

BOARD OF DIRECTORS MEETING

DATE: June 18, 2026 **TIME:** 4:30PM

LOCATION: Zoom

Members Present: Pam Masters, Paul Schandel, Myra Middleton-Valentine, Melissa Chesley, Harriett Holiday, Bill Griffin, Susie Magendantz

Members Absent: Reggie Williams, Robin King, Jim Weite

Staff Present Karin Flositz (CEO), Michelle Marrero, Andrea Voss-Gergely, Brittany Lawton, Tara Thompson, Tiffany Edwards, Christina Remmert

Guests: Lori McCray (DCF), Christy Gillis (DCF)

I. Call to order

Bill called to order the regular meeting of CPC Board of Directors at 4:31pm on June 18, 2026

II. Quorum: Seven of ten Board members present (four required)

Consent Items: Bill asked if there were any questions concerning the minutes and the HR reports. No questions, accepted as presented.

III. CEO Comment

Karin reviewed the legislative update concerning carry forward dollars. The current statute states that CBC's (Community Based Cares) can keep 8% of their total contract. This provision will change in the new fiscal year stating that CBC's must return 100% of carry forward dollars and can keep 8% of the annual contract moving forward which is a much lower number. There is currently a 90M carry forward surplus statewide which will be reallocated to fund the statewide CBC's deficit and the DCF (Department of Children and Families) IV-E deficit.

Since CPC (Community Partnership for Children) received the equity funding in 2022-23 there have been no new dollars, and our agency has been able to live within that budget. Even though reverting all carryforward funding back to DCF is disappointing

news, CPC will still be able to keep 8% of any surplus funds moving forward and the agency will continue operations as usual, monitoring all expenses and adjusting as needed.

Karin stated that she has volunteered to take a leadership role in budgeting for DCF. Costs are skyrocketing and it is likely many CBC's will be in a deficit in the next fiscal year. Two reports have already shown more money is needed in the system of care. Leadership is looking at ways to make funding less restrictive and finding opportunities to bring more funding to the table.

Susie thanked Karin for taking on that role as it shows a job well done. Karin replied that a CBC like Community Partnership for Children needs to be at the table since we work hard to operate within our budget.

IV. Finance Department

Tiffany reviewed the financial snapshot for April 2026 which showed a slight deficit of nearly 60k with over 16M remaining in carry forward. The DCF admin rate remains low at 3.24% with a cash balance of approximately 27.5M. There are only two lines overbudget; travel and lodging due to insurance stipends paid out to credentialed staff, which will correct itself and purchased services due to out of area admin running overbudget.

Pam asked if the insurance stipend is auto. Tiffany confirmed it is auto insurance that is paid twice a year. Credentialed staff are required to have higher auto insurance, and CPC helps cover those extra expenses.

Bill asked for a motion to approve the April financials. Myra motion to approve, Paul seconded. **ALL APPROVED.**

Tiffany stated that CPC is required to approve a spending plan and submit a balanced budget to the state of Florida. The final numbers are still pending from DCF, and an amended budget will be reviewed at the August meeting.

Tiffany reviewed the preliminary spending plan which is based on current funding. CPC's government revenue totals \$66,180,705.00 with operating/program expenses totaling \$66,101,403.45. There is a slight increase of 79k in net assets. The final reconciliation shows a surplus of \$13,301.55. Once the final numbers are received, there will be an amended budget.

Bill asked if there are any increases from the prior year. Tiffany replied that contract negotiations are down from last year; general liability is slightly down; and OHC (out of home care) is slightly up. The cost of group home care continues to rise across the state.

Bill asked for a motion to approve the spending plan for 2026-27. Pam motioned to approve, Harriett seconded. **ALL APPROVED.**

V. Board Comment

Bill stated that Karin's CEO contract is up at the end of the month. A survey was sent out to Board members asking for any comments relating to her performance. Bill asked for approval to renew Karin's contract with a performance increase of 5%. Karin has not only done an amazing job for our children but has stepped up on the state level as well.

Myra asked if 5% is within the budget and Bill confirmed. Paul asked for the length of the contract term and Bill replied three years.

Susie motioned to approve Karin's CEO contract renewal, Pam seconded.

ALL APPROVED.

Karin stated that Reunification Day will take place on June 26th 10:30am at the Riverside Pavilion in Port Orange. All Board members are more than welcome to attend.

VI. Public Comment

None.

VII. Adjournment

Bill adjourned the meeting at 5:10pm.