

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY

REGULAR BOARD MEETING

APRIL 24, 2025 ~ 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.

CALL TO ORDER

Attendance Verification

Quorum Verification

Invocation and Pledge of Allegiance

R. DeLaVergne

R. DeLaVergne

G. Myers

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 to address 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

R. Bacon

ACTION ITEMS

1. **Approval:** March 27, 2025 Regular Board Meeting Minutes
2. **Approval;** FY25 Contract Amendment for Children's Home Network
3. **Approval;** FY25 Contract Amendment for Early Learning Coalition
4. **Approval;** FY25 Contract Amendment for Hillsborough Community College Foundation /Quality Early Education System
5. **Approval;** FY25 Contract Amendment for USF – HIPPY Parent Involvement Project
6. **Approval;** Audit Extension Request for Hispanic Services Council, Inc.
7. **Approval;** Creation of an Auditor Selection Committee

R. DeLaVergne

M. Negrón

M. Negrón

M. Negrón

M. Negrón

D. Monasterio

R. DeLaVergne

REPORTS/PRESENTATIONS

Executive Director Reports

A. Activities – March 27, 2025- April 24, 2025

R. Bacon

OLD/NEW BUSINESS

ADJOURNMENT

ATTACHMENTS

1. Contract Signature Logs (ASO, Programs, Vendors)
2. March 2025 Financial Statements
3. ASO Report
4. Good News!
5. Outreach Calendar

IMPORTANT DATES TO REMEMBER

May

Executive/Finance Committee Meeting	May 08, 2025	12:30 PM
Regular Board Meeting	May 22, 2025	3:00 PM

June

Executive/Finance Committee Meeting	June 12, 2025	12:00 PM
Regular Board Meeting	June 26, 2025	3:00 PM

August

Budget Workshop	August 28, 2025	2:00 PM
Regular Board Meeting	August 28, 2025	3:00 PM

September

Executive/Finance Committee Meeting	September 11, 2025	4:00 PM
Preliminary TRIM Meeting	September 11, 2025	5:01 PM
Regular Board Meeting	September 25, 2025	4:00 PM
Final TRIM Meeting	September 25, 2025	5:01 PM

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY

BOARD MEETING

March 27, 2025 ~ 3:00 PM

MEETING MINUTES

Subject	Regular Board Meeting	Date	March 27, 2025
Facilitator	Robin DeLaVergne, Chair	Meeting Time	3:01 PM
Location	1002 East Palm Ave. Tampa, FL 33605	Actual Meeting Time	3:01 PM – 4:06 PM
		Adjourned	4:06 PM
Board Member Attendance	Robin DeLaVergne, Chair Katherine Essrig, Vice-Chair Andy Mayts, Secretary/Treasurer	Megan Proulx Dempsey- absent Gwen Myers Sarah Naumowich <i>arrived after Action item 5</i> Beth Pasek	Van Ayres - absent Shake Washington Ed Narain - absent
Other Attendees	Rebecca Bacon, Executive Director Dave Adams, CBHC Board Attorney Kristina Austin, Recorder Paula Scott, CBHC Staff	Maria Negron, CBHC Staff Daniel Monasterio, CBHC Staff Wendy Perez, CBHC Staff Kelly Hickman, CBHC Staff	Jamie Robe, CBHC Staff Genet Stewart, CBHC Staff Dexter Lewis, CBHC Staff Georgina Rivera, CBHC Staff

SUMMARY

No.	Topic	Highlights
I.	CALL TO ORDER	R. DeLaVergne called the meeting to order at 3:01 PM. <ul style="list-style-type: none"> R. DeLaVergne called for Board attendance verification. K. Essrig led the Pledge of Allegiance and the Invocation.
	PUBLIC COMMENT	R. DeLaVergne asked for Public Comment. Amy Haile, CEO for Champions for Children thanked the Children's Board for recent funding to deepen their services in Town and Country. As she will be retiring, she extended her appreciation for the Children's Board's support as a former employee and a current funded partner.
II.	ACTION ITEMS	
	1. 2-27-25 Regular Board Meeting Minutes	R. DeLaVergne requested approval of the February 27, 2025 Regular Board Meeting Minutes. <p><i>Motion 1: Motion by Gwen Myers to approve the February 27, 2025 Regular Board Meeting Minutes; second by Katherine Essrig; Motion carried (6-0).</i></p>
	2. FY 2023-2024 Audited Financial Statements	R. DeLaVergne requested acceptance on behalf of the Board Executive/Finance Committee of the FY 2023-FY2024 Audited Financial Statements. <p>John J. Brielmaier, Carr, Riggs & Ingram, provided a presentation reviewing the following highlights:</p> <ul style="list-style-type: none"> Financial Statement Overview; Audit Results; Those Charged with Governance Communication <p><i>Motion (2): Motion by Katherine Essrig to accept the FY 2023-2024 audited financial statements; second by Gwen Myers. Motion carried (6-0).</i></p>

SUMMARY

No.	Topic	Highlights
II.	ACTION ITEMS CONT.	
3.	Tampa Kiwanis Foundation Audit Extension Request	<p>D. Monasterio requested approval of the Tampa Kiwanis Foundation Audit Extension Request to June 30, 2025.</p> <p>Motion (3): Motion by Gwen Myers to approve the Tampa Kiwanis Foundation Audit Extension Request; second by Beth Pasek; Motion carried (6-0).</p>
4.	Skills Center Audit Extension Request	<p>D. Monasterio requested approval of the Skills Center Audit Extension Request to May 31, 2025.</p> <p>Motion (4): Motion by Gwen Myers to approve the Skill Center Audit Extension Request; second by Beth Pasek; Motion carried (6-0).</p>
5.	Guaranteed Maximum Price Request for Renovations to 308 W. Robertson St. Brandon FL	<p>P. Scott requested approval of the guaranteed maximum price request for renovations to Robertson St. location.</p> <p>Motion (5) :Motion by Gwen Myers to approve the guaranteed maximum price request for renovations to 308 W. Robertson St. Brandon, FL; second by Katherine Essrig; Motion carried (6-0).</p>
6.	PRO 2025-Summer Services Enhancement Grants	<p>M. Negron requested approval of a contract with one organization under the Pro 2025 Summer Services Enhancement Grants.</p> <ul style="list-style-type: none"> Contract term is May 12, 2025 – August 8, 2025; Total funding not to exceed \$16,000; Funding to provide time limited Summer Services program to support the following focus areas: Safety, Literacy, Science, Technology, Engineering, and Math (STEM), Character Development, Fitness/Nutrition, and Arts. <p>Motion (6): Motion by Gwen Myers to approve the Pro 2025 Summer Services Enhancements Grants; second by Katherine Essrig; Motion carried (7-0).</p>
7.	Presentation of the Slate of Officers	<p>D. Adams presented the Slate of Officers recommendation for the Board:</p> <ul style="list-style-type: none"> Robin DeLaVergne, Chair; Katherine Essrig, Vice Chair; Andrew Mayts, Secretary/Treasurer.
	Call for a Vote on the Slate of Officers	<p>R. DeLaVergne called for a vote on the 2025 Slate of Officers.</p> <p>Motion (7): Motion by Gwen Myers to approve the 2025 Slate of Officers; second by Beth Pasek. Motion carried (7-0).</p>
III.	SPECIAL PRESENTATION	
	Tampa Bay Partnership	<p>Bemetra Simmons, President & CEO of Tampa Bay Partnership, provided an overview of the state of talent in Tampa Bay.</p> <p>The overview touched upon the following items:</p> <ul style="list-style-type: none"> 2025 Regional Competitiveness Report; Net Migration; Affordability; Average Wage; Educational Attainment Rates including Early Learning, Kindergarten Readiness, and High School Graduation .

