

**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
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: April 15, 2022

TO: Council Members

FROM: Cindy Arenberg Seltzer, President/CEO

SUBJECT: Information for April 21st Council Meeting

Enclosed is the information packet for the CSC monthly meeting on Thursday, April 21, at 9:30am. As a cost-saving measure, packet tabs are 18-31 and P-W.

This meeting will again be held both in the CSC Board Room and virtually on Zoom Webinar, but we must have a minimum of six Members physically present in the Board Room to constitute a quorum in order to conduct our critical business. We will work with Members to ensure a quorum.

There are quite a few substantive agenda items for your consideration, including RFP awards and contract related items. Please note that the Goal statements in the Issue Papers will look different due to the implementation of the new financial system.

The Council Members' Roundtable this month will feature a presentation/visioning on CSC's upcoming Food Insecurity RFP. This will be Members' opportunity to learn more about the community needs and CSC's funding history in this area and shape its direction moving forward.

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

April 21, 2022
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 March 2022 Council Minutes **(Tab 18)**
 - c. May Meeting & Budget Retreat Discussion
 - d. FYI – Afterschool Professionals **(Tab 19)**
Appreciation Week
- IV. President's Report** Cindy Arenberg Seltzer, President/CEO
 - a. Good of the Order **(Tab 20)**
 - b. Approve Receipt of Funding and Related **(Tab 21)**
Expenditures and Contract for Harvard
Accelerator Grant
- V. Chief Program Officer Report** Maria Juarez, CPO
 - a. Approve Extension of ELC Vulnerable **(Tab 22)**
Population Contract Through 9/30/22
 - b. Approve MOST, CATCH, Inclusion **(Tab 23)**
Supports RFP Awards
 - c. FYI – Update on Recruitment & Retention **(Tab 24)**
of MOST Workforce
 - d. Approve Receipt and Expenditures of **(Tab 25)**
Broward UP Promise Neighborhood
Grant Funding, Pending Legal Approval
of the Contract with Broward College
 - e. Approve STEP Contract Adjustment to **(Tab 26)**
Implement Youth & Job Coaches Wage
Increases
 - f. Approve Funding Increase for Healing **(Tab 27)**
Arts Institute's HEAL Trauma Program
- VI. Chief Innovation Officer Report** Sue Gallagher, CIO
 - Approve Velatura Consulting Agreement **(Tab 28)**
and Related Stipend Funding

- | | |
|--|--|
| <p>VII. Chief Equity & Community Engagement Officer</p> <p>a. Approve Raters for Food Insecurity RFP (Tab 29)</p> <p>b. Approve Re-allocation of Frederick A. DeLuca Foundation Funding (Tab 30)</p> <p>c. Approve CSC Match Funding to Broward Education Foundation for BCPS Homeless Education Assistance Resource Team's Senior Send-Off (Tab 31)</p> | <p>Sharetta Remikie, CECEO</p> |
| <p>VIII. Chief Operating Officer Report</p> <p>a. Approve Rating Committee Selection of SGS Technologies for Website & App Development (Tab P)</p> <p>b. Approve Audit Services RFP Raters (Tab Q)</p> <p>c. Approve Financial Statements and Budget Amendments for March 2022 (Tab R)</p> <p>d. Approve Monthly/Annual Purchases (Tab S)</p> | <p>Monti Larsen, COO</p> |
| <p>IX. Broward Reads Coalition Report</p> | <p>(Tab T) Cindy Arenberg Seltzer, Co-Chair</p> |
| <p>X. Special Needs Advisory Coalition Report</p> | <p>(Tab U) Maria Schneider, Coalition Member</p> |
| <p>XI. Funders Forum Report</p> | <p>(Tab V) Maria Juarez, CPO</p> |
| <p>XII. Public Comment</p> | <p>Dawn Liberta, Chair</p> |
| <p>XIII. Council Members' Roundtable
Food Insecurity RFP</p> | <p>Dawn Liberta, Chair
Andrew Leone,
Director of Communications &
Community Engagement

Danielle Bachelder,
Community Engagement Manager</p> |
| <p>XIV. For Your Information</p> <p>a. CSC in the News</p> <p>b. Correspondence</p> <p>c. Attendance Report</p> | <p>(Tab W)</p> |

If you require any auxiliary aids for communication or other special accommodations, please contact Marissa Aquino at (954) 377-1667 or maquino@cscbroward.org 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., Lauderdale, FL 33319
and by Zoom Webinar with public access by computer or phone

March 17, 2022

9:30 A.M.

Minutes

Members in Physical Attendance:

Broward County Commissioner Beam Furr; Judge Kenneth L. Gillespie; Governor Appointee David H. Kenton; School Board Member Donna P. Korn; 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 Superintendent Vickie L. Cartwright; Governor Appointee Cathy Donnelly; Governor Appointee Maria Schneider

Counsel Present:

Garry Johnson, Esq.

Staff in Attendance:

Cindy Arenberg Seltzer, President/CEO; Monti Larsen, COO; Maria Juarez, CPO; Sue Gallagher, CIO; Sharetta Remikie, CECEO; Marlando Christie; Amy Jacques; Laura Ganci; Dion Smith; Michelle Hamilton; Andrew Leone; Kathleen Campbell; Lisa Bayne; Adamma DuCille; Marissa Aquino; Jennifer Wennberg; Kyle Jones; Margaret Wallace; Erin Byrne; Angie Buchter; Keyonia Lawson; Danielle Bachelder; Clarice Horton; Michelle E. Hagues; Jessica Rincon; Liza Khan; Camila Romero; Jennifer Fletcher; Jill Denis-Lay; Trisha Dowell; Brooke Sherman; Shaquoia Wilson; Megan Turetsky; Lynn Kalmes; Travis Johnson; Diego Alvarez; Tabitha Bush; Tracy Graham; Pooja Yajnik; Jocelin Eubanks; Florence Ukpai; Katrina Welch; Keisha Grey; Shira Fowlkes; Natalie Gomes; Marissa Greif-Hackett; S. Benaine; Yolanda Meadows; Colleen Carpenter; Xeniamaria Rodriguez-Saltzman; Johannie Stanley; Betty Dominguez; Kimberlee Reid; Cynthia Reynoso; Ileana Blanco; Alicia Williams; Piper Weber; Melissa Soza; Madeline Jones; Alexia Bridges; Fern Phillip

Guests in Attendance:

See Attachment 1

Agenda:

I. Call to Order

Ms. Liberta called the meeting to order at 9:32 A.M.

II. Roll Call

The roll was called and a quorum was established.

III. Chair's Report

a) Moment to Arrive

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

b) Moment of Silence for the People of Ukraine

A moment of silence was held in support of the Ukrainian people.

c) February 2022 Council Minutes

ACTION: Commissioner Furr made a motion to approve the Council meeting minutes from February 17, 2022, as presented. The motion was seconded by Mr. Powers and passed with no opposing votes.

d) Rescheduling of TRIM Hearing

Ms. Liberta explained that CSC's first TRIM Hearing conflicts with Broward County's first TRIM Hearing, and therefore is required to be rescheduled. The proposed new date is September 7, 2022, at 5:01pm. She confirmed that CSC's second TRIM Hearing and September meeting remain on September 22nd.

ACTION: Ms. Korn made a motion to approve rescheduling the first TRIM Hearing date to September 7, 2022, as presented. The motion was seconded by Mr. Powers and passed with no opposing votes.

e) Government Finance Professionals Week

Ms. Liberta announced that this week is Florida Government Finance Professionals Week. She thanked all Finance staff, including those at CSC.

Ms. Liberta appointed Ms. Korn to the CSC Finance Committee.

IV. President's Report

- a) Harvard Kennedy School's Child & Family Wellbeing Accelerator

ACTION: Commissioner Furr made a motion to approve funding for the Harvard Kennedy School Child & Family Wellbeing Accelerator, contingent upon the execution of an MOU between the Florida Department of Children and Families and the Harvard Kennedy School, as presented. The motion was seconded by Mr. Powers and passed with no opposing votes and an abstention from Ms. Liberta, who submitted the attached conflict form.

- b) Good of the Order

Ms. Arenberg Seltzer congratulated CSC's finance team on receiving the Government Finance Officers Association's Award for Outstanding Achievement in Popular Annual Financial Reporting. She explained that a couple of years ago Ms. Kathleen Campbell, Director of Finance, came up with the idea of creating a Popular Annual Financial Report (PAFR), which is a shorter, clearer, easier to read document for the general public than the big Annual Comprehensive Financial Report. Ms. Arenberg Seltzer congratulated Ms. Campbell on a great job in obtaining the Certificate of Achievement for Excellence, noting that each report is reviewed by judges who evaluate the report based on reader appeal, understandability, distribution methods, creativity, and other elements.

Ms. Arenberg Seltzer announced that the Broward Bridge 2 Life youth who participated in the finals of the FTX Charity Hackathon were one of two winners. The competition event was seeking technological solutions to improve community physical and mental health outcomes and required students from South Florida to work in teams to develop mobile phone apps. Team Eudai, which consists of three Broward County Public School students – Chad Jordan from Fort Lauderdale High School, Alexis Buggam from Atlantic Technical High School, and Yewande Shitta-Bey from the College Academy at Broward College – was in a virtual tie for the second of the two awards and ended up winning the audience vote to win the second award by two-tenths of one percent. The Team received college scholarships and \$500,000 to further develop and market their app.

Ms. Arenberg Seltzer shared that she was one of 20 female CEOs recognized on air and online by Easy 93.1 during Women's History Month. She thanked her team for making her look brilliant every day.

Ms. Arenberg Seltzer shared that she recently taped two Future First: Focus on Broward's Children episodes one on Early Steps and the other on youth advocacy.

Ms. Arenberg Seltzer shared that she and Ms. Liberta recently presented the CSC Collective Impact for Youth Award to the FLITE Center at the 11th Annual Non-Profit Awards.

Ms. Arenberg Seltzer highlighted two Broward Reads events. A book drive held at a Florida Panthers' game, and Real Men Read Broward was held on March 11th. Dr. Kenton read at Larkdale Elementary School and Mr. Andrew Leone (Director of Communications and Community Engagement) read at Northside Elementary. Ms. Sharetta Remikie (Chief Equity and Community Engagement Officer) supported the event at Thurgood Marshall Elementary. Dr. Kenton added that it was an awesome event and that Larkdale Elementary and their team were super impressive.

Ms. Arenberg Seltzer noted that Ms. Korn participated in a recent HANDY Lunch Box session. Ms. Korn briefly highlighted her visit to HANDY's new facility and shared that it was great to see their advocacy in the community.

Ms. Arenberg Seltzer announced that the Broward AWARE! Family Fun and Resource Fair will be the next event in the Youth Summit Series. It will be held on April 9th at Reverend Samuel Delevoe Memorial Park and will feature more than 30 agencies sharing resources, a series of mini-workshops on child abuse and neglect prevention, music, food distribution, and lots of prizes and giveaways.

Ms. Arenberg Seltzer highlighted the Center for Hearing and Communication's (CHC) Youth FORCE Career exploration series, with a guest speaker whose comic books incorporate the use of American Sign Language. The event also featured an artwork contest, where one of CSC's Youth FORCE students at CHC, Alejandra Ocampo-Betancourt, won and will have her character included in a future comic book.

Ms. Arenberg Seltzer shared that while the community collaborative of which CSC was a partner did not receive the larger Kellogg grant for which it applied, Kellogg was impressed with the proposal and asked them

to apply for funding. The Broward Education Research Alliance (BERA), of which CSC is a partner along with Broward County Public Schools, Florida Atlantic University, the YWCA of South Florida, and other key anchor partners, received a \$150,000 grant from the William H. Kellogg Foundation to support training and infrastructure building projects related to the Racial Healing Through Data Equity Initiative. Through the grant, the coalition will engage local and national partners in culture-centered education, training, certification, and technical support related to emancipatory research theory and practice; as well as design the initial infrastructure and domains for a county-level data system that will be operated and housed in the local African-American Research Library and Cultural Center.

Ms. Arenberg Seltzer highlighted her participation in the Urban League of Broward County and Hispanic Unity of Florida's Press Conference & Fireside Chat, where they released the State of Black Broward and the State of Hispanic & Immigrant Broward. She encouraged everyone to read these important publications and to participate in the community work that will flow from the findings.

Ms. Arenberg Seltzer noted that through a partnership with the Florida Department of Health in Broward County, CSC staff are supporting the distribution of over 11,000 COVID test kits to dozens of CSC-funded agencies. Each kit contains five tests.

c) Legislative Report

Ms. Megan Turetsky, Government Affairs Manager, gave an update on the state legislative session, which ended on March 14th with the passage of 262 bills (out of the more than 3,700 filed) and a \$112 billion budget, the state's largest to date. She promised to send a full legislative report to Members in the coming weeks.

V. Finance Committee Report

a) Draft Annual Comprehensive Financial Report

Dr. Thaqi expressed her appreciation for government finance officers at both the CSC and the Health Department. She then referred Members to the Finance Committee meeting minutes in the information packet and turned it over to the auditor representative, Mr. Michael Quesada.

Mr. Quesada, Senior Manager with Caballero, Fierman, Llerena & Garcia, briefly highlighted the Annual Comprehensive Financial Report (ACFR) that had been presented to the CSC Finance Committee. He noted that the CSC obtained a Certificate of Achievement for Excellence in Financial Reporting for the FY 19/20 ACFR, and that he expects the same recognition for the FY 20/21 ACFR. He highlighted the auditor's report with an unmodified opinion and no disagreements with management or difficulties in completing the audit. He thanked Ms. Larsen, Ms. Campbell, and the CSC fiscal team for their responsiveness and professionalism.

ACTION: Commissioner Furr made a motion to approve the Annual Comprehensive Financial Report, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

b) Preliminary Budget Preview

Ms. Arenberg Seltzer gave a brief overview of the very preliminary budget conversation she had with the Finance Committee. She pointed out that while provider agencies are starting to catch up and utilize funds better, it is still a little slower due to the impact of COVID and difficulties in hiring. As such, the fund balance is currently higher than normal. But Finance Committee members agreed to use the fund balance as necessary to ensure the provider agencies are able to provide the services to our youth. She highlighted areas where the funds could be used to address current challenges, such as increasing salaries for Bachelors and Masters level staff.

Ms. Liberta expressed gratefulness that staff was looking at increasing salaries for therapists of CSC-funded programs to stabilize that profession. She stated that the instability created by a high turnover of therapists was not beneficial for our youth.

VI. Chief Program Officer Report

Central Broward HEAL Trauma RFP Rating Committee Recommendations

Ms. Juarez highlighted the Central Broward HEAL Trauma RFP, noting that three proposals were received, with two recommended for funding. She referred Members to the funding sheet in the meeting information packet, pointing out that both recommended providers will provide services in the central portion of the County, with the Healing Arts Institute of South Florida also adding Lauderhill to be served. She shared that the contracts would begin May 1st, with 3 months of start-up time and kick-off events beginning in August.

ACTION: Commissioner Furr made a motion to approve the Central Broward HEAL Trauma RFP Rating Committee recommendations, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

VII. Chief Innovation Officer Report

Dr. Gallagher updated Members on the Asset Based Community Development (ABCD) Pilot that the Council approved last May, noting that it is moving along nicely and is showing promise as an infrastructure for supporting community-led work.

VIII. Chief Equity & Community Engagement Officer (CECEO) Report

Dr. Remikie highlighted the items under her Report.

- a) Soles4Souls Memorandum of Understanding (MOU)
- b) Family Resource Guides

ACTION: Commissioner Furr made a motion to approve the Soles4Souls MOU, as well as to accept revenue from the Early Learning Coalition and approve related expenditures to Kessler Creative for the 2022/23 Family Resource guide, all as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

IX. Chief Operating Officer Report

Ms. Larsen highlighted the items under her report and gave a shout-out to her budget and finance team. She noted that staff are two weeks away from transitioning to a new financial management system. She also pointed out that due to a mandatory five-year transition for auditors, this was the final year for the current auditors. A new auditor RFP will be released soon.

- a) Web Development Request For Proposals (RFP) Raters
- b) Budget Amendments and Interim Financial Statements for February 2022
- c) Purchases

ACTION: Commissioner Furr made a motion to approve the Rating Committee for the Web Development RFP, to approve the Budget Amendments and Interim Financial Statements for Period

Ending February 28, 2022, and to approve the CSC monthly/annual purchases, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

X. Agency Capacity Building Committee Report

Dr. Kenton highlighted the recent meeting and activities of the Agency Capacity Building Committee. Meeting minutes were included in the information packet. The next Committee meeting is scheduled for May 25th at 2:00pm.

XI. Funders Forum Report

Ms. Juarez highlighted the recent Funders Forum meeting and referred Members to the meeting minutes and presentations in the information packet.

XII. Public Comment

There was none.

XIII. Council Members' Roundtable

Ms. Arenberg Seltzer briefly set the stage for an overview of juvenile civil citation, which came about due to questions generated from Council members at last month's meeting.

Ms. Erin Byrne, CSC's Assistant Director of Program Services, introduced representatives from the Broward County Human Services Department's Justice Services: Ms. Leslie Rodriguez, Program Project Coordinator Senior; and Ms. Tamica Gaynor, Human Services Administrator.

Ms. Rodriguez gave a brief overview of juvenile civil citation, stating that it allows law enforcement officers the option of issuing a civil citation in lieu of an arrest or a Notice to Appear for a range of non-violent misdemeanor offenses under Florida Statute 985.12. She explained that the civil citation process reduces the number of youth arrested for minor offenses, provides services to help deter youth from further crime, helps address racial disparities, provides a holistic approach to addressing needs, and includes victims as part of the restorative process.

She listed the misdemeanor offenses eligible for juvenile civil citation: petit theft, battery, assault, disruption of school function, criminal mischief, disorderly conduct, resisting arrest without violence, trespassing, loitering, possession of Marijuana (under 20 grams), possession of drug paraphernalia, and possession of alcoholic beverages under the age of 21. For those youth given a civil citation,

Ms. Rodriguez outlined a combination of program requirements, including intake and assessment completed with the youth and parent/guardian, between 15-50 hours of community service, individual/group/family counseling if applicable, restorative justice, and other components as required. She then explained missed opportunities, which occurs when a qualified youth is arrested instead of being issued a civil citation.

Ms. Gaynor outlined the civil citation process that has been operational for the past 10 years and has served more than 5,800 youth. She emphasized that the assessment and identification of needs includes the entire family, not just the youth. After the holistic family assessment, youth are referred to one of the CSC-funded New DAY providers. She emphasized the significant impact of missed opportunities and outlined steps being taken to address the issue.

Council members were able to ask questions and discussion ensued. Commissioner Furr requested a list of agencies who have the most missed opportunities, which Ms. Gaynor promised to share.

XIV. Adjournment

ACTION: The meeting adjourned at 11:08 A.M. with a motion from Ms. Korn.

Dr. David H. Kenton, Secretary

ATTACHMENT 1

MEETING ATTENDEES (*denotes speaker)

Name	Organization
Leslie Rodriguez*	Broward County Justice Services
Tamica Gaynor*	Broward County Justice Services
Michael Quesada*	Caballero, Fierman, Llerena + Garcia, LLP
Thelma Tennie	Healing Arts Institute of South Florida International, Inc.
Elisha Hendricks	Pembroke Pines Police Department
Donna Lavalle	Smith Community Mental Health
Lisa Clements	YMCA of South Florida
Mark Reyes	Urban League of Broward County
Sandra Cumper Boynton	NAMI Broward County
Joanne Correia-Kent	Smith Community Mental Health
Maria Sidders	Harvard Kennedy School
Alison Rodriguez	YMCA of South Florida
Grace Ramos	The M Network
Shawn Preston	Arc Broward

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

LAST NAME—FIRST NAME—MIDDLE NAME Liberta - Dawn		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County	
MAILING ADDRESS 1400 W. Commercial Blvd.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
CITY Fort Lauderdale	COUNTY Broward	NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED 03/17/2022		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

* * * * *

ELECTED OFFICERS:

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

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

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

* * * * *

APPOINTED OFFICERS:

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

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

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

APPOINTED OFFICERS (continued)

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Dawn Liberta, hereby disclose that on March 17, 20 22 :

(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, Department of Children & Families ;
- 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 IV.a., "Approve Funding for the Harvard Kennedy School for the Child & Family Wellbeing Accelerator Contingent Upon Execution of MOU Between Florida Dept. of Children & Families and the Harvard Kennedy School," as I am the Community Development Administrator, Circuit 17, Department of Children & Families. There could be a possible gain to the Department of Children & Families.

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.

03/17/2022
Date Filed

Dawn Liberta
Signature

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

TAB 19



ABOUT AFTERSCHOOL PROFESSIONALS APPRECIATION WEEK

What is Afterschool Professionals Appreciation Week?

Afterschool Professionals Appreciation Week is a time to recognize and appreciate those who work with youth during out-of-school hours. The week is marked by celebrations, public relations, and advocacy efforts to encourage people to thank and provide ongoing support for the afterschool professionals who make a difference in the lives of young people in their communities.

When is Afterschool Professionals Appreciation Week?

The last full week of April, each year.

Who is an AfterSchool Professional?

Afterschool Professionals are skilled individuals who work with children and youth in diverse school and community-based settings to provide a wide variety of positive developmental relationships and experiences during out-of-school hours. Currently, in the U.S., an estimated **850,000 individuals are practicing members of the afterschool profession.**

Why is it important to recognize Afterschool Professionals?

An estimated **10.2 million children** participate in afterschool programs each year, and for every child in an afterschool program, there are two more waiting to get in. Every young person deserves quality afterschool experiences that positively impact their development. It takes skilled professionals to create these experiences. Because of the important role afterschool professionals play in the lives of kids, they deserve recognition and support!

[From National AfterSchool Association]

For Council Meeting April 21, 2022

Service Goal	2.1 Reduce the incidence of child abuse, neglect and trauma.
Objective:	2.1.1 Provide effective family strengthening services to prevent child maltreatment.
Issue:	2022 Broward AWARE! Protecting OUR Children Campaign Update.
Action:	F.Y.I.
Budget Impact:	None.

Background: Since 2012, CSC has powered the Broward AWARE! Protecting OUR Children Campaign, a four-month campaign that culminates in April during Child Abuse Prevention Month. The campaign uses the full spectrum of media to ensure that Broward County families, educators, media, law enforcement and all stakeholders use and share resources that help children be happy, healthy, nurtured and safe from abuse and neglect.

Current Status: This year, the Broward AWARE! Campaign aligned with both internal and community efforts to help create equitable opportunities for youth, increased the youth voice, created youth-led initiatives, provided education, and reinforced the protective factors necessary to keep children safe, and shared the message with younger children.

The campaign kicked off in January with a series of events aimed at raising awareness of human trafficking and the commercial sexual exploitation of children. At the same time, it launched an on-line reading series submitted by officers from the Fort Lauderdale Police Department, and staff from the City of Weston and the L.A. Lee YMCA. In February, Women in Distress held a Teen Dating Violence Prevention gathering and movie screening for youth at Roosevelt Gardens Park.

In March, campaign activities focused on Family Strengthening. A Broward AWARE! Zoom Café series was organized for March 7-10, providing daily presentations for parents and caregivers on water safety, post-secondary options for youth, and child abuse prevention in both English and Spanish. A Family Fun Day was also held on March 12th, with approximately 150 people participating in fun stations hosted by 14

community providers for parents and caregivers to bond with their children. The Dillard Band performed, along with other local dance groups. Healthy Families Broward sponsored the DJ and a pasta lunch was served sponsored by Scuotto's Pizza and Harmony Development Center.

April began with Choose Peace Stop Violence Broward AWARE! Week. In collaboration with the Choose Peace Stop Violence Campaign, children and youth participated in organized activities creating and decorating pinwheels with messages promoting awareness about child abuse and neglect prevention. More than 120 schools participated. Community members and stakeholders also planted pinwheel gardens. Simultaneously, many in the community participated in "Wear Blue Day" on April 6th in support of Broward AWARE! posting pictures on social media using the hashtags #Blue4BrowardAware or #Blue4Prevention.

A CSC-hosted training with Chris Lolley, Executive Director of Prevent Child Abuse Florida, was held on April 7th and 8th, focusing on skills, strengths, resources, supports, and coping strategies for individuals, families, and communities. Held in-person, it was at close to full capacity!

The campaign's culminating event, which was also a pillar event of the 2021/22 Youth Summit Series, was the 14th Annual Family Fun & Resource Fair held on April 9th at the Reverend Samuel Delevoe Memorial Park. It included guest speakers, family activities, educational workshops, performances, food giveaways, and prizes. This year, a youth component was added, led by youth from different LEAP High and STEP programs who developed the mini workshops for Broward AWARE! With support from program staff, youth chose a topic from focus areas in the Child Abuse Prevention Plan (CAPP) – human trafficking, dating/domestic violence, youth & family homelessness, and mental health – and developed workshops and created art and performances to highlight what they had learned about child abuse and prevention. These were done in multiple languages.

During Child Abuse Prevention Month, CSC staff and Broward AWARE! members secured eight proclamations from Broward cities – Cooper City, Coral Springs, Davie, Fort Lauderdale, Lauderdale Lakes, Parkland, Pembroke Pines, Weston and the Broward County Commission.

Two more events in April connected to the campaign include the A.D.A.M. challenge, on April 23 at the Mitchel Moore Park in Hollywood aimed at engaging fathers and positive male role models and the Water Safety Symposium of Florida on April 26th at the Sunrise Civic Center Theatre intended to be a call to action to all to help reduce the number of fatal and non-fatal drownings in Florida.

Recommended Action: FYI



Alan B. Levan NSU Broward
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MAKING REAL CONNECTIONS BREAKFAST

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Broward

211 Broward invites you to join us for a Breakfast to celebrate our honorees and the real connections we are making every day.

Thursday, April 28, 2022

Networking & Buffet Breakfast: 7:30 AM - 8:30 AM | Program Begins: 8:30 AM

Global Grille at First Baptist Church | 301 E. Broward Blvd., Fort Lauderdale 33301

Complimentary Parking | Business Attire

Guest Speaker:



Cindy Arenberg Seltzer

President/CEO of the Children's Services Council of Broward County

HONOREES

Lynne Cameron – Milestone Award

Kavita Channe, Sip Channé – 211 Broward Board Ambassador

Jessica Grenat, Red Chair Catering – CLUB 211 Ambassador

Maria Hernandez, United Way of Broward County

Leadership Broward (C³ Project) – Community Partner

City of Parkland

Seminole Hard Rock Hotel & Casino

Individual Tickets \$55* | CLUB 211 Member, Non-Profit & Government Tickets: \$45*

*\$65 per person after April 11, 2022.

Reserved Table of 10: \$500 | Reserved Table of 10 & Full Page Color Ad: \$750 | Full Page Ad: \$300

In order to receive specific seating requests, you must purchase a table.

To RSVP, for partnership opportunities or for more information,
please email tracyschuldiner@211-broward.org.

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For Council Meeting April 21, 2022

Service Goal	022 Support provider agency efforts to enhance their infrastructure and service delivery effectiveness.
Objective:	022 Provide training, coaching and technical assistance to improve organizational effectiveness.
Issue:	Increase Broward Kinship Care Placements for Children in the Child Welfare System.
Action:	Approve receipt of funding for the Harvard Kennedy School Child & Family Wellbeing Accelerator from The Frederick A. DeLuca Foundation (\$38,000) and ChildNet (\$38,000) and approve the contract between CSC and Harvard Kennedy School, contingent upon legal approval.
Budget Impact:	Reduce \$76,000 Budget in Goal 022 and Increase Unallocated based on Partnership Co-Funding. Project spans fiscal years from FY 21/22 through FY 22/23.

Background: Placement of children entering out of home care in the child welfare system has historically leaned toward licensed foster homes or congregate care. However, in recent years, the US Department of Health and Human Services reports that children in out of home care do better when placed with extended family within their communities, improving placement stability, leading to higher levels of permanency, and decreasing behavioral and emotional problems. Additionally, children in kinship families are better able to maintain family connections and cultural traditions.

Unfortunately, Broward County has faced challenges with placing children into these formal kinship placements, including finding safe, stable and suitable placements, lack of time and resources dedicated to the searches, and challenges related to securing all of the resources and support the kinship families need to be successful. In fact, this is an ongoing performance challenge that the Broward child welfare system has been focused on improving but has struggled to meet the statewide performance goal.

CSC, in conjunction with the Department of Children and Families (DCF), ChildNet and BSO-CPIS, applied for and were awarded a Child & Family Wellbeing Accelerator Technical Assistance grant through the Government Performance Lab at the Harvard Kennedy School focused on increasing Broward's ability to successfully place children into kinship families.



