



**CHILDREN'S  
SERVICES COUNCIL MEMBERS:**

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

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

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

*Cathy Donnelly, Immediate Past Chair  
Governor Appointee*

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

*Beam Furr  
Broward County Commission*

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

*Tom Powers  
Governor Appointee*

*Maria M. Schneider  
Governor Appointee*

*Dr. Paula Thaqi  
Director  
Broward County Health Department*

*Jeffrey S. Wood  
Governor Appointee*

**STAFF**

*Cindy J. Arenberg Seltzer  
President/CEO*

**LEGAL COUNSEL**

*John Milledge  
Garry Johnson*

**DATE:** February 11, 2022

**TO:** Council Members

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

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

Enclosed is the information packet for the CSC monthly meeting on Thursday, February 17, at 9:30am. As a cost saving measure, packet tabs are 19-31 and P-S.

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 so we are able to conduct our critical business. We are currently at an exact quorum so if your previous response changes, please let us know as soon as possible to help Amy and I manage this dynamic situation.

As you will see, we have a substantial agenda with many significant items for your consideration and several updates. The Council Members' Roundtable this month will highlight the Youth System Organizers of Broward (YSO). YSO is comprised of youth with lived experiences in the child welfare system and supportive system professionals whose mission is to improve Broward County's child welfare system for transitioning youth by building equitable relationships that incorporate youth voice, create policy and system change, and promote shared accountability. Their vision is a child welfare system that honors the voice, addresses the needs, and supports the success of transitioning youth.

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



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

February 17, 2022  
9:30 a.m.

**MEETING AGENDA**

- |   |                 |                                       |
|---|-----------------|---------------------------------------|
| <b>I. Call to Order</b>   |                 | Dawn Liberta, Chair                   |
| <b>II. Roll Call</b>  |                 | Amy Jacques, Special Assistant        |
| <b>III. Chair's Report</b>  |                 | Dawn Liberta, Chair                   |
| a. Moment to Arrive   |                 |                                       |
| b. Approve January 2022 Council Minutes   | <b>(Tab 19)</b> |                                       |
| <b>IV. President's Report</b>   |                 | Cindy Arenberg Seltzer, President/CEO |
| a. Good of the Order  |                 |                                       |
| b. Legislative Report   |                 |                                       |
| <b>V. Chief Program Officer Report</b>  |                 | Maria Juarez, CPO                     |
| a. Approve MOST Summer-Only Renewals  | <b>(Tab 20)</b> |                                       |
| b. Approve New DAY RFP Raters   | <b>(Tab 21)</b> |                                       |
| c. Approve Contract Adjustment for United Way's Choose Peace / Stop Violence                                    | <b>(Tab 22)</b> |                                       |
| d. Approve Adjustment to CareerSource SYEP Contract   | <b>(Tab 23)</b> |                                       |
| e. FYI – Help the Helpers Feedback  | <b>(Tab 24)</b> |                                       |
| f. FYI – Report on Out of School Time Program Participants  | <b>(Tab 25)</b> |                                       |
| <b>VI. Chief Innovation Officer Report</b>  |                 | Sue Gallagher, CIO                    |
| Approve AISP Fellowship MOU   | <b>(Tab 26)</b> |                                       |
| <b>VII. Chief Equity &amp; Community Engagement Officer Report</b>  |                 | Sharetta Remikie, CECEO               |
| a. Approve Back-to-School Extravaganza Vendors  | <b>(Tab 27)</b> |                                       |
| b. Approve Niche Media Vendors for Marketing and Recruitment Elements for Childcare Worker Recruitment Campaign | <b>(Tab 28)</b> |                                       |
| c. Approve Extension of VITA/EITC Contract  | <b>(Tab 29)</b> |                                       |

- VIII. Chief Operating Officer Report** Monti Larsen, COO
- a. Approve Data Breach Response Policy **(Tab 30)**
  - b. Approve Budget Amendments and Financial Statements for January 2022 **(Tab 31)**
  - c. Approve Monthly/Annual Purchases **(Tab P)**
- IX. Broward Reads Coalition Report** **(Tab Q)** Beam Furr, Coalition Co-Chair
- X. Funders Forum Report** **(Tab R)** Maria Juarez, CPO
- XI. Public Comment** Dawn Liberta, Chair
- XII. Council Members' Roundtable** Dawn Liberta, Chair  
Youth System Organizers of Broward (YSO) Carl Dasse, Sr. Data Systems & Research Manager  
Selenia Bahamundi  
Yasmin Bahamundi  
Tiffany Csonka  
Acoya Johnson  
Jamall Striggles
- XIII. For Your Information** **(Tab S)**
- a. CSB Minutes
  - b. CSC in the News
  - c. Correspondence
  - d. Attendance Report

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

**TAB 19**

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

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

January 20, 2022

9:30 A.M.

**Minutes**

**Members in Physical Attendance:**

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

**Members in Virtual Attendance:**

School Interim Superintendent Vickie L. Cartwright; Broward County Commissioner Beam Furr; Health Department Director Paula Thaqi

**Council Members Absent:**

Governor Appointee Maria Schneider; Governor Appointee Tom Powers

**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; Madeline Jones; Marissa Aquino; Jennifer Wennberg; Kyle Jones; Meg Wallace; Piper Weber; Erin Byrne; Angie Buchter; Keyonia Lawson; Danielle Bachelder; Clarice Horton; Melissa Soza; Latora Steel; Michelle E. Hagues; Fern Phillip; Jessica Rincon; Liza Khan; Camila Romero; Jennifer Fletcher; Jill Denis-Lay; Trisha Dowell; Brooke Sherman; Shaquoia Wilson; Kimberlee Reid; Megan Turetsky; Lynn Kalmes; Travis Johnson; Diego Alvarez; Tabitha Bush; Ileana Blanco; Tracy Graham; Andria Dewson; Karen Franceschini; Pooja Yajnik; Carl Dasse; Cynthia Reynoso; Shawanda Spencer; Jocelin Eubanks; Florence Ukpai; Katrina Welch; Keisha Grey; Seantee Campbell

**Guests in Attendance:**

See Attachment 1

**Agenda:**

I. Call to Order

Ms. Liberta called the meeting to order at 9:34 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) State of the CSC

Chair Liberta stated that she felt fortunate to have served on the Council for the past three years, with the last year as Chair. She pointed out that CSC has just celebrated 20 years of amazing work in the community and has been supporting families with resources ranging from mental health, child welfare prevention, education, and much more. She shared that Ms. Arenberg Seltzer and the CSC staff are dedicated to serving all families in Broward County and that the Council had stepped up in response to the impact of the COVID pandemic by providing families with Personal Protective Equipment (PPE), food, mental health supports, and other basic needs. She concluded that she is proud and privileged to serve and will continue to do her best. She thanked Ms. Arenberg Seltzer, CSC staff, and her fellow CSC Members for their amazing work this past year.

c) Council Meeting Minutes

**ACTION: Ms. Donnelly made a motion to approve the Council meeting minutes from November 18, 2021, as presented. The motion was seconded by Mr. Wood and passed with no opposing votes.**

IV. Election of Officers

a) Nominations from the Floor

**ACTION: Ms. Donnelly made a motion to approve the current CSC officers – Chair Dawn Liberta, Vice Chair Kenneth Gillespie, and**

**Secretary David Kenton –for a second term. The motion was seconded by Ms. Korn and passed with no opposing votes.**

b) Committee Assignments

Ms. Korn offered to serve on any committee where there might be a need. It was agreed that it would be most impactful for her to serve on the Program Planning Committee (PPC). The other committees retained their current Members as presented in the meeting information packet.

V. President's Report – Good of the Order

Ms. Arenberg Seltzer wished an early happy birthday to Commissioner Furr.

Ms. Arenberg Seltzer announced that the CSC Annual Report was published and delivered to the Broward County Commission before the statutory deadline. She explained that the CSC Annual Performance Report (APR) is the companion piece that provides more detail on individual program performance. She commended CSC staff for the work that went into producing the APR.

Ms. Arenberg Seltzer announced that CSC and The M Network were awarded a bronze TELLY for the 2020 Broward: Read for the Record promotional video. They viewed the award-winning clip.

As an example of how CSC makes connections in the community, Ms. Arenberg Seltzer read a thank you note from the Boys & Girls Clubs of Broward County in appreciation for their partnership with HandsOn Broward over the past 11 years.

Ms. Cynthia Reynoso, Sr. Programs Manager, received a “shout out” for her partnership with kinship providers on a quarterly newsletter to keep the kinship community connected and informed. Ms. Arenberg Seltzer reminded Members that CSC first initiated kinship services in the community with the leadership of the late Carole Andrews who, as a School Board Member, was one of the Council's founding Board Members. Due to what she had been seeing at the District, she brought this need to the attention of the Council.

Ms. Arenberg Seltzer shared that the first two Youth Summit series events have been a success. The first one, “Rise Up Summit: Growing Up Male. What Boys, Men, and Fathers Need to Survive,” was held on November 19<sup>th</sup> and engaged over 180 attendees, with students from eight Broward County schools. The second one was a powerful youth anti-human trafficking hybrid event on January 8<sup>th</sup> that had more than 120 attendees. Dr. Cartwright was in attendance for that one and spent some time with youth in the paint room. Ms. Arenberg Seltzer explained that CSC provides the backbone support for the Children's Strategic

Plan Committees, and that the Youth Summit Series has given them the platform to organize these community events. She commended Dr. Keisha Grey (Sr. Strategy Manager), Dr. Laura Ganci (Director of Research & Evaluation), Dr. Sue Gallagher (Chief Innovation Officer), and Mr. Andrew Leone (Director of Communications & Community Engagement) for their efforts with the Youth Summit Series. She noted that there will be more events in the Series, with the culminating event scheduled for September.

Ms. Arenberg Seltzer highlighted the very successful Books and BOBS partnership with Soles4Souls and Skechers to distribute over 2,000 BOBS shoes to elementary students. Books were distributed along with the shoes at special events at Sunland Academy, Watkins Elementary School, and Charles Drew Elementary School. She shared that school staff, Skechers personnel, and HandsOn Broward volunteers assisted with the events.

Ms. Arenberg Seltzer announced that the community collaborative that applied for Harvard Kennedy School's Child & Family Wellbeing Accelerator Grant has advanced to the second-round interviews. She noted that CSC is the lead agency for the application. She also raised a concern about a recently revealed potential cost to receiving this grant that may pose a problem if Broward is selected. She will report back as more information is received.

Members viewed a powerful youth-created video of the Bridge2Life (B2L) VIP Reception that honored youth and their parents who helped move B2L's work forward. She noted that Mr. Carl Dasse (Sr. Data Systems & Research Manager) has been very active in this important work to connect students to resources that assist in the completion of Free Application for Federal Student Aid (FAFSA) forms.

#### VI. Program Planning Committee (PPC) Report

Ms. Donnelly summarized the recent meeting of the CSC PPC Committee and referred Members to the meeting minutes in the information packet.

##### a) HOPE Court Leverage Funding Request

Ms. Liberta spoke to the program and how it supports youth in the foster care system for when they age out of care. Ms. Arenberg Seltzer added that CSC supports system changes, noting that this program does that by giving youth a voice and promoting the philosophy of doing "with" rather than "to." She pointed out that while the sample sizes are small, the implications are much wider. She explained that these system changes can influence the way work is done with younger children, as well as the



way the CSC's Healthy Youth Transitions (HYT) program and life coaches are working with youth.

**ACTION: Ms. Donnelly made a motion to approve leverage funding for the FLITE Center and KID as Fiscal Support to continue HOPE Court for 12 months – crossing fiscal years, as presented and recommended by the PPC. The motion was seconded by Ms. Korn and passed with no opposing votes.**

- b) Miami Lighthouse for the Blind and Visually Impaired Leverage Funding Request

Ms. Donnelly shared that during the PPC meeting, Ms. Arenberg Seltzer had suggested also exploring a possible partnership during future Back-to-School Extravaganza events that would utilize their mobile vans to provide eye exams. This was well-received by the Provider.

**ACTION: Ms. Donnelly made a motion to approve the \$23,202 leverage request for the Miami Lighthouse for the Blind & Visually Impaired, Inc., as presented and recommended by the PPC. The motion was seconded by Ms. Korn and passed with no opposing votes.**

## VII. Chief Program Officer Report

Ms. Juarez highlighted the items under her Report.

- a) Correction of Scrivener's Error for Salary Increases for Eligible CSC-Funded Program Staff

**ACTION: Ms. Korn made a motion to correct the scrivener's error for salary increases for eligible CSC-funded program staff, as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes.**

- b) MOST (Maximizing Out of School Time) Workforce Recruitment & Retention Update

Ms. Juarez updated the Council on the impact of the wage increase for CSC-funded MOST direct service staff that was approved last October. She shared that as of November 2021, seven of the 17 MOST providers had successfully implemented the increase and reported that staff were feeling more valued, resignations had decreased, and they were beginning to see an increase in successful staff recruitment. In addition,

six providers are in the process of implementing the increase this month (January), three are still exploring how to implement it, and one declined the increase. She stated that there has been a slight reduction in the MOST wait list from 1,032 youth to 966. She noted that as the providers continue to implement the increase and advertise/recruit staff, she anticipates a further decrease in the wait list.

Discussion ensued as to the challenge and impact of providing a wage increase for CSC-funded staff within an organization's entire salary structure. For those facing that challenge, Ms. Korn suggested the idea of implementing it as a bonus instead, such as a mid-year and/or end-year bonus. Ms. Arenberg Seltzer replied that while it was not specifically presented that way, it could be implemented in that manner. She agreed to add it to the continuing discussions with the providers.

#### VIII. Chief Innovation Officer Report

##### a) Broward Data Collaborative Proof of Concept Project

**ACTION: Ms. Korn made a motion to approve participation in the discovery phase of the BDC Proof of Concept (Demonstration) Project, as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes.**

##### b) FY20/21 Annual Performance Report

Dr. Gallagher introduced Mr. Leone and Dr. Ganci to highlight the FY 20/21 Annual Report (AR) and Annual Performance Report (APR).

Mr. Leone shared the history of the two documents and how they now serve as companion documents, with the AR serving as a summary of the more detailed APR. He explained that while they have different functions, they use the same language and visuals to create cohesion.

Dr. Ganci gave a brief overview of the APR, noting that it provides the results of a very comprehensive process to evaluate CSC-funded programs, with both a programmatic and fiscal review. She highlighted the impact of COVID on programs, specifically school-based programming. She thanked the entire CSC Team for their contribution to this collaborative review, and specifically commended Ms. Betty Dominguez (Data Specialist), Travis Johnson (Assistant Director of Research & Planning), and Marissa Greif-Hackett (Sr. Research & Evaluation Manager) for their efforts.

Dr. Gallagher thanked Dr. Ganci for her leadership.

A brief discussion ensued related to some of the data stories, and Members commended staff for a user-friendly report that provides targeted and useful information. Ms. Liberta thanked staff for their excellent work.

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

Dr. Remikie highlighted the items under her Report.

- a) Social Justice & Racial Equity Cadre Consultants
- b) Program Performance Consultants
- c) Emancipatory Research Consultants
- d) Community Responsive Capacity Grant RFA Raters

**ACTION:** Ms. Donnelly made a motion to approve the recommended Social Justice & Racial Equity Cadre Consultants for FY 21/22-24/25, approve the recommended Program Performance Consultants for FY 21/22-24/25, approve the recommended Emancipatory Research Consultants for FY 21/22-24/25, and approve the raters for the Community Responsive Capacity Grant RFA, all as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

- e) Valbrun Consulting Group to Facilitate the CEO Equity Learning Series II

**ACTION:** Ms. Korn made a motion to approve Valbrun Consulting Group to facilitate the CEO Equity Learning Series II, as presented. The motion was seconded by Judge Gillespie and passed with no opposing votes.

- f) KidVision Mission Pilot Episode

**ACTION:** Ms. Korn made a motion to approve funding the production of *KidVision Mission* Pilot Episode, as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes.

## g) Mobile School Pantry

Discussion ensued on whether the general food needs in the community were being completely met. Ms. Liberta pointed out that food is currently one of the more frequent requests at DCF. Ms. Arenberg Seltzer inquired as to whether those applicants receive food until their food assistance application is approved. Ms. Liberta responded that they refer applicants to community food pantries, but that there wasn't an immediate distribution of food at the time an application was submitted. Ms. Seltzer and Ms. Liberta agreed to discuss this further.

**ACTION: Ms. Korn made a motion to approve additional funding for the Mobile School Pantry, as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes.**

## h) Quarterly Community Engagement Report

Dr. Remikie highlighted the Community Engagement Report, noting that between October 1<sup>st</sup> and December 31<sup>st</sup>, CSC distributed 500,000 reusable and disposable adult and youth masks, disinfecting wipes, and hand sanitizers. CSC also distributed more than 10,000 Family Resource Guides and more than 1,000 CSC Funded Program Directories. In addition, CSC participated in various community events and media interviews, and maintained a strong and effective social media and web presence.

## X. Chief Operating Officer Report

Ms. Larsen highlighted the items under her report.

- a) US Bank as the Custodial Bank for the PFM Managed Funds
- b) Budget Amendments and Interim Financial Statements for First Quarter ending December 31, 2021
- c) Purchases

**ACTION: Ms. Korn made a motion to approve US Bank as the Custodial Bank for the PFM Managed Funds; approve the Budget Amendments and Interim Financial Statements for First Quarter ending December 31, 2021; and approve the monthly/annual purchases, all as presented. The motion was seconded by Mr. Wood and passed with no opposing votes.**

XI. Broward Reads Coalition Report

Ms. Arenberg Seltzer highlighted the recent meeting of the Broward Reads Coalition and referred Members to the meeting minutes in the information packet.

XII. Special Needs Advisory Coalition Report

Dr. Sue Gallagher highlighted the recent meeting of the Special Needs Advisory Coalition and referred Members to the meeting minutes in the information packet.

XIII. Funders Forum Report

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

XIV. Public Comment

Mr. Walter Honaman, Legal Aid Service of Broward County, thanked the Council for its vote of confidence in HOPE Court. He expressed excitement to continue the process of HOPE Court with its new transformational design. He also thanked the Council for providing wonderful staff support through the process, specifically Ms. Maria Juarez, Mr. Dion Smith (Director of Program Services), Ms. Erin Byrne (Assistant Director of Program Services), Ms. Jennifer Wennberg (Programs Manager), Madeline Jones (Assistant Director of Program Services), Tabitha Bush (Programs Manager), and Andria Dewson (Programs Manager).

XV. Council Members' Roundtable

Ms. Juarez highlighted CSC's partnership with Broward Behavioral Health Coalition's (BBHC) Broward Youth Reentry Program, which began in 2017 when BBHC was awarded a three-year contract with the Department of Children & Families (DCF) to develop a strategic plan to support youth with behavioral health needs who are reentering the community from Department of Juvenile Justice (DJJ) residential placements. CSC provided the match for this program, utilizing the CSC Multi-Systemic Therapy (MST) Contract with Henderson Behavioral Health. She added that CSC also provided funding for trainings for this program, as well as flex funds and value-added funds to the youth and families who were served. She stated that while that program sunset in September 2021, BBHC applied for a three-year Criminal Justice Reinvestment Grant to expand services of the BYRP, and in March the Council approved the continuation of match funding for this program. She introduced the BYRP Program Director, Ms. Eleanor Weekes, to further explain this program.

Ms. Weekes described BYRP as a Broward youth system of care program that focuses on youth ages 12-21 with a mental health and/or substance use diagnosis who are involved in the criminal justice system and are being sent to a commitment program or are at risk of being sent to a program. She explained that these youth are then connected with Peer Support and Life Coach services, as well as to a plethora of services and supports within the community, and that their caregivers are connected with Family Peer Support. She outlined and explained the program services, such as Transition to Independence Process (TIP), wraparound services, Youth MOVE, Federation of Families, supported employment/education, Moral Reconciliation Therapy (MRT), Beat the Odds (drumming), supported housing, SSI/SSDI Outreach Access & Recovery (SOAR) Model, Brief Strategic Family Therapy (BSFT), Multi Systemic Family Therapy (MSFT), Trauma Focused Cognitive Behavioral Therapy (TF-CBT), Trauma Incident Reduction (TIR), Wellness Recovery Action Plan (WRAP), and Whole Health Action Management (WHAM). She added that the services are individually tailored to meet the needs of the youth and prevent further involvement in the criminal justice system.

Ms. Weekes shared results of the program between July 1, 2019 and December 31, 2021, noting that there was a 95% reduction in the number of arrests/re-arrests among participants while enrolled in the program when compared to the prior one-year period, that four percent of discharged participants had been arrested within one-year after discharge, that 100% of the youth and families had been engaged and retained in peer services, that 73% of the youth were retained in the program for a minimum of six months, and that 34% of the youth were retained in the program for a minimum of 12 months.

#### XVI. Adjournment

Ms. Liberta reminded Members of the next monthly meeting on March 17<sup>th</sup>.

**ACTION: The meeting adjourned at 11:33 A.M. with a motion from Ms. Donnelly.**

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Dr. David H. Kenton, Secretary

## MEETING ATTENDEES (\*denotes speaker)

Name	Organization
Eleanor Weekes*	Broward Behavioral Health Coalition
Rashida Gordon	MVG Consulting LLC
Kirk Brown	HANDY
Debra Gotlib	Children's Services Council of Palm Beach
Grace Ramos	The M Network
Andy Fernandez	Firewall Centers
Joanne Correia-Kent	Smith Community Mental Health
Alison Bregman-Rodriguez	YMCA of South Florida
Elisha Hendricks	Pembroke Pines Police Department
Mark Reyes	Urban League of Broward County
Nicole Carter	City of Hallandale Beach-Hepburn Center
Donna Lavallo	Smith Community Mental Health
Nicole Mancini	Broward Schools
Queira Jackson	Legal Aid Service of Broward County
Melissa Green	Legal Aid Service of Broward County
Lisa Clements	YMCA of South Florida
Walter Honaman*	Legal Aid Service of Broward County
Shawn Preston	Arc Broward





## For Council Meeting February 17, 2022

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<b>Service Goal</b>	7.1 Improve the availability and quality of out-of-school time programs to promote school success of children living in economically disadvantaged neighborhoods.  10.1 Strengthen the continuum of support services for children with special physical, developmental and behavioral health needs.
<b>Objective:</b>	7.1.3 Provide quality Summer Only programs to promote school success for children living in economically disadvantaged neighborhoods.  10.1.1 Provide quality out-of-school programs to maximize development for children and youth with special needs.
<b>Issue:</b>	MOST Summer Only Programs Contract Renewals.
<b>Action:</b>	Approve MOST Summer Only General Population (GP) and Special Needs (SN) Summer Only Contract Renewals.
<b>Budget Impact:</b>	\$407,679 of \$450,512 Available in Goal 7.1.3 for FY 21/22. \$618,141 of \$618,141 Available in Goal 10.1.1 for FY 21/22.

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**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/or during the summer. Certified teachers provide daily homework and academic assistance. Evidence-based curricula to strengthen social skills and fitness and nutrition activities enhance child protective factors and reduce risk factors. Five of the six MOST Summer Only programs were held in-person during summer 2021. The City of Pembroke Pines, a provider of services for children and youth with special needs, elected not to provide services during the past summer. This provider has historically provided quality services and met or exceed performance measurement goals. The five MOST Summer Only providers who provided services met or exceeded all Council goals for performance measurement.



**Current Status:** All MOST Summer Only providers have indicated that they plan to provide programming during summer 2022. At the October 2021 Council meeting, the Council approved setting wage minimums of \$15.00 per hour for MOST direct service staff, including the Summer Only programs. This wage increase was effective November 1, 2021, and will carry through to the MOST 2022 RFP award recommendations.

The recommended not to exceed allocations included below incorporate the wage increase. Based on this information, the six MOST Summer Only programs are recommended for renewal, as presented in the chart below.

Provider	Recommended Summer 2022 Allocation	Approved Summer 2022 \$15/hr Increase	Recommended Summer 2022 Total Allocation
<b>General Population:</b>	blank		
City of Lauderdale Lakes	\$117,128	\$217	\$117,345
City of West Park	\$61,117	\$9,350	\$70,467
New Hope World Outreach	\$106,212	\$0 (NA)	\$106,212
Urban League of Broward County	\$113,655	\$0 (NA)	\$113,655
<b>Total General Population</b>	<b>\$398,112</b>	<b>\$9,567</b>	<b>\$407,679</b>
<b>Special Needs Population:</b>	blank		
City of Pembroke Pines	\$107,131	\$11,300	\$118,431
JAFCO	\$473,360	\$26,350	\$499,710
<b>Total Special Needs Population</b>	<b>\$580,491</b>	<b>\$37,650</b>	<b>\$618,141</b>

**Recommended Action:** Approve MOST Summer Only General Population (GP) and Special Needs (SN) Summer Only Contract Renewals.



## For Council Meeting February 17, 2022

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<b>Service Goal</b>	3.2 Reduce the recidivism rate of low-level juvenile offenders who are at low risk to re-offend and prevent the escalation of crime.
<b>Objective:</b>	3.2.1 Increase youth participation in effective diversion programs to reduce juvenile recidivism.
<b>Issue:</b>	New Diversion Alternatives for Youth (New DAY) 2022 RFP Source Experts.
<b>Action:</b>	Approve Source Experts for the New DAY 2022 RFP Rating Committees.
<b>Budget Impact:</b>	None.

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**Background:** New DAY programs provide structured diversion interventions for youth with eligible offenses using a restorative-justice lens to address further incursion into the formal juvenile justice system. Youth are referred for New DAY services by the State Attorney's Office, Broward County Justice Services and Broward County Public Schools. The current New DAY programs have been funded since October 1, 2018 and will sunset on September 30, 2022. The New DAY 2022 RFP was released on January 31, 2022.

**Current Status:** Based upon CSC's New DAY procurement history, it is anticipated that two rating committees will be needed (see attached list). Applicant interviews are scheduled for April 14, 2022, through April 15, 2022. 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 at the May 19, 2022, Business Meeting. As always, the Council has full and final authority on all programs recommended for funding.

**Recommended Action:** Approve Source Experts for the New DAY 2022 Rating Committees.

**New Diversion Alternatives for Youth (New DAY) 2022 RFP  
PROSPECTIVE RATERS  
(or designee)**

<b>NAME</b>	<b>TITLE</b>	<b>ORGANIZATION</b>
Dennis Alsberry	Juvenile Diversion Program Coordinator	Office of the State Attorney, 17th Judicial Circuit
Yolanda Brown	Supervisor	Delinquency Case Management, 17 <sup>th</sup> Judicial Circuit of Florida
David Bynes	Director	Florida International University
Cassandra Evans	Chief Probation Officer	Department of Juvenile Justice, Circuit 17
Laurenia Fahie	Police Officer	Fort Lauderdale Police Department
Tamica Gaynor	Human Services Administrator	Broward County, Crisis Intervention and Support Division
Christopher Gentles	Specialist	Positive Behavior Intervention & Support, Broward County Public Schools
Fabiola Gutierrez	Program Director	Gulf Coast Jewish, Family and Community Services
Tania Hamilton	Vice President, Behavioral Health Services-Broward	Gulf Coast Jewish, Family and Community Services
Maureen Hoefner	Program Manager	Teen Court, 17 <sup>th</sup> Judicial Circuit of Florida
Walter Honaman	Supervising Attorney	Legal Aid Service of Broward County
Jumorrow Johnson	Director of Community Outreach & Anti-Human Trafficking Coordinator	Office of the State Attorney, 17 <sup>th</sup> Judicial Circuit of Florida
Sean Morales	Children Services Administrator	Broward County, Community Partnership Division
Gloria Moschella	Assistant State Attorney	Office of the State Attorney, 17 <sup>th</sup> Judicial Circuit of Florida
Leslie Rodriguez	Program Project Coordinator Sr.	Broward County, Crisis Intervention and Support Division
Dr. Gregory Salters	Chief of Campus Safety	Florida Memorial University
Maria Schneider, Esq.	Assistant State Attorney	Office of the State Attorney, 17 <sup>th</sup> Judicial Circuit of Florida
Tysheika Shaw-Williams	Captain & Community Relations & Outreach Coordinator	City of Miramar, Police Department
Halle Solomon	Assistant Program Director	Jewish Adoption and Foster Care Options
David Watkins	Director	Dept. of Equity & Diversity, Broward County Public Schools
Nicole Williams	Specialist	Positive Behavior Intervention & Support, Broward County Public Schools
Michael Walker	Director	PROMISE Program, Broward County Public Schools

**TAB 22**

## For Council Meeting February 17, 2022

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**Service Goal** 11.1 Increase the safety of children and youth in the community.

**Objective:** 11.1.1 Collaborate with community partners to increase respectful behavior by eliminating bullying and other acts of intolerance through support of the Choose Peace initiative.

**Issue:** Funding to Support United Way Choose Peace/Stop Violence's Participation in the Broward AWARE Youth Summit.

**Action:** Approve Contract Adjustment for United Way.

**Budget Impact:** \$5,068 of \$1,438,751 Available in Unallocated for FY 21/22.

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**Background:** The United Way Choose Peace / Stop Violence initiative is a community collaboration between the United Way of Broward County, Broward County Public Schools and CSC. This initiative focuses on positive youth development and sustainable tools to improve the school climate and address the prevention of youth violence and bullying behavior while fostering social justice awareness and academic improvement. The initiative promotes a year-round positive norms campaign both district-wide and through a school-based "Agents of Change" program overseen by a facilitator. Students meet monthly, follow a curriculum, and lead all school-wide activities promoting peace, kindness, tolerance, diversity, and social emotional skills such as empathy, compassion, patience, generosity, and a positive school environment.

**Current Status:** The United Way would like to expand the Choose Peace/ Stop Violence initiative by inviting 200 youth from the Agents of Change clubs to participate in the Broward AWARE Youth Summit. They are requesting an additional one-time allocation of \$5,068 from CSC to cover supplies to support this initiative.

**Recommended Action:** Approve Contract Adjustment for United Way.

**TAB 23**



## For Council Meeting February 17, 2022

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<b>Service Goal</b>	3.1 Reduce risk factors associated with delinquency, teen pregnancy, substance abuse, school dropout, and other risky behaviors.
<b>Objective:</b>	3.1.4 Provide youth employment opportunities and job readiness training to economically disadvantaged youth ages 16-18 to promote employability skills and economic stability.
<b>Issue:</b>	CareerSource Broward Summer Youth Employment (SYEP) Recruitment and Retention Challenges.
<b>Action:</b>	Approve Reduction in Numbers to be served in CareerSource Broward's SYEP Contract to Implement Youth and Staff Hourly Wage Increases for Summer 2022.
<b>Budget Impact:</b>	None

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**Background:** CSC is in its 17th year of funding CareerSource Broward for the Summer Youth Employment Program (SYEP) that provides economically disadvantaged youth between the ages of 16-18 the opportunity to participate in training and work experience during the summer break. SYEP includes three full days of employability skills training, eight weeks of 30 hours/week employment, and ongoing individualized job coaching and case management to help foster job skills and retention. Worksite options include data entry, childcare, animal care, customer service, and information technology.

In summer 2021, there were approximately 1800 applicants. In total, 667 youth were hired and 520 of these youth successfully completed the program. During the hiring process, many of the applicants did not accept the employment offer for a variety of reasons. Some youth expressed concern about working in-person due to COVID, others learned that they needed to attend summer school for credit recovery and others were able to obtain higher paying entry level job offers. This was the first year CareerSource did not exceed their contracted number to be served.

**Current Status:** CareerSource Broward opened the summer 2022 SYEP application on December 15, 2021, and to date have received a highly unusually low 676 applications as of the first week of February. The strong labor market is clearly

playing a role in this sharp decline as are the comparatively low wages paid under this contract. (\$10/ hour for youth and \$17.51/hour for CareerSource Worksite Aides and Monitors.)

When staff previously analyzed contracts to determine which needed wage increases, CareerSource was not included. The thinking was that youth accepting jobs in the private sector directly rather than through this program would be just as beneficial; however, after further consultation with CareerSource, it was determined that the extra supports provided through this experience greatly increases the chances of success for the youth in this first work experience. One of the strengths of this program is the support for the “soft skills” that employers repeatedly state are lacking in young people.

Staff is recommending that the pay rate for youth increase to \$14.00/hour and the pay rate for Worksite Aides and Monitors increase to \$19.00/hour. To address these wage increases within the current program budget, there will be a significant reduction in the contracted number to be served. Currently, the contract states they will provide 817 youth with summer job opportunities. With this change in the salary structure, that number would be reduced to 583. While they have received more applications than that minimum number to be served, those numbers typically decline throughout the process for reasons cited above. Staff will monitor whether the wage increases the number of youth applicants. No youth who want to participate will be turned away due to funding.

**Recommended Action:** Approve Reduction in Numbers to be served in CareerSource Broward’s SYEP Contract to Implement Youth and Staff Hourly Wage Increases for Summer 2022.

