



**CHILDREN'S
SERVICES COUNCIL MEMBERS:**

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

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

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

*Cathy Donnelly, Immediate Past Chair
Governor Appointee*

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

*Beam Furr
Broward County Commission*

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

*Tom Powers
Governor Appointee*

*Vacant
Governor Appointee*

*Dr. Paula Thaqi
Director
Broward County Health Department*

*Jeffrey S. Wood
Governor Appointee*

STAFF

*Cindy J. Arenberg Seltzer
President/CEO*

LEGAL COUNSEL

John Milledge

Garry Johnson

DATE: June 10, 2022

TO: Council Members

FROM: Cindy Arenberg Seltzer, President/CEO

SUBJECT: Information for June 16th Council Meeting

Enclosed is the information packet for the CSC monthly meeting on Thursday, June 16, at 9:30am. As a cost-saving measure, packet tabs are 26-31 and N-Z.

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

There are quite a few substantive agenda items for your consideration, including the Draft FY 22/23 Budget and the Auditor RFP Award. The Council Members' Roundtable this month will feature a presentation/visioning on CSC's upcoming Asset Based Community Development (ABCD) Request for Proposals (RFP). This will be Members' opportunity to learn more about the community needs and shape its direction moving forward.

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



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

June 16, 2022
9:30 a.m.

MEETING AGENDA

- I. Call to Order** Dawn Liberta, Chair
- II. Roll Call** Amy Jacques, Special Assistant
- III. Chair's Report** Dawn Liberta, Chair
 - a. Moment to Arrive
 - b. Moment of Silence for Uvalde, TX
 - c. Approve May 2022 Council Minutes **(Tab 25)**
 - d. Approve Cancellation of July Meeting
 - e. Farewell to Maria Schneider
- IV. President's Report** Cindy Arenberg Seltzer, President/CEO
 - a. Good of the Order
 - b. Legislative Report **(Tab 26)**
- V. Joint Finance/PPC Report** **(Tab 27)** Dr. Paula Thaqi, Finance Chair
Cathy Donnelly, PPC Chair
 - a. Approve Leverage for the HOPE South Florida's Family Outreach Team **(Tab 28)** Cathy Donnelly, PPC Chair
 - b. Accept Monthly Statements for the Managed Fund from PFM and US Bank **(Tab 29)** Dr. Paula Thaqi, Finance Chair
 - c. FYI – Revenue Update **(Tab 30)**
 - d. Fund Balance
 - i. Utilization History **(Tab 31)**
 - ii. Approve Revised Fund Balance Policy **(Tab N)**
 - e. FYI – Budget Retreat Follow-Up **(Tab O)**
 - f. Approve Draft Tentative FY 22/23 Budget and Tentative Millage Rate and Authorize Staff to Adjust Budget Based Upon Property Appraiser's Final Report and Submit Forms **(Tab P)**
- VI. Chief Innovation Officer Report** Sue Gallagher, CIO
 - a. Approve Raters for Asset Based Community Development (ABCD) RFP **(Tab Q)**
 - b. FYI – Prosperity Broward Participatory Action Research Update **(Tab R)**

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| <p>VII. Chief Equity & Community Engagement Officer
Approve Budget Reallocation for Back-To-School Extravaganza</p> | <p>(Tab S)</p> | <p>Sharetta Remikie, CECEO</p> |
| <p>VIII. Chief Operating Officer Report
a. Approve Auditor RFP Award
b. Approve Budget Amendments & Interim Financial Statements for May 2022
c. Approve Monthly/Annual Purchases</p> | <p>(Tab T)
(Tab U)
(Tab V)</p> | <p>Monti Larsen, COO</p> |
| <p>IX. Broward Reads Coalition Report</p> | <p>(Tab W)</p> | <p>Beam Furr, Coalition Co-Chair</p> |
| <p>X. Agency Capacity Building Report</p> | <p>(Tab X)</p> | <p>David Kenton, Coalition Co-Chair
Jeffrey Wood, Coalition Co-Chair</p> |
| <p>XI. Funders Forum Report</p> | <p>(Tab Y)</p> | <p>Maria Juarez, CPO</p> |
| <p>XII. Public Comment</p> | | <p>Dawn Liberta, Chair</p> |
| <p>XIII. Council Members' Roundtable
Assett Based Community Development Consulting Services RFP</p> | | <p>Sue Gallagher
<i>Chief Innovation Officer</i></p> <p>Carl Dasse
<i>Sr. Data Systems & Research Manager</i></p> <p>Jenean Way
<i>Lauderhill Civic Design Team</i></p> <p>Tiffany Lockhart
<i>Fort Lauderdale Civic Design Team</i></p> |
| <p>XIV. For Your Information
a. CSB Minutes
b. CSC in the News
c. Correspondence
d. Attendance Report</p> | <p>(Tab Z)</p> | |

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

TAB 25

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

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

May 19, 2022

9:00 A.M.

Minutes

Members in Physical Attendance:

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

Council Members Absent:

Judge Kenneth L. Gillespie

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; Andrew Leone; Kathleen Campbell; Lisa Bayne; Adamma DuCille; Marissa Aquino; Jennifer Wennberg; Kyle Jones; Margaret Wallace; Erin Byrne; Angie Buchter; Keyonia Lawson; Danielle Bachelder; Clarice Horton; Michelle E. Hagues; Jessica Rincon; Liza Khan; Camila Romero; Jennifer Fletcher; Jill Denis-Lay; Trisha Dowell; Brooke Sherman; Shaquoia Wilson; Megan Turetsky; Lynn Kalmes; Travis Johnson; Diego Alvarez; Tabitha Bush; Tracy Graham; Pooja Yajnik; Jocelin Eubanks; Dr. Keisha Grey; Shira Fowlkes; Natalie Gomes; Marissa Greif-Hackett; S. Lorenzo Benaine; Yolanda Meadows; Colleen Carpenter; Xeniamaria Rodriguez-Saltzman; Kimberlee Reid; Cynthia Reynoso; Ileana Blanco; Piper Weber; Melissa Soza; Fern Phillip; Cristina Castellanos; Andria Dewson; Latora Steel; Karen Franceschini; Mina Razavi; Jimmy Jean; Betty Dominguez; Johannie Stanley; Florence Ukpai; Johnsingh Jeyasingh

Guests in Attendance:

See Attachment 1

Agenda:

I. Call to Order

Ms. Liberta called the meeting to order at 9:04 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.

Ms. Liberta asked for a moment of silence for the victims of recent mass shootings in the United States.

b) Board Member Resignation

Ms. Liberta announced that Ms. Schneider has resigned from the board. Ms. Arenberg Seltzer pointed out that Ms. Schneider's resignation was solely due to her recent retirement and an FRS prohibition on volunteering for FRS agencies during the first year of retirement. She will come to the June meeting for a Council farewell.

As Ms. Schneider had been the sole CSC representative to SNAC, Ms. Liberta sought a Member replacement. She appointed herself to SNAC, with Ms. Donnelly as the alternate.

IV. President's Report

Ms. Arenberg Seltzer introduced and welcomed Ms. Michele Watson, the Executive Director of CSC's state-wide organization now known as FACCT (Florida Association of Children's Councils and Trusts).

Members viewed a CBS news video on HANDY and its collaboration with Alexander Star on youth-written songs. Due to buffering in the video, staff promised to send the video link to Members. Ms. Arenberg Seltzer noted that Mr. Star also wrote the song "One Firefly" for 2-1-1, with \$1 from every sale benefitting 2-1-1. She added that he has been commissioned to write a song about CSC that will be unveiled at the 20th Anniversary event in September.

Ms. Arenberg Seltzer announced the air times for the CSC-funded KidVision Mission Pilot. It will air on WPBT on 5/28 (9:30am), 5/29 (6:00am), 6/25 (9:30am), and 6/26 (6:00am). It will air on WXEL on 6/25 (6:00am) and 6/26 (10:30am).

Ms. Arenberg Seltzer drew Members' attention to an article that Dr. Laura Ganci (Director of Research & Planning) was interviewed for in the American Association for Marriage and Family Therapy: Family Therapy Magazine (March/April edition). She noted that the article focused on suggestions for therapists working with Latino immigrants and important issues to consider surrounding the immigrant population. The magazine's circulation is approximately 24,000 and is produced for marriage and family therapists across the country.

Ms. Arenberg Seltzer shared photos from the recent Broward College Village Square Dinner that she moderated, as well as the 2-1-1 Making Real Connections Breakfast where she was the guest speaker.

Ms. Arenberg Seltzer highlighted the successful Countdown to Kindergarten event, noting that it was a great collaboration with Lori Canning and the Broward County Public Schools. She added that Commissioner Furr and Ms. Liberta were in attendance.

Ms. Arenberg Seltzer shared photos from 10 Days of Connection: The Return to Sinai to Selma, which CSC co-hosted with the Jewish Federation of Broward County. She gave kudos to Sharetta Remikie (Chief Equity & Community Engagement Officer), Adamma DuCille (Director of Equity & Organizational Development), and Evan Goldman who is formerly of CSC and now with the Jewish Federation of Broward County.

Ms. Arenberg Seltzer shared photos from the United Way's Broward Behavioral Health Conference, noting that it was a phenomenal event.

Ms. Arenberg Seltzer showed appreciation for Keisha Grey (Sr. Strategy Manager) and CSC staff for a meaningful and impactful Girls' Summit. More than 150 attendees participated in person and 55 participated virtually in activities related to positive body image, advocacy, entrepreneurship, STEM, and mental health awareness. She added that Dr. Cartwright was in attendance. She also thanked the event sponsors: Girls in Christ, the Broward Sheriff's Office, the Girls Coordinating Council of Broward, the City of Pompano Beach, Pace Center for Girls, Charming Connections, and Pepsico.

V. Consent Agenda

- a) April 2022 Council Minutes
- b) Vendors for Additional School Sites Under MOST 2022 RFP
- c) Funding for Final Youth Summit Series Event
- d) Data Sharing Agreement with ChildNet
- e) Raters for Capacity Building Mini-Grant RFA
- f) Purchase of JumpStart Books for 2022 Broward Read for the Record
- g) Budget Amendments and Interim Financial Statements for April 2022
- h) Monthly/Annual Purchases

Ms. Liberta inquired as to any items that needed pulled from the Consent Agenda for discussion or abstentions. She noted that she was aware that the two FAU/SBDC items contained in the Purchases would need to be pulled for a separate vote. There were no other items to be pulled.

She also asked if any Members desired to be added to the Rating Committee for the Capacity Building Mini-Grant Request For Applications (RFA). Dr. Kenton and Mr. Wood requested to be added as raters.

ACTION: Commissioner Furr made a motion to approve the Consent Agenda as presented, minus the two FAU/SBDC items within the Monthly Purchases. The motion contained approval of the April 21, 2022, Council meeting minutes; approval of vendors for additional school sites under the MOST 2022 RFP; approval of funding for the final Youth Summit Series event; approval of the Data Sharing Agreement with ChildNet (pending final legal approval); approval of source experts for the Capacity Building Mini-Grant Request for Application (RFA); approval of the purchase of the Broward Read for the Record Book from JumpStart; approval of budget amendments and interim financial statements for April 2022; and approval of CSC monthly/annual purchases, minus the two FAU/SBDC items. The motion was seconded by Ms. Korn and passed with no opposing votes.

ACTION: Ms. Korn made a motion to approve the two FAU/SBDC items within the Monthly Purchases, as presented. The motion was seconded by Dr. Cartwright and passed with no opposing votes and an abstention from Dr. Kenton, who submitted the attached voting conflict form.

VI. Chief Program Officer Report

Ms. Juarez shared two pieces of positive feedback she recently received. One was from a New DAY RFP rater who was impressed with CSC's new CAP system and the entire procurement process and the other was from a consultant who was impressed with CSC's contracting process and felt it should serve as a national model.

Overview of New DAY RFP Recommendations

Ms. Juarez summarized the funding history of the New Diversion Alternatives for Youth (New DAY) program area since 2003 and highlighted the current RFP, which resulted in 10 applications that were all recommended for funding. She acknowledged a decrease in referrals to the programs, which she attributed to COVID, and noted that referrals have been trending back up during the past four months. She also pointed out a slight shift from psychoeducational services to therapeutic services. As a result, the slots for psychoeducational services have been reduced and the ones for therapeutic services have been increased to reflect that shift in service needs. She noted that of the ten proposals recommended for funding, five were for psychoeducational services, three were for therapeutic services, and two were for both. She concluded with data showing that 91% of youth who successfully completed the program did not reoffend 12 months after completion, and that 88% of youth engaged in the program completed it.

VII. Special Needs Advisory Coalition (SNAC) Report

Dr. Gallagher referred Members to the SNAC meeting minutes in the information packet and highlighted a few items from the meeting. The next meeting is August 5th.

VIII. Funders Forum Report

Ms. Juarez drew Members' attention to the Funders Forum meeting minutes in the information packet and briefly highlighted the recent meeting presentations. She summarized the presentation of the Florida Nonprofit Alliance on the "Giving

in Florida” study, which provides an in-depth analysis of Florida households’ investment in their communities. She promised to share the report link with Members.

She then touched upon the United Way presentation on the ALICE in Focus: Children Report, which shows that 56% of all children in Florida live in a household with income below the ALICE threshold. The Report can be found on the United Way website.

She then shared information from the presentation on the launch of the new 9-8-8 hotline as the national mental health and suicide crisis number that will go into effect on July 16, 2022. 2-1-1 will oversee the implementation of that number and expects an increase in calls once it is active. She added that the Broward Behavioral Health Coalition is also requesting additional funding from the State to support their services in anticipation of the implementation of the hotline. Commissioner Furr suggested an educational campaign to let people know when and where to call the different numbers, including the 9-8-8 number, making clear which numbers to call for each need or service, in order to prevent 9-1-1 from being jammed. Dr. Thaqi mentioned that the Health Department also funds a hotline at 2-1-1 for HIV services, testing, prevention and treatment, but it is not well utilized because people don’t know about it. She explained they are making a bigger push in awareness. She added they will also be funding a hotline at 2-1-1 on substance use disorder and overdose prevention and linkage to services. She agreed that education is important to make people aware of great resources in the community.

IX. Public Non-Budget Comments

There were none.

X. Council Members’ Non-Budget Comments

There were none.

XI. For Your Information

- a) CSC in the News
- b) Correspondence
- c) Attendance Report

XII. FY 22/23 Program Budget Discussion

a) Setting the Stage

Ms. Arenberg Seltzer highlighted the planning process and framework for the proposed FY 22/23 Budget. She explained that the proposed budget was based upon alignment with the Council's core mission; previous Council discussions; integration with other funders; emerging community issues; Results Based Accountability; community and CSC capacity; ongoing impact of the pandemic on children, families, and NPOs; impact of federal funding; and program performance. She added that staff also always looks to balance community needs with available resources.

Ms. Arenberg Seltzer outlined Fund Balance trends from FY 16/17 through FY 20/21 and noted that currently there is an unusually large Fund Balance due to COVID. She pointed out, though, that it was not all due to underspending, as there were new partners, such as The Frederick A. DeLuca Foundation, and federal funding, such as with the Antiterrorism and Emergency Assistance Program (AEAP) which generated additional income. In addition, she explained that the afterschool programs were not fully operational during COVID and there was also a large influx of federal child care money that was used instead of CSC funds for vulnerable child care slots. As a result, the Fund Balance at the beginning of this Fiscal Year was \$61,581,838. With the minimum Fund Balance of 10% (\$11,678,821) and the building fund of \$3,000,000, the unassigned Fund Balance at the beginning of the Fiscal Year was \$46,903,017. For this current Fiscal Year, it is estimated the Council will use \$3,900,000 of Fund Balance for programs and services, leaving an estimated unassigned Fund Balance of \$43,003,017 at the end of this Fiscal Year (9/30/22).

Ms. Arenberg Seltzer highlighted revenue projections for FY 21/22 and 22/23, pointing out that with the Fund Balance, CSC has not been increasing taxes. She emphasized the fact that the budget can be grown without more taxes. She proposed using grant monies and Fund Balance to grow the FY 22/23 budget, while keeping the ad valorem taxes the same and going to the rollback millage rate. She summarized the projected CSC Budget for FY 2022/23 as \$108,444,087 for the proposed Program Budget; \$8,285,000 for projected Program Support; \$4,887,000 for projected General Admin & Capital Outlay; and \$3,858,750 for projected non-operating expenses (CRA & Property Appraiser), resulting in a total estimated proposed FY 22/23 CSC Budget of \$125,474,837. For the projected revenues, she broke it down as \$99,471,105 from ad valorem taxes and \$2,100,000 from grants/other, resulting in a total

projected revenue of \$101,571,105 for FY 22/23. That would require \$23,903,732 from Fund Balance to be used to balance the FY 22/23 Budget. Ms. Arenberg Seltzer pointed out that while it is always best not to use Fund Balance for re-occurring costs, she was confident that the proposed use of Fund Balance dollars could be sustained and that it would be a responsible use of Fund Balance.

Ms. Arenberg Seltzer walked Members through various millage rate scenarios with varying estimated increases in property values and varying millage rates with the caveat that these are all estimates. The Property Appraiser sends the preliminary numbers out on June 1. For the proposed FY 22/23 budget, staff estimated a possible 4% increase in property values with an estimated roll back millage rate of 0.4518 and the use of \$24,000,000 in Fund Balance. She pointed out that going to the rollback rate would save the average homeowner approximately \$5.88, going from the current year of \$152.72 to a proposed \$146.84.

Commissioner Furr inquired to the Government Finance Officers Association's (GFOA) range for the required Minimum Fund Balance and what he thought is now a higher best practice of 17%, rather than the lower part of the range (10%) that CSC was currently using. Ms. Arenberg Seltzer stated that staff would look into that and bring back recalculated numbers in June.

Council Member discussion ensued around current and future community needs, as well as CSC office space needs. Dr. Thaqi requested to see a chart showing the history of budgeted versus actual use of Fund Balance. Ms. Arenberg Seltzer promised to bring that information to the June Council meeting.

b) Overview/Public Comment/Council Discussion

Ms. Arenberg Seltzer highlighted the tools for navigating the budget information. Members viewed a video outlining the interactive data dashboards on the CSC website (www.cscbroward.org) that contain information previously found in the budget book. It can now be accessed at any point from the website by going to the Community Builders heading and clicking on Data and Research.

Tab 1 Maternal & Child Health

Ms. Arenberg Seltzer briefly highlighted the Maternal & Child Health program area, noting that it is still an area of concern, but that the programs are performing well. She pointed out there is a decrease in births, as well as a small percentage decrease in verified abuse reports.

Tab 2 Family Supports – Abuse & Neglect Prevention

Ms. Arenberg Seltzer briefly highlighted the Family Supports program area, noting that the numbers have gone down dramatically. She stated it was unclear if that was due to non-reporting resulting from COVID and virtual education or if things were improving. She did acknowledge an increased community focus on prevention. She also pointed out that while the programs are currently underutilized, the need is expected to grow post pandemic.

While discussing the staff hiring and retention challenges faced by the Family Strengthening and HEAL Trauma providers, several Council Members suggested staff explore ways to engage students or recent graduates to work in these programs in exchange for stipends or scholarships, perhaps through a local AmeriCorp type system. Dr. Thaqi also suggested exploring the possibility of using telehealth services to recruit personnel from outside of Broward to address Broward's trauma/behavioral health needs.

Ms. Liberta stated that the traditional trauma therapies are not working for the higher-end youth and their families. She asked if the CSC research staff would explore programs that could be brought into the community therapies that would be more effective for those higher-end youth and their families. Ms. Arenberg Seltzer responded that we do have those non-traditional therapies and have trained some of the community members, but that a community conversation is warranted.

Tab 3 Child Welfare Supports

Ms. Arenberg Seltzer briefly highlighted the Child Welfare Supports program area, noting that these programs allow CSC to claim Federal IV-E reimbursement.

Dr. Thaqi inquired as to the number of youth in the dependency system receiving legal supports. Ms. Juarez shared that 34% are represented by

legal counsel. Dr. Thaqi noted that while staffing challenges at Legal Aid may prevent growth in this area now, she is hoping that maybe it can be grown at some point once the recruitment and retention issues have been resolved. She would like to see 100% of the dependency youth represented by legal counsel.

Tab 4 Economic Self-Sufficiency

Ms. Arenberg Seltzer briefly highlighted the Economic Self-Sufficiency program area, noting that this is a big topic now as the cost of living in Broward County has become insanely expensive. She pointed out that while unemployment is going down, people can't afford to live here due to housing costs, which are a tremendous burden.

She reminded Members that CSC is in the process of releasing a Food Security RFP to begin in FY 22/23, growing the program area by \$388,000. She added that if the proposals are strong and exceed this amount, the Council can consider additional growth.

Ms. Arenberg Seltzer also reminded Members that they had previously extended Hispanic Unity's Volunteer Income Tax Assistance (VITA) contract, noting that the Earned Income Tax Credit (EITC) is still considered to be one of the best anti-poverty programs. She pointed out that making people aware of the availability and supporting the volunteer income tax preparation has been a huge gain to both the individual families as well as to the Broward economy, returning more than \$600,000,000 into the pockets of Broward County residents.

Ms. Arenberg Seltzer pointed out that \$1,000,000 has been budgeted to address homelessness, with staff working with community partners to identify where this funding can most effectively support inadequately housed children and families. She indicated more details will be presented at the June Program Planning Committee (PPC) meeting for Council consideration.

Ms. Donnelly expressed appreciation for the budgeted funds to address homelessness and emphasized her desire for the Council to assist in this area. Staff will explore and report back in June.

Ms. Korn asked staff to consider assisting low-income students who are first in their family to go to college with items to start off their college life,

similar to what is provided at the HEART Senior Send-Off. Staff will explore and report back in June.

Tab 5 Water Safety

Ms. Arenberg Seltzer briefly highlighted the Water Safety program area, noting that there had been an increase in drowning fatalities and non-fatal incidents during the pandemic. She explained that the water safety lessons were not able to be provided during the pandemic. She further explained that statistics from the past two years don't mean that what we're doing isn't working, but that the program needs to get back up and running. Staff is proposing level funding for SWIM Central. She reminded Members that the Council had previously expanded the age range through age eight for the swim coupons, due to so many of those children missing out on water safety lessons during the pandemic. She also noted that the SWIM Central partnership with the schools and the County will resume providing water safety instruction and parent education for pre-school and school-aged children. Commissioner Furr requested that Members receive the swim coupon flyer so that they may assist in sharing that information.

Tab 6 Literacy & Early Education

Ms. Arenberg Seltzer briefly highlighted the Literacy & Early Education program area, noting that there are still disparate community and neighborhood conditions that show up in the literacy rates in different communities. But she stressed that community efforts are of vital importance to ensuring that all children can read on grade level by 3rd grade. She shared data for the 20/21 School Year showing that 3rd graders who attended and completed Voluntary Pre-K (VPK) had a higher rate of reading at or above grade level than those who attended but didn't finish or those who did not attend VPK.

Ms. Arenberg Seltzer pointed out that Broward County has received a large amount of money in the subsidized child care arena to increase provider rates and eliminate the wait list. She added that for the first time since she has been in Broward County, there is no current wait list for subsidized child care. She highlighted significant community outreach campaigns and efforts to keep children in care. She also explained that due to the increased state and federal funds, fewer CSC funds are needed for the actual subsidy of child care, which is why CSC funding has decreased, while still remaining a significant amount.

Ms. Korn raised the need for early learning teachers and support staff and highlighted a new program, 3DE, that Junior Achievement is bringing into a couple of the schools. She described it as a case study methodology where a challenge is introduced and students come together to solve it. She discussed the possibility of a case study looking at how to attract this generation of youth into the early learning profession. Staff will explore and bring back in June.

Dr. Thaqi asked staff to follow up with ELC to see what PBIS-style training they provide, as well as to find out how they plan to track those children who are expelled. Staff will reach out to ELC and report back in June.

Mr. Powers departed the meeting.

Ms. Korn inquired as to CSC's willingness to partner with the District on a reading event similar to Broward Reads, but for fourth graders, with guest readers reading a book specific to Florida history. Staff will explore further and report back in June.

Tab 7 School Health

Ms. Arenberg Seltzer briefly highlighted the School Health program area, stating that we partner with the School District and the Health Department in providing nurses and health techs in the schools. She noted that the service provider, Sierra Lifecare, is doing a good job. She also pointed out that the School District will release its School Health RFP in FY 22/23, with the current contract sunsetting in July 2023.

Dr. Thaqi stressed the importance of this funding partnership, especially with the COVID testing of students who come to the health room. She noted that if a student tests negative, it keeps them in school, and if they test positive, it helps start the clock faster for when they can return.

Tab 8 Elementary School Initiatives Out-of-School Time (General Population):

Ms. Arenberg Seltzer briefly highlighted one of CSC's biggest funding areas, the Elementary School General Population Initiatives, pointing out that the Council recently approved these new RFP awards, with services beginning in the 22/23 School Year. She noted that the Council has expanded the reach of the services.

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

Ms. Arenberg Seltzer briefly highlighted the Out-of-School Time (Special Needs) & Respite Initiatives, noting that these programs are remaining level and are meeting community needs.

Tab 10 Middle School Initiatives

Ms. Arenberg Seltzer briefly highlighted the Middle School Initiatives, pointing out the disparate community and neighborhood conditions impacting black middle school students having what they need to succeed. She pointed out a dramatic increase in the number of middle school students with chronic absenteeism in the 20/21 School Year. Dr. Cartwright shared that the School District is intensely focused on attendance and enrollment, as well as ensuring there are wraparound services that are appropriate for individual student's needs to ensure they are attending school. Ms. Arenberg Seltzer pointed out that the CSC-funded Youth FORCE programs have been good at building that connection with the school. Dr. Cartwright suggested that CSC staff reach out to the District's contact for the Re-Imagining Middle School Initiative.

Ms. Korn asked staff to explore the possibility of expanding the Choose Peace/Stop Violence program as a way to address increased school violence. Staff will explore that possibility and report back in June.

Tab 11 High School Initiatives

Ms. Arenberg Seltzer briefly highlighted the High School Initiatives, noting that this program is now in 13 high schools and has historically been successful, especially with its success coaching.

While SYEP funding remains level, Ms. Arenberg Seltzer did note that staff is looking to better align all the community initiatives.

Tab 12 Special Needs Supported Training & Employment Program (STEP)

Ms. Arenberg Seltzer briefly highlighted STEP, noting that it has been hugely successful over the years and that the programs continue to do well.

Tab 13 Independent Living

Ms. Arenberg Seltzer briefly highlighted the Independent Living program area, pointing out that it began with a focus on those young people aging out of the foster care or relative care systems, but has expanded over the years to encompass much more, as it was found that the life coach model was really successful with a variety of populations, including those who are LGBTQ and might be having issues at home, children who had a brush with the law, or those who were trafficked. She noted that the community has really come together around youth who are aging into adulthood alone, as evident by the FLITE Center where the life coaches reside and youth come to access services and resources.

Tab 14 Delinquency Diversion

Ms. Arenberg Seltzer briefly highlighted the Delinquency Diversion program area. She noted that Ms. Juarez had previously given an overview of the 2022 New DAY RFP recommendations and that Members will approve those toward the end of the meeting. She pointed out a proposed small increase in funding for this area.

Tab 15 Children's Health Insurance Outreach (KidCare)

Ms. Arenberg Seltzer briefly highlighted the Children's Health Insurance program area, which focuses on local outreach for the Florida State Health Insurance Program known as KidCare. She noted that Medicaid enrollment has increased due to dramatically decreasing incomes, while CHIP enrollment has decreased. She stated that the number of Broward children who have no health insurance is still unacceptable.

