

*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.*

BOARD OF DIRECTORS MEETING

June 22, 2023, at 9:30 am

**In-Person Quorum Required*

Zoom Meeting Information

<https://us02web.zoom.us/j/81839258501>

Meeting ID: 818 3925 8501, Dial In: (929) 205-6099

BOARD OFFICERS

DAWN LIBERTA, MSM

President

Department of Children and Families

DR. SHARETTA REMIKIE

Vice President

Children's Services Council
of Broward County, Inc.

NEIKO SHEA, LCSW

Treasurer

National Youth Advocate Program, Inc.

MARSHA CHRISTIE, LCSW

Secretary

Community Advocate

BOARD MEMBERS

DR. LORI CANNING, ED.D.

Early Learning Language Acquisition
School Board of Broward County

TIMOTHY CURTIN, MBA, MSW, CAP

Memorial Healthcare System, Inc.

DR. MARGA FIGUEROA, MD

Pediatric Medical Group of Florida, Inc.

DR. HARLEEN HUTCHINSON, PSY. D.

The Journey Institute, Inc.

ROSE MCKELVIE, MBA, MSN, BSN, RN

Broward Health Medical Center/
Salah Foundation Children's Hospital

ALLISON METSCH, M.S.ED

Early Learning Coalition of Broward County, Inc.

AMY PONT, MHA, RN, BSN

Community Care Plan

KAREN SWARTZBAUGH GHEZZI, MA

Community Advocate

ELIDA SEGRERA, L.M.F.T.

Broward Behavioral Health Coalition, Inc.

DONNA EPRIFANIA

ChildNet, Inc.

EXECUTIVE STAFF

MONICA FIGUEROA KING, MA

Chief Executive Officer

REGINE KANZKI, MPH

Vice President of Operations

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

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- Attachment C – Ralph Kenol

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as of April 30, 2023*

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X. NEXT BOARD OF DIRECTORS MEETING

- August 31, 2023

XI. ADJOURN

*Vote Needed

4620 North State Road 7, Suite 102 • Lauderdale Lakes, FL 33319

Phone (954) 563-7583 • (877) 507-6305 • Fax (954) 561-9350

www.browardhsc.org



Minutes and Notes
Board of Directors Meeting
May 25, 2023 at 9:30 am

Members Present

Dawn Liberta; Dr. Sharetta Remikie; Neiko Shea; Marsha Christie; Dr. Lori Canning; Dr. Harleen Hutchinson; Dr. Marga Figueroa (zoom); Amy Pont; Karen Swartzbaugh Ghezzi; Elida Segrera

Members Absent

Tim Curtin; Donna Eprifania; Rose McKelvie; Allison Metsch;

Healthy Start Staff Present

Monica King; Regine Kanzki; Betty DelRio (zoom); Robin Grunfelder (zoom); Marta Gutierrez (zoom); 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. March 23, 2023, Board of Directors Meeting Minutes</p> <p>B. Interim Financial Balance Sheet and Income Statement as of March 31, 2023.</p> <p>C. Heritage Birth Collaborative</p> <p>D. Investment Banking Resolution <i>REVIEWED AND RECOMMENDED BY EXECUTIVE/FINANCE ON 05/17/23</i></p> <p>MOTION MOTION by DR. HARLEEN HUTCHINSON to approve the Consent Agenda A-C. SECOND by LORI CANNING. MOTION CARRIED.</p> <p>The Executive Finance Committee met twice with BOA representatives to discuss opening an Investment Account. Currently the Coalition is holding money in traditional checking/savings accounts that don't provide full FDIC coverage for the balances. This would better protect the funds while earning a better interest rate. The Investment Banking Resolution was discussed. There was an inquiry about an Investment Policy. Based on conversations with Bank of America (BOA) representatives, The funds will be transferred to a money market savings/cash equivalent account until an Investment policy is developed. Bank of America reps will assist in the development of the policy. Once the Investment Plan policy has been created, it will be presented to the Board for approval. The policy will be reviewed and approved annually.</p> <p>MOTION MOTION by DR. HARLEEN HUTCHINSON to approve opening an account with a local BOA. SECOND by AMY PONT. MOTION CARRIED.</p>	Consent Agenda was approved.
Chief Executive Officer Report	<p><u>State Update</u></p> <p><u>Florida Association of Healthy Start Coalitions (FAHSC)</u> The legislative session ended with the House and Senate both recommending a \$9.5 million increase in FDOH funding to the state Healthy Start program to support the non-Medicaid population.</p> <p><u>Healthy Start MomCare Network (HSMN)</u> The Network is monitoring the revenues across the State and does not expect to fully utilize its annual Medicaid allocation. The Coalitions are improving their earnings with Broward continuing to maintain the lead. Broward drew down just over \$725K from the Network in February. It is expected to earn approximately \$7.8 million from HSMN by the end of this FY.</p> <p>HSMN has been struggling with the fact that the administrative fee charged to</p>	

