



**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:** June 11, 2021

**TO:** Council Members

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

**SUBJECT:** Information for June 17<sup>th</sup> Council Meeting

Enclosed is the information packet for the Thursday, June 17<sup>th</sup> CSC monthly meeting that will start at 9:30am. As a cost-saving measure, packet tabs start at 19 and end at J.

This month, the meeting will again be held in the CSC Board Room *and* virtually on Zoom Webinar. We plan to have six or seven Members physically present in the Board Room, with the 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, including Budget Retreat follow-up information and the Draft FY 21/22 Budget & Tentative Millage Rate for your consideration. The Council Members' Roundtable will feature a presentation on CSC's capacity building programs.

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

June 17, 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. Recognize the Service of Rebecca Miele, Florida Department of Health in Broward County upon her retirement
  - c. Approve May 2021 Council Minutes **(Tab 19)**
  - d. Approve Cancellation of July Meeting
- IV. President's Report** Cindy Arenberg Seltzer, President/CEO
  - a. Good of the Order
  - b. Approve CSC Joining the Florida Hate Crime Coalition **(Tab 20)**
  - c. Update RE COVID-19
    - i. Approve Youth Mental Health First Aid Training Expansion **(Tab 21)**
    - ii. Vaccine Hesitancy Campaign Update
  - d. Legislative Report **(Tab 22)** Megan Turetsky  
Government Affairs Manager
- V. Joint Finance/PPC Report** **(Tab 23)** Dr. Paula Thaqi, Finance Chair  
Cathy Donnelly, PPC Chair
  - a. FYI–Revenue Update **(Tab 24)** Cindy Arenberg Seltzer
  - b. FYI–Budget Retreat Follow-Up **(Tab 25)**
  - c. Approve Draft FY 21/22 Budget & Tentative Millage Rate & Authorize Staff to Adjust Budget **(Tab 26)**
- VI. Chief Program Officer (CPO) Report** Maria Juarez, CPO
  - a. Approve HEAL Trauma RFP Raters and Rater Compensation **(Tab 27)**
  - b. Approve Fiscal Sponsor Fees to Various Agencies **(Tab 28)**

- c. Approve the Return of Henderson Behavioral Health Early Childhood Court (ECC) Funds to Unallocated **(Tab 29)**
  
- VII. Chief Innovation Officer (CIO) Report** Dr. Sue Gallagher, CIO
  - a. Approve TIL Data-Sharing Agreement **(Tab 30)**
  - b. Approve Revised BCPS Data-Sharing Agreement **(Tab 31)**
  
- VIII. Chief Communications Officer (CCO) Rpt.** Sandra Bernard-Bastien, CCO
  - a. Approve Additional REI Workshops **(Tab D)**
  - b. Approve BTSE Contingency Funding **(Tab E)**
  
- IX. Chief Operating Officer (COO) Report** Monti Larsen, COO
  - a. Approve Budget Amendments & Interim Financial Statements for May 2021 **(Tab F)**
  - b. Approve Monthly/Annual Purchases **(Tab G)**
  
- X. Broward Reads Coalition Report** Cindy Arenberg Seltzer,  
Coalition Co-Chair
  
- XI. Funders Forum Report** **(Tab H)** Maria Juarez, CPO
  
- XII. Public Comment** Dawn Liberta, Chair
  
- XIII. Council Members' Roundtable** Dawn Liberta, Chair  
Capacity Building
  
- XIV. For Your Information** **(Tab I)**
  - a. CSB Minutes
  - b. CSC in the News
  - c. Correspondence
  - d. Attendance Report

*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.*

**TAB 19**

## 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

May 20, 2021

9:00 A.M.

### Minutes

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

Governor Appointee Cathy Donnelly; Broward County Commissioner Beam Furr; School Board Member Donna P. Korn; DCF Community Development Administrator Dawn Liberta (Chair); Governor Appointee Tom Powers; School Superintendent Robert W. Runcie; Health Department Director Paula Thaqi; Governor Appointee Jeffrey S. Wood

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

Judge Kenneth L. Gillespie

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

Governor Appointee David H. Kenton; Governor Appointee Maria Schneider

#### **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; Amy Jacques; 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; Meg Wallace; Piper Weber; Lynn Kalmes; Erin Byrne; Joshua Caraballo; Pooja Yajnik; Angie Buchter; Keyonia Lawson; Akil Edwards; Parry Silcox; Jill Denis-Lay; Danielle Bachelder; 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. Lorenzo Benaine; Andria Dewson; Tabitha Bush; Alicia Williams; Karen Franceschini; Michelle Hagues; Keisha Grey; Shaquoia Wilson; Fern Phillip; Carl Dasse; Yolando Meadows; Jessica Rincon; Shira Fowlkes; Liza Khan; Ileana Blanco; Jennifer Fletcher; Mina Razavi; Colleen Carpenter; Seantee Campbell; Marissa Greif-Hackett; Maxine Goldson; Valencia McConnico-Bell

**Guests in Attendance:**

See Attachment 1

**Agenda:**

I. Call to Order:

Ms. Liberta called the meeting to order at 9:12 A.M.

II. Roll Call:

Mrs. Jacques called the roll and announced that a quorum had been established with the physical presence of Ms. Donnelly, Commissioner Furr, Ms. Korn, Ms. Liberta, Mr. Runcie, Dr. Thaqi, and Mr. Wood.

III. Chair's Report:

Moment to arrive:

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

Ms. Liberta explained that the Bylaws have not been looked at in several years and asked for volunteers to serve on a Bylaws Committee. She then appointed Ms. Donnelly and Mr. Wood to join her on the Committee.

Ms. Liberta drew attention to special areas of interest for awareness in May, including Mental Health Awareness Day, Foster Care Month, and Drowning Prevention Month. She noted that drowning is a leading cause of death for children ages one through four. With the upcoming Holiday, she cautioned parents to be aware of children in bodies of water and always have a sober watcher.

Members and Ms. Arenberg Seltzer celebrated and thanked Mr. Runcie for ten years of service on the Council and to Broward's children. Ms. Seltzer stated it was a privilege to have him on the Council and thanked him for his commitment, noting that his grace under pressure has been extraordinary throughout his ten years of service. She concluded that she genuinely valued what he brought to the Council and the School District.

Mr. Runcie thanked Ms. Arenberg Seltzer for her leadership. He described the work CSC does on behalf of Broward families and how it nicely compliments the work in the schools, noting that CSC can provide a more holistic experience and set of supports for students and families. He stated that his service on the

Council has been a privilege and that he believes CSC is a good model not just for our state but also for other states.

Ms. Donnelly, on behalf of her husband James Donnelly and the Broward business community, thanked Mr. Runcie for everything he has done for Broward's children during the past ten years. She highlighted the positive changes he has instilled over the ten years and his many achievements, including grade-level reading advancements.

Dr. Thaqi thanked Mr. Runcie personally for his partnership with the Health Department. She noted that working through COVID has been one of the most challenging, but they have partnered to keep the students and school faculty as safe as possible. She highlighted initiatives he started, such as Debate and the nationally-recognized Health Equity Officers, who were key to the community achieving the Culture of Health Prize.

Ms. Korn thanked Mr. Runcie for encouraging various community partnerships and recognized his impactful engagement in those partnerships.

Commissioner Furr shared how he enjoyed seeing Mr. Runcie's achievements from different angles as a former teacher, former city commissioner, County Commissioner, and CSC Board Member. He highlighted Mr. Runcie's accomplishments and initiatives and shared his appreciation for Mr. Runcie looking at the time before students started school, after they started school, and after they left.

Mr. Wood expressed his pleasure to work with Mr. Runcie and respect for his accomplishments with Broward's children, noting that he has been the best superintendent since Mr. Wood has been in Broward since 1990. He also thanked him for respecting school choice.

IV. President's Report:

a) Good of the Order:

Ms. Arenberg Seltzer congratulated Ms. Donnelly on being honored as a Woman of Inspiration at Women United's Magnolia After Dark event.

Ms. Arenberg Seltzer highlighted recent accomplishments of the Broward AWARE! Protecting Our Children Campaign. She pointed out that CSC has been a leader during the Campaign's nine years. One of the Campaign's co-founders, Mr. Andrew Leone, Director of Communications and Community Engagement, was recently presented with the Champion Award for his commitment and dedication to the Campaign's success.

Ms. Arenberg Seltzer noted that Broward County was highlighted multiple times during last week's Child Abuse Prevention Permanency Plan meeting, including Mr. Leone and the Campaign's success with lighting up Broward blue in awareness of Child Abuse Prevention Month, and Dr. Thaqi and the Health Department's success with the South Florida Water Safety Symposium.

Mr. Powers arrived in the Board Room.

Ms. Arenberg Seltzer highlighted a CSC-funded success story with impressive videos from Bridge to Life's Youth Leaders. Youth in the Bridge to Life program were invited to produce original videos for the re-launch of The Alliance's Six Pillars of Broward, now branded as the Prosperity Partnership. Council Members were highly impressed with the videos from the two youth, Chad Jordan and Samantha Moly, who tied for first place, and each received \$250.

Ms. Arenberg Seltzer highlighted the successful and inspirational 10 Days of Connection event, "Her Secret Identity in Action." The event engaged more than 55 local girls and women for virtual and in-person activities and was sponsored by the CSC, Broward's 10 Days of Connection Team, the Jewish Federation, and Nailed It DIY Studio. She explained that 10 Days of Connection brings people together to have conversations they might not usually have in groups of people they might not normally meet.

Ms. Arenberg Seltzer shared that the United Way of Broward County has partnered with the CSC and the Nonprofit Executive Alliance of Broward to sponsor a five-part learning series for local nonprofit CEOs on Racial Equity and Social Justice. The series starts in June and will provide a deeper understanding of key terminology and theories, tools for assessing how their organization's culture supports or inhibits equity, and strategies for laying the foundation needed to move their internal anti-racist work from theory to action. She commended Ms. Adamma DuCille, Assistant Director of Training & Capacity Building, for her integral work in making that happen. She noted that Ms. DuCille was also a contributor to the Urban League of Broward County's Toolkit for Advancing Equity in Corporate Culture, called the REDI Blueprint—Racial Equity, Diversity, and Inclusion. She explained that the Urban League of Broward County developed this document with recommended strategies for workplace culture, attracting diverse talent development, supplier diversity, and community investment.



Ms. Arenberg Seltzer highlighted a recent CSC staff presentation at the National Mass Violence Victimization Resource Center's *Resiliency Center Directors' Forum*. Ms. Brooke Sherman (Senior Programs Manager), Ms. Marissa Greif-Hackett, Ph.D. (Senior Research & Evaluation Manager), and Mr. Joshua Caraballo, Psy.D. (Research & Evaluation Manager), presented on Program Evaluation & Data Analysis: An Example of an Approach to Community Trauma. Feedback on their presentation was extremely positive.

Ms. Arenberg Seltzer announced that the CSC Trainer Cadre RFQ has been released and encouraged trainers to apply. She reminded Members and staff they are under a Cone of Silence until the Council votes on the Committee's recommendations.

Following up on an item considered at the April Council meeting, Ms. Arenberg Seltzer shared that Tamarack, a Canadian company, did not receive permission to work in the United States. She explained that staff identified another vendor, Dan Duncan from Clear Impact, who will deliver the Collective Impact 3.0 training. The item is included in Purchases this month for Council approval. She promised to share the training dates as they become available, as Council Members may benefit from that training.

b) CSC Update for COVID-19:

Ms. Arenberg Seltzer touched upon the mental health impact of COVID on kids and noted that CSC would be infusing Mental Health First Aid into all of its funded summer programs. She explained that at least one person at every CSC-funded summer program site would be trained this summer to intervene and de-escalate as possible trauma manifests. She promised to let Members know when the trainings will occur.

Council members viewed the Public Service Announcement (PSA) for the Vaccine Hesitancy Campaign partnership.

c) Legislative Report:

Ms. Arenberg Seltzer highlighted the recent legislative session where Members passed the largest budget in the State's history at \$101.5 billion, which included a significant amount of federal COVID relief. She outlined successful initiatives CSC advocated for, including Representative Hunschofsky and Senator Book's legislation to create a mental health commission, as well as an Early Education Reform bill that CSC had been

working on for years that infused standards into subsidized childcare to create alignment. This will help to better gauge the effectiveness of Pre-K and determine where adjustments are needed. Other successful initiatives this session included juvenile diversion expunction legislation, an economic self-sufficiency study program sponsored by Senator Perry and Representative Aloupis, and restraint and seclusion legislation impacting students with disabilities in public schools.

V. Consent Agenda:

- a) April 2021 Council Minutes:
- b) Match to Broward Education Foundation Grant for the BCPS Homeless Education Assistance Resource Team's Senior Send-Off for Homeless Youth:
- c) Anticipated Revenue & Related Expenditures for Broward: Read for the Record:
- d) Capacity Building Mini-Grant RFA Raters:
- e) BCPS Data-Sharing & Transportation Agreement Renewal:
- f) Financial Management System RFP Committee Recommendation and the Budget for the FMS Project:
- g) Financial Statements and Budget Amendments for April 2021:
- h) Monthly/Annual Purchases:

**ACTION: Commissioner Furr made a motion to approve the Consent Agenda as presented, minus the match funding for the Broward Education Fund. The motion contained approval of the April 15, 2021, Council meeting minutes; approval of the acceptance of revenue and related expenditures for the 2021 Broward: Read for the Record; approval of source experts for the FY 21/22 Capacity Building Mini-Grant RFA; approval of the renewal of the modified BCPS & CSC Data Sharing & Transportation Agreement; approval of the Rating Committee selection of OpenGov to provide the FMS implementation and ongoing software as a Service Cloud Hosting services; approval of the Budget for the FMS Project; approval of the Budget Amendments and Interim Financial Statements for the period ending April 30, 2021; and approval of the CSC monthly/annual**

**purchases. The motion was seconded by Ms. Donnelly and passed with no opposing votes.**

**ACTION: Commissioner Furr made a motion to approve the CSC match funding to the Broward Education Foundation to the BCPS Homeless Education Assistance Resource Team's Senior Send Off. The motion was seconded by Ms. Korn and passed with no opposing votes and one abstention from Superintendent Runcie, who submitted the attached voting conflict form.**

VI. Chief Program Officer (CPO) Report:

Ms. Juarez explained that she would give an overview of the three Request For Proposals (RFP) recommendations, and then Members would vote on them toward the end after they had voted on the FY 21/22 Programmatic Budget.

a) Respite RFP Recommendations Overview:

Ms. Maria Juarez, Chief Program Officer, gave an overview of the Respite procurement process and Rating Committee recommendations. She noted that the current programs would sunset at the end of September and explained that CSC-funded Respite programs provide out-of-home respite services to support and strengthen families and caregivers of children 5-13 years old who exhibit behavioral health needs. She shared that four applications were received, with three recommended for funding, two of which are current Respite providers.

b) Youth FORCE Expansion RFP Recommendations Overview:

Ms. Juarez gave an overview of the Youth FORCE Expansion procurement process and Rating Committee recommendations. She shared that six proposals were received from current Youth FORCE providers and that all six were recommended for funding. She also noted that the recommended funding aligns with the current cost per youth and staff ratios and provides for the expansion of services in the cities of Fort Lauderdale, Pembroke Pines, Sunrise, Tamarac, and Hollywood.

Ms. Korn inquired as to any difficulties accessing school campuses. Ms. Arenberg Seltzer responded that the proposed sites had been pre-identified as needing the services and those principals were amenable to providers being on their campus. She added that the principals wrote letters of support for the applicants, and the hope is that they will be allowed on campus. Ms. Korn was very clear that Mr. Runcie and the

school board expects CSC-funded providers to be permitted on campuses, and she asked that staff let her know if any challenges arise.

c) LEAP High Expansion RFP Recommendations Overview:

Ms. Juarez gave an overview of the LEAP High Expansion procurement process and Rating Committee recommendations. She shared that three applications were received, with one being withdrawn due to its inability to identify a site location. The two remaining proposals were recommended for funding. One is a current LEAP High funder who will expand to Coconut Creek High School, and the other is an existing middle school program funder who will now also provide services to a charter high school in Margate. She added that the funding recommendations reflect cost per youth and staff ratios that are in alignment with currently funded programs and the current RFP.

VII. Chief Innovation Officer (CIO) Report:

Dr. Sue Gallagher briefed Members on the Swim Central Research Study, which will utilize the nearly 20 years of Swim Central data to look at the effectiveness of water safety instruction in preventing both fatal and non-fatal drownings.

VIII. Special Needs Advisory Coalition Report:

Ms. Liberta referred Members to the Coalition minutes in their meeting information packet.

IX. Funders Forum Report:

Ms. Juarez referred Members to the April 9<sup>th</sup> meeting minutes in the packet, as a verbal update had been given at the April Council meeting, but the minutes were not ready then since the Funders Forum meeting was just a few days before the Council meeting. She then highlighted the May 7<sup>th</sup> meeting, where the Central Florida Behavioral Health Network presented on their Behavioral Health Service Coordination Program that was developed in partnership with Pasco and Hillsborough County Public Schools. She noted that the power point was attached to the minutes in the packet and that Broward County School staff was present for the presentation. She added that Dr. Hickman and his team indicated they would reach out to explore that interesting partnership further.

X. Public Non-Budget Comments:

There were no comments.

XI. Council Members' Non-Budget Comments:

There were no comments.

XII. For Your Information:

- a) Broward Reads Coalition April Minutes:
- b) CSB Minutes:
- c) CSC in the News:
- d) Correspondence:
- e) Attendance Report

Ms. Liberta referred Members to the material in their meeting packet.

XIII. FY 21/22 Program Budget Discussion:

- a) Setting the Stage:

Ms. Arenberg Seltzer explained the challenges this fiscal year with COVID and how that impacted the budget book/presentation and the budget planning for FY 21/22. But she pointed out that staff always looks at community needs versus available resources. She then shared with Members that the staff-proposed budget was based upon alignment with the Council's core mission; previous Council discussions; program performance; integration with other funders; emerging community issues; Results Based Accountability; community and CSC capacity; the impact of COVID-19 on children, families, and non-profit organizations; and the possible impact of new federal funding.

Ms. Arenberg Seltzer outlined the projected CSC budget for FY 21/22, pointing out that Fund Balance could be utilized instead of ad valorem revenues. She did caution that the Council must be mindful of not putting Fund Balance into re-occurring costs, but she did express confidence in sustaining the proposed use of Fund Balance dollars.

With staff estimating a possible 3% increase in property values, Ms. Arenberg Seltzer walked Members through various millage rate scenarios, including a flat millage rate of 0.4882 and a projected rollback millage rate of 0.4740. She pointed out that if the Council chose to take advantage of the growth in property values and not go to the rollback rate, there would

be an additional \$3 million in the budget. She also pointed out that going to the rollback rate would save the average homeowner \$4.61.

In response to the discussion on the use of Fund Balance, Commissioner Furr raised the issue of the availability of the Young @ Art building, as he knew CSC had previously established a building fund and was looking to expand. Council members briefly discussed the work and substantial cost required to re-configure that space into offices to meet CSC's needs. Some Members felt it would not be cost-effective and would not easily meet CSC's needs.

Ms. Liberta read a question from the public posted in the chat asking if going to the rollback rate creates an impression that there is less need for children support programs as the effects of the pandemic are being observed and there are more opportunities to help through face-to-face programs. Ms. Arenberg Seltzer responded that the proposed program budget is substantially growing by \$6 million. She hoped that would demonstrate CSC's responsiveness to the growing need while also being sensitive to the financial challenges facing taxpayers.

- b) Overview/Public Comment/Council Discussion:

**Tab 1 Maternal & Child Health:**

Ms. Arenberg Seltzer briefly highlighted the Maternal & Child Health program area, noting that there is still a considerable need for this groundbreaking program. She pointed out that the number of verified abuse reports for children under one year old had decreased, but it's still the highest group. She emphasized that she was not saying that all depressed and anxious mothers abuse their children, but that it is one indicator that tells us there is still a need. She also pointed out that co-sleeping is still a problem.

Given the previous discussion on mental health and the effects of the pandemic, Dr. Thaqi inquired as to any waitlist or unmet demand for the Mothers Overcoming Maternal Stress (MOMS) program. Ms. Arenberg Seltzer responded that the program had received an increase in funds over the past two years and that there was no current waitlist. She stated that staff would monitor the need and bring it back if necessary to consider additional funding.

**Tab 2 Family Supports:**

Ms. Arenberg Seltzer briefly highlighted the Family Supports program area, reporting a decrease in abuse reports and verified cases. She noted that the Family Strengthening programs have been doing quite well during the pandemic. She outlined the collaborative planning process for the Family First Prevention Services Act, which replaces the IV-E waiver.

Dr. Thaqi commented that as children go back to school, this would be an area to monitor to see if any need arose.

**Tab 3 Child Welfare Supports:**

Ms. Arenberg Seltzer briefly highlighted the Child Welfare Supports program area, noting that all is going well.

Dr. Thaqi expressed a desire to serve more children in the Legal Supports program to further shorten the time they are in the system. Ms. Liberta agreed that having attorneys for the children better supports them moving forward. Ms. Arenberg Seltzer stated that staff's intentions were to grow the Legal Supports program, possibly by two attorneys, once CSC receives the Federal IV-E reimbursement mid-year.

Dr. Thaqi inquired as to any pandemic delays or backlogs in the court system with regard to legal supports specifically for gaining permanency for children in dependency. She also asked as to the age range served, the percentage of children able to be served, the length of time to permanency, and if the legal supports program had any effect on the length of time to permanency.

Ms. Arenberg Seltzer stated that the courts have continued to function, albeit remotely, and that the dependency judges have indicated that the remote proceedings have been beneficial to the process, making it easier for parents to appear. She noted that Legal Aid has been fully staffed and functioning throughout the pandemic and that the program has been shown to shorten a child's time in the system.

Mr. Walter Honaman, Legal Aid Service of Broward County, responded that services are continuing in court. He noted that the numbers for permanency were consistently getting shorter, except for a little dip that could possibly be contributed to some hesitancy for placement/reunification due to pandemic safety concerns. He acknowledged that while there may have been some trial delays, they

have recovered from that. While promising to obtain the exact percentage of children being served, he stated it was a small percent, around 25%.

Dr. Thaqi stated that she would advocate to significantly increase the percentage of children served in the Legal Supports program. Ms. Liberta said she would also advocate for an increase in the area.

**Tab 4 Economic Self-Sufficiency:**

Ms. Arenberg Seltzer briefly highlighted the Economic Self-Sufficiency program area, noting that this area took on a greater sense of urgency this past year and that the additional investment had been kept in the budget for the next Fiscal Year. She stated this program area remains very fluid and has involvement from all levels of government.

**Tab 5 Water Safety:**

Ms. Arenberg Seltzer briefly highlighted the Water Safety program area, pointing out that while the program couldn't happen during COVID, she was confident it would start up again. While staff was currently proposing level funding, she indicated they may come back to the Council later in the year if the need dictates. She also shared that staff is exploring other ways to reach out to the community to reach children who missed their preschool or school based opportunity this year. One thought is that the coupons may be expanded to include children through second grade. Ms. Liberta inquired whether there were any age requirements on the swim coupons for children with special needs. Ms. Arenberg Seltzer was unsure if there were any different age requirements for children with special needs and promised to follow up.

**Tab 6 Literacy & Early Education:**

Ms. Arenberg Seltzer briefly highlighted the Literacy & Early Education program area, noting that CSC's commitment to literacy remains as strong as ever. She shared the success of the Campaign for Grade Level Reading and noted the incredible synergy amongst its partners—CSC, Broward County Public Schools, Broward County Libraries, the Early Learning Coalition and the Cities and as well many others.

Mr. Runcie departed the meeting.

Dr. Thaqi asked how many childcare centers have been through the Positive Behavioral Interventions and Supports (PBIS) program. Ms. Arenberg Seltzer said approximately 130-150, but she promised to follow up with the exact number.



**Tab 7 School Health:**

Ms. Arenberg Seltzer briefly highlighted the School Health program area, stating that funding would remain level to maintain current capacity.

**Tab 8 Elementary General Population Initiatives:**

Ms. Arenberg Seltzer briefly highlighted the Elementary General Population Initiatives, noting that these program providers had to pivot due to COVID and have done the best they could, with some being very successful with remote services. She drew attention to the Reading Explorer Program on the staff wish list and noted that the program works with providers and families of 1<sup>st</sup> and 2<sup>nd</sup> graders to improve comprehension skills. She added that it is another tool in the toolbox to help struggling readers and that CSC Broward piggy-backed on the Children’s Trust procurement. She explained that the \$1 million would serve 1,100 children at 70 sites during the summer. Commissioner Furr expressed interest in receiving more information on the Reading Explorer Program.

Ms. Korn raised math readiness as an issue of concern and asked the Council to consider early readiness support in math for preschoolers.

Ms. Donnelly agreed that tutoring is important, especially now with what she described as the “COVID slide.” She asked that a variety of tutoring opportunities be explored to support returning students.

Ms. Arenberg Seltzer responded that tutoring would be added to the Wish List and brought back in June. She also pointed out a proposed increase in math tutoring behind Tab 6 (Literacy & Early Education) for Reading & Math, Inc., which focuses on math in preschools and schools. The proposed increase would expand the program to five additional classrooms. Ms. Arenberg Seltzer acknowledged there might be room for further expansion with this tutoring program or a different one. She also noted that all of the MOST programs include a reading and math component over the summer.

**Tab 9 Out-of-School Time (Special Needs) & Respite Initiatives:**

Ms. Arenberg Seltzer briefly highlighted the Out-of-School Time (Special needs) & Respite Initiatives, noting that these programs are doing as well as possible, given the circumstances. She pointed out that some opened earlier, and some added a music therapy component that had been beneficial in other programs. She noted that Ms. Juarez had already

discussed the Respite RFP recommendations, which included adding another provider to expand the system's capacity.

Dr. Thaqi inquired about any waitlist or higher demand for Respite programs, given the impact of COVID and families spending a lot of time together. Ms. Arenberg Seltzer acknowledged a need for additional capacity but stated she wasn't aware of a waitlist. Ms. Juarez noted that there was not a waitlist. It was pointed out that the known higher demand resulted in the proposed increase. Staff was unaware of any additional demand beyond what was addressed with the increased capacity included in the recommendations, but they will monitor it closely.

**Tab 10 Middle School Initiatives:**

Ms. Arenberg Seltzer briefly highlighted the Middle School Initiatives, pointing out that this program area had recently gone through the procurement process. Members will be voting on the expansion RFP recommendations toward the end of the meeting. She acknowledged that, understandably, the Youth FORCE programs had struggled this year during COVID, but staff is confident they will do well when they resume regular services.

Ms. Donnelly requested a conversation at some point on a Human Trafficking prevention piece. Ms. Arenberg Seltzer replied that CSC is involved with various prevention components, but there is no separate goal for it. She promised to gather the information and bring it back to the Council in June.

A comment by Sarah Cummings, Broward Sheriff's Office, was read into the record. She expressed appreciation for the support that CSC provides toward preventing human trafficking and child exploitation. She pointed out that PACE Center for Girls often serves youth at risk for exploitation through CSC-funded Family Strengthening services.

**Tab 11 High School Initiatives:**

Ms. Arenberg Seltzer briefly highlighted the High School Initiatives and emphasized CSC's commitment. She pointed out the increase in this year's Summer Youth Employment Program and noted that staff is proposing to continue that into next year, increasing for capacity.

Ms. Laurie Sallarulo, Junior Achievement, raised the immediate need for work development and building a talent pipeline. She stated that while this was an issue before the pandemic, COVID exacerbated it. She was

seeking a bigger, bolder vision and implored Members to take on a leadership role and be a part of addressing this collaboratively in our community.

Ms. Korn offered to meet with Ms. Sallarulo to look at the School District's efforts in this area and explore additional opportunities. She stated that if there is a place for CSC to assist in this area, she will bring that back to the Council, but she thought it was appropriate for the school district to consider a more prominent role in these efforts.

Commissioner Furr also shared that the Broward County Mayor has started a Labor Council and suggested they may want to connect with them.

**Tab 12 Special Needs (STEP):**

Ms. Arenberg Seltzer briefly highlighted the groundbreaking Special Needs Supported Training & Employment Program (STEP) created by CSC and the late Dr. Herm Fishbein. She commended Ms. Piper Weber, Programs Manager, for maintaining, monitoring, and enhancing these programs and giving the young people with special needs an opportunity to experience independence. She stated that staff is proposing to maintain CSC's commitment to STEP.

**Tab 13 Independent Living:**

Ms. Arenberg Seltzer briefly highlighted the Independent Living program area, pointing out that it started as a program for those aging out of foster care, but has expanded to include children who had a brush with the law and LGBTQ youth who may be facing challenges in their home life. The program consists of life coaches, housing supports, education coaching, the Fort Lauderdale Independent Training & Education Center (FLITE), and youth internships and career exploration.

A statement by Ms. Cynthia Moreno, Harmony Development Center, thanking the CSC for its ongoing support and meeting the community's needs, was read into the record.

**Tab 14 Delinquency Diversion:**

Ms. Arenberg Seltzer briefly highlighted the Delinquency Diversion program area and described it as very much in flux. She noted that arrests, and therefore referrals, have significantly decreased. She also described a strong commitment in the community to increase civil citation and foreshadowed a possible request from the County Advisory Board for

Juvenile Justice to provide support at the JAC to divert youth into the civil citation program.

Commissioner Furr noted that the County has a Civil Citation Office and requested more information on the anticipated JAC request to help prepare him for an upcoming Commission Meeting with the Sheriff.

Ms. Liberta expressed a desire for staff at the JAC first to look internally to see what changes could be made to meet this need.

A comment from Ms. Sarah Cummings, Broward Sherriff's Office, was read into the record. She pointed out that youth being offered civil citation cannot be mixed with those in custody at the JAC. This requires supervision of any civil citation youth in a separate, non-secured area that is available 24/7.

**Tab 15 Children's Health Insurance:**

Ms. Arenberg Seltzer briefly highlighted the Children's Health Insurance program area, which focuses on local outreach for the Florida State Child Health Insurance Program known as KidCare. Staff proposed level funding.

**Tab 16 Simplified Point of Entry:**

Ms. Arenberg Seltzer briefly highlighted the Simplified Point of Entry program area, pointing out the importance of this resource, especially during the pandemic. She noted that 2-1-1 received a large number of calls during the pandemic, including a high amount of suicidal ideation calls and those for food, mental health, and financial assistance. Staff was proposing an increase to support this important community resource.

**Tab 17 Public & Community Awareness & Advocacy:**

Ms. Arenberg Seltzer briefly highlighted the Public & Community Awareness & Advocacy program area, pointing out that CSC does a lot with a little and is very effective in engaging niche media. She foreshadowed a "remodel" of the website which staff is investigating.

**Tab 18 Capacity Building:**

Ms. Arenberg Seltzer briefly highlighted the Capacity Building program area. She commended Ms. Bernard-Bastien and Ms. DuCille for their efforts in this area. Mr. Wood requested to add Capacity Building staff support to the wish list. Ms. Arenberg Seltzer responded that would be included in the Administration budget presented in June.

Ms. Kim Praitano, Gilda's Club of South Florida, spoke in support of this program area as a past mini-grant recipient and grant rater. She shared in detail how CSC's capacity building mini-grant helped Gilda's Club transition from a small to medium-sized organization.

**Tab 19 Collective Impact:**

Ms. Arenberg Seltzer briefly highlighted the Collective Impact program area, characterizing it as the foundation of all that CSC does. She mentioned that next year would be time for the Youth Summit which has been held every 5 years and noted that staff would explore how best to conduct that. Council Members pointed out some successful virtual events during this pandemic year that got very high youth engagement.

- c) Council Consensus on Program Budget & Wish List:

There was consensus for the proposed Draft FY 21/22 Budget and wish list items as summarized by Ms. Lynn Kalmes, Senior Budget Analyst.

- d) Tentative FY 21/22 Program Budget:

**ACTION: Ms. Donnelly made a motion to approve the Tentative FY 21/22 Program Budget, as presented on the FY 21/22 Budget Summary Worksheet. The motion was seconded by Ms. Korn and passed with no opposing votes.**

- e) Respite RFP Recommendations:

**ACTION: Ms. Korn made a motion to approve the Respite Rating Committee recommendations as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes.**

- f) Youth FORCE Expansion RFP Recommendations:

**ACTION: Ms. Korn made a motion to approve the Youth FORCE Expansion Rating Committee recommendations, as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes.**

- g) LEAP High Expansion RFP Recommendations:

**ACTION: Dr. Thaqi made a motion to approve the LEAP High Expansion Rating Committee recommendations, as presented. The motion was seconded by Ms. Korn and passed with no opposing**

**votes and one abstention from Mr. Wood, who submitted the attached Conflict of Interest Form.**

h) FY 21/22 Program Renewals:

A statement by Alice-Lydia Bird, YMCA of South Florida, was read into the record. She thanked CSC for its continued and unwavering support.

Ms. Regine Kanzki, the Crockett Foundation, thanked the CSC for its support and partnership.