Tab 16 Simplified Point of Entry

Ms. Arenberg Seltzer briefly highlighted the Simplified Point of Entry program area, pointing out the importance of this resource, especially during the pandemic. CSC supports the 2-1-1 general hotline, as well as the behavioral health and special needs hotline. She noted that mental health, suicide, and financial assistance reflected the highest number of calls.

Tab 17 Public & Community Awareness & Advocacy

Ms. Arenberg Seltzer briefly highlighted the Public & Community Awareness & Advocacy program area, pointing out that CSC does a lot with little in this arena and is increasing its social media engagement.

Commissioner Furr referred back to his request for an educational campaign to increase the public outreach for 2-1-1's 9-8-8 number. Staff added it to the wish list and will bring back information in June.

Tab 18 Capacity Building

Ms. Arenberg Seltzer briefly highlighted the Capacity Building program area, describing it as the backbone that helps providers to be successful. She noted that these programs are incredibly well received. She explained that this is the fulfillment of her mantra that we don't succeed unless the providers succeed, and the providers don't succeed unless the kids succeed. She further explained that this is where the organizations obtain the tools needed to be successful.

Tab 19 Collective Impact (Data, Research, and Planning)

Ms. Arenberg Seltzer briefly highlighted the Collective Impact program area, which includes the data stories, the Children's Strategic Plan, and the action research that tells us what the community wants to see in their neighborhoods. She highlighted an expansion in the Asset Based Community Development (ABCD) work.

Commissioner Furr inquired as to any need for increased ABCD seed money for neighborhood projects and/or possible expansion into other neighborhoods. Staff will look into that and report back in June.

c) **Council Consensus on Program Budget & Wish List**

Mr. Walter Honaman, Legal Aid Service of Broward County, thanked the Chair and Ms. Arenberg Seltzer for a fiscally responsive budget that responsibly addresses the needs of families in Broward County.

Ms. Liberta acknowledged the CSC staff and their efforts that went into producing the budget information for the Council.

There was consensus for the proposed Draft FY 22/23 Budget and wish list items as summarized by Ms. Arenberg Seltzer. The wish list items

included: a 9-8-8 hotline educational campaign; higher-end therapy services for deeper end youth; paid internships both in social work and throughout/AmeriCorp; build in more telehealth (mental) with people from outside of areas; identify how to attract the next generation of early childhood educators; ABCD increase; Choose Peace/Stop Violence expansion; Dependency system legal recruitment and expansion; homeless/transitional housing and food insecurity; and partnering in the Broward Reading event for 4th graders.

d) Tentative FY 22/23 Program Budget

ACTION: Ms. Donnelly made a motion to approve the Tentative FY 22/23 Budget, as presented on the FY 22/23 Budget Summary Worksheet. The motion was seconded by Ms. Korn and passed with no opposing votes.

e) New DAY RFP Awards

ACTION: Dr. Thaqi made a motion to approve the new DAY RFP Rating Committee recommendations, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

f) FY 22/23 Program Renewals

ACTION: Dr. Cartwright made a motion to approve the FY 22/23 program renewals for Family Supports – Abuse & Neglect Prevention (Tab 2), Child Welfare Supports (Tab 3), School Health (Tab 7), Out-of-School Time (Special Needs) & Respite Initiatives (Tab 9), Special Needs Supported Training & Employment Program (STEP) (Tab 12), Independent Living (Tab 13), Delinquency Diversion (Tab 14), Simplified Point of Entry (Tab 16), and Capacity Building (Tab 18), all as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

ACTION: Ms. Korn made a motion to approve the FY 22/23 program renewals for Maternal & Child Health as presented in Tab 1, minus the Broward Healthy Start Coalition renewal. The motion was seconded by Ms. Donnelly and passed with no opposing votes.

ACTION: Dr. Thaqi made a motion to approve the FY 22/23 Broward Healthy Start Coalition renewal as presented in Tab 1 – Maternal & Child Health. The motion was seconded by Dr. Cartwright

and passed with no opposing votes and one abstention from Ms. Liberta, who submitted the attached Conflict of Interest Form.

ACTION: Dr. Thaqi made a motion to approve the FY 22/23 program renewals for Economic Self-Sufficiency as presented in Tab 4, minus the United Way of Broward County renewal. The motion was seconded by Dr. Cartwright and passed with no opposing votes.

ACTION: Dr. Thaqi made a motion to approve the FY 22/23 United Way of Broward County renewal as presented in Tab 4 – Economic Self-Sufficiency. The motion was seconded by Dr. Cartwright and passed with no opposing votes and one abstention from Ms. Donnelly, who submitted the attached Conflict of Interest Form.

ACTION: Ms. Korn made a motion to approve the FY 22/23 Broward County SWIM Central program renewal as presented in Tab 5-Water Safety. The motion was seconded by Dr. Kenton and passed with no opposing votes and an abstention from Commissioner Furr, who submitted the attached Conflict of Interest Form.

ACTION: Commissioner Furr made a motion to approve the FY 22/23 Florida Department of Health Drowning Prevention Task Force program renewal as presented in Tab 5-Water Safety. The motion was seconded by Ms. Korn and passed with no opposing votes and an abstention from Dr. Thaqi, who submitted the attached Conflict of Interest Form.

ACTION: Commissioner Furr made a motion to approve the FY 22/23 program renewals for Literacy & Early Education as presented in Tab 6, minus the Early Learning Coalition of Broward County (ELC) renewals of Subsidized Child Care Slots and Vulnerable Populations Child Care Slots. The motion was seconded by Ms. Korn and passed with no opposing votes.

ACTION: Ms. Korn made a motion to approve the FY 22/23 ELC Subsidized Child Care Slots and Vulnerable Populations Child Care Slots program renewals as presented in Tab 6-Literacy & Early Education as presented in Tab 6. The motion was seconded by Commissioner Furr and passed with no opposing votes and an abstention from Ms. Liberta, who submitted the attached Conflict of Interest Form.

ACTION: Dr. Cartwright made a motion to approve the FY 22/23 program renewals for Elementary School Initiatives Out-of-School Time (General Population) as presented in Tab 8, minus the Broward County Parks and Recreation Lights on Afterschool renewal. The motion was seconded by Ms. Korn and passed with no opposing votes.

ACTION: Dr. Thaqi made a motion to approve the FY 22/23 Broward County Parks and Recreation Lights on Afterschool renewal as presented in Tab 8-Elementary School Initiatives Out-of-School Time (General Population). The motion was seconded by Dr. Cartwright and passed with no opposing votes and an abstention from Commissioner Furr, who submitted the attached Conflict of Interest Form.

ACTION: Dr. Thaqi made a motion to approve the FY 22/23 program renewals for Middle School Initiatives as presented in Tab 10, minus the United Way of Broward County Choose Peace/Stop Violence renewal. The motion was seconded by Ms. Korn and passed with no opposing votes.

ACTION: Ms. Korn made a motion to approve the FY 22/23 United Way of Broward County Choose Peace/Stop Violence renewal as presented in Tab 10-Middle School Initiatives. The motion was seconded by Dr. Cartwright and passed with no opposing votes and an abstention from Ms. Donnelly, who submitted the attached Conflict of Interest Form.

ACTION: Dr. Thaqi made a motion to approve the FY 22/23 program renewals for High School Initiatives, as presented in Tab 11, minus the CareerSource Broward Summer Youth Employment Program (SYEP) renewal. The motion was seconded by Dr. Cartwright and passed with no opposing votes.

ACTION: Dr. Thaqi made a motion to approve the FY 22/23 CareerSource Broward SYEP renewal as presented in Tab 11-High School Initiatives. The motion was seconded by Dr. Kenton and passed with no opposing votes and an abstention from Ms. Liberta, who submitted the attached Conflict of Interest Form.

ACTION: Dr. Cartwright made a motion to approve the FY 22/23 Florida Department of Health in Broward County KidCare Outreach

program renewal as presented in Tab 15-Children's Health Insurance Outreach. The motion was seconded by Mr. Wood and passed with no opposing votes and an abstention from Dr. Thaqi, who submitted the attached Conflict of Interest Form.

ACTION: Ms. Korn made a motion to approve the FY 22/23 program renewals for Public & Community Awareness & Advocacy as presented in Tab 17, minus the BECON renewal. The motion was seconded by Dr. Cartwright and passed with no opposing votes.

ACTION: Commissioner Furr made a motion to approve the FY 22/23 BECON program renewal as presented in Tab 17-Public & Community Awareness & Advocacy. The motion was seconded by Dr. Thaqi and passed with no opposing votes and abstentions from Dr. Cartwright and Ms. Korn.

ACTION: Dr. Thaqi made a motion to approve the FY 22/23 program renewals for Collective Impact (Data, Research and Planning) as presented in Tab 19, minus the Coordinating Council of Broward (CCB) renewal. The motion was seconded by Dr. Cartwright and passed with no opposing votes.

ACTION: Ms. Donnelly made a motion to approve the FY 22/23 CCB program renewal as presented in Tab 19-Collective Impact (Data, Research and Planning). The motion was seconded by Ms. Korn and passed with no opposing votes and abstentions from Ms. Liberta and Dr. Thaqi, who submitted the attached Conflict of Interest Forms.

XIII. Adjournment

ACTION: The meeting adjourned at 3:25 P.M. with a motion from Dr. Cartwright. The motion was seconded by Ms. Donnelly and passed with no opposing votes.

Dr. David H. Kenton, Secretary

ATTACHMENT 1

MEETING ATTENDEES (*denotes speaker)

Name	Organization
Meredith Feder	Museum of Discovery and Science
Michelle Rosegreen	Family Central, Inc.
Monica Pena	Family Central, Inc.
Jacqueline Lashbrook	Broward Sheriff's Office
Debra Gotlib	Children's Services Council of Palm Beach County
Amy Moore	Early Learning Coalition of Broward
Elizabeth Dorante	Hispanic Unity of Florida
Fanny Crandall	Florida KidCare Outreach
Walter Honaman*	Legal Aid Service of Broward County
Marilyn Camerota	Memorial Healthcare System
Christine Klima	Early Learning Coalition of Broward
Mathes Guice	Community Reconstruction Inc.
Lisa Clements	YMCA of South Florida
Grace Ramos	The M Network
Mariela Betancourt	Family Central/Kids In Distress
Juliana Gerena	Gerena & Associates
Craig Johnson	
Shawn Preston	Arc Broward
M G	CRI
Alison Rodriguez	YMCA of South Florida
Andy Fernandez	Firewall Centers
Monica King	Broward Healthy Start Coalition
Cynthia Moreno	Harmony Development Center
Mark Reyes	Urban League of Broward County
Elisha Hendricks	Pembroke Pines Police
Debra Koprowski	Legal aid Service of Broward County

Name	Organization
Donna Lavallo	Smith Community Mental Health
Sarah Cummings	Broward Sheriff's Office
Diana Gomez	Sunshine Health
Renee Podolsky	Department of Health Broward
Gloria Gonzalez	HDC
Nancy Tillman	Soref JCC
Tracy Perez	Center for Hearing and Communication
Mikelange Olbel	Community Based Connections, Inc.
Latonya Delaughter	Florida Department of Health
Hilary Winiger	Museum of Discovery and Science, Inc.
Michele Watson	Florida Alliance of Children's Councils & Trusts

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

LAST NAME—FIRST NAME—MIDDLE NAME Kenton - David H.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 6600 Commercial B/V/D	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY Ft. Lauderdale, FL 33319 COUNTY Broward	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED 5/19/2022	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

* * * * *

ELECTED OFFICERS:

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

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

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

* * * * *

APPOINTED OFFICERS:

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

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

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

APPOINTED OFFICERS (continued)

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, David H. Kenton, hereby disclose that on May 19, 20 22 :

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

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

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

I abstained from voting on the two FAU/SBDC items (ACB Consulting Hours and Strategic Thinking) contained with the monthly/annual purchases under the Consent Agenda (V.h.), as my wife is employed by FAU.

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

5/19/2022
Date Filed

Signature 

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

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

LAST NAME—FIRST NAME—MIDDLE NAME Liberta, Dawn	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE CSC Broward
MAILING ADDRESS 1400 W Commercial Blvd	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY Ft. Lauderdale Broward	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED 5/19/2022	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

* * * * *

ELECTED OFFICERS:

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

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

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

* * * * *

APPOINTED OFFICERS:

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

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

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

APPOINTED OFFICERS (continued)

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Dawn Liberta, hereby disclose that on May 19, 20 22

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

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, Healthy Start Coalition;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

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

I abstained from voting on the FY 22/23 contract renewal (Agenda Item XII.f.) of the Broward Healthy Start Coalition in the program area of Maternal & child Health (Tab 1). I am a member of the Board of the Healthy Start Coalition.

5/19/2022
Date Filed

Dawn Liberta
Signature

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

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

LAST NAME—FIRST NAME—MIDDLE NAME Donnelly - Cathy	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 12270 SW 3rd St., Suite 200	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY Plantation	COUNTY Broward
DATE ON WHICH VOTE OCCURRED 5/19/2022	NAME OF POLITICAL SUBDIVISION: MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

* * * * *

ELECTED OFFICERS:

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

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

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

* * * * *

APPOINTED OFFICERS:

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

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

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

APPOINTED OFFICERS (continued)

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- The form must be read publicly at the next meeting after the form is filed.

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Cathy Donnelly, hereby disclose that on May 19, 20 22 :

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

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

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

I abstained from voting on the FY 22/23 program contract renewals (Agenda Item XII.f.) for United Way of Broward in the program areas of Econ Self-Sufficiency (Tab 4) and Middle School Initiatives (Tab 10). I am a United Way of Broward County Board Member.

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

5/19/2022
Date Filed

Cathy Donnelly
Signature

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

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

LAST NAME—FIRST NAME—MIDDLE NAME Furr - Beam	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 115 S. Andrews Ave.	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY Fort Lauderdale	COUNTY Broward
DATE ON WHICH VOTE OCCURRED May 19, 2022	NAME OF POLITICAL SUBDIVISION: MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

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INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

* * * * *

ELECTED OFFICERS:

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

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

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

* * * * *

APPOINTED OFFICERS:

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

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

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

APPOINTED OFFICERS (continued)

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Beam Furr, hereby disclose that on May 19,, 20 22 :

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

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

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

I abstained from voting on the FY 22/23 program contract renewal (Agenda Item XII.f.) for Broward County SWIM Central in the program area of Water Safety (Tab 5). I am a Broward County Commissioner.

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

5/19/22

Date Filed



Signature

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

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

LAST NAME—FIRST NAME—MIDDLE NAME Thaqi - Paula	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 780 SW 24th St.	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY Fort Lauderdale	COUNTY Broward
DATE ON WHICH VOTE OCCURRED May 19, 2022	NAME OF POLITICAL SUBDIVISION: MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

* * * * *

ELECTED OFFICERS:

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

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

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

* * * * *

APPOINTED OFFICERS:

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

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

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

APPOINTED OFFICERS (continued)

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Paula Thaqi, hereby disclose that on May 19, 20 22 :

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

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


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

I abstained from voting on all FY22/23 program contract renewals (Agenda Item XII.f.) that involved the Florida Department of Health in Broward County, as I am Director of the Florida Department of Health in Broward County. These renewals included the Drowning Prevention Contract in the program area of Water Safety (Tab 5), and the KidCare contract in the program area of Children's Health Insurance Outreach (Tab 15).

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

5/19/22

Date Filed


Signature

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

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

LAST NAME—FIRST NAME—MIDDLE NAME Liberta - Dawn	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 1400 W. Commercial Blvd.	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY Fort Lauderdale Broward	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED May 19, 2022	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

* * * * *

ELECTED OFFICERS:

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

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

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

* * * * *

APPOINTED OFFICERS:

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

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

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

APPOINTED OFFICERS (continued)

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Dawn Liberta, hereby disclose that on May 19, 20 22 :

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

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

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

I abstained from voting on the FY22/23 renewal of the Early Learning Coalition of Broward County (ELC) Subsidized Childcare Contract and Vulnerable Population Contract in the program area of Literacy and Early Education (Tab 6), as I serve on the Board of the ELC.

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

5/19/22

Date Filed

Dawn Liberta

Signature

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

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

LAST NAME—FIRST NAME—MIDDLE NAME Furr - Beam		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County	
MAILING ADDRESS 115 S. Andrews Ave.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
CITY Fort Lauderdale	COUNTY Broward	NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED May 19, 2022		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

* * * * *

ELECTED OFFICERS:

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

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

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

* * * * *

APPOINTED OFFICERS:

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

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

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

APPOINTED OFFICERS (continued)

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Beam Furr, hereby disclose that on May 19, _____, 20 22 :

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

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

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

I abstained from voting on the FY 22/23 program contract renewal (Agenda Item XII.f.) for Broward County Parks & Rec - Lights on Afterschool in the program area of Elementary Out-of-School Time (Tab 8). I am a Broward County Commissioner.

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

5/19/22

Date Filed



Signature

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

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

LAST NAME—FIRST NAME—MIDDLE NAME Liberta - Dawn		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County	
MAILING ADDRESS 1400 W. Commercial Blvd.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Fort Lauderdale		COUNTY Broward	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="checked" type="checkbox"/> OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED May 19, 2022		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="checked" type="checkbox"/> APPOINTEE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

* * * * *

ELECTED OFFICERS:

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

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

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

* * * * *

APPOINTED OFFICERS:

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

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

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

APPOINTED OFFICERS (continued)

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Dawn Liberta, hereby disclose that on May 19, 20 22 :

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

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

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

I abstained from voting on the FY22/23 renewal of the CareerSource Broward Summer Youth Employment Program Contract in the program area of High School Initiatives (Tab 11), as I serve on the Broward Workforce Development Board (BWDB). CareerSource Broward is governed by the (BWDB).

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

5/19/22
Date Filed

Dawn Liberta
Signature

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

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

LAST NAME—FIRST NAME—MIDDLE NAME Cartwright - Vickie	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 6600 SE Third Ave.	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY Fort Lauderdale Broward	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED May 19, 2022	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTEE

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

* * * * *

ELECTED OFFICERS:

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

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

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

* * * * *

APPOINTED OFFICERS:

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

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

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

APPOINTED OFFICERS (continued)

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Vickie Cartwright, hereby disclose that on May 19, 20 22 :

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

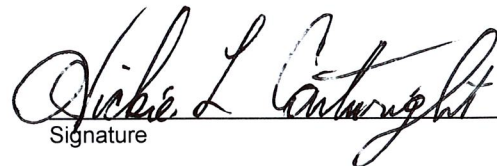
- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, School Board of Broward County ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain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

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

I abstained from voting on the FY22/23 contract renewal (Agenda Item XII.f.) of the BECON Contract in the program area of Public & Community Awareness & Advocacy (Tab 17), as BECON is a licensed television station owned by the School Board of Broward County. I am Superintendent of Broward County Schools.

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

5/19/22
Date Filed


Signature

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

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

LAST NAME—FIRST NAME—MIDDLE NAME Korn - Donna - P.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 6600 SE Third Ave.	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY Fort Lauderdale Broward	NAME OF POLITICAL SUBDIVISION: _____
DATE ON WHICH VOTE OCCURRED May 19, 2022	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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* * * * * * * * * * * * * * *

ELECTED OFFICERS:

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

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

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

* * * * * * * * * * * * * * *

APPOINTED OFFICERS:

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APPOINTED OFFICERS (continued)

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- The form must be read publicly at the next meeting after the form is filed.

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

- You must disclose orally the nature of your conflict in the measure before participating.
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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Donna P. Korn, hereby disclose that on May 19, 20 22 :

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

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

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

I abstained from voting on the FY22/23 contract renewal (Agenda Item XII.f.) of the BECON Contract in the program area of Public & Community Awareness & Advocacy (Tab 17), as BECON is a licensed television station owned by the School Board of Broward County. I am a member of the School Board of Broward County.

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

5/19/22
Date Filed

5/19/2022


Signature

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

LAST NAME—FIRST NAME—MIDDLE NAME Liberta - Dawn		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County	
MAILING ADDRESS 1400 W. Commercial Blvd.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Fort Lauderdale		<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
COUNTY Broward		NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED May 19, 2022		MY POSITION IS:	
		<input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

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* * * * *

ELECTED OFFICERS:

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

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

* * * * *

APPOINTED OFFICERS:

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APPOINTED OFFICERS (continued)

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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Dawn Liberta, hereby disclose that on May 19,, 20 22 :

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

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

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

I abstained from voting on the FY22/23 renewal of the CCB Contract in the program area of Collective Impact (Tab 19), as I serve on the Board of the CCB.

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

5/19/22
Date Filed

Dawn Liberta
Signature

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APPOINTED OFFICERS (continued)

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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Paula Thaqi, hereby disclose that on May 19, 20 22 :

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

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

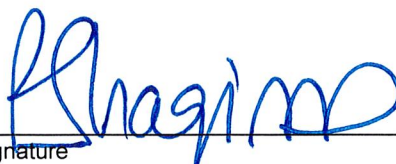
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Date Filed


Signature

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TAB 26

2022 End of Session Report

The 2022 Legislative Session concluded Sine Die on Monday, March 14th. This marked the end of a legislative session that saw 3,735 bills and proposed committee bills filed, which resulted in 285 bills and resolutions passed. It also included the largest spending plan in Florida's history, with the Fiscal Year 2022-2023 budget coming in at \$112.1 Billion. Since then, the Legislature has been called back twice for special sessions covering congressional maps, special districts, property insurance, and condominium safety inspections.

As of June 8, 2022, the Governor has signed 204 bills, including the 2022/23 Budget with line-item vetoes totaling more than \$3.1 Billion. Below is a summary of child-related legislation and appropriations that have been signed into law.

Healthy Development

Substantive Legislation:

SB 292 regarding Newborn Screenings by Senator Tina Polsky (D- Boca Raton)

This bill was signed by the Governor on April 6, 2022. The bill:

- requires hospitals & other state-licensed birthing facilities to test for Congenital Cytomegalovirus in newborns
- revises the timeframe which health care providers attending home births must make referrals
- requires health care providers practicing in a primary care setting to screen newborns for hearing loss
- requires a newborn's primary healthcare provider to refer the newborn to be tested for Congenital Cytomegalovirus if they have failed a hearing test
- revises the timeframe which hospitals must complete newborn hearing screenings
- requires test results to be reported to the Department of Health (DOH)

HB 7065 regarding Child Welfare by the House Children, Families, and Seniors Subcommittee

This bill was signed by the Governor on April 11, 2022. The bill:

- requires the Department of Economic Opportunity (DEO) to expand programs serving noncustodial parents who are having difficulty paying child support
- requires the Department of Children and Families (DCF) and community-based care lead agencies (CBC's) to provide information about all independent living services and programs during the transition plan process before the child ages out of care
- increases the stipend for youth participating in Postsecondary Education Services and Support program (PESS)
- requires DCF and CBCs to assist such youth in developing financial and transitional plans while in postsecondary education and after leaving PESS

Appropriations Highlights:

- \$5,400,000 in funding provided to the DOH for the Telehealth Minority Maternity Care Pilot program
- \$4,420,000 provided for grants to fatherhood programs that are integrated with home visiting programs

Early Learning

Substantive Legislation:

SB 2524 regarding Education by Appropriations (lines 2008-2505)

This bill was signed by the Governor on June 2, 2022. The bill:

- includes a new methodology for distributing school readiness (SR) program funding and a distribution methodology for the Early Learning Coalitions (ELCs) to allocate the SR program funds to the eligible SR providers. This new methodology benefits Broward by including the number of children who could be eligible based on parent income into the formula. Broward has historically been substantially underfunded due to demographic shifts that have taken place since the previous formula was put into effect.
- establishes three SR allocations for eligible SR providers to include (a) Gold Seal Quality Care Program allocation, (b) Differential Payment Program allocation, and (c) Special Needs Differential allocation

- requires the principals of the Early Learning Programs Estimating Conference to develop official cost-of care information based on actual school SR direct services program expenditures and information.

Appropriations Highlights:

- \$30,000,000 is provided to the Division of Early Learning (DEL) to implement the Early Literacy Micro-credential incentives. (New Funding).
- \$70,000,000 is provided to the DEL to administer the Gold Seal Quality Care program. (New Funding) This move means that the Gold Seal differential no longer comes out of a county's base funding but rather is an entitlement that will be paid through this state fund.
- \$5,000,000 is provided to the DEL to administer the special needs differential allocation. (New Funding) This move means that the special needs differential no longer comes out of a county's base funding but rather is an entitlement that will be paid through this state fund.
- \$71,157,770 is provided to the DEL to assist the ELCs in the transition to the SR program allocation distribution. (New Funding).
- Voluntary Prekindergarten Education Program (VPK) Base Student Allocation (BSA) per full-time equivalent student for the school year program shall be \$2,803, and the BSA for the summer program shall be \$2,393. This represents an increase of \$277 per student for the school year program and \$137 per student for the summer program. (Highest VPK BSA in program history).
- \$100,000,000 is provided for VPK providers to provide an additional increase for the 2022-2023 fiscal year in the BSA per full-time equivalent student for the school year program and the summer program to support paying VPK personnel wages of at least \$15.00 per hour for VPK duties. (New Funding).

Juvenile Justice

Substantive Legislation:

HB 195 regarding Juvenile Diversion Program Expunction by Representative David Smith, (R- Winter Springs)

This bill requires the Department of Law Enforcement (FDLE) to expunge the nonjudicial arrest record of certain minors who successfully complete a diversion program for specified felony offenses, rather than only for first-time misdemeanor

offenses. This was a major priority bill for us and should benefit thousands of Broward's children. This bill was signed by the Governor on May 12, 2022.

HB 197 regarding Public Records/Nonjudicial Arrest of a Minor by Representative David Smith, (R- Winter Springs)

This bill provides an exemption from public records requirements for a nonjudicial record of the arrest of a minor who has successfully completed a diversion program. This bill was signed by the Governor on May 12, 2022.

Child Protection

Substantive Legislation:

SB 7034 regarding Child Welfare by the Committee on Children, Families and Elder Affairs

This bill was signed by the Governor on April 12, 2022. The bill:

- increases monthly payment amounts for licensed foster placements and relative and nonrelative caregivers
- expands the postsecondary education tuition and fee exemption to additional students who are or were in the child welfare system

HB 7065 regarding Child Welfare by the House Children, Families, and Seniors Subcommittee

This bill was signed by the Governor on April 11, 2022. The bill:

- is intended to address increasing positive outcomes for children raised in father-absent homes by creating grants to address the needs of fathers and to increase mentorship for at-risk boys
- increases engagement with fathers within the child welfare system
- directs the DCF to contract for a Responsible Fatherhood Initiative to provide fathers with resources to enhance positive involvement with their children

Appropriations Highlights:

- \$32,585,000 is provided to award grants that expand mentorship programs for at-risk boys, grants that address the comprehensive needs of fathers to enhance

parental support, and grants specifically for evidence-based programs that provide parenting education for fathers. (New Funding)

- \$150,489,489 is provided to CBC lead agencies as an increase for core services. The allocated funds consider appropriate caseworker to caseload ratios and the costs of providing child welfare services, prevention efforts, and licensed residential placement. While Broward will not receive any additional funds, Broward was held harmless. (New Funding)
- 5,710,752 from the General Revenue Fund is provided to CBC lead agencies to support former foster youth's success in the PESS program. (New Funding)
- \$16,123,032 is provided to implement board rate parity for relative and nonrelative caregivers who care for a child who has not reached court-ordered permanency, and for foster parents who are licensed as Level I through Level V placements. (New Funding)
- \$24,880,800 is provided to implement a supplemental monthly childcare subsidy of \$200 for licensed foster parents, and relative and nonrelative caregivers. (New Funding)
- \$8,352,000 is provided to increase the financial assistance stipend provided to postsecondary youth. (New Funding)

K-12 Education

Substantive Legislation:

SB 1048 regarding Student Assessments by Senator Manny Diaz, (R- Hialeah Gardens).

