



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

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

*Jeffrey S. Wood, Vice Chair
Governor Appointee*

*Beam Furr, Secretary
Broward County Commission*

*Cathy Donnelly
Governor Appointee*

*Debra Hixon
Board Member
Broward County Public Schools*

*Dr. Howard Hepburn
Superintendent
Broward County Public Schools*

*Robert Shea
Child Protection Director,
Southeast & Southern Regions
Department of Children & Families*

*Dr. Paula Thaqi
Director
Broward County Health Dept.*

*Honorable Francis Viamontes
Judicial Member*

*Vacant
Governor Appointee*

*Vacant
Governor Appointee*

STAFF

*Cindy J. Arenberg Seltzer
President/CEO*

LEGAL COUNSEL

John Milledge

Garry Johnson

DATE: August 9, 2024
TO: Council Members
FROM: Cindy Arenberg Seltzer, President/CEO
SUBJECT: Information for the August 15th Council Meeting

Enclosed is the information packet for the CSC monthly meeting on Thursday, August 15th, at 9:30am, at the CSC Office. As a cost-saving measure, the meeting packet tabs are 21-31 and Q-X. If you normally receive a hard packet via courier, you will receive it this afternoon.

This month's agenda has quite a few substantive items, so please let me know if you have any questions. The Council Member Roundtable this month will feature a presentation from the Broward Children's Strategic Plan's Homeless Youth & Families Committee.

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

Children's Services Council of Broward County Monthly Meeting
6600 W. Commercial Blvd., Lauderhill, FL 33319 (with Zoom access)

Thursday, August 15, 2024
9:30 a.m.

MEETING AGENDA

- I. Call to Order** David H. Kenton, *Chair*
- II. Roll Call** Amy Jacques, *Special Assistant*
- III. Chair's Report** David H. Kenton, *Chair*
 - a. Moment to Arrive
 - b. Approve June 2024 Council Minutes **(Tab 21)**
 - c. Reminder – TRIM Hearings/Sept Meeting **(Tab 22)**
- IV. President's Report** Cindy Arenberg Seltzer, *President/CEO*
 - a. Good of the Order
 - b. FYI -- Promise Neighborhood Update
- V. Chief Program Officer Report** Maria Juarez, *CPO*
 - a. Approve Renewal Recommendations **(Tab 23)**
for FY 24/25
 - b. Approve PYD 2024 Contract Adjustments **(Tab 24)**
 - c. Approve BBHC Contract Adjustment & **(Tab 25)**
2-1-1 Broward Behavioral Health
Contract Renewal
 - d. Approve Reallocation of Budget for **(Tab 26)**
Gerena & Associates S.A.F.E. Program
to Unallocated
 - e. Approve Contingent Revocation of OIC of **(Tab 27)**
South Florida PYD Youth FORCE 2024
Award and Delegate Authority to PPC to
Grant New Awards
 - f. Approve AIDS Healthcare Foundation as **(Tab 28)**
Fiscal Sponsor for SunServe Tri-Party
HYT Agreement
- VI. Chief Equity & Community Engagement Officer Report** Sharetta Remikie, *CECEO*
 - a. Approve Capacity Building Grants **(Tab 29)**
 - b. Approve Read for the Record Author **(Tab 30)**
Expenditures for Broward Activities
 - c. Approve Nonrenewal of CRESTS Program **(Tab 31)**
and Reallocation of Budget

- d. FYI – Back to School Extravaganza Recap
- e. FYI – Family Resource Guide

VII. Chief Operating Officer Report

Monti Larsen, COO

- a. Approve Revenue Update and Related Appropriations for FY 24/25 **(Tab Q)**
- b. Policies and Procedures **(Tab R)**
 - .i. Approve Artificial Intelligence/Generative AI Policy
 - ii. Approve Tuition Reimbursement Policy
 - iii. Approve Staff Leave Policy Revisions
- c. Approve Budget Amendments and Interim Financial Statements **(Tab S)**
- d. Accept Monthly Statements for the Managed Fund **(Tab T)**
- e. Approve Monthly Purchases for August 2024 and FY 24/25 **(Tab U)**

VIII. Broward Reads Coalition Meeting Report

Beam Furr, *Coalition Co-Chair*

IX. Special Needs Advisory Coalition Report (Tab V)

Debra Hixon, *Coalition Chair*

X. Funders Forum Report (Tab W)

Maria Juarez, *CPO*

XI. Public Comment

David H. Kenton, *Chair*

XII. Council Members' Roundtable

Homeless Youth & Families Committee's
Turn the Curve Report Presentation

Cherish Morales, *Lead Case Manager*,
Broward Partnership

Luis Nicola Aguilar, BKA Nico, *Human
Services Supervisor, Coordinated Entry
and Assessment*, Broward County
Housing Options, Solutions, and
Supports Division

Wendell Johnson, *HEART Coordinator*,
Broward County Public Schools

Diane Choi, *Strategy Manager*, CSC

XIII. For Your Information (Tab X)

- a. CSB Minutes
- b. Community Impact
- c. 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 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

June 20, 2024

9:30 A.M.

Minutes

Council Members in Physical Attendance:

Governor Appointee Cathy Donnelly; Broward County Commissioner Beam Furr;
School Superintendent Howard Hepburn; School Board Member Debra Hixon;
Governor Appointee David H. Kenton (*Chair*); DCF Child Protection Director Robert
Shea; Health Department Director Paula Thaqi; Judge Francis Viamontes; Governor
Appointee Jeffrey S. Wood

Counsel Present:

Garry Johnson, Esq.

Staff in Attendance:

Cindy Arenberg Seltzer; Monti Larsen; Sue Gallagher; Maria Juarez; Sharetta Remikie;
Dion Smith; Lisa Bayne; Marlando Christie; Marissa Greif-Hackett; Carl Dasse; Amy
Jacques; Angie Buchter; Tracy Graham; Jimmy Jean; Johnsingh Jeyasingh; Fern
Phillip; Nelson Giraldo; Priscilla Cole; Cristina Castellanos; Jocelin Eubanks; Keyonia
Lawson; Radoika Pilarte; Ashley Cole; Erin Byrne; Ileana Blanco; Jonathan Corado;
Lynn Kalmes; Shantigra Williams; Trisha Dowell; Michelle Hagues; Jessica Rincon;
Karen Franceschini; Ivy Pierre; Madeline Jones; Nicolette Picardi; Kimberlee Reid;
Camila Romero; Mina Razavi; Shira Fowlkes; Latora Steel; Zinajen De Oliveira; Liza
Khan; Akil Edwards; Betty Dominguez; Florence Ukpai; Natalie Gomes; S. Lorenzo
Benaine; Jennifer Fletcher; Cecil Arbiza-Rivera; Carlos Campos; Nancy Adjohan;
Andria Dewson; Amber Gross; Shaquoia Wilson; Clarice Horton; Kandyss Torrence;
Gaby Carbonell; Meg Wallace; Julie Toscano; Cynthia Reynoso; Melissa Soza; Silke
Angulo; Alexandra Lemoine; Gabi Tabib; Tabitha Bush; Travis Johnson; Yolanda
Meadows; Brooke Sherman; Marissa Aquino; Shawanda Spencer; Maxine Goldson

Guests in Attendance:

See Attachment 1

Agenda:

I. Call to Order

Dr. Kenton called the meeting to order at 9:32 A.M.

II. Roll Call

The roll was called and a quorum was established.

III. Chair's Report

a) Moment to Arrive

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

b) Welcome Dr. Hepburn/Pin Presentation

Dr. Kenton welcomed Dr. Howard Hepburn to the Council and presented him with a CSC pin.

c) May 2024 Council Minutes

ACTION: Dr. Thaqi made a motion to approve the Council meeting minutes from May 16, 2024, as presented. The motion was seconded by Vice Mayor Furr and passed with no opposing votes.

d) Cancellation of July Meeting

ACTION: Dr. Thaqi made a motion to cancel the CSC July 2024 monthly meeting. The motion was seconded by Ms. Donnelly and passed with no opposing votes.

IV. President's Report

a) Good of the Order

Ms. Arenberg Seltzer wished all fathers a Happy Father's Day, noting they were key to children's success.

Ms. Arenberg Seltzer highlighted the "Stand Together" Anti-Semitism Summit, which brought together all parts of the community to combat anti-Semitism. She noted that it was well attended and that she, CSC staff, and Dr. Kenton also attended. She shared that the Broward County Commission has embraced this mission to ensure that anti-Semitism does not grow in Broward County. She explained that the American Jewish Committee (AJC) has secured grant funding to use Broward as a laboratory for implementing the White House Plan to combat Antisemitism and CSC staff and others have already taken advantage of some of those trainings. She noted that CSC will be exploring similar opportunities for children and provider agencies.

Ms. Arenberg Seltzer highlighted the recent HEART Senior Send-Off Drive-Thru, of which CSC was a contributor, for children in the Broward County Public Schools system who are experiencing homelessness. One Hundred high school graduates who experienced homelessness and who are going on to higher education received numerous items and supplies for their dorm room, provided by the CSC, and many also received scholarships from The Frederick A. DeLuca Foundation. She shared that she would like to work with the Broward Education Foundation (BEF) to find a way for all HEART Senior Send-Off recipients to receive scholarships.

Ms. Arenberg Seltzer briefly highlighted a recent visit to Drug Court at Judge Davis's invitation. She pointed out that many before the Court had children, and CSC staff were able to provide connections and resources to the Judge and his staff. They all hoped that will assist in successful program completion and movement forward. She also shared that staff are exploring other ways to assist and support children of people in recovery.

Ms. Arenberg Seltzer briefly highlighted her, and Ms. Juarez's (Chief Program Officer), visit to the Nancy J. Cotterman Center, Broward County's only certified sexual assault program and accredited children's advocacy center and child protection team. She described the Center as warm and welcoming for those who have experienced trauma.

Ms. Arenberg Seltzer highlighted presentations from Dr. Sue Gallagher (CSC's Chief Innovation Officer), Dr. Carl Dasse (CSC's Director of Community Research & Partnering), and community advocate Jarvis Brunson (CEO, Change Me Foundation) at the UPENN Actionable Intelligence for Social Policy Conference. Dr. Dasse and Mr. Brunson presented on the Youth Baker Act Community Participatory Action Research (CPAR) project, and Dr. Gallagher co-presented with other Integrated Data System subject matter experts on "Weaving Narratives with Community Engagement," drawing on both the CPAR and Asset Based Community Development (ABCD) initiatives. Ms. Arenberg Seltzer shared that a Public Service Announcement (PSA) video was created from the Youth Baker Act CPAR project. Members viewed the video.

Ms. Grace Ramos, Account Executive at The M Network, announced that M Network/CSC won two Silver Tellys for the Broward: Read for the Record book (With Lots of Love) PSA. One in the 2D Animation – Television category, and the other in the Use of Music – Television category. The Telly Awards honor excellence in video and television across all screens and received over 12,000 entries globally from six continents and all 50 states. The PSA also won a Bronze Stevie in the

Not-for-Profit Video category. The Stevie Awards are the world's premier business awards that honor and generate public recognition of the achievements and positive contributions of organizations and working professionals worldwide. Ms. Ramos read a written message from Ms. Thom Mozloom, President of The M Network, where he said the awards are symbols of the greater good CSC does. He thanked CSC for the opportunity to do good.

Ms. Arenberg Seltzer pointed out that today marks her 23rd anniversary at the CSC. And in a few weeks, it will be 23 years for Ms. Monti Larsen (CSC's Chief Operating Officer). She pointed out that Ms. Larsen will retire at the end of December and that the COO position will be open for applications starting tomorrow. She indicated she would like someone on board before the September meeting, which would give them three months of overlap with Ms. Larsen for a smooth transition.

b) Status of Gubernatorial Appointees

Ms. Arenberg Seltzer shared that the County Commission recently reviewed the gubernatorial appointees' applications and sent up 16 names to the Governor for consideration. She commended Mr. Marty Cassini on the collaborative process.

c) Financial Disclosure Process/Deadline

Ms. Arenberg Seltzer reminded Members of the July 1st deadline for the Financial Disclosure forms, which are now completed and submitted electronically.

V. Joint Finance Committee/Program Planning Committee (PPC) Meeting Report

Dr. Thaqi briefly highlighted the joint meeting of the Finance Committee and PPC.

a) Quarterly Investment Report

ACTION: Vice Mayor Furr made a motion to accept the Managed Fund Quarterly Performance Report for the period ending March 31, 2024, as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes.

b) FY 24/25 Proposed Budget & Millage Rate

Dr. Kenton pointed out that there would be separate votes for the proposed budget and tentative Millage Rate, as Judge Viamontes is prohibited by statute from voting on the Millage Rate.

ACTION: Vice Mayor Furr made a motion to approve the draft FY 24/25 Budget, as presented. The motion was seconded by Dr. Thaqi and passed with no opposing votes.

ACTION: Vice Mayor Furr made a motion to approve the tentative Millage Rate and authorize staff to adjust the Budget based on the Property Appraiser's final report and submit the necessary forms to the appropriate officials, all as presented. The motion was seconded by Dr. Thaqi and passed with no opposing votes. The record reflects that per statute, Judge Viamontes did not participate in this Millage Rate vote.

c) FY 24/25 Budget Follow-Up Appropriations

ACTION: Ms. Donnelly made a motion to approve the FY 24/25 budget follow-up appropriations, as presented and minus the Bridge2Life item. The motion was seconded by Vice Mayor Furr and passed with no opposing votes.

ACTION: Ms. Donnelly made a motion to approve the FY 24/25 budget follow-up appropriations for Bridge2Life, as presented. The motion was seconded by Vice Mayor Furr and passed with no opposing votes and two abstentions from Dr. Hepburn and Ms. Hixon, who submitted the attached voting conflict forms.

d) Trauma Responsive Community Training Funding for FY 24/25

ACTION: Vice Mayor Furr made a motion to approve funding for the Trauma Responsive Community Training Initiative, as presented. The motion was seconded by Dr. Thaqi and passed with no opposing votes and an abstention from Ms. Hixon, who submitted the attached voting conflict form.

e) Funding for Additional Positive Youth Development (PYD) Sites Spanning Fiscal Years

ACTION: Vice Mayor Furr made a motion to approve additional funding to add four PYD programs (two Youth FORCE and two STEP) at four Broward County Public Schools (BCPS) sites beginning in August 2024, as presented. The motion was seconded by Ms. Hixon and passed with no opposing votes.

f) Promise Neighborhoods Grant

Ms. Arenberg Seltzer updated Members on the possible transfer of the federal Promise Neighborhood Grant from Broward College to Florida Atlantic University (FAU) and CSC. She pointed out that the item had come before a joint meeting of the Finance Committee and the PPC. Committee members agreed to CSC staff further exploring the possibility, but also requested that staff not take on excessive additional work that would require significant additional funds. Staff then prepared a budget that adequately covered staff load and administrative efforts, with FAU assuming the role of fiscal agent and supporting those programs CSC is prohibited from funding, such as those in the Broward County Public School (BCPS) system. CSC would be the backbone for the cradle-to-career piece. She noted that conversations around the transition and budgets are still ongoing and that the current timeline is for Broward College to hand over the Grant to FAU in September, with FAU managing all pieces through January. FAU would then give CSC start-up funds in September and continue negotiations of the CSC piece for a start date of January 1st. Discussion ensued around the issues of staff bandwidth, the program model, and sustainability.

ACTION: Ms. Donnelly made a motion to approve staff to engage in negotiations with Broward College, FAU, and Westat (consultant to United States Department of Education (USDOE)) to determine the feasibility of collaboratively taking over the grant responsibilities for the Promise Neighborhood Grant, as presented and subject to approval by USDOE. The motion was seconded by Ms. Hixon and passed with no opposing votes.

VI. Chief Program Officer Report

- a) Fiscal Sponsor Fees to Various Agencies
- b) Lights On Afterschool Budget Amendment

ACTION: Vice Mayor Furr made a motion to approve fiscal sponsor fees to various agencies for FY 24/25 and to approve the Lights On Afterschool budget amendment, as presented. The motion was seconded by Ms. Hixon and passed with no opposing votes.

VII. Chief Innovation Officer Report

What's Your Elephant as Cultural Arts Hosting Vendor

ACTION: Ms. Donnelly made a motion to approve What's Your Elephant, LLC, for cultural arts hosting services, as presented. The motion was seconded by Ms. Hixon and passed with no opposing votes.

VIII. Chief Equity & Community Engagement Officer Report

Summer BreakSpot Mobile Service

Dr. Remikie briefly summarized the need for this item, as presented in the meeting information packet.

ACTION: Dr. Thaqi made a motion to approve additional funding for Summer BreakSpot Mobile Service to cover additional food costs, as presented. The motion was seconded by Ms. Hixon and passed with no opposing votes.

IX. Chief Operating Officer Report

- a) Budget Amendments and Interim Financial Statements for May 2024
- b) Monthly Statements for the Managed Fund
- c) Monthly Purchases

ACTION: Ms. Hixon made a motion to approve the budget amendments and interim financial statements for the period ending May 31, 2024; accept monthly statements for the Managed Fund from PFM and US Bank for May 31, 2024; and approve the CSC monthly Purchases, as presented. The motion was seconded by Vice Mayor Furr and passed with no opposing votes.

X. Broward Reads Coalition Meeting Report

Vice Mayor Furr briefly highlighted the recent meeting of the Broward Reads Coalition and referred Members to the minutes in the information packet.

XI. Agency Capacity Building Committee Meeting Report

Mr. Wood briefly highlighted the recent meeting of the Agency Capacity Building Committee and referred Members to the minutes in the information packet.

XII. Funders Forum Report

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

XIII. Public Comment

Ms. Sean Preston, Arc Broward, thanked the Council for previously approving wage enhancements for CSC-funded programs and explained the impact of those funds. She explained that this allowed Arc Broward to hire at full capacity for their summer camp, bringing on 70+ counselors and three teachers, all highly qualified and experienced. She further explained that they were able to easily train them for the summer camp to deliver services to children with behaviors that preclude them from being enrolled or staying enrolled in other programs that are not funded at the same level and that don't have the behavioral expertise, the board-certified behavioral analyst, nor the ratios.

XIV. Council Members' Roundtable

Mr. Ken King, Director of Public Affairs & Organizational Development, presented the upcoming Communications and Public Affairs Request For Qualifications (RFQ). He began with CSC's history in this area, noting that this will be the third iteration of this RFQ, which was first issued in FY 16/17 and awarded to The M Network. The upcoming RFQ will be funded for \$250,000.

He gave an overview of the current landscape, noting that CSC continues to implement strategies to increase community advocacy, knowledge, and visibility throughout all municipalities in Broward County, including the use of CSC's website, social media platforms, publications, and public awareness campaigns to reach multiple audiences and strengthen awareness of available resources and what we do as an organization.

Mr. King outlined what CSC will be looking for the awarded media consultant to accomplish: Identify the most effective strategies to communicate in today's landscape; identify strengths, weaknesses, opportunities, and threats regarding CSC's communication and public awareness efforts; develop clear, concise, and compelling messages that highlight CSC's mission, impact, and the importance of investing in children and families; identify appropriate communications channels based on audience preferences and reach (social media, websites, newsletters, community events, and local media outlets); and forge strategic partnerships with local organizations, schools, businesses, and community influencers to amplify messages and reach diverse audiences. He then outlined the core components of the upcoming RFQ: CSC's Communication Plan (outreach and crisis communications); public education campaigns and initiatives; media communications strategy (print, radio, TV, social media, and

digital streaming); CSC publications; CSC branded communication templates (emails, presentations, and event flyers); media vendor eligibility requirements; outsourced community engagement team (CSC Ambassadors); compliance with the Americans with Disabilities Act (ADA); and video and film production team.

Mr. King then outlined the proposed performance measures for the RFQ: increasing awareness of CSC-funded programs, increasing stakeholder engagement, increasing community trust, and establishing key performance indicators (website traffic, social media engagement, media mentions, event participation rates, and community voice/community stories). He shared that CSC would want to continue and improve upon key campaigns, including mental health, child abuse prevention, community resources, water safety, early education, youth advocacy (community violence prevention, homelessness, foster care transition, and inclusivity), absenteeism, and community training.

Ms. Arenberg Seltzer noted that the draft RFQ will be sent to Members next week for five days of review and feedback before it is then released to the public.

XV. Adjournment

The meeting adjourned at 11:12 am with a motion from Ms. Donnelly and a second from Ms. Hixon.

Beam Furr, Secretary

ATTACHMENT 1

MEETING ATTENDEES (*denotes speaker)

Name	Organization
Alison Bregman-Rodriguez	YMCA of South Florida
Lisa Clements	YMCA of South Florida
Denissa Facey	Pembroke Pines Police Department
Melina Paul	Broward Children's Center
Cecilia Gonzalez	Florida Department of Health in Broward County
Mark Dhooge	Kids In Distress
Loren Forcier	Broward County Library
Catherine Lievano	Pembroke Pines Police Department
Rose Desnormes	Pembroke Pines Police Department
James Sahnger	Florida Department of Health in Broward County
Traci Schweitzer	Department of Children and Families
Shawn Preston*	Arc Broward
Tonya Ricker	Arc Broward
Grace Ramos*	The M Network

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

LAST NAME—FIRST NAME—MIDDLE NAME Hepburn - Howard		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 6600 SE Third Ave.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY Fort Lauderdale	COUNTY Broward	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED June 20, 2024		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

* * * * *

ELECTED OFFICERS:

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

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

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

* * * * *

APPOINTED OFFICERS:

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

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

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

APPOINTED OFFICERS (continued)

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Howard Hepburn, hereby disclose that on June 20,, 20 24 :

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

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

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

I abstained from voting on the additional funds for the Broward Education Fund's Bridge to Life program for assistance with FAFSA form completion that was contained within "V.c. Approve Budget Follow-Up Appropriations (Tab 25)." I serve on the Board of the Broward Education Foundation.

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

6/20/24

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 Hixon - Debra		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County	
MAILING ADDRESS 6600 SE Third Ave.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Fort Lauderdale	COUNTY Broward	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED June 20, 2024		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

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

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

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

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

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

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

APPOINTED OFFICERS (continued)

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Debra Hixon, hereby disclose that on June 20,, 20 24 :

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

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

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

I abstained from voting on the additional funds for the Broward Education Foundation's Bridge2Life program for assistance with FAFSA form completion that was contained within "V.c. Approve Budget Follow-Up Appropriations (Tab 25)." I serve on the Board of the Broward Education Foundation.

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

6/20/24

Date Filed

Debra Hixon
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 Hixon - Debra		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County	
MAILING ADDRESS 6600 SE Third Ave.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Fort Lauderdale	COUNTY Broward	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED June 20, 2024		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

* * * * *

ELECTED OFFICERS:

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

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

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

* * * * *

APPOINTED OFFICERS:

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

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

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

APPOINTED OFFICERS (continued)

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Debra Hixon, hereby disclose that on June 20, 20 24 :

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

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☒ inured to the special gain or loss of Broward Behavioral Health Coalition (BBHC), by
whom I am retained; or
- ☐ inured to the special gain or loss of _____ , which
is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

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

I abstained from voting on Agenda Item V.d. (Tab 26), "Approve Trauma Responsive Community Training Funding for FY 24/25," as I serve on the Board of the Broward Behavioral Health Coalition (BBHC) and BBHC will be receiving these funds.

