



Health & Human
Services Coordinating
Council for Pinellas County

HHSCC LEADERSHIP SUMMIT

Friday, January 20, 2012

2:00 p.m. to 4:30 p.m.

The Stavros Institute

12100 Starkey Road; Largo, FL 33760

Venue Phone: (727) 588-3746

*** AGENDA ***

I. WELCOME AND ANNOUNCEMENTS (2:00 to 2:10 p.m.) - Commissioner Karen Seel

- A. Introduction of New Policy Board Members
- B. Recognition of Departing Policy Board Members

II. POLICY BOARD CONSENT AGENDA (2:10 to 2:15 p.m.)

- A. Approval of Policy Board Minutes – October 14, 2011
- B. Approval of Executive Committee Minutes – September 29, 2011
- C. Final HHSCC Expense Report for FY 2010-11

III. ELECTION OF OFFICERS (2:15 to 2:25 p.m.)

IV. COMMUNITY AWARDS - Commissioner Karen Seel

- A. Bay Area Apartment Association
- B. Diabetic Charitable Services

V. PRESENTATIONS

- A. An Introduction to the HHSCC (2:25 to 2:30 p.m.) – Denise Groesbeck
- B. The *NEW* Learn & Succeed Network
 - 1. Introduction of Keynote Speaker (2:30 to 2:35 p.m.) - Dr. William D. Law, Jr.
Chair, Learn & Succeed Network; President, St. Petersburg College
 - 2. INVESTING IN CHILDREN (2:35 to 3:20 p.m.) – David Lawrence, Jr.
Chair, Children's Movement of Florida

VI. REPORTS AND STORIES FROM THE NETWORKS (3:20 to 4:25 p.m.)

- A. Homeless Leadership Network – Commissioner Kenneth T. Welch
- B. Low Income Housing Leadership Network – Lenice Emanuel
- C. Health & Behavioral Health Leadership Network – Joe Santini
- D. Disaster Recovery Leadership Network – Betti Johnson
- E. Closing Remarks – Denise Groesbeck

VII. PUBLIC COMMENT

VIII. ADJOURN

NEXT MEETING: Friday, April 20, 2012 • JWB Children's Services Council, Room 191

14155 58th Street North, Clearwater, FL 33760 • Venue Phone: (727) 547-5600

Web Address: www.hhsc-pinellas.org

HEALTH AND HUMAN SERVICES COORDINATING COUNCIL
POLICY BOARD
October 14, 2011

The Health and Human Services Coordinating Council (HHSCC) Policy Board met in the Juvenile Welfare Board (JWB) Children’s Services Council, Room 191, 14155 58th Street North, Clearwater, Florida, at 1:39 P.M. on this date with the following members present:

Karen Williams Seel	Chairman, Pinellas County Commissioner
Bernie McCabe	Vice-Chairman, State Attorney, JWB Member
Martha Lenderman	Juvenile Welfare Board Member
John Morroni	Pinellas County Commissioner
Susan Latvala	Pinellas County Commissioner
Kenneth T. Welch	Pinellas County Commissioner

Not Present

Jim Coats	Pinellas County Sheriff
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Others Present:

Denise Groesbeck	Executive Director, HHSCC
Rhonda Abbott	Manager of Veterans, Social, and Homeless Services, City of St. Petersburg
Joe Baldwin	Senior Researcher/Planner, HHSCC
Dr. Claude M. Dharamraj	Health Department Director
Lenice Emanuel	Chief Executive Officer, YWCA Tampa Bay
Robert Griffiths	President, Bay Area Apartment Association
D. Gay Lancaster	Executive Director, JWB
Clifford Smith	Assistant Director, Health and Human Services
Sarah Snyder	Executive Director, Pinellas County Coalition for the Homeless
Other interested individuals	
Michael P. Schmidt	Deputy Clerk, Board Reporter

Agenda

- I. Welcome and Announcements – Commissioner Karen Seel
- II. Policy Board Consent Agenda
 - A. Approval of Policy Board Minutes – July 15, 2011
 - B. Proposed FY 2011-12 HHSCC Goals and Objectives
- III. Action Items
 - A. Approval of HHSCC Executive Director’s Performance Evaluation

- IV. Presentations
 - A. Linking Funding to Desired Results 2011
 - Denise Groesbeck and Joe Baldwin
 - B. Apartment Task Team Discussion
 - Robert Griffiths, Bay Area Apartment Association
 - Rhonda Abbott, City of St. Petersburg
 - Lenice Emanuel, YWCA
- V. Public Comment
- VI. Information
 - A. Executive Director's Report
- VII. Adjourn

WELCOME AND ANNOUNCEMENTS

Chairman Seel called the meeting to order and welcomed the members and guests.

