



**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*

*Dr. Vickie L. Cartwright
Interim Superintendent
Broward County Public Schools*

*Beam Furr
Broward County Commission*

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

*Tom Powers
Governor Appointee*

*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: October 15, 2021

TO: Council Members

FROM: Cindy Arenberg Seltzer, President/CEO

SUBJECT: Information for October 21st Council Meeting

Enclosed is the information packet for the CSC monthly meeting on Thursday, October 21, at 9:30am. The meeting will again be held in the CSC Board Room *and* virtually on Zoom Webinar. We **must** have a *minimum* of six Members physically present in the Board Room to constitute a quorum. Amy will coordinate the logistics.

At this meeting, a lot of information will be shared, including an update on the Youth Summit Series during the Council Members' Roundtable, and there will be quite a few action items to be considered, including amended Bylaws.

If you have any questions or need further explanation on any items in this packet, please feel free to email (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

October 21, 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. Approve September 23, 2021, Monthly Council Meeting and TRIM Hearing Minutes | (Tab 18) | |
| c. Approve Cancellation of December Mtg | | |
| d. Approve 2022 Council Meeting Schedule | (Tab 19) | |
| e. FYI–President/CEO Performance Eval | | |
| f. FYI–Annual Report Photo | | |
| IV. Bylaws Committee Report | (Tab 20) | Dawn Liberta, Chair |
| Approve Bylaws Revisions | (Tab 21) | |
| V. President's Report | | Cindy Arenberg Seltzer, President/CEO |
| a. Good of the Order | | |
| b. Authorize Expenditures to Create and Implement Childcare Worker Recruitment Campaign | (Tab 22) | |
| c. Approve 2022 Legislative Platform | (Tab 23) | |
| d. FYI–Student Re-engagement Campaign | (Tab 24) | |
| VI. Chief Program Officer Report | | Maria Juarez, CPO |
| Approve Salary Increases Related to MOST | (Tab 25) | |
| VII. Chief Innovation Officer Report | | Sue Gallagher, CIO |
| FYI-CPAR Update | (Tab 26) | |
| VIII. Chief Equity & Community Engagement Officer Report | | Sharetta Remikie, CECEO |
| a. Approve Acceptance of Revenue from the United Way and the Community Foundation and Related Expenditures to Support CEO Learning Series | (Tab 27) | |

- b. Approve Small Business Development Center for Capacity Building Grant Consulting Services **(Tab 28)**
- c. Approve Raters for Emancipatory Research Consultant RFQ **(Tab 29)**
- d. Approve Raters for Racial Equity & Social Justice Cadre RFQ **(Tab 30)**

- IX. Chief Operating Officer (COO) Report** Monti Larsen, COO
 - a. Approve Acceptance of Revenue for the Back-To-School Extravaganza FY 20/21 **(Tab 31)**
 - b. Approve Budget Carryforward **(Tab Q)**
 - c. Approve KID/FLITE Fiscal Sponsor Fees and Contract Amendment **(Tab R)**
 - d. Approve Disposal of Fully Depreciated or Non-Capitalized Items **(Tab S)**
 - e. Approve Monthly/Annual Purchases **(Tab T)**

- X. Broward Reads Coalition Report** **(Tab U)** Commissioner Beam Furr,
Coalition Co-Chair

- XI. Funders Forum Report** **(Tab V)** Maria Juarez, CPO

- XII. Public Comment** Dawn Liberta, Chair

- XIII. Council Members' Roundtable** Dawn Liberta, Chair
Youth Summit Series Update

- XIV. For Your Information** **(Tab W)**
 - 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 at least one week in advance so that proper arrangements can be made.

TAB 18

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

September 23, 2021

4:00 P.M.

Minutes

Members in Physical Attendance:

Governor Appointee Cathy Donnelly; Judge Kenneth L. Gillespie; Governor Appointee David H. Kenton; DCF Community Development Administrator Dawn Liberta (Chair); Governor Appointee Tom Powers; Governor Appointee Jeffrey S. Wood

Members in Virtual Attendance:

Health Department Director Paula Thaqi

Council Members Absent:

School Interim Superintendent Vickie L. Cartwright; Broward County Commissioner Beam Furr; School Board Member Donna P. Korn; Governor Appointee Maria Schneider

Counsel Present:

John Milledge, 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; Jennifer Wennberg; Kyle Jones; Margaret Wallace; Piper Weber; Erin Byrne; Joshua Caraballo; Angie Buchter; Keyonia Lawson; Parry Silcox; Danielle Bachelder; Shawanda Spencer; Cynthia Reynoso; Adamma DuCille; Clarice Horton; Melissa Soza; Latora Steel; Andria Dewson; Karen Franceschini; Michelle E. Hagues; Keisha Grey; Fern Phillip; Yolanda Meadows; Jessica Rincon; Shira Fowlkes; Liza Khan; Camila Romero; Jennifer Fletcher; Jill Denis-Lay; Katrina Welch; Trisha Dowell; Brooke Sherman; Jimmy Jean; Nicolette Picardi; Marissa Greif-Hackett; Shaquoia Wilson; Aisha Castleberry; Katrina Welch; Kimberlee Reid

Guests in Attendance:

See Attachment 1

Agenda:

I. Call to Order:

Ms. Liberta called the meeting to order at 4:01 P.M.

II. Roll Call:

Mrs. Jacques called the roll and announced that a quorum had been established.

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.

IV. President's Report:

Good of the Order:

Ms. Arenberg Seltzer congratulated Ms. Donnelly and her husband James for being named Philanthropists of the Year by the Association of Fundraising Professionals. They will be recognized at the Association's virtual awards luncheon celebration November 10th.

Ms. Arenberg Seltzer shared that the Broward Human Trafficking Coalition was recently recognized with the 2020 FBI Director's Community Leadership Award. She commended Ms. Tabitha Bush, CSC Programs Manager, and Dr. Keisha Grey, CSC Sr. Strategy Manager, for their efforts with the Stop Trafficking and Rescue Survivors (STARS) Committee, which is a Subcommittee of the Broward Human Trafficking Coalition and is part of the Broward Children's Strategic Plan.

Ms. Arenberg Seltzer congratulated Dr. Grey for being recognized as a Jamaican trailblazer by the City of Lauderhill.

Ms. Arenberg Seltzer highlighted the recent launch of the Broward: Read for the Record with the "Broward Reads Dragon Celebration" at the Museum of Discovery & Science. Members watched a video clip of the celebration.

Ms. Arenberg Seltzer shared that she was a panelist for "Mobilizing the Movement Part III: Uniting the Jewish and Black Communities," which was a virtual event sponsored by the Urban League of Broward County, the Jewish Community Relations Council of Broward County, and the American Jewish Committee. The event convened local thought leaders and change agents for an

intimate discussion about the historical experiences of Black and Jewish communities and how they can work together to address race, racism, and systemic oppression.

Dr. Sue Gallagher recently participated in a podcast for the All In Network, a national organization providing technical assistance to communities across the US to systematically improve community health outcomes. She shared insights regarding CSC's data sharing and equity journey. Ms. Arenberg Seltzer noted that the feedback was outstanding.

Farm Share and Neighbors 4 Neighbors recently donated thousands of reusable masks, hand sanitizers, and wipes. Ms. Arenberg Seltzer noted that CSC promoted the availability of these items and assisted with dozens of child-serving agencies receiving them for their staff and program participants.

Ms. Arenberg Seltzer highlighted Hispanic Heritage Month (9/15-10/15) and staff's newsletter project, "CSC Estrellas," which features CSC staff members of Hispanic heritage sharing how their cultural heritage has shaped who they are. Kudos to Dr. Laura Ganci, CSC Director of Research & Evaluation, and Ms. Betty Dominguez, CSC Data Specialist, for their work on the newsletter.

Ms. Arenberg Seltzer announced that Dr. Sharetta Remikie has been selected as CSC's new Chief Equity & Community Engagement Officer. As a life-long Broward residence, Dr. Remikie brings a wealth of education, knowledge, and life experience to this position. She currently is the Director of Maternal Infant Health for the March of Dimes.

Ms. Arenberg Seltzer announced that Ms. Adamma DuCille, CSC Assistant Director for Training & Capacity Building, has been promoted to Director of Equity & Capacity Building. Ms. Arenberg Seltzer described Ms. DuCille as a powerhouse and brilliant, and stated that she is excited to have her as part of the senior management team.

V. Consent Agenda:

- a) August 2021 Council Minutes:
- b) September 13, 2021, TRIM Minutes:
- c) HEAL Trauma RFP Rating Committee Recommendations:
- d) Extension of Community Collaborative Contract with United Way of Broward County to Jointly Fund the Center for Working Families Programs through 12/31/21:

- e) Early Learning Coalition (ELC) Vulnerable Population:
- f) Hanley Foundation's Leverage Request:
- g) Youth FORCE Contract Adjustments for HUF and Firewall Centers to Address Waitlists:
- h) Public Awareness Media and Collateral Purchase Plan for FY 21/22:
- i) CSC Training Expenditures for Fiscal Year 21/22 Racial Equity Institute (REI) Workshops:
- j) Letter Of Agreement (LOA) with the Agency for Health Care Administration (AHCA) on behalf of Henderson Behavioral Health:
- k) Budget Amendments & Interim Financial Statements for August 2021:
- l) Monthly/Annual Purchases:

Ms. Liberta asked Members for any items to be pulled from the Consent Agenda for discussion or abstentions. She pulled item V.e. (ELC Vulnerable Population), noting that she sits on the Board of the ELC.

ACTION: Ms. Donnelly made a motion to approve the Consent Agenda as presented, minus the ELC Vulnerable Population Contract extension. The Consent Agenda included approval of the August 2021 meeting minutes; approval of the September 13, 2021, TRIM Hearing minutes; approval of the HEAL Trauma RFP Rating Committee recommendations; approval of the extension of the Community Collaborative Contract with the United Way of Broward County to jointly fund the Center for Working Families programs through December 31, 2021; approval of the Hanley Foundation's leverage request; approval of the Youth FORCE Contract adjustments for Hispanic Unity of Florida, Inc. and Firewall Centers, Inc. to address waitlists; approval of the Public Awareness Media and Collateral Purchase Plan; approval of CSC training expenditures for REI Workshops; approval of LOA with the Agency for Health Care Administration (AHCA) on behalf of Henderson Behavioral Health; approval of the Budget Amendments and Interim Financial Statements for the period ending August 31, 2021; and approval of CSC monthly/annual purchases for September 2021 and FY 2021/2022, all as presented. The motion was seconded by Mr. Powers and passed with no opposing votes.

ACTION: Ms. Donnelly made a motion to approve the ELC Vulnerable Population Contract extension through December 31, 2021, as presented. The motion was seconded by Mr. Powers and passed with no opposing votes and one abstention from Ms. Liberta, who submitted the attached voting conflict form.

VI. Chief Innovation Officer (CIO) Report:

Youth Summit Update:

Dr. Gallagher updated Members on the upcoming Youth Summit Series. She explained that every five years the CSC and the Children's Strategic Plan (CSP) hold a summit to provide an update to the community of the previous five years and a look ahead to the next five. This year, the update will be a series of five events starting in 2021 and culminating with a larger event in September 2022. CSP will also co-create episodes of Future First: Focus on Broward's Children, with youth serving as co-hosts with Ms. Arenberg Seltzer.

VII. Chief Communications Officer (CCO) Report:

Broward: Read for the Record Update:

Ms. Bernard-Bastien updated the Council on this year's Broward: Read for the Record, which will be both virtual and in-person on October 28th. Volunteer readers can register at www.handsonbroward.org. Members viewed an informational video on the upcoming event.

VIII. Agency Capacity Building Committee Report:

Mr. Wood, Committee Co-Chair, thanked Ms. Bernard-Bastien for her assistance in the capacity building area. He referred Members to the recent Committee meeting minutes in the information packet. The next Committee meeting will be held November 3rd. He thanked Dr. Kenton for bringing the concept Chat & Chew series to the group, noting that they just had their last session and that the series was very successful.

IX. Public Comment:

There were no comments.

X. Council Members' Roundtable:

Council Members said farewell to Ms. Sandra Bernard-Bastien, CSC's Chief Communications Officer, upon her retirement from CSC at the end of this month.

Ms. Arenberg Seltzer shared memories from 20 years ago when Ms. Bernard-Bastien walked into a fledging organization at the very beginning and became its Director of Communications. She brought with her great branding experience, a lot of charm, and extensive knowledge. Ms. Arenberg Seltzer noted that she has learned so much from Ms. Bernard-Bastien, explaining her philosophy of hiring people smarter than her and pointing out that Ms. Bernard-Bastien was no exception. She highlighted several initiatives created by Ms. Bernard-Bastien, including the Earned Income Tax Credit Campaign and the Back-to-School Extravaganza. She then presented her with a commissioned piece from local artist George Gadson to commemorate her 20 years at CSC. Ms. Liberta presented her with flowers on behalf of the Council.

Ms. Bernard-Bastien thanked the Council, noting that it has been an honor, privilege, and pleasure to serve “Collaboration County” (a term coined by the late Skip Johnston), and she thanked each member of her team who was by her side along the way. She also thanked the Senior Management Team, especially Ms. Arenberg Seltzer, who she described as a visionary and a brave and phenomenal leader. She concluded by thanking 20 years’ worth of board members whom she served under and who set an example of how boards should operate.

Ms. Liberta thanked Ms. Bernard-Bastien for her service in the community and wished her the best in her retirement.

Mr. Powers explained that while his parents taught him not to judge, he does; but, he judges a person on what they have accomplished. He described Ms. Bernard-Bastien as kind, always thinking of others, and noted that she has made it so easy for people to follow her and that she has done a lot for CSC.

Ms. Donnelly thanked Ms. Bernard-Bastien for all that she has done and pointed out that she is a very special human being with a lot of energy, passion, commitment, and true heart. She called her an inspiration who has left a great legacy and wished her well in the next chapter of her journey.

Judge Gillespie described Ms. Bernard-Bastien as a beautiful human being 20 years ago and a beautiful human being today. He pointed out that a queen never loses her title and advised her to continue to wear hers.

Dr. Kenton shared memories of the first time he met Ms. Bernard-Bastien, two years before he was appointed to the Council, at the Real Men Read event. He remembered that she stopped and talked with him, giving him advice about being connected to the community. He recalled her telling him he was needed, he was valued, and he should be a part of the community in which he was raised. He

explained the impact that had upon him and how it led him to serve on the Council two years later.

Mr. Wood complimented Ms. Bernard-Bastien on the person that she is on the inside and how she made him feel welcome from the beginning. He stated what a pleasure it is to be involved in the Council's capacity building efforts, citing it as the best thing in which he has been involved. He stated that she has made an impact in Broward County and she will be missed.

XI. Adjournment:

ACTION: Mr. Powers made a motion to adjourn the meeting at 4:40 PM. The motion was seconded by Ms. Donnelly and passed with no opposing votes.

Dr. David H. Kenton, Secretary

MEETING ATTENDEES (*denotes speaker)

Name	Organization
Grace Ramos	The M Network
Jazzmann LeSane	The LeSane Project
Henri Crockett	Crockett Foundation
Tierra Smith	Prevention Central
Paul Jaquith	Mental Health America of Southeast Florida
Djenane Gourgue	Haitian American Chamber of Commerce
Andres Fernandez	Firewall Centers
Regine Kanzki	Crockett Foundation
Alison Bregman-Rodriguez	YMCA of South Florida
Tim Curtin	Memorial
Donna Lavalle	Smith Community Mental Health
Christine Heft	Memorial Healthcare System
Angelika Schlanger	The Frederick A. DeLuca Foundation
Lisa Clements	YMCA of South Florida
Idelma Quintana	Broward County
Walter Honaman	Legal Aid Service of Broward County

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 September 23,, 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 (ELC) ;
- 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.e., "Approve ELC Vulnerable Poulation Contract Extension through 12/31/21," 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.

9/23/21
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.

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY
Truth In Millage (T.R.I.M.) Final Public Hearing

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

September 23, 2021

5:01 P.M.

Minutes

Members in Attendance:

Governor Appointee Cathy Donnelly; Judge Kenneth L. Gillespie; Governor Appointee David H. Kenton; DCF Community Development Administrator Dawn Liberta (Chair); Governor Appointee Tom Powers; Governor Appointee Maria Schneider; Governor Appointee Jeffrey S. Wood

Members in Virtual Attendance:

Health Department Director Paula Thaqi

Council Members Absent:

School Interim Superintendent Vickie L. Cartwright; Broward County Commissioner Beam Furr; School Board Member Donna P. Korn

Counsel Present:

John Milledge, Esq.

Staff in Attendance:

Cindy Arenberg Seltzer (President/CEO), Monti Larsen (COO), Sandra Bernard-Bastien (CCO), Maria Juarez (CPO), Sue Gallagher (CIO), Laura Ganci, Dion Smith, Lisa Bayne, Andrew Leone, Michelle Hamilton, Kathleen Campbell, Adamma DuCille, Amy Jacques, Angie Buchter, Parry Silcox, Camila Romero, Lynn Kalmes, Jessica Rincon, Keisha Grey, Jimmy Jean, Nicolette Picardi, Megan Turetsky, Andria Dewson, Marissa Greif-Hackett, Michelle E. Hagues, Shira Fowlkes, Shaquoia Wilson, Keyonia Lawson, Karen Franceschini, Melissa Soza, Jill Denis-Lay, Trisha Dowell, Margaret Wallace, Latora Steel, Erin Byrne, Danielle Bachelder, Clarice Horton, Aisha Castleberry, Cynthia Reynoso, Piper Weber, Jennifer Fletcher, Katrina Welch, Joshua Caraballo, Liza Khan, Shawanda Spencer, Diego Alvarez, Madeline Jones, Fern Phillip, Marissa Aquino, Jennifer Wennberg, Kyle Jones, Kimberlee Reid

Guests in Attendance:

Jazzmann LeSane (The LeSane Project), Henri Crockett (Crockett Foundation), Djenane Gourgue (Haitian American Chamber of Commerce), Regine Kanzki (Crockett Foundation), Alison Bregman-Rodriguez (YMCA of South Florida), Donna Lavalley (Smith Community Mental Health), Christine Heft (Memorial Healthcare System), Lisa Clements

(YMCA of South Florida), Idelma Quintana (Broward County), Walter Honaman (Legal Aid Service of Broward County)

I. Millage Hearing

CSC Chair Dawn Liberta called to order at 5:01 P.M. the final public hearing on the millage rate and budget for Fiscal Year 2021-2022.

The roll was called and a quorum was established.

Ms. Liberta opened the public hearing for adoption of the final millage rate for FY 2021-2022. She read the proposed millage rate of 0.4699. Said millage rate is 0% increase over the roll-back rate.

Attorney John Milledge read Resolution 2021-03 by title only.

Ms. Liberta opened the floor for comments from the public regarding the final millage rate. Hearing none, she closed the public comment period and opened the floor for comments from the Council members. There were none.

ACTION: Mr. Powers made a motion to adopt the Resolution adopting the final millage rate of 0.4699 for Fiscal year 2021-2022. The motion was seconded by Ms. Schneider. A roll call vote was conducted and the motion passed unanimously.

Council Member	Vote
Vickie Cartwright	Absent
Cathy Donnelly	Yes
Beam Furr	Absent
Kenneth Gillespie	Prohibited from Voting, Per Statute
David Kenton	Yes
Donna Korn	Absent
Dawn Liberta	Yes
Tom Powers	Yes
Maria Schneider	Yes
Paula Thaqi	Yes
Jeffrey S. Wood	Yes

II. Budget Hearing

Ms. Liberta opened the public hearing for adoption of the final budget for Fiscal Year 2021-2022.

Attorney Garry Johnson read Resolution 2021-04, by title only, adopting the final budget for Fiscal Year 2021-2022.

Ms. Liberta opened the floor for comments from the public regarding the final budget.

Mr. Walter Honaman, Broward County property owner and child welfare advocate, thanked the Council for fidelity and transparency in the TRIM process to set a responsible millage rate and budget for the benefit of Broward County and all of our children.

Ms. Liberta closed the public comment period and opened the floor for comments from the Council Members. There were none.

ACTION: Mr. Powers made a motion to adopt the Resolution adopting the final budget for Fiscal Year 2021-2022. The motion was seconded by Ms. Schneider. A roll call vote was conducted. The motion passed unanimously.

Council Member	Vote
Vickie Cartwright	Absent
Cathy Donnelly	Yes
Beam Furr	Absent
Kenneth Gillespie	Yes
David Kenton	Yes
Donna Korn	Absent
Dawn Liberta	Yes
Tom Powers	Yes
Maria Schneider	Yes
Paula Thaqi	Yes
Jeffrey S. Wood	Yes

III. Adjournment

The meeting adjourned at 5:07 P.M. with a motion from Ms. Donnelly and a second from Mr. Powers.

David H. Kenton, Secretary

TAB 19

For Council Meeting October 21, 2021

Issue: Set Monthly Meeting Dates for 2022.

