

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY

REGULAR BOARD MEETING

APRIL 27, 2023 ~ 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

Attendance Verification
Quorum Verification
Invocation and Pledge of Allegiance

R. DeLaVergne
K. Austin
R. DeLaVergne
R. DeLaVergne

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 three (3) minutes.

R. DeLaVergne

EXECUTIVE DIRECTOR DISCLOSURE

K. Parris

ACTION ITEMS

1. **Approval;** March 23, 2023 Regular Board Meeting Minutes
2. Appointment of Ad-Hoc Committee to secure a personnel search firm for the position of Executive Director
3. **Approval;** FY 2023 Water Safety Leading Grants
4. **Approval;** FY 2023 Pediatric Care Equipment Leading Grants
5. **Approval;** FY 2023 Summer Services Enhancement Grants

R. DeLaVergne
R. DeLaVergne
M. Negron
M. Negron
M. Negron

PROVIDER PRESENTATIONS

Easter Seals Florida/ Early Learning and Intervention

M. Negron
Jenn Sifferman

REPORTS/PRESENTATIONS

1. Executive Director Reports
 - A. Activities – March 23, 2023 – April 27, 2023
 - B. Legislative Update
 - C. Child Abuse Prevention Month
 - D. Community Update
2. Programs Reports
3. Finance Reports

K. Parris

M. Negron
T. Williams

- 4. ASO Reports
 - Quarterly Report

R. Bacon

OLD/NEW BUSINESS

ADJOURNMENT

ATTACHMENTS

- 1. Contract Signature Logs (ASO, Programs, Vendors)
- 2. Summary Report – Pro – 2023-13 Technical Assistance Grants (Capacity Building)
- 3. March 2023 Financial Statements
- 4. Good News!

IMPORTANT DATES TO REMEMBER

May

Executive/Finance Committee Meeting	May 11, 2023	12:00 PM
Regular Board Meeting	May 25, 2023	3:00 PM

June

Executive/Finance Committee Meeting	June 08, 2023	12:00 PM
Regular Board Meeting	June 22, 2023	3:00 PM

August

Budget Workshop	August 24, 2023	1:00 PM
Regular Board Meeting	August 24, 2023	3:00 PM

September

Budget Workshop	September 14, 2023	1:00 PM
Regular Board Meeting	September 28, 2023	3:00 PM

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY

REGULAR BOARD MEETING

March 23, 2023 ~ 3:00 PM

MEETING MINUTES

Subject	Regular Board Meeting	Date	March 23, 2023
Facilitator	Andy Mayts, Chair	Meeting Time	3:00 PM
Location	1002 East Palm Ave. Tampa, FL 33605	Actual Meeting Time	3:01 PM – 3:45 PM
		Adjourned	3:45 PM
Board Member Attendance	Andy Mayts, Chair Robin DeLaVergne, Vice-Chair Beth Pasek, Secretary/Treasurer	Megan Proulx Dempsey Gwen Myers Lynn Gray Sarah Naumowich-absent	Addison Davis Katherine Essrig Ed Narain – arrived after voting
Other Attendees	Kelley Parris, Executive Director David Adams, CBHC Board Attorney Kristina Austin, Recorder Paula Scott, CBHC Staff	Maria Negron, CBHC Staff Jan Houser, CBHC Staff - absent Tonia Williams, CBHC Staff Rebecca Bacon, CBHC Staff	Jamie Robe, CBHC Staff Genet Stewart, CBHC Staff Dexter Lewis, CBHC Staff Glenn Brown, CBHC Staff

SUMMARY

No.	Topic	Highlights
I.	CALL TO ORDER	A. Mayts called the meeting to order at 3:01 PM. <ul style="list-style-type: none"> • A. Mayts called for Board attendance verification. • G. Myers led the Invocation. • L. Gray led the Pledge of Allegiance.
	PUBLIC COMMENT	A. Mayts called for Public Comment. There was no public comment.
II.	ACTION ITEMS	
	1. 2-23-2023 Regular Board Meeting Minutes Motion (1)	A. Mayts requested approval of the February 23, 2023 Regular Board Meeting Minutes. Motion by Gwen Myers to approve the February 23, 2023 Regular Board Meeting Minutes; second by Lynn Gray. Motion carried (8-0).
	2. Acceptance of FY 2021-2022 Audited Financial Statements Motion (2)	A. Mayts requested acceptance on behalf of the Board Executive/Finance Committee of the FY 2022 Audited Financial Statements. John J. Brielmaier, Carr, Riggs & Ingram, provided a presentation reviewing the following highlights: <ul style="list-style-type: none"> • Financial Statement Overview; • Audit Results; • Those Charged with Governance Communication Motion by Robin DeLaVergne to accept the FY 2021-2022 audited financial statement; second by Addison Davis. Motion carried (8-0).

SUMMARY CONT.

No.	Topic	Highlights
	3. Presentation of the Slate of Officers	D. Adams presented the Slate of Officers; recommendations for Board Officers: <ul style="list-style-type: none"> • Robin DeLaVergne, Chair; • Katherine Essrig, Vice Chair; • Beth Pasek, Secretary/Treasurer.
	4. Call for a Vote on the Slate of Officers	A. Mayts called for a vote on the 2023 Slate of Officers. <i>Motion by Megan Proulx Dempsey to approve the 2023 Slate of Officers; second by B. Pasek. Motion carried (8-0).</i>
	5. Installation of Officers	A. Mayts conducted the swearing in of Robin DeLaVergne as Chair. R. DeLaVergne conducted the swearing in of Katherine Essrig as Vice- Chair and Beth Pasek as Secretary/Treasurer. A. Mayts passed the gavel to incoming Board Chair, Robin DeLaVergne. R. DeLavergne facilitated the remainder of the meeting as Board Chair. K. Parris presented A. Mayts with a plaque and commemorative tumbler on behalf of the CBHC in recognition of his outstanding leadership.
III.	PROVIDER PRESENTATION	
	Metropolitan Ministries/ CREATE at Mango Elementary	M. Negrón introduced Nicole Boone and Raven Stephens from Metropolitan Ministries CREATE (Children’s Recreation Education Arts & Therapeutic Experience) Program at Mango Elementary. N. Boone shared the following information on the Children’s Board funded program, (CREATE): <ul style="list-style-type: none"> • Program was created in 2016 and takes place at Metropolitan Ministries main Tampa campus and Mango Elementary; • Participants of the program are primarily currently homeless children, children at risk of homelessness, or have experienced homelessness in the past; • This is an out of schooltime therapeutic program incorporates behavioral and academic interventions; • The goals of the program are to increase motivation to learn, prosocial-emotional well-being, grade promotion, and parental involvement.

REPORTS

IV.	REPORTS	
	1. Executive Director Reports	<p>K. Parris reported attending (50) significant meetings between February 23, 2023–March 23, 2023.</p> <p>The following updates were provided to the Board:</p> <ul style="list-style-type: none"> • Townhall meetings have begun and the community’s response will influence the focus of future funding; • SB 698/HB731 requires a referendum to increase the millage rate previously approved by the electors. The referendum must be placed on the ballot during a general election. <p>K. Parris reported on several pieces of legislation this session involving guns;</p> <ul style="list-style-type: none"> • HB 543 allows a person to carry a concealed weapon without a license; • HB 1543 reduces the minimum age for those wishing to purchase or sell a firearm; • These bills will be closely monitored to follow their progress; <p>K. Parris discussed data on overdoses reported by the Medical Examiner’s office since March of this year.</p> <p>K. Parris recognized the passing of Sam Bell and his many accomplishments in public health and children’s services.</p> <p>M. Negron was recognized for presenting her 100th Board meeting.</p>
	2. Programs Report	<p>M. Negron updated the Board on the following information:</p> <ul style="list-style-type: none"> • 2023 Summer Passport Program Recommendations; • Current Release Status; • Annual Report Update.
	3. Human Resources	P. Scott introduced Richard Arzon, Conference Center Coordinator.
VI.	SPECIAL PRESENTATION	
	BLINK – A Gun Violence Prevention Film	Freddy Barton, Executive Director, Safe and Sound Hillsborough presented BLINK to the Board.
V.	ADJOURNMENT	The meeting adjourned at 3:45 PM

MOTIONS

1.	<i>Motion by Gwen Myers to approve the February 23, 2023 Regular Board Meeting Minutes; second by Lynn Gray. Motion carried (8-0).</i>
2.	<i>Motion by Robin DeLaVergne to accept the FY 2021-2022 audited financial statement; second by Addison Davis. Motion carried (8-0).</i>
4.	<i>Motion by Megan Proulx Dempsey to approve the 2023 Slate of Officers; second by B. Pasek. Motion carried (8-0).</i>

READ AND APPROVED BY:

 ROBIN DELAVERGNE
 BOARD CHAIR



ACTION ITEM NO. 3

Approval of FY 2023 Water Safety Leading Grants

Initiator: María Negrón, Director of Programs
Action: Approval of FY 2023 Water Safety Leading Grants
Date: Regular Board Meeting Thursday, April 27, 2023

Recommended Action

Recommend approval of funding Investment Grants with (2) Hillsborough County organizations to support (2) programs from May 22, 2023 to September 30, 2023 for a total request up to \$80,638.

