



**CHILDREN'S
SERVICES COUNCIL MEMBERS:**

*Cathy Donnelly, Chair
Governor Appointee*

*Tom Powers, Vice Chair
Governor Appointee*

*Hon. Kenneth L. Gillespie, Secretary
Judicial Member*

*Beam Furr, Immediate Past Chair
Broward County Commission*

*Robin Bartleman
Board Member
Broward County Public Schools*

*Emilio Benitez
Governor Appointee*

*Dennis Miles
Southeast Regional Managing Director
Department of Children & Families*

*Robert W. Runcie
Superintendent
Broward County Public Schools*

*Maria M. Schneider
Governor Appointee*

*Dr. Paula Thaqi
Director
Broward County Health Department*

*Ana M. Valladares
Governor Appointee*

STAFF

*Cindy J. Arenberg Seltzer
President/CEO*

LEGAL COUNSEL

John Milledge

Garry Johnson

DATE: June 14, 2019
TO: Council Members
FROM: Cindy Arenberg Seltzer, President/CEO
SUBJECT: Information for June 20th Council Meeting

Enclosed is the information packet for the June 20th Council meeting, at 9:30am, at the CSC Office.

As you will see, we have a very full agenda for this meeting, including the Program Budget Wish List and the Draft FY 19/20 Budget.

The Council Members' Roundtable this month will feature the upcoming Positive Youth Development Request for Proposals (RFP), which is programming for middle and high school youth. This will be your opportunity to not only ask questions, but engage in important dialogue that will help shape those programs.

If you have any questions or need further explanation on any items in this packet, please feel free to email (cseltzer@cscbroward.org) or call me (954-377-1674 or 954-649-8420) if you have any questions.

Broward County Children's Services Council Monthly Meeting

6600 W. Commercial Blvd.

Lauderhill, FL 33319

June 20, 2019

9:30 a.m.

MEETING AGENDA

ONLY THE AGENDA WILL BE AVAILABLE FOR GUESTS AT THE MEETING; YOU MAY VISIT WWW.CSCBROWARD.ORG
FOR THE COMPLETE MEETING INFORMATION PACKET

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| I. Call to Order | | Cathy Donnelly, Chair |
| II. Roll Call | | Amy Jacques, Special Assistant |
| III. Chair's Comments | | Cathy Donnelly, Chair |
| a. Approve May 16, 2019, Council Minutes | (Tab 1) | |
| b. Approve Cancellation of July Meeting | | |
| IV. President's Report | | Cindy Arenberg Seltzer, President/CEO |
| a. City of Parkland Presentation | | |
| b. Good of the Order | (Tab 2) | |
| c. Land Acquisition Update | (Tab 3) | |
| d. Florida Children's Council (FCC) Update | | |
| e. Legislative Report | (Tab 4) | Robby Holroyd, TSE Consulting
Megan Turetsky, CSC |
| V. Finance Committee Report | (Tab 5) | Dr. Paula Thaqi, Committee Chair |
| a. Revenue Update | (Tab 6) | Cindy Arenberg Seltzer, President/CEO |
| b. Approve Program Budget Wish List | (Tab 7) | |
| c. Approve Draft FY 19/20 Budget & Tentative
Millage Rate & Authorize Staff to Adjust Budget | (Tab 8) | |
| VI. Chief Programs Officer (CPO) Report | | Maria Juarez, CPO |
| a. Approve DCF Title IV-E Extension | (Tab 9) | |
| b. Approve TIL Housing MOU Renewal | (Tab 10) | |
| c. Approve Increase of Provider Administrative
Rate for Various Agencies and Increase of
Financial Viability Threshold | (Tab 11) | |
| d. Approve Fiscal Sponsor Fees to Various
Agencies | (Tab 12) | |
| VII. Chief Innovation Officer (CIO) Report | | Dr. Sue Gallagher, CIO |
| a. Approve TIL Data Sharing Agreement Renewal | (Tab 13) | |
| b. Delegate Authority to CEO to Execute
Data Sharing Agreement with Broward
County Public Schools (BCPS) | (Tab 14) | |
| c. FYI – Federal Grant Application to Improve
Broward Child Welfare Outcomes | (Tab 15) | |

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| <p>VIII. Chief Communications Officer (CCO) Report</p> <p>a. Approve Capacity Building Mini-Grant Raters (Tab 16)</p> <p>b. Approve Communications and Outreach Services RFQ Raters (Tab 17)</p> <p>c. Accept Revenue and Approve Related Expenditures for 2019 Read for the Record (Tab 18)</p> <p>d. FYI – EITC/VITA Report (Tab 19)</p> <p>e. FYI – 2019 Back-to-School Extravaganza (Tab 20)</p> | <p>Sandra Bernard-Bastien, CCO</p> |
| <p>IX. Chief Operating Officer (COO) Report</p> <p>a. Approve Insurance Brokers Awards (Tab 21)</p> <p>b. Approve Interim Financial Statements and Budget Amendemnts for May 2019 (Tab 22)</p> <p>c. Approve Invoices, P.O.s & Contracts (Tab 23)</p> | <p>Monti Larsen, COO</p> |
| <p>X. Agency Capacity Building Committee Report (Tab 24)</p> | <p>Ana Valladares, Committee Chair</p> |
| <p>XI. Broward Reads Coalition Report (Tab 25)</p> | <p>Beam Furr, Coalition Chair</p> |
| <p>XII. Public Comment</p> | <p>Cathy Donnelly, Chair</p> |
| <p>XIII. Council Members' Roundtable
Positive Youth Development RFP</p> | <p>Cathy Donnelly, Chair
CSC Staff</p> |
| <p>XIV. For Your Information (Tab 26)</p> <p>a. CSB Minutes</p> <p>b. CSC In The News</p> <p>c. Correspondence</p> <p>d. Attendance Report</p> | |

If you require any auxiliary aids for communication or other special accommodations, please contact Marissa Aquino at (954) 377-1667 or maquino@cscbroward.org at least one week in advance so that proper arrangements can be made.

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

6600 W. Commercial Blvd.

Lauderhill, FL 33319

Minutes

May 16, 2019

8:30 A.M.

Members in Attendance: School Board Member Robin Bartleman; Governor Appointee Emilio Benitez; Governor Appointee Cathy Donnelly; Broward County Commissioner Beam Furr; Judge Kenneth L. Gillespie; Governor Appointee Tom Powers; Health Department Director Paula Thaqi, M.D.; Governor Appointee Ana Valladares

Counsel Present: Garry Johnson, Esq.

Council Members Absent: DCF Regional Managing Director Dennis Miles; School Superintendent Robert W. Runcie; Governor Appointee Maria Schneider

Staff in Attendance: Cindy Arenberg Seltzer, President/CEO; Monti Larsen; Sandra Bernard-Bastien; Sue Gallagher; Maria Juarez Stouffer; Marlando Christie; Andrew Leone; Adamma DuCille; Akil Edwards; Amy Jacques; Alexia Bridges; Andria Dewson; Angie Buchter; Arnold "JB" Jean-Baptiste; Betty Dominguez; Carl Dasse; Cynthia Reynoso; Deborah Forshaw; Dion Smith; Easton Harrison; Erin Byrne; Jennifer Wennberg; John Jeyasingh; Jonathan Evans; Karen Franceschini; Kathleen Campbell; Keisha Grey; Latora Steel; Lynn Kalmes; Maddy Jones; Marissa Greif-Hackett; Megan Turetsky; Melissa Soza; Michelle Hagues; Monique Finlay; Nancy Cohn; Odeth O'Meally; Parry Silcox; Pooja Kothari; Silke Angulo; Tabitha Bush; Tameeka Grant; Trisha Dowell; Xiomara Zamora

Guests in Attendance: Attached

Agenda:

I. Call to Order:

Ms. Donnelly called the meeting to order at 8:37A.M.

II. Roll Call:

The roll was called and an exact quorum was established with the presence of Ms. Donnelly, Commissioner Furr, Judge Gillespie, Mr. Powers, Dr. Thaqi, and Ms. Valladares.

III. Chair's Comments:

Ms. Donnelly praised staff for an outstanding budget book, noting that it provides Council members with the information they need to make the necessary and appropriate budget decisions.

IV. President's Report:

a) Good of the Order:

Ms. Arenberg Seltzer applauded Dr. Thaqi for her work with the Robert Wood Johnson Foundation (RWJF) Culture of Health Prize application.

Dr. Thaqi explained that this funding opportunity recognizes communities that have come together around a commitment to health, opportunity, and equity through collaboration and inclusion, especially with historically marginalized populations and those facing the greatest barriers to good health. The Broward community was one of 183 communities who originally applied as part of the three-phase application process. Broward's application was one of only 12 that made it to phase three, which was comprised of a site visit that included a three-hour community tour, as well as a community and leadership conversation. Dr. Thaqi thanked Ms. Arenberg Seltzer, Dr. Gallagher, Ms. Valladares, and CSC staff for their participation in the process.

Ms. Arenberg Seltzer thanked Ms. Valladares for representing CSC at the OCP2 Wellness Day, noting that CSC is a partner in OCP2.

Ms. Arenberg Seltzer highlighted her participation in the recent Behavioral Health Conference.

Ms. Arenberg Seltzer shared that she accepted the Mental Health Awareness Month Proclamation from the City of Parkland at its recent Commission meeting, and then presented it to Eagles' Haven.

Ms. Arenberg Seltzer highlighted the CSC partnership with the Jewish Federation to present "Sinai to Selma" as part of the 10 Days of Connection series.

Youth in the CSC-funded COMPASS Program at Stranahan High School recently hosted a Town Hall with Dr. Gregory Salters, a Major with the Fort Lauderdale Police Department, and Major Aimee Russo with the Broward Sheriff's Office (BSO).

The Junior Sustainability Stewards Program, a CSC-Broward County partnership, won a 2019 Achievement Award from the National Association of Counties (NACo) in the Children and Youth category.

Ms. Arenberg Seltzer highlighted a CSC partnership that brought Walker Elementary students to the Old Dillard Museum where volunteer readers, including CSC staff, shared books that focused on civic engagement and community advocacy.

Ms. Arenberg Seltzer highlighted the recent CSC-sponsored debate for students, noting that it was a great way for youth to find their voice. She thanked Mr. Leone, CSC's Director of Communications & Community Engagement, for serving as a judge.

Members viewed a video highlighting the recent Family Fun & Resource Fair event, which was the culminating event of the Broward AWARE! Campaign to bring awareness to child abuse and neglect. Ms. Arenberg Seltzer praised Mr. Leone for his leadership of the Campaign over the past seven years.

Ms. Arenberg Seltzer shared that Dr. Gallagher presented on CSC's Integrated Data System (IDS) and Community Participatory Action Research (CPAR) work at the recent Forum for Youth Investment Conference. Dr. Gallagher also presented with Forum staff on the use of Evidence Based Programs. A Senior VP from the William T. Grant Foundation was excited about the IDS/CPAR work and Dr. Gallagher will be interviewed for their Democratizing Evidence in Education Initiative.

Ms. Bartleman and Mr. Benitez arrived.

Ms. Arenberg Seltzer shared that CSC staff participated again this year in the literacy tutoring program TutorMate, where they weekly connected electronically with students from Endeavour Elementary.

Members were alerted to a flyer in their meeting packet for the upcoming Kinship Family Conference.

Members viewed a short video highlighting the Mobile School Pantry at the Gulfstream Early Learning Center.

Ms. Arenberg Seltzer shared feedback on the partnership Ms. Gloria Putiak, CSC's Senior Planning & Research Manager, has formed with the United Way in working with them to define their data and framework for the ALICE Report.

b) Office Space Update:

Ms. Arenberg Seltzer announced that the possible purchase of the land adjacent to CSC is back on the table.

Discussion ensued surrounding the purchase of the land, the two appraisals obtained by CSC, current space constraints and drainage issues, as well as possible alternative resolutions that do not involve the purchase of the adjacent land.

Mr. Powers expressed concern with the cost of a new building, fearful that the total cost would be much higher than expected. He requested that staff report back on how much money has been spent thus far in this pursuit.

ACTION: Commissioner Furr made a motion to approve the submission of an offer up to \$1.7 million on the land adjacent to the current CSC building. The motion was seconded by Dr. Thaqi and passed with one opposing vote from Mr. Powers.

IV. Program Planning Committee Report:

a) Legal Aid Leverage Request:

Ms. Donnelly outlined the situation of 40 CSC Kinship families currently receiving immigration legal services who will need continued legal services for the next three to five years, as well as the bigger issue of unaccompanied minors arriving in Broward County each year and the need for a full-time attorney at Legal Aid to provide the appropriate and necessary legal representation services. Discussion ensued surrounding this growing problem and the need for community support and partnership.

Ms. Arenberg Seltzer clarified that there are two actions for this issue. First, \$15,000 is needed for the remainder of the 20018/2019 fiscal year for the 40 CSC-funded Kinship families currently in the process who need continued assistance to complete the process. Second, the Council needs to consider, as part of the FY 19/20 budget, growing the Legal Aid legal representation contract to add unaccompanied minors to the population eligible for services.

Mr. Benitez spoke in favor of this issue, adding that Legal Aid does a tremendous job and that CSC is stepping in to do something that is necessary, but not our role only. He emphasized the importance of making sure Broward receives all of the funds it can from the State, but acknowledged that children cannot be allowed to go unrepresented.

Mr. Powers explained that while there is not a child out there he wouldn't like to help, this is a very complex issue and it is important to prioritize the Council's limited funds. He expressed concern with how to explain that we don't have money for some programs that taxpayers utilize, but are providing services to immigrants. He stated that while he would not be opposed to a one-time provision of funds, he was concerned with the message that was being sent and becoming part of the problem.

Ms. Valladares explained that the leverage request was for children who have been in the system for years and are in the CSC-funded Kinship program. She noted that it takes several years to get them through the process, and that in the middle of that process the Department of Justice Fellowship funding for the immigration attorney ended. All attempts to gain other funding had not been successful to date. She reiterated that these were children who were already in the system over the past years.

Dr. Thaqi agreed with the need for advocacy and private/public partnerships, but stated that the CSC mission is to serve *all* children in Broward county.

Judge Gillespie pointed out that 95% of children receiving Legal Aid services are dependent and are already a part of the judicial system. He also stated that consideration needed to be given to Legal Aid's often unrecognized pro-bono work.

Ms. Bartleman stated that the budgeting of CSC funds is all about a healthy balance to help children, emphasizing this is only a piece of the budget. She further explained that the children are going to be here in our community and we need to prevent them from entering the other categories represented in the CSC Budget Book. She stated that having someone advocate for them to be in the best scenario possible will only help the community in the long run.

Ms. Andrea Montavon-McKillip, Legal Aid Service of Broward County, outlined how CSC came to provide emergency funding to represent CSC Kinship youth in court. She further explained that children in immigration court have no right to appointed counsel, and that regardless of age or the ability to speak English, they are expected to present their case before a Judge without support. She stated her belief that this is not a choice between providing funding for immigrant children and taking away funding from US citizen children, as the overwhelming majority of these children are part of US citizen families; their sponsors are here lawfully.

ACTION: Commissioner Furr made a motion to approve the leverage request for continuation of services for FY 18/19 under goal 2.1.1 for current CSC Kinship families receiving legal immigration services, as presented, and to add to the Wish

List for FY 19/20 funding for a full-time attorney to provide legal representation services to unaccompanied minors, as well as adding unaccompanied minors to the population eligible for services under Goal 6. The motion was seconded by Ms. Bartleman and passed with no opposing votes.

b) SunServe Leverage Request:

ACTION: Ms. Valladares made a motion to add the SunServe leverage request to the Wish List for FY 19/20 to fund a part-time Youth Activities Coordinator. The motion was seconded by Ms. Bartleman and passed with no opposing votes.

VI. Consent Agenda:

- a) April 18, 2019, Council Meeting Minutes:
- b) Center for Mind Body Medicine Training:
- c) Extension of LEAP High and COMPASS Contracts:
- d) Youth REI Workshop:
- e) Interim Financial Statements and Budget Amendments for April 2019:
- f) Invoices, P.O.s & Contracts:

ACTION: Commissioner Furr made a motion to approve the Consent Agenda as presented. The Consent Agenda contained approval of the April 18, 2019, Council meeting minutes; approval of revenue and related expenses from The Jim Moran Foundation for Evidence-Based Center for Mind Body Medicine training; approval of LEAP High and COMPASS funding through September 30, 2019, and FY 19/20 Contract End Dates through August 31, 2020; approval of revenue and related expenditures for additional racial equity workshops; approval of budget amendments and interim financial statements for period ending April 30, 2019; and approval of the CSC monthly/annual purchases. The motion was seconded by Ms. Bartleman and passed with no opposing votes.

VII. Chief Programs Officer (CPO) Report:

Ms. Juarez highlighted the Family Supports funding recommendations.

Mr. Powers suggested that funding recommendation charts in the future include information on the organization's total budget and their partners/funders. Ms. Arenberg Seltzer requested an opportunity for further discussion to gain a better understanding of this request.

Ms. Monica King, Broward Healthy Start Coalition, briefly highlighted their safe sleep proposal, which included strategies around Fetal Infant Mortality Review (FIMR) data and specific data out of Baltimore that is culturally-informed, as well as some work in Georgia hospitals. She stated that they plan to build upon a great project, but adding more voices from the community.

Ms. Ashley Sturm, Healthy Mothers Healthy Babies, explained they have been focused on and invested in promoting safe sleep in Broward County for the past 17 years, increasing awareness and providing training to over 1,000 community professionals in the past year, as well as increasing the number of cribs distributed from an average of 30 a month to an average of 80 a month. She stated they are committed to the cause and will remain committed to decreasing the number of deaths related to unsafe sleep.

Mr. Brian Quail, Boys & Girls Clubs of Broward County, thanked the CSC for funding Boys & Girls Clubs over the past four years, noting that its program has been a life-saver for parents. He expressed a desire to take the family strengthening program to all 11 club sites, and asked the Council to consider funding the Tier 2 recommendations when they later review and discuss the FY 19/20 budget.

Ms. Heather Siskind, Jack & Jill Children's Center, thanked the CSC for its consideration of their two-generation programming. She noted they have been in Broward County since 1942 and completely dedicated to racial equity and trauma sensitive care. She asked the Council for its support to continue their family strengthening programming.

Ms. Linda Cichon, Healthy Mothers Healthy Babies (HMHB), thanked the CSC for its partnership in serving all families in need. She stated that HMHB has been a provider in the community for the past 31 years. She explained the various programs and services they provide and noted that they are working to make the organization stronger in order to receive future funding.

Ms. Liz Gassew, HMHB, spoke to the agency's work and impact in the community, noting that HMHB provides invaluable programs and strives to service all of the communities in Broward.

Mr. Gerard Williams shared his story as a mentee in the HMHB Fatherhood Program.

Mr. Anthaney Harris shared his story as a mentee in the HMHB Fatherhood Program.

Mr. Ron Williams spoke to the value of the HMHB Fatherhood Program as a past mentor and one who formerly managed the program.

Mr. Brian C Johnson, Community Based Connections, expressed appreciation for the funding recommendation for their family strengthening program. He emphasized the importance of fathers and noted that their program has always had a fatherhood component. He stated he is more than willing to connect with other service providers, as they always have, to provide a full-service experience for the children and families they serve.

Ms. Tina Hudson, Healthy Families Broward, thanked the CSC for its generosity, dedication and financial support to prevent child abuse. She also thanked Ms. Ileana Blanco, CSC's Compliance Accounting Manager, for her collaboration with the financial piece; Mr. Leone for bringing awareness and exposure to their program with videos highlighting participants in their program; and Ms. Maddy Jones, CSC's Assistant Director of Program Services, and Ms. Andria Dewson, CSC's Program Manager, for their programmatic knowledge.

ACTION: Commissioner Furr made a motion to approve the Family Supports funding recommendations, which included the Safe Sleep recommendations as

presented, the Supporting MOMS recommendations as presented, and Tier 1 of the Family Strengthening recommendations. Tier 2 of the Family Strengthening recommendations was added to the Council's Budget Wish List to be considered with all FY 19/20 budget allocations. The motion was seconded by Ms. Bartleman and passed with no opposing votes.

VIII. Public Non-Budget Comments:

There were no general comments from the public.

IX. Council Members' Non-Budget Comments:

There were no general comments from the Council.

X. FY 19/20 Program Budget Discussion:

a) Setting the Stage:

Ms. Arenberg Seltzer explained that staff has spent the past few months reviewing all program areas and spending in preparation for today's discussion and presentation of the draft budget. She reminded Members that the staff-proposed budget was based upon alignment with the Council's core mission, previous Council discussions, program performance, funding utilization, community input, integration with other funders, Results Based Accountability, feedback from the Program Planning Committee (PPC), and emerging community issues.

Ms. Arenberg Seltzer pointed out there is always an attempt to balance the tax revenues versus the community needs, which is a challenge as the estimated property values are not released until June, and the final numbers not until July. She further explained that staff modeled a possible 4% increase in property values, as well as a 6% increase, while keeping the current millage rate of 0.4882. After reviewing the current Fund Balance, it was determined that the Council could add \$5.6 million to the program budget if property values increased by 4%.

Council Members briefly expressed a desire for growth and attention in specific program areas if there were additional funds. Dr. Thaqi emphasized the importance of quality early care and education, as well as outreach and awareness as far as access; Commissioner Furr added he would be interested in seeing what needs and gaps arise after the Early Learning Coalition (ELC) completes its review of all child care centers; and Ms. Bartleman requested that a trauma component be infused into all CSC programs.

b) Overview/Public Comment/Council Discussion:

Tab 1 Maternal & Child Health: Ms. Arenberg Seltzer briefly highlighted the Maternal & Child Health program area, pointing out that this area is a small, but significant, portion of the overall budget. She pointed out that children under the age of one have the highest number and rate of maltreatment. As a result of the proposals through the Family Supports procurement process and the earlier vote on those, there is a \$25,961 increase in funding for the MOMS Program, and a \$50,250 increase in Safe Sleep funding. She noted that the Maternal & Child Health programs offer a great return on investment and that they are doing really well.

Dr. Thaqi inquired as to whether agencies are using the Circle of Security training and if it could be brought back. Ms. Juarez responded that the training would occur in FY 19/20 and that it would come out of the \$43,500 training line item in Family Strengthening.

Tab 2 Family Supports: Ms. Arenberg Seltzer briefly highlighted the Family Supports program area, noting that domestic violence and substance misuse are still the top two verified maltreatment types for children. She stated that while CSC does not fund substance abuse or domestic violence services, per se – the County funds substance abuse along with Broward Behavioral Health Coalition (BBHC), and Women in Distress (WID) does domestic violence work through VOCA funding – CSC does fund the Home Builders model and conducts trainings on how to work with families who are experiencing these issues. She pointed out that the overall verified maltreatment rate is going down, and that while CSC is not the driver of those efforts, it is a big supporter and partner in that work.

Ms. Arenberg Seltzer noted that the Kinship Programs are performing well. She pointed out that staff is conducting research now with the upcoming Kinship Conference that may result in recommendations at a later time.

Tab 3 Dependency & Delinquency Supports: Ms. Arenberg Seltzer briefly highlighted the Dependency & Delinquency Supports program area.

Ms. Bartleman departed the meeting.

Ms. Arenberg Seltzer pointed out that the number of children being adopted has increased, and that Forever Family and the Heart Gallery are doing a tremendous job finding those families. Judge Gillespie recognized Ms. DuBose and the good work of the Heart Gallery of Broward County.

Ms. Arenberg Seltzer noted that the length of time children are staying in the system is decreasing, but that you still see children ages 0-4 staying for longer periods of time. She also noted the positive impact of the Early Childhood Courts, resulting in cases closing faster and fewer numbers of placements, which is important for the mental well-being of the children. She further noted that the reach of Forever Family has been expanding, and that staff is proposing a modest increase for the Heart Gallery for HeART Day, a new event featuring innovative ways to increase matches with adoptive parents.

Ms. Evette DuBose, Heart Gallery of Broward County, expressed her appreciation for CSC's funding support and highlighted the modest request for the HeART Day component, which has an emphasis on art therapy and will also feature a licensed dance therapist. She further explained that this is a supervised matching event, where the volunteers are prospective parents.

Ms. Arenberg Seltzer explained that the funding adjustments to Legal Aid Services of Broward County contracts are really a consolidation into one goal, rather than three. Added to the Budget Wish List, per the PPC recommendation, was the expansion of the legal representation of youth in the child welfare system to add the population of unaccompanied minors and one full-time immigration attorney.

Mr. Walter Honaman, Legal Aid Services of Broward County, thanked the Council for its support and yielded to his colleague.

Ms. Andrea Montavon-McKillip, Legal Aid Service of Broward County, made two points about the legal services they provide to immigrant children. First, they only serve children who qualify for a benefit under current U.S. immigration laws. They do not file frivolous claims for asylum or any type of claim. They screen the children first, and if they do not qualify for a benefit, they do not agree to represent them. Second, the services provided do not encourage more migration, as the parent of the children does not benefit from the child's immigration status that is achieved. She stated she sees it as an investment in future Americans, as well as strengthening mixed immigration families, and that that investment in the long term is cheaper than the adverse consequences of doing nothing.

Dr. Thaqi stated her support of the \$100,000 to represent children with respect to immigration issues, but asked specific questions of Mr. Honaman related to representing children in the dependency system, as far as how those who receive representation are chosen and how many are not receiving representation. Mr. Honaman responded that approximately 1,500 kids in care are not receiving legal representation. She then requested additional legal representation for youth in the dependency system, specifically five attorneys, plus support and training, be added to the Budget Wish List.

Tab 4 Prosperity: Ms. Arenberg Seltzer briefly highlighted the Prosperity program area, noting that poverty and homelessness are still an issue, especially for those bearing the cost burden of high rents in Broward County. She stated that while the CSC spends a very small portion of its budget in this area, it leverages quite a bit. She highlighted the only adjustment in this area, which is just a funding shift of the Summer Breakspot feeding program from Florida Impact to the Florida Hunger Coalition, as Florida Impact doesn't really have staff in South Florida any longer and the South Florida Hunger Coalition has strong leadership here and is thriving.

Mr. Powers raised the issue of funds for the Volunteer Income Tax Assistance (VITA) initiative. Citing the changes in income taxes that have the vast majority of filers completing the EZ tax form, he inquired as to the need for that amount of money to walk people through a simple form when there may be a more cost effective way using technology such as the CSC You Tube Channel.

Ms. Arenberg Seltzer responded that it was a little too soon to see the impact of those changes this tax season, especially since there was a lot of stress and trauma with the Government shut-down during the first month of when claiming could happen, and it was also the first year that taxes were done this way. She also reminded Members that this is not just about preparing the taxes, but outreach into those communities that were not claiming the Earned Income Tax Credit (EITC). She explained that the VITA initiative has greatly increased the EITC claiming in Broward, and that the EITC is seen as one of the best anti-poverty programs around.

Ms. Donnelly requested that the topic of homelessness, as it relates to children in our schools, be added to the budget exploration list.

Tab 5 Water Safety: Ms. Arenberg Seltzer briefly highlighted the Water Safety program area, noting that there has been a better uptake in swim coupons being redeemed for those ages four and younger. She stated that while this goal is a small portion of the CSC budget, it is a significant one that, as a system, really makes a difference.

Ms. Renee Podolsky, Florida Department of Health in Broward County, thanked the Council for its support and for continuing to see the value of the drowning prevention

program. She highlighted the SPUD (Students Preventing Unintentional Drowning) program, which is teaching high school youth CPR and drowning prevention, who in turn are sharing that drowning prevention information with Head Start and elementary students, as well as family and friends. She announced that 55 students will graduate from the SPUD program this year.

Tab 6 Literacy & Early Education: Ms. Arenberg Seltzer briefly highlighted the Literacy & Early Education program area, pointing out the gains in this area and the impact of the Campaign for Grade Level Reading. She noted that staff was not looking to cut money in this goal, but just shift funds from the subsidized child care pot, which has strings attached, to the vulnerable population pot, which allows for more flexibility in those who can be served.

Commissioner Furr briefly discussed child care quality and accreditation.

Commissioner Furr suggested publishing our own compilation book for incoming Kindergarten students that contains all of the stories they should know or have had read to them by the time they enter school, even possibly asking local artists to illustrate the book. He thought the Broward County Library could possibly assist with the publishing. Ms. Arenberg Seltzer added it to the Budget Exploration List. Dr. Thaqi expressed support for the idea.

Commissioner Furr raised the idea of exploring again bringing the Reach Out and Read program to Broward. The idea was added to the Budget Exploration List. Dr. Thaqi, from her experiences as a pediatrician and a parent, doubted that the doctors would have adequate time during an office visit to realistically achieve the goals of the program.

Ms. Christine Klima, Early Learning Coalition, thanked the Council for its continued support and help.

Tab 7 School Health: Ms. Arenberg Seltzer briefly highlighted the School Health program area. She noted that as a result of the collaboration amongst the CSC, the Health Department, and the School Board, almost every school has some sort of health technician or nurse assigned to it. She announced that the nurses and health technicians funded by the CSC and the Health Department will be trauma informed.

Tab 8 Elementary Initiatives – GP: Ms. Arenberg Seltzer briefly highlighted the Elementary Initiatives, pointing out that this funding area is one of the largest. She also noted that academic gains have been made.

She pointed out that staff is recommending that the Lights on Afterschool annual event, which is part of a national movement, be contracted out to the Broward County Parks and Recreation Department, rather than being run by CSC staff. She pointed out that it makes sense, as Parks & Rec has been a partner in this event in previous years and it is held at a County park.

Ms. Arenberg Seltzer pointed out that, as usual, the Summer-Only program renewals will be deferred until after the summer when the programs have finished and outcomes have been collected.

Tab 9 Elementary Initiatives – SN: Ms. Arenberg Seltzer briefly highlighted the Special Needs Elementary Initiatives, noting that this area is an extremely important one for

parents and youth. She stated that the Special Needs Advisory Coalition is still processing the recent Assessment. She pointed out that staff is recommending increases for Arc Broward, Smith Mental Health, YMCA, and JAFCO to annualize the additional funds the Council has previously approved over the past couple of years.

Tab 10 Middle School Initiatives – GP: Ms. Arenberg Seltzer briefly highlighted the Youth Development Initiatives, noting that procurement for these services will be in the upcoming year. She noted that the youth development work has been great and is important in an area that doesn't get as much attention.

Tab 11 High School Initiatives -- GP: Ms. Arenberg Seltzer briefly highlighted the High School Initiatives program area, noting that this is another area that doesn't get as much attention. She explained that staff is working with Broward County Public Schools as they redefine high school, and is utilizing lessons learned from the Performance Partnership Pilot (P3), to shape future CSC high school programming. She announced that CSC high school programming will also be procured in the upcoming year.

Tab 12 Middle High Initiatives – SN: Ms. Arenberg Seltzer briefly highlighted the highly successful STEP program, which gives young people work experience. She noted that the program continues to do great.

Tab 13 Healthy Youth Transitions: Ms. Arenberg Seltzer briefly highlighted the Healthy Youth Transitions program area, noting that in addition to the original population of youth aging out of the foster care system, it had previously been expanded to serve youth in the LGBTQ community and those who have had a brush with the Delinquency System.

Tab 14 Delinquency Diversion: Ms. Arenberg Seltzer briefly highlighted the Delinquency Diversion program area, noting that those programs are performing well.

Tab 15 Children's Health Insurance: Ms. Arenberg Seltzer briefly highlighted the Children's Health Insurance Program area, which focuses on local outreach for the Florida State Child Health Insurance Program known as KidCare. She noted that for the first time in four years there has been a decrease in the number of kids insured, with the biggest decrease being for those children enrolled in Medicaid.

Ms. Renee Podolsky, Florida Department of Health in Broward County, discussed enrollment outreach in the community, and thanked CSC for supporting KidCare.

Tab 16 Simplified Point of Entry: Ms. Arenberg Seltzer briefly highlighted the Simplified Point of Entry program area, which is the funding for 2-1-1. She commended 2-1-1 for being so active in multiple arenas in Broward and having an impact on mental health, suicide prevention, and MSD trauma, to name a few.

She explained that Special Needs/Behavioral Health calls have been increasing dramatically, which is why staff is recommending an increase for the special needs component at 2-1-1.

Tab 17 Public Awareness: Ms. Arenberg Seltzer briefly highlighted the Public Awareness program area, noting that this area represents the public face of the CSC; and while it is a small piece of the budget, it is mighty and leverages as much as possible. She pointed out that the CSC social media presence is growing, and that the Back-to-School Extravaganza has been bringing in more donations.

Tab 18 Capacity Building: Ms. Arenberg Seltzer briefly highlighted the Capacity Building program area, noting that it will remain at level funding. She pointed out that this is a multi-faceted arena and that the Capacity Building Mini Grants have been effective. She also praised HandsOn Broward for their work.

Tab 19 Collective Impact: Ms. Arenberg Seltzer briefly highlighted the Collective Impact program area, focusing on the research, evaluation and data components.

Ms. Arenberg Seltzer briefly highlighted the proposed increase to the provider program administrative rate, noting that business costs have risen over the years. She explained that staff is proposing a 2% increase, from 10% to 12% across the board.

c) Council Consensus of Program Budget & Wish List:

Staff was charged with further exploring the items added to the Budget Wish List and bringing them back to the Finance Committee and the full Council in June.

d) Tentative FY 19/20 Program Budget:

ACTION: Commissioner Furr made a motion to approve the tentative FY 19/20 Program Budget, as presented on the FY 19/20 Budget Summary Worksheet. The motion was seconded by Mr. Powers and passed with no opposing votes.

e) FY 19/20 Program Renewals:

ACTION: Judge Gillespie made a motion to approve the FY 19/20 program renewals, as presented, minus the renewals for Prosperity (Tab 4), Water Safety (Tab 5), and Children's Health Insurance (Tab 15). The motion was seconded by Ms. Valladares and passed with no opposing votes.

ACTION: Mr. Benitez made a motion to approve the FY 19/20 program renewals for Prosperity (Tab 4) as presented, minus the Coordinating Council of Broward (CCB) renewal. The motion was seconded by Commissioner Furr and passed with no opposing votes.

ACTION: Judge Gillespie made a motion to approve the FY 19/20 CCB program renewal for Prosperity (Tab 4) as presented. The motion was seconded by Commissioner Furr and passed with no opposing votes and an abstention from Dr. Thaqi, who submitted the attached Conflict of Interest Form.

ACTION: Mr. Benitez made a motion to approve the FY 19/20 SWIM Central program renewal for Water Safety (Tab 5) as presented. The motion was seconded by Commissioner Furr and passed with no opposing votes.

ACTION: Judge Gillespie made a motion to approve the FY 19/20 Florida Department of Health in Broward County Drowning Prevention program renewal for Water Safety (Tab 5) as presented. The motion was seconded by Commissioner Furr and passed with no opposing votes and an abstention from Dr. Thaqi, who submitted the attached Conflict of Interest Form.

ACTION: Mr. Benitez made a motion to approve the FY 19/20 Broward County Health Department KidCare Outreach program renewal for Children’s Health Insurance (Tab 15) as presented. The motion was seconded by Commissioner Furr and passed with no opposing votes and an abstention from Dr. Thaqi who submitted the attached Conflict of Interest Form.

XI. Adjournment:

The meeting adjourned at 2:23 P.M.

Kenneth L. Gillespie, Secretary

DRAFT

MEETING ATTENDEES

*denotes speaker

Name	Organization
Irvens McKenzie	Healthy Mothers Healthy Babies Fatherhood Program
Tara Lewis	Healthy Mothers Healthy Babies Fatherhood Program
Rasheia Mcburrows	Healthy Mothers Healthy Babies Fatherhood Program
Edward Lewis	Healthy Mothers Healthy Babies Fatherhood Program
Marie-Ann Lewis	Henderson Behavioral Health
Cassie McGovern	Florida Department of Health in Broward County
Grace Ramos	The M Network
Jean-Robert Menard	Broward Regional Health Planning Council
Rashida Gordon	Harmony Development Center
Michael Farver	South Florida Hunger Coalition
Phillippa Paisley	HandsOn Broward
Jessica Ray	Broward Children's Center
Alice-Lydia Bird	YMCA of South Florida
Lauren Anderson	Boys Town
Michelle Rogers	Family Central
Sheila Smith	211 Broward
Kathy Wint	HandsOn Broward
Judy Perkins	Sierra Lifecare
Nyam Smith	Children's Home Society
Donna Lavalley	Smith Community Mental Health
Dana Cahn	f.a.c.e.s. (Family and Co-Parenting Enrichment Services)
K. McCarthy	Healthy Mothers Healthy Babies
Anthaney Harris	Healthy Mothers Healthy Babies Fatherhood Program
Karan Strauss	Henderson Behavioral Health
Lisa Bayne	Kids In Distress/Family Central
Ashley King	Jack and Jill Children's Center
Suzanne Ryan	Junior Achievement of South Florida
Maria Meyer	Jack & Jill Children's Center
Alyssa Rocourt	Gerena and Associates
Jiwon Tilghman	Jack & Jill Children's Center
Mariela Betancourt	Family Central
Michelle Rosegreen	Family Central
Jeanette Johnson	Jack & Jill Children's Center
Dawn Liberta	Department of Children & Families
William Andrews	Healthy Mothers Healthy Babies Fatherhood Program
E. Dorante	Hispanic Unity of Florida
Joy Clark Newkirk	Urban League of Broward County
Juliana Gerena	Gerena & Associates
Tim Curtain	Memorial Hospital
Neolita Maharaj	Boys & Girls Clubs

ATTACHMENT 1

Nicole Carter	City of Hallandale Beach
Shawn Preston	Arc Broward
Deborah Hill	Healthy Mothers Healthy Babies
Milena Brunet	PACE Center for Girls
Bill Arterburn	YMCA South Florida
Erick Guerra	The Motivational Edge
Randee Lefkow	Healthy Mothers Healthy Babies
Lisa Eisdorfer	Healthy Mothers Healthy Babies
Marnelle Datus Louis	Department of Health – KidCare
Courtnee Biscardi	Urban League of Broward County
Lisa Farland	YMCA of South Florida
Alison Rodriquez	YMCA of South Florida
Brian Quail*	Boys & Girls Clubs of Broward County
Heather Siskind*	Jack & Jill Children’s Center
Monica King*	Broward Healthy Start Coalition
Ashley Sturm*	Healthy Mothers Healthy Babies
Linda Cichon*	Healthy Mothers Healthy Babies
Ron C. Osborne-Williams*	Healthy Mothers Healthy Babies Fatherhood Program
Gerard Williams*	Healthy Mothers Healthy Babies Fatherhood Program
Hector Pizarro	Healthy Mothers Healthy Babies Fatherhood Program
Tina Hudson*	Broward Regional Health Planning Council, Healthy Families
Walter Honaman*	Legal Aid Service of Broward County
Andrea Montavon-McKillip*	Legal Aid Service of Broward County
Brian C. Johnson*	Community Based Connections
Renee Podolsky*	Florida Department of Health in Broward County
Liz Gassew*	Healthy Mothers Healthy Babies
Yvette DuBose*	Heart Gallery of Broward County
Christine Klima*	Early Learning Coalition

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Thagi, Paula	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 780 SW 24th St.	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY Fort Lauderdale Broward	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED May 16, 2019	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Paula Thaqi, hereby disclose that on May 16, 20 19:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on the FY 19-20 Program Renewal for the CCB contract under the Prosperity program area (Tab 4) as I am a member of the CCB.

May 16, 2019
Date Filed

Paula Thaqi
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Paula Thaqi, hereby disclose that on May 16, 20 19:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

For the FY 19-20 Program Renewals, I abstained from voting on contracts related to the Florida Department of Health in Broward County, as I am the Director. This included the DOH Drowning Prevention contract renewal under the Water Safety Program area (Tab 5), and the DOH KidCare contract renewal under the children's Health Insurance program area (Tab 15).

May 16, 2019
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

TAB 2

CERTIFICATE of Appreciation



Sandra Bernard-Bastien

This 5th day of June 2019

By the City of Tamarac, Broward County, Florida,

For valued services rendered in the public interest while
serving as a member of the Affordable Housing Committee.

A handwritten signature in cursive script, reading "Michelle J. Gomez".

Michelle J. Gomez, Mayor

TAMARAC
The Tamarac logo features the word "TAMARAC" in a bold, sans-serif font above a stylized wavy line graphic. Below the graphic is the slogan "The City For Your Life".
The City For Your Life

A handwritten signature in cursive script, reading "Michael C. Cernech".

Michael C. Cernech, City Manager

From: Nancy Faul

Sent: Friday, June 7, 2019 7:23:43 PM

To: Michelle Hamilton, MBA, PHR, SHRM-CP

Subject: Breastfeeding Friendly Employer Award - Children's Services Council of Broward County

Hello Ms. Hamilton,

We have finalized your application and attached to this email you will find the Silver Level Certificate for the Children's Services Council of Broward County.

As a final step, would you please send pictures of your lactation room in reply to this email so that we can post them on the Florida Breastfeeding Coalition website in recognition of achieving this award.

We would like to congratulate your business on achieving our Silver level and please let us know if we can be of any assistance to your business in the future! Thank you for your continued support for your working mothers at your organization.

Thank you,
Nancy Faul, IBCLC



FLORIDA BREASTFEEDING FRIENDLY EMPLOYER AWARD SILVER LEVEL

The Florida Breastfeeding Coalition, a chapter of the United States Breastfeeding Committee and registered with the Centers for Disease Control and Prevention, takes pride in recognizing **Children's Services Council of Broward County** for their commitment to supporting their breastfeeding employees in turn supporting better health for mothers and babies.



A handwritten signature in black ink that reads "Nancy Faul".

6/1/19

Signature

Date

HEALING ARTS INSTITUTE OF SOUTH FLORIDA
CERTIFICATE OF APPRECIATION

AWARDED TO

Children's Services Council

For Outstanding Professional Participation at our
2nd Annual Children's Mental Health Awareness Fair

We couldn't do it without you!

Awarded this 18 of May, 2019



A handwritten signature in black ink, appearing to read "Thelma Tennie", written over a horizontal line.

Dr. Thelma Tennie, LMFT

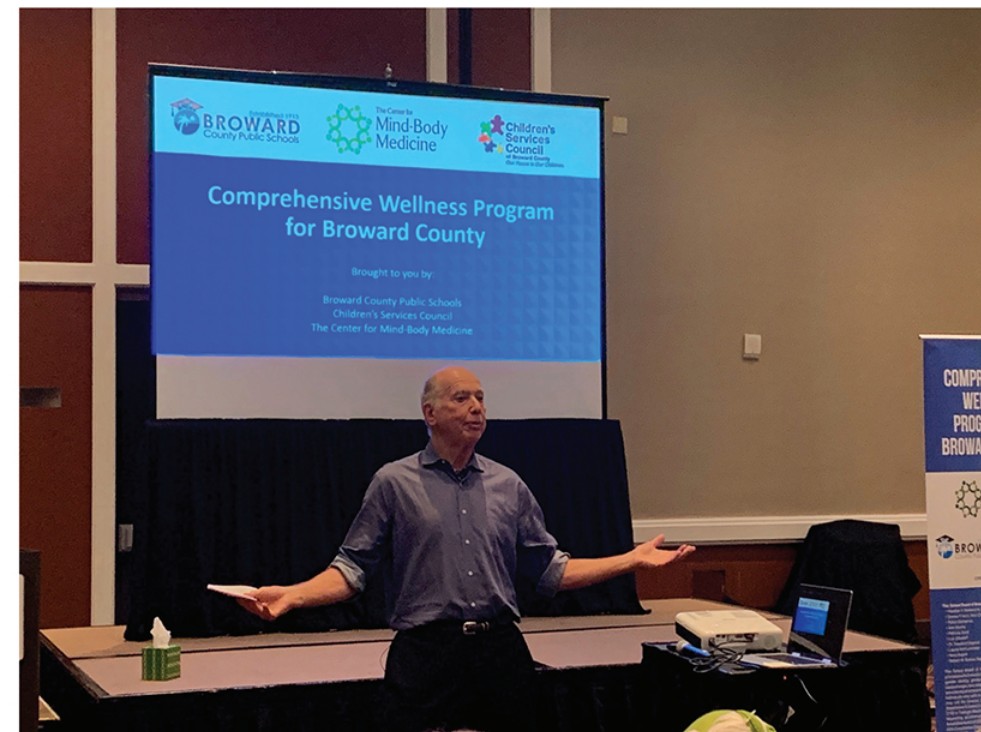






Comprehensive Wellness Program for Broward County

June 10-13



Dear Community Leaders,

NBC6, the first television station to broadcast in the State of Florida, was founded on three basic principles – excellence in journalism, pioneering and innovation and commitment to the community.

Today, our commitment continues to embody those same principles. NBC6's mission is to advocate for our viewers through NBC6 Responds and NBC6 Investigates; to celebrate the triumphs of South Florida students, teachers, residents and organizations doing the right thing; to invest not only in our own cutting edge technology to offer the most accurate information but to also invest, through Project Innovation, in local innovative programs created to solve the ever-evolving issues our communities face.

As we celebrate 70 Years of Making A Difference in our community, we know we share the same purpose of community service with all of you. That's why we are launching the *NBC6 Making A Difference Community Action Board* and you are invited to participate as a representative of your organization. The Community Action Board will serve as a vehicle to explore opportunities to work closer together to achieve our common goal – make our communities better every single day.

Above all, NBC6's mission is to make a difference by informing, supporting and serving those who call South Florida home.

Please join us for a conversation on **Wednesday, May 22 at our Miramar Studios from 12pm – 1:30pm**. Directions to our studios, located at **15000 SW 27 Street, Miramar, Florida 33027**, can be found [here](#).

Thank you,

Claudia Keppinger
Mgr, Community Relations, PR & Programming
NBC 6 | Peacock Plaza

South Florida Economic Inclusion and Racial Equity Convening

June 4, 2019

ABPN ASSET BUILDING
POLICY NETWORK



Mighty Mechanical Mustangs Robotics Team



Children's Service Council

*6600 W Commercial Blvd,
Fort Lauderdale, FL 33319*

Dear Mrs. Melissa Soza

My name is Jasmari Fontanez and I'm currently a sophomore at McArthur High School located in Hollywood, FL. I am the Business Captain of our high school's robotics team: The Mighty Mechanical Mustangs, M3 for short. On behalf of everyone here in M3, I'd like to thank you for sponsoring us for the 2019 FRC season.

We have accomplished many of our goals this competition season and have become stronger as a whole with the help of sponsors like you. THANK YOU to all of our sponsors which include: Abbott Fund, Alro, American Fasteners Corp, Broward Education Foundation, Bullseye Powder Coating and Blasting, Children's Services Council, FPL, Lowes, MetalWorks Engineering, Motorola Solutions Foundation, One Firefly, Rotary Club of Hollywood, Solid Works, the YMCA, and the State of Florida.

Over the summer, the build team assigned their members mini build projects to allow for the them to gain more profound knowledge of how to build robots. The programming team looked at previous code and from there sought to program the robot that had been built by the build team. The Design team had meetings with the Design mentor to learn more about the CAD programing. As the school year began, the Business team hit the ground running setting up team fundraiser such as selling mini melts at the school's football games and selling customized ornaments for Christmas. They also began to look for sponsors and set up local outreach events. One of the first events of the season that we attended was the school's Freshman Invasion where we spoke to incoming freshman's and their parents about FIRST and the M3. Later on, we gave a presentation to our sponsors the YMCA and the Rotary Club of Hollywood in which we went over how the team runs and why their gracious donation was such as great help for this season. We took part in the Power Up offseason attending Roboticon and Mission Mayhem. Thanks to the help of teams 744 Shark Attack and 233 Team Pink we won Mission Mayhem and looked forward to the upcoming season of Deep Space.

During the 2019 season the team attended the South Florida Regional. At the South Florida Regional we were faced with many obstacles. When we loaded in, we realized our robot was over height, so we had to work countless hours trying to fix this main issue in order to compete the following day. Once we fixed this problem, we were able to compete however, other issues had come up. Despite these issues our team was ranked 53 and were picked by the 3rd seeded alliance and played until the semifinals.

Now that our season is over, we are making the best of our situation by preparing our team for another successful year. Thus far, we have begun teaching our newest members how to do their jobs for their respective sub teams. Additionally, some of our students are shadowing at Motorola Solutions, we are preparing for future off-season events by keeping our workshop in the highest condition, rebuilding our robots, participating in various team bonding exercises, and presenting at local events such as Relay 4 Life and participating in our schools STEM girls day with local elementary/middle schools. We will also attend a STEAM camp run by one of our Mentors in which they teach kids about STEM we are looking forward to this as one of our captains are leading a LEGO Robotics workshop.

Team 4592 -M3 personally thanks you for your support this year. It is ultimately thanks to your generous donations we can maintain our program and passion for FIRST/STEM. All of us at M3 are very grateful for the contributions you chose to make this year and hope to have your support in the future.

Best Regards, Jasmari Fontanez

The Mighty Mechanical Mustangs – Team 4592

In 2018 Developing Dreams Foundation was gifted with a capacity building grant, that would be used to reinvent the foundations public image and internal operations. I never knew this grant would be so life changing, we have received many grants before for multiple programs, but this grant was unique in the way that it helped organizations focus in on their weak points and offered some really great solutions.

One of the most significant things about this grant opportunity is it came with a fundraising coach and a business coach. Having a coach who you must report to, really helps one find ways to better use their time effectively.

The foundation was granted Rachel Ramjattan from Network for Good a fundraising coach who is not only knowledgeable about fundraising but many other aspects of business and business operations. Mrs. Ramjattan would go on to help the foundation increase its donor base and as a result provide more after-school programs for under-served youths. Mrs. Ramjattan has been a pleasure to work with and has left us with tools that we will be able to use and apply to our organizations for years to come.

The other unmeasurable gift from this grant opportunity was one on one sessions from George Gadson from SBDC. With decades of experience as an artist, Mr. Gadson brings both left and right brain thinking to the table. His guidance, suggestions and sometimes just straight out NO'S, will leave very little to be assumed in a coaching session. Mr. Gadson and Mr. Rafael Cruz and SBDC has helped us shape our company for success in a short time and again given us tools that will be used for years to come.

Our organizational make-over which was only possible by the Children Service Council's Capacity Building Grant, has reshaped the organization's future for success.

We recently took our new promotional items that were obtained with the Capacity Building Grant out for promotion and have been noticing a different response from nearly every school and center that we approach. We believe that our new packages speak for themselves, but we also realize the level of clarity and surety we now are able to present when proposing our services. We can surely see the benefits that this granting opportunity has provided us and clearly see the difference in our operational structure.

I highly recommend any youth nurturing not for profit organization that is ready to take their next steps in their business we think the CSC Capacity Building Grant is a wonderful opportunity that will guide you and enhance your organization.



BOYS & GIRLS CLUBS
OF BROWARD COUNTY
www.bgcbc.org

Hi, Children's Services Council of Broward County

This is a **Thank You** note from the Boys & Girls Clubs of Broward County.

My name is Jakiya, and I'm a member of the Leo Goodwin club.

We only pay \$15 a year for our membership but the experience is priceless,

Thanks to your support.

- There are almost 13,000 of us in our 12 clubs.
- We eat snack and supper every day
- And we're able to get our homework done
- What I enjoy most about my club is hanging out

That couldn't happen without YOU!

On behalf of my fellow members and families, **Thanks again!**

Sincerely, Jakiya





June 7, 2019

Dear Andrew,

On behalf of Comcast, I am pleased to provide an accounting of the airtime donated by Comcast for Children Services Council of Broward-Drowning Prevention PSA.

- **The PSA aired 246 times between 4/12/2019 and 5/31/2019.**
- **The total value of our donation to your organization is \$3,102.89.**

Comcast is dedicated to supporting the communities we serve. We implement this commitment through initiatives like Comcast Cares Day, our Leaders and Achievers Scholarship Program, national partnerships with organizations such as City Year and Big Brothers Big Sisters, and by running PSAs at no charge for groups such as yours.

Comcast's dedication to remaining deeply rooted in the community stems from our passion to improve the places where our employees and customers live and work; our mission is to empower these areas while enriching lives. We take a special interest in promoting community service, expanding digital literacy, and building tomorrow's leaders — so that our gifts keep on giving.

We are delighted to have this opportunity to support Children Services Council of Broward and to help raise awareness for your program.

Sincerely,

Dawn Stagliano
Director, External Affairs
Comcast

TAB 3

Issue: Land Acquisition Update.

Action: For Your Information

Budget Impact: N/A

Background: The Council directed staff at the June 21, 2018 meeting to conduct the necessary due diligence to assess the cost of the vacant lot adjacent to the current headquarter building. As such, staff engaged Manny Synalovski to help in the process, procured appraisals, and secured experts in trees and soil to assess the land for building. Once all information was known, staff made an offer to the owner and it was refused and there was no further contact. In Spring of this year, CSC was contacted again to gauge interest in buying this property.

Current Status: After several email exchanges, staff and Garry Johnson met with the owner and his realtor on June 11, 2019 to discuss specifics. While both sides are very interested in making a deal, we remain far apart in the terms of an agreement. It was represented to CSC that the price has risen this past year and that our appraisals conducted a year ago were outdated. Since any offer CSC makes is bound by professional appraisals, staff has contacted the two appraisers to request updates of their prior reports. The combined cost for the updates was \$3,800 and are reflected in the Purchases. Once the appraisal updates are received, there may be a need for an Office space Committee meeting to discuss next steps.

Additionally, at the last Council meeting Tom Powers asked staff to prepare a summary reflecting the costs incurred to date for this initiative. Attached is the schedule for your review.

Recommended Action: For Your Information

Total Expenditures to Date to Acquire Adjacent Land

Children's Services Council of Broward
Summary of Costs of Due Diligence for Land Acquisition

Expense	Vendor	Invoice Number	Invoice Date	Amount Paid	Comments
Legal Services					
	Garry W. Johnson	618 C010	6/30/2018	\$ 536.50	Reflects 2.9 hours
	Garry W. Johnson	718 C010	7/31/2018	\$ 777.00	Reflects 4.2 hours
	Garry W. Johnson	818 C010	8/31/2018	\$ 703.00	Reflects 3.8 hours
	John M. Milledge, PA	1803009	9/7/2018	\$ 2,312.50	Reflects 12.5 hours
	Garry W. Johnson	918-C010	9/30/2018	\$ 499.50	Reflects 2.7 hours
	John M. Milledge, PA	1803010	9/30/2018	\$ 2,127.50	Reflects 11.5 hour
	Garry W. Johnson	1018 C010	10/31/2018	\$ 999.00	Reflects 5.4 hours
	John M. Milledge, PA	1803011	11/6/2018	\$ 185.00	Reflects 1 hour
	Garry W. Johnson	1118 C010	11/30/2018	\$ 55.50	Reflects .3 of an hour
Total Legal Services				\$ 8,195.50	
Consulting Services					
	Synalovski Romanik Saye	9384	7/12/2018	\$ 1,728.99	
	Synalovski Romanik Saye	9544	8/21/2018	\$ 608.00	
	Synalovski Romanik Saye	9605	9/6/2018	\$ 1,107.60	
	Synalovski Romanik Saye	9743	9/30/2018	\$ 762.40	
	Synalovski Romanik Saye	9779	9/30/2018	\$ 147.50	
Total Consulting Services				\$ 4,354.49	
Appraisal Services					
	Walker Duke & Partners	180626-L	7/26/2018	\$ 3,000.00	
	Howard L. Alexander	72218	7/22/2018	\$ 1,700.00	
Appraisal Update					
	Walker Duke & Partners	Quote	6/12/2019	\$ 2,000.00	
	Howard L. Alexander	Quote	6/12/2019	\$ 1,800.00	
Total Appraisal Services				\$ 8,500.00	
Landscape Architecture Services					
	GLSA Design	180901	9/4/2018	\$ 500.00	Tree Removal Mitigation
Total Landscape Architecture Services				\$ 500.00	
Soil Testing Services					
	Dynatech Engineering Corp.	76179	9/20/18	\$ 2,250.00	Soil Borings and Percolation Testing
Total Soil Testing Services				\$ 2,250.00	
Total Expenditures to Date on Project				\$ 23,799.99	

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TSE Consulting 2019 Session Recap
Children's Services Council of Broward County
June 20th, 2019 Council Meeting
(Written update as of 6/10/2019)

TSE Consulting took great pride in working with the Children's Services Council of Broward and the Florida Children's Council team during the 2019 Legislative Session. TSE maintained regular communication with CSC Broward staff, FCC staff and members of the Firm throughout the Session, updating on specific priorities and coordinating meetings.