Action: Approve Proposed Monthly Meeting Dates for 2022.

Budget Impact: None.

Background: Every October, the Council approves the meeting dates for the next calendar year. Since 2001, the monthly meeting has been held at 9:30 am-noon on the third Thursday of the month with the exception of May and September. The May meeting generally starts earlier to accommodate the generally day-long Budget Workshop. The September meeting is traditionally held in the afternoon one hour prior to the second of two required Truth in Millage (TRIM) hearings which must take place after 5:01 pm on a date that does not conflict with the TRIM Hearings of Broward County or the School Board of Broward County. In order to accommodate the statutory requirement, the September CSC meeting often falls on a day other than the third Thursday of the month.

Pursuant to Florida law, at least six Council Members must be physically present at the CSC Offices (or any other location designated for a particular meeting) to constitute a quorum to conduct business. FYI, the July and December meetings have traditionally been cancelled to accommodate extended summer and holiday vacations.

Current Status: Attached is the proposed schedule for 2022. The calendar maintains the CSC monthly meetings on the third Thursday of the month, at 9:30am-noon, at the CSC Office (6600 W. Commercial Blvd., Lauderhill, FL 33319), with the exceptions of the September Council meeting, the two TRIM Hearings in September, and the start time of the May Budget Retreat. Please note that the proposed September dates are marked “tentative” until we are notified in early spring of any conflicts with the County or School Board’s TRIM Hearings. If that happens, staff will bring back alternative September dates for Council approval. Also, a 9:00am start time is proposed for the May meeting to allow more time for the Budget Workshop that immediately follows.

Once this is approved a calendar appointment will be sent to make it easier for you.

Recommended Action: Approve Proposed Monthly Meeting Dates for 2022

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY
2022 Council Meeting Calendar

Council Meeting, Thursday, January 20, 2022, 9:30am

Council Meeting, Thursday, February 17, 2022, 9:30am

Council Meeting, Thursday, March 17, 2022, 9:30am

Council Meeting, Thursday, April 21, 2022, 9:30am

Council Meeting/Budget Workshop, Thursday, May 19, 2022, 9:00am-4:00pm

Council Meeting, Thursday, June 16, 2022, 9:30am

(Tentative) Council Meeting, Thursday, July 21, 2022, 9:30am (Tentative)

Council Meeting, Thursday, August 18, 2022, 9:30am

(Tentative) T.R.I.M. Public Hearing, Thursday, September 8, 2022, 5:01pm (Tentative)

(Tentative) Council Meeting, Thursday, September 22, 2022, 4:00pm (Tentative)

(Tentative) T.R.I.M. Public Hearing, Thursday, September 22, 2022, 5:01pm (Tentative)

Council Meeting, Thursday, October 20, 2022, 9:30am

Council Meeting, Thursday, November 17, 2022, 9:30am

(Tentative) Council Meeting, Thursday, December 15, 2022, 9:30am (Tentative)

Please Note:

September meetings are subject to change due to any public hearing date conflict with Broward County or School Board of Broward County schedules. If the above September dates change, an updated calendar will be distributed to Members and posted on the CSC website (www.cscbroward.org). All other meetings are also subject to change and CSC website should be consulted.

All meetings will be held at the CSC Office, 6600 W. Commercial Blvd., Lauderhill, FL 33319.

Council meeting packet information will be posted on the website, www.cscbroward.org, a few days before each meeting. Only the agenda will be available at the meeting.

If you have questions or need additional information, please contact Amy Jacques at (954) 377-1675.

If you require any auxiliary aids for communication or other special accommodations, please contact Marissa Aquino at (954) 377-1667 or maquino@cscbroward.org at least one week in advance so that proper arrangements can be made.

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY
Bylaws Committee Minutes

October 4, 2021

10:30 a.m.

Zoom Webinar with public access by computer or phone

Committee Members in Attendance:

DCF Community Development Administrator Dawn Liberta; Governor Appointee Cathy Donnelly; Governor Appointee Jeffrey S. Wood

Counsel Present:

Garry Johnson, Esq.

Staff in Attendance:

Cindy Arenberg Seltzer, President/CEO; Monti Larsen, COO; Amy Jacques

Guests in Attendance:

Latoya Kelly (Blessings Christian Learning Center)

Agenda:

I. Call to Order:

Ms. Liberta called the meeting to order at 10:32 A.M.

II. Review Bylaws:

Committee Members reviewed the CSC Bylaws paying particular attention to sections where members, staff or legal counsel had questions.

➤ Article II. A. Election of Officers

Discussion ensued around the January date of the Annual Meeting and Election of Officers given that every four years, following a gubernatorial election, technically the terms of all the gubernatorial appointees expire. It was pointed out that it was difficult to elect officers when there was uncertainty as to who would continue to serve on the Council if those appointments had not been made by mid-January. Committee members considered moving the annual meeting to another month but decided to leave this section as it is, stating that they couldn't anticipate every scenario that might arise to impact the election of officers. They did agree that the Council should be conscious of this challenge and elect a strong slate of officers who could fulfill other duties during vacancies and be able to easily move into other positions if elected to do so.

➤ Article II. E. Committees

Committee members reconfirmed the Standing Committees to be Executive, Finance, Personnel, Bylaws, Office, and Program Planning, and decided not to change the quorum requirement of two Committee members. It was noted that the Bylaws do not indicate if Committee meetings could be held, and quorums established, virtually. Legal counsel explained that CSC Committee meetings could be held virtually because they only offer *recommendations* to the full Council to act upon, unless the full Council gives specific and limited authority to a Committee, in which case requirements for a physical quorum would apply. It was **recommended to add a paragraph under this section to clarify that virtual committee meetings are allowed when the committee actions are limited to making recommendations to the full Council for further consideration and action.**

➤ Article III. A. Regular Meetings

It was **recommended to add “and one winter month” to the exceptions for a monthly meeting**, since the Council has historically voted to cancel the December meeting and **add that the Council can choose to have a summer and/or winter month meeting by vote of the Council.**

➤ Article III. D. Place of Meetings

Committee members reviewed the section specifying where a public meeting notice should appear and **recommended the addition of the CSC website, except for the TRIM Hearing notice that is required to appear in the newspaper.**

➤ Article IV. Voting and Quorum

Committee members discussed what constitutes a quorum for business to be conducted and for action items to be approved, especially if there are vacancies.

Committee members discussed whether virtual attendance could contribute to a quorum. Legal counsel explained that was not possible at this time due to statute and a Florida Attorney General opinion defining a physical quorum. But he did advise that language could be added to allow for a virtual quorum if the laws were to be changed or clarified at some point in the future.

It was **recommended to change the quorum section (B) to reflect a quorum as the presence of a majority of all members then serving on the Council, and the voting section (C) to require an affirmative vote from a majority of those present, but not less than four Members. It was also recommended to update the exceptions to the affirmative voting requirements for the millage rate to mirror the statute changes related to supermajority votes.**

Legal Counsel agreed to prepare a draft of the amended Bylaws as recommended by the Bylaws Committee for the full Council to consider at its next monthly meeting.

III. Adjournment

The meeting adjourned at 11:29 A.M. with a motion from Mr. Wood and a second from Ms. Donnelly.

**For Council Meeting October 21, 2021
As Recommended by the
By-Laws Committee Meeting
October 4, 2021**

Issue: Periodic Review of CSC By-Laws

Action: Approve Revision of the By-Laws

Budget Impact: None

Background: The Council's By-Laws were last updated in August 2004. Several questions had come up recently around quorum requirements at monthly meeting and committee meetings, membership and attendance so the Chair appointed a committee to review and make recommendations to the full Council.

Current Status: The By-Laws Committee including Legal Counsel, Garry Johnson, and staff met on October 6th and reviewed each section. Most of the By-Laws are dictated by statute and remain relevant. As detailed in the minutes of the meeting, the committee spent time reviewing the entire document but spent additional time on certain sections that might need updating. Some of those areas were left as is and, in a few sections, minor revisions are being recommended for clarity. A red-lined draft prepared by Legal Counsel is attached. It may be helpful to read the minutes of the minute for context for the recommended changes.

Recommended Action: Approve Revision of the By-Laws

BYLAWS OF THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

As adopted on March 29, 2001, with revisions adopted on April 25, May 3, May 17, and September 20 of 2001, and January 17, 2002, and November 20, 2003, and August 19, 2004, and October 21, 2021

Preamble

The Children's Services Council of Broward County is established pursuant to Florida Laws Chapter 2000-461, a/k/a House Bill 1701, as amended to the date hereof (the "Charter") and has as its general purpose the provision of services to children throughout Broward County as more fully set forth in said statute.

Article I. Membership and Term of Office

A. Membership

The Children's Services Council of Broward County shall consist of eleven (11) members as established in the Charter. The membership shall include the Senior Administrator of the Broward County Health Department, Superintendent of Schools, a local School Board member so designated by the School Board, the District Ten Administrator of the Department of Children and Families (or his or her designee who is a member of the Senior Management Service or of the Selected Exempt Service), a member of the Board of County Commissioners of Broward County so designated by the Board of County Commissioners, and a judge assigned to juvenile cases, as selected by the Chief Judge. These members shall serve four year terms. The remaining five (5) members of the Council shall be appointed by the governor. The governor's appointments shall, to the extent possible, represent the demographic diversity of the population of Broward County, and be selected from a list of candidates submitted for consideration by the Broward County Board of County Commissioners. All of these members shall be appointed for four-year terms, except that the length of the terms of the initial appointees shall be for two years.

B. Vacancy of Members

Vacancies of council members shall be filled as soon as is practicable by the appropriate appointing authority, in accordance with the Charter and these bylaws.

C. Removal of Members

A council member may only be removed in accordance with the Charter.

Article II. Organization of the Council

A. Election of Officers

At the annual Council meeting in January (except for the first year), the Council shall elect a chairman, vice chairman, and secretary (all of whom shall be members of the Council) to serve for a period of one year, not to exceed two terms. Elections shall be open nomination and voice vote.

B. Vacancy of Officers

If a vacancy should occur in one of these offices, the Council shall proceed to elect a council member to fill such vacancy at a regular or special meeting as soon as reasonably possible.

C. Removal of Officers

An officer can be removed from office, without cause, by a majority of members then serving, as set forth in Article IV of these Bylaws. The Council shall proceed to fill the vacancy as provided by Article II of the Bylaws.

D. Duties of Officers

1. The Chair shall:

- (a) Preside at all meetings of the Council.
- (b) Be an ex officio member of all committees of the Council.
- (c) Appoint all ad hoc council committees, the terms of which may not exceed the term of the Chair.
- (d) Appoint the chairperson of each standing committee.
- (e) Perform all the duties usually pertaining to the office of Chair.
- (f) May sign checks on behalf of the Council in accordance with Article VII hereof.

2. The Vice-Chair shall:

- (a) Preside at all meetings of the Council in the absence of the Chair.
- (b) Perform all such duties usually pertaining to the office of Vice-Chair.
- (c) Assume the office and duties of the Chair, in the event that office becomes vacant, until the Council fills such vacancy through an election as set forth in Article II hereof.
- (d) May sign checks on behalf of the Council in accordance with Article VII hereof.

3. The Secretary shall:

- (a) Ensure that minutes of meetings are accurately recorded.

- (b) Perform all other duties usually pertaining to the office of Secretary.
- (c) Assume the office and duties of the Vice-Chair, in the event that office becomes vacant, until the next meeting of the Council. In the event that the offices of both the Chair and the Vice-Chair should become vacant, the Secretary shall assume the office of the Chair until the Council fills such vacancy through an election as set forth in Article II hereof.
- (d) May sign checks on behalf of the Council in accordance with Article VII hereof.

E. Committees

Standing committees may be established by motion of the Council. Ad hoc committees may be established either by motion of the Council or by the Chair provided that ad hoc committees established by the Chair shall be confirmed by the Council and shall not be established for a period of time exceeding the unexpired term of the Chair.

The Council may also designate persons not on the Council to serve on committees. The committees shall have such authority as the Council shall direct, subject to applicable Florida Laws.

The following standing committees shall have a quorum requirement of two (2) members to conduct business: Executive, Finance, Personnel, Bylaws, Office, and Program Planning. The quorum requirement for all other committees shall be a majority of the members appointed to the applicable committee.

Any committee member may attend any committee meeting, and may vote by audio/video interactive telephone/electronic conference. To the extent now or hereafter permitted by any applicable law, rule, regulation or order, any committee member attending a committee meeting by audio/video interactive telephone/electronic conference may be counted to establish a quorum, except to the extent that their physical presence is required by these Bylaws or by any applicable law, rule, regulation or order.

Article III. Meetings

A. Regular Meetings

The Council shall generally hold not less than one regular meeting each month (except for one summer month and one winter month as designated by the Council, when a meeting shall not be held absent prior approval of the Council) for the transaction of business according to a schedule arranged by the Council. The annual meeting, at which officers shall be elected, shall (except for the meeting of 2001) be held at the January meeting. Written notice of regular meetings of the Council shall be given to each member at least seven (7) days prior to each meeting. If possible, said notice is to be accompanied by an agenda specifying the subject(s) of the meeting; if not possible, the agenda shall be distributed at the meeting. Regular meetings may include workshop meetings. Meetings may only be cancelled or rescheduled by the Chair or a majority vote of the Council members present at a regularly scheduled meeting. However, in the event the President / Chief Executive Officer is notified between regularly scheduled meetings that a quorum will not be available for the next regularly scheduled meeting, such meeting may be cancelled or rescheduled by the Chair or a majority vote. All Council members shall be notified of such cancellation or rescheduling with as much notice as possible; but in no event shall such notice be less than that given for special meetings.

B. Special Meetings

The Council shall convene in special meetings when called by the Chair, the Vice-Chair in the absence of the Chair or upon request of a majority of the members of the Council. Special meetings may include workshop meetings. Seven (7) days notice shall be given to all members of the Council. If possible, said notice is to be accompanied by an agenda specifying the subject(s) of the meeting; if not possible, the agenda shall be distributed at the meeting. The minutes of the meeting shall show the manner and method by which notice of the meeting was given to each member or shall show a waiver of notice.

C. Emergency Meetings

Emergency meetings of the Council may be called:

- a. by the Chair; or
- b. in the absence of the chair, by the Vice-Chair; or
- c. by motion of the Council.

Twenty-four (24) hours notice of an emergency meeting shall be given to each member of the Council. If possible, said notice is to be accompanied by an agenda specifying the subject(s) of the emergency meeting; if not possible, the agenda shall be distributed at the meeting. Only those subject(s) appearing on the emergency meeting agenda may be discussed at that meeting. The date, time and location of the emergency meeting shall be determined by the Chair, Vice-Chair or Council as appropriate. If after reasonable diligence, it is impossible to give notice to each member or because of the nature of the emergency it is impossible to let twenty-four (24) hours lapse before the meeting, such failure shall not affect the legality of

the meeting if a quorum is in attendance. The minutes of each emergency meeting shall show the manner and method by which notice of the emergency meeting was given to each member or shall show a waiver of notice.

D. Place of Meetings

1. Upon the giving of due public notice, regular or special meetings of the Council may be held at any appropriate public place in the county.
2. For the purpose of this section, due public notice shall consist of (a) publication on the website of the Council, (b) publication in a newspaper of general circulation in the county, or (~~c~~) such notice as is generally provided to the public by the Council for its regular meetings, or (~~d~~) both.

E. Order of Business

The order of business for meetings shall be as determined by the Council. For so long as the Council shall utilize a “consent agenda” process, any items added to the agenda that have not been circulated in advance of the meeting to the members of the Council shall be automatically pulled from consideration by the Council.

F. Minutes

Minutes of each meeting of the Council shall be accurately taken, preserved and provided to members at or before the next regular meeting

1. Minutes, recording - The typed minutes of each meeting shall be reviewed, corrected if necessary, and approved at the next regular meeting, provided that this action may be taken at an intervening special meeting if the Council desires. The minutes shall be signed by the Secretary or President / Chief Executive Officer after approval and shall be kept as a public record in a permanent, bound book in the Council's office.
2. Minutes, contents - The minutes shall show the vote of each member present on all matters on which the Council takes action. It shall be the duty of each member to see to it that both the matter and his vote thereon are properly recorded in the minutes. Unless otherwise shown by the minutes, it shall be presumed that the voice of each member present supported any action taken by the Council.

G. Notices

All notices shall be in writing and shall set forth the time, date and place of any meeting. The notice, if mailed, shall be deemed to have been delivered when deposited in the United States mail, postage prepaid, addressed to the member as his or her address appears in the records of the Council. A notice may also be delivered in person, by facsimile or by electronic mail.

Article IV. Voting and Quorum

- A. Each member shall have one (1) vote which may only be exercised by the member, not by proxy or by designee.
- B. The presence of ~~the greater of (a)~~ a majority of all members then serving on the Council ~~or (b) six (6) members~~ shall be necessary at any meeting to constitute a quorum to transact business.
- C. Action on any proposal shall require an affirmative vote of the greater of (a) a majority of the members present or (b) four (4) members, except for the following items:
- (1) Action on matters relating to amendment of these Bylaws will require a majority vote of all members then serving on the Council, as set forth in Article XIII hereof.
 - (2) Adoption of the annual budget may only be taken by affirmative vote of a majority of all members then serving on the Council, with the Juvenile Court Judge voting and being counted in determining a majority for purposes of adopting the annual budget, as set forth in Article VII hereof.
 - (3) Adoption of the millage rates, or any estimates thereof, may only be taken by affirmative vote of a majority, or such supermajority, as required by Florida Statutes, Section 200.065(5), of all members then serving on the Council, with the Juvenile Court Judge not voting and not being counted in determining a majority or supermajority for purposes of adopting the millage rates, or any estimates thereof, as set forth in Article VII hereof.
 - (4) Action waiving the Council's procurement procedures may only be taken by a majority vote of all members then serving on the Council.
 - (5) Actions hiring the President / Chief Executive Officer may only be taken by a vote of a 2/3 super majority of all members then serving on the Council and actions terminating a President / Chief Executive Officer may only be taken by a a vote of a majority of all members then serving on the Council, as set forth in Article IX hereof.
 - (6) Actions removing an officer may only be taken by a vote of a majority of all members then serving on the Council, as set forth in Article II hereof.
- DG. Once a quorum is established, a Children's Services Council meeting may start without regard to the absence of any other Children's Services Council members. Any Board Member may attend the Children's Services Council meeting and may vote by audio/video interactive telephone/electronic conference; however, no one attending the meeting by audio/video interactive telephone/electronic conference may be counted to establish a quorum except to the extent now or hereafter permitted by any applicable law, rule, regulation or order.

Article V. Board Attendance

If a member has three (3) consecutive absences from regular board meetings during a fiscal year, or a total of five (5) absences from regular board meetings during a fiscal year, except under extreme circumstances, the Chair may request the member compiling such absences to resign from the Council so that a replacement may be appointed in accordance with the Charter.

Article VI. Conflict of Interest

- A. Members of the Council will, prior to voting on a funding issue which involves any program or agency in which they participate as an employee or member of the governing authority, disclose their interest in said program or agency and file a disclosure statement with the Secretary. (In such instances, members must abstain from discussing and voting on such issue.)
- B. Members of the Council shall comply with all Florida Statutes relating to "conflicts of interest."
- C. No member shall serve as a staff member of any agency when more than 10% of the agency's budget is provided by the Council, and no portion of a member's salary may be paid by the Council funds.

Article VII. General Powers of the Council

The Children's Services Council, in carrying out its authorized duties, shall exercise the general powers set forth below. In exercising these powers, the Council shall, except in emergency situations where it is not feasible to secure such recommendations in advance, consider the recommendations of and information supplied by the President / Chief Executive Officer and, where appropriate, Council staff. It is the intent of the Council that the day-to-day operations are to be handled by the President / Chief Executive Officer and Council staff pursuant to policies adopted by the Council without interference from individual Council members.

A. Determine Policies and Programs

The Council shall determine and adopt such policies and programs as are deemed necessary by it for the efficient operation and general improvement of the conditions of children in Broward County.

B. Contracts

The Council shall constitute the contracting agent for the Children's Services Council, unless such role is otherwise delegated by the Council. It may, when acting as a body, make contracts, and sue and be sued in the name of the Children's Services Council; provided, that in any suit a change in personnel of the Council shall not abate the suit, which shall proceed as if such change had not taken place.

C. Finance

1. The fiscal year of the Council shall commence on October 1 and end on September 30. The President / Chief Executive Officer shall be responsible for submitting a proposed annual budget to the Council at or before the May meeting except in 2001. The budget shall be for the period of October 1 through September 30 to coincide with the Broward County fiscal year.
2. The Council shall adopt a tentative annual budget of its expected income and expenditures, including a contingency fund, at or before the June meeting by an affirmative vote of a majority vote of all members then serving on the Council, with the Juvenile Court Judge voting and being counted in determining a majority for purposes of adopting the annual budget, or any estimate thereof.
3. The Council shall adopt a written estimated millage rate at, or before the June meeting by an affirmative vote of a majority ~~vote, or such supermajority, as required by Florida Statutes, Section 200.065(5)~~, of all members then serving on the Council, with the Juvenile Court Judge not voting and not being counted in determining a ~~majority~~

majority or supermajority for purposes of adopting the annual millage rate, or any estimate thereof.