POLICY BOARD CONSENT AGENDA

A. Approval of Policy Board Minutes – July 15, 2011

Upon presentation by Chairman Seel of the July 15, 2011 meeting minutes, Ms. Groesbeck noted that the resignation of Dr. James D. Sewell had not been reflected in the minutes; whereupon, she requested that the information be included for the record.

Thereupon, upon motion by Ms. Lenderman, seconded by Commissioner Welch and carried, the minutes of the July 15, 2011 Policy Board meeting were approved as amended.

B. Proposed FY 2011-12 HHSCC Goals and Objectives

In response to queries by the members, Ms. Groesbeck reported that each fiscal year, the HHSCC proposes new objectives to work toward; whereupon, following discussion, Ms. Lenderman requested that the item *Proposed HHSCC Goals and Objectives*, be pulled from the Consent Agenda in future years so that the goals and objectives can be considered more fully, and no objections were noted.

Upon motion by Commissioner Welch, seconded by Commissioner Morroni and carried, the item was approved.

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Deviating from the agenda, Chairman Seel indicated that Item No. IV. A., Apartment Task Team Discussion, would be addressed at this time.

* * * *

PRESENTATIONS

B. Apartment Task Team Discussion

Ms. Groesbeck introduced Ms. Abbott, Ms. Emanuel, and Mr. Griffiths, indicating that each would be presenting during the Apartment Task Team Discussion; whereupon, Ms. Abbott discussed the growing number of homeless families who are in need of housing assistance and provided statistics regarding the extent of the problem. She indicated that two studies had been completed; and that during August it had been determined that 492 unduplicated families had been turned away from shelters due to lack of space; whereupon, she indicated that a task team was formed with the goal of bringing together landlords of vacant apartments with homeless individuals and families who need a place to call home, and discussed the makeup and the focus of the task force.

Ms. Abbott referred to a study titled *Rapid Re-Housing for Homeless Populations: Program and Community Strategies for Recruiting Private-Market Landlords and Overcoming Housing Barriers*, a copy of which has been filed and made a part of the record, and indicated that rapid re-housing refers to an approach that emphasizes moving homeless families and individuals into permanent housing as quickly as possible, followed by the provision of usually time-limited, home-based stabilization services to promote housing retention; whereupon, Ms. Abbott touched upon the various barriers that keep the homeless from being able to rent an apartment, including the difficulty of accumulating sufficient funds to pay the various security and utility deposits.

Thereupon, Mr. Griffiths presented background information relating to the Bay Area Apartment Association (BAAA), indicating that the Apartment Association currently represents nearly 98,000 units in the Tampa Bay area; that it is a non-profit trade association serving the interests of the rental housing industry; and that membership includes individual owners, property management companies, suppliers, and vendors who provide products and services for the rental housing industry.

Mr. Griffiths related that during these challenging economic times, many homeless families and individuals have previously owned homes which were foreclosed upon; and that because such individuals could make for good tenants, the Apartment Association has been working with smaller apartment complexes to promote the benefits of renting vacant units to homeless persons. He related that while prospective tenants may have sufficient income to rent an apartment, they generally have great difficulty obtaining the funds to pay for first and last month's rent, security deposits, water deposits, electric deposits, and similar expenses; whereupon, he provided financial information regarding those charges and fees; and related that the Apartment Association has been working with apartment owners and utility personnel in an effort to relax some of the requirements that impede a homeless person from successfully renting an apartment.