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

6/20/24

Date Filed

Debra Hixon

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.

For Council Meeting August 15, 2024

Issue:	Mandatory Truth In Millage (TRIM) Hearings
Action:	Confirm Attendance at TRIM Hearings on September 11 th and 26 th
Budget Impact:	None

Background: As required by Statute, CSC must hold two TRIM Hearings within set processes and parameters. These hearings must be accessible to the public Monday-Friday, after 5:00pm, and allow for public comment before the Council votes on the final budget and millage rate for the upcoming fiscal year. They also must not conflict with the Broward County Commission or Broward County Public Schools TRIM Hearing dates. A physical quorum must be established for these Hearings and votes to take place. While the Judge is prohibited from voting on the millage rate, per statute, she does contribute to the establishment of a quorum and is permitted to vote on the budget.

Current Status: CSC's two TRIM Hearings are scheduled for Wednesday, September 11th, at 5:01pm, and Thursday, September 26th, at 5:01pm, preceded by the monthly meeting at 4:00pm on September 26th. A minimum of five Council Members must be physically present to constitute a quorum; therefore, please ensure that these meetings are on your calendar and that you can attend in person at the CSC Office. These Hearings have already been noticed to the public through the required channels and cannot easily be rescheduled in a timely manner that would allow for CSC to collect taxes.

Recommended Action: Confirm Attendance at TRIM Hearings on September 11th and 26th.

TAB 23

For Council Meeting August 15, 2024

Service Goal	Multiple Goals
Issue:	Renewal of Deferred Contracts
Action:	Approval of Renewal Recommendations for FY 24/25
Budget Impact:	<p>\$1,029,448 of \$1,029,448 Available in Goal 021 for FY 24/25</p> <p>\$164,551 of \$164,551 Available in Goal 026 for FY24/25. <u>\$14,904</u> of \$4,177,501 Available in Unallocated for FY24/25 \$179,455 Total for FY 24/25</p> <p>\$ 509,355 of \$509,355 Available in Goal 027 for FY 24/25</p> <p>\$ 794,964 of \$794,964 Available in Goal 039 for FY 24/25</p> <p>\$ 559,459 of \$559,459 Available in Goal 041 for FY 24/25</p> <p>\$907,247 of \$907,247 Available in Goal 072 for FY24/25. <u>\$45,362</u> of \$4,162,597 Available in Unallocated for FY24/25 \$952,609 Total for FY 24/25</p> <p>\$1,481,927 of \$1,481,927 Available in Goal 091 for FY 24/25</p>

Background: During the May 16th Budget Retreat, the programs listed below were deferred pending additional program performance information; additionally, contract adjustments to several contracts are recommended.

Current Status:

**Family Supports – Reduce the incidence of child abuse, neglect, and trauma.
(Service Goal 2)**

<u>Center for Hearing and Communication/KID, Inc., as Fiscal Sponsor</u>	<u>\$171,709</u>
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This program is in its first year providing services under the Family Supports 2023 RFP. The program provides weekly Cognitive Behavioral Therapy (CBT) and the Nurturing Parenting Program (NPP) to families impacted by hearing loss who are at risk of, or have, a reported case of abuse and/or neglect.

The program was deferred due to low referrals and a long-standing vacancy that impacted utilization. During the programmatic review, the Provider demonstrated progress in utilization, and the long-term vacancy has been filled. Additionally, the agency will require a Fiscal Support Agent for FY 24/25.

Based on the program's current performance, staff recommends contract renewal with 21 families to be served.

The Family Central PAT

\$517,614

This program is in its first year providing services under the Family Supports 2023 RFP. The provider uses the Parents as Teachers (PAT) model, a home-based program that serves at-risk families with children from birth to five years old.

The program was deferred due to delayed service provision due to staff hiring and extensive model fidelity training requirements, which resulted in lower utilization and low number of families served. The vacancies have been filled, and staff members are trained. The provider has increased utilization and is on track to meet the contracted number of families served.

Based on the program's current performance, staff recommends contract renewal with 85 families to be served. The number of families should remain at 85 to support the more intensive needs of the families for a service duration of up to 18 months.

Mount Bethel Human Services Prevention Central

\$340,125

This program is in its first year providing services under the Family Supports 2023 RFP. This program offers services to fathers using the 24/7 Dad curriculum primarily in group settings.

The program was deferred due to multiple staff vacancies and a lower level of service provision. Because of these factors, it was too soon to measure various programmatic components. The follow-up review demonstrated progress in hiring staff, the effective use of the 24/7 Dad curriculum, and the positive engagement of the fathers.

Based on the program's current performance, staff recommends contract renewal with 100 families to be served.

Prosperity – Children live in financially stable environments. (Service Goal 2.2)

South Florida Hunger Coalition (SFHC)

\$179,455

This program is in its second of a five-year contract for the Summer BreakSpot program. Contract renewal was deferred during the May Budget retreat to allow the program time to implement services over the summer. Though this year was met with challenges due to the last-minute discontinuation of services by SFHC's meal provider, Meals on Wheels South Florida, the team was able to pivot and secure a credible vendor to provide food for the sites. In total, 12,450 meals and 9,500 snacks were served to 250 children who participated in the program which began on June 11. Services were delivered across nine sites, including four housing authorities and one faith-based collaborative.

SFHC worked with 23 partner agencies to deliver enrichment activities, including literacy, water safety, and drowning prevention, first aid skills, healthy meal preparation, and painting and dancing. Based on the program's current performance, staff recommends contract renewal.

Hispanic Unity

\$416,855

This program is in its first of five years under the 2023 VITA Services RFP to offer services for free tax help and preparation for low- and moderate-income individuals through the Volunteer Income Tax Assistance (VITA) program.

The program was deferred because it was too soon to measure various programmatic components prior to the May Budget Retreat. Sites were launched on January 24, 2024, and HUF operated 13 traditional sites and five mobile sites in addition to e-file services via myfreetaxes.com. As of July 24, 2024, 4,504 clients received in-person services; 120 applications were e-filed, and 3,322 returns were submitted resulting in over \$1.1M in savings in tax preparation fees. As of the end of June, approximately \$804,785 Earned Income Tax Credit (EITC) has been claimed and \$550,196 has been returned to Broward County in the form of Additional Credit Tax and Child Tax Credits. Though the 2024 tax season has ended, extended services are being provided at four locations until October 2024 to facilitate submissions for prior tax years 2021 and 2022, as well as amendments to returns for late filers. Based on the program's current performance, staff recommends contract renewal.

Hope South Florida

\$92,500

This program is in its fourth of five years as a homeless support Leverage from Calvary Chapel to provide a Family Day Respite Center. The Family Day Respite Center provides a safe space for parents and children who are homeless while offering opportunities for family strengthening.

The program was deferred due to significant executive-level turnover, which resulted in program delivery challenges leading to a corrective action plan. The provider was offered services from CSC's programmatic consultant, Group Victory, to support the agency during this year of new leadership to help them develop policies and procedures, align the expectations of the contracted service, and offer training to direct care staff. During the programmatic review, the Provider demonstrated progress in the corrective action plan implementation and has been receptive to technical assistance.

Based on the program's current performance, staff recommends contract renewal with 200 families to be served.

New DAY – Reduce the recidivism rate of low-risk juvenile offenders who are at low risk to re-offend and prevent the escalation of crime. (Service Goal 3.2)

Community Reconstruction Inc.

\$275,663

This program is in its second year providing services under the New DAY 2022 RFP. The program provides psychoeducational group and case management services using a restorative justice lens for youth with minor to moderate juvenile delinquency histories.

This was the first time this provider was awarded a New DAY program and as a result, was offered services from CSC's programmatic consultant, MVG Consulting, to support the agency during these first two years of services. The Provider experienced changes in program management as well as staff turn-over. The New DAY program was deferred to allow for the implementation of services and observation of program services.

The Provider has demonstrated progress in program implementation and has been receptive to technical assistance. Additionally, the Provider has worked closely with the referral sources to market their program, contributing to increased referrals. The Provider will need to continue working with the consultant in order to consistently implement the program across all staff.

Based on program's current performance, staff recommends contract renewal with 100 youth and families to be served.

Henderson Behavioral Health

\$230,318

This program is in its second year providing services under the 2022 New DAY RFP. The program provides psychoeducational group and case management services using a restorative justice lens for youth with minor to moderate juvenile delinquency histories. The program was deferred, and technical assistance was provided to address implementation challenges. Follow-up monitoring noted improvements in program implementation.

Based on the current performance, staff recommends contract renewal with 126 youth and families to be served.

Urban League of Broward County

\$288,983

This program is in its second year providing services under the New DAY 2022 RFP. The program provides psychoeducational group and case management services using a restorative justice lens for youth with minor to moderate juvenile delinquency histories.

The program was deferred, and technical assistance was provided due to persistent staff vacancies. The Program modified its hiring practice to ensure they properly vet candidates who best meet the program's needs. The vacancies have since been resolved.

Based on the program's current performance, staff recommends contract renewal with 130 youth and families to be served.

Healthy Youth Transitions (HYT) - Improve life outcomes for dependent, delinquent, crossover, LGBTQ, and disconnected youth transitioning to adulthood, with a special focus on youth in foster care and/or other non-traditional living arrangements. (Service Goal 4)

FLITE Center/KID Inc., as Fiscal Sponsor

\$559,459

This program is in its tenth year serving as a one-stop resource center providing services to the Transitional Independent Living population in Broward County.

The program was deferred due to challenges with collecting and reporting accurate data and subsequently placed on a Performance Improvement Plan to address the data integrity issues. As a result, the Provider recently onboarded a Vice President of Data Governance to provide direct oversight and management of programmatic data integrity within the TIL database. In addition, the provider has hired a Chief Operating Officer to direct all day-to-day operations and ensure effective communication and efficiency of the center. The Provider is working towards the successful completion of their Performance Improvement Plan.

Based on the program's current performance, staff recommends contract renewal with 750 young people to be served. Since this is blended funding, the number of youth served historically has reflected services provided through all of the funding partners and has included some duplication due to participation in multiple components. As such, staff recommends a reduction in the number to be served to reflect unduplicated youth served under CSC funding.

MOST - Improve the availability and quality of out of school time programs to promote school success of children living in economically disadvantaged neighborhoods. (Service Goal 7)

The FIU Reading Explorer's Program (REP)

\$952,609

This program operates under the Center for Children and Families at Florida International University, in partnership with Nova Southeastern University and provides year-round reading enhancement services primarily to CSC-funded MOST afterschool and summer programs to improve foundational reading and reading comprehension skills in children K-2nd grades. During the school year, FIU provided the MOST program staff with evidenced-based strategies focused on infusing literacy into programming. During the summer, the provider completed approximately 1,200 reading assessments and provided small group reading instruction to 940 children across 62 summer sites to help rising kindergarteners and first and second graders improve their reading skills.

The program was deferred pending the results of the Children's Trust RFP awards. CSC Broward piggybacks on the Children's Trust RFP to procure reading enhancement services.

On 7/24/24, the Children's Trust awarded FIU the REP contract for a term of 12 months commencing October 1, 2024, and ending September 30, 2025, with four possible contract renewals. Based on current positive program performance and the Children's Trust RFP award to FIU, staff recommends contract renewal to include a 5% COLA, with 1200 children to receive reading assessments and 950 children to be served in small-group instruction across 50 sites in the summer and to continue with providing strategies to infuse literacy during the school year.

Maternal and child Health. (Service Goal 091)

Broward Healthy Start Coalition, Inc.

\$1,481,927

Completed its first year providing Healthy Families Broward (HFB) program services which is jointly funded by CSC and the Ounce of Prevention Fund of Florida. The HFB program serves pregnant women and caregivers with infants (three months or younger) up to five years of age. The Ounce of Prevention funds pre/postnatal screening and assessment, and CSC funds in-home services which collectively improve infant and toddler outcomes and reduce abuse and neglect.

The program was deferred pending the June joint funder program review results. The review results were positive, with only minor areas for improvement needed. Based on the program's current performance, staff recommends contract renewal with 320 families to be served.

Recommended Action: Approval of Renewal Recommendations for FY 24/25.

TAB 24

For Council Meeting August 15, 2024

Service Goal	3.1 Reduce risk factors associated with delinquency, teen pregnancy, substance abuse, school dropout, and other risky behaviors.
Objective:	<p>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.</p> <p>033 Provide innovative youth development programs that engage high school students attending high-need schools or students disengaged from school, and/or living in high poverty conditions to promote educational/career success and community attachment.</p>
Issue:	Contract Adjustments.
Action:	Approve PYD 2024 Contract Adjustments for Smith Mental Health Foundation Youth FORCE and YMCA of South Florida, Inc. LEAP High.
Budget Impact:	<p>\$7,021 of \$1,641,066 Available in Unallocated for Goal 031 for FY23/24</p> <p>\$15,858 of \$1,634,045 Available in Unallocated for Goal 033 for FY23/24.</p> <p>\$111,000 of \$4,117,235 Available in Unallocated for Goal 031 for FY24/25.</p> <p>\$95,150 of \$4,006,235 Available in Unallocated for Goal 033 for FY24/25.</p>

Background: At the April Council meeting, Smith Mental Health Foundation was awarded a Youth FORCE program, and the YMCA was awarded a LEAP program under the Positive Youth Development (PYD) 2024 RFP.

Both agencies have been successfully serving youth in the current PYD program for many years with positive outcome results.

Current Status: The Smith Mental Health Foundation's PYD Youth FORCE program serves seventy-five youth across 3 sites. This unique program provides

specialized services to youth with emotional and/or behavioral disorders, which require staff-to-youth ratios lower than in traditional Youth FORCE programs. These lower ratios ensure a higher level of supervision and support, prevent risks to youth, minimize crisis, and increase positive staff-to-youth relationships. Additional funding is needed to support this higher level of care for this population of youth. For FY 23/24 the budget allocation for August and September will be an additional \$7,021. For FY 24/25, the additional budget allocation will be \$111,000.

The YMCA of South Florida, Inc.'s PYD LEAP High program serves 500 youth across 10 sites and is the largest provider of LEAP High services. After further analysis during budget negotiations, additional funding is needed to ensure proper staff oversight of the program and support the growth to 10 sites across the county.

CSC is recommending contract adjustments to Smith's Youth FORCE program and YMCA's LEAP High program to better support these programs and services to youth. For FY 23/24 the budget allocation for August and September will be an additional \$15,858. For FY 24/25, the additional budget allocation will be \$95,150.

Recommended Action: Approve PYD FY 23/24 and FY 24/25 Contract Adjustments for Smith Mental Health Foundation Youth FORCE and YMCA of South Florida, Inc. LEAP High.

TAB 25

For Council Meeting August 15, 2024

Service Goal	2.1 Reduce the incidence of child abuse, neglect and trauma. 10 Strengthen the continuum of support services for children with special physical, developmental and behavioral health needs.
Objective:	023 Address the negative impacts of trauma and provide resources to allow those impacted to increase protective factors and build resiliency.
Issue:	Expansion of Children's Behavioral Health Navigation Services.
Action:	1) Approve Broward Behavioral Health Coalition's (BBHC) Contract Adjustment. 2) Approve 2-1-1 Broward's Behavioral Health Contract Renewal.
Budget Impact:	1) \$374,018 of \$746,221 Available in Goal 10 for FY 24/25. 2) \$350,000 of \$372,203 will be moved to Goal 023 for FY24/25. 3) \$22,203 added to Unallocated for FY 24/25.

Background: The Council has been funding the 2-1-1 Broward Behavioral Health Hotline since May 2006 to provide the community with a single point of contact for referrals to eligibility specialists, case coordinators, and other related agencies serving children with Behavioral Health Challenges. In 2018, the Council approved funding for 2-1-1 Broward to partner with Henderson Behavioral Health (HBH) to provide case management services to children with behavioral health concerns whose families need assistance navigating the behavioral health system. The case management services provide an additional layer of support to the existing services at 2-1-1 Broward.

In May, the 211 Behavioral Health Hotline contract renewal was deferred in order to provide time to address a statewide service gap which was identified that limits access to behavioral health services that had been surfaced in conversations with Henderson and the Broward Behavioral Health Coalition (BBHC), Families with children who are at risk of or show signs of behavioral health conditions, but do not have a formal diagnosis

often face barriers to accessing appropriate services and receiving timely interventions for the children because, without a formal diagnosis, they are often initially ineligible to access many behavioral health programs. Navigation services would assist in connecting them to behavioral health services.

Current Status: To address this service gap, CSC and the BBHC agreed to pilot a new initiative through which BBHC will connect families with children who have behavioral health concerns without formal diagnoses to one of sixteen providers to provide short-term behavioral health navigation services regardless of payor. Expanding the network of behavioral health providers who offer navigation services will create one system for children's behavioral health navigation, thereby streamlining referrals, services, and continuity of care regardless of payor.

As a result of this pilot, CSC will not renew the portion of the 211 contract designated for their subcontract with HBH. HBH is a provider within the BBHC network and will be eligible to provide these services under CSC's contract with BBHC.

Staff recommends a contract adjustment to increase funding to the BBHC's Community Trauma Responsive Counseling Program by \$350,000 for FY 24/25. This will support the addition of one new position that will review family insurance and available funding to determine the most appropriate funding source and, fund the provision of navigation services across 16 BBHC network providers to families with children who have behavioral health concerns. The recommended number of youth and families to be served is increased to 300 as a beginning baseline number. The new total for this contract will be \$850,000 for FY 24/25.

Staff also recommends renewing the 2-1-1 Broward's Behavioral Health hotline contract without the funding for the Henderson Mental Health subcontract but retaining sufficient funding to add one addition staff member to manage the coordination and tracking of referrals from 2-1-1 into the behavioral health system. The new total for this contract will be \$374,018 for FY 24/25.

The \$22,203 difference remaining will be added to Unallocated to be used to meet future needs.

Recommended Action:

- 1) Approve Broward Behavioral Health Coalition's (BBHC) Contract Adjustment.
- 2) Approve 2-1-1 Broward's Behavioral Health Contract Renewal.

TAB 26

For Council Meeting August 15, 2024

Service Goal	2.1 Reduce the incidence of child abuse, neglect, and trauma.
Objective:	021 Provide effective family strengthening services to prevent child maltreatment.
Issue:	Gerena & Assoc. Declined Family Supports contract renewal due to declining demand.
Action:	Approve reallocation of budget for Gerena and Associates S.A.F.E Program to unallocated.
Budget Impact:	\$359,603 added to Unallocated for FY 24/25.

Background: In May 2023, the Council approved funding for the Family Supports 2023 RFP. At that time, the Gerena and Associates S.A.F.E program was approved for funding to provide therapeutic services to 60 families with children exhibiting sexual behavioral issues.

Current Status: In May 2024, the Council approved the renewal of the Gerena and Associates S.A.F.E program. Upon notification of the renewal, Gerena and Associates declined the contract award due to persistent low program enrollment and declining need for this niche service in the community. There are currently 10 families enrolled in the program, with five families expected to complete the program under the current 23/24 FY contract. Five families will be offered transitions to another CSC-funded Gerena program to complete services or to Chrysalis, a Broward Behavioral Health Network provider, who has expertise in serving children with sexual behavioral issues. Future referrals for this service will be sent to Chrysalis.

Recommended Action: Approve reallocation of budget for Gerena and Associates S.A.F.E Program to unallocated.

TAB 27

For Council Meeting August 15, 2024

Service Goal	3.1 Reduce risk factors associated with delinquency, teen pregnancy, substance abuse, school dropout, and other risky behaviors.
Objective:	031 Provide innovative youth development programs that engage middle school students attending high-need schools and/or living in high poverty conditions to promote school success and community attachment.
Issue:	OIC of South Florida, Inc.'s Broward County Public School (BCPS) Before- and After-School Care Vendor Approval Ends 8/31/2024.
Action:	<p>1) Approval of the Contingent Revocation of OIC of South Florida, Inc. PYD Youth FORCE 2024 Award.</p> <p>2) Approval to Delegate Authority to the Program Planning Committee to Grant New PYD RFP 2024 Awards Subject to Ratification at the September 26, 2024, Council Meeting.</p>
Budget Impact:	TBD

Background: At the April Council meeting, under the Positive Youth Development 2024 RFP, OIC of South Florida, Inc. was awarded a Positive Youth Development (PYD) Youth FORCE program to provide out-of-school time services to seventy-five youth at Silver Lakes Middle School and fifty youth at Driftwood Middle School, with a program start date of August 12, 2024. As stipulated in the PYD 2024 RFP, to provide after-school and summer services on a school site, the provider must be an approved provider under the School Board of Broward County (SBBC) "Child Care Services – Before and/or After School, Summer, and Non-School Day Programs" procurement.

Current Status: CSC was notified by the BCPS Before and After School Care Department that OIC Of South Florida, Inc.'s vendor approval ends on August 31, 2024, and OIC did not apply to the BCPS Aftercare RFP FY 24-011-1 released in December 2023 to continue to be an approved provider. According to BCPS, OIC will not be allowed to offer after-school and summer programming on school sites as they

proposed to do so in the PYD RFP application. Therefore, CSC cannot currently proceed with OIC's Positive Youth Development (PYD) Youth FORCE contract for FY2024/2025.

OIC of South Florida, Inc. has been given until Wednesday, August 21, 2024, to identify in partnership with BCPS whether there is a path to becoming an approved BCPS Before—and After-School Care vendor in order to be allowed to provide PYD services at these two school sites. If a path forward is not identified, to ensure that the youth attending these two schools have PYD programming moving forward, staff recommends revoking OIC's PYD RFP 2024 Youth FORCE award and engaging with the two school principals and the eligible PYD RFP 2024 Youth FORCE approved providers to secure out-of-school time services for these schools. Once CSC-approved PYD providers are identified for these schools, Staff will seek approval at the September Program Planning Committee to grant these new awards, which will be subject to ratification at the September 26, 2024 Council Meeting.

Recommended Action: 1) Approval of the Contingent Revocation of OIC of South Florida, Inc. PYD Youth FORCE RFP 2024 Award.

2) Approval to Delegate Authority to the Program Planning Committee to Grant New PYD RFP 2024 Awards Subject to Ratification at the September 26, 2024 Council Meeting.

TAB 28

For Council Meeting August 15, 2024

Service Goal	1 Support provider agency efforts to enhance their infrastructure and service delivery effectiveness.
Objective:	013 Promote collaboration between funders & stakeholders to improve the delivery of children's services across local systems.
Issue:	Update Sunshine Social Services HYT Agreement to include Fiscal Agent.
Action:	Approve AIDS Healthcare Foundation as the Fiscal Sponsor for Sunshine Social Services, Inc. (dba SunServe) Tri-party HYT Agreement.
Budget Impact:	None

Background: The financial viability test is conducted annually on the audited financial statements of all CSC-funded agencies and may result in the need for a fiscal sponsor. The test reviews various fiscal elements that may restrict the maximum amount awarded to an agency within a single CSC fiscal year or require a fiscal sponsor to get unlimited funding. We conducted the Financial Viability test on Sunshine Social Services, Inc. (d/b/a SunServe) audited financial statements for the fiscal year ending December 31, 2023, which resulted in the agency requiring a fiscal sponsor to contract with the CSC for the upcoming FY 24-25.

