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**CHILDREN'S  
SERVICES COUNCIL MEMBERS:**

*Dawn Liberta, Chair  
Community Development Administrator,  
Circuit 17  
Department of Children & Families*

*Hon. Kenneth L. Gillespie, Vice Chair  
Judicial Member*

*Dr. David H. Kenton, Secretary  
Governor Appointee*

*Cathy Donnelly, Immediate Past Chair  
Governor Appointee*

*Tom Powers  
Governor Appointee*

*Beam Furr  
Broward County Commission*

*Donna P. Korn  
Board Member  
Broward County Public Schools*

*Robert W. Runcie  
Superintendent  
Broward County Public Schools*

*Maria M. Schneider  
Governor Appointee*

*Dr. Paula Thaqi  
Director  
Broward County Health Department*

*Jeffrey S. Wood  
Governor Appointee*

**STAFF**

*Cindy J. Arenberg Seltzer  
President/CEO*

**LEGAL COUNSEL**

*John Milledge  
Garry Johnson*

**DATE:** April 9, 2021

**TO:** Council Members

**FROM:** Cindy Arenberg Seltzer, President/CEO

**SUBJECT:** Information for April 15<sup>th</sup> Council Meeting

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Enclosed is the information packet for the Thursday, April 15<sup>th</sup> CSC monthly meeting that will start at 9:30am. As a cost-saving measure, packet tabs are 21-X.

This month, the meeting will again be held in the CSC Board Room *and* virtually on Zoom Webinar. We plan to have six to seven Members physically present in the Board Room, with remaining Members and the public joining virtually through Zoom. Amy will coordinate the logistics. For those joining virtually, you will receive an email the day before the meeting with a unique zoom panelist link, as well as a reminder email with the link an hour before the meeting starts. We ask that you connect around 9:00 am.

This meeting has several substantive items for your consideration. The Council Members' Roundtable will feature a presentation by CSC staff on the upcoming HEAL Request for Proposals (RFP).

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



**Children's Services Council of Broward County Monthly Meeting**  
6600 W. Commercial Blvd., Lauderhill, FL 33319 & Zoom Webinar

April 15, 2021  
9:30 a.m.

**MEETING AGENDA**

- I. Call to Order** Dawn Liberta, Chair
- II. Roll Call** Amy Jacques, Special Assistant
- III. Chair's Report** Dawn Liberta, Chair
  - a. Moment to Arrive
  - b. Moment of Silence in Honor of  
U.S. Representative Alcee L. Hastings
  - c. Approve March 2021 Council Minutes **(Tab 21)**
- IV. President's Report** Cindy Arenberg Seltzer, President/CEO
  - a. Good of the Order
  - b. CSC Update RE COVID-19  
Approve Vaccine Hesitancy **(Tab 22)**  
Media Campaign
  - c. May Meeting & Budget Retreat Discussion
  - d. FYI—Legislative Report
- V. Chief Program Officer (CPO) Report** Maria Juarez, CPO
  - a. Approve Raters for Youth FORCE and **(Tab 23)**  
LEAP High 2021 RFP
  - b. Approve MODS Leverage Request **(Tab 24)**
  - c. Approve BBHC Contract Amendment for **(Tab 25)**  
Stipends for Community Health Care  
Workers and Practicum Supervisors
  - d. Approve Additional CMBM Trainings **(Tab 26)**
  - e. Approve 2-1-1 Contract Adjustment **(Tab 27)**
- VI. Chief Innovation Officer (CIO) Report** Dr. Sue Gallagher, CIO
  - a. Approve ABCD Consultants **(Tab 28)**
  - b. Approve DJJ Data-Sharing Agreement **(Tab 29)**

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| <p><b>VII. Chief Communications Officer (CCO) Rpt.</b></p> <p>a. Approve Social Justice &amp; Racial Equity Cadre RFQ Committee Recommendations <b>(Tab 30)</b></p> <p>b. Approve Children’s Literacy Initiative (CLI) Leverage Funding <b>(Tab 31)</b></p> <p>c. Approve Acceptance of ELC Funds and Related Expenditures for the 21/22 Family Resource Guide <b>(Tab U)</b></p> | <p>Sandra Bernard-Bastien, CCO</p>       |
| <p><b>VIII. Chief Operating Officer (COO) Report</b></p> <p>a. Approve Financial Statements and Budget Amendments for March 2021 <b>(Tab V)</b></p> <p>b. Approve Monthly/Annual Purchases <b>(Tab W)</b></p>   | <p>Monti Larsen, COO</p>                 |
| <p><b>IX. Broward Reads Coalition Report</b></p>  | <p>Commissioner Beam Furr, Co-Chair</p>  |
| <p><b>X. Funders Forum Report</b></p>   | <p>Maria Juarez, CPO</p>                 |
| <p><b>XI. Public Comment</b></p>  | <p>Dawn Liberta, Chair</p>               |
| <p><b>XII. Council Members’ Roundtable</b><br/>HEAL RFP</p>   | <p>Dawn Liberta, Chair<br/>CSC Staff</p> |
| <p><b>XIII. For Your Information</b></p> <p>a. CSB Minutes</p> <p>b. CSC in the News</p> <p>c. Correspondence</p> <p>d. Attendance Report</p>   | <p><b>(Tab X)</b></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](mailto:maquino@cscbroward.org) at least one week in advance so that proper arrangements can be made.*



## CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

Held @ 6600 W. Commercial Blvd., Lauderhill, FL 33319  
and by Zoom Webinar with public access by computer or phone

March 18, 2021

9:30 A.M.

### Minutes

#### **Members in Physical Attendance:**

Governor Appointee Cathy Donnelly; Governor Appointee David H. Kenton; School Board Member Donna P. Korn; DCF Community Development Administrator Dawn Liberta (Chair); Governor Appointee Maria Schneider; Governor Appointee Jeffrey S. Wood

#### **Members in Virtual Attendance:**

Judge Kenneth L. Gillespie; Health Department Director Paula Thaqi

#### **Council Members Absent:**

Broward County Commissioner Beam Furr; Governor Appointee Tom Powers; School Superintendent Robert W. Runcie

#### **Counsel Present:**

Garry Johnson, Esq

#### **Staff in Attendance:**

Cindy Arenberg Seltzer, President/CEO; Monti Larsen, COO; Sandra Bernard-Bastien, CCO; Maria Juarez, CPO; Dr. Sue Gallagher, CIO; Marlando Christie; Laura Ganci; Dion Smith; Michelle Hamilton; Andrew Leone; Kathleen Campbell; Lisa Bayne; Madeline Jones; Marissa Aquino; Gloria Putiak; Jennifer Wennberg; Kyle Jones; Megan Turetsky; Brooke Sherman; Camila Romero; Margaret Wallace; Piper Weber; Liza Khan; Lynn Kalmes; Erin Byrne; Joshua Caraballo; Pooja Yajnik; Angie Buchter; Keyonia Lawson; Akil Edwards; Parry Silcox; Jill Denis-Lay; Danielle Bachelder; Roxanne Smith; Shawanda Spencer; Trisha Dowell; Cynthia Reynoso; Nelson Giraldo; Katrina Welch; Adamma DuCille; Clarice Horton; Diego Alvarez; Travis Johnson; Kimberlee Reid; Melissa Soza; Latora Steel; S. Benaine; Jennifer Fletcher; Colleen Carpenter; Andria Dewson; Tabitha Bush; Alicia Williams; Karen Franceschini; Michelle Hagues; Dr. Keisha Grey; Ileana Blanco; Maxine Goldson; Shaquoia Wilson; Betty Dominguez; Fern Phillip; Johannie Stanley; Alexia Bridges

**Guests in Attendance:**

See Attachment 1

**Agenda:**

I. Call to Order:

Ms. Liberta called the meeting to order at 9:37 A.M.

II. Roll Call:

Ms. Arenberg Seltzer called the roll and announced that a quorum had been established.

III. Chair's Report:

a) Moment to arrive:

Council Members took a moment to allow the body and mind to settle and focus before considering the meeting agenda items.

b) Council Minutes:

**ACTION: Ms. Korn made a motion to approve the February 18, 2021, Council meeting minutes as presented. The motion was seconded by Dr. Thaqi and passed with no opposing votes.**

IV. President's Report:

a) Good of the Order:

Ms. Arenberg Seltzer highlighted past, present, and future events of the Broward AWARE! Protecting OUR Children Campaign, a community collaborative with awareness and prevention events culminating in April, which is Child Abuse Prevention Month.

- Women in Distress led an event on February 25<sup>th</sup> in observance of Teen Dating Violence Awareness Month. Partners in this event included CSC, Nancy J. Cotterman Center, Broward County Parks, Feeding South Florida, Guardian ad Litem, YMCA of South Florida, and OIC of South Florida.
- Community Based Connections is leading a "Fatherhood Matters to Me" video campaign through the end of March. The video campaign features ten fathers sharing their experiences on the importance of fatherhood.

- The Family Fun and Resource Fair, in partnership with the Mobile School Pantry, will take place on April 3<sup>rd</sup> in Franklin Park and will include the distribution of food to more than 200 families.
- Pinwheels have been ordered from Prevent Child Abuse Florida, a Campaign partner, and will be distributed at Campaign events.
- Denim Day will be held on April 20<sup>th</sup> to raise awareness of and prevent sexual assault. CSC will support the event with the sharing of photo collages.
- Broward municipalities are being asked to “paint their town blue” throughout April by glowing blue lights on their city halls to show support for the Campaign.

Ms. Arenberg Seltzer highlighted the two recent episodes of Future First: Focus on Broward’s Children. One episode featured Ms. Korn and Ms. Nadia Clarke discussing the importance of school attendance and how to respond and support students throughout COVID. The other focused on drowning prevention and related barrier supports.

Ms. Arenberg Seltzer announced that she appointed Dr. Sue Gallagher, Chief Innovation Officer, as CSC’s representative on the newly-created Broward County Racial Equity Task Force. She directed Members to the appointment letter in the Correspondence section of the meeting packet.

Ms. Liberta shared information on the upcoming Water Safety Symposium in April.

b) Florida Children’s Council (FCC) Update:

Ms. Arenberg Seltzer and Chair Liberta highlighted FCC’s recent annual legislative meeting, which was virtual this year. Both participated in the two-day event that included virtual meetings with state legislators.

c) Legislative Report:

Ms. Arenberg Seltzer noted that the Capitol Connection will continue to be sent weekly to Members. She shared that while Committee work continues to be slow, the Committees will continue to meet almost until the end of the session this year. She briefly highlighted the advancement of child-related legislation.

## V. Finance Committee Report:

## a) Auditor's Report and Comprehensive Annual Financial Report:

Dr. Thaqi, Finance Committee Chair, highlighted the March 1<sup>st</sup> Finance Committee meeting, which included the auditor's required communications and review of the FY 20 draft Comprehensive Annual Financial Report. She shared that the auditor reported an unmodified/clean opinion and commended staff on a job well done, adding that there were no difficulties, no adjustments, and no disagreements with management. On behalf of the Finance Committee, Dr. Thaqi thanked Ms. Monti Larsen, Chief Operating Officer; Ms. Kathleen Campbell, Director of Finance; and CSC staff for another clean audit and for exemplifying the CSC values of transparency and financial accountability. She noted that the Committee unanimously recommended to the full Council acceptance of the Auditor's Report for the Fiscal Year ending September 30, 2020, and approval of the draft Comprehensive Annual Financial Report for the Fiscal Year ending September 30, 2020.

Mr. Enrique Llerena, Partner with Caballo, Fierman, Llerena & Garcia, LLP, delivered the auditor's report for the Fiscal Year ending September 30, 2020. He gave an unmodified opinion, with no findings and no recommendations. He thanked Ms. Larsen, Ms. Campbell, and the Finance Team, stating that the audit wouldn't have been as seamless without their support and cooperation. He noted that the audit was very clean and went very smoothly, which he contributed to the professionalism and responsiveness of the Finance Team, Council management, and staff.

**ACTION: Ms. Schneider made a motion to accept the Auditor's Report for Fiscal Year ending September 30, 2020, and approve the draft Comprehensive Annual Financial Report for Fiscal Year ending September 30, 2020, both as presented. The motion was seconded by Mr. Wood and passed with no opposing votes.**

## b) Programmatic Initiatives for FY 20/21:

Dr. Thaqi summarized the Committee's discussion of the increased Fund Balance due to COVID, highlighting two areas of focus. She explained that the first area of need was trauma/resiliency support, specifically initiatives identified by community members and leaders that would include mini-grants for grassroots organizations, traditional and niche media to inform communities about mental health services and resources, an Emancipatory/Community Participatory Action Research (CPAR) project,



and a procurement for a cutting-edge model centered around placed-based trauma informed services.

The second area of need was supporting Broward County Public School (BCPS) students during the summer to bridge the COVID-created academic and social-emotional gaps. Dr. Thaqi highlighted Committee discussion around utilizing \$2-3 million in Unallocated Funds to expand CSC's afterschool programs, specifically a supplemental procurement application released for existing Positive Youth Development (PYD) providers in middle and high schools to expand their services to additional schools serving an 80% Free and Reduced Lunch students population. She explained that the providers would fill their capacity in their current schools before expanding to additional schools and that this expansion would need to be maintained through the duration of the RFP, which would be August 31, 2024. She added that these would be non-recurring funds and that the Finance Committee recommended that the discussion be continued with the full Council.

Ms. Arenberg Seltzer updated the Council on happenings since the Finance Committee meeting, explaining that CSC legal counsel raised concerns, due to the significant amount of money involved and the large expansion being considered, about a supplemental procurement application solely for existing PYD providers. As such, Legal Counsel recommended a full and open procurement available to all who wished to apply. Ms. Arenberg Seltzer further explained that even with staff moving quickly, such a procurement would not be possible for services during the summer, as the procurement process would require time for the release of the RFP, response to the RFP, rating of the proposals, and Council approval.

Ms. Arenberg Seltzer then raised an added challenge of access to school sites for the afterschool programs. While some organizations with their own space have gone back to in-person services, principals have been reluctant to allow programs onsite. She explained that while BCPS staff have been encouraging principals to allow access to schools, it's still in negotiation. She pointed out that currently, CSC-funded afterschool programs are at all of the assigned elementary schools, but it is unclear if all of the CSC-funded programs will be able to take place in the elementary schools this summer. At this time, only 9 of the assigned 40 middle and high schools are allowing campus access. She noted that for those current CSC-funded programs that are able to gain access to school sites, CSC will provide full-day services for those students who choose not

to attend the school summer academic camp, and afterschool services for those who choose to stay after the school camp. She added that under the circumstances, it did not seem likely to expand to multiple new schools at this point. But she did note that public charter schools with 80% or more of their students receiving Free and Reduced Lunches would be included in this expansion of afterschool services. She indicated that staff have reached out to those principals.

Ms. Korn suggested a meeting be set up for her and Ms. Arenberg Seltzer with Superintendent Runcie to work to overcome this obstacle. She asked that CSC staff prepare a list of the schools where access is an issue so that they can specifically address each situation and look for ways to overcome that barrier at that specific school. Ms. Arenberg Seltzer agreed that a meeting could be helpful and suggested adding to that meeting agenda the additional barrier of data-sharing. Ms. Korn indicated she would reach out to Superintendent Runcie's office for his availability.

VI. Chief Program Officer Report:

Ms. Juarez introduced CSC's newest Program Services Director, Ms. Lisa Bayne. Ms. Juarez then highlighted the items under her Report.

a) LEAP and Youth FORCE Services:

Ms. Juarez noted that the Rating Committees for this RFP are scheduled to meet May 5th. She added that if any Members were interested in serving on the Rating Committee, to please let her know.

**ACTION: Dr. Thaqi made a motion to approve additional budget for the expansion of LEAP High and Youth FORCE beginning August 1, 2021, through August 2024 to coincide with the term of the PYD 2020 RFP, as presented. The motion was seconded by Ms. Schneider and passed with no opposing votes.**

b) Summer Youth Employment Program (SYEP):

**ACTION: Ms. Donnelly made a motion to approve additional funding for CareerSource Broward's SYEP for FY 2021, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes and one abstention from Ms. Liberta, who submitted the attached voting conflict form.**

- c) MOST Summer-Only Renewals:

**ACTION: Ms. Korn made a motion to approve MOST Summer Only General Population and Special Needs Summer Contract renewals, as presented. The motion was seconded by Ms. Schneider and passed with no opposing votes.**

- d) In-Kind Match for Broward Behavioral Health Coalition's (BBHC) Criminal Justice Reinvestment Grant:

Ms. Donnelly suggested that this issue might be a good topic for a future Council Members' Roundtable.

**ACTION: Ms. Donnelly made a motion to approve a CSC in-kind match for BBHC's Criminal Justice Reinvestment Grant, as presented. The motion was seconded by Ms. Schneider and passed with no opposing votes.**

- e) CRHC Contract Update:

Ms. Juarez noted this agenda item was just an FYI for the Council, with information in the meeting packet.

VII. Chief Innovation Officer (CIO) Report:

Dr. Gallagher highlighted the items under her Report.

- a) Broward College Promise Neighborhood Grant Partnership:

**ACTION: Ms. Korn made a motion to approve Broward College's Promise Neighborhood Memorandum of Understanding, as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes.**

- b) Children of Immigrant Families Coalition (CIFC) Partnership:

**ACTION: Ms. Schneider made a motion to approve a partnership with the Children of Immigrant Families Coalition, as presented. The motion was seconded by Mr. Wood and passed with no opposing votes.**

- c) Forum for Youth Investment's Kellogg Grant Partnership:

**ACTION: Ms. Donnelly made a motion to approve CSC being included in the Forum for Youth Investment's Kellogg Grant partnership, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.**

VIII. Chief Communications Officer (CCO) Report:

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

a) Back-to-School Extravaganza (BTSE) 2021 Vendors:

**ACTION: Ms. Korn made a motion to approve Unison School Apparel, Moda West, Soles 4 Soles, and In Jacob's Shoes as vendors for the 2021 BTSE, as presented. The motion was seconded by Ms. Schneider and passed with no opposing votes.**

b) PBS Water Safety Public Service Announcements (PSA):

**ACTION: Ms. Donnelly made a motion to approve funding PBS for water safety PSAs, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.**

c) Mental and Behavioral Wellbeing Educational Campaign:

**ACTION: Ms. Schneider made a motion to approve the Mental and Behavioral Wellbeing Educational Campaign as presented. The motion was seconded by Dr. Kenton and passed with no opposing votes.**

d) Florida Atlantic University's (FAU) Kellogg Grant Partnership:

**ACTION: Ms. Donnelly made a motion to approve a letter of support for FAU's Kellogg Grant application, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.**

IX. Chief Operating Officer (COO) Report:

Ms. Larsen highlighted the items under her Report.

a) Rating Committee for Financial Management System RFP:

Ms. Larsen stated that Members were welcome to join the Rating Committee, and they should let her know if they are interested.

**ACTION: Ms. Donnelly made a motion to approve the Rating Committee for the Financial Management System RFP, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.**

b) Financial Statements:

**ACTION:** Ms. Korn made a motion to approve the Budget Amendments and interim Financial Statements for the period ending February 28, 2021, as presented. The motion was seconded by Dr. Kenton and passed with no opposing votes.

c) Monthly/Annual Purchases:

**ACTION:** Ms. Korn made a motion to approve the CSC Monthly/Annual Purchases, minus the NSU Storyfest item, as presented. The motion was seconded by Ms. Schneider and passed with no opposing votes.

**ACTION:** Ms. Korn made a motion to approve the NSU Storyfest item contained within the Purchases, as presented. The motion was seconded by Dr. Kenton and passed with no opposing votes and one abstention from Ms. Schneider, who submitted the attached voting conflict form.

X. Agency Capacity Building Committee Report:

Mr. Wood highlighted the recent Committee meeting of February 24<sup>th</sup>, which featured presentations on cyber security and grant writing.

Dr. Kenton highlighted upcoming training opportunities, including trainings on grant writing, fundraising, and intentional communication. He also spotlighted the ongoing Chat 'n Chew series. Ms. Donnelly requested that staff forward information on the series.

