

Our mission is to promote the health and well-being of women, infants and families to achieve a successful pregnancy and a healthy start in life.

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MONICA FIGUEROA KING, MA
Chief Executive Officer

Our vision is to lead the Broward County maternal and child health system of care to improve birth and developmental outcomes.

BOARD OF DIRECTORS MEETING

January 26, 2023 at 9:30 am

*In-Person Quorum Required

Zoom Meeting Information

<https://us02web.zoom.us/j/84444232328>

Meeting ID: 844 4423 2328, Dial In: (929) 205-6099

- I. WELCOME AND INTRODUCTIONS
- II. CONSENT AGENDA *
 - A. December 8, 2022, Board Meeting Minutes p. 1-3
- III. CHIEF EXECUTIVE OFFICER REPORT
 - A. Healthy Start System of Care and BHSC Update p. 4-7
- IV. FINANCE & ADMINISTRATION REPORT
 - A. Financial Balance Sheet and Income Statement as of November 30, 2022* p. 8-10
 - B. BHSC 990* (Attachment I)
- V. PROGRAM REPORT
 - A. Performance Dashboard FY 22/23 p. 11
- VI. OTHER BUSINESS
 - A. Board of Directors Meeting Attendance FY 22-23 p. 12
- VII. ANNOUNCEMENTS/PUBLIC COMMENT
- VIII. NEXT BOARD OF DIRECTORS MEETING
 - March 23, 2022
- X. ADJOURN

*Vote Needed

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Minutes and Notes
Board of Directors Meeting
December 8, 2022, at 9:30 am

Members Present

Dawn Liberta; Dr. Sharetta Remikie; Neiko Shea (zoom); Marsha Christie; Tim Curtin; Dr. Marga Figueroa (zoom); Rose McKelvie; Allison Metsch; Amy Pont; Karen Swartzbaugh Ghezzi; Elida Segrera (zoom); Donna Eprifania (zoom)

Members Absent

Dr. Lori Canning; Dr. Harleen Hutchinson

Healthy Start Staff Present

Monica King; Regine Kanzki; Betty DelRio; Danielle Lee (zoom); Samantha Silver (zoom); Teri Roach (zoom)

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
Welcome/ Introductions	Dawn Liberta called the meeting to order at 9:34 am. Roll call followed. An in-person quorum was established.	
Consent Agenda	<p>A. October 26, 2022, Board of Directors Meeting Minutes <i>B. REVIEWED AND RECOMMENDED BY EXECUTIVE/FINANCE ON 10/19/22</i></p> <p>B. Financial Balance Sheet and Income Statement as of September 30, 2022.</p> <p>MOTION MOTION by TIM CURTIN to approve the Consent Agenda as presented. SECOND by AMY PONT. MOTION CARRIED.</p>	Consent Agenda was approved as presented.
Audit Presentation	<p>A. Caballero Fierman Llerena + Garcia, LLP provided and overview of BHSC Annual Audit for FY 2021-2022. It was recommended for Board Members to review the financial statements in conjunction with the notes to financial statements. Upon conclusion of this review, there were no findings. BHSC staff were commended for a successful audit.</p> <p>MOTION MOTION by TIM CURTIN to approve the FY 2021-22 Financial Audit as presented. SECOND by KAREN S. GHEZZI. MOTION CARRIED</p>	
Chief Executive Officer Report	<p><u>Florida Association of Healthy Start Coalitions (FAHSC)</u> BHSC staff attended a FAHSC workshop, Nov 1-2 in Orlando where Coalitions discussed best practices and the challenges in the rollout of the two new DOH programs, the Fatherhood Initiative and FIMR enhancement.</p> <p><u>Healthy Start MomCare Network (HSMN)</u> The Network is monitoring discussions between DOH and AHCA related to what exemption criteria may be developed for the potential use of virtual visits in extenuating situations. The Network is also monitoring the revenues across the State. There are several factors affecting revenue in Broward County: workforce recruitment and retention and in-person visits. It was shared in September 2022, Broward drew down \$693K from the Network.</p> <p><u>Florida Department of Health</u> FDOH provided the amendment related to FIMR and Fatherhood funding. Broward was asked to review 52 cases annually. BHSC CEO serves as FAHSC Contract Chair and helped to negotiate a reduction in that number for the first year along with a change in the deliverable schedule affording the new FIMR sites more time to roll out. Beginning in January we will start abstracting and reviewing 13 cases a quarter to fulfill the new requirement. 3 FIMR Nurse Abstractors are officially on board and the</p>	