**ACTION: Ms. Korn made a motion to approve the FY 21/22 program renewals for Maternal & Child Health (Tab 1), Family Supports (Tab 2), and Child Welfare Supports (Tab 3), all as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes.**

**ACTION: Dr. Thaqi made a motion to approve the FY 21/22 program renewals for Economic Self-Sufficiency as presented in Tab 4, minus the Deliver Lean renewal. The motion was seconded by Ms. Korn and passed with no opposing votes.**

**ACTION: Ms. Korn made a motion to approve the FY 21/22 Deliver Lean program renewal as presented in Tab 4-Economic Self-Sufficiency. The motion was seconded by Mr. Powers and passed with no opposing votes and one abstention from Mr. Wood, who submitted the attached Conflict of Interest Form.**

**ACTION: Dr. Thaqi made a motion to approve the FY 21/22 Broward County SWIM Central program renewal as presented in Tab 5-Water Safety. The motion was seconded by Ms. Korn and passed with no opposing votes and an abstention from Commissioner Furr, who submitted the attached Conflict of Interest Form.**

**ACTION: Ms. Donnelly made a motion to approve the FY 21/22 Florida Department of Health Drowning Prevention Task Force program renewal as presented in Tab 5-Water Safety. The motion was seconded by Ms. Korn and passed with no opposing votes and an abstention from Dr. Thaqi, who submitted the attached Conflict of Interest Form.**

**ACTION: Mr. Powers made a motion to approve the FY 21/22 program renewals for Literacy & Early Education as presented in Tab 6, minus the Early Learning Coalition of Broward County (ELC)**

renewal. The motion was seconded by Ms. Korn and passed with no opposing votes.

**ACTION:** Mr. Powers made a motion to approve the FY 21/22 ELC subsidized childcare slots program renewal as presented in Tab 6- Literacy & Early Education. The motion was seconded by Ms. Korn and passed with no opposing votes and an abstention from Ms. Liberta, who submitted the attached Conflict of Interest Form.

**ACTION:** Mr. Powers made a motion to approve the FY 21/22 program renewals for School Health (Tab 7), Elementary School Initiatives Out-of-School Time (General Population) (Tab 8), Out of School Time (Special Needs) & Respite Initiatives (Tab 9), and Middle School Initiatives (Tab 10), as presented. The motion was seconded by Commissioner Furr and passed with no opposing votes.

**ACTION:** Dr. Thaqi made a motion to approve the FY 21/22 program renewals for High School Initiatives, as presented in Tab 11, minus the CareerSource renewals. The motion was seconded by Ms. Korn and passed with no opposing votes.

**ACTION:** Ms. Korn made a motion to approve the two FY 21/22 CareerSource SYEP renewals as presented in Tab 11-High School Initiatives. The motion was seconded by Ms. Donnelly and passed with no opposing votes and an abstention from Ms. Liberta, who submitted the attached Conflict of Interest Form.

**ACTION:** Mr. Powers made a motion to approve the FY 21/22 program renewals for Special Needs (STEP) (Tab 12), Independent Living (Tab 13), and Delinquency Diversion (Tab 14), all as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

**ACTION:** Ms. Korn made a motion to approve the FY 21/22 KidCare Outreach program renewal as presented in Tab 15- Children's Health Insurance. The motion was seconded by Commissioner Furr and passed with no opposing votes and an abstention from Dr. Thaqi, who submitted the attached Conflict of Interest Form.

**ACTION:** Ms. Korn made a motion to approve the FY 21/22 program renewals for Simplified Point of Entry, as presented in Tab

**16. The motion was seconded by Dr. Thaqi and passed with no opposing votes.**

**ACTION: Commissioner Furr made a motion to approve the FY 21/22 program renewals for Public & Community Awareness & Advocacy as presented in Tab 17, minus the BECON renewal. The motion was seconded by Mr. Powers and passed with no opposing votes.**

**ACTION: Commissioner Furr made a motion to approve the FY 21/22 BECON program renewal as presented in Tab 17-Public & Community Awareness & Advocacy. The motion was seconded by Ms. Korn and passed with no opposing votes.**

**ACTION: Commissioner Furr made a motion to approve the FY 21/22 program renewals for Capacity Building as presented in Tab 18. The motion was seconded by Ms. Korn and passed with no opposing votes.**

**ACTION: Ms. Korn made a motion to approve the FY 21/22 program renewals for Collective Impact as presented in Tab 19, minus the CCB renewal. The motion was seconded by Commissioner Furr and passed with no opposing votes.**

**ACTION: Ms. Korn made a motion to approve the FY 21/22 CCB program renewal as presented in Tab 19-Collective Impact. The motion was seconded by Commissioner Furr and passed with no opposing votes and abstentions from Ms. Liberta and Dr. Thaqi, who submitted the attached Conflict of Interest Forms.**

**XIV. Adjournment:**

**ACTION: Commissioner Furr made a motion to adjourn the meeting at 1:08pm. The motion was seconded by Ms. Donnelly and passed with no opposing votes.**

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Dr. David H. Kenton, Secretary



MEETING ATTENDEES (\*denotes speaker)

| Name                     | Organization  |
|--------------------------|---|
| Juliana Gerena           | Gerena & Associates   |
| Regine Kanzki*           | Crockett Foundation Inc                                     |
| Mikelange Olbel          | Community Based Connections Inc                             |
| Cecilia Rivas-Gonzalez   | The Frederick A. DeLuca Foundation                          |
| Candace Smith            | Boys & Girls Clubs of Broward County                        |
| Elizabeth Dorante        | Hispanic Unity of FL  |
| Kim Praitano*            | Gilda's Club of South Florida                               |
| Walter Honaman*          | Legal Aid Service of Broward County, Inc.                   |
| Shamni Dougall           | Pace Center for Girls                                       |
| Robin Watson             | OIC of South Florida  |
| Gloria Gonzalez          | Harmony Development Center                                  |
| Ana Valladares           | Mujeres Latinas Empowering Women                            |
| Sarah Cummings           | Broward Sheriff's Office                                    |
| Jasmine Lewis            | Broward Sheriff's Office                                    |
| Rafael Copa              | Broward County Sheriff's Office – Finance Division          |
| Matt Organ               | Boys & Girls Clubs of Broward County                        |
| Chris Gentile            | Boys & Girls Clubs of Broward County                        |
| Mariela Betancourt       | Family Central/Kids In Distress                             |
| Michelle Rosegreen       | Family Central, Inc.  |
| Giancarlo Simpson        | Community Reconstruction Housing, Inc.                      |
| Grace Ramos              | The M Network   |
| Alison Bregman-Rodriguez | YMCA of South Florida                                       |
| Billie Morgan            | 211 Broward   |
| Monica Pena              | Family Central Inc./KID                                     |
| Karen Ghezzi             | Children's Services Board                                   |
| Denia Perloff            | CHCI  |
| Allen Zeman              | CHCI  |
| Denise Mathurin          | Spirit Love and Kindness for Children Families in Need Inc. |

|                      |                                     |
|----------------------|-------------------------------------|
| Lisa Clements        | YMCA of South Florida               |
| Kathy Wint           | HandsOn Broward                     |
| Alice-Lydia Bird     | YMCA of South Florida               |
| Matt Stull           | OpenGov                             |
| Esther Jonassaint    | Broward Sheriff's Office            |
| Christine Klima      | Early Learning Coalition of Broward |
| Cynthia Busch        | Floridians for Honest Lending       |
| Gitara King          | Our Children Our Future             |
| Mark Reyes           | Urban League of Broward County      |
| Myriam Goldman       | Harmony Development Center Inc.     |
| Andy Fernandez       | Firewall Centers                    |
| Cynthia Moreno       | Harmony Development Center          |
| Shawn Preston        | ARC Broward                         |
| Melina Anon          | Self                                |
| Shannon Atwell       | OIC of South Florida                |
| Frandy Jean-Baptiste | OIC of South Florida                |
| Christine Frederick  | FLITE Center                        |
| Laurie Sallarulo*    | Junior Achievement                  |



### APPOINTED OFFICERS (continued)

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

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

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

### DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Robert W. Runcie, hereby disclose that on May 20, 20 21;

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

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

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

I abstained from voting on Agenda Item V.b., "Approve Match to Broward Education Foundation grant for the Broward County Public Schools Homeless Education Assistance Resource Team's Senior Send-Off for Homeless Youth," as I serve on the board of the Broward Education Foundation.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

5/20/21

Date Filed

  
Signature

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

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

|  |                          |  |  |
|--|--------------------------|--|--|
| LAST NAME—FIRST NAME—MIDDLE NAME<br><b>JEFFREY - Wood - S.</b> |                          | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br><b>Children's Services Council of Broward County</b>  |  |
| MAILING ADDRESS<br><b>110 SE 6th St., 15th Floor</b>           |                          | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:                                |  |
| CITY<br><b>Fort Lauderdale</b>                                 | COUNTY<br><b>Broward</b> | <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY |  |
| DATE ON WHICH VOTE OCCURRED<br><b>May 20, 2021</b>             |                          | NAME OF POLITICAL SUBDIVISION:   |  |
|  |                          | MY POSITION IS:<br><input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE                  |  |

## WHO MUST FILE FORM 8B

**ITEM XIII g**

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

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

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

\* \* \* \* \*

### ELECTED OFFICERS:

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

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

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

\* \* \* \* \*

### APPOINTED OFFICERS:

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

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

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

**APPOINTED OFFICERS (continued)**

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

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

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

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Jeffrey S. Wood, hereby disclose that on 5/20/21, 20 21:

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

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

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

*SUN ED is a client of the Tripp Scott law firm of which I am a director. I therefore abstained from voting on Agenda Item XIII.g, "Approve LEAP High Expansion RFP Recommendations," as SunEd High School in Margate was one of the high schools to be served.*

5/20/21

Date Filed

Signature

*Jeffrey S. Wood*

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

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

|   |   |
|---|---|
| LAST NAME—FIRST NAME—MIDDLE NAME<br>Wood - Jeffrey - S. | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br>Children's Services Council of Broward County  |
| MAILING ADDRESS<br>110 SE 6th St., 15th Floor           | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:<br><input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY |
| CITY<br>Fort Lauderdale                                 | COUNTY<br>Broward   |
| DATE ON WHICH VOTE OCCURRED<br>5/20/2021                | NAME OF POLITICAL SUBDIVISION:<br><br>MY POSITION IS:<br><input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE   |

## WHO MUST FILE FORM 8B

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

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

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

\* \* \* \* \*

### ELECTED OFFICERS:

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

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

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

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

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

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

**APPOINTED OFFICERS (continued)**

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

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

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

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Jeffrey S. Wood, hereby disclose that on May 20, 20 21 ;

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

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, See law firm below ;
- inured to the special gain or loss of my relative, \_\_\_\_\_ ;
- inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

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

I abstained from voting on the FY21/22 program renewal (Agenda Item XIII.h.) for the Deliver Lean contract included in the program area of Economic Self Sufficiency (Tab 4), as I am an attorney at the Tripp Scott Law Firm, and Deliver Lean Cares is a client of the Law Firm.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

5/20/21

Date Filed

Jeffrey S. Wood  
Signature

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



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

|   |   |
|---|---|
| LAST NAME—FIRST NAME—MIDDLE NAME<br>Furr - Beam | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br>Children's Services Council of Broward County  |
| MAILING ADDRESS<br>115 S. Andrews Ave.          | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:<br><input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY |
| CITY<br>Fort Lauderdale                         | COUNTY<br>Broward   |
| DATE ON WHICH VOTE OCCURRED<br>May 20, 2021     | NAME OF POLITICAL SUBDIVISION:<br><br>MY POSITION IS:<br><input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE   |

## WHO MUST FILE FORM 8B

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

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

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

\* \* \* \* \*

### ELECTED OFFICERS:

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

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

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

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

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

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

**APPOINTED OFFICERS (continued)**

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

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

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

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Beam Furr, hereby disclose that on May 20, 20 21 :

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

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

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

I abstained from voting on the FY 21/22 program contract renewal (Agenda Item XIII.h.) for Broward County SWIM Central in the program area of Water Safety (Tab 5). I am a Broward County Commissioner.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

5/20/21  
Date Filed

  
Signature

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

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

|   |   |
|---|---|
| LAST NAME—FIRST NAME—MIDDLE NAME<br>Thaqi - Paula | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br>Children's Services Council of Broward County  |
| MAILING ADDRESS<br>780 SW 24th St.                | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:<br><input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY |
| CITY<br>Fort Lauderdale                           | COUNTY<br>Broward   |
| DATE ON WHICH VOTE OCCURRED<br>May 20, 2021       | NAME OF POLITICAL SUBDIVISION:<br><br>MY POSITION IS:<br><input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE   |

## WHO MUST FILE FORM 8B

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

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

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

\* \* \* \* \*

### ELECTED OFFICERS:

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

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

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

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

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

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

**APPOINTED OFFICERS (continued)**

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

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

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

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Paula Thaqi, hereby disclose that on May 20, 20 21 :

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

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, Florida Department of Health in Broward County ;
- inured to the special gain or loss of my relative, \_\_\_\_\_ ;
- inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

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

I abstained from voting on all FY21/22 program contract renewals (Agenda Item XIII.h.) that involved the Florida Department of Health in Broward County, as I am Director of the Florida Department of Health in Broward County. These renewals included the Drowning Prevention Contract in the program area of Water Safety (Tab, 5), and the KidCare contract in the program area of Children's Health Insurance (Tab 15).  
also Tab 19 coordinating council of Broward as I am a Board Member.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

5/20/21  
Date Filed

P. Thaqi MD  
Signature

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

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

|  |   |
|--|---|
| LAST NAME—FIRST NAME—MIDDLE NAME<br>Liberta - Dawn | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br>Children's Services Council of Broward County  |
| MAILING ADDRESS<br>1400 W. Commercial Blvd.        | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:<br><input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY |
| CITY<br>Fort Lauderdale                            | COUNTY<br>Broward   |
| DATE ON WHICH VOTE OCCURRED<br>May 20, 2021        | NAME OF POLITICAL SUBDIVISION:<br><br>MY POSITION IS:<br><input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE   |

## WHO MUST FILE FORM 8B

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

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

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

\* \* \* \* \*

### ELECTED OFFICERS:

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

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

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

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

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

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

### APPOINTED OFFICERS (continued)

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

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

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

### DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Dawn Liberta, hereby disclose that on May 20, 20 21 :

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

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, Early Learning Coalition of Broward County ;
- inured to the special gain or loss of my relative, \_\_\_\_\_ ;
- inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

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

I abstained from voting on the FY21/22 renewal of the Early Learning Coalition of Broward County (ELC) Subsidized Childcare Contract in the program area of Literacy and Early Education (Tab 6), as I serve on the Board of the ELC.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

5/20/21

Date Filed

Dawn Liberta  
Signature

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

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

|  |   |
|--|---|
| LAST NAME—FIRST NAME—MIDDLE NAME<br>Liberta - Dawn | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br>Children's Services Council of Broward County  |
| MAILING ADDRESS<br>1400 W. Commercial Blvd.        | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:<br><input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY |
| CITY<br>Fort Lauderdale                            | COUNTY<br>Broward   |
| DATE ON WHICH VOTE OCCURRED<br>May 20, 2021        | NAME OF POLITICAL SUBDIVISION:<br><br>MY POSITION IS:<br><input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE   |

## WHO MUST FILE FORM 8B

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

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

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

\* \* \* \* \*

### ELECTED OFFICERS:

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

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

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

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

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

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

**APPOINTED OFFICERS (continued)**

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

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

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

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Dawn Liberta, hereby disclose that on May 20, 20 21 :

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

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

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

I abstained from voting on the two FY21/22 renewals of the CareerSource Broward Summer Youth Employment Program Contract in the program area of High School Initiatives (Tab 11), as I serve on the Broward Workforce Development Board (BWDB). CareerSource Broward is governed by the (BWDB).

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

5/20/21  
Date Filed

  
Signature

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



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

|  |   |
|--|---|
| LAST NAME—FIRST NAME—MIDDLE NAME<br>Liberta - Dawn | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br>Children's Services Council of Broward County  |
| MAILING ADDRESS<br>1400 W. Commercial Blvd.        | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:<br><input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY |
| CITY<br>Fort Lauderdale                            | COUNTY<br>Broward   |
| DATE ON WHICH VOTE OCCURRED<br>May 20, 2021        | NAME OF POLITICAL SUBDIVISION:<br><br>MY POSITION IS:<br><input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE   |

## WHO MUST FILE FORM 8B

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

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

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

\* \* \* \* \*

### ELECTED OFFICERS:

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

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

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

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

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

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

**APPOINTED OFFICERS (continued)**

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

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

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

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Dawn Liberta, hereby disclose that on May 20, 20 21 ;

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

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

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

I abstained from voting on the FY21/22 renewal of the CCB Contract in the program area of Collective Impact (Tab 19), as I serve on the Board of the CCB.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

5/20/21  
Date Filed

Dawn Liberta  
Signature

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



## For Council Meeting June 17, 2021

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|                       |  |
|-----------------------|--|
| <b>Service 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 2.1.3 Advocate for all children representing Broward's diverse communities through community and legislative outreach at the local, state and national level to improve youth and family outcomes. |
| <b>Issue:</b>         | Making Florida a Safe Place for All Children.  |
| <b>Action:</b>        | Approve CSC joining the Florida Hate Crime Coalition.  |
| <b>Budget Impact:</b> | None.  |

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**Background:** In 2016, the Anti-Defamation League (ADL) established the FHCC to advocate for an expanded hate crime law in Florida. The Florida Hate Crime Coalition's (FHCC) mission is to make Florida's hate crime law comprehensive. The FHCC comprises over three hundred and thirty (330) members, including dozens of elected officials and government bodies, law enforcement leaders and Law Enforcement Associations, a host of civil rights groups, and other non-profit organizations. The FHCC believes that everyone should have a vested interest in ensuring that Florida is a safe place for all—residents and tourists alike.

Compared to other states, Florida has a relatively strong hate crimes law. However, it has multiple gaps that need to be addressed. For example: Floridians are not protected by it if they are targeted for a crime because of physical disability, gender, or gender identity. And the law does not cover "association with" hate crimes where, for example, a person is victimized for being at a restaurant with African American or Hispanic friends. It also does not cover "mixed-motive" hate crimes.

**Current Status:** The CSC has been invited to join the FHCC Coalition. The only requirement of membership is a show of public support by lending the CSC's name to the coalition. Other possible forms of support include: Disseminating Action Alerts on Hate Crime legislation; Conducting social media on Hate Crime legislation or related issues related; Appearing at or speaking at press conferences; Meeting with legislators; Appearing or testifying at legislative hearings; Providing a forum to educate the community about hate crimes; and/or Drafting Op-Eds or Letters to Editor on hate crime legislation or hate crimes in general.

**Recommended Action:** Approve CSC joining the Florida Hate Crime Coalition.



## For Council Meeting June 17, 2021

|                       |   |
|-----------------------|---|
| <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>         | Need to Respond to Local Behavioral and Mental Health Issues in Youth.                |
| <b>Action:</b>        | Approve Funding for Youth Mental Health and First Aid Training.                       |
| <b>Budget Impact:</b> | \$18,685 of \$66,640 Available in Unallocated–COVID in Service Goal 2.2 for FY 20/21. |

**Background:** Over the past 15 months, families worldwide have faced uncertainty and fear caused by the global COVID-19 pandemic. As we have transitioned through various phases of the epidemic, children have experienced unprecedented levels of social isolation, disruptions to routines, borne the brunt of their families' financial insecurity, had challenges with virtual learning, and changes to in-person instruction. These experiences have been exacerbated by the ever-present fear of infection and, in some cases, the trauma of losing caregivers and loved ones. According to a national poll conducted in 2021 by the American Psychiatric Association (APA), even as infection and fatality rates decline, adults and children report increased anxiety levels. Locally, the Joe DiMaggio Children's Hospital has reported an increase in the number emergency support requests for youth behavioral and mental health issues. Since 2014, Youth Mental Health First Aid (YMHFA) has been included in the extensive catalog of training topics CSC provides to child and youth-serving nonprofits, currently partnering with 13 trainers certified in Adult and Youth Mental First Aid and have trained over 195 individuals locally.

**Current Status:** To address the current rise in behavioral and mental health concerns and to provide local childcare staff with the necessary skills to effectively identify and respond to these issues, CSC has already begun training summer program staff and staff is requesting Council approval to fund additional YMHFA trainings in July – September of 2021 to prepare for the school year. Additionally, CSC staff has expressed an interest in becoming certified trainers in this model. Therefore, staff is exploring the potential of the train-the-trainer option to grow local capacity.

The attached table details the trainers/ vendors that will facilitate the proposed training.

**Recommended Action:** Approve Funding for Youth Mental Health and First Aid Training in FY 20/21

## Mental Health First Aid Trainers 2021

| Trainer Name        | Organization | Confirmed Available | Curriculum              | Trainer Cadre       | Email  | Education Level |
|---------------------|--------------|---------------------|-------------------------|---------------------|--|-----------------|
| Charlene Grecsek    | DOE          | yes                 | Youth                   | Yes                 | <a href="mailto:cgrecsek@msn.com">cgrecsek@msn.com</a>                                       | Ph.D.           |
| Susan Nyamora       | SFWN         | yes                 | Adult and Youth         | No                  | <a href="mailto:susan@sfwn.org">susan@sfwn.org</a>   | Master          |
| Leanne Sullivan     | SFWN         | yes                 | Adult                   | No                  | <a href="mailto:Leanne@sfwn.org">Leanne@sfwn.org</a>   |                 |
| Crysta Snyder       | SFWN         | yes                 | Youth                   | No                  | <a href="mailto:Crysta@sfwn.org">Crysta@sfwn.org</a>   |                 |
| Rachel Craig-Dunn   | SFWN         | yes                 | Youth                   | No                  | <a href="mailto:Rachael@sfwn.org">Rachael@sfwn.org</a>                                       |                 |
| Ericka Ricketts     | Henderson    | yes                 |                         | No                  | <a href="mailto:ericketts@hendersonbh.org">ericketts@hendersonbh.org</a>                     | Master          |
| Antointte Grant     |              | yes                 | Youth                   | new cadre applicant | <a href="mailto:toniag.36@gmail.com">toniag.36@gmail.com</a>                                 | Master          |
| Selena Webster-Bass |              | yes                 | Youth                   | new cadre applicant | <a href="mailto:selena@voicesinst.org">selena@voicesinst.org</a>                             | Master          |
| Kimberly Kelleher   | School Board | yes                 | Youth                   | No                  | <a href="mailto:timberkkk@comcast.net">timberkkk@comcast.net</a>                             | Master          |
| Elkin Alfred        | United Way   | yes                 | Adult                   | No                  | <a href="mailto:Ealfred@unitedwaybroward.org">Ealfred@unitedwaybroward.org</a>               | Master          |
| Crystal Reyes       | School Board | yes                 | not fully certified yet | Yes                 | <a href="mailto:crystal61309@gmail.com">crystal61309@gmail.com</a>                           | Master          |
| Catherine Nieves    | School Board | yes                 | Youth                   | No                  | <a href="mailto:catherine.nieves@browardschools.com">catherine.nieves@browardschools.com</a> | Master          |
| Aisha McDonald      | United Way   | yes                 | Adult                   | No                  | <a href="mailto:amcdonald@unitedwaybroward.org">amcdonald@unitedwaybroward.org</a>           | Master          |

**TAB 22**



### Overview

The 2021, 60-day legislative session opened on Tuesday, March 2nd and adjourned Sine Die on Friday, April 30<sup>th</sup>. In total, 273 bills passed both chambers and are now enrolled out of the more than 3,000 bills that were filed. The legislature passed a historical \$101.5 billion budget, inflated by the infusion of billions of Federal pandemic relief dollars, making this the largest budget ever passed by the Florida legislature. The Governor signed the budget on June 2<sup>nd</sup> with vetoes totaling \$1,507,611,105.

The legislature passed an array of bills that will impact Floridians, with some more shrouded in controversy than others. Bills that grabbed headlines this year were related to Covid-19 liability, Internet sales tax, voting, abolition of the Constitutional Revision Commission, school choice expansion, public disorder, police reform, and gaming.

A summary of bills that may impact Children's Services Council or funded programs is below. The legislation has been broken down into the following categories:

- Economic Self-Sufficiency
- Child Protection
- Juvenile Justice
- Equity
- Early Learning
- Children with Special Needs
- K-12 Education
- Budget

We've also provided a list of monitored bills that did not pass this session.

Following a brief summary of each bill, we have provided the main bill sponsors in each chamber (if applicable) and a link to the bill's Senate page which provides bill language, analysis, a full list of sponsors, and other useful information.

### Economic Self-Sufficiency

#### House Bill 1349- Assistance Programs

The bill requires the Office of Early Learning (OEL) within the Department of Education to coordinate with the University of Florida Anita Zucker Center for Excellence in Early Childhood Studies (Center) to conduct an analysis of recipients of public benefit programs to include housing, Medicaid, child care, SNAP, and TANF, and develop participant profiles. The Center must provide a report of its analysis to the OEL by May 31<sup>st</sup> in 2022 and 2023. Within 30 days of receiving the report, the OEL submits it to the Governor, the President of the Senate, and the Speaker of the

House of Representatives. The bill requires specified agencies to enter into data sharing agreements with the OEL and the Center.

The bill requires the School Readiness program to equally prioritize program participation by parents who have an intensive services account or an individual training account and parents receiving temporary cash assistance benefits. The bill also eliminates certain definitions applicable to the School Readiness program, which gives the OEL more flexibility in establishing eligibility criteria for the program.

The bill has no fiscal impact on state or local governments.

[Bill link](#)

**Sponsors: Senator Perry, Representative Aloupis**

### Child Protection

#### Senate Bill 96- Child Welfare

This 102- page omnibus bill consolidated all or part of SB 96, SB 92, SB 900, HB 1093, and SB 1844.

Highlights of this bill include:

- Amendments to child abuse reporting requirements and protective investigations, and modifications to provisions relating to critical incident rapid response teams (CIRRT), and other modifications. (Originally In Senate Bill 96)
- Amendments to family finding program, kinship navigator, accountability requirements for managing entities. (Originally in Senate Bill 92)
- Amendments to the reporting and records of abuse, abandonment, or neglect, and parenting partnerships. (Originally in Senate Bill 900)
- Requires the protective investigator to protect children who are not the subject of alleged sexual abuse allegations but are accessible to the alleged perpetrator. The bill requires lead agencies to report information regarding case managers assigned to more than 25 cases. (Originally in Senate Bill 7039)
- Clarifies the goals to be achieved for dependent children, modifies obligations for teaching dependent children. (Originally in House Bill 1093)
- The creation of the Commission on Mental Health and Substance Abuse to examine the methods of services provided in the State. (Originally in Senate Bill 1447).

[Bill link](#)

**Final Sponsor: Senator Book, omnibus bill with many initial sponsors**

#### Senate Bill 80- Child Welfare

This 90-page bill amends and creates a number of sections of law related to the child welfare system, making substantial changes that will impact the lives of children in

out-of-home care and young adults who have aged out of care. Highlights of this bill include:

- Requires the Department of Children and Families (the DCF) or a third party to develop a “FACE sheet” which must include minimum specified information related to the child’s case to be kept in the dependency case file as a quick reference resource and that the FACE sheet must be in a uniform and standardized format, be electronic and have the capability to be printed, and be updated at least once a month.
- Creates a new section of law that relocates, consolidates, and expands current factors that must be considered for various decisions related to a child that enters or is in out-of-home care and requires the DCF, a community-based care lead agency (lead agency), or the court to consider factors when determining whether a proposed placement for a child in out-of-home care is in the child’s best interest and expands the list of persons that should be considered as priority placements for these children.
- Relocates and expands the use of existing multidisciplinary teams (MDT) to emphasize the importance of engaging with families and other important individuals in order to make better decisions for children in out-of-home care.
- Provides a number of additions and amendments to provisions related to changes in placement and education settings and for appropriately planned and executed transitions in order to reduce the possible trauma of such changes to the child, and his or her family, caregivers and other professionals involved in the case.
- Consolidates existing provisions and creates new provisions addressing the complexities of placing sibling groups in out-of-home care or, in the alternative, allowing the siblings to maintain visitation and ongoing contact when placement together is not possible.
- Requires the court to consider MDT reports and placement priorities when making a decision regarding a placement change.
- Requires the DCF to assess each child’s readiness for transition to adulthood and requires transition planning at an earlier age to allow more time for appropriate preparation.
- Allows the court to consider a motion to reinstate parental rights if certain factors are satisfied including, in part, the termination of such rights was based on either the parent’s voluntary surrender or as a result of failing to substantially comply with his or her case plan; that the child must be at least 13 years of age; both the child and parent want the reinstatement; and the MDT

convened for this identified goal recommends the reinstatement is in the child's best interest.

[Bill link](#)

**Sponsors: Senator Brodeur, Representative Busatta Cabrera**

### Juvenile Justice

#### Senate Bill 274

This bill removes the requirement that limits diversion program expunction to misdemeanor offenses. SB 274 amends section 943.0582, Florida Statutes, to permit a juvenile who completed a diversion program for any offense, including felony offenses, to apply to have the nonjudicial arrest record expunged. This expands the current law, which only permits juvenile diversion expunction for a misdemeanor offense. Additionally, this bill amends section 985.126, Florida Statutes, to permit a juvenile who completes a diversion program for any offense, including a felony or subsequent offense, to lawfully deny or fail to acknowledge his or her participation in the program and the expunction of the nonjudicial arrest record. This expands the current law, which only permits a juvenile who completes diversion for a first-time misdemeanor offense to lawfully deny or fail to acknowledge his or her participation in the program and the expunction. HB 166 passed, allowing SB 274 to take effect; both need to be signed by the Governor.

[Bill link](#)

**Sponsors: Senator Perry, Representative Smith (D)**

### Equity

#### House Bill 183- Office of Minority Health and Health Equity

In Florida, minority populations experience higher rates of illness and death from health conditions such as heart disease, stroke, specific cancers, diabetes, HIV/AIDS, mental health, asthma, and obesity. The Office of Minority Health and Health Equity (Office), housed within the Department of Health (DOH), is responsible for helping to improve health and healthcare outcomes for racial and ethnic minority communities by developing or advancing policies, programs, and practices that address health, social, economic, environmental, and other factors which impact health.

The bill requires the Office to develop and promote statewide implementation of policies, programs, and practices that increase health equity for racial and ethnic minority populations in Florida. The bill requires the Office to work with other state agencies, organizations, and providers to improve the health of racial and ethnic minority populations through data analysis and the development of health policies and programs that will help eliminate health disparities.

The bill requires one representative from each county health department to serve as a minority health liaison and requires minority health liaisons to assist the Office in the implementation of the bill. The bill also authorizes the Office to serve as a liaison to and assist the federal Offices of Minority Health and Regional Health Operations, as appropriate.

[Bill link](#)

**Sponsors: Senator Rouson, Representative Brown**

### Early Learning

#### House Bill 419- Early Learning Accountability

This bill moves the Office of Early Learning to the Department of Education to create a state birth through 20 education system, revises VPK accountability to ensure parents get timely information on their child's progress, creates a provider profile that families can use when selecting early learning providers, and creates a Pre-k through 3rd grade literacy and math progress monitoring system to look at child progression over time, to ensure timely interventions and promote early grade success.

The bill also requires:

- Beginning in the 2022-2023 program year, a program assessment composite score for each VPK provider based on the results of a program assessment that measures the quality of teacher-child interactions, including emotional and behavioral support, engaged support for learning, classroom organization, and instructional support for children ages 3 to 5 years, in each VPK classroom. If a VPK provider fails to meet a minimum composite score adopted by the DOE, the provider may not participate in the VPK Program.
- A performance metric that provides a score to each VPK provider based on the results of the CSPM, including learning gains, and the program assessment, beginning in the 2022- 2023 program year.
- The assignment of a performance designation for VPK providers beginning with the 2023-2024 program year. The designations must provide for a differential payment to VPK providers based on program performance.

[Bill link](#)

**Sponsors: Senator Harrell, Representative Grall**

*\*Signed by Governor DeSantis on 5/4/21. Takes effect on 7/1/21.*

#### Senate Bill 252 Child Safety Alarm Act

This bill creates the "Child Safety Alarm Act" and requires that after January 1, 2022, vehicles used by child care facilities to transport children must be equipped with an approved alarm system that prompts the driver to inspect the vehicle for the presence of children before leaving the area. This change is in response to reported deaths of small children who are left in vehicles during periods of hot weather. The bill requires

the Department of Children and Families (DCF) to adopt minimum safety standards for reliable alarm systems and maintain a list of alarm manufacturers and alarm systems that are approved to be installed in vehicles. The bill also provides rulemaking authority. The bill is expected to have a fiscal impact on private entities.

[Bill link](#)

**Sponsors: Senator Stewart, Representative Diamond**

### Children with Special Needs

#### House Bill 149- Students with Disabilities in Public Schools

The bill prohibits placing a student in seclusion. A student may be restrained only by authorized personnel and only for the time necessary to protect the student and others and only after all positive behavior interventions and supports are exhausted. The bill prohibits the use of restraint techniques and devices, including straightjackets, zip ties, handcuffs, and tie-downs, in a way that obstructs or restricts breathing or blood flow or places a student in a facedown position with the student's hands restrained behind the student's back. The bill prohibits the use of any restraint technique designed to inflict pain to induce compliance.

School districts must adopt policies and procedures related to positive behavior interventions and supports and train authorized personnel on how to use such techniques. The bill requires school districts to develop a crisis intervention plan for a student who is restrained more than once during a semester.