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW- UP
	<p>coalitions is insufficient to fulfill its responsibilities. The HSMN Board has been operating on a 5% administrative fee that it withholds from the coalitions to provide staffing infrastructure for this Administrative Services Organization and the Well Family System. However, the analysis shows that 5% is insufficient to fund HSMN and the Data System WFS needs to be upgraded. At the April HSMN meeting, a recommendation was proposed, and Board members asked for potential strategies to mitigate the impact on coalitions. HSMN staff brought forward a modified recommendation to their Board to release two years of “holdback” funds to coalitions to help offset this increase in the first year. The HSMN Board voted at their May 9th Board meeting to increase the administrative withholding fee in FY 23/24 from 5% to 8.5%.</p> <p><u>Florida Department of Health</u> In mid-April, FDOH conducted their annual Administrative Desk Review and HS passed that review. The letter was shared as a reference.</p> <p>Once the Governor signs the Healthy Start Budget Increase, FDOH will be responsible for distributing that funding to the Coalitions. Based on prior methodologies, the FAHSC Executive Committee has provided some recommendations to FDOH.</p> <p><u>BROWARD HEALTHY START UPDATE</u> The following highlights from BHSC were shared and other program updates and initiatives were distributed for review.</p> <p><u>Operations</u> The VP of Operations has been reviewing administrative and program processes and the following are some updates:</p> <p><u>Transition to Cloud-Based File Sharing:</u> BHSC has officially transitioned to SharePoint file storage allowing for easy access to files remotely or within the office on a laptop.</p> <ul style="list-style-type: none"> • <u>Onboarding Checklist:</u> To standardize and ensure compliance, the onboarding process was reviewed and updated to include a thorough checklist to monitor document collection and filing, training completion, and interdepartmental communication. • <u>Emergency Preparedness and Natural Disaster Plan:</u> The plan was reviewed and updated then presented at the All Staff Meeting on April 25, 2023. This plan will be reviewed annually for updates and revisions. • <u>NSU Internships:</u> 1) Three Bachelor’s in Public Health students completed their project on Safe Sleep: Literature review on sleep practices across cultures and a Provider Communication Guide focused on Haitian, African American, Hispanic parents. Their products were presented to the Safe Sleep Committee. After some minor revisions based on feedback, their communication guide was shared with the BHSC Safe Sleep team for dissemination to the local providers. One of the students will move on to the Master of Public Health program and will return 2) The Master of Public Health student, Andrea Moran, completed her project focused on Cesarean Sections in Broward County. The report was presented to the Maternal Health Committee. Her success in her internship has placed her as a viable candidate for upcoming openings at BHSC. • <u>Employee Relations Committee:</u> A team of staff members committed to staff activities with the goal of building camaraderie, celebrating diversity, and boosting employee morale. The committee meets monthly. April: BHSC 	

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW- UP
	<p>enjoyed 12 youth visitors for Take Your Child to Work Day. They learned about our organization and created Mission Boards. May: the organization has been celebrating Haitian Heritage Month. Thursday, June 15, 2023: A “Paint with your Heart for Healthy Start” an event at Paint with a Twist in Davie to fundraise for the employee activity fund. 55-60 spots will be available. (See Flyer Attached).</p> <p><u>Community Outreach</u> BHSC partnered with the Miami Diaper Bank for a drive-thru diaper distribution event on April 28, 2023 from 10am – 12pm. Diapers and pull-ups were provided for 632 infants, toddlers, and children. BHSC continues to receive diapers and pull-ups on a monthly basis through an order placed with the Miami Diaper Bank to assist Broward families in need of this ongoing support. Due to the high demand for this event, relocation is being considered. Central Park was suggested as a location due to BHSC’s established relationship with the County. It is likely that the County would sponsor the venue.</p> <p>In partnership with the BIHPI committee, our 15th Annual Shower2Empower will be held on May 26, 2023 from 10am – 1:30pm at the Urban League of Broward County. This event will be conducted in-person and is open to expecting women, fathers, and parenting families with children up to age 1 residing in Broward County. A flyer was shared.</p> <p><u>COMMUNITY PLANNING & INITIATIVES</u></p> <p><u>Fetal Infant Mortality Review (FIMR)</u> The BHSC FIMR Program Manager recently gave birth to a baby boy earlier than expected. Strategies have been put in place to ensure that job responsibilities are covered.</p> <p>The 2021 FIMR Annual Report has been finalized and is being circulated in the community. The Case Review Team is scheduled to do 13 reviews this quarter, and maternal/family interviews continue to be conducted. FIMR CRT has added another OBGYN.</p> <p><u>HRSA Grant: Broward Black Babies Matter</u> The Town Hall event on May 3rd was a success with 80 people in attendance. The attendees were diverse, and BHSC was pleased to have Broward State Attorney, Harold Pryor join in support. The Project Manager has been reaching out to local providers and the faith-based community in that area.</p> <p>The Community Doula Support Services at The Urban League of Broward County are successfully enrolling moms into services. The project held its first Mom Mingle event on March 30th at a local community park/center in the priority community. The next one will be scheduled for June.</p> <p><u>Infant Health Substance Exposed Newborns</u> Monica King and Stephanie Zelaya were invited to present at the United Way/BBHC 8th Annual Behavioral Health Conference on May 10, 2023. They presented on the behavioral health supportive services available in the community for pregnant and parenting women.</p> <p><u>Healthy Families Broward</u> BHSC was successfully awarded the Healthy Families Broward Grant. This was a strong collaborative application with our partners KID, Memorial and HMHB. The award notice was shared as a reference. A Draft of the Agreement has been</p>	

