



**CHILDREN'S  
SERVICES COUNCIL MEMBERS:**

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

*Dr. David H. Kenton, Vice Chair  
Governor Appointee*

*Jeffrey S. Wood, Secretary  
Governor Appointee*

*Cathy Donnelly, Immediate Past Chair  
Governor Appointee*

*Honorable Shari Africk-Olefson  
Judicial Member*

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

*Beam Furr  
Broward County Commission*

*Tom Powers  
Governor Appointee*

*Ryan Reiter  
Board Member  
Broward County Public Schools*

*Dr. Paula Thaqi  
Director  
Broward County Health Department*

*Vacant  
Governor Appointee*

**STAFF**

*Cindy J. Arenberg Seltzer  
President/CEO*

**LEGAL COUNSEL**

*John Milledge*

*Garry Johnson*

**DATE:** September 16, 2022

**TO:** Council Members

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

**SUBJECT:** Information for September 22<sup>nd</sup> Council Meeting

Enclosed are the information packets for the Thursday, September 22<sup>nd</sup> CSC monthly meeting (4:00pm) and Final TRIM Hearing (5:01pm). The meeting/Hearing will again be held in the CSC Board Room *and* virtually on Zoom Webinar. We must have a minimum of six Members physically present in the Board Room to constitute a quorum.

As a cost-saving measure, packet tabs are 21-31 and U-W. You will notice that action items have been placed on a consent agenda in order to expedite the meeting within the hour time frame before the TRIM Hearing starts at 5:01pm. Please keep in mind that this is the final public hearing with your final vote on the budget and millage rate.

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



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

September 22, 2022

4:00 p.m.

**MEETING AGENDA**

- |  |  |
|--|--|
| <b>I. Call to Order</b>  | Dawn Liberta, Chair  |
| <b>II. Roll Call</b>   | Amy Jacques, Special Assistant                                       |
| <b>III. Chair's Report</b><br>Moment to Arrive   | Dawn Liberta, Chair  |
| <b>IV. President's Report</b>  | Cindy Arenberg Seltzer, President/CEO                                |
| <b>V. Consent Agenda</b>   | Dawn Liberta, Chair  |
| a. Approve August 2022 Council Minutes   | <b>(Tab 21)</b>  |
| b. Approve Sept. 7, 2022, TRIM Minutes   | <b>(Tab 22)</b>  |
| c. Approve HUF Youth FORCE Contract Adjustment to Add Pines Middle School  | <b>(Tab 23)</b>  |
| d. Approve Mental Health Association's Kinship Contract Extension  | <b>(Tab 24)</b>  |
| e. Approve LOA with the Agency for Health Care Administration (AHCA) Regarding LIP Funding on behalf of Henderson Behavioral Health                    | <b>(Tab 25)</b>  |
| f. Approve Funding to Extend Center for Social Change Consulting Agreement   | <b>(Tab 26)</b>  |
| g. Approve Recommended Infrastructure Building Capacity Grant Project Funding Awards, SBDC Coaching, Consulting, and Technical Assistance for FY 22/23 | <b>(Tab 27)</b>  |
| h. Approve Public Awareness Media and Collateral Purchase Plan   | <b>(Tab 28)</b>  |
| i. Approve Purchase of Books from Barnes & Noble for Florida History and Florida Day Event   | <b>(Tab 29)</b>  |
| j. Approve Interim Financial Statements for August 2022  | <b>(Tab 30)</b>  |
| k. Accept Investment Bank Statements   | <b>(Tab 31)</b>  |
| l. Approve Monthly/Annual Purchases for September 2022 and FY 2022/2023  | <b>(Tab U)</b>   |
| <b>VI. Agency Capacity Building Committee Rpt.</b>   | <b>(Tab V)</b>   |
|  | David Kenton, Coalition Co-Chair<br>Jeffrey Wood, Coalition Co-Chair |

**VII. Public Comment**

Dawn Liberta, Chair

**VIII. Council Members' General Comments**

Dawn Liberta, Chair

**IX. For Your Information**

**(Tab W)**

- a. CSB Minutes
- b. CSC in the News
- c. Correspondence
- d. Attendance Report

*Please complete this form <https://bit.ly/3nbSwe9> for ASL interpreter requests. For all other requests for special accommodations, please reach out to Shae Williams at (954) 377-1667 or [shwilliams@cscbroward.org](mailto:shwilliams@cscbroward.org) at least one week in advance so that proper arrangements can be made.*





**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

August 18, 2022

9:30 A.M.

**Minutes**

**Members in Physical Attendance:**

School Superintendent Vickie L. Cartwright; 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; Governor Appointee Jeffrey S. Wood

**Council Members Virtual:**

Judge Shari Africk-Olefson; Governor Appointee Cathy Donnelly

**Council Members Absent:**

Health Department Director Paula Thaqi

**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; Dion Smith; Andrew Leone; Kathleen Campbell; Lisa Bayne; Laura Ganci; Adamma DuCille; Marissa Aquino; Kyle Jones; Meg Wallace; Erin Byrne; Angie Buchter; Keyonia Lawson; Danielle Bachelder; Clarice Horton; Michelle E. Hagues; Jessica Rincon; Camila Romero; Trisha Dowell; Brooke Sherman; Shaquoia Wilson; Megan Turetsky; Lynn Kalmes; Travis Johnson; Diego Alvarez; Tabitha Bush; Tracy Graham; Pooja Yajnik; Shira Fowlkes; Natalie Gomes; Marissa Greif-Hackett; Colleen Carpenter; Cynthia Reynoso; Ileana Blanco; Piper Weber; Fern Phillip; Cristina Castellanos; Latora Steel; Karen Franceschini; Florence Ukpai; Johnsingh Jeyasingh; Carl Dasse; Michelle Hamilton; Kimberlee Reid; Shantigra Williams; Kandyss Torrence; Alexia Bridges; Liza Khan; Yolanda Meadows; Madeline Jones; Andria Dewson; Jennifer Wennberg; S. Lorenz Benaine; Maxine Goldson; Jeff Glover; Betty Dominguez; Katrina Welch; Nelson Giraldo; Akil Edwards

**Guests in Attendance:**

See Attachment 1

**Agenda:**

I. Call to Order

Ms. Liberta called the meeting to order at 9:31 A.M.

II. Roll Call

The roll was called and a quorum was established.

III. Moment to Arrive

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

IV. Chair's Report

a) Farewell to Judge Gillespie

Members said farewell to Judge Gillespie and thanked him for his admirable and invaluable service on the Council.

b) Welcome Judge Africk-Olefson

Ms. Liberta welcomed Judge Africk-Olefson to the Council.

c) Elect New Vice Chair

**ACTION: Commissioner Furr nominated Dr. Kenton as Vice Chair. The nomination was seconded by Dr. Cartwright and passed with no opposing votes.**

As Dr. Kenton was previously the Secretary, the Chair asked for nominations for a new Secretary.

**ACTION: Commissioner Furr nominated Mr. Wood as Secretary. The nomination was seconded by Mr. Powers and passed with no opposing votes.**

d) TRIM Hearings/September Meeting

Ms. Liberta reminded Members that there were three CSC meetings in September in the afternoon: a TRIM Hearing on September 7<sup>th</sup> at 5:01pm, the CSC monthly meeting on September 22<sup>nd</sup> at 4:00pm, and the Final TRIM Hearing on September 22<sup>nd</sup> at 5:01pm. She stressed the importance

of a quorum for these Hearings, where the Council sets its millage rate for FY 22/23 and approves the FY 22/23 Budget.

**V. Consent Agenda**

- a) June 2022 Council Minutes
- b) Quarterly Investment Report
- c) Soles4Souls' 4EveryKid Program
- d) Expansion of FLITE Center's Community Collaborative Contract
- e) HEAL Trauma Contract Renewals
- f) Miami Lighthouse for the Blind & Visually Impaired Contract Renewal & Expansion
- g) Financial Viability Thresholds and Fiscal Sponsor Agents & Fees
- h) Food Insecurity Mitigation RFP Committee Funding Recommendations
- i) Read for the Record Author Expenditures
- j) KidVision Contract Renewal
- k) Heart Gallery Contract Renewal
- l) Interim Financial Statements for July 2022
- m) Investment Summary Statements
- n) Monthly/Annual Purchases

**ACTION: Commissioner Furr made a motion to approve the Consent Agenda as presented. The Consent Agenda included approval of the June 16, 2022, Council minutes; acceptance of the Managed Fund Quarterly Performance Report for period ended June 30, 2022; approval of \$25,000 over the next five years for Soles4Souls for 4EveryKid Program; approval of additional funding to support the expansion of FLITE Center's Community Collaborative Contract; approval of HEAL Trauma Contract renewals; approval of Miami Lighthouse for the Blind & Visually Impaired, Inc., contract renewal and expansion to provide additional children's eye exams and prescription eyeglasses for FY 22/23; approval to increase financial viability thresholds to incorporate FY 22/23 Cost Of Living**

**Adjustment (COLA); approval of FY 22/23 fiscal sponsor agents and fees; approval of the Food Insecurity Mitigation RFP Rating Committee recommendations; approval of expenditures related to extending author Antwan Eady's stay in Broward to tape localized promos and to read at a local school; approval of the FY 22/23 South Florida PBS *KidVision* Contract renewal; approval of the FY 22/23 Heart Gallery Contract renewal; approval of the Interim Financial Statements for period ending July 31, 2022; acceptance of monthly statements for the Managed Fund from PFM and US Bank for July 2022; and approval of CSC FY 2022/2023 monthly/annual purchases, all as presented. The motion was seconded by Dr. Cartwright and passed with no opposing votes.**

VI. Finance Committee Report

Ms. Donnelly summarized the August 9<sup>th</sup> meeting of the CSC Finance Committee, where PFM gave an overview of the investment funds. She added that the full report can be found in the Finance Committee meeting information packet and that all Council members are welcome to join committee meetings for these investment reports.

Ms. Arenberg Seltzer reminded Members that they had agreed with Commissioner Furr at the June meeting to advertise maintaining a flat millage rate to provide more flexibility for a final decision at TRIM, as the Council can easily lower the advertised millage rate between July and the final September votes, but cannot raise it without going through an arduous and costly process. She shared that the final property values released July 1<sup>st</sup> showed an overall increase of 11.61%, which was substantially more than projected. She also noted that the current estimate of Unassigned Fund Balance is \$33,913,785. She highlighted the three millage rate options as discussed by the Finance Committee, explaining that maintaining the current millage rate of 0.4699 would require \$13,338,000 in Fund Balance to balance the budget, a mid-range millage rate of 0.4500 would require \$17,829,500 in Fund Balance to balance the budget, and a roll-back rate of 0.4305 would require \$22,300,000 in Fund Balance. She noted that after a thorough discussion that took into consideration the proposed budget, community needs, and the need to ensure sufficient fund balance would be available in the future if the tax base should fall, the Finance Committee recommended the mid-range millage rate of 0.4500, which provides more stability. She pointed out that the impact to the taxpayer between the mid-range millage rate and roll back rate was minimal. A homeowner of a home with a net taxable value of \$500,000, would pay \$224 at the mid-range rate of 0.4500 and \$215 at the rollback rate.

**ACTION:** Commissioner Furr made a motion to approve the revised Tentative Millage Rate of 0.4500 for FY 22/23, as presented. The motion was seconded by Ms. Korn and passed with an opposing vote from Mr. Powers and an abstention from Judge Africk-Olefson, who is statutorily prohibited from voting on the millage rate.

**VII. President's Report**

**a) Good of the Order**

Ms. Arenberg Seltzer shared a thank you email from a preschool provider who was grateful to have CSC-funded nurses at her pre-school during the pandemic.

Ms. Arenberg Seltzer shared that nearly 700 Broward County 16-18 year old youth gained real-life work experience and learned valuable workplace soft skills as part of the CSC-funded 2022 Summer Youth Employment Program, which was provided by CareerSource Broward. The youth worked for an eight-week period between June and August, earning \$14 per hour. This year's participating employers included Advanced Roofing Inc., City of Fort Lauderdale, City of Hollywood, The Las Olas Company/Riverside Hotel, School Board of Broward County, Broward County Libraries Division, City of Oakland Park, and the Greater Fort Lauderdale Chamber of Commerce. Members viewed a related CBS news clip.

Ms. Arenberg Seltzer highlighted this year's Transition to Independent Living (TIL) Graduation Ceremony, which celebrated a total of 129 graduates (19 middle school, 73 high school, 20 certification, 11 AA, 5 BA, and 1 JD).

Ms. Arenberg Seltzer highlighted two recent "Meet and Greet" events that were hosted by CSC, one with State Attorney Harold Pryor and CSC's New DAY providers, and another with the BSO CPIS team and CSC Family Support providers.

Ms. Arenberg Seltzer highlighted this year's successful Back-To-School Extravaganza, which returned to an in-person format in three locations. She praised the efforts of the schools, school social workers, HandsOn Broward, and CSC staff, including Mr. Andrew Leone (Director of Communications and Community Engagement), Sharetta Remikie (Chief Equity and Community Engagement Officer), Ms. Danielle Bachelder

(Community Engagement Manager), and Ms. Alexia Bridges (Media & Outreach Communications Specialist).

Ms. Arenberg Seltzer highlighted the Harvard Child & Family Well Being Accelerator Grant Steering Committee kick-off, noting that the Broward collaborative was one of five chosen nationally to participate in this technical assistance grant to increase the finding and uptake of kinship placements. Ms. Liberta stated she is looking forward to the assistance with implementing processes that fit our community. She pointed out that once this area improves, there are so many other child welfare quality indicators that will also improve. She expressed appreciation for CSC bringing this opportunity to the community partners.

Ms. Arenberg Seltzer highlighted this year's successful Candidate Connection, which returned to an in-person format that expanded upon past formats to include County Commission candidates in addition to State House and Senate candidates and included "mingling" time for providers to individually share information about their organizations with the candidates. There were more than 100 participants and 15 candidates. She thanked community partners Jewish Federation of Broward County, United Way of Broward County, the Nonprofit Executive Alliance of Broward County, as well as CSC's Government Affairs Manager, Ms. Megan Turetsky.

Ms. Arenberg Seltzer shared that Ms. Sharetta Remikie (Chief Equity and Community Engagement Officer) was a co-presenter on the "Fathering Begins Prior to Birth: Dad's Impact on Maternal Health!" panel at the 8<sup>th</sup> Annual Fatherhood Conference in Raleigh, NC. The Conference was presented by the Family Resource Center of the South Atlantic and sponsored by Wake County Human Services.

Ms. Arenberg Seltzer also shared that she will participate this afternoon in the "Contributing Factors" panel at OIC's 2022 Middle Class Summit.

Ms. Arenberg Seltzer noted that the Youth Summit/CSC 20<sup>th</sup> Anniversary culminating event will be held September 23<sup>rd</sup> at the Signature Grand.

Ms. Arenberg Seltzer drew attention to the newest edition of the Family Resource Guide. Copies were at the dais for Members. She noted that this publication is tied to CSC's other FY 22/23 related publications with a green-themed cover.

b) Gubernatorial Appointee Process

Ms. Arenberg Seltzer gave a reminder that the terms of the Council's five Gubernatorial appointees are co-terminus with the Governor and will therefore end in January 2023. Current members and Broward residents are welcome to apply through a process that is led by the Broward County Commission. Statute requires the County Commission to send the Governor a minimum of three nominees for each of the five seats. The application will be made available in November, and the Governor, by statute, will have 45 days upon receipt of nominees' names to make his appointments. She did point out that past experience dictates that current gubernatorial appointees should be prepared to continue their service on the Council until the Governor makes his appointments, which in reality could possibly be one to two years.

VIII. Chief Program Officer Report

a) FY 22/23 Contract Renewal Recommendations

**ACTION: Commissioner Furr made a motion to approve renewal of the Florida International University's (FIU) MOST Contract for the Reading Explorers Program, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes and an abstention from Dr. Kenton, who submitted the attached conflict of interest form.**

**ACTION: Commissioner Furr made a motion to approve renewal of the City of West Park's Youth FORCE Contract as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.**

b) Suicide Prevention Awareness Month Activities

Ms. Arenberg Seltzer made Members aware that September is Suicide Prevention Awareness Month, with numerous activities planned. She referred Members to the information contained in the meeting packet.

IX. Chief Innovation Officer Report

Dr. Gallagher gave an update on the Asset Based Community Development (ABCD) Request For Proposal (RFP) that was released in July and closed in August, stating that no applications were received. She explained that CSC staff

were reaching out to those who are known to be interested to see how the procurement might be modified in the future to garner applications. She then highlighted the two items under her Report.

- a) Funding Broward Education Foundation (BEF) as New Backbone Organization for Bridge 2 Life (B2L)

**ACTION: Commissioner Furr made a motion to approve funding for BEF as the new backbone organization for B2L, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes and an abstention from Dr. Cartwright, who submitted the attached conflict of interest form.**

- b) Match Funding for Community Foundation of Broward to Apply for CASI 2.0 Grant in Support of B2L.

**ACTION: Commissioner Furr made a motion to approve match funding for the Community Foundation of Broward to apply for the CASI 2.0 grant in support of B2L, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes and an abstention from Ms. Donnelly, who submitted the attached conflict of interest form.**

Dr. Cartwright and Dr. Kenton departed the meeting.

#### X. Broward Reads Coalition Report

Commissioner Furr highlighted the recent meeting of the Broward Reads Coalition, noting that the summer was full of literacy programs. He also noted that 3<sup>rd</sup> grade reading proficiency, which had increased for six-seven years, then decreased during the pandemic, increased again this past year.

Ms. Korn highlighted a special Florida Day that she and former U.S. Senator George LeMieux are planning in partnership with Broward County Public Schools in elementary and middle schools. She noted that new books and community readers will be a key component of that day with CSC support.

Commissioner Furr departed the meeting.

#### XI. Special Needs Advisory Coalition Report

Dr. Gallagher summarized the recent SNAC meeting and referred Members to the meeting minutes in the information packets.

#### XII. Funders Forum Report



Ms. Juarez referred Members to the Funders Forum meeting minutes in the meeting information packet.

**XIII. Public Comment**

Mr. Michael Farver, President/CEO of the South Florida Hunger Coalition, expressed appreciation and thanks for CSC's support. He noted that with CSC's support and assistance, they have been able to serve the needs of tens of thousands of children.

Ms. Zeina Zein, founder of Mobile School Pantry, expressed gratitude to the CSC and the Food Insecurity Mitigation RFP raters. She thanked CSC for being alongside her to ensure that families and children in our community truly have the resources they need to learn, grow and flourish. She concluded that CSC's support and funds are tremendously impacting so many with access to fresh fruits and vegetables.

Ms. Caryl Hattan, Town of Davie and a member of the Broward Reads Coalition, briefly updated Members on various literacy events in the Town of Davie, including a book nook and a Little Library. She also shared their Fire Department's efforts to provide first responders with kits to assist them when they interact with children with autism at accident scenes and other emergency calls.

**XIV. Council Members' Roundtable: TIL System of Care Update**

Ms. Arenberg Seltzer introduced the topic and presenters for the Roundtable, noting that the FLITE Center was founded 15 years ago to meet the need for a central place for young people in the dependency system to gather. She stated that the vision was simple, youth could receive their checks and have access to a variety of resources. She credited the successful efforts of the Center's first CEO, Kristen Guerrise, and noted that over the years, Ms. Christine Frederick (FLITE Center CEO) and Ms. Cara Malave (FLITE Center CPO) have done amazing things to take this community resource to the next level. She pointed out that earlier in the meeting the Council approved administrative support that will hopefully provide the infrastructure needed to advance their plans.

Ms. Frederick thanked the Council for the expanded funding, pointing out that it will be life changing for the Center. She gave the history and an overview of the FLITE Center, noting that it was created in 2009 through a partnership between the Community Foundation of Broward, the United Way of Broward County, and the Junior League of Greater Fort Lauderdale with the intent of increasing access to services for youth aging out of the foster care system. Their mission is to guide those aging out of foster care and other vulnerable youth for successful transition

to independence through education, employment, housing, wellness and system of care coordination. She added that CSC and the Jim Moran Foundation have been partners from the beginning.

She highlighted CSC's funding and involvement in the TIL System since 2004 through what was then called the Future Prep Program, which had three providers originally and a heavy focus on youth aging out of foster care. She explained that over time, Future Prep evolved into CSC's current HYT Program with an expanded focus to include additional populations and services to 740 youth annually, provided by more than 40 various agencies and organizations. The expanded population now includes relative care youth, DJJ youth, high school youth at risk of not graduating or those out of school and not working. The current CSC HYT providers include Camelot Community Care (75 youth), Gulf Coast Jewish Family and Community Services (90 youth), Harmony Development Center (75 youth), HANDY (150 youth), Henderson Behavioral Health (55 youth), HOMES, Inc. (19 youth), Memorial Healthcare System (175 youth), PACE Center for Girls (50 youth), and SunServe (70 youth).

She explained that FLITE is the TIL System of Care hub, creating a collective impact model across Broward County for TIL youth with the goal of being able to make services available to youth at one location. She highlighted the TIL System of Care services available at the FLITE Center, which include Health & Wellness (crises intervention, counseling, psychosocial education, primary care) in partnership with the Broward Behavioral Health Coalition (BBHC) and the Children's Diagnostic & Treatment Center (CDTC); Human Trafficking (24/7 emergency stabilization, wrap-around case management) in partnership with Voices for Florida's Open Doors Outreach Network; Navigation (public benefits, child care, transportation, life coaching); Education (College Boost Program-GED, peer advocacy, life skills) in partnership with Broward College's Broward UP initiative, ELC, and HANDY; Employment (skills training, internships, certifications, job coaching) in partnership with CareerSource and various employers; and Housing (placement, rapid rehousing, emergency landing space) in partnership with HOMES Inc., Florida Housing Finance Corp., and local housing authorities.

Ms. Malave highlighted the FLITE Center's efforts to connect youth to community services and partners, including referrals for CSC's life coaching services, SNAP/Medicaid/WIC/TANF benefits (DCF), child care waivers (Early Learning Coalition), bus passes and transportation (Broward County), and food distribution (United Way). She further highlighted FLITE's assistance efforts in the areas of education, employment, housing, wellness, and human trafficking.

Ms. Frederick highlighted the Center's impact, stating that for FY 20/21, FLITE served 541 youth in the Education Department, with 65 served in the College Boost/GED program; 514 in the Employment Department; 452 in the Housing Department; 462 in the Wellness Department; 1,360 in the Resource Navigation Department; and more than 500 young adults and their children in the clinic in 2022. She then outlined performance outcomes, with 93% of youth served by their housing department securing housing, 95% have stable housing, and 88% of youth gained positive educational outcomes. She added that they have 84 landlords and housing partners, as well as 52 collaborators in the TIL System of Care.

She then outlined FLITE's next steps, which include strategic planning focused on enhanced funding and resource development for long term sustainability, enhanced infrastructure and operations, and a model study for replication and expansion.

Ms. Malave encouraged Council Members to visit the FLITE Center for a tour.

XV. Adjournment

**ACTION: The meeting adjourned at 11:25 A.M.**

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Jeffrey S. Wood, Secretary

## ATTACHMENT 1

### MEETING ATTENDEES (\*denotes speaker)

Name	Organization
Grace Ramos	The M Network
Andy Fernandez	Firewall Centers
Lynne Kunins	FLIPANY
Danielle Dixson	Miami Lighthouse for the Blind and Visually Impaired
Robert Holroyd	TSE Consulting
Christine Heft	Community Enhancement Collaboration
Jolene Mullins	South Florida Hunger Coalition
Idelma Quintana	Broward County
Elisha Hendricks	Pembroke Pines Police Department
Mark Reyes	Urban League of Broward County
Regine Kanzki	Crockett Foundation
LeAnna Leyva	South Florida Hunger Coalition
Katie Hart	Florida International University
Hudelaine Deus	City of West Park
Zeina Zein*	Mobile School Pantry
Michael Farver*	South Florida Hunger Coalition
Christine Frederick*	FLITE Center
Cara Malave*	FLITE Center
Caryl Hattan*	Town of Davie

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

LAST NAME—FIRST NAME—MIDDLE NAME <b>Kenton - David</b>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>children's Services Council of Broward County</b>	
MAILING ADDRESS <b>3501 Davie Rd.</b>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <b>Davie</b>	COUNTY <b>Broward</b>	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <b>August 18, 2022</b>		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 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, David Kenton, hereby disclose that on August 18, 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, \_\_\_\_\_;

☐ 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 Florida International University (FIU) Reading Explorers Program Contract Renewal contained within VIIIa. (Fy 22/23 Contract Renewal Recommendations). I am an Adjunct Professor at FIU.