The bill requires the VPK through grade 2 progress monitoring instrument be computer-based and measure grade-level student performance in oral language development, phonological and phonemic awareness, knowledge of print and letters, decoding and encoding, fluency, vocabulary, and comprehension. The progress monitoring instrument must identify students who have a substantial deficiency in reading, including identifying students with characteristics of dyslexia. The bill authorizes the Florida Department of Education DOE to consider including progress monitoring results from the new grade 3 progress monitoring assessment for the purposes of adopting a methodology for VPK performance metrics. This bill was signed by the Governor on March 15, 2022.

SB 2524 regarding Education by Appropriations (Education Background Screening Provisions for Education)

This bill requires educational entities to use the Agency for Health Care Administration Provider Background Screening Clearinghouse to conduct background screenings. The bill establishes a criminal penalty for individuals who knowingly fail to report sexual misconduct by a school authority figure. This is the first step in closing background screening loopholes that were surfaced by CSC Broward.

This bill was signed by the Governor on June 2, 2022.

Appropriations Highlights:

- The largest K-12 budget with per-pupil funding of \$8,142.85; this represents an increase of \$214.49 per student.

Broward County Appropriation Highlights

- Eagles' Haven Wellness Center received \$600,000.
- JAFCO Children's Ability Center received \$120,000.
- City of West Park Youth Crime Prevention Program received \$200,000.
- Museum of Discovery and Science Pathways to Resilience- \$1,000,000 was *vetoed* by the Governor.
- City of Hallandale Beach - Mental Health K-8 Wrap Around Services Program- \$469,024 was *vetoed* by the Governor.

TAB 27

DRAFT

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

Joint Finance/Program Planning Committee Meeting

**Virtual Zoom Meeting
June 6, 2022 @ 3:30 p.m.
Minutes**

CSC Members in Attendance:

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

Staff in Attendance:

Cindy Arenberg Seltzer, President/CEO; Monti Larsen, COO; Maria Juarez, CPO; Sharetta Remikie, CECEO; Sue Gallagher, CIO; Kathleen Campbell; Amy Jacques; Maddy Jones; Andria Dewson; Lisa Bayne

Guests in Attendance: Rebecca McGuire (Human Services Administrator, Homeless Initiative Partnership, Broward County), Steve Werthman (COO, HOPE South Florida), Natalie Eccleston (HOPE South Florida), Gisselle Williams (Vice President, Housing & Case Management, HOPE South Florida), Richard Pengelly (PFM Asset Management)

Agenda:

I. Call to Order

Ms. Donnelly called the meeting to order at 3:34 p.m.

II. Finance and Program Planning Committee Minutes

ACTION: Ms. Liberta made a motion to approve the Program Planning Committee (January 10, 2022) and Finance Committee (March 7, 2022) meeting minutes as presented. The motion was seconded by Dr. Thaqi and passed with no opposing votes.

III. HOPE South Florida Leverage Request

Ms. Maria Juarez, Chief Program Officer, highlighted the proposal to add four additional positions at HOPE South Florida to ensure homeless families can be expeditiously connected to housing options. She explained that the goal is to improve coordination and access to services for homeless families with children

DRAFT

and to address the current waitlist of 397 families and then to be able to serve families as needed. The contract leverages the County's funding with CSC funded services beginning October 1, 2022. CSC will fund four staff and Broward County will fund two, for a total of six staff assisting homeless families.

Ms. Rebecca McGuire (Broward County) spoke in favor of the proposal, explained that the homeless population has changed significantly – with a dramatic increase in homeless families with children. She went on to explain efforts to build a street outreach process and the potential for this program to make a significant difference to building a continuum of care for families with children.

ACTION: Ms. Liberta made a motion to recommend to the full Council approval of the Hope South Florida leverage request for the Family Outreach Team, as presented. The motion was seconded by Dr. Thaqi and passed with no opposing votes.

IV. Investment Monthly Statements

Ms. Larsen introduced Mr. Richard Pengelly, Managing Director for PFM Asset Management, to explain the monthly financial statements for the Council's newly established Managed Investment Fund, which consists of longer-term securities for the core investments. PFM Asset Management advises the custodial bank, US Bank, on how to invest the proceeds. Mr. Pengelly highlighted the notable items in which Council Members could gauge the monthly statement activity. He mentioned that by May, three-quarters of the fund was invested in government securities, mostly Treasury securities. He shared that the average yield in May was 2.57%, noting that the yield will change over time as investments are balanced. Mr. Pengelly reminded the Committee that each quarter, PFM Asset Management will present to the Finance Committee a Fund Performance report that is tied to major financial benchmarks. Ms. Larsen asked the Finance Committee if it would be acceptable to only present the summaries of the two monthly statements to the full Council each month since they are so voluminous, with the caveat that the full statements would be available to any Council Member or member of the Public upon request, and the Committee agreed.

V. Revenue Update

Ms. Arenberg Seltzer announced that the preliminary property values were released and indicated an 8.9% increase in property values from the prior year. She noted that while the final property values are not released until July 1st, the preliminary numbers usually do not differ significantly from the final values. She noted that with the significant increase in this year's property values, it allowed for the tentative roll-back rate to substantially decrease to 0.4343. That would

DRAFT

give the Council room to increase the millage rate in future years when the property values begin to dip. She presented different millage rate scenarios using varying values over the next few years to demonstrate how the Council will be able to maintain service levels through the careful use of increases in millage and the use of Fund Balance.

VI. Fund Balance

Ms. Arenberg Seltzer walked the Committee through several visual graphs depicting the growth and use of Fund Balance over the years. These graphs highlight the allocation of Fund Balance and how the Council uses it to increase the budget without increasing the millage rate. She explained that although using one-time funds for ongoing programs could be an issue, the graphs illustrate that while the amount of fund balance allocated for the budget has grown significantly over the past few years, actual expenditures and additional revenue have resulted in a significant portion of the budgeted fund balance remaining unspent and therefore still available for future years.

As requested during the May Budget Retreat, Ms. Arenberg Seltzer outlined the proposed revision to CSC's Fund Balance Policy to increase the minimum fund balance allocation from 10% of the annual operating budget to 17%. She explained that the Governmental Accounting Standards Board (GASB) recognizes setting aside two months of the annual budget as a Best Practice model for governments.

ACTION: Ms. Donnelly made a motion to recommend to the full Council approval of the revised Fund Balance Policy, as presented. The motion was seconded by Ms. Liberta and passed with no opposing votes.

VII. Budget Retreat Follow-Up

Ms. Arenberg Seltzer drew Members' attention to the detailed Budget Retreat follow-up paper in their meeting packet, explaining that everything raised by Council Members at the May Retreat can be accommodated within the approved tentative budget. She highlighted a few of the items including the building reserve. She suggested that this allocation be revisited at year-end once the ending Fund Balance is determined. The Committee agreed and expressed appreciation for the detailed answers and information and agreed with how staff planned to proceed.

Mr. Wood departed meeting.

VIII. Draft Tentative FY 22/23 Budget

DRAFT

Ms. Arenberg Seltzer presented the total FY 22/23 Budget, which incorporates the Program Support and Administrative budget. She noted that this includes six new positions to manage the increased workload, a 5% staff COLA as well as an increase for health insurance.

ACTION: Ms. Liberta made a motion to recommend to the full Council approval of the Draft Tentative FY 22/23 Budget, approval of the Tentative Millage Rate, as well as authorization to the staff to adjust the budget based upon the Property Appraiser's final report and to submit the necessary forms to the appropriate officials, all as presented. The motion was seconded by Dr. Kenton and passed with no opposing votes.

IX. Public & Members' Comments

There were none.

X. Adjourn

ACTION: The meeting was adjourned at 4:48 p.m. with a motion from Ms. Liberta.

TAB 28

For Council Meeting June 16, 2022

As Recommended by the
Joint PPC / Finance Committee

June 6, 2022

Service Goal	027 Children live in financially stable environments.
Objective:	027 Assist families to achieve financial stability through promoting EITC, workforce development, providing financial coaching and emergency basic needs.
Issue:	Provide Services to Families with Children experiencing Homelessness.
Action:	Approve Leverage for the Hope South Florida Family Outreach Team.
Budget Impact:	\$ 320,000 Of \$ 1,000,000 Available in Goal 027 for FY 22/23.

Background: In October of 2021, the County entered into an agreement with HOPE South Florida, Inc. ("HSF") for \$112,000 as a pilot program to supply street outreach services to families experiencing homelessness. This pilot was established due to increased calls to the Homeless Helpline and the Homeless Initiative Partnership's ("HIP") Office by families living on the street or in their car. The agreement includes services to engage families with children experiencing homelessness and to meet them "where they are" in their environment: greenbelts, parks, alleys, vehicles, tents, temporary shelters, or under bridges via a Homeless Street Outreach Team that will offer services to families experiencing homelessness, with a focus on under-served families. Other services include outreach, survival aid, information and referrals, crisis intervention, and consistent engagement.

For the past year, HIP has been managing a family crisis waitlist. The population of focus is families who call the Help Line requesting shelter or housing assistance and who fall into HUD's category 1 (literally homeless) or 4 (fleeing domestic violence). These families are entered into the Homeless Management Information System ("HMIS") and are identified as needing services. The families are triaged until limited shelter spaces (approximate inventory of 48 shelter spaces) become available.

- North Homeless Assistance Center can serve 11 families
- Central Homeless Assistance Center can serve 20 families
- South Homeless Assistance Center can serve 7 families
- The Salvation Army can serve 10 families
- Faith in Action (HSF) Shelter Coordination (capacity varies with church participation).

Additionally, HIP staff make housing referrals early on so the Housing First model can be adhered to as family capacity in the Emergency Shelters is extremely limited.

Current Status: CSC staff has worked with the Homeless Continuum of Care, BCPS's HEART Program, and United Way's staff to identify where CSC funding can most effectively support inadequately housed children and families. They have identified a need to improve coordination and access to services for homeless families.

On May 16, 2022, the Family Crisis Waitlist was transitioned to HOPE South Florida to manage and engage families. The current waitlist of 397 families demonstrates there is a need to engage families quickly; the financial and emotional costs of homelessness are very real to these families. The Homeless Initiative Partnership has taken measures to increase services specifically to families with this pilot program, but the need outweighs the current funding. HOPE South Florida currently has two positions to aid these families. At this time, Staff recommends adding four additional positions to ensure the existing homeless families can be expeditiously connected to housing options to begin October 1, 2022. This would provide for manageable growth while substantially increasing the agency's capacity. Addition funding could be added later as conditions warrant.

Recommended Action: Approve Leverage for the Hope South Florida Family Outreach Team.

TAB 29

For Council Meeting June 16, 2022

As Recommended by the
Finance Committee

June 6, 2022

Issue: Monthly Statements for the Managed Fund.

Action: Accept Monthly Statements for the Managed Fund from PFM and US Bank.

Budget Impact: N/A.

Background: At the November 18, 2021 Council Meeting, the Council approved establishing a Managed Investment Fund consisting of longer-term securities for the core investments. This fund is managed by PFM in accordance with CSC's Investment Policy with US Bank providing the custodial cash services. This longer-term portfolio maintains safety while adding additional yield to the overall investments. Together, PFM and US Bank manage the fund which will be measured against several highly respected industry performance indexes to ensure the portfolio remains on track.

Current Status: At the June 6th Finance Committee, Richard Pengelly, Managing Director at PFM, provided an overview of the monthly statements for both PFM and US Bank. The monthly statements are quite lengthy but are helpful to gauge the monthly activity. In accordance with the Investment policy, the Finance Committee agreed that staff will bring forth a summary of the monthly statements from both PFM and US Bank to the Council; however, if any Council Member has questions or wants additional information, the entire statement is available for review. It is important to note that these two statements reflect the activities of the overall portfolio and do not indicate the performance of the fund. A month following each quarter end, PFM will present a fund performance report to the Finance Committee of which any Council Member is welcome to attend.

Recommended Action: Accept Monthly Statements for the Managed Fund from PFM and US Bank.

Managed Account Summary Statement

For the Month Ending May 31, 2022

CSC BROWARD COUNTY CORE PORTFOLIO - ██████████

Transaction Summary - Managed Account	
Opening Market Value	\$22,582,687.33
Maturities/Calls	0.00
Principal Dispositions	(432,163.67)
Principal Acquisitions	2,278,192.94
Unsettled Trades	274,969.09
Change in Current Value	114,982.64
Closing Market Value	\$24,818,668.33

Cash Transactions Summary - Managed Account	
Maturities/Calls	0.00
Sale Proceeds	433,560.22
Coupon/Interest/Dividend Income	14,015.14
Principal Payments	0.00
Security Purchases	(2,434,590.98)
Net Cash Contribution	0.00
Reconciling Transactions	0.00

Earnings Reconciliation (Cash Basis) - Managed Account	
Interest/Dividends/Coupons Received	15,411.69
Less Purchased Interest Related to Interest/Coupons	(1,433.28)
Plus Net Realized Gains/Losses	(1,351.95)
Total Cash Basis Earnings	\$12,626.46

Cash Balance	
Closing Cash Balance	\$418,437.05

Earnings Reconciliation (Accrual Basis)		Total
Ending Amortized Value of Securities	24,860,258.08	
Ending Accrued Interest	86,254.11	
Plus Proceeds from Sales	433,560.22	
Plus Proceeds of Maturities/Calls/Principal Payments	0.00	
Plus Coupons/Dividends Received	14,015.14	
Less Cost of New Purchases	(2,554,595.31)	
Less Beginning Amortized Value of Securities	(22,724,060.97)	
Less Beginning Accrued Interest	(65,471.12)	
Total Accrual Basis Earnings		\$49,960.15

Portfolio Summary and Statistics

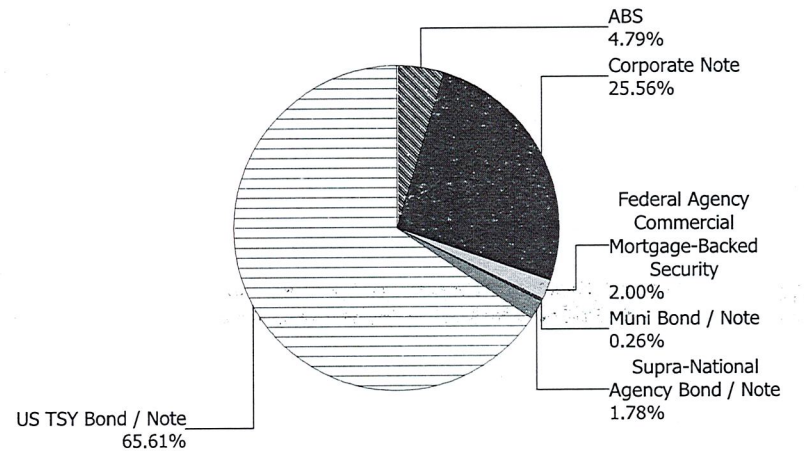
For the Month Ending May 31, 2022

CSC BROWARD COUNTY CORE PORTFOLIO - 16020000

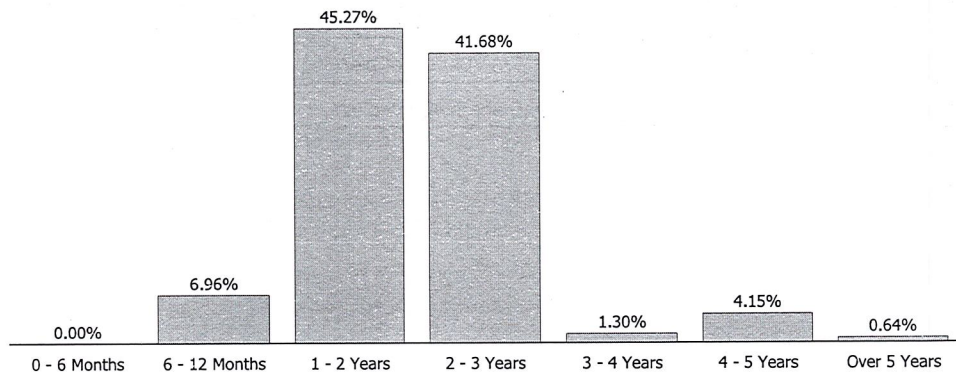
Account Summary

Description	Par Value	Market Value	Percent
U.S. Treasury Bond / Note	16,560,000.00	16,281,973.43	65.61
Supra-National Agency Bond / Note	440,000.00	440,586.52	1.78
Municipal Bond / Note	65,000.00	65,056.55	0.26
Federal Agency Commercial Mortgage-Backed Security	495,834.67	496,730.19	2.00
Corporate Note	6,440,000.00	6,344,538.22	25.56
Asset-Backed Security	1,190,000.00	1,189,783.42	4.79
Managed Account Sub-Total	25,190,834.67	24,818,668.33	100.00%
Accrued Interest		86,254.11	
Total Portfolio	25,190,834.67	24,904,922.44	
Unsettled Trades	275,000.00	274,993.17	

Sector Allocation



Maturity Distribution



Characteristics

Yield to Maturity at Cost	2.57%
Yield to Maturity at Market	2.65%
Weighted Average Days to Maturity	757

Managed Account Issuer Summary

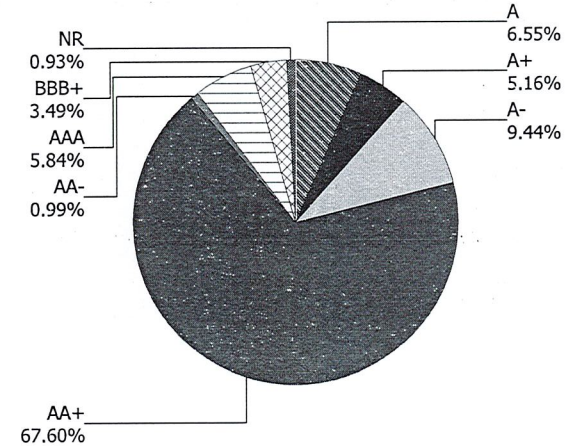
For the Month Ending **May 31, 2022**

CSC BROWARD COUNTY CORE PORTFOLIO - ██████████

Issuer Summary

Credit Quality (S&P Ratings)

Issuer	Market Value of Holdings	Percent
ADOBE INC	97,286.00	0.39
ALLY AUTO RECEIVABLES TRUST	160,258.77	0.65
AMERICAN EXPRESS CO	338,440.14	1.36
AMERICAN HONDA FINANCE	175,469.94	0.71
ASIAN DEVELOPMENT BANK	440,586.52	1.78
BANK OF AMERICA CO	376,320.58	1.52
BANK OF MONTREAL	192,482.65	0.78
BANK OF NOVA SCOTIA	189,260.20	0.76
BMW VEHICLE OWNER TRUST	69,668.56	0.28
CANADIAN IMPERIAL BANK OF COMMERCE	145,405.50	0.59
CAPITAL ONE FINANCIAL CORP	74,824.45	0.30
CARMAX AUTO OWNER TRUST	100,486.41	0.40
CATERPILLAR INC	190,697.30	0.77
CINTAS CORPORATION NO. 2	55,458.92	0.22
CITIGROUP INC	186,672.59	0.75
COMCAST CORP	181,514.64	0.73
DEERE & COMPANY	178,003.26	0.72
DISCOVER FINANCIAL SERVICES	180,132.58	0.73
EXXON MOBIL CORP	99,324.60	0.40
FREDDIE MAC	496,730.19	2.00
GENERAL DYNAMICS CORP	151,006.80	0.61
GM FINANCIAL CONSUMER AUTOMOBILE TRUST	59,640.24	0.24
GOLDMAN SACHS GROUP INC	150,214.65	0.61
HARLEY-DAVIDSON MOTORCYCLE TRUST	99,885.69	0.40
HORMEL FOODS CORP	191,533.20	0.77
IBM CORP	100,203.10	0.40
INTEL CORPORATION	181,899.90	0.73
JP MORGAN CHASE & CO	375,604.26	1.51
MERCK & CO INC	99,815.30	0.40
MORGAN STANLEY	182,465.38	0.74
NATIONAL RURAL UTILITIES CO FINANCE CORP	120,860.45	0.49
PACCAR FINANCIAL CORP	98,420.30	0.40



Managed Account Issuer Summary

For the Month Ending **May 31, 2022**

CSC BROWARD COUNTY CORE PORTFOLIO - ~~XXXXXXXXXX~~

Issuer	Market Value of Holdings	Percent
PEPSICO INC	149,577.60	0.60
ROYAL BANK OF CANADA	283,658.20	1.14
ROYAL DUTCH SHELL PLC	150,815.70	0.61
STATE OF CONNECTICUT	65,056.55	0.26
SUMITOMO MITSUI FINANCIAL GROUP INC	197,336.20	0.80
THE BANK OF NEW YORK MELLON CORPORATION	386,308.39	1.56
TORONTO-DOMINION BANK	293,517.20	1.18
TOYOTA MOTOR CORP	237,385.51	0.96
TRUIST FIN CORP	180,990.66	0.73
UNILEVER PLC	142,542.75	0.57
UNITED PARCEL SERVICE INC	101,855.20	0.41
UNITED STATES TREASURY	16,281,973.43	65.60
UNITEDHEALTH GROUP INC	151,902.45	0.61
WELLS FARGO & COMPANY	148,666.05	0.60
WESTPAC BANKING CORP	146,561.25	0.59
WORLD OMNI AUTO REC TRUST	159,948.12	0.64
Total	\$24,818,668.33	100.00%

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CSC BROWARD COUNTY - CORE PORTFOLIO
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Period from May 1, 2022 to May 31, 2022

MARKET AND COST RECONCILIATION

	05/31/2022 MARKET	05/31/2022 FEDERAL TAX COST
Beginning Market And Cost	24,902,560.63	25,024,266.46
Investment Activity		
Interest	35,415.91	35,415.91
Realized Gain/Loss	- 1,351.95	- 1,351.95
Change In Unrealized Gain/Loss	110,068.24	.00
Net Accrued Income (Current-Prior)	- 923.73	- 923.73
Total Investment Activity	143,208.47	33,140.23
Net Change In Market And Cost	143,208.47	33,140.23
Ending Market And Cost	25,045,769.10	25,057,406.69

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CSC BROWARD COUNTY - CORE PORTFOLIO

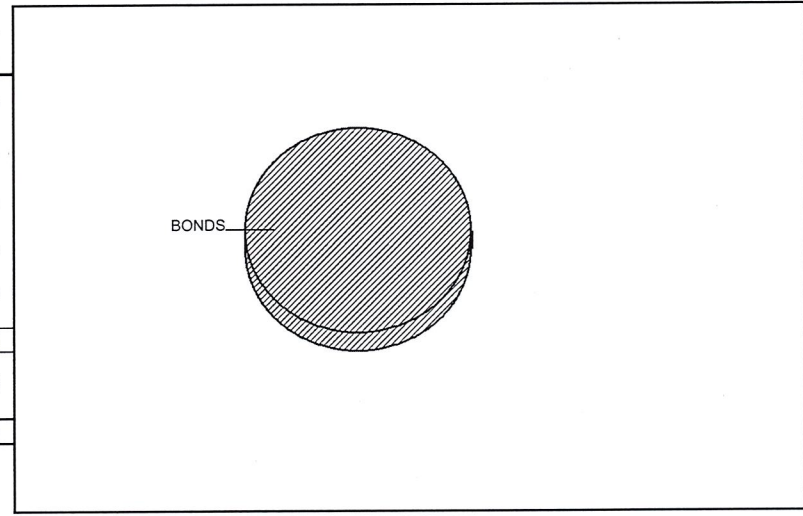
Page 4 of 37
Period from May 1, 2022 to May 31, 2022

CASH RECONCILIATION

Beginning Cash	- 154,964.76
Investment Activity	
Interest	35,415.91
Cash Equivalent Purchases	- 32,631.88
Purchases	- 2,553,162.03
Cash Equivalent Sales	1,998,210.00
Sales/Maturities	432,163.67
Total Investment Activity	- 120,004.33
Net Change In Cash	- 120,004.33
Ending Cash	- 274,969.09

ASSET SUMMARY

ASSETS	05/31/2022 MARKET	05/31/2022 FEDERAL TAX COST	% OF MARKET
Cash And Equivalents	142,217.96	142,217.96	0.57
U.S. Government Issues	16,781,378.50	16,766,643.62	67.00
Corporate Issues	5,755,935.98	5,772,899.15	22.98
Foreign Issues	2,214,729.20	2,224,073.50	8.84
Municipal Issues	64,935.00	65,000.00	0.26
Total Assets	24,959,196.64	24,970,834.23	99.65
Accrued Income	86,572.46	86,572.46	0.35
Grand Total	25,045,769.10	25,057,406.69	100.00



Estimated Annual Income 438,333.99

ASSET SUMMARY MESSAGES

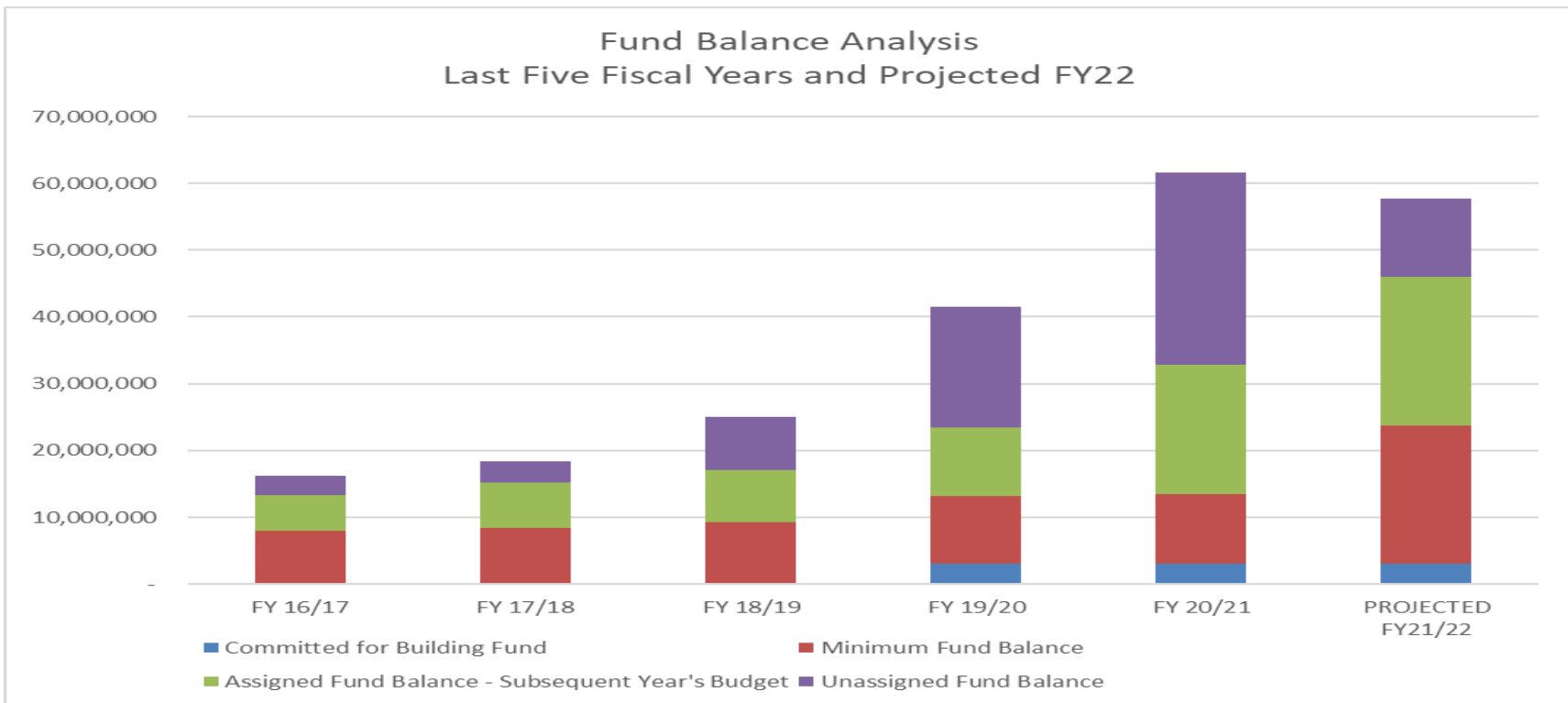
Estimated Annual Income is an estimate provided for informational purposes only and should not be relied on for making investment, trading, or tax decisions. The estimates may not represent the actual value earned by your investments and they provide no guarantee of what your investments may earn in the future.