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW- UP
	<p>received. Candidates are being recruited to fill the Program Manager and Assistant Program Manager position. BHSC will be meeting with both the Ounce of Prevention Leadership team and CSC to finalize agreements for the HFB program. There was a robust conversation about the number of pending cases, challenges, and strategies in place to ensure a seamless transition. In light of the transition taking place and no upcoming Board meetings, staff has requested that the Board authorize subcontracts as outlined in the Healthy Families grant application or delegate that action to the Executive Finance Committee.</p> <p>MOTION MOTION by KAREN S. GHEZZI to authorize BHSC CEO to move forward with subcontracts as outlined in the Healthy Families Grant application. SECOND by NEIKO SHEA. MOTION CARRIED.</p>	
Finance & Administration Report	<p><u>FY 2023-24 Budget</u> The BHSC Executive Finance Committee reviewed and approved the draft budget for FY 2023-24. The budget includes funding from various sources such as FDOH, AHCA/Network, CSC Safe Sleep Program, BBHC, United Way Project Hope, BBHC/Federal Grant Healthy Connections and HRSA-BBBM. However, it does not reflect the potential legislative funding increase for DOH funds and the recent award of the Healthy Families Broward grant. Additionally, BHSC is awaiting the final details of the award from the Health Foundation of South Florida. The budget was presented with highlights and recommended for approval after review.</p> <p>MOTION MOTION by NEIKO SHEA to approve the FY 2023-24 Budget as presented. SECOND by SHARETTA REMIKIE. MOTION CARRIED.</p>	
Program Report	<p>A. Performance Dashboard FY 2022/23 An overview was distributed about screenings, intakes, initial assessments, and ongoing visits.</p>	
Announcements/ Public Comment	<p>BBHC, CSC and United Way are collaborating on a trauma-informed initiative. Conversations have been held with Stephanie Covington, Ph.D. who also presented during the Behavioral Health Conference, to create a learning collaborative for trauma-informed care and responsiveness that goes beyond just trauma training. The goal is to transform the entire network into a trauma-informed network.</p>	
Adjournment	<p>Meeting adjourned at 10:32 am.</p>	

**Board of Director and
Executive Finance Committee Meetings
Calendar FY 2023-2024**

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Executive Finance Committee

August 21, 2023 @ 11:30am
 October 18, 2023 @ 11:30am
 November 29, 2023 @ 11:30am
 March 20, 2024
 May 15, 2024 @ 11:30am

Board of Directors

August 31, 2023 @ 9:30am
 October 26, 2023 @ 9:30am
 December 7, 2023 @ 9:30am
 January 25, 2024 @ 9:30am
 March 28, 2024 @ 9:30am
 April 25, 2024 @ 9:30am
 May 23, 2024 @ 9:30am
 June 27, 2024 @ 9:30am

-----Original Message-----

From: margamfigueroa@gmail.com <margamfigueroa@gmail.com>

Sent: Tuesday, June 13, 2023 4:21 PM

To: Monica King <mking@browardhsc.org>

Subject: "[External Email]"Board of Directors

Dear Monica,

I will be stepping off my position on the board of directors. I have not been able to participate in person at the meetings in the past years initially due to Covid, then my work schedule, and now my health has added an additional time constraint.

It has been an honor to serve on the board and I absolutely loved being a part of the board. I will forever be grateful to you and the board members for allowing me to be part of the team.

Monica, you have been a fearless, innovative and tenacious leader, an amazing human, and I am very happy to have come to know you and witness everything you have done for the coalition since you joined. I have gotten to know so many incredible board members and the team at the BHSC, all bringing to the table great perspectives and the best for our community.

I will be able to continue to participate in our FIMR meetings and I will always be available to help you and the Board in any way possible. I will continue to promote all the activities and resources available with the medical, nursing and social service professionals in the community.

The Healthy Start Coalition and its mission is one very dear to my heart and my professional life. My patients and their families have life-long and impactful opportunities; they are able to thrive thanks to all the initiatives available through all BHSC sponsored programs.

Please, let me know if there's anything else I need to do immediately in terms of stepping down. As always, I'm only a text away, I might be a few minutes delayed if taking care of babies 🤱 and send my regards to everyone, Big hugs, Marga

Marga Marie Figueroa-Giannone,MD

954-699-7436

Sent from my iPhone

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.



RECOMMENDATION FROM NOMINATIONS COMMITTEE

Chair Tim Curtin, Dawn Liberta, Dr. Sharetta Remikie, Dr. Harleen Hutchinson, Allison Metsch

A. CURRENT BOARD MEMBERS WHOSE TWO-YEAR TERM WAS EXPIRING, RECOMMITTED FOR A TWO-YEAR TERM OF OFFICE

NEIKO SHEA, LCSW

National Youth Advocate Program, Inc.

MARSHA CHRISTIE

Community Advocate

ROSE MCKELVIE

Broward Health Medical Center/Salah Foundation Children's Hospital

ALLISON METSCH

Early Learning Coalition of Broward County, Inc.

TIM CURTIN

Memorial Healthcare System, Inc.