XI. Special Needs Advisory Coalition Report:

Ms. Schneider highlighted the recent Coalition meeting of March 4<sup>th</sup>, which featured a presentation by 2-1-1 Broward on their revamped special needs website, as well as a presentation by the Broward County Community Action Agency on their self-sufficiency case management program that provides emergency assistance. The Coalition also discussed the Employment Task Force that will meet next month to identify businesses that are opened and interested in providing internships to youth with special needs. In response to Ms. Liberta's request, Ms. Arenberg Seltzer promised to send Members information on the Supported Training Employment Program (STEP) in case they knew of any organizations/businesses that would be interested in participating in the Program.

XII. Funders Forum Report:

Ms. Juarez referred Members to the recent meeting minutes and highlighted the information discussed at the recent meeting.

XIII. Public Comment:

There were no comments.

XIV. Council Members' Roundtable:

Ms. Monica Figueroa King, CEO of Broward Healthy Start Coalition, presented on maternal/child health and the Broward Healthy Start Coalition, which is a state program created in 1991 to reduce infant mortality and low birthweight, and to support healthy child development.

XV. Adjournment:

**ACTION: Mr. Wood made a motion to adjourn the meeting. The motion was seconded by Ms. Donnelly and passed with no opposing votes.**

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Dr. David H. Kenton, Secretary

## ATTCH 1

### MEETING ATTENDEES (\*denotes speaker)

Name	Organization
Karen Swartzbaugh	Healthy Start Board of Directors
Amy Urdaneta	N/A
Juliana Gerena	Gerena & Associates
Denia Perloff	CHCI
Kerry-Ann Brown	Guardian ad Litem Program Broward County
Mark Reyes	Urban League of Broward County
Alison Rodriguez	YMCA of South Florida
Shawn Preston	Arc Broward
Grace Ramos	The M Network
Regine Kanzki	Crockett Foundation Inc
Allen Zeman	EAB
Latema King	CareerSource Broward
Andy Fernandez	Firewall Centers
Lisa Clements	YMCA of South Florida
Ana Valladares	Mujeres Latinas Empowering Women
Enrique Llerena*	Caballero, Fierman, Llerena & Garcia, LLP
Andrew Fierman	Caballero, Fierman, Llerena & Garcia, LLP
Monica Figueroa King*	Broward Healthy Start Coalition

**TAB 22**



## For Council Meeting

**April 15, 2021**

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<b>Service Goal</b>	2.2 Children live in financially stable environments.
<b>Objective:</b>	2.2.1 Promote food security for families
<b>Issue:</b>	Support Countywide Efforts to Educate the Community About the Importance of Getting Vaccinated against the COVID-19 Virus.
<b>Action:</b>	Approve Funding South Florida Health Foundation to collaborate on a Media Campaign for the importance of getting the COVID-19 Vaccine .
<b>Budget Impact:</b>	\$30,000 of \$96,640 Available for COVID19 in Goal 2.2.1 for FY 20/21.

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**Background:** The COVID-19 Pandemic has had a catastrophic impact on individual lives, businesses, health and education. The introduction, distribution and rapid administration of vaccines is a critical component of the public health measures necessary to put an end to this pandemic.

**Current Status:** In March, The CSC was approached by Senator Nan Rich and the Health Foundation of South Florida (HFSF) to support a public education campaign in conjunction with Broward County Government, the Florida Dept. of Health in Broward County, Memorial Healthcare, Broward Health, HFSF and others to create and implement a public education campaign addressing vaccine hesitancy, aimed at members of historically underserved and rightfully skeptical communities of color. The campaign encompasses TV broadcast, radio, print and social media elements that will be available for distribution in Mid-April, following a major launch event. CSC has agreed to utilize \$32,000 of our existing contracts with niche media outlets to this project. In addition, we have been asked to contribute \$30,000 toward the \$510,000 overall budget for developing the content and distribution through the various media outlets. Samples of the exciting campaign will be shown at the Council Meeting. HFSA has been managing the project and will coordinate the majority of the media buys.

**Recommended Action:** Approve Funding South Florida Health Foundation to collaborate on a Media Campaign for the importance of getting the COVID-19 Vaccine.

**TAB 23**

## For Council Meeting April 15, 2021

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<b>Service Goal</b>	3.1 Reduce risk factors associated with delinquency, teen pregnancy, substance abuse, school dropout, and other risky behaviors.
<b>Objective:</b>	3.1.1 Provide innovative youth development programs that engage middle school students attending high-need schools and/or living in high poverty conditions to promote school success and community attachment.  3.1.3 Provide innovative youth development programs that engage high school students attending high-need schools or students disengaged from school, and/or living in high poverty conditions to promote educational / career success and community attachment.
<b>Issue:</b>	Youth FORCE and LEAP High 2021 Expansion RFP Source Experts.
<b>Action:</b>	Approve Source Experts for Youth FORCE and LEAP High 2021 Expansion RFP Rating Committees.
<b>Budget Impact:</b>	N/A.

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**Background:** At the March 18 Council meeting, the Council approved additional budget authority and release of an RFP to quickly expand Youth FORCE and LEAP High services to meet the needs of the increased number of students not meeting adequate academic progress due to the stressors related to the pandemic. Staff released the Youth FORCE and LEAP High Expansion RFP in March 2021 to provide services at additional 80% Free and Reduced Lunch (FRL) middle and high schools and community-based sites which are located within the attendance boundaries of these middle schools. Services will begin in August 2021 at the start of the 21/22 school year and continue until August 2024 – to coincide with the original PYD procurement.

**Current Status:** Based upon the Contract and Procurement System (CAPS) applicant registrations, it is anticipated that a total of 2 committees will be needed: 1 for Youth FORCE and 1 for LEAP High. Applicant interviews are scheduled for May 2021. 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. Community source experts will not be assigned to rate



for any RFP area for which they may apply. Committee members will review, rate and recommend awards to the full Council at the May 20, 2021 meeting. As always, the Council has full and final authority on all programs recommended for funding.

**Recommended Action:** Approve Source Experts for Youth FORCE and LEAP High 2021 Expansion RFP Rating Committees.

**Youth Force and LEAP High 2021 RFP  
PROSPECTIVE RATERS  
(or designee)**

NAME	TITLE	ORGANIZATION
Amber Gross	CSC MOST Monitor	N/A
Cecilia Rivas-Gonzalez	Grants Manager	The Frederick A. DeLuca Foundation
Christine Frederick	CEO	FLITE Center
Deborah Gavilan	Director of Before & After School Child Care	Broward County Public Schools
Evan Goldman, Esq	Vice President, Community Planning and Government Relations	Jewish Federation of Broward County
Guy Barmoha	Director of Secondary Learning Department	Broward County Public Schools
Jessica Dryden	CSC MOST Monitor	N/A
Joel Smith	Program Director	Florida Initiative for Suicide Prevention
Kavaja Sarduy	Human Service Manager	Broward County
Khalil Zeinieh	Grants Research & Compliance Officer	The Jim Moran Foundation
Kimberly Rhoden	CSC MOST Monitor	N/A
Kristen Lewis	United Way ReadingPals Manager	United Way of Broward County
Mabel Colón	Program Manager	United Way of Broward County
Nancy Cohn	Community Member	N/A
Nathalie Neree	Director	Broward County School Board
Wendi Siegel	CSC MOST Monitor	N/A

**TAB 24**

***For Council Meeting  
April 15, 2021***

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<b>Service Goal:</b>	3.1 Reduce risk factors associated with delinquency, teen pregnancy, substance abuse, school dropout, and other risky behaviors.
<b>Objective:</b>	3.1.3 Provide innovative youth development programs that engage high school students attending high-need schools or students disengaged from school, and/or living in high poverty conditions to promote educational/career success and community attachment.
<b>Issue:</b>	Museum of Discovery and Science (MODS), Everglades EcoExplorers Program Leverage Request.
<b>Action:</b>	Approve Museum of Discovery and Science (MODS), Everglades EcoExplorers Program Leverage Request.
<b>Budget Impact:</b>	Amount not to Exceed \$31,000 of \$1,032,538 From Unallocated for FY 2020/2021  Amount not to Exceed \$75,000 to be Allocated for FY 2021/2022

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**Background:** The Museum of Discovery and Science (MODS) has a 24-year history of hiring disadvantaged youth as part-time interns and launched a program in 2007 tailored for young adults in Transitional Independent Living (TIL). In 2017, the Council approved a leverage agreement to enhance this program's internship length from a six-month internship to a one-year internship and increase the number of internships available. The program has traditionally met or exceeded all outcomes.

**Current Status:** MODS has submitted a new leverage funding request to establish a new workforce development program to be known as Everglades EcoExplorers, for 25 high school youth. The proposed program will provide youth with summer, after school and weekend environmental education and workforce development training guided by an Environmental Sustainability Manager, combined with project-based field studies in the Everglades and policy discussions with environmentalists from the Everglades Foundation. Youth will acquire workplace skills and infuse the knowledge they gained in their training into their after school and weekend positions as MODS environmental educators, delivering public programs in MODS through its STEM Center for Education and Career Development and in the Broward community through the new MODS STEMobile, a makerspace on wheels.

In the spring, youth will also assume a leading role during the Youth Climate Summit when school is not in session. The Youth Climate Summit is a platform for 1,000 Broward middle school students to advocate for policy change, share their climate action plans and network

with peers, elected officials and scientists working on sustainability issues. The Summit is held annually in collaboration with the Broward County Environmental Planning and Community Resilience Division and Broward County Public Schools.

The youth will be recruited from three nearby high schools: Dillard 6-12, Stranahan and Ft. Lauderdale. These schools serve predominately minority students from low-income families, with an average 76% of children receiving free or reduced lunch.

MODS was awarded \$50,000 from the Everglades Foundation of Palmetto Bay and secured an additional \$25,000 from the AECOM of Ft. Lauderdale and is requesting up to \$31,000 in leverage from CSC. This request meets the CSC leverage requirements

**Recommended Action:** Approve Museum of Discovery and Science (MODS), Everglades EcoExplorers Program Leverage Request.





Agency Name: Museum of Discovery and Science  
Program Name: Everglades EcoExplorers: Creating a Pipeline for Youth to Pursue College & Careers as Environmental Stewards

## Scope of Work

### Background Information

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The Museum of Discovery and Science (MODS) seeks leverage funding to establish a new annual workforce development internship for 25 high school youth. The Museum is collaborating with Zoie Saunders, Chief Education Officer for the City of Fort Lauderdale, to implement the program with three high schools within the City – Dillard 6-12, Stranahan and Fort Lauderdale. Each of these high schools serves predominantly minority students from low-income families, with an average of 76% of students receiving free or reduced-price lunch.

The proposed ***Everglades EcoExplorers*** program is a new collaboration with the Everglades Foundation of Palmetto Bay, Florida and AECOM of Fort Lauderdale, the world's premier infrastructure firm specializing in architecture, engineering, construction, operations and management. ***Everglades EcoExplorers*** will provide youth with summer, after school and weekend environmental education and workforce development training guided by an Environmental Sustainability Manager (ESM), combined with project-based field studies in the Everglades and policy discussions with environmentalists from the Everglades Foundation. Youth will acquire workplace skills and infuse the knowledge they gained in their training into their after school and weekend positions as MODS environmental educators, delivering public programs in the Museum through its *STEM Center for Education and Career Development* and in the Broward community through the Museum's new *MODS STEMobile*, a makerspace on wheels.

MODS will provide 25 positions to youth in grades 10-12 through this annual internship. The program will:

- Establish a paid 4-week Summer Training Immersion Program beginning July 2021 that provides opportunities for youth to acquire workplace skills in the Museum and authentic, project-based field experiences in the Everglades.
- Establish an after school and weekend Volunteer Program beginning September 2021 that allows youth to infuse the work skills and educational tools learned in the summer into positions as MODS environmental educators. Youth will deliver public programs in the Museum's exhibit galleries (impacting thousands of children and adults) as well as throughout the Broward community via the *MODS STEMobile*, a new outreach delivery model that expands the Museum's accessibility for educating 50,000 Broward youth annually.
- Inspire youth to pursue college and create an employment pipeline in careers that address climate change and resilience, exposing youth to job opportunities that don't currently exist but are projected to be in high demand in the near future.
- Encourage environmental stewardship of south Florida, in particular the Everglades ecosystem, by reimagining and delivering an experiential, hands-on outreach based on the Everglades Foundation's award-winning *Everglades Literacy Program*, bringing the program to Broward and empowering youth to make Everglades conservation a core value in their lives.
- Build a bridge between the Everglades Foundation and the Museum's designation as the interpretive site for the Everglades Restoration Task Force, deepening the impact and understanding of the Everglades Foundation's work in Broward County.

- Provide opportunities for youth to serve as mentors to younger students at middle schools in their Innovation Zones, encouraging them to apply to the **Everglades EcoExplorers** program when they enter 10<sup>th</sup> grade.

MODS has a history as a leader in environmental education and workforce development. The Museum's *2020-2025 Strategic Plan* sets forth goals that directly correlate to the **Everglades EcoExplorers** program: (1) *Engage Our Community and Expand Our Impact* by providing substantive, memorable and accessible experiences that connect people to inspiring science and (2) *Drive Workforce Development* through exposure to south Florida's top industries by impacting future career paths and opportunities.

The Museum addresses these goals in several ways. Our exhibit galleries, in which **Everglades EcoExplorers** will educate the public, include the *EcoDiscovery Center*, featuring a 20-seat Everglades Airboat simulator and *Florida Ecoscapes*, an immersive, bi-level series of Florida habitats showcasing 500 species dedicated to educating the public regarding the need for protection and conservation of Florida's natural resources. Museum internships and environmental programs include *APP-titude*, a science and engineering internship for high school youth in partnership with Florida Atlantic University's (FAU) College of Engineering and *Ocean Explorers*, an exploration of coastal marine ecosystems for middle school youth, in collaboration with FAU's SeaTech. Our *Distinguished Speaker Series*, sponsored by the Save Our Seas Foundation, offers presentations by local and international marine researchers and scientists. And our *Transition to Independent Living*, an internship for youth transitioning out of foster care funded by the Children's Services Council and Jim Moran Foundation, has proven successful in helping young adults succeed in college and STEM careers.

### Program Description

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**Everglades EcoExplorers** is a Museum-based internship that combines workforce development and environmental education for 25 youth annually in grades 10-12 from Dillard 6-12, Stranahan and Fort Lauderdale High Schools. Zoie Saunders, Chief Education Officer for the City of Fort Lauderdale, will serve as liaison between the Museum and each high school's principal to ensure that the program is successfully administered. Interested youth, recommended by a teacher or school guidance counselor and having a 3.0 unweighted cumulative GPA, will apply through a written application to the program. The Museum will conduct an evening information session at the Museum for youth and parents. Those eligible will be accepted to the program on a first-come, first-served basis.

The Museum will hire a full-time Environmental Sustainability Manager (ESM) to recruit youth, establish training and volunteer schedules, develop an *Everglades Literacy Outreach Program*, liaison with the Everglades Foundation and AECOM and oversee the program. The ESM will have prior experience as a naturalist and/or environmental educator working with youth. The ESM position and program will operate within the Museum's Education Department and its *STEM Center for Education and Career Development*, overseen by MODS' Director of Education.

Recruitment will be conducted in Spring 2021 with the program beginning in July 2021 when youth are out of school. Interns will participate in a 4-week **Summer Training Immersion Program** 10 hours per week for a total of 40 hours. Two weeks will be spent in the Museum, participating in a Museum orientation conducted by the STEM Center Manager; exhibit floor and behind-the-scenes training conducted by MODS' Life Sciences Manager, animal keepers and Director of Exhibits; and training by the ESM on the *Everglades Literacy Outreach Program*. Two weeks will be spent engaging with naturalists in two field experiences in the Everglades learning about the issues and conservation efforts impacting the Everglades and the protection policies drafted and monitored by the Everglades Foundation. Both trainings will conclude with project-based challenges that will identify and evaluate the youths' learning and workplace skills gained. The *Summer Training Immersion Program* will expose youth to the most critical issues facing the Everglades including sea level rise, freshwater restoration, maintaining vital

freshwater habitats and the impact of climate change. Each youth will receive a \$250 stipend for completing the 40 hours of scheduled training. Bus transportation, lunch, water and snacks will be provided during the full-day Everglades field experiences.

From September 2021 through May 2022, youth will serve as MODS Environmental Educators through an out-of-school-time **Volunteer Workforce Development Program**. Youth will deliver programs in the Museum at least 8 hours per month after school, on weekends and during school holidays for a total of 72 hours during the school year. Youth will receive a \$300 stipend for completing a minimum 80% of volunteer hours worked during the school year. Youth will infuse the knowledge they gained during the *Summer Training Immersion Program* into their delivery of Museum environmental programming. Youth will work with Museum staff assisting with exhibit tours, developing project-based environmental challenges and assisting Museum visitors in completing these challenges in the Museum's *Makerspace*, as well as assisting as guides on Everglades public excursions arranged by the Museum. Youth will also assume a leading role during the *Youth Climate Summit* when school is not in session in Spring 2022, a platform for 1,000 Broward middle school students to advocate for policy change, share their climate action plans and network with peers, elected officials and scientists working on sustainability issues. The *Summit* is held annually in collaboration with the Broward County Environmental Planning and Community Resilience Division and Broward County Public Schools.

In addition to on-site programs, youth will play a key role in delivering a reimagined, experiential and hands-on *Everglades Literacy Outreach Program* through the *MODS STEMobile*, an exciting new delivery model that builds intuitive problem solvers of all ages through project-based learning challenges. The *MODS STEMobile* delivers interactive STEM programs using cutting-edge equipment and technology throughout the Broward community at sites including early learning centers, community parks, social service agencies and libraries. Youth will assist MODS STEM Educators after school and on weekends to reach its goal of expanding accessibility by educating 50,000 (duplicated) Broward youth annually through the *MODS STEMobile*, including free programs to a minimum of 10,000 at-risk youth at agencies such as Boys & Girls Clubs and YMCAs in low-income, high need Broward communities.

### **Desired Population**

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**Everglades EcoExplorers** will serve youth in grades 10-12 from Dillard 6-12, Stranahan and Fort Lauderdale High Schools. Youth at Dillard 6-12 are 91% Black, 5% Hispanic, 3% White and 1% Multi-ethnic. 91% are from low-income families and 81% are eligible for free or reduced-priced lunch. Youth at Stranahan High School are 67% Black, 22% Hispanic, 6% White and 3% Multi-ethnic. 88% are from low-income families and 79% are eligible for free or reduced-price lunch. Youth at Fort Lauderdale High School are 50% Black, 27% White, 17% Hispanic and 3% Multi-ethnic. 70% are from low-income families and 67% are eligible for free or reduced-price lunch. **Everglades EcoExplorers** can improve student learning outcomes through a workforce development internship that empowers youth to understand the ecological importance of the Everglades ecosystem in order for their generation to make a positive environmental impact through informed decisions and the education of others.

### **Staff Qualifications**

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#### **Environmental Sustainability Manager (ESM) - new hire**

The ESM will bring his/her knowledge of the environment into the development and implementation of the **Everglades EcoExplorers** training and volunteer program, including the development of project-based challenges, field experiences, program and youth evaluations, as well as development and delivery of the reimagined *Everglades Literacy Outreach Program*. A minimum of a B.S. degree and three years' experience as an environmental educator/manager or naturalist will be required.

### **STEM Center for Education and Career Development Manager (Rebecca Gould)**

Becky is responsible for curriculum development, staffing and delivery of all programs from the *STEM Center* including *APP-titude* (Advancing Youth Development through an Immersion Experience in STEM Education), *Transition to Independent Living (TIL)*, *MODS STEMobile*, *Aviation Academy* and *Ocean Explorers*, as well as programs, events, virtual learning and professional development for teachers that serve more than 60,000 annually. Becky holds two bachelor of science degrees from North Carolina University – one in animal science and the other in secondary education, with experience teaching high school science in North Carolina schools.

### **Director of Education (Diane Robaina)**

Diane is responsible for overseeing all aspects of the Education Department including the STEM Center for Education and Career Development. Diane was the Programs and Operations Manager for fee-based programs at MODS from 1997-2015. She returned to MODS in 2020 to assume the role of Director of Education following her positions at the Coral Springs Museum of Art and Mounts Botanical Garden. Diane holds a bachelor's degree in psychology/elementary education from the University of Miami.

### **Life Sciences Manager (Matt Dumler)**

Matt is responsible for the Museum's 500+ live fish, insects, amphibians, reptiles and mammals as well as maintaining state and federal permits from Florida Fish and Wildlife Conservation and the U.S. Department of Agriculture. He trains and certifies staff on six different levels of handling and care depending on species classification and integrates animals into demos, science shows, school and community outreach programs. Youth interested in animal handling and care will be trained by Matt and his staff as part of their volunteer training. Matt holds a bachelor's degree in marine biology.