The bill revises data on restraint usage and incidents that must be submitted to the Department of Education and requires monthly publication of the data in a de-identified format.

#### Video Cameras in Public School Classrooms Pilot Program –

The bill implements a pilot program for video recording in classrooms in which a majority of the students are provided special education services in Broward County public schools. At the written request of a parent, the school district must install a video camera and record all areas of the classroom except for the restroom or any other area where students change their clothes.

[Bill link](#)

**Sponsors: Senator Book, Representative DuBose and Plasencia**

#### Senate Bill 714- Resource Information for Individuals with Disabilities

This bill directs the Agency for Persons with Disabilities (the APD) to provide individuals applying for Medicaid Home and Community-Based Services (HCBS) Waiver services, regardless of eligibility for such services, with the following information:

- A brief overview of vocational rehabilitation services offered through the Florida Division of Vocational Rehabilitation;
- A brief overview of the Florida ABLE program;
- A brief overview of supplemental social security and social security disability benefits;
- A statement indicating that an applicant's local public school district may provide specialized instructional services, including transition programs, for students with special education needs;
- A brief overview of programs and services funded through the Center for Students with Unique Abilities, including contact information for each state approved Florida Postsecondary Comprehensive Transition Program;
- A brief overview of decision-making options for persons with developmental disabilities, guardianship programs, and alternatives to guardianship;
- A brief overview of referral tools made available through the APD; and
- A statement indicating that some waiver providers may serve private pay individuals.

The bill requires that the APD provide the information in writing to the applicant, their parent, legal guardian, or a family member annually. The bill also requires the APD to provide a written disclosure stating that each program and service has its own eligibility requirements and that the APD does not guarantee eligibility or enrollment for the applicant in any program or service. The bill directs the APD to post the information and disclaimer statement on the agency's website.

[Bill link](#)

**Sponsors: Senator Book, Representative Tant**

### House Bill 173- Individual Education Plan Requirements for Students with Disabilities-2021

This bill modifies communication and timeline provisions for developing an Individual Education Plan (IEP) in order to ensure quality planning for a successful transition of a student with a disability to postsecondary education and career opportunities.

Specifically, the bill requires:

- An IEP team to start the transition process during the student's seventh grade year, or when the student attains the age of 12, whichever occurs first.
- An IEP team to have an operational plan in place that is implemented on the first day of the student's first year in high school or when he or she attains the age of 14, whichever occurs first.
- School districts to provide to parents and students the following information on:

- The school district's high school-level transition services, career and technical education, and collegiate programs available to such students and how to access such programs.
- School-based transition programs and programs and services available through Florida's Center for Student's with Unique Abilities, the Florida Centers for Independent Living, the Division of Vocational Rehabilitation, the Agency for Persons with Disabilities, and the Division of Blind Services.
- The statement of the student's intent to pursue a standard high school diploma must document discussion of the process of deferment of a standard high school diploma for a student with a disability who meets the requirements for a standard high school diploma.
- The IEP in effect at the start of the student's graduation year must include a signed statement by the student's parent or guardian, or by the student if of majority age and rights have transferred, that documents understanding of the deferment process and identifies whether the student will defer the receipt of a standard high school diploma.
- The Florida Department of Education (FDOE) to conduct a review, in conjunction with the Project 10: Transition Education Network, of existing transition services and programs to establish uniform best practices for such programs to deliver appropriate employment, preemployment, and independent living skills education to enrolled students. The FDOE must publish best practices by July 1, 2022.

[Bill link](#)

**Sponsors: Senator Taddeo, Representative Tant**

**K-12 Education**

### House Bill 3- Home Book Delivery for Elementary Students

The bill creates the New Worlds Reading Initiative to provide at-home literacy supports for elementary school students reading below grade level. Under the initiative, a hardcopy book is delivered monthly to eligible students at no cost. The initiative provides their parents with resources to help improve the student's reading skills and instill a love of reading.

The Department of Education (DOE) must designate a state university that meets certain criteria and is registered as an eligible nonprofit scholarship-funding organization to administer the initiative. The administrator must: work with the Just Read, Florida! Office to curate age-appropriate books encompassing multiple subjects and genres; coordinate book delivery; and develop a suite of digital tools parents may



use to help their children improve their reading skills. The bill authorizes the administrator to expend eligible tax credit contributions for the purchase and delivery of books and other specified activities that support the initiative and limits the amount of contributions that may be used for administrative expenses to no more than 2 percent of the total received. The bill requires the administrator to annually report to the DOE the amount of eligible contributions received, the amount spent on required activities, and the number of students and households served.

The bill requires school districts to identify eligible students and raise awareness of the initiative. Eligible students are those who have a substantial reading deficiency or are reading below grade level based on progress monitoring or statewide, standardized assessment data. Students remain in the initiative until they are promoted to 6<sup>th</sup> grade or their parent opts out. Participating students must be allowed to annually select book topics and genres of interest at the start of each school year. The bill requires that books be provided at no cost to families. Beginning September 30, 2022, and annually thereafter, the DOE must report on its website the number of students participating in the initiative in each school district, the academic growth of participating students based on data provided by school districts, and the fiscal information reported by the administrator.

Based on the most recent statewide, standardized English Language Arts assessment results, it is estimated that, at a minimum, over 557,344 kindergarten through grade 5 students would be eligible to participate in the initiative. The bill establishes the funding mechanism for the payment and delivery of these books through eligible tax credit contributions. The General Appropriations Act for FY 2021-2022 appropriated \$200,000,000 in nonrecurring funds from the General Revenue Fund to the administrator designated by the DOE for start-up costs related to the initiative.

[Bill link](#)

**Sponsors: Senator Burgess, Representative Trabulsy**

### House Bill 7011- Student Literacy

The bill enhances student literacy supports by aligning teacher preparation programs and teacher and administrator professional development with evidence-based reading instruction, implementing a progress monitoring system to aid in identifying students that require supports, and establishing a statewide system of literacy teams to work with schools to improve student performance in reading.

The bill requires the implementation of a Voluntary Prekindergarten Education Program through grade 8 progress monitoring system beginning in the 2022-2023

school year. The system must be designed to provide Florida educators with data to identify students with substantial deficiencies in reading and monitor the effectiveness of interventions. The bill also establishes the Reading Achievement Initiative for Scholastic Excellence (RAISE) Program, a statewide system for delivering school-based literacy supports through 20 regional literacy expert support teams. Schools must be identified based on data from the progress monitoring system and results from statewide, standardized English Language Arts assessments. The program must include evidence-based professional development, assistance with implementing data-informed instruction and evidence-based interventions, and coordination of school improvement school district reading plans.

The Department of Education must update the reading endorsement credential and develop a competency-based pathway to earn the reading endorsement. Additionally, participants in certain teacher preparation programs must complete the reading endorsement competencies prior to graduation. The bill also streamlines school district adoption of certain evidence-based instructional materials and revises teacher preparation program admission requirements.

[Bill link](#)

**Sponsors: Senator Rodriguez (A), Representative Aloupis**

*\*Signed by Governor DeSantis on 5/4/21. Takes effect on 7/1/21.*

### Budget

#### Senate Bill 2500- Appropriations

The legislature passed a \$101.5 billion budget, inflated by the infusion of billions of Federal pandemic relief dollars, making this the largest budget ever passed by the Florida legislature. The Governor signed the budget on June 2<sup>nd</sup> with vetoes totaling \$1,507,611,105.

A complete list of county by county allocations can be found [here](#).

The Governor's Veto list can be found [here](#).

#### Broward-Specific Appropriations

| <u>Item</u>   | <u>Approp Amt.</u>              | <u>Item</u>   | <u>Approp Amt.</u> |
|---|---------------------------------|---|--------------------|
| City of West Park Youth Crime Prevention (Senate Form 1866) | \$200,000<br>VETOED by Governor | Broward Children's Center Medically Complex Young Adult Medical Home Funding (Senate Form 1853) (HB 4089) | \$250,000          |

|   |           |  |  |
|---|-----------|--|--|
| JAFCO Children's Ability Center (Senate Form 1015) (HB 2167)  | \$850,000 | Jack and Jill Children's Center-Economic Empowerment/Workforce Development Initiative (Senate Form 1197) (HB 2791) | \$650,000<br><b>VETOED</b><br>by<br>Governor |
| 4Kids of South Florida-Foster Parent Recruitment and Stability Project (Senate Form 1779) (HB 3375) | \$750,000 | Henderson Behavioral Health-Forensic Treatment Services  | \$1,401,600                                  |
| ChildNet-Preventing Opioid and Substance Abuse Based Removals (Senate Form 1308) (HB 3453)          | \$360,000 | Mentoring Tomorrow's Leaders-Broward County Public Schools (Senate Form 1331) (HB 3545)                            | \$400,000<br><b>VETOED</b><br>by<br>Governor |
| Voices for Children-Normalcy Needs Program (Senate Form 1262) (HB 3871)                             | \$100,000 | Nancy J. Cotterman Center Advocacy Program (Senate Form 1200) (HB 2521)  | \$225,000                                    |

### Statewide Funding Areas of Interest

#### Highlights:

\$550 million, an increase of \$50 million, in funding to continue raising the minimum K-12 teacher salary to \$47,500, as well as salary increases for veteran teachers and other eligible instructional personnel.

\$1.9 billion in funding for early child education, including more than \$408 million for Voluntary Pre-Kindergarten (VPK).

\$22.8 billion in funding, of which \$12.9 billion is in state funding for the K-12 public school system.

\$22 million increase to Healthy Start statewide.

The appropriated funding covers the costs associated with the current projected enrollment of 2.86 million students and includes a \$464.2 million safety net to ensure school districts have sufficient funding to cover the costs associated with any increased student enrollment.

### **Voluntary Pre-Kindergarten (VPK)**

The budget provides a total of more than \$408 million for Florida's VPK program, a quality, free education initiative, which serves over 158,000 four and five-year olds. VPK prepares each child for kindergarten by building a strong foundation for school and focusing on early literacy skills.

### **School Readiness**

The budget provides increased funding to serve additional children in the School Readiness program, and reward School Readiness providers who participate in program assessments and implement quality improvement strategies.

- \$72 million, an increase of \$12 million, for the School Readiness Program to reduce the current waitlist. This increase will serve an additional 2,000 students on the waitlist, resulting in a total of 12,000 students served; and
- \$100 million, an increase of \$50 million, in federal funds to increase eligible early learning coalitions' provider reimbursement rates.

In addition, the following initiatives that support early learning are included:

- T.E.A.C.H.—\$10 million for early childhood teacher scholarships;
- Help Me Grow—\$1.8 million to connect children and families with information, resources and developmental services to enhance health, behavior and learning in the development of young children;
- Teacher Training—\$3 million for statewide professional development to improve child care instructor quality;
- Home Instruction Program for Preschool Youngsters (HIPPY)—\$3.9 million to deliver high-quality School Readiness curriculum directly to parents so they may strengthen the cognitive and early literacy skills of at-risk children.

In addition to the funding provided through the state budget for early learning, \$635 million from the Coronavirus Response and Relief Supplemental Appropriation (CRRSA) Act and \$2.5 billion from the American Rescue Plan (ARP) were provided to ensure access to childcare and early education services during the pandemic.

Of these ARP funds, over \$166 million will be utilized to provide two \$1,000 relief payments to over 77,000 early learning instructors.

### **K-12 Public Education**

The budget includes funding to provide full-time classroom teachers and principals a one-time relief payment of \$1,000 and additional funding to continuing raising the minimum teacher salary for full-time public classroom teachers toward the goal of \$47,500.

The budget appropriates \$22.8 billion in total funding for the Florida Education Finance Program (FEFP), which includes the following increases:

- Increase of \$53 in the Base Student Allocation (BSA);
- Increase of \$20 million, for a total of \$120 million for mental health initiatives;
- Increase of \$50 million, for a total of \$550 million to continue increasing the minimum teacher salary for full-time public classroom teachers to the goal of \$47,500 and provide salary increases to Florida's veteran teachers and other instructional personnel.
- \$464.2 million safety net to ensure school districts have sufficient funding to cover the costs associated with any increased student enrollment.

In addition to the funding provided through the state budget, school districts received over \$2.8 billion from the CRRSA Act and \$6.3 billion from the ARP Act. These funds are available for districts to ensure educational continuity for students and teachers.

Of these ARP funds, over \$215 million will be utilized to provide a \$1,000 relief payment to over 175,000 full-time classroom teachers and over 3,000 principals in our K-12 district schools, charter schools, and the Florida School for the Deaf and Blind.

### **Closing K-12 Achievement Gaps**

\$14.5 million to implement House Bill 7011, which created one seamless and uniform VPK-Grade 8 screening and progress monitoring tool aligned with the newly adopted B.E.S.T. Standards and providing consistent data reporting to help determine personalized interventions for struggling readers and focus areas for statewide professional learning for educators.

\$7.5 million to implement House Bill 419, which prioritized Florida's youngest learners and VPK programs by strengthening the accountability system and utilizing coordinated programs to identify emergent literacy and mathematic skill deficiencies to provide those students intensive interventions.

### **Improve Health Outcomes**

This budget includes \$9 million in funding to support the Office of Minority Health and Health Equity to develop strategies aimed at advancing health equity and reducing disparities among the minority population in Florida. This office will continue coordinating with community-based programs to improve and eliminate these disparities.

The budget also includes an additional \$239.7 million for post-partum care for women throughout the state. By extending post-partum coverage from 60 days to 12 months, this will ensure better care and services for both the mother and baby.

The original Senate proposal offered a \$41 million cut to the state's Healthy Start program. The end of the legislative session offered level funding plus a new source of revenue totaling approximately \$22 million statewide.

### **Mental Health and Substance Abuse**

The budget invests \$137.6 million in funding to provide community based services for adults and children with behavioral health needs. Also, the budget includes funding to expand Florida's 211 network and provides additional telehealth services for children in rural counties to ensure that individuals receive the services they need. Additionally, this funding will improve safety for staff and residents at state mental health treatment facilities.

### **Child Welfare**

The budget invests \$134.7 million in funding for children and families who receive services through the child welfare system. This investment includes an additional \$12.4 million for maintenance adoption subsidies and adoption incentive benefits for state employees to provide post adoption supports for children who are adopted out of the child welfare system. Additionally, the budget includes funding for community-based services, support for foster parents, early intervention efforts for substance affected infants, support for youth in the independent living program and funding to continue streamlining the Florida Child Welfare System.

### **Human Trafficking**

The budget provides \$14.1 million in funding for services to individuals who are victims of human trafficking and sexual exploitation. For those in need, this funding provides counseling, case management, and support to assist in securing stable housing and employment.

### At-Risk Youth Programs and Prevention Services

The budget includes more than \$12.9million to fund prevention programs for at-risk youth. This includes funding for the following programs:

- **Youth Challenge Program**—\$5.8 million for a residential program at Camp Blanding that provides 16–18-year-olds who withdraw or are removed from school with opportunities such as high school credit recovery, career-technical education, and life preparation classes.
- **Mentoring Initiatives**—\$7.1 million for the Department of Education to contract with mentoring programs throughout the state.

### Bills that did not pass

#### Screening of Summer Camp Personnel (SB 1096, HB 307)

These similar bills require summer camp personnel to be background screened and summer camp programs to register with DCF, as well as meet minimum health & safety regulations, and allows DCF or a local licensing agency to enforce these regulations.

Status: The Senate bill passed its first committee of reference and the House bill did not move.

**Sponsors: Senator Book, Representative Trabulsy**

#### Child Welfare (SB 1920)

This bill specified circumstances under which a court is required to appoint a guardian ad litem. It renamed the Guardian Ad Litem Qualifications Committee as the Child Well-Being Qualifications Committee. It specified that the executive director of the Statewide Guardian Ad Litem Office may be reappointed. It created the Statewide Office of Child Representation within the Justice Administration Commission. It specified when the court is authorized or required to appoint an attorney for the child.

Status: This bill died in its final committee of reference in the Senate. A House companion was never filed.

**Sponsor: Senator Book**

#### Florida Kidcare Program Eligibility (SB 1244, HB 201)

These bills increased the income eligibility limit for coverage under the Florida Kidcare program, and required applicants to provide specified documentation if the Florida Kidcare program was unable to verify eligibility according to federal requirements. The bills authorized the Agency for Health Care Administration to seek federal waiver approval or submit state plan amendments as necessary and required the agency to examine graduated family contribution rates for newly qualifying families under the Kidcare program.

Status: These bills were not heard in either chamber.

**Sponsors: Senator Book, Representative Bartleman**

### Florida Kidcare Program Eligibility (SB 1636, HB 1421)

These bills removed the requirement that AHCA establish penalties or waiting periods for reinstatement of coverage, removed provisions relating to children who are not eligible to receive premium assistance, revised the limitation for eligibility for continuous coverage, and required applicants seeking coverage to provide documentation if eligibility cannot be verified using reliable data sources.

Status: These bills were not heard in either chamber.

**Sponsors: Senator Ausley, Representative Bartleman**

### Managed Care Plan Performance (SB 130, HB 83)

Requires the state to disaggregate or break down MCO performance measure data based on race, ethnicity, disability, and other demographics; to publicly report these measures; and to use these measures to monitor plan performance.

Status: This bill passed the House floor and the Senate companion was never heard in the Senate.

**Sponsors: Senator Rodriguez (A), Representative Bartleman**

### Mental Health and Substance Use Disorders (SB 130, HB 83)

These bills established that peer specialists are essential element of coordinated system of care in recovery from substance use disorder or mental illness. They revised background screening requirements for certain peer specialists, revised requirements for certification as peer specialist, and required DCF to develop training program for peer specialists.

Status: This bill passed the Senate floor and the companion in the House was never heard.

**Sponsors: Senator Rouson, Representative Hart**

### Dyslexia (SB 580, HB 225)

These bills provided requirements for mandatory dyslexia screening for certain students & subsequent diagnosis of student. They established a Dyslexia Task Force within DOE, provided requirements for such task force, removed requirement for district school superintendents to refer parents to home education review committee, and removed penalty for parents failing to provide portfolio to such committee.

Status: These bills were not heard in either chamber.

**Sponsors: Senator Harrell, Representative Trabulsy**

### Water Safety and Swimming Certification for K-12 Students (SB 358, HB 1119)

These bills create the Edna Mae McGovern Act and requires public schools to provide information on local free or reduced cost swimming classes.

Status: The bill passed the Senate floor and died in the Education and Employment Committee (2<sup>nd</sup> and final committee of reference) in the House.

**Sponsors: Senator Berman, Representative Daley**



### Residential Swimming Pool Safety (SB 124, HB 703)

These bills required a home inspector to include certain information relating to swimming pools in their report, required new residential swimming pools meet additional requirement in order to pass final inspection & receive certificate of completion, required that certain pool safety features meet specified standard, and they prohibited property owner from transferring ownership of parcel that includes swimming pool unless certain requirements were met.

Status: These bills were not heard in either chamber.

**Sponsors: Senator Hooper, Representative Willhite**

### Office of Diversity, Equity, and Inclusion (SB 180, HB 275)

These bills established the Office of Diversity, Equity, & Inclusion within EOG. They provided for appointment of Chief Diversity Officer, prescribed minimum qualifications for Chief Diversity Officer, and provided duties & responsibilities of Chief Diversity Officer.

Status: These bills were not heard in either chamber.

**Sponsors: Senator Berman, Representative Davis**

### Kindergarten Readiness Rates/ Native Language Assessments(SB 180, HB 275)

These bills tasked the Department of Education (DOE) with creating and implementing native language versions of required standardized assessments. Parents of younger children (PreK-5th grade) would have the right to elect which language they would like their children to be tested in, and students in 6th grade and above would be able to make their own selections. The DOE would begin creating assessments in Spanish and Haitian Creole, and the Commissioner of Education would set a timeline for establishing versions in other languages represented in Florida's student population.

Status: In the House, this bill died in its second committee of reference following a strike-all committee substitute that removed original components of the native language assessments bill and added language to modify kindergarten readiness rate calculations. The Senate bill was not heard.

**Sponsors: Senator Taddeo, Representative Plasencia**

**TAB 23**

**CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY**

**Joint Finance/Program Planning Committee (PPC) Meeting**

**Virtual Zoom Meeting**

**June 9, 2021 @ 1:30 p.m.**

**Minutes**

**CSC Members in Attendance:**

Governor Appointee Cathy Donnelly (PPC Committee Chair); Governor Appointee David H. Kenton; DCF Community Development Administrator Dawn Liberta; Governor Appointee Tom Powers; Governor Appointee Maria M. Schneider; Health Department Director Paula Thaqi, M.D. (Finance Committee Chair); Governor Appointee Jeffrey S. Wood

**Staff in Attendance:**

Cindy Arenberg Seltzer, President/CEO; Monti Larsen; Maria Juarez; Sandra Bernard-Bastien; Lisa Bayne; Amy Jacques

**Guests in Attendance:**

**Agenda:**

**I. Call to Order:**

Dr. Thaqi called the meeting to order at 1:32 p.m.

**II. Finance Committee Minutes:**

**ACTION: Ms. Liberta made a motion to approve the March 1, 2021, Finance Committee meeting minutes as presented. The motion was seconded by Mr. Powers and passed with no opposing votes.**

**III. Revenue Update:**

Ms. Arenberg Seltzer stated that the preliminary property values growth increased 4.4%, an increase of 1.4% from originally estimated in May. She noted that in recent years the preliminary numbers do not differ much from the final numbers that will be released July 1<sup>st</sup>. With that in mind, she led Members through various millage rate scenarios and a discussion of going to the roll back millage rate and using fund balance to grow the budget. She explained that the

roll back millage rate generates the same amount in tax revenues as collected the prior year, and is not considered a tax increase. So based upon the estimated growth increase of 4.4%, the tentative roll back millage rate is 0.4658.

#### IV. Budget Retreat Follow-Up:

Ms. Arenberg Seltzer highlighted the follow-up information and wish list items from the May Budget Retreat, noting that any recommended wish list items would be funded from Unallocated.

For Legal Supports services, Ms. Arenberg Seltzer explained that it had been staff's intention to grow this area once funds were received mid-year from the federal IV-E reimbursement. However, staff is proposing \$300,000 from Unallocated to add three attorneys and one legal specialist to the Legal Aid contract for FY 21/22 to serve an additional 150 children. Discussion ensued concerning a shortage of attorneys and the high rate of turnover that negatively impacts the length of time it takes for a child to move to permanency. Members discussed possible incentives, such as subsidizing the low salaries in an effort to be more competitive and retain attorneys, promoting pro bono opportunities, or longevity bonuses for those attorneys remaining in the youth unit. Ms. Arenberg Seltzer stated she would discuss this issue with Legal Aid. Mr. Woods inquired about the status of efforts to recruit volunteer attorneys to represent children. Ms. Arenberg Seltzer said she would bring that information back as well.

Ms. Arenberg Seltzer briefly highlighted the other follow-up items, all of which were informational and did not require any budget recommendations.

**ACTION: Ms. Liberta made a motion to recommend to the full Council approval of \$300,000 from Unallocated for expansion of the Legal Supports services in FY 21/22. The motion was seconded by Mr. Wood and passed with no opposing votes.**

#### V. Draft Tentative FY 21/22 Budget:

Ms. Arenberg Seltzer highlighted the proposed FY 21/22 Administrative Budget, which is a companion piece to the draft Programmatic Budget approved at the May Budget Retreat. She pointed out that 96% of the monies are going into services and service support, and 3.79% is identified as general administration.

Ms. Arenberg Seltzer drew Members' attention to the decline in interest earnings due continued low interest rates. Members agreed to a Finance Committee meeting in early September to hear from an investment representative as to any other low-risk investment options.

# **DRAFT**

**ACTION:** Mr. Powers made a motion to recommend to the full Council approval of the Draft Tentative FY 21/22 Budget as presented. The motion was seconded by Ms. Schneider and passed with no opposing votes.

**ACTION:** Ms. Donnelly made a motion to recommend to the full Council approval of the Tentative Millage Rate of 0.4658, and the authorization of staff to adjust the Budget based on the Property Appraiser's Final Report and submit the necessary forms to the appropriate officials. The motion was seconded by Mr. Powers and passed with no opposing votes.

**VI. Public & Members' Comments:**

There were none.

**VII. Adjourn:**

**ACTION:** Ms. Schneider made a motion to adjourn the meeting 2:41 p.m. The motion was seconded by Mr. Powers and passed with no opposing votes.

**TAB 24**

**Children's Services Council of Broward  
Revenue Projection FY 21/22 through FY 24/25**

|   | FY 20/21<br>Current Year  | FY 21/22<br>MR Roll-Back  | FY 22/23<br>MR Flat                                    | FY 23/24<br>MR Flat                                    | FY 24/25<br>MR Flat                                    |
|---|---|---|--|--|--|
|   | Presented at May<br>Budget Retreat<br>Property Values<br>Tax Yr. 20 | Property Values Tax<br>Yr. 20<br>Preliminary Est<br>4.4% Increase | Property Values Tax<br>Yr. 21<br>Assume<br>3% Increase | Property Values Tax<br>Yr. 22<br>Assume<br>2% Increase | Property Values<br>Tax Yr. 23<br>Assume<br>2% Increase |
| Gross Taxable Value   | \$ 212,131,687,437  | \$ 222,781,120,791  | \$ 229,464,554,415                                     | \$ 234,053,845,503                                     | \$ 238,734,922,413                                     |
| Less: Proposed Tax Impact                                   |   |   |  |  |  |
| Net Taxable Value   | \$ 212,131,687,437  | \$ 222,781,120,791  | \$ 229,464,554,415                                     | \$ 234,053,845,503                                     | \$ 238,734,922,413                                     |
| Millage Rate (MR)   | 0.4882  | 0.4658  | 0.4658   | 0.4658   | 0.4658   |
| Tax Revenue Generated by Taxes @ 95%<br>Uncollectible Value | 98,384,555  | 98,582,874  | 101,540,360  | 103,571,167  | 105,642,591  |
| Fund Balance:   |   |   |  |  |  |
| Fund Balance & Budget Carry Forward                         | 10,057,505  | 15,520,000  | 12,562,514   | 10,531,707   | 8,460,283  |
| Other Revenue   | 2,808,182   | 2,660,447   | 2,660,447  | 2,660,447  | 2,660,447  |
| Total Estimated Revenue                                     | \$ 111,250,242  | \$ 116,763,321  | \$ 116,763,321   | \$ 116,763,321   | \$ 116,763,321   |
| Difference from FY 19/20 Year                               |   | \$ 5,513,078  | \$ 0   | \$ 0   | \$ (0)   |

**TAB 25**



## For Council Meeting – June 17, 2021

### As Recommended by the Finance Committee – June 9, 2021

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|                       |  |
|-----------------------|--|
| <b>Service Goal:</b>  | Multiple   |
| <b>Issue:</b>         | Budget Retreat Follow-Up                                       |
| <b>Action:</b>        | Approve Budget Retreat Follow-up                               |
| <b>Budget Impact:</b> | \$300,000 of \$6 Million Available in Unallocated for FY 21/22 |

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**Background:** During discussion of the tentative FY 21/22 programmatic budget at the May 20<sup>th</sup> Budget Retreat, Council members raised several items for further exploration. and possible action at the June 17<sup>th</sup> Council meeting once information from the Property Appraiser's Office was provided. Staff projected a 3% increase in growth and the preliminary numbers reflect a 4.4% increase.

**Current Status:** Staff further explored the issues raised by Members during the Budget Retreat, looking at community needs, best practices to address those needs, and any community efforts currently underway. This was presented to the Joint PPC and Finance Committee where it was thoroughly discussed. Staff will bring updates to the Council when pertinent. Below is a summary of the findings and recommendations.

#### **Literacy & Early Education (Serv. Goal 5.1)**

*Dr. Thaqi inquired as to how many childcare centers have been through the Positive Behavioral Interventions and Supports (PBIS) program.*

#### **Positive Behavioral Interventions and Supports (PBIS)**

CSC started funding Positive Behavioral Interventions and Supports (PBIS) in October 2009 to address the issue of young children being expelled from child care due to challenging behaviors the center was unable to manage. To date, 171 centers have been provided with PBIS services through Family Central, Inc. PBIS strengthens childcare centers, teachers, and families' capacity to meet children's social and emotional needs. Comprehensive assessments are conducted on teachers and classrooms, and positive changes are identified in both the children and the teachers. Training and coaching are provided to the child care staff and parenting groups offer parents opportunities to build social support systems while learning a range of critical parenting skills.

In recent years, the early learning system has undergone significant changes which have resulted in PBIS being just one tool for supporting centers in their efforts to improve environments and manage children with challenging behaviors. The Early Learning Coalition (ELC) has several educational initiatives to improve quality in our communities' early care system.

Trainings are offered based on interest, experience and are classified by level to promote a growth mindset. Topics include CLASSROOM Assessment Scoring System (CLASS), behavior management, early literacy, and classroom organization. If further technical assistance is needed, ELC staff provides individualized onsite coaching.

In 2019, the ELC launched their Directors in Action program which centers around childcare leadership and administration, in a Community of Practice format to build a support and learning system among childcare directors. Additionally, the ELC staff continually follow up with families and preschools who need support with children with challenging behaviors, skill development, or need a referral for evaluation. The ELC staff also offers support to childcare centers and family childcare homes to assist with implementing accommodations for children with identified special needs.

### **Literacy and Early Education (Serv. Goal 5.1)**

*Ms. Korn asked staff to explore math readiness support for pre-school students.*

For FY 21/22, Reading & Math, Inc. requested to expand to 20 classrooms with 20 tutors to serve approximately 400 children. The agency also seeks to add an additional component of math interventions along with their traditional literacy interventions. The Reading Corps tutors will continue to receive specialized training before school starts in social-emotional learning and trauma-informed approaches to teaching. The agency will be well equipped to help children navigate the challenges of living during the pandemic and building the skills they need to thrive. Currently, Reading & Math, Inc. is not interested in expansion to other grades.

Staff will present an issue paper in August or September requesting funding, contingent upon Reading & Math, Inc. being awarded funding by the Children's Trust as we are currently piggy-backing on their procurement.

See below for further discussion of the infusion of math supports in our elementary school after school programs (MOST).

## **Child Welfare Supports (Serv. Goal 6.1):**

**\$300,000**

### **Legal Supports**

*Dr. Thaqi and Ms. Liberta asked staff to explore expanding the Legal Supports of Youth in Child Welfare Program. Dr. Thaqi asked how many youth are currently in the dependency system.*

Last quarter, DCF reported that there were 1742 children with open court cases in the dependency system. With the 9 attorney's they had going into FY 20/21 Legal Aid have been able to represent approximately 20% of youth in care, leaving 1380 children without legal representation. The majority of the youth receiving representation are 0-7 years old.

With the increase provided in mid-FY 20/21, the program is currently funded for 11 attorneys, 4 legal specialists and 2 administrative assistants. It has been challenging getting qualified applicants given the competition with the higher salaried private section so the impact of the additional staff has yet to be fully realized. However, they are expected to be fully staffed shortly. Based on best practices, attorneys serve approximately 50 cases per year so Legal Aid is expected to serve 550 cases per year.

After consulting with Legal Aid regarding their capacity, Staff recommends adding 3 attorneys and 1 legal specialist to the Legal Aid contract for FY 21/22 to serve an additional 150 children. The funding will be pulled from the large "unallocated" line in the Program Budget and would largely be paid for through IV-E reimbursement.

There was proposed legislation during the last session to restructure the Guardian Ad Litem program including their use of attorneys but it did not pass. However, it is expected to be reintroduced.

This issue was extensively discussed by the Finance and Program Planning Committee Members. Staff was directed to talk with Legal Aid about 1) any challenges with lawyer recruitment and retention; 2) the possibility of adjusting their salary structure to address any possible recruitment and retention challenges; and 3) information on efforts to recruit volunteer attorneys to represent children in the system. A meeting has been scheduled and follow up will be brought to the Council when available.

### **Early Childhood Court (ECC)**

*A Council Member requested outcome data related to length of time to achieve permanency for children in Early Childhood Court (ECC) compared to children who are not served through ECC.*

Data indicates that in FY 19/20, children in ECC achieved permanency faster than those in the non-ECC dependency court system. In Broward, children in ECC were reunified 68 days faster than those in the non-ECC system. When permanency was determined to be adoption, ECC children were adopted 214 days faster (ECC children adopted in 627 days vs non-ECC children in 841).

### **Elementary General Population Initiatives (Serv. Goal 7.1): Approved Wish List Item**

*Commissioner Furr requested additional information on the Reading Explorer Program.*

Reading Explorers offers services to out of school time providers and families to help improve foundational reading and reading comprehension skills in children. During the summer, the program helps rising kindergarteners and first and second graders improve their reading skills. Children reading at or below reading level receive small group tutoring services provided by certified teachers. The program is tailored to each child's reading ability, is structured and interactive, and follows an evidence-based reading curriculum. Services include reading assessments three times over the summer with personalized feedback for parents; tailored reading instruction delivered 30 minutes a day, four days a week, for 6-8 weeks; parent-school readiness workshops; book giveaways, and resource connections during the school year for children reading below grade level. Reading Explorers delivers consultations to the afterschool providers during the school year to improve their literacy instruction strategies for all children in the program. Consultations include a needs assessment to guide coaching, structured observations, onsite technical assistance in implementing differentiated literacy instruction, and staff development and training.