4. The Council shall adopt a final millage rate at the times, in the manner and in accordance with Florida Law by an affirmative vote of a majority ~~vote, or such~~ supermajority, as required by Florida Statutes, Section 200.065(5), of all members then serving on the Council, with the Juvenile Court Judge not voting and not being counted in determining a majority or supermajority for purposes of adopting the annual millage rate, or any estimate thereof.
5. The adopted budget and the final millage rate shall be certified and delivered to the Board of County Commissioners within 15 days following the Council's adoption of the final budget and millage rate.
6. All moneys received by the Council shall be deposited in qualified public depositories, with separate and distinguishable accounts established specifically for the Council and shall be withdrawn only by checks signed by the Chair of the Council, or in his or her absence, the Vice-Chair, and countersigned by the <> Secretary of the Council, or in his or her absence, the Vice Chair. Signatures may be by facsimile signature, manual signature or both in accordance with Florida law as expressly authorized and determined by the members from time to time. Electronic wire transfers shall be deemed "checks" for purposes of these bylaws if written authorization for each wire transfer is obtained from the Council Chair and countersigned by an authorized Council member.
7. It is the preference of the Council that all checks be signed by the Chair of the Council and countersigned by the Secretary of the Council. The Vice-Chair may sign when performing the duties of the Chair or in the absence of either the Chair or the Secretary. The Chair of the Finance Committee is also authorized to countersign checks.
8. Upon entering the duties of office, the Chair, Vice-Chair, Secretary, and the President / Chief Executive Officer shall each give a surety bond in the sum of at least \$1,000 for each \$1 million or portion thereof of the Council's annual budget, which bond shall be conditioned that each shall faithfully discharge the duties of his or her office. The premium on such bond may be paid by the Council as part of the expense of the Council. No other member of the Council shall be required to give bond or other security.

Article VIII. Prohibition on Lobbying

- A. The Children's Services Council shall not award funding to an organization, person, or entity which has hired a person, whether directly or indirectly, or consented to or acquiesced in the employment of a person, whose principal responsibilities are to lobby a member of the Children Services Council on behalf of the organization, person, or entity which seeks funding from the Children Services Council. Subject to the foregoing, an officer, director, official, principal, or bona fide employee of an organization, person or entity seeking funding may engage in lobbying without payment of any compensation or reimbursement of expenses for such lobbying, whether directly or indirectly.

- B. No moneys granted by the Children's Services Council shall be used by a provider agency to hire a lobbyist or to supplant any funds which would allow for the funding of a lobbyist.

- C. CONTACT AFTER PROPOSER'S SUBMITTAL: Any proposer or a lobbyist (paid or unpaid) for a proposer is prohibited from having any private communication concerning any procurement process or any response to a procurement process with any Council Member or the President / Chief executive Officer after the issuance of a funding opportunity and until completion of the contract award. A proposal from any organization will be disqualified when the proposer or a lobbyist (paid or unpaid) for the proposer violates this condition of the procurement process.

ARTICLE IX. President / Chief Executive Officer

A President / Chief Executive Officer shall be employed by a vote of a 2/3 super majority, of all members then serving on the Council. The President / Chief Executive Officer shall be employed by written contract. The President / Chief Executive Officer shall serve at the pleasure of the Council and may be terminated at any time subject to the provisions of the terms of said contract by an affirmative vote of a majority of all members then serving on the Council.

The powers and duties of the President / Chief executive Officer shall include:

1. The employment and development of staff to implement policies and programs of the Children's Services Council, pursuant to the personnel policies developed by the Council.
2. Ensuring that a comprehensive plan for the needs of children and youth in Broward County is developed.
3. Establishing policies and procedures, subject to the approval of the Council, relating to the evaluation of funding requests, monitoring of programs funded by the Council, employment and evaluation of personnel and other similar matters.
4. Maintaining all records of the Council and requiring Council employees to keep accurate records and any necessary or appropriate reports. Upon leaving employment with the Council, making available to his/her successor the official records and other records as may be needed in administering the work of the Council.
5. Recommending to the Council for adoption such policies, rules and/or regulations pertaining to the Council as the President / Chief Executive Officer considers necessary or appropriate for the Council's more efficient operation.
6. Attending all regular and, when available, special meetings of the Council and prepare in advance an executive summary of each Council agenda. Individual Council member may, through the President / Chief Executive Officer, have items placed on the agenda for any regular or special meeting. Except in emergency situations, the President / Chief Executive Officer shall make recommendations to the Council with respect to any agenda item for which Council action (either affirmative or negative) is requested or necessary.
7. Acting for the Council as a custodian of its property.
8. Preparing for submission to the Council for adoption of the annual budget, proposed amount of tax levy and investment policies for Council funds.
9. Recommending to the Council such contracts for supplies, materials, or services as necessary or appropriate for carrying on the work of the Council.
10. Performing such other administrative duties as may normally be performed by an administrative officer.
11. The President/Chief Executive Officer is authorized to make petty cash expenditures of up to \$100. The President/Chief Executive Office may also make budgeted expenditures up to \$5,000 without prior Council approval provided that a written report of said expenditures is made to the Council on a monthly basis.

Article X. Auditor

The Council shall appoint an external auditor who shall report directly to the Council and shall conduct an annual audit pursuant to the Charter.

Article XI. Legal Counsel

The Council shall appoint legal counsel who shall report directly to the Council.

Article XII. Rules

All procedural matters not addressed by these Bylaws shall be governed by the latest edition of Robert's Rules of Order.

Article XIII. Amendments

Amendments of these Bylaws may be proposed by any member, and shall become effective upon affirmative vote of a majority of all members then serving on the Council.

APPROVED AND ADOPTED by the Children's Services Council of Broward County on
March 29, 2001, with revisions adopted on April 25, May 3, May 17, and
September 20, of 2001, January 17, 2002, and November 20, 2003, and August 19, 2004
and October 21, 2021.

Secretary

TAB 22

For Council Meeting October 21, 2021

Service Goal	5.1 Improve the educational success for young children.
Objective:	5.1.1 Increase the availability and quality of financially assisted childcare for families of working poor to improve school readiness and promote educational success for children.
Issue:	Childcare Worker Recruitment and Retention Challenges.
Action:	Authorize Expenditures to Create and Implement Marketing and Recruitment Elements for Childcare Worker Recruitment Campaign.
Budget Impact:	\$65,000 of \$268,689 Available in Unallocated in Goal 5.1.1 for FY 2021/22.

Background: Childcare centers and aftercare providers are facing significant difficulty with recruiting and hiring staff for their classrooms and aftercare programs. Recent reports indicate that childcare centers are operating at a capacity of approximately 60 percent, while the need for childcare continues to increase. Child Care Licensing leadership has expressed concern at what they are seeing in centers when it comes to staffing—insufficient staff, staff that has not been properly screened or insufficiently trained because centers are so anxious to get people in to meet ratio requirements. Even high-quality centers are having challenges.

Some of the recruitment challenges identified are the low salaries paid to childcare workers coupled with the upfront costs of background screenings and required trainings normally born by the worker. Many workers who might be drawn to this field are parents of young children who would then need childcare for their children at a time when centers can't afford to provide scholarships since their enrollment capacity is so low.

All of this has the potential of endangering children and stifling economic recovery as parents need childcare to return to the workforce.

Current Status: At the August meeting, the Council approved allowing the CSC's President/CEO to access up to \$268,689 of unallocated funds in Goal 5.1.1 to work with the ELC, Career Source Broward and childcare and aftercare providers to determine efficient approaches to recruit, train and retain qualified workers. One idea

included a centralized marketing campaign to increase the pool of potential workers. In the following weeks, partnering agencies met with the M Network's creative team and discussed potential approaches to the marketing campaign, including identifying target audiences and developing assets to be used across a spectrum of media. M Network submitted a proposed plan (attached) that would be enhanced by broadening distribution through some niche media outlets and printing costs in addition to the costs outlined in their proposal. The chart below summarizes the proposed plan.

Vendor	Description	Proposed Budget
M Network	Marketing & Recruitment Elements	\$22,375
Comcast Effectv	Marketing & Recruitment Elements	\$10,000
Outfront Billboards	Marketing & Recruitment Elements	\$15,000
Broward County Sub-Contractor	Bus Interior Cards	\$1,000
Various Marketing and Communications Vendors	Niche Media and multiple language campaign	\$16,000
DAX	Printing	\$625
Total		\$65,000

Recommended Action: Authorize Expenditures to Create and Implement Marketing and Recruitment Elements for Childcare Worker Recruitment Campaign.



Children's Services Council
of Broward County
Our Focus is Our Children.

2021-22 Media Plan Concepts: Quality Childcare Campaign



QUALITY CHILDCARE CAMPAIGN (4Q 2021)

PURPOSE: Broward County is experiencing a childcare staffing crisis due to COVID-19, wage deficiencies and lack of interest.

PRESUPPOSITION: The wage you will earn is not worth the time, effort and trouble you experience in the childcare industry.

CAMPAIGN GOAL: As we set the course of returning to work either in-person or hybrid, we are seeing families in desperate need of childcare and providers in desperate need of childcare workers. This campaign will bring awareness and incentivize people to consider a career in childcare.

MESSAGING: The messaging that is most likely to resonate is that a career in childcare is a public service. As your neighbors go back to work, they need you more than ever. "Your neighbors need you; their children need you, please consider a career in childcare!"

CAMPAIGN PARTNERS: Children's Services Council of Broward County, Early Learning Coalition of Broward County, and Broward County.

Partners should consider leveraging internal media opportunities (no-cost or low cost) to spread the word such as Newsletters, Social Media, Collateral Distribution Sites: Provider Locations or Community Events, and Signage, etc.

LAUNCH DATE: We would like to start running the campaign no sooner than Dec. 27 before families return from holiday break.



CAMPAIGN ELEMENTS

We are recommending a layered, multi-platform approach for this campaign. Frequency is key in reaching the intended target audience across Broward County. We should also consider translating some of the items below into Spanish and/or Haitian Creole if budget permits.

- **SOCIAL MEDIA**

- Facebook, Instagram, and Twitter headers for each platform
- Social Media mini teasers (3 versions that can be rotated using existing video from PSA).

Budget: \$1,950.00 Includes Design & Project Management

- **VIDEO / TV**

- Compelling :30 PSA featuring the crisis and need of childcare staff using the above messaging. Call to Action will point to a unique URL.

Budget: \$11,300

Includes Pre-production, 1 shoot day, 1 edit day, production management, 1 track of music, graphics, voice-over & project management.

- **OUTDOOR**

- Design of (One) Outdoor Billboard
- (One) Bus Interior Card with a call to action that points to a unique URL.

Budget: \$2,225.00 Includes Design & Project Management

- **PRINT COLLATERAL**

- Design of (One) 8.5x11 flyer to be used electronically or print.
- Design of a palm card with campaign information to distribute to providers.

Budget: \$1,975.00 Includes Design & Project Management

- **TOOLKIT**

- Create a toolkit for providers who would like to engage in the campaign. The Toolkit will consist of *social media templates* and a *customizable palm card template* for providers to distribute and an *open/close animation* to be used as a donut for topical style short videos for social media/partner websites.

Budget: \$2,475.00 Includes Design & Project Management

- **WEBSITE SUPPORT**

- A dedicated web page on CSCBroward.org to promote the campaign and its partners.

Budget: \$2,450.00 Includes Design & Project Management

Total for Campaign Deliverables: *\$22,375.00

*Printing not included



Media Placement Plan

The following is an approximation which may be negotiated with each outlet.

- **COMCAST/EFFECTV Targeted Cable buy**
 - To run a :30 PSA in targeted Broward County neighborhoods.
Approx. Budget: \$10,000

- **OUTFRONT BILLBOARDS**
 - Place outdoor billboards in targeted areas within Broward County
Approx. Budget: \$15,000

- **BUS INTERIOR CARDS**
 - Placement of 11x28 interior bus card in North Broward garage route from Broward Boulevard to just South of Boca. Minimum of 50 interior cards.
Approx. Budget: \$1,000



TAB 23

For Council Meeting October 21, 2021

Issue: Advocating on Behalf of Broward's Children and Families

Action: Approve FCC 2022 Legislative Priorities

Budget Impact: N/A

Background: Each year, the staff of the Florida Children's Council (the state association of the CSCs) and staff of the individual Children's Services Councils and Trusts work together to develop a legislative platform which is designed to set our joint priorities and speak with one voice. That platform is then brought to each CSC for their Board's approval.

Current Status: The proposed platform for FY 2021 /22 is attached for your review and approval. As usual, the platform provided for approval is a joint effort and creation of all Children's Services Councils and Trusts across the state that comprise the statewide Florida Children's Council. CSC Broward's Government Affairs Manager was a leader in the creation of this platform and brought to the table the input of local entities gained through the Children's Strategic Plan, the CSC-led Broward Children and Families Impact Team, and other community forums.

Recommended Action: Approve FCC 2022 Legislative Priorities.












2022 Legislative Priorities

OVERVIEW:

The Florida Children's Council serves as the member organization of the state's Children Services Councils (CSCs) and Children's Trusts. Within Florida these organizations serve over 1/3rd of the state's birth to 18 population by funding evidence-based programs, innovative services, and community resources that improve the lives of children and families. This comprehensive service approach allows CSCs to make data-driven decisions, maximize local resources, and ensure accountability of funded programs. Through these CSC investments, data is collected, and services are aligned that produce efficiencies, replicable positive child and family outcomes, and long-term collective impact. It is through this laser-focused approach that scalable system development opportunities and recognition of public policy needs emerge. The following legislative priorities have been identified for the 2022 legislative session.

GUIDING PRINCIPLES:

-  Maintain the ability for local communities to determine the best use of resources to develop, implement, and administer programs that address the needs of children and families.
-  Support evidence-based policies and programs to ensure healthy, academically successful children, secure families, and safe and supportive communities.
-  Ensure adequate, equitable funding and access for programs that affect children and families and account for regional economic differences.
-  Support programming that encourages and facilitate family engagement.
-  Support legislation that uses a racial equity lens, processes, and values to create just and fair outcomes and conditions for our state and community while recognizing and addressing historical injustices and harms.
-  Ensure health, safety, and well-being of children in all publicly funded programs.
-  Support programs that promote the ability for families to continue toward economic self-sufficiency without losing access to services that support children's development.
-  Maximize all available revenue streams for strategies that support child development and economic security.
-  Support State appropriations that benefit Florida's children and families.

TWO-GENERATIONAL STRATEGIES FOR CHILDREN AND FAMILIES:

Support the development more effective equitable policies for families with young children in poverty by aligning targeted social services that support children's development with workforce development services to increase family economic self-sufficiency.

EARLY LEARNING:

Contribute to the establishment of a comprehensive high-quality system of early learning that supports equitable access so that Florida's youngest learners are prepared for success in school and in life.

OUT-OF-SCHOOL TIME PROGRAMS:

Support child safety and well-being by working with the legislature to provide the state of Florida expanded authority to background screening individuals working in youth programs.

HEALTHY DEVELOPMENT:

Expand funding and access for all children to ensure the healthy development of Florida's

children through targeted programs that support mental health, infant mortality and disparities in birth outcomes, and access to health care.

CHILDREN WITH DISABILITIES:

Maximize the impact of intervention services by managing caseloads, adequately serving infants and toddlers with significant delays, implementing universal developmental screenings, and streamlining transitions between state programs.

CHILD PROTECTION:

Develop a network of comprehensive child welfare services that implement trauma-informed practices, ensure children in safe and stable homes, reduce the length of time that children are in the welfare system, and supports young adults leaving foster care and transitioning into independence.

JUVENILE JUSTICE:

Support programs and strategies that produce evidenced based results that mitigate recidivism, do not disproportionately affect youth based on color or background, and allow for state attorney discretion on filing charges against juveniles who receive concurrent civil citations.

TAB 24

Office of the Superintendent
Dr. Vickie L. Cartwright
Interim Superintendent of Schools
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**The School Board of
Broward County, Florida**

Dr. Rosalind Osgood, Chair
Laurie Rich Levinson, Vice Chair

Lori Alhadeff
Patricia Good
Debra Hixon
Donna P. Korn
Sarah Leonardi
Ann Murray
Nora Rupert

Dr. Vickie L. Cartwright
Interim Superintendent of Schools

October 6, 2021

Dear Community Partner,

I am writing on behalf of the School Board of Broward County to request your support in reaching the most vulnerable young members of our community. The 2021/22 school year started strong with more than 250,000 students returning to in-school learning. These students are engaged and receiving a quality education.

A significant number of students have not returned to school and the District is proactively trying to reach them and their families through an aggressive re-engagement campaign. Through our door-to-door community canvassing, students who have not returned to school are encouraged to re-engage while families are given additional resources to help remove barriers to education.

We need your help to connect with students and families who have not responded to our efforts.

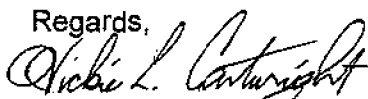
How can you help?

Broward County Public Schools greatly appreciates the support and engagement community organizations, faith-based institutions, and visible leaders provide throughout the county. Below are three ways your organization can help find and re-engage our missing students.

1. Share the attached "Ready For You" Toolkit via your social network
2. Connect students and families you know who are not attending school or not attending school regularly, with us by calling 754-321-1767 or email readyforyou@browardschools.com.
3. Invite Broward County Public Schools to local events serving this vulnerable population, where our team can provide registration services to families and students who need additional support.

Thank you in advance for your partnership. By supporting this initiative, you will be helping a child get the quality education they need in order to reach their highest potential.

Regards,



Dr. Vickie L. Cartwright
Interim Superintendent of Schools

READY for YOU!

TAB 25

For Council Meeting October 21, 2021

Service Goal	7.1 Improve the availability and quality of out-of-school time programs to promote school success of children living in economically disadvantaged neighborhoods. 10.1 Strengthen the continuum of support services for children with special physical, developmental and behavioral health needs.
Objective:	7.1.2 Provide quality out-of-school programs to support school success for children living in economically disadvantaged neighborhoods. 10.1.1 Provide quality out-of-school programs to maximize development for children and youth with special needs.
Issue:	Recruitment and Retention of Maximizing Out of School Time (MOST) Workforce.
Action:	Approve Salary Increases Related to MOST for FY 21/22.
Budget Impact:	\$ 2,517,100 of \$5,730,546 Available in Unallocated for FY 21/22.

Background: Since its inception, the Council has been a significant supporter of out-of-school time programs for children living in economically disadvantaged neighborhoods and children with special needs. The Maximizing Out of School Time (MOST) programs provide families with a supervised, safe and high-quality afterschool and summer program that supports children's academic and social-emotional health.

The MOST programs employ over 900 entry level staff who earn wages ranging from \$10 to \$13.50 / hour. Many of these staff live in ALICE (**A**sset **L**imited, **I**ncome **C**onstrained, **E**mloyed) households which means they earn more than the Federal Poverty Level, but less than the basic cost of living for the county. According to the United Way of Florida 2020 report, ALICE in Florida: Financial Hardship Study, even before the COVID-19 pandemic, ALICE families were stretching their income to pay their recurring monthly bills and were one emergency away from an economic crisis.

Current Status: During the COVID-19 pandemic, both in Broward and nationwide, recruitment and retainment of out-of-school time staff has become very

challenging. As a result of this challenge, CSC's MOST programs have a waitlist of over 1,000 children. There is funding for the programs to serve these children, but due to the staffing challenges the providers cannot enroll more children because they would not be able to maintain appropriate staff to student ratios. Broward County Public Schools (BCPS) is reporting similar challenges with their own afterschool programs and is considering raising the hourly wages of out-of-school time staff, including teachers, in order to be competitive in the current economy.

CSC-funded MOST providers are competing for staff with the retail industry's increased wages. Several employers have raised their minimum salaries, Walmart-\$15.00 per hour with signing bonus and college assistance, Costco-\$15.73 per hour, Amazon-\$17.00 per hour with signing bonus and Wawa-\$15.00 with signing bonus.

To recruit and retain a skilled MOST workforce, staff is recommending that the Council approve setting wage minimums of \$15.00 per hour for MOST direct service staff. This wage increase would be effective November 1, 2021 and carry through the MOST 2022 RFP award recommendations with the hope that the higher wages will attract sufficient staff to allow enrollment of the children on the waitlists. The recruitment and retainment of the MOST workforce is essential to the success of Broward's afterschool network, the stability of the children who need this care, and critical to low- and moderate-income families' ability to maintain successful employment. Attached is the detailed list of the individual MOST Providers Not-to-Exceed Contract Adjustments through August 31, 2022.

Staff is exploring the cost of wage increases for entry level staff across all Council funded programs and will present this information at the November Council meeting. However, the MOST programs employ the majority of direct service staff whose salary is currently under \$15 per hour.