August 18, 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 <b>Cartwright — Vickie</b>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>children's Services Council of Broward County</b>	
MAILING ADDRESS <b>6600 SE 3rd Ave.</b>		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 <b>Fort Lauderdale</b>	COUNTY <b>Broward</b>	NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED <b>August 18, 2022</b>		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, Vickie Cartwright, hereby disclose that on August 18, 2022:

(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, Broward Education Foundation;

☐ inured to the special gain or loss of my relative, \_\_\_\_\_;

☐ inured to the special gain or loss of \_\_\_\_\_, by  
whom I am retained; or

☐ inured to the special gain or loss of \_\_\_\_\_, which  
is the parent organization or subsidiary of a principal which has retained me.

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

I abstained from voting on Agenda Item IX.a.,  
"Approve Funding Broward Education Foundation as  
New Backbone Organization for Bridge 2 Life (B2L),"  
as I am a Board Member of the Broward  
Education Foundation.

August 18, 2022  
Date Filed

Vickie L. Cartwright  
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 <b>Donnelly — Cathy</b>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Children's Services Council of Broward County</b>	
MAILING ADDRESS <b>12270 SW 3rd St., Suite 200</b>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <b>Plantation</b>	COUNTY <b>Broward</b>	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <b>August 18, 2022</b>		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 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, Cathy Donnelly, hereby disclose that on August 18, 2022

(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, \_\_\_\_\_;
- ☐ 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 Agenda Item IX.b., "Approve Match Funding for Community Foundation of Broward to Apply for CASI 2.0 Grant in Support of BAL," as my husband (James Donnelly) serves on the Board of the Community Foundation of Broward.

Catherine L. Donnelly

August 18, 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.

PAGE 2



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

**Truth In Millage (T.R.I.M.) First Public Hearing**

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

September 7, 2022

5:01 P.M.

**Minutes**

**Members in Attendance:**

Judge Shari Africk-Olefson; School Superintendent Vickie L. Cartwright; Governor Appointee Cathy Donnelly; Broward County Commissioner Beam Furr; Governor Appointee David H. Kenton; DCF Community Development Administrator Dawn Liberta (*Chair*); School Board Member Ryan Reiter; Governor Appointee Jeffrey S. Wood

**Council Members Absent:**

Governor Appointee Tom Powers; Health Department Director Paula Thaqi

**Counsel Present:**

Garry Johnson, Esq.

**Staff in Attendance:**

Cindy Arenberg Seltzer; Monti Larsen; Maria Juarez; Sue Gallagher; Andrew Leone; Amy Jacques; Laura Ganci; Dion Smith; Kathleen Campbell; Lisa Bayne; Adamma DuCille; Marlando Christie; Michelle Hamilton; Marissa Aquino; Kyle Jones; Piper Weber; Angie Buchter; Keyonia Lawson; Travis Johnson; Tabitha Bush; Carl Dasse; Shira Fowlkes; Colleen Carpenter; Roxanne Smith; A. Alexandra Lemoine; Marissa Greif-Hackett; Betty Dominguez; Judy Jones; Valencia McConnico-Bell; Diego Alvarez; Jimmy Jean; Akil Edwards; Kimberlee Reid; Diane Choi; Tracy Graham; Ivy Pierre; Jill Denis-Lay; Fern Phillip; Jennifer Fletcher; Jeff Glover; Camila Romero; Florence Ukpai; Cristina Castellano; Natalie Gomes; Andria Dewson; Latora Steel; Mina Razavi; Megan Turetsky; Aisha Castleberry; Liza Khan; Johnsingh Jeyasingh; Ashley Brooks; Margaret Wallace; S. Lorenz Benaine; Shae Williams; Shawanda Spencer; Kandyss Torrence; Jessica Rincon; Erin Byrne

**Guests in Attendance:**

Aimee Waba

**Agenda:**

I. Millage Hearing

CSC Chair Dawn Liberta called to order at 5:01 P.M. the first public hearing on the proposed millage rate and tentative budget for Fiscal Year 2022-2023.

The roll was called and a quorum was established.

Ms. Liberta opened the public hearing for adoption of the tentative millage rate for FY 2022-2023. She read the tentative millage rate of 0.4500. Said millage rate is 4.53% increase over the roll-back rate.

Attorney Garry Johnson read Resolution 2022-01 by title only.

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

**ACTION: Commissioner Furr made a motion to adopt the Resolution adopting the tentative millage rate of 0.4500 for Fiscal Year 2022-2023. The motion was seconded by Mr. Reiter. A roll call vote was conducted and the motion passed unanimously.**

<b>Council Member</b>	<b>Vote</b>
Shari Africk-Olefson	Prohibited from voting, per Statute
Vickie Cartwright	Yes
Cathy Donnelly	Yes
Beam Furr	Yes
David Kenton	Yes
Dawn Liberta	Yes
Tom Powers	Absent
Ryan Reiter	Yes
Paula Thaqi	Absent
Jeffrey S. Wood	Yes

**II. Budget Hearing**

Ms. Liberta opened the public hearing for adoption of the tentative budget for Fiscal Year 2022-2023.

Attorney Garry Johnson read Resolution 2022-02, by title only, adopting the tentative budget for Fiscal Year 2022-2023.

Ms. Liberta opened the floor for comments from the public regarding the tentative budget. Ms. Angie Buchter (CSC's Senior Executive Assistant) read a comment that was posted in the chat section of the Zoom meeting by Walter Honaman, Legal Aid Service of Broward County. He thanked the Council for a fiscally

responsible and programmatically responsive millage rate/budget and for its leadership.

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

**ACTION: Commissioner Furr made a motion to adopt the Resolution adopting the tentative budget for Fiscal Year 2022-2023. The motion was seconded by Mr. Wood. A roll call vote was conducted and the motion passed unanimously.**

<b>Council Member</b>	<b>Vote</b>
Shari Africk-Olefson	Yes
Vickie Cartwright	Yes
Cathy Donnelly	Yes
Beam Furr	Yes
David Kenton	Yes
Dawn Liberta	Yes
Tom Powers	Absent
Ryan Reiter	Yes
Paula Thaqi	Absent
Jeffrey S. Wood	Yes

III. Adjournment

The meeting adjourned at 5:07 P.M.

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Jeffrey S. Wood, Secretary





## For Council Meeting September 22, 2022

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<b>Service Goal</b>	3.1 Reduce risk factors associated with delinquency, teen pregnancy, substance abuse, school dropout, and other risky behaviors.
<b>Objective:</b>	031 Provide innovative youth development programs that engage middle school students attending high-need schools and/or living in high poverty conditions to promote school success and community attachment.
<b>Issue:</b>	Add Youth FORCE Program Site at Pines Middle School for FY 22/23.
<b>Action:</b>	Approve Youth FORCE Contract Adjustment for Hispanic Unity of Florida, Inc. to serve youth at Pines Middle School.
<b>Budget Impact:</b>	\$ 198,400 of \$2,007,744 Available in Unallocated for FY 22/23.

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**Background:** Since 2008, the Council has been committed to serving “at promise” middle school youth during out-of-school time. The desired population for Youth FORCE programs is students attending high-need middle schools where 80% or more students qualify for Free and Reduced Lunch (FRL). Year-round services include counseling and case management, academic support, fitness and nutrition activities, employability skills training, cultural arts and enrichment opportunities, community service learning, and TOP prevention education clubs. The current Youth FORCE programs started at the beginning of the 2020-2021 school year under the 2020 Positive Youth Development (PYD) RFP.

In May 2021, under the 2021 Positive Youth Development RFP expansion, the Council awarded Hispanic Unity of Florida, Inc. (HUF) funding for services at Pines Middle School. Although he had previously supported this application, after the awards were announced, the Pines Middle School principal declined the PYD RFP award for school year 21/22 and decided to continue with afterschool services through another private fee based out-of- school-time provider. A portion of the allocated money for Pines Middle School was retained by HUF to address the waitlist at Apollo Middle School the rest was returned to Unallocated.

**Current Status:** The new principal at Pines Middle School, Ms. Aycock, the former principal of Apollo Middle School, contacted HUF to request the Youth FORCE program for FY 22/23 as families are not able to afford the fees associated with the



private out-of-school time provider. HUF currently offers Youth FORCE programming at four school sites, which are at or on track to reach capacity by the end of the month. As this site was previously awarded to HUF, Staff recommends allocating \$198,400 to allow HUF to serve 35 youth at Pines Middle School.

**Recommended Action:** Approve Youth FORCE Contract Adjustment for Hispanic Unity of Florida, Inc. to serve youth at Pines Middle School.

**TAB 24**

## For Council Meeting September 22, 2022

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<b>Service Goal</b>	2.1 Reduce the incidence of child abuse, neglect, and trauma.
<b>Objective:</b>	0.2.2 Provide support services for families with children in relative (Kinship) and non-relative care in collaboration with local partners to prevent foster or institutional care.
<b>Issue:</b>	MHA Kinship Contract Extension
<b>Action:</b>	Approve MHA Kinship Contract Extension through January 31, 2023.
<b>Budget Impact:</b>	<p>\$15,000 of \$178,987 Available from their FY 22/23 Contract Allocation.</p> <p>The FY 21/22 contract is under-utilized. The remaining allocation will be used over the four-month extension to fund services along with the \$15,000.</p>

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**Background:** During the May 19th Budget Retreat, Mental Health America of Southeast Florida's (MHA) Kinship contract was deferred due to being on a Corrective Action Plan (CAP) to address service delivery and documentation issues. The concerns included missed case management opportunities to connect families to resources, unexplained services gaps, and incomplete case notes that lacked relevant detail.

**Current Status:** In response to the CAP, the provider developed new policies and procedures. Additionally, they have hired a Quality Control Supervisor and a Director of Services for improved program oversight and filled the vacant case manager position. Together with the program supervisor, the new management team is overseeing the implementation of the CAP to ensure quality services on an ongoing basis. Although some program service improvements were noted, the provider will continue to remain on the CAP until all issues are resolved and improvements are consistently implemented. Staff recommends extending the contract through January 31, 2023, to give MHA time to resolve the CAP. If they successfully close out the CAP, staff will bring forward a recommendation for renewal for the remainder of the fiscal year.

**Recommended Action:** Approve MHA Kinship Contract Extension through January 31, 2023.

**TAB 25**

## For Council Meeting September 22, 2022

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<b>Service Goal</b>	2.1 Reduce the incidence of child abuse, neglect and trauma.
<b>Objective:</b>	021 Provide effective family strengthening services to prevent child maltreatment.
<b>Issue:</b>	Opportunity to Leverage State Low Income Pool (LIP) Funding to allow expansion of services.
<b>Action:</b>	Approve LOA with the Agency for Health Care Administration (AHCA) on behalf of Henderson Behavioral Health.
<b>Budget Impact:</b>	No Impact.

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**Background:** In State Fiscal Year 2018/19, the State of Florida expanded access to the Federal Low-Income Pool (LIP) funds to include coverage for health care costs, including mental health services, for which compensation is not available from other payors. Under the current LIP program, the State does not provide any general revenue as matching funds and requires all match to come from local governmental entities. Last year the required match rate for the State was 38.97%. The Council has been the Leverage Entity for the Henderson Behavioral Center's LIP Agreement with the State of Florida Agency for Health Care Administration (AHCA) since FY19/20. In FY 21/22, the CSC paid AHCA \$90,282 of CSC's contract with Henderson for Multi-Systemic Therapy Services (MST), which AHCA in turn paid to Henderson along with the Federal LIP matching funds which allowed them to assist over 750 additional clients through their client call center.

**Current Status:** For FY 22/23 Henderson has requested that we continue this partnership. As in previous agreements, there will be no additional costs to CSC. Henderson will continue to provide MST services as outlined in their on-going contract, but CSC will pay AHCA an amount not to exceed the \$415,000 that is available for Match out of the Henderson MST FY 22/23 contract – likely closer to \$100,000 - 150,000. The State is still developing how much funding they have available for LIP and the required match rate for this year, but based on prior years, it will likely be approximately 38% which will generate additional funding for services. It is important to approve this agreement now so that contracting can proceed once the final numbers are received.

**Recommended Action:** Approve LOA with the Agency for Health Care Administration (AHCA) on behalf of Henderson Behavioral Health.

**TAB 26**

## For Council Meeting September 22, 2022

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<b>Service Goal</b>	SYS 1.2 Research and Evaluate Systems of Care.
<b>Objective:</b>	SYS 923 Collaborate with community partnerships to promote child and family research initiatives.
<b>Issue:</b>	Asset Based Community Development
<b>Action:</b>	Approve funding to extend Center for Social Change Consulting Agreement
<b>Budget Impact:</b>	Not to exceed \$20,000 of \$170,000 Available in Goal 923 for FY 22/23.

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**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 Center for Social Change served as the Fiscal Sponsor for the FERN Collective who (1) provided training and coaching on the core authentic community engagement strategies required to implement and ABCD project; (2) organized and then competitively selected residents living within the most at-risk areas of the two cities to serve on neighborhood Civic Design Teams (CDT); (3) coached the CDT to implement community listening sessions; (4) facilitated the CDT asset mapping exercise based upon their findings from the community listening campaign, and, (5) guided the CDT funding for small community projects created by residents to build upon the assets in their neighborhoods. Based on the initial success of the ABCD CDTs, the Council approved additional funding for FY 22–23 to sustain and expand ABCD hubs.

**Current Status:** A procurement was released in July 2022 to sustain and expand the ABCD neighborhood hubs. There were no completed applications for the procurement. After the procurement closed, staff met with potential applicants to understand the barriers and opportunities. As a result of the feedback, staff are redesigning the procurement and will be meeting city staff and residents from the potential ABCD hubs in the coming months to prepare recommendations for the Council in January 2023. Additionally, staff are exploring sustainability options with the cities to share the costs for the existing hubs in Lauderhill and Fort Lauderdale.

Staff recommend extending the current consulting agreement with Center for Social Change that expires on September 30, 2022 to end on December 31, 2022 to sustain and grow the existing relationships with residents, their ABCD knowledge and skills, and the exploration of potential community areas of focus (ie., positive youth development, education, mental health, workforce development, etc.). The agreement funds stipends for the 13 Civic Design Team members (five in Lauderhill, eight in Fort Lauderdale), ABCD facilitators, and administrative costs.

**Recommended Action:** Approve funding to extend Center for Social Change Consulting Agreement.



**TAB 27**

## For Council Meeting September 22, 2022

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<b>Service Goal</b>	1 Support provider agency efforts to enhance their infrastructure and service delivery effectiveness.
<b>Objective:</b>	011 Provide training, coaching and technical assistance to improve organizational effectiveness.
<b>Issue:</b>	Infrastructure Building Capacity Grant Award Recommendations
<b>Action:</b>	Approve Infrastructure Building Capacity Grant Project Funding Awards, SBDC Coaching, Consulting, and Technical Assistance for FY 22/23.
<b>Budget Impact:</b>	\$ 163,691 Of \$250,000 Available in Goal 011 for FY 22/23.

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**Background:** Through our Agency Capacity Building (ACB) initiatives, the CSC provides organizational development support to local nonprofits (NPO) serving children and families). One of the key resources provided through ACB is the annual Infrastructure Building Capacity Grant. The grant supports activities that enable nonprofits to strengthen and grow their infrastructure. It provides project funding, coaching, consulting, and technical assistance to targeted small, mid-sized, and niche nonprofits. To ensure that each awarded NPO maximizes project funding, the CSC has partnered with the Small Business Development Center (SBDC) of Fort Lauderdale to provide oversight of all Infrastructure Building Capacity Grant projects and conduct comprehensive organizational assessments. This extraordinarily successful partnership with SBDC has previously yielded results well beyond projected expectations. As evident, many of the past awardees continue to engage with SBDC for support and business coaching after the conclusion of their grant cycle. Moreover, the CSC contracts with SBDC to provide targeted coaching and technical assistance to grant applicants that were not selected for funding. This gesture allotted SBDC an opportunity to help better prepare those applicants for future funding opportunities. As a result, several of those nonprofits have subsequently received the CSC capacity grants.

**Current Status:** A rating committee received and evaluated submissions for the 2022- 2023 Infrastructure Building Capacity Grants. Eleven (11) proposals were rated and based on proposal review and applicant interviews:

- Seven (7) are being recommended to the Council to receive project funding totaling \$114,500 and coaching and technical assistance from SBDC, totaling \$41,316.
- Four (4) are being recommended to the Council to receive targeted coaching, consulting, and technical assistance from SBDC, totaling \$7,875.

See the attached schedule for the award details.

**Recommended Action:** Approve Infrastructure Building Capacity Grant Project Funding Awards, SBDC Coaching, Consulting, and Technical Assistance for FY 22/23

## 2022/23 INFRASTRUCTURE BUILDING CAPACITY GRANT FUNDING RECOMMENDATIONS

Project Funding - Maximum Score - 100

Score		Agency	Project Funding	SBDC Consulting	Total Recommended	Program and Project Description
1	93.67	Bit-By-Bit, Inc	\$20,000	\$5,902.28	\$25,902.28	Bit-By-Bit, Inc. provides healing with the help of a horse (hippotherapy) using licensed physical-, occupational-, and speech language-therapies to help neurodivergent and medically-compromised children, at-risk youth, and disabled veterans achieve independence and a greater quality of life. The following project is recommended for funding: Project One: Feasibility study with capital campaign training and support
2	92.33	Tomorrow's Dreams Today (The Friendship Journey)	\$20,000	\$5,902.28	\$25,902.28	The Friendship Journey unites individuals of all cognitive and developmental abilities through equitable opportunities and lasting friendships. They provide inclusive programs to foster relationships, enrich lives and create a community that is home to everyone. The following two projects are recommended for funding: Project One: Create a 5+ year strategic plan Project Two: Develop an operational manual for the Camp Wings of Friendship program
3	83.75	Neighbors 4 Neighbors	\$20,000	\$5,902.28	\$25,902.28	Neighbors 4 Neighbors connects those in need with those who can help. Using a combination of resource development, collaboration with service providers and the power of media, we empower our neighbors to use the talents, time and money they have to help others. The following three projects are recommended for funding: Project One: Develop and implement formal HR and DEI practices Project Two: Board development and engagement Project Three: Develop donor stewardship program
4	82.75	Necessities For Children Foundation	\$20,000	\$5,902.28	\$25,902.28	Necessities for Children (NFC) has a mission to serve youth through STEM education and essential youth development for college and career readiness, focusing on underserved and low-income communities. The following two projects are recommended for funding: Project One: To evaluate the Cyber Safety Day program and improve its outreach Project Two: To assess, develop and strengthen financial operations
5	80.67	Glimmer of Hope	\$16,900	\$5,902.28	\$22,802.28	Glimmer of Hope provides immigrants and low income minority families the tools they need to become empowered, stable and self-sufficient members of the community. The following two projects are recommended for funding: Project One: Create a strategic plan Project Two: Create a marketing plan
6	79	Yoga 4 Change	\$7,600	\$5,902.28	\$13,502.28	Yoga for Chage provides free-of-cost physical, mental and emotional health resources to individuals who have experienced trauma helping them move through these traumas while lowering stress, physical pain, as well as increase sleep, mood, emotional awareness, and posttraumatic growth. The following project two projects are recommended for funding: Project One: Leadership training for Broward staff Project Two: Fundraising and grant writing training
7	76	The Fruitful Field	\$10,000	\$5,902.28	\$15,902.28	The Fruitful Field (TFF) grows and provides organic produce to the community and donations to food banks. Through their youth program, GrowCity, TFF provides dynamic hands-on learning and job opportunities for middle and high school students. Additional learning opportunities are provided through TFF's community gardens and outreach programs. The following two projects are recommended for funding: Project One: Fundraising strategy plan Project Two: Assess program and develop materials for replication in schools and afterschool programs
8	67.75	Handling Risky Business	\$0	\$1,968.75	\$1,968.75	Handling Risky Business empowers youth and families through innovative educational programs and services to fill in gaps in underserved communities to help them reach their true potential. This organization will receive consulting services only.
9	67.5	Cleft of the Rock	\$0	\$1,968.75	\$1,968.75	Cleft of the Rock provides help to abused and abandoned children and struggling families to improve their circumstances through education, life coaching, proper shelter, nourishment, and work. This organization will receive consulting services only.
10	48.25	Rise Girl, Walk Woman	\$0	\$1,968.75	\$1,968.75	Rise Girl Walk Woman provides services to rehabilitate the lifestyles of women and children in the community. This organization will receive consulting services only.
11	29.67	Kingdom of Life Community Services	\$0	\$1,968.75	\$1,968.75	Kingdom of Life Community Services provides services that focuses on the training, development and education of minority youth. This organization will receive consulting services only.
Itemized Totals			\$114,500	\$49,190.96	\$163,690.96	

**TAB 28**

## For Council Meeting September 22, 2022

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<b>System Goal</b>	SYS 2 Educate the public about the availability of community resources and advocacy efforts on behalf of children and families.
<b>Objective:</b>	SYS 932 Educate Broward's taxpayers about issues, resources and services available for Broward's children and families using the full spectrum of media and community outreach tools to improve community's awareness of available resources.
<b>Issue:</b>	Details of the Public Awareness Media and Collateral Materials Plans.
<b>Action:</b>	Approve Public Awareness Media and Collateral Purchase Plan.
<b>Budget Impact:</b>	\$363,900 Of \$ 400,000 Available in Goal 932 for FY 22/23.

---

**Background:** Over the years, CSC staff has made every effort to educate the community about resources available through CSC funding and about the work and worth of the organization by using the full spectrum of media, as well as organizing and/or participating in hundreds of community events each year. This work is done with the understanding that we live in a diverse community that accesses and utilizes information in many ways.

**Current Status:** At the May Budget Retreat, the Council approved a \$400,000 budget for mainstream and niche media, to support a variety of CSC-led public awareness campaigns as well as to promote CSC funded services. CSC staff and M Network continually review and assess the effectiveness of CSC's media strategy and evaluate engagement with media partners and vendors according to the varied audiences and events. CSC staff recommends the following vendors and budget allocations for FY 22/23 as outlined below.

**Recommended Action:** Approve Public Awareness Media and Collateral Purchase Plan

Company	Description	Amount
Actualidad Media Group, WMYM-AM	Radio PSA's; interviews; events; Spanish	\$8,000.00
A Graphic Difference / Image 360	Signage; banners; tabletops, CSC displays	\$4,000.00
Afro Caribbean Groove/ Global Business Talk Show	Creole/English Speaking WAVS	\$1,000.00
Audacy	Talk radio, Sports, Community events	\$5,000.00
Beyond Language (Aldea Educativa)	On-line; bilingual Eng/Spanish	\$2,000.00
Bilmor With Advertising Specialties	Collaterals, Totes, Coloring Books	\$8,000.00
Brazilian Class (Achei USA)	Print/on-line Portuguese publication/radio	\$2,000.00
Broward Family Life Magazine (South Florida Family Life)	Print Ads; Blog; Dedicated E-blasts; Camp Fairs	\$13,500.00
Broward Times / DBA South Florida Times	Weekly Print, on-line	\$5,000.00
Caribbean Connection Enterprises / Mike Andrews	Radio PSA's: Interviews: English Caribbean	\$3,000.00
Corporate Graffiti	Marketing collateral materials for community events	\$20,000.00
COX Radio Miami	Urban Radio PSA; Web Ads; 2 events	\$10,000.00
EnUSA	Print; Spanish monthly	\$2,700.00
Facebook/Twitter/Digital	Boosting Social Media	\$1,200.00
Four Winds Production/La Familia	On-line Quarterly Family Issues Magazine Spanish	\$1,200.00
Friends of WLRN-FM	Public Radio PSA's ( 4 campaigns)	\$20,000.00
Global Solution Agency (SAK Pase Media)	Radio PSA's; Interviews, events, Creole	\$15,000.00

Company	Description	Amount
Hamberger, Marybeth	Annual Report Photography	\$1,000.00
iHeart Radio	Urban Radio PSA's (3 Campaigns); Web Ads; 2 live personality events	\$12,000.00
KBK Group, Inc. - Sports & Activities Directory	Quarterly print and on-line; geographically targeted	\$10,000.00
Langworld	Translation Services	\$4,000.00
MIA Media Group	Bi-Monthly "Society" Tribune Insert/Black Owned Media/Monthly Editorial	\$3,600.00
Munchkin Fun	On-line event resource/publisher of FRG articles	\$3,200.00
OUTFRONT Media LLC.	Billboards; 6 locations, one campaign	\$15,000.00
Paramount Broadcasting Commination, LLC.	TV Future First Rebroadcast Creole	\$15,000.00
Riddims Market, Inc / Caribbean Riddims	Radio PSA's: Interviews: English Caribbean	\$3,000.00
Sun-Sentinel	Print, Online Mainstream	\$50,000.00
Univision	Television Radio On-line Spanish	\$25,000.00
Westside Gazette	Print; Weekly; Central Broward African American	\$15,000.00
WFOR CBS on-line	PSA's (4 Campaigns). Production, Distribution, CBS Magazine Print	\$35,000.00
WPLG (Ch 10)	TV PSA's. 3 Campaigns,	\$30,000.00
WSVN	TV 4 campaigns	\$20,000
Rodney Baltimore	Broward AWARE Talent	\$500
		<b>\$363,900.00</b>





## For Council Meeting September 22, 2022

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<b>Service Goal</b>	053 Improve the educational success for young children.
<b>Objective:</b>	053 Provide leadership and support for the Community-wide Grade Level Reading Campaign including literacy and early education support (PreK through 3rd grade) and other resources for children, parents, and teachers.
<b>Issue:</b>	Purchase Books for 4 <sup>th</sup> Grade Florida History and Florida Day Event.
<b>Action:</b>	Approve purchasing books from Barnes & Noble for Florida History and Florida Day event.
<b>Budget Impact:</b>	\$62,000 of \$81,556 Available in Goal 053 for FY 21/22.