### **Director of Exhibits (Andrea Hart)**

Andrea works with the Museum's President & CEO to develop, design and oversee 30 permanent exhibits, a traveling exhibit hall and an outdoor Science Park featuring 11 interactive exhibits. Her prior experience includes positions at the Orlando Science Center and Frost Museum of Science. Andrea will provide youth with training to prepare them for assisting visitors in the exhibit galleries. Andrea holds a master's degree in Language Arts and Museum Studies from Harvard University Extension School.

### **Performance Measures**

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DESIRED RESULT: Youth will acquire workplace skills as Museum environmental educators and use those skills in delivering public programming in the Museum and via the *MODS STEMobile*, inspiring them to become environmental stewards who pursue college and careers in environmental and marine science.

Key Question #1	How Much Did We Do?
Performance	% of youth actually served
Goal	95%
Key Question #2	How Well Did We Do It?
Performance	% of youth who were satisfied with their experience in the program % of youth who demonstrated satisfactory participation
Goal	90%
Key Question #3	Is Anybody Better Off?
Performance	% of youth who demonstrated proficiency in workforce skills and environmental concepts % of youth graduating high school who indicate they will be majoring in environmental studies and/or pursuing jobs in these fields
Goal	75%

**TAB 25**

## For Council Meeting April 15, 2021

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<b>Service Goal</b>	2.1 Reduce the incidence of child abuse, neglect and trauma.
<b>Objective:</b>	2.1.3 Address the negative impacts of trauma and provide resources to allow those impacted to increase protective factors and build resiliency.
<b>Issue:</b>	Stipends for Community Mental Health Care Worker (CMHCW) for training and supervised work placement.
<b>Action</b>	Approve Amending Broward Behavioral Health Coalition's (BBHC) Community Trauma Responsive Counseling contract to include stipends for Community Mental Health Care Worker Training and for the practicum supervisors within existing resources.
<b>Budget Impact:</b>	None

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**Background:** Approximately two years ago, CSC began conversations in 3 communities that have experienced high levels of gun violence to see how CSC and our partners might be able to better support those communities. Silvia Quintana, Executive Director of the Broward Behavioral Health Foundation (BBHC) participated in many of those conversations in order to inform their work as the leader of the behavioral health system of care. The community feedback was that many residents are unaware of available mental health services, do not know how to access services, do not know how to advocate for themselves once linked to services and in some situations lack trust in the service providers. Other barriers such as stigma and cultural beliefs associated with needing mental health support also impact successful engagement. Challenges in linking to mental health therapy are not unique to Broward County; it is a national issue.

**Current Status:** After extensive research, multiple conversations with the Broward Behavioral Health Coalition and ongoing dialogue with community residents, staff identified the Community Mental Health Care Worker (CMHCW) outreach model as a community engagement strategy that will increase access and utilization of mental health services in underserved communities. Staff's presentation of this outreach model at a recent community meeting was greeted with resounding support and affirmation of need from community members.

CMHCWs are an integral link that connects disenfranchised and underserved populations to the social service systems intended to serve them and help communities thrive. This strength-based model accesses and nurtures the social capital inherent in all communities. The CMHCWs' central role is to be a trusted community member who helps other community members access services and advocates for system changes which will better support their community.

BBHC has been training and deploying CMHCWs in a pilot project serving the Hispanic community. Because of their ongoing project, BBHC offered to fund the necessary training for the CMHCWs if CSC could recruit 25 candidates for a training beginning in April. The 25 candidates will complete a 30-hour training and then participate in up to 500 hours of supervised work placement experience. BBHC will contract with Myriam Serna, a consultant through the Center for Community Learning, who has extensive experience in the CMHCW model. Ms. Serna and a co-facilitator will provide the training and the work experience related coaching. BBHC work experience sites will provide onsite supervision of the community members.

Approval is requested for the community members and possibly for the practicum site supervisors to receive stipends to be distributed by BBHC. Community participants will be paid \$10 per hour for the 30-hour training and the supervised work placement. The practicum site supervisor may be eligible for performance pay based on the success of the CMHCW work placements. Once the participants complete the training and the 500 hours work placement, they can apply to take the state of Florida Certified Community Health Care Worker examination. Ms. Serna and the other co-facilitator will assist the community members prepare for the certification test. These community members can be hired by the HEAL Trauma RFP awardees (if the procurement is approved for release) as well as by other community agencies.

Additional funds are not being requested at this time as the BBHC Community Trauma Responsive Counseling contract is significantly underutilized. Staff recommends amending CSC's contract with BBHC to allow for these costs to be included. Staff will monitor utilization of the contract monthly, and if additional funds are needed in this fiscal year, staff will submit another issue paper at that time.

**Recommended Action**      Approve Amending Broward Behavioral Health Coalition's (BBHC) Community Trauma Responsive Counseling contract to include stipends for Community Mental Health Care Worker Training and for the practicum supervisors within existing resources.

**TAB 26**



## For Council Meeting April 15, 2021

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<b>Service Goal</b>	2.1 Reduce the incidence of child abuse, neglect and trauma.
<b>Objective:</b>	2.1.3 Address the negative impacts of trauma and provide resources to allow those impacted to increase protective factors and build resiliency.
<b>Issue:</b>	Funding for Center for Mind Body Medicine (CMBM) training.
<b>Action:</b>	Approve Funding for Center for Mind Body Medicine training.
<b>Budget Impact:</b>	\$40,000 of \$40,000 Available in CMBC Budget in Goal 2.1.3. <u>\$12,000</u> of \$2,934,178 Available in Unallocated in Goal 2.1.3 \$52,000 Total for FY 20/21.

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**Background:** In response to the Marjory Stoneman Douglas (MSD) tragedy on February 14, 2018, CSC provided community leadership and brought together numerous community agencies to identify current services and gaps in services. Additional trauma counseling services and alternative trauma recovery modalities were identified as needs in Broward County. In the summer of 2018, the Broward County Public Schools (BCPS) partnered with the Center for Mind Body Medicine (CMBM) and invested in training BCPS employees in this comprehensive wellness program. The Center for Mind Body Medicine's (CMBM) evidence-based model teaches participants, institutions, and communities how to use self-care and group support as transformational tools for stress and trauma relief and to build resilience. CMBM uses a "train the trainer" approach. Instructors teach local educators, healthcare providers, social service workers, first responders, and community leaders to use the model to deal with their own trauma and stress and enhance their resilience, reducing the burnout and secondary trauma which is prevalent among caregivers in devastated communities.

In 2019, CSC, BCPS, and The Jim Moran Foundation collaborated to fund slots to benefit the community and further support recovery efforts. As a result, 38 people attended both the Professional Training Program and the Advanced Training Program, 19 participants proceeded with offering 8-week Mind Body skills groups under the supervision of CMBM faculty and 94 clients, both youth and adults, participated in CMBM skills groups. Anecdotal feedback from group participants indicated that they



found the groups to be extremely beneficial. Two of those trained have now become certified facilitators and two more on in process of becoming certified.

This funding addressed the need for trauma relief, stress management, and resiliency building throughout Broward County, with targeted services in Parkland, Coral Springs, and Deerfield Beach to assist those impacted by the MSD tragedy and deaths of students from the high school.

CSC has submitted for reimbursement through the AEAP Federal grant a portion of the CMBM training expenditures related to the MSD community resilience and recovery.

**Current Status:** Through CSC funding, in August and November of 2020, twenty (20) participants attended both the CMBM Professional Training Program and the Advanced Training Program, and nineteen (19) proceeded with offering CMBM groups/workshops throughout Broward County under the supervision of CMBM faculty. To date, forty (40) clients, both youth and adults have participated in CMBM skills groups run by these facilitators. Many more skills groups are to be offered by this cohort of facilitators during this contract year.

CMBM has continued their robust partnership with BCPS and CSC and will be offering both CMBM Professional Training Program and Advanced Training Program virtually in July 2021. CSC would like to sponsor 20 additional participants to attend both trainings. Upon completion of the training, the participants will be paired with a CMBM faculty supervisor and will be offering either in-person or virtual groups, depending upon the current climate due to the pandemic. In addition to supervising the 20 new facilitators, CMBM will also continue supervision with the previous cohort of CMBM facilitators.

**Recommended Action:** Approve Funding for Center for Mind Body Medicine training.

**TAB 27**

## For Council Meeting April 15, 2021

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<b>System Goal</b>	SYS 1.1 Improve the coordination of provision of children's services.
<b>Objective:</b>	SYS 1.1.2 Collaborate with community partners to provide a single point of entry for the public through support of 211 Information & Referral.
<b>Issue:</b>	Additional funding needed to maintain staffing for increased community needs.
<b>Action:</b>	Approve 2-1-1 Broward Contract Adjustment for FY 20/21.
<b>Budget Impact:</b>	\$ 55,105 Of \$1,087,643 Available in Unallocated for the remaining 5 months of FY 20/21. This annualizes to \$132,252 in FY 21/22.

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**Background:** Since 2002, the Children's Services Council has recognized 2-1-1 as the simplified point of entry into the system of care in Broward County. As such, the Council has been a long-standing supporter of the General Information and Referral hotline for calls for child-related services and dedicated Special Needs and Behavioral Health Information and Referral units to assist families with children with behavioral health and special needs. These efforts have been very well received in the community and have increased accessibility and awareness of valuable resources in our community.

As a result of the pandemic, 211 shifted to remote operations on March 11, 2020 with no lapse or disruption to services. The provider experienced a spike in calls and change in caller needs, with the largest call increases relating to basic needs (food, financial assistance), mental health, and suicide prevention. In addition to the spike in volume, the length and complexity of the needs expressed increased. In response, United Way provided support to add one (1) helpline counselor, and the Community Foundation provided support to add two (2) helpline counselors. In August 2020, the state (through DCF) received a FEMA Crisis Counseling Program grant to support families impacted by the pandemic. The state contracted with the Florida 211 providers to deliver these services by phone, text, and chat. 211 Broward received funds to add eight (8) helpline counselors, one database staff person, and additional supervisory support.

**Current Status:** It is expected that current trends regarding the number, nature, and length of 211 calls will continue due to the following conditions:

- A statewide DCF campaign is underway through July to promote and encourage families to call 211 if they have been adversely affected by COVID.
- National campaigns are promoting 211 for COVID support and vaccine information, resulting in a new influx of calls.
- The needs of callers have become increasingly complex, resulting in a significant increase in the length of calls. In 2019, the average length of a call was 6.9 minutes. In the last quarter of 2020, call length increased to 8.95 minutes.
- 211 is promoting text, chat, and email as alternative ways to get help. Compared to 2019, in 2020 the number of texts increased 172%, chats increased 58%, and emails increased 172%. 211 expects these methods of service delivery to become more popular and continue to grow.
- New resources have come online, and existing resources change constantly since the pandemic began. An additional FTE in 211's data department was needed to keep up with the additions and changes to their database.
- For many families, the struggle to recover will continue for months and possibly years. Some jobs will not return, and we have not yet seen the impact of lifting the eviction moratorium. Housing, already scarce, is becoming harder to obtain, especially for those whose credit was destroyed after COVID related job and income losses. 211 is also hearing from people who have potentially long-term health impacts from COVID.

To continue to meet the demand for the increased services, 211 Broward is requesting funding to retain the additional staff members awarded via FEMA. 211 Broward has been actively seeking funds through Funder's Forum and to date they have received additional funding from the following funders (please note that each may span different fiscal years):

- Jim Moran Foundation: \$75,000
- DeLuca Foundation: \$100,000
- Broward Behavioral Health Coalition: \$83,000
- United Way: \$50,000

Additionally, the FEMA contract was also extended until July. The \$55,105 being requested by 211, in addition to the funding above would allow 211 to maintain service delivery at the current level for the remaining five months of FY 20/21. This additional funding will annualize to \$132,252 for FY 21/22.

**Recommended Action:** Approve 2-1-1 Broward Contract Adjustment for FY 20/21.

**TAB 28**

## For Council Meeting April 15, 2021

<b>Service Goal</b>	SYS 1.2 Research and Evaluate Systems of Care.
<b>Objective(s):</b>	<p>SYS 1.2.1 Provide leadership and resources for community strategic planning to promote a coordinated system of care.</p> <p>SYS 1.2.3 Collaborate with community partnerships to promote child and family research initiatives.</p>
<b>Issue:</b>	Assets Based Community Development (ABCD)
<b>Action:</b>	1) Approve Tamarack Institute Proposal for ABCD Training 2) Approve Center for Social Change/FERN Collaborative Proposal for 2 ABCD Pilot Projects
<b>Budget Impact:</b>	<p>\$18,000 of \$ 49,264 Available in SYS Goals 1.2.1 for FY 20/21.</p> <p><u>\$70,000</u> of \$ 70,000 Available in SYS Goals 1.2.3 for FY 20/21.</p> <p>\$88,000 Total for FY 20/21</p>

**Background:** CSC Broward has been co-leading collective impact efforts through the Broward Children’s Strategic Plan (CSP) using Results Based Accountability since 2010. CSC and community partners have also been supporting racial equity training, partnership, data, community participatory action research and policy/system changes since 2016. Most recently, CSC partnered with Dr. West-Olatunji from the Center for Traumatic Stress Research to explore ways to better partner with community members from historically disadvantaged communities to address trauma and improve resiliency.

**Current Status:** As beneficial as the CSP and placed-based efforts are, they are driven by organizations rather than community led and owned decision-making. The emphasis on organizational solutions limits the innovation of residents enhancing and creating their own grassroots solutions as well as the opportunities to build more trusting relationships with systems. Collective Impact 3.0 provides a strong focus on community leadership development to energize and drive community led work. ABCD is a community development model that identifies and builds on local assets, “skills of local residents, the power of local associations and the supportive functions of local institutions” to create more resilient communities.

In March 2021, in an effort to weave together and evolve CSC’s collective impact, racial equity and community healing and partnership work, staff solicited proposals for consultants to (1) provide Collective Impact 3.0 training and (2) implement two Asset

Based Community Development (ABCD) pilots with organizational staff and community residents of the City of Fort Lauderdale and the City of Lauderhill which were chosen as pilot sites based on their existing collective impact initiatives and their commitment to deepen community member's leadership development and community led work.

As indicated in the below table, staff received five proposals from international and local experts on Collective Impact 3.0 and ABCD.

Consulting Firm	Proposed Amount	Staff Recommendations for Funding
Clear Impact	\$15,000	
Cormac Russell	\$20,810	
Center for Social Change/FERN Collective	\$65,000 + \$25,000 (small grants)	\$65,000 + \$20,000 (small grants)
PerMission	\$96,300	
Tamarack Institute	\$6,150	\$3,000

Based on staff review and further discussion with the applicants, staff recommends two proposals for funding: (1) **Tamarack Institute** to provide initial consultation to co-design and implement Collective Impact 3.0 and ABCD workshops for CSC and community partners based on their nineteen years of their international training expertise for \$3,000 and (2) **Center for Social Change/FERN Collaborative** to manage the projects and provide coaching and technical assistance for two 12 month ABCD pilots based on their South Florida expertise with residents living in historically disadvantaged communities for \$65,000 plus \$10,000 for small grants in each community. See attached scope of work for additional details. The combined training and pilots will inform and strengthen the ongoing work of the Children's Strategic Plan and other CSC-supported initiatives.

If approved, staff will work with both consultants to co-design the introductory workshops for CSC staff and interested Council members and for community stakeholders including residents, city staff, other system partners and, most importantly, people who have not been active or connected to community associations and change efforts (i.e., opportunity youth). Beginning in Summer 2021, the FERN Collective will support ABCD pilot projects in the cities of Lauderhill and Fort Lauderdale. Attached are Letters of Support from each city showing their commitment to participate in the pilots.

**Recommended Action:** 1) Approve Tamarack Institute Proposal for ABCD Training  
2) Approve Center for Social Change/FERN Collaborative Proposal for 2 ABCD Pilot Projects.



**ATTACHMENT A**

**Scope of Work and Deliverables**

All deliverables and payments are subject to review and final approval by the CSC CEO or written designee.

<b>Phase I: An Introduction to Asset Based Community Development</b>			
<b>Months</b>	<b>Deliverable</b>	<b>Description</b>	<b>Cost</b>
	Host a design session for the virtual learning event with CSC Project Team	<ul style="list-style-type: none"> <li>• 1-hour dialogue with CSC Project Team to gain deeper understanding of participants' context and confirming the learning objectives of the trainings.</li> <li>• Develop a draft design which will be finalized with input from CSC staff.</li> </ul>	\$1,000
April 2021 to September 2021	Facilitate 3-hour virtual learning session for CSC staff and organizational partners	<ul style="list-style-type: none"> <li>• Facilitate two 3-hour interactive learning session for up to 80 learners per session.</li> <li>• Session includes PowerPoint presentation, tools, and resources during the session.</li> <li>• Debrief after CSC and Community Workshops to inform the pilots</li> <li>• Use of Tamarack's Mural Platform &amp; Zoom Platform with recording.</li> </ul>	\$2,000
		<i>Total</i>	\$3,000

## CONSULTING AGREEMENT

### ATTACHMENT A

#### Scope of Work and Deliverables

The Consultant will engage the FERN Collective members (FC) and community connectors to complete below deliverables. Consultant will provide administrative support including payment for the FERN Collective, community connectors and all other deliverables. All deliverables and payments are subject to review and final approval by the CSC CEO or written designee.

<b>Phase I: An Introduction to Asset Based Community Development</b>			
<b>\$13,250.00 in FY 20/21</b>			
<b>Months</b>	<b>Deliverable</b>	<b>Description</b>	<b>Cost</b>
June 2021 to September 2021	FC Staff Conduct 4 ABCD 101 Workshops in 2 different neighborhoods in the 2 designated communities	<ul style="list-style-type: none"> <li>• Four 3-hour workshop/focus groups</li> <li>• Includes existing community trust organizations</li> <li>• Identify 5 Community Connectors (CC) from each designated community</li> </ul>	\$4,500
	FC Staff Conduct 4 ABCD 101 Workshops, 2 w/ City & CSC staff, w/service providers	<ul style="list-style-type: none"> <li>• Four 3 hour workshops/focus groups</li> <li>• Identify organizational staff to engage with Community Connectors</li> </ul>	\$4,500
	FC Staff Establish Civic Design Teams (CDT) with Connectors, provide 2 ABCD 102 Workshops	<ul style="list-style-type: none"> <li>• Two 3 hour workshop</li> <li>• Train organizational staff power sharing w/ Community Connectors</li> </ul>	\$4,250
		Total	\$13,250

## CONSULTING AGREEMENT

<b>Phase II: Civic Design Team (CDT) Takes the Lead</b>			
<b>\$71,750.00 in FY 21/22</b>			
<b>Months</b>	<b>Deliverable</b>	<b>Description</b>	<b>Cost</b>
October 2021 to February 2022	FC Staff Increase CDT understanding of ABCD and build trust among team members via bi-monthly meeting with residents.	<ul style="list-style-type: none"> <li>• Bi-monthly meeting agendas and notes w/CDT taking a deeper dive into ABCD process.</li> <li>• Documentation of CDT lessons, accomplishments and activities in the 2 cities including community members and organizational staff</li> </ul>	\$12,250
	FC Staff Design and conduct CDT Listening Campaign	<ul style="list-style-type: none"> <li>• Documentation of design of listening campaign in each of the 2 cities.</li> <li>• Documentation of meetings with residents in the 2 city neighborhoods during the listening campaigns</li> <li>• Documentation of Connectors findings from conversations with residents in the 2 city neighborhoods</li> </ul>	\$12,250
	FC Staff Conduct Community Asset Mapping	<ul style="list-style-type: none"> <li>• Asset map listing city/neighborhood and organizational assets in each of the 2 neighborhoods</li> <li>• Documentation of asset mapping activities with residents and organization in the 2 city/neighborhoods during listening campaign</li> </ul>	\$14,250
			<i>Total</i>

## CONSULTING AGREEMENT

Phase III: ABCD in Action			
Months	Deliverable	Description	Cost
March 2022 to May 2022	FC Staff Develop Community Block Grant processes and release and evaluate funds for community proposals up to \$2,500 each.	<ul style="list-style-type: none"> <li>• CDT meeting agendas and documents created to develop the Community Block Grant process</li> <li>• Evidence proposed Community Block Grant funding will improve resiliency in 2 city/neighborhoods.</li> </ul>	\$7,000
	FC Staff Review Community Block Grant proposals and create award agreement.	<ul style="list-style-type: none"> <li>• Copies of Community Block Grant process</li> <li>• Copies of Community Block Grant Awards</li> </ul>	\$6,000
	FC Staff will manage community procurement of Small Grant Awards.	<ul style="list-style-type: none"> <li>• Documentation of monies spent by Community Small Grant recipients</li> </ul>	\$20,000
		<i>Total</i>	<b>\$33,000</b>

April 8, 2021

Mrs. Cindy Arenberg Seltzer  
President & CEO  
Children's Services Council of Broward County  
6600 West Commercial Boulevard  
Lauderhill, FL 33319

Mrs. Arenberg Seltzer,

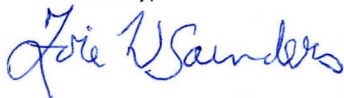
The City of Fort Lauderdale supports the Children's Services Council of Broward County's Asset Based Community Development (ABCD) project. As a municipal partner, we welcome the proposed trust-building engagement process with our neighbors and value the focus on racial equity.

