

Summer Update: September 2023

Board members,

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

**Committee Updates:**

Finance Committee:

- The committee met on September 21, 2023.
- Financials are attached.

**Governance Committee:**

- No report

**Philanthropy Committee:**

- DWVS committee meeting was September 12, 2023.
- Current DWVS total - \$268,348.13
- 2019 DWVS total 1 month out was \$130,182.78

**Executive Updates:**

- The CEO is transitioning into her role and reached her 90-day probationary period on September 2<sup>nd</sup>. She had the opportunity to meet with the CEO of Broward Healthy Start Coalition who is also the past President of FAHSC. She had the opportunity to sit in on their board meeting and meet with everyone on her leadership team. They all provided wonderful insight and some helpful information moving forward.
- The leadership team finalized the changes to the Annual Action Plan and submitted the updates to the DOH in quarter 2 of this fiscal year.
- The CEO had the opportunity to have coffee with the new Executive Director of IRC Hospital District, Frank Isele on September 5<sup>th</sup>. He has been a Health Care Executive for many years and spent the majority of his leadership in New York.
- The CEO, Director of Internal Operations, Director of Programs and Manager of Healthy Families attended the Florida Healthy Start Conference on September 13-15 in Orlando. They celebrated their 25<sup>th</sup> Anniversary and the conference was beneficial for all.
- DWVS Committee held an end of summer beach bash for the pro and star dancers on Sunday, September 17<sup>th</sup> at JC Park. It was a wonderful event that allowed the dancers

get together and mingle and allowed us to provide important due dates with the event being 60 days away.

- G.R.O.W. Doula trained 15 community doulas in St. Lucie County September 8-10 and 15 doulas in Broward County on September 29-October 1<sup>st</sup>. G.R.O.W. has trained a total of 242 community doulas throughout the state.
- We received our award letter from IRC Hospital District last week. We received the requested amount for the Babies and Beyond program, CI&R, FIMR, and G.R.O.W. Doula. We received half of the amount requested for the PEACE program. Despite the decrease in funding for the PEACE program, we will still be able to offer the anticipated trainings for this Fiscal Year due to our Southeast Florida Behavioral Health Network contract.
- The CEO had the opportunity to meet with Senator Erin Grall on September 12<sup>th</sup>.
- The PEACE program held a Human Trafficking Seminar on September 15<sup>th</sup>. We had over 35 participants in the community, and it was extremely well received.
- The PEACE program held a Preconception Health Seminar titled, “A Healthier You” on September 18<sup>th</sup> at 6 pm. Dr. Kristy Crawford, a local OB/GYN was the speaker. It was well attended by several different disciplines in the community. We plan on offering this seminar again next quarter.
- The CEO and Director of Internal Operations met with Dani Lilly and Ali Schlitt from Offut Barton Schlitt CPA for our initial audit meeting on September 18<sup>th</sup>. All of the requested paperwork was submitted to them, and we will continue to comply with their requests.
- We hired and onboarded a new Spanish-speaking Fatherhood Coordinator. His name is David Reyes and he is thrilled to be a part of the team. We also added an additional Maternity Navigator by the name of Stephanie Reyes. Aixa Creazzolla-Alfonso will be moving from the hospital to Partners in Women’s Health and Stephanie will be located at the hospital. Maria Roman will continue in the Maternity Navigator Coordinator role and assist with serving the other prenatal providers and providing complete oversight of all sights.
- Our All-Staff Meeting was held on September 20<sup>th</sup>. We had all members attend in person and the UP Center came as our guest speakers. They were able to share great information on their programs that can assist our families.
- FIMR was held on September 22<sup>nd</sup>. We had a total of 22 participants and reviewed 2 cases.

- We held our quarterly FIMR Community Action Group on September 28<sup>th</sup>. The group had attainable goals that we feel will be very beneficial in addressing the causations of death that we have identified in our county.
- We held our first “Coffee and Conversations with the CEO” on September 25 from 8 am-930 am. This is an informal opportunity for anyone on the team to attend and spend some time with Megan and provide any suggestions. This was very well attended by the team. We hope to open this up to the community in the future.
- Our second podcast titled “No One Told Me” Occurred on September 27th. Our guest speaker was Angela Love, a Certified Nurse Midwife and owner of Midwife Love. There was an overwhelmingly positive response from the community and many individuals reached out and requested a part II on the subject of “Midwifery and Alternative Birthing Options”.
- Attached:
  1. September financials and summary