The Children's Trust has funded the Reading Explorers Program (REP) since 2013. Each year, approximately 70 sites receive services with the goal of children being better prepared for school while maintaining or making gains in literacy skills. This initiative equates to approximately 1,100 rising Kindergarten and first and second-grade children receiving targeted small group tutoring services. Performance measurement data across six years demonstrates increases in children's early literacy skills. Children receiving this intervention have, on average, experienced up to three months of growth, with 44% moving up an instructional level by summer's end. Additionally, data across three years demonstrates that providers have significantly improved in delivering effective literacy instruction across literacy programming as measured by quality improvement observations.

In May the Council approved piggybacking on the Children's Trust procurement and funding the Reading Explorers program to serve 1,100 children across 70 sites beginning summer 2022 and provide coaching and technical assistance to MOST providers during the school year.

## **Math Instruction**

During the summer, MOST programs incorporate math instruction within the certified teacher-led Project Based Learning (PBL) component. In addition to PBL, CSC will enhance the focus on math instruction during the summer in the next MOST RFP. The MOST RFP Council roundtable is scheduled for August 2021 with the RFP to be released later this fiscal year, pending Council approval.

## **Tutoring**

*Ms. Donnelly stressed the importance of tutoring in general, especially given what she described as the “COVID Slide.” She asked that staff explore all kinds of tutoring opportunities that would support students as they returned to school.*

BCPS will be contracting with University Instructors LLC, a Public Consulting Group Company, to provide tutoring services over this summer, 2021. BCPS is planning to offer reading tutoring to rising third graders who have been identified as not meeting adequate academic progress. They are also offering algebra and geometry tutoring to youth in CSC LEAP high school programs.

Both MOST and Positive Youth Development programs offer teacher-led homework assistance during the afterschool program.

Staff will continue to explore tutoring programs, in addition to the Reading Explorers Program outlined above, and the Reading and Math, Inc. program. Staff will bring additional options to the Council in the future.

## **Water Safety (Serv. Goal 8.2)**

*Ms. Liberta asked if there was a different age requirement for youth with special needs for the CSC-funded swim coupons.*

Current requirements to receive a swim coupon are to be a Broward County resident and four years of age and under. At the May budget retreat, the Council approved expanding the swim coupon age eligibility to children under age eight. In addition, CSC funds water safety instruction and in-pool group lessons to BCPS children in PK-2<sup>nd</sup> grades during the school year; children with special needs are included. MOST, Youth FORCE and Summer BreakSpot participants during the summer receive water safety lessons too. This includes all children in CSC summer special needs camps which serve all ages. The instructors will differentiate their water safety instruction based on the child's developmental needs, regardless of their chronological age.

## **Maternal & Child Health (Serv. Goal 9.1)**

*Dr. Thaqi inquired whether there was a current waitlist for Mothers Overcoming Maternal Stress (MOMS) program services and whether staff anticipated increased service needs as a result of the pandemic's aftermath.*

The Mothers Overcoming Maternal Stress (MOMS) programs do not currently have waitlist for services. However, the Florida legislature ended the session with a \$20 million increase in Medicaid funding to be distributed to Healthy Start programs across Florida. The Broward Healthy Start Coalition will receive additional funding which will be used to expand in-home services which may result in identifying additional women who would benefit from one of MOMS programs.

With respect to marketing, the MOMS programs market services in community meetings, to other agencies, hospitals, BSO Child Protective Investigations, and Broward Healthy Start's Coordinated Intake and Referral unit. Radio interviews are scheduled to promote maternal mental health and services through the MOMS programs. Additionally, CSC will work with the programs on new marketing spots in English, Spanish, and Creole to air on different television and radio networks.

It is worth noting that the Broward County Human Services Department released the Fiscal Year 2022 General Services Request for Proposals RFP in March 2021. Included in this RFP is funding for maternal health services for mothers during pregnancy and following birth to reduce racial disparities in, and the overall incidences of, fetal and infant mortality. Services to be funded are individual and group counseling, health education, case management, drop-in childcare and linkages and referrals to community services. Award recommendations are anticipated to be presented to the County Commission on August 24, 2021.

Staff will monitor service demand as the year progresses and if needed bring any increased funding request to the Council for consideration.

## **Human Trafficking Prevention**

*Ms. Donnelly requested an update on CSC's Human Trafficking prevention initiatives.*

CSC funds multiple initiatives across multiple service goal areas and system goal areas that support the prevention of human trafficking.

In addition, CSC has leading collective impact efforts through the Broward Children's Strategic Plan (CSP) since inception. The CSP currently has over 40 committees, including Stop Trafficking and Rescue Survivors (STARS). This committee was established as a sub-committee of the Broward Human Trafficking Coalition (BHTC) to

help Broward youth be free from human trafficking. Over 30 community partners, youth, and parents work closely together to advocate for policy change, raise awareness, and provide education and training on the risk factors and pathways associated with human trafficking.

The committee was instrumental in the implementation of the Human Trafficking Screening Tool used at the Broward Juvenile Assessment Center as part of the intake and screening process. As a result of the coordinated efforts of the committee's partners, the following programs have been implemented: Girls and RISE Court (17<sup>th</sup> District Court), the Anti Human Trafficking Community Outreach Program (Nancy J. Cotterman Center) and the Equal Justice Works Fellowship. In November 2019, the STARS committee presented to the Council on the current needs of the community as it related to human trafficking.

The STARS Committee continues to collaborate with partners to keep Broward youth safe and free from human trafficking through training and outreach. To this end, CSC has supported the work from the collaborative by sharing all materials created on human trafficking across CSC social media platforms. BHTC worked closely with the STARS and the Girls Coordinating Council (GCC) committees on the Annual Youth Anti-Human Trafficking Summit and produced 3 CSC-funded Public Services Announcements in English, Spanish, and Creole to help raise awareness. The summit provided education to our youth, parents, and community about the dangers, risk factors, and pathways associated with human trafficking.

CSC has encouraged CSC-funded providers to participate in Human Trafficking 101 training from BHTC. The BHTC also facilitates a two (2)-day train-the-trainer for community providers and refresher training as requested.

There is a need for recruitment of additional safe foster homes which ChildNet is working on satisfying. There is also a need for increased access to therapeutic services for youth affected by human trafficking which is being addressed by the Broward Behavioral Health Coalition (BBHC). In response to House Bill 945 for increased mental health services for children, BBHC is expanding their Community Care Teams (CCTs) to serve children, a population which has not been served through this program in Broward County; these services will be available to youth impacted by human trafficking. Memorial Health Systems (MHS) will add 3 positions to their team to serve children in the south area, and Henderson Behavioral Health (HBH) will add 3 positions to their team to serve children in the north area of the county.

Also, the Broward County Human Services Department released the Fiscal Year 2022 General Services Request for Proposals RFP in March 2021. Included in this RFP is funding for mental health counseling services for "youth justice population" defined as

youth ages nine up to their 22<sup>nd</sup> birthday. Many of the youth eligible risk factors listed in the RFP include risk factors connected to youth who have been impacted by human trafficking. In addition to the “youth justice population” another section of the RFP is for mental health services for children and youth ages 3 through their 22<sup>nd</sup> birthday who have mental health issues ranging from impairment in functioning to diagnosable mental, behavioral or emotional disorders. Award recommendations for this RFP are anticipated to be presented to the County Commission on August 24, 2021.

**Capacity Building (Serv. Goal 1):**

*Mr. Wood requested that Capacity Building staff support be added to the Wish List.*

An additional staff person to support capacity building is included in the FY 21/22 Administrative Budget.



**TAB 26**



## For Council Meeting – June 17, 2021

### As Recommended by the Finance Committee – June 9, 2021

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|                       |  |
|-----------------------|--|
| <b>Issue:</b>         | Draft Tentative Budget for FY 21/22  |
| <b>Action:</b>        | <ol style="list-style-type: none"><li>1. Approve Draft Tentative FY 21/22 Budget.</li><li>2. Approve Tentative Millage Rate and Authorize staff to Adjust the Budget based on the Property Appraiser's Final Report and submit the necessary forms to the appropriate officials.</li></ol> |
| <b>Budget Impact:</b> | Establishes FY 2021/22 Tentative Budget.   |

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**Background:** At the May 20<sup>th</sup> Budget Retreat, staff presented the Council with the FY 21/22 Proposed Programmatic Budget which was developed based on the impact of COVID-19 and new federal funding, program performance, integration with other funders and other emerging issues, etc. It also included the program renewals incorporating budget adjustments, RFP awards and the Staff Wish List. The Council reached consensus on the concept of going to the roll back millage rate and using fund balance to grow the budget.

**Current Status:** The Property Appraiser's Office released the preliminary property value information on June 1<sup>st</sup> highlighting a County-wide net increase of 4.41%. As the Council approved at the May Budget Retreat, staff presented the attached budget incorporating the roll-back rate and Fund Balance to make up any budgetary differences to the joint PPC and Finance Committee. The Joint Committees reviewed and approved to present to the full Council. It was noted that because the property values were higher than anticipated at the May Budget Retreat, the tentative millage rate is lower than projected, which provides more room if property values decrease.

The administrative budget is always driven by the programmatic goals and the level of support that it will take to achieve these goals; all the while considering the effect on taxpayers. With many new initiatives being implemented next fiscal year connected to racial equity and trauma related programs, coupled with managing additional contracts funded through the DeLuca Foundation, four new programmatic support staff positions are being requested. These positions span several departments and include a Programs Manager, Action Researcher, Strategic Plan Manager and a Capacity Building Training Manager. Additionally, within general operations, staff is requesting a new Administrative Assistant position. This administrative budget also proposes a 3% COLA for staff in line with the CPI as of Spring 2021 and a small increase for health insurance. Based on our claim's history at this time, our broker is not expecting a large increase next year.

Within the Non-Operating Expenditures section, CRA fees decreased 13.25% due to the Ft. Lauderdale Beach CRA ending its status. The Property Appraiser's Office fees remained level. Excluding the Non-Operating costs, overall, this proposed budget apportions 96.06% directly for program and program support services and 3.94% for general administration and capital outlay.

*Millage Rate:*

Adjusting the millage rate to generate the current Ad Valorem tax revenue results in no "tax increase" during the TRIM hearings. The proposed budget includes a total of \$15.5 million of Fund Balance to grow the programs as approved and provide a larger than normal Unallocated. Given the number of unknowns we are facing in terms of the impact of the COVID-19 crisis and the racial equity social justice crisis, staff has increased the Unallocated budget line item to allow for swift action as the services needs are clarified.

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

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

- Recommended Action:**
1. Approve Draft Tentative FY 21/22 Budget.
  2. Approve Tentative Millage Rate and Authorize staff to Adjust the Budget based on the Property Appraiser's Final Report and submit the necessary forms to the appropriate officials.



**Children's Services Council of Broward County  
Proposed Budget Detail-General Fund  
Presented to the Finance Committee  
Fiscal Year 2021-2022**

| Description   | Annual FY 20/21 Budget as of 5.18.21 Includes Carry Forward (CF) | % Of Operating Budget | FY 20/21 Projected Actual Expenditures | FY 21/22 Proposed Budget | % Of Operating Budget | % Incr (Decr) from Prior Yr | Comments  |
|---|--|-----------------------|--|--------------------------|-----------------------|-----------------------------|---|
| <b>REVENUES:</b>  |  |                       |  |                          |                       |                             |   |
| Tax Revenue   | \$ 98,384,555  |                       | \$ 98,384,555                          | \$ 98,582,873            |                       | 0.20%                       | Est. based on preliminary property values Rollback Rate of .4658 millage rate For Discussion Purposes   |
| Interest Earnings   | 200,000  |                       | 100,000                                | 100,000                  |                       |                             | Reduction in Interest Earnings due to continued low interest rates  |
| Federal through State   | 398,249  |                       | 300,000                                | 412,249                  |                       |                             | Estimates for current Title IVE Reimbursements  |
| AEAP Revenue  | 596,818  |                       | 596,818                                | 596,818                  |                       |                             | AEAP Grant continues through FY 21/22   |
| Local Foundations   | 1,603,115  |                       | 1,603,115                              | 1,541,380                |                       |                             | FY21/22 commitment from Jim Moran Foundation (TIL & Relative Care) and DeLuca Foundation (Youth Force).   |
| Miscellaneous Sources   | 10,000   |                       | 10,000                                 | 10,000                   |                       |                             | Estimate for Training revenue.  |
| Fund Balance  | 10,057,505   |                       | -                                      | 15,520,000               |                       |                             | Fund Balance to be used for Program and Support Services  |
| <b>Total Revenues</b>   | <b>\$111,250,242</b>   |                       | <b>\$ 100,994,488</b>                  | <b>\$116,763,320</b>     |                       |                             |   |
| <b>EXPENDITURES:</b>  |  |                       |  |                          |                       |                             |   |
| <b>Program Services &amp; Support:</b>                            |  |                       |  |                          |                       |                             |   |
| Contracted Program Services                                       | 95,438,756   |                       | \$ 80,938,756                          | \$100,959,194            |                       | 5.78%                       | As approved at the May Budget Retreat, including Wish List items.   |
| Monitoring  | 68,000   |                       | 58,000                                 | 120,000                  |                       |                             | Increase includes using outsourced Program Monitors for all Middle School Initiatives in addition to existing monitors for the Elementary programs.   |
| Outcome Tools   | 32,000   |                       | 26,375                                 | 32,000                   |                       |                             |   |
| Salaries/Fringe. Also includes compensated absences and overtime. | 6,753,277  |                       | 6,550,679                              | 7,303,669                |                       |                             | The FY22 budget includes 4 new positions, a 3.0% COLA and a small incr for health insur. Budget also incl contingency for Compensated Absences and OT if necessary.   |
| Staff Travel  | 50,000   |                       | 5,000                                  | 50,000                   |                       |                             | Low travel due to COVID 19  |
| Cell Phones Communications  | 25,000   |                       | 20,000                                 | 26,000                   |                       |                             |   |
| Software Maintenance & SaaS                                       | 92,255   |                       | 85,000                                 | 108,075                  |                       |                             | For hosting and fees for various Software as a Service (SaaS) applications related directly to Program Services. Includes licensing renewals for various software agreements, as well as taking advantage of multi-year savings when applicable. However, this causes uneven "annual" renewals with periodic spikes in budget.  |
| Postage/Courier   | 3,000  |                       | 1,000                                  | 3,000                    |                       |                             |   |
| Advertising/Printing  | 7,000  |                       | 5,000                                  | 7,000                    |                       |                             |   |
| Other Purchased Services  | 21,658   |                       | 18,500                                 | 19,348                   |                       |                             | Slight reduction per 5 year trend analysis  |
| Materials, Supplies & Subscription                                | 7,770  |                       | 5,000                                  | 6,750                    |                       |                             |   |
| Memberships & Training  | 47,005   |                       | 20,000                                 | 47,005                   |                       |                             | Returns to Pre-Covid Budget. Includes registration fees for conferences. See Travel.  |
| Consultants   | 24,400   |                       | 15,000                                 | 15,000                   |                       |                             | Remove carry forward  |
| <b>Total Program Services &amp; Support</b>                       | <b>102,570,121</b>   | <b>95.69%</b>         | <b>87,748,310</b>                      | <b>108,697,041</b>       | <b>96.06%</b>         | <b>5.97%</b>                |   |
| <b>General Administration:</b>                                    |  |                       |  |                          |                       |                             |   |
| Salaries/Fringe. Also includes compensated absences and overtime. | 2,964,392  |                       | 2,875,460                              | 3,100,614                |                       |                             | Increase includes 1 new position, a 3.0% incr and a small incr for health insur. Budget also incl contingency for Compensated Absences and OT if necessary.   |
| Legal   | 40,000   |                       | 40,000                                 | 40,000                   |                       |                             |   |
| Auditor   | 35,500   |                       | 35,301                                 | 37,000                   |                       |                             | Annual increase per Engagement Letter   |
| Other Consultants   | 89,827   |                       | 71,000                                 | 76,900                   |                       |                             | Remove carry forward  |
| Risk Management Insurance   | 59,017   |                       | 59,000                                 | 68,209                   |                       |                             | Estimated annual increase   |
| Staff Travel  | 35,000   |                       | 3,500                                  | 35,000                   |                       |                             | Returns to Pre-Covid budget. Includes registration fees for conferences. See Travel.  |
| Equipment Rental  | 44,474   |                       | 22,500                                 | 81,420                   |                       |                             | Large est increase is for additional cybersecurity device to guard against hacking, ransomware, etc.  |
| Software Maintenance & SaaS                                       | 165,803  |                       | 161,903                                | 252,954                  |                       |                             | Increase for hosting and fees for various Software as a Service (SaaS) applications related to the new Financial Management System, Project Management System, Grammarly, and other applications. Includes licensing renewals for various software agreements, as well as taking advantage of multi-year savings when applicable. However, this causes uneven "annual" renewals with periodic spikes in budget. |
| Equipment Maintenance   | 50,972   |                       | 43,084                                 | 47,500                   |                       |                             |   |
| Facility Operations/Reserves                                      | 428,790  |                       | 177,796                                | 264,372                  |                       |                             | Annual facility costs include: facility mgt, landscape, utilities, storms, etc. (\$7.99 psf) Current Budget includes reserves. Unused budget will carry forward.  |
| Telecommunications  | 63,000   |                       | 61,500                                 | 62,400                   |                       |                             |   |
| Postage/Courier   | 8,000  |                       | 3,500                                  | 8,000                    |                       |                             |   |
| Advertising Notices   | 10,670   |                       | 8,700                                  | 10,000                   |                       |                             |   |
| Printing/Promotions   | 12,000   |                       | 5,500                                  | 12,000                   |                       |                             |   |
| Other Purchased Services  | 85,261   |                       | 82,836                                 | 94,432                   |                       |                             | Incl pyrl svc, banking fees, MIS co-location site & other operating needs.  |
| Materials, Supplies & Subscription                                | 64,379   |                       | 29,901                                 | 54,485                   |                       |                             |   |
| Memberships & Training  | 41,640   |                       | 23,478                                 | 40,640                   |                       |                             | Returns to Pre-covid budget. Includes registration fees for conferences. See Travel.  |
| <b>Total Administrative Operating Exp</b>                         | <b>4,198,725</b>   | <b>3.92%</b>          | <b>3,704,959</b>                       | <b>4,285,926</b>         | <b>3.79%</b>          |                             |   |
| <b>Capital Expenditures:</b>                                      |  |                       |  |                          |                       |                             |   |
| Furniture & Equipment   | 20,000   |                       | 20,000                                 | 16,000                   |                       |                             | Budget includes desk phones and other nominal purchases if necessary.   |
| Computer Hardware & Software                                      | 372,997  |                       | 258,572                                | 155,000                  |                       |                             | Current year expenditures are higher due to purchasing additional equipment to support work-from-home during COVID. Unused Capital Budget is always carried from one year to the next to allow for various upgrades, replacement of computers, etc.   |
| Remodeling & Renovations  | -  |                       | 4,998                                  | -                        |                       |                             | Would be budgeted from CF or Facility Reserves and used as needed.  |
| Improvements Other Than Building                                  | 23,228   |                       | 23,228                                 | -                        |                       |                             | UV Lights for Building  |
| <b>Total Capital Expenditures</b>                                 | <b>416,225</b>   | <b>0.39%</b>          | <b>306,798</b>                         | <b>171,000</b>           | <b>0.15%</b>          | <b>-58.92%</b>              |   |
| <b>Total GA and Capital Expenditures</b>                          | <b>4,614,950</b>   | <b>4.31%</b>          | <b>4,011,757</b>                       | <b>4,456,926</b>         | <b>3.94%</b>          | <b>-3.42%</b>               |   |
| <b>Total Operating Budget</b>                                     | <b>107,185,071</b>   | <b>100%</b>           | <b>91,760,067</b>                      | <b>113,153,967</b>       | <b>100%</b>           |                             |   |
| <b>Non-Operating Expenditures:</b>                                |  |                       |  |                          |                       |                             |   |
| Community Redevelopment Agency TIF                                | 3,433,652  |                       | 2,904,369                              | 2,978,830                |                       | -13.25%                     | Based on preliminary property values; Decrease due to the end of Ft. Lauderdale Beach CRA   |
| Property Appraiser Fee  | 631,519  |                       | 631,519                                | 630,523                  |                       | -0.16%                      | Based on Property Appraiser's fees  |
| <b>Total Non-Operating Expenditures</b>                           | <b>4,065,171</b>   |                       | <b>3,535,888</b>                       | <b>3,609,353</b>         |                       | <b>-11.21%</b>              |   |
| <b>Total Expenditures</b>   | <b>\$111,250,242</b>   |                       | <b>\$ 95,295,955</b>                   | <b>\$116,763,320</b>     |                       |                             |   |
| <b>Millage Rate</b>   | <b>0.4882</b>  |                       |  | <b>** 0.4658</b>         |                       | <b>-4.59%</b>               |   |

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

**TAB 27**

## For Council Meeting June 17, 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>         | Healing and Empowering All Living with Trauma (HEAL Trauma) RFP Source Experts.  |
| <b>Action:</b>        | <ol style="list-style-type: none"> <li>1) Approve Source Experts for HEAL Trauma RFP Rating Committees.</li> <li>2) Approve Community Member Rater Compensation HEAL Trauma RFP</li> </ol> |
| <b>Budget Impact:</b> | \$375.00 of \$18,382 Available in Program Admin Consulting for FY 20/21  |

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**Background:** The HEAL Trauma programs will serve disenfranchised and underserved populations experiencing trauma in the Northeast, Central East, and Southeast regions of Broward County. The programs will utilize the Community Mental Health Worker (CMHW) model as a community engagement and empowerment strategy to increase access to and utilization of mental health services and help build upon existing community resiliency. Youth and their families will be connected with a trained CMHW who will link them to available services to address trauma and related challenges within the family and provide advocacy for system changes. Staff plans to release the RFP on June 16, 2021, with contracts beginning in November 2021.

**Current Status:** Staff anticipates that a total of three committees will be needed: one for each Region (Northeast, Central East, and Southeast). Applicant interviews are scheduled for August 31 and September 1, 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.

Additionally, CSC staff identified community members with strong ties to the communities to serve as raters. Applicant interviews are held during normal business



hours to accommodate the majority of the evaluation team members whose employers have approved their participation as an extension of their job duties. However, some community members who are not afforded the flexibility from their employers to participate in rating committees may be required to utilize personal leave or leave without pay. Staff would like approval to compensate three community members who will participate in the rating committee interviews at a rate of \$25 per hour for a maximum of five hours or \$125.

The rating committee's award recommendations will be presented to the Council at the September 23, 2021 meeting. As always, the Council has full and final authority on all programs recommended for funding.

**Recommended Action:** 1) Approve Source Experts for HEAL Trauma RFP Rating Committees. 2) Approve Community Member Rater Compensation for HEAL Trauma RFP.

**HEAL Trauma 2021 RFP  
PROSPECTIVE RATERS  
(or designee)**

| NAME                     | TITLE   | ORGANIZATION  |
|--------------------------|---|---|
| <b>Aisha McDonald</b>    | Lead Trainer/Coordinator<br>Certified Trauma Expert | United Way  |
| <b>Angine Moss-Kenon</b> | CEO   | Hosanna for Youth   |
| <b>Antoine Hickman</b>   | Chief Student Support<br>Initiatives and Recovery   | Broward County Schools  |
| <b>Aquila Lovell</b>     | Assistant Chief Probation<br>Officer                | Department of Juvenile Justice                                    |
| <b>Audrey Ring</b>       | Communications & Business<br>Operations Leader      | Junior League   |
| <b>Blaise Amendolace</b> | Licensed Psychologist                               | Therapy in Context  |
| <b>Brittany Odom</b>     | Program/Project Coordinator                         | Broward County  |
| <b>Corey Best</b>        | Community Coordinator                               | Mining for Gold   |
| <b>Danita Crawford</b>   | Manager, Recovery Services                          | Broward County Public<br>Schools                                  |
| <b>Debra Kuhn</b>        | Contracts/Grants<br>Administrator                   | Broward County  |
| <b>Djenane Gourgue</b>   | Community Member                                    | N/A   |
| <b>Elkin Alfred</b>      | Training Manager                                    | United Way  |
| <b>Francois Leconte</b>  | Chief Executive Officer                             | Community Health and Family<br>Services, Inc.                     |
| <b>Heather Siskind</b>   | Chief Executive Officer                             | Jack and Jill Center  |
| <b>Joaquin Arellano</b>  | Recreation & Aquatics<br>Manager                    | City of Hollywood   |
| <b>Joel Smith</b>        | Program Director                                    | Florida Initiative for Suicide<br>Prevention                      |
| <b>Judy Couwels</b>      | Manager   | Broward Sheriff's Office  |
| <b>Julia Philyaw</b>     | Associate Vice President                            | Broward College Center for<br>Teaching Excellence and<br>Learning |
| <b>Jummorrow Johnson</b> | Human Trafficking<br>Coordinator                    | State Attorney's Office, 17th<br>Judicial Circuit                 |



| NAME                     | TITLE                                  | ORGANIZATION  |
|--------------------------|--|---|
| <b>Karen Moreland</b>    | Community Member                       | N/A   |
| <b>Margaret DeCambre</b> | Human Services Program Director        | Department of Children and Families-Substance Abuse & Mental Health |
| <b>Monica King</b>       | Chief Executive Officer                | Broward Healthy Start Coalition                                     |
| <b>Rachel Kusher</b>     | District Support School Counselor      | Broward County Schools  |
| <b>Suzanne Bundy</b>     | Human Services Administrator           | Broward County  |
| <b>Theresa Kennedy</b>   | Regional Human Trafficking Coordinator | Department of Children and Families-Office of Child Welfare         |
| <b>Tierra Smith</b>      | Executive Director                     | Prevention Central  |
| <b>Tiffany Lawrence</b>  | Project Director                       | Broward Behavioral Health Center                                    |
| <b>Tonyshia Fletcher</b> | Teacher/SEL Liaison                    | Deerfield Beach HS  |
| <b>Walter Honaman</b>    | Supervising Attorney                   | Legal Aid Service of Broward County                                 |
| <b>William Jackson</b>   | Community Member                       | N/A   |
| <b>Yaritza Navarro</b>   | Assistant Director                     | Crisis Intervention and Support Division                            |

**TAB 28**



## For Council Meeting June 17, 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>     | 1.1.3 Promote collaboration between funders & stakeholders to improve the delivery of children's services across local systems. |
| <b>Issue:</b>         | Allocate Fiscal Sponsor Fees  |
| <b>Action:</b>        | Approve Fiscal Sponsor Fees to Various Agencies   |
| <b>Budget Impact:</b> | \$41,405 of \$167,980 Available in Goal 1.1.3 for FY 21/22.   |

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**Background:** In Fiscal Year 14/15 the Council approved a policy revision to allow CSC to offset administrative fees for those agencies that must use a Fiscal Sponsor. When an agency must have a Fiscal Sponsor, it required most of their administrative allowance to pay for the service. Supporting a separate Fiscal Sponsor Administrative Fee allows those agencies that need this service to fully utilize their own 12% administrative allowance to build capacity and the necessary financial stability to one day operate on their own. Additionally, the agreements require the Fiscal Sponsor Agency to truly mentor the requesting agency to be eligible for the fees. The fees are up to 7% of the base contract allocation with a maximum of \$25,000 annually per service provider as payment for these services. The required Fiscal Sponsor services will be included in a tri-party contract.

**Current Status:** The financial viability test is conducted on audited financial statements, and agencies have 4-6 months in which to perform their audit; resulting in an extended time delay to align contract renewals with CSC's fiscal year. This is the situation with two Providers below that are in a To Be Determined (TBD) status if they will need a Fiscal Sponsor or not. Staff is awaiting the results of the audits for Community Reconstruction Housing and New Mirawood Academy which are due soon to make the Fiscal Sponsor determination.

On a positive note, there were two providers that needed Fiscal Sponsors in the past that were able to improve their financial position and are now on their own. Any additional budget in this goal may be able to be moved for other programs goals after analysis of the various audited statements are completed.

The chart below provides the necessary details for those Service Providers and their Fiscal Sponsor Agencies that are eligible for these fees in FY21/22.

| <b>Service Provider</b>              | <b>Fiscal Sponsor Agency</b> | <b>Program</b>       | <b>Fiscal Sponsor Fee FY 21/22</b> |
|--------------------------------------|------------------------------|----------------------|------------------------------------|
| Community Reconstruction Housing     | Alexander Rebb, Inc. or TDB  | Youth Force          | TBD                                |
| Center for Hearing and Communication | KIDS In Distress Inc.        | Youth Force          | \$5,007                            |
| Center for Hearing and Communication | KIDS In Distress Inc.        | Family Strengthening | \$4,680                            |
| Center for Hearing and Communication | KIDS In Distress Inc.        | MOST SN              | \$7,660                            |
| Center for Hearing and Communication | KIDS In Distress Inc.        | STEP                 | \$7,653                            |
| New Mirawood Academy, Inc.           | KIDS In Distress Inc.        | MOST                 | TBD                                |
| South Florida Hunger Coalition       | Meals on Wheels              | Hunger-Breakspot     | \$9,316                            |
| South Florida Hunger Coalition       | Meals on Wheels              | Hunger-Pantry        | \$7,089                            |
| <b>Total Fiscal Sponsor Fees</b>     |                              |                      | <b>\$41,405</b>                    |

**Recommended Action:** Approve Fiscal Sponsor Fees to Various Agencies

**TAB 29**

## For Council Meeting June 17, 2021

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| <b>Service Goal</b>   | 6.1 Increase the number of children living in safe and nurturing families.                                 |
| <b>Objective:</b>     | 6.1.3 Provide support to Early Childhood Court (ECC) to expedite permanency for children in Child Welfare. |
| <b>Issue:</b>         | State funding allocated to support Early Childhood Court (ECC) coordinator                                 |
| <b>Action:</b>        | Approve returning Henderson Behavioral Health's ECC funding to Unallocated.                                |
| <b>Budget Impact:</b> | \$61,091 to be moved to Unallocated in FY 21/22.   |

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**Background:** In January 2018, the Council approved funding one additional staff position for Early Childhood Court (ECC) to help reduce the child(ren)'s time in state care and to expedite permanency. The community coordinator position serves as a liaison between the families and the Court, facilitates collaboration among community providers and other stakeholders, and coordinates Family Team Meetings, an integral component of the ECC model.

At the May 2021 budget retreat, staff recommended renewal of the contract for its final year in FY 21/22.

**Current Status:** On June 8th, ECC staff informed CSC that the state will fund a community coordinator position effective July 1<sup>st</sup>, 2021 and that the ECC system's needs will be covered with the funding for the new position.

**Recommended Action:** Approve returning Henderson Behavioral Health's ECC funding to Unallocated.



## For Council Meeting June 17, 2021

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

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**Background:** The Transitional Independent Living (TIL) Steering Committee of the Children's Strategic Plan has been working for 9 years to collect service system data to evaluate the effectiveness of the TIL System of Care. In June 2015, the Council approved the initial TIL Data Sharing Agreement and provided funding maintain the system. The original TIL System of Care data partners included the FLITE Center, ChildNet, CSC, SOS Village of South Florida, 4KIDS of South Florida, Inc., JAFCO, United Way of Broward County, Broward Behavioral Health Coalition, and CSC's funded Healthy Youth Transition Providers. The agreement was renewed in June 2020.

**Current Status:** The FLITE Center is responsible for administering the system, training providers, and reporting on the system at TIL Life Coach meetings. FLITE Staff provide technical assistance with the business rules and data integrity. The existing partners agreed to add Children's Harbor to the agreement and extend the Agreement's term from one to two years to end June 2023. No additional CSC funding is required at this time as the annual hosting fee is included in the FLITE Center allocation.

**Recommended Action:** Approve Transitional Independent Living System of Care Data Sharing Agreement Renewal with new partner and two-year term.





## For Council Meeting June 17, 2021

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|-----------------------|--|
| <b>Service Goal</b>   | SYS 1.2 Research and Evaluate Systems of Care.   |
| <b>Objective:</b>     | SYS 1.2.4 Provide leadership and resources to implement a collaborative, community-wide integrated data system to improve reporting.               |
| <b>Issue:</b>         | Revise language to support technological data sharing via the Broward County Public School (BCPS) & CSC Data Sharing and Transportation Agreement. |
| <b>Action:</b>        | Approve Revised BCPS & CSC Data Sharing & Transportation Agreement   |
| <b>Budget Impact:</b> | None   |

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**Background:** In May 2021, the Council approved a modified BCPS & CSC Data Sharing & Transportation Agreement that included a new two-year term, the addition of Coconut Creek High School to the LEAP High programs, and the inclusion of STEP programs in the Agreement.

**Current Status:** Following the May 2021 Council meeting, BCPS approached CSC Staff to revise the language in the Agreement to support automated data sharing. The revised language will facilitate the development and implementation of automated data exchange to share relevant data for anonymized research and evaluation purposes and for electronically sharing personal identifiable information with authorized informed consent. This will create significant efficiency in data sharing and improve care coordination and research capability.

The revised language was approved by BCPS legal counsel and will be sent to the School Board for approval. CSC legal counsel has also reviewed and approved.