The City works closely with Children's Services Council to enhance the lives of children and their families in our community and appreciates the opportunity to extend our collaboration. The ABCD project is a localized approach to address the systemic inequity caused by the former Jim Crow racial segregation laws and will help foster trust and productive collaboration between residents and institutional partners. The ABCD project will support training, community listening sessions, asset mapping and the formation of a Civic Design Team comprised of "Neighborhood Connectors" and "Institutional Connectors."

Should the proposal be funded, we acknowledge our commitment to engaging with the Children's Services Council on the ABCD project. As the City's Chief Education Officer and a member of the Neighbor Support team, I will be the City's designated liaison to work on this effort to help identify community partners and neighborhood leaders to participate. I will also serve as a liaison to the City's Education Advisory Board in furtherance of the board's equity priority.

We look forward to our continued collaboration with Children's Service Council of Broward County.

Sincerely,



Zoie W. Saunders  
Chief Education Officer  
City of Fort Lauderdale



April 5<sup>th</sup>, 2021

Re: ABCD Training and Pilot Project

Dear Children's Services Council (CSC) Staff:

The Lauderhill Health and Prosperity Partnership (LHPP) aims to improve the quality of life for all Lauderhill residents by making our community a great place to live, learn, work, play and do business.

LHPP utilizes a collaborative impact model and place-based framework to address the social determinants of health (SDOH). We will design policy, environment and systems interventions to transform Lauderhill into a healthier and more prosperous community. It is through this collective impact model that The City of Lauderhill will (1) provide staff and their time to participate in the 12 month Asset Based Community Development(ABCD) training and pilot project; (2) recruit, engage and support a wide range of community members and stakeholders for the training and the pilot; and (3) share key lessons learned for the duration of the pilot.

Thank you for this opportunity to partner with CSC.

Sincerely,

Desorae Giles- Smith  
City Manager

**TAB 29**

<b>System Goal:</b>	SYS 1.2 Research and Evaluate Systems of Care.
<b>Objective:</b>	SYS 1.2.3 Collaborative with community partnerships to promote child and family research Initiatives.
<b>Issue:</b>	Renew Data Sharing Agreement with the Florida Department of Juvenile Justice (DJJ).
<b>Action:</b>	Approve DJJ Data Sharing Agreement.
<b>Budget Impact:</b>	None.

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**Background:** In March 2017, the Council approved the inaugural data sharing agreement between the Florida Department of Juvenile Justice (DJJ) and CSC. The purpose of the data sharing is to improve service coordination, program quality and ensure outcome measurement for the New DAY, HYT, PYD and other CSC programs. Since the 2017 Data Sharing Agreement, the DJJ has provided CSC with recidivism data for relevant CSC program participants. This Data Sharing Agreement was renewed by both parties in 2018 and 2019. In August of 2020, Council approved staff's request to amend the DJJ Data Sharing Agreement so that quarterly rather than bi-annual data may be received.

**Current Status:** After sending the amended agreement to DJJ in August of 2020, staff learned in March of 2021 that the DJJ was willing to extend the term of the agreement from twelve to twenty-four months. Staff request approval of the DJJ Data Sharing Agreement so the term of the agreement will be October 1, 2020 to September 30, 2022.

**Recommended Action:** Approve Data Sharing Agreement with DJJ.





**MEMORANDUM OF AGREEMENT  
BETWEEN  
THE FLORIDA DEPARTMENT OF JUVENILE JUSTICE  
AND  
The Children's Services Council of Broward County, FL**

**PARTIES TO THIS MEMORANDUM OF AGREEMENT**

This Memorandum of Agreement ("Agreement") is between The Children's Services Council of Broward County, FL, (CSC) and The Florida Department of Juvenile Justice ("Department"), which are the parties hereto.

**PURPOSE**

Whereas the Department wishes to collaborate with CSC in an effort to improve life outcomes for youth in Broward County, FL and CSC wishes to work with the Department to increase the efficiency and accuracy of Juvenile Justice data for participants in CSC funded programs and to improve cost-effective service provisions through analysis and evaluation, the parties enter into this Agreement for the purpose of establishing basic guidelines and parameters to facilitate cooperative research for the mutual benefit of both organizations.

**I. TERM OF AGREEMENT**

This Agreement shall begin on October 1, 2020, or the date on which it is signed by both parties, whichever is later, and shall end at midnight on September 30, 2022. In the event this Agreement is signed by the different dates, the latter date shall control.

**II. SCOPE OF AGREEMENT**

The Department and CSC agree to carry out their respective duties and responsibilities outlined below, subject to controlling law, policy(ies) and/or procedures, and in consideration of the mutual interests and understanding expressed herein.

**A. General Conditions**

1. Collaborative research projects between the Department and CSC may entail the sharing of data for analysis purposes. Both parties acknowledge their separate obligations to store and disseminate data in compliance with the requirement of Public Records Law, Chapter 119, Florida Statutes, and with other applicable statutes that constitute express exceptions to the requirement of Section 119.07(1), Florida Statutes, by making certain categories of records confidential, exempt from disclosure, or accessible as prescribed by statute. The parties therefore agree, consistent with public records law, to refer third parties requesting delivery of information to the originating party. Both parties further agree to disseminate data only in compliance with confidentiality restrictions and in recognition of the exemptions from disclosure provided by law and to provide advance copies of documents involving the other party's data for review to determine if there has been an inadvertent disclosure of confidential

information as described in Paragraph II., A., (9), herein prior to publication;

2. Data disclosure and use containing patient information which is subject to the regulation in 42 C.F.R. Part 2, "The Confidentiality of Alcohol and Drug Abuse Patient Records", may be provided as permitted by rule. Patient identifying information an individual's authorization will be disclosed pursuant to 42 C.F.R. §2.31;
3. The specific responsibilities and tasks for each collaborative research project will be mutually agreed upon and assigned to the respective parties, as detailed below;
  - a) CSC will provide DJJ with participant demographic data (first and last name, date of birth, last four Social Security numbers, race, ethnicity) quarterly match with JJIS data including date of arrest(s) **or civil citation(s)**, type of arrest(s), disposition (s) and arresting law enforcing agencies.
  - b) DJJ will provide the JJIS information using the SAMIS Unique Identifier that CSC will include with the participant demographic data.
  - c) budget sheet recommendations, program improvement plans, community diversion, care coordination services, and delinquency system recommendations, and published research, as appropriate.
4. The parties will agree upon the specific parameters relating to data sharing and will, to every extent possible, use de-identified data;
5. The parties are encouraged to submit and publish their research findings in reputable journals in order to further the body of scientific knowledge available to other researchers, practitioners, and scholars;
6. The authors of articles will be cooperatively determined by both parties during the course of specific projects based on their level of contribution;
7. No Department data will be used in informal or formal publications, analyses or presentations without the prior written notification of the Department's Chief of Research and Data Integrity; Failure to notify the Department's Chief of Research and Data Integrity in writing shall result in the immediate termination of this data sharing agreement;
8. The results of research conducted using Department data shall not be provided to any third party without prior written notification to the Department's Chief of Research and Data Integrity. Failure to notify the Department's Chief of Research and Data Integrity in writing shall result in the immediate termination of this data sharing agreement;
9. The parties agree that any grant proposal made by, or on behalf of, either party which would require access to, or use of data generated through the research described in this Agreement, shall be approved in writing by the Department's Chief of Research and Data Integrity prior to its submission to a third party funding source;
10. CSC shall be free to publish the results of research performed pursuant to this MOA after providing the Department with a thirty day period in which to review each

publication to identify an inadvertent disclosure of Department's confidential information (as defined by Florida State Statute or the Department's Administrative Rule or written policy). Any further delay of publication will require a subsequent agreement between CSC and the Department;

11. The parties agree to ensure that information obtained through the Juvenile Justice Information System and this Agreement is disseminated only to approved juvenile justice program personnel (approved CSC staff), carries an appropriate warning regarding the reliability, confidentiality and control of further dissemination and is used for official purposes only. The parties agree to participate in the investigation and resolution of any incidents related to this Agreement;
12. The parties agree that all juvenile offender files and related information will be processed and maintained in accordance with applicable federal, State of Florida, and local confidentiality policies. The parties acknowledge their separate obligations to perform this Agreement in compliance with the requirements of the Public Records Law, Chapter 119, Florida Statutes and with other applicable statutes that constitute express exceptions to the requirements of Section 119.07(1), Florida Statutes, by making certain categories of records confidential, exempt from disclosure, or accessible as prescribed by statute, see Section 985.04, Florida Statutes. The parties acknowledge that the data exchanged pursuant to this Agreement have been provided for official purposes and that public access to such data is limited and prescribed by statute. The parties therefore agree, to the extent allowed by the Public Records Law, to refer third parties requesting limited-access to the shared data to the originating agency for the purposes of ensuring the most complete, accurate and timely delivery of information to the requesting party. All parties agree to disseminate data only in compliance with confidentiality restrictions and in recognition of that exemption from disclosure provided by law and to provide advance copies of publication involving another agency's data for review;
13. The parties agree that the Department may make reasonable efforts to provide information desired by CSC, however nothing in this Agreement obligates the Department to provide such information;
14. The parties agree that the Department PROVIDES INFORMATION SOLELY ON AN "AS IS" BASIS. CSC hereby agrees to indemnify the Department against any and all losses, damages, claims, expenses, and attorneys' fees incurred or suffered by the Department as a result of a breach of this Agreement by CSC or its representatives; to the extent permitted by F.S. 768.28.
15. The Florida Department of State holds the title to patents, trademarks, copyrights, etc. generated by the Department as a state agency or its employees. CSC is granted the right to use data supplied by the Department for research in accord with the request for which the data was supplied;
16. All requests for use of data shall be in writing. The request shall identify the data requested and how it is to be used. When appropriate, such requests shall be

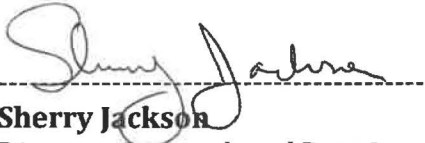
forwarded to the Department's Institutional Review Board (IRB) prior to the decision of the Secretary or his designee to approve or deny the request;

17. All data and analysis provided by the Department shall be identified as provided by the Department in any presentations, articles, or other publications;
18. The parties agree that this Agreement, or any right or interest under this Agreement, shall not be assigned, nor shall any work or obligation to be performed under this Agreement (an "assignment") be delegated, voluntarily, by operation of law or otherwise, without the Department's prior written consent. Any attempted assignment in contravention of this Section shall be void and ineffective. The terms of this Agreement shall be binding upon and inure to the benefit of and be enforceable by the permitted respective successors and assigns of the parties hereto;
19. The parties agree that this Agreement shall be governed by and construed in accordance with the laws of the State of Florida, without regard to conflicts of laws principles;
20. The parties agree that this Agreement expresses the full and complete understanding of the parties with respect to the subject matter hereof and supersedes all prior or contemporaneous proposals, agreements, representations and understandings, whether written or oral, with respect to the subject matter. This Agreement may not be modified or amended except by a writing that explicitly the amendment of this Agreement and that is signed by authorized representatives of both parties;
21. The parties agree that none of the provisions of this Agreement shall be deemed to have been waived by any act, omission, or acquiescence on the part of the disclosing party without a written instrument signed by the disclosing party. No waiver by a party of any breach shall be effective unless in writing, and no waiver shall be construed as a waiver of any succeeding breach, whether or not of the same or a different term or condition; and
22. The parties agree that this non-financial Agreement is entered into in a spirit of cooperation by the parties beginning on the date on which it is signed by all parties and remains in effect for a period of one (1) year, at which time the parties may review and execute a renewed agreement. Notwithstanding the 1 year term of this Agreement, the CSC may terminate this Agreement with 30 days written notice to all other parties and the Department. The Department may cancel this agreement at any time upon written notification to the parties.
23. All confidentiality and use restrictions shall survive any termination or expiration of this Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed on the day and year written below.

CSC initial \_\_\_\_\_

DJJ initial 



**Sherry Jackson**  
Director, Research and Data Integrity  
Florida Department of Juvenile Justice

3/30/2021

Date

-----  
**Cindy Arenberg Seltzer, JD**  
CEO/President  
Children's Services Council of Broward

-----  
Date

CSC initial \_\_\_\_\_

DJJ initial \_\_\_\_\_





## For Council Meeting April 15, 2021

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<b>Service Goal</b>	1.1 Support provider agency efforts to enhance their infrastructure and service delivery effectiveness.
<b>Objective:</b>	1.1.1 Provide training, coaching, and technical assistance to improve organizational effectiveness.
<b>Issue:</b>	Social Justice and Racial Equity Cadre RFQ Awards
<b>Action:</b>	Approve Recommended Cadre Members for 21/22 – 24/25 FY
<b>Budget Impact:</b>	None.

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**Background:** Over the past five years, the CSC has been instrumental in raising the community's collective consciousness regarding racial equity and social justice matters. Through the CSC and other partners' concerted efforts, individuals and organizations county-wide have a greater depth of knowledge of the history, and root causes of racial disparities and race-based inequities. Also, there is now a deliberate effort to mitigate the deep, pervasive, and lasting impact that decades of structural and institutional racism have had on the lives of people of color. The Broward Partners for Racial Equity (BPRE) has supported these efforts by convening local leaders, facilitating discussions focused on increasing equity within organizations and systems, and defining pathways and processes for adopting and institutionalizing anti-racist policies and practices. In order to deepen the work within different agencies, CSC issued an RFQ to identify a Cadre of consultants who have expertise in this area. Through this RFQ they would become approved CSC training vendors. They will also be a resource for local non-profits who may be seeking to hire a consultant to help advance their racial justice and equity work.

**Current Status:** Nine (9) submissions for the Racial Equity and Social Justice Cadre RFQ were received in March 2021. One proposal failed to meet the required eligibility criteria and did not advance to the committee's review phase of the evaluation process. Based on the review of the remaining proposals and applicant interviews conducted by the rating committee, eight applicants are being presented to the Council for approval. The rating committee's recommendations are listed in the following chart for Council approval.



Organization	Owner / Lead
Group Victory LLC	Stephen Ferante, Ph.D.
Acosta Educational Consulting	Melanie Acosta, Ph.D.
The Executive Learning Lab, LLC	Patricia Morgan, Ph.D.
Chioma Nnaji	Chioma Nnaji, MPH, MED
Dr. Dilys Schoorman	Dilys Schoorman, Ph.D.
The Journey Institute	Harleen Hutchinson, Psy.D.
Converge & Associates Consulting	Barbara Chieves, Certified Ethics Trainer
Shoolay Inc	Shaba Kojo Jua Kanuri, Cultural Imperative Program Instructor, ABEN/IKG

**Recommended Action:** Approve Recommended Cadre Members for FY 21/22 – 24/25







## For Council Meeting April 15, 2021

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<b>Service Goal</b>	5.1 Improve the educational success for young children.
<b>Objective:</b>	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 and teachers.
<b>Issue:</b>	Leverage Funding Request for Children's Literacy Initiative (CLI) i3 Federal Grant Cohort 2.
<b>Action:</b>	Approve Leverage Funding for Children's Literacy Initiative (CLI).
<b>Budget Impact:</b>	\$ 50,000 Of \$ 70,205 Available in Goal 5.1.3 for FY 20/21.

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**Background:** For the past six years, the Children's Literacy Initiative, a national non-profit focused on improving education systems by ensuring students in under-resourced schools can read by third grade, has worked in BCPS Elementary schools. Initially CLI engaged with seven schools as part of a five-year Federal Grant, and thereafter combined with local school and local philanthropic support, of which CSC is included, these services extended to an additional seven schools. Following the end of the grant period, CLI continued to serve these additional seven schools, funded by BCPS and local partners, including CSC.

**Current Status:** CLI has brought a new investment to Broward in 2021, through its federally funded Pre-K project, to achieve improved kindergarten readiness. Backed by more than \$2M in multi-year federal Education Innovation and Research (EIR) investment, CLI seeks to raise \$300,000 in local match funding for the three project years of which the CSC is asked to commit \$50,000 in FY 2020/2021 and \$35,000 in FY 2021/2022, with the possibility of a further ask the following year if they do not raise enough on their local fundraising campaign. CLI's Integrating Curriculum Development and Professional Development for Kindergarten Readiness project will ramp-up in Broward County in school year 2020-21, beginning in August 2021 and continue to serve teachers through 2022-23. The project is anticipated to serve 26 Pre-K implementation sites -both district-operated and community-based. The objective of the intervention is to improve Pre-K student early language and math skills in an urban district that serves a high-need and racially diverse student population. Research for Action (RFA) will serve as the independent evaluator for this project through which CLI will implement and evaluate its new comprehensive Pre-K curriculum, Blueprint for Early Learning, plus CLI teacher professional development.

**Recommended Action:** Approve Leverage Funding for Children's Literacy Initiative (CLI).



## For Council Meeting

April 15, 2021

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<b>System Goal:</b>	SYS 2.1 Educate the public about the availability of community resources and advocacy efforts on behalf of children and families.
<b>Objective:</b>	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.
<b>Issue:</b>	Accept Early Learning Coalition (ELC) Contribution for the 2021/22 Family Resource Guide.
<b>Action:</b>	Approve Revenue from ELC and Related Expenditures to Kessler Creative for the 2021/22 Family Resource Guide.
<b>Budget Impact:</b>	\$25,000 Revenue and Related Expenditure for FY 20/21 in Goal SYS 2.1.2.

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**Background:** Since CSC began, staff have endeavored to educate the community about the resources available to improve the lives of children and families in Broward County. One of the most effective tools shared in print at community events, as well as on-line on the CSC website, is the Broward County Family Resource Guide, a multi-lingual publication produced with CSC support since 2001. Over the years, CSC has been the primary funder of the publication with Kessler Creative being responsible for selling ad space to raise the balance of the funding needed. Since FY 2018-19, ELC resumed partial funding as well as continuing to provide relevant content for the publication. Other entities such as the School district and local source experts also provide content so that the comprehensive information remains helpful to our families.

**Current Status:** Production of the next issue of the Family Resource Guide has begun, with articles being submitted and layout and design being completed to meet a target distribution date of mid-July 2021. Over the past few years, the cost of translating articles, printing, and distributing 175,000 copies of the publication has risen consistently. Because it recognizes the value to its target audience, the Early Learning Coalition of Broward has agreed to continue to underwrite some of the cost by providing \$25,000 in FY 20/21 for the 2021/22 Guide. Staff recommends approving acceptance of ELC's revenue and to help offset the \$140,700 total cost of the publication.

**Recommended Action:** Approve Revenue from ELC and Related Expenditures to Kessler Creative for the 2021/22 Family Resource Guide.