**Children's Services Council of Broward
Revenue Projection FY 22/23 through FY 25/26**

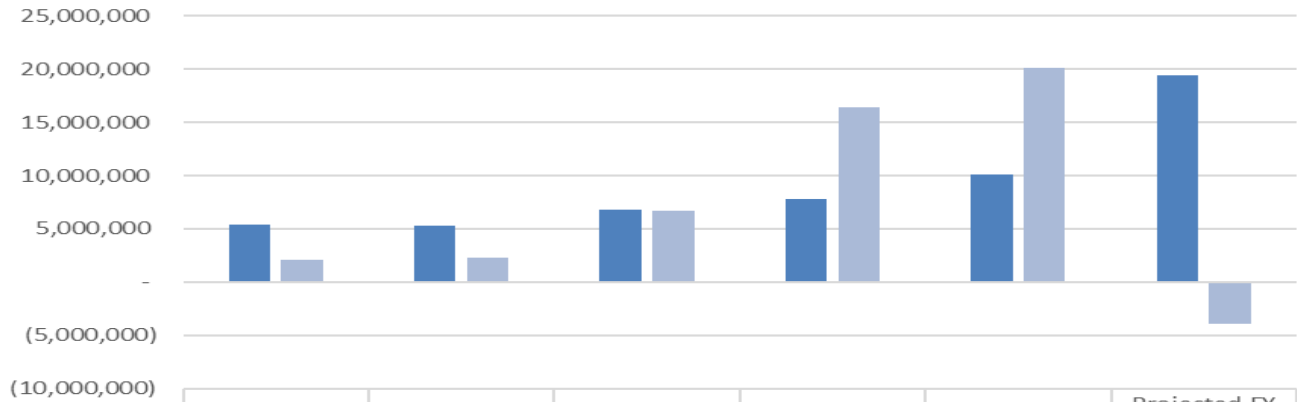
		Proposed	Scenario 1	Scenario 2	based from Scenario 1	based from Scenario 2
	FY 21/22 Current Year	FY 22/23 Roll Back Rate	FY 23/24 MR Flat	FY 23/24 MR Incr	FY 24/25 MR Flat	FY 24/25 MR Incr
	Presented at May Budget Retreat Property Values Tax Yr. 21	Property Values Tax Yr. 22 Uses Preliminary Prop Appr Values	Property Values Tax Yr. 23 Assume 3% Increase	Property Values Tax Yr. 23 Assume 1% Decrease	Property Values Tax Yr. 24 Assume 3% Increase	Property Values Tax Yr. 24 Assume 1% Decrease
Gross Taxable Value	\$ 222,827,042,332	\$ 244,604,101,975	\$ 251,942,225,034	\$ 242,158,060,955	\$ 259,500,491,785	\$ 239,736,480,346
Less: Proposed Tax Impact						
Net Taxable Value	\$ 222,827,042,332	\$ 244,604,101,975	\$ 251,942,225,034	\$ 242,158,060,955	\$ 259,500,491,785	\$ 239,736,480,346
Millage Rate (MR)	0.4699	0.4343	0.4343	0.4520	0.4343	0.4710
Tax Revenue Generated by Taxes @ 95%						
Uncollectible Value	99,471,106	100,919,982	103,947,583	103,982,671	107,066,010	107,270,088
Fund Balance	19,414,037	22,300,000	19,300,000	19,300,000	16,200,000	16,200,000
Other Revenue	2,687,997	2,899,337	2,899,337	2,899,337	2,899,337	2,899,337
Total Estimated Revenue	\$ 121,573,140	\$ 126,119,319	\$ 126,146,920	\$ 126,182,008	\$ 126,165,347	\$ 126,369,425

Fund Balance Estimate

Total Fund Balance 9/30/21	\$61,581,838
Minimum Fund Balance FY 21/22	(\$11,678,821)
Additional Minimum FB Adj at 17%	(\$9,089,232)
Committed for Building	(\$3,000,000)
	\$37,813,785
Unassigned Fund Balance	\$37,813,785
Estimated decrease in Fund Balance FY 21/22	(\$3,900,000)
	\$33,913,785
Estimated Fund Balance at 9/30/2022	\$33,913,785
Fund Balance Proposed Appropriations:	
Proposed Fund Balance for FY 23	\$22,300,000
	\$22,300,000
Estimated Unassigned Fund Balance at 9/30/2022	\$11,613,785

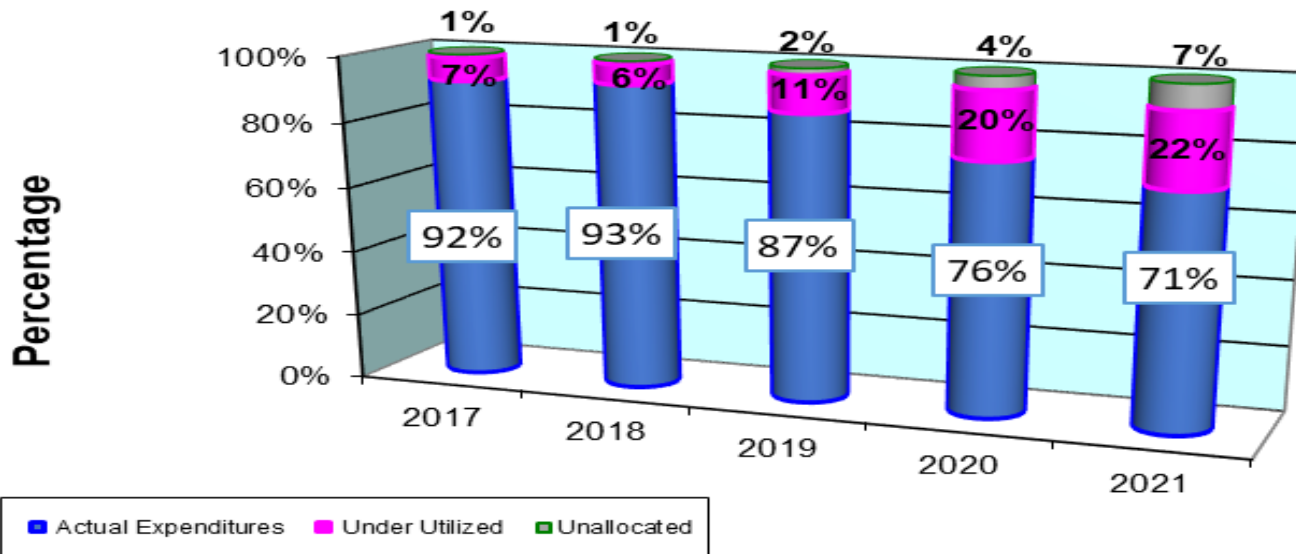


Fund Balance Analysis Last Five Fiscal Years and Projected FY22



	FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	Projected FY 21/22
Budgeted Fund Balance	5,427,995	5,325,704	6,815,653	7,792,662	10,057,505	19,414,037
Ending Fund Balance Increase(decrease)	2,091,254	2,238,947	6,644,965	16,394,924	20,111,527	(3,900,000)

Programs Budget Utilization - Last 5 Fiscal Years



TAB N



For Council Meeting June 16, 2022

As Recommended by the
For Finance Committee

June 6, 2022

Issue:	Increase the Minimum Fund Balance Allocation from 10% to 17% or 2 months of the Annual Operating Budget.
Action:	Approve the Fund Balance Policy Revision.
Budget Impact:	Reclassify \$9,089,232 Unassigned Fund Balance to Minimum Fund Balance for FY 21/22.

Background: At the February 18, 2010 Council Meeting, the Council approved a Fund Balance policy in accordance with the then newly issued Governmental Accounting Standards Board (“GASB”) Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions*. This Statement established fund balance classifications that comprised a hierarchy based primarily on the extent to which a government is bound to observe constraints imposed upon the use of the resources reported in governmental funds and clarified the existing governmental fund type definitions. Additionally, the policy allowed for the establishment of a minimum fund balance allocation which was initially set at 10% of the annual operating budget.

Current Status: At the May 19, 2022 Budget Retreat, the Council raised the issue of increasing this threshold to 17% or two months of the annual operating budget. GASB recognizes this as a Best Practice model for governments. This policy revision was presented to the Finance Committee where it was approved to bring to the full Council for approval. Attached is the Fund Balance Policy making this slight change. If approved, staff will make the adjustments on the Balance Sheet.

Recommended Action: Approve the Fund Balance Policy Revision.

Children's Services Council of Broward

FUND BALANCE POLICY

The Children's Services Council of Broward County ("Council") shall comply with Government Accounting Standards Board (GASB) Statement No. 54 *Fund Balance Reporting and Governmental Fund Type Definitions* and successor statements regarding the Fund Balance.

GASB Statement No. 54 identifies five separate categories of fund balance, based upon the extent to which the Council is bound to honor constraints on specific purposes for which amounts can be spent. Fund Balance classifications are as follows:

Restricted	{	<ul style="list-style-type: none"> ▪ Non-spendable fund balance, ▪ Restricted fund balance,
Unrestricted	{	<ul style="list-style-type: none"> ▪ Committed fund balance, ▪ Assigned fund balance, and ▪ Unassigned fund balance.

The first two categories are restrictive in nature. The last three categories are those in which a constraint on resources or spending is imposed by the Council. The categories are explained in more detail below.

- Non-spendable fund balance includes amounts that are not in spendable form (inventory or pre-paid amounts) or are legally required to be maintained intact (principal of endowment funds).
- Restricted fund balances include amounts that can be spent only for the specific purposes stipulated by external resource providers (grant providers) constitutional provisions or through enabling legislation that creates a new revenue source and restricts its use. Effectively, restrictions may be changed or lifted only with the consent of resource providers.
- Committed fund balances include amounts that can be used only for the specific purposes determined by a formal action of decision-making authority. Commitments may be changed or lifted only by the Council taking the same formal action that imposed the constraint originally. Committed fund balance shall include encumbrances outstanding at year end.
- Assigned fund balance comprises amounts intended to be used by the government for specific purposes. Intent can be expressed by

the governing body or by an official or body which the governing body delegated the authority. In governmental funds other than the general fund, assigned fund balance represents the amount that is not restricted or committed.

- Unassigned fund balance is the residual classification for the general fund and includes all amounts not contained in the other classifications. Unassigned amounts are technically available for any purpose. If another governmental fund has a fund balance deficit, then it will be reported as a negative amount in the unassigned classification in that fund. Positive unassigned amounts will be reported only in the general fund.
- ◆ Fund balance classifications should reflect the nature of the net resources that are reported in a governmental fund. The Council may or may not need to utilize all five categories. The Council's accounting policies will determine the classifications for year-end fund balance categories.
- ◆ Encumbrances that do not lapse will carry forward into the subsequent fiscal year and the amounts will be classified as committed fund balance.
- ◆ The Council shall maintain a minimum unassigned fund balance of two months or 17% ~~8%–10%~~ of budgeted operating expenditures based on best practices as outlined by the Government Finance Officers Association (GFOA). This minimum amount is required to manage cash in-flows and out-flows until tax revenue is received since the Council is prohibited of issuing short-term debt instruments such as RAN (Revenue Anticipation Notes) or TAN (Tax Anticipation Notes).
- ◆ The Council shall strive to keep additional unassigned fund balance to:
 - mitigate current and future risks such as revenue shortfalls and unanticipated expenditures,
 - maintain reserves due to the vulnerability of being located in a hurricane zone, and
 - Other unforeseen events.

That additional amount is to be determined each year by Council during the budget process.

- ◆ If The Council's overall cash flow falls below a threshold of 5% of the operating budget at any time during the fiscal year, the Finance Committee shall be notified.

TAB O

For Council Meeting June 16, 2022

As Recommended by the
Joint PPC/Finance Committee

June 6, 2022

Issue: Budget Retreat Follow-Up

Action: For Your Information

Budget Impact: See Details Below

Background: During discussion of the tentative FY 22/23 programmatic budget at the May 19th Budget Retreat, Council Members raised several community issues that may or may not require additional CSC funding. Staff were asked to further explore these issues and bring their findings to the June 16th Council meeting.

Current Status: Staff is in the midst of working with various community partners to address the issues raised by Members at the Budget Retreat. At this point, most of the items either do not require CSC funding or do not require additional budget allocations to address the funding needed. Below is a summary of their findings and recommendations to date.

Family Strengthening – Reduce the Incidence of Child Abuse, Neglect and Trauma (Service Goal 2)

Community Mental Health Workers and Mental Health Therapists

While discussing the staff hiring and retention challenges facing the Family Strengthening and HEAL Trauma Providers, several Council Members discussed that staff should investigate ways to engage students or recent graduates to work in these programs in exchange for stipends or scholarships, perhaps through a local AmeriCorp type system. Dr. Thaqi suggested exploring the possibility of using telehealth services which could allow recruiting people from outside of Broward to address Broward's trauma/behavioral health needs.

It is unclear what, if any, CSC funding would be required here.

AmeriCorp: Staff will explore how an AmeriCorp-like system might be utilized to support the Community Mental Health Care Worker model.

Internships: CSC staff is talking with our partners at local universities and CSC-funded providers to determine ways to assist recruiting students into the field of Social Work and supporting their field-placement internships. Discussions with the universities will involve the idea of paid student internships, while discussions with CSC-funded providers will involve the possibilities of stipends for intern supervisors. CSC will continue to be situated as a community connector between universities and CSC-funded partners. There is some precedent for CSC to pay stipends for intern supervisors, but this should be a small amount which could be covered by the general "Unallocated" Budget line.

Telehealth Mental Health Services: The Broward Behavioral Health Coalition (BBHC) contracts with local agencies for the provision of mental health services and has recently expanded its array of contracted agencies to better serve the community. They have also increased the service reimbursement rate, which supported higher salaries for their contracted agencies' clinical staff and improved recruitment and retainment of clinicians. Telehealth and in-person services are included in the menu of services offered. While the use of clinicians outside of Broward is not prohibited by BBHC, it is up to each agency to research the requirements and rules. So far, the agencies have relied on Broward County clinicians even for their telehealth services.

Economic Self-Sufficiency (Service Goal 2.2)

Homelessness and Food Insecurity

Staff was asked what more could be done to address these issues and to assist low-income students who are the first in their family to go to college with items to start off their college life, similar to what is provided at the HEART Senior Send-Off.

No additional budget is required here as two \$1 million placeholders were included in the proposed budget to address Homelessness and Food Insecurity. A proposal to support Homeless Families through Hope South Florida Family Outreach Team is on the Program Planning Committee Agenda. The dorm supplies will come through as a sponsorship. An RFP to address food insecurity has been distributed to the Council for review and should be released to the public on June 3rd for services to begin October 1, 2022.

Positive Behavior Intervention Supports (PBIS)

Dr. Thaqi asked staff to follow-up with ELC to see what PBIS-type of training they provide and to find out how they plan to track those expelled.

The three support services provided by the PBIS program (training, coaching, and technical assistance) will be provided by 19 ELC staff who are currently working in the childcare centers. Many of the ELC staff are Train the Trainers in the Pyramid Model, and are also trained in Conscious Discipline, and are CLASS observers.

In addition, ELC formed a partnership with the Broward Behavioral Health Coalition (BBHC) so childcare center staff can easily refer eligible children and families to BBHC's provider network for ongoing behavioral health support services. BBHC is providing infant mental health (IMH) training to approximately 100 preschool educators in Broward County. The goals of the IMH training are to help teachers understand and recognize the impact of trauma on young children's development and promote early identification of possible delays and connect young children and families with ongoing services, as needed.

ELC does not have a formal system to track children expelled from childcare centers. If a family or childcare center contacts ELC requesting assistance with a child who may be expelled, then ELC will assist.

Broward Reading Event for 4th Graders

Ms. Korn inquired as to CSC's willingness to partner with the District on a reading event similar to Broward Reads, but for fourth graders. Guest readers would read a book specific to Florida history.

Upon further exploration, Ms. Korn clarified that the event is a planned District-wide Florida Day where books and community readers would be deployed in K-5th grade classrooms reading age-appropriate books related to Florida's history. While this is a new request, CSC has purchased books for such partnerships in the past. Staff suggests contributing \$75,000 toward the purchase of books which could be taken from the "Unallocated" Budget line.

Middle School Initiatives (Service Goal 3)

Coordination of Middle School Initiatives

CSC staff has reached out to Dr. Nicole Mancini to look at a way CSC can better coordinate with the District's Re-imagining Middle School Initiative. This coordination should not require additional CSC funding.

Increased Violence in Schools – Expansion of Choose Peace / Stop Violence

CSC staff is working with United Way and the BCPS to investigate the possibility of expanding the Choose Peace/ Stop Violence program. United Way is awaiting further information from BCPS to determine how much additional funding would be needed for the expansion of the program. Given the low cost of this primarily student-driven initiative, it is anticipated that any growth could come from the “Unallocated” Budget line.

Public & Community Awareness & Advocacy (System Goal 1.2)

Educational Campaign to clarify when to use 988 v 911 v 211

A meeting was held with the Broward County Human Services Department, United Way, Broward Behavioral Health Coalition, and 211/ First Call for Help to discuss the status of an educational campaign for 988. 211 staff shared that they have not received confirmation yet from the state that the \$1.5 million funding request to support 988 services was approved. However, the pending funding request does not include funding to support an educational campaign. United Way and Broward County will add the need for an education campaign to the Suicide Prevention Coalition meeting and CSC will also add this item to the June 3rd Funders Forum meeting. It was also discussed at the Coordinating Council of Broward meeting on June 1. It is unclear how much, if any, CSC funding will be needed for this but given the number of partners with a vested interest in this campaign, any needed CSC funding should be able to be drawn from the “Unallocated” budget line.

Collective Impact (Data, Research, and Planning) (System Goal 2)

Expansion of Asset Based Community Development

Currently, CSC is supporting two ABCD pilots in Lauderhill and Fort Lauderdale neighborhoods. The pilots are just launching the small grant portion of the pilot. An RFP for an ABCD Consultant will be released in Summer 2022 to support two additional neighborhoods. Staff recommend evaluating the results of the two original and two new expansion sites before expanding further.

General Budget

Office Space

Given the Council's expanded vision for CSC's role in the community, the additional issues being addressed such as homelessness and hunger, the effort to bring smaller, niche providers into the array of funded agencies and the growth in the community-based approach to the work, it is necessary to increase the staff to manage the workload. Unless the Council changes direction, it is likely that the need to expand the staff will continue and the current building is already at maximum capacity, which is being managed through office sharing.

In the next couple of years, it is anticipated that staff can continue to share office space while maintaining the Hybrid with a Purpose work schedule which entails not all employees reporting to the office every day. But if / when the expectation shifts to full-time in-person attendance, the current office space will not accommodate all the staff; therefore, some long-term planning for additional space needs to be considered. As a reminder, the Council is precluded from incurring any debt so the total cash must be accumulated for the purchase of a building. If \$2-3 million of the unassigned Fund Balance could be reclassified as Committed Building Fund for the next three-to-five years, that Fund, along with the use or sale of the current building, should be enough for the next building solution. Since this is not a Budget item, Staff recommends waiting until the end of the fiscal year for a final Fund Balance analysis, At that time, the Finance Committee and the Office Space Committee can determine the appropriate amount to be reclassified.

Recommended Action: For Your Information.

TAB P



For Council Meeting June 16, 2022

As Recommended by the
Finance Committee
June 6, 2022

Issue: Draft Tentative Budget for FY 22/23

Action:

1. Approve Draft Tentative FY 22/23 Budget.
2. Approve Tentative Millage Rate and Authorize staff to Adjust the Budget based on the Property Appraiser's Final Report and submit the necessary forms to the appropriate officials.

Budget Impact: Establishes FY 2022/23 Tentative Budget.

Background: At the May 19th Budget Retreat, staff presented the Council with the FY 22/23 Proposed Programmatic Budget which was developed based on multiple factors including economic conditions, the impact of the pandemic, federal funding, program performance, integration with other funders and other emerging issues, etc. It also included the program renewals incorporating budget adjustments, and RFP awards. The Council is weighing its options if this budget allows for going to the roll back millage rate and using fund balance to grow the budget.

Current Status: The Property Appraiser's Office released the preliminary property value information on May 27, 2022, highlighting a County-wide net increase of 8.99%. As the reviewed and discussed at the Finance Committee Meeting on June 6th, the attached budget incorporates the roll-back rate and Fund Balance to make up any budgetary differences. Since the property values were higher than anticipated at the May Budget Retreat and rollback will generate over \$1.5 million additional due to Value Adjustment Board and other factors, the tentative roll-back millage rate is lower than originally projected and the reliance of Fund Balance was decreased.

The administrative budget is always driven by the programmatic goals and the level of support that it will take to achieve these goals; all the while considering the effect on taxpayers. With the expansion of ongoing programs and new initiatives being implemented next fiscal year, coupled with managing additional contracts funded through the new MOST and New DAY RFP awards and the Promise grant, the additional ABCD projects, the increase in RFPs and contracts managed by PAOD, five new programmatic support staff positions are being requested. These positions span



several departments and include a Programs Manager, Community Researcher, ADA Data Manager, Compliance Accountant and a Contract Manager in PAOD. Additionally, within general operations, staff is requesting a new Assistant Director position for Finance. This administrative budget also proposes a 5% COLA for staff which is much lower than the CPI as of Spring 2022, and a 14% increase for health insurance. Based on our broker's estimate, healthcare costs are going to most likely increase next year after several years of relatively low annual increases.

Within the Non-Operating Expenditures section, CRA fees are estimated to remain level. While property values increased substantially in the CRAs, that increase is largely offset by the Council going to the rollback rate. In addition, staff netted out the minimum rebate required from the Hollywood Beach CRA. The Property Appraiser's Office fees remained level from the prior year. Excluding the Non-Operating costs, overall, this proposed budget apportions 95.96% directly for program and program support services and 4.04% for general administration and capital outlay.

Millage Rate:

Adjusting the millage rate to generate the current Ad Valorem tax revenue results in no "tax increase" during the TRIM hearings. The proposed budget includes a total of \$22.3 million of Fund Balance to grow the programs as approved and provides \$2.5 million of Unallocated budget to allow for swift action as the services needs are clarified.

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

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

Recommended Action:

1. Approve Draft Tentative FY 22/23 Budget
2. Approve Tentative Millage Rate and Authorize staff to Adjust the Budget based on the Property Appraiser's Final Report and submit the necessary forms to the appropriate officials.



**Children's Services Council of Broward County
Proposed Budget Detail-General Fund
Presented to the Finance Committee
Fiscal Year 2022-2023**

Description	Annual FY 21/22 Budget as of 5.11.22 Includes Carry Forward (CF)	FY 21/22 Projected Actual Expenditures	FY 22/23 Proposed Budget	% Of Operating Budget	% Incr (Decr) from Prior Yr	Comments
REVENUES:						
Tax Revenue	\$ 99,471,105	\$ 99,471,105	\$100,919,982		1.46%	Est. based on preliminary property values Rollback Rate of .4658 millage rate For Discussion Purposes
Interest Earnings	100,000	150,000	250,000			Increased Interest due to investment in the Managed Fund and higher interest rates
Fed thru State -Title IV E	412,249	425,000	530,000			Estimates for Title IVE Reimbursements
Fed thru State - AEAP & Promise	1,096,818	596,818	500,000			AEAP Grant sunsets 9/30/2022; Promise Grant continues
Local Foundations	1,660,807	1,660,807	1,609,337			FY22/23 commitment from Jim Moran Foundation (TIL & Kinship) and DeLuca Foundation (Youth Force).
Miscellaneous Sources	10,000	8,500	10,000			Estimate for Training revenue.
Fund Balance	19,414,037	3,900,000	22,300,000			Fund Balance to be used for Program and Support Services
Total Revenues	\$ 122,165,016	\$ 106,212,230	\$126,119,319		3.24%	
EXPENDITURES:						
Program Services & Support:						
Contracted Program Services	105,146,542	\$ 90,900,000	\$108,624,105		3.31%	As approved at the May Budget Retreat, including Wish List items.
Monitoring	120,000	110,000	140,000			Additional MOST sites as a result of 2022 RFP
Outcome Tools	32,000	26,000	55,500			Increased tier for Qualtrex Survey Software
Salaries/Fringe. Also includes compensated absences and overtime.	7,481,192	7,300,000	8,526,274			The FY23 budget includes 5 new positions, a 5.0% COLA and a 14% incr for health insur. Budget also incl contingency for Compensated Absences and OT if necessary.
Staff Travel	50,000	25,000	50,000			Low travel due to pandemic, but is picking up as live events begin again.
Cell Phones Communications	26,000	20,000	26,000			
Software Maintenance & SaaS	112,138	89,000	123,370			For hosting and fees for various Software as a Service (SaaS) applications related directly to Program Services outcomes such as SSPS, Nvivo, etc. Includes licensing renewals for various software agreements, cloud migration, as well as taking advantage of multi-year savings when applicable. However, this causes uneven "annual" renewals with periodic spikes or decreases in budget.
Postage/Courier	3,000	1,000	3,000			
Advertising/Printing	7,000	7,000	11,000			Est increase for additional RFP advertising

Description	Annual FY 21/22 Budget as of 5.11.22 Includes Carry Forward (CF)	FY 21/22 Projected Actual Expenditures	FY 22/23 Proposed Budget	% Of Operating Budget	% Incr (Decr) from Prior Yr	Comments
Other Purchased Services	19,348	18,500	19,953			
Materials, Supplies & Subscriptions	6,750	5,000	7,200			
Memberships & Training	47,005	35,000	48,410			Returns to Pre-Covid Budget. Includes registration fees for conferences. See Travel.
Consultants	15,000	5,000	15,000			
Total Program Services & Support	113,065,975	98,541,500	117,649,812	95.96%	4.05%	
General Administration:						
Salaries/Fringe. Also includes compensated absences and overtime.	3,249,091	3,200,000	3,490,760			The FY23 budget includes 1 new position, a 5.0% COLA and a 14% incr for health insur. Budget also incl contingency for Compensated Absences and OT if necessary.
Legal	40,000	40,000	40,000			
Auditor	37,000	37,000	40,000			New RFP - est amount
Other Consultants	76,900	57,000	79,000			
Risk Management Insurance	82,834	82,800	91,117			Estimated 10% annual increase
Staff Travel	35,000	20,000	35,000			Low travel due to pandemic, but is picking up as live events begin again.
Equipment Rental	31,420	30,000	33,500			
Software Maintenance & SaaS	316,695	285,000	315,820			Includes hosting and fees for various Software as a Service (SaaS) applications related to the Financial Management System, Project Management System, Grammarly, Cloud Migration, and other applications. Includes licensing renewals for various software agreements, as well as taking advantage of multi-year savings when applicable. However, this causes uneven "annual" renewals with periodic spikes in budget.
Equipment Maintenance	47,500	44,000	47,942			
Facility Operations/Reserves	523,010	177,000	277,442			Annual facility costs include: facility mgt, landscape, utilities, storms, etc. (\$7.99 psf) Current Budget includes reserves. Unused budget will carry forward.
Telecommunications	62,400	61,500	53,670			Reduction due to integration of the computer and phone system
Postage/Courier	8,000	3,500	8,000			
Advertising Notices	10,000	8,700	10,000			
Printing/Promotions	12,000	7,500	11,200			
Other Purchased Services	94,432	87,000	167,695			Incl pyrl svc, banking fees, MIS co-location site & other operating needs. Increase is primarily due to outsourcing IT network support and fees for the Managed
Materials, Supplies & Subscriptions	57,047	35,000	57,247			
Memberships & Training	40,640	25,000	39,890			Low due to COVID 19. Includes registration fees for conferences. See Travel.
Total Administrative Operating Exp	4,723,969	4,201,000	4,798,284	3.91%	1.57%	

Description	Annual FY 21/22 Budget as of 5.11.22 Includes Carry Forward (CF)	FY 21/22 Projected Actual Expenditures	FY 22/23 Proposed Budget	% Of Operating Budget	% Incr (Decr) from Prior Yr	Comments
Capital Expenditures:						
Furniture & Equipment	11,423	5,000	10,000			Restores budget for other nominal purchases or repairs as necessary.
Computer Hardware & Software	678,093	550,000	150,000			Current year expenditures are higher due to purchasing additional equipment to support work-from-home during COVID. Unused Capital Budget is always carried from one year to the next to allow for various upgrades, replacement of computers, etc.
Remodeling & Renovations Improvements Other Than Building	53,872 -	53,872 -	- -			
Total Capital Expenditures	743,388	608,872	160,000	0.13%	-78.48%	
Total GA and Capital Expenditures	5,467,357	4,809,872	4,958,284	4.04%	-9.31%	
Total Operating Budget	118,533,332	103,351,372	122,608,096	100%		
Non-Operating Expenditures:						
Community Redevelopment Agency TIF	3,001,161	2,904,369	2,873,133		-4.27%	Based on preliminary property values released May 27, 2022
Property Appraiser Fee	630,523	630,523	638,090		1.20%	Updated Per the Property Appraiser's Office 6/1/22
Total Non-Operating Expenditures	3,631,684	3,534,892	3,511,223		-3.32%	
Total Expenditures	\$ 122,165,016	\$ 106,886,264	\$126,119,319		3.24%	
Millage Rate	0.4699		** 0.4343		-7.6%	

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

TAB Q

For Council Meeting June 16, 2022

System Goal	SYS 921 Research and Evaluate Systems of Care.
Objective:	SYS 921 Collaborate with community partnerships to promote child and family research initiatives.
Issue:	Source Experts for Asset Based Community Development (ABCD) RFP.
Action:	Approve Source Experts for ABCD RFP.
Budget Impact:	Not Applicable.

