

Regular Meeting 7/13/00

TO: Juvenile Welfare Board Members

FROM: James E. Mills, Executive Director **Ervin's All American Youth Club (EAAYC)**

This is a status report of our monitoring and technical assistance activities for this agency.

1. Funds repaid to JWB

- a. The \$7,344.77 owed to JWB and reported to the Board in March 2000 (Item V.A.) has been repaid.
- b. Since March we disallowed an additional \$1591.90. This amount has been repaid.
- c. A complete history of disallowances for this agency has been attached to this memo as Table 1.

2. Number of children served year to date

The program contracted to serve 180 children in FY 99-00. Year to date the program has served 52 children (29%) as submitted in SAMIS.

3. Financial Statements

The financial statement for the period ending March 31, 2000 shows a loss for the six-month period of \$47,627.26.

4. JWB Funds

With three months remaining in the fiscal year, the program has already committed (advance) or expended all funds including staff salary and fringe support provided by JWB.

Staff will request a funding plan for the rest of the fiscal year and will continue to monitor the program to assure that services are continued until the end of the fiscal year. A follow-up report and recommendation for FY 2000-01 contract implementation will be submitted to the Board in September 2000. Program representatives have a meeting with the JWB Executive Director on July 20, 2000.

Staff Resource Persons: Trenia Cox
Beverly Lightfoot
Mike Schmidt

TABLE 1

RECENT DISALLOWANCE HISTORY

FY 96-97		
	\$2,195.00	Inappropriate invoices
	<u>\$3,062.00</u>	Equipment billed but not purchased (copier)
	\$5,257.00	Total
FY 97-98		
	\$1,249.44	Utilities, telephone service at an unauthorized program site
FY 98-99		
	\$303.00	Inappropriate invoices (previous FY expenses)
FY 99-00 to date		
	\$7,344.77	Inappropriate invoices
	\$1,582.00	Claimed reimbursement for previous FY expenses
	<u>\$9.90</u>	late charges
	\$8,936.67	Total
	\$15,746.11	Grand Total

TO: Juvenile Welfare Board Members

FROM: James E. Mills, Executive Director 
Browning Spence, Director, Strategic & Community Planning 

Community Mobilization: Pinellas County Community Partners Task Force

"Helping Children & Youth Succeed", a county-wide campaign to involve the total community in building and strengthening "life skills" (Assets) in children and youth to ensure their healthy and successful development, was kicked off February 25, 2000.

Research has shown that children and youth who experience a balanced number of resources and supports (Assets), are likely to choose NOT to get involved in high risk behaviors such as violence, drugs or harmful sexual practices.

The Community Mobilization Campaign will involve "**Pinellas County Community Partners**" who are representative of a very inclusive list of 15 community partner categories. The Community Partners will implement "**action strategies**" that have been identified by **the community** as PRIORITY and IMPORTANT to "Helping Children & Youth Succeed" in Pinellas County.

The **Pinellas County Community Partners Task Force** will be established prior to September 2000, and will meet quarterly. **The role of the Task Force is to:**

- assist in ensuring wide-spread community involvement and support for the "Helping Children & Youth Succeed" Campaign
- assist in developing and implementing strategies for the "Helping Children & Youth Succeed Campaign"
- report to the community on the successes of the Campaign's efforts
- receive ongoing feedback from the community regarding needed strategies and resources.

A ten (10) member Steering Committee of community individuals will be convened by Jeanne Malchon, Chair of the Community Mobilization Campaign and JWB Vice Chair, for the purpose of **identifying Task Force members** who are representative of the 15 community partners categories and reflect the geographic and ethnic diversity of the county. The Steering Committee will also receive **recommended names from the community**. This process will take place prior to the first meeting of the Task Force, which is tentatively scheduled for September.