During discussion and in response to queries by Commissioner Welch and Ms. Lenderman, Ms. Snyder discussed the Family Homeless Prevention Program, indicating that even though the initial goal of the program was to help prevent homelessness, the program is now being expanded to help individuals and families coming out of shelters by getting them into permanent housing as quickly as possible; whereupon, Mr. Smith related that Health and Human Services (HHS) is working on a business plan related to the expansion; that the plan is in the process of being approved; that it would first go to HHS Director Gwendolyn Warren and then to County Administrator Robert S. LaSala who would most likely present it to the Board of County Commissioners; and that of the approximately \$4.2 million dollars in the total financial assistance budget, approximately \$1.1 million is budgeted for families.

Ms. Lenderman commented that while Pinellas County is basically doing a good job of meeting the needs of chronically homeless adults, the County has a long way to go in addressing the needs of homeless families; whereupon, she expressed her appreciation to Mr. Griffiths for his efforts and accomplishments in reaching out to the business community, and discussed the benefits of integrating housing for the homeless throughout the community, and Ms. Groesbeck and Ms. Abbott provided input.

During discussion and in response to queries by Mr. McCabe, Ms. Emanuel, with input by Ms. Groesbeck, presented information regarding how the case management portion of the program would work, and indicated that getting a homeless individual into stable employment is crucial to the success of the program; and that once an individual is placed in housing, six months of case management would be provided to support a positive outcome; whereupon, she clarified that even though the tenants, not Pinellas County Government, would pay the monthly rent, the County would provide one-time dollars to offset the first and last month's rent; and that those dollars would be given to the apartment complex, not the tenant.

October 14, 2011

Ms. Lenderman suggested that funds on deposit with an apartment complex be returned to the County when a tenant relocates so that those funds are available to assist another family; and Chairman Seel recommended that tenants should have an investment in the program such as completing community service or some other form of giving back to the local community; whereupon, Ms. Emanuel related that when homeless individuals and families succeed and get back on their feet, they have accomplished a great deal and are contributing to the community by saving local tax dollars.

During discussion and in response to queries by Mr. McCabe, Mr. Griffiths indicated that the Apartment Association currently has several hundred vacant apartment units for rent, and that the number could ultimately expand into the thousands. He reported that the reason smaller apartment complexes are being approached to participate in the program is because larger complexes are generally governed by strict and inflexible guidelines; whereupon, Ms. Snyder presented general and statistical information regarding the significant number of minors who are living in motel and hotel rooms, relating that the school system is aware of where those children are located; that it does its best to keep those students in school; and that they will be included in the program in an attempt to get them out of transient lodging.

In response to queries by Commissioner Morroni, Ms. Abbott presented further information regarding the many families who have been turned away by local shelters due to lack of space, and Ms. Emanuel provided insight regarding those homeless persons who, because of limited education and few skills, are caught up in the cycle of generational poverty, and who experience a great deal of difficulty meeting the challenges of an ever-changing labor market. Mr. Griffiths related that of the nearly 98,000 units that the Apartment Association represents across a seven-county area, most are located in Hillsborough County and 25 percent are in Pinellas County; whereupon, following discussion and at the request of Commissioner Morroni, Ms. Groesbeck agreed to provide the telephone number of Jeff Rogo, BAAA Government Affairs Director.

Ms. Lenderman introduced Jason Halloway, a student at the University of Florida. Mr. Halloway reported that he is working on a report for the Bob Graham Policy Center and briefly described his studies regarding the issue of homelessness and children in Florida counties; whereupon, he related that he and his fellow students are studying individual counties and attempting to propose solutions for the problem; and that he has been studying Pinellas County.

Thereupon, Ms. Groesbeck discussed how Anthony M. Jones, Executive Director, Housing Finance Authority, had assisted Health and Human Services and gotten a homeless family into an apartment; whereupon, Commissioner Welch extended his thanks to Ms. Emanuel and her staff for the great things they are doing at the YWCA. Chairman Seel expressed her appreciation

to the business community for stepping forward and helping to combat the problem of homelessness; whereupon, Ms. Lenderman recommended that the Chamber of Commerce be contacted as its annual award ceremonies would be a good venue to draw media attention to the project.

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Deviating from the agenda, Chairman Seel indicated that Item No. III. A., Approval of HHSCC Executive Director's Performance Evaluation, would be addressed at this time.