Background

A Request for Proposals (RFP) was re-released on 2/28/2023, with an allocation of up to \$80,000. A total of (3) proposals were received. All (3) proposals proceeded to the Community Review Team

On April 14, 2023, María Negrón facilitated the Community Review Team meeting. Community Review Team members included: Michelle Sterling, BayCare Kids Wellness and Safety Center; Charlie Imbergamo, Nonprofit Leadership Center; and Kari Goetz, United Way Suncoast.

Note: The recommended amount exceeds the total allocation listed on the Request for Proposals by \$638.00.

Summary of All (4) Focus Areas Investment Grant Proposals Recommended:

Proposer / Program Name	Score	FY 2023 Request	FY 2024 Request
University Area Community Development Corporation / Get Moving! With Water Safety Our Get Moving! With Water Safety program will consist of water safety education/instruction for parents/caregivers, and children. CPR classes for parents and caregivers and swim lessons for children (ages birth-18) which take place at the pool at our Uptown Sky Apartment Complex.	92.00	\$40,651	\$41,772
Brandon Sports and Aquatics d/b/a High 5, Inc. High5 wants to lead the way in providing swim lessons to as many families as possible, at no cost, to ensure that children (3-18) are water safe, and caregivers are knowledgeable in water safety	83.67	\$39,987	\$96,818
Total	n/a	\$80,638	\$138,590

Approval of FY 2023 Pediatric Care Equipment Leading Grants

Initiator: María Negrón, Director of Programs

Action: Approval of FY 2023 Pediatric Care Equipment Leading Grants

Date: Regular Board Meeting Thursday, April 27, 2023

Recommended Action

Recommend approval of funding Investment Grants with (2) Hillsborough County organizations to support (2) projects from May 15, 2023 to September 30, 2023 for a total request up to \$299,982.

Background

A Request for Proposals (RFP) was re-released on 2/28/2023, with an allocation of up to \$450,000. A total of (2) proposals were received. Both proposals proceeded to the Community Review Team

On April 14, 2023, María Negrón facilitated the Community Review Team meeting. Community Review Team members included: Shiela Zendegui, retired Early Childhood Specialist; Lisa Colen, Healthy Start Coalition; and Doug Griesenauer, United Way Suncoast.

Summary of All (4) Focus Areas Investment Grant Proposals Recommended:

Proposer / Program Name	Score	FY 2023 Request
<p>St. Joseph's Children's Hospital / Pediatric Echo Lab and Intensive Care Units</p> <p>Purchase of cooling treatment, transducers, and rhino-laryngoscope for echo lab, neonatal intensive care unit, and pediatric intensive care unit to provide lifesaving treatments to children of all ages.</p>	86.67 / 95	\$150,000
<p>Florida Health Sciences Center / Tampa General Hospital Gastrointestinal Center of Excellence</p> <p>The proposed equipment will be utilized at Tampa General Hospital's Children's Hospital for the Pediatric Gastrointestinal (GI) Center of Excellence program. The equipment will be utilized to test, diagnose and perform procedures on children with many complex GI systems such as constipation, irritable bowel syndrome, nutritional problems and more.</p>	85.67 / 95	\$149,982
Total	n/a	\$299,982

Approval of FY 2023 Summer Services Enhancement Grants

Initiator: María Negrón, Director of Programs

Action: Approval of FY 2023 Summer Services Enhancement Grants

Date: Regular Board Meeting Thursday, April 27, 2023

Recommended Action

Recommend approval of funding with (3) organizations for time-limited 2023 Summer Services Enhancement grants to support (3) programs with Safety, Literacy, Science, Technology, Engineering, and Math (STEM), Character Development, Fitness/Nutrition, and Arts from May 15 to August 4, 2023 for a total request up to \$90,000 with a one-time renewal in 2024.

Background

January 5th, 2023 – 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.

March 1st, 2023– (7) proposals were received by the deadline. Two proposals were disqualified as incomplete.

On March 27, 2023 Maria Negrón facilitated the Community Review Team meeting. Community Review Team members included: Cindy Wilkinson and Raymond Padgett with Hillsborough County Public Schools, Erika Key with United Way Suncoast and Sammechia Bagley of Safe and Sound Hillsborough who served as the alternate reviewer.

Summary - (5) reviewed and (3) recommended:

Proposer / Program name	Score	FY 2023 Request
Tampa Housing Development Corporation d/b/a Housing Authority of the City of Tampa - 2023 Summer at the Oaks Eight-week camp provides (50) children with literacy, STEM, safety, arts, fitness, and character development through fun activities along with local field trips.	86.67	\$30,000
Family Enrichment Center Inc. - 2023 Summer STEAM-sational Free six-week summer camp for (50) children ages 6-14 residing in Hillsborough County. The camp is 8am – 6pm (10 hours) a safe, fun and educational experience for children. The camp offers well planned activities in STEAM and fun Friday Field Trips.	78.33	\$30,000
Redefiners World Languages – 2023 Summer Spanish Language and Technology Camp Four-week camp to learn Spanish and Technology. Provides (50) participants explore Cuba, learn customs, culture and the language while engaging in STEM, literacy, art, swimming, and soccer.	72	\$30,000

Note: Proposals have been cross-checked with School District to verify approval of school-based programs.