B. MEMBERSHIP TO BOARD OF DIRECTORS

DEDE AKITI FRANCOIS, ESQ

Contracts & Records Administrator, Jackson Health System

RALPH KENOL, ESQ

Attorney & Principal, Ralph Kenol, PA

C. PROPOSED SLATE OF OFFICERS

DAWN LIBERTA, President

DR. SHARETTA REMIKIE, Vice President

NEIKO SHEA, Treasurer

MARSHA CHRISTIE, Secretary



CHIEF EXECUTIVE OFFICER UPDATE

June 22, 2023

STATE UPDATE

Florida Association of Healthy Start Coalitions (FAHSC)

The Governor signed the Budget on June 15, 2023. This budget included the \$9.5 million increase in FDOH funding to the State Healthy Start program to support the non-Medicaid population.

FAHSC will hold its annual meeting the first week of October, dates and location yet to be determined.

Healthy Start MomCare Network (HSMN)

We are pleased to report that Broward continues to lead the State in the Medicaid draw down with just over \$642K in March. This was a strong performance and really a result of all the hard work of the Provider network in connecting with families. We expect to earn approximately \$7.8 million from HSMN by the end of this FY. HSMN has asked AHCA to revisit the Medicaid rates for the Healthy Start Program. HSMN is pulling together financial data from all the Coalitions to justify the rate increase.

HSMN has been brokering agreements with all the Medicaid Health Plans as it launches the G.R.O.W. Doula model through the Healthy Start network.

Florida Department of Health

FDOH is working on two Amendments. The first has been in the works for some time to update the funding for Fatherhood and FIMR funding. It had been prorated in 22-23 and needed to be updated for 23-34. In preparation for the Governor signing the budget, FDOH has been working on updating the Allocation Methodology but has not publicized its update. The second amendment will be for the additional funds approved by the Legislature.

BROWARD HEALTHY START UPDATE

Operations

Healthy Families Broward Budget and Contracts: The BHSC team has been working on finalizing budgets with Healthy Families Florida and Children's Services Council, as well as submitting all necessary documents for the preparation of contracts. Both contracts will be on a cost reimbursement basis. Subcontracts are also being prepared. United Way has verbally committed to supporting the Child Development Specialist position and will proceed with contracting. Memoranda of Agreements will be needed with multiple organizations for ease of referrals across the entire Healthy Families Broward system.

Healthy Families Broward Recruitment: On June 16, the HFB transition team organized a joint job fair at KID, Inc. to recruit for positions across the entire system (*Program Manager, Supervisors, Family Support Engagement Specialist, Data Entry, Child Development Specialist and Administrative Assistant*). Broward Healthy Start interviewed a candidate for the Assistant Program Manager position, who accepted the offer and will start on July 5.

Banking: Forms have been submitted to Bank of America, and investment management account and money market savings accounts are now open. Funds will be moved into the money market savings accounts immediately to start earning. Any transfer of funds into the investment management account will take place once the Investment Policy is finalized.

Employee Relations Committee: On Thursday, June 15, 2023, over 40 people attended the "Paint with your Heart for Healthy Start" event at Paint with a Twist in Davie. The event was held as a means of teambuilding and

fundraising for our employee activity fund. The staff was very thankful for the sponsorship opportunities that allowed them to enjoy the event. The next event to be planned will celebrate Jamaican heritage in August.

Coordinated Intake & Referral –CONNECT

The Connect team received 2313 referrals in May 2023. Of these referrals, CI&R completed 1698 Intakes or 73%. The number of clients connected to a Home Visitation program was 996 clients or 59%. Those determined as No Further Services were Needed was 586 or 35%, education and resources were provided, and 114 clients or 7% Declined services. The Director of Connect has been working closely with the Healthy Families Program Manager as well as CSC to ensure families that were pending service with the current Healthy Families Program were being screened and referred to potentially a CSC Family Support Program.

Healthy Start Home Visitation Program

The eight Healthy Start subcontracts were sent to providers by June 1st via DocuSign. Two have been fully executed and we are working on getting all contracts executed by July 1, 2023.

Our Healthy Start Provider Network had a productive month in May, completing 2,437 face-to-face visits in person. This exceeded our monthly goal of 2,215.

Team D.A.D has enrolled a few fathers in the program. The program supervisor is continuing to promote and encourage referrals. In the coming weeks, a presentation will be provided to all HS teams to help identify ways to engage already enrolled HS families in Team D.A.D. We are pleased to report that we have extended an offer to a Spanish-speaking Fatherhood Support Specialist candidate who is scheduled to start with BHSC in July.

Community Outreach and Development

BHSC in partnership with the BIHPI committee, our 15th Annual Shower2Empower was held on Friday, May 26, 2023 from 10am – 1:30pm at the Urban League of Broward County. The event was highly successful with participants being very engaged, asking a lot of questions to the presenters.

The Deerfield Beach Community Cares community shower will be held in conjunction with BHSC on Saturday, July 22nd from 10:30am – 2pm. This event is for all Deerfield Beach and Pompano Beach expecting women and parenting families with children 0-12 months. (See Flyer Attached).

COMMUNITY PLANNING & INITIATIVES

Maternal Health

With funding from the Health Foundation of South Florida, BHSC will be hiring a part time Doula Coordinator to begin by August. G.R.O.W. Doula training is scheduled for September 29, September 30, October 1 at Memorial Community Youth Services location. FAHSC has affirmed with DOH that the provision of Doula services is something covered under our Healthy Start Funding. HSMN is also brokering agreements with Medicaid Health Plans for the reimbursement of Doula services.