Recommended Action: Approve Salary Increases Related to MOST for FY 21/22.

MOST FY 21-22 WAGES AND FRINGE BENEFITS INCREASE

Provider	Original Award	Contract Adjustment
After School Programs, Inc. GP 17-2696	\$ 3,427,228	632,250
After School Programs, Inc. SN 17-2695	\$ 431,745	107,650
Ann Storck Center, Inc. 17-2530	\$ 242,195	38,400
ARC 17-2109	\$ 1,447,967	165,850
Boys & Girls Club 17-2430	\$ 1,026,032	98,500
Broward Children's Center, Inc. 17-2282	\$ 599,269	40,800
Center for Hearing & Communication FS KIDS 17-2212	\$ 274,297	11,900
Community After School 17-2767	\$ 700,452	55,100
Hallandale Beach, City of , Human Service Dept 17-6380	\$ 150,025	3,750
Hollywood, City of 17-2750	\$ 554,571	31,900
Jewish Adoption and Foster Care Options, Inc. (SO) 17-2166	\$ 673,360	26,350
Kids in Distress, Inc 17-2213	\$ 175,939	8,350
Lauderdale Lakes, City of 17-4201	\$ 117,128	43,050
Miramar, City of 17-2958	\$ 110,333	3,450
New Mirawood Academy FS KIDS 21-6620	\$ 263,485	43,050
Pembroke Pines, City of (SO) 17-4322	\$ 107,131	11,300
Smith Community MH Foundation 17-2330	\$ 799,586	44,150
Soref Jewish Community Center 17-2555	\$ 307,944	82,900
Sunshine After School Child Care, Inc. Elem 17-2384	\$ 1,367,800	284,800
United Community Options, Inc 17-2673	\$ 631,129	54,800
West Park, City of 17-4244	\$ 61,117	9,350
YMCA of S FL 17-2304	\$ 4,101,393	291,650
YMCA of S FL 17-2305	\$ 3,248,441	427,800
Total	\$ 20,818,567	\$ 2,517,100

TAB 26

For Council Meeting October 21, 2021

System Goal	SYS 1.2 Research and Evaluate Systems of Care.
Objective:	SYS 1.2.4 Provide leadership and resources to implement a collaborative, community-wide integrated data system to improve reporting.
Issue:	National Interest & Action Related to CSC's Community Participatory Action Research (CPAR).
Action:	For your Information Only.
Budget Impact:	N/A

Background: With funding from the 2016 Performance Partnership Pilot (P3) grant and technical assistance from the University of Pennsylvania's Actionable Intelligence for Social Policy (AISP) inaugural 18 month learning community, CSC co-created the Broward Data Collaborative and implemented 2 successful Community Participatory Action Research (CPAR) projects in 2018 and 2019. CSC's 2019 project resulted in the creation of the Youth System Organizers (YSO) of Broward and the Council awarding FLITE funds to continue this authentic youth engagement facilitated by the YSO. CSC was a lead key informant for AISP's 2020 Centering Racial Equity throughout Data Integration Report (<https://www.aisp.upenn.edu/centering-equity/>).

Current Status: President Biden's Executive Order to Advance Racial Equity and Support Underserved Communities as a framework for achieving the national interest of addressing systemic inequities has resulted in CSC receiving invitations to share the CPAR work with federal agencies and state and local data integration backbone organizations. Due to the Council's successful investment in CPAR and commitment to racial equity, CSC staff and CPAR youth and parent co-researchers have or will present or consult with the federal and/or national partners below:

- Institute for Research on Poverty and U.S. Department of Health and Human Services, ***The Role of Lived Experience in Research, Policymaking, and Practice***, with CSC staff (September 2021).

- Office of Planning, Research & Evaluation, An Office for the Administration for Children and Families, ***Enhancing Rigor, Relevance, and Equity in Research and Evaluation through Community Engagement***, with CSC Staff and Parent Co-Researcher (October 2021).
- Sharing lessons learned implementing CPAR, authentic community engagement and racial equity with a U.S. Department of Labor Unit Chief in the Office of Workforce Investment Employment and Training Administration (October 2021).
- All in Data National Conference, ***Employing Community Participatory Action Research to Center Racial Equity in The Child Welfare System***, with CSC Staff and Youth Co-Researcher (November 2021).
- AISP Inaugural Convening for a Community Participatory Action Research Learning Community for State and Local Integrated Data System Leaders co-facilitated by CSC Staff (December 2021).

The Council's bold and visionary leadership on racial equity and participatory research is informing national and state procurement, policy and practice work and creating partnerships that advance the Council's vision and commitment.

Recommended Action: For Your Information Only.

TAB 27

For Council Meeting October 21, 2021

Service Goal:	1.1 Support provider agency efforts to enhance their infrastructure and service delivery effectiveness.
Objective:	1.1.1 Providing training, coaching, and technical assistance to improve organizational effectiveness.
Issue:	Securing Funding and Expand Partnership to Support CEO Learning Series.
Action:	Accept \$15,000 Revenue from United Way, \$10,000 Revenue from the Community Foundation and Related Expenditures.
Budget Impact:	\$25,000 Revenue to be Appropriated in Goal 1.1.1 for FY 21/22.

Background: Since 2015, CSC and key anchor partners have provided the backbone support for local equity-focused efforts, including convening specialty task forces, workshops, affinity group support, community-centered coalition building, presentations, training, learning series, executive-level coaching programs and, co-designing tools and resources to aid nonprofits in implementing anti-racist initiatives within their organizations. These efforts have significantly impacted the local social service and nonprofit sector by shedding light on the root causes of race-based inequities and helping leaders adopt measures to address them.

These efforts include a specially designed discussion series for local nonprofit CEOs facilitated by expert consultants in Diversity, Equity, and Inclusion (DEI). The first five-part series engaged over 20 CEOs and covered subject matter including key racial equity and social justice terminology, the impact organizational culture has on inclusion and equity, understanding implicit bias, developing shared language, and provided the fundamental tools and resources needed to begin enacting change within their organizations. Attendees were engaged through extensive group learning sessions, focused peer group discussions, equity-focused organizational assessments, homework assignments, and coaching sessions.

Current Status: Feedback from survey results and discussions with participants from the first series indicated a need for additional learning opportunities. Consequently, CSC has partnered with the United Way of Broward County and the Community Foundation of Broward County to fund a second CEO Learning Series in FY



2021/22. Each partner organization has committed to contributing \$10,000 respectively to cover the associated costs. Learning Series II will support leaders in advancing equity by continuing to build on their existing skill and knowledge base, and strengthen the internal structures needed to advance along an anti-racist continuum. It will include large group sessions, small-group coaching sessions, and help leaders in the use of *Problems of Practice* to address existing issues of inequity unique to their organizations.

In addition to supporting the CEO Learning Series, The United Way will contribute \$5,000 to fund seats in the 2-day Racial Equity Workshop for newly onboarded staff members.

Recommended Action: Accept \$15,000 Revenue from United Way, \$10,000 Revenue from the Community Foundation and Related Expenditures.

TAB 28

For Council Meeting October 21, 2021

Service Goal:	1.1 Support provider agency efforts to enhance their infrastructure and service delivery effectiveness.
Objective:	1.1.2 Provide funding to support organizational and program quality improvement initiatives.
Issue:	Provide Coaching and Technical Assistance to Capacity Building Grant Awardees.
Action:	Approve Small Business Development Center for Capacity Building Grant Consulting Services.
Budget Impact:	\$32,156 of \$195,900 Available in Goal 1.1.2 for FY 21/22.

Background: The CSC has supported the efforts of local child-serving non-profit organizations (NPO) by increasing their capacity in various critical areas. Over the past five years, the outcomes of capacity building grants have been significantly increased when awardees receive a combination of training, coaching, and consulting opportunities. Since 2016, the Small Business Development Center (SBDC) of Fort Lauderdale has provided coaching, consulting, and project oversight for CSC's Capacity Building grants. This support has led to benefits including more comprehensive assessments and understanding of each organization's needs, a more robust support structure for awardee cohort groups, and greater connectivity to consultants and experts that have served as valuable resources for them well beyond the grant funding cycle.

Current Status: CSC recently released the FY 21/22 Infrastructure Building Capacity grant. As in previous years, CSC will provide grant awardees with coaching, consulting, project support, and grant funding for up to nine awarded agencies in partnership with SBDC.

Proposed funding for coaching, consulting, and project support services provided by the Small Business Development Center will equal \$32,156.25.

Recommended Action: Approve Small Business Development Center for Capacity Building Grant Consulting Services.

TAB 29

For Council Meeting October 21, 2021

Service Goal:	1.1 Support provider agency efforts to enhance their infrastructure and service delivery effectiveness.
Objective:	1.1.1 Providing training, coaching, and technical assistance to improve organizational effectiveness.
Issue:	Selection of Raters for Emancipatory Research Consultant RFQ.
Action:	Approve Raters for Emancipatory Research Consultant RFQ.
Budget Impact:	None.

Background: CSC's Healing and Empowering All Living with Trauma (HEAL) initiative uses a multi-faceted approach to help better understand the causes of trauma and support collaborative efforts with youth, caregivers, providers, and community leaders to respond to the impact of chronic traumatization. Through HEAL Trauma, CSC is co-creating solutions with the community to strengthen existing protective factors that support resiliency. Further, HEAL Trauma initiatives are increasing the capacity of local ecosystems of support so communities have the resources, power, and tools needed to respond, recover, and heal from trauma.

HEAL Trauma initiatives have provided CSC the opportunity to engage and collaborate with stakeholders through various means, including focus groups, task forces, workgroups, and coalitions. An outcome of recent HEAL Trauma focus groups was the recommendation to provide stakeholder training and skill-building opportunities in Emancipatory Research theory. Emancipatory Research (ER) addresses the needs of historically marginalized and disenfranchised groups by positioning stakeholders in the role of co-designers and not research subjects. ER places greater value on the lived experience, subject matter expertise, and the decision-making abilities of community members compared to classical research models. It changes and shapes outcomes by giving co-designers greater agency and authority in defining, designing, and evaluating research related to the issues that impact their lives and well-being.

NAME	TITLE	ORGANIZATION
Regine Kanzki	Vice President of Operations	The Crockett Foundation, Inc.
Laura Ganci	Director of Research and Planning	Children's Services Council of Broward County
Deidre N. Hurse	Assistant Professor of Foundational Medical Studies	Oakland University William Beaumont School of Medicine
David Bynes	Professor	Florida Atlantic University
Dr. Patricia Morgan	Owner/Lead Consultant	The Executive Learning Lab, LLC
Brian Knowles	Manager, African, African American, Latino, Holocaust, and Gender Studies	Palm Beach Schools
Debbye Raing	Retired Educator	Coalition for Black Student Educators
Aisha McDonald	Lead Trainer/Coordinator	United Way of Broward County/Group Victory LLC
Travis Johnson	Assistant Director of Research and Planning	Children's Services Council of Broward County
Keisha Grey	Senior Strategy Manager	Children's Services Council of Broward County
Carl Dasse	Senior Data Systems and Research Manager	Children's Services Council of Broward County

Current Status: In response to the findings and suggestions of the report, CSC will implement training in Emancipatory Research theory and methodology with youth, caregivers, HEAL Trauma program grant awardees and HEAL Trauma Capacity Grant Awardees in 2022. To this end, CSC will release an RFQ in November 2021 to procure expert consultants in Emancipatory Research. CSC will engage subject area experts to rate RFQ submissions and select ER consultant(s).

In accordance with Council policy, Council members may serve as raters, appoint designee raters to serve on their behalf, approve community source experts to serve on evaluation committees, and have final authority on all programs recommended for funding. Committee members will review, rate, and recommend awards to the full Council. Staff is recommending the following individuals to participate in the rating process:

Recommended Action: Approve Raters for Emancipatory Research Consultant RFQ

For Council Meeting October 21, 2021

Service Goal:	1.1 Support provider agency efforts to enhance their infrastructure and service delivery effectiveness.
Objective:	1.1.1 Provide training, coaching and technical assistance to improve organizational effectiveness.
Issue:	Expansion of the Racial Equity and Social Justice Cadre.
Action:	Approve Raters for Racial Equity and Social Justice Cadre RFQ.
Budget Impact:	None.

Background: Since 2015, CSC and key anchor partners have worked collaboratively to provide local child and family serving nonprofits with access to training, workshops, collaborative workgroups, specialty events, and coaching opportunities related to racial equity and social justice. In February of 2021, CSC released an RFQ to procure trainers and consultants for a Racial Equity and Social Justice Cadre. The current cadre consists of 12 experts of varying backgrounds and expertise related to diversity, equity, inclusion, and social justice.

Current Status: To increase the existing cadre's capacity to provide training, coaching, and technical assistance that is culturally reflective of a wider array of racial and ethnic backgrounds, CSC will procure additional trainers through the release of the Racial Equity and Social Justice Cadre RFQ in November of 2021. To this end, CSC will engage subject matter experts to rate RFQ submissions and select new cadre members.

In accordance with Council policy, Council members may serve as raters, appoint designee raters to serve on their behalf, approve community source experts to serve on evaluation committees, and have final authority on all programs recommended for funding. Committee members will review, rate, and recommend awards to the full Council.



Staff is recommending the following individuals to participate in the rating process:

NAME	TITLE	ORGANIZATION
Leslie Rodriguez	Program Project Coordinator Senior	Broward County Human Services
Evan Goldman	Vice President	Jewish Federation of Broward County
Joshua Caraballo	Research and Evaluation Manager	Children's Services Council of Broward County
Cynthia Reynoso	Sr. Programs Manager	Children's Services Council of Broward County
Karen Franceschini	Programs Manager	Children's Services Council of Broward County
Dr. Patricia Morgan	Owner/Lead Consultant	The Executive Learning Lab, LLC
Shani Wilson	VP of Development	Hispanic Unity
Attika Syeda	Co-Founder Financial & Development Director	Sanad Trust Foundation
Dr. Melanie Acosta	Managing Partner, Acosta Educational Consulting	Acosta Educational Consulting
Andres Connell	VP of Programs	Hispanic Unity

Recommended Action: Approve Raters for Racial Equity and Social Justice Cadre RFQ.

For Council Meeting October 21, 2021

Service Goal	7.1 Improve the availability and quality of out-of-school time programs to promote school success of economically disadvantaged children.
Objective:	7.1.2 Provide quality out of school programs to support school success for economically disadvantaged children.
Issue:	Back to School Extravaganza 2021 Activity Report and Budget to Actual Expenditures.
Action:	Approve Acceptance of Revenue for the Back-to-School Extravaganza FY 20/21.
Budget Impact:	\$ 94,388 Revenue to Goal 7.1.2 for FY 20/21.

Background: This is the eleventh year that the Council provided a challenge grant to fund Back to School supplies for 10,000 Broward County students, identified by School Board's social workers and community partners as being economically disadvantaged.

Current Status: New and old partners committed total dollars in the following amounts-The Jim Moran Foundation \$25,000, Carol Rogus-New Bridge Investment Trust Bequest \$14,360, YMCA \$5,000, Crockett Foundation \$5,000, Memorial \$5,000, Publix \$5,000, Broward Workshop in honor of Alan Levy \$5,000, HANDY \$2,000, PNC Bank \$2,500, Comcast \$2,500 Apseloff Foundation \$1,000, The Chrysalis Center \$1,000, and BCSSA \$1,000. Organizations also donated the following items: In Jacob's Shoes-2,004 pairs of new and refurbished sneakers, Soles4Souls-60 pairs of sneakers.

As a result of CSC's funding and the donation, over 11,000 backpacks with supplies have been funneled into the community for the 2021-2022 School Year.

At least 37 agencies covering all parts of Broward County picked up filled backpacks to distribute to their clients over a two-day distribution event held at the School Board Warehouse with help from Hands on Broward. The Crockett Foundation held their Annual Back to School Event at Blanche Ely High School on August 7th and distributed over 1,300 backpacks and 400 boxes of food which were provided by Feeding South Florida. Broward County School Board Social Workers have also been busy distributing over 3,500 backpacks, uniforms, and shoes to students in need.

A Summary of the Back to School Extravaganza Budget and Actual Expenditures for FY20/21 is detailed below:



Budget:

Original CSC Budget	\$ 65,000	
Council Approved Additional Contingency	43,295	
Carry Forward from prior year	7,500	
Bequeth donation	14,360	
Community Donations	<u>80,028</u>	
Total Budget for Back-to-School Extravaganza		\$ 210,183

Expenditures:

Backpacks (10,000)	\$ 139,450	
Uniforms (3,000)	35,500	
Shipping for Shoes (2,400)	14,772	
Boutique bags	<u>375</u>	
		\$ <u>190,097</u>

Net Over Budget (Partial Contingency returned to Fund Balance)

\$ 20,086

In Kind Donations (FYI)

\$ 123,158

Recommended Action: Approve Acceptance of Revenue Back-to-School Extravaganza

TAB Q

For Council Meeting October 21, 2021

Issue: Budget Carry Forward for selected POs and Initiatives.

Action: Approve Budget Carry Forward for selected POs and Initiatives.

Budget Impact: \$682,848 Additional Budget in Various Lines for FY 2021/22.

Background: Each year there are Purchase Orders (“PO”) and contracts where the work may not have been completed during the fiscal year or the contract spans fiscal years. These POs and related budget amounts are “carried forward” into the new fiscal year and presented at the November Council meeting once the transactions from the prior year have all been submitted. However, there are several projects spanning the FY where it is imperative that the work continue without interruption. For these select Purchase Orders and initiatives, the budgeted amounts to carry forward into FY21/22 are known, and it is likely payments will need to be made in October.

Current Status: Attached is a schedule detailing the requested carry forward items that needs to be carried forward in October for FY 2021/22. These items include the childcare recruitment and retention marketing campaign, various trainings, the financial management system implementation, and the remodeling project. The full list of budget carry forward will be presented to the Council in November once all of the data is recorded and analyzed.

Recommended Action: Approve Budget Carry Forward for selected POs and Initiatives.

Children's Services Council of Broward
Budget Carry Forward from FY 20/21 to FY 21/22

Goal	GOAL NAME	PROVIDER	DESCRIPTION		CF Amount
<u>Service Goals:</u>					
1.1.2	Support Organization/Capacity	Ronik-Radlauer	Leadership Initiatives		6,000
5.1.1	Early Education	TBD-Various	Childcare Retention Recruitment		203,689
		M Network	Marketing & Recruitment Elements	\$ 22,375	
		Comcast Effectv	Marketing & Recruitment Elements	\$ 10,000	
		Outfront Billboards	Marketing & Recruitment Elements	\$ 15,000	
		Broward County Sub-Contractor	Bus Interior Cards	\$ 1,000	
		Various	Niche Media and Language Campaign	\$ 16,000	
		DAX	Printing	\$ 625	\$ 65,000
<u>System Goals:</u>					
1.2.1	Research & Evaluation Systems	Center for Social Change/FERN	ABCD Project	\$	70,000
		Center for Social Change/FERN	ABCD Project	\$	13,250
1.2.2	Reporting Application Software Development	Webauthor	Financial Mgt System Integration & CAPS/SAMIS Enhancements	\$	52,952
2.1.2	Educate Taxpayers	TBD	20th Anniversary Costs	\$	20,000
Total Goals				\$	430,891
<u>Capital Outlay:</u>					
		J.C. White	Office Remodel Furniture	\$	15,000
		OpenGov	Financial Management System (FMS) Implementation	\$	211,957
		Roy Construction	Office Remodel	\$	25,000
Total Administration & Capital Outlay				\$	251,957
Grand Total October Carry Forwards				\$	682,848

TAB R

For Council Meeting October 21, 2021

Service Goal	1.1 Support provider agency efforts to enhance their infrastructure and service delivery effectiveness.
Objective:	1.1.3 Promote collaboration between funders & stakeholders to improve the delivery of children's services across local systems.
Issue:	KID/FLITE Fiscal Sponsor Fees & Contract Amendment
Action:	Approve KID/FLITE Fiscal Sponsor Fees & Contract Amendment
Budget Impact:	\$17,877 Of \$126,275 Available in Goal 1.1.3 for FY 21/22.

Background: CSC's Fiscal Viability Test is conducted on agencies prior to being funded and during each year of funding when the agency submits their audited financial statements. The Fiscal Viability Test is designed to determine if agencies have sufficient liquidity to allow them to pay their staff and maintain operations while awaiting CSC reimbursement as services are paid for after delivery. To ensure that this test does not become a barrier for agencies to receive funding while also protecting taxpayer investments, CSC allows for the use of a Fiscal Sponsor which provides administrative support and may advance money, if necessary, to the funded agency. These requirements are spelled out in each procurement and contract and when a Fiscal Sponsor is required, the terms are captured in a tri-party agreement. Since FY 14/15 the Council has offset administrative fees for those agencies that must use a Fiscal Support Agency since previously it required most of the funded agency's 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.

