



BOARD OF DIRECTORS

MONTHLY BOARD MEETING September 25, 2026

AGENDA

Call to Order – Rebecca Brock, Board Chair

Roll Call – Julie Janello

Approval of Minutes – Nancy Stamper, Board Secretary

- August 28, 2026

ChildNet Board Employee Recognition Award – Tina Lewis, HR Officer

- July 2026:
 - Regina Eggelletion – Medical Coordinator (BWD)
- August 2026:
 - Tempest Mincey – IL/EFC Specialist (BWD)
 - Traneika Delee – Lead Dependency Case Manager, Unit 102 (PB)

Department Overview

- Service Coordination – Palm Beach – Andrew Wallick, Interim Chief Service Quality Officer

Committee Updates

- Community Engagement Committee – Lois Marino, Chair
- Finance Committee – Karen Cabrera, Chair and Donna Eprifania, CFO
- Governance/Executive Committee – Lois Marino, Chair
 - Organizational and Senior Leadership Restructuring
 - Membership Recruitment
- Program Quality Committee – Nancy Stamper, Chair

Board Chair Report - Rebecca Brock

- The HOME Agency



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CEO/President Report – Larry Rein

- Board Service Recognition
 - Dr. Ronald Ford
- Statewide Issues:
 - Funding Model
 - CCWIS
 - Circuit 5 Grand Jury Report/Circuit 1 Legal Action
 - Southwest and Hillsborough CBC Media Inquiries
 - 2027 Legislative Session

Public Comment

Next Board Meeting Date

- Friday, October 30, 2026

Adjournment