

## Budget and Data Committee

---

Location: **Microsoft Teams meeting**  
**Join on your computer or mobile app**  
[Click here to join the meeting](#)

Date: Friday, 5/14/2021

Time: 10:00 A.M. CDT

TCCY Staff			Absent		Commission Members	Absent
1	Executive Director	Richard Kennedy		1	Allan Sterbinsky, Chair	
2	Deputy Executive Director	Craig Hargrow		2	Altha Stewart	X
3		Bill Latimer	X	3	Ashley Dunkin	X
4		Jonquil Newland		4	Brenda Davis	X
5		Kylie Burns		5	Petrina Jones-Jesz	X
6		Lea Brandon		6	Rob Philyaw	
7		Rose Naccarato		7	Sharon Green	
8		Sherry Isom		8	Trey Jones	X
9		Steve Petty		9		
10		Sujit Das		10		

### 1. Call to Order - Allan Sterbinsky

Sterbinsky called the meeting to order at 10:06 a.m.

### 2. Approval of February 2021 Budget and Data Minutes (ACTION)

Sterbinsky asked for a motion to approve the Budget and Data minutes from the February Commission Meeting after a quorum was established.

***Green moved to approve. Philyaw seconded. Unanimously approved.***

### 3. Staff Updates

#### **Budget Overview – Richard Kennedy**

Kennedy gave a budget overview update to Commission Members.

Kennedy reported on the implementation of a grants management system.

Kennedy stated they would continue to ask for a contract management position.

Kennedy discussed the \$88,000 that is supposed to go to TN CASA (Court Appointed Special Advocates).

Kennedy reported that Shaun Noblitt, Rosalyn Leavell-Rice and LaTasha Mitchell would be leaving TCCY.

#### **Budget Updates – Sherry Isom**

##### **Budget Updates**

Isom updated the Commission Members on the financial status as of March 31, 2021. 65% of state appropriations has been spent and uncollected revenue in the amount of \$27,565.58 is still outstanding. Centralized Accounting is currently working on journal entries to collect revenue. Isom completed a YE (Year End) Budget Analysis on April 20 to identify possible reversion targets to the general fund.

##### **Grant and Contract Updates**

Isom updated the Commission Members on the status of the DGAs (Delegated Grant Authority) for the CASA and RA (Reimbursement Accounts) contracts. Once the approvals are done the contracts will be sent to the grantees.

***Sterbinsky asked for a motion to approve the budget updates. Philyaw moved to approve. Green seconded. Unanimously Approved.***

#### **Kids Count-Rose Naccarato**

Naccarato reported the County Profiles were released in January. Das and Naccarato are working on the data for the upcoming State of the Child report which is tentatively scheduled for release in the summer.

Kennedy reported on a call that that he and Naccarato had with the Annie Casey Foundation and Kids Count partners. There are plans for the foundation to reduce funding to Kids Count in the future.

## **Resource Mapping-Rose Naccarato**

Naccarato reported the Resource Mapping report had been completed and delivered by Petty to the legislature on April 14. The report included a new way to look at age groups as well as a breakdown of nutrition programs. Naccarato is currently preparing for next year's report.

## **KidCentral TN-Jonquil Newland**

Newland updated attendees on kidcentraltn.com quarterly statistics. Page views are holding steady. Twitter followers have held steady as well. Instagram followers and Facebook likes continue to increase. There were over 400 new email subscribers this quarter.

## **Web Stats-Sujit Das**

Das reported on quarterly website statistics. Total page views were 29,377. Juvenile Justice was the most visited area.

## **The Advocate-Kylie Burns**

Burns reported on the monthly newsletter statistics for this quarter. January saw higher numbers for opens and clicks. Burns reported ongoing issues with MailChimp and listserv that STS (Strategic Technology Solutions) is assisting with. Burns also discussed the six articles that were in the newsletter.

## **Media Report-Kylie Burns**

Burns reported 20 new followers on Twitter. Instagram had 197 engagements and 81 new followers. Facebook views increased mainly due to the streaming of the CAD (Children's Advocacy Days) event.

Sterbinsky inquired about Facebook engagement as it related to total post reach and impressions.

## **4. Motion To Adjourn**

***Sterbinsky asked for motion to adjourn. Philyaw moved to adjourn. Green seconded. Unanimously Approved.***

Prepared by: Lea Brandon