**TAB V**

## For Council Meeting April 15, 2021

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- Issue:** Budget Amendments and Interim Financial Statements for the Period Ending March 31, 2021
- Action:** Approve Budget Amendments and Interim Financial Statements for Period Ending March 31, 2021
- Budget Impact:** None
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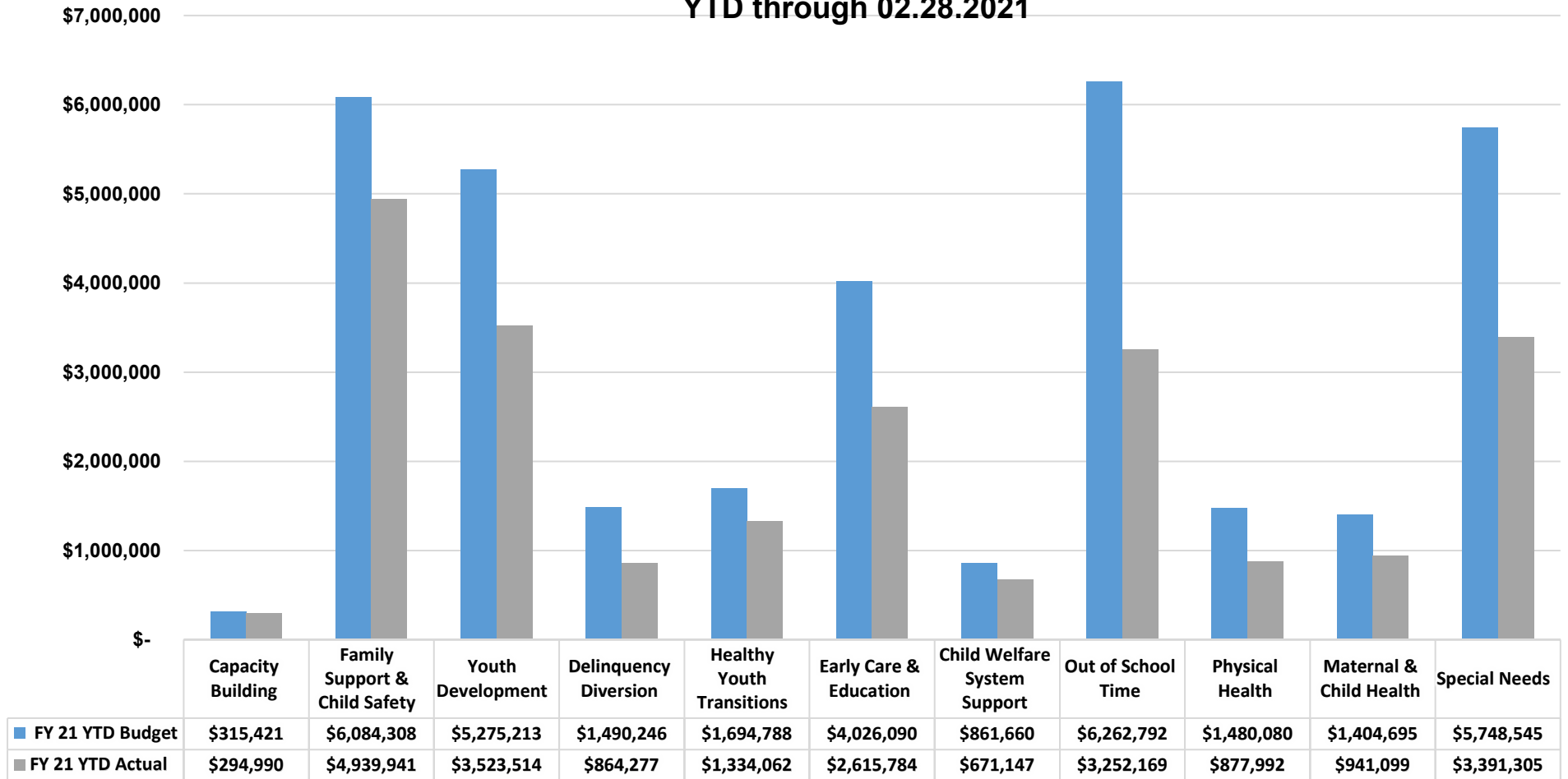
**Background:** The Budget Amendments and Interim Financial Statements through March 31, 2021 are attached for your review and approval. While the statements are through the period end, they only include expenditures for program services provided through February 2021 since programmatic billing runs a month behind. However, the administrative costs are presented through the end of March.

**Current Status:** The major financial highlights of the period include:

- ◆ **92% Of Ad Valorem Revenue Collected:** As of February 28, 2021, CSC has collected \$91.27M in tax revenue receipts, which is approximately 92.78% of the \$98.38M annual tax revenue budget and at a rate that is like this time last fiscal year. Most tax revenues are received in the month of December as many property owners take advantage of the 4% discount for paying their taxes promptly.
- ◆ **Programs are underutilized:** The Program Goals report, (starting on page 6) presents utilization by detail for most CSC-funded programs. As you will see, generally non-school based programs continue to hold their own and are marginally underutilized. School-based programs are significantly underutilized and are working to find creative ways to engage those students that are struggling. It is anticipated that Summer may be an opportunity to resume a more “normal” service delivery. For those programs that have large variances between Percent of Budget and Ideal, comments are noted outlining the individual circumstances for that program.

The chart below provides a visual comparison of the budgeted and actual year to date program expenditures.

## Program Services Budget to Actual Expenditures YTD through 02.28.2021



**Recommended Action:** Approve Budget Amendments and Financial Statements for Period Ending March 31, 2021.



**BUDGET AMENDMENTS**  
**For The Six Month Period Ended**  
**March 31, 2021**

Submitted to Council Meeting April 15, 2021





## Children's Services Council of Broward County Budget Amendments for Period Ended March 31, 2021

Description	Beginning Budget Annualized	Total Amendments	Ending Budget Annualized	Comments
<b>Budget Amendments reflected in the financial statements:</b>				
<b><u>Service Goals:</u></b>				
Youth Development, Goal 3.1.1	\$ 10,474,419.00	\$ 366,000.00	\$ 10,840,419.00	Budget expansion for LEAP High and Youth Force CA 3.18.21
Summer Youth Employment, Goal 3.1.4	\$ 1,944,577.00	\$ 572,464.00	\$ 2,517,041.00	Additional Funding for CareerSource Broward's Summer Program CA 3.18.21
Water Safety, Goal 8.1.2	\$ 960,390.00	\$ 28,000.00	\$ 988,390.00	Funding for PBS Water Safety PSA and Virtual event CA 3.18.21
Out-of-School, Goal 7.1.2	\$ 13,966,422.00	\$ 7,500.00	\$ 13,973,922.00	Funding for Back-to-School Extravanga CA 3.18.21
Hunger/Prosperity , Goal 2.2.1	\$ 742,466.00	\$ (10,000.00)	\$ 732,466.00	CCB allocation moved to System Goal 10.2.1 - Leadership/Resources.
<b><u>System Goal:</u></b>				
Leadership/Resources-Strategic, Goal 10.2.1	\$ 67,400.00	\$ 10,000.00	\$ 77,400.00	CCB allocation moved from Goal 2.21-Hunger/Prosperity
Unallocated	\$ 2,061,607.00	\$ (973,964.00)	\$ 1,087,643.00	Reallocated to various goals as noted above.



**INTERIM FINANCIAL STATEMENTS  
For The Six Month Period Ended  
March 31, 2021**

Submitted to Council Meeting April 15, 2021



**Children's Services Council of Broward County**  
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**March 31, 2021**

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**Children's Services Council of Broward County**  
**Balance Sheet**  
**March 31, 2021**

	<b>General Fund</b>	<b>Prior Year</b>
<b>ASSETS</b>	<b>March 31, 2021</b>	<b>General Fund</b>
		<b>March 31, 2020</b>
<b>ASSETS</b>		
Current Assets:		
Cash	\$ 3,431,038.49	\$ 3,276,465.86
Investments (Note #3)	100,153,862.91	72,539,409.73
Accounts & Interest Receivable	-	32,373.89
Due from Other Governments	1,034,585.74	-
Prepaid Expenses	150,159.88	124,477.42
Total Current Assets	<u>\$ 104,769,647.02</u>	<u>\$ 75,972,726.90</u>
 <b>LIABILITIES and FUND EQUITY</b>		
Liabilities:		
Accounts Payable	1,332,575.37	121,762.97
Salaries & Wages Payable	355,627.76	323,274.61
Deferred Revenue	507,436.03	-
Total Liabilities	<u>2,195,639.16</u>	<u>445,037.58</u>
Fund Equity:		
Assigned for contracts/expenditures (Note #4)	10,380,040.69	5,374,364.04
Assigned for Administration (Note #5)	5,245,133.66	5,535,905.15
Assigned for Encumbrances	62,485,881.88	53,354,256.27
Committed For Building Fund (Note #6)	3,000,000.00	3,000,000.00
Unassigned Fund Balance: Minimum Fund Balance	10,453,745.00	10,125,617.70
Unassigned Fund Balance (Note #7)	11,009,206.63	(1,862,453.84)
Total Fund Equity	<u>102,574,007.86</u>	<u>75,527,689.32</u>
Total Liabilities and Fund Equity	<u>\$ 104,769,647.02</u>	<u>\$ 75,972,726.90</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 2020 through March 2021**

	<b>March 2021 Actual</b>	<b>General Fund FY 2021 YTD Actual</b>	<b>General Fund FY 2020 YTD Actual (GF)</b>
<b>Revenues:</b>			
Ad Valorem Taxes	\$ 1,596,338.41	\$ 91,277,380.38	\$ 86,248,102.25
Interest on Investments (Note #8)	4,379.85	35,890.57	356,254.22
Fed thru State - Title IV E Legal Supports	-	106,260.97	-
Fed Through State IV-E Adoption	-	34,766.68	-
Fed through State - AEAP	-	-	-
Local Foundation(s)/Grant	-	1,033,943.77	828,688.29
Local Collab. Events & Resources	46.64	26,866.96	143,717.93
Training	410.00	3,300.00	8,430.00
<b>Total Revenue</b>	<b>\$ 1,601,174.90</b>	<b>\$ 92,518,409.33</b>	<b>\$ 87,585,192.69</b>
<b>Expenditures:</b>			
<b>Contracted Programs:</b>			
Total Program Services/Support (Note #9)	635,257.81	26,549,968.96	31,981,573.87
Total General Administration	255,471.95	1,726,637.50	1,688,782.42
Total Non-Operating	157,951.00	3,083,346.55	3,364,826.10
Total Capital Outlay	7,576.40	54,758.34	97,737.30
<b>Total Expenditures</b>	<b>1,056,257.16</b>	<b>31,414,711.35</b>	<b>37,132,919.69</b>
<b>Excess of Revenues over Expenditures</b>	<b>\$ 544,917.74</b>	<b>61,103,697.98</b>	<b>50,452,273.00</b>
<b>Beginning Fund Balance</b>		<b>41,470,309.88</b>	<b>25,075,386.32</b>
<b>Ending Fund Balance</b>		<b>\$ 102,574,007.86</b>	<b>\$ 75,527,659.32</b>



**Children's Services Council of Broward County  
Budget to Actual (Budgetary Basis)  
Annualized - Fiscal Year Ended September 30, 2021**

	<b>FY 2021 Annual Budget</b>	<b>FY 2021 YTD Actual</b>	<b>FY 2021 Encumbrances</b>	<b>Annualized Encumbrances &amp; Actual Exp.</b>	<b>Budget to Actual Variance</b>	<b>% of Actual Exp. Of Budget</b>
<b>Revenues:</b>						
Local Sources:						
Ad Valorem Taxes	\$ 98,384,555.00	\$ 91,277,380.38	\$ -	\$ 91,277,380.38	\$ (7,107,174.62)	92.78%
Interest on Investments (Note #8)	200,000.00	35,890.57	-	35,890.57	(164,109.43)	17.95%
Fed thru State - Title IV E Legal Supports	332,249.00	106,260.97	-	106,260.97	(225,988.03)	31.98%
Fed Through State IV-E Adoption	66,000.00	34,766.68	-	34,766.68	(31,233.32)	52.68%
Fed through State - AEAP	596,818.00	-	-	-	(596,818.00)	0.00%
Local Foundation(s)/Grant(s)	1,541,380.00	1,033,943.77	-	1,033,943.77	(507,436.23)	67.08%
Local Collab. Events & Resources	61,735.00	26,866.96	-	26,866.96	(34,868.04)	43.52%
Training	10,000.00	3,300.00	-	3,300.00	(6,700.00)	33.00%
Fund Balance	10,057,505.00	-	-	-	-	0.00%
<b>Total Revenues</b>	<b>111,250,242.00</b>	<b>92,518,409.33</b>	<b>-</b>	<b>92,518,409.33</b>	<b>(8,674,327.67)</b>	<b>83.16%</b>
<b>Expenditures:</b>						
Program Services:						
Direct Programs	95,438,756.00	23,299,795.28	61,758,920.03	85,058,715.31	10,380,040.69	89.12%
Outcomes	32,000.00	11,375.00	-	11,375.00	20,625.00	35.55%
Program/Financial Monitors	68,000.00	20.00	29,725.00	29,745.00	38,255.00	43.74%
<b>Total Program Services</b>	<b>95,538,756.00</b>	<b>23,311,190.28</b>	<b>61,788,645.03</b>	<b>85,099,835.31</b>	<b>10,438,920.69</b>	<b>89.07%</b>
Program Support:						
Employee Salaries	4,720,765.00	2,313,319.09	-	2,313,319.09	2,407,445.91	49.00%
Employee Benefits	2,032,512.00	852,838.74	-	852,838.74	1,179,673.26	41.96%
Consulting	24,400.00	1,027.00	4,990.80	6,017.80	18,382.20	24.66%
Travel	50,000.00	893.15	-	893.15	49,106.85	1.79%
Software Maintenance	39,580.00	23,890.30	4,000.00	27,890.30	11,689.70	70.47%
Telephone	25,000.00	7,484.36	2,946.64	10,431.00	14,569.00	41.72%
Postage	3,000.00	250.71	1,749.29	2,000.00	1,000.00	66.67%
Advertising/Printing/Other	81,333.00	30,889.16	36,059.04	66,948.20	14,384.80	82.31%
Material and Supplies	7,770.00	39.99	750.00	789.99	6,980.01	10.17%
Dues and Fees	47,005.00	8,146.18	21,357.20	29,503.38	17,501.62	62.77%
<b>Total Program Support</b>	<b>7,031,365.00</b>	<b>3,238,778.68</b>	<b>71,852.97</b>	<b>3,310,631.65</b>	<b>3,720,733.35</b>	<b>47.08%</b>
<b>Total Program Services/Support</b>	<b>102,570,121.00</b>	<b>26,549,968.96</b>	<b>61,860,498.00</b>	<b>88,410,466.96</b>	<b>14,159,654.04</b>	<b>86.20%</b>



**Children's Services Council of Broward County  
Budget to Actual (Budgetary Basis)  
Annualized - Fiscal Year Ended September 30, 2021**

	<b>FY 2021 Annual Budget</b>	<b>FY 2021 YTD Actual</b>	<b>FY 2021 Encumbrances</b>	<b>Annualized Encumbrances &amp; Actual Exp.</b>	<b>Budget to Actual Variance</b>	<b>% of Actual Exp. Of Budget</b>
General Administration:						
Employee Salaries	2,045,527.00	983,329.97	4,476.40	987,806.37	1,057,720.63	48.29%
Employee Benefits	918,865.00	400,687.87		400,687.87	518,177.13	43.61%
Legal Fees	40,000.00	7,696.00	32,304.00	40,000.00	-	100.00%
Auditors	35,500.00	35,301.00		35,301.00	199.00	99.44%
Other Consultants	89,827.00	6,600.00	32,571.20	39,171.20	50,655.80	43.61%
Insurance	59,017.00	30,601.78		30,601.78	28,415.22	51.85%
Telecommunications	63,000.00	23,912.09	32,298.84	56,210.93	6,789.07	89.22%
Rental - Equipment	44,474.00	9,110.87	11,863.13	20,974.00	23,500.00	47.16%
Building Operations (Note #10)						
Facilities Management	174,663.00	50,842.14	101,818.86	152,661.00	22,002.00	87.40%
Utilities	74,500.00	24,709.60	47,490.40	72,200.00	2,300.00	96.91%
Other Building Operations	179,627.00	1,647.71	11,572.29	13,220.00	166,407.00	7.36%
Equip/Software/Repair Maint	111,309.00	55,523.81	2,544.91	58,068.72	53,240.28	52.17%
Repairs and Maintenance	50,972.00	9,480.22	6,604.22	16,084.44	34,887.56	31.56%
Travel	35,000.00	40.37		40.37	34,959.63	0.12%
Postage	8,000.00	823.92	5,676.08	6,500.00	1,500.00	81.25%
Printing & Advertising	22,670.00	124.90	13,415.10	13,540.00	9,130.00	59.73%
Other Purchased Svc.	139,755.00	74,408.62	62,650.91	137,059.53	2,695.47	98.07%
Materials and Supplies	64,379.00	5,946.96	33,292.77	39,239.73	25,139.27	60.95%
Dues and Fees	41,640.00	5,849.67	4,218.80	10,068.47	31,571.53	24.18%
<b>Total General Administration</b>	<b>4,198,725.00</b>	<b>1,726,637.50</b>	<b>402,797.91</b>	<b>2,129,435.41</b>	<b>2,069,289.59</b>	<b>50.72%</b>
Non-Operating:						
Community Redevelopment Agency (Note #11)	3,433,652.00	2,621,916.55		2,621,916.55	811,735.45	76.36%
Prop Appraiser/Tax Coll Fees	631,519.00	461,430.00	170,089.00	631,519.00	-	100.00%
<b>Total Non-Operating</b>	<b>4,065,171.00</b>	<b>3,083,346.55</b>	<b>170,089.00</b>	<b>3,253,435.55</b>	<b>811,735.45</b>	<b>80.03%</b>
Capital Outlay:						
Computer Equipment/Software	361,784.00	31,530.34	21,283.99	52,814.33	308,969.67	14.60%
Furniture/Equipment	31,213.00		31,212.98	31,212.98	0.02	100.00%
Improvements Othr Than Bldg	23,228.00	23,228.00		23,228.00	-	100.00%
<b>Total Capital Outlay</b>	<b>416,225.00</b>	<b>54,758.34</b>	<b>52,496.97</b>	<b>107,255.31</b>	<b>308,969.69</b>	<b>25.77%</b>
<b>Total Expenditures</b>	<b>\$ 111,250,242.00</b>	<b>\$ 31,414,711.35</b>	<b>\$ 62,485,881.88</b>	<b>\$ 93,900,593.23</b>	<b>\$ 17,349,648.77</b>	<b>84.40%</b>

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



**Children's Services Council of Broward County**  
**Program Expenditures By Goals**  
**Budget to Actual (Budgetary Basis)**  
**For the Six Month Period Ended March 31, 2021**