Background: In April 2021, the Council approved funding for two Asset Based Community Development (ABCD) pilots in the cities of Lauderhill and Fort Lauderdale. The pilots included (1) training on Collective Impact 3.0 and ABCD for CSC staff, community agency staff, and community residents; (2) listening sessions with community residents and youth; (3) asset mapping and, (4) a request for proposals to fund small projects created by community residents to improve their neighborhoods. The pilots were successfully launched during FY 21-22 and are scheduled to be completed by September 2022.

Current Status: Based on the initial success of engaging community connectors for the Civic Design Teams in Lauderhill and Fort Lauderdale, the Council approved additional funding for FY 22 – 23 to sustain and expand ABCD neighborhood hubs. A procurement will be released in July 2022. Staff is recommending the following raters to assess proposals. In accordance with Council policy, Council members may serve as raters, appoint designee raters to serve on their behalf, and approve community source experts to serve on evaluation committees. Committee members will review, rate and recommend awards to the full Council. As always, the Council has full and final authority on all programs recommended for funding.

NAME	TITLE	ORGANIZATION
Sheri Brown Grosvenor	Vice President, Community Impact	Community Foundation of Broward
Marsha Guthrie	Community Planning and Partnerships Lead	Children's Services Council of Palm Beach County
Abigail Goodwin	Executive Vice President	Palm Health Foundation
Nadia Clarke	Assistant Director Office of Family and Community Engagement	Broward County Public Schools
Janine Ribeiro	Vice President of Community Impact	United Way of Broward County
Veronica Boyd	Community Connector	Lauderhill ABCD
Arne Newsome	Community Connector	Fort Lauderdale ABCD

Recommended Action: Approve Source Experts for ABCD RFP.

TAB R

For Council Meeting June 16, 2022

Service Goal	SYS 921 Research and Evaluate Systems of Care.
Objective:	SYS 921 Collaborate with community partnerships to promote child and family research initiatives.
Issue:	Prosperity Broward Participatory Action Research Update – a CSC spark ignites.
Action:	For Your Information Only.
Budget Impact:	Not Applicable

Background: In 2018 and 2019, CSC successfully completed two community participatory action research (CPAR) projects where youth and parents were co-researchers with system professionals to produce policy, system and practice change in the child welfare and juvenile justice systems. In 2020, the Greater Fort Lauderdale Alliance launched a collective impact initiative, branded the Prosperity Partnership, and has eleven committees working to improve economic prosperity for all in Broward. CSC staff serve on the data workgroup for the Prosperity Broward committee that specifically focuses on connecting people in under resourced communities to high wage/high potential jobs.

Current Status: In 2021, CSC staff shared the success of the CPAR projects and supported the Prosperity Broward committee members to create a similar project in the business sector supporting workforce development. In May 2022, the Alliance, as the backbone organization for the Prosperity Broward committee, released a procurement to secure a consultant to facilitate and support an equitable co-designing/co-researching process with women from Lauderdale Lakes and workforce development professionals including case managers, employers and workforce educators. Four applications were received including three from CSC's Racial Equity Cadre. The final decision will be announced in mid-June with services to run thru December 2022.

Recommended Action: For Your Information Only.

TAB S

For Council Meeting June 16, 2022

Service Goal	071 Improve the availability and quality of out-of-school time programs to promote school success of children living in economically disadvantaged neighborhoods.
Objective:	072 Provide quality out-of-school programs to support school success for children living in economically disadvantaged neighborhoods.
Issue:	Change of Shoe Vendors and Establish Miscellaneous Budget Allocation for 2022 Back-to-School Extravaganza (BTSE) Event.
Action:	Approve Budget Reallocation for Back-to-School Extravaganza.
Budget Impact:	Not Applicable.

Background: This is the twelfth year that the Council will provide a challenge grant to fund backpacks filled with 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. 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 and through social workers based at the Lauderdale Manors center. Any remaining supplies purchased last year will be distributed by the end of the current school year.

Current Status: At the February meeting, the Council approved a slate of vendors to support BTSE including Soles4Souls (S4S). Subsequently, S4S indicated that they would not charge the previously approved \$1,500 for S/H of 600 pairs of shoes and 2,000 pairs of socks, so the allocation was moved to miscellaneous within the BTSE budget. Additionally, due to supply chain issues, In Jacob's Shoes can only provide shoes for a total of \$10,209 of their previously approved \$25,000 budget. Staff has researched options to cover the expected gap in numbers of shoes available and recommends using these combined funds to purchase additional shoes through Neighbors 4 Neighbors. Utilizing their multiple contacts in the community, Neighbors 4 Neighbors, has sourced a viable option to secure shoes for this project. Therefore, staff is recommending reallocating \$16,500 from previous shoe allocations for Neighbors 4 Neighbors.



The approved BTSE budget also included \$5,000 for miscellaneous costs associated with this project. These have been identified as follows:

Five Below	2,000 bags for Social Workers boutique.	\$500
Amazon	Tickets, wristbands, and name tags for events	\$155
Publix	Water for events.	\$2,500
Publix	Sub platters to feed volunteers at Miramar event if in-kind donations cannot be coordinated	\$350
Misc. Budget Spent		\$3,505
Remaining Misc. Budget		\$1,495

Recommended Action: Approve Budget Reallocation for Back-to-School Extravaganza.

TAB T

For Council Meeting June 16, 2022

- Issue:** Contract Award for External Auditing Services from the RFP
- Action:** Approve Audit Rating Committee selection of Keefe McCullough, LLP to provide external auditing services.
- Budget Impact:** \$ 35,000 Of \$40,000 budgeted in FY 22/23 for Audit Period FY 21/22.

Background: A Request for Proposal (RFP) to obtain auditing services for CSC was released April 25, 2022, and closed May 18, 2022. Three proposals were received, and the applicants were interviewed by the Rating Committee. The Rating Committee was comprised of the following:

Approved Raters	
Erica Ricketts	Chief Financial Officer, Henderson Behavioral Health
Christine Klima	Chief Administrative Officer, ELC
William Kirtland	Chief Financial Officer, Children's Trust
Mike Preslo	Controller, North Broward Prep
Monti Larsen	COO, Broward CSC

Current Status: Interviews of the three proposers were conducted June 1, 2022. The Rating Committee unanimously ranked Keefe McCullough, LLP as the top firm as highlighted below. After approval by the Council, staff will begin working with the new auditors for a smooth transition for this year's audit.

Audit RFP Scores	
Keefe McCullough	81.6
Marcum LLP	79.4
BCA Watson Rice	71.2

Recommended Action: Approve Audit Rating Committee selection of Keefe McCullough, LLP to provide external auditing services.

For Council Meeting June 16, 2022

Issue: Budget Amendments and Interim Financial Statements for the Period Ending May 31, 2022.

Action: Approve Budget Amendments and Interim Financial Statements for Period Ending May 31, 2022.

Budget Impact: None.

Background: The Budget Amendments and Interim Financial Statements are attached for review and approval. As a reminder, these financial statements are being generated in the new financial system and are not the final product. Staff is working to implement the robust report writer as Phase 2 of this project continues. As previously noted, that will be the opportunity to reimagine the financial statements to make them most meaningful for the Council and the public. Staff will be reaching out to the Finance Committee and any other interested Council Members for input into the design. Therefore, there may be a few different iterations of the statements until the final version is created. Staff appreciates the Council's support and patience during this transition.

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

- ◆ **97% Of Revenue Collected:** As of May 31, 2022, CSC has collected \$96.9M in tax revenue, which is approximately 97% of the of the \$99.4M annual tax revenue budget. This rate is similar to this time last fiscal year.
- ◆ **Programmatic Expenditures Continue to be Underutilized:** The Goals Report (starting on page 7) shows most CSC-funded programs are underutilized. For those programs that have large variances between percent of budget and ideal, comments are noted outlining individual circumstances for that program. Generally, the reasons for the underutilization are due to various issues including difficulties hiring staff, getting referrals, regular attendance, lower enrollment, etc., which are all related to the lingering effects of the pandemic. It is anticipated that Summer may be an opportunity to resume more "normal" service delivery.

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



**INTERIM FINANCIAL STATEMENTS
For The Eight Months Ended
May 31, 2022**

Submitted to Council Meeting June 16, 2022



**Children's Services
Council of Broward County
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May 31, 2022**

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

Description	Beginning Budget Annualized	Total Amendments	Ending Budget Annualized	Comments
Expenditures				
<u>Service Goals:</u>				
MOST Inclusion CATCH, Goal 072	18,360,957	54,021	18,414,978	Net amount moved for addn'l school sites MOST RFP. CA 05/19/2022
MOST Inclusion CATCH, Goal 072	18,414,978	5,400	18,420,378	Curriculum for MOST CA 05/19/2022
MOST Special Needs, Goal 101	11,492,922	31,842	11,524,764	Additional school sites MOST RFP. CA 05/19/2022
<u>System Goals:</u>				
Unallocated	3,550,284	(91,263)	3,459,021	Net reallocation from various goals as noted above.

Children's Services Council of Broward County
Balance Sheet
at May 31, 2022

	General Fund	Prior Year General Fund
ASSETS		
Current Assets:		
Cash	\$ 3,725,405.12	\$ 3,428,579.83
Investments (Note #3)	110,349,687.67	93,160,576.76
Accounts and Interest Receivable	40,010.00	6,042.07
Due From Other Governments	169,143.95	966,348.50
Prepaid Items	255,733.27	142,467.71
Total Assets	\$ 114,539,980.01	\$ 97,704,014.87
 LIABILITIES and FUND BALANCE		
Liabilities:		
Accounts Payable and Accrued Liabilities	363,444.61	1,717,170.94
Salaries and Fringe Benefits Payable	300,441.96	351,194.73
Unearned Revenue	416,080.88	450,364.69
Total Liabilities	1,079,967.45	2,518,730.36
Fund Balance: (Note #4)		
Nonspendable	255,733.27	142,467.71
Committed for Building Fund	3,000,000.00	3,000,000.00
Assigned for Programs	71,867,073.76	62,687,762.55
Assigned for Admin	3,206,946.87	3,768,042.34
Unassigned - Minimum Fund Balance	11,678,821.00	10,453,745.00
Unassigned	23,451,437.66	15,133,266.91
Total Fund Balance	113,460,012.56	95,185,284.51
Total Liabilities and Fund Balance	\$ 114,539,980.01	\$ 97,704,014.87

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

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

	BUDGET	ACTUAL	VARIANCE	% of Actual to Budget
Revenues:				
Ad Valorem Taxes	\$ 99,471,105.00	\$ 96,915,565.22	\$ 2,555,539.78	97.43%
Federal & State Grant Funding:				
Title IVE Legal Supports & Adoption	412,249.00	223,290.61	188,958.39	54.16%
AEAP	596,818.00	398,234.54	198,583.46	66.73%
Promise Neighborhood	500,000.00	-	500,000.00	0.00%
Investment Earnings (Note #3)	100,000.00	128,622.77	(28,622.77)	128.62%
Local Foundation Grants	1,543,930.00	1,127,849.12	416,080.88	73.05%
Local Collaborative Events & Resources	116,877.00	169,378.02	(52,501.02)	144.92%
Training	10,000.00	6,230.00	3,770.00	62.30%
Budgeted Fund Balance & Carry Forward	19,414,037.00	-	19,414,037.00	0.00%
Total Revenues	\$ 122,165,016.00	\$ 98,969,170.28	\$ 23,195,845.72	81.01%
Expenditures:				
Program Services and Support:				
Program Services	105,146,542.00	36,647,275.37	68,499,266.63	34.85%
Monitoring	120,000.00	52,261.75	67,738.25	43.55%
Outcome Materials	32,000.00	7,962.51	24,037.49	24.88%
Total Program Services	105,298,542.00	36,707,499.63	68,591,042.37	
Employee Salaries and Benefits	7,481,192.00	4,408,674.47	3,072,517.53	58.93%
Other Consultants	15,000.00	-	15,000.00	0.00%
Material and Supplies	6,750.00	536.83	6,213.17	7.95%
Printing and Advertising	7,000.00	5,389.45	1,610.55	76.99%
Software Maintenance	112,138.00	49,375.02	62,762.98	44.03%
Telephone-Internet and Data	26,000.00	9,873.26	16,126.74	37.97%
Travel and Other Expenditures	119,353.00	17,552.58	101,800.42	14.71%
Total Program Support	7,767,433.00	4,491,401.61	3,276,031.39	
Total Program Services and Support	113,065,975.00	41,198,901.24	71,867,073.76	36.44%
General Administration:				
Employee Salaries and Benefits	3,249,091.00	1,973,459.94	1,275,631.06	60.74%
Legal Fees	40,000.00	14,818.50	25,181.50	37.05%
Auditors and Other Consultants	113,900.00	44,950.00	68,950.00	39.46%
Materials and Supplies	57,047.00	13,753.49	43,293.51	24.11%
Printing and Advertising	22,000.00	1,511.75	20,488.25	6.87%
Facilities Management & Bldg Operations	190,772.00	63,849.68	126,922.32	33.47%
Software Maintenance/SaaS	303,695.00	154,810.92	148,884.08	50.98%
Telecommunications	62,400.00	32,220.95	30,179.05	51.64%
Utilities	330,538.00	29,976.33	300,561.67	9.07%
Travel and Other Expenditures	354,526.00	119,475.67	235,050.33	33.70%
Total General Admin. Expenditures	4,723,969.00	2,448,827.23	2,275,141.77	
Tax Collection Fees	630,523.00	462,937.22	167,585.78	73.42%
Community Redevelopment Area Fees	3,001,161.00	2,652,143.84	349,017.16	88.37%
Total CRA and Tax Collection Fees	3,631,684.00	3,115,081.06	516,602.94	
Total General Administration	8,355,653.00	5,563,908.29	2,791,744.71	66.59%

Capital Outlay:				
Computer Hardware/Software	678,093.00	273,838.61	404,254.39	40.38%
Furniture/ Equipment	11,423.00	476.60	10,946.40	4.17%
Remodeling/Renovations	53,872.00	53,870.63	1.37	100.00%
Total Capital Outlay	<u>743,388.00</u>	<u>328,185.84</u>	<u>415,202.16</u>	<u>44.15%</u>
Total Expenditures	<u>\$ 122,165,016.00</u>	<u>\$ 47,090,995.37</u>	<u>\$ 75,074,020.63</u>	<u>38.55%</u>
Excess (Deficiency) of Revenues Over Expenditures	-	\$ 51,878,174.91		
Beginning Fund Balance		\$ 61,581,837.65		
Ending Fund Balance		<u>\$ 113,460,012.56</u>		

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 Seven Months Ended April 30, 2022**

	Fiscal Year 2021 - 2022					Comments
	Revised Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ April	
Servcies Goals:						
<i>Training/ Technical Assistance</i>						
Training	75,175.00	35,266.36	39,908.64	46.91%	58.33%	
Unallocated - Training	24,825.00	-	24,825.00	0.00%		
Total Training/ Technical Assistance	100,000.00	35,266.36	64,733.64	35.27%		
<i>Organization & Program Quality</i>						
Racial Equity Initiatives	162,034.00	42,346.40	119,687.60	26.13%		
Leadership Initiatives	48,000.00	33,600.00	14,400.00	70.00%		
Mini Grants	130,500.00	78,300.00	52,200.00	60.00%		
Training	73,306.00	25,706.25	47,599.75	35.07%		
One Time Admin Supp for Provid	1,334,719.00	1,334,710.00	9.00	100.00%		
United Way -Help the Helper Initiative	150,000.00	150,000.00	-	100.00%		
Unallocated - Support Organizational Development	51,131.00	-	51,131.00	0.00%		
Total Organization & Program Quality	1,949,690.00	1,664,662.65	285,027.35	85.38%		
<i>Fiscal Support</i>						
Ctr for Hearing FS KIDS-Fam St	4,680.00	2,730.00	1,950.00	58.33%	58.33%	
Ctr for Hearing FS KIDS-MOST SN	7,660.00	4,468.31	3,191.69	58.33%	58.33%	
Ctr for Hearing FS KIDS-STEP	7,653.00	3,826.50	3,826.50	50.00%	58.33%	
Ctr for Hearing FS KIDS-Yth Force	5,007.00	2,920.75	2,086.25	58.33%	58.33%	
FLITE-FS KIDS HYT	12,627.00	6,313.50	6,313.50	50.00%	58.33%	
FLITE-FS KIDS - HOPE COURT	4,971.00	-	4,971.00	0.00%		Pending contract execution.
FLITE-FS KIDS CWSYOP	5,250.00	2,625.00	2,625.00	50.00%	58.33%	
So FL Hunger: FS Meals on Wheels- Breakspot	9,316.00	5,434.31	3,881.69	58.33%	58.33%	
So FL Hunger: FS Meals on Wheels-Mobile Pantry	8,839.00	4,763.32	4,075.68	53.89%	58.33%	
Unallocated-Fiscal Sponsor	101,977.00	-	101,977.00	0.00%		
Total Fiscal Support	167,980.00	33,081.69	134,898.31	19.69%		
<i>Volunteers</i>						
Volunteer Broward	288,297.00	141,380.58	146,916.42	49.04%	58.33%	
Total Volunteers	288,297.00	141,380.58	146,916.42	49.04%		
Total Agency Capacity	2,505,967.00	1,874,391.28	631,575.72	74.80%		
<i>Reduce Abuse & Neglect</i>						
Advocacy Network on Disabilities	212,504.00	85,247.25	127,256.75	40.12%	58.33%	Staff vacancy.
ARC, INC - PAT	654,544.00	323,520.73	331,023.27	49.43%	58.33%	
Boys & Girls Club	446,077.00	196,200.40	249,876.60	43.98%	58.33%	Pending April invoice.
Boys Town South Florida	347,099.00	177,488.86	169,610.14	51.13%	58.33%	
Broward Children's Center	142,677.00	41,965.69	100,711.31	29.41%	58.33%	Low referrals; TA provided. Pending invoices.
Childrens Harbor	542,121.00	256,161.40	285,959.60	47.25%	58.33%	Staff vacancy.
Community Based Connections	286,711.00	114,293.76	172,417.24	39.86%	58.33%	Staff vacancy. Pending April invoice.
Ctr for Hearing FS KIDS-Fam St	167,742.00	75,381.19	92,360.81	44.94%	58.33%	Staff vacancy & low referrals.
Family Central w/KID-Nurturing	469,641.00	167,458.16	302,182.84	35.66%	58.33%	Staff vacancy filled. Pending April invoice.
Gulf Coast CC	859,327.00	453,743.79	405,583.21	52.80%	58.33%	
Henderson Beh Hlth-HOMEBUILDER	544,003.00	166,674.66	377,328.34	30.64%	58.33%	Low referrals.



**Children's Services Council of Broward County
 Program Expenditures By Goals
 Budget to Actual (Budgetary Basis)
 For the Seven Months Ended April 30, 2022**

	Revised Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ April	Comments
Henderson Beh Hlth-MST	702,692.00	431,436.53	271,255.47	61.40%	58.33%	
Hispanic Unity	488,309.00	262,645.95	225,663.05	53.79%	58.33%	
Jack and Jill Children's Cente	171,073.00	124,118.53	46,954.47	72.55%	58.33%	Group units fully utilized; funds will even out in the summer
JAFCO-MST	590,715.00	301,087.77	289,627.23	50.97%	58.33%	
Juliana Gernera & Assoc. Progr	331,716.00	172,799.89	158,916.11	52.09%	58.33%	
KIDS in Distress-HOMEBUILDERS	554,873.00	207,464.78	347,408.22	37.39%	58.33%	Staff vacancy.
KIDS in Distress-KID First	1,310,675.00	704,523.82	606,151.18	53.75%	58.33%	
Memorial Healthcare Sys-Teens	379,638.00	212,666.71	166,971.29	56.02%	58.33%	
Memorial Healthcare Sys-Ties	809,119.00	367,829.72	441,289.28	45.46%	58.33%	Staff vacancy.
PACE	252,840.00	128,558.26	124,281.74	50.85%	58.33%	
Smith Mental Health Assoc-CBT	578,147.00	348,012.41	230,134.59	60.19%	58.33%	
Unallocated - Family Strengthening Reduce Incident	2,399.00	-	2,399.00	0.00%		
<i>Total Reduce Abuse & Neglect</i>	10,844,642.00	5,319,280.26	5,525,361.74	49.05%		
<i>Kinship Care/Non-Relative Care</i>						
Harmony Development Center	168,787.00	85,155.64	83,631.36	50.45%	58.33%	
KIDS in Distress-KISS	605,020.00	263,386.16	341,633.84	43.53%	58.33%	Pending April invoice.
Legal Aid Service-KISS	322,500.00	184,233.25	138,266.75	57.13%	58.33%	
Mental Health America of So FL	148,418.00	59,734.59	88,683.41	40.25%	58.33%	Staff vacancy and FMLA.
Harvard Kennedy Accelerator	115,000.00	-	115,000.00	0.00%		
<i>Total Kinship Care/Non-Relative Care</i>	1,359,725.00	592,509.64	767,215.36	43.58%		
<i>Negative Impact of Trauma</i>						
Broward Behavioral Health Ctr	500,000.00	192,652.71	307,347.29	38.53%	58.33%	Payor of last resort.
Center For Mind Body Medicine	142,750.00	-	142,750.00	0.00%		Contract executed. Scheduling services through year-end
Community Based Connections /HEAL	510,000.00	58,941.06	451,058.94	11.56%	50.00%	Pending April invoice.
Healing Arts Inst of South FL /HEAL	176,705.00	-	176,705.00	0.00%		Pending contract execution.
JAFCO-Community Wellness Cntr	482,418.00	211,458.14	270,959.86	43.83%	58.33%	Staff vacancy recently filled.
JAFCO-Community Wellness Cntr-AEAP	574,507.00	367,933.02	206,573.98	64.04%	58.33%	
Memorial Healthcare System / HEAL	467,000.00	61,296.84	405,703.16	13.13%	44.44%	
Mental Health America of SE FL / HEAL	373,000.00	14,918.27	358,081.73	4.00%	50.00%	
Smith Mental Health Associates / HEAL	218,200.00	-	218,200.00	0.00%		Pending contract execution.
HEAL Trauma Performance Consultants	500,000.00	-	500,000.00	0.00%		
Unallocated	255,095.00	-	255,095.00	0.00%		
<i>Total Negative Impact of Trauma</i>	4,199,675.00	907,200.04	3,292,474.96	21.60%		
<i>Hunger</i>						
Community Enhancement Collaboration	85,940.00	49,503.42	36,436.58	57.60%	58.33%	
DeliverLean Care	85,800.00	85,533.75	266.25	99.69%	100.00%	Only operates in December & March.
FLIPPANY	37,784.00	19,498.47	18,285.53	51.61%	58.33%	
Harvest Drive	45,000.00	16,604.61	28,395.39	36.90%	58.33%	
So FL Hunger: Breakspot FS Meals on Wheels	143,032.00	42,066.19	100,965.81	29.41%	58.33%	Summer program.
So FL Hunger: Mobile School Pantry	126,273.00	78,253.28	48,019.72	61.97%	58.33%	
Unallocated Hunger	87,290.00	-	87,290.00	0.00%		
<i>Total Hunger</i>	611,119.00	291,459.72	319,659.28	47.69%		
<i>Financial Stability</i>						



**Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Seven Months Ended April 30, 2022**

	Revised Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ April	Comments
Hispanic Unity	340,727.00	189,695.92	151,031.08	55.67%	58.33%	
HOPE S FL	92,500.00	49,344.42	43,155.58	53.35%	58.33%	
United Way	344,325.00	90,052.29	254,272.71	26.15%	58.33%	Cost reimbursement - FF only.
Unallocated - Fin Stability	513,000.00	-	513,000.00	0.00%		
<i>Total Financial Stability</i>	1,290,552.00	329,092.63	961,459.37	25.50%		
Total Family Strengthening	18,305,713.00	7,439,542.29	10,866,170.71	40.64%		
<i>Youth Development</i>						
Community Access Ctr, Inc	202,275.00	112,567.47	89,707.53	55.65%	58.33%	
Community Reconstruc Inc	455,000.00	235,055.53	219,944.47	51.66%	58.33%	
Crockett Foundation, Inc	585,440.00	303,807.27	281,632.73	51.89%	58.33%	
Crockett Foundation, Inc - DeLuca Foundation	291,720.00	133,581.98	158,138.02	45.79%	58.33%	Low enrollment due to site changes.
Ctr for Hearing FS KIDS-Yth Force	179,480.00	80,194.98	99,285.02	44.68%	58.33%	Low enrollment due to COVID-19.
Firewall Center	234,720.00	130,489.22	104,230.78	55.59%	58.33%	
Firewall Center	143,780.00	-	143,780.00	0.00%		Promise Neighborhood grant.
Firewall Center	79,332.00	-	79,332.00	0.00%		Expansion to be funded as needed.
Firewall Ctr-DeLuca Foundation	234,720.00	151,026.87	83,693.13	64.34%	58.33%	
HANDY	488,695.00	232,348.53	256,346.47	47.54%	58.33%	Staff turnover.
Hanley Ctr Foundation	30,545.00	17,817.92	12,727.08	58.33%	58.33%	
Harmony Development Ctr, Inc	685,950.00	247,806.06	438,143.94	36.13%	58.33%	Low enrollment due to COVID-19.
Hispanic Unity	1,620,045.00	440,621.13	1,179,423.87	27.20%	58.33%	Pending March and April invoices.
Memorial Healthcare Sys	568,899.00	283,596.46	285,302.54	49.85%	58.33%	
Memorial Healthcare System - DeLuca Foundation	227,490.00	112,384.86	115,105.14	49.40%	58.33%	
Opportunities Ind Ctrs/OIC	641,250.00	271,796.57	369,453.43	42.39%	58.33%	Low enrollment due to COVID-19.
Our Children Our Future	174,258.00	92,060.97	82,197.03	52.83%	58.33%	
Urban League of BC	444,045.00	171,009.41	273,035.59	38.51%	58.33%	Low enrollment due to COVID-19.
Urban League of BC	111,000.00	-	111,000.00	0.00%		Promise Neighborhood grant.
West Park, City of	254,350.00	65,460.37	188,889.63	25.74%	58.33%	Pending April inv-transitioning to subcontractor.
Wyman TOP Training	8,000.00	-	8,000.00	0.00%		Provider bills annually in June 2022.
YMCA of South FL	841,150.00	247,680.45	593,469.55	29.45%	58.33%	Amendment processing; pending Apr. invoice.
YMCA of South FL	245,220.00	-	245,220.00	0.00%		Promise Neighborhood grant.
Unallocated- Yth Force	100,686.00	-	100,686.00	0.00%		
<i>Total Youth Development</i>	8,848,050.00	3,329,306.05	5,518,743.95	37.63%		
<i>LEAP High School</i>						
Community Based Connections	158,500.00	79,215.51	79,284.49	49.98%	58.33%	
Firewall Ctr	391,756.00	191,414.11	200,341.89	48.86%	58.33%	Low enrollment due to COVID-19.
Hispanic Unity	954,633.00	255,150.15	699,482.85	26.73%	58.33%	Pending March and April invoices.
Motivational Edge	50,909.00	4,775.03	46,133.97	9.38%	58.33%	Low enrollment due to COVID-19.
Museum of Discovery/Science	75,000.00	28,391.05	46,608.95	37.85%	58.33%	Formal amendment pending.
YMCA of S FL	2,586,780.00	919,590.51	1,667,189.49	35.55%	58.33%	Low enrollment due to COVID-19.
Unallocated LEAP High	67.00	-	67.00	0.00%		
<i>Total LEAP High School</i>	4,217,645.00	1,478,536.36	2,739,108.64	35.06%		
<i>Youth Employment</i>						



**Children's Services Council of Broward County
 Program Expenditures By Goals
 Budget to Actual (Budgetary Basis)
 For the Seven Months Ended April 30, 2022**

	Revised Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ April	Comments
CareerSource Broward	2,772,408.00	139,673.53	2,632,734.47	5.04%		Summer program.
<i>Total Youth Employment</i>	<u>2,772,408.00</u>	<u>139,673.53</u>	<u>2,632,734.47</u>	<u>5.04%</u>		
<i>PEACE</i>						
Community Based Connections	490,000.00	236,423.49	253,576.51	48.25%	58.33%	
Crockett Foundation, Inc	243,100.00	113,438.06	129,661.94	46.66%	58.33%	Low enrollment- low school enrollment.
Harmony Development Ctr, Inc	177,000.00	58,734.76	118,265.24	33.18%	58.33%	Lower enrollment due to recent site reopening.
Smith Community MH	542,300.00	264,868.76	277,431.24	48.84%	58.33%	Lower enrollment at BCPS Center Locations
<i>Total PEACE</i>	<u>1,452,400.00</u>	<u>673,465.07</u>	<u>778,934.93</u>	<u>46.37%</u>		
<i>Youth Leadership Development</i>						
First Call for Help	30,000.00	17,500.00	12,500.00	58.33%	58.33%	
FL Childrens 1st	6,822.00	4,225.00	2,597.00	61.93%	58.33%	
FLITE-FS KIDS CWSYOP	75,000.00	29,179.00	45,821.00	38.91%	58.33%	Pending invoice.
<i>Total Youth Leadership Development</i>	<u>111,822.00</u>	<u>50,904.00</u>	<u>60,918.00</u>	<u>45.52%</u>		
<i>Diversion Programs</i>						
Broward Sheriff's Office	797,236.00	273,837.70	523,398.30	34.35%	58.33%	Staff vacancy.
Camelot CC	346,735.00	113,854.89	232,880.11	32.84%	58.33%	Staff vacancy. Pending Apr. invoice.
Harmony Development Ctr, Inc	227,964.00	75,639.58	152,324.42	33.18%	58.33%	Staff vacancy.
Henderson Behavioral Health	367,902.00	143,191.63	224,710.37	38.92%	58.33%	Staff vacancy.
Juliana Gerena & Assoc. Program	370,248.00	171,302.89	198,945.11	46.27%	58.33%	Staff vacancy.
Memorial Healthcare Sys	595,509.00	191,132.86	404,376.14	32.10%	58.33%	Pending invoices; pending amendment.
PACE Center for Girls	215,133.00	40,837.19	174,295.81	18.98%	58.33%	Staff vacancy. Pending Apr. invoice.
Smith Mental Health Assoc	351,529.00	169,089.23	182,439.77	48.10%	58.33%	Vacancy resolved; pending Apr. invoice.
Urban League of BC	305,388.00	148,981.12	156,406.88	48.78%	58.33%	
Training	25,000.00	9,766.66	15,233.34	39.07%	58.33%	Training scheduled for the last quarter.
Unallocated - New Day	2,034.00	-	2,034.00	0.00%		
<i>Total Diversion Programs</i>	<u>3,604,678.00</u>	<u>1,337,633.75</u>	<u>2,267,044.25</u>	<u>37.11%</u>		
Total Yth Development & Juvenile Div	<u>21,007,003.00</u>	<u>7,009,518.76</u>	<u>13,997,484.24</u>	<u>33.37%</u>		
<i>Independent Living Program</i>						
Brwd Ed Found-Senior Sendoff	17,250.00	-	17,250.00	0.00%		
Camelot CC	418,936.00	220,201.45	198,734.55	52.56%	58.33%	
FLITE-FS KIDS	180,381.00	85,739.08	94,641.92	47.53%	58.33%	Pending Apr invoice. TA provided.
FLITE-FS KIDS - HOPE COURT	71,018.00	-	71,018.00	0.00%		Pending contract execution.
Gulf Coast CC	493,050.00	272,780.07	220,269.93	55.33%	58.33%	
HANDY	806,650.00	409,896.94	396,753.06	50.81%	58.33%	
Harmony Development Ctr, Inc	406,286.00	148,112.08	258,173.92	36.46%	58.33%	Staff vacancy. Pending Apr. invoice.
Henderson Beh Hlth -Wilson Grd	240,505.00	67,489.85	173,015.15	28.06%	58.33%	Staff vacancy.
HOMES	101,818.00	56,630.62	45,187.38	55.62%	58.33%	
Memorial Healthcare Sys	683,810.00	336,214.99	347,595.01	49.17%	58.33%	
Museum of Discovery/Science	109,786.00	57,783.72	52,002.28	52.63%	58.33%	
PACE Center for Girls	273,375.00	138,039.72	135,335.28	50.49%	58.33%	
SunServe	399,421.00	163,288.85	236,132.15	40.88%	58.33%	Staff vacancy.
Consultant	25,000.00	-	25,000.00	0.00%		Training scheduled.
Unallocated -HYT	2,332.00	-	2,332.00	0.00%		



Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Seven Months Ended April 30, 2022

	Revised Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ April	Comments
<i>Total Independent Living Program</i>	4,229,618.00	1,956,177.37	2,273,440.63	46.25%		
Total Independent Living	4,229,618.00	1,956,177.37	2,273,440.63	46.25%		
<i>Subsidized Childcare</i>						
Early Learning Coalition	4,592,850.00	1,562,393.03	3,030,456.97	34.02%	58.33%	Payor of last resort.
Early Learning Coalition - Vul	2,434,171.00	1,337,823.25	1,096,347.75	54.96%	58.33%	
Marketing	268,064.00	18,412.50	249,651.50	6.87%		
Printing	625.00	-	625.00	0.00%		
Total Subsidized Childcare	7,295,710.00	2,918,628.78	4,377,081.22	40.00%		
<i>Training/PBIS</i>						
Family Central w KID	900,073.00	498,531.97	401,541.03	55.39%	58.33%	
Total Training/PBIS	900,073.00	498,531.97	401,541.03	55.39%		
<i>Grade Level Reading</i>						
Brow Reads for Record	140,000.00	-	140,000.00	0.00%		
Campaign for Grade Level Reading	81,556.00	13,964.87	67,591.13	17.12%		
Children's Literacy Initiative	102,350.00	-	102,350.00	0.00%		Event held in the summer.
Kidvision	121,000.00	50,500.00	70,500.00	41.74%		
Reading & Math	300,000.00	223,570.32	76,429.68	74.52%	58.33%	
Volunteer Broward	91,095.00	52,627.34	38,467.66	57.77%	58.33%	
Total Grade Level Reading	836,001.00	340,662.53	495,338.47	40.75%		
Total Literacy Early Education	9,031,784.00	3,757,823.28	5,273,960.72	41.61%		
<i>Adoptive/Foster Parent Recruit</i>						
Forever Families/Gialogic	180,250.00	105,145.81	75,104.19	58.33%	58.33%	
Heart Gallery of Broward	44,851.00	22,425.48	22,425.52	50.00%	58.33%	
Total Adoptive/Foster Parent Recruit	225,101.00	127,571.29	97,529.71	56.67%		
<i>Legal Supports / Adoption</i>						
Legal Aid of Broward County	2,414,067.00	1,053,471.13	1,360,595.87	43.64%	58.33%	Staff vacancy.
Total Legal Supports / Adoption	2,414,067.00	1,053,471.13	1,360,595.87	43.64%		
Total Child Welfare System Support	2,639,168.00	1,181,042.42	1,458,125.58	44.75%		
<i>Leadership/Quality in OOS Prog</i>						
FLCSC / MOTT	10,000.00	10,000.00	-	100.00%	100.00%	One time payment.
Total Leadership/Quality in OOS Prog	10,000.00	10,000.00	-	100.00%		
<i>Out-of-School</i>						
Advocacy Network on Disabilities	87,395.00	51,822.48	35,572.52	59.30%	58.33%	
After School Program	3,427,228.00	1,121,519.91	2,305,708.09	32.72%	58.33%	Low enrollment due to COVID-19.
Boys & Girls Club	1,026,032.00	200,052.72	825,979.28	19.50%	58.33%	Low enrollment. Pending Apr. invoice.
Community After School	325,978.00	166,095.99	159,882.01	50.95%	58.33%	
FL International University	1,000,000.00	50,098.43	949,901.57	5.01%		Small group tutoring begins in summer.
Hallandale, City of	150,025.00	60,184.55	89,840.45	40.12%	58.33%	Robust summer.
Hollywood, City of	554,571.00	117,125.84	437,445.16	21.12%	58.33%	Robust summer.
Kids In Distress	183,945.00	87,143.00	96,802.00	47.37%	58.33%	Low enrollment due to COVID-19.
Margate CRA/w Comm After Schoo	404,065.00	146,395.99	257,669.01	36.23%	58.33%	Robust summer.
Miramar, City of	110,333.00	35,460.31	74,872.69	32.14%	58.33%	Low enrollment due to COVID-19.
New Mirawood Academy	263,485.00	123,320.47	140,164.53	46.80%	58.33%	Low enrollment due to COVID-19.



**Children's Services Council of Broward County
 Program Expenditures By Goals
 Budget to Actual (Budgetary Basis)
 For the Seven Months Ended April 30, 2022**

	Revised Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ April	Comments
Soref JCC	307,944.00	127,562.89	180,381.11	41.42%	58.33%	Low enrollment due to COVID-19.
Sunshine Aftercare Program	1,508,890.00	575,427.16	933,462.84	38.14%	58.33%	Pending Apr. invoice.
YMCA /w Deerfield CRA	3,013,340.00	905,209.37	2,108,130.63	30.04%	58.33%	Low enrollment. Pending Apr. invoice.
Consultant	71,600.00	36,925.00	34,675.00	51.57%	58.33%	PBL training in spring/summer.
Hallandale CRA	632,711.00	632,710.22	0.78	100.00%	100.00%	CRA one time payment.
Hollywood Beach CRA	228,665.00	228,665.00	-	100.00%	100.00%	CRA one time payment.
Deerfield CRA w/YMCA	235,101.00	-	235,101.00	0.00%		New RFP. Services begin August.
Kids In Distress	34,247.00	-	34,247.00	0.00%		New RFP. Services begin August.
YMCA	810,006.00	-	810,006.00	0.00%		New RFP. Services begin August.
Jack and Jill	73,038.00	-	73,038.00	0.00%		New RFP. Services begin August.
Sunshine Aftercare Program	310,171.00	-	310,171.00	0.00%		New RFP. Services begin August.
Soref JCC	120,985.00	-	120,985.00	0.00%		New RFP. Services begin August.
United Community Options	36,278.00	-	36,278.00	0.00%		New RFP. Services begin August.
After School Program	405,561.00	-	405,561.00	0.00%		New RFP. Services begin August.
City of Hollywood	108,889.00	-	108,889.00	0.00%		New RFP. Services begin August.
Community After School	174,111.00	-	174,111.00	0.00%		New RFP. Services begin August.
City of Miramar	35,114.00	-	35,114.00	0.00%		New RFP. Services begin August.
Community Based Connections	67,110.00	-	67,110.00	0.00%		New RFP. Services begin August.
FLIPANY	10,000.00	-	10,000.00	0.00%		New RFP. Services begin August.
Firewall	420,285.00	-	420,285.00	0.00%		New RFP. Services begin August.
City of Hallandale	35,767.00	-	35,767.00	0.00%		New RFP. Services begin August.
Advocacy Network on Disabilities	17,557.00	-	17,557.00	0.00%		New RFP. Services begin August.
City of Oakland Park	80,476.00	-	80,476.00	0.00%		New RFP. Services begin August.
Back to School Supplies	195,800.00	-	195,800.00	0.00%		
Unallocated OCT SALARY ADJ	1,493,163.00	-	1,493,163.00	0.00%		
Total Out-of-School	17,959,866.00	4,665,719.33	13,294,146.67	25.98%		
<i>Summer Program</i>						
Lauderdale Lakes, City of	117,345.00	-	117,345.00	0.00%		Summer only programs.
New Hope World Outreach	106,212.00	-	106,212.00	0.00%		Summer only programs.
West Park, City of	64,439.00	-	64,439.00	0.00%		Summer only programs.
Unallocated MOST OCT SALARY ADJ	162,516.00	-	162,516.00	0.00%		
Total Summer Program	450,512.00	-	450,512.00	0.00%		
Total Out-of-School Time	18,420,378.00	4,675,719.33	13,744,658.67	25.38%		
<i>School Health</i>						
Sierra/w Coral Springs CRA	268,800.00	204,543.02	64,256.98	76.09%	58.33%	
Sierra Lifecare	1,478,410.00	654,987.90	823,422.10	44.30%	58.33%	
Miami Lighthouse for the Blind	23,202.00	-	23,202.00	0.00%		Pending contract
Total School Health	1,770,412.00	859,530.92	910,881.08	48.55%		
<i>Water Safety/Drowning Preventi</i>						
Brow Health-Prevent Infant/Toddler Drowning	272,608.00	46,587.41	226,020.59	17.09%	58.33%	Staff vacancy.
Swim Central/Broward County	687,782.00	50,871.60	636,910.40	7.40%	58.33%	Low enrollment due to COVID-19. Pending invoices.
Total Water Safety/Drowning Prevention	960,390.00	97,459.01	862,930.99	10.15%		
<i>Kid Care Insurance Outreach</i>						



**Children's Services Council of Broward County
 Program Expenditures By Goals
 Budget to Actual (Budgetary Basis)
 For the Seven Months Ended April 30, 2022**

	Revised Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ April	Comments
Kid Care Outreach / BC Health	498,557.00	259,019.72	239,537.28	51.95%	58.33%	
<i>Total Kid Care Insurance Outreach</i>	498,557.00	259,019.72	239,537.28	51.95%		
Total Physical Health Services	3,229,359.00	1,216,009.65	2,013,349.35	37.65%		
<i>Screening/Assessment/Support</i>						
BRHPC-Healthy Families Broward	2,145,053.00	957,407.47	1,187,645.53	44.63%	58.33%	Pending Feb. invoice.
<i>Total Screening/Assessment/Support</i>	2,145,053.00	957,407.47	1,187,645.53	44.63%		
<i>Support Mothers w/Maternal Dep</i>						
Healthy Mothers/ Babies	561,323.00	279,006.71	282,316.29	49.71%	58.33%	Pending Feb. invoice.
Memorial Healthcare System.	510,976.00	284,170.17	226,805.83	55.61%	58.33%	Pending invoices.
Unallocated - Maternal Depression	24.00	-	24.00	0.00%		
<i>Total Support Mothers w/Maternal Dep</i>	1,072,323.00	563,176.88	509,146.12	52.52%		
<i>Improve Fetal/Infant Mortality</i>						
Broward Hlthy Start-SAFE SLEEP	202,636.00	108,624.11	94,011.89	53.61%	58.33%	
<i>Total Improve Fetal/Infant Mortality</i>	202,636.00	108,624.11	94,011.89	53.61%		
Total Maternal & Child Health	3,420,012.00	1,629,208.46	1,790,803.54	47.64%		
<i>After School/Summer Program</i>						
After School Programs/ Quest	431,745.00	149,081.55	282,663.45	34.53%	58.33%	Low enrollment due to COVID-19
Ann Storck Center	280,595.00	134,189.67	146,405.33	47.82%	58.33%	Staff shortages.
ARC, INC	1,447,967.00	609,440.72	838,526.28	42.09%	58.33%	Low enrollment due to COVID-19.
Broward Children's Center	599,269.00	225,897.88	373,371.12	37.70%	58.33%	Staff shortages.
Ctr for Hearing FS KIDS-MOST S	272,766.00	101,366.12	171,399.88	37.16%	58.33%	Low enrollment due to COVID-19
Smith Community MH	830,195.00	371,141.99	459,053.01	44.71%	58.33%	Low enrollment. Pending Apr. invoice.
United Cerebral Palsy	631,129.00	240,466.94	390,662.06	38.10%	58.33%	Low enrollment. Pending Apr. invoice.
YMCA of S FL	4,101,393.00	1,366,145.63	2,735,247.37	33.31%	58.33%	Low enrollment. Pending Apr. invoice.
ARC Broward	259,378.00	-	259,378.00	0.00%		New RFP. Services begin August.
Broward Children's Center	90,000.00	-	90,000.00	0.00%		New RFP. Services begin August.
YMCA	838,838.00	-	838,838.00	0.00%		New RFP. Services begin August.
Smith Mental Health Assoc	147,149.00	-	147,149.00	0.00%		New RFP. Services begin August.
Ann Storck Center	49,193.00	-	49,193.00	0.00%		New RFP. Services begin August.
United Community Options	146,998.00	-	146,998.00	0.00%		New RFP. Services begin August.
After School Programs	66,839.00	-	66,839.00	0.00%		New RFP. Services begin August.
Center for Hearing and Communication	33,107.00	-	33,107.00	0.00%		New RFP. Services begin August.
Jewish Adopt (JAFCO)	499,710.00	-	499,710.00	0.00%		Summer only programs.
Pembroke Pines, City of	116,995.00	-	116,995.00	0.00%		Summer only programs.
Unallocated OCT SALARY ADJ	680,062.00	-	680,062.00	0.00%		
Unallocated After School/Summer Program	1,436.00	-	1,436.00	0.00%		
<i>Total After School/Summer Program</i>	11,524,764.00	3,197,730.50	8,327,033.50	27.75%		
<i>STEP</i>						
ARC, INC	481,489.00	191,788.00	289,701.00	39.83%	58.33%	Low enrollment. Pending Apr. invoice.
Ctr for Hearing FS KIDS-STEP	287,569.00	117,070.85	170,498.15	40.71%	58.33%	Low enrollment. Pending Apr. invoice.
Smith Community MH	338,410.00	85,336.58	253,073.42	25.22%	58.33%	Low enrollment at BCPS center locations.
United Cerebral Palsy	914,301.00	211,239.84	703,061.16	23.10%	58.33%	Low enrollment. Pending Apr. invoice.
YMCA of S FL	788,792.00	192,871.44	595,920.56	24.45%	58.33%	Low enrollment. Pending Apr. invoice.



**Children's Services Council of Broward County
 Program Expenditures By Goals
 Budget to Actual (Budgetary Basis)
 For the Seven Months Ended April 30, 2022**

	Revised Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ April	Comments
Unallocated STEP	3,799.00	-	3,799.00	0.00%		
<i>Total STEP</i>	<u>2,814,360.00</u>	<u>798,306.71</u>	<u>2,016,053.29</u>	<u>28.37%</u>		
<i>Information/Referral Ntwk</i>						
First Call for Help BH	632,756.00	363,437.74	269,318.26	57.44%	58.33%	
First Call for Help SN	955,893.00	474,558.01	481,334.99	49.65%	58.33%	
Unallocated- Info Referral	1,506.00	-	1,506.00	0.00%		
<i>Total Information/Referral Ntwk</i>	<u>1,590,155.00</u>	<u>837,995.75</u>	<u>752,159.25</u>	<u>52.70%</u>		
<i>Respite Services-BREAK</i>						
JAFCO	91,308.00	39,418.05	51,889.95	43.17%	58.33%	Low enrollment due to COVID-19.
Memorial Healthcare Sys (BH)	124,410.00	47,866.58	76,543.42	38.47%	58.33%	Unable to provide all weekend services.
Smith Community MH	100,388.00	48,581.27	51,806.73	48.39%	58.33%	
Unallocated - RESPITE Service-BREAK	311.00	-	311.00	0.00%		
<i>Total Respite Services-BREAK</i>	<u>316,417.00</u>	<u>135,865.90</u>	<u>180,551.10</u>	<u>42.94%</u>		
Total Physical/Developmental/BH Need	<u>16,245,696.00</u>	<u>4,969,898.86</u>	<u>11,275,797.14</u>	<u>30.59%</u>		
<i>Eliminate bullying and Choose</i>						
United Way - Choose Peace	49,843.00	30,600.06	19,242.94	61.39%	58.33%	
<i>Total Eliminate bullying and Choose</i>	<u>49,843.00</u>	<u>30,600.06</u>	<u>19,242.94</u>	<u>61.39%</u>		
Total Child Safety	<u>49,843.00</u>	<u>30,600.06</u>	<u>19,242.94</u>	<u>61.39%</u>		
Grand Total Service Goals	<u>99,084,541.00</u>	<u>35,739,931.76</u>	<u>63,344,609.24</u>	<u>36.07%</u>		
System Goals:						
<i>Single Point of Entry</i>						
First Call for Help	485,204.00	255,693.74	229,510.26	52.70%	58.33%	
<i>Total Single Point of Entry</i>	<u>485,204.00</u>	<u>255,693.74</u>	<u>229,510.26</u>	<u>52.70%</u>		
<i>Leadership/Resources-Strategic</i>						
CCB-SE FL Common Eligibility Unit	10,000.00	10,000.00	-	100.00%		
Youth Summit 2022	170,577.00	49,464.95	121,112.05	29.00%		
Consultant	5,100.00	2,400.00	2,700.00	47.06%		
Unallocated-Strategic Plan	4,500.00	-	4,500.00	0.00%		
<i>Total Leadership/Resources-Strategic</i>	<u>190,177.00</u>	<u>61,864.95</u>	<u>128,312.05</u>	<u>32.53%</u>		
<i>Improve Provider Reporting</i>						
Taoti Creative Hosting & Enhancement	20,000.00	5,621.25	14,378.75	28.11%		
Webauthor Enhancement/OpenGov Implementation	149,672.00	30,000.00	119,672.00	20.04%		
New CSC Website	203,280.00	-	203,280.00	0.00%		
SAS-SAMIS Annual Fees	50,000.00	50,000.00	-	100.00%		
Software maintenance- Tableau	10,075.00	9,571.10	503.90	95.00%		
Webauthor hosting	61,575.00	40,875.00	20,700.00	66.38%		
Unallocated	62,121.00	-	62,121.00	0.00%		
<i>Total Improve Provider Reporting</i>	<u>556,723.00</u>	<u>136,067.35</u>	<u>420,655.65</u>	<u>24.44%</u>		
<i>Promote Research Initiatives</i>						
ABCD Consultant	85,000.00	13,250.00	71,750.00	15.59%		
Consultant Emancipatory	85,000.00	-	85,000.00	0.00%		
Unallocated- Improve Reporting	68,250.00	-	68,250.00	0.00%		
<i>Total Promote Research Initiatives</i>	<u>238,250.00</u>	<u>13,250.00</u>	<u>225,000.00</u>	<u>5.56%</u>		



**Children's Services Council of Broward County
 Program Expenditures By Goals
 Budget to Actual (Budgetary Basis)
 For the Seven Months Ended April 30, 2022**

	Revised Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ April	Comments
<i>Integrated Data System</i>						
Unallocated - Integrated data system	20,000.00	-	20,000.00	0.00%		
<i>Total Integrated Data System</i>	20,000.00	-	20,000.00	0.00%		
Total Improve Coordination/Child Ser	1,490,354.00	466,876.04	1,023,477.96	31.33%		
<i>Sponsorships</i>						
Nova/SE University	7,500.00	-	7,500.00	0.00%		
Sponsorship	35,000.00	22,275.00	12,725.00	63.64%		
Sponsorship-High Traffic	32,500.00	21,179.00	11,321.00	65.17%		
<i>Total Sponsorships</i>	75,000.00	43,454.00	31,546.00	57.94%		
<i>Educate Taxpayers</i>						
BECON	31,600.00	200.00	31,400.00	0.63%		
MNetwork	125,000.00	50,942.50	74,057.50	40.75%		
Marketing	449,200.00	178,214.98	270,985.02	39.67%		
Other Purchased Services	10,600.00	600.00	10,000.00	5.66%		
Printing	4,000.00	1,015.58	2,984.42	25.39%		
Sponsorships	140,700.00	49,245.00	91,455.00	35.00%		
Outreach Materials	35,297.00	22,997.00	12,300.00	65.15%		
Unallocated - Educate Taxpayers	903.00	-	903.00	0.00%		
<i>Total Educate Taxpayers</i>	797,300.00	303,215.06	494,084.94	38.03%		
<i>Advocacy/ Outreach</i>						
FLCSC Dues	80,000.00	80,000.00	-	100.00%		
Registration	199.00	199.00	-	100.00%		
Local/Day Trip	1,526.00	1,525.17	0.83	0.00%		
Travel	14,901.00	9,249.34	5,651.66	62.07%		
<i>Total Advocacy/ Outreach</i>	96,626.00	90,973.51	5,652.49	94.15%		
<i>Pub Communication w/ Sp Pop</i>						
ADA remediaton	80,000.00	2,400.00	77,600.00	3.00%		
Special Needs Interpreter	19,000.00	425.00	18,575.00	2.24%		
Unallocated - Public Comm w/ Special Population	14,700.00	-	14,700.00	0.00%		
<i>Total Pub Communication w/ Sp Pop</i>	113,700.00	2,825.00	110,875.00	2.48%		
Total Public Awareness & Advocacy	1,082,626.00	440,467.57	642,158.43	40.69%		
<i>Maximize Leveraged Funds</i>						
Consultant	30,000.00	-	30,000.00	0.00%		To be used as needed.
<i>Total Maximize Leveraged Funds</i>	30,000.00	-	30,000.00	0.00%		
Total Leveraging Resources	30,000.00	-	30,000.00	0.00%		
Grand Total System Goals	2,602,980.00	907,343.61	1,695,636.39	34.86%		
Unallocated General	3,459,021.00	-	3,459,021.00	0.00%		
Program Goals Grand Total	\$ 105,146,542.00	\$ 36,647,275.37	\$ 68,499,266.63	34.85%		



Children's Services Council of Broward County
Notes to the Financial Statements
May 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) Fund Balance is broken out into four categories as follows:
 - Nonspendable-Represents amounts that cannot be spent because they are either (a) not in a spendable form or (b) legally or contractually required to remain intact. Balance includes Prepaid expenses and FSA deposits.
 - Committed for Building Fund-Fund Balance committed for Building Fund to prepare for future growth.
 - Assigned for Programs-Includes the remaining budget balance appropriated for all FY 21-22 programs and the related program support.
 - Assigned for Administration-The amount reserved for administrative costs includes the remaining budget balance appropriated for general administrative and capital outlay expenditures for FY 2021/22.
 - Unassigned. 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.

