Services Grant; second by Katherine Essrig. Motion carried (5-0).***
IV.	**REPORTS**	
	1. Executive Director Reports	K. Parris reported attending (27) significant meetings between October 23, 2020-November 19, 2020. K. Parris updated the Board on the following actions: • Bay Area Legal Services (BALS) is conducting virtual training with ASO case managers on December 2, 2020 to educate them on the eviction process and make appropriate referrals; • MacDill has expressed renewed interest in monies for programming directed toward military families. As part of the process, a survey will be conducted to assess their specific needs for children and families. K. Parris highlighted the following details concerning the MyOn Reader program: • During the Covid-19 pandemic, MyOn participants have been able to maintain their literacy skills and continue connections to their schools; • Between January and October of 2020, MyOn readers accessed 2.5 million books. In addition, K. Parris advised the Board of the continued efforts to get the Family Resource Centers up to speed. Lastly, April May provided an update on the following topics: • increased staffing levels; • expansion of programs/services due to survey results; • stated goal to make the Family Resource Centers more well-known within the community.

SUMMARY		
No.	**Topic**	**Highlights**
	2. Programs Reports	M. Negron provided a report on the following items: • Research department is conducting data cleaning as FY2020 has ended; • Staff is about to begin analyzing the final provider data and monitoring Covid-19 impact to services; • A full report will be provided in January of the data analysis.
	3. Public Relations Report	D. Lewis updated the Board on the status of the billboard campaign. Photos of the various billboard types were presented for the Board's review.
V.	**ADJOURNMENT**	The meeting adjourned at 3:49 PM

MOTIONS	
1.	***Motion by Robin DeLaVergne to approve the motion concerning extenuating circumstances; second by Katherine Essrig. Motion carried (5-0).***
2.	***Motion by Megan Proulx Dempsey to approve the October22, 2020 Regular Board Meeting minutes; second by Robin DeLaVergne. Motion carried (5-0).***
3.	***Motion by Megan Proulx Dempsey to approve the execution of the Guaranteed Maximum Price Contract with Charles Perry Partners, Inc.; second by Robin DeLaVergne. Motion carried (5-0).***
4.	***Motion by Robin DeLaVergne to release the Summer Services Grant; second by Katherine Essrig. Motion carried (5-0).***

READ AND APPROVED BY:

_____

EDWIN NARAIN
BOARD CHAIR

Children's Board
HILLSBOROUGH COUNTY
www.ChildrensBoard.org

ACTION ITEM NO. 2

Approval of Re-Release of Request for Proposals for Level (2) Uniting Grant

Initiator: Maria Negrón, Director of Programs

Action: Approval of Release of Request for Proposals for Level (2) Uniting Grant

Date: Regular Board Meeting, Thursday, January 28, 2021

Recommended Actions

1. Recommend re-release in February 2021 of a Request for Proposals for a Level (2) Uniting Grant with a total allocation up to $300,000 to address community needs of Hillsborough County children located in Palm River, Clair-Mel and surrounding neighborhoods through best practices in the areas of Children are Healthy and Safe, Children are Developmentally on Track, Children are Ready to Learn and Succeed, and/or Family Support.

Background

- The preliminary FY 2020-2021 budget includes new program funding for the following:
    1. A total of $300,000 through a competitive Request for Proposals for a Uniting Grant to address community needs in Palm River, Clair-Mel and surrounding neighborhoods.
    2. The release was originally posted in August. The Children's Board received (3) submissions and a Community Review Team scored (1) proposal. However, there was no recommendation of funding.

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ACTION ITEM NO. 3

Approval to Obligate Emergency Funding

Initiator: Maria Negrón, Director of Programs

Action: Approval to Obligate Emergency Funding

Date: Regular Board Meeting, Thursday, January 28, 2021

Recommended Actions

Recommend approval to obligate up to $137,500 of Emergency Funding for a Path to Prevention program with Dawning Family Services to expand housing support services to Hillsborough County residents at risk of homelessness in response to COVID-19.

Background

- Dawning Family Services (formerly known as Alpha House) has been funded since 2007 and have become a critical source of support in our community to address the needs of homeless women and their children.
- They are currently funded to support families in emergency shelter to seek permanent housing. The agency employs staff who are content experts in navigating the local housing system.
- In an effort to respond to a growing threat, Dawning Family Services is proposing to expand and offer preventative case management services in our county to support families at risk of becoming homeless.
- The new program would employ Homeless Prevention Specialists that would also be trained to access Administrative Service Organization (ASO) funding.
- In addition, they intend to work with system partners such as the School District HELP Team that supports children in transition and the Tampa-Hillsborough Homeless Initiative.

CPPI
United Way
CWLA
Head Start
Kiwanis
ELC
Equity
Net @ Work
CSC
Suzanne Parker
Forever 55
CSC
Michele Watson – Florida Children's Council
Jacob Resnik
CBHC Mobile Swim Shoot
THHI
BALS – Webinar
Opioid Action Plan
Kelly Romanoff – 1st 1000 Days – TGH
Healthy Start
Children's Movement
Tampa Hillsborough Homeless Initiative
CIRRT Advisory Committee
City of Tampa
CADR
ELCHC
Commissioner Gwen Myers
HCC - CALM Special Session
THHI
Community Foundation
Gene Earley
St. Peter Claver Catholic School
First 1000 Days
Racial Equity in Child Welfare
THHI
RAND
Renee Dabbs
Opioid Action Plan
FRC Ruskin
THHI
Baby Court
EC Court Stakeholders
Athena Society Equity Meeting
CALM
Community Alliance
Boys and Girls Club President Terry Carter

City of Tampa – Ocea Wynn & Brenda McKenzie
Behavioral Task Force
CSC
Act of Good Faith Event
Boys and Girls Club President Terry Carter
HBTF
HCAB
Hillsborough Education Foundation Awards Ceremony
FCC Executive Director's Meetings
Urban Institute

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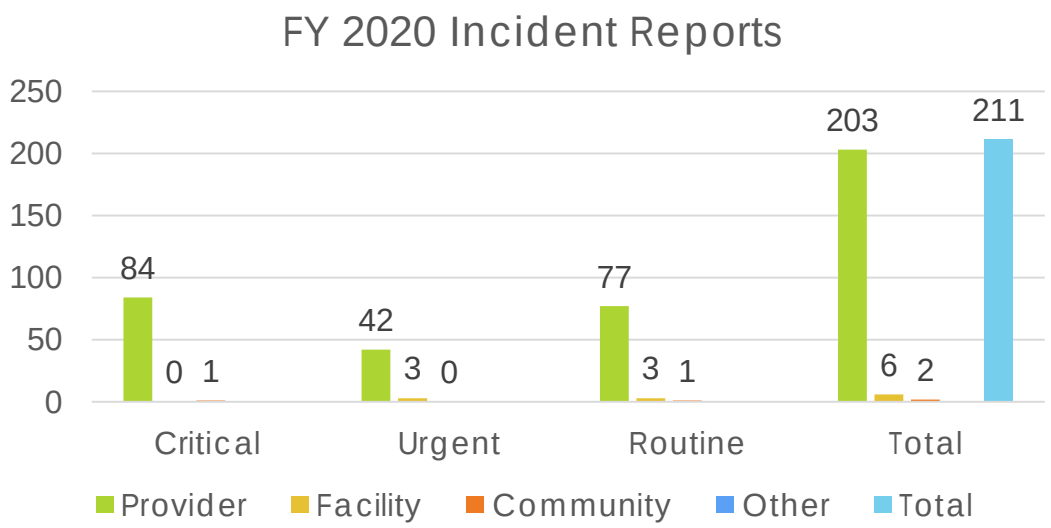
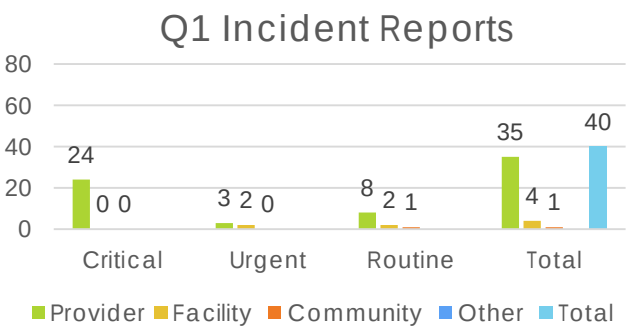
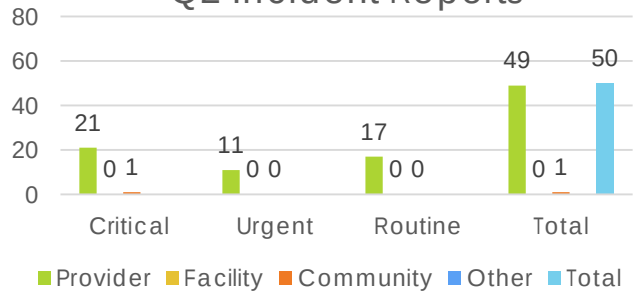
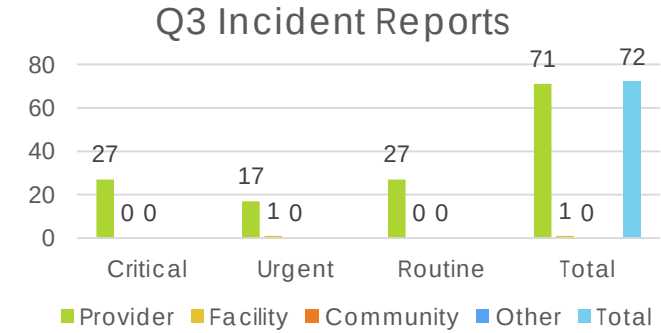
OPERATIONAL STRATEGIC PLAN
FY2019-2020
END OF YEAR REPORT

