CHILDREN'S BOARD OF HILLSBOROUGH COUNTY
REGULAR BOARD MEETING
APRIL 28, 2022 ~ 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.**

CONFERENCE CALL

Conference Line: 1-813-515-8094
Access Code: 479 204 397#

CALL TO ORDER — A. Mayts

- Attendance Verification — K. Austin
- Quorum Verification — A. Mayts
- Invocation and Pledge of Allegiance — A. Mayts

PUBLIC COMMENT — A. Mayts

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.

PRESENTATIONS

Solita's House – Comprehensive Housing Counseling Services — A. Thomas

SPECIAL PRESENTATIONS

Bikers Against Child Abuse (BACA) — D. Lewis

EXECUTIVE DIRECTOR DISCLOSURE — K. Parris

ACTION ITEMS

1. **Approval**; March 24, 2022 Regular Board Meeting Minutes — A. Mayts
2. **Approval;** Release RFQ for Miscellaneous Architectural and Engineering Services — P. Scott
3. **Approval**; FY 2022 New Summer Services Grants — M. Negron

REPORTS/PRESENTATIONS

1. Executive Director Reports — K. Parris
   - A. Activities – March 25, 2022 – April 28, 2022
   - B. Community Update
2. Programs Reports — M. Negron
   - A. FY 2022 Q2 Strategic Plan Update — T. James

3. Finance Reports — T. Williams
4. Human Resources — J. Houser
   - Introduction of Kas Tape, Contract Manager for ONEHillsborough
5. Public Relations Report — D. Lewis

OLD/NEW BUSINESS

ATTACHMENTS

1. Contract Signature Logs (ASO, Programs, Vendors)
2. Summary Report – FY 2022 Summer Services Renewal Grants
3. Summary Report – FY 2022 ONEHillsborough After School Programming Contracts
4. March 2022 Financial Statements
5. Good News!

IMPORTANT DATES TO REMEMBER

May

Executive/Finance Committee Meeting	May 12, 2022	12:00 PM
Regular Board Meeting	May 26, 2022	3:00 PM

June

Executive/Finance Committee Meeting	June 09, 2022	12:00 PM
Regular Board Meeting	June 23, 2022	3:00 PM

August

Budget Workshop	August 25, 2022	1:00 PM
Regular Board Meeting	August 25, 2022	3:00 PM

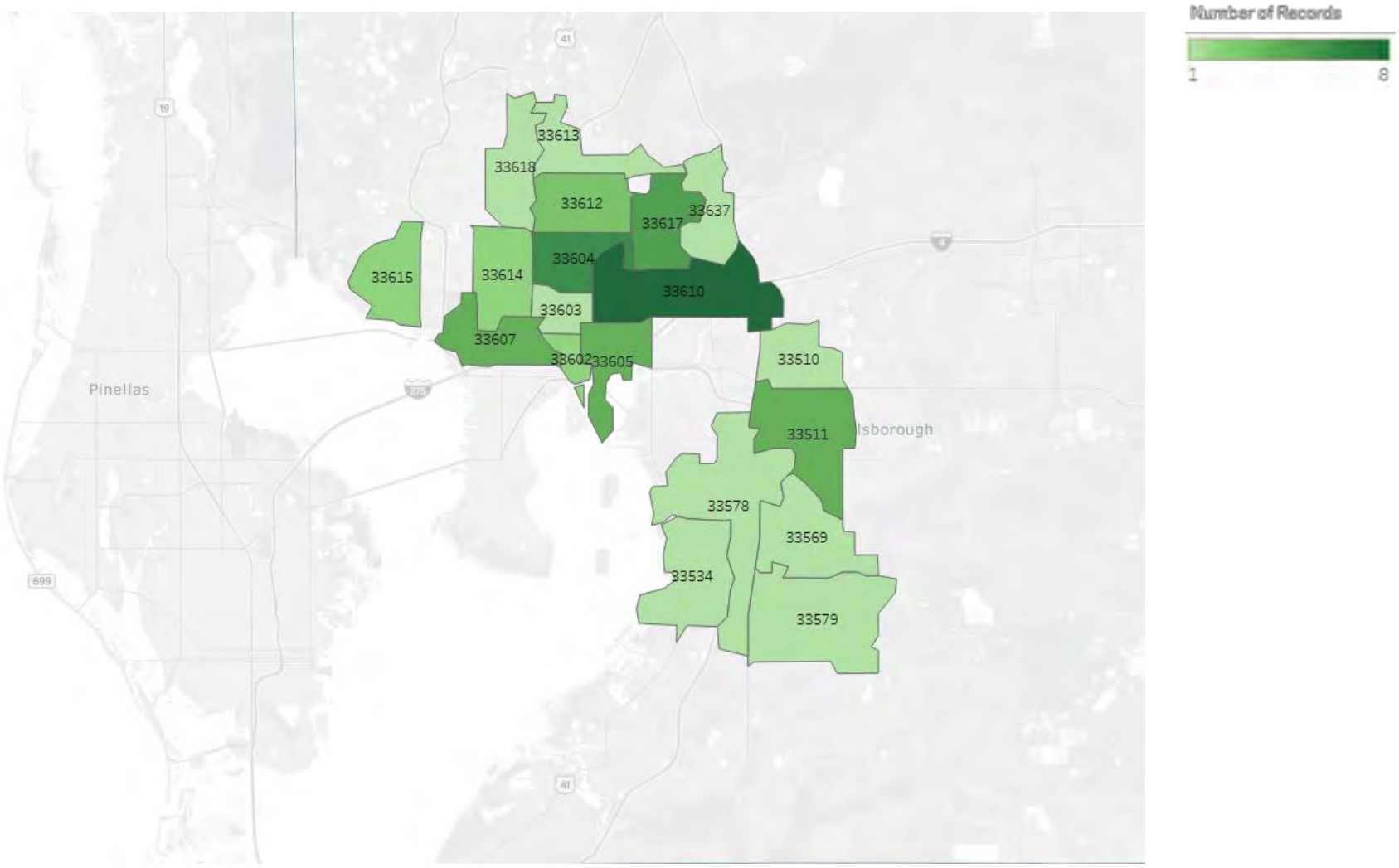
September

Executive/Finance Committee Meeting	September 08, 2022	12:00 PM
Regular Board Meeting	September 22, 2022	3:00 PM

Children's Board of Hillsborough County

Agency: Solita's House, Inc.
Program: Comprehensive Housing Counseling Services

Number of Participants Served by Zip Code in FY2022
October 2021 – March 2022



Map prepared by Children's Board of Hillsborough County. The map color shows the number of participants served by zip code.
Map based on 50 participants served from October 1st,2021 through March 5th,2022.

Data Source: Children's Board Analytical Tracking System (CATS)
Data Extract Date: 04/05/2022

AGENDA

SOLITA'S HOUSE

Providing the Keys to Homeownership

Presented by:

Aidza Antonio Thomas

AGENDA

Who are we?

HUD Housing Counseling Agency

Founded in 2006

Comprehensive Housing Counseling Services

(Rental, Pre-purchase, post purchase, foreclosure intervention)

Affordable Lending Products

Homebuyer Education & Financial Capability Workshops

Services in English and Spanish

Community Development Financial Institution

Who are we?

SOLITA'S HOUSE
Providing the Keys to Homeownership

Children's Board Partnership

Children's Board
HILLSBOROUGH COUNTY
www.ChildrensBoard.org

Our funding with the Children's Board began in the last quarter of FY 2021.

Partnerships

"Teamwork makes the dream work" We strive at being the best in our field and understand the importance of partnerships and collaborations. We believe in a WIN-WIN situation and seek out agencies where we can either be a supplement to their services or we can work together to reduce duplication of services and utilize resources in the most effective and productive manner.

Some of our partners include

Rebuilding Together Tampa Bay

City of Tampa Florida

Hillsborough County Florida

United Way Suncoast

HEAD START

CBHC support

Who we serve

Under this grant we serve parents/ caregivers that reside countywide.

Where do we serve and conduct services

Solita's House serves families in Hillsborough County. For this grant our services are conducted in our office and in-person.

Grant Outcomes

Housing security and homebuying education

At least 80% of a minimum of 85 parents/ caregivers have increased literacy skills (language, digital or financial).

One to one housing counseling sessions

At least 85% of a minimum of 30 parents/ caregivers have increased knowledge of community resources.

Housing resources

At least 85% of a minimum of 30 individuals have increased concrete supports

Operation Strategy

01 Main Activities

- First time Homebuyer education workshops (twice monthly)
- Financial Capability Workshops (twice monthly)
- One to one housing counseling sessions (available 7 days a week)

02 Best Practices

- Our workshops are fun, interactive learning environments where participants are encouraged to share and engage in topic discussions.
- Utilize past participant testimonies and stories
- Available 7 days a week and evenings
- Assist and empower participants by providing access to technology to gather the required documents to reduce wait times for services

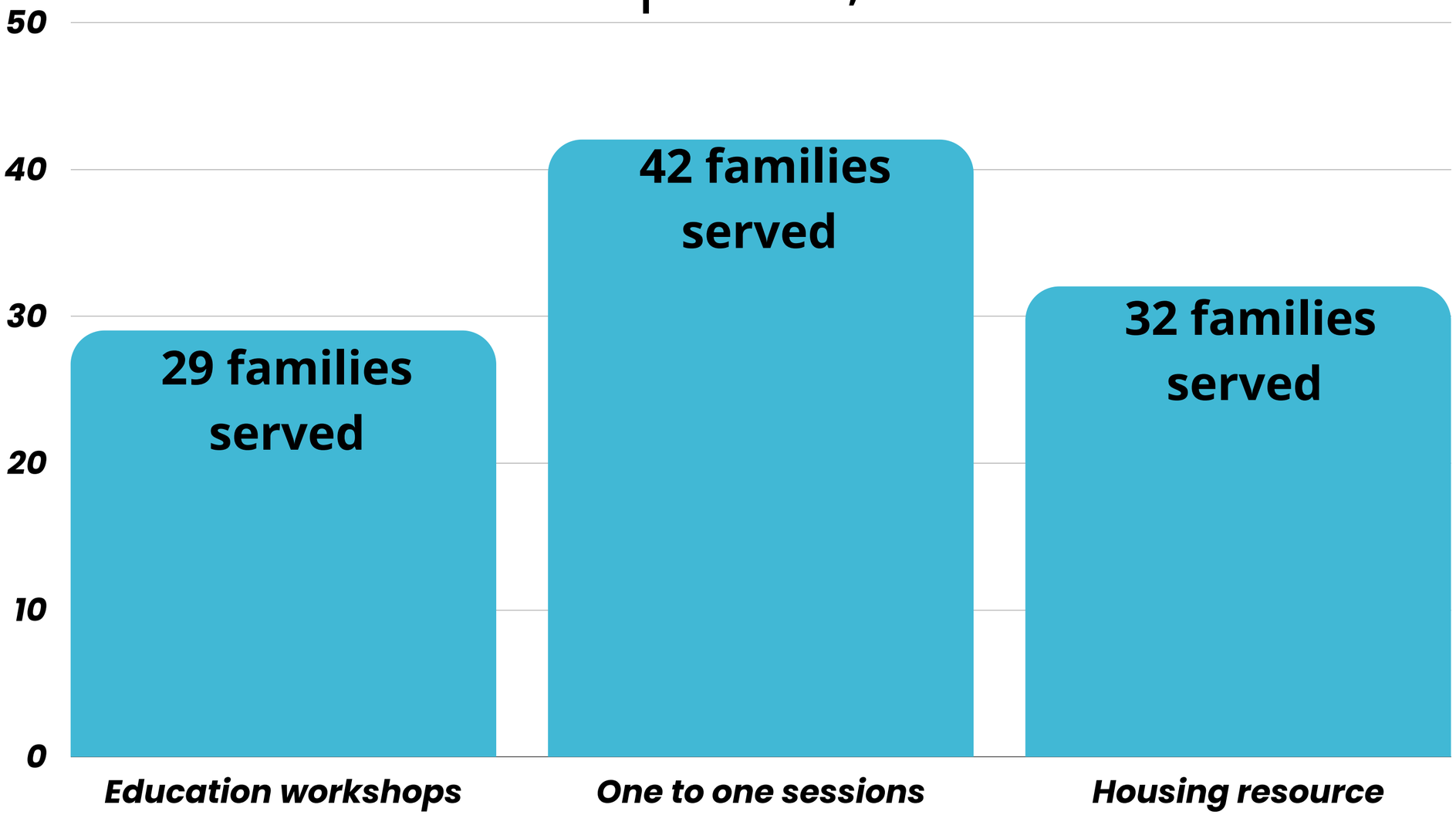
03 Measurements

- Pre and post quizzes
- Community resource mapping
- Referral linkage dates
- Case file documentation
- Success stories

AGENDA

Grant Service Level Data

As of April 20, 2022



AGENDA

Success Stories

"If you give a woman a fish, you feed her family for a day. If you teach a her to fish, you feed her for a lifetime.