TAB V



For Council Meeting June 16, 2022

Issue: CSC Monthly Purchases for Administrative Operations

Action: Approve CSC Monthly/Annual Purchases

Budget Impact: See Attached Report

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

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

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

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

Current Status: In accordance with policy, please find attached the Invoices, Travel, Purchase Orders, Sponsorships, etc. for the month of June, 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
June 16, 2022

Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
Purchase Orders (less than \$10,000):			
Acordis	Wireless Access Points	\$ 2,620	Three Year License
All County Maintenance & Repairs	Council Room Dais Electrical System Installation	\$ 3,500	
City of Lauderhill	Business License Renewal 2022-2023	\$ 600	
OneStream Networks	Cloud Based Phone System	\$ 3,000	
Program Related Purchases:			
Barnes & Noble Booksellers	Books (27) for Summer Literacy Campaign	\$ 410	Service Goal 053
Group Victory	Program Performance Consulting	\$ 5,000	Service Goal 023; Vendor Previously Approved; Additional Request
Jarvis Brunson	Youth Baker Act Data Pilot Consultant	\$ 1,200	System Goal 923
Vector Media Holding Corp	Printing and Placement of Bus Placards (165 Interior Cards)	\$ 1,238	Service Goal 051; Vendor Name Change
Youth Summit Purchases:			
Amazon	Generic Gift Cards (7)	\$ 784	
Corporate Graffiti	Council Member Pins	\$ 703	
Dascor (Michelle's Flowers)	Stage Decoration	\$ 1,200	
Family Affair Party Rental	360 Photobooth	\$ 600	
Hoffman Chocolate	Cookie Giveaway	\$ 1,950	
Illuminate	Photobooth - Youth, Lunch, Program End - 360 Photobooth	\$ 1,000	
Lauderhill Steel Ensemble	Cultural Performance	\$ 1,500	
Lisa Arneaud	Mistress of Ceremony	\$ 1,750	
The Diamond Butterfly	Registration Process	\$ 4,500	
Employee Travel and Training:			
Alicia Williams	FGFOA Annual Conference; 6/26 - 6/29/22; Orlando	\$ 1,359	
Trainers / Material (Service Goal 01) Provider names and courses may be subject to change: Instructor Led Unless Otherwise Indicated			
Aimee Bernstein	The Roar of More	\$ 6,150	
Broward Human Trafficking Coalition	Human Trafficking	\$ 650	
Charlene Grecsek	Child Abuse	\$ 950	
Charlene Grecsek	Ethics and Safety	\$ 200	
Charlene Grecsek	Suicide	\$ 750	
Collectively - A Radlauer Venture	Equitable Advancement of Support for Everyone (EASE)	\$ 6,200	Capacity Building - Racial Equity Initiatives
Creating New Joys	Medical Errors	\$ 1,100	
Dilys Schoorman	Equity Boot Camp	\$ 750	Capacity Building - Racial Equity Initiatives
Kimberly Kelleher	Youth Mental Health First Aid	\$ 1,300	
Maria Mejia	Telehealth	\$ 1,100	
Maria Mejia	Trauma	\$ 550	
Rosanna Gatens Renn	HB7	\$ 550	Capacity Building - Racial Equity Initiatives
Shari Thomas	Case Management	\$ 1,300	
South Florida Health Care Institute	CPR	\$ 4,000	
The Pride Center	Room Rental	\$ 105	Capacity Building - Racial Equity Initiatives
Sponsorship:			
Get Visioned International Missions	The Get Visioned International Missions and the Justice is Us Project; July 9th; Fort Lauderdale	\$ 1,000	This event aims to empower 20 youth in the foster care system across Broward County by celebrating the youth to increase their feelings of belonging and purpose. The event will prioritize community support to build opportunities of leadership, advocacy, and resources for youth in the Foster Care system.
Grant Professionals Association	Grant Writing Professionals Conference; July 22nd; Virtual	\$ 250	This virtual conference will help with professional development, sharing of best practices, and education on the latest trends in grant funding with an intent to create high-quality grant professionals to more efficiently and effectively manage grant funded programs and projects throughout our region.



List of Invoices, Travel, Purchase Orders, Sponsorships, etc.
Submitted to the Children's Services Council
June 16, 2022

Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
Joe DiMaggio Children's Hospital Foundation	2022 Children with Special Needs Family Resource Fair	\$ 1,000	This event provides valuable resources, support and encouragement and a fully accessible, fun-filled "play day" for children with special needs and their siblings, parents, caregivers and health professionals.
The Entrepreneur Education & Development Center	#BeGreatRegardless Young Entrepreneur Camp; Hollywood; August 1st - 5th	\$ 1,000	An event to teach students business and marketing strategy, teamwork, and essential problem-solving and leadership skills through fun games, activities, group projects, and a business simulation program.
United Way of Broward County	Inaugural Community Engagement Fair; July 23rd; Fort Lauderdale	\$ 1,000	This event is designed to build the community and bring applicable and well needed health and wellness resources within their reach. It will include resource vendors and live demonstrations of youth activities running simultaneously.
Whoamentoring Works	2nd Annual "Like Whoa!" Performing Arts Summer Camp; June 26th - Aug 14th; Fort Lauderdale	\$ 1,000	A program with the objective of introducing inner-city youth to Performing Arts which result in outcomes like public speaking & presentation confidence, social-emotional learning, problem solving, communication skills & many others.
Memberships:			
Amazon Prime	Annual Membership	\$ 179	
Parkland Chamber of Commerce	Annual Membership	\$ 185	

TAB W

**The Broward Reads Coalition - Campaign for Grade-Level Reading
Meeting Minutes
June 1, 2022**

9:30 a.m.

Hybrid Meeting: CSC Council Room and via Zoom

In-Person Attendees: Liza Khan, Dr. Sharetta Remikie (CSC of Broward County); Commissioner Beam Furr, (Co-Chair) & CSC Council Member, Idelma Quintana (Broward County Commission); Allison Metsch, Ancell Pratt III (Early Learning Coalition of Broward County); Jenny DelValle (HandsOn Broward); Brittney Croslin (United Way of Broward County); Missi Weinkoff (Museum of Discovery & Science); Caryl Hattan (Town of Davie)

Zoom Participants: Bob Mayersohn, Lenore Russo (City of Parkland); Andrew Leone, Danielle Bachelder, Megan Turetsky (CSC of Broward County); Dr.Lori Canning (BCPS); Kimberly White (Broward County Library); Lisa Sporillo (Pembroke Pines Charter); Amanda Smith (Art & Culture Center Hollywood); Meagan Albright (NSU Library); Kristina West (PNC Bank); Diana Gomez (Sunshine Health);

Apologies: Cindy Arenberg Seltzer (CSC of Broward County), Penny Bernath (SoFlo PBS)

I. Welcome

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

II. Partner Updates

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

Andrew Leone shared the promo video for the new Kid Vision Mission program sponsored by the CSC and hosted by Miss Penny. The first episode is available on the South Florida PBS YouTube channel. The video is directly linked [here](#).

On June 6th, bus placards for the Childcare Education campaign will be on all bus routes. Six billboards have been erected throughout the County. More information about careers in childcare is available at www.childcarecareers.org.

The CSC staff is working in conjunction with JumpStart to coordinate arrangements that will allow Antwan Eady, the author of *Nigel and the Moon*, this year's Read for the Record Book, to remain in Broward for an extra day. During the extend stay the

author would participate in readings to classrooms and promos for *Read for the Record*.

The Campaign for Grade-Level Reading (GLR) announced the 22 communities that are Pacesetter finalists for exemplifying extraordinary vision and best practices for their 2021–22 efforts. This year 132 peer reviewers completed 604 reviews of 72 stories from 35 communities in 12 states. Broward County is a finalist for the Pacesetter Awards. The announcement of winners will be announced in July.

b) Early Learning Coalition (Allison Metsch, Ancel Pratt)

Allison Metsch reported there is no longer a waitlist for School Readiness.

The Broward Bookworms program has begun dispatching books to children throughout the County. As summer approaches, the plan is to conduct community visits with fun activities and book giveaways.

The new Senior Director of Communications and Outreach at ELC of Broward County, Ancel Pratt introduced himself to the committee. He shared that since its inception, the Broward Bookworms program has mailed 9,700 books to families.

c) Broward County Library (Kimberly White)

Information pertaining to Summer Learning Events and programs are available on the library website at www.Broward.org/libraries/summer . The Summer kick-off event, Children’s BookFest, will be hosted on June 4th.

The Library’s 14 Summer BreakSpot locations will provide free nutritious meals/snacks for children ages 18 and under from June 13th through August 12th.

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

Summer School: Dr. Canning shared information on the 2022 Summer School Program – *Let’s Soar Summer 2022*. The program will only be available at select locations running June 20th through July 28th. Detailed information on the program is available at www.browardschools.com/summer2022 . She further shared there will be a Countdown to Kindergarten class at the 32 Broward County Public Elementary Schools. This summer program will be open to all incoming Kindergarten students on a first-come, first-served basis. Interested families should contact their home boundary school to inquire about available seats. Pre-K ESE programs are also available.

Guest Reading Experiences: Real Men Read 2022 was the largest thus far. [Lawyers for Literacy](#) is another group that visits select schools monthly to read to Pre-K and Kindergarten classes. In March, the State Attorney's office did guest reading experiences for Middle Schools.

Summer BreakSpotSuper Sites: There will be literacy ambassadors at some of the BreakSpot sites. Program activities will be conducted over six Mondays in June, July, and two dates in August at either noon or 1:00 p.m. Ambassadors will display and promote the books and encourage children to participate in summer reading. Interested Ambassadors will be able to sign up through HandsOn Broward.

Countdown to Kindergarten: Dr. Canning shared a recap video of the successful event. There were over 1,100 attendees.

e) HandsOn Broward (Jenny Del Valle)

Jenny Del Valle provided information on *Broward Super Readers*, a guest reader initiative. Reading opportunities for the initiative will be posted on the HandsOn Broward website. The program will be available from September to October and then January through June. Specific dates will be announced. Children will receive books and capes (in keeping with the "super" theme).

III. Other Discussions

Museum of Discovery & Science: Missi Weinkoff spoke about special offers. Through Museums for All, low-income families can pay admission of \$2 for up to 4 visitors (EBT card must be presented). Bank of America cardholders have the benefit of free admission the first full weekend of every month. Other activities to note: Join MODS and The Extra Catch for beach cleanups at the Dr. Von D. Mizell-Eula Johnson State Park (6503 N Ocean Drive, Dania Beach, FL 33004 – park entrance fees will be waived for cleanup participants); Sea Turtle Walks at Ft. Lauderdale Beach. Pride Day will be observed on June 25th. For more information and to register for events, visit the MODS website at www.mods.org.

NSU Summer Reading Explorers Program: Laura Gomez shared the program will be available at 52 MOST program sites. Each location will have a family engagement event, as well as resources for the participants, including library card applications.

United Way of Broward County: Brittney Croslin introduced herself as the agency's new Reading Pals Manager.

Town of Davie: Caryl Hattan shared that the Broward Teachers Union (BTU) received 40,000 books for distribution to all teachers in Broward. Ms. Hattan also

shared that there are approximately 4,000 homeless children in Broward. Those students will be registered in the HMIS program, which will help to track them and make it easier to provide them with assistance and relevant resources. The contact person for that initiative is Carol Mitchell at BCPS.

NSU Library: Meagan Albright shared that the library's summer line-up is available at <https://nsufl.libguides.com/summer22>.

Commissioner Beam Furr shared that at the last CSC Council Meeting, Council member and BCPS Board Member Donna Korn suggested the CSC's consider funding a local history book for fourth grade students. Dr. Sharetta Remikie commented that the CSC team is conducting research to determine the best approach.

IV. Meeting Schedule for FY 21-22:

The next meeting is scheduled for August 3rd.

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

V. Adjourn Meeting

Meeting adjourned at 10:40 a.m.

TAB X

DRAFT

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY
6600 W. Commercial Blvd
Lauderhill, FL 33319

Agency Capacity Building Committee Meeting Minutes

May 25, 2022

2:00PM – 4:00PM

Participants in Attendance: Jeffrey Wood, Casiopia Daly, Tricia Case, Janelle Kelley, Felicia Page, Jenny De Valle, Ana Martin, Kim Praitano, Jazzman LeSane, Christine Grant, Novel Wilson, Darlene Davis-Hord, Martha Garcia, Marion Bailey, Alexandra Ramirez, William Gear, Cyndi Barry, Marcie Rosen, Stephanie Louise-Pierre and 1 additional attendee via phone.

Community Resource: Mrs. Jennifer Wennberg, CSC staff member and Co- Chair Mind Body Resiliency Coalition

Guest Speakers and Panel: Roxanne Smith, Thaddeus Gamory, Marla Berger, and Alana DaCosta

CSC Staff in Attendance: Adamma DuCille and Yolanda Meadows.

Agenda:

I. Welcome:

Ms. Adamma DuCille, Children's Services Council's Director of Equity and Organizational Development, called the meeting to order and welcomed everyone to the Agency Capacity Building (ACB) quarterly meeting. Ms. DuCille discussed the meeting's topic and panel. She advised that this time and space is designated for the ACB members to have access to subject matter experts to help add in members attaining the skills and tools needed to help them move forward as leaders.

Approval of the Minutes:

Mr. Jeffrey Wood motioned to approve the February 23, 2022 meeting minutes. The motion was seconded by Ms. Kim Praitano and passed unanimously.

II. Introduction of the Community Resource:

DRAFT

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY
6600 W. Commercial Blvd
Lauderhill, FL 33319

Ms. DuCille introduced the local community resources, CSC staff member and coalition leader Mrs. Jennifer Wennberg who serves Co-Chair of the Mind Body Resiliency Coalition.

III. Community Resource:

The community resource highlighted for the month of May was the Mind-Body Resiliency Coalition. Mrs. Wennberg discussed her role at CSC and how she became involved with the Mind-Body Resiliency Coalition. She spoke about the various resources and tools they offer to help anxiety, channel energy, and bring our bodies back to a state of balance. She also spoke about their vision for self-care and the communities they partner with. She shared the many practice opportunities they offer for people to come out and be a part of this space to share in and build together. She provided details related to an upcoming beach clean-up opportunity and shared the link where additional information could be found (<https://amindfulbroward.eventbrite.com>). Ms. Wennberg introduced Mr. Thaddeus Gamory who gave additional insight into the organizations that comprise the Mind Body Resiliency Coalition. Mr. Gamory spoke in depth about the upcoming beach meditation practice which is open to the community. He gave a breakdown of how the safe space is created to ensure those that participate feel secure to be restored and reconnected to well-being.

IV. Moment to arrive

Mrs. Roxanne Smith spoke about various responsibilities and stressors associated with nonprofit work, from meetings, tasks and other commitments that do not end when we are not physically at work. She posed the question "how do we start depositing positives throughout our day?" Mrs. Smith advised that it can be done by inserting breathing exercises and proceeded to lead the group into a breathing exercise.

V. Introduction of the Panel:

Ms. DuCille spoke about each of the panelists and the work they do in relation to mindfulness, self-care, and Mind-Body Medicine. She also gave insight into the work they have led in partnership with CSC and in their local communities. She specifically spoke about ways the attendees can connect to the programs they provide to support mindfulness, wellness, and self-care for healing practices.

DRAFT

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY
6600 W. Commercial Blvd
Lauderhill, FL 33319

VI. Resiliency and You (Panel Discussion):

Each panelist gave further details about their background, the practices they are trained in, and how they transfer that training into the therapy they use to help their clients. They spoke about what brought them to this work and how it has helped them as much as the communities they serve. They shared their individual journey of delving into this work and how the various levels they encounter get people to their point of regulation. There were several tips, resources, and practices shared by the panelists to help the body remove tension and trauma. They shared practices on how to tap into our energy and to be intentional in creating a safe space for taking care of ourselves. The floor was opened for questions and the panelists shared their vast knowledge concerning the various issues being faced in the world today. Additional resource links were shared (support for children after mass shootings <https://www.dougy.org/resources?how=mass-tragedies&who=&type=&audience=>and an article on defining fatigue versus trauma <https://www.tendacademy.ca/what-is-compassion-fatigue/>). The panelists ended the discussion by sharing a few more wellness techniques that can be done at work or at home.

Closing:

Ms. DuCille thanked the panelists and participants for being present.

The meeting was adjourned at 4:00 pm.

TAB Y

Funders Forum Meeting Summary

June 3, 2022

Members Virtually Present:

Adamma DuCille, Children's Services Council (CSC); **Angelica Rosas**, Community Foundation; **Angelika Schlanger**, The Frederick A. DeLuca Foundation; **Cassandra Evans**, Department of Juvenile Justice (DJJ); **Catherine Brown**, Community Foundation; **Dawn Liberta**, Department for Children and Families (DCF); **Dion Smith**, CSC; **Donna Haynes** for Susan Cantrick, Broward County Public Schools; **Keyonia Lawson**, CSC; **Larry Rein**, ChildNet; **Lisa Bayne**, CSC; **Maria Hernandez**, United Way; **Sandra Veszi Einhorn**, Nonprofit Executive Alliance of Broward; **Silvia Bebee**, Broward County Community Partnership Division; **Silvia Quintana**, Broward Behavioral Health Coalition (BBHC); **Tara Gaudin**, Broward County Human Services Department

Guest Virtually Present

Frank Isaza, Chief Operations Officer for First Call for Help, 2-1-1 Broward

Welcome & Introductions:

Dion S. welcomed members and self-introductions were completed.

Approval of the May 6, 2022, Meeting Minutes:

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

Federal Antiterrorism and Emergency Grant (AEAP) Funding Sunsetting

Lisa B. and Silvia Q. shared that the AEAP grant funding that supports services to survivors of the MSD tragedy will be sunsetting on September 30, 2022, however the governor approved funding for Broward Behavioral Health Coalition and JAFCO Children's Ability Center to continue to support services for Eagles' Haven. CSC will also continue to fund Eagles Haven.

Maria H. also announced that United Way and 2-1-1 Broward applied for a grant that will allow the continuation of services to first responders.

9-8-8 Behavioral Health and Suicide Prevention Hotline Update

During the May meeting Suzette Fleischmann presented information on the launch of the Florida Department of Children and Families Office of Substance Abuse and Mental Health's 9-8-8 Hotline, under the Federal National Suicide Hotline Designation Act of 2020, which mandates the rollout of the 9-8-8 hotline as the national mental health and suicide crisis number that will go into effect on July 16, 2022.

Frank Isaza, Chief Operations Officer for First Call for Help 2-1-1 Broward highlighted the need for a coordinated marketing plan for 9-8-8 which provides information on the differences between 2-1-1, 9-8-8 and 9-1-1. Frank explained that the state did not provide funding for marketing. Currently a coordinated marketing plan has not been developed but they are working on providing some standard messaging to share to the community about 9-8-8 and how to distinguish the differences of all three numbers. Frank I. clarified that they want to maintain the 2-1-1 brand as a crisis information center so whether they call 2-1-1 or 9-8-8, they will get services either way. The Broward Sheriff's Office is working on a protocol on how to assess when a 9-1-1- call should be routed to 9-8-8 when it is not life threatening but as of now, they will continue to manage all 9-1-1 calls.

Silvia Q. raised concerns with promoting and marketing the roll out of 9-8-8 with funding still pending and the lack of staff to cover calls 24/7. Frank I. confirmed that they will not be fully staffed until funding is approved.

Frank I. fears that there may be some frustration with long wait times with calls coming into the new line. Currently the wait time for the crisis line is 2 ½ minutes but wants it to be no longer than 30 to 60 seconds which will take additional staff. Based on experience, Frank I. anticipates that there will be an extremely high increase in call volume.

Funding information is anticipated to be released in the upcoming weeks.

Broward Suicide Prevention Coalition Update

Maria H. displayed the Broward Suicide Prevention Coalition organizational chart that showed the structure of members, workgroups and initiatives (attached). The workgroups meet on a monthly basis and then convene to report their progress. Maria H. updated members on some of the following initiatives that are making progress:

- Local Outreach to Suicide Survivors (LOSS) Team that supports families after a family member has died by suicide.
- Developed the “Purple Packet Folder” that includes a handbook of information on what to do when someone attempts suicide.
- Developed an environmental campaign to educate the community about suicide, such as the “It’s Okay to Not Be Okay” campaign that is being advertised on NPR and several media outlets.
- Collaborated with Tri-Rail to display posters. They are also working with Brightline.
- Developed a 3-day academy to teach agency staff how to implement a suicide plan, how to equip them with resources and prevention initiatives.

Frank I. is the Co-Chair for the Suicide Response Workgroup and the Zero Suicide Broward initiative that provides agencies access to resources, trainings, tools and support needed to help them reduce suicide rates. He asked members to encourage their providers to become part of this initiative so they can be educated on how to help provide wrap around services and help guide them on how to approach someone that may be thinking about

suicide. For more information about Zero Suicide Broward visit:

<https://www.unitedwaybroward.org/blog/zero-suicide-broward>

If members would like more information on how to participate with the coalition they can contact Maria H. at mhernandez@unitedwaybroward.org.

TEDx “Never Had a Friend” Dr. Micah Johnson

Cassandra E. facilitated a conversation and played a TEDx talk by Dr. Micah E. Johnson who performs a memoir monologue entitled “Never Had a Friend.” The talk describes his experiences with homelessness as a child and how he learned the meaning of friendship and the value of artistic expressions. Dr. Johnson delivers a captivating lesson on trauma, race, poverty, and the power of friendship to foster resilience in hopes the talk will help foster support and compassion for disadvantaged children.

Dr. Micah E. Johnson is a sociologist trained in criminology and psychiatric epidemiology. He serves as an Assistant Professor in the Department of Mental Health Law and Policy at the University of South Florida. Dr. Johnson’s research centers around childhood trauma, behavioral health, and juvenile justice. His research has been funded by the National Institutes of Health. He has been an advocate for social justice for the past 14 years. Dr. Johnson trains, speaks, and teaches internationally on topics related to trauma, poverty, antiracism, and sustainable peace. The TEDx talk can be found at:

https://www.ted.com/talks/micah_johnson_never_had_a_friend

Cassandra E. expressed that she hopes the video will inspire members to think about what we can do differently to serve our community better.

Report out by Funders Forum Members:

United Way of Broward

Maria H. announced that United Way closed their Behavioral Health Prevention and Substance Abuse Prevention Services procurement. The Prosperity RFA also closed and will be awarded to 12 agencies over 3 years. They are planning to release their education procurement in the beginning of 2023.

Additional Updates:

Children’s System of Care Plan Update

Silvia Quintana and Larry Rein announced that they are still pending notice of their agencies budget allocation, but they continue to work with system partners to develop overnight respite services for children. They have implemented capacity building trainings with Early Learning Coalition and clinicians. They are also working with Broward Healthy Start Coalition to engage pregnant women into treatment prior to delivery to prevent children from entering the child welfare system.

Next Meeting

The July meeting will be cancelled. The next meeting will be on August 5, 2022, from 2:00 p.m. to 4:00 p.m. Members should contact Keyonia Lawson at klawson@cscbroward.org to include any additional agenda items.

The meeting adjourned at 3:25 p.m.

Next Steps, Tasks & Follow-up

➤ **Next Steps:**

- An update will be provided on the 9-8-8 hotline funding.

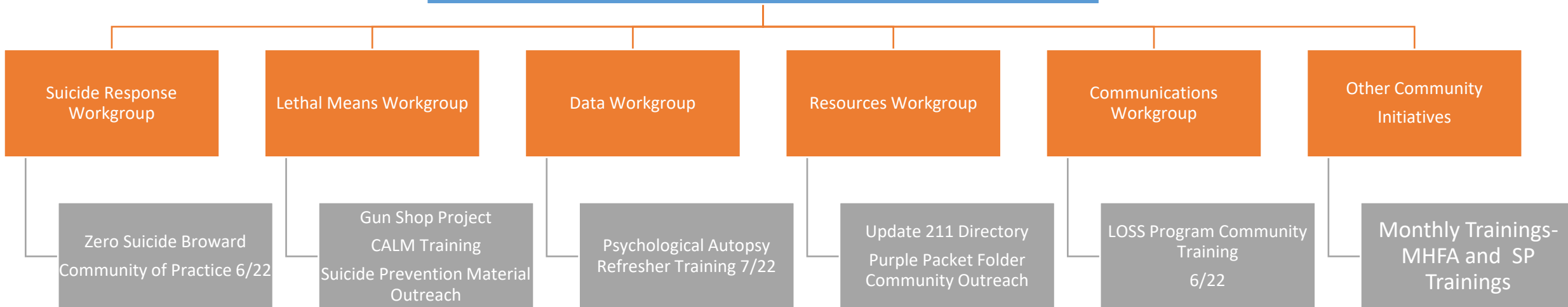
➤ **Ongoing Tasks:**

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



Coalition Members

- Funding Agencies
- Local Government
- Hospital Systems
- Local Universities/Colleges
- Health Insurance Agencies
- Crisis Call Centers
- Social Service Agencies
- Behavioral Health Providers
- Law Enforcement Agencies
- Faith Based Community
- School Board
- Health Department
- Medical Examiner Office



TAB Z



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

Broward County Board of County Commissioners
Children's Services Board
Regular Meeting Minutes- February 18, 2022
Virtual Meeting via Microsoft Teams 9:00 am- 11:00 am

1. Call to Order

Karen Swartzbaugh-Ghezzi called the meeting to order at 9:00 am

2. Roll Call

Karen Swartzbaugh-Ghezzi, Chair, asked Monica King, to call roll. A quorum was established with Karen Swartzbaugh-Ghezzi, Cassandra Evans, Daniel Schevis, Robert Mayersohn, Joel Smith, Jarvis Brunson, Sandra Einhorn, Dr. Andrea Keener, Monica King, Paige Patterson-Hughes, Elida Segrera, Sara Gillespie Cummings, Julia Musella, Kim Gorsuch

Board Members absent: Debra Hixon, Dr. Antoine Hickman

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 January 21, 2021, Minutes

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

First: Bob Mayersohn

Second: Cassandra Evans

Declaration of Conflict: None

Discussion: None

Result: Passed

4. Chair Report

Ms. Swartzbaugh suggested rescheduling the April CSB meeting from April 15th to April 22nd because of the Passover holiday. She also reminded the board that the board meeting and Needs Assessment meeting for July have been canceled. The board had dialogue about potential upcoming needs in the community and agreed to leave the July CSB Executive and NAC meetings sunshined just in case unforeseen circumstances arise. The board agreed to revisit the need for the July meeting in June. As it relates to the status on the continuation of virtual meetings, Mr. Bostick stated he will speak with Broward County's Intergovernmental Affairs Division regarding updates on in-person meetings.