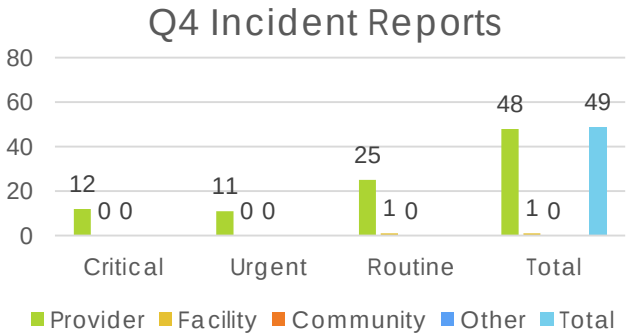
Children's Board









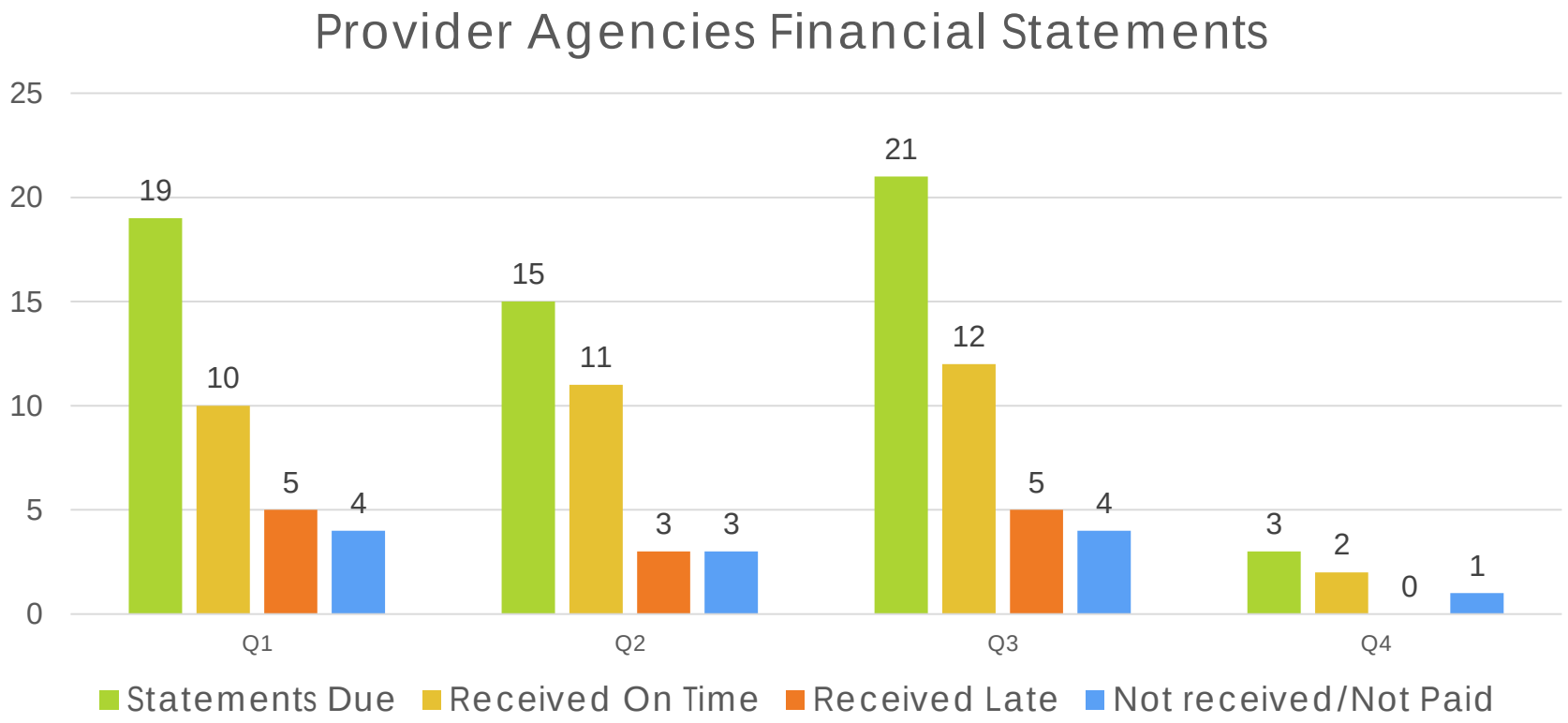


Programs

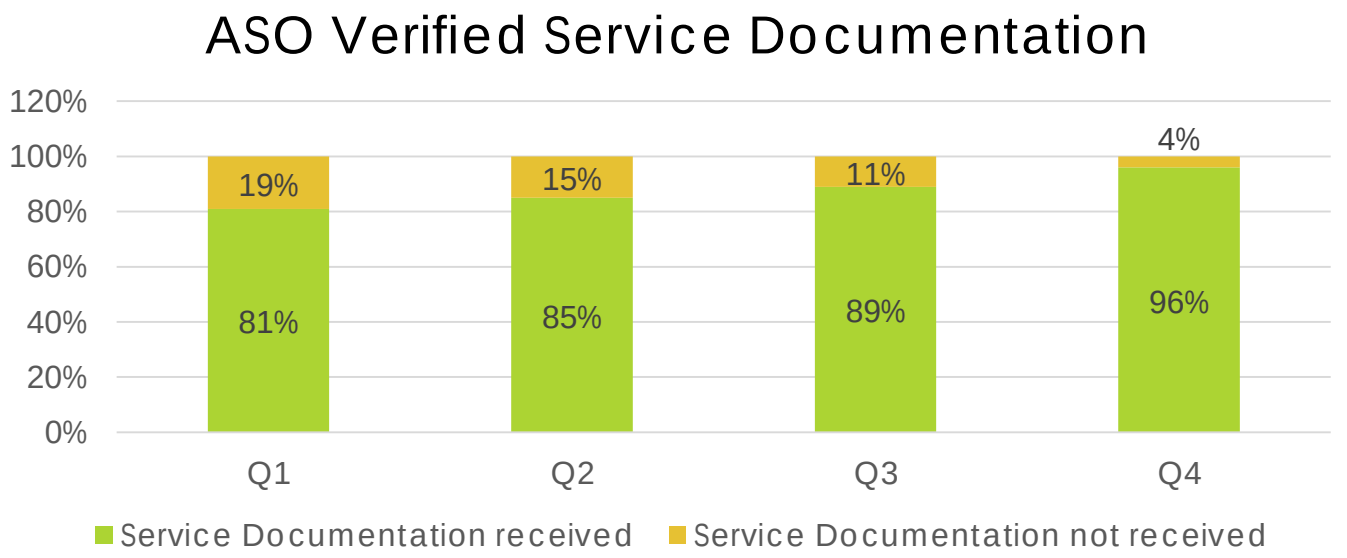
FY19/20 Highlights

- Created and committed to a timeline for the FY 2020-2021 contract development process with the goal of having contracts prepared by October 1.
- Achievement: (54) of (60) contracts or (91%) were finalized, signed by Kelley and sent to the Providers by October.
- The pandemic changed us all. The CBHC as well as the provider community adapted to elevate contract monitoring and sustained continuous service delivery with families throughout the County in ways that have improved our practices. While access to technology is still a barrier, it has also opened doors as a way to serve more vulnerable populations. It has also created efficiencies in our work (i.e. reducing travel time); increased partnerships and collaboration; and has raised our awareness and need for resource sharing.

Finance

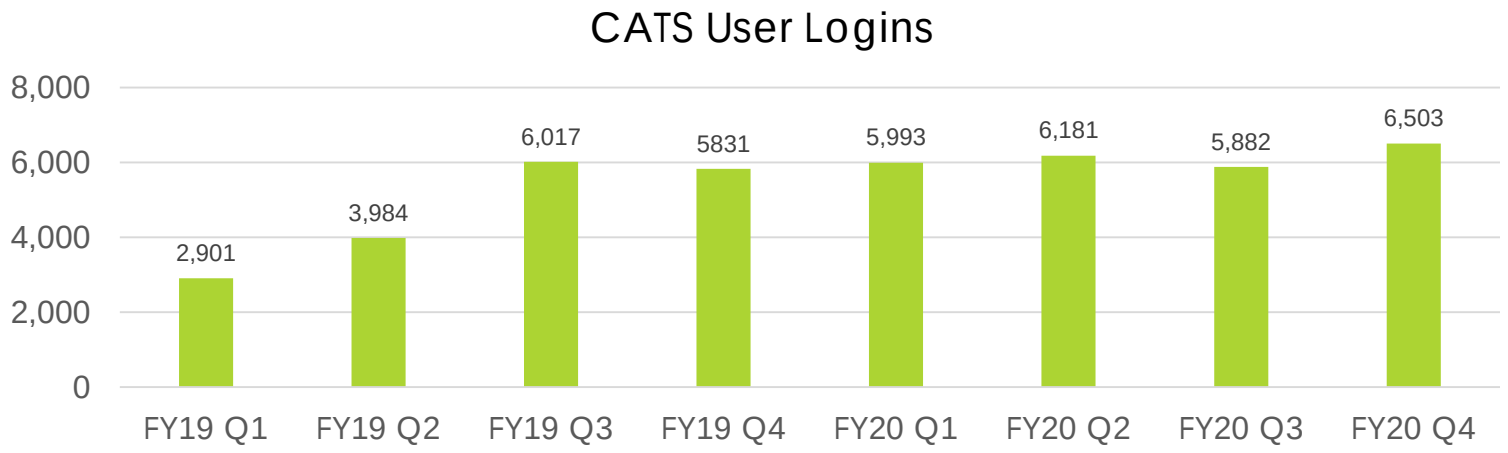

Provider Agencies Financial Statements
25
20
15
10
5
0
19
10
5
4
15
11
3
3
21
12
5
4
3
2
0
1
Q1
Q2
Q3
Q4
Statements Due
Received On Time
Received Late
Not received/Not Paid

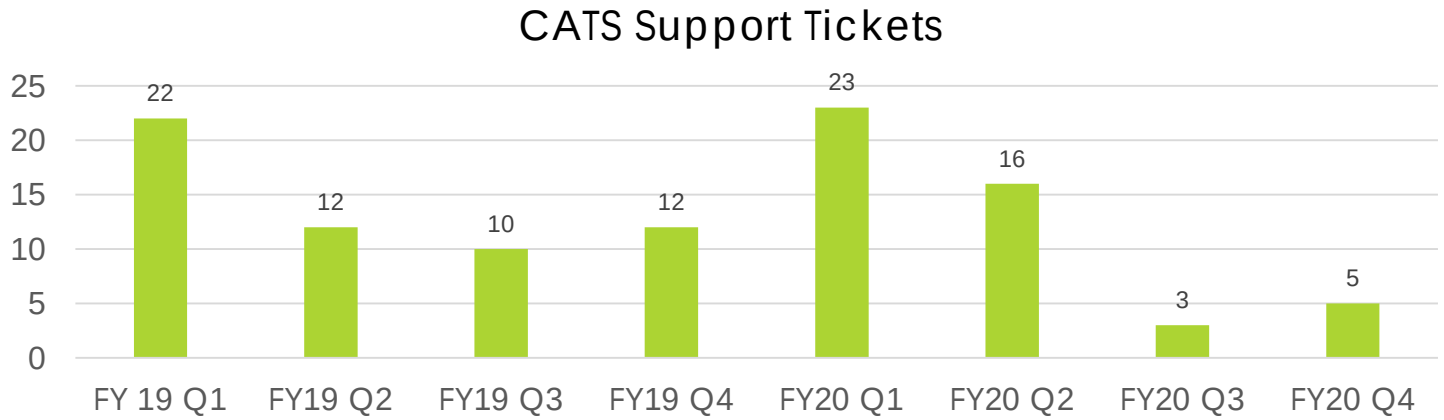
Administrative Services Organization



ASO staff audits a sample of ASO invoices to verify service documentation is contained in the case management file. Documentation was verified for 178 of the 199 invoices in FY19/20.

