

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

6600 W. Commercial Blvd.

Lauderhill, FL 33319

Minutes

April 18, 2019

9:30 A.M.

Members in Attendance: School Board Member Robin Bartleman; Governor Appointee Emilio Benitez; Governor Appointee Cathy Donnelly; Broward County Commissioner Beam Furr; DCF Regional Managing Director Dennis Miles; Governor Appointee Maria Schneider; Governor Appointee Ana Valladares (*via phone*)

Counsel Present: Garry Johnson, Esq.

Council Members Absent: Judge Kenneth L. Gillespie; Governor Appointee Tom Powers; School Superintendent Robert W. Runcie; Health Department Director Paula Thaqi, M.D.

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; Brooke Sherman; Camila Romero Gil; Deborah Forshaw; Dion Smith; Erin Byrne; Jocelin Eubanks; John Jeyasingh; Jonathan Evans; Kathleen Campbell; Keisha Grey; Keyonia Lawson; Liza Khan; Marissa Greif-Hackett; Melissa Soza; Michelle Hagues; Monique Finlay; Nancy Cohn; Parry Silcox; Pooja Kothari; Silke Angulo; Trisha Dowell

Guests in Attendance: Attached

Agenda:

I. Call to Order:

Ms. Donnelly called the meeting to order at 9:35 A.M.

II. Roll Call:

The roll was called and a quorum was established.

III. Chair's Comments:

Ms. Donnelly highlighted recent events in which she participated as a CSC representative, including a Third Sector training and the community launch of the 2018 Report on the Status of Girls and Young Women in Broward County.

a) Council Meeting Minutes:

ACTION: Commissioner Furr made a motion to approve the March 21, 2019, Council meeting minutes as presented. The motion was seconded by Ms. Schneider and passed with no opposing votes.

b) CSC May Meeting & Budget Retreat:

Council members were reminded that the May monthly meeting will start an hour earlier than normal at 8:30am, and will be immediately followed by the important Budget Retreat. The votes on the draft budget and program renewals will be in the afternoon, so it was requested that Members not schedule other meetings before 4:00pm that day. Members were also asked to arrive promptly by 8:30am on May 16th so that the regular business could be conducted as quickly as possible, allowing the Budget Retreat to start immediately thereafter.

Ms. Bartleman noted that she will have to leave early for a Noon meeting, but will return to the Budget Retreat if there is time remaining.

c) Recognize CSC Ambassadors:

Ms. Elizabeth Edwards and Ms. Morgan Johnson were recognized as valued members of the CSC Ambassador Team who showed extraordinary commitment to sharing the message of the work and worth of the CSC throughout the community. Ms. Edwards shared her passion for what she does and for her community, and expressed how she appreciated the opportunity to volunteer with her daughter. Ms. Johnson also expressed her appreciation for the opportunity to volunteer in her community and with her mother.

IV. President's Report:

a) Good of the Order:

Ms. Arenberg Seltzer highlighted the successful community launch of the 2018 Report of the Status of Girls and Young Women in Broward County.

Ms. Arenberg Seltzer highlighted the Healthy Broward Run/Walk, thanking Ms. Donnelly for making possible CSC's Bronze Sponsorship of the event. The CSC team won the award for most participants from a small organization.

Ms. Arenberg Seltzer highlighted a recent presentation by CSC's Senior Research & Evaluation Manager, Marissa Greif-Hackett, at the Child Welfare League of America's annual conference in Washington, D.C. Dr. Greif-Hackett presented on CSC's work collecting Sexual Orientation, Gender Identity & Expression (SOGIE) information in the CSC Healthy Youth Transitions (HYT) programs.

b) Legislative Update:

Members received a legislative report at the dais. Ms. Arenberg Seltzer highlighted the status of various legislation impacting KidCare and the quality of child care.

c) MSD Follow-Up:

Ms. Arenberg Seltzer highlighted the collaborative of community leaders, school district representatives, and provider agencies that has been meeting to coordinate the community's response to mental health needs in the wake of the MSD tragedy and recent suicides. She explained that one of those responses was the early opening of Eagles' Haven during Spring Break. She explained that crisis intervention teams have been deployed as needed and support groups for teachers and students have begun.

She described the wellness center as having a Mountain Retreat theme, and noted that wellness activities will begin on May 1st.

V. Chief Programs Officer (CPO) Report:

Ms. Juarez highlighted items under the CPO Report.

a) HANDY HYT Contract Adjustment:

Ms. Juarez pointed out a scrivener's error in the first sentence of the background section of the issue paper, noting that the year in that sentence should be 2018, not 2019.

ACTION: Commissioner Furr made a motion to approve adjustments to the HANDY HYT Contract as presented. The motion was seconded by Mr. Benitez and passed with no opposing votes.

b) Center for Mind Body Medicine Collaborative Training:

Ms. Juarez explained that if approved, the trainings would begin in June. She also explained that community partners were being sought to expand the trainings beyond the summer. Members expressed a strong desire for community partners, stating that it was not CSC's responsibility to be the sole funder. Ms. Donnelly requested that a discussion on community partner involvement for this training be added to the upcoming Program Planning Committee (PPC) meeting agenda.

ACTION: Commissioner Furr made a motion to approve funding for evidence-based Center for Mind Body Medicine training, as presented. The motion was seconded by Ms. Bartleman and passed with no opposing votes.