Pinellas County Community Partners (categories):

1. Youth Partners
2. Parent/Family/Seniors Partners
3. Community Agency/Neighborhood Family Centers Partners
4. Health Care Community Partners
5. Community Councils/Children's Services Committees Partners
6. Community Task Forces/Coalitions/Collaboratives Partners
7. Community Associations/Community Organizations Partners
8. Neighborhood/Civic Groups Partners
9. Education/School Partners
10. Government/Juvenile Justice Partners
11. Faith Community Partners
12. Corporate/Business Partners
13. Media/Public Relations Partners
14. University/College Partners
15. Research/Evaluation Partners

A County-wide Community Mobilization Campaign

To protect our children & youth from violence, use of illegal substances, and harmful sexual practices

Staff Resource Person: Corene Collins, Senior Program Consultant/Community Mobilization Coordinator

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TO: Juvenile Welfare Board Members

FROM: James E. Mills, Executive Director
Lisa A. Sahuika, Director, Programs & Finance

Healthy Kids Pinellas County Monthly Funding Report

Attached is a copy of the monthly report of funding activities conducted by the Healthy Kids Pinellas County (HKPC) during the month of June 2000. This information is being provided in response to the Board's action at the May 8, 1997 meeting when funding for HKPC was approved.

The attached report was generated by the HKPC program and is presented as it was received.

JWB funding for Healthy Kids Pinellas is a six year grant. Some of the funds were allocated as local match subsidy and some were allocated as dollar for dollar incentive match payments for newly contributed, non JWB insurance subsidies. The allocated portions are as follow:

FY 1996/97: \$74,520 for local match insurance subsidy

FY 1997/98: \$260,820 for local match insurance subsidy

\$ 38,103 for incentive match payments

Total \$ 298,923

FY 1998/99: \$111,780 for local match insurance subsidy

\$156,067 for incentive match payments

Total \$267,847

FY 1999/00: \$139,908 for incentive match payments

FY 2000/01: \$ 59,580 for incentive match payments

FY 2001/02: \$ 46,980 for incentive match payments

**FUNDING REPORT
HEALTHY KIDS OF PINELLAS COUNTY**

REPORTING PERIOD: Jun-00

I. NEW FUNDING RECEIVED DURING THIS REPORTING PERIOD

Revenue Source	Date Received	Distribution of Funding by Month - FY '00										Jul-00	Aug-00	Sep-00	
		REVISED 5/00 Oct-99	REVISED 5/00 Nov-99	REVISED 5/00 Dec-99	REVISED 5/00 Jan-00	REVISED 5/00 Feb-00	REVISED 5/00 Mar-00	REVISED 5/00 Apr-00	Revised 6/00 May-00	Estimated* Jun-00					
All-Children's Hospital BayCare Health-Systems Bon Secours Maria Manor Pinellas Co. Social Services United Way Carry-Over Funds - FY'99 Interest (Estimated)	2/18/00 7/1/99 12/15/99 7/1/99					\$ 1,270.00	\$ -	\$ -	\$ -	\$ -	\$ -				
		\$ 4,166.67	\$ 4,166.67	\$ 4,166.67	\$ 4,166.67	\$ 4,166.67	\$ 4,166.67	\$ 4,166.67	\$ 4,166.67	\$ 4,166.67	\$ 4,166.67	\$ 4,166.67	\$ 4,166.67	\$ 4,166.67	\$ 4,166.67
		\$ -	\$ -	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 10,000.00				
		\$ 19,481.00	\$ 19,481.00	\$ 5,314.00	\$ 5,245.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				
		\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00				
Total Received		\$ 23,697.67	\$ 23,697.67	\$ 19,530.67	\$ 19,461.67	\$ 15,486.67	\$ 14,216.67	\$ 19,216.67	\$ 19,216.67	\$ 19,216.67	\$ 14,216.67				
Amt. Billed to JWB		\$ 10,177.42	\$ 10,177.42	\$ 20,177.42	\$ 20,177.42	\$ 15,486.67	\$ 14,166.00	\$ 6,834.00	\$ 29,659.00	\$ 32,845.33					
Declining Balance/ Incentive Draw-Down		\$ 129,731	\$ 119,553	\$ 99,376	\$ 79,198	\$ 63,712	\$ 49,546	\$ 42,712	\$ 13,053	\$(19,792.68)					

*Estimated June billing is the difference between June premiums and local match revenue PLUS delinquent premium payments due for 2/00, 3/00 & 4/00; i.e., \$33,825-\$14,216+\$13,237.

II. PREVIOUSLY REPORTED FUNDING SOURCES THAT MAY BE WITHDRAWN

Revenue Source	Amount Pledged	Amount Received To Date	Date Withdrawn/ Terminated	REASON FOR WITHDRAWAL

III. NEW SOURCES IDENTIFIED AS POTENTIAL FUNDERS

Potential Revenue Source	Description of Fund-Raising Efforts

IV. ADDITIONAL FUND-RAISING ACTIVITIES