Current Status: AIDS Healthcare Foundation has an Affiliation Agreement with SunServe, passed the financial viability test without funding limitations, and has agreed to be SunServe's fiscal sponsor. Under CSC's Fiscal Sponsorship policy, their affiliation makes them ineligible for the fiscal sponsor fees but it does require that the contract become a tri-party agreement.

Therefore, the HYT contract for FY24-25 will be a tri-party agreement involving CSC, AIDS Healthcare Foundation, and Sunshine Social Services, Inc., (d/b/a SunServe). There will be no fiscal sponsor fee included. CSC will make payments under this agreement to AIDS Healthcare Foundation as a passthrough to SunServe.

Recommended Action: Approve AIDS Healthcare Foundation as the Fiscal Sponsor for Sunshine Social Services, Inc. (dba SunServe) Tri-party HYT Agreement

For Council Meeting August 15, 2024

Service Goal	1 Support provider agency efforts to enhance their infrastructure and service delivery effectiveness.
Objective:	012 Provide funding to support organizational capacity building and program quality improvement initiatives.
Issue:	Capacity Building Grants for Non-Profit Organizations Award Recommendations.
Action:	Approve Capacity Building Grants for Non-Profit Organizations Awards, SBDC Coaching, Consulting, Training and Technical Assistance for FY 24/25.
Budget Impact:	\$313,057 Of \$360,000 Available in Goal 012 for FY 24/25.

Background: Through our Agency Capacity Building (ACB) initiatives, the CSC provides organizational development support to local nonprofits (NPOs) serving children and families. One of the key resources provided through ACB is the annual Capacity Building Grants for Non-Profit Organizations. 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 Capacity Building Grants for Non-Profit Organizations projects and conduct comprehensive organizational assessments. This extraordinarily successful partnership with SBDC has previously yielded results well beyond projected expectations. As evidence, 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 who were not selected for funding. This gesture affords 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.

In recent cycles there has been an increase in the number of application submissions. Therefore, the Council approved additional funds for FY 24-25 to expand the availability of Capacity Building grants.

Current Status: A rating committee received and evaluated submissions for the 2024-2025 Capacity Building Grants for Non-Profit Organizations. Twenty (20) proposal applications were rated, and all applicants were interviewed. Based on proposal review and applicant interviews, the following recommendations are being made to the Council for funding:

- 17 organizations will receive project funding for a total of \$201, 539. SBDC support for these organizations will total \$104,423 for direct support and \$3,000 for Strategic Thinking Training.
- Two organizations will receive targeted coaching, and consulting from SBDC for a total of \$4,095.
- One project organization was not recommended for funding or consulting services. They will be highly encouraged to access and utilize available capacity-building resources (i.e. newsletters, trainings, and ACB meetings).
- The Grand Total for all 19 proposals is \$313,057 (Project funding: \$201,539 and SBDC: \$111,518).
- Six organizations are being funded for a second year and will not be eligible after this grant cycle. 11 organizations have the potential to be funded for a second year. The two organizations receiving consulting hours only will have to officially apply again.

See the attached schedule for the award details.

Recommended Action: Approve Capacity Building Grants for Non-Profit Organizations Awards, SBDC Coaching, Consulting, Training and Technical Assistance for FY 24/25.

#	Score	Agency	Project Funding	SBDC Consulting	Total Recommended	Program and Project Description
1	92.00	Community Education Alliance	\$9,800	\$6,142.50	\$15,942.50	The Community Education Alliance (CEA), an initiative of the New Mount Olive Baptist Church, creates collaborations with community-focused institutions and organizations to develop resources and support to improve the educational and life experiences of at-risk children in our minority communities through literacy, mentorship, and culture. <u>This is the second award recommendation for this organization.</u> The following project is recommended for funding: Project One: Marketing and branding
2	88.33	Dreamcatchers for the Soul	\$20,000	\$6,142.50	\$26,142.50	Dream Catchers for the Soul provides a nurturing environment where young minds can learn healthy ways to cope with stress, anxiety, self-regulation, and trauma while instilling life-long skills that foster mental, emotional, and physical well-being. The following projects are recommended for funding: Project One: Board governance and leadership. Project Two: Human resources and financial infrastructure.
3	87.00	Fort Lauderdale Children's Theatre	\$20,000	\$6,142.50	\$26,142.50	The Fort Lauderdale Children's Theatre teaches the art of life through the magic of theatre. They are committed to using their theatrical platform to shape our world in a way that honors, celebrates, protects, and highlights members of many different communities, so that the stories of all may be seen, learned from, and explored on our stages. The following projects are recommended for funding: Project One: Strategic plan. Project Two: Capital campaign. Project Three: Website updates.
4	86.67	The Dennis Project	\$20,000	\$6,142.50	\$26,142.50	The Dennis Project provides accessible, quality education programs to engage underserved, low-income youth in STEM, 21st-century career planning, personal development, and family engagement outreach programs. <u>This is the second award recommendation for this organization.</u> The following projects are recommended for funding: Project One: Human resources policies and procedures. Project Two: Fundraising plan. Project Three: Cyber security plan.
5	86.00	Manhood on the Go	\$12,500	\$6,142.50	\$18,642.50	Manhood On The Go empowers young men by offering a space for personal growth, workforce readiness, and entrepreneurship experiences through collaboration with community partners. The following projects are recommended for funding: Project One: Strategic planning. Project Two: Board governance and leadership.
6	84.67	Canine Assisted Therapy	\$5,750	\$6,142.50	\$11,892.50	Canine Assisted Therapy improves the health and well-being of children and adults in need through the healing power of the human-animal bond. <u>This is the second award recommendation for this organization.</u> The following project is recommended for funding: Project One: Board governance and leadership.
7	84.00	The Heart Gallery	\$18,000	\$6,142.50	\$24,142.50	The Heart Gallery provides innovative programs that help to promote the adoption and enrichment of Broward's foster youth. <u>This is the second award recommendation for this organization.</u> The following projects are recommended for funding: Project One: Marketing plan. Project Two: Community outreach and engagement
8	82.00	Black LGBTQ Liberation	\$10,000	\$6,142.50	\$16,142.50	Black LGBTQ+ Liberation, Inc. (BLINC) is a South Florida-based nonprofit focused on helping BIPOC (Black, Indigenous, and People of Color) LGBTQ+ people lead happier and healthier lives through the arts, health, and wellness programs and strategic community partnerships. The following project is recommended for funding: Project One: Strategic plan.

#	Score	Agency	Project Funding	SBDC Consulting	Total Recommended	Program and Project Description
9	81.67	Jessica Junes Children's Cancer Foundation	\$9,060	\$6,142.50	\$15,202.50	Jessica Junes Children's Cancer Foundation helps children and their families fight cancer by providing emergency financial assistance for basic human necessities and supportive care services.The following projects are recommended for funding: Project One: Essential office updates. Project Two: Independent financial audit.
10	80.00	Dream in Green	\$7,500	\$6,142.50	\$13,642.50	Dream in Green's (DIG) mission is to empower individuals, especially youth, to lead in the response to climate change and other environmental challenges facing South Florida. We assist diverse organizations, households, local governments, and businesses to reduce their environmental footprint. The following projects are recommended for funding: Project One: Strategic plan. Project Two: Staff training.
11	79.33	Mujeres Latinas Impulsado Mujeres Latinas	\$15,635	\$6,142.50	\$21,777.50	Mujeres Latinas assist Hispanic women and their families with their transition into American society and culture. The mission is to empower Hispanic/Latina women to become integral contributors to the United States' socioeconomic system while retaining their values and cultural heritage. <u>This is the second award recommendation for this organization.</u> The following projects are recommended for funding: Project One: Development of engagement plan. Project Two: Board fundraising training and development.
12	78.67	For the Love of Our Nation	\$5,000	\$6,142.50	\$11,142.50	For the Love of Our Nation educates and empowers our youth with the life skills that will enable them to be healthy and productive contributors in a more prosperous and loving community by promoting healthy lifestyles, fitness, and nutrition; concentrating on discipline and life-skills programs; and opening students' minds to the power of knowledge and academic success.The following project is recommended for funding: Project One: Strategic plan.
13	75.67	Marie A. Wells Arts & Education Center	\$10,000	\$6,142.50	\$16,142.50	Marie A. Wells Arts and Education Center educates, nourishes, and sustains youth in the arts by creating an environment that encourages youth to explore their imagination and help them develop their own unique voice. Through music, dance, and drama, they engage a child's brain, body, and emotions in different ways to encourage their confidence and find joy in self-expression. The following project is recommended for funding: Project One: Website and software updates.
14	75.33	Girls in Christ	\$15,000	\$6,142.50	\$21,142.50	Girls in Christ, Inc. (GIC) helps to grow girls ages 10-18 in Confidence, Christ, and Community. Our primary aim is to foster spiritual growth, self-confidence, and community engagement among girls.The following projects are recommended for funding: Project One: Strategic plan. Project Two: Community engagement plan.
15	75.33	Les Enfault DuNile	\$5,000	\$6,142.50	\$11,142.50	Les Enfault DuNile enhances the lives of young adults by assisting them in acquiring self-esteem and becoming valuable citizens who hold an important place in society. They are dedicated to changing lives, transforming, advocating, helping one young person at a time, and stopping violence, and bullying in the streets and school communities.The following project is recommended for funding: Project One: Website development.
16	74.67	Bridge Disability Network	\$6,500	\$6,142.50	\$12,642.50	Bridge Disability Network, Inc. is dedicated to enhancing the lives of children and young adults from birth through age 22 with disabilities by providing funding for speech, occupational, physical and behavioral therapies. They empower children with disabilities to reach their fullest potential through comprehensive, compassionate, and accessible therapeutic support.The following project is recommended for funding: Project One: Infrastructure and technology.

#	Score	Agency	Project Funding	SBDC Consulting	Total Recommended	Program and Project Description
17	74.00	The Journey Institute	\$11,794	\$6,142.50	\$17,936.50	The Journey Institute helps families rebuild their lives in a culturally sensitive and nurturing environment that fosters healthy parent-child relationships to promote strong connections. <u>This is the second award recommendation for this organization.</u> The following project is recommended for funding: Project One: Marketing and rebranding.
18	71.33	Smart Lifeskills and Mentoring	\$0	\$2,047.50	\$2,047.50	Smart Life-Skills and Mentoring Inc. empowers children and families in Broward County to achieve a brighter future. Through education, life skills development, family building, and dedicated mentoring, they strive to provide the tools and support necessary for personal growth and community enrichment. SBDC consulting hours only.
19	70.00	The Justice Project	\$0	\$2,047.50	\$2,047.50	The Justice Project of South Florida aims to utilize restorative justice methods and practices to strengthen relations among community stakeholders in the areas of our Four Pacts For Justice: Police & Youth Dialogues, Awareness & Advocacy, Community Engagement & Outreach, Training & Programs. SBDC consulting hours only.
	Itemized Totals		\$201,539	\$108,517.50	\$310,056.50	

TAB 30

For Council Meeting August 15, 2024

Service Goal	5 Improve the educational success for young children.
Objective:	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.
Issue:	Sponsor the participation of Read for the Record (RFTR) author Maris Pasquale Doran for RFTR promo and local school reading event
Action:	Approve expenditures for author fees for Maris Pasquale Doran's visit to Broward to tape localized promos and read at a local school.
Budget Impact:	\$ 2,500 Of \$5,592 Available in Goal 053 for FY 23/24.

Background: Jumpstart's *Read for the Record* event is the world's largest shared reading experience and celebrates and supports children's early language and social-emotional development. The event inspires adults to read with children, spurs policymakers and organizations to act towards transformative change in early education and puts books into the hands of millions of children. In 2023, over 1,000 Broward volunteers read "With Lots of Love" by Jenny Torres Sanchez - a beautiful story about a family finding ways to stay connected and share love across distances. Locally, this event is the annual kick-off for the Broward Reads: Campaign for Grade-Level Reading. Volunteers who are recruited for this one-day event are frequently successfully converted to year-round literacy volunteers through the many other options supported by the Campaign.

Current Status: In April, the Council approved the purchase of 35,000 copies of this year's Read for the Record selection: ***Piper Chen Sings*** written by celebrity author Phillipa Soo and her sister-in-law Maris Pasquale Doran. This book tells the story of Piper Chen, who loves nothing more than to sing and must now overcome doubt, worry, and nervousness to find her confidence to perform a solo in her school's Spring Sing. CSC staff is working in tandem with Broward County Library to organize a Broward County appearance for one of the authors, Maris Pasquale Doran. The visit will include Ms. Pasquale Doran's facilitating a special reading event at the Walker Elementary School, taping localized BRFTR promos and photo ops, and, participating in the Broward County Library's Annual conference on Children's Literature.

Recommended Action: Approve expenditures for author fees for Maris Pasquale Doran's visit to Broward to tape localized promos and read at a local school

For Council Meeting August 15, 2024

System Goal	1.2 Research and Evaluate Systems of Care
Objective:	923 Collaborate with community partnerships to promote child and family research initiatives.
Issue:	Non-Renewal of CRESTS Program Dr. Cirecie West Olatunji Emancipatory Research Consultant.
Action:	Approve reallocation of budget for CRESTS Program Dr. Cirecie West Olatunji Emancipatory Research Consultant to Unallocated
Budget Impact:	\$54,250 added to Unallocated for FY 24/25.

Background: CSC's Healing and Empowering All Living with Trauma (HEAL) initiative, recommended Emancipatory Research (ER) as an equity-centered and collaborative approach to identify barriers, problem-solve, and implement solutions. ER positions historically marginalized groups in the role of co-researchers and shapes outcomes by giving community members greater agency and authority to inform the decisions that shape and impact their lives and well-being. CSC and HEAL providers participated in some emancipatory research and training.

CRESTS Program was selected as the ER consultant in FY 22-23 to increase the knowledge and skill level of CSC staff and HEAL providers related to Emancipatory Research methodology and support place-based community groups in conducting inquiries using an Emancipatory Research approach. The consultant conducted an orientation session with the CSC directors and held three information sessions with CSC staff and HEAL providers.

Current Status: During FY 23-24, the consulting team conducted three 3-hour Definitions workshops with CSC staff and HEAL providers. Although the consulting team, CSC staff, and HEAL providers were scheduled to participate in the 2-Day Emancipatory Evaluation and Research Training on 6/27/2024 and 6/28/2024, the trainings were suspended due to the operational demands of CSC's HEAL Trauma work. In June 2024, CSC informed the consultant of this operational shift and the desire to terminate the services of CRESTS Program, LLC as of 7/31/2024. CSC values the time, commitment, and insight of CRESTS Program, LLC, and continues to view the consulting team as a respected partner.

Recommended Action: Approve reallocation of budget for CRESTS Program Dr. Cirecie West Olatunji Emancipatory Research Consultant to unallocated.

TAB Q

For Council Meeting August 15, 2024

Issue: Revenue Update for FY 24/25.

Action: Approve Revenue Update and Related Appropriations for FY 24/25.

Budget Impact: Approximately \$500,000 Net added to Unallocated for FY 24/25.

Background: At the June 20, 2024, Council meeting, the Council voted to maintain the current millage rate of .4500 as the advertised rate that will be reflected in the TRIM notices. Maintaining this rate allowed the Council to take advantage of the increase in property values and to help meet the needs if unforeseen circumstances require additional revenue for the next fiscal year. The Council also directed staff to use the Unallocated line to manage any adjustments required by the final property values.

Current Status: The final property values released on July 1st included a net percentage increase of 7.93% which resulted in an additional \$523,000 to the overall budget. After various adjustments to CRAs and other minor adjustments, Programmatic Unallocated increased to a total of \$4.2 million to begin FY 24/25. As directed, Staff submitted a flat millage rate of .4500 for FY 24/25 to the Property Appraiser for publication in the TRIM notices.

It is worth remembering that it is easy to reduce the millage rate at the TRIM Hearings in September, but it is quite costly to increase it.

Recommended Action: Approve Revenue Update and Related Appropriations for FY 24/25

TAB R

For Council Meeting August 15, 2024

Issue: Two new Policies and one Policy Revision for Council Review and Approval

Action: Approve the following Policy and Procedures

- i. Artificial Intelligence (AI) / Generative IP
- ii. Tuition Reimbursement for Staff
- iii. Staff Leave Revisions

Budget Impact: See below for details of FY 24/25 budget impact

Background: Staff continually reviews its policies and procedures to ensure best practices are followed in all areas of its operations. Currently there are two new policies for Council review and consideration and one policy revision concerning staff leave.

Current Status: The first new policy addresses the staff use of Artificial Intelligence / Generative AI: which platforms will be supported by CSC MIS, when it is acceptable to be used, attribution and data privacy, etc. With so many rapid changes in accessibility and usage of AI software, it became apparent that a specific policy was needed so that staff is clear about what CSC considers acceptable. Attached is the AI Policy and related procedures for review and approval. The projected costs for this include adding the license fee per employee to the suite of Microsoft products estimated at \$31 per license. The Microsoft product will be the only acceptable software on CSC devices as CSC operates in a Microsoft environment and it offers sufficient security within the suite. This annual estimated cost of \$37,200 has been incorporated into the FY 24/25 administrative budget.

The second new policy for Council review and consideration is providing tuition reimbursement for staff who meet certain requirements which was requested by staff. As further research on this benefit was conducted, it became apparent that CSC Broward was the only CSC not offering this important benefit. Having this benefit will enhance the recruitment and retention of our stellar staff. Not knowing how many employees may take advantage of this benefit, Budget staff incorporated an estimated \$35,000 in the FY 24/25 administrative budget to be used as needed.

The final policy for Council review and approval is the revision of the employee Leave policy and practices. Staff reviewed this policy due to the upcoming changes to the Labor laws that will impact Exempt and Non-Exempt status of employees and therefore their ability to earn or not earn overtime pay. Assuming there will be an increase in non-exempt employees, a potential disparity in the way leave is administered could be exacerbated and could impact morale.

The proposed revisions include designating four days of the five-day Job Basis Leave as Holiday to coincide with the December office closure and designating that fifth day as an additional Personal Day. This is just a swap of already provided Leave time for 95% of all CSC employees who are classified as Exempt. For the five Non-Exempt employees, this would be new paid days off. The estimated annual cost of providing this benefit for all CSC employees would be approximately \$4,500 per year and is incorporated in the FY 24/25 administrative budget.

Recommended Action: Approve the following Policy and Procedures

- i. Artificial Intelligence (AI) / Generative AI
- ii. Tuition Reimbursement for Staff
- iii. Staff Leave Revisions



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CSC Artificial Intelligence Acceptable Use Policy

A. PURPOSE

This policy describes the Children's Services Council's ("CSC") guidelines regarding the use of Artificial Intelligence (AI) tools by CSC employees using company-issued equipment. AI and Generative AI do not replace human expertise; they enhance processes and outcomes.

B. AI ACCEPTABLE USE

CSC recognizes the potential benefits of using artificial intelligence (AI) to improve efficiency and productivity in the workplace. However, we also acknowledge the importance of using AI responsibly and ethically, particularly when generating content. This policy aims to provide guidelines for the responsible use of AI-generated content, emphasizing the need for proofing, editing, fact-checking, and using AI-generated content as a starting point, not the finished product.

C. BACKGROUND

Generative AI is a set of relatively new technologies that leverage huge volumes of data and machine learning (ML) techniques to produce content based on user input, known as prompts. The new content can be written (e.g., ChatGPT, Copilot, or Gemini) or visual (e.g., Dall-E). These tools are evolving rapidly and are still the subject of active research, improving our understanding of how they work and the impacts of their use. These tools are not actual intelligence in the human sense; instead, they are very sophisticated models that predict what the language, text, or video that satisfies the prompt should be. Because of their impact, potential usefulness, risks, and dangers, these guidelines serve as an initial resource for staff.

D. DEFINITIONS

Artificial Intelligence (AI): machines doing tasks that typically require human intelligence.

Generative AI: This is a state-of-the-art language model that can generate human-like text based on the prompt it receives. The model is trained on a massive dataset of text



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from the Internet, including books, articles, and websites, and it uses deep learning techniques to generate contextually relevant and, in most cases, grammatically correct responses. It can be used for various natural language processing tasks, such as language translation, summarization, and conversation generation.

Machine Learning: a type of AI in which computers use data to “learn” tasks through algorithms.

Algorithm: a set of steps, such as mathematical operations (e.g., addition) or logical rules.

Prompts: Keywords and questions to initiate the AI

E. PRINCIPLES FOR USING GENERATIVE AI

Privacy: Data/information feeding the Generative AI tools are subject to public disclosure. This includes any text, photos, videos, or voice recordings you share with the AI. Be mindful that the AI output may consist of unexpected personal information from another user and ensure that any potential private information is removed before publishing.

Accuracy: CSC maintains trust with County residents and partners by providing accurate information. Review and fact-check all outputs you receive from a Generative AI. Users should consult trustworthy sources to confirm that the facts and details in the AI-generated content are accurate. Reliable sources include official CSC documents and peer-reviewed journals. Consult your supervisor for other trustworthy sources (e.g., newspapers, blogs, or datasets). Be aware that many systems, like ChatGPT, may only use information up to a specific date (e.g., 2021 for ChatGPT) and cannot guarantee the content they generate is accurate. Keep in mind the tone and specific language in the AI output needs to reflect CSC communication styles. Generative AI is trained in a global context and may not use the vocabulary or tone consistent with the CSC and its values.

Proofing: All AI-generated content must be proofread and checked for accuracy by a human before being published or shared. This includes checking for spelling errors, grammar mistakes, and factual inaccuracies.



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Fact-Checking: AI-generated content must be fact-checked to ensure that all information is accurate and current. This includes verifying sources, checking statistics, and ensuring that any claims made in the content are supported by evidence.

Transparency: All AI-generated content must be clearly labeled as such, and the use of AI in generating content should be transparent to all. This can often include citing that you used AI in creating a product. See how and when to cite Generative AI in the "Citing Generative AI" section under "Guidance while Using Generative AI" in Section M.

Reduce Bias and Harm: AI system responses are based on patterns and relationships learned from large datasets derived from existing human knowledge, which may contain errors and bias under many other factors. Staff must ensure that AI-generated content does not discriminate against individuals based on their protected characteristics. AI systems can reflect the cultural, economic, and social biases of the source materials used for training, and the algorithms used to parse and process that content can also be a source of bias. Employees should carefully review any content generated by AI to ensure that unintended or undesirable instances of bias, or even potentially offensive or harmful material, are changed or removed.

Accountability: The person using AI is accountable for the content it generates. Use Generative AI with a healthy dose of skepticism. The level of caution used should correspond to the risk level of the use case (see "Assessing Risk in Generative AI Use Cases"). It is always important to verify information provided by Generative AI.