SUMMARY

No.	Topic	Highlights
IV.	PROVIDER PRESENTATIONS	
	Joshua Way of Hope/ Achievers Program	<p>M. Negron introduced Kayetrenia Nichols, Executive Director for Joshua Way of Hope.</p> <p>K. Nichols provided the following information about the Achievers Program:</p> <ul style="list-style-type: none"> • The program has been funded since March 2024; • The program works with Hillsborough County students and parents from third grade to eighth grade; • Primary Services focus on academic support, case management and social support.
V.	REPORTS/PRESENTATIONS	
	1. Executive Director Report	<p>R. Bacon reported attending (22) significant meetings between February 28, 2025–March 27,2025.</p> <p>Highlights for the referenced time-period included:</p> <ul style="list-style-type: none"> • Participation in the Early Learning Coalition’s Day of Play in Gibsonton, FL; • Working with the Hillsborough Education Funders Group to research education strategies to identify best practices for kindergarten readiness; • Launch of a Provider Survey to collect feedback from funded providers. <p>April is Child Abuse Prevention Month and we are gearing up for the following events:</p> <ul style="list-style-type: none"> • On April 9, 2025 at 9:30am, we will be at the Tampa Museum of Art recognizing our first Family Support Champions Awards. Twenty – seven nominations were received from funded partners and allow us to acknowledge the important work occurring in the community; • April 26, 2025 is the Keeping Kids Safe family event at Emmanuel P. Johnson Park; <p>The Legislature is in session and many items are slowly moving through the process including:</p> <ul style="list-style-type: none"> • Senate Bill 1382 proposing increasing school readiness eligibility from one hundred and fifty percent of the federal poverty level to sixty-five percent of the state median income. That could expand to an additional seventy-two thousand families statewide. • There are multiple bills concerning ad valorem taxes and homestead exemptions. We are monitoring as it could impact our tax revenue over time. <p>R. Bacon introduced Wendy Perez, Human Resources Director for the Children’s Board.</p>

SUMMARY

No.	Topic	Highlights
	2. Programs Report	<p>M. Negron reviewed the following Programs related items:</p> <ul style="list-style-type: none"> • Discussions are occurring about evolving summer services; • Due to Board's desire to increase supports, the Passport Program has grown to include Spring Passport opportunities for the second year in a row; • There are three 2025 Spring providers, - MOSI, Glazer, and the Tampa Bay Lightning; • Sixty slots were filled in Spring with the Lightning hosting forty-five children as our largest partner; • Summer Passports registration has completed with a total of four hundred and nineteen slots filled to include the increase of thirty-two slots from last year.
	3. Finance Report	D. Monasterio reviewed the February 2025 financial statements.
	4. Human Resources Report	<p>W. Perez introduced the newest member of the Children's Board staff:</p> <p>- Cary Mompoint, Fiscal Analyst</p>
	OLD/NEW BUSINESS	R. DeLaVergne recognized Andy Mayts for his recent Parke Wright III Leadership Award.
	ADJOURNMENT	The meeting adjourned at 4:06 PM.

MOTIONS

1.	<i>Motion (1): Motion by Gwen Myers to approve the February 27, 2025 Regular Board Meeting Minutes; second by Katherine Essrig; Motion carried (6-0).</i>
2.	<i>Motion (2): Motion by Katherine Essrig to accept the FY 2023-2024 audited financial statements; second by Gwen Myers. Motion carried (6-0).</i>
3.	<i>Motion (3): Motion by Gwen Myers to approve the Tampa Kiwanis Foundation Audit Extension Request; second by Beth Pasek; Motion carried (6-0).</i>
4.	<i>Motion (4): Motion by Gwen Myers to approve the Skill Center Audit Extension Request; second by Beth Pasek; Motion carried (6-0).</i>
5.	<i>Motion (5) :Motion by Gwen Myers to approve the guaranteed maximum price request for renovations to 308 W. Robertson St. Brandon, FL; second by Katherine Essrig; Motion carried (6-0).</i>
6.	<i>Motion (6): Motion by Gwen Myers to approve the Pro 2025 Summer Services Enhancements Grants; second by Katherine Essrig; Motion carried (7-0).</i>
7.	<i>Motion (7): Motion by Gwen Myers to approve the 2025 Slate of Officers; second by Beth Pasek. Motion carried (7-0).</i>

READ AND APPROVED BY:

 ROBIN DELAVERGNE
 BOARD CHAIR

Approval of Contract Amendment

Initiator: Maria Negrón, Director of Programs

Action: Approval of Contract Amendment

Date: Regular Board Meeting, Thursday, April 24, 2025

Recommended Actions

Recommend the approval of a contract amendment for the Children's Home Inc. d/b/a Children's Home Network / Caregiver Support Services program to fund an additional countywide team in the amount of \$226,955 for a total FY 2024-2025 amended amount of \$1,405,023 to be effective July 1, 2025 to September 30, 2025.

Background

- The program has operated since March 2024 as a replication of a successful program operated by the agency and the contract is currently in good standing.
- The program had other revenue sources for Hillsborough County which will end June 30, 2025, prior to the anticipated date.
- The Provider has requested funding from the Children's Board to sustain programming services in Hillsborough County which serve children between the ages of birth -13 who have social-emotional challenges, including being at risk of having experienced trauma or developmental delays/disabilities or other diagnosed disability.
- Services include wraparound family support, such as home visiting, assessments, family team conferences, linking to concrete supports and short-term respite in-home services.
- The FY 2026 annualized amount will be finalized upon Board approval of the FY 2026 budget.

Approval of One-Time Independent Contract

Initiator: Maria Negrón, Director of Programs

Action: Approval of One-Time Independent Contract

Date: Regular Board Meeting, Thursday, April 24, 2025

Recommended Actions

Recommend the approval of a contract amendment for the Hillsborough County School Readiness Coalition d/b/a Early Learning Coalition of Hillsborough County – School Readiness program to fund one-time Quality Performance and Gold Seal incentives to qualifying Early Education Providers in the amount of \$600,000 for FY 2024-2025 to be effective April 1, 2025 to June 30, 2025.

Background

- The program has operated since 2001 and the contract is currently in good standing.
- The program had anticipated other funding sources to support incentives however neither of the proposed budgets (GAA) (House and Senate) include funding in the back of the bill for incentives.
- The Provider has requested funding from the Children's Board to support a portion of the one-time shortfall in Hillsborough County for children birth to age 5.
- Current funding ended on March 31, 2025.

Approval of Contract Amendment

Initiator: Maria Negrón, Director of Programs

Action: Approval of Contract Amendment

Date: Regular Board Meeting, Thursday, April 24, 2025

Recommended Actions

Recommend the approval of a contract amendment for the Hillsborough Community College Foundation / Quality Early Education System program to fund an additional countywide early literacy service in Family Child Care Homes in the amount of \$140,957 for a total FY 2024-2025 amended amount of \$3,080,437 to be effective June 1, 2025 to September 30, 2025.

Background

- The program has operated since 2016 and the contract is currently in good standing.
- The program aligns with Children's Board intent to increase support for proven best practices in early learning.
- The program offers Early Literacy Matters, also known as ELM, which offers Individual Assessment of literacy skills, 1:1 and Small Group Instruction, Weekly coaching for staff and provides resource materials.
- The current program primarily serves Centers, the funding will increase access to Family Child Care Homes.

Approval of Contract Amendment

Initiator: Maria Negrón, Director of Programs

Action: Approval of Contract Amendment

Date: Regular Board Meeting, Thursday, April 24, 2025

Recommended Actions

Recommend the approval of a contract amendment for the University of South Florida / Hillsborough HIPPIY Parent Involvement Project to fund an additional countywide team in the amount of \$278,930 for a total FY 2024-2025 amended amount of \$2,102,367 to be effective May 15, 2025 to September 30, 2025.

Background

- The program has operated since 2005 and the contract is currently in good standing.
- The program aligns with Children's Board intent to increase support for proven best practices in early learning.
- The program offers one on one in-home support to children and families through educational instruction, coaching, guidance, developmental screenings, case management, and other supportive services.

Provider Audit Submission Extension

Initiator: Daniel Monasterio, Director of Finance

Action: Provider Audit Submission Extension for Hispanic Services Council, Inc.