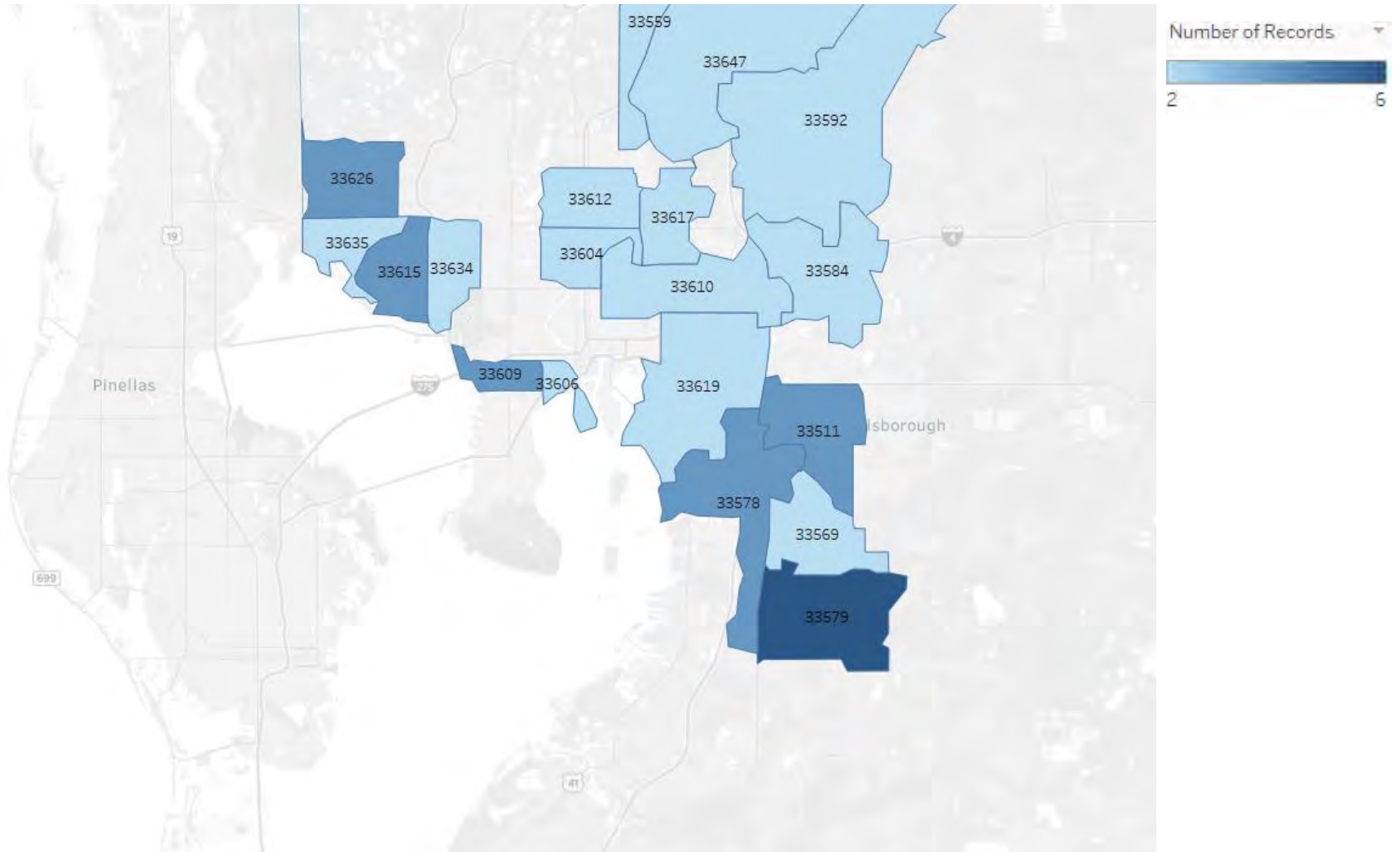
Children's Board of Hillsborough County

Agency: Easter Seals Florida, Inc.

Program: Early Learning and Intervention Program

Number of Participants Served by Zip Code in FY2023

February 2nd, 2023 – March 30th, 2023



Map prepared by Children's Board of Hillsborough County. The map color shows the number of participants served by zip code. Map based on 52 participants served in 19 zip codes in Hillsborough County during the time period presented.

Data Source: Children's Board Analytical Tracking System (CATS)

Data Extract Date: 04/04/2023

Early Learning and Intervention Program



Vice President of Program:

Jenn Siffermann

Program Manager: Nydia Torres

Early Learning and Intervention Program

- The Early Learning and Intervention Program (ELIP) provides gap early intervention services for children birth to five years.
- Children who may not qualify for Early Steps or Child Find can be referred from these agencies for short term, early intervention services.
- Developmental Specialists provide child intervention services, parent education, and service coordination.
- Services are provided in home with an option of some services occurring in the child's school setting.

Early Learning and Intervention Program

Program funding began
October 1st, 2022

Direct family services began
January 2023

To date 52 referrals

Currently receiving services
29 minor children, parents/caregivers

Service Objective Goal:
85 parents/caregivers
85 children

Early Learning and Intervention Program

Measurement Tools Used

- Ages & Stages Questionnaire (ASQ 3)
- Developmental Assessment of Young Children (DAYC-2)
- Battelle Developmental Inventory 3rd Edition
- Preschool Language Scales 5th Edition (PLS 5)

Early Learning and Intervention Services



Luciana

- Referred from Early Steps with DAYC assessment below level in communication
- Began services on 2/7/23
- Baseline ASQ- below level in communication
- Resources shared- Community programming, baby sign language & language picture cards

“We started services with ELIP February 2023 with Robin. At the time we went to Early Steps for an evaluation where she wasn’t eligible for services and she was referred to ELIP. Our Lucy didn’t do much, some sounds, and no engagement with other, just with us. At first, we were happy with Lucy but eventually we knew she was not doing activities for her age. With the sessions with Robin, Lucy started to focus more with the toys and different activities. During the sessions Robin left different activities to do with Lucy, books, and activities in the community. Our experience in this program has helped us to understand better her needs and limitations but at the same time how to help our little one. ~Carlos Canciano

Early Learning and Intervention Program



We thank the
Children's Board for
their generous support
of our program.



Children's Board of Hillsborough County

Executive Director Report

March 24, 2023 - April 27, 2023

52 Meetings

Community Alliance ByLaws
ELCHC Governance Committee
Commission on the Status of Women
Leadership Council
Blink Viewing
Early Childhood Development & Well Being
ABC Action News Interview on Townhall
Dr. Douglas Holt - Health Department
Kalen Graham
FACCT Call
CALM
Townhall - Temple Terrace
ELC - Finance Committee
Stanley Gray
Cory King - Kittleman Search Firm
83 Degrees Interview - Child Abuse Prevention Month
Ted Ford Webb
Townhall - Virtual
Vistra
Victor Neary - Robert Half
Winter Partners
Sandra Murman
HQEEDY
Gene Earley
ELC Executive Committee
Community Alliance
Advisory Committee
ECC Stakeholders
Townhall - virtual
Public Defender's Office
Community Alliance Follow-up
Florida Education Funders - virtual
BHTF
ELC Development Committee
TGH Child Abuse Symposium
Mental Health Advisory Meeting
Symposium Pinwheel Planting at TGH
JLT Spring Meeting
FACCT Call
Florida International University
ELC Board of Director's meeting
CBHC Child Abuse Prevention Month Event
CBHC Provider Forum - virtual

Children's Board of Hillsborough County

Executive Director Report

March 24, 2023 - April 27, 2023

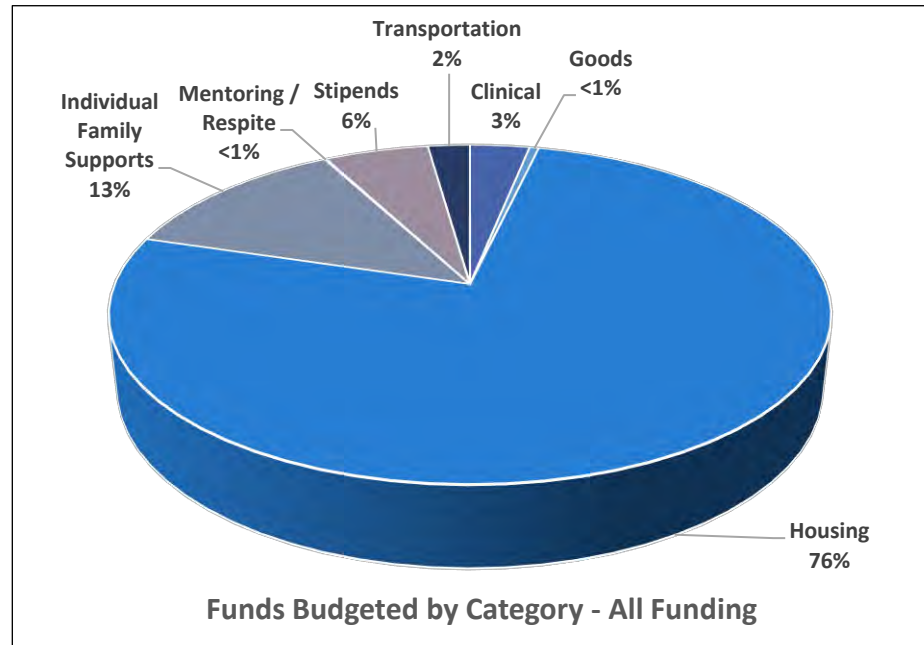
52 Meetings

Pete Edwards
ELC Development Committee
Maternal Health Webinar
Damaris Allen
FACCT
Commission on the Status of Women
Child Welfare Leadership Webinar
Leadership Council
Light the Way - CFC

Children's Board ASO - FY23 Update as of 4-10-2023

	Funds Available	Funding Reserves	Allocated to Programs	Budgeted	Program Reserves	Expenses Paid	Percent Budgeted
Children's Board	\$2,600,000	\$473,500	\$2,126,500	\$1,375,034	\$751,466	\$1,188,891	53%
BOCC DV	\$100,000	\$0	\$100,000	\$71,573	\$28,427	\$69,778	72%
BOCC Social Services	\$500,000	\$91,294	\$408,706	\$333,206	\$75,500	\$312,215	67%
	\$3,200,000	\$564,794	\$2,635,206	\$1,779,813	\$855,393	\$1,570,884	56%

Top Ten Services - All Funding Sources		
Service	# of Budgets	Funds Budgeted
Tutor	555	\$187,875
Emergency Shelter	473	\$341,475
Baby Items	358	\$63,137
Rental Assistance	357	\$466,016
Electric	284	\$104,109
Furniture	154	\$103,024
Public Transportation	148	\$9,610
Security Deposit	117	\$214,397
Individual Therapy	91	\$46,750
Rental Assistance - First Month	83	\$86,617