**TAB 24**

## For Council Meeting February 17, 2022

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**Issue:** Help the Helpers Initiative Feedback

**Action:** For Your Information

**Budget Impact:** None

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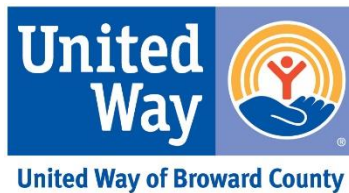
**Background:** At the November 18, 2021 meeting, the Council approved \$150,000 to support CSC's participation in the "Help the Helpers" Initiative in Broward County. This Initiative supports nonprofit front-line workers who have selflessly provided children and families ongoing support during the pandemic. This initiative was started in Palm Beach County with the United Way of Palm Beach, the Palm Beach Nonprofit Chamber along with other community funders who created a funding pool called the Help the Helpers Fund. These funds were designed to help nonprofit CEO's recognize their front-line workers by rewarding staff with items such as, gift cards, a catered event, training opportunities focused on self-care and stress reduction or a retreat. The goal was to create a culture of self-care and wellness within the nonprofit community.

CSC joined long time funding partners, the Community Foundation of Broward, The Frederick A. DeLuca Foundation, the Health Foundation of South Florida, The Jim Moran Foundation, and the United Way of Broward County in this collaborative partnership to create a Broward "Help the Helpers" funding pool with \$655,000.

**Current Status:** Through this initiative, over 110 eligible partnering agencies representing more than 7,500 full and part-time staff in Broward County received grants. Each agency was awarded \$86.48 per staff to help recognize their dedication and commitment throughout the COVID-19 pandemic. In many instances, the Provider agency added to their grant amounts to increase the per staff distributions. Several providers have expressed their gratitude and appreciation to CSC for this opportunity to recognize their staff. Please see enclosed emails.

Throughout the grant making process, United Way of Broward staff provided the backbone support to this initiative by managing the distribution of grant payments prior to the Christmas holiday. Providers have up to 90 days to use the funds to directly benefit staff and submit a final report. To date, approximately 20 providers have submitted reports detailing how the funds were utilized and expressed their gratitude to the funding collaborative. To memorialize this historic initiative, United Way also crafted a press release with input from its funding partners which attached for your information.

**Recommended Action:** For Your Information.



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

*Initiative recognizes and rewards staff members from more than 110 Nonprofits for their commitment to helping the community during the Pandemic*

**Fort Lauderdale, Fla. (January XX, 2022)** – 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 pandemic, 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.”

“Throughout this pandemic, the non-profit organizations and their amazing staff have worked tirelessly to alleviate the suffering of others throughout Broward County – often at great personal risk and sacrifice,” said Cindy Arenberg Seltzer, President / CEO of the Children’s Services Council of Broward County. “I am so impressed with their commitment and delighted to be able to join with our fellow public and private funders to reward all those dedicated staff through the Help the Helpers Initiative.”

“Broward’s nonprofit workers are the unsung heroes of the pandemic. They continue to show amazing courage, care, compassion and love as they serve our community through this challenging time. It’s an honor to recognize

their dedication to Broward and the important role they play in shaping a brighter future for us all.” Jennifer O’Flannery Anderson, President/CEO, Community Foundation of Broward.

“The past two years have been extremely trying for community-based organizations. Their employees have become essential front-line workers, demonstrating profound selflessness and dedication throughout the pandemic. The emotional well-being of staff and volunteers who faced unprecedented levels of stress has been deeply impacted,” said Angelika Schlanger, Director of The Frederick A. DeLuca Foundation, which brought the concept to Miami-Dade after participating in the Palm Beach initiative. “Help the Helpers is the collective effort of local funders to honor our community heroes and extend gratitude for their unwavering commitment to supporting others. We hope these grants promote their self-care and let them know how deeply we appreciate them.”

“The pandemic shined a light on the critical role community organizations and their staff play in supporting and helping our most vulnerable fellow South Floridians. In the face of unprecedented challenges, they have once again demonstrated how invaluable they are to the fabric of our community. Celebrating and rewarding their tireless work is the least we can do — and the Health Foundation of South Florida could not be prouder to partner with its colleagues to do so,” said Loreen Chant, President and CEO of the Health Foundation of South Florida.

This important initiative recognizes and supports the well-being of nonprofit employees for their dedication as essential employees in providing critical services to our community during the pandemic. The designated nonprofit organizations may use the funds to provide training opportunities focused on self-care and stress reduction, monetary contributions, gift cards, free tickets to area events, and/or for staff recognition events or celebrations.

As a thank you to non-profit employees across the county for their dedication and commitment to serving others during a difficult time both professional and personally during the pandemic funders will continue to explore how to support non-profit employee wellness programs.

For more information about United Way of Broward County, please visit [UnitedWayBroward.org](http://UnitedWayBroward.org).

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#### **About Children’s Services Council of Broward County**

The Children’s Service Council of Broward County (CSC) is an independent taxing authority established by public referendum on September 5, 2000, and reauthorized on November 4, 2014, which, through Public Act, Chapter 2000-461 of the laws of Florida, authorizes the Council to levy up to 0.5 mils of property taxes. The role of the CSC is to provide the leadership, advocacy and resources necessary to enhance children’s lives and empower them to become responsible, productive adults through collaborative planning and funding of a continuum of quality care. For more information about the CSC, please visit [www.cscbroward.org](http://www.cscbroward.org).

#### **About Community Foundation of Broward**

Founded in 1984, Community Foundation of Broward (CFB) helps families, individuals, and corporations create personalized charitable Funds that deliver game-changing philanthropic impact. 487 charitable

funds represent more than \$269 million in assets, distributing \$145 million in grants over the past 37 years. CFB provides bold leadership on community solutions and fosters philanthropy that connects people who care with causes that matter – which empowers visionaries, innovators and doers to create the change they want to see in the community – and BE BOLD. [www.cfbroward.org](http://www.cfbroward.org).

#### **About The Frederick A. DeLuca Foundation, Inc.**

The Frederick A. DeLuca Foundation, Inc. was created in 1997 by the late Frederick DeLuca, co-founder of the global Subway® restaurant chain, to provide youth and adults the tools to achieve independence and self-sufficiency. Since its inception, the Foundation has focused on providing educational scholarship opportunities and grants to community-based organizations in the state of Connecticut. Today, the Foundation supports health awareness, workforce development, and artistic experiences through educational programs that enhance the lives of children and families throughout South Florida and beyond. <https://www.freddelucafoundation.org/>

#### **About Health Foundation of South Florida**

The mission of Health Foundation of South Florida is to invest in and be a catalyst for collaborations and policy and systems changes that improve the health of South Florida communities, with a focus on vulnerable, low to moderate-income populations. Established in 1993, the foundation has awarded more than \$131 million to nonprofits that provide programs and services in Broward, Miami-Dade and Monroe Counties. For more information, visit [www.hfsf.org](http://www.hfsf.org) or follow on Twitter @HealthSFL.

#### **About The Jim Moran Foundation**

Founded by automotive pioneer Jim Moran, the mission of The Jim Moran Foundation is to improve the quality of life for the youth and families of Florida through the support of innovative programs and opportunities that meet the ever-changing needs of the community. The Foundation has invested more than \$200 million in education, elder care, family strengthening, and youth transitional living initiatives since its inception in 2000 with efforts currently focused in Broward, Palm Beach and Duval counties. To learn more, visit [www.jimmoranfoundation.org](http://www.jimmoranfoundation.org) or call (954) 429-2122.

#### **About United Way of Broward County**

United Way of Broward County is a volunteer-driven, community-based, nonprofit organization servicing Broward County for more than 80 years. United Way of Broward County fights for the Health, Education, and Financial Prosperity of EVERY person in our community. United Way of Broward County is the catalyst for change and convener of partnerships that unite the hearts, minds, and resources within the Broward community. For more information, please visit [UnitedWayBroward.org](http://UnitedWayBroward.org).

#### **Media Contact:**

Kip Hunter Marketing  
Erin Fitzharris | 609-238-2615 | [erin@kiphuntermarketing.com](mailto:erin@kiphuntermarketing.com)



Rec'd CSC-Broward FEB 2 10:22PM '22

January 27, 2022

**OFFICERS**

**President:**

Clifford L. Berry II  
Cliff Berry, Inc.

**Vice President:**

Julie Berry  
CBRE

**2<sup>nd</sup> Vice President:**

Graciela Yokana  
Marsh

**Treasurer:**

Alexandra Anagnostis-Irons  
Total Marine Solutions

**Secretary**

Glenn Wiltshire  
Broward County Port Everglades

Anders Aasen

Global Marine Operations for  
Royal Caribbean Group

Capt. Karl Austin

Carnival Corporation & Plc

William D. Baumgartner

Rear Admiral US Coast Guard (retired)

Chase Calfee

Crowley Maritime

Franco Da Costa Gomez

King Ocean Services

Joseph Dargavage

United Island & Yacht LLC /

Romora Bay Resort & Marina

Gordon "Danny" James

Compass Logistics & Marine, LLC

James Kanter

T. Y. Lin International

Hernan R. Lipkis

Holland & Knight LLP

Roland Malins-Smith

Malins-Smith Associates

Kenneth Parkinson

Moffatt & Nichol

Joseph P. Rodriguez

Tropic Oil Company

Betty Ann Rogacki

International Warehouse Services, Inc.

Eugene F. Sweeney

Sallyport Marine Services, Inc.

Daniel J. Thorogood

Seabulk & SEACOR Island Lines

Jane Toney

National Maritime Services

Eric White

ITF-MEBA

Ms. Cindy Arenberg-Seltzer

President & CEO

Children's Services Council of Broward County

6600 W. Commercial Blvd.

Lauderhill, FL 33319

Dear Ms. ~~Arenberg-Seltzer~~: *Cindy*:

On behalf of the seafarers we serve and their families, thank you, Community Foundation of Broward, The Frederick A. Deluca Foundation, Inc., Health Foundation of South Florida, The Jim Moran Foundation and United Way of Broward County for your generous donation of \$345.92 to Seafarers' House received on 1/3/2022. Staff has been working tirelessly since the early days of the pandemic to ensure seafarers continued to receive practical care and pastoral support. Our team remains the critical link between ships and shores connecting seafarers with pastoral care and practical support they need to stay healthy and safe so that the global supply chain can continue moving. Because of you we can reward the Seafarers' House for their hard work and dedication during these trying times.

Your thoughtfulness and compassion make a difference and enables Seafarers' House to provide resources and support for seafarers.

With warmest regards,

*Jennifer Stewart*  
Jennifer Stewart  
Executive Director

*Thank you!*

SEAFARERS' HOUSE IS A NONPROFIT CHARITY AS DEFINED WITHIN SECTION 501(C) (3) OF THE INTERNAL REVENUE SERVICE CODE. THIS LETTER CONFIRMS THAT 100% OF YOUR DONATION IS CONSIDERED A TAX-DEDUCTIBLE CONTRIBUTION AS ALLOWABLE BY LAW. PLEASE KNOW THAT 100% OF YOUR DONATION BENEFITS THE MISSION OF SEAFARERS' HOUSE BECAUSE WE DO NOT PAY FUNDRAISING COMMISSIONS TO ANYONE. SEAFARERS' HOUSE IS A REGISTERED CHARITY WITH THE FLORIDA DEPARTMENT OF AGRICULTURE & CONSUMER SERVICES (REGISTRATION #CH-7174).

PS. Our new Place of Welcome Seafarers' Center is opening soon. If you would like to stop by for a visit and learn more the new center and how your gift makes a difference, please contact me at 954-734-1583 or [jennifer.s@seafarershouse.org](mailto:jennifer.s@seafarershouse.org).

*Our mission is "to offer refuge, resources, renewal and respect to the maritime community through multi-faith service."*

Amman Building 2550 Eisenhower Blvd. Suite 207 – Port Everglades, Florida 33316

Phone: 954-734-1580 ♦ Fax: 954-734-1590 ♦ Toll Free: 866-667-7330

Email: [info@seafarershouse.org](mailto:info@seafarershouse.org) ♦ Website: [www.seafarershouse.org](http://www.seafarershouse.org)



February 1, 2022

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

Dear Cindy:

Thank you and the other collaborative community partners for the **Help the Helpers** donation of \$58,374.04 you made to Henderson Behavioral Health. This truly is an outstanding way to recognize so many non-profits and first responders in our community and we are grateful for your recognition and generosity.

We were able to provide all of our employees, 602 full-time and part-time staff, with a \$100 gift card that we presented on January 28<sup>th</sup>. Below are a couple of photos of our staff receiving their gift cards.

We value the partnership we share with the Children's Services Council of Broward County and appreciate all that you do for our community.

On behalf of our entire Henderson Family, thank you again for generosity and support!

Kindest regards,



Steven Ronik, Ed.D.  
Chief Executive Officer



HENDERSON BEHAVIORAL HEALTH IS A CHARITABLE TAX-EXEMPT 501 (C) (3) ORGANIZATION. A COPY OF THE OFFICIAL REGISTRATION (CH2022) AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING 1-800-435-7352. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE.

**Subject:** Maria & Dion - Thank you for your support & generosity for the staff grant award!

Dear Maria -- I have submitted our "Help the Helpers Funds Report" for your generous and supportive grant award to recognize staff members contributions to the Art and Culture Center/Hollywood though I also wanted to send you a personal note, too. Please share this with whomever you think is appropriate at the Children Services Council.

Receiving the check as well as the grant award made a huge impact on me personally (as Executive Director) on seeing how collaborative you and your organization were in partnering with other Broward County funders to acknowledge the contributions of nonprofit organizations and the people who work for them.

Here's how I shared your grant award with the team members here at the Art and Culture Center/Hollywood.....

At a staff meeting that I had convened, I asked all the staff to close their eyes and placed a personalized greeting card in front of each of them with a typed-out sentiment recognizing the funders as well as your sentiments thanking the team for their contributions to the organization, especially during the pandemic. I then asked everyone to open their eyes at the same time to read the card and see the attachments to the card -- a \$100 Visa gift card for whatever they wanted to buy and a \$10 Publix gift card for lunch. Everyone was touched by this unexpected, generous act of kindness! In addition, this celebration was over a decadent, delicious box of gourmet doughnuts! I've attached pictures of the staff gathering as well as the greeting card and the sentiments typed inside of it.

Here are some of the comments expressed by staff members to you and the other funders:

-- They expressed their gratitude for this kind gesture and appreciated the acknowledgment that the Art and Culture Center/Hollywood and its staff members contribute to the greater good of Broward County.

-- As a result of the childcare tax credit no longer occurring, this gift assisted in filling that funding gap for those on our staff who have children.

Again, thank you so much for this kind, supportive, generous gesture! Moments that occur such as these will be remembered for years to come. -- Joy Satterlee

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Joy A. Satterlee, APR  
Executive Director  
Art and Culture Center/Hollywood  
1650 Harrison Street  
Hollywood, FL 33020  
954/921-3274 x238 - Work  
954/921-3273 - Fax  
954/232-4221 - Cell  
[artandculturecenter.org](http://artandculturecenter.org)



**Subject: Help the Helpers Grant made us PAWS-ITIVELY thrilled!**

Dear Angelika and Stephanie,

The staff at Canine Assisted Therapy wanted to send this heartfelt thank you to you and all the generous donors of the Help the Helpers Grant. This recognition really boosts morale. It was totally unexpected, and in these unprecedented times, recognition like this from community leaders and funders really makes a difference!

As you know, our organization is in the business of helping people through hard times with our loving therapy dog teams. But to do so requires many hours, lots of work and often exposure to very traumatic events such as the Surfside building collapse and the death of the student at Miramar High School. The hours and emotional impacts of the job on our staff can take a toll. That is why the team was so thrilled and honored to be recognized and rewarded for their commitment and passion. Additionally, the employment market these days is extremely competitive - especially for nonprofits. So as Executive Director, I personally thank you and every contributor to this grant for your insightful and generous donation.

We hope you enjoy our **video message** and pass it along to the other generous contributors:

Thank You Video: <https://youtu.be/EsbtwxlKLvY>



With the warmest of regards and gratitude,

Monica

***Monica Wesolowski***

Executive Director/CEO

1040 NE 45th St, Oakland Park, FL 33334

954-990-5175

[monica@catdogs.org](mailto:monica@catdogs.org)

Watch our video [HERE](#)

January 6, 2022

Dear Children's Service Council of Broward County,

On behalf of myself and the staff at the Center for Hearing and Communication, we are deeply grateful to the Children's Service Council of Broward County and collaborating funders for your generous support and acknowledgement through Help the Helpers-Broward. It has been our pleasure to support the Broward County community during this pandemic and throughout the year. We could not do what we do without your support. We appreciate your recognition of our extraordinary work during this unprecedented time and look forward to continuing to support the community.

Best regards

*Tracy Perez, Psy.D.*

Regional Executive Director

Center for Hearing and Communication

2900 W. Cypress Creek Rd.

Ft. Lauderdale, Florida 33309

(954) 601-1930 (voice)

(954) 601-1399 (fax)

(954) 601-1938 (TTY) (954) 642-2351 (VRS)

[www.CHChearing.org](http://www.CHChearing.org)

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**Subject:** Help The Helpers

Jessica (and Meg):

I was pleasantly surprised to receive the "Help The Helpers" letter and a \$14,182.73 check from the United Way this past week.

We decided to use the funds to purchase Chili's gift cards for all our 162 employees and in making the purchase, I was able to secure an additional \$1,587.60 in incentives from Chili's that added an additional \$9.80 to each employee's card. Sunshine added an additional \$105.67 to round up each gift card to \$98. Attached please find a copy of the survey report that was required to be submitted electronically as well as evidence of the purchase.

I am sure the gift cards will be well received by the employees as a token of our community's appreciation of their hard work and dedication. On behalf of all of Sunshine, I would appreciate if you would convey our thanks and appreciation to all the generous sponsors of the grant.

Gary Chin

Chief Financial Officer

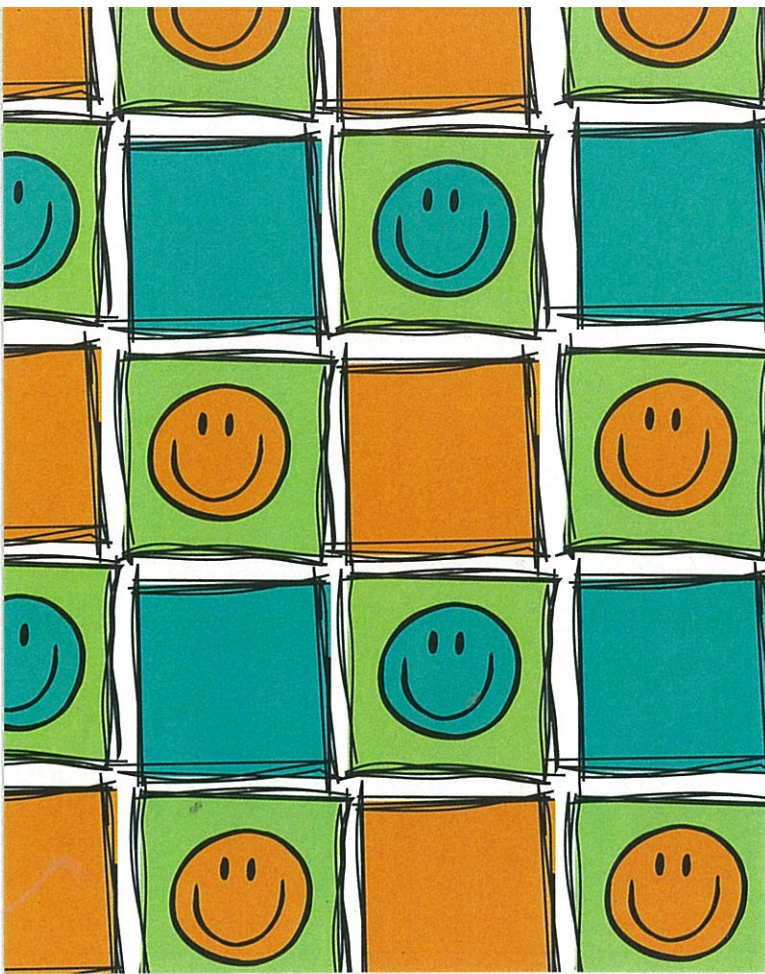
Sunshine After School Child Care, Inc.

7900 Peters Road #B101

Plantation, Fl. 33324

PH: 954-660-2193

FX: 954-382-011

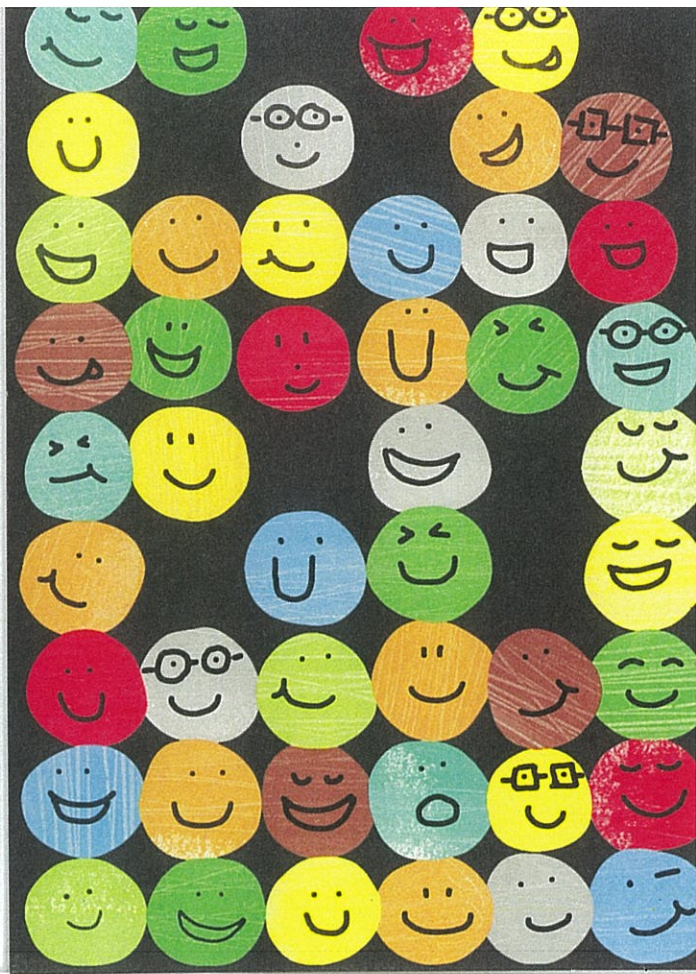


↑ Outside of CARD ↑

These generous gifts for each of you was made possible by the Children Services Council of Broward County, Community Foundation of Broward, The Frederick A. DeLuca Foundation, Health Foundation of South Florida, The Jim Moran Foundation and United Way of Broward County. We were one of over 110 agencies representing more than 7,500 full and part-time staff that were awarded this grant for responding to the unprecedented demand for services during Covid-19. Applause to all of these funders and to you, too!



INSIDE CARD - Left



Outside of CARD ↑

Dear Meaghan, Charles, Jacqui, Jeff, Leo, Yvette, Amanda, Akilah, Elizabeth and Chad -- It gives me great pleasure to share this kind, thoughtful gesture with you!

The Community Foundation of Broward nominated us – staff members of the Art and Culture Center/ Hollywood -- to be rewarded for our extraordinary work during the pandemic and throughout the year. Their partnering agencies agreed!

I thought the best way to show their appreciation (and mine) was to purchase each of you a \$100 Visa gift card to use as you wish and lunch on them (a \$10 Publix Supermarket gift card).

Special, right? On behalf of the Community Foundation of Broward and all the partnering organizations, thank you!!!



INSIDE CARD - Right



**TAB 25**

## For Council Meeting February 17, 2022

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**Issue:** Out of School Time (OST) Program Participants Update August 18, through December 31, 2021.

**Action:** For Your Information.

**Budget Impact:** None.

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**Background:** At the January 2022 Council meeting, staff was requested to provide an update regarding the Out of School Time (OST) programs participant numbers served. CSC has historically utilized a unit of service reimbursement methodology so that reimbursements are aligned with the quantity of services delivered and the number of children and youth served. At the beginning of the COVID-19 pandemic, OST programs (MOST, Youth FORCE, PEACE, LEAP High and STEP) modified service delivery to continue serving participants throughout the pandemic. Many programs experienced site closures and drastic reductions in attendance. OST programs shifted to deliver services virtually and developed new and ingenious ways to keep participants engaged and supported. In turn, in order to ensure that participants continue receiving services and to support this system of care through this health crisis, CSC transitioned to cost reimbursement. The cost reimbursement methodology resulted in a disconnect between the numbers served and the monthly utilization report presented to the Council.

**Current Status:** The attached bar graphs provide a visual representation of the OST programs' progress in meeting the contracted numbers to be served. The graphs identify per program the percentage of participants served through December 31, 2021, who are on track to meet the dosage requirement to be counted, the contracted number required to be served by the end of the fiscal year, the number of participants enrolled, and the number of participants on track to meet dosage attendance requirements.

A participant enrolled in the elementary OST program (MOST) and the middle school OST programs (PEACE and Youth FORCE) must attend a minimum of 50 days to count as served by the program. Elementary OST programs provide services 5 days per week and middle school OST programs provide services an average 4 days per week. A participant enrolled in the Supported Transitional Employment Program (STEP) must attend a minimum of 30 days to be considered served by the program and a participant





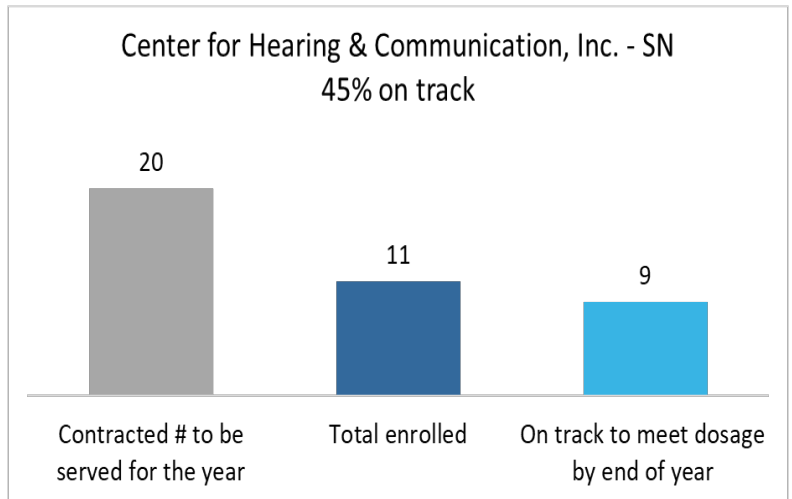
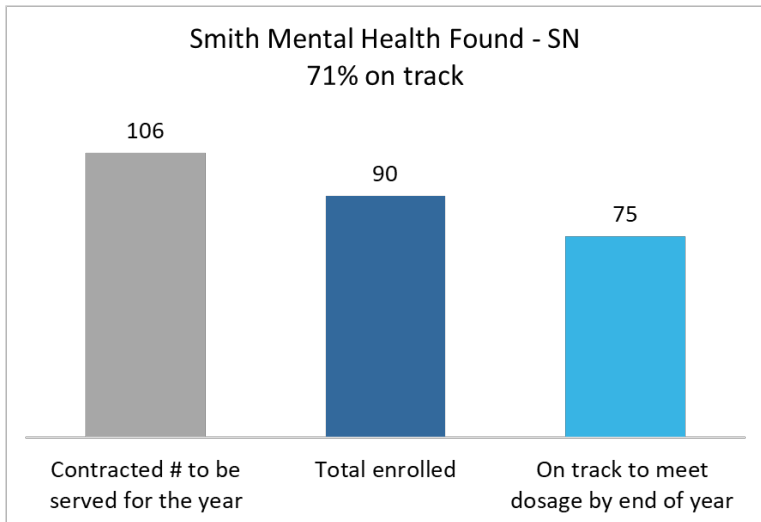
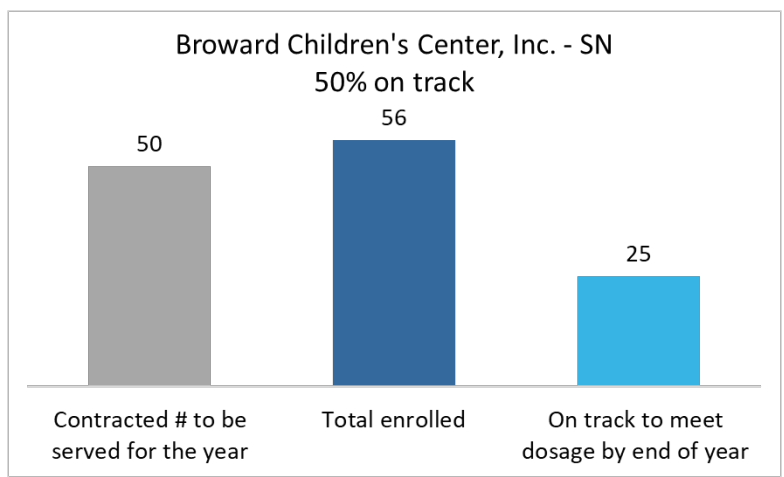
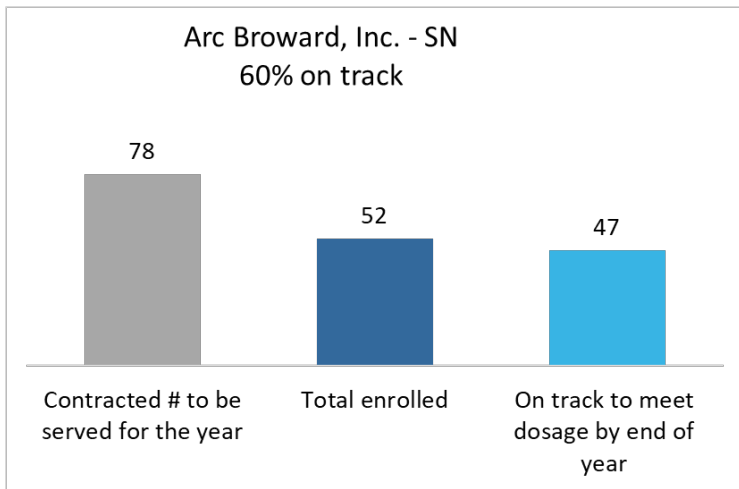
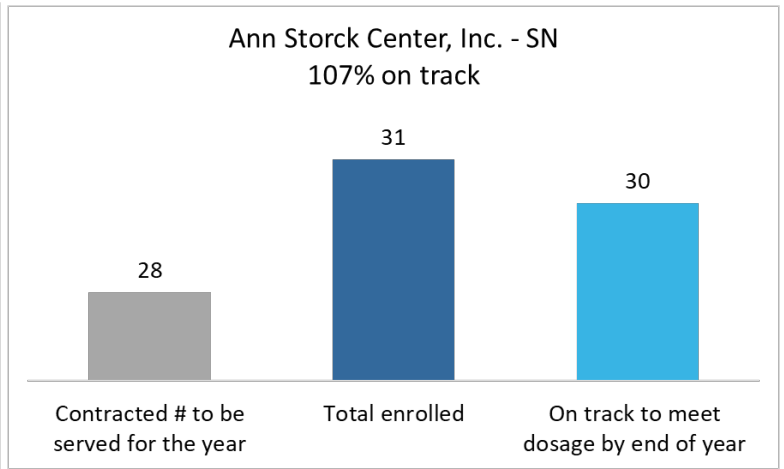
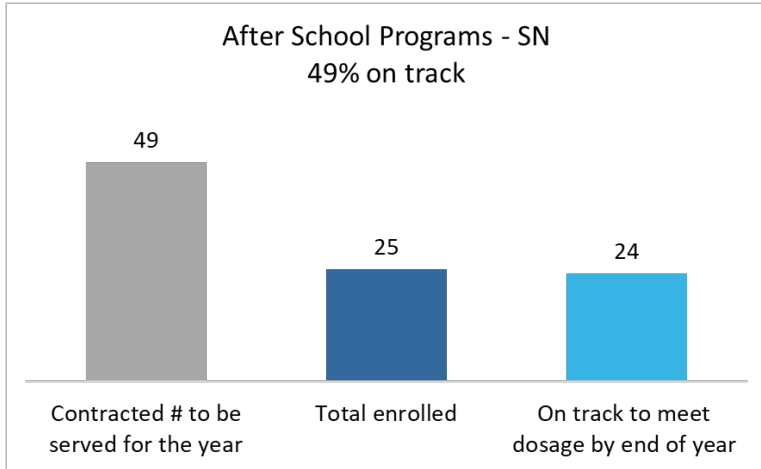
enrolled in LEAP High must attend a minimum of 32 days to be considered served by the program. STEP and LEAP programs provide services on average 3 days per week.

OST programs' utilization and consistent attendance continues to be lower than normal due to the ongoing effects of COVID-19. Some OST programs are underutilized due to challenges with staff recruitment and retention. However, other OST programs are on track with utilization due to being fully staffed. Overall, OST programs are not consistently serving the contracted number of participants due to the continuing impact of COVID-19. The trajectory of the pandemic may continue to impact these factors.

