CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

6600 W. Commercial Blvd. Lauderhill, FL 33319

> Minutes June 20, 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; Governor Appointee Tom Powers; School Superintendent Robert W. Runcie; Governor Appointee Maria Schneider; Health Department Director Paula Thaqi, M.D.; Governor Appointee Ana Valladares

Counsel Present:

Garry Johnson, Esq.

Council Members Absent: Judge Kenneth L. Gillespie; DCF Regional Managing Director Dennis Miles

Staff in Attendance: Cindy Arenberg Seltzer, President/CEO; Monti Larsen; Sandra Bernard-Bastien; Sue Gallagher; Maria Juarez Stouffer; Marlando Christie; Andrew Leone; Akil Edwards; Angie Buchter; Camila Romero Gil; Carl Dasse; Cynthia Reynoso; Deborah Forshaw; Erin Byrne; Fern Phillip; Jennifer Wennberg; John Jeyasingh; Keisha Grey; Keyonia Lawson; Maddy Jones; Marissa Aquino; Marissa Greif-Hackett; Megan Turetsky; Melissa Soza; Michelle Hagues; Nancy Cohn; Odeth O'Meally; Parry Silcox; Piper Weber; Pooja Kothari; Silke Angulo; Tabitha Bush; Tameeka Grant; Trisha Dowell

Guests in Attendance:

Attached

Agenda:

I. Call to Order:

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

II. Roll Call:

The roll was called and a quorum was established with the presence of Ms. Bartleman, Ms. Donnelly, Commissioner Furr, Mr. Powers, Dr. Thaqi, and Ms. Valladares.

III. Chair's Comments:

a) Council Meeting Minutes:

ACTION: Commissioner Furr made a motion to approve the May 16, 2019, Council meeting minutes as presented. The motion was seconded by Mr. Powers and passed with no opposing votes.

b) July Council Meeting:

Ms. Donnelly noted that if the cancellation of the July meeting is approved, the next meeting of the full Council would be August 15, 2019.

ACTION: Mr. Powers made a motion to approve the cancellation of the July 2019 meeting. The motion was seconded by Ms. Valladares and passed with no opposing votes.

IV. President's Report:

Ms. Arenberg Seltzer called for a moment of silence in recognition of the passing of Ms. Mary Macomber, a passionate community advocate who fought for solutions related to homelessness and hunger. She was instrumental in bringing CSC into partnership with the South Florida Hunger Coalition and its predecessor the Million Meals Committee.

a) City of Parkland Presentation:

Representatives from the City of Parkland, including Mayor Christine Hunschofsky, Commissioners Bob Mayersohn and Richard Walker, Interim City Manager Nancy Morando, and Chief Administrative Officer Carole Morris, thanked the Council for its continued support in the aftermath of the tragedy at Marjory Stoneman Douglas High School, especially in the recovery process with trauma services throughout the County. She commended the Council for its lasting impact not only in the City of Parkland, but on everyone impacted by the tragic events on February 14, 2018.

Ms. Arenberg Seltzer thanked the City of Parkland officials for their leadership, commitment and compassion, noting that it was an honor to work with them.

b) Good of the Order:

Ms. Arenberg Seltzer highlighted the recent Center for Mind Body Medicine training in Broward, sponsored by CSC and the Broward County Public Schools (BCPS), that trained participants to be future group leaders in the County. She noted that four CSC staff are progressing through the training to be certified as trainers, including Ms. Maria Juarez (Chief Programs Officer), Ms. Cynthia Reynoso (Senior Programs Manager), Ms. Roxanne Smith (Senior Training Manager), and Ms. Melissa Soza (Programs Manager).

Ms. Arenberg Seltzer noted that Eagles' Haven is also doing well.

Mr. Benitez arrived.

Ms. Arenberg Seltzer highlighted recent recognition of CSC and staff, including her being recognized as HANDY's Champion of Children at HANDY's Annual Scholars Breakfast; she and Ms. Bernard-Bastien being honored by HOMES, Inc., at their recent Spring Luncheon; Ms. Bernard-Bastien being honored by the City of Tamarac; CSC receiving the Breastfeeding Friendly Employer Award; and CSC receiving a Certificate of Appreciation from the Healing Arts Institute of South Florida for participation in the Children's Mental Health Awareness Fair.