BHSC staff reached out to FDOH's Florida Maternal Mortality Review Committee (FL-MMRC) for a presentation. They linked us to their local ambassador. Dr. John Caravello presented data regarding pregnancy-associated mortalities during the 22nd Biannual Perinatal HIV Symposium on June 16, 2023. The presentation was approved by FDOH in support of the committee's continuous efforts to improve maternal morbidity and mortality outcomes.

Fetal Infant Mortality Review (FIMR)

We have contracted for a FIMR Program Consultant to support the program during the FIMR Program Manager's maternity leave. Her responsibilities include assisting with medical records, attending meetings, and supporting the Nurse Abstractors. The program has contracted with a third Nurse Abstractor who will begin working in July. Two Nurse Abstractors have already renewed their contract agreements.

The case review team continues to review 13 cases per quarter. Currently, the team is reviewing deaths that occurred in 2023. The next FIMR CAG meeting is scheduled for Monday, July 17, 2023.

HRSA Grant: Broward Black Babies Matter

Community Doula Support Services at The Urban League of Broward County are successfully enrolling moms into services. Currently, 27 moms are enrolled. The Doulas from The Urban League will participate in Postpartum Doula Training on August 1st and 2nd with Doula trainer, Ruth Kraft, from Honoring Women. The training has 2 available spots and will be given to moms (currently enrolled in Doula services or active through Mom Mingle) through an application process from within the 33311 and 33313 communities in an effort to reinvest into the community and promote doula support. The project held its second Mom Mingle on June 15, 2023. Group prenatal care sessions occur monthly at Cora E. Braynon. Broward Health is finalizing the contract for using the Centering Pregnancy model for their curriculum.

The Project Team is participating in monthly calls with the Federal Project Officer and technical assistance from NICHQ. Samantha Silver, Senior Programs Manager; Regine Kanzki, BHSC VP of Operations; Marci Ronik, BHSC Consultant; and Jose Edouard, BBBM Project Manager are attending the in-person meeting with Catalyst awardees in DC on July 24th and 25th.

Safe Sleep Program

The Safe Sleep contract has been renewed for FY23-24 with an increased budget of \$40,000. This will help offset the cost of cribs that have increased in cost as well as the increased volume.

The Safe Sleep Community Training is held monthly and has been successful. In May, 21 participants attended the training. Additionally, the Safe Sleep Program Manager conducted an in-person training at Atlantic Technical College with 12 participants. 55 cribs were distributed to families in the community in May.

The Safe Sleep Program Manager is seeking feedback from providers and subject matter experts in the cross-sector network on the Safe Sleep Provider Guides on Cross-Cultural Communication that were created from the internship project. Once feedback is received and any changes are made, the provider guides will be released. The Model Behavior Nurses are completing training with hospital staff members in person and virtually.

Project Hope

BHSC received funding from United Way to continue Project HOPE. However, the funding amount has decreased from the previous award amount. BHSC will continue at Memorial Healthcare System to continue Project HOPE for the new fiscal year. The funding provided to Memorial will support one Community Health Worker and all direct staff costs associated with the program. End-of-year reporting will be completed and submitted to United Way by June 30th.

Infant Health Substance Exposed Newborns

The Community Health Manager is working on OBGYN and birthing hospital outreach efforts to support the screening and referral process for identifying substance use. In May, the program received 19 referrals - 6 prenatal and 13 postnatal. The program team is collaborating with Connect to refine the referral process and ensure that all referrals coming in with indications of substance use are being referred.

The Peer Specialists are building relationships with housing providers, shelters, and emergency housing options for families while continuing their collaboration and teamwork with home visiting Care Coordinators. At the end of the month, a compilation of impact stories will be sent to BBHC that illustrate the great work of the Behavioral Health Program team and how they have impacted families.

The first half of the planning year for the Healthy Connections for Moms and Babies grant concluded at the end of March. The second half of the planning year will focus on implementation. One Peer Navigator has been hired and two more available positions are being advertised. The evaluation team, System of Care Partners, led training with the Connect team members on the DAST and AUDIT screening tools which will be implemented into the intake process beginning in July. The project held its first Implementation Team meeting to identify challenges and successes within our system of care. The Project Manager presented on integrating Peer Support in our community during the annual grantee meeting on May 16th. The project has acquired a Behavioral Health Coordinator to begin in July, previously the Service Coordination Specialist, to support the project as we prepare for implementation. The team is preparing for a virtual site visit that has been scheduled over 4 days in July 2023 with the federal TA

team and our local partners. The Senior Programs Manager has been participating in monthly TA calls, and monthly project team meetings.

Heritage Birth Collaborative

Heritage Birth Collaborative will continue to provide childbirth education, breastfeeding, and lactation support services for FY23-24. The revised service structure includes virtual childbirth education classes in English (6 per month), virtual prenatal breastfeeding class in English (monthly, 12x year), virtual postnatal breastfeeding class in English (monthly, 12x year), virtual pre and postnatal breastfeeding class in Spanish (monthly, 12x year), up to 13 in-home lactation support services per month, up to 13 lactation support intakes per month, and up to 13 lactation support follow-ups per month. The calendar of services for the first quarter of the fiscal year will be available in July.