Homeowner

Received over $135,000 in downpayment and closing cost assistance.
Monthly mortgage payment $731.20
Participant increased her credit scores by 127 points with our Small Dollar Loan

From Homeless to HOUSED

Family received financial education, rental housing counseling and financial assistance with her rental security deposit and utility deposit.
Participant now working on homeownership.

Temporary shelter to HOUSED

Family received financial education, rental housing counseling and financial assistance with her rental security deposit and utility deposit.
Participant now working on homeownership.

SOLITA'S HOUSE
Providing the Keys to Homeownership

SOLITA'S HOUSE
Providing the Keys to Homeownership

AGENDA

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY
REGULAR BOARD MEETING
MARCH 24, 2022 ~ 3:00 PM
MEETING MINUTES

Subject	**Regular Board Meeting**	**Date**	**March 24, 2022**
Facilitator	Andy Mayts, Chair	**Meeting Time**	3:00 PM
Location	Conference Call: 1-813-515-8094 Access Code: 479 204 397# 1002 East Palm Ave. Tampa, FL 33605	**Actual Meeting Time**	3:00 PM – 3:30 PM
		Adjourned	3:30 PM
Board Member Attendance	Andy Mayts, Chair Robin DeLaVergne, Vice-Chair Megan Proulx Dempsey, Secretary/Treasurer	Katherine Essrig Gwen Myers Lynn Gray Ed Narain	Sarah Naumowich Addison Davis Dennis Miles -absent Beth Pasek
Other Attendees	Kelley Parris, Executive Director David Adams, CBHC Board Attorney Jan Houser, Recorder	Maria Negron, CBHC Staff Genet Stewart, CBHC Staff Dexter Lewis, CBHC Staff Paula Scott, CBHC Staff	Jamie Robe, CBHC Staff Rebecca Bacon, CBHC Staff Tonia Williams, CBHC Staff Trish James, CBHC Staff

SUMMARY

No.	Topic	Highlights
I	**CALL TO ORDER** **PUBLIC COMMENT**	A. Mayts called the meeting to order at 3:00PM. • A. Mayts called for Board attendance verification. • A. Mayts called for Public Comment; there was none.
II.	**PROVIDER PRESENTATION**	K. Parris introduced Kalen Graham, Community Alliance Coordinator. K. Graham provided the following information regarding recent Community Alliance activities: • Focus groups have been conducted with the various teams that comprise the system of care in the child welfare system; • A process mapping session has been set for April 13, 2022 to examine the process from entrance into the child welfare system to a child's transfer to a case management organization; • Information gathered from the process mapping will be used to make recommendations to the new lead agency; • Follow-up process mapping meetings will be scheduled to examine the process of the child's entry into the system of care to a case's closure.
III.	**ACTION ITEMS**	

AGENDA

SUMMARY		
No.	**Topic**	**Highlights**
	1. Approval of February 24, 2022 Regular Board Meeting Minutes	A. Mayts requested approval of the February 24, 2022 Regular Board Meeting minutes. ***Motion by Megan Dempsey to approve the February 24, 2022 Regular Board Meeting minutes; second by Lynn Gray. Motion carried (10-0).***
	2. Acceptance of FY 2020-2021 Audited Financial Statements	A. Mayts requested acceptance on behalf of the Board Executive/Finance Committee of the FY 2020 Audited Financial Statements. John J. Brielmaier, Carr, Riggs & Ingram, provided a presentation reviewing the following highlights: • Financial Statement Overview; • Audit Results; • Those Charged with Governance Communication. ***Motion by Katherine Essrig to accept the FY 2020-2021 audited financial statement; second by Gwen Myers. Motion carried (10-0).***
	3. Approval of Slate of Officers/ Installation of Officers	D. Adams requested approval of the Slate of officers; recommendations for Board Officers: • Andrew Mayts, Chair; • Robin DeLaVergne, Vice Chair; • Beth Pasek, Secretary/Treasurer. R. DeLaVergne conducted the swearing in of Andrew Mayts as Chair. A. Mayts conducted the swearing in of Robin DeLaVergne as Vice- Chair and Beth Pasek as Secretary/Treasurer.
I3.	**REPORTS**	
	1. Executive Director Reports	K. Parris reported attending (33) significant meetings between February 25, 2022–March 24, 2022. K. Parris provided the following update concerning Community Alliance: • The Community Alliance continues to meet regularly; • The report that was created as a result of the focus groups has been sent to Tallahassee;
	2. Programs Reports	M. Negron updated the Board on the following information: • All leading and uniting grants have been released; • Thirty-two (32) responses were submitted for the uniting grants; • Twelve (12) responses were submitted for the leading grants; • Community review teams will go through the submittals as the next part of the process; • The Summer Passport Program will consist of eight (8) contracts with total of four hundred and seven (407) slots open for applicants.
	3. Finance Reports	T. Williams reviewed the February 2022 Financial Statements.
	4. Human Resources Report	J. Houser introduced Qiana Norman and Marile Arroyo, newly hired Contract Managers for ONEhillsborough.
V.	**OLD/NEW BUSINESS**	None.
VI.	**ADJOURNMENT**	The meeting adjourned at 3:30 PM

MOTIONS	
1.	***Motion by Megan Dempsey to approve the February 24, 2022 Regular Board Meeting minutes; second by Lynn Gray. Motion carried (10-0).***
2..	***Motion by Katherine Essrig to accept the FY 2020-2021 audited financial statement; second by Gwen Myers. Motion carried (10-0).***

READ AND APPROVED BY:

_____

ANDY MAYTS
BOARD CHAIR

Children's Board
HILLSBOROUGH COUNTY
www.ChildrensBoard.org

ACTION ITEM NO. 2

Initiator: Paula Scott, Director of Operations

Action: Approval to release a Request for Qualifications for a continuing contract to provide Miscellaneous Architectural and Engineering Services for the Children's Board owned properties located at:

1002 E. Palm Ave., Tampa, FL,
301 N. Palmer St., Plant City, FL
5892 E. Fowler Ave, Temple Terrace, FL

Date: Regular Board Meeting Thursday, April 28, 2022

Recommended Action

- Requesting Board approval authorizing staff to release a Request for Qualifications for Miscellaneous Architectural and Engineering Services.

Background

- July 12, 2013, the Children's Board released a procurement for Miscellaneous Architectural and Engineering Services. The intent of the release was to select a Professional Firm(s) to perform forensic investigation / condition assessment of the Children's Board building located at 1002 E. Palm Ave., Tampa, FL.
- Following the completion of the assessment, a 10-year projection was developed and submitted to the Children's Board that included a long-term strategy for maintenance, rehabilitation and/or repairs. The current assessment extends through calendar year 2024.
- The 10-year projection is used by the Children's Board Finance Department to budget reserves for capital improvements.
- June 30, 2019, the Children's Board purchased a 5,000 sq. ft. property located at 5892 E. Fowler Ave., Temple Terrace, FL, now serving as the Doretha Wynn Edgecomb Children's Board Family Resource Center in Temple Terrace.
- June 26, 2020, the Children's Board purchased a 7,900 sq. ft. property located at 301 N. Palmer St., Plant City, FL, now serving as our Family Resource Center in Plant City.
- The Children's Board is seeking to procure Architectural and Engineering services to complete a new 10-year projection for the three (3) owned Children's Board locations following the Consultants' Competitive Negotiation Act (CCNA).

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ACTION ITEM NO. 3

Approval of FY 2022 New Summer Services Grants

Initiator: María Negrón, Director of Programs

Action: Approval of FY 2022 New Summer Services Grants

Date: Regular Board Meeting Thursday, April 28, 2022

Recommended Action

Recommend approval of funding with one (1) organization for one-time, time-limited 2022 Summer Services grants to support (2) programs with Safety, Literacy, Science, Technology, Engineering, and Math (STEM), Character Development, Fitness/Nutrition, and Arts from May 16 to August 5, 2022 for a total request up to $84,875.

Background

January 3rd, 2022 – Announcement of Leading Grant Funding Opportunity was released with posting on CBHC website; email notifications to all currently funded agencies and programs; email notification flyer to all the CBHC Future Funding Opportunities mailing list; followed by a legal advertisement in Florida Sentinel Bulletin, La Gaceta, and Tampa Bay Times.

February 24th, 2022– (4) proposals were received by the 4:00 PM deadline. (2) applications were disqualified as incomplete.

On March 31, 2022, Maria Negrón facilitated the Community Review Team meeting. Community Review Team members included: Cindy Wilkinson with Hillsborough County Public Schools, Carlita Miller with Eckerd Connects HeadStart and Thais Georgiev with the Children's Board who stepped in as the alternate reviewer.

Summary of Summer Services Grants Reviewed:

Proposer / Program name	Score	FY 2022 Request
After School All-Stars / 2022 After School All-Stars Memorial and Village Free summer program includes project-based learning to help students combat learning loss as well as enrichment activities. Dates: June 6, 2022 – July 22, 2022 Ages: 8-14 **Location:** *Memorial Middle School (33603) and Village of Excellence Academy (33617)	82	$44,513
After School All-Stars / 2022 After School All-Stars Woodson Free summer program includes project-based learning to help students combat learning loss as well as enrichment activities. Dates: June 6, 2022 – July 22, 2022 Ages: 8-14 **Location:** *Dr. Carter G Woodson (33604)	82	$40,362

*Pending School District approval for use of space in schools listed.