Prior to Session beginning, the TSE team worked with FCC staff on revamping the format of weekly Capitol Connection to make it easier to understand and more visually appealing for recipients. During Committee Weeks and Session, TSE staff worked with the FCC team in advocating for priorities including working with Rep. Duran in securing the KidCare blended risk-pool funding. During Broward Days, meetings were set up for CSC staff for advocacy and education opportunities. TSE staff also produced with weekly Capitol Connection and budget side-by-side with FCC staff. Below is a recap of the legislature's actions for the CSC's priority policy and funding issues.

CHILDREN'S SERVICES COUNCIL 2019 LEGISLATIVE PRIORITIES

COORDINATED ASSESSMENT SYSTEM

Due, in part, to its \$11.5 million fiscal impact to the state, this bill snagged in its second committees of reference in the House and Senate. It would have scored VPK providers based on program assessments, required statewide end-of-prekindergarten screenings and post kindergarten assessments, included math and executive functioning skills in student performance standards, provided professional development and training, and required the Office of Early Learning to track student progress through 2nd grade. Our team maintained regular contact with early learning stakeholders, however there was too many unresolved issues to have a final product reach the finish line. Both bill sponsors have committed to working over the summer and filing the legislation again.

SCHOOL-AGE HEALTH AND SAFETY STANDARDS

TSE staff worked with the FAN Director and FCC staff to advance conversations about the efforts to stand up third-party checks for health and safety standards for school-age programs. Senator Torres filed legislation, however the coalition of stakeholders with FAN were not ready with their agreed to policy, so the bill never moved. In addition, Senator Book and Representative Jacquet filed a bill to exempt "government-sponsored" programs from inspection requirements. The House bill never moved, and the Senate bill passed only one committee. TSE staff spoke to Senator Book's office who indicated that it would not likely pass, so no further follow-up was needed.

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EARLY CHILDHOOD COURT

The bills would have authorized circuit courts to create Early Childhood Courts (ECC), provided requirements and guidelines for the Office of State Courts Administrator when hiring community coordinators and a statewide training specialist, and authorized funding to circuits who choose to establish coordination systems in lieu of creating a community coordinator. The Senate bill passed two committees, while the House bill was never considered. There is uncertainty among policymakers as to the necessity of this bill as most circuits are already participating. Education of key staff members and legislators is recommended to illustrate the necessity of resources and greater statewide support beyond the existing problem-solving court allocation.

REVENUE MAXIMIZATION OPPORTUNITIES

Among the bills filed this year, the biggest revenue maximization opportunity was in HB 587, Medicaid School-based Services. This bill would have allowed school-based physical and mental health services (among others) to be Medicaid reimbursable for all Medicaid-eligible students. Currently state law reflects an old federal restriction that limited reimbursement to only students with an Individualized Education Plan. This bill would have allowed the state to submit a new plan allowing maximum drawdown. The bill passed all three committees in the House, but was never considered in the Senate.

FAMILY FIRST

HB 7099 comes from the recommendations of the Department of Children and Families' staff as part of the Paths Forward Initiative to mitigate the loss of the IV-E waiver and to prepare for the implementation of the Families First Act. This bill better positions the state during this transition period and closes the \$90 million funding gap down to \$24 million resulting from the loss of the IV-E waiver. The House concurred with the amended version from the Senate during the last week of session, it has yet to be presented to the governor.

MSD ACT

After days of emotional debate, the Senate voted 22-17 and House voted 65-47 to pass its School Safety package. The bill builds on SB 7026 from last year, including a wide range of recommendations from the Marjory Stoneman Douglas High School Commission, including collection and sharing of data, strengthening school security plans and oversight, and more. The bill controversially expands the Guardian program to include willing teachers in districts that have opted to use the program. The MSD Commission had recommended the expansion of the guardian program in order to make up for the shortfall of SRO officers in schools. Supporters argue that very few teachers and very few school districts will volunteer for the Guardian program. Instead, it would increase flexibility for the security dollars to be used. Opponents were concerned that the bill expanded the Guardian program and would have otherwise passed unanimously for its provisions strengthening data sharing, school hardening, safety policies, and mental health resources for students.

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The bill contains provisions increasing the amount funded to the school-based mental health assistance allocation, bringing the statewide total to \$100 million. The bill also modifies the requirements of each district's mental health allocation plan. This plan that is submitted must now include provisions to require coordination with outside primary mental health care providers and now requires suicide prevention to be included in every district's plan.

KIDCARE

As a key fiscal cliff identified in the Council's 2-Gen work, mitigating the fiscal cliff between subsidized and full-pay children's health insurance was a key priority heading into this year. The TSE team worked closely with the FCC team meeting with key budget leaders and advocates in addition to working with the Florida Healthy Kids Corporation. The legislature appropriated funds to allow the drawdown of federal funds to lower the cost of full-pay care. FHK's plan would eliminate both pharmacy and medical deductibles and co-insurance requirements for those enrolling in the 2020 calendar year.

SPECIAL DISTRICT/CSC GOVERNANCE

An in-depth examination of bills that were filed and those that passed of bills that would impact governance or local governments are below. Of note for CSC was our team's efforts to ensure HB 241 by Rep Newton was never considered. The bill, intended specifically to target the Juvenile Welfare Board (Pinellas County), would have mirrored F.S. 125.901 in many of the financial reporting requirements, but would have cast an unnecessary spotlight on CSC governance. The bill was never heard in any of its House committees and a Senate companion was never filed.

CHILDREN'S SERVICES COUNCIL 2019 BROWARD SPECIFIC FUNDING AREAS OF INTEREST

<u>SB 2500 (2019)</u>	<u>Line</u>	<u>2018/2019 Budget</u>	<u>2019/2020 Budget</u>	<u>Difference</u>
Of Note				
<i>Grant to BSO for CPIS</i>	315P	15,201,864	15,201,864	-
<i>Smith Community MH CAT</i>	367P	750,000 (BBHC)	750,000	-
<i>Nancy J. Cotterman Center – Anti-Human Trafficking Coord</i>	1337P	100,000 (HT Project)	100,000	-
<i>Nancy J. Cotterman Center – State Atty Liaison Prog</i>	1337P	-	100,000	100,000
<i>Urban League of Broward County-Crime Prevention</i>	1338P	2,437,835	2,437,835	-
<i>Homeless Collaborative of Broward-Rapid Rehousing</i>	2307A	-	250,000	250,000

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CHILDREN'S SERVICES COUNCIL 2019 STATEWIDE FUNDING AREAS OF INTEREST

Program	Line Item (SB 2500)	2018-2019 Budget (HB 5001)	2019-2020 Budget (SB 2500)	Difference
Early Learning & School Readiness				
School Readiness	86	\$ 630,877,228	\$ 760,723,097	\$ 129,845,869
Partnership for School Readiness	85	\$ 36,333,857	\$ 26,460,396	\$ (9,873,461)
T.E.A.C.H.	85P	\$ 10,000,000	\$ 10,000,000	\$ -
Home Instruction Program for Preschool Youngsters (HIIPPY)	85P	\$ 3,900,000	\$ 3,900,000	\$ -
Early Learning Performance Funding Pilot Project		\$ 15,500,000		\$ (15,500,000)
Help Me Grow Network	85P	\$ 2,233,957	\$ 1,808,957	\$ (425,000)
Miami Children's Museum Professional Development School	85P	\$ -	\$ 350,000	\$ 350,000
Jack and Jill Children's Center	85P		\$ 50,000	\$ 50,000
Little Havana Activities and Nutrition Centers Child Care Program	85P	\$ 100,000	\$ 100,000	\$ -
Riviera Beach Early Learning to Kindergarten Pilot	85P	\$ 150,000	\$ 150,000	\$ -
Accountability - HB 1091 (2018)	85P		\$ 6,400,000	\$ 6,400,000
Professional Development through ELC's	85P	\$ -	\$ 3,000,000	\$ 3,000,000
Pay Differential for Providers	86P		\$ 40,000,000	\$ 40,000,000
Local Match Program (Replace Local Match Req/CCLP)	86P		\$ 30,000,000	\$ 30,000,000
Early Learning Standards and Accountability	87	\$ 1,629,791	\$ 1,629,791	\$ -
Voluntary Pre-Kindergarten (VPK)	89	\$ 398,444,762	\$ 402,280,371	\$ 3,835,609
School Year Base Student Allocation (BSA)	88P	\$ 2,437	\$ 2,437	\$ -
Summer Base Student Allocation (BSA)	88P	\$ 2,080	\$ 2,080	\$ -
Total Early Learning Services	90-91	\$ 1,084,173,129	\$ 1,223,041,333	\$ 138,868,204
Children's Health				
Healthy Kids	178	\$ 251,035,628	\$ 285,822,470	\$ 34,786,842
Combined Risk-Pool for Title XXI & Full Pay	178P		\$ 4,799,110	\$ 4,799,110
Medikids	182	\$ 61,127,865	\$ 84,952,964	\$ 23,825,099
Children's Medical Services Network (AHCA)	183	\$ 133,700,994	\$ 166,764,674	\$ 33,063,680
Children's Medical Services Network (CMS)	523	\$ 143,276,587	\$ 72,936,466	\$ (70,340,121)
Contract to AHCA for medical foster care program	523P	\$ 450,000	\$ 450,000	\$ -
St. Joseph's Children's Hospital Chronic-Complex Clinic	523P	\$ 1,098,000	\$ 1,000,000	\$ (98,000)
Medical Services for Abused/Neglected Children	524	\$ 22,300,762	\$ 23,800,762	\$ 1,500,000
Diaphragmatic Pacing Demo Project @ Broward Children's Cntr	526P	\$ 500,000	\$ 500,000	\$ -

Total Children's Special Health Care (AHCA)		\$ 499,623,244	\$ 597,986,504	\$ 98,363,260
Total Children's Special Health Care (CMS)		\$ 295,280,702	\$ 333,586,475	\$ 38,305,773
Exceptional Education	114	\$ 6,584,820	\$ 9,587,076	\$ 3,002,256
Therapeutic Services for Children	374	\$ 8,911,958	\$ 8,911,958	\$ -
Healthy Start Coalitions (DOH)	451	\$ 26,517,565	\$ 25,310,607	\$ (1,206,958)
Healthy Start Services (AHCA)	201	\$ 41,172,757	\$ 41,172,757	\$ -
Healthy Start-Nurse Family Partnership Model	451P	\$ -	\$ 750,000	\$ 750,000
Developmental Evaluation and Intervention Services/Part C (Early Steps)	529	\$ 71,868,812	\$ 72,936,466	\$ 1,067,654
Developmental Evaluation and Intervention Services/Part C	195	\$ 15,297,581	\$ 6,473,164	\$ (8,824,417)
Communication/Autism Navigator to FSU College of Medicine through the Early Steps Program	114P	\$ 1,353,292	\$ 1,353,292	\$ -
Grants & Aids-Safety Net Program	523P	\$ 2,500,000	\$ 2,500,000	\$ -
Total Medicaid Services to Individuals		\$ 21,840,653,228	\$ 21,843,491,983	\$ 2,838,755
Total Medicaid and TANF		\$ 29,624,624,909	\$ 29,827,719,870	\$ 203,094,961
Total AHCA Budget		\$ 29,204,673,843	\$ 29,418,002,759	\$ 213,328,916
Total APD Budget		\$ 1,331,824,777	\$ 1,415,924,580	\$ 84,099,803

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Aftercare and Mentoring Programs				
Take Stock in Children	98	\$ 6,125,000	\$ 6,125,000	\$ -
Mentoring/Student Assistance Initiatives	99	\$ 9,147,988	\$ 8,747,988	\$ (400,000)
Best Buddies	99P	\$ 250,000	\$ 700,000	\$ 450,000
Big Brothers and Big Sisters	99P	\$ 500,000	\$ 2,980,248	\$ 2,480,248
Florida Alliance for Boys and Girls Clubs	99P	\$ 3,652,768	\$ 3,652,768	\$ -
Teen Trendsetters	99P	\$ 300,000	\$ 300,000	\$ -
YMCA State Alliance/YMCA Reads	99P	\$ 764,972	\$ 764,972	\$ -
Grants and Aids-School and Instructional Enhancements	113	\$ 22,780,716	\$ 27,486,082	\$ 4,705,366
Child Welfare				
Shared Risk Fund for Community Based Care Providers	311	\$ 15,000,000	\$ 8,054,312	\$ (6,945,688)
Grants and Aids - Contracted Services (Including Title IV-E Revenue Maximization)				
Camillus House for sexually exploited girls	314A	\$ 500,000	\$ 250,000	\$ (250,000)
4Kids - Foster Family Recruitment	314A	\$ -	\$ 350,000	\$ 350,000
Miami Bridge - Host Home for Youth	314A	\$ -	\$ 150,000	\$ 150,000
Grants to Sheriffs for Protective Services	315	\$ 57,673,013	\$ 57,673,013	\$ -
Domestic Violence Program	316	\$ 46,126,004	\$ 46,679,559	\$ 553,555
Child Abuse Prevention and Intervention (Healthy Families)	317	\$ 28,380,263	\$ 28,380,263	\$ -
Grants and Aids Child Protection	318	\$ 40,589,310	\$ 42,460,517	\$ 1,871,207
Special Needs Adoption Incentive Awards to Lead Agencies	322	\$ 2,750,000	\$ 2,750,000	\$ -
Total Guardian ad Litem Line		\$ 51,479,985	\$ 52,860,938	\$ 1,380,953
Total Community Based Care Line	326	\$ 696,686,093	\$ 725,065,708	\$ 28,379,615
Total Family Safety and Preservation Services Salaries and Benefits		\$ 1,401,510,393	\$ 1,455,600,872	\$ 54,090,479
Children's Action Teams for Mental Health and Substance Abuse Services (Community Action Teams)	367	\$ 20,250,000	\$ 30,050,000	\$ 9,800,000
Community Mental Health Services	368	\$ 279,586,108	\$ 299,118,100	\$ 19,531,992
Community Substance Abuse Services	370	\$ 258,599,960	\$ 303,740,047	\$ 45,140,087
Expansion of substance abuse services for pregnant women and their affected families	370P	\$ 10,000,000	\$ 10,000,000	\$ -
Family Intensive Treatment (FIT) Teams	370P	\$ 12,060,000	\$ 12,900,000	\$ 840,000
Drug Abuse Comprehensive Coordinating Office (DACCO)	370P	\$ 100,000	\$ 100,000	\$ -
DCF Total Budget		\$ 3,192,157,133	\$ 3,298,338,088	\$ 106,180,955
Voices for Children Foundation, Miami-Dade County				
Grants and Aids-Community Based Care - Mitigating Operational Deficits	Back of Bill	\$ 20,000,000	\$ 5,053,405	\$ (14,946,595)
Juvenile Justice				
Children/Families In Need of Services (CINS/FINS)	1226	\$ 41,845,856	\$ 40,876,569	\$ (969,287)
CINS/FINS secure placement	1226P	\$ 150,000	\$ 150,000	\$ -
PACE Centers	1221	\$ 21,319,808	\$ 21,319,808	\$ -
Juvenile Redirection Program	1169	\$ 4,098,831	\$ 4,098,831	\$ -
Parenting with Love and Limits (PLL)				
Legislative Initiatives to Reduce and Prevent Juvenile Crime	1222	\$ 15,211,000	\$ 9,746,000	\$ (5,465,000)
Total Delinquency Prevention and Diversion		\$ 93,194,886	\$ 90,324,756	\$ (2,870,130)
DJJ Total Budget		\$ 590,202,107	\$ 593,913,202	\$ 3,711,095
Total Budget (All Sections)				
		\$ 88,727,534,353	\$ 91,106,375,235	\$ 2,378,840,882

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2019 LEGISLATIVE SESSION OVERVIEW: BUDGET & PASS/FAIL

BUDGET

The House and Senate agreed to a \$91.1 billion budget which passed in a near unanimous vote (only 2 Representatives and no Senators voted in opposition.) Federal inaction on disaster recovery squeezed the state's budget, pushing the Legislature to step in and invest \$1.85 billion in funding for Hurricane Michael recovery efforts. Highlights of the FY 2019-2020 budget:

Hurricane Michael Recovery

\$1.8 billion (including \$115 million for housing)

Education

PreK-12- \$242.60 increase total funds per student

Safe Schools Allocation - \$18 million increase for a total of \$180 million

Mental Health Assistance Allocation – \$5.7 million increase for a total of \$75 million

Teacher Bonuses- \$285 million (+ policy change from Best & Brightest)

Required Local Effort (RLE) Increase of \$142.5 million for New Construction only; RLE

Millage reduced from 4.075 to 3.927 mills

VPK- \$3.8 million increase (based on population)

Family Empowerment Scholarships – new program for up to 18,000 students (worth up to \$130 million, which brings total of State's voucher programs up to just under \$1 billion)

Charter School Capital Outlay- \$158 million

Bright Futures – \$595.1 million

Health Care

State Opioid Funding – \$83.3 million

Community Mental Health/Substance Abuse Block Grant Funding Increase – \$6.7 million

Homeless Prevention Challenge Grants Restoration – \$3.2 million

Early Steps Program Workload - \$3.6 million

Redirect Hospital Supplemental Payments – \$9.6 million

Environment

Everglades - \$367.2 million

Water Quality Improvements - \$149.1 million

Beach Management Funding Assistance - \$50.0 million

Florida Forever - \$33 million

Alternative Water Supply - \$40 million

Blue Green Algae Task Force - \$10.8 million

Criminal Justice

Criminal Justice Data Transparency - \$5.9 million

DJJ Prevention and Early Intervention Programs and Services – \$10.9 million



Problem-Solving Courts - \$2.54 million
Guardian Ad Litem Program - \$1.15 million
Base Pay Increase for Assistant State Attorney and Assistant Public Defenders to \$50,000

Transportation

Full funding of the Transportation Work Program - \$9.8 billion
Transportation Disadvantaged Program - \$55.9 million

Housing

State Housing Initiatives Partnership (SHIP) - \$46.6 million
State Apartment Incentive Loan (SAIL) Programs - \$31 million

Economic Development

Governor's Job Growth Grant program (which funds local government infrastructure projects and workforce projects)- \$40 million
Enterprise Florida-\$16 million
Visit Florida (Extended for at least one year after push to eliminate the agency) -\$50 million
Cultural, Museum, and Historic Preservation Grants and Initiatives - \$39.6 million

PASS/FAIL

INTERGOVERNMENTAL RELATIONS

GOVERNMENT ACCOUNTABILITY (PASS)

The Legislature unanimously passed a bill that implements recommendations from the Auditor General's office. It requires various entities (including local governments, water management districts, charter schools, public defenders, state attorneys, school districts, Guardian Ad Litem, etc.) and others to establish internal controls to prevent and detect waste, fraud and abuse. It requires local governments to maintain budget documents on websites for specified times. Allows for Governor, Commissioner of Education or designee to notify the Legislature of failure to comply with audit reporting requirements. It requires water management districts to file financial disclosures in a specific form to increase transparency. It gives the Auditor General authority to audit county tourist development councils and county tourism promotion agencies. It revises membership for local government, school district and charter school audit committees. Finally, the bill would make it a first-degree misdemeanor to fail to provide access to a person, document or agency to the Auditor General. The bill allows an employee of the local government on the auditor selection committee in an advisory capacity.

SB 7014

TOBACCO PRODUCTS (FAIL)

The Senate voted 36-3 to pass a bill that raises the minimum age to purchase tobacco products (including e-cigarettes) to 21 and preempts minimum age requirements. A preemption on

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regulations of marketing practices was removed as was an exemption for cigars. However, the House did not take the bill up nor did it take up its version, which was on the floor after being filed as a committee bill and moving through one committee of reference.

HB 7119 & SB 1618

ETHICS (FAIL)

The House unanimously passed an ethics package, however the Senate never heard the bill or its companion. The bill prohibited public officers and employees from soliciting an employment or contractual relationship from entities that do business or are regulated by the government that they are employed by. It prohibited taxpayer funds to be used for PSAs that include a name of an officer that is seeking re-election during a designated campaign time. It also modified other disclosure requirements.

HB 1

FINANCE & TAX

TAX PACKAGE (PASS)

The House voted 81-25 and Senate 23-17 to pass a tax cut package in the final hours of the Session. The Chambers originally agreed to \$91 million in tax reductions that would include back-to-school and disaster preparedness sales tax holidays and a reduction on commercial leases. However, each Chamber had priorities that were negotiated down to the wire. The final product contains the sales tax holidays; address property tax assessments and refunds in hurricane affected counties; lowers the commercial lease tax by .2 (from 5.7 to 5.5); provides that any future school district millage levied via referenda must share the increase with charter schools proportionate to their FTE enrollment; and expand tax credits for private school scholarships. At the last minute, the House added language that would exempt pass-through providers (such as Crown Castle) from having to pay local governments for access to the right-of-way. Such language had not been seen or vetted before the final day of Session. The House did not get some priorities. It wanted the school district millage requirement to be retroactive, to restrict property tax exemptions for nonprofit hospitals, and telehealth credits. The Senate did not get a requirement online retailers to collect sales tax as allowed by the recent *Wayfair* court decision (estimated to bring in an additional \$700 million for the state budget), charitable property tax exemptions for affordable housing, and the addition of intellectual property developed by certain companies qualify for the Capital Investment Tax.

The Legislature also passed a Corporate Income Tax base expansions that were exemptions removed by the Federal Tax Cuts & Jobs Act in order to balance with the federal cuts given to the same corporations. The bill decouples from federal law regarding the Global Intangible Low-Taxed Income retroactively, which is an indeterminate but significant impact.

HB 7123 & HB 7127

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LOCAL TAX REFERENDA (CONSTITUTIONAL AMENDMENTS BY PETITION) (PASS)

At the last minute, a pre-emption on local tax referenda elections was amended to include higher restrictions on constitutional amendments sponsored by petition drives and then passed along party lines by the Legislature after a bitter, partisan debate. The underlying bill requires that a referendum to adopt or amend a local government **discretionary surtax** must be held at a general election and must be submitted to OPPAGA at least 180 days before the referendum is held or be rendered void. The last minute language added on was the substance of a bill considered dead, which increased barriers to constitutional amendments sponsored by petitions such as increasing requirements and cost of collecting signatures. Opponents felt that it was directly aimed at initiatives underway that would raise the minimum wage to \$15/hour. Supporters claimed that the Constitution should be more protected than allowing the latest topic du jour (like pregnant pigs as the famous example) through an easy petition initiative. They also claim that they were not getting rid of petition initiatives and that the people had an opportunity to create change via the Legislature. In the end, the House voted 67-43 and Senate voted 22-17.

Additionally, an amendment that would have only applied to Broward County and essentially given up all authority over municipal road projects funded by the transportation surtax was repeatedly offered and, thanks to quick action, repeatedly withdrawn.

HB 5

COMMUNITY REDEVELOPMENT AGENCIES (PASS)

The Senate voted 36-1 and the House voted 80-31 to pass CRA reform. The legislation includes a phase out of CRAs with no outstanding bond obligations by 2039 or by the date adopted in its charter by October 1 2019, whichever is earlier. A creating local government can extend the life of the CRA by a majority vote. The bill also includes ethics training for CRA commissioners; procedures for board appointments and procurement; and reporting requirements. It requires CRAs to stick to an annual adopted budget and requires CRAs created by a municipality to send adopted budgets and amendments to the County within 10 days of adoption. It also authorizes a creating local government to establish the amount of Tax Increment Financing (between 50-95% of the increment) available to the CRA and removes a three-year limit on rollover funding for adopted projects.

HB 9

FINANCIAL DISCLOSURES (PASS)

The Senate unanimously passed a bill that would establish a state electronic filing system for Form 1 and Form 6 financial disclosures and alter reporting requirements. The House unanimously passed the bill the previous week. It now heads to the Governor for approval.

HB 7021

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LOCAL GOVERNMENT FISCAL TRANSPARENCY (FAIL)

The House voted 111-3 to increase fiscal transparency for local governments. However, Its Senate companion was never heard in its first committee and is therefore dead. The sponsor has been working with local government advocates on the bill for the past three years. The Florida League of Cities and Florida Association of Counties still have concerns as it relates to “debt ratio” requirements. The bill requires local governments to make certain information easily accessible relating to votes on tax increases, votes on tax supported debt, TRIM notices, 4-yr property tax history and generated revenues. The bill also: expands public meeting and public notice requirements for tax increases, requires local governments to conduct a debt ratio analysis prior to tax increases, and gives the Auditor General authority to take corrective action on local governments found to not be in compliance. The bill also requires local governments report to the Office of Economic and Demographic Research on incentives given to private businesses.

HB 15

“REBRANDING” OF TAXES & FEES (FAIL)

This bill lost momentum after reaching the House floor. It would have rebranded “fees” as “taxes” in an apparent effort to raise public awareness on government levies. The bill required specified fees be renamed “taxes” including those levied on the local level. An amendment clarified that nothing in the bill impedes on the ability of cities, counties or special districts to levy taxes, align TRIM notice requirements, correct a technical issue and declares legislative intent. The Florida Association of Counties and Florida League of Cities had several concerns with the “rebranding.” It could cause major confusion as taxes and fees are consistently defined in existing law, case law, and local ordinances. This would cause an inconsistency between established documentation and in the information given to the public. They also questioned the cost of updating the terms and at what value to the public. Not to mention, the curious nature of this bill and its inference that the public is not intelligent enough to understand a government fee made many wary the bill could have been expanded into something more harmful.

HB 7053

ENVIRONMENT & ENERGY

RECYCLING + PLASTIC STRAW BAN MORATORIUM – (PASS) VETOED BY GOVERNOR

The House voted 87-23 and Senate 24-15 voted to advance a bill from last year that requires local governments to address contamination in their contracts with waste companies and processing facilities. The House amended the bill before it sent it to the Senate to include a moratorium on plastic straw ordinances until 2024 with no DEP study of environmental impacts or alternatives. Rather, the bill requires OPPAGA to study the data local governments used in determining their ordinances. In the underlying bill, contracts executed or renewed after July 1, 2019 must: define “contaminated recyclable material” in a manner that is appropriate for the local community; include strategies by both parties to reduce contamination; include procedures

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for identifying, documenting and handling contamination; authorize actions in addressing contamination; and provide for education and enforcement measures. The bill does not restrict type of materials being recycled and does not mandate how local governments should structure their contracts. The bill also includes an expansion of an exemption from environmental regulation permits (ERP) for reconstruction or repair of docks that are within five feet of the original dock and do not cause additional adverse impacts.

HB 771

DEVELOPMENT

DEVELOPMENT PACKAGE (PASS)

The House voted 66-42 and Senate voted 26-13 to pass huge legislation for developers. There are several elements to this package: a rewrite of the impact fee bill passed earlier this Session; inclusionary housing; private inspection providers; attorneys fees in development challenges; school impact fees; shortened or specific timelines for local government actions and limitations on reviews; and data collection on high rise condominiums (above 75 ft) that are not retrofitted for sprinklers or life safety systems. Some of the main provisions: **Inclusionary Zoning:** The bill requires local governments to provide incentives that would make developer whole for any inclusionary zoning (affordable housing) requirements. This is slightly watered down from an outright ban on inclusionary zoning policies, but still limits local government models. Supporters claim this is a “carrot” rather than a “stick” approach that will lead to more affordable housing in the market while driving down costs. It carves out the Florida Keys as an Area of Critical State Concern. **Private Providers:** It prohibits local governments for charging building inspection fees if the fee owner or contractor hires a private provider, however they may charge a reasonable administrative fee. This is problematic for several reasons: Many local governments charge a flat rate and do not track an inspection fee vs. administrative fee. Local governments must also still fund the costs associated with (among other things) hiring inspectors that can immediately provide inspections should a contract with a private provider be terminated midway through a project. It also limits audits of private providers to only four times per year per company despite some private provider companies performing dozens of inspections. It also limits the scope of subsequent reviews to only those cited in the initial written notice, which could exclude deficiencies arising after initial inspections and those arising from repairs to deficiencies. **Development Orders:** Local governments will have 30 days to review a development order application for completeness, 30 days for applicants to address deficiencies, 120 days (or 180 days for quasi-judicial) to make a final decision to approve, approve with conditions, or deny the application. Both parties can agree to extend this timeframe. **Attorney Fees:** The bill provides that prevailing parties are entitled to reasonable attorney fees incurred in challenging or defending development orders brought to enforce local comprehensive plans. Some opposed this provision as harming the ability of local neighborhoods to enforce local comprehensive plans. **Impact Fees:** This bill overrides the bill passed previously this Session that codified the “dual rational nexus test” for impact fees. It provides that fees must be

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“proportionate and reasonably connected to” OR have a rational nexus with the impact/benefits of the new construction. It also requires local governments to credit contributions from public education facilities based on the amount of the impact fee not on the type of school. It also authorizes local governments to waive impact fees for affordable housing without having to offset the cost.

HB 7103

Final Language

PUBLIC CONSTRUCTION PROJECTS (FAIL)

The House voted 105-3 to pass legislation requiring local governments to use generally accept cost accounting methods when determining whether it should complete a construction project using in-House employees, services and equipment instead of bidding for a contract. The determination must consider all costs- including salaries and benefits of employees. The requirement applies to roads and bridges funded by the gas tax.

SB 806 & HB 167

RETAINAGE FEES (FAIL)

The House voted 104-10 to reduce the allowable amount of retainage public entities may withhold from contractors during a construction project that is \$200,000 or more. However, its Senate companion has one more committee of reference. The legislation reduced the allowable amount of retainage from 10 to 5% across the board, after removing language that would place it at 5% until 50% completion of the project and from 5 to 2.5% after 50% completion. It exempted contracts entered into by October 1, 2019 rather than July 1. It also exempts DOT projects. Opponents argued the importance of flexibility in retainage rates as they act as an insurance policy to hold contractors accountable. Supporters argued current rates were prohibiting small contractors from participating in public projects who lose working capital when payments are delayed. 31 states have adopted the same caps and supporters claim that Florida is losing talented general contractors as a result.

HB 101& SB 246

HEALTH & HUMAN SERVICES/PUBLIC SAFETY

FEDERAL IMMIGRATION ENFORCEMENT (PASS)

The Senate voted 22-18 and the House voted 68-45 to ban “sanctuary” jurisdictions. The Legislature passed this bill after days of emotional and intense debate and roughly 130 floor amendments (mostly filed by Democrats that failed, were withdrawn or not considered) that sent the bill back and forth between the Chambers. The bill requires state and local entities to comply with federal immigration detainers. The final product did not include House language providing a

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civil cause of action for wrongful deaths or injuries “attributable to a sanctuary policy” and penalties for sanctuary jurisdictions and local officials that subvert compliance. The bill requires local jurisdictions to cooperate with ICE if certain federal detainer documentation is provided and for county correctional facilities to enter into agreements with a federal immigration agency on reimbursement for costs of holding detainees. The bill also added in some protections for illegal aliens who report crimes or are necessary witnesses or victims of crimes. It also “prohibits discrimination” for gender, race, religion and disability. A surprise win for Democrats that would have exempted employees of the Department of Children & Families was short-lived and removed from the bill.

The criteria for what constitutes a sanctuary jurisdiction and whether any currently exist in the state is a subject of disagreement. Proponents of the bill believe it is necessary to ensure jurisdictions are following the rule of law. Opponents argue the bill is unnecessary, a burden on local resources, stigmatizes immigrants, and prevents the immigrant community from engaging with law enforcement to report crimes or seek needed assistance.

Final language

SB 168

OPIOID LAWSUIT (PASS)

After adopting a sunset provision to access of data, the Legislature voted unanimously to authorize the Attorney General to have indirect access to the Prescription Drug Monitoring Program for use in pending controlled substances criminal and civil litigation. The bill hit a snag over concern whether the bill adequately protects identities of those in the database. Under the bill, each patient in the database would be given a unique identification number and data collected is limited to only what is relevant to case discovery. The unique identifier is a combination of birthdate and zip code. The AGs office filed a lawsuit in May that alleges opioid manufacturers, distributors, and sellers (including Purdue Pharma, CVS and Walgreens) pushed sales of opioids despite knowledge of the dangers and of increasing demand that clearly showed addiction and abuse. The lawsuits alleges they engaged in a deceptive marketing campaign, which included funding ostensibly neutral physicians and organizations, and continuously allowed diversion of their products and filled suspicious prescriptions despite alarmingly high numbers. Without the legislation, the Attorney General believes it could take years and millions of dollars to build a case.

HB 1253

ALCOHOL & DRUG RELATED OVERDOSES (PASS)

The Senate and House unanimously passed a bill to expand the Good Samaritan Act to give immunity from arrest, charge, prosecution, or penalties for a persons who, in good faith, seek help for themselves or other individuals believed to be in need of medical attention while experiencing an alcohol or drug related overdose. The bill is intended to prevent the loss of life in situations where people do not seek needed help due to fear of being charged with underage drinking and

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drug possession. In order to qualify for immunity from charges related to providing alcohol to minors, the individual is required to stay with the minor until medical assistance arrives and to cooperate with law enforcement. The bill includes immunity from charges related to possession of paraphernalia, possession of drugs below a certain amount, and probation violations.

HB 595

HUMAN TRAFFICKING (PASS)

The Legislature unanimously passed the human trafficking bill as its final bill of the 2019 Legislative Session. The bill would establish a Direct Support Organization to foster private and community partnerships to provide resources to human trafficking victims. It requires the Florida Department of Law Enforcement to develop and implement a training program for law enforcement. It sets up a massage establishment database modeled after the PDMP to prevent someone convicted of trafficking or prostitution from opening a new business license. It provides a penalty for adult strip clubs that falsify age verification documents. It requires employee training on identifying and reporting suspected trafficking activity for public lodging and massage establishments, and licensed medical practices. It requires that all of these businesses post signage containing the National Human Trafficking hotline and establish hotline procedures for employees. The bill would not provide a cause of action or liability for public lodging establishments where human trafficking takes place. However, it does fine them \$2,000 per day if it doesn't meet training requirements. Fines would go to fund the Direct Support Organization. It creates the Soliciting for Prostitution Registry for "johns" and "pimps" to deter demand. Finally, it would allow victims of human trafficking to petition for expungement of kidnapping charges that occurred due to being forced to participate in a human trafficking scheme. Law enforcement and local governments supported the bill.

HB 851

NEEDLE EXCHANGE (PASS)

The House voted 111-3 and Senate unanimously voted to passed a bill that would authorize a county commission to establish a sterile syringe and needle exchange program within their county. The bill provides oversight, onsite substance abuse counseling and HIV education, security and reporting requirements. The bill was amended to prohibit any state, county or municipal funding and only allow grants and private donations. It was also amended to remove the ability for a county to provide a waiver for a one-to-one exchange requirement, where one used needle is exchanged for a clean one. It is modeled after a Miami-Dade pilot program. South Florida has one of the highest rates of new HIV transmissions in the nation, which is exacerbated by the current drug use epidemic.

SB 366

PUBLIC SAFETY PACKAGE/FLORIDA "FIRST STEP ACT" (PASS)

The Legislature passed a large, somewhat watered-down criminal justice reform package with only one vote in opposition. The final product raises felony theft thresholds from \$300 to \$750, directs

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OPPAGA to review thresholds every 5 years, while addressing organized retail theft. It completely overhauls driver license suspension laws, reducing suspension time periods and creating driver license reinstatement days. It increases penalties and ability to report crimes involving contraband in county facilities, lewd and lascivious acts, cyberstalking and animal welfare. It also repeals mandatory direct file; strengthens court-ordered treatment programs; improves reentry programs; creates the Prison Entrepreneurship Program; doubles penalty thresholds for trafficking hydrocodone (etc.); Finally, it furthers the state's criminal justice data transparency initiatives by changing reporting requirements for agencies, correctional facilities, and law enforcement. This initiative has been applauded nationally for accountability and measuring of the impact of reforms.

HB 7125

Final Language

RISK PROTECTION ORDERS (FAIL)

This bill was created and filed by the Senate Education Committee, however it was not heard in its next and final committee of reference nor did it have a House companion. The bill would have allowed family members to petition for a Risk Protection Order against an individual without assistance from law enforcement. A Risk Protection Order restricts possession of firearms and ammunition for persons deemed to pose a danger to others and/or themselves. Eligible family members included: biological or legal parents, legal guardians, stepparents, grandparents, and siblings. The bill had significant opposition from conservatives who view it as further infringement on Second Amendment rights.

SB 7106

EMOTIONAL SUPPORT ANIMALS (FAIL)

This bill stalled after getting through all of its committees in the House and the Senate. It would have provided individuals with disabilities that have emotional support animals full access to housing accommodations without being required to pay extra to have the animal. Housing accommodations could have requested documentation from a health care provider that verifies the disability. "Emotional support animals" provide value to the disabled by virtue of their presence rather than particular training. Animals that pose a danger or risk to public safety and health would not have been required to be accommodated and the bill also provides penalties for fraudulent documentation verifying the disability. The committee adopted an amendment that permitted documentation from licensed out-of-state health care providers and permitted housing providers to deny ESAs only if another reasonable accommodation could not mitigate the danger to safety and health.

SB 1128

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HOMELESSNESS (FAIL)

The House unanimously passed homelessness legislation. However, its Senate companion was not scheduled for its final Senate committee. It adopted the federal definition of homelessness, reduced required matching funds for challenge grants from 100% to 25%, increased allowable Continuum of Care lead agency's administrative cost to 10%, and prioritized CoC agencies that have proven success in moving families out of homelessness. It also encouraged Rapid Rehousing and removes background checks and substance abuse treatment barriers to Housing First policies. It also appointed a member of the Florida Housing Coalition and designee of the Department of Elder Affairs to the Council on Homelessness.

HB 1353 & SB 1218

JORDAN'S LAW (FAIL)

The House unanimously passed "Jordan's Law," however the Senate bill was not heard in its final Senate committee. The bill would have established new procedures and requirements to work to prevent the tragedy around Jordan Belliveau's death. It would have added requirements to instruct dependency judges, guardian ad litem, child protective investigators and supervisors and attorneys involved in the dependency process on the signs and responses of children with head trauma or brain injury. It would have added reporting requirements for law enforcement to share details of interactions with the abuse hotline for dissemination to the child's CPI or case manager. The bill required the department to work with lead agencies to create and implement programs that more effectively provide case management services for children under six years of age.

HB 315 & SB 634

TRANSPORTATION

MICROMOBILITY DEVICES AND MOTORIZED SCOOTERS (PASS)

The Legislature passed with only 1 vote in opposition a bill that would create a regulatory framework to authorize motorized scooters and micromobility devices and place them under the same road requirements as a bicycle (i.e. get them off sidewalks and into bike lanes.) The final language allowed local governments to retain full regulatory authority over roads and sidewalks. It also requires persons offering the devices to secure them during a storm.

HB 453

NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (PASS)

The Legislature unanimously passed legislation that would allow Transportation Network Companies to contract with Medicaid Managed Care plans and transportation brokers to provide Nonemergency Medical Transportation to Medicaid patients to and from doctor appointments. It directs the Agency for Health Care Administration to update its policies accordingly and

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provides that TNC drivers must be screened according to applicable laws. Plans would not be required to contract with TNCs and does not allow exemptions from the Certificate of Public Convenience and Necessity (COPCN) process. Brokers and insurance companies would be in charge of understanding the specific needs of patients, such as wheelchair-bound individuals, who would require special vehicles or drivers with special training. The bill is intended to fill a gap in services where patients are not being picked up or transported to medical appointments in a timely manner.

HB 411

Final Language

SENATE PRESIDENT'S TRANSPORTATION PRIORITY (PASS)

The Senate voted 37-1 and House voted 76-36, despite heightened concerns of environmental groups and a large recurring fiscal impact to general revenue, to pass the Senate President's priority legislation. The bill creates taskforces and a budget nest egg to advance significant tolled-road projects to three rural corridors in western Florida, termed Multi-use Corridors of Regional Economic Concern (MCORES):

- 1) Southwest-Central Florida Connector, extending from Collier County to Polk County
- 2) Suncoast Connector, extending from Citrus County to Jefferson County
- 3) Northern Turnpike Connector, extending from the northern terminus of the Florida Turnpike northwest to the Suncoast Parkway

The Senate President's intent is to also connect water infrastructure and broadband through this transportation project. The bill directs FDOT to convene a task force to study the feasibility and environmental impacts that must report by June 30, 2020, with construction to begin 2022, and the corridors to be open by 2030. It partly funds the projects by a phased-in redirection of portions of license fees currently going towards General Revenue to the State Transportation Trust Fund and then using that increase directly for the projects via a formula laid out in the bill with specific increases to the Small County Outreach Program (SCOP), Transportation Disadvantaged (TDTF), Small County Road Assistance Program (SCRAP) and an FDOT Workforce Development program created in the bill. Other funding sources include toll revenue bonds, bridge and right-of-way construction bonds, and advances from the State Transportation Trust Fund (that must be paid back) for the FDOT Financing Corporation to use through P3s or other similar partnerships. The language also states that the extra TDTF funding will be in the form of grants to community transportation coordinators and Transportation Network Companies.

The Governor signed this bill into law over the objections of environmentalists across the state, recognizing his strong partnership with Legislative leadership.

SB 7068



EDUCATION

K-12 EDUCATION (PASS)

The Senate voted 23-17 and House voted 76-39 to advance a bill that implements many of the priorities announced by the Senate and Governor earlier this Session on school choice on the premise that access to a high-quality education should not be based on zip code. The bill creates the Family Empowerment Tax Credit program that expands publicly funded (through business tax credits) vouchers for children to attend private schools. Children currently enrolled in charter schools or in the school for the Deaf & Blind are not eligible for the vouchers. It also expands and funds wrap around services for kids in after school care. It allows schools of hope to be operated in Opportunity Zones. It permits schools of hope funding to be used for directors and other outreach prior to operating. It allows hope scholarship students to be able to exchange for a transportation scholarship. It removes what had become a perverse incentive to report incidents of bullying. It also allows a governing charter to require charter schools to reimburse the school district for any costs incurred in a charter school violation of Civil Rights or Equal Employment Opportunity.

SB 7070

VPK Provider Accountability (FAIL)

Like due to its \$11.5 million fiscal impact to the state, this bill snagged in its second committees of reference in the House and Senate. It would have scored VPK providers based on program assessments, required statewide end-of-prekindergarten screenings and post kindergarten assessments, included math and executive functioning skills in student performance standards, provided professional development and training, and required the Office of Early Learning to track student progress through 2nd grade.

HB 1193

EDUCATIONAL EMPLOYEES (FAIL)

After passing all committees in the House and Senate, this legislation stalled on the floor of both Chambers. It required the Department of Education to maintain a list of disqualified personnel who engaged in particularly egregious behaviors. All schools, including charter schools, would be prohibited from hiring employees on the list.

HB 1127

CHARTER SCHOOLS (FAIL)

This bill would have authorized both state universities and Florida College System institutions to sponsor charter schools in an effort to provide alternative pathways to receiving a charter. During committee stops, members and the bill sponsor also pointed to the opportunities for career and

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professional academies to be offered by the charter schools with the higher education institution's support. While the bill passed the House 74-37, its Senate companion never received a hearing.

HB 1197

MISCELLANEOUS

AMENDMENT 4 (PASS)

One of the most contentious bills this legislative session was the implementation of Amendment 4, which restored the rights of convicted felons to vote. The pivotal, contentious issue focuses on the obligation to pay fines or fees prior to restoration of voting rights. Both the House and the Senate require paying obligations which has motivated significant outcry from advocates who claim that this obligation is akin to a modern-day poll tax. Some opponents did acknowledge that an implementing bill was needed in order to specify the crimes covered in the amendment as opposed to being "self-executing." However, they opposed the financial obligations as a barrier for the poor to have rights restored. Supporters countered that it would be unfair to victims of crimes to not require restitution payments. Legislators before the final vote noted they had spent multiple weekends away from their families to try to reach a middle ground but were ultimately faced with a product they could not support. The bill itself ultimately died, however the language was placed into an elections reform bill.

HB 7089

TAB 5

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

Finance Committee Minutes FL Department of Health-Executive Conference Room 780 SW 24th Street Ft. Lauderdale, FL 33315

June 6, 2019 @ 11:00 a.m.

CSC Members in Attendance: Health Department Director Paula Thaqi, M.D., Committee Chair; Governor Appointee Tom Powers; Governor Appointee Ana Valladares.

CSC Finance Committee Members not in Attendance: Governor Appointee Maria Schneider.

Staff in Attendance: Cindy Arenberg Seltzer, President/CEO; Monti Larsen, COO.

Agenda:

I. **Call to Order:** Dr. Thaqi called the meeting to order at 11:07 a.m.

II. **February 13, 2019, Finance Committee Minutes:**

ACTION: Tom Powers made a motion to approve the February 13, 2019, Finance Committee meeting minutes as presented. The motion was seconded by Ana Valladares and passed with no opposing votes.

III. **Revenue Update:**

Ms. Arenberg Seltzer presented a chart highlighting the preliminary net increase in property values estimated to provide an additional \$5.1 million in tax revenue in FY 19/20, which allows for all items on the Wish List, including the additional legal supports for children in Dependency which surfaced during the Budget Retreat, to be included in the FY 19/20 Budget. Staff is in the midst of negotiations with the Department of Children & Families (DCF) regarding IV-E claiming for legal supports, which should be resolved by October 1, 2019, when the current waiver expires.

IV. **Council Budget Wish List:**

The Finance Committee reviewed the Budget Retreat follow-up material provided by staff.

ACTION: Ana Valladares made a motion to recommend to the full Council approval of the program budget recommendations, as presented, to the full Council. The motion was seconded by Tom Powers and passed with no opposing votes.

V. **Draft Tentative FY 19/20 Budget:**

Ms. Arenberg Seltzer presented the Draft Tentative Budget for FY 19/20. She noted that the Wish List/Budget recommendations were included in the Draft Budget. She highlighted some increases in the Administrative Budget other than programmatic services, which were primarily increases for hiring 5 new staff, a 3% COLA and 10% for benefits, as well as increases for CRAs and Property Appraiser fees.

ACTION: Tom Powers made a motion to recommend to the full Council approval of the draft Tentative FY 19/20 Budget as presented; approval of the tentative Millage Rate as presented; and authorization of staff to adjust the Budget based on the Property Appraiser's Final Report and submit the necessary forms to

the appropriate officials. The motion was seconded by Ana Valladares and passed with no opposing votes.

VI. General & Members' Comments:

There were none.

The meeting adjourned at 12:07pm.

DRAFT

TAB 6

**Children's Services Council of Broward
Revenue Projection FY 19/20**

	FY 18/19 Current Year	FY 19/20 MR Flat	FY 19/20 MR Flat
	As Presented at May Budget Retreat Property Values Tax Yr. 18	Property Values Tax Yr. 19 As Presented at May Budget Retreat 4% Increase	June 1st Property Appraiser's Estimates Tax Yr. 19 5% Increase
Gross Taxable Value	\$ 190,218,497,392	\$ 197,827,237,288	\$ 201,378,069,062
Millage Rate (MR)	0.4882	0.4882	0.4882
Tax Revenue Generated by Taxes @ 95%			
Uncollectible Value	88,221,437	91,750,294	93,397,135
Fund Balance	3,200,000	6,284,594	6,284,594
Other Revenue	1,282,715	1,282,715	1,282,715
Total Estimated Revenue	\$ 92,704,152	\$ 99,317,603	\$ 100,964,444
Difference from Prior Year		\$ 6,613,451	\$ 8,260,292

\$ 1,646,840

TAB 7



For Council Meeting
As Recommended by the
Finance Committee on June 6, 2019
June 20, 2019

Service Goal:	Multiple
Issue:	Budget Retreat Follow-Up
Action:	Approve Program Budget Wish List
Budget Impact:	See Details Below

Background: During discussion of the tentative FY 19/20 programmatic budget at the May 16th Budget Retreat, Council Members and staff raised several wish list items for approval at the June 20st Council meeting once information from the Property Appraiser's Office was provided. Staff projected a 4% increase in growth and the preliminary numbers reflect a 5.04%.

Current Status: Staff further explored the issues raised by Members during the Budget Retreat, looking at community needs, best practices to address those needs, and any community efforts currently underway. Below is a summary of their findings and recommendations.

Family Strengthening (Serv. Goal 2.1): **\$607,111.**

Family Support RFP Tier 2 wish list items are recommended for funding contingent upon additional revenue being added to the goal.

- a) Boys and Girls Clubs of Broward County, Inc. \$438,111
This increased allocation to a currently funded Family Strengthening provider will expand these quality group-based services from six (6) clubs to eleven (11) clubs in response to parent requests.

- b) Jack and Jill Children's Center, Inc. \$169,000
This allocation to a new CSC Family Strengthening provider will enhance their current programming to fund Nurturing Parenting Program (NPP) groups at their child care center, case management, and in-home behavioral therapy.

Legal Supports (Serv. Goal 6.1): **\$600,000.**

- a) Legal Aid Service of Broward County, Inc. \$100,000
Broward County receives approximately 300 unaccompanied minors each year, and it takes 3-5 years for their cases to progress through the legal system. As such, at the Program Planning Committee (PPC) it was, recommended to fund a full-time attorney to serve these children. This request was reflected as a wish list item on the Summary for FY 19/20.

b) Legal Aid Service of Broward County, Inc. \$500,000

The Legal Supports RFP, which has been funded for several years, provides legal services to reduce the length of stay of children in out-of-home care and to expedite permanency. Due to the overwhelming need and the demonstrated positive impact of the services, Council Member Dr. Thaqi, supported by Council Member Mr. Benitez, recommended increased funding to cover five additional attorneys, support staff, and related specialized training. This request was added as a wish list item during the Budget Retreat for FY 19/20.

Healthy Youth Transitions (Serv. Goal 4.1):

\$27,500.

SunServe, a current Healthy Youth Transitions (HYT) provider, provides life coaching and trauma-informed therapy services to transitioning middle and high school-aged LGBTQ youth. SunServe reports a substantial increase in the number of teens in need of social events and youth programming that would allow them to unwind and destress in a safe environment with a trusting adult advisor. SunServe has received \$55,000 in leverage funding to focus on developing and expanding monthly youth activities, and is requesting a match to support a dedicated youth activities coordinator position.

After a full discussion at the PPC meeting on April 30th, 2019, it was recommended that funding for 50% of the position be added as a wish list item for FY 19/20. This request was reflected as a wish list item on the Summary for FY 19/20.

Recommended Action: Approve Program Budget Wish List

TAB 8



For Council Meeting
As Recommended by the
Finance Committee on June 6, 2019
June 20, 2019

Issue:	Draft Tentative Budget for FY 19/20.
Action:	<ol style="list-style-type: none">1. Approve Draft Tentative FY 19/20 Budget.2. Approve Tentative Millage Rate and Authorize staff to Adjust the Budget based on the Property Appraiser's Final Report and submit the necessary forms to the appropriate officials.
Budget Impact:	Establishes FY 2019/20 Tentative Budget.

Background: At the May 16th Budget Retreat, staff presented the Council with the FY 19/20 Budget Book which includes an analysis of current programs, program performance applying results Based Accountability, contract renewals, as well as the Council Wish List. Staff met with the Finance Committee on June 6th to review the draft budget in totality.

Current Status: The Property Appraiser's Office released the preliminary property value information on June 1st highlighting a County-wide net increase of 5.04% which is \$1.6 million more than the May estimate. This means staff was able to incorporate all the programmatic items approved in May including the additional legal supports surfaced at the meeting, as well as an increase for administrative support, CRAs and the Property Appraiser fees, while maintaining a flat Millage Rate of .4882.

The administrative budget is always driven by the programmatic goals and the level of support that it will take to achieve these goals; all the while considering the effect on taxpayers. This year's budget includes a 3% salary increase for staff, an increase for health insurance, travel and software maintenance. The Salaries/Fringe includes five new positions and various internal advancement opportunities to existing positions in order to accomplish the new tasks and initiatives in the upcoming year. Within the Non-Operating Expenditures section, staff is estimating the CRA fees to increase 5%, and the Property Appraiser's Office fees to increase 8%. Unfortunately, the Council does not have any input on these Non-Operating costs. Thus, excluding the Non-Operating costs, overall this proposed budget apportions 95.81% directly for program and program support services and 4.19% for general administration and capital outlay.

Millage Rate:

Using the estimated property values provided in June, staff has prepared a Millage Rate worksheet highlighting the additional revenue. Remember, anything over the Rollback Rate of .4674 will still need to be reflected as a "tax increase" during the TRIM hearings since it is generating additional tax revenue. The proposed budget includes \$3.2 million of Fund Balance, the same amount as the prior year plus an additional \$3.4 million of fund balance for trauma related programs, some of which is anticipated to be reimbursed through federal grants. The Council may also consider adjusting this number to meet its funding priorities.

Please note that these are **preliminary** numbers, as the final property values will not be available until July 1st. Since the Millage Rate must be filed with the Property Appraiser's Office before the Council meets again in August, any variances from the June estimate will result in money being added to or subtracted from Unallocated as designated by the Council.

The millage rate filed in July is the amount printed on the TRIM notices. The final millage rate will be set at your two TRIM meetings in September. Remember that you may always lower the millage rate at these TRIM meetings, but it is very difficult and quite expensive to raise the rate.

- Recommended Action:**
1. Approve Draft Tentative FY 19/20 Budget.
 2. Approve Tentative Millage Rate and Authorize staff to Adjust the Budget based on the Property Appraiser's Final Report and submit the necessary forms to the appropriate officials.