Top Ten Services - Children's Board Funds Only		
Service	# of Budgets	Funds Budgeted
Tutor	555	\$187,875
Emergency Shelter	473	\$341,475
Baby Items	350	\$62,039
Electric	271	\$100,589
Rental Assistance	228	\$287,617
Furniture	138	\$95,902
Individual Therapy	91	\$46,750
Public Transportation	85	\$5,515
Security Deposit	44	\$81,779
Rental Assistance - First Month	40	\$32,888

Programs	51
Case Managers	259
Providers Utilized	470
Providers Added	180
Families	1981
Budgets	3215
Payments	3324

Contract Signature Log
ASO ONLY
FY 2023

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
Trisha Katkin	ASO Provider	Tutor	03/15/2023-ongoing	Varies	No	Kelley Parris	3/16/2023
Amy Harmon Eaton	ASO Provider	Tutor	3/20/2023	varies	No	Kelley Parris	3/21/2023
Joanne C. Bonani	ASO Provider	Business Associate Agreement/Family Therapy	3/24/2023	Varies	No	Kelley Parris	3/28/2023
Krista Alise Corbin-Keith	ASO Provider	Tutor	04/03/2023-ongoing	Varies	no	Kelley Parris	4/4/2023
LaDashia Wilson	ASO Provider	Tutor	04/03/2023-ongoing	Varies	no	Kelley Parris	4/4/2023
Latino Kids and Family Mental Health LLC	ASO Provider	Business Associate Agreement/Family	04/11/2023-ongoing	varies	no	Kelley Parris	4/11/2023
Teresita Ray	ASO Provider	Tutor	04/18/2023-ongoing	Varies	no	Kelley Parris	4/19/2023
Kingdom Counsel	ASO Provider	Tutor	4/14/2023	Varies	no	Kelley Parris	4/19/2023

Contract Signature Log
Programs ONLY
FY 2023

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
EASTER SEALS FLORIDA, INC.	Investment Grant	The Incredible Years	3/1/23 - 9/30/23	\$342,737	Yes	Kelley Parris	4/5/2023

**Contract Signature Log
Vendors ONLY
FY2023**

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
Backbone Integrations	Vendor	Cat 6 Data Installation	3/3/23-6/30/23	\$825.00	No	Kelley Parris	3/15/2023
Gulf Coast Air Conditioning & Refrigeration	Vendor	Amendment to Contract	5/11/22-4/15/24	\$8,270.92	No	Kelley Parris	4/12/2023



**Summary Report
Pro 2023-13 Technical Assistance Grants (Capacity Building)
Request for Applications (RFA)**

Prepared: March 27, 2023

January 24, 2023 – Announcement of Technical Assistance Funding Opportunity was released with posting on CBHC website; email notifications to the CBHC Funding Opportunities mailing list; followed by legal advertisements.

March 1, 2023 – (8) applications were received via SurveyMonkey Apply by the deadline. (3) applications were disqualified as follows: *Jr. League of Tampa, Safe Families for Children and Girls on the Run of Greater Tampa.*

March 23, 2023 – The Community Review team consisted of Hope Tackett (REACHUP Inc.), Judith Lombana (Grants Collaborative), and Emily Tinti (Lutheran Services Florida). They reviewed and scored (5) applications.

Funding recommendations for (4) projects as follows:

Agency	Amount Requested	Average Score (up to 50)
Rooted in Play	\$8,249	43.67
Frameworks	\$10,000	44.00
Umoja	\$10,000	39.00
ALK of Florida d/b/a The Resource Empowerment	\$10,000	41.67
TOTAL RECOMMENDED FOR FUNDING: (4)	\$38,249	
Not Recommended after Community Review Team: Coaching Dreams into Success		

Based on proposals and funding approved by the Board, staff recommends one-time grant awards to **(4)** organizations totaling up to **\$38,249**. Contracts will be effective **4-17-2023 to 9-30-2023**.

(3) organizations recently received program funding from the CBHC.

Respectfully Submitted,
Maria Negron, Director of Programs



Monthly Financial Report

March 2023

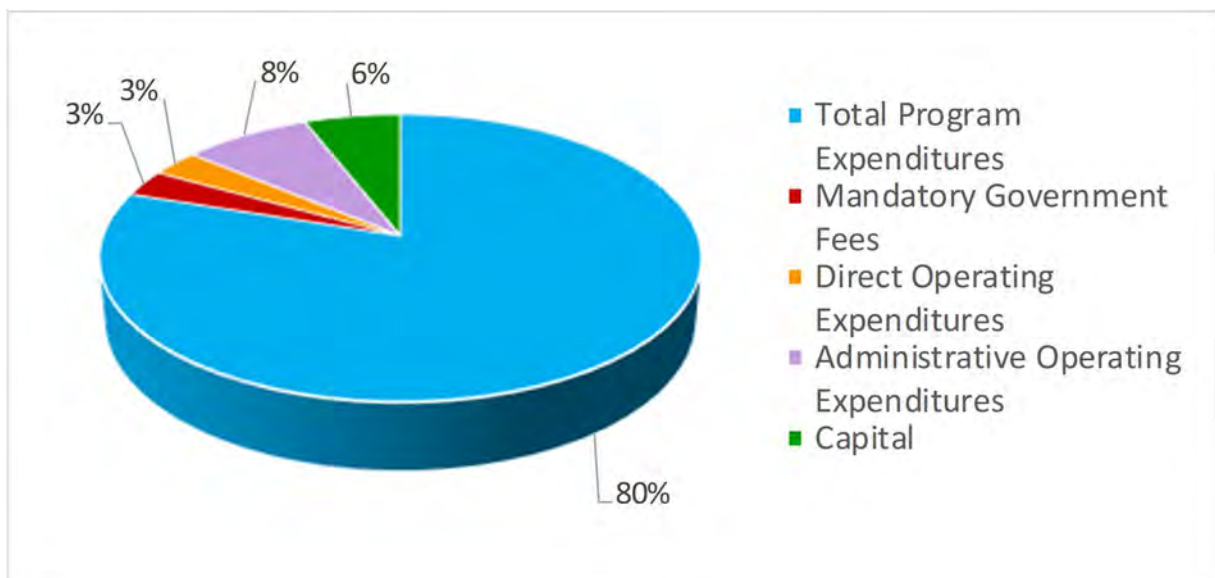
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8. Five Year Projections
9. New Program Funding Report
10. New Program Funding Detail

Fiscal Year 2022-2023 Budget

	FY 2022-2023 Original Budget	Budget Amendments	FY 2022-2023 Amended Budget
Revenues			
Ad-Valorem Taxes	61,929,405	0	61,929,405
Investment Income	892,000	0	892,000
Administrative Services Organization Funding	400,000	200,000	600,000
Other Community Partner Funding	410,000	0	410,000
Miscellaneous Income	11,000	0	11,000
Total Revenues	<u>63,642,405</u>	<u>200,000</u>	<u>63,842,405</u>
Expenditures			
Program Expenditures:			
Program Funding (Continuation Grants)	40,428,582	200,000	40,628,582
New Program Funding (unallocated)	12,825,000	0	12,825,000
Total Program Expenditures:	53,253,582	200,000	53,453,582
Operating			
Employee Salaries and Benefits	5,507,400	0	5,507,400
Contracted Professional Services	634,840	0	634,840
Facility Expenditures	343,187	0	343,187
CBHC FRC Occupancy Expenditures	475,767	0	475,767
Other Operating	540,889	0	540,889
Total Operating	7,502,083	0	7,502,083
Capital Expenditures	4,000,000	0	4,000,000
Mandatory Government Fees	1,754,648	0	1,754,648
Total Expenditures	<u>66,510,314</u>	<u>200,000</u>	<u>66,710,314</u>
Net Spend Down of Fund Balance	<u>(2,867,909)</u>	<u>0</u>	<u>(2,867,909)</u>



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 seven (7) 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-2023

	FY 2022- 2023 YTD Budget	FY 2022- 2023 YTD Actual	FY 2022- 2023 Variance \$	FY 2022- 2023 Variance %
Revenues				
Ad-Valorem Taxes	56,663,333	58,229,089	1,565,756	3%
Investment Income	446,000	2,106,900	1,660,900	372%
Administrative Services Organization Fund	300,000	371,842	71,842	24%
Other Community Partner Funding	80,000	80,000	0	0%
Miscellaneous Income	5,500	7,656	2,156	39%
Total Revenues	57,494,833	60,795,487	3,300,654	6%
Expenditures				
Program Expenditures:				
Program Funding (Including Unallocated)	21,568,839	13,490,558	8,078,281	37%
Total Program Expenditures:	21,568,839	13,490,558	8,078,281	37%
Operating Expenditures				
Employee Salaries and Benefits	2,753,700	2,575,892	177,808	6%
Contracted Professional Services	328,548	111,195	217,353	66%
Facility Expenditures	171,594	128,489	43,105	25%
CBHC FRC Occupancy Expenditures	237,884	225,775	12,109	5%
Other Operating	269,777	276,400	(6,623)	-2%
Total Operating	3,761,503	3,317,751	443,752	12%
Capital Expenditures	0	0	0	0%
Mandatory Government Fees	1,649,807	1,357,457	292,350	18%
Total Expenditures	26,980,149	18,165,766	8,814,383	
Net Cash Flow	30,514,684	42,629,721	12,115,037	