Current Status: The financial viability test conducted on Fort Lauderdale Independence Training and Education Center, Inc. (FLITE) audited financial statements for the 12 months ended December 31, 2020, indicated that FLITE's financial status has declined. The test results revealed that FLITE is now "Conditional" which means that they can receive total annual funding of no more than \$215, 400. The Council approved



funding for two programs with FLITE, for total allocation of \$255,381. Therefore, FLITE has engaged KID as their Fiscal Sponsor through FY21-22.

FLITE’s HYT contract has not yet been finalized and will now include KID as the Fiscal Sponsor, but the CSWOP agreement, previously executed without a Fiscal Sponsor, will require an amendment to convert to a tri-party agreement, as well as add the appropriate allocation of the Fiscal Sponsor Fee. The chart below provides the necessary details for the two programs, the Fiscal Sponsor agency, and the Fiscal Sponsor fees for FY21/22.

Service Provider	Fiscal Sponsor Agency	Program	Fiscal Sponsor Fee FY 21/22
FLITE	KIDS In Distress Inc.	Healthy Youth Transitions	\$12,627.00
FLITE	KIDS In Distress Inc.	CWSYOP	\$5,250.00
Total Fiscal Sponsor Fees			\$17,877.00

Recommended Action: Approve KID/FLITE Fiscal Sponsor Fees and Contract Amendment

TAB S

For Council Meeting October 21, 2021

Issue: Disposal of Fully Depreciated and Non-Capitalized Items.

Action: Approve Disposal of Fully Depreciated or Non-Capitalized Items.

Budget Impact: N/A

Background: The Council approves all purchases for the organization and conversely, approves the disposal of fixed assets from the general ledger or non-capitalized electronic equipment from the premises. Up until October 2020, CSC's policy/procedures for fixed assets stated that computer hardware/software would be depreciated over a three-year period, furniture and fixtures would be depreciated over a five-year period and items not meeting the current \$5,000 threshold, which were generally lesser expensive electronic equipment, are not capitalized and therefore not depreciated, but are tracked for accountability. In October 2020, the Council approved changing the threshold from \$1,000 to \$5,000 to align with the Florida Department of Financial Services rules.

Current Status: Attached for your approval is a list of items to be disposed of or cannibalized and used for parts. Since these items were all purchased prior to October 2020's new capitalization threshold, you will note items being disposed of that are less than \$5,000. The computers/parts will be donated to Green Owl Tech Recycling. Once the computers are refurbished, they are donated to CSC providers or other agencies in the Tri-County area to help bridge the Digital Divide.

Recommended Action: Approve Disposal of Fully Depreciated or Non-Capitalized Items.

Children's Services Council Fixed Asset Disposal from FY 2020/21

Items to be Donated:

	Asset Description	Acquisition Date	Acquisition Cost	Accumulated Depreciation	Net Book Value
1	Power Edge 2950 Server	5/21/2008	\$ 8,401.55	\$ 8,401.55	\$0.00
2	2811 Router (Data Comm)	12/8/2009	\$ 2,032.25	\$ 2,032.25	\$0.00
3	MacBook Pro 17	9/30/2010	\$ 4,239.57	\$ 4,239.57	\$0.00
4	Tecra R950 Laptop	7/10/2012	\$ 1,389.05	\$ 1,389.05	\$0.00
5	Cisco Router 2921	10/15/2013	\$ 6,730.50	\$ 6,730.50	\$0.00
6	MS Surface Pro 315	5/21/2014	\$ 1,121.00	\$ 1,121.00	\$0.00
7	MS Surface Pro 315	5/21/2014	\$ 1,121.00	\$ 1,121.00	\$0.00
8	Lenovo Yoga ThinkPad	5/21/2014	\$ 1,559.00	\$ 1,559.00	\$0.00
9	Internet Development- Release CSC net I	9/11/2014	\$ 2,500.00	\$ 2,500.00	\$0.00
10	Lenovo Yoga ThinkPad	10/7/2014	\$ 1,399.00	\$ 1,399.00	\$0.00
11	MS Surface Pro 3	10/31/2014	\$ 1,230.00	\$ 1,230.00	\$0.00
12	MS Surface Pro 3	10/31/2014	\$ 1,230.00	\$ 1,230.00	\$0.00
13	MS Surface Pro 3	10/31/2014	\$ 1,230.00	\$ 1,230.00	\$0.00
14	MS Surface Pro 3	1/8/2015	\$ 1,179.00	\$ 1,179.00	\$0.00
15	MS Surface Pro 3	1/8/2015	\$ 1,179.00	\$ 1,179.00	\$0.00
16	MS Surface Pro 3	1/8/2015	\$ 1,179.00	\$ 1,179.00	\$0.00
17	MS Surface Pro 3	1/8/2015	\$ 1,179.00	\$ 1,179.00	\$0.00
18	Lenovo Yoga ThinkPad	1/26/2015	\$ 1,594.63	\$ 1,594.63	\$0.00
19	Lenovo Yoga ThinkPad	1/26/2015	\$ 1,594.63	\$ 1,594.63	\$0.00
20	Sharp 70" Aquos LED Display- Smart TV	9/29/2015	\$ 1,534.43	\$ 1,534.43	\$0.00
21	MS Surface Pro 3	9/30/2015	\$ 1,441.40	\$ 1,441.40	\$0.00
22	MS Surface Pro 3	9/30/2015	\$ 1,441.40	\$ 1,441.40	\$0.00
23	Dell Precision T1700	1/27/2016	\$ 1,222.43	\$ 1,222.43	\$0.00
24	Notebook Thinkpad T560	9/11/2016	\$ 1,476.70	\$ 1,476.70	\$0.00
25	Dell Precision Tower 3420	9/30/2016	\$ 1,049.00	\$ 1,049.00	\$0.00
	Subtotal		\$ 50,253.54	\$ 50,253.54	\$0.00

Items to be Cannibalized:

	Asset Description	Acquisition Date	Acquisition Cost	Accumulated Depreciation	Net Book Value
1	2960 48-Port data switch	12/8/2009	\$ 2,491.50	\$ 2,491.50	\$0.00
2	Dell Precision T7600	1/28/2014	\$ 2,514.13	\$ 2,514.13	\$0.00
3	Dell Precision T7600	1/28/2014	\$ 2,514.13	\$ 2,514.13	\$0.00
4	MacBook Pro 15.4	2/25/2014	\$ 2,506.00	\$ 2,506.00	\$0.00
5	Wireless Controller	2/26/2014	\$ 11,640.00	\$ 11,640.00	\$0.00
	Subtotal		\$ 21,665.76	\$ 21,665.76	

Total Value of Older Non-Capitalized Assets to be Disposed Of \$ 2,687.72

Total \$ 74,607.02

(Details will be provided if requested)

TAB T



For Council Meeting October 21, 2021

Issue: CSC Monthly Purchases for Administrative Operations

Action: Approve CSC Monthly/Annual Purchases

Budget Impact: See attached Report

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 October 2021. To facilitate reviewing the various purchases, staff has segregated the items into various categories. All purchases listed are within 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
October 21, 2021

Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
Purchase Orders (greater than \$10,000): Back-up documentation is attached:			
A. Accordis Technology & Solutions	Phone System Cloud Migration	\$ 43,744.00	See Issue paper for details
B. Prodigy Technology	MFA, Encryption, One Drive	\$ 17,040.00	See Issue paper for details
B. SECNAP Network Security	CloudJacketX on inline device(s) or within virtual environments (\$2,000 SetUp Fee + \$18,000 annual cost)	\$ 20,000.00	See Issue paper for details
C. Marsh & McLennan Agency	Cyber Liability	\$ 14,625.00	Previously approved 9/23/21; Additional premium upon updated estimate. Paid w/ Carryforward funds
Purchase Orders (less than \$10,000):			
Marsh & McLennan Agency	Insurance for Bonding of Council Members	\$ 1,260.00	Annual Premium
Monday.com	Additional users licenses (10 users @\$38/mo *12/mo)	\$ 4,560.00	Annual Renewal
Lenovo	ThinkPad T15 6 ea @ \$1224.15 and docking station 6 ea @ \$163.87	\$ 8,328.12	
Constance McKnight	CSC Staff Retreat	\$ 319.00	
Verizon Wireless	Phone - Cell Phone MiFi	\$ 5,636.00	Annual Amount for Program Admin staff
Zoho Corp	Desktop Central - Security Add-on for the desktop computers	\$ 2,295.00	
Program Related Purchases:			
Clear Impact	Annual Subscription for RBA Scorecard \$2400 and \$2500 for 10 hours tech assistance	\$ 4,900.00	System Goal 1.2.1
Youth Summit Purchases:			
American Solutions for Business	175 hats for participants	\$ 1,568.00	NOV 2021; System Goal 1.2.1
ArcCulinary	Food and beverage service	\$ 6,110.00	NOV 2021; System Goal 1.2.1
Dax Printing	Printing of booklets	\$ 225.00	NOV 2021; System Goal 1.2.1
Edco	Awards for Youth	\$ 200.00	NOV 2021; System Goal 1.2.1
Michelle Flowers and Décor	Greenery for Centerpiece and stage	\$ 1,530.00	NOV 2021; System Goal 1.2.1
MNetwork- The Diamond Butterfly	Event Management	\$ 5,000.00	NOV 2021; System Goal 1.2.1
Solutions in Music Corp	Rhythms In Conversation Motivational workshop	\$ 1,800.00	NOV 2021; System Goal 1.2.1
Sunrise Civic Center	Facility rental \$1,806 w/ Contingency \$1,000 for AV equip if needed \$1,000	\$ 2,806.00	NOV 2021; System Goal 1.2.1
TBD - Gift cards	5 Gift cards for Youth @\$100 ea	\$ 500.00	NOV 2021; System Goal 1.2.1
Corporate Grafitti	Collaterals	\$ 1,725.00	JAN 2022; System Goal 1.2.1
Guiding Light Outreach, Inc	Human Trafficking Speakers Fee	\$ 4,000.00	JAN 2022; System Goal 1.2.1
SNS Creative Expressions	Collaterals	\$ 2,500.00	JAN 2022; System Goal 1.2.1
Facilities Operations:			
TK Elevator Corp	Annual Elevator maintenance	\$ 5,000.00	Previously approved 9/23/21; Vendor name change
Employee Travel and Training:			
Weiss Serota Helfman Cole & Bierman	Best Practices for Documenting Performance and Discipline	\$ 1,000.00	CSC Management Staff Training
Sue Gallagher	FL Health Equity Advisory Board Mtg; 7/22/21	\$ 39.00	
Adamma DuCille	The Journey Forward: Putting Our Values into Action; 10/11-10/13/21; Virtual	\$ 325.00	
Trainers/Materials (Service Goal 1.1) Provider names and courses may be subject to change): Instructor led			
Ready Set More	Creating Conscious Communication Part 1 & 2	\$ 1,100.00	
Ready Set More	Speak in Public Like a Pro	\$ 1,100.00	
Ready Set More	Public Speaking - Networking	\$ 550.00	Agency Capacity Bldg
Wholehearted Parenting	Creative Tools to Confidently Lead Groups Part 1 & 2	\$ 1,650.00	
Wholehearted Parenting	Teaching children and ourselves to understand and feel feelings	\$ 550.00	
Wholehearted Parenting	Being a part of a Highly Effective Team	\$ 550.00	Agency Capacity Bldg



List of Invoices, Travel, Purchase Orders, Sponsorships, etc.
 Submitted to the Children's Services Council
 October 21, 2021

Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
Programmatic Monitoring: OST (including ID badge renewals as necessary)			
Sites and related \$ amounts may vary depending on availability. Totals will not exceed total amount budgeted.			
Amber Gross	Fall Monitor	\$ 4,750.00	
Arlene Connelly	Fall Monitor	\$ 2,350.00	
Ashley Dieudonne	Fall Monitor	\$ 2,200.00	
Caleine Ajusma	Fall Monitor	\$ 2,350.00	
Carol Atkinson	Fall Monitor	\$ 2,350.00	
Elizabeth Holste	Fall Monitor	\$ 4,100.00	
Jennifer Dunham	Fall Monitor	\$ 2,350.00	
Jessica Dryden	Fall Monitor	\$ 1,175.00	
Joanne Joicin	Fall Monitor	\$ 2,350.00	
Joseph Gardiner	Fall Monitor	\$ 3,775.00	
Kimberly Rhoden	Fall Monitor	\$ 2,800.00	
Lenora Stafford	Fall Monitor	\$ 2,200.00	
Melanie Acosta	Fall Monitor	\$ 2,350.00	
Rashida Gordon	Fall Monitor	\$ 2,200.00	
Shareefa Robinson	Fall Monitor	\$ 2,200.00	
Sheila LaMarre	Fall Monitor	\$ 2,350.00	
Tracy Nix	Fall Monitor	\$ 4,100.00	
Youth Impact, Inc - Wendi Siegel	Fall Monitor	\$ 6,050.00	
Misc. (badges/fingerprinting)	Fall Monitor	\$ 4,495.00	
Sponsorships:			
Humanity Project	Garden of Respect; Pembroke Pines; 12/7/21	\$ 3,679.00	Provides information on healthy parenting practices as well as anti-bullying materials among other information on site during the event. Efforts to bring new pride to the school and the neighborhood, with anticipated corresponding decreases in school bullying and local crime. (HIGH TRAFFIC SPONSORSHIP)
Literacy Connection, Inc	#FAMILYMATTERS 2021 National Family Literacy Celebration; Dania Beach; 11/20/21	\$ 1,000.00	Provide 100 families with at least ten books, a literacy resource bag and a Thanksgiving food basket.
SWIMS Foundation	A Mindful Beach Clean-Up for Environmental Justice and Action; Hollywood, FL; 10/24/21	\$ 1,000.00	The event aims to elevate awareness of the history of racial segregation, racial inequity/injustice and trauma.
The LeSane Project, Inc	Joyous Lemonade Workshop; Pompano Beach; 12/4/21	\$ 1,000.00	The event will serve as a place for youth of all ages to come together for a fun and engaging event, while expressing themselves and learning healthy ways to cope with stress.
Memberships:			
Community Reinvestment Alliance	2022 Annual Membership	\$ 250.00	
FL Assoc of Special Districts (FASD)	2022 Annual Membership	\$ 750.00	

For Council Meeting October 21, 2021

Issue: Phone Upgrades.

Action: Approve Acordis Technology & Solutions to Perform Phone Upgrade.

Budget Impact: \$43,743 of \$155,000 Available in Hardware for FY 21/22

Background: Since March 2020, staff has been working remotely, accessing files and other network resources over VPN and SharePoint. Although the Cisco phone system is running on the latest updates, the current system was not built to facilitate remote workers hence staff is not able to receive and make phone calls through the system while working at home. While we trust the necessity to work from home will soon be over, it appears the demand for flexible work schedules and locations is here to stay. Therefore, the MIS staff has been working on various alternatives to try and improve the current phone system, but it is now time for us to find a permanent solution that will give the users the flexibility to use both a physical and virtual phones from wherever they are.

Current Status: To respond to the phone issue identified above, staff is recommending a new cloud-based phone system from Acordis Technology & Solutions (sole source vendor for Cisco our current system) that will allow end-users to connect and use the business phone lines from anywhere while maintaining a high level of security. The Acordis Technology & Solutions quote for this one-time \$43,743 cost includes the migration of the phone system to the cloud, as well as a three-year annual maintenance contract. This upgrade will save CSC time and money from having to maintain an on-premises call-manager phone server. Additionally, this project will replace over seventy 12-year-old desk-top phones with new phones, as well as a “soft” phone capability, which can be used anywhere there is an internet connection.

Recommended Action: Approve Acordis Technology & Solutions to Perform Phone Upgrade

For Council Meeting October 21, 2021

Issue: Security Technology Upgrades.

Action: Approve Various Vendors to Perform Cyber Security Upgrades.

Budget Impact: \$37,040 of \$75,000 Available in Software for FY 21/22.

Background: Cyber Security is at the forefront of every organization as confirmed by the considerable 144% insurance premium increase this year. These substantial increases were felt across all organizations, regardless of systems and security measures. When CSC was in the process of renewing its cyber security insurance policy, the underwriter, unbeknown to us, did a penetration test of our network, which identified a few open ports that made the network vulnerable to hackers. However, CSC was rated in the 90th percentile of companies of our size on security by the cyber security insurance underwriter! While that is good news, they also identified two areas that need immediate attention, primarily, multi-factor authentication (MFA) and whole disk encryption.

In August 2019, CSC engaged SECNAP, after gathering multiple quotes, to conduct a security audit of the network. Recommendations included that CSC contract the services of a Network Operation Center (NOC) or install an in-line security appliance that will provide 24x7 monitoring of the traffic going in and out of the network, as well as provide an internal & external vulnerability assessment to further secure the network and reduce the chances of being hacked.

Current Status: The Cyber Security underwriter allowed CSC to bind the insurance policy and granted a 90-day window to allow staff to implement their required security measures of the MFA and encryption without penalty. Staff gathered 3 quotes and Prodigy Technology provided the best service for the least cost. The on-going costs will be minimal to maintain these security measures. These authentication and encryption measures will help to verify users even if a user's credentials are stolen and keep the data secure.

Staff worked closely with SECNAP and negotiated an efficient and cost-effective manner to implement their recommendations. The most cost-effective solution for CSC at the current time is to engage a monthly 24/7 monitoring service for this year to prevent hackers from accessing our accounts. At the end of this year, staff will analyze the need to continue this service.

The following is a summary of the costs for your approval. The quotes are attached for reference.

COMPANY	PROJECT	COST
Prodigy Technology	MFA, Encryption, OneDrive.	\$17,040
SECNAP	Internal & External Vulnerability Monitoring & Reporting.	\$20,000
	<u>TOTAL</u>	<u>\$37,040</u>

Recommended Action: Approve Various Vendors to Perform Security Upgrades.

PROJECT ESTIMATE

The project estimate outlined is a high-level proposed estimate and is strictly preliminary. Upon completion of a more comprehensive project scoping phase, changes in scope determined by specific project requirements, resources, high level schedules, acceptance criteria and deliverables will drive the required project hours and cost. These changes will be communicated in a Project Scope Statement to be communicated and agreed upon by all parties, at which point a proposal will be presented.

Prepared for: Children's Services Council of Broward County

SCOPE OF WORK

Phase 1 - Current Infrastructure Assessment

- Assess the current environment, requirements, and dependencies
- SharePoint Online Assessment and Review
- Run the file SharePoint compatibility report and address any concerns with CSCB Team
- Set timelines and schedules for phase 2, 3 and 4

Phase 2 – DUO MFA Implementation

- Configure the Azure environment appropriately for the solution
- Configure and deploy the 2FA/MFA and conditional access policy, per MS cloud computing best practices
- Create the required Applications in Duo
- Setup and help CSBC IT Staff with deployment of DUO D-100 Hardware Token
- Assist CSCB IT staff with end-user setup and support as needed*
- Setup and configure Azure infrastructure to sync end user's Desktop and My Documents folder to Business OneDrive
- Setup and configure Azure Enterprise State Roaming, ability to sync end user's profile configuration and settings, provides users with a unified experience across their Windows devices and reduces the time needed for configuring a new device

Phase 3 – SharePoint File Migration

- Map the current file structure to the SharePoint desired structure
- Create or map existing security groups to the corresponding SharePoint Document repository
- Migrate files and monitor
- Work with CSCB Team to give the users access to the necessary or desired SharePoint sites

Phase 4 – Endpoint Security Disk Encryption Policy Implementation (BitLocker)

- Prep and configure GPO policies for BitLocker deployment to all endpoints
- Work with CSCB Team to roll out encryption to all endpoints as needed
- Work with CSCB Team to roll out hardware tokens to end-users as needed

Phase 5 – Post-Implementation Support and Training

- Solution Documentation and Closure Report
- Post Implementation End-user or Admin training as needed (4 hours)
- Post Implementation Support as needed (4 hours)

Client dependencies & Assumptions

- All workstations must be on the latest build of Microsoft Windows 10 Professional and compliant with 2FA/MFA
- An active Azure AD Premium P1 or P2 subscription including Conditional Access, with the P1/P2 licenses assigned to each user that will log in using Duo MFA. Microsoft 365 E3, E5, and F8 plans include Azure AD Premium, as do Enterprise Mobility + Security E3 and E5 plans
- CSCB will provide PTS with the proper O365 / Azure / Domain credentials
- CSCB will manage end user configuration and support tasks with PTS guidance and support as needed
- Trusted Platform Module (TPM) version 2.0 or higher, and TPM enabled in UEFI/BIOS settings. (BitLocker)

PROJECT RESOURCES

Carlos Gomez – Project Manager

Emilio Mejia – Lead Solutions Architect

Yeimi Eirea – Enterprise Architect

Carlos Ramirez – Lead Service Desk Engineer

Carlos DeLeon – Service Desk Technician

PROJECT COST ESTIMATES

PROFESSIONAL SERVICES	HOURS	COST	Payment Milestones
Project Initiation/Assessment	10	\$1,500.00	50% Due Upon Approval
MFA Implementation, DUO D-100 Hardware Token setup, SharePoint File Migration, BitLocker Deployment	66	\$9,900.00	--
Post-Implementation Support and Training	8	\$1,200.00	50% Implement Complete
ONE TIME TOTALS	84	\$13,200.00	

RECURRING COSTS	QTY	COST	RECURRENCE/TERM
DUO MFA Licenses* (\$3.00/User)	90	\$3,240.00	Annually
DUO D-100 Hardware Tokens (2-Yr Battery Life, \$20/token)	30	\$600.00	Bi-Annually

*Estimate is for DUO MFA licenses. Please review and compare all edition here: <https://duo.com/editions-and-pricing>

PROJECT ESTIMATE APPROVAL

Thank you for allowing Prodigy Technology Solutions the opportunity to serve you. We look forward to your decision regarding this project estimate and the opportunity to serve you in the future. Acceptance of estimate must be signed by an authorized representative of your organization.