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HHSCC EXECUTIVE DIRECTOR'S PERFORMANCE EVALUATION

Chairman Seel presented Ms. Groesbeck's performance evaluation; noted that the evaluation was excellent; thanked Ms. Groesbeck for her services; and commented that the Policy Board is very proud of the work that has been accomplished; whereupon, Mr. McCabe commented that the evaluation form was easy to read and easy to complete, unlike some others in the County.

PRESENTATIONS (Continued)

A. Linking Funding to Desired Results 2011: A Report to the Community

Ms. Groesbeck conducted a PowerPoint presentation titled *Linking Funding to Desired Results 2011: A Report to the Community*, a copy of which has been filed and made a part of the record, and discussed the accomplishments of the Administrative Forum, relating that the Administrative Forum consists of a broad spectrum of funders; whereupon, she indicated that the members of the Administrative Forum completed the FY 2010-11 Community Investment Profile; that this year's data collection was expanded to include sources of funding; and that it identifies programs which serve homeless individuals.

Ms. Groesbeck clarified the term "Reporting Entities," pointing out that it refers to the members of the Administrative Forum; whereupon, referring to a pie chart titled *Total Funding By Reporting Entities for Fiscal Year 2010-11*, she presented financial information regarding the Food Stamp program, the Temporary Assistance for Needy Families (TANF) program, and the Supplemental Nutrition Assistance Program (SNAP), and related that the funding for food stamps has more than doubled over the past three years.

Ms. Groesbeck referred to a set of maps which illustrated the percentage and distribution of Pinellas County residents below the poverty level and those receiving public assistance, and related that by knowing where food stamp recipients live, programs can be better targeted; whereupon, in response to queries by the members, Mr. Smith presented statistical and financial information regarding Federal Poverty Guidelines, and Ms. Lancaster distributed a chart titled *2009/2010 HHS Poverty Guidelines* and a chart titled *2011 Federal Poverty Guidelines*.

Referring to a chart titled *Total Funding for Reporting Entities*, Ms. Groesbeck reported that although TANF funding has remained relatively flat over the past three years, SNAP funding has seen a substantial increase over the same time period; whereupon, she related that the Early Learning Coalition and the Division of Vocational Rehabilitation were added as members of the Administrative Forum; and that because those latest funders have collectively added approximately \$45 million to the “All Other Programs” category, the category appears to have realized a substantial increase, but that without the additional funding, it would have actually experienced a decrease of \$8.2 million. During discussion and in response to queries by Dr. Dharamraj and Commissioner Morroni, Ms. Groesbeck agreed that the chart could be misleading; and indicated that she would make a notation on the chart to better explain the funding.

Ms. Groesbeck reported that Administrative Forum members operate on three different fiscal calendars; and that budget information can change quickly; whereupon, she discussed how her department is creating business rules to account for funds in a consistent manner from year to year, and related that the goal is to deliver good numbers to the members; and that the Council will meet with the Administrative Forum Chief Financial Officers and look for ways to achieve better consistency.

Ms. Groesbeck discussed a chart titled *Percentage of Programs Funded by Multiple Reporting Entities*, and related that even though two new funders were added to the Administrative Forum, the number of programs decreased from 421 to 360 from FY 2009-10 to FY 2010-11; whereupon, she referred to a graph titled *Funding for Physical and Mental Health by Reporting Entity*, and discussed program capacity and funding by the various members of the Administrative Forum.

Referring to a series of bar graphs, Ms. Groesbeck presented information regarding the following Funding Categories by Service Domain:

- Opportunity to Learn and Succeed.
- Safe and Sustainable Community.
- Stable and Affordable Housing.
- Physical and Mental Health.

Thereupon, Ms. Groesbeck discussed the serious health problem of diabetes in Pinellas County and, referring to several maps, presented detailed information.

During discussion and in response to queries by Ms. Lenderman, Ms. Groesbeck referred to a chart titled *Funding for Service Types within Service Domains* and discussed the service domain of Physical Health, and provided information regarding the categories of Service Type, Funding, and Number of Programs, indicating that the Administrative Forum members are providing approximately \$93 million in total funding; and that the approximately \$4.5 million in “hospital” funding is most likely the County’s contribution to the program, and discussion ensued.