Date: Regular Board Meeting, Thursday, April 24, 2025

Recommended Action

Decision to continue payments to Hispanic Services Council, Inc.

Background

- Board Policy 2.13.E states:
Failure to Submit Audits or Reviews. The approval of the Executive Committee of the Children's Board shall be required to continue payments under the Agreement to any provider who has not furnished the Children's Board with an acceptable audit or review report within 180 days after the close of the provider's fiscal year or before the end of the contract period in the case of newly funded agencies who lack prior audits or reviews as described in "Newly Funded Agencies Without Audits or Reviews".
- CBHC received a request for extension from Hispanic Services Council, Inc. on April 4, 2025. The agency's auditors require additional time to complete their work due to unforeseen delays in the review process.
- CBHC provided the extension request form to Hispanic Services Council, Inc. which documents the agency's formal request for an extension.
- Hispanic Services Council, Inc. has requested an extension to June 30, 2025.

Attachments

A. Request for Extension of Audited Financial Statement Submission

Children's Board of Hillsborough County

Request for Extension of Audited Financial Statement Submission

Board Policy:

2.13 Audit Requirements

- A. The Agreement between the Children's Board and Funded Agencies. The Agreement between the Children's Board and funded agencies states that for any funded agency's fiscal year ending during the term of the Agreement and for any fiscal year during which revenues or expenditures are recognized by the provider for the program covered by the Agreement, the provider will submit to the Children's Board (within 180 days after the close of the provider's fiscal year) year-end audited financial statements and any related management letters, any related communications or reports on internal control, and any related reports on compliance with laws and regulations.
- B. A Review of the Provider Agency's Financial Statements. A review of the provider agency's financial statements is acceptable for provider agencies with a current fiscal year budget of less than \$300,000.
- C. Newly Funded Agencies without Audits or Reviews. For provider agencies who have not previously received Children's Board funding and who do not have audited or reviewed financial statements, the Children's Board staff may conduct a review of such provider agency's fiscal capacity during the first quarter of the contract period. The Children's Board staff will require that the provider agency put in place a written audit preparation process that includes at least the following items:
 - 1. Preparation of monthly financial statements
 - 2. General ledger (reconciled)
 - 3. Source documents (checks, reconciled bank statements)The written audit preparation process shall be subject to review and written approval by the Children's Board staff.
- D. An Audit or Review. An audit or review (depending on the total agency budget amount for such newly funded agencies) must be completed by the end of the contract period.
- E. Failure to Submit Audits or Reviews. The approval of the Executive Committee of the Children's Board shall be required to continue payments under the Agreement to any provider who has not furnished the Children's Board with an acceptable audit or review report within 180 days after the close of the provider's fiscal year or before the end of the contract period in the case of newly funded agencies who lack prior audits or reviews as described in "Newly Funded Agencies Without Audits or Reviews" above.

Request for Extension:

Agency: Hispanic Services Council, Inc. (HSC)

Other Agency Information:

Program(s): La Red De Padres Activos/The Network of Active Parents

FY 2024-2025 Program Funding Amount(s): \$1,955,709

Agency Fiscal Year: October - September

Audited Financial Statements Due Date: March 29, 2025

Extension Request Date: June 30, 2025

Reason for Extension: Our auditors have informed us that they require additional time to complete the audit due to unforeseen delays in the review process. These delays are related to the need for additional reconciliation of financial records, coordination of required documentation, and ensuring compliance.

Executive Committee Meeting Date – Extension was requested: April 24, 2025

Creation of an Auditor Selection Committee

Initiator: Robin DeLaVergne, Chair

Action: Approval of the Creation of an Auditor Selection Committee

Date: Regular Board Meeting, Thursday, April 24, 2025

Recommended Action

Recommend approval of the creation of an Auditor Selection Committee

Background

- The audit of the FY 2024 Children's Board financial statements conducted this year marks five years since the competitive release for these services.
- Florida Statute 218.391 requires local governmental entities to establish an Auditor Selection Committee when selecting a firm to conduct the annual financial audit.
 - The committee must consist of at least three members.
 - One member must be a member of the governing body, who shall serve as the Chair of the committee.
- The proposed timeline:
 - A Request for Proposals will be released in April 2025;
 - The Auditor Selection Committee will meet to review proposals in June 2025;
 - A recommendation will be presented to the Board on June 26, 2025.

Children's Board of Hillsborough County
Executive Director Report
March 28, 2025 – April 24, 2025 36 Meetings

Frank Rygiel, Rick Fisher& Rahkeem Chisholm (CSI) + Jim Fisher & Roger Anderson (Mancini Duffy)
Hillsborough County Health & Social Services Interview
MOSI Dome Debut VIP Event
Safe & Sound Leadership Council
Dr. Mary Gamble
All4HealthFL Community Needs Assessment Meeting
Marlene Spalten – Community Foundation Tampa Bay
Hillsborough Education Funder Conversation
Florida Association of Children's Councils & Trusts (FACCT) Weekly Meeting
Owen Young & Brandon Austin – Hillsborough County Public Schools
Community Alliance Meeting
Helios 20th Anniversary Event
CBHC Child Abuse Prevention Month Event
Child Abuse Death Review (CADR)
Maria Carrillo – Early Learning Coalition with Dr. Hicks Listening Session
Hillsborough County Mental Health Advisory Committee
FACCT Policy Affinity Group Meeting
Amy Haile Community Celebration
Mary Pat King – Girl Scouts of Florida
FACCT Weekly Meeting
Children's Week in Tallahassee – Day One FACCT Advocacy Dinner & Award Ceremony
Children's Week in Tallahassee – Day Two Children's Day Press Conference
Children's Week in Tallahassee – Day Two Michele Watson – FACCT
Children's Week in Tallahassee – Day Two - Rep. Susan Valdes
Children's Week in Tallahassee – Day Two - Senator Ed Hooper
Children's Week in Tallahassee – Day Two - Senator Darryl Rouson's Aide Andrew Pink
Children's Week in Tallahassee – Day Two - Rep. Fentrice Driskell
Children's Week in Tallahassee – Day Two FACCT Board meeting
Children's Week in Tallahassee – Day Three Early Learning Breakfast & Award Ceremony
Children's Week in Tallahassee – Day Three Michele Watson FACCT
FACCT Policy Affinity Group Meeting
Junior League Tampa Advisory Board meeting
Leading Others – The 9 Roots of Highly Effective Leaders
Commission on the Status of Women
Thrive by Five Leadership Council Meeting
Owen Young & Monica Narain – Hillsborough County Public Schools

Contract Signature Log
ASO ONLY
FY 2025

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
Annielle Timmons	ASO Provider	Therapy	3/25/25 - ongoing	Varies	No	Rebecca Bacon	3/25/2025
Annielle Timmons	ASO Provider	Business Associate Agreement	3/25/25 - ongoing	Varies	No	Rebecca Bacon	3/25/2025
Kerri Duncan	ASO Provider	Clinical	4/4/2025	Varies	No	Rebecca Bacon	4/4/2025
Kerri Duncan	ASO Provider	Business Associate Agreement	4/4/2025	Varies	No	Rebecca Bacon	4/4/2025
Keiaisha Jackson	ASO Provider	Tutoring	4/9/2025	Varies	No	Rebecca Bacon	4/9/2025

Contract Signature Log
Programs ONLY
FY 2025

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
GIRLS EMPOWERED MENTALLY FOR SUCCESS, INC.	Technical Assistance Award Letter	Transitions Candle Capacity Building	3/1/2025 - 08/31/2025	\$7,428.00	YES	REBECCA BACON	3/26/2025
WHEELS OF SUCCESS, INC.	Technical Assistance Award Letter	Wheels of Success Technology Upgrades	3/1/2025 - 08/31/2025	\$9,968.00	YES	REBECCA BACON	3/26/2025