---

**Background:** The CSC is the backbone agency for the Broward Reads: Campaign for Grade Level Reading Committee of the Children's Strategic Plan. This effort supports literacy for children through third grade and beyond. At a recent Council meeting, the Council requested CSC partner with Broward County Public Schools (BCPS) in support 4<sup>th</sup> grade literacy through an effort called Florida History and Florida Day to be held in the Spring of 2023.

**Current Status:** CSC staff has priced the books requested by BCPS personnel to support this initiative. It has been determined Barnes & Nobles has the capacity to fulfill the need at the best cost-effective price.

**Recommended Action:** Approve purchasing books from Barnes & Noble for Florida History and Florida Day event.

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**From:** <CRM2047@bn.com>  
**Sent on:** Tuesday, June 7, 2022 5:35:11 PM  
**To:** patricia.transue@browardschools.com  
**CC:** CRM2047@bn.com  
**Subject:** Barnes & Noble Quote 1434990

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## Barnes & Noble Booksellers

Store 2047

Fort Lauderdale 2051 N. Federal Highway Fort Lauderdale, FL 33305

### Quote # 1434990

<b>Store Number:</b> 2047	<b>Shipping Address:</b>
<b>Prepared For:</b> Elementary Learning Patricia Transue	
<b>School/Company:</b>	600 SE 3rd Ave
<b>Store Contact:</b> Rob Horton	13th floor
<b>Contact Phone:</b> (516) 479-7129	Fort Lauderdale, FL 33301
<b>Store Fax No.:</b> (954) 561-8365	
<b>Preparation Date:</b> 06/07/2022	
<b>Order Due Date:</b> 08/10/2022	<b>Customer Phone:</b> (754) 321-1852
	<b>Customer Email:</b> patricia.transue@browardschools.com

Product	Title	Author	Publisher	Format	Discount Allowed	Destination	Quantity	List Price	%Quoted Off	Extended Price	Price
9781946886255	Florida Heritage Kids		Middle River Press			Ship-to-Customer	1000	24.99	25.0%	18.74	18740.00

By placing this order, I acknowledge and understand that all items are non-returnable.

**Subtotal:** \$18740.00

**Shipping:** \$0.00

**Sales Tax:** \$0.00

**Message from Store:** Vendor 119332

**Total:** \$18740.00

Please direct any questions to Rob Horton at (516) 479-7129 or CRM2047@bn.com.

Price valid through 07/07/2022. Delivery date depends upon date of order. Additional fees may apply.

Quantities subject to availability at time of order.

Reply | Delete | Archive | Junk | Sweep | Move to | Categorize | ...



## ← Barnes & Noble Quote 1430128



CRM2592@bn.com

To: Louise A. Ball

Cc: crm2592@bn.com



Fri 6/3/2022 1:50 PM

-----  
Broward Mall 591 South University Dr Plantation, FL 33324

### Quote # 1430128

<b>Store Number:</b>	2592	<b>Shipping Address:</b>	
<b>Prepared For:</b>	Broward Schools		
	Louise Ball		
<b>School/Company:</b>	Broward Schools		
<b>Store Contact:</b>	Rob Horton		Broward Schools
<b>Contact Phone:</b>	(516) 479-7129		600 SE 3rd Ave, Floor 13
<b>Store Fax No.:</b>	(954) 723-0494		Ft Lauderdale, FL 33301
<b>Preparation Date:</b>	06/03/2022		
<b>Order Due Date:</b>	06/30/2022	<b>Customer Phone:</b>	(754) 321-2620
		<b>Customer Email:</b>	louise.ball@browardschools.com

Product	Title	Author	Publisher	Format	Discount Allowed	Destination	Quantity	List Price	% Off	Quoted Price	Extended Price
9781467140034	Florida Made: The 25 Most Important Figures Who Shaped the State	GEORGE S. LEMIEUX	Arcadia Publishing SC	TP		Ship-to-Customer	150	21.99	30.0%	15.39	2308.50

By placing this order, I acknowledge and understand that all items are non-returnable.

<b>Subtotal:</b>	\$2308.50
<b>Shipping:</b>	\$0.00
<b>Sales Tax:</b>	\$0.00
<b>Total:</b>	\$2308.50

Message from Store: Vendor 108950

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**From:** <CRM2047@bn.com>  
**Sent on:** Thursday, July 28, 2022 7:45:20 PM  
**To:** patricia.transue@browardschools.com  
**CC:** CRM2047@bn.com  
**Subject:** Barnes & Noble Quote 1434974

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## Barnes & Noble Booksellers

Store 2047

Fort Lauderdale 2051 N. Federal Highway Fort Lauderdale, FL 33305

### Quote # 1434974

<b>Store Number:</b> 2047	<b>Shipping Address:</b>
<b>Prepared For:</b> Elementary Learning Patricia Transue	
<b>School/Company:</b> Rob Horton	600 SE 3rd Ave
<b>Store Contact:</b> (516) 479-7129	13th floor
<b>Contact Phone:</b> (954) 561-8365	Fort Lauderdale, FL 33301
<b>Store Fax No.:</b> 07/28/2022	
<b>Preparation Date:</b> 09/30/2022	<b>Customer Phone:</b> (754) 321-1852
<b>Order Due Date:</b>	<b>Customer Email:</b> patricia.transue@browardschools.com

Product	Title	Author	Publisher	Discount Format Allowed	Destination	Quantity	List Price	%Quoted Off	Extended Price	Price
9780064461948	Everglades	Jean Craighead George	HarperCollins Publishers	TP	Ship-to-Customer	1000	7.99	37.0%	5.03	5030.00
9781602190450	Good Night Florida	Adam Gamble	Good Night Books	BD	Ship-to-Customer	1000	9.95	37.0%	6.27	6270.00
9781534431546	Marjory Saves the Everglades: The Story of Marjory Stoneman Douglas	Sandra Neil Wallace	Simon & Schuster/Paula Wiseman Books	TC	Ship-to-Customer	1000	18.99	37.0%	11.96	11960.00
9781585360123	S is for Sunshine: A Florida Alphabet	Carol Crane	Sleeping Bear Press	TC	Ship-to-Customer	1000	17.95	37.0%	11.31	11310.00
9780593178256	Welcome to Florida (Welcome To)	Asa Gilliland	Random House Children's Books	TC	Ship-to-Customer	1000	9.99	37.0%	6.29	6290.00

By placing this order, I acknowledge and understand that all items are non-returnable.

**Subtotal:** \$40860.00

**Shipping:** \$0.00

**Sales Tax:** \$0.00

**TAB 30**



## For Council Meeting September 22, 2022

---

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

**Action:** Approve Interim Financial Statements for Period Ending August 31, 2022.

**Budget Impact:** None.

---

**Background:** The Interim Budget Amendments and Financial Statements are attached for review and approval. Programmatic billing runs a month behind; the administrative costs are presented through August 31, 2022.

As a reminder, staff continues to work on the implementation of the report writer as Phase 2 of the Open Gov project continues. Staff will reach out to the Finance Committee and any other interested Council Members for input into the financial statement redesign as soon as something is available. Staff appreciates the Council's support and patience during this transition.

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

- ◆ **99% Of Revenue Collected:** As of August 31, 2022, CSC has collected \$99.3M in tax revenue, which is approximately 99.8% of the of the \$99.4M annual tax revenue budget.
- ◆ **The Broward Up Promise Grant was reduced** from \$500,000 to \$300,000 due to the late start executing the contract with Broward College. However, the overall grant was not reduced, and it is anticipated that the \$200,000 will be reallocated at some point during the 5-year term of the grant. The budget amendments reducing grant income and corresponding contract reductions are reflected in these statements.
- ◆ **Program Services Expenditures Continue to be Underutilized:** The Program Goals report, (starting on page 7) shows that many CSC-funded programs are underutilized due to various issues. 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 vary including difficulties hiring staff, getting referrals, regular attendance, lower enrollment, etc., which are related to the lingering effects of the pandemic.

**Recommended Action:** Approve Interim Financial Statements for Period Ending August 31, 2022.



**INTERIM FINANCIAL STATEMENTS  
For The Ten Months Ended  
August 31, 2022**

Submitted to Council Meeting September 22, 2022





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

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

Description	Beginning Budget Annualized	Total Amendments	Ending Budget Annualized	Comments
<b><u>Revenues:</u></b>				
Promise Neighborhood	500,000	(200,000)	300,000	First year of Promise Neighborhood grant adjusted to \$300K
<b><u>Expenditures</u></b>				
<b><u>Service Goals:</u></b>				
Youth Development Goal 0.3.1	8,848,050	(200,000)	8,648,050	First year of Promise Neighborhood grant adjusted to \$300K
<b><u>System Goals:</u></b>				

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

	<b>General Fund</b>	<b>Prior Year General Fund</b>
<b>ASSETS</b>		
Current Assets:		
Cash	\$ 4,124,532.55	\$ 1,144,387.49
Investments (Note #3)	66,071,347.52	78,726,989.56
Investments -Managed Funds	25,006,274.15	-
Accounts and Interest Receivable	45,054.11	423.72
Due From Other Governments	77,557.75	1,711,660.60
Prepaid Items	177,323.88	132,879.11
Total Assets	<u>\$ 95,502,089.96</u>	<u>\$ 81,716,340.48</u>
<b>LIABILITIES and FUND BALANCE</b>		
Liabilities:		
Accounts Payable and Accrued Liabilities	5,885,489.94	5,526,852.36
Salaries and Fringe Benefits Payable	286,209.43	359,388.77
Unearned Revenue	197,284.43	270,130.35
Total Liabilities	<u>6,368,983.80</u>	<u>6,156,371.48</u>
Fund Balance: (Note #4)		
Nonspendable	177,323.88	132,879.11
Committed for Building Fund	3,000,000.00	3,000,000.00
Assigned for Programs	44,951,175.91	41,629,395.27
Assigned for Admin	1,910,229.44	6,905,871.97
Unassigned - Minimum Fund Balance	20,768,053.00	10,453,745.00
Unassigned	18,326,323.93	13,438,077.65
Total Fund Balance	<u>89,133,106.16</u>	<u>75,559,969.00</u>
Total Liabilities and Fund Balance	<u>\$ 95,502,089.96</u>	<u>\$ 81,716,340.48</u>

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**

	<b>BUDGET</b>	<b>ACTUAL</b>	<b>VARIANCE</b>	<b>% of Actual to Budget</b>
<b>Revenues:</b>				
Ad Valorem Taxes	\$ 99,471,105.00	\$ 99,302,231.23	\$ 168,873.77	99.83%
Federal & State Grant Funding:				
Title IVE Legal Supports	332,249.00	337,568.91	(5,319.91)	101.60%
Title IVE Adoption	80,000.00	80,423.67	(423.67)	100.53%
AEAP	596,818.00	924,629.50	(327,811.50)	154.93%
Promise Neighborhood	300,000.00	-	300,000.00	0.00%
Investment Earnings (Note #3)	100,000.00	362,225.88	(262,225.88)	362.23%
Local Foundation Grants	1,543,930.00	1,414,602.57	129,327.43	91.62%
Local Collaborative Events & Resources	116,877.00	224,877.40	(108,000.40)	192.41%
Training	10,000.00	8,320.00	1,680.00	83.20%
Budgeted Fund Balance & Carry Forward	19,414,037.00	-	19,414,037.00	0.00%
<b>Total Revenues</b>	<b>\$ 121,965,016.00</b>	<b>\$ 102,654,879.16</b>	<b>\$ 19,310,136.84</b>	<b>84.17%</b>
<b>Expenditures:</b>				
<b>Program Services and Support:</b>				
Program Services	104,946,542.00	61,574,769.87	43,371,772.13	58.67%
Monitoring	120,000.00	73,278.50	46,721.50	61.07%
Outcome Materials	32,000.00	14,929.27	17,070.73	46.65%
<b>Total Program Services</b>	<b>105,098,542.00</b>	<b>61,662,977.64</b>	<b>43,435,564.36</b>	
Employee Salaries	5,154,409.00	4,424,936.37	729,472.63	85.85%
Employee Benefits	2,326,783.00	1,711,562.08	615,220.92	73.56%
Consulting	15,000.00	-	15,000.00	0.00%
Material and Supplies	5,798.00	536.83	5,261.17	9.26%
Printing and Advertising	7,952.00	6,571.95	1,380.05	82.65%
Software Maintenance	112,138.00	65,437.75	46,700.25	58.35%
Telecommunications	26,000.00	14,424.22	11,575.78	55.48%
Travel / Dues & Fees	91,500.00	19,310.69	72,189.31	21.10%
Other Expenditures	27,853.00	9,041.56	18,811.44	32.46%
<b>Total Program Support</b>	<b>7,767,433.00</b>	<b>6,251,821.45</b>	<b>1,515,611.55</b>	
<b>Total Program Services and Support</b>	<b>112,865,975.00</b>	<b>67,914,799.09</b>	<b>44,951,175.91</b>	<b>60.17%</b>

**Children's Services Council of Broward County**  
**Budget to Actual (Budgetary Basis)- continued**

	<b>BUDGET</b>	<b>ACTUAL</b>	<b>VARIANCE</b>	<b>% of Actual to Budget</b>
<b>General Administration:</b>				
Employee Salaries	2,243,510.00	1,934,942.05	308,567.95	86.25%
Employee Benefits	1,005,581.00	802,500.86	203,080.14	79.80%
Legal Fees	40,000.00	21,645.00	18,355.00	54.11%
Auditors	37,000.00	36,000.00	1,000.00	97.30%
Other Consultants	76,900.00	16,650.00	60,250.00	21.65%
Insurance	82,834.00	73,234.05	9,599.95	88.41%
Materials and Supplies	65,047.00	21,757.38	43,289.62	33.45%
Printing and Advertising	22,000.00	2,020.50	19,979.50	9.18%
Facilities Management & Bldg Operations	523,010.00	143,490.16	379,519.84	27.44%
Software Maintenance	303,695.00	209,844.01	93,850.99	69.10%
Telecommunications	62,400.00	46,789.83	15,610.17	74.98%
Travel / Dues & Fees	96,795.00	23,568.44	73,226.56	24.35%
Other Expenditures	165,197.00	91,692.24	73,504.76	55.50%
Total General Admin. Expenditures	4,723,969.00	3,424,134.52	1,299,834.48	
Tax Collection Fees	630,523.00	620,386.72	10,136.28	98.39%
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	3,272,530.56	359,153.44	
Total General Administration	8,355,653.00	6,696,665.08	1,658,987.92	80.15%
<b>Capital Outlay:</b>				
Computer Hardware/Software	678,093.00	437,799.25	240,293.75	64.56%
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	743,388.00	492,146.48	251,241.52	66.20%
<b>Total Expenditures</b>	<b>\$ 121,965,016.00</b>	<b>\$ 75,103,610.65</b>	<b>\$ 46,861,405.35</b>	<b>61.58%</b>
<b>Excess (Deficiency) of Revenues Over Expenditures</b>	-	\$ 27,551,268.51		
<b>Beginning Fund Balance</b>		\$ 61,581,837.65		
<b>Ending Fund Balance</b>		<u>\$ 89,133,106.16</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 Ten Months Ended July 31, 2022**

Fiscal Year 2021 - 2022						
	Revised	YTD Actual	Remaining	% of	Ideal @	
	Budget	Expenditures	Budget	Budget	July	Comments
<b>Services Goals:</b>						
<i>Training/ Technical Assistance</i>						
Training	92,571.00	54,032.96	38,538.04	58.37%	83.33%	
Unallocated - Training	7,429.00	-	7,429.00	0.00%		
<i>Total Training/ Technical Assistance</i>	100,000.00	54,032.96	45,967.04	54.03%		
<i>Organization &amp; Program Quality</i>						
Racial Equity Initiatives	169,639.00	60,924.00	108,715.00	35.91%		
Leadership Initiatives	48,000.00	43,000.00	5,000.00	89.58%		
Mini Grants	130,500.00	99,900.00	30,600.00	76.55%		
Training	73,306.00	55,743.75	17,562.25	76.04%		
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	43,526.00	-	43,526.00	0.00%		
<i>Total Organization &amp; Program Quality</i>	1,949,690.00	1,744,277.75	205,412.25	89.46%		
<i>Fiscal Support</i>						
Ctr for Hearing FS KIDS-Fam St	4,680.00	3,900.00	780.00	83.33%	83.33%	
Ctr for Hearing FS KIDS-MOST SN	7,660.00	6,383.30	1,276.70	83.33%	83.33%	
Ctr for Hearing FS KIDS-STEP	7,653.00	6,377.50	1,275.50	83.33%	83.33%	
Ctr for Hearing FS KIDS-Yth Force	5,007.00	4,172.50	834.50	83.33%	83.33%	
FLITE-FS KIDS HYT	12,627.00	10,522.50	2,104.50	83.33%	83.33%	
FLITE-FS KIDS - HOPE COURT	4,971.00	1,716.18	3,254.82	34.52%	57.14%	Pending invoices.
FLITE-FS KIDS CWSYOP	5,250.00	4,375.00	875.00	83.33%	83.33%	
So FL Hunger: FS Meals on Wheels- Breakspot	9,316.00	7,763.30	1,552.70	83.33%	83.33%	
So FL Hunger: FS Meals on Wheels-Mobile Pantry	8,839.00	6,973.06	1,865.94	78.89%	83.33%	
Unallocated-Fiscal Sponsor	101,977.00	-	101,977.00	0.00%		
<i>Total Fiscal Support</i>	167,980.00	52,183.34	115,796.66	31.07%		
<i>Volunteers</i>						
Volunteer Broward	288,297.00	230,769.96	57,527.04	80.05%	83.33%	
<i>Total Volunteers</i>	288,297.00	230,769.96	57,527.04	80.05%		
<b>Total Agency Capacity</b>	<b>2,505,967.00</b>	<b>2,081,264.01</b>	<b>424,702.99</b>	<b>83.05%</b>		
<i>Reduce Abuse &amp; Neglect</i>						
Advocacy Network on Disabilities	212,504.00	122,999.34	89,504.66	57.88%	83.33%	Staff vacancy. Upward trend is anticipated.
ARC, INC - PAT	654,544.00	465,374.63	189,169.37	71.10%	83.33%	Staff vacancy: prospective candidate being considered.
Boys & Girls Club	446,077.00	274,836.96	171,240.04	61.61%	83.33%	Group services ended in June.
Boys Town South Florida	347,099.00	274,233.06	72,865.94	79.01%	83.33%	
Broward Children's Center	142,677.00	78,010.64	64,666.36	54.68%	83.33%	Upward trend anticipated due to upcoming groups and events.
Childrens Harbor	542,121.00	354,643.48	187,477.52	65.42%	83.33%	Staff vacancy. Position will be filled 9/19.
Community Based Connections	286,711.00	201,914.01	84,796.99	70.42%	83.33%	Increased spending projected in final quarter
Ctr for Hearing FS KIDS-Fam St	167,742.00	98,165.69	69,576.31	58.52%	83.33%	Staff vacancies. Low referrals due to families moving out of area.



**Children's Services Council of Broward County  
Program Expenditures By Goals  
Budget to Actual (Budgetary Basis)  
For the Ten Months Ended July 31, 2022**

	<b>Revised Budget</b>	<b>YTD Actual Expenditures</b>	<b>Remaining Budget</b>	<b>% of Budget</b>	<b>Ideal @ July</b>	<b>Comments</b>
Family Central w/KID-Nurturing	469,641.00	304,733.40	164,907.60	64.89%	83.33%	Staff vacancy filled. Anticipated upward trend.
Gulf Coast CC	859,327.00	681,638.10	177,688.90	79.32%	83.33%	
Henderson Beh Hlth-HOMEBUILDER	544,003.00	259,075.46	284,927.54	47.62%	83.33%	Staff vacancy will remain for rest of FY. Program rightsized.
Henderson Beh Hlth-MST	702,692.00	690,478.95	12,213.05	98.26%	83.33%	
Hispanic Unity	488,309.00	383,937.60	104,371.40	78.63%	83.33%	
Jack and Jill Children's Cente	171,073.00	168,283.54	2,789.46	98.37%	83.33%	All ABA units have been drawn down due to high need.
JAFSCO-MST	590,715.00	420,708.32	170,006.68	71.22%	83.33%	Staff vacancy.
Juliana Gerner & Assoc. Progr	331,716.00	244,385.36	87,330.64	73.67%	83.33%	
KIDS in Distress-HOMEBUILDERS	554,873.00	325,072.74	229,800.26	58.59%	83.33%	Staff vacancy will remain for rest of FY/loosing one position
KIDS in Distress-KID First	1,310,675.00	980,926.37	329,748.63	74.84%	83.33%	
Memorial Healthcare Sys-Teens	379,638.00	355,511.82	24,126.18	93.64%	83.33%	
Memorial Healthcare Sys-Ties	809,119.00	543,957.02	265,161.98	67.23%	83.33%	Staff vacancy resolved. Upward trend anticipated
PACE	252,840.00	192,093.24	60,746.76	75.97%	83.33%	
Smith Mental Health Assoc-CBT	578,147.00	479,989.94	98,157.06	83.02%	83.33%	
Unallocated - Family Strengthening Reduce Incident	2,399.00	-	2,399.00	0.00%		
<i>Total Reduce Abuse &amp; Neglect</i>	10,844,642.00	7,900,969.67	2,943,672.33	72.86%		
<i>Kinship Care/Non-Relative Care</i>						
Harmony Development Center	168,787.00	131,154.56	37,632.44	77.70%	83.33%	
KIDS in Distress-KISS	605,020.00	402,498.56	202,521.44	66.53%	83.33%	Pending July invoice.
Legal Aid Service-KISS	322,500.00	269,143.72	53,356.28	83.46%	83.33%	
Mental Health America of So FL	148,418.00	73,782.97	74,635.03	49.71%	83.33%	Staff vacancy and low referrals.
Harvard Kennedy Accelerator	115,000.00	35,000.00	80,000.00	30.43%		
<i>Total Kinship Care/Non-Relative Care</i>	1,359,725.00	911,579.81	448,145.19	67.04%		
<i>Negative Impact of Trauma</i>						
Broward Behavioral Health Ctr	500,000.00	254,097.32	245,902.68	50.82%	83.33%	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	135,199.98	374,800.02	26.51%	80.00%	Staff vacancies.
Healing Arts Inst of South FL /HEAL	176,705.00	23,655.10	153,049.90	13.39%	60.00%	Pending invoices for June and July
JAFSCO-Community Wellness Cntr	482,418.00	265,738.02	216,679.98	55.08%	83.33%	Staff vacancy recently filled.
JAFSCO-Community Wellness Cntr-AEAP	574,507.00	566,193.74	8,313.26	98.55%	83.33%	
Memorial Healthcare System / HEAL	467,000.00	164,127.30	302,872.70	35.15%	77.78%	Staff vacancies.
Mental Health America of SE FL / HEAL	373,000.00	66,633.39	306,366.61	17.86%	80.00%	Staff vacancies. Pending invoices for June and July.
Smith Mental Health Associates / HEAL	218,200.00	13,257.37	204,942.63	6.08%		
HEAL Trauma Performance Consultants	500,000.00	7,125.00	492,875.00	1.43%		
Unallocated	255,095.00	-	255,095.00	0.00%		
<i>Total Negative Impact of Trauma</i>	4,199,675.00	1,496,027.22	2,703,647.78	35.62%		
<i>Hunger</i>						
Community Enhancement Collaboration	85,940.00	78,405.63	7,534.37	91.23%	91.67%	
DeliverLean Care	85,800.00	85,533.75	266.25	99.69%	100.00%	
FLIPPANY	37,784.00	36,360.61	1,423.39	96.23%	83.33%	Program ended.