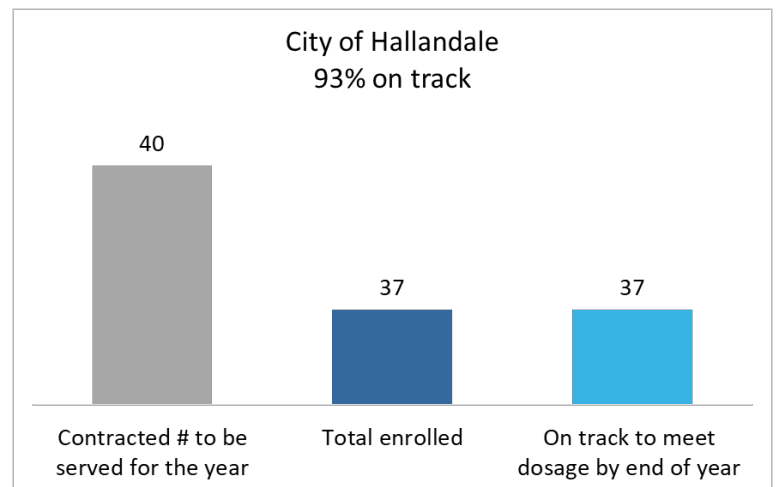
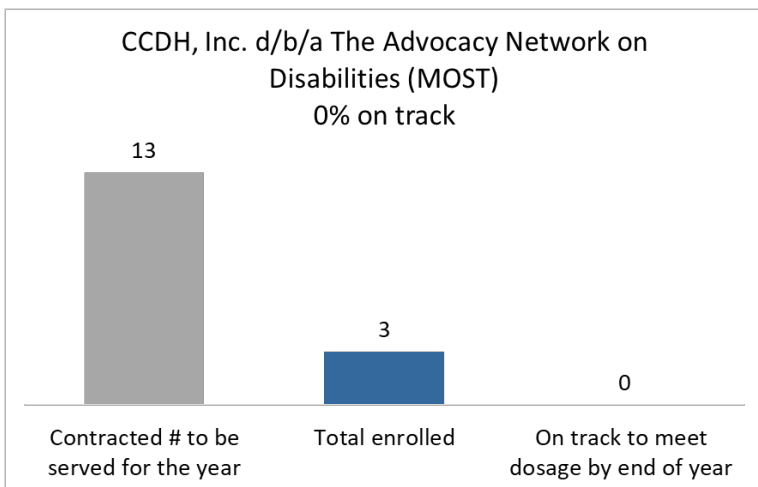
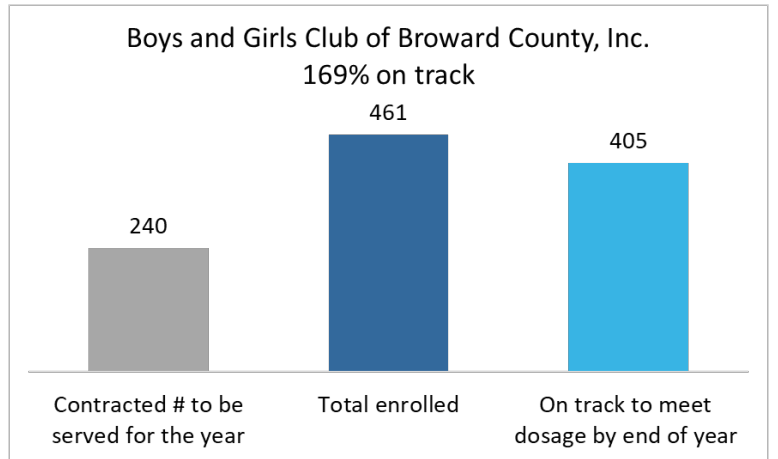
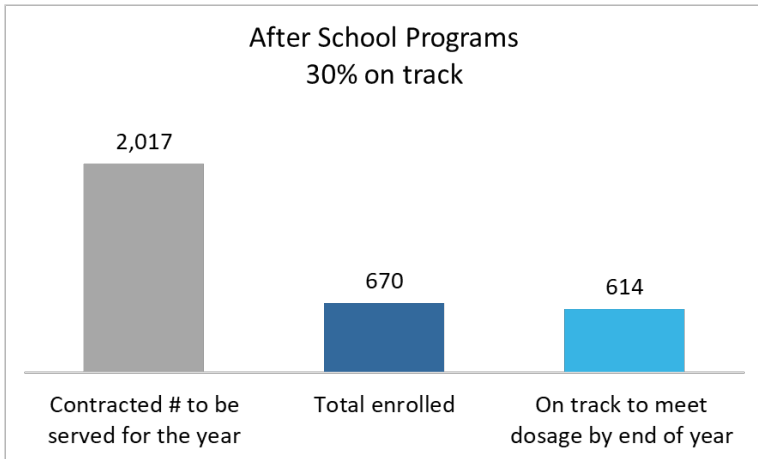
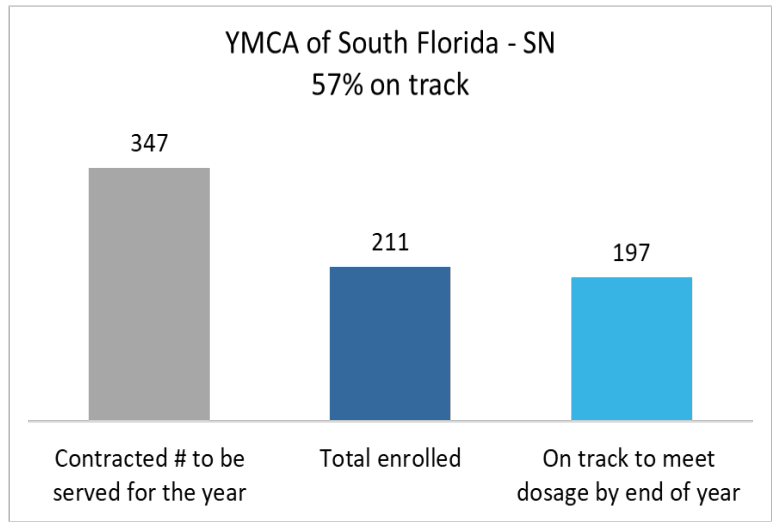
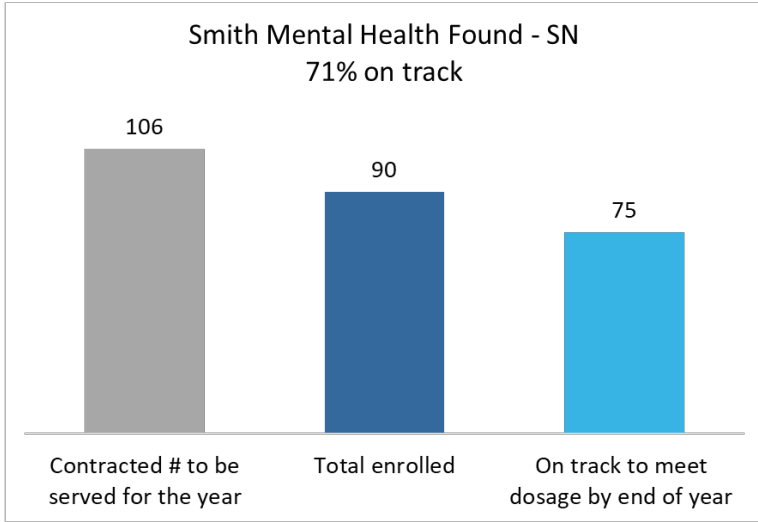
Staff will present updated OST program participation information to the Council at the conclusion of the school year.

**Recommended Action:** For your information.

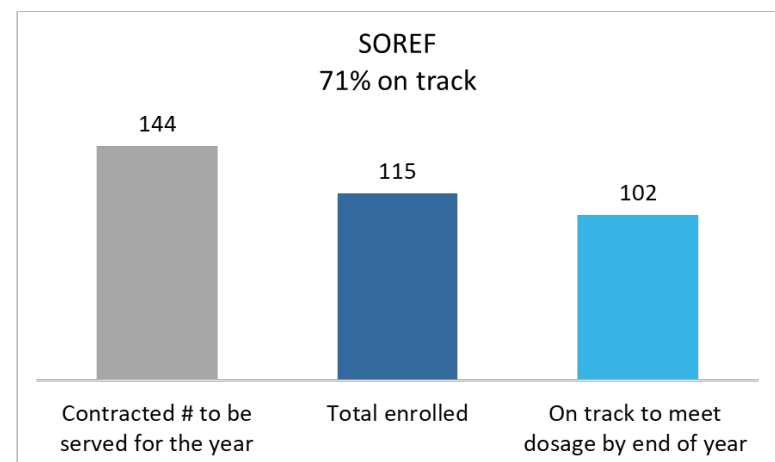
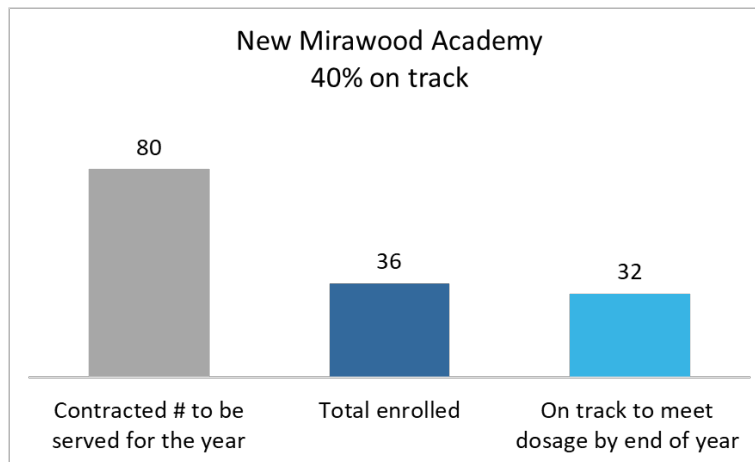
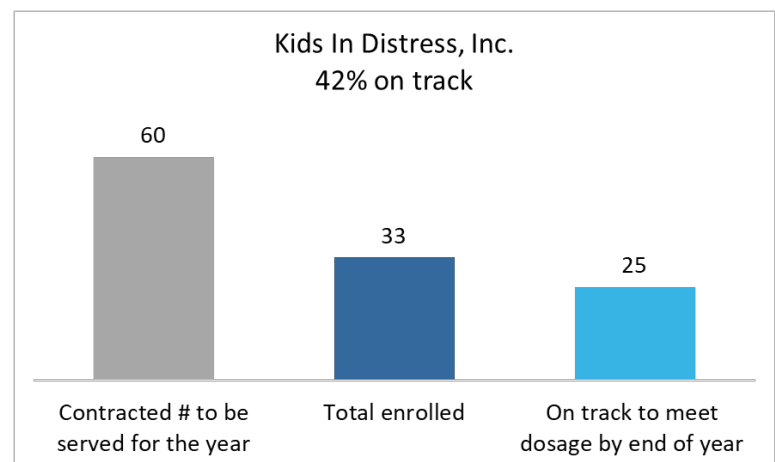
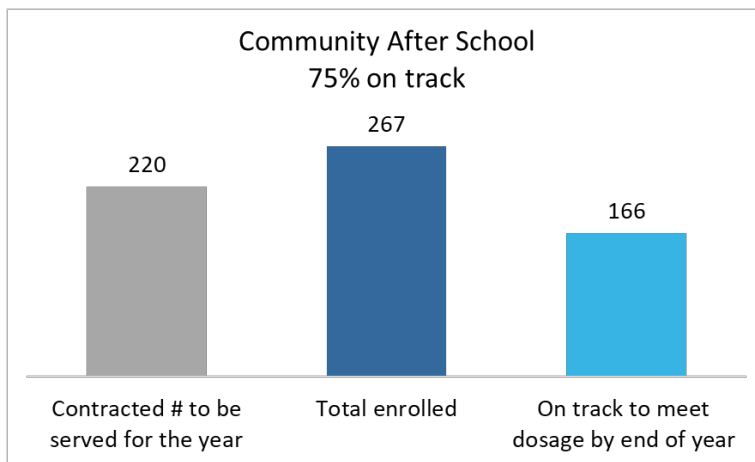
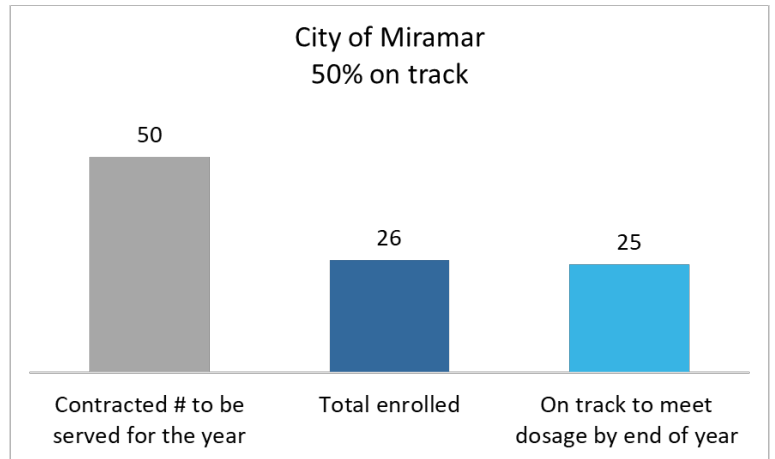
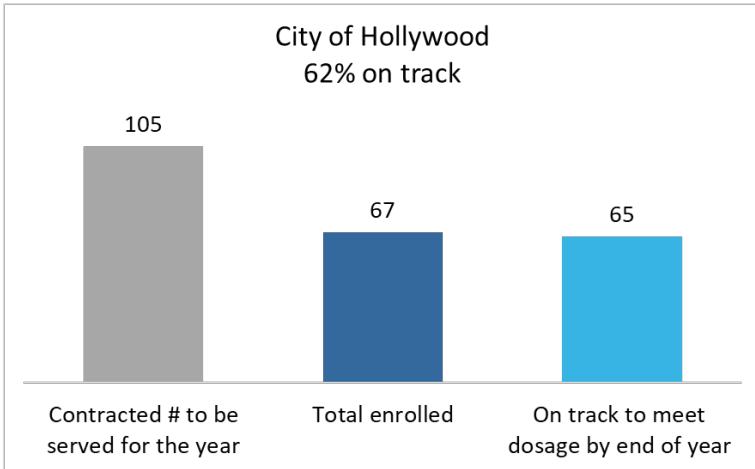
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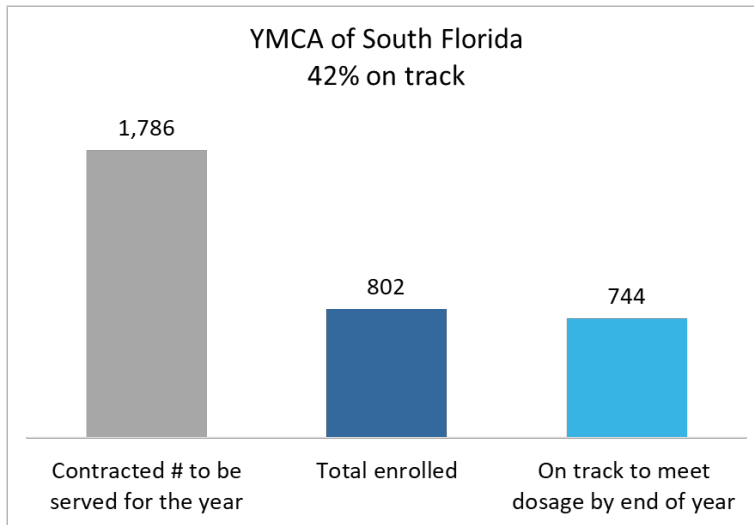
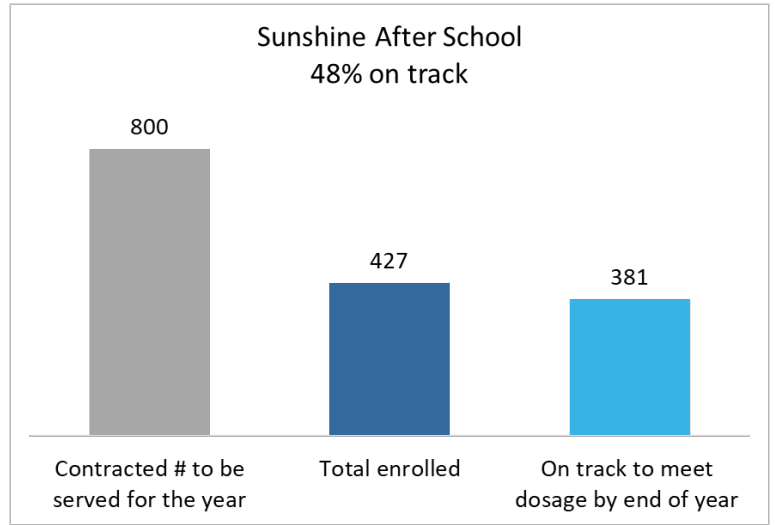
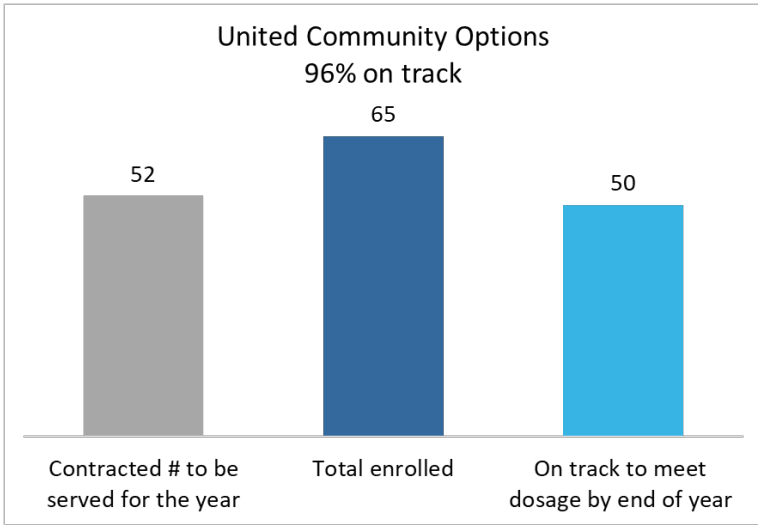
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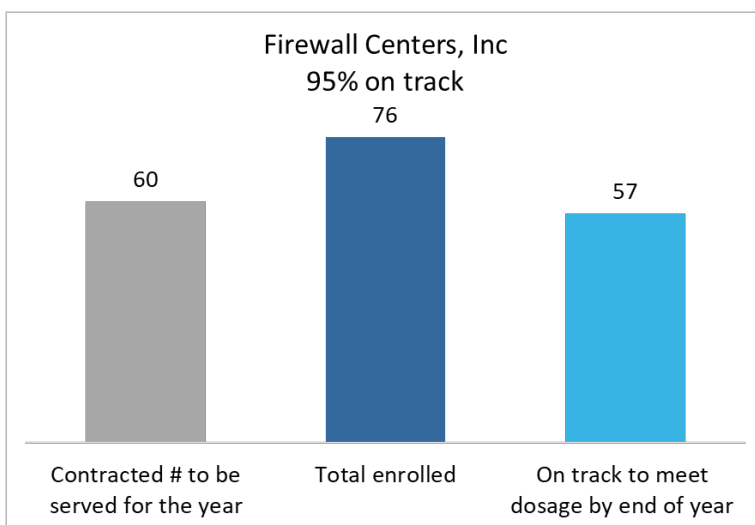
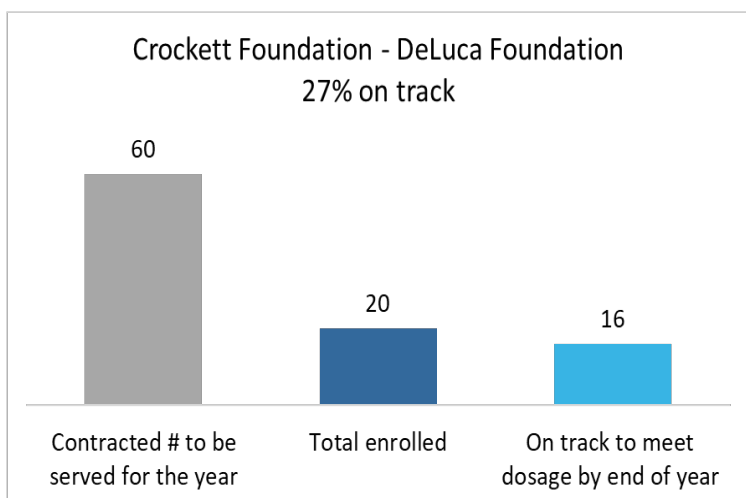
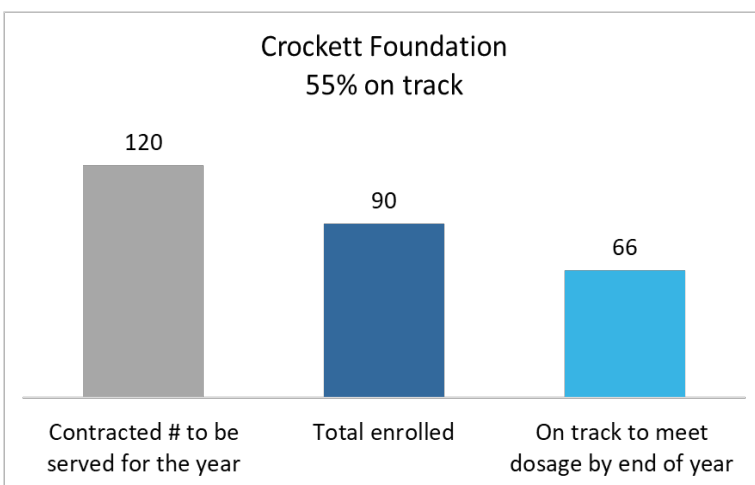
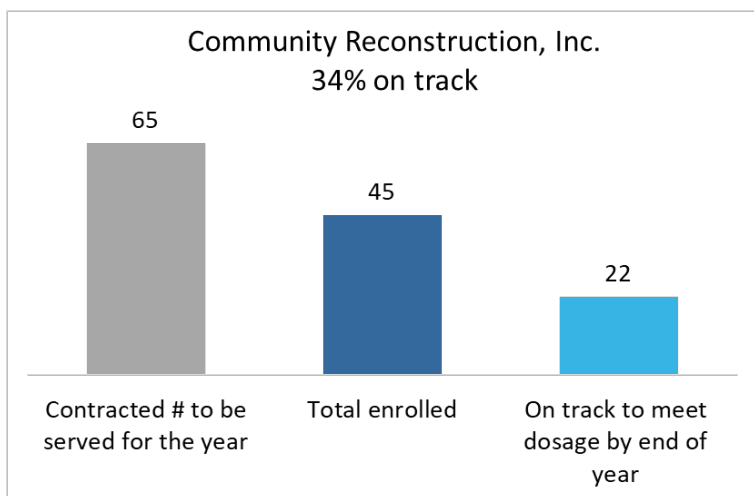
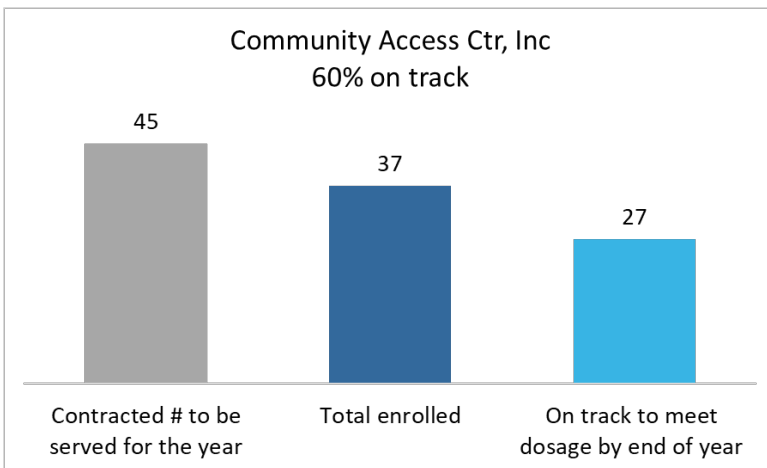
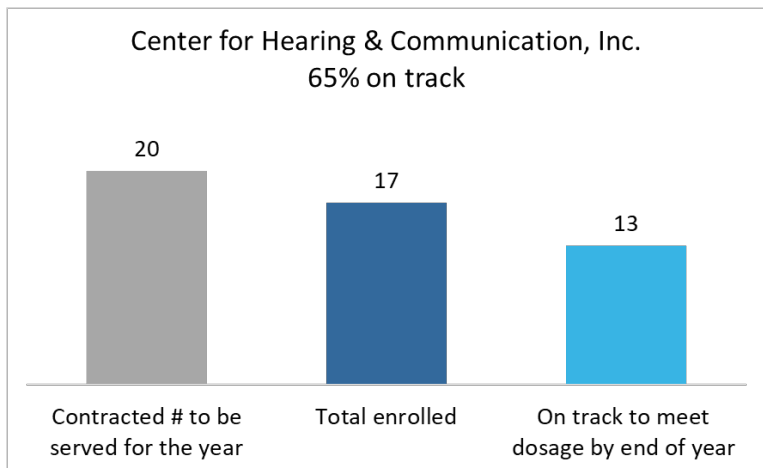
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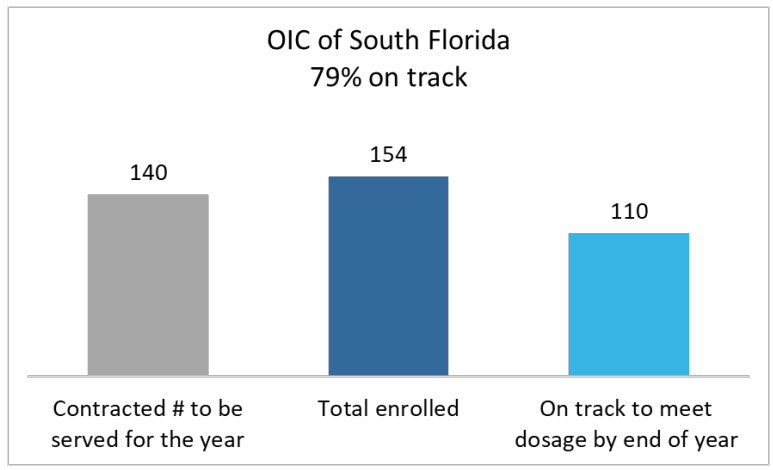
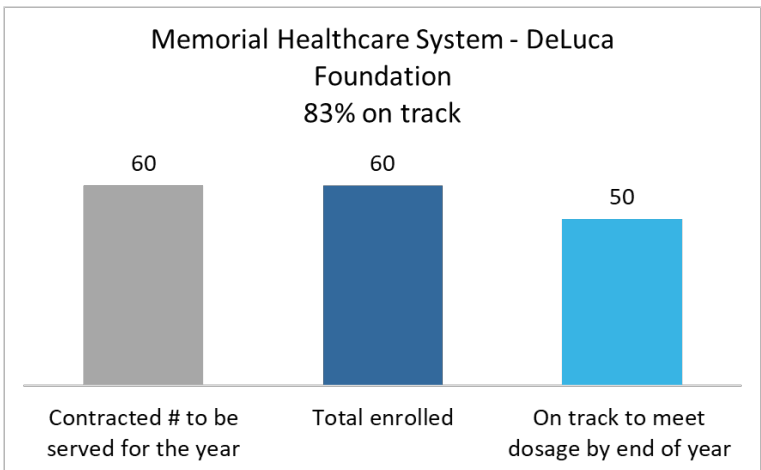
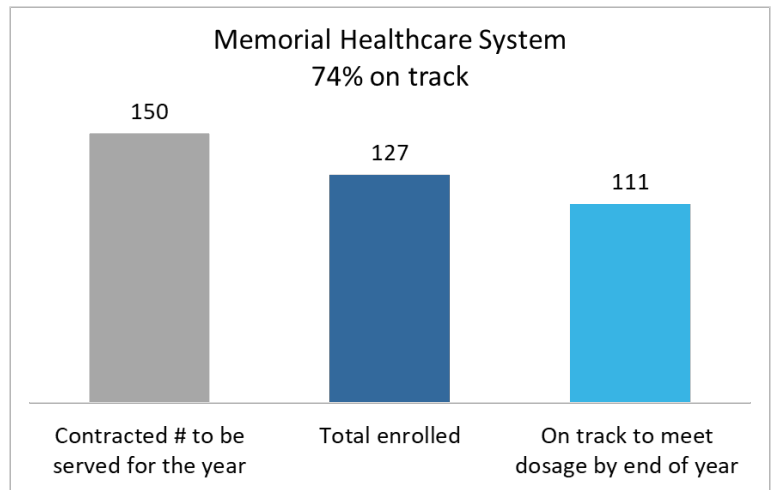
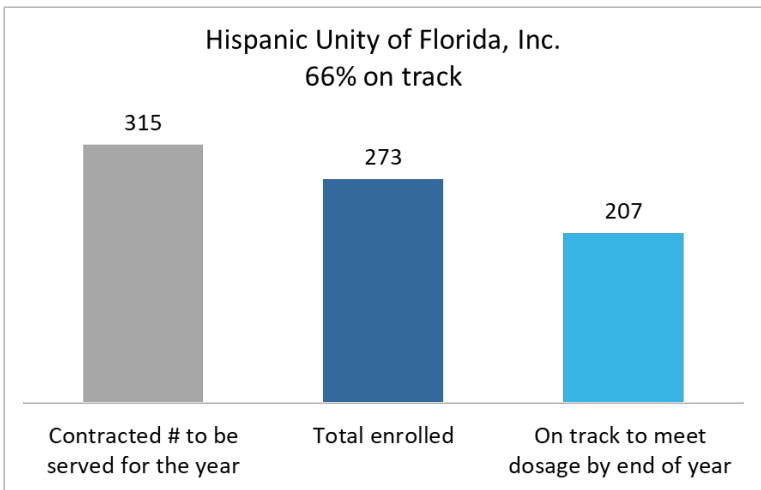
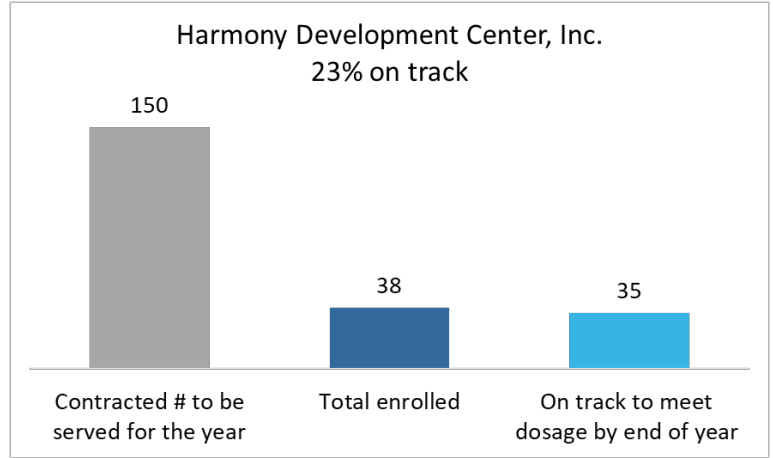
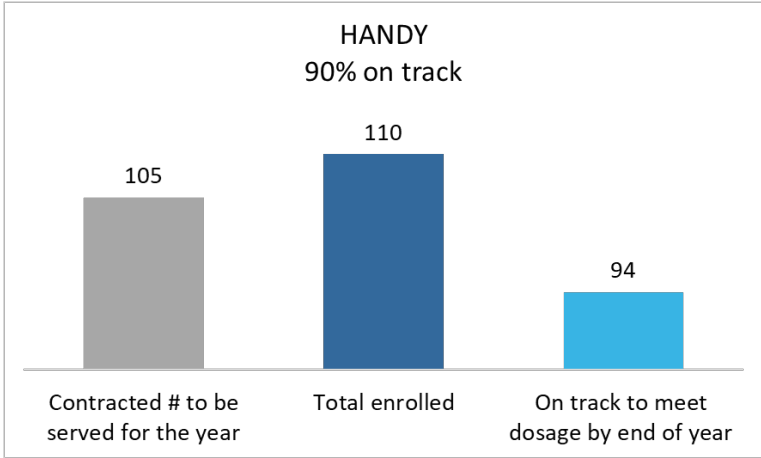
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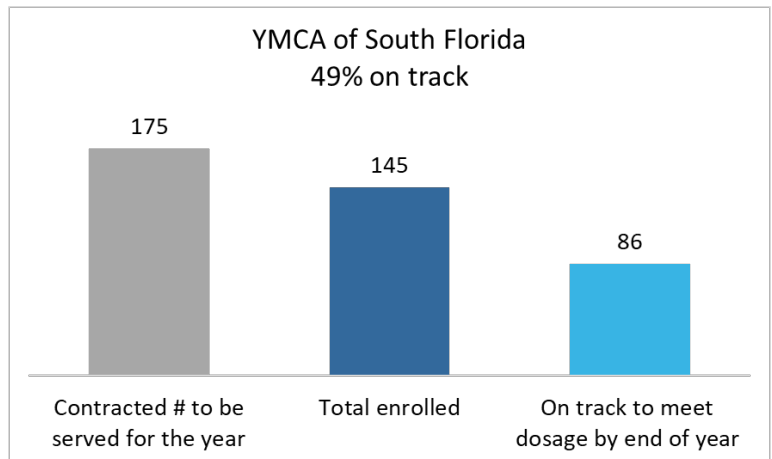
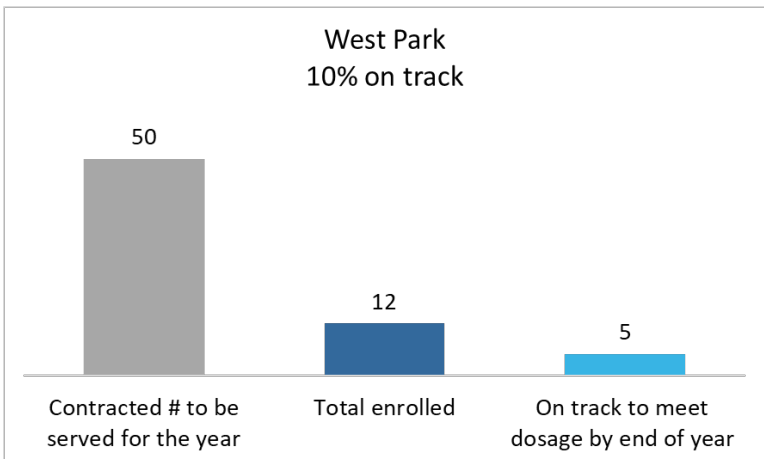
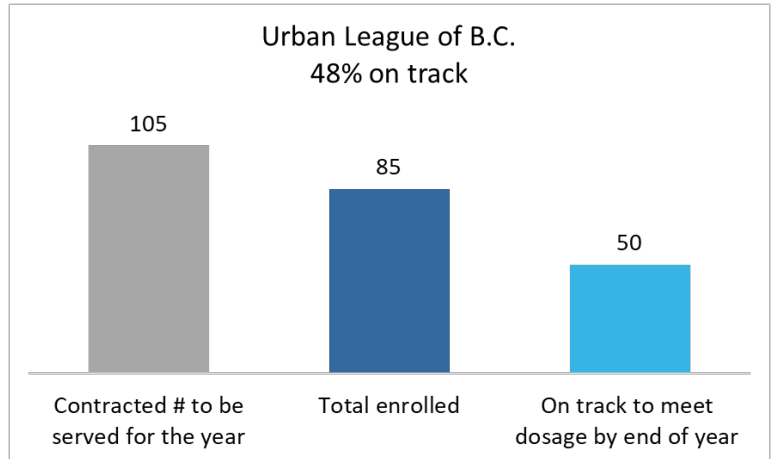
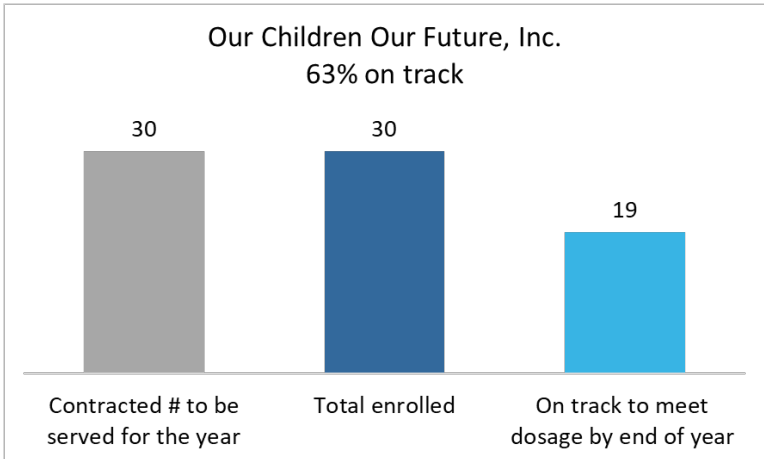
## Youth FORCE Numbers Served with Dosage – Aug. 2021—Dec. 2021