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
	<p>two new Nurses are being onboarded and trained by the FIMR Program Manager.</p> <p><u>Coordinated Intake & Referral –CONNECT</u> The Connect team received 1971 referrals in October 2022. Of these referrals, CI&R completed 1608 Intakes or 82%. The number of clients being connected to a Home Visitation program in October was 1021 clients or 63%. Those determined as No Further Services were Needed was 450 or 28%, education and resources were provided, and 136 clients or 8% Declined services. Challenges with staff vacancies were shared. The department continues to interview candidates.</p> <p><u>Healthy Start Home Visitation Program</u> As of October 2022, 97% of all visits are being conducted in person with only a small number of participants being served via web-conferencing. Our providers completed 2,414 initial assessments and ongoing pathway home visits continue to exceed their internal goal.</p> <p>Annual monitoring is in its closing stages for Healthy Start subcontracted providers. All monitoring reports will be sent out by mid-December.</p> <p>The Healthy Start Program’s RFP was released November 18th. The RFP has also been posted on BHSC website. The closing date is January 23, 2023.</p> <p>We previously shared details on challenges with infant screening rates at HCA Northwest and HCA University Hospitals. On November 16th, BHSC staff met with the HCA University Hospital team to discuss the rates and how they can be improved. The Community Development Supervisor will follow up with the hospital to schedule an in-service.</p> <p><u>Maternal Health</u> BHSC once again was asked by Indian River Healthy Start to host a Doula Workforce Development in March 2023. This initiative is being promoted in Broward and Miami-Dade County. Applications are open until January 3rd for 15 available spots. The training will be the G.R.O.W. Doula Model and will be held at Memorial’s Community Youth Services site in Hollywood, Florida.</p> <p><u>HRSA Grant: Broward Black Babies Matter</u> The contract with Urban League has been executed. They are in the process of hiring 2 Community Health Worker/Doulas and a Supervisor. The contract with Broward Health is under review. The latter will fund an LPN and Medical Assistant/Doula that will be running the educational component of the Group Prenatal Care. The position of Project Manager remains vacant, but interviews are taking place. The first Town Hall was hosted at Jack & Jill on November 14. The second Town Hall was hosted at Urban League on December 6 and both town halls were well attended.</p> <p><u>Community Outreach</u> Our Hope for the Holidays virtual event is scheduled for Friday, December 16th and Saturday, December 17th, with a drive thru component</p>	

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
	<p>to pick up toys, diapers and gift prizes won during the virtual event. The Community Development Supervisor gained two new funding partners that are assisting with this event.</p> <p><u>Safe Sleep Program</u> There were 3 Safe Sleep community trainings held in the month of October: 2 virtually and 1 in-person training. The Safe Sleep Committee continues to meet monthly. For the calendar year of 2022, there are a total of 5 confirmed sleep related deaths. The Healthcare Subcommittee is working on restructuring the committee to a format that will engage more participants and will resume in January 2023. The Model Behavior Nurses are completing trainings with hospitals in-person and virtually. It was suggested for a BHSC Safe Sleep representative to attend DCF's Child Fatality Prevention meetings as an opportunity to capture detailed information about sleep related deaths that are not being captured via Florida Safe Families Network (FSFN).</p> <p><u>Heritage Birth Collaborative</u> Heritage Birth Collaborative is continuing to provide childbirth education classes in 3 languages, breastfeeding classes and support in English and Spanish, and in home lactation referrals. Outcomes were requested to review development of this program.</p> <p><u>Infant Health Substance Exposed Newborns</u> As previously shared, BBHC and BHSC have been awarded a grant from Agency for Children and Families for the RPG-7: Healthy Connections for Moms and Babies. The Contract from BBHC has been signed for funds for the planning year of the grant. The Project Director presented the project to Bringing Babies Home Healthy which will be the governance committee for the grant. The Project team, BHSC, BBHC, and System of Care Partners, had an initial meeting with the technical assistance representative and the federal project officer. The funding from BBHC will cover the Project Director and 3 Peer Specialists.</p>	<p>BHSC Safe Sleep Program Manager to join DCF's Child Fatality Prevention meetings.</p> <p>Provide outcomes for Heritage Birth Collaborative.</p>
Program Report	<p>A. Performance Dashboard FY 2022/23 A brief overview of screenings, Intakes, Initial Assessments, and ongoing visits was provided. The screening rates should improve once the HCAs are on board. F2F visits continue to increase and exceed their goal.</p>	
Announcements/ Public Comment	<p>Urban League of Broward County shared a gratitude letter they received from a family that they provide services too. This letter highlighted the efforts put into serving this family and the value and appreciation of Healthy Start services. Flex funds itemized within subcontracted providers contracts outline the use of assisting families with emergency financial assistance to relieve the family of stress and help create a budget to avoid hardship situations. It was suggested to review this line item in detail as the upcoming budget is being established.</p>	
Adjournment	<p>Meeting adjourned at 10:19 am.</p>	