**Children's Services Council of Broward County**  
**Program Expenditures By Goals**  
**Budget to Actual (Budgetary Basis)**  
**For the Ten Months Ended July 31, 2022**

	Revised Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ July	Comments
Harvest Drive	45,000.00	17,886.71	27,113.29	39.75%	83.33%	Invoices pending.
So FL Hunger: Breakspot FS Meals on Wheels	143,032.00	119,580.08	23,451.92	83.60%	83.33%	
So FL Hunger: Mobile School Pantry	126,273.00	107,871.00	18,402.00	85.43%	83.33%	
Unallocated Hunger	87,290.00	-	87,290.00	0.00%		
<i>Total Hunger</i>	611,119.00	445,637.78	165,481.22	72.92%		
<i>Financial Stability</i>						
Hispanic Unity	340,727.00	215,981.89	124,745.11	63.39%	83.33%	Pending invoices.
HOPE S FL	92,500.00	69,198.81	23,301.19	74.81%	83.33%	
United Way	344,325.00	125,645.83	218,679.17	36.49%	83.33%	Cost reimbursement - FF only. Pending July invoice.
4EveryKid	25,000.00	25,000.00	-	100.00%	100.00%	
Unallocated - Fin Stability	488,000.00	-	488,000.00	0.00%		
<i>Total Financial Stability</i>	1,290,552.00	435,826.53	854,725.47	33.77%		
<b>Total Family Strengthening</b>	<b>18,305,713.00</b>	<b>11,190,041.01</b>	<b>7,115,671.99</b>	<b>61.13%</b>		
<i>Youth Development</i>						
Community Access Ctr, Inc	202,275.00	175,725.26	26,549.74	86.87%	83.33%	
Community Reconstruc Inc	455,000.00	326,611.83	128,388.17	71.78%	83.33%	Low enrollment due to COVID-19.
Crockett Foundation, Inc	585,440.00	479,711.31	105,728.69	81.94%	83.33%	
Crockett Foundation, Inc - DeLuca Foundation	291,720.00	238,903.46	52,816.54	81.89%	83.33%	
Ctr for Hearing FS KIDS-Yth Force	179,480.00	158,067.79	21,412.21	88.07%	83.33%	
Firewall Center	234,720.00	190,111.35	44,608.65	80.99%	83.33%	
Firewall Center	86,268.00	-	86,268.00	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	227,482.93	7,237.07	96.92%	83.33%	
HANDY	488,695.00	297,148.53	191,546.47	60.80%	83.33%	Low enrollment at one site. Staff turnover. Pending July invoice.
Hanley Ctr Foundation	30,545.00	27,999.52	2,545.48	91.67%	83.33%	
Harmony Development Ctr, Inc	685,950.00	405,468.02	280,481.98	59.11%	83.33%	Low enrollment due to COVID-19.
Hispanic Unity	1,620,045.00	1,097,596.69	522,448.31	67.75%	83.33%	Low enrollment due to COVID-19.
Memorial Healthcare Sys	568,899.00	460,098.79	108,800.21	80.88%	83.33%	
Memorial Healthcare System - DeLuca Foundation	227,490.00	178,279.17	49,210.83	78.37%	83.33%	
Opportunities Ind Ctrs/OIC	641,250.00	359,375.00	281,875.00	56.04%	83.33%	Amendment pending.
Our Children Our Future	174,258.00	140,404.05	33,853.95	80.57%	83.33%	
Urban League of BC	444,045.00	290,395.76	153,649.24	65.40%	83.33%	Low enrollment due to COVID-19.
Urban League of BC	66,600.00	-	66,600.00	0.00%		Promise Neighborhood grant.
West Park, City of	254,350.00	74,544.31	179,805.69	29.31%	83.33%	Low enrollment due to COVID-19. Pending July invoice.
Wyman TOP Training	8,000.00	7,000.00	1,000.00	87.50%		
YMCA of South FL	841,150.00	468,004.72	373,145.28	55.64%	83.33%	Low enrollment due to COVID-19.
YMCA of South FL	147,132.00	-	147,132.00	0.00%		Promise Neighborhood grant.
Unallocated- Yth Force	100,686.00	6,400.00	94,286.00	6.36%		
<i>Total Youth Development</i>	8,648,050.00	5,609,328.49	3,038,721.51	64.86%		





**Children's Services Council of Broward County**  
**Program Expenditures By Goals**  
**Budget to Actual (Budgetary Basis)**  
**For the Ten Months Ended July 31, 2022**

	<b>Revised Budget</b>	<b>YTD Actual Expenditures</b>	<b>Remaining Budget</b>	<b>% of Budget</b>	<b>Ideal @ July</b>	<b>Comments</b>
<i>LEAP High School</i>						
Community Based Connections	158,500.00	114,418.27	44,081.73	72.19%	83.33%	Low enrollment due to COVID-19.
Firewall Ctr	391,756.00	290,438.67	101,317.33	74.14%	83.33%	
Hispanic Unity	954,633.00	576,543.60	378,089.40	60.39%	83.33%	Location change affected enrollment.
Motivational Edge	50,909.00	5,262.36	45,646.64	10.34%	83.33%	Low enrollment due to COVID-19.
Museum of Discovery/Science	75,000.00	30,114.62	44,885.38	40.15%	83.33%	Amendment pending. Pending June & July invoices.
YMCA of S FL	2,586,780.00	1,476,761.21	1,110,018.79	57.09%	83.33%	Low enrollment due to COVID-19.
Unallocated LEAP High	67.00	-	67.00	0.00%		
<i>Total LEAP High School</i>	<b>4,217,645.00</b>	<b>2,493,538.73</b>	<b>1,724,106.27</b>	<b>59.12%</b>		
<i>Youth Employment</i>						
CareerSource Broward	2,772,408.00	2,033,565.52	738,842.48	73.35%	66.67%	
<i>Total Youth Employment</i>	<b>2,772,408.00</b>	<b>2,033,565.52</b>	<b>738,842.48</b>	<b>73.35%</b>		
<i>PEACE</i>						
Community Based Connections	322,104.00	186,795.11	135,308.89	57.99%	83.33%	Low enrollment due to COVID-19.
Crockett Foundation, Inc	243,100.00	202,313.61	40,786.39	83.22%	83.33%	
Deerfield CRA w/YMCA	167,896.00	167,896.00	-	100.00%	100.00%	
Harmony Development Ctr, Inc	177,000.00	89,057.96	87,942.04	50.32%	83.33%	Low enrollment due to COVID-19.
Smith Community MH	542,300.00	421,013.35	121,286.65	77.63%	83.33%	
<i>Total PEACE</i>	<b>1,452,400.00</b>	<b>1,067,076.03</b>	<b>385,323.97</b>	<b>73.47%</b>		
<i>Youth Leadership Development</i>						
First Call for Help	30,000.00	25,000.00	5,000.00	83.33%	83.33%	
FL Childrens 1st	6,822.00	5,025.00	1,797.00	73.66%	83.33%	
FLITE-FS KIDS CWSYOP	75,000.00	56,910.21	18,089.79	75.88%	83.33%	
<i>Total Youth Leadership Development</i>	<b>111,822.00</b>	<b>86,935.21</b>	<b>24,886.79</b>	<b>77.74%</b>		
<i>Diversion Programs</i>						
Broward Sheriff's Office	797,236.00	390,558.82	406,677.18	48.99%	83.33%	Extended staff vacancy.
Camelot CC	346,735.00	168,495.87	178,239.13	48.59%	83.33%	Extended staff vacancy.
Harmony Development Ctr, Inc	227,964.00	115,489.46	112,474.54	50.66%	83.33%	Extended staff vacancy recently filled.
Henderson Behavioral Health	367,902.00	214,781.52	153,120.48	58.38%	83.33%	Staff vacancy.
Juliana Gerena & Assoc. Program	370,248.00	250,207.31	120,040.69	67.58%	83.33%	Staff vacancy.
Memorial Healthcare Sys	595,509.00	420,380.22	175,128.78	70.59%	83.33%	Staff vacancy.
PACE Center for Girls	215,133.00	93,396.82	121,736.18	43.41%	83.33%	Extended staff vacancies recently filled.
Smith Mental Health Assoc	351,529.00	264,843.54	86,685.46	75.34%	83.33%	
Urban League of BC	305,388.00	204,599.61	100,788.39	67.00%	83.33%	Staff vacancy.
Training	25,000.00	9,766.66	15,233.34	39.07%	83.33%	Coaching scheduled for last quarter.
Unallocated - New Day	2,034.00	-	2,034.00	0.00%		
<i>Total Diversion Programs</i>	<b>3,604,678.00</b>	<b>2,132,519.83</b>	<b>1,472,158.17</b>	<b>59.16%</b>		
<b>Total Yth Development &amp; Juvenile Div</b>	<b>20,807,003.00</b>	<b>13,422,963.81</b>	<b>7,384,039.19</b>	<b>64.51%</b>		
Independent Living Program						
Brwd Ed Found-Senior Sendoff	17,250.00	17,250.00	-	100.00%		



**Children's Services Council of Broward County**  
**Program Expenditures By Goals**  
**Budget to Actual (Budgetary Basis)**  
**For the Ten Months Ended July 31, 2022**

	Revised Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ July	Comments
Camelot CC	418,936.00	319,479.26	99,456.74	76.26%	83.33%	
FLITE-FS KIDS	180,381.00	139,593.86	40,787.14	77.39%	83.33%	
FLITE-FS KIDS - HOPE COURT	71,018.00	31,554.35	39,463.65	44.43%	71.43%	Pending June and July invoices.
Gulf Coast CC	493,050.00	396,027.17	97,022.83	80.32%	83.33%	
HANDY	806,650.00	500,936.60	305,713.40	62.10%	83.33%	Pending amendment. Pending July invoice.
Harmony Development Ctr, Inc	406,286.00	286,640.64	119,645.36	70.55%	83.33%	Extended staff vacancies.
Henderson Beh Hlth -Wilson Grd	240,505.00	113,281.80	127,223.20	47.10%	83.33%	Staff vacancies impacted utilization.
HOMES	101,818.00	85,472.73	16,345.27	83.95%	83.33%	
Memorial Healthcare Sys	683,810.00	507,380.27	176,429.73	74.20%	83.33%	
Museum of Discovery/Science	109,786.00	91,971.22	17,814.78	83.77%	83.33%	
PACE Center for Girls	273,375.00	212,711.47	60,663.53	77.81%	83.33%	
SunServe	399,421.00	239,495.53	159,925.47	59.96%	83.33%	Staff vacancies impacted utilization.
Consultant	25,000.00	-	25,000.00	0.00%		Training scheduled.
Unallocated -HYT	2,332.00	-	2,332.00	0.00%		
<i>Total Independent Living Program</i>	4,229,618.00	2,941,794.90	1,287,823.10	69.55%		
<b>Total Independent Living</b>	<b>4,229,618.00</b>	<b>2,941,794.90</b>	<b>1,287,823.10</b>	<b>69.55%</b>		
<i>Subsidized Childcare</i>						
Early Learning Coalition	4,592,850.00	2,824,872.02	1,767,977.98	61.51%	83.33%	Payor of last resort.
Early Learning Coalition - Vul	2,434,171.00	1,974,876.29	459,294.71	81.13%	83.33%	
Marketing	268,064.00	57,117.00	210,947.00	21.31%		
Printing	625.00	-	625.00	0.00%		
<i>Total Subsidized Childcare</i>	7,295,710.00	4,856,865.31	2,438,844.69	66.57%		
<i>Training/PBIS</i>						
Family Central w KID	900,073.00	713,408.73	186,664.27	79.26%	83.33%	
<i>Total Training/PBIS</i>	900,073.00	713,408.73	186,664.27	79.26%		
<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	14,374.73	67,181.27	17.63%		
Children's Literacy Initiative	102,350.00	67,350.00	35,000.00	65.80%		Event held in the summer.
Kidvision	121,000.00	121,000.00	-	100.00%		
Reading & Math	300,000.00	294,685.20	5,314.80	98.23%	83.33%	
Volunteer Broward	91,095.00	73,786.44	17,308.56	81.00%	83.33%	
<i>Total Grade Level Reading</i>	836,001.00	571,196.37	264,804.63	68.32%		
<b>Total Literacy Early Education</b>	<b>9,031,784.00</b>	<b>6,141,470.41</b>	<b>2,890,313.59</b>	<b>68.00%</b>		
<i>Adoptive/Foster Parent Recruit</i>						
Forever Families/Gialogic	180,250.00	150,208.30	30,041.70	83.33%	83.33%	
Heart Gallery of Broward	44,851.00	37,375.80	7,475.20	83.33%	83.33%	
<i>Total Adoptive/Foster Parent Recruit</i>	225,101.00	187,584.10	37,516.90	83.33%		
<i>Legal Supports / Adoption</i>						
Legal Aid of Broward County	2,414,067.00	1,437,038.73	977,028.27	59.53%	83.33%	Staff vacancy continue. No prospective candidates.



**Children's Services Council of Broward County**  
**Program Expenditures By Goals**  
**Budget to Actual (Budgetary Basis)**  
**For the Ten Months Ended July 31, 2022**

	Revised	YTD Actual	Remaining	% of	Ideal @	
	Budget	Expenditures	Budget	Budget	July	Comments
<i>Total Legal Supports / Adoption</i>	2,414,067.00	1,437,038.73	977,028.27	59.53%		
<b>Total Child Welfare System Support</b>	<b>2,639,168.00</b>	<b>1,624,622.83</b>	<b>1,014,545.17</b>	<b>61.56%</b>		
<i>Leadership/ Quality in OOS Prog</i>						
FLCSC / MOTT	10,000.00	10,000.00	-	100.00%	100.00%	One time payment.
<i>Total Leadership/ Quality in OOS Prog</i>	10,000.00	10,000.00	-	100.00%		
<i>Out-of-School</i>						
Advocacy Network on Disabilities	87,395.00	80,888.56	6,506.44	92.56%	90.91%	
After School Program	3,427,228.00	1,494,869.44	1,932,358.56	43.62%	83.33%	Low enrollment due to COVID-19.
Boys & Girls Club	1,026,032.00	538,345.25	487,686.75	52.47%	83.33%	Low enrollment due to COVID-19.
Community After School	325,978.00	324,449.40	1,528.60	99.53%	83.33%	
FL International University	1,000,000.00	129,605.96	870,394.04	12.96%	83.33%	Late start to contract execution. July invoice pending.
Hallandale, City of	150,025.00	60,184.55	89,840.45	40.12%	83.33%	Low enrollment due to COVID-19. Pending invoices.
Hollywood, City of	554,571.00	311,881.43	242,689.57	56.24%	83.33%	Low enrollment due to COVID-19.
Kids In Distress	183,945.00	143,068.96	40,876.04	77.78%	83.33%	
Margate CRA/w Comm After Schoo	404,065.00	307,451.26	96,613.74	76.09%	83.33%	
Miramar, City of	110,333.00	79,159.23	31,173.77	71.75%	83.33%	Low enrollment due to COVID-19.
New Mirawood Academy	263,485.00	148,985.12	114,499.88	56.54%	83.33%	Contract sunsetted June 2022.
Soref JCC	307,944.00	244,645.58	63,298.42	79.44%	83.33%	
Sunshine Aftercare Program	1,508,890.00	1,225,499.41	283,390.59	81.22%	83.33%	
YMCA /w Deerfield CRA	3,013,340.00	2,126,138.94	887,201.06	70.56%	83.33%	Low enrollment due to COVID-19.
Consultant	71,600.00	45,625.00	25,975.00	63.72%		PATHS and PBL training are still occurring in Aug & Sep.
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.
Advocacy Network on Disabilities	17,557.00	-	17,557.00	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 Hallandale	35,767.00	-	35,767.00	0.00%		New RFP. Services begin August.
City of Hollywood	108,889.00	-	108,889.00	0.00%		New RFP. Services begin August.
City of Miramar	35,114.00	-	35,114.00	0.00%		New RFP. Services begin August.
City of Oakland Park	80,476.00	-	80,476.00	0.00%		New RFP. Services begin August.
Community After School	174,111.00	-	174,111.00	0.00%		New RFP. Services begin August.
Community Based Connections	67,110.00	-	67,110.00	0.00%		New RFP. Services begin August.
Firewall	420,285.00	69,931.40	350,353.60	16.64%		Start UP
FLIPANY	10,000.00	-	10,000.00	0.00%		New RFP. Services begin August.
Jack and Jill	73,038.00	-	73,038.00	0.00%		New RFP. Services begin August.
Kids In Distress	34,247.00	-	34,247.00	0.00%		New RFP. Services begin August.
Soref JCC	120,985.00	-	120,985.00	0.00%		New RFP. Services begin August.
Sunshine Aftercare Program	310,171.00	-	310,171.00	0.00%		New RFP. Services begin August.
United Community Options	36,278.00	-	36,278.00	0.00%		New RFP. Services begin August.
YMCA	810,006.00	-	810,006.00	0.00%		New RFP. Services begin August.



**Children's Services Council of Broward County**  
**Program Expenditures By Goals**  
**Budget to Actual (Budgetary Basis)**  
**For the Ten Months Ended July 31, 2022**

	Revised Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ July	Comments
Back to School Supplies	195,800.00	248,795.99	(52,995.99)	127.07%		
Unallocated OCT SALARY ADJ	1,493,163.00	-	1,493,163.00	0.00%		
<i>Total Out-of-School</i>	17,959,866.00	8,440,900.70	9,518,965.30	47.00%		
<i>Summer Program</i>						
Lauderdale Lakes, City of	117,345.00	-	117,345.00	0.00%	66.67%	Summer only programs. Pending June & July invoices
New Hope World Outreach	106,212.00	105,385.63	826.37	99.22%	66.67%	Summer only programs.
West Park, City of	64,439.00	19,233.25	45,205.75	29.85%	66.67%	Pending July invoice.
Unallocated MOST OCT SALARY ADJ	162,516.00	-	162,516.00	0.00%		
<i>Total Summer Program</i>	450,512.00	124,618.88	325,893.12	27.66%		
<b>Total Out-of-School Time</b>	<b>18,420,378.00</b>	<b>8,575,519.58</b>	<b>9,844,858.42</b>	<b>46.55%</b>		
<i>School Health</i>						
Sierra/w Coral Springs CRA	268,800.00	234,574.09	34,225.91	87.27%	83.33%	
Sierra Lifecare	1,478,410.00	914,494.87	563,915.13	61.86%	83.33%	Low utilization due to use of HST staff.
Miami Lighthouse for the Blind	23,202.00	23,202.00	-	100.00%		
<i>Total School Health</i>	1,770,412.00	1,172,270.96	598,141.04	66.21%		
<i>Water Safety/Drowning Preventi</i>						
Brow Health-Prevent Infant/Toddler Drowning	272,608.00	79,761.42	192,846.58	29.26%	83.33%	Staff vacancy.
Swim Central/Broward County	687,782.00	237,049.60	450,732.40	34.47%	83.33%	Low enrollment due to COVID-19. Pending June & July invoices.
<i>Total Water Safety/Drowning Prevention</i>	960,390.00	316,811.02	643,578.98	32.99%		
<i>Kid Care Insurance Outreach</i>						
Kid Care Outreach / BC Health	498,557.00	352,044.99	146,512.01	70.61%	83.33%	Formal amendment finalized. Pending invoices.
<i>Total Kid Care Insurance Outreach</i>	498,557.00	352,044.99	146,512.01	70.61%		
<b>Total Physical Health Services</b>	<b>3,229,359.00</b>	<b>1,841,126.97</b>	<b>1,388,232.03</b>	<b>57.01%</b>		
<i>Screening/Assessment/Support</i>						
BRHPC-Healthy Families Broward	2,145,053.00	1,331,949.07	813,103.93	62.09%	83.33%	Staff vacancy.
<i>Total Screening/Assessment/Support</i>	2,145,053.00	1,331,949.07	813,103.93	62.09%		
<i>Support Mothers w/Maternal Dep</i>						
Healthy Mothers/ Babies	561,323.00	460,124.32	101,198.68	81.97%	83.33%	
Memorial Healthcare System.	510,976.00	469,303.04	41,672.96	91.84%	83.33%	
Unallocated - Maternal Depression	24.00	-	24.00	0.00%		
<i>Total Support Mothers w/Maternal Dep</i>	1,072,323.00	929,427.36	142,895.64	86.67%		
<i>Improve Fetal/Infant Mortality</i>						
Broward Hlthy Start-SAFE SLEEP	202,636.00	163,590.47	39,045.53	80.73%	83.33%	
<i>Total Improve Fetal/Infant Mortality</i>	202,636.00	163,590.47	39,045.53	80.73%		
<b>Total Maternal &amp; Child Health</b>	<b>3,420,012.00</b>	<b>2,424,966.90</b>	<b>995,045.10</b>	<b>70.91%</b>		
<i>After School/Summer Program</i>						
After School Programs/ Quest	431,745.00	224,082.72	207,662.28	51.90%	83.33%	Low enrollment due to COVID-19
Ann Storck Center	280,595.00	207,137.62	73,457.38	73.82%	83.33%	
ARC, INC	1,447,967.00	973,661.26	474,305.74	67.24%	100.00%	Low enrollment due to COVID-19.
Broward Children's Center	599,269.00	450,787.51	148,481.49	75.22%	83.33%	



**Children's Services Council of Broward County  
Program Expenditures By Goals  
Budget to Actual (Budgetary Basis)  
For the Ten Months Ended July 31, 2022**

	<b>Revised Budget</b>	<b>YTD Actual Expenditures</b>	<b>Remaining Budget</b>	<b>% of Budget</b>	<b>Ideal @ July</b>	<b>Comments</b>
Ctr for Hearing FS KIDS-MOST S	272,766.00	197,204.16	75,561.84	72.30%	83.33%	Low enrollment due to COVID-19
Smith Community MH	830,195.00	712,170.10	118,024.90	85.78%	83.33%	
United Cerebral Palsy	631,129.00	421,451.53	209,677.47	66.78%	83.33%	Pending invoices.
YMCA of S FL	4,101,393.00	3,075,999.97	1,025,393.03	75.00%	83.33%	
After School Programs	66,839.00	-	66,839.00	0.00%		New RFP. Services begin August.
Ann Storck Center	49,193.00	-	49,193.00	0.00%		New RFP. Services begin August.
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.
Center for Hearing and Communication	33,107.00	-	33,107.00	0.00%		New RFP. Services begin August.
Jewish Adopt (JAFCO)	499,710.00	265,304.32	234,405.68	53.09%	50.00%	Summer only programs.
Pembroke Pines, City of	116,995.00	61,134.86	55,860.14	52.25%	50.00%	Summer only programs.
Smith Mental Health Assoc	147,149.00	-	147,149.00	0.00%		New RFP. Services begin August.
United Community Options	146,998.00	-	146,998.00	0.00%		New RFP. Services begin August.
YMCA	838,838.00	-	838,838.00	0.00%		New RFP. Services begin August.
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	6,588,934.05	4,935,829.95	57.17%		
<b>STEP</b>						
ARC, INC	481,489.00	377,340.95	104,148.05	78.37%	83.33%	
Ctr for Hearing FS KIDS-STEP	287,569.00	217,003.75	70,565.25	75.46%	83.33%	
Smith Community MH	338,410.00	205,429.67	132,980.33	60.70%	83.33%	Low enrollment at BCPS center locations.
United Cerebral Palsy	914,301.00	425,666.38	488,634.62	46.56%	83.33%	Low enrollment. Pending July invoice.
YMCA of S FL	788,792.00	497,646.35	291,145.65	63.09%	83.33%	Low enrollment.
Unallocated STEP	3,799.00	-	3,799.00	0.00%		
<i>Total STEP</i>	2,814,360.00	1,723,087.10	1,091,272.90	61.22%		
<b>Information/Referral Ntwk</b>						
First Call for Help BH	632,756.00	508,661.55	124,094.45	80.39%	83.33%	
First Call for Help SN	955,893.00	742,746.60	213,146.40	77.70%	83.33%	
Unallocated- Info Referral	1,506.00	-	1,506.00	0.00%		
<i>Total Information/Referral Ntwk</i>	1,590,155.00	1,251,408.15	338,746.85	78.70%		
<b>Respite Services-BREAK</b>						
JAFCO	91,308.00	55,067.42	36,240.58	60.31%	83.33%	Low enrollment due to COVID-19.
Memorial Healthcare Sys (BH)	124,410.00	74,260.74	50,149.26	59.69%	83.33%	Unable to provide all weekend services.
Smith Community MH	100,388.00	73,504.74	26,883.26	73.22%	83.33%	Low enrollment due to COVID-19.
Unallocated - RESPITE Service-BREAK	311.00	-	311.00	0.00%		
<i>Total Respite Services-BREAK</i>	316,417.00	202,832.90	113,584.10	64.10%		
<b>Total Physical/Developmental/BH Need</b>	<b>16,245,696.00</b>	<b>9,766,262.20</b>	<b>6,479,433.80</b>	<b>60.12%</b>		
<b>Eliminate bullying and Choose</b>						
United Way - Choose Peace	49,843.00	36,184.01	13,658.99	72.60%	83.33%	
<i>Total Eliminate bullying and Choose</i>	49,843.00	36,184.01	13,658.99	72.60%		