Ms. Groesbeck referred to a chart titled *Origin of Funds for each Proximal Funding Source*, and related that the members of the Administrative Forum had requested that the information be collected regarding funding sources at the federal level which, if reduced or eliminated, would affect programs at the state and local level; whereupon, referring to two charts, she discussed the total funding for homeless and non-homeless services, and presented information regarding the dollars spent at the local, state, and federal level to provide services for the homeless in the categories of Learn and Succeed, Safe and Sustainable Community, Physical and Mental Health, and Stable and Affordable Housing.

During discussion, Ms. Groesbeck related that the Veterans Administration is not part of the Administrative Forum; and Ms. Lenderman noted that, for the most part, veterans are being cared for outside the system.

Ms. Groesbeck discussed future goals, relating that the department is working with its software designer to make its information available online, which will assist the Administrative Forum members with their funding decisions; whereupon, she related that the HHSCC wants to start combining the information from the Community Investment Profile with the information from Instant Atlas to start engaging the Administrative Forum members in the development of strategies that impact areas of mutual concern.

PUBLIC COMMENT – None

INFORMATION

A. Executive Director's Report

Ms. Groesbeck described One-e-App, a web-based software application that lets families and individuals apply for multiple health, social service and other support programs from one location; and indicated that the Children's Services Councils in West Palm, Broward, and Miami-Dade Counties formed a partnership to acquire the system; that contracts have been signed and memorandums of understanding completed; and that the application is anticipated to go live in January 2012.

* * * *

At this time, 3:28 P.M., Commissioner Seel left the meeting and Commissioner Latvala assumed the gavel.

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Thereupon, Ms. Snyder related that as of February 1, 2012, the Homeless Leadership Network and the Pinellas County Coalition for the Homeless will be merging into a new 501(c)3 corporation, which will be called the Homeless Leadership Board and be comprised of 19 members.

ADJOURNMENT

There being no further business, Commissioner Latvala adjourned the meeting at 3:30 P.M.

NEXT MEETING

To Be Announced.

HEALTH AND HUMAN SERVICES COORDINATING COUNCIL
POLICY BOARD – EXECUTIVE COMMITTEE
September 29, 2011

The Health and Human Services Coordinating Council (HHSCC) Policy Board Executive Committee met in the County Commission Conference Room, Fifth Floor, Pinellas County Courthouse, 315 Court Street, Clearwater, Florida, at 10:38 A.M. on this date with the following members present:

Karen Williams Seel	Chairman; Pinellas County Commissioner
Bernie McCabe	Vice-Chairman; State Attorney; JWB Member
Susan Latvala	Pinellas County Commissioner

Others Present:

Denise Groesbeck	Executive Director, HHSCC
Arlene L. Smitke	Deputy Clerk, Board Reporter

Agenda

- I. Welcome – Commissioner Karen Seel
- II. Review of Proposed FY 2011-12 HHSCC Budget
- III. Policy Board Membership Discussion
- IV. Creation of Community Award
- V. Policy Board Agendas for FY 2011-12
- VI. Learn and Succeed Network Update

WELCOME

Chairman Seel called the meeting to order and welcomed those in attendance.

REVIEW OF PROPOSED FY 2011-12 HHSCC BUDGET

Ms. Groesbeck reviewed the HHSCC budget for Fiscal Year 2011-2012, a copy of which has been filed and made a part of the record, noting that the revenue and expenses for operations are being held at the Fiscal Year 2010-11 level; that the Community Indicators grant has been increased to expand a part-time position to a full-time position; that the Health Department and

Learn and Succeed Network grants have increased due to the annualization of positions that were not filled until later in Fiscal Year 2010-11; that the HHSCC will serve as a subcontractor to the County, working with the Tampa Bay Regional Planning Council for the Post Disaster Redevelopment Plan grant, because the HHSCC is not a 501(c)3 not-for-profit organization; and that the Health Department grant provides for an administrative fee of seven percent of salaries and benefits, which will allow JWB to create a small reserve account for HHSCC this year.