**Children's Services Council of Broward County
Proposed Budget Detail-General Fund
Presented to the Finance Committee
Fiscal Year 2019-2020**

Description	TRIM	Annual FY 18/19 GF		FY 18/19 GF Projected Actual Expenditures	FY 19/20 Proposed GF Budget	% Of Operating Budget	% Incr (Decr) from Prior Yr	Comments
		Budget as of 5/1/19; Includes Carry Forward	% Of Operating Budget					
REVENUES:								
Tax Revenue	\$ 88,221,437	\$ 88,221,437		\$ 88,221,437	\$ 93,397,134		5.87%	** Est. based on preliminary property values and .4882 millage rate - For Discussion Purposes
Interest Earnings	150,000	150,000		600,000	200,000			Conservative estimate for budgeting purposes; experts are projecting interest rates to decrease next year.
Federal through State	156,000	156,000		156,000	156,000			Includes estimates for Title IVE Reimbursements.
Local Foundations	883,172	1,041,715		1,041,715	854,605			FY19/20 commitment from Jim Moran Foundation (TIL & Relative Care) and SAMIS Collaborative (as a pass-through). FY18/19 actual is higher than Budget due to additional revenue from Racial Equity partners.
Miscellaneous Sources	10,000	10,000		14,000	10,000			FY20 Budget is a conservative estimate for Training revenue.
Fund Balance**	3,200,000	3,200,000		3,200,000	3,200,000			Fund Balance - For Discussion Purposes
Fund Balance request					-			
Est. Carry Forward		- 3,615,653		3,615,653	3,380,890			Fund Balance for TRAUMA initiatives
Total Revenues	\$ 92,620,609	\$ 96,394,805		\$ 96,848,805	\$ 101,198,630			
EXPENDITURES:								
Program Services and Support:								
Contracted Program Services	79,400,152	82,340,381		\$ 78,340,381	\$ 86,633,855		5.21%	As approved at the May Budget Retreat, including all the Wish List items. The Unallocated includes \$1.5 million for Trauma and \$712k in Unallocated for FY19/20.
Monitoring	68,000	68,000		66,000	68,000			Outsourced MOST Program Monitors. Includes an increase per site for each monitoring.
Outcome Tools	29,000	29,000		18,000	20,000			Various outcome tools. Increase is for Tableau resources.
Salaries/Fringe. Also includes compensated absences and overtime.	5,738,426	6,020,547		5,839,931	6,398,908			FY19 Carry Frwd used for Performance Pay. The FY20 budget includes 3% salary adj. and 10% increase for health insur. Additional incr for 2 new positions and internal advancements. Also includes contingency for compensated absences and overtime - to be used as needed.
Staff Travel	50,000	50,000		47,500	50,000			
Cell Phones Communications	25,000	25,000		22,500	25,000			Includes communication stipends for staff.
Software/Eq Maint	81,180	79,505		70,000	78,160			For hosting and fees for various Software as a Service (SaaS) applications. Includes licensing renewals for various software agreements, as well as taking advantage of multi-year savings when applicable. However, this causes uneven "annual" renewals with periodic spikes in budget.
Postage/Courier	3,000	3,000		2,970	3,000			
Advertising/Printing	7,000	7,000		6,800	7,000			

Description	TRIM	Annual FY 18/19 GF		FY 18/19 GF Projected Actual Expenditures	FY 19/20 Proposed GF Budget	% Of Operating Budget	% Incr (Decr) from Prior Yr	Comments	
		Budget as of 5/1/19; Includes Carry Forward	% Of Operating Budget						
Other Purchased Services	21,305	22,980		20,000	21,139			FY18/19 actual is higher due to timing issues and using Carry Frwd.	
Materials, Supplies & Subscriptions	7,770	7,770		7,500	7,770				
Memberships & Training	34,180	34,180		33,500	40,880				Includes registration fees for conferences. See Travel.
Consultants	10,000	10,000		9,000	10,000				
Total Program Services & Support	85,475,013	88,697,363	95.54%	84,484,082	93,363,712	95.81%	5.26%		
General Administration:									
Salaries/Fringe. Also includes compensated absences and overtime.	2,427,622	2,527,469		2,350,546	2,887,225			FY19 Carry Frwd used for Performance Pay. The FY20 budget includes 3% salary adj. and 10% increase for health insur. Additional incr for 2 new positions and internal advancements. Includes contingency for accrued leave payouts-termination & retirement.	
Legal	35,000	35,000		35,000	40,000				
Auditor	35,000	35,000		34,000	35,000				
Other Consultants	52,500	52,500		38,500	52,500				
Risk Management Insurance	56,047	56,047		55,447	57,298				
Staff Travel	30,000	30,000		28,500	35,000		Anticipated for additional staff and increased mileage costs.		
Equipment Rental/Maintenance	43,474	43,474		41,475	43,474				
Software/Equip Maintenance	225,621	197,621		151,000	238,669		Slight increase for additional hosting and fees for various Software as a Service (SaaS) applications. Includes licensing renewals for various software agreements, as well as taking advantage of multi-year savings when applicable. However, this causes uneven "annual" renewals with periodic spikes in budget.		
Facility Operations/Reserves	243,309	423,040		215,000	252,429		Annual facility costs include: facility mgt, landscape, utilities, storms, etc. (\$7.78 psf) Unused budget carries forward for future reserves. Includes storm contingency and building of reserves for future maintenance. CPI for Ciminelli.		
Telecommunications	63,000	63,000		61,500	63,000		Includes data, landlines, cell phones and stipends.		
Postage/Courier	8,000	8,000		7,500	8,000				
Advertising Notices	10,670	10,670		8,000	10,670				
Printing/Promotions	12,000	12,000		10,000	12,000				
Other Purchased Services	82,982	110,982		81,000	83,160			Incl pyrl svc, banking fees, MIS co-location site & other operating needs.	
Materials, Supplies & Subscriptions	51,765	51,765		48,500	51,944				
Memberships & Training	42,205	42,205		31,250	42,735				
Total Administrative Operating Exp	3,419,195	3,698,773	3.98%	3,197,218	3,913,104	4.02%			

Description	TRIM	Annual FY 18/19 GF Budget as of 5/1/19; Includes Carry Forward	% Of Operating Budget	FY 18/19 GF Projected Actual Expenditures	FY 19/20 Proposed GF Budget	% Of Operating Budget	% Incr (Decr) from Prior Yr	Comments
Capital Expenditures:								
Furniture & Equipment	10,000	43,339		39,500	10,000			
Computer Hardware & Software	155,000	341,929		325,500	155,000			Unused Capital Budget is always carried from one year to the next to allow for various upgrades, replacement of computers, etc.
Remodeling & Renovations	-	52,000		52,000	-			Would be budgeted from CF or Facility Reserves and used as needed.
Total Capital Expenditures	165,000	437,268	0.47%	417,000	165,000	0.17%	-62.27%	
Total GA and Capital Expenditures	3,584,195	4,136,041	4.46%	3,614,218	4,078,104	4.19%	-1.40%	
Total Operating Budget	89,059,208	92,833,404	100%	88,098,300	97,441,816	100%		
Non-Operating Expenditures:								
Community Redevelopment Agency								
Refund of Taxes due to TIF	2,983,298	2,983,298		2,296,452	3,132,463		5.00%	Estimate based on preliminary property values of 5% increase
Property Appraiser Fee	578,103	578,103		578,103	624,351		8.00%	Estimate for Property Appraiser's fees of 8%
Total Non-Operating Expenditures	3,561,401	3,561,401		2,874,555	3,756,814		5.49%	
Total Expenditures	\$ 92,620,609	\$ 96,394,805		\$ 90,972,855	\$ 101,198,630			
Millage Rate		0.4882			0.4882		-	

**
** Based on Estimate of Taxable Value
For Budget Planning Purposes Only

TAB 9

System Goal:	SYS 3.1 Provide leadership and resources to attract and maximize additional resources at the local, state and federal level.
Objective:	SYS 3.1.1 Identify and pursue leveraged funds opportunities as they become available to maximize available funding and services for children and families.
Issue:	Extend Interagency Agreement with the Department of Children and Families for Title IV-E Reimbursement.
Action:	Approve DCF Interagency Agreement Extension
Budget Impact:	Allows CSC to Receive up to \$38,517 in Federal Title IV-E Waiver Reimbursement for Foster Care Services and an uncapped amount in Adoption Assistance Reimbursement.

Background: Since 2004, the Council has had an Interagency Agreement with the Department of Children and Families for reimbursement of Federal Title IV-E eligible services. The Agreement covers eligible services under the 1) Foster Care Assistance and 2) Adoption Assistance funding categories. In 2006, Florida was granted a Title IV-E Waiver by the federal government that included a 3% annual increase which was eliminated when the waiver was renewed in 2011. That waiver broadened the scope of eligible services but capped CSC's Foster Care Assistance reimbursement based on the 2005 claims history. There is no cap on the Adoption Assistance reimbursement. The Interagency Agreement between DCF and CSC has been renewed annually since 2006. In 2014, the Department of Financial Services began requiring all agreements with providers to have specific performance measures and deliverables. The relevant CSC contracts were reviewed and found to contain the required performance measures. In addition, a monthly deliverable report on these contracts is now provided with each invoice.

Current Status: The current Title IV-E Waiver is scheduled to sunset on September 30th, 2019. This will create a new opportunity for CSC to claim Title IV-E eligible services for legal representation of children in the dependency system and case management in the Early Childhood Court, both of which are currently funded by the CSC. CSC staff are currently working with DCF to negotiate the details of this new opportunity. In order to give time for this negotiation, DCF has granted a 3-month extension to the current Title IV-E Waiver Interagency Agreement, which expires on June 30, 2019. A draft Amendment for the extension and the Description of Services is attached for reference, pending final review by DCF.

Recommended Action: Approve DCF Interagency Agreement Extension

AMENDMENT #0016

THIS AMENDMENT, entered into between the Florida Department of Children and Families, hereinafter referred to as the "Department" and Children's Services Council of Broward County (CSCBC), hereinafter referred to as the "Provider" amends the interagency agreement pursuant to section 409.017, F.S.

The purpose of this amendment is to update the Title IV-E Waiver Services amount for a three-month extension thru September 30,2019. A revised Agreement will be developed to begin October 1, 2019 thru June 30, 2020 that will incorporate changes made to the Title IV-E Waiver guidelines.

1. Title IV-E Waiver Services

a) Amount

The Title IV-E Waiver Foster Care Services portion of this agreement will not exceed \$38,516.85 from July 1, 2019 through September 30, 2019.

2. Pages 6 and 7 of 8, Attachment A, are hereby deleted in their entirety and Pages 6 and 7 of 8, Revised Attachment A, are inserted in lieu thereof and attached hereto.

This amendment shall begin on July 1, 2019 or the date on which the amendment has been signed by both parties, whichever is later.

All provisions in the contract and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform to this amendment.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the interagency agreement with the department.

This amendment and all its attachments are hereby made a part of the interagency agreement with the department. **IN WITNESS THEREOF**, the parties hereto have caused this **three (3)** page amendment to be executed by their officials thereunto duly authorized.

CHILDREN'S SERVICES COUNCIL
OF BROWARD COUNTY

FLORIDA DEPARTMENT OF
CHILDREN AND FAMILIES

PRINT NAME: Cindy Arenberg Seltzer

PRINT NAME: Dennis Miles

SIGNATURE: _____

SIGNATURE: _____

TITLE: President/CEO

TITLE: Regional Managing Director

DATE: _____

DATE: _____

Attachment A
Description of Services
Title IV-E Waiver Services and Adoption Assistance Administration

I. Title IV-E Waiver Services

1. Service Description:

HOMEBUILDERS Program

HOMEBUILDERS serves families referred by Broward Sheriff's Office Child Protective Investigations Unit whom are not yet involved with the dependency court system but have been brought to their attention due to allegations of child abuse and neglect. All families referred present multiple risk factors for child abuse and neglect. HOMEBUILDERS shall provide an intensive home-based intervention program with the intent to eliminate crisis risk factors by building upon their strengths, and helping them gain access to resources that will strengthen their protective factors.

a) Allowable Cost

Allowable costs include Therapists for these at-risk families. Costs related to these staff include salaries, benefits, office space, travel and indirect costs.

A unit of service is defined as One hour (60 minutes) of direct face-to-face contact with the children, parents or other participating family members at home, school or other sites convenient to the client for the purpose of 1) engaging and retaining families, 2) teaching, counseling and coaching parents/caregivers, 3) teaching, counseling and coaching children/youth social skills and appropriate behaviors and/or 4) providing family counseling and support.

The Homebuilders Program will provide a minimum of **150** service units to eligible families during the invoice period.

b) Documentation Required

With the first claim to the Department, a copy of the contract between the CSCBC and the Provider delivering the services must be provided to the contract manager. In addition, if the contract does not clearly identify the costs that are allowable as described in 1.b) above, the CSCBC shall provide a written narrative with a copy of the line item budget for the program explaining how the allowable costs are determined. With each claim, documentation of the calculation of eligible cost should be calculated as follows:

- Monthly Expenditure submitted by provider and Agency match of 50%.
- Monthly Deliverables Report

Example: If the total expenditure equals \$100,000 times Agency match times 50% reimbursement rate equals a \$50,000 allowable reimbursement.

II. Title IV-E Adoption Assistance Administration

1. Service Description

FOREVER FAMILY PROGRAM - Foster Parent/Adoptive Parent Recruitment Series.

Consulting agreement with Gialogic productions for production of a weekly television feature, which airs on the local NBC channel. The segment airs twice weekly and is

Attachment A
Description of Services

prominently featured within the local NBC news segment. The feature is also highlighted on local radio stations.

A **service unit** is defined as a unique weekly television feature, which airs on the local NBC Channel.

The Forever Family Program will provide a minimum **2** unique television features on the local NBC Channel news segment during the invoice period.

HEART GALLERY - Child Specific Adoptive Parent Recruitment which includes:

Consulting agreement with the Heart Gallery of Broward County to provide Child Specific recruitment for Adoptive Parents through the use of professional portrait galleries exhibited throughout the County.

A **service unit** is defined as an Adoptive Parent Recruitment Event through the use of professional portrait galleries exhibited throughout Broward County.

The Heart Gallery will provide a minimum of **2** Adoptive Parent Recruitment Events in Broward County during each invoice period.

a) Allowable Cost:

The total costs of the Forever Family agreement will be multiplied by the Florida Safe Families Network (FSFN) Title IV-E Adoption Client Eligibility Rate for the month of service and then apply the 50% reimbursement rate.

The total costs of the Heart Gallery agreement will be multiplied by the Florida Safe Families Network (FSFN) Title IV-E Adoption Client Eligibility Rate for the month of service and then apply the 50% reimbursement rate.

Example, total costs of \$160,000 times the FSFN Title IV-E Eligibility Rate of 72% equals \$115,200.00, times 50% reimbursement rate equals \$57,600.00 reimbursement.

b) Documentation Required

With the first claim to the Department, a copy of the consulting agreements must be provided to the contract manager.

- Monthly Deliverable Report

III. Title IV-E Adoption Assistance Training

Not Applicable

TAB 10

Service Goal:	4.1 Improve life outcomes for dependent, delinquent, crossover and LGBTQ youth transitioning to adulthood, with a special focus on youth in foster care and/or other non-traditional living arrangements.
Objective:	4.1.1 Provide life skills training and independent living supports for dependent, delinquent, crossover and LGBTQ youth in collaboration with local partners to improve life outcomes and to successfully transition to adulthood.
Issue:	Renew the Memorandum of Understanding for TIL Housing Services for FY 19/20
Action:	Approve the renewal of the Memorandum of Understanding for TIL Housing Services for FY 19/20
Budget Impact:	None

Background: A Memorandum of Understanding for Housing Services (MOU) was put into effect on February 1, 2016, between Housing Opportunities, Mortgage Assistance, & Effective Neighborhood Solutions, Inc. d/b/a H.O.M.E.S., Inc.; ChildNet, Inc.; The Fort Lauderdale Independence Training and Education Center (The FLITE Center); Helping Abused, Neglected and Disadvantaged Youth (HANDY); and the Children's Services Council (CSC) of Broward County. Since inception of the MOU, the partners have been attending and participating in a quarterly MOU Partner's meeting.

Current Status: The partners have agreed to renew the Memorandum of Understanding for TIL Housing Services for FY 19/20 with a few minor changes. The partner's expressed they do not want any substantive changes made to the MOU, but rather updates to agency addresses. Since attending and actively participating in quarterly MOU Partner's meetings, the partners have been able to openly communicate about any challenges they are experiencing and work together to find a resolution. They have also been able to identify and discuss successes they are having with the MOU partnership. As a result, all partners have agreed to reduce the MOU Partner's meetings to be held bi-annually.

Recommended Action: Approve the renewal of the Memorandum of Understanding for TIL Housing Services for FY 19/20

Memorandum of Understanding
For
TIL Housing Services

This Memorandum of Understanding for Housing Services (the “MOU”) is entered into as of this 1st day of August, 2019, between Housing Opportunities, Mortgage Assistance, & Effective Neighborhood Solutions, Inc. d/b/a H.O.M.E.S., Inc., ChildNet, Inc., The Fort Lauderdale Independence Training and Education Center (The FLITE Center), Helping Abused, Neglected and Disadvantaged Youth (HANDY), and the Children’s Services Council of Broward County (CSC).

RECITALS:

A. H.O.M.E.S., Inc. provides quality community & economic development programs benefiting disadvantaged, at-risk, lower-income Broward County, FL residents and neighborhoods, including a Supportive Housing & Self-Sufficiency Program for youth aged out of the foster care and relative care system.

B. ChildNet, Inc. has been contracted by the Florida Department of Children & Families to serve as the Community Based Care (CBC) lead agency in both Broward and Palm Beach Counties. As such, it is the single private non-profit entity responsible for managing the local system of services and supports for the communities' most vulnerable children.

C. The Fort Lauderdale Independence Training & Education Center (The FLITE Center) is Broward’s only One Stop Resource Center for the Transitional Independent Living (TIL) youth. The FLITE Center, supported by a coalition of service providers, offers a single, convenient point of access to the broad range of services and support that youth from the dependency system need to become successful adults. The FLITE Center offers a safe, nurturing environment that promotes personal growth at the same time that it develops the youth’s practical skills. Moreover, by bringing multiple services together into a single facility, the assistance process is simplified and streamlined. The FLITE Center will serve as the “Referral Agency” for the purposes of this agreement.

D. The Children's Services Council (CSC) of Broward County is an independent taxing authority established by the voters in 2000. The CSC's mission is to provide leadership, advocacy and resources necessary to enhance the lives of the children of Broward County and empower them to become responsible, productive adults. The organization funds close to a hundred programs that serve children and families,

advocates for policies that protect the interests of future generations and provides leadership that brings the child-serving community together.

E. HANDY provides comprehensive programs that focus on education, youth development, and economic self-sufficiency for youth aging out of foster care and/or other non-traditional living arrangements.

Definitions. The following are definitions relating to Transitional Independent Living (TIL) Youth “TIL Youth” for the purposes of this agreement:

1. Youth who have had involvement with the Child Welfare system.
2. The Child Welfare System may include licensed foster care, relative care, or adoption, non-relative permanent guardianship.
3. Youth in non-adjudicated relative or non-relative caregiver living arrangements.

Accordingly the parties agree as follows:

1. Contract Form. This MOU is intended to constitute the entire agreement between the parties and this MOU is binding upon the parties in the absence of any other agreement. Amendments to this agreement shall be in writing and shall only be considered in effect if executed by all parties. Reasonable approval will not be withheld.

2. TIL Youth Candidate. The parties agree that TIL Youth targeted for this program should be (i) receiving, or accepting of, Life Coach services (defined as dedicated counselors/case managers working on behalf of each TIL youth participant to help them achieve positive life outcomes) at the time of the referral by the Referral Agency; (ii) prepared to live in an independent living environment; and (iii) able and/or willing to pay the determined rent and other costs for the available unit, with the exception of youth participating in the HANDY Program, who may be allowed a three month period to find sustainable employment. During that three month period, the HANDY program may utilize CSC flex funds, previously awarded to HANDY, as payer of last resort, to cover the rent. The parties acknowledge that some of the TIL Youth may require regular and long-term community based supportive services during their tenancy, while others may need only temporary or short-term support to address a situational crisis or to receive assistance to regain independence and stability.

It is understood that all prospective TIL Youth candidates are otherwise bound by the program’s residential application process, rules, regulations and lease provisions.

It is understood that The FLITE Center (Referral Agency) shall refer prospective TIL Youth to HOMES, Inc. Each lease is a separate agreement between HOMES, Inc and the TIL Youth/Tenant.

Referral Agency's Target Population. Referral Agency has experience in working with youth or young adults participating in independent living transition services and youth involved in the child welfare system who need safe and affordable housing, and, therefore, will be expected to process, screen and accept referrals only in that designated population, in accordance with the definitions as defined above.

Confidentiality: Parties to this MOU shall not use or disclose or share any information concerning a recipient of services under this agreement for any purpose prohibited by state or federal law or regulations (except with the written consent of a person legally authorized to give that consent or when authorized by law).

PUBLIC RECORDS LAW COMPLIANCE

CSC is a public agency in Florida and as such, all records pertaining to this Agreement are subject to the Public Records Laws of Florida (Florida Statutes, Chapter 119). Parties hereto are required to, and do hereby agree to, comply with all applicable public records laws, including, without limitation: (a) Each party will keep and maintain public records required by CSC to perform the service hereunder; (b) Upon request from CSC's custodian of public records, each party will provide CSC with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Florida Statutes Chapter 119 or as otherwise provided by law; (c) each party will ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the Agreement term and following completion of the Agreement if a party does not transfer the records to CSC; (d) upon completion of the Agreement, each party will transfer, at no cost, to CSC all public records in possession of such party or keep and maintain public records required by CSC to perform the service. If a party transfers all public records to CSC upon completion of the Agreement, such party shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If a party keeps and maintains public records upon completion of the Agreement, such party shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to CSC, upon request from CSC's custodian of public records, in a format that is compatible with the information technology systems of CSC.

IF ANY PARTY HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO SUCH PARTY'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CSC CUSTODIAN OF PUBLIC RECORDS AT (954) 377-1000; records@cscbroward.org; 6600 WEST COMMERCIAL BLVD., LAUDERHILL, FL 33319

The FLITE Center (Referral Agency) Responsibilities. The Referral Agency shall be responsible for the following services:

- a) The FLITE center, as the Referral Agency, shall include HOMES, Inc. in the full range of housing options provided to TIL Youth accessing services of the FLITE Center TIL Housing Coordinator.
- b) Receive and process referrals regarding TIL Youth that are interested in and meet the requirements to apply to lease available units at HOMES, Inc.;
- c) Designate a staff member, known as the TIL Housing Coordinator, to be the point person to which all communication from HOMES, Inc., ChildNet and HANDY is directed. The FLITE Center shall designate a second person to receive all communications if the first person is not available. The TIL Housing Coordinator at the FLITE Center shall be the point of contact to receive notices from HOMES, Inc. when there is a unit available.
- d) Work collaboratively with ChildNet, Self-Sufficiency Manager, and Life Coach Program Supervisor in resolving any complaints from eligible TIL youth/tenants;
- e) The TIL Housing Coordinator shall provide or ensure that the referral application and supportive documentation is sent pursuant to HOMES application process guidelines within two business days. In situations where the TIL youth is determined to have an urgent housing need, the referral application and supportive documentation shall be completed and sent pursuant to HOMES application process guidelines within one business day.
- f) The TIL Housing Coordinator shall coordinate and attend the first contact, if possible, between the selected TIL youth and the HOMES Inc. Self-Sufficiency Manager within a timely manner;
- g) Work with HOMES, Inc. Self-Sufficiency Manager during the leasing and occupancy period for all TIL youth residents;
- h) Notify HOMES, Inc. Self-Sufficiency Manager of issues or concerns that may adversely affect the tenancy of the TIL youth;
- i) Respond to all communications from HOMES, Inc., HANDY and ChildNet within two business days for non-emergency items, and within one business day for emergency items. Must be responsive if immediate response is requested.
- j) Contact the HOMES, Inc. Self-Sufficiency Manager on a weekly basis for tenant updates/occupancy changes;
- k) Contact the HOMES, Inc. Self-Sufficiency Manager on a monthly basis to request a census of the program;

- l) Assist in addressing appropriate application or tenancy issues or concerns by HOMES Inc. staff, the Life Coaching service provider and/or TIL youth, after attempts to resolve the concerns have been addressed by the TIL youth's Life Coach;
- m) Prior to posting a description, picture, or other representation of TIL youth through social or traditional media, The FLITE Center shall obtain written consent from the TIL youth, in consultation with the Life Coach Program Supervisor or ChildNet staff.
- n) Notify CSC Programs Manager in a timely manner when there are concerns related to the MOU that have not been addressed despite previous attempts to come to a resolution.

HOMES, Inc. Responsibilities. HOMES shall be responsible for the following:

- a) Designate a staff member, to be known as the Self-Sufficiency Manager, to be the point person to which all communication from The FLITE Center, ChildNet and HANDY is directed. ~~Provider~~ HOMES, Inc. shall designate a second person, known as the Chief Executive Officer, to receive all communications if the first person is not available.
- b) Provide quality furnished One & Two Bedroom Apartments, accommodating up to 21 TIL youth (in 21 bedrooms) at any one time, which are owned and managed by on-site H.O.M.E.S. staff;
- c) Lease units to TIL youth with children, and/or allow weekend custodial arrangements, as needed. Notify the Life Coach if there is a need for subsidized day-care referrals.
- d) Collaborate with the Life Coach and the TIL Housing Coordinator to address the TIL youth's needs for assistance at application and during tenancy;
- e) Notify the TIL Housing Coordinator of the decision regarding the application within seven (7) days of receipt of all needed documentation;
- f) Notify the Life Coach Program Supervisor and the TIL Housing Coordinator of issues or concerns that may adversely affect the tenancy of the TIL youth, including behavioral concerns, breaking tenant rules, not paying rent on time, or not paying rent, or TIL youth need for emergency assistance. Schedule and coordinate individual staffing meetings with TIL youth, Life Coach Program Supervisor, TIL Housing Coordinator and/or ChildNet when there are concerns that require a collaborative response.
- g) Work collaboratively with TIL Housing Coordinator and ~~or~~ the Life Coach Program Supervisor in resolving any complaints from eligible TIL youth/tenants;
- h) Designate the Self-Sufficiency Manager to send notice of unit availability to the TIL Housing Coordinator and ~~or~~ Life Coach Supervisor and to work with both parties during the leasing and occupancy period for all TIL Youth residents;
- i) Inform the TIL Housing Coordinator about the property and unit characteristics and features, rents and related costs, household income limits or restrictions, resident rights and responsibilities, the resident application process, as well

- as the information and documents the household will need when applying for the unit;
- j) Provide the TIL Housing Coordinator with a copy of each TIL youth's signed lease agreement preferably prior to, but no later than five (5) business days after the move in date;
 - k) Provide ChildNet, Inc. with the required documentation needed for ChildNet to pay rent on behalf of TIL youth eligible for this benefit;
 - l) Respond to all communications from HANDY, The FLITE Center and ChildNet within two business days for non-emergency items, and within one business day for emergency items. Must be responsive if immediate response is requested.
 - m) Ensure rental properties are clean and ready for occupancy prior to lease signing;—unless an exception is requested in writing by the TIL housing Coordinator or Life Coach Supervisor.
 - n) Ensure mortgages, property taxes and maintenance bills are paid in a timely manner in order to assure lease;
 - o) Manage interior and exterior property maintenance services, including security (i.e., door locks, window latches, etc., are functional), grounds keeping, for the tenants;
 - p) Complete tenant work orders in a timely manner.
 - q) Visit the TIL youth residence with the assigned Life Coach on a quarterly basis and provide a minimum of (24) hour notification for apartment inspections, unless there is an emergency situation. In the event that HOMES, Inc. enters a TIL youth's residence for emergency purposes they will provide documentation on or before the next business day to TIL youth, Life Coach and Housing Coordinator as to date time and reason for emergency entry.
 - r) Provide the opportunity to TIL Youth residing at HOMES, Inc., to participate in the CSC funded Paid Internship Programs, including Job Coaching. Communicate and collaborate with the Life Coach regarding the TIL Youth's participation in the Paid Internship Program.
 - s) Require all Program Participants to enroll in and attend school, to be employed, or actively seeking employment if the TIL youth is receiving the rental support from HANDY for three months.
 - t) Schedule a monthly meeting with residential program participants to address general housing rules and ensure consistent positive interactions among tenants and/or between HOMES, Inc. staff and tenants, and/or tenants and the surrounding community. Notify the Life Coach Program Supervisor, ChildNet and Housing Coordinator of the schedule to encourage Life Coaches and ChildNet IL Supervisors/Aftercare Specialists to attend the meetings.
 - u) TIL Youth residing at HOMES, Inc. shall be encouraged to attend collaboration events on an annual basis, such as Family Fish Fry, Thanksgiving dinner, and Christmas party and dinner.
 - v) Prior to posting a description, picture, or other representation of TIL youth through social or traditional media, HOMES, Inc. shall obtain written consent

from the TIL youth, in consultation with the Life Coach Program Supervisor or ChildNet staff.

- w) Comply, in total with Florida's Statute, Chapter 83, Part II relating to Residential Tenancies, hereby incorporated by reference.
- x) Notify [the assigned CSC Community System Administrator, or Programs Manager](#), in a timely manner when there are concerns related to the MOU that have not been addressed despite previous attempts to come to a resolution.
- y) As part of this agreement, HOMES, Inc. shall be receptive and responsive to community survey data, which shall be completed by TIL youth residing at HOMES, Inc. and community stakeholders.
- z) HOMES, Inc. Responsibilities delineated in this section shall be applicable to Life Coaches from other CSC Funded Healthy Youth Transitions (HYT) Programs and Life Coaching services in Broward County, regardless of funding source.

ChildNet Responsibilities: ChildNet shall be responsible for the following:

- a) Work with the TIL Housing Coordinator to comply with the needed documentation for the application process;
- b) Collaborate with The FLITE Center, HOMES Inc, and Life Coaches to address the TIL youth's needs for assistance at application and during tenancy;
- c) Notify the Life Coach Program Supervisor of issues or concerns that may adversely affect the tenancy of the TIL youth;
- d) Work collaboratively TIL Housing Coordinator, Self-Sufficiency Manager, and Life Coach Program Supervisor in resolving any complaints from eligible youth/tenants;
- e) Respond to all communications from HOMES, Inc., The FLITE Center and HANDY within two business days for non-emergency items, and within one business day for emergency items. Must be responsive if immediate response is requested.
- f) ChildNet Independent Living Advocate/Aftercare Specialists of TIL youth residing at HOMES, Inc., shall participate in monthly HOMES, Inc. Youth Meetings and in individual case staffing meetings scheduled by HOMES, Inc. to resolve any concerns that may arise.
- g) Mail individual rent checks on behalf of eligible TIL youth to HOMES, Inc. timely and in accordance with rent due dates as per lease agreement;
- h) Prior to posting a description, picture, or other representation of TIL youth through social or traditional media, ChildNet shall obtain written consent from the TIL youth., in consultation with the Life Coach Program Supervisor.
- i) Notify [the assigned CSC Community System Administrator, or Programs Manger](#), in a timely manner when there are concerns related to the MOU that have not been addressed despite previous attempts to come to a resolution.

HANDY Responsibilities: HANDY shall be responsible for the following:

- a) Designate a staff member, to be known as the Director of Programs, to be the point person to which all communication from The FLITE Center, ChildNet and HOMES, Inc. is directed. ~~Provider~~ HANDY shall designate a second person, to be known as the Chief Programs Officer, to receive all communications if the first person is not available.
- b) Collaborate with the TIL Housing Coordinator, Self-Sufficiency Manager and ChildNet (if applicable) to address the TIL youth's needs for assistance at application and during tenancy;
- c) Work collaboratively with the Self-Sufficiency Manager and the TIL Housing Coordinator in resolving any complaints from eligible TIL youth/tenants;
- d) Respond to all communications from HOMES, Inc., The FLITE Center and ChildNet within two business days for non-emergency items, and within one business day for emergency items. Shall be responsive if immediate response is requested.
- e) Life Coaches with youth residing at HOMES, Inc., shall participate in monthly HOMES, Inc. Youth Meetings and in individual case staffing meetings scheduled by HOMES, Inc. to resolve any concerns;
- f) Life Coaches shall address TIL Youth emergency needs, financial stability, need for subsidized childcare and other referrals, employability skills training, life skills training and community service opportunities. The Life Coach shall update HOMES Inc. with any information that affects their lease agreement.
- g) Life Coaches shall address TIL Youth behavioral concerns within two business days of the Director of Programs being notified of concern by HOMES, Inc. Emergency concerns, such as safety, legal and medical concerns that require immediate attention, shall be addressed within one business day of the Director of Programs being notified by HOMES, Inc. The Director of Programs shall update HOMES Inc. with any information that affects their lease agreement.
- h) The Life Coach shall conduct monthly home visits for TIL Youth residing at HOMES, Inc., shall complete a Home Visitation Log, and shall report on the status of the apartment by the last day of the month, unless there is a maintenance emergency that must be addressed immediately. The Life Coach shall attend quarterly home inspections with the Youth Self-Sufficiency Coordinator.
- i) The Director of Programs shall notify the Youth Self-Sufficiency Coordinator, the TIL Housing Coordinator and ChildNet (if applicable) of issues or concerns that may adversely affect the tenancy of the TIL youth;
- j) Work with TIL Youth to encourage them to participate in HOMES, Inc., monthly meetings and encourage attendance at annual events. The Director of Programs shall notify HOMES, Inc., if there are scheduled activities that may interfere with TIL Youth participating in HOMES, Inc., activities.

- k) The Director of Programs and Life Coaches shall encourage TIL youth to follow HOMES, Inc., rules and visitation policies, such as no drugs, no loitering, and no parties to maintain fidelity to the healthy and peaceful living environment of the development, while also helping promote a sense of normalcy for the TIL youth.
- l) Prior to posting a description, picture, or other representation of formal TIL youth through social or traditional media, HANDY shall obtain written consent from the TIL youth in consultation with ChildNet staff.
- m) Notify CSC in a timely manner when there are concerns related to the MOU that have not been addressed despite previous attempts to come to a resolution.

Children's Services Council of Broward Responsibilities: CSC shall be responsible for the following:

- a) Schedule quarterly MOU Partners meetings to review progress and address partnership concerns;
- b) Work collaboratively with HOMES, Inc., The FLITE Center, ChildNet, HANDY, and other TIL Life Coach Providers to ensure communication lines amongst partnering agencies remain open and fluid. CSC shall convene meetings with individual partnering agencies, or partnering agencies as a whole, to facilitate the overall success of the MOU;
- c) When necessary, CSC shall work collaboratively in resolving any complaints from TIL youth/tenants;
- d) [The assigned CSC Programs Managers shall provide](#) compliance assistance to Healthy Youth Transitions Providers, HOMES, Inc., and the FLITE Center to ensure contract compliance and TIL Youth success;
- e) Coordinate Provider trainings, as needed;
- f) Make available all CSC resources (this does not include funding) that can help individual agencies to achieve success to the extent, as and when determined by CSC in its sole discretion.
- g) CSC Client Satisfaction Surveys shall be completed on a quarterly basis by TIL Youth residing at HOMES, Inc. and administered online or in a neutral location that preserves confidentiality. CSC shall provide aggregate results of TIL youth surveys to all MOU Partners on a quarterly basis. The Life Coach Supervisor, Housing Coordinator, Child Advocate, and agency administration assigned to the youth will be notified of individual results if additional service provision is identified.

Term of Services:

- (a) This MOU shall be reviewed on an annual basis from the date of execution and not auto-renew. Notwithstanding the foregoing, any party may terminate this MOU upon thirty (30) days of prior written notice to the other parties.

(b) If any party fails to adequately provide the services outlined in this MOU, the parties may terminate this MOU by providing written notice as set forth above.

(c) The termination of this Agreement shall not affect the existing leases of any tenant living in any housing subject to this Agreement.

Representations and Warranties. Each party represents and warrants that they are capable and qualified of performing under the terms and conditions of this MOU, and shall maintain the appropriate designations and certifications to perform their functions under this MOU in the jurisdiction where the program is located.

- a) **Indemnification/Hold Harmless:** Each party (and in the case of CSC, subject to the conditions and limitations of sovereign immunity and Florida Statutes Section 768.28) shall be responsible for its own employees and for its own negligent acts and/or omissions and shall protect the other party from any third party claims connected to such acts or omissions of its employees. Each party (and in the case of CSC, subject to the conditions and limitations of sovereign immunity and Florida Statutes Section 768.28) is responsible for its own actions as it relates to any action brought forth in regard to this Agreement. Nothing herein is intended to serve as a waiver of sovereign immunity by CSC. Nothing herein shall be construed as consent by CSC to be sued by third parties in any manner arising out of any contract or under this Agreement.

- c) All parties are independent contractors. Nothing herein shall create or shall be construed as creating a partnership, joint venture, agency or any other beyond that set forth in this Agreement. Each party shall maintain workers compensation, employer's liability and general liability insurance in regard to their own employees.

Dispute Resolution: All parties agree to cooperate in resolving any differences in interpreting the Agreement or to resolve disputes as to the adequacy of the parties' compliance with their respective obligations under the Agreement. CSC shall be included in the resolution of disputes. If the representatives are unable to reach a mutually satisfactory resolution, any representative may request referral of the issue to the Chief Executive Officer/Executive Director of the respective parties. Upon referral to this step, the Chief Executive Officer/Executive Director shall confer in an attempt to resolve the issue. Nothing herein precludes any party from seeking relief from a court of law relating to any differences or disputes arising under this Agreement. This obligation will survive termination or expiration of this Agreement.

Modifications: Any amendments and/or modifications to this Agreement must be in writing and executed by all parties.

Notices: All notices required or permitted under this MOU shall be in writing and addressed to the parties set forth in this section. Notices shall be deemed given and received when delivered to the party, if delivered by hand delivery, or when deposited with any regionally or nationally established overnight courier service, deposit, deposited in the U.S. Post Office, registered or certified mail, postage prepaid, return receipt requested, if mailed. Notices shall be addressed as follows:

If to HOMES, Inc: Name: HOMES, Inc.
 Address: 690 NE 13th St., Suite 101
 City State Zip: Fort Lauderdale, FL 33304
 Attention: Linda Taylor, CEO
 Phone: (954) 563-5454

If to Referral Agency: Name: The FLITE Center
 Address: 5201 NW 33rd Avenue
 City State Zip: Fort Lauderdale, Florida 33309
 Attention: Christine Bernard Frederick,
 Executive Director
 Phone: (954) 530-4686

If to ChildNet, Inc.: Name: ChildNet, Inc.
 Address: 1100 West McNab Road
 City State Zip: Fort Lauderdale, Florida 33309
 Attention: Larry Rein, CEO
 Phone: (954) 414-6000

If to HANDY: Name: HANDY
 Address: 1717 N. Andrews Avenue
 City State Zip: Fort Lauderdale, FL 33311
 Attention: Kirk Brown, CEO
 Phone: (954) 522-2911

If to CSC:

Name: Children's Services Council of Broward County

Address: 6600 West Commercial Blvd

City State Zip: Lauderhill, FL 33319

Attention: Cindy Arenberg Seltzer, President & CEO

Phone: (954) 377-1000

Governing Law: All agreements set forth herein between all parties shall be construed in accord with and governed by the laws of the State of Florida and the United States of America and the County and/or City in which the program is located.

THIS MEMORANDUM OF UNDERSTANDING FOR TIL HOUSING SERVICES is agreed to upon the date first written above between:

(Signature page to follow)

Memorandum of Understanding for TIL Housing Services

HOMES, Inc:

By: _____

Agency: Housing Opportunities, Mortgage Assistance, & Effective Neighborhood Solutions, Inc. d/b/a H.O.M.E.S., Inc.

Name: Linda Taylor

Title: CEO

Memorandum of Understanding for TIL Housing Services

The FLITE Center, Inc:

By: _____

Agency: The FLITE Center

Name: Christine Bernard Frederick

Title: Executive Director

Memorandum of Understanding for TIL Housing Services

ChildNet, Inc:

By: _____

Agency: ChildNet, Inc.

Name: Larry Rein

Title: President/CEO

Memorandum of Understanding for TIL Housing Services

HANDY:

By: _____

Agency: Helping Abused, Neglected and Disadvantaged Youth

Name: Kirk Brown

Title: CEO

Memorandum of Understanding for TIL Housing Services

Children's Services Council of Broward:

By: _____

Agency: Children's Services Council of Broward

Name: Cindy Arenberg Seltzer

Title: President/CEO

Issue: Provider Administrative Rate Increase

Action:

1. Approve increase of the Provider Administrative Rate
2. Approve increase of Financial Viability Threshold

Budget Impact: \$ 1,233,637 of \$ 1,500,000 Available in Unallocated for FY 19/20.

Background: At the February Finance Committee meeting, staff raised the possibility of increasing the provider administrative rate. With the Committee's initial approval to research the issue, staff thoroughly analyzed the need for increasing the provider administrative rate since it has been 10% since inception of CSC. Generally, providers were spending more than CSC was funding by about 105%. Staff also reviewed various methods for allocating the administrative rate, i.e., based on provider annual revenues, size of agency based on CSC units, or program cost (which is how it is currently allocated). The recommendation is to continue allocating based on program expense.

At the May 16th Budget Retreat, staff recommended increasing the admin rate from 10% to 12%, recognizing that the proposed increase will not cover the entire gap. The cost for this proposed increase was estimated to be \$1.5 million. The Council approved setting aside the estimated amount of \$1.5 million and staff would bring back the individual contract adjustments at the June meeting.

Current Status: After thorough analysis of the contracts in which this increase of the administrative rate is applicable, the total amount is somewhat less than originally estimated. Attached is a spreadsheet listing the providers and their increased contract allocations for contracts beginning October 1, 2019.

In June, 2018, the Council approved staff automatically increasing the Financial Viability contract maximum awards when COLAs (Cost of Living Adjustments) are approved and applied. However, raising this administrative rate caused one provider to not be in compliance, which defeats the purpose of the increase. Thus, staff is requesting to adjust the Provisional and Conditional contract maximum awards to include this minimal increase and to include any future increases in administrative allowances to trigger the automatic contract maximum adjustment. This 2% increase would amount to the following:

- Increase the Provisional status from \$79,200 to \$80,800; and
- Increase the Conditional status from \$211,150 to \$215,400.

Recommended Action:

1. Approve increase of the Provider Administrative Rate
2. Approve increase of Financial Viability Threshold

Children's Services Council of Broward
 Summary of Additional Provider Administration Allocation (if applicable)
 For Fiscal Year 2019-20

Goal/Provider	Applicable Programs (Original Budget)	Additional Admin Allocation for FY 19/20	New Allocation incl 12 % Admin
Volunteer Resources			
Volunteer Action Ctr- HOB	241,899	4,398	246,297
Family Strengthening			
Advocacy Network on Disabilities	210,000	3,818	213,818
Arc Broward	646,464	11,754	658,218
Boys & Girls Club	438,111	7,966	446,077
Broward Children's Center	147,253	2,677	149,930
Center for Hearing & Communication FS KIDS	164,747	2,995	167,742
Children's Harbor	540,297	9,824	550,121
Community Based Connections with Alexander REBB as Fiscal Sponsor	285,520	5,191	290,711
Family Central	467,000	8,491	475,491
Boys Town S FL, Inc	340,901	6,198	347,099
Gulf Coast Jewish Family & Community Services	856,750	15,577	872,327
Henderson Behavioral Health - MST	689,309	12,533	701,842
Henderson Behavioral Health - Homebldr	534,007	9,709	543,716
Henderson Behavioral Health - PIP	92,000	1,673	93,673
Hispanic Unity	479,589	8,720	488,309
Jack and Jill	169,000	3,073	172,073
Jewish Adoption & Foster Care Options	580,167	10,548	590,715
Juliana Gerena & Associates	328,680	5,976	334,656
Kids In Distress-Homebuilder	543,000	9,873	552,873
Kids In Distress-Kidfirst	1,304,122	23,711	1,327,833
Memorial Family Ties	795,554	14,465	810,019
Memorial Teens	377,091	6,856	383,947
PACE	251,198	4,567	255,765
Smith Community Mental Health	571,260	10,387	581,647
Kinship/Non-Relative Care			
Kids In Distress, Inc. w/MEMORIAL	561,739	10,213	571,952
Harmony Development Center, Inc.	153,316	2,788	156,104
Legal Aid Services of BC, Inc.	300,074	5,456	305,530
Mental Health Association- Mental Health America of SE FL	141,522	2,573	144,095
Trauma Care			
JAFCO-Eagles Haven	824,594	14,993	839,587
EITC			
Hispanic Unity	315,000	5,727	320,727
Hunger			
South Florida Hunger Coalition-Breakspot	119,740	2,177	121,917
LifeNet4 Families	33,990	618	34,608
South Florida Hunger Coalition-Pantry	70,000	1,273	71,273
Youth Development & Juvenile Diversion			
After School Program	566,432	10,299	576,731
Center for Hearing & CommunicationFS KID	242,480	4,409	246,889
City of West Park	199,073	3,620	202,693
Community Access	139,998	2,545	142,543
Crocket Foundation	234,911	4,271	239,182
HANDY	414,967	7,545	422,512
Harmony Development Center, Inc.	384,520	6,991	391,511
Hispanic Unity of Florida, Inc.	1,017,019	18,491	1,035,510
Memorial Healthcare System	509,483	9,263	518,746
OIC of South FL	279,758	5,087	284,845
Smith MH Foundation	467,519	8,500	476,019
Urban League of Broward County, Inc.	176,175	3,203	179,378
YMCA of So FL	747,569	13,592	761,161
CRHI-SOUTH	188,156	3,421	191,577
CRHI-NORTH	145,932	2,653	148,585
Hanley Ctr Foundation	30,000	545	30,545
Set aside for RFP	285,161	5,185	290,346
LEAP (Literary, Education, Academic Pursuit) High			
Hispanic Unity(Stranahan)	448,991	8,163	457,154
Hispanic Unity	114,875	2,089	116,964
Motivational Edge	50,000	909	50,909
YMCA (Coconut Creek; Dillard; Hallandale)	1,928,782	35,069	1,963,851
Set aside for RFP	313,145	5,694	318,839

Goal/Provider	Applicable Programs (Original Budget)	Additional Admin Allocation for FY 19/20	New Allocation incl 12 % Admin
Summer Youth Employment			
CareerSource Broward	1,835,153	33,366	1,868,519
Learning Together			
Men 2 Boys FS FLITE-LT	214,584	3,902	218,486
Crockett Foundation	214,584	3,902	218,486
Community Based Connection FS KIDS-LT	214,584	3,902	218,486
Set aside for RFP	128,748	2,341	131,089
Youth Leadership			
YMCA GNS	11,143	203	11,346
FL Children's 1st-Broward Youth Shine	6,700	122	6,822
Diversion Programs			
Broward Sheriff's Office	783,000	14,236	797,236
Camelot CC	340,543	6,192	346,735
Harmony Development Center, Inc.	223,893	4,071	227,964
Henderson Behavioral Health	360,433	6,553	366,986
Juliana Genera & Assoc	363,636	6,612	370,248
Memorial Healthcare System	584,875	10,634	595,509
PACE Ctr for Girls	211,291	3,842	215,133
Smith Mental Health Assoc	345,252	6,277	351,529
Urban League of Broward County, Inc.	299,935	5,453	305,388
Healthy Youth Transition-Independent Living Program			
Camelot CC	396,277	7,205	403,482
Gulf Coast	454,518	8,264	462,782
HANDY	688,127	12,511	700,638
Henderson BH	228,740	4,159	232,899
Memorial	642,380	11,680	654,060
PACE Ctr for Girls	260,673	4,740	265,413
SunServe	353,362	6,425	359,787
SunServe	27,500	500	28,000
Urban League of Broward County, Inc.	292,190	5,313	297,503
FLITE	177,160	3,221	180,381
HOMES	100,000	1,818	101,818
Museum of Discovery /Science	97,534	1,773	99,307
Preschool Training			
Family Central - Training	884,000	16,073	900,073
Grade Level Reading			
Volunteer Broward	85,226	1,550	86,776
Reading & Math Inc. YR 1	211,000	3,836	214,836
Adoptive/Foster Parent Recruitment			
Forever Families (Gialogic Productions)	177,031	3,219	180,250
Heart Gallery of Broward	44,050	801	44,851
Legal advocacy and support for crossover youth			
Legal Aid Services of BC, Inc.	1,750,000	31,818	1,781,818
ECC			
Henderson	60,000	1,091	61,091

Goal/Provider	Applicable Programs (Original Budget)	Additional Admin Allocation for FY 19/20	New Allocation incl 12 % Admin
Out-of-School Programs			
After School Programs, Inc.	4,316,911	78,489	4,395,400
Boys & Girls Club	1,239,938	22,544	1,262,482
Community After School	520,551	9,465	530,016
Community AS/wMargate-CRA	237,861	4,325	242,186
City of Hallandale Beach, Human Svc Dept	160,451	2,917	163,368
Hollywood, City of	572,567	10,410	582,977
Kids in Distress	192,610	3,502	196,112
Miramar, City of	139,573	2,538	142,111
New Mirawood Academy FS KIDS	271,013	4,928	275,941
Russell Life Skills	144,922	2,635	147,557
Soref Jewish Community Center	337,497	6,136	343,633
Sunshine After School Child Care, Inc. Elem	1,503,071	27,329	1,530,400
YMCA of Broward County	3,541,185	64,385	3,605,570
YMCA W/Deerfield Beach CRA	149,356	2,716	152,072
YMCA Spark Fidelity	42,228	768	42,996
Advocacy Network on Disabilities	103,000	1,873	104,873
Out-of-School Programs			
City of Lauderdale Lakes	103,487	1,882	105,369
City of West Park	60,026	1,091	61,117
New Hope World Outreach	92,368	1,679	94,047
Urban League of Broward County, Inc.	111,625	2,030	113,655
School Based Health Care			
Water Safety			
Broward County-Swim Central Program	675,500	12,282	687,782
FL DOH-Toddler/Infant Drowning	267,740	4,868	272,608
Kid Care Insurance			
FL DOH-Kid Care Outreach	486,315	8,842	495,157
Screening/Assessment & Support			
Broward Regional Health Plan/Healthy Families	2,059,557	37,446	2,097,003
Support Moms w/Maternal Depression			
Healthy Mothers/Healthy Babies	554,000	10,073	564,073
Memorial Healthcare System	502,133	9,130	511,263
Broward Healthy Start- SAFE SLEEP	200,000	3,636	203,636
Out-of-School Programs			
After School Programs, Inc.	544,362	9,897	554,259
Ann Storck Center, Inc.	283,062	5,147	288,209
Arc Broward	1,602,753	29,141	1,631,894
Broward Children's Center, Inc.	635,732	11,559	647,291
Ctr Hrg Comm FS KIDS	274,982	5,000	279,982
City of Pembroke Pines (SO)	102,389	1,862	104,251
JAFCO Children's Ability Ctr, Inc	329,783	5,996	335,779
Smith Community MH Foundation	897,091	16,311	913,402
United Cerebral Palsy of Broward County, Inc.	716,656	13,030	729,686
YMCA of So FL	4,618,262	83,968	4,702,230
STEP			
Arc Broward	395,207	7,186	402,393
Ctr Hrg Comm FS KIDS	245,240	4,459	249,699
Smith Community MH Foundation	268,706	4,886	273,592
UCP	486,735	8,850	495,585
YMCA of So FL	572,728	10,413	583,141
ServiceSource---Abilities-	84,983	1,545	86,528
Set aside for RFP	75,668	1,376	77,044
Information/Referral Network			
First Call for Help of Broward, Inc. (FCFH)	1,013,147	18,421	1,031,568
Respite Services			
Memorial Healthcare System	84,058	1,528	85,586
Smith Community MH Foundation	86,433	1,572	88,005
Safety			
United Way-Choose Peace	43,975	800	44,775
Single Point of Entry			
First Call for Help of Broward, Inc. (FCFH)	375,345	6,824	382,169
Total	\$ 67,849,744	\$ 1,233,637	\$ 69,083,381

TAB 12



For Council Meeting

June 20, 2019

Service Goal: 1.1 Support provider agency efforts to enhance their infrastructure and service delivery effectiveness.

Objective: 1.1.3 Promote collaboration between funders & stakeholders to improve the delivery of children's services across local systems.

Issue: Allocate Fiscal Sponsor Fees

Action: Approve Fiscal Sponsor Fees to Various Agencies

Budget Impact: \$84,610 of \$ 167,980 Available in Goal 1.1.3 For FY 19/20.

Background: In Fiscal Year 14/15 the Council approved a policy revision to allow CSC to offset administrative fees for those agencies that must use a Fiscal Agent (aka Fiscal Sponsor). When an agency must have a Fiscal Sponsor it used to require most of their administrative allowance to pay for the service. Supporting a separate Fiscal Sponsor Administrative Fee allows those agencies that need this service to fully utilize their own 10% administrative allowance to build capacity and the necessary financial stability to one day operate on their own. Additionally, the new procedures require the Fiscal Sponsor Agency to truly mentor the requesting agency in order to be eligible for the fees. The fees are up to 7% of the base contract with a maximum of \$25,000 annually per service provider as payment for these services. The required Fiscal Sponsor services will be included in a tri-party contract.

Current Status: The chart below provides the necessary details for those Service Providers and their Fiscal Sponsor Agencies that are eligible for these fees for FY 19/20:

Service Provider	Fiscal Sponsor Agency	Program	Contract Allocation	Fiscal Sponsor Fee
Community Based Connections	Alexander Rebb, Inc	Family Strengthening	\$290,711	\$14,273
Community Based Connections	Alexander Rebb, Inc	Learning Together	\$218,486	\$10,727
Center for Hearing and Comm	KIDS In Distress Inc	Youth Force	\$246,889	\$6,536
Center for Hearing and Comm	KIDS In Distress Inc	Family Strengthening	\$167,742	\$4,441
Center for Hearing and Comm	KIDS In Distress Inc	MOST SN	\$279,982	\$7,412
Center for Hearing and Comm	KIDS In Distress Inc	STEP	\$249,699	\$6,611
New Mirawood Academy, Inc.	KIDS In Distress Inc	MOST	\$275,941	\$19,316
Men2Boys, Inc.	FLITE Center, Inc.	Learning Together	\$218,486	\$15,294
Total FY 19-20 Fiscal Sponsor Fees			\$1,947,936	\$84,610

Recommended Action: Approve Fiscal Sponsor Fees to Various Agencies

TAB 13

System Goal:	4.1 Improve life outcomes for dependent, delinquent, crossover and LGBTQ youth transitioning to adulthood, with a special focus on youth in foster care and/or other non-traditional living arrangements.
Objective:	4.1.1 Provide life skills training and independent living supports for dependent, delinquent, crossover and LGBTQ youth in collaboration with local partners to improve life outcomes and to successfully transition to adulthood.
Issue:	Transitional Independent Living System of Care Data Sharing Agreement Renewal
Action:	Approve Transitional Independent Living System of Care Data Sharing Agreement Renewal
Budget Impact:	None

Background: The Transitional Independent Living (TIL) Steering Committee of the Children's Strategic Plan has been working for the last 7 years to collect service system data to evaluate the effectiveness of the TIL System of Care. In June 2015, the Council approved the initial Transitional Independent Living (TIL) Data Sharing Agreement (DSA) and funding to maintain the system. The TIL System of Care data partners include the FLITE Center, ChildNet, CSC, SOS Village of South Florida, 4KIDS of South Florida, Inc., JAFCO, United Way of Broward County, Broward Behavioral Health Coalition and all of the CSC-funded Healthy Youth Transition Providers. The agreement was approved for renewal in June 2018.

Current Status: CSC and FLITE Center staff have developed an implementation plan to have the integrated data system (IDS) fully operational in September 2019. CSC staff will continue to provide detailed technical assistance with the business rules and data integrity of the IDS. The data system implementation and use will be reviewed at the TIL Life Coach meetings. No additional CSC funding is required at this time as the annual hosting fee was included in the FLITE Center allocation.

Recommended Action: Approve TIL System of Care Data Sharing Agreement Renewal.