Children's Board of Hillsborough County
Executive Director Report
March 25, 2022 – April 28, 2022 **49 Meetings**

Mark Connolly
FACCT
ELCHC Governance Committee Meeting
HCPS Substance Abuse Workshop
Q4 CIRRT Advisory Committee Meeting
Webinar - A Trauma-Informed Introduction to Supporting Parents with Intellectual and Developmental Disabilities (IDD)
Vistra
BOCC
FACCT
Urban League of Hillsborough County
Community Alliance Statutory members
Dr. Rahul and Sandra Show
CBHC 1st Annual Tricycle Parade
Tampa Stop the Gun Violence Crusade
Lorita Shirley
Child Abuse Prevention Month Kickoff Event
Virtual Social Current Town Hall with Jody Levison-Johnson
Virtual 2022 Community Health Needs Assessment Pediatric Prioritization Meeting for Hillsborough County
Gordon Gillette
Community Alliance Statutory Members
Pastor Carlos M. Irizarry - Wholesome Community Ministries
Focus Group for the Faith Based Community Supporting Child Welfare
Kalen Graham
Virtual Focus on ALICE Children: New Data for Action
CALM
TGH annual virtual Child Abuse Prevention Symposium (CAPS)
FACCT
Pinwheel Planting at TGH
Jane Murphy Retirement Celebration
ELCHC Executive Committee meeting
Community Alliance
APHSA/Statutory Members Introduction
Champion for Children Virtual Event
Circuit 13 Process Mapping Session
Susan Dreyfus
Lisa Simms
Mayor's Committee Parks & Rec. Kickoff Meeting
ELCHC Board of Director's meeting
Virtual Addressing Systemic Inequities Standing in the Way of Children's Well-Being
Placement Challenges Workgroup
Safety & Justice Task Force – Tampa Bay Community Conversation

Community Organization Group Discussion
Quarterly Quality Event – Statewide
QEES Association Meeting
HCAB
Inspiring Youth and Families with BAYS
Social Current Webinar
SSH Leadership Council
Quarterly Quality Event – SunCoast

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OPERATIONAL STRATEGIC PLAN
FY2022
Q2 REPORT

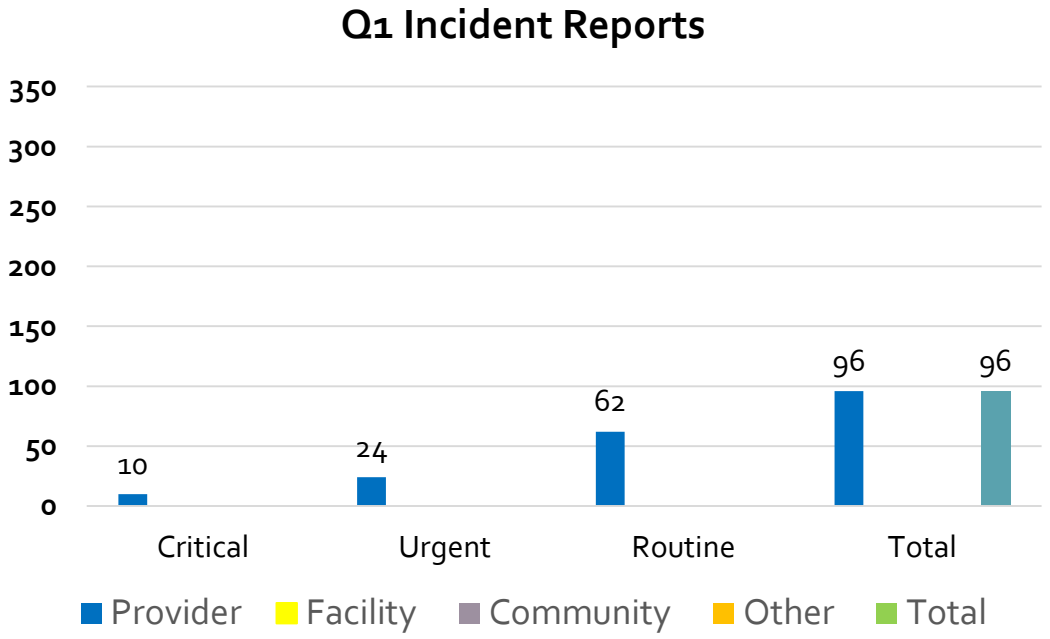
AGENDA

HIGHLIGHTS

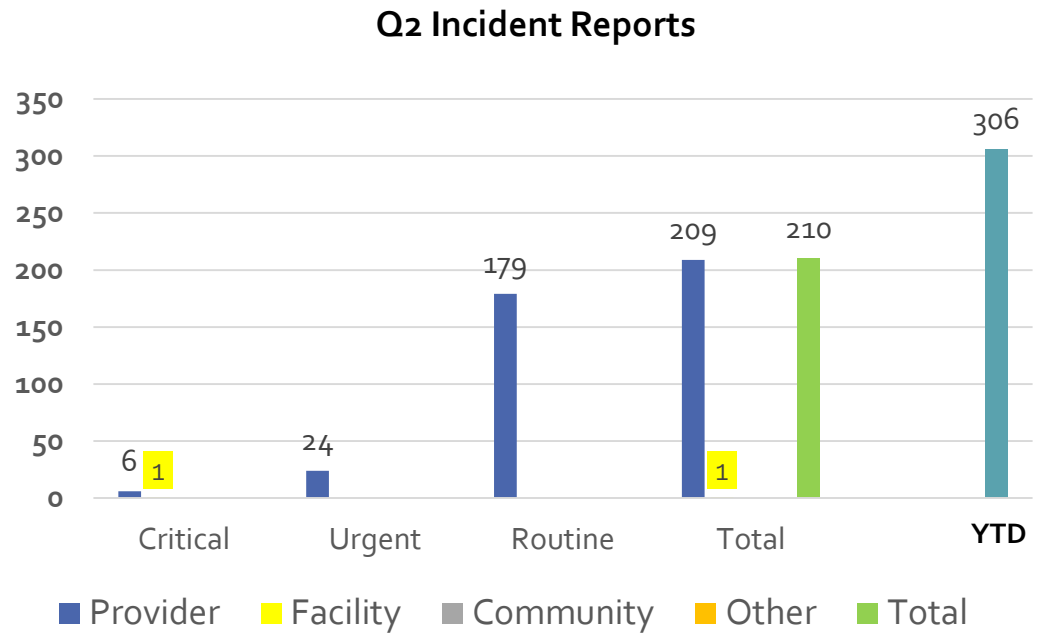
- Completion of six (6) funding releases with a total of $874,000 released through Q2;
- January Provider Forum overall satisfaction rating of 4.5 /5.0;
- Completion of FY21 Consumer Feedback Survey;
  - 98% of consumers surveyed said the staff at the agency (program staff and volunteers) always or usually treated them with respect.
- Hosted a '*A Dialogue with Dr. Sneed on Covid-19'*;
- Provider Community Professional development opportunities included: CATS training and Protective Factors: Bringing Protective Factors to Life in Your Work.

Programs

AGENDA



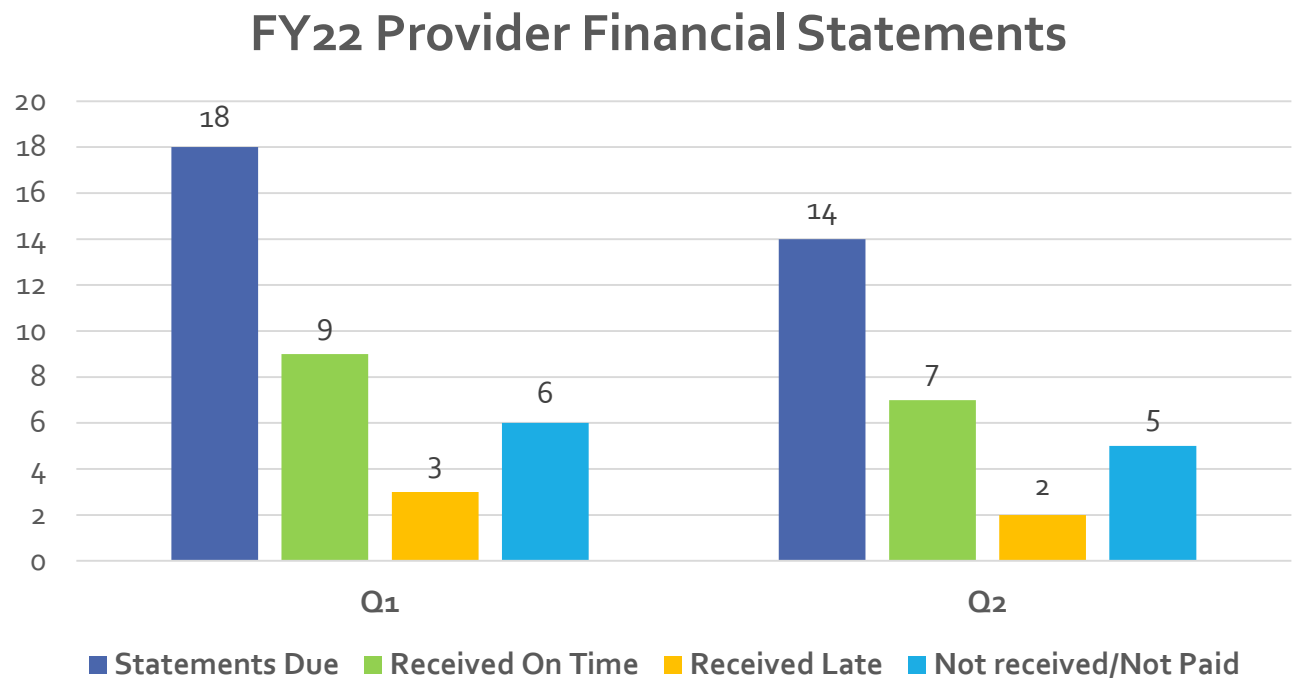
*23 COVID-19 related incidents



*146 COVID-19 related incidents

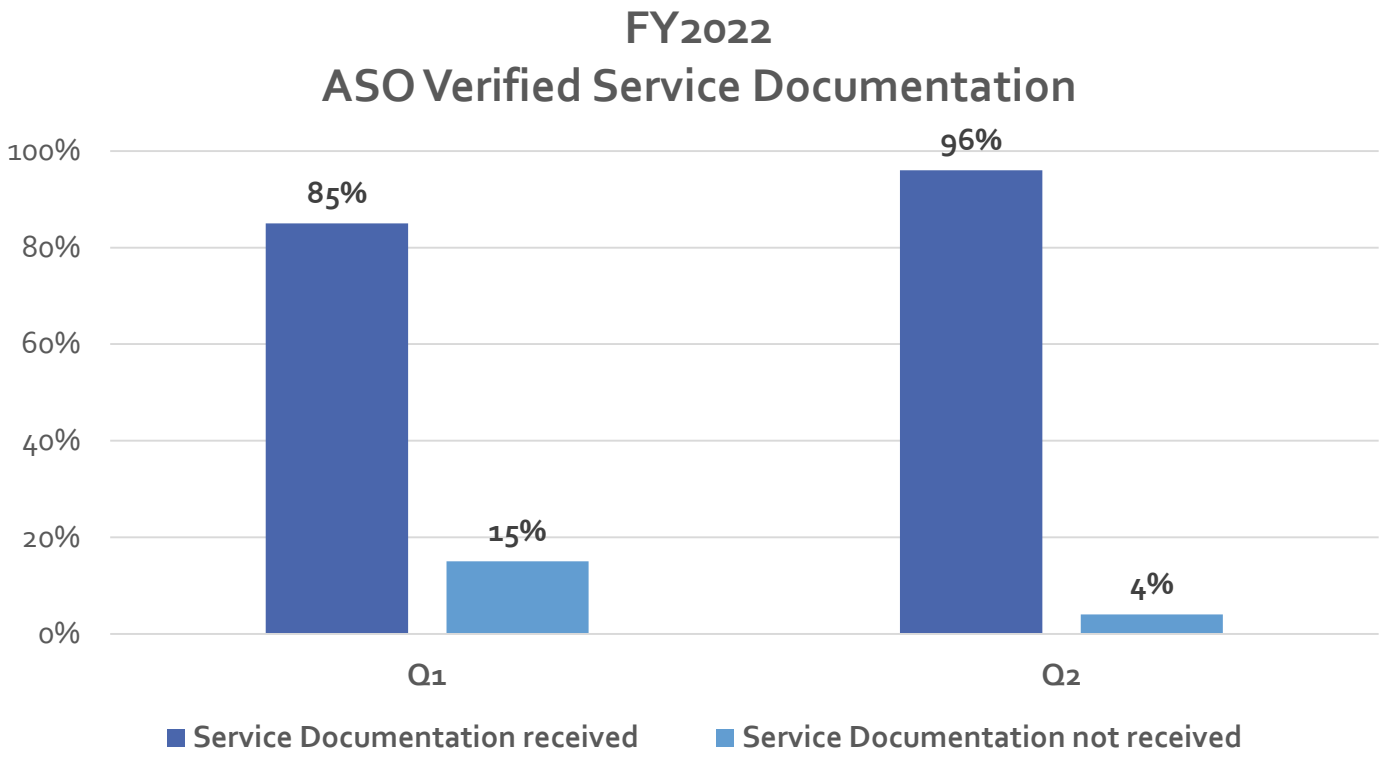
Programs

AGENDA



Finance

AGENDA



Finance

AGENDA

HIGHLIGHTS

- Recruiting for open positions and onboarding new hires;
- Updating agency policies and procedures;
- Maintained 98% on-time completion rates for performance reviews
- Added two additional compliance trainings:
    - Diversity respect and inclusion in the Workplace
    - Unconscious bias;
- Maintained 100% completion for 30-day initial hire compliance trainings.