CHIEF EXECUTIVE OFFICER UPDATE

January 26, 2023

STATE UPDATE

Florida Association of Healthy Start Coalitions (FAHSC)

FAHSC has been in discussions with DOH regarding the potential to allow virtual visits for the program under certain circumstances. DOH leadership came to a decision in late December that they would not support any exceptions. This means that effective at the end of the Public Health Emergency, Coalitions will be unable to bill for any virtual visit with a client. For Broward this will have minimal impact as we were approaching nearly 98% of home visits occurring in person.

FAHSC CEO has been meeting with House staff in preparation for the upcoming legislative session. FAHSC will be holding a Strategic Planning Board Workshop on February 8th and 9th in Tallahassee along with some Legislative Advocacy Visits. FAHSC is advocating for the retention of the AHCA funding allocation despite not having full utilization. BHSC CEO and VP will be in attendance for the mtg on the 8th and 9th.

Healthy Start MomCare Network (HSMN)

The Network is monitoring the revenues across the State. While Broward continues to be the highest performer across the State, there are several factors affecting revenue: workforce recruitment and retention and a hard line on in-person visits. As you may recall, HSMN received an increase of \$20 million to the \$40 million historical allocation. HSMN is projecting to be able to utilize less than \$10 million of that \$20 million increase. We are pleased to report that in November 2022, Broward drew down nearly \$600K from the Network. This was a strong performance and really a result of all the hard work of the Provider network in connecting with families.

Florida Department of Health

As a result of the most recent amendment, BHSC staff have been moving toward implementing the Fatherhood initiative. The funding supports the hire of two FTEs. Those positions were posted, and we have some excellent candidates who are familiar with the curriculum DOH is requiring. FDOH is responsible for the provision of curriculum materials and training. FDOH provided an annual funding allocation in the amendment, and we do not expect to spend down all the funds by June 30th.

BROWARD HEALTHY START UPDATE

Operations

Policies and procedures are under review including Fiscal Manual, Employee Handbook, and Emergency Preparedness Plan. A Master Report Tracker has been created to monitor reporting requirements across all functional areas including fiscal, administrative, Human Resources, and programmatic. Additional review of operational processes is under way including community planning committee assignments, organizational budget, and internal forms to ensure operational efficiency. The Service Delivery Plan has been updated with data correlating to each objective as it serves as a guide in the Strategic Planning process.

A partnership with Nova Southeastern University School of Public Health has been established to allow Bachelor and Master's level Public Health students to complete their field experience at the Coalition, with the VP of Operations as the preceptor. One Master's in Public Health student, Andrea Moran, has begun her field experience this month to provide support Focus Group qualitative analysis for the Broward Black Babies Matter (HRSA) project. She will also develop a report on C-sections in Broward County. For the bachelor's students, the VP of operations and BBBM consultant presented the Safe Sleep program as an option for a student project. Student assignments will be confirmed at the next meeting with Nova.

Coordinated Intake & Referral –CONNECT

The Connect team received 1849 referrals in December 2022. Of these referrals, CI&R completed 1514 Intakes or 74%. The number of clients being connected to a Home Visitation program was 938 clients or 62%. Those determined as No Further Services were Needed was 466 or 31%, education and resources were provided, and 109 clients or 7% Declined services. Currently there are two applicants completing the hiring process to join the Connect Program and the department will be fully staffed.

Healthy Start Home Visitation Program

During the months of November and December 2022, we exceeded our internal productivity home visiting goal each month with 97% of all visits conducted in-person with a very small number of participants served via web-conferencing sessions. Effective as of January 11, 2023, AHCA and FDOH ended the option for Healthy Start to offer video-conferencing visits for any reason and our subcontracted provider network was made aware of this change. Because we had been preparing our providers for this shift in early 2022 with services being conducted in-person, we anticipate our home visiting productivity to remain on track and will continue to meet our monthly productivity goals. Participants who refuse in-person services will be closed out as “declined services”.

Annual monitoring season wrapped up at the end of November and monitoring reports were sent out to providers in December. All providers met or exceeded minimum performance expectations and there were no formal PIP or responses required from any provider based on annual monitoring.