# Youth FORCE Numbers Served with Dosage – Aug. 2021—Dec. 2021

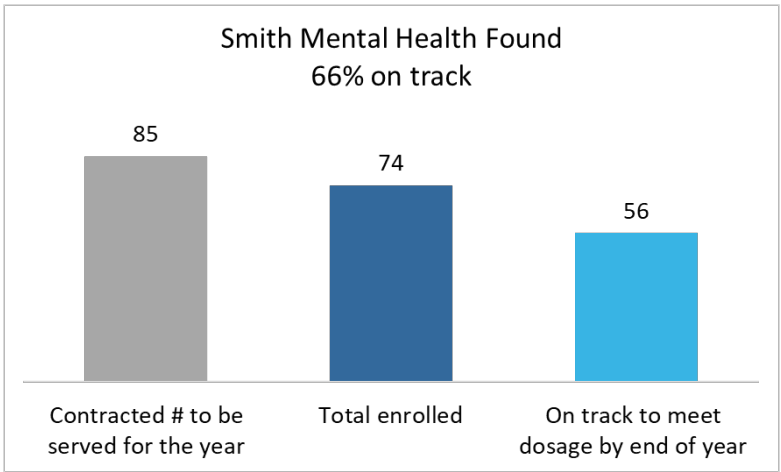
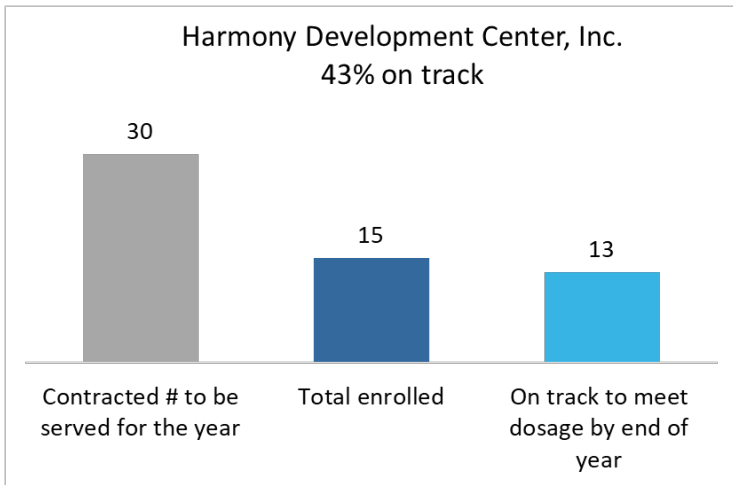
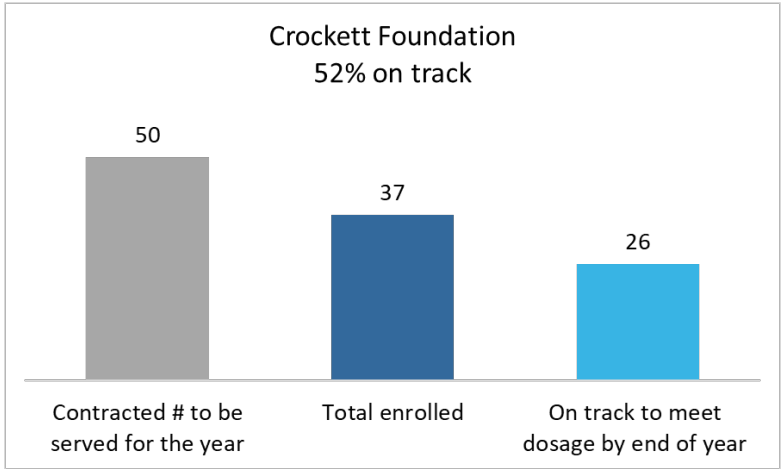
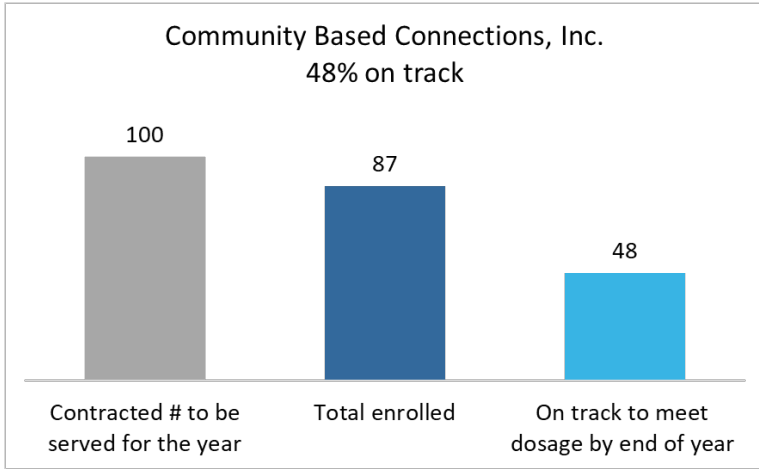


# Youth FORCE Numbers Served with Dosage – Aug. 2021—Dec. 2021

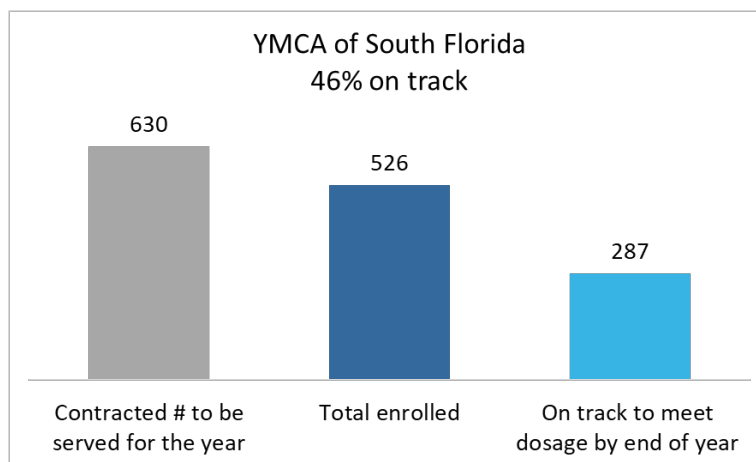
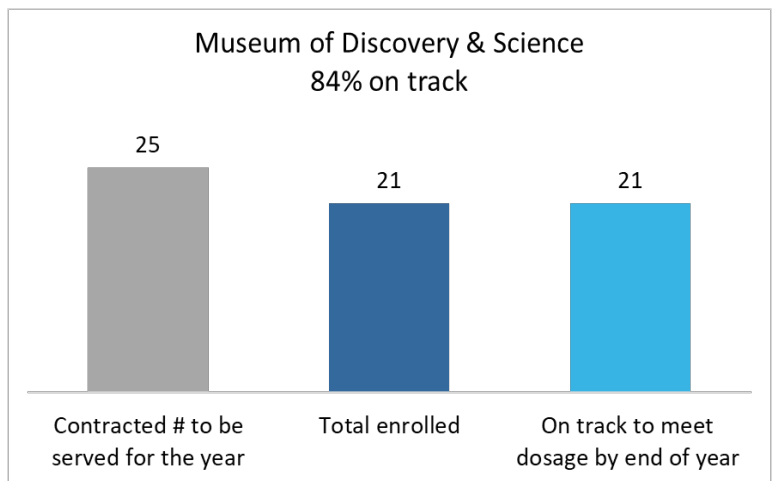
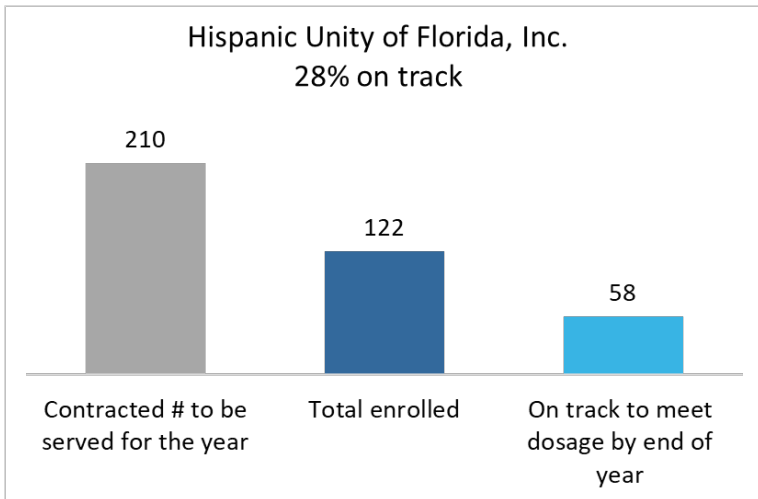
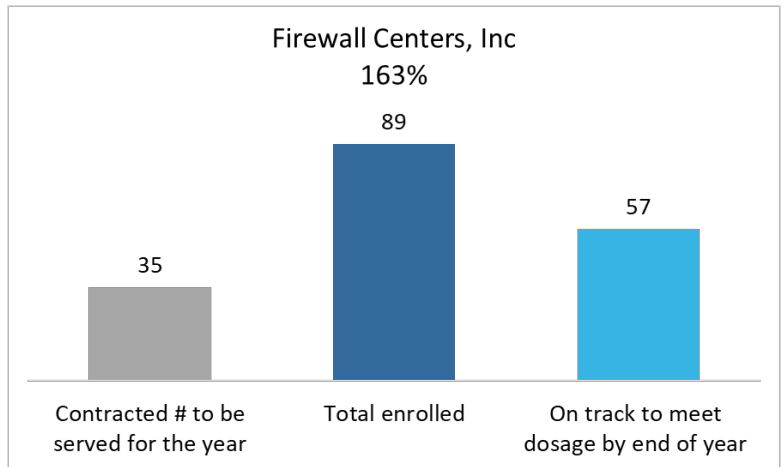
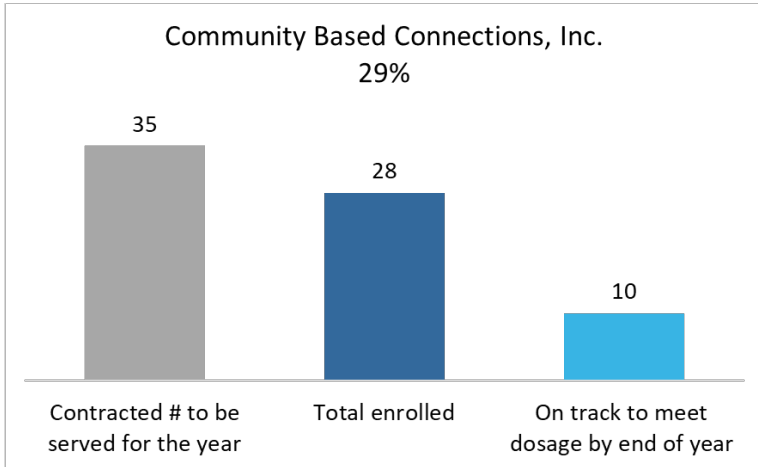




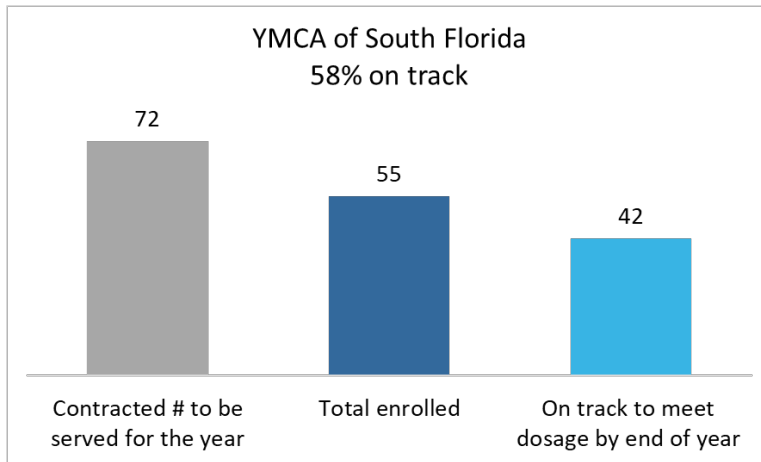
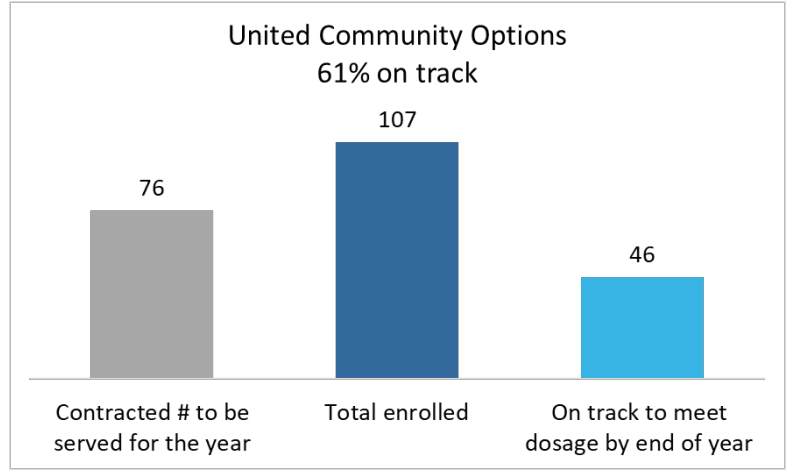
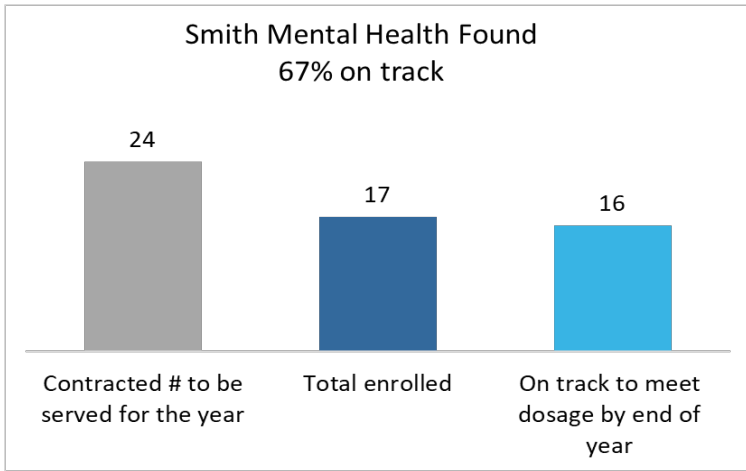
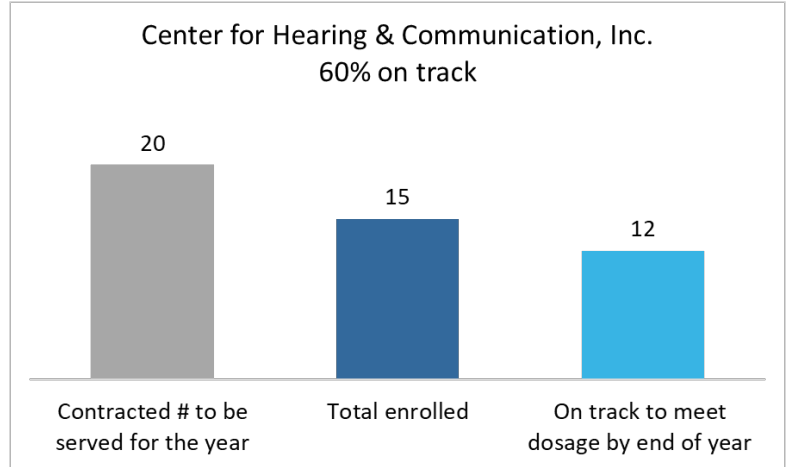
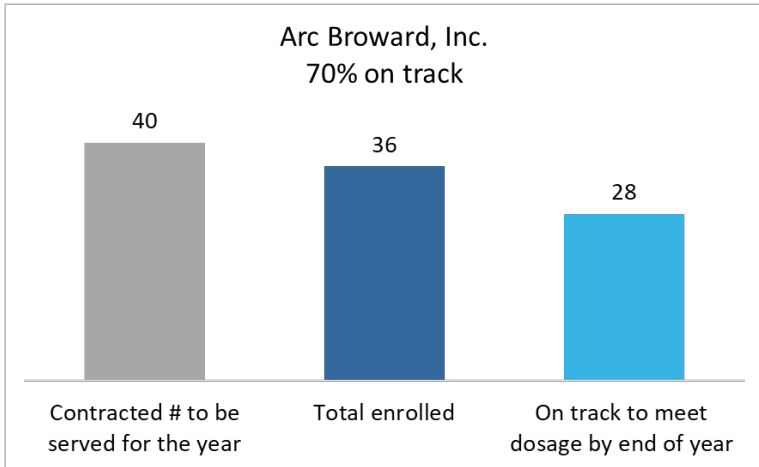
# PEACE Numbers Served with Dosage – Aug. 2021—Dec. 2021



# LEAP Numbers Served with Dosage – Aug. 2021—Dec. 2021



# STEP Numbers Served with Dosage – Aug. 2021—Dec. 2021



**TAB 26**

## For Council Meeting February 17, 2022

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<b>Service Goal</b>	SYS 1.2 Research and Evaluate Systems of Care.
<b>Objective:</b>	SYS 1.2.3 Collaborate with community partnerships to promote child and family research initiatives.
<b>Issue:</b>	Actionable Intelligence for Social Policy (AISP) Equity In Practice Fellowship and Broward Mentor Site.
<b>Action:</b>	Approve AISP MOU.
<b>Budget Impact:</b>	No impact in FY 2022.

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**Background:** In 2017, CSC and potential Broward Data Collaborative (BDC) members were selected for the inaugural learning cohort with the University of Pennsylvania's Actionable Intelligence for Social Policy (AISP) to build an integrated data system. For 18 months, CSC and BDC members established a governance structure, technology platform, research protocols, and draft legal agreements. In 2018 and 2019, the CSC and BDC partners successfully completed two community participatory research projects which informed AISP's 2020 report on Centering Racial Equity throughout the Data Life Cycle in which Broward's work was highlighted.

**Current Status:** In January 2022, AISP received three-year funding from the Robert Wood Johnson Foundation and the Annie Casey Foundation to implement an Equity in Practice Learning Community (EiPLC). The EiPLC is a groundbreaking training and technical assistance initiative that will bring state and local government partners from across the United States together to learn, innovate and implement policies and practices that support racial equity in integrated data systems. CSC's Chief Innovation Officer was selected to serve as one of four national fellows to support four sites over the three years (see attached letter). AISP is securing funding for two more years and six more sites. Additionally, the fellowship includes Broward's designation as a Mentor Site (with CSC as the backbone organization). On behalf of the BDC, CSC will receive \$50,000 over two years, \$25,000 in FY 22/23 and another \$25,000 in FY 23/24, to support BDC's continued racial equity and integrated data system work (see attached MOU and Award Letter) and facilitate BDC's participation in the EiPLC. The fellowship is slated to be announced in March 2022 and the funding for the BDC will become available later in subsequent fiscal years. Staff will bring recommendations to accept revenue and related expenditures when the funding agreements are developed.

**Recommended Action:** Approve AISP MOU.



## Award Letter

### AISP Equity in Practice Learning Community

I am pleased to announce that the Children's Services Council ("CSC") of Broward County has been invited to participate as a Mentor Site in Actionable Intelligence for Social Policy's Equity in Practice Learning Community (EiPLC). The EiPLC is a first-of-its kind training and technical assistance initiative that will bring together a cohort of state and local government partners from across the country who are committed to working at the intersection of data infrastructure and racial equity. Together, AISP and the EiPLC will engage in discovery within and across sites to co-create new guidance on centering racial equity in IDS frameworks. Sites will receive support to implement new models for incorporating community voice and agency in key decisions about how cross-sector data are used in service of health equity and racial justice.

As a mentor site, CSC will have access to the same opportunities and benefits available to the sites applying to the EiPLC but will agree to share lessons learned and contribute to training content along the way. We would also like to recognize and invite Sue Gallagher to participate in the Equity in Practice Learning Community as an Equity in Practice Fellow (EiP Fellow), for her expertise and leadership in leveraging collaborative efforts with community partners to improve programs and advance racial equity. As an EiP Fellow, Gallagher will advise AISP on the design of the EiPLC initiative and support other site teams selected through an open RFA process.

As a mentor site, CSC will be eligible for a direct grant of \$25,000 to be awarded in October 2022 to support community participation, co-design, and racial equity in data practices. CSC will also have the opportunity to request a second grant of 25,000 in 2023.

To accept this invitation, please sign and return the MOU attached to this letter. We look forward to learning together through this partnership.

Della Jenkins (she/her) | Executive Director  
Actionable Intelligence for Social Policy

University of Pennsylvania  
School of Social Policy & Practice  
p: 413-297-5697 a: 3701 Locust Walk, Philadelphia, PA 19104  
w: [www.aisp.upenn.edu](http://www.aisp.upenn.edu) e: [adeliaj@upenn.edu](mailto:adeliaj@upenn.edu)

Memorandum of Understanding

between

Actionable Intelligence for Social Policy (AISP)

and

Children's Services Council of Broward County ("CSC")

This Memorandum of Understanding (MOU) sets forth the terms and understanding between Actionable Intelligence for Social Policy ("AISP") and the Children's Services Council of Broward County ("CSC"), collectively (the "Parties").

Organization name: Actionable Intelligence for Social Policy  
Partner representative: Dennis Culhane, PI  
Position: The Dana and Andrew Stone Professor of Social Policy  
Address: 3701 Locust Walk, C19, Philadelphia PA 19104  
Telephone: (215) 746-3245  
Fax: 215.573.2099  
E-mail: culhane@upenn.edu

Primary Agency/ Organization: Children's Services Council of Broward County  
Primary point of contact: Sue Gallagher  
Position: Chief Innovation Officer  
Address: 6600 West Commercial Blvd. Lauderhill, FL 33319  
Telephone: 954-377-1671  
Fax:  
E-mail: sgallagher@cscbroward.org

**Purpose**

The purpose of this MOU is to establish an agreement among the Parties concerning their respective roles and responsibilities for implementation of the AISP Equity in Practice Learning Community (EiPLC). It is important that all partners to the MOU agree upon their respective roles and have a common understanding as to the scope and purpose of the program.

**Duties of the Parties**

In this section, the responsibilities and agreements of each party are described separately.

For Actionable Intelligence for Social Policy, the responsibilities and activities include:

- Provide coaching, training, and curriculum materials;
- Conduct four, 2.5-day, in-person training convenings at the University of Pennsylvania;
- Cover the costs of travel, meals, and lodging for four Broward participants to attend these convenings;
- Award direct grants of \$25,000 a year for two years, or up to \$50,000 total which will be memorialized by the parties in a separate Grant Agreement (with the first grant of \$25,000 to be paid by October 22, 2022);
- Host online file sharing that will house all EiPLC resources;

- Document lessons learned and recommendations specific to Broward CSC and to the cohort overall, and provide CSC a chance to review evaluation findings and public communications (case studies, etc.) before they are shared.

As a mentor site, CSC will have access to the same opportunities available to the sites applying to the EiPLC but agrees to actively share lessons learned and contribute to the development and facilitation of training content along the way.

For Broward CSC, the responsibilities and Mentor Site activities include:

- Identify 2-4 representatives that will participate in each of the four 2.5-day, hybrid training convenings (preference for in-person participation, with virtual option);
- Once a Broward initiative has been identified, representatives will be asked to dedicate a *minimum of 15 hours* of staff time per month to the training program;
- Complete pre-work assignments for the program;
- Maintain regular correspondence with the AISP team, Equity in Practice Fellows, and other cohort sites;
- Engage with paired mentee site(s)
- Participate in formative and summative evaluation of the AISP EiPLC;
- Use grant funds in a manner that is consistent with the policies outlined in Appendix A, Policies Regarding Permissible Use of Funds

#### Duration

The agreement is for a period of forty-one (41) months covering the duration of the AISP EiPLC, from June 2022 to November 2025.

#### Procedures for Modification and Termination

- The MOU may be modified, revised, extended, or renewed by mutual written consent of both parties, by the issuance of a written amendment, signed and dated by both parties.
- Either party of the MOU may terminate their participation in this MOU by giving sixty (60) days, written notice of intent to terminate to the other partner.
- Upon notice of termination, within ten (10) business days, Site shall return to AISP any unexpended funds up to the date of termination.

#### Signatures

All partners in this agreement sign to confirm their acceptance of its terms by their signature.

\_\_\_\_\_  
 (AISP signature)  
 Dennis Culhane  
 The Dana and Andrew Stone Professor  
 of Social Policy  
 University of Pennsylvania

\_\_\_\_\_  
 (Partner signature)  
 Cindy Arenberg Seltzer  
 President/CEO  
 Children’s Services Council of Broward

Date:

Date:



**TAB 27**

## For Council Meeting February 17, 2022

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<b>Service Goal</b>	7.1 Improve the availability and quality of out-of-school time programs to promote school success of children living in economically disadvantaged neighborhoods.
<b>Objective:</b>	7.1.2 Provide quality out-of-school programs to support school success for children living in economically disadvantaged neighborhoods.
<b>Issue:</b>	2022 Back to School Extravaganza (BTSE).
<b>Action:</b>	Approve the Vendors for the 2022 BTSE as presented
<b>Budget Impact:</b>	\$65,000 of \$ 65,000 Available in Goal 7.1.2 for FY 21/22 \$90,000 of \$1,433,683 Available in Unallocated for FY 21/22 <u>\$95,500</u> Anticipated Cash Donations \$250,500 Total Costs

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**Background:** This will be the twelfth year that the Council will provide a challenge grant to fund back to school supplies, shoes and school uniforms for Broward County students, identified by the School Board's social workers and community partners as living in economically disadvantaged households. Last fiscal year 20/21, the Council approved an additional \$43,295 to increase the number of students to be served due to the economic impact of the COVID-19 pandemic over the original \$65,000. In total, 10,000 filled backpacks, over 3,000 uniforms and 2,000 pairs of shoes were distributed by 37 agencies, including CSC funded providers and community partners. Any remaining supplies purchased last year will have been distributed by the end of the current school year.

**Current Status:** Due to ongoing financial strains faced by families, the BTSE committee determined that it wants to serve 10,000 students using a mixed method of distribution: Broward County School District would receive and store the supplies at one of their warehouses, where agencies and community partners would pick up and distribute the supplies to families between August 1<sup>st</sup> and August 13<sup>th</sup>. CSC would also support three community events- north with Crockett Foundation, central with the YMCA, and south with community partners to be determined.



With ongoing supply chain challenges, costs have increased across the board. Staff has solicited bids from several vendors and is recommending the following:

Vendor	Product	Costs Up to
Moda West	10,000 filled backpacks	\$175,100
In Unison School Apparel	3,000 uniform sets	\$43,900
In Jacob's Shoes	Shipping and handling of donated 2,000 pairs of shoes	\$25,000
Soles4Soles	500 Pairs of shoes (shipping & handling fees only)	\$1,500
Misc.		\$5,000
Total		\$250,500

All these companies were the best fit based on multiple quotes to provide the goods and services for this project. The budget includes an additional \$5,000 for miscellaneous costs associated with this project to be used as needed. These miscellaneous expenditures will be brought forward for Council approval once identified. CSC staff will again work alongside providers requesting that food distribution be added to their back-to-school efforts.

Community partners School Board of Broward County, YMCA, HandsOn Broward, Neighbors 4 Neighbors, In Jacob's Shoes and Crockett Foundation, have already actively participated in planning meetings. We are also beginning the community fundraising campaign. As noted above, costs have been steadily rising and donations have been decreasing therefore the recommendation above includes a larger investment of CSC funds in case community donations continue to decline. If the fundraising campaign is more successful than anticipated, either CSC's contribution will be decreased for this year, or the additional funds will be held at the Community Foundation to support next year's campaign.

**Recommended Action:** Approve the Vendors for the 2022 BTSE as presented

**TAB 28**

## For Council Meeting February 17, 2022

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<b>Service Goal</b>	5.1 Improve the educational success for young children.
<b>Objective:</b>	5.1.1 Increase the availability and quality of financially assisted childcare for families of working poor to improve school readiness and promote educational success for children.
<b>Issue:</b>	Childcare Worker Recruitment and Retention Challenges.
<b>Action:</b>	Approve Niche Media Vendors as part of the Marketing and Recruitment Elements for Childcare Worker Recruitment Campaign.
<b>Budget Impact:</b>	\$16,000 of \$16,000 Available in Goal 5.1.1 for FY 2021/22.

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

Some of the recruitment challenges identified are the low salaries paid to childcare workers coupled with the upfront costs of background screenings and required trainings normally born by the worker. Many workers who might be drawn to this field are parents of young children, who would then need childcare for their children. Difficulties arise due to constraints of the centers being able to provide scholarships. All of this has the potential of endangering children and stifling economic recovery as parents need childcare to return to the workforce.

**Current Status:** At the October meeting, the Council approved the use of \$65,000 to create and implement marketing and recruitment elements for a Childcare Worker Recruitment Campaign. M Network was selected to produce the media assets for the marketing campaign to increase the pool of potential worker. Additionally, the proposed plan included funding a mainstream and niche media campaign to reach a broader audience. Once a viewer becomes interested in becoming a childcare worker, they are directed to the ELC website where they have developed a job board.

Staff recommends the following media partners for this campaign beyond the ones already approved:

<b>Media Marketing and Communications Vendors</b>	<b>Description</b>	<b>Proposed Budget</b>
Sun-Sentinel	Digital/Print Mainstream	\$6,000
GRN Show (Aries TV)	Streamed TV/Caribbean Diaspora/Haitian Creole	\$3,000
Riddims Marketing	Streamed Radio/Caribbean Diaspora/English	\$2,500
MIA Media	Print African American Media	\$1,500
Actualidad Media	Broadcast Radio/Spanish	\$1,500
Audacy	Digital Radio English Mainstream	\$1,500
<b>Total</b>		<b>\$16,000</b>

**Recommended Action:** Approve Niche Media Vendors as part of the Marketing and Recruitment Elements for Childcare Worker Recruitment Campaign.