Current Status: The Child & Family Wellbeing Accelerator grant award is intended to create system improvements to increase formal kinship family placements for children in the child welfare system. CSC sought out funding partners to equally cost share the \$115,000 necessary for participating in this project, showing the commitment of the CSC, the Child Welfare system, and the community. In March 2022, the Council appropriated the full \$115,000 into the goal and now that CSC, ChildNet and The Frederick A. DeLuca Foundation will each cover one-third (\$38,000) of the total cost of the project, the budget impact to CSC is reduced.

Upon legal approval, CSC will take the lead in the contract with the Harvard Kennedy School for the duration of the Child & Family Wellbeing Accelerator grant, in collaboration with ChildNet, the Department of Children and Families, and the Broward Sheriff's Office.

Recommended Action: Approve receipt of funding for the Harvard Kennedy School Child & Family Wellbeing Accelerator from The Frederick A. DeLuca Foundation (\$38,000) and ChildNet (\$38,000) and approve the contract between CSC and Harvard Kennedy School, contingent upon legal approval.

TAB 22

For Council Meeting April 21, 2022

Service Goal	051 Improve the educational success for young children.
Objective:	051 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:	ELC Vulnerable Population Contract Extension.
Action:	Approve ELC Vulnerable Population Contract Extension through September 30, 2022.
Budget Impact:	Move \$4,017,850 Budget allocation from Unallocated in Goal 051 to General Unallocated for FY 21/22.

Background: The ELC Vulnerable Population (VP) contract provides immediate placement in quality childcare for exceptionally vulnerable children ages birth to 5. The referred children and families may be children of Transitional Independent Living (TIL) Youth, children of caregivers receiving substance abuse treatment, mental health therapy, family support services, and those referred from Women In Distress. In FY 20/21, enrollment and expenditures for the program were exceptionally low due to a pandemic-related decrease in referrals; for example, parents kept children home instead of sending them to childcare. Additionally, there was an increase in the availability of financially assisted childcare slots due to an additional \$28 million received through the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) stimulus funding which eliminated the subsidized childcare waitlist. The CRRSA funding also facilitates ELC to quickly transition eligible children from VP to subsidized childcare slots. In November 2021, the Council extended the contract through June 30, 2022, and deferred the FY 21/22 contract renewal until additional information became available, such as the status of pending Federal Stimulus funding for childcare.

Current Status: The \$1.5 million in underutilized VP contract funds, coupled with the CRRSA funding for subsidized childcare slots, will be sufficient to serve children needing vulnerable population childcare through September 30, 2022. Therefore, staff recommends extending ELC's VP contract through September 30, 2022 and move the remaining budget to General Unallocated so it can be used to meet other community needs. Staff will continue to work closely with ELC to monitor ongoing community needs and inform future funding recommendations.

Recommended Action: Approve ELC Vulnerable Population Contract Extension through September 30, 2022.

TAB 23

For Council Meeting April 21, 2022

Service Goal	<p>072 Improve the availability and quality of out-of-school time programs to promote school success of children living in economically disadvantaged neighborhoods.</p> <p>101 Strengthen the continuum of support services for children with special physical, developmental and behavioral health needs.</p>
Objective:	<p>072 Provide quality out of school programs to support school success for economically disadvantaged children.</p> <p>073 Provide quality Summer Only programs to promote school success for children living in economically disadvantaged neighborhoods.</p> <p>101 Provide quality out-of-school programs to maximize development for children and youth with special needs.</p>
Issue:	Funding Recommendations for the Maximizing Out-of-School Time (MOST) 2022 RFP, CATCH, Inclusion Supports and Additional Schools.
Action:	<p>1) Approve MOST Rating Committee Recommendations, as Presented.</p> <p>2) Approve FLIPANY to Provide the Coordinated Approach to Child Health (CATCH) Kids Club Training and On-going Coaching.</p> <p>3) Approve Advocacy Network on Disabilities to Provide Inclusion Supports.</p> <p>4) Approve Concept and Tentative Budget to Serve Additional School Sites.</p>
Budget Impact:	<p>Action 1) <i>MOST Year-Round (YR) and Summer Only Inclusion</i> \$1,559,852 of \$1,559,852 Available in Goal 072 <u>\$ 798,165</u> of \$5,196,533 Available in Unallocated \$2,388,017 Total for FY 21/22 \$15,759,674 To Be Appropriated in Goal 072 for <i>FY 22/23</i></p>

MOST Year-Round Special Needs (SN)

\$1,257,571 of \$1,257,571 Available in Goal 101

\$ 342,089 of \$4,398,368 Available in Unallocated

\$1,599,660 Total for FY 21/22

\$11,322,643 To Be Appropriated in in Goal 101 for FY 22/23

Summer Only - Starting in 2023

\$524,610 To Be Appropriated in Goal 073 for FY 22/23 for Inclusion.

\$786,833 To Be Appropriated in in Goal 101 for FY 22/23 for Special Needs.

Action 2) CATCH

\$10,000 of \$4,056,279 Available in Unallocated for FY 21/22

\$50,000 To Be Appropriated in in Goal 072 for FY 22/23

Action 3) Inclusion Supports

\$17,557 of \$4,046,279 Available in Unallocated for FY 21/22

\$117,582 To Be Appropriated in Goal 072 for FY 22/23

Action 4) Additional Schools

\$ 300,000 of \$4,028,722 Available in Unallocated for FY 21/22

\$2,400,000 To Be Appropriated in Goal 072 for FY 22/23

Background: Since its inception, the Council has been a significant supporter of afterschool and summer programs for children living in economically disadvantaged neighborhoods and children with special needs that keep them safe, supervised, and academically challenged. Maximizing Out-of-School Time (MOST) programs operate afterschool, on non-school days, days of early release, and during the summer. The current MOST programs sunset at the end of summer 2022, with new programs to be operational in August at the beginning of the 2022-2023 school year.

Since the pandemic began, enrollment in MOST programs have decreased and costs to provide afterschool and summer services have significantly increased. In October 2021 the Council approved a \$15 minimum wage increase to support the recruitment and retainment of MOST staff. An issue paper has been submitted this month which summarizes the progress made to date to increase staff recruitment and retainment which demonstrates that this action has improved staff recruitment and retention and reduced the waitlist. In addition to the \$15 wage increase, multiple other costs have increased in the MOST programs, such as certified teachers' wages, transportation, enrichment activities, staff benefits, etc.

Current Status: The MOST 2022 RFP, advertised on October 24, 2021, and closed on December 13, 2021, included programming areas to provide out-of-school time programs for elementary school-aged children and children with special needs ages 3 through 22 in both inclusion settings and those designed specifically for children with special needs, with a total allocation of approximately \$26,250,000. These out-of-school time programs enhance academic achievement, support social and physical development, and provide the most inclusive and least restricted environment where all children can succeed.

33 agencies submitted a total of 38 proposals; however, six proposals from five agencies did not pass the fiscal viability test and were removed from further consideration after being provided with an opportunity to "Cure" to find a fiscal sponsor.

A total of five MOST RFP Rating Committees comprised of 33 source experts, approved by the Council, rated 32 MOST RFP proposals and conducted the applicant interviews. Attached is the list of the MOST source experts.

Action 1. The FY 22/23 combined MOST Inclusion and Special Needs funding recommendation is approximately \$28.4 million, an increase of approximately \$2 million per year. The increase in funding supports a COLA, an increase of minimum salaries to \$15 per/hour, and increased wages for positions requiring a bachelor's or master's degree to \$45,000 and \$55,000, respectively. 30 proposals from 26 agencies are recommended for funding with five new MOST inclusion providers and one new provider to serve children with special needs. The detailed funding per provider is included in the attached four spreadsheets and incorporates start-up costs, programming in August and September 2022, if applicable, and FY 22/23 programming. The Summer Only programs, which begin Summer 2023 (FY 2022/23), are also included under Action 1.

Action 2. FLIPANY was the sole responder to the MOST 2022 RFP for the Coordinated Approach to Child Health (CATCH) Kids Club Trainer - which is the mandatory physical education component of MOST. All RFP requirements were met or exceeded in their responses.

FLIPANY will be responsible for training all MOST providers on CATCH and providing technical assistance, including follow-up visits to ensure the CATCH curriculum is delivered with fidelity to the model. For FY 21/22, FLIPANY is recommended to be funded \$10,000 for start-up for the initial certification of CATCH community trainers. For FY 22/23, FLIPANY is recommended to be funded for \$50,000, which is \$11,686 more than they requested to address a budget error.

Action 3. The Advocacy Network on Disabilities was the sole responder to the MOST 2022 RFP for Inclusion Supports which provides training, coaching, and mentoring to

MOST providers to further Inclusion in the out-of-school time setting and assist in implementing inclusion-driven best practices. All RFP requirements were met or exceeded in their responses.

It is recommended that Advocacy Network on Disabilities be funded for \$17,557 for August and September 2022. For FY 22/23. Advocacy Network on Disabilities is recommended to be funded for their request of \$117,582.

Action 4. As stated in the RFP, CSC reserves the right to offer services to ensure geographic coverage and consistent service delivery if an applicant does not propose an eligible school site or if the applicant that proposed an eligible school site is not recommended for funding.

Seven elementary schools met those conditions: Broward Estates, Collins, Davie, Lauderhill P. Turner (inclusion and special needs), Meadowbrook, Tedder, Walker (inclusion and special needs). The cost to provide MOST Inclusion services at these seven schools is estimated at \$ 300,000 for FY 21/22 (August and September 2022) and \$2.4 million for FY 22/23 to serve 520 children in the school year and 320 in the summer for inclusion and approximately nine children with special needs in the school year and 30 in the summer.

If the Council agrees to this concept, staff will initiate conversations with the school principals and MOST providers which have been approved through this procurement and present the recommendations to the Council as a staff wish list item at the May 2022 Budget Workshop.

Recommended Action:

- 1)** Approve MOST Rating Committee Recommendations, as Presented.
- 2)** Approve FLIPANY to Provide the Coordinated Approach to Child Health (CATCH) Kids Club Training and On-going Coaching.
- 3)** Approve Advocacy Network on Disabilities to Provide Inclusion Supports.
- 4)** Approve Concept and Tentative Budget to Serve Additional School Sites.

MOST Source Experts 2022

MOST 2022 Inclusion Year-Round Committee #1

First Name	Last Name	Title	Company
Deborah	Gavilan	Director	School Board of Broward County Before & After School Child Care
Christine	Johns-Harris	Consultant/Trainer	Johns-Harris Consulting
Alison	Metsch	Director Of Education & Quality Initiatives	Early Learning Coalition of Broward County
Susan	Morantes	Executive Administrative Director	Dan Marino Foundation
Wanda L.	Robinson	Specialist, District Mentoring Programs	Broward County School Board Equity & Academic Attainment
Shackera	Scott	Senior Contract Grants Administrator	Broward County Community Partnership Division

MOST 2022 Inclusion Year- Round Committee #2

First Name	Last Name	Title	Company
Dalizbel	Batista	Program Officer for Community Impact Education Initiatives	United Way of Broward County
Jenn	Faber	Director of Grade Level Reading; Florida Children's Council/FL GLR Campaign	Florida Children's Council
Suzette	Harvey	President/CEO	Prime Time Palm Beach County
Layne	Polakoff	Curriculum Supervisor- School Readiness Early Learning Language Acquisition (ELLA)	School Board of Broward County
Kimberly	Rhoden	MOST Monitor	N/A
Wendy	Rosenthal	Program Supervisors	Broward County Public Schools
Kathy	Wint	Chief Programs Office	Hands-on Broward

MOST Source Experts 2022

MOST 2022 Special Needs Year-Round Committee

First Name	Last Name	Title	Company
Blake	Brown	Program Manager	The Children's Trust
Kathy	Wint	Chief Programs Office	Hands-on Broward
Kerri	Morse	Programs & Business Development Consultant	Unicorn Children's Foundation
Latoya	Davenport	Children's Services Administrator	Community Partnership Division
Lori	Canning	Executive Director, Early Learning Language Acquisition (ELLA)	School Board of Broward County
Michele	Burka	Director of Administrative Services	Broward Healthy Start Coalition

MOST Inclusion Summer-Only Committee

First Name	Last Name	Title	Company
Luciangeli	Flores	Case Manager Supervisor/SNAC Co-Chair	Henderson Behavioral Health
Kimberly	White	Youth Services Coordinator Libraries Division, Community Engagement	Broward County Libraries
Aundray	Adams	Community Engagement Manager	The Children's Trust
Nancy	Cohn	Community Member	N/A
Amber	Gross	MOST Monitor	N/A
Emilia	Vilaire-Monchery	Prevention Specialist	United Way of Broward County Commission on Behavioral Health & Drug Prevention
Diane	Riggs	Program Supervisor	Broward County Public Schools

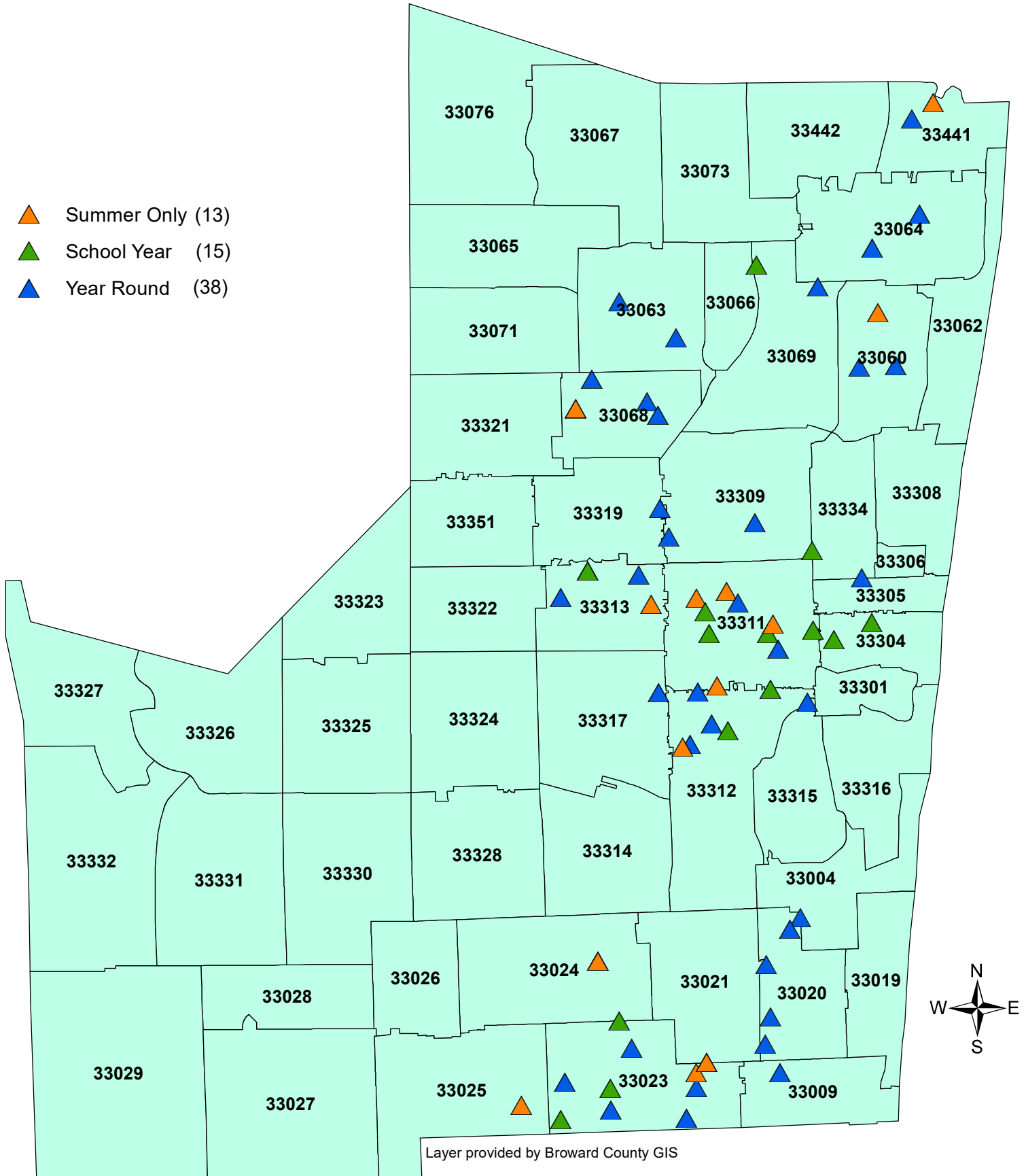
MOST Source Experts 2022

MOST Special Needs Summer-Only Committee

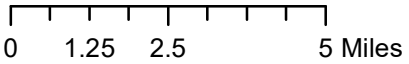
First Name	Last Name	Title	Company
Lori	Mandke	Early Literacy Interventionist	School Board of Broward County Charles Drew Ele.
Jill	Reispa	Director of Classroom & Community Programs	Junior Achievement
Wendi	Siegel	President	Youth Impact, Inc.
Deborah	Scott	Senior, Program/Project Coordinator	Broward County Community Partnership Division
Glenroy	James	Contract/Grants Administrator	Broward County Community Partnership Division
Kelly	Hearne	Director, Grants Administration	Broward Health
Melissa	Claros-Erazo	Research & Evaluation Analyst	The Children's Trust

MOST PROPOSED INCLUSION SITES

- ▲ Summer Only (13)
- ▲ School Year (15)
- ▲ Year Round (38)

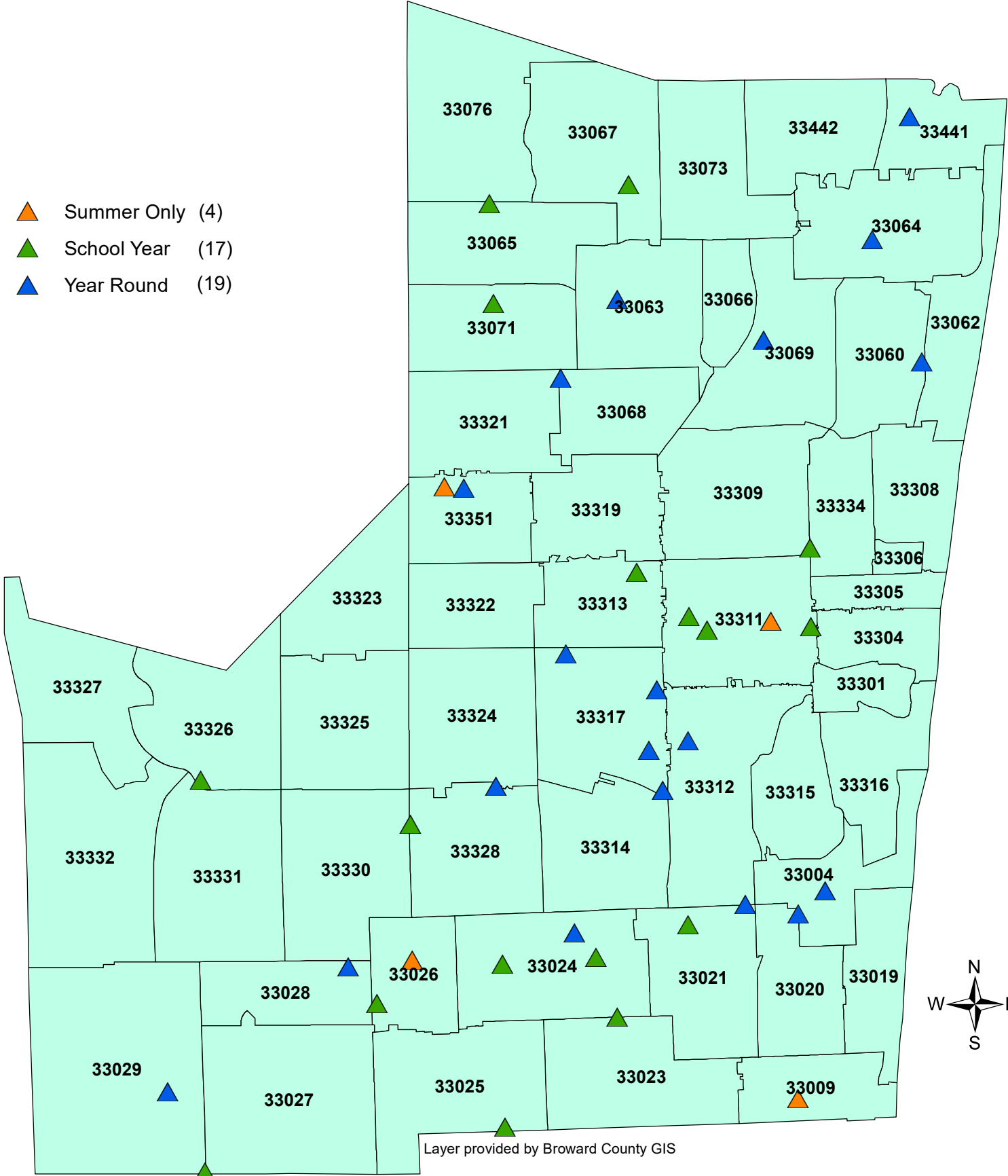


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MOST PROPOSED SPECIAL NEEDS SITES

- ▲ Summer Only (4)
- ▲ School Year (17)
- ▲ Year Round (19)



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MOST 2022 RFP - INCLUSION YEAR ROUND RECOMMENDATIONS

AVERAGE SCORE	COMMITTEE	AGENCY	Current Annualized Amount	FY 21/22 Contracted # to be Served - School Year	FY 21/22 Contracted # to be Served - Summer	Requested FY 21/22 Start-up Amount	Requested FY 22/23 Annual Operating Amount	Requested FY 22/23 Total # to be served- School Year	Requested FY 22/23 Total # to be served- Summer	Recommended FY 21/22 Start-up Amount	Recommended FY 21/22 (Aug and Sept 2022) Operating Amount	Recommended FY 22/23 Annual Operating Amount	Recommended FY 22/23 Total # to be served- School Year	Recommended FY 22/23 Total # to be served- Summer	SITES TO BE SERVED	COMMENTS
RECOMMENDED TO BE FUNDED																
322.7	2	YMCA of South Florida	\$ 4,526,742	1,786	905	\$ 36,005	\$ 4,643,125	1400	900	\$ 108,005	\$ 586,667	\$ 4,336,155	1320	820	Annabel C. Perry K-8 Castle Hill Elementary Charles Drew Elementary Deerfield Park Elementary Dillard Elementary Hollywood Park Elementary L.A. Lee YMCA Larkdale Elementary Mary M. Bethune Elementary North Fork Elementary North Side Elementary Oakland Park Elementary Plantation Elementary Riverland Elementary Rock Island Elementary Sunland Park Academy Thurgood Marshall Elementary West Hollywood Elementary	Highest rated proposal. Recommended allocation reduced due to 1 school site being award to another applicant, per principal request; and a community site awarded summer-only services instead of year-round services, due to lack of child care license. Numbers to be served reduced accordingly. Start-up adjusted to allow for purchase of PATHS and CATCH curricula.
316.3	1	Jack and Jill Children's Center, Inc.	N/A	N/A	N/A	\$ 37,482	\$ 511,679	75	75	\$ 37,482	\$ 35,556	\$ 323,000	80	80	Madelaine Halmos Academy	New MOST year-round provider. Recommended allocation less than requested amount to bring cost per child into alignment with RFP guidelines. Number of children to be served increased to line up with 1:20 staff to child ratio.
314.3	2	Firewall Centers, Inc	N/A	N/A	N/A	\$ 111,895	\$ 1,878,268	620	660	\$ 111,895	\$ 240,284	\$ 1,878,280	620	660	Oakridge Elementary Imagine Charter School North Lauderdale Westwood Heights Elementary Village Elementary Park Lakes Elementary	New MOST year-round provider.
311.0	1	Kids in Distress, Inc.	\$ 212,223	60	60	\$ 7,580	\$ 236,313	60	60	\$ 7,580	\$ 26,667	\$ 225,036	60	60	Kids in Distress, Inc.	Recommended allocation less than requested amount to bring cost per child into alignment with RFP guidelines.
310.6	2	Sunshine After School Care	\$ 1,947,584	800	660	\$ 21,138	\$ 2,368,691	800	660	\$ 21,138	\$ 232,900	\$ 1,782,519	620	440	Bennett Elementary Broadview Elementary Colbert Elementary Endeavour Primary Learning Center Fairway Elementary Royal Palm Elementary	Recommended allocation reduced due to 1 large school site being awarded to another applicant, per principal request, and also aligned with historic numbers served at the listed sites.
308.9	2	Community After School	\$ 864,523	220	415	\$ -	\$ 1,248,070	240	400	\$ 5,000	\$ 106,667	\$ 1,107,600	240	400	Atlantic West Elementary Liberty Elementary	Recommended allocation less than requested amount to bring cost per child into alignment with RFP guidelines. Start-up adjusted to allow for purchase of PATHS and CATCH curricula.
308.0	1	City of Hollywood	\$ 640,177	105	400	\$ -	\$ 1,109,006	200	320	\$ 20,000	\$ 88,889	\$ 931,040	200	320	Kay Gaither Community Center McNicol Community Center Dr. Martin Luther King Jr. Comm. Center Washington Park Comm. Center	Recommended allocation less than requested amount to bring cost per child into alignment with RFP guidelines. Start-up adjusted to allow for purchase of PATHS and CATCH curricula.
306.9	2	After School Program (ASP)	\$ 5,035,467	2,017	920	\$ 48,823	\$ 3,445,280	780	240	\$ 85,561	\$ 320,000	\$ 2,640,000	720	560	Croissant Park Elementary Cypress Elementary Lake Forest Elementary Martin Luther King Elementary Miramar Elementary North Lauderdale Elementary Oriole Elementary Palmview Elementary Park Ridge Elementary Pompano Beach Elementary Watkins Elementary	Recommended allocation less than requested amount due to proposing 9 fewer sites than currently funded and 1 school site awarded to another applicant, per principal request; and bringing cost per child into alignment with RFP guidelines. Number to be served in the school year and summer aligned with historic numbers served. Recommended allocation brings cost per child into alignment with RFP guidelines. Number of children to be served increased to line up with 1:20 staff to child ratio.
300.3	1	City of Hallandale	\$ 176,197	40	75	\$ 5,100	\$ 292,245	50	75	\$ 9,100	\$ 26,667	\$ 265,600	60	80	Austin Hepburn Center	Recommended allocation less than requested amount to bring cost per child into alignment with RFP guidelines. Number of children to be served increased to line up with 1:20 staff to child ratio. Start-up adjusted to allow for purchase of PATHS and CATCH curricula.
297.7	1	United Community Options	N/A	N/A	N/A	\$ 13,500	\$ 301,154	40	40	\$ 18,500	\$ 17,778	\$ 165,750	40	40	Early Beginnings Academy	Recommended allocation less than requested amount to bring cost per child into alignment with RFP guidelines and to line up with 1:20 staff to child ratio. Start-up adjusted to allow for purchase of PATHS and CATCH curricula.
288.0	1	City of Oakland Park	N/A	N/A	N/A	\$ 27,143	\$ 881,164	125	150	\$ 27,143	\$ 53,333	\$ 510,000	120	140	Lloyd Estates Elementary School	New MOST year-round provider. Recommended allocation less than requested amount to bring cost per child into alignment with RFP guidelines and to line up with 1:20 staff to child ratio. Start-up adjusted to allow for purchase of PATHS and CATCH curricula.