INTERIM FINANCIAL STATEMENT

Broward Healthy Start Coalition

Balance Sheet

		April 30, 2023	April 30, 2022
Assets			PRIOR YEAR
1130-00-00-01-00-00	Cash- NEW Bank of America- Operating	1,818,988	1,371,741
1150-00-00-01-00-00	Cash-Bank of America-Savings	2,764,946	2,763,653
1170-00-00-01-00-00	Cash - Bank of America Contingency (Savings)	1,114,893	1,114,893
1175-00-00-01-00-00	Petty Cash	200	450
1225-00-00-**-00-00	Grants Receivable-	1,735,016	1,498,854
1226-00-00-**-00-00	Network Holdback -ASSET	807,656	679,712
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		8,292,534	7,603,259
Liabilities and Fund Balance			
Liabilities			
2100-00-00-**-00-00	Accounts Payable	510,242	445,725
2200-00-00-**-00-00	Accrued Expenses-Pension	14,200	7,652
2300-00-00-**-00-00	Accrued PTO-	63,120	66,557
2325-00-00-**-00-00	Accrued Payroll Taxes	12,451	6,441
2350-00-00-**-00-00	Accrued Payroll Payable	77,116	76,587
2525-00-00-**-00-00	Deferred Revenue	807,656	653,233
Total Liabilities		1,484,786	1,256,195
Fund Balance			
3100-00-00-**-00-00	Fund Balance	6,807,748	6,347,064
Total Fund Balance		6,807,748	6,347,064
Total Liabilities and Fund Balance		8,292,534	7,603,259

***Projected HSM Network AR for April \$630,000

**** Accrual for entire payroll 05/04/2023

Broward Healthy Start Coalition Income Statement

Account Description	DOH		AHCA/ NETWORK		CSC	BBHC	United Way	Special Projects- Includes Doula	HRSA-Broward Black Babies Matter	Healthy Connections	GRAND TOTAL		
	HS-DOH Coal Oper(12) Actual 07/01/2022 to 04/30/2023	HS-DOH Indir (13) Actual 07/01/2022 to 04/30/2023	HS-AHCA Indir (15) Actual 07/01/2022 to 04/30/2023	HS-AHCA Dir (32) Actual 07/01/2022 to 04/30/2023	CONN-AHCA CIBR (14) Actual 07/01/2022 to 04/30/2023	CSC Direct(16) Actual 07/01/2022 to 04/30/2023	BBHC BBHC (21) Actual 07/01/2022 to 04/30/2023	United Way (30) Actual 07/01/2022 to 04/30/2023	DEV-Gen (61) Actual 07/01/2022 to 04/30/2023	DEV-(71) Actual 07/01/2022 to 04/30/2023	HRSA (51) Actual 07/01/2022 to 04/30/2023	Healthy Connections (23) Actual 07/01/2022 to 4/30/2023	GRAND TOTAL Actual 07/01/2022 to 04/30/2023
Revenues													
Support & Revenue													
Revenue	\$1,367,085.42	\$187,974.25	\$153,797.11	\$777,482.44	\$4,535,314.21	\$1,166,223.65	\$178,720.34	\$500,000.00	\$110,896.18	\$0.00	\$37,299.33	\$99,070.00	\$9,169,252.64
Contributions-Fundraising Events	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Contributions-Miscellaneous	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28,902.16	\$0.00	\$0.00	\$28,902.16
Interest Income	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,032.98	\$0.00	\$0.00	\$1,032.98
Total	\$1,367,085.42	\$187,974.25	\$153,797.11	\$777,482.44	\$4,535,314.21	\$1,166,223.65	\$178,720.34	\$500,000.00	\$110,896.18	\$29,935.14	\$37,299.33	\$99,070.00	\$9,194,728.07
Total Revenues	\$1,367,085.42	\$187,974.25	\$153,797.11	\$777,482.44	\$4,535,314.21	\$1,166,223.65	\$178,720.34	\$500,000.00	\$110,896.18	\$29,935.14	\$37,299.33	\$99,070.00	\$9,199,187.76
Expenses													
Salary and Fringe													
Salary	\$120,016.21	\$104,232.04	\$65,342.23	\$128,728.59	\$364,200.49	\$536,763.49	\$91,312.22	\$235,290.63	\$0.00	\$0.00	\$0.00	\$17,480.00	\$1,709,152.74
Fringe Benefits	\$37,702.94	\$30,286.25	\$22,459.58	\$49,355.26	\$116,652.22	\$199,856.34	\$30,683.38	\$68,485.60	\$1,102.71	\$0.00	\$0.00	\$4,537.64	\$569,051.47
Total	\$157,719.15	\$134,518.29	\$87,801.81	\$178,083.85	\$481,052.71	\$736,619.83	\$121,995.60	\$303,776.23	\$1,102.71	\$0.00	\$0.00	\$22,017.64	\$2,278,204.21
Administration													
Advertising	\$1,126.69	\$996.33	\$334.28	\$1,232.35	\$313.61	\$778.00	\$166.83	\$623.40	\$0.00	\$0.00	\$0.00	\$768.41	\$969.00
Background Screening	\$380.14	\$134.15	\$269.40	\$91.44	\$413.71	\$1,182.05	\$128.86	\$498.45	\$0.00	\$0.00	\$1,425.00	\$133.10	\$4,662.30
Bank Fees	\$0.00	\$0.00	\$0.00	\$0.00	\$10.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10.00
Consulting	\$33,096.93	\$1,908.67	\$11,465.44	\$4,291.88	\$83,605.63	\$31,327.77	\$12,344.81	\$4,454.65	\$100.00	\$7,547.50	\$0.00	\$38,800.00	\$228,943.28
Event Support	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$357.75	\$0.00	\$2,946.46	\$949.86	\$887.04	\$5,141.11
Fees & Other Charges	\$24,853.66	\$260.58	\$0.00	\$646.11	\$0.00	\$0.00	\$56.12	\$65.47	\$0.00	\$0.00	\$4.41	\$0.00	\$25,886.35
Insurance	\$177.00	\$0.00	\$0.00	\$0.00	\$0.00	\$274.50	\$0.00	\$31.50	\$0.00	\$0.00	\$1,685.62	\$0.00	\$2,108.62
Payroll Processing	\$2,889.73	\$599.94	\$431.61	\$1,006.96	\$2,515.73	\$955.05	\$97.97	\$389.02	\$0.00	\$50.18	\$0.00	\$349.16	\$9,275.35
Office Supplies	\$2,346.50	\$2,165.57	\$1,338.93	\$2,244.89	\$7,121.98	\$1,063.85	\$1,862.24	\$4,996.82	\$0.00	\$0.00	\$0.00	\$95.38	\$33,195.85
Printing & Copying	\$2,830.00	\$0.00	\$1,247.43	\$50.00	\$6,208.43	\$2,735.86	\$465.42	\$1,409.82	\$0.00	\$0.00	\$0.00	\$0.00	\$14,946.96
Promotional Items	\$618.63	\$0.00	\$0.00	\$0.00	\$1,443.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,062.10
Training	\$11,400.85	\$443.10	\$0.00	\$228.90	\$35,575.14	\$25.00	\$152.78	\$16.09	\$0.00	\$1,468.00	\$491.66	\$0.00	\$49,801.52
Travel	\$995.15	\$884.08	\$147.42	\$1,946.85	\$2,196.20	\$343.98	\$187.01	\$3,015.98	\$0.00	\$0.00	\$584.35	\$54.34	\$10,355.36
Total	\$80,655.28	\$7,392.42	\$15,234.51	\$117,799.38	\$139,409.90	\$48,260.56	\$15,452.04	\$15,058.95	\$100.00	\$12,012.14	\$5,140.90	\$1,354.19	\$393,697.70

