

# MINUTES

## Budget and Data Committee

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Location: WEBEX  
 Date: Friday, 2/11/2022  
 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	
3		Bill Latimer		3	Ashley Dunkin	
4		Jonquil Newland	<b>X</b>	4	Brenda Davis	<b>X</b>
5		Kylie Graves		5	Petrina Jones-Jesz	
6		Lea Brandon		6	Rob Philyaw	
7		Rose Naccarato		7	Sharon Green	
8		Sherry Isom		8	Trey Jones	<b>X</b>
9		Steve Petty				
10		Sujit Das				
11		Jill Stott				
12		Wendy Pickering				
13		Jerri Moore				
14		Jeni Davis				
15		Russette Marcum-Embry				
16		Susan Cope				

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## 1. Call to Order & New Employee Welcome – Allan Sterbinsky

Sterbinsky called the meeting to order at 10:05 a.m. after a quorum was established.

Wendy Pickering was introduced to the committee as the new TCCY Grants Monitor.

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

Sterbinsky asked for a motion to approve the Budget and Data minutes from the August Commission Meeting.

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

## 3. Staff Updates

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

Kennedy discussed the Governor’s proposed budget, upcoming Senate budget hearings, and Zero to Three unused grant funds.

### **Budget Updates – Sherry Isom**

#### **Budget Updates**

Isom updated Commission Members on the financial status as of December 31, 2021. 47% of state appropriations has been spent. \$474,000 in uncollected revenue is still outstanding.

#### **Grant Updates**

Isom updated Commission Members on grants. \$127,000 in funding is still available for the 2018 grant award which ends September 2022. Youth Justice will be submitting a budget modification to the federal government to change the funding categories.

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## **Contract Updates**

Isom updated Commission Members on contracts. CPO (Central Procurement Office) is now requiring every agency to send a monthly grant report to ensure compliance. The cutoff date for DGA (Delegated Grant Authority) will be April 1.

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

## **Kids Count-Rose Naccarato**

Naccarato reported on the Kids Count program. Graves discussed the State of Child release in December. Naccarato discussed data suppression in small counties. Isom reminded members of the Annie E. Casey reserve funds.

## **Resource Mapping-Rose Naccarato**

Naccarato updated Commission Members on data collection efforts for resource mapping.

## **KidCentral TN-Rose Naccarato**

Naccarato updated Commission Members on KidCentral TN page views and individual users for the previous quarter. Twitter and Facebook followers remain steady. Instagram followers and email subscribers continue to increase.

## **Website Statistics-Sujit Das**

Das reported on quarterly website page views statistics for the previous quarter. Numbers have returned to normal due to the end of the public awareness campaign.

## **The Advocate-Kylie Graves**

Graves reported on the Advocate newsletter statistics for the previous quarter. Top performing links continue to be about TCCY.

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## **Media Report-Kylie Graves**

Graves reported 25 articles have been written mentioning TCCY over the quarter. Twitter followers remain steady. Facebook and Instagram engagements have returned to normal numbers after the public awareness campaign has ended. YouTube views remain steady. Stewart volunteered to share more articles from the West TN area.

## **4. Motion To Adjourn**

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

Prepared by: Lea Brandon