POLICY BOARD MEMBERSHIP DISCUSSION

Ms. Groesbeck noted that a new Sheriff will take office in November; that Ms. Lenderman's position is under review by the Governor; that there is an existing JWB member vacancy; and that officers will be elected in January 2012. Responding to queries by Chairman Seel and Mr. McCabe, she referred to Section 3.5 of the By-Laws, noting that the officers serve two-year terms; and that the By-Laws were revised to remove the term limit; whereupon, she inquired as to the members' interest in continuing to serve.

Discussion ensued, and Commissioner Latvala suggested that the vacant position be filled by an existing JWB member rather than a new appointment, and Mr. McCabe concurred; whereupon, Ms. Groesbeck indicated that she will speak to JWB Executive Director D. Gay Lancaster regarding the appointment. Ms. Groesbeck noted that Commissioner Morroni has expressed an interest in continuing to serve on the Policy Board; Commissioner Latvala stated that she will stay on the Board, as will Commissioner Welch; and Chairman Seel indicated that she will continue to serve, as well. Following discussion, Chairman Seel requested that Maria Edmonds be asked to fill the vacant position on the HHSCC Policy Board on an interim basis until the Governor completes his JWB appointments, and no objections were noted.

CREATION OF COMMUNITY AWARD

Ms. Groesbeck inquired as to the members' interest in creating an award to recognize organizations, such as Diabetic Charitable Services and the Pinellas Apartment Association, that have stepped forward outside of their mission to provide extraordinary service to the community. Discussion ensued wherein the members agreed that it would be desirable to provide recognition for outstanding efforts; that they do not wish to create a competition for an award; and that recipients would be recognized periodically, as appropriate, rather than on an annual basis.

POLICY BOARD AGENDAS FOR FISCAL YEAR 2011-2012

Ms. Groesbeck indicated that she is seeking guidance from the Executive Committee pertaining to meeting agenda items for the coming fiscal year, noting that the focus during the past two years has been on updating the Policy Board on the activities of the various networks; and that the Homeless Leadership Network (HLN) is currently undergoing a reorganization and is not prepared to make a presentation at this time.

Mr. McCabe referred to the inception of the HHSCC and shared his perception that the service delivery network and funding were fragmented, particularly in the area of homeless services; and that his hope was that the HHSCC would be able to provide coordination; whereupon, Ms. Groesbeck noted that a recent federal government mandate will help channel funding; and that the next Policy Board meeting will include the presentation providing a breakdown of homeless program funding for the current year.

Discussion ensued regarding the challenges and opportunities facing the reorganized HLN; whereupon, Chairman Seel suggested that the next Policy Board meeting include a review of the annual report and update, followed by a planning session wherein the Board will revisit the issues discussed at its first meeting, consider what has been accomplished, and identify current gaps in coordination and funding.

Ms. Groesbeck noted that the Leadership Summit will be held in January, with former Miami Herald publisher David Lawrence as a possible keynote speaker; and that April may be a good time to hold a planning session with the Administrative Forum, as suggested by Commissioner Welch. She indicated that she will review the minutes of the first HHSCC meeting to provide a basis of discussion; that additional agenda topics may surface as a result of the planning session; and that an in-depth conversation regarding the new Homeless Leadership plan could be scheduled for the August meeting, although it could be switched to January if the plan is completed sooner.

Later in the meeting, Chairman Seel indicated that it would be appropriate for the Policy Board to provide input regarding the Learn and Succeed Network and suggested that the item be included on a future agenda.

September 29, 2011

LEARN AND SUCCEED NETWORK UPDATE

Ms. Groesbeck related that St. Petersburg College President Bill Law has agreed to chair the Steering Committee for the new Learn and Succeed Network (LSN); that Ms. Lancaster will be meeting with Dr. Law to identify candidates for the Committee; and that the Leadership Summit will serve as the formal kickoff of the LSN, with workshops to be held in the following weeks.

Chairman Seel referred to the joint meeting of the County Commission, the St. Petersburg College Board of Trustees, and the Pinellas County School Board held on August 4, indicating that Ms. Groesbeck should coordinate with County Administrator Bob LaSala to move follow-up activities into the LSN. In response to comments by Ms. Groesbeck, Chairman Seel related that the initiative is focused on job preparedness and economic development, rising above the level for involvement of the JWB.