Senior Systems Engineer
Children's Board Analytical Tracking System
(CATS)



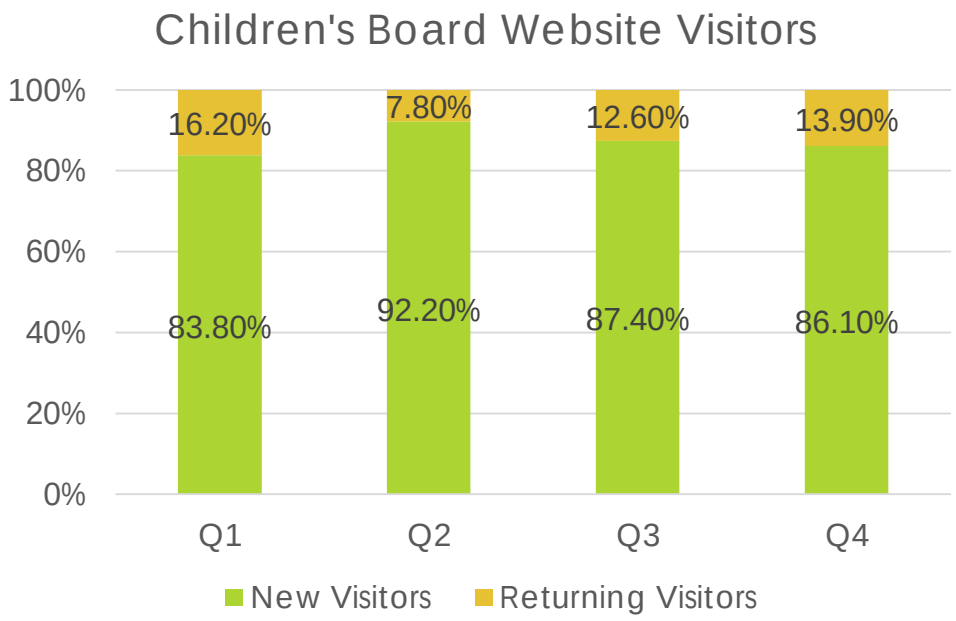


Human Resources

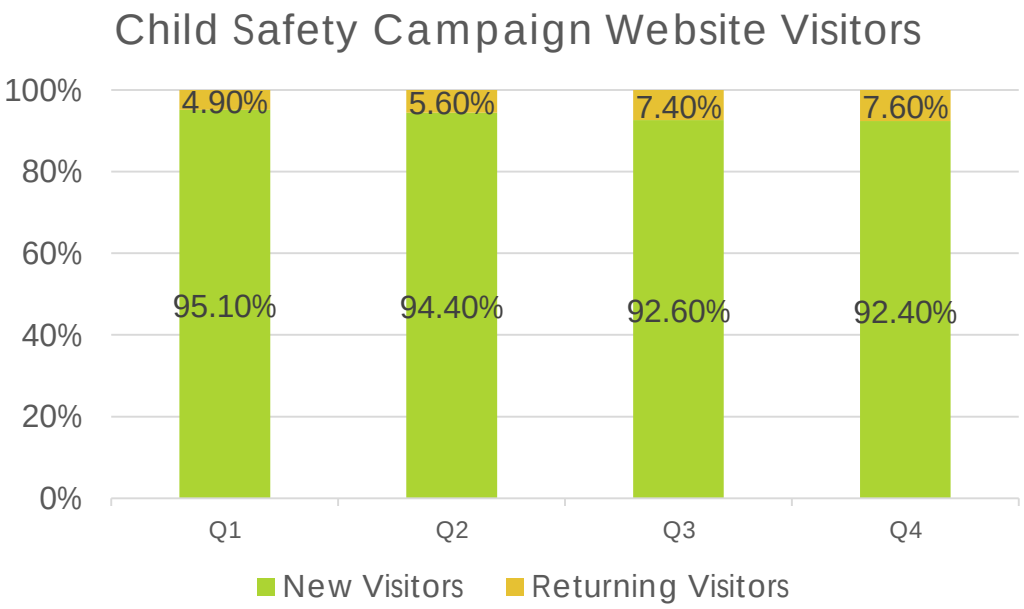
COVID – 19 RESPONSE

- Ensured all eligible employees received time off as provided under the Families First Coronavirus Response Act (FFCRA).
- Supported telecommuting efforts and monitored details in work from home logs.
- Partnered with the Facilities team to implement safety measures including temperature checks and COVID-19 screening surveys for all employees transitioning back to working on-site.
- Maintained a 98% completion rate of performance evaluations.