	Program invoice - Prior Month		Fiscal Year 2020 - 2021			% of Budget	Ideal @ February	Comments
	February	February	Annualized	YTD Actual	Remaining			
	Budget	Actual	Budget	Expenditures	Budget			
<b>Servcies Goals:</b>								
<i>Training/ Technical Assistance</i>								
Training	5,500.00	5,500.00	60,008.00	24,550.00	35,458.00	40.91%	41.67%	
Unallocated - Training			39,992.00		39,992.00	0.00%		
<b>Total Training/ Technical Assistance</b>	<b>5,500.00</b>	<b>5,500.00</b>	<b>100,000.00</b>	<b>24,550.00</b>	<b>75,450.00</b>	<b>24.55%</b>		
<i>Organization &amp; Program Quality</i>								
Mini Grants			134,000.00	78,000.00	56,000.00	58.21%	41.67%	
Consultant	550.00	550.00	217,677.00	20,551.93	197,125.07	9.44%	41.67%	
Leadership Initiatives	9,600.00	9,600.00	46,000.00	28,600.00	17,400.00	62.17%	41.67%	
Unallocated-Support Organizational Development			2,294.00		2,294.00	0.00%		
<b>Total Organization &amp; Program Quality</b>	<b>10,150.00</b>	<b>10,150.00</b>	<b>399,971.00</b>	<b>127,151.93</b>	<b>272,819.07</b>	<b>31.79%</b>		
<i>Fiscal Support</i>								
Com Reconstruction Housing FS Alex Rebb-Fam St	2,084.00	2,083.33	25,000.00	10,416.66	14,583.34	41.67%	41.67%	
Comm Based Connec/FS Alex Rebb-LT	769.00	769.00	9,228.00	3,845.00	5,383.00	41.67%	41.67%	
Community Based Connection FS Alex Rebb-PEACE	1,314.00	1,314.33	15,772.00	6,571.65	9,200.35	41.67%	41.67%	
Ctr for Hearing FS KIDS-Fam St	399.00	398.83	4,786.00	1,994.15	2,791.85	41.67%	41.67%	
Ctr for Hearing FS KIDS-MOST SN	614.00	614.42	7,373.00	3,072.10	4,300.90	41.67%	41.67%	
Ctr for Hearing FS KIDS-STEP	643.00	643.25	7,719.00	3,216.25	4,502.75	41.67%	41.67%	
Ctr for Hearing FS KIDS-Yth Force	427.00	426.83	5,122.00	2,134.15	2,987.85	41.67%	41.67%	
HOMES FS KIDS HYT	594.00	593.92	7,127.00	2,969.60	4,157.40	41.67%	41.67%	
New Mirawood -FS KIDS -MOST	1,708.00	1,708.33	20,500.00	8,541.65	11,958.35	41.67%	41.67%	
Our Children Our Future FS Alex Rebb-Yth Force	1,010.00	1,010.42	12,125.00	5,052.10	7,072.90	41.67%	41.67%	
So FL Hunger: FS Meals on Wheels- Breakspot	776.00	776.33	9,316.00	3,881.65	5,434.35	41.67%	41.67%	
So FL Hunger: FS Meals on Wheels-Mobile Pantry	591.00	590.75	7,089.00	2,953.75	4,135.25	41.67%	41.67%	
Unallocated-Fiscal Sponsor			36,823.00		36,823.00	0.00%		
<b>Total Fiscal Support</b>	<b>10,929.00</b>	<b>10,929.74</b>	<b>167,980.00</b>	<b>54,648.71</b>	<b>113,331.29</b>	<b>32.53%</b>		
<i>Volunteers</i>								
Volunteer Broward	24,025.00		288,297.00	88,639.64	199,657.36	30.75%	41.67%	
<b>Total Volunteers</b>	<b>24,025.00</b>	<b>-</b>	<b>288,297.00</b>	<b>88,639.64</b>	<b>199,657.36</b>	<b>30.75%</b>		
<b>Total Agency Capacity</b>								
<b>Reduce Abuse &amp; Neglect</b>	<b>50,604.00</b>	<b>26,579.74</b>	<b>956,248.00</b>	<b>294,990.28</b>	<b>661,257.72</b>	<b>30.85%</b>		
Advocacy Network on Disabiliti	17,707.00	11,451.45	212,504.00	63,732.78	148,771.22	29.99%	41.67%	
ARC, INC - PAT	54,341.00	48,199.59	652,103.00	251,491.31	400,611.69	38.57%	41.67%	
Boys & Girls Club	31,899.00	22,646.14	382,800.00	117,094.43	265,705.57	30.59%	41.67%	
Boys Town South Florida	28,924.00	27,687.12	347,099.00	139,176.94	207,922.06	40.10%	41.67%	
Broward Behavioral Health Coalition(BYRC Match)	4,999.00		60,000.00	2,921.35	57,078.65	4.87%	41.67%	Pending Feb. invoice; low referrals.
Broward Children's Center	11,889.00		142,677.00	11,417.64	131,259.36	8.00%	41.67%	Staff vacancy. Pending Feb. invoice.
Childrens Harbor	45,176.00	39,639.68	542,121.00	203,699.36	338,421.64	37.57%	41.67%	
Comm Based Connec/FS Alex Rebb-LT	23,892.00	23,218.26	286,711.00	112,642.75	174,068.25	39.29%	41.67%	
Ctr for Hearing FS KIDS-Fam St	13,978.00	8,594.69	167,742.00	50,859.09	116,882.91	30.32%	41.67%	
Family Central w/KID-Nurturing	39,136.00	31,812.87	469,641.00	167,734.98	301,906.02	35.72%	41.67%	
Gulf Coast CC	71,610.00		859,327.00	251,702.11	607,624.89	29.29%	41.67%	Pending Feb. invoice
Henderson Beh Hlth-HOMEBUILDER	45,308.00	34,372.79	543,716.00	171,007.00	372,709.00	31.45%	41.67%	
Henderson Beh Hlth-MST -	50,521.00	75,376.88	701,842.00	240,585.76	461,256.24	34.28%	41.67%	
Henderson Beh Hlth-PIP			1,250.00	1,250.00	-	100.00%	41.67%	Contract ended January 31, 2021.
Hispanic Unity	40,692.00	34,389.36	488,309.00	165,942.08	322,366.92	33.98%	41.67%	
Jack and Jill Children's Cente	14,255.00	10,331.97	171,073.00	44,218.76	126,854.24	25.85%	41.67%	Groups began in February.
JAFCO-MST	49,225.00	37,339.20	590,715.00	229,091.80	361,623.20	38.78%	41.67%	
Juliana Gerner & Assoc. Progr	27,641.00	21,675.00	331,716.00	119,620.20	212,095.80	36.06%	41.67%	
KIDS in Distress-HOMEBUILDERS	45,822.00		549,873.00	159,396.88	390,476.12	28.99%	41.67%	Pending Feb. invoice
KIDS in Distress-KID FIRST & SAFE	109,183.00	89,933.21	1,310,202.00	452,520.02	857,681.98	34.54%	41.67%	
Memorial Healthcare Sys-Teens	31,635.00	32,565.92	379,638.00	126,151.28	253,486.72	33.23%	41.67%	Referrals trending up. Pending Jan. invoice.
Memorial Healthcare Sys-Ties	67,426.00	67,716.23	809,119.00	345,450.04	463,668.96	42.69%	41.67%	
PACE	21,070.00	13,694.14	252,840.00	79,784.40	173,055.60	31.56%	41.67%	Staff vacancy.





**Children's Services Council of Broward County**  
**Program Expenditures By Goals**  
**Budget to Actual (Budgetary Basis)**  
**For the Six Month Period Ended March 31, 2021**

	February Budget	February Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ February	Comments
Smith Mental Health Assoc-CBT Training	48,177.00	46,807.70	578,147.00	233,368.15	344,778.85	40.36%	41.67%	TBD
Unallocated -Family Strengthening			184,209.00		184,209.00	0.00%		
<b>Total Reduce Abuse &amp; Neglect</b>	<b>894,506.00</b>	<b>677,452.20</b>	<b>11,058,874.00</b>	<b>3,740,859.11</b>	<b>7,318,014.89</b>	<b>33.83%</b>		
<b>Kinship Care/Non-Relative Care</b>								
Harmony Development Center	14,064.00	19,895.49	169,687.00	75,822.24	93,864.76	44.68%	41.67%	
KIDS in Distress-KISS	49,426.00		601,120.00	130,900.48	470,219.52	21.78%	41.67%	Pending invoices. TA provided.
Legal Aid Service-KISS	26,874.00	30,422.05	322,500.00	130,942.80	191,557.20	40.60%	41.67%	
Mental Health America of So FL	12,368.00	8,307.95	149,918.00	50,483.10	99,434.90	33.67%	41.67%	
<b>Total Kinship Care/Non-Relative Care</b>	<b>102,732.00</b>	<b>58,625.49</b>	<b>1,243,225.00</b>	<b>388,148.62</b>	<b>855,076.38</b>	<b>31.22%</b>		
<b>Trauma</b>								
Broward Behavioral Health Ctr	41,666.00	15,188.24	500,000.00	108,329.09	391,670.91	21.67%	41.67%	
Children's Bereavement Ctr	5,259.00	3,259.48	63,114.00	20,617.17	42,496.83	32.67%	41.67%	
JAFCCO-Community Wellness Cntr - CSC	6,666.00	6,287.62	80,000.00	32,133.20	47,866.80	40.17%	41.67%	
JAFCCO-Community Wellness Cntr	81,409.00	70,789.86	976,925.00	333,723.91	643,201.09	34.16%	41.67%	
Resiliency Centers			1,279,034.00		1,279,034.00	0.00%		
Consultant			260,000.00	26,000.00	234,000.00	10.00%		Initiative in development.
Media Campaign			40,000.00		40,000.00	0.00%		Placeholder for campaign
Community Meetings			225.00	225.00	-	100.00%		
Unallocated - Trauma---Negative Impact of Trauma			2,934,178.00		2,934,178.00	0.00%		
<b>Total Trauma</b>	<b>135,000.00</b>	<b>95,525.20</b>	<b>6,133,476.00</b>	<b>521,028.37</b>	<b>5,612,447.63</b>	<b>8.49%</b>		
<b>Hunger</b>								
CCB-SE FL Common Eligibility Unit	6,289.00		61,040.00	12,330.54	48,709.46	20.20%		
DeliverLean Care COVID 11/20			88,240.00	85,425.40	2,814.60	96.81%		Program started in December extended to March.
FLIPPANY	4,811.00		90,821.00	5,150.01	85,670.99	5.67%		Pending invoices.
Harvest Drive			45,000.00	15,014.43	29,985.57	33.37%		Pending invoices.
So FL Hunger: Breakspot FS Meals on Wheels	11,091.00	4,862.91	133,091.00	25,066.87	108,024.13	18.83%		Summer program.
So FL Hunger: Mobile School Pantry	8,439.00	9,935.52	101,273.00	49,353.10	51,919.90	48.73%		
			4,080.00	4,080.00	-	100.00%	100.00%	
Unallocated Hunger			64,761.00		64,761.00	0.00%		
Unallocated Hunger			47,520.00		47,520.00	0.00%		Placeholder FLIPANY
Unallocated Hunger - COVID			96,640.00		96,640.00	0.00%		
<b>Total Hunger</b>	<b>30,630.00</b>	<b>14,798.43</b>	<b>732,466.00</b>	<b>196,420.35</b>	<b>536,045.65</b>	<b>26.82%</b>		
<b>Financial Stability</b>								
Hispanic Unity-VITA	26,727.00		320,727.00	47,763.16	272,963.84	14.89%	41.67%	Pending invoices.
HOPE S FL	6,708.00	6,245.11	80,500.00	30,567.29	49,932.71	37.97%	41.67%	
United Way			500,000.00		500,000.00	0.00%		Pending contract execution. Jan approval.
Unallocated-Financial Stability			500,000.00		500,000.00	0.00%		
<b>Total Financial Stability</b>	<b>33,435.00</b>	<b>6,245.11</b>	<b>1,401,227.00</b>	<b>78,330.45</b>	<b>1,322,896.55</b>	<b>5.59%</b>		
<b>Total Family Strengthening</b>	<b>1,196,303.00</b>	<b>852,646.43</b>	<b>20,569,268.00</b>	<b>4,924,786.90</b>	<b>15,644,481.10</b>	<b>23.94%</b>		
<b>Youth Development</b>								
Com Reconstruction Housing FS Alex Rebb	37,917.00	40,334.63	455,000.00	183,460.94	271,539.06	40.32%	41.00%	
Community Access Ctr, Inc	16,856.00	10,614.25	202,275.00	47,339.03	154,935.97	23.40%	41.00%	Low Enrollment due to COVID-19.
Crockett Foundation, Inc	24,311.00	24,673.68	291,720.00	104,947.48	186,772.52	35.98%	41.00%	
Crockett Foundation, Inc - DeLuca Foundation	24,310.00	23,415.90	291,720.00	87,606.86	204,113.14	30.03%	41.00%	Low Enrollment due to COVID-19.
Ctr for Hearing FS KIDS-Yth Force	14,957.00	8,576.17	179,480.00	41,348.57	138,131.43	23.04%	41.00%	Low Enrollment due to COVID-19.
Firewall Ctr	19,560.00	14,764.76	234,720.00	76,892.07	157,827.93	32.76%	41.00%	
Firewall Ctr-DeLuca Foundation	19,560.00	13,773.10	234,720.00	67,668.11	167,051.89	28.83%	41.00%	Low Enrollment due to COVID-19.
HANDY	40,592.00	35,491.49	487,095.00	161,155.63	325,939.37	33.09%	41.00%	
Hanley Ctr Foundation	2,545.00	2,545.42	30,545.00	12,727.10	17,817.90	41.67%	41.00%	
Harmony Development Ctr, Inc	34,297.00	21,714.29	411,570.00	106,694.92	304,875.08	25.92%	41.00%	Low Enrollment due to COVID-19.
Hispanic Unity	120,003.00	77,602.42	1,440,040.00	327,028.73	1,113,011.27	22.71%	41.00%	Low Enrollment due to COVID-19. Pending Jan. invoice.
Memorial Healthcare Sys	46,863.00	35,856.36	562,350.00	206,298.81	356,051.19	36.69%	41.00%	
Memorial Healthcare System - DeLuca Foundation	18,745.00	16,904.02	224,940.00	88,668.80	136,271.20	39.42%	41.00%	



**Children's Services Council of Broward County  
 Program Expenditures By Goals  
 Budget to Actual (Budgetary Basis)  
 For the Six Month Period Ended March 31, 2021**

	February Budget	February Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ February	Comments
Opportunities Ind Ctrs/OIC	26,571.00	19,587.25	318,850.00	103,814.13	215,035.87	32.56%	41.00%	
Our Children Our Future FS Alex Rebb	14,434.00	9,989.29	173,220.00	49,264.39	123,955.61	28.44%	41.00%	Low Enrollment due to COVID-19.
Urban League of BC	23,666.00	18,887.63	283,990.00	88,223.34	195,766.66	31.07%	41.00%	
West Park, City of	20,166.00		242,000.00		242,000.00	0.00%	41.00%	Program is not operating due to COVID-19
YMCA of S FL	55,580.00	34,955.28	666,960.00	166,579.63	500,380.37	24.98%	41.00%	Low Enrollment due to COVID-19.
Wyman TOP Training			20,500.00	12,500.00	8,000.00	60.98%	41.00%	Provider bills annually in July .
<b>Total Youth Development</b>	<b>560,933.00</b>	<b>409,685.94</b>	<b>6,751,695.00</b>	<b>1,932,218.54</b>	<b>4,819,476.46</b>	<b>28.62%</b>		
<b>LEAP High School</b>								
Firewall Ctr	10,882.00	8,835.80	130,585.00	42,746.37	87,838.63	32.73%	37.00%	
Hispanic Unity	81,163.00	59,888.18	954,450.00	276,818.29	677,631.71	29.00%	37.00%	
YMCA of S FL	215,565.00	146,378.68	2,586,780.00	712,893.44	1,873,886.56	27.56%	37.00%	
Motivational Edge	4,242.00		50,909.00	6,054.32	44,854.68	11.89%	37.00%	Low Enrollment due to COVID-19. Pending Feb. invoice.
Unallocated LEAP High School			366,000.00		366,000.00	0.00%		Placeholder for pending RFP expansion.
<b>Total LEAP High School</b>	<b>311,852.00</b>	<b>215,102.66</b>	<b>4,088,724.00</b>	<b>1,038,512.42</b>	<b>3,050,211.58</b>	<b>25.40%</b>		
<b>Youth Employment</b>								
CareerSource Broward	54,936.00	12,842.54	1,944,577.00	60,874.27	1,883,702.73	3.13%	41.67%	Summer program.
Unallocated- SYEP			572,464.00		572,464.00	0.00%		Placeholder - CareerSource Broward
<b>Total Youth Employment</b>	<b>54,936.00</b>	<b>12,842.54</b>	<b>2,517,041.00</b>	<b>60,874.27</b>	<b>2,456,166.73</b>	<b>2.42%</b>		
<b>PEACE</b>								
Community Based Connection FS Alex Rebb	40,834.00	33,903.97	490,000.00	163,080.97	326,919.03	33.28%	41.67%	
Crockett Foundation, Inc	20,258.00	19,196.14	243,100.00	91,217.03	151,882.97	37.52%	41.67%	
Harmony Development Ctr, Inc	14,750.00	9,181.66	177,000.00	48,848.78	128,151.22	27.60%	41.67%	Low enrollment due to COVID-19.
Smith Community MH	43,562.00	35,073.74	522,750.00	174,461.84	348,288.16	33.37%	41.67%	
<b>Total PEACE</b>	<b>119,404.00</b>	<b>97,355.51</b>	<b>1,432,850.00</b>	<b>477,608.62</b>	<b>955,241.38</b>	<b>33.33%</b>		
<b>Youth Leadership Development</b>								
First Call for Help	2,500.00	2,500.00	30,000.00	12,500.00	17,500.00	41.67%	41.67%	
FL Childrens 1st	568.00		6,822.00	1,800.00	5,022.00	26.39%	41.67%	
FLITE (FT Laud Indepen Training & Education)	6,250.00		75,000.00		75,000.00	0.00%	41.67%	
Unallocated Yth Leadership Development			203.00		203.00	0.00%		New contract. Pending invoices.
<b>Total Youth Leadership Development</b>	<b>9,318.00</b>	<b>2,500.00</b>	<b>112,025.00</b>	<b>14,300.00</b>	<b>97,725.00</b>	<b>12.77%</b>		
<b>Diversion Programs</b>								
Broward Sheriff's Office	66,436.00		797,236.00		797,236.00	0.00%	41.67%	Pending MOU w/subcontractor.
Camelot CC	28,895.00		346,735.00	96,641.14	250,093.86	27.87%	41.67%	Pending February invoice.
Harmony Development Ctr, Inc	18,989.00		227,964.00	59,587.16	168,376.84	26.14%	41.67%	Pending February invoice.
Henderson Behavioral Health	30,581.00	22,710.54	366,986.00	104,055.18	262,930.82	28.35%	41.67%	Low referrals.
Juliana Gerner & Assoc. Progr	30,853.00	28,388.13	370,248.00	142,405.61	227,842.39	38.46%	41.67%	
Memorial Healthcare Sys	49,625.00	41,999.72	595,509.00	221,674.95	373,834.05	37.22%	41.67%	
PACE Center for Girls	17,928.00	15,509.03	215,133.00	83,361.05	131,771.95	38.75%	41.67%	
Smith Mental Health Association.	29,294.00	22,883.91	351,529.00	122,446.54	229,082.46	34.83%	41.67%	
Urban League of BC	25,449.00		305,388.00	34,105.79	271,282.21	11.17%	41.67%	Pending invoices.
Training			25,000.00		25,000.00	0.00%		Trainings to be scheduled for 1st & 2nd qtr.
<b>Total Diversion Programs</b>	<b>298,050.00</b>	<b>131,491.33</b>	<b>3,601,728.00</b>	<b>864,277.42</b>	<b>2,737,450.58</b>	<b>24.00%</b>		
<b>Total Yth Development &amp; Juvenile Div</b>	<b>1,354,493.00</b>	<b>868,977.98</b>	<b>18,504,063.00</b>	<b>4,387,791.27</b>	<b>14,116,271.73</b>	<b>23.71%</b>		
<b>Independent Living Program</b>								
Camelot CC	34,773.00	20,418.47	417,286.00	120,412.24	296,873.76	28.86%	41.67%	
FLITE (FT Laud Indepen Training & Education)	15,031.00		180,381.00	55,122.07	125,258.93	30.56%	41.67%	Pending February invoice.
Gulf Coast CC	40,833.00		494,890.00	159,404.71	335,485.29	32.21%	41.67%	
HANDY	61,387.00		736,650.00	202,122.63	534,527.37	27.44%	41.67%	Pending February invoice.
Harmony Development Ctr, Inc	33,856.00	28,426.03	408,286.00	135,686.62	272,599.38	33.23%	41.67%	
Henderson Beh Hlth -Wilson Gardens	19,990.00	11,213.19	239,887.00	59,770.45	180,116.55	24.92%	41.67%	Utilization impacted by COVID-19.
HOMES FS KIDS HYT	8,485.00	8,190.34	101,818.00	39,220.61	62,597.39	38.52%	41.67%	
Memorial Healthcare Sys	56,184.00	53,985.33	686,530.00	299,170.39	387,359.61	43.58%	41.67%	



**Children's Services Council of Broward County  
Program Expenditures By Goals  
Budget to Actual (Budgetary Basis)  
For the Six Month Period Ended March 31, 2021**