VI. Chief Innovation Officer (CIO) Report:

Dr. Gallagher highlighted the items under the CIO Report.

a) BCPS Data Sharing/Transportation Agreement:

ACTION: Commissioner Furr made a motion to approve the Data Sharing/Transportation Agreement with the Broward County Public Schools, as presented. The motion was seconded by Ms. Bartleman and passed with no opposing votes.

b) FSU FICW Grant Funds & Related CPAR Expenditures:

ACTION: Commissioner Furr made a motion to accept the FSU FICW Grant, approve Public Science as the CPAR Consultant, approve additional CSC funding of the CPAR Consultant, and approve the Florida Atlantic University MOU pending legal review, all as presented. The motion was seconded by Ms. Bartleman and passed with no opposing votes.

c) Florida College Access Network (FCAN) Grant Final Report:

Dr. Gallagher highlighted the fact that the grant funder indicated that CSC's racial equity approach in this area could serve as a model for other communities.

d) Racial Equity Update:

Dr. Gallagher highlighted the successful Groundwater introductory event, which drew 165 new partners; the visioning workshop for more than 75 Racial Equity Institute workshop graduates who provided feedback and recommendations for moving forward; and several People of Color Caucus events in the community.

VII. Chief Communications Officer (CCO) Report:

Ms. Bernard-Bastien highlighted the items under the CCO Report.

a) Zero to Three Conference Sponsorship:

ACTION: Mr. Benitez made a motion to approve sponsorship of the Zero to Three Annual Conference, as presented. The motion was seconded by Ms. Schneider and passed with no opposing votes.

b) Early Learning Coalition (ELC) Revenue and Family Resource Guide Contract Amendment:

ACTION: Commissioner Furr made a motion to approve revenue from ELC and related expenditures to Kessler Creative for the 2019/20 Family Resource Guide, as presented. The motion was seconded by Ms. Bartleman and passed with no opposing votes.

c) Summer BreakSpot and MOST Summer Literacy Initiative:

ACTION: Ms. Bartleman made a motion to approve funding for the Summer BreakSpot and MOST Summer Literacy Initiative, as presented. The motion was seconded by Commissioner Furr and passed with no opposing votes.

d) From Sinai to Selma/10 Days of Connection:

Ms. Bernard-Bastien referred Members to the information in their meeting packet and encouraged them to attend.

e) Broward AWARE! Campaign Report:

Ms. Bernard-Bastien highlighted the successful 2019 campaign and referred Members to the information in their meeting packet.

VIII. Chief Operating Officer (COO) Report:

Ms. Larsen highlighted the items under the COO Report.

a) Insurance Broker/Agent Services RFQ Raters:

ACTION: Commissioner Furr made a motion to approve the Evaluation Committee for the Insurance Broker/Agent Services RFQ, as presented. The motion was seconded by Mr. Benitez and passed with no opposing votes.

b) Financial Statements and Budget Amendments for March 2019:

Commissioner Furr made a motion to approve budget amendments and interim financial statements for Period Ending March 31, 2019, as presented. The motion was seconded by Mr. Benitez and passed with no opposing votes.

c) Invoices, P.O.s & Contracts:

ACTION: Commissioner Furr made a motion to approve the CSC monthly/annual purchases as presented. The motion was seconded by Mr. Benitez and passed with no opposing votes.

IX. Broward Reads Coalition Report:

Commissioner Furr provided highlights from the recent meeting of the Broward Reads Coalition.

X. Special Needs Advisory Coalition (SNAC) Report:

Ms. Bartleman provided highlights from the recent SNAC meeting, which focused on the Special Needs Assessment preliminary findings. She then turned it over to the Roundtable discussion on the Assessment.

XI. Public Comment:

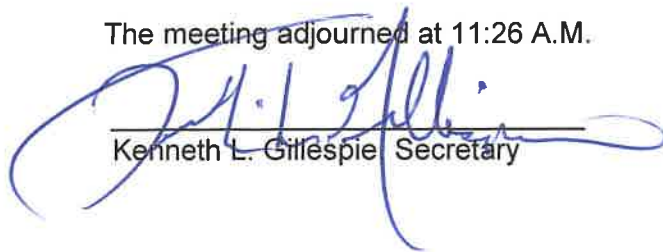
There was none.

XII. Council Members' Roundtable:

Dr. Gallagher shared background on the Special Needs Assessment and introduced the consultant. Dr. Sandra Williams, CEO of Q-Q Research Consultant, noted that 1,469 total participants completed the survey, and that nine focus groups were completed, five of which were with parents. She then delivered key findings (*see attached*), asking Members to think of systemic modifications to address those findings. The final report is expected to be finalized in the next three-four weeks.

XIII. Adjournment:

The meeting adjourned at 11:26 A.M.



Kenneth L. Gillespie Secretary

MEETING ATTENDEES***denotes speaker**

Name	Organization
Nikki Chiwara	Jewish Adoption & Family Care Options
A. Therese Sullivan	Pembroke Pines Police Department
Sandra Williams	Q-Q Research
Michelle Rosegreen	Family Central, Inc.
Cristina Castellanos	Henderson Behavioral Health
Luciangeli Flores	Henderson Behavioral Health
Elizabeth Edwards*	Broward County Public Schools / CSC Ambassador
Morgan Johnson*	CSC Ambassador / Student