Public Relations

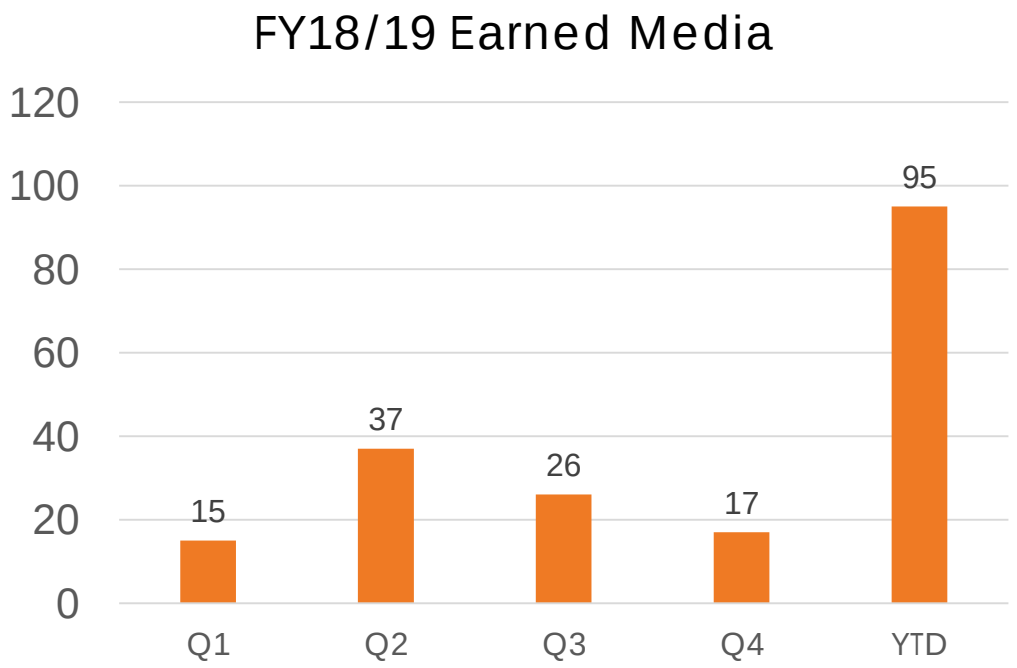


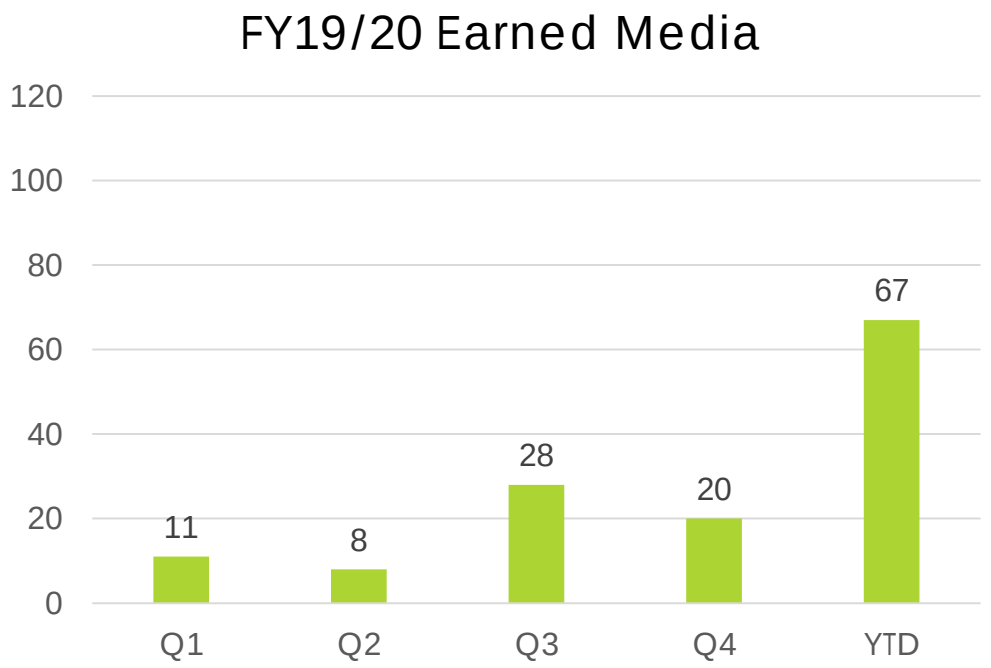
Total Visitors: 33,310



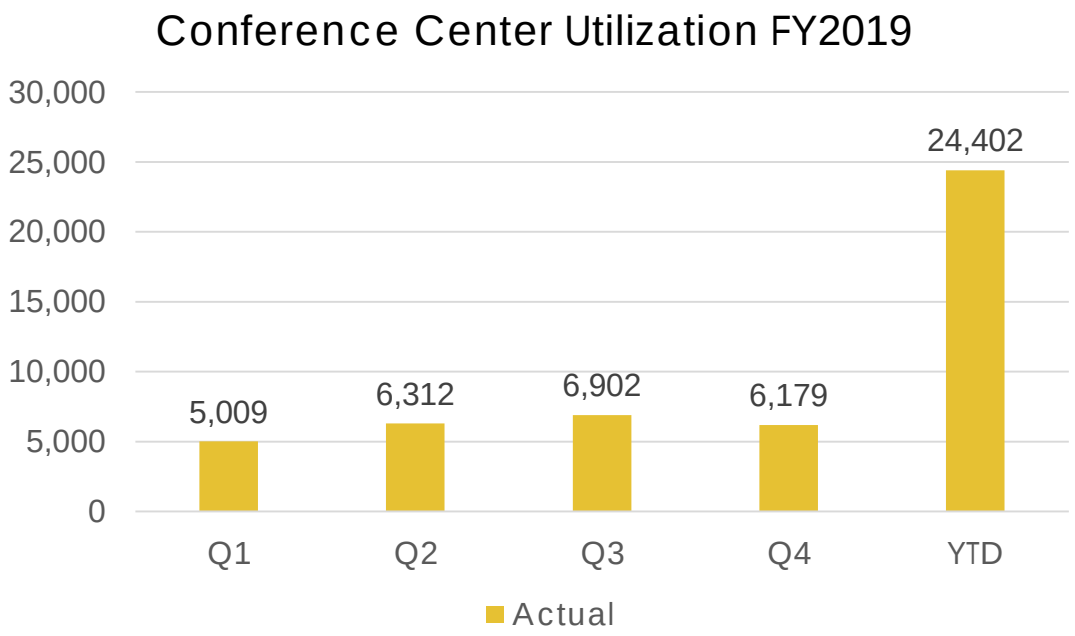
Total Visitors: 2,220

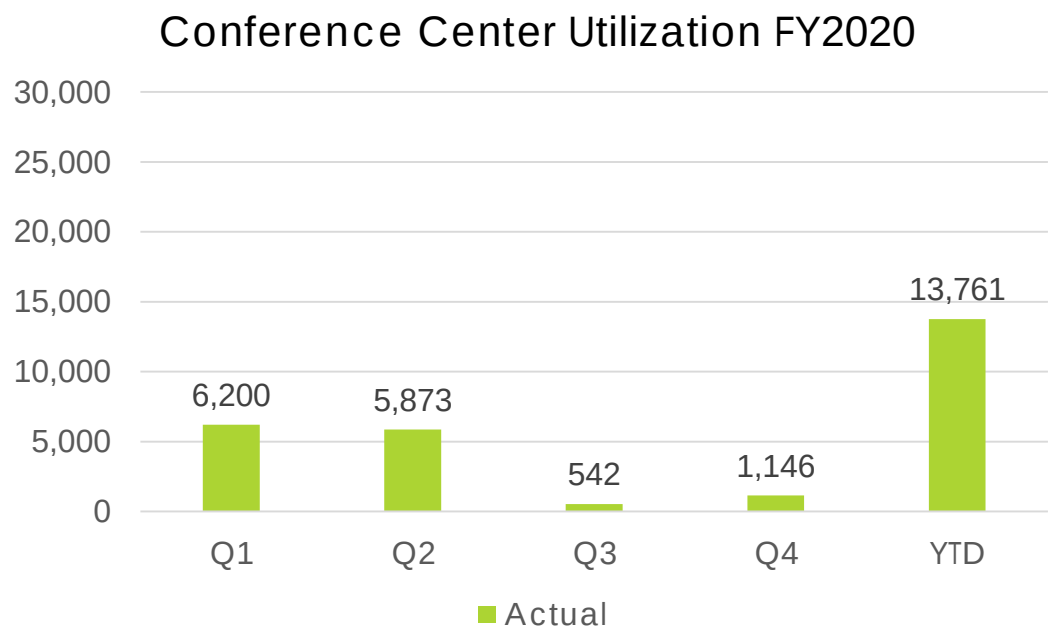
Public Relations





Conference Center





AGENDA

Contract Signature Log
ASO ONLY
FY 2021

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
JaLem Robinson dba Brothers United Building Brothers Alliance, BUBBA Inc.	ASO Provider	Individual Family Supports; Respite	11/9/2020 - ongoing	Varies	No	Kelley Parris	11/10/2020
Family Promise of Hillsborough County	MOU	MOU for allocation of ASO funds	11/23/2020-9/30/2021	$10,000.00	No	Kelley Parris	11/23/2020
The Florida Center for Early Childhood	ASO Provider	Assessment/Evaluation	11/19/2020-ongoing	Varies	No	Kelley Parris	11/23/2020
The Florida Center for Early Childhood	Agreement	Business Associate Agreement	11/19/2020-ongoing	Varies	No	Kelley Parris	11/23/2020
Manifestations Worldwide, Inc.	MOU	MOU for allocation of ASO funds	11/19/2020-9/30/2021	$5,000.00	No	Kelley Parris	11/23/2020
Manifestations Worldwide, Inc.	MOU	MOU for allocation of ASO funds (BOCC Social Services Funds)	11/19/2020-9/30/2021	Varies	No	Kelley Parris	11/23/2020
Family Promise of Hillsborough County	MOU	MOU for allocation of ASO funds (BOCC Social Services Funds)	11/23/2020-9/30/2021	Varies	No	Kelley Parris	11/23/2020
Christopher Fore dba Beacons of Knowledge Tutoring Services, LLC	ASO Provider	Tutoring	11/25/2020-ongoing	Varies	No	Kelley Parris	11/30/2020
Lucie T. Bass	ASO Provider	Tutoring	12/10/2020-ongoing	Varies	No	Kelley Parris	12/16/2020
Katherine Blaire Pollak Fell dba Indigo Counseling LLC	ASO Provider	Family/Individual Therapy	12/22/20-ongoing	Varies	No	Kelley Parris	12/22/2020

Contract Signature Log
ASO ONLY
FY 2021

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
Katherine Blaire Pollak Fell dba Indigo Counseling LLC	Agreement	Business Associate Agreement	12/22/20-ongoing	Varies	No	Kelley Parris	12/22/2020
Pediatric Dental Anesthesia Associates	Agreement	Business Associate Agreement	12/30/20-ongoing	Varies	No	Kelley Parris	12/30/2021
Joie S. Barksdale	ASO Provider	Tutoring	1/5/21-ongoing	Varies	No	Kelley Parris	01/07/2021
Tri-County Human Services, Inc.	ASO Provider	Substance Abuse Services	1/6/21-ongoing	Varies	No	Kelley Parris	01/07/2021
Tri-County Human Services, Inc.	Agreement	Business Associate Agreement	1/6/21-ongoing	Varies	No	Kelley Parris	01/07/2021
Melina de la Rosa dba Language Opus, LLC	ASO Provider	Interpreter and Translation Services	1/8/21-ongoing	Varies	No	Kelley Parris	01/11/2021
Emerald Coast Psychology, LLC	ASO Provider	Evaluation	1/11/21-ongoing	Varies	No	Kelley Parris	01/11/2021
Emerald Coast Psychology, LLC	Agreement	Business Associate Agreement	1/11/21-ongoing	Varies	No	Kelley Parris	01/11/2021
Muhammad A. Ali, MD dba Vista Behavioral Health, PLLC	ASO Provider	Evaluation	1/12/21-ongoing	Varies	No	Kelley Parris	01/12/2021
Muhammad A. Ali, MD dba Vista Behavioral Health, PLLC	Agreement	Business Associate Agreement	1/12/21-ongoing	Varies	No	Kelley Parris	01/12/2021
Valerie A. Fisher dba Fisher Counseling & Mediation Services, Inc.	ASO Provider	Evaluation/Group Therapy/Individual Therapy	1/15/21-ongoing	Varies	No	Kelley Parris	01/15/2021

Contract Signature Log
ASO ONLY
FY 2021

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
Valerie A. Fisher dba Fisher Counseling & Mediation Services, Inc.	Agreement	Business Associate Agreement	1/15/21-ongoing	Varies	No	Kelley Parris	01/15/2021
Comprehensive Occupational Medicine, Physicals, Academics & Surveillance Solutions, LLC dba COMPASS Occ Med	ASO Provider	Diagnostic Services	1/15/21-ongoing	Varies	No	Kelley Parris	01/15/2021
Comprehensive Occupational Medicine, Physicals, Academics & Surveillance Solutions, LLC dba COMPASS Occ Med	Agreement	Business Associate Agreement	1/15/21-ongoing	Varies	No	Kelley Parris	01/15/2021

Contract Signature
Programs ONLY
FY 2021

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
HILLSBOROUGH EDUCATION FOUNDATION, INC.	Standard	CB Tech- Learning at Home	10/05/2020-09/30/2021	$399,654	Yes	Kelley Parris	11/02/2020
PRESERVE VISION FLORIDA, INC.	Standard	Children's Vision Health and Safety	10/01/2020-09/30/2021	$205,400	Yes	Kelley Parris	11/02/2020
ST. JOSEPH'S HOSPITAL, INC. D/B/A ST. JOSEPH'S CHILDREN'S HOSPITAL	Standard	Mobile Health and Safety	10/01/2020-09/30/2020	$1,011,820	Yes	Kelley Parris	11/02/2020
MENTAL HEALTH CARE, INC. D/B/A GRACEPOINT	Standard	Family Infant/Child Wellness	10/01/2020-09/30/2021	$449,912	Yes	Kelley Parris	11/02/2020
THE SPRING OF TAMPA BAY, INC.	Standard	Family Safety from Domestic Violence	10/01/2020-09/30/2021	$222,083	Yes	Kelley Parris	11/02/2020
Quality Early Education System (QEES)	Standard	FY 2021 CALM Educational Site Supports	10/1/2020-9/30/2021	$5,000.00	Yes	Kelley Parris	11/10/2020
Glazer Childrens Museum	Standard	Free Tuesday	11/1/2020-9/30/2021	$68,924.00	Yes	Kelley Parris	11/23/2020
OASIS NETWORK OF NEW TAMPA, INC.	Award Letter	Back to Basics: School Clothing	01/11/2021-02/28/2021	$16,424	No	Kelley Parris	01/06/2021

Contract Signature Log
Vendors ONLY
FY 2021

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
Valerin Group, Inc.		Creative Services and Spanish Translation for CB materials	10/1/2020-9/30/2021	$5,490.00	No	Kelley Parris	10/02/2020
Abila MIP		Accounting Maint. And Support Renewal	11/29/2020-11/29/2021	$5,550.81	No	Kelley Parris	10/07/2020
Sage HRMS		NAW Cloud Hosted Sftware - HRMS	10/1/2020-9/30/2021	$17,172.00	No	Kelley Parris	10/14/2020
BayCare Health System		Information Security Agreement	10/1/2020-9/30/2021	Varies	No	Kelley Parris	10/14/2020
Design Styles Architecture		Contractor Services	10/22/2020-ongoing	$1,500	No	Kelley Parris	10/22/2020
Design Styles Architecture		Nonexclusive Contract for Architectural/ Engineering Svcs.	11/6/2020- ongoing	$4,600	No	Kelley Parris	11/17/2020
Mid Florida Tree Service		Landscaping Removal Contract	11/30/2020-ongoing	$2,400	No	Kelley Parris	12/01/2020
Service Level Agreement btwn IIIO and CBHC		NA	10/1/2019-ongoing	No amount Referenced	No	Kelley Parris	12/01/2020
Dimension Pre-press Printing		2020 CBHC Townhall Reports 100qty	One time	$1,467.00	No	Kelley Parris	12/10/2020
Bell Architectural Specialities, Inc.		Amendment No.1 to Agreement	7/13/2020 - 2/16/2021	No amount Referenced	No	Kelley Parris	12/17/2020
CPPI		Agreement btwn CPPI and CBHC	12/21/2020 - 6/4/2021	$1,397,873.00	Yes	Kelley Parris	12/21/2020
Frontier Communications		Phone & Internet Bundle	12/16/2020-10/16/2021	$2,490.00	No	Kelley Parris	01/05/2021