**Children's Services Council of Broward County**  
**Program Expenditures By Goals**  
**Budget to Actual (Budgetary Basis)**  
**For the Ten Months Ended July 31, 2022**

	Revised Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ July	Comments
<b>Total Child Safety</b>	<b>49,843.00</b>	<b>36,184.01</b>	<b>13,658.99</b>	<b>72.60%</b>		
<b>Grand Total Service Goals</b>	<b>98,884,541.00</b>	<b>60,046,216.63</b>	<b>38,838,324.37</b>	<b>60.72%</b>		
<b>System Goals:</b>						
<i>Single Point of Entry</i>						
First Call for Help	485,204.00	382,089.17	103,114.83	78.75%	83.33%	
<i>Total Single Point of Entry</i>	485,204.00	382,089.17	103,114.83	78.75%		
<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	96,284.57	74,292.43	56.45%		
Consultant	5,100.00	3,328.43	1,771.57	65.26%		
Unallocated-Strategic Plan	4,500.00	-	4,500.00	0.00%		
<i>Total Leadership/Resources-Strategic</i>	190,177.00	109,613.00	80,564.00	57.64%		
<i>Improve Provider Reporting</i>						
Taoti Creative Hosting & Enhancement	20,000.00	7,860.00	12,140.00	39.30%		
Webauthor Enhancement/OpenGov Implementation	149,672.00	82,520.00	67,152.00	55.13%		
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	56,400.00	5,175.00	91.60%		
Unallocated	62,121.00	-	62,121.00	0.00%		
<i>Total Improve Provider Reporting</i>	556,723.00	206,351.10	350,371.90	37.07%		
<i>Promote Research Initiatives</i>						
ABCD Consultant	85,000.00	50,750.00	34,250.00	59.71%		
Consultant Emancipatory	41,550.00	5,850.00	35,700.00	14.08%		
Unallocated- Improve Reporting	111,700.00	-	111,700.00	0.00%		
<i>Total Promote Research Initiatives</i>	238,250.00	56,600.00	181,650.00	23.76%		
<i>Integrated Data System</i>						
Unallocated - Integrated data system	20,000.00	-	20,000.00	0.00%		
<i>Total Integrated Data System</i>	20,000.00	-	20,000.00	0.00%		
<b>Total Improve Coordination/Child Ser</b>	<b>1,490,354.00</b>	<b>754,653.27</b>	<b>735,700.73</b>	<b>50.64%</b>		
<i>Sponsorships</i>						
Nova/SE University	7,500.00	-	7,500.00	0.00%		
Sponsorship	35,000.00	28,525.00	6,475.00	81.50%		
Sponsorship-High Traffic	32,500.00	23,879.00	8,621.00	73.47%		
<i>Total Sponsorships</i>	75,000.00	52,404.00	22,596.00	69.87%		
<i>Educate Taxpayers</i>						
BECON	31,600.00	9,720.00	21,880.00	30.76%		
MNetwork	125,000.00	91,951.67	33,048.33	73.56%		
Marketing	449,200.00	338,302.52	110,897.48	75.31%		
Other Purchased Services	10,600.00	5,100.00	5,500.00	48.11%		



**Children's Services Council of Broward County**  
**Program Expenditures By Goals**  
**Budget to Actual (Budgetary Basis)**  
**For the Ten Months Ended July 31, 2022**

	<b>Revised Budget</b>	<b>YTD Actual Expenditures</b>	<b>Remaining Budget</b>	<b>% of Budget</b>	<b>Ideal @ July</b>	<b>Comments</b>
Printing	4,000.00	1,866.78	2,133.22	46.67%		
Sponsorships	140,700.00	140,700.00	-	100.00%		
Outreach Materials	35,297.00	35,296.49	0.51	100.00%		
Unallocated - Educate Taxpayers	903.00	-	903.00	0.00%		
<i>Total Educate Taxpayers</i>	<b>797,300.00</b>	<b>622,937.46</b>	<b>174,362.54</b>	<b>78.13%</b>		
<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>	<b>96,626.00</b>	<b>90,973.51</b>	<b>5,652.49</b>	<b>94.15%</b>		
<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	5,185.00	13,815.00	27.29%		
Unallocated - Public Comm w/ Special Population	14,700.00	-	14,700.00	0.00%		
<i>Total Pub Communication w/ Sp Pop</i>	<b>113,700.00</b>	<b>7,585.00</b>	<b>106,115.00</b>	<b>6.67%</b>		
<b>Total Public Awareness &amp; Advocacy</b>	<b>1,082,626.00</b>	<b>773,899.97</b>	<b>308,726.03</b>	<b>71.48%</b>		
<i>Maximize Leveraged Funds</i>						
Consultant	30,000.00	-	30,000.00	0.00%		To be used as needed.
<i>Total Maximize Leveraged Funds</i>	<b>30,000.00</b>	<b>-</b>	<b>30,000.00</b>	<b>0.00%</b>		
<b>Total Leveraging Resources</b>	<b>30,000.00</b>	<b>-</b>	<b>30,000.00</b>	<b>0.00%</b>		
<b>Grand Total System Goals</b>	<b>2,602,980.00</b>	<b>1,528,553.24</b>	<b>1,074,426.76</b>	<b>58.72%</b>		
Unallocated General	3,459,021.00	-	3,459,021.00	0.00%		
<b>Program Goals Grand Total</b>	<b>\$ 104,946,542.00</b>	<b>\$ 61,574,769.87</b>	<b>\$ 43,371,772.13</b>	<b>58.67%</b>		



**Children's Services Council of Broward County**  
**Notes to the Financial Statements**  
**August 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 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.  
The Managed Investment Fund consists of longer-term securities for the core investments. This fund is managed by PFM in accordance with CSC's Investment Policy. US Bank provides the custodial cash services. This longer-term portfolio maintains safety while adding additional yield to the overall investments. The Finance committee receives quarterly updates on this portfolio.
- (4) Fund Balance is broken out into the following categories:

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 Fund Balance includes Minimum Fund Balance of 17% or two months of the annual operating budget. GASB recognizes this as a Best Practice model for governments. The remaining 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.





## For Council Meeting September 22, 2022

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**Issue:** Monthly Statements for the Managed Fund.

**Action:** Accept Monthly Statements for the Managed Fund from PFM and US Bank for August 2022.

**Budget Impact:** N/A.

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**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:** In accordance with the Investment policy, the Council approved at the June 2022 meeting, that staff would 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 for August 2022.

## Managed Account Summary Statement

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

### CSC BROWARD COUNTY SHORT TERM PORTFOLIO - 00000000

#### Transaction Summary - Managed Account

<b>Opening Market Value</b>	<b>\$0.00</b>
Maturities/Calls	0.00
Principal Dispositions	0.00
Principal Acquisitions	0.00
Unsettled Trades	0.00
Change in Current Value	0.00
<b>Closing Market Value</b>	<b>\$0.00</b>

#### Cash Transactions Summary - Managed Account

Maturities/Calls	0.00
Sale Proceeds	0.00
Coupon/Interest/Dividend Income	0.00
Principal Payments	0.00
Security Purchases	0.00
Net Cash Contribution	0.00
Reconciling Transactions	0.00

#### Earnings Reconciliation (Cash Basis) - Managed Account

Interest/Dividends/Coupons Received	0.00
Less Purchased Interest Related to Interest/Coupons	0.00
Plus Net Realized Gains/Losses	0.00
<b>Total Cash Basis Earnings</b>	<b>\$0.00</b>

#### Cash Balance

<b>Closing Cash Balance</b>	<b>\$0.00</b>
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#### Earnings Reconciliation (Accrual Basis)

	<b>Total</b>
Ending Amortized Value of Securities	0.00
Ending Accrued Interest	0.00
Plus Proceeds from Sales	0.00
Plus Proceeds of Maturities/Calls/Principal Payments	0.00
Plus Coupons/Dividends Received	0.00
Less Cost of New Purchases	0.00
Less Beginning Amortized Value of Securities	0.00
Less Beginning Accrued Interest	0.00
<b>Total Accrual Basis Earnings</b>	<b>\$0.00</b>

## Managed Account Summary Statement

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

### CSC BROWARD COUNTY CORE PORTFOLIO - [REDACTED]

#### Transaction Summary - Managed Account

<b>Opening Market Value</b>	<b>\$24,791,704.99</b>
Maturities/Calls	(698.62)
Principal Dispositions	(1,740,280.87)
Principal Acquisitions	1,794,850.35
Unsettled Trades	59,673.05
Change in Current Value	(210,586.72)
<b>Closing Market Value</b>	<b>\$24,694,662.18</b>

#### Cash Transactions Summary - Managed Account

Maturities/Calls	0.00
Sale Proceeds	1,744,719.86
Coupon/Interest/Dividend Income	52,331.66
Principal Payments	698.62
Security Purchases	(1,796,202.72)
Net Cash Contribution	(291.67)
Reconciling Transactions	0.00

#### Earnings Reconciliation (Cash Basis) - Managed Account

Interest/Dividends/Coupons Received	56,770.65
Less Purchased Interest Related to Interest/Coupons	(1,352.37)
Plus Net Realized Gains/Losses	(10,978.51)
<b>Total Cash Basis Earnings</b>	<b>\$44,439.77</b>

#### Cash Balance

**Closing Cash Balance** **\$110,750.88**

#### Earnings Reconciliation (Accrual Basis)

	<b>Total</b>
Ending Amortized Value of Securities	25,084,869.62
Ending Accrued Interest	87,907.11
Plus Proceeds from Sales	1,892,641.06
Plus Proceeds of Maturities/Calls/Principal Payments	698.62
Plus Coupons/Dividends Received	52,331.66
Less Cost of New Purchases	(2,003,456.77)
Less Beginning Amortized Value of Securities	(24,977,166.16)
Less Beginning Accrued Interest	(101,946.56)
<b>Total Accrual Basis Earnings</b>	<b>\$35,878.58</b>

## Portfolio Summary and Statistics

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

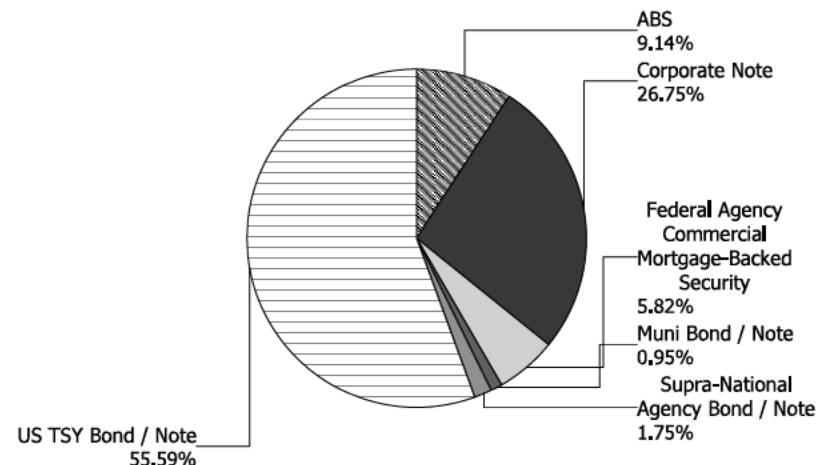
### CSC BROWARD COUNTY CORE PORTFOLIO - [REDACTED]

#### Account Summary

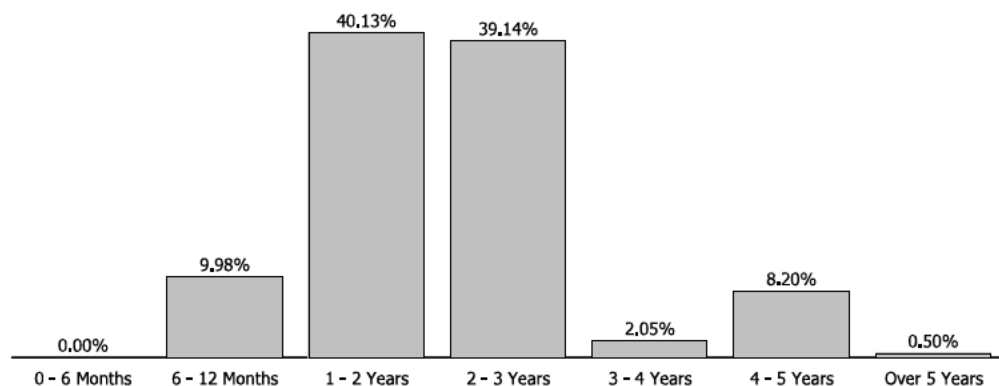
Description	Par Value	Market Value	Percent
U.S. Treasury Bond / Note	14,125,000.00	13,730,065.61	55.59
Supra-National Agency Bond / Note	440,000.00	431,648.80	1.75
Municipal Bond / Note	235,000.00	233,865.40	0.95
Federal Agency Commercial Mortgage-Backed Security	1,462,998.71	1,437,156.73	5.82
Corporate Note	6,800,000.00	6,605,162.05	26.75
Asset-Backed Security	2,280,000.00	2,256,763.59	9.14
<b>Managed Account Sub-Total</b>	<b>25,342,998.71</b>	<b>24,694,662.18</b>	<b>100.00%</b>
Accrued Interest		87,907.11	
<b>Total Portfolio</b>	<b>25,342,998.71</b>	<b>24,782,569.29</b>	

<b>Unsettled Trades</b>	<b>210,000.00</b>	<b>206,875.77</b>
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#### Sector Allocation



#### Maturity Distribution



#### Characteristics

Yield to Maturity at Cost	2.75%
Yield to Maturity at Market	3.66%
Weighted Average Days to Maturity	764

## Managed Account Issuer Summary

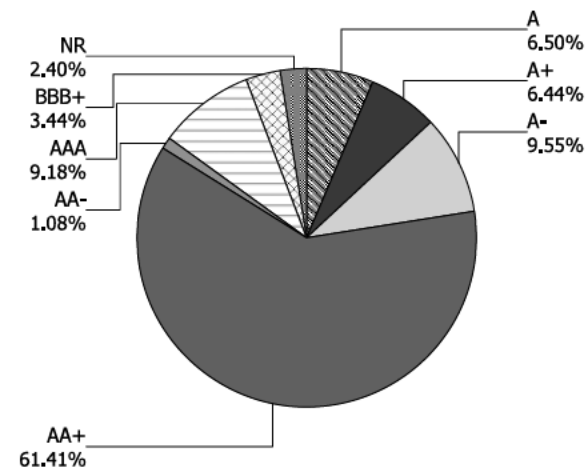
For the Month Ending **August 31, 2022**

CSC BROWARD COUNTY CORE PORTFOLIO - [REDACTED]

### Issuer Summary

Issuer	Market Value of Holdings	Percent
ADOBE INC	95,842.20	0.39
ALLY AUTO RECEIVABLES TRUST	158,586.77	0.64
AMERICAN EXPRESS CO	333,808.16	1.35
AMERICAN HONDA FINANCE	172,461.60	0.70
ASIAN DEVELOPMENT BANK	431,648.80	1.75
BANK OF AMERICA CO	430,675.64	1.74
BANK OF MONTREAL	190,396.20	0.77
BANK OF NOVA SCOTIA	187,156.00	0.76
BMW VEHICLE OWNER TRUST	69,181.25	0.28
CANADIAN IMPERIAL BANK OF COMMERCE	142,962.15	0.58
CAPITAL ONE FINANCIAL CORP	321,619.70	1.30
CARMAX AUTO OWNER TRUST	273,587.55	1.11
CATERPILLAR INC	187,736.30	0.76
CINTAS CORPORATION NO. 2	54,368.38	0.22
CITIGROUP INC	183,335.93	0.74
CNH EQUIPMENT TRUST	44,717.91	0.18
COLGATE-PALMOLIVE COMPANY	24,578.88	0.10
COMCAST CORP	178,294.78	0.72
Commonwealth of Massachusetts	169,918.40	0.69
DEERE & COMPANY	174,979.62	0.71
DISCOVER FINANCIAL SERVICES	332,086.37	1.34
EXXON MOBIL CORP	97,229.20	0.39
FORD CREDIT AUTO OWNER TRUST	69,969.31	0.28
FREDDIE MAC	1,437,156.73	5.82
GENERAL DYNAMICS CORP	148,657.50	0.60
GM FINANCIAL CONSUMER AUTOMOBILE TRUST	59,121.70	0.24
GOLDMAN SACHS GROUP INC	146,909.25	0.59
HARLEY-DAVIDSON MOTORCYCLE TRUST	97,630.15	0.40
HONDA AUTO RECEIVABLES	39,817.97	0.16
HORMEL FOODS CORP	189,747.80	0.77
HYUNDAI AUTO RECEIVABLES	109,260.83	0.44
IBM CORP	98,621.00	0.40

### Credit Quality (S&P Ratings)



## Managed Account Issuer Summary

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

### CSC BROWARD COUNTY CORE PORTFOLIO - [REDACTED]

<b>Issuer</b>	<b>Market Value of Holdings</b>	<b>Percent</b>
INTEL CORPORATION	177,569.28	0.72
JOHN DEERE OWNER TRUST	69,258.80	0.28
JP MORGAN CHASE & CO	371,037.24	1.50
MERCK & CO INC	97,753.40	0.40
MORGAN STANLEY	178,896.52	0.72
NATIONAL RURAL UTILITIES CO FINANCE CORP	119,672.93	0.48
PACCAR FINANCIAL CORP	180,876.17	0.73
PEPSICO INC	146,268.60	0.59
RABOBANK NEDERLAND	249,408.50	1.01
ROYAL BANK OF CANADA	280,715.60	1.14
ROYAL DUTCH SHELL PLC	147,589.35	0.60
STATE OF CONNECTICUT	63,947.00	0.26
SUMITOMO MITSUI FINANCIAL GROUP INC	193,982.40	0.79
THE BANK OF NEW YORK MELLON CORPORATION	380,526.03	1.54
TORONTO-DOMINION BANK	289,660.80	1.17
TOYOTA MOTOR CORP	284,088.89	1.15
TRUIST FIN CORP	177,888.56	0.72
UNILEVER PLC	141,308.25	0.57
UNITED PARCEL SERVICE INC	100,560.10	0.41
UNITED STATES TREASURY	13,730,065.61	55.61
UNITEDHEALTH GROUP INC	149,670.75	0.61
WELLS FARGO & COMPANY	145,939.80	0.59
WESTPAC BANKING CORP	144,495.30	0.59
WORLD OMNI AUTO REC TRUST	221,418.27	0.90
<b>Total</b>	<b>\$24,694,662.18</b>	<b>100.00%</b>

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CSC BROWARD COUNTY - CORE PORTFOLIO  
ACCOUNT 0000000-000

Page 3 of 51  
Period from August 1, 2022 to August 31, 2022

## MARKET AND COST RECONCILIATION

	08/31/2022 MARKET	08/31/2022 FEDERAL TAX COST
<b>Beginning Market And Cost</b>	<b>25,008,776.09</b>	<b>25,125,256.33</b>
<b>Investment Activity</b>		
Interest	62,588.57	62,588.57
Realized Gain/Loss	- 12,285.15	- 12,285.15
Change In Unrealized Gain/Loss	- 200,644.95	.00
Net Accrued Income (Current-Prior)	- 20,184.33	- 20,184.33
<b>Total Investment Activity</b>	<b>- 170,525.86</b>	<b>30,119.09</b>
<b>Plan Expenses</b>		
Trust Fees	- 291.67	- 291.67
<b>Total Plan Expenses</b>	<b>- 291.67</b>	<b>- 291.67</b>
<b>Net Change In Market And Cost</b>	<b>- 170,817.53</b>	<b>29,827.42</b>
<b>Ending Market And Cost</b>	<b>24,837,958.56</b>	<b>25,155,083.75</b>



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CSC BROWARD COUNTY - CORE PORTFOLIO  
ACCOUNT 0000000-000

Page 4 of 51  
Period from August 1, 2022 to August 31, 2022

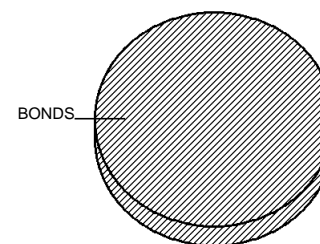
## CASH RECONCILIATION

<b>Beginning Cash</b>		<b>777.61</b>
<b>Investment Activity</b>		
Interest		62,588.57
Cash Equivalent Purchases		- 1,216,588.28
Purchases		- 2,002,085.90
Cash Equivalent Sales		1,207,384.63
Sales/Maturities		1,888,541.99
<b>Total Investment Activity</b>		<b>- 60,158.99</b>
<b>Plan Expenses</b>		
Trust Fees		- 291.67
<b>Total Plan Expenses</b>		<b>- 291.67</b>
<b>Net Change In Cash</b>		<b>- 60,450.66</b>
<b>Ending Cash</b>		<b>- 59,673.05</b>

## ASSET SUMMARY

ASSETS	08/31/2022 MARKET	08/31/2022 FEDERAL TAX COST	% OF MARKET
Cash And Equivalents	49,827.83	49,827.83	0.20
U.S. Government Issues	15,168,521.16	15,334,422.73	61.07
Corporate Issues	7,114,512.46	7,223,030.68	28.64
Foreign Issues	2,182,518.10	2,224,073.50	8.79
Municipal Issues	233,850.00	235,000.00	0.94
<b>Total Assets</b>	<b>24,749,229.55</b>	<b>25,066,354.74</b>	<b>99.64</b>
Accrued Income	88,729.01	88,729.01	0.36
<b>Grand Total</b>	<b>24,837,958.56</b>	<b>25,155,083.75</b>	<b>100.00</b>

Estimated Annual Income                      520,014.90



## 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.



## For Council Meeting September 22, 2022

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

**Action:**

1. Approve CSC Monthly/Annual Purchases for September 2022.
2. Approve CSC Monthly/Annual Purchases for FY 2022/2023.

**Budget Impact:** See Attached Reports.

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

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

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

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

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

Also attached is a separate report for Invoices, Travel, Purchase Orders, Sponsorships, etc. for **FY 2022/23**. The bulk of these items are routine, administrative items which were included in the Administrative Budget presented to and approved by the Council at the June 16, 2022 meeting. We have indicated procurement items and status for selected larger priced items that require multiple quotes or other bids as outlined in the Purchasing Policies and Procedures. Since most of these are annual amounts which get paid monthly or are blanket POs which are issued but only expended as needed, we have only included back-up for those items exceeding \$75,000.

To facilitate reviewing the various purchases, staff has segregated the items into various categories.



Additionally, due to contractual timing issues for items beginning Oct 1<sup>st</sup>, this packet includes a partial list of proposed Trainers, Administrative and Programmatic purchases for the upcoming fiscal year 2022/23.

Additional information for any expenditure is available upon request. As always, all purchases for either fiscal year are within the budgets approved by the Council.