**Recommended Action:** Approve Revised BCPS & CSC Data Sharing & Transportation Agreement

**TAB D**

## For Council Meeting June 17, 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>         | Additional Budget Authority for Racial Equity Training FY 20/21  |
| <b>Action:</b>        | Approve Funding for Additional REI Workshops   |
| <b>Budget Impact:</b> | \$29,405 of \$29,405 available in Service Goal 1.1.1<br>\$1,492 of \$2,294 available in Service Goal 1.1.2 |

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**Background:** CSC has provided backbone support for local racial-equity-centered learning and action-oriented initiatives since 2014, partnering with the Racial Equity Institute to provide quarterly Groundwater presentations and monthly 2-day Racial Equity workshops to child and family serving providers, local leaders, and youth. These efforts have provided our community with increased knowledge and a deeper understanding of the historical and current events that shape and influence race relations. In addition, as local capacity increases, child and family serving nonprofits have become better equipped to recognize and address race-based disparities.

**Current Status:** Over the past year, the work has grown substantially. Some notable highlights include a partnership with the Nonprofit Executive Alliance of Broward to support a racial-equity-focused learning and action group for local nonprofit CEOs, the addition of Broward College to the Broward Partners for Racial Equity group and the College's commitment to co-fund the monthly REI workshop sessions, in partnership with CSC. Further, the Racial Equity Institute has adapted the Groundwater Presentation and 2-day Racial Equity workshop to entirely virtual models. Since October of 2020, CSC has hosted five Groundwater presentations and six 2-day workshops, engaging over 560 attendees to date. Demand for the additional 2-day workshops has grown, and currently, there is a waiting list of over 140 potential participants. To help meet the demand, CSC staff is proposing to host three additional workshop sessions between July and September of 2021.

| Vendor                  | SESSION                      | FREQUENCY & UNIT COST | TOTAL       |
|-------------------------|------------------------------|-----------------------|-------------|
| Racial Equity Institute | 2-Day Racial Equity Workshop | 3 @ \$10,298.80       | \$30,896.40 |

**Recommended Action:** Approve Funding for Additional REI Workshops

**TAB E**

## For Council Meeting June 17, 2021

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|                       |   |
|-----------------------|---|
| <b>Service Goal</b>   | 7.1 Improve the availability and quality of out-of-school time programs to promote school success of children living in economically disadvantaged neighborhoods.             |
| <b>Objective:</b>     | 7.1.2 Provide quality out-of-school programs to support school success for children living in economically disadvantaged neighborhoods.                                       |
| <b>Issue:</b>         | 2021 Back to School Extravaganza (BTSE).  |
| <b>Action:</b>        | Approve Contingency Funding for 2021 BTSE.  |
| <b>Budget Impact:</b> | \$12,000 of \$12,000 Available in Goal 7.1.2 for FY 20/21.<br><u>\$31,295</u> of \$918,772 Available in Unallocated for FY 20/21.<br>\$43,295 Total Contingency for FY 20/21. |

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**Background:** This is the eleventh year that the CSC is providing a challenge grant to fund back to school supplies—filled backpacks, school uniforms, shoes, and books for Broward County students, identified by School Board’s social workers and community partners as living in economically disadvantaged households.

At the March 18, 2021 meeting, the Council approved a budget of \$201,400 with an expectation that \$65,000 would be provided by CSC as a challenge grant and the remainder would come from community contributions.

**Current Status:** Donations to date include: The Jim Moran Foundation-\$25,000, The YMCA-\$5,000, Publix Charities-\$5,000, The Crockett Foundation-\$5,000, Memorial-\$5,000, PNC Bank-\$2,500, COMCAST-\$2,500, Apelson Foundation-\$1,000 and HANDY-\$2,000. The campaign for individual donations has just started and it is unclear how much can be raised due to the continuing economic stress brought on by COVID. Since there will not be a July Council meeting, staff is requesting a CSC contingency fund to make up any deficit that may occur up to \$43,295. This sum may include unanticipated costs associated with the coordination of multiple distribution events requiring volunteers. Details of these miscellaneous purchases and information about further donations will be brought to the Council in August when all of the details are known and finalized.

**Recommended Action:** Approve Contingency Funding for 2021 BTSE.

**TAB F**

## For Council Meeting June 17, 2021

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|                       |   |
|-----------------------|---|
| <b>Issue:</b>         | Budget Amendments and Interim Financial Statements for the Period Ending May 31, 2021     |
| <b>Action:</b>        | Approve Budget Amendments and Interim Financial Statements for Period Ending May 31, 2021 |
| <b>Budget Impact:</b> | None  |

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**Background:** The Budget Amendments and Interim Financial Statements are attached for review and approval. Programmatic billing runs a month behind; the administrative costs are presented through the end of May.

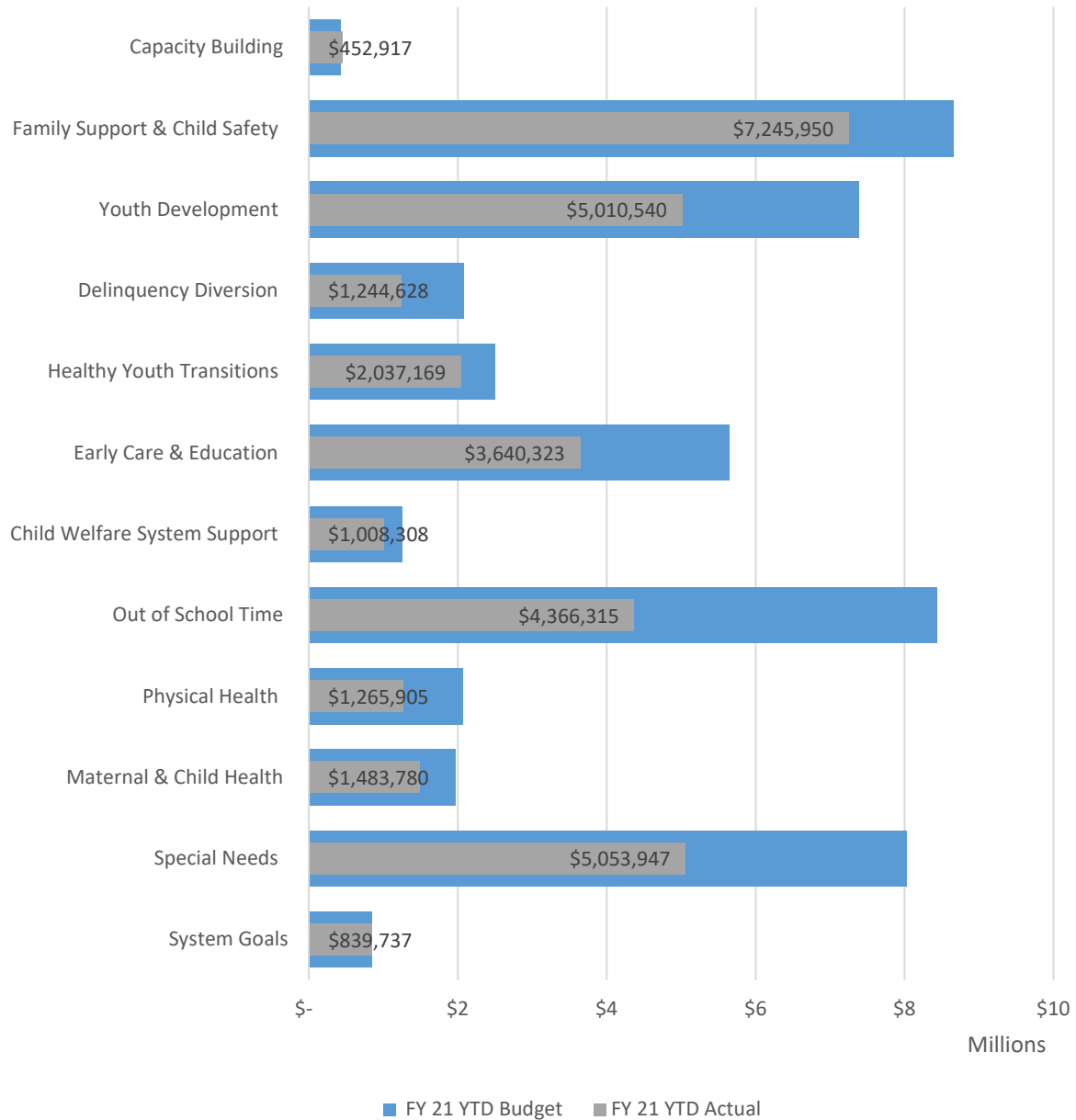
**Current Status:** The major financial highlights of the period include:

- ◆ **97% Of Ad Valorem Revenue Collected:** As of May 31, 2021, CSC has collected \$95.73M in tax revenue receipts, which is approximately 97.31% of the \$98.38M annual tax revenue budget. This rate is similar to this time last fiscal year.
- ◆ **Programs are underutilized:** The Program Goals report, (starting on page 6 of the Interim Financial Statements) presents utilization by detail for most CSC-funded programs. Programs with large variances between Percent of Budget and Ideal have comments outlining the individual circumstances. Overall program utilization through April 30, 2021 is 35.25%.

Many programs remain underutilized due to the challenges COVID-19 has created with recruitment and retention of participants, but the Providers continue to work on finding creative ways to engage children and youth in the virtual environment. They are also offering in person services where possible at reduced ratios. Generally, the Providers are using cost reimbursement to draw down their contracts which means utilization is not tied to numbers served as it normally would be. CSC Staff have instructed providers to leave positions vacant if there are not sufficient referrals or participants to provide full-time work. It is anticipated that Summer may be an opportunity to resume a more “normal” service delivery. The Program Services Budget to Actual Expenditures Chart provides a visual comparison of the budgeted and actual year to date program expenditures.



**Program Services Budget to Actual Expenditures  
YTD through 04.30.2021**



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



**BUDGET AMENDMENTS**  
**For The Eight Month Period Ended**  
**May 31, 2021**

Submitted to Council Meeting June 17, 2021



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

| Description   | Beginning Budget<br>Annualized | Total<br>Amendments | Ending Budget<br>Annualized | Comments   |
|---|--------------------------------|---------------------|-----------------------------|--|
| <b>Budget Amendments reflected in the financial statements:</b> |                                |                     |                             |  |
| <b>Revenues:</b>  |                                |                     |                             |  |
| Local Collab. Events & Resources                                | \$ 61,735.00                   | \$ 1,574.00         | \$ 63,309.00                | Anticipated revenue from Community Partners for 2021 Broward Reads for the Record - CA 5.20.21 |
| Local Collab. Events & Resources                                | \$ 63,309.00                   | \$ 25,000.00        | \$ 88,309.00                | Early Learning Coalition's contribution for the 2021/22 Family Resource Guide - CA 4.15.21     |
| <b>Service Goals:</b>   |                                |                     |                             |  |
| Youth Development, Goal 3.1.1                                   | \$ 6,751,695.00                | \$ 239,644.00       | \$ 6,991,339.00             | Funding for Youth FORCE & LEAP High expansion Program - CA 5.20.21                             |
| LEAP High School, Goal 3.1.3                                    | \$ 4,119,724.00                | \$ (239,644.00)     | \$ 3,880,080.00             | Funding for Youth FORCE & LEAP High expansion Program - CA 5.20.21                             |
| Independent Living Program, Goal 4.1.1                          | \$ 4,064,250.00                | \$ 17,250.00        | \$ 4,081,500.00             | Match funding to Broward Education Foundation- BCPS Homeless Education Assistance - CA 5.20.21 |
| Grade Level Reading, Goal 5.1.3                                 | \$ 615,837.00                  | \$ 65,516.00        | \$ 681,353.00               | Funding for 2021 Broward Reads for the Record - 5.20.21  |
| Grade Level Reading, Goal 5.1.3                                 | \$ 681,353.00                  | \$ 1,574.00         | \$ 682,927.00               | Anticipated revenue from Community Partners for 2021 Broward Reads for the Record - CA 5.20.21 |
| <b>System Goal:</b>   |                                |                     |                             |  |
| Educate Taxpayers, Goal 2.1.2                                   | \$ 757,300.00                  | \$ 25,000.00        | \$ 782,300.00               | Early Learning Coalition's contribution for the 2021/22 Family Resource Guide - CA 4.15.21     |
| Unallocated - General   | \$ 1,001,538.00                | \$ (82,766.00)      | \$ 918,772.00               | Reallocated to various goals as noted above.   |
| <b>General Admin:</b>   |                                |                     |                             |  |
| Capital Outlay  | \$ 416,225.00                  | \$ 100,000.00       | \$ 516,225.00               | Moved from Non-Operating for FMS Implementation - CA 5.20.21                                   |
| Non-Operating   | \$ 4,065,171.00                | \$ (100,000.00)     | \$ 3,965,171.00             | Moved to Capital Outlay for FMS Implementation - CA 5.20.21                                    |



**INTERIM FINANCIAL STATEMENTS  
For The Eight Month Period Ended  
May 31, 2021**

Submitted to Council Meeting June 17, 2021



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

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

|   | <b>General Fund</b>     | <b>Prior Year</b>       |
|---|-------------------------|-------------------------|
|   | <b>May 31, 2021</b>     | <b>General Fund</b>     |
|   |                         | <b>May 31, 2020</b>     |
| <b>ASSETS</b>                                 |                         |                         |
| Current Assets:                               |                         |                         |
| Cash  | \$ 3,428,579.83         | \$ 2,034,062.79         |
| Investments (Note #3)                         | 93,160,576.76           | 68,637,576.61           |
| Accounts & Interest Receivable                | 6,042.07                | 19,653.89               |
| Due from Other Governments                    | 966,348.50              | 150,655.79              |
| Prepaid Expenses                              | 142,467.71              | 115,394.47              |
| Total Current Assets                          | <u>\$ 97,704,014.87</u> | <u>\$ 70,957,343.55</u> |
| <br><b>LIABILITIES and FUND EQUITY</b>        |                         |                         |
| Liabilities:                                  |                         |                         |
| Accounts Payable                              | 1,717,170.94            | 2,522,803.71            |
| Salaries & Wages Payable                      | 351,194.73              | 322,539.32              |
| Unearned Revenue                              | 450,364.69              | -                       |
| Total Liabilities                             | <u>2,518,730.36</u>     | <u>2,845,343.03</u>     |
| Fund Equity:                                  |                         |                         |
| Assigned for contracts/expenditures (Note #4) | 9,228,712.89            | 4,450,962.97            |
| Assigned for Administration (Note #5)         | 3,768,042.34            | 4,237,855.33            |
| Assigned for Encumbrances                     | 53,459,049.66           | 44,208,761.65           |
| 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)             | 15,275,734.62           | 2,088,802.87            |
| Total Fund Equity                             | <u>95,185,284.51</u>    | <u>68,112,000.52</u>    |
| Total Liabilities and Fund Equity             | <u>\$ 97,704,014.87</u> | <u>\$ 70,957,343.55</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 May 2021**

|   | <b>May 2021</b>       | <b>General Fund</b>     | <b>General Fund</b>     |
|---|-----------------------|-------------------------|-------------------------|
|   | <b>Actual</b>         | <b>FY 2021</b>          | <b>FY 2020</b>          |
|   |                       | <b>YTD Actual</b>       | <b>YTD Actual (GF)</b>  |
| <b>Revenues:</b>                                    |                       |                         |                         |
| Ad Valorem Taxes                                    | \$ 770,394.13         | \$ 95,739,842.23        | \$ 90,168,379.06        |
| Interest on Investments (Note #8)                   | 3,226.56              | 43,955.94               | 464,495.31              |
| Fed Through State IV-E Adoption (Note #9)           | -                     | 53,012.32               | 34,562.34               |
| Fed thru State - Title IV E Legal Supports (Note#9) | -                     | 160,805.74              | 116,093.45              |
| Fed through State - AEAP (Note #10)                 | -                     | -                       | -                       |
| Local Foundation(s)/Grant                           | -                     | 1,091,015.11            | 858,115.12              |
| Local Collab. Events & Resources                    | 8,609.00              | 60,475.96               | 153,447.93              |
| Training  | 1,000.00              | 5,425.00                | 8,810.00                |
| <b>Total Revenue</b>                                | <b>\$ 783,229.69</b>  | <b>\$ 97,154,532.30</b> | <b>\$ 91,803,903.21</b> |
| <b>Expenditures:</b>                                |                       |                         |                         |
| Total Program Services/Support (Note #11)           | 612,548.29            | 38,003,640.05           | 43,041,382.59           |
| Total General Administration                        | 261,382.99            | 2,276,727.28            | 2,253,932.02            |
| Total Non-Operating                                 |                       | 3,083,346.55            | 3,364,826.10            |
| Total Capital Outlay                                |                       | 75,843.79               | 107,148.30              |
| <b>Total Expenditures</b>                           | <b>873,931.28</b>     | <b>43,439,557.67</b>    | <b>48,767,289.01</b>    |
| <b>Excess of Revenues over Expenditures</b>         | <b>\$ (90,701.59)</b> | <b>53,714,974.63</b>    | <b>43,036,614.20</b>    |
| <b>Beginning Fund Balance</b>                       |                       | <b>41,470,309.88</b>    | <b>25,075,386.32</b>    |
| <b>Ending Fund Balance</b>                          |                       | <b>\$ 95,185,284.51</b> | <b>\$ 68,112,000.52</b> |



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

|  | <b>FY 2021<br/>Annual Budget</b> | <b>FY 2021<br/>YTD Actual</b> | <b>FY 2021<br/>Encumbrances</b> | <b>Annualized<br/>Encumbrances &amp;<br/>Actual Exp.</b> | <b>Budget to Actual<br/>Variance</b> | <b>% of Actual<br/>Exp. Of<br/>Budget</b> |
|--|----------------------------------|-------------------------------|---------------------------------|--|--------------------------------------|---|
| <b>Revenues:</b>                                     |                                  |                               |                                 |  |                                      |   |
| Local Sources:                                       |                                  |                               |                                 |  |                                      |   |
| Ad Valorem Taxes                                     | \$ 98,384,555.00                 | \$ 95,739,842.23              | \$ -                            | \$ 95,739,842.23   | \$ (2,644,712.77)                    | 97.31%                                    |
| Interest on Investments (Note #8)                    | 200,000.00                       | 43,955.94                     | -                               | 43,955.94  | (156,044.06)                         | 21.98%                                    |
| Fed thru State - Title IV E Legal Supports (Note #9) | 332,249.00                       | 160,805.74                    | -                               | 160,805.74   | (171,443.26)                         | 48.40%                                    |
| Fed Through State IV-E Adoption (Note #9)            | 66,000.00                        | 53,012.32                     | -                               | 53,012.32  | (12,987.68)                          | 80.32%                                    |
| Fed through State - AEAP (Note #10)                  | 596,818.00                       | -                             | -                               | -  | (596,818.00)                         | 0.00%                                     |
| Local Foundation(s)/Grant(s)                         | 1,541,380.00                     | 1,091,015.11                  | -                               | 1,091,015.11   | (450,364.89)                         | 70.78%                                    |
| Local Collab. Events & Resources                     | 88,309.00                        | 60,475.96                     | -                               | 60,475.96  | (27,833.04)                          | 68.48%                                    |
| Training   | 10,000.00                        | 5,425.00                      | -                               | 5,425.00   | (4,575.00)                           | 54.25%                                    |
| Fund Balance   | 10,057,505.00                    | -                             | -                               | -  | -                                    | 0.00%                                     |
| <b>Total Revenues</b>                                | <b>111,276,816.00</b>            | <b>97,154,532.30</b>          | <b>-</b>                        | <b>97,154,532.30</b>                                     | <b>(4,064,778.70)</b>                | <b>87.31%</b>                             |
| <b>Expenditures:</b>                                 |                                  |                               |                                 |  |                                      |   |
| Program Services:                                    |                                  |                               |                                 |  |                                      |   |
| Direct Programs                                      | 95,465,330.00                    | 33,649,517.39                 | 52,587,099.72                   | 86,236,617.11  | 9,228,712.89                         | 90.33%                                    |
| Outcomes   | 32,000.00                        | 11,375.00                     | -                               | 11,375.00  | 20,625.00                            | 35.55%                                    |
| Program/Financial Monitors                           | 68,000.00                        | 32,309.25                     | -                               | 32,309.25  | 35,690.75                            | 47.51%                                    |
| <b>Total Program Services</b>                        | <b>95,565,330.00</b>             | <b>33,693,201.64</b>          | <b>52,587,099.72</b>            | <b>86,280,301.36</b>                                     | <b>9,285,028.64</b>                  | <b>90.28%</b>                             |
| Program Support:                                     |                                  |                               |                                 |  |                                      |   |
| Employee Salaries                                    | 4,720,765.00                     | 3,074,636.56                  | -                               | 3,074,636.56   | 1,646,128.44                         | 65.13%                                    |
| Employee Benefits                                    | 2,032,512.00                     | 1,148,836.02                  | -                               | 1,148,836.02   | 883,675.98                           | 56.52%                                    |
| Consulting   | 24,400.00                        | 1,027.00                      | 4,990.80                        | 6,017.80   | 18,382.20                            | 24.66%                                    |
| Travel   | 50,000.00                        | 1,289.30                      | -                               | 1,289.30   | 48,710.70                            | 2.58%                                     |
| Software Maintenance                                 | 92,255.00                        | 52,057.38                     | 28,506.05                       | 80,563.43  | 11,691.57                            | 87.33%                                    |
| Telephone  | 25,000.00                        | 10,010.08                     | 2,475.92                        | 12,486.00  | 12,514.00                            | 49.94%                                    |
| Postage  | 3,000.00                         | 250.71                        | 1,749.29                        | 2,000.00   | 1,000.00                             | 66.67%                                    |
| Advertising  | 3,000.00                         | 1,704.24                      | 1,295.76                        | 3,000.00   | -                                    | 100.00%                                   |
| Printing   | 4,000.00                         | 1,874.00                      | 2,126.00                        | 4,000.00   | -                                    | 100.00%                                   |
| Other Purchased Svc.                                 | 21,658.00                        | 4,168.75                      | 3,476.00                        | 7,644.75   | 14,013.25                            | 35.30%                                    |
| Material and Supplies                                | 7,770.00                         | 39.99                         | 750.00                          | 789.99   | 6,980.01                             | 10.17%                                    |
| Dues and Fees  | 47,005.00                        | 14,544.38                     | 17,047.90                       | 31,592.28  | 15,412.72                            | 67.21%                                    |
| <b>Total Program Support</b>                         | <b>7,031,365.00</b>              | <b>4,310,438.41</b>           | <b>62,417.72</b>                | <b>4,372,856.13</b>                                      | <b>2,658,508.87</b>                  | <b>62.19%</b>                             |
| <b>Total Program Services/Support</b>                | <b>102,596,695.00</b>            | <b>38,003,640.05</b>          | <b>52,649,517.44</b>            | <b>90,653,157.49</b>                                     | <b>11,943,537.51</b>                 | <b>88.36%</b>                             |





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

|  | <b>FY 2021<br/>Annual Budget</b> | <b>FY 2021<br/>YTD Actual</b> | <b>FY 2021<br/>Encumbrances</b> | <b>Annualized<br/>Encumbrances &amp;<br/>Actual Exp.</b> | <b>Budget to Actual<br/>Variance</b> | <b>% of Actual<br/>Exp. Of<br/>Budget</b> |
|--|----------------------------------|-------------------------------|---------------------------------|--|--------------------------------------|---|
| General Administration:                  |                                  |                               |                                 |  |                                      |   |
| Employee Salaries                        | 2,045,527.00                     | 1,311,880.78                  | 4,476.40                        | 1,316,357.18   | 729,169.82                           | 64.35%                                    |
| Employee Benefits                        | 918,865.00                       | 539,677.59                    |                                 | 539,677.59   | 379,187.41                           | 58.73%                                    |
| Legal Fees                               | 40,000.00                        | 13,486.50                     | 26,513.50                       | 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                        | 40,381.44                     |                                 | 40,381.44  | 18,635.56                            | 68.42%                                    |
| Telecommunications                       | 63,000.00                        | 32,046.03                     | 24,061.89                       | 56,107.92  | 6,892.08                             | 89.06%                                    |
| Equipment Rental                         | 44,474.00                        | 12,288.49                     | 8,673.33                        | 20,961.82  | 23,512.18                            | 47.13%                                    |
| Building Operations (Note #12)           |                                  |                               |                                 |  |                                      |   |
| Facilities Management                    | 174,663.00                       | 75,422.11                     | 77,341.44                       | 152,763.55   | 21,899.45                            | 87.46%                                    |
| Utilities                                | 74,500.00                        | 32,997.28                     | 39,202.72                       | 72,200.00  | 2,300.00                             | 96.91%                                    |
| Other Building Operations                | 179,627.00                       | 3,521.09                      | 9,698.91                        | 13,220.00  | 166,407.00                           | 7.36%                                     |
| Software Maintenance/ SaaS               | 165,803.00                       | 97,625.17                     | 41,761.53                       | 139,386.70   | 26,416.30                            | 84.07%                                    |
| Equipment Maintenance                    | 50,972.00                        | 9,703.21                      | 6,381.23                        | 16,084.44  | 34,887.56                            | 31.56%                                    |
| Travel                                   | 35,000.00                        | 99.62                         |                                 | 99.62  | 34,900.38                            | 0.28%                                     |
| Postage                                  | 8,000.00                         | 1,712.41                      | 4,787.59                        | 6,500.00   | 1,500.00                             | 81.25%                                    |
| Advertising                              | 10,670.00                        | 393.75                        | 7,106.25                        | 7,500.00   | 3,170.00                             | 70.29%                                    |
| Printing                                 | 12,000.00                        | 624.90                        | 5,415.10                        | 6,040.00   | 5,960.00                             | 50.33%                                    |
| Other Purchased Svc.                     | 85,261.00                        | 47,623.37                     | 35,089.48                       | 82,712.85  | 2,548.15                             | 97.01%                                    |
| Materials and Supplies                   | 64,379.00                        | 8,143.17                      | 31,408.54                       | 39,551.71  | 24,827.29                            | 61.44%                                    |
| Dues and Fees                            | 41,640.00                        | 7,199.37                      | 3,259.10                        | 10,458.47  | 31,181.53                            | 25.12%                                    |
| <b>Total General Administration</b>      | <b>4,198,725.00</b>              | <b>2,276,727.28</b>           | <b>357,748.21</b>               | <b>2,634,475.49</b>                                      | <b>1,564,249.51</b>                  | <b>62.74%</b>                             |
| Non-Operating:                           |                                  |                               |                                 |  |                                      |   |
| Community Redevelopment Agency (Note#13) | 3,333,652.00                     | 2,621,916.55                  |                                 | 2,621,916.55   | 711,735.45                           | 78.65%                                    |
| 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>3,965,171.00</b>              | <b>3,083,346.55</b>           | <b>170,089.00</b>               | <b>3,253,435.55</b>                                      | <b>711,735.45</b>                    | <b>82.05%</b>                             |
| Capital Outlay:                          |                                  |                               |                                 |  |                                      |   |
| Computer Equipment/Software              | 461,784.00                       | 46,927.81                     | 256,170.01                      | 303,097.82   | 158,686.18                           | 65.64%                                    |
| Furniture/Equipment                      | 31,213.00                        | 5,687.98                      | 25,525.00                       | 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>516,225.00</b>                | <b>75,843.79</b>              | <b>281,695.01</b>               | <b>357,538.80</b>  | <b>158,686.20</b>                    | <b>69.26%</b>                             |
| <b>Total Expenditures</b>                | <b>\$ 111,276,816.00</b>         | <b>\$ 43,439,557.67</b>       | <b>\$ 53,459,049.66</b>         | <b>\$ 96,898,607.33</b>                                  | <b>\$ 14,378,208.67</b>              | <b>87.08%</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 Eight Month Period Ended May 31, 2021**

|   | Program invoice - Prior Month |                  | Fiscal Year 2020 - 2021 |                   |                   | % of Budget   | Ideal @ April | Comments   |
|---|-------------------------------|------------------|-------------------------|-------------------|-------------------|---------------|---------------|--|
|   | April                         | April            | Annualized              | YTD Actual        | Remaining         |               |               |  |
|   | Budget                        | Actual           | Budget                  | Expenditures      | Budget            |               |               |  |
| <b>Service Goals:</b>                           |                               |                  |                         |                   |                   |               |               |  |
| <i>Training/ Technical Assistance</i>           |                               |                  |                         |                   |                   |               |               |  |
| Training  | 7,700.00                      | 7,700.00         | 70,595.00               | 38,908.00         | 31,687.00         | 55.11%        | 58.33%        |  |
| Unallocated - Training                          |                               |                  | 29,405.00               |                   | 29,405.00         | 0.00%         |               |  |
| <i>Total Training/ Technical Assistance</i>     | 7,700.00                      | 7,700.00         | 100,000.00              | 38,908.00         | 61,092.00         | 38.91%        |               |  |
| <i>Organization &amp; Program Quality</i>       |                               |                  |                         |                   |                   |               |               |  |
| Mini Grants                                     |                               | 20,597.60        | 134,000.00              | 133,417.80        | 582.20            | 99.57%        | 58.33%        |  |
| Racial Equity Initiatives                       | 7,024.00                      | 7,023.80         | 217,677.00              | 40,605.78         | 177,071.22        | 18.65%        | 58.33%        |  |
| Leadership Initiatives                          | 2,000.00                      | 2,000.00         | 46,000.00               | 30,600.00         | 15,400.00         | 66.52%        | 58.33%        |  |
| Unallocated-Support Organizational Development  |                               |                  | 2,294.00                |                   | 2,294.00          | 0.00%         |               |  |
| <i>Total Organization &amp; Program Quality</i> | 9,024.00                      | 29,621.40        | 399,971.00              | 204,623.58        | 195,347.42        | 51.16%        |               |  |
| <i>Fiscal Support</i>                           |                               |                  |                         |                   |                   |               |               |  |
| Com Reconstruction Housing FS Alex Rebb-Fam St  | 2,083.00                      | 2,083.33         | 25,000.00               | 14,583.32         | 10,416.68         | 58.33%        | 58.33%        |  |
| Comm Based Connec/FS Alex Rebb-LT               | 769.00                        | 769.00           | 9,228.00                | 5,383.00          | 3,845.00          | 58.33%        | 58.33%        |  |
| Community Based Connection FS Alex Rebb-PEACE   | 1,314.00                      | 1,314.33         | 15,772.00               | 9,200.31          | 6,571.69          | 58.33%        | 58.33%        |  |
| Ctr for Hearing FS KIDS-Fam St                  | 399.00                        | 398.83           | 4,786.00                | 2,791.81          | 1,994.19          | 58.33%        | 58.33%        |  |
| Ctr for Hearing FS KIDS-MOST SN                 | 614.00                        | 614.42           | 7,373.00                | 4,300.94          | 3,072.06          | 58.33%        | 58.33%        |  |
| Ctr for Hearing FS KIDS-STEP                    | 643.00                        | 643.25           | 7,719.00                | 4,502.75          | 3,216.25          | 58.33%        | 58.33%        |  |
| Ctr for Hearing FS KIDS-Yth Force               | 427.00                        | 426.83           | 5,122.00                | 2,987.81          | 2,134.19          | 58.33%        | 58.33%        |  |
| HOMES FS KIDS HYT                               | 594.00                        | 593.92           | 7,127.00                | 4,157.44          | 2,969.56          | 58.33%        | 58.33%        |  |
| New Mirawood -FS KIDS -MOST                     | 1,708.00                      | 1,708.33         | 20,500.00               | 11,958.31         | 8,541.69          | 58.33%        | 58.33%        |  |
| Our Children Our Future FS Alex Rebb-Yth Force  | 1,010.00                      | 1,010.42         | 12,125.00               | 7,072.94          | 5,052.06          | 58.33%        | 58.33%        |  |
| So FL Hunger: FS Meals on Wheels- Breakspot     | 776.00                        | 776.33           | 9,316.00                | 5,434.31          | 3,881.69          | 58.33%        | 58.33%        |  |
| So FL Hunger: FS Meals on Wheels-Mobile Pantry  | 591.00                        | 590.75           | 7,089.00                | 4,135.25          | 2,953.75          | 58.33%        | 58.33%        |  |
| Unallocated-Fiscal Sponsor                      |                               |                  | 36,823.00               |                   | 36,823.00         | 0.00%         |               |  |
| <i>Total Fiscal Support</i>                     | 10,928.00                     | 10,929.74        | 167,980.00              | 76,508.19         | 91,471.81         | 45.55%        |               |  |
| <i>Volunteers</i>                               |                               |                  |                         |                   |                   |               |               |  |
| Volunteer Broward                               | 24,025.00                     |                  | 288,297.00              | 132,877.70        | 155,419.30        | 46.09%        | 58.33%        | Pending April invoice.                                   |
| <i>Total Volunteers</i>                         | 24,025.00                     | -                | 288,297.00              | 132,877.70        | 155,419.30        | 46.09%        |               |  |
| <b>Total Agency Capacity</b>                    | <b>51,677.00</b>              | <b>48,251.14</b> | <b>956,248.00</b>       | <b>452,917.47</b> | <b>503,330.53</b> | <b>47.36%</b> |               |  |
| <i>Reduce Abuse &amp; Neglect</i>               |                               |                  |                         |                   |                   |               |               |  |
| Advocacy Network on Disabilities                | 17,707.00                     | 11,937.12        | 212,504.00              | 86,820.20         | 125,683.80        | 40.86%        | 58.33%        | Staff turnover. New Hire in May.                         |
| ARC, INC - PAT                                  | 54,341.00                     | 55,847.26        | 652,103.00              | 362,701.17        | 289,401.83        | 55.62%        | 58.33%        |  |
| Boys & Girls Club                               | 31,899.00                     |                  | 382,800.00              | 168,873.97        | 213,926.03        | 44.12%        | 58.33%        | Pending April invoice.                                   |
| Boys Town South Florida                         | 28,924.00                     | 30,298.40        | 347,099.00              | 193,999.24        | 153,099.76        | 55.89%        | 58.33%        |  |
| Broward Behavioral Health Coalition(BYRC Match) | 4,999.00                      | 3,782.13         | 60,000.00               | 12,678.09         | 47,321.91         | 21.13%        | 58.33%        | Trainings pending.                                       |
| Broward Children's Center                       | 16,093.00                     |                  | 142,677.00              | 19,301.42         | 123,375.58        | 13.53%        | 58.33%        | Staff vacancy. Pending invoices.                         |
| Children's Harbor                               | 45,176.00                     | 29,669.64        | 542,121.00              | 278,779.81        | 263,341.19        | 51.42%        | 58.33%        |  |
| Comm Based Connec/FS Alex Rebb-LT               | 23,892.00                     | 19,076.10        | 286,711.00              | 156,854.68        | 129,856.32        | 54.71%        | 58.33%        |  |
| Ctr for Hearing FS KIDS-Fam St                  | 13,978.00                     | 10,981.51        | 167,742.00              | 75,600.26         | 92,141.74         | 45.07%        | 58.33%        | Low referrals due to COVID-19. Upward trend anticipated. |
| Family Central w/KID-Nurturing                  | 39,136.00                     |                  | 469,641.00              | 202,847.90        | 266,793.10        | 43.19%        | 58.33%        | Pending April invoice. Under enrollment due to COVID-19  |
| Gulf Coast CC                                   | 71,610.00                     | 89,777.31        | 859,327.00              | 501,345.40        | 357,981.60        | 58.34%        | 58.33%        |  |
| Henderson Beh Hlth-HOMEBUILDER                  | 45,308.00                     | 39,780.98        | 543,716.00              | 252,402.55        | 291,313.45        | 46.42%        | 58.33%        | Staff on FMLA until Aug.                                 |
| Henderson Beh Hlth-MST -                        | 50,521.00                     | 79,285.73        | 701,842.00              | 401,104.77        | 300,737.23        | 57.15%        | 58.33%        |  |
| Henderson Beh Hlth-PIP                          |                               |                  | 1,250.00                | 1,250.00          | -                 | 100.00%       |               | Contract ended January 31, 2021.                         |
| Hispanic Unity                                  | 40,692.00                     | 45,853.30        | 488,309.00              | 247,949.06        | 240,359.94        | 50.78%        | 58.33%        |  |
| Jack and Jill Children's Center                 | 14,255.00                     | 15,853.49        | 171,073.00              | 73,540.51         | 97,532.49         | 42.99%        | 58.33%        | Low referrals due to COVID-19. Upward trend anticipated. |
| JAFCCO-MST                                      | 49,225.00                     | 43,039.79        | 590,715.00              | 318,795.16        | 271,919.84        | 53.97%        | 58.33%        |  |
| Juliana Gerena & Assoc.                         | 27,641.00                     | 25,219.72        | 331,716.00              | 170,144.92        | 161,571.08        | 51.29%        | 58.33%        |  |
| KIDS in Distress-HOMEBUILDERS                   | 45,822.00                     |                  | 549,873.00              | 238,091.61        | 311,781.39        | 43.30%        | 58.33%        | Staff vacancy. Pending April invoice.                    |
| KIDS in Distress-KID FIRST & SAFE               | 109,183.00                    |                  | 1,310,202.00            | 538,679.30        | 771,522.70        | 41.11%        | 58.33%        | Staff vacancy. Pending April invoice.                    |
| Memorial Healthcare Sys-Teens                   | 31,635.00                     | 29,882.91        | 379,638.00              | 193,483.37        | 186,154.63        | 50.97%        | 58.33%        |  |