Beneficial: Users should be open to responsibly incorporating Generative AI into their work where it can make services better, more just, and more efficient. For example, any AI generative tool can help users quickly go from an outline to a draft memorandum, enabling them to focus more on the analyses and findings that inform recommendations the Council's work and mission.

Starting point, not the finished product: AI-generated content should be viewed as a starting point, not the finished product. While AI can provide a valuable tool for generating content, it cannot replace the creativity and critical thinking skills of human



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writers and editors.

F. FUNDAMENTAL RULES WHEN USING GENERATIVE AI:

- Never submit private, personal, or confidential information to a Generative AI.
- Review, revise, test, and fact-check any output from a Generative AI.
- Be transparent when content is drafted using Generative AI.
- Return to this document often, as guidance on usage will change rapidly.

G. COMPLIANCE (Sunshine Law 3 III.C, Confidentiality, 15XV., Internet Acceptable Use 16 XVI, Data Breach Response, Public Records)

Generative AI usage may be subject to the Public Records Act. Any retained conversations relating to CSC's work may be subject to public records requests and must comply with the CSC's retention policies. This means any prompts, outputs, or other information used in relation to a Generative AI tool may be released publicly. Do not use prompts that may include information not meant for public release.

If you choose to use Generative AI for CSC-related work, it is highly recommended that you utilize your CSC-assigned Microsoft 365 account (MyEmailAddress@cscbroward.org) and use Microsoft Copilot as the Gen AI tool. This account should not be used for any personal purpose.

H. MIS APPROVAL OF AI TOOLS

All software services, even if they are free or part of a pilot or proof-of-concept project, must be vetted, approved, and acquired by the CSC MIS department before use to ensure the software receives all necessary reviews and considerations are performed. This requirement applies to downloadable software, Software as a Service, web-based services, browser plug-ins, and smartphone apps. The use of generative AI technology incorporated into existing services and products, such as internet search engines, does not require permission, but the following guidelines must be followed.

I. INTELLECTUAL PROPERTY

Content produced by generative AI systems may include copyrighted material. AI



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CSC Artificial Intelligence Acceptable Use Policy

systems may be “trained” using data (text, images, etc.) sourced from the internet without regard for copyright or licensing terms. It is extremely difficult to determine what content was used to train an AI system and difficult to verify whether AI-generated content is wholly original or only a slight stylization of existing copyrighted material. Nevertheless, employees must perform due diligence to ensure that no copyrighted material is published without proper attribution or obtaining proper rights. For example, CSC employees could check the copyright of text-based content with plagiarism software and the copyright of image-based content with reverse Google searches, although neither of these approaches guarantees protection against copyright infringements. If users are uncertain if content violates copyright, they should either edit the content to be original or not use it.

J. ATTRIBUTION AND ACCOUNTABILITY

Audiences should know when content was produced by AI as a whole or in part. If an employee uses AI-generated content in an official capacity, the content should be clearly labeled as having been produced using generative AI tools. Employees should also consider including information about how the material was reviewed and edited and by whom. This allows consumers of the content to understand its authorship and evaluate the content accordingly.

K. DATA PRIVACY

Employees must not submit sensitive, confidential, regulated, or personally identifiable data or data to a generative AI system. CSC recommends that Microsoft Copilot be used, as it provides the protected mode for the organization as part of our Microsoft 365 subscription.

L. OWNERSHIP OF GENERATED CONTENT

In most cases, the user owns the content they input into a Generative AI service and the information they receive as an output. The user can use the content at their discretion, in accordance with CSC policy and any terms and conditions he/she has agreed to. However, many Generative AI companies still retain the right to use both the input and output content for their own commercial purposes.



D R A F T - Policy & Procedures Manual

CSC Artificial Intelligence Acceptable Use Policy



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CSC Artificial Intelligence Acceptable Use Policy

M. GUIDANCE WHILE USING GENERATIVE AI

Sample Use Cases:

Writing a memo: Write a memo to the Chief Innovation Officer about the benefits of generative AI.

Writing a job description: Write the job description for a Chief Information Officer

Citing Generative AI

When to Cite:

Users must cite the Generative AI when a substantial portion of the content used in the final version comes from the Generative AI. A “substantial portion” is 25% or more of the content coming from GEN AI. Any statements used as fact must cite a credible source rather than the AI. Credible sources include official CSC documents and peer-reviewed journals. Consult your supervisor for other trustworthy sources (e.g., newspapers, blogs, or datasets). All images and videos must cite any AI used in their creation, even if the images are substantially edited after generation.

How to Cite:

Generative AI can be cited as a footnote, endnote, header, or footer. Citations for text-generated content must include the following:

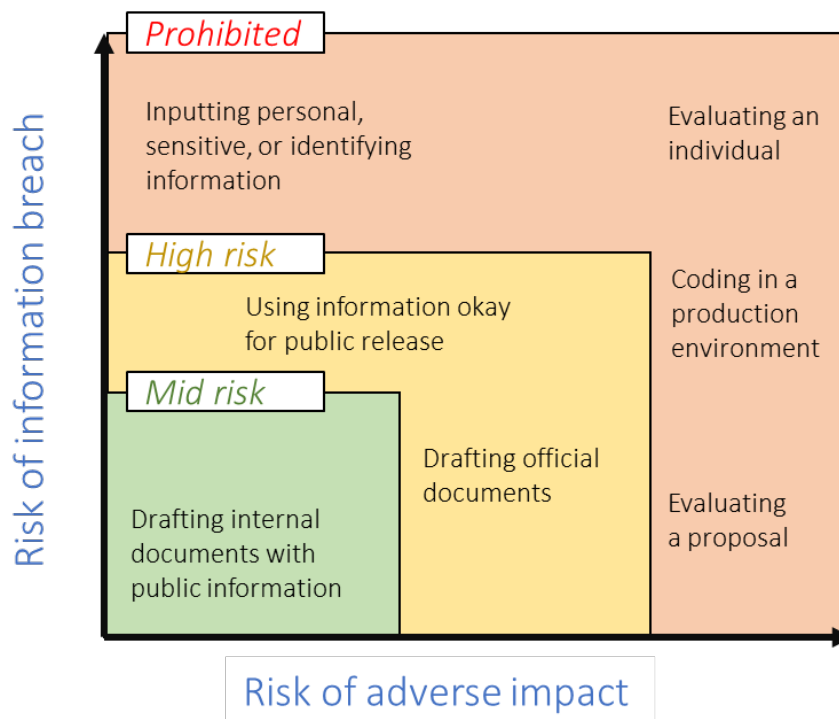
- Name of Generative AI system used (e.g., ChatGPT-40, MS Co-pilot, Google Gemini, Stable Diffusion).
- Confirmation that the information was fact-checked.

For example: “This document was drafted with support from ChatGPT. The content was edited and fact-checked by CSC staff. Sources for facts and figures are provided as they appear.” Citations for images and video must be embedded into every frame of the image or video.

Assessing Risk

When Engaging in High-risk Use Cases

Summary risk matrix of Generative AI



N. Violation of CSC's AI Acceptable Use Policy

Violation of CSC's AI Acceptable Use Policy (including all sections above) may incur disciplinary action. The measure of discipline will correspond to the gravity of the offense as weighed by its potential effect on CSC and fellow employees.

O. Waiver of Privacy

CSC has the right, but not the duty, to monitor any and all aspects of its computer system, including, but not limited to, monitoring sites employees visit on the Internet,



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CSC Artificial Intelligence Acceptable Use Policy

reviewing material downloaded or uploaded by employees, and reviewing e-mail sent and received by employees. Employees waive any right to privacy in anything they create, store, send, or receive on the computer or the Internet.

Receipt and Acknowledgment of AI Acceptable Use Policy Your signature below indicates that you have read, understand, and agree to abide by the CSC's internet use policy.

Employee's Name (please print)

Employee's Signature/Date

Discuss with Michelle re: signing.

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Education Assistance/Tuition Reimbursement Policy

Policy

In understanding the significant impact to our community of having qualified and skilled staff, the Children's Services Council of Broward County (CSC) actively promotes and facilitates employees' participation in educational courses pertinent to CSC's mission by fostering continuous professional development. The purpose of this policy is to authorize reimbursement payments to active, permanent full-time employees for approved tuition expenses for courses taken at a nationally accredited institution, community college, college/university, adult high school, or technical/vocational school.

Funding for Education Assistance/Tuition Reimbursement must be approved and budgeted by the Council at the beginning of each fiscal year.

Employees should be aware that these benefits may be considered taxable income under IRS rules.

Eligibility:

All permanent full-time employees, in good standing and on active status with the CSC are eligible when:

- Position probation is successfully completed.
- Have been employed for at least twelve (12) months.
- Job performance rating level is "Meets Expectations" or higher during the most recent rating period.
- Not on a "Performance Improvement Plan" (PIP).
- Free of written reprimands for the prior twelve-month period.

Tuition Reimbursement:

- Eligible employees may be reimbursed up to \$1,500 per fiscal year for coursework and related expenses, if funds are budgeted and available and no other grant or scholarship is being utilized. A minimum grade of "B" in the class(es) being



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Education Assistance/Tuition Reimbursement Policy

supported is required for reimbursement of education assistance/tuition expenses under this policy.

- Education Assistance/Tuition Reimbursement shall be limited to course content in a discipline directly related to the work of the CSC that will enhance the employee's knowledge, skills, and abilities.
- Education Assistance/Tuition Reimbursement shall only be authorized for courses taken at a nationally accredited institution, community college, college/university, adult high school, or technical/vocational school. "Audit" courses are not eligible for reimbursement.
- Reimbursements will be made for registration, tuition, books, lab fees, and fees for certification exams related to the work of the CSC. Fees for tools, supplies, travel, meals, lodging, or other education-related costs are not eligible expenses under this policy.
- Reimbursements will not be issued for grades of "incomplete". If the course is not completed during the following academic term, eligibility for reimbursement will be cancelled.
- Employees who separate from employment with the CSC for any reason prior to receiving reimbursement will not be eligible for the reimbursement outlined in this policy.
- Education Assistance/Tuition Reimbursement will not be authorized to satisfy pre-hire/promotional qualifications or basic job responsibilities.

Restrictions:

- Employees are not permitted to utilize any space, personnel, equipment, or supplies of the CSC in fulfilling any requirements of coursework.
- The reimbursement of educational expenses in no way obligates the CSC to grant leave for the course or program instruction/testing. Classes should not be taken during the employee's regularly assigned work hours. The hours spent in class or testing will not be counted as "time worked." At the discretion of the Chief or Director of their department, the employee may be allowed to utilize



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Education Assistance/Tuition Reimbursement Policy

pre-approved vacation, personal, flex time or leave without pay to attend classes.

Procedure

- The employee will submit the completed signed form, “*Application for Education Assistance/Tuition Reimbursement*” to their immediate supervisor. Applications must be submitted at least thirty (30) days **prior to** registering for the course. Applications will not be accepted after coursework has begun or been completed.
- The immediate supervisor and department Chief will review the employee’s application to ensure the course of study directly relates to the work of the CSC and advanced knowledge and/or skill attainment. The supervisor and department Chief will then sign the application and forward it to Human Resources.
- The application will be sent to the CEO who will review it for compliance and approval for reimbursement upon successful completion of the requested course. The application will then be returned to the employee to retain until the course has been completed.
- Upon successful completion of the approved course and receipt of the required grade of “B” or above, and not later than thirty (30) days following the receipt of the grade, the employee will forward proof of payment, a copy of the grade report, the pre-approved application, and a completed Employee Reimbursement Form to their department Chief and the CEO for approval and then submit to the Finance Department for reimbursement. Failure to submit the reimbursement request information to their department Chief within 30 days following the receipt of the grade will result in non-payment. The employee will also forward verification of completion of the approved course to Human Resources for inclusion in their personnel file.
- An employee who is approved to participate in the CSC’s Education Assistance/Tuition Reimbursement policy program will remain employed at will, and the employee’s employment may be terminated by the employee or the CSC at any time with or without cause or prior notice. This policy does not create a contractual relationship between the CSC and any employee participating in the Education Assistance/Tuition Reimbursement policy program; and it does not create a guarantee of employment for a definite time period or for any purpose.

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**HUMAN RESOURCES –
Leave Policy**

Holidays

1. There are ~~40~~ **14** paid holidays which include:
 - a. New Year's Day
 - b. Martin Luther King Day
 - c. President's Day
 - d. Memorial Day
 - e. Juneteenth
 - f. Fourth of July
 - g. Labor Day
 - h. Thanksgiving Day
 - i. Day after Thanksgiving
 - j. Christmas Day
 - k. **Four days between Christmas and New Years**
2. If one of these holidays falls on a Sunday, it will be observed on the following Monday. If the holiday falls on a Saturday, the Council will select either the following Monday or the preceding Friday as a substitute holiday. Friday has been the norm.
3. At times, business needs may require employees to work on a holiday. Children's Services Council reserves the right to require an employee to work on a holiday.
4. A holiday shall be considered as seven and ½ hours of regular time for the purpose of computing payroll hours.
5. Part-Time or Temporary employees are not eligible for Holiday pay.

F. Personal Days

CSC provides ~~3~~ **4** Personal days, to be used at the employee's discretion.

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HUMAN RESOURCES – Leave Policy

1. The 3 4 days will be credited to employees on day 1 of CSC employment. Personal days **do not** accrue and must be used by September 30 of the fiscal year in which they were credited.
2. The use of Personal days must be pre-approved, by the individual's Supervisor in order to have proper coverage for the office. The employee **MUST** complete an online Leave Request for payroll purposes.
3. These days are provided to accommodate employee's need to take care of personal matters, including the need for time off for religious observances.

G. ~~Job Basis Leave/Exempt Employees~~ — ~~After the 90 workday probation period is complete, eligible full time employees in positions exempt from the overtime provisions of the Fair Labor Standards Act (FLSA) receive thirty seven and one half (37.5) hours of Job Basis Leave each fiscal year. Full time employees are eligible~~

- ~~1. Job Basis Leave is prorated to the employee's start date, but may not be used until the probation period has been satisfied.~~
- ~~2. The employee MUST complete an online Leave Request for payroll purposes. Job Basis Leave does not accrue, or roll forward to the following year.~~

TAB S

For Council Meeting August 15, 2024

Issue: Budget Amendments and Interim Financial Statements for the Period Ending July 31, 2024.

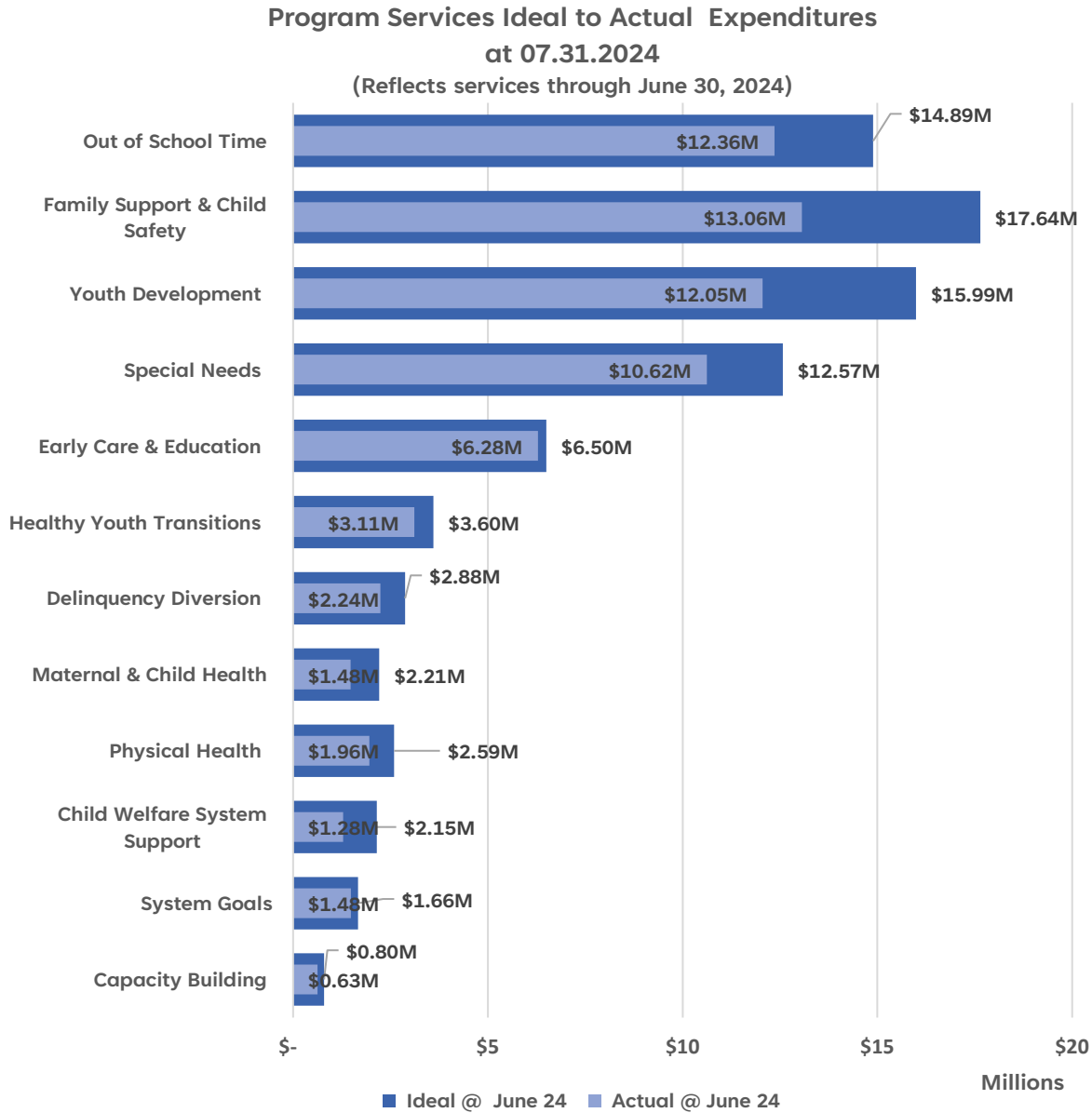
Action: Approve Budget Amendments and Interim Financial Statements for the Period Ending July 31, 2024.

Budget Impact: None.

Background: The Budget Amendments and Interim Financial Statements are attached for review and approval. Programmatic billing runs a month behind; the administrative costs are presented through the end of June 30, 2024.

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

- **100% of Tax Revenue Collected:** As of July 31, 2024, CSC has collected \$117,167,860 in tax revenue, which is approximately 100.07% of the annual tax revenue budget. Of the total collection, \$70,000 is for prior-year taxes.
- **Interest Earnings Increased:** Interest earnings have increased over the prior fiscal year due to favorable market conditions. As of July 31, 2024, interest earnings totaled \$4 million, compared to \$3.2 million reported this time last year. The gain or loss on the managed funds held with US Bank is not realized and, therefore, is not included in the previously mentioned number. See Note #3 of the financial statements and the Managed Funds issue paper for further information.
- **Program Services Expenditures:** The year-to-date program services expenditures total approximately \$66 million and represent 55% of the \$120 million annual program services budget. The Program Goals report (starting on page 7) shows that utilization for most programs is on track. However, the Family Supports goal area continues to show noticeable underutilization due to low referrals. Staff have been working with the providers on solutions, including establishing a new outreach unit. Staff anticipate increased billing for the remaining three months of the fiscal year. The programs that have a red indicator due to a variance of over 20% between Percent of Budget and Ideal include comments outlining the individual circumstances for that program. The chart below shows the year-to-date utilization for each program goal area and compares it to the expected expenditure (the Ideal) for that goal.



Recommended Action: Approve Budget Amendments and Interim Financial Statements for the Period Ending July 31, 2024.



**BUDGET AMENDMENTS and
INTERIM FINANCIAL STATEMENTS
For The Ten Month Period Ended
July 31, 2024**

Submitted to Council Meeting August 15, 2024



Children's Services
Council of Broward County
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July 31, 2024

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Children's Services Council of Broward County
Budget Amendments
for Period Ended July 31, 2024.