The Healthy Start Program’s RFP was released November 18, 2022, and closes Monday, January 23, 2023. Several RFP applications were already received as of the week before the due date. Applicant interviews are scheduled for Tuesday, February 21, 2023.

Community Outreach

We hosted our 3rd Annual Hope for the Holidays event on Friday December 16th (virtual event) and December 17th, a drive thru toy and diaper distribution event. There was a massive turnout of families for the event. We had more than 500 cars come through along with dozens of walks ups. We were honored to have new Lauderdale Lakes City Commissioner, Mark Spence attend and volunteer along with Nichelle Williams, the Principal of North Lauderdale Elementary School.

COMMUNITY PLANNING & INITIATIVES

Maternal Child Health Systems Committee

The next meeting will be held via Zoom on March 14, 2023 at 9:30 am. with FDOH finalizing 2021 Florida Charts Data in November, we have been able to compile our Annual State of Maternal Child Health Report. This will be presented at this meeting.

Maternal Health

One of the initiatives that the Maternal Health Committee recommended pursuing was to support the development of Doula services. We will be again facilitating a Doula training in the G.R.O.W. curriculum—March 3, 4, 5. The application process closed with 70 applicants. Our staff conducted 40 individual interviews and there will be 15 Doulas selected. They will be notified no later than January 30th. There was such an overwhelming interest by team members in the Healthy Start service provider network that BHSC decided to conduct a second training focused just for these team members. This training is for the team members to enhance their understanding and knowledge of Doula services and it will be condensed into two days.

Fetal Infant Mortality Review (FIMR)

Three (3) FIMR Nurse Abstractors are onboarded and trained in their role. Starting with January’s Case Review Team, 13 cases will be abstracted per quarter. We will meet the minimum contract guidelines of 26 cases from November to June 2023. The FIMR Manager is conducting Maternal interviews. The 2021 Florida Charts data was

released at the end of December. The FIMR Program Manager will begin working on the 2021 Annual Report. The quarterly FIMR Community Action Group meeting is January 30th.

HRSA Grant: Broward Black Babies Matter

BHSC has hired the Project Manager, Jose Edouard. She started January 9th. Both grant subcontracts have been executed. Urban League hired their Doula Supervisor and is currently interviewing for the CHW/Doula positions. Focus groups and stakeholder interviews are the next area of focus for qualitative data collection. The Community Advisory Council will form in February.

Safe Sleep Program

The Safe Sleep Program Manager position is vacant. Interviews are being scheduled. In the interim, the position responsibilities are being managed by the Senior Programs Manager and FIMR Program Manager. The Safe Sleep Coordinator continues to meet the need of all crib distributions. The Safe Sleep Committee met in January and will resume in March. The 2021 data of sleep related deaths is finalized with all Medical Examiner reports complete. The Model Behavior Nurses are completing trainings with hospitals in person and virtually.

Project Hope

Both the Memorial and Broward Health sites are staffed and providing services. The RFA for Health from United Way that supports Project Hope was released for FY 2023-2026. BHSC CEO is talking with both partners about an application to continue those services.

Heritage Birth Collaborative

Heritage Birth Collaborative is continuing to provide childbirth education class in 3 languages, breastfeeding classes and support in English and Spanish, and in home lactation referrals. The childbirth class in English is well attended but the initiative is struggling with participants in other languages. BHSC staff are working with the provider and assessing next steps.

Infant Health Substance Exposed Newborns

The Community Health Manager continues the OB outreach process and fostering relationships and training with the doctor's offices and birthing hospitals. They continue to present to hospital labor and delivery units. There were 10 visits completed last quarter. The team is fully staffed with 4 Peer Specialists

ACF Healthy Connections Grant. This grant has a substantive research component. As part of that process, there was a Collaborative Values Inventory disseminated. We were thrilled to have 124 respondents complete the survey. The demographic profile was a good cross section representation of the invested stakeholders of the project between healthcare providers, behavioral health providers, and maternal child health. The Project Manager is looking to partner with moms to develop values for the project. The Bringing Babies Home Healthy (SEN Taskforce) is serving as the Advisory Board for this Grant. The project team has been meeting monthly and is on track for all deliverables.

Health Foundation of South Florida

The Health Foundation of South Florida (HFSF) put a call out for Collaboratives to submit applications for a potential five year funding to address challenges in health care. A priority area was Maternal Child Health and the Racial Disparity. With Community Care Plan leading the effort, the following partners came together, Broward Health, Memorial, Broward Healthy Start and Urban League. The application used the Healthy Start Service Delivery Plan as a springboard for the goals of the collaborative.