Human Resources

AGENDA

HIGHLIGHTS

- Beta tested STAR with ASO providers;
- Completed Multi-Factor Authentication implementation for agency staff accessing our accounting and purchase order systems;
- Transitioned to county approved Multi-Function Devices (printer/copiers);
- Switched all staff desktop computers to laptops to enable field work and remote work in a disaster, including setup for new CBHC staff.

CB Information Technology

AGENDA

HIGHLIGHTS

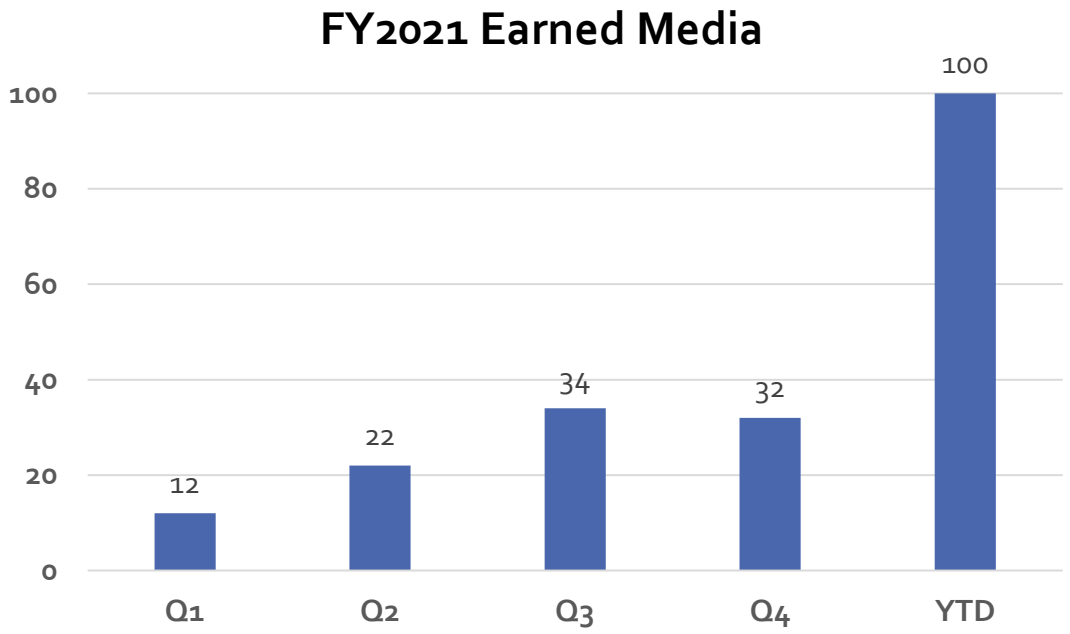
- Two of the three contract managers were onboarded; the third contract manager will begin April 19;

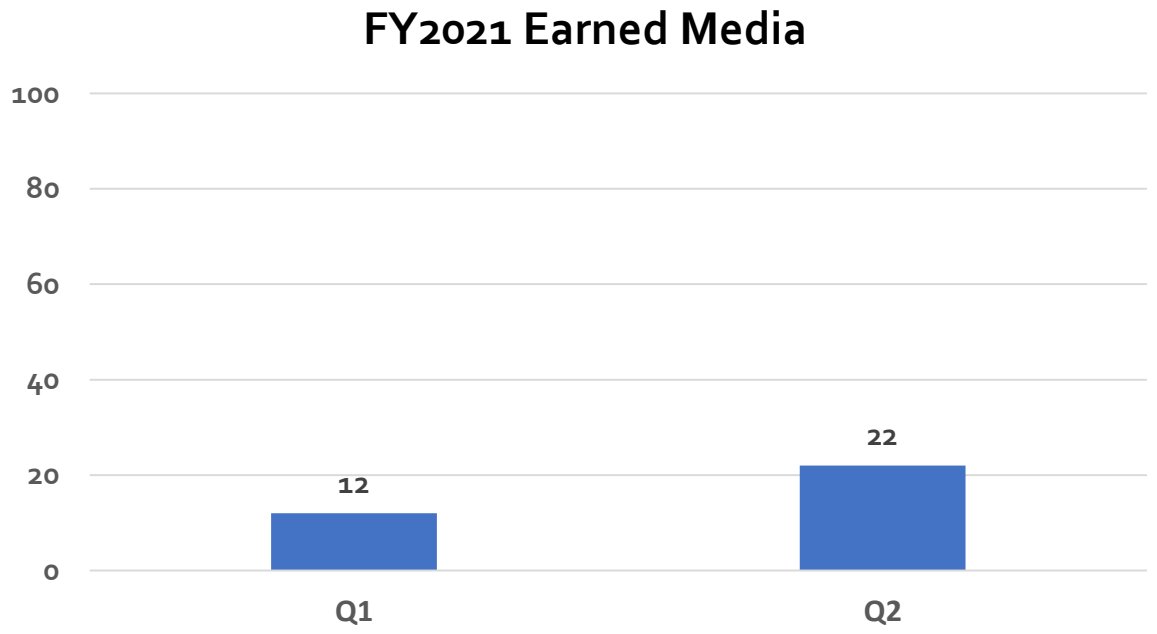
- Participated in a Townhall Panel focused on diversity, equity and inclusion; The panel provided an opportunity for Black and Hispanic providers to highlight challenges they are facing with the CLASS observation tool and relationships with ELC & Child Care Licensing;

- Facilitated several group sessions including ongoing community meetings that focus on the BOCC proclamation declaring racism as a public health crisis and the Racial Equity and Justice Committee with Athena Society and the Racial Equity in Child Welfare workgroup in partnership with Casey Family Programs.