Description	Beginning Budget Annualized	Total Amendments	Ending Budget Annualized	Comments
Budget Amendments reflected in the financial statements:				
<u>Revenue:</u>				
Local Collaborative Events & Resources	-	5,000.00	5,000.00	Teen Chat Training Series with U-Turn Youth Consulting - C/A 2/15/24
<u>Service Goals:</u>				
Hunger, Goal 026	1,368,738.00	14,904.00	1,383,642.00	Additional funding for Summer BreakSpot Mobile Service - C/A 6/20/24
Youth FORCE, Goal 031	12,026,636.00	121,761.00	12,148,397.00	Additional funding for Youth FORCE programs - C/A 6/20/24
PEACE, Goal 035	1,512,605.00	5,000.00	1,517,605.00	Teen Chat Training Series with U-Turn Youth Consulting - C/A 2/15/24
STEP, Goal 102	3,663,380.00	61,939.00	3,725,319.00	Additional funding for STEP programs - C/A 6/20/24
Unallocated	1,839,670.00	(198,604.00)	1,641,066.00	Reallocated to goals above - C/A 6/20/24

Children's Services Council of Broward County
Balance Sheet
at July 31, 2024

	General Fund	Prior Year General Fund
ASSETS		
Current Assets:		
Cash	\$ 4,142,312.08	\$ 2,388,198.60
Investments (Note #3)	95,417,311.38	80,227,279.05
Investments -Managed Funds (Note #3)	26,626,026.38	25,207,773.02
Accounts and Interest Receivable	23,786.27	1,059.69
Due From Other Governments	497,587.49	389,873.59
Prepaid Items	299,428.54	199,294.45
Total Assets	<u>\$ 127,006,452.14</u>	<u>\$ 108,413,478.40</u>
LIABILITIES and FUND BALANCE		
Liabilities:		
Accounts Payable and Accrued Liabilities	4,461,100.45	1,329,715.47
Salaries and Fringe Benefits Payable	331,499.39	362,674.32
Unearned Revenue	121,083.87	321,909.72
Total Liabilities	<u>4,913,683.71</u>	<u>2,014,299.51</u>
Fund Balance: (Note #4)		
Nonspendable	299,428.54	199,294.45
Committed for Building Fund	10,000,000.00	6,000,000.00
Assigned for Contracts & Encumbrances	56,315,383.82	49,541,630.87
Assigned for Administration	2,442,498.79	2,279,523.81
Unassigned - Minimum Fund Balance	23,594,565.00	21,457,084.00
Unassigned Fund Balance	29,440,892.28	26,921,645.76
Total Fund Balance	<u>122,092,768.43</u>	<u>106,399,178.89</u>
Total Liabilities and Fund Balance	<u>\$ 127,006,452.14</u>	<u>\$ 108,413,478.40</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, 2024

	BUDGET	ACTUAL	VARIANCE	% of Actual to Budget
Revenues:				
Tax Revenue	\$ 117,085,410.00	\$ 117,167,860.37	\$ (82,450.37)	100.07%
Federal & State Grant Funding:				
Title IVE Legal Supports	425,000.00	-	425,000.00	0.00%
Title IVE Adoption	105,000.00	-	105,000.00	0.00%
Promise Neighborhood	685,772.00	222,427.83	463,344.17	32.43%
Interest Earnings (Note #3)	250,000.00	4,016,461.38	(3,766,461.38)	1606.58%
Investment-Gain(Loss)Managed Funds (Note #3)	-	1,326,723.66	(1,326,723.66)	
Local Foundation Grants	1,473,150.00	1,352,066.13	121,083.87	91.78%
Local Collaborative Events & Resources	143,421.00	164,803.08	(21,382.08)	114.91%
Training	10,000.00	9,440.00	560.00	94.40%
Budgeted Fund Balance & Carry Forward	20,027,185.00	-	20,027,185.00	0.00%
Total Revenues	\$ 140,204,938.00	\$ 124,259,782.45	\$ 15,945,155.55	88.63%
Expenditures:				
Program Services and Support:				
Program Services	120,085,157.00	66,548,949.71	53,536,207.29	55.42%
Monitoring	140,000.00	39,751.25	100,248.75	28.39%
Outcome/ Training Materials	57,650.00	35,231.52	22,418.48	61.11%
Total Program Services	120,282,807.00	66,623,932.48	53,658,874.52	
Employee Salaries	6,465,610.00	5,028,904.49	1,436,705.51	77.78%
Employee Benefits	2,947,352.00	1,930,169.67	1,017,182.33	65.49%
Consulting	17,800.00	2,800.00	15,000.00	15.73%
Material and Supplies	9,200.00	258.64	8,941.36	2.81%
Printing and Advertising	14,500.00	8,979.65	5,520.35	61.93%
Software Maintenance	160,520.00	86,646.18	73,873.82	53.98%
Telecommunications	26,700.00	14,099.75	12,600.25	52.81%
Travel / Dues & Fees	107,655.00	39,621.17	68,033.83	36.80%
Other Expenditures	36,633.00	17,981.15	18,651.85	49.08%
Total Program Support	9,785,970.00	7,129,460.70	2,656,509.30	
Total Program Services and Support	130,068,777.00	73,753,393.18	56,315,383.82	56.70%

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

	BUDGET	ACTUAL	VARIANCE	% of Actual to Budget
General Administration:				
Employee Salaries	2,835,596.00	2,133,691.14	701,904.86	75.25%
Employee Benefits	1,226,761.00	827,017.57	399,743.43	67.41%
Legal Fees	40,000.00	22,681.00	17,319.00	56.70%
Auditors	40,000.00	36,000.00	4,000.00	90.00%
Other Consultants	73,500.00	8,171.50	65,328.50	11.12%
Insurance	98,252.00	74,944.35	23,307.65	76.28%
Materials and Supplies	143,788.00	26,119.95	117,668.05	18.17%
Printing and Advertising	16,500.00	6,836.75	9,663.25	41.43%
Facilities Management & Bldg Operations (incl. reserves)	500,219.00	169,034.63	331,184.37	33.79%
Software Maintenance	225,240.00	94,148.78	131,091.22	41.80%
Telecommunications	49,866.00	16,992.78	32,873.22	34.08%
Travel / Dues & Fees	55,835.00	20,451.44	35,383.56	36.63%
Other Expenditures	179,987.00	91,602.23	88,384.77	50.89%
Total General Administration	5,485,544.00	3,527,692.12	1,957,851.88	
Non-Operating:				
Tax Collection Fees	701,094.00	671,531.31	29,562.69	95.78%
Community Redevelopment Area Fees	3,393,701.00	3,372,806.01	20,894.99	99.38%
Total Non-Operating	4,094,795.00	4,044,337.32	50,457.68	
Total General Administration & Non-Operating	9,580,339.00	7,572,029.44	2,008,309.56	79.04%
Capital Outlay:				
Computer Hardware/Software	329,298.00	-	329,298.00	0.00%
Furniture/ Equipment	12,524.00	-	12,524.00	0.00%
Remodeling/Renovations	89,000.00	30,973.46	58,026.54	34.80%
Total Capital Outlay	430,822.00	30,973.46	399,848.54	7.19%
Lease & Subscription Software Expenditures: (Note #5)				
Lease Principal	34,929.00	15,640.30	19,288.70	44.78%
Lease Interest	871.00	685.67	185.33	78.72%
Subscription Software Principal	83,416.00	69,513.15	13,902.85	83.33%
Subscription Software Interest	5,784.00	4,820.19	963.81	83.34%
Total Lease & Software Subscription Expenditures	125,000.00	90,659.31	34,340.69	72.53%
Total Expenditures	\$ 140,204,938.00	\$ 81,447,055.39	\$ 58,757,882.61	58.09%
Excess (Deficiency) of Revenues Over Expenditures		\$ 42,812,727.06		
Beginning Fund Balance		79,280,041.37		
Ending Fund Balance		\$ 122,092,768.43		

Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Nine Months Ended June 30, 2024

Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jun	Type (Note #6)	Comments
Service Goals:								
Capacity Building & Training								
Training/Technical Assistance								
	Training	95,467.00	62,481.00	\$ 32,986.00	65.45%			
	Unallocated - Training/Technical Assistance	4,533.00	-	4,533.00	0.00%			
	Total Training/Technical Assistance	100,000.00	62,481.00	37,519.00	62.48%			
Organization & Capacity Building								
	Program Performance Consultants	72,000.00	40,218.75	31,781.25	55.86%			
	Equity Initiatives	183,469.00	18,451.00	165,018.00	10.06%			
	Leadership Initiatives	44,500.00	39,250.00	5,250.00	88.20%			
	Consulting and Capacity Building Grants	245,303.00	174,087.75	71,215.25	70.97%			
	Organizational Development Training	43,849.00	24,518.48	19,330.52	55.92%			
	Total Organization & Capacity Building	589,121.00	296,525.98	292,595.02	50.33%			
Fiscal Support								
	FLITE-FS KIDS CWSYOP	2,954.00	1,723.12	1,230.88	58.33%	75.00%	⚠	CR
	FLITE-FS KIDS TIL Support	22,046.00	11,022.96	11,023.04	50.00%	75.00%	✖	CR Pending invocies.
	Healing Art Inst/FS KIDS	25,000.00	18,749.97	6,250.03	75.00%	75.00%	✔	CR
	Unallocated-Fiscal Support	50,000.00	-	50,000.00	0.00%			
	Total Fiscal Support	100,000.00	31,496.05	68,503.95	31.50%			
Volunteers								
	Volunteer Broward	326,159.00	237,115.73	89,043.27	72.70%	75.00%	✔	CR
	Total Volunteers	326,159.00	237,115.73	89,043.27	72.70%			
Total Capacity Building & Training		1,115,280.00	627,618.76	487,661.24	56.27%			

Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Nine Months Ended June 30, 2024
Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jun	Type (Note #6)	Comments
Family Supports								
Family Strengthening								
	Advocacy Network Disabilities	365,503.00	241,638.57	123,864.43	66.11%	75.00%	✓	UOS
	Ann Storck Center	354,116.00	134,958.90	219,157.10	38.11%	75.00%	✗	UOS New program. Extensive training delayed program start.
	ARC Inc.	829,569.00	529,539.87	300,029.13	63.83%	75.00%	!	UOS
	Be Strong International	405,335.00	113,965.29	291,369.71	28.12%	75.00%	✗	UOS New provider. Significant staffing challenges.
	Boys & Girls Club	332,424.00	186,793.04	145,630.96	56.19%	75.00%	!	UOS
	Boys Town So Florida	460,471.00	239,771.98	220,699.02	52.07%	75.00%	✗	UOS Staff vacancy.
	Broward Children's Center	315,840.00	116,516.36	199,323.64	36.89%	75.00%	✗	UOS Slow program start-up. Pending invoice.
	Children's Harbor Inc.	546,500.00	242,179.77	304,320.23	44.31%	75.00%	✗	UOS Staff vacancy.
	Community Based Connections	425,632.00	308,685.05	116,946.95	72.52%	75.00%	✓	UOS
	Ctr for Hearing	166,162.00	60,335.80	105,826.20	36.31%	75.00%	✗	UOS Vacancy recently resolved.
	Family Central - NPP	610,060.00	379,582.86	230,477.14	62.22%	75.00%	!	UOS
	Family Central - PAT	498,291.00	149,179.67	349,111.33	29.94%	75.00%	✗	UOS New program. Extensive training delayed program start.
	Gulf Coast CC	1,199,578.00	783,795.14	415,782.86	65.34%	75.00%	✓	UOS
	Henderson Beh Hlth-MST	887,012.00	714,978.58	172,033.42	80.61%	75.00%	✓	UOS
	Henderson Beh Hlth-PACT	554,849.00	315,548.02	239,300.98	56.87%	75.00%	!	UOS
	Hispanic Unity of Florida	956,120.00	559,206.13	396,913.87	58.49%	75.00%	!	UOS
	Jack and Jill	30,000.00	22,760.73	7,239.27	75.87%	75.00%	✓	UOS
	JAFco-MST	736,777.00	533,965.28	202,811.72	72.47%	75.00%	✓	UOS
	Juliana Gerena	379,991.00	128,973.93	251,017.07	33.94%	75.00%	✗	UOS Low referrals. Program sunsetting 9/30/24.
	KIDS in Distress HOMEBUILDER	608,837.00	289,782.48	319,054.52	47.60%	75.00%	✗	UOS Extensive staff vacancies.
	KIDS in Distress-KID First	1,604,373.00	715,032.29	889,340.71	44.57%	75.00%	✗	UOS Staff vacancy. Pending invoice. Program rightsized FY24-25
	Memorial Healthcare-Family Tie	1,089,447.00	669,010.68	420,436.32	61.41%	75.00%	!	UOS
	Memorial Healthcare-Teen Reach	559,985.00	370,327.48	189,657.52	66.13%	75.00%	✓	UOS
	Mount Bethel Human Services	327,537.00	76,252.36	251,284.64	23.28%	75.00%	✗	UOS New program. Training delayed program start.
	Pace Center for Girls	315,574.00	118,294.95	197,279.05	37.49%	75.00%	✗	UOS Staff on extended leave
	Smith Mental Health Associates	1,020,623.00	724,115.48	296,507.52	70.95%	75.00%	✓	UOS
	Unallocated - Family Strengthening	64,128.00	-	64,128.00	0.00%			
	Total Family Strengthening	15,644,734.00	8,725,190.69	6,919,543.31	55.77%			
Kinship								
	Harmony Development Center	222,944.00	143,149.29	79,794.71	64.21%	75.00%	!	UOS
	KIDS in Distress-KISS	730,580.00	390,385.14	340,194.86	53.43%	75.00%	✗	UOS Pending invoice.
	Legal Aid Service-KISS	514,122.00	320,677.75	193,444.25	62.37%	75.00%	!	UOS
	Unallocated-Kinship Care/Non-Relative Care	2,460.00	-	2,460.00	0.00%			
	Total Kinship	1,470,106.00	854,212.18	615,893.82	58.11%			

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Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jun	Type (Note #6)	Comments
Trauma	Broward Behavioral Health Coalition	500,000.00	267,007.29	232,992.71	53.40%	75.00%	UOS	Pending invoice.
	Center For Mind Body Medicine	45,000.00	12,500.00	32,500.00	27.78%			
	Community Based Connections /HEAL	570,600.00	240,771.70	329,828.30	42.20%	75.00%	CR	Staff vacancy. Pending invoice.
	Healing Arts Inst of South FL FS KIDS	488,250.00	294,013.06	194,236.94	60.22%	75.00%	CR	
	JAFCO-Community Wellness Center	479,798.00	219,075.74	260,722.26	45.66%	75.00%	CR	Staff vacancy.
	Junior Achievement of South FL- Trauma	100,000.00	75,642.05	24,357.95	75.64%	75.00%	CR	
	Memorial Healthcare System / HEAL	638,400.00	450,237.71	188,162.29	70.53%	75.00%	CR	
	Mental Health America of SE FL / HEAL	488,250.00	308,179.36	180,070.64	63.12%	75.00%	CR	
	Smith Mental Health Associates / HEAL	514,500.00	285,842.30	228,657.70	55.56%	75.00%	CR	
	Unallocated-Mindfulness Group Facilitation	127,000.00	-	127,000.00	0.00%			
	Total Trauma	3,951,798.00	2,153,269.21	1,798,528.79	54.49%			
Supervised Visitation	Children's Home Society of Florida	346,191.00	84,667.61	261,523.39	24.46%	75.00%	CR	Late start due to required MOU. Low referrals.
	Total Supervise Visitation	346,191.00	84,667.61	261,523.39	24.46%			
Hunger	Community Enhancement Collaboration	176,518.00	108,859.57	67,658.43	61.67%	75.00%	CR	
	FLIPANY, Inc.	267,852.00	161,050.14	106,801.86	60.13%	75.00%	CR	
	FLIPANY, Inc.	87,576.00	-	87,576.00	0.00%			Pending contract amendment-Promise Neighborhood
	Harvest Drive	84,096.00	80,636.78	3,459.22	95.89%	75.00%	CR	Most of the services are provided in November.
	LifeNet4Families	313,099.00	174,211.86	138,887.14	55.64%	75.00%	CR	
	SFL Hunger Coal-Break Spot	171,619.00	33,746.62	137,872.38	19.66%	41.00%	CR	Pending invoice.
	SFL Hunger Coal-Markets Pantry	282,882.00	236,514.06	46,367.94	83.61%	75.00%	CR	
	Total Hunger	1,383,642.00	795,019.03	588,622.97	57.46%			
Financial Stability	BEF Senior Send Off	17,250.00	17,250.00	-	100.00%		CR	
	Hispanic Unity-EITC	397,005.00	315,315.48	81,689.52	79.42%	75.00%	CR	
	HOPE S FL - Day Respite	92,500.00	46,167.58	46,332.42	49.91%	75.00%	CR	TA provided. Pending invoices.
	HOPE S FL - Navigation Services	323,300.00	19,187.06	304,112.94	5.93%	75.00%	UOS	Contract sunsets. Pending invoices.
	4EveryKid	25,000.00	25,000.00	-	100.00%		CR	
	Unallocated-Financial Stability	106,700.00	-	106,700.00	0.00%			
	Total Financial Stability	961,755.00	422,920.12	538,834.88	43.97%			
Total Family Supports		23,758,226.00	13,035,278.84	10,722,947.16	54.87%			





















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Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jun	Type (Note #6)	Comments
Youth Development								
Youth FORCE								
	Community Access Ctr, Inc	194,689.00	140,537.60	54,151.40	72.19%	78.00%	✓	UOS
	Community Reconstruct Inc	489,691.00	212,823.92	276,867.08	43.46%	78.00%	✗	UOS Low average daily attendance. TA Provided
	Crockett Foundation, Inc	586,546.00	431,595.83	154,950.17	73.58%	78.00%	✓	UOS
	Crockett Foundation, Inc - DeLuca	261,565.00	176,665.22	84,899.78	67.54%	78.00%	!	UOS
	Ctr for Hearing	173,949.00	80,548.87	93,400.13	46.31%	78.00%	✗	UOS Low enrollment and attendance.
	Firewall Center	244,298.00	190,086.82	54,211.18	77.81%	78.00%	✓	UOS
	Firewall Center-Promise Neighborhood	127,427.00	92,948.20	34,478.80	72.94%	78.00%	✓	CR
	Firewall Ctr-DeLuca at Bair Middle	205,380.00	205,380.00	-	100.00%	100.00%	✓	UOS
	Firewall Ctr - CSC at Bair Middle	76,357.00	66,572.54	9,784.46	87.19%	78.00%	✓	UOS
	Firewall Ctr - Leverage @ Plantation Middle	151,674.00	123,005.47	28,668.53	81.10%	78.00%	✓	UOS
	HANDY	482,441.00	353,178.62	129,262.38	73.21%	78.00%	✓	UOS
	Hanley Ctr Foundation	30,545.00	22,908.78	7,636.22	75.00%	78.00%	✓	UOS
	Harmony Development Ctr, Inc	542,931.00	393,711.57	149,219.43	72.52%	78.00%	✓	UOS
	Hispanic Unity	1,787,760.00	1,530,646.46	257,113.54	85.62%	78.00%	✓	UOS
	Memorial Healthcare	587,133.00	358,649.66	228,483.34	61.08%	78.00%	!	UOS
	Memorial Healthcare - DeLuca	215,837.00	180,020.91	35,816.09	83.41%	78.00%	✓	UOS
	Opportunities Ind Ctrs/OIC	647,316.00	469,024.03	178,291.97	72.46%	78.00%	✓	UOS
	Our Children Our Future	199,723.00	150,170.45	49,552.55	75.19%	78.00%	✓	UOS
	Urban League of BC	454,635.00	329,652.14	124,982.86	72.51%	78.00%	✓	UOS
	Urban League of BC -Promise Neighborhood	110,772.00	81,692.59	29,079.41	73.75%	78.00%	✓	CR
	West Park, City of	251,044.00	50,291.28	200,752.72	20.03%	78.00%	✗	UOS Low enrollment and attendance. Pending invoice.
	Wyman TOP Training	16,500.00	-	16,500.00	0.00%	78.00%		CR Annual payment due in July.
	YMCA of South FL	854,781.00	503,431.55	351,349.45	58.90%	78.00%	!	UOS
	YMCA of South FL -Promise Neighborhood	240,851.00	119,182.95	121,668.05	49.48%	78.00%	✗	CR Staff vacancies.
	Miramar Leverage	80,000.00	40,836.16	39,163.84	51.05%	78.00%	✗	UOS Low enrollment and attendance. Sunsets July 2024.
2024 PYD RFP								
	Boys and Girls Club of Broward County, Inc.	102,979.00	-	102,979.00	0.00%			UOS New RFP - Aug & Sep
	City of West Park	60,924.00	-	60,924.00	0.00%			UOS New RFP - Aug & Sep
	Community Access Ctr, Inc	53,192.00	-	53,192.00	0.00%			UOS New RFP - Aug & Sep
	Community Based Connections, Inc.	120,843.00	-	120,843.00	0.00%			UOS New RFP - Aug & Sep
	Community Reconstruction, Inc.	63,832.00	-	63,832.00	0.00%			UOS New RFP - Aug & Sep
	Crockett Foundation	195,518.00	-	195,518.00	0.00%			UOS New RFP - Aug & Sep
	Firewall Centers, Inc	601,457.00	-	601,457.00	0.00%			UOS New RFP - Aug & Sep
	Firewall Centers, Inc	59,908.00	-	59,908.00	0.00%			UOS New RFP - Aug & Sep
	Harmony Development Center, Inc.	191,438.00	-	191,438.00	0.00%			UOS New RFP - Aug & Sep
	HANDY	96,350.00	-	96,350.00	0.00%			UOS New RFP - Aug & Sep
	Hispanic Unity of Florida, Inc.	476,241.00	-	476,241.00	0.00%			UOS New RFP - Aug & Sep

Children's Services Council of Broward County
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Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jun	Type (Note #6)	Comments
LEAP High School	Memorial Healthcare System	161,920.00	-	161,920.00	0.00%		UOS	New RFP - Aug & Sep
	OIC of South Florida	192,209.00	-	192,209.00	0.00%		UOS	New RFP - Aug & Sep
	Our Children Our Future, Inc.	52,407.00	-	52,407.00	0.00%		UOS	New RFP - Aug & Sep
	Smith Mental Health Found	109,042.00	-	109,042.00	0.00%		UOS	New RFP - Aug & Sep
	Urban League of B.C.	74,253.00	-	74,253.00	0.00%		UOS	New RFP - Aug & Sep
	Urban League of B.C.	44,639.00	-	44,639.00	0.00%		UOS	New RFP - Aug & Sep
	YMCA of South Florida	102,175.00	-	102,175.00	0.00%		UOS	New RFP - Aug & Sep
	YMCA of South Florida	350,225.00	-	350,225.00	0.00%		UOS	New RFP - Aug & Sep
	Training	25,000.00	8,150.00	16,850.00	32.60%			PATHS and PBL training.
	Total Youth FORCE	12,148,397.00	6,311,711.62	5,836,685.38	51.96%			
2024 PYD RFP	Community Based Connections	155,781.00	125,920.53	29,860.47	80.83%	75.00%	UOS	
	Firewall Ctr	499,007.00	362,480.85	136,526.15	72.64%	75.00%	UOS	
	Hispanic Unity	959,790.00	661,339.35	298,450.65	68.90%	75.00%	UOS	
	Museum of Discovery/Science	202,622.00	121,508.42	81,113.58	59.97%	75.00%	UOS	
	Museum of Discovery/Science	125,564.00	83,970.90	41,593.10	66.87%	75.00%	UOS	
	YMCA of S FL	2,638,855.00	1,902,426.87	736,428.13	72.09%	75.00%	UOS	
Youth Employment	Community Based Connections, Inc.	310,970.00	-	310,970.00	0.00%		UOS	New RFP - Aug & Sep
	Firewall Centers, Inc	144,417.00	-	144,417.00	0.00%		UOS	New RFP - Aug & Sep
	Hispanic Unity of Florida, Inc.	274,022.00	-	274,022.00	0.00%		UOS	New RFP - Aug & Sep
	YMCA of South Florida	681,858.00	-	681,858.00	0.00%		UOS	New RFP - Aug & Sep
	Total LEAP High School	5,992,886.00	3,257,646.92	2,735,239.08	54.36%			
PEACE	CareerSource Broward	4,215,656.00	1,261,915.27	2,953,740.73	29.93%	41.00%	UOS	
	Junior Achievement Leverage	977,253.00	59,780.81	917,472.19	6.12%	41.00%	UOS	New SYEP leverage program. Pending invoice.
	Total Youth Employment	5,192,909.00	1,321,696.08	3,871,212.92	25.45%			
Youth Leadership Development	Community Based Connections	494,153.00	322,669.26	171,483.74	65.30%	79.00%	UOS	
	Crockett Foundation, Inc	242,768.00	156,806.91	85,961.09	64.59%	79.00%	UOS	
	Harmony Development Ctr, Inc	199,030.00	159,546.82	39,483.18	80.16%	79.00%	UOS	
	Smith Community MH	561,654.00	453,169.36	108,484.64	80.68%	79.00%	UOS	
	U-Turn Youth Consulting	20,000.00	-	20,000.00	0.00%			
Subtotal Youth Development	Total PEACE	1,517,605.00	1,092,192.35	425,412.65	71.97%			
	Brwd Ed Found-B2L	52,000.00	33,000.01	18,999.99	63.46%	75.00%	CR	
	FL Children's 1st	7,164.00	6,300.00	864.00	87.94%	75.00%	CR	
	FLITE-FS KIDS CWSYOP	78,750.00	31,048.95	47,701.05	39.43%	75.00%	CR	Staff vacancies. Pending invoices.
	Total Youth Leadership Development	137,914.00	70,348.96	67,565.04	51.01%			
	Subtotal Youth Development	24,989,711.00	12,053,595.93	12,936,115.07	48.23%			

