

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY EXECUTIVE/ FINANCE COMMITTEE September 7, 2022 ~ 4:00 PM AGENDA

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

Conference Call: 1-813-515-8094

Access Code: 479 204 397#

CALL TO ORDER

Quorum Verification

Attendance Verification

A. Mayts

A. Mayts

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 of time, we ask that one person be designated to speak on behalf of a constituency and that all comments are limited to 3 minutes.

A. Mayts

ACTION ITEMS

1. **Approval;** August 25, 2022 Budget Workshop Meeting Minutes

A. Mayts

DISCUSSION ITEMS

1. Community Update
2. Program Updates

K. Parris

M. Negron

NEW BUSINESS

ADJOURNMENT

A. Mayts

IMPORTANT DATES TO REMEMBER

Preliminary TRIM Meeting	September 07, 2022	5:01 PM
Regular Board Meeting	September 21, 2022	3:00 PM
Final TRIM Meeting	September 21, 2022	5:01 PM
Executive Finance Committee Meeting	October 13, 2022	12:00 PM

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY EXECUTIVE FINANCE COMMITTEE/ BUDGET WORKSHOP MEETING MINUTES August 25, 2022 – 1:00 PM

Subject	Executive/Finance Committee Meeting		Date	August 25, 2022
Facilitator	Andy Mayts, Chair		Time	1:00 PM
			Actual Time	1:03 PM – 1:12PM
Location	Children's Board Board Room Conference Call: 1-813-515-8094 Access Code: 479 204 397#		Call to Order	The meeting was called to order at 1:03 PM
Board/Committee Members PRESENT	Andy Mayts, Chair Robin DeLaVergne, Vice Chair Chris Letsos, Board member		Board/Committee Not Present	Beth Pasek, Secretary/Treasurer-absent
Other Attendees	Kelley Parris, E.D. Kristina Austin, Recorder David Adams, Board Attorney	Paula Scott, CBHC Staff Maria Negron, CBHC Staff Dexter Lewis, CBHC Staff Rebecca Bacon, CBHC Staff	Tonia Williams, CBHC Staff Jamie Robe, CBHC Staff Genet Stewart, CBHC Staff Jan Houser, CBHC Staff	

SUMMARY

No.	Topic	Highlights
I.	CALL TO ORDER	Andy Mayts, Chair, called the meeting to order at 1:03 PM.
II.	ATTENDANCE VERIFICATION	A. Mayts requested K. Austin verify attendance. A quorum was present.
III.	PUBLIC COMMENT	None.
IV.	DISCUSSION ITEMS	
	1. Program Update and Release Timeline	M. Negron updated the Committee on the following items under Program's purview: <ul style="list-style-type: none"> • Funding Releases; • Provider Improvement Plan Procedure (PIP); • The newly updated Timeline Release.
V.	ACTION ITEM	
	1. June 9, 2022 Board Executive Finance Meeting Minutes	A. Mayts requested approval of the June 9, 2022 Executive/Finance Committee meeting Minutes.
	Motion (1)	<i>Motion by Robin DeLaVergne to approve the June 9, 2022 Executive/ Finance Committee Meeting Minutes. second by Chris Letsos. Motion carried (3-0).</i>

SUMMARY

No.	Topic	Highlights
	2. Provider Sub-Contract Audit Waiver for FSU Match Contract <p style="text-align: right;">Motion (2)</p>	K. Parris requested approval of the Provider Sub-Contract Audit Waiver for the FSU Match Contract. <i>Motion by Robin DeLaVergne to approve the provider sub-contract audit waiver for FSU Match Contract; second by Chris Letsos. Motion carried (3-0).</i>
	3. Provider Audit Exception <p style="text-align: right;">Motion (3)</p>	T. Williams requested approval of the Provider Audit Exception for Mary Lee's House. <i>Motion by Robin DeLaVergne to approve the provider audit exception; second by Chris Letsos. Motion carried (3-0).</i>
	4. Final FY 2022-2023 Millage rate and Budget <p style="text-align: right;">Motion (4)</p>	T. Williams requested approval of the Final FY 2022-2023 Millage Rate and Budget. <i>Motion by Chris Letsos to approve the Final FY 2022-2023 Millage Rate and Budget; second by Robin DeLaVergne. Motion carried (3-0).</i>
	ADJOURNMENT	The meeting adjourned at 1:12 PM

APPROVALS

<i>Motion by Robin DeLaVergne to approve the June 9, 2022 Executive/ Finance Committee Meeting Minutes; second by Chris Letsos. Motion carried (3-0).</i>
<i>Motion by Robin DeLaVergne to approve the provider sub-contract audit waiver for FSU Match Contract; second by Chris Letsos. Motion carried (3-0).</i>
<i>Motion by Robin DeLaVergne to approve the provider audit exception; second by Chris Letsos. Motion carried (3-0).</i>
<i>Motion by Chris Letsos to approve the Final FY 2022-2023 Millage Rate and Budget; second by Robin DeLaVergne. Motion carried (3-0).</i>

READ AND APPROVED BY:

Andy Mayts, CBHC Board Chair and
Executive/Finance Committee Vice-Chair