

Summer Update: August 2023

Board members,

As promised, here is your August, 2023 update. As a friendly reminder, these documents are for review only, and there is no voting required. Our next meeting will not be held until October 2023.

Committee Updates:

Finance Committee:

- The committee met on August 17, 2023.
- Financials are attached.

Governance Committee:

- No report

Philanthropy Committee:

- DWVS committee meeting is August 22, 2023.
- Philanthropy meeting - October 11th, 12:00 PM
- DWVS Total 2023 (3 months out): \$237, 936.13
- DWVS Total 2019 - (End of January 2019 - 4 months out): \$83,450.00

Executive Updates:

- The CEO is transitioning into her role and has had nothing but support from the team. She has successfully shadowed all programs. She had the opportunity to meet with the CEO of Capital Healthy Start Coalition who is also the President of FAHSC. She provided wonderful insight and some helpful information moving forward. Megan will be shadowing the CEO of Broward Healthy Start on 8/31/2023.
- The CEO attended an AFP (Association of Fundraising Professionals) conference in Stuart on 7/20 & 7/21. The conference was extremely beneficial.
- The leadership team has finalized the changes to the Annual Action Plan and will submit updates to the DOH in quarter 2 of this fiscal year.
- We received additional funding from another managed care company, Sunshine Health. They have provided an additional \$100,000 for us train 100 doulas in the state within the next year. These counties have been identified and the G.R.O.W. Doula Director is in touch with the counties to schedule the trainings.
- We attended the Hospital District Chairman's Meeting on August 16th. They requested us to attend and further explain the P.E.A.C.E. program and the funding request of

\$100,000 to support that program. The preliminary decision from the Trustees was to decrease the funding to \$50,000. The final decision will be announced in September.

- The Fatherhood Program held a graduation on August 2nd. Seven fathers graduated from the program.
- We are in the final phases of testing our Sales Force program.
- We have partnered with a local radio station to present a monthly podcast titled “No One Told Me”.

Attached:

1. July financials and summary