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

|  | Program invoice - Prior Month |                   | Fiscal Year 2020 - 2021 |                     |                      | % of Budget   | Ideal @ | Comments  |
|--|-------------------------------|-------------------|-------------------------|---------------------|----------------------|---------------|---------|---|
|  | April                         | April             | Annualized              | YTD Actual          | Remaining            |               |         |   |
|  | Budget                        | Actual            | Budget                  | Expenditures        | Budget               |               |         |   |
| Memorial Healthcare Sys-Ties                 | 67,426.00                     | 61,357.43         | 809,119.00              | 481,148.99          | 327,970.01           | 59.47%        | 58.33%  |   |
| PACE   | 21,070.00                     | 17,890.24         | 252,840.00              | 113,225.78          | 139,614.22           | 44.78%        | 58.33%  | Staff vacancy. Upward trend anticipated.        |
| Smith Mental Health Assoc-CBT                | 48,177.00                     | 50,657.48         | 578,147.00              | 333,613.70          | 244,533.30           | 57.70%        | 58.33%  |   |
| Training                                     |                               |                   | 43,500.00               |                     | 43,500.00            | 0.00%         |         | TBD   |
| Unallocated -Family Strengthening            |                               |                   | 184,209.00              |                     | 184,209.00           | 0.00%         |         |   |
| <b>Total Reduce Abuse &amp; Neglect</b>      | <b>898,710.00</b>             | <b>660,190.54</b> | <b>11,058,874.00</b>    | <b>5,423,231.86</b> | <b>5,635,642.14</b>  | <b>49.04%</b> |         |   |
| <i>Kinship Care/Non-Relative Care</i>        |                               |                   |                         |                     |                      |               |         |   |
| Harmony Development Center                   | 14,064.00                     | 19,954.33         | 169,687.00              | 117,904.65          | 51,782.35            | 69.48%        | 58.33%  |   |
| KIDS in Distress-KISS                        | 49,426.00                     |                   | 601,120.00              | 214,629.45          | 386,490.55           | 35.70%        | 58.33%  | Pending invoices. TA provided.                  |
| Legal Aid Service-KISS                       | 26,874.00                     | 29,667.25         | 322,500.00              | 190,731.55          | 131,768.45           | 59.14%        | 58.33%  |   |
| Mental Health America of So FL               | 12,368.00                     | 8,541.03          | 149,918.00              | 68,379.16           | 81,538.84            | 45.61%        | 58.33%  | Low referrals due to COVID-19.                  |
| <b>Total Kinship Care/Non-Relative Care</b>  | <b>102,732.00</b>             | <b>58,162.61</b>  | <b>1,243,225.00</b>     | <b>591,644.81</b>   | <b>651,580.19</b>    | <b>47.59%</b> |         |   |
| <i>Trauma</i>                                |                               |                   |                         |                     |                      |               |         |   |
| Broward Behavioral Health Ctr                | 41,666.00                     |                   | 500,000.00              | 122,544.10          | 377,455.90           | 24.51%        | 58.33%  | Payer of last resort. Pending April invoice.    |
| Children's Bereavement Ctr                   | 5,259.00                      | 4,258.90          | 63,114.00               | 29,135.15           | 33,978.85            | 46.16%        | 58.33%  | Low enrollment.                                 |
| JAFCCO-Community Wellness Center - CSC       | 6,666.00                      | 6,758.03          | 80,000.00               | 45,709.36           | 34,290.64            | 57.14%        | 58.33%  |   |
| JAFCCO-Community Wellness Center             | 81,409.00                     | 67,032.43         | 976,925.00              | 466,744.23          | 510,180.77           | 47.78%        | 58.33%  | Staff vacancies.                                |
| Center For Mind Body Medicine                |                               |                   | 122,000.00              | 26,000.00           | 96,000.00            | 21.31%        | 58.33%  | Pending invoices.                               |
| Media Campaign                               |                               | 3,462.50          | 40,000.00               | 14,462.50           | 25,537.50            | 36.16%        |         |   |
| Community Meetings                           |                               |                   | 225.00                  | 225.00              | -                    | 100.00%       | 100.00% |   |
| Reserved for H.E.A.L. Trauma RFP             |                               |                   | 2,000,000.00            |                     | 2,000,000.00         | 0.00%         |         | Pending procurement                             |
| Trauma - Other                               |                               |                   | 500,000.00              |                     | 500,000.00           | 0.00%         |         | Pending procurement                             |
| Unallocated - Trauma                         |                               |                   | 1,851,212.00            |                     | 1,851,212.00         | 0.00%         |         |   |
| <b>Total Trauma</b>                          | <b>135,000.00</b>             | <b>81,511.86</b>  | <b>6,133,476.00</b>     | <b>704,820.34</b>   | <b>5,428,655.66</b>  | <b>11.49%</b> |         |   |
| <i>Hunger</i>                                |                               |                   |                         |                     |                      |               |         |   |
| CCB-SE FL Common Eligibility Unit            | 6,289.00                      | 6,009.34          | 61,040.00               | 27,121.56           | 33,918.44            | 44.43%        |         |   |
| Deliver Lean Care COVID 11/20                |                               |                   | 88,240.00               | 88,129.40           | 110.60               | 99.87%        | 100.00% |   |
| FLIPPANY                                     | 4,811.00                      |                   | 90,821.00               | 13,399.50           | 77,421.50            | 14.75%        |         | Pending April invoice. Amendment in process.    |
| FLIPPANY                                     |                               |                   | 47,520.00               |                     | 47,520.00            | 0.00%         |         | Contract pending; 7.1.21 start date             |
| Harvest Drive                                |                               |                   | 45,000.00               | 45,000.00           | -                    | 100.00%       |         | Pending invoices. Has been using other funding. |
| So FL Hunger: Breakspot FS Meals on Wheels   | 11,091.00                     | 7,560.67          | 133,091.00              | 37,490.45           | 95,600.55            | 28.17%        |         | Summer program.                                 |
| So FL Hunger: Mobile School Pantry           | 8,439.00                      | 10,073.28         | 101,273.00              | 68,126.54           | 33,146.46            | 67.27%        |         | Will take break over some of summer to retool.  |
| Media Campaign-COVID                         |                               |                   | 30,000.00               |                     | 30,000.00            | 0.00%         |         |   |
| Supplies - COVID                             |                               |                   | 4,080.00                | 4,080.00            | -                    | 100.00%       | 100.00% |   |
| Unallocated Hunger - COVID                   |                               |                   | 66,640.00               |                     | 66,640.00            | 0.00%         |         |   |
| Unallocated Hunger                           |                               |                   | 64,761.00               |                     | 64,761.00            | 0.00%         |         |   |
| <b>Total Hunger</b>                          | <b>30,630.00</b>              | <b>23,643.29</b>  | <b>732,466.00</b>       | <b>283,347.45</b>   | <b>449,118.55</b>    | <b>38.68%</b> |         |   |
| <i>Financial Stability</i>                   |                               |                   |                         |                     |                      |               |         |   |
| Hispanic Unity-VITA                          | 26,727.00                     |                   | 320,727.00              | 168,603.35          | 152,123.65           | 52.57%        | 58.33%  | Pending April invoice.                          |
| HOPE S FL                                    | 6,708.00                      | 8,733.80          | 80,500.00               | 45,544.29           | 34,955.71            | 56.58%        | 58.33%  |   |
| United Way                                   | 71,428.00                     |                   | 500,000.00              | 6,500.00            | 493,500.00           | 1.30%         |         | Contract recently executed - slow start.        |
| Unallocated-Financial Stability              |                               |                   | 500,000.00              |                     | 500,000.00           | 0.00%         |         |   |
| <b>Total Financial Stability</b>             | <b>104,863.00</b>             | <b>8,733.80</b>   | <b>1,401,227.00</b>     | <b>220,647.64</b>   | <b>1,180,579.36</b>  | <b>15.75%</b> |         |   |
| <b>Total Family Strengthening</b>            | <b>1,271,935.00</b>           | <b>832,242.10</b> | <b>20,569,268.00</b>    | <b>7,223,692.10</b> | <b>13,345,575.90</b> | <b>35.12%</b> |         |   |
| <i>Youth Development</i>                     |                               |                   |                         |                     |                      |               |         |   |
| Com Reconstruction Housing FS Alex Rebb      | 37,917.00                     | 34,936.86         | 455,000.00              | 253,481.54          | 201,518.46           | 55.71%        | 58.00%  |   |
| Community Access Ctr, Inc                    | 16,856.00                     | 10,140.54         | 202,275.00              | 66,801.16           | 135,473.84           | 33.02%        | 58.00%  | Low Enrollment due to COVID-19.                 |
| Crockett Foundation, Inc                     | 24,309.00                     | 19,108.23         | 337,263.00              | 141,417.70          | 195,845.30           | 41.93%        | 58.00%  | Low Enrollment due to COVID-19.                 |
| Crockett Foundation, Inc - DeLuca Foundation | 24,310.00                     | 14,769.65         | 291,720.00              | 122,464.16          | 169,255.84           | 41.98%        | 58.00%  | Low Enrollment due to COVID-19.                 |
| Ctr for Hearing FS KIDS-Yth Force            | 14,957.00                     | 8,523.78          | 179,480.00              | 59,207.13           | 120,272.87           | 32.99%        | 58.00%  | Low Enrollment due to COVID-19.                 |
| Firewall Ctr                                 | 19,560.00                     | 15,784.35         | 234,720.00              | 112,700.94          | 122,019.06           | 48.02%        | 58.00%  |   |
| Firewall Ctr-DeLuca Foundation               | 19,560.00                     | 15,159.88         | 234,720.00              | 101,529.25          | 133,190.75           | 43.26%        | 58.00%  | Low Enrollment due to COVID-19.                 |



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

|   | Program invoice - Prior Month |                   | Fiscal Year 2020 - 2021 |                     |                      |               | Ideal @ | Comments  |
|---|-------------------------------|-------------------|-------------------------|---------------------|----------------------|---------------|---------|---|
|   | April                         | April             | Annualized              | YTD Actual          | Remaining            | % of          |         |   |
|   | Budget                        | Actual            | Budget                  | Expenditures        | Budget               | Budget        |         |   |
| HANDY   | 40,592.00                     | 28,099.60         | 487,095.00              | 221,213.16          | 265,881.84           | 45.41%        | 58.00%  | Low Enrollment due to COVID-19.                   |
| Hanley Ctr Foundation                           | 2,545.00                      | 2,545.42          | 30,545.00               | 17,817.94           | 12,727.06            | 58.33%        | 58.00%  |   |
| Harmony Development Ctr, Inc                    | 34,297.00                     | 20,686.32         | 451,584.00              | 149,792.19          | 301,791.81           | 33.17%        | 58.00%  | Low Enrollment due to COVID-19. 8/1/21 expansion. |
| Hispanic Unity                                  | 120,003.00                    | 62,121.12         | 1,498,546.00            | 467,767.84          | 1,030,778.16         | 31.21%        | 58.00%  | Low Enrollment due to COVID-19. 8/1/21 expansion. |
| Memorial Healthcare Sys                         | 46,863.00                     |                   | 562,350.00              | 248,408.75          | 313,941.25           | 44.17%        | 58.00%  | Pending April invoice.                            |
| Memorial Healthcare System - DeLuca Foundation  | 18,745.00                     |                   | 224,940.00              | 106,951.23          | 117,988.77           | 47.55%        | 58.00%  | Pending April invoice.                            |
| Opportunities Ind Centers/OIC                   | 27,071.00                     | 21,523.64         | 365,349.00              | 149,826.77          | 215,522.23           | 41.01%        | 58.00%  | Low Enrollment due to COVID-19. 8/1/21 expansion. |
| Our Children Our Future FS Alex Rebb            | 14,434.00                     | 9,526.00          | 173,220.00              | 66,809.51           | 106,410.49           | 38.57%        | 58.00%  | Low Enrollment due to COVID-19.                   |
| Urban League of BC                              | 23,666.00                     | 17,543.99         | 306,326.00              | 124,488.74          | 181,837.26           | 40.64%        | 58.00%  | Low Enrollment due to COVID-19.                   |
| West Park, City of                              | 20,166.00                     |                   | 242,000.00              |                     | 242,000.00           | 0.00%         |         | Program is not operating due to COVID-19          |
| YMCA of S FL                                    | 55,580.00                     | 53,243.49         | 693,706.00              | 263,945.81          | 429,760.19           | 38.05%        | 58.00%  | Low Enrollment due to COVID-19. 8/1/21 expansion. |
| Wyman TOP Training                              |                               |                   | 20,500.00               | 12,500.00           | 8,000.00             | 60.98%        |         | Provider bills annually in July .                 |
| <b>Total Youth Development</b>                  | <b>561,431.00</b>             | <b>333,712.87</b> | <b>6,991,339.00</b>     | <b>2,687,123.82</b> | <b>4,304,215.18</b>  | <b>38.44%</b> |         |   |
| <i>LEAP High School</i>                         |                               |                   |                         |                     |                      |               |         |   |
| Community Based Connections                     |                               |                   | 23,715.00               |                     | 23,715.00            | 0.00%         | 52.00%  | August 1, 2021 start date                         |
| Firewall Ctr                                    | 10,882.00                     | 9,578.01          | 168,672.00              | 63,899.35           | 104,772.65           | 37.88%        | 52.00%  | Low Enrollment due to COVID-19. 8/1/21 expansion. |
| Hispanic Unity                                  | 81,163.00                     | 62,637.33         | 954,450.00              | 393,400.50          | 561,049.50           | 41.22%        | 52.00%  | Low Enrollment due to COVID-19.                   |
| Museum of Discovery & Science                   |                               |                   | 31,000.00               |                     | 31,000.00            | 0.00%         | 52.00%  | New program. Contract execution pending.          |
| YMCA of S FL                                    | 215,565.00                    | 197,325.24        | 2,586,780.00            | 1,055,793.00        | 1,530,987.00         | 40.81%        | 52.00%  | Low Enrollment due to COVID-19.                   |
| Motivational Edge                               | 4,242.00                      | 1,279.48          | 50,909.00               | 9,272.59            | 41,636.41            | 18.21%        | 52.00%  | Low Enrollment due to COVID-19.                   |
| Unallocated LEAP High School                    |                               |                   | 64,554.00               |                     | 64,554.00            | 0.00%         |         |   |
| <b>Total LEAP High School</b>                   | <b>311,852.00</b>             | <b>270,820.06</b> | <b>3,880,080.00</b>     | <b>1,522,365.44</b> | <b>2,357,714.56</b>  | <b>39.24%</b> |         |   |
| <i>Youth Employment</i>                         |                               |                   |                         |                     |                      |               |         |   |
| CareerSource Broward                            | 54,936.00                     | 26,130.21         | 1,944,577.00            | 105,339.41          | 1,839,237.59         | 5.42%         | 58.33%  | Summer program.                                   |
| SYEP Amendment                                  |                               |                   | 572,464.00              |                     | 572,464.00           | 0.00%         | 58.33%  | Amendment pending; C.A. 3.18.21                   |
| <b>Total Youth Employment</b>                   | <b>54,936.00</b>              | <b>26,130.21</b>  | <b>2,517,041.00</b>     | <b>105,339.41</b>   | <b>2,411,701.59</b>  | <b>4.19%</b>  |         |   |
| <i>PEACE</i>                                    |                               |                   |                         |                     |                      |               |         |   |
| Community Based Connection FS Alex Rebb         | 40,834.00                     | 36,280.76         | 490,000.00              | 234,052.88          | 255,947.12           | 47.77%        | 58.33%  | Low enrollment due to COVID-19.                   |
| Crockett Foundation, Inc                        | 20,258.00                     | 16,603.90         | 243,100.00              | 124,760.72          | 118,339.28           | 51.32%        | 58.33%  |   |
| Harmony Development Ctr, Inc                    | 14,750.00                     | 9,733.62          | 177,000.00              | 68,409.97           | 108,590.03           | 38.65%        | 58.33%  | Low enrollment due to COVID-19.                   |
| Smith Community MH                              | 43,562.00                     | 37,415.73         | 522,750.00              | 247,487.96          | 275,262.04           | 47.34%        | 58.33%  | Low enrollment due to COVID-19.                   |
| <b>Total PEACE</b>                              | <b>119,404.00</b>             | <b>100,034.01</b> | <b>1,432,850.00</b>     | <b>674,711.53</b>   | <b>758,138.47</b>    | <b>47.09%</b> |         |   |
| <i>Youth Leadership Development</i>             |                               |                   |                         |                     |                      |               |         |   |
| First Call for Help                             | 2,500.00                      | 2,500.00          | 30,000.00               | 17,500.00           | 12,500.00            | 58.33%        | 58.33%  |   |
| FL Children's 1st                               | 569.00                        | 900.00            | 6,822.00                | 3,500.00            | 3,322.00             | 51.30%        | 58.33%  | Lower expenses due to COVID-19                    |
| FLITE (FT Laud Indepen Training & Education)    | 6,250.00                      |                   | 75,000.00               |                     | 75,000.00            | 0.00%         |         | Pending invoices.                                 |
| Unallocated Yth Leadership Development          |                               |                   | 203.00                  |                     | 203.00               | 0.00%         |         |   |
| <b>Total Youth Leadership Development</b>       | <b>9,319.00</b>               | <b>3,400.00</b>   | <b>112,025.00</b>       | <b>21,000.00</b>    | <b>91,025.00</b>     | <b>18.75%</b> |         |   |
| <i>Diversion Programs</i>                       |                               |                   |                         |                     |                      |               |         |   |
| Broward Sheriff's Office                        | 66,436.00                     |                   | 797,236.00              | 115,014.98          | 682,221.02           | 14.43%        | 58.33%  | Pending invoices.                                 |
| Camelot CC                                      | 28,895.00                     |                   | 346,735.00              | 96,641.14           | 250,093.86           | 27.87%        | 58.33%  | Pending invoices. Amendment in process.           |
| Harmony Development Ctr, Inc                    | 18,989.00                     | 14,565.47         | 227,964.00              | 105,535.26          | 122,428.74           | 46.29%        | 58.33%  | Low referrals.                                    |
| Henderson Behavioral Health                     | 30,581.00                     | 20,991.68         | 366,986.00              | 149,312.17          | 217,673.83           | 40.69%        | 58.33%  | Low referrals.                                    |
| Juliana Gerena & Assoc. Program                 | 30,853.00                     | 29,120.50         | 370,248.00              | 201,424.66          | 168,823.34           | 54.40%        | 58.33%  |   |
| Memorial Healthcare Sys                         | 49,625.00                     |                   | 595,509.00              | 221,674.95          | 373,834.05           | 37.22%        | 58.33%  | Low referrals. Pending invoices.                  |
| PACE Center for Girls                           | 17,928.00                     |                   | 215,133.00              | 99,175.48           | 115,957.52           | 46.10%        | 58.33%  | Low referrals. Pending Apr. invoice.              |
| Smith Mental Health Association.                | 29,294.00                     | 38,621.53         | 351,529.00              | 184,890.18          | 166,638.82           | 52.60%        | 58.33%  |   |
| Urban League of BC                              | 25,449.00                     |                   | 305,388.00              | 70,958.78           | 234,429.22           | 23.24%        | 58.33%  | 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>103,299.18</b> | <b>3,601,728.00</b>     | <b>1,244,627.60</b> | <b>2,357,100.40</b>  | <b>34.56%</b> |         |   |
| <b>Total Yth Development &amp; Juvenile Div</b> | <b>1,354,992.00</b>           | <b>837,396.33</b> | <b>18,535,063.00</b>    | <b>6,255,167.80</b> | <b>12,279,895.20</b> | <b>33.75%</b> |         |   |



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

|  | Program invoice - Prior Month |                   | Fiscal Year 2020 - 2021 |                     |                     |                | Ideal @ | Comments                                     |
|--|-------------------------------|-------------------|-------------------------|---------------------|---------------------|----------------|---------|--|
|  | April                         | April             | Annualized              | YTD Actual          | Remaining           | % of           |         |  |
|  | Budget                        | Actual            | Budget                  | Expenditures        | Budget              | Budget         |         |  |
| <i>Independent Living Program</i>            |                               |                   |                         |                     |                     |                |         |  |
| Broward Education Foundation                 |                               |                   | 17,250.00               |                     | 17,250.00           | 0.00%          | 58.33%  | Contract pending; C.A. 5.20.21               |
| Camelot CC                                   |                               | 26,789.89         | 417,286.00              | 177,907.25          | 239,378.75          | 42.63%         | 58.33%  | Utilization impacted by COVID-19.            |
| FLITE (FT Laud Indepen Training & Education) | 15,031.00                     |                   | 180,381.00              | 68,171.47           | 112,209.53          | 37.79%         | 58.33%  | Pending invoices. TA provided.               |
| Gulf Coast CC                                | 40,833.00                     | 39,713.29         | 494,890.00              | 274,919.51          | 219,970.49          | 55.55%         | 58.33%  |  |
| HANDY  | 61,387.00                     | 35,721.14         | 736,650.00              | 338,601.42          | 398,048.58          | 45.97%         | 58.33%  | Utilization impacted by COVID 19             |
| Harmony Development Ctr, Inc                 | 33,856.00                     | 31,676.04         | 408,286.00              | 195,606.71          | 212,679.29          | 47.91%         | 58.33%  | Utilization impacted by COVID 19             |
| Henderson Beh Hlth -Wilson Gardens           | 13,740.00                     | 14,249.56         | 239,887.00              | 91,390.69           | 148,496.31          | 38.10%         | 58.33%  | Utilization impacted by COVID 19             |
| HOMES FS KIDS HYT                            | 8,485.00                      | 9,616.69          | 101,818.00              | 57,635.86           | 44,182.14           | 56.61%         | 58.33%  |  |
| Memorial Healthcare Sys                      | 34,601.00                     | 59,146.84         | 686,530.00              | 420,000.74          | 266,529.26          | 61.18%         | 58.33%  |  |
| Museum of Discovery/Science                  | 8,311.00                      | 10,214.32         | 99,726.00               | 52,986.39           | 46,739.61           | 53.13%         | 58.33%  |  |
| PACE Center for Girls                        | 22,781.00                     | 22,571.08         | 274,375.00              | 159,093.16          | 115,281.84          | 57.98%         | 58.33%  |  |
| SunServe                                     | 33,285.00                     | 29,691.04         | 399,421.00              | 200,855.42          | 198,565.58          | 50.29%         | 58.33%  |  |
| Consultant                                   |                               |                   | 25,000.00               |                     | 25,000.00           | 0.00%          |         | TIP training being scheduled.                |
| <b>Total Independent Living Program</b>      | <b>307,083.00</b>             | <b>279,389.89</b> | <b>4,081,500.00</b>     | <b>2,037,168.62</b> | <b>2,044,331.38</b> | <b>49.91%</b>  |         |  |
| <b>Total Independent Living</b>              | <b>307,083.00</b>             | <b>279,389.89</b> | <b>4,081,500.00</b>     | <b>2,037,168.62</b> | <b>2,044,331.38</b> | <b>49.91%</b>  |         |  |
| <i>Subsidized Childcare</i>                  |                               |                   |                         |                     |                     |                |         |  |
| Early Learning Coalition                     | 357,737.00                    | 275,539.41        | 4,592,850.00            | 1,968,222.67        | 2,624,627.33        | 42.85%         | 58.33%  | Payer of last resort                         |
| Early Learning Coalition - Vul Pop           | 334,820.00                    | 128,139.23        | 4,017,850.00            | 913,964.44          | 3,103,885.56        | 22.75%         | 58.33%  | Payer of last resort                         |
| Early Learning Coalition - Unallocated       |                               |                   | 268,689.00              |                     | 268,689.00          | 0.00%          |         | Amendment no longer needed                   |
| <b>Total Subsidized Childcare</b>            | <b>692,557.00</b>             | <b>403,678.64</b> | <b>8,879,389.00</b>     | <b>2,882,187.11</b> | <b>5,997,201.89</b> | <b>32.46%</b>  |         |  |
| <i>Training/TA Preschool Teachers</i>        |                               |                   |                         |                     |                     |                |         |  |
| Family Central w KID                         | 75,006.00                     | 67,008.65         | 900,073.00              | 483,560.86          | 416,512.14          | 53.72%         | 58.33%  |  |
| <b>Total Training/TA Preschool Teachers</b>  | <b>75,006.00</b>              | <b>67,008.65</b>  | <b>900,073.00</b>       | <b>483,560.86</b>   | <b>416,512.14</b>   | <b>53.72%</b>  |         |  |
| <i>Grade Level Reading</i>                   |                               |                   |                         |                     |                     |                |         |  |
| Children's Literacy Initiative               |                               |                   | 117,350.00              |                     | 117,350.00          | 0.00%          |         |  |
| Kidvision                                    | 25,250.00                     | 25,250.00         | 101,000.00              | 75,750.00           | 25,250.00           | 75.00%         |         |  |
| Reading & Math                               | 20,025.00                     | 20,730.38         | 180,224.00              | 145,301.85          | 34,922.15           | 80.62%         | 58.33%  | Program sunsets June 2021.                   |
| Volunteer Broward                            | 7,231.00                      |                   | 91,095.00               | 42,172.14           | 48,922.86           | 46.29%         | 58.33%  | Pending Apr. invoice.                        |
| Broward Reads for the Record Supplies-Books  |                               |                   | 127,090.00              |                     | 127,090.00          | 0.00%          |         |  |
| Broward Reads Initiative                     |                               |                   | 30,061.00               | 9,855.62            | 20,205.38           | 32.79%         |         | Event held in the summer.                    |
| Countdown to Kindergarten                    |                               |                   | 1,495.00                | 1,495.00            | -                   | 100.00%        |         |  |
| Reading & Math                               |                               |                   | 34,612.00               |                     | 34,612.00           | 0.00%          |         | Reserved for August & September C.A. 5.20.21 |
| <b>Total Grade Level Reading</b>             | <b>52,506.00</b>              | <b>45,980.38</b>  | <b>682,927.00</b>       | <b>274,574.61</b>   | <b>408,352.39</b>   | <b>40.21%</b>  |         |  |
| <b>Total Literacy Early Education</b>        | <b>820,069.00</b>             | <b>516,667.67</b> | <b>10,462,389.00</b>    | <b>3,640,322.58</b> | <b>6,822,066.42</b> | <b>34.79%</b>  |         |  |
| <i>Adoptive/Foster Parent Recruit</i>        |                               |                   |                         |                     |                     |                |         |  |
| Forever Families/Gialogic                    | 15,021.00                     | 15,020.83         | 180,250.00              | 105,145.81          | 75,104.19           | 58.33%         | 58.33%  |  |
| Heart Gallery of Broward                     | 3,738.00                      | 3,737.58          | 44,851.00               | 26,163.06           | 18,687.94           | 58.33%         | 58.33%  |  |
| <b>Total Adoptive/Foster Parent Recruit</b>  | <b>18,759.00</b>              | <b>18,758.41</b>  | <b>225,101.00</b>       | <b>131,308.87</b>   | <b>93,792.13</b>    | <b>58.33%</b>  |         |  |
| <i>Legal Issues / Adoption</i>               |                               |                   |                         |                     |                     |                |         |  |
| Legal Aid of Broward County                  | 173,483.00                    |                   | 1,956,818.00            | 843,651.41          | 1,113,166.59        | 43.11%         | 58.33%  | Pending April invoice.                       |
| Unallocated - Legal Rep child welfare        |                               |                   | 157,249.00              |                     | 157,249.00          | 0.00%          |         |  |
| <b>Total Legal Issues / Adoption</b>         | <b>173,483.00</b>             | <b>-</b>          | <b>2,114,067.00</b>     | <b>843,651.41</b>   | <b>1,270,415.59</b> | <b>39.91%</b>  |         |  |
| <i>Expedite Permanency</i>                   |                               |                   |                         |                     |                     |                |         |  |
| Henderson Behavioral Health                  | 5,090.00                      | 4,836.64          | 61,091.00               | 33,347.36           | 27,743.64           | 54.59%         | 58.33%  |  |
| <b>Total Expedite Permanency</b>             | <b>5,090.00</b>               | <b>4,836.64</b>   | <b>61,091.00</b>        | <b>33,347.36</b>    | <b>27,743.64</b>    | <b>54.59%</b>  |         |  |
| <b>Total Child Welfare System Support</b>    | <b>197,332.00</b>             | <b>23,595.05</b>  | <b>2,400,259.00</b>     | <b>1,008,307.64</b> | <b>1,391,951.36</b> | <b>42.01%</b>  |         |  |
| <i>Leadership/Quality in OOS Prog</i>        |                               |                   |                         |                     |                     |                |         |  |
| FLCSC / MOTT-Lev                             |                               |                   | 10,000.00               | 10,000.00           | -                   | 100.00%        | 58.33%  | Annual payment.                              |
| <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> |         |  |