AGREEMENT

THIS AGREEMENT is made and entered into as of the 30th day of June, 2019, by and between

FLITE Center

(hereinafter referred to as “FLITE”),
a service and referral agency for youth aging out of foster care
whose principal place of business is
1100 West McNab Road Fort Lauderdale, FL 33309
and

THE CHILDREN’S SERVICES COUNCIL OF BROWARD COUNTY

(hereinafter referred to as “CSC”),
a special district created by Chap. 2000-461, Laws of Florida, whose principal place of business is
6600 West Commercial Boulevard, Lauderhill, Florida 33319
and

CHILDNET

(hereinafter referred to as “CN”),
An agency serving children in the foster care system, whose principal place of business is
1100 West McNab Road Fort Lauderdale, FL 33309
and

United Way of Broward County

(hereinafter referred to as “UW”),
a funder of social services in Broward County
1300 S Andrews Ave, Fort Lauderdale, FL 33316
and

SOS Children’s Village

(hereinafter referred to as “SOS”),
An agency serving children in the foster care system
whose principal place of business is
3681 NW 59th Pl, Coconut Creek, FL 330373
and

4 KIDS of South Florida Inc.

(hereinafter referred to as “4KIDS”),
An agency serving children in the foster care system,
whose principal place of business is
2717 West Cypress Creek Road, Fort Lauderdale, Florida 33309
and

JAFCO

(hereinafter referred to as “JAFCO”),
An agency serving children in the foster care system,
whose principal place of business is
4200 N University Drive, Sunrise, FL 33351
And

Broward Behavioral Health Coalition

(hereinafter referred to as “BBHC”),

An agency serving youth with behavioral health and substance abuse needs,

whose principal place of business is

3521 West Broward Blvd., Suite 206, Lauderhill, FL 33312

WHEREAS, the CSC, CN, UW, FLITE, SOS, 4KIDS, JAFCO, and BBHC wish to improve academic, post-secondary, employment and life outcomes for youth aging out of foster care.

WHEREAS, this data is not ascertained from any other source and is not available on a statewide basis.

WHEREAS, this data collection shall provide statistics for the Turn The Curve Report of the Transitional Independent Living (TIL) Committee of the Broward Children’s Strategic Plan, as well as for other systems and community reports.

WHEREAS, the FLITE Center, as a hub for the TIL system of care, shall collect data across all TIL programs to put together a picture of the status of the system and TIL youth in Broward.

WHEREAS, the FLITE/CSC/CN is willing to provide third party evaluation of individual data to assist the TIL Steering Committee in its achievement of such goals.

WHEREAS, Florida Statue Section 163.63 provides that each party shall sign this agreement, before sharing confidential information, which specifies: what information each agency will share with the collaborative client information system, how the information will be shared, how clients will be notified that an agency participates in the collaborative, who in each agency will have access to the information, the purpose to be served by sharing the information, assurances from each agency that it will maintain the confidentiality and exempt status of the information as required by law, including Florida Statues, Section 125.901(11), and other information decided upon by members of the information cooperative.

WHEREAS, the achievement of those goals will greatly benefit the community of Broward County, Florida.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

2.01 **Term of Agreement**. Unless terminated earlier pursuant to Section 3.05 of this Agreement, the term of this Agreement shall commence upon execution by all parties and conclude on June 30, 2020. For those parties other than CSC, this agreement will be renewed for successive one year terms unless 30 days written notice not to renew is received from any party for any reason including the lack of appropriate funding. This agreement may be renewed by CSC for successive one year terms upon 30 days written notice to the other parties.

2.02 **Purpose and Scope of Data Sharing.** The CSC, CN, UW, FLITE, SOS, 4KIDS, JAFCO, and BBHC agree that the TIL Integrated Data System, will include individual level data to:

- a) Ensure that TIL programs are supporting educational, employment and independent living gains;
- b) Customize TIL programs to target TIL youth priorities such as increasing graduation rates and post-secondary enrollment and completion, increasing employment, ensuring stable housing, promoting financial literacy, preventing arrests and promoting positive health outcomes;
- c) Support and validate success of initiatives spearheaded by the TIL Steering Committee;
- d) Enhance the quality and effectiveness of TIL programs; and
- e) Provide data assessing the impact of TIL program interventions.

2.03 **Delivery of TIL Youth Data.** The parties enter into this Agreement for the purpose of community system and program evaluation and to identify any necessary mid-course program corrections that will enhance and increase gains for youth in the TIL system of care. As such, TIL providers will utilize a web based portal to provide FLITE/CSC/CN with individual level data on TIL program clients. This shared information will include first and last names, dates of birth and the following:

- a) The youth's demographic characteristics including race, ethnicity, gender, disability, home language, cultural influence, country of origin, eligibility for free and reduced lunch;
- b) Youth's city, zip code, school;
- c) Number of children and number of children in licensed child care, pregnancy status, children adjudicated dependent;
- d) Last four digits of the SSN, student ID, current grade;
- e) Promoted, graduation, GED completion;
- f) Enrolled in post-secondary, degree/area of completed post-secondary;
- g) Continuous employment for last six (6) months;
- h) Law violations, probation, jail;
- i) Referrals to and from;
- j) Life coach agency; and
- k) Housing stability.

2.04 **Produced Studies.** The FLITE/CSC/CN will utilize the TIL youth data to produce studies and a report to be delivered to the TIL Steering Committee and other community entities for measuring improvements in TIL youth outcomes as a result of TIL programs.

2.05 **Frequency of Data Exchange.** The input of TIL youth data will occur a maximum of four (4) times annually using the procedures described in this Agreement.

2.06 **Confidentiality of Shared Records.** Florida Statue, Section 163.64 allows agencies participation in the creation or administration of a collaborative client information system to share client information, notwithstanding any law to the contrary, including confidential client information, with other parties of the collaborative system so long as the restrictions governing the confidential information are observed by any other agency granted access to the confidential information. For purposes of this agreement, the terms 'record or records' shall be understood to include the HIPAA definition of the "designated record set (DRS)" as defined in the HIPAA

Privacy Rule at 45 CFR § 164.501. Pursuant to Florida Statutes, Section 125.901(11) (a), all personal identifying information of any child or child's parent or guardian which becomes a part of the collaborative client information system shall be exempt from the provisions of Florida Statutes, Section 119.07(1), and s.24(a), Article I, State Constitution. CSC, CN, UW, FLITE, SOS, 4KIDS, JAFCO and BBHC shall comply with applicable state and federal law and administrative rules regarding the confidentiality of youth records. This language contains two required references: a) to the "minimum necessary" that FERPA and HIPAA both include, and b) that no unauthorized re-disclosure shall occur by any party to this agreement.

Pursuant to Sections 1002.22 and 1002.221, Fla. Stat., and FERPA and its implementing regulations, 34 CFR Part 99, the information provided by CSC, CN, UW, FLITE, SOS, 4KIDS, JAFCO and BBHC shall be limited to that which is necessary to effectively serve the youth. FLITE/CSC/CN hereby certifies, by signing this Agreement that the information provided by TIL providers will not be re-disclosed to any other party except with the written consent of the youth or youth guardian, as defined in FERPA and HIPAA, and as provided by law. Each party agrees to safeguard the records through administrative, physical and technological safety standards to ensure adequate controls are in place to protect these records in accordance with FERPA's privacy requirements and to continually monitor its operations and take all actions necessary to assure that the student information and records are safeguarded in accordance with the terms of this Agreement. A breach of the confidentiality requirements shall constitute grounds for immediate termination of this Agreement with no further responsibilities or duties to perform under this Agreement. The confidentiality requirements of this Agreement shall survive the termination of all performance obligations under this Agreement and shall be fully binding until such time as the youth data are destroyed or are returned to TIL providers, whichever is earlier.

2.07 Nondisclosure and Ownership. Parties, respectively, will have sole ownership and access of the client data entered or client data that is entered on their behalf. FLITE/CSC/CN shall be prohibited from the sharing or disclosure of individual client data with any other person or entity. Likewise, the individual parties shall not have access to other parties' client data. FLITE/CSC/CN shall not use individual data in any analysis or report without first obtaining written permission from individual parties. Enrollment documents (or at some other appropriate stage documents) should contain language to this effect to obtain individual authorization for this use as early as possible to simplify analysis and reporting processes, and to ensure compliance with Privacy requirements of HIPAA, FERPA and Florida statutes. FLITE/CSC/CN shall grant each party access at all times to the individual parties' own database in its entirety who may connect to, export, replicate and or duplicate its own client data entered in the web system. FLITE/CSC/CN will have access to the data for the purpose of evaluation.

Unless otherwise permitted by applicable law, the FLITE/CSC/CN shall not release identifiable youth data to any third party without prior approval of the guardian of an affected minor or the consent of an affected adult. Additionally, the FLITE/CSC/CN shall not release to any party any aggregate data compiled for groups containing fewer than ten (10) youth. Each party retains ownership of its own-created data used under this Agreement. The FLITE/CSC/CN will only provide de-identified, aggregate data to community partners.

2.08 Description of Security Measures. FLITE/CSC/CN agrees that it will only permit its personnel having legitimate interests in any personally identifiable youth data to have access to

such data. FLITE/CSC/CN will implement security precautions and protections to ensure that persons not authorized to review personally identifiable youth data do not gain access to such information. All studies by the FLITE/CSC/CN shall be performed in a manner that does not permit the personal identification of youth and their guardians by persons other than representatives of FLITE/CSC/CN. FLITE/CSC/CN shall implement security procedures and protections to assure that the identities of individuals associated with specific records in the data are not revealed without authority or prior consent. When conducting studies involving small areas or numbers, the FLITE/CSC/CN will limit the release of analyses to those involving aggregate data of five (5) to ten (10) youth or more.

2.09 **Access Limitations to TIL Data.** FLITE/CSC/CN will restrict access to personally identifiable youth data to only those FLITE/CSC/CN project staff members or such third party contractors FLITE/CSC/CN that may use to conduct the studies required under this Agreement. Other individuals and agencies will have access to maps and analyses that contain aggregated data, but will not have access to personally identifiable youth records unless authorized by law or with the express written consent of the subject of the records or reports.

2.10 **Studies Conducted for TIL System of Care.** Under the terms of this Agreement, the FLITE/CSC/CN will be conducting studies for, or on behalf of the TIL System of Care, to: (a) improve service provision; (b) improve TIL system of care; or (c) improve instruction. The purposes and scope of the study/studies are as described in Section 2.02 of this Agreement. The FLITE/CSC/CN agrees that the study shall be conducted in a manner that does not permit personal identification of parents and youth by individuals other than the representatives of the FLITE/CSC/CN that have legitimate interests in the information. The study shall commence upon execution of this Agreement by all parties and conclude on June 30, 2017 subject to annual renewals. The FLITE/CSC/CN acknowledges and agrees that it may use personally identifiable information from education records only to meet the purpose or purposes of the study as stated in this Agreement.

2.11 **Return/Destruction of Data.** The FLITE/CSC/CN agrees that all personally identifiable youth data received from TIL providers under this Agreement shall be destroyed by the FLITE/CSC/CN or returned to TIL providers when it is no longer needed for the purposes of the study.

2.12 **Training Requirements.** Each party agrees to provide training to its officers, employees, agents, representatives, contractors or subcontractors (collectively referred to in this section as “Personnel”) assigned to perform duties required under this Agreement to ensure they perform such duties in compliance with the applicable laws and the requirements of this Agreement. Each party agrees to require said Personnel to watch the FERPA and HIPAA (as applicable) training. FERPA videos are available at the website of the United States Department of Education – Privacy Technical Assistance Center.

2.13 **Liability - Youth Records:** Each such party, except CSC which has sovereign immunity as a government entity, agrees, for itself, its officers, employees, agents, representatives, contractors or subcontractors, to fully indemnify and hold harmless the other parties and their officers and employees for any violation of the provisions of this Agreement concerning personally identifiable youth data, including, without limitation, defending its officers and

employees against any complaint, administrative or judicial proceeding, payment of any penalty imposed upon a party, or payment of any and all costs, damages, judgments or losses incurred by or imposed upon a party arising out of a breach of this covenant by the party, or an officer, employee, agent, representative, contractor, or sub-contractor of the party to the extent that the party or an officer, employee, agent, representative, contractor, or sub-contractor of the party shall either intentionally or negligently violate such provisions. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations.

2.14 **Annual Appropriation.** CSC, FLITE, and CN (each, a "Funding Party", collectively the "Funding Parties") shall provide an annual appropriate of \$2,000 per year each to maintain the TIL data system. If a Funding party does not allocate funds for the payment of services or products to be provided under this Agreement, this Agreement may be terminated by the other parties at the end of the period for which funds have been allocated. Funding parties shall notify the other parties at the earliest possible time before such termination. No penalty shall accrue against any party in the event this provision is exercised, and no party shall be obligated or liable for any future payments due or any damages as a result of termination under this section.

2.15 **Contact Persons.** When any of the parties' desire to give notice to the other, such notice must be in writing, sent by U.S. Mail, postage prepaid, addressed to the party for whom it is intended at the place last specified; the place for giving notice shall remain such until it is changed by written notice in compliance with the provisions of this paragraph. For the present, the parties designate the following as the respective places for giving notice:

FOR FLITE CENTER: Christine Frederick, Executive Director
The FLITE Center
1100 W McNab Rd., Fort Lauderdale, FL 33309
christine@flitecenter.org Telephone: (954)530-4686

FOR CSC: Sue Gallagher, Chief Innovation Officer
Children's Services Council of Broward County
6600 W. Commercial Boulevard Lauderdale, Florida 33319
sgallagher@cscbroward.or Telephone: 954 377-1671

FOR CHILDNET: Julie Demar, Program Officer of Operations
ChildNet
1100 W McNab Rd., Fort Lauderdale, FL 33309
jdemar@childnet.us Telephone: (954) 414-6000, ext.3867

FOR UNITED WAY: Danielle Doss, Director of Financial Stability & Community Partnerships
Unite Way of Broward County
1300 S Andrews Ave, Fort Lauderdale, FL 33316
ddoss@unitedwaybroward.org Telephone: 954 453-3765

FOR SOS: Sandra Wallace, Program Director
SOS Children's Village of Florida
3681 NW 59th Pl, Coconut Creek, FL 33073
swallace@sosflorida.com Telephone: 954-420-5030

FOR 4KIDS: Ken Lacy, Vice President
4KIDS of South Florida Inc.
2717 West Cypress Creek Road, Fort Lauderdale, FL 33309
KenL@4kidsofsfl.org Telephone: 954-979-7911

FOR JAFCO: Wendy Jenkins, Director of Operations & Clinical Services
Jewish Adoption & Foster Care Options
4200 N University Drive, Sunrise, FL 33351
Wendy@jafco.org Telephone: (954) 749-7230

FOR BBHC: Silvia Quintana, President
Broward Behavioral Health Coalition
3521 West Broward Blvd., Suite 206, Lauderhill, FL 33312
squintana@bbhcflorida.org Telephone: (954) 622-8121

2.15 **Notice.** When any of the parties' desire to give notice to the other, such notice must be in writing, sent by U.S. Mail postage prepaid, addressed to the party for whom it is intended at the place last specified; the place for giving notice shall remain such until it is changed by written notice in compliance with the provisions of this paragraph. For the present, the parties designate the following as the respective places for giving notice:

FOR FLITE CENTER: Christine Frederick, Executive Director
The FLITE Center
1100 W McNab Rd., Fort Lauderdale, FL 33309
christine@flitecenter.org Telephone: (954)530-4686

FOR CSC: Cindy Arenberg-Seltzer, President/CEO
Children's Services Council of Broward County
6600 W. Commercial Boulevard Lauderhill, Florida 33319
sgallagher@cscbroward.or Telephone: 954 377-1671

FOR CHILDNET: Larry Rein, President/CEO
ChildNet
1100 W McNab Rd., Fort Lauderdale, FL 33309
ebenitez@childnet.us Telephone: (954) 414-6000, ext.3815

FOR UNITED WAY: Kathleen Cannon, President & CEO
United Way of Broward County

1300 S Andrews Ave, Fort Lauderdale, FL 33316
kcannon@unitedwaybroward.org Telephone: 954 453-3724

FOR SOS: Jillian Smath, Executive Director
SOS Children's Village of Florida
3681 NW 59th Pl, Coconut Creek, FL 33073
jsmath@sosflorida.com Telephone: 954-420-5030

FOR 4KIDS: Kevin Enders, President
4KIDS of South Florida Inc.
2171 West Cypress Creek Road, Fort Lauderdale, FL 33309
kevine@4KIDSofsfl.org Telephone: 954-979-7911

FOR JAFCO: Sarah Franco, Executive Director
Jewish Adoption & Foster Care Options
4200 N University Drive, Sunrise, FL 33351
sarah@jafco.org Telephone: (954) 749-7230

FOR BBHC: Silvia Quintana, Chief Executive Officer
Broward Behavioral Health Coalition
3521 West Broward Blvd., Suite 206, Lauderhill, FL 33312
squintana@bbhcfllorida.org. Telephone: (954) 622-8121

2.16 **Indemnification**

Each party, except CSC which has sovereign immunity as a government entity, will fully indemnify and hold harmless other parties and their officer, employees, agents, representatives, contactors or subcontractors, for any violation of the Confidentiality of Shared Records provision, including, without limitation, defending each party and its officers and employees against any complaint, administrative or judicial proceeding, payment of any penalty, costs, attorney's fees, damages, judgments or losses incurred by or imposed upon each party arising out of a breach of this Agreement.

ARTICLE 3 – GENERAL CONDITIONS

3.01 **No Waiver of Sovereign Immunity**. Nothing herein is intended to serve as a waiver of sovereign immunity by any agency or political subdivision to which sovereign immunity may be applicable or of any rights or limits to liability existing under Section 768.28, Florida Statutes. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations.

3.02 **No Third Party Beneficiaries**. The parties expressly acknowledge that it is not their intent to create or confer any rights or obligations in or upon any third person or entity under this Agreement. None of the parties intend to directly or substantially benefit a third party by this Agreement. The parties agree that there are no third party beneficiaries to this Agreement and that

no third party shall be entitled to assert a claim against any of the parties based upon this Agreement. Nothing herein shall be construed as consent by an agency or political subdivision of the State of Florida to be sued by third parties in any matter arising out of any contract.

3.03 **Independent Contractor.** The parties to this Agreement shall at all times be acting in the capacity of independent contractors and not as an officer, employee or agent of one another. Neither party or its respective agents, employees, subcontractors or assignees shall represent to others that it has the authority to bind the other party unless specifically authorized in writing to do so.

3.04 **Equal Opportunity Provision.** The parties agree that no person shall be subjected to discrimination because of age, race, color, disability, gender identity, gender expression marital status, national origin, religion, sex or sexual orientation, as provided by applicable federal, state, and local law, in the performance of the parties' respective duties, responsibilities and obligations under this Agreement.

3.05 **Termination.** This Agreement may be canceled with or without cause by a Funding party during the term hereof upon thirty (30) days written notice to the other party of its desire to terminate this agreement. A party to this agreement, which is not a Funding Party, may terminate its rights and obligations under this agreement upon 30 days written notice to the Funding Parties, and this termination does not affect the rights and obligation of the other parties to this agreement.

3.06 **Default.** The parties agree that, in the event that any party is in default of its obligations under this Agreement, the non-defaulting parties shall provide to the defaulting party (30) days written notice to cure the default. However, in the event said default cannot be cured within said thirty (30) day period and the defaulting party is diligently attempting in good faith to cure same, the time period shall be reasonably extended to allow the defaulting party additional cure time. Upon the occurrence of a default that is not cured during the applicable cure period, this Agreement may be terminated by the non-defaulting party upon thirty (30) days written notice. The termination does not affect the rights and obligation of the other parties to this agreement. This remedy is not intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy now or hereafter existing at law or in equity or by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or future exercise thereof. Nothing in this section shall be construed to preclude termination for convenience pursuant to Section 3.05.

3.07 **Public Records.** Pursuant to Section 119.0701, Florida Statutes, any party contracting with FLITE/CSC/CN/ is required to (a) keep and maintain available for public inspection any records that pertain to services rendered under this Agreement; (b) provide the public with access to public records on the same terms and conditions that FLITE/CSC/CN would provide such records and at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes or as otherwise provided by law; (c) ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law; and (d) meet all requirements for retaining public records and transfer, at no cost, to FLITE/CSC/CN all public records in that party's possession upon termination of its contract with FLITE and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All of such party's records stored electronically

must be provided to FLITE/CSC/CN in a format that is compatible with FLITE/CSC/CN's information technology systems. Each party shall maintain its own respective records and documents associated with this Agreement in accordance with the records retention requirements applicable to public records. Each party shall be responsible for compliance with any public documents request served upon it pursuant to Section 119.07, Florida Statutes, and any resultant award of attorney's fees for non-compliance with that law. Each party acknowledges that this Agreement and all attachments thereto are public records and do not constitute trade secrets.

3.08 **Compliance with Laws.** Each party shall comply with all applicable federal and state laws, codes, rules and regulations in performing its duties, responsibilities and obligations pursuant to this Agreement.

3.09 **Place of Performance.** All obligations of party under the terms of this Agreement are reasonably susceptible of being performed in Broward County, Florida and shall be payable and performable in Broward County, Florida.

3.10 **Governing Law and Venue.** This Agreement shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. Any controversies or legal problems arising out of this Agreement and any action involving the enforcement or interpretation of any rights hereunder shall be submitted to the jurisdiction of the State courts of the Seventeenth Judicial Circuit of Broward County, Florida.

3.11 **Entirety of Agreement.** This document incorporates and includes all prior negotiations, correspondence, conversations, agreements and understandings applicable to the matters contained herein and the parties agree that there are no commitments, agreements or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, the parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written.

3.12 **Binding Effect.** This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

3.13 **Assignment.** Neither this Agreement nor any interest herein may be assigned, transferred or encumbered by any party without the prior written consent of the other party. There shall be no partial assignments of this Agreement including, without limitation.

3.14 **Incorporation by Reference.** Any exhibits attached hereto and referenced herein shall be deemed to be incorporated into this Agreement by reference.

3.15 **Captions.** The captions, section designations, section numbers, article numbers, titles and headings appearing in this Agreement are inserted only as a matter of convenience, have no substantive meaning, and in no way define, limit, construe or describe the scope or intent of such articles or sections of this Agreement, nor in any way effect this Agreement and shall not be construed to create a conflict with the provisions of this Agreement.

3.16 **Severability.** In the event that any one or more of the sections, paragraphs, sentences, clauses or provisions contained in this Agreement is held by a court of competent jurisdiction to be invalid, illegal, unlawful, unenforceable or void in any respect, such shall not affect the

remaining portions of this Agreement and the same shall remain in full force and effect as if such invalid, illegal, unlawful, unenforceable or void sections, paragraphs, sentences, clauses or provisions had never been included herein.

3.17 **Preparation of Agreement.** The parties acknowledge that they have sought and obtained whatever competent advice and counsel as was necessary for them to form a full and complete understanding of all rights and obligations herein and that the preparation of this Agreement has been their joint effort. The language agreed to herein expresses their mutual intent and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.

3.18 **Amendments.** No modification, amendment, or alteration in the terms or conditions contained herein shall be effective unless contained in a written document prepared with the same or similar formality as this Agreement and executed by each party hereto.

3.19 **Waiver.** The parties agree that each requirement, duty and obligation set forth herein is substantial and important to the formation of this Agreement and, therefore, is a material term hereof. Any party's failure to enforce any provision of this Agreement shall not be deemed a waiver of such provision or modification of this Agreement unless the waiver is in writing and signed by the party waiving such provision. A written waiver shall only be effective as to the specific instance for which it is obtained and shall not be deemed a continuing or future waiver.

3.20 **Force Majeure.** Neither party should be obligated to perform any duty, requirement or obligation under this Agreement if such performance is prevented by fire, hurricane, earthquake, explosion, wars, sabotage, accident, flood, acts of God, strikes, or other labor disputes, riot or civil commotions, or by reason of any other matter or condition beyond the control of either party, and which cannot be overcome by reasonable diligence and without unusual expense ("Force Majeure"). In no event shall a lack of funds on the part of either party be deemed Force Majeure.

3.21 **Survival.** All representations and warranties, indemnification obligations, obligations to reimburse CSC, obligations to maintain and allow inspection and audit of records and property, obligations to maintain the confidentiality of records, reporting requirements, and obligations to return public funds provided herein shall survive the termination of this Agreement.

3.22 **Authority.** Each person signing this Agreement on behalf of either party individually warrants that he or she has full legal power to execute this Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this Agreement.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement on the date first above written.

FOR CSC

(Corporate Seal)

CHILDREN SERVICES COUNCIL OF
BROWARD COUNTY

ATTEST

By _____
Cindy Arenberg- Seltzer, President/CEO

FOR CHILDNET

(Corporate Seal)

CHILDNET

ATTEST

By _____
Larry Rein, President/CEO

FOR FLITE CENTER

(Corporate Seal)

THE FLITE CENTER

ATTEST

By _____
Christine Frederick, Executive Director

FOR UNITED WAY

(Corporate Seal)

UNITED WAY OF BROWARD COUNTY

ATTEST

By _____
Kathleen Cannon, President/CEO

FOR SOS

(Corporate Seal)

SOS CHILDREN’S VILLAGE OF FLORIDA

ATTEST

By _____
Jillian Smath, Executive Director

FOR 4KIDS

(Corporate Seal)

4KIDS OF SOUTH FLORIDA, INC.

ATTEST

By _____
Kevin Enders, President

FOR JAFCO

(Corporate Seal)

JEWISH ADOPTION & FOSTER CARE OPTIONS

ATTEST

By _____
Sarah Franco, Executive Director

FOR BBHC

(Corporate Seal)

BROWARD BEHAVIORAL HEALTH
COALITION

ATTEST

By _____
Silvia Quintana, Chief Executive Officer

TAB 14

System Goal:	SYS 1.2 Research and Evaluate Systems of Care.
Objective:	SYS 1.2.4 Provide leadership and resources to implement a collaborative, community-wide integrated data system to improve reporting.
Issue:	Data Sharing Agreements with Broward County Public Schools (BCPS)
Action:	Delegate authority to CSC CEO to Execute Data Sharing Agreements with BCPS subject to legal approval.
Budget Impact:	None.

Background: The Transportation MOU between the Broward County Public Schools and the Council was initially executed in August 2009 to provide CSC 21st CCLC and LEAP High programs with transportation, USDA approved snacks/meals, and minimal facility usage fees. In July 2018, changes were made to the agreement to include new consent and data sharing language. The Council approved a revised Transportation MOU in April 2019 for the School Year 2019/20.

A general Data Sharing Agreement between CSC and BCPS has been in place since 2006. The broader DSA covers data sharing for program evaluation for all the other non-high school programs funded by CSC using school data for performance measurement. The Council approved the School Year 18/19 DSA in September 2018.

Current Status: Following the April 2019 Council meeting, BCPS indicated that they have additional revisions to both the Transportation MOU and the Data Sharing Agreement. Senior CSC Staff met with District Administrators to identify issues and solutions related primarily to informed consent for FERPA compliance needed to move the two agreements forward. As of the writing of the issue paper, BCPS legal department is still analyzing potential solutions, since it is important to have these agreements in place before the new school year begins, staff is requesting authority to execute the agreement subject to CSC legal counsel approval. Negotiated terms will not have a budget impact. Once signed by the CSC CEO, the Agreement will be forwarded to the School District for signature.

Recommended Action: Delegate authority to CSC CEO to Execute Data Sharing Agreements with BCPS subject to legal approval.

TAB 15

System Goal:	SYS 1.1 Improve the coordination of provision of children's services.
Objective:	SYS 1.2.3 Collaborate with community partnerships to promote child and family research initiatives.
Issue:	A Community Collaborative Application for a Federal Grant to Improve Broward Child Welfare Outcomes
Action:	For Your Information.
Budget Impact:	None.

Background: Like other jurisdictions in the United States and Florida, Broward County has a disproportionate number of Black children being removed from their homes, particularly in the 33311 and 33313 zip codes. Three years ago, the Urban League of Broward County convened a Task Force to co-create racial equity in Broward's child welfare system and outcomes. The Children's Services Council of Broward has been an active partner in the Task Force which is comprised of judicial, system and service providers including the Broward County Public Schools and Florida Atlantic University.

Current Status: In May 2018, the federal Administration for Children and Families issued the Community Collaborations to Strengthen and Preserve Families funding opportunity. The Urban League Task Force members decided to apply for the \$550,000 annual funding for 5 years to further operationalize and innovate the racial equity approaches being implemented in 33311 and 33313. Broward County Human Services Department is the lead applicant. The Task Force's vision for the additional funding is to enhance family outcomes with additional success coaches, integrated supports and community organizing. Specifically, the funding would provide Community Based Connections, a currently funded CSC provider, with two Success Coaches, Legal Aid with 30% of a full time attorney, YMCA with two part time Community Health Workers and Broward County Human Services Department with a Project Coordinator and two Human Service Coordinators to do community organizing. Community organizing, a critical approach to advancing racial equity, includes community leadership development, community education, and community action planning. QQ Research Consultants will provide evaluation services. Training funded by the grant includes additional Racial Equity Institute workshops and community organizing workshops. CSC will support the initiative through participation on the Task Force, sharing findings from the Child Welfare CPAR work, and training support. If selected, the funding begins September 30, 2109.

Recommended Action: For Your Information.

TAB 16

Service Goal:	1.1 Support provider agency efforts to enhance their infrastructure and service delivery effectiveness.
Objective:	1.1.1 Provide training, coaching and technical assistance to improve organizational effectiveness.
Issue:	Source Experts for the Capacity Building Mini-Grant Request for Application (RFA) FY 19/20
Action:	Approve Source Experts for Capacity Building Mini-Grant RFA FY 19/20
Budget Impact:	None

Background: CSC Capacity Building efforts have aided local child and family serving nonprofit organizations in strengthening their businesses, leveraging opportunities, and achieving greater sustainability. The past three iterations of the grant have been administered by CSC staff, in conjunction with the Florida Small Business Development Center (SBDC). These grants have provided nonprofits with the means to access trainings and specialty professional services in key areas such as: strategic planning, board governance, marketing, leadership development, program quality assessment and enhancement.

Current Status: On July 8, 2019, the Council will release the Capacity Building Mini-Grant Request for Application (RFA). The agency's annual revenue range to qualify for mini-grant funding will be \$50,000 and \$1,000,000 to allow greater opportunity for small NPOs to attain a CSC mini-grant.

Evaluations of mini-grant proposals will occur August 9 - 27, 2019, with consideration being given to projects addressing Mission, Vision and Strategy; Board Governance; Leadership; Program Design and Evaluation; Internal Operations; and Organizational Sustainability. Award recommendations will be brought to the September Council Meeting. Mini-Grant projects will start October 1, 2019 and will end September 30, 2020.

In accordance with Council policy, Council members may serve as raters, appoint designee raters to serve on their behalf, and approve community source experts to serve on evaluation committees. Committee members will review, rate and recommend awards to the full Council. As always, the Council has full and final authority on all programs recommended for funding. Staff is recommending the following individuals to participate in the rating process:

CSC Mini-Grant RFA Raters

NAME	TITLE	ORGANIZATION
Rafael Cruz, MBA, CGB, EDFP	Regional Director	Small Business Development Center
George Gadson, MA	Consultant	Small Business Development Center
Dale Hirsch	President / CEO	HandsOn Broward
Kathy Wint	Director / Community Engagement	HandsOn Broward
Sheila Smith	President / CEO	2-1-1 Broward
Frank Isaza	Program Director	2-1-1 Broward
Rachel Ramjattan	Executive Director	NonProfit Plus
Evan Goldman	Vice President	Jewish Federation of Broward County
Krissy Webb	Executive Director	Student ACES
Shakia Burton	Executive Director	Florida All Star Youth

Recommended Action: Approve Source Experts for Capacity Building Mini-Grant RFA FY 19/20

TAB 17



For Council Meeting

June 20, 2019

System Goal:	SYS 2.1 Educate the public about the availability of community resources and advocacy efforts on behalf of children and families.
Objective:	SYS 2.1.2 Educate Broward's taxpayers about issues, resources and services available for Broward's children and families using the full spectrum of media and community outreach tools to improve community's awareness of available resources.
Issue:	Communication and Outreach Consulting Services Request for Qualifications (RFQ)
Action:	Approve Raters for Communication and Outreach Consulting Services RFQ
Budget Impact:	None

Background: CSC staff has always endeavored to educate the community about resources available for children and families through CSC funding. Using the full spectrum of media in doing so, also spotlights the work and worth of the CSC to a broad audience. To provide support for major events and more effectively communicate information to the general public, the CSC has contracted with a professional marketing and communication firm chosen through a Request for Qualifications (RFQ) process. In 2016, following a procurement process, M Network was chosen to provide these services for a period of three years. The contract was extended for one allowable year, through the end of FY 18/19.

Current Status: The CSC is requesting qualifications from reputable vendors for Communication and Outreach Services, to educate residents about CSC programs and services, as well as community wide resources available for children and families in Broward. The "Communication and Outreach Consulting Services" RFQ will be issued on June 16, 2019 with a deadline for receipt of proposals of July 17, 2019. A three (3) year contract with the possibility of two additional one-year renewals would be effective October 1, 2019.

In accordance with Council policy, Council members may serve as raters, appoint designee raters to serve on their behalf, and approve community source experts to serve on evaluation committees. Committee members will review, rate and recommend awards to the full Council at the August 15, 2019 Business Meeting. As always, the Council has full and final authority on all programs recommended for funding. Staff recommends the following raters to review responses to the RFQ:

NAME	AGENCY
Ingrid Ekblad	Hispanic Unity of Florida
Tongelia Milton	YMCA of South Florida
Brian Meister	Image 360
Eric Powell	BECON TV
Darius V. Daughtry	Art Prevails Project

Recommended Action: Approve Raters for Communication and Outreach Consulting Services RFQ.

TAB 18

Service Goal:	5.1 Improve the educational success for young children.
Objective:	5.1.3 Provide leadership and support for the Community-wide Grade Level Reading Campaign including literacy and early education support (PreK through 3rd grade) and other resources for children, parents, teachers.
Issue:	Collaborate with Community Partners To Increase Skills By Being The Lead Sponsor for 2019 Broward: Read for the Record.
Action:	Accept Anticipated Revenue & Approve Related Expenditures for 2019 Broward: Read for the Record.
Budget Impact:	\$ 70,000 of \$ 85,000 Available in Goal 5.1.3 For FY 18/19. <u>\$ 67,800</u> Anticipated Revenue from Community Partners \$137,800 Total Cost of books & related expenses for FY 18/19.

Background: As the world's largest shared reading experience, the JumpStart Read for the Record event inspires adults to read with children, spurs policymakers and organizations to take action towards transformative change in early education, and puts books into the hands of millions of children. In Broward, 2018 was the fifth year of CSC's involvement as the lead sponsor; partnering with Broward County Public Schools, Early Learning Coalition, PNC Bank, The Jim Moran Foundation, Reading Pays More, the Castle Group and United Way of Broward County. On October 25^h, 2018, over 1,000 guest readers fanned across the County reading the book "Maybe Something Beautiful" to over 40,000 students at 191 Public Schools, 320 Community Early Childhood provider sites, one Broward County Park, three museums (Discovery of Science, Young @ Art Museum and The Frank), 27 Public Libraries and two (2) Hospital Districts & Supporting Clinics (Memorial & Holy Cross). Every child received a copy of the book to take home.

Current Status: In 2019, the CSC will again lead "Broward: Read for the Record." This year's JumpStart chosen book is: "Thank You, Omu!" which tells the story of a generous elderly woman who makes a fantastic pot of thick red stew. The scent from her stew travels throughout her neighborhood and brings her community over to her home for a taste. By the end, she shares a lovely feast with her neighbors where everyone contributes to the meal. The 2019 goal is for all four and five-year-olds in the County to receive a copy of the book; this will require purchasing approximately 40,000 copies. Due to the exceptionally high volume of books Broward procures, JumpStart has offered the lowest volume discount price of \$3.50 per copy, bringing the total cost of books to approximately \$130,000, for which CSC will coordinate fundraising to purchase the books as well as shipping and handling and print custom covers for a total not to exceed \$130,000. Other miscellaneous expenses associated with this event shall not exceed \$7,800. These miscellaneous costs will come back for Council approval via purchases. Discussions have begun with BCPS and other partners to establish the amount of anticipated donations. The SBBC's HeadStart & ESOL programs will purchase the remaining 4,500 copies, some of which will be printed in Spanish.

Recommended Action: Accept Anticipated Revenue & Approve Related Expenditures for 2019 Broward: Read for the Record.



For Council Meeting

June 20, 2019

Service Goal:	2.2 Children live in financially stable environments, free from hunger.
Objective:	2.2.1 Promote efforts to increase economic self-sufficiency and food security for families.
Issue:	Volunteer Income Tax Assistance (VITA) Services Update June 2019
Action:	FYI
Budget Impact:	None

Background: The Volunteer Income Tax Assistance (VITA) Program offers free tax help preparation to low and moderate-income individuals. One of the main components is the Earned Income Tax Credit (EITC), which is a refundable tax credit for people who work but earn low wages. In 2002, the CSC began promoting EITC through a county-wide public awareness collaborative. Since then, according to the IRS, income tax returns in Broward have increased by **over \$550 million**. In 2018, following the release of a Request for Qualifications (RFQ), the Council approved a contract with Hispanic Unity of Florida (HUF) to provide VITA services including outreach, marketing, volunteer management and training, and site management.

Current Status: Beginning in the fall of 2018, volunteer recruitment and trainings were conducted, and IRS Tax Preparer certifications were awarded to over 100 volunteers prior to the beginning of tax season, in January 2019. The U.S. government shutdown in December and January affected IRS operations and impacted the VITA program by delaying the opening of most of the 16 CSC funded sites and the extended certification training, due to a delay of delivery of training materials and testing results. In addition, Johnson Street's road construction in Hollywood, HUF's main activity site, made it difficult for clients to access services, also affecting numbers. This caused the tax return process to result in 151 fewer returns (-6.8%), compared to last year's. That being said, as of 4-15-2019: 5,935 applications were e-filed, the mobile team conducted 54 visits, and \$6.2 Million were returned to Broward County tax filers. Because of changes in tax laws, HUF and local IRS representatives also noticed that many tax payers are submitting late returns, since they will now owe taxes. As a result, extended services are being provided until the end of September at two locations in Broward: Tamarac Community Center and Hispanic Unity of Florida. The extended services are also providing tax return preparation services for the previous years (2015, 2016 and 2017), and tax return amendments to late filers.

Recommended Action: None

System Goal:	7.1 Improve the availability and quality of out-of-school time programs to promote school success of economically disadvantaged children.
Objective:	7.1.2 Provide quality out of school programs to support school success for economically disadvantaged children.
Issue:	2019 Back to School Extravaganza (BTSE)
Action:	None. For your information
Budget Impact:	None. For your information

Background: This will be the ninth year that the Council will provide a challenge grant to fund back to school supplies for Broward County students, identified by the School Board's social workers and community partners as living in economically disadvantaged households. At the March 21st Council meeting the budget of \$160,500 was approved with the goal of raising \$95,000, and Carlyn was the approved vendor supplying the 8,000 filled back packs and over 3,000 uniforms to be distributed at the sites listed below.

Dillard High School & Hallandale High School	July 27, 2019	10 AM – 2 PM
Blanche Ely High School & Walter C. Young Middle School	August 3, 2019	10 AM – 2 PM

Current Status: Sponsorships are off to a brisk start with several partners confirming their commitment: Cigna - \$5,000, YMCA - \$12,500, The Crockett Foundation - \$7,500, The Jim Moran Foundation - \$25,000, Memorial Healthcare Systems - \$7,500, PNC Bank - \$2,500, Apsehoff Foundation - \$1,000, Comcast- \$2,500, Publix- \$5,000, Harvest Drive - \$1,000, Chrysalis Health - \$1,000, BCSSWA - \$500, United Healthcare - \$1,000 and HANDY - \$2,500. The cities of Hallandale Beach, Ft. Lauderdale, and Pembroke Pines have secured the assistance of their police departments, and BSO will liaise with all to ensure proper security protocol.

Memorial Healthcare System and Holy Cross Hospital will provide immunizations. "Be Strong", an anti-bullying organization and new partner, has been able to secure some added value attractions for the Walter C. Young site; DJ, face painting and balloons. WPBT has committed Daniel Tiger, who will make an appearance at Hallandale High School with PNC Bank staff manning literacy learning tables, as parents and students wait to be fitted for their shoes. Both the Crockett Foundation and the Y will underwrite the costs of added attractions at their respective venues. In addition, Houghton Mifflin has pledged over 1,500 free books for giveaway. Converse has again committed over 3,000 pairs of shoes and the Broward County's Public Schools' year-end collection of gently used shoes yielded 2,500 pairs, which, in turn, will be refurbished by "In Jacobs' Shoes" who have themselves committed over 1,200 pairs for distribution, while "Running With Sole" will provide over 300 pairs. Curious George will make an appearance at two venues. NSU Dental School will host a table distributing dental kits and students will provide care consultations at two venues accompanied by their mascot, and iHeart's Stichiz will be on hand at Hallandale High School for additional entertainment. Last, but not least, dozens of service providers are being recruited as well, to ensure a robust resource fair component.

Recommended Action: None. For your information

Issue: Contract Award for Insurance Broker/Agent Services from the RFQ

Action: Approve Rating Committee selection of Brown and Brown and Marsh McLennan to provide Insurance Broker/Agent Services.

Budget Impact: N/A—Commissions and fees are paid by the various insurance companies.

Background: A Request for Qualifications (RFQ) to obtain insurance broker/agent services for CSC was released April 15, 2019 and closed May 22, 2019. For this RFQ cycle, staff separated Risk Management and Employee Benefits and did not require just one organization to perform brokerage services for both types of insurance products. This allowed additional organizations to apply. There were seven (7) proposals received for Employee Benefits; three (3) proposals for Risk Management. All organizations were interviewed by the Rating Committees over the course of two days. The Rating Committees were comprised of the following professionals:

Rater		Committee
Debra Heim	Chief Financial Officer, CSC Palm Beach	Risk Management
Mike Preslo	Chief Financial Officer, Pinecrest	Risk Management
William Kirtland	Chief Financial Officer, Children's Trust	Risk Management
Monti Larsen	Chief Operating Officer, CSC	Risk Management
Christine Klima	Chief Administrative Officer, ELC	Employee Benefits
Annette Gardiner	VP, HR Kids in Distress & Family Central, Inc.	Employee Benefits
Michelle Hamilton	Director of Human Resources, CSC	Employee Benefits

Current Status: Interviews for Employee Benefits were conducted June 5th and interviews for Risk Management were held June 7th. The Rating Committee's ranking is reflected below:

Employee Benefits Firm Name	Ranking Order		Risk Management Firm Name	Ranking Order
Brown and Brown	1		Marsh & McLennan Agency	1
Arthur J. Gallagher & Co.	2		Arthur J. Gallagher & Co.	2
Sapoznik	3		Brown and Brown	3

After approval by the Council, staff will begin negotiations for a five-year Broker of Record Agreement with the two respective agencies.

Recommended Action: Approve Rating Committee selection of Brown and Brown and Marsh McLennan to provide Insurance Broker/Agent Services.

TAB 22

Issue: Budget Amendments and Interim Financial Statements for Period Ending May 31, 2019

Action: Approve Budget Amendments and Interim Financial Statements for Period Ending May 31, 2019

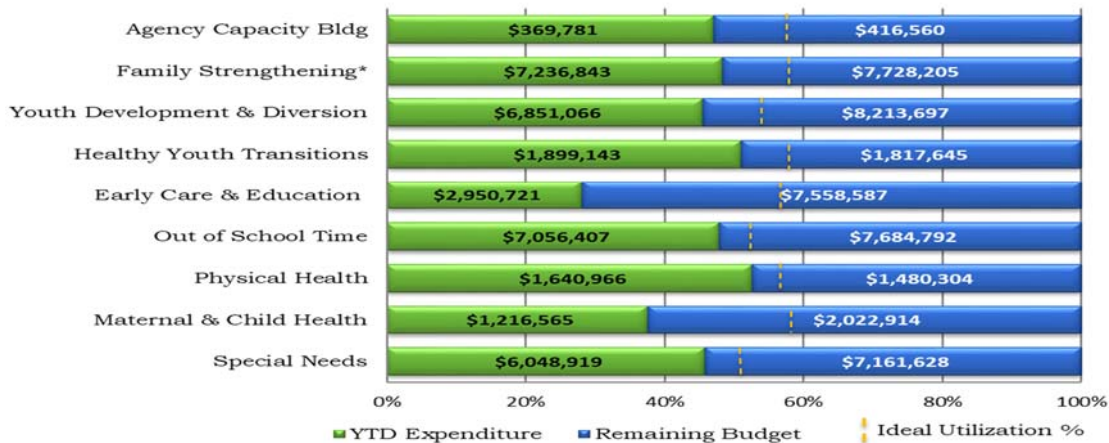
Budget Impact: None

Background: The Budget Amendments and Interim Financial Statements through May 31, 2019 are attached for your review and approval. While the statements are through the end of May, they only include expenditures for program services provided through April 2019 since programmatic billing runs a month behind. However, the administrative costs are presented through the end of May.

Current Status: A summary of the major financial highlights of the period includes:

- ◆ As of May 31, 2019, CSC has collected \$85.7M in tax revenue receipts, which is approximately 97% of the \$88.2M annual tax revenue budget and at a rate that is like this time last fiscal year.
- ◆ The Program Goals report, (starting on page 6) shows that utilization for most CSC-funded programs are marginally underutilized due to various issues. We have revised the ideal utilization percentages for certain school based programs such as; MOST, Youth Force, Youth Development and STEP, to more accurately reflect utilization by unit type and the time of the year. Additionally, many school-based programs have most of their activities occurring within the summer months and that too is noted. Staff is working with individual providers and anticipate that most agencies will fully utilize by the end of the fiscal year. Any technical assistance or corrective action that may be required is indicated in the comments column.
- ◆ ELC is significantly underutilized at this time due to a large influx of federal money and problems with the rollout of the new technology for managing payments. ELC is working diligently to move children off the waiting list, but will likely end the year significantly underutilized.

**Program Services Expenditures
at 04.30.2019**



* includes Family Strengthening (goal 2), Child Welfare (goal 6) & Child Safety (11).

Recommended Action: Approve Budget Amendments and Financial Statements for Period Ending May 31, 2019



**INTERIM FINANCIAL STATEMENTS
For The Eight Month Period Ended
May 31, 2019**

Submitted to Council Meeting June 20, 2019



**BUDGET AMENDMENTS
For The Eight Month Period Ended
May 31, 2019**

Submitted to Council Meeting June 20, 2019



Children's Services Council of Broward County
Budget Amendments
For October 2018 through May 2019

	Beginning Budget Annualized	Total Amendments	Ending Budget Annualized	Comments
Budget Amendments reflected in the financial statements:				
Revenues:				
Negative Impact of Trauma 2.1.3	1,410,947.00	110,000.00	1,520,947.00	Revenue commitment from Jim Moran Foundation for Evidence-Based Center for Mind Body Medicine (CMBM) training C/A 5.16.19
Expenditures:				
Service Goals:				
Kindship Care/Non-Relative Care 2.1.2	1,173,979.00	15,000.00	1,188,979.00	Funding for CSC Kinship families receiving legal immigration services - C/A 5.16.19
Unallocated	1,114,857.00	(15,000.00)	1,099,857.00	Net change in unallocated C/A 5.16.19.



Children's Services Council of Broward County
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May 31, 2019

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Children's Services Council of Broward County
Balance Sheet
May 31, 2019

	General Fund May 31, 2019	Prior Year General Fund May 31, 2018
	<hr/>	<hr/>
ASSETS		
Current Assets:		
Cash	\$ 3,864,880.34	\$ 2,708,373.11
Investments (Note 3)	57,649,473.56	50,621,564.14
Accounts & Interest Receivable	19,914.33	85,868.45
Salaries & Wages Receivable	-	133,272.06
Due from Other Governments	6,452.68	72,243.34
Due from Other Funds	-	300,000.00
Prepaid Expenses	123,807.27	157,895.35
Total Current Assets	<u>\$ 61,664,528.18</u>	<u>\$ 54,079,216.45</u>
LIABILITIES and FUND EQUITY		
Liabilities:		
Accounts Payable	491,016.40	331,716.86
Salaries & Wages Payable	328,109.65	291,644.29
Due to Other Funds	-	98,634.40
Total Liabilities	<u>819,126.05</u>	<u>721,995.55</u>
Fund Equity:		
Assigned for contracts/expenditures effective FY 19 (Note #4)	2,921,878.73	1,660,832.93
Assigned for Administration FY 19 (Note #5)	3,076,677.85	2,971,215.34
Assigned for Encumbrances FY 19	43,779,687.08	39,043,379.32
Unassigned Fund Balance: Minimum Fund Balance	8,942,060.90	8,383,946.70
Unassigned Fund Balance (Note #9)	2,125,097.57	1,297,846.61
Total Fund Equity	<u>60,845,402.13</u>	<u>53,357,220.90</u>
Total Liabilities and Fund Equity	<u>\$ 61,664,528.18</u>	<u>\$ 54,079,216.45</u>

Notes to the Financial Statements are an integral part of this statement



**Children's Services Council of Broward County
Statement of Revenues, Expenditures and
Changes In Fund Balance
For October 2018 through May 2019**

	General Fund FY 2019 YTD Actual	General Fund FY 2018 Prior YTD Actual
	<hr/>	<hr/>
Revenues:		
Local Sources:		
Ad Valorem Taxes	\$ 85,666,539.59	\$ 80,271,050.15
Interest on Investments	613,582.97	364,309.37
Federal through State	82,641.52	105,212.95
Local Foundation(s)/Grant	945,390.47	855,985.71
Local Collab. Events & Resources	145,755.67	108,851.99
Training	13,290.00	13,445.00
Total Revenue	<hr/> 87,467,200.22	<hr/> 81,718,855.17
 Expenditures:		
Total Program Services/Support (Note #8)	40,170,220.00	39,509,644.69
Total General Administration	2,034,579.52	1,862,419.82
Total Non-Operating	2,730,731.50	3,091,453.84
Total Capital Outlay	<hr/> 116,688.78	<hr/> 89,580.48
Total Expenditures	<hr/> 45,052,219.80	<hr/> 44,553,098.83
 Excess of Revenues over Expenditures	42,414,980.42	37,165,756.34
Beginning Fund Balance	18,430,421.71	16,191,474.56
Ending Fund Balance	<hr/> \$ 60,845,402.13	<hr/> \$ 53,357,230.90

Notes to the Financial Statements are an integral part of this statement



**Children's Services Council of Broward County
Budget to Actual (Budgetary Basis)
Annualized - Fiscal Year Ending September 30, 2019**

	FY 2019 Annual Budget	FY 2019 YTD Actual	FY 2019 Encumbrances	Annualized Encumbrances & Actual Exp.	Budget to Actual Variance	% of Actual Exp. of Budget
Revenues:						
Local Sources:						
Ad Valorem Taxes	\$ 88,221,437.00	\$ 85,666,539.59	\$ -	\$ 85,666,539.59	\$ (2,554,897.41)	97.10%
Interest on Investments	150,000.00	613,582.97		613,582.97	463,582.97	409.06%
Federal Through State	156,000.00	82,641.52		82,641.52	(73,358.48)	52.98%
Local Foundation(s)/Grant(s)	1,043,172.00	945,390.47		945,390.47	(97,781.53)	90.63%
Local Collab. Events & Resources	115,017.00	145,755.67		145,755.67	30,738.67	126.73%
Training	10,000.00	13,290.00		13,290.00	3,290.00	132.90%
Fund Balance	6,815,653.00	-		-	-	0.00%
Total Revenue	96,511,279.00	87,467,200.22	-	87,467,200.22	(2,228,425.78)	90.63%
Expenditures:						
Program Services:						
Direct Programs	82,456,855.00	36,304,587.09	43,230,389.18	79,534,976.27	2,921,878.73	96.46%
Monitoring	68,000.00	46,222.25	14,606.00	60,828.25	7,171.75	89.45%
Outcome Materials	29,000.00	10,742.99	-	10,742.99	18,257.01	37.04%
Total Program Services	82,553,855.00	36,361,552.33	43,244,995.18	79,606,547.51	2,947,307.49	96.43%
Program Support:						
Employee Salaries (Note #10)	4,261,395.00	2,757,445.26	2,733.50	2,760,178.76	1,501,216.24	64.77%
Employee Benefits (Note #10)	1,759,112.00	967,218.45	-	967,218.45	791,893.55	54.98%
Consulting	10,000.00	-	4,750.00	4,750.00	5,250.00	47.50%
Travel (Note #10)	50,040.00	21,903.26	-	21,903.26	28,136.74	43.77%
Software Maintenance	79,192.00	27,490.62	9,411.00	36,901.62	42,290.38	46.60%
Telephone	25,000.00	8,281.94	2,108.06	10,390.00	14,610.00	41.56%
Postage	3,000.00	1,822.81	931.42	2,754.23	245.77	91.81%
Advertising/Printing/Other	30,293.00	15,894.99	11,884.54	27,779.53	2,513.47	91.70%
Material and Supplies	7,770.00	1,335.27	553.24	1,888.51	5,881.49	24.31%
Dues and Fees	34,180.00	7,275.07	-	7,275.07	26,904.93	21.28%
Total Program Support	6,259,982.00	3,808,667.67	32,371.76	3,841,039.43	2,418,942.57	61.36%
Total Program Services/Support	88,813,837.00	40,170,220.00	43,277,366.94	83,447,586.94	5,366,250.06	93.96%

	FY 2019 Annual Budget	FY 2019 YTD Actual	FY 2019 Encumbrances	Annualized Encumbrances & Actual Exp.	Budget to Actual Variance	% of Actual Exp. of Budget
General Administration:						
Employee Salaries	1,770,896.00	1,149,964.23	-	1,149,964.23	620,931.77	64.94%
Employee Benefits	756,521.00	426,063.62	-	426,063.62	330,457.38	56.32%
Legal Fees	35,000.00	15,022.00	19,978.00	35,000.00	-	100.00%
Auditors	35,000.00	33,600.00	-	33,600.00	1,400.00	96.00%
Other Consultants	52,500.00	6,077.50	20,917.50	26,995.00	25,505.00	51.42%
Insurance	56,047.00	43,699.24	-	43,699.24	12,347.76	77.97%
Telecommunications	43,740.00	9,888.93	7,657.64	17,546.57	26,193.43	40.12%
Internet	19,260.00	11,633.69	6,521.46	18,155.15	1,104.85	94.26%
Rental - Equipment	43,474.00	12,282.52	6,363.48	18,646.00	24,828.00	42.89%
Building Operations (Note # 7)						
Facilities Management	338,495.00	113,864.65	103,694.11	217,558.76	120,936.24	64.27%
Utilities	73,800.00	34,878.99	38,921.01	73,800.00	-	100.00%
Other	10,958.00	6,571.28	4,237.92	10,809.20	148.80	98.64%
Software/Repair Maint	134,649.00	63,856.76	19,495.00	83,351.76	51,297.24	61.90%
Equipment Repairs & Maintenance	62,359.00	14,921.64	5,558.64	20,480.28	41,878.72	32.84%
Travel	30,052.00	4,385.07	-	4,385.07	25,666.93	14.59%
Postage	8,000.00	3,064.62	2,881.15	5,945.77	2,054.23	74.32%
Advertising	10,670.00	-	7,500.00	7,500.00	3,170.00	70.29%
Printing	12,000.00	2,895.73	7,688.60	10,584.33	1,415.67	88.20%
Other Purchased Svc	110,982.00	52,256.77	52,866.06	105,122.83	5,859.17	94.72%
Materials and Supplies	52,672.00	16,289.57	36,018.53	52,308.10	363.90	99.31%
Dues and Fees	41,698.00	13,362.71	1,950.00	15,312.71	26,385.29	36.72%
Total General Administration	3,698,773.00	2,034,579.52	342,249.10	2,376,828.62	1,321,944.38	64.26%
Non-Operating						
Comm. Redevelop Agency (Note # 11)	2,983,298.00	2,296,451.64	-	2,296,451.64	686,846.36	76.98%
Property Appraiser Fees	578,103.00	434,279.86	143,823.14	578,103.00	-	100.00%
Total Non-Operating	3,561,401.00	2,730,731.50	143,823.14	2,874,554.64	686,846.36	80.71%
Capital Outlay:						
Computer Equip/Software	335,150.00	60,064.20	6,519.69	66,583.89	268,566.11	19.87%
Furniture/ Equipment	44,118.00	32,225.89	9,728.21	41,954.10	2,163.90	95.10%
Remodeling & Renovations	58,000.00	24,398.69	-	24,398.69	33,601.31	42.07%
Total Capital Outlay	437,268.00	116,688.78	16,247.90	132,936.68	304,331.32	30.40%
Total Expenditures	\$ 96,511,279.00	\$ 45,052,219.80	\$ 43,779,687.08	\$ 88,831,906.88	\$ 7,679,372.12	92.04%