Revenue Variance Analysis

Statement of Revenues

March-2023

	FY 2022- 2023 YTD Budget	FY 2022- 2023 YTD Actual	FY 2022- 2023 Variance \$	FY 2022- 2023 Variance %
Revenues				
Ad-Valorem Taxes	56,663,333	58,229,089	1,565,756	3%
Investment Income	446,000	2,106,900	1,660,900	372%
Administrative Services Organization Fund	300,000	371,842	71,842	24%
Other Community Partner Funding	80,000	80,000	0	0%
Miscellaneous Income	5,500	7,656	2,156	39%
Total Revenues	57,494,833	60,795,487	3,300,654	6%

- **Ad-Valorem Taxes**
 - This line is over the YTD budget by \$1,565,756; 94% 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 1% and the current interest rate is 4.84% for LGIP and 0.80% for Wells Fargo.
- **Administrative Services Organization**
 - ASO Funding revenue was over budget because ASO actual expenditures were over budget (primarily BOCC-Social Services Homeless Prevention funds).
- **Other Community Partner Funding**
 - Funding in this line has been received.
- **Miscellaneous Income**
 - This line is over budget due to provider repayments received related to the prior fiscal year.

Expenditure Variance Analysis

Statement of Expenditures

March-2023	FY 2022- 2023 YTD Budget	FY 2022- 2023 YTD Actual	FY 2022- 2023 Variance \$	FY 2022- 2023 Variance %
Expenditures				
Program Expenditures:				
Program Funding (Including Unallocated)	21,568,839	13,490,558	8,078,281	37%
Total Program Expenditures:	21,568,839	13,490,558	8,078,281	37%
Operating				
Employee Salaries and Benefits	2,753,700	2,575,892	177,808	6%
Contracted Professional Services	328,548	111,195	217,353	66%
Facility Expenditures	171,594	128,489	43,105	25%
CBHC FRC Occupancy Expenditures	237,884	225,775	12,109	5%
Other Operating	269,777	276,400	(6,623)	-2%
Total Operating	3,761,503	3,317,751	443,752	12%
Capital Expenditures	0	0	0	0%
Mandatory Government Fees	1,649,807	1,357,457	292,350	18%
Total Expenditures	26,980,149	18,165,766	8,814,383	

- **Program Expenditures**
 - Continuation Grants are under budget because certain providers are not current on invoicing the Children’s Board (Champions for Children, Children’s Museum of Tampa, Easter Seals Florida, Healthy Start Coalition, Lutheran Services Florida, Metropolitan Ministries, The Children’s Home, USF, HCC). Also, a significant portion of new program funding has yet to be allocated.
 - Match grants and ASO expenditures are over budget.
- **Employee Salaries and Benefits**
 - This line is under budget because of vacant positions (4) in the first and second quarters of the year.
- **Contracted Professional Services**
 - This line item is under budget because of the timing of legal services, County IT services and community education & awareness spending. Some of these items are billed in full in later quarters.
- **Facility Expenditures**
 - This line item is under budget due to the timing of spending. Lawn maintenance services, electric service and building repairs/maintenance are under budget but are expected to return to budgeted levels during the spring and summer months in subsequent quarters.
- **CBHC FRC Occupancy Expenditures**
 - This line item is under budget due to the timing of spending. Building repairs/maintenance and utility services are under budget but are expected to return to budgeted levels during the spring and summer months in subsequent quarters.
- **Other Operating**
 - This line item is over budget due to the timing of purchasing office furniture, making various insurance payments, and renewing various large memberships/dues, all of which occurred at the beginning of the year in the first quarter.
- **Mandatory Government Fees**
 - This line item is under budget due to the property appraiser’s fee being less than budgeted. This fee is expected to be less than budgeted overall for the entire fiscal year.

Children's Board Of Hillsborough County
Investments Statement

March-2023

<u>Investment Instrument</u>	<u>Financial Institution</u>	<u>Balance</u>	<u>Maturity</u>	<u>Yield</u>
Checking	Wells Fargo	2,386,025	1 day	0.80%
	Government Advantage			
LGIP	Florida State Board of Administration	<u>108,088,199</u>	N/A	4.84%
		<u>110,474,224</u>		

**CHILDREN'S BOARD OF HILLSBOROUGH COUNTY
PROJECTIONS**

FY 2021 - 2022 to FY 2026 - 2027

Millage Rate .4589



	FY 2021 - 2022 Budget	FY 2021 - 2022 Estimated Actual	FY 2022 - 2023 Budget	FY 2023 - 2024 Budget	FY 2024 - 2025 Budget	FY 2025 - 2026 Budget	FY 2026 - 2027 Budget
MILLAGE RATE	0.4589	0.4589	0.4589	0.4589	0.4589	0.4589	0.4589
<u>Projected Tax Revenue</u> (millage rate @ .4589 w/ 15.31% inc. in tax base in FY 2023, 10.5% inc. in FY 2024, 9.5% inc. in FY 2025, 7.8% inc. in FY 2026, 7.4% inc. in FY 2027)	53,833,708	54,343,000	61,929,405	68,395,557	74,860,170	80,672,197	86,616,262
Investment Income	66,000	550,000	892,000	886,488	813,138	674,939	567,287
Administrative Services Organization and Other Community Partner	1,815,000	1,345,743	810,000	810,000	810,000	810,000	810,000
Miscellaneous Income	168,000	131,000	11,000	11,000	11,000	11,000	11,000
Total Revenue Available	55,882,708	56,369,743	63,642,405	70,103,045	76,494,308	82,168,136	88,004,549
<u>Operating Expenditures</u>	7,156,325	6,639,557	7,502,083	7,744,149	7,994,473	8,261,438	8,542,239
Mandatory Government Fees	1,554,993	1,444,941	1,754,648	1,956,884	2,141,125	2,306,768	2,476,175
Building and Capital Reserve Expenditures	1,500,000	-	4,000,000	4,000,000	4,000,000	4,000,000	-
<u>Program Funding (Continuation Grants)</u>	37,505,024	33,270,974	40,428,582	54,009,973	61,025,433	80,466,666	83,584,643
<u>New Program Funding (Unallocated)</u>	9,070,000	1,998,577	12,825,000	5,925,000	17,425,000	2,425,000	2,925,000
Total Expenditures	56,786,342	43,354,049	66,510,314	73,636,006	92,586,031	97,459,872	97,528,057
Net Income (Spend Down)	(903,634)	13,015,694	(2,867,909)	(3,532,961)	(16,091,723)	(15,291,736)	(9,523,508)
Fund Balance							
Total Fund Balance Beginning of Year	49,682,368	51,892,574	64,908,268	62,040,360	58,507,398	42,415,675	27,123,939
Net Income (Spend Down of Fund Balance)	(903,634)	13,015,694	(2,867,909)	(3,532,961)	(16,091,723)	(15,291,736)	(9,523,508)
Total Fund Balance End of Year after Spend Down	48,778,734	64,908,268	62,040,360	58,507,398	42,415,675	27,123,939	17,600,431
Less Non-Spendable Fund Balance Reserve	(19,153)	(19,732)	(19,732)	(19,732)	(19,732)	(19,732)	(19,732)
Less Committed Fund Balance Reserve (Operating Reserve)	(2,844,996)	(2,844,996)	(3,332,167)	(3,689,164)	(4,638,560)	(4,882,740)	(4,886,156)
Less Committed Fund Balance Reserve (Building & Capital Reserve)	(681,627)	(681,627)	(981,627)	(1,281,627)	(1,581,627)	(1,881,627)	(2,181,627)
Less Assigned Fund Balance Reserve	(34,678,101)	(47,307,837)	(44,439,928)	(40,906,967)	(24,815,244)	(9,523,508)	
Unassigned Fund Balance	10,554,857	14,054,076	13,266,905	12,609,908	11,360,512	10,816,332	10,512,916

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.

