



Brevard Family Partnership

A Community Based Care Agency

Board Report



August 23, 2018

Jim Carlson, Interim CEO

Narrative Report

Brevard Family Partnership ended our Fiscal year with a surplus of over \$400,000. Coupled with our previous years deficit of \$196,000 BFP will roll forward \$200,000 for use in FY 18-19. Brevard CARES ended their fiscal year with no deficit, Family Allies and NCFIE show deficits for FY 17-18 of under \$3,000 each.

The Brevard Childrens Services Council presented their request to have a funded Children Services Council on the November ballot to Brevard County Board of County Commissioners on June 24. The request died for lack of a second, and the commissioners advised the group that they should have taken the route of getting signatures to add this requester to the November ballot as opposed to bringing it before the Board of Commissioners. The next scheduled meeting of the CSC is September 19.

I want to recognize and thank Board member Stockton Whitten who again arranged for space to be made available at Eastern Florida State College Cocoa campus for our annual holiday gift drive. This space worked out very well for us last year,

We have received 44 applications for the CARES Executive Director position. The Cares board subcommittee will be meeting August 28 to begin the process of selecting the new Executive Director. Heather Howlett has been serving as the interim Executive Director since July 14.

I have executed the representation agreement with the law firm of Beggs and Lane regarding the opioid lawsuit. We will keep the board and risk committee updated as information is received.

At the June meeting the board approved the FY 18-19 budget that included \$491,890 in reserve funding under the capacity building line. The Family of Agency Executive Directors have met bi-weekly and unanimously approved the following expenditures from that line.

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| CARES Family Support Worker for the NJIS unit | \$32,750 |
| PLL contract provider | \$18,920 |
| ESSA transportation contract Crosswinds | \$41,000 |
| CAES additional NJIS unit | \$319,675 |

Currently \$78,545 remains unencumbered in the capacity building line.

I want to recognize the executive teams at BFP, CARES, and Family Allies for coming together to on 3 workgroups.

The NJIS workgroup was headed by Bill Bucher, The QA/training redesign workgroup led by Kevin Maloney, and the Leadership Team redesign group currently led by Debbie Davidson-Cook. Each team has worked collaboratively, and been solution focused in its approach.

Respectfully Submitted,

Jim Carlson
Interim Chief Executive Officer