Notes to the Financial Statements are an integral part of this statement



**Children's Services Council of Broward County
Program Expenditure By Goals
Budget to Actual (Budgetary Basis)
For the Eight Month Period Ended May 31, 2019**

	Program Invoice - Prior Month		Fiscal Year 2018-2019			% of Budget	Ideal @ April	Comments
	April Budget	April Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget			
Services Goals:								
1.1-1 Training/Tech Assistance								
Trainers	8,000.00	7,132.00	107,446.00	56,523.70	50,922.30	52.61%		
Total Training/Tech Assist	8,000.00	7,132.00	107,446.00	56,523.70	50,922.30	52.61%		
1.1-2 Support Organization/Program Quality								
Capacity Building	14,694.00	18,815.63	190,000.00	106,967.63	83,032.37	56.30%		
Leadership Initiatives	-	7,200.00	60,000.00	19,580.00	40,420.00	32.63%		
Total Support/Prog. Quality	14,694.00	26,015.63	250,000.00	126,547.63	123,452.37	50.62%		
1.1-3 Fiscal Support Fees								
Comm Based Connection FS Alex Rebb-Fam St	939.00	938.66	11,264.00	6,570.62	4,693.38	58.33%	58.33%	
Comm Based Connection FS Alex Rebb-LT	1,145.00	1,144.66	13,736.00	8,012.62	5,723.38	58.33%	58.33%	
Ctr for Hearing FS KIDS-Fam St	368.00	367.58	4,411.00	2,573.06	1,837.94	58.33%	58.33%	
Ctr for Hearing FS KIDS-Yth Force	565.00	565.33	6,784.00	3,957.31	2,826.69	58.33%	58.33%	
Ctr for Hearing FS KIDS-MOST SN	562.00	561.92	6,743.00	3,933.44	2,809.56	58.33%	58.33%	
Ctr for Hearing FS KIDS-STEP	589.00	588.50	7,062.00	4,119.50	2,942.50	58.33%	58.33%	
Men2Boys FS FLITE -Learning Together	1,502.00	1,502.08	18,025.00	10,514.57	7,510.43	58.33%	58.33%	
New Mirawood FS KIDS- MOST	1,581.00	1,580.92	18,971.00	11,066.44	7,904.56	58.33%	58.33%	
Unallocated			100,000.00	-	100,000.00	0.00%		To be used as needed
Total Fiscal Support Fees	7,251.00	7,249.65	186,996.00	50,747.56	136,248.44	27.14%		
1.1-4 Volunteers								
Volunteer Broward	20,158.00	18,853.42	241,899.00	135,961.82	105,937.18	56.21%	58.33%	
Total Volunteers	20,158.00	18,853.42	241,899.00	135,961.82	105,937.18	56.21%		
1 Total Agency Capacity Bldg.	50,103.00	59,250.70	786,341.00	369,780.71	416,560.29	47.03%		
2.1-1 Reduce Abuse & Neglect/Family Strengthening								
ARC, INC - PAT	52,262.00	55,366.94	627,157.00	353,860.50	273,296.50	56.42%	58.33%	
Boys & Girls Club	20,771.00	57,288.96	249,260.00	183,222.97	66,037.03	73.51%	66.67%	
Broward Behavioral Health Coalition (BYRC)	-	-	40,000.00	-	40,000.00	0.00%		Program began in May, 2019.
Broward Children's Center	9,931.00	8,826.73	119,181.00	62,945.47	56,235.53	52.82%	58.33%	
Camelot Community Care -FFT	9,293.00	8,125.25	239,525.00	58,905.36	180,619.64	24.59%	58.33%	Extd staff vacancies. Not awarded FY20
Center for Hear/FS KIDS	13,390.00	12,340.15	160,680.00	72,335.33	88,344.67	45.02%	58.33%	Staff vacancies resolved. Upward trend
Children's Harbor	38,422.00	32,499.49	461,062.00	235,220.03	225,841.97	51.02%	58.33%	
Children's Home Society	68,666.00	59,507.23	824,000.00	280,596.88	543,403.12	34.05%	58.33%	TA ongoing. Not awarded FY20
Comm Based Connections/ FS Alex Rebb	17,594.00	21,656.86	211,150.00	125,098.51	86,051.49	59.25%	58.33%	
Family Central - Nurturing	32,939.00	32,895.75	395,267.00	211,917.52	183,349.48	53.61%	58.33%	
Father Flanagan's Boys Town	37,277.00	28,485.42	447,217.00	161,390.27	285,826.73	36.09%	58.33%	Staff vacancy resolved. Upward trend.
Juliana Gerana / Gate	22,621.00	22,039.49	271,457.00	152,316.88	119,140.12	56.11%	58.33%	
Gulf Coast CC	46,460.00	46,730.15	557,513.00	317,015.60	240,497.40	56.86%	58.33%	
Healthy Mothers/Babies	39,697.00	34,494.72	476,375.00	228,582.28	247,792.72	47.98%	58.33%	Low reffs. & vacancy. Not awarded FY20
Healthy Mothers/Babies-Mentoring	23,999.00	8,889.93	287,976.00	108,602.57	179,373.43	37.71%	58.33%	Low reffs. & vacancy. Not awarded FY20
Henderson - HOMEBUILDERS	34,612.00	32,476.16	515,346.00	232,506.30	282,839.70	45.12%	58.33%	Staff vacancy and low referrals.
Henderson - MST	39,418.00	54,979.69	673,034.00	376,105.55	296,928.45	55.88%	58.33%	
Hispanic Unity	19,703.00	19,703.88	236,450.00	138,538.95	97,911.05	58.59%	58.33%	
JAFCO - MST	42,761.00	37,759.86	513,146.00	278,056.14	235,089.86	54.19%	58.33%	
KIDS in Distress, HOMEBUILDERS	2,521.00	48,164.13	504,461.00	278,290.97	226,170.03	55.17%	58.33%	

	April Budget	April Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ April	Comments
KIDS - KID FIRST & SAFE	100,481.00	98,799.18	1,205,774.00	664,158.69	541,615.31	55.08%	58.33%	
Memorial Healthcare Sys - SFBT	59,589.00	71,858.65	715,086.00	469,077.03	246,008.97	65.60%	58.33%	
Smith Community MH - CBT	35,307.00	29,267.12	423,706.00	230,356.63	193,349.37	54.37%	58.33%	
Training	-	-	43,500.00	-	43,500.00	0.00%		Training to be provided later in the year.
Total Reduce Abuse & Neglect	767,714.00	822,155.74	10,198,323.00	5,219,100.43	4,979,222.57	51.18%		
2.1-2 Kinship/Non-Relative Care								
Kids in Distress	46,811.00	58,122.79	561,739.00	348,222.85	213,516.15	61.99%	58.33%	
Harmony	12,775.00	7,380.72	153,316.00	65,811.10	87,504.90	42.93%	58.33%	Staff vacancy. TA ongoing.
Legal Aid of Broward County, Inc	26,449.00	30,265.26	332,402.00	185,193.81	147,208.19	55.71%	58.33%	
Mental Health Assoc	11,793.00	12,637.97	141,522.00	74,938.74	66,583.26	52.95%	58.33%	
Total Kinship/Non-Relative Care	97,828.00	108,406.74	1,188,979.00	674,166.50	514,812.50	56.70%		
2.1-3 Trauma Care								
Broward Behavioral Health	29,166.00	-	500,000.00	-	500,000.00	0.00%		TA provided for billing.
Create Global Healing	-	9,500.00	56,500.00	55,000.00	1,500.00	97.35%		AEAP anticipated to reimburse.
JAFCO - AEAP	62,305.00	-	641,217.00	14,008.39	627,208.61	2.18%		Services began in January. TA provided.
JAFCO - CSC	6,666.00	-	60,000.00	6,355.18	53,644.82	10.59%		Services began in January. TA provided.
Furniture & Equipment	1,520.00	2,807.05	43,230.00	42,460.45	769.55	98.22%		Purchased & delivered in May 2019.
Center for Mind Body - CSC	-	-	110,000.00	-	110,000.00	0.00%		
Center for Mind Body - JMoran	-	-	110,000.00	-	110,000.00	0.00%		Training and services began June 2019.
Total Kinship/Non-Relative Care	99,657.00	12,307.05	1,520,947.00	117,824.02	1,403,122.98	7.75%		
2.1 Total Service Goal 2.1	965,199.00	942,869.53	12,908,249.00	6,011,090.95	6,897,158.05	46.57%		
2.2-1 Prosperity								
EITC								
Hispanic Unity	26,250.00	45,724.14	315,000.00	250,609.40	64,390.60	79.56%	77.78%	
CCB	-	-	10,000.00	10,000.00	-	100.00%	100.00%	
Hunger								
Brow County FA for BWBC	-	-	20,000.00	-	20,000.00	0.00%		Paid as clients reach goals
Florida Impact	5,000.00	4,158.94	60,000.00	28,384.60	31,615.40	47.31%	58.33%	Robust summer
Harvest Drive	-	-	20,000.00	20,000.00	-	100.00%	100.00%	
LifeNet4Families - Hunger	-	-	33,990.00	-	33,990.00	0.00%		Summer only program.
So FL Hunger: Breakspot	9,962.00	-	59,740.00	-	59,740.00	0.00%		Summer only program.
So FL Hunger: Mobile Food Pantry	5,833.00	9,171.80	70,000.00	49,590.20	20,409.80	70.84%	58.33%	Robust summer
Unallocated	-	-	1,174.00	-	1,174.00	0.00%		
Total Prosperity EITC/Hunger	47,045.00	59,054.88	589,904.00	358,584.20	231,319.80	60.79%		
2 Total Family Strengthening	1,012,244.00	1,001,924.41	13,498,153.00	6,369,675.15	7,128,477.85	47.19%		
3.1-1 Youth Force								
ASP, Inc	46,279.00	44,356.89	579,093.00	265,695.07	313,397.93	45.88%	56.00%	Sch. yr on track; Robust summer.
Ctr for Hearing FS KIDS	15,972.00	16,703.41	252,924.00	99,623.67	153,300.33	39.39%	56.00%	Sch. yr on track; Robust summer.
Community Access Center, Inc	11,008.00	14,245.68	144,092.00	73,950.62	70,141.38	51.32%	56.00%	
Community Reconstruction Housing- North	11,362.00	12,787.68	150,000.00	77,836.74	72,163.26	51.89%	56.00%	
Community Reconstruction Housing- South	14,497.00	15,979.25	199,898.00	93,554.74	106,343.26	46.80%	56.00%	Sch. yr on track; Robust summer.
Crockett Foundation, Inc	18,965.00	17,557.34	246,000.00	122,703.98	123,296.02	49.88%	56.00%	
HANDY	35,914.00	37,649.10	419,981.00	249,940.33	170,040.67	59.51%	56.00%	
Hanley Ctr Foundation	2,500.00	2,500.01	30,000.00	17,500.07	12,499.93	58.33%	56.00%	
Harmony Development Center, Inc.	32,967.00	40,416.37	428,240.00	222,868.33	205,371.67	52.04%	56.00%	
Hispanic Unity	90,162.00	93,023.62	1,086,955.00	564,466.69	522,488.31	51.93%	56.00%	
Memorial Healthcare System	46,561.00	47,787.99	553,031.00	267,123.29	285,907.71	48.30%	56.00%	
Opportunities Ind Ctr (OIC)	24,852.00	-	291,261.00	158,006.37	133,254.63	54.25%	56.00%	Invoice pending

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Smith Community MH Foundation	40,104.00	46,932.02	493,564.00	267,451.74	226,112.26	54.19%	56.00%	
Urban League of Broward County, Inc.	14,190.00	16,833.07	185,862.00	94,876.70	90,985.30	51.05%	56.00%	
West Park, City of	14,199.00	-	206,000.00	80,974.78	125,025.22	39.31%	56.00%	Sch. yr on track; Invoice pending
Wyman TOP Training	-	-	9,000.00	-	9,000.00	0.00%		Provider bills one time per year - July
YMCA of S FL.	60,828.00	59,878.58	762,252.00	419,676.42	342,575.58	55.06%	56.00%	
Total Youth Force	480,360.00	466,651.01	6,038,153.00	3,076,249.54	2,961,903.46	50.95%		
3.1-3 LEAP High (Sustained High Schools)								
Hispanic Unity	32,607.00	35,560.95	484,649.00	235,822.32	248,826.68	48.66%	55.00%	
Hispanic Unity-COMPASS LEVERAGE	10,237.00	17,087.75	122,845.00	60,967.53	61,877.47	49.63%	55.00%	
Motivational Edge	10,000.00	-	50,000.00	3,163.50	46,836.50	6.33%	25.00%	Recruitment issues. Invoice pending.
YMCA	160,484.00	154,658.29	2,115,105.00	1,171,589.92	943,515.08	55.39%	55.00%	
Unallocated	-	-	83,194.00	-	83,194.00	0.00%		Reserved for RFP
Grand total LEAP	213,328.00	207,306.99	2,855,793.00	1,471,543.27	1,384,249.73	51.53%		
3.1-4 Summer Youth Employment								
CareerSource	50,072.00	28,685.93	1,835,153.00	114,869.49	1,720,283.51	6.26%		Summer Program
Total Summer Yth Employment	50,072.00	28,685.93	1,835,153.00	114,869.49	1,720,283.51	6.26%		
3.1-5 Learning Together								
Crockett Foundation, Inc	21,457.00	15,685.87	257,500.00	136,376.18	121,123.82	52.96%	58.33%	
Community Based Connection FS Alex Rebb	21,458.00	21,509.05	257,500.00	148,240.84	109,259.16	57.57%	58.33%	
Men2Boys FS FLITE	21,457.00	18,876.27	257,500.00	132,591.44	124,908.56	51.49%	58.33%	
Total Learning Together	64,372.00	56,071.19	772,500.00	417,208.46	355,291.54	54.01%		
3.1-6 Youth Leadership Development								
Broward Youth Shine	400.00	400.00	6,700.00	4,440.00	2,260.00	66.27%	58.33%	
YMCA of SFL (GNS)	1,114.00	1,577.07	11,143.00	9,434.93	1,708.07	84.67%	58.33%	High utilization on of big project.
Youth Equity Training	-	-	13,000.00	-	13,000.00	0.00%	0.00%	Youth training in July
Unallocated	-	-	25,857.00	-	25,857.00	0.00%		
Total Youth Leadership Development	1,514.00	1,977.07	56,700.00	13,874.93	42,825.07	24.47%		
3.1 Total Service Goal 3.1	809,646.00	760,692.19	11,558,299.00	5,093,745.69	6,464,553.31	44.07%		
3.2-1 Diversion Programs								
New Day								
Broward Sheriff's Office	65,251.00	69,765.25	783,000.00	381,649.75	401,350.25	48.74%	58.33%	Upward trend anticipated.
Camelot CC	14,045.00	25,268.75	340,543.00	165,993.80	174,549.20	48.74%	58.33%	Extended staff vacancies.TA provided.
Harmony Development Ctr	18,658.00	-	223,893.00	132,253.25	91,639.75	59.07%	58.33%	Invoice pending. High number of referrals
Henderson BH	30,035.00	33,470.98	367,433.00	171,795.44	195,637.56	46.76%	58.33%	TA provided to improve utilization.
Julianna Gerena & Assoc	30,301.00	37,091.86	371,282.00	244,074.68	127,207.32	65.74%	58.33%	
Memorial Healthcare Sys	48,739.00	53,745.92	584,875.00	292,966.05	291,908.95	50.09%	58.33%	
PACE Center for Girls	17,607.00	21,929.62	212,141.00	104,754.65	107,386.35	49.38%	58.33%	
Smith Mental Health Assoc	14,797.00	-	208,862.00	69,123.05	139,738.95	33.10%	58.33%	Amendment resolved. Invoices pending
Urban League of Broward Training	24,994.00	-	299,935.00	98,926.56	201,008.44	32.98%	58.33%	Invoice pending
	-	-	25,000.00	6,283.33	18,716.67	25.13%		Trainings scheduled for Aug 2019.
Total Diversion Programs	264,427.00	241,272.38	3,416,964.00	1,667,820.56	1,749,143.44	48.81%		
3.2-2 Juvenile Assessment Center								
Broward Sheriff's Office-JAC	-	-	89,500.00	89,500.00	-	100.00%	100.00%	
Total JAC	-	-	89,500.00	89,500.00	-	100.00%		
3.2 Total Service Goal 3.2	264,427.00	241,272.38	3,506,464.00	1,757,320.56	1,749,143.44	50.12%		
3 Total Delinquency Prev & Div.	1,074,073.00	1,001,964.57	15,064,763.00	6,851,066.25	8,213,696.75	45.48%		

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4.1-1 Healthy Youth Transitions (HYT)								
Camelot CC	33,022.00	27,929.41	396,277.00	191,194.93	205,082.07	48.25%	58.33%	TA provided to improve utilization.
FLITE	14,763.00	12,849.50	177,160.00	92,986.67	84,173.33	52.49%	58.33%	
Gulf Coast	37,875.00	37,213.80	454,518.00	232,997.44	221,520.56	51.26%	58.33%	
HANDY	57,342.00	57,519.44	713,954.00	345,526.08	368,427.92	48.40%	58.33%	TA provided to improve utilization.
Henderson BH-Wilson Gardens	19,061.00	19,498.36	228,740.00	99,829.12	128,910.88	43.64%	58.33%	Staff vacancy. TA provided.
Housing Opp Mort Assist (HOMES)	8,333.00	5,092.71	100,000.00	47,690.09	52,309.91	47.69%	58.33%	Upward trend anticipated
Memorial Healthcare	53,531.00	61,224.48	642,380.00	371,236.98	271,143.02	57.79%	58.33%	
Museum of Discovery & Science	7,999.00	6,244.30	97,534.00	47,566.46	49,967.54	48.77%	58.33%	TA provided for referrals.
PACE Ctr for Girls	21,721.00	26,024.05	260,673.00	159,836.82	100,836.18	61.32%	58.33%	
SunServe	29,445.00	31,698.75	353,362.00	176,347.76	177,014.24	49.91%	58.33%	
Urban League of Broward County	24,349.00	18,365.85	292,190.00	133,930.98	158,259.02	45.84%	58.33%	Staff vacancy. TA provided.
Total Healthy Youth Transitions (HYT)	307,441.00	303,660.65	3,716,788.00	1,899,143.33	1,817,644.67	51.10%		
4 Total Healthy Youth Transitions	307,441.00	303,660.65	3,716,788.00	1,899,143.33	1,817,644.67	51.10%		
5.1-1 Subsidized Childcare								
Early Learning Coalition-FACCS	466,070.00	2,586.36	5,592,850.00	684,779.73	4,908,070.27	12.24%	58.33%	State funds used first
Early Learning Coalition-Vol Pop	269,287.00	264,666.85	3,195,850.00	1,459,742.74	1,736,107.26	45.68%	58.33%	Referrals increasing. Upward trend.
Total Subsidized Childcare	735,357.00	267,253.21	8,788,700.00	2,144,522.47	6,644,177.53	24.40%		
5.1-2 Preschool Training								
Family Central (PBS)	73,731.00	92,277.43	884,770.00	552,100.68	332,669.32	62.40%	58.33%	
Training	-	-	10,000.00	3,984.75	6,015.25	39.85%		Additional training scheduled for Sept.
Total Preschool Training	73,731.00	92,277.43	894,770.00	556,085.43	338,684.57	62.15%		
5.1-3 Grade Level Reading Campaign								
KidVision/WPBT and Word A Day	-	-	76,000.00	57,000.00	19,000.00	75.00%		
Broward Reads	2,794.00	3,475.25	82,779.00	29,101.14	53,677.86	35.16%		
Countdown to Kindergarten	-	-	9,537.00	9,393.78	143.22	98.50%		
Broward Reads for the Record	-	-	85,000.00	-	85,000.00	0.00%		
Reading & Math	17,583.00	17,904.21	211,000.00	116,334.07	94,665.93	55.13%	58.33%	
Volunteer Broward	7,102.00	8,213.39	85,226.00	38,284.09	46,941.91	44.92%	58.33%	Staff vacancy - Recently hired.
Total Grade Level Reading Campaign	27,479.00	29,592.85	549,542.00	250,113.08	299,428.92	45.51%		
5.1-4 Child Care Accreditation								
Unallocated	-	-	276,296.00	-	276,296.00	0.00%		
Total Child Care Accreditation	-	-	276,296.00	-	276,296.00	0.00%		
5 Total Early Care & Education	836,567.00	389,123.49	10,509,308.00	2,950,720.98	7,558,587.02	28.08%		
6.1-1 Adoption Campaign/Foster Parent Recruitment								
Gialogic -Forever Families	14,753.00	14,752.58	177,031.00	103,268.06	73,762.94	58.33%	58.33%	
Heart Gallery	3,004.00	2,916.00	36,050.00	20,412.00	15,638.00	56.62%	58.33%	
Total Adoption Campaign/Foster Parent Recruitment	17,757.00	17,668.58	213,081.00	123,680.06	89,400.94	58.04%		
6.1-2 Legal Assistance/ Child Welfare / Recruitment								
Legal Aid - Dependency System	61,370.00	71,350.78	736,450.00	450,840.28	285,609.72	61.22%	58.33%	
Legal Aid - DJJ/Crossover	27,411.00	31,866.45	328,929.00	183,009.37	145,919.63	55.64%	58.33%	
Legal Aid of Broward County - LAW LINE	7,038.00	6,427.82	84,460.00	46,235.27	38,224.73	54.74%	58.33%	
Total Legal Assistance/Child Welfare/ Recruitment	95,819.00	109,645.05	1,149,839.00	680,084.92	469,754.08	59.15%		
6.1-3 Early Child Court								
Henderson BH	4,998.00	5,313.00	60,000.00	33,085.50	26,914.50	55.14%	58.33%	
Total Child Court	4,998.00	5,313.00	60,000.00	33,085.50	26,914.50	55.14%		
6 Total Child Welfare System Support	118,574.00	132,626.63	1,422,920.00	836,850.48	586,069.52	58.81%		
7.1-1 Leadership/Quality for Out-of-School Programs								
FLCSC/Mott-Lev	-	-	15,000.00	15,000.00	-	100.00%		
Total Leadership/Quality MOST	-	-	15,000.00	15,000.00	-	100.00%		

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7.1-2 Maximizing Out of School Time: Elementary (MOST)								
Advocacy Network for Disabilities	8,583.00	7,597.74	103,000.00	47,658.76	55,341.24	46.27%	51.00%	
After School Programs	350,787.00	357,488.87	4,316,911.00	2,224,723.77	2,092,187.23	51.54%	51.00%	
Boys & Girls Clubs	53,919.00	52,316.03	1,239,938.00	337,411.28	902,526.72	27.21%	51.00%	Robust summer.
City of Hallandale Beach	8,920.00	38,428.49	160,451.00	78,214.53	82,236.47	48.75%	51.00%	
City of Hollywood	21,295.00	21,007.57	572,567.00	129,340.25	443,226.75	22.59%	51.00%	Robust summer.
Community After School	22,617.00	24,856.84	395,086.00	142,980.79	252,105.21	36.19%	51.00%	Robust summer.
Community After School w/Margate CRA	21,000.00	25,729.54	363,326.00	150,800.73	212,525.27	41.51%	51.00%	
Hallandale - CRA	-	-	501,451.00	500,282.00	1,169.00	99.77%	100.00%	
Hollywood Beach - CRA	-	-	228,665.00	228,665.00	-	100.00%	100.00%	
Kids in Distress	13,279.00	14,304.96	192,610.00	83,662.27	108,947.73	43.44%	51.00%	
City of Miramar	9,521.00	-	154,216.00	38,564.56	115,651.44	25.01%	41.67%	April invoice pending. Robust summer.
New Mirawood Academy w/ KIDS as FS	19,375.00	18,661.14	271,013.00	115,300.08	155,712.92	42.54%	51.00%	
Russell Life Skills	10,506.00	12,442.50	144,922.00	75,192.15	69,729.85	51.88%	51.00%	
Soref JCC	26,176.00	25,889.10	337,497.00	173,949.33	163,547.67	51.54%	51.00%	
Sunshine After School	107,694.00	104,893.99	1,503,071.00	697,813.67	805,257.33	46.43%	51.00%	
YMCA of S FL.	279,384.00	267,078.43	3,409,500.00	1,762,425.28	1,647,074.72	51.69%	51.00%	
YMCA of S FL.-with Deerfield CRA	21,556.00	22,352.55	281,041.00	146,015.89	135,025.11	51.96%	51.00%	Overserving the Deerfield Beach CRA
YMCA of S FL. -SPARK Fidelity	3,519.00	1,796.00	42,228.00	22,910.00	19,318.00	54.25%	58.33%	
Back to School - Supplies	-	-	65,000.00	56,000.00	9,000.00	86.15%		Event held in Aug
Training	6,000.00	6,000.00	66,200.00	20,400.00	45,800.00	30.82%		
Lights on Afterschool	-	-	10,000.00	9,096.89	903.11	90.97%		
Sub-Total MOST: Elementary	984,131.00	1,000,843.75	14,358,693.00	7,041,407.23	7,317,285.77	49.04%		
7.1-3 Summer Only Programs: Elementary (MOST)								
Lauderdale Lakes	-	-	103,487.00	-	103,487.00	0.00%		Summer only program.
West Park	-	-	60,026.00	-	60,026.00	0.00%		Summer only program.
New Hope World Outreach	-	-	92,368.00	-	92,368.00	0.00%		Summer only program.
Urban League of Broward County	-	-	111,625.00	-	111,625.00	0.00%		Summer only program.
Total Summer Only Programs: Elementary (MOST)	-	-	367,506.00	-	367,506.00	0.00%		
7 Total Out of School Time	984,131.00	1,000,843.75	14,741,199.00	7,056,407.23	7,684,791.77	47.87%		
8.1-1 School Based Health Care								
Sierra w / Coral Springs CRA	9,638.00	11,970.00	106,020.00	73,530.00	32,490.00	69.35%	70.00%	No services during summer.
Sierra Lifecare, Inc.	144,573.00	179,550.00	1,590,300.00	1,102,950.00	487,350.00	69.35%	70.00%	No services during summer.
Total School Based Health Care	154,211.00	191,520.00	1,696,320.00	1,176,480.00	519,840.00	69.35%		
8.1-2 Water Safety								
Swim Central/Broward County	58,580.00	-	702,960.00	92,851.20	610,108.80	13.21%	58.33%	Invoices pending.
Brow Health-Prevent Drowning	23,686.00	17,253.95	276,740.00	127,682.42	149,057.58	46.14%	58.33%	Money for water watcher campaign.
MNetwork Water Watchers	-	-	7,500.00	7,500.00	-	100.00%		
Total Water Safety	82,266.00	17,253.95	987,200.00	228,033.62	759,166.38	23.10%		
8.1-3 Kid Care Insurance Outreach								
Kid Care Outreach/BC Health Dept.	36,479.00	50,154.53	437,750.00	236,452.30	201,297.70	54.02%	58.33%	
Total Kid Care Insurance	36,479.00	50,154.53	437,750.00	236,452.30	201,297.70	54.02%		
8 Total Physical Health	272,956.00	258,928.48	3,121,270.00	1,640,965.92	1,480,304.08	52.57%		
9.1-1 Home Visiting								
BRHPC-Healthy Families	171,628.00	-	2,059,557.00	670,565.07	1,388,991.93	32.56%	58.33%	Invoices pending
Total Home Visiting	171,628.00	-	2,059,557.00	670,565.07	1,388,991.93	32.56%		

	April Budget	April Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ April	Comments
9.1-2 Support Maternal Child Health								
Healthy Mothers/HB	38,732.00	39,416.11	464,784.00	241,187.05	223,596.95	51.89%	58.33%	
Memorial Healthcare System	34,614.00	-	415,388.00	210,304.85	205,083.15	50.63%	58.33%	Invoice pending
Zero to Three Sponsorship	-	-	12,000.00	12,000.00	-	100.00%		
Unallocated	-	-	138,000.00	-	138,000.00	0.00%		Reserved for potential waitlist.
Total Maternal Child Health	73,346.00	39,416.11	1,030,172.00	463,491.90	566,680.10	44.99%		
9.1-3 Explore Fetal/Infant Mortality Factors								
Healthy Mothers/Healthy Babies SAFE SLEEP	12,479.00	7,656.42	149,750.00	82,507.87	67,242.13	55.10%	58.33%	
Total Infant Mortality Factors	12,479.00	7,656.42	149,750.00	82,507.87	67,242.13	55.10%		
9 Total Maternal & Child Health	257,453.00	47,072.53	3,239,479.00	1,216,564.84	2,022,914.16	37.55%	58.33%	
10.1-1 Physical Development- MOST SN After School								
After School Programs/Quest	43,457.00	38,708.15	595,310.00	252,012.51	343,297.49	42.33%	50.00%	
Ann Storck Center	21,314.00	24,090.44	283,062.00	131,686.80	151,375.20	46.52%	50.00%	
ARC	103,052.00	127,053.27	1,602,753.00	753,056.02	849,696.98	46.99%	50.00%	
Broward Children's Center	36,681.00	36,929.72	635,732.00	236,190.75	399,541.25	37.15%	50.00%	Robust Summer.
Ctr for Hearing/FS KIDS	11,812.00	11,186.82	274,982.00	75,834.46	199,147.54	27.58%	50.00%	Robust Summer.
Smith Community MH (BH)	61,379.00	59,908.74	897,091.00	404,028.07	493,062.93	45.04%	50.00%	
United Cerebral Palsy	51,145.00	39,206.91	716,656.00	295,567.61	421,088.39	41.24%	50.00%	
YMCA of S FL	345,058.00	340,955.95	4,618,262.00	2,310,170.93	2,308,091.07	50.02%	50.00%	
Total SN After School Programs	673,898.00	678,040.00	9,623,848.00	4,458,547.15	5,165,300.85	46.33%		
10.1-1 Summer Only Programs SN - MOST RFP								
JAFCO	-	-	329,783.00	-	329,783.00	0.00%		Summer only program.
City of Pembroke Pines (Summer Only)	-	-	102,389.00	-	102,389.00	0.00%		Summer only program.
Total SN Summer Programs	-	-	432,172.00	-	432,172.00	0.00%		
Total SN MOST Programs	673,898.00	678,040.00	10,056,020.00	4,458,547.15	5,597,472.85	44.34%		
10.1-2 STEP SN								
Abilities	7,682.00	6,948.68	92,185.00	50,888.27	41,296.73	55.20%	46.00%	
ARC	27,881.00	40,493.05	397,362.00	204,409.74	192,952.26	51.44%	46.00%	
Ctr for Hearing/FS KIDS	15,670.00	23,538.80	258,130.00	145,073.02	113,056.98	56.20%	46.00%	Higher than anticipated attendance
Junior Achievement- LEVERAGE	1,166.00	-	7,000.00	-	7,000.00	0.00%		New leverage
Smith Community Mental Health	20,218.00	18,823.24	284,429.00	115,197.84	169,231.16	40.50%	46.00%	
United Cerebral Palsy	31,624.00	39,727.97	491,565.00	240,140.91	251,424.09	48.85%	46.00%	
YMCA of S FL	37,317.00	55,894.29	582,872.00	276,197.21	306,674.79	47.39%	46.00%	
Sub-Total STEP SN	141,558.00	185,426.03	2,113,543.00	1,031,906.99	1,081,636.01	48.82%		
10.1-3 Information/Referral Network SN								
First Call for Help - SN	67,528.00	65,814.45	810,347.00	454,508.79	355,838.21	56.09%	58.33%	
Unallocated	-	-	26,446.00	-	26,446.00	0.00%		
Total Inform/Referral Network SN	67,528.00	65,814.45	836,793.00	454,508.79	382,284.21	54.32%		
10.1-4 Respite Services- BREAK								
Memorial Healthcare System(BH)	7,005.00	7,720.60	84,058.00	50,153.35	33,904.65	59.67%	58.33%	
Smith Community MH (BH)	7,202.00	3,862.01	86,433.00	46,717.48	39,715.52	54.05%	58.33%	
Total Respite Services-BREAK	14,207.00	11,582.61	170,491.00	96,870.83	73,620.17	56.82%		
10.1-5 SN Parent Training								
SN Parent Training	-	-	10,000.00	493.00	9,507.00	4.93%		To be used as needed
SN Parent Interpreters	748.00	747.50	14,000.00	6,592.50	7,407.50	47.09%		To be used as needed
Unallocated	-	-	9,700.00	-	9,700.00	0.00%		
Total SN Parent Training	748.00	747.50	33,700.00	7,085.50	26,614.50	21.03%		
10.1 Total Service Goal 10.1	897,939.00	941,610.59	13,210,547.00	6,048,919.26	7,161,627.74	45.79%		

	April Budget	April Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ April	Comments
11.1-1 Safety/Anti-Bullying					-			
United Way- Choose Peace	3,664.00	4,144.02	43,975.00	30,317.04	13,657.96	68.94%	77.78%	
Total Safety/Anti-Bullying	3,664.00	4,144.02	43,975.00	30,317.04	13,657.96	68.94%		
11 Total Child Safety	3,664.00	4,144.02	43,975.00	30,317.04	13,657.96	68.94%		
Grand Total Service Goals	5,815,145.00	5,141,149.82	79,354,743.00	35,270,411.19	44,084,331.81	44.45%		
Systems Goals:								
1.1-2 Single Point of Entry					-			
First Call for Help	31,279.00	28,658.11	375,345.00	206,123.78	169,221.22	54.92%	58.33%	
Total Single Point of Entry	31,279.00	28,658.11	375,345.00	206,123.78	169,221.22	54.92%		
1.1 Total System Goal 1.1	31,279.00	28,658.11	375,345.00	206,123.78	169,221.22			
1.2-1 Leadership/Resources/Community Strategic Plan								
Consultants -Undoing Racism, FSN,etc.	20,599.00	10,300.00	114,941.00	109,914.20	5,026.80	95.63%		
SN Assessment	14,400.00	14,400.00	60,600.00	46,200.00	14,400.00	76.24%		
Consultants - OPS	1,776.00	1,775.09	29,853.00	18,564.89	11,288.11	62.19%		
Unallocated	-	-	13,822.00	-	13,822.00	0.00%		
Total Leadership/Resources/Community Strategic	36,775.00	26,475.09	219,216.00	174,679.09	44,536.91	79.68%		
1.2-2 Improve Provider Reporting								
SAMIS Maintenance/Enhancement	-	-	84,291.00	80,145.00	4,146.00	95.08%		
TBD	-	-	85,000.00	-	85,000.00	0.00%		
Unallocated	-	-	42,400.00	-	42,400.00	0.00%		
Total Improve Provider Reporting	-	-	211,691.00	80,145.00	131,546.00	37.86%		
1.2-4 Integrated Data Collaboration								
Consultant	3,000.00	3,000.00	60,000.00	24,039.95	35,960.05	40.07%		
FSU FICW - Grant	-	-	50,000.00	-	50,000.00	0.00%		
FSU FICW - CSC	-	-	12,000.00	-	12,000.00	0.00%		
Webauthor	363.00	362.50	80,000.00	3,480.00	76,520.00	4.35%		
Unallocated	-	-	68,000.00	-	68,000.00	0.00%		
Total Integrated Data Collaboration	3,363.00	3,362.50	270,000.00	27,519.95	242,480.05	10.19%		
1.2 Total System Goal 1.2	40,138.00	29,837.59	700,907.00	282,344.04	418,562.96	40.28%		
101 Total Seamless System of Care	71,417.00	58,495.70	1,076,252.00	488,467.82	587,784.18	45.39%		
2.1-1 Public Awareness - Sponsorships								
Sponsorships	2,000.00	2,000.00	35,000.00	34,785.00	215.00	99.39%		
High Traffic Sponsorships	5,000.00	10,000.00	27,500.00	19,855.00	7,645.00	72.20%		
Total Sponsorships	7,000.00	12,000.00	62,500.00	54,640.00	7,860.00	87.42%		
2.1-2 Public Awareness - Educate Taxpayers								
Marketing	50,000.00	53,104.89	408,800.00	261,688.94	147,111.06	64.01%		
Outreach Materials	200.00	600.00	33,800.00	33,500.00	300.00	99.11%		
Printing	-	-	5,800.00	1,242.00	4,558.00	21.41%		
Sponsorship-Resource Guides	-	14,070.00	153,700.00	52,680.00	101,020.00	34.27%		
BECON - Future First	-	9,320.00	31,600.00	10,520.00	21,080.00	33.29%		
M Network- Website Consulting	-	6,400.00	70,000.00	21,398.25	48,601.75	30.57%		
Taoti Creative-Website Hosting	-	590.00	27,080.00	11,066.25	16,013.75	40.87%		
Total Educate Taxpayers	50,200.00	84,084.89	730,780.00	392,095.44	338,684.56	53.65%		

	April Budget	April Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ April	Comments
2.1-3 Public Awareness - Outreach								
Business Plan-FLCSC	-	-	84,126.00	84,126.00	-	100.00%		
Consultant	-	3,750.00	15,000.00	11,250.00	3,750.00	75.00%		
Travel	-	-	3,597.00	3,596.64	0.36	99.99%		
Total Outreach	-	3,750.00	102,723.00	98,972.64	3,750.36	96.35%		
201 Total Public Awareness & Advocacy	57,200.00	99,834.89	896,003.00	545,708.08	350,294.92	60.90%		
3.1-1 Leveraging Resources								
Unallocated	-	-	30,000.00	-	30,000.00	0.00%		To be used as needed
Total Leveraging Resources	-	-	30,000.00	-	30,000.00	0.00%		
301 Total Leveraging Resources	-	-	30,000.00	-	30,000.00	0.00%		
Grand Total System Goals	128,617.00	158,330.59	2,002,255.00	1,034,175.90	968,079.10	51.65%		
Unallocated	-	-	1,099,857.00	-	1,099,857.00			
Program Goals Grand Total	\$ 5,943,762.00	\$ 5,299,480.41	\$ 82,456,855.00	\$ 36,304,587.09	\$ 46,152,267.91	44.03%		



Children's Services Council of Broward County
Notes to the Financial Statements
May 31, 2019

- (1) The Children's Services Council of Broward County ("CSC") budgets, as revenue, 95% of the property taxes levied, as allowed by state statute.
- (2) The modified accrual basis of accounting is utilized by CSC. Under the modified accrual basis, revenues are recognized in the accounting period in which they become available and measurable. Expenditures are recognized in the accounting period in which the liability is incurred, if measurable.
- (3) Funds invested in the SBA, Wells Fargo Advantage Funds, and Florida Education Investment Trust Fund accommodate pool participants with readily available cash. The pool follows GASB Statement No. 31 which outlines two options for accounting and reporting for money market investment pools as either "2a-7 like fund" or fluctuation of the net asset value ("NAV"). CSC accounts for investments funds using the first method.
- (4) Includes various pending contracts not yet encumbered such as new initiatives, Summer 2019, new RFP's occurring mid year, and other pending initiatives and items that do not lend themselves to be encumbered.
- (5) The reserved for administrative costs include projected expenditure for salary, fringe, travel, supplies, etc. for FY 2018/19
- (6) The Budget to Actual Expenditures report reflects the annual budget, year-to-date expenditures and annual encumbrances. The report calculates the annual variance and the percentage of actual to the budget. This report provides an annual perspective of how the CSC is expected to perform throughout the year.
- (7) The accumulating balance in the Building Operations Budget to Actual is aggregating a reserve for capital improvements to be used as necessary.
- (8) The expenditures for Program Services run a month behind. Amounts reflected in the YTD column are for services provided up to the prior month. This timing delay is due to the invoice due date on the 10th of the month following service delivery. Therefore, the Statement of Revenues, Expenditures and Changes in Fund Balance and the Programs Goal Report reflect expenditures for services through the month of April 2019.
- (9) Unassigned fund balance changes as revenue is received and actual expenditures are incurred.
- (10) Salary, Fringe and Travel budget and expenditures are included for the SAMIS Director Position for when CSC serves as the Salary Agent. The revenue and related expenditures are considered Pass Through Funds and do not have an impact on CSC Broward's financial statements.
- (11) The City of Hollywood rebated \$677,442 as a refund of Tax Increment payment for FY 18/19.

TAB 23



For Council Meeting

June 20, 2019

Issue: CSC Monthly Purchases for Administrative Operations

Action: Approve CSC Monthly/Annual Purchases

Budget Impact: See attached Report

Background: The State Statute creating and governing the CSC, Chapter 2000-461, as amended, states:

Section 6: No funds of the council shall be expended except by check as aforesaid, except the expenditure of petty cash or the issuance of checks made payable for sums no greater than \$5,000, shall be expended without prior approval of the council, in addition to the budgeting thereof.

The Council's procurement policies and procedures stipulate that expenditures are approved by the Council prior to being expended. As such, the financial system requires a Council Approval (CA) date at multiple points throughout the system including all processed payments. Internal controls for tracking expenditures in accordance with the statute are validated by auditors every year and there have been no significant deviations since the inception of the Council.

Since 2004 at the Council's direction, staff was instructed to only provide back-up material for purchases when the item is over \$10,000. As always, back-up for purchases below \$10,000 are available upon request.

Current Status: In accordance with policy, please find attached the Invoices, Travel, Purchase Orders, Sponsorships, etc. for the month of June, 2019. To facilitate reviewing the various purchases, staff has segregated the items into various categories. All purchases listed are with the budget approved by the Council at TRIM as amended from time to time.

Please note that items over \$10,000 have a specific Issue Paper or copy of the related back-up attached to further explain the expenditure. Additional information for any expenditure is available upon request.

Recommended Action: Approve CSC Monthly/Annual Purchases

Budget Impact: See attached Report



**List of Invoices, Travel, Purchase Orders, Sponsorships, etc.
Submitted to the Children's Services Council
June 20, 2019**

		Amount	Comment
			Back-up documentation is available upon request.
<u>Purchase Orders (greater than \$10,000): Back-up documentation is attached:</u>			
A	Compensation Resources Inc	Consulting services to review and update compensation study	\$ 14,300.00
B	Gov Connection	UPS equipment replacement	\$ 21,987.00
C	Accordis	Wireless Router equipment replacement	\$ 15,084.00
D	Unified Technologies & ShortPoint	SharePoint migration to the Cloud	\$ 24,184.00
E	SECNAP	Information Security Testing	\$ 10,000.00
F	Roy Construction, LLC	Bldg Plans, permits and construction for build out of offices	\$ 27,860.00
<u>Purchase Orders (less than \$10,000):</u>			
	Broward County Property Appraiser	Property Appraiser fee increase for FY 18/19	\$ 938.00
	City of Lauderdale	Business License renewal 2018-2019	\$ 600.00
	CDWG	Dell Monitors (4ea @\$ 156ea)	\$ 624.00
	Howard L. Alexander Commercial Appraiser	Property Appraisal Update for vacant lot	\$ 1,800.00
	Know Be4 Security Awareness	Annual Subscription	\$ 2,236.14
	Solver	Consulting for BI 360	\$ 5,000.00
	Walter Duke & Partners	Property Appraisal Update for vacant lot	\$ 2,000.00
<u>Program Related Purchases:</u>			
	Corporate Graffiti	Collaterals	\$ 9,990.00
	Dr Works (REI)	Youth Undoing Racism trainings (originally approved May 16)	\$ 30,896.40
	IU	Interpreter services for trainings	\$ 5,000.00
	MNetwork	Lables for Broward Reads	\$ 2,975.00
	Red Chair Catering	Catering for Youth sessions	\$ 5,385.00
<u>Facilities Operations:</u>			
	All County Maintenance and Repair	Install lighting control panel CPU	\$ 650.00
	World Electric	Wholesale electrical supplies	\$ 2,500.00
	Willow Landscaping	Installation of sod and replacement of irrigation lines	\$ 3,538.00
<u>Employee Travel and Training:</u>			
	Carl Dasse	Professional Engagment Network; 6/10-6/11/19; Nashville	\$ 1,021.00
	Marlando Christie	AWS Public Sector Summit 6/11-6/12/19; Washington DC	\$ 1,664.00
	Sandra Bernard Bastein	Early Childhood Advocate Leaders Summit; 6/13-6/14/19; Miramar Bch, FL	\$ 793.00
	Sue Gallagher	AISP Network Site Mtg; 6/19/19; Philadelphia	\$ 258.00
<u>Trainers/Materials (Service Goal 1.1.X) (Provider names and courses may be subject to change):</u>			
	Education International	Social and Emotional learning	\$ 21,600.00
	KMACK	The Frequency of Leadership	\$ 750.00
<u>-Instructor Led Training</u>			
	Gary Sullivan	Crisis Intervention	\$ 1,300.00
	Rafael Perez	Excel Training	\$ 2,600.00
	Tomorrows Rainbow	Advanced Art and Play Therapy	\$ 650.00



List of Invoices, Travel, Purchase Orders, Sponsorships, etc.
Submitted to the Children's Services Council
June 20, 2019

		Amount	Comment
			Back-up documentation is available upon request.
<u>-Capacity Bldg Boot Camp--July 31st - FAU Liberal Arts Bldg</u>			
5Four Digital	Boot Camp panel SME	\$ 200.00	
Amazon	Leadership (8 ea.) books for Boot Camp	\$ 150.00	
Amazon	Snacks for Boot Camp	\$ 150.00	
Corporate Grafitti	200 CSC branded bags for Boot Camp	\$ 456.00	
Dax Printing	Printed program for Boot Camp	\$ 495.00	
Nonprofit Plus	Boot Camp panel SME and training/prep	\$ 1,136.00	
Perspectix Productions	Boot Camp panel SME & 4 books (The Influential Woman Leader)	\$ 264.00	
SCORE Broward	Boot Camp panel SME	\$ 200.00	
Small Business Development Center/FAU Board of Trustees	Boot Camp panel SME and activity prep	\$ 1,334.00	
To B Consulting	Boot Camp panel SME	\$ 200.00	
Too Jays Deli	Boot camp catering	\$ 3,151.00	
<u>Memberships:</u>			
Amazon Prime	2019 Annual Membership	\$ 119.00	
Career Academy	10 Training Membership licenses (renewal)	\$ 495.00	

Issue: Update the Compensation Study from 2015

Action: Approve Compensation Resources, Inc. to review and update Compensation Study.

Budget Impact: \$ 14,300 of \$25,505 Available Line Item Budget For FY 18/19.

Background: In April 2015, the Council approved Compensation Resources Inc. (CRI) to conduct a comprehensive salary/benefits review and to develop the Salary Administration Program Policy & Procedure Manual (SAP) which was implemented in December of 2015. Since that time, the SAP has provided staff an excellent tool for an effective, easy to administer, and objective Salary Administration Program, based on sound Human Resources practices. Best practices recommend for these tools, such as the position grid and compensation tables, to be reviewed every 3-5 years.

Related to this topic and the timing of updating the SAP, at the October 31, 2018 Executive Committee meeting, staff was directed to update the SAP before the fiscal year-end. During the discussion of the President/CEO performance review, the Executive Committee wanted to study the position of the President/CEO concerning the concept of performance pay and balancing fair compensation with public perception. It was noted that the Compensation Study was due to be updated next year and that it would be a good time to also review the CEO compensation package.

Current Status: Attached is the proposal from Compensation Resources Inc., to review the President/CEO compensation to ascertain the competitive marketplace and to provide guidance to Council Members in determining an appropriate level of performance pay. Additionally, they will conduct a base salary review of approximately fifteen positions and conduct research on the position matrix since 2015, as well as update the salary structure for 2020. This will enable CSC to continue to attract, motivate and retain the Best and Brightest staff.

Recommended Action: Approve Compensation Resources, Inc. to review and update Compensation Study.



Proposal Compensation Consulting Services

June 5, 2019



**Compensation
Resources**

310 Route 17 North
Upper Saddle River, NJ 07458
(201) 934-0505

Proposal Compensation Consulting Services

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Proposal Compensation Consulting Services

EXECUTIVE SUMMARY

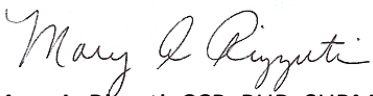
Compensation Resources, Inc. (CRI) is pleased to submit our proposal to Children's Services Council of Broward County (also referred to herein as "CSC Broward" or the "Organization") to provide compensation consulting services relative to updates to the compensation studies undertaken in 2015. Based on our discussion, **CRI** will conduct the following studies for CSC Broward:

- A competitive market study of the position of President/Chief Executive Officer (CEO) in order to ascertain the competitive marketplace and provide guidance to the Council Members in determining an appropriate level of performance pay.
- Conduct a base salary market study of approximately fifteen (15) positions and conduct research on structure movement since 2015, and thereafter, update the salary structure for 2020.

We will utilize our knowledge of CSC Broward learned during the 2015 studies, as well as our knowledge of similar organizations into this study in order to provide recommendations that are aligned with the Organization's current objectives.

We have prepared the following proposal to indicate the project steps and the specific details that **CRI** would undertake during the project. Our consulting philosophy involves on-going interaction and communication with our clients throughout the active phases of our engagement, with periodic follow-up afterwards to ensure that the study results met the client's needs. We are committed to the success of each of our projects and to building long-term value in the consulting advice we provide. We welcome the opportunity to continue to work with CSC Broward on this important project.

Respectfully submitted,



Mary A. Rizzuti, CCP, PHR, SHRM-CP
Principal, Chief Executive Officer



Sara D. Schmidt, CCP, PHR, SHRM-CP
Senior Consultant

Proposal

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METHODOLOGY

President/CEO Compensation Study

Step 1 - Gather & Review Background Data: We will collect and review current compensation policies and procedures, current compensation data, documents relating to any current pay plans covering the President/CEO, job description, organizational charts, financial information, Council minutes detailing compensation actions, and other related information.

Step 2 - Conduct Fact-Finding Interviews: We believe that the interview process is a critical step in any compensation project, as it provides the client and the consultant with dedicated time to identify needs and discuss desired strategies with respect to its compensation programs. Therefore, it is our intention to conduct interviews with the Chair and the President/CEO, as appropriate, to understand any changes that have occurred since the 2015 study, as well as to discuss the Organization's intended market positioning and the concept of a Total Rewards Philosophy.

Step 3 - Confirm Peer Group: Although CSC Broward is an independent taxing authority, it acts like a not-for-profit with respect to their programs, and many of its direct peers are not-for-profit organizations. Therefore, during our 2015 study we established a list of comparable not-for-profit human services organizations to be used as the basis for conducting the compensation study. From a due diligence standpoint, **CRI** will review the peer group utilized in the 2015 study to determine which peers are still appropriate. The peer group will identify similar organizations from which we can obtain compensation data through their respective IRS Form 990s to be used for this analysis.

Additionally, we will reach out to comparably situated Children's Services Councils that are direct peers to CSC Broward that will serve as an additional peer group in our analysis.

Step 4 - Conduct Market Study: Using the current job description to identify comparable positions within the marketplace, **CRI** will conduct a detailed market study of the President/CEO position. To establish the competitive market levels, we will collect compensation data obtained from the IRS Form 990s of the peer group established above, as well as information provided from the peer Children's Services Councils. In addition, we will utilize multiple published surveys within **CRI's** extensive research library. Our market study will provide information on all cash and non-cash compensation, which includes base salary, bonuses/incentives, retirement plans and deferred compensation, benefits, perquisites, and other compensable items, in order to determine whether the compensation being paid to each incumbent is considered reasonable.

We will carefully analyze the data collected, compile the results, and ensure that the data collected is representative and realistically characterizes the compensation of the position. Statistical analyses will be conducted in order to develop a market consensus (value) for the position consistent with the Organization's targeted market positioning. Integral to this step will be the identification of any disparities that may exist between compensation paid to the incumbent versus the relevant competitive marketplace.

Proposal

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Step 5 - Prepare Report of Findings & Recommendations: *CRI* will develop and present a comprehensive report to containing the specific findings from the compensation study. The report will include a discussion of our full methodology of the approach we undertook, as we believe it is important to fully disclose our process. The report will identify any shortfalls, and, in addition, provide recommendations for aligning the Total Compensation Package of the President with the market, as appropriate. The report will assist with the decision making process of the amount and structure of performance pay, going forward.

Based on the review and approval of our report, *CRI* will finalize the report in order to memorialize the market study process and related recommendations and/or actions, if appropriate.

Deliverables:

- *Fact-finding interviews*
- *Updated peer group*
- *President/CEO market study*
- *Comprehensive report of findings and recommendations*

Salary Structure Update

Step 1 - Gather & Review Background Data: We will collect and review current job descriptions, organizational charts, current salary structure, employee census data, and other related information. We will conduct a kick-off call with the COO and Director of Human Resources to discuss any specific compensation issues that CSC is facing, as well as confirm the target market positioning.

Step 2 - Conduct Compensation Study: The compensation study will form the basis for understanding the current compensation levels of CSC's positions against the competitive marketplace. Using job information to identify the comparable positions within the marketplace in which CSC competes, we will conduct a detailed market study of approximately fifteen (15) positions. The compensation study will provide competitive information on base salaries for each position relative to the Organization's appropriate labor market. We will utilize multiple published and subscription-based salary surveys within *CRI's* extensive research library, in order to define the market value for each included position.

We will carefully analyze the collected data, compile the results, and ensure that the collected data is representative and realistically characterizes the compensation of the benchmarked positions within CSC. Statistical analyses will be conducted in order to develop a market consensus (value) for each position.

Step 3 - Update the Current Salary Structure: The data collected in the compensation study will be compared against the Organization's current salary structure. The original salary structure had an effective date of June 1, 2016, and it is our understanding that the Organization has made increases to grade minimums since then, as well as some grade changes for positions, as appropriate. We will conduct research on structure movement within CSC's industry since 2016. Utilizing the research, as well as the market findings, we will review the salary structure and grade assignments for competitiveness, and update the structure for 2020, as appropriate. As appropriate, we will recommend new grade assignments, based on the market findings.

Proposal

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Thereafter, we will analyze incumbent compensation within the ranges and define where corrective action is needed (bring to minimum adjustments, market adjustments, etc.) to ensure a balance between external competitiveness of the marketplace and internal equity within CSC. We will also update the position matrix, which will identify each position's appropriate grade and department, and will allow the Organization to review grade assignments for internal equity both within and across departments, while illustrating career pathing.

Step 4 - Prepare Report of Findings: Subsequent to our market study and structure update, *CRI* will prepare and present a comprehensive report of findings to CSC. The report will include our methodology and an overview of our findings relative to the market study with regard to base salaries, as well as the updated salary structure. The market findings, along with the updated structure, will enable the Organization to examine the degree of competitiveness of its positions, and will provide critical information by which CSC can make decisions relative to any corrective action needed to better align pay with its market.

Deliverables:

- *Market analysis of fifteen (15) positions*
- *Structure movement research*
- *Updated salary structure*
- *Position-in-Range (PIR) analysis*
- *Position matrix*
- *Report of findings*

Proposal

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PROJECT TIMETABLE AND PROFESSIONAL ARRANGEMENTS

The estimated timetable for completing the study, as outlined, is approximately eight (8) weeks. Our ability to meet this timetable assumes a start date in July 2019, as well as no undue delays in obtaining information or scheduling calls.

