

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY BOARD EXECUTIVE/FINANCE COMMITTEE SEPTEMBER 9, 2020 ~ 4:00 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: 1-866-899-4679

Access Code: 579-512-941

CALL TO ORDER

Quorum Verification

Attendance Verification

E. Narain

E. Narain

N. Eichorn

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.

E. Narain

ACTION ITEMS

1. **Approval;** August 27, 2020 Board Executive/Budget Workshop Minutes

E. Narain

DISCUSSION ITEMS

1. East County FRC Property Update
2. Program Department Updates
3. COVID-19 Updates
4. Update on Spending of Emergency Funds

P. Scott

M. Negron

K. Parris

T. Williams

ADJOURNMENT

E. Narain

IMPORTANT DATES TO REMEMBER

Regular Board Meeting
Final TRIM Hearing

September 24, 2020
September 24, 2020

3:00 PM
5:01 PM

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY BOARD EXECUTIVE/BUDGET WORKSHOP MEETING MINUTES AUGUST 27, 2020 – 1:00 PM

Subject	Executive/Budget Workshop	Date	August 27, 2020
Facilitator	Edwin Narain, Board Chair	Time	1:00 PM
		Actual Time	1:01 PM – 1:38 PM
Location	Children's Board Conference Rooms B/C Conference Call: 1-866-899-4679 Access Code: 579-512-941	Call to Order	The meeting was called to order at 1:01 PM
Board/Committee Members PRESENT	Edwin Narain, Chair Andy Mayts, Vice Chair Robin DeLaVergne, Secretary/Treasurer Megan Proulx Dempsey, Board Member	Board/Committee Not Present	
Other Attendees	Kelley Parris, E.D. Nina Eichorn, Recorder David Adams, Board Attorney	Tonia Williams, CBHC Staff Jan Houser, CBHC Staff Paula Scott, CBHC Staff	Maria Negron, CBHC Staff Trish James, CBHC Staff Jamie Robe, CBHC Staff

SUMMARY

No.	Topic	Highlights
I.	CALL TO ORDER	Edwin Narain, Board Chair, called the meeting to order at 1:01 PM.
II.	PUBLIC COMMENT	None.
III.	ACTION ITEMS	
	1. June 11, 2020 Board Executive/Finance Committee Meeting Minutes Motion (1)	E. Narain requested approval of the June 11, 2020 Executive/Finance Committee meeting minutes. <i>Motion by Robin DeLaVergne to approve the June 11, 2020 Executive/Finance Committee meeting minutes; second by Andy Mayts. Motion carried (4-0).</i>
	2. FY 2020-2021 Final Millage Rate and Budget	T. Williams requested approval of the FY 2020-2021 Millage Rate and Budget. The following details were reviewed by T. Williams: <ul style="list-style-type: none"> • Summary; • Expenditures Breakdown; • Revenue Schedule; • Program Expenditures & Program Funding; • FY 2020-2021 Program Continuation Funding List; • Employee Salaries and Benefits Schedule; • Operating and Other Expenditures Schedule; • Building and Capital Reserve/Mandatory Government Fees; • FY 2019-2020 Estimated Spending Report; • Five Year Projections; • Assumptions Underlying Five Year Projections.

SUMMARY

No.	Topic	Highlights
		<p>M. Negrón reviewed the following programmatic details:</p> <ul style="list-style-type: none"> Future Funding Release Timeline; FY 2020-2021 Outcomes and Recommended Measures; FY 2020-2021 Funded Providers by Platforms; FY 2020-2021 Part I and Part II Annual Contract Evaluation; Provider Improvement Plan Process. <p>No questions were presented by the Committee.</p> <p style="text-align: right;">Motion (2) <i>Motion by Andy Mayts to approve the Final FY 2020-2021 Millage Rate; second by Robin DeLaVergne. Motion carried (4-0).</i></p> <p style="text-align: right;">Motion (3) <i>Motion by Robin DeLaVergne to approve the FY 2020-2021 Budget; second by Andy Mayts. Motion carried (4-0).</i></p>
V.	ADJOURNMENT	The meeting adjourned at 1:38 PM

APPROVALS

1.	<i>Motion by Robin DeLaVergne to approve the June 11, 2020 Executive/Finance Committee meeting minutes; second by Andy Mayts. Motion carried (4-0).</i>
2.	<i>Motion by Andy Mayts to approve the Final FY 2020-2021 Millage Rate; second by Robin DeLaVergne. Motion carried (4-0).</i>
3.	<i>Motion by Robin DeLaVergne to approve the FY 2020-2021 Budget; second by Andy Mayts. Motion carried (4-0).</i>

READ AND APPROVED BY:

Edwin Narain, CBHC Chair and
Executive/Finance Committee Chair