Contract Signature Log
Vendors ONLY
FY 2025

Entity/Agency	Contract Type	Brief Description	Contract Period	Contract Amount	Board Approved	Signed By	Date Signed
MRG Learning & Development LLC dba New Leaf Training & Development		Vendor Training for staff and providers independent contractor agreement	4/21/25 - 8/21/25	\$4,275.00	No	Rebecca Bacon	3/28/2025
Construction Services, Inc.	Vendor	General Contractor services for new Brandon location on Robertson St.	4/1/25 - 9/30/25	\$2,948,585.00	Yes	Rebecca Bacon	4/2/2025
Vistra Communications	Vendor	Workshop Support - ONEhillsborough event	4/1/25 - 9/30/25	\$25,000.00	No	Rebecca Bacon	4/4/2025



Fiscal Year 2024 - 2025

Monthly Financial Report

March 2025

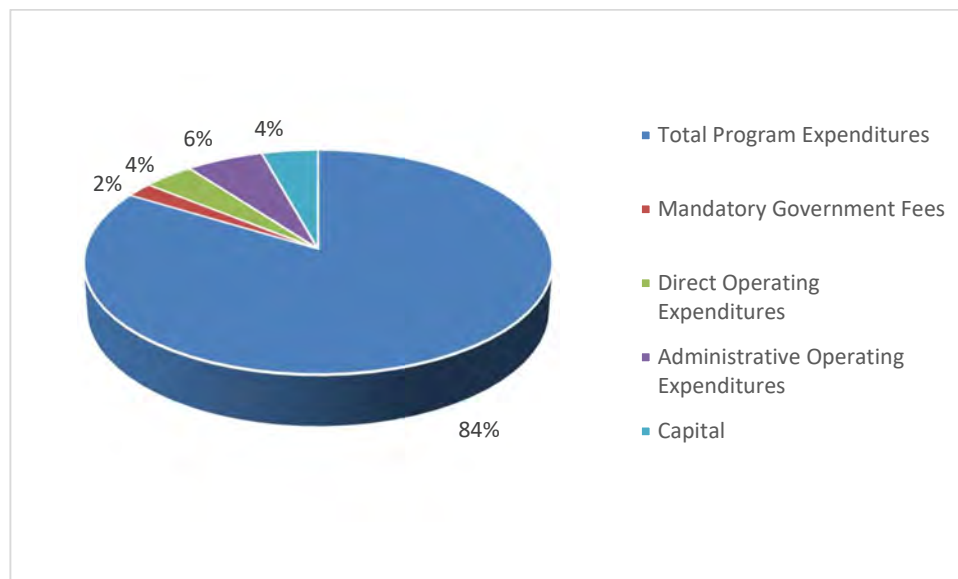
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4. Statement of Revenues and Expenditures
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6. Expenditure Variance Analysis
7. Investments Statement
8. Five Year Projections
9. New Program Funding (Unallocated) Report
10. New Program Funding Report – Detail

Fiscal Year 2024-2025 Budget

	FY 2024-2025 Original Budget
Revenues	
Ad-Valorem Taxes	73,920,760
Investment Income	5,579,649
Administrative Services Organization Funding	600,000
Other Community Partner Funding	410,000
Miscellaneous Income	11,000
Total Revenues	<u>80,521,409</u>
Expenditures	
Program Expenditures:	
Program Funding (Continuation Grants)	70,457,801
New Program Funding (unallocated)	6,380,000
Total Program Expenditures:	<u>76,837,801</u>
Operating	
Employee Salaries and Benefits	6,687,829
Contracted Professional Services	548,745
CBHC FRC Occupancy Expenditures	534,486
Facility Expenditures	437,069
Other Operating	687,663
Total Operating	<u>8,895,792</u>
Capital Expenditures	4,000,000
Mandatory Government Fees	1,912,015
Total Expenditures	<u>91,645,608</u>
Net Spend Down of Fund Balance	<u>(11,124,199)</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. An example is the 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 match revenue from the insurance company, cash back from the credit card, 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 support to participants of 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 Federal Insurance Contributions Act (FICA), life and health insurance, short-term and long-term disability insurance, unemployment, and retirement benefits.
- **Contracted Professional Services** represents amounts budgeted for contracted 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 Centers (CB 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.

Statement of Revenues and Expenditures

March-2025

	FY 2024- 2025 YTD Budget	FY 2024- 2025 YTD Actual	FY 2024- 2025 Variance \$	FY 2024- 2025 Variance %
Revenues				
Ad-Valorem Taxes	67,267,892	69,287,112	2,019,220	3%
Investment Income	2,789,825	3,150,196	360,371	13%
Administrative Services Organization Funding	300,000	333,391	33,391	11%
Other Community Partner Funding	80,000	80,000	0	0%
Miscellaneous Income	5,500	5,456	(44)	-1%
Total Revenues	70,443,217	72,856,155	2,412,938	3%
Expenditures				
Program Expenditures:				
Program Funding (Including Unallocated)	27,661,608	22,212,160	5,449,448	20%
Total Program Expenditures:	27,661,608	22,212,160	5,449,448	20%
Operating Expenditures				
Employee Salaries and Benefits	3,343,915	3,104,443	239,472	7%
Contracted Professional Services	274,373	210,826	63,547	23%
CBHC FRC Occupancy Expenditures	267,243	245,030	22,213	8%
Facility Expenditures	218,534	159,853	58,681	27%
Other Operating	343,831	339,087	4,744	1%
Total Operating	4,447,896	4,059,239	388,657	9%
Capital Expenditures	2,000,000	0	2,000,000	100%
Mandatory Government Fees	1,529,612	1,588,447	(58,835)	-4%
Total Expenditures	35,639,116	27,859,846	7,779,270	
Net Cash Flow	34,804,100	44,996,309	10,192,209	

Revenue Variance Analysis

March-2025

	FY 2024- 2025 YTD Budget	FY 2024- 2025 YTD Actual	FY 2024- 2025 Variance \$	FY 2024- 2025 Variance %
Revenues				
Ad-Valorem Taxes	67,267,892	69,287,112	2,019,220	3%
Investment Income	2,789,825	3,150,196	360,371	13%
Administrative Services Organization Funding	300,000	333,391	33,391	11%
Other Community Partner Funding	80,000	80,000	0	0%
Miscellaneous Income	5,500	5,456	(44)	-1%
Total Revenues	70,443,217	72,856,155	2,412,938	3%

- **Ad-Valorem Taxes**
 - The ad-valorem tax revenue received year-to-date is in line with what was budgeted.
- **Investment Income**
 - Interest received year-to-date is over budget due to a budgeted 4% yield in the Florida Prime investment account, with the actual yield approximating 4.5%.
- **Administrative Services Organization**
 - ASO funding revenue is over budget due to the timing of recording revenue related to BOCC-Social Services Homeless Prevention funds, which occurs quarterly. This revenue was recorded in March.
- **Other Community Partner Funding**
 - Funding received is in line with what was budgeted.
- **Miscellaneous Income**
 - Income received is in line with what was budgeted.

Expenditure Variance Analysis

Statement of Expenditures

March-2025	FY 2024- 2025 YTD Budget	FY 2024- 2025 YTD Actual	FY 2024- 2025 Variance \$	FY 2024- 2025 Variance %
Expenditures				
Program Expenditures:				
Program Funding (Including Unallocated)	27,661,608	22,212,160	5,449,448	20%
Total Program Expenditures:	27,661,608	22,212,160	5,449,448	20%
Operating				
Employee Salaries and Benefits	3,343,915	3,104,443	239,472	7%
Contracted Professional Services	274,373	210,826	63,547	23%
CBHC FRC Occupancy Expenditures	267,243	245,030	22,213	8%
Facility Expenditures	218,534	159,853	58,681	27%
Other Operating	343,831	339,087	4,744	1%
Total Operating	4,447,896	4,059,239	388,657	9%
Capital Expenditures	2,000,000	0	2,000,000	100%
Mandatory Government Fees	1,529,612	1,588,447	(58,835)	-4%
Total Expenditures	35,639,116	27,859,846	7,779,270	

- **Program Expenditures**
 - Continuation grants are under budget due to certain providers not being current on invoicing the Children's Board, in addition to a significant portion of new program funding having yet to be allocated.
- **Employee Salaries and Benefits**
 - This line is slightly under budget due to some positions being vacant at various points during the fiscal year thus far.
- **Contracted Professional Services**
 - This line item is under budget due to a delay in billing for legal services, as well as underspending in Community Education & Awareness.
- **CBHC FRC Occupancy Expenditures**
 - This line item is slightly under budget due to the timing of spending, primarily in building repairs/maintenance and janitorial services.
- **Facility Expenditures**
 - This line item is under budget due to the timing of spending. Building repairs/maintenance and electric service are under budget but are expected to return to budgeted levels in the coming months.
- **Other Operating**
 - Spending is in line with what was budgeted.
- **Capital Expenditures**
 - This line item is under budget due to the planned build out of the property purchased for a Family Resource Center in Brandon (which is expected to begin in the coming months), as well as the planned purchase of property for an additional Family Resource Center in the Riverview area.
- **Mandatory Government Fees**
 - Spending is in line with what was budgeted.