Contract Signature Log
Vendors ONLY
FY 2021

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
Gulf Coast Air Conditioning & Refrigeration		Air Purification system for CB HVAC equipment	1/11/2021-2/26/2021	$7,994.50	No	Kelley Parris	01/11/2021
ELA List		Service Level Agreement btwn IIIO and CBHC	10/1/2019-ongoing	No amount Referenced	No	Kelley Parris	01/13/2021

Children's Board
HILLSBOROUGH COUNTY
www.ChildrensBoard.org

Summary Report
Pro 2021-04 Technical Assistance Grants (Capacity Building)
Request for Applications (RFA)

Prepared: January 8th, 2021

October 1st, 2020 – Release and Announcement of Technical Assistance Funding Opportunity with posting on CBHC website; email notifications to all currently funded agencies and programs; followed by a legal advertisement in Florida Sentinel Bulletin, La Gaceta, and Tampa Bay Times.

December 19th, 2020– (21) applications were received via SurveyMonkey Apply by the 11:59 PM deadline. (2) applications were disqualified as one submission was incomplete and one was not eligible to apply in FY 2021 for a CBHC grant.

January 7th, 2021 – A community review team of (3) individuals included Judith Lombana; Mary Dillon and Tosha Johnson. They reviewed, scored, and ranked applications based on highest to lowest total scores received.

Funding recommendations are as follows:

Agency	Amount Requested	Score (out of 50)
*Pregnancy Care Center of Plant City	2400.00	49.33
Heart Gallery of Tampa	4948.00	48.67
Frameworks of Tampa Bay Inc.	5000.00	48.67
Community Roots Collective	5000.00	48.00
After School All Stars Tampa Bay	4990.00	47.00
K2 Escape, Inc	5000.00	46.33
*Early Childhood Council of Hillsborough County Inc.	4680.00	46.33
*Parents and Children Advance Together Literacy Ministries, Inc	1632.00	46.33
*Preserve Vision Florida	5000.00	45.67
ReDefiners World Languages	5000.00	45.33
Bess the Book Bus	5000.00	45.00
Where Love Grows	4249.99	45.00
Love INC of Metro Tampa	5000.00	44.67

Ryan Nece Foundation	5000.00	44.00
Girls On the Run Greater Tampa Bay	5000.00	43.33
Florida 1.27	5000.00	42.67
TRIBE Seminole Heights	4087.00	39.67
TOTAL RECOMMENDED FOR FUNDING: 17	**$76,986.99**	
Not Recommended: Thinkatiers Tutoring Outreach	5000.00	36.67
Not Recommended: Gentlemen's Quest of Tampa	5000.00	34.33

Based on proposals and funding approved by the Board, staff recommends one-time grant awards to (17) organizations totaling up to $**76,986.99**. Contracts will be effective **February 1st, 2021**.

*(4) organizations are currently receiving program funding from the CBHC.

Respectfully Submitted,

Maria Negron, Director of Programs

Children's Board
HILLSBOROUGH COUNTY
www.ChildrensBoard.org

Monthly Financial Report

December 2020

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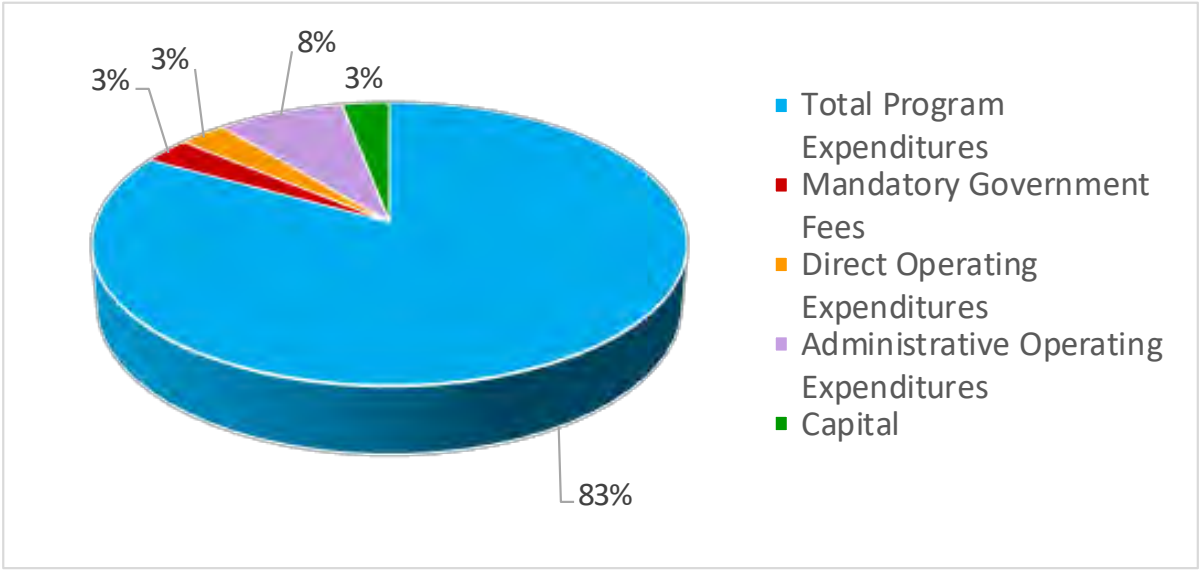
9. New Program Funding Detail
13. Projections

AGENDA

Fiscal Year 2020-2021 Budget

	FY 2020-2021 Original Budget
Revenues	
Ad-Valorem Taxes	49,762,422
Investment Income	231,000
Administrative Services Organization Funding	1,410,000
Other Community Partner Funding	410,000
Miscellaneous Income	156,000
Total Revenues	**51,969,422**
Expenditures	
Program Expenditures:	
Program Funding (Continuation Grants)	35,107,604
New Program Funding (unallocated)	9,165,000
Total Program Expenditures:	44,272,604
Operating	
Employee Salaries and Benefits	4,529,438
Contracted Professional Services	377,433
Facility Expenditures	340,755
CBHC FRC Occupancy Expenditures	414,540
Other Operating	441,081
Total Operating	6,103,247
Capital Expenditures	1,431,000
Mandatory Government Fees	1,436,553
Total Expenditures	**53,243,404**
Net Spend Down of Fund Balance	**(1,273,982)**



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, Hillsborough County Television, legal, media buys, auditing, and other professional services.
  - **Facility Expenditures** represents necessary costs to operate the Children's Board offices, conference center, and Family Resource Center buildings owned by CBHC, 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 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.

December-2020

	FY 2020-2021 YTD Budget	FY 2020-2021 YTD Actual	FY 2020-2021 Variance $	FY 2020-2021 Variance %
Revenues				
Ad-Valorem Taxes	42,080,609	39,127,888	(2,952,721)	-7%
Investment Income	57,750	28,264	(29,486)	-51%
Administrative Services Organization Funding	344,500	204,082	(140,418)	-41%
Other Community Partner Funding	0	0	0	0%
Miscellaneous Income	39,000	33,340	(5,660)	-15%
Total Revenues	**42,521,859**	**39,393,574**	**(3,128,285)**	-7%
Expenditures				
Program Expenditures:				
Program Funding (Including Unallocated)	6,852,324	3,256,704	3,595,620	52%
Total Program Expenditures:	6,852,324	3,256,704	3,595,620	52%
Operating Expenditures				
Employee Salaries and Benefits	1,132,360	1,015,931	116,429	10%
Contracted Professional Services	83,278	61,478	21,800	26%
Facility Expenditures	89,846	58,498	31,348	35%
CBHC FRC Occupancy Expenditures	103,635	92,475	11,160	11%
Other Operating	149,421	119,072	30,349	20%
Total Operating	1,558,540	1,347,454	211,086	14%
Capital Expenditures	357,750	15,657	342,093	96%
Mandatory Government Fees	967,057	868,190	98,867	10%
Total Expenditures	**9,735,671**	**5,488,005**	**4,247,666**	
Net Cash Flow	**32,786,188**	**33,905,569**	**1,119,381**	

Revenue Variance Analysis

Statement of Revenues

December-2020

	FY 2020-2021 YTD Budget	FY 2020-2021 YTD Actual	FY 2020-2021 Variance $	FY 2020-2021 Variance %
Revenues				
Ad-Valorem Taxes	42,080,609	39,127,888	(2,952,721)	-7%
Investment Income	57,750	28,264	(29,486)	-51%
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Total Revenues	**42,521,859**	**39,393,574**	**(3,128,285)**	-7%

- **Ad-Valorem Taxes**
  - This line is slightly under budget because of the timing of receiving tax receipts.
- **Investment Income**
  - The interest received year to date is under the YTD budget because of a decrease in the interest rate. The current interest rate is 0.18% and interest was budgeted at 0.5%.
- **Administrative Services Organization**
  - Eckerd Connects ASO actual expenditures were lower than budgeted during the first quarter resulting in lower revenue received.
- **Other Community Partner Funding**
  - Revenue is not received in this line until later in the year.
- **Miscellaneous Income**
  - This is under budget because of lower ASO administrative fees related to the Eckerd Connects contract.