The timetable indicated above is based on our experience with similar projects, and we will strive to meet this timetable as closely as possible, assuming limited extenuating circumstances. However, we recognize that a certain degree of flexibility may be needed and, therefore, we will work with you to adjust this timetable as appropriate.

Based on the work plan described, our professional fees for this project will be \$13,000. In addition to our professional fees, we are reimbursed for out-of-pocket expenses relating to travel, overnight delivery, and any required and approved expenditures (e.g., printing costs). We also charge a flat 10% of professional fees to cover general administrative expenses, which include research library and office support services. These fees will remain valid for 90 days.

Should we be awarded the project, checks should be made payable to **Compensation Resources, Inc.**, Federal Identification Number: 52-1668892. Terms of payment are net 30 days from the date of the invoice. Invoices not paid within terms are subject to a 1.5% finance charge per month; 18% per annum. The client is obligated to pay the full amount agreed to under this contract when services are performed and deliverables are met by **CRI**. If the client postpones or deviates from the project scope, the client is responsible for payment in full if the delay exceeds ninety (90) days beyond the date specified in the proposal unless it is mutually agreed to by both parties.

As a cost savings measure, all meetings and discussions will be conducted telephonically or by videoconference. We have successfully executed these projects on a virtual basis, and find cost-effectiveness and project execution efficiencies a resultant benefit.

Our billing arrangements, including the 10% administrative fee, will be as follows:

- \$5,500 upon evidence of engagement *
 - \$4,400 due as a first monthly payment *
 - \$4,400 due at conclusion of project *
- * Plus applicable reimbursable expenses

In the event that CSC requests work beyond the scope of this proposal, **CRI** would be glad to assist. Additional work outside the scope of this proposal will be determined at that time based on the specifics of the future work and billed in accordance with our hourly rates based on the number of hours extended. Additional work may also extend our anticipated timeframe for completion.

Proposal

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Our hourly rates are as follows:

Lead Consultant/Project Manager:	\$350
Sr. Consultant:	\$250
Senior Analysts:	\$175
Analysts:	\$125

Proposal

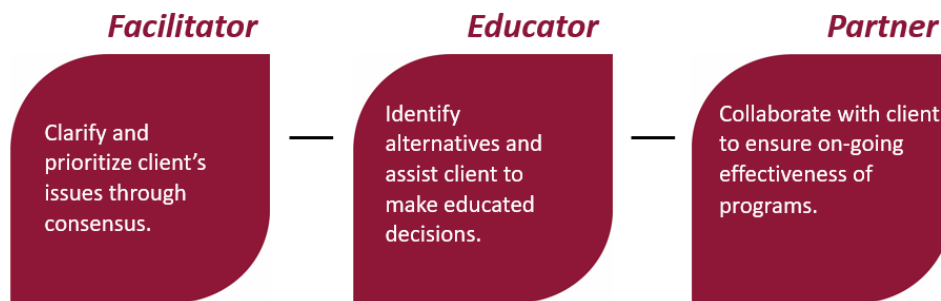
Compensation Consulting Services

QUALIFICATIONS AND STRENGTHS

CRI is a boutique consulting firm specializing in providing clients with hands-on consulting expertise. Our firm is certified as a Small Business Enterprise by the State of New Jersey, and has been certified as a Women Business Enterprise, and services clients coast-to-coast.

CRI specializes in executive compensation, sales compensation, pay-for-performance and incentive compensation, performance management programs, and expert witness services. Our firm is staffed with experienced human resources professionals who have appropriate academic credentials and have broad general knowledge and specialized experience in the design and implementation of organization-wide compensation programs. Since its inception in 1989, **CRI** has provided a wide variety of clients with creative and pragmatic solutions to meet their business needs.

We have maintained a philosophy regarding consulting assignments; specifically we assume three (3) roles with our clients:



Our collaborative philosophy is validated by the fact that the majority of our clients are organizations with which we have worked previously, and referrals.

The hallmark of our firm has been to provide practical solutions that are easy to understand and administer, cost effective and most importantly, "they work." Adherence to these principles has enabled **CRI** to provide our clients with professional, practical assistance tailored to their individual needs. Another aspect that sets **CRI** apart from other consulting organizations is our commitment to plan effectiveness. We are dedicated to providing the necessary assistance to ensure the programs we design work effectively over time. **CRI** is large enough to get the job done quickly and effectively, while small enough to take a very personal and professional interest in each aspect of an assignment. Furthermore, we differentiate ourselves from other consultants in that we:

- Provide integrated research, business data, and consulting expertise
- Offer effective solutions tailored to meet specific client needs
- Develop and install customized solutions, not "off the shelf" programs
- Relationship-driven rather than project-oriented consulting

CRI's hands-on approach at the highest level of our firm enables our clients to benefit from the expertise and knowledge our consultants possess, through education, training, and development. Project leaders

Proposal

Compensation Consulting Services

are committed to the success of the project and to building long-term client relationships, and take this role very seriously.

Proposal

Compensation Consulting Services

PROJECT TEAM

Mary A. Rizzuti, CCP, PHR, SHRM-CP

Mary A. Rizzuti is a Principal and the Chief Executive Officer of **CRI**. Ms. Rizzuti has been with **CRI** since 1997 and has over 20 years of compensation experience.

As Project Manager for consulting assignments, Ms. Rizzuti has extensive experience within the not-for-profit and private company sectors and provides clients with comprehensive consulting in the areas of Executive Compensation, Salary Administration, Sales Compensation, and Performance Management, and advises Senior Management and Boards of Directors on applying best practices and market data within their organizations. She also leads our Training Institute, delivering customized compensation and human resources training to senior leadership and human resources professionals. Ms. Rizzuti also manages **CRI's** Litigation Support Practice and is responsible for overseeing activities relating to research, analysis, and expert report development, as well as developing litigation support case methodologies.

In her role as Chief Executive Officer, she is also responsible for executing the firm's vision and strategic plan, while continuing to develop relationships with the firm's wide range of privately-held, publicly-traded, and not-for-profit clients.

Prior to her assignment with **CRI**, she was employed by Sidley Austin, LLP (formerly Brown & Wood) in New York as a training coordinator and paralegal. Ms. Rizzuti graduated Magna Cum Laude with a Bachelor of Science (BS) in Management with a concentration in Human Resource Management from Dominican College. Ms. Rizzuti holds the Professional in Human Resources (PHR) and SHRM Certified Professional (SHRM-CP) certifications, and is a member of the Society of Human Resource Management (SHRM). She is also a member of WorldatWork, and holds the Certified Compensation Professional (CCP) certification. She is an active member of Vistage Worldwide, Inc. and the Bergen Chapter of the Women Presidents' Organization. Ms. Rizzuti also sat on the Board of a local not-for-profit organization from March, 2014 to June, 2015, and currently is a volunteer for the Elizabeth Seton Women's Center.

Sara D. Schmidt, CCP, PHR, SHRM-CP

Sara D. Schmidt is a Senior Consultant with **CRI**. Ms. Schmidt has 20 years of compensation consulting experience, with a focus in the healthcare, not-for-profit, insurance, and manufacturing industries. She is responsible for business development and providing consulting services related to the design and implementation of compensation and human resources programs, with specific expertise in developing salary administration and performance management programs, as well as executive compensation matters within the not-for-profit arena. Ms. Schmidt also conducts training programs on the use of these programs.

Ms. Schmidt graduated with a Bachelor of Arts in Psychology from the University of Rochester. Ms. Schmidt maintains the designations of Certified Compensation Professional (CCP), Professional in Human Resources (PHR), and SHRM Certified Professional (SHRM-CP). Ms. Schmidt is a member of WorldatWork and the Society of Human Resources Management (SHRM).

Proposal

Compensation Consulting Services

Compensation Analysts

Compensation Analysts will be assigned to this project to support the research and data analysis needs of the Project Team.

Proposal
Compensation Consulting Services

EVIDENCE OF ENGAGEMENT

If you are in agreement with the terms and conditions set forth herein, please sign in the space provided below.

Sincerely,

Agreed to on behalf of Children's Service Council of Broward County:



Mary A. Rizzuti, CCP, PHR, SHRM-CP
Principal, Chief Executive Officer

Signature

Date

Print Name

Title



For Council Meeting

June 20, 2019

Issue: Replace Uninterrupted Power Supply (UPS) in the Server Room(s)

Action: Approve purchase of equipment from Gov Connection

Budget Impact: \$21,987 of \$268,566 Available in Line Item Budget for FY 18/19.

Background: The two (2) UPS Units being used to supply uninterrupted power to the Servers, Router, Switches, and Phone System are ten years old. The two units are on the First and Second-floor server rooms, respectively. Staff analyzed if it would be more cost effective to revitalize the two units which would increase their lifespan for a maximum of three more years or purchase new equipment. The cost associated with the revitalization of the old vs. Purchasing new UPS units is given below.

	1st Floor	2nd Floor	Projected Life span	Total
Watts Used	3800	9000		12800
UPS Needed	8 KVA	16 KVA		24 KVA
Revitalization Cost	\$5,119	\$7,375	3 years	\$12,494
New Equipment Cost	\$8,939	\$13,048	10 years	\$21,987

Current Status: Staff is recommending purchasing new equipment since revitalizing the units will only extend the useful life for three years when compared to the new units which are anticipated to last for ten years. Staff has compared pricing per the Purchasing guidelines and is recommending Gov Connection as the vendor of choice.

Recommended Action: Approve purchase of equipment from Gov Connection

SALES QUOTE

GovConnection, Inc.
732 Milford Road
Merrimack, NH 03054

Account Executive: Timothy Vanasse
Phone: (800) 800-0019 ext. 33011
Fax: (603) 683-1204
Email: tim.vanasse@connection.com

24778924.02-W1

PLEASE REFER TO THE ABOVE
QUOTE # WHEN ORDERING

Date: 3/28/2019
Valid Through: 4/27/2019
Account #:

Account Manager:
Phone:
Fax:
Email:

Customer Contact: Johnsingh Jesasingh
Email: jjeyasingh@cscbroward.org

Phone: (954) 377-1141
Fax:

QUOTE PROVIDED TO: AB#: 14547995 CHILDRENS SVCS COUNCIL - BROWARD COUNTY ACCOUNTS PAYABLE 6600 W COMMERCIAL BLVD LAUDERHILL, FL 33319 (954) 377-1121	SHIP TO: AB#: 15507649 Children's Services Council of Broward C Johnsingh Jesasingh 6600 W Commercial Blvd Lauderhill, FL 33319-2105 (954) 377-1141
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DELIVERY	FOB	SHIP VIA	SHIP WEIGHT	TERMS	CONTRACT ID#
5-30 Days A/R/O	Destination	Heavy Weight Ground	1,240.00 lbs	NET 30	

Important Notice: --- THIS QUOTATION IS SUBJECT TO THE FOLLOWING Terms of Sale: All purchases from GovConnection, Inc. are subject to the Company's Standard Terms of Sale, which describe important legal rights and obligations. You may review the Company's Standard Terms of Sale on the Company's website: www.govconnection.com, or you may request a copy via fax, e-mail, or mail by calling your account representative. The only exception to this policy is if your order is being placed under any one of our many national, state, educational or cooperative Agreements, in which case the Terms and Conditions of your Purchase Order are already pre-negotiated and stated in that Agreement. No other Terms and Conditions shall apply and any other terms and conditions referenced or appearing in your Purchase Order are considered null and void. Please refer to our Quote Number in your order.

* Line #	Qty	Item #	Mfg. Part #	Description	Mfg.	Price	Ext
1	1	4926249	SYA16K16RMP	Symmetra LX 16kVA Scalable to 16kVA N+1 Rack-mount, 208 / 240V Input, 208 / 240V and 120V Output APC - Data Center	APC - Data Center	\$ 13,048.00	\$ 13,048.00
2	1	4926214	SYA8K8RMP	Symmetra LX 8kVA Scalable to 8kVA N+1 Rackmount 208 / 240 Volts APC - Data Center	APC - Data Center	\$ 8,939.00	\$ 8,939.00
						Subtotal	\$ 21,987.00
						Fee	\$ 0.00
						Shipping and Handling	\$ 0.00
						Tax	Exempt!
						Total	\$ 21,987.00

Connection™

PUBLIC SECTOR SOLUTIONS

we solve IT™

ORDERING INFORMATION

GovConnection, Inc. DBA Connection

Please contact your account manager with any questions.

Ordering Address
GovConnection, Inc.
732 Milford Road
Merrimack, NH 03054

Remittance Address
GovConnection, Inc.
Box 536477
Pittsburgh, PA 15253-5906

Please reference the Contract # on all purchase orders.

TERMS & CONDITIONS

Payment Terms:	NET 30 (subject to approved credit)
FOB Point:	DESTINATION (within Continental US)
Maximum Order Limitation:	NONE
FEIN:	52-1837891
DUNS Number:	80-967-8782
CEC:	80-068888K
Cage Code:	OGTJ3
Business Size:	LARGE
Erate Spin Number:	143026005

WARRANTY: Manufacturer's Standard Commercial Warranty

NOTE: It is the end user's responsibility to review, understand and agree to the terms of any End User License Agreement (EULA).

Important Notice: --- THIS QUOTATION IS SUBJECT TO THE FOLLOWING Terms of Sale: All purchases from GovConnection, Inc. are subject to the Company's Standard Terms of Sale, which describe important legal rights and obligations. You may review the Company's Standard Terms of Sale on the Company's website: www.govconnection.com or you may request a copy via fax, e-mail, or mail by calling your account representative. The only exception to this policy is if your order is being placed under any one of our many national, state, educational or cooperative Agreements, in which case the Terms and Conditions of your Purchase Order are already pre-negotiated and stated in that Agreement. No other Terms and Conditions shall apply and any other terms and conditions referenced or appearing in your Purchase Order are considered null and void. Please refer to our Quote Number in your order.

If you require a hard copy invoice for your credit card order, please visit the link below and click on the Proof of Purchase/Invoice link on the left side of the page to print one: <https://www.govconnection.com/web/Shopping/ProofOfPurchase.htm>

Please forward your Contract or Purchase Order to:

SLEDOPS@connection.com

QUESTIONS: Call 800-800-0019

FAX: 603.683.0374



For Council Meeting

June 20, 2019

Issue:	Wireless Network Replacement
Action:	Approve Accordis for wireless equipment, configuration and installation.
Budget Impact:	\$15,084 of \$246,549 Available in Line Item Budget for FY 18/19.

Background: CSC's current wireless network is outdated and unable to keep up with the higher speed wireless devices. With an increase in the number of wireless devices accessing the network, these wireless access points should use the next generation of wireless standard Wi-Fi 6, also known as (802.11ax) to keep up with the various applications. Wi-Fi 6 will not only help deliver more consistent performance across the organization to many devices, but will also offer faster speeds to every connected device. With higher and faster throughputs, staff and visitors will be able to unlock access to hosted applications and other complex SaaS (Software as a Service) apps. The new access points promise improved user experience in the high-density areas of the CSC, such as the Council and training rooms, and improved energy savings for connected devices. However, it is important to note that this upgrade is to improve the *wi-fi network* and not necessarily the cell phone signal from various carriers.

Current Status: Staff is recommending upgrading the necessary hardware, installation and configuration to upgrade the wi-fi network. Staff has compared pricing per the Purchasing guidelines and is recommending purchase of the hardware and configuration from Accordis.

Recommended Action: Approve Accordis for wireless equipment, configuration and installation.



For Council Meeting

June 20, 2019

Issue:	SharePoint Migration to the Cloud.
Action:	Approve Unified Technology and ShorePoint to migrate SharePoint to the Cloud.
Budget Impact:	\$24,184 of \$231,495 Available in Line Item Budget for FY 18/19.

Background: CSC first began using SharePoint in the mid 2000's with limited success, but in 2013 it was actively adopted and all files were moved into this file-sharing and document managing system. Microsoft has recently announced the release of SharePoint Server 2019 and the end of life support for Microsoft SharePoint Server 2013 - 2016, which CSC has been using for the past five years. With the sunsetting of SharePoint Server 2013 support, technical assistance and updates, staff began looking for the next best solution to upgrade and maintain the SharePoint platform.

Current Status: SharePoint Online is currently one of the components of CSC's Office 365 subscription. With SharePoint Online, staff can continue to share common resources and applications on the organization's Intranet & Extranet portal, as well as provide better integrations that are optimized for desktops and mobile device apps.

Migrating to SharePoint online eliminates the need to purchase new servers for complex infrastructure build and maintenance. The current on-premise installation of SharePoint Server within CSC's environment required six servers, which include two database servers, two SharePoint servers, and two web front-end servers. SharePoint online will eliminate the need for these internal resources. Additionally, all updates will be done automatically by Microsoft. Clearly, moving to the cloud is the best solution; however, it will take consulting expertise to implement. Staff reviewed several quotes per the Purchasing guidelines and is recommending Unified Technology & ShortPoint as the vendors of choice to design and build the cloud environment and migrate all the data. Additionally, staff will need to move budget from Capital Outlay – Computer & Equipment to a Consulting object code to properly account for this service.

Recommended Action: Approve Unified Technology and ShorePoint to migrate SharePoint to the Cloud.



9200 S. Dadeland Blvd., Suite 225
 Miami, Florida 33156
 Office: 1-305-477-6650 - Fax: 1-305-670-0184

QUOTE
 UTUQ40099
 May 21, 2019

Bill To: Children's Services Council of Broward County Marlando Christie 600 West Commercial Blvd Lauderhill, Fl 33319 United States	Ship To: Children's Services Council of Broward Marlando Christie 600 West Commercial Blvd Lauderhill, Fl 33319 United States	Prepared By: Orlando Clemente <i>Vice President of Sales</i> oclemente@unifiedtech.com 305-671.1888
Phone Marlando Christie Email mchristie@cscbroward.org	Phone Marlando Christie Email mchristie@cscbroward.org	

Ship Via: Ground **Terms:** NET 30

QUOTE NAME: UT- MS Sharepoint Implementation Quote- Children's Services Council of Broward

Here is the quote you requested.

Line	Part Number	Description	Unit Price	Qty	Ext. Price
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UT- MS Sharepoint Implementation Quote- Children's Services Council of Broward County 5.21.2019

2	UTPRO-SP	Assessment and Design - Week 1-2 - Discovery of current SharePoint On-Premise environment - Define business and technical requirements for SharePoint Online - Architecture and Design of the following: - Site Collections and Sub Sites - Lists and Libraries - Web Parts and master pages - Migration of custom InfoPath forms, Workflows, Master pages - On-premise vs Online feature mapping - My Sites/OneDrive for Business configuration and support - Data migration process evaluation - Security Compliance and Business Continuity - Operational Governance - Internal / External Access Restrictions - File Naming Standards and E-Discovery - Data Loss Prevention and Disaster Recovery - Determine End User and IT staff training requirements - Create project plan and build documentation - Review SharePoint design with customer and obtain design approval	\$19,800.00	1	\$19,800.00
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Continued On Next Page ...

Line	Part Number	Description	Unit Price	Qty	Ext. Price
3		Build and Test – Week 3 <ul style="list-style-type: none"> - Tenant configuration and SharePoint Online setup - AAD Connect setup and or verification - Create the Site Design and document libraries, Office 365 groups, and lists - Create initial branding of the SharePoint Tenant - Creation of workflows, User Interface Design - Review environment and test results with customer and make modifications if required - Update build documentation Training and Knowledge Transfer – Week 4 <ul style="list-style-type: none"> - Security Management and Planning - Governance and Business Continuity - Create communication template to inform end users on the changes of SharePoint - Maintenance and Outline best practice guidance for IT supporting staff 	\$0.00	1	\$0.00
4		Out of Scope Services <ul style="list-style-type: none"> * Support of any Microsoft products other than SharePoint On-premise or SharePoint Online * Physical Server or Infrastructure Hardware * Updates, modifications, and or recertification of operating system images or platforms * Industry and or Regulatory compliance configuration not included with the design plan * End User migration selection, communication, and post migration onboarding 	\$0.00	1	\$0.00

Subtotal		\$19,800.00
Your investment in addition to the Grand Total:	Tax	\$1,386.00
	Shipping	\$0.00
	Grand Total	\$21,186.00

We acknowledge the terms and conditions for this order are those of Unified Tech USA LLC unless otherwise stated and that freight charges and sales tax (if applicable) will be included in the sales invoice amount. Purchase Order number (Same as Quote # indicated herein) must appear on all invoices. Quote is valid for 30 days.

 Customer Signature
 Please contact me if I can be of further assistance.

QUOTE

Children's Services
Council of Broward
County

Attention: Marlando Christie
mchristie@cscbroward.org
9543771000

QUOTE DATE
June 5, 2019

VALID UNTIL
June 20, 2019

QUOTE NUMBER
SPQ-811290072

ShortPoint, Inc

Global Affiliate
Fast Spring
801 Garden St #201, Santa
Barbara, CA 93101
(U.S): 1-818-937-1365
(WW): 971-4-395 9010
www.shortpoint.com
sales@shortpoint.com

SKU	Item / Description	Users QTTY per Tenant	Unit Price per Year (USD)	Tenant QTTY	Annual Price (USD)
SPOD1-AI	ShortPoint Annual License <u>Add-In Solution (1 Users)</u>	1	2,998	1	2,998
SPOD1-AI-UMS	<u>Add-In Solution Updates, Maintenance and Support</u>	1	Included	1	Included
Annual Subscription USD \$2,998.00					

Deliverables after Procuring the License:

- 1 x ShortPoint Add-In Solutions (1 x ShortPoint Users Included Each)
- Shortpoint updates, maintenance and support are included. [Visit ShortPoint SLA](#)
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Payment Terms

- 100% of the order value
- To purchase online, follow Online Purchase Instructions below
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- Listed prices and amounts are in United States Dollar (USD) and are exclusive of VAT, local, international taxes or bank charges



For Council Meeting

June 20, 2019

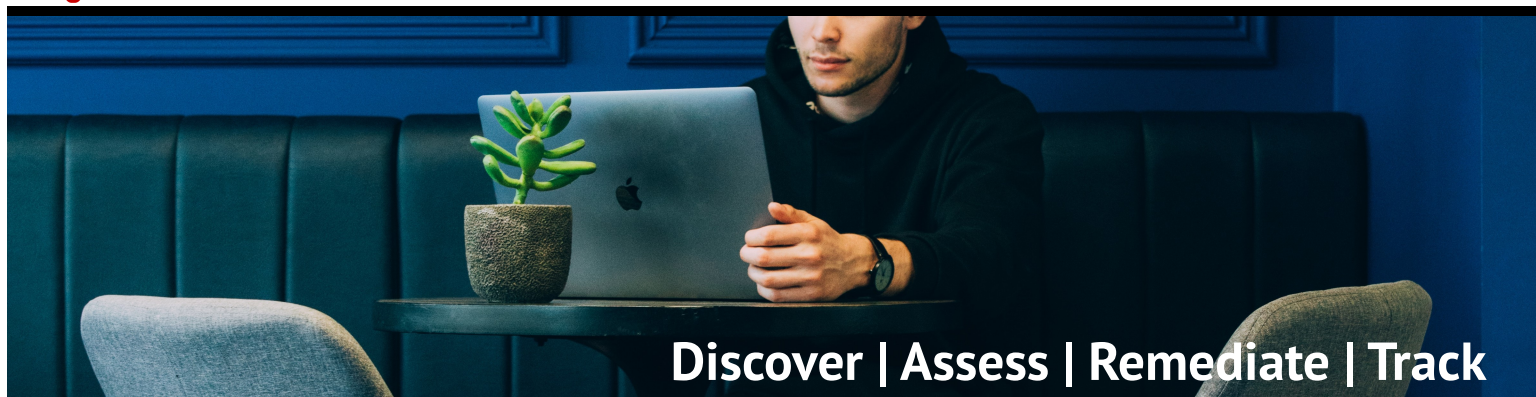
Issue:	Conduct an IT Security & Infrastructure Audit.
Action:	Approve SECNAP to conduct an IT Security & Infrastructure Audit.
Budget Impact:	\$10,000 of \$207,311 Available in Line Item Budget for FY 18/19.

Background: As a high functioning organization, it is the responsibility of the MIS team to safeguard the information systems and data from attackers/hackers who inevitably find new ways of getting in and stealing data or accessing restricted information. As a small organization, the MIS Staff struggle with a growing list of unknowns, from stealth hardware, software or other application to ever-changing threat vectors running on the network. CSC will not achieve a truly secure state by checking off a list of prescribe boxes; every infrastructure is different and has unique risks and threats that need to be understood and addressed. A third-party assessment expert will provide an in-depth perspective on where our weaknesses are, how they are changing, and how to systemically address the security environment. The security audit will provide the necessary information to build a strong defense so that CSC can focus on the needs of the children of Broward County.

Current Status: The Security & Infrastructure Audit will evaluate CSC's internal system's control and effectiveness against relevant standards and best practices. The audit includes, but not limited to Device & Platform Identification, Security Policy Review, Security Architecture Review, Risk Assessment, Firewall Configuration Review, Penetration Testing, and IT governance/oversight. The audit will take a more in-depth look at CSC's security policies and the assets on the network to identify any deficiencies that may put the organization at risk of a security breach.

After reviewing three proposals per the Purchasing guidelines, staff is recommending SECNAP as the vendor of choice. It is important to note that this is the first phase of what may need to be additional services. Once SECNAP completes this initial review, depending on the findings, there may need to be additional remediation of internal controls or procedures and additional security training and awareness assistance. Additionally, staff will need to move budget from Capital Outlay – Computer & Equipment to a Consulting object code to properly account for this service.

Recommended Action: Approve SECNAP to conduct an IT Security & Infrastructure Audit.



Discover | Assess | Remediate | Track

Mitigate Risk with Internal Vulnerability Assessments

Assess your IT risk like an insider. Vulnerabilities can arise due to misconfigured hardware, out of date software or even unpatched systems. Attacks can come from a malicious insider, viruses, malware or even an unintentional attack such as an accidental deletion of sensitive data.

The objective of an Internal Vulnerability Assessment is to safeguard the network's assets that could be exploited to interfere with the confidentiality, availability, and integrity of your network.

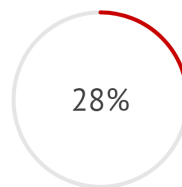
Our Team's Experience

Our US-based security experts provide an insightful review of the state of all internal network assets including vulnerabilities, misconfigurations and other health indicators. Since 2001, SECNAP has been leveraging our security professionals who have extensive experience reviewing real-world exploits on a daily basis.

Assessment Report includes:

- Executive Report for the Non-Technical
- Detailed Findings and Remediations Report
- Comparison to Previous Scans if Applicable
- Screenshots of Confirmed Vulnerabilities
- HTML Detailed Data and Supporting Files

The final report will accurately identify and prioritize vulnerability remediation based on criticality, threat context and vulnerability severity. For example, a vulnerability that is easy to exploit, leads to large amounts of data loss or has potential of lateral movement, should be high priority.



Percent of Breaches that Involve Internal Actors.*

Attack Surface Testing

Our testing is built for the modern attack surface and leverages automation in order to test against over 100,000 potential vulnerabilities and 45,000 Common Vulnerabilities and Exposures. Those test are complimented with manual testing performed by a highly experienced security professional in order to confirm and further explore gaps in your security posture.

Automated scans with tests for:

- Catalog all active ports/services on network
- Check for operating system vulnerabilities
- Check for web server vulnerabilities
- VoIP vulnerability testing
- Testing for malware and bots

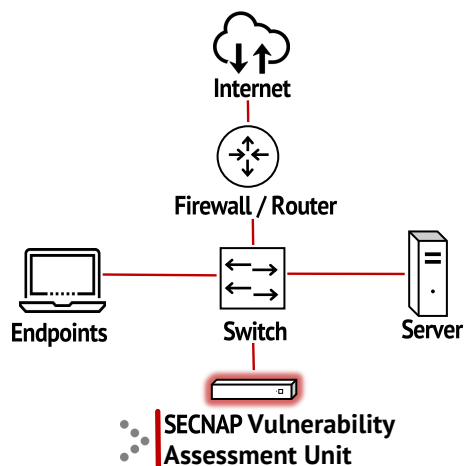
Manual probes may include:

- Check internal services for misconfigurations
- Confirm best practice configurations for services
- Evaluation of service inherited attack vectors
- Escalate compounding low-risk vulnerabilities

What happens during testing?

A Vulnerability Assessment Unit (VAU) is deployed onsite where it is connected to the core switch and remains active until testing is complete. There is typically no impact on the network during installation. The assessment gives broad and deep visibility into internal vulnerabilities. It can cover over 47,000 unique IT assets such as network devices, operating systems and applications.

Authenticated scanning, is an optional part of the assessment that is highly recommended. We require administrative and regular user credentials which are used to gain a more thorough view of internal network assets.



7x More Critical and High Alerts are identified when we have full credentials.*

Vulnerability Testing	Identify and manually confirm internal vulnerabilities
Level of Expertise	Advanced
Level of Intrusion	Likely non-intrusive
Client Involvement	Conducted with approval and under cooperation of IT Department

Benefits of Regular Testing

This assessment should be used to analyze the network’s current security posture. Depending on your business vertical, security maturity and sensitivity of your data, your risk appetite may vary. In general, it is recommended that testing be performed quarterly at minimum. It is particularly important after the network undergoes any significant changes as new security gaps may arise.

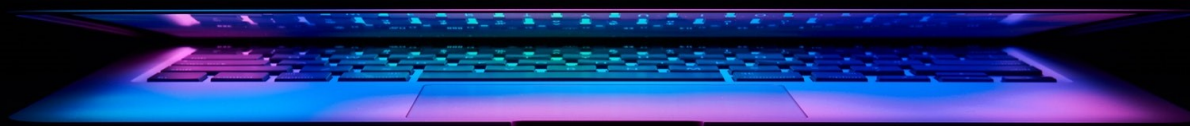
Proactive Security over Compliance

Numerous state and federal laws and regulations require risk assessments, of which internal vulnerability assessments are an integral part. If your business is regulated by GLBA, FINRA, NCUA, HIPAA, SOX, SSAE 18 or PCI, these assessments are critical. The FTC has stated that the identification of internal vulnerabilities is a key element in a proper security program. If a breach were to occur and legal action is being taken, assessments will be valuable when proving that reasonable measures were taken to protect and secure data.

Security teams who follow the NIST Framework understand the importance of frequently identifying vulnerabilities. Each assessment will determine the system’s deficiencies for short-term analysis. Recurring assessments will provide trending data for long-term evaluation. A proactive stance in security, not just in compliance, requires an ongoing process that discovers and remediates vulnerabilities.

Still have Questions?

It’s likely you have some questions you need help with. Contact us to get scheduled with a security expert.



Reduce Your IT Attack Surface

Reduce Risk with External Penetration Testing

The best way to stop an attacker from succeeding is to think like one. Our security experts will simulate a remote attack on your network to find vulnerabilities in systems accessible to public network infrastructure. Our penetration tests are performed by our team of certified security experts who have extensive experience reviewing real-world exploits on a daily basis.

Our testing leverages automation in order to test against over 90,000 vulnerabilities and is complimented with manual testing to further explore gaps in your security posture. Our US-based security experts will work to identify weaknesses that could be exploited to interfere with the confidentiality, availability, and integrity of your network. With our findings, we will provide a detailed report and give your team guidance towards how to minimize your network's external facing attack surface.

Benefits of Performing an External Penetration Test

A penetration test can help justify the resources needed to close the security gaps that directly impact your risk level. With our detailed report, you will be able to facilitate the compliance process and identify potential compliance violations.

Your sales team can also benefit from security. During the vetting process of new vendors, your prospects may require a copy of your most recent penetration test to ensure they are doing business with a secure company.

Our External Penetration Assessment Report includes:

- Executive Report for the Non-Technical
- Detailed Findings and Remediations Report
- Comparison to Previous Scans if Applicable
- Screenshots of Confirmed Vulnerabilities
- Raw Data Output of Findings

Over 70% of Breaches Involve External Actors.*

*2018 Data Breach Investigations Report, Verizon

Top Six Benefits

- 1** Evaluate Effectiveness of Current Security Posture
- 2** Facilitate and Ensure Regulatory Compliance
- 3** Validate Defenses and Prioritize Remediation Efforts
- 4** Identify Business Risk and Help Leadership Make Informed Decisions
- 5** Validate the Need for Resources and Additional Budget
- 6** Documented Third-Party Reporting for Others Looking to do Business with a Secure Company

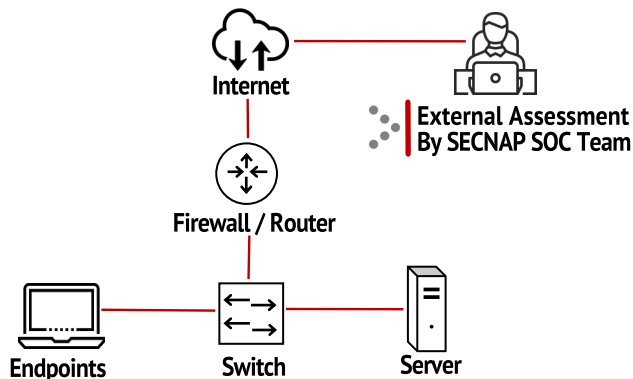
What happens during testing?

External penetration testing consists of remote scans and tests generated from our Secure Operations Center (SOC) to determine if vulnerabilities can be detected on web-facing hosts.

Over 90,000 automated tests are performed on external facing surfaces including network devices, web servers, firewalls, hypervisors, databases and operating systems.

During Level 2 testing, our security team will manually confirm vulnerabilities in a non-intrusive manner in order to prevent disruption of critical services. Exploits will be attempted with cooperation of IT Department during Level 3 penetration testing.

Once testing is concluded, our security experts will report back on what actionable remediation should be prioritized to reduce your external attack surface.



How does it get done?

During testing our US-based security experts will run a series of automated and manual probes.

Automated scans with tests for:

- Catalog all active ports/services on network
- Check for operating system vulnerabilities
- Check for web server vulnerabilities
- VoIP vulnerability testing
- Testing for malware and bots

Manual probes may include:

- Check for external services misconfigurations
- Confirm best practice configurations for services
- Evaluation of service inherited attack vectors
- Escalate compounding low-risk vulnerabilities
- Verification of vulnerabilities detected
- Perform exploitations against target systems

Frequency of Testing

Testing is a snapshot in time of your current security posture. Depending on your business vertical, it is recommended that testing be performed monthly or at least quarterly. It is particularly important after the network undergoes any significant changes as new security gaps may arise. Compliance regulated industries may require Penetration Testing annually to ensure compliance.

SECNAP's External Penetration Program is designed so that our customers are in control of how far our security experts are expected to go. Here is a brief comparison between the levels of External Penetration Testing:

	Level 1	Level 2	Level 3
Vulnerability Testing	Identifies potential vulnerabilities	Identify and manually confirm vulnerabilities	Identify, confirm and attempt to exploit vulnerabilities
Level of Expertise	Analyst	Advanced	Expert
Level of Intrusion	Non-Intrusive	Potentially intrusive	Likely to be intrusive
Client Involvement	Minimal client involvement	Conducted with approval and under cooperation of IT Department	Conducted with approval and cooperation of IT Department. Typically performed in a replicated system

Issue: Office buildout for additional offices

Action: Approve Roy Construction and City of Lauderhill for construction and related permits.

Budget Impact: \$ 33,860 of \$ 33,861 Available Line Item Budget For FY 18/19.

Background: As CSC has continued to grow additional staff to meet the mission and vision of the work, we have needed to build out additional offices and redesign current space. Staff have identified a couple of places within the building where additional office and storage space can be built out to be more efficient and meet the need.

Current Status: Ciminelli, CSC's facilities management company, obtained multiple quotes and Roy Construction won the bid to do the build-out the additional offices. They were the organization that built out the offices last year and did a great job and came in under budget. The quote did not include the permits in the proposal, therefore staff included an estimate for the permits within this not to exceed amount. Once the plans are drawn, staff will work with JC White for the furniture to be purchased pursuant to the State Bid. This amount will be brought to the Council in August. It is hoped that the construction will be completed by the beginning of the fiscal year. The breakout of the estimated budget is below:

		Not to Exceed Budget
Roy Construction	Build out of the offices	\$27,860
City of Lauderhill	Permits	\$6,000

Recommended Action: Approve Roy Construction and City of Lauderhill for construction and related permits.

ROY CONSTRUCTION,LLC

CGC 1505978

Proposal No.: 060219

DATE: June 2/2019

Owner: Children Services (new offices)

Address: 6600 Commercial Blvd. Lauderhill, Fl 33319

#	Description	Unit	Quantity	Unit Price [\$]	Sub Total [\$]
1	Demolition of walls in order to create openings for doors, to made electrical installations, etc. Demolition of concrete floor and carpet at rolling filing cabinets area in order to level floor at railing. Cut drop ceiling grid at the same area in order to walls go through over drop ceiling height. Proper disposition of debris generated by demolition.	L.S.	1.00	1,995.00	1,995.00
2	Protection of existing carpet, furniture and walls over Four (4) different areas for construction.	L.S.	1.00	895.00	895.00
3	Supply and install wall angles, tees, ceiling tiles, etc at drop ceiling attached to new walls over actual filing area for the new office.	L.S.	1.00	775.00	775.00
4	Supply and build drywall partition with metal 3" 5/8 and drywall in order to match existing walls for: Divide two (2) corners offices in two (2) new offices. Divide the copy room and a new office at rolling filing cabinets. Height over drop ceiling only in new office at filling cabinets area. Repatch some walls due to an electrical job. Create framing structure for Three (3)doors.	L.S.	1.00	4,985.00	4,985.00
5	Prepare, primer and paint over all new drywall partitions , existing with patching and four (4) new wood doors, etc.	L.S.	1.00	3,845.00	3,845.00
6	Supply and install new plastic baseboard around all new walls matching existing type and color. (Approx. 120 l ft). Supply two (2) special PVC Corners protection (H:48") on new office similar to existing at the building.	L.S.	1.00	742.00	742.00
7	Supply and install four (4) new hardcore wood doors similar to existing doors and measurements at building. Including special casing, hardware, handicap commercial locks and door-stops.	L.S.	1.00	1,820.00	1,820.00
8	Supply, revise and installation: Six (6) 20 amp receptacles, four (2) data receptacles (conduit only), Four (4) sensor switches, two (2) new lay-in lamps (2'x4') and relocation of three (3) lay-in lamps. Some of those fixture are emergency lamps.	L.S.	1.00	4,795.00	4,795.00
9	Supply and install two (2) new fire sprinkler heads similar to existing and relocation of one(1) sprinkler head, including connection.	L.S.	1.00	2,695.00	2,695.00
10	Supply and install two (2) perforated return grills and two (2) supply grill for existing air conditioning system (similar to existing). Checking with air ducts	L.S.	1.00	2,955.00	2,955.00

ROY CONSTRUCTION, LLC

CGC 1505978

Proposal No.: 060219

DATE: June 2/2019

Owner: Children Services (new offices)

Address: 6600 Commercial Blvd. Lauderhill, FL 33319

11	Supply and Install commercial carpet at new office at filing cabinet area on 2nd Floor. Similar to existing at building. This item could be change depend on availability.	L.S.	1.00	993.00	993.00
12	Take off cabinets, cut countertop, reinstallation, etc on copy upper cabinets at copy room. Only upper cabinets to be removed.	L.S.	1.00	865.00	865.00
13	Due diligence to obtain correspondent building permits and run plans over the city and other agencies.	L.S.	1.00	500.00	500.00
Total Cost					\$ 27,860.00
Note: The fees (if any) required by the City and/or the association will be paid by the owner. It is not included on this quote					
*	If city and/or association requires permits of any kind, change orders will be generated accordingly				
*	Any other job, task, material, etc are not included in this proposal and scope of work shall be quoted separately as a change order.				
*	"Test and balance" test for A/C system is not included. It will be charged separately if it is required by mechanical inspector				
*	This quote shall be effective only for 30 days				
*	All fees charged by Building department or any other agencies shall be paid by owner.				
***	Schedule of Payments:				
	30% with contract signage				
	30% with framing inspection approved				
	30% with electrical and mechanical inspection approved				
	10% with Final building inspection				
***	Schedule: Scope of work will be ready in approximately 30 days after building permit will be approved by the City and depending of building department inspections and availability hours to work at the jobsite.				
Owner Signature: _____					
Contractor: _____					

TAB 24

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY
6600 W. Commercial Blvd
Lauderhill, FL 33319

Agency Capacity Building Committee Meeting Minutes
May 22, 2019
2:00PM

Participants in Attendance: Kim Praitano, **Gilda's Club South Florida**; Angine Moss, **Hosanna 4 Youth**; Ruth Carter-Lynch, **The Carter Schools of Ex**; Melissa Sutliff, **Hands On Broward**; Carolina Bosco, **Hands On Broward**; Sarah deBoer-Hjort, **Necessities for Children**; Erick Guerra, **Motivational Edge**; Anike Sakariyawo, **SEEK Foundation, Inc**; Gentry Vitale, **Lighthouse of Broward**; Dorshia Sellers, **Hispanic Unity of Florida, Inc**; Gian Carla Santayana, **Catholic Hospice/Camp Erin**; Mary Monahan Whyte, **Canine Assisted Therapy, Inc.**; Marika Guyton, **Community Enhancement Collaboration**; Colleen Lockwood, **Women of Tomorrow Mentor & Scholarship Program**; Susan March, **Bit- by-Bit Therapeutic Riding Center**; Joshua Hernandez, **Catholic Charities of the Archdiocese of Miami Inc**; Jessica Holden, **Community Based Connections**; Sylvia Johnson, **TP Services**; Georgia Bryce, **Building Families According to Pattern**; Darius Daughtry, **Art Prevails Project**; Joyce Feldman, **BiG Children's Foundation, Inc**; Julian Banos, **Center for Living and Teaching Peace**; Keilan Brinones, **Catholic Charities of the Archdiocese of Miami Inc**; Kerry- Ann Brown, **Guardian ad Litem Program**; Jonathan Bleiweiss, **Broward Law**; Raelyn Barlow, **National Leadership Institute**.

Panel: Sandra Veszi Einhorn, **The Coordinating Council of Broward and Nonprofit Executive Alliance of Broward**; Kerry-Ann Royes, **YWCA of Greater Miami-Dade**; Scott Strawbridge, **Housing Authority City of Fort Lauderdale**.

Staff in Attendance: Adamma DuCille, Roxanne Smith, Alexia Bridges and Anna-Martina O'Sullivan

Agenda:

I. Welcome and Self Introductions:

The meeting was called to order at 2:05 pm. by Ms. Adamma DuCille, CSC Assistant Director of Training and Capacity Building. Ms. DuCille welcomed everyone to the Children's Services Council and gave a recap of the ACB Meeting held on February 27th, which featured a panel of community funders. Ms. DuCille thanked all who attended that meeting for participating and expressing their concerns and questions on fundraising.

II. Approval of the Minutes:

Ms. DuCille invited all in attendance to review the minutes from the previous ACB meeting held on February 27, 2019. The motion to approve the minutes was made by Ms. Sarah deBoer-Hjort, seconded by Mr. Darius Daughtry and passed with no opposing votes.

III. Trainings scheduled between June- August

Ms. DuCille informed the group that they are welcome to share their free or low cost upcoming event(s) invitations or trainings among each other by means of the ACB Meetings. Ms. Roxanne Smith, CSC Training Manager, mentioned that community events and training invites can be marketed at no cost via the CSC's Community Blast. To have your event featured in the Community Blast, details about the event must be e-mailed to Ms. Alexia Bridges, Media & Outreach Communications Specialist, at least

two (2) weeks in advance, in PDF format or Web links only. Ms. Smith, discussed the upcoming Capacity Building trainings listed on the 3-month training calendar. One of the trainings highlighted by Ms. Smith was Making the Big Ask: How to Solicit Major Gifts. This training will be facilitated by fundraising expert Rachel Ramjattan and will benefit nonprofit organizations planning their year-end campaigns. Also featured was the popular Grant Writing Series. All were urged to register for this training as soon as possible, while space is still available. Ms. Smith announced the save the date for the second annual Capacity Building Bootcamp that will be held on July 31, 2019 and advised that more details will be publicized in the coming weeks. In light of the 2018 MSD shooting and other tragedies in the community, the Center for Mind and Body Medicine will be in Broward County on June 10, 2019 and will be providing a very intensive 8-day training that will focus on how to cope with trauma and resiliency. The first four days of the training will focus on self-care and daily tips to manage trauma and then the remaining four days will be teaching participants how to provide this training to others in the community. Ms. Smith noted that this training has been regarded as transformational and that more information is available for all those interested.

IV. Building Successful Relationships.

Ms. DuCille opened the panel discussion by first asking Ms. Sarah de-Bjhort, President of Necessities for Children, to share her testimony about a positive outcome from connections made through ACB. Ms. de-Bjhort expressed that at the previous ACB meeting she was able to connect with Mr. Joseph Cox, President of Ft. Lauderdale's Museum of Discovery and Science. This connection led to both organizations working together to provide free seminar sessions to children, using the exhibits to teach them about their unique skills and super powers. Ms. DuCille followed up by emphasizing the importance of networking, connecting, and sharing resources with each other to help children and families that are in need. Ms. DuCille introduced the panelists: Sandra Veszi Einhorn, Executive Director of the Coordinating Council of Broward and Nonprofit Executive Alliance of Broward; Kerry-Ann Royes, Chief Executive Officer at the YWCA of Greater Miami-Dade; Scott Strawbridge, Director of Development and Facilities at the Housing Authority of the City of Fort Lauderdale. The audience interacted with the panel by means of questions or expressing their concerns as it relates to building relationships and capacity building. Some of the questions asked were:

- How important is strategic relationship building in business, and why?
- When has a partnership or relationship helped you to overcome a very challenging situation?
- When is a partnership relevant?
- At what point when connecting do you realize that this connection is not worth it or if it's time to move on to something else?

The panelists shared their experiences and the importance of reciprocity, taking the time to get to know people before asking for help and the key differences between relationships and partnerships. To close out the panel discussion Ms. DuCille thanked everyone for attending and the panel members for sharing their valuable experiences and advice.

A PowerPoint presentation about Collaborating with Nonprofit's from panel speaker Ms. Kerry-Ann Royes was distributed to participants.

V. Closing

Meeting adjourned at 4:06.

TAB 25

Broward Reads Coalition - Campaign for Grade Level Reading
Meeting Minutes
June 5, 2019
9:30 a.m.

Meeting Held at the
CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY
6600 W Commercial Blvd.
Lauderhill, FL 33319

Participants In Attendance: Sandra Bernard-Bastien, Andrew Leone Liza Khan, Katrina Welch, Megan Turetsky, Tameeka Grant (Children's Services Council of Broward County); Commissioner Beam Furr, (Co-Chair) & CSC Council Member, Idelma Quintana (Broward County Commission); Phillip Shaver, Daniel Gohl, Neena Grosvenor, Layne Polakoff (BCPS); Kimberly White (Broward County Libraries); Renee Jaffee, (Co-Chair), Pablo Calvo, Allison Metsch (Early Learning Coalition of Broward County); Marilyn Camerota (Memorial Healthcare); Katharine Ospina, Carolina Bosco (HandsOn Broward); Cresha Reid (S. FI Institute on Aging); Caryl Hattan (Town of Davie); Vicki Placide-Pickard (City of Deerfield Beach); Donna Greene (City of Hollywood); Jorg Hruschka (City of Fort Lauderdale); Bob Mayersohn (City of Parkland); Cesar Garcia (City of West Park); Sherry Beckey (City of Wilton Manors); Meagan Albright (NSU Alvin Sherman Library); Kristen Lewis, (United Way of Broward County); Kristina West (PNC Bank); Krsha Sendon, Daniela Villasmil (The Children's Movement); Regine Carisma (Museum of Discovery & Science); Deontre Clayton (Florida Reading Corps); Zoie Saunders (City of Fort Lauderdale); Mark Halpert (3D Learner/LDA of Florida); Grace Perez (City of Pembroke Pines); Sherrie Poitier (Poitier Consulting Firm); Gabriela Esquivel (Artist/Local Author); Linda Stanish, Shauna Bernard (City of Sunrise); Sarah Boes-Hjart (Necessities for Children); Charles Frishman (Levy Learning Center); Rob Horton (Barnes and Nobles) and Jenn Faber (EduCare).

I. Welcome and Introductions

Commissioner Beam Furr welcomed participants and led self introductions.

II. Review of April Meeting Minutes

A motion to accept the minutes was made by Phillip Shaver, seconded by Caryl Hattan and passed with no opposing votes.

III. Updates:

❖ **Early Learning Coalition (ELC) – Renee Jaffee**

House Bill 1091 Update – Renee Jaffee gave an update on House Bill 1091, which requires that every early child care provider in the county undergo an assessment and must meet a minimum threshold for quality in order to get childcare subsidy for low income children in the School Readiness program. There are now close to 500 childcare providers that work with the ELC for the School Readiness program. 189 programs were exempt from having an assessment which means that they have less than the threshold required of School Readiness for children in the program. Nearly 300 assessments have been completed in order to contract with the Early Learning Coalition. A score of 2.51 is needed and the average score was 4.25. ELC was concerned that there would be providers that could not participate in the program because of the scores not being high enough. There are five providers in that range which are on the Quality Improvement Plan. This means that they made it and are

contracted with the ELC, but they will need to do better. The Scoring is on a scale from 1-7. There will be an initiative next year where the programs will be broken into lower tiers. The higher the score on the assessment, the higher differential they will get per child. The ELC will work with the lower scoring programs. A lot of intensive coaching and professional development will be geared to those providers.

Childcare centers that are in need of help will be supported. ELC team members are devising a plan where they will be reaching out to each municipality, inviting them to talk about how the programs scored. There have been some other changes that are not definite that have to do with local match dollars, which historically, are from municipalities. Many of the municipalities in Broward have provided a match to pay for slots for low income children to attend ELC contracted schools. The ELC has a plan to meet with all of the municipalities to discuss what they can do to assist providers in their community.

Ambassador to Kindergarten Program – Renee spoke about the Ambassador to Kindergarten Program. The ELC is partnering with the School District for a position which is called the Kindergarten Ambassador that will bridge preschool and kindergarten to ensure a smoother transition. This is a pilot. The School District does a great job of partnering with the community to have events to prepare children for kindergarten emotionally. The ELC has decided to take it a step further and have one contracted position that will be based at the School District. There will be a subset of schools in each part of the county that will take advantage of this service where schools are connected with the preschools in that area for resources for the parents, providers and the children.

Allison Metsch indicated that the transition to kindergarten will entail a whole years' worth of activities, excitement and preparation. Layne Polakoff added that the goal is to make it seamless, from pre-kindergarten to kindergarten, as seamless as it is from kindergarten to first grade, from fourth grade to fifth grade, to get parents more engaged in their children's reading. This is tied into the Kindergarten Ambassador program going to 5 schools in the north area, 5 schools in the south area, 5 schools in the central area. Because ELC is Broward Reads, one of the goals is that little libraries will be created at each school centered around transition to kindergarten.

❖ **Broward County Public Schools (BCPS)**

2019 Third Grade FSA English Language Arts Results – Dan Gohl - One of the things that Superintendent Runcie has done for the third year in a row is that he sent a personalized letter home to all K – 3 students, on how they're doing in reading. This is part of a BCPS campaign to make sure that three messages are sent home twice a year, right before the holidays and another before summer break. BCPS need children to get three things: They need to have time to read, to have people to read to them and then give the gift of books. Whatever traditions celebrated, text needs to be part of the celebration. **A sample personalized reading letter is provided with the minutes.**

On June 18, 2019, the School Board will be discussing Early Literacy. The meeting starts at 10:00am but early literacy is the second item. The School Board has asked for an extended amount of time to focus on the early literacy work which is primarily the K-3 space. Information will be presented on Kindergarten Readiness, Pre-K work and more.

Dan Gohl spoke on attendance. He acknowledged that Phillip Shaver's willingness to make sure that the attendance department is focused on early intervention when noticing that kids are missing a lot of days, and training the principals and the teachers to look for those patterns and intervening early is a key aspect to the BCPS literacy efforts. BCPS has a responsibility to keep them engaged. That means less testing and more books. BCPS will be talking about limiting assessments in grades K and 1 in order to focus more on literacy because the state does not begin testing until grade 3.

In Florida, the third grade Florida Standard Assessment FSA scores are high stakes for 8 year-old kids. Unless they score at least a 2 on a scale of 1 – 5, they will be retained except for good cause. The FSA assesses English Language Arts skills. Reading is a pre-requisite for the achievement on English Language Arts. What the state gives is not a reading test, but kids must be able to read in order to do it. Two things are monitored. The first one is how many students are scoring at satisfactory or above; levels 3, 4 and 5. BCPS wants to see that number grow because it means BCPS is getting more and more of their kids from learning to read to reading to learn. The other factor is how many of the kids are scoring at level one. BCPS needs to see that number go down because it means that fewer kids are being retained and are at lower levels of achievement.

At the end of May, BCPS received the 2019 FSA grade 3 ELA results. Broward County is now the highest achieving county of the big 5 in the state tied with Miami-Dade. Since the test was first introduced, in the last four years Broward County has gone up by 8%. The state as a whole has gone up by 5% and far surpasses the rate of progress of the other large counties despite the changes, the challenges, the demographics and the tragedies. Not only do BCPS have high achievements in grades 3 – 5, BCPS now have the lowest rate of the level ones and the biggest decrease of any large counties and far exceeds the state in the drop of level one performance. There are positive trends in both directions.

Mark Halpert from 3D Learner/LDA of Florida, spoke on the challenges of children with learning disabilities. Because they are identified later in life than they should, the children do not tend to succeed. The best indicator in the pipeline is reading, which is an issue that needs to be addressed. The goal is to get the kids comprehending at the 3rd grade level.

Dan Gohl highlighted two big points. The first one is Early Identification. BCPS has done a lot of work this year in getting the Pre-K exceptional student education team partnered with Layne Polakoff and other colleagues to make sure that the Pre-K kids are identified early for any potential learning exceptionality. The identification leads to intervention. BCPS is aware that there are kids who may not meet the criteria for exceptional education but still need support. Whether it is through the Tier 1 process of providing support and response to intervention called our TI or the dyslexic population where kids often are not identified early on. BCPS has a very active task force that is being led by Jennifer Begos if anyone is interested in becoming involved. **The FSA English Language Arts Third Grade Results are provided with the minutes.**

❖ Broward County

Broward County Library – Summer Learning - Kim White spoke about the Summer Learning Program. There are 70,000 kids enrolled in the digital direct program. The goal is 75,000. The digital direct program is part of the master agreement partnership with Broward County Public Schools. Parents can opt in and use the student credentials which makes access much easier, bridging the gaps across languages, partnerships and access resources. This summer, the library used the collaborative summer learning program which is a national program. Many libraries around the country are using the same theme with the Universe of Stories in space. It launched officially on Saturday, June 1, 2019 and runs through August 10, 2019. There are several components of summer at the Broward County Libraries. The first part is that there are tons of free events, workshop, classes and programs with partners. There are 2,500 programs at the library and 38 branches across the system. The big kickoff event was Saturday, June 1, 2019 at the North Regional Library. A total of 1200 books were given away. Many of them were supported through the Barnes and Nobles partnership. Over 200 people were registered for the summer. About 3,500 came to the North Regional Library on Saturday. The library has over 2,000 readers enrolled in the reading rewards program. Some of the other programs are through the NASA at Your Library grant. Many of the branches are doing NASA related activities. Through partnership with the schools, the library has purchased many books to give away over the summer as incentives for the little kids. An Early Literacy calendar will be distributed to all of the Pre-K and Head Start students. The incentives that readers can earn are related to the activities. Neena Grosvenor spoke on the digital direct card flyers. A program was launched this year called Bean Stack, which is a reading tracker for elementary schools. Due to positive responses, it will be opened up to middle school next year. The library has a program called Access 360 through partnership with the Broward County Library. E-books are accessible through the destiny page which is in the BCPS library management system.