Broward Healthy Start Coalition Income Statement

		DOH		AHCA/ NETWORK		CSC	BBHC	United Way	General Subcontractor	Special Projects	HRSA	Healthy Connections	GRAND TOTAL	
acct number	acct desc	HS-DOH Coali Oper(12) Actual 07/01/2022 to 04/30/2023	HS-DOH Indir (13) Actual 07/01/2022 to 04/30/2023	CONN-AHCA CIBR (14) Actual 07/01/2022 to 04/30/2023	HS-AHCA Indir (15) Actual 07/01/2022 to 04/30/2023	HS-AHCA Dir (32) Actual 07/01/2022 to 04/30/2023	CSC Direct(16) Actual 07/01/2022 to 04/30/2023	BBHC (21) Actual 07/01/2022 to 04/30/2023	United Way (30) Actual 07/01/2022 to 04/30/2023	DEV-Gen (61) Actual 07/01/2022 to 04/30/2023	DEV-(71) Actual 07/01/2022 to 04/30/2023	HRSA (51) Actual 07/01/2022 to 04/30/2023	Healthy Connections (23) Actual 07/01/2022 to 4/30/2023	GRAND TOTAL Actual 07/01/2022 to 04/30/2023
Facilities														
Internet & Telephone														
Rent		\$7,439.75	\$0.00	\$614.96	\$0.00	\$17,520.69	\$1,324.76	\$1,613.51	\$1,793.40	\$0.00	\$0.00	\$0.00	\$0.00	\$30,307.07
Postage		\$31,375.33	\$5,792.37	\$11,102.04	\$22,810.09	\$44,777.11	\$11,142.80	\$8,820.42	\$11,400.00	\$0.00	\$0.00	\$786.51	\$1,048.68	\$149,055.35
		\$839.03	\$0.00	\$0.00	\$0.00	\$1,377.73	\$120.00	\$0.00	\$5.90	\$0.00	\$0.00	\$0.00	\$0.00	\$2,342.66
Total		\$39,654.11	\$5,792.37	\$11,717.00	\$22,810.09	\$63,675.53	\$12,587.56	\$10,433.91	\$13,199.30	\$0.00	\$0.00	\$786.51	\$1,048.68	\$181,705.08
Other Direct Costs														
Capital Outlay		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,354.64	\$0.00	\$0.00	\$0.00	\$1,354.64
Client Assistance		\$4,050.21	\$0.00	\$0.00	\$0.00	\$8,573.79	\$0.00	\$7,7418.34	\$80,436.27	\$0.00	\$0.00	\$3,020.85	\$0.00	\$175,271.65
Other Dir. Memberships & Subscriptions		\$63,209.4	\$58.64	\$297.96	\$184.32	\$27,229.40	\$695.21	\$774.91	\$2,322.39	\$2,274.90	\$0.00	\$0.00	\$0.00	\$40,158.67
Total		\$10,371.15	\$58.64	\$297.96	\$184.32	\$35,803.19	\$695.21	\$78,193.25	\$82,758.66	\$3,629.54	\$0.00	\$3,020.85	\$0.00	\$216,784.96
Healthy Start Services														
Subcontractor		\$962,120.56	\$37,748.84	\$37,748.84	\$0.00	\$3,545,530.44	\$264,460.75	\$0.00	\$0.00	\$0.00	\$32,158.43	\$32,157.57	\$0.00	\$4,978,359.69
Total Healthy Start Services-Subcontractor		\$962,120.56	\$0.00	\$37,748.84	\$0.00	\$3,545,530.44	\$264,460.75	\$0.00	\$0.00	\$0.00	\$32,158.43	\$32,157.57	\$0.00	\$4,978,359.69
Total Expenses		\$1,250,520.25	\$147,761.72	\$152,800.12	\$212,817.64	\$4,265,471.77	\$1,062,623.41	\$226,074.82	\$415,593.14	\$106,585.34	\$37,299.33	\$99,070.00	\$55,389.71	\$8,048,751.64
NET SURPLUS/(DEFICIT)		\$116,585.17	\$40,212.53	\$996.99	\$564,664.79	\$269,842.44	\$103,600.24	(\$47,354.48)	\$84,406.86	\$4,310.84	\$0.00	\$0.00	\$0.00	\$1,150,436.14
ENDING FUND BALANCE		\$116,585.17	\$40,212.53	\$996.99	\$564,664.79	\$269,842.44	\$103,600.24	(\$47,354.48)	\$84,406.86	\$4,310.84	\$0.00	\$0.00	\$0.00	\$1,150,436.14

