

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 2018/2019 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

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 Rodriguez	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 <i>Thagi, Paula</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Children's Services Council of Broward County</i>
MAILING ADDRESS <i>780 SW 24th St.</i>	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 <i>Fort Lauderdale</i>	COUNTY <i>Broward</i>
NAME OF POLITICAL SUBDIVISION:	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE
DATE ON WHICH VOTE OCCURRED <i>May 16, 2019</i>	

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.

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

LAST NAME—FIRST NAME—MIDDLE NAME <i>Thagi, Paula</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Children's Services Council of Broward County</i>
MAILING ADDRESS <i>780 SW 24th St</i>	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 <i>Fort Lauderdale Broward</i>	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED <i>May 16, 2019</i>	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:

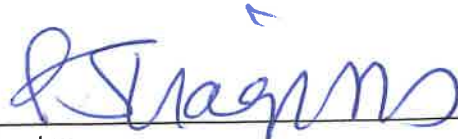
(a) A measure came or will come before my agency which (check one)

- 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:

For the FY19-20 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

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.