Kim White advised that another component of summer will be tracking your reading. Students will be able to link accounts, as Access 360 is a community share program.

Neena Grosvenor gave an update on the latest totals. For the year 2019, the total for Bean Stack is 474,618 and the total for Access 360 is 22,018 books. Online databases are also available to students and a program called tumble books for little kids for e-reading and read aloud books. It can be accessed through the canvas website.

Layne Polakoff spoke on the library catalog magazine. The magazine is a catalog by individual libraries. The activities are very diverse for children. It is an amazing history of Broward County for every age group.

Kim White pointed out that there is an action step located on the bottom of the magazine which directs individuals to go to the website, www.broward.org/library/summer. There is a listing for Summer BreakSpots and Foster-Grandparents that are partnering with Sophia. All of the on-line events are listed on the website.

Caryl Hattan from the City of Davie stated that individuals come to the towns' website. The information is listed on the town website at the end of the school year saying, here's a place to go and find the information.

Neena Grosvenor spoke about the Book Mobile at Cypress Bay High School. There is an app called SORA which also has access to E-books. A lot of facts are listed. One of the facts mentioned states that Americans go to the library nearly three times as often as they go to the movies.

❖ **Children's Services Council of Broward County**

2019 Back to School Extravaganza – Sandra Bernard-Bastien – There will be four venues, 1 in the north, 1 central and 2 in the south; Ely, Dillard, and Hallandale High Schools and Walter C. Young Middle School on July 27, and August 3, 2019. The CSC gives away 8,000 backpacks in total. About 5,000 people attend every event. At each venue, the CSC provides immunizations. The CSC will provide dental checks, health checks, backpacks, over 6,000 pairs of shoes, uniforms and books. Part of the CSC effort is to impart a love of reading in the children. For every event, we need over 100 volunteers. HandsOn Broward organizes it. If you are interested, please sign up as a volunteer.

Read For The Record – Sandra Bernard-Bastien - On November 7, 2019, we will be doing Broward Read For The Record. The name of the book selected is "Thank You, Omu!" by award winning debut Author, Oge Mora. CSC funds buying 40,000 books distributed on November 7th. HandsOn Broward will need to find about 1,000 volunteer readers to go into the schools to read the same book at the same time on the same day and the kids get to take the book home. This is a part of the movement of making sure that the kids love to read.

Andrew Leone showed Read For the Record presentation.

HandsOn Broward – Carolina Bosco – HOB is working with 17 agencies around Broward County to get volunteers to help promote the programs. HOB is working with Literacy Connections promoting their Summer Camp in Dania Beach. HOB is recruiting volunteers for Greater Horizon's Summer Camp as well. HOB has also partnered with the Refugee Assistance Alliance program. Volunteers and Mentors are paired online with kids who need homework help, kids that may have difficulty getting tutoring, kids whom parents may feel more comfortable getting their child tutored in the home, or kids that may have a language barrier. HOB is also working with a couple of agencies to bring them on board as volunteers.

Books for the MOST and the Summer BreakSpot locations will be sorted on June 22, 2019 at Gulfstream Early Learning Center. There is a major call for volunteers for the Back to School Extravaganza. Volunteers are also needed for Read For The Record. Volunteer opportunities are available for students who need volunteer hours. Court-ordered volunteer opportunities are also available. All volunteer opportunities are posted on the website.

Reading Ambassadors Program & Summer Reading Initiative – Liza Khan – The Summer Reading Ambassador program is at the Summer BreakSpot locations. The BCPS has provided reader guides that includes extension activities. The ambassador will go to the BreakSpot location and do the read aloud with specific books and then extension activities to get the kids engaged to work on comprehension of the book and also to provide those books. The same thing is being done for the MOST camps funded by the CSC. There are about 65 MOST camps. There are 5 read aloud books and extension activities. Training was offered for the counselors to come work with the books to be able to engage the kids. A library was made for each of the 65 sites to put in the front where the parents sign in and out, so that they could check out the books and read to their kids. There are 20 books. All of the library

game boards have been printed for each child to receive. All of the MOST programs will be promoting the library program. Through the Title I funds from BCPS, 7,000 books were ordered. There are 6,100 kids in the MOST camps and about 700-800 kids in the Summer BreakSpot program. All of the kids will receive a book to take home during the summer to start building their home library.

IV. Broward Reads in Your City Spotlight: City of Deerfield Beach – TutorMate

Vicki Placide-Pickard from the City of Deerfield Beach spoke about the City's Education Initiative. In 2016, the City of Deerfield Beach completed an economic development strategy and found that one of the weakness was the education in the local schools. This led to the creation of the Education Initiative. As part of the Education Initiative, the City of Deerfield Beach was tasked with meeting with the school principals on a regular basis. A Principal Roundtable was created to meet with principals on a quarterly basis to build a rapport with the principals. The biggest concern was grade level reading. Deerfield Beach has a high population of Creole, Spanish, and Brazillian Portuguese speaking families. There were situations where the parents do not speak English or is unable to read in their native language. The City of Deerfield partners with Kiwanis and The Rotary Club that donate dictionaries to every third-grade class.

The City of Deerfield Beach is now working with United Way Reading Pals and recently completed its second year in the Reading Pals program. JM Family and the City of Deerfield Beach have created two classes at Park Ridge Elementary. In addition, The City of Deerfield Beach has reached out to TutorMate to create a program at Deerfield Beach Elementary. From management team to support staff, the City of Deerfield Beach participates in the Reading Pals program. Deerfield Park Elementary will be added the for 2019-2020 school year. The City of Deerfield is working with Hands on Broward to get more volunteers to make it a community effort. In a couple of years, the City of Deerfield Beach's goal is to have all of the schools participating in either the Reading Pals or TutorMate Program. Some of the Elected Officials of Deerfield Beach will also be participating in the reading programs.

V. Florida Grade Level Reading Campaign – Jenn Faber

EduCare - Jenn Faber spoke on the Educare program. The Heckman Equation is about the return on investment. If you invest in high quality early learning experiences for children, the return on investment is 13%. The slide presentation shows all of the social determinants of families and children. Educare partners with Bob Gold of GOMO Health. They are partnered with the National Campaign for Grade Level Reading. All of the social determinants are addressed within the GOMO text messaging service. It is for parents of children from birth to 3 years old but will continue until the child reaches 4 years of age. Educare is asking for the service to be shared with practitioners in the infant/toddler classrooms and to the childcare centers to be distributed to parents. Providers can also use the text messaging service for themselves. There are messages for literacy, learning and brain development and messages around health and wellness and child rearing best practices. Brochures were created that can be put in print material or electronically. Digital banners and posters are also available. There is a dedicated website link that the information can be found on at <http://floridaglr.net/educare/>. Information will be translated in Spanish and Creole. **The EduCare slide presentation has been provided with the minutes.**

Updates: Florida Grade Level Reading Campaign – Jenn Faber

There will be on-going promotion of EduCare. GOMO loved the PNC Public Service Announcement that Educare recently produced. To see the latest version of the PNC Public Service Announcement, text the word “Child” to 52046. There are a total of 12 PSA’s; 9 in English and 3 in Spanish. They work great as best practice videos. Trainers and childcare staff can give the PSA’s to parents.

FGLRC is partnering with the Chamber at their Education Summit in two weeks. There will be a Grade Level Reading meeting on June 19, 2019 in Orlando, FL. Attendance Works will be the featured speakers.

The Department of Children and Families has a five-hour course being debuted for afterschool practitioners and summer camp practitioners. We are in the final review. It will be edited this month. By July 1, 2019, DCF will debut their new trainings for the year. It can be accessed through DCF’s portal. It is a \$10 five hour in service training. It is very convenient for practitioners.

FGLRC is using all of the infant/toddler resources that they have available locally and nationally with partners, to create a new Train-the-Trainer called Sound Beginnings. Within the next 6 - 12 months, Educare is expecting to have a Train-the-Trainer Institute where trainers can attend a one-day institute to learn the program and its message about the importance of infant/toddler language development. It is currently in the development stages and will be launched statewide.

FGLRC is expanding their campaign. Two new communities have come on board. Flagler Volusia and Escambia is officially a Grade Level Reading Campaign Community. Meetings will be held in Collier, Lee, Seminole, Osceola, Okeechobee and the Panhandle later this month. The goal is to get every county in Florida to have a campaign.

FGLRC is sponsoring Dana Winters from the Fred Rogers Center. Dana does a presentation called Simple Interactions.

FGLRC partners with the Chamber Foundation extensively and have been invited to be speakers at the Future Florida Summit in October 2019.

FGLRC has the Lectio Institute. The Lectio Institute is a three-day intensive strategic planning session on how to make sure provider programs are effective. The sessions measure data, outcomes and measurements. The Institute will be in November 2019. Slots are available to apply. There are only 50 slots.

FGLRC has a Facebook page housed in the Florida’s Children Council. Please follow on Floridaglr both on twitter and Facebook. The website is <http://floridaglr.net/>

VI. Partner Updates:

PNC Grow Up Great - Kristina West – The two funding priorities of the PNC Foundation are Community Development with an emphasis in Arts & Culture and Early Childhood Education. In 2004, PNC started the Grow Up Great program. It is now a 500 million multi-year bilingual initiative from birth to 5 years of age for children’s success in school and life. PNC is partnered with National Headstart, Sesame Workshop and Fred Rogers. PNC recently celebrated the 15th anniversary of PNC Grow Up Great at the Museum of Discovery and Science on April 4, 2019. There were approximately 350 children in attendance to do the mobile planetarium, activities and stories.

In addition, PNC branches held a book drive. The Treasure Coast, Palm Beach and Broward collected over 3500 books. Locally, books will be distributed for children to take home at the PNC Grow up Great partner centers; Jack & Jill Center, New Mirawood, Gulfcoast Stream and Kids in Distress.

PNC did match programming on Donors Choose for any VPK classrooms that have projects in the works. Employees received \$25 gift cards to use on Donors Choose.

PNC has a Lesson Center which is a free resource available on-line. Teachers, Parents, Cities and the community are encouraged to go on-line to the learning center. PNC has partnered with museums and colleges. The Learning Center tells the teacher what they can do and what they need. There is a one-page sheet that the teachers can give to the parents to take home to do activities with the children. The one-page sheet also references books for their children.

Kim Reckley sent out a link with some of the free professional development classes that are offered through the Sesame Workshop. There is free online registration through September 3, 2019.

The Mobile Planetarium, “One World, One Sky” will be coming in August 2019. PNC will go to approved Grow Up Great centers and bring the Mobile Planetarium with volunteers and goodies for the kids to experience. The dates are August 27, 2019 at the Jack & Jill Center and August 28-29, 2019 at Gulf Stream.

There will be a traveling exhibit that is coming out called The Mobile Learning Adventure. It is a free interactive exhibit coming in October. The open dates are October 22 - 24, 2019. The theme is centered around Sesame Street.

Additional Partner Updates

Barnes & Nobles: Rob Horton– There are resources available for kids to read 8 books during the summer. They can choose the books they like, and they will receive a free book. Boxes were provided with 30 books per package.

3D Learner/LDA of Florida: Mark Halpert – Mark is interested in doing a Grade Level reading interview for PNC’s Grow Up Great program for those that are interested. A newsletter would be created and distributed to share some very valuable information.

Gulfstream Early Learning Center has three computer classes on campus for seniors to learn computer basics. Through Sophia, the oldest student this year is in her 90's. Gulfstream is now working with ESOL students in the ESOL program to be able to do the programs in Spanish. Gulfstream is also working with the volunteer programs. Next year when the infants and toddlers are brought in, the program will be from birth through 90 years of age.

Museum of Discovery & Science: Regine Carisma – M.O.D.S. recently on boarded an Early Childhood Coordinator. The Grow Up Great program will significantly expand and enhance M.O.D.S. Early Childhood program. Partners are also helping to promote the EBT/SNAP program.

The City of West Park: Cesar Garcia – The City of West Park just recently opened a new playground park area. A free library is on-site at the park. The commitment is to make sure that a library is on-site for any new property or establishment as a means to promote reading.

The City of West Park will host a College Day event on June 15, 2019. Book collections will also be done. The City of West Park is looking to see how they can incorporate their own reader's program called the Rap; Reading Ambassador Program Pupil Enhancement Representatives. Former Educators will be partnering with the program to work with the seniors to enhance reading in schools through the Broward Reading Partnerships.

South Florida Institute on Aging: Cresha Reid – Cresha currently oversees the Foster Grandparent program. The program is for older adults, ages 55 years and older, to provide tutoring and mentorship to kids. The program is in the majority of the cities, 60 schools and in childcare centers. There will be a training for new volunteers on next month, July 2019. The program has been around for 54 years and provides over 126,000 hours of service year-round, Monday – Friday.

EduCare: Jenn Faber - Stats pulled for the Educare center shows the age of the person who enrolled. There are tons of seniors that are raising their grandchildren. Educare wants to market to the senior population as well.

Broward County Public Schools: Phillip Shaver – There will be 8 students going to the Marlins game this Saturday. They will be recognized on the field for the pre-game ceremony. Memorial Health Care helped packed the bags. Museum of Discovery and Science gave 100 admissions for the elementary kids. This summer, the Marlins are giving out 16,000 voucher codes for kids who have good attendance. They will receive two complimentary tickets with those voucher codes. The message will go out to the parents today by e-mail, text and a voicemail for them to check their e-mail.

VII. Community Announcements:

Early Learning Center, Renee Jaffee – The ELC is kicking off another community outreach effort to get children from low-income families to enroll on the waiting list. Since October 2018, 1,700 children have been enrolled. The ELC is expecting to get similar additional funding this year going forward. There are children that are eligible for care. Flyers will be sent out to the CSC, partners, libraries, municipalities and faith-based organizations to get the message out. The ELC is actively trying to get families to sign up for the School Readiness Waitlist.

VIII. Meeting Schedule for FY 18-19:

Next meeting date for this fiscal year is Wednesday **August 7, 2019**. Meetings are held on the first Wednesday every other month at 9:30 a.m. @ the Children's Services Council of Broward unless otherwise announced.

IX. Adjourn Meeting

Meeting adjourned at 11:30 a.m.

DRAFT



THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

600 Southeast Third Avenue • Fort Lauderdale, Florida 33301 • Office: 754-321-2600 • Fax: 754-321-2701

ROBERT W. RUNCIE
Superintendent of Schools

**The School Board of
Broward County, Florida**

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Laurie Rich Levinson
Ann Murray
Dr. Rosalind Osgood
Nora Rupert

School: «CurrentSchool» Grade Level: «CurrentGradeLvl»
Teacher: «TeacherName»

June 1, 2019

Dear Parent and/or Guardian of «FirstName» «LastName»,

It is summer time! The summer months provide a great opportunity for families to spend quality time reading together and building family traditions around reading. Making sure our children have access to books and reading encouragement from family throughout the summer is a way to help turn the academic summer slide into a summer leap.

To help promote summer learning, I encourage you to support reading development this summer by:

- Visiting your local library to participate in the Broward Libraries Summer Reading Program <http://www.broward.org/Library/Pages/Summer.aspx>
- Giving books as gifts
- Spending time reading to your child
- Spending time listening to your child read

“Students read more, understand more, and are more likely to continue reading when they have the opportunity to choose what they read” (Allington and Gabriel, 2012). Independent reading levels are one way, along with interest, to support book selection for independent reading. Based on the most recent administration of the Benchmark Assessment System,

«FirstName» is reading independently at level: «IndependentLevel»

Note. Students identified as exempt have met end of the year grade level criteria in a previous administration. A “no score available” may indicate special circumstances.

For additional information with examples of children’s books at each reading level, visit the “Give the Gift of Reading” online resource on the BCPS Literacy Field Guide, <http://www.bcps-literacyguide.com>.

We appreciate all that you do to support your child’s education. I hope you enjoy the summer vacation with family and friends, and we look forward to having students return to school on August 14, 2019.

Sincerely,

Robert W. Runcie, Superintendent

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
OFFICE OF THE SUPERINTENDENT**

**ROBERT W. RUNCIE
SUPERINTENDENT OF SCHOOLS**

Signatures on File

May 24, 2019

TO: School Board Members

FROM: Daniel F. Gohl
Chief Academic Officer

VIA: Robert W. Runcie
Superintendent of Schools

SUBJECT: **2018-19 FLORIDA STANDARDS ASSESSMENT (FSA) ENGLISH LANGUAGE ARTS (ELA)
THIRD GRADE RESULTS**

Today, the Florida Department of Education (FDOE) released the 2018-19 Florida Standards Assessment English Language Arts (FSA-ELA) results for third grade students. This memorandum summarizes third grade FSA-ELA District, state, and school level results. The results show that 60 percent of third grade students met or exceeded grade level satisfactory performance (Achievement Level 3 or Above) in ELA, up 1 point from 59 percent in 2017-18. This also represents an increase of 8 total points from 52 percent in 2014-15, which was the first year students participated in the FSA.

Table 1 provides 2014-15 through 2018-19 student performance (percent Achievement Level 3 or Above) results on the FSA-ELA for third grade students in Broward County Public Schools (BCPS). The table also shows student performance at the five largest school districts in the state (Broward, Hillsborough, Miami-Dade, Orange, and Palm Beach) and the corresponding statewide results. Among the five largest school districts in the state, Broward tied with Miami-Dade for the highest percent of third grade students scoring at an Achievement Level of 3 or higher (60 percent). Moreover, Broward continues to exceed the statewide performance by 2 percentage points.

Table 1.

Third Grade Student Performance (Percent Achievement Level 3 or Above) on FSA-ELA in Florida's Five Largest Districts and Statewide, 2014-15 through 2018-19.

	Percent Achievement Level 3 to 5					Difference 2018 to 2019	Difference 2015 to 2019
	2014-15	2015-16	2016-17	2017-18	2018-19		
Broward	52	55	57	59	60	+1	+8
Hillsborough	50	52	56	53	52	-1	+2
Miami-Dade	53	54	58	61	60	-1	+7
Orange	55	54	57	55	55	0	0
Palm Beach	51	52	54	56	54	-2	+3
Florida	53	54	58	57	58	+1	+5

Beginning with the 2016-19 Strategic Plan, BCPS launched the early literacy initiative with the goal of reducing the percent of students who score at Achievement Level 1 on the grade 3 FSA-ELA. Table 2 shows 2014-15 through 2018-19 student performance (percent Achievement Level 1) results on the FSA-ELA for third grade students in BCPS. The table also shows student performance at the five largest school districts in the state (Broward, Hillsborough, Miami-Dade, Orange, and Palm Beach) and the corresponding statewide results. Among the five largest school districts in the state, Broward had the lowest percent of third grade students scoring at Achievement Level 1 (18 percent).

Table 2.

Third Grade Student Performance (Percent Achievement Level 1) on FSA-ELA in Florida's Five Largest Districts and Statewide, 2014-15 through 2018-19.

	Percent Achievement Level 1					Difference 2018 to 2019	Difference 2015 to 2019
	2014-15	2015-16	2016-17	2017-18	2018-19		
Broward	24	23	20	19	18	-1	-6
Hillsborough	23	23	20	23	25	+2	+2
Miami-Dade	24	24	20	19	19	0	-5
Orange	20	23	21	24	23	-1	+3
Palm Beach	24	25	22	22	22	0	-2
Florida	22	22	19	20	20	0	-2

School Level Progress:

Fifty percent (70 out of 141) of Broward's traditional elementary schools showed increases in the percent of third grade students scoring at or above grade level satisfactory performance (Achievement Level 3 or Above) on the FSA-ELA. Twelve schools had an increase of 10 percentage points or greater. They are:

Pasadena Lakes (16 points), **Westwood Heights** (15 points), **Oakland Park** (14 points), **Croissant Park** (13 points), **North Andrews Gardens** (13 points), **Coral Park** (12 points), **Sawgrass** (12 points), **Griffin** (11 points), **Charles Drew** (10 points), **Atlantic West** (10 points), **Bennett** (10 points), and **Liberty** (10 points).

Three of these schools (Oakland Park) were identified in 2017-18 as in the Lowest 300 group of elementary schools in the state, which is determined based on English Language Arts achievement and learning gains points in the school grade model. Oakland Park Elementary increased 10 or more percentage points for two consecutive years from 2017 to 2018 and from 2018 to 2019.

Promotion to Grade 4:

Student performance on the Grade 3 FSA-ELA test is used as a criterion for promotion to the fourth grade. According to Florida Statute 1008.25 (5) (b), third grade students are eligible for promotion by either scoring at Achievement Level 2 or above on the FSA-ELA subtest or by demonstrating an exemption from this criterion through Good Cause. Today's data indicate that 82 percent of Broward's students have met the ELA requirement on the FSA. Students who did not meet this criterion will have additional opportunities to demonstrate readiness for promotion via Good Cause Criteria. Alternate assessments used to demonstrate readiness for promotion include the Portfolio Reading Assessment conducted throughout the school year and performance on other state-approved alternate assessments. Typically, the percent of students retained in third grade is about 7 percent (6.7 percent in 2016-17 and 7.0 percent in 2017-18). Last year (2017-18), although 19 percent of students scored at Level 1 on the FSA-ELA, only 7 percent of students were retained after meeting Good Cause Criteria exemptions.

Parents will be able to access their child's scores on Broward Schools Virtual Counselor next week. This memorandum and a school-by-school report can be accessed on the Student Assessment and Research website at <http://www.browardschools.com/sar/>. **Questions regarding this release should be directed to Richard Baum, Director, Student Assessment and Research at (754) 321-2500.**

RWR/DG/RGB:rs

Attachment

cc: Senior Leadership Team
Veda Hudge, Director, Office of Service Quality
Directors, School Performance & Accountability
Elementary Principals and Charter School Principals

FLORIDA
GRADE-LEVEL
READING
CAMPAIGN

3RD GRADE READING
SUCCESS MATTERS

EduCare™

Brought to you by
**Florida Grade Level Reading
Campaign**



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“The highest rate of return in early childhood development comes from investing *as early as possible*, from birth through age five, in disadvantaged families. Starting at age three or four is *too little too late*, as it fails to recognize that skills beget skills in a complementary and dynamic way. Efforts should focus on the first years for the greatest efficiency and effectiveness. The best investment is in quality early childhood development from birth to five for disadvantaged children and their families.”

James J. Heckman

*NOBEL MEMORIAL PRIZE WINNER IN ECONOMICS,
EXPERT IN THE ECONOMICS OF HUMAN DEVELOPMENT*



Social Determinants of Child & Family Development

Economic Stability	Neighborhood & Physical Environment	Education	Food	Community & Social Context	Health Care System
Employment	Housing	Literacy	Hunger	Social Integration	Health Coverage
Income	Transportation	Language	Accesss to Healthy Options	Support Systems	Provider Availability
Expenses	Safety	Early Childhood Education		Community Engagement	Provider Linguistic & Cultural Competency
Medical Bills	Parks	Vocational Training		Discrimination	Quality of Care
Support	Playgrounds	Higher Education			
	Walkability				

Health Outcomes:

Mortality, Morbidity, Life Expectancy, Health Care Expenditures, Health Status, Functional Limitations

EduCare

Program Overview

- Designed to encourage proper early childhood (age 0-3) health, wellness, language and literacy development
- Opt-in program available to parents and caregivers
- Age-appropriate resources based on baby's birth date
- Educational text messages with links to resources that deliver deeper content and videos on reading and verbal interaction, parent/child engagement and play, child-rearing best practices, health and well care



Top 5 Guiding Principles

Program Overview

1. Engagement approach considers the parent/caregiver's lifestyle.
2. Communications support the needs and desires of the participant to build trust, credibility and reciprocity.
3. Create predictive care models that correlate parent lifestyle activity to enhanced development of child's language, literacy and overall health and wellness.
4. Apply behavioral and cognitive techniques that provide guidance and promote self-efficacy and joy in parenting.
5. Learn how to apply behavioral and cognitive principles to increase families and communities' believability that early education and health is an important period of development that lays the foundation for future success for children.



Focus Areas

Program Overview



Literacy, Learning and Brain Development:

- Early shaping in brain development techniques
- Language and literacy milestones
- Reading / writing techniques & activities
- Incorporation of Vroom™ and Talk with Me Baby™



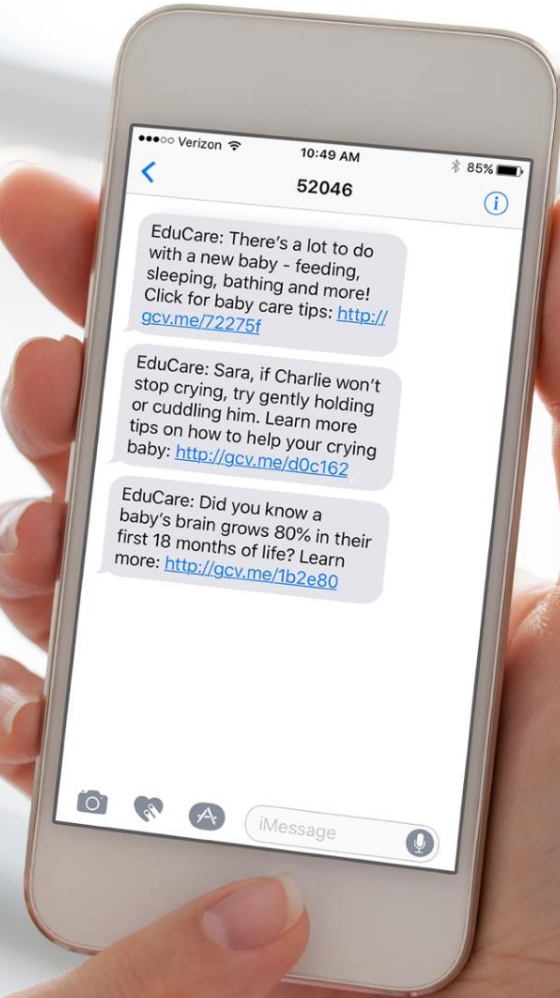
Health and Child-Rearing Best Practices:

- Early Post delivery support
- Breastfeeding
- Emotional health and support
- P-U-R-P-L-E
- General health & wellness
- Physical growth and health milestones
- Activities and lifestyle tips

Experience the live demo!

Text EduCare to 52046

(This is a program sample, with messages sent one right after the other. Actual program content is spaced throughout delivery)





Features & Components

Program Awareness

Features & Components

Program Promotion:
Direct-to-mom and caregiver

Collateral includes:
Brochures, posters, print
and digital ads



EDUCARE™

Help Mom with Her Most Important Job—Caring for Herself and Her Baby

Mobile-Based Program:
Delivering age-specific, personalized guidance to parents and caregivers throughout their pregnancy and baby's early childhood (between ages 0-3).
No app to download and no charge to end-user.

A Virtual Coach to Help Care for Baby and Encourage:

- Physical and emotional health and wellness
- Meeting educational and developmental milestones
- "Language Nutrition" to support early language and brain development

Ready to Activate!
EduCare is a go-to-market ready program with content developed by expert health care providers, educators and behavioral scientists.

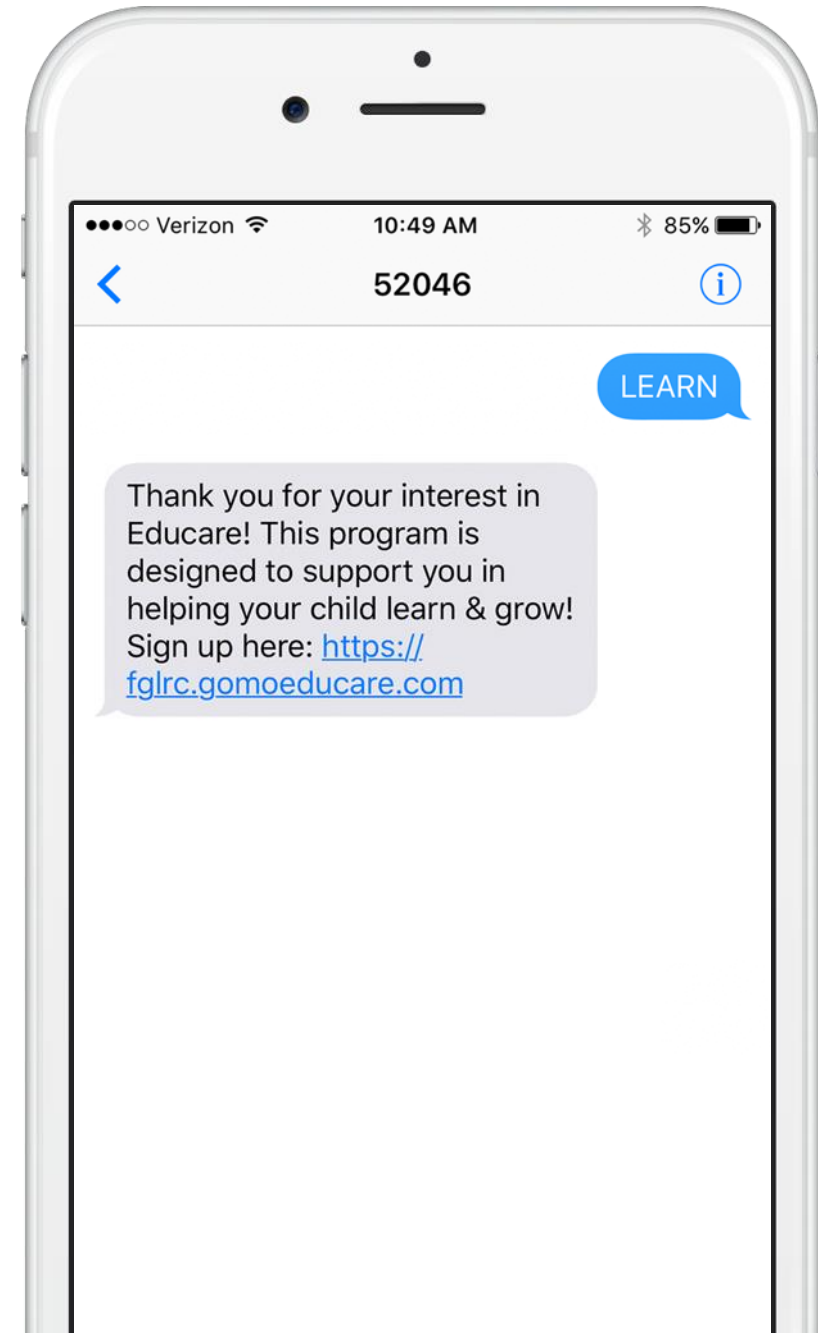
Interested in providing EduCare to moms and caregivers in your area?
Contact Us: jfaber@floridasc.org floridaglr.net/educare

Powered By: **GOMOHEALTH**
EMPOWERED EDUCATION

Program Enrollment

Features & Components

- 🌿 **Easy Enrollment:**
Participant texts the keyword **LEARN** to **52046** and receives a welcome message that directs them to the enrollment form

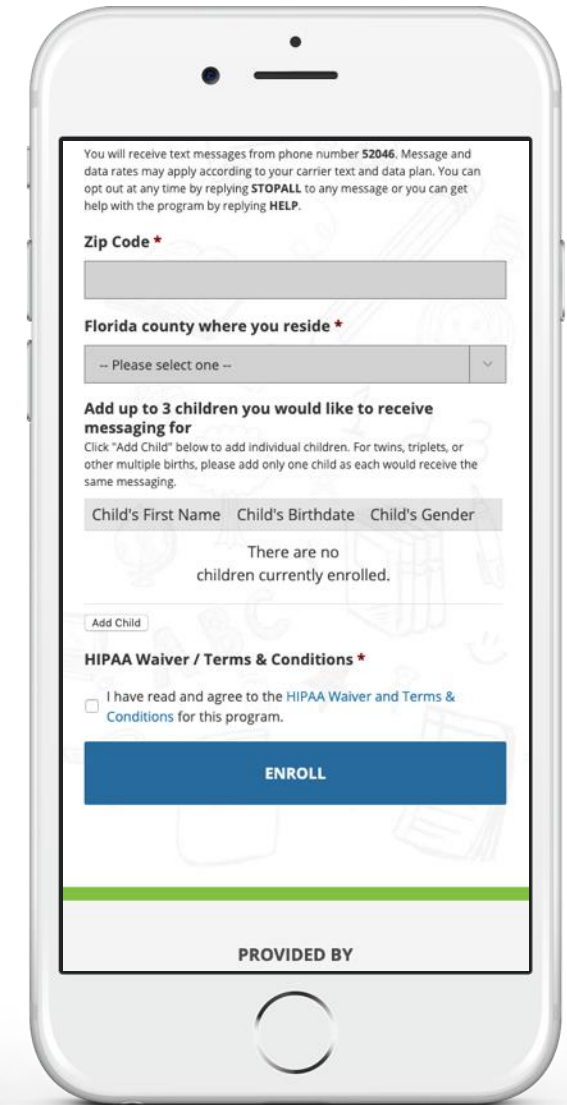
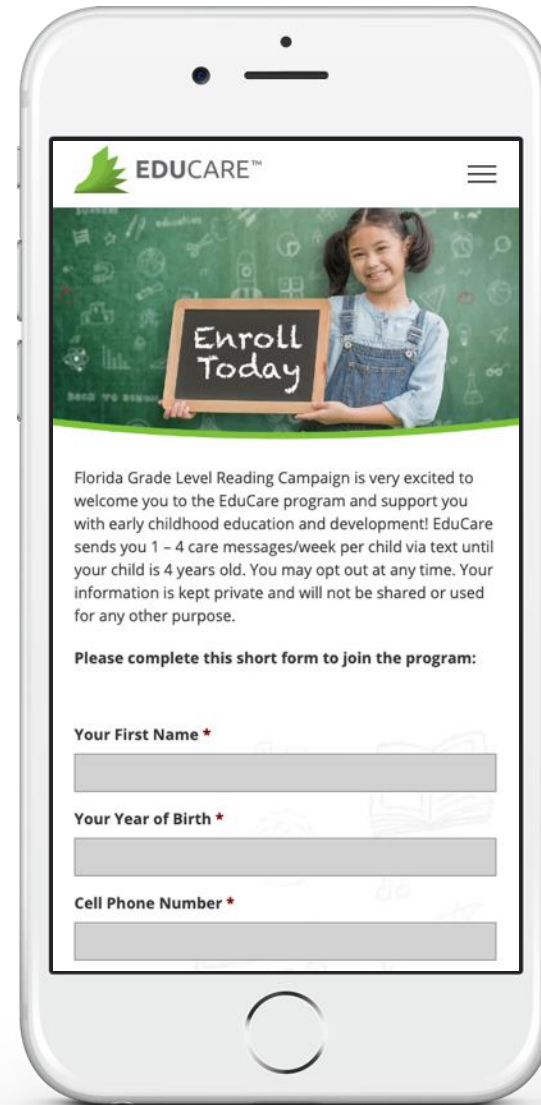


Program Enrollment

Features & Components

Enrollment Form:

- Baseline information collected from each subscriber to personalize messaging
- Program placement is determined by child's birth date



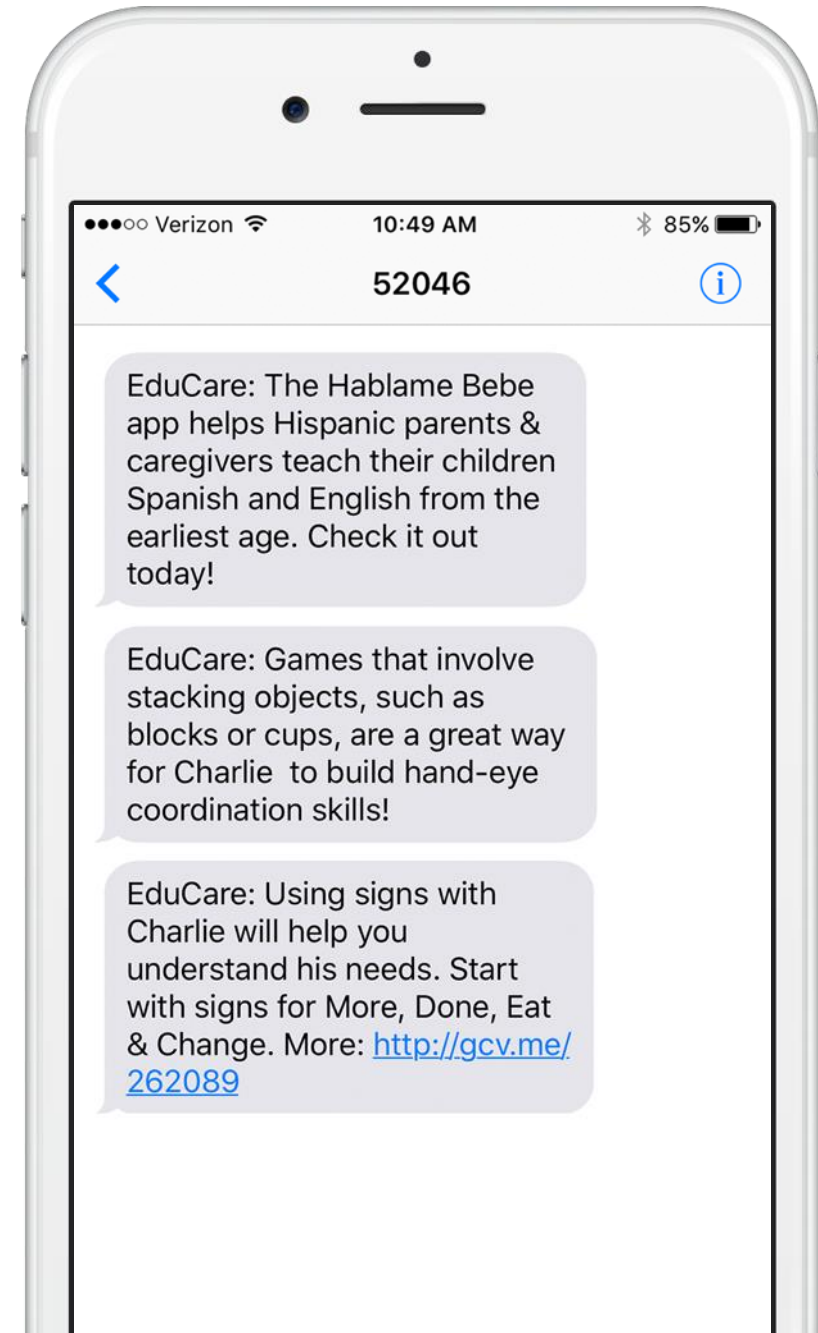
Program Message Types

Features & Components

Messages are structured to deliver excerpts of content relevant to the child's specific learning and growth milestones. Content is provided in "snackable bites" for easy understanding.

Literacy and Language Nutrition:

- Brain building insights and tips
- Cognitive development milestones
- Interactive reading, learning and playtime activities appropriate by age
- Basic skills: milestones, insights and tips



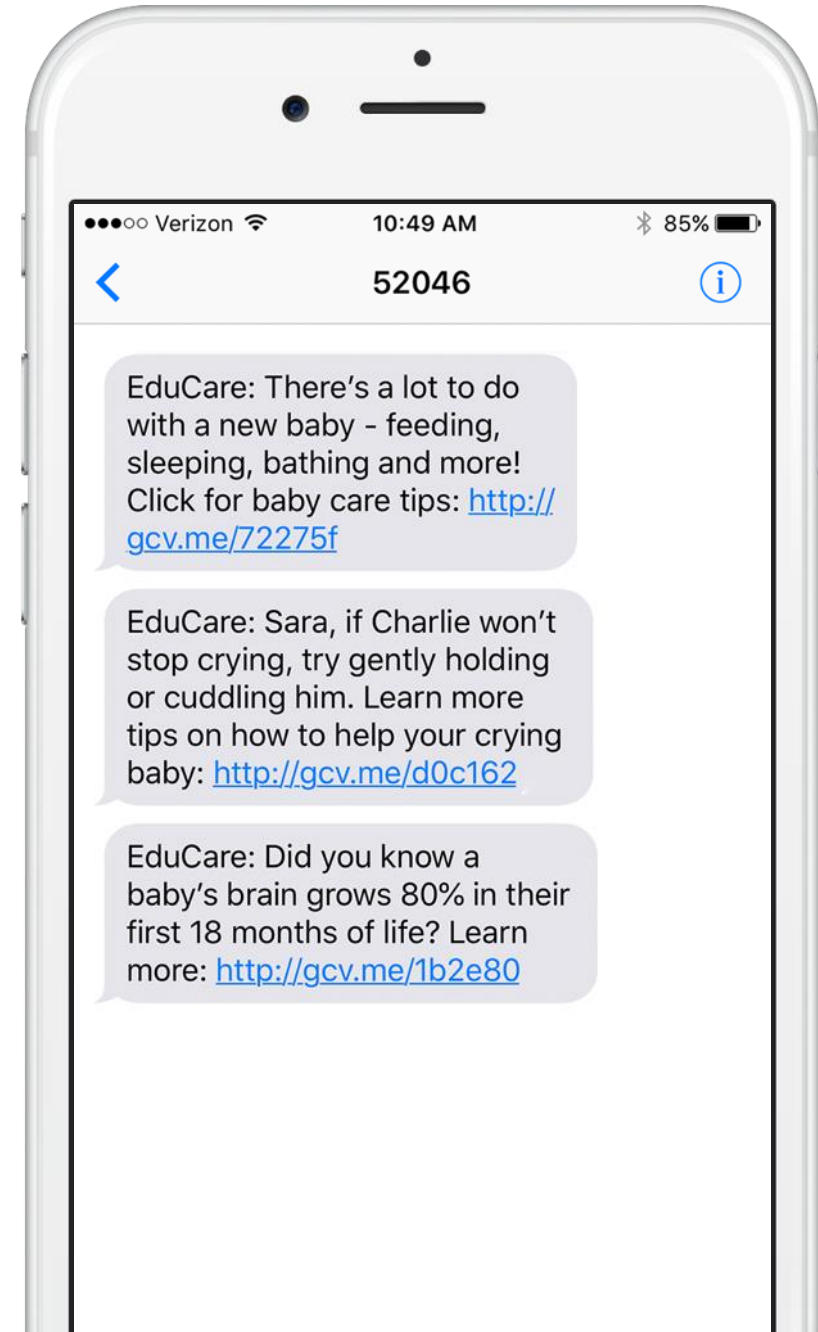
Program Message Types

Features & Components

Messages are structured to deliver excerpts of content relevant to the child's specific learning and growth milestones. Content is provided in "snackable bites" for easy understanding.

General Health and Wellness:

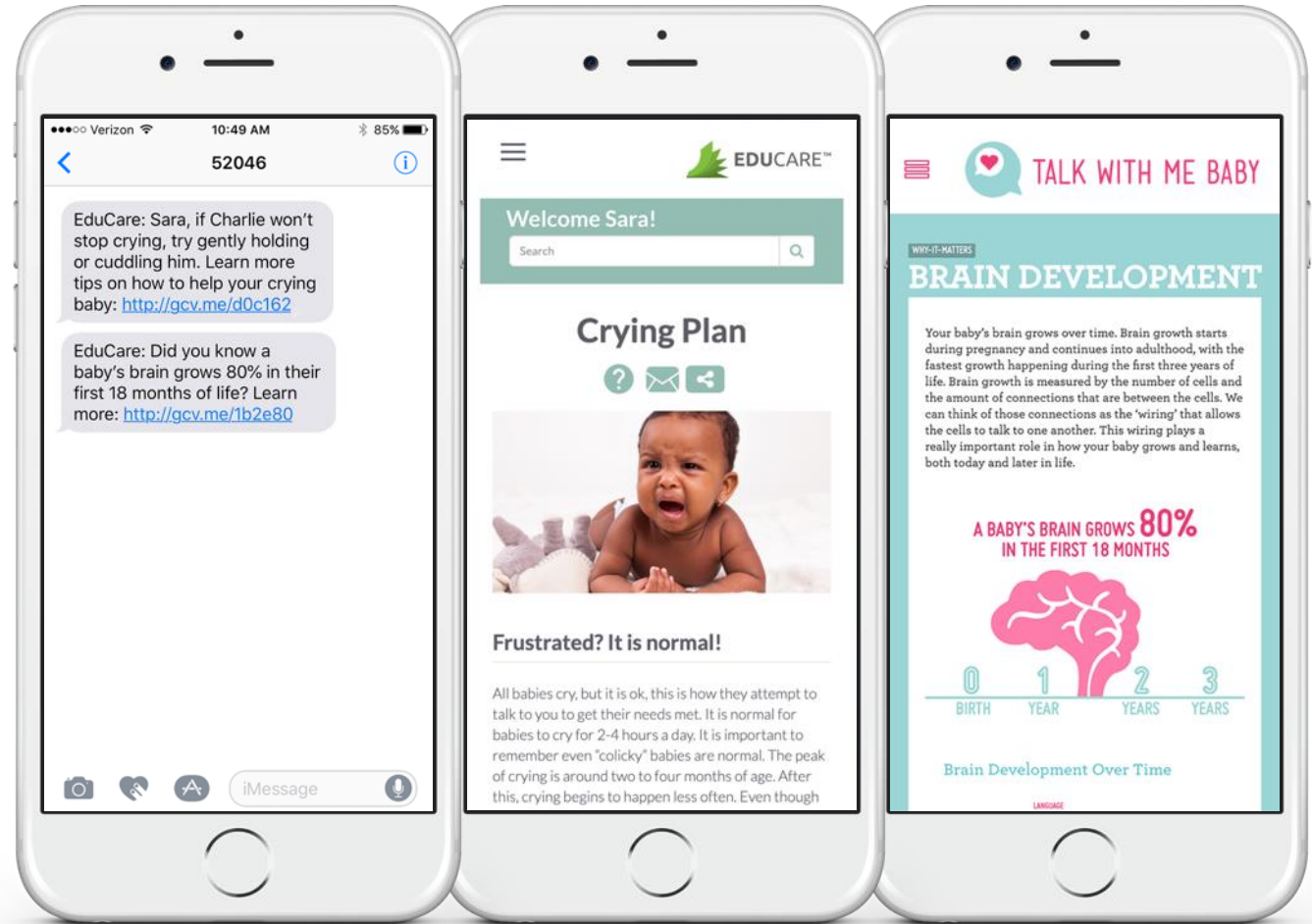
- Baby/child care
- Crying
- Vaccines/pediatrician visits
- Breastfeeding
- Basic care, safety and health
- Physical development
- Social/emotional growth and development



Program Message Types

Features & Components

- Some messages contain links that direct the participant to more information within the program and/or other external resources

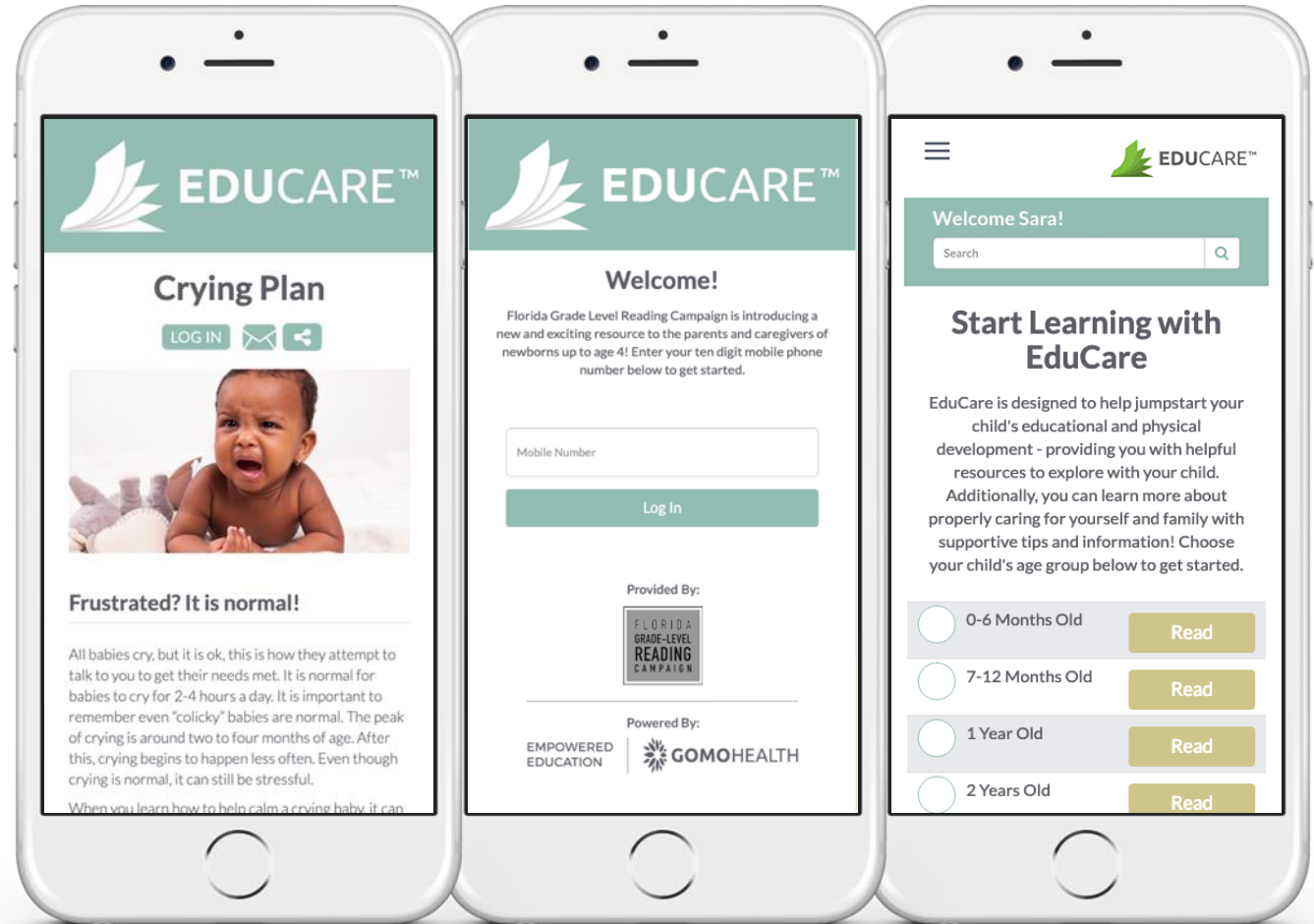


Companion LMS

Features & Components

Continuous Feed of Educational Engagement:

- Participants can access comprehensive program content at any time by logging in and accessing a given page or going to the companion URL.
- The Companion provides behaviorally based, vetted content that is sequentially structured into sections and topics to promote independent learning

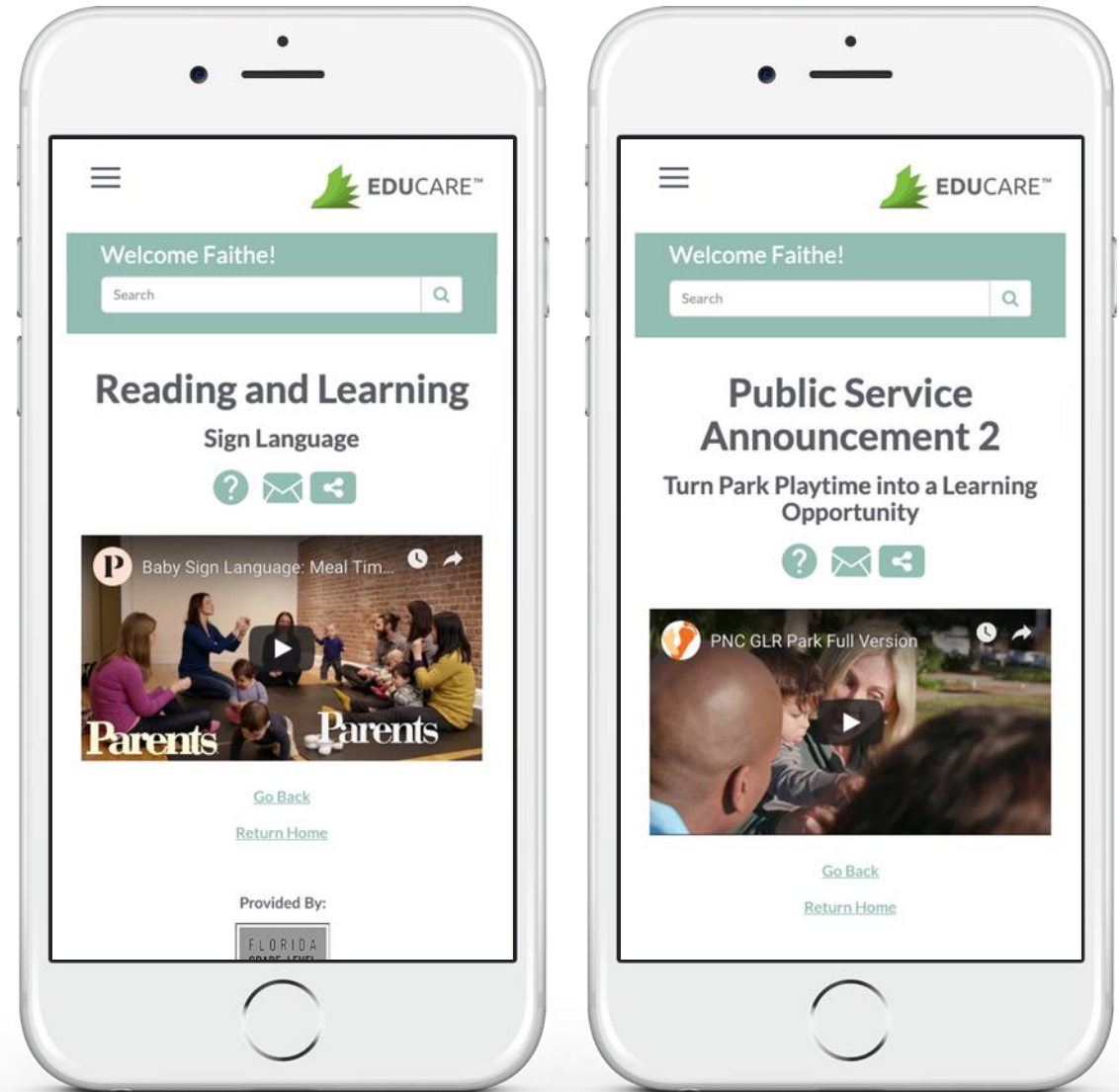


Companion LMS

Features & Components

Multimedia Resources and Tools:

- Additional multimedia resources and tools readily available (videos, downloadables, sponsored content, etc.)