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Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jun	Type (Note #6)	Comments
Juvenile Diversion								
New DAY								
	Broward Sheriff's Office	704,131.00	317,494.85	386,636.15	45.09%	75.00% 	UOS	Staff vacancies resolved. Rightsized program for FY24-25
	Camelot CC	329,394.00	201,628.77	127,765.23	61.21%	75.00% 	UOS	
	Community Reconstruction	262,536.00	125,505.38	137,030.62	47.81%	75.00% 	UOS	Pending invoice.
	Harmony Development Ctr, Inc	338,477.00	248,517.07	89,959.93	73.42%	75.00% 	UOS	
	Henderson Behavioral Health	219,350.00	100,239.60	119,110.40	45.70%	75.00% 	UOS	Pending invoices.
	Juliana Gerena & Assoc. Program	388,175.00	305,858.58	82,316.42	78.79%	75.00% 	UOS	
	Memorial Healthcare Sys	726,949.00	422,224.31	304,724.69	58.08%	75.00% 	UOS	
	PACE Center for Girls	172,045.00	85,610.54	86,434.46	49.76%	75.00% 	UOS	Staff vacancies recently resolved.
	Smith Mental Health Assoc	392,286.00	291,080.90	101,205.10	74.20%	75.00% 	UOS	
	Urban League of BC	275,222.00	121,012.23	154,209.77	43.97%	75.00% 	UOS	Staff vacancies.
	Training	25,000.00	17,949.99	7,050.01	71.80%			
	Total New DAY	3,833,565.00	2,237,122.22	1,596,442.78	58.36%			
Total Youth Development & Juvenile Diversion		28,823,276.00	14,290,718.15	14,532,557.85	49.58%			
Independent Living								
Healthy Youth Transitions (HYT)								
	Camelot CC	468,702.00	275,190.28	193,511.72	58.71%	75.00% 	UOS	
	FLITE-FS KIDS	532,818.00	248,789.74	284,028.26	46.69%	75.00% 	CR	Pending invoices.
	Gulf Coast CC	555,946.00	258,887.90	297,058.10	46.57%	75.00% 	UOS	Staff vacancies recently resolved.
	HANDY	864,455.00	685,991.64	178,463.36	79.36%	75.00% 	UOS	
	Harmony Development Ctr, Inc	454,741.00	381,520.61	73,220.39	83.90%	75.00% 	UOS	
	Henderson Beh Hlth -Wilson Grd	230,246.00	175,138.94	55,107.06	76.07%	75.00% 	UOS	
	HOMES	180,886.00	157,058.20	23,827.80	86.83%	75.00% 	CR	
	Memorial Healthcare Sys	750,157.00	557,366.88	192,790.12	74.30%	75.00% 	UOS	
	PACE Center for Girls	290,677.00	164,333.97	126,343.03	56.53%	75.00% 	UOS	
	SunServe	469,924.00	205,685.34	264,238.66	43.77%	75.00% 	UOS	Staff vacancies recently resolved.
	Total Healthy Youth Transitions	4,798,552.00	3,109,963.50	1,688,588.50	64.81%			
Total Independent Living		4,798,552.00	3,109,963.50	1,688,588.50	64.81%			

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Literacy and Early Education								
Subsidized Childcare								
	Early Learning Coalition (ELC)	3,592,850.00	2,603,125.73	989,724.27	72.45%	75.00%	✓	UOS
	ELC - Vulnerable Population	4,258,171.00	3,112,557.78	1,145,613.22	73.10%	75.00%	✓	UOS
	Total Subsidized Childcare	7,851,021.00	5,715,683.51	2,135,337.49	72.80%			
Grade Level Reading								
	Broward Reads for Record	163,092.00	-	163,092.00	0.00%			CR
	Campaign for Grade Level Reading	21,922.00	10,000.00	11,922.00	45.62%			CR
	Volunteer Broward	119,097.00	85,309.30	33,787.70	71.63%	75.00%	✓	CR
	Kidvision	150,000.00	150,000.00	-	100.00%			CR
	Reading & Math	300,000.00	263,093.01	36,906.99	87.70%	75.00%	!	CR
	Countdown to Kindergarten	59,634.00	59,634.00	-	100.00%			
	Unallocated - Grade Level Reading	102,350.00	-	102,350.00	0.00%			
	Total Grade Level Reading	916,095.00	568,036.31	348,058.69	62.01%			
Total Literacy & Early Education		8,767,116.00	6,283,719.82	2,483,396.18	71.67%			
Child Welfare Supports								
Adoptive/Foster Parent Recruit								
	Forever Families/Gialogic	189,263.00	141,947.19	47,315.81	75.00%	75.00%	✓	CR
	Heart Gallery of Broward	57,094.00	42,820.20	14,273.80	75.00%	75.00%	✓	CR
	Total Adoptive/Foster Parent Recruit	246,357.00	184,767.39	61,589.61	75.00%			
Legal Supports								
	Legal Aid of Broward County	2,616,676.00	1,096,275.18	1,520,400.82	41.90%	75.00%	✗	UOS
	Total Legal Supports	2,616,676.00	1,096,275.18	1,520,400.82	41.90%			Staff vacancy. Pending invoice.
Total Child Welfare Support		2,863,033.00	1,281,042.57	1,581,990.43	44.74%			

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Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jun	Type (Note #6)	Comments
Out of School Time								
Leadership/Quality								
	FLCSC / MOTT	10,000.00	10,000.00	-	100.00%			One time payment.
	Total Leadership/Quality	10,000.00	10,000.00	-	100.00%			
Maximizing Out-of-School Time (MOST)								
	Advocacy Network on Disabilities	124,092.00	84,847.50	39,244.50	68.37%	71.00%	✓	CR
	After School Program	2,691,450.00	1,776,529.92	914,920.08	66.01%	71.00%	✓	UOS
	Broward County Parks - LOA	13,200.00	13,199.08	0.92	99.99%	100.00%	✓	CR
	City of Hallandale	265,600.00	169,571.45	96,028.55	63.84%	71.00%	✓	UOS
	City of Hollywood	931,040.00	512,996.65	418,043.35	55.10%	71.00%	⚠	UOS
	City of Miramar	181,480.00	81,088.65	100,391.35	44.68%	71.00%	✗	UOS Robust summer.
	City of Oakland Park	517,950.00	346,209.02	171,740.98	66.84%	71.00%	✓	UOS
	Comm After School w/Margate CRA	504,946.00	315,269.59	189,676.41	62.44%	71.00%	✓	UOS
	Community After School	951,444.00	550,571.25	400,872.75	57.87%	71.00%	⚠	UOS
	Community Based Connections	362,150.00	151,726.64	210,423.36	41.90%	71.00%	✗	UOS Delayed start.
	Firewall	2,276,490.00	1,284,129.12	992,360.88	56.41%	71.00%	⚠	UOS
	FL International University	907,247.00	219,502.76	687,744.24	24.19%	41.00%	⚠	CR
	FLIPANY	50,000.00	37,714.78	12,285.22	75.43%	71.00%	✓	CR
	Hallandale CRA	784,026.00	784,025.36	0.64	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.
	Jack and Jill	242,250.00	91,204.60	151,045.40	37.65%	71.00%	✗	UOS Low attendance.
	Kids In Distress	225,036.00	142,044.04	82,991.96	63.12%	71.00%	✓	UOS
	Soref JCC	719,434.00	511,194.83	208,239.17	71.06%	71.00%	✓	UOS
	Sunshine Aftercare Program	2,148,269.00	1,237,874.84	910,394.16	57.62%	71.00%	⚠	UOS
	United Community Options	165,750.00	87,848.22	77,901.78	53.00%	71.00%	⚠	UOS
	Volta Music Foundation	150,000.00	124,294.50	25,705.50	82.86%	71.00%	⚠	CR
	YMCA	4,860,036.00	3,000,652.03	1,859,383.97	61.74%	71.00%	✓	UOS
	YMCA w/Deerfield CRA	233,529.00	100,656.24	132,872.76	43.10%	71.00%	✗	UOS Low attendance at this site.
	Back to School Supplies	451,432.00	404,266.59	47,165.41	89.55%			
	Consultant	81,200.00	48,675.00	32,525.00	59.94%			PATHS and PBL training .
	Unallocated MOST GP	3,135.00	-	3,135.00	0.00%			
	Total Maximizing Out-of-School Time (MOST)	20,069,851.00	12,304,757.66	7,765,093.34	61.31%			
Summer Programs								
	Boys & Girls Club	639,189.00	20,534.40	618,654.60	3.21%	33.00%	✗	UOS Pending invoice.
	Lauderdale Lakes, City of	113,788.00	-	113,788.00	0.00%	33.00%	✗	UOS Pending invoice.
	Urban League of BC	64,337.00	-	64,337.00	0.00%	33.00%	✗	UOS Pending invoice.
	West Park, City of	80,633.00	23,719.00	56,914.00	29.42%	33.00%	✓	UOS
	Unallocated Summer Programs	139,213.00	-	139,213.00	0.00%			
	Total Summer Programs	1,037,160.00	44,253.40	992,906.60	4.27%			
Total Out-of-School Time		21,117,011.00	12,359,011.06	8,757,999.94	58.53%			

Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Nine Months Ended June 30, 2024
Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jun	Type (Note #6)	Comments
Physical Health								
School Health								
	FLDOH/w Coral Spring CRA	545,361.00	474,517.38	70,843.62	87.01%	75.00%	CR	
	Florida Department of Health	1,272,509.00	732,553.82	539,955.18	57.57%	75.00%	CR	School year program only.
	Miami Lighthouse for the Blind	60,000.00	60,000.00	-	100.00%	100.00%	CR	CSC funding is used first.
	Total School Health	1,877,870.00	1,267,071.20	610,798.80	67.47%			
Water Safety/Drowning Prevention								
	Florida Department Of Health	366,239.00	160,270.92	205,968.08	43.76%	75.00%	CR	Staff vacancies. Pending invoices.
	Broward County-Swim Central	687,782.00	213,231.60	474,550.40	31.00%	41.00%	CR	
	Total Water Safety/Drowning Prevention	1,054,021.00	373,502.52	680,518.48	35.44%			
Kid Care Insurance Outreach								
	Florida Department Of Health	524,530.00	316,628.57	207,901.43	60.36%	75.00%	CR	
	Total Kid Care Insurance Outreach	524,530.00	316,628.57	207,901.43	60.36%			
Total Physical Health		3,456,421.00	1,957,202.29	1,499,218.71	56.63%			
Maternal & Child Health								
Screening/Assessment/Support								
	BHS - Healthy Families Broward	1,328,600.00	630,954.33	697,645.67	47.49%	75.00%	CR	Pending invoices.
	Total Screening/Assessment/Support	1,328,600.00	630,954.33	697,645.67	47.49%			
Mothers Overcoming Maternal Stress (MOMS)								
	Memorial Healthcare System - MOMS	1,365,630.00	664,773.79	700,856.21	48.68%	75.00%	UOS	Staff vacancies.
	Total Mothers w/Maternal Dep	1,365,630.00	664,773.79	700,856.21	48.68%			
Fetal Infant Mortality								
	Broward Hlthy Start-SAFE SLEEP	252,768.00	179,806.74	72,961.26	71.14%	75.00%	CR	
	Total Fetal Infant Mortality	252,768.00	179,806.74	72,961.26	71.14%			
Total Maternal & Child Health		2,946,998.00	1,475,534.86	1,471,463.14	50.07%			
Physical, Developmental, & Behavioral Needs								
MOST/Special Needs								
	After School Programs	362,543.00	213,632.32	148,910.68	58.93%	69.00%	UOS	
	Ann Storck Center	548,555.00	419,479.66	129,075.34	76.47%	69.00%	UOS	
	ARC Broward	2,021,190.00	1,228,431.10	792,758.90	60.78%	69.00%	UOS	
	Broward Children's Center	800,047.00	330,036.09	470,010.91	41.25%	69.00%	UOS	Low summer enrollment. Pending invoice.
	Center for Hearing and Communication	335,200.00	133,242.63	201,957.37	39.75%	69.00%	UOS	Low summer enrollment.
	Jewish Comm Cntr of S Broward	186,766.00	23,134.20	163,631.80	12.39%	70.00%	UOS	New program. Challenges implementing camp services.
	Smith Community MH	1,063,812.00	703,935.80	359,876.20	66.17%	69.00%	UOS	
	United Cerebral Palsy	1,030,081.00	512,119.57	517,961.43	49.72%	69.00%	UOS	
	YMCA of S FL	5,591,737.00	3,744,675.39	1,847,061.61	66.97%	69.00%	UOS	
	Unallocated MOST/Special Needs	33,888.00	-	33,888.00	0.00%			
	Total MOST/Special Needs	11,973,819.00	7,308,686.76	4,665,132.24	61.04%			

Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Nine Months Ended June 30, 2024
Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jun	Type (Note #6)	Comments
MOST Summer Program/Special Needs								
	Memorial Healthcare System	93,915.00	36,311.55	57,603.45	38.66%	33.00%	UOS	Summer Program
	JAFCO Children's Ability Center	356,913.00	67,338.01	289,574.99	18.87%	33.00%	UOS	Summer Program
	Pembroke Pines, City of	154,092.00	48,567.44	105,524.56	31.52%	33.00%	UOS	Summer Program
	Total MOST Summer Program/Special Needs	604,920.00	152,217.00	452,703.00	25.16%			
	Subtotal MOST Special Needs	12,578,739.00	7,460,903.76	5,117,835.24	59.31%			
STEP								
	ARC, INC	499,137.00	416,109.03	83,027.97	83.37%	74.00%	UOS	
	Ctr for Hearing	275,367.00	172,356.26	103,010.74	62.59%	74.00%	UOS	
	Smith Community MH	351,616.00	244,910.70	106,705.30	69.65%	74.00%	UOS	
	United Community Options	803,336.00	493,714.50	309,621.50	61.46%	74.00%	UOS	
	YMCA of S FL	776,619.00	554,293.73	222,325.27	71.37%	74.00%	UOS	
2024 PYD RFP								
	Ann Storck Center, Inc.	162,256.00	-	162,256.00	0.00%		UOS	New RFP - Aug & Sep
	Arc Broward, Inc.	152,843.00	-	152,843.00	0.00%		UOS	New RFP - Aug & Sep
	CCDH, Inc. d/b/a The Advocacy Network on Disabilities	22,428.00	-	22,428.00	0.00%		UOS	New RFP - Aug & Sep
	Center for Hearing & Communication, Inc.	40,260.00	-	40,260.00	0.00%		UOS	New RFP - Aug & Sep
	Goodwill Industries of SF, Inc.	45,303.00	-	45,303.00	0.00%		UOS	New RFP - Aug & Sep
	Smith Mental Health Found	104,616.00	-	104,616.00	0.00%		UOS	New RFP - Aug & Sep
	United Community Options	214,247.00	-	214,247.00	0.00%		UOS	New RFP - Aug & Sep
	YMCA of South Florida	277,291.00	-	277,291.00	0.00%		UOS	New RFP - Aug & Sep
	Total STEP	3,725,319.00	1,881,384.22	1,843,934.78	50.50%			
Information/Referral Network								
	First Call for Help BH	710,687.00	518,296.34	192,390.66	72.93%	75.00%	UOS	
	First Call for Help SN	1,010,802.00	614,539.49	396,262.51	60.80%	75.00%	UOS	
	Total Information/Referral Network	1,721,489.00	1,132,835.83	588,653.17	65.81%			
Respite Services-BREAK								
	Memorial Healthcare System	123,090.00	87,616.51	35,473.49	71.18%	75.00%	UOS	
	Smith Community MH	102,237.00	61,414.39	40,822.61	60.07%	75.00%	UOS	
	Total Respite Services-BREAK	225,327.00	149,030.90	76,296.10	66.14%			
Total Physical, Developmental, & Behavioral Needs		18,250,874.00	10,624,154.71	7,626,719.29	58.21%			
Child & Youth Safety								
Eliminate Bullying and Choose								
	United Way - Choose Peace	61,760.00	24,336.08	37,423.92	39.40%	75.00%	CR	Pending invoice.
	Total Eliminate Bullying and Choose	61,760.00	24,336.08	37,423.92	39.40%	.		
Total Child & Youth Safety		61,760.00	24,336.08	37,423.92	39.40%			
Grand Total Service Goals		115,958,547.00	65,068,580.64	50,889,966.36	56.11%			

Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Nine Months Ended June 30, 2024
Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jun	Type (Note #6)	Comments
System Goals:								
Seamless System of Care								
Single Point of Entry								
	First Call for Help GP	599,728.00	431,673.82	168,054.18	71.98%	75.00%	✓	CR
	Total Single Point of Entry	599,728.00	431,673.82	168,054.18	71.98%			
Research & Evaluate Systems of Care								
Leadership/Resources-Strategic								
	CCB	10,000.00	10,000.00	-	100.00%			
	Children Strategic Plan Initiatives	57,562.00	31,450.89	26,111.11	54.64%			
	Unallocated-Strategic Plan	42,438.00	-	42,438.00	0.00%			
	Total Leadership/Resources-Strategic	110,000.00	41,450.89	68,549.11	37.68%			
Improve Provider Reporting								
	Data Systems	60,000.00	50,000.00	10,000.00	45.73%			
	Software maintenance	27,500.00	8,529.90	18,970.10	31.02%			
	Web hosting Fee	102,995.00	92,335.00	10,660.00	89.65%			
	Unallocated-Improve Provider Reporting	64,614.00	-	64,614.00	0.00%			
	Total Improve Provider Reporting	255,109.00	150,864.90	104,244.10	59.14%			
Promote Research Initiatives								
	Consultant	57,206.00	10,212.50	46,993.50	17.85%			
	UPENN - AISP	22,237.00	15,518.00	6,719.00	69.78%			
	A Little Help Never Hurt LLC	147,420.00	72,931.64	74,488.36	49.47%	75.00%	✗	CR Late contract execution. Pending invoices.
	Unallocated-Promote Research Initiatives	31,544.00	-	31,544.00	0.00%			
	Total Promote Research Initiatives	258,407.00	98,662.14	159,744.86	38.18%			
	Integrated Data System							
	IDS -We Are Supported- CPAR Initiative	50,000.00	-	50,000.00	0.00%			
	Unallocated - Integrated data system	20,000.00	-	20,000.00	0.00%			
	Total Integrated Data System	70,000.00	-	70,000.00	0.00%			
Total Research, Evaluate & Seamless Systems of Care		1,293,244.00	722,651.75	570,592.25	55.88%			

Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Nine Months Ended June 30, 2024
Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jun	Type (Note #6)	Comments
Public Awareness & Advocacy								
Sponsorships								
	Sponsorship-High Impact	54,000.00	42,050.00	11,950.00	77.87%			
	Sponsorship	46,000.00	46,000.00	-	100.00%			
	Total Sponsorships	100,000.00	88,050.00	11,950.00	88.05%			
Educate Taxpayers								
	Broward Education Comm Network	31,600.00	5,560.00	26,040.00	17.59%			
	MNetwork	110,000.00	63,469.17	46,530.83	57.70%			
	Marketing	463,000.00	300,066.41	162,933.59	64.81%			
	Other Purchased Services	7,500.00	1,938.12	5,561.88	25.84%			
	Printing	6,100.00	2,426.16	3,673.84	39.77%			
	Resource Guide	140,700.00	140,700.00	-	100.00%			
	Outreach Materials	60,685.00	56,064.76	4,620.24	92.39%			
	Unallocated - Public Awareness	98,715.00	-	98,715.00	0.00%			
	Total Educate Taxpayers	918,300.00	570,224.62	348,075.38	62.10%			
Advocacy/Outreach								
	FLCSC Dues	80,200.00	80,000.00	200.00	99.75%			
	Registration	2,500.00	150.00	2,350.00	6.00%			
	Local/Day Trip	2,500.00	689.29	1,810.71	27.57%			
	Travel	14,800.00	2,810.91	11,989.09	18.99%			
	Total Advocacy/Outreach	100,000.00	83,650.20	16,349.80	83.65%			
Pub Communication w/ Special Population								
	ADA remediation	12,500.00	2,400.00	10,100.00	19.20%			
	Special Needs Communications	3,150.00	3,150.00	-	100.00%			
	Other Purchased Services	19,000.00	10,242.50	8,757.50	53.91%			
	Unallocated - Public Comm w/ Spec. Pop	9,350.00	-	9,350.00	0.00%			
	Total Pub Communication w/ Spec Pop	44,000.00	15,792.50	28,207.50	35.89%			
Total Public Awareness & Advocacy		1,162,300.00	757,717.32	404,582.68	65.19%			
Leveraging Resources								
	Consultant	30,000.00	-	30,000.00	0.00%			To be used as needed.
	Total Maximize Leveraged Funds	30,000.00	-	30,000.00	0.00%			
Total Leveraging Resources		30,000.00	-	30,000.00	0.00%			
Grand Total System Goals		2,485,544.00	1,480,369.07	1,005,174.93	59.56%			
	Unallocated General	1,641,066.00	-	1,641,066.00	0.00%			
Total All Goals		\$120,085,157.00	\$66,548,949.71	\$53,536,207.29	55.42%			

Children's Services Council of Broward County
Notes to the Preliminary Financial Statements
July 31, 2024

- (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. The investments are reported at Market Value. This longer-term portfolio maintains safety while adding additional yield to the overall investments. The Finance committee receives quarterly updates on this portfolio. The gain or loss on the Managed Investment Fund is reported separately in the monthly statements for ease of reference. As of July 31, 2024 the reported year-to-date gain on said funds is \$1,326,723.66
- (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- represents Fund Balance committed for Building Fund to prepare for future growth.

Assigned for Contracts/Encumbrances-In addition to encumbrances this category includes pending contracts not yet encumbered such as new initiatives, Summer 2024 programs, and new RFP's occurring during the year.

Assigned for Administration-Includes the projected expenditure for salary, fringe, travel, supplies etc., for FY24

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 Council approved the increase in Minimum Fund Balance from 10% to 17% in June 2022. 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.
- (5) Lease & Subscription Software Expenditures: The financial statements include the adoption of GASB Statement No. 87, *Leases*, and GASB 96-*Subscription Based Information Technology Arrangements*. Both statements require the establishment of a right-to-use asset and the corresponding liability. The statements require the reporting of the related debt service expenditures in the fund financial statements. The Council is prohibited by statute from having debt. Therefore, lease and subscription software principal and interest payments are reported in the financials as lease & subscription software expenditures and not debt service expenditures.
- (6) Reimbursement Type The general consensus is that CSC pays for services rendered on a unit of service basis (UOS). While certain services do not lend themselves to be paid on a UOS basis, CSC reserves the right to implement unit of service or cost reimbursement as applicable to the situation. Therefore, CSC pays on a cost reimbursement (CR) and UOS method as defined below.

UOS -Payment is made when a unit of service is provided. The unit price is determined at the time of contract negotiation. Supporting documents for units provided is the Unit of Service Detail Report generated from data entered by the Provider in the Delivery Module of SAMIS. Additional supporting documentation is not required to be submitted at the time of payment. Unit of service contracts also include flex funds, value added, space and utilities, out of school time fees, start-up expenses etc., which are paid as cost reimbursement and require supporting documentation.