"The ultimate goal of the Collaborative is to improve obstetrical outcomes for Black women by reducing Black/White disparity rates for infant mortality, preterm births, and maternal deaths in the next 5 years."

The HFSF chose five collaboratives to plan for four months and then submit final proposals to the HFSF Board by Summer. We have been meeting regularly to come to consensus on a Charter, Memorandum of Understanding and an Implementation Plan. Key strategies are around addressing the OB maternity desert in the 33311/13 area by the creation of a Community Resource Center with clinical OB services, the launch of Group Prenatal Care, the

integration of SDOH identification and linkage to services. The partners have a shared commitment to share best practices with each other and explore integration of those best practices into their service delivery model.

Good of the Order

Broward Healthy Start was awarded the Florida Association of Infant Mental Health 2022 Drs Anne Hogan and Herb Quay Partnership Award. This was given to BHSC in recognition of the support to strengthen our local work force with infant mental health training and coaching.

Broward Healthy Start is a finalist for the 211 Non-Profit Awards category, "Collective Impact for Youth". The nomination focused on Project Hope, an initiative led by BHSC and implemented with its hospital partners, Memorial and Broward Health. The 211 Awards Luncheon is March 3rd at the Hard Rock Hotel where the winners will be announced. We hope to have Board members attend and/or support the attendance of a staff member. Tables are \$850 with single tickets at \$100. Please let us know if you would like to participate.

Broward Healthy Start Coalition

Balance Sheet

		November 30, 2022	November 30, 2021
			PRIOR YEAR
Assets			
1130-00-00-01-00-00	Cash- NEW Bank of America- Operating	727,464	2,293,777
1150-00-00-01-00-00	Cash-Bank of America-Savings	2,764,563	2,317,849
1170-00-00-01-00-00	Cash - Bank of America Contingency (Savings)	1,114,893	560,099
1175-00-00-01-00-00	Petty Cash	200	200
1225-00-00-**-00-00	Grants Receivable-	2,328,536	1,416,147
1226-00-00-**-00-00	Network Holdback -ASSET	704,061	608,144
1390-00-00-**-00-00	Prepaid-Other	8,958	37,508
1525-00-00-**-00-00	Equipment/Furniture/Fixtures	102,698	76,273
1550-70-81-13-00-00	Less: Accumulated Depreciation	63,820	60,175
1990-00-00-**-00-00	Due To/From	3,000	0
Total Assets		7,690,553	7,370,172
Liabilities and Fund Balance			
Liabilities			
2100-00-00-**-00-00	Accounts Payable	614,437	375,081
2200-00-00-**-00-00	Accrued Expenses-Pension	10,587	1,610
2300-00-00-**-00-00	Accrued PTO-	57,611	67,312
2325-00-00-**-00-00	Accrued Payroll Taxes	9,619	1,047
2350-00-00-**-00-00	Accrued Payroll Payable	83,477	13,702
2525-00-00-**-00-00	Deferred Revenue	704,061	608,144
Total Liabilities		1,479,793	1,066,896
Fund Balance			
3100-00-00-**-00-00	Fund Balance	6,210,760	6,303,276
Total Fund Balance		6,210,760	6,303,276
Total Liabilities and Fund Balance		7,690,553	7,370,172