	February Budget	February Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ February	Comments
Museum of Discovery/Science	8,311.00	6,401.87	99,726.00	34,562.10	65,163.90	34.66%	41.67%	
PACE Center for Girls	22,781.00	21,998.25	274,375.00	115,620.87	158,754.13	42.14%	41.67%	
SunServe	33,285.00		399,421.00	112,968.83	286,452.17	28.28%	41.67%	Pending February invoice.
Consultant			25,000.00		25,000.00	0.00%		TIP training being scheduled.
<b>Total Independent Living Program</b>	<b>334,916.00</b>	<b>150,633.48</b>	<b>4,064,250.00</b>	<b>1,334,061.52</b>	<b>2,730,188.48</b>	<b>32.82%</b>		
<b>Total Independent Living</b>	<b>334,916.00</b>	<b>150,633.48</b>	<b>4,064,250.00</b>	<b>1,334,061.52</b>	<b>2,730,188.48</b>	<b>32.82%</b>		
<b>Subsidized Childcare</b>								
Early Learning Coalition	357,737.00	229,073.49	4,592,850.00	1,419,840.80	3,173,009.20	30.91%	41.67%	
Early Learning Coalition - Vul Pop	334,820.00	122,466.69	4,017,850.00	660,874.00	3,356,976.00	16.45%	41.67%	Pending Jan. invoice. Low enrollment due to COVID-19.
Early Learning Coalition - Unallocated			268,689.00		268,689.00	0.00%		Placeholder - ELC Vul Pop.
<b>Total Subsidized Childcare</b>	<b>692,557.00</b>	<b>351,540.18</b>	<b>8,879,389.00</b>	<b>2,080,714.80</b>	<b>6,798,674.20</b>	<b>23.43%</b>		
<b>Training/TA Preschool Teachers</b>								
Family Central w KID	75,006.00	62,381.26	900,073.00	346,989.73	553,083.27	38.55%	41.67%	
<b>Total Training/TA Preschool Teachers</b>	<b>75,006.00</b>	<b>62,381.26</b>	<b>900,073.00</b>	<b>346,989.73</b>	<b>553,083.27</b>	<b>38.55%</b>		
<b>Grade Level Reading</b>								
Children's Literacy Initiative			67,350.00		67,350.00	0.00%		
Kidvision			101,000.00	50,500.00	50,500.00	50.00%		
Reading & Math	20,025.00	23,083.10	180,224.00	102,970.00	77,254.00	57.13%	41.67%	
Volunteer Broward	7,231.00		91,095.00	28,114.66	62,980.34	30.86%	41.67%	Pending February invoice.
Broward Reads for the Record Supplies-Books			60,000.00		60,000.00	0.00%		Event held in the summer.
Broward Reads Initiative			80,061.00	5,000.00	75,061.00	6.25%		
Countdown to Kindergarten	1,495.00	1,495.00	1,495.00	1,495.00	-	100.00%		
Unallocated			34,612.00		34,612.00	0.00%		Placeholder for Reading & Math RFP
<b>Total Grade Level Reading</b>	<b>28,751.00</b>	<b>24,578.10</b>	<b>615,837.00</b>	<b>188,079.66</b>	<b>427,757.34</b>	<b>30.54%</b>		
<b>Total Literacy Early Education</b>	<b>796,314.00</b>	<b>438,499.54</b>	<b>10,395,299.00</b>	<b>2,615,784.19</b>	<b>7,779,514.81</b>	<b>25.16%</b>		
<b>Adoptive/Foster Parent Recruit</b>								
Forever Families/Gialogic	15,021.00	15,020.83	180,250.00	75,104.15	105,145.85	41.67%	41.67%	
Heart Gallery of Broward	3,738.00	3,737.58	44,851.00	18,687.90	26,163.10	41.67%	41.67%	
<b>Total Adoptive/Foster Parent Recruit</b>	<b>18,759.00</b>	<b>18,758.41</b>	<b>225,101.00</b>	<b>93,792.05</b>	<b>131,308.95</b>	<b>41.67%</b>		
<b>Legal Issues / Adoption</b>								
Legal Aid of Broward County	148,483.00		1,781,818.00	554,444.22	1,227,373.78	31.12%	41.67%	Pending February invoice.
Unallocated - Legal Rep child welfare			175,000.00		175,000.00	0.00%		Placeholder - Legal Aid of Brwr County.
Unallocated - Legal Rep child welfare			157,249.00		157,249.00	0.00%		
<b>Total Legal Issues / Adoption</b>	<b>148,483.00</b>	<b>-</b>	<b>2,114,067.00</b>	<b>554,444.22</b>	<b>1,559,622.78</b>	<b>26.23%</b>		
<b>Expedite Permanency</b>								
Henderson Behavioral Health	5,090.00	4,582.08	61,091.00	22,910.40	38,180.60	37.50%	41.67%	
<b>Total Expedite Permanency</b>	<b>5,090.00</b>	<b>4,582.08</b>	<b>61,091.00</b>	<b>22,910.40</b>	<b>38,180.60</b>	<b>37.50%</b>		
<b>Total Child Welfare System Support</b>	<b>172,332.00</b>	<b>23,340.49</b>	<b>2,400,259.00</b>	<b>671,146.67</b>	<b>1,729,112.33</b>	<b>27.96%</b>		
<b>Leadership/Quality in OOS Prog</b>								
FLCSC / MOTT-Lev			10,000.00	10,000.00	-	100.00%		
<b>Total Leadership/Quality in OOS Prog</b>	<b>-</b>	<b>-</b>	<b>10,000.00</b>	<b>10,000.00</b>	<b>-</b>	<b>100.00%</b>		
<b>Out-of-School</b>								
Advocacy Network on Disabilities	8,739.00	7,582.64	104,873.00	39,570.39	65,302.61	37.73%	36.00%	
After School Program	331,435.00	138,322.64	3,977,224.00	521,480.84	3,455,743.16	13.11%	36.00%	Under enrollment due to COVID-19.
Boys & Girls Club	92,862.00	22,462.77	1,114,344.00	167,057.71	947,286.29	14.99%	36.00%	Under enrolled due to COVID-19.
Hallandale CRA			618,254.00	617,886.90	367.10	99.94%	100.00%	
Hallandale, City of	13,614.00	9,495.63	163,368.00	55,076.08	108,291.92	33.71%	36.00%	
Hollywood Beach CRA			228,665.00	228,665.00	-	100.00%	100.00%	
Hollywood, City of	48,581.00	14,644.95	582,977.00	99,222.54	483,754.46	17.02%	36.00%	Under enrollment due to COVID-19.
Kids In Distress	16,342.00	15,044.74	196,112.00	85,765.22	110,346.78	43.73%	36.00%	
Miramar, City of	10,176.00	2,372.33	122,111.00	14,556.04	107,554.96	11.92%	36.00%	Under enrollment due to COVID-19.
New Miramarwood -FS KIDS -MOST	24,404.00	13,696.43	292,857.00	64,455.95	228,401.05	22.01%	36.00%	Under enrollment due to COVID-19.
Soref JCC	28,636.00	13,112.96	343,633.00	94,606.96	249,026.04	27.53%	36.00%	
Sunshine Aftercare Program	127,533.00	74,945.42	1,530,400.00	336,952.71	1,193,447.29	22.02%	36.00%	Under enrollment due to COVID-19.
YMCA /w Deerfield CRA	313,136.00	176,495.98	3,757,642.00	788,791.76	2,968,850.24	20.99%	36.00%	Under enrollment due to COVID-19.



**Children's Services Council of Broward County  
Program Expenditures By Goals  
Budget to Actual (Budgetary Basis)  
For the Six Month Period Ended March 31, 2021**

	February Budget	February Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ February	Comments
Comm After School/w Margate CRA	64,350.00		772,202.00	106,109.69	666,092.31	13.74%	36.00%	Pending invoices. Under enrolled due to COVID-19.
Back to School Supplies			86,860.00	14,771.60	72,088.40	17.01%		Placeholder for Back to School Extravaganza
Consultant	3,600.00	3,600.00	70,400.00	7,200.00	63,200.00	10.23%	36.00%	PBL training begin in May.
Unallocated MOST GP			12,000.00		12,000.00	0.00%		
<b>Total Out-of-School</b>	<b>1,083,408.00</b>	<b>491,776.49</b>	<b>13,973,922.00</b>	<b>3,242,169.39</b>	<b>10,731,752.61</b>	<b>23.20%</b>		
<b>Summer Program</b>								
Lauderdale Lakes, City of			117,128.00		117,128.00	0.00%		Summer Only Programs
New Hope World Outreach			106,212.00		106,212.00	0.00%		Summer Only Programs
Urban League of BC			113,655.00		113,655.00	0.00%		Summer Only Programs
West Park, City of			61,117.00		61,117.00	0.00%		Summer Only Programs
<b>Total Summer Program</b>	<b>-</b>	<b>-</b>	<b>398,112.00</b>	<b>-</b>	<b>398,112.00</b>	<b>0.00%</b>		
<b>Total Out-of-School Time</b>	<b>1,083,408.00</b>	<b>491,776.49</b>	<b>14,382,034.00</b>	<b>3,252,169.39</b>	<b>11,129,864.61</b>	<b>22.61%</b>		
<b>School Health</b>								
Sierra/w Coral Springs CRA	174,721.00	135,326.44	1,747,210.00	620,257.30	1,126,952.70	35.50%	41.67%	CRA \$ will be acct for at year end.
Unallocated-School Health			126,292.00		126,292.00	0.00%	41.67%	
<b>Total School Health</b>	<b>174,721.00</b>	<b>135,326.44</b>	<b>1,873,502.00</b>	<b>620,257.30</b>	<b>1,253,244.70</b>	<b>33.11%</b>		
<b>Water Safety/Drowning Prevention</b>								
Brow Health-Prevent Infant/Toddler Drowning	22,717.00	12,325.67	272,608.00	66,060.68	206,547.32	24.23%	41.67%	Lower expenses resulting from working virtually.
Swim Central/Broward County	57,315.00		687,782.00	7,683.20	680,098.80	1.12%	41.67%	Pending Feb. invoice. Pool closures due to COVID-19
Marketing Campaign			28,000.00		28,000.00	0.00%		
<b>Total Water Safety/Drowning Prevention</b>	<b>80,032.00</b>	<b>12,325.67</b>	<b>988,390.00</b>	<b>73,743.88</b>	<b>914,646.12</b>	<b>7.46%</b>		
<b>Kid Care Insurance Outreach</b>								
Kid Care Outreach / BC Health Dept.	41,263.00	33,819.25	495,157.00	183,990.77	311,166.23	37.16%	41.67%	
<b>Total Kid Care Insurance Outreach</b>	<b>41,263.00</b>	<b>33,819.25</b>	<b>495,157.00</b>	<b>183,990.77</b>	<b>311,166.23</b>	<b>37.16%</b>		
<b>Total Physical Health Services</b>	<b>296,016.00</b>	<b>181,471.36</b>	<b>3,357,049.00</b>	<b>877,991.95</b>	<b>2,479,057.05</b>	<b>26.15%</b>		
<b>Screening/Assessment/Support</b>								
BRHPC-Healthy Families Broward	174,749.00		2,097,003.00	469,881.32	1,627,121.68	22.41%	41.67%	Staff vacancies. TA provided.
<b>Total Screening/Assessment/Support</b>	<b>174,749.00</b>	<b>-</b>	<b>2,097,003.00</b>	<b>469,881.32</b>	<b>1,627,121.68</b>	<b>22.41%</b>		
<b>Support Mothers w/ Maternal Dep</b>								
Healthy Mothers/ Babies	46,776.00	41,327.20	561,323.00	212,224.14	349,098.86	37.81%	41.67%	
Memorial Healthcare Sys	42,528.00	50,091.60	510,350.00	207,320.34	303,029.66	40.62%	41.67%	
<b>Total Support Mothers w/ Maternal Dep</b>	<b>89,304.00</b>	<b>91,418.80</b>	<b>1,071,673.00</b>	<b>419,544.48</b>	<b>652,128.52</b>	<b>39.15%</b>		
<b>Improve Fetal/Infant Mortality</b>								
Broward Hlthy Start-SAFE SLEEP	16,886.00		202,636.00	51,672.74	150,963.26	25.50%	41.67%	
<b>Total Improve Fetal/Infant Mortality</b>	<b>16,886.00</b>	<b>-</b>	<b>202,636.00</b>	<b>51,672.74</b>	<b>150,963.26</b>	<b>25.50%</b>		
<b>Total Maternal &amp; Child Health</b>	<b>280,939.00</b>	<b>91,418.80</b>	<b>3,371,312.00</b>	<b>941,098.54</b>	<b>2,430,213.46</b>	<b>27.91%</b>		
<b>SN-After School/Summer Program</b>								
After School Programs/ Quest	40,283.00	19,789.86	483,399.00	66,845.62	416,553.38	13.83%	35.00%	Under enrollment due to COVID-19.
Ann Storck Center	23,321.00	16,905.35	279,852.00	55,579.45	224,272.55	19.86%	35.00%	Under enrolled due to COVID-19.
ARC, INC	135,991.00	67,061.09	1,631,894.00	337,409.90	1,294,484.10	20.68%	35.00%	Virtual services only. Under enrolled due to COVID-19.
Broward Children's Center	53,941.00	36,848.19	647,291.00	192,917.25	454,373.75	29.80%	35.00%	
Ctr for Hearing FS KIDS-MOST SN	23,332.00	14,774.63	279,982.00	63,628.61	216,353.39	22.73%	35.00%	Under enrolled due to COVID-19.
JAFCCO - MOST			535,779.00	50,766.10	485,012.90	9.48%	35.00%	Mostly summer program.
Pembroke Pines, City of			104,251.00		104,251.00	0.00%	0.00%	Program will not be operational in Summer.
Smith Community MH	76,116.00	52,926.42	913,402.00	295,944.64	617,457.36	32.40%	35.00%	
United Cerebral Palsy	60,807.00		729,686.00	144,484.22	585,201.78	19.80%	35.00%	Pending Feb. invoice. Under enrolled due to COVID-19.
YMCA of S FL	381,489.00	234,995.05	4,577,866.00	1,056,169.21	3,521,696.79	23.07%	35.00%	Under enrolled due to COVID-19.
Unallocated After School/Summer Program			124,364.00		124,364.00	0.00%		
<b>Total SN-After School/Summer Program</b>	<b>795,280.00</b>	<b>443,300.59</b>	<b>10,307,766.00</b>	<b>2,263,745.00</b>	<b>8,044,021.00</b>	<b>21.96%</b>		
<b>STEP</b>								
ARC, INC	35,800.00	25,594.18	429,600.00	129,461.71	300,138.29	30.14%	25.00%	
Ctr for Hearing FS KIDS-STEP	22,540.00	16,244.38	270,480.00	65,204.23	205,275.77	24.11%	25.00%	
Smith Community MH	24,834.00	9,455.60	298,008.00	49,826.26	248,181.74	16.72%	25.00%	
United Cerebral Palsy	68,989.00	35,694.92	827,868.00	184,475.11	643,392.89	22.28%	25.00%	
YMCA of S FL	58,884.00	29,044.00	706,608.00	146,521.03	560,086.97	20.74%	25.00%	



**Children's Services Council of Broward County  
 Program Expenditures By Goals  
 Budget to Actual (Budgetary Basis)  
 For the Six Month Period Ended March 31, 2021**

	February Budget	February Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ February	Comments
Total STEP	211,047.00	116,033.08	2,532,564.00	575,488.34	1,957,075.66	22.72%		
Information/Referral Ntwk								
First Call for Help BH	51,673.00	52,781.73	620,081.00	253,487.00	366,594.00	40.88%	41.67%	
First Call for Help SN	66,921.00	44,480.95	803,050.00	244,638.60	558,411.40	30.46%	41.67%	
Total Information/Referral Ntwk	118,594.00	97,262.68	1,423,131.00	498,125.60	925,005.40	35.00%		
Respite Services-BREAK								
Memorial Healthcare Sys (BH)	7,132.00	8,914.22	85,586.00	29,319.03	56,266.97	34.26%	41.67%	
Smith Community MH	7,334.00	5,397.59	88,005.00	24,626.76	63,378.24	27.98%	41.67%	Under enrolled due to COVID-19.
Total Respite Services-BREAK	14,466.00	14,311.81	173,591.00	53,945.79	119,645.21	31.08%		
<b>Total Physical/Developmental/BH Need</b>	<b>1,139,387.00</b>	<b>670,908.16</b>	<b>14,437,052.00</b>	<b>3,391,304.73</b>	<b>11,045,747.27</b>	<b>23.49%</b>		
Eliminate Bullying and Choose Peace								
United Way - Choose Peace	3,731.00	2,775.19	44,775.00	15,153.90	29,621.10	33.84%	41.67%	
Total Eliminate bullying and Choose Peace	3,731.00	2,775.19	44,775.00	15,153.90	29,621.10	33.84%		
<b>Total Child Safety</b>	<b>3,731.00</b>	<b>2,775.19</b>	<b>44,775.00</b>	<b>15,153.90</b>	<b>29,621.10</b>	<b>33.84%</b>		
<b>Grand Total Service Goals</b>	<b>6,708,443.00</b>	<b>3,799,027.66</b>	<b>92,481,609.00</b>	<b>22,706,279.34</b>	<b>69,775,329.66</b>	<b>24.55%</b>		
<b>System Goals:</b>								
Single Point of Entry								
First Call for Help	31,847.00	26,797.55	382,169.00	145,841.44	236,327.56	38.16%		
Total Single Point of Entry	31,847.00	26,797.55	382,169.00	145,841.44	236,327.56	38.16%		
Leadership/Resources-Strategic								
CCB-SE FL Common Eligibility Unit			10,000.00	10,000.00	-	100.00%		
Dues/Fees			500.00	450.00	50.00	90.00%		
Consultants	1,200.00	1,200.00	17,687.00	17,684.48	2.52	99.99%		
Unallocated-Strategic Plan			49,213.00		49,213.00	0.00%		Placeholder - SAMIS & Various Enhancements
Total Leadership/Resources-Strategic	1,200.00	1,200.00	77,400.00	28,134.48	49,265.52	36.35%		
Reporting Application Software								
Taoti Creative	690.00	690.00	27,080.00	20,508.75	6,571.25	75.73%		
SAS			25,000.00	4,931.88	20,068.12	19.73%		
Software			50,406.00		50,406.00	0.00%		
Web hosting	5,000.00	5,000.00	60,000.00	30,000.00	30,000.00	50.00%		
DS-Software as Service			78,823.00	78,823.00	-	100.00%		
Total Reporting Application Software	5,690.00	5,690.00	241,309.00	134,263.63	107,045.37	55.64%		
Improve Provider Reporting								
Unallocated- Improve Reporting			70,000.00		70,000.00	0.00%		
Total Improve Provider Reporting	-	-	70,000.00	-	70,000.00	0.00%		
Integrated Data System								
Unallocated - Integrated data system			20,000.00		20,000.00	0.00%		
Total Integrated Data System	-	-	20,000.00	-	20,000.00	0.00%		
<b>Total Improve Coordination/Child Service</b>	<b>38,737.00</b>	<b>33,687.55</b>	<b>790,878.00</b>	<b>308,239.55</b>	<b>482,638.45</b>	<b>38.97%</b>		
Sponsorships								
Nova/SE University			7,500.00		7,500.00	0.00%		
Sponsorship	1,000.00	1,000.00	35,000.00	9,060.00	25,940.00	25.89%		
Sponsorship-High Traffic			38,500.00	8,000.00	30,500.00	20.78%		
Total Sponsorships	1,000.00	1,000.00	81,000.00	17,060.00	63,940.00	21.06%		
Educate Taxpayers								
BECON			31,600.00	200.00	31,400.00	0.63%		
MNetwork	1,688.00	1,687.50	110,000.00	28,787.50	81,212.50	26.17%		
Marketing	12,987.00	12,986.04	471,200.00	128,204.89	342,995.11	27.21%		
Printing			5,000.00		5,000.00	0.00%		
Sponsorships			115,700.00		115,700.00	0.00%		
Outreach Materials			23,790.00	22,490.00	1,300.00	94.54%		
Unallocation-Educate Tax			10.00		10.00	0.00%		
Total Educate Taxpayers	14,675.00	14,673.54	757,300.00	179,682.39	577,617.61	23.73%		
Advocacy/Outreach								
FLCSC Dues			80,000.00	80,000.00	-	100.00%		



**Children's Services Council of Broward County  
 Program Expenditures By Goals  
 Budget to Actual (Budgetary Basis)  
 For the Six Month Period Ended March 31, 2021**

	<b>February Budget</b>	<b>February Actual</b>	<b>Annualized Budget</b>	<b>YTD Actual Expenditures</b>	<b>Remaining Budget</b>	<b>% of Budget</b>	<b>Ideal @ February</b>	<b>Comments</b>
Registration			524.00	524.00	-	100.00%		
Travel			16,102.00		16,102.00	0.00%		
<b>Total Advocacy/Outreach</b>	-	-	96,626.00	80,524.00	16,102.00	83.34%		
<i>Pub Communication w Sp Pop</i>								
ADA remediaton			80,000.00	2,400.00	77,600.00	3.00%		
Special Needs Interpreter	2,805.00	2,805.00	19,000.00	5,610.00	13,390.00	29.53%		
Unallocated-Public Comm w/Spec			14,700.00		14,700.00	0.00%		
<i>Total Pub Communication w Sp Pop</i>	2,805.00	2,805.00	113,700.00	8,010.00	105,690.00	7.04%		
<b>Total Public Awareness &amp; Advocacy</b>	<b>18,480.00</b>	<b>18,478.54</b>	<b>1,048,626.00</b>	<b>285,276.39</b>	<b>763,349.61</b>	<b>27.20%</b>		
<i>Maximize Leveraged Funds</i>								
Consultant			30,000.00		30,000.00	0.00%		To be used as needed.
<i>Total Maximize Leveraged Funds</i>	-	-	30,000.00	-	30,000.00	0.00%		
<b>Total Leveraging Resources</b>	-	-	<b>30,000.00</b>	-	<b>30,000.00</b>	<b>0.00%</b>		
<b>Grand Total System Goals</b>	<b>57,217.00</b>	<b>52,166.09</b>	<b>1,869,504.00</b>	<b>593,515.94</b>	<b>1,275,988.06</b>	<b>31.75%</b>		
Unallocated General			1,087,643.00		1,087,643.00			
<b>Program Goals Grand Total</b>	<b>\$ 6,765,660.00</b>	<b>\$ 3,851,193.75</b>	<b>\$ 95,438,756.00</b>	<b>\$ 23,299,795.28</b>	<b>\$ 72,138,960.72</b>	<b>24.41%</b>		



**Children's Services Council of Broward County**  
**Notes to the Financial Statements**  
**March 31, 2021**

- (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, and the Florida Palm (formerly the 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 2021, new RFP's occurring during the 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 2020/21
- (6) Fund Balance committed for Building Fund to prepare for future growth.
- (7) Unassigned fund balance represents the residual fund balance that has not been assigned to other funds, and is not restricted, committed or assigned for specific purposes within the General Fund. Unassigned fund balance changes as revenue is received and actual expenditures are incurred.
- (8) The interest earnings varied widely from the prior fiscal year due to timing of maturing instruments. Interest is not recognized until the instrument has fully matured.
- (9) The expenditures on the Program Expenditure By Goals Report run a month behind. Amounts reflected in the current month are for services provided during the prior month. This timing delay is due to the invoice due date on the 10th of the month following service delivery. Therefore, the Program Expenditure By Goals Report is for services through the month of February 2021. The report includes March 2021 administrative costs.
- (10) The accumulating balance in the Building Operations Budget to Actual is aggregating a reserve for capital improvements to be used as necessary.
- (11) The Ft Lauderdale Beach CRA ended which resulted in savings of \$445, 000. The Hollywood Beach CRA TIF reduction resulted in savings of \$367,000.