Program Reporting

Program Reporting

Features & Components

Program Enrollments

Optins / Optouts

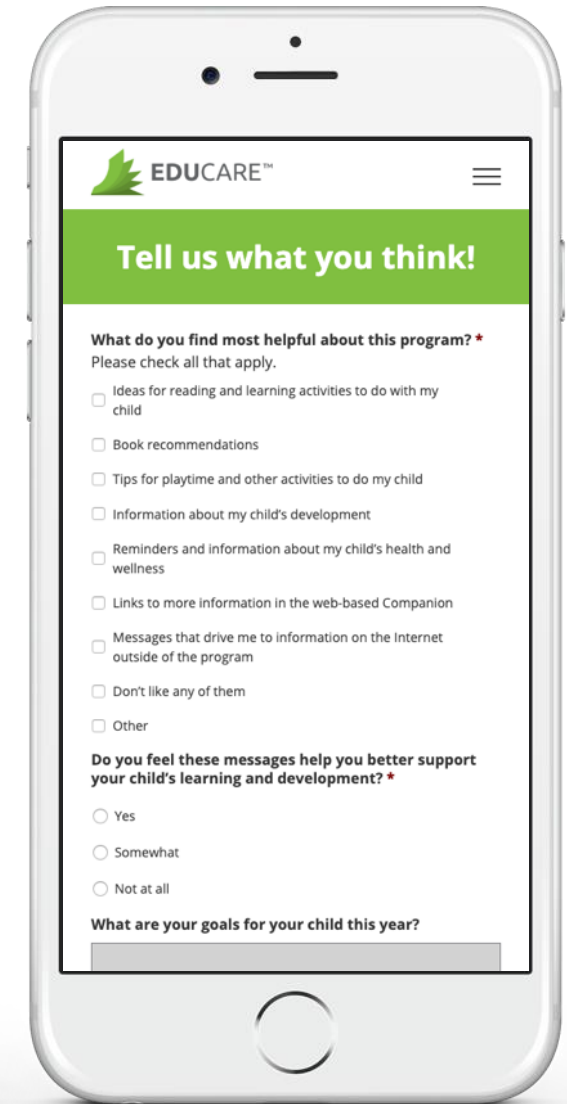
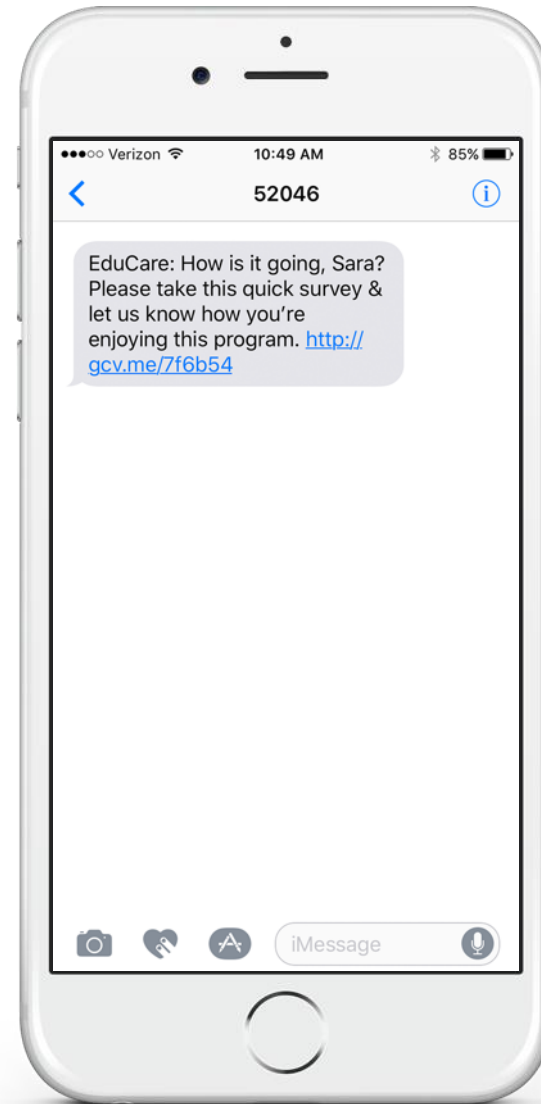
User Engagement:

Click-through-rate

Concierge Care

Initiated Feedback:

Concierge pushes out periodic surveys to parents to obtain meaningful feedback.



Program Reporting

March – May 2019

25+

Local & statewide partner agencies engaged in EduCare promotion

55

Program Opt-In Subscribers

0%

Program Opt-Out Rate



711

Care Messages Clicks

28%

Assessment Completion Rate

Experience the live demo!

Text EduCare to 52046

(This is a program sample, with messages sent one right after the other. Actual program content is spaced throughout delivery)

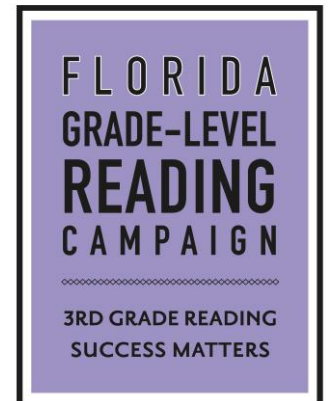




Questions?

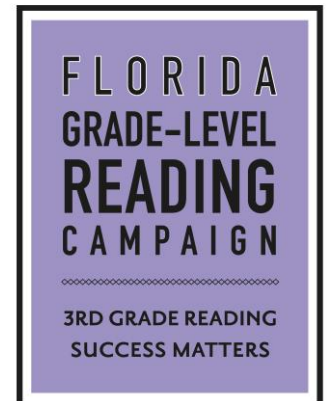
Florida Grade-Level Reading Campaign Upcoming Events:

- On-going statewide promotion of EduCare
- On-going promotion of PNC Infant/Toddler Language Development Public Service Announcements
 - Text CHILD to 52046 or visit <http://floridaglr.net/support-and-resources/#family>
 - 9 English/3 Spanish (contact jfaber@floridacsc.org for MP4 video file link)
 - Can be used as a training tool with providers and parents
- **June 18-19: Florida Chamber Foundation Learners to Earners Education Summit and GLR State Leadership/Community Leaders Meeting (Orlando)**
 - Featuring Attendance Works & Update on Florida Preschool Development Grant



Florida Grade-Level Reading Campaign Upcoming Events:

- **July 1: Release of DCF 5-Hour Literacy Course ‘Supporting Literacy in School-Age Programs’**
 - \$10/DCF Child Care Licensing Training Portal
- **July 17-19: One Goal Summer Conference GLR Presentation (Tampa)**
- **Summer: Development of ‘Sound Beginnings’ Train the Trainer (Infant/Toddler Seminar)**
- **Summer: GLR Expansion Efforts (Collier, Lee, Seminole, Osceola, Okeechobee, Panhandle)**
- **September 5-8: FLAEYC Conference (Orlando)**
 - GLR Keynote: Dana Winters of Fred Rogers Center presents ‘Simple Interactions’
- **October 28-29: Florida Chamber Foundation Future of Florida Summit**
- **November 5-7: Lectio Institute, Orlando**



For more information, contact:

Jenn Faber
Director of Grade-Level Reading

jfaber@floridacsc.org
239-565-6217 (mobile)



FloridaGLR



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florida
children's
council

TAB 26



Broward County Logo

Approved

Broward County Board of County Commissioners
Children's Services Board
Regular Board Meeting Minutes March 15, 2019
Governmental Center Annex, Room A337
Fort Lauderdale, FL 33301

1. **Call to Order**

Ms. Swartzbaugh, Chair, called the meeting to order at 9:02 a.m.

2. **Special Farewell Presentation**

Ms. Swartzbaugh informed the Board that Captain Judon was unable to attend today's meeting.

3. **Roll Call**

Ms. Swartzbaugh asked Ms. Evans to call the roll. A quorum was established with Cassandra Evans, Dr. Andrea Keener, Monica King, Robert Mayersohn, Pastor Andrew-Craig Nugent, Paige Patterson-Hughes, Daniel Schevis, Joel Smith, Allicia Walford and Lidia Wallace. Julia Musella participated via telephone. Members absent: Lori Alhadeff, Sandra Einhorn, Vice-Mayor Dale Holness, and Michaelle Valburn-Pope.

Staff Members in attendance: Silvia Beebe, Community Partnerships Division Assistant Director, Sandy Steed, County Attorney's Office, Deborah Meidinger Hosey, Children's Services Administration (CSA), Tamika McBride, CSA, Deborah Scott, CSA, and Anna Gibbs, CSA.

Guests:

Shawn Preston, ARC Broward, Dawn Liberta, Department of Children and Families and Myriam Goldman, Harmony Development.

4. **Introduction to the new CSA Administrator**

Ms. Beebe introduced Deborah Meidinger Hosey to the Board as the new CSA Administrator. Ms. Hosey thanked Ms. Beebe and shared a brief bio, highlighting her five years with the County in Child Care Licensing Enforcement and her previous work experience as an Administrator with the Miami-Dade School District, where she held positions in the Elementary, Middle, High School, and Community School levels. Ms. Hosey also expressed

looking forward to working with the CSB to enhance the lives of the children and families in Broward County.

5. **Approval of the February 15, 2019 Minutes**

Mr. Schevis moved, and Ms. King seconded to approve the February 15, 2019 minutes as presented by staff. **MOTION PASSED**

6. **Budget Reallocation**

Ms. Beebe shared that the FY 2019 First Quarter Utilization Report presented by staff at February 15, 2019 CSB Meeting contained a scrivener's error that omitted an agency from the bottom of every page of the report. There were four agency names in total that did not appear in the report. Because of this error, Board members did not have the opportunity to discuss, vote, or identify if they had a conflict regarding the proposed budget reallocations to these providers. Ms. Beebe clarified that the monies remained the same but wanted to ensure the Board members were fully informed. Ms. Beebe also clarified that the item was brought back to the Board in order to ensure the Board members had an opportunity to vote on each item and reflect if there were any conflict of interests.

Ms. Swartzbaugh further clarified the spreadsheets presented at the last Needs Assessment Committee Meeting, (held on February 6, 2019) were fully vetted indicating they were complete and accurate. The reason this item was brought back to the Board was to ensure there were no conflicts of interest. Ms. Swartzbaugh confirmed that the items were going to be voted on one at a time.

Mr. Schevis moved, and Pastor Nugent seconded to support staff's recommendation to decrease the amount of funding for Covenant Houser Florida, Inc. **MOTION PASSED**

Ms. Evans abstained from voting because she declared she had a conflict.

Ms. King moved and Pastor Nugent seconded to support staff's recommendation to increase the amount of funding for Henderson Behavioral Health, Inc. **MOTION PASSED**

Dr. Keener moved, and Ms. Evans seconded to support staff's recommendation to increase the amount of funding for Parent to Parent of Broward County, Inc. **MOTION PASSED**

Pastor Nugent moved, and Ms. Evans seconded to support staff's recommendation to increase the amount of funding to United Community Options of Broward Palm Beach. **MOTION PASSED**

9:20 a.m. Robert Mayersohn arrived.

7. **Chair Report**

Ms. Swartzbaugh shared that Board member Captain Judon is leaving the Board because she has been transferred to another unit representing the JAC in the juvenile arena of the Sheriff's

Office. A “Special Farewell Presentation” was scheduled for this meeting but due to a last-minute scheduling conflict, it has been re-scheduled for the April meeting. Ms. Swartzbaugh also shared that the Children’s Services Council (CSC) had advertised its Request For Proposals (RFP) for family strengthening and family support services. She also mentioned the United Way’s education Request for Applications (RFA) recently closed.

8. Section Report

Ms. Hosey reviewed the CSB’s top priority funding areas that were identified during a three-day strategic planning workshop that was held approximately two years ago. The top eight funding priorities, in order of priority are: 1) Juvenile Justice, 2) Behavioral Health, 3) Special Needs, 4) Child Care, 5) Social Services System, 6) Child Welfare, 7) LGBTQ (Social Services) and 8) Independent Living. Ms. Hosey also reviewed and discussed with Board members the funding allocations for the different priorities. She then highlighted the process for agencies to receive funding from the Children’s Services Administration Section which begins with the County identifying a need in the community and then creating a Request For Proposal (RFP) to address that need. She also talked about the application process and steps required prior to funding being awarded to provider agencies.

9:45 a.m. Lidia Wallace arrived.

Ms. Hosey shared with committee members the “Service Delivery Model” (SDM) as a set of delivery standards to be followed by providers that includes the service definition, outcome expectations and eligibility standards. The SDM will streamline the service delivery process and provide a standardized method of service delivery throughout the Community Partnerships Division. Also, staff shared an overview of the new Employment Support Services RFP that will soon be released. Committee members discussed concerns with the amount of funds allotted for this type of RFP and challenges with youth having a job versus finding a career with these services. Ms. Hosey explained that the funds were coming from the Juvenile Justice Counseling program that was sunsetting based upon underutilization at that time. Board members asked various questions regarding the program that was sunsetting. Staff shared that the services were only offered at the schools. Transportation and scheduling issues were identified as the two of the biggest challenges in arranging the counseling sessions. Board members also shared concerns regarding the target population to be served by the new RFP.

After much discussion, a motion was made by Ms. Swartzbaugh and seconded by Mr. Schevis with a friendly amendment added by Mr. Mayersohn and Ms. Keener to recommend to staff to limit the eligibility pool to be served under the new RFP and align with the service area priorities that were approved by the Board two years ago, with clear objectives as to outcomes. **MOTION PASSED.**

Ms. McBride shared that CSA staff hosts quarterly Roundtable Meetings for special needs providers and behavioral health providers and indicated that at the last roundtable, staff encouraged collaboration between agencies. During the last Roundtable Meeting, there was a discussion regarding one agency having a waiting list and other agencies underutilizing in the same funding category. Staff specifically encouraged collaboration between agencies to

reduce the waitlist issues by referring Clients to other Providers that offer the same services. Providers are now beginning to make referrals to other Providers to ensure the needs of the community are being met.

9. Committee Liaisons/Chair's Report

- a) **Advocacy:** Ms. Swartzbaugh informed board members that Ms. Einhorn was in Tallahassee advocating for children's rights. She announced that the next Advocacy committee meeting was scheduled for April 9, 2019 at 9:00 a.m. Staff was requested to let Ms. Einhorn know that there was interest in
- b) **Behavioral Health/SEDNET:** Mr. Smith volunteered to be the new CSB liaison at SEDNET and shared that at the last meeting, there was a presentation on Wraparound that he found to be remarkable.
- c) **By-Laws:** Mr. Schevis reported that Board members were presented with the committee's final revisions to the CSB By-Laws at the February 15th meeting. He also stated that it has now met the 30-day notification requirement needed prior to making a motion to adopt the revisions.

Mr. Schevis moved, and Mr. Nugent seconded to approve the CSB By-Laws as presented by the By-Laws committee at the February 15th CSB meeting. **MOTION PASSED**

- d) **Integrated System:** Ms. Evans reported to the Board that progress on technology is moving forward. The committee looked at the standing interagency agreements that allowed the sharing of data and what elements are included in the current agreement. She also stated that Broward County Human Services Department, Children's Services Council, ELC, BSO-CPIS was added to the current draft data use licensing agreement already in place with the School Board, DCF, ChildNet, Career Source, APD, DJJ, and BBHC for legal consideration regarding data sharing. The next meeting will be at the Children's Services Council, March 28th at 2:00 p.m.
- e) **Juvenile Justice Circuit 17:** Ms. Evans shared that the new Secretary for Department of Juvenile Justice (DJJ) is focusing on public safety and accountability of staff within the agency and making data driven decisions. She also stated that the Detention Center Facility remains an area of concern, both locally and statewide. DJJ is still considering a new facility. Ms. Evans also shared that the funding from CSC has ended for the JAC. It is now completely funded by the DJJ. She further stated that they are still in partnership with Broward Sheriff's Office (BSO), no services have been impacted by the change in funding. Also discussed was the cost associated with the "Margaret Stoneman Douglas Public Safety Act" and how communication for safety planning have increased between the Chief, principals, and law enforcement. Staff has also reached out to other agencies to review and compare their threat assessment tools to ensure the best tools available are being utilized.

- f) **Needs Assessment:** Mr. Mayersohn acknowledged that staff did a wonderful job presenting and preparing for the meeting. He stated the next Needs Assessment Meeting is scheduled for April 4, 2019 and everybody is welcome to attend.
- g) **SNAC:** Nothing reported at this time.
- h) **Transitional Independent Living (TIL):** Mr. Smith provided an update on the TIL meeting that was held last week. Mr. Smith advised that there have been issues capturing information. TIL will soon be going live and there are current trainings regarding the system. Mr. Smith announced that there will be a field day activity and a graduation in the near future.

10. Old Business

Staff are finalizing presentation dates for: BASIS, Q-Q Results and 2-1-1 Broward.

11. Public Comment

No comments from the Public.

12. Good of the Order

Board Members shared several dates of upcoming community events and asked staff to share flyers among Board Members.

It was noted that CSB member, Dr. Keener participated as a keynote speaker at Western High School's Biotech Club: Women in Stem event. It was also mentioned that CSB member, Ms. King was inducted into the "Broward County Women's Hall of Fame" along with Commissioner Sharief.

Ms. Swartzbaugh, Chair, stated that she would like to add the United Way Commission on Drug Prevention" presentation to the agenda, as a date to be determined.

13. Adjournment

Ms. Evans moved, and Mr. Smith seconded to adjourn the meeting at 10:50 a.m. **MOTION PASSED**

The next Children's Services Board Meeting will be Friday, April 26, 2019. These minutes were approved at the Children's Services Board Meeting dated April 26, 2019, as certified by:

Karen Swartzbaugh _____
Children's Services Board Chair

CSC In The NEWS

Happy weekend!



TOP PICKS FOR FAMILY FUN | MAY 24-27

**Don't let Maternal Depression
get between you and your baby.**



**Click here for more information on
programs and resources on maternal
depression and mental health.**

INVEST IN YOUR MENTAL HEALTH

The Children's Services Council of Broward County Florida reminds you that many people experience a mental health symptom at some point in their life. Mental Health symptoms can occur at any age and in people from all cultural backgrounds. It is important to ask questions, seek help, and most importantly, help those who may be experiencing issues regarding their mental health understand that they are not alone. Click here for information on services available in Broward County.

OCP2 Wellness Day celebrates individuality during Mental Health Awareness Month

By KRISLYN PLACIDE

| SOUTH FLORIDA SUN SENTINEL | JUN 06, 2019



| SOUTH FLORIDA SUN SENTINEL | JUN 06, 2019

“There Is Only One You” was the theme for the fourth annual OCP2 Wellness Day in celebration of Mental Health Awareness Month on Saturday, May 11. United Way of Broward County’s Commission on Behavioral Health & Drug Prevention, Broward Behavioral Health Coalition and Broward County’s One Community Partnership 2 joined together to host the event, which included mental health resources, a massage station, arts and crafts, poetry and lyrical expression, a photo booth and more.

Keynote speaker Arleen Abreu shared about her 19-year-old son Ryan Abreu, who took his own life in August 2016, and discussed warning signs of suicide while encouraging those who work to save the lives of young people suffering from depression and suicidal thoughts.

The event also included a “Wellness Champions Award Recognition” ceremony honoring South Florida Wellness Network and Gulf Coast Jewish Services as Provider Partners of the Year, Taylor Blanco as Youth Advocate, Alfonso Ruiz and Family Advocate, Robert Lall as Support Staff and Timothy Andrews as Tip Star.

OCP2 is a partnership of Broward organizations supporting youth with behavioral health challenges and their families. As part of the Substance Abuse and Mental Health Services Administration’s national effort to improve the lives of young people, OCP2 works with youth ages 14-21 who have experienced challenges in emotional and mental health, substance abuse and other traumatic experiences.

Next Steps in Hope and Healing in Parkland and Broward County

By KATHY KOCH, CHIEF PUBLIC INFORMATION OFFICER
June 9, 2019 at 2:30 PM

PARKLAND, FL- On June 10, Broward County Public Schools (BCPS) in collaboration with the Center for Mind-Body Medicine (CMBM) and the Children's Services Council, will begin the next 15-month phase of a Comprehensive Wellness Program, which is already providing stress relief and trauma recovery to BCPS students, parents, teachers and school staff. The June 10 – 13 training for 170 educators, clinicians, and student peer counselors, will take place at The Bonaventure Resort and Spa in Weston, Florida.

Following the February 14, 2018, tragedy at Marjory Stoneman Douglas High School, which took the innocent lives of 17 students and school staff, BCPS Superintendent Robert W. Runcie and his leadership team reached out to community partners to create an effective, sustainable Districtwide response to the psychological distress that was devastating Broward's students and their families, and staff.

Superintendent Runcie and his team read about CMBM's groundbreaking use of self-care and group support during and after wars in the Balkans and Middle East. They experienced CMBM's practical tools for rebalancing trauma-disrupted biological, psychological, and social functioning, and reviewed the papers published in peer-reviewed journals that demonstrated that the model decreases post-traumatic stress disorder by 80% in war-traumatized children and adults.

A grant from The Chan-Zuckerberg Initiative underwrote a year-long program for CMBM to provide BCPS with intensive wellness training for 180 clinicians, educators, parents and dedicated community members from Broward County and 130 peer-counselors at MSD. These trainings brought CMBM's signature small groups, workshops and classroom experiences to 75% of Marjory Stoneman Douglas High students and to several thousand students, family members and teachers throughout the county.

One of the trainees who has led CMBM self-care groups, Marjory Stoneman Douglas High parent and mental health counselor Ellen Fox-Snyder, praised the power of this process "to transform" – teachers and parents, as well as students. Research on the program confirmed their experience. Those who participated in the trainings showed statistically significant improvements in all measures, including depression, fear, hostility, guilt, sadness, fatigue and hope.

In early spring 2019, the Children's Services Council, which closely tracked CMBM's program, committed to extending its reach in Broward County. On May 21, the Broward County School Board unanimously voted to fully fund the program.

The June 10-13 training will be led by psychiatrist James S. Gordon, M.D., CMBM's founder and executive director. For Dr. Gordon, who is also a clinical professor at Georgetown Medical School, the work in Parkland and Broward is "a beacon of hope and a tribute to Robert Runcie's vision of social-emotional learning as well as trauma

<https://www.tapinto.net/towns/parkland/articles/next-steps-in-hope-and-healing-in-parkland-and-broward-county>

Next Steps in Hope and Healing in Parkland and Broward County

By KATHY KOCH, CHIEF PUBLIC INFORMATION OFFICER
June 9, 2019 at 2:30 PM

recovery. This is foundational education,” Dr. Gordon stressed, “it should be an integral part of the school experience of every student everywhere.”

“There is,” he observed, “a sign in a courtyard at Marjory Stoneman Douglas High, a Nelson Mandela quote urging students to ‘Be the change you wish to see in the world.’ That is the hope of the people in Broward County,” Dr. Gordon concluded, “what we’re working to help them make a reality.”

For additional information or inquiries, contact CMBM Program Manager, Hannah Quinn at hquinn@cmbm.org; 802-233-0833. Media are invited to attend portions of the June 10 – 13 training and to interview Dr. Gordon.



Growing the Voices of Our Future

The Westside Gazette Newspaper is honored to feature these contributions made by local students in our Jr. Photojournalism Program.

Rising Police brutality against Black and Brown people needs to stop



Layla Davidson, 13

In April of 2019, a 15-year-old high school African American student named Delucca Rolle was pepper sprayed, slammed to the ground, brutally beaten, and arrested outside of a McDonalds in Tamarac, FL for picking up a cell phone that fell out of the pocket of another Black student who was being arrested. On May 5, 2019, the NAACP held a rally at the New Mount Olive Baptist Church, Fort Lauderdale, in support of Delucca Rolle.

In my opinion, police brutality is rising for Black and Brown people and it needs to stop.

I feel it is unethical and immoral for the police to be able to do this to people. #blacklivesmatter #justiceforlucca



Boys & Girls Clubs of Miami-Dade Offers Summertime Fun with 2019 Summer Programs for Area Youth

Four Clubs Offer Indoor and Outdoor Activities, Field Trips and More, Starting Monday, June 10 through Friday, Aug. 2

Boys & Girls Clubs of Miami-Dade is once again offering exciting summer fun during its 2019 Summer Program for area youth, starting Monday, June 10 through Friday, August 2, 2019. Registration is now open and children will be taken on a first-come, first-served basis until the program is filled.

Just like the after-school program during the school year, the Summer Program enables children to learn values such as friendship, honesty and teamwork by providing a safe and secure environment where they can develop into productive and independent young adults.

The Summer Program is open to all boys and girls ages 5-17 (must be entering kindergarten in the fall; cannot turn 17 before Sept. 1, 2018), and will run Monday-Friday from 9 a.m. - 5 p.m.; however, counselors will be available to supervise children beginning at 8 a.m. and ending at 6 p.m.

The Summer Program at all Clubs is staffed by qualified full-time and summer staff.

During the Summer Programs, children participate in fun indoor activities such as arts and crafts, computer room, game room, table games, movie room, basketball and much more. Outdoor activities include all types of organized group games, and swimming at the South Beach Club. Field trips are also offered to exciting locations and events such as the movies, bowling, Chuck E. Cheese's, swimming field trips for older groups and more.

A free nutritious lunch and afternoon snack is provided daily at no additional cost, or children may bring their own lunch. At each Club, awards will be given to recognize the



Leja Williams, 14

Testing is nothing that God can't handle

I have testing coming up and I'm kind of nervous.

Testing isn't ever that bad for me, but the fact that it's my first year in high school and however I

do on this test will affect what classes I will have next year.

I'm very proud of how my first year of high school has turned out. To really help me with my test, I have been going to God in prayer, asking him to watch over me and help me as I take the test.

Standardized Testing

FSA testing in the state of Florida is in full swing and similar tests are being given across the United States.

According to the article from pbs.org, Do Students Take Too Many Tests? Congress to Weigh Question," by K. Hefling, "Preliminary research by the Council of the Great City Schools, which represents large urban districts, found that students take an average of 113 standardized tests between pre-K and 12th grade."

The article also pointed out that this number didn't include additional tests such as Advanced Placement, career and technical education courses and college entrance exams.

Taking one of these tests is a rush of one or multiple emotions. Students everywhere are either walking into that testing

room confident of their academic abilities or completely terrified.

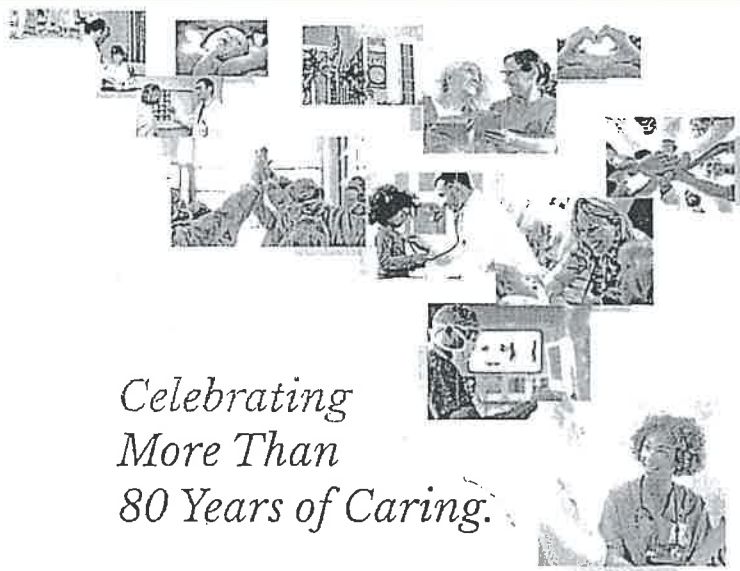
Still others are emotionally



Coscy Proctor, III - 15



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E-mail brhr@thewestsidegazette.com



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Broward Health has more than 30 facilities throughout Broward County and includes an award-winning children's hospital, cancer care, cardiovascular services, comprehensive stroke care, maternity services, a network of community healthcare centers, orthopedics, trauma centers and more.

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BrowardHealth.org

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everyday school life. For a regular subject test, students most likely wouldn't feel these emotions, but this is one grandiose test that has tremendous importance for each student's future.

Teachers also may feel some level of stress because their students' performance on these standardized tests may have an impact on their pay.

Hopefully, one day there will be a reduction of these tests.

The school experience shouldn't be reduced to a test score but instead should be one full of positive social experiences and relationships combined with an environment that creates a love for learning and prepares students properly and gives them skills for entering the workforce.

HASTINGS *continued from Front Page*

The Subcommittee on Elections of the U.S. House held the hearing inside the Broward County Commission chambers to evaluate whether claims of voter suppression need federal action. As he spoke with staff here at the *Westside Gazette*, Congressman Hastings left some challenges for us and our Black elected officials. We are to be mindful, watchful and active in this entire process as it pertains to incidents of police misconduct, voter suppression and being accountable to each other. He also stated the need for us to engage with diverse communities to get involved in reestablishing needed relationships across cultural and religious boundaries. What was most precious and accommodating about his visit was his warm spiritual and healthy outlook on life. *May God continue to bless you Congressman Alcee Hastings.*

List of programs can be found online at:
thewestsidegazette.com



High school freshman, Aaliyah Butler, breaks record in the Girls Class 4A 400 meters

By Shakey Daddy Monroe

JACKSONVILLE, FLORIDA – The roots of track and field greatness continue to grow deep in Broward County.

The latest contribution comes from Piper High School's Aaliyah Butler. This ninth-grader blazed to a new state record in the Girls Class 4A 400 meters last weekend during the Florida High School Athletic Association (FHSAA) State Track & Field Championships at UNF-Hodges Stadium.

In doing so, Butler took down a 17-year-old record established by Sanya Richards-Ross with a record time of 52.25. Richards-Ross, a former three-time Olympian and gold medalist, ran 52.51 in 2002 for the record. Richards-Ross is a St. Thomas Aquinas graduate and set that record in her senior season.

About halfway into the 400 meter final, Butler had already separated herself from a talented field which included three Broward competitors: Jhana Downie (Piper), Rondajai (St. Thomas) and Christal Facey (McArthur). Jahmile Registre (Orlando Evans), Kennaria Gadsen (Tampa Wharton) finished second (54.14) and third (54.75) respectively.

By eclipsing Richards-Ross' state record as a freshman, Butler stole the spotlight at the State Meet. The expectation of what she could accomplish was the topic of discussion throughout the record crowd in attendance.

"Aaliyah is a wonderful young lady. She is truly a hardworking and determined individual. Her future is extremely bright! She has the capacity to achieve anything she puts her mind to. All of the hard work and dedication she has put in has gotten her to this point, and I am extremely proud of her." -- *David Pierre-Louis, Head Track & Field Coach Piper High School*

Continue reading online at: thewestsidegazette.com

Black Teens Receive 11 Life Sentences in Crime Where No One Was Hurt



Now, 32-years-old, having been incarcerated for 15 years, Juan Rayford Jr. remains in a San Diego-area prison with freedom now his primary dream.

By Stacy M. Brown, NNPA
Newswire Correspondent@
StacyBrownMedia

At 17, Juan Rayford Jr. was like so many other teens with big dreams – he wanted to escape his hardscrabble neighborhood and play college football and perhaps make it into the NFL.

But a fateful 2004 night in the northern Los Angeles County city of Lancaster, quickly turned those dreams into a lifelong nightmare.

Rayford had just returned to school to complete credits toward his diploma and what he'd hoped would be a shot at playing football, or, at minimum, a shot at getting out of the city that sits north of Los Angeles and the crossroads of the steamy hot and dry Antelope and Mojave deserts.

Rayford's mother moved him to Lancaster to keep her son away from the influence of the gangs and violence that

have led to as much bloodshed as Rayford's dad, Juan Rayford Sr., saw in all of his years in the military.

Rayford's parents were divorced, but both pushed for their child to succeed.

However, they were both aware that the Antelope Valley wasn't immune to gangs and the related complications that are too often visited upon young African Americans, especially where law enforcement and (ultimately) America's system of justice are involved.

While at a house party with some friends, Juan Jr. ducked into the back of the hosts' home to play video games. While there, he said he heard the commotion between a friend and another individual.

"The friend and the other guy had a long-standing beef and it spilled over to a fight and Juan and everybody came running," said Juan Sr., who lived in Virginia at the time of

the incident and now lives in Texas. "Shots were fired, and when the police came, they took names and wanted to know who did what."

"My son did nothing wrong, he had no gun and there were some shots fired but nobody was hit, nobody was hurt," he said.

After questioning everyone there, prosecutors appeared to hone in on Rayford Jr. and another teen, Dupree Glass.

Although no one was shot or injured and the home owner and other witnesses initially said the teens weren't involved, or at least did not possess a gun, Rayford Jr. and Glass were charged with 11 counts of attempted murder.

At trial, both Rayford and Glass were forced to depend upon overworked public defenders. They were offered a

Continue reading online at:
thewestsidegazette.com

Black Girls Continue to Disappear from Front Page

What's worse, she never returned home.

While authorities have speculated that because Miah is new to the area, she may have tried to return to her native New Jersey. However, that's no consolation for her family who haven't a clue as to her whereabouts.

When last seen, Miah was wearing blue jeans, a Black and yellow shirt, Black Puma sneakers and a clear fanny pack – certainly not the sign of a runaway.

Horry police have asked those with information to call (843) 248-1520.

One week earlier on Friday, April 12, in Washington, D.C., 15-year-old Aniyah Flythe was seen walking along the 300 block of Anacostia Road in the Southeast section of the city.

Aniyah hasn't been seen since.

Described by the Metropolitan Police Department as 5-feet-5-inches tall and 160 pounds, Aniyah has black hair and brown eyes and she was last seen wearing a white shirt, blue jeans and white glittery sneakers.

Aniyah is now listed on the District of Columbia's critical missing person's list and authorities are asking anyone with information to call (202) 727-9099 or text 50411.

Though they live hundreds of miles apart, Miah and Aniyah have joined the heartbreaking list of more than 75,000 African American girls who've gone missing.

Officials at the *National Center for Missing and Exploited Children* said their *CyberTipline* has received more than 18.4 million reports, most of which led to apparent child sexual abuse images: online enticement (including "sextortion"), child sex trafficking and child sexual molestation.

Recently, the nonprofit *Black & Missing Foundation* compiled statistics from the FBI which noted that in 2016 alone, 242,295 individuals of color were reported missing in the United States.

A stunning 36.7 percent of those missing were Black teens under the age of 18.

Daunting in the quest to find the girls is the continued lack of attention the missing receives – particularly those who are Black

and missing.

While mainstream media mostly ignores their plight, social media remains a buzz.

In one of the many efforts to use the internet and social media to help locate the missing, the website *blackgirlslast.com* introduced another teen who disappeared:

"Hi, my name is Zaria Mcclier and I'm 17-years-old. Have you seen me around the Conyers, Georgia area? I have been missing since April 3. Can you help?"

Authorities are asking anyone who might have information regarding Zaria's disappearance to call (770) 483-2200.

As NNPA Newswire continues to report on the missing, readers and social media commenters have weighed in.

"The fact that there is such an imbalance in the media is horrible. I admit I was ignorant there was such an imbalance because the media is obviously biased," said Margaret Clark Turnbow in response to an early story in the missing girl's series.

"Young people of any color should be regarded as our country's most valuable resource," Turnbow said.

Said another reader, James Stallworth: "This is a major crisis for our communities; let's stay aware everybody."

"Please God, give us a clue as to where these babies are," said Annette Ross.

Natalie Wilson, who co-founded the Black and Missing Foundation in 2008, said in a recent *interview* that many times when children of color are reported missing, they're reported missing as a runaway.

"If you're classified as a runaway, you do not receive the Amber Alert or any type of media coverage. Even if they did run away, we need to help them within 24 to 48 hours, because many of them are lured into sex trafficking," Wilson said.

"We need to understand what they are running away from, and ultimately what are they running to. We're also finding that when people of color — men and women — are reported missing, they're deemed to be involved with some type of criminal act, they're stereotyped and their cases aren't taken seriously," she said.



The CSC wishes moms
and all those who take
on the loving role of
mothers, everywhere
and every day
a very
**Happy
Mother's Day**

Children's Services Council of Broward County
6600 W. Commercial Boulevard, Lauderdale, FL 33319
Ph: (954) 377-1000 Email: info@cscbroward.org
www.CSCBroward.org



CSC Correspondence



COMMUNITY FOUNDATION OF BROWARD

REC'D - COMMUNITY FOUNDATION OF BROWARD

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910 E. Las Olas Boulevard
Suite 200
Fort Lauderdale, FL 33301
T 954.761.9503
F 954.761.7102
cfbroward.org

April 29, 2019

Ms. Cindy Arenberg Seltzer
Children's Services Council of Broward County
6600 W. Commercial Blvd.
Lauderhill, FL 33319

Dear Cindy,

We asked for help and you delivered. About 200 Fundholders provided timely feedback on how we're doing as your philanthropy partner to create bold impact. The answers were honest, endearing and instructive.

What was most heart-warming was hearing from our third party evaluator that Fundholders used the word "FRIEND" to describe the Foundation. In her history of working with other community foundations, she had never seen that word bubble to the top. Testimonies like, "*Long-time relationship with the Foundation, admire the quality of staff and love the educational events,*" made us smile because it reinforced that our personalized services are what you value. What's more, 77% agree we've made it easy for them to enjoy their philanthropy.

The survey did reveal where we could do better, too. We learned that you want to hear more about the issues, solutions and how your Fund is moving the needle. Since 80% of those surveyed agree our role in tackling Broward's needs is "extremely vital", it's critical that our communications keep you better informed, empowered and connected.

A sincere thank you to those Fundholders who participated in the survey. If you didn't respond and want to share your thoughts, I'm always available. You can reach me at 954-761-9503 ext. 110 or at JMorgan@cfbroward.org. It is our pleasure to be your partner in making a difference. Together we can **Be Bold for Broward!**

Sincerely,

Justine Morgan

Charitable Funds Director



Confirmed in Compliance with National Standards for U.S. Community Foundations



Children's Services Council of Broward County Charitable Fund

Year To Date - July 1, 2018 to March 31, 2019

BEGINNING FUND BALANCE, 07/01/2018		\$ 60,125.14
ADDITIONS TO FUND: <i>(cumulative from July 1st)</i>		
Contributions <i>(see over)</i>	27,945.00	
Investment Income, Net <i>(cumulative from July 1st)</i>	26.61	
TOTAL ADDITIONS TO FUND		27,971.61
FUND BALANCE BEFORE GRANTS AND EXPENSES		88,096.75
GRANTS & FUND EXPENSES: <i>(cumulative from July 1st)</i>		
Grants Disbursed <i>(see over)</i>	69,660.00	
Administrative Fees <i>(cumulative from July 1st)</i>	0.00	
Other Expenses	0.00	
TOTAL GRANTS & FUND EXPENSES		69,660.00
ENDING FUND BALANCE, 03/31/2019		\$ 18,436.75

BALANCE AVAILABLE FOR GRANT MAKING \$18,436.75

Investment Update:

The Foundation's investment pool enjoyed a healthy rebound in the 1st quarter of 2019, gaining 8.7%. This was due in part to the Federal Reserve's decision to not move forward with an interest rate hike, at least temporarily. Investors reacted positively as domestic and foreign equities made gains. The Foundation's investment portfolio is performing very well. In fact, it is outperforming its benchmarks in nearly every asset class. Our investment committee remains vigilant and continues to balance current and future risks with growth opportunities as they arise.

If you have any questions about your Fund Statement, please contact Carol Dorko, CFO/COO at 954.761.9503 x107.



Children's Services Council of Broward County Charitable Fund

Below is a listing of gifts between July 1, 2018 and March 31, 2019:

Donor	Date	Amount
PNC Financial Services Group	07/03/2018	12,500.00
Helping Abused Neglected Disadvantaged Youth (HANDY) Inc	07/05/2018	2,000.00
Harvest Drive, Inc.	07/23/2018	1,000.00
The Chrysalis Center, Inc.	07/30/2018	1,000.00
Delta Dental Insurance Company	08/01/2018	1,000.00
Douglas I. McClave	08/01/2018	35.00
Lori Swetoha-Ortiz and Javier Ortiz	08/01/2018	35.00
Rose Saviano and Derek Daugherty	08/27/2018	340.00
Catherine and David Shelby	09/06/2018	35.00
PNC Foundation	12/06/2018	10,000.00
*** Total Gifts:		27,945.00

Below is a listing of grants between Jul 1, 2018 and March 31, 2019:

Grantee	Date	Amount	Descr
Children's Services Council of Broward County	10/16/2018	53,219.00	Annual distribution for Back to School Campaign and Broward Reads for the Record
Children's Services Council of Broward County	12/04/2018	10,000.00	Support Broward Reads for the Record
Children's Services Council of Broward County	03/26/2019	6,441.00	Countdown to Kindergarten
*** Total Grants:		69,660.00	

Fund Statement Explanation:

Contributions:	Gifts added to your fund.
Investment Income, net:	Interest, dividends, realized and unrealized gains & losses net of investment fees.
Grants Disbursed:	Grants paid from your fund.
Foundation Administrative Fees:	Fees paid to the Community Foundation of Broward.
Other Expenses:	(only if applicable)
 Balance Available for Grant making:	 Available to grant. This may be expended during the fiscal year. Balances will carry-forward from year to year.

All activity is based upon the Foundation's fiscal year which is July 1, 2018 through June 30, 2019.



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Broward County Health Department*

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STAFF

*Cindy J. Arenberg Seltzer
President/CEO*

LEGAL COUNSEL

John Milledge

Garry Johnson

May 10, 2019

Superintendent Robert W. Runcie
Broward County Public Schools
600 SE Third Avenue
Ft. Lauderdale, FL 33301

Dear Superintendent Runcie:

This letter is to support The School Board of Broward County (SBBC), Florida's application to the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention to expand funding for a Comprehensive School-Based Approach to Youth Violence and Victimization in Broward County.

The proposed program will build capacity and enhance districtwide efforts to prevent and reduce youth violence and victimization for students grades K-12 through the provision of Multi-Tiered System of Supports (MTSS). SBBC and its community stakeholders aim to accomplish goals to reduce youth violence and victimization in a manner that is sustainable and maintained in a continuous improvement model.

The relationship between the Children's Services Council of Broward County (CSC), and SBBC's School Climate & Discipline Department has traditionally been strong. Over the last 18 years, CSC and SBBC have partnered on a variety of prevention approaches to improve children and youth's academic and social success as well as education to increase safety.

CSC fully supports the application of SBBC, for the Broward – Comprehensive Universal Reduction of Violence (B-CURV) grant. CSC will continue to partner with SBBC on county-wide work to reduce violence and address victimization including the Broward Children's Strategic Plan.

I welcome renewed collaboration with the District and look forward to receiving news of an award under this grant opportunity.

Sincerely,

Cindy Arenberg Seltzer, M.P.A., J.D.
President/CEO



May 13, 2019

Mrs. Sandra Bernard-Bastien
Chief Communication Officer
6600 West Commercial Boulevard
Lauderhill, FL 33319

Dear Mrs. Bernard-Bastien:

The United States Census Bureau is engaged in critical operations, partnerships and initiatives in preparation for the 2020 Census. Our goal for every Census is simple: Count everyone once, only once and in the right place. Over the decades, we have learned that one of the keys to a successful enumeration is the involvement of the Trusted Voices of Local Community Leaders.

For the 2010 Census, the Atlanta Region of the Census Bureau hosted a one-day-and-a-half Early Childhood and Head Start Agency and Advocate Leaders' Summit. The agenda included an overview of Census operations, open forum discussions, exploration of challenges and solutions and next steps. A select group of Early Childhood and Head Start Agency and Advocate leaders from Alabama, Florida and Georgia were invited to participate. In 2013, the Atlanta Region was expanded to include four additional states: Louisiana, Mississippi, North Carolina and South Carolina.

We will host a similar event for the 2020 Census on June 13 - 14, 2019, at the **Sandestin Beach Resort, 9300 Emerald Coast Parkway W, Miramar Beach, FL 32550**. As a Trusted Voice in your community, we are inviting you to participate. We will provide lodging for participants that reside fifty (50) miles or more from the Summit site. Also, regarding travel to and from the Summit:

- If you drive, a Federal mileage rate will be paid to you.
- If air travel is necessary, our office will arrange and cover allowable travel expenses.
- **June 12**, is the travel day to the Summit and **June 14**, is the travel day from the Summit. The Summit will end at **Noon on June 14**, allowing travel home that afternoon.

Due to Federal invitational travel guidelines, we will need some specific information from you to complete travel plans and reimbursements. We have included a **Direct Deposit Authorization, 2020 Invitational Travel and Contact Information** forms for you to complete and return to us. **Do not email** your **Direct Deposit Authorization, 2020 Invitational Travel or Contact Information** forms because of Personally Identifiable Information included on the forms. You may return the forms to our secure fax line, **470-889-6712**, or via **Express Mail**, using the enclosed label.

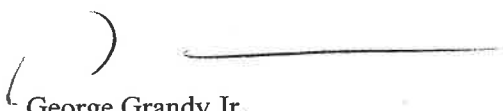
REC'D-CSC-Brundage/SHOEN ? 43

If you accept our invitation to participate, please return all requested information, no later than **Monday, May 27, 2019**.

Debora Rogers of our Community Partnership and Engagement Program will be your primary contact. Ms. Rogers will provide you with additional information about the Summit and address any of your questions or concerns. She can be reached at **470-889-6667** or emailed at **Debora.rogers@2020census.gov**.

Thank you for being a valued Census partner. The insight and experience you will bring to the Summit will enhance our outreach efforts. We look forward to working with you and your Tribe to ensure a successful 2020 Census.

Sincerely,



George Grandy Jr.
Regional Director

Enc.

Direct Deposit Authorization

2020 Invitational Travel

Contact Information

FAQ

Fed Ex Return Label



**CHILDREN'S
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Governor Appointee*

*Tom Powers, Vice Chair
Governor Appointee*

*Hon. Kenneth L. Gillespie, Secretary
Judicial Member*

*Beam Furr, Immediate Past Chair
Broward County Commission*

*Robin Bartleman
Board Member
Broward County Public Schools*

*Emilio Benitez
Governor Appointee*

*Dennis Miles
Southeast Regional Managing Director
Department of Children & Families*

*Robert W. Runcie
Superintendent
Broward County Public Schools*

*Maria M. Schneider
Governor Appointee*

*Dr. Paula Thaqi
Director
Broward County Health Department*

*Ana M. Valladares
Governor Appointee*

STAFF

*Cindy J. Arenberg Seltzer
President/CEO*

LEGAL COUNSEL

John Milledge

Garry Johnson

May 14, 2019

Nicole Cook, PhD, MPA
Associate Professor, Public Health
Nova Southeastern University, Dr. Kiran C. Patel College of
Osteopathic Medicine
Fort Lauderdale, FL 33328

Dear Dr. Cook:

The Children's Services Council of Broward County (CSC) is pleased to support your proposal to the Blues Foundation to increase mental health literacy, reduce stigma, and improve help-seeking behaviors among Spanish-speaking parents of Broward County schoolchildren.

CSC is an independent taxing authority established by voters in 2000 and reauthorized by the voters in 2014. Our mission is to provide leadership, advocacy and resources necessary to enhance the lives of children of Broward County and empower them to become responsible, productive adults through collaborative planning and funding of a continuum of services.

The proposed program will provide monthly synchronous wellness education to parents via a remote provider (Go-To-Meeting) which will allow parents to participate from the convenience of their local communities on phone or computer. Topics will contribute to addressing wellness and behavioral wellness concerns among parents of students, as well behavioral health conditions prevalent among schoolchildren (such as anxiety, depression, trauma and addiction). As a community partner, CSC will support the program by disseminating the monthly educational programs to our extensive network of more than 1,500 community providers and partners. We will also participate in annual evaluation initiatives to assess program progress, identify opportunities for ongoing improvement, and support program impact in the community.

CSC enthusiastically supports this initiative that will add an important adjunctive service to ongoing programs in Broward County, and we look forward to participating as a partner in the program's success.

Sincerely,

A handwritten signature in black ink, appearing to read "Cindy Seltzer", is written over a printed name and title.

Cindy Arenberg Seltzer, M.P.A., J.D.
President/CEO

Margate Middle School PTSA

500 NW 65 Avenue

Margate, FL 33063

School number: 754-322-3800

Email: MargateMSPTSA@gmail.com

School website: <https://www.browardschools.com/margate>



Board Members:

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May 22, 2019

Dear Community Partner;

Margate Middle PTSA is honored that your organization was a part of our 2019 Staff Appreciation Day on May 6, 2019. Margate Middle has always strived to be an outstanding middle school where our students enjoy the best of core educational opportunities in the classroom with our exceptional leadership and instruction from our staff. At Margate Middle School, we operate as a family who work diligently to promote literacy, advocacy, and positive community citizenship among our students.

Every staff member on campus play an essential role in the development of our students. The Margate Middle PTSA Board supports the nurturing of our students by teaching and fostering the power of positive, expressive communication and forward thinking and by making the school an engaging and uplifting environment to learn.

Your contributions and support for the 2019 Staff Appreciation Day truly helped to create an environment of inclusiveness, appreciation, and gratitude among the school and the community. Margate Middle PTSA looks forward to having you apart of the Margate family and look forward to continuing to seek additional opportunities to strengthen our collaborative efforts during the 2019-2020 academic year.

Should you have any questions, comments, or wish to discuss this recommendation letter, feel free to contact Ms. Elizabeth Edwards, the elected Margate Middle PTSA President via cell at 954-288-3402 or email at MargateMSPTSA@gmail.com.

Respectfully Submitted By;

A handwritten signature in black ink, appearing to read "Beth Edwards", written over a white background.

Ms. Elizabeth T. Edwards, DSW (c)
Margate Middle School PTSA President



**"WE'RE SPARTAN
STRONG!"**

PTA's mission is to make every child's potential a reality by engaging and empowering families and communities to advocate for all children. PTSA stands for Parent Teacher Student Association. PTSA is a volunteer association where parents, educators, students, and other citizens can be active in their schools and communities.



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Recvd-CSC-Browd JUN 3 11:30PM '19

05/29/2019

Children's Services Council
6600 West Commercial Boulevard
Lauderhill, Florida 33319



Dear Sandra Bernard-Bastien,

On behalf of Broward Refugee Task Force, we would like to thank you for your generous donations of \$1,000 for World Refugee Day taking place on June 18, 2019. Your donation makes it possible for us to hold World Refugee Day.

Your donation will help us with supplies for the event. Each year World Refugee Day (WRD) is celebrated globally and it allows an opportunity to recognize the contributions of refugees in the communities. WRD is also an opportunity to honor the courage and determination of those who are forced to flee their homes under threat of persecution, conflict and violence.

Again thank you for partnering with us, we greatly appreciate it.

Sincerely,

Recvd-CSC-Browd JUN 3 11:30PM '19

Jeanette Alban
Outreach Specialist

(954) 961-1542
Jeanette.Alban@ycoopmail.org
2424 West Oakland Park Blvd.
Oakland Park, Fl. 33311

40

From: Marla Berger

Sent: Wednesday, May 29, 2019 1:36 PM

To: Adamma DuCille; Sandra Bernard-Bastien; Nicolette Picardi; Michelle Hagues, MS; Maria Juarez Stouffer; Brooke Sherman

Subject: Grief Summit 2019

Thank you so much for your continued support of Tomorrow's Rainbow and our Annual Grief Summit. It was a huge success! The attendees were blown away by Patti Wood and felt that they learned so much from her interactive, high-energy style. I have never seen a presenter try to personally greet each attendee before - she made sure everyone felt welcome. Below is the feedback from our survey. As you can see, the impact of the training was far-reaching, over 1,600 grieving and traumatized children and teens will be served by the attendees. Thank you! Marla

Patti Wood improved my understanding of how body language affects trauma & grief services
77.78% responded that they Highly Agreed
19.44% responded that they Agreed

Patti Wood provided practical ways to notice, change and respond to trauma, grief, resistance and self-care
83.33% responded that they Highly Agreed
13.89% responded that they Agreed

Patti Wood provided a variety of activities to ensure a thorough understanding of the materials presented
86.11% responded that they Highly Agreed
13.89% responded that they Agreed

77.78% of respondents work with a child or teen who has experienced death of a loved one.
The direct impact of attendees serving grieving or traumatized children or teens in our community was approximately 1,600

96.88% of attendees reported that they felt that the training was helpful in their everyday work with children and teens.

What impacted you most about the training:

"She uses humor very effectively; also, things that I knew "unconsciously" is now conscious"

"Learned a lot about body language which I was not aware & also how technology affects the brain & socialization."

"Slowing down in daily life to read people's emotional body language. Especially those who are sad or depressed"

"Information paired with activities"

"It's applicability to my special needs teenager (she's 17 and on the Autism Spectrum)"

"Practicing what she taught was awesome"

"Traumatized brain - damage neuro pathways & how live music helps heal neuro pathways"

"How easy it will be to weave it through every aspect of my life"

"Body language that helps support and affect ability to feel/be more comfortable and relaxed"

"What impacted me more was to learn how to be more aware of nonverbal communication especially when dealing with children with trauma"

"Take away activities"

Prior to the Summit, 22.22% did not know about Tomorrow's Rainbow and its services.

Additional feedback:

"Loved it! Kept my attention 110% of the time"

"Loved the speaker and information she presented would love a follow-up with Patti Wood"

"Patti is an awesome presenter made it fun, super interesting. I will love to learn more from her"

From: Positive Pathways
Sent: Friday, May 31, 2019 8:09 AM
To: Sue Gallagher
Cc: Carl Dasse; Amy Rubinson
Subject: Thank you!

Hi Sue,

Carl and our team will present today but I just wanted to thank you once again for supporting his time with us -- we are truly fortunate to have his insight and the expertise that has been generated by all your team's work. He has truly taken on the role of not only presenter but trainer to the other presenters and our conference will be richer for it. We look forward to working more closely with your team in the future as we build our data system capacity for the entire Pathways network. Steve

Steve J. Rios, Ed.D

Senior Director

Positive Pathways Program

Educate Tomorrow

Positive Pathways is a program sponsored by Educate Tomorrow Corps. and the Florida Department of Children and Families.

The program's mission is to support student support professionals who help youth from foster care transition to and through college.

Cori Flam Meltzer 5-10-19

Dear Cindy,

Thank you again for your tremendous support of From Sirai to Selma & the 10 Days of Connection. This year, we were able to reach more people & share more meaningful & authentic connection experiences because of your CSC's support. And From Sirai to Selma will

continue on. I look forward to our future collaboration on this important initiative.

with gratitude,
Cori



Dear Cindy,

Thank you so much for participating in the RWJF Culture of Health Prize application process. Your input and that of your staff was very valuable.

Warmest regards,
Paula + Renee



Dear Sue,

Thank you so much for participating in the RWJF site visit and application process and sharing the great work of the CSC. Your input was invaluable.

Warmest regards,
Paula + Ami

CERTIFICATE OF APPRECIATION

THIS CERTIFICATE IS PROUDLY PRESENTED TO

Children's Services Council (CSC) of Broward County

FOR DEDICATED THE VALUABLE CONTRIBUTIONS & SUPPORT OF

The 2019 Staff Appreciation Day

at

Margate S.T.E.M. Middle Magnet School

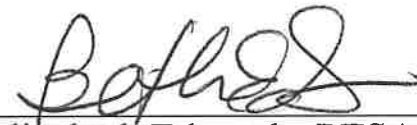
Recognized on May 22, 2019



Mr. Earnest Toliver, Principal



"WE'RE SPARTAN
STRONG!"



Ms. Elizabeth Edwards, PTSA President

Broward County Council
PTA / PTSA

everychild.one voice.®

Council Members Attendance

October 2018 - September 2019

A = Absent; **X** = Present

Council Member	2018			2019									T.R.I.M. I	Sep.	T.R.I.M. II
	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.				
Robin Bartleman	A	P	N/A	P	P	P	P	P							
Emilio Benitez	P	P	N/A	P	P	P	P	P							
Cathy Donnelly	A	P	N/A	P	A	P	P	P							
Beam Furr	P	P	N/A	P	P	A	P	P							
Kenneth L. Gillespie	P	P	N/A	P	<i>Via Phone</i>	P	A	P							
Vern Melvin	P	P	N/A	N/A	N/A	N/A	N/A	N/A							
Dennis Miles	N/A	N/A	N/A	A*	A	P	P	A							
Tom Powers	A	P	N/A	P	P	P	A	P							
Robert W. Runcie	A	A	N/A	A	P	P	A	A							
Maria M. Schneider	P	A	N/A	A	P	A	P	A							
Paula Thaqi, M.D.	P	A	N/A	A	P	P	A	P							
Ana Valladares	P	P	N/A	P	<i>Via Phone</i>	P	<i>Via Phone</i>	P							
* Appointed a couple of weeks prior.															