MOST 2022 RFP - INCLUSION YEAR ROUND RECOMMENDATIONS

AVERAGE SCORE	COMMITTEE	AGENCY	Current Annualized Amount	FY 21/22 Contracted # to be Served - School Year	FY 21/22 Contracted # to be Served - Summer	Requested FY 21/22 Start-up Amount	Requested FY 22/23 Annual Operating Amount	Requested FY 22/23 Total # to be served- School Year	Requested FY 22/23 Total # to be served- Summer	Recommended FY 21/22 Start-up Amount	Recommended FY 21/22 (Aug and Sept 2022) Operating Amount	Recommended FY 22/23 Annual Operating Amount	Recommended FY 22/23 Total # to be served- School Year	Recommended FY 22/23 Total # to be served- Summer	SITES TO BE SERVED	COMMENTS
284.1	2	Community Based Connections, Inc.	N/A	N/A	N/A	\$ 26,554	\$ 649,335	80	100	\$ 31,554	\$ 35,556	\$ 350,000	80	100	C.Robert Markham Elementary	New MOST year-round provider. Recommended to serve at 1 site. Recommended allocation less than requested amount to bring cost per child into alignment with RFP guidelines and to line up with 1:20 staff to child ratio. Start-up adjusted to allow for purchase of PATHS and CATCH curricula.
274.7	1	City of Miramar	\$ 131,611	50	120	\$ 9,000	\$ 204,148	50	120	\$ 19,000	\$ 16,114	\$ 181,480	40	120	Miramar Early Childhood at Fairway City of Miramar Youth Enrichment Center	Recommended allocation less than requested amount to bring cost per child into alignment with RFP guidelines and to line up with 1:20 staff to child ratio. Start-up adjusted to allow for purchase of PATHS and CATCH curricula.
267.9	2	Samuel M. & Helene Soref Jewish Community Center	\$ 435,722	144	96	\$ 4,994	\$ 459,978	134	96	\$ 9,994	\$ 58,987	\$ 493,214	140	100	Morrow Elementary	Recommended allocation more than requested amount due to small increase in numbers to be served to align with 1:20 staff to child ratio and to ensure minimum BA and MA staff salaries.. Start-up adjusted to allow for purchase of PATHS and CATCH curricula.
266.3	2	Boys and Girls Club of Broward County, Inc.	\$ 1,252,560	240	640	\$ -	\$ 1,127,026	240	360	N/A	N/A	\$ 570,000	N/A	360	Marti Huizenga Levine Slaughter NFL/Lester H White Jim and Jan Moran Nan Knox Thomas D. Stephanis	Recommended allocation only for summer services to align with committee recommendations. Recommended allocation includes \$30,000 one-time start-up to allow for purchase of PATHS and CATCH curricula.
									TOTALS	\$511,952	\$1,846,065	\$15,759,674	4340	4280		
NOT RECOMMENDED FOR FUNDING																
223.7	1	Bright Eyes Quality Child Care, Inc.	N/A	N/A	N/A	\$ 314,962	\$1,276,938	165	105							

MOST 2022 RFP - SPECIAL NEEDS YEAR ROUND RECOMMENDATIONS

AVERAGE SCORE	AGENCY	Current Annualized Amount	FY 21/22 Contracted # to be Served School Year	FY 21/22 Contracted # to be Served Summer	Requested FY 22/23 Start-up Amount	Requested FY 22/23 Annual Operating Amount	Requested FY 22/23 Total # to be served-School Year	Requested FY 22/23 Total # to be served-Summer	Recommended FY 21/22 Start-up Amount	Recommended FY 21/22 (Aug and Sept 2022) Operating Amount	Recommended FY 22/23 Annual Operating Amount	Recommended FY 22/23 Total # to be served-School Year	Recommended FY 22/23 Total # to be served-Summer	SITES TO BE SERVED	COMMENTS
RECOMMENDED TO BE FUNDED															
313.3	YMCA of South Florida	\$ 5,445,967	347	299	\$ 47,375	\$ 5,460,014	347	298	\$ 143,375	\$ 690,063	\$ 5,417,117	341	298	American Preparatory Atlantic West Elementary Castle Hill Elementary Coral Springs Cypress Park Country Isles Elementary Deerfield Park Elementary Hollywood Park Elementary Hollywood Rotary Park L.A. Lee YMCA Larkdale Elementary Maplewood Elementary Mary M. Bethune Elementary Oakland Park Elementary Park Springs Elementary Pasadena Lakes Elementary Pine Lakes Elementary Pinewood Elementary Plantation Elementary Silver Lakes Elementary Silver Ridge Elementary Sunset Lakes Elementary Thurgood Marshall Elementary Walter C Young Middle West Hollywood Elementary Wingate Oaks Center	Highest rated proposal. Recommended allocation supports a 1:2 and 1:4 staff to child ratio. Recommended allocation reduced due a community site awarded summer-only services instead of year-round services, due to lack of child care license. Start-up adjusted to allow for purchase of PATHS and CATCH curricula.
307.5	United Community Options	\$ 788,206	52	60	-	\$ 1,020,389	65	79	\$ 5,000	\$ 115,556	\$ 907,249	65	79	Early Beginnings Academy Bright Horizons	Recommended allocation supports a 1:3 and 1:5 staff to child ratio and cost per child reduced to align with RFP guidelines. Start-up adjusted to allow for purchase of PATHS and CATCH curricula.
304.3	Smith Mental Health Associates, L.L.C	\$ 984,702	106	122	\$ 17,760	\$ 1,042,401	108	122	\$ 17,760	\$ 129,389	\$ 1,060,752	108	122	Cypress Run Smith Community Mental Health Whispering Pines	Recommended allocation supports a 1:5 staff to child ratio. Recommended allocation includes an increase to the school year numbers to be served. Recommended allocation above requested allocation to ensure minimum BA and MA staff salaries.
304.2	Ann Storck Center, Inc.	\$ 346,022	30	28	\$ 1,500	\$ 382,514	30	36	\$ 6,500	\$ 42,693	\$ 354,658	30	28	Ann Stock Center	Recommended numbers to be served align with historic numbers served; therefore reducing recommended allocation from amount requested. Recommended allocation supports a 1:3 and 1:4 staff to child ratio. Start-up adjusted to allow for purchase of PATHS and CATCH curricula.
303.5	Arc Broward, Inc.	\$ 1,919,014	78	105	\$ 4,778	\$ 2,123,859	78	105	\$ 9,778	\$ 249,600	\$ 2,021,190	78	105	Arc Broward	Recommended allocation supports a 1:1 staff to child ratio. Start-up adjusted to allow for purchase of PATHS and CATCH curricula.
286.3	Center of Hearing & Communication, Inc.	\$ 314,722	20	58	\$ 16,181	\$ 440,658	20	58	\$ 4,663	\$ 28,444	\$ 334,000	20	58	Peters Elementary	Recommended allocation supports a 1:10 staff to child ratio. Start-up adjusted to allow for purchase of PATHS and CATCH curricula.
286.0	Broward Children's Center Inc.	\$ 748,091	50	100	-	\$ 855,914	50	100	\$ 10,000	\$ 80,000	\$ 800,047	50	100	BCC Academy North BCC Academy South	Recommended allocation supports a 1:3 and 1:4 staff to child ratio. Start-up adjusted to allow for purchase of PATHS and CATCH curricula.
280.8	After School Programs	\$ 593,199	49	49	\$ 5,705	\$ 476,867	35	35	\$ 15,705	\$ 51,134	\$ 427,630	35	35	Quest Center Dania Elementary	Recommended allocation supports a 1:3 staff to child ratio. Recommended allocation less than current amount due to proposing 1 less site than currently funded. Recommended allocation incorporates Start-up adjusted to allow for purchase of PATHS and CATCH curricula.
								TOTALS	\$212,781	\$1,386,879	\$11,322,643	727	825		

MOST 2022 RFP - INCLUSION SUMMER ONLY RECOMMENDATIONS

AVERAGE SCORE	AGENCY	Current Annualized Amount	FY 21/22 Contracted # to be Served - Summer	Requested FY 22/23 Start-up Amount	Requested FY 22/23 Operating Amount	Requested FY 22/23 Total # to be served-Summer	Recommended FY 22/23 Start-up Amount	Recommended FY 22/23 Operating Amount	Recommended FY 22/23 Total # to be served-Summer	SITES TO BE SERVED	COMMENTS
RECOMMENDED TO BE FUNDED											
290.3	City of Lauderdale Lakes	\$ 117,345	115	\$ 2,450	\$ 131,405	115	\$ 7,450	\$ 137,160	120	Willie L.Webb Sr. Park	Recommended allocation higher than requested amount to support 1:20 staff to child ratio. Start-up adjusted to allow for purchase of PATHS and CATCH curricula.
285.3	Urban League of Broward County	\$ 113,655	80	\$ -	\$ 105,602	60	\$ 5,000	\$ 90,000	60	Urban League of Broward County	Recommended allocation less than requested amount due to reduction in children to be served and alignment with RFP cost per child guidelines. Provider proposed a reduction in children to be served to align with historic number served. Start-up adjusted to allow for purchase of PATHS and CATCH curricula.
269.3	Boys and Girls Club of Broward County Inc.	N/A	N/A	\$ -	\$ 208,495	120	\$ 10,000	\$ 180,000	120	Carver Ranches Lauderhill	Recommended allocation less than requested amount to bring cost per child into alignment with RFP guidelines. Access to city resources reduced cost per youth. Start-up adjusted to allow for purchase of PATHS and CATCH curricula.
259.1	City of West Park	\$ 70,467	50	\$ -	\$ 158,836	50	\$ 5,000	\$ 90,000	60	Mary Saunders Park	Recommended allocation less than requested amount to bring cost per child into alignment with RFP guidelines. Number of children to be served increased to line up with 1:20 staff to child ratio. Start-up adjusted to allow for purchase of PATHS and CATCH curricula.
						TOTALS	\$27,450	\$497,160	360		
NOT RECOMMENDED FOR FUNDING											
102.1	The Chris Smith All-Star Classic Inc.	N/A	N/A	\$ 42,468	\$ 165,441	94					

MOST 2022 RFP - SPECIAL NEEDS SUMMER ONLY RECOMMENDATIONS

AVERAGE SCORE	AGENCY	Current Annualized Amount	FY 21/22 Contracted # to be Served - Summer	Requested FY 22/23 Start-up Amount	Requested FY 22/23 Operating Amount	Requested FY 22/23 Total # to be served-Summer	Recommended FY 22/23 Start-up Amount	Recommended FY 22/23 Operating Amount	Recommended FY 22/23 Total # to be served-Summer	SITES TO BE SERVED	COMMENTS
RECOMMENDED TO BE FUNDED											
307.0	Memorial Healthcare System	N/A	N/A	\$ 5,743	\$ 127,803	40	\$ 5,743	\$ 127,803	40	Gulfstream Early Learning Center	Highest rated summer only proposal to serve children with special needs. Recommended allocation supports a 1:4 staff to child ratio.
290.3	JAFCO Children's Ability Center	\$ 469,939	70	-	\$ 485,000	75	\$ 5,000	\$ 486,700	75	JAFCO Children's Ability Center	Recommended allocation includes an increase to the numbers to be served, per provider request. Recommended allocation above requested allocation to ensure minimum BA and MA staff salaries. Recommended allocation supports a 1:1 and 1:3 staff to child ratio. Start-up adjusted to allow for purchase of PATHS and CATCH curricula.
268.7	City of Pembroke Pines	\$ 118,431	40	\$ 7,495	\$ 151,752	45	\$ 7,495	\$ 154,092	45	Pembroke Pines Charter School Central Campus	Recommended allocation includes an increase to the numbers to be served, per provider request. Recommended allocation above requested allocation to ensure minimum BA and MA staff salaries. Recommended allocation supports a 1:3 staff to child ratio
						TOTALS	\$18,238	\$768,595	160		

TAB 24

For Council Meeting April 21, 2022

Service Goal	072 Improve the availability and quality of out-of-school time programs to promote school success of children living in economically disadvantaged neighborhoods. 101 Strengthen the continuum of support services for children with special physical, developmental and behavioral health needs.
Objective:	072 Provide quality out-of-school programs to support school success for children living in economically disadvantaged neighborhoods. 101 Provide quality out-of-school programs to maximize development for children and youth with special needs.
Issue:	Update on Recruitment and Retention of Maximizing Out of School Time (MOST) Workforce.
Action:	For Your Information Only.
Budget Impact:	None.

Background: In October 2021, the Council approved setting wage minimums of \$15.00 per hour for MOST direct service staff to improve recruitment and retention of a skilled MOST workforce to help address waitlists for services. This wage increase was effective as of November 1, 2021 and was included as an expectation in the MOST 2022 RFP. In November 2021, seven of the 17 MOST providers successfully implemented the salary increase. As a result, the waitlist for the MOST programs decreased from 1,032 children on the waitlist to 966 children on the waitlist in January 2022.

Current Status: As of March 2022, 15 of the 17 MOST providers have effectively instituted the \$15 minimum wage increases. The two providers who decided not to institute the wage increase this fiscal year plan to institute it next fiscal year, if they get recommended for funding. Providers continue to communicate that staff report feeling more valued, and they have experienced a decrease in resignations and an increase in successful staff recruitment.

Additionally, the MOST programs have continued to experience a decrease in the waitlist with a reduction from 966 children on the waitlist to 411 children on the waitlist in March 2022.

Recommended Action: For Your Information Only.

TAB 25

For Council Meeting April 21, 2022

Service Goal	031 Reduce risk factors associated with delinquency, teen pregnancy, substance abuse, school dropout, and other risky behaviors.
Objective:	031 Provide innovative youth development programs that engage middle school students attending high-need schools and/or living in high poverty conditions to promote school success and community attachment.
Issue:	Broward UP Promise Neighborhood Grant.
Action:	<ol style="list-style-type: none">1. Approve Receipt and Related Expenditures of Broward UP Promise Neighborhood Grant Funding, Pending Legal Approval of the Contract with Broward College.2. Approve Provider Allocation for Broward Up Contract Expansions.
Budget Impact:	\$500,000 New Revenue and Related Expenditures for Calendar Years 2022 and 2023, respectively.

Background: In 2010, the US Department of Education began issuing Promise Neighborhood Grants to ensure that all children and youth have access to great schools and strong family and community support to successfully transition to college and career.

Broward UP is an initiative created by Broward College in 2018 to increase access and completion of post-secondary programs in 6 historically disenfranchised zip codes. Over 3,000 students have completed courses and workshops in Broward UP Communities, earning more than 2,000 workforce ready certificates and industry certifications. In March 2021, Broward College and 12 community partners, including the Children's Services Council of Broward County, applied for the Promise Neighborhood (PN) Grant using a two generational model to improve educational outcomes for children and families living in the following zip codes: 33309, 33311, 33313, 33319, 33023, 33069.

The application included \$450,000 for CSC to expand Youth FORCE and an equal match commitment from CSC.

Current Status: In October 2021, Broward College was awarded a \$30



million for 5 years Promise Neighborhood (PN) Grant (i.e., \$6 million each year). This grant is the first PN grant ever awarded in Florida and the first PN grant awarded to a state college. The interconnected blocks of the pipeline include: (1) Early Care & Education; (2) Kindergarten Readiness; (3) K- 12 Success; (4) High School to Post-Secondary Transition and Completion; (5) 21st Century Workforce & Talent; and (6) Mobilizing the Broward UP Community. Over the 5 years, the Grant seeks to serve over 14,000 children, youth and adults. The grant required match funding from the partners.

CSC was awarded \$500,000 (\$50,000 more than initially expected) to serve 115 additional middle school youth in Youth FORCE programs located in the designated zip codes. CSC will provide a \$500,000 match (\$50,000 more than initially approved). The PN grant also integrates the work of Broward Reads in the designated communities. It may also draw on the Broward Data Collaborative infrastructure to support reporting. While separate contracts will be required in order to facilitate billing and reporting requirements, the youth will be fully integrated into the CSC-funded Youth FORCE programs with no distinctions.

Staff recommends that the grant funds be allocated across eligible programs based on their capacity to recruit and serve additional youth. To be in alignment with the federal grant to Broward College, these contracts will be accounted for on a calendar year basis. The chart below details the Providers' funding and designated sites for expansion for Calendar Years 2022 and 2023, respectively. These are estimated amounts that may vary up to 10% among the three providers without exceeding the \$500,000 cap. Future renewals will be presented to the Council as the grant progresses.

Provider	Site	# to be Served	Calendar Yr. 2022	Calendar Yr. 2023
Firewall Centers	Lauderhill 6-12	35	\$143,780	\$143,780
Urban League	William Dandy Middle	25	\$111,000	\$111,000
YMCA	Dillard 6-12 Parkway Middle	55	\$245,220	\$245,220

Recommended Action: 1. Approve Receipt and Related Expenditures of Broward UP Promise Neighborhood Grant Funding, Pending Legal Approval of the Contract with Broward College.

2. Approve Provider Allocation for Broward Up Contract Expansions.

TAB 26

For Council Meeting April 21, 2022

Service Goal	101 Strengthen the continuum of support services for children with special physical, developmental and behavioral health needs.
Objective:	101 Provide transitional services to prepare youth with special needs for post-secondary education, training and gainful employment.
Issue:	Align Supported Training & Employment Program (STEP) Youth and Job Coach Wages with CareerSource Broward Summer Youth Employment Program (SYEP) Youth and Job Coach Wages.
Action:	Approve STEP Contract Adjustment to Implement Youth and Job Coaches Wage Increases.
Budget Impact:	\$ 199,188 Of \$3,728,722 Available in Unallocated for FY 21/22

Background: Since 2007, the CSC has provided a multi-faceted youth development afterschool program combined with summer employment to support the transition needs of older youth with physical and developmental disabilities and serious emotional conditions. These programs have demonstrated great success in improving daily living skills, required work skills and on-the-job performance. STEP is designed to help youth with varied disabilities develop and practice self-determination, career awareness, employability training and gain work experience.

Current Status: In February, the Council approved a youth and staff hourly wage increase for CareerSource's Summer Youth Employment Program (SYEP) for Summer 2022. Through this action, the pay rate for youth increased to \$14.00/hour and the pay rate for Worksite Aides and Monitors increased to \$19.00/hour.

CSC's five STEP providers are contracted to provide a total of 232 youth with a supported summer work experience. These youth receive ongoing assistance and training from a dedicated job coach for the entirety of their work experience. Currently, the summer wages are \$10/ hour for youth and 3 out of 5 Providers pay their Job Coaches less than \$19.00/hour.

Due to the unique needs of this population, these youth and young adults are not well positioned to work independently and rely on these summer employment opportunities

to develop the necessary skills and experience for future independence. Additionally, Providers have reported that many of these families rely on the youth's income due to the economic challenges brought on by the pandemic. Based on these factors and to maintain equity across the CSC youth employment programs, staff is recommending that the pay rate for STEP youth also increase to \$14.00/hour and the pay rate for job coaches increase to \$19.00/hour.

Provider/Program	Current Budget	Amount of Increase	New Contract Amount
ARC STEP	\$448,210	\$33,279	\$481,489
Center for Hearing & Communication STEP	\$274,298	\$13,271	\$287,569
Smith STEP	\$313,468	\$24,942	\$338,410
UCO STEP	\$849,296	\$65,005	\$914,301
YMCA STEP	\$726,101	\$62,691	\$788,792
TOTAL	\$2,611,373	\$199,188	\$2,810,561

Recommended Action: Approve STEP Contract Adjustment to Implement Youth and Job Coaches Wage Increases.

TAB 27

For Council Meeting April 21, 2022

Service Goal	023 Reduce the incidence of child abuse, neglect and trauma.
Objective:	023 Address the negative impacts of trauma and provide resources to allow those impacted to increase protective factors and build resiliency.
Issue:	Correct a Budget Error for Newly Funded Healing Arts Institute's Healing and Empowering All Living with Trauma (HEAL Trauma) Program.
Action:	Approve Funding Increase for Healing Arts Institute's HEAL Trauma Program.
Budget Impact:	\$15,205 of \$270,300 Available Unallocated in Goal 023 FY 21/22. \$36,498 to be Appropriated in FY 22/23

Background: At the March 17, 2022, Council Meeting, the Council approved the Central Broward HEAL Trauma RFP Rating Committee Recommendations. The Healing Arts Institute was recommended to be funded to provide Community Mental Health Worker (CMHW) services to the Lauderhill/Lauderdale areas. Through this funding, youth and families will be connected with a trusted and trained community member (CMHW) who will team up with the family to jointly identify family needs, including trauma services, and link the family to additional resources.

Current Status: During budget negotiations with the Healing Arts Institute, a budget error was identified in the benefits section, wherein the benefits were not fully funded. To address the budget error, an additional \$15,208 is needed this fiscal year, which will be annualized to \$36,498 in FY 22/23.

Recommended Action: Approve Funding Increase for Healing Arts Institute.

TAB 28

For Council Meeting April 21, 2022

System Goal	923 Research and Evaluate Systems of Care.
Objective:	923 Collaborate with community partnerships to promote child and family research initiatives.
Issue:	Velatura Consulting Agreement
Action(s):	(1) Approve Velatura Consulting Agreement pending final legal approval. (2) Approve Community Member Stipend Funding
Budget Impact:	Up to \$ 5,000 Of \$68,250 Available in Goal 923 for FY 21/22.

Background: In January 2022, the Council approved CSC's participation in the Velatura/Broward Data Collaborative partnership to create a proof-of-concept integrated data system solution to improve outcomes for youth leaving Baker Act facilities, reduce costs due to recidivism, and increase system analysis capability. Velatura applied for an AWS Health Equity grant in December of 2021 to begin the discovery phase of the process to build an integrated data system with mock data to mimic a live data system.

Current Status: Velatura was awarded the AWS Health Equity grant to partner with BDC on the pilot for youth leaving Baker Act Facilities integrated data system. The BDC, with Velatura and AWS, have drafted a non-binding Governance Charter that lays out the purpose, scope, goals, roles, responsibilities, etc. for the pilot (see Attachment A). Velatura is requesting a no-cost consulting agreement with CSC as the backbone organization for the BDC (see Attachment B). CSC Legal Counsel has been working with staff to negotiate this agreement which is in its final stages of development. Additionally, in line with CSC's commitment to racial equity, up to 3 community members including parents, older youth, and service recipients will be invited to consult on the project and require funding for stipends.

Recommended Action(s): 1) Approve Velatura Consulting Agreement pending final legal approval.
2) Approve Community Member Stipend Funding

DRAFT CONSULTING SERVICES AGREEMENT

This Consulting Services Agreement (“CSA”) is entered into between the party named hereinbelow (“Client”) and Velatura Services LLC (“Velatura” or “Contractor”), subject to its Standard Terms and Conditions in **Attachment A**, for the product or service named in **Attachment B** (“Statement of Work” or “SOW”). This CSA will serve as the governing agreement with respect to additional products or services that may be added to **Attachment B**, described in subsequent SOWs cross-referencing, and incorporating by reference, this agreement. **Attachments C and D** shall apply in the event that any SOW utilizes Contractor’s data sharing platform for health information exchange. Contractor and Client may be referred to in this SOW, individually, as a “party” or, collectively, as the “parties.”

1.0 Scope. Contractor has defined and will deliver to Client the deliverables (“Deliverables”) as set forth in **Attachment B**. Other tasks may be subsequently added to this CSA, subject to being mutually agreed upon in writing including the following:

- (1) Description of added scope and/or deliverables
- (2) Updated schedule, if any
- (3) Updated costs, if any
- (4) Acceptance of any other measurable impact on Deliverables

2.0 Term. Subject to Section 8 of **Attachment A**, this CSA shall remain in effect until the last to expire SOW in **Attachment B** is completed, or upon mutual agreement of the parties.

3.0 Fees and Invoices. Subject to the terms of payment in Section 7 of **Attachment A**, fees are as set forth in **Attachment B** with invoices sent to Client’s email address provided hereinbelow.

This CSA is effective as of the last signature below. This CSA may be executed in counterparts.

Client: Children’s Services Council of Broward County_

Velatura Service LLC

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Address: _____

Address:

1140 Abbot Road, Unit 1588
East Lansing, MI 48826
legal@velatura.org

Email: _____

Standard Terms and Conditions - CSA

1. **Related Agreements.** This CSA may be subject to one or more related agreements relating to the electronic exchange of healthcare information, use cases, and related matters and/or the license and use of certain Contractor products or services, including those agreements found at Attachments C and D (collectively, “**Related Agreements**”). In such case, the services provided under this Agreement are in support of the parties’ activities under the Related Agreements.

2. **Commercial Products.** For the avoidance of doubt, commercial products and services (collectively the “**Commercial Products**”) of Contractor and its suppliers and licensors (collectively, “**Suppliers**”) are exclusively governed by their relevant Related Agreements. No Commercial Products are licensed under this Agreement and this Agreement will have no application to those products and services. Contractor and its Suppliers may have separately entered into one or more agreements, including Related Agreements, with Client relating to the Commercial Products.

3. **Services.** Contractor will provide the services (the “**Services**”) and create the deliverables (the “**Deliverables**”). The parties will work together in a joint effort to accomplish the tasks and objectives set forth herein. Each party will use its reasonable efforts to accomplish the tasks assigned to it in the Product Terms, and to cooperate with and support the other party’s performance of the tasks assigned to it, on a timely basis and in a professional manner, subject to receipt of all necessary and appropriate cooperation and support from the other party. Contractor is responsible for delivering and performing only those Services and creating those Deliverables specifically identified in **Attachment B**.

4. **Product Terms.** **Attachment B** includes a description of tasks to be performed by each party, the Deliverables, methods of delivery, a schedule of performance dates and milestones (including delivery dates for each Deliverable), and payment terms as may be agreed to by the parties. All dates for performance by Contractor are estimates only, and not guarantees, provided that Contractor will use commercially reasonable efforts to achieve such dates. **Attachment B** may include such additional terms and conditions as the parties may wish to include. In the event of a conflict between the body of this Agreement and Attachment B, the body of this Agreement will govern.

5. **Client Responsibilities.** While Contractor will use reasonable efforts to complete its work in accordance with the estimated schedules and charges set out in **Attachment B**, timing and cost requirements are subject to factors beyond Contractor’s control, including force majeure events and delays caused by third parties and Client. Client must furnish a sufficient number of trained and experienced personnel and deliver all necessary information and materials in a timely fashion. Contractor will not be responsible for any delays, cost overruns, or liability resulting from the foregoing factors. To facilitate prompt and efficient completion of the work, Client and its personnel shall cooperate fully with Contractor and its personnel in all respects, including, without limitation, providing information as to Client requirements, providing access to the facilities and equipment/hardware on which the Deliverables are to be installed, and providing access to all necessary information regarding Client’s systems and facilities. Client will be responsible for making, at its own expense, any changes or additions to Client’s current systems, software, and hardware that may be required to support operation of the Deliverables. Client is solely responsible for backing up all computer and electronic data prior to any Services being performed

under this Agreement. Contractor will not be responsible for any lost or damaged data resulting from the Services.

6. **Change Orders.** Client must submit all change requests concerning the Services and/or Deliverables to Contractor in writing. On receiving each change request, Contractor will evaluate the request at its then current rates and charges and provide a written response. The written response will include a statement of the availability of Contractor’s personnel and resources, as well as the impact the proposed changes will have on the fee for the Services and/or Deliverables, delivery dates, milestones, or warranty provisions of this Agreement. If the response is acceptable to Client, Contractor and Client shall execute a mutually agreed upon written change order.

7. **Fees, Expenses, and Payment.**

7.1. **Fees; Taxes.** In consideration of the Services to be performed by Contractor, Client will pay Contractor the fees provided in **Attachment B**. Contractor may suspend performance of the Services if Client fails to timely pay Contractor as required under this Agreement. Any failure to pay will constitute a material breach of this Agreement by Client. Client will pay or reimburse Contractor for all sales, use, transfer, privilege, tariffs, excise, and all other taxes and all duties, whether international, national, state, or local, however designated, which are levied or imposed by reason of the performance of the Services and provision of the Deliverables under this Agreement; excluding, however, income taxes based on Contractor net revenue. Unless otherwise provided in this Agreement or in one of its Attachments, or in a separate Statement of Work executed by the parties, payment for all other services rendered by Contractor shall be at Contractor’s then current time and materials rates.

7.2. **Expenses.** In addition to fees provided in Section 7.1 (Fees; Taxes), Client will reimburse Contractor for all expenses reasonably incurred in rendering services to Client pursuant to this Agreement (“**Expenses**”). Expenses will include, without limitation, reasonable travel expenses (including transportation, lodging, and meals) and the cost of any courier services, photocopying, facsimile, long distance telephone calls, video conferencing, and other expenses. Expenses will be invoiced on a monthly basis. Travel expenses and other expenses, other than photocopying, facsimile, and long distance telephone calls, must be approved in advance by Client before they are incurred. Client will also reimburse Contractor for special or unusual expenses incurred at Client’s specific request. Contractor will not be responsible for delays caused in seeking and obtaining Client’s approval of expenses.

7.3. **Payment of Invoices.** Unless stated otherwise in the Product Terms, all invoices must be paid by Client within thirty (30) days of receipt. Payments not made within such time period will be subject to late charges equal to the lesser of (i) one and one-half percent (1.5%) per month of the overdue amount or (ii) the maximum amount permitted under applicable law. In addition, Client shall reimburse Contractor for its reasonable costs and expenses of collection, including attorneys’ fees and costs.

8. **Term and Termination.** This Agreement will be effective from the Effective Date until completion of all SOWs under Attachment B or until terminated, as provided below. This Agreement may be terminated by either party upon written notice to the other, if the other party breaches any material obligation provided hereunder and the breaching party fails to cure such breach within thirty (30) days of receipt of the notice. An Attachment may be terminated by either party upon written notice

to the other, if the other party breaches any material obligation provided in the Attachment and the breaching party fails to cure such breach within thirty (30) days of receipt of the notice. Client will pay Contractor according to the Attachment for all services rendered and work performed up to the date of termination. In addition, Contractor will be paid at its then current hourly rates for time spent and materials expended through the date of termination on any uncompleted work and services, regardless of whether such work, services and materials have been previously invoiced. Contractor will provide Client with an invoice for the foregoing fees within sixty (60) days of the effective date of the termination. Client will pay the invoice within fourteen (14) days of receipt. The following provisions will survive termination or expiration of this Agreement: Sections 7 (Fees, Expenses, Payment), 8 (Term and Termination), 9 (Intellectual Property), 11 (Disclaimer Warranties), 12 (Limitation of Liability), 13 (Confidentiality), and 14 (Miscellaneous).