OTHER ITEMS FOR DISCUSSION

Commissioner Latvala noted that Dr. John A. Stewart has been selected to serve as the Interim Superintendent of the Pinellas County School Board; that she knows Dr. Stewart from when she served as a School Board member; that he is very interested in collaboration and building partnerships; that he is excited about serving on the JWB; and that the HHSCC should take advantage of the opportunity to work with him during his tenure; whereupon, Ms. Groesbeck indicated that she intends to meet with Dr. Stewart regarding the Learn and Succeed Network.

ADJOURNMENT

The meeting was adjourned at 11:42 A.M.

**Health and Human Services Coordinating Council
Fiscal Year 2010-11 Expense Report
October 1, 2010 - September 30, 2011
(Unaudited)**

	HHSCC (Combined)		HHSCC Operations		Community Indicators Grant		Pinellas County Health Department (CPPW) Grant		Learn & Succeed Network	
	APPROVED BUDGET FY 2010-11	ACTUAL FY 2010-11	APPROVED BUDGET FY 2010-11	ACTUAL FY 2010-11	APPROVED BUDGET FY 2010-11	ACTUAL FY 2010-11	APPROVED BUDGET FY 2010-11	ACTUAL FY 2010-11	APPROVED BUDGET FY 2010-11	ACTUAL FY 2010-11
REVENUE										
JWB	\$ 130,356	\$ 130,356	\$ 130,356	\$ 130,356						
PINELLAS COUNTY	130,356	130,356	130,356	130,356						
UNITED WAY	10,000	10,000	10,000	10,000						
GRANTS:										
1. Community Indicators	\$ 74,900	\$ 74,900			\$ 74,900	\$ 74,900	\$ 46,500	\$ 46,500		
2. Pinellas County Health Department	46,500	46,500								
3. Learn & Succeed Network	25,000	25,000							25,000	25,000
TOTAL REVENUE	\$ 417,112	\$ 417,112	\$ 270,712	\$ 270,712	\$ 74,900	\$ 74,900	\$ 46,500	\$ 46,500	\$ 25,000	\$ 25,000
EXPENDITURES										
Total Salaries and Fringe Benefits	\$ 350,316.00	\$ 323,704.18	\$ 249,376.00	\$ 248,516.32	\$ 29,440.00	\$ 19,210.65	\$ 46,500.00	\$ 36,829.89	\$ 25,000.00	\$ 19,147.32
Total Professional Services	49,244.00	47,300.70	8,244.00	8,242.00	41,000.00	39,058.70	-	-	-	-
Total Operational Expense	26,404.00	16,007.82	13,137.00	11,880.95	4,460.00	1,157.60	8,807.00	2,969.27	-	-
Total Capital Expense	2,000.00	-	-	-	-	-	2,000.00	-	-	-
TOTAL EXPENDITURES	\$ 427,964	\$ 387,013	\$ 270,757	\$ 268,639	\$ 74,900	\$ 59,427	\$ 57,307	\$ 39,799	\$ 25,000	\$ 19,147
EXCESS (Deficiency) of Revenue over Expenditures		\$ 40,951		\$ 2,118		\$ 15,473		\$ 17,508		\$ 5,853

BUDGET NOTES:

The HHSCC (Combined) budget to actual number for FY 2010-11 indicates a surplus of approximately \$41,000. The variance can be accounted for as follows:

HHSCC Operations :

HHSCC Operations ran a minor surplus of slightly over \$2,000, or less than 1% of its total budget for the year.

Community Indicators Grant :

The HHSCC budget includes a Community Indicators grant for the third consecutive year. The grant was under-spent by \$15,473.

Communities Putting Prevention to Work (CPPW) Grant:

The HHSCC budget also includes a federal grant through the Pinellas County Health Department for retainage of one Community Mobilization Specialist dedicated to the CPPW Program. The initial contract period was for the period February 1, 2011 through September 30, 2011, or 7 months. Included in the contract was a provision for computer equipment, which was ultimately provided for gratis by Pinellas County. In addition, each of the line items of the CPPW budget were under-spent, including salary and fringe (-\$9,670), resulting in a net surplus of \$17,508.