Strategic Initiatives

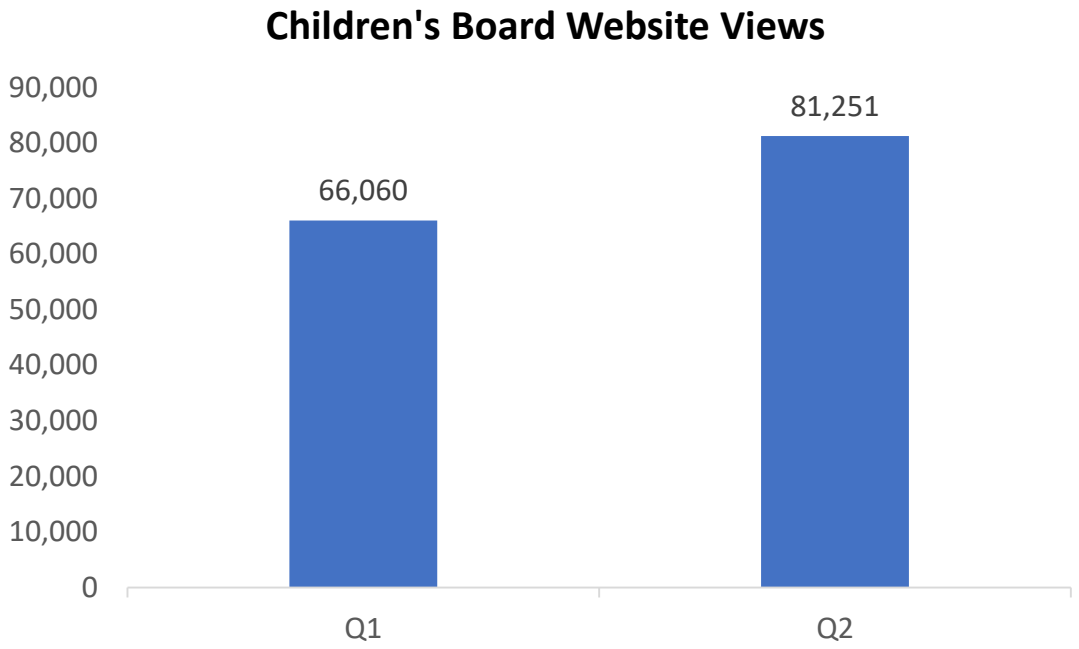
AGENDA





Public Relations

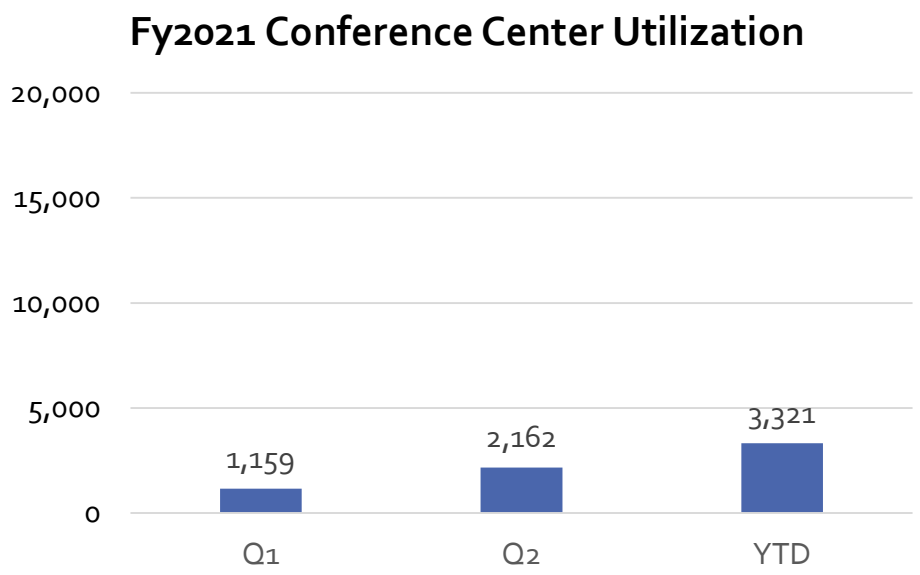
AGENDA

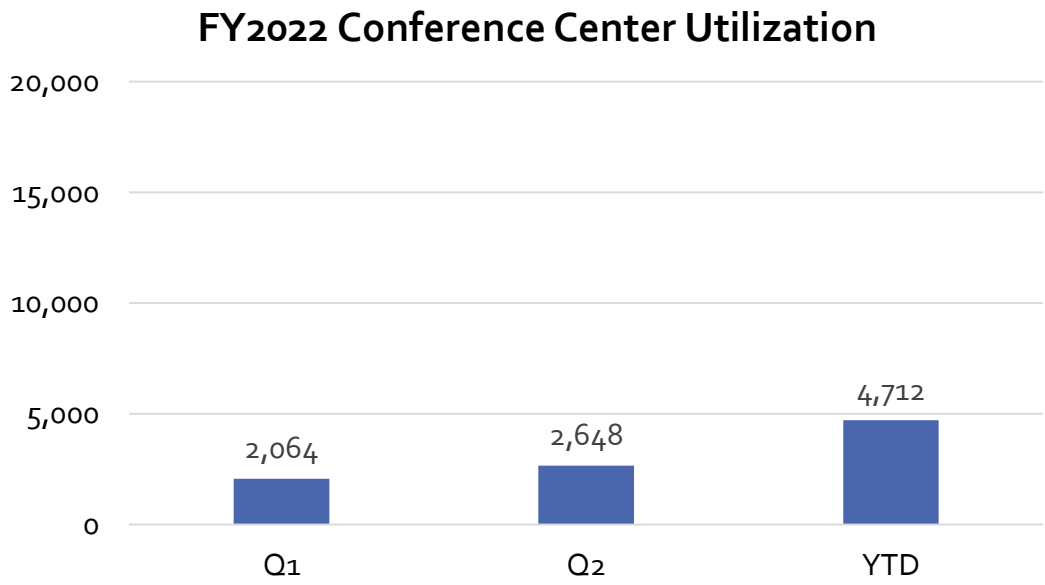


23% increase in CBHC website page views from Q1 to Q2

Public Relations

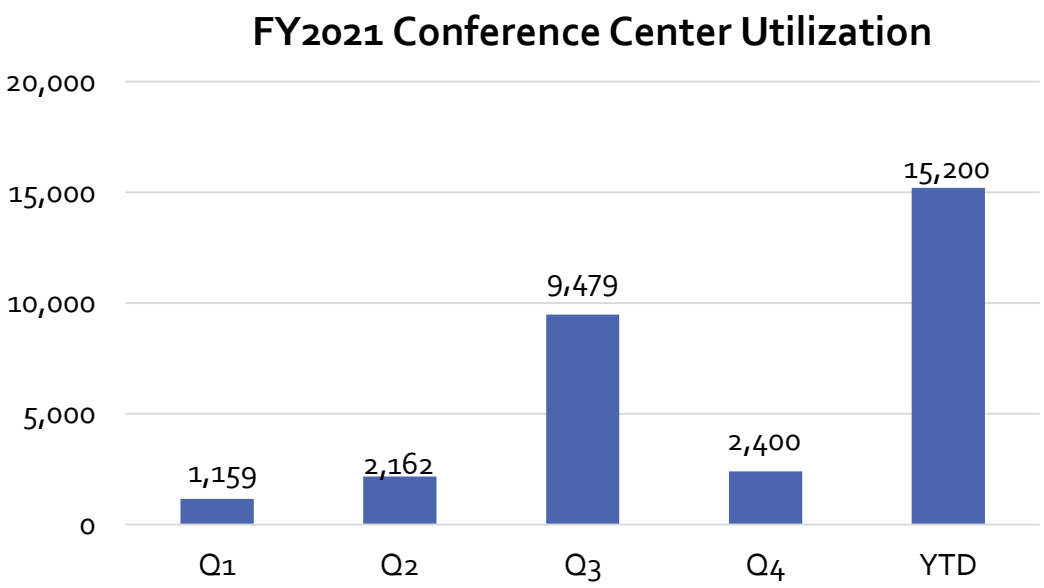
AGENDA

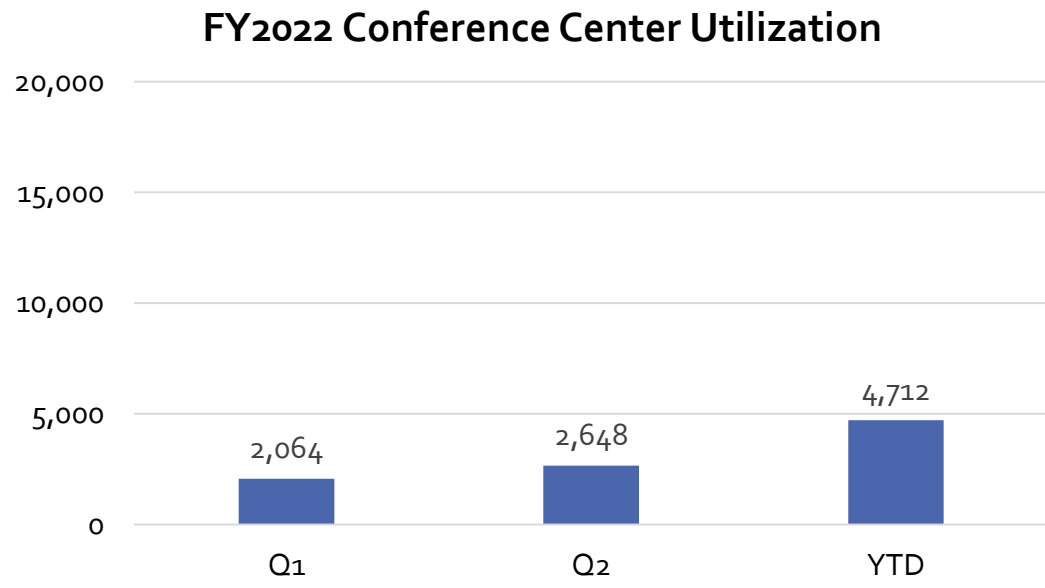




Conference Center

AGENDA





Conference Center

AGENDA

Contract Signature Log
ASO ONLY
FY 2022

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
Latima Miller	ASO Provider	Tutor	3/11/22-ongoing	Varies	No	Kelley Parris	3/15/2022
Advanced Learners Private Tutoring, LLC	ASO Provider	Tutor	3/18/22-ongoing	Varies	No	Kelley Parris	3/18/2022

Contract Signature Log
Programs ONLY
FY 2022

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
THE COLOR WHEELZ D/B/A THE COLOR EXPRESS	Independent Contractor Agreement	Art	3/21/2022 - 5/27/2022	41,325	No	Kelley Parris	3/22/2022
FRAMEWORKS OF TAMPA BAY, INC	Independent Contractor Agreement	ExSel Student Workshops	3/22/2022 - 5/27/2022	28,464	No	Kelley Parris	3/22/2022
FLORIDA EDUCATION FUND, INC	Independent Contractor Agreement	Robotics/Gaming/Game Design	3/21/2022 - 5/27/2022	28,500	No	Kelley Parris	3/22/2022
BOYS & GIRLS CLUBS OF TAMPA BAY, INC.	Technical Assistance Award	Capacity Building	03/28/2022-09/30/2022	10,000	No	Kelley Parris	3/28/2022
CHAMPIONS FOR CHILDREN, INC.	Technical Assistance Award	Capacity Building	03/28/2022-09/30/2022	11,750	No	Kelley Parris	3/28/2022
CORPORATION TO DEVELOP COMMUNITIES OF TAMPA, INC.	Technical Assistance Award	Capacity Building	03/28/2022-09/30/2022	9,350	No	Kelley Parris	3/28/2022
COVE BEHAVIORAL HEALTH, INC.	Technical Assistance Award	Capacity Building	03/28/2022-09/30/2022	10,000	No	Kelley Parris	3/28/2022
DAWNING FAMILY SERVICES, INC.	Technical Assistance Award	Capacity Building	03/28/2022-09/30/2022	8,930	No	Kelley Parris	3/28/2022
EARLY CHILDHOOD COUNCIL OF HILLSBOROUGH COUNTY, INC.	Technical Assistance Award	Capacity Building	03/28/2022-09/30/2022	7,183	No	Kelley Parris	3/28/2022

Contract Signature Log
Programs ONLY
FY 2022

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
FAMILY ENRICHMENT CENTER	Technical Assistance Award	Capacity Building	03/28/2022-09/30/2022	10,000	No	Kelley Parris	3/28/2022
FAMILY HEALTHCARE FOUNDATION	Technical Assistance Award	Capacity Building	03/28/2022-09/30/2022	4,400	No	Kelley Parris	3/28/2022
HILLSBOROUGH EDUCATION FOUNDATION, INC.	Technical Assistance Award	Capacity Building	03/28/2022-09/30/2022	10,000	No	Kelley Parris	3/28/2022
LEARN TAMPA BAY, INC. D/B/A ACHIEVE PLANT CITY	Technical Assistance Award	Capacity Building	03/28/2022-09/30/2022	8,410	No	Kelley Parris	3/28/2022
METROPOLITAN MINISTRIES, INC.	Technical Assistance Award	Capacity Building	03/28/2022-09/30/2022	8,554	No	Kelley Parris	3/28/2022
POSITIVE SPIN, INC.	Technical Assistance Award	Capacity Building	03/28/2022-09/30/2022	9,680	No	Kelley Parris	3/28/2022
PREGNANCY CARE CENTER OF PLANT CITY, INC.	Technical Assistance Award	Capacity Building	03/28/2022-09/30/2022	9,900	No	Kelley Parris	3/28/2022
REBUILDING TOGETHER TAMPA BAY, INC.	Technical Assistance Award	Capacity Building	03/28/2022-09/30/2022	3,614	No	Kelley Parris	3/28/2022
SENIORS IN SERVICE OF TAMPA BAY, INC.	Technical Assistance Award	Capacity Building	03/28/2022-09/30/2022	9,997	No	Kelley Parris	3/28/2022

Contract Signature Log
Programs ONLY
FY 2022

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
TAMPA HILLSBOROUGH HOMELESS INITIATIVE, INC.	Technical Assistance Award	Capacity Building	03/28/2022-09/30/2022	10,000	No	Kelley Parris	3/28/2022
TAMPA METROPOLITAN AREA YMCA, INC.	Technical Assistance Award	Capacity Building	03/28/2022-09/30/2022	12,500	No	Kelley Parris	3/28/2022
UNIVERSITY AREA COMMUNITY DEVELOPMENT CORPORATION, INC.	Technical Assistance Award	Capacity Building	03/28/2022-09/30/2022	10,000	No	Kelley Parris	3/28/2022
FLORIDA STATE UNIVERSITY	Standard	Foundations for Success: Developing Effective mathematics Educators Through Cognitively Guided Instruction	01/01/2022-09/30/2022	101,970	Yes	Kelley Parris	3/28/2022
GULF COAST JEWISH FAMILY AND COMMUNITY SERVICES, INC. D/B/A GULF COAST JFCS	Technical Assistance Award	Capacity Building	03/28/2022-09/30/2022	6,655	No	Kelley Parris	4/14/2022

Contract Signature Log
Vendors ONLY
FY2022

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
Flooring Worx, Inc.	Vendor	3/24/22-7/31/22	Mini Blind Replacement	2,275	No	Kelley Parris	3/28/2022

Summary Report
2022 Summer Services Renewal Grants
Prepared: March 29, 2022

Background: In FY 2021 (9) program were awarded Summer Services Grants in collaboration with the Board of County Commissioners. The contracts were eligible for one-time renewal in FY 2022 based on contract compliance, performance and Board approval of the 2021-2022 budget.