**TAB 29**

## For Council Meeting February 17, 2022

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<b>Service Goal</b>	2.2 Children live in financially stable environments.
<b>Objective:</b>	2.2.2 Assist families to achieve financial stability through promoting EITC, workforce development, providing financial coaching and emergency basic needs.
<b>Issue:</b>	Extend VITA/EITC Contract Term
<b>Action:</b>	Approve Contract Amendment and Extension of VITA/EITC Contract Term through FY 22/23.
<b>Budget Impact:</b>	None.

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**Background:** The Earned Income Tax Credit (EITC) is available for low- and moderate-income wage earners. The CSC began promoting EITC through a public awareness collaborative in 2002. Since then, EITC returns in Broward have increased by over \$550 million. Over the years, the CSC's focus has shifted from outreach to increased capacity at free tax-preparation Volunteer Income Tax Assistance (VITA) sites, where clients have their returns professionally filed at no cost and they receive access to additional services such as SNAP (Food Stamps), KidCare, WIC and Financial Literacy material.

In August 2018, CSC awarded Hispanic Unity of Florida (HUF) funding to manage the VITA Collaborative in Broward when they were the only applicant to respond to CSC's 2018 EITC Request for Qualifications (RFQ). That RFQ and the subsequent contract stated a term that would run through September 30, 2022.

HUF has done an excellent job managing this program and has been recognized by the IRS for their performance. Since the onset of COVID-19 during the 2020 filing season, HUF and partners pivoted to support Broward tax filers by offering hybrid options including in person, fully virtual, and drop off access as well as establishing a VITA Program Hotline. Despite the ongoing challenges, in FY 20-21 the VITA program served over 3,000 Broward families, providing them with \$2.1 million dollars in tax returns, with an economic impact of over \$2.5 million dollars.

**Current Status:** While FY 21/22 was meant to be the last year of this procurement, the small staff that works on Prosperity and Community Outreach needs to focus attention on developing a Hunger RFP. Due to HUF's excellent track record on this work and the extraordinary adaptations that they put in place to accommodate COVID safety measures, staff is recommending extending this contract for one more year through September 30, 2023. HUF is open to this extension.

**Recommended Action:** Approve Contract Amendment and Extension of VITA/EITC Contract Term through FY 22/23.





## For Council Meeting February 17, 2022

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**Issue:** Data Breach Response Policy.

**Action:** Approve Data Breach Response Policy.

**Budget Impact:** None.

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**Background:** Staff continually reviews its policies and procedures to ensure best practices are followed in all areas of its operations. As MIS continues its pathway towards improved security and other data related protections, it became apparent that a specific data breach response policy and procedures were needed.

**Current Status:** Attached is the Children's Services Council Data Breach Response Policy and related procedures for review and approval. This policy aligns with the cyber insurance requirements and other best practices in this area. Additionally, it has been reviewed by the CSC's consultant in data security matters as well as legal counsel, and their revisions have been incorporated into the policy.

**Recommended Action:** Approve Data Breach Response Policy.

## Data Breach Response Policy

### Purpose

Children's Services Council of Broward County is committed to appropriately protecting all information relating to its employees and provider agencies and protecting its confidential business information (including information pertaining to its employees, provider agencies, and members)("CSC's Protected or Sensitive Data"). To achieve this goal and to minimize the risk of loss, theft, or compromise of information, appropriate systems, operating procedures, and policies are in effect and are regularly reviewed and updated.

The purpose of this Data Breach Response policy is to provide a well-defined and organized approach for handling actual or potential threats to CSC's business or information maintained electronically (on computers and networks) or maintained physically in any other format. The plan also identifies and describes the roles and responsibilities of the Incident Response Team, who will put the plan into action.

### Goals of Incident Response

In the event of a security incident, the goals of CSC's Incident Response Team are to:

1. Investigate the incident internally (in cooperation with law enforcement if necessary);
2. Mitigate potential harm to affected parties.
3. Minimize adverse impact to CSC in an ethically and legally appropriate manner, to include minimizing the reduction in operations, reputational harm, or financial harm;
4. Appropriately communicate the incident or loss:
  - a. To affected parties promptly (as appropriate or as otherwise may be required by law);
  - b. To regulatory agencies, news media, or other entities (as appropriate or required)
  - c. To staff (as appropriate or required, especially to leadership);
5. Provide guidance or assistance in the development of specific corrective actions (including disciplinary actions when appropriate); and

6. Conduct post-incident reviews, training, and education, and provide internal communications to minimize potential future incidents

## Incident Response

As soon as a theft, data breach, or exposure containing CSC's Protected or Sensitive data is identified, the process of removing all access to that resource will begin as soon as possible. If the information is available on a site outside of CSC infrastructure, that site will be contacted to have the information removed as quickly as possible.

The Director of MIS will chair the response (the "Management Information System Team," or "MIS Team") to handle any breach or exposure of CSC's Protected or Sensitive Data. The team will include members from:

- MIS team
- MIS Steering Committee (C-Level & Directors)
- General Counsel
- Additional departments based on the data type involved
- Additional individuals as deemed necessary by the Director of MIS

## Scope:

This policy covers all computer systems, network devices, and other systems and outputs containing or transmitting CSC's Protected or Sensitive data.

## Purpose:

The purpose of this policy is to provide a process to respond and report suspected theft involving data, data breaches, or exposures (including unauthorized access, use, or disclosure) to appropriate individuals; and to outline the response to a confirmed theft, data breach, or exposure based on the type of data involved. Our actions in the first 24 hours after discovering a data breach are crucial to the success of our response.

The plan sets out:

- details to contact the appropriate staff, in the event of a data breach,
- clarifies the roles and responsibilities of staff, and

- documents processes to assist the CSC in responding to a data breach.

## **Policy**

### **Responding to a data breach**

There is no single method of responding to a data breach. Data breaches must be dealt with on a case-by-case basis by assessing the risks involved and using that risk assessment to decide the appropriate course of action. Depending on the nature of the breach, the response team may need to include additional staff or external experts, such as an IT specialist/data forensics expert or a human resources adviser.

### **Reporting of suspected thefts, data breaches, or exposures**

Any individual who suspects that a theft, breach, or exposure of CSC's Protected or Sensitive data has occurred must immediately describe what happened via email to [Helpdesk@cscbroward.org](mailto:Helpdesk@cscbroward.org). This email address, and phone number, are monitored by CSC's Management Information Systems Team. The team will investigate all reported thefts, data breaches, and exposures to confirm if a theft, breach, or exposure has occurred. If a theft, breach, or exposure has occurred, the Management Information Systems Team will follow the appropriate procedure depending on the data class involved.

If the incident is a suspected theft, CSC's MIS Department should be contacted. Along with the COO, they will determine whether a local law enforcement agency should be contacted based on the location and details of the incident. If a local law enforcement agency is contacted, the agency's name and the report number should be provided to CSC via the methods of contact outlined above.

### **Confirmed theft, data breach, or exposure of CSC's Protected or Sensitive data**

If theft of physical property occurs, the COO will be notified by a member of the MIS Team. The team member will provide information regarding how the breach or exposure occurred, the types of data involved, the classifications of those data types, any protective measures around the involved data (such as encryption, file type, and permission), and the number of internal/external individuals and/or organizations impacted. The MIS team will handle all communication about the breach or exposure.

MIS will work with the appropriate parties to remediate the root cause of the breach or vulnerability.

## **Confirmed theft, breach, or exposure of CSC's Public data**

The COO will be notified of the theft, breach or exposure, and will inform staff as soon as possible. MIS will analyze the breach or exposure to determine the root cause. MIS will work with the appropriate parties to remediate the root cause of the breach or exposure. MIS will also examine any involved systems to ensure that they did not house any CSC's Protected or Sensitive data. In the event, systems are found to contain CSC's Protected or Sensitive data. In that case, the MIS Director will be notified, and the "Confirmed data breach or exposure of CSC's Protected or Sensitive data" section of this policy will be invoked. The COO will determine if it is appropriate to contact other law enforcement agencies based on where and what the theft occurred.

## **Incident Timeline**

Incidents have a timeline that generally contains an Initial Response phase and a Continuing Response phase. Initial Response begins as soon as an incident is discovered or reported and includes time-sensitive first response actions to limit damage while a more organized response is planned. The continuing response consists of all activities that are conducted necessary to close an incident case and include investigation, corrective processes, notifying affected individuals, and reporting to regulatory agencies as required by law. Generally, the activities within each phase are ongoing and may occur simultaneously, and there may be some overlap between Immediate Response activities and Continuing Response Activities. For instance, an investigation may uncover the need for additional Analysis, Containment, Communication, and activation of additional members of the Incident Response Team.

### **Discovery/Reporting**

- The determination that an incident has happened
- Involvement of IT Department
- Involvement of other Department

## Immediate Response (0--1 Business Days)

- Containment
- Opening of Incident Case Files
- Escalation
- Activation of the Incident Response Team and/or Alternate Plans

## Continuing Response (0-15+ days)

- Analysis and Planning
- Investigation
- Mitigation and Correction
- Notification
- Closing of Incident Case File
- Reporting

### **Questions about this Policy:**

If you have questions about this policy, please contact the Director of MIS.

### **Policy Adherence:**

Failure to follow this policy can result in disciplinary action as provided in the Staff Handbook. Disciplinary action for not following this policy may include termination, as provided in the applicable handbook.

**Appendix:**

For any data breaches, exposures, or thefts involving information listed below, a representative from the listed areas will be included on the response team:

<b>Data Type</b>	<b>Areas or individuals to be additionally included on the response team</b>
<b>Financial information, including but not limited to credit card numbers, bank account numbers, investment information, grant information, and budget information</b>	<b>COO/Director of Finance</b>
<b>Information about individual employees, including but not limited to social security numbers, Payroll information</b>	<b>Director of Human Resources</b>
<b>Information Containing PHI under HIPAA Privacy Rule, PII</b>	<b>Director of MIS</b>

Data Classification policy

**Checklist**

This checklist covers items that the response team should consider while responding to a security incident.

- Materials that may need to be developed to handle the incident including:
- Web pages
- Notification letter





# Data Breach Response Policy

- Press release
- Q&A for media
- Q&A for call center and other responders
- Alert CSC’s leadership teams (CEO, COO, Management Information Technology Steering Committee, HR) to understand what is being done to address the incident and are apprised of status. The Director of MIS will determine the order and frequency of updates to these groups depending on the incident.
- All available information about the incident, including both information that has been confirmed and information that is suspected, will be provided to the response team. As new information is discovered, it will be provided to the response team as quickly as possible.
- Daily communication meetings/calls to report progress and obstacles help keep things moving and ongoing sharing of information.
- The incident’s size and severity (likelihood of fraud) will warrant different actions, i.e., whether credit monitoring is affordable and/or appropriate.
- Track the amount of time passed between the incident, discovery of the incident, and notification of affected individuals. While none of these steps are necessarily long, each adds to the number of days to the notification.

## INCIDENT SUMMARY

Type of Incident	
Date Incident Originated	
Date Incident Was Detected	
By Whom Was Incident Detected	
How Was Incident Detected	
Scope of Incident (Department / Systems Affected)	
Date Incident Corrected	
Corrective Action Types (Training, Technical, etc.)	



# Data Breach Response Policy

**Summary of Incident Symptoms:**

**Summary of Incident Type and Scope:**

**Summary of Corrective Actions:**

**Summary of Mitigation Processes and Internal Communication:**



## For Council Meeting February 17, 2022

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- Issue:** Budget Amendments and Interim Financial Statements for the Period Ending January 31, 2022
- Action:** Approve Budget Amendments and Interim Financial Statements for Period Ending January 31, 2022
- Budget Impact:** None
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**Background:** The Budget Amendments and Interim Financial Statements are attached for review and approval. Programmatic billing runs a month behind; the administrative costs are presented through the end of January.

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

- ◆ **89% Of Revenue Collected:** As of January 31, 2022, CSC has collected \$88.9M in tax revenue, which is approximately 89.4% of the of the \$99.4M annual tax revenue budget. This rate is similar to this time last fiscal year. Most of the tax revenues are received in the month of December as many property owners take advantage of the 4% discount for paying their taxes promptly.
- ◆ **Program Services Expenditures off to a Slow Start But Improving:** The Program Goals report, (starting on page 6) shows that utilization for most CSC-funded programs started off the new fiscal year a bit slower than normal due to the continuing effects of COVID. However, things are beginning to pick up. It is also anticipated that Summer may be an opportunity to resume a more “normal” service delivery. For those programs that have large variances between Percent of Budget and Ideal, comments are noted outlining the individual circumstances for that program.

**Recommended Action:** Approve Budget Amendments and Financial Statements for Period Ending January 31, 2022.



**BUDGET AMENDMENTS**  
**For The Four Month Period Ended**  
**January 31, 2022**

Submitted to Council Meeting February 17, 2022



**Children's Services Council of Broward County  
Budget Amendments  
for Period Ended January 31, 2022.**

<b>Description</b>	<b>Beginning Budget Annualized</b>	<b>Total Amendments</b>	<b>Ending Budget Annualized</b>	<b>Comments</b>
<b><u>Carryforwards:</u></b>				
<b><u>Service Goals:</u></b>				
Independent Living Program, Goal 4.1.1	4,141,350	71,018	4,212,368	HOPE Court Levergae funding request CA 1.20.2022.
School Health, Goal 8.1.1	1,747,210	23,202	1,770,412	Miami Lighthouse leverage request - CA 1.20.2022.
Grade Level Reading, Goal 5.1.3	806,001	20,000	826,001	Support A New Production for Preschoolers -Kidvision CA 1.20.2022.
Out-of-School, Goal 7.1.2	16,636,617	7,306	16,643,923	Hallandale CRA adjustment reflected in January's financials.
Unallocated	1,560,277	(121,526)	1,438,751	Reallocated to various goals as noted above.



**INTERIM FINANCIAL STATEMENTS  
For The Four Month Ended  
January 31, 2022**

Submitted to Council Meeting February 17, 2022



**Children's Services Council of Broward County**  
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**Children's Services Council of Broward County**  
**Balance Sheet**  
**January 31, 2022**

<b>ASSETS</b>	<b>General Fund January 31, 2022</b>	<b>Prior Year General Fund January 31, 2021</b>
Current Assets:		
Cash	\$ 1,320,546.84	\$ 2,996,039.03
Investments (Note #3)	128,766,251.77	106,144,489.27
Accounts & Interest Receivable	31,995.55	2,948.31
Due from Other Governments	267,803.83	2,377,359.43
Prepaid Expenses	349,857.43	152,443.37
Total Current Assets	\$ 130,736,455.42	\$ 111,673,279.41
 <b>LIABILITIES and FUND EQUITY</b>		
Liabilities:		
Accounts Payable	929,135.45	1,946,686.55
Salaries & Wages Payable	402,308.76	364,387.26
Unearned Revenue	586,953.86	655,296.68
Total Liabilities	1,918,398.07	2,966,370.49
Fund Equity:		
Assigned for contracts/expenditures effective FY 22 (Note #4)	16,554,937.10	10,608,301.39
Assigned for Administration FY 22 (Note #5)	7,498,999.83	6,588,609.30
Assigned for Encumbrances FY 22	72,857,906.36	71,390,474.78
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)	17,227,393.06	6,665,778.45
Total Fund Equity	128,818,057.35	108,706,908.92
Total Liabilities and Fund Equity	\$ 130,736,455.42	\$ 111,673,279.41

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 September 2022**

	General Fund		General Fund
	January 2022	FY 2022	FY 2021
	Actual	YTD Actual	TYD Actual (GF)
<b>Revenues:</b>			
Ad Valorem Taxes	\$ 2,350,537.41	\$ 88,969,622.16	\$ 87,015,335.23
Interest on Investments(Note #3)	10,344.19	42,858.96	25,386.74
Fed thru State - Title IV E Legal Supports	-	35,807.38	-
Fed Through State IV-E Adoption	-	8,971.04	-
Fed through State - AEAP	-	213,345.97	-
Local Foundation(s)/Grant	-	956,976.14	886,789.07
Local Collab. Events & Resources	458.00	2,550.96	24,704.77
Training	1,905.00	3,235.00	2,545.00
Total Revenue	<u>\$ 2,363,244.60</u>	<u>\$ 90,233,367.61</u>	<u>\$ 87,954,760.81</u>
<b>Expenditures:</b>			
Total Program Services/Support	794,240.61	18,522,463.06	16,573,358.39
Total General Administration	296,006.11	1,245,787.60	1,172,225.89
Total Non-Operating		2,957,631.56	2,925,395.55
Total Capital Outlay	33,271.94	271,265.69	47,181.94
<b>Total Expenditures</b>	<u>1,123,518.66</u>	<u>22,997,147.91</u>	<u>20,718,161.77</u>
<b>Excess of Revenues over Expenditures</b>	<u>\$ 1,239,725.94</u>	67,236,219.70	67,236,599.04
<b>Beginning Fund Balance</b>		<u>61,581,837.65</u>	<u>41,470,309.88</u>
<b>Ending Fund Balance</b>		<u>\$ 128,818,057.35</u>	<u>\$ 108,706,908.92</u>



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

	<b>FY 2022 Annual Budget</b>	<b>FY 2022 YTD Actual</b>	<b>FY 2022 Encumbrances</b>	<b>Annualized Encumbrances &amp; Actual Exp.</b>	<b>Budget to Actual Variance</b>	<b>% of Actual Exp. Of Budget</b>
<b>Revenues:</b>						
Local Sources:						
Ad Valorem Taxes	\$ 99,471,105.00	\$ 88,969,622.16	\$ -	\$ 88,969,622.16	\$ (10,501,482.84)	89.44%
Interest on Investments (Note #3)	100,000.00	42,858.96	-	42,858.96	(57,141.04)	42.86%
Fed thru State - Title IV E Legal Supports	332,249.00	35,807.38	-	35,807.38	(296,441.62)	10.78%
Fed Through State IV-E Adoption	80,000.00	8,971.04	-	8,971.04	(71,028.96)	11.21%
Fed through State - AEAP	596,818.00	213,345.97	-	213,345.97	(383,472.03)	35.75%
Local Foundation(s)/Grant(s)	1,543,930.00	956,976.14	-	956,976.14	(586,953.86)	61.98%
Local Collab. Events & Resources	25,000.00	2,550.96	-	2,550.96	(22,449.04)	10.20%
Training	10,000.00	3,235.00	-	3,235.00	(6,765.00)	32.35%
Fund Balance	19,414,037.00	-	-	-	-	0.00%
<b>Total Revenues</b>	<b>121,573,139.00</b>	<b>90,233,367.61</b>	<b>-</b>	<b>90,233,367.61</b>	<b>(11,925,734.39)</b>	<b>74.22%</b>
<b>Expenditures:</b>						
Program Services:						
Direct Programs	104,554,665.00	16,279,065.65	71,720,662.25	87,994,226.90	16,554,937.10	84.16%
Outcomes	32,000.00	3,981.27	-	3,981.27	28,018.73	12.44%
Program/Financial Monitors	120,000.00	32,311.75	21,343.75	53,655.50	66,344.50	44.71%
<b>Total Program Services</b>	<b>104,706,665.00</b>	<b>16,315,358.67</b>	<b>71,742,006.00</b>	<b>88,051,863.67</b>	<b>16,649,300.33</b>	<b>84.09%</b>
Program Support:						
Employee Salaries	5,146,971.00	1,569,410.53	-	1,569,410.53	3,577,560.47	30.49%
Employee Benefits	2,334,221.00	593,374.53	-	593,374.53	1,740,846.47	25.42%
Consulting	15,000.00	-	-	-	15,000.00	0.00%
Travel	50,000.00	532.78	-	532.78	49,467.22	1.07%
Software Maintenance	112,138.00	29,984.53	18,717.16	48,701.69	63,436.31	43.43%
Telephone	26,000.00	4,933.61	4,152.39	9,086.00	16,914.00	34.95%
Postage	3,000.00	66.60	1,933.40	2,000.00	1,000.00	66.67%
Advertising	3,000.00	1,978.75	1,021.25	3,000.00	-	100.00%
Printing	4,000.00	175.00	3,825.00	4,000.00	-	100.00%
Other Purchased Svc.	19,348.00	3,812.83	2,197.00	6,009.83	13,338.17	31.06%
Material and Supplies	6,750.00	-	450.00	450.00	6,300.00	6.67%
Dues and Fees	47,005.00	2,835.23	2,880.00	5,715.23	41,289.77	12.16%
<b>Total Program Support</b>	<b>7,767,433.00</b>	<b>2,207,104.39</b>	<b>35,176.20</b>	<b>2,242,280.59</b>	<b>5,525,152.41</b>	<b>28.87%</b>
<b>Total Program Services/Support</b>	<b>112,474,098.00</b>	<b>18,522,463.06</b>	<b>71,777,182.20</b>	<b>90,294,144.26</b>	<b>22,174,452.74</b>	<b>80.28%</b>



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

	<b>FY 2022 Annual Budget</b>	<b>FY 2022 YTD Actual</b>	<b>FY 2022 Encumbrances</b>	<b>Annualized Encumbrances &amp; Actual Exp.</b>	<b>Budget to Actual Variance</b>	<b>% of Actual Exp. Of Budget</b>
General Administration:						
Employee Salaries	2,243,510.00	693,550.23		693,550.23	1,549,959.77	30.91%
Employee Benefits	1,005,581.00	284,663.02		284,663.02	720,917.98	28.31%
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	6,450.00	16,200.00	22,650.00	54,250.00	29.45%
Insurance	82,834.00	27,432.84		27,432.84	55,401.16	33.12%
Telecommunications	62,400.00	16,099.55	37,904.41	54,003.96	8,396.04	86.54%
Rental - Equipment	31,420.00	4,872.10	19,505.24	24,377.34	7,042.66	77.59%
Building Operations (Note #8)						
Facilities Management	177,413.00	32,994.43	118,216.57	151,211.00	26,202.00	85.23%
Utilities	74,500.00	14,437.43	59,062.57	73,500.00	1,000.00	98.66%
Other Building Operations	271,097.00	1,962.07	11,257.93	13,220.00	257,877.00	4.88%
Software Maintenance / SaaS	316,695.00	85,044.63	29,041.96	114,086.59	202,608.41	36.02%
Equipment Repairs and Maintenance	47,500.00	6,531.07	22,500.00	29,031.07	18,468.93	61.12%
Travel	35,000.00	528.80		528.80	34,471.20	1.51%
Postage	8,000.00	616.70	5,883.30	6,500.00	1,500.00	81.25%
Advertising	10,000.00		7,500.00	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	20,664.28	69,138.02	89,802.30	4,629.70	95.10%
Materials and Supplies	57,047.00	2,159.45	33,721.50	35,880.95	21,166.05	62.90%
Dues and Fees	40,640.00	4,825.00	988.00	5,813.00	34,827.00	14.30%
<b>Total General Administration</b>	<b>4,723,969.00</b>	<b>1,245,787.60</b>	<b>476,963.50</b>	<b>1,722,751.10</b>	<b>3,001,217.90</b>	<b>36.47%</b>
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	305,487.72	325,035.28	630,523.00	-	100.00%
<b>Total Non-Operating</b>	<b>3,631,684.00</b>	<b>2,957,631.56</b>	<b>325,035.28</b>	<b>3,282,666.84</b>	<b>349,017.16</b>	<b>90.39%</b>
Capital Outlay:						
Computer, Equipment, Software	477,658.00	141,720.41	158,909.31	300,629.72	177,028.28	62.94%
Remodeling & Renovations	52,392.00	34,729.28	17,662.07	52,391.35	0.65	100.00%
Furniture	213,338.00	94,816.00	102,154.00	196,970.00	16,368.00	92.33%
<b>Total Capital Outlay</b>	<b>743,388.00</b>	<b>271,265.69</b>	<b>278,725.38</b>	<b>549,991.07</b>	<b>193,396.93</b>	<b>73.98%</b>
<b>Total Expenditures</b>	<b>\$ 121,573,139.00</b>	<b>\$ 22,997,147.91</b>	<b>\$ 72,857,906.36</b>	<b>\$ 95,849,553.27</b>	<b>\$ 25,718,084.73</b>	<b>78.84%</b>

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



**Children's Services Council of Broward County  
 Program Expenditures By Goals  
 Budget to Actual (Budgetary Basis)  
 For the Four Month Period Ended January 31, 2022**

	Program invoice - Prior Month		Fiscal Year 2021 - 2022			% of Budget	Ideal @ December	Comments
	December	December	Annualized	YTD Actual	Remaining			
	Budget	Actual	Budget	Expenditures	Budget			
<b>Services Goals:</b>								
<i>Training/Technical Assistance</i>								
Training	5,186.00	6,800.00	65,425.00	14,500.00	50,925.00	22.16%	25.00%	
Unallocated - Training			34,575.00		34,575.00	0.00%		
<b>Total Training/Technical Assistance</b>	<b>5,186.00</b>	<b>6,800.00</b>	<b>100,000.00</b>	<b>14,500.00</b>	<b>85,500.00</b>	<b>14.50%</b>		
<i>Organization &amp; Program Quality</i>								
Racial Equity Initiatives		3,923.80	152,134.00	3,923.80	148,210.20	2.58%	25.00%	
Leadership Initiatives	4,000.00	4,000.00	40,000.00	7,000.00	33,000.00	17.50%	25.00%	
Mini Grants	70,000.00	18,300.00	130,500.00	30,300.00	100,200.00	23.22%	25.00%	
Training	2,712.00	550.00	64,706.00	3,850.00	60,856.00	5.95%	25.00%	
One Time Admin Support for Providers	1,334,719.00		1,334,719.00	1,039,493.00	295,226.00	77.88%		Represents payment to 42 of 45 agencies
United Way -Help the Helper Initiative	150,000.00		150,000.00	150,000.00	-	100.00%	100.00%	
Unallocated-Support Organizational Development			77,631.00		77,631.00	0.00%		
<b>Total Organization &amp; Program Quality</b>	<b>1,561,431.00</b>	<b>26,773.80</b>	<b>1,949,690.00</b>	<b>1,234,566.80</b>	<b>715,123.20</b>	<b>63.32%</b>		
<i>Fiscal Support</i>								
Ctr for Hearing FS KIDS-Fam St	390.00	390.00	4,680.00	1,170.00	3,510.00	25.00%	25.00%	
Ctr for Hearing FS KIDS-MOST SN	638.00	638.33	7,660.00	1,914.99	5,745.01	25.00%	25.00%	
Ctr for Hearing FS KIDS-STEP	638.00	637.75	7,653.00	1,913.25	5,739.75	25.00%	25.00%	
Ctr for Hearing FS KIDS-Yth Force	417.00	417.25	5,007.00	1,251.75	3,755.25	25.00%	25.00%	
FLITE-FS KIDS HYT	1,052.00		12,627.00		12,627.00	0.00%		Contract will begin in mid-March.
FLITE-FS KIDS - HOPE COURT			4,971.00		4,971.00	0.00%	25.00%	Contract will begin in mid-March.
FLITE-FS KIDS CWSYOP	437.00		5,250.00	437.50	4,812.50	8.33%	25.00%	Pending invoices.
So FL Hunger: FS Meals on Wheels- Breakspot	776.00	776.33	9,316.00	2,328.99	6,987.01	25.00%	25.00%	
So FL Hunger: FS Meals on Wheels-Mobile Pantry	591.00	635.50	8,839.00	1,817.00	7,022.00	20.56%	25.00%	
Unallocated-Fiscal Sponsor			101,977.00		101,977.00	0.00%		
<b>Total Fiscal Support</b>	<b>4,939.00</b>	<b>3,495.16</b>	<b>167,980.00</b>	<b>10,833.48</b>	<b>157,146.52</b>	<b>6.45%</b>		
<i>Volunteers</i>								
Volunteer Broward	24,025.00		288,297.00	43,618.87	244,678.13	15.13%	25.00%	
<b>Total Volunteers</b>	<b>24,025.00</b>	<b>-</b>	<b>288,297.00</b>	<b>43,618.87</b>	<b>244,678.13</b>	<b>15.13%</b>		
<b>Total Agency Capacity</b>	<b>1,595,581.00</b>	<b>37,068.96</b>	<b>2,505,967.00</b>	<b>1,303,519.15</b>	<b>1,202,447.85</b>	<b>52.02%</b>		
<i>Reduce Abuse &amp; Neglect</i>								
Advocacy Network on Disabilities	17,708.00	8,283.76	212,504.00	43,452.13	169,051.87	20.45%	25.00%	
ARC, INC - PAT	54,341.00	43,407.98	656,903.00	146,170.70	510,732.30	22.25%	25.00%	
Boys & Girls Club	37,172.00		446,077.00	73,326.16	372,750.84	16.44%	25.00%	Pending invoice.
Boys Town South Florida	28,924.00	24,571.48	347,099.00	81,875.86	265,223.14	23.59%	25.00%	
Broward Children's Center	11,889.00	6,028.58	142,677.00	18,388.11	124,288.89	12.89%	25.00%	Staff vacancy.
Children's Harbor	45,176.00	37,505.35	542,121.00	117,084.42	425,036.58	21.60%	25.00%	
Community Based Connections	23,892.00	19,630.18	286,711.00	51,929.39	234,781.61	18.11%	25.00%	
Ctr for Hearing FS KIDS-Fam St	13,978.00	7,321.86	167,742.00	31,523.41	136,218.59	18.79%	25.00%	
Family Central w/KID-Nurturing	39,136.00	30,283.97	469,641.00	87,636.47	382,004.53	18.66%	25.00%	
Gulf Coast CC	71,610.00	52,076.59	859,327.00	175,445.27	683,881.73	20.42%	25.00%	
Henderson Beh Hlth-HOMEBUILDER	42,912.00	19,691.05	544,016.00	62,076.73	481,939.27	11.41%	25.00%	Staff vacancy. One new hire in training.
Henderson Beh Hlth-MST	58,485.00	46,144.40	702,692.00	178,035.91	524,656.09	25.34%	25.00%	
Hispanic Unity	40,692.00	54,483.99	488,309.00	98,455.06	389,853.94	20.16%	25.00%	
Jack and Jill Children's Center	14,256.00	18,369.76	171,073.00	46,213.31	124,859.69	27.01%	25.00%	
JAFCO-MST	49,226.00	33,282.04	590,715.00	125,494.42	465,220.58	21.24%	25.00%	
Juliana Gerner & Assoc.	27,642.00	23,799.25	331,716.00	74,878.07	256,837.93	22.57%	25.00%	
KIDS in Distress-HOMEBUILDERS	45,822.00	26,764.71	554,873.00	79,682.86	475,190.14	14.36%	25.00%	Staff vacancy.
KIDS in Distress-KID FIRST & SAFE	109,183.00	98,619.85	1,310,702.00	295,473.52	1,015,228.48	22.54%	25.00%	
Memorial Healthcare Sys-Teens	31,635.00	20,078.60	379,638.00	80,554.50	299,083.50	21.22%	25.00%	
Memorial Healthcare Sys-Ties	67,426.00	50,318.51	809,119.00	151,489.74	657,629.26	18.72%	25.00%	
PACE	21,070.00	16,260.13	252,840.00	44,542.16	208,297.84	17.62%	25.00%	



**Children's Services Council of Broward County**  
**Program Expenditures By Goals**  
**Budget to Actual (Budgetary Basis)**  
**For the Four Month Period Ended January 31, 2022**