Superintendent Runcie arrived.

Ms. Arenberg Seltzer highlighted the success of the recent CSC Kinship Conference and noted the legacy of former CSC Member Carole Andrews in establishing this program area to meet community needs.

Ms. Arenberg Seltzer highlighted the successful Transition to Independent Living (TIL) graduation ceremony, celebrating foster care youth becoming high school graduates, college graduates, and Master-level graduates.

Ms. Arenberg Seltzer announced that NBC 6 has invited CSC to become a member of their Making A Difference Community Action Board.

Dr. Sue Gallagher, CSC's Chief Innovation Officer, was a panelist on "The Role of Donors and Community Investors in Supporting and Growing Opportunity in South Florida" panel at the South Florida Economic Inclusion and Racial Equity Convening in Fort Lauderdale.

Mr. Andrew Leone, CSC's Director of Communications & Community Engagement, will co-present on the Broward AWARE! Campaign and participate in a panel discussion on child maltreatment prevention and the media at the 2019 Prevent Child Abuse America National Conference in Milwaukee in September.

Ms. Arenberg Seltzer drew Members' attention to the remaining items contained in their meeting information packet.

Members watched brief video clips supporting the Forever Family program for the NBC 6 70th Anniversary.

Mr. Benitez praised the work that had been done in the area of Kinship Care, but highlighted the need for advocacy in the upcoming session to support Kinship Care providers and increase the rate for foster parents. He also stated that while he was proud of the advancements in the area of TIL, he felt more could be done to ensure TIL youth are represented in the decision-making process, as well as increasing efforts in the arena of recruitment and retention of foster parents.

c) Land Acquisition Update:

Ms. Arenberg Seltzer updated Members on the possible acquisition of land adjacent to the CSC Office, noting that updated appraisal reports have been commissioned and are due back soon. She reiterated that CSC cannot purchase land above the appraisal estimates.

Mr. Powers expressed concern with the cost of a new building, fearing hidden costs that would drive the total cost higher than expected, as well as the agency growing too large. Multiple Members expressed being comfortable and proud of the agency's proven record in the areas of finance, accountability, and transparency.

Consensus was gained to convene the Office Space Committee next week and move forward with the process.

d) Florida Children's Council (FCC) Update:

Ms. Arenberg Seltzer noted that there was not much to update this month.

e) Legislative Report:

Mr. Robby Holroyd, TSE Consulting, and Ms. Megan Turetsky, CSC's Government Affairs Manager, gave the legislative report, highlighting the results of the last session and foreshadowing the upcoming session.

Ms. Arenberg Seltzer pointed out that Mr. Holroyd's written report was included in the meeting information packet. She thanked Mr. Holroyd for his consulting services during the past legislation session and introduced Ms. Turetsky as CSC's new Government Affairs Manager who will handle CSC's legislative priorities moving forward. Ms. Turetsky noted that she will bring the legislative platform to the Council at its August meeting.

Ms. Schneider arrived.

V. Finance Committee Report:

Dr. Thaqi highlighted the June 6th meeting of the Finance Committee and referred Members to the meeting minutes in their information packet.

a) Revenue Update:

Dr. Thaqi pointed out that the preliminary net increase in property values was estimated to provide an additional \$5.1 million in tax revenue in FY 19/20, which would allow for the funding of all items on the Wish List, including additional legal supports for children in Dependency.

b) Program Budget Wish List:

Dr. Thaqi stated that the Finance Committee recommended approval of the Program Budget Wish List.

Mr. Powers objected to funding legal representation for unaccompanied minors due to the legality of the issue and limited funds that he felt would not be used to benefit taxpayers in Broward County. He also expressed concern that it would exacerbate or continue the problems with the immigration system. Ms. Schneider explained that these children are in Broward County and are in the custody of American citizens/Broward County taxpayers.