Agenda Item III.
Topic: HHSCC Officers and Executive Committee

- Action:**
- 1. Election of Board Officers for FY 2012-14 Effective January 20, 2012**
 - 2. Establish Executive Committee for FY 2012-14 Effective January 20, 2012**

Issue: Election of Officers and Selection of Executive Committee

Background:

- Article Three, Section 3.2 of the HHSCC Bylaws states that an annual meeting shall be held in the first quarter of each year and that an election of officers shall be held during that meeting. A Chair and Vice-Chair are each elected for a two-year term. There is no limitation on the number of terms an officer can serve. The Chair shall preside over all Policy Board meetings and appoint the chairs of any committees. The Chair is an ex-officio member of all of the committees. The Vice-Chair shall assume the Chair's responsibilities in his/her absence. Nominations for each position are taken during the annual meeting. Officers are elected by a majority of the voting members present.

The current officers are:

Chair	Commissioner Karen Williams-Seel	Term: 2009-2012
Vice-Chair	Bernie McCabe	Term: 2009-2012

- Article Three, Section 3.1 (D) of the HHSCC Bylaws calls for the establishment of an Executive Committee which shall consist of one member of the Pinellas County Board of County Commissioners (BCC), one member of the Juvenile Welfare Board (JWB) and one at-large member. The Executive Committee shall be authorized to act on behalf of the Policy Board as necessary unless otherwise prohibited by the Policy Board.

The current Executive Committee members are:

BCC Representative	Commissioner Karen Williams-Seel
JWB Representative	Bernie McCabe, State Attorney
At-Large Member	Commissioner Susan Latvala

Agenda Item IV.
Topic: Community Leadership Awards

Action: Notification of Community Leadership Awards to be presented at the Annual Leadership Summit on January 20, 2012

Issue: Recognition of Extraordinary Service to the Community

Background: At the September 29, 2011 Policy Board Executive Committee meeting, the Committee approved the creation of a Community Leadership Award to recognize the efforts of those organizations that have provided extraordinary service to the community.

The HHSCC is recognizing two organizations with this award in 2012:

- The *Bay Area Apartment Association*: An initial member of the Apartment Task Team for the Low Income Housing Leadership Network, the Bay Area Apartment Association has become a driving force in Pinellas County for rapid re-housing to assist families in need.
- *Diabetic Charitable Services*: A private foundation, Diabetic Charitable Services partnered with the Diabetic Equity Project of the Health & Behavioral Health Leadership Network to ensure that uninsured patients with diabetes received the health care services that they needed to remain healthy.

SPECIAL PRESENTATION: INVESTING IN CHILDREN

David Lawrence, Jr.

COMMUNITY GOAL: *Everyone in Pinellas County has the opportunity to acquire the education, training and skills needed to be economically self-sufficient, productive contributors to society.*



David Lawrence, Jr. retired in 1999 as publisher of The Miami Herald to work in the area of early childhood development and readiness. He is president of The Early Childhood Initiative Foundation and "University Scholar for Early Childhood Development and Readiness" at the University of Florida. He leads The Children's Movement of Florida, building an enduring, sustainable movement to make all children the state's No. 1 priority in investment and decision-making. He is a member of the Governor's Children's Cabinet and twice chaired the Florida Partnership for School Readiness. In 2002 he led the campaign for The Children's Trust, a dedicated source of early intervention and prevention funding for children in Miami-Dade – with an 85% reaffirmation in 2008. He is the "founding chair." He serves on the boards of the Foundation for Child Development in New York and the Frank Porter Graham Child

Development Institute of the University of North Carolina-Chapel Hill. In 2002-3 he chaired the Governor's Blue Ribbon Panel on Child Protection, and in 2011 he chaired a similar panel for the Secretary of the Department of Children and Families. In 2002, he was a key figure in passing a statewide constitutional amendment to provide pre-K for all 4 year olds. He is a board member and former chair of the Early Learning Coalition of Miami-Dade and Monroe.

He is a graduate of the University of Florida. His national honors include the Ida B. Wells Award for "*exemplary leadership in providing minorities employment opportunities*" and the National Association of Minority Media Executives award for "*lifetime achievement in diversity.*"