	December	December	Annualized	YTD Actual	Remaining	% of	Ideal @	
	Budget	Actual	Budget	Expenditures	Budget	Budget	December	Comments
Smith Mental Health Assoc-CBT	48,178.00	54,062.94	578,147.00	144,479.79	433,667.21	24.99%	25.00%	
<i>Total Reduce Abuse &amp; Neglect</i>	<b>900,353.00</b>	<b>690,984.98</b>	<b>10,844,642.00</b>	<b>2,208,207.99</b>	<b>8,636,434.01</b>	<b>20.36%</b>		
<i>Kinship Care/Non-Relative Care</i>								
Harmony Development Center	14,064.00	9,686.80	168,787.00	32,843.42	135,943.58	19.46%	25.00%	
KIDS in Distress-KISS	49,676.00		605,020.00	84,419.62	520,600.38	13.95%	25.00%	Pending invoice. TA provided.
Legal Aid Service-KISS	25,999.00	20,789.62	322,500.00	74,653.22	247,846.78	23.15%	25.00%	
Mental Health America of So FL	12,368.00	13,636.40	148,418.00	35,907.87	112,510.13	24.19%	25.00%	
<i>Total Kinship Care/Non-Relative Care</i>	<b>102,107.00</b>	<b>44,112.82</b>	<b>1,244,725.00</b>	<b>227,824.13</b>	<b>1,016,900.87</b>	<b>18.30%</b>		
<i>Negative Impact of Trauma</i>								
Broward Behavioral Health Ctr	41,666.00	26,236.98	500,000.00	85,820.40	414,179.60	17.16%	25.00%	
Center For Mind Body Medicine	35,687.00		142,750.00		142,750.00	0.00%	25.00%	Pending consulting agreement execution.
JAFCO-Community Wellness Cntr	40,201.00	33,440.98	482,418.00	102,597.26	379,820.74	21.27%	25.00%	
JAFCO-Community Wellness Cntr	47,875.00	50,084.33	574,507.00	145,871.77	428,635.23	25.39%	25.00%	
Community Based Connections / HEAL			510,000.00		510,000.00	0.00%	25.00%	Awaiting contract execution
Memorial Healthcare System / HEAL			467,000.00		467,000.00	0.00%	25.00%	Awaiting contract execution
Mental Health America of SE FL / HEAL			373,000.00		373,000.00	0.00%	25.00%	Awaiting contract execution
Unallocated-Central Broward HEAL RFP			650,000.00		650,000.00	0.00%		Placeholder - 2nd HEAL Trauma RFP
Unallocated - Community Response Cap. Bldg. RFA			500,000.00		500,000.00	0.00%		
<i>Total Negative Impact of Trauma</i>	<b>165,429.00</b>	<b>109,762.29</b>	<b>4,199,675.00</b>	<b>334,289.43</b>	<b>3,865,385.57</b>	<b>7.96%</b>		
<i>Hunger</i>								
Community Enhancement Collaboration	7,161.00		85,940.00	20,392.31	65,547.69	23.73%	25.00%	
Deliver Lean Care	39,375.00	39,375.00	85,800.00	39,375.00	46,425.00	45.89%	25.00%	Only operates in December & March.
FLIPPANY	4,198.00		37,784.00	3,000.68	34,783.32	7.94%	25.00%	Pending Dec. invoice.
Harvest Drive			45,000.00		45,000.00	0.00%	25.00%	Using other funding first then CSC funding.
So FL Hunger: Breakspot FS Meals on Wheels	11,091.00	4,952.48	143,032.00	14,864.30	128,167.70	10.39%	25.00%	Summer program.
So FL Hunger: Mobile School Pantry	8,439.00	12,287.52	126,273.00	28,908.32	97,364.68	22.89%	25.00%	
Unallocated Hunger			87,290.00		87,290.00	0.00%		
<i>Total Hunger</i>	<b>70,264.00</b>	<b>56,615.00</b>	<b>611,119.00</b>	<b>106,540.61</b>	<b>504,578.39</b>	<b>17.43%</b>		
<i>Financial Stability</i>								
Hispanic Unity	28,394.00		340,727.00	13,697.81	327,029.19	4.02%	25.00%	Pending Dec. invoice.
HOPE S FL	7,708.00	6,450.79	92,500.00	20,385.50	72,114.50	22.04%	25.00%	
United Way	114,775.00	30,432.64	344,325.00	90,052.29	254,272.71	26.15%	25.00%	
Unallocated - Fin Stability			513,000.00		513,000.00	0.00%		
<i>Total Financial Stability</i>	<b>150,877.00</b>	<b>36,883.43</b>	<b>1,290,552.00</b>	<b>124,135.60</b>	<b>1,166,416.40</b>	<b>9.62%</b>		
<b>Total Family Strengthening</b>	<b>1,389,030.00</b>	<b>938,358.52</b>	<b>18,190,713.00</b>	<b>3,000,997.76</b>	<b>15,189,715.24</b>	<b>16.50%</b>		
<i>Youth Development</i>								
Community Access Ctr, Inc	16,856.00	12,675.38	202,275.00	46,225.19	156,049.81	22.85%	25.00%	
Community Reconstruct Inc	37,917.00	34,064.61	455,000.00	99,533.34	355,466.66	21.88%	25.00%	
Crockett Foundation, Inc	48,620.00	43,522.01	585,440.00	139,392.76	446,047.24	23.81%	25.00%	
Crockett Foundation, Inc - DeLuca Foundation	24,310.00	17,347.44	291,720.00	56,901.23	234,818.77	19.51%	25.00%	
Ctr for Hearing FS KIDS-Yth Force	14,957.00	9,564.69	179,480.00	31,114.22	148,365.78	17.34%	25.00%	
Firewall Ctr	19,560.00	17,779.41	234,720.00	50,632.71	184,087.29	21.57%	25.00%	
Firewall Ctr - Expansion			79,332.00		79,332.00	0.00%	25.00%	Expansion to be funded as needed.
Firewall Ctr-DeLuca Foundation	19,560.00	20,521.16	234,720.00	59,603.43	175,116.57	25.39%	25.00%	
HANDY	40,594.00	45,705.72	488,695.00	108,334.65	380,360.35	22.17%	25.00%	
Hanley Ctr Foundation	2,545.00	2,545.42	30,545.00	7,636.26	22,908.74	25.00%	25.00%	
Harmony Development Ctr, Inc	57,163.00	36,321.32	685,950.00	93,378.01	592,571.99	13.61%	25.00%	Low enrollment due to COVID-19.
Hispanic Unity	135,004.00	116,339.98	1,620,045.00	268,056.03	1,351,988.97	16.55%	25.00%	
Memorial Healthcare System	46,857.00	37,743.16	568,900.00	107,606.09	461,293.91	18.91%	25.00%	
Memorial Healthcare System - DeLuca Foundation	18,745.00	15,958.10	227,490.00	47,921.48	179,568.52	21.07%	25.00%	
Opportunities Ind Ctrs/OIC	53,141.00	41,843.43	641,250.00	123,445.11	517,804.89	19.25%	25.00%	
Our Children Our Future	14,435.00	11,820.66	174,258.00	38,483.74	135,774.26	22.08%	25.00%	
Urban League of BC	37,006.00	22,415.16	444,045.00	71,724.82	372,320.18	16.15%	25.00%	
West Park, City of	20,166.00	13,925.05	254,350.00	34,590.64	219,759.36	13.60%	25.00%	Low enrollment due to COVID-19 & staff vacancy.



**Children's Services Council of Broward County**  
**Program Expenditures By Goals**  
**Budget to Actual (Budgetary Basis)**  
**For the Four Month Period Ended January 31, 2022**

	December	December	Annualized	YTD Actual	Remaining	% of	Ideal @	
	Budget	Actual	Budget	Expenditures	Budget	Budget	December	Comments
Wyman TOP Training			8,000.00		8,000.00	0.00%	25.00%	Provider bills annually in June 2022.
YMCA of S FL	69,486.00		841,150.00	82,850.56	758,299.44	9.85%	25.00%	Pending Dec. invoice. Low enrollment due to COVID-19.
Unallocated- Yth Force			100,685.00		100,685.00	0.00%		
<b>Total Youth Development</b>	<b>676,922.00</b>	<b>500,092.70</b>	<b>8,348,050.00</b>	<b>1,467,430.27</b>	<b>6,880,619.73</b>	<b>17.58%</b>		
<b>LEAP High School</b>								
Community Based Connections	13,208.00	10,756.79	158,500.00	32,842.14	125,657.86	20.72%	25.00%	
Firewall Ctr	32,650.00	23,165.43	391,756.00	68,773.40	322,982.60	17.56%	25.00%	
Hispanic Unity	79,538.00	78,824.29	954,633.00	156,766.90	797,866.10	16.42%	25.00%	
Motivational Edge	4,242.00	318.59	50,909.00	730.07	50,178.93	1.43%	25.00%	Low enrollment due to COVID-19.
Museum of Discovery/Science		7,262.28	75,000.00	13,142.62	61,857.38	17.52%	25.00%	
YMCA of S FL	215,569.00	92,572.32	2,586,780.00	318,260.12	2,268,519.88	12.30%	25.00%	
Unallocated LEAP High			67.00		67.00	0.00%		
<b>Total LEAP High School</b>	<b>345,207.00</b>	<b>212,899.70</b>	<b>4,217,645.00</b>	<b>590,515.25</b>	<b>3,627,129.75</b>	<b>14.00%</b>		
<b>Youth Employment</b>								
CareerSource Broward	72,080.00	22,178.95	2,772,408.00	49,778.87	2,722,629.13	1.80%	25.00%	Summer program.
<b>Total Youth Employment</b>	<b>72,080.00</b>	<b>22,178.95</b>	<b>2,772,408.00</b>	<b>49,778.87</b>	<b>2,722,629.13</b>	<b>1.80%</b>		
<b>PEACE</b>								
Community Based Connections	40,834.00	35,819.67	490,000.00	101,841.85	388,158.15	20.78%	25.00%	
Crockett Foundation, Inc	20,259.00	13,062.55	243,100.00	45,243.43	197,856.57	18.61%	25.00%	
Harmony Development Ctr, Inc	14,749.00	8,319.13	177,000.00	21,371.17	155,628.83	12.07%	25.00%	Low enrollment due to school site closure for repair.
Smith Community MH	43,562.00	48,245.72	542,300.00	116,959.94	425,340.06	21.57%	25.00%	
<b>Total PEACE</b>	<b>119,404.00</b>	<b>105,447.07</b>	<b>1,452,400.00</b>	<b>285,416.39</b>	<b>1,166,983.61</b>	<b>19.65%</b>		
<b>Youth Leadership Development</b>								
First Call for Help	2,500.00	2,500.00	30,000.00	10,000.00	20,000.00	33.33%	25.00%	
FL Children's 1st	568.00	600.00	6,822.00	1,400.00	5,422.00	20.52%	25.00%	
FLITE-FS KIDS CWSYOP	6,250.00		75,000.00	4,605.23	70,394.77	6.14%	25.00%	Pending invoices due to Fiscal Sponsor Amendment
<b>Total Youth Leadership Development</b>	<b>9,318.00</b>	<b>3,100.00</b>	<b>111,822.00</b>	<b>16,005.23</b>	<b>95,816.77</b>	<b>14.31%</b>		
<b>Diversion Programs</b>								
Broward Sheriff's Office	66,436.00	44,867.46	797,236.00	123,016.59	674,219.41	15.43%	25.00%	
Camelot CC	28,901.00	21,101.91	346,735.00	50,952.07	295,782.93	14.69%	25.00%	Low referrals.
Harmony Development Ctr, Inc	18,997.00		227,964.00	20,938.23	207,025.77	9.18%	25.00%	Pending Dec. invoice. Staff vacancy.
Henderson Behavioral Health	30,583.00	19,796.71	369,936.00	52,702.51	317,233.49	14.25%	25.00%	Low referrals.
Juliana Gerena & Assoc. Program	30,853.00	22,806.00	370,248.00	69,649.83	300,598.17	18.81%	25.00%	
Memorial Healthcare Sys	49,626.00	37,226.37	595,509.00	110,161.17	485,347.83	18.50%	25.00%	
PACE Center for Girls	17,925.00	7,356.07	215,133.00	23,153.03	191,979.97	10.76%	25.00%	Staff vacancy.
Smith Mental Health Association.	29,295.00	29,690.54	351,529.00	71,825.86	279,703.14	20.43%	25.00%	
Urban League of BC	25,450.00		305,388.00	45,137.16	260,250.84	14.78%	25.00%	Pending invoice; low referrals.
Training			25,000.00	4,483.33	20,516.67	17.93%	25.00%	
<b>Total Diversion Programs</b>	<b>298,066.00</b>	<b>182,845.06</b>	<b>3,604,678.00</b>	<b>572,019.78</b>	<b>3,032,658.22</b>	<b>15.87%</b>		
<b>Total Yth Development &amp; Juvenile Div</b>	<b>1,520,997.00</b>	<b>1,026,563.48</b>	<b>20,507,003.00</b>	<b>2,981,165.79</b>	<b>17,525,837.21</b>	<b>14.54%</b>		
<b>Independent Living Program</b>								
Camelot CC	34,774.00		418,936.00	70,459.71	348,476.29	16.82%	25.00%	
FLITE-FS KIDS	15,031.00		180,381.00		180,381.00	0.00%	25.00%	Pending invoices. Technical assistance provided.
FLITE-FS KIDS - HOPE COURT			71,018.00		71,018.00	0.00%	25.00%	Contract will begin in mid-March.
Gulf Coast CC	40,829.00		493,050.00	82,413.71	410,636.29	16.72%	25.00%	Pending Dec. invoice.
HANDY	67,221.00	85,427.10	806,650.00	192,068.91	614,581.09	23.81%	25.00%	
Harmony Development Ctr, Inc	33,857.00		406,286.00	59,381.56	346,904.44	14.62%	25.00%	Pending Dec. invoice.
Henderson Beh Hlth -Wilson Grd	25,166.00	6,344.45	242,837.00	18,753.53	224,083.47	7.72%	25.00%	Staff vacancy.
HOMES	8,485.00	16,475.19	101,818.00	29,947.83	71,870.17	29.41%	25.00%	
Memorial Healthcare Sys	81,213.00	40,094.77	683,810.00	131,125.71	552,684.29	19.18%	25.00%	
Museum of Discovery/Science	9,149.00	8,084.03	109,786.00	25,857.21	83,928.79	23.55%	25.00%	
PACE Center for Girls	22,777.00	22,196.10	273,375.00	55,820.70	217,554.30	20.42%	25.00%	
SunServe	33,285.00		399,421.00	48,450.97	350,970.03	12.13%	25.00%	Staff vacancy. Pending Dec. invoice.
Consultant			25,000.00		25,000.00	0.00%	25.00%	Training scheduled.



**Children's Services Council of Broward County**  
**Program Expenditures By Goals**  
**Budget to Actual (Budgetary Basis)**  
**For the Four Month Period Ended January 31, 2022**

	December	December	Annualized	YTD Actual	Remaining	% of	Ideal @	
	Budget	Actual	Budget	Expenditures	Budget	Budget	December	Comments
<i>Total Independent Living Program</i>	371,787.00	178,621.64	4,212,368.00	714,279.84	3,498,088.16	16.96%		
<b>Total Independent Living</b>	<b>371,787.00</b>	<b>178,621.64</b>	<b>4,212,368.00</b>	<b>714,279.84</b>	<b>3,498,088.16</b>	<b>16.96%</b>		
<i>Subsidized Childcare</i>								
Early Learning Coalition	357,737.00	216,664.55	4,592,850.00	689,032.66	3,903,817.34	15.00%	25.00%	Payor of last resort.
Early Learning Coalition - Vul Pop	811,391.00	179,534.68	2,434,171.00	532,199.08	1,901,971.92	21.86%	25.00%	
MNetwork			22,375.00		22,375.00	0.00%		
Marketing			42,000.00		42,000.00	0.00%		
Printing			625.00		625.00	0.00%		
Early Learning Coalition - Vul Pop			4,017,850.00		4,017,850.00	0.00%		
Unallocated-Subsidized Childcare			203,689.00		203,689.00	0.00%		
<b>Total Subsidized Childcare</b>	<b>1,169,128.00</b>	<b>396,199.23</b>	<b>11,313,560.00</b>	<b>1,221,231.74</b>	<b>10,092,328.26</b>	<b>10.79%</b>		
<i>Training/PBIS</i>								
Family Central w KID	75,006.00	74,458.92	900,073.00	222,904.50	677,168.50	24.77%	25.00%	
<b>Total Training/PBIS</b>	<b>75,006.00</b>	<b>74,458.92</b>	<b>900,073.00</b>	<b>222,904.50</b>	<b>677,168.50</b>	<b>24.77%</b>		
<i>Grade Level Reading</i>								
Broward Reads for Record			130,000.00		130,000.00	0.00%		
Campaign for Grade Level Reading			81,556.00		81,556.00	0.00%		Event held in the summer.
Children's Literacy Initiative			102,350.00		102,350.00	0.00%		
Kidvision			121,000.00	50,500.00	70,500.00	41.74%		
Reading & Math	25,000.00	47,830.15	300,000.00	89,509.59	210,490.41	29.84%	25.00%	
Volunteer Broward	7,591.00		91,095.00	14,030.56	77,064.44	15.40%	25.00%	Pending Dec. invoice.
<b>Total Grade Level Reading</b>	<b>32,591.00</b>	<b>47,830.15</b>	<b>826,001.00</b>	<b>154,040.15</b>	<b>671,960.85</b>	<b>18.65%</b>		
<b>Total Literacy Early Education</b>	<b>1,276,725.00</b>	<b>518,488.30</b>	<b>13,039,634.00</b>	<b>1,598,176.39</b>	<b>11,441,457.61</b>	<b>12.26%</b>		
<i>Adoptive/Foster Parent Recruit</i>								
Forever Families/Gialogic	15,021.00	15,020.83	180,250.00	45,062.49	135,187.51	25.00%	25.00%	
Heart Gallery of Broward	3,738.00	3,737.58	44,851.00	11,212.74	33,638.26	25.00%	25.00%	
<b>Total Adoptive/Foster Parent Recruit</b>	<b>18,759.00</b>	<b>18,758.41</b>	<b>225,101.00</b>	<b>56,275.23</b>	<b>168,825.77</b>	<b>25.00%</b>		
<i>Legal Issues / Adoption</i>								
Legal Aid of Broward County	201,171.00	128,733.33	2,414,067.00	442,940.29	1,971,126.71	18.35%	25.00%	
<b>Total Legal Issues / Adoption</b>	<b>201,171.00</b>	<b>128,733.33</b>	<b>2,414,067.00</b>	<b>442,940.29</b>	<b>1,971,126.71</b>	<b>18.35%</b>		
<b>Total Child Welfare System Support</b>	<b>219,930.00</b>	<b>147,491.74</b>	<b>2,639,168.00</b>	<b>499,215.52</b>	<b>2,139,952.48</b>	<b>18.92%</b>		
<i>Leadership/Quality in OOS Prog</i>								
FLCSC / MOTT-Lev			10,000.00		10,000.00	0.00%		One time payment.
<b>Total Leadership/Quality in OOS Prog</b>	<b>-</b>	<b>-</b>	<b>10,000.00</b>	<b>-</b>	<b>10,000.00</b>	<b>0.00%</b>		
<i>Out-of-School</i>								
Advocacy Network on Disabilities	8,342.00	10,191.24	87,395.00	19,262.69	68,132.31	22.04%	25.00%	
After School Program	327,145.00	141,115.81	3,427,228.00	437,890.67	2,989,337.33	12.78%	25.00%	Low enrollment due to COVID-19.
Back to School Supplies			65,000.00		65,000.00	0.00%		
Boys & Girls Club	97,939.00		1,026,032.00	54,762.24	971,269.76	5.34%	25.00%	Pending Dec. invoice. Low enrollment due to COVID-19.
Community After School	29,188.00	21,378.86	305,785.00	60,074.99	245,710.01	19.65%	25.00%	
FL International University			1,000,000.00		1,000,000.00	0.00%	25.00%	Invoices pending. Delay in contract exec.
Hallandale CRA	632,711.00	632,710.22	632,711.00	632,710.22	0.78	100.00%	100.00%	CRA one time payment.
Hallandale, City of	14,320.00	8,495.79	150,025.00	25,286.09	124,738.91	16.85%	25.00%	
Hollywood Beach CRA	228,665.00	228,665.00	228,665.00	228,665.00	-	100.00%	100.00%	CRA one time payment.
Hollywood, City of	52,936.00	18,115.49	554,571.00	46,851.52	507,719.48	8.45%	25.00%	Robust summer.
Kids In Distress	16,794.00	10,551.17	175,939.00	31,784.44	144,154.56	18.07%	25.00%	
Margate CRA/w Comm After School	37,673.00	25,011.61	394,667.00	69,372.53	325,294.47	17.58%	25.00%	
Miramar, City of	10,532.00	3,490.80	110,333.00	14,477.52	95,855.48	13.12%	25.00%	Low enrollment due to COVID-19.
New Mirawood Academy	25,151.00	15,807.68	263,485.00	51,589.98	211,895.02	19.58%	25.00%	
Soref JCC	29,395.00	24,503.94	307,944.00	58,927.31	249,016.69	19.14%	25.00%	
Sunshine Aftercare Program	130,563.00	83,488.62	1,367,800.00	267,570.15	1,100,229.85	19.56%	25.00%	
YMCA /w Deerfield CRA	310,078.00	133,268.45	3,248,441.00	444,096.30	2,804,344.70	13.67%	25.00%	Low enrollment due to COVID-19.
Consultant	8,100.00	8,100.00	66,200.00	8,100.00	58,100.00	12.24%	25.00%	PBL training in spring/summer.





**Children's Services Council of Broward County**  
**Program Expenditures By Goals**  
**Budget to Actual (Budgetary Basis)**  
**For the Four Month Period Ended January 31, 2022**

	December	December	Annualized	YTD Actual	Remaining	% of	Ideal @	
	Budget	Actual	Budget	Expenditures	Budget	Budget	December	Comments
Unallocated MOST GP			1,559,852.00		1,559,852.00	0.00%		
Unallocated OCT SALARY ADJ			1,671,850.00		1,671,850.00	0.00%		
<i>Total Out-of-School</i>	1,959,532.00	1,364,894.68	16,643,923.00	2,451,421.65	14,192,501.35	14.73%		
<i>Summer Program</i>								
<i>Total Summer Program</i>	-	-	450,512.00	-	450,512.00	0.00%		Summer only programs.
<b>Total Out-of-School Time</b>	<b>1,959,532.00</b>	<b>1,364,894.68</b>	<b>17,104,435.00</b>	<b>2,451,421.65</b>	<b>14,653,013.35</b>	<b>14.33%</b>		
<i>School Health</i>								
Sierra/w Coral Springs CRA	26,880.00	26,288.76	268,800.00	87,835.63	180,964.37	32.68%	25.00%	
Miami Lighthouse for the Blind			23,202.00		23,202.00	0.00%	25.00%	Contract begins 3/1/22.
Sierra Lifecare	147,841.00	86,006.74	1,478,410.00	273,550.47	1,204,859.53	18.50%	25.00%	
<i>Total School Health</i>	174,721.00	112,295.50	1,770,412.00	361,386.10	1,409,025.90	20.41%		
<i>Water Safety/ Drowning Prevention</i>								
Brow Health-Prevent Infant/Toddler Drowning	22,717.00	3,996.87	272,608.00	25,496.11	247,111.89	9.35%	25.00%	Staff vacancy.
Swim Central/Broward County	57,315.00		687,782.00	13,574.00	674,208.00	1.97%	25.00%	Pending invoices. Low enrollment.
<i>Total Water Safety/ Drowning Prevention</i>	80,032.00	3,996.87	960,390.00	39,070.11	921,319.89	4.07%		
<i>Kid Care Insurance Outreach</i>								
Kid Care Outreach / BC Health Dept.	41,263.00	29,414.62	498,557.00	121,780.32	376,776.68	24.43%	25.00%	
<i>Total Kid Care Insurance Outreach</i>	41,263.00	29,414.62	498,557.00	121,780.32	376,776.68	24.43%		
<b>Total Physical Health Services</b>	<b>296,016.00</b>	<b>145,706.99</b>	<b>3,229,359.00</b>	<b>522,236.53</b>	<b>2,707,122.47</b>	<b>16.17%</b>		
<i>Screening/Assessment/Support</i>								
BRHPC-Healthy Families Broward	174,749.00	136,425.32	2,145,053.00	442,336.15	1,702,716.85	20.62%	25.00%	
<i>Total Screening/Assessment/Support</i>	174,749.00	136,425.32	2,145,053.00	442,336.15	1,702,716.85	20.62%		
<i>Support Mothers w/ Maternal Dep</i>								
Healthy Mothers/ Babies	46,776.00		561,323.00	95,964.63	465,358.37	17.10%	25.00%	Pending Dec. invoice.
Memorial Healthcare Sys	42,528.00	39,890.42	510,976.00	115,478.83	395,497.17	22.60%	25.00%	
Unallocated - Maternal Depression			24.00		24.00	0.00%		
<i>Total Support Mothers w/ Maternal Dep</i>	89,304.00	39,890.42	1,072,323.00	211,443.46	860,879.54	19.72%		
<i>Improve Fetal/ Infant Mortality</i>								
Broward Hlthy Start-SAFE SLEEP	16,886.00	11,839.72	202,636.00	52,836.96	149,799.04	26.07%	25.00%	
<i>Total Improve Fetal/ Infant Mortality</i>	16,886.00	11,839.72	202,636.00	52,836.96	149,799.04	26.07%		
<b>Total Maternal &amp; Child Health</b>	<b>280,939.00</b>	<b>188,155.46</b>	<b>3,420,012.00</b>	<b>706,616.57</b>	<b>2,713,395.43</b>	<b>20.66%</b>		
<i>After School/Summer Program</i>								
After School Programs/ Quest	41,212.00	18,059.42	431,745.00	58,465.81	373,279.19	13.54%	25.00%	Low enrollment due to COVID-19
Ann Storck Center	23,118.00	18,024.76	242,195.00	44,138.87	198,056.13	18.22%	25.00%	
ARC, INC	138,215.00	81,684.29	1,447,967.00	246,139.63	1,201,827.37	17.00%	25.00%	
Broward Children's Center	57,203.00	27,753.56	599,269.00	86,877.78	512,391.22	14.50%	25.00%	Low enrollment due to COVID-19
Ctr for Hearing FS KIDS-MOST SN	25,452.00	13,838.15	266,637.00	44,521.51	222,115.49	16.70%	25.00%	
JAFCO - MOST			473,360.00		473,360.00	0.00%		Summer only programs.
Pembroke Pines, City of			107,131.00		107,131.00	0.00%		Summer only programs.
Smith Community MH	76,324.00	57,550.45	799,586.00	151,396.43	648,189.57	18.93%	25.00%	
United Cerebral Palsy	60,244.00		631,129.00	76,928.70	554,200.30	12.19%	25.00%	Pending Dec. invoice.
YMCA of S FL	391,496.00	195,699.80	4,101,393.00	657,404.33	3,443,988.67	16.03%	25.00%	
Unallocated OCT SALARY ADJ			792,850.00		792,850.00	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	412,610.43	11,150,833.00	1,365,873.06	9,784,959.94	12.25%		
<i>STEP</i>								
ARC, INC	37,232.00		448,210.00	50,309.55	397,900.45	11.22%	25.00%	Dec. invoice pending. Delay in contract exec.
Ctr for Hearing FS KIDS-STEP	22,858.00	17,564.38	274,298.00	53,478.81	220,819.19	19.50%	25.00%	
Smith Community MH	25,755.00	14,855.26	313,468.00	37,865.50	275,602.50	12.08%	25.00%	Low enrollment at center locations.
United Cerebral Palsy	70,717.00		849,298.00	64,346.69	784,951.31	7.58%	25.00%	Dec. invoice pending. Delay in contract exec.
YMCA of S FL	60,199.00		729,898.00	72,276.56	657,621.44	9.90%	25.00%	Dec. invoice pending. Delay in contract exec.
<i>Total STEP</i>	216,761.00	32,419.64	2,615,172.00	278,277.11	2,336,894.89	10.64%		
<i>Information/Referral Ntuk</i>								



**Children's Services Council of Broward County  
 Program Expenditures By Goals  
 Budget to Actual (Budgetary Basis)  
 For the Four Month Period Ended January 31, 2022**

	December Budget	December Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ December	Comments
First Call for Help BH	52,600.00	43,193.61	632,756.00	144,022.99	488,733.01	22.76%	25.00%	
First Call for Help SN	79,657.00	41,217.45	955,893.00	155,883.09	800,009.91	16.31%	25.00%	
Unallocated- Info Referral			1,506.00		1,506.00	0.00%		
<b>Total Information/Referral Ntwk</b>	<b>132,257.00</b>	<b>84,411.06</b>	<b>1,590,155.00</b>	<b>299,906.08</b>	<b>1,290,248.92</b>	<b>18.86%</b>		
<b>Respite Services-BREAK</b>								
JAFCO	8,454.00		91,308.00	12,300.63	79,007.37	13.47%	25.00%	Pending Dec. invoice.
Memorial Healthcare Sys (BH)	12,399.00	8,970.66	124,651.00	27,926.20	96,724.80	22.40%	25.00%	
Smith Community MH	9,210.00	5,704.61	100,388.00	21,075.02	79,312.98	20.99%	25.00%	
Unallocated - RESPITE Service-BREAK			70.00		70.00	0.00%		
<b>Total Respite Services-BREAK</b>	<b>30,063.00</b>	<b>14,675.27</b>	<b>316,417.00</b>	<b>61,301.85</b>	<b>255,115.15</b>	<b>19.37%</b>		
<b>Total Physical/Developmental/BH Need</b>	<b>1,192,345.00</b>	<b>544,116.40</b>	<b>15,672,577.00</b>	<b>2,005,358.10</b>	<b>13,667,218.90</b>	<b>12.80%</b>		
<b>Eliminate Bullying and Choose Peace</b>								
United Way - Choose Peace	3,731.00	3,465.10	44,775.00	10,464.81	34,310.19	23.37%	25.00%	
<b>Total Eliminate bullying and Choose Peace</b>	<b>3,731.00</b>	<b>3,465.10</b>	<b>44,775.00</b>	<b>10,464.81</b>	<b>34,310.19</b>	<b>23.37%</b>		
<b>Total Child Safety</b>	<b>3,731.00</b>	<b>3,465.10</b>	<b>44,775.00</b>	<b>10,464.81</b>	<b>34,310.19</b>	<b>23.37%</b>		
<b>Grand Total Service Goals</b>	<b>10,106,613.00</b>	<b>5,092,931.27</b>	<b>100,566,011.00</b>	<b>15,793,452.11</b>	<b>84,772,558.89</b>	<b>15.70%</b>		
<b>System Goals:</b>								
<b>Single Point of Entry</b>								
First Call for Help	40,433.00	36,515.78	485,204.00	109,914.41	375,289.59	22.65%		
<b>Total Single Point of Entry</b>	<b>40,433.00</b>	<b>36,515.78</b>	<b>485,204.00</b>	<b>109,914.41</b>	<b>375,289.59</b>	<b>22.65%</b>		
<b>Leadership/ Resources-Strategic</b>								
CCB-SE FL Common Eligibility Unit	10,000.00	10,000.00	10,000.00	10,000.00	-	100.00%		
Youth Summit 2022	1,561.00	1,560.58	75,000.00	33,398.32	41,601.68	44.53%		
Consultant	2,400.00	2,400.00	4,900.00	2,400.00	2,500.00	48.98%		
Unallocated-Strategic Plan			47,200.00		47,200.00	0.00%		
<b>Total Leadership/Resources-Strategic</b>	<b>13,961.00</b>	<b>13,960.58</b>	<b>137,100.00</b>	<b>45,798.32</b>	<b>91,301.68</b>	<b>33.41%</b>		
<b>Improve Provider Reporting</b>								
Taoti Creative Hosting & Enhancement	690.00	690.00	20,000.00	2,861.25	17,138.75	14.31%		
Webauthor Enhancement/OpenGov Implementation	5,000.00	5,000.00	52,952.00	10,000.00	42,952.00	18.89%		
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			6,075.00	6,074.10	0.90	99.99%		
Webauthor hosting	5,000.00	5,000.00	61,575.00	20,175.00	41,400.00	32.76%		
Unallocated			66,121.00		66,121.00	0.00%		
<b>Total Improve Provider Reporting</b>	<b>10,690.00</b>	<b>10,690.00</b>	<b>556,723.00</b>	<b>89,110.35</b>	<b>467,612.65</b>	<b>16.01%</b>		
<b>Promote Research Initiatives</b>								
ABCD Consultant			85,000.00		85,000.00	0.00%		
Consultant Emancipatory			85,000.00		85,000.00	0.00%		
Unallocated- Improve Reporting			68,250.00		68,250.00	0.00%		
<b>Total Promote Research Initiatives</b>	<b>-</b>	<b>-</b>	<b>238,250.00</b>	<b>-</b>	<b>238,250.00</b>	<b>0.00%</b>		
<b>Integrated Data System</b>								
Unallocated - Integrated data system			20,000.00		20,000.00	0.00%		
<b>Total Integrated Data System</b>	<b>-</b>	<b>-</b>	<b>20,000.00</b>	<b>-</b>	<b>20,000.00</b>	<b>0.00%</b>		
<b>Total Improve Coordination/Child Service</b>	<b>65,084.00</b>	<b>61,166.36</b>	<b>1,437,277.00</b>	<b>244,823.08</b>	<b>1,192,453.92</b>	<b>17.03%</b>		
<b>Sponsorships</b>								
Nova/SE University			7,500.00		7,500.00	0.00%		
Sponsorship	2,917.00	1,000.00	35,000.00	16,525.00	18,475.00	47.21%		
Sponsorship-High Traffic	2,708.00		32,500.00	8,679.00	23,821.00	26.70%		
<b>Total Sponsorships</b>	<b>5,625.00</b>	<b>1,000.00</b>	<b>75,000.00</b>	<b>25,204.00</b>	<b>49,796.00</b>	<b>33.61%</b>		
<b>Educate Taxpayers</b>								
BECON	7,850.00		31,600.00		31,600.00	0.00%		
MNetwork	10,750.00	14,070.50	125,000.00	38,745.50	86,254.50	31.00%		
Marketing	37,333.00	28,057.17	450,300.00	66,482.63	383,817.37	14.76%		



**Children's Services Council of Broward County  
 Program Expenditures By Goals  
 Budget to Actual (Budgetary Basis)  
 For the Four Month Period Ended January 31, 2022**

	December Budget	December Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ December	Comments
Printing		855.00	4,000.00	855.00	3,145.00	21.38%		
Sponsorships			140,700.00		140,700.00	0.00%		
Outreach Materials	10,000.00	10,310.00	23,300.00	20,997.00	2,303.00	90.12%		
Unallocated - Educate Taxpayers			22,400.00		22,400.00	0.00%		
<b>Total Educate Taxpayers</b>	<b>65,933.00</b>	<b>53,292.67</b>	<b>797,300.00</b>	<b>127,080.13</b>	<b>670,219.87</b>	<b>15.94%</b>		
<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	565.44	16,427.00	5,907.33	10,519.67	35.96%		
<b>Total Advocacy/Outreach</b>	<b>1,369.00</b>	<b>565.44</b>	<b>96,626.00</b>	<b>86,106.33</b>	<b>10,519.67</b>	<b>89.11%</b>		
<i>Pub Communication w Sp Pop</i>								
ADA remediation	8,000.00		80,000.00	2,400.00	77,600.00	3.00%		
Special Needs Interpreter	1,900.00		19,000.00		19,000.00	0.00%		
Unallocated - Public Comm w/ Special Population	1,470.00		14,700.00		14,700.00	0.00%		
<b>Total Pub Communication w Sp Pop</b>	<b>11,370.00</b>	<b>-</b>	<b>113,700.00</b>	<b>2,400.00</b>	<b>111,300.00</b>	<b>2.11%</b>		
<b>Total Public Awareness &amp; Advocacy</b>	<b>84,297.00</b>	<b>54,858.11</b>	<b>1,082,626.00</b>	<b>240,790.46</b>	<b>841,835.54</b>	<b>22.24%</b>		
<i>Maximize Leveraged Funds</i>								
Consultant			30,000.00		30,000.00	0.00%		To be used as needed.
<b>Total Maximize Leveraged Funds</b>	<b>-</b>	<b>-</b>	<b>30,000.00</b>	<b>-</b>	<b>30,000.00</b>	<b>0.00%</b>		
<b>Total Leveraging Resources</b>	<b>-</b>	<b>-</b>	<b>30,000.00</b>	<b>-</b>	<b>30,000.00</b>	<b>0.00%</b>		
<b>Grand Total System Goals</b>	<b>149,381.00</b>	<b>116,024.47</b>	<b>2,549,903.00</b>	<b>485,613.54</b>	<b>2,064,289.46</b>	<b>19.04%</b>		
Unallocated General			1,438,751.00		1,438,751.00			
<b>Program Goals Grand Total</b>	<b>\$ 10,255,994.00</b>	<b>\$ 5,208,955.74</b>	<b>\$ 104,554,665.00</b>	<b>\$ 16,279,065.65</b>	<b>\$ 88,275,599.35</b>	<b>15.57%</b>		



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

**TAB P**



For Council Meeting February 17, 2022

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

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

**Budget Impact:** See attached Report

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**Background:** The State Statute creating and governing the CSC, Chapter 2000-461, as amended, states:

Section 6: No funds of the council shall be expended except by check as aforesaid, except the expenditure of petty cash or the issuance of checks made payable for sums no greater than \$5,000, shall be expended without prior approval of the council, in addition to the budgeting thereof.