**Children's Board of Hillsborough County
 FY 2022-2023 NEW PROGRAM FUNDING (UNALLOCATED) REPORT
 Regular Board Meeting - April 27, 2023**

	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	30,000	100,000		100,000
Technical Assistance Funding (Agencies Currently Funded by CBHC)	70,000		70,000	47,069	22,931		22,931
Summer Passport for Kids	200,000		200,000	184,826	15,174		15,174
Leading Grants (Summer Funding)	500,000		500,000	90,000	410,000		410,000
Emerging Needs Funding	300,000		300,000	141,406	158,594		158,594
Emergency Funding	400,000		400,000	-	400,000		400,000
Match	300,000		300,000	16,800	283,200		283,200
Technical Assistance - Neighborhood Assoc.	25,000		25,000	-	25,000		25,000
Leading Grants - Small NonProfits	1,400,000	(500,000)	900,000	361,800	538,200		538,200
Leading Grants - Support New Programs		500,000	500,000	-	500,000		500,000
Investment Grants - All Four Focus Areas	3,500,000		3,500,000	2,082,769	1,417,231		1,417,231
Uniting Grant - Padres de Crianza	500,000		500,000	178,581	321,419		321,419
Uniting Grant - Support a New Program	1,000,000		1,000,000	-	1,000,000		1,000,000
Uniting Grant - Swim Lessons & Education	500,000		500,000	-	500,000		500,000
Investment Grant - Collaborate w/ SDHC Social Work Dept	1,000,000		1,000,000	807,709	192,291		192,291
Strategic Initiatives - After School Enhancements	500,000		500,000	327,384	172,616		172,616
Strategic Initiatives - Ongoing Services	2,500,000		2,500,000	-	2,500,000		2,500,000
Totals	12,825,000	-	12,825,000	4,268,344	8,556,656	-	8,556,656

Original Continuation Funding Budget	40,428,582
Actual Contract Amount Negotiated	40,074,172
Additional Amount Available from Continuation Funding	354,410
Dana Shores Civic Association TA	(2,871)
ECC Inclusion	27,499
Healthy Start Healthy Steps	(248,600)
Family Healthcare Foundation	(80,000)
Gulf Coast Jewish Family & Community Services	207,494
Preserve Vision	(73,092)
Balance Available	184,840

FY 2022-2023 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - April 27, 2023

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 Needs Funding	Emergency Funding	Match	Technical Assistance - Neighborhood Associations	Leading Grants - Small Non Profits	Leading Grants - Support New Programs	Investment Grants - All Four Focus Areas	Uniting Grant - Padres de Crianza	Uniting Grant - Support a New Program	Uniting Grant - Swim Lessons & Educ.	Investment Grant - Collaborate w/ SDHC Social Work Dept	Strategic Initiatives - After School Enhancements	Strategic Initiatives - Ongoing Services
Family Impact, Inc.	Family Dinner Table	The program will support children, families, and stakeholders by conducting focus groups, listening sessions, meetings, and Community Needs Assessments to produce local recommendations addressing community access to nutritious food and health resources. Additionally, the program will participate in community events to conduct outreach activities and distribute flyers with information about federal nutrition programs and community programs. Services will be accessible countywide.					36,060												
Redefiners	Americorp	The Americorp Senior Demonstration Program is a Match Grant to recruit volunteers to provide literacy tutoring services at Mort Elementary School and ReDefiners World Languages Center. The program will support children and families by assigning volunteer tutors to 64 children, Kindergarten through 5 th grade during school hours and out of school time.							16,800										
Metropolitan Ministries	Pathways to Hope	Provides resources to families experiencing housing insecurity at 10 Hillsborough County Schools with the goal of preventing homelessness.															807,709		

FY 2022-2023 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - April 27, 2023

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Housing Authority of the City of Tampa	Building Hope	Provides families and children living in Tampa Housing Authority's selected developments and their surrounding zip codes with positive experiences to build resilience. Families participate in case management and quarterly events. Children receive developmental screening. Elementary/middle school youth receive afterschool and summer programs.											576,638						
St. Joseph's Hospital, Inc.	Community Maternity Clinic	Install and operate a community maternity clinic to provide holistic prenatal care to uninsured and underinsured pregnant individuals in Hillsborough County to increase access to care and improve health and safety for children.											556,674						
Easter Seals Florida, Inc.	The Incredible Years with Easter Seals	A set of interlocking, comprehensive, and developmentally based programs targeting parents, teacher, and children. Programs are designed to work jointly to promote emotional, social, and academic competence and to prevent, reduce, and treat behavioral and emotional problems in children ages 3-8.											342,737						

FY 2022-2023 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - April 27, 2023

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Florida State University, Learning Systems Institute	Cognitively Guided Instruction (CGI) Project	Evidence-based mathematics teacher professional development and school year support to VPK-3rd grade teachers in Hillsborough County Public Schools. Teachers in the program will have more accurate knowledge of student's mathematics learning progression helping them make more informed decisions about teaching strategies.											606,720						
Gulf Coast Jewish Family & Community Services	Padres de Crianza	A Padres de Crianza program designed after the agency's Kinship Program. This program will extend Kinship services to relatives/non-relatives who provide primary care for Hispanic/Latino children to promote and sustain family stability.												178,581					
Frameworks of Tampa Bay, Inc.	Strategic Initiative: Excel Student Workshops	After school services.																15,371	
Instruments 4 Life, Inc.	Strategic initiative: Instrument Workshops	After school services.																22,500	
G3 Life Application, Inc.	Strategic initiative: Health/Fitness	After school services.																56,160	
Florida Education Fund, Inc.	Strategic Initiative: Robotics/Gaming/Gaming Design	After school services.																25,500	

FY 2022-2023 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - April 27, 2023

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 Needs Funding	Emergency Funding	Match	Technical Assistance - Neighbor - hood Associations	Leading Grants - Small Non Profits	Leading Grants - Support New Programs	Investment Grants - All Four Focus Areas	Uniting Grant - Padres de Crianza	Uniting Grant - Support a New Program	Uniting Grant - Swim Lessons & Educ.	Investment Grant - Collaborate w/ SDHC Social Work Dept	Strategic Initiatives - After School Enhancements	Strategic Initiatives - Ongoing Services
Hillsborough County BOCC	Healthcare Enrollment Outreach	The purpose of this outreach campaign is to expand awareness efforts of the Hillsborough County Health Care Plan among its target audience and ultimately increase enrollment numbers. The zip codes identified were a review of individuals in Hillsborough County without insurance and at or below 175% poverty line.					62,911												
Florida Education Fund, Inc.	FEF Codemasters	Provides youth hands on opportunities to learn coding and creating with technology. They will develop skills needed to pursue and succeed in the jobs of the future, and to explore exciting science, technology, engineering, art, and mathematics careers.																	43,174
Instruments 4 Life, Inc.	Music Outreach Program	Learn a musical instrument through weekly group lessons. Students learn music terminology, how to read chord charts, and how to play introductory songs. Through playing music together, students develop communication, intrapersonal, and creative thinking skills. At course completion, each student can earn an instrument to keep.																	27,500

FY 2022-2023 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - April 27, 2023

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 Needs Funding	Emergency Funding	Match	Technical Assistance - Neighbor - hood Associations	Leading Grants - Small Non Profits	Leading Grants - Support New Programs	Investment Grants - All Four Focus Areas	Uniting Grant - Padres de Crianza	Uniting Grant - Support a New Program	Uniting Grant - Swim Lessons & Educ.	Investment Grant - Collaborate w/ SDHC Social Work Dept	Strategic Initiatives - After School Enhancements	Strategic Initiatives - Ongoing Services
Joshua Way of Hope	Build a Stronger Me Character Development Program	Provides training and practical application activities to 3 rd through 8 th graders, focusing on character development aiming to prevent juvenile delinquency/substance abuse/improving educational outcomes. Focus on (5) areas of human development.																	79,804
Redefiners	Global Explorers Program	Program is designed to expose K-8 th grade participants to new cultures, introduce them to communication skills in a foreign language (Arabic, Mandarin, or Spanish) and prepare participants to be global citizens. The eight-week program promotes character, literacy, and social-cultural development.																	57,375
Heart Gallery of Tampa	Technology Upgrades	Laptops, Docking Stations, Monitors, Keyboard, Printer/Toner, IT Services, Phones, Phone Accessories, LED Lights		9,670															
Redefiners World Language, Inc.	Fund Development & Marketing Capacity Project	Sales Navigator Core (LinkedIn), Double the Donation 360MatchPro, Salesforce Licenses, Facebook Advertising, LinkedIn Campaign Ads, Bench Signs	10,000																
Tampa Jewish Family Services	Moving Forward	Board Retreat, Strategic Planning Training, Executive Coaching, Fundraising Plan (All through Non Profit Leadership Center)		9,150															
Wheels of Success, Inc.	Strategic Planning & Tech Upgrades	Strategic Planning Guide, Computers, Shredders, Scanner, Printer, Survey Monkey Access		10,000															