***Projected HSM Network AR for November \$600,000

**** Accrual for payroll related items is 100% of 12/1/2022

Broward Healthy Start Coalition Income Statement

Issued 11/14/2022

Account Description	DOH		AHCA/ NETWORK		CSC	BBHC	United Way	General Development	Special Projects	HRSA	GRAND TOTAL		
	HS-DOH Coall Oper(12) Actual 07/01/2022 to 11/30/2022	HS-DOH Indir (13) Actual 07/01/2022 to 11/30/2022	CONN-DOH CIBR (10) Actual 07/01/2022 to 11/30/2022	HS-AHCA Indir (15) Actual 07/01/2022 to 11/30/2022	HS-AHCA Dir (32) Actual 07/01/2022 to 11/30/2022	CONN-AHCA CIBR (14) Actual 07/01/2022 to 11/30/2022	SP-PR-CSC Direct(16) Actual 07/01/2022 to 11/30/2022	SP-PR-BBHC (21) Actual 07/01/2022 to 11/30/2022	SP-PR-United Way (30) Actual 07/01/2022 to 11/30/2022	DEV-Gen (61) Actual 07/01/2022 to 11/30/2022	DEV-Sp-Pr (71) Actual 07/01/2022 to 11/30/2022	-Sp-Pr (51) Actual 07/01/2022 to 11/30/2022	GRAND TOTAL Actual 07/01/2022 to 11/30/2022
Revenues													
Support & Revenue													
Revenue	\$603,310.96	\$83,030.64	\$68,482.40	\$373,104.61	\$2,176,443.53	\$599,656.91	\$102,732.98	\$250,000.00	\$54,871.21	\$0.00	\$0.00	\$11,250.02	\$4,322,882.26
Contributions-Fundraising Events	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$125.00	\$0.00	\$125.00
Contributions-Miscellaneous	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,692.49	\$0.00	\$0.00	\$11,692.49
Interest Income	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$650.36	\$0.00	\$0.00	\$650.36
Total	\$603,310.96	\$83,030.64	\$68,482.40	\$373,104.61	\$2,176,443.53	\$599,656.91	\$102,732.98	\$250,000.00	\$54,871.21	\$12,342.85	\$125.00	\$0.00	\$4,335,351.11
Total Revenues	\$603,310.96	\$83,030.64	\$68,482.40	\$373,104.61	\$2,176,443.53	\$599,656.91	\$102,732.98	\$250,000.00	\$54,871.21	\$12,342.85	\$125.00	\$11,250.02	\$4,335,351.11
Expenses													
Salary and Fringe													
Salary	\$40,079.18	\$58,122.26	\$23,704.42	\$40,788.68	\$197,987.71	\$253,218.62	\$43,128.31	\$108,631.31	\$0.00	\$0.00	\$0.00	\$2,675.00	\$768,335.49
Fringe Benefits	\$12,296.61	\$19,935.99	\$8,329.37	\$27,219.93	\$63,161.32	\$85,925.05	\$15,276.36	\$30,349.99	\$430.71	\$856.61	\$0.00	\$1,210.51	\$264,892.45
Total	\$52,375.79	\$78,058.25	\$32,033.79	\$68,008.61	\$261,149.03	\$339,043.67	\$58,404.67	\$138,981.30	\$430.71	\$856.61	\$0.00	\$3,885.51	\$1,033,227.94
Administration													
Advertising	\$843.16	\$713.38	\$90.00	\$570.45	(\$102.12)	\$567.10	\$0.00	\$552.00	\$0.00	\$0.00	\$0.00	\$768.41	\$4,002.38
Background Screening	\$241.00	\$192.93	\$40.00	\$28.28	\$141.00	\$713.94	\$0.00	\$455.99	\$0.00	\$0.00	\$0.00	\$0.00	\$1,813.14
Bank Fees	\$0.00	\$0.00	\$0.00	\$0.00	\$8.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.00
Consulting	\$24,163.22	\$1,421.17	\$2,883.57	\$7,175.45	\$39,957.59	\$12,280.43	\$7,815.26	\$3,118.98	\$0.00	\$5,525.00	\$0.00	\$6,325.00	\$110,665.67
Employee Welfare	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$154.16	\$0.00	\$1,414.50	\$35.24	\$271.10	\$1,875.00
Fees & Other Charges	\$0.00	\$122.60	\$0.00	\$379.14	\$0.00	\$0.00	\$28.19	\$32.88	\$0.00	\$0.00	\$57.82	\$0.00	\$620.63
Insurance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$985.62	\$0.00	\$985.62
Office Supplies	\$729.84	\$302.02	\$33.29	\$215.19	\$2,016.60	\$193.50	\$52.50	\$236.65	\$0.00	\$50.18	\$0.00	\$0.00	\$3,829.77
Payroll Processing	\$1,879.36	\$1,097.45	\$474.94	\$3,958.38	\$833.04	\$5,119.25	\$890.42	\$2,238.69	\$0.00	\$0.00	\$0.00	\$0.00	\$15,451.53
Printing & Copying	\$1,879.59	\$0.00	\$405.53	\$0.00	\$3,853.45	\$1,238.12	\$228.08	\$323.06	\$0.00	\$0.00	\$0.00	\$0.00	\$7,927.83
Training	\$2,762.46	\$443.10	\$0.00	\$228.90	\$6,445.74	\$25.00	\$192.78	\$16.09	\$0.00	\$1,468.00	\$0.00	\$0.00	\$11,542.07
Travel	\$542.51	\$477.88	\$25.79	\$999.05	\$1,084.80	\$234.52	\$0.00	\$1,228.41	\$0.00	\$0.00	\$0.00	\$0.00	\$4,592.96
Total	\$32,041.14	\$4,770.53	\$3,953.12	\$13,554.84	\$54,238.10	\$20,371.86	\$9,177.23	\$8,356.91	\$0.00	\$8,457.68	\$1,078.68	\$7,364.51	\$1163,314.60