By signing and accepting this project estimate, customer hereby authorizes Prodigy Technology Solutions to fulfil the requirements specified under the Project Initiation and Project Execution sections above according to the Project Cost Estimates specified.

Children's Services Council of Broward County

Prodigy Technology Solutions

Authorized Company Representative (Print)

Authorized PTS Representative (Print)

Title

Title

Sign to Approve

Date

Sign

Date

CloudJacketX Platform Statement of Work

This CloudJacketX Platform Statement of Work (“Agreement”) is a part of the Master Service Agreement that has been entered into between SECNAP and the Client identified below. This Agreement consists of the form contained on this page (which must be signed by both parties for this Agreement to become effective) and the following 7 pages attached to this cover page. The date of this Agreement is the later of the dates in the signature panel.

Client Company/Organization Name		Children’s Services Council of Broward County					
Client Company/Organization Address		6600 West Commercial Blvd, Ft. Lauderdale FL 33319					
		Name			Email		Phone
Main Contact	Marlando Christie			mchristie@cscbroward.org		954-377-1688	
Technical Contact							
Billing Contact							
<input checked="" type="checkbox"/> CloudJacketX MDR					Monthly Cost	Annual Cost	
Service Level	<input checked="" type="checkbox"/> 10Mb						
Infrastructure Type(s)	0	#Cloud Instance(s)	0	#VM(s)	1	Physical Location(s)	
Fees	Setup Fees (one time)		\$1,000		\$1,500	\$18,000	
<input type="checkbox"/> Managed SIEM							
Details:							
Additional Service Modules					Monthly Cost	Annual Cost	
<input type="checkbox"/> Dark Web Monitoring					\$	\$	
<input type="checkbox"/> Security Awareness Training					\$	\$	
<input checked="" type="checkbox"/> Internal Vulnerability Scanning		For up to 350 IPs	<input checked="" type="checkbox"/> Annual (1)		\$ 300	\$ 3,600	
<input checked="" type="checkbox"/> External Vulnerability Scanning		For up to 10 IPs	<input checked="" type="checkbox"/> Quarterly (4)		\$ 300	\$ 3,600	
Summary & Totals					Setup Fee	Monthly Cost	Annual Cost
Contract Term	1 Year(s)	Start Date	End Date	\$2,000		\$1,500	\$18,000
		11/01/2021	10/31/2022				
Comments: Service includes annual report (Detailed Report and Executive Summary). CSC of Broward to receive a courtesy credit of \$7,200 applied as a \$600 monthly credit resulting in net monthly cost of \$1,500.							

SECNAP Network Security Corporation		Children Services Council	
Print Name:			Print Signer’s Name:
Title:			Title:
Signature:			Signature:
Date:			Date:

ATTACHMENT C

Cyber Liability

Proposed Carrier:

HSB Specialty Insurance Company
 A.M. Best Rating: A++ X as of August 06, 2021
 (Non-Admitted Carrier)

Proposed Policy Term:

10/01/2021 to 10/01/2022

Limits of Liability

Coverage	Sub-Limit	Deductible
Information Privacy		
Information Privacy Liability	\$1,000,000	\$25,000 per Claim
Regulatory Liability	\$1,000,000	\$25,000 per Claim
Event Response and Management	\$1,000,000	\$25,000 per Claim
PSI-DSS Liability	\$1,000,000	\$25,000 per Claim
Network Security		
Network Security Liability	\$1,000,000	\$25,000 per Claim
Event Response and Recovery	\$1,000,000	\$25,000 per Claim
Business Interruption		
Direct Business Interruption	\$1,000,000	\$25,000 per Claim
Contingent Business Interruption	\$1,000,000	\$25,000 per Claim
Cyber Extortion		
Cyber Extortion	\$1,000,000	\$25,000 per Claim
Financial Fraud		
Social Engineering	\$1,000,000	\$25,000 per Claim
Computer Fraud	\$1,000,000	\$25,000 per Claim
Media Content		
Media Liability	\$1,000,000	\$25,000 per Claim
Media Event Response	\$1,000,000	\$25,000 per Claim
Reputational Harm		
Reputational Harm	\$1,000,000	\$25,000 per Claim
System Failure		
Direct System Failure	\$1,000,000	8 Hours
Contingent System Failure	\$1,000,000	8 Hours
Aggregate Limit of Insurance: \$1,000,000		

Forms and Endorsements

- War & Cyber Terrorism Enhancement
- Law Enforcement Cooperation Enhancement
- Voluntary & Preventative Shutdown Coverage
- Financial Fraud or Securities Endorsement
- Social Engineering Forges Instruments Carveback
- Explicit Bricking Coverage
- Affirmative Pay-On-Behalf Intent (1st Party)
- HIPPA/HITECH Betterment Coverage (\$25,000)
- PCI-DSS Betterment Coverage (\$25,000)
- Enhanced Settlement Provision
- Affirmative Voluntary Notification Costs (\$100,000)
- Contingent Bodily Injury (Sublimit)
- Invoice Manipulation Coverage
- Funds Transfer Fraud Coverage
- CryptoJacking & Utility Coverage
- Breach Costs Outside (Additional Limit)
- Business Interruption Waiting Period Endorsement
- Contingent and Direct System Failure (for use with Business Interruption Waiting Period Endorsement)
- Ransomware Event Sub-Limit Endorsement

Conditions

- A signed and dated version of the submitted insurance application. Applications to be signed and dated by a member of the control group no more than 45 days before a bind is required.
- PRIOR TO BINDING: Secure open SMBv1 service according to At-Bay Security Recommendations. To be validated by At-Bay Security Team.
- PRIOR TO BINDING: Completed and signed At-Bay warranty statement.

Premium Comparison

Coverage	Expiring Premium	Proposed Renewal Premium	Premium Increase/ Decrease (%)
Package	\$26,341.14	\$28,800.86	9.33%
Crime Coverage	\$ 2,788.00	\$ 2,788.00	N/A
Directors and Officer's Liability Employment Practices Liability	\$13,850.00	\$15,290.00	10.39%
Cyber Liability	\$10,124.00	\$24,748.50	144.45%
Active Shooter and Malicious Attack	\$ 1,769.25	\$ 2,661.75	50.44%
Workers' Compensation & Employer's Liability	\$17,890.00	\$16,743.00	(6.85%)
Total	\$72,762.39	\$91,032.11	25.10%

**The Broward Reads Coalition - Campaign for Grade-Level Reading
Meeting Minutes
October 6, 2021**

9:30 a.m.

Meeting conducted via Zoom

I. Welcome

The meeting was called to order at 9:32 a.m. Beam Furr welcomed everyone and gave a brief thanks and well wishes to Sandra Bernard-Bastien for all her hard work for Broward Read for the Record (BRFTR). Mr. Furr then asked for a motion to approve the August minutes. Caryl Hattan gave the motion to approve, it was seconded by Lori Canning and passed with no objections.

II. Updates

a) Children's Services Council (Andrew Leone)

Broward Read for The Record 2021: The final promo video will feature the co-chairs of BRFTR and the author, Kat Zhang, reading this year's book and that should be ready by mid-October. The author will also record vignettes specifically promoting the Broward event that will be shared with the committee. The billboards are up and on October 7, 2021 around 4:30 p.m., there is an open invitation to join in the photo op taking place under the billboard on Sunrise Boulevard, just east of the Swap Shop. The spot, which is already being shared on social media and soon to be shared via broadcast outlets, was then shared with the committee. The spot is also available on the CSC website <https://www.cscbroward.org/BRFTR2021> and our YouTube channel https://www.youtube.com/watch?v=zeM45_EEuY0.

b) HandsOn Broward (Katharine Ospina)

Recruitment for BRFTR—All information has been updated on their website. Recruitment is live and most of the schools have requested in-person readers. This year there are two options; as in years past, you can enter your information and choose a school or you can pick the virtual option and a school will be assigned to you.

c) Broward County Public Schools (Lori Canning; Dan Gohl)

Dan Gohl reported that they have a number of initiatives taking place to increase the number of students that attend school, particularly the earliest learners. Either because of the controversy surrounding masks or because of the economic status of families, there has been a decrease in numbers caused by the pandemic causing families to not want to send their students, particularly their pre-k and kindergarteners, to school. There will soon be quantitative data available in regard to the actual enrollment count.

Another impact of the pandemic has been the perception of an increase in student misbehavior. This perception has not been borne out by the actual number of events; however, there has been a change in the distribution of behavior. These behavioral issues are being seen at two different extremes; however, the overall number of issues is still low.

The school district distributed new instructional materials which includes a new instrument for running records.

Mr. Gohl mentioned that there is a topic relating to the science of reading that may be worthwhile for this committee to delve into for people who want to update their understanding of what is called “the reading wars”. He offered himself and Dr. Canning to do a special session if the group is interested. The group decided to dedicate the December 1 Broward Reads meeting primarily to this topic.

- d) *Lori Canning*—In collaboration with HandsOn Broward, volunteers from came together on this past Saturday to help pack and label the boxes of books to be sent to the schools. They packed about 25,000 books in two hours. Lori advised that if there is a school that would like to participate, they can email her directly lori.canning@browardschools.com and she will assist them with getting the books. The drive through distribution will be held from October 12th to 14th and the process is the same, they just need to advise how many pre-k and kindergarten students they have. There are several partners that will also be having distribution and reading events as well. If anyone would like additional information about activities that they support through the Broward Reads Campaign or to view their resources, you can visit their web page at <https://browardschools.instructure.com/courses/449656/pages/2021-broward-reads-for-the-record>.

e) Early Learning Coalition (Renee Jaffee, Allison Metsch)

Allison Metsch—They have received additional funds through the pre-school development grant (PDG) and are continuing their trauma informed care training series. They are finishing a cohort and new cohorts will be starting soon. They will also be doing a parent webinar on October 14th in partnership with Broward Moms Collaboration, titled Parenting Pitfalls, in which they will be sharing parenting tips and tricks to helping make parenting a little easier.

Renee Jaffe—There remains a shortage of childcare center workers and the inability to find qualified staff. This is not only an issue in Broward, but it also stretches across the state and the country and has become more heightened with the pandemic. The state of Florida is slated to receive federal dollars to help assist with this issue. ELC has developed a work force initiative which is hoped will take some of the recruitment and onboarding burden off the childcare centers as well as increase the number of applicants. ELC also hopes to be able to increase the wages as a way to get qualified candidates. They will also be paying for required background screening, some of the required training, and advocating for DCF to also help pay for some of the training. They are working with CSC and M Network to come up with a campaign to assist with recruitment retainment of childcare workers. Renee can be reached at rjaffe@elcbroward.org.

f) Broward County Libraries (Kimberly White)

The 34th annual conference of Children’s Literature Embracing the Power of Story took place online with over 200 attendees throughout the day, on September 24th. The authors did a phenomenal job of inspiring and motivating the participants. The JumpStart CEO Naila Bolous had an amazing conversation with Kat Zhang, which was one of the great highlights of the day. Kat is doing some recruiting and she signed many books plates which went into hardcover books and out into the community. The book publisher provided a letter allowing all Broward Reads partners to story walks in Broward County. The date for the upcoming year will be Friday, September 22, 2022 and will hopefully be in person. The first featured author will be Carmel Wilson, who does all the bear books. Kim committed to having information available for the next Broward County Commission meeting to promote Read for Record, in collaboration with CSC and M Network.

III. Partner Update

Florida Children's Council–Jenn Faber: The Statewide Campaign for Grade Level Reading has shipped out early care text messaging brochures, co-branded with the Broward Reads logo. They are available in English and Spanish. There is a new product being released today called “Promising Literacy Practices in Out of School Time.” It is a tip sheet with about 20 concepts for afterschool, out of time school and summer school programs to consider as they develop their literacy programs for the K-5 afterschool programs. CGLR will be having a fall gathering in two weeks if anyone would like to join.

Caryl Hattan–Davie has put up three Little Libraries, with the assistance of a community member, and they are being monitored by three residents that live near them.

PBS–Penny Bernath: Through her connection with Florida Public Media, all the PBS stations throughout the state will take an hour and share Read for the Record all day long in English and Spanish on social media.

City of Parkland–Bob Mayersohn: The city of Tamarac along with the Kiwanis Club of Tamarac will be placing a story walk in Waters Edge Park. He is also working to use the Doris Davis Foreman Wildlife Preserve in Parkland as an educational component and embed it with a story walk component.

City of Hollywood–Donna Greene: They have used books (in good condition) that were collected prior to the pandemic for all different levels of readers, and they have recently delivered 300 books to Bethune Elementary.

IV. Meeting Schedule for FY 21-22:

Meetings will be conducted virtually unless otherwise stated. Next meeting is December 1 at 9:30 a.m.

V. Adjourn Meeting

Meeting adjourned at 10:38 a.m.

TAB V

Funders Forum Meeting Summary

October 1, 2021

Members Virtually Present:

Angelica Rosas, Community Foundation of Broward County; **Angelika Schlanger**, The Frederick A. DeLuca Foundation; **Cassandra Evans**, Department of Juvenile Justice (DJJ); **Darrell Cunningham**, Broward County Community Partnership Division; **Dawn Liberta**, Department of Children and Families (DCF); **Dion Smith**, Children's Services Council (CSC); **Judith Fletcher**, The Frederick A. DeLuca Foundation; **Keyonia Lawson**, CSC; **Kirsten Schmitz Phelps**, Helios Education Foundation; **Lisa Bayne**, CSC; **Lori Canning**, Broward County Public Schools; **Margaret de Cambre-Borges**, DCF; **Maria Juarez Stouffer**, CSC; **Maria Hernandez**, United Way; **Megan Turetsky**, CSC; **Melanie Burgess**, The Jim Moran Foundation; **Melissa Blum** Humana; **Renee Jaffe**, Early Learning Coalition (ELC); **Sandra Veszi Einhorn**, Nonprofit Executive Alliance of Broward; **Sheri Brown Grosvenor**, Community Foundation of Broward County; **Silvia Quintana**, Broward Behavioral Health Coalition (BBHC); **Susan Eby**, ChildNet

Guests Virtually Present:

Ismael Martinez & Natalie Beasley, Broward County Family Success Administration; **Christine Frederick**, FLITE Center; **Niki Lopez & Alana DaCosta**, Art and Justice; **Sherese James-Grow**, Boca Chamber of Commerce

Welcome & Introductions:

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

Approval of the August 6, 2021 Meeting Minutes:

Cassandra E. made a motion to approve the minutes as presented. The motion was seconded by Sheri B.G. and passed with no opposing votes.

Art and Justice Work and Implications for Funders:

Maria J. S. introduced artist's Alana DaCosta and Niki Lopez to speak to members about "The Art of Justice: Art-Making as Catalyst for Social Justice and Collective Action" initiative. Niki Lopez, artist, advocate and social practitioner and founder of "*What's Your Elephant*" in partnership with the L.A. Lee YMCA Mizell Community Center, invites the community to engage with local artists whose passion for activism and outreach informs their creative work. This art-making series centers local artist-led workshops across literary, visual, and performing arts while encouraging critical conversations about access, advocacy, agency, and collective action.

DRAFT

This initiative provides an opportunity for members of underserved communities to create art in response to social justice themes that affect their livelihood and reflect their experiences. No formal art background is required to participate, and all ages are welcome. The workshops include a social justice presentation, responsive art making, and community dialogue. The community is invited to view the workshop-created art, watch special performances from local artists, and participate in an open mic.

Support for this project has been provided by the following Funds at the Community Foundation of Broward: Oakland Park Woman's Club, David and Francie Horvitz Family Fund, Ann Adams Fund and the Mary and Alex Mackenzie Impact Fund.

Sheri B.G. asked if anyone is interested in partnering with the Community Foundation to continue to support the arts and social justice project to please contact her at sbrowngrosvenor@cfbroward.org.

Alana DaCosta, CEO and Creative Community Builder also spoke about her organization KR8TiVE Uprising Inc., that provides creative community building services through a collaboration of artists and different community agencies. KR8TiVE Uprising Inc., works with children and elderly in marginalized groups that experience higher rates of mental health issues, isolation, and limited access to engage in healthy creative and culturally rich experiences to help bring awareness to issues that their communities are facing. Other programs that Creative Uprising offers are yoga and breath work.

Maria J.S. will have CSC staff connect them with the awardees of the HEAL Trauma RFP.

More information can be found at <https://whatsyourelephant.org/theartofjustice> and <http://alanadacosta.com/>. Members can email Niki Lopez at nikilopez@gmail.com and Alana DaCosta at alanadacosta.com

Funding for FLITE Center

Maria J.S. invited Christine Frederick, CEO for the FLITE Center, to speak present about the Safe Landing Space program that has been funded by The Frederick A. DeLuca Foundation for the last three years. The Safe Landing Space is family style transitional housing for youth who are aging out of the foster care system and are homeless, human trafficking survivors and LGBTQ+. During this past year, The FLITE Center has served 61 youth and 11 babies, and with needs increasing.

If members would like to explore partnering with The Frederick A. DeLuca foundation to fund the Safe Landing Space program, please contact either Angelika S. at aschlanger@freddelucafoundation.com or email Keyonia L. and Keyonia can assist in coordinating a meeting to discuss further.

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.S. reminded members to send their updates to Cynthia Reynoso, CSC's Sr. Programs Manager at creynoso@cscbroward.org and for a copy to please email Keyonia L. at klawson@cscbroward.org

Legislative Update

Megan T. shared that The Broward Children and Families Impact Team has begun meeting regularly and are finding ways to collaborate on legislative issues to bring to Tallahassee. Megan encouraged members to attend and provided the link to the Google form for members to sign up.

https://docs.google.com/forms/d/e/1FAIpQLSf5EZZI3ZZUcna1fbzCnX0v5ZPFal8ghauqbXtdV8kFGE_4vQ/viewform?usp=sf_link

For more information or to be added to the capitol connection email distribution list please email Megan T. at mturetsky@cscbroward.org.

Broward County Family Success Administration

Update about accessing Emergency Rental Assistance

During the August Funders Forum meeting members raised concerns that families appear to be experiencing challenges accessing rental assistance. A subsequent meeting took place with Funders Forum members and the Broward County Human Services Deputy Director, Keith Bostick, Family Success Administration Director, Ismael Martinez and Family Success Administration Assistant Director, Natalie Beasley to better understand the rental assistance challenges and explore how to work together to help resolve the issues.

Ismael Martinez and Natalie Beasley presented their emergency rental assistance program data which showed that in June 2021 there were over 3,000 rental assistance applications pending review. The Family Success team has reviewed many the pending applications and now have less than 500 applications pending review.

The Family Success Center has paid Broward resident over \$18 million through the COVID Emergency Assistance Program's funding. They have also paid an additional \$16 million for rental and utility assistance which did not fall within the COVID funding guidelines, totaling approximately \$34 million.

Data showed that approximately 53% of declined applications are due to invalid application documentation and upload errors. Clients are having difficulty meeting specific grant requirements such as, proving their households were directly impacted by COVID-19, proof they applied to jobs, and proof they have filed their income taxes.

Natalie B. asked members for their help by asking their contract funded case management programs to ask clients whether they have submitted an application for rental assistance to Broward County, and offer to assist clients to gather backup documentation to complete the application.

Melanie B. mentioned that The Jim Moran Foundation is providing utility payment support.

It was suggested that Ismael M. and Natalie B. present to the Non-Profit Alliance to encourage providers to help those families. Sandra Veszi Einhorn will connect with Ismael M. and Natalie B.

Broward County Human Services Division

Capacity Building Discussion Follow-up

Darrell C. shared the recent procurement experience of established agencies submitting poor applications for funding and conducting poor interviews. Members agreed that they have also experienced this with predominantly larger established non-profits. Darrell C. suggested scheduling a meeting with members to come up with some bullets to provide feedback to the CEO's to include the grant writers, and present it during the Non-Profit Executive Alliance meeting with Sandra V.E.

Members also provided helpful feedback and suggestions as to how they handle their application review processes, how they communicate with an applicant that has submitted a poor application and the steps that are taken when an applicant is not funded.

Members also raised the issue of salaries and the importance of paying a living wage to reduce turnover. A document will be generated for members to input salary rates starting with their funded mental health programs.