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

|   | Program invoice - Prior Month |                   | Fiscal Year 2020 - 2021 |                     |                      |               | Ideal @ | Comments   |
|---|-------------------------------|-------------------|-------------------------|---------------------|----------------------|---------------|---------|--|
|   | April                         | April             | Annualized              | YTD Actual          | Remaining            | % of          |         |  |
|   | Budget                        | Actual            | Budget                  | Expenditures        | Budget               | Budget        |         |  |
| <i>Out-of-School</i>                          |                               |                   |                         |                     |                      |               |         |  |
| Advocacy Network on Disabilities              | 8,739.00                      | 8,483.61          | 104,873.00              | 55,605.63           | 49,267.37            | 53.02%        | 51.00%  |  |
| After School Program                          | 331,435.00                    | 112,848.53        | 3,977,224.00            | 772,398.24          | 3,204,825.76         | 19.42%        | 51.00%  | Under enrollment due to COVID-19.                  |
| Boys & Girls Club                             | 92,862.00                     | 24,401.76         | 1,114,344.00            | 216,219.72          | 898,124.28           | 19.40%        | 51.00%  | Under enrollment due to COVID-19                   |
| Hallandale CRA                                |                               |                   | 618,254.00              | 617,886.90          | 367.10               | 99.94%        | 100.00% |  |
| Hallandale, City of                           | 13,614.00                     | 12,125.42         | 163,368.00              | 75,592.63           | 87,775.37            | 46.27%        | 51.00%  |  |
| Hollywood Beach CRA                           |                               |                   | 228,665.00              | 228,665.00          | -                    | 100.00%       | 100.00% |  |
| Hollywood, City of                            | 48,581.00                     | 16,921.95         | 582,977.00              | 133,642.81          | 449,334.19           | 22.92%        | 51.00%  | Under enrollment due to COVID-19.                  |
| Kids In Distress                              | 16,342.00                     | 21,425.66         | 196,112.00              | 121,472.81          | 74,639.19            | 61.94%        | 51.00%  |  |
| Miramar, City of                              | 10,176.00                     | 673.90            | 122,111.00              | 16,651.64           | 105,459.36           | 13.64%        | 51.00%  | Under enrollment due to COVID-19.                  |
| New Mirawood -FS KIDS -MOST                   | 24,404.00                     | 11,972.01         | 292,857.00              | 87,585.17           | 205,271.83           | 29.91%        | 51.00%  | Under enrollment due to COVID-19.                  |
| Soref JCC                                     | 28,636.00                     | 11,997.74         | 343,633.00              | 121,693.76          | 221,939.24           | 35.41%        | 51.00%  | Under enrollment due to COVID-19.                  |
| Sunshine Aftercare Program                    | 127,533.00                    | 77,520.99         | 1,530,400.00            | 478,804.22          | 1,051,595.78         | 31.29%        | 51.00%  | Under enrollment due to COVID-19.                  |
| YMCA /w Deerfield CRA                         | 313,136.00                    | 252,754.80        | 3,757,642.00            | 1,233,808.03        | 2,523,833.97         | 32.83%        | 51.00%  | Under enrollment due to COVID-19.                  |
| Comm After School/w Margate CRA               | 64,350.00                     |                   | 772,202.00              | 169,716.36          | 602,485.64           | 21.98%        | 51.00%  | Pending invoices. Under enrollment due to COVID-19 |
| Back to School Supplies                       |                               |                   | 86,860.00               | 14,771.60           | 72,088.40            | 17.01%        |         | Reserved for Back to School Extravaganza           |
| Consultant                                    |                               |                   | 70,400.00               | 11,800.00           | 58,600.00            | 16.76%        |         | Trainings are being scheduled.                     |
| Unallocated MOST GP                           |                               |                   | 12,000.00               |                     | 12,000.00            | 0.00%         |         |  |
| <b>Total Out-of-School</b>                    | <b>1,079,808.00</b>           | <b>551,126.37</b> | <b>13,973,922.00</b>    | <b>4,356,314.52</b> | <b>9,617,607.48</b>  | <b>31.17%</b> |         |  |
| <i>Summer Program</i>                         |                               |                   |                         |                     |                      |               |         |  |
| Lauderdale Lakes, City of                     |                               |                   | 117,128.00              |                     | 117,128.00           | 0.00%         | 58.33%  | Summer Only Programs                               |
| New Hope World Outreach                       |                               |                   | 106,212.00              |                     | 106,212.00           | 0.00%         | 58.33%  | Summer Only Programs                               |
| Urban League of BC                            |                               |                   | 113,655.00              |                     | 113,655.00           | 0.00%         | 58.33%  | Summer Only Programs                               |
| West Park, City of                            |                               |                   | 61,117.00               |                     | 61,117.00            | 0.00%         | 58.33%  | 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>1,079,808.00</b>           | <b>551,126.37</b> | <b>14,382,034.00</b>    | <b>4,366,314.52</b> | <b>10,015,719.48</b> | <b>30.36%</b> |         |  |
| <i>School Health</i>                          |                               |                   |                         |                     |                      |               |         |  |
| Sierra /w Coral Springs CRA                   | 174,721.00                    | 170,778.73        | 1,747,210.00            | 895,298.09          | 851,911.91           | 51.24%        | 58.33%  | CRA \$ will be acct for at year end.               |
| Unallocated-School Health                     |                               |                   | 126,292.00              |                     | 126,292.00           | 0.00%         | 58.33%  |  |
| <b>Total School Health</b>                    | <b>174,721.00</b>             | <b>170,778.73</b> | <b>1,873,502.00</b>     | <b>895,298.09</b>   | <b>978,203.91</b>    | <b>47.79%</b> |         |  |
| <i>Water Safety/Drowning Prevention</i>       |                               |                   |                         |                     |                      |               |         |  |
| Brow Health-Prevent Infant/Toddler Drowning   | 22,717.00                     | 12,355.27         | 272,608.00              | 93,542.26           | 179,065.74           | 34.31%        | 58.33%  | Lower expenses resulting from working virtually.   |
| Swim Central/Broward County                   | 57,315.00                     | 8,904.40          | 687,782.00              | 23,119.60           | 664,662.40           | 3.36%         | 58.33%  | Pool closures due to COVID-19                      |
| Marketing Campaign                            | 2,561.00                      | 2,561.00          | 28,000.00               | 2,561.00            | 25,439.00            | 9.15%         | 58.33%  |  |
| <b>Total Water Safety/Drowning Prevention</b> | <b>82,593.00</b>              | <b>23,820.67</b>  | <b>988,390.00</b>       | <b>119,222.86</b>   | <b>869,167.14</b>    | <b>12.06%</b> |         |  |
| <i>Kid Care Insurance Outreach</i>            |                               |                   |                         |                     |                      |               |         |  |
| Kid Care Outreach / BC Health Dept.           | 41,263.00                     | 33,579.38         | 495,157.00              | 251,384.31          | 243,772.69           | 50.77%        | 58.33%  |  |
| <b>Total Kid Care Insurance Outreach</b>      | <b>41,263.00</b>              | <b>33,579.38</b>  | <b>495,157.00</b>       | <b>251,384.31</b>   | <b>243,772.69</b>    | <b>50.77%</b> |         |  |
| <b>Total Physical Health Services</b>         | <b>298,577.00</b>             | <b>228,178.78</b> | <b>3,357,049.00</b>     | <b>1,265,905.26</b> | <b>2,091,143.74</b>  | <b>37.71%</b> |         |  |
| <i>Screening/Assessment/Support</i>           |                               |                   |                         |                     |                      |               |         |  |
| BRHPC-Healthy Families Broward                | 174,749.00                    | 126,841.75        | 2,097,003.00            | 840,269.67          | 1,256,733.33         | 40.07%        | 58.33%  | Staff vacancies continue.                          |
| <b>Total Screening/Assessment/Support</b>     | <b>174,749.00</b>             | <b>126,841.75</b> | <b>2,097,003.00</b>     | <b>840,269.67</b>   | <b>1,256,733.33</b>  | <b>40.07%</b> |         |  |
| <i>Support Mothers w/ Maternal Dep</i>        |                               |                   |                         |                     |                      |               |         |  |
| Healthy Mothers / Babies                      | 46,776.00                     |                   | 561,323.00              | 248,960.57          | 312,362.43           | 44.35%        | 58.33%  | Pending April invoice.                             |
| Memorial Healthcare Sys                       | 42,528.00                     | 48,224.27         | 510,350.00              | 307,025.93          | 203,324.07           | 60.16%        | 58.33%  |  |
| <b>Total Support Mothers w/ Maternal Dep</b>  | <b>89,304.00</b>              | <b>48,224.27</b>  | <b>1,071,673.00</b>     | <b>555,986.50</b>   | <b>515,686.50</b>    | <b>51.88%</b> |         |  |
| <i>Improve Fetal/Infant Mortality</i>         |                               |                   |                         |                     |                      |               |         |  |
| Broward Hlthy Start-SAFE SLEEP                | 16,886.00                     |                   | 202,636.00              | 87,523.41           | 115,112.59           | 43.19%        | 58.33%  | Pending Apr. invoice.                              |
| <b>Total Improve Fetal/Infant Mortality</b>   | <b>16,886.00</b>              | <b>-</b>          | <b>202,636.00</b>       | <b>87,523.41</b>    | <b>115,112.59</b>    | <b>43.19%</b> |         |  |
| <b>Total Maternal &amp; Child Health</b>      | <b>280,939.00</b>             | <b>175,066.02</b> | <b>3,371,312.00</b>     | <b>1,483,779.58</b> | <b>1,887,532.42</b>  | <b>44.01%</b> |         |  |



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

|  | Program invoice - Prior Month |                     | Fiscal Year 2020 - 2021 |                      |                      | % of Budget   | Ideal @ April | Comments  |
|--|-------------------------------|---------------------|-------------------------|----------------------|----------------------|---------------|---------------|---|
|  | April                         | April               | Annualized              | YTD Actual           | Remaining            |               |               |   |
|  | Budget                        | Actual              | Budget                  | Expenditures         | Budget               |               |               |   |
| <i>SN-After School/ Summer Program</i>           |                               |                     |                         |                      |                      |               |               |   |
| After School Programs/ Quest                     | 40,283.00                     | 19,450.29           | 483,399.00              | 106,698.12           | 376,700.88           | 22.07%        | 48.00%        | Under enrollment due to COVID-19.                       |
| Ann Storck Center                                | 23,321.00                     | 18,063.95           | 279,852.00              | 94,103.38            | 185,748.62           | 33.63%        | 48.00%        | Under enrolled due to COVID-19.                         |
| ARC, INC   | 135,991.00                    | 65,292.17           | 1,631,894.00            | 469,150.85           | 1,162,743.15         | 28.75%        | 48.00%        | Virtual services only. Under enrolled due to COVID-19.  |
| Broward Children's Center                        | 53,941.00                     | 37,219.43           | 647,291.00              | 275,527.27           | 371,763.73           | 42.57%        | 48.00%        |   |
| Ctr for Hearing FS KIDS-MOST SN                  | 23,332.00                     | 12,926.23           | 279,982.00              | 91,278.36            | 188,703.64           | 32.60%        | 48.00%        | Virtual services only. Under enrollment due to COVID-19 |
| JAFCO - MOST                                     |                               |                     | 535,779.00              | 50,766.10            | 485,012.90           | 9.48%         | 48.00%        | Mostly summer program.                                  |
| Pembroke Pines, City of                          |                               |                     | 104,251.00              |                      | 104,251.00           | 0.00%         |               | Program will not be operational in Summer.              |
| Smith Community MH                               | 76,116.00                     | 47,686.29           | 913,402.00              | 403,229.87           | 510,172.13           | 44.15%        | 48.00%        |   |
| United Cerebral Palsy                            | 60,807.00                     | 62,870.25           | 729,686.00              | 295,590.11           | 434,095.89           | 40.51%        | 48.00%        |   |
| YMCA of S FL                                     | 381,489.00                    | 322,778.62          | 4,577,866.00            | 1,625,607.23         | 2,952,258.77         | 35.51%        | 48.00%        | 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>586,287.23</b>   | <b>10,307,766.00</b>    | <b>3,411,951.29</b>  | <b>6,895,814.71</b>  | <b>33.10%</b> |               |   |
| <i>STEP</i>                                      |                               |                     |                         |                      |                      |               |               |   |
| ARC, INC   | 35,800.00                     | 25,920.83           | 429,600.00              | 181,775.53           | 247,824.47           | 42.31%        | 35.00%        |   |
| Ctr for Hearing FS KIDS-STEP                     | 22,540.00                     | 13,980.36           | 270,480.00              | 93,771.26            | 176,708.74           | 34.67%        | 35.00%        |   |
| Smith Community MH                               | 24,834.00                     | 11,924.11           | 298,008.00              | 72,970.28            | 225,037.72           | 24.49%        | 35.00%        | Low enrollment due to COVID-19.                         |
| United Cerebral Palsy                            | 68,989.00                     | 46,393.32           | 827,868.00              | 270,430.66           | 557,437.34           | 32.67%        | 35.00%        |   |
| YMCA of S FL                                     | 58,884.00                     | 42,570.65           | 706,608.00              | 220,731.98           | 485,876.02           | 31.24%        | 35.00%        |   |
| <b>Total STEP</b>                                | <b>211,047.00</b>             | <b>140,789.27</b>   | <b>2,532,564.00</b>     | <b>839,679.71</b>    | <b>1,692,884.29</b>  | <b>33.16%</b> |               |   |
| <i>Information/Referral Ntwk</i>                 |                               |                     |                         |                      |                      |               |               |   |
| First Call for Help BH                           | 51,673.00                     | 48,572.48           | 624,719.00              | 355,890.46           | 268,828.54           | 56.97%        | 58.33%        |   |
| First Call for Help SN                           | 66,921.00                     | 65,177.68           | 810,586.00              | 364,724.76           | 445,861.24           | 45.00%        | 58.33%        | Subcontractor vacancy filled. Upward trend anticipated  |
| <b>Total Information/Referral Ntwk</b>           | <b>118,594.00</b>             | <b>113,750.16</b>   | <b>1,435,305.00</b>     | <b>720,615.22</b>    | <b>714,689.78</b>    | <b>50.21%</b> |               |   |
| <i>Respite Services-BREAK</i>                    |                               |                     |                         |                      |                      |               |               |   |
| Memorial Healthcare Sys (BH)                     | 7,132.00                      | 7,177.21            | 85,586.00               | 46,304.08            | 39,281.92            | 54.10%        | 58.33%        |   |
| Smith Community MH                               | 7,334.00                      | 5,287.44            | 88,005.00               | 35,396.35            | 52,608.65            | 40.22%        | 58.33%        | Under enrolled due to COVID-19.                         |
| <b>Total Respite Services-BREAK</b>              | <b>14,466.00</b>              | <b>12,464.65</b>    | <b>173,591.00</b>       | <b>81,700.43</b>     | <b>91,890.57</b>     | <b>47.06%</b> |               |   |
| <b>Total Physical/Developmental/BH Need</b>      | <b>1,139,387.00</b>           | <b>853,291.31</b>   | <b>14,449,226.00</b>    | <b>5,053,946.65</b>  | <b>9,395,279.35</b>  | <b>34.98%</b> |               |   |
| <i>Eliminate Bullying and Choose Peace</i>       |                               |                     |                         |                      |                      |               |               |   |
| United Way - Choose Peace                        | 3,731.00                      | 2,937.63            | 44,775.00               | 22,257.90            | 22,517.10            | 49.71%        | 58.33%        |   |
| <b>Total Eliminate bullying and Choose Peace</b> | <b>3,731.00</b>               | <b>2,937.63</b>     | <b>44,775.00</b>        | <b>22,257.90</b>     | <b>22,517.10</b>     | <b>49.71%</b> |               |   |
| <b>Total Child Safety</b>                        | <b>3,731.00</b>               | <b>2,937.63</b>     | <b>44,775.00</b>        | <b>22,257.90</b>     | <b>22,517.10</b>     | <b>49.71%</b> |               |   |
| <b>Grand Total Service Goals</b>                 | <b>6,805,530.00</b>           | <b>4,348,142.29</b> | <b>92,609,123.00</b>    | <b>32,809,780.12</b> | <b>59,799,342.88</b> | <b>35.43%</b> |               |   |
| <b>System Goals:</b>                             |                               |                     |                         |                      |                      |               |               |   |
| <i>Single Point of Entry</i>                     |                               |                     |                         |                      |                      |               |               |   |
| First Call for Help                              | 31,847.00                     | 26,664.93           | 425,100.00              | 197,114.97           | 227,985.03           | 46.37%        |               |   |
| <b>Total Single Point of Entry</b>               | <b>31,847.00</b>              | <b>26,664.93</b>    | <b>425,100.00</b>       | <b>197,114.97</b>    | <b>227,985.03</b>    | <b>46.37%</b> |               |   |
| <i>Leadership/Resources-Strategic</i>            |                               |                     |                         |                      |                      |               |               |   |
| CCB-SE FL Common Eligibility Unit                |                               |                     | 10,000.00               | 10,000.00            | -                    | 100.00%       |               |   |
| Dues/Fees  |                               |                     | 450.00                  | 450.00               | -                    | 100.00%       |               |   |
| Consultant                                       |                               |                     | 35,687.00               | 17,684.48            | 18,002.52            | 49.55%        |               |   |
| Unallocated-Strategic Plan                       |                               |                     | 31,263.00               |                      | 31,263.00            | 0.00%         |               |   |
| <b>Total Leadership/Resources-Strategic</b>      | <b>-</b>                      | <b>-</b>            | <b>77,400.00</b>        | <b>28,134.48</b>     | <b>49,265.52</b>     | <b>36.35%</b> |               |   |
| <i>Reporting Application Software</i>            |                               |                     |                         |                      |                      |               |               |   |
| Taoti Creative                                   | 690.00                        | 690.00              | 27,080.00               | 21,990.00            | 5,090.00             | 81.20%        |               |   |
| SAS  | 3,497.00                      | 3,497.00            | 19,938.00               | 8,428.88             | 11,509.12            | 42.28%        |               |   |
| Software   | 1,184.00                      | 1,184.00            | 55,468.00               | 1,184.00             | 54,284.00            | 2.13%         |               | Reserved - Open Gov & SAMIS enhancements.               |
| Web hosting                                      | 5,000.00                      | 5,000.00            | 60,000.00               | 40,000.00            | 20,000.00            | 66.67%        |               |   |
| DS-Software as Service                           |                               |                     | 78,823.00               | 78,823.00            | -                    | 100.00%       |               |   |
| <b>Total Reporting Applicatin Software</b>       | <b>10,371.00</b>              | <b>10,371.00</b>    | <b>241,309.00</b>       | <b>150,425.88</b>    | <b>90,883.12</b>     | <b>62.34%</b> |               |   |



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

|   | Program invoice - Prior Month |                        | Fiscal Year 2020 - 2021 |                         |                         | % of Budget   | Ideal @ April | Comments              |
|---|-------------------------------|------------------------|-------------------------|-------------------------|-------------------------|---------------|---------------|-----------------------|
|   | April                         | April                  | Annualized              | YTD Actual              | Remaining               |               |               |                       |
|   | Budget                        | Actual                 | Budget                  | Expenditures            | Budget                  |               |               |                       |
| <i>Improve Provider Reporting</i>               |                               |                        |                         |                         |                         |               |               |                       |
| Unallocated- Improve Reporting                  |                               |                        | 70,000.00               |                         | 70,000.00               | 0.00%         |               |                       |
| <i>Total Improve Provider Reporting</i>         | -                             | -                      | 70,000.00               | -                       | 70,000.00               | 0.00%         |               |                       |
| <i>Integrated Data System</i>                   |                               |                        |                         |                         |                         |               |               |                       |
| Unallocated - Integrated data system            |                               |                        | 20,000.00               |                         | 20,000.00               | 0.00%         |               |                       |
| <i>Total Integrated Data System</i>             | -                             | -                      | 20,000.00               | -                       | 20,000.00               | 0.00%         |               |                       |
| <b>Total Improve Coordination/Child Service</b> | <b>42,218.00</b>              | <b>37,035.93</b>       | <b>833,809.00</b>       | <b>375,675.33</b>       | <b>458,133.67</b>       | <b>45.06%</b> |               |                       |
| <i>Sponsorships</i>                             |                               |                        |                         |                         |                         |               |               |                       |
| Nova/SE University                              |                               |                        | 7,500.00                |                         | 7,500.00                | 0.00%         |               |                       |
| Sponsorship                                     | 1,000.00                      | 1,000.00               | 35,000.00               | 10,060.00               | 24,940.00               | 28.74%        |               |                       |
| Sponsorship-High Traffic                        | 5,000.00                      | 5,000.00               | 38,500.00               | 18,000.00               | 20,500.00               | 46.75%        |               |                       |
| <i>Total Sponsorships</i>                       | 6,000.00                      | 6,000.00               | 81,000.00               | 28,060.00               | 52,940.00               | 34.64%        |               |                       |
| <i>Educate Taxpayers</i>                        |                               |                        |                         |                         |                         |               |               |                       |
| BECON   | 4,660.00                      | 4,660.00               | 31,600.00               | 4,860.00                | 26,740.00               | 15.38%        |               |                       |
| MNetwork  | 5,777.00                      | 5,776.50               | 110,000.00              | 35,851.50               | 74,148.50               | 32.59%        |               |                       |
| Marketing                                       | 21,697.00                     | 22,016.17              | 471,200.00              | 216,792.74              | 254,407.26              | 46.01%        |               |                       |
| Printing  |                               |                        | 5,000.00                |                         | 5,000.00                | 0.00%         |               |                       |
| Sponsorships                                    | 63,315.00                     | 63,315.00              | 140,700.00              | 63,315.00               | 77,385.00               | 45.00%        |               |                       |
| Outreach Materials                              | 1,000.00                      | 1,000.00               | 23,790.00               | 23,790.00               | -                       | 100.00%       |               |                       |
| Unallocated-Educate Tax                         |                               |                        | 10.00                   |                         | 10.00                   | 0.00%         |               |                       |
| <i>Total Educate Taxpayers</i>                  | 96,449.00                     | 96,767.67              | 782,300.00              | 344,609.24              | 437,690.76              | 44.05%        |               |                       |
| <i>Advocacy/Outreach</i>                        |                               |                        |                         |                         |                         |               |               |                       |
| FLCSC Dues                                      |                               |                        | 80,000.00               | 80,000.00               | -                       | 100.00%       |               |                       |
| Registration                                    |                               |                        | 524.00                  | 524.00                  | -                       | 100.00%       |               |                       |
| Travel  | 734.00                        | 733.70                 | 16,102.00               | 733.70                  | 15,368.30               | 4.56%         |               |                       |
| <i>Total Advocacy/Outreach</i>                  | 734.00                        | 733.70                 | 96,626.00               | 81,257.70               | 15,368.30               | 84.10%        |               |                       |
| <i>Pub Communication w Special Needs Pop</i>    |                               |                        |                         |                         |                         |               |               |                       |
| ADA remediation                                 |                               |                        | 80,000.00               | 2,400.00                | 77,600.00               | 3.00%         |               |                       |
| Special Needs Interpreter                       |                               |                        | 19,000.00               | 7,735.00                | 11,265.00               | 40.71%        |               |                       |
| Unallocated-Public Comm w/Spec                  |                               |                        | 14,700.00               |                         | 14,700.00               | 0.00%         |               |                       |
| <i>Total Pub Communication w Sp Pop</i>         | -                             | -                      | 113,700.00              | 10,135.00               | 103,565.00              | 8.91%         |               |                       |
| <b>Total Public Awareness &amp; Advocacy</b>    | <b>103,183.00</b>             | <b>103,501.37</b>      | <b>1,073,626.00</b>     | <b>464,061.94</b>       | <b>609,564.06</b>       | <b>43.22%</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>-</b>                      | <b>-</b>               | <b>30,000.00</b>        | <b>-</b>                | <b>30,000.00</b>        | <b>0.00%</b>  |               |                       |
| <b>Grand Total System Goals</b>                 | <b>145,401.00</b>             | <b>140,537.30</b>      | <b>1,937,435.00</b>     | <b>839,737.27</b>       | <b>1,097,697.73</b>     | <b>43.34%</b> |               |                       |
| Unallocated General                             |                               |                        | 918,772.00              |                         | 918,772.00              |               |               |                       |
| <b>Program Goals Grand Total</b>                | <b>\$ 6,950,931.00</b>        | <b>\$ 4,488,679.59</b> | <b>\$ 95,465,330.00</b> | <b>\$ 33,649,517.39</b> | <b>\$ 61,815,812.61</b> | <b>35.25%</b> |               |                       |





**Children's Services Council of Broward County**  
**Notes to the Financial Statements**  
**May 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) Title IVE is a reimbursement grant from the State. The CSC does not bill and the State does not reimburse at consistent times throughout the year. Therefore, year-to-year comparisons are not aligned.
- (10) The AEAP is revenue was billed through September 30, 2020. Billings for the current fiscal year are in process and will be submitted to the OAG shortly.
- (11) The expenditures on the "Program Expenditure By Goals Report" run a month behind as invoices are due the 10th of the month following service delivery. Therefore, amounts reflected in the "Current Month" are primarily program supports which are expensed as they occur. The Program expenditures incurred in the prior month and billed in the current month are reflected in the YTD column and broken down by contract in the "Program Expenditure By Goals Report", which starts on page 6.
- (12) The accumulating balance in the Building Operations Budget to Actual is aggregating a reserve for capital improvements to be used as necessary.
- (13) 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 G**



**For Council Meeting June 17, 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 June, 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  
 June 17, 2021

| Vendor   | Description  | Amount      | Comment (Back-up documentation is available upon request.)   |
|--|--|-------------|--|
| <b>Purchase Orders (greater than \$10,000): Back-up documentation is attached:</b> |  |             |  |
| A. Roy Construction, LLC/City of Lauderhill  | Office Construction  | \$30,000    | See Issue Paper for details  |
| B. Toshiba   | Copy and plotter machines for FY 20/21 July - Aug                  | \$5,460     | See Issue Paper for details  |
| B. Toshiba   | Copy and plotter machines for FY 21/22                             | \$21,840    | See Issue Paper for details  |
| <b>Purchase Orders (less than \$10,000):</b>                                       |  |             |  |
| American Eagle Fire Protection   | Five Year Internal Inspection                                      | \$ 1,200.00 |  |
| Cintas   | First Aid Cabinet Supplies   | \$ 767.00   |  |
| City of Lauderhill   | Business License Renewal 2020-2021                                 | \$ 600.00   |  |
| Rev.com  | Transcription Services   | \$ 120.00   |  |
| Verizon Wireless   | Two Additional MifFi Lines   | \$ 375.00   | Add to Blanket PO  |
| <b>Program Related Purchases:</b>  |  |             |  |
| Barnes & Noble Booksellers   | Broward Reads Dragon Celebration at MODS (79 Books @ \$12.59/book) | \$ 995.00   | Service Goal 5.1.3   |
| <b>Employee Travel and Training:</b>   |  |             |  |
| Marissa Aquino; Lorenzo Benaine; Shira Fowlkes                                     | The Learning Conference 2021; May 24-26, 2021; Virtual             | \$ 1,500.00 |  |
| Megan Turetsky   | Learners to Earners Workforce Summit; June 15; Tampa, FL           | \$ 1,095.00 |  |
| Michelle Hagues  | Forum 21: Resilience Rising; June 22-25, 2021; Virtual             | \$ 249.00   |  |
| <b>Sponsorship</b>   |  |             |  |
| YV Foundation  | Fellowship Cohort Leadership Conference; June 19; Sunrise          | \$ 1,000.00 | This event will consist of presentations from corporations like Facebook, will have motivational speakers to encourage students to keep thriving, mental health specialists to talk about the importance of handling stress, and team building activities. |

## For Council Meeting June 17, 2021

**Issue:** Office buildout for additional offices

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

**Budget Impact:** \$ 30,000 Of \$ 711,734 Available in CRA Variance in FY 20/21.

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

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

| Vendor             | Description              | Not to Exceed Amount |
|--------------------|--------------------------|----------------------|
| Roy Construction   | Build out of the offices | \$25,000             |
| City of Lauderhill | Permits                  | \$ 5,000             |

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

## For Council Meeting June 17, 2021

**Issue:** Lease for Copiers & Plotter Equipment

**Action:** Approve Toshiba Lease for Office Equipment

**Budget Impact:** \$ 5,460 Of \$ 5,520 Available in Administrative Budget for FY 20/21.  
\$ 21,840 Of \$ 26,420 Available in Administrative Budget for FY 21/22.

**Background:** Staff released an RFP on April 19, 2021, for the Copier Machine Lease, which expires June 2021, and consists of three copy machines and a wide format plotter. The RFP specified that the vendor must be on the State Approved Vendor list, and the prices must be per the FL State Bid. CSC received four proposals from Toshiba, DEXimaging, Acordis International Corp, Accelerated Business Solutions.

**Current Status:** The Rating Committee evaluated each submission, including site visits, and made recommendations based on Cost, Features, Functionality Presentation & Support. The Rating Committee ranked the vendors as follows:

| Vendor                         | Ranking |
|--------------------------------|---------|
| Toshiba                        | 1       |
| Accelerated Business Solutions | 2       |
| Acordis                        | 3       |
| DEXimaging                     | 4       |

The Rating Committee ranked Toshiba as the top vendor. If the Council approves Toshiba, staff will begin negotiation to finalize the terms of the contract and the implementation schedule. If a contract agreement cannot be reached with Toshiba, CSC shall negotiate with the next highest ranked vendor until an agreement is reached. The lease term is for 36 months with two (2) one-year renewals at CSC's discretion.

**Recommended Action:** Approve Toshiba Lease for Office Equipment.

**TAB H**

## Funders Forum Meeting Summary

June 4, 2021

### Members Virtually Present:

**Adamma DuCille**, Children's Services Council (CSC); **Angelica Rosas**, Community Foundation of Broward County; **Angelika Schlanger**, The Frederick A. DeLuca Foundation; **Antoine Hickman**, Broward County Public Schools (BCPS); **Daniel Gohl**, BCPS; **Dawn Liberta**, Department of Children and Families (DCF); **Darrell Cunningham**, Broward County Community Partnership Division; **Evan Goldman**, Jewish Federation of Broward County; **John Sullivan**, BCPS; **Keyonia Lawson**, CSC; **Kirsten Schmitz**, Helios Education Foundation; **Lisa Bayne**, CSC; **Lori Canning**, BCPS; **Margaret de Cambre Borges**, DCF; **Maria Juarez Stouffer**, CSC; **Maria Hernandez**, United Way; **Megan Turetsky**, CSC; **Monica King**, Broward Healthy Start Coalition (BHSC); **Renee Jaffe**, Early Learning Coalition (ELC); **Renee Podolsky**, Florida Department of Health; **Sandra Vezhi Einhorn**, Nonprofit Executive Alliance of Broward; **Shea Ciriago**, Broward Education Foundation; **Silvia Quintana**, Broward Behavioral Health Coalition (BBHC); **Susan Cantrick**, BCPS; **Susan Eby**, ChildNet

### Welcome & Introductions:

Maria Juarez Stouffer welcomed members and self-introductions were completed.

Maria J. introduced new member Kirsten Schmitz, Director of Student Success Initiatives for the Helios Education Foundation. Kirsten's focus is primarily on K-12 grants. She has been working with the school district on social and emotional learning and early learning initiatives.

### Approval of the May 7, 2021 Meeting Minutes:

Renee J. made a motion to approve the minutes as presented. The motion was seconded by Lori C. and passed with no opposing votes.

### Update on Broward Collaboration to Address the Pandemic's Impact on Student Learning and Development:

#### **Summer Academic Camp**

Susan Cantrick (BCPS) reported that advertisements have been released to encourage students to attend the Summer Academic Camp, and so far, 39,838 students have registered.

In partnership with out-of-school time youth serving organizations, aftercare will be offered at the academic camp sites. Please go to the school district's summer school website at



## DRAFT

<https://www.browardschools.com/summer2021> where all the program site locations are listed along with their hours of operation.

Silvia Q. (BBHC) offered to provide a virtual and in-person best practice mentoring program focused on social emotional learning for elementary students. Daniel G., Antoine H., and Susan C. will connect with Silvia.

### **BCPS Elementary and Secondary School Emergency Relief (ESSER) Funding under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) and the American Rescue Plan (ARP) Act**

Members from BCPS, Daniel G., Antoine H., and John S. provided a broad overview of the Elementary and Secondary School Emergency Relief (ESSER II) funding that is under the Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSA) that is “intended to help States and school districts safely reopen schools, measure and effectively address significant learning loss, and take other actions to mitigate the impact of COVID-19 on the students and families who depend on K-12 schools.”

Allowable Uses of ESSER II Funds:

- Activities related to summer learning and supplemental after school programs
- Mental health services and supports
- Upgrades to improve the indoor air quality in school facilities
- Facility improvements to reduce risk of virus transmission and exposure to environmental health hazards
- Purchasing supplies to sanitize and clean the facilities

The American Recovery Plan (ARP) ESSER funds are intended to support efforts to reopen K-12 schools safely and expand opportunities for students who need it most.

The ARP ESSER funds may be used to address the many impacts of COVID-19 for Pre-K through 12<sup>th</sup> grade education, including:

- Investing in resources to implement CDC's K-12 operational strategy for in-person learning to keep educators, staff, and students safe; improving ventilation; purchasing personal protective equipment (PPE); and obtaining additional space to ensure social distancing in classrooms.
- Avoiding devastating layoffs and hiring additional educators to address learning loss, providing support to students and existing staff, and providing sufficient staffing to facilitate social distancing.
- Implementing strategies to meet the social, emotional, mental health, and academic needs of students hit hardest by the pandemic, including through evidence-based interventions and critical services like community schools.
- Funding crucial summer, afterschool, and other extended learning and enrichment programs.