9. Intellectual Property.

9.1. In General. This is not a work made-for-hire agreement (as that term is defined in Section 101 of Title 17 of the United States Code). Contractor is the owner of all rights, including intellectual property rights, in and to the Services and Deliverables, including any enhancements or modifications to the Commercial Products. On payment in full of all fees due under the relevant Attachment, Client will have a non-exclusive, non-transferable, object code only, license to use the Deliverables solely for Client's internal use in connection with any related Commercial Products, consistent with the Attachment and any relevant Commercial Product documentation. Client may not under any circumstances separately use or exploit the Deliverables apart from the Commercial Products for which they were provided.

9.2. Non-Exclusive Engagement. Client acknowledges that Contractor provides consulting and development services to other clients and agrees that nothing in this Agreement (other than Contractor's obligations in Section (Confidentiality)) will be deemed or construed to prevent Contractor from carrying on such business or developing for itself or other materials that are competitive with Client or Client's products or services.

9.3. Feedback. Client may provide suggestions, comments, or other feedback (collectively, "**Feedback**") to Contractor with respect to its products and services, including the Commercial Products, now existing or developed in the future. Feedback is voluntary and Contractor is not required to hold it in confidence. Contractor may use Feedback for any purpose without obligation of any kind. To the extent a license is required under Client's intellectual property rights to make use of the Feedback, Client hereby grants Contractor an irrevocable, non-exclusive, perpetual, royalty-free license to use the Feedback in connection with Contractor's business, including enhancement of its products and services. Contractor is not obligated to restrict the future work assignments of its personnel who have had access to Client's Confidential Information.

10. **Limited Warranties.** Contractor warrants that for a period of thirty (30) days from initial delivery, the Deliverables will operate in substantial conformance with the specifications in Attachment B. All warranty claims not made in writing within such period shall be deemed waived. As the sole and exclusive remedy of Client for breach of the foregoing warranty, Contractor shall, at its option, either correct the nonconformity or refund to Client the fees paid in connection with the relevant Deliverables or Services. The warranties provided in this Section are solely for the benefit of Client and Client will have no authority to extend such warranties to any third party.

11. Disclaimer of Warranties.

11.1. EXCEPT AS PROVIDED IN SECTION 10 (LIMITED WARRANTIES), THE SERVICES AND DELIVERABLES ARE PROVIDED "AS IS," WITH ALL FAULTS, AND WITHOUT WARRANTIES OF ANY KIND. EXCEPT AS PROVIDED IN SECTION 10 (LIMITED WARRANTIES), CONTRACTOR DISCLAIMS ALL OTHER WARRANTIES, EXPRESS AND IMPLIED, INCLUDING, BUT NOT LIMITED TO, THE IMPLIED WARRANTIES OF MERCHANTABILITY, QUALITY OF INFORMATION, QUIET ENJOYMENT, AND FITNESS FOR A PARTICULAR PURPOSE. CLIENT EXPRESSLY AGREES AND ACKNOWLEDGES THAT USE OF THE SERVICES AND DELIVERABLES IS AT CLIENT'S SOLE RISK. CONTRACTOR DOES NOT WARRANT THAT THE SERVICES AND DELIVERABLES WILL MEET CLIENT'S REQUIREMENTS, OR THAT THE DELIVERABLES ARE COMPATIBLE WITH ANY PARTICULAR HARDWARE OR SOFTWARE PLATFORM, OR THAT THE OPERATION OF THE DELIVERABLES WILL BE UNINTERRUPTED OR ERROR-FREE, OR THAT DEFECTS IN THE DELIVERABLES WILL BE CORRECTED. FURTHERMORE, CONTRACTOR DOES NOT WARRANT OR MAKE ANY REPRESENTATION REGARDING THE USE OR THE RESULTS OF THE USE OF THE DELIVERABLES IN TERMS OF THEIR CORRECTNESS, ACCURACY, QUALITY, RELIABILITY, SECURITY, APPROPRIATENESS FOR A PARTICULAR TASK OR APPLICATION, CURRENTNESS, OR OTHERWISE. NO ORAL OR WRITTEN INFORMATION OR ADVICE GIVEN BY CONTRACTOR OR CONTRACTOR'S AUTHORIZED REPRESENTATIVES WILL CREATE A WARRANTY OR IN ANY WAY INCREASE THE SCOPE OF THIS WARRANTY.

11.2. **NO LEGAL/ACCOUNTING/PROFESSIONAL ADVICE.** NONE OF THE SERVICES PROVIDED BY CONTRACTOR ARE, NOR ARE INTENDED TO BE, LEGAL, ACCOUNTING OR OTHER PROFESSIONAL ADVICE OR A SUBSTITUTE FOR ADVICE OF AN ATTORNEY, ACCOUNTANT OR ANY OTHER PROFESSIONAL. CLIENT AGREES AND ACKNOWLEDGES THAT THE CONTENT OF THE SERVICES IS INTENDED ONLY TO SUPPLEMENT CLIENT'S INTERNAL OPERATIONS, IS UNDER CLIENT'S DIRECT SUPERVISION AND IS NOT INTENDED TO BE, AND SHOULD NOT BE RELIED UPON AS, LEGAL, ACCOUNTING OR OTHER PROFESSIONAL ADVICE. CONTRACTOR SHALL NOT BE LIABLE, AND SHALL BE HELD HARMLESS, FOR ANY ERRORS OR OMISSIONS IN THE SERVICES, AND CLIENT ASSUMES ALL RISKS AND LIABILITIES IN RELYING ON THE SERVICES, CONTRIBUTING TO A THIRD PARTY'S RELIANCE ON THE SERVICES, OR INDUCING A THIRD PARTY TO RELY UPON THE SERVICES. ALL CONTENT OF THE SERVICES SHOULD BE INDEPENDENTLY VERIFIED BY CLIENT. IF LEGAL ADVICE OR OTHER EXPERT ASSISTANCE IS REQUIRED, CLIENT WILL OBTAIN THE SERVICES OF A COMPETENT, PROFESSIONAL PERSON OR FIRM, AND WILL NOT RELY ON INFORMATION PROVIDED THROUGH THE SERVICES AS A SUBSTITUTE FOR SUCH ADVICE OR ASSISTANCE. NO ATTORNEY-CLIENT RELATIONSHIP EXISTS OR SHALL BE DEEMED TO EXIST BETWEEN CLIENT (OR ANY AUTHORIZED USER) AND CONTRACTOR. CLIENT FURTHER AGREES AND UNDERSTANDS THAT ALTHOUGH DOCUMENTS AND FILINGS PREPARED BY CONTRACTOR ARE REVIEWED BY ITS GENERAL COUNSEL, CONTRACTOR HAS NOT AND DOES NOT RENDER LEGAL ADVICE OR OFFER LEGAL ASSISTANCE. ALL REQUESTS FOR LEGAL ADVICE BY CLIENT WILL BE REFERRED TO OUTSIDE LEGAL COUNSEL, AT CLIENT'S EXPENSE, FOR A PROPER LEGAL OPINION. ACCORDINGLY, NO STATEMENTS OR

REPRESENTATIONS BY CONTRACTOR SHOULD BE CONSTRUED TO BE LEGAL ADVICE, AND CONTRACTOR ADVISES CLIENT TO ALWAYS CONSULT WITH ITS OWN ATTORNEY REGARDING THE LEGALITIES OF ALL OFFERINGS, REGISTRATIONS AND FILINGS. NOTWITHSTANDING ANY PROVISION IN THIS AGREEMENT OR ANY SOW, THE SERVICES OF CONTRACTOR ARE NOT, NOR SHALL THEY BE, CONSTRUED AS CONSTITUTING LEGAL ADVICE OR THE PROVISION OF LEGAL SERVICES FOR OR ON BEHALF OF CLIENT, CLIENT'S MEMBER ORGANIZATIONS, OR ANY OTHER PERSON.

12. **Limitation of Liability.** NEITHER CONTRACTOR NOR ITS SUPPLIERS, VENDORS AND LICENSORS SHALL HAVE ANY LIABILITY TO CLIENT OR ANY THIRD PARTY FOR ANY LOSS OF PROFITS, BUSINESS, DATA, OR OTHER INCIDENTAL, CONSEQUENTIAL, OR SPECIAL LOSS OR DAMAGE, INCLUDING EXEMPLARY AND PUNITIVE, OF ANY KIND OR NATURE RESULTING FROM OR ARISING OUT OF THIS AGREEMENT, INCLUDING USE OF THE SERVICES OR DELIVERABLES EVEN IF CONTRACTOR HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. THE TOTAL LIABILITY OF CONTRACTOR AND ITS SUPPLIERS, VENDORS AND LICENSORS TO CLIENT OR ANY THIRD PARTY ARISING OUT OF THIS AGREEMENT OR USE OF THE SERVICES OR DELIVERABLES IN CONNECTION WITH ANY CLAIM OR TYPE OF DAMAGE (WHETHER IN CONTRACT OR TORT) SHALL NOT EXCEED THE TOTAL FEES PAID HEREUNDER BY CLIENT UNDER THE STATEMENT OF WORK AS TO WHICH THE LIABILITY ARISES DURING THE THREE (3) MONTHS IMMEDIATELY PRECEDING THE FIRST EVENT GIVING RISE TO THE LIABILITY. THIS LIMITATION OF LIABILITY SHALL APPLY EVEN IF THE EXPRESS WARRANTIES SET FORTH ABOVE FAIL OF THEIR ESSENTIAL PURPOSE.

THE LIMITATION OF LIABILITY AND TYPES OF DAMAGES STATED IN THIS AGREEMENT ARE INTENDED BY THE PARTIES TO APPLY REGARDLESS OF THE FORM OF LAWSUIT OR CLAIM A PARTY MAY BRING, WHETHER IN TORT, CONTRACT OR OTHERWISE. THE LIMITATIONS OF LIABILITY AND DISCLAIMERS OF WARRANTIES PROVIDED IN THIS AGREEMENT FORM AN ESSENTIAL BASIS OF THE BARGAIN BETWEEN THE PARTIES AND SHALL CONTINUE TO APPLY EVEN IF ANY EXCLUSIVE REMEDY HEREUNDER FAILS OF ITS ESSENTIAL PURPOSE.

13. **Confidentiality.** During the course of this Agreement, each party may disclose to the other certain non-public information or materials relating to a party's products, intellectual property, business, marketing programs and efforts, and other confidential information and trade secrets ("**Confidential Information**"). Except as specifically designated in a SOW, all Deliverables provided by Contractor to Client are deemed Contractor Confidential Information. Confidential Information does not include information that: (a) is or becomes publicly available through no breach by the receiving party of this Agreement; (b) was previously known to the receiving party prior to the date of disclosure, as evidenced by contemporaneous written records; (c) was acquired from a third party without any breach of any obligation of confidentiality; (d) was independently developed by a party hereto without reference to Confidential Information of the other party; or (e) is required to be disclosed pursuant to a subpoena or other similar order of any court or government agency, provided, however, that party receiving such subpoena or order shall promptly inform the other party in writing and provide a copy thereof, and shall only disclose that Confidential Information necessary to comply with such subpoena or order. Except as expressly provided herein, the receiving party will not use or

disclose any Confidential Information of the disclosing party without the disclosing party's prior written consent, except disclosure to and subsequent uses by the receiving party's employees or consultants on a need-to-know basis, provided that such employees or consultants have executed written agreements restricting use or disclosure of such Confidential Information that are at least as restrictive as the receiving party's obligations under this Section. Subject to the foregoing nondisclosure and non-use obligations, the receiving party agrees to use at least the same care and precaution in protecting such Confidential Information as the receiving party uses to protect the receiving party's own Confidential Information and trade secrets, and in no event less than reasonable care. Each party acknowledges that due to the unique nature of the other party's Confidential Information, the disclosing party will not have an adequate remedy in money or damages in the event of any unauthorized use or disclosure of its Confidential Information. In addition to any other remedies that may be available in law, in equity or otherwise, the disclosing party shall be entitled to injunctive relief to prevent such unauthorized use or disclosure. The terms of confidentiality herein shall supplement any non-disclosure agreement executed between the parties.

14. **Miscellaneous.**

14.1. **Force Majeure.** Except for the payment of fees, as described in Section 7 (Fees, Expenses, Payment) of this Agreement, neither party shall be liable for any failure or delay in performance under this Agreement which is due to any event beyond the reasonable control of such party, including without limitation, fire, explosion, unavailability of utilities or raw materials, telecommunications failures, unavailability of components, labor difficulties, war, riot, act of God, export control regulation, laws, judgments or government instructions.

14.2. **Affiliates, Subcontractors and Vendors.** Some or all of the Services may be provided by Contractor's affiliates, agents, subcontractors and Suppliers. The rights and obligations of Contractor may be, in whole or in part, exercised or fulfilled by the foregoing entities.

14.3. **Entire Agreement; Amendment.** This Agreement, including the Exhibits, sets forth the entire agreement between the parties with regard to the subject matter hereof. No other agreements, representations, or warranties have been made by either party to the other with respect to the subject matter of this Agreement, except as referenced herein. In particular, any terms and conditions which may appear as pre-printed language or otherwise be on, attached to, or inserted within any order forms, quotes, invoices, bills, or other similar forms or documents issued by Client shall be of no force or effect even if such forms or documents are accepted by Contractor. This Agreement shall not be amended without a writing signed by both parties.

14.4. **Governing Law, Venue, and Limitation of Actions.** This Agreement and the rights of the parties hereto shall be governed by the laws of the State of Delaware without regard to principles of conflict of laws. The parties agree that all disputes that cannot be amicably resolved between the parties shall be referred to binding arbitration before a single AAA arbitrator. The arbitrator's judgment shall be final. The parties shall bear their own cost. No action, regardless of form, arising out of this Agreement, may be brought by either party more than one (1) year after the cause of action has arisen.

14.5. **Relationship of the Parties.** The parties agree that Contractor shall perform its duties under this Agreement as an independent contractor. Nothing contained herein shall be deemed to establish a partnership, joint venture, association, or employment relationship between the parties. Personnel employed or retained by Contractor who perform duties related to this Agreement shall remain under the supervision, management, and control of Contractor.

14.6. Assignment. Client may not assign this Agreement without the prior written consent of Contractor. Contractor may assign its rights and obligations under this Agreement to its parent or any of their respective affiliates, subsidiaries or joint ventures or to a successor by merger or consolidation.

14.7. Severability. If any of the provisions of this Agreement are found or deemed by a court to be invalid or unenforceable, they shall be severable from the remainder of this Agreement and shall not cause the invalidity or unenforceability of the remainder of this Agreement.

14.8. Waiver. Neither party shall by mere lapse of time without giving notice or taking other action hereunder be deemed to have waived any breach by the other party of any of the provisions of this Agreement. Further, the waiver by either party of a particular breach of this Agreement by the other party shall not be construed as, or constitute, a continuing waiver of

such breach, or of other breaches of the same or other provisions of this Agreement.

14.9. Notices. Any notice or demand required by this Agreement shall be sent by email and either certified mail or overnight commercial carrier to the other party at the address set forth in the SOW. The notice shall be effective as of five (5) days after the date of posting. Any party may change the address at which it receives notices by giving written notice to the other party in the manner prescribed by this Section.

14.10. Non-Solicitation. Client agrees that during the term of this SOW and for a period of one year following its termination, Client will not employ, or solicit for employment any current or former employee of Contractor, solicit any business with any current or former employee of Contractor, or contract with any customer of Contractor or perform any services that are in direct competition with the services of Contractor or the services provided pursuant to the terms of this SOW.

STATEMENT OF WORK NO. 1

PREAMBLE

This Statement of Work (“SOW”) is entered into under the Consulting Services Agreement, dated April 20, 2021. Capitalized terms not otherwise defined in this SOW will have the meanings set forth in the Consulting Services Agreement.

1.0 Project

Contractor will provide Services and Deliverables as described in Appendix A.

2.0 Price and Payment – \$0. Payment schedule described in Appendix A.

3.0 [Reserved]

4.0 [Reserved]

This SOW is effective as of April 21, 2022. This SOW may be executed in counterparts.

Velatura Services LLC

**Children’s Services Council of Broward County
(CSC)**

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

Appendix A

Description of Services

Key Velatura Activities:

1. Perform an initial gap analysis of Velatura technology and it's potential role in the Broward County integrated data system
2. Create an initial proposal for mapping of Broward County source system data to existing industry standards
3. Propose architecture and data flow diagrams for the Broward County integrated data system
4. Establish a plan for configuration of a synthetic test environment to demonstrate a proof of concept
5. Host an interoperability workshop for the Broward County integrated data system
6. Support the development and adoption of an enterprise data sharing agreement to facilitate necessary exchange between Broward Data Collaborative (BDC) agency partners
7. Submit an additional Amazon Web Services (AWS) health equity grant to prepare Velatura technology for the Broward County integrated data system minimum viable product (MVP)
8. Support Client, BDC, and AWS in identifying requirements for the Broward County integrated data system a front-end solution

Assumptions:

1. Client will coordinate with BDC members and facilitate introductions and other related activities needed to begin and support discovery work
2. Client, BDC, and relevant Florida state agencies agree to participate in this initiative and engage in activities at the level necessary to support discovery work and advance development and adoption of an enterprise data sharing agreement
3. Period of performance for this SOW is April 20, 2022 to August 31, 2022.

Payment Schedule

There is no payment associated with this SOW. Funding for services is being provided through a grant from Amazon Web Services to Velatura.

Data Governance Charter:

Broward Baker Act Youth Release Pilot (BBACYRP) Partnership

Purpose:

Create an integrated data solution to improve the short and long-term success and outcomes for children and youth leaving secure Baker Act Facilities in Broward County, Florida.

Scope:

Via a collaborative partnership consisting of the Broward Data Collaborative (BDC) member organizations, Amazon Web Services (AWS), Velatura, and other desired data source partners (i.e., Agency for Healthcare Administration, Hospital Districts, etc.) or vendors (i.e., front-end solutions), the BBAYRP partners will design and pilot an integrated data solution to improve outcomes and reduce recidivism for children and youth leaving Baker Act facilities in Broward County, who are 17 years of age and younger. The partners will develop and execute Data Sharing Agreements, formalize an ongoing governance structure, build a secure technology platform with a front-end solution that includes reporting and analytic capabilities, and complete a synthetic data testing process to ensure the usefulness of the process for improving the short and long-term success of Baker Acted children and youth in Broward County.

Goal:

Establishment of a Broward Baker Act Youth Release Pilot that allows local service providers to improve post-discharge/release care and outcomes for Broward children and youth and to inform system partners, state policy makers, and other stakeholders about the ability to use comprehensive and timely data to improve mental and behavioral health outcomes for children and youth.

Within the confines of federal, state, statutes and federal, state and local regulations, the project endeavors to (adapted from Velatura AWS grant application):

- Coordinate technology infrastructure across BDC partners including data management, front-end solution, and analytical capacity.
- Expand important evidence-based extensions relative to health equity in services.
- Explore health care and community-based consent functionalities (e.g., judges needing behavioral health data).
- Design and implement enterprise and data use data sharing agreements.

Roles:

Broward Baker Act Youth Release Pilot (BBAYRP) Partnership has two main roles.

DRAFT

1. Use professional expertise to guide the development of the integrated mental and behavioral health care coordination data system pilot.
2. Support the development of best practices, policies, and procedures as well as strategic planning for the implementation and use of the Broward Baker Act Youth Release Pilot templates, technology, and processes.

Responsibilities:

Children's Services Council of Broward County (CSC): CSC will provide administrative support and coordination for the pilot. CSC will also provide data fields from existing data systems as applicable for the pilot.

Velatura: Velatura will provide the technical expertise to build the integrated data system.

AWS: AWS will provide technical assistance and connection to appropriate partners.

Broward Data Collaborative Partners: Partners will engage in discovery activities with Velatura to develop the pilot.

**Once the Broward Baker Act Youth Release Pilot is fully tested in a synthetic environment using synthetic data, this partnership will evaluate this charter for Phase II of the BBACYRP pilot in a production environment.*

Membership:

Staff from the partner BDC agencies will include representatives from the executive, program, legal and information technology departments as required by the discovery process.

Participation:

To aid in the successful implementation of the Broward Baker Act Youth Release Pilot, regular participation in meetings as well as outside assignments is expected. If a representative is unable to participate in a scheduled meeting, it is the responsibility of that person to notify the Children's Services Council staff or send an alternate representative in their stead.

Meeting Frequency:

Monthly meetings will be scheduled as a webinar/teleconference for the duration of one hour.

Ad-hoc meetings may occur via webinar/teleconference or in person and may be scheduled for one hour or more.

TAB 29

For Council Meeting April 21, 2022

Service Goal	026 Children live in financially stable environments, free from hunger.
Objective:	026 Promote efforts to increase economic self-sufficiency and food security for families.
Issue:	Food Insecurity 2022 RFP Raters.
Action:	Approve Raters for Food Insecurity 2022 RFP.
Budget Impact:	None.

Background: Approximately one in five children in Broward County experience food insecurity. The CSC has been a supporter of childhood hunger relief efforts since 2006, by commissioning a hunger report and funding the work of the Million Meals Committee, now known as the South Florida Hunger Coalition. In addition, several agencies serving children and families in Broward, have been funded to provide food through different mechanisms. As the investment in this area has grown, staff is recommending that a formal, competitive procurement process be implemented with services beginning in FY 22/23.

Current Status: Pending Council approval, a Request for Proposals (RFP), encompassing an array of different program models, will be released late April 2022. The rating process will begin soon thereafter. Staff is recommending the following raters to assess proposals. In accordance with Council policy, Council members may serve as raters, appoint designee raters to serve on their behalf, and approve community source experts to serve on evaluation committees. Committee members will review, rate and recommend awards to the full Council. As always, the Council has full and final authority on all programs recommended for funding.

**Food Insecurity 2022 RFP
PROSPECTIVE RATERS
(or designee)**

NAME	TITLE	ORGANIZATION
Khalil Zeinieh	Grants Research & Compliance Officer	The Jim Moran Foundation
Evan Goldman	Vice- President	Jewish Federation of Broward County
Monica Figueroa-King	Chief Executive Officer	Healthy Start of Broward County
Ire Diaz	Vice President	Advocacy Network on Disabilities/ CCDH
Francisco Isaza	Chief Operations Officer	211 Broward
Henri Crockett	President	Crockett Foundation
Linda Cichon	Executive Director	Healthy Mothers, Healthy Babies
Sean Morales	Children Services Administrator	Broward County, Community Partnership Division
Leslie Rodriguez	Program Project Coordinator Sr.	Broward County, Crisis Intervention and Support Division
Tysheika Shaw-Williams	Captain & Community Relations & Outreach Coordinator	City of Miramar, Police Department
David Watkins	Director	Dept. of Equity & Diversity, Broward County Public Schools

Recommended Action: Approve Raters for the Food Insecurity 2022 RFP.

For Council Meeting April 21, 2022

Issue: DeLuca Funding Re-allocation.

Action: Approve Re-allocation of Frederick A. DeLuca Foundation funding.

Budget Impact: \$91,877 Remaining DeLuca Foundation Revenue Available to Reappropriate in FY 21/22.

Background: In June 2020, the Frederick A. DeLuca Foundation provided funding to CSC to expand Positive Youth Development (PYD) programs. As a result of COVID-19, PYD programs underutilized for fiscal year 2021 in the amount of \$94,427. In lieu of returning the remaining funds, the Frederick A. DeLuca Foundation invited CSC to submit a proposal to re-allocate underutilized funds for other projects to benefit children and families in Broward County. In January, salary increases for PYD programs used \$2,550 leaving \$91,877 remaining.

Current Status: CSC submitted a proposal to the Frederick A. DeLuca Foundation requesting to re-allocate underutilized funding to:

- fund a portion of the Harvard Accelerator Grant (see Issue Paper under Tab 23) \$38,000 in Goal 022 Kinship
- contribute towards the Back-to-School Extravaganza to provide additional shoes and backpacks \$40,800 in Goal 072 Out of School Time
- purchase 500 Spanish language books, 2,000 English language books for Broward Reads, \$10,000 in Goal 053 Grade Level Reading
- underwrite breakfast and lunch for the youth for the final September 2022 Youth Summit Series event for 75 youth attending the \$3,077 in Goal 921 Strategic Plan

The Foundation granted the funding reallocation and staff is requesting approval to appropriate the funds as specified above.

Recommended Action: Approve Re-allocation of Frederick A. DeLuca Foundation funding.

For Council Meeting April 21, 2022

- Service Goal** 041 Improve life outcomes for dependent, delinquent, crossover and LGBTQ and disconnected youth transitioning to adulthood, with a special focus on youth in foster care and/or other non-traditional living arrangements.
- Objective:** 041 Provide life skills training and independent living supports for dependent, delinquent, crossover and LGBTQ and disconnected youth in collaboration with local partners to improve life outcomes and to successfully transition to adulthood.
- Issue:** Match Broward Education Foundation (BEF) grant to the BCPS Homeless Education Assistance Resource Team's for Senior Send Off.
- Action:** Approve CSC Match Funding to Broward Education Foundation to the BCPS Homeless Education Assistance Resource Team's Senior Send Off.
- Budget Impact:** \$17,250 Of \$3,514,256 Available in Unallocated for FY 21/22.
-
-

Background: At the end of each school year, the BCPS Homeless Education Assistance Resource Team (BCPS HEART) hosts a "Senior Send Off" celebration for the students recognized for rising above the challenges of homelessness, who not only graduate from high school but earn their admission into a post-secondary institution. The Senior Send Off includes a celebration and provides these students with a Senior Send Off Package to alleviate the financial strain associated with settling into the first year of college. Each student receives a package with a cost value of \$690. These packages include; one Laptop computer, one Twin XL comforter, two standard pillows, one twin XL mattress cover, two twin XL sets of bedsheets, one set of towels (includes two bath towels, two hand towels, two wash cloths), one shower set (includes two bathmats, one shower curtain), one shower caddy, one set of plastic drawers, one standing lamp, one desk lamp, one clothes hamper and one area rug. BCPS HEART is a partner on the Broward Children's Strategic Plan's, Homeless, Youth and Families Committee. This Committee has helped



BCPS HEART work with community partners to raise funds and supplies for the Senior Send Off. Not surprisingly the ability to do so has been impacted by COVID19 Pandemic. 2021 will be the third year that the CSC will support this effort.

Current Status: Since the 2019-20 school year, Children's Services Council has generously matched Broward Education Foundation's sponsorship of 25 homeless students for \$17,250. This year's ask is to renew \$17,250 to sponsor 25 students as they continue to search for additional partners to reach HEART's goal of 100 student recipients of dorm packages at the Senior Send-off on June 10, 2022.

Recommended Action: Approve CSC Match Funding to Broward Education Foundation to the BCPS Homeless Education Assistance Resource Team's Senior Send Off.

TAB P

For Council Meeting April 21, 2022

Issue: Contract Award for Website and App Development RFP.

Action: Approve Rating Committee selection of SGS Technologies for the Website and App Development.

Budget Impact: \$56,280 of \$300,000 Available in System Goal 922 in FY 21/22.
\$40,440 of \$243,720 Available in System Goal 922 in FY 21/22.

Background: The Council last approved a major website redevelopment in August 2017, which is the basis for the current website. A Request for Proposal (RFP) to obtain a firm to update the technical aspects of the current website was released February 22, 2022 and closed March 16, 2022. As a reminder, the Rating Committee was comprised of the following professionals:

Raters	
Marlando Christie	Director of MIS, CSC Broward
Andrew Leone	Director of Communications & Community Engagement, CSC Broward
Betty Dominguez	Data Specialist, CSC Broward
Cornell Crews Jr.	Executive Director, CRAF
Robert Kurimski	Chief Technology Officer, CSC Palm Beach
Tim Lambrecht	VP Market Development, Lan Infotech LLC
Rated proposal. Did not participate in interview	

Current Status: Eight applications were received and scored by the Rating Committee. Each Applicant proposed their technical solution for the website and possible app development. The Rating Committee interviewed the top five scored Applicants on March 31, 2022. At the conclusion of the interviews, the final ranking was as follows:

Applicant	Score
SGS Technologies, LLC	83.8
BrightPink Studio Inc	79.6
Rannsolve Inc.	75.4
Infojini	68.8
Compunell Software Group Inc	66.2

The Rating Committee unanimously ranked SGS Technologies as the top Web Development solution. After approval by the Council, staff will begin working with SGS to finalize the contract and begin the implementation process. If contract agreement cannot be reached with SGS, CSC shall negotiate with the next selection until agreement is reached.

If approved, Staff is excited to begin the implementation process which includes planning and analysis, design, development, testing and training, and Implementation. Once up and running, CSC will pay a flat annual hosting/subscription fee which is detailed in the chart below.