Children's Board Of Hillsborough County
Investments Statement
March-2025

<u>Investment Instrument</u>	<u>Financial Institution</u>	<u>Balance</u>	<u>Maturity</u>	<u>Yield</u>
Checking	Wells Fargo Government Advantage	1,577,890	1 day	1.08%
LGIP	Florida State Board of Administration	<u>150,568,430</u>	N/A	4.51%
		<u>152,146,320</u>		

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

FY 2023 - 2024 to FY 2028 - 2029

Millage Rate .4589



	FY 2023 - 2024 Budget	FY 2023 - 2024 Estimated Actual	FY 2024 - 2025 Budget	FY 2025 - 2026 Budget	FY 2026 - 2027 Budget	FY 2027 - 2028 Budget	FY 2028 - 2029 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/ 6.9% inc. in tax base in FY 2025, 7.9% inc. in FY 2026, 6.8% inc. in FY 2027, 6.5% inc. in FY 2028, 5.8% inc. in FY 2029)	69,295,183	69,945,000	73,920,760	79,721,395	85,108,790	90,608,686	95,835,281
Investment Income	2,220,000	6,505,000	5,579,649	5,059,346	4,557,354	3,891,046	3,176,020
Administrative Services Organization and Other Community Partner	1,010,000	833,500	1,010,000	1,010,000	1,010,000	1,010,000	1,010,000
Miscellaneous Income	11,000	11,600	11,000	11,000	11,000	11,000	11,000
Total Revenue Available	72,536,183	77,295,100	80,521,409	85,801,741	90,687,144	95,520,732	100,032,301
<u>Operating Expenditures</u>	8,061,655	8,137,962	8,895,792	9,098,146	9,494,321	9,923,442	10,328,159
Mandatory Government Fees	1,988,523	1,790,888	1,912,015	2,276,952	2,430,493	2,587,240	2,736,198
Building and Capital Reserve Expenditures	4,000,000	1,862,303	4,000,000	4,000,000	4,000,000	4,000,000	-
<u>Program Funding (Continuation Grants)</u>	51,321,375	48,392,840	70,457,801	77,691,517	85,274,150	93,784,088	102,946,424
<u>New Program Funding (Unallocated)</u>	9,560,000	4,408,187	6,380,000	5,275,000	5,875,000	6,175,000	1,575,000
Total Expenditures	74,931,553	64,592,180	91,645,608	98,341,615	107,073,964	116,469,770	117,585,781
Net Income (Spend Down)	(2,395,370)	12,702,920	(11,124,199)	(12,539,874)	(16,386,820)	(20,949,038)	(17,553,480)
Fund Balance							
Total Fund Balance Beginning of Year	80,329,108	87,728,634	100,431,554	89,307,355	76,767,481	60,380,661	39,431,623
Net Income (Spend Down of Fund Balance)	(2,395,370)	12,702,920	(11,124,199)	(12,539,874)	(16,386,820)	(20,949,038)	(17,553,480)
Total Fund Balance End of Year after Spend Down	77,933,738	100,431,554	89,307,355	76,767,481	60,380,661	39,431,623	21,878,143
Less Non-Spendable Fund Balance Reserve	(19,732)	(19,732)	(19,732)	(19,732)	(19,732)	(19,732)	(19,732)
Less Committed Fund Balance Reserve (Operating Reserve)	(3,754,071)	(3,754,071)	(4,591,445)	(4,926,915)	(5,364,406)	(5,835,135)	(5,891,048)
Less Committed Fund Balance Reserve (Building & Capital Reserve)	(1,281,627)	(1,281,627)	(1,575,327)	(1,575,327)	(1,575,327)	(1,575,327)	(1,575,327)
Less Assigned Fund Balance Reserve	(56,645,154)	(76,852,096)	(67,429,212)	(54,889,338)	(38,502,518)	(17,553,480)	
Unassigned Fund Balance	16,233,154	18,524,028	15,691,639	15,356,169	14,918,678	14,447,949	14,392,036

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.

FY 2024-2025 NEW PROGRAM FUNDING (UNALLOCATED) REPORT
Regular Board Meeting - April 24, 2025

	Beginning Budget	Adjustments	Revised Budget	YTD Amount Approved	YTD Uncommitted Funds Available	Current Funding Requests	Uncommitted Funds Available
Technical Assistance Funding	225,000		225,000	70,142	154,858		154,858
Spring & Summer Passports	250,000		250,000	125,450	124,550		124,550
Leading Grants (Summer Funding)	200,000		200,000	17,000	183,000		183,000
Emerging Needs Funding	300,000		300,000	-	300,000		300,000
Emergency Funding		1,000,000	1,000,000	320,221	679,779		679,779
Match	300,000		300,000	73,480	226,520		226,520
Leading Grants - Free Family Day	150,000		150,000	-	150,000		150,000
Leading Grant - Strategic Initiatives - Barbershop Conversations	140,000		140,000	125,000	15,000		15,000
Leading Grant - Strategic Initiatives - Palm River/Clair Mel Family Support	140,000		140,000	110,000	30,000		30,000
Uniting Grants - Support New Programs	4,000,000	(2,009,851)	1,990,149	673,113	1,317,036		1,317,036
Holiday Out of School Time Grants	250,000		250,000	100,000	150,000		150,000
Mentoring Program for Children with Varying Abilities Grants	300,000		300,000	271,755	28,245		28,245
Exhibit Space at Plant City CBFRC Grant	125,000		125,000	125,000	-		-
Totals	6,380,000	(1,009,851)	5,370,149	2,011,161	3,358,988	-	3,358,988

Original Continuation Funding Budget	70,457,801
Actual Contract Amount Negotiated	(69,405,136)
Additional Amt Available from Continuation Funding	1,052,665

Remaining from Continuation Summer Contracts	
Joshua Way of Hope - Achievers - 20% admin	(114,553)
Joshua Way of Hope - Life Skills 360 Training Institute - 20% admin	(13,833)
Rooted in Play - Pop Up Adventure Playground Project - 20% admin	(2,743)
Just Initiative - Woven Empowerment - 20% admin	(23,054)
PCAT - South County - 20% admin	(51,737)
PCAT - Sulphur Springs - 20% admin	(14,060)
Positive Family Partners - Learning Connections - 20% admin	(4,682)
Instruments for Life - Music Outreach Program - 20% admin	(9,114)
Joshua Way of Hope - Building a Stronger Me - 20% admin	(9,968)
Glazer Children's Museum-Children's Board Free Tuesday amendment	(21,624)
Rebuilding Together Tampa Bay - contract abandonment	357,000
National Youth Advocate Program - provider decided not to proceed	252,824
Children's Home Network - Caregiver Support Services - expansion due to loss of other funding	(226,955)
ELC School Readiness - support a portion of shortfall in DEL funding	(600,000)
USF-HIPPY - expansion for early learning	(278,930)
HCC-QEES - expansion for early learning	(140,957)
Net Additional \$\$ Available	150,279