**TAB W**



## For Council Meeting

April 15, 2021

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**Issue:** CSC Monthly Purchases for Administrative Operations

**Action:** Approve CSC Monthly/Annual Purchases

**Budget Impact:** See attached Report

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**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 April, 2021. 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  
April 15, 2021

Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
<b>Purchase Orders (less than \$10,000):</b>			
Verizon Wireless	iPhone for CEO; Anticipated rebate of \$245	\$ 675.00	
<b>Program Related Purchases:</b>			
Deliver Lean	Meals for Additional 26 Families (10 Days @ \$10.40 Each During Spring Break)	\$ 2,704.00	Goal 2.2
<b>Employee Travel and Training:</b>			
Danielle Bachelder	National Anti-Hunger Policy Conference; 3/15/21-3/18/21; Virtual	\$ 75.00	
Erin Byrne & Michelle Hagues	Collective Impact Action Summit 2021; 4/27/21-4/29/21; Virtual	\$ 850.00	
Alicia Williams; Kathleen Campbell; Monti Larsen	FGFOA Annual Conference; 5/24/21-5/28/21; Virtual	\$ 980.00	
Lauren Shure	Racial Equity training and coaching for Chief Executive staff; April -Sept 2021	\$ 5,000.00	This coaching is to assist executive staff in their role as leaders moving forward with an emancipatory community participation model.
<b>Sponsorships:</b>			
Broward Healthy Start Coalition	Shower2Empower; May 21st, August 27th, October 22nd, 2021; Virtual/Drive Through	\$ 2,500.00	Three events (English, Spanish, Creole) that allow sponsors to provide information and resources to pregnant and parenting families in a one-minute video format followed by a face-to-face drive through that allow families to receive gift bags and information. <b>(High Traffic Sponsorship)</b>
The Miami Foundation	10 Days of Connection Challenge-Broward; May 1st - 10th, 2021, Virtual/Socially Distant	\$ 2,500.00	A ten (10) days event that will bring together Broward youth from the First Baptist Piney Grove Church and the B'nai Aviv USA Synagogue to work collaboratively to create a 60-90 minute virtual program to convey how the COVID-19 pandemic and the racial equity-centered social movements have impacted them. <b>(High Traffic Sponsorship)</b>
United Way of Broward County	Rising Above Stigma Conference; April 10th, 2021; Virtual	\$ 1,000.00	A virtual conference with a goal of 500 attendees to continue the conversation regarding stigma about mental health and substance use.

**TAB X**



Broward County Board of County Commissioners  
Children's Services Board  
Regular Board Meeting Minutes – January 22, 2021  
Virtual Meeting via Microsoft Teams  
Fort Lauderdale, FL 33301  
9:00 a.m. – 11:00 a.m.

1. **Call to Order**

Karen Swartzbaugh-Ghezzi called the meeting to order at 9:03am

2. **Roll Call**

Karen Swartzbaugh-Ghezzi, Chair, asked Pastor Andrew-Craig Nugent, to call roll. A quorum was established with Sandra Veszi Einhorn, Cassandra Evans, Commissioner Robert Mayersohn, Joel Smith, Jarvis Brunson, Pastor Andrew-Craig Nugent, Cassandra Evans, Dr. Antoine Hickman, Daniel Schevis, Karen Swartzbaugh-Ghezzi, Monica King, Elida Segrera, Alicia Walford, Paige Patterson-Hughes, Julia Musella, Sara Gillespie Cummings, Commissioner Holness, and Kim Gorsuch.

Members absent: Dr. Andrea Keener

Staff Members in attendance: Keith D. Bostick, Human Services (HSD) Deputy Director; Angela Rodriguez, Assistant County Attorney; Darrell Cunningham, Director of Community Partnerships Division (CPD); Silvia Beebe Assistant Director of Community Partnerships Division (CPD); LaToya Davenport, Children's Services Administration (CSA); and Tiffani Currie, (CSA)

3. **Approval of CSB November 20, 2020 Minutes**

**Motion:** To approve the minutes as presented by staff

**First:** Robert Mayersohn

**Second:** Dan Schevis

**Declaration of Conflict:** None

**Discussion:** None

**Result:** Passed

4. **Chair Report**

Ms. Swartzbaugh-Ghezzi informed the Children's Services Board that on January 12<sup>th</sup>, the Board of County Commissioners approved an Ordinance to allow advisory boards to continue to meet virtually. The board discussed the upcoming February meeting, and decided to hold the February 19<sup>th</sup> CSB meeting virtually. Sarah Gillespie Cummings attended her first CSB meeting. She introduced herself and gave the board an overview of her career and role in the community.

## 5. Section Report

- **Spring RFP update**

Ms. Davenport informed the board that CPD has completed the compilation of the Spring Request for Proposals (RFP) and sent them to the Human Services Department for approval. During the Needs Assessment Committee meeting members were provided with a copy of the Service Delivery Model (SDM) template and with a document summarizing the target populations for each service category that will be advertised in the upcoming RFP. All feedback provided by the committee was evaluated by CPD and that feedback was then passed on to HSD for their review. Mr. Cunningham stated that the Spring RFP is scheduled to be released on March 9<sup>th</sup>, 2021. Ms. Davenport mentioned each outcome will now align with the service category, ensuring the results are measurable.

Mr. Smith noted case management is still an issue some providers are struggling to provide. He also stated some providers are providing the service unfunded due to the structure of their contracts with Broward County requiring the case management service category to be aligned with therapeutic interventions. Mr. Cunningham stated providers with concerns regarding their contracts should follow up with the County, to address additional needs of the provider. He also mentioned the current platform has been reviewed and will continue for the foreseeable future.

Ms. Walford then provided input and comments related to mandatory reporting and threat assessments and has requested that these processes be reviewed as these assessment's follow individuals into adulthood.

Mr. Bostic stated HSD will review the circumstances of the pandemic and engage in open dialogue on solutions moving forward related to the earlier comments made by Mr. Smith and Ms. Walford. Mr. Bostick also informed the board that invitations from HSD will be sent out soon to begin conversations on case management moving forward. Ms. King stated the decision to combine case management and therapeutic services, restricted the population on who could benefit from it. Mr. Bostick stated the case management dialogue will continue at the next Needs Assessment Committee meeting.

- **CSA FY 2020 Year End Fiscal Report**

Ms. Davenport informed the board that she was unable to obtain the year-end report from the financial department. She also mentioned the Children's Services Administration underutilized their budget by at least 1.5 million dollars. At the next CSB meeting she will provide the utilization review for each service category. Ms. Swartzbaugh-Ghezzi stated she will put the utilization on the agenda for February for a more detailed conversation.

- **Virtual Meetings Memo**

Discussed by Ms. Swartzbaugh- Ghezzi in the Chair Report.

- **Funders Forum**

Mr. Cunningham stated he would provide the Needs Assessment Committee (NAC) with meeting minutes from the Funders Forum meeting he attended on January 8<sup>th</sup> when they are published. He discussed with the committee that the School Board plans to create new curriculum for students to curtail worsening performance trends. Mr. Cunningham stated the school system is in the process of making their system BASIS (Behavioral & Academic Support Information System) available to before and after school providers, to assist students and improve their performance. He stated he would follow up with Jay Ellis to review this collaborative data shared between the School Board and Broward County.

## 6. **Committee Chair Reports**

- **Needs Assessment**
  - **BOCC presentation**

Mr. Mayersohn stated the presentation will depict that the Children's Services budget has remained stagnant for the past 10 years, while Broward County's budget has continuously increased. He mentioned the cost for services and providers has increased, while the service to children has decreased. Commissioner Holness will review the presentation to provide feedback. Ms. Swartzbaugh- Ghezzi encouraged members to participate in the upcoming NAC meeting on January 27<sup>th</sup>. Ms. Davenport will send out an invitation for those who would like to attend in-person or virtually.

- **Advocacy**

None

## 7. **Liaison Reports**

- **Behavioral Health/SEDNET**

None

- **Broward Suicide Prevention Coalition**

Mr. Smith stated there are some changes taking place with the Suicide Prevention Coalition. The Director of United Way, Lois Simpson has resigned from her role, and another individual will be taking over the role. He also mentioned the Coalition is in the process of reviewing the role, and how they plan to move forward. Mr. Smith also noted the suicide rate during the pandemic has significantly decreased.

- **Integrated Data System (IDS)**

Ms. Evans stated IDS met on December 2<sup>nd</sup>, and updated members on information obtained from the Florida Chief Data Officer. The state is in the process of creating a Data dictionary to be used by all agencies to create uniformity in communication. Ms. Evans also mentioned the state will be assisting agencies legal teams to create a standard template for data sharing, as well as a standard platform to be used across agencies. The next meeting is February 25<sup>th</sup>.

- **Juvenile Justice Circuit 17**

Ms. Evans stated the Department of Juvenile Justice is averaging a rate of about 40 individuals in custody with Covid-19 and continue to keep Covid-19 a top priority. She also mentioned that employees impacted with Covid-19 at DJJ, has been kept down to 28 individuals. Ms. Evans informed the CSB, that DJJ will be participating in the Marjory Stoneman Douglas High School Commemorative event. She also stated that a Threat Assessment Team has been formed, and processes have been created to ensure issues are properly addressed and children receive the resources they need from staff. Ms. Evans also informed the CSB that DJJ has partnered with the Broward Sheriff's Office and signed a Memorandum of Understanding to collaborate with data sharing.

- **SNAC**

Mr. Mayersohn stated, the Student Nutrition Access Center held a meeting January 7<sup>th</sup>, where they reviewed house bill 149 and house bill 192. He also mentioned pre-kindergarten evaluations were mentioned during the SNAC meeting, and Broward County was commended for the significant work they are doing with the Pre-K children. Mr. Mayersohn also announced that the SNAC committee is revamping their structure and will now only have one subcommittee (Policies and Systems Committee).

- **Transitional Independent Living**

Mr. Smith mentioned that the providers who serve the TIL population are concerned about how the pandemic is affecting them. He mentioned some of the issues the TIL population have been facing is centered around obtaining housing, ensuring the young adults maintain stability, and decreasing homelessness.

**8. New Business**

None

**9. Old Business**

- **Dismantling Racism Initiative (DRI) Workshop Follow-up**

None

- **Wrap Around – TBD**

None

**10. Public Comment**

None

**11. Good of the Order**

None

**12. Adjournment**

**Motion:** To adjourn the CSB meeting at 11:03am

**First:** Robert Mayersohn

**Second:** Cassandra Evans

**Declaration of Conflict:** None

**Discussion:** None

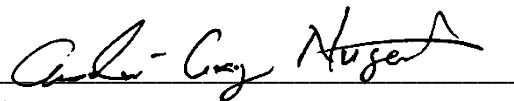
**Result:** Passed

The next Children's Services Board Meeting will be Friday, February 19, 2021.

These minutes were approved at the Children's Services Board Meeting dated February 19, 2021 as certified by:

Pastor Andrew-Craig Nugent

Children's Services Board Secretary





# CSC In The News

# South Florida 100: Easter falls on last day of Passover, so everyone is celebrating

SOUTH FLORIDA SUN SENTINEL | APR 02, 2021 AT 1:44 PM

Our panel of 100 influential leaders discusses the most important issues affecting you.



## **Cindy Arenberg Seltzer, president, Children's Services Council of Broward County**

**Last week:** March was Read Aloud Month, emphasizing the importance of instilling a love of reading and learning in children by reading aloud to them at least 15 minutes a day. Research shows that if a child is read aloud to for 15 minutes from birth to 8 years old, they will be ready for kindergarten, have the literacy skills to succeed in school, and be better prepared for lifelong success. Yet only 40% of children in America are read to aloud daily. Let's change that. March is over, but reading aloud to the children in your life is a worthwhile endeavor year-round.

**Source:** <https://www.sun-sentinel.com/opinion/south-florida-100/fl-op-sf100-easter-passover-holidays-20210402-j3fukp4nq5dalher4ms2gn3qqu-story.html>

## South Florida 100: Another week, another mass shooting in America

SOUTH FLORIDA SUN SENTINEL | MAR 26, 2021 AT 5:58 PM

Our panel of 100 influential leaders discusses the most important issues affecting you.



### **Lamar Fisher, member, Broward County Commission**

**Last week:** This week, I was excited to join my colleagues of the county commission and many other leaders from the maritime community to commission three new Super Post-Panamax gantry cranes at Port Everglades. The largest of its kind in the world, at 175 feet, the cranes, along with projects to deepen and widen port waterways and expand cargo and rail capacity, are part of the largest expansion project in the port's history. The project is anticipated to support an estimated 3,045 construction jobs and 5,529 direct and indirect local/regional jobs! This is great news for our economy and of course our community.

**Looking ahead:** As South Florida weather gets warmer and families enjoy spring break, along with pool/beach weekends, this is a friendly reminder of water safety for all families. There are thousands of swimming pools, beaches, canals, lakes and other waterways in South Florida. Consequently, drowning is the No. 1 killer of children age 4 and younger. The Children's Services Council of Broward County partnered with Broward County's SWIM Central program to provide a coupon with a value of \$40 to help offset the cost of swimming instruction for children and their families. For more information, you can visit [watersmartbroward.org](http://watersmartbroward.org).

**Source:** <https://www.sun-sentinel.com/opinion/south-florida-100/fl-op-sf100-mass-shooting-atlanta-boulder-20210326-bvfknbryn5d7lle53qwnyr2o5m-story.html>

# CSC Correspondence



**CHILDREN'S  
SERVICES COUNCIL MEMBERS:**

*Dawn Liberta, Chair  
Community Development Administrator,  
Circuit 17  
Department of Children & Families*

*Hon. Kenneth L. Gillespie, Vice Chair  
Judicial Member*

*Dr. David H. Kenton, Secretary  
Governor Appointee*

*Cathy Donnelly, Immediate Past Chair  
Governor Appointee*

*Tom Powers  
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*Beam Furr  
Broward County Commission*

*Donna P. Korn  
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*Robert W. Runcie  
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Broward County Public Schools*

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*Dr. Paula Thaqi  
Director  
Broward County Health Department*

*Jeffrey S. Wood  
Governor Appointee*

**STAFF**

*Cindy J. Arenberg Seltzer  
President/CEO*

**LEGAL COUNSEL**

*John Milledge  
Garry Johnson*

March 30, 2021

Lesly Quintanilla Lopez, Executive Director  
Keys Advocacy Center Inc. d/b/a Center for Independent Living of the Keys  
103400 Overseas Hwy Suite #243  
Key Largo FL 33037

**Re: Letter of Support for the Work Incentive Planning & Assistance (WIPA)  
Grant Application**

Dear Ms. Quintanilla Lopez:

The Children's Services Council (CSC) of Broward County is pleased to provide a letter of support to the Center for Independent Living (CIL) of the Keys for their application to the Work Incentive Planning and Assistance (WIPA) grant. The CIL's WIPA program has demonstrated expertise in benefits planning through various services they have provided in Broward County. The WIPA program has successfully trained CSC providers in benefits planning and provided in-depth benefits counseling to program participants. Additionally, they have provided education and outreach to Supplemental Security Income (SSI) and Social Security Disability Income (SSDI) beneficiaries and providers through a strong collaboration with agencies providing services to people with disabilities in Broward County. The CSC and our funded providers have been working with the CIL current WIPA program since 2019. The CIL has a strong system in place to continue providing services without lapse.

CSC-funded agencies will continue to provide referrals to the CIL for SSI and SSDI beneficiaries who live in Broward County. Many participants in CSC-funded programs require benefits counseling and analysis of work incentives from the Social Security Administration for employment and financial stability. Additionally, CSC will promote WIPA training provided by CIL to provider staff and participants to improve participants' knowledge and understanding of how employment will impact benefits.

Awarding the WIPA grant to CIL will allow for the continuation of high-quality and much-needed services to Broward County families. We look forward to a successful year working with the CIL WIPA's team.

Sincerely,

Cindy Arenberg Seltzer, M.P.A., J.D.  
President/CEO

## MONTHLY COUNCIL MEETING ATTENDANCE

October 2020\* – September 2021 (FY 20/21)

Council Member	Oct'20	Nov'20	Dec'20	Jan'21	Feb'21	Mar'21	Apr'21	May'21	Jun'21	Jul'21	Aug'21	TRIM I	TRIM II	Sep'21
Robin Bartleman**	P	N/A	N/A	N/A	N/A	N/A								
Cathy Donnelly	P	P	N/A	P	P	P								
Beam Furr	P	P	N/A	P	P	A								
Kenneth L. Gillespie****	P	Virtual/P	N/A	Virtual	Virtual	Virtual								
David H. Kenton	P	P	N/A	P	Virtual/P	P								
Donna P. Korn***	N/A	Virtual	N/A	Virtual	A	P								
Dawn Liberta	P	P	N/A	P	P	P								
Tom Powers	P	P	N/A	P	P	A								
Robert W. Runcie	A	Virtual	N/A	A	Virtual	A								
Maria M. Schneider	P	Virtual	N/A	P	A	P								
Paula Thaqi	P	A	N/A	A	Virtual	Virtual								
Jeffrey S. Wood	P	Virtual	N/A	P	P	P								

Note: \* The October meeting took place virtually via Zoom Webinar

\*\* Ms. Bartleman resigned as School Board Member in early November

\*\*\* Ms. Korn was appointed as School Board Representative to the CSC in mid-November

\*\*\*\* For November meeting, Judge Gillespie was physically present for all votes