The Council's procurement policies and procedures stipulate that expenditures are approved by the Council prior to being expended. As such, the financial system requires a Council Approval (CA) date at multiple points throughout the system including all processed payments. Internal controls for tracking expenditures in accordance with the statute are validated by auditors every year and there have been no significant deviations since the inception of the Council.

Since 2004 at the Council's direction, staff was instructed to only provide back-up material for purchases when the item is over \$10,000. As always, back-up for purchases below \$10,000 are available upon request.

**Current Status:** In accordance with policy, please find attached the Invoices, Travel, Purchase Orders, Sponsorships, etc. for the month of February 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  
February 17, 2022

Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
<b>Purchase Orders (less than \$10,000):</b>			
E-bizsoft	Great Plains Consulting	\$ 2,500	Blanket PO; Paid as Needed
GFOA	Financial Reports Application Fees	\$ 850	
Ring Central	Fax Number for HR Support & Facility Coordinator	\$ 600	
Shred-It	Document Shredding (Two Record Retention Purges @ \$800 / Purge)	\$ 1,600	
Solver	Prorated Renewal (3/1/22 - 9/30/22)	\$ 6,118	Will be phased out with new FMS
Zoom	Video Conferencing	\$ 1,698	Five Additional Licenses
<b>Program Related Purchases:</b>			
ADA Site Compliance	Ongoing ADA Monitoring Compliance for CSC Websites	\$ 5,000	System Goal 2.1.4
Scholastic	Books for Reading Pals Summer Book Distribution	\$ 3,965	Service Goal 5.1.3
<b>Youth Summit Purchases:</b>			
Amazon	Various Supplies for Youth Summit	\$ 450.00	System Goal 1.2.1
Gifts Institute, LLC	Panel Discussion Awards	\$ 250	System Goal 1.2.1
Performing Arts Center Agreement	Liability Insurance Rider	\$ 150	System Goal 1.2.1
<b>Employee Travel and Training:</b>			
Megan Turetsky	Florida Legislature; 1/17/22 - 1/20/22, 1/24/22 - 1/27/22, 1/31/22 - 2/3/22, 2/7/22 - 2/10/22, 2/14/22 - 2/17/22; Tallahassee	\$ 6,570.00	
Adamma DuCille; Sharetta Remikie; Sue Gallagher	How the Social Sector can Develop the Next Gen of BIPOC Leaders; 2/2/22; Virtual	\$ 207.00	
Pooja Kothari; Sharetta Remikie; Yolanda Meadows	Summit 22; 2/24/22; Fort Lauderdale	\$ 300.00	
Jeffrey Glover; Jennifer Wennberg	That Site-Based Trainer; 2/24/22 - 2/25/22; Virtual	\$ 959.00	
Adamma DuCille; Keisha Grey	Forum 22 - A Prism of Possibilities; 3/29/22 - 4/3/22; Washington, DC	\$ 4,079.00	Both are Speakers at the conference
Keisha Grey	Collective Impact Action Summit; 4/26/22 - 4/28/22; Virtual	\$ 399.00	
<b>Trainers / Material (Service Goal 1.1) Provider names and courses may be subject to change: Instructor Led Unless Otherwise Indicated</b>			
Acosta Educational Consulting Group	Understanding, Demonstrating & Evaluating Cultural Competence	\$ 1,650.00	Racial Equity Initiative
Chioma Nnaji	Anti-Racism Framework 101	\$ 1,650.00	Racial Equity Initiative
Broward Human Trafficking Coalition	Human Trafficking	\$ 600.00	
Julie Radlauer	Implicit Bias	\$ 3,300.00	Racial Equity Initiative
Julie Radlauer	Learning to Lead	\$ 8,000.00	Leadership
Marie Levi-Minzi	Substance Abuse	\$ 1,650.00	
South Florida Healthcare Institute	CPR	\$ 4,000.00	
The Executive Learning Lab	Implicit Bias	\$ 3,300.00	Racial Equity Initiative
<b>Sponsorship:</b>			
Harris Chapel United Methodist Church	Grandfamily Barbecue; March 6, 2022; Fort Lauderdale	\$ 800.00	An initiative to support Grandfamilies, families in which the grandparents are raising the grandchildren in which the main focus at this barbecue is that of a support group facilitated by a masters level social worker.
NOVA Southeastern University	Storyfest 2021: One World, Many Voices; March 28 - April 3, 2022; Virtual	\$ 5,000.00	To celebrate and support literacy for children and families by providing free books to children, language-rich experiences such as children's musical and theater productions, and foster creativity and language expansion opportunities for young children of all ability levels. <b>(Service Goal 5.1.3)</b>
<b>Memberships</b>			
Greater Fort Lauderdale Chamber of Commerce	2022 Membership	\$ 650.00	
National Institute of Governmental Purchasing (NIGP)	2022 Membership	\$ 280.00	

**TAB Q**



**The Broward Reads Coalition - Campaign for Grade-Level Reading  
Meeting Minutes  
February 2, 2022**

**9:30 a.m.**

**Meeting conducted via Zoom**

**I. Welcome**

The meeting was called to order at 9:30 a.m. Commissioner Beam Furr welcomed everyone and then asked for a motion to approve the December minutes. Lori Canning made the motion to approve, it was seconded by Caryl Hattan and passed with no objections.

**II. Partner Updates**

**a) CSC of Broward County (Andrew Leone, Dr. Sharetta Remikie)**

Andrew Leone reported that we received a Telly Award for the promotion for the virtual Read for the Record Day *Evelyn del Rey is Moving Away*. The spot was done in animated motion. He shared also that the Council approved funding the production of *KidVision Mission* pilot episode.

Penny Bernath explained that the funding would allow PBS to build on the existing KidVision field trips concept and produce a 30-minute pilot called *KidVision Mission*. This show is designed to inspire, excite, involve, introduce, and educate young children about the jobs people do in the community, and importantly, develop empathy, as each *KidVision Mission* is to help someone in the community with a task. She shared that they have already visited with Megan Albright at NSU Library and a children's therapist at FIU.

**b) Broward County Library (Kimberly White)**

National Education Big Read was done in January.

Youth Programs culminated with a conversation with the National Youth Poet Laureate, Alexandra Huynh and the South Florida Youth Poet Laureate, Isabella Ramirez. The recording is available at <https://broward.webex.com/broward/ldr.php?RCID=828299553998d75f4ad247914ae25f9b>.

The ArtLit 2022 program has been rescheduled to March 19<sup>th</sup> and will take place in Pompano.

Ms. White reported on a partnership with the Environmental Resiliency Department around a Manatee challenge to be launched on Beanstack. More information is available at <https://browardlibrary.beanstack.com/reader365>.

The guiding theme for March will be *Break the Bias* which is also the 2022 International Women's Day theme. For the youth program, BCL will host an online presentation featuring the author of "*The Proudest Blue*". More information is available at <http://broward.libnet.info/event/6028456>.

Summer Learning: The theme for Summer *Oceans of Possibility* and activities will run from June 1<sup>st</sup> through August 13<sup>th</sup>. Programs will be in-person as well as virtual and promises to be exciting. Agencies, companies interested in partnering should contact Kimberly at [kiwhite@broward.org](mailto:kiwhite@broward.org).

**c) Broward County Public Schools (Lori Canning)**

The Broward Reads team is planning Real Men Read Events for targeted schools and childcare centers on March 11, 2022 from 8:15 AM to 10:00 AM. The last Broward Reads Real Men Event took place on March 5, 2020. For additional information, see <https://browardschools.instructure.com/courses/449656/pages/real-men-read>. HandsOn Broward will be coordinating the registration of guest readers and will send out the registration link when available.

Dr. Canning shared about an Early Childhood Collaborative meeting held with the City of Fort Lauderdale, Bezos Academy, the Early Learning Coalition, and several community partner organizations. In Broward County we have FREE high quality programs available for families in need, including Head Start and Jack and Jill Children's Center.

The Broward County Head Start application window is officially open! Head Start provides FREE early childhood education and an array of comprehensive services for children and families. The program is offered at 50 Broward County Public Schools located throughout the district and follow the school day timeframe and school year calendar. Seats for the 2022/23 School Year are available for children ages 0-5. Interested families are invited to visit the BCPS Head Start website <https://www.browardschools.com/headstart-vpk> for additional information.

Children 5 years old on or before September 1, 2022 are on the Countdown to Kindergarten! Dr. Canning showcased the Broward County Countdown to Kindergarten website [browardschools.com/bcpsk](https://browardschools.com/bcpsk) and encouraged all to visit for resources about Kindergarten, registration, summer reading, and building school readiness.

Countdown to Kindergarten DAY is scheduled for April 30, 2022 at Parker Playhouse. This event is designed for families with children entering Kindergarten next year and will include both children from BCPS Head Start and VPK programs and community early childhood providers. The event includes an interactive live play production of the *Healthy Adventures of the Three Pigs* and outdoor experiences with many vendors showcasing Broward Resources and School Readiness, including storytelling, characters, arts and culture, health, book distribution, community partners, and a live pig petting zoo. As the focus is on healthy eating and literacy, the team is working on a proposal to provide families with gift cards to a local grocery store. If any of the partner organizations have grant ideas or grocery store connections, please contact Lori Canning at [lori.canning@browardschools.com](mailto:lori.canning@browardschools.com). Partner organizations interested in setting up a vendor table to distribute school readiness resources and/or family partnership connections are invited to contact Layne Polakoff at [layne.polakoff@browardschools.com](mailto:layne.polakoff@browardschools.com).

The Action for Literacy Organization hosted Action for Literacy Day at Carter Park in Fort Lauderdale on 1-22-22. The event included fun family-friendly learning games geared towards PreK to third grade students. Some families also participated in painting a Little Free Library. Action for Literacy, in collaboration with the City of Fort Lauderdale, the Rotary Club of Fort Lauderdale and the Christian Life Center, has built, stocked and maintained 127 birdhouse-style Little Libraries scattered throughout Fort Lauderdale. There will be new little libraries thanks to this event!

**d) Early Learning Coalition (Allison Metsch)**

Allison Metsch shared the ELC will be launching two new initiatives:

- *Workforce Initiative Above and Beyond Broward* where they will be working with specific early learning centers to provide coaching/mentoring for persons new to the field of early learning.
- *Broward Bookworms 2* - families with children from birth to age 5 who sign up for the program will have books mailed directly to their homes. Distribution will likely be done in two batches – March and May. The hope is that in-person activities will be possible.

School Readiness: There are currently 985 children on the waitlist and the team is now serving clients who were put on the list as recently as 12/3/2022. VPK approvals to date for 2022/23 is 3,339.

**e) HandsOn Broward (Katharine Ospina)**

On February 19<sup>th</sup> there will be a Real Men Read packing day at Gulfstream. Persons interested in participating, please register at <https://www.handsonbroward.org/opportunity/a0C8Z00000eFhWBUA0>.

Persons interested in participating in Real Men Read, please send an email to [katharine@handsonbroward.org](mailto:katharine@handsonbroward.org).

For Black History month, HoB will be working on Story Walks. The first will be at the Parkland Library on February 24<sup>th</sup>. Discussions are under way with a few other locations. If anyone is interested in having a Story Walk, please contact Katharine.

**III. Presentation: New Worlds Reading Initiative (NWRI)**

*Erika Fritz-Ochs and Shaunte Duggins of the University of Florida Lastinger Center, along with Mildred Grimaldo, BCPS shared a presentation on the NWRI.*

The New Worlds Reading Initiative is Florida's brand-new, free book delivery program—designed to help children in grades K-5 achieve their potential through the power of reading. The program will:

Mail a new book—in English, Spanish, or Kreole—to each eligible, enrolled K-5 grade student in Florida each month for free.

Provide families with reading resources—in English, Spanish, or Kreole—that build reading confidence and conversation skills.

Help students build a personalized library based on their interests.

Reinforce the science of reading strategies.

Support parents and caregivers as they continue to build their child's love of reading.

**Broward Specific NWRI Report (Mildred Grimaldo):**

# Broward – Eligibility Criteria

All students in K-3 and those in grades 4-5 who scored a Level 1 or 2 on FSA are assessed at the beginning of school year using universal reading assessments.

Students who scored “off track” go through the problem-solving process to determine level of support needed and areas of reading deficiencies.

Students identified as needing intensive reading interventions are coded as Tier 3 (substantial deficient) and eligible for NWRI.



## BROWARD Enrollment in NWRI

Grade Level Bands (Students identified in need of intensive reading interventions)	District/Charter Schools Combined (Survey 2: Oct. 11-15)	Combined Enrollment NWRI (January 28, 2022)	# of Eligible Students Not Yet Enrolled
K-2	3,095	2,513	582
3	1,899	885	1,014
4-5	3,481	1,231	2,188
<b>Total</b>	<b>8,475</b>	<b>4,629</b>	<b>3,784</b>

## Broward Communication Plan

Principals’ Meeting (February 23, 2022)	Literacy Coaches Monthly Forum (February 3)	BCPS Alerts and SWAYs
Outreach to Literacy Coaches	Promote in our Twitter and Broward Schools Website	Opportunities during Title 1 Family Nights/Events

DRAFT

Persons interested in collaborating or, for information requests related to NWRI, please email [new.worlds@coe.ufl.edu](mailto:new.worlds@coe.ufl.edu)

New Worlds Reading Initiative Community Partner Marketing Toolkits are available at <https://drive.google.com/drive/u/1/folders/194oRYp4f8y4UQ3rKTBDT9JwpXvdXdmPv>.

#### **IV. Other Discussions**

***City of Tamarac:*** Aneatra King shared that the City of Tamarac in collaboration with the Kiwanis Club will be hosting a story walk in March 19<sup>th</sup> around the book titled *Fox and the Bike Ride*. Story walks will be changed quarterly.

***NSU Alvin Sherman Library:*** Meagan Albright shared there will be a series of free online concerts for early childhood presented by the NSU Alvin Sherman Library. Find details on all upcoming My First Fine Arts events here: [www.lib.nova.edu/mffa](http://www.lib.nova.edu/mffa).

***Museum of Discovery and Science:*** Planet Pioneers will be on BECON TV February 16<sup>th</sup> 9am-10am.

#### **V. Meeting Schedule for FY 21-22:**

Meetings will be conducted virtually unless otherwise stated. Next meeting is April 6.

Subsequent meeting dates: June 1, August 3, October 5, December 7.

#### **VI. Adjourn Meeting**

Meeting adjourned at 11:01 a.m.

**TAB R**

## Funders Forum Meeting Summary

February 4, 2022

### Members Virtually Present:

**Adamma DuCille**, Children's Services Council (CSC); **Angelika Schlanger**, The Frederick A. DeLuca Foundation; **Angelica Rosas**, Community Foundation of Broward; **Darrell Cunningham**, Broward County Community Partnership Division; **Dawn Liberta**, Florida Department of Children and Families (DCF); **Dion Smith**, Children's Services Council (CSC); **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 Hernandez**, United Way; **Maria Juarez Stouffer**, CSC; **Melanie Burgess**, The Jim Moran Foundation; **Melissa Blum**, Humana; **Monica King**, Broward Healthy Start Coalition (BHSC); **Nicole Mancini**, BCPS; **Renee Podolsky**, Florida Department of Health (FDOH); **Sandra Veszi Einhorn**, Nonprofit Executive Alliance of Broward; **Sheri Brown Grosvenor**, Community Foundation of Broward; **Silvia Quintana**, BBHC; **Susan Cantrick**, BCPS; **Susan Eby**, ChildNet; **Suzette Fleischmann**, DCF; **Tara Gaudin**, Broward County Human Services Department

### Guest Present:

**David Ferguson**, President, Florida Palms Academy; **Erica Floyd-Thomas**, DCF, Assistant Secretary for Substance Abuse and Mental Health, **Jess Tharpe**, DCF, Deputy Assistant Secretary Office of Child Welfare, **Dr. Kimberly McGrath**, Clinical Coordinator of Foster Care Services, Citrus Health Network; **Maria Alonso**, Chief Operating Officer, Citrus Health Network; **Matt Herndon**, RSA Consulting; **Zenia Zein-Wolland**, Founder of Mobile School Pantry

### Welcome & Introductions:

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

### Approval of the January 7, 2022 Meeting Minutes:

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

### Food Insecurity Issues

Maria J.S. introduced Zenia Zein-Wolland, founder and President for Mobile School Pantry (MSP). Zenia Z.W. provided a presentation about her organization and how the pandemic and food inflation has impacted an increase of food insecurity in South Florida communities.



The mission of the MSP is to “provide nutritious, healthy grocery items to students and families at low-income schools in South Florida and provides a way for students to be healthier affording them the ability to concentrate and learn with a higher level of self-esteem.” As of 2021 the MSP provides service at 10 schools, utilizing 5 distribution sites and has served over 5,000 individuals. MSP has also implemented a drive thru pick-up system for registered families and has partnered with Door Dash to help with meal deliveries and includes children’s books with the deliveries.

MSP goals are to expand their capacity, distribution sites, food buying power, storage locations to help reduce transportation costs and to invest in additional refrigerated Sprout food trucks to improve access.

MSP is currently facing the challenges of staff retention, increase in costs due to inflation and low food inventory due to supply chain distribution and labor shortages.

Zenia Z. W. asked members if they would like to help with funding to please contact her at [zeina@mobileschoolpantry.org](mailto:zeina@mobileschoolpantry.org) or 954 297-4929. For more information please visit the MSP website at [www.mobileschoolpantry.org](http://www.mobileschoolpantry.org).

## **Follow-up to the Children’s System of Care Plan**

During the January 7, 2022 meeting Silvia Q. and Elida S. presented about the Children’s System of Care Plan required under legislative House Bill 945: Children’s Mental Health. Larry R. raised his concerns regarding the limited service capacity to fulfill the needs of both dependent and non-dependent children in Broward who need complex and high levels of intensive mental health services.

Larry R. and Silvia Q. invited David Ferguson from Florida Palms Academy, Kimberly McGrath and Maria Alonso from Citrus Health Network to highlight the challenges and barriers that resulted in state-wide limited capacity to serve children and youth in therapeutic residential group and foster homes. There are children and youth who need a safe and secure therapeutic environment where they can receive intensive mental health services in order to successfully transition home. The challenges and needs that were discussed are as follows:

- Cost of purchasing property to accommodate a group home.
- Locating neighborhoods that are accepting of group homes.
- Recruiting and retaining psychiatrists, nurses and other qualified staff due to low wages.
- Licensing process and cost.
- DJJ closing facilities which resulted in statewide increase of referrals for youth with serious behavioral health issues accompanied with disruptive behaviors.
- The need for blended funding that goes beyond state and Medicaid funding due to their restrictions.
- The need for ancillary services to better support the youth and the lack of funding for these services, i.e. Equestrian therapy, vocational services, mentoring services,

extracurricular activities in the community.

- As a result of these challenges, there is a lack of providers that are willing to provide these services.

Dawn L. emphasized the importance of having therapeutic group homes available as a step-down to support youth with serious mental health issues. Children are being discharged from residential facilities and later are being Baker Acted due to lack of available step-down residential therapeutic treatment.

Silvia Q. and Larry R. will work with Citrus Health Network and the MMA plans to create a comprehensive list of needs and recommendations. Funders forum members will be invited to meetings to discuss and identify how they can provide support for the auxiliary services youth need. Maria H. and Susan C. asked to be included in those meetings.

### **Capacity Building & Salary Comparison Spreadsheet**

Dion S. updated members on the progress of the CSC provider salary analysis related to bachelors and master's degreed staff. He displayed a spreadsheet which showed a comparison of low to high level salaries by position. The spreadsheet is still a work in progress. The next steps are to include Broward County's funded provider salary information.

Sandra V.E. reported that the Broward Nonprofit Executive Alliance requested a joint meeting with members to discuss their challenges with salaries and staff recruitment. Once the salary analysis spreadsheet is completed Keyonia L. will help coordinate a meeting.

### **2022 United Way of Broward Consensus Legislative Agenda**

Maria H. presented United Way's Consensus Legislative Agenda (attached) to members. For the last 15 years The United Way has provided policy makers the opportunity to help ALICE households become more financially stable and self-sufficient through investments in education for all and improving opportunities to live healthy and financially prosperous lives, improving the economy for everyone in Broward County.

Maria H. introduced their legislative consultant Matt Herndon from RSA Consulting Group. Matt assists United Way with government and legislative affairs in the areas of health, education, financial prosperity and supporting Florida's Veterans.

Matt H. provided members with an update of their legislative progress. Members can contact Matt H. for more information at [matt@rsaconsultingllc.com](mailto:matt@rsaconsultingllc.com) or (941) 704-2793.

**Report out by Funders Forum Members:**

**ChildNet**

Larry R. announced that the House appropriations for health and human services released their proposed budget and included an additional \$127,500 million to bring all the community based care led agencies in the state of Florida up to 100% of equitable funding for child welfare services. This bill still needs to be approved by the Senate.

**Non-profit Executive Alliance of Broward**

Sandra V.E. thanked members for the Help the Helpers contributions to the community nonprofits. These agencies utilized the funds to recognize their front-line workers efforts during the pandemic. The nonprofit CEO's expressed their gratitude to the funder collaborative.

**United Way**

Maria H. announced that the 2022 Behavioral Health Conference will be held on May 10<sup>th</sup> and 11<sup>th</sup>. This year the focus will be on behavioral health conversations with the faith-based community.

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

**Children's Services Council**

Maria J. S. announced that CSC's New Diversion Alternatives for Youth RFP (New DAY) was released on January 31, 2022 and the pre-bid conference will take place on February 8, 2022. The HEAL Trauma RFP to serve the Central East region closed, the rating committee is meeting on February 10, 2022 and funding recommendations will be presented to the Council in March. The Maximizing Out of School Time (MOST) RFP interviews will begin on February 23, 2022 with funding recommendations being presented to the Council in May.

**Broward County Human Services Division**

Darrell C. announced that the Human Services Division is currently accepting applications for their Housing Services RFP until February 11, 2022. They are accepting applications for local match as the State requires that applicants provide a 25% match to local agencies.

Darrell C. also announced that Broward County and BBHC are working together to submit a grant to SAMHSA for Harm Reduction. The award amount of \$1.2 million will support community-based overdose prevention programs, syringe services programs and other harm reduction services. Funding will be used to enhance overdose and other types of prevention activities to help control the spread of infectious diseases. This will support the county's current Syringe Exchange Program.

## **Community Foundation**

Angelica R. announced that the Community Foundation of Broward has released a grant to help support grassroots, minority-led nonprofits to get the resources they need to deliver critical services that will help residents overcome barriers to success and enrich the community. The grants range from \$2,500 to \$25,000. Applications will be accepted between February 1, 2022 and May 2, 2022. More information can be found at:

<https://www.cfbroward.org/articles/community-foundation-of-broward-launches-new-small-grants-program-for-grassroots-nonprofits>

Angelica R. also announced that the Community Foundation of Broward released their Youth WORK grants that will help put more young people to work. The grant range is up to \$100,000. The application deadline is March 4, 2022 at 11:45 p.m. For more information please visit <https://www.cfbroward.org/grant-opportunities/youth-work>

Members congratulated Sheri Brown Grosvenor and Maria Juarez for their 20 years of service.

## **Next Meeting**

The next meeting will be on March 4, 2022 from 2:00 p.m. to 4:00 p.m. Meetings are now scheduled monthly. Members should contact Keyonia Lawson at [klawson@cscbroward.org](mailto:klawson@cscbroward.org) to include any additional agenda items.

The meeting adjourned at 4:05 p.m.

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

### **➤ Next Steps:**

- Silvia Q. and Larry R. will schedule meetings and invite interested funders forum members to identify how they can support the needs of youth who require additional mental health services at therapeutic group homes.
- Once the cross-funder salary analysis spreadsheet is completed, Keyonia L will schedule a meeting with Broward's Nonprofit Executive Alliance members to discuss their challenges with staff recruitment and retention and staff salaries.

### **➤ Ongoing Tasks:**

- A document is being created by CSC which will include the range of salaries for funded providers' bachelor's degree and master's degree staff. This document will be shared with members to input salary ranges for their applicable funded program staff positions.

# BROWARD ALICE LEGISLATIVE PRIORITIES



**50%**  
of Broward households struggle to afford the basic necessities of housing, child care, food, technology, health care and transportation.



In partnership with United Way of Florida, our state association, United Way of Broward County releases a biennial report on the **ALICE** population.

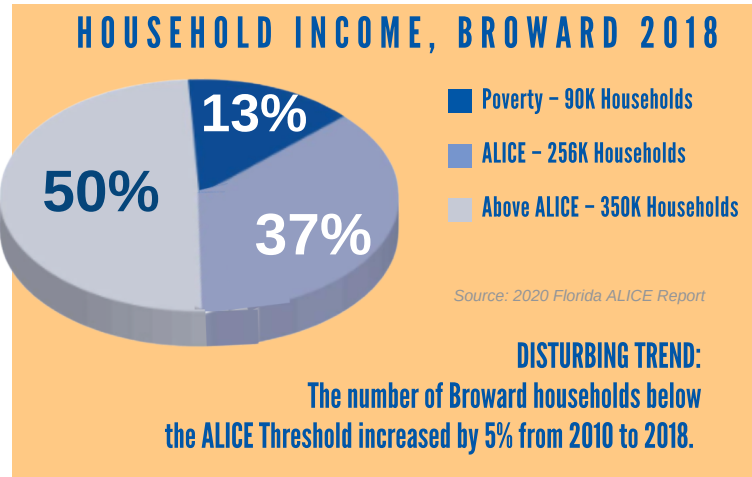
**ALICE** is an acronym for **A**sset **L**imited, **I**ncome **C**onstrained, **E**mployed.

**ALICE** families live on the brink of financial disaster every day; just one eviction, medical crisis, or other unanticipated expense away from falling into poverty.

Adding to the already challenging environment for these families is the increased contracted reimbursement rates and subsidies for state funded programs and services related to the upcoming increase in the minimum wage. This results in the need to find 2Gen solutions to benefits cliffs for low-wage workers and increased flexibility in eligibility for safety net programs.

United Way of Broward County's legislative agenda serves and advocates on behalf of **ALICE** families.

*The "ALICE Threshold" is the conservative cost, calculated by county and statewide, of the six basic necessities for a household to survive: housing, transportation, child care, health care, food, and technology.*



These families of all races and ethnicities are essential to the fabric of our society and our economy. **ALICE** families work in jobs that were considered on the frontline during COVID-19, from healthcare professionals to childcare educators and teachers, and to mechanics and hospitality workers; hardworking people we rely on every day.

The future success of our community is inextricably connected to the financial stability of Broward's **ALICE** households. When **ALICE** suffers and is forced to make difficult choices, we all face serious consequences.

*Between 2010 and 2018 basic household expenses increased by 20% for a Florida family of four while median wages increased only 13%.*

**73%**  
of Broward residents under the age of 25 live below the ALICE threshold

**60%**  
of Black and 52% of Hispanic households live below the ALICE threshold

**75%**  
of female-headed households live below the ALICE threshold

**54%**  
of Broward resident over 65 live below the ALICE threshold

# BROWARD ALICE LEGISLATIVE PRIORITIES



## FINANCIAL PROSPERITY

IMPROVE household stability through initiatives such as increasing access to affordable housing, eviction mitigation, and protections for victims of in-home crimes.

SUPPORT 2-Gen solutions that mitigate the benefits cliffs that act as barriers to family economic self-sufficiency and mitigate the impact of the minimum wage on program providers.

STRENGTHEN Florida workforce development programs that lead to living wage jobs, support workforce transitions and lead to certificate, stackable industry credential, or post-secondary degree.



## EDUCATION

MAXIMIZE federal funding to stabilize the early learning system, including infrastructure and increasing quality capacity based on local needs.

MAINTAIN PreK-12 funding to allow the federal funds administered to schools districts to be utilized for additional support services to students following the immense learning losses due to the COVID-19 pandemic.

EXPAND targeted state funding that will lead to the growth of Community Partnership Schools across Florida.



## HEALTH

IMPROVE access to affordable healthcare for Floridians, with a focus on KidCare and other programs that support ALICE families.

INCREASE targeted funding of prevention and treatment services for all behavioral health services.

MAXIMIZE home and community-based services for older adults to reduce nursing home costs and waitlists.



## SUPPORTING FLORIDA'S VETERANS

EXPAND access to professional and workforce development opportunities that allows Veterans and their families to successfully transition into civilian life.

SUPPORT recommendations of the 2020 FDVA Forward March report to reinforce best practices, reduce redundancies and implement solutions to fill gaps in serving Florida's Veterans.

The **United Way of Broward County Consensus Legislative Agenda** provides policy makers opportunities to help ALICE households become more financially stable and self-sufficient through investments in **education for all** and improving opportunities to **live healthy** and **financially prosperous** lives, improving the economy for everyone in Broward County.

**TAB S**



DRAFT  
Broward County Board of County Commissioners  
Children's Services Board  
Regular Meeting Minutes- September 17, 2021  
Virtual Meeting via Microsoft Teams 9:00 am- 11:00 am

**1. Call to Order**

Karen Swartzbaugh-Ghezzi called the meeting to order at 9:04 am

**2. Roll Call**

Karen Swartzbaugh-Ghezzi, Chair, asked LaToya Davenport, to call roll. A quorum was established with Jarvis Brunson, Sandra Einhorn, Cassandra Evans, Parkland's Vice Mayor Robert Mayersohn, Joel Smith, Dr. Antoine Hickman, Daniel Schevis, Karen Swartzbaugh-Ghezzi, Monica King, Paige Patterson- Hughes, Elida Segrera, Sara Gillespie Cummings, Debra Hixon, Alicia Walford, Julia Musella, Kim Gorsuch, Dr. Andrea Keener

Board Members absent: Pastor Craig Nugent

BOCC members present: Commissioner Dale Holness

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

**3. Approval of CSB August 20, 2021, Minutes**

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

**First:** Bob Mayersohn

**Second:** Sarah Gillespie Cummings

**Declaration of Conflict:** None

**Discussion:** None

**Result:** Passed

**4. Chair Report**

- FY 21/22 Budget Process Update

Ms. Swartzbaugh mentioned the Interim Superintendent Vicky Cartwright will join the board meeting for a meet and greet. She stated the Budget process through the County Commission is still taking place and will be finalized September 21<sup>st</sup>, including the request CSB made for additional funding, along with 2 positions for the Community Partnerships Division. The CSB discussed the motion made in the June meeting to send a letter



to the County Commissioners in support of the Broward County School Board's decision to support Lesbian, Gay, Bisexual & Transgender (LGBTQ) students seeking to participate in an athletic program. Commissioner Holness stated he would send the item over to Marty Cassini in Intergovernmental Affairs, to add to the County Commissioners agenda, and he supports the letter moving forward to all Commissioners as well.