FY 2024-2025 NEW PROGRAM FUNDING (UNALLOCATED) REPORT
Regular Board Meeting - April 24, 2025

Agency	Program	Funding Description	Technical Assistance Funding	Spring & Summer Passports	Leading Grants Summer Funding	Emerging Needs Funding	Emergency Funding	Match	Leading Grants - Free Family Day	Leading Grant - Strategic Initiatives - Barbershop Conversations	Leading Grant - Strategic Initiatives - Palm River/Clair Mel Family Support	Uniting Grants - Support New Programs	Holiday Out of School Time Grants	Mentoring Program for Children with Varying Abilities Grants	Exhibit Space at Plant City CBFRC Grant
MUSEUM OF SCIENCE AND INDUSTRY, INC	MOSI in Motion at Children's Board Family Resource Center in Plant City	The "Be the Astronaut" exhibit at CBFRC in Plant City offers interactive space missions, STEM workshops, and family events to engage elementary -aged children and their families in STEM learning, enhancing their knowledge, interest in STEM careers, and overall family engagement in science education.													125,000
OASIS Network of New Tampa, Inc. DBA: OASIS Opportunities	EF-Student Disaster Recovery Assistance	Funds will be utilized to aid in recovery efforts due to recent hurricanes by providing students in Hillsborough County Public Schools with uniform, basic clothing items and hygiene kits. The school social workers will identify students in most need.					24,794								

FY 2024-2025 NEW PROGRAM FUNDING (UNALLOCATED) REPORT
Regular Board Meeting - April 24, 2025

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Gentlemen's Quest of Tampa Inc.	EF-Project Hope	Funds will be utilized to alleviate immediate needs to families post Hurricane Milton by hosting a Family Night November 21, 2024, at Town and Country Elementary with hot meals, family engagement activities, and prepaid cards for essential items. A grocery and prepaid card distribution will also be provided on November 25, 2024, to Sulphur Springs Elementary family homes. The school social workers will identify families in most need.					5,170								
Born to Care	EF-Recovery Care	Funds will be utilized to aid in hurricane recovery efforts to replenish and distribute groceries, toiletries, diapers, wipes, and jackets to children and families in Hillsborough County.					14,300								
Positive Spin, Inc.	EF-Disaster Recovery	Funds will be utilized to hire a staff member for short term emergency case management to address financial stability with rent and/or utilities to families impacted by recent hurricanes within Hillsborough County.					63,965								

FY 2024-2025 NEW PROGRAM FUNDING (UNALLOCATED) REPORT
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Better Together Strengthening Families	EF- Better Together Hurricane Relief	Funds will be utilized to aid in recovery efforts in Hillsborough County due to recent hurricanes by providing child safety such as beds, clothing, shoes, cribs, and first aid kits for children.					27,500								
The Crisis Center of Tampa Bay	EF-Post Hurricanes Trauma Therapy	Funds will be utilized to provide therapy to four uninsured families residing in Hillsborough County that were psychologically impacted by Hurricane Helene and Milton.					13,200								
Children's Network of Hillsborough	EF-Hurricane Relief Child Sfaety Event	Funds will be utilized to aid in recovery efforts due to recent hurricanes by providing car seats and education to families with young children.					11,000								
New Life Warehouse Inc.	EF-Hurricane Help Beds for Families	Funds will be utilized to aid in recovery efforts for families impacted by the recent hurricanes in Hillsborough County by providing beds for safe sleep practices.					9,702								
Bay Area Legal Services, Inc.	EF-Expanded Disaster Services Initiative	Funds will be utilized to aid additional disaster phone line support, mediation, and/or court appearances post recovery efforts due to recent hurricanes with a staff attorney. Hillsborough County families are eligible with children and up to 300% poverty level.					60,390								

FY 2024-2025 NEW PROGRAM FUNDING (UNALLOCATED) REPORT
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I-Supplies Foundation Inc.	EF-Keeping Families Warm	Funds will be utilized to aid in recovery efforts for families impacted by the recent hurricanes in Hillsborough County by providing blankets in designated zip codes: Silver Oaks 33610, Jackson Heights 33610, Columbus Courts 33607, and Central Courts 33602.					11,000								
Tampa Metropolitan Area YMCA, Inc.	EF-BASE Hurricane Assistance	Funds will be utilized to support recovery efforts for families impacted by the recent hurricanes in Hillsborough County by providing financial aid to children of BASE families (not currently receiving assistance) in out of school time programs at 25 school-based sites.					79,200								
Frameworks of Tampa Bay, Inc.	Pathways to EQ: Strengthening the Foundation of Hillsborough County through Emotional Intelligence for Youth	Funds were approved for the purchase of: a wheel graphic to visually define EQ's evidence-based components for varied platforms; a redesigned cover and section template for Frameworks' Community Building Sessions™ (CBS) Guide, and a Design consultation services to further align new branding .	10,000												

FY 2024-2025 NEW PROGRAM FUNDING (UNALLOCATED) REPORT
Regular Board Meeting - April 24, 2025

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We Gonna Learn Today	Building WGLT Capacity	Funds were approved for the purchase of: a Smart Board, Set of Training Books for facilitators, a Laptop, and a tracking platform will allow WGLT to monitor participant demographics and engagement metrics.	5,629												
REDEFINERS WORLD LANGUAGES, INC.	Academic Achievers	Academic Achievers will provide awareness of tutor opportunities to individuals 18-54 years of age. The program will also conduct outreach to families to promote their tutoring services for children Kindergarten through 5 th grade. The program will support children and families through literacy activities and tutoring sessions.						73,480							
GREATER PALM RIVER POINT COMMUNITY DEVELOPMENT CORPORATION	Palm River Family Services	The program will support local families by helping them to improve their economic stability, physical health, oral health, education access, and socio-emotional/ mental well-being by providing support and educational advocacy, job fairs, educational workshops, and social service referrals for the appropriate resources.									110,000				

FY 2024-2025 NEW PROGRAM FUNDING (UNALLOCATED) REPORT
Regular Board Meeting - April 24, 2025

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ENVISION RESOLUTION FOUNDATION, INC., THE	Barbershop Conversations Mental Health Training	The program proposes to train barbers serving residents of ONEhillsborough zip codes, develop partnerships with community-based mental health professionals, provide mental health and other community-based resources to barber and conduct quarterly meetings with trained barbers, mental health professionals, and ONEhillsborough staff.								125,000					
CHILDREN'S HOME, INC., THE D/B/A CHILDREN'S HOME NETWORK	Guiding Stars Mentoring Program	GUIDING STARS mentoring program for K-8 children with varying abilities and their families will provide personalized support that fosters academic, social, and emotional development. Mentors will work with families in providing guidance, resources, and advocacy for children through inclusion, building confidence, and family engagement to promote growth and success.												271,755	

FY 2024-2025 NEW PROGRAM FUNDING (UNALLOCATED) REPORT
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ROOTED IN PLAY CORP	Every Child Plays	A supportive environment for child-led play, creativity, and exploration. Running 9 AM–4 PM, the camps feature inclusive, developmentally appropriate schedules incorporating loose parts play, self-directed discovery, and reflective practices. The program ensures individualized attention and fosters autonomy for children of all abilities with a low playworker-to-child ratio.											100,000		
MUSEUM OF SCIENCE AND INDUSTRY, INC	2025 Spring and Summer Passports	Provide programming for a full day of camp from 9:00am to 4:00pm with extended care from 7:00am-9:00am and 4:00pm-6:00pm. Hands-on, inquiry-based STEAM (science, technology, and engineering, art and mathematics)		30,950											
LIGHTNING FOUNDATION, INC.	2025 Spring and Summer Passports	Provide programming for a full day of camp from 8:00 am- 5:30 pm including T-shirt, swag bag, training, lunch, snacks per child/per week. Provide a variety of sports, crafts, and entertainment for the children during all day camp.		73,500											

