

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY BOARD EXECUTIVE/FINANCE COMMITTEE MAY 13, 2021 ~ 12:00 PM AGENDA

MISSION: The Children's Board invests in partnerships and quality programs to support the success of all children and families in Hillsborough County.

Conference Call: 1-813-515-8094

Access Code: 479 204 397#

CALL TO ORDER

Quorum Verification

Attendance Verification

E. Narain

E. Narain

K. Austin

PUBLIC COMMENT

The Children's Board of Hillsborough County welcomes comments from the public. Those who wish to address the Board may do so at this time. Those addressing the Board should state their full name and affiliation for the official record. In the interest time, we ask that one person be designated to speak on behalf of a constituency and that all comments are limited to 3 minutes.

E. Narain

ACTION ITEMS

1. **Approval;** April 8, 2021 Board Executive/Finance Meeting Minutes

E. Narain

DISCUSSION ITEMS

1. FRC/CB Incident(s)
2. Racial Equity Investment - Update
3. Glazer Update
4. Covid-19 Vaccine Update
5. Program Updates

K. Parris

K. Parris

K. Parris

K. Parris

M. Negron

ADJOURNMENT

E. Narain

IMPORTANT DATES TO REMEMBER

Regular Board Meeting	May 27, 2021	3:00 PM
Executive Finance Committee Meeting	June 10, 2021	12:00 PM
Regular Board Meeting	June 24, 2021	3:00 PM

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY BOARD EXECUTIVE/FINANCE COMMITTEE MEETING MINUTES APRIL 8, 2021 – 12:00 PM

Subject	Executive/Finance Committee Meeting		Date	April 8, 2021
Facilitator	Andy Mayts, Vice-Chair		Time	12:00 PM
			Actual Time	12:00 PM – 12:08 PM
Location	Children's Board West One Conference Room Conference Call: 1-813-515-8094 Access Code:479 204 397#		Call to Order	The meeting was called to order at 12:00 PM
Board/Committee Members PRESENT	Edwin Narain, Chair Robin DeLaVergne, Secretary/Treasurer via phone		Board/Committee Not Present	
Other Attendees	Kelley Parris, E.D. Kristina Austin, Recorder David Adams, Board Attorney	Tonia Williams, CBHC Staff Paula Scott, CBHC Staff Maria Negron, CBHC Staff	Trish James, CBHC Staff Jamie Robe, CBHC Staff	

SUMMARY

No.	Topic	Highlights
I.	CALL TO ORDER	Andy Mayts, Vice-Chair, called the meeting to order at 12:00 PM. Ed Narain, Board Chair, took over facilitation of meeting upon his arrival.
II.	PUBLIC COMMENT	None.
III.	ACTION ITEMS	
	1. March 11, 2021 Board Executive/ Finance Committee Minutes Motion (1)	E. Narain requested approval of the March 11, 2021 Executive/Finance Committee meeting Minutes. <i>Motion by Robin DeLaVergne to approve the March 11, 2021 Executive/Finance Committee Meeting Minutes; second by Andy Mayts. Motion carried (3-0).</i>
	DISCUSSION ITEMS	
	1. Racial Equity Investment Update	K. Parris provided an update on the collaboration with the Vistra Communication Racial Equity Investment Committee: <ul style="list-style-type: none"> • A revised report will be forthcoming using the information compiled from the group discussions; • After receipt of the revised report, the Board will receive a copy to review and advise if clarification on any topics are necessary;
	2. Glazer Update	K. Parris informed the Committee of Glazer's renewed interest in the Plant City location and an upcoming onsite meeting to discuss a potential micro museum.
	3. Covid- 19 Vaccine Update	K. Parris advised the Committee of the following Covid-19 statistics: <ul style="list-style-type: none"> • A total of two thousand one hundred and sixty-four (2,164) vaccines have been distributed since the clinic's start date; • Between two hundred fifty (250) to three hundred (300) vaccines are being administered daily;

SUMMARY

No.	Topic	Highlights
		<ul style="list-style-type: none"> Typically, the clinic is running out of their allotted vaccine supply around 3:00 pm. each day. <p>K. Parris informed the Committee that upcoming Board officer election forms will be provided after the April Board meeting. The last Board election was late due to Covid, which has modified the election schedule to a May start date.</p>
	4. Program Updates	<p>M. Negron provided an update on the following:</p> <ul style="list-style-type: none"> A Preliminary Demographic Report will be provided after analysis of Quarter three (3) data; Performance Improvement Plan (PIP); Funding Releases: <ul style="list-style-type: none"> - Art Therapy, Housing Counseling Services, and Women Centered Wellness are in the final draft format and will be released within a week; Summer Services Status: <ul style="list-style-type: none"> - Nine (9) of fourteen (14) submissions are moving forward to the Community Review Team (CRT) for evaluation; Technical Assistance Safety Grants: <ul style="list-style-type: none"> - Ten (10) grants are being recommended for funding; - The grants total nineteen thousand dollars (\$19,000) and exceed the allocated amount by four thousand dollars (\$4,000); - CBHC supports funding all ten grants.
	ADJOURNMENT	The meeting adjourned at 12:08 PM

APPROVALS

1.	<p><i>Motion by Robin DeLaVergne to approve the March 11, 2021 Executive/ Finance Committee Meeting Minutes. Second by Andy Mayts. Motion carried (3-0).</i></p>
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READ AND APPROVED BY:

Edwin Narain, CBHC Chair and
Executive/Finance Committee Chair