Sandra V.E. spoke about the crisis with employees in the non-profit industry and raised concerns that if there are not enough people to hold up the safety net, then people are going to slip through it. Sandra V.E. plans to present about the COVID-19 impact on non-profits report during the next meeting.

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

Children's Services Council

Maria J. S. announced three agencies were awarded the HEAL Trauma RFP contracts. Mental Health America of South Florida and Community Based Connections, Inc., in partnership with Crocket Foundation, will serve Broward's Northeast region. Memorial Healthcare System was awarded to serve Broward's Southeast region. CSC is planning to reissue the HEAL Trauma RFP to serve the Central East region in November.

Maria J.S. announced that CSC staff plans to release the Maximizing Out of School Time (MOST) RFP in October 2021.

Additional Updates:

The Community Foundation

Sheri B.G. announced that the Community Foundation awarded a \$200,000 multiyear grant to the Urban League of Broward County to establish an equity policy and advocacy division to include full time staff that will use research to convene with stakeholders and residents. The focus will be centered around policy and practices. Sheri B.G. will invite Germaine Smith-Baugh, President and CEO for the Urban League to present her vision to members.

Children Services Council

Dion S. announced that Adamma DuCille was promoted to the Director of Equity and Organizational Development and CSC has also hired Dr. Sharetta Remikie as the new Chief Equity and Community Engagement Officer. As shared previously, Sandra Bernard Bastien, CSC's Chief Communications Officer retired at the end of September.

The Humana Foundation

Melissa Blum announced that The Humana Foundation recently awarded over \$400,000 to Broward Community and Family Health Centers in continuation of their work with food insecurity.

The Humana Foundation is also continuing to invest dollars locally with Feeding South Florida to continue the Mobile Food Pantry program until 2023.

Next Meeting

Members decided to include an additional virtual meeting on November 5, 2021 from 2:00 p.m. to 4:00 p.m. If members have any items to include on that agenda please email Keyonia L. at klawson@cscbroward.org.

The meeting adjourned at 4:05 p.m.

Next Steps, Tasks & Follow-up

➤ **On-going topics & updates:**

- Racial Equity.
- COVID-19 Funding Spreadsheet updates.
- Sandra V.E. to present about the COVID-19 Impact on Non-Profit Report in November

➤ **Next Steps:**

- Maria J.S. to connect Art and Justice to HEAL Trauma RFP awardees.
- Sandra V.E. will connect with Ismael M. and Natalie B. to attend the Nonprofit Alliance meeting provide an overview of the rental assistance application process and request assistance from funded agencies to support their clients through the process when needed.
- A document will be generated for members to input salary ranges with their funded mental health programs.
- A meeting will be scheduled with members to come up with some bullets to provide feedback present to the CEO's and grant writers during the during the Non-Profit Executive Alliance meeting with Sandra V.E.
- Sheri B.G. will invite Germaine Smith-Baugh to present the Community Foundation funded project next month to members.

TAB W



Broward County Board of County Commission
Children's Services Advisory Board
Regular Board Meeting Minutes – May 21, 2021
Virtual Meeting via Microsoft Teams

I. **Call to Order**

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

II. **Welcome and Introductions**

Karen Swartzbaugh-Ghezzi, Chair, requested Pastor Andrew-Craig Nugent, 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, Elida Segrega, Sara Gillespie Cummings, Debra Hixon and Alicia Walford.

Board of County Commission (BOCC) members present: Commissioner Dale Holness and Yashoda Lochan (Commissioner's Aide).

Board Members absent: Kim Gorsuch.

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 April 16, 2021 Minutes**

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

First: Dan Schevis

Second: Bob Mayersohn

Declaration of Conflict: None

Discussion: None

Result: Passed

IV. **Chair Report**

- **Human Services Department Letter of Support for Supplemental Budget Request**

Ms. Swartzbaugh-Ghezzi mentioned her participation in conversations regarding the budget process. She informed the board that she provided a letter of support to County Administration in support of the Supplemental Budget Request. Ms.

Davenport stated the letter of support and PowerPoint were routed to the Board of County Commissioners.

V. Section Report

Ms. Davenport mentioned that the Funders Forum (FF) meeting minutes have been distributed to the CSB. Mr. Cunningham followed up by stating he had conversations at the FF meeting about partnering to assist youth with social justice initiatives. He mentioned that a meeting had been scheduled with the Children's Services Council to review potential collaborative efforts. Mr. Cunningham also announced that discussions ensued at the FF meeting regarding collaborative efforts to address the impact of student learning amid COVID-19.

Dr. Hickman stated the Broward County School Board discussed the need for social and emotional learning, particularly mental health at the April FF meeting. He mentioned that volunteers agreed to collaborate to address social and emotional mental health in the Broward County school system, and a meeting would be forthcoming. Dr. Hickman noted all students who participate in the summer experience will have the opportunity to participate in social and emotional learning.

Ms. Davenport announced to the board the interviews the Request for Proposals are taking place. She will be presenting her recommendations to Mr. Cunningham and Mr. Bostick the following week. Notices for funding or non-funding are slated for distribution on June 11. The CSB will receive the list of agencies and their funding award at the June 18th meeting.

In addition, Ms. Davenport indicated that the Division is awaiting guidance board meetings future format. She stated that until direction is provided, the CSB will continue to meet virtually. Ms. Swartzbaugh-Ghezzi requested all board members add a reminder to their calendars to attend in person in June, in case the virtual format is discontinued. Ms. Davenport reminded board members to renew their Advisory Board badges at the security office to prepare for the transition to in-person meetings.

Ms. Davenport reviewed the programmatic results for the 2nd quarter for the Substance Use/ Dual Diagnosis/ Co-occurring Disorders Counseling Service category with the board. She stated all service providers within this service category have met or exceeded their outcomes for the 2nd quarter.

VI. Committee Chair Reports

- **Needs Assessment (NAC)**

Mr. Mayersohn requested that the date of the next NAC meeting be changed from the 9th of June to the 16th of June to allow the NAC to review the results of the RFP before it is presented to CSB. Ms. Swartzbaugh-Ghezzi suggested rescheduling the 211 presentation for an alternate date.

- **Advocacy**

Ms. Einhorn mentioned there were enhancements to the Early Learning VPK program through House Bill 419. She also mentioned that Medicaid will be extended for pregnant mothers from 60 days to 12 months. Ms. Einhorn inform the

board that House Bill 1349 was successfully passed, to address the benefits cliff. She will be forwarding Ms. Davenport information about the status of individual bills.

Ms. King stated that Healthy Start received \$20 million dollars in additional funding for Medicaid participants. She also mentioned Medicaid coverage expansion to postpartum mothers. Ms. King also noted the extension of medical and/or behavioral care for mothers for up to 12 months after child's birth.

Ms. Musella informed the board that a new Early Learning bill, approved this legislative session, proposed that the federal block grant reflect childcare slots available, wages of staff, and quality or business development. She also mentioned that instead of market value distribution, the new bill proposed that the money will be distributed based on cost of care. Ms. Musella noted this bill would expand the poverty level by granting a family of four in the \$106,000 income bracket.

VII. Liaison Reports

- **Behavioral Health/SEDNET**

None

- **Broward Suicide Prevention Coalition**

None

- **Integrated Data System**

None

- **Juvenile Justice Circuit 17**

Ms. Evans stated the Department of Juvenile Justice is discussing plans to safely reopen their facilities to the public as of June 1 to resume standard business practices. She mentioned the agency is discussing the impact of House Bill 1885, and its requirements on the agency. Ms. Evans also noted the elected state attorney, public defender, Commissioner Holness, and others have been collaborating with the DJJ to strengthen the civil citation programming Broward County. She informed the board that DJJ is currently working on addressing young offenders who move through the system, utilizing the child welfare system, and addressing delinquent behavior.

- **SNAC**

Mr. Mayersohn stated the SNAC received a legislative update on the House Bills that passed as well as those that will be signed by the governor. He mentioned that Broward Sheriff's Office delivered a presentation to the committee on Special Needs Registry. The Education and Awareness Committee is still reviewing the 211 special needs website. The Program and Parent Support Committee will be developing a symposium for special needs using a racial equity lens for law enforcement, families, social workers and healthcare workers. The next meeting will be August 5th.

- **Transitional Independent Living**

None

- **System of Care**

Ms. Segrera stated that on May 4th the second stakeholders meeting was held in which work groups and assignments were identified. She mentioned that the Department of Children and Families suggested standardization reports. Ms. Segrera noted that there were six work groups created in which four will start meeting this week. She also informed the board of the different tasks such as entry points, workflows, service array, and integrated service delivery system.

VIII. New Business

None

IX. Old Business

- **Summer School Experience Update**

Dr. Hickman stated 35,000 students have enrolled for the Summer Experience to date. Eighty-five (85) schools will host the children this summer with 3500 staff enrolled to participate. Dr. Hickman stated the Summer Experience is a 23-day program starting on June 21st - July 29th. He also stated that the Parent University webinar will be available to provide information to parents about Summer Experience.

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

None

- **Wrap Around**

None

X. Public Comment

None

XI. Good of the Order

None

XII. Adjournment

Motion: Adjourn the meeting at 10:24 am.

First: Cassandra Evans

Second:

Declaration of Conflict: None

Discussion: None

Result: Passed

The next Children's Services Board Meeting will be Friday, June 18, 2021. These minutes were approved at the Children's Services Board Meeting dated June 18, 2021 as certified by:

Pastor Andrew-Craig Nugent _____
Children's Services Board Secretary



DRAFT
Broward County Board of County Commissioners
Children's Services Advisory Board
Regular Board Meeting Minutes – June 18, 2021
Virtual Meeting via Microsoft Teams

I. **Call to Order**

Karen Swartzbaugh-Ghezzi called the meeting to order at 9:02 a.m.

II. **Welcome and Introductions**

Karen Swartzbaugh-Ghezzi, Chair, asked Pastor Andrew Craig-Nugent, to call roll.

A quorum was established with Cassandra Evans, Dr. Andrea Keener, Monica King, Parkland Vice Mayor Robert Mayersohn, Paige Patterson-Hughes, Daniel Schevis, Elida Segrera, Joel Smith, Karen Swartzbaugh-Ghezzi, Sara Gillespie Cummings, Pastor Andrew-Craig Nugent, Kim Gorsuch.

BOCC Members absent: Commissioner Dale Holness

Board Members absent: Jarvis Brunson, Sandra Einhorn, Dr. Antoine Hickman, Debra Hixon, Julia Musella, Alicia Walford

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 May 21, 2021, Minutes**

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

First: Monica King

Second: Cassandra Evans

Declaration of Conflict: None

Discussion: None

Result: Passed.

IV. **Chair Report**

- **FY 21/22 Budget Process Update:**

Ms. Swartzbaugh-Ghezzi provided an update on the County Commissioner's budget workshop. She reported that the various budget requests were presented to the BOCC by the County Administrator and the discussion on various budget items were positive and the outlook appeared optimistic related to the CSB supplemental budget request. Vice Mayor Mayersohn agreed with Ms. Swartzbaugh-Ghezzi and made a request to CSB members to reach out to their respective commissioners and advocate for approval of the CSB supplemental budget request. Ms.

Swartzbaugh-Ghezzi thanked CPD staff for their helpful efforts throughout the development of the request.

V. **Section Report**

- **Virtual Meetings Update:**

Ms. Davenport reminded the board that the current meeting was being recorded. She stated there is still no update on virtual meetings. She hopes it is a topic of discussion at the scheduled quarterly update leadership meeting with County Admin. later that morning. There hasn't been any further direction received as to whether meetings will continue virtually or resume in person, so in the interim, they will remain virtual until otherwise advised. Ms. Davenport advised the Board that as a back up plan, the section have several conference rooms between the Annex and the Governmental Center building booked for the third Friday of each month for CSB meetings up until the end of the year, just in case.

Mr. Cunningham added that due to notices to extend or not to extend virtual meetings are typically not released until the day before the month ends, he kindly requests the Board be patient as he understands that Needs Assessment and the Executive Committee meetings are held close to the beginning of the month. He advises that the section may not get any notice until July 30th or July 31st. He acknowledged there may be concerns and advised that the section will let the Board know as soon as the information is available so that the Board can plan accordingly.

In regard to the Needs Assessment Committee, Vice Mayor Mayersohn requested Mr. Cunningham find out if the Board can meet virtually for informational purposes instead of standard voting purposes, in the event a notice comes out on the 31st and the Needs Assessment Committee meets on the 1st virtually. Vice Mayor Mayersohn added that because the Board does not vote on a lot of items, it may be a more flexible option.

Mr. Cunningham advised the board that Ms. Davenport addressed this with Marty and because there isn't an attendance requirement for the Needs Assessment that's connected to the ongoing membership, Darrell agrees with the flexibility. Ms. Davenport clarified that unless the Needs Assessment is voting on meeting minutes, having an in-person meeting does not matter. She confirms she's had that particular conversation with Marty and confirms the Board can have the meetings virtually unless they're voting on something, such as minutes. Ms. Davenport confirms Robert's Rules of Order state meeting minutes must be voted on.

- **Funders Forum:**

Ms. Davenport reports that the Funder's Forum meeting minutes have been attached to the invite for everyone to review. All questions and concerns about the minutes can be deferred to Mr. Cunningham.

- **SBBC.CSA Return to School Initiative:**

Mr. Cunningham states that the section awaits a few items from Dr. Hickman and by August's meeting, the section can present what the approved plans are as it relates to the current dollars the section has to

provide as much flexibility to our current providers and work with Dr. Hickman to provide as much access as possible to fill in whatever gaps the schools have. Mr. Cunningham and the section are looking into how to assist as the teachers and youth transition back.

Mr. Smith adds his concern with the August meeting taking place after school starts and hopes that no one has reviewed a different reporting structure to capture the needs of kids or the identification of kids coming back with trauma and adjustment issues, other than the way it's always been done. He doesn't think the Board will get the right data to say how to come out of a difficult situation.

Mr. Cunningham acknowledges Mr. Smith's concerns and wishes Dr. Hickman were in the meeting to address them directly. Mr. Cunningham shared that there was discussion about how to make sure kids were identified according to their needs (i.e., a student struggling last year should be on the radar this year versus a new student struggling) and how to support the teachers and the kids on how to deal with these specific circumstances.

Mr. Smith adds that he'd like to see all faculty and teacher's trauma-screened in the fall. He adds that this situation should be addressed as would a hurricane be addressed. Darrell and Ms. Swartzbaugh-Ghezzi agreed.

VI. **Approval of RFP FY22 Funding Recommendations**

Motion: To approve the amount recommended for Youth Emergency Shelter Services as presented by staff.

First: Dan Schevis

Second: Pastor Craig Nugent

Declaration of Conflict: Cassandra Evans

Discussion: None

Result: Passed.

Motion: To approve the amount recommended for Independent Living and Rent Assistance Services presented by staff.

First: Cassandra Evans

Second: Elida Segrera

Declaration of Conflict: Paige Patterson Hughes

Discussion: None

Result: Passed.

Motion: To approve the amount recommended for Court Supervision Drop- in Child Care services presented by staff.

First: Monica King

Second: Cassandra Evans

Declaration of Conflict: Paige Patterson Hughes

Discussion: None

Result: Passed.

Motion: To approve the amount recommended on line 13-20 excluding line 19 for Advocacy Services presented by staff.

First: Dan Schevis

Second: Elida Segrera

Declaration of Conflict: None

Result: Passed.

Motion: To approve the amount recommended on line 19 for Advocacy Services Presented by staff.

First: Cassandra Evans

Second: Sara Gillespie Cummings

Declaration of Conflict: Joel Smith

Result: Passed.

Motion: To approve the amount recommended for Respite Care w/ Enrichment Services presented by staff.

First: Kim Gorsuch

Second: Cassandra Evans

Declaration of Conflict: None

Result: Passed.

Motion: To approve the amount recommended for Youth Economic Stability presented by staff.

First: Dr. Andrea Keener

Second: Cassandra Evans

Declaration of Conflict: None

Result: Passed.

Motion: To approve the amount recommended for Medical Care Support Services presented by staff.

First: Cassandra Evans

Second: Kim Gorsuch

Declaration of Conflict: None

Result: Passed.

Motion: To approve the amount recommended on lines 39-40 for Substance Use and/ or Dual Diagnosis Services presented by staff.

First: Monica King

Second: Pastor Andrew Nugent

Declaration of Conflict: None

Result: Passed.

Motion: To approve the amount recommended on line 41 for Substance Use and/ or Dual Diagnosis Services presented by staff.

First: Pastor Andrew Nugent

Second: Dan Schevis

Declaration of Conflict: Sara Gillespie Cummings

Result: Passed.

Motion: To approve the amount recommended on line 44 for Mental Health Counseling Services presented by staff.

First: Sara Gillespie Cummings

Second: Pastor Andrew Nugent

Declaration of Conflict: None

Result: Passed.

Motion: To approve the amount recommended on line 46 for Mental Health Counseling Services presented by staff.

First: Monica King

Second: Sara Gillespie Cummings

Declaration of Conflict: Cassandra Evans

Result: Passed.

Motion: To approve the amount recommended for line 50-60 excluding line 52-54 and 57 Mental Health Services

First: Dan Schevis

Second: Sara Gillespie Cummings

Declaration of Conflict: None

Result: Passed.

Motion: To approve the amount recommended for line 52 and 54 Mental Health Services

First: Dan Schevis

Second: Cassandra Evans

Declaration of Conflict: Sara Gillespie Cummings

Result: Passed.

Motion: To approve the amount recommended for line 57 Mental Health Services

First: Kim Gorsuch

Second: Pastor Andrew Nugent

Declaration of Conflict: Monica King

Result: Passed.

- Broward County Eviction Prevention Efforts/Update:

Mr. Cunningham states the Family Success Administration Division (FSAD) has received \$1 million towards this effort; however, there are landlords that are turning down \$10K-\$12K checks to remove tenants and rent to new tenants at a higher rate. Every meeting, it's being reported additional landlords are turning down the monies. FSAD continues to work to get the money out and work with landlords, as well as read the federal registry to see how the funds can be spent; even considering how to give the money directly to the client which can bring other challenges.

VII. Committee Chair Reports

- Needs Assessment

Vice Mayor Mayersohn says the Needs Assessment Committee was getting with 2-1-1 to establish a data dashboard to look at emerging needs that could be identified. In August, they're going to take a look at the dashboard that was created and to see how the CSB can collaborate. Vice Mayor Mayersohn thanks his committee for all their assistance, support and due diligence.

- RFP FY22 Funding Recommendations – Letter of Support

Ms. Swartzbaugh-Ghezzi requests Ms. Davenport to go over each RFP recommendation. She asks that the Board members adhere to the Conflict-of-Interest forms and fill them out, if applicable, then scan and send to Ms. Davenport via e-mail. Mr. Cunningham adds that the process is currently in a 10-day Appeal period and there is a Cone of Silence in effect until the next BOCC meeting on August 24th. Ms. Swartzbaugh-Ghezzi asks that Board members refrain from speaking to anyone about this subject matter until the County Commission votes affirmatively. Ms. Davenport begins the overview

of the RFP recommendations, stating the top-to-bottom ranked agencies in each category and their allocated funds.

Ms. Davenport informs the Board this year's RFP process differs from previous due to the implementation of service delivery models that are to be used as quality assessment tools and success measures.

Ms. Swartzbaugh-Ghezzi requests a motion for each category and respective applicant.

Cassandra Evans has a conflict with Covenant House Florida, Inc., the motion passes.

Paige Patterson-Hughes has a conflict with FLITE, the motion passes.

No conflicts for YWCA South Florida, Inc., motion passes.

Joel Smith has a conflict with Mental Health America of Southeast Florida, Inc., motion passes for agencies listed on lines 13-20, excluding Joel's vote due to his conflict with Mental Health America of Southeast Florida, Inc.

No conflicts with CSA's Respite Care with Enrichment Services, motion passes.

No conflicts with CSA's Youth Economic Stability category, motion passes.

No conflicts with CSA's Medical Care Support Services category, motion passes.

Sara Gillespie Cummings has a conflict with Henderson Behavioral Health, Inc., motion passes with Sara abstaining.

Cassandra Evans has a conflict with Community Based Connections, Inc. in the CSA's Mental Health Counseling Services (Youth Justice Population) category; motion passes with Cassandra Evans abstaining.

Monica King has a conflict with the School Board of Broward County and Sara Gillespie Cummings has a conflict with Henderson Behavioral Health, Inc. in the Mental Health Services category. Motion passes with Monica and Sara abstaining.

Ms. Swartzbaugh-Ghezzi requests Ms. Davenport to share the contacts of each agency with the Board before their contracts go into effect Oct. 1. Mr. Cunningham says the contact information can be shared if used for referral and service information purposes. Ms. Beebe adds that all the providers were to submit their information to 2-1-1 for FY22 as a referral source. Ms. Davenport also shares that the information is also available on the County website. Mr. Cunningham shares the information will be available in the Division's Provider's Directory.