FY 2024-2025 NEW PROGRAM FUNDING (UNALLOCATED) REPORT
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CHILDREN'S MUSEUM OF TAMPA, INC., THE, D/B/A GLAZER CHILDREN'S MUSEUM	2025 Spring and Summer Passports	Provide programming for a full day of camp from 9:00am – 4:30pm. Includes two snacks, Camp Imagination T-shirt, backpack, and program supplies per child/per week. Daily activities to include story time, museum play time, and play-based activities.		21,000											
National Youth Advocate Program, Inc.	Strengthening Families	Strengthening Families Program is an evidence-based parenting and family skills program delivered to the whole family in a family group setting or in-home. The program is designed to improve parenting skills and family relationships, improve social competencies, and reduce family conflict.										252,824			
Bay Area Youth Services, Inc.	Elevate Beyond Barriers	A program to equip youth and families with the tools to succeed through emotional growth, educational support, and self-advocacy. By enhancing emotional skills and fostering academic achievement, Elevate Beyond Barriers works to reduce negative behaviors and violence, creating stronger, safer communities where youth and families can thrive.										300,000			

FY 2024-2025 NEW PROGRAM FUNDING (UNALLOCATED) REPORT
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Champions for Children, Inc.	Great We Grow	Great We Grow is an early childhood learning and resource center located in Town N' Country neighborhood of Hillsborough County. The program offers bilingual (English and Spanish) services for families with children aged birth to 5 years old, including playgroups, workshops, developmental checkups, and community activities.										120,289			
Girls Empowered Mentally for Success, Inc.	Transitions Candle Capacity Building	Equipment and supplies for the candle making- including a specialized label making printer; printer ink; blank labels; candle containers and lids; candle making supplies such as wax melter, scents, wicks, and soy; scale; packaging bags; and shelving.	7,428												
Joshua Way of Hope, Inc.	Case Management Data Base System	Purchase of a case management database system along with the training and support features needed to effectively utilize the system.	10,000												
Parents & Children Advance Together Literacy Ministries, Inc.	Read, Grow & Protect Literacy Initiative	10 laptops (under \$600 each), 9 headsets, and 3 printers.	7,341												

FY 2024-2025 NEW PROGRAM FUNDING (UNALLOCATED) REPORT
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Positive Family Partners, Inc.	TA Infrastructure Support	Dell Vostro tower, six HP 17T Cn400 laptops, including associated warranties, software to include Microsoft Office for all computers, Norton virus protection for all computers, 10 flash drives, and 1 large ink cartridges for the Konica Minolta printer/scanner.	5,019												
ReDefiners World Languages Inc.	FY25 Cyber Security & IT Project	Hire an IT consultant to conduct a comprehensive risk assessment of hardware and software; Consultant will develop security policies, train employees on best practices, network computers for remote monitoring, implement encryption, and establish protocols for incident response and data backups.	10,000												

FY 2024-2025 NEW PROGRAM FUNDING (UNALLOCATED) REPORT
Regular Board Meeting - April 24, 2025

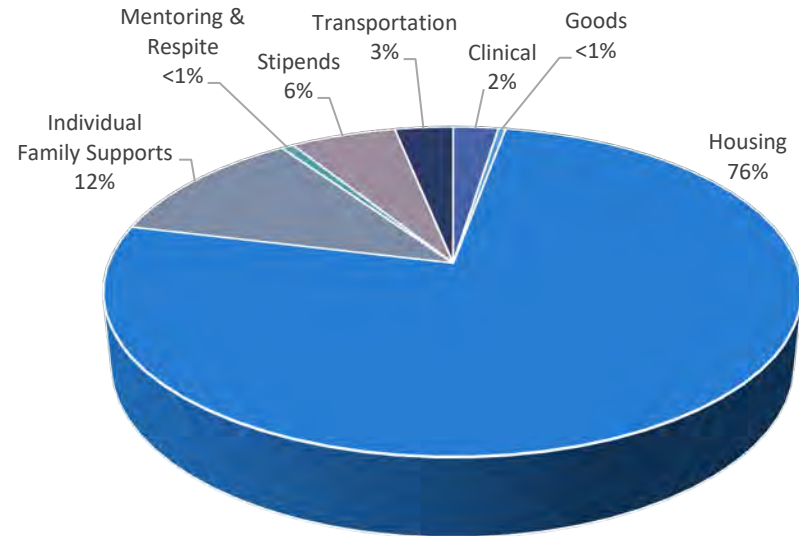
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Wheels of Success, Inc.	Wheels of Success Technology Upgrades	Essential Technology Upgrades, including a new desktop, Four monitors and Required cables; Two medium-capacity shredders, A large-capacity shredder; One shared laser printer and printer ink; Software, Adobe Pro and Microsoft products, Adobe CreativeCloud, QuickBooks; Organizational accounts for Constant Contact, Grant Station, Zoom, and Survey Monkey; Staff Development Training for the Executive Administrator and Client Coordinator/Case Manager.	9,968												
Where Love Grows Inc	WLG Mobile Cooking Program and Family Dinner Nights	Computer, Printer and ink, Aprons, Microsoft Laptop & Screen Extender, and a Shoulder Rig for a DSLR camera.	4,757												
Gentlemen's Quest of Tampa Inc.	Youth Wellness Camp	Gentlemen's Quest of Tampa Inc. offers a Youth Wellness Camp focused on mental health, fitness, and nutrition for youth ages 8-13. The camp includes educational daily lessons, physical activities, and life skills sessions. The program will have various guest speakers to offer diverse programming for six weeks of camp.			17,000										
TOTAL			70,142	125,450	17,000	-	320,221	73,480	-	125,000	110,000	673,113	100,000	271,755	125,000
Total Approved			2,011,161												

Children's Board ASO - Fiscal Year 2025 Update as of 4-14-2025

	Funds Available	Funding Reserves	Allocated to Programs	Budgeted	Program Reserves	Expenses Paid	Percent Budgeted
Children's Board	\$4,100,000	\$983,000	\$3,117,000	\$2,189,935	\$927,065	\$1,952,379	53%
BOCC DV	\$100,000	\$0	\$100,000	\$47,751	\$52,249	\$43,482	48%
BOCC Social Services	\$500,000	\$40,000	\$460,000	\$346,064	\$113,936	\$329,967	69%
	\$4,700,000	\$1,023,000	\$3,677,000	\$2,583,750	\$1,093,250	\$2,325,828	

Top Ten Services - All Funding Sources		
Service	# of Budgets	Funds Budgeted
Tutor	748	\$249,855
Electric	588	\$229,919
Rental Assistance	585	\$919,121
Public Transportation	347	\$22,068
Baby Items	336	\$71,866
Emergency Shelter	279	\$237,326
Security Deposit	150	\$305,707
Furniture	139	\$80,477
Food Stipend	136	\$37,527
Water	116	\$45,651

Top Ten Services - Children's Board Funds Only		
Service	# of Budgets	Funds Budgeted
Tutor	748	\$249,855
Electric	581	\$227,764
Rental Assistance	476	\$763,645
Baby Items	331	\$71,146
Emergency Shelter	279	\$237,326
Public Transportation	212	\$13,683
Furniture	138	\$80,399
Food Stipend	136	\$37,527
Water	116	\$45,651
Clothing Stipend	106	\$30,579



Funds Budgeted by Category - All Funds

	FY25 YTD	FY24 Total
Programs	62	60
Case Managers	381	335
Providers Utilized	596	771
Providers Added	215	373
Families	2,766	4,349
Budgets	4,237	7,150
Payments	4,282	8,662

4-14-25 is day number 196 (of 365) of FY25 (54%).

Good News

from our funded partners

**Regular Board Meeting
April 1 2025**



Children's Board
HILLSBOROUGH COUNTY

www.ChildrensBoard.org

Preserve Vision Florida

Children's Vision Health and Safety Services



Sara's journey with Preserve Vision Florida (PVF) started at the Central Children's Board Family Resource Center, where she and her family came in for a vision screening. Using the SPOT digital screening device, our team detected signs of a vision issue and referred her for a comprehensive eye exam.