Expenditure Variance Analysis

Statement of Expenditures

December-2020	FY 2020-2021 YTD Budget	FY 2020-2021 YTD Actual	FY 2020-2021 Variance $	FY 2020-2021 Variance %
Expenditures				
Program Expenditures:				
Program Funding (Including Unallocated)	6,852,324	3,256,704	3,595,620	52%
Total Program Expenditures:	6,852,324	3,256,704	3,595,620	52%
Operating				
Employee Salaries and Benefits	1,132,360	1,015,931	116,429	10%
Contracted Professional Services	83,278	61,478	21,800	26%
Facility Expenditures	89,846	58,498	31,348	35%
CBHC FRC Occupancy Expenditures	103,635	92,475	11,160	11%
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Mandatory Government Fees	967,057	868,190	98,867	10%
Total Expenditures	**9,735,671**	**5,488,005**	**4,247,666**	

- **Program Expenditures**
  - Continuation Grants are under budget because providers are not current on invoicing the Children's Board.
  - Contracts awarded through New Program Funding have not invoiced yet in the first quarter.
- **Employee Salaries and Benefits**
  - This line is under budget because of vacant positions, lower CBHC share of health insurance cost, raises budgeted and not given, and a lower vacation payout.
- **Contracted Professional Services**
  - This line item is under budget because of the timing of legal services and community education & awareness spending.
- **Facility Expenditures**
  - This line item is under budget because the larger projects will not happen until later in the fiscal year.
- **CBHC FRC Occupancy Expenditures**
  - This line item is under budget because of under spending in the telephone and janitorial line. In addition, the Plant City FRC has not opened yet.
- **Other Operating**
  - This line item is under budget in travel, professional development, and insurance expenditures. It is also under budget because of the timing of expenditures for subscriptions, printing and promotional items, offset by dues and memberships being over budget because of the timing of payment for some memberships.
- **Capital Expenditures**
  - This line is budgeted for the build out of the Plant City FRC. This has not been completed at this time.
- **Mandatory Government Fees**
  - The line item is slightly under budget because of the timing tax collector's fees and property appraiser's fees being less than expected for the year.

Children's Board Of Hillsborough County
Investments Statement
December-2020

Investment Instrument	Financial Institution	Balance	Maturity	Yield
Checking	Wells Fargo Government Advantage	285,057	1 day	0.25%
LGIP	Florida State Board of Administration	74,337,287	N/A	0.18%
		74,622,344		

Children's Board of Hillsborough County
FY 2020-2021 NEW PROGRAM FUNDING (UNALLOCATED) REPORT
Regular Board Meeting - January 28, 2021

	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		130,000	63,275	66,725		66,725
Technical Assistance Funding (Agencies Currently Funded by CBHC)	70,000		70,000	13,712	56,288		56,288
Summer Passport for Kids	250,000		250,000	-	250,000		250,000
Leading Grants (Summer Funding)	500,000		500,000	-	500,000		500,000
Emerging Needs Funding	500,000		500,000	-	500,000		500,000
Emergency Funding	700,000		700,000	36,693	663,307		663,307
Match	300,000		300,000	-	300,000		300,000
Technical Assistance - Neighborhood Assoc.	15,000		15,000	-	15,000		15,000
CBHC Tech Support to Families	400,000		400,000	399,654	346		346
Palm River, Clair-Mel Uniting Grant	300,000		300,000	-	300,000		300,000
Pilot Project - Early Learning Opportunities	1,000,000		1,000,000	-	1,000,000		1,000,000
CBHC FRC	3,000,000		3,000,000	2,700,753	299,247		299,247
Racial Equity Funding	2,000,000		2,000,000	-	2,000,000		2,000,000
Totals	**9,165,000**	**-**	**9,165,000**	**3,214,087**	**5,950,913**	**-**	**5,950,913**

FY 2019-2020 Approved Uncommitted Program Funding Detail
Regular Board Meeting - January 28, 2021

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	CBHC Tech Support to Families	Palm River, Clair-Mel Uniting Grant	Pilot Proj. Early Learning Opportun.	CBHC FRC	Racial Equity Funding
Various Child Care Providers	Child Care for Health Care Professionals and Frist Responders	Provide child care for children of health care professionals and first responders.						20,269							
Lutheran Family Services, Inc.	CBHC Family Resource Centers Managing Agency	Manage seven (7) Family Resource Centers - providing universal access of services to families throughout Hillsborough County.												2,700,753	
Hillsborough Education Foundation, Inc.	CB Tech - Learning at Home	Provide services and equipment to families with elementary age school children, in need of e-learning assistance in public schools.									399,654				
Oasis Network of New Tampa, Inc.	Back to Basics: School Clothing	Funds will be used to provide school uniform shorts and shirts for 1116 students in the top 40 neediest elementary schools and their ancillary Pre-K programs in the Hillsborough County Public School District.						16,424							
Pregnancy Care Center of Plant City	Capacity Building	Helping inform women (based off Christian values) about the sanctity of life and go through the pregnancy and birthing process. Funding for purchase of tablets to enhance delivery to clients.		2,400											
Heart Gallery of Tampa	Exhibit Innovations and Marketing Portfolio	HGoT uses photographic exhibits to introduce foster children awaiting families. Funding going towards a marketing portfolio and the cost of printing. In addition, two divider walls about 778 total requested.	4,948												

FY 2019-2020 Approved Uncommitted Program Funding Detail
Regular Board Meeting - January 28, 2021

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	CBHC Tech Support to Families	Palm River, Clair-Mel Uniting Grant	Pilot Proj. Early Learning Opportun.	CBHC FRC	Racial Equity Funding
Frameworks of Tampa Bay Inc.	Building Board Capacity through Assessment	Funding will be used to find and improve boards effectiveness. This is to aid in the board making decisions allowing Frameworks to empower educators of the youth.	5,000												
Community Roots Collective	Growing the Roots	A general support organization for families with young children, asking for grant certification course, a marketing brochure, and a website redesign with maintenance.	5,000												
After School All Stars Tampa Bay	Learning Loss Curriculum	Providing academic curriculum for two sites serving young children. Funding is for second site and buys teaching kits.	4,990												
K2 Escape, Inc	Capacity Building	K2 holds events teaching young children independent living, life skills, and many other needed life skills. Funding going towards Board training/coaching and developing measurable outcomes. The other main request is funding for a new website.	5,000												
Early Childhood Council of Hillsborough County Inc.	Participant Database Project	Support Services. Asking for money to improve upon central database (from Gonzo Systems) in order to more efficiently hold activities for the target people being helped. Specifically, the Community Developmental Screening Program and Inclusion		4,680											

FY 2019-2020 Approved Uncommitted Program Funding Detail
Regular Board Meeting - January 28, 2021

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	CBHC Tech Support to Families	Palm River, Clair-Mel Uniting Grant	Pilot Proj. Early Learning Opportun.	CBHC FRC	Racial Equity Funding
Parents and Children Advance Together Literacy Ministries, Inc	Virtual Learning Technology	Provide literacy programs to children k-2. Funding for printers/laptops to aid in eLearning.		1,632											
Preserve Vision Florida	Empowerment Program Evaluation/Analysis	Preserve Vision does vision screenings and education to help those who cannot afford it themselves. Funding for consultation providing presentations on empowerment data, best practice program design, and result of review.		5,000											
ReDefiners World Languages, Inc	2021 Strategic Capacity Building	ReDefiners teaches children about service learning, communication, global citizenship, literacy, and anti-bullying. Funding for HR Tools, tablet, and Educational Course software.	5,000												
Bess the Book Bus	Increased Capacity for Bess!	Mobile reading lab asking for funding for web designer to make updates to website as well as development plan. A virtual phone number with a laser printer/scanner in addition.	5,000												
Where Love Grows Inc	Website and Social Media Upgrade	WLG holds events to teach cooking while also providing for to underfed homes. Funding requested for a camera and website contractor.	4,250												
Love INC of Metro Tampa Inc	REACH Program Implementation	Love Inc uses staff and volunteers to put on many events to feed and educate primarily struggling single mothers and families. Funding for computers to aid in Help Center operations and REACH training.	5,000												

FY 2019-2020 Approved Uncommitted Program Funding Detail
Regular Board Meeting - January 28, 2021

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	CBHC Tech Support to Families	Palm River, Clair-Mel Uniting Grant	Pilot Proj. Early Learning Opportun.	CBHC FRC	Racial Equity Funding
Ryan Nece Foundation	Social Media and Digital marketing Plan	RNF donates volunteers time doing many different projects in the community as well as serving meals and delivering supplies/food. Funding is to create an email drip campaign, newsletters, social advertising, engagement software tools, and promotional contests.	5,000												
Girls On the Run Greater Tampa Bay	IDEA Consultant	Put together events to help young women learn while integrating running into their lives. Funding will go to Inclusivity to increase support, board, volunteers, staff, and community via a strategic plan and 3 strategy sessions.	5,000												
Florida 1.27 Inc.	Florida 1.27 Video Project	To aid in equipping churches with the materials they need to serve children they are asking for funding for Polyphonic Image Productions to create a video that will demonstrate what Florida 1.27 does and what it offers to the community.	5,000												
TRIBE Seminole Heights	Update 20.21	Tribe provides educational classes for young children in a variety of different lie skills. Funding will be used for printing banners/stickers/envelopes/letterhead, as well as a Zoom+Mailchimp license for one year. Additionally, funding requested for Volunteer management system/QuickBooks, and touchless hand sanitizers.	4,087												
TOTAL			**63,275**	**13,712**	**-**	**-**	**-**	**36,693**	**-**	**-**	**399,654**	**-**	**-**	**2,700,753**	**-**

Total Approved	**3,214,087**
Total Current Requests	**-**

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY
PROJECTIONS
FY 2019 - 2020 to FY 2024 - 2025
Millage Rate .4589