**Recommended Action:**

1. Approve CSC Monthly/Annual Purchases for September 2022
2. Approve CSC Monthly/Annual Purchases for FY 2022/23



List of Invoices, Travel, Purchase Orders, Sponsorships, etc.  
Submitted to the Children's Services Council  
September 22, 2022

Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
<b>Purchase Orders (greater than \$10,000):</b>			
Black Administrators in Child Welfare	Sankofa Leadership Institute	\$ 10,000	See IP Attached
<b>Purchase Orders (less than \$10,000):</b>			
Coastal Computer Systems	Additional Adobe Acrobat Pro Licenses (20 @ \$77.86)	\$ 1,558	Partial Year; 9/06/22 - 2/07/23
Docusign	E-signature Tool	\$ 1,800	Annual Renewal-September
EA Compensation Resources	Salary Structure Update - Admin Expenses	\$ 250	
TBD	Staff Retreat Supplies	\$ 2,000	
<b>Facilities Operations:</b>			
All Service Refuse	Recycling	\$ 1,000	Increase for last 2 months due to price increase
<b>Employee Travel and Training:</b>			
Michelle Hagues	2022 Black Maternal Health Coference; 9/17/22 - 9/18/22; Virtual	\$ 350	
<b>Trainers/Materials (Service Goal 1.1.X) (Provider names and courses may be subject to change):Instructor Led Unless Otherwise Indicated</b>			
Charlene Grecsek	Youth Mental Health First Aid	\$ 1,300	
Charlene Grecsek	Youth Mental Health First Aid Training Books	\$ 365	
MVG Consulting	Program Performance Consulting	\$ 7,000	Capacity Building

## For Council Meeting September 22, 2022

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<b>Issue:</b>	Training Opportunity developed by the Black Administrators in Child Welfare's Sankofa Institute.
<b>Action:</b>	Approve the Sankofa Institute Leadership Training Expenses.
<b>Budget Impact:</b>	\$ 10,000 of \$27,467 Available in Program Administrative Dues and Fees for FY 21/22.

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**Background:** The Black Administrators in Child Welfare have developed a yearlong 12 session leadership training series called Sankofa Institute: Fostering the Success of African American Leaders Through Executive Development. The Sankofa Institute (SI) course outline was developed by nationally recognized African American leaders in child welfare. The sessions have been carefully curated to address multiple dimensions in child welfare from both a historic and contemporary lens.

This leadership development opportunity utilizes group sessions, as well as dedicated mentoring with an established African American leader, to heighten one's specific leadership style. Upon graduation from the Institute, each participant is invited to become an active member of the Sankofa Institute Alumni Network in strengthening the mentorships and sponsorships required to address the nationwide need for African American leaders in child welfare.

**Current Status:** In January 2022, Dion Smith, Director of Program Services was accepted to participate in the inaugural class and has been attending the monthly two-day trainings either virtually or in-person. In person sessions are hosted at the Johnson C. Smith University Charlotte in North Carolina. The fee for the Sankofa Institute trainings is inclusive of transportation, meals and accommodations.

The cohort is comprised of leaders from around the country with senior and executive level positions in child welfare. Graduation is scheduled for January 2023. BACW recently submitted their invoice for \$10,000 and are requesting immediate payment. A portion of the training expense may be reimbursable under Title IV E.

**Recommended Action:** Approve the Sankofa Institute Leadership Training Expenses



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

**FOR FY 22/23**

Vendor	Description		Amount	Comment (Back-up documentation is available upon request.)
		Monthly Est Amount	Annual Est Amount	
<b>Administration</b>	<b>General</b>			
ADP	Payroll Processing	\$ 4,094	\$ 49,131	Invoices paid monthly
Broward Property Appraiser	Property Appraiser's Fees FY 2021-2022		\$ 638,090	Invoices paid quarterly
<b>Administration</b>	<b>Professional Services</b>			
AmTrust North America	Workers' Compensation Insurance		\$ 16,480	Renewal effective 10/1/22
John Milledge / Gary Johnson	Legal Counsel		\$ 40,000	Blanket PO; Paid as invoiced
Keefe McCullough	Auditor		\$ 40,000	Blanket PO; Paid as needed; Year 1 out of 5
Marsh & McLennan Agency	Director's & Officers Liability		\$ 16,819	Estimate
Marsh & McLennan Agency	Cyber Liability		\$ 27,224	Estimate
Marsh & McLennan Agency	Active Shooter Training		\$ 3,000	
NOVA Casualty Company	Property Insurance, General and Professional Liability Insurance		\$ 31,861	
PFM Asset Management	Investment Advisory Services	\$ 2,167	\$ 26,000	Invoices paid monthly
QTS	Computer Colocation Services	\$ 2,352	\$ 28,224	Invoices paid monthly; Year 5 out of 5
Shred It	Shredding Services		\$ 3,000	Blanket PO; Paid as needed
Sterling Testing Systems	Background Check - New Employees		\$ 1,200	Blanket PO; Paid as needed
Travelers Indemnity	Crime Coverage Insurance		\$ 2,788	
<b>Administration</b>	<b>Communications</b>			
Constant Contact	Bulk Email Subscription	\$ 125	\$ 1,500	Invoices paid monthly
Crown Castle	Phone - Land Lines & Data Lines	\$ 1,365	\$ 16,380	Invoices paid monthly
Dial My Calls	Emergency Text Alerts for Staff	\$ 25	\$ 300	Invoices paid monthly
OneStream Networks	Cloud Based Phone System	\$ 2,100	\$ 25,200	Invoices paid monthly
Verizon Business	POT Lines	\$ 158	\$ 1,890	Invoices paid monthly
Verizon Wireless	Phone - Cell Phones / Air Cards	\$ 570	\$ 6,836	Invoices paid monthly
Watt Media	On Hold Messaging Service	\$ 134	\$ 1,608	Invoices paid monthly
<b>Administration</b>	<b>Equipment &amp; Supplies</b>			
Acordis	CISCO Smarnet Support & Warranty		\$ 22,442	Annual maintenance
Amazon Prime	Office Supplies & Small Computer Related Equipment		\$ 15,000	Blanket PO; Paid as needed
CDW-G	Small Computer Related Equipment		\$ 5,000	Blanket PO; Paid as needed
Certified Coffee	Water Cooler Service		\$ 800	Blanket PO; Paid as needed
Cintas	Office Supplies		\$ 1,000	Blanket PO; Paid as needed
Cornerstone Printing Supplies	Printer Supplies		\$ 2,000	Blanket PO; Paid as needed
Corporate Grafiti	Staff Shirts		\$ 1,000	Blanket PO; Paid as needed
Dell	Small Computer Related Equipment		\$ 2,500	Blanket PO; Paid as needed
EDCO	Supplies - Engraving		\$ 2,000	Blanket PO; Paid as needed
Innuvo	Audio Equipment Maintenance		\$ 2,500	Blanket PO; Paid as needed
JC White	Small Furniture and Repairs		\$ 10,000	Blanket PO; Paid as needed
Office Depot	Office Supplies		\$ 10,000	Blanket PO; Paid as needed
Pitney Bowes Credit Corp	Lease - Postage Machine		\$ 2,500	Invoices paid quarterly
Pitney Bowes Purchase Power	Metered Postage / Postage Supplies		\$ 3,500	Blanket PO; Paid as needed
Publix	Provider Training Supplies		\$ 750	Blanket PO; Paid as needed
Toshiba	Lease / Maintenance; Printing - 3 Copy Machines, 1 Plotter	\$ 2,583	\$ 31,000	Invoices paid monthly; Year 2 out of 5
Tycarbal	Courier Service		\$ 1,500	Blanket PO; Paid as needed
UPS	Courier Service		\$ 4,500	Blanket PO; Paid as needed





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

**FOR FY 22/23**

Vendor	Description		Amount	Comment (Back-up documentation is available upon request.)
Various	Supplies - Books and Misc Publications		\$ 400	Blanket PO; Paid as needed
<b>Administration</b>	<b>Advertising &amp; Printing</b>			
DAX	Printing - General Office		\$ 6,500	Blanket PO; Paid as needed
Sun - Sentinel	Advertising - RFPs, TRIM, Meeting Dates, Vacancies		\$ 14,500	Blanket PO; Paid as needed
<b>Administration</b>	<b>Software Maintenance</b>			
Archive Social	Manage and Archive Social Media		\$ 3,500	Annual renewal
Avangate	ShortPoint Intranet Hosting Subscription & Maintenance		\$ 3,000	Annual renewal
CDW-G	Paessler; Symantec Security		\$ 8,500	Annual renewal
Coastal Computer Systems	Adobe Licenses		\$ 38,000	Annual renewal
Exclaimer	Exclaimer Cloud		\$ 2,000	Annual renewal
Grammarly	Credible Mistake- Free Writing Autocorrect		\$ 15,000	Annual subscription
Know Be4	Security Awareness		\$ 3,400	Annual renewal
Microsoft	Office 365, Visio, Power BI	\$ 2,693	\$ 32,320	Invoices paid monthly
Monday.com	Project Management Tool		\$ 30,000	Annual renewal
OpenGov	Financial Management System		\$ 89,200	Annual renewal
Padlet	Online Notice Board		\$ 300	Annual subscription
Prodigy	Multi-factor Authentication		\$ 11,000	Additional licenses & consulting
Secnap	IT Security	\$ 1,542	\$ 18,500	Invoices paid monthly
Zoom	Video Conferencing		\$ 7,000	Annual renewal
<b>Facilities Operations</b>				
All Service Refuse	Recycling	\$ 417	\$ 5,000	Invoices paid monthly
Boulevard Forest Lake Management Association	Association Fees		\$ 1,700	Annual fee
Cintas	Miscellaneous Supplies		\$ 2,834	Blanket PO; Paid as needed
Comcast	Cable TV	\$ 167	\$ 2,000	Invoices paid monthly
Ferguson / WW Grainger	Facility Supplies		\$ 2,020	Blanket PO; Paid as needed
FPL	Electric Service	\$ 4,537	\$ 54,440	Invoices paid monthly
HYS Holding Corp	HVAC Repairs and Maintenance		\$ 30,000	Blanket PO; Paid as needed
Jam Lighting	Lighting Supplies		\$ 1,500	Blanket PO; Paid as needed
Johnson Controls / American Eagle	Security / Fire Maintenance		\$ 10,000	Blanket PO; Paid as needed
Kings III of America	Elevator Phone Service		\$ 1,800	Invoices paid quarterly; Repairs paid as needed
Lauderhill, City of	Water, Sewer & Irrigation	\$ 1,000	\$ 12,000	Invoices paid monthly
Lowes	Miscellaneous Supplies		\$ 1,000	Blanket PO; Paid as needed
McGuire Development Company	Building Maintenance Services	\$ 4,938	\$ 59,250	Invoices paid monthly
Sparkle Team	Janitorial / Porter Services / Supplies	\$ 3,333	\$ 40,000	Invoices paid monthly
TK Elevator Corporation	Elevator Maintenance		\$ 5,000	Invoices paid quarterly
Truly Nolen	Pest Control	\$ 167	\$ 2,000	Invoices paid monthly
Waste Management	Trash Disposal	\$ 267	\$ 3,200	Invoices paid monthly
Willow Landscape Management	Landscaping, Tree Trimming and Irrigation	\$ 1,392	\$ 16,700	Invoices paid monthly



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

**FOR FY 22/23**

Vendor	Description		Amount	Comment (Back-up documentation is available upon request.)
<b>Program Related Purchases</b>				
ADA Site Compliance	Technology Consultant		\$ 5,000	System Goal 921; auditing services
Clear Impact	RBA Scorecard (Annual Subscription) & Technical Assistance (10 Hours)		\$ 4,900	System Goal 921
FACCT	2022-2023 SAMIS Operating Fees		\$ 50,000	System Goal 922
Florida Association of Professional Lobbyists	2022 Annual Membership		\$ 200	System Goal 933
Interpreters University	Interpreter Services and Trainings		\$ 19,000	System Goal 934; as needed
Johns Harris Consulting	Project Based Learning Training and Coaching		\$ 50,000	Service Goal 072
Social Emotional Learning Worldwide	Social and Emotional Learning		\$ 31,200	Service Goal 072
Webauthor	System Enhancements for Modules listed below		\$ 50,000	System Goal 922
Webauthor	Hosting services Travel, Training; Results 4 Broward, CAPS and IDS Module	\$ 5,175	\$ 62,100	System Goal 922
<b>Employee Travel and Training</b>				
Carl Dasse	EiPLC October Convening; 10/11/22 - 10/13/22; Philadelphia, PA		\$ 464	Costs are offset by UPenn AISP
Sue Gallagher	EiPLC October Convening; 10/11/22 - 10/13/22; Philadelphia, PA		\$ 192	Costs are offset by UPenn AISP
Laura Ganci	Community Change Experience 2022; 10/24/22 - 10/27/22, Delray Beach		\$ 795	
Laura Ganci; Shangtriga Williams	An Asset-Based Comm Dev Virtual Workshop; 11/01/22; Virtual		\$ 398	
Cindy Arenberg-Seltzer; Maria Juarez; Monti Larsen; Sharetta Remikie, Laura Ganci, Marlando Christie, Megan Turetsky, Dion Smith, Sue Gallagher	2022 FACCT Annual Leadership Retreat; 11/30/22 - 12/02/22; Cape Coral		\$ 6,358	
Accelebrate	Staff Tableau Training Over Multiple Days for 10 RAP Employees		\$ 16,000	
<b>Trainers / Materials (Service Goal 01) (Provider names and courses may be subject to change): Instructor Led Unless Otherwise Indicated</b>				
Charlene Grecsek	Brain Development		\$ 750	
Charlene Grecsek	Child Abuse Neglect Prevention		\$ 3,000	
Charlene Grecsek	Domestic Violence		\$ 1,500	
Charlene Grecsek	Heart Brain Connection		\$ 1,500	
Charlene Grecsek	Suicide Intervention and Prevention		\$ 2,250	
Creating New Joys	Documentation		\$ 130	
Creating New Joys	Drug Trends		\$ 1,300	
Creating New Joys	Ethics and Boundaries		\$ 1,300	
Creating New Joys	Prevention of Medical Errors		\$ 1,300	
Creating New Joys	Understanding Diagnosing		\$ 650	
Collectively - A Radlauer Venture	Learning to Lead		\$ 10,000	Leadership
Collectively - A Radlauer Venture	Natural Resources		\$ 1,500	
Excellence in Performance	Grant Writing Series		\$ 15,000	Capacity Building
Explorations Consulting	Ethnic Pride		\$ 1,500	
Explorations Consulting	Listening Skills for Grownups		\$ 1,500	



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

**FOR FY 22/23**

Vendor	Description		Amount	Comment (Back-up documentation is available upon request.)
Florida Atlantic University	Coaching, Consulting, Training		\$ 7,538	Capacity Building
Joel Smith	ACE		\$ 1,300	
Joel Smith	Behavior Management		\$ 1,300	
KMack	Frequency Matters Leadership Programs		\$ 34,000	Leadership
Linda Sobell	Motivational Interviewing		\$ 3,000	
Marla Berger	Art, Sand and Play Therapy		\$ 3,250	
Marla Berger	Grief		\$ 1,100	
Marla Berger	Trauma		\$ 1,300	
Shari Thomas	Case Management		\$ 2,600	
Shari Thomas	Engagement for Front Desk Staff		\$ 650	
Shari Thomas	Words Matter - Integrating Trauma		\$ 1,300	
Shari Thomas	Writing Effective Treatment Plans		\$ 650	
South Florida Healthcare Institute	Heartsavers CPR		\$ 6,000	
The Journey Institute	Difficult Conversations - Diversity		\$ 1,500	
The Journey Institute	Infant Mental Health		\$ 1,500	
<b>Programmatic Monitroing Training: MOST (including ID badge renewals as necessary)</b>				
Amber Gross	Fall Monitor		\$ 7,150	
Ashley Dieudonne	Fall Monitor		\$ 4,500	
Elizabeth Holste	Fall Monitor		\$ 3,900	
Jennifer Dunham	Fall Monitor		\$ 3,900	
Jessica Dryden	Fall Monitor		\$ 975	
Joanne Joicin	Fall Monitor		\$ 3,300	
Joseph Gardiner	Fall Monitor		\$ 4,225	
Kimberly Rhoden	Fall Monitor		\$ 3,250	
Lenora Stafford	Fall Monitor		\$ 3,000	
Melanie Acosta	Fall Monitor		\$ 2,400	
Rashida Gordon	Fall Monitor		\$ 1,500	
Shareefah Robinson	Fall Monitor		\$ 2,100	
Sheila LaMarre	Fall Monitor		\$ 3,000	
Tracy Nix	Fall Monitor		\$ 3,250	
Youth Impact	Fall Monitor		\$ 5,200	
Misc. (Badges/Coaching)	Fall Monitor		\$ 220	
<b>Subscriptions</b>				
Amazon Prime	Annual Subscription		\$ 179	
Miami Herald	Local Newspaper		\$ 400	
Sun-Sentinel	Digital Newspaper		\$ 500	



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

FOR FY 22/23

Vendor	Description		Amount	Comment (Back-up documentation is available upon request.)
<b>Memberships</b>				
Adaptive Leadership Network	2023 Annual Membership		\$ 300	
Broward League of Cities	2023 Annual Membership		\$ 200	
Child Welfare League of America	2023 Annual Membership		\$ 750	
Department of Economic Opportunity	2023 Annual Membership		\$ 200	
Florida Local Gov't Information System Association	2023 Annual Membership		\$ 200	
Florida Philanthropic Network	2023 Annual Membership		\$ 1,500	
Florida Prosperity Partnership	2023 Annual Membership		\$ 150	
Governmental Accounting Standards Board	2023 Annual Membership		\$ 350	
Governmental Finance Officers Association	2023 Annual Membership		\$ 665	
Grantmakers for Effective Organizations	2023 Annual Membership		\$ 1,030	
Greater Fort Lauderdale Chamber of Commerce	2023 Annual Membership		\$ 650	
National Forum for Black Public Administrators	2023 Annual Membership		\$ 1,600	
National Institute of Governmental Purchasing	2023 Annual Membership		\$ 500	
Parkland Chamber of Commerce	2023 Annual Membership		\$ 150	



DRAFT

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

**Agency Capacity Building (ACB) Committee Meeting Minutes**

**August 24, 2022**

**2:00PM – 4:00PM**

**Participants in Attendance:** Courtney Trzcinski, **Canine Assisted Therapy**; Dr. David Kenton-**Broward College/ CSC ACB Co-Chair**; Dorit Matthews, **Children's Bereavement Center**; Dorshia Edmon; Dr. Harleen Hutchinson, **The Journey Institute**; Janeen Brown, **Empower Her To**; Jarvis Brunson, **Change Me Foundation**; Jim Blackburn, **My CC Mortgage**; Jolanda Eldridge, **Karing for A Cause**; Julian Banos, **Chess for Kids**; Aaron Reyes; Lisa Devine, **Broward Partnership for the Homeless**; Patricia Zeiler, **Fort Lauderdale Historical Society, Inc.**; Rosey Ware, **Sol Adventurers**; Ruthlyn Webster, **AT&T**; Sarah DeBoer-Hjort, **Necessities for Children**; Scott Strickland, **211 Broward**; Teri Argos, **Empower Her To**; Tracy Perez, **Center for Hearing & Communication**; Willie Brown

**Community Resource:** Lisa Perez, **HBL Resources**

**Guest Speakers and Panel:** Maria Juarez, **Children's Services Council**; Cathy Brown, **Community Foundation of Broward**; Kelly Vitalie, **Strategic Philanthropy**

**CSC Staff in Attendance:** Dr. Sharetta Remikie, Roxanne Smith, Kandyss Torrence and Yolanda Meadows.

**Agenda:**

**Welcome:**

Mrs. Roxanne Smith, Children's Services Council's Senior Training Manager, called the meeting to order and welcomed everyone to the quarterly Agency Capacity Building (ACB) meeting. Mrs. Smith gave a brief overview of the meeting's topic. She also advised that this designated time and space was for ACB members to have access to subject-matter experts who could assist with attaining the skills and tools needed to enhance leadership development.

**Moment to Arrive:**

Mrs. Roxanne Smith spoke about various responsibilities and stressors associated with nonprofit operations, such as meeting facilitation, tasks development, and implementation, as well as other commitments. After her discussion, Mrs. Smith practiced mindfulness leading the group in a breathing exercise.



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

**Approval of the Minutes**

Mrs. Sarah DeBoer-Hjort motioned to approve the May 25, 2022, meeting minutes. The motion was seconded by Mr. Willie Brown and passed unanimously.

**Introduction of the Panel:**

A panel discussion was conducted that focused on "Changes in Funding Priorities." During the introduction, each panelist provided their name, organization, title, and a brief overview of their role.

**Panel discussion:**

Mrs. Smith moderated the conversation and initiated it by reiterating the changes that have occurred during the pandemic. The dialogue began with the panelists sharing what they felt was the "new norm" and how the change has impacted nonprofit funding and data collection. Panel members were also able to share best practices for grant submissions. Additional topics addressed included: creating collaborative grant applications, developing funding priorities, remaining authentic to your mission, advancing racial equity, social justice, and inclusion, and forecasting operations in 2023. Panelists also conversed about forthcoming procurements and commitment to sharing such information with the ACB committee. Throughout the discussion, ACB committee members were actively engaged and had several inquiries.

**Community Resource:**

Ms. Lisa Perez from HBL Resources gave an overview of her organization and the various services and resources offered. Ms. Perez presented on the "Great Resignation" and "Great Awakening." She shared data related to employee turnover since the pandemic. Ms. Perez explained that employees are redefining their perceived needs from employment experience. She gave insight into the shift in perspective. Ms. Perez shared testimonials to illustrate jobseeker's priorities when seeking employment. Skills-building information to enhance both the employee's and employer's capacity to obtain the optimal employment experience. She also provided the attendees with a discounted offer for membership to her online learning portal which offers various HR resources.

**Closing:**

Mrs. Smith thanked the panelists and participants for being present.

The meeting was adjourned at 4:00 pm.

**TAB W**





Human Services Department

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

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

**DRAFT**

**Broward County Board of County Commissioners  
Children's Services Board  
Regular Meeting Minutes – May 20, 2022  
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 asked Monica King to call roll. A quorum was established with Daniel Schevis, Robert Mayersohn, Joel Smith, Jarvis Brunson, Monica King, Paige Patterson-Hughes, Elida Segre, Sara Gillespie Cummings, Evan Goldman, Veda Hudge, Sandra Veszi Einhorn, and Commissioner Jared Moskowitz present.

Cassandra Evans, Julia Musella, and Kim Gorsuch attended virtually via Microsoft Teams.

Members absent: Debra Hixon

Staff Members in attendance: Keith Bostick, Human Services Department (HSD); Silvia Beebe, Community Partnerships Division (CPD); LaToya Davenport Toussaint, Children's Services Administration (CSA); Sean Morales, CSA.

The Chair asked that all Board members and County staff introduce themselves for this first in-person meeting post-pandemic.

**3. Approval of CSB April 15, 2022, Minutes**

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

**First:** Sandra Veszi Einhorn

**Second:** Paige Patterson Hughes

**Declaration of Conflict:** None

**Discussion:** None

**Result:** Passed

**4. Chair Report**

Chair asked LaToya Davenport Toussaint to discuss the appointment and re-appointment process and indicated that Kim Gorsuch has submitted her letter of resignation.

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  
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Kim Gorsuch addressed the Board regarding her history with the Board and encouraged members to submit names of potential replacements to Commissioner Fisher.

The Chair asked Keith Bostick to address the Board.

Mr. Bostick reported that CSA facilitated conversations with nine providers who are underutilizing their allocations and shared what has been done, what has been learned, and the plan going forward. The most common themes were issues around staff recruitment. The County also acknowledged that there needs to be improvements around the HSD/CPD procurement process and how services are funded prior to the next RFP release.

Regarding the CSA contract with the School Board, Mr. Bostick reported that the County spent a significant amount of time with School Board staff, looking at where they are now and how to improve service quality and increase utilization. The County feels very positive with the information and action plan from the new School Board team and hopes their plan will increase quality and utilization.

Mr. Bostick indicated that the Division will be putting forward a request for County Administration to consider some type of administrative relief or support to providers due to provider's inability to hire, escalating housing costs and transportation costs.