CBHC staff recommends the renewal of all (9) organizations for one-time, non-recurring grants with increases to support rising costs of products or services. The total amount of awards is up to $267,226.

Contracts will be effective **May 16, 2022 through August 5, 2022**.

Proposer/ Program name	FY 2021 Recommended Amount	15% Increase	FY 2022 Recommended Amount
Housing Authority of the City of Tampa *Tampa 2022 Housing Authority Summer Enrichment Program* Providing youth full day programming, daily lunch and snack, field trips, and a positive youth development program. **Dates: May 31 - July 22** Ages: (6) to (14) Location: Oaks at Riverview Community Center (33604)	$25,590	$3,838	$29,428
Tampa Metropolitan Area Young Men's Christian Association, Inc. *2022 Teen Summer Experience* Providing at risk youth an array of support and enrichment programming in an effort to provide a positive experience and limit summer learning loss. **Dates: June 6 - July 7** Ages: (11) to (14) Location: HCC Ybor Campus (33605)	$29,659	$4,448	$34,108
Tampa Heights Junior Civic Association *2022 THJCA Summer Youth Program* Providing youth enhancement activities that incorporate evidence-based curriculums, programs and parental engagement. **Dates: May 31 - Aug 5 @ Tampa Heights; June 6 - July 14 at Schools** Ages: (11) to (14) Location(s): Dowdell Middle (33619), Town N County Elementary, (33634) and Tampa Heights main office (33602)	$39,531	$5,929	$45,460

Florida Education Fund, Inc. ***2022 Wimauma*** *Summer Art+Sports+Tech Camp* Providing youth classes in code, artwork while creating phone apps, play sports, learn first aid/water safety, practice reading, and bucket drumming. Youth will also be prepared for middle/high school/college via exploring careers and taking weekly field trips. **Dates: June 6 - July 7** Ages: (9) to (14) Location: Reddick Elementary	$17,315	$2,597	$19,912
Florida Education Fund, Inc ***2022 Gibsonton*** *Summer Art+Sports+Tech Camp* Providing youth classes in code, artwork while creating phone apps, play sports, learn first aid/water safety, practice reading, and bucket drumming. Youth will also be prepared for middle/high school/college via exploring careers and taking weekly field trips. **Dates: June 6 - July 7** Ages: (9) to (14) Location: Riverview Elementary	$17,315	$2,597	$19,912
Redefiners World Languages, Inc. *2022 Summer Spanish Immersion Technology Program* Providing youth experience in exploring cultures through dance, food, and customs. Youth are introduced to the Spanish language, coding, robotics, and swim education. **Dates: June 6 - July 1** Ages: (6) to (11) Location: ReDefiners World Languages (33617)	$18,920	$2,838	$21,758
Tampa Bay Community & Family Development Corporation d/b/a Bethesda Ministries 2022 UpWard Kids Providing youth summer camp with classes covering all 6 primary service areas. **Dates: May 31 - July 29** Ages: (8) to (14) Location: 34th Street Church of God (33605)	$26,403	$3,960	$30,362
Family Enrichment Center Inc *2022 STEAM-sational Summer Program* Providing youth a steam program aiming to keep children's minds active over the summer. **Dates: June 13 - July 22** Ages: (6) to (14) Location: W.E. Davis Family Support Center (33603)	$27,640	$4,146	$31,786
Mount Zion African Methodist Episcopal Church of Riverview, Inc *2022 USJ's Camp Good Trouble* Providing youth a literacy camp with an academic environment in areas of reading, writing, language arts, Spanish, Stem, safety, nutrition, fitness, character development, swimming, and the arts. Campers engage in fun filled settings including field trips. **Dates: June 6 - July 22** Ages: (6) to (14) Location: Mt Zion Church of Riverview (33578)	$30,000	$4,500	$34,500

Respectfully Submitted, *Maria Negron*, Director of Programs

Summary Report
2022 ONEHillsborough Independent Contracts
Prepared: March 29, 2022

Background:

Programming services were released as a competitive funding opportunity through an Intent to Negotiate (PRO 2022-16) on January 18, 2022. However, the Children's Board received no submissions.

As an alternative, after-school enhanced programming is being offered through ONEHillsborough as community-driven initiatives of the Children's Board in 33603, 33610, and 33619. Services are tailored, holistic, and meaningful solutions to address long-term systemic issues and disparities that predominantly Black and other marginalized communities face within our county.

This funding opportunity falls within the following Children's Board focus area: Children are Ready to Learn and Succeed. CBHC staff recommends (3) organizations time-limited grant awards totaling up to $98,289.

Contracts will be effective **March 21, 2022 through May 27, 2022**.

Note: Service Providers may or may not be recurring based on identified community needs.

Independent Contractor / Program name	**FY 2022 Amount**
Florida Education Fund Locations: Hillsborough County Public Schools City of Tampa Parks and Recreation Hillsborough County Parks and Recreation	$28,500
Frameworks of Tampa Bay Locations: Hillsborough County Public Schools	$28,464
The Color Wheelz d/b/a The Color Express Locations: Hillsborough County Public Schools	$41,325

Submitted by:

Maria Negron, Director of Programs

AGENDA

Monthly Financial Report

March 2022

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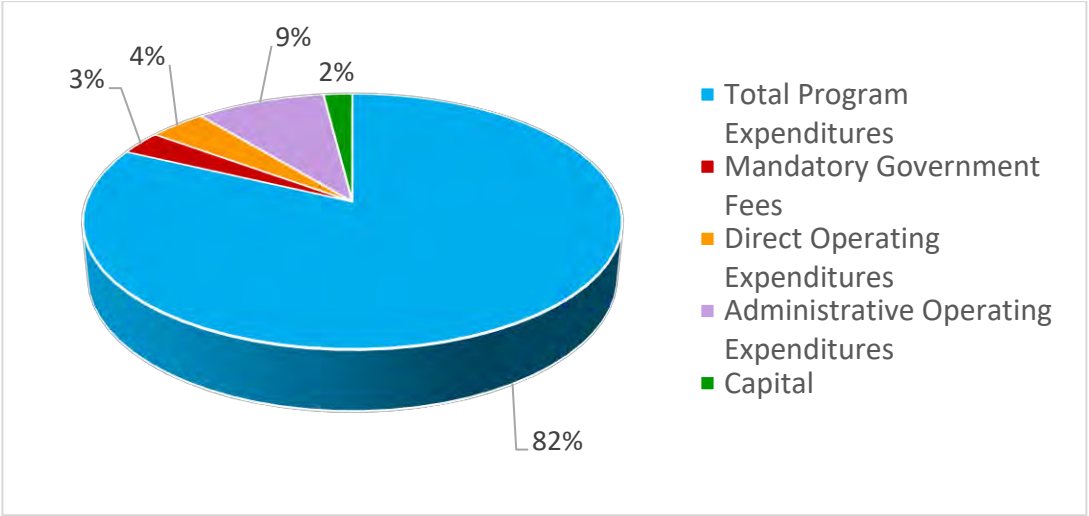
10. New Program Funding Detail

AGENDA

Fiscal Year 2021-2022 Budget

	FY 2021-2022 Original Budget
Revenues	
Ad-Valorem Taxes	53,833,708
Investment Income	66,000
Administrative Services Organization Funding	1,405,000
Other Community Partner Funding	410,000
Miscellaneous Income	168,000
Total Revenues	**55,882,708**
Expenditures	
Program Expenditures:	
Program Funding (Continuation Grants)	37,505,024
New Program Funding (unallocated)	9,070,000
Total Program Expenditures:	46,575,024
Operating	
Employee Salaries and Benefits	5,141,710
Contracted Professional Services	611,635
Facility Expenditures	461,993
CBHC FRC Occupancy Expenditures	430,858
Other Operating	510,129
Total Operating	7,156,325
Capital Expenditures	1,500,000
Mandatory Government Fees	1,554,993
Total Expenditures	**56,786,342**
Net Spend Down of Fund Balance	**(903,634)**



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, legal, media buys, auditing, and other professional services.
  - **Facility Expenditures** represents necessary costs to operate the Children's Board offices, conference center, and CBHC Family Resource Center (CBHC FRC) occupancy expenditures, 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 and 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.

March-2022

	FY 2021-2022 YTD Budget	FY 2021-2022 YTD Actual	FY 2021-2022 Variance $	FY 2021-2022 Variance %
Revenues				
Ad-Valorem Taxes	49,301,211	51,025,068	1,723,857	3%
Investment Income	33,000	55,752	22,752	69%
Administrative Services Organization Funding	700,000	469,414	(230,586)	-33%
Other Community Partner Funding	80,000	0	(80,000)	-100%
Miscellaneous Income	84,000	77,289	(6,711)	-8%
Total Revenues	**50,198,211**	**51,627,523**	**1,429,312**	3%
Expenditures				
Program Expenditures:				
Program Funding (Including Unallocated)	17,931,546	11,862,657	6,068,889	34%
Total Program Expenditures:	17,931,546	11,862,657	6,068,889	34%
Operating Expenditures				
Employee Salaries and Benefits	2,570,855	2,247,042	323,813	13%
Contracted Professional Services	316,945	106,945	210,000	66%
Facility Expenditures	230,997	266,618	(35,621)	-15%
CBHC FRC Occupancy Expenditures	215,429	199,425	16,004	7%
Other Operating	254,398	255,956	(1,558)	-1%
Total Operating	3,588,624	3,075,986	512,638	14%
Capital Expenditures	0	0	0	0%
Mandatory Government Fees	775,996	1,200,648	(424,652)	-55%
Total Expenditures	**22,296,166**	**16,139,291**	**6,156,875**	
Net Cash Flow	**27,902,045**	**35,488,232**	**7,586,187**	

Revenue Variance Analysis

Statement of Revenues

March-2022

	FY 2021-2022 YTD Budget	FY 2021-2022 YTD Actual	FY 2021-2022 Variance $	FY 2021-2022 Variance %
Revenues				
Ad-Valorem Taxes	49,301,211	51,025,068	1,723,857	3%
Investment Income	33,000	55,752	22,752	69%
Administrative Services Organization Funding	700,000	469,414	(230,586)	-33%
Other Community Partner Funding	80,000	0	(80,000)	-100%
Miscellaneous Income	84,000	77,289	(6,711)	-8%
Total Revenues	**50,198,211**	**51,627,523**	**1,429,312**	3%

- **Ad-Valorem Taxes**
  - This line is over the YTD budget by $1,723,857. 95% of the tax revenue budgeted has been received to date.
- **Investment Income**
  - The interest received year to date is over the YTD budget because interest rates have increased. This was budgeted at 0.10% and the current interest rate is 0.29% for LGIP and 0.17% for Wells Fargo.
- **Administrative Services Organization**
  - Eckerd Connects ASO actual expenditures were lower than budgeted YTD resulting in lower revenue received.
- **Other Community Partner Funding**
  - The School District contract has now been approved by the School Board but has not been billed.
- **Miscellaneous Income**
  - This line is under budget because of timing of receiving matching funds from the insurance company and lower ASO administrative fees related to the Eckerd Connects contract.