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%	87%	93%	96%	96%	96%		88%
Prenatal Screening <u>Consent</u> Rate	80%	83%	81%	83%	82%	79%	85%	83%	84%	85%	84%	84%		83%
Number of Prenatal Screens Received by Broward DOH		1,039	1,175	1,036	1,030	1,000	1,072	1,226	1,122	1,183	985	603		1043
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
	Measure	Coordinated Intake and Referral (Connect)												
CI&R - Total Initial Intakes (Pre-Inf/C)	1,553	1,595	1,644	1,417	1,608	1,335	1,514	1,698	1,564	1,811	1,496	1,698		1,580
CI&R - Initial Intakes Outcome - Referred to HV Program		962	1,040	897	1,021	893	938	1,070	1,025	1,074	928	996		986
CI&R - % of Clients Referred to a HV Program at Intake		60%	63%	63%	63%	67%	62%	63%	66%	59%	62%	59%		62%
Measure	BHSC Goal	Healthy Start Program (Home Visiting)												
		HS - Total F2F Visits - Includes IAs & Ongoing HVs	2,214	2,277	2,310	2,413	2,271	2,379	2,495	2,408	2,422	2,293	2,437	
HS - Initial Assessments (Prenatal, Infant, Child)		466	455	394	434	328	341	373	352	374	324	410		386
HS - F2F Ongoing Visits (Prenatal, Infant, Child)		1,648	1,822	1,916	1,979	1,943	2,038	2,122	2,056	2,048	1,969	2,027		1,961
Legend														
Goal Met		Acronym Key: F2F =Face to Face HV =Home Visit IA =Initial Assessment												
Goal Not Met														
Dashboard updated 5/18/2023														

*Dashboard updated 5/18/2023

**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	4/27/2023 Meeting Cancelled	5/25/23	6/22/23
Allison Metsch	P	A	P	P	P		A	
Amy Pont	Z	Z	P	P	Z		A	
Dawn Liberta	P	P	P	P	P		P	
Donna Eprifania	P	P	Z	P	P		A	
Dr. Harleen Hutchinson	P	P	A	P	P		P	
Dr. Lori Canning	P	P	P	P	P		P	
Dr. Marga Figueroa	A	Z	Z	Z	A		Z	
Dr. Sharetta Remikie	P	P	P	P	P		P	
Elida Segreera	P	P	Z	Z	A		P	
Karen Swartzbaugh Ghezzi	P	A	P	P	P		P	
Marsha Christie	P	P	P	P	Z		P	
Neiko Shea	Z	Z	Z	A	Z		P	
Regine Kanzki	P							
Rose McKelvie	P	P	P	P	P		A	
Timothy Curtin	Z	P	P	P	P		A	
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."



BABY

Community Baby Shower

**Deerfield Beach
Community Cares**

An Oasis of Health & Hope

 **Florida
Healthy Start**
Broward Healthy Start Coalition

**CALLING ALL DEERFIELD BEACH
& POMPANO BEACH EXPECTING WOMEN
& PARENTING FAMILIES WITH CHILDREN
0 TO 12 MONTHS.**

**Saturday, July 22, 2023
10:30am-2:00pm
959 SE 6th Ave
Deerfield Beach, FL
33441**

VENDORS, RAFFLES, & GIVEAWAYS



Click [here](#) to register
or scan QR code below.



This event is organized by Deerfield Beach Community Cares & Broward Healthy Start Coalition.