Another aspect of this project possibly involves building an app, which will be further reviewed and analyzed.

The breakdown of anticipated budget requirements are as follows:

Anticipated FMS Budget Requirements		
Vendor	Service Description	Est. Amount
SGS Technologies	Website Technical Upgrade Project	\$56,280
	Possible App Development	\$40,440
	Annual Subscription Fees:	
	Year 1 – included in scope	\$0
	Year 2	\$7,500
	Year 3	\$7,750
	Year 4	\$8,000

Recommended Action: Approve Rating Committee selection of SGS Technologies for the Website and App Development.

TAB Q



For Council Meeting April 21, 2022

Issue: Rating Committee for Audit Services Request for Proposals (RFP).

Action: Approve Committee for the Audit Services.

Budget Impact: None.

Background: The Council's last auditor RFP was in 2017 and includes a mandatory 5-year rotation clause. The new RFP will be released April 25, 2022 and is scheduled to close May 18, 2022.

In accordance with Council policy, Council members may serve as raters, appoint designee raters to serve on their behalf, and approve source experts to serve on evaluation committees. The Rating Committee will review and score proposals and recommendations will be presented to the Council at the June 16, 2022, Council meeting. As always, the Council has full and final authority on all contracts recommended for services.

Current Status: In addition to any Council members who wish to serve on the Evaluation Committee, it is recommended that the following individuals be approved as the Rating Committee for the Auditor Services RFP.

Proposed Raters	
Mike Preslo	Controller, St. Andrews School
William Kirtland	Chief Financial Officer, Children's Trust
Erica Ricketts	Chief Financial Officer, Henderson Behavioral Health
Christine Klima	Chief Administrative Officer, ELC Broward
Monti Larsen	Chief Financial Officer, CSC Broward

Recommended Action: Approve Rating Committee for the Auditor Services RFP

TAB R

For Council Meeting April 21, 2022

- Issue:** Budget Amendments and Interim Financial Statements for the Period Ending March 28, 2022
- Action:** Approve Budget Amendments and Interim Financial Statements for Period Ending March 28, 2022
- Budget Impact:** None
-
-

Background: The Budget Amendments and Interim Financial Statements are attached for review and approval. This month's Financial Statements ended a few days earlier than month-end to allow for the transition to the new OpenGov financial management system. Great Plains (the original financial system since inception) went down at the end of the day March 28th and on April 4th, the core financial modules of the Open Gov system went live! There were no significant transactions in the remaining period, and all transactions will be incorporated in the subsequent month's financial statements.

Additionally, just prior to the financial management system conversion, the SAMIS System, which is the system that CSC uses to collect the provider information, also underwent a *major* upgrade. SAMIS went down March 24th and came back live on March 30th with updated code and many new features. The Providers were notified of the two systems being off-line at the various times and staff worked closely to minimize the impact of processing their payments. In fact, staff did not miss a weekly check run during these two major system changes; however, the timing of the check runs were different and some of the February payments were not paid in a timely way to be reflected in these financial statements since Programmatic billing runs a month behind.

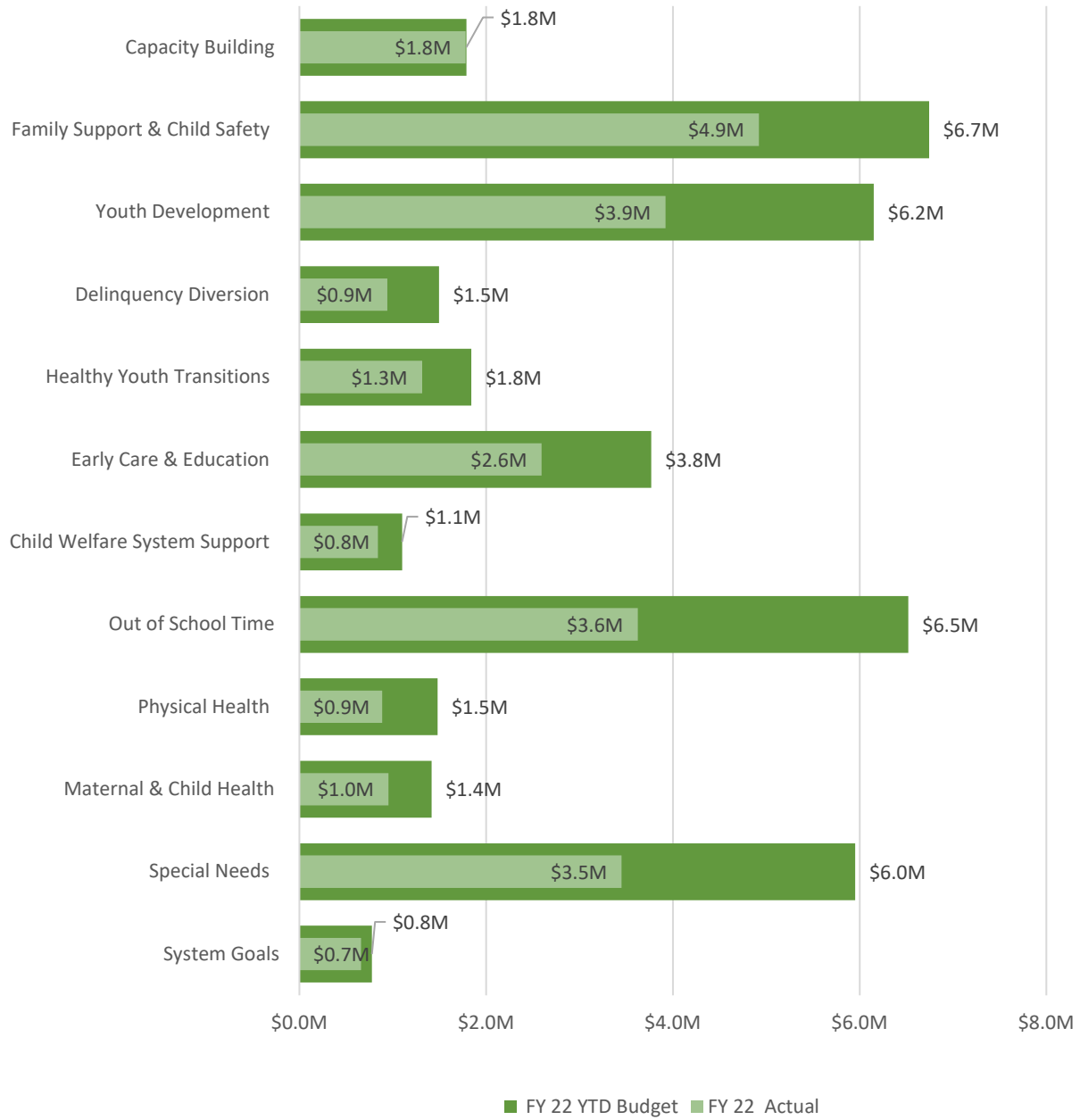
Current Status: The core financial modules that became live during phase 1 on April 4th do not include the advanced reporting capabilities that staff was excited about when selecting Open Gov. Those features will be implemented in Phase 2, which is just now getting underway. This is an opportunity to reimagine the financial statements to make them most meaningful for the Council and the public. Staff will be reaching out to the Finance Committee and any other interested Council Members for

input into the design. Therefore, there may be a few different iterations of the statements until we create the final version. Thus, this is the last Interim Financial Statement Report that will look like this. Staff would appreciate the Council's support and patience during this transition and look forward to developing financial reports that are interactive and reflect meaningful information in an easy-to-understand format.

The highlights of this report note that in the Program Goals report, (starting on page 6), most CSC-funded programs are underutilized due to various issues including the continuing effects of the pandemic. However, things are beginning to pick up. It is also anticipated that Summer may be an opportunity to resume more "normal" service delivery. For those programs that have large variances between Percent of Budget and Ideal, comments are noted outlining the individual circumstances for that program. The chart below provides a visual comparison of the budgeted and actual year-to-date program expenditures.

Recommended Action: Approve Budget Amendments and Financial Statements for Period Ending March 28, 2022.

Program Services YTD Budget to Actual Expenditures at 02.28.2022





BUDGET AMENDMENTS
For The Six Month Period Ended
March 28, 2022

Submitted to Council Meeting April 21, 2022



**Children's Services Council of Broward County
Budget Amendments
for Period Ended March 28, 2022.**

Description	Beginning Budget Annualized	Total Amendments	Ending Budget Annualized	Comments
<u>Service Goals:</u>				
Kinship Care/Non-Relative Care, Goal 2.1.2	1,244,725	115,000	1,359,725	Funding for the Harvard Kennedy School Child & Family Wellbeing CA 3.21.2022.
<u>System Goals:</u>				
Leadership/Resources-Strategic, 1.2.1	137,100	50,000	187,100	Venue for Final Youth Summit Series (YSS) Event. CA 3.21.2022.
Unallocated	1,343,683	(165,000)	1,178,683	Reallocated to various goals as noted above.



**INTERIM FINANCIAL STATEMENTS
For The Six Month Ended
March 28, 2022**

Submitted to Council Meeting April 21, 2022



Children's Services Council of Broward County
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Children's Services Council of Broward County
Balance Sheet
March 28, 2022

ASSETS	General Fund	Prior Year
	March 28, 2022	General Fund
		February 28, 2021
Current Assets:		
Cash	\$ 4,225,713.77	\$ 3,431,038.49
Investments (Note #3)	118,275,151.21	100,153,862.91
Accounts & Interest Receivable	25,000.00	-
Due from Other Governments	151,327.80	1,034,585.74
Prepaid Expenses	288,340.85	150,159.88
Total Current Assets	<u>\$ 122,965,533.63</u>	<u>\$ 104,769,647.02</u>
LIABILITIES and FUND EQUITY		
Liabilities:		
Accounts Payable	134,780.88	1,332,575.37
Salaries & Wages Payable	300,303.68	355,627.76
Unearned Revenue	483,509.13	507,436.03
Total Liabilities	<u>918,593.69</u>	<u>2,195,639.16</u>
Fund Equity:		
Assigned for contracts/expenditures effective FY 22 (Note #4)	14,691,290.88	10,380,040.69
Assigned for Administration FY 22 (Note #5)	6,394,065.46	5,245,133.66
Assigned for Encumbrances FY 22	64,833,982.04	62,485,881.88
Committed For Building Fund (Note #6)	3,000,000.00	3,000,000.00
Unassigned Fund Balance: Minimum Fund Balance	11,678,821.00	10,453,745.00
Unassigned Fund Balance (Note #7)	21,448,780.56	11,009,206.63
Total Fund Equity	<u>122,046,939.94</u>	<u>102,574,007.86</u>
Total Liabilities and Fund Equity	<u>\$ 122,965,533.63</u>	<u>\$ 104,769,647.02</u>

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

Children's Services Council of Broward County
Statement of Revenues, Expenditures and
Changes in Fund Balance
For October 2021 through March 2022

	General Fund		General Fund
	March 2022	FY 2022	FY 2021
	Actual	YTD Actual	TYD Actual (GF)
Revenues:			
Ad Valorem Taxes	\$ 1,393,656.25	\$ 93,090,238.68	\$ 91,277,380.38
Interest on Investments(Note#3)	-	52,711.49	35,890.57
Fed thru State - Title IV E Legal Supports	-	92,610.87	106,260.97
Fed Through State IV-E Adoption	-	26,941.77	34,766.68
Fed through State - AEAP	-	279,790.37	-
Local Foundation(s)/Grant	-	1,060,420.87	1,033,943.77
Local Collab. Events & Resources	25,000.00	27,550.96	26,866.96
Training	805.00	4,960.00	3,300.00
Total Revenue	<u>\$ 1,419,461.25</u>	<u>\$ 94,635,225.01</u>	<u>\$ 92,518,409.33</u>
Expenditures:			
Total Program Services/Support	402,815.98	29,018,897.34	26,549,968.96
Total General Administration	158,159.50	1,732,355.43	1,726,637.50
Total Non-Operating	157,449.50	3,115,081.06	3,083,346.55
Total Capital Outlay	445.00	303,788.89	54,758.34
Total Expenditures	<u>718,869.98</u>	<u>34,170,122.72</u>	<u>31,414,711.35</u>
Excess of Revenues over Expenditures	<u>\$ 700,591.27</u>	60,465,102.29	61,103,697.98
Beginning Fund Balance		61,581,837.65	41,470,309.88
Ending Fund Balance		<u>\$ 122,046,939.94</u>	<u>\$ 102,574,007.86</u>



**Children's Services Council of Broward County
Budget to Actual (Budgetary Basis)
Annualized - Fiscal Year Ended September 30, 2022**

	FY 2022 Annual Budget	FY 2022 YTD Actual	FY 2022 Encumbrances	Annualized Encumbrances & Actual Exp.	Budget to Actual Variance	% of Actual Exp. Of Budget
Revenues:						
Local Sources:						
Ad Valorem Taxes	\$ 99,471,105.00	\$ 93,090,238.68	\$ -	\$ 93,090,238.68	\$ (6,380,866.32)	93.59%
Interest on Investments (Note #3)	100,000.00	52,711.49	-	52,711.49	(47,288.51)	52.71%
Fed thru State - Title IV E Legal Supports	332,249.00	92,610.87	-	92,610.87	(239,638.13)	27.87%
Fed Through State IV-E Adoption	80,000.00	26,941.77	-	26,941.77	(53,058.23)	33.68%
Fed through State - AEAP	596,818.00	279,790.37	-	279,790.37	(317,027.63)	46.88%
Local Foundation(s)/Grant(s)	1,543,930.00	1,060,420.87	-	1,060,420.87	(483,509.13)	68.68%
Local Collab. Events & Resources	25,000.00	27,550.96	-	27,550.96	2,550.96	110.20%
Training	10,000.00	4,960.00	-	4,960.00	(5,040.00)	49.60%
Fund Balance	19,414,037.00	-	-	-	-	0.00%
Total Revenues	121,573,139.00	94,635,225.01	-	94,635,225.01	(7,523,876.99)	77.84%
Expenditures:						
Program Services:						
Direct Programs	104,554,665.00	25,890,194.67	63,973,179.45	89,863,374.12	14,691,290.88	85.95%
Outcomes	32,000.00	5,971.89	-	5,971.89	26,028.11	18.66%
Program/Financial Monitors	120,000.00	52,261.75	-	52,261.75	67,738.25	43.55%
Total Program Services	104,706,665.00	25,948,428.31	63,973,179.45	89,921,607.76	14,785,057.24	85.88%
Program Support:						
Employee Salaries	5,146,971.00	2,174,655.52	-	2,174,655.52	2,972,315.48	42.25%
Employee Benefits	2,334,221.00	832,481.21	-	832,481.21	1,501,739.79	35.66%
Consulting	15,000.00	-	-	-	15,000.00	0.00%
Travel	50,000.00	1,515.00	-	1,515.00	48,485.00	3.03%
Software Maintenance	112,138.00	38,231.51	17,086.47	55,317.98	56,820.02	49.33%
Telephone	26,000.00	7,227.71	3,163.29	10,391.00	15,609.00	39.97%
Postage	3,000.00	79.34	1,920.66	2,000.00	1,000.00	66.67%
Advertising	3,000.00	2,768.25	231.75	3,000.00	-	100.00%
Printing	4,000.00	2,621.20	1,378.80	4,000.00	-	100.00%
Other Purchased Svc.	19,348.00	4,991.43	1,679.00	6,670.43	12,677.57	34.48%
Material and Supplies	6,750.00	39.99	450.00	489.99	6,260.01	7.26%
Dues and Fees	47,005.00	5,857.87	2,730.00	8,587.87	38,417.13	18.27%
Total Program Support	7,767,433.00	3,070,469.03	28,639.97	3,099,109.00	4,668,324.00	39.90%
Total Program Services/Support	112,474,098.00	29,018,897.34	64,001,819.42	93,020,716.76	19,453,381.24	82.70%



**Children's Services Council of Broward County
Budget to Actual (Budgetary Basis)
Annualized - Fiscal Year Ended September 30, 2022**

	FY 2022 Annual Budget	FY 2022 YTD Actual	FY 2022 Encumbrances	Annualized Encumbrances & Actual Exp.	Budget to Actual Variance	% of Actual Exp. Of Budget
General Administration:						
Employee Salaries	2,243,510.00	956,035.87		956,035.87	1,287,474.13	42.61%
Employee Benefits	1,005,581.00	396,197.27		396,197.27	609,383.73	39.40%
Legal Fees	40,000.00	6,956.00	33,044.00	40,000.00	-	100.00%
Auditors	37,000.00	36,000.00	1,000.00	37,000.00	-	100.00%
Other Consultants	76,900.00	8,950.00	21,150.00	30,100.00	46,800.00	39.14%
Insurance	82,834.00	40,518.90		40,518.90	42,315.10	48.92%
Telecommunications	62,400.00	24,183.52	30,054.92	54,238.44	8,161.56	86.92%
Rental - Equipment	31,420.00	6,403.55	17,852.42	24,255.97	7,164.03	77.20%
Building Operations (Note #8)						
Facilities Management	177,413.00	50,002.43	101,208.57	151,211.00	26,202.00	85.23%
Utilities	74,500.00	24,736.79	48,613.21	73,350.00	1,150.00	98.46%
Other Building Operations	271,097.00	2,773.31	10,446.69	13,220.00	257,877.00	4.88%
Software Maintenance / SaaS	316,695.00	119,442.00	21,748.88	141,190.88	175,504.12	44.58%
Equipment Repairs and Maintenance	47,500.00	10,112.89	22,050.64	32,163.53	15,336.47	67.71%
Travel	35,000.00	528.80		528.80	34,471.20	1.51%
Postage	8,000.00	732.56	5,536.47	6,269.03	1,730.97	78.36%
Advertising	10,000.00	393.75	7,106.25	7,500.00	2,500.00	75.00%
Printing	12,000.00		12,000.00	12,000.00	-	100.00%
Other Purchased Svc.	94,432.00	34,116.33	56,156.55	90,272.88	4,159.12	95.60%
Materials and Supplies	57,047.00	7,632.86	28,608.06	36,240.92	20,806.08	63.53%
Dues and Fees	40,640.00	6,638.60	1,353.00	7,991.60	32,648.40	19.66%
Total General Administration	4,723,969.00	1,732,355.43	417,929.66	2,150,285.09	2,573,683.91	45.52%
Non-Operating:						
Community Redevelopment Agency	3,001,161.00	2,652,143.84		2,652,143.84	349,017.16	88.37%
Prop Appraiser/Tax Coll Fees	630,523.00	462,937.22	167,585.78	630,523.00	-	100.00%
Total Non-Operating	3,631,684.00	3,115,081.06	167,585.78	3,282,666.84	349,017.16	90.39%
Capital Outlay:						
Computer, Equipment, Software	678,093.00	268,614.61	222,527.11	491,141.72	186,951.28	72.43%
Remodeling & Renovations	52,837.00	35,174.28	17,662.07	52,836.35	0.65	100.00%
Furniture	12,458.00		6,458.00	6,458.00	6,000.00	51.84%
Total Capital Outlay	743,388.00	303,788.89	246,647.18	550,436.07	192,951.93	74.04%
Total Expenditures	\$ 121,573,139.00	\$ 34,170,122.72	\$ 64,833,982.04	\$ 99,004,104.76	\$ 22,569,034.24	81.44%

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



**Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Six Month Period Ended March 28, 2022**

	Program invoice - Prior Month		Fiscal Year 2021 - 2022			% of Budget	Ideal @ February	Comments
	February Budget	February Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget			
	Servcies Goals:							
<i>Training/ Technical Assistance</i>								
Training	5,186.00	3,850.00	71,675.00	20,550.00	51,125.00	28.67%	41.67%	
Unallocated - Training			28,325.00		28,325.00	0.00%		
Total Training/ Technical Assistance	5,186.00	3,850.00	100,000.00	20,550.00	79,450.00	20.55%		
<i>Organization & Program Quality</i>								
Racial Equity Initiatives	4,749.00	3,923.80	162,034.00	32,846.40	129,187.60	20.27%		
Leadership Initiatives	7,800.00	4,800.00	48,000.00	28,600.00	19,400.00	59.58%		
Mini Grants		12,000.00	130,500.00	78,300.00	52,200.00	60.00%		
Training	2,712.00		64,706.00	3,850.00	60,856.00	5.95%		
One Time Admin Supp for Provid			1,334,719.00	1,334,710.00	9.00	100.00%		
United Way -Help the Helper Initiative			150,000.00	150,000.00	-	100.00%		
Unallocated - Support Organizational Development			59,731.00		59,731.00	0.00%		
Total Organization & Program Quality	15,261.00	20,723.80	1,949,690.00	1,628,306.40	321,383.60	83.52%		
<i>Fiscal Support</i>								
Ctr for Hearing FS KIDS-Fam St	390.00	390.00	4,680.00	1,950.00	2,730.00	41.67%	41.67%	
Ctr for Hearing FS KIDS-MOST SN	638.00	638.33	7,660.00	3,191.65	4,468.35	41.67%	41.67%	
Ctr for Hearing FS KIDS-STEP	638.00	637.75	7,653.00	3,188.75	4,464.25	41.67%	41.67%	
Ctr for Hearing FS KIDS-Yth Force	417.00	417.25	5,007.00	2,086.25	2,920.75	41.67%	41.67%	
FLITE-FS KIDS HYT	1,052.00		12,627.00	2,104.50	10,522.50	16.67%	41.67%	Pending invoices.
FLITE-FS KIDS - HOPE COURT	621.00		4,971.00		4,971.00	0.00%	41.67%	Contract will begin in mid-March.
FLITE-FS KIDS CWSYOP	437.00		5,250.00	1,750.00	3,500.00	33.33%	41.67%	Pending Feb. invoice.
So FL Hunger: FS Meals on Wheels- Breakspot	776.00	776.33	9,316.00	3,881.65	5,434.35	41.67%	41.67%	
So FL Hunger: FS Meals on Wheels-Mobile Pantry	810.00	736.58	8,839.00	3,290.16	5,548.84	37.22%	41.67%	
Unallocated-Fiscal Sponsor			101,977.00		101,977.00	0.00%		
Total Fiscal Support	5,779.00	3,596.24	167,980.00	21,442.96	146,537.04	12.77%		
<i>Volunteers</i>								
Volunteer Broward	24,025.00	22,052.21	288,297.00	110,703.50	177,593.50	38.40%	41.67%	
Total Volunteers	24,025.00	22,052.21	288,297.00	110,703.50	177,593.50	38.40%		
Total Agency Capacity	50,251.00	50,222.25	2,505,967.00	1,781,002.86	724,964.14	71.07%		
<i>Reduce Abuse & Neglect</i>								
Advocacy Network on Disabilities	17,708.00		212,504.00	53,135.05	159,368.95	25.00%	41.67%	Pending Feb. invoice; staff vacancy.
ARC, INC - PAT	54,341.00	43,149.96	654,544.00	230,183.72	424,360.28	35.17%	41.67%	
Boys & Girls Club	37,172.00		446,077.00	133,373.05	312,703.95	29.90%	41.67%	Pending Feb. invoice.
Boys Town South Florida	28,924.00		347,099.00	106,690.13	240,408.87	30.74%	41.67%	Pending Feb. invoice; staff vacancy.
Broward Children's Center	11,889.00	8,598.21	142,677.00	33,162.43	109,514.57	23.24%	41.67%	Fully staffed recently. Trending upward.
Childrens Harbor	45,176.00		542,121.00	152,609.36	389,511.64	28.15%	41.67%	Pending Feb. invoice.
Community Based Connections	23,892.00	19,662.56	286,711.00	90,805.07	195,905.93	31.67%	41.67%	Vacancy filled. Trending upward.
Ctr for Hearing FS KIDS-Fam St	13,978.00	10,933.85	167,742.00	53,530.19	114,211.81	31.91%	41.67%	
Family Central w/KID-Nurturing	39,136.00	26,389.91	469,641.00	142,683.64	326,957.36	30.38%	41.67%	Staff vacancy.
Gulf Coast CC	71,610.00	68,208.90	859,327.00	300,032.16	559,294.84	34.91%	41.67%	
Henderson Beh Hlth-HOMEBUILDER	42,912.00		544,003.00	88,141.72	455,861.28	16.20%	41.67%	Pending Feb. invoice; low referrals.
Henderson Beh Hlth-MST	58,580.00	69,809.63	702,692.00	307,863.82	394,828.18	43.81%	41.67%	
Hispanic Unity	40,692.00	30,469.11	488,309.00	163,532.27	324,776.73	33.49%	41.67%	
Jack and Jill Children's Cente	14,256.00		171,073.00	61,688.85	109,384.15	36.06%	41.67%	Pending Feb. invoice.
JAFKO-MST	49,226.00		590,715.00	168,313.73	422,401.27	28.49%	41.67%	Pending Feb. invoice.
Juliana Gerner & Assoc. Progr	27,642.00	21,603.92	331,716.00	123,638.87	208,077.13	37.27%	41.67%	



**Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Six Month Period Ended March 28, 2022**

	February Budget	February Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ February	Comments
KIDS in Distress-HOMEBUILDERS	45,822.00		554,873.00	106,717.06	448,155.94	19.23%	41.67%	Pending Feb. invoice; staff vacancy.
KIDS in Distress-KID First	109,183.00	96,815.49	1,310,675.00	492,582.21	818,092.79	37.58%	41.67%	
Memorial Healthcare Sys-Teens	31,635.00	32,360.06	379,638.00	141,289.24	238,348.76	37.22%	41.67%	
Memorial Healthcare Sys-Ties	67,426.00	49,978.26	809,119.00	254,474.03	554,644.97	31.45%	41.67%	Staff vacancy.
PACE	21,070.00	18,729.65	252,840.00	91,324.96	161,515.04	36.12%	41.67%	
Smith Mental Health Assoc-CBT	48,178.00	47,402.36	578,147.00	241,743.13	336,403.87	41.81%	41.67%	
Unallocated - Family Strengthening Reduce Incident			2,399.00		2,399.00	0.00%		
Total Reduce Abuse & Neglect	900,448.00	544,111.87	10,844,642.00	3,537,514.69	7,307,127.31	32.62%		
<i>Kinship Care/Non-Relative Care</i>								
Harmony Development Center	14,064.00	12,790.74	168,787.00	57,080.82	111,706.18	33.82%	41.67%	
KIDS in Distress-KISS	49,676.00		605,020.00	171,124.45	433,895.55	28.28%	41.67%	Pending Feb. invoice.
Legal Aid Service-KISS	25,999.00	23,003.20	322,500.00	125,142.04	197,357.96	38.80%	41.67%	
Mental Health America of So FL	12,368.00	4,557.12	148,418.00	43,517.10	104,900.90	29.32%	41.67%	Staffing vacancies and FMLA.
Harvard Kennedy Accelerator			115,000.00		115,000.00	0.00%		
Total Kinship Care/Non-Relative Care	102,107.00	40,351.06	1,359,725.00	396,864.41	962,860.59	29.19%		
<i>Negative Impact of Trauma</i>								
Broward Behavioral Health Ctr	41,667.00		500,000.00	114,635.55	385,364.45	22.93%	41.67%	Payor of last resort.
Center For Mind Body Medicine			142,750.00		142,750.00	0.00%	41.67%	Contract executed. Scheduling services through year-end.
Community Based Connections /HEAL	58,222.00		510,000.00		510,000.00	0.00%	41.67%	Delay in contract execution for new initiative.
Healing Arts Inst of South FL /HEAL			161,500.00		161,500.00	0.00%	41.67%	Contract to begin in May 2022.
JAFCO-Community Wellness Cntr	40,201.00	37,624.50	482,418.00	177,043.70	305,374.30	36.70%	41.67%	
JAFCO-Community Wellness Cntr	47,875.00	44,710.93	574,507.00	240,418.52	334,088.48	41.85%	41.67%	
Memorial Healthcare System / HEAL	54,333.00		467,000.00		467,000.00	0.00%	41.67%	Delay in contract execution for new initiative.
Mental Health America of SE FL / HEAL	46,777.00		373,000.00		373,000.00	0.00%	41.67%	Delay in contract execution for new initiative.
Smith Mental Health Associates / HEAL			218,200.00		218,200.00	0.00%	41.67%	Contract to begin in May 2022.
HEAL Trauma Performance Consultants			500,000.00		500,000.00	0.00%		
Unallocated			270,300.00		270,300.00	0.00%		
Total Negative Impact of Trauma	289,075.00	82,335.43	4,199,675.00	532,097.77	3,667,577.23	12.67%		
<i>Hunger</i>								
Community Enhancement Collaboration	7,162.00		85,940.00	27,631.06	58,308.94	32.15%	41.67%	
DeliverLean Care			85,800.00	85,533.75	266.25	99.69%	41.67%	Only operates in December & March.
FLIPPANY	4,198.00		37,784.00	6,728.70	31,055.30	17.81%	41.67%	Pending Feb invoice.
Harvest Drive			45,000.00	16,604.61	28,395.39	36.90%	41.67%	
So FL Hunger: Breakspot FS Meals on Wheels	11,091.00	5,171.80	143,032.00	25,098.02	117,933.98	17.55%	41.67%	Summer program.
So FL Hunger: Mobile School Pantry	11,216.00	12,797.12	126,273.00	52,758.72	73,514.28	41.78%	41.67%	
Unallocated Hunger			87,290.00		87,290.00	0.00%		
Total Hunger	33,667.00	17,968.92	611,119.00	214,354.86	396,764.14	35.08%		
<i>Financial Stability</i>								
Hispanic Unity	28,394.00		340,727.00	99,024.68	241,702.32	29.06%	41.67%	Pending Feb. invoice.
HOPE S FL	7,708.00	7,684.74	92,500.00	34,329.43	58,170.57	37.11%	41.67%	
United Way			344,325.00	90,052.29	254,272.71	26.15%	41.67%	Cost reimbursement - FF only.
Unallocated - Fin Stability			513,000.00		513,000.00	0.00%		
Total Financial Stability	36,102.00	7,684.74	1,290,552.00	223,406.40	1,067,145.60	17.31%		
Total Family Strengthening	1,361,399.00	692,452.02	18,305,713.00	4,904,238.13	13,401,474.87	26.79%		
<i>Youth Development</i>								
Community Access Ctr, Inc	16,856.00	17,927.97	202,275.00	81,897.62	120,377.38	40.49%	41.67%	
Community Reconstruct Inc	37,917.00	35,544.50	455,000.00	172,078.55	282,921.45	37.82%	41.67%	
Crockett Foundation, Inc	48,620.00	39,546.40	585,440.00	226,710.37	358,729.63	38.72%	41.67%	



**Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Six Month Period Ended March 28, 2022**

	February Budget	February Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ February	Comments
Crockett Foundation, Inc - DeLuca Foundation	24,310.00	15,101.02	291,720.00	92,762.26	198,957.74	31.80%	41.67%	
Ctr for Hearing FS KIDS-Yth Force	14,957.00	11,373.22	179,480.00	53,275.01	126,204.99	29.68%	41.67%	Low enrollment due to COVID-19.
Firewall Ctr	19,560.00	19,684.28	234,720.00	85,620.59	149,099.41	36.48%	41.67%	
Firewall Ctr - Expansion			79,332.00		79,332.00	0.00%	41.67%	Expansion to be funded as needed.
Firewall Ctr-DeLuca Foundation	19,560.00	21,897.42	234,720.00	100,054.55	134,665.45	42.63%	41.67%	
HANDY	40,794.00	31,945.92	488,695.00	172,093.56	316,601.44	35.21%	41.67%	
Hanley Ctr Foundation	2,545.00	2,545.42	30,545.00	12,727.10	17,817.90	41.67%	41.67%	
Harmony Development Ctr, Inc	57,163.00		685,950.00	130,125.62	555,824.38	18.97%	41.67%	Low enrollment due to COVID-19. Pending Feb. invoice.
Hispanic Unity	135,004.00	96,819.90	1,620,045.00	440,621.13	1,179,423.87	27.20%	41.67%	Low enrollment due to COVID-19.
Memorial Healthcare Sys	47,675.00	42,870.59	568,899.00	180,827.72	388,071.28	31.79%	41.67%	
Memorial Healthcare System - DeLuca Foundation	19,061.00	14,081.78	227,490.00	75,054.06	152,435.94	32.99%	41.67%	
Opportunities Ind Ctrs/OIC	53,535.00		641,250.00	161,636.40	479,613.60	25.21%	41.67%	Staff vacancy recently filled. Pending Feb. invoice.
Our Children Our Future	14,550.00	12,470.99	174,258.00	62,350.22	111,907.78	35.78%	41.67%	
Urban League of BC	37,006.00	23,642.54	444,045.00	118,281.57	325,763.43	26.64%	41.67%	Low enrollment due to COVID-19.
West Park, City of	20,166.00		254,350.00	44,563.97	209,786.03	17.52%	41.67%	Low enrollment & staff vacancy. Pending Feb. invoice.
Wyman TOP Training			8,000.00		8,000.00	0.00%	41.67%	Provider bills annually in June 2022.
YMCA of S FL	70,314.00		841,150.00	161,378.91	679,771.09	19.19%	41.67%	Low enrollment due to COVID-19. Pending Feb. invoice.
Unallocated- Yth Force			100,686.00		100,686.00	0.00%		
Total Youth Development	679,593.00	385,451.95	8,348,050.00	2,372,059.21	5,975,990.79	28.41%		
LEAP High School								
Community Based Connections	13,208.00	12,231.08	158,500.00	56,609.24	101,890.76	35.72%	41.67%	
Firewall Ctr	32,650.00	30,637.31	391,756.00	123,873.15	267,882.85	31.62%	41.67%	Low enrollment due to COVID-19.
Hispanic Unity	79,558.00	50,749.14	954,633.00	255,150.15	699,482.85	26.73%	41.67%	Low enrollment due to COVID-19.
Motivational Edge	4,242.00	242.99	50,909.00	1,291.65	49,617.35	2.54%	41.67%	Low enrollment due to COVID-19.
Museum of Discovery/Science	6,250.00	4,052.65	75,000.00	21,977.33	53,022.67	29.30%	41.67%	Robust summer program.
YMCA of S FL	215,569.00	130,997.73	2,586,780.00	543,591.91	2,043,188.09	21.01%	41.67%	Low enrollment due to COVID-19.
Unallocated LEAP High			67.00		67.00	0.00%		
Total LEAP High School	351,477.00	228,910.90	4,217,645.00	1,002,493.43	3,215,151.57	23.77%		
Youth Employment								
CareerSource Broward	72,080.00	14,470.78	2,772,408.00	82,610.03	2,689,797.97	2.98%	41.67%	Summer program.
Total Youth Employment	72,080.00	14,470.78	2,772,408.00	82,610.03	2,689,797.97	2.98%		
PEACE								
Community Based Connections	40,834.00	33,604.84	490,000.00	170,636.46	319,363.54	34.82%	41.67%	
Crockett Foundation, Inc	20,259.00	13,826.25	243,100.00	73,842.45	169,257.55	30.38%	41.67%	Low enrollment due to school enrollment.
Harmony Development Ctr, Inc	14,749.00		177,000.00	31,041.88	145,958.12	17.54%	41.67%	Site reopened after repairs - Enrollment increasing. Pending Feb. invoice.
Smith Community MH	46,006.00		542,300.00	152,245.56	390,054.44	28.07%	41.67%	Pending Feb. invoice.
Total PEACE	121,848.00	47,431.09	1,452,400.00	427,766.35	1,024,633.65	29.45%		
Youth Leadership Development								
First Call for Help	2,500.00	2,500.00	30,000.00	12,500.00	17,500.00	41.67%	41.67%	
FL Childrens 1st	568.00	400.00	6,822.00	3,200.00	3,622.00	46.91%	41.67%	
FLITE-FS KIDS CWSYOP	6,250.00		75,000.00	19,554.69	55,445.31	26.07%	41.67%	Pending Feb. invoice.
Total Youth Leadership Development	9,318.00	2,900.00	111,822.00	35,254.69	76,567.31	31.53%		
Diversion Programs								
Broward Sheriff's Office	66,436.00	35,194.15	797,236.00	192,382.92	604,853.08	24.13%	41.67%	Staff vacancy.
Camelot CC	28,901.00		346,735.00	67,097.76	279,637.24	19.35%	41.67%	Low referrals and staff vacancy. Pending Feb. invoice.
Harmony Development Ctr, Inc	18,997.00	11,243.87	227,964.00	54,258.62	173,705.38	23.80%	41.67%	Staff vacancy.
Henderson Behavioral Health	30,684.00	20,354.55	367,902.00	93,811.61	274,090.39	25.50%	41.67%	Low referrals and staff vacancy.
Juliana Gerena & Assoc. Program	30,853.00	21,805.10	370,248.00	115,146.90	255,101.10	31.10%	41.67%	Low referrals. Upward trend.



**Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Six Month Period Ended March 28, 2022**

	February Budget	February Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ February	Comments
Memorial Healthcare Sys	49,626.00		595,509.00	147,081.14	448,427.86	24.70%	41.67%	Staff vacancy. Pending Feb. invoice.
PACE Center for Girls	17,925.00		215,133.00	31,330.76	183,802.24	14.56%	41.67%	Staff vacancy. Pending Feb. invoice.
Smith Mental Health Assoc	29,295.00	21,320.26	351,529.00	126,476.38	225,052.62	35.98%	41.67%	
Urban League of BC	25,450.00	20,597.23	305,388.00	109,499.42	195,888.58	35.86%	41.67%	
Training			25,000.00	4,483.33	20,516.67	17.93%	41.67%	Training scheduled for March.
Unallocated - New Day			2,034.00		2,034.00	0.00%		
<i>Total Diversion Programs</i>	<i>298,167.00</i>	<i>130,515.16</i>	<i>3,604,678.00</i>	<i>941,568.84</i>	<i>2,663,109.16</i>	<i>26.12%</i>		
Total Yth Development & Juvenile Div	1,532,483.00	809,679.88	20,507,003.00	4,861,752.55	15,645,250.45	23.71%		
<i>Independent Living Program</i>								
Camelot CC	34,957.00		418,936.00	130,011.57	288,924.43	31.03%	41.67%	Pending Feb. invoice.
FLITE-FS KIDS	15,031.00		180,381.00	33,319.50	147,061.50	18.47%	41.67%	Pending invoices. TA provided.
FLITE-FS KIDS - HOPE COURT			71,018.00		71,018.00	0.00%	41.67%	Contract will begin in mid-March.
Gulf Coast CC	40,829.00		493,050.00	158,512.02	334,537.98	32.15%	41.67%	Pending Feb. invoice.
HANDY	67,221.00	55,492.26	806,650.00	304,994.64	501,655.36	37.81%	41.67%	
Harmony Development Ctr, Inc	33,857.00		406,286.00	116,715.65	289,570.35	28.73%	41.67%	Staff vacancy. Pending Feb. invoice.
Henderson Beh Hlth -Wilson Grd	23,162.00	12,415.34	240,505.00	42,404.47	198,100.53	17.63%	41.67%	Staff vacancy.
HOMES	8,485.00	6,404.44	101,818.00	41,570.81	60,247.19	40.83%	41.67%	
Memorial Healthcare Sys	76,914.00	49,637.85	683,810.00	225,587.75	458,222.25	32.99%	41.67%	
Museum of Discovery/Science	9,149.00	6,649.32	109,786.00	38,560.70	71,225.30	35.12%	41.67%	
PACE Center for Girls	22,777.00	16,923.44	273,375.00	104,483.99	168,891.01	38.22%	41.67%	
SunServe	33,285.00	21,746.08	399,421.00	118,118.33	281,302.67	29.57%	41.67%	Staff vacancy.
Consultant			25,000.00		25,000.00	0.00%	41.67%	Training scheduled.
Unallocated -HYT			2,332.00		2,332.00	0.00%		
<i>Total Independent Living Program</i>	<i>365,667.00</i>	<i>169,268.73</i>	<i>4,212,368.00</i>	<i>1,314,279.43</i>	<i>2,898,088.57</i>	<i>31.20%</i>		
Total Independent Living	365,667.00	169,268.73	4,212,368.00	1,314,279.43	2,898,088.57	31.20%		
<i>Subsidized Childcare</i>								
Early Learning Coalition	357,737.00	218,385.78	4,592,850.00	1,124,635.76	3,468,214.24	24.49%	41.67%	Payor of last resort.
Early Learning Coalition - Vul	265,289.00	181,522.44	2,434,171.00	886,084.95	1,548,086.05	36.40%	41.67%	
Marketing			268,064.00	13,250.00	254,814.00	4.94%		
Printing			625.00		625.00	0.00%		
Unallocated Vul Pop			4,017,850.00		4,017,850.00	0.00%		To be moved to Unallocated-peding Council approval.
<i>Total Subsidized Childcare</i>	<i>623,026.00</i>	<i>399,908.22</i>	<i>11,313,560.00</i>	<i>2,023,970.71</i>	<i>9,289,589.29</i>	<i>17.89%</i>		
<i>Training/ PBIS</i>								
Family Central w KID	75,006.00	59,502.92	900,073.00	351,386.86	548,686.14	39.04%	41.67%	
<i>Total Training/ PBIS</i>	<i>75,006.00</i>	<i>59,502.92</i>	<i>900,073.00</i>	<i>351,386.86</i>	<i>548,686.14</i>	<i>39.04%</i>		
<i>Grade Level Reading</i>								
Brow Reads for Record			130,000.00		130,000.00	0.00%		
Campaign for Grade Level Reading	5,000.00	5,000.00	81,556.00	8,964.87	72,591.13	10.99%		
Children's Literacy Initiative			102,350.00		102,350.00	0.00%		Event held in the summer.
Kidvision			121,000.00	50,500.00	70,500.00	41.74%		
Reading & Math	25,000.00		300,000.00	123,789.55	176,210.45	41.26%	41.67%	
Volunteer Broward	7,591.00	7,044.60	91,095.00	35,151.97	55,943.03	38.59%	41.67%	
<i>Total Grade Level Reading</i>	<i>37,591.00</i>	<i>12,044.60</i>	<i>826,001.00</i>	<i>218,406.39</i>	<i>607,594.61</i>	<i>26.44%</i>		
Total Literacy Early Education	735,623.00	471,455.74	13,039,634.00	2,593,763.96	10,445,870.04	19.89%		
<i>Adoptive/ Foster Parent Recruit</i>								
Forever Families/ Gialogic	15,021.00	15,020.83	180,250.00	75,104.15	105,145.85	41.67%	41.67%	
Heart Gallery of Broward	3,738.00	3,737.58	44,851.00	18,687.90	26,163.10	41.67%	41.67%	
<i>Total Adoptive/ Foster Parent Recruit</i>	<i>18,759.00</i>	<i>18,758.41</i>	<i>225,101.00</i>	<i>93,792.05</i>	<i>131,308.95</i>	<i>41.67%</i>		



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For the Six Month Period Ended March 28, 2022**

	February Budget	February Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ February	Comments
<i>Legal Issues / Adoption</i>								
Legal Aid of Broward County	201,171.00	145,744.08	2,414,067.00	747,445.42	1,666,621.58	30.96%	41.67%	Staff vacancy.
<i>Total Legal Issues / Adoption</i>	201,171.00	145,744.08	2,414,067.00	747,445.42	1,666,621.58	30.96%		
Total Child Welfare System Support	219,930.00	164,502.49	2,639,168.00	841,237.47	1,797,930.53	31.88%		
<i>Leadership/Quality in OOS Prog</i>								
FLCSC / MOTT	10,000.00	10,000.00	10,000.00	10,000.00	-	100.00%	41.67%	One time payment.
<i>Total Leadership/Quality in OOS Prog</i>	10,000.00	10,000.00	10,000.00	10,000.00	-	100.00%		
<i>Out-of-School</i>								
Advocacy Network on Disabilities	8,342.00	8,191.79	87,395.00	35,584.09	51,810.91	40.72%	41.67%	
After School Program	327,145.00	207,937.88	3,427,228.00	782,548.28	2,644,679.72	22.83%	41.67%	Low enrollment due to COVID-19.
Back to School Supplies			155,000.00		155,000.00	0.00%		
Boys & Girls Club	97,939.00		1,026,032.00	127,810.61	898,221.39	12.46%	41.67%	Low enrollment due to COVID-19. Pending Feb. invoice.
Community After School	29,188.00	23,207.31	305,785.00	102,609.98	203,175.02	33.56%	41.67%	
FL International University	20,000.00		1,000,000.00		1,000,000.00	0.00%	41.67%	New provider in process of invoicing.
Hallandale CRA			632,711.00	632,710.22	0.78	100.00%	100.00%	CRA one time payment.
Hallandale, City of	14,320.00	7,456.34	150,025.00	36,754.55	113,270.45	24.50%	41.67%	Robust summer.
Hollywood Beach CRA			228,665.00	228,665.00	-	100.00%		CRA one time payment.
Hollywood, City of	52,936.00	15,966.05	554,571.00	77,617.70	476,953.30	14.00%	41.67%	Robust summer.
Kids In Distress	16,794.00	10,608.62	183,945.00	53,004.71	130,940.29	28.82%	41.67%	Low enrollment due to COVID-19.
Margate CRA/w Comm After Schoo	37,673.00	25,636.51	394,667.00	120,352.47	274,314.53	30.49%	41.67%	Robust summer.
Miramar, City of	10,532.00	7,116.82	110,333.00	29,021.71	81,311.29	26.30%	41.67%	Low enrollment due to COVID-19.
New Mirawood Academy	25,151.00	17,413.06	263,485.00	86,480.03	177,004.97	32.82%	41.67%	
Soref JCC	29,395.00	19,055.04	307,944.00	93,441.65	214,502.35	30.34%	41.67%	Low enrollment due to COVID-19.
Sunshine Aftercare Program	130,563.00	102,738.92	1,367,800.00	479,898.83	887,901.17	35.09%	41.67%	
YMCA /w Deerfield CRA	310,078.00	167,967.04	3,248,441.00	719,073.49	2,529,367.51	22.14%	41.67%	Low enrollment due to COVID-19.
Consultant			66,200.00	8,100.00	58,100.00	12.24%	41.67%	PBL training in spring/summer.
Unallocated MOST GP			1,559,852.00		1,559,852.00	0.00%		
Unallocated OCT SALARY ADJ			1,663,844.00		1,663,844.00	0.00%		
<i>Total Out-of-School</i>	1,110,056.00	613,295.38	16,733,923.00	3,613,673.32	13,120,249.68	21.59%		
<i>Summer Program</i>								
Lauderdale Lakes, City of			117,345.00		117,345.00	0.00%	41.67%	Summer only programs.
New Hope World Outreach			106,212.00		106,212.00	0.00%	41.67%	Summer only programs.
Urban League of BC			113,655.00		113,655.00	0.00%	41.67%	Summer only programs.
West Park, City of			70,467.00		70,467.00	0.00%	41.67%	Summer only programs.
Unallocated MOST OCT SALARY ADJ			42,833.00		42,833.00	0.00%		
<i>Total Summer Program</i>	-	-	450,512.00	-	450,512.00	0.00%		
Total Out-of-School Time	1,120,056.00	623,295.38	17,194,435.00	3,623,673.32	13,570,761.68	21.07%		
<i>School Health</i>								
Sierra/w Coral Springs CRA	26,880.00	36,564.27	268,800.00	158,055.92	110,744.08	58.80%	41.67%	
Sierra Lifecare	147,841.00	97,615.60	1,478,410.00	473,828.73	1,004,581.27	32.05%	41.67%	
Miami Lighthouse for the Blind			23,202.00		23,202.00	0.00%	41.67%	Contract start date 3/1/22.
<i>Total School Health</i>	174,721.00	134,179.87	1,770,412.00	631,884.65	1,138,527.35	35.69%		
<i>Water Safety/Drowning Preventi</i>								
Brow Health-Prevent Infant/Toddler Drowning	22,717.00	4,044.07	272,608.00	33,815.06	238,792.94	12.40%	41.67%	Staff vacancy.
Swim Central/Broward County	57,315.00		687,782.00	31,505.20	656,276.80	4.58%	41.67%	Low enrollment due to COVID-19. Pending Feb. invoice.
<i>Total Water Safety/Drowning Prevention</i>	80,032.00	4,044.07	960,390.00	65,320.26	895,069.74	6.80%		
<i>Kid Care Insurance Outreach</i>								



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Kid Care Outreach / BC Health	41,263.00	34,125.34	498,557.00	189,812.45	308,744.55	38.07%	41.67%	
<i>Total Kid Care Insurance Outreach</i>	41,263.00	34,125.34	498,557.00	189,812.45	308,744.55	38.07%		
Total Physical Health Services	296,016.00	172,349.28	3,229,359.00	887,017.36	2,342,341.64	27.47%		
<i>Screening/Assessment/Support</i>								
BRHPC-Healthy Families Broward	180,089.00		2,145,053.00	573,603.99	1,571,449.01	26.74%	41.67%	Pending Feb. invoice.
<i>Total Screening/Assessment/Support</i>	180,089.00	-	2,145,053.00	573,603.99	1,571,449.01	26.74%		
<i>Support Mothers w/Maternal Dep</i>								
Healthy Mothers/ Babies	46,776.00		561,323.00	185,469.47	375,853.53	33.04%	41.67%	Pending Feb. invoice.
Memorial Healthcare System.	42,528.00		510,976.00	115,478.83	395,497.17	22.60%	41.67%	Pending invoices.
Unallocated - Maternal Depression			24.00		24.00	0.00%		
<i>Total Support Mothers w/Maternal Dep</i>	89,304.00	-	1,072,323.00	300,948.30	771,374.70	28.07%		
<i>Improve Fetal/Infant Mortality</i>								
Broward Hlthy Start-SAFE SLEEP	16,886.00	11,298.60	202,636.00	79,781.96	122,854.04	39.37%	41.67%	
<i>Total Improve Fetal/Infant Mortality</i>	16,886.00	11,298.60	202,636.00	79,781.96	122,854.04	39.37%		
Total Maternal & Child Health	286,279.00	11,298.60	3,420,012.00	954,334.25	2,465,677.75	27.90%		
<i>After School/Summer Program</i>								
After School Programs/ Quest	41,212.00	27,581.75	431,745.00	100,778.61	330,966.39	23.34%	41.67%	Low enrollment due to COVID-19
Ann Storck Center	23,118.00	21,227.14	242,195.00	76,716.05	165,478.95	31.68%	41.67%	Low enrollment due to COVID-19
ARC, INC	138,215.00		1,447,967.00	341,708.68	1,106,258.32	23.60%	41.67%	Low enrollment due to COVID-19. Pending Feb. invoice.
Broward Children's Center	57,203.00	34,269.13	599,269.00	155,736.32	443,532.68	25.99%	41.67%	Low enrollment due to COVID-19
Ctr for Hearing FS KIDS-MOST S	25,452.00	13,810.43	272,766.00	72,509.90	200,256.10	26.58%	41.67%	Low enrollment due to COVID-19
Jewish Adopt (JAFCO)			499,710.00		499,710.00	0.00%		Summer only programs.
Pembroke Pines, City of			118,431.00		118,431.00	0.00%		Summer only programs.
Smith Community MH	76,324.00	55,579.84	799,586.00	259,980.84	539,605.16	32.51%	41.67%	
United Cerebral Palsy	60,244.00	42,838.12	631,129.00	192,669.91	438,459.09	30.53%	41.67%	Low enrollment due to COVID-19.
YMCA of S FL	391,496.00	259,525.41	4,101,393.00	1,093,226.38	3,008,166.62	26.66%	41.67%	Low enrollment due to COVID-19
Unallocated OCT SALARY ADJ			749,071.00		749,071.00	0.00%		
Unallocated After School/Summer Program			1,257,571.00		1,257,571.00	0.00%		
<i>Total After School/Summer Program</i>	813,264.00	454,831.82	11,150,833.00	2,293,326.69	8,857,506.31	20.57%		
<i>STEP</i>								
ARC, INC	37,393.00		448,210.00	109,866.98	338,343.02	24.51%	41.67%	Low enrollment due to COVID-19. Pending Feb. invoice.
Ctr for Hearing FS KIDS-STEP	22,858.00	23,234.04	274,298.00	97,332.04	176,965.96	35.48%	41.67%	
Smith Community MH	26,318.00		313,468.00	49,708.00	263,760.00	15.86%	41.67%	Low enrollment at center locations.
United Cerebral Palsy	70,789.00		849,296.00	121,083.36	728,212.64	14.26%	41.67%	Low enrollment due to COVID-19. Pending Feb. invoice.
YMCA of S FL	60,610.00		726,101.00	128,467.76	597,633.24	17.69%	41.67%	Low enrollment due to COVID-19. Pending Feb. invoice.
Unallocated STEP			3,799.00		3,799.00	0.00%		
<i>Total STEP</i>	217,968.00	23,234.04	2,615,172.00	506,458.14	2,108,713.86	19.37%		
<i>Information/Referral Ntwk</i>								
First Call for Help BH	52,771.00	56,224.03	632,756.00	245,519.71	387,236.29	38.80%	41.67%	
First Call for Help SN	79,657.00	82,301.60	955,893.00	307,749.45	648,143.55	32.19%	41.67%	
Unallocated- Info Referral			1,506.00		1,506.00	0.00%		
<i>Total Information/Referral Ntwk</i>	132,428.00	138,525.63	1,590,155.00	553,269.16	1,036,885.84	34.79%		
<i>Respite Services-BREAK</i>								
JAFCO	7,327.00	4,980.69	91,308.00	29,240.99	62,067.01	32.02%	41.67%	
Memorial Healthcare Sys (BH)	9,712.00	4,063.90	124,410.00	34,193.33	90,216.67	27.48%	41.67%	Unable to provide all weekend services due to COVID-19.
Smith Community MH	8,085.00	6,977.74	100,388.00	34,745.73	65,642.27	34.61%	41.67%	
Unallocated - RESPITE Service-BREAK			311.00		311.00	0.00%		
<i>Total Respite Services-BREAK</i>	25,124.00	16,022.33	316,417.00	98,180.05	218,236.95	31.03%		



**Children's Services Council of Broward County
 Program Expenditures By Goals
 Budget to Actual (Budgetary Basis)
 For the Six Month Period Ended March 28, 2022**

	February Budget	February Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ February	Comments
Total Physical/Developmental/BH Need	1,188,784.00	632,613.82	15,672,577.00	3,451,234.04	12,221,342.96	22.02%		
<i>Eliminate bullying and Choose</i>								
United Way - Choose Peace	8,799.00	3,484.89	49,843.00	17,424.69	32,418.31	34.96%	41.67%	
<i>Total Eliminate bullying and Choose</i>	8,799.00	3,484.89	49,843.00	17,424.69	32,418.31	34.96%		
Total Child Safety	8,799.00	3,484.89	49,843.00	17,424.69	32,418.31	34.96%		
Grand Total Service Goals	7,165,287.00	3,800,623.08	100,776,079.00	25,229,958.06	75,546,120.94	25.04%		
System Goals:								
<i>Single Point of Entry</i>								
First Call for Help	40,434.00	36,175.01	485,204.00	185,398.39	299,805.61	38.21%		
<i>Total Single Point of Entry</i>	40,434.00	36,175.01	485,204.00	185,398.39	299,805.61	38.21%		
<i>Leadership/ Resources-Strategic</i>								
CCB-SE FL Common Eligibility Unit			10,000.00	10,000.00	-	100.00%		
Youth Summit 2022	1,670.00	1,415.28	125,000.00	38,728.60	86,271.40	30.98%		
Consultant			4,900.00	2,400.00	2,500.00	48.98%		
Unallocated-Strategic Plan			47,200.00		47,200.00	0.00%		
<i>Total Leadership/Resources-Strategic</i>	1,670.00	1,415.28	187,100.00	51,128.60	135,971.40	27.33%		
<i>Improve Provider Reporting</i>								
Taoti Creative Hosting & Enhancement	690.00	690.00	20,000.00	4,241.25	15,758.75	21.21%		
Webauthor Enhancement/OpenGov Implementation	5,000.00	5,000.00	52,952.00	20,000.00	32,952.00	37.77%		
New CSC Website			300,000.00		300,000.00	0.00%		
SAS-SAMIS Annual Fees			50,000.00	50,000.00	-	100.00%		
Software maintenance- Tableau			10,075.00	6,074.10	4,000.90	60.29%		
Webauthor hosting	5,175.00	5,175.00	61,575.00	30,525.00	31,050.00	49.57%		
Unallocated			62,121.00		62,121.00	0.00%		
<i>Total Improve Provider Reporting</i>	10,865.00	10,865.00	556,723.00	110,840.35	445,882.65	19.91%		
<i>Promote Research Initiatives</i>								
ABCD Consultant	13,250.00	13,250.00	85,000.00	13,250.00	71,750.00	15.59%		
Consultant Emancipatory			85,000.00		85,000.00	0.00%		
Unallocated- Improve Reporting			68,250.00		68,250.00	0.00%		
<i>Total Promote Research Initiatives</i>	13,250.00	13,250.00	238,250.00	13,250.00	225,000.00	5.56%		
<i>Integrated Data System</i>								
Unallocated - Integrated data system			20,000.00		20,000.00	0.00%		
<i>Total Integrated Data System</i>	-	-	20,000.00	-	20,000.00	0.00%		
Total Improve Coordination/Child Ser	66,219.00	61,705.29	1,487,277.00	360,617.34	1,126,659.66	24.25%		
<i>Sponsorships</i>								
Nova/SE University			7,500.00		7,500.00	0.00%		
Sponsorship	2,917.00	800.00	35,000.00	20,275.00	14,725.00	57.93%		
Sponsorship-High Traffic	2,708.00	2,500.00	32,500.00	11,179.00	21,321.00	34.40%		
<i>Total Sponsorships</i>	5,625.00	3,300.00	75,000.00	31,454.00	43,546.00	41.94%		