ACTION: Ms. Bartleman made a motion to approve the Program Budget Wish List, as presented. The motion was seconded by Ms. Schneider and passed with one opposing vote from Mr. Powers.

c) Draft FY 19/20 Budget & Tentative Millage Rate:

ACTION: Commissioner Furr made a motion to approve the Draft Tentative FY 19/20 Budget, as presented; approve the 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. The motion was seconded by Ms. Bartleman and passed with no opposing votes.

VI. Chief Programs Officer (CPO) Report:

- a) DCF Title IV-E Extension:
- b) TIL Housing Memorandum of Understanding (MOU):

ACTION: Commissioner Furr made a motion to approve the DCF Interagency Agreement Extension and the renewal of the MOU for TIL Housing Services for FY 19/20, both as presented. The motion was seconded by Mr. Powers and passed with no opposing votes.

c) Provider Administrative Rate:

ACTION: Commissioner Furr made a motion to approve the increase of the Provider Administrative Rate and the Financial Viability Threshold as presented, minus the Urban League, United Way and Department of Health. The motion was seconded by Ms. Bartleman and passed with no opposing votes.

ACTION: Commissioner Furr made a motion to approve the increase of the Provider Administrative Rate and the Financial Viability Threshold for the Urban League and United Way, as presented. The motion was seconded by Mr. Powers and passed with no opposing votes and an abstention from Superintendent Runcie, who submitted the attached voting conflict form.

ACTION: Commissioner Furr made a motion to approve the increase of the Provider Administrative Rate and the Financial Viability Threshold for the Department of Health, as presented. The motion was seconded by Ms. Schneider and passed with no opposing votes and an abstention from Dr. Thaqi, who submitted the attached voting conflict form.

d) Fiscal Sponsor Fees:

ACTION: Commissioner Furr made a motion to approve the increase of Fiscal Sponsor fees to various agencies, as presented. The motion was seconded by Ms. Bartleman and passed with no opposing votes.

VII. Chief Innovation Officer (CIO) Report:

- a) TIL Data Sharing Agreement Renewal:
- b) Data Sharing Agreement with Broward County Public Schools (BCPS):

ACTION: Ms. Bartleman made a motion to approve the TIL System of Care Data Sharing Agreement Renewal as presented, as well as to delegate authority to the CSC CEO to execute Data Sharing Agreements with BCPS, as presented and subject to legal approval. The motion was seconded by Commissioner Furr and passed with no opposing votes.

c) Federal Grant Application to Improve Broward Child Welfare Outcomes:

Dr. Gallagher stated this was just an F.Y.I. on a grant opportunity in which CSC is partnering.

VIII. Chief Communications Officer (CCO) Report:

- a) Capacity Building Mini-Grant Raters:
- b) Communications and Outreach Services RFQ Raters:
- c) 2019 Read for the Record:

ACTION: Commissioner Furr made a motion to approve source experts for the FY 19/20 Capacity Building Mini-Grant RFA, approve raters for the Communication and Outreach Consulting Services RFQ, and accept anticipated revenue and approve related expenditures for 2019 Broward: Read for the Record, all as presented. The motion was seconded by Ms. Bartleman and passed with no opposing votes.

d) Earned Income Tax Credit (EITC)/Volunteer Income Tax Assistance (VITA) Report:

Ms. Bernard-Bastien noted that the EITC/VITA work was outlined during the budget discussions and is still ongoing through September.

e) 2019 Back-to-School Extravaganza:

Ms. Bernard-Bastien highlighted the fun things in store for this year's Back-to-School events. Ms. Donnelly commended Ms. Bernard-Bastien for her extraordinary efforts. Ms. Arenberg Seltzer encouraged Members to attend one of the four events.

IX. Chief Operating Officer (COO) Report:

a) Insurance Brokers Awards:

ACTION: Commissioner Furr made a motion to approve the Rating Committee selection of Brown and Brown, and Marsh McLennan to provide insurance broker/agent services, as presented. The motion was seconded by Ms. Schneider and passed with no opposing votes.

b) Interim Financial Statements and Budget Amendments for May 2019:

ACTION: Dr. Thaqi made a motion to approve Budget Amendments and Interim Financial Statements for period ending May 31, 2019, as presented. The motion was seconded by Ms. Bartleman and passed with no opposing votes.