	FY 2019 - 2020 Amended Budget	FY 2019 - 2020 Estimated Actual	FY 2020 - 2021 Budget	FY 2021 - 2022 Budget	FY 2022 - 2023 Budget	FY 2023 - 2024 Budget	FY 2024 - 2025 Budget
MILLAGE RATE	**0.4589**	**0.4589**	**0.4589**	**0.4589**	**0.4589**	**0.4589**	**0.4589**
Projected Tax Revenue (millage rate @ .4589 w/ 9.56% inc. in tax base in FY 2021, 2.2% inc. in FY 2022, 3.9% inc. in FY 2023, 5.2% inc. in FY 2024, 5.6% inc. in FY 2025)	45,578,980	46,065,000	49,762,422	50,851,365	52,824,233	55,557,313	58,653,682
Investment Income	858,000	633,000	231,000	217,335	201,052	179,326	155,281
Administrative Services Organization and Other Community Partner	1,815,000	1,380,500	1,820,000	1,820,000	1,820,000	1,820,000	1,820,000
Miscellaneous Income	155,000	613,000	156,000	156,000	156,000	156,000	156,000
Total Revenue Available	48,406,980	48,691,500	51,969,422	53,044,700	55,001,285	57,712,639	60,784,963
Operating Expenditures	5,524,319	5,270,921	6,103,247	6,307,961	6,523,092	6,749,375	6,987,610
Mandatory Government Fees	1,310,080	1,249,656	1,436,553	1,459,211	1,515,438	1,593,331	1,681,578
Building and Capital Reserve Expenditures	2,305,942	1,150,000	1,431,000	1,400,000	1,400,000	-	-
Program Funding (Continuation Grants)	37,935,319	34,300,829	35,107,604	42,420,095	46,454,710	50,610,364	55,920,687
New Program Funding (Unallocated)	5,275,000	1,090,998	9,165,000	5,000,000	5,000,000	6,000,000	3,000,000
Total Expenditures	52,350,660	43,062,404	53,243,404	56,587,267	60,893,240	64,953,070	67,589,875
Net Income (Spend Down)	**(3,943,680)**	**5,629,096**	**(1,273,982)**	**(3,542,567)**	**(5,891,955)**	**(7,240,431)**	**(6,804,912)**
Fund Balance							
Total Fund Balance Beginning of Year	**29,575,352**	**32,382,544**	**38,011,640**	**36,737,658**	**33,195,091**	**27,303,136**	**20,062,705**
Net Income (Spend Down of Fund Balance)	(3,943,680)	5,629,096	(1,273,982)	(3,542,567)	(5,891,955)	(7,240,431)	(6,804,912)
Total Fund Balance End of Year after Spend Down	**25,631,672**	**38,011,640**	**36,737,658**	**33,195,091**	**27,303,136**	**20,062,705**	**13,257,793**
Less Non-Spendable Fund Balance Reserve	(26,100)	(26,100)	(26,100)	(26,100)	(26,100)	(26,100)	(26,100)
Less Committed Fund Balance Reserve (Operating Reserve)	(2,598,850)	(2,157,426)	(2,667,495)	(2,835,022)	(3,050,751)	(3,254,149)	(3,386,253)
Less Committed Fund Balance Reserve (Building & Capital Reserve)	(313,119)	(313,119)	(384,027)	(481,627)	(581,627)	(681,627)	(781,627)
Less Assigned Fund Balance Reserve	(15,088,138)	(15,088,138)	(23,479,865)	(19,937,298)	(14,045,343)	(6,804,912)	
Unassigned Fund Balance	**7,605,465**	**20,426,857**	**10,180,171**	**9,915,044**	**9,599,315**	**9,295,917**	**9,063,813**

Definitions:

Non-Spendable Fund Balance Reserve includes pre-paid expenditures.

Committed Fund Balance Reserve includes the building/capital reserve and operational reserve of 5.01% of the budgeted expenditures for the year.

Assigned Fund Balance Reserve consists of the future commitments included in the future projections that spend down from the fund balance.

Unassigned Fund Balance represents the difference between the total fund balance and all reserves above.

The reserve amounts above are determined and approved by the Board each year during the budgeting process.

Good News

from our funded partners

Regular Board Meeting

January | 2021

Children's Board
HILLSBOROUGH COUNTY
www.ChildrensBoard.org

AGENDA

Gulf Coast Jewish Family and Community Services

Good Afternoon Friends and Amigos

The Collaborative for Academic, Social and Emotional Learning (CASEL) defines SEL as "How children and adults learn to understand and manage emotions, set goals, show empathy for others, establish positive relationships and make responsible decisions." Good Afternoon Friends and Amigos Afterschool Program recognizes that Social and Emotional Learning is essential in determining how well equipped students will be in meeting the demands of the classroom especially during COVID-19. Using a research-based curriculum called Second Step, that promotes social-emotional development, safety and wellbeing for children and families in addition to academic support, daily mindfulness activities, weekly yoga sessions and family engagement events where we create a holistic and unique approach to learning.

Children made breathing bracelets with pipe cleaners and five pointed star beads. For each bead that was placed on the pipe cleaner children took deep belly breaths! Belly Breathing is one of the many skills for learning in our Second Step Curriculum and mindfulness activities.

With the support of the Children's Board of Hillsborough County, GAFA was able to purchase tablets for children that enable us to assist children with virtual learning and bridge the gap for students who are E-Learners. At Robinson Elementary in Plant City with Ms. Elena, children interact and learn simultaneously, SEL lessons are shared on the screen and children can all participate together in our hybrid after school learning environment.

At Reddick Elementary School in Wimauma, Ms. Lisandra collaborated with the Dual Language Teachers Ms. Rivera, Ms. Guadalupe and Mr. Yang for a Hispanic Heritage celebration and performance that was LOTS OF FUN! MUY DIVERTIDO!

Remember, in times like these take time to BREATHE!

AGENDA

Gulf Coast Jewish Family and Community Services

Good Afternoon Friends and Amigos

At Good Afternoon Friends and Amigos, students learn positive skills for learning, living and loving such as empathy, compassion, and self-confidence through daily social emotional learning lessons Monday through Thursday at two Hillsborough County elementary schools. Currently, as part of our curriculum we are learning about empathy which is understanding what someone is feeling and compassion which is empathy in action!

We have been busy as bees sharing these lessons and putting them into action, collaborating with community partners like Winthrop Arts, Mobile Art Factory and our host schools Reddick Elementary in Wimauma and Robinson Elementary in Plant City. At Reddick Elementary GAFA is working on a school beautification project in collaboration with Winthrop Arts, Mobile Art Factory. With the assistance of a small grant from the Socious Foundation GAFA will be working on school beautification projects that have positive messages that encourage and inspire all students.

At Robinson Elementary we are building bird feeders for our feathered friends and using plants and flowers to create art during outdoor free play. Soon we will be planting more flowers and herbs to help the school with their Social and Emotional Learning Butterfly Garden. These projects have also allowed children to spend more time outside of the classroom in nature which is important for both mental and physical health. Through sharing what they have learned GAFA students feel a sense of pride and self-confidence, that they are skillful and have something of beauty and worth to contribute to the school community.

On Fridays, Good Afternoon Friends and Amigos program specialists and tutors offer virtual Fun Family Engagement Fridays, where we play games like Loteria, connecting families from both programs to socialize and de-stress. Through it all, Good afternoon Friends and Amigos is in this together to make a difference in the learning and the lives of all of our students!

AGENDA

Positive Spin

Empowering a Community with Hope (E.A.C.H. One)

Letter of Gratitude

To whom it may concern,

I want to start by saying that I'm so glad to be a part of the Positive Spin family and to have Ms. Qiana as my caseworker. I always thank God for blessing me and my family with the opportunity to work with such a helpful program and blessing us with Ms. Qiana. As the scripture says, "I always thank my God for you because of his grace given you in Christ Jesus." 1 Corinthians 1:4.

When I entered the program, I was residing with my sister, her boyfriend and her children while couch surfing in the event my sister didn't want us around. Though we had a roof over our heads, I felt helpless and as though I could never get us back into a place of our own. I admit to being resistant to asking for help or even being active as much as I should in the beginning, until Ms. Qiana helped me realize that I truly can stabilize my family and get back to where we should and deserve to be. She always goes above and beyond no matter what. She makes us feel like we matter and genuinely cares about my family, as we have been through so much.

As a result of the program, my family and I are currently in an apartment, I will be working at a daycare after I deliver my child, I received assistance with paying for training to help me gain employment which helped me obtained the knowledge I need. I was also provided with countless community resources for clothing, hygiene, baby items, and most of all the strength and encouragement to continue moving forward. Thank you to Ms. Qiana, for helping me find my worth, feel better about myself as a mother and make me feel like my future looks brighter than it was before you came into my life. My kids love her, my oldest is always saying that she feels Ms. Qiana really cares about us and suggests that I should make sure I check with her before I make a major decision. I don't know what we will do when my case closes but as she tells me, "Once a Spinner always a Spinner." In closing, the support this program has provided to my family means so much and my Case Manager Ms. Qiana is a great asset to the Positive Spin program.

Sincerely,

P. Brown

Positive Spin

Empowering a Community with Hope (E.A.C.H. One)

Letter of Gratitude

When I first started at Positive Spin, I was living between friend's houses and hotels, so I was pretty much homeless. I was really discouraged until a friend told me about a program that she went through that helped her get on her feet and gave her the tools that she needed to stand on her own. At first, I was reluctant about trying the program because I didn't want to seem like a charity case, but after talking with my friend more, I learned that charity isn't all bad and everyone needs help sometimes. I put my pride to the side and reached out. It was the best decision that I could have made. I was put in contact with a caseworker who was really helpful, she always kept in contact with me, made me feel motivated and encouraged me when I was feeling down. She provided me with helpful tips and resources and got me involved in all kinds of classes, like financial literacy classes, classes on how to get stuff expunged from my record, even classes on how to save money. I am now at the end of the program and thanks to Positive Spin, I am in my own place, I have steady employment, and a steady savings account. I really want to thank my case worker Mikeala Grant for staying on me, letting me know she was always in my corner and if I needed anything she was there to help. I really appreciate it!

S. Scott

Bay Area Legal Services

Lawyers Helping Kids

07/24/20

Client DF applied for our services when a default was entered against her in an eviction action. DF believed that the default was entered incorrectly, and that the eviction was without merit. DF was particularly concerned about an eviction because she is a Section 8 participant. If the eviction stood, DF would almost surely lose her Section 8 assistance. DF relies on the assistance to care for her two minor children. The situation was even more critical because DF recently took legal custody of a niece, and she hoped that that plan to provide much needed stability for that child would not be undermined. Dan Reigle of Team ABLE agreed to assist DF under the Lawyers Helping Kids Program funded by the Children's Board of Hillsborough County. Dan immediately went to work on the legal arguments to get the default set aside. The situation was such that a hearing on a Motion to Set Aside the Default would at least be considered by the court, but the facts were such that a judge could have reasonably ruled either way. Dan also contacted the attorney for the landlord, with a proposed settlement. After several proposals and counter-proposals an agreement was reached. DF agreed to pay a modest amount toward costs and attorney's fees in the matter by the end of July. Fortunately the landlord also agreed to dismiss the matter immediately. Often landlord's will not agree to actually dismiss the case until all payments are made. DF's viability for Section 8 assistance was thus preserved.

09/04/20

Our client, Mr. J, shares the same father with his now two-year-old twin sisters. The twins were born in Georgia in 2018 to a mother who has long term substance abuse issues. The girls were placed with the father by a Georgia court in November of 2018, when they were 7 months old. The father proceeded to drop the children off to our client, his adult son, in Tampa. Our client sought Bay Area's services in order to gain legal custody of the children so that he and his partner could arrange for needed services for the twins who were born premature, substance exposed and had respiratory issues. Thanks to the Children's Board funding with the Lawyers Helping Kids grant, Laura Ankenbruck (Family Law Team), was able to file for temporary legal custody to extended family for the client. After many phone calls and the help of the Hillsborough County Judge, we were able to obtain birth certificates for the children, verify that the court in Georgia no longer had jurisdiction and obtain legal custody for our client. The photo of the caregivers (client and his girlfriend) was taken when they were honored at a Kinship event for the loving care they provide to the girls.