**Children's Services Council of Broward County
 Program Expenditures By Goals
 Budget to Actual (Budgetary Basis)
 For the Six Month Period Ended March 28, 2022**

	February Budget	February Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ February	Comments
<i>Educate Taxpayers</i>								
BECON	200.00		31,600.00		31,600.00	0.00%		
MNetwork	10,750.00	675.00	125,000.00	40,733.00	84,267.00	32.59%		
Marketing	37,433.00	24,160.00	450,300.00	110,319.12	339,980.88	24.50%		
Printing			4,000.00	1,015.58	2,984.42	25.39%		
Sponsorships			140,700.00		140,700.00	0.00%		
Outreach Materials			23,297.00	22,997.00	300.00	98.71%		
Unallocated - Educate Taxpayers			22,403.00		22,403.00	0.00%		
Total Educate Taxpayers	48,383.00	24,835.00	797,300.00	175,064.70	622,235.30	21.96%		
<i>Advocacy/Outreach</i>								
FLCSC Dues			80,000.00	80,000.00	-	100.00%		
Registration			199.00	199.00	-	100.00%		
Travel	1,369.00	3,223.46	16,427.00	10,076.57	6,350.43	61.34%		
Total Advocacy/Outreach	1,369.00	3,223.46	96,626.00	90,275.57	6,350.43	93.43%		
<i>Pub Communication w/ Sp Pop</i>								
ADA remediaiton	8,000.00		80,000.00	2,400.00	77,600.00	3.00%		
Special Needs Interpreter	1,900.00	425.00	19,000.00	425.00	18,575.00	2.24%		
Unallocated - Public Comm w/ Special Population	1,470.00		14,700.00		14,700.00	0.00%		
Total Pub Communication w/ Sp Pop	11,370.00	425.00	113,700.00	2,825.00	110,875.00	2.48%		
Total Public Awareness & Advocacy	66,747.00	31,783.46	1,082,626.00	299,619.27	783,006.73	27.68%		
<i>Maximize Leveraged Funds</i>								
Consultant			30,000.00		30,000.00	0.00%		To be used as needed.
Total Maximize Leveraged Funds	-	-	30,000.00	-	30,000.00	0.00%		
Total Leveraging Resources	-	-	30,000.00	-	30,000.00	0.00%		
Grand Total System Goals	132,966.00	93,488.75	2,599,903.00	660,236.61	1,939,666.39	25.39%		
Unallocated General			1,178,683.00		1,178,683.00			
Program Goals Grand Total	\$ 7,298,253.00	\$ 3,894,111.83	\$ 104,554,665.00	\$ 25,890,194.67	\$ 78,664,470.33	24.76%		



Children's Services Council of Broward County
Notes to the Financial Statements
March 28, 2022

- (1) The Children's Services Council of Broward County ("CSC") budgets, as revenue, 95% of the property taxes levied, as allowed by state statute.
- (2) The modified accrual basis of accounting is utilized by CSC. Under the modified accrual basis, revenues are recognized in the accounting period in which they become available and measurable. Expenditures are recognized in the accounting period in which the liability is incurred, if measurable.
- (3) Funds invested in the SBA, and the Florida Palm (formerly the Florida Education Investment Trust Fund) accommodate pool participants with readily available cash. The pool follows GASB Statement No. 31 which outlines two options for accounting and reporting for money market investment pools as either "2a-7 like fund" or fluctuation of the net asset value ("NAV"). CSC accounts for investments funds using the first method.
- (4) Includes various pending contracts not yet encumbered such as new initiatives, Summer 2022, new RFP's occurring during the year, and other pending initiatives and items that do not lend themselves to be encumbered.
- (5) The reserved for administrative costs include projected expenditure for salary, fringe, travel, supplies, etc. for FY 2021/22
- (6) Fund Balance committed for Building Fund to prepare for future growth.
- (7) Unassigned fund balance represents the residual fund balance that has not been assigned to other funds, and is not restricted, committed or assigned for specific purposes within the General Fund. Unassigned fund balance changes as revenue is received and actual expenditures are incurred.
- (8) The accumulating balance in the Building Operations Budget to Actual is aggregating a reserve for capital improvements to be used as necessary.
- (9) Due to the transition to the new OpenGov financial management system, and the SAMIS upgrade, the financial statements represent transactions up to March 28, 2022 (the cutover date) and not March 31, 2022. There were no significant transactions in the remaining period, and all transactions will be incorporated in the subsequent month's financial statements.

TAB S



For Council Meeting April 21, 2022

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 April, 2022. 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
April 21, 2022

Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
Purchase Orders (greater than \$10,000): Backup Documentation is Attached			
Sharp Business System	Laptops & Docking Stations (55 @ \$1,389.15 each)	\$ 76,403	Attachment "A"
Group Victory	Consulting services for HEAL Trauma providers	\$ 25,000	Attachment "B"
Purchase Orders (less than \$10,000):			
Dell Technologies	Monitors (25 @ \$197 each)	\$ 4,925	
Grammarly	10 Additional Licenses Prorated for 9 Months (10 @ \$105)	\$ 1,050	
Paul H. Brooks Publishing	ASQ Subscription	\$ 850	Annual Renewal
Program Related Purchases:			
Alexander Star	Production and recording of CSC anthem for 20th year celebration	\$ 1,052.00	System Goal 932
Christine Johns-Harris	Project Based Learning Training for the PYD Programs	\$ 9,900	Service Goal 031
Rodney Baltimore	Emcee Service for Family Fun and Resource Fair	\$ 500	System Goal 932
Youth Summit Purchases:			
Amazon	Misc Supplies \$250; Gift Cards \$705	\$ 955.00	Girl's Summit
American Solutions for Business	Cayman Cosmetic Bags (150 @ \$5.99) with Logo Setup	\$ 1,052.00	Girl's Summit
Brandy Lubera	Balloon Creations for April Youth Summit	\$ 210.00	Broward Aware; Vendor Name Change
BTDR, LLC dba Kona Ice of Pompano Beach	Klassic Kona Ice Servings	\$ 650.00	Girl's Summit
Dax	Printing of Flyers for May Summit	\$ 250.00	Girl's Summit
Craiglon Gordon dba Craig Shine	DJ and Equipment Services	\$ 350.00	Girl's Summit
Mama's Taste Of The World South Florida	Event Catering (150 @ \$15.00)	\$ 2,250	Girl's Summit
Michelle's Flowers and Décor	Flowers, Tables and Chairs	\$ 1,530	Girl's Summit
Sweet Mini Donuts	Manufacturer and Serving of Hot Fresh Mini Donuts for 2 Hours	\$ 1,155	Girl's Summit
Facilities Operations:			
Dash Door & Glass	Front Door Repair	\$ 5,805.00	
Employee Travel and Training:			
Vidl Solutions	Management Retreat Training	\$ 5,500.00	
Sponsorship:			
Broward Healthy Start Coalition	Shower2Empower; May 19th - 20th; September 15th - 16th; October 27th - 28th; Virtual/Drive Through	\$ 3,000.00	Three events (English, Spanish, Creole) that allow sponsors to provide information and resources to pregnant and parenting families in a one minute video format followed by a face-to-face drive through that allow families to receive gift bags and information. (HIGH TRAFFIC SPONSORSHIP)
Dillard Center for the Arts Foundation	Sound Check YardFest; April 23rd; Fort Lauderdale	\$ 1,000.00	A pre-show festival that features music, a food & vendor market, and live performances while empowering youth with the tools they need to be well-rounded, culturally aware, financially literate, and academically astute individuals.
FLIPANY	ELEVATE: Family Health & Wellness Day; June 12th; Fort Lauderdale	\$ 2,000.00	The inaugural ELEVATE is a free to the public event which aims to provide access to community resources along with activities that focus on the Five Pillars of Health: mental, Physical, Spiritual, Financial, and a Sustainable Lifestyle. (HIGH TRAFFIC SPONSORSHIP)
Florida Association for Community Action	Mission in Motion: Enhancing Lives through Driven Purpose; May 11-13, Fort Lauderdale	\$ 1,000.00	The conference will provide important capacity building opportunities with a goal to strengthen the Network's ability to assisting low-income families and individuals in the transition to self-sufficiency and economic security.
United Way of Broward County	Power of Prevention; May 10th - 11th; Davie	\$ 5,000.00	A two-day forum that enables providers of mental health and substance abuse services from across the state the opportunity to expand their professional knowledge and discuss, inform, network and learn about issues related to research, policy and practice in behavioral health, suicide prevention and substance abuse prevention. (HIGH TRAFFIC SPONSORSHIP)

For Council Meeting April 21, 2022

Issue: Laptops & Docking Stations Purchase

Action: Approve Laptops & Docking Stations Purchase from Sharp Business System.

Budget Impact: \$ 76,403 Of \$177,086 Available in Capital for FY 21/22.

Background: During the height of the pandemic, staff was allowed to work from home; this had a tremendous impact on the IT resources. 45% of staff had laptops to work remotely, while the other 55% took their desktop computers and surface tablets from the office to set up at home, creating remote support and maintenance nightmares. The purchase of an additional 55 laptops would ensure that everyone is equipped with the necessary equipment to perform their duties productively in a 100% Telework environment or a hybrid environment and modernize the infrastructure to accommodate new technology.

Current Status: Staff is requesting authorization to purchase the necessary equipment based on the government pricing as listed below. Staff will purchase the equipment in increments to allow for configuration and set-up for staff distribution. All equipment should be purchased and in place by the end of the fiscal year. The existing computers will be pulled back for a thorough analysis and if they remain under warranty, they will be kept as back-up equipment. The fully depreciated computers will be donated to the Green Owl who works closely with the Digital Alliance.

LAPTOP & DOCK PURCHASE				
Manufacturer	Quantity	Type	Cost	Total
Dynabook	55	Dynabook USB-C Dock	\$163.15	\$8,973
Dynabook	55	Dynabook - Tecra A50-K	\$1226.00	\$67,430
				\$76,403

Recommended Action: Approve Laptops & Docking Stations Purchase from Sharp Business System.

For Council Meeting April 21, 2022

Service Goal	023 Reduce the incidence of child abuse, neglect, and trauma.
Objective:	023 Address the negative impacts of trauma and provide resources to allow those impacted to increase protective factors and build resiliency.
Issue:	Training, coaching, and consulting service for HEAL program providers.
Action:	Approve Group Victory for consulting services related to HEAL Trauma Program Performance.
Budget Impact:	\$25,000 of \$500,000 Available in Goal 023 for FY 21/22.

Background: In January 2022, the Council approved a cadre of Programmatic Performance Consultants (PPC) to support the HEAL grant providers in implementing effective and enduring programs. The consultants will perform ongoing programmatic needs assessments, and provide coaching, consulting, and technical assistance. The ongoing support will improve service delivery and performance indicators such as documentation skills, data collection, verbal communication, client engagement, financial management, budgeting, and program monitoring preparation.

Current Status: Group Victory, LLC has been selected as the Program Performance Consultant to serve the five (5) HEAL grant providers. The initial coaching, consulting, and technical assistance phase will address fundamental programmatic needs. The needs to be addressed include budget management, staff recruitment, client engagement, marketing, and best practices for effectively working with funders and grantmakers. CSC staff is requesting \$25,000 to cover services to be rendered from April 2022 through September 2022.

Recommended Action: Approve Group Victory for consulting services related to HEAL Trauma Program Performance.

TAB T

**The Broward Reads Coalition - Campaign for Grade-Level Reading
Meeting Minutes
April 6, 2022**

9:30 a.m.

Meeting conducted via Zoom

I. Welcome

The meeting was called to order at 9:35 a.m. Commissioner Beam Furr welcomed everyone and then asked for a motion to approve the February minutes. Caryl Hattan gave the motion to approve, it was seconded by Lori Canning and passed with no objections.

II. Partner Updates

a) Early Learning Coalition (Renee Jaffe, Allison Metsch)

Renee Jaffe spoke briefly about a partnership with CSC of Broward County where the CSC is funding a recruitment campaign for Early Childhood educators. Andrew Leone (CSC) played the campaign video ad for meeting attendees. The campaign features TV and print ads as well as outdoor advertising (billboards, buses). Ms. Jaffe also reported that childcare providers are able to post their vacancies on the ELC website's job board. The ELC works closely with CareerSource Broward to help connect providers with resources. *Commissioner Furr suggested that the ELC work share the video with all municipalities.*

On April 2nd, the ELC hosted the Broward Early Childhood Education Conference 2022, with over 300 attendees. The conference was hosted virtually.

Allison Metsch reported the launch of the ELC's workforce initiative – Broward Above and Beyond which will see the ELC working with specific early learning centers to provide coaching/mentoring for persons new to the field of early learning.

b) HandsOn Broward (Katharine Ospina)

Katharine introduced Jenny Del Valle as the organization's new Literacy Outreach Coordinator. Carolina Bosco has transitioned to a new role within the company.

c) CSC of Broward County (Cindy Arenberg Seltzer, Dr. Sharetta Remikie, Andrew Leone)

Andrew Leone reported that 145 men read on Real Men Read day on March 11th. The activity took place at ten locations. The Florida Panthers also participated in the initiative. A recap video was shared. The video can be viewed [here](#).

Dr. Sharetta Remikie reported that the Read for the Record book has not yet been released but active discussions are underway with Jumpstart regarding order quantities and other related logistical matters. She also shared that additional funding was secured from a private donor to help with securing books.

d) Broward County Library (Kimberly White)

Kimberly White shared that there would be several activities to commemorate National Library Week (April 3 – 9, 2022) to include a Black Women Leaders Leadership event at AARLCC on 4/8.

Upcoming events to note:

- [AARLCC Arts & Activism Festival April 30th](#)
- Dia de Los Ninos – April 30th (morning activities at Northwest
- Earth Day Fun Day & Beach Clean up at the Hollywood Beach Branch on April 23rd at 8:00 am until noon. More information available [here](#). The event will serve as a lead up to the Summer Learning Program, *Oceans of Possibilities*.
- Children’s BookFest will launch on June 4th at West Regional Library (the official kick-off to summer). Registration will open in May.

The recently concluded Alvin Sherman Library StoryFest videos are available for viewing [here](#).

Summer Learning Program: This year the libraries will provide 14 summer Breakspot locations. The Florida Panthers will be working along with BCL on these activations.

e) Broward County Public Schools (Dr. Lori Canning)

Dr. Canning shared that the annual Countdown to Kindergarten Day event will be hosted on April 30th at the Parker Playhouse. The goal is to have two groups of 1,100 each. Ms. Penny will be present and accompanied by *Pete the Cat*.

Book distributions and in-person events are back in earnest. Distributions were done recently in City of Davie and City of Tamarac (Water’s Edge Park Story Trail).

Dr. Canning reported that the Florida’s Assessment of Student Thinking (FAST) will replace the FCAT/FSA next year. The assessment will begin at VPK and will be an aligned assessment across the board and is also a progress-monitoring assessment. The assessment will be administered through a secure web browser. More information is available at <https://www.fldoe.org/fast/> . Allison Metsch added that FAST will include CLASS observation for classroom assessment of interactions between the students and teachers in VPK programs. Next year (2022/2023) will be regarded as the base line year and so, there will not be accountability based on results. Accountability will begin for the 2023/2024 school year.

The State Attorney's Office will host a middle-school focused initiative dubbed **State Attorney's Office (SAO) Reads**. Their goal is to visit every Title 1 Middle School (intensive reading classes) between April 19th and 20th and read a section of the book *Seedfolks*. Each child will get a copy of the book and will also get the opportunity to get a second book of their choice from the options available on the day.

III. Other Discussions

A group screenshot was captured of participants wearing blue in honor of Child Abuse Prevention Month. The image will be shared on the CSC of Broward County's social media channels.

Commisioner Furr invited meeting participants to introduce themselves before closing.

CSC of Broward County: Cindy Arenberg Seltzer, President and CEO of the CSC of Broward County announced that the next Broward Reads Coalition meeting will be held in person at the CSC Offices, 6600 W. Commercial Blvd., Lauderhill, FL on June 1st.

FIU: The FIU Summer Reading Explorers program at the Center for Children and Families is seeking certified teachers to be summer reading tutors. The dates of employment will be eight weeks from June 14 through Aug. 7. Tutors will work a minimum of eight hours per day, Monday through Friday. For more information and to apply for this position, please visit careers.fiu.edu and search **Job ID 520570**.

IV. Meeting Schedule for FY 21-22:

The next meeting is scheduled for June 1st.

Subsequent meeting dates: August 3, October **(TBD)**, December 7

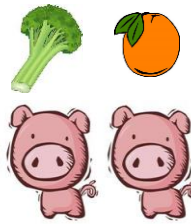
V. Adjourn Meeting

Meeting adjourned at 10:56 a.m.



Broward Reads Countdown to Kindergarten Family Day

April 30, 2022



Parker Playhouse 707 NE 8th Street, Ft Lauderdale 33304

The Countdown to K Event is designed for children entering K next year with their families to showcase School Readiness as part of the Broward Reads: Campaign for Grade Level Reading initiative. Participants will include children and families from the BCPS Head Start and VPK program and community early childhood providers. The event includes an interactive live production and outdoor experience with vendors showcasing Broward Resources, family togetherness, and school readiness, including storytelling, Pete the Cat, arts and culture, make and take, and live pig petting zoo. Participating families will receive a resource bag with books, foam letters, summer reading calendar, and more.

Group	Arrive	Play	Outdoor Experience
Group 1 (1,100 total)	9:45 AM	10:00 AM	11:00 AM-12:30 PM
Group 2 (1,100 total)	11:45 AM	12:00 PM	1:00 PM - 2:30 PM

Play Timeframes		Minutes	Activity	Speakers/Guests
10:00-10:10	12:00-12:10	10	Welcome and Partner Introduction	Representatives from UW, CSC, ELC, BCPS, Broward County, Broward Center, Truist, Libraries, MODS, HOB
10:10-10:50	12:10-12:50	40	Healthy Adventures of Three Pigs Play	Stages Productions
10:50-11:00	12:50-1:00	10	Kindergarten Video, Experience Overview	Lori Canning and Miss Penny Bernath

Outdoor Vendor Experience Partners
*Not Confirmed

1. Early Learning Coalition
2. Children's Services Council
3. Broward County Libraries
4. Museum of Discovery and Science
5. Broward Sheriff's Office *
6. Innovations for Learning *
7. Florida Children's Theatre
8. Flamingo Gardens
9. United Way
10. Literacy Connections
11. Broward Center for the Performing Arts
12. NSU Art Museum and Library
13. Hispanic Unity
14. Hands on Broward
15. Kid Vision PreK
16. BCPS Early Childhood Education
17. BCPS Attendance
18. BCPS FACE
19. BCPS Food and Nutrition Services
20. BUS- BCPS Title One
21. Flamingo Gardens
22. Truist Bank
23. PTSA *



DRAFT

**Special Needs Advisory Coalition (SNAC) of Broward
Meeting Minutes
Thursday, March 3, 2022 @ 9:30am – 11:30am
Meeting Held via Zoom**

Chair(s) in Attendance:

Dr. Justin Kohlhagen (JAFCO Children's Ability Center); **Debra Hixon** (School Board of Broward County); **Andrea Knowles** (Broward Legislative Delegation & Broward Days, Inc)

CSC Council Member(s): None.

SNAC Members in Attendance:

Advocacy Network on Disabilities (Ire Diaz); **Agency for Persons with Disabilities** (Milroy Senat); **Center for Hearing & Communication** (Janick Hickman); **Family Care Council** (Marty Norris); **Project 10** (Lisa Friedman-Chavez); **YMCA South Florida** (Shaymonica Jones, Alison Bregman-Rodriguez, Susan Feldman); **Nova-UM CARD** (Shantigra "Shae" Williams); **ELC Broward** (Allison Metsch, Debbie Kay); **University of Miami** (Nancy Torres); **The Journey Institute** (Dr. Harleen Hutchinson); **Children's Diagnostic Treatment Center** (Ellen Schrot); **Act 4 Me** (Floencia Tischler); **Broward County Public Schools** (Stacy Wolfe); **Helping Adults with Autism Perform and Excel** (Larry Rothman); **Broward County Parks & Rec** (Mary Palacios); **Federation of Broward County** (Jennifer Goldfaden); **Family Network on Disabilities** (Lisa Math); **GAPS Legal** (Michelle Kenney); **Equine- Assisted Therapy** (David Plath); **211 Broward** (Billie Morgan); **CSC** (Sue Gallagher, Marissa Aquino, Andria Dewson, Keisha Grey, Fern Phillip, Jessica Rincon, Meg Wallace, Megan Turetsky, Melissa Soza, Piper Weber, Shaquoia Wilson)

- I. **Welcome & Introductions:** Justin Kohlhagen welcomed the members at 9:30 am.
- II. **Approval of Meeting Minutes:** Larry Rothman made a motion to approve meeting minutes, seconded by David Plath, and passed unanimously.
- III. **Introduction of CSC Chief Equity and Community Engagement Officer:** Tabled.
- IV. **Advancing Equity:** Ire Diaz shared a photo of the classroom separation of students with autism in Boston. It displayed that 64% of black students are separated, and 39% of white students are separated. Articles and a chart will be emailed for additional reading.
- V. **JAFCO Advocacy:** Nikki Chiwara, Director of Family Strengthening of JAFCO, reported that JAFCO is now offering Educational Advocacy services. The JAFCO service is free to families, and advocates are available to support families during IEP meetings, evaluation meetings, school conferences, or any meetings with school

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officials. For more information, please contact Nikki at 954-368-1877 or nikki@jafco.org.

- VI. Helping Adults with Autism Perform and Excel (HAAPE):** Larry Rothman provided an overview of the agency, which focuses on employment. HAAPE offers online supply chain and logistics certification. HAAPE is partnered with Broward College to provide an Avianic Certification program. HAAPE will need support in finding candidates for their programs, finding employment opportunities, and assisting with fundraising. For more information, please visit the website www.haape.org or via email at l.rothman@haape.org.
- VII. Legislative Priorities:** Tabled.
- VIII. Positive Youth Development Committee:** Fern Phillips, CSC Programs Manager, presented regarding the PYD committee of the Broward Children's Strategic Plan. She encouraged members to join the subcommittee and assist with the current goals of the committee. For more information on joining the PYD committee, please contact Fern Phillips at fphillips@cscbroward.org
- IX. Youth Summit Series – Special Needs:** The youth summit series was postponed until further notice. Discussion on what activities should be at the event was shared, and the majority agreed an interactive outdoor activity would encourage youth to attend. Additional members were chosen to be part of the planning committee for the event.
- X. Community / Provider Updates:** SNAC members provided updates on their programs and initiatives.
- XI. Next Meeting Next Meeting May 5, 2022, at 9:30 am via Zoom.** Marissa took an online poll from the SNAC members and they wish to continue meeting virtually. An in-person reconnect meeting will be scheduled in May for those who want to network.
- XII. Adjourn**

TAB V

Funders Forum Meeting Summary

April 1, 2022

Members Virtually Present:

Cassandra Evans, Department of Juvenile Justice (DJJ); **Ceci Rivas-Gonzalez**, The Frederick A. DeLuca Foundation; **Dawn Liberta**, Department for Children and Families (DCF); **Elida Segrera**, Broward Behavioral Health Coalition (BBHC); **Evan Goldman**, The Jewish Federation of Broward County; **Judith Fletcher**, The Frederick A. DeLuca Foundation; **Keyonia Lawson**, CSC; **Larry Rein**, ChildNet; **Lisa Bayne**, CSC; **Lori Canning**, Broward County Public Schools (BCPS); **Margaret de Cambre Borges**, DCF; **Maria Juarez Stouffer**, CSC; **Melanie Burgess**, The Jim Moran Foundation; **Renee Jaffe**, Early Learning Coalition (ELC); **Renee Podolsky**, Florida Department of Health; **Sandra Veszi Einhorn**, Nonprofit Executive Alliance of Broward; **Sheri Brown Grosvenor**, Community Foundation; **Silvia Quintana**, Broward Behavioral Health Coalition (BBHC); **Susan Cantrick**, Broward County Public Schools (BCPS); **Susan Eby**, ChildNet; **Tara Gaudin**, Broward County Human Services Department

Guest Virtually Present

Felipe Pinzon, President & CEO for Hispanic Unity

Germain Smith-Baugh, President & CEO for Urban League of Broward County

Welcome & Introductions:

Maria J. S. welcomed members and self-introductions were completed.

Approval of the March 4, 2022 Meeting Minutes:

Under the “Report out by Funders Forum for DCF,” Larry R. moved to strike, “DCF, BSO and ChildNet were approved for funding from the Harvard Kennedy School for their Child and Family Wellbeing Accelerator Grant,” and replace it with “DCF, BSO and ChildNet were awarded a technical assistance opportunity from the Harvard Kennedy School for their Child and Family Wellbeing Accelerator Grant.” To also include the sentence that “Funding partners are encouraged to reach out to CSC.” The remainder of the minutes were approved with no opposing votes.

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

Update on March 23, 2022 Conversation with Nonprofit Executive Alliance

Maria J.S. and Sandra V.E. thanked members that were available to attend the meeting with the Nonprofit Executive Alliance and expressed gratitude from the CEO’s regarding being able to share their many challenges.

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CEO's and funders had conversations of increasing wages, competition with other companies for staff, and concerns about how inflation is impacting nonprofit employees who may decide to leave the industry for higher salaries that can result in shortages in direct service staff and impact the safety net.

Sheri B. G. shared that it was a provocative meeting that gave funders a lot to consider regarding how they plan to address the challenges in their grants and contracts so that funded organizations can obtain the needed support to continue providing needed services.

Maria J.S. shared that CSC is exploring the possibility of raising the minimum salaries for positions whose job responsibilities require a bachelor or master's degree and also considering a COLA. The final recommendations will be presented at the May 19, 2022 budget meeting for Council consideration.

Melanie B. raised the question of providers not being able to fill positions due to bachelor and master requirements and allowing providers to lower their requirements. Maria J.S. explained that for CSC it would depend on whether the program model allowed for a lower educational requirement. Elida S. mentioned that for some of BBHC's positions the state requires a master's degree.

Sandra V.E. will share minutes of the joint meeting with the Nonprofit Executive Alliance with funders forum.

Sandra V.E. announced that the Nonprofit Executive Alliance's next steps are to launch a Growth Education and Mentorship (GEM) Program that is a five-prong approach to support smaller organizations. This initiative encourage participation in CSC's Agency Capacity Building, a one-on-one mentoring opportunity by CEO professionals, an organizational assessment through Executive Service Corps of South Florida, participation in The Jim Moran Institute's Nonprofit Executive Program and the creation of a small business impact affinity group.

Transportation of Minors Under the Baker Act

Margarette de Cambre Borges announced that DCF, Broward Sheriff's Office, Broward County Public Schools and Henderson Behavioral Health have been meeting since January to look at the best way to transport minors if they are baker acted from school to reduce the trauma of being transported by law enforcement. One county has been using a private transportation company and they are starting to explore whether this is an option in Broward.

This initiative would need help with additional funding since Senate Bill 1510: Mental Health of Minors, did not pass.

Susan E. asked to be invited to these conversations. Maggie D.B. will invite Susan to upcoming meetings.

State of Black Broward & State of the Hispanic and Immigrant Broward Presentation

Germain Smith-Baugh, Urban League's President and CEO and Felipe Pinzon, Hispanic Unity's President and CEO together presented the "State of Black Broward" and the "State of the Hispanic and Immigrant Broward" reports that were released on February 22, 2022. This work was funded by The Jim Moran Foundation and the research was conducted by Florida International University (FIU).

The purpose of the reports was to: 1. identify the level of inequity and disparity that exists in Broward and provided an analytical platform for Broward County policy discussion and direction culminating with a Broward County Plan of Action, 2. to have data conversations which recognize that all of data points have stories and families attached to them, 3. to discuss the systemic issues that impact families, 4. find how the community can work collectively to create an action plan on a race perspective by integrating a racial equity plan.

Felipe P. highlighted that the report analyzes the elements of population and demographic trends, the economy, public education, public health, housing, criminal justice, safety and voter engagement to be able to understand the economic factors for household's composition, disabilities, race, language, housing and transportation and develop a path to move forward.

The report is at a municipal level and includes integrated maps. They want to look at the existing collective network to bring information forward with the hopes that organizations would use the data to help influence funding priorities of where funding is distributed, create policy change, and have ongoing conversations moving forward.

Tara G. thanked them for their work on these reports as their board and shared that the County Commission utilized the information for their strategic plan. She mentioned that both documents' data and real-life stories clearly support that a person's race influences their life outcomes.