Broward Healthy Start Coalition Income Statement

		DOH		AHCA/ NETWORK		CSC	BBHC	United Way	General Designations	Special Projects	HRSA	GRAND TOTAL		
act number	act desc	HS-DOH Coali Oper(12) Actual 07/01/2022 to 11/30/2022	HS-DOH Indir (13) Actual 07/01/2022 to 11/30/2022	CONN-DOH CIBR (10) Actual 07/01/2022 to 11/30/2022	HS-AHCA Indir (15) Actual 07/01/2022 to 11/30/2022	HS-AHCA Dir (32) Actual 07/01/2022 to 11/30/2022	CONN-AHCA CIBR (14) Actual 07/01/2022 to 11/30/2022	SP-PR-CSC Direct(16) Actual 07/01/2022 to 11/30/2022	SP-PR-BBHC BBHC (21) Actual 07/01/2022 to 11/30/2022	SP-PR-United Way (30) Actual 07/01/2022 to 11/30/2022	DEV-Gen (61) Actual 07/01/2022 to 11/30/2022	DEV-Sp-Pr (71) Actual 07/01/2022 to 11/30/2022	-Sp-Pr (51) Actual 07/01/2022 to 11/30/2022	GRAND TOTAL Actual 07/01/2022 to 11/30/2022
	Facilities													
	Internet & Telephone	\$3,902.47	\$0.00	\$299.64	\$0.00	\$92,14.88	\$589.00	\$791.44	\$896.20	\$0.00	\$0.00	\$0.00	\$0.00	\$15,693.63
	Rent	\$13,762.07	\$0.00	\$7,079.98	\$0.00	\$1,401.63	\$0.00	\$0.00	\$21.74	\$0.00	\$0.00	\$0.00	\$0.00	\$22,265.42
	Postage	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.90	\$0.00	\$0.00	\$0.00	\$0.00	\$305.90
	Total	\$17,964.54	\$0.00	\$7,379.62	\$0.00	\$10,616.51	\$589.00	\$791.44	\$923.84	\$0.00	\$0.00	\$0.00	\$0.00	\$38,264.95
	Other Direct Costs													
	Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,354.64	\$0.00	\$0.00	\$1,354.64
	Client Assistance	\$3,355.48	\$0.00	\$0.00	\$0.00	\$6,735.16	\$0.00	\$37,943.16	\$47,387.89	\$493.91	\$0.00	\$0.00	\$0.00	\$95,915.60
	Other Dir. Memberships & Subscription	\$775.46	\$58.64	\$130.22	\$184.32	\$24,632.75	\$303.83	\$478.16	\$1,718.66	\$0.00	\$1,044.97	\$0.00	\$0.00	\$29,327.01
	Total	\$4,130.94	\$58.64	\$130.22	\$184.32	\$31,367.91	\$303.83	\$38,421.32	\$49,106.55	\$493.91	\$2,399.61	\$0.00	\$0.00	\$126,597.25
	Healthy Start Services													
	Subcontractor	\$483,336.97	\$0.00	\$24,985.65	\$0.00	\$1,805,007.78	\$138,996.70	\$0.00	\$0.00	\$51,784.10	\$0.00	\$0.00	\$0.00	\$2,504,111.20
	Total Healthy Start Services-Subcontractor	\$483,336.97	\$0.00	\$24,985.65	\$0.00	\$1,805,007.78	\$138,996.70	\$0.00	\$0.00	\$51,784.10	\$0.00	\$0.00	\$0.00	\$2,504,111.20
	Total Expenses	\$589,849.38	\$82,887.42	\$68,482.40	\$81,747.77	\$2,162,379.33	\$499,305.06	\$106,744.66	\$197,368.60	\$52,708.72	\$11,713.90	\$1,078.68	\$11,250.02	\$3,872,059.77
	NET SURPLUS/(DEFICIT)	\$13,461.58	\$143.22	\$0.00	\$291,356.84	\$14,064.20	\$100,351.85	(\$4,011.68)	\$52,831.40	\$2,162.49	\$628.95	(\$953.68)	\$0.00	\$469,835.17
	ENDING FUND BALANCE	\$13,461.58	\$143.22	\$0.00	\$291,356.84	\$14,064.20	\$100,351.85	(\$4,011.68)	\$52,831.40	\$2,162.49	\$628.95	(\$953.68)	\$0.00	\$469,835.17