The Chair opened the floor for discussion. This discussion included a request for County staff to re-evaluate contract reimbursement rates, allowable taxonomy definitions and activities, and allowing startup costs to be reimbursed. There was also an additional request from Mr. Mayersohn asking for County staff to inquire about option to rollover unspent funds into the new fiscal year. An update regarding the rollover inquiry will be provided by County staff at a subsequent meeting.

There was continued discussion amongst Board members regarding how the hiring crisis and current economic state is affecting provider's ability to provide services and how some are addressing these challenges.

## **5. Approval of Reallocation Recommendations**

The Chair asked the Board members to review and consider the reallocation recommendations.

**Motion:** To approve reallocation recommendations.

**First:** Joel Smith

**Second:** Robert Mayersohn

**Declaration of Conflict:** None

**Discussion:** None

**Result:** Passed

Returned to the Chair report to consider the meeting schedule and meeting locations.

The Board discussed meeting locations and streaming capacity of each location.

**Motion:** To approve meeting calendar and locations for Board meetings as recommended.

**First:** Evan Goldman

**Second:** Sandra Veszi Einhorn  
**Declaration of Conflict:** None  
**Discussion:** None  
**Result:** Passed

The Chair clarified that the July meeting is a workshop placeholder that may be cancelled if there is no pressing business to discuss.

**Motion:** To calendar the July meeting as a workshop to be held virtually.  
**First:** Robert Mayersohn  
**Second:** Daniel Schevis  
**Declaration of Conflict:** None  
**Discussion:** None  
**Result:** Passed

The Chair asked the CSB to review the Needs Assessment Committee meeting calendar and location. After some discussion, the members made no changes to the schedule.

The Chair asked LaToya Davenport Toussaint to address member re-appointments.

LaToya Davenport Toussaint introduced new CSB member, Veda Hudge, the School Board representative newly appointed to the CSB.

Veda Hudge addressed the CSB, and summarized conversations had with County staff regarding the Family Counseling program. She introduced members of her team that were in attendance.

## **6. Liaison Reports**

- **Behavioral Health/SEDNET**

No update

- **Broward Suicide Prevention Coalition**

Joel Smith indicated that the Coalition is in the process of creating a response team for children who loose family members to suicide.

- **Transitional Independent Living**

Joel Smith reported that the FLITE Center has added a new health clinic for homeless youth in partnership with Broward Health.

- **SNAC**

LaToya Davenport Toussaint indicated that the SNAC report is in the board meeting packet attached to the outlook invite.

- **Juvenile Justice Circuit 17**

Cassandra Evans provided an update regarding the Florida legislative session and impacts on DJJ.

As it relates to the Integrated Database System, Ms. Evans reported that the effort is now working on building a mock data base set to demonstrate the benefit and how it can be used in real time.

## **7. Section Report**

Mrs. Toussaint, CSA Section Administrator, reported on the Q & Q Research project – the agency that was awarded \$25K to do three-year planning project. A broad overview was emailed to Board members prior to this meeting.

Board members and staff had a discussion related to the scope of the project, who will be included in focus groups, and what service categories will be reviewed. The Board requested a quarterly update on the progress of the project.

Mrs. Toussaint indicated that the CSA 2<sup>nd</sup> quarter utilization and programmatic report PowerPoint is included in the Board member meeting packet.

Board members expressed appreciation for the programmatic report and the ability to report out on measurable outcomes that focus more on quality rather than quantity. A discussion was also held regarding the demographic data in the report.

## **8. Committee Chair Reports**

- **Advocacy**

Sandra Veszi Einhorn urged Board members to meet with their Commissioner and tell them about the great work of the CSB and discuss the possibility of keeping unspent funds in CSA. At the federal level, Ms. Einhorn reported that Congress is working on a mental health bill that would allow individuals to see additional counselors that are currently excluded from providing Medicaid funded services.

- **Needs Assessment**

None

## **9. New Business**

Robert Mayersohn reminded the Board that the National Suicide Prevention Lifeline number changes to 988 in July.

## **10. Old Business**

Joel Smith recommended that the Board go back to obtaining annual civil citation updates, DJJ updates, and a maternal health update.

Robert Mayersohn indicated he would include that on the next Needs Assessment Committee meeting agenda.

## **11. Public Comment**

Jarvis Brunson reported that tomorrow is the “Walk in my Shoes” event. Starts at 7 am with a presentation followed by walk/run.

Joel Smith reported that Deerfield Beach Community Cares is putting on a show featuring trauma journeys experienced by young people. Auditions are going on now. He also discussed the “Be kind to your Mind box” event being offered by Deerfield Beach Community Cares.

## **12. Good of the Order**

None

## **13. Adjournment**

**Motion:** To adjourn CSB meeting at 11:05 am.

**First:** Robert Mayersohn

**Second:** Joel Smith

**Declaration of Conflict:** None

**Discussion:** None

**Result:** Passed

The next Children’s Services Board Meeting will be June 17, 2022. These minutes were approved at the Children’s Services Board meeting dated June 17, 2022, as certified by:

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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

**DRAFT**

**Broward County Board of County Commissioners  
Children's Services Board  
Regular Meeting Minutes – June 17, 2022  
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 asked Monica King to call roll. A quorum was established with Daniel Schevis, Robert Mayersohn, Joel Smith, Monica King, Elida Segrera, Sara Gillespie Cummings, Evan Goldman, Dr. Andrea Keener, Veda Hudge, Cassandra Evans, and Debra Hixon present.

Paige Patterson-Hughes attended virtually via Microsoft Teams.

Members absent: Commissioner Jared Moskowitz, Jarvis Brunson, Julia Mussella, and Sandra Veszi Einhorn.

Staff Members in attendance: Keith Bostick, Human Services Department (HSD); Silvia Beebe, Community Partnerships Division (CPD); LaToya Davenport Toussaint, Children's Services Administration (CSA); Sean Morales, CSA.

**3. Approval of CSB May 20, 2022, Minutes**

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

**First:** Daniel Schevis

**Second:** Cassandra Evans

**Declaration of Conflict:** None

**Discussion:** None

**Result:** Passed

**4. Chair Report**

**CSB Member reappointment**

Chair Karen Swartzbaugh-Ghezzi reported that Dr. Kenner has been reappointed to the Children's Services Board (CSB) as the Child Advocate At-large member.

Ms. Ghezzi entertained discussion and motion to cancel the July 2022 CSB meeting.

**Motion:** To cancel the July Meeting

**First:** Joel Smith

Broward County Board of County Commissioners

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**Second:** Monica King  
**Declaration of Conflict:** None  
**Discussion:** None  
**Result:** Passed

*Update on HB945 & Children's System of Care update*

As a part of the Chair's report, Ms. Ghezzi asked Elida Segrera to discuss the changes related to House Bill 945 and to provide an update on the Children's System of Care workgroup meetings.

Ms. Segrera discussed changes to the Managing Entities (ME) overall State budget, updates regarding youth Baker Acts, and the limited access to Mobile Response Team (MRT) services and what is currently being done to address this deficiency. An additional \$128 million was added to the ME's overall budget by the State and \$9.8 million of those funds will come to Broward. There was also discussion regarding the expansion of the Community Crisis Action Treatment Team and how the Children's System of Care workgroup is working to ensure the Broward community is involved in providing their input. BBHC will be leading the Children's System of Care workgroup meetings, per HB945, to bring system partners together.

There was discussion amongst CSB members regarding the new monies that the Broward Behavioral Health Coalition (BBHC) received from the School Board. Questions were posed to Ms. Veda Hudge on how the School Board plans to address the referral process for children who need Mental Health Services and how this will affect the \$1.6 million dollars in the funding the School Board Family Counseling program currently receives for Mental Health Services from Broward County CSA.

## **5. Section Report**

*CSA YTD utilization update*

Mrs. Toussaint provided an updated regarding CSA program utilization thru April 30, 2022. There was minimal change in the report from the previous month. The report did not include any reallocation requests previously approved by the board as the contract amendments are still pending final review by the County Attorney's Office. The Chair reported that the Needs Assessment Committee (NAC) did a thorough job of reviewing this utilization report prior to this meeting.

A discussion was held amongst CSB members about requesting assistance from Commissioner Moskowitz to advocate on behalf of the board to the BOCC regarding the possibility of rolling over unspent funds from FY 22.

*SBBC utilization and program service delivery update*

Veda Hudge indicated that the school board will continue to work with staff to find inroads going forward. Ms. Hudge reported on the school board's back billing plan, the summer experience, and discussing with staff how to identify students who need services. The summer program will include face to face and telehealth. The school board and the County will meet next month on the plan for utilization going forward.

*CSA FY23 Contract renewal/extension recommendations*

**Motion:** To approve staff recommendations – excluding School Board of Broward County (SBBC) contract

**First:** Robert Mayersohn  
**Second:** Cassandra Evans  
**Declaration of Conflict:** None  
**Discussion:** None  
**Result:** Passed

**Motion:** To approve staff recommendations – regarding SBBC contract only  
**First:** Robert Mayersohn  
**Second:** Cassandra Evans  
**Declaration of Conflict:** Veda Hudge and Debbie Hixon  
**Abstention:** Veda Hudge, Debbie Hixon  
**Discussion:** None  
**Result:** Passed

Keith Bostick discussed a concern regarding a request for funding that was made at the most recent BOCC budget workshop from a current CSA provider. Discussion on this matter continued amongst CSB members and whether a letter was needed to be drafted by the Chair and sent to County Commissioners. Consensus amongst members was had that this sort of request circumvents the Human Services Department approved RFP and procurement process. CSB members inquired as to which provider made such request. It was reported that the provider who made the request was Junior Achievement of South Florida, Inc.

The Chair indicated that there is another provider, Gulfstream Early Learning Center, that is also making a request.

Mrs. Toussaint indicated that the request for Gulfstream Early Learning Center has already been approved by the BOCC.

The Board discussed the need to protect the integrity of the RFP process. The Chair asked Mrs. Toussaint to send the letter from last fall to CSB members that was previously sent to the Commission regarding this same issue. The Chair would like to send a new letter, but the BOCC does not reconvene until August.

**Motion:** To authorize the Chair to send new letter to Board of County Commissioners opposing allocations outside of the RFP process.  
**First:** Joel Smith  
**Second:** Robert Mayersohn  
**Declaration of Conflict:** None  
**Discussion:** None  
**Result:** Passed

## **6. Committee Chair Reports**

Advocacy  
No report

### Needs Assessment Committee

Robert Mayersohn indicated that the committee had a robust meeting and looked at a new opportunity which Cassandra Evans will discuss later. He indicated that the committee would have a dashboard to report on at the next meeting.



Cassandra Evan discussed the pilot project being implemented by CSA providers for Serious Violent Chronic offenders (SVC) among Broward County youth. Cassandra discussed the importance of identifying the needs of this group who have committed felonies against people. The project identified 20 to 30 youth on this path, 12 years of age and younger. A meeting took place with the Broward County CSA staff, DJJ staff, Harmony Development Center, Covenant House Florida, and Community Based Connections to discuss this opportunity. The project will streamline the referral process from DJJ into the community and be tracked from intake to case closure with multidisciplinary staffing's taking place at least monthly.

## **7. Liaison Reports**

### *Behavioral Health/SEDNET*

No report

### *Broward Suicide Prevention Coalition*

Joel Smith reported that the State is allocating funding for implementation of the 988 national suicide hotline. The LOSS Team is up and running and a brief training video is being developed.

The United Way and Lois Wexler met with the Area Agency on Aging and started discussing three critical at-risk populations. The Governor has requested unified statewide approach as we get closer to September Suicide Awareness month.

Elida Segrera indicated that Broward County is receiving \$650,000 for the 988-hotline implementation.

### *Transitional Independent Living*

No report

### *SNAC*

Debra Hixon had a meeting with community partners and discussed how to work collaboratively to get information to the youth we serve. The goal is to meet with educators and to make certain the information gets to families. Ms. Hixon also indicated that the school safety bill requires parental notification when services are offered to a student and to let families know what services are available.

CSB members held discussion regarding the type of assessments being used amongst providers to determine youth and family needs. Mrs. Toussaint indicated that CSA staff are encouraging providers to review their intake assessments annually to ensure they are holistic and include components such as physical, mental, and medical information. Mr. Keith Bostick indicated that the County will work diligently to ensure more youth and families are linked to the Family Success Centers for additional services.

### *Juvenile Justice Circuit 17*

Cassandra Evans reported that on June 14<sup>th</sup> there was a community event at NOVA Law School with the State Attorney's Office. They have started a series for youth called "Know

the Law, Know Your Rights, Know Yourself, How to Deal with Mental Health, and Know Law Enforcement". There will be a sealing and expulsion workshop on July 14<sup>th</sup>.

Ms. Evans also indicated that DJJ is about to launch the Diversion Human Trafficking Program with the State Attorney's Office. She also reported that there is new legislation regarding time limits in detention centers.

#### **8. New Business**

None

#### **9. Old Business**

None

#### **10. Public Comment**

None

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

Joel Smith reported that through a partnership with Healthy Start, on July 16<sup>th</sup>, Deerfield Community Cares will be hosting a baby shower for all expectant mothers in Deerfield Beach and Pompano. This will provide informational opportunities regarding health and services for expectant mothers. There will be raffles and food.

#### **12. Adjournment**

**Motion:** To adjourn CSB meeting at 10:53 am.

**First:** Robert Mayersohn

**Second:** Joel Smith

**Declaration of Conflict:** None

**Discussion:** None

**Result:** Passed

The next Children's Services Board Meeting will be August 19, 2022. These minutes were approved at the Children's Services Board meeting dated August 19, 2022, as certified by:

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Monica King  
Children's Services Board Secretary

# **CSC In The News**

## SOUTH FLORIDA 100

## South Florida 100: Back to school, primary elections, and the FBI at Mar-a-Lago

# South Florida Sun-Sentinel

**Aug 12, 2022 at 8:00 am**



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

**Last week:** The story this week of a Deerfield Beach teenager being brutalized by other teenagers for the second time because of his sexual orientation is a stark reminder that words matter and hate-filled rhetoric leads to violence. There are varying opinions about when and what children should learn about sex and sexuality, but I hope we can all agree that we are all human beings who deserve to be safe in our communities. As adults, we have an obligation to not dehumanize those we disagree with. Our children are listening, watching and acting on our example.

**Source:** [South Florida 100: Back to school, primary elections, and the FBI at Mar-a-Lago – Sun Sentinel \(sun-sentinel.com\)](https://www.sun-sentinel.com/story/news/politics/elections/2024/03/01/south-florida-100-back-to-school-primary-elections-fbi-mar-a-lago/7248282002/)

**BROWARD COUNTY NEWS**

## **Mindful moments: Broward students being taught tools for centering and focus to manage stressful times**

**By Scott Luxor**  
**Sun Sentinel Correspondent**

**Aug 11, 2022 at 12:28 pm**

Pressure-filled times call for innovative measures to deal with them. And Broward County students are susceptible to the greater stresses of life today.

Stresses for teens in particular have been mounting over recent years, starting with the shooting in Parkland, racial tensions enhanced by the killing of George Floyd and the COVID-19 pandemic. All of these realities have created an unusual amount of tension, on top of the usual worries about passing tests, social media and trying to get into college, according to teachers of mindfulness.

The definition of mindfulness has been described as “the practice of purposely bringing one’s attention in the present moment without evaluation, a skill one develops through meditation or other training”.

Broward County schools have implemented various techniques to find the right tools to help students to deal with the curve balls that life throws their way.

The Children’s Services Council of Broward County and Broward County Public Schools have been working with organizations like the Center for Mind-Body Medicine, along with Knellee Bisram, founder and CEO of AHAM Education to implement programs for both teachers and students to discover a better way of dealing with unpredictable life circumstances.

### **Teaching mindful ways**

The AHAM Education organization is the primary vehicle for bringing the tools to the school district for teaching mindfulness to educators and students.

Broward County Public Schools created the Superintendent's Mindfulness Initiative in partnership with AHAM. SMI is the first district-led program teaching mindfulness-based tools to youth in South Florida.

AHAM works with students, educators and parents on mindfulness tools that "build balance, resilience, compassion and empathy." The project is meant to improve both academic and social-emotional results for children and families in Broward.

Bisram said mindfulness has been slowly integrated into the school district over the last five years.

"We started our first pilot project in 2017 with the schools," she said. "Then when the Parkland shooting happened in 2018, there was a sudden interest in mindfulness, primarily to help the kids and the families in Parkland to deal with the tragedy."

The impact of the shooting on students in Broward was palpable and district leaders began looking for ways of helping them cope with the sudden stress that the youth were experiencing.

Bisram said after the shooting the Children's Services Council of Broward and the school district received a grant from Priscilla Chan Zuckerberg, the wife of Facebook CEO Mark Zuckerberg, that funded the first round. They brought in the Center for Mind-Body Medicine to start training teachers, counselors and the community.

"As a result of all of the training, AHAM created a Mind-Body Resiliency Coalition with the CSC of Broward," Bisram said. "What we do is to bring together all of the professionals and initiatives that are infusing mindfulness into the lives of children and families through the school system."

## **Defining mindfulness**

Bisram said she understands that there is some confusion and misunderstanding about what mindfulness means.

"Mindfulness is about providing tools that help people to cultivate awareness," she said. "That, in turn, helps to cultivate everything from skills and stress management, self-regulation, empathy, compassion and focused attention."

Bisram said for young people, mindfulness tends to be related to their ability and their readiness to learn to deal with their emotions. She said that the term most people are familiar with is emotional intelligence, but mindfulness goes beyond that.

"At the foundational level, it's really building an awareness of your own experience in relation to your 'self' and your thoughts," she said. "It's about dealing with the things that arise in you

because of all of your experiences, which are ultimately happening within us. It's also an awareness of how we feel and about our interactions with others and with the world. Fundamentally, it's about learning how to deal with life in general."

Bisram said that at this point, there's a lot of emphasis on dealing with stress, because of the pace of society, as well as the over-exposure of so many kinds to stimuli. Then, there are the obvious tragedies and events that can cause emotional trauma. Without proper training, people go into a reactionary mode, which can cause a lot of stress, she said.

"We are built to often go into that fight or flight response, even when we're not in an emergency-type situation," Bisram said. "What happens is that, if we haven't prepared ourselves from a young age how to be in healthy relationships and to regulate our reactions, then that can cause problems for us."

She also said that mindfulness helps with being able to bounce back from a stressor. If people are not able to come back from that, it can become chronic.

"With young people, we teach them the skills which help them to be able to pay attention, to quiet the mind and to notice what they're experiencing and how to deal with that," she said.

Mindfulness practice helps young people in several ways, depending on the type of practices they do, Bisram said. There are two main directions that mindfulness is approached for youth.

"There is focused awareness and attention practice, which really helps us to cultivate the ability to come back to an anchor 'place' or to pay attention," she said. "That practice is really just about training the brain to choose what you focus on.

"There's another skill, which is basically the opposite of focused attention practice," she said. "It's about broadening or opening attention, where the goal is expansion. The goal is to create an awareness in the way where you can choose what you focus on. This awareness also helps you to catch even the emotion or the thought rising in you or even the thought arising in you. That's what we call self-regulation."

Bisram said that the expansive method of mindfulness impacts children's ability to relate interpersonally in a way so that there are fewer triggers for them. Then, for instance, there's not going to be as much bullying happening in or out of schools.

## **Teaching mindfulness to teachers**

One efficient way that mindfulness training is spread in classrooms is by teaching the teachers themselves.

"When we do teacher training, we always start with teaching them as if they're going to have their own practice," Bisram said. "So if the teachers themselves are never able to teach

mindfulness in the classroom, they at least are able to be a model of that level of awareness. And it's contagious being around people who are very 'present' in their life."

She said that what they find in testimonials from teachers is that once they've learned a mindfulness technique, they're able to have a more creative way of working with children once they misbehave. That way, the teachers are not as stressed when they're in the classroom and they're able to really give more to the students."

Nerissa Street, an interactive communications teacher in Broward, said she is a big believer in the efforts of the school system to bring mindfulness to the students.

"I have some space within my class time to use the techniques of mindfulness to help the students become more self-aware, and to have the capacity to deal with the normal educational frustrations that happen in high school," she said.

As a teacher, Street said that she appreciates the way that the Broward School Board partnered with the Center for Mind-Body Medicine in training teachers who were interested in mindfulness. They didn't make it mandatory, but they did make it available to all of the teachers.

"Teacher training in mindfulness often leads to one technique of asking students to check in with how they're feeling after we do a particularly rigorous lesson," she said. "There's a lot of science that validates incorporating 'brain breaks' into academics. It helps assist students to be more resilient, and to have more stamina for the lesson."

Street said that she likes incorporating tools like having a "mindful moment" for the students, which is actually something that is a district-wide practice. Her mindful moment for students happens at the beginning of the day, as the students come in and settle into the class. Basically, she gives a bit of time to sit silently and reflect, to calm down and center themselves.

"Maybe they ran directly from breakfast, or the bus might have been late," she said. "Maybe they forgot their student ID. What's really great about giving them silent time, is that if the student has some sort of practice, whether it's religious or secular, it gives a space for that as well."

Street looks at mindfulness in the classroom as a way of "checking in." She said they're encouraged to ask themselves if they're OK, or if they might be frustrated at something that didn't go well.

"I just want them to examine what could be going on internally," she said. "Then I want them to give themselves some space to clear that feeling or emotion so that they can be prepared for the day."



Other than the classroom, Street runs a regular mindfulness session on Sundays for people to connect or reconnect with themselves on the beach. On one day, dozens of adults and some youth gathered at Dania Beach where Street guided them through conversation and mindful moments. The time there was capped off with participants gathered in a circle together in the ocean to share connections and thoughts about what's going on in their lives.

The ongoing beach event is part of Street's philosophy that it's important to have mindfulness inside institutional settings as well as in their daily lives.

## **Children Services Council adopts mindfulness**

The core mission of the Children's Services Council is to provide leadership, advocacy and the resources necessary to "enhance the lives of the children of Broward County and empower them to become responsible, productive adults through collaborative planning and funding of a continuum of quality care." When it comes to supporting the direction of mindfulness for youth they serve, the council has gone all in with the support.

Cindy Arenberg Seltzer, president and CEO of CSC Broward, said that ever since the nonprofit started working with mindfulness training several years ago to support youth, they have even adopted it within their own organization as well.



Cindy Arenberg Seltzer (Scott Luxor / Contributor)

"We had been dipping our toe into the mindfulness world through a partnership with Knellee Bisram from AHAM Education around 2017," she said. "Then after the shooting in Parkland, we were really looking for ways to help address the trauma of the students and their families."

Seltzer points out that mindfulness training works with all socio-economic levels as well as all races and genders. This way, it's not just for students who come from families with resources. It's also a culturally neutral practice that works for students of any background.

"I went through the training and thought it was phenomenal," Seltzer said. "We started out by training people to become trainers to run groups. So the way that works is a five-day very intensive introduction and then a second five-day intensive where you're practicing running groups."

Seltzer said she lives in Parkland and has experienced some of the vicarious trauma from the tragedy in 2018. She said the mindfulness training has been transformative for her.

Since the CSC doesn't work directly in the classrooms, Seltzer said that they have been working to get mindfulness training deployed in after-school programs, especially those for middle school and high school students. She said they also work with elementary schools where they feel they can make use of it.

"We fund about 150 programs throughout the county," Seltzer said. "Throughout our whole panoply of services, as well as trauma services, we have been training people on mindfulness who can run groups and deploy them to run groups in different nonprofits with young people."

Seltzer pointed out that, although mindfulness is not a magic bullet, it is a good tool. It's not just for the therapists to have but for an individual to use for themselves.

"When people feel out of control, and everything is random, that heightens your anxiety," she said. "So knowing that you have the capability of doing something that you don't need anybody else for, and that it's completely under your own control, is empowering."

"You can use it anytime, in the middle of a class, as you're walking or whenever," Seltzer said. "You don't need any equipment, except your own breath and your own brain. It's a valuable gift for a young person to have."

## **A parent's perspective**

Idelma Quintana is a parent of Ian, a 19-year-old in Hollywood who has been through mindfulness training. She has seen the positive changes that have happened for him.

"One of the things that I think is really fascinating about being a parent is that I learn lessons from my child every day," Quintana said. "I see how he responds to stress in ways that are very similar to how we as parents respond to stress. It makes me really try to focus on myself as a role model."

Quintana said that, during the last two-and-a-half years, Ian was mostly at home because of COVID. Like a lot of kids, he was pretty much stuck in his room with the computer. Quintana said the experience did a number on him socially and emotionally being isolated like that.