From there, PVF helped schedule her appointment, set up an Uber Health ride, and guided her through the process. The exam confirmed that Sara had astigmatism in both eyes. With support from PVF, the Children's Board of Hillsborough County and Optical Outlets, she received both an exam and a new pair of glasses at no cost.

As a special gift, Sara also received a Lenz Frenz, a cuddly stuffed animal with a built-in glasses case to help keep her new frames safe. Now, she can navigate the world with clarity and look toward a bright future.



Children's Board
HILLSBOROUGH COUNTY

www.ChildrensBoard.org

Preserve Vision Florida

Children's Vision Health and Safety Services



As Preserve Vision Florida steps into 2025, we are proud to look back on the achievements of the past year. Thanks to the support of the Children's Board of Hillsborough County, we made significant strides in promoting vision health.

Our team screened 9,126 children, parents, and caregivers in Hillsborough County at hundreds of daycares, Children's Board Family Resource Centers, and community events. We identified potential issues and connected those in need with a vision care provider, with 1,240 individuals receiving eye exams and glasses at no cost.

In addition, our vision education sessions also left a lasting impression.

"We loved the little class about how to take care of their eyes," one school director said. "The kids really enjoyed all of that."

These classes teach children and parents about eye safety at home, in play and sports, while giving information about healthy eye care.

Moving into the New Year, our team will continue to build on this momentum to broaden our impact of promoting vision health across Florida.

For more information on our sight-saving mission, visit www.pvfla.org.

Girl Scouts of West Central Florida

Girl Scout Troop Program



Quarter 1 was a busy month for Girl Scouts of West Central Florida's troops funded by the Children's Board of Hillsborough County. Several girls earned their Outdoor Badge, learning how to care for the environment and appreciating nature through creative activities. They made art using items found outdoors, went on a nature scavenger hunt to find objects like flowers and spider webs, and expressed their creativity by drawing their own landscapes. The girls' favorite activity was planting wildflowers in cups used as pots. They enjoyed naming their plants and creating plans to care for them and watch them grow.



We also held our Investiture Ceremony, where the girls recited the Girl Scout Promise and Law to symbolize their commitment to Girl Scouting. During this ceremony, the girls received their uniforms, fostering a sense of belonging and pride as they display their badges and accomplishments. Many parents participated by pinning the Girl Scout membership pins onto their girls' uniforms, making the event even more special.



The girls also started working toward their Entrepreneurship Badge, kicking off the Girl Scout Cookie Season by learning important skills in entrepreneurship and financial literacy. First, they explored facts about each type of cookie, enabling them to confidently describe their products to customers. They reinforced this learning by creating their own cookie-themed "fortune tellers." Next, the girls began developing their financial literacy skills by creating shopping lists with a limited budget of \$30. They will soon complete the badge by gaining additional skills, including budgeting, customer interaction, goal-setting, and achievement.

Girl Scouts of West Central Florida

Girl Scout Troop Program



March was an exciting month for the girls in the Girl Scouts of West Central Florida's Children's Board of Hillsborough County-supported troops, as we concluded the Girl Scout Cookie Entrepreneur Program. After the excitement of cookie booths, we shifted our focus to earning STEM badges.

We began by teaching the girls what STEM stands for: Science, Technology, Engineering, and Math. This month's lessons focused on combining all four elements through fun and engaging activities.

Our first topic was robots. The girls shared where they had seen robots, with popular answers including school, supermarkets, restaurants, and television shows. We explored how robots are built by designing our own out of clay, giving them names, special powers, and talents.

The girls' favorite activity was a game similar to "telephone," with a robotics twist. Each girl took turns being the engineer who gave a command. That message was then passed from girl to girl until it reached the last one—our robot. The robot had to perform the command she received, such as jumping, clapping, or nodding. Through this activity, the girls learned how miscoding can cause robots to misinterpret commands, reinforcing the importance of clear communication in engineering.



University of South Florida Board of Trustees

Helping Our Toddlers, Developing Our Children's Skills (HOTDOCS)& Developing Our Children's Skills K-5 (DOCS K-5)



The DOCS Parenting Programs kicked off 2025 by serving 31 families in Hillsborough County. Participants shared how the program has made a positive impact on their parenting:

"I feel like this program will be a resource moving forward with parenting throughout my son's childhood and adolescence."

"HOT DOCS has given me techniques for times when I babysit my granddaughter... I was able to catch her doing something good and saw an instant change."

The families and professionals of the Monday morning cohort at the Children's Board celebrated their successes with a graduation ceremony and the presentation of certificates.

This winter, we held several outreach events to increase awareness and access to the DOCS programs. We hosted an all-day event at USF Health Pediatrics and distributed materials proudly displaying CBHC sponsorship. We also shared resources at several community pediatric clinics throughout Hillsborough County.



Our project coordinators traveled to St. Louis, Missouri, to attend the 2025 Association for Positive Behavior Support conference. They participated in engaging learning sessions focused on helping families access community-based resources and closing gaps in behavioral health care for youth with disabilities. We were grateful for the opportunity to learn new strategies from national experts in child development, education, and parenting.

Healthy Start Coalition of Hillsborough County

HealthySteps Hillsborough

Testimonial

After meeting with the mother and infant at their one-month well-child visit, the HealthySteps Specialist provided a referral for respite care to the Caregiver Support Services (CSS) program through the Children's Home Network, Inc. The mother had a high score on her postpartum screening and expressed a need for support. She shared that the baby would cry continuously, and even something as routine as grocery shopping had become overwhelming.

After connecting with CSS, the mother was able to begin scheduling respite care.

When the HealthySteps Specialist followed up, the mother shared:

"Thank you so much for reaching out to me. Everything is going well. It's a really good program for families that are in need. Thank you so much for your support and help. I am grateful for your support and referral."



University Area Community Development Corporation

Get Moving! Mind, Body, Soul

Testimonials



Aslan and Kion joined the Get Moving! program in September, and it has been a true pleasure getting to know both them and their family. Their father, Alvin, has also been an incredibly supportive volunteer, adding to the strong sense of community within the program.

We are especially grateful for the impact your team had during the holiday season, particularly through the wonderful Christmas community event at the center. My family and I thoroughly enjoyed it and truly appreciate the effort that went into making it such a special occasion.

Reflecting on our journey with Get Moving!, it feels like just yesterday we were eagerly starting the program—and now my boys are proudly wearing yellow belts. Time has flown, and your team has made a significant difference in our lives. I've seen a remarkable transformation in my sons personalities—their confidence, obedience, and discipline have grown immensely. Beyond that, we've found a true sense of belonging and community. From day one, you made us feel genuinely valued.

Karate has become a meaningful outlet for my boys, contributing to both their mental and physical health. We are incredibly grateful for the mentorship, coaching, and leadership your team provides. Thank you for welcoming our family, for creating a safe and supportive environment, and for making us feel like we belong. We look forward to continuing this journey with you all.



Outreach Calendar of Events

The Children's Board will have a presence at the following community events. Contact Timothy Bennett, Community Relations Manager, at bennettta@childrensboard.org for more information about a particular event.

April

- 04.25.25 **Dandelion Fest 2025 – Blue Star Families**
MOSI
4801 East Fowler Avenue, Tampa
5:00 pm-8:30 pm
- 04.26.25 **Keeping Kids Safe – A Community Day for Children and Families**
Emmanuel P. Johnson
5855 South 78th Street, Tampa
10:00 am-1:00 pm

May

- 05.01.25 **Clean Air Fair**
Downtown Tampa
Franklin & Jackson Street, Tampa
11:30 am-1:30 pm
- 05.03.25 **Early Childhood Literacy Fair – School Board Member, Dr. Stacy Hahn**
Belmont Elementary
14150 Gate Dancer Road, Sun City Center
9:00 am-11:30 am
- 05.03.25 **Children's Board Family Free Day**
Tampa Museum of Art
120 West Gasparilla Plaza, Tampa
11:00 am-4:00 pm
- 05.06.25 **Children's Board Free Tuesday**
Glazer Children's Museum
110 West Gasparilla Plaza, Tampa
11:00 am-4:00 pm