The State of Black Broward report can be found on the Urban Leagues website at: <https://www.ulbroward.org/broward-county-equity-initiative> and the State of the Hispanic and Immigrant Report can be found on Hispanic Unity's website at: https://www.hispanicunity.org/sites/default/files/files/State_of_Hispanic_and_Immigrant_Broward_Digital_22122.pdf

Report out by Funders Forum Members:

Children System of Care Plan Update

Elida S., BBHC, updated members on the Children's System of Care plan meeting with stakeholders on April 8th where they established smaller workgroups that will also connect and report out to the larger work groups. The larger groups will meet once a

quarter and the smaller groups will meet more often, as needed. Elida S. invited members to contact her if they would like to join one of the groups.

Larry R. spoke about the gaps in services for dependent children that have been in the juvenile delinquency system that have severe mental and behavioral health challenges that previously were not qualified for residential treatment because of how they are identified. He has started to develop a model to better serve these children that shows promise, but they are faced with the challenge of finding facilities and also agencies that want to provide these intensive services. Larry reported that there are currently 36 children that need more intensive services.

Judith F. requested to meet with Larry R. to discuss further.

Silvia Q. found a facility that is able to provide short term residential treatment (SRT) for children that are being discharged from a baker act facility, are not ready to return home or are on a waiting list for foster care placement. The provision of the SRT services will help support the foster care system and families that are not capable of providing that level of care to their children.

Silvia Q. also announced that they are trying to establish a group home care facility that can provide overnight respite care. She is currently exploring this need with Citrus Health and working to secure funding from DCF.

Silvia Q. and Larry R. will continue to provide an update regarding Broward's Children's System of Care Plan.

Community Foundation of Broward

Sheri B.G. announced that the documentary short film, Black Voices/Black Stories, produced by the Art & Culture Center/Hollywood premiered on Thursday, March 31, 2022. They are looking for outlets to share the incredible film that features Broward residents, Darius V. Daughtry, Henry Graham, Yolanda Cash Jackson, Esq., Rudy Jean-Bart, Niki Lopez, David Weaver, Venis Wilder, M.D., and Natacha J. Yacinthe, Ph.D. The film includes a performance by violinist Ian Mann, written works by Daughtry and Jean-Bart, and music by Dr. Wilder performing as V. Tierra. Please reach out to Joy Satterlee, Executive Director at joy@artandculturecenter.org or 954-921-3274 ext. 238 for more information.

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

Children's Services Council:

The New Diversion Alternatives for Youth RFP (New DAY) interviews will take place in April.

Next Meeting

The next meeting will be on May 6, 2022 from 2:00 p.m. to 4:00 p.m. Members should contact Keyonia Lawson at klawson@cscbroward.org to include any additional agenda items.

The meeting adjourned at 4:00 p.m.

Next Steps, Tasks & Follow-up

➤ **Next Steps:**

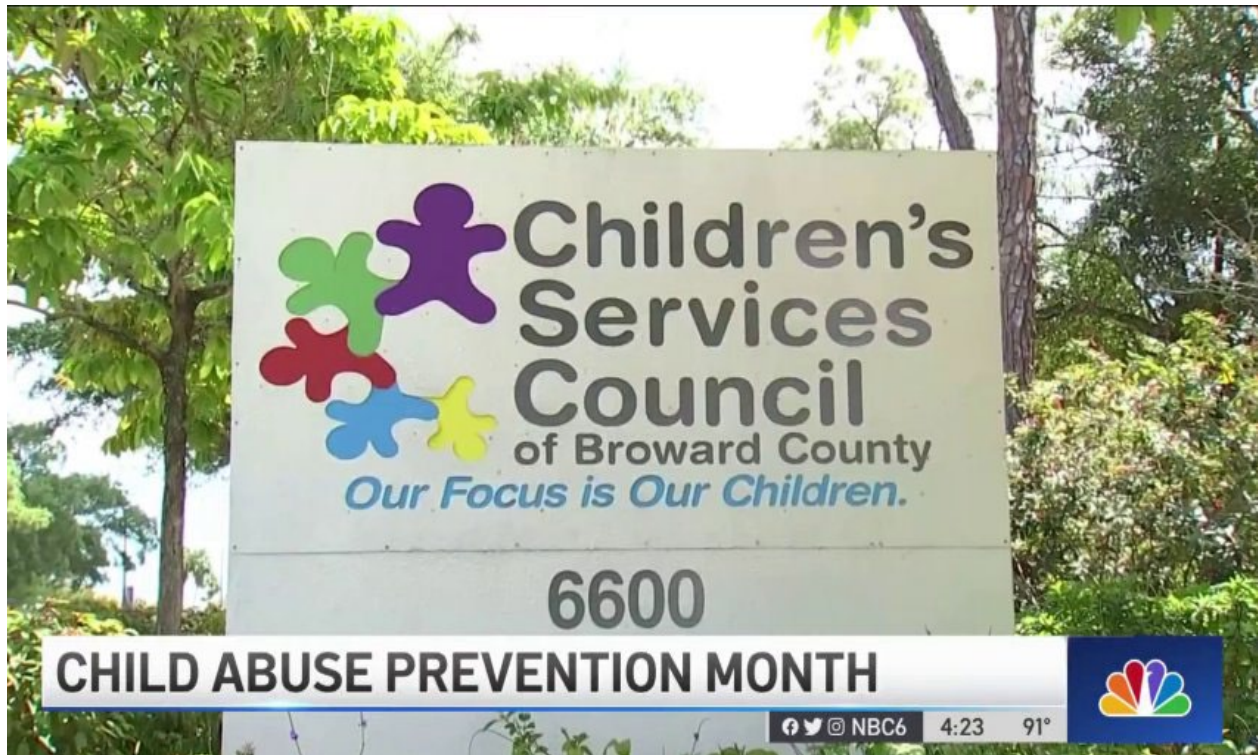
- Sandra V.E. will provide members with minutes from the Nonprofit Alliance Executive meeting on March 23, 2022 that will highlight points that were taken from the meeting to be shared with members.
- Sheri B.G. will share the results of the Community Foundation's community listening tour during the June meeting.
- Margarette D.B. will invite Susan E. to the meetings regarding transportation of minors being baker acted.
- Sheila Smith, CEO for 2-1-1 Broward will be invited to the May meeting to provide an update on the 9-8-8 Hotline.

➤ **Ongoing Tasks:**

- Silvia Q. and Larry R. will continue to provide an update regarding Broward's Children's System of Care Plan.

TAB W

CSC In The NEWS



FOREVER FAMILY APRIL 7, 2022 9:20 PM

Forever Family: Child Abuse Prevention Month

April is Child Abuse Prevention Month and our partners at Children's Services Council of Broward County has lifesaving tips for you or someone you may know.

Source: [Tag: forever family – NBC 6 South Florida \(nbcmiami.com\)](https://www.nbcmiami.com/tag/forever-family)



CSC Broward Youth Summit Series

April 9 @ 10:00 am - 2:00 pm

April is Child Abuse Prevention Month, a time to remember that all children deserve to grow up *healthy, happy, and nurtured.*

The Broward AWARE! Family Fun and Resource Fair provides an opportunity for everyone caring about the well-being of children to gather resources and learn about ways we can all help keep them safe.

This year we are also celebrating the 20th Anniversary of the Children's Services Council and the positive impact it has had on our community.

DETAILS

Date:

April 9

Time:

10:00 am - 2:00 pm

<https://www.cscbroward.org/YouthSummit>

VENUE

Reverend Samuel Delevoe Memorial Park

2520 NW 6 Street

Ft Lauderdale, FL 33311

Source: <https://kidsafefoundation.org/event/csc-broward-youth-summit-series/>

Meet 211 Broward's Founding Helpline Heroes!

Download our new app!

35 views

Mar 29, 2022



[211BrowardHelpline](#)

32 subscribers

SUBSCRIBE

Meet our Founding Helpline Heroes! Cindy Arenberg Seltzer (Children's Services Council of Broward County), John Benz (Community Leader), Bob Birdsong (OK Generators), Kathleen Cannon (United Way of Broward County), Gregory Haile, Esq. (Broward College) and Lynne Wines (Community Leader). They have made an tremendous impact on 211 Broward and it was our pleasure to recognize them at our 25th Silver Anniversary Event on March 26, 2022. To learn more about 211 Broward, download our new app and visit www.211-broward.org. Be sure to find Alexander Star on YouTube and search for Just One Firefly (211 Anthem).

Source: <https://www.youtube.com/watch?v=8ZQRIG9x5VQ>

Local Funders Launch “Help The Helpers” Initiative to Support Broward Nonprofit Employees

United Way of Broward County is pleased to announce its funding collaboration with the Children’s Services Council of Broward County, Community Foundation of Broward, The Frederick A. DeLuca Foundation, Health Foundation of South Florida and The Jim Moran Foundation, to launch the “Help the Helpers” initiative, which serves to recognize the outstanding work of thousands of nonprofit staff across Broward County’s nonprofit organizations. The Help the Helpers grant is being awarded to more than 110 partnering agencies, representing more than 7,500 full and part-time staff in Broward County.

With growing caseloads and personal stress at an all-time high due to the pan-

demic, the emotional wellness of Broward County’s nonprofit staff members became a real concern to non-profit funders across the region. This includes Palm Beach County and Miami-Dade County, both implementing this one-of-a-kind grant initiative to support and thank nonprofit employees. Recognizing a similar need in Broward County, local leaders came together to acknowledge the nonprofit staff members for their continued commitment to helping the community during the current pandemic and beyond. The funding community responded by collectively committing \$655,000 to create the “Help the Helpers” initiative supporting nonprofit staffs working in Broward County.

“We are so proud to partner with Children’s Services Council of Broward County, Community Foundation of Broward, The Frederick A. DeLuca Foundation, Health Foundation of South Florida and The Jim Moran Foundation to reward the employees at our local nonprofit organizations for the extraordinary work that they have done during the pandemic and throughout each year,” said Kathleen Cannon, President/CEO of Broward County.

“Long-term resiliency planning is critical for our nonprofit partners in the community, and it is important that we recognize and support them, especially during these uncertain times,” she added

This important initiative recognizes and supports the well-being of nonprofit employees for their dedication as essential employees in providing critical services to Broward County during the pandemic.

Breakfast for champions

211 Broward event gives a big hand to those who lend a hand

By Greg Carannante

The fabric of community is stitched together by the hands of many whose work often goes unheralded. That won't be the case this month, however, as a couple hundred people gather for breakfast at a one-time restaurant in a Fort Lauderdale church.

That's when 211 Broward, an organization that helps connect people to health and human services throughout the county, will honor its community partners at the Kip Hunter Marketing "Making Real Connections" Breakfast. Presented By Alan B. Levan | NSU Broward Center for Innovation, and sponsored by *City & Shore* magazine, the breakfast will take place on April 28 at First Baptist Church's Global Grille, now an event center.

The non-profit will honor local individuals and organizations that have contributed to the community and helped 211 Broward provide its vital services. Cindy Arenberg Seltzer, president/CEO of the Children's Services Council of Broward County, will be the guest speaker.

"The Making Real Connections Breakfast is an opportunity for us to share how we create connections every day for Broward County residents," says Sheila Smith, 211 CEO. Seven honorees will be recognized for their commitment to help build those connections. They are:

Lynne Cameron – recipient of the Milestone Award for using her extensive Neighbors 4 Neighbors platform to promote 211.

Kavita Channe/Channé Rosé – for her work as 211 Board Ambassador and for her volunteer service, including emceeing the Community

Care Plan Non-Profit Awards, the organization's signature event; for her far-reaching social media presence with which she promotes 211 Broward; and for donating her Channé Rosé to support 211 events.

Jessica Rosales, Red Chair Catering – for her passion in serving as a CLUB 211 event Ambassador, as well as surprising 211 staff with lunches to recognize their work.

Maria Hernandez, United Way of Broward County – for bringing together community agencies to help those affected by a crisis or major event, such as the Parkland tragedy or hurricanes, and for providing services for those struggling with mental health issues.

Leadership Broward (CIE project) – for helping 211 to create a plan for the prospective launch of a new Community Information Exchange to gather and share critical information about community needs.

City of Parkland – for the efforts of city officials in immediately reaching out to help provide resources to those affected by the 2018 school shooting. Parkland partnered to promote 211 services at city-sponsored events and to train summer camp counselors in identifying emotionally affected youth and informing them about resources.

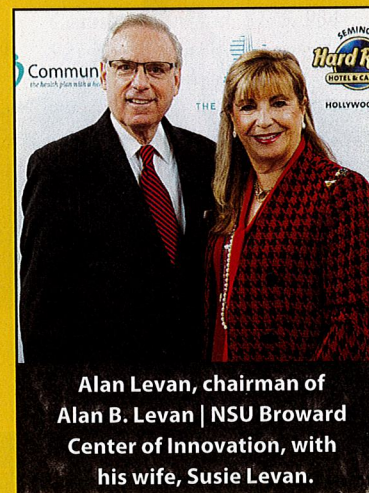
Seminole Hard Rock Hotel & Casino – for being a long-time supporter of 211 Broward and its Non-Profit Awards, and for creating a Hollywood-style awards event to celebrate its partners' positive effect on the community.



Kip Hunter, CEO of Kip Hunter Marketing; Broward College President Gregory Haile; and Sheila Smith, 211 Broward CEO.



Cindy Arenberg Seltzer and Sheila Smith.



Alan Levan, chairman of Alan B. Levan | NSU Broward Center of Innovation, with his wife, Susie Levan.



211 Broward Celebrates 25 Years of Serving the Community - Lifestyle Media

[Lifestyle Staff](#)

[April 12, 2022](#)



211 Broward Celebrates 25 Years of Serving the Community

The nonprofit organization hosted a “Helpline Heroes” event

To celebrate [211 Broward](#)'s 25th anniversary of providing crisis, health and human services support to the local community, the organization hosted its “Founding Helpline Heroes” event to recognize the community that has supported its services since its inception. Over 300 community leaders, volunteers and members of the nonprofit sector came together at the Westin in Fort Lauderdale Beach to enjoy an evening of cocktails, hors d’oeuvres, dancing and entertainment. Truist presented the event with

Title Partner, the Roy Pollard Jr. Family Paying It Forward Fund. The crowd enjoyed a special performance by Emmy-nominated songwriter/performer Alexander Star, debuting his new original song, *Just One Firefly* (211 Anthem), which highlights the importance of 211 Broward's critical services.

Since its founding, 211 Broward has answered nearly 3 million calls from residents struggling with various issues. Each year, the organization will select community members who have impacted 211 Broward and honor them as Helpline Heros. This year's Founding Helpline Heroes were:

- Cindy Arenberg Seltzer, President & CEO of Children's Services Council of Broward County
- John Benz, Community Leader and Past 211 Broward Board Chair
- Bob Birdsong, Founder & CEO of OK Generators and Past 211 Broward Board Chair
- Kathleen Cannon, President/CEO of United Way of Broward County
- Gregory Haile, Esq., President of Broward College and Past 211 Broward Board Chair
- Lynne Wines, Community Leader and Past 211 Broward Board Chair

Source: <https://imgfl.com/211-broward-celebrates-25-years-of-serving-the-community/>

Finalists Announced for the 11th Annual Community Car Plan Non Profit Awards, Presented by Seminole Hard Rock Hotel & Casino

Story by Submitted by 211 Broward



FINALISTS ANNOUNCED FOR 11th ANNUAL

COMMUNITY CARE PLAN NON-PROFIT AWARDS PRESENTED BY

SEMINOLE HARD ROCK HOTEL & CASINO AND HOSTED BY 211 BROWARD

FORT LAUDERDALE, Fla. (February XX, 2022) – 211 Broward revealed the finalists for the **11th Annual Community Care Plan Non-Profit Awards** on **Thursday, February 10th** at an exclusive Broward Health VIP Announcement Party at **ArtServe** which was livestreamed on YouTube. Evoking the iconic symbols of a glamorous awards show with a red carpet and searchlights, the **11th Annual Community Care Plan Non-Profit Awards presented by Seminole Hard Rock Hotel & Casino and hosted by 211 Broward** will take place on **Thursday, March 3rd at 11 a.m.** at Seminole Hard Rock Hotel & Casino. **211 Broward** is a non-profit organization that provides 24-hour comprehensive helpline and support services to individuals and families seeking crisis intervention assistance and/or information and connections to health and human services in Broward County.

The 11th Annual Community Care Plan Non-Profit Awards will celebrate the *inspiring work of Broward County's non-profit agencies and recognize the individual efforts of outstanding non-profit executives and board leaders*. This year's event co-chairs are Stephanie Williams-Louis, Director of Community Engagement at Community Care Plan and Timothy Bryant, Senior External Affairs Manager at Florida Power & Light.

"It is important to us to support 211 Broward, and those whose efforts continue to inspire and make a positive impact throughout Broward County," said Jessica Lerner, President & CEO of Community Care Plan. "This Awards Event is something we very much look forward to year over year and can't wait to celebrate the accomplishments of the county's non-profit organizations".

The 11th Annual Community Care Plan Non-Profit Awards acknowledge the highest level of achievement, innovation and quality in the non-profit sector. Every non-profit is encouraged to attend the luncheon and awards ceremony on March 3, 2022 at Seminole Hard Rock Hotel & Casino to celebrate their contributions to the community. Awards will be given in 11 categories, and all other nominees will be eligible for the **211 Broward Community Choice Award**.

The eleven categories include:

- **Truist Non-Profit Organization of the Year – Collaboration**
 - **Finalists include:** Habitat for Humanity of Broward in Collaboration with Boys & Girls Clubs of Broward County, Junior Achievement of South Florida in Collaboration with Broward County Public Schools and Voices for

Children of Broward County in Collaboration with Broward Guardian ad Litem Broward

- **Calvin, Giordano & Associates Non-Profit Organization of the Year – Rising Star**
 - **Finalists Include:** Necessities for Children, PensacolaCAN – SHIELDUS Project and Reyna Group Home
- **Greenspoon Marder Non-Profit Organization of the Year – The Arts**
 - **Finalists Include:** Brazilian Voices, Girl Scouts of Southeast Florida – Heart To Art Project and Island City Stage
- **OK Generators Non-Profit Organization of the Year- Innovation**
 - **Finalists Include:** Coast to Coast Legal Aid South Florida, Kids in Distress and Take Stock in Children
- **Development Executive of the Year**
 - **Finalists Include:** Maria Meyer with Jack & Jill Center, Peter Neirouz with Broward Health Foundation and Jessica Vones with Children’s Diagnostic Treatment Center
- **FPL Non-Profit Organization Board Leader of the Year**
 - **Finalists Include:** Jeffrey J. Arciniaco with South Florida Wildlife Center and Merick Lewin with Take Stock in Children
- **Non-Profit Staff Leader of the Year**
 - **Finalists Include:** Keith Clark with Flamingo Gardens, Anthony J. Karrat, Esq. with Legal Aid Service Broward County and Sandra Lozano Barry with Light of the World Clinic
- **Memorial Healthcare System Non-Profit Organization of the Year**
 - **Finalists Include:** Junior Achievement of South Florida, Light of the World Clinic and Parkland Cares
- **211 Broward Excellence Award**
 - **Award Recipient:** Josie Bacallao, former President & CEO of Hispanic Unity of Florida
- **Seminole Hard Rock Hotel & Casino 2022 Lifetime Achievement Award Honoree**
 - **Award Recipient:** Larry Rein, ChildNet President & CEO
- **Children’s Services Council of Broward County Collective Impact for Youth**
 - This award winner will be acknowledged by 211 Broward during the ceremony.

The winners in each category will receive a monetary grant award of \$1,000 for their non-profit organizations courtesy of the Ray Pollard Jr. Family Paying It Forward Fund and Award partners. The finalists in each category will each receive a \$500 grant for their organization. (Please note that grants awarded for the collaboration category will be divided equally among the collaborating organizations by the submitting agency.) The non-profit organizations nominated, but not selected as a finalist, will be eligible to receive the 211 Broward Community Choice Award. Online voting is open until February 28th at <https://211-broward.org/non-profit-awards>.

Tickets to the 11th Annual Community Care Plan Non-Profit Awards are \$100 per person for general admission, \$85 for CLUB 211 members and \$80 per person for non-profit staff/government representatives. After February 10, 2022, all tickets are \$100 per person. For more information, please visit <https://211-broward.org/non-profit-awards>.

Source: <https://photos.blacktie-southflorida.com/event/finalists-announced-for-the-11th-annual-community-car-plan-non-profit-awards-presented-by-seminole-hard-rock-hotel-casino/>

CITY&SHORE

MAGAZINE

NON-PROFIT AWARDS 2022 WINNERS NAMED

[Departments](#) — 10 February 2022

By Robyn A. Friedman

City & Shore Magazine

The red carpet rolled out again live Thursday to honor Broward's often unsung non-profit organizations.

The 11th Annual Community Care Plan Non-Profit Awards, presented by Seminole Hard Rock Hotel & Casino and hosted by 211 Broward, recognized winners in nine categories with a red carpet-style awards show and luncheon at the Seminole Hard Rock in Hollywood.

“This is an opportunity to celebrate the non-profit sector and draw attention to those organizations that work diligently all year round to better the health of people in our community,” said Sheila Smith, president and chief executive officer of 211 Broward, whose mission is to provide a 24-hour comprehensive helpline and support services to individuals and families in the community seeking crisis intervention assistance and to provide information and connections to health and human services in Broward County.

Smith said the event was even more significant this year because so many people have faced financial or job challenges or have gotten ill or lost family members during the pandemic. Many have been affected emotionally, too, she added. “During COVID, we found that people have been significantly impacted in all kinds of different ways. A lot of the non-profit organizations have been trying to help people through this crisis.”

Winners received a “star” trophy and a \$1,000 grant for their organization courtesy of the Ray Pollard Jr. Family Paying It Forward Fund and award partners. The other two finalists in each category each received a \$500 grant for their organization.

Since the event's inception in 2010, 211 Broward has granted more than \$200,000 to non-profit organizations. Sponsors of the Non-Profit Awards include Community Care Plan as Title Sponsor, Seminole Hard Rock Hotel & Casino as Presenting Sponsor, Ray Pollard Jr. Family Paying It Forward Fund as the Paying it Forward Sponsor and Broward Health as the VIP Awards Announcement Event Partner. Others include Truist, Rock With U Entertainment, Children's Services Council of Broward County, Memorial Healthcare System, Wild, Felice & Partners, Brown & Brown Insurance, Channé Rosé, JM Family Enterprises, Kip Hunter Marketing, Berkowitz Pollack Brant, FPL, GrayRobinson, OK Generators, Centennial Bank, Calvin, Giordano & Associates, Wizard Creations, ArtServe, *City & Shore* magazine and Eye on South Florida.

"When people support this event, they're also supporting, recognizing and helping to contribute financially to several other non-profit organizations as well," Smith said. "It's really about drawing attention to the important work that everyone does in the non-profit sector, particularly now."

WINNERS ANNOUNCED MARCH 3, 2022

(Winners listed first, in bold face; followed by the finalists)

Truist Non-Profit Organization of the Year – Collaboration

Winner: Habitat for Humanity of Broward in Collaboration with Boys & Girls Clubs of Broward County

Junior Achievement of South Florida in Collaboration with Broward County Public Schools

Voices for Children of Broward County in Collaboration with Broward Guardian ad Litem Broward

OK Generators Non-Profit Organization of the Year – Innovation

Winner: Take Stock in Children

Coast to Coast Legal Aid South Florida

Kids In Distress

Calvin, Giordano & Associates Non-Profit Organization of the Year – Rising Star

Winner: Reyna Group Home

Necessities for Children

PensacolaCAN – SHIELDUS Project

Memorial Healthcare System Outstanding Non-Profit Organization of the Year

Winner: Junior Achievement of South Florida

Light of the World Clinic

Parkland Cares

FPL Non-Profit Board Leader of the Year

Winner: Merick Lewin with Take Stock in Children

Jeffrey J. Arciniaco with South Florida Wildlife Center

Non-Profit Staff Leader of the Year

Winner: Anthony J. Karrat, Esq. with Legal Aid Service Broward County

Keith Clark with Flamingo Gardens

Sandra Lozano Barry with Light of the World Clinic

Greenspoon Marder Outstanding Non-Profit Organization of the Year – Art

Winner: Brazilian Voices

Island City Stage

Girl Scouts of Southeast Florida – Heart To Art Project

Development Executive of the Year

Winner: Jessica Vones with Children's Diagnostic Treatment Center

Maria Meyer with Jack & Jill Center

Peter Neirouz with Broward Health Foundation

Children's Services Council of Broward County Collective Impact for Youth

Winner: FLITE Center

211 Broward Community Choice Award

Winner: Parkland Buddy Sports

Seminole Hard Rock Hotel & Casino Lifetime Achievement Award

Larry Rein, CEO of ChildNet

(Selected by 211 Broward) *Photo courtesy Downtown Photo.*

211 Broward Excellence Award

Josie Bacallao

(Selected by 211 Broward) *Photo by Amy Beth Bennett*

- Mark Gauert also contributed to this report.

Source:

<http://www.cityandshore.com/departments/non-profit-awards-2022-finalists-named/>

CSC Correspondence



March 17, 2022

**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
Superintendent
Broward County Public Schools*

*Beam Furr
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*Donna P. Korn
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Broward County Public Schools*

*Tom Powers
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*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

Mr. Lee A. Wilson
HRSA Maternal & Child Health Bureau
Division of Healthy Start & Prenatal Services

**Re: Letter of Support – Broward Healthy Start Coalition,
Catalyst for Infant Health Equity, Funding #: HRSA -22-066**

Dear Mr. Wilson:

This letter serves as support for the Broward Healthy Start Coalition's application for the Catalyst for Infant Health Equity Funding Opportunity, HRSA -22-066. The Coalition is a 501 c(3) that was created in 1992 after landmark Florida legislation implementing the Healthy Start Program. The Coalition serves Broward County – the greater Ft. Lauderdale area. The Coalition has for 30 years been supporting the maternal child health system of care and working towards improving outcomes in this community. Broward County has nearly 22,000 births annually. The Coalition is charged with administering the universal prenatal and infant risk screen implemented in Florida Statute, providing outreach and education and leading community planning efforts to meet system gaps and challenges.

The Children's Services Council of Broward County (CSC) has been instrumental in raising the community's collective consciousness regarding racial equity and social justice matters. Through the CSC and other partners' concerted efforts, individuals and organizations county-wide have a greater depth of knowledge of the history and root causes of racial disparities and race-based inequities. Broward Healthy Start Coalition has been one of those partners with whom the CSC has had a long standing and engaged relationship. Our agency is committed to increase access to services in our community and address racial inequities.

We believe reducing Black Infant Mortality is a critical area that must be addressed. CSC supports the maternal and child health system of care by allocating over \$1 million to fund programs that serve mothers with symptoms of depression. These programs are designed to decrease depression, promote maternal and child bonding, increase parenting skills and decrease risk of child abuse and neglect. CSC has also been a long-term funder of the Safe Sleep program that provides cribs and education on safe sleep practices to low-income families.

The Coalition for more than two decades has led work specifically focused on improving infant mortality and has focused their efforts on addressing the racial disparity. The Broward community has embraced the need to address racial disparities and address health equity and we are a proud partner with the Coalition in moving forward this work. We are pleased to support the Coalition's grant application as they seek to enhance those efforts and provide needed support to identified communities that reflect some deep disparities.

Sincerely,



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

From: Andrew Vanheden <andrew.vanheden@browardschools.com>
Sent: Friday, March 18, 2022 11:16 AM
To: Laura Ganci, PhD, LMFT <lganci@cscbroward.org>
Cc: Sue Gallagher <sgallagher@cscbroward.org>; Lisa V. Milenkovic <lisa.milenkovic@browardschools.com>
Subject: Thank you for data presentation

Laura;

I'd like to take a moment to thank you for your amazing presentation last week to my data science class.

My students really enjoyed your presentation and we all left with a better understanding of your organization and the data that it collects. This was a great opportunity for my students to see how the data science curriculum is applied in the real world.

More significantly, my students were in awe of you! You probably couldn't see from the limitations of video conferencing, but my students were captivated by your competence and presentation style – you did not “talk down” to them. I know that you inspired many of them professionally.

I hope that you will be happy to present to my next data science class in 2023.

Warm Regards;

Andrew Van Heden

Thank you for your continued support,
and for the gift card. It is greatly
appreciated. Frank

Thank you for your kind gift.
It is wonderful to receive such a
kind gesture. Joyce

Thank you for the Fantastic Gift Card
So thankful for this. Thank you
Nicole

Dear Children's Services Council,

THANKS FOR THE GIFT CARD
WE LOVE YOUR RECOGNITION OF OUR
MISSION AND HARD WORK.

Greg C.

Thank you so very much for the
kind gesture. We appreciate you!

- Eina

Thank you for your support with Impact
Organizations!! Bus

MORNING DAY COMMUNITY SOLUTIONS