Expenditure Variance Analysis

Statement of Expenditures

March-2022	FY 2021-2022 YTD Budget	FY 2021-2022 YTD Actual	FY 2021-2022 Variance $	FY 2021-2022 Variance %
Expenditures				
Program Expenditures:				
Program Funding (Including Unallocated)	17,931,546	11,862,657	6,068,889	34%
Total Program Expenditures:	17,931,546	11,862,657	6,068,889	34%
Operating				
Employee Salaries and Benefits	2,570,855	2,247,042	323,813	13%
Contracted Professional Services	316,945	106,945	210,000	66%
Facility Expenditures	230,997	266,618	(35,621)	-15%
CBHC FRC Occupancy Expenditures	215,429	199,425	16,004	7%
Other Operating	254,398	255,956	(1,558)	-1%
Total Operating	3,588,624	3,075,986	512,638	14%
Capital Expenditures	0	0	0	0%
Mandatory Government Fees	775,996	1,200,648	(424,652)	-55%
Total Expenditures	**22,296,166**	**16,139,291**	**6,156,875**	

- **Program Expenditures**
  - Continuation Grants are under budget because providers are not current on invoicing the Children's Board including a few large contracts.
  - ASO expenditures are also under budget.
- **Employee Salaries and Benefits**
  - This line is under budget because of vacant positions.
- **Contracted Professional Services**
  - This line item is under budget because of the timing of legal services, County IT services and community education & awareness spending, offset by auditing services being slightly over budget.
- **Facility Expenditures**
  - This line item is over budget because of the timing of spending. The large expenditure for installing the carpet was all included in the first quarter. Also, several additional projects have been completed that were not budgeted. This is offset by being under budget in electricity.
- **CBHC FRC Occupancy Expenditures**
  - This line item is slightly under budget.
- **Other Operating**
  - This line item is slightly over budget because of the timing of paying insurance, computer supplies, and some large memberships at the beginning of the year. This is offset by being under budget in travel, training & events, and printing expenditures.
- **Capital Expenditures**
  - This line will be spent later in the year.
- **Mandatory Government Fees**
  - The line item is over budget because of the timing of paying tax collector fees.

Children's Board Of Hillsborough County
Investments Statement
March-2022

Investment Instrument	Financial Institution	Balance	Maturity	Yield
Checking	Wells Fargo Government Advantage	39,685,892	1 day	0.17%
LGIP	Florida State Board of Administration	48,438,226	N/A	0.29%
		88,124,118		

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY
PROJECTIONS
FY 2020 - 2021 to FY 2025 - 2026
Millage Rate .4589

	FY 2020 - 2021 Budget	FY 2020 - 2021 Estimated Actual	FY 2021 - 2022 Budget	FY 2022 - 2023 Budget	FY 2023 - 2024 Budget	FY 2024 - 2025 Budget	FY 2025 - 2026 Budget
MILLAGE RATE	**0.4589**	**0.4589**	**0.4589**	**0.4589**	**0.4589**	**0.4589**	**0.4589**
Projected Tax Revenue (millage rate @ .4589 w/ 8.88% inc. in tax base in FY 2022, 5% inc. in FY 2023, 6.1% inc. in FY 2024, 6.2% inc. in FY 2025, 6.1% inc. in FY 2026)	49,762,422	50,255,000	53,833,708	56,512,643	59,944,360	63,645,101	67,511,896
Investment Income	231,000	109,600	66,000	66,731	60,771	53,594	44,007
Administrative Services Organization and Other Community Partner	1,820,000	1,696,186	1,815,000	1,815,000	1,815,000	1,815,000	1,815,000
Miscellaneous Income	156,000	160,000	168,000	168,000	168,000	168,000	168,000
Total Revenue Available	51,969,422	52,220,786	55,882,708	58,562,374	61,988,131	65,681,695	69,538,903
Operating Expenditures	6,103,247	5,338,060	7,156,325	7,385,860	7,495,263	7,744,368	8,006,356
Mandatory Government Fees	1,436,553	1,349,620	1,554,993	1,620,843	1,718,647	1,824,118	1,934,322
Building and Capital Reserve Expenditures	1,431,000	1,431,000	1,500,000	1,500,000	1,500,000	-	-
Program Funding (Continuation Grants)	35,107,604	31,243,593	37,505,024	45,844,502	53,764,664	57,802,431	67,627,831
New Program Funding (Unallocated)	9,165,000	3,823,973	9,070,000	8,420,000	4,420,000	9,920,000	1,920,000
Total Expenditures	53,243,404	43,186,246	56,786,342	64,771,205	68,898,574	77,290,917	79,488,509
Net Income (Spend Down)	**(1,273,982)**	**9,034,540**	**(903,634)**	**(6,208,831)**	**(6,910,443)**	**(11,609,222)**	**(9,949,606)**
Fund Balance							
Total Fund Balance Beginning of Year	**38,011,640**	**40,647,828**	**49,682,368**	**48,778,734**	**42,569,903**	**35,659,461**	**24,050,239**
Net Income (Spend Down of Fund Balance)	(1,273,982)	9,034,540	(903,634)	(6,208,831)	(6,910,443)	(11,609,222)	(9,949,606)
Total Fund Balance End of Year after Spend Down	**36,737,658**	**49,682,368**	**48,778,734**	**42,569,903**	**35,659,461**	**24,050,239**	**14,100,633**
Less Non-Spendable Fund Balance Reserve	(26,100)	(19,153)	(19,153)	(19,153)	(19,153)	(19,153)	(19,153)
Less Committed Fund Balance Reserve (Operating Reserve)	(2,667,495)	(2,667,495)	(2,844,996)	(3,245,037)	(3,451,819)	(3,872,275)	(3,982,374)
Less Committed Fund Balance Reserve (Building & Capital Reserve)	(384,027)	(384,027)	(681,627)	(974,952)	(1,272,052)	(1,572,052)	(1,872,052)
Less Assigned Fund Balance Reserve	(24,027,562)	(35,581,735)	(34,678,101)	(28,469,270)	(21,558,828)	(9,949,606)	
Unassigned Fund Balance	**9,632,474**	**11,029,958**	**10,554,857**	**9,861,491**	**9,357,609**	**8,637,153**	**8,227,054**

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.

AGENDA

Children's Board of Hillsborough County
FY 2021-2022 NEW PROGRAM FUNDING (UNALLOCATED) REPORT
Regular Board Meeting - April 28, 2022

	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	26,528	103,472		103,472
Technical Assistance Funding (Agencies Currently Funded by CBHC)	70,000		70,000	-	70,000		70,000
Summer Passport for Kids	250,000		250,000	123,163	126,837		126,837
Leading Grants (Summer Funding)	245,000		245,000	-	245,000	84,875	160,125
Emerging Needs Funding	500,000		500,000	-	500,000		500,000
Emergency Funding	700,000		700,000	310,256	389,744		389,744
Match	300,000		300,000	-	300,000		300,000
Technical Assistance - Neighborhood Assoc.	25,000		25,000	-	25,000		25,000
Investment Grant - Children Entering Kindergarten	1,000,000		1,000,000	695,864	304,136		304,136
Investment Grant - Children are Healthy & Safe	600,000	200,000	800,000	-	800,000		800,000
Investment Grant - Marketing for CBHC Funded Programs	800,000	(200,000)	600,000	-	600,000		600,000
Investment Grant - Children are Developmentally on Track	875,000		875,000	-	875,000		875,000
Leading Grant - Art Program	125,000		125,000	45,244	79,756		79,756
Children's Board FRC Expansion of Services	450,000		450,000	330,382	119,618		119,618
Pilot Project - Early Learning Opportunities	1,000,000		1,000,000	-	1,000,000		1,000,000
Racial Equity Funding	2,000,000		2,000,000	98,289	1,901,711		1,901,711
Totals	**9,070,000**	**-**	**9,070,000**	**1,629,726**	**7,440,274**	**84,875**	**7,355,399**

Original Continuation Funding Budget	37,505,024
Actual Contract Amount Negotiated	36,575,497
Net Amount Available	929,527
Pregnancy Care Center of Plant City Amendment	84,711
HCC QEES	(58,530)
Mary Lee's House - Community Alliance Coordinator	(66,354)
Estimated Amount Recommended for Summer Continuation Contracts	(267,229)
ELC Fourth Quarter Budget Amount	(35,000)
Amount Available	**587,125**

FY 2021-2022 Approved Uncommitted Program Funding Detail
Regular Board Meeting - April 28, 2022

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	Investment Grant - Children Entering Kindergarten	Investment Grant - Children are Healthy & Safe	Investment Grant - Marketing for CBHC Funded Programs	Investment Grant - Children are Developmentally on Track	Leading Grant - Art Program	Children's Board FRC Expansion of Services	Pilot Project - Early Learning Opportunities	Racial Equity Funding
Healthy Start Coalition of Hillsborough County	Healthy Steps HealthPark	To provide Healthy Steps services at the USF HealthPark Pediatric clinic.						310,256										
Boys & Girls Clubs of Tampa Bay, Inc.	Brandon Art Masters! (BAM!)	The Brandon Boys & Girls Club aims to provide a diversity of exposure and skill-building experiences within art programming that are a key component for promoting positive youth development. This is done by hiring professional artists, purchasing quality art supplies, and exposing youth to a variety of new artistic experiences.													45,244			
Children's Home Network	Reaching and Inspiring Students Everywhere (RAISE)	An intervention program that works collaboratively with families and the community to ensure birth through 3rd grade children and their families receive intervention services. Services are tailored to meet their needs and promote positive educational outcomes.									695,864							
Redefiners World Languages	Multilingual Citizens Program (MCP)	MCP offers in-person language courses aimed at developing skills critical to today's workforce and enhancing opportunities for family connectedness through the development of social skills.														330,382		
Experienced Autism Alliance Inc.	EAA Expansion	Accountant/lawyer retainer fees, business insurance, webhosting, and membership fees. - Marketing tools such as flyers for events. -Medical document organizational workshop.	5,000															
Just Initiative Inc	Just Technology Enhancements	Licenses for Charity Tracker, QuickBooks Plus, and Simple Texting. - Data for mobile hotspot -Three computers, one higher powered computer, two keyboards/mouse, printer, toner.	4,989															

FY 2021-2022 Approved Uncommitted Program Funding Detail
Regular Board Meeting - April 28, 2022

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	Investment Grant - Children Entering Kindergarten	Investment Grant - Children are Healthy & Safe	Investment Grant - Marketing for CBHC Funded Programs	Investment Grant - Children are Developmentally on Track	Leading Grant - Art Program	Children's Board FRC Expansion of Services	Pilot Project - Early Learning Opportunities	Racial Equity Funding
Lighthouse for the Blind and Low Vision Inc	Increased Capacity Building - Development Dept.	Subscribe to QGIV which is software to aid in fundraising for non for profits.	1,543															
The Well	Financial Capacity Improvements	A CPA to consult organization on best practices. -Gilded Finance and QuickBooks subscriptions. - Basic office supplies.	4,996															
Oasis Network of New Tampa Inc.	OASIS Opportunities Board Member and Staff Training	Purchasing 3 Board Trainings from the Non Profit Leadership Center.	5,000															
Zoe's Story	RareWriterz Wellness App	Purchasing advertising plan/PR campaign and trainings.	5,000															
Children's Museum of Tampa, Inc, d/b/a Glazer Children's Museum	2022 Summer Passport Program	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.			10,587													
The Florida Aquarium	2022 Summer Passport Program	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.			3,680													
Lightning Foundation, Inc.	2022 Summer Passport Program	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.			21,000													
Museum of Science and Industry	2022 Summer Passport Program	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.			24,700													
Tampa Bay Performing Arts Center d/b/a Straz Center for the Performing Arts	2022 Summer Passport Program	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.			21,060													

FY 2021-2022 Approved Uncommitted Program Funding Detail
Regular Board Meeting - April 28, 2022