## DRAFT

- Hiring additional school personnel, such as nurses and custodial staff, to keep schools safe and healthy.
- Providing for social distancing and safety protocols on buses.
- Funding for Wi-Fi hotspots and devices for students without connectivity for remote learning and supporting educators in the effective use of technology; and
- Additional uses as allowed in the statute.

John S. reported that BCPS received a \$21 million funding reduction from the state for this upcoming year.

Daniel G. invited members to attend the School Board meeting on June 30, 2021 where detailed information regarding the increased funding allocations will be presented to the School Board members.

A copy of the presentation can be found at: [https://legistarweb-production.s3.amazonaws.com/uploads/attachment/pdf/934180/ESSER2\\_5-25-21\\_V5.pdf](https://legistarweb-production.s3.amazonaws.com/uploads/attachment/pdf/934180/ESSER2_5-25-21_V5.pdf)

Renee J. announced that the Early Learning Coalition will also receive a large amount of funding that will go toward the school district for kindergarten supports.

### **Racial Equity Update**

#### **Broward Nonprofit CEO's for Racial Equity in Action Learning Series**

Adamma D. announced that CSC received a good response for the first session, of a five-part CEO's for Racial Equity in Action Learning Series. The first session began on June 3<sup>rd</sup> where over 30 participants attended.

Renee J. and Darrell C. attended the first session and gave kudos to the team.

Adamma D. also mentioned that funding entities have expressed a need for this type of series. A survey was created and will be sent out to members in the next couple of weeks to find out what their needs and interest.

### **Report out by Funders Forum Members:**

#### **Children Services Council**

##### *COVID-19 Funder Spreadsheet Update*

The COVID-19 Funder Spreadsheet continues to be updated and sent out to members.

Maria J. reminded members to send their updates to Cynthia Reynoso, CSC's Sr.

Programs Manager at [creynoso@cscbroward.org](mailto:creynoso@cscbroward.org) and for a copy to please email Keyonia L. at [klawson@cscbroward.org](mailto:klawson@cscbroward.org)

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## Legislative Update

Megan T. shared a draft of CSC's 2021 Legislative Session recap with members.

Megan T. highlighted a couple of Items that were vetoed by the Governor:

- The City of West Park's Youth and Crime Prevention program.
- Jack and Jill's Center for Economic Empowerment/Workforce
- Mentoring Tomorrow's Leaders for Broward County Public Schools.

## United Way

Maria H. reminded members that the Broward Behavioral Health Conference will be next week on June 8<sup>th</sup> and 9<sup>th</sup>. The conference will be held virtually. She reminded members that the kickoff event will take place at the Signature Grand where attendees will drive by and pick up materials, snacks and lunch.

## Broward Behavioral Health Coalition

Silvia Q. provided an update regarding their past discussion of the high number of Baker Act cases. Since then, BBHC received funding from DCF through the CARES Act to create Children's Care Coordination Teams that were awarded to two organizations, Memorial and Henderson. A family peer specialist will be part of the team and will help guide parents access services and navigate within the system. Services will be provided to children discharged from a Baker Act receiving facility with the goal of connect them to services so they can avoid re-admissions.

## Early Learning Coalition

Renee J. reported that ELC, in partnership with Broward Reads, (BCPS, Broward County and CSC) started a campaign called "Be A Broward Bookworm" where they are distributing free packets of books and activities for children ages birth to 5. The goal is to reach 18,000 children in Broward. The books are in both English and Spanish. Flyer's in English, Creole and Spanish are attached for members to distribute. To register for your free books go to <https://www.elcbroward.org/news/broward-bookworms-register-your-free-books>

Renee J. also announced that ELC released another grant opportunity for childcare providers to receive funds for COVID related expenses. This is their fifth grant opportunity release over the past year.

## **Upcoming Procurements / Partnerships/ Leverage Opportunities/ Common Funding Initiatives:**

### **Children's Services Council**

Maria J. announced that the Healing and Empowering All Living (HEAL) with Trauma

## DRAFT

programs will serve disenfranchised and underserved populations experiencing trauma in the Northeast, Central East, and Southeast regions of Broward County. The programs will utilize the Community Mental Health Worker (CMHW) model as a community engagement and empowerment strategy to increase access to and utilization of mental health services and help build upon existing community resiliency. Youth and their families will be connected to a trained CMHW who will link them to available services to address trauma and related challenges within the family and provide advocacy for system changes. Staff plans to release the RFP on June 16, 2021, with contracts beginning in November 2021.

Community members will be included in the rating process. If members would like to rate for this procurement, please notify Keyonia L. or Maria J.

### **Broward County Human Services Division**

Darrell C. announced that committee interviews have been completed for the Fiscal Year 2022 General Services RFP. They are in the process of finalizing funding recommendations that will be presented at the August 24<sup>th</sup> Commission meeting. Contracts will be effective October 1, 2021.

### **Next Meeting**

Maria J. reminded members that there will not be a meeting in July. The next virtual meeting is scheduled for August 6, 2021 from 2:00 p.m. to 4:00 p.m. If members have any items to include on that agenda to please email Keyonia L. at [klawson@cscbroward.org](mailto:klawson@cscbroward.org)

The meeting adjourned at 3:20 p.m.

### **Next Steps, Tasks & Follow-up**

- **On-going topics & updates:**
  - Racial Equity
  - Student Engagement, Data Sharing, Social Emotional Learning Task Force with BCPS and Community Partners
  - COVID-19 Funding Spreadsheet updates

The Early Learning Coalition of Broward County Presents:

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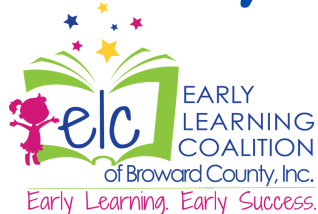
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Early Learning Coalition Konte Broward County Prezante:

# GRAN LEKTÈ BROWARD YO



**VIN PRAN PLEZI OU  
NAN PWOGRAM LEKTI  
VAKANS ETE A!**

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gen jenn timoun nan Konte  
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Early Learning Coalition de Broward County Presenta:

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VERANO!**

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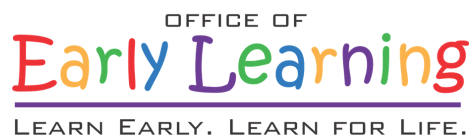
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**TAB I**





Broward County Board of County Commissioners  
Children's Services Advisory Board  
Regular Board Meeting Minutes – April 16, 2021  
Virtual Meeting via Microsoft Teams

**I. Call to Order**

Karen Swartzbaugh-Ghezzi called the meeting to order at 9:07am

**II. Welcome and Introductions**

Karen Swartzbaugh-Ghezzi, Chair, asked LaToya Davenport, to call roll.

A quorum was established with Jarvis Brunson, Sandra Einhorn, Cassandra Evans, Parkland Commissioner Robert Mayersohn, Joel Smith, Pastor Andrew-Craig Nugent, Dr. Antoine Hickman, Daniel Schevis, Karen Swartzbaugh-Ghezzi, Dr. Andrea Keener, Monica King, Julia Musella, Paige Patterson- Hughes, Kim Gorsuch, Sara Gillespie Cummings, Debra Hixon.

BOCC members present: Commissioner Dale Holness- Yashoda Lochan (Aide)

Board Members absent: Alicia Walford, and Elida Segrera

Staff Members in attendance: Darrell Cunningham, Community Partnerships Director (CPD); Silvia Beebe, Community Partnerships Assistant Director (CPD); LaToya Davenport, Children's Services Administration (CSA); and Tiffani Currie, (CSA).

**III. Approval of CSB March 19. 2021 Minutes**

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

**First:** Dan Schevis

**Second:** Cassandra Evans

**Declaration of Conflict:** None

**Discussion:** None

**Result:** Passed

**Motion:** To amend the January 22 meeting minutes presented by staff.

**First:** Dan Schevis

**Second:** Robert Mayersohn

**Declaration of Conflict:** None

**Discussion:** None

**Result:** Passed

#### **IV. Chair Report**

The Children's Services Board discussed the timeframe for the upcoming Board of County Commissioners presentation. The Human Services Department has created a supplemental budget request to accompany the presentation. It was decided to individually send the presentation to each commissioner. Commissioner Holness suggested he present the presentation on behalf of the CSB at the budget hearing. Ms. Swartzbaugh-Ghezzi suggests Board members follow up with their respective Commissioner.

#### **V. Section Report**

Ms. Davenport updated the board that the RFP submissions closed on April 8<sup>th</sup>, and CSA received 37 proposals. The rater Orientation will take place next week, and the applicant interviews will begin May 5<sup>th</sup>. Ms. Davenport also clarified that RFP rating committees do not include advisory board members per County policy but are comprised of other community stakeholders/program experts and County staff. Mr. Cunningham stated that out of the applications received, 34% of them were new agencies that Community Partnerships Division has never worked with. He also mentioned that CSA will be bringing the results of the interviews to the board meeting for their letter of support in the month of June.

#### **VI. Committee Chair Reports**

- **Needs Assessment**

Mr. Mayersohn reported that the Needs Assessment Committee did not meet in the month of March. He also mentioned that 211 will be speaking to the Committee in the next meeting on June 9<sup>th</sup>. Mr. Mayersohn also informed the board that due to the applicant interviews taking place throughout the entire month of May, the NAC meeting for May has also been cancelled. He also announced that the NAC's June meeting has been pushed back from June 2<sup>nd</sup> to the following week on June 9<sup>th</sup>. Ms. Lochan, aide to Commissioner Holness, stated she would submit an agenda item for May 4<sup>th</sup> for the Board of County Commissioners meeting and requested all documentation to accompany the request.

- **Advocacy**

Ms. Einhorn expressed the CSB members need to have conversations about what occurs in CSB meetings with the Commissioners who appointed them. She urged the board member to inform their commissioners why additional funds are needed. Ms. King reported that Healthy Start is facing potential budget cuts from the Senate. She also mentioned that Healthy start could see a budget increase from the House of Representatives. Ms. Einhorn requested board members speak with your Senators, and advocate against budget cuts to the Healthy Start program. Ms. Einhorn mentioned, Florida Speaker Sprowls stated the Budget Conference will take place this weekend. She also mentioned only 18 bills have been passed, while other priorities such as: early learning, Healthy Start, juvenile diversion, and economic sufficiency are still pending.

#### **VII. Liaison Reports**

- **Behavioral Health/SEDNET**

No Updates

- **Broward Suicide Prevention Coalition**

Mr. Smith stated the committee still has not hired a new Executive Director, although they continue to meet regularly. He reported that only about 12 out of 39 organizations volunteered to participate in the Zero Suicide analysis. Mr. Smith mentioned the data will be analyzed to determine the next direction of the coalition. He mentioned that the coalition has performed about 12 psychological autopsies and the data has not been analyzed yet.

- **Integrated Data System**

No Updates

- **Juvenile Justice Circuit 17**

Ms. Evans reported that Broward County is working with the State Attorney's Office to take steps to change the Juvenile system. She mentioned many leaders in the industry have come together to review alternate ways to serve children. There are 3 areas the leaders will focus on: civil citation program for the youth, creation of a memorandum to address alternatives to arresting very young offenders, and what the criminal justice system looks like post pandemic.

- **SNAC**

No update

- **Transitional Independent Living**

Mr. Smith reported that there have been significant enhancements at the Fort Lauderdale Independence Training & Education Center. He also noted that a wellness center will be built at the FLITE center.

- **System of Care**

This item has been moved to the May agenda.

## **VIII. New Business**

None

## **IX. Old Business**

- **Summer School Experience Update**

This item has been moved to the May agenda.

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

None

- **Wrap Around**

None

**X. Public Comment**

None

**XI. Good of the Order**

None

**XII. Adjournment**

**Motion:** To adjourn the CSB meeting at 10:28 am.

**First:** Dan Schevis

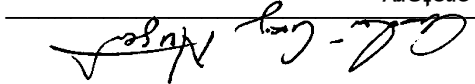
**Second:** Cassandra Evans

**Declaration of Conflict:** None

**Discussion:** None

**Result:** Passed

The next Children's Services Board Meeting will be Friday, May 21, 2021. These minutes were approved at the Children's Services Board Meeting dated May 21, 2021 as certified by:

Pastor Andrew-Craig Nugent  
  
Children's Services Board Secretary

# CSC In The NEWS



6 SOUTH FLORIDA

## Child Tax Credit Coming July 15th, Could Help End Child Poverty in South Florida

70,000 children live at or below the poverty line in Broward County, according to the Children's Services Council

By [Marissa Bagg](#) • Published May 19, 2021 • Updated on May 19, 2021 at 12:52 pm

In a matter of weeks, South Florida families will start to see the child tax credit hit their bank accounts. The Biden Administration announced July 15th is when people can expect those \$250 and \$300 credits.

It's welcome news to Bukola Adebici of Hollywood. She cares for her 2-year-old daughter Trinity, and is expecting in August.

"I've been unemployed since November 2019 so that'll help me out a lot, I've had to depend on my partner," said Adebici.

The child tax credit means families with children under the age of six will receive \$300 per child per month, and those with children aged 6-17 will receive \$250 per child per month.

An estimated 70,000 kids in Broward County are living below the poverty line, and the number is even higher for children in Miami-Dade County. The Children's Services Council says those are pre-pandemic numbers, so they could be even higher now.

The organization encourages families to spend the money wisely.

"To look at ways that they can use this to further their own education, buy a house or start a business, there are ways the money can be invested very effectively to help a family rise out of poverty and I hope this would be used the same way," said Cindy Arenberg Seltzer, President and CEO of Children's Services Council.

That's what Adebici said she had in mind.

"I want to take up a trade maybe massage or something in the medical field," she said.

The tax credit passed in March as part of the \$1.9 trillion COVID-19 relief plan, but only for qualifying families.

To qualify for the child tax credit your salary must be less than \$150,000 for married couples filing taxes jointly, or \$112,500 for heads of household and \$75,000 per year is the cut off for all other taxpayers.

The White House says this move will cut the child poverty rate in half.

"This sends a message to working families with children, help is here," said President Joe Biden.

In order to receive the child tax credit you need to have filed your taxes by the May 17th deadline. Then it will be sent via direct deposit to your account around July 15th. If you don't have direct deposit setup, you'll receive a check in the mail.

**Source:** [Child Tax Credit Coming July 15th, Could Help End Child Poverty in South Florida – NBC 6 South Florida \(nbcmiami.com\)](https://www.nbcmiami.com/news/local/child-tax-credit-coming-july-15th-could-help-end-child-poverty-in-south-florida-2021-07-15/)



## **The Children's Services Council of Broward County Reminds You May Is Mental Health Awareness Month**

May 12, 2021 at 12:45 pm

***Sponsored By Children's Services Council of Broward County***

This is an extremely stressful time for everyone. Almost everything about our daily lives has been severely disrupted, so it is very understandable to feel overwhelmed and anxious. Millions of people around the globe are facing similar challenges and it is OK to admit that you are not feeling OK. Help is available, however, when it comes to mental health, many people are hesitant to ask for help.

A variety of symptoms may indicate it is time to address your mental health, including irritability or persistent anger, sadness, feeling anxious, sleeping too much or too little, frequently feeling overwhelmed, engaging in impulsive behaviors, changes in performance at school/work/home, and experiencing trauma.

The Children's Services Council of Broward County wants you to know that many people, even outside of these trying times, experience mental health symptoms at some point in their life and symptoms can occur at any age and in people from all cultural backgrounds. It is important to ask questions, seek help, and most importantly, help those who may be experiencing issues regarding their mental health understand that they are not alone.

For information on services available in Broward County visit: [cscbroward.org/mentalhealthresources](https://cscbroward.org/mentalhealthresources) or call 2-1-1.

### **About the Children's Services Council of Broward County**

The Children's Services Council of Broward County is an independent taxing authority which was established by a public referendum on September 5, 2000, and was reauthorized on November 4, 2014, which, through Public Act, Chapter 2000-461 of the laws of Florida, authorized the Council to levy up to 0.5 mills of property taxes. The role of the Council is to provide the leadership, advocacy and resources necessary to enhance children's lives and empower them to become



responsible, productive adults through collaborative planning and funding of a continuum of quality care. To learn more about programs and services the Children's Services Council funds, please call (954) 377-1000 or visit [cscbroward.org](http://cscbroward.org). Follow us on Facebook, Twitter and Instagram.

*Above content provided by the Children's Services Council of Broward County.*

**Source:** [The Children's Services Council of Broward County Reminds You May Is Mental Health Awareness Month – CBS Miami \(cbslocal.com\)](http://www.cbslocal.com)

# TALLAHASSEE REPORTS

## **CSC Seeks \$400K Loan from Leon County to Fund Initial Operations**

By [Lynsey Kirk](#) on June 7, 2021

On Tuesday June 8th, the Leon County Commission will vote on an agreement between the Leon County and the Children's Services Council (CSC) which will provide the CSC a \$400,000 loan for their initial year of operation. If the loan is granted, the CSC will repay the funds in full with interest by the end of the fiscal year.

In accordance with the Truth in Millage (TRIM) Act, which informs taxpayers what taxes are owed and which governmental entity is collecting, the Leon County CSC will create a budget and millage rate, but will not begin collecting property taxes until November 2021. Therefore, the newly appointed council requires the loan to hire staff and begin operations until local funding is secured.

Florida Statutes permits the County to fund the CSC during its first year of operation which may include financial and/or staffing support.

Several counties have granted loans to their children's services councils including Okeechobee (\$5,000), Palm Beach (\$150,000), and Broward (\$500,000). Other counties chose to limit its support to in-kind staffing from the offices of the County Administrator, County Attorney, and Clerk of the Courts during the initial startup period.

As requested by the CSC, it is recommended that any funds provided by the County through a loan be restricted to operating expenses. Loan funds would not be utilized for programs and services or allocated to other organizations to provide programs and services.

If authorized by the Commission, the interlocal agreement would stipulate that the loan is to be repaid by the end of the fiscal year as the CSC will begin collecting tax revenue in November 2021. Additionally, the agreement would include an interest rate of 1.5 % based upon the 10-year treasury rate.

The CSC, which was approved by a voter referendum in 2020, is tasked with assessing the needs of children and families in Leon County and to developing strategies for addressing those needs. The CSC is able to "fund programs that meet the specific needs of children and families in their community," by coordinating with other agencies, both public/private, who are dedicated to the welfare of children.

**Source:** [CSC Seeks \\$400K Loan from Leon County to Fund Initial Operations – Tallahassee Reports](#)

# Daisy Village for Children with Special Needs Opens at Broward Children's Center in Pompano Beach

By **Terry Windall** - May 13, 2021 6:00 pm EDT

## *Coincides with Broward Children's Center 50th Anniversary*

POMPANO BEACH, Fla. /Massachusetts Newswire – National News/ — Broward Children's Center (BCC) (<https://bcckids.org>), the largest non-profit organization in Pompano Beach, announces the official opening of Daisy Village (<http://www.daisyvillage.org>), coinciding with a series of events in celebration of its "50 Years of Caring for Children with Special Needs."

Daisy Village at BCC is an integrated facility providing wraparound educational, therapy, advocacy, and wellness services to local families that have children with Autism Spectrum Disorder (ASD), Down's Syndrome, or other developmental disabilities. The center offers live, in-person behavior, occupational, physical, and speech therapy, as well as teletherapy options during the COVID-19 Public Health Emergency.

### PROGRAMS AND SERVICES INCLUDE:

- Applied Behavior Analysis (ABA) Intensive Kindergarten Program.
- Individual and Personalized Outpatient Therapy including ABA, OT, PT and ST.
- Music Therapy: Individuals and Small Groups.
- Therapy Groups: Children ages 2-14.
- Bi-Monthly Wellness Programs: For Families and Caregivers.
- The Spider Cage: State-of-the-Art treatment approach supporting the development of children with physical disabilities.

Thanks to the generous support of donors and organizations, including the Taft Foundation and Children's Services Council (CSC), Daisy Village at BCC is

able to strive to give access to high-quality therapy support to all families in need. Daisy Village's programming is expanding this summer to include low-cost therapeutic groups offered to children with special needs or developmental concerns. These groups will enrich social skill development, language and motor learning, and self-regulation skills. Offerings will include Legos and Lunch, Messy Art, Stay and Play, Let's Go Drumming, a choir and music lessons. Daisy Village will also be starting a Mommy and Me music group for young children led by a board-certified music therapist. For more information, interested families can email [daisyvillage@bcckids.org](mailto:daisyvillage@bcckids.org) or call/text (954) 504-5610.

According to the US Census Bureau, over 1 in 5 individuals in Broward County are diagnosed with some sort of disability. Many families struggle with finding the appropriate care for their children. Often times, even when that care can be found, the families are left with the massive coordination task of juggling appointments at many different centers. Daisy Village at BCC was created to offer comprehensive care under one roof. "Success comes in the ability to recognize new and better ways to serve," stated Marjorie Evans, CEO and Founder. "We're always looking for ways to improve the service we provide to the community that lives with special needs," she added.

Due to COVID restrictions, one-on-one tours by appointment are open for the community and the media on the second Thursdays of May and June 2021. Our center is following strict CDC health guidelines.

### About Broward Children's Center (BCC)

Since 1971, Broward Children's Center (BCC), located in Pompano Beach, Florida, has been providing medical, educational, therapeutic, recreational, daily living, and advocacy services through our network of care to infants, children, and young adults with special health care needs. As a private, 501(c)(3) nonprofit organization, our mission is to respond to the unique

needs of every child through programs that promote privacy, respect, independence, dignity, and engagement.

By listening to and learning from the children and families we serve, we have grown from a single-program establishment to one that serves over 1,200 individuals each year. Known for providing a wide range of services (residential, rehabilitative, educational, behavioral, medical, nursing, technological, psychological, transportation) to children with complex medical issues and other special needs, as well as to their families, Broward Children's Center is celebrating 50 Years of Smiles with several events.

Broward Children's Center, 200 SE 19th Ave, Pompano Beach, FL 33060, 954.946.7503. Follow us on Facebook, Instagram, Twitter.

### About Daisy Village

Daisy Village is an integrated facility providing a full range of services to children with disabilities. We provide an outpatient center that is both comprehensive and proactive, addressing the needs of the children and their families. Our mission is to promote healthy behaviors, wellness, and life-fulfilling activities in the special needs community. Daisy Village at Broward Children's Center is fully committed to making therapy and enrichment activities accessible to all children in the BCC community.

For in-kind donations information, please email [daisyvillage@bcckids.org](mailto:daisyvillage@bcckids.org) OR visit <http://www.bcckids.org/donate>.

**Source:** [Daisy Village for Children with Special Needs Opens at Broward Children's Center in Pompano Beach | Massachusetts Newswire](#)

# Reading tutors help prepare early learners for kindergarten

Shevrin Jones, executive director of Florida's Reading Corps, says reading is the one foundation for children that can't be overlooked.

Published June 2, 2021

**Kara Arundel**

Reporter

When Florida's Broward County Public Schools added Reading Corps tutors to several area preschools in the 2018-19 school year, there was hope the additional trained adults in the classrooms would help the young students gain valuable pre-reading skills and allow for more opportunities for language development.

No one predicted that just a year later, a pandemic would disrupt the preschoolers' first formal education experience, or that the need to support struggling learners would grow even greater. The Reading Corps partnership in Broward and in nearby Miami-Dade County Public Schools continued virtually and in-person during the pandemic. Now, the focus is on intensifying and expanding the classroom literacy support in those districts and statewide, said Shevrin Jones, executive director of [Florida Reading Corps](#).

"Reading is the one foundation of a child that we can't get wrong," said Jones, who is also a state senator. "We have to get it right."

Educators nationwide are implementing post-COVID-19 strategies for learning recovery and acceleration that avoids remedial lessons. [High-quality and high-dosage tutoring](#) based on students' individualized needs is an approach advocated by the U.S. Department of Education. In recent guidance, the department highlighted the Louisiana Department of Education's efforts to provide tutoring for all students for at least 30 minutes three times per week, and to provide comprehensive materials aligned to state academic standards through its [Accelerate program](#).

Other organizations, such as the Learning Policy Institute, also promote [high-quality tutoring](#) programs that focus on students' strengths and are safe, equitable and connected to classroom instruction.

To be effective, tutors and classroom teachers also need to have well-coordinated routines and relationships so their roles are complementary and cohesive.

“If you just build that relationship with the teacher, it goes smoothly,” said Yulitza Bohorquez, a preschool literacy interventionist with Reading Corps working at Carol City Elementary School in Miami Gardens, Florida.

For example, a tutor might be targeting letter sounds in their intervention session, but they might work with a classroom teacher to see what sounds have already been taught in the classroom, or what sounds they feel like the student could benefit from practicing

When the pandemic forced schools to close, Bohorquez offered to help the classroom teacher find online resources to make the virtual lessons engaging for students. And when the class was learning how to dissect words into syllables, she told the teacher she had a song to help students break apart words. She alternates with the classroom teacher to work with students who need more support and those who are advanced, as well as mixed and whole classroom lessons.

“It has been amazing because I know their progress. I know who they are,” said Bohorquez, who is planning to get her masters degree in education and eventually become a principal.

### **‘One chance to do early childhood right’**

Layne Polakoff is the curriculum supervisor for school readiness Broward County Public schools, whose job includes working with other organizations that support early learning efforts, including private preschool providers. Currently, Reading Corps tutors work in 11 Broward public and private preschools supporting classes with reading, writing and language development skills. Reading Corps tutors commit to one or more years of working with a school.

“We only get one chance to do early childhood right, so we want to be able to give children and organizations the opportunity to be able to have the best opportunities for the future,” said Polakoff, whose office is located in one of the district’s preschools where Reading Corps tutors work.

He said the district values its partnership with Reading Corps because strong early literacy curricula and instruction can help prevent the need for remediation for students in later grades. The earlier a student can receive personalized supports, the better, he said.



Barouna St. Surrin, a Reading Corps tutor, works with a young student at Gulfstream Early Learning Center in Broward County, Florida, during the 2020-21 school year.

*Permission granted by Layne Polakoff*

Florida state law requires screening for all public school kindergarten students within the first 30 days of the school year. According to data from the [Florida Kindergarten Readiness Screener](#), 57% of kindergarten students taking the Star Early Literacy assessment in fall 2020 performed well enough to be determined “ready for kindergarten.” That was up from 53% in fall 2019.

The results of the screener also help teachers plan lessons for individual students.

Placing Reading Corps tutors in Broward County preschools first starts with a conversation with the school principal or director, said Polakoff. Since tutors are non-school district employees, it’s important that the school leader is supportive of the Reading Corps collaboration, and that the school has a need for extra reading support. The school systems are not required to help pay tutors’ stipends, which Reading Corps provides, but schools are asked to give coaching support to the tutors.

Polakoff said that when the school district wanted to add more tutors, it requested — and received — financial support from the [Children’s Services Council of Broward County](#).

While Reading Corps measures students’ progress over a school year, Polakoff said the school district is planning to track Reading Corps students’ reading development



through the 3rd grade. The first cohort of preschool students who had support from Reading Corps tutors are now in 1st grade, and with the pandemic disruptions, some of the data from the students' kindergarten year is missing, he said.

The goal is to make sure students are reading on grade level by 3rd grade, Polakoff said.

## **Targeting specific literacy skills**

Reading Corps attempts to bridge the research on early literacy instruction to on-the-ground practice, said Anne Sinclair, Chief Learning Officer for Reading & Math, Inc., which is the organization that oversees Reading Corps, Math Corps and other AmeriCorps programs. In other words, Reading Corps trains tutors in evidence-based literacy instruction and matches them with schools who have a need for the extra support.

To the young students, however, the tutor is a natural addition to the class. "They really support every minute of the whole class school day," said Sinclair, who is a former special education teacher.

Whether they are singing songs about sounds and syllables, finding online resources to support virtual learners or helping a child work through a misunderstanding with a friend, the tutor is there to support the classroom teacher and students, Sinclair said.

"They're really just making sure that every moment of a child's day is literacy and math rich," she said.

The evidence-based approaches Reading Corps tutors use are based on recommendations from the National Reading Panel and the Early Literacy Panel and the Institute of Education Sciences, Sinclair said.

Tutors not only provide the specific targeted literacy and math skills each student demonstrates, but they also work with the classroom teacher to monitor students' progress. Tutors have the support of an in-school coach and a Reading Corps coach to help facilitate communications between the teacher and tutor, as well as guide data-based decision-making for interventions, Sinclair said.

The pandemic has made this system of support for young learners even more urgent, Sinclair said.

"We know that the need is great in every state," she said. "There are more students who need supplemental support than there are adults to support them."

**Source:** [Reading tutors help prepare early learners for kindergarten | K-12 Dive \(k12dive.com\)](https://www.k12dive.com/news/reading-tutors-help-prepare-early-learners-for-kindergarten/2020/09/23/)

# CSC Correspondence



May 28, 2021

**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*

The Honorable Frank Ortis  
Mayor  
City of Pembroke Pines  
c/o [fortis@ppines.com](mailto:fortis@ppines.com)

RE: Pembroke Pines Cultural Division General Program  
Support

Dear Mayor Ortis:

The Children's Services Council of Broward County (CSC) supports of the City of Pembroke Pines' request to the Florida Division of Cultural Affairs for the 2022-2023 General Program Support grant program. We enthusiastically support the excellent art and cultural programming provided at The Frank.

CSC has partnered with The Frank in their mission to support literacy through the arts throughout Broward County. In February of 2020, we co-hosted the 2nd Annual StoryWalk in the Pines literacy day in Pembroke Pines. For the second year in a row, StoryWalk hosted over 200 children and families from throughout Broward and Miami-Dade Counties. During the StoryWalk, families were invited to read the official "Broward Reads for the Record" book on oversized panels, hear professional story-tellers read aloud, sign up for library cards, create crafts, and receive a copy of *Thank You, Omu!* to take home. The Frank is committed to hosting a 3rd annual StoryWalk in the Pines in February of 2022.

Additionally, The Frank hosts monthly Storytime Hours where children are introduced to contemporary art through story books, as well as children's art workshops where children engage in a literary component before each art activity. Throughout the COVID-19 pandemic, The Frank consistently offered free virtual art tutorials, storybook readings and video workshops to children of all ages.

CSC supports The Frank's request, as the General Program Support Grant is an excellent investment in Florida's economy and will help Broward County and the City of Pembroke Pines to leverage funding to maximize its cultural offerings.

Sincerely,

*Cindy Arenberg Seltzer*

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



May 24, 2021

**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  
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*Cathy Donnelly, Immediate Past Chair  
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**STAFF**

*Cindy J. Arenberg Seltzer  
President/CEO*

**LEGAL COUNSEL**

*John Milledge*

*Garry Johnson*

Dr. Germaine Smith-Baugh  
President/CEO  
Urban League of Broward County  
560 NW 27th Avenue  
Fort Lauderdale, FL 33311

Dear Dr. Baugh:

The Children's Services Council of Broward County (CSC) is pleased to support the Urban League of Broward County (ULBC) in its application to the Fifth Third Bank Neighborhood Investment Program. We are delighted to hear that the Urban League of Broward County is one of 22 organizations nationwide receiving an invitation to apply to the Fifth Third Bank Neighborhood Investment Program. CSC will support this cross-sector partnership to bring greater economic and community development to the historically Black Sistrunk community of the City of Fort Lauderdale.

CSC is an independent taxing authority established by voters in 2000 and reauthorized in 2014. Our mission is to provide leadership, advocacy, and resources necessary to enhance children's lives in Broward County. In alignment with the mission, CSC funds a variety of best practice programs, including family strengthening, delinquency diversion, trauma recovery, summer youth employment, and afterschool and summer programs.

The Urban League of Broward County is a community-based organization dedicated to empowering communities and changing lives in the areas of education, entrepreneurship, health, housing, jobs, and justice. Founded in 1975, the Urban League of Broward County's (ULBC) mission is to enable African-Americans and others in historically underserved communities to secure economic self-reliance, parity, power, and civil rights. Respected by stakeholders from the grassroots to corporate sector, the Urban League is a convener in this community. With long standing leadership,

the President and CEO has served for 25 years and is respected regionally and statewide and supported by a strong Board of Directors composed of industry leaders in the community.

We strongly believe in the mission of the Urban League, which is why we have provided funding for prevention programs in the Sistrunk neighborhood (see zip code 33311: <https://www.cscbroward.org/community-builders/committee/data-and-research>) and provided education on the local history of racism and implicit racial bias research to over 5,000 community partners (<https://www.cscbroward.org/growing-an-equitable-community>) since 2016. CSC and partners have completed Community Participatory Action Research with youth in the juvenile justice and youth and parents in the child welfare system that resulted in system change. We believe the investments made to the Urban League's partnership for the Neighborhood Investment Program will support the economic mobility of Black residents with low-to-moderate incomes, eliminate racial disparities in targeted outcomes, and cultivate investments and resources from additional stakeholders.

We are pleased to endorse the Urban League's Neighborhood Investment plans to support families and small businesses in the Sistrunk Community. Should you have any questions, please feel free to contact me at [carenberg@cscbroward.org](mailto:carenberg@cscbroward.org).

Sincerely,

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

## MONTHLY COUNCIL MEETING ATTENDANCE

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

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