Budget and Data Committee

Location: TEAMS

Date: Friday, 5/12/2023

Time: 1:00 P.M. CDT

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|   | **TCCY Staff**  | **Absent** |   | **Commission Members** | **Absent** |
| 1 | Executive Director | Richard Kennedy |  | 1 | Allan Sterbinsky, Chair | **X** |
| 2 | Deputy Executive Director | Craig Hargrow |  | 2 | Altha Stewart |  |
| 3 |  | Bill Latimer |  | 3 | Ashley Dunkin | **X** |
| 4 |  | Jonquil Newland |  | 4 | Sharon Green |  |
| 5 |  | Kylie Graves |  | 5 | Petrina Jones-Jesz |  |
| 6 |   | Lea Brandon |  | 6 | Rob Philyaw |  |
| 7 |   | Rose Naccarato |  |  |  |  |
| 8 |   | Marquita Moore | **X** |  |  | **`** |
| 9 |   | Sujit Das |  |  |   |  |
| 10 |  | *Jeni Davis* |  |  |  |  |
| 11 |  | *Dana Cobb* |  |  |  |  |
| 12 |  | *Rob Burke* |  |  |  |  |
| 13 |  | *Russette Marcum-Embry* |  |  |  |  |
| 14 |  | *Steve Petty* |  |  |  |  |
| 15 |  | *Zanira Whitfield* |  |  |  |  |
| 16 |  | *Jerri Moore* |  |  |  |  |
| 17 |  |  |  |  |  |  |

1. **Call to Order – Sharon Green**

Green called the meeting to order at 1:05 p.m. after a quorum was established.

***Green asked for a motion to approve the February meeting minutes. Philyaw moved to approve. Stewart seconded. Unanimously Approved.***

1. **Business Items**

**Overview – Richard Kennedy**

Kennedy discussed TCCY staff changes and a CASA budget amendment that would increase funding.

Kennedy and Latimer discussed a cybersecurity report that the agency completed. Kennedy asked that this be added as a future agenda item.

**Budget & Grant Updates – Richard Kennedy**

Kennedy went over the financial report in detail discussing expense reallocations and plans for future expenditures.

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

**Resource Mapping-Rose Naccarato**

Naccarato reported that resource mapping was submitted to the legislature by the April 15th due date. Plans are being made to report on behavioral health spending in the future. Kennedy discussed mental health funding and the partnership with the Children’s Funding Project.

**kidcentral tn-Jonquil Newland**

Newland discussed kidcentral’s move to DHS (Department of Human Services) and that this will be TCCY’s final report for the site. There has been an increase in page views. Twitter and Facebook followers remain steady. Instagram followers and email subscribers continue to increase.

**Website Statistics-Sujit Das**

Das reported on website statistics for the quarter. Pageviews have increased from the previous quarter with KIDS COUNT getting the most views. Das also reported on views from other states.

**KIDS COUNT-Kylie Graves**

Graves reported that county profiles will be released on Tuesday. Naccarato attended the KIDS COUNT Conference and discussed a book recently released on children aging out of foster care. The National Data Book will be released on June 14th and the President’s letter will focus on childcare this year.

**The Advocate-Kylie Graves**

Graves reported on the Advocate newsletter. Subscribers remain steady.

**Media Report-Kylie Graves & Rose Naccarato**

Graves reported that 74 articles had written about TCCY over the quarter. UT (University of TN) has finished the cost of abuse report. It will be reviewed by the Second Look Commission members on Tuesday. UT will be handling the press release of the book. The book should be published within 2 to 3 weeks. Naccarato shared social media statistics. Twitter users remain steady while Facebook, Instagram, and LinkedIn continue to grow.

1. **Motion To Adjourn**

Meeting ended at 1:06 p.m.

***There was no motion to adjourn.***

Prepared by: Lea Brandon