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

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

X. Agency Capacity Building Committee Report:

Ms. Valladares highlighted the May 22nd Committee meeting, where the topic was building successful relationships. She noted it was very well attended.

XI. Broward Reads Coalition Report:

Commissioner Furr highlighted the recent Coalition meeting, noting that the room was packed with attendees. He noted that Mr. Gohl reported on the successful scores from the Third Grade reading tests. He applauded the community on its successful collaboration of summer reading programs.

XII. Public Comment:

Walter Honaman, Legal Aid Service of Broward County, thanked the Council for supporting the TIL Graduation event, where they had eight graduates who had previously been assisted by Legal Aid. He highlighted the success of the recent CSC-sponsored Kinship Conference. He concluded by thanking the Council for its support of legal representation, noting they will continue to use taxpayer funds for taxpayer families, with fidelity to best practice models.

XIII. Council Members' Roundtable

CSC staff highlighted the background, outcomes, and research related to the CSC-funded Positive Youth Development (PYD) program area in preparation for the release of the new PYD Request for Proposals (RFP). This RFP will include Literacy, Enrichment & Academic Pursuits (LEAP) High; Youth Friends, Opportunities, Resources, Counseling & Education (FORCE); Supported Training & Employment Program (STEP); and Positive Enrichment and Community Empowerment (PEACE) Programs. Council Members had an opportunity to ask guestions and provide input.

XIV. Adjournment:

The meeting adjourned at 11:43 A.M.

erifieth L. Gillespie, Secretary

MEETING ATTENDEES

*denotes speaker

Name	Organization
Jiwon Tilghman	Jack & Jill Children's Center
Grace Ramos	The M Network
Walter Honaman*	Legal Aid Service of Broward County
Lauren Jackson	TSE Consulting, LLC
Rich Walker	City of Parkland
Shawn Preston	Arc Broward
Renee Weintraub	Brown & Brown
Laura Askowitz	KidSafe Foundation
Olivia Angeli	Center for Hearing and Communication
Maria Meyer	Jack and Jill Children's Center
Nancy Morando	City of Parkland
Bob Mayersohn	City of Parkland
Lisa Gosine	McKinley Financial Services
Beth Garcia	Brown & Brown
Jasmine Lewis-Fontus	Boys & Girls Club of Broward County
Robby Holroyd*	TSE Consulting
A. Therese Sullivan	Pembroke Pines Police Dept.
Courtnee Biscardi	Urban League of Broward County
Cherie Benjoseph	KidSafe Foundation
Christine Hunschofsky*	City of Parkland
Carole Morris	City of Parkland

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Dervices DUNCI Robert Runcie THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON MAILING ADDRESS WHICH I SERVE IS A UNIT OF: 600 SE 300 SOTHER LOCAL AGENCY COUNTY COUNTY COUNTY NAME OF POLITICAL SUBDIVISION: Broward DATE ON WHICH VOTE OCCURRED MY POSITION IS: APPOINTIVE □ ELECTIVE June 20, 2019

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		
1. Robert Runcie , hereby disclose that on June 20 , 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 abstaired from voting on the Administrative Rate increase for Urban League and United Way (VI.C), as I sit on their Boards.		
increase for Urban League and United Way (M.C)		
as I sit on their Boards.		
June 20, 2019 Date Filed 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.

COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LAST NAME—FIRST NAME—MIDDLE NAME haai THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON MAILING ADDRESS WHICH I SERVE IS A UNIT OF: 780 SW 2 **W**OTHER LOCAL AGENCY □ COUNTY COUNTY NAME OF POLITICAL SUBDIVISION: Broward DATE ON WHICH VOTE OCCURRED MY POSITION IS: APPOINTIVE □ ELECTIVE June

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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:

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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)

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DISCLOSURE OF LOCAL OFFICER'S INTEREST		
1, Paula Thagi hereby disclose that on June 20 , 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 Administrative Rate increase for the Florida Dept. of Health in Broward County for the water safety programs, as I am the Director of the Florida Dept. of Health in Broward County.		
June 20, 2019 Date Filed Signature		

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