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	Investment Grant - Children Entering Kindergarten	Investment Grant - Children are Healthy & Safe	Investment Grant - Marketing for CBHC Funded Programs	Investment Grant - Children are Developmentally on Track	Leading Grant - Art Program	Children's Board FRC Expansion of Services	Pilot Project - Early Learning Opportunities	Racial Equity Funding
Tampa Museum of Art	2022 Summer Passport Program	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.			8,400													
Tampa Theatre	2022 Summer Passport Program	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.			1,200													
Zoo Tampa at Lowry Park	2022 Summer Passport Program	Scholarships for children ages 6-14 who are members of the Children's Board Family Resource Centers to participate in summer programs.			32,536													
The Color Wheelz LLC. d/b/a The Color Express	ONEHillsborough After School Enhancements	Enhanced after school services (Art) at five School District of Hillsborough County HOST sites.																41,325
Florida Education Fund, Inc.	ONEHillsborough After School Enhancements	Enhanced after school services (Robotics & Gaming) at five School District of Hillsborough County HOST sites, four City of Tampa Parks & Recreation sites, and one Hillsborough County Parks & Recreation site.																28,500
Frameworks of Tampa Bay, Inc.	ONEHillsborough After School Enhancements	Enhanced after school services (Character Development) at five School District of Hillsborough County HOST sites.																28,464
After School All-Stars	2022 After School All-Stars Memorial and Village	Free summer program includes project-based learning to help students combat learning loss as well as enrichment activities. Dates: June 6, 2022 – July 22, 2022 Ages: 8-14 Location: *Memorial Middle School (33603) and Village of Excellence Academy (33617)				44,513												

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After School All-Stars	2023 After School All-Stars Woodson	Free summer program includes project-based learning to help students combat learning loss as well as enrichment activities. Dates: June 6, 2022 – July 22, 2022 Ages: 8-14 Location: *Dr. Carter G Woodson (33604)				40,362												
TOTAL			**26,528**	**-**	**123,163**	**84,875**	**-**	**310,256**	**-**	**-**	**695,864**	**-**	**-**	**-**	**45,244**	**330,382**	**-**	**98,289**

Total Approved	**1,629,726**
Total Current Requests	**84,875**

Good News

from our funded partners

Regular Board Meeting
April | 2022

Children's Board
HILLSBOROUGH COUNTY
www. childrensboard.org

AGENDA

Children's Board Family Resource Centers

Plant City

Tesimonial

When an individual enters the Children's Board Family Resource Center in Plant City they are met with a safe place free of judgments and full of acceptance. Ashley and her son were homeless living in a tent before she came into the CBFRC seeking assistance. Talisha, our Early Childhood Service Coordinator, was successful in connecting Ashley with Dawning Family Services and she and her son were able to move into their new apartment!

Ashley said, "I never thought about how much a person's life can change in just a year. An addiction truly is all in the mind of the beholder, but the Lord will show you if you allow him to. I was about to lose my life living on the streets from tent to tent battling several mountains to finally conquering and reaching my goals with the help of the staff at the Plant City Children's Board Family Resource Center. I appreciate them for helping me get my life back on track."

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FAMILY
RESOURCE CENTERS

AGENDA

Children's Board Family Resource Center

Brandon

Tesimonial

Rodney initially came to the Children's Board Family Resource Center in Brandon to work on accomplishing housing goals. During his first visit, he informed staff that he is blind and would occasionally need assistance with computer tasks. He has been open with our team about his goals and challenges.

Through his stories we've learned that he's had a lifelong passion for food and entrepreneurship. He previously owned his own culinary business. However, when he lost his vision, the business was put on hold while he shifted his attention towards learning new skills, adapting, and building a new life for himself. Rodney is ready to get his culinary business up and running again. Each week he meets with our Support Specialists, Izzy and Solange to work on completing tasks toward reaching his goal. Most recently, they submitted a special event vendor application. As a result he will be one of the vendors to distribute food at an upcoming faith-based event! They are also in the process of gathering menu templates and searching for a commercial kitchen hub where he can prepare food for special events and more.

Rodney's story shows that there is power in a positive mindset. He has been met with a few challenges and each time he has transformed them into incredible opportunities. His ambition and faith are an inspiration to our team.

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FAMILY
RESOURCE CENTERS

Children's Board Family Resource Center

Central Tampa

Tesimonial

Dani, Sandro and Caleb emigrated from Cuba to the United States recently and we are lucky enough to have them as new members! The family loves the Children's Board Family Resource Center in Central Tampa. During their time here, they have received a Developmental Screening provided by BayCare for their son, Caleb, and frequently play with their child in the Free Play room.

Dani, the mother, said that the Central Tampa Team is her "extended family" since her relatives are in Cuba. Sandro, the father, has been able to apply for benefits and successfully received them with the support of Jasmine, our Early Childhood Service Coordinator. Sandro has also attended financial literacy classes through REACHUP, Inc.

The family plans on attending English classes that are offered through ReDefiners and facilitated at the Center weekly. We are excited to see this family continue to grow and reach their goals in the near future, and we are honored to have them as Members of our Center!

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FAMILY
RESOURCE CENTERS

AGENDA

The Doretha Wynn Edgecomb Children's Board Family Resource Center

Temple Terrace

Tesimonial

Doretha Edgecomb reflects on her decades in education

The Doretha Wynn Edgecomb Children's Board Family Resource Center in Temple Terrace is named after the longtime and celebrated former educator, Hillsborough County Public Schools Board Member and former Board Chair of the Children's Board of Hillsborough County.
Ms. Doretha was featured on the TODAY Show and was interviewed for Spectrum Bay News 9 in March!

It is an honor to know Ms. Doretha.

TODAY WITH HODA & JENNA

AGENDA

Preserve Vision Florida

Children's Vision Health and Safety Services

Preserve Vision Florida has attended many fairs lately, promoting vision screenings and eye health & safety. This table was at the Tampa Bay Moms Group Fair. We passed out flyers for our Children's Board Family Resource Center screenings, and shared educational materials on: Eye Healthy Eating, UV rays & our eyes, Sports Eye Safety, and Computer Eye Safety.

Children's Board
HILLSBOROUGH COUNTY
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Healthy Start Coalition of Hillsborough County

Safe Baby Plus

Testimonial

"This program was helpful for my husband and I as first-time parents. Even though I had an idea of what to do and to expect, I still questioned everything. The mommy blogs sometimes caused me to be concerned about whether we were doing things right. This helped us to assess our daughter's skills according to development stages. Based on the ASQs completed, we were reminded to practice tummy time and also received ideas for other practice activities to promote our daughter's development . It was rewarding to see how she progressed after implementing and practicing some of the recommendations found in the ASQ follow up packets that were sent.
I also liked how the program was available with no qualifications to join. Every parent can use the help!"
-Rachel C.

Safe Baby also teaches families about the dangers of Distracted Parenting.

Learn more at www.healthysafebaby.org

AGENDA

Redefiners World Languages, Inc.

Multilingual Citizens Program (MCP)

Testimonial

On March 11, children and families participating in the Let's Learn Spanish class at the Doretha Wynn Edgecomb Children's Board Family Resource Center in Temple Terrace – an intergenerational class that exposes participants to Hispanic culture and introduces the Spanish language, had a party like none other! This celebration was full of laughter, music, new experiences, and tons of fun. This activity was very meaningful for both students and their parents who were very engaged in the activities. For instance, the Hispanic Birthday decorations were hidden and students had to walk around in the classroom to find them and say their names in Spanish when they were found. The children celebrated a culturally immersive birthday party with a Tres Leches Cake, piñatas and sang Feliz Cumpleaños (Happy Birthday in Spanish)."

AGENDA

Gulf Coast Jewish Family & Community Services

Woman to Woman

Woman to Woman collaborated with Champions for Children Community Initiative Program on having the "Talk Read Sing Book Nook" installed in the office space and in participating in a Trusted Messenger training. Direct Care Staff had the opportunity to attend a two part training series throughout the month of February. The focal point was understanding the importance of reading, singing, talking and playing with a child as they engage with participants.

This partnership allows the program staff to provide the teen parents with educational books that are geared to their child's age monthly during home visits. The books vary in language, as it may be best suited for a family and their needs.

The Woman to Woman staff are pictured Program Manager: Kaleelah Scott, Community Liaison Abigail Destin, and Case Managers: Alexandra Saenz, Kafaya Shitta-Bey, Mayra Rodriguez (not pictured Debra Carter).

Seniors in Service of Tampa Bay

Readers in Motion

Readers in Motion is a unique program that helps children throughout Hillsborough County improve in early literacy and social/emotional skills by connecting with a dedicated Education Advocate volunteer for tutoring and mentoring. Mrs. Esquivel recently shared with us how Readers in Motion has changed her son, David's, life.

Early 2021, David and his family moved from Virginia to Florida due to dad's employment. When the family moved, Mrs. Esquivel feared the obstacles she knew were coming: the language barrier of only speaking Spanish, meeting the needs of her three young children, two of which have special needs, and no family support in their new location.

On top of these factors, when David started kindergarten, he really struggled. David had never attended school before and did not speak English. His teacher at Sheehy Elementary quickly noticed David was not engaging or socializing much at school. She notified Mrs. Esquivel that David was behind and needed additional support. She referred him to Readers in Motion.

Mrs. Esquivel looked into Readers in Motion immediately, and David began attending weekly tutoring sessions in October 2020. Mrs. Esquivel says that Readers in Motion has changed her son for the better.

When asked how Readers in Motion has impacted David, Mrs. Esquivel smiled big and shared, "For the first time ever, David loves reading**.** He can't wait for Mondays because he knows that he'll go to the Temple Terrace Children's Board Family Resource Center and meet with his amazing tutor, Carter. Though Carter may not speak any Spanish, David and Carter have built a special bond that can be easily seen every time they meet. During tutoring sessions, David can be seen reading well, wearing the biggest smile you will ever see. His smile is contagious and brings such joy to anyone around him."

Mrs. Esquivel also shared that she has been told David may have attention deficit hyperactivity disorder (ADHD) or be on the Autism spectrum. Mrs. Esquivel is moving forward with trying to figure out if David does have either of these with diagnostic tests, and hopes to help her son in the most holistic way possible. David currently attends speech therapy, which Mrs. Esquivel stated was motivated by his participation in Readers in Motion and the support they receive there.

Family Healthcare Foundation, The

Connecting Kids to Care

“I am grateful to the health care navigation services. My family has participated in Medicaid for the past five years and honestly the navigator at The Children's Board Family Resource Center (Melissa Escalante) has been one of the most helpful and responsive people we have encountered in providing support through the renewal processes. The system is notoriously difficult to navigate, and confusing, so we are so grateful for the support she has provided to help us make our way forward with ensuring my child has healthcare. “

University Area Community Development Corporation (UACDC)

Get Moving! Mind, Body & Soul

Get Moving! would like to highlight our athlete, Saribeth. She started in The LAB basketball program at the beginning of the fiscal year and has been an avid participant ever since. She joined the Get Moving! program due to her interest in basketball and determination to perfecting the skills. She says that what she enjoys most about our program is that it has helped her get into shape and is a stress reliever from her daily life of school and work. It is a place for her to break free and do what she loves.

Since joining the LAB, her focus, mindset, and persistence in school has excelled and really changed her outlook academically. Saribeth notes that this program has impacted her life in several ways. It has helped her be the best version of herself and to always do the best of her ability no matter the circumstance. After working with her coach, for the past couple of months, she has built a much stronger character on and off the court. With her experience here at Get Moving! and with The Lab, she wants to take the tools that she learned and apply them to all areas of life and use the skills she has acquired to train others.