"My husband and I were naturally stressed during that time as well," she said. "For myself, I had to decide what I can do to figure out how to manage my stress, because I knew for sure that if I don't develop some new practices that I was going to get sick."

Quintana started out seeking a way to manage her own stress and she found out through her son's teacher, Nerissa Street, that there was a group meeting at the beach that focused on

mindfulness. Quintana said she started attending the group to take care of her own health. Then she started noticing that it was making a big difference.

“I saw that in photos, I looked more rested,” she said. “I didn’t have big circles under my eyes and my physical appearance started to change. My son had a crisis of anxiety of his own, so I started bringing him with me to the beach group. Now, Ian and I go together most Sundays and practice mindfulness together.”

Quintana said that her son has been affected by the practice.

“Now he’s very open, and unashamed about his emotional experience,” she said. “That is different, since teenagers often have trouble doing that. They’re generally afraid of speaking about their emotions. Whenever he’s anxious, I can just remind him to take deep belly breaths and he knows exactly what that means. It gives me a tool to help him when they see him kind of spiraling into anxiety.”

For more about the practice of mindfulness, visit [cmbm.org](http://cmbm.org).

**Source:** [Broward County students being taught tools to manage stressful times \(sun-sentinel.com\)](http://www.sun-sentinel.com)



September 6, 2022, 12:36 pm

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Broward County

## A Day With A Botanist | New Words | KidVision Pre-K (Video)

06-09-2022 4:36 PM



This New Words is sponsored by the Children's Services  
Council of Broward County.

Source: <https://youtu.be/7AEgqZDWJ4>

Published On: Thu, Sep 1st, 2022

[Community](#) / [Coral Springs](#) / [Neighborhood](#) / [News](#) / [Press Release](#) | By [Online Staff D](#)

## \$600,000 in State Funding for Eagles' Haven Wellness Center

Coral Springs, FL – Earlier this week, Representative Christine Hunschofsky (D-Parkland) and Senator Tina Polsky (D-Boca Raton) presented Eagles' Haven Wellness Center with a check for \$600,000. Eagles Haven Wellness Center opened its doors in March of 2019, after the tragic school shooting at Marjory Stoneman Douglas High School. Since then, they have provided the community with crisis intervention, licensed mental health clinicians, navigator services, wellness experiences, and classes, all free of charge to students, parents, and teachers.

Senator Polsky stated: "Eagles' Haven is such an important resource for the greater Parkland community. This appropriation comes just in time when the federal funding was about to expire. Now these crucial mental health services will remain available thanks to the \$600,000 in state funds to continue these services for the community."

Representative Hunschofsky stated: "As the former Mayor of Parkland, I worked with community partners such as the [Children's Services Council of Broward County](#) and others to establish a resilience center in the aftermath of the tragic shooting at Marjory Stoneman Douglas High School. Eagles' Haven Wellness Center became that person-focused place for anyone needing help to go to for whatever referrals or support they needed. While it has been over four years since the shooting, the need for trauma, mental health, and wellness support remains. I am very grateful that with this \$600,000 in state funding, Eagles' Haven will continue to be able to support our community."

Sarah Franco with Eagles' Haven stated: "With the trial of the shooter underway, being able to support the community with wellness services and therapeutic support was more important than ever. Eagles' Haven and the entire Parkland/Coral Springs community are so grateful to Representative Christine Hunschofsky and Senator Tina Polsky for this life-changing appropriation of \$600k, representing 50% of our annual budget."

**Source:** [\\$600,000 in State Funding for Eagles' Haven Wellness Center - Boca Raton's Most Reliable News Source](#) | [Boca Raton's Most Reliable News Source \(bocaratontribune.com\)](#)



## **Eagles' Haven Receives \$600,000 of State Funding For Wellness Mission**

*By [Kevin Deutsch](#) on August 31, 2022*

State Representative Christine Hunschofsky (D-Parkland) and state Senator Tina Polsky (D-Boca Raton) on Tuesday presented Eagles' Haven Wellness Center with a check for \$600,000 in state-appropriated funds.

A Coral Springs-based nonprofit, Eagles' Haven offers free crisis support, case management, support groups, yoga, creative art classes, meditation, dance, and other wellness experiences aimed at helping Parkland and Coral Springs heal from the 2018 Marjory Stoneman Douglas High School shooting.

"Eagles' Haven is such an important resource for the greater Parkland community," said Polsky. "This appropriation comes just in time, when the federal funding [for Eagles' Haven] was about to expire. Now, these crucial mental health services will remain available thanks to the \$600,000 in state funds to continue these services for the community."

Hunschofsky, the former mayor of Parkland, said she worked with community partners like the Children's Services Council of Broward County to establish a resilience center after the Valentine's Day shooting at MSD.

"Eagles' Haven Wellness Center became that person-focused place for anyone needing help to go to for whatever referrals or support they needed," Hunschofsky said. "While it has been over four years since the shooting, the need for trauma, mental health, and wellness support remains. I am very grateful that with this \$600,000 in state funding, Eagles' Haven will continue to be able to support our community."

Sarah Franco, executive director of Eagles' Haven, called the appropriation "life-changing" and said it represents 50 percent of the organization's annual budget.

"With the trial of the shooter underway, being able to support the community with wellness services and therapeutic support was more important than ever," Franco said.

**Source:** [Eagles' Haven Receives \\$600,000 of State Funding For Wellness Mission – Parkland Talk](#)

## **Eagles' Haven Wellness Center receives \$600K to support programs**

**By Jennifer Shapiro-Sacks**  
Sun Sentinel Correspondent

Sep 08, 2022 at 3:57 pm

Eagles' Haven Wellness Center in Coral Springs recently received a \$600,000 donation from State Rep. Christine Hunschofsky (D-Parkland) and State Sen. Tina Polsky (D-Boca Raton).

"With the trial of the shooter underway, being able to support the community with wellness services and therapeutic support was more important than ever. Eagles' Haven and the entire Parkland/Coral Springs community are so grateful to Rep. Christine Hunschofsky and Sen. Tina Polsky for this life-changing appropriation of \$600,000, representing 50% of our annual budget," Sarah Franco, CEO of JAFCO, which runs Eagles' Haven with funding from the Children's Services Council, said in statement

The [wellness center](#) opened in 2019 at 5655 Coral Ridge Drive, after the mass shooting at Marjory Stoneman Douglas High School, and offers crisis intervention, licensed mental health clinicians, navigator services, wellness experiences and classes, all free of charge to students, parents and teachers.

"Eagles' Haven is such an important resource for the greater Parkland community. This appropriation comes just in time when the federal funding was about to expire. Now these crucial mental health services will remain available thanks to the \$600,000 in state funds to continue these services for the community," Sen. Polsky said in a statement.

**Source:** [Eagles' Haven Wellness Center receives \\$600K donation \(sun-sentinel.com\)](https://www.sun-sentinel.com/story/news/2022/09/08/eagles-haven-wellness-center-receives-600k-donation/7041111002/)





## **DeSantis appoints four new Broward School Board members. Here's what we know about them**

BY DEVOUN CETOUTE

UPDATED AUGUST 26, 2022 11:15 PM

Gov. Ron DeSantis appointed four men to the Broward County School Board to replace the four women he suspended Friday. Three of the new appointees have longstanding ties to the Broward Republican Party, DeSantis or his predecessor, U.S. Sen. Rick Scott.

The four new appointees are Torey Alston, Manuel "Nandy" A. Serrano, Ryan Reiter and Kevin Tynan, an attorney and former Broward School Board member.

Broward, Florida's most Democratic county, now has five of its nine School Board members appointed by DeSantis, the Republican governor. He had previously announced a replacement for a fifth member on the board after Rosalind Osgood was elected to the state Senate. Historically, school board members are elected in nonpartisan races; school districts are funded primarily by countywide property taxes.

The suspensions stem from a statewide grand jury report, released last week, that investigated the School Board's response to the Feb. 14, 2018, mass shooting at Marjory Stoneman Douglas High School in Parkland, which left 17 students and staffers dead and 17 injured. DeSantis convened the grand jury after the shooting.

Here are the appointees:

### **TOREY ALSTON**

DeSantis appointed Alston, 38, to the Broward County Commission in November to replace Commissioner Dale Holness, who resigned to run for Congress. His term on the county commission was supposed to run through November 2024.

Prior to that, Alston was the Florida Department of Transportation's chief of staff for three years. He had also been chief of staff for two former Broward County commissioners, and was an executive director and economic equity and diversity compliance officer with Miami-Dade Public Schools.

He is president of Indelible Solutions, according to DeSantis' press release. He is also the president of three other companies: TCET Holding Companies, The Chess Group Inc. and the Blanche Ely Class of 2002 Inc., according to the Florida Division of Corporations.

Since 2013, he has contributed \$4,470.20 to several Democratic and Republican candidates. Of that amount, \$3,000 went to DeSantis on July 1, the most funds he has given to any one candidate.

### **RYAN REITER**



Reiter, 36, is the director of government relations for Kaufman Lynn Construction, the state said. He is a Marine Corps veteran.

In 2015, he was featured in Florida Politics' "'30 under 30' rising stars of Florida politics". At the time he was an aide to former Broward County Commissioner Chip LaMarca.

He told Florida Politics that he worked on the reelection campaign of former Broward County Sheriff Al Lamberti and was a government affairs manager for the Children's Services Council of Broward County.

Reiter has also donated to DeSantis' campaign, making six contributions from March to July totaling \$288.

#### MANUEL 'NANDY' A. SERRANO

Serrano sits on the Florida Sports Foundation Board of Directors, the state said. According to the organization's website, it is a nonprofit that supports sports in the state.

He is also the founder and CEO of Clubhouse Private Wealth, the state said. The firm's LinkedIn profile describes itself as a financial consulting agency for athletes and other clients.

#### KEVIN TYNAN

Tynan, a former chairman of the Broward Republican Party, has previously served on the Broward County School Board. He was appointed to the board in 2009 by Gov. Charlie Crist, a Republican at the time. Crist is now running against DeSantis as the Democratic gubernatorial candidate in the November election.

Tynan had replaced Beverly Gallagher, a Broward School Board member who was suspended after she was arrested on federal corruption charges. Gallagher was ultimately convicted.

Tynan ran for the School Board in 2010 but he lost to Patricia Good, the current board vice chair who was suspended Friday by DeSantis.

Scott, when he was governor, appointed Tynan to Broward's Judicial Nominating Commission, which reviews applicants and recommends to the governor appointments for open judgeships. He is an attorney with the firm Richardson & Tynan.

**Source:** [4 new Broward school board members appointed by DeSantis | Miami Herald](#)

## **Who are DeSantis' new Broward School Board appointments? 4 Republicans, 2 with insider School Board experience.**

By **Anthony Man**  
South Florida Sun-Sentinel

Aug 26, 2022 at 6:45 pm

In remaking the Broward School Board on Friday, Gov. Ron DeSantis turned to four Republicans — two of whom have School Board experience and the kind of insider knowledge that could help them effect change in the problem-plagued School District.

The Republican governor has now appointed five of the nine School Board members in the overwhelmingly Democratic county.

“They’re all excellent picks,” said state Rep. Chip LaMarca, R-Lighthouse Point, said about Friday’s appointments.

“It’s going to be a short-term scenario. I hope they can really work together to resolve some of the issues that are in that [statewide grand jury] report,” LaMarca said. One new member’s seat will run through the 2024 election, while the three other appointments announced Friday expire just after the 2022 election later this fall.

The grand jury, convened at the request of DeSantis, recommended, in its report publicly released Aug. 19, that DeSantis suspend four School Board members. Seven days later DeSantis did so.

Another big change: Six months ago, all nine elected Broward School Board members were women. The five people DeSantis has appointed to School Board seats are all men.

### **Torey Alston**

Torey Alston, 38, one of the new School Board members, had been serving on the Broward County Commission. He was appointed by DeSantis to fill a vacancy that started in January. Mayor Michael Udine said Alston resigned from the commission on Friday. The commission term Alston had been filling ended just after the November 2022 election.

LaMarca said the School Board seat Alston now holds runs through the 2024 election. The three other appointments announced Friday expire just after the 2022 election.

Alston, a Black Republican, unsuccessfully ran for a School Board seat in 2012 and previously served as a student representative to the School Board. He was appointed by former Govs. Rick Scott and Charlie Crist as a Florida A&M University Trustee. Crist was a Republican during his previous term as governor; Now a Democrat, Crist won his party's nomination on Tuesday to run against DeSantis in November.

He is certain to shake up the School Board. He advocated for Broward voters to reject the school tax increase that was on Tuesday's election ballot — it passed — writing that "I cannot support this additional tax increase on Broward families."

As a member of the County Commission, he also objected to the political strategy employed by the School District to increase the chances of passage. Over Alston's objections, the School Board got his then-colleagues on the County Commission to put the referendum on the August ballot, knowing that the primary contests would draw a disproportionate number of Democrats to the polls. He wanted the referendum on the November ballot, when there is higher voter participation.

Before DeSantis made him a county commissioner, Alston was part of the DeSantis administration, serving as chief of staff at the Florida Department of Transportation. Years earlier he was an aide to former County Commissioner Barbara Sharief.

He is a graduate of Blanche Ely High School in Pompano Beach. At a news conference when DeSantis appointed him to the County Commission, Alston said, "I am a product of Broward County."

### **Kevin Tynan**

Another DeSantis appointee, Kevin Tynan, has previous experience as an appointed member of the Broward School Board.

In 2009, he was appointed to replace Beverly Gallagher, who was suspended after her arrest on federal corruption charges. She was suspended and Tynan was appointed in 2009 by Crist.

Tynan, 63, ran for the job in 2010 but lost the election to Patricia Good, one of the four School Board members DeSantis suspended Friday for what he said was "clear evidence of incompetence, neglect of duty, misfeasance or malfeasance" detailed in the report of a statewide grand jury.

Tynan is a former chairman of the Broward Republican Party.

He was among the dozens of invited Republican guests in the audience on Aug. 18, when DeSantis appeared in a courtroom at the Broward County Courthouse to announce the Florida Department of Law Enforcement was arresting 20 people for allegedly voting illegally in 2020.

Tynan has been a gubernatorial appointee to the South Broward Hospital District Board, the government agency that's better known by its brand name Memorial Healthcare System.

He was an appointee to the Judicial Nominating Commission for Broward County, the panel that screens and recommends gubernatorial appointments for open judgeships, by former Gov. Rick Scott. He served as JNC chairman.

### **Ryan Reiter**

Ryan Reiter, 36, who was an aide to LaMarca when LaMarca was a member of the Broward County commission is another new School Board member.

He has other government experience: after working for LaMarca, he went to work for the Children's Services Council, where he was instrumental in the strategy to win passage of a 2014 referendum in which Broward voters approved keeping the agency in business.

Reiter is currently the director of government relations at Kaufman Lynn Construction. The company's website shows it has worked on some public and non-public school and university construction projects, including reconstruction of Ford Lauderdale High School completed some years ago.

His experience in the field is significant, given the grand jury report. The biggest failure identified in the report was in the School District's failures in connection with \$800 million of construction borrowing authorized by voters. Work has been mired in delays for years and costs have escalated, the grand jury found, faulting "years of mismanagement" from school district officials and the School Board's failure to hold those responsible accountable.

Reiter is a former Marine sergeant who served in Operation Iraqi Freedom and is also a past president of the Broward Young Republicans.

He is a graduate of Marjory Stoneman Douglas High School in Parkland, the site of the Feb. 14, 2018, massacre in which a gunman killed 17 people.

### **Nandy Serrano**

Manual "Nandy" A. Serrano, 52, doesn't have a political profile.

He is founder and CEO of the financial company Clubhouse Private Wealth, and has worked extensively as a financial adviser and in insurance, according to the biography on his firm's website.

“Nandy Serrano is a good pick considering the financial corruption that was outlined by the grand jury,” said Richard DeNapoli, the Broward state Republican committeeman and former county party chairman. DeNapoli works in finance and knows Serrano through business.

Serrano played baseball at Florida State University and later professionally as a member of the Anaheim Angels organization. He was a member of the Puerto Rican baseball team at the 1992 Summer Olympics in Barcelona, Spain. As a member of the same team, he was a silver medalist at the 1991 Pan American games in Cuba.

He has also been a member of the board of the Florida Sports Foundation. The foundation is the official sports promotion and development entity of the state, operating through Enterprise Florida, the public-private economic development agency. DeSantis’ office described him as a member of the board, but he wasn’t listed Friday afternoon as a board member on the agency’s website.

**Source:** [DeSantis’ School Board appointments well known Republicans \(sun-sentinel.com\)](https://www.sun-sentinel.com/story/news/politics/florida/2019/05/24/de-santis-school-board-appointments/5571117002/)

# **CSC Correspondence**

**From:** [Jenny Del Valle](#)  
**To:** [Katrina Welch](#)  
**Cc:** [Jocelin Eubanks](#); [Alexia Bridges](#); [Laura Ganci, PhD, LMFT](#)  
**Subject:** Re: A Big Thank you to all of you!  
**Date:** Friday, August 19, 2022 2:04:34 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)

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Good afternoon, Katrina, and all Reading Ambassadors!

First and foremost, I would like to thank all of you for supporting and volunteering for the 2022 Summer Breakspot Reading Ambassador Program! I appreciate the time and commitment to this amazing literacy initiative this year.

Reading aloud to children gives them the chance to develop communication, social, and literacy skills which are essential to further improving learning in school.

Katrina, the Literacy League, and I are grateful for all you did in organizing the CSC volunteers. Without you, Jocelin, Alexia, Laura, and everyone at CSC, the Reading Ambassador Program's success wouldn't have been possible.

I do hope that it was a great experience for all of you, and I look forward to working with everyone next year!

On behalf of HandsOn Broward's Literacy League Program and I, thank you again for your support, commitment and caring for this vital literacy initiative!

Best regards,

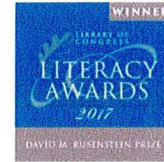


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August 5, 2022

Children's Services Council of Broward County  
Attn: Kimberlee Reid  
6600 West Commercial Boulevard  
Lauderhill, FL 33319-2105

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Dear Kimberlee,

Thank you to the Children's Services Council of Broward County for your recent gift of \$67,350 in June 2022 to Children's Literacy Initiative (CLI). We're grateful for your pledge payments on your pledges for the BCPS Expansion and Broward Model projects. By supporting CLI, you are helping create a more equitable education system, one that promotes early literacy, cultural competency, and equitable outcomes for all students, particularly Black and Latinx students who have long been disproportionately isolated from the resources to obtain the education they deserve.

Your gift ensures that no matter where and how learning takes place, teachers can meet children where they are using asset-based and culturally sustaining instructional practices. One example of this is Evan\*, a student who worked with Sharon, one of CLI's literacy interventionists in Chicago. Evan began school with some major health struggles that affected his reading attainment. Though Evan was engaging and a great storyteller, he didn't see himself as a reader or a writer. Sharon knew that she could find a way to work with Evan's strengths and help him see reading as a joyous activity. Rather than emphasizing what was holding him back, reading became a reflection of Evan's genius and potential.

Evan told Sharon stories, she wrote them out, and they read and reread them together. Evan began to realize the purpose of reading and writing and that he had something to contribute. Sharon taught him the tools he needed to continue to read and write his own stories and those of others. Fast-forward, Evan is now a thriving 5th grader who sees and leverages his reading and writing gifts. We are helping students like Evan every day and we can only do it because of generous donors like you.

I am sincerely grateful for your support. If you have any questions, please contact Naimah Bilal, Chief Development Officer, at [NBilal@cli.org](mailto:NBilal@cli.org). Thank you again for joining us in building a nation where every child possesses the power of literacy and the opportunity for a lifetime of success.

Warm regards,

**Reina Prowler**

Interim Chief Executive Officer

*\*Name has been changed to protect the privacy of the student*

*Children's Literacy Initiative is a 501(c)(3) nonprofit organization; all donations are tax-deductible. Check with a tax advisor for details. Federal tax law requires that we inform you if CLI has provided goods or services to you in exchange for your gift. Unless otherwise noted, nothing of value was received in consideration of this gift.*



**From:** Marcetinna King <[marcetinnak@gmail.com](mailto:marcetinnak@gmail.com)>  
**Sent:** Sunday, August 21, 2022 12:42 PM  
**To:** Danielle Bachelder <[dbachelder@cscbroward.org](mailto:dbachelder@cscbroward.org)>; Andrew Leone <[aleone@cscbroward.org](mailto:aleone@cscbroward.org)>  
**Cc:** King's League <[thekingsleague.org@gmail.com](mailto:thekingsleague.org@gmail.com)>; Aneatra King <[aneatraking30@att.net](mailto:aneatraking30@att.net)>  
**Subject:** Thank you for your donation

Dear Danielle & Andrew,

On behalf of The King's League, we want to take this time to say thank you. Because of your generosity, we were able to provide over 150 children with backpacks and school supplies for the 2022-2023 school year. To encourage the children to demonstrate social skills, we gave them a shopping experience by allowing them to visit a variety of tables filled with different school supplies. They were provided a school supply shopping list and were able to pick out the backpack and school supplies of their choice. The children were very excited and grateful to shop and pick out the items they needed for school. We could not have done this without your support. It was truly an overwhelming experience to see the smiles on so many children's faces. We look forward to many more events that will enhance the lives of our children and are so grateful to have your support.

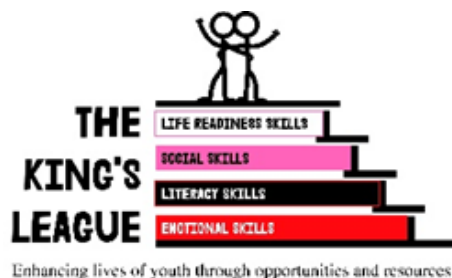
We have attached some photographs to give you a glimpse of how your sponsorship made a difference. Enjoy and we look forward to working with you in the future.

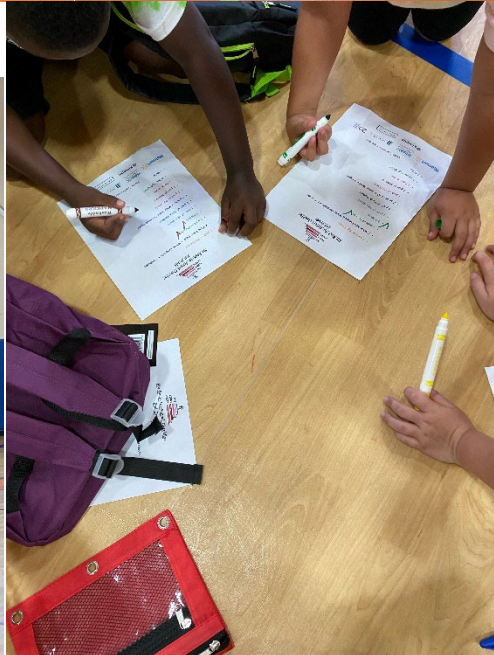
Sincerely,

Marcetinna King, President

Aneatra King, Vice President

The King's League





# 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
Shari Africk-Olefson**	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Virtual	P		
Vickie L. Cartwright	Virtual	A	N/A	Virtual	A	A	P	P	A	N/A	P	P		
Cathy Donnelly	P	P	N/A	P	P	A	P	P	Virtual	N/A	Virtual	P		
Beam Furr	P	P	N/A	Virtual	P	P	A	P	P	N/A	P	P		
Kenneth L. Gillespie	P	P	N/A	P	P	P	P	A	P	N/A	N/A	N/A		
David H. Kenton	P	P	N/A	P	P	P	A	P	P	N/A	P	P		
Donna P. Korn	P	P	N/A	P	A	P	P	P	P	N/A	P	N/A		
Dawn Liberta	P	Virtual	N/A	P	P	P	P	P	P	N/A	P	P		
Tom Powers	P	A	N/A	A	P	P	A	P	A	N/A	P	A		
Ryan Reiter***	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P		
Maria M. Schneider*	A	A	N/A	A	A	A	A	N/A	N/A	N/A	N/A	N/A		
Paula Thaqi	Virtual	P	N/A	Virtual	A	Virtual	P	P	P	N/A	A	A		
Jeffrey S. Wood	Virtual	P	N/A	P	P	P	P	P	P	N/A	P	P		

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

\*\* Shari Africk-Olefson was appointed as the new judicial representative on 8/1/22, replacing Kenneth L. Gillespie

\*\*\* Ryan Reiter was appointed as the new school board representative on 8/30/22, replacing Donna P. Korn