CR -All items presented for payment must be supported by detailed documentation to be reimbursed. This includes all salaries, flex funds, value added, space and utilities, out of school time fees, start-up expenses etc.

For Council Meeting August 15, 2024

Issue: Monthly Statements for the Managed Fund.

Action: Accept Monthly Statements for the Managed Fund from PFM and US Bank for July 31, 2024.

Budget Impact: N/A.

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

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. PFM will present a fund performance report to the Finance Committee at the end of each quarter of which any Council Member is welcome to attend.

Current Status: As of July 31, 2024, the balance of the Managed Fund is \$26,626,026 and includes a net gain of \$307,769 over the prior month. 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. The amount recorded in the financial statements reflects the balance of the Custodian (US Bank), which slightly differs from the balance reflected in the PFM statements. This is due to timing differences of the various security trades.

Recommended Action: Accept Monthly Statements for the Managed Fund from PFM and US Bank for July 31, 2024.

Managed Account Summary Statement

For the Month Ending **July 31, 2024**

CSC BROWARD COUNTY CORE PORTFOLIO - 0000

Transaction Summary - Managed Account

Opening Market Value	\$26,010,981.72
Maturities/Calls	(74,318.26)
Principal Dispositions	(1,300,553.18)
Principal Acquisitions	1,375,619.88
Unsettled Trades	114,996.55
Change in Current Value	211,499.87
Closing Market Value	\$26,338,226.58

Cash Transactions Summary - Managed Account

Maturities/Calls	0.00
Sale Proceeds	1,321,264.94
Coupon/Interest/Dividend Income	102,798.37
Principal Payments	74,318.26
Security Purchases	(1,377,295.49)
Net Cash Contribution	(373.20)
Reconciling Transactions	0.00

Earnings Reconciliation (Cash Basis) - Managed Account

Interest/Dividends/Coupons Received	123,510.13
Less Purchased Interest Related to Interest/Coupons	(1,675.61)
Plus Net Realized Gains/Losses	(7,898.84)
Total Cash Basis Earnings	\$113,935.68

Cash Balance

Closing Cash Balance **\$169,290.08**

Earnings Reconciliation (Accrual Basis)

	Total
Ending Amortized Value of Securities	26,318,592.82
Ending Accrued Interest	225,398.54
Plus Proceeds from Sales	1,321,264.94
Plus Proceeds of Maturities/Calls/Principal Payments	74,318.26
Plus Coupons/Dividends Received	102,798.37
Less Cost of New Purchases	(1,492,292.04)
Less Beginning Amortized Value of Securities	(26,207,190.44)
Less Beginning Accrued Interest	(254,768.08)
Total Accrual Basis Earnings	\$88,122.37

Portfolio Summary and Statistics

For the Month Ending **July 31, 2024**

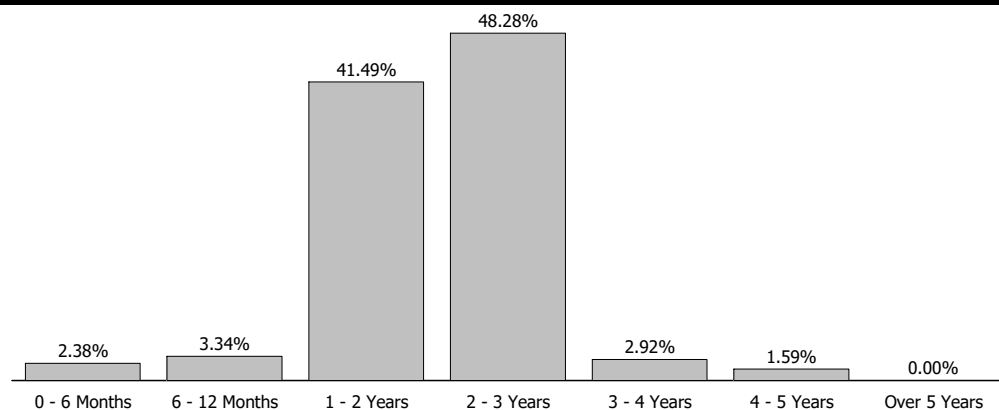
CSC BROWARD COUNTY CORE PORTFOLIO - 0000

Account Summary

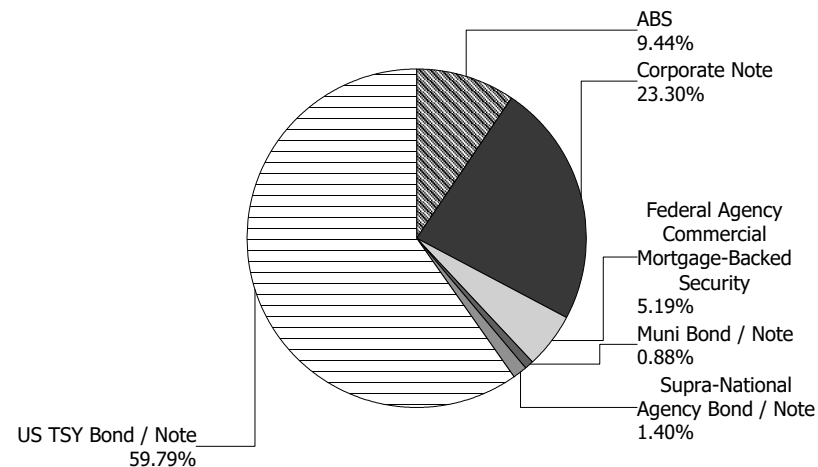
Description	Par Value	Market Value	Percent
U.S. Treasury Bond / Note	15,765,000.00	15,747,874.93	59.79
Supra-National Agency Bond / Note	365,000.00	368,089.00	1.40
Municipal Bond / Note	235,000.00	232,747.15	0.88
Federal Agency Commercial Mortgage-Backed Security	1,402,192.42	1,367,823.44	5.19
Corporate Note	6,150,000.00	6,136,641.36	23.30
Asset-Backed Security	2,506,205.90	2,485,050.70	9.44
Managed Account Sub-Total	26,423,398.32	26,338,226.58	100.00%
Accrued Interest		225,398.54	
Total Portfolio	26,423,398.32	26,563,625.12	

Unsettled Trades **115,000.00** **115,422.28**

Maturity Distribution



Sector Allocation



Characteristics

Yield to Maturity at Cost	4.39%
Yield to Maturity at Market	4.46%
Weighted Average Days to Maturity	763

Managed Account Issuer Summary

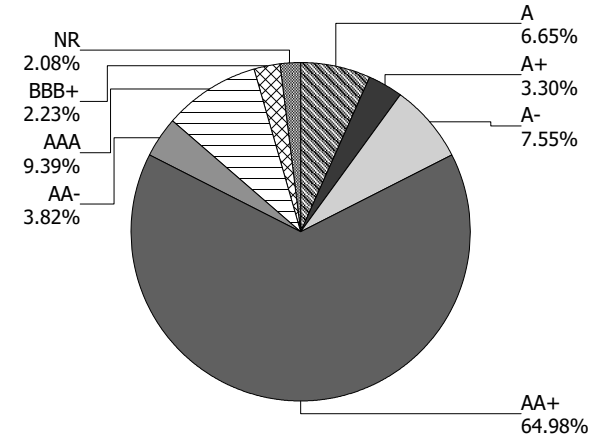
For the Month Ending **July 31, 2024**

CSC BROWARD COUNTY CORE PORTFOLIO - 16050000

Issuer Summary

Issuer	Market Value of Holdings	Percent
ADOBE INC	80,714.56	0.31
AFRICAN DEVELOPMENT BANK	368,089.00	1.40
ALLY AUTO RECEIVABLES TRUST	90,454.92	0.34
AMERICAN EXPRESS CO	222,599.50	0.85
AMERICAN HONDA FINANCE	145,866.23	0.55
ANZ BANKING GROUP LTD	276,518.55	1.05
ASTRAZENECA PLC	90,444.51	0.34
BANK OF AMERICA CO	444,261.33	1.69
BANK OF MONTREAL	201,022.05	0.76
BANK OF NOVA SCOTIA	189,434.75	0.72
BLACKROCK INC	125,780.38	0.48
BMW VEHICLE OWNER TRUST	39,511.25	0.15
BP PLC	152,113.05	0.58
BRISTOL-MYERS SQUIBB CO	40,281.48	0.15
CANADIAN IMPERIAL BANK OF COMMERCE	135,075.87	0.51
CAPITAL ONE FINANCIAL CORP	301,586.55	1.15
CARMAX AUTO OWNER TRUST	398,091.61	1.51
CATERPILLAR INC	201,772.59	0.77
CISCO SYSTEMS INC	120,982.92	0.46
CNH EQUIPMENT TRUST	75,467.94	0.29
COMMONWEALTH BANK OF AUSTRALIA	251,780.75	0.96
COMMONWEALTH OF MASSACHUSETTS	168,682.50	0.64
DEERE & COMPANY	196,377.09	0.75
DIAGEO CAPITAL PLC	202,657.00	0.77
DISCOVER FINANCIAL SERVICES	330,114.18	1.25
ELI LILLY & CO	125,082.88	0.47
FANNIE MAE	130,562.15	0.50
FORD CREDIT AUTO OWNER TRUST	44,884.97	0.17
FREDDIE MAC	1,237,261.29	4.70
GM FINANCIAL CONSUMER AUTOMOBILE TRUST	147,466.65	0.56
GOLDMAN SACHS GROUP INC	174,783.96	0.66
HARLEY-DAVIDSON MOTORCYCLE TRUST	49,942.54	0.19

Credit Quality (S&P Ratings)



Managed Account Issuer Summary

For the Month Ending **July 31, 2024**

CSC BROWARD COUNTY CORE PORTFOLIO - 0000

Issuer	Market Value of Holdings	Percent
HOME DEPOT INC	45,313.29	0.17
HONDA AUTO RECEIVABLES	32,803.59	0.12
HONEYWELL INTERNATIONAL	115,422.28	0.44
HORMEL FOODS CORP	60,349.08	0.23
HYUNDAI AUTO RECEIVABLES	87,313.39	0.33
JOHN DEERE OWNER TRUST	58,065.44	0.22
JP MORGAN CHASE & CO	207,309.41	0.79
LINDE PLC	184,765.05	0.70
MORGAN STANLEY	187,998.79	0.71
NATIONAL RURAL UTILITIES CO FINANCE CORP	115,158.36	0.44
PACCAR FINANCIAL CORP	70,886.83	0.27
PNC FINANCIAL SERVICES GROUP	135,295.71	0.51
ROYAL BANK OF CANADA	201,546.60	0.77
STATE OF CONNECTICUT	64,064.65	0.24
STATE STREET CORPORATION	290,972.61	1.10
TARGET CORP	80,150.58	0.30
TEXAS INSTRUMENTS INC	120,360.84	0.46
THE BANK OF NEW YORK MELLON CORPORATION	191,480.80	0.73
TORONTO-DOMINION BANK	202,357.80	0.77
TOYOTA MOTOR CORP	377,427.23	1.43
TRUIST FIN CORP	98,892.60	0.38
UNITED STATES TREASURY	15,747,874.93	59.79
UNITEDHEALTH GROUP INC	195,337.35	0.74
WELLS FARGO & COMPANY	148,126.50	0.56
WESTPAC BANKING CORP	166,537.14	0.63
WF CARD ISSUANCE TRUST	196,654.17	0.75
WORLD OMNI AUTO REC TRUST	196,096.56	0.74
Total	\$26,338,226.58	100.00%

00018901
57- -01-B -62 -219-01
0101 -11-03800-01



CSC BROWARD COUNTY - CORE PORTFOLIO
ACCOUNT 0000000-000

Page 3 of 57
Period from July 1, 2024 to July 31, 2024

MARKET AND COST RECONCILIATION

	07/31/2024 MARKET	07/31/2024 FEDERAL TAX COST
Beginning Market And Cost	26,318,256.99	26,468,481.58
Investment Activity		
Interest	121,834.52	121,834.52
Realized Gain/Loss	- 7,898.84	- 7,898.84
Change In Unrealized Gain/Loss	223,098.11	.00
Net Accrued Income (Current-Prior)	- 28,891.20	- 28,891.20
Total Investment Activity	308,142.59	85,044.48
Plan Expenses		
Trust Fees	- 373.20	- 373.20
Total Plan Expenses	- 373.20	- 373.20
Net Change In Market And Cost	307,769.39	84,671.28
Ending Market And Cost	26,626,026.38	26,553,152.86

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57- -01-B -62 -219-01
0101 -11-03800-01



CSC BROWARD COUNTY - CORE PORTFOLIO
ACCOUNT 0000000-000

Page 4 of 57
Period from July 1, 2024 to July 31, 2024

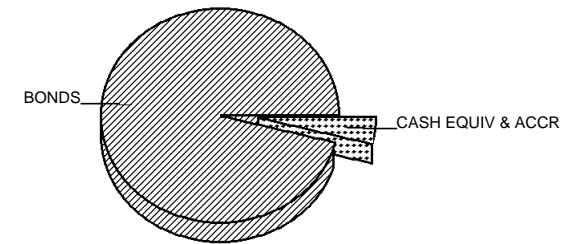
CASH RECONCILIATION

Beginning Cash		.00
Investment Activity		
Interest		121,834.52
Cash Equivalent Purchases		- 601,570.05
Purchases		- 1,490,616.43
Cash Equivalent Sales		480,857.17
Sales/Maturities		1,374,871.44
Total Investment Activity		- 114,623.35
Plan Expenses		
Trust Fees		- 373.20
Total Plan Expenses		- 373.20
Net Change In Cash		- 114,996.55
Ending Cash		- 114,996.55

ASSET SUMMARY

ASSETS	07/31/2024 MARKET	07/31/2024 FEDERAL TAX COST	% OF MARKET
Cash And Equivalents	54,293.53	54,293.53	0.20
U.S. Government Issues	17,116,290.06	17,084,546.96	64.29
Corporate Issues	6,799,254.07	6,777,601.35	25.54
Foreign Issues	2,197,481.60	2,175,824.10	8.25
Municipal Issues	232,820.20	235,000.00	0.87
Total Assets	26,400,139.46	26,327,265.94	99.15
Accrued Income	225,886.92	225,886.92	0.85
Grand Total	26,626,026.38	26,553,152.86	100.00

Estimated Annual Income **1,108,314.07**



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 August 15, 2024

Issue:	CSC Monthly Purchases for Administrative Operations
Action:	1. Approve CSC Monthly/Annual Purchases for August 2024 2. Approve CSC Monthly/Annual Purchases for FY 2024/2025
Budget Impact:	See attached Report

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

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

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

Since 2004, at the Council's direction, staff has been instructed to only provide backup material for purchases over \$10,000. As always, backup for purchases below \$10,000 is available upon request.

Current Status: In accordance with policy, please find attached the Invoices, Travel, Purchase Orders, Sponsorships, etc. for the month of August 2024. To facilitate reviewing the various purchases, staff has segregated the items into various categories. All purchases listed are within the budget approved by the Council at TRIM as amended from time to time.

Please note that items over \$10,000 have a specific Issue Paper or copy of the related back-up attached to further explain the expenditure. Additional information for any expenditure is available upon request.

Additionally, due to contractual timing issues for items beginning Oct 1st, this packet includes a partial list of Administrative and Programmatic purchases for the upcoming fiscal year 2024/25. Since most of these are annual amounts that get paid monthly or blanket POs that are issued but only expended as needed, we have only included backup for those items exceeding \$75,000.

A comprehensive list of FY 2024/25 purchases will be presented in September.

Recommended Action: 1. Approve CSC Monthly/Annual Purchases for August 2024
2. Approve CSC Monthly/Annual Purchases for FY 2024/2025



**List of Invoices, Travel, Purchase Orders, Sponsorships, etc.
Submitted to the Children's Services Council
August 15, 2024**

Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
Purchase Orders (Greater than \$10,000):			
Innuvo	Purchase and installation of new Audio-Visual equipment for Council room	\$ 21,418	See Issue Paper for details
Purchase Orders (less than \$10,000):			
American Bankers Insurance Co of FL	Flood Insurance	\$ 1,790	Annual Renewal
Box Business	SFTP Site to Exchange Data with BCPS	\$ 720	Annual Renewal
FACCT	RAP Strategic Planning Retreat	\$ 850	
FACCT	CSC Annual Staff Retreat	\$ 3,000	
Various - TBD	Annual Staff Retreat lunch and supplies	\$ 2,000	
FHEED	GIS Mapping Services	\$ 750	
Hearthands	Sign Language Interpreting for Trauma Response Training	\$ 6,500	
Lenovo	Docking Stations (10 @ \$166.00)	\$ 1,660	
Techsmith	Snagit (30 Users @ \$19.95)	\$ 587	Annual Renewal
Verizon	MiFi	\$ 180	
Weiss Serota Helfman Cole & Bierman	Training for Dept of Labor Admin Rule change for Exempt/Non-exempt	\$ 1,000	Additional amount requested
EA Compensation Resurces	AA & Specialist Job Descriptions Market Study	\$ 8,500	
Program Related Purchases:			
Red Chair, Publix & Various Vendors (TBD)	U-Turn Teen-chat logistics and refreshments	\$ 5,000	
Corporate Graffiti	Various collateral materials for Read for the Record events	\$ 9,500	
Neighbors 4 Neighbors	Shoes for the Back-to-School Extragavanza	\$ 15,000	Budget was previously approved but the vendor changed from the original IP
Facilities Operations:			
Facilities Building Services Corporation	Cleaning & Porter Service	\$ 9,000	Previously Approved; Additional Request due to more use of building
All Service Refuse	Recycling services	\$ 2,000	Previously Approved; Additional Request due to more use of building
Employee Travel and Training:			
Alex Lemoine	How to Analyze Financial Statements; 7/23/24; Webinar	\$ 179	
Erin Byrne	Annual National Independent Living Conference; 8/28/24 - 8/30/24; Orlando	\$ 990	
Jessica Rincon	Strategies to Increase Family/Community Support; 7/10/24; Webinar	\$ 30	
Marlando Christie	FLGISA Annual Conference; 7/15/24 - 7/18/24; Boca Raton	\$ 375	
Nicholas Hessing; Sharetta Remikie	Florida Policy Summit; 9/17/24 - 9/18/24; Sarasota	\$ 1,011	
Kathleen Campbell	FGFOA Board Meeting; 8/22-8/23/24; Orlando	\$ 205	
Trainers / Material (Service Goal 011) Provider names and courses may be subject to change: Instructor Led Unless Otherwise Indicated:			
South Florida Healthcare	Heartsavers CPR	\$ 2,000	Instructor Led Training
Sponsorship:			
For The Love of Our Nation Corp / Love Our Nation SPNR 24-45	Marcus Garvey Rootz Extravaganza and Play; 8/17/24; Miramar	\$ 750	To empower our children to think critically and thereby love themselves and their community.
The Urban League of Broward County SPNR	Black Philanthropy Month Evening Reception; 8/29/24; Ft Lauderdale	\$ 2,000	This event is designed to celebrate and connect donors and funders while discussing the profound impact of philanthropy in uplifting Black communities
CSC Strategic Plan Committee Events			
God's Gift	Youth engagement day ; 9/18/24; Ft Lauderdale	\$ 5,000	God's Gift, Inc. will organize community leaders, organizations, and youth/girls dedicated to the development and empowerment of girls living in the 33311-zip code area of Broward County. They will provide a one-day seminar that supports collaboration and partnership to improve the opportunities for girls and women to support one another.



**List of Invoices, Travel, Purchase Orders, Sponsorships, etc.
Submitted to the Children's Services Council for FY24-25
August 15, 2024**

Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
Administrative Purchase Orders (less than \$75,000):			
IBM	SPSS Statistics - 6 Users	\$ 6,408	Annual Renewal
Qualtrics Lab	Research and Survey Tool	\$ 32,025	Annual Renewal
Program Related Purchases:			
Carahsoft Technology Corporation	Tableau License Renewal	\$ 11,553	Annual Renewal
Trainers / Material (Service Goal 011) Provider names and courses may be subject to change: Instructor Led Unless Otherwise Indicated:			
Aimee Bernstein	Resolving Conflict Harmoniously	\$ 788	Capacity Bldg
Aimee Bernstein	Stress Less, Achieve More	\$ 788	Capacity Bldg
Aimee Bernstein	Self Care	\$ 788	Capacity Bldg
Aimee Bernstein	Building Strong Teams	\$ 1,576	Capacity Bldg
ReadySetMore	Mastering Difficult Conversations	\$ 788	Capacity Bldg
ReadySetMore	Public Speaking	\$ 788	Capacity Bldg
ReadySetMore	Leadership Secrets	\$ 788	Capacity Bldg
FAU/Small Business Development Center	Nonprofit Referral Coaching	\$ 2,600	Capacity Bldg
Sponsorship:			
Jamaican Women of Florida, Inc. SPNR 24-42	College Planning Workshop; 10/5/24; Pembroke Pines	\$ 1,000	Workshop is designed to provide essential information and resources to students who may not otherwise have access to comprehensive college preparation guidance. Our workshop will cover crucial topics such as college application procedures, financial aid options, scholarship opportunities, and SAT/ACT preparation. By offering these services, we aim to empower students with the knowledge and tools they need to pursue higher education and achieve their academic and career goals.
Nova Southeastern University Inc. SPNR 24-48	A Day for children; 10/19/24; Davie	\$ 7,500	The annual health literacy event showcases free and low-cost health and wellness services for children from birth to 16 years of age. Health care education and activities for vision, medical, speech, behavior, and dental health as well as physical and occupational therapy will be provided. High Impact
Small Biz Community & Economic Development Corp. SPNR 24-40	10th Annual Community Health & Wellness Fest; 11/16/2024: Pompano Beach	\$ 2,000	Giving away turkeys, food and information on health care services and community resources

For Council Meeting August 15, 2024

Issue: Upgrade of Council Room Audio-Visual Equipment.

Action: Approve the purchase and installation of new Audio-Visual equipment from Innuvo.

Budget Impact: \$21,417.89 of \$319,298 available budget in Computer Hardware for FY 23/24.

Background: The current Audio-Visual equipment in the Council Room is outdated, leading to decreased functionality with frequent issues affecting the quality and reliability of meetings. Upgrading to new, state-of-the-art equipment will significantly enhance the audio and visual experience for Council meetings, presentations, and other events held in the Council room.

Current Status: The proposed new equipment includes modern 65" Series Ultra HD Commercial TVs from LG, advanced Digital Media HDR Receivers and Room Controllers from Crestron Electronics, along with necessary hardware kits and cables. Additionally, the installation comes with an extended warranty to ensure continued support and maintenance. The proposed upgrade by Innuvo includes the following:

- 65" UR340C Series Ultra HD Commercial TVs for improved visual clarity.
- Digital Media 8G+ 4K60 4:4:4 HDR Receivers and Room Controllers for enhanced connectivity and performance.
- Necessary installation hardware and extended warranty.

The total cost of the upgrade, including equipment and labor, is \$21,417.89 and will be purchased and installed by Innuvo.

Recommended Action: Approve the purchase and installation of new Audio-Visual equipment from Innuvo.