FY 2022-2023 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - April 27, 2023

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 Needs Funding	Emergency Funding	Match	Technical Assistance - Neighborhood Associations	Leading Grants - Small Non Profits	Leading Grants - Support New Programs	Investment Grants - All Four Focus Areas	Uniting Grant - Padres de Crianza	Uniting Grant - Support a New Program	Uniting Grant - Swim Lessons & Educ.	Investment Grant - Collaborate w/ SDHC Social Work Dept	Strategic Initiatives - After School Enhancements	Strategic Initiatives - Ongoing Services
ALK of Florida d/b/a Resource Empowerment Center, Inc.	Villages Children and Families Engaging CAFÉ	Program goals include increased knowledge and referral to community partners, increase family involvement with school, improve child social competence, improve academic performance, and reduction in child aggression.									100,000								
Building Healthy Futures, Inc.	Art Therapy Program ATP	For women seeking a safe space to express and create, using integrative artistic approach to foster personal development, healing, and mental well-being.									100,000								
Heart of Adoptions Alliance, Inc.	Thrive Adoption Support	THRIVE will offer adoptive families in North and Central Tampa accessible post adoption support and education to help them navigate those challenges successfully and ensure a safe secure and permanent place									29,800								
Joshua Way of Hope, Inc.	Life Skills 360 Training Institute	Provide in person training classes and activities to children addressing educational/financial/physical/social emotional learning competencies to provide skills/tools/techniques to enhance growth and development. Offer four training sessions per year consisting of 5 sessions each.									94,190								

FY 2022-2023 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - April 27, 2023

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Rooted in Play	Popup Adventure Playground	Designed to provide consistent, self-directed play opportunities to children in Hillsborough County. The project has (3) elements, popup events, professional development for educators, and parent tools and resources. Each element endeavors to convey the importance of play to a child's development.									37,810								
Children's Museum of Tampa, Inc., d/b/a Glazer Children's Museum	Summer Passports	Summer Camp Imagination consists of multiple classes (separated by age/grade), each with one lead teacher and one assistant teacher. Camps follow a consistent schedule including morning story times, snack and lunch breaks, Museum play time, and afternoon outdoor play. Each week of camp is based on an imaginative theme with cross-curricular programs, social-emotional learning, and guest speakers. Weeks 6-8 are GCM's Autism-Affirming weeks of camp and include additional training, staffing, and other modifications designed to engage children with Autism Spectrum Disorder and other learning differences.			11,835														

FY 2022-2023 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - April 27, 2023

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Museum of Science and Industry	Summer Passports	Offers hands-on, inquiry based STEAM (science, technology, engineering, art and mathematics) camps. The program will host about 200 students per week over a ten week period. We hire certified teachers for our summer programs.			24,270														
Tampa Museum of Art	Summer Passports	The facilities provide space for up to three camps at a time, including a multimedia room, access to new technology in the Tech Classroom, and, pottery and sculpture building in our new Ceramic Studio. As always, the camps will be taught by skilled art educators supported by assistant facilitators and volunteers using the Museum's world class collections and exhibitions as inspiration. Camp class sizes range from 10-20 students as studio space and equipment provides.			9,450														
Lightning Foundation	Summer Passports	Lightning Foundation Youth Ball Hockey programs for 3-5 year olds, 5-13 year olds, and high school students. We run Adult Ball Hockey leagues. We host a multi-sport camp each summer at the Training Center. Also, for ice hockey we have Learn to Plays and Rookie leagues for 5 – 10 year olds, Learn to Skate for 3 – 9 year olds, and summer ice hockey camps.			75,000														

FY 2022-2023 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - April 27, 2023

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Zoo Tampa	Summer Passports	The zoo rescues, rehabilitates and cares for animals by creating exceptional personalized experiences that connect people with wildlife and each other in fun, immersive ways. The camps follow guidelines of the American Camp Association to support a fun learning environment for the summer.			35,656														
Straz Center for the Performing Arts	Summer Passports	Camps inspire, educate and enhance our community through the transformative power of the performing arts. In 2006, The Straz began a proactive scholarship program to identify and enroll disadvantaged children into more than 30 different Patel Conservatory summer classes and camps. The partnership with the Children's Board launched in 2019 with enrollment for underserved youth through CBHC Family Resource Centers.			26,215														

FY 2022-2023 Approved Uncommitted Program Funding Detail
 Regular Board Meeting - April 27, 2023

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 Needs Funding	Emergency Funding	Match	Technical Assistance - Neighborhood Associations	Leading Grants - Small Non Profits	Leading Grants - Support New Programs	Investment Grants - All Four Focus Areas	Uniting Grant - Padres de Crianza	Uniting Grant - Support a New Program	Uniting Grant - Swim Lessons & Educ.	Investment Grant - Collaborate w/ SDHC Social Work Dept	Strategic Initiatives - After School Enhancements	Strategic Initiatives - Ongoing Services
Tampa Theatre	Summer Passports	This summer, the camp will light up again as young filmmakers come together to produce their visions on the big screen, thanks to our presenting sponsor Film Tampa Bay and our long-time partners, the Florida Center for Instructional Technology at the USF College of Education! Our Full day Live Action Camp gives campers the opportunity to work together to create, produce, and act in their original short films. Campers will also participate in film studies, learn new filming techniques, practice special effects, and more!			2,400														
A Kid's Place of Tampa Bay, Inc.	Power for Kids	In need of purchasing 3 generators for their homes sheltering children.					42,435												
Tampa Housing Development Corporation d/b/a Housing Authority of the City of Tampa	2023 Summer at the Oaks	Eight-week camp provides (50) children with literacy, STEM, safety, arts, fitness, and character development through fun activities along with local field trips.				30,000													
Family Enrichment Center, Inc.	2023 Summer STEAM-sational	Free six-week summer camp for (50) children ages 6-14 residing in Hillsborough County. The camp is 8am – 6pm (10 hours) a safe, fun and educational experience for children. The camp offers well planned activities in STEAM and fun Friday Field Trips.				30,000													

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Redefiners World Languages	2023 Summer Spanish Language and Technology Camp	Four-week camp to learn Spanish and Technology. Provides (50) participants explore Cuba, learn customs, culture and the language while engaging in STEM, literacy, art, swimming, and soccer.				30,000													
ALK of Florida d/b/a Resource Empowerment Center, Inc.	Technical Assistance	Expansion goals to enhance case management and technology capacity. An enhanced system will securely store, retrieve, collaborate, and significantly expand our reporting capabilities.		10,000															
Frameworks of Tampa Bay, Inc.	Technical Assistance	Support development of a "Brand House" to advance its mission and communications through collaborative process that will clarify messaging, story and more effectively connect with its audience.	10,000																
Rooted in Play	Technical Assistance	To expand services including popup capabilities by hiring/training staff, collecting data at events, and engaging in fundraising/strategic planning.		8,249															
Umoja	Technical Assistance	Enhance its service enrollment process (food, tutoring, health fairs in East Tampa) by moving to digital data collection and assessment procedures.	10,000																
TOTAL			30,000	47,069	184,826	90,000	141,406	-	16,800	-	361,800	-	2,082,769	178,581	-	-	807,709	327,384	-

Total Approved	4,268,344
Total Current Requests	-

Good News

from our funded partners

Regular Board Meeting

April | 2023



Children's Board
HILLSBOROUGH COUNTY

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Boys & Girls Clubs of Tampa Bay

After-Zone Elementary School Initiative



Excelsior Prep's Boys & Girls Club had an exciting opportunity to participate in a friendly Flag Football tournament. For many club members in grades fourth and fifth, this was their first time playing on an organized team. They eagerly attended weekly practices to learn the ins and outs of the sport, including essential skills such as throwing, catching, teamwork, and sportsmanship.

Although the goal of any competitive tournament is to win, the club's primary objective was to have fun and make the most of this unique opportunity. The coaches emphasized the importance of enjoying the experience, win or lose. The real victory was the chance to play alongside peers in a competitive setting.