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

5. Section Report

- Follow-up from January meeting

Ms. Davenport addressed questions the board had from the January CSB meeting regarding the status on CSA contract execution, and eligibility criteria related to potential clients served under CSA funding. The board held discussion regarding the staffing challenges that providers are facing, low utilization, and the employee recruiting challenges within the Broward County non-profit field. The board also held dialogue regarding current Medicaid rates, Broward County unit rates and average starting salaries for employees in the mental health field.

6. Committee Chair Reports

- Needs Assessment

None

- Advocacy

Ms. Einhorn informed the board that the State's budget will exceed 100 billion dollars this year. She provided updates on several policy and bill changes that will take place at the State level this year.

7. Liaison Reports

- Behavioral Health/SEDNET

None

- Broward Suicide Prevention Coalition

Mr. Smith provided updates regarding new initiatives being created for families of suicide victims to be distributed by first responders and the LOSS Team coalition which is funded by the United Way of Broward County, Inc.

- Transitional Independent Living

None

- SNAC

Update will be provided to board electronically.

- Juvenile Justice Circuit 17

None

8. New Business

On March 12th, Tomorrow's Rainbow will host its annual Hope Floats event in Esplanade Park.

9. Old Business

Mr. Mayersohn requested an update on the funding from the opioid settlement. Mr. Cunningham stated he would follow up on the topic and bring it back to the board.

10. Public Comment

None

11. Good of the Order

Mr. Mayersohn informed the board that Parkland will receive its autism designation as an autism friendly city on March 16th.

12. Adjournment

Motion: To adjourn CSB meeting at 10:20am

First: Bob Mayersohn

Second: Paige Patterson-Hughes

Declaration of Conflict: None

Discussion: None

Result: Passed

The next Children's Services Board Meeting will be March 18, 2022. These minutes were approved at the Children's Services Board Meeting dated March 18, 2022, as certified by:

Monica King _____
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

Broward County Board of County Commissioners
Children's Services Board
Regular Meeting Minutes- March 18, 2022
Virtual Meeting via Microsoft Teams 9:00 am- 11:00 am

1. Call to Order

Karen Swartzbaugh-Ghezzi called the meeting to order at 9:01 am

2. Roll Call

Karen Swartzbaugh-Ghezzi, Chair, asked Monica King, to call roll. A quorum was established with Karen Swartzbaugh-Ghezzi, Cassandra Evans, Daniel Schevis, Robert Mayersohn, Joel Smith Jarvis Brunson, Sandra Veszi Einhorn, Dr. Andrea Keener, Monica King, Paige Patterson- Hughes, Elida Segrera, Sara Gillespie Cummings, Julia Musella, Debra Hixon, Commissioner Moskowitz

Board Members absent: Kim Gorsuch, Dr. Antoine Hickman

Staff Members in attendance: Keith Bostick, Human Services (HSD) Deputy Director; LaToya Davenport Toussaint, Children's Services Administration (CSA); Sean Morales, Children's Services Administration (CSA); and Tiffani Currie, (CSA); Ronald Honick, Broward County Attorney's Office

3. Approval of CSB February 18, 2022, Minutes

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

First: Bob Mayersohn

Second: Dan Schevis

Declaration of Conflict: None

Discussion: None

Result: Passed

4. Chair Report

- New Children's Services Board (CSB) Member appointments/re-appointments

The Board discussed new appointments and reappointments to the Children's Services Board including Jarvis Brunson (reappointed by Commissioner Alston), Sandra Veszi Einhorn

(reappointed by Commissioner Moskowitz), Evan Goldman (new appointment-faith-based representative), and Commissioner Moskowitz (new appointment).

CSB members also had dialogue regarding the upcoming meeting calendar and unanimously decided to reschedule the CSB April meeting from April 22nd, 2022, to April 15th, 2022. The April meeting will be facilitated by the Vice Chair Cassandra Evans. There was discussion amongst board members regarding reallocation and consensus was reached that staff will bring the year-to-date utilization review to the April 15th meeting, with recommendations for reallocation.

Motion: To authorize CSB chair to sign 2nd quarter reallocation utilization recommendation letter prior to the April 15th meeting.

First: Sandra Einhorn

Second: Bob Mayersohn

Declaration of Conflict: None

Discussion: None

Result: Withdrawn by Sandra Einhorn

The motion will be revisited at the April 15th meeting when the year-to-date utilization review is presented along with recommendations for reallocations.

CSB members also had dialogue regarding needs in the community given the current workforce challenges. The Funders Forum is currently meeting with community partners and conducting a salary analysis across different funders. Ms. Elida Segrera from BBHC reported that the BBHC provider advisory council has created a sub-committee of providers to discuss trends and best practices related to hiring, recruitment and retention of staff.

5. Section Report

- CPD Transition

Mr. Bostick informed the board that Division Director Darrell Cunningham is no longer with Broward County's Community Partnerships Division (CPD). In his absence Mr. Bostick will be Acting Director of the Division, with assistance from the Assistant Division Director, Silvia Beebe.

- Follow-up on Opioid Settlement

Mr. Bostick informed the board that the Opioid Settlement will total \$62 million over an 18-year period. Broward County will act as the repository and will disburse funds to the different cities and municipalities as needed. There was dialogue regarding utilizing the settlement to focus on community issues such as support for Marchman Acts, pregnant, and post-partum women, and expanding support to trauma victims. Updates will be provided as they occur.

- Update of FY 22 Contract Execution

There was discussion regarding the current contract execution status. It was noted that all contracts are either fully executed or waiting for signature from the provider, however services are still being provided. The board will receive first and second quarter utilization reports on program performance at the May CSB meeting. The board suggested reviewing the utilization and program performance report at the next Needs Assessment meeting on April 6th.

6. Committee Chair Reports

- Needs Assessment

None

- Advocacy

The Advocacy liaison reviewed items in the state legislative budget that relates to children and family services.

7. Liaison Reports

- Behavioral Health/SEDNET

None

- Broward Suicide Prevention Coalition

None

- Transitional Independent Living

None

- SNAC

The board had dialogue regarding the Youth Summit scheduled for March and the small number of participants who registered for the event. The organization plans to survey more young adults to determine their interests and to reschedule the Youth Summit.

- Juvenile Justice Circuit 17

The board had discussion regarding several priorities presented by the Secretary of the Juvenile Justice Department during his recent visit to the Broward County facilities. The priorities focused on the need for a new detention facility for Broward County that aligns with how children in custody should be treated, the impact of legislative changes on the agency, the workforce (including recruitment and retention), and meeting the needs of high-risk youth.

8. New Business

None

9. Old Business

None

10. Public Comment

None

11. Good of the Order

The City of Parkland was certified by the University of Miami and Nova Southeastern University as an autism friendly city.

12. Adjournment

Motion: To adjourn CSB meeting at 10:11am

First: Monica King

Second: Bob Mayersohn

Declaration of Conflict: None

Discussion: None

Result: Passed

The next Children’s Services Board Meeting will be April 15, 2022. These minutes were approved at the Children’s Services Board Meeting dated April 15, 2022, as certified by:

Monica King _____
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

Broward County Board of County Commissioners
Children's Services Board
Regular Meeting Minutes- April 15, 2022
Virtual Meeting via Microsoft Teams 9:00 am- 11:00 am

1. Call to Order

Cassandra Evans called the meeting to order at 9:01 am

2. Roll Call

Cassandra Evans, Vice Chair (acting Chair), asked Monica King, to call roll. A quorum was established with Cassandra Evans, Daniel Schevis, Robert Mayersohn, Joel Smith, Kim Gorsuch, Jarvis Brunson, Dr. Andrea Keener, Monica King, Paige Patterson- Hughes, Elida Segrera, Sara Gillespie Cummings, Debra Hixon, Evan Goldman, and Sandra Veszi Einhorn

Board Members absent: Dr. Antoine Hickman, Karen Swartzbaugh-Ghezzi, Julia Musella, and Commissioner Moskowitz

Staff Members in attendance: Keith Bostick, Human Services (HSD) Deputy Director; Silva Beebe, Community Partnerships Division (CPD) Assistant Director; LaToya Davenport Toussaint, Children's Services Administration (CSA) Administrator; Sean Morales, Children's Services Administration (CSA); and Tiffani Currie, (CSA)

3. Approval of CSB March 18, 2022, Minutes

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

First: Bob Mayersohn

Second: Debbie Hixon

Declaration of Conflict: None

Discussion: None

Result: Passed

4. Chair Report

None

5. Liaison Reports

• Behavioral Health/SEDNET

None

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

- Broward Suicide Prevention Coalition

None

- Transitional Independent Living

None

- SNAC

None

- Juvenile Justice Circuit 17

None

6. Committee Chair Reports

- Advocacy

None

- Needs Assessment

Committee chair Robert Mayersohn informed the board that 2-1-1 staff attended the last NAC meeting and presented a detailed data report on calls coming into the hotline related to behavioral and/or special need concerns. He also noted that the highest number of calls to 2-1-1 came from Fort Lauderdale, Pompano Beach, and Hollywood areas.

7. Section Report

- CSA FY 22 YTD Utilization update

Mrs. Toussaint, CSA Section Administrator presented the CSB with the FY 22 year-to-date utilization data report thru the end of February for each service category. This reported included the FY 22 budget vs. actual dollar amounts and percentages for each service category, and how many providers were underutilizing, performing and overutilizing for each service category. Mrs. Toussaint attributed some of the underutilization to agencies being understaffed, the receipt of the additional \$1 million dollars of funding for FY 22, and the large number of new providers that were awarded funding following the Spring 21 RFP release. The board was informed that CPD staff will be individually meeting with Mental Health Provider CEOs in the month of May to address the underutilization and to brainstorm on ways the challenges could be addressed. The update from these CEO meetings will be provided at the next NAC meeting on April 27th.

Several board members expressed their disappointment in the low utilization, especially within the largest category, which is Mental Health, and specifically amongst the largest funded provider within that category, the Family Counseling program with Broward County schools. There was much discussion regarding the status and delay in the execution of the Family

Counseling program contract, and the numerous conversations currently being held at a higher level between County staff, CSB members and School Board leadership.

Some CSB members requested more transparency regarding the release of CSA provider specific information in future reports to the board, such as: individual provider names and specific utilization amounts and percentages. County staff advised CSB members that CPD has chosen to present data regarding provider utilization performance per service category and to not individualize this information in an effort minimize possible conflicts it may cause amongst board members and his/her involvement with one of the funded agencies and to also ensure the continued advisory work of the CSB members and the individualized work required of County staff when providing one on one technical assistance to providers to address performance concerns. After further discussion, CSB members requested that this issue be further discussed with department leadership regarding presenting more detailed reports on provider performance in the future.

Motion: Mayor of Broward County to convene a conversation with the leaders of the community to address the mental health crisis and create an actionable plan.

First: Joel Smith

Second: Bob Mayersohn

Declaration of Conflict: None

Discussion: There was discussion among the board regarding whether this motion is duplicative of the initiatives currently being coordinated by Broward Behavioral Health Coalition (BBHC).

Result: Failed

Acting Chair, Ms. Evans suggested that each CSB member bring suggestions and/or recommendations on underserved or special populations that need additional services and to bring that to the next NAC meeting on the 27th. This information will be able to help guide staff in their conversations with the mental health provider CEOs and give County staff a set of clear resources.

Mr. Joel Smith requested that the following recommendations be noted in the meeting minutes: 1) for County staff to look into whether or not the contract with HANDY for Supported Employment Services can be expanded to employ interested youth with summer internships and the possibility to subcontract with other agencies; 2) should the community revisit Cognitive Behavioral Therapy (CBT) model or another curriculum and revisit Wraparound services; 3) look into funding training for natural supports (i.e. cheerleading and football coaches); 4) look into immediate help for homeless children (i.e. renting hotel room); and 5) expanding flex funds.

County staff responded to Mr. Smith's recommendations by stating the following: 1) HANDY Supported Employment Services contract currently allows for paid and unpaid internships; 2) Providers choose the type of evidence-based practice they want to use for their service delivery implementation model during the RFP application process. CBT and Wraparound is used by several providers and the County does reimburse providers seeking reimbursement for those training expenses; 4) Renting out hotel rooms for homeless children is not a best practice and very expensive. The County is looking into safer options and models to address this issue and CSA currently funds the FLITE center shared housing living space for homeless youth.

There was discussion regarding pushing the next NAC meeting back to allow staff to provide thorough information on issues providers are facing along with suggested implementation plan. The NAC Chair and the Section Administrator will set a date and time for the next committee meeting.

8. New Business

None

9. Old Business

None

10. Public Comment

None

11. Good of the Order

Mr. Brunson informed the board about “The Walk in My Shoes” event that will take place on May 21, 2022, at Quiet Waters Park.

12. Adjournment

Motion: To adjourn CSB meeting at 10:46am

First: Dan Schevis

Second: Bob Mayersohn

Declaration of Conflict: None

Discussion: None

Result: Passed

The next Children’s Services Board Meeting will be May 20, 2022. These minutes were approved at the Children’s Services Board Meeting dated May 20, 2022, as certified by:

Monica King _____
Children’s Services Board Secretary

CSC In The NEWS

Proclamation



WHEREAS: Pompano Beach is proud to host the 2022 Broward County Girls Summit on May 14th which is presented by the Children Services Council of Broward County and the Girls Coordinating of Broward County; and

WHEREAS: this year's theme for the Summit is, "Our Future, Our Time", where the focus will be on Skill Building Opportunities, Positive Body Image, Advocacy, Entrepreneurship, Mental Health Awareness and STEM, as well as highlighting unconventional careers for girls/women in the future; and

WHEREAS: over 250 participants are registered for this conference, bringing together thought leaders, inspiring voices and workshops for girls 10-18 with the idea of educating and preparing young ladies for a lifetime of self-respect, healthy living, and academic excellence; and

WHEREAS: this is a day for girls to be introduced to a variety of career fields, engage in STEM related activities and grasp a better understanding of leadership and character building; and

WHEREAS: our community recognizes the vital role being provided to these young ladies who will be our leaders of tomorrow.

NOW, THEREFORE, I, Rex Hardin, Mayor of the City of Pompano Beach, on behalf of the City Commission, do hereby join the residents in bestowing our pride, support, and gratitude to the Children Services Council of Broward County and the Girls Coordinating Council of Broward for the vital work that these agencies are providing the youth of our community. We send best wishes for a successful Summit .

DONE, this 14th day of May, 2022.

**REX HARDIN
MAYOR**



**LOCAL
CHILDREN'S
CABINET
NETWORK**

JUNE NEWSLETTER

Dear Local Cabinets,

We want to thank all of the cabinets for your hard work and commitment to raising the odds for all children.

We hope that June brings a Happy Father's Day and sunny, fun-filled summer days.

Happy June!

The Local Children's Cabinet Network

Resources, Tools & Happenings

[Broadband & Young People: A Primer for Equity Advocates](#)

Broadband. What is it really, and why do broadband access and equity matter for families, young people, and communities?

The COVID-19 pandemic showed us all in stark terms that digital inequity is harming young people—and that urban and rural communities face distinct challenges to accessing fast and reliable broadband. The Forum for Youth Investment's primer is designed to help youth development providers and advocates understand the needs and solutions, and advocate for effective policy change and implementation.

Read Jordan Pineda's piece [here](#).

[Monthly Opportunity Youth Policy Stakeholders Meeting](#)

For all those with important perspectives to share and a willingness to engage in federal advocacy and implementation, but for whom weekly meetings would be overkill, The Forum For Youth Investment will host monthly meetings that cover the content from both meetings above (advocacy and implementation), briefing participants on key

developments, soliciting views and priorities, and providing meaningful opportunities to engage. These meetings are designed particularly for organizations whose work is not primarily federal advocacy, but whose voices are critical to ensure federal efforts meet their needs, for example, Aspen Opportunity Youth Forum sites, LEAP sites, and NLC Reengagement Network participants.

These meetings take place on the last Monday of every month, 4-5 pm eastern. Register for zoom Meeting [here](#). For more information, reach out to Gerod Blue [here](#).

[American Rescue Plan Community Profiles](#)

Children's Funding Project recently released three community profiles that highlight how states and communities are creatively using American Rescue Plan funds to expand child care for infants and toddlers, provide out-of-school programs to school-age children, offer job training to youth, and creatively support the needs of kids.

[Read the profiles](#) that detail how three communities (Anne Arundel County, MD; Deschutes County, OR; and St. Louis, MO) can use American Rescue Plan funds to their fullest, including the most important lessons learned by each place.

[Blog Post: Youth Mental Health is Top of Mind for Voters](#)

Children's Funding Project's recent polling shows that 79% of voters consider using tax dollars to "provide youth mental health services to all children in their communities" a high or very high priority. Our new blog post explains how after-school and summer programs are uniquely positioned to provide this support to children and youth. As advocates, it's critical for us to connect the dots between after-school and summer programs and youth mental health to drive greater public investment in these programs.

Read more [here](#).

[Spotlight: Children's Funding Champion Annemarie Valdez](#)

Hear from Children's Funding Project's 2022 Children's Funding Champion Annemarie Valdez of First Steps Kent as she explains the most important keys to passing a children's fund in a community.

Find the full interview [here](#).

Cabinet Spotlight

The Children's Services Council of Broward County (CSC) has been an active coordinating body since 2001. We're pleased to highlight their work, and would like to thank their CEO, Cindy Arenberg Seltzer for participating in the following Q&A:

1. What is one thing that makes you excited to manage a Children's Cabinet every day?

I love that we have both the convening power and the resources to be able to bring people together to address the most pressing issues facing children and families and to put ideas into action. Being the first and only CEO to date, it has been amazing to see the transformation in the service delivery systems and, most importantly, the impact these services have had on children. After 21 years, I have met with young adults who benefited from the programs as children or youth, and they speak to me about how the program(s) changed their lives.

2. Describe one initiative that your cabinet has worked on, or is working on, that you feel directly benefited young people in your community.

There are so many! We are involved in everything from maternal depression, subsidized child care, strengthening families, juvenile diversion, after-school programs, healthy youth transitions to adulthood, and programs to support families with children with special needs, trauma / mental health supports, and lots of system building and connections.

To highlight just one, Since 2001, CSC Broward has been funding diversion programs and supporting a county-wide Diversion Coalition. Currently, CSC funds nine local agencies to provide Diversion/Civil citation programs. Data from Feb 2021 - Jan 2022 shows that 87% of eligible Broward youth were issued an Alternative to Arrest (Diversion/Civil Citation). Additionally, data from 2019 - 2020 shows that the 497 Broward youth who completed Alternative to Arrest programs had 0% recidivism.

3. What do you wish more people in government understood about the "ecosystem" that Children's Cabinets work so hard to create and coordinate?

With the focus on children, Children's Cabinets are able to build systems of care and make sure every decision is made with the best interests of children at the forefront. While the portfolio of things that impact children is vast, there is no competition for resources with other traditional government services such as public safety, roads, infrastructure, etc.

4. What advice do you have for new Children's Cabinets?

Listen! Listen to your children and families, listen to your partners, keep egos and the door and focus on the children. Use data and research but be open to innovation. Remember, you don't succeed unless your funded agencies succeed, and they don't succeed unless the children and families succeed. Build your systems with accountability and transparency.

5. What is one thing you're thinking about where you'd love to learn from another cabinet?

We are working on various initiatives to address trauma and the emotional and educational impact of COVID. I would love to learn from others about what they have done in these areas.

Read more about the Children's Services Council of Broward County's work [here](#).

CSC Correspondence



May 10, 2022

**CHILDREN'S
SERVICES COUNCIL MEMBERS:**

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

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

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

*Cathy Donnelly, Immediate Past Chair
Governor Appointee*

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

*Beam Furr
Broward County Commission*

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

*Tom Powers
Governor Appointee*

*Vacant
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*

Grant Program Officer
401 West Peachtree Street, NW
Stop 420-D
Atlanta, GA 30308

RE: Letter of Support-VITA/EITC Grant Program

To Whom It May Concern:

The Children's Services Council of Broward County (CSC) is proud to support Hispanic Unity of Florida (HUF) for the Volunteer Income Tax Assistance Program. The mission of the Council is to provide the leadership, advocacy, and resources necessary to enhance children's lives and empower them to become responsible, productive adults through collaborative planning and funding of a continuum of care. The CSC believes that providing the entire continuum of care of children and families produces greater outcomes consistent with our mission. The CSC believes that a large part of accomplishing self-sufficiency is to increase the economic security for a family. Due to this, the Council supports the following cash description to the VITA program in Broward County for FY21/22:

Personnel (salaries) and Fringes: CSC will provide matching funds to pay the VITA personnel salaries and Fringe Benefits for Program Director, Program Manager, VITA Team Leader, Economic Development & Finance Program Assistant, 12 Site Coordinators \$18 per hour x 250 hours, 15 Quality Reviewers \$15 per hour x 200. Based on the number of hours worked last year (Total matching funds contribution \$77,127).

Travel: CSC will provide matching funds to pay mileage for the VITA personnel traveling to the VITA Sites based on the 2019 VITA Program expenses (Total matching funds \$1,347).

Equipment: CSC will provide matching funds for laptop purchase to replace obsolete and broken laptops used at sites (Total Matching funds \$1,000).

Office Supplies: CSC will provide matching funds for purchase of general supplies for the VITA Sites base on 2019 expenses (Total matching funds \$2,362).

Volunteer Stipends: CSC will provide matching funds Volunteer ceremony, including volunteer stipends (Total Matching funds \$700).

Contractual: CSC will provide matching funds to cover VITA Hotline expenses and Florida Prosperity Partnership VITA Training for 22 volunteers (Total Matching funds \$1,550).

Other expenses: CSC will provide matching funds to cover: Communication, Phone lines, Internet Service, Occupancy (Space and Utilities), Cellphones, Hotspots and routers, Postage, IT/Network/Software Services based on previous years expenses (Total matching funds \$34,494).

CSC Total commitment is \$340,727 cash match towards the VITA program to be utilized during the period between October 1, 2021, and September 30, 2022. If you have any question, please feel free to contact me.

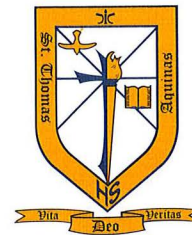
Sincerely,

Cindy Arenberg Seltzer

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

ST. THOMAS AQUINAS HIGH SCHOOL

2801 S.W. 12th Street • Ft. Lauderdale, FL 33312
Tel: (954) 581-0700 Fax: (954) 581-8263
www.aquinas-sta.org



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

May 10, 2022

Ms. Arenberg Seltzer:

As principal of St. Thomas Aquinas High School, I initiated a committee of faculty, guidance counselors and coaches to explore diversity on campus. This group for Diversity, Inclusion and Sensitivity has met virtually bi-monthly for the last two years. The aim of the committee is to educate themselves so the faculty can be more knowledgeable and current in our ever-changing climate.

Kathie Hagood, a Theology teacher and DISC committee chairperson, asked Dr. Sue Gallagher to join the meetings to facilitate the conversation. Sue has been an integral part of the educational process for the committee. Sue suggested the textbook *Courageous Conversation* by author Glenn E. Singleton as a guide. The committee has been moving through the chapters and discussing thoughts at the meetings. Sue has not only provided important feedback but supported and challenged the committee. Sue has provided countless resources for the committee and joined nearly all the calls. We are acutely aware of how busy she is and are grateful for her time and efforts.

Prior to the school year beginning Sue also ran a workshop for the entire faculty and staff that was very helpful in our work to discover opportunities for growth and provide a safe and inclusive campus for all our students. The DISC committee has evolved to a student chapter which has done many service projects including a voter registration drive. Sue agreed to speak directly with the students in the form of an interview which will be broadcast to the school community offering a wider forum for learning to be tolerant and also explain the important work she does at CSC.

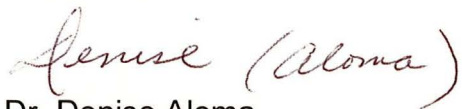
Recvd-CSC-Browd MAY 13 4:32 PM '22



Tolerance for all is at the root of Catholic Social teaching. We are acutely aware of how busy Sue is and are grateful for her time and contributions to our work here at St. Thomas Aquinas High School.

This initiative could not have become what it is without her sharing her knowledge and passion. We are blessed with her presence.

Sincerely,

A handwritten signature in cursive script that reads "Denise (Aloma)".

Dr. Denise Aloma
Principal
St. Thomas Aquinas High School
Ft. Lauderdale, FL
denise.aloma@aquinas-sta.org



THE
JIM MORAN FOUNDATION

"THE FUTURE BELONGS TO THOSE WHO PREPARE FOR IT."

Board of Directors

Jan Moran
*Chairman and President
Founding Director*

May 3, 2022

Tom Blanton
*Assistant Treasurer
Founding Director*

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

Melanie Burgess
*Vice President
Assistant Secretary
Founding Director
Executive Director*

Dear Dr. Remikie:

On behalf of The Jim Moran Foundation, enclosed is a discretionary grant in the amount of \$25,000.00 made payable to Community Foundation of Broward to support the 2022 Back to School Extravaganza. We are happy to partner once again with the Children's Services Council to help prepare children for a successful new school year.

Susan Eccher
*Treasurer
Director*

Thank you for your continued leadership and advocacy in our community to strengthen families in Broward County.

Irv Kiffin
Director

Sincerely,

Lucia Lopez
*Secretary
Director*

JMM/mb
Enclosure

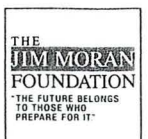
cc: Cindy Arenberg Seltzer, President & CEO
Jennifer O'Flannery Anderson, CEO, Community Foundation of Broward

Michael G. Neam, M.D.
Director

Melvin T. Stith, Ph.D.
Founding Director

*In Memory of
Jim Moran
Founder
1918 - 2007*

100 JIM MORAN BOULEVARD, DEERFIELD BEACH, FLORIDA 33442
Phone: 954 429 2122 www.jimmoranfoundation.org



MONTHLY COUNCIL MEETING ATTENDANCE

October 2021–September 2022 (FY 21/22)

Council Member	Oct'21	Nov'21	Dec'21	Jan'22	Feb'22	Mar'22	Apr'22	May'22	Jun'22	Jul'22	Aug'22	TRIM I	Sep'22	TRIM II
Vickie L. Cartwright	Virtual	A	N/A	Virtual	A	A	P	P						
Cathy Donnelly	P	P	N/A	P	P	A	P	P						
Beam Furr	P	P	N/A	Virtual	P	P	A	P						
Kenneth L. Gillespie	P	P	N/A	P	P	P	P	A						
David H. Kenton	P	P	N/A	P	P	P	A	P						
Donna P. Korn	P	P	N/A	P	A	P	P	P						
Dawn Liberta	P	Virtual	N/A	P	P	P	P	P						
Tom Powers	P	A	N/A	A	P	P	A	P						
Maria M. Schneider*	A	A	N/A	A	A	A	A	N/A						
Paula Thaqi	Virtual	P	N/A	Virtual	A	Virtual	P	P						
Jeffrey S. Wood	Virtual	P	N/A	P	P	P	P	P						

Maria Schneider resigned early May as FRS retirement prevents her from volunteering for any FRS agencies