Broward Healthy Start Program - System Performance & Productivity Dashboard - FY 2022-23														
FY 2022-23		Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Monthly Average
	BHSC Goal	Risk Screening												
Infant Screening Rate	95%	82%	84%	84%	84%	85%	84%							84%
Prenatal Screening <u>Consent</u> Rate	80%	83%	81%	83%	82%	81%	87%							83%
Number of Prenatal Screens Received by Broward DOH		1,025	1,153	990	921	739	462							882
FY 2022-23		Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Monthly Average
	BHSC Goal	Coordinated Intake and Referral (Connect)												
CI&R - Total Initial Intakes (Pren-Inf/C)	1,553	1,595	1,644	1,417	1,608	1,335	1,514							1,519
CI&R - Initial Intakes Outcome - Referred to HV Program		962	1,040	897	1021	893	938							959
CI&R - % of Clients Referred to a HV Program at Intake		60%	63%	63%	63%	67%	62%							63%
Measure	BHSC Goal	Healthy Start Program (Home Visiting)												
HS - Total F2F Visits - Includes IAs & Ongoing HVs	2,214	2,114	2,277	2,310	2,413	2,271	2,379							2,294
HS - Initial Assessments (Prenatal, Infant, Child)		466	455	394	434	328	341							403
HS - F2F Ongoing Visits (Prenatal, Infant, Child)		1,648	1,822	1,916	1,979	1,943	2,038							1,891
Legend														
Goal Met		F2F =Face to Face												
Goal Not Met		HV =Home Visit IA =Initial Assessment												
Dashboard updated 1/18/2023														

*Dashboard updated 1/18/2023

**BROWARD HEALTHY START COALITION, INC.
BOARD OF DIRECTORS MEETING ATTENDANCE**

FISCAL YEAR 2022-2023

NAME	8/25/22	10/26/22	12/8/22	1/26/23	3/23/23	4/27/23	5/25/23	6/22/23
Allison Metsch	P	A	P					
Amy Pont	Z	Z	P					
Dawn Liberta	P	P	P					
Donna Eprifania	P	P	Z					
Dr. Harleen Hutchinson	P	P	A					
Dr. Lori Canning	P	P	P					
Dr. Marga Figueroa	A	Z	Z					
Dr. Sharetta Remikie	P	P	P					
Elida Segrera	P	P	Z					
Karen Swartzbaugh Ghezzi	P	A	P					
Marsha Christie	P	P	P					
Neiko Shea	Z	Z	Z					
Regine Kanzki	P							
Rose McKelvie	P	P	P					
Timothy Curtin	Z	P	P					
KEY:								
P - Present								
Z - Zoom								
A - Absent								
R - Resigned								

Pursuant to Broward Healthy Start Coalition, Inc. By-Laws, Article III, Section 8., Sub-Section 2. (B.), "In the event that a Board member fails to attend three (3) consecutive meetings or more than five (5) of the regular Board meetings during the course of the year, he/she may be removed by the Board of Directors. A Board Member may be granted an excused absence by the Executive/Finance Committee."



We proudly announce that **Broward Healthy Start Coalition** has been awarded the 2022 Drs. Anne Hogan & Herb Quay Partnership Award from the **Florida Association for Infant Mental Health (FAIMH)**. This award is given to an organization whose partnership allows FAIMH to grow as it enhances impact in the local community. FAIMH and Broward Health Start Coalition have teamed up for the Reflective Capacity Building Project, a critical partnership to support and strengthen our local infant mental health professionals-Broward County's Healthy Start staff. This partnership will showcase how to truly support a community's home visiting and care coordination core of professionals while also enhancing their reflective capacity, a key feature of strengths-based, family-centered infant mental health practice. Thank you FAIMH for this amazing recognition! **#infantmentalhealth**

12TH ANNUAL



NON-PROFIT AWARDS

Presented by



Hosted by

2.1.1

MARCH 3, 2023

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY
COLLECTIVE IMPACT FOR YOUTH AWARD



**Broward Healthy
Start Coalition**



God's Gift



**Gulf Coast Jewish Family
& Community Services**

Broward Healthy Start Coalition is honored to be named a finalist for the **Collective Impact for Youth Award!!** There are two other finalists in this category, and the winner will be announced at an awards luncheon on March 3rd where nonprofit organizations and leaders will be recognized for the great work they've done in the community.

**Presented by The
Seminole Hard
Rock Hotel &
Casino**

**1 Seminole Way,
Hollywood, FL
33314**

**Red Carpet
Reception: 11 am**

**Awards Luncheon:
12pm**

EVENT EMCEES

Kavita Channe

Evan Golden

SPECIAL ENTERTAINMENT!



Alexander Star