Mr. Smith expresses concerns pertaining to the requirement of each agency to participate in Dismantling Racism Initiative (DRI) training, tracking each Board member's participation in the DRI training and what percentage of the allocated funding would go to focusing on the underserved communities. Mr. Cunningham confirmed that the DRI training requirement will be embedded into the FY 22 contracts. The exact language and percentage of staff requirement is still

being worked on with Suzanne Bundy and tracking will be done through quarterly reports.

Motion: To approve a letter of support from the Chair to the BOCC to approve the RFP recommendations.

First: Vice Mayor Robert Mayersohn

Second: Cassandra Evans

Declaration of Conflict: None.

Discussion: None.

Result: Passed.

o Advocacy

No report available at this time due to Sandra's absence.

Vice Mayor Mayersohn adds this upcoming legislative session is during an election year so this may be a good time to push anything concerning children's' needs through. He mentions that there have been a lot of studies done versus monetary funding, so he suggests requesting the state to fund certain studies rather than the County.

Kim asks that the Chair send correspondence to the BOCC that this Board supports and advocates for all children regardless of their gender and/or orientation, regardless of the Governor's stance in our funding, in our advocacy and programming. Ms. Swartzbaugh-Ghezzi supports this idea. Ms. King makes a motion.

Motion: To prepare a letter in support of the LGBTQ youth and the services and support of those populations.

First: Monica King

Second: Dr. Andrea Keener

Declaration of Conflict: None

Discussion: None.

Result: Passed.

Ms. Beebe states that Advocacy Summaries must be submitted to the Intergovernmental Affairs by June 30th.

VIII. Liaison Reports

- Behavioral Health/SEDNET
 - o No update to report.
- Broward Suicide Prevention Coalition
 - o Mr. Smith reports that United Way has decided to bring a Coordinator rather than a director to support the work. The consortium is working on a Purple Packet, which is a multi-tiered approach to addressing families when they lose a loved one to death by suicide, addressing both short-term and long-term needs.
- Integrated Data System
 - o Ms. Evans reports the Committee met on May 27th and discussed three points: (1) a presentation by 2-1-1, Mr. William Spencer, speaking to Community Information Exchange (CIE) from San Diego and its purpose in sharing enough information to better enhance the quality of care; (2) Backwards Mapping Project, looking to meet by the end of July and the outcome is to craft stories and matrices that lay out the value of data collaboration and

what happens when there are breaches to help with legal challenges; (3) Empathy Mapping – walking through the value of data integration and sharing of information. The next meeting is scheduled for the coming months.

- Juvenile Justice Circuit 17
 - Ms. Evans reports the state’s budget took a hit with a loss of over \$15 million dollars, which resulted in a loss of over 50 positions and services. The Probation area has also experienced some losses.
 - Juvenile Detention Alternative Initiative (JDAI) of Broward County is currently an inactive site, and is in the rebuilding stages to become active again.
 - Girls Coordinating Council presented a PUSH OUT effort targeting black girls getting pushed out of the education system – the next phase of this project is how to address the needs of the gender of girls. More information to come on this effort.
 - Ms. Swartzbaugh-Ghezzi asks if Ms. Davenport can connect Keri-Ann of YWCA with Girls Coordinating Council.
- SNAC
 - Vice Mayor Mayersohn reports the next meeting is August 5, 2021 on Zoom.
 - On the agenda is the introduction of two new co-chairs, Debra Hixon and Andrea Knowles, Executive Director of Broward Legislative Delegation and Frank from 2-1-1 will be presenting Special Needs Data Sharing Information.
- Transitional Independent Living
 - Mr. Smith has no update to report.
- System of Care

IX. **New Business** Report deferred since Elida Segre exited meeting early.

- None

X. **Old Business**

- Summer School Experience Update
 - There will be another update from Dr. Hickman at the conclusion of their Summer Experience Program in the meeting in August.
- Dismantling Racism Initiative (DRI) Workshop Follow-Up
 - Mr. Cunningham and staff will present the County’s efforts to support the reopening of schools in August. Mr. Cunningham will also provide an update on the training effort in the Racial Equity Initiative.
- Wrap Around
 - None

XI. **Public Comment**

- None

XII. **Good of the Order**

- Mr. Cunningham advises Mr. Smith that the County is looking closely at providers’ rates and what the dollars are paying for and examining the budgets provided.
- Vice Mayor Mayersohn asks if there is any way to add supplemental funding to a Children’s Trust account (that the County would manage) via a portion of traffic ticketing or a portion of court fees for examples.
- Happy Father’s Day to all the fathers and there’s no meeting in July.

XIII. **Adjournment**

Motion: To adjourn the CSB meeting at 10:49 a.m.

First: Cassandra Evans

Second: None.

Declaration of Conflict: None

Discussion: None

Result: Passed

The next Children's Services Board Meeting will be August 20, 2021. These minutes were approved at the Children's Services Board Meeting dated August 20, 2021 as certified by:

Pastor Andrew-Craig Nugent _____
Children's Services Board Secretary



DRAFT

Broward County Board of County Commissioners
Children's Services Board
Regular Board Meeting Minutes – August 20, 2021
Virtual via Microsoft Teams 9:00 a.m. – 11:00 a.m.

1. **Call to Order**

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

2. **Roll Call**

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, Dr. Antoine Hickman, Daniel Schevis, Karen Swartzbaugh-Ghezzi, Monica King, Paige Patterson- Hughes, Elida Segrera, Sara Gillespie Cummings, Debra Hixon, Alicia Walford, Julia Musella, Pastor Craig Nugent

BOCC members present: Commissioner Dale Holness

Board Members absent: Kim Gorsuch, Dr. Andrea Keener

Staff Members in attendance: Keith Bostick, Human Services (HSD) Deputy Director; Darrell Cunningham, Community Partnerships Director (CPD); LaToya Davenport, Children's Services Administration (CSA); Sean Morales, Children's Services Administration (CSA); and Tiffani Currie, (CSA).

Guests: Dr. Mark Strauss, Broward County Public Schools; Daniel Gohl, Broward County Public schools

3. **Approval of CSB June 18, 2021, Minutes**

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

First: Cassandra Evans

Second: Dan Schevis

Declaration of Conflict: None

Discussion: None

Result: Passed

4. **Chair Report**

- **FY 21/22 Budget Process Update**

Ms. Swartzbaugh stated that the Children's Services Board's request is still being considered for the increased allocation for FY22. She mentioned the budget will not be finalized until the September 21st hearing at the Board of County Commissioner's meeting.

- **LGBTQ letter of support – follow up from motion made in June meeting**

Ms. Swartzbaugh also stated she would be drafting a letter of support for the LGBTQ community. She mentioned presenting the letter at the September Executive Committee meeting and then bringing it to the floor at the next CSB meeting.

5. Section Report

- **Virtual Meetings Update**

Ms. Davenport stated Community Partnerships Division is waiting on direction from the County Attorney's office to provide new information on the virtual meetings. She mentioned until then, CSB meetings will continue to operate virtually until further guidance is given. Ms. Davenport also mentioned Mr. Mayersohn and herself have been discussing the Needs Assessment operating on a quarterly basis instead of meeting monthly virtually unless the meeting minutes need to be voted on.

- **CSA Staffing and RFP update**

Ms. Davenport introduced the new Contracts/Grants Administrator Sr. for the Children's Services Administration section Alex Morales, and informed the board that CSA is in the process of hiring additional staff for Contract/ Grants Administrator positions. Ms. Davenport updated board members about current standings for the request for proposal process and onboarding current providers. She mentioned CSA is currently working on contract scope of work, as well as working with providers to submit updated budgets and implantation plans.

Ms. Davenport informed the board that the agenda containing the rfp recommendations was pushed back from August 24th to September 9th. Ms. Swartzbaugh requested for the board to review the Scope of work for the upcoming FY22 contracts in the October board meeting. Ms. Davenport mentioned new providers will follow up with CSA staff on a weekly basis to where they are with their implementation plan, how they implement their services, what challenges they may have, and what's been successful. She detailed the provider orientation training that all providers will be required to attend in October.

- **CSA program update – Job placement initiative**

Ms. Davenport stated in response to a request from Commissioner Sharief for a community job placement program for the youth who are involved or at risk with juvenile justice system, CSA reallocated funding from their current budget to fund proposed program for four months starting July 1 and potentially ending October 31st. She stated

the program will include placing 80 youth into employment, and the contract will be handled by HANDY, Inc., a current CSA provider.

Mr. Cunningham informed the board about the United Way COVID Impact survey which reviewed the household impact that COVID has had on the community. Mr. Cunningham also suggested meeting with the CEO Alliance and Ms. Sandra Einhorn about some of the feedback from the RFP process that many funders have been observed. Mr. Cunningham reviewed some of the preparation mistakes and behaviors that might have deterred recommendations for funding. Mr. Bostick suggested creating a lesson learned for upcoming RFPs to share with interviewees to provide suggestions and recommendations for organizational leadership.

- **SBBC/CSA Return to School initiative – update from June meeting**

Ms. Davenport stated CPD is still following up with the school districts to see how the county could assist with the children transitioning back to school post the pandemic and having virtual school and now going back to in person learning. Mr. Cunningham mentioned the department is assessing the situation and looking at current and future contracts to see how CPD could participate as well as continuing conversations with the school board.

6. **Committee Chair Reports**

- **Needs Assessment**

Mr. Mayersohn stated the next meeting will take place in September. He also suggested developing a strategic plan to make sure the new money we are receiving is being utilized appropriately. Ms. Swartzbaugh added that if the CSB is granted the additional allocation of funding, the parameters previously set forth should be used. Mr. Cunningham informed the board that the additional funds that were placed into mental and behavioral health service categories will not be able to be reallocated for a different purpose.

- **Advocacy**

Ms. Einhorn stated for the upcoming legislative session, interim committee weeks will begin the week of September 20th. They will hold two committee weeks in October, and three committee weeks in November. She informed the board that of some of the county's priorities relative to children under statewide appropriation requests include Boys and Girls Club, the Department of Juvenile Justice Detention Center, Early Learning Funding, voluntary VPK, Emergency Assistance Program, and homelessness. Ms. Einhorn stated she would share the date for the Children and Families Broward Days Committee's upcoming meeting as soon as it is available.

7. **Liaison Reports**

- **Behavioral Health/SEDNET**

None

- **Broward Suicide Prevention Coalition**

Mr. Smith stated that the Suicide Prevention Coalition have decided not to replace Lois Simpson, but they have hired a coordinator to assist efforts and will continue to receive help from the national level. He mentioned the organization is still grappling with the issues such as how to do a better job on the psychological autopsies to gather information on where they can intervene, and what to do specifically about both national and local populations at risk. Mr. Smith stated minority youth risk has raised to about 70 or 80% over the last five or eight years.

- **Integrated Data System**

Ms. Evans stated on August 16th empathy mapping or backward mapping activity provided a look at the benefits of integrated data sharing from the eyes of the case manager or staff person. She also mentioned that the consumers can in turn leverage that information to help motivate legal counsel to agree to participate in the integrated data sharing agreement.

- **Juvenile Justice Circuit 17**

Ms. Evans stated DJJ is working on full implementation of House Bill 885 where it required the department and the stakeholders to work on failure to appears. She mentioned the reminder system as one of the areas they were working on, to minimize court hearings. Ms. Evans mentioned she is working closely with local stakeholders as well as statewide on a reminder system to resolve the issue on no shows. She also noted she is working closely with the elected state attorney and his team on handling young offenders and more serious charges at the onset. DJJ has been working to formalize an MOU between department, the state attorney's office and all of the law enforcement agencies in Broward County. She hopes to have the MOU drafted by and out for signature in the month of September.

Ms. Evans mentioned DJJ, and the Children's Services Council had conversations about the diversion program and provided feedback about how they can better customize their youth diversion programs going forward based on the current needs and trends. She mentioned a round table meeting took place on 08.18.21 where they discussed additional topics such as, human trafficking and diverting victims of human trafficking, firearms, gang involved children, and complex children whose child welfare needs of the family have not been resolved. Ms. Evans noted there are two residential programs in Broward County, funded through Childnet, which are small and customized group homes.

- **SNAC**

Mr. Mayersohn stated that SNAC held their meeting on August 5th and continue to collaborate to address the needs in the community for children with special needs. The general SNAC introduced two new co-chairs Andrea Knowles, from the Broward Legislative Delegation and Broward Days, and Debra Hixon, who is a school board member as well as a CSB member. He noted policy committees, education and awareness subcommittee were working on finalizing the 211 Special Needs website, as well as the program and parents support subcommittee compiled a disability training list for Broward County systems of care agencies. Mr. Mayersohn noted the Broward transition interagency team led by Alicia Walford, will host their first meeting on

September 9th, 9:30 to 11:30, discussing Broward County public schools, transition process, and diploma deferment program.

- **Transitional Independent Living**

Mr. Smith stated that the Transitional Independent Living (TIL) group has completed their matriculation graduation event. He mentioned that the group continues to have challenges with the gaps between the youth system and the adult system as kids age out.

- **System of Care**

Ms. Segrera stated that the work groups continue to meet, and their plans are starting to come together. She suggested adjusting the timeline because Broward Behavior Health Coalition's board needs to approve the plan before it can be submitted to the Florida Department of Children and Families. She mentioned they will be transitioning to in-person meetings in October, and there is concern about meeting a quorum.

8. **New Business**

Dr. Strauss presented information on the Broward County Public Schools (BCPS) Summer Experience program. He indicated that the program was very successful, however since the return rate on surveys was low there is not much data. He mentioned the elementary school parents, students, and teachers was in the 80% range, as far as the positive response to the summer experience. Dr. Strauss also noted the negative feedback received centered around transportation, due to lack of staffing and equipment. He stated BCPS served about 40,000 students pre-K through 12, with 92 sites open.

9. **Old Business**

- **Dismantling Racism Initiative Workshop Follow-up**

None

- **Wrap Around**

None

10. **Public Comment**

None

11. **Good of the Order**

None

12. **Adjournment**

Motion: To adjourned meeting was at 10:59am.

First: Cassandra Evan

Second: Bob Mayersohn

Declaration of Conflict: None

Discussion: None

Result: Passed

The next Children's Services Board Meeting will be Friday, September 17, 2021. These minutes were approved at the Children's Services Board Meeting dated September 17, 2021, as certified by:

Pastor Andrew-Craig Nugent _____
Children's Services Board Secretary

CSC In The NEWS

South Florida 100: A disgrace on the border

SOUTH FLORIDA SUN SENTINEL | SEP 25, 2021 AT 8:00 AM



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

Last week: The situation at the Texas border has once again become an unconscionable disaster. This time, it is the Haitian people who have faced an unrelenting stream of natural and political disasters at home and who are seeking asylum but are being turned away – sometimes violently. Once again, it is children who bear the brunt of the pain. We are a country grounded in immigration, and in South Florida, we know how much our Haitian immigrant community has contributed to our culture and economy. We must speak out for our neighbors and help them find safety and security.

Source: [South Florida 100: A disgrace on the border - South Florida Sun Sentinel - South Florida Sun-Sentinel](#)

South Florida 100: The lowest-paid Floridians are getting a raise

SOUTH FLORIDA SUN SENTINEL | OCT 02, 2021 AT 8:00 AM



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

Looking ahead: The expanded Child Tax Credit included in the American Rescue Plan has already helped lift 26 million children out of poverty. Low-income parents are reporting being able to buy food, help pay for child care or housing, save for college or just have a little piece of mind that an unexpected \$400 emergency won't send them into a tailspin. But time is running out. Parents who did not file income taxes in 2019 or 2020 must request their tax credit by November 2021 to get the refund – and Congress must pass the extension to keep it going into the future.

Source: [South Florida 100: The lowest-paid Floridians are getting a raise - South Florida Sun Sentinel - South Florida Sun-Sentinel](#)

THREE PROMINENT COMMUNITY LEADERS NAMED TO CHILDREN'S DIAGNOSTIC & TREATMENT CENTER BOARD OF DIRECTORS

Sep 16, 2021 | [SF STAT!](#)

September 16, 2021 – Children's Diagnostic & Treatment Center (CDTC) announced that Broward Health President/CEO **Shane Strum**; Pier Sixty-Six Marine Director **Megan Lagasse**; and Kaufman Lynn Construction Director of Government Relations **Ryan Reiter** were named to the non-profit organization's board of directors.

A recognized leader with decades of executive experience, Strum leads Broward Health, one of the 10 largest public health systems in the country. Prior to joining Broward Health, he served as chief of staff to Florida Governor Ron DeSantis. A native of Broward County, Strum's legacy of public service has spanned nearly 30 years. He also was previously vice chancellor of Keiser University and director of corporate and government relations at Nova Southeastern University.

A longtime supporter of CDTC, Lagasse is a member and former chair of the CDTC Transformers, a group of dedicated business professionals who give back and transform the lives of children with special needs. At Pier Sixty-Six, Lagasse is responsible for the operation of the world-class marina. A respected executive in the yachting industry, Lagasse was part of the team that created and continues to be involved with the Waterway Soirée, CDTC's signature fundraising event.

Reiter, a veteran of the United States Marine Corps who proudly served a tour in Iraq, is responsible for government relations at Kaufman Lynn Construction, a full-service construction management firm. Previously, he managed government affairs for Children's Services Council of Broward County, advocating on behalf of children and families in the community, both at the local and statewide level.

"We are privileged to have these three dynamic and respected leaders join our board," said Ana Calderon-Randazzo, PhD., executive director of Children's Diagnostic & Treatment Center. "They each bring a wealth of diverse experience and a passion for children, healthcare and CDTC. They will be a tremendous asset to us."

About CDTC

Children's Diagnostic & Treatment Center (CDTC) is a not-for-profit that serves nearly 11,000 clients with special healthcare needs in Broward County annually. As a facility of Broward Health, CDTC's mission is to promote the optimal health and well-being of children with special healthcare needs by providing comprehensive prevention, intervention, and treatment services. CDTC is a recognized National Committee for Quality Assurance (NCQA) Patient-Centered Medical Home (PCMH) offering a unique system of care for infants, children, youth and women with chronic illnesses, disabilities, and developmental delays. For more information, visit ChildrensDiagnostic.org.

Source: [Three Prominent Community Leaders Named to Children's Diagnostic & Treatment Center Board of Directors - Florida Hospital News and Healthcare Report \(southfloridahospitalnews.com\)](#)

CSC Correspondence



October 11, 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*

*Dr. Vickie L. Cartwright
Interim Superintendent
Broward County Public Schools*

*Beam Furr
Broward County Commission*

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

*Tom Powers
Governor Appointee*

*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*

Economic Development Agency
U.S. Department of Commerce
1401 Constitution Avenue, NW
Suite 71014
Washington, DC 20230

Re: SC³ proposal in response to EDA-HDQ-ARPBBS-2021-
2006976: FY 2021 EDA American Rescue Plan Act Build
Back Better Regional Challenge

Dear EDA Review Panel:

We are delighted to join the **South Florida Smart and Connected Communities Coalition (SC³)**, and to help catalyze a regional growth cluster focused on enabling the evolution of American communities through new information technologies. We are committed to the coalition's vision of fostering transformative economic recovery, diversity, and resilience, while fundamentally improving the future quality of life for children and families who live, work, learn, and travel within our communities. This letter documents our intent to participate in Phase I planning activities and to participate in a Phase II submission. Specific commitments associated with Phase II component projects will be documented in a corresponding letter of support with that submission.

The Children's Services Council of Broward County (CSC) provide leadership, advocacy, and resources necessary to enhance the lives of the children of Broward County and empower them to become responsible, productive adults through collaborative planning and funding of a continuum of quality care. We fund close to one hundred programs that serve children and families, advocate for policies that protect the interests of future generations and provide leadership that brings the child-serving community together.

CSC is the backbone organization for the Broward Children's Strategic Plan, a network of nearly 40 committees who apply a racial equity lens to improve programs, service systems,

community and life outcomes. The CSC has been deliberate in its decision to support Racial Equity and has forged strategic partnerships with entities such as Broward Partners for Racial Equity to deliver quality racial equity training and capacity building programs, participatory research, and asset-based community engagement.

We are delighted to serve as a member of SC³ and look forward to the transformative impact that this consortium will have throughout the region, the state, and the country.

Sincerely,

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

From: Mary Marx <Mary.Marx@pacecenter.org>
Sent: Wednesday, October 6, 2021 10:08 AM
To: Sue Gallagher <sgallagher@cscbroward.org>
Subject: Thank you for Attending All About Girls Summit 2021!



Sue,
Thank you so much for being a part of the 6th annual All About Girls Summit by serving on the panel Power, Justice, Equity: Building Inclusive and Progressive Communities. Unfortunately, I couldn't join you as I was moderating another panel at the same time, however the feedback I heard about your panel was very positive and inspiring. I hope your experience was a good one.

I am not sure if you were able to attend on Thursday. The [Summit Welcome](#), [An Afternoon with Gloria Steinem](#), and [This Generation of Leaders Panel](#) are available for viewing.

Thank you for all you do for Pace!

With Gratitude,

Mary



Mary Marx
President and CEO
904-253-6204

MONTHLY COUNCIL MEETING ATTENDANCE

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

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