The Crisis Center of Tampa Bay

Gateway Services

A family who called in to 2-1-1 looking for financial assistance was linked with the Child Development Infoline Team due to their being a two-year-old child in the home. Upon contacting the mother, she informed the Care Coordinator that she was having some developmental concerns with her child. After completing the Ages and Stages Questionnaire, the child needed services through Bay Area Early Steps. Once the child was referred to Early Steps, the care coordinator was able to take an in depth look at what the immediate needs of the family were. The family needed many items, but the mother stated the most crucial were food, educational activities, and payment assistance with daycare. The team was able to provide many of the supports the family so desperately needed. The mother noted that she was extremely grateful for all the help provided. Upon closing the case, the family was connected to multiple different concrete supports including, Educational Activities from the Children's Board Family Resource Center Website, WIC Benefits, Arts and Craft supplies that were provided by the Crisis Center of Tampa Bay to help the child build more fine motor skills, and financial assistance with daycare so that she could go back to work full-time which was taken care of by the "United Way" COVID-19 relief funding. After closing the case, the Mother sent the Care Coordinator a text stating, "You have been the best. My child is going to hear all about you and how you cared for us during a tough time. I will never forget you. Thank you again and stay safe and healthy. Missing you already. Take care".

The impact that this program has on families can last much longer than the amount of time they receive our services. We are so grateful to have the opportunity to work with families in need and have the support of many local agencies throughout our community.

Lutheran Services Florida

Community Collaborations for Strong Families (CCSF)

The Community Collaborations for Strong Families (CCSF) program collaborated with G3 Life Applications and Lutheran Services Florida Early Head Start to deliver gifts to children and families in the community. Families were invited to the Dream Center of Tampa Bay (operated by Grace Family Church) to pick out gifts for children birth to fourteen years old. Upon arrival families were greeted by staff volunteers, taken through the gift sorting line, and given a photo op with Santa!

AGENDA

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.
The Tampa Y has teamed up with several new partners to teach Fit and Fun kids a variety of new ways to stay healthy. To start, the Tampa Y's Veggie Van generously donated more than 70 bags of fresh fruits and vegetables to all kids in the program. The kids took the produce bags home to their families to add to their favorite family recipes, tried a new dish and provide healthier snack options.

Another Tampa Y program, First Tee – Tampa Bay, spent a few afternoons teaching the game of golf to more than 70 Fit and Fun participants at YMCA Camp Cristina, Bob Sierra North Tampa YMCA and Northwest Hillsborough Family YMCA. Fit and Fun students at all three Y locations also had fun performing football drills and learning fun exercises from the Tampa Bay Inferno Women's Tackle Football team.

Two weeks heading into Winter Break, Fit and Fun participants got to do a "Sprint to Christmas – Step Challenge."
The top three step-earners at each Y location won a Children's Board of Hillsborough County water bottle. This step challenge also kick-started the feet charm incentive. For every 65,000 steps completed, kids earned another foot charm to add to their chain necklace. They all also earned their Fit and Fun t-shirts for their continued and consistent participation in the program. "Our family has thoroughly enjoyed the Fit and Fun program. Bryson is naturally an outdoorsy person, so the Fit and Fun program was right up his alley," shares parent Shae Lettieri. "We enjoy competing on who had the most steps during the day. Of course, he kills it every day running circles around us. The Fit and Fun team ROCKS, too! It's awesome how the team is able to intertwine fitness, nutrition and fun in a single setting week after week. The stories and quizzes we hear at the end of each session are in line with our core values and are grateful that programs like this are available through YMCA Camp Cristina."

Healthy Start Coalition of Hillsborough County

Safe Baby Plus

"I always looked forward to receiving my Safe Baby developmental screening packets every couple of months. I was able to keep up with Peyton's progress and it made me so proud that she stayed and is continuing track!

I still have my month magnet on my fridge, and I refer to it often! I appreciate all the help and support from Safe Baby and everyone who is a part of this program!

Thank you all so very much!"

---- Christa Waters

Safe Baby Plus is generously funded by:

Children's Board
HILLSBOROUGH COUNTY
www.ChildrensBoard.org

AGENDA

Success 4 Kids and Families & Enterprising Latinas

Prior to COVID-19, Success 4 Kids and Families(S4KF) along with Enterprising Latinas had been diligently working on a collaborative project that would provide a community-based Spanish speaking Nurturing Parenting group for mothers in the Wimauma and Ruskin areas. As everyone knows COVID-19 had a major impact regarding how agencies such as ours, could continue to provide quality services to families and participants; to be more specific, the challenge was how were we going to continue working with participants when we have been accustomed to seeing them face to face. Now we can no longer see participants(temporarily) face to face, much less be in the same room. With the GREAT Teamwork amongst both agencies, persistence, and dedication, it was agreed that the show must go on. The solution was to offer the same exact curriculum S4KF would normally provide in a classroom setting except let us do it virtually and utilize one of the virtual platforms that many providers and families are more familiar with such as Microsoft Teams or Zoom. After many hours of planning and several months of discussions, our very first Virtual Nurturing Parenting Group would come to fruition on October 27,2020. Enterprising Latinas was able to register a total of thirteen mothers to participate in our virtual Nurturing Parenting group lessons which would be offered once per week. The final virtual lesson was held on 12/1/2020 and a total of eight mothers successfully completed the Nurturing Parenting Curriculum and were awarded their certificates of completion. The feedback from the community was that this group was great, and the participants even said that they wish the lessons could continue because they did not want the lessons to end. Because of feedback such as the above mentioned, S4KF looks forward to continued partnerships so that we can continue to promote all the amazing services available. Thank you to Enterprising Latinas for trusting Success 4 kids and Families to partner with you on this project, we look forward to many more! Thank you to the Children's Board for your support as well.

AGENDA

Children's Home Network

Supporting and Empowering Educational and Development Services (SEEDS)

Over the winter break, and with the feedback from SEEDS families (Family Leadership Council), the SEEDS program was able to successfully and safely host its annual holiday event. This wonderful, *drive-through style* event included free books for every child (courtesy of Bess the Book Bus), an opportunity to write letters to Santa, holiday arts and crafts for families to work on together over the holidays, toys for all children, free teddy bears (made possible by the Tampa Rough Riders, Inc.), tutoring/mentorship information for students (provided by B.U.B.B.A), hot chocolate treats to-go, and a delicious lunch from PDQ! Several families participated in the SEEDS holiday food drive, where families were able to donate and/or take free non-perishables. Families in attendance shared that they truly enjoyed this event.

Planting SEEDS for SUCCESS!

AGENDA

Champions for Children

The First Years

Families have continued to enjoy the outdoor space at Baby Bungalow. Reservations are available Monday through Friday for hourly playground slots. Staff are available for support, discussion or distanced conversations. The space is organized for each family visit to provide appropriate outdoor experiences for the children visiting. Families have been appreciative of the ability to have a safe and appropriate space to play outdoors.

Families report the playground space as:

"This has been a blessing to have available as we try to remain healthy during the pandemic and because it is truly a space made for toddlers."

"The chance to be outdoors with great activities has saved my sanity some days."

AGENDA

Early Learning Coalition of Hillsborough County

School Readiness Funding

In partnership with Feeding Tampa Bay, the Early Learning Coalition of Hillsborough County (ELCHC) has hosted two mobile pantry distribution events, which began in December 2020.

ELCHC team members and community volunteers have distributed more than 13,700 pounds of food to over 400 families who live in and near the 33619-zip code.

The mobile food pantry will be held every 1st Tuesday of each month until May 2021, from 4:30 pm-6:00 pm at ELCHC's main office location - 6302 E MLK Jr. BLVD, Suite 100, Tampa FL 33619.

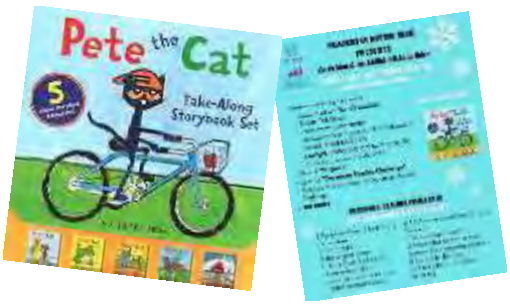
For more information about Feeding Tampa Bay's Mobile Pantry Distributions please visit https://feedingtampabay.org/findfood.

Seniors in Service of Tampa Bay

Readers in Motion

Registered students in Readers in Motion have continued receiving backpacks leading up to the Winter Holidays! Abiding to COVID-19 regulations, program staff have modified traditional backpack distribution to ensure children still receive these LOADED backpacks. We are incredibly grateful to have the support of our teachers who have helped the program continue running smoothly!

This past December, Readers in Motion had their first reading challenge of the year on myON! Students could choose to read from a list of ten books, all with elements relating to their curriculum. If four books were read, students would receive a *Pete the Cat* book set prize! Many families quickly completed the challenge with their students at home. Because this challenge involved technology, we made sure to accommodate parents who reached out for help regarding access and assistance with myON. This was an incredible way to keep students READING and ENGAGED over the holiday break! myON has been a great aid to our program with this reading challenge! Readers in Motion will continue partnering with myON to motivate students to read at home. We would not be able to provide these services to our families without the continued support of the Children's Board of Hillsborough County!



Readers in Motion students proudly show their RIM Backpacks in Mrs. Rothfarb's Kindergarten classroom at Seminole Elementary and Mrs. Livermore's Kindergarten classroom at Oak Grove Elementary!

myON by Renaissance

Preserve Vision Florida

Children's Vision Health and Safety Services

These are siblings, Kevin and Leslie. He is age two and she is age six. Preserve Vision Florida (PVF) screened their vision at the South County Children's Board Family Resource Center. They were both identified as referrals for astigmatism, a condition that causes blurred vision at a distance. Leslie also was referred for myopia, which causes distant objects to appear blurry while close objects appear normal. Mom had concerns over Leslie's vision-stating that she had regular headaches and squinted. She was surprised that Kevin was identified as having a vision issue at such a young age but was grateful for the early identification. Preserve Vision Florida assisted with setting up the exams for Leslie and Kevin and ensured that they each had a furry Lenz Frenz eyeglass case to keep their glasses safe. Now they'll be able to see their bright futures!