**Motion:** To approve the LGBTQ letter of support and support Commissioner Holness efforts to bring the issue to the County Commission's attention.

**First:** Commissioner Holness

**Second:** Kim Gorsuch

**Declaration of Conflict:** None

**Discussion:** None

**Result:** Passed

## 5. Section Report

- Virtual Meetings Update

Ms. Davenport mentioned there has been no new developments on the virtual meetings format from the County Administration. She stated the board will remain virtual until new information is received, and this item will remain on the agenda until further notice.

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

As a follow up to June's meeting where there was discussion on how to assist the School Board with students' transition back to school post-COVID/virtual learning, Ms. Davenport mentioned data is still being gathered by providers who provide Mental Health Counseling and Case Management services. Capacity levels are being assessed in terms of what schools are currently receiving for behavioral health services and how often are they receiving services. Conversations will be continued with Dr. Hickman and his team to determine what the needs are.

Mr. Smith requested an update on the schools receiving Special Needs Assessments and an update on disciplinary events as a result of kids returning to school, with details on which schools are having challenges and what type(s) of events are occurring. He later added the availability of resources and specific reports tailored to school incidents, with demographic data included, to assist with preventative measures.

Ms. Swartzbaugh-Ghezzi added a request for Ms. Davenport or Mr. Cunningham to inform the Superintendent of the funding provided for their Family Counseling program, and the ongoing efforts by the County and CSB to support students.

Ms. Gillespie Cummings added there is evidence to support there have been a significant increase of kids in the Juvenile Assessment Center due to threats that have been made such as threats toward the school, bomb threats, and threats to one another.

Ms. Hixon emphasized the importance of consistency and the implementation of consequences.

Dr. Hickman addressed the aforementioned topics. He confirmed he will provide the data Mr. Smith is requesting regarding ESE evaluations and disciplinary data. He mentioned comparing the data pre-COVID and post-COVID to analyze and assess the changes. He also mentioned a

Data Management and Tracking RFP that's been put out for assisting in data collection. He spoke about serving the population of ESE students in terms of one-on-ones with nurses. In terms of nurses as a whole in Broward County Public Schools (BCPS), there are nurses in every school, in some cases, two nurses in most of the schools. The number of nurses has almost quadrupled, but there's also a huge turnover. Voluntary testing is now being offered in the schools by trained nurses to mitigate the spread of COVID. The Department of Health (DOH) is providing vaccinations to middle and high school students, this effort has also been voluntary. Dr. Hickman expressed his appreciation for all the help received.

- FY 21/22 Supplemental Budget Request – Distribution of funds

Ms. Davenport mentioned that if the budget is approved, there has been discussion with County Administration on its allocations. There are two options: (1) \$235,000 will go to the Youth Justice population as stated in the supplemental budget request and (2) the remaining \$600,000 will either be evenly distributed across mental health and substance abuse providers or distributed based on their capacity to serve. Based on the amount awarded in the RFP, Ms. Davenport suggests a look will be taken at the amount awarded, amount requested, the scores, and a percentage will be based off of that.

- FY 21/22 Program Service Category Descriptions

Ms. Davenport mentioned since the RFP, the County has been working with providers to iron out the scope of work and the service deliveries. Ms. Davenport provided CSB members with copies of the draft scope of work document.

## **6. Committee Chair Reports**

- Needs Assessment

Mr. Mayersohn requested quarterly updates on ESE assessments. He also addressed having a Provider Spotlight, like a retreat for providers to understand challenges and needs and develop a more collaborative relationship. He also added bringing back updates on Civil Citations on a 6-month basis, annual basis, or quarterly basis.

- 211 data analysis updates – plan moving forward

Mr. Mayersohn mentioned a Question Bank will be available for 211 for them to answer at the November meeting.

- Upcoming NAC meetings schedule

Mr. Mayersohn mentioned meetings will be every other month moving forward. If something urgent came up and time was available, a meeting would be scheduled accordingly. Ms. Davenport stated she would speak with Mr. Mayersohn to discuss whether the NAC would proceed with leaving the meetings on the calendar and cancelling them if they are not needed or maintaining a consistent bi-monthly schedule.

- Advocacy

Ms. Einhorn mentioned Florida Legislative committee meetings start next week. She mentioned it is still to be determined how the federal government will disburse their funding to state and local governments. She stated that the state government has not disbursed several programs to local governments such as food assistance.

## 7. Liaison Reports

- Behavioral Health/SEDNET

None

- Broward Suicide Prevention Coalition (BSPC)

Mr. Smith mentioned a coordinator for the coalition was hired by the name of Ricky Walford. He also stated the BSPC put out an RFP through United Way to create a loss team, which would be a care team to follow up when a death by suicide occurs.

- Integrated Data System

None

- Juvenile Justice Circuit 17

Ms. Evans mentioned that the Broward County School system, the Department of Juvenile Justice, and other agencies will began going door to door in search of missing students that have not been accounted for. She also mentioned the follow up meeting will be on the 24<sup>th</sup> of September. Next steps were discussed when all efforts have been exhausted, and parents are still refusing to re-enroll their children in school. She stated that the MOU between the Department of Juvenile Justice, Department of Law Enforcement and State Attorney's Office has been finalized and was presented to the Broward Chiefs of Police Association on September 15<sup>th</sup>, to address how the department will handle young offenders moving forward.

- SNAC

Ms. Hixon stated 2 new chairs were introduced: Andrea Knowles from the Broward Days organization and herself as chair of the SNAC committee. The next SNAC meeting will be October 7<sup>th</sup>.

- Transitional Independent Living

Mr. Smith stated that the meeting was cancelled for this month but will reconvene next month.

- System of Care

Ms. Segrera stated she planned for the project to be completed by October, but she will need an extension. She is focusing her time on the consumer guide, which will be sent to stakeholders for review and feedback.

- Meet and greet with Broward County Schools Interim Superintendent

The Interim Broward County Schools Superintendent Dr. Victoria Cartwright held a “meet and greet” during the CSB meeting, to introduce herself and become familiar with the CSB and their affiliations.

**Motion:** To extend the CSB meeting for an additional 15 minutes

**First:** Bob Mayersohn

**Second:** Dan Schevis

**Declaration of Conflict:** None

**Discussion:** None

**Result:** Passed

## **8. New Business**

Ms. Walford mentioned the townhall meetings that took place last year were expanded and will take place on October 7<sup>th</sup>, 6:30pm-8:30pm. She noted the townhall meeting will include inclusion andablism. Ms. Davenport will distribute flyer.

Mr. Mayersohn mentioned the children who have not come back to school and the importance of the integrated database system to locate students. He suggested inviting the Integrated Data Systems Committee to attend the January CSB meeting to review reports and discuss the importance of the database and identifying needs. Ms. Evans suggested adding this to the agenda as a potential agenda item for the next meeting.

## **9. Old Business**

- Summer School Experience Update

Dr. Hickman stated Broward County Public Schools is still collecting data related to the Summer School Experience program and will not know the benefits of the program until additional data is collected. He reviewed the outcomes of the surveys that were sent to teachers, parents, and students as well as some of the questions that were asked.

- Dismantling Racism Initiative (DRI) Workshop Follow-Up

Ms. Davenport stated that the DRI training CSB members need to attend should be hosted by CSC or Broward County and should be a 2-day training. Ms. Davenport mentioned she is still working on feedback about board members participating in the Caucuses. Ms. Evans stated she would suggest at the next CSB Executive meeting adding to the agenda setting a deadline for CSB members to attend the DRI training.

- Wrap Around – TBD

None

## **10. Public Comment**

None

## **11. Good of the Order**

None

## **12. Adjournment**

**Motion:** To adjourn CSB meeting at 11:10am

**First:** Sandra Einhorn

**Second:** Bob Mayersohn

**Declaration of Conflict:** None

**Discussion:** None

**Result:** Passed

The next Children's Services Board Meeting will be October 15, 2021. These minutes were approved at the Children's Services Board Meeting dated October 15, 2021 as certified by:

Pastor Andrew-Craig Nugent \_\_\_\_\_  
Children's Services Board Secretary



DRAFT  
Broward County Board of County Commissioners (BOCC)  
Children's Services Board  
Regular Meeting Minutes- October 15, 2021  
Virtual Meeting via Microsoft Teams 9:00 am- 11:00 am

**1. Call to Order**

Karen Swartzbaugh-Ghezzi called the meeting to order at 9:05 am

**2. Roll Call**

Karen Swartzbaugh-Ghezzi, Chair, asked LaToya Davenport, to call roll. A quorum was established with Jarvis Brunson, Sandra Einhorn, Cassandra Evans, Parkland's Vice Mayor Robert Mayersohn, Joel Smith, Daniel Schevis, Karen Swartzbaugh-Ghezzi, Monica King, Paige Patterson- Hughes, Sara Gillespie Cummings, Debra Hixon, Alicia Walford, Julia Musella, Kim Gorsuch, Dr. Andrea Keener

Board Members absent: Pastor Craig Nugent, Dr. Antoine Hickman, Elida Segrera

BOCC members present: Commissioner Dale Holness

Staff Members in attendance: Darrell Cunningham, Community Partnerships Director (CPD); LaToya Davenport, Children's Services Administration (CSA); and Sean Morales, Children's Services Administration (CSA).

**3. Approval of CSB September 17, 2021, Minutes**

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

**First:** Sandra Einhorn

**Second:** Cassandra Evans

**Declaration of Conflict:** None

**Discussion:** None

**Result:** Passed

**4. Chair Report**

- FY 21/22 Budget Process Update

Ms. Swartzbaugh-Ghezzi turned over the Budget Process to Ms. Davenport.

Ms. Swartzbaugh-Ghezzi inquired on whether the FY 22 contracts had been executed and if so, would there be amendments to those contracts with the additional funds approved by the BOCC for Mental Health Services?

Ms. Davenport informed the contracts have not been executed as of date and there are on-going discussions with providers regarding execution of the FY 21 contracts.

Mr. Cunningham suggested there be further conversation to determine if a letter of support is needed from the CSB regarding the additional funding.

**Motion:** To approve the chair the ability to sign a letter on behalf of the CSB in support of additional allocation and distribution of funds.

**First:** Dan Schevis

**Second:** Monica King

**Declaration of Conflict:** None

**Discussion:** None

**Result:** Passed

## 5. Section Report

- CSB Letter Update – In support of youth LGBTQ participating in sports.

Ms. Davenport informed the CSB that the letter has been sent to Commissioner Holness office.

Commissioner Holness informed the letter has been forwarded to the Government Affairs Office.

- Fiscal Year Update

Ms. Davenport mentioned the fiscal year came to an end on September 30<sup>th</sup>. Mr. Smith congratulated the staff and Commissioner Holness for advocating for the additional funds for CSA, but he emphasized the importance on utilizing other agencies with more resources. He would like to see different agencies who are carrying out different opportunities and accommodating more children and families.

Ms. Einhorn brought up the topic related to funding requests going straight to County Commissioners from community agencies. She stressed the importance on why it is not a good idea and that more advocacy is needed to deter non-profit organizations from going directly to commissioners and obtaining funds without going through the RFP process. Mr. Cunningham cited that there was a request for additional funding for the Junior Achievement (JA) and the request was neither denied nor approved. He also informed the CSB that the BOCC will potentially take another look at the request once the proper documentation has been received from JA.

Mr. Cunningham announced that there have been two new categories created to inform providers of the available funds. 1) RFP- Communication that is sent to all servicing agencies. 2) Listserv – Gives information on grants.

- Questions and Answers - Related to funding

Mr. Mayersohn inquired about funding that is not utilized by the end of the fiscal year - can a percentage of those funds remain in the Children's Services division to fund other services that were not listed in the original budget? Commissioner Holness informed Mr. Mayersohn that unused funds roll over to the county's capital fund and is utilized for county projects.

Ms. King inquired about funds the county will receive from the Opioid settlement and would like to have an update on how those funds will be used. Mr. Cunningham will ask Deputy Director Bostick if he could have an update with that information by the next CSB meeting, as he is working closely in that sector.

- Broward County Schools – ESC evaluation and assessment process

Ms. Swartzbaugh-Ghezzi discussed the concerns of CSB regarding ESC evaluations and assessments for both preschool and school aged students as well as delays in placement for three-year-olds. Ms. Swartzbaugh-Ghezzi also mentioned that before COVID things were getting better, but post COVID, the CSB is unaware of the status of evaluations and assessments.

Ms. Hixon informed the CSB that testing is behind and there is a long wait list. She also included due to staff shortage this is also attributing to delays.

Ms. Walford stated there are two different issues to be dealt with: 1) The evaluation issue, and 2) the culture issue. Ms. Walford also mentioned a technical assistance paper was written in 2011 stating School districts could not use RTI's to delay intervention and noted RTI's are currently being used and is also an attributing factor to the delays.

Ms. Musella suggests when giving funds to the Early Learning Coalition that maybe the CSB can designate some of those funds for an ESE diagnostic piece to assist the school board in its efforts.

Ms. Hixon informed she will present Dr. Hickman with CSB concerns, and hopefully Dr. Hickman or herself will have an update in November's CSB meeting.

- Civil Citation – update

Ms. Davenport stated she will forward both the juvenile predisposition and civil citation program reports to the CSB following today's meeting.

- FY 21/22 Supplemental Budget Request – Distribution of funds Update

Ms. Davenport informed the CSB that the request for the additional funding for CSA was approved by the BOCC, and now CSA can move forward with providers on discussions regarding allocation amounts.

Ms. Davenport mentioned there were two options discussed previously on how funds will be allocated and distributed. The funds will be allocated and disbursed as follows: 1) \$600,000.00 will be distributed throughout the Mental Health and Substance Abuse providers based on RFP scores, ratings and the capacity to serve. 2) \$235,000.00 will go to mental health services amongst the Youth Justice Population.

- FY 21/22 Program Service Category Descriptions

None



## 6. Committee Chair Reports

- Needs Assessment

Mr. Mayersohn mentioned the upcoming meeting on November 3<sup>rd</sup>, via. Zoom.

- Advocacy

Ms. Einhorn provided an update on that the state finally applied for education funding from the federal government and those funds will be coming down to the Broward County Public School system. She also mentioned that there are still some challenges with the Early Childhood Education budget.

## 7. Liaison Reports

- Behavioral Health/SEDNET

None

- Broward Suicide Prevention Coalition (BSPC)

Mr. Smith informed that DCF has committed to about ½ a million more dollars to the initiatives addressing death by suicide in Broward County.

- Integrated Data System

Ms. Evans discussed the Integrated Data System reports

- Juvenile Justice Circuit 17

Ms. Evans mentioned the juvenile justice system touched on 4 specific items: 1) Bill HB85- Which the department is working with the statewide clerk of court system to begin the E-notified process which is meant to reduce the number of failures to appear in the juvenile division. 2) Significant increase in threats and weapon offenses. 3) Finalizing the last pieces of the human trafficking diversion pilot programs. 4) Acknowledgment of the Promise Program that was created by the School Board.

- SNAC

Ms. Hixon shared that in their previous SNAC meeting several presentations were made.

- 1) Equitable marketing within the special needs community.
- 2) Mailman Center for Child Development – they shared their website and some of the free services that are provided.
- 3) Eppy Group – Informative about financials and very informative about guardian issues and life plans for people with special needs.
- 4) Broward College – presentation of a program called Nest Academy, which is a grant used as a postsecondary transition program.

Ms. Hixon mentioned a community survey was released as a follow up from the 2018 special needs assessment, which is having trouble obtaining enough responses. Once there are enough responses the results will be shared.

Ms. Hixon shared that 211 Provide Broward shared a brief overview of the new special needs' website. Agencies can now add and/or update things to the website under the data and resources tab.

Ms. Hixon announced the Policy and System committee that was created in 2019 have successfully achieved the desired outcome and will no longer meet. If any issues should arise that are related to the policy and systems sector, SNAC will form a formal work group if deemed necessary.

Next SNAC meeting will be held December 2, 2021.

- Transitional Independent Living

Mr. Smith reiterated that last month's meeting was cancelled, but he will provide an update at the next meeting.

- System of Care

None.

## **8. New Business**

Ms. Swartzbaugh-Ghezzi mentioned maybe there should be more discussion about ESE assessments. She would like to invite Renee from ELC and Dr. Hickman from the school board to participate in exploring whether CSB can allocate money for ELC to perform assessments on students.

## **9. Old Business**

- Dismantling Racism Initiative (DRI) Workshop Follow-Up

Ms. Swartzbaugh-Ghezzi reiterated the DRI is still ongoing, and Ms. Davenport has sent a memo to CSB members containing the dates that are available to attend this workshop for the remainder of the year.

## **10. Public Comment**

None

## **11. Good of the Order**

None

## **12. Adjournment**

**Motion:** To adjourn CSB meeting at 10:15am

**First:** Monica King

**Second:**

**Declaration of Conflict:** None

**Discussion:** None

**Result:** Passed

The next Children's Services Board Meeting will be November 19, 2021. These minutes were approved at the Children's Services Board Meeting dated November 19, 2021, as certified by:

Pastor Andrew-Craig Nugent \_\_\_\_\_  
Children's Services Board Secretary



Human Services Department

**COMMUNITY PARTNERSHIPS DIVISION / Children's Services Administration**

115 S Andrews Avenue, Room A370 • Fort Lauderdale, Florida 33301 • 954-357-6202 • FAX 954-357-8204

DRAFT

Broward County Board of County Commissioners (BOCC)  
Children's Services Board  
Regular Meeting Minutes- November 19, 2021  
Virtual Meeting via Microsoft Teams 9:00 am- 11:00 am

## 1. Call to Order

Karen Swartzbaugh-Ghezzi called the meeting to order at 9:02 am

## 2. Roll Call

Karen Swartzbaugh-Ghezzi, Chair, asked LaToya Davenport, to call roll. A quorum was established with Jarvis Brunson, Sandra Veszi Einhorn, Cassandra Evans, Parkland's Vice Mayor Robert Mayersohn, Joel Smith, Daniel Schevis, Karen Swartzbaugh-Ghezzi, Monica King, Paige Patterson- Hughes, Sara Gillespie Cummings, Dr. Andrea Keener, Dr. Antoine Hickman, Elida Segre, Kim Gorsuch

Board Members absent: Pastor Craig Nugent, Debra Hixon, Alicia Walford, Julia Musella

BOCC Member(s): Commissioner Dale Holness

Staff Members in attendance: Tara Gaudin (Human Services Department Director), Keith Bostick (Human Services Department Deputy Director), Darrell Cunningham, Community Partnerships Division Director (CPD); LaToya Davenport, Children's Services Administration (CSA); Sean Morales, Children's Services Administration (CSA) and Lameshia Austin, Administrative Specialist – Temp. (CSA)

## 3. Approval of CSB October 15, 2021, Minutes

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

**First:** Dan Schevis

**Second:** Vice Mayor Robert Mayersohn

**Declaration of Conflict:** None

**Discussion:** None

**Result:** Passed

## 4. Introductions

Ms. Swartzbaugh-Ghezzi briefly turns the meeting over to Deputy Director, Keith Bostick.

Mr. Bostick introduced the new Human Services Department (HSD) Director, Tara Gaudin.

Broward County Board of County Commissioners

Torey Alston • Mark D. Bogen • Lamar P. Fisher • Beam Furr • Steve Geller • Jared E. Moskowitz • Nan H. Rich • Tim Ryan • Michael Udine  
[www.broward.org](http://www.broward.org)

Director Tara Gaudin gives a brief synopsis of herself and gives gratitude of becoming a part of such a great committee and department.

## **5. Chair Report**

Ms. Swartzbaugh-Ghezzi turned over the introduction of the presenters to Paige Patterson-Hughes who then introduced two colleagues Dawn Liberta and Takara Gedeon.

- Initiative coming through the Department of Children and Families (DCF) - Update

Ms. Gedeon presented information based on a new initiative through (DCF) which is working with “Hope Florida” and their care navigation system. This is a community-based program designed to offer individuals and families immediate assistance, while also providing information on how to enhance life skills beyond participation in the program.

Ms. Liberta shared there is no third-party calling. The client must call into the hope line themselves. When calling the hope line clients do not have to worry about Child Protective Services (CPS) coming out to their homes. This program allows families to get help for the crisis without notifying CPS of the assistance needed to assist the family.

Ongoing Questions and Follow-Up Answers

## **6. Section Report**

- FY 2021 – CSA Closeout Report

Ms. Davenport presented a summarized report on Fiscal Year 2021 showing on a large scale of how funding was split and utilized in the appropriate categories. She also gave a breakdown of the fourth quarter report as it relates to which provider either met and/or exceeded their outcomes, demographics, etc.

Ms. Davenport reported that in Fiscal Year 2021 CSA funds were underutilized by over \$3.5 million dollars.

Joel Smith inquired whether SAMIS can create a report giving data about the family as a whole and not just the child(ren) who are receiving services.

Ms. Davenport followed up with the request from the committee regarding client demographics and she informed them that the new wording in the FY 22 contracts will require providers to enter certain demographic information regarding clients served so that a report can easily be compiled with the necessary data and information needed to inform community stakeholders.

- Questions and Answers - Related to FY 2021 Funding

Mr. Cunningham updated the CSB on a question posed from the last CSB meeting where Mr. Smith wanted to know if HSD allows providers to utilize peer-to-peer services. Mr. Cunningham confirmed that HSD does allow providers within certain service categories to bill for these services and it's up to the provider to utilize it.

- FY 21/22 Supplemental Budget Request – Distribution of funds update

Ms. Davenport provided the board with a chart that showed which providers were allocated additional funds from the \$1,000,000.00 (one million dollars) funding pot, and the breakdown of those funds as it pertains to how much each provider will receive.

There were some concerns regarding the increase of funds in the amount of \$300,000.00 (three hundred thousand dollars) to Community Based Connections.

There was discussion on why Community Based Connections was allocated such a substantial amount of additional funding.

Ms. Davenport's graph illuminated the providers initial budget as it relates to the amended amount of funding that will be allocated to each provider from the (1) one-million-dollar funding that was granted by the BOCC.

Final draft of the funding recommendations presented by Ms. Davenport will go to the BOCC next month for approval.

Mr. Cunningham reiterated that Community Based Connections initially asked for \$450,000.00 (four hundred and fifty thousand dollars) in their proposal and their overall proposal score was over a 120, but CPD did not have enough funding to fully accommodate their request. Now with the extra funding this made it possible for CPD to get Community Based Connections, as they would if it was another provider, as close as possible to their initial request.

Ms. Gorsuch suggests obtaining a report on a frequent basis for the additional funds that were allocated to those providers so the CSB can keep a frequent update on the usage of the additional funds allocated.

- Federal Opioid Settlement

Mr. Cunningham informed the committee the County will be receiving \$62,000,000.00 (sixty-two million dollars) over an 18-year span. The funds will be utilized to treat and expand detox facilities in treating the opioid crisis in Broward County. The opioid facility will also create 20 new beds.

Vice Mayor Mayersohn is interested in finding out more information on how funds can be put together from the different cities who will be receiving a small proportion of funds from the opioid settlement and use those combined funds for a bigger usage. Mr. Cunningham will speak with Mr. Bostick and Ms. Gaudin regarding this matter and follow-up.

## 6. Committee Chair Reports

- Needs Assessment Committee (NAC)

Mr. Mayersohn mentioned that the meeting with 2-1-1 was cancelled, but Ms. Davenport is working to schedule another meeting. He also mentioned the NAC will be meeting with Ms. Saemone Hollingsworth, Executive Director of Exceptional Student Learning and Support and Dr. Nicole Mancini, Chief Academic Officer from Broward County Schools on January 5, 2022.

- Advocacy Committee

Ms. Einhorn informed the CSB that 2 members of the delegation have kid care bills that have been filed. She also informed the board that as of 11/20/2021, parents can decide whether children will wear masks in schools.

Ms. Einhorn mentioned that on the Federal level – the House passed the “Build Back Better Act”, which is going over to the Senate to pass.

## 7. Liaison Reports

- Behavioral Health/SEDNET

None

- Broward Suicide Prevention Coalition (BSPC)

Mr. Smith informed the ½ a million dollars has come down from DCF for suicidal prevention. Discussions are in the works on how the money will be utilized.

Mr. Smith informed the board that the next Advisory board meeting will be held on December 8, 2021.

He also shared that United Way initiated and found money to create a “Lost Team”. The “Lost Team” specifically will have clinical support and peer support once a death by suicide has occurred. There is also a “Purple Packet” which contains information on steps and things to do once a death by suicide occurs.

- Integrated Data System

None

- Juvenile Justice Circuit 17

Ms. Evans stated that discussions have resumed regarding a new facility for youth who meet detention criteria and meetings are being held on a weekly basis to discuss and bring awareness to the violence going on throughout our communities initiated by youth.

- SNAC

No meeting was held, and there are no updates.

- Transitional Independent Living

Mr. Smith shared there was a meeting last week and Christine Frederick, CEO of the FLITE Center, will be assisting in meetings to get more people involved.

Mr. Smith also shared an attorney from Legal Aid came and presented on some of the challenges young people are having as they are aging out of the program.

- System of Care

Ms. Segrera updated the board that they have voted on the final draft of the community plan, which has been approved with the recommended language regarding Medicaid expansion.

## **8. New Business**

- New federal/state funding – updated School Board of Broward County (SBBC)

Dr. Hickman informed the board that the meeting minutes from the School Board meeting, along with a presentation, has been made public. He requested that CSB members look at slides 2 and 6 which gives a breakdown on how the School Board will spend the funds. The School Board is expecting \$207 million dollars in funding.

## **9. Old Business**

None

## **10. Public Comment**

Mr. Smith shared Deerfield Beach Community Cares raised enough money to feed 200 families. He also shared that although BSO sponsored the function, CSB member Jarvis Brunson, and his organization, facilitated a lot in making the event a success as well.

## **11. Good of the Order**

None

## **12. Adjournment**



**Motion:** To adjourn CSB meeting at 11:00 am

**First:** Cassandra Evans

**Second:**

**Declaration of Conflict:** None

**Discussion:** None

**Result:** Passed

The next Children's Services Board Meeting will be January 21, 2022. These minutes were approved at the Children's Services Board Meeting dated January 21, 2022, as certified by:

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Children's Services Board Secretary

# **CSC In The NEWS**

# South Florida 100: A few weeks into legislative session, the good, the bad and the ugly

SOUTH FLORIDA SUN SENTINEL | JAN 28, 2022 AT 8:00 AM



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

**Last week:** While Human Trafficking Awareness Month (January), is ending, awareness and attention to this form of current-day slavery should be year-round. “Groomers” entice, ensnare and control victims of human trafficking and use those victims to attract more victims. Florida ranks third in the nation in human trafficking. With our attractive weather, millions of tourists, world class attractions and major sporting events, commercial sexual exploitation happens here at an alarming rate. If you suspect someone is a victim of human trafficking, call the National Human Trafficking Hotline at 1-888-3737-888. If you suspect a child is a victim, call the Florida Abuse Hotline at 1-800-96-ABUSE.

**Looking ahead:** The Florida Legislature is debating a bill that would ban discussion of sexuality and gender identity in schools, making teachers and school boards legally liable for noncompliance. Its outcome would erase the history and needs of LGBTQ+ students. Data is clear: National surveys show that 42% of LGBTQ+ youth seriously considered suicide last year, while 94% of LGBTQ+ youth reported that recent political trends negatively impacted their mental health. Further pushing youth that identify as LGBTQ+ to the fringes makes them vulnerable to bullying and self-harm or worse. We don't want these tragic consequences for our children.

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**Source:** <https://www.sun-sentinel.com/opinion/south-florida-100/fl-op-sf100-legislative-session-bills-ladapo-20220128-g6kcmntx5jffznsza3cyxitymu-story.html>

# CSC Correspondence



**From:** Smith, Pat <Pat.Smith@myflfamilies.com>

**To:** Sue Gallagher <sgallagher@cscbroward.org>

**Sent:** Thursday, January 13, 2022 12:23 PM

**Subject:** Commission on Mental Health and Substance Abuse - Data Analysis Subcommittee

Good afternoon,

On behalf of Chairman Bill Prummell, congratulations on your appointment to serve on the Commission on Mental Health and Substance Abuse's, **Data Analysis Subcommittee**, in an advisory role.

The Commission recognizes the valuable expertise you offer in advancing the work of the Commission to assist us in making recommendations for a statewide blueprint for a model behavioral health delivery system.

The first meeting will commence **on Wednesday, January 19, 2022 from 10:30 a.m. – 11:30 a.m.** These meetings will occur and rotate bi-monthly on every third Wednesday. You will also be receiving an electronic meeting invite and agenda soon.

For additional information on the Commission please visit the Commission website:  
<https://www.myflfamilies.com/service-programs/samh/commission/index.shtml>

If you have any questions relating to your appointment, please contact Pat Smith at (850) 717-4452 or via email at [pat.smith@myflfamilies.com](mailto:pat.smith@myflfamilies.com).

Again, thank you for your willingness to serve on this sub-committee.

Thank you,

Kind regards,

Pat Smith, CPM  
Executive Director  
Florida Children and Youth Cabinet  
Office: (850) 717-4452, Cell: (850) 320-4556  
[Pat.smith@myflfamilies.com](mailto:Pat.smith@myflfamilies.com)



January 31, 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  
Interim Superintendent  
Broward County Public Schools*

*Beam Furr  
Broward County Commission*

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

*Tom Powers  
Governor Appointee*

*Maria M. Schneider  
Governor Appointee*

*Dr. Paula Thaqi  
Director  
Broward County Health Department*

*Jeffrey S. Wood  
Governor Appointee*

**STAFF**

*Cindy J. Arenberg Seltzer  
President/CEO*

**LEGAL COUNSEL**

*John Milledge  
Garry Johnson*

Mayor Josh Levy  
Hollywood City Hall  
2600 Hollywood Blvd.  
Hollywood, FL 33022

SUBJECT: Letter of Support for the Early Learning Coalition (ELC) of Broward County

Dear Mayor Levy:

As the President and CEO of the Children's Services Council (CSC) of Broward County and Treasurer and Chair of the Finance Committee of ELC's Board of Directors, I am a passionate advocate for the benefits of quality child care, especially for our most economically disadvantaged, working families who struggle to make ends meet each day. For these families, the subsidized care provided by the ELC is crucial to keeping their young children in a safe learning environment that prepares them to succeed in school.

Currently, in Florida, all 31 Early Learning Coalitions in the state have to compete for funding from a \$30 million statewide School Readiness Program match pool. Awards are based on the match commitments received from local government and private funders in each early learning coalition. In the fiscal year 2019-20, our ELC was awarded just over \$5.2 million in a 1:1 match, or 17% of the total pool based on commitments received from 15 Broward County municipalities and the other funders like the CSC, the Broward County Children's Services Board, and the United Way of Broward County. The entire amount of the \$10.4 million secured went directly to pay for child care services with no administrative costs or any other charges.

In addition to OEL's match, CSC provides leadership to the match pool and encourages community participation by allowing municipalities to leverage their match dollars first. If the match pool is fully funded, CSC allows ELC to use those leveraged dollars to further expand child care services for income-eligible working families, which helps ELC call children from the waiting list and enroll them in services faster. This also gives CSC flexibility to reallocate those dollars towards expanding their other funded programs throughout Broward County, including those in the City of Hollywood.

I strongly encourage you to join the CSC, United Way, Broward County, and the many other cities and towns in our continued support of quality early care and education by approving the ELC's funding request. There is no greater cause than keeping our youngest and most vulnerable citizens safe while ensuring they reach critical developmental milestones and develop a love for learning to last a lifetime.

Please do not hesitate to call me at 954-377-1675 if I can be of any further assistance with this or any other matter.

Sincerely,

*Cindy Arenberg Seltzer*

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

cc. Renee Jaffe, CEO of ELC





January 3<sup>rd</sup>, 2022

Dr. Sharetta Remikie  
Chief Equity Community Engagement Officer  
Children's Services Council of Broward County  
6600 West Commercial Boulevard  
Lauderhill, FL 33319

Dear Dr. Remikie:

On behalf of Broward Healthy Start Coalition, Inc., we offer a "Shower of Thanks" to Children's Service Council of Broward County for the generous sponsorship of \$2,500 in support of our Annual Shower2Empower events during 2021. As a result of your sponsorship, last year's events were a huge success, providing education and resources to over 5,000 viewers. During the LIVE events we received 1,100 reactions and 11,000 comments. We provided over 200 expecting women and parenting families with essential baby items and 600 participants gift bags including diapers, wipes, and other essentials.

As we update our website for 2022 partners and sponsors, we hope that you'll consider a partnership again for this year's events.

We are grateful for Children's Service Council of Broward County's continued support for the Shower2Empower events and commitment to the health and well-being of our community's future.

***Together, supporting mothers and babies because, every baby deserves a Healthy Start.***

Monica Figueroa King  
Broward Healthy Start Coalition, Inc.  
Chief Executive Officer

Broward Healthy Start Coalition, Inc. is a registered 496 Charitable Organization with the State of Florida. A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING 1-800-HELPFLA (1-800-435-7352) TOLL-FREE WITHIN THE STATE. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL OR RECOMMENDATION BY THE STATE.

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