During the tournament, Excelsior Prep won one game and lost another. However, during the third game, the tournament had to be cut short due to unforeseen circumstances. At the time, Excelsior was in the lead and well on their way to a second victory. Additionally, club members could participate in mini-games, including the 40-yard dash, throw accuracy, and catching ability. They even had the incredible opportunity to meet Tampa Bay Buccaneers running back, Rachaad White.

Excelsior Prep impressed many parents and students not only with their athletic abilities but also with their outstanding sportsmanship. They demonstrated teamwork, respect for opponents, and a positive attitude throughout the tournament. These traits were instilled in them during their weekly practices, where they not only learned the skills necessary for the game but also the importance of good sportsmanship.

The success of the Boys & Girls Club of Excelsior Prep in the Flag Football tournament would not have been possible without the generous support of the Children's Board Hillsborough County Grant. The CBHC funding provided the club with the resources necessary to create this opportunity for their members. The club is grateful for this support and looks forward to providing unique and engaging experiences for their members.

Healthy Start Coalition of Hillsborough County

HealthySteps Hillsborough

Testimonial

HealthySteps Hillsborough is a nationally recognized early childhood program that partners with the USF Health Department of Pediatrics. HealthySteps meets with families during well-child visits to share information on developmental milestones, positive parenting, community resources, and to provide support to families who want the best possible future for their children.

Here is a testimonial from a HealthySteps program participant at the University of South Florida Healthpark Pediatrics:

"Thank you so much for all of your help and resources. I am so grateful for the stroller that you provided us. I am trying to get out of the house every other day and take the kids out so that we can all get some sunshine, and I am working on improving my mental health." - Irasena M.



Big Brothers Big Sisters of Tampa Bay

1-to-1 Mentoring (Middle)

Meet Big Brother Luke and Little Brother Jaden. Luke is a Tampa Alpha Phi Alpha Fraternity Member and heard of BBBS through his fraternity's partnership with us. Luke and Jaden have been matched since July 2022, and although they are a newer match, they seem like they have known one another forever

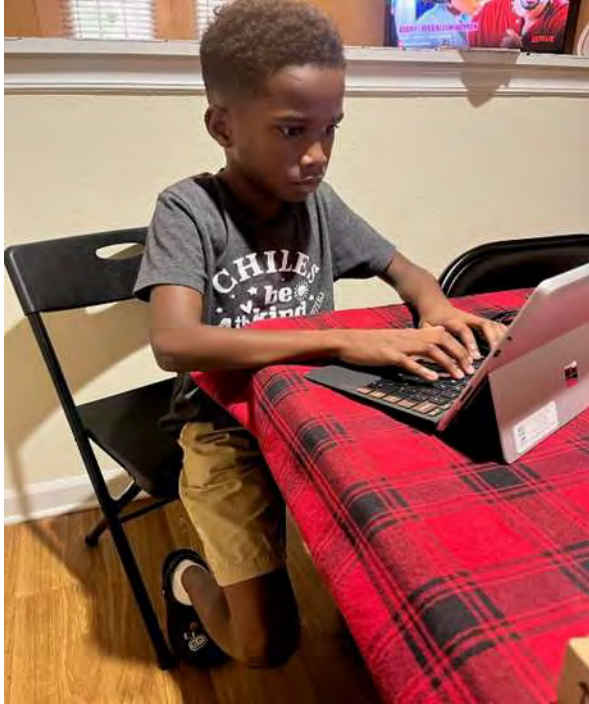
When Luke and Jaden began meeting, Jaden set a goal to improve his swimming skills. Luke has been there every step of the way, working with Jaden continuously to help him reach his goal and providing him with encouragement and support. Jaden's mother, Shalanda, has already noticed a positive change in Jaden's academic performance, thanks to Luke's impact on him.

Luke has expressed how much Jaden feels like part of his family and shared the bond that Jaden has developed with Luke's one-year-old son. The match enjoys spending time together swimming, watching movies, and attending BBBS events. We are excited to watch their relationship grow and see the positive impact that Luke and Jaden will continue to have on each other's lives.



Hillsborough Education Foundation (HEF)

Tech Connect



HEF's Tech Connect program recently assisted a fourth-grade student from Chiles Elementary School. The student was referred to the program to help close the digital divide and receive support for online learning platforms. Thanks to the Children's Board's generous funding, HEF provided the student and their family with a new computer. This computer not only supports the student's academic progress but also provides the parents with an opportunity to connect with teachers and increase parental engagement. HEF's Tech Connect program offers digital literacy, educational materials, and referrals to community resources, positively impacting the entire family and expanding their access to digital resources.



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Preserve Vision Florida (PVF)

Children's Vision Health and Safety Services

Preserve Vision Florida recently provided vision screening services for Nahia Vargas, a three-year-old who was referred for a follow-up examination due to an astigmatism, a defect in the eye that causes a deviation from spherical curvature and results in a distorted image. Nahia's family applied for assistance and PVF set up an exam for her at Optical Outlets, where she was prescribed glasses that resemble the glasses on her Lenz Frenz puppy glasses case. Nahia named her puppy "SPOT" after the screening device used to identify her vision issue. We are pleased that Nahia can now see all that she needs to see with the help of her new glasses and SPOT.



Children's Home Network

Supporting and Empowering Educational and Developmental Services (SEEDS)



Marcela, a preschooler, was referred to Supporting and Empowering Educational and Developmental Services (SEEDS) for assistance in preparing for Kindergarten. At the beginning of her services, Marcela struggled with recognizing numbers, colors, shapes, letters, and was not yet potty-trained. To address her needs, a Family Support Plan was established, and Marcela and her

family attended their Family Team Conference to begin working on their goals. With the support of SEEDS, Marcela's family was able to create a learning space in their home and utilize manipulatives, visual schedules, and fun activities to engage Marcela in learning. Ms. Rubio, Marcela's mother, worked closely with Marcela to keep her interested and engaged in early literacy and developmental activities. As a result of their hard work and dedication, Marcela can now spell her name, recognize colors, numbers, and shapes, and is potty-trained.

SEEDS also provided support to the family when they faced a housing concern and had to move with limited time. The Family Support Coordinator, Mayra, quickly connected the family to community services to address their housing needs, and they were able to secure a three-bedroom apartment that provided adequate space for the family of five. In addition to housing support, SEEDS also provided assistance to Marcela's parents and siblings with employment, medical, and educational needs. Marcela's older sibling received an academic scholarship to aid in their educational needs and is now making positive progress at school.

The family expressed their gratitude for SEEDS services and is on a wonderful path to success. Through SEEDS support and community collaboration, Marcela and her family made tremendous progress.

Seniors in Service of Tampa Bay

Readers in Motion



In March, Oak Grove Elementary hosted STEM-engaging activities with Mad Science! Over 50 children and family members stretched their creativity and problem-solving skills while capturing the imaginations of kids and parents alike. Education Advocates also soaked up the science to reinforce the possibilities of science for all these young Einsteins. The event was focused on the science of air pressure, and students and participating siblings were given lab coats to experience firsthand how air can cause reactions.

Students eagerly volunteered to help with the experiments, displaying an immeasurable level of excitement in the room. These innovative science experiments are designed to be safe, kid-friendly, and most importantly, fun. They encourage students to use their critical thinking skills while sparking their imagination through hands-on, interactive, and inquiry-based learning. Students bring their ideas to life right before their eyes.

Thanks to the Children's Board of Hillsborough County's support, students and families have access to these entertaining and educational Readers in Motion family engagement events. The aim is to instill a love for learning that will last a lifetime. We extend our gratitude to the Children's Board of Hillsborough County for their continued support.



Outreach Events Calendar

The Children's Board will have a presence at the following community events. Contact Dexter Lewis, Director of Public Relations, at lewisbd@childrensboard.org for more information about a particular event.

May

- 05.02.23 **Children's Board Free Tuesday**
Glazer Children's Museum
110 West Gasparilla Plaza, Tampa
9:00 am-5:00 pm

- 05.04.23 **Boys & Girls Club: Brandon Art Masters (BAM!) Annual Showcase**
The Regent
6437 Watson Road, Riverview
3:30 pm-6:00 pm

- 05.06.23 **Safe Kids Day**
WestShore Plaza
250 Westshore Plaza, Tampa
10:00 am-2:00 pm

- 05.07.23 **All About Women Expo**
Westfield Brandon Mall
459 Brandon Town Center, Brandon
11:00 am-4:00 pm