**Innuvo**

3300 Corporate Ave
Suite 116
Weston, FL 33331 US
954-581-1756
<https://www.innuvo.com/>

Account Executive:

Gary Patterson

Printed On:

8/1/2024

Project Number:

24-0276

Bill-To Address:**Children's Services Council of Broward County**

6600 West Commercial Boulevard
Lauderhill, FL 33319 United States
954-377-1688

Ship-To Address:**Children's Services Council of Broward County**

6600 West Commercial Boulevard
Lauderhill, FL 33319 United States
954-377-1688

Equipment Details**Council Chambers**

Quantity	Description	Unit Price	Ext. Price
4	C2G 40413 6ft 3.5mm M/M Stereo Audio Cable	\$4.70	\$18.80
8	Chief FHBV UNIVERSAL HARDWARE KIT	\$13.77	\$110.16
8	Crestron Electronics DM-RMC-4KZ-100-C DigitalMedia 8G+ 4K60 4:4:4 HDR Receiver & Room Controller 100	\$701.43	\$5,611.44
1	Innuvo EXTWARRANTY Extended warranty - Effective Date included in CSC of Broward 2&3 Year warranty which expires in 10/27/25	\$1,450.00	\$1,450.00
1	Innuvo Shipping Variable Shipping Charges	\$392.99	\$392.99
1	Innuvo Shop Supplies - Variable Innuvo - Shop Supplies	\$589.48	\$589.48
6	LG Commercial 65UR340C9UD 65" UR340C Series Ultra HD Commercial TV	\$1,352.84	\$8,117.04

Equipment:**\$16,289.91****Labor:****\$5,127.98****Council Chambers Total****\$21,417.89**

Pricing Summary

Equipment:	\$16,289.91
Labor:	\$5,127.98

Total Purchase Price:	\$21,417.89
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Acceptance

Children's Services Council of Broward County

Accepted by

Date

SPECIAL NEEDS ADVISORY COALITION (SNAC)

MEETING AGENDA

Thursday, August 1, 2024 @ 9:30 am – 11:30 am

Coalition Co-Chair: Debra Hixon

Hosted at the CSC Broward – 6600 West Commercial Blvd., Lauderdale, FL 33319

Attendees:

#	First Name	Last Name	Organization
1.	Eeta	Cheremant	Mental Health America
2.	Dr. Carl	Dasse	CSC Broward
3	Darrell	Cunningham	Goodwill South Florida
4	Debra	Hixon	Broward County Public Schools
5	Kathia	Dumelle	Center for Independent Living Skills
6	Nikki	Chiwara	JAFCO
7	Shaymonica	Jones	YMCA SFL
8	Susan	Feldman	YMCA SFL
9	Shawn	Preston	Arc Broward
10	Shae	Williams	CSC Broward

I. Call to order & Moment to Arrive: Shae Williams, CSC, Strategy Manager

II. Welcome & Introductions: Shae Williams, CSC Broward

III. Approval of May 2024 Meeting Minutes: Shae Williams, CSC Broward

Nikki Chiwara 1st, Susan Feldman 2nd

IV. Community / Provider Updates: Provider update requests

None provided

V. SNAC Needs Conversation: Shae Williams, CSC, Strategy Manager – Special Needs

- 1) All of the SNAC organizations are having a difficult time hiring qualified middle and executive management positions. Two possible solutions were proposed:
 - a. Some sort of career development pathway or training process needs to be created to support internal staff in learning the skills necessary to serve as more senior managers in their organizations.
 - b. Requesting that Broward County funders support statewide and national searches for qualified executive staff, so organizations in Broward County do not poach each other's qualified management personnel.
 - c. The SNAC members suggested that a long-term solution might be to replicate how Palm Beach County created a career pathway training program for Out of School Time staff and or replicate the Smart Start Program developed in North Carolina in 1994.

SPECIAL NEEDS ADVISORY COALITION (SNAC)

MEETING AGENDA

Thursday, August 1, 2024 @ 9:30 am – 11:30 am

Coalition Co-Chair: Debra Hixon

Hosted at the CSC Broward – 6600 West Commercial Blvd., Lauderdale, FL 33319

Both opportunities create a scaffolded human services career pathway through a multi-tiered system that supports educational and experiential qualifications.

- 2) Direct Support services staff are much easier now to recruit due to the increased salaries provided by funders (i.e., CSC of Broward). Some of the larger SNAC organizations are close to being fully staffed for the direct support services personnel positions. However, the BCPS's Before and After Care Child Care Department has recently given their direct service personnel a large salary increase, and the SNAC organizations are concerned that this will negatively impact their staffing needs.

VI. Impact Teams Report Out: Updates of ongoing projects, current efforts, opportunities, and what is working.

1. Early Transitions:

- a) The RFP for Help Me Grow is to be released soon, and staff from participating Early Transitions organizations have expressed an interest in their organization applying.

2. Community Partnerships:

- a) Convening organizations to learn about program services and will attend a Networking mixer on September 7th at the Lighthouse of the Blind.

3. SNAC Events:

- a) The Annual SNAC Block party had 150 people. The team will be meeting in August 2024 to begin the planning for the upcoming SNAC Block Party that will be held earlier in the year. The current thinking is the event should be timed to support parent who are always attempting to secure out-of-school time services for their children. For example, hosting the SNAC Block party in February/March would help parents find summer programming for their children while learning about the numerous resources available to them in the SNAC orbit.

VII. Next Meeting is Hybrid on October 3rd, 2023, at 9:30, at CSC and on [Zoom](#)

VIII. Adjourn: Impact Teams will convene in breakout groups immediately following this meeting.

TAB W

Funders Forum Meeting Summary

August 2, 2024

Members Present:

Amy Moore, Early Learning Coalition (ELC); **Angela Mitchell** for Teves Bush, Department of Juvenile Justice (DJJ); **Angelica Rosas**, Community Foundation; **Angelika Schlanger**, McKnight Foundation; **Carl Dasse**, Children's Services Council (CSC); **Cassandra Burell**, Community Foundation; **Cassandra Evans**, Broward County Human Services Department; **Efrem Crenshaw**, Broward County Human Services Department; **Lisa Bayne**, CSC; **Maria Hernandez**, United Way; **Maria Juarez Stouffer**, CSC; **Norma Wagner**, Department of Children and Families (DCF); **Radoika (Rady) Pilarte**, CSC; **Renee Podolsky**, Florida Department of Health; **Silvia Quintana**, Broward Behavioral Health Coalition (BBHC); **Susan Eby**, ChildNet; **Tara Williams**, Broward County Human Services Department; **Traci Schweitzer**, DCF

Welcome and Introductions:

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

Approval of the June 7, 2024, Meeting Minutes:

Cassandra B. moved to approve the minutes as presented. Traci S. seconded the motion, which passed with no opposing votes.

Funders Forum Member Updates:

United Way

Maria H. presented on United Way of Broward County Housing United. The presentation is attached for more information.

Community Foundation of Broward

Cassandra B. received a planning grant from the Ounce of Prevention Fund, which sets the stage for Pompano Beach to become a designated site for the Florida Children's Initiative. It will harness the collective power of our community's resources to improve the living conditions and opportunities for children and families in targeted areas.

The heart of Florida Children's Initiative (FCI) is the creation of a strategic plan that incorporates the diverse voices of the residents of Pompano Beach. The Children's Initiative is like the Harlem Children's Zone which was founded in Harlem, NY. They pioneered a community-based initiative breaking the cycle of poverty for families, which is set up with a pipeline from cradle to college.

Community Foundation is currently in the planning grant phase of this initiative. The initiative must be led by the residents of Pompano Beach, so a resident-led steering committee was created. The challenges that were identified are children performing below school performance, standardized testing, health, and low high school graduation rates.

Broward Behavioral Health Coalition

Silvia Q. provided an update on BBHC receiving a \$13 million funding cut from DCF effective July 1, 2024. They are using alternative funds from the Involuntary Outpatient program to offset as much of the funding cut as possible. Funding for services will also come from an increase that was provided from the State Opioid Response (SOR) funding as well as carry-forward funds that are a one-time band-aid that will help to minimize the impact on the system of care.

BBHC will also have to cut programs that were not functioning as expected, such as care coordination teams and IPS-supported employment teams. They are also reducing crisis beds, detox beds, residential beds, and other substance abuse (SA) and mental health (MA) outpatient programs, the family engagement teams, and the prevention services, including suicide prevention, which is being eliminated with this cut. Providers will not be eliminated.

Additional Updates:

Community Foundation

Angelica R. provided an update on the Community Foundation of Broward's release of a new focus area grant guide. The focus areas are Education & Youth Enrichment, Social & Economic Mobility, Art & Culture, Healthy & Thriving Communities, and Social & Economic Mobilities. The request amount has been increased to a maximum of up to \$150,000 a year for up to three years. Applicants can apply for grants, and applications will be reviewed starting in October. For more information visit their website at <https://www.cfbroward.org/receive/apply-for-grants>

Broward County Human Services Department

Cassandra E. asked members if they were interested in inviting Resilia to another funders forum meeting to present information. Members were asked to let Maria J. S. or Rady P. know if they were interested in another presentation from Resilia.

Next Funders Forum Meeting

The September meeting was canceled. The next meeting will be held virtually on Friday, October 4, 2024, from 2:00 p.m. to 4:00 p.m. Members should contact Radoika Pilarte at rpilarte@cscbroward.org to include any additional agenda items.

The meeting was adjourned at 3:25 p.m.

United Way of Broward County

Housing United

85
Years of
Impact



The Affordable Housing Crisis in Broward County

A Deficit of Affordable Housing Units

Broward County needs an additional 120,843 affordable housing units to meet current demand

62% of Broward families are Rent Cost Burdened

Rent Cost Burdened is defined as paying more than 30% of total income

Current Average Rent in Broward County

1 BR: \$1,900 2 BR: \$2,500 3 BR: \$3,100

Availability

Only 25 affordable homes are available for every 100 families at 60% of the Area Median Income (AMI)

Increased by almost 40% from 2020 to 2023

Incomes increased by only 15%. ALICE population is most likely to be Cost Burdened

Over 150,000 Affordable Housing Units Missing

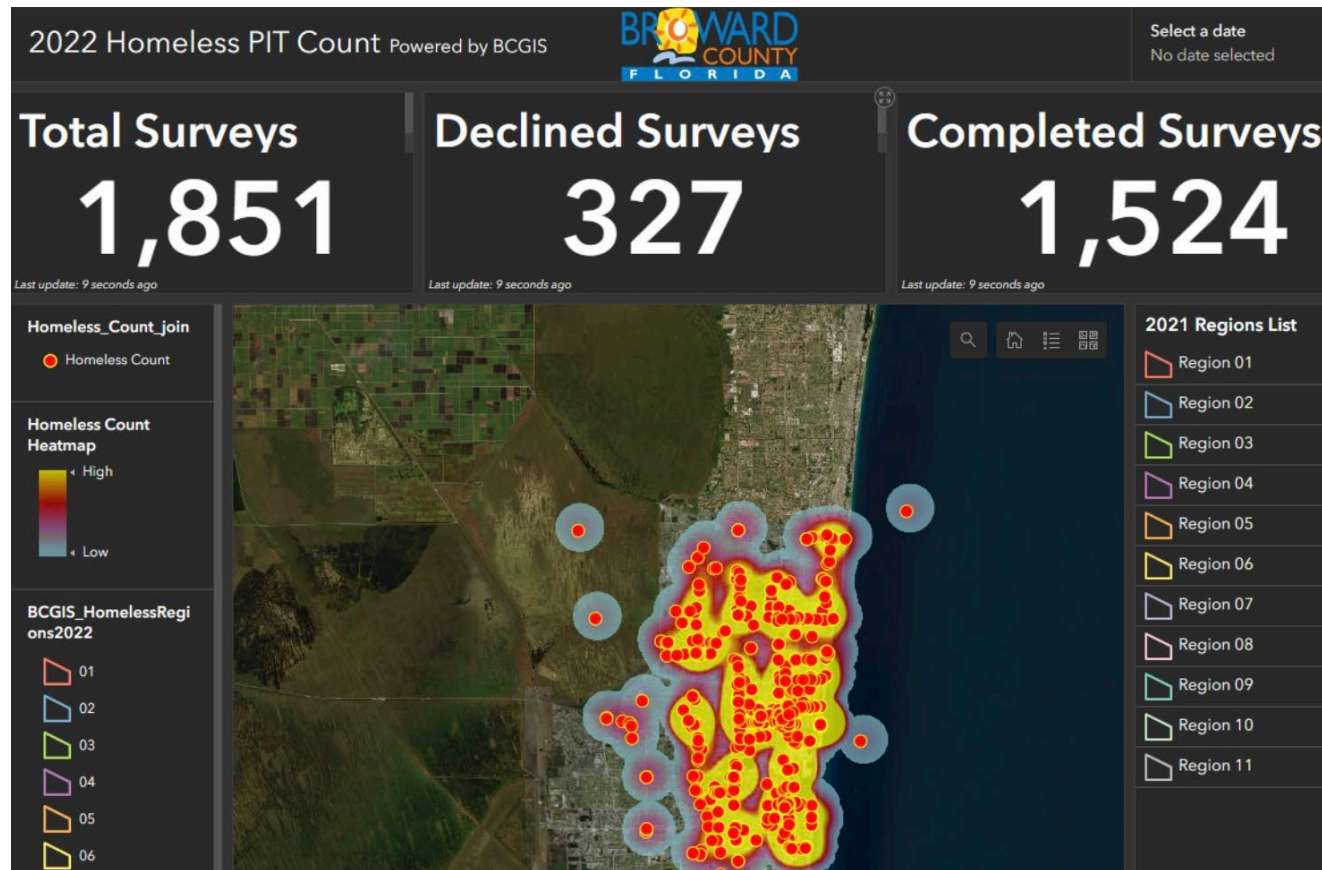
Since 2012, more than 15,000 units below \$250K have been lost every year

Sources:

- **WLRN Public Media:** Reports on the high rental market costs and the efforts by "housing navigators" to assist the homeless ([WLRN](#)).
- **United Way of Broward County:** Provides insights into the Affordable Housing Dashboard and county-wide data on affordable housing needs ([United Way of Broward County](#)).
- **Florida Supportive Housing Coalition:** Details on the Broward Partnership's efforts and recent affordable housing projects like Seven on Seventh ([FSHC](#)).
- **Broward.US:** Highlights the critical shortage of affordable housing units and the economic burden on residents ([Broward.us](#)).



The Affordable Housing Crisis in Broward County



Homeless Population

Over 2,000 individuals are homeless on any given night, number is much higher throughout the entire year.

Sources:

- **WLRN Public Media:** Reports on the high rental market costs and the efforts by "housing navigators" to assist the homeless ([WLRN](#)).
- **United Way of Broward County:** Provides insights into the Affordable Housing Dashboard and county-wide data on affordable housing needs ([United Way of Broward County](#)).
- **Florida Supportive Housing Coalition:** Details on the Broward Partnership's efforts and recent affordable housing projects like Seven on Seventh ([FSHC](#)).
- **Broward.US:** Highlights the critical shortage of affordable housing units and the economic burden on residents ([Broward.us](#)).

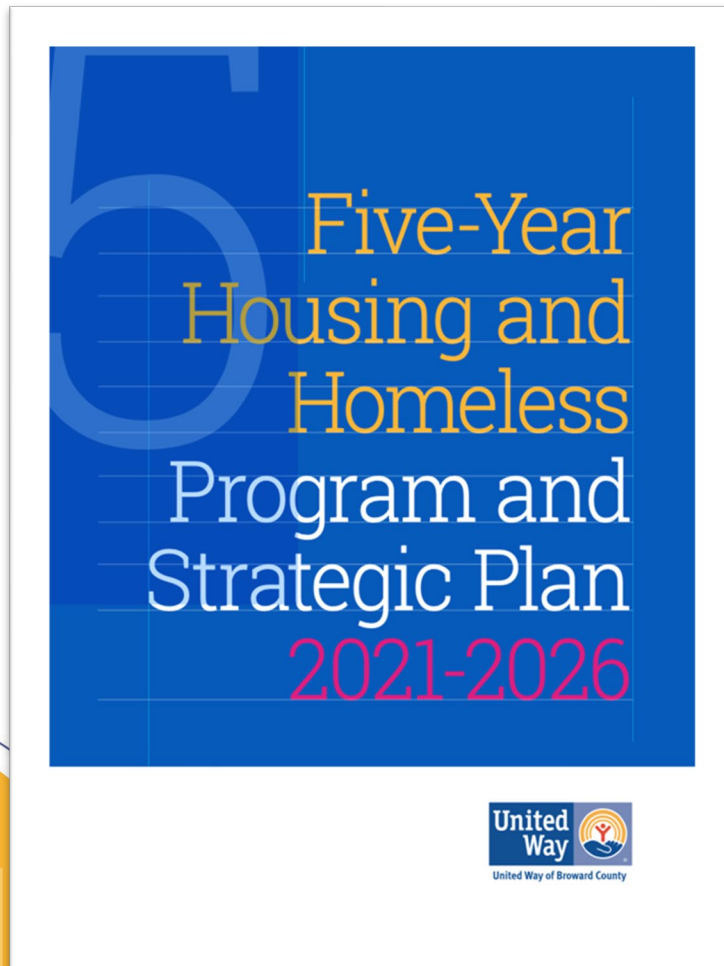
The Housing United Dashboard



The Housing Resource Center
Provides information and resources
on housing units in Broward County.

[HOUSING RESOURCE CENTER - United Way of Broward County \(unitedwaybroward.org\)](https://unitedwaybroward.org)

Vision and Goal



Vision:

United Way of Broward County envisions a system of care in which people at-risk of homelessness receive necessary support to stay housed, people who become homeless are permanently housed with appropriate services, and long-term homelessness is a thing of the past.

United for Housing



Root Causes of Homelessness



**Increasing Programs and
Prevention**



Improving Quality of Life



Root Causes of Homelessness

- Policy Advocacy
- System Improvements
- Affordable Housing Preservation and Development
- Community Engagement



Increasing Programs and Prevention

- Diversion and Prevention
- Stable Housing Initiatives
- Flexible Programs
- Resource Development



Improving Quality of Life

- Community Support
- Enhanced Living Conditions
- Inclusivity (Client Advisory Board)
- Safety

Addressing the Crisis

Program Funding: Provide funding to more than 20 programs, including gap-funding for the development of new units

Housing
United

Housing Programs: Provide Rapid Rehousing services and transitional Housing to more than 1,200 veterans annually



Eviction Prevention:
Provide eviction prevention and emergency assistance funding



Broward Business Council on Homelessness:
Convening business leaders to identify, develop, and fund new housing strategies.





Maria Hernandez

Chief Program Officer

United Way of Broward County

(954) 462-4850

Email: mhernandez@unitedwaybroward.org

TAB X



Human Services Department

COMMUNITY PARTNERSHIPS DIVISION / Children's Services Administration

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

Broward County Board of County Commissioners
Children's Services Board
Regular Meeting Minutes – May 17, 2024 9:00
am – 11:00 A.M.

1. Call to Order

Evan Goldman called the meeting to order at 9:02 A.M. and welcomed all Board Members.

2. Roll Call

Monica King called the roll.

A quorum was established with Evan Goldman, Monica King, Daniel Schevis, Joel Smith, Malena Mendez, Sarah Gillespie Cummings, Teves Bush, Traci Schweitzer, and Veda Hudge present. Burton Miller, Cara Malave, Elida Segrera, Jarvis Brunson and Dr. Thomas L. Walker via TEAMS. After the roll-call Cassandra Burrel and Maria Juarez Stouffer present, and Commissioner Michael Udine via TEAMS.

Members absent: Brenda Fam

Staff Members in attendance: Cassandra Evans, Community Partnerships Division (CPD) Assistant Director, Dr. Tiffany Hill-Howard, Children's Services Administrator (CSA), Sandra Meza Hernandez (CSA) and Ronald Honick, Assistant County Attorney present.

3. Approval of CSB April 19, 2024, Minutes

Motion: To approve the April 19, 2024 meeting's minutes as presented by staff.

First: Dan Schevis

Second: Veda Hudge

Declaration of Conflict: None

Discussion: None

Result: Passed

4. Chair Report

Evan Goldman informed CSB members that Sunset Review survey will be reviewed during the next June's CSB meeting.

5. Section Report

RFP Update



Broward County Board of County Commissioners

• Mark D. Bogen • Lamar P. Fisher • Beam Furr • Steve Geller • Robert McKinzie • Nan H. Rich • Hazelle P. Rogers • Tim Ryan • Michael Udine
www.broward.org

Dr. Tiffany Hill-Howard gave an update of the RFP process. County Staff are still under the cone of silence. The application process closed April 10, 2024. May 6 through May 22 is the window for applicant interviews and the funding recommendations will be May 31st.

June Proclamation

Dr. Hill-Howard informed that June is National Children's Month, it will be proclaimed during the Board of County Commissioners-BOCC meeting on Tuesday, June 18th, sponsored by Commissioner Udine.

On May 21st at the BOCC session will be the Mental Health Awareness proclamation ceremony; however, at the June meeting CSB will be receiving this proclamation.

Baker Act Pilot

The reallocation of the \$385,000 was approved by the BOCC on the May 7th meeting. \$250,000 was allocated for the Baker Act transportation pilot program in Broward County and \$135,000 for addressing violence in the community. Staff is working internally with two workgroups that includes partners such as The Broward School Board, Broward Behavioral Health, the Children Services Council, BSO to address final details.

Members discussed about this update.

Utilization Report and Mid-Year Reallocation Recommendation

Dr. Hill-Howard mentioned that the report on the package is not a complete utilization report for the first 2024 quarter taking into consideration that billing is a month behind. The report also shows the list of providers and service category that based on utilization, will receive a 10+% of funds increase to place the money where is needed. She mentioned that Staff spoke and negotiated directly with the providers who did not meet the quarterly outcomes; therefore, will have a slight decrease in every category. The last page of the report breaks down the adjusted funding impact for the areas that will be reduced.

Members discussed about these updates.

6. Committee Chair Reports

Needs Assessment

Maria Juarez Stouffer recapped the need for the NAC, that CSB members need to vote for the 10% funds increase.

Motion: To approve the increase of 10% for all the agencies as presented by staff – except for Early Learning Coalition - ELC and The School Board of Broward County.

First: Dan Schevis

Second: Sarah Gillespie Cummings

Declaration of Conflict: None

Discussion: None

Result: Passed

Motion: To approve the increase of 10% for Early Learning Coalition of Broward County – ELC, as presented by staff.

First: Joel Smith

Second: Malena Mendez

Declaration of Conflict: Monica King and Tracy Schweitzer

Discussion: None

Result: Passed

Motion: To approve the increase of 10% for the School Board of Broward County, as presented by staff.

First: Dan Schevis

Second: Malena Mendez

Declaration of Conflict: Veda Hudge

Discussion: None

Result: Passed

Motion: To approve CSB Chair to sign the letter to support the mid-year reallocation funding recommendations for FY24 contracts, as presented by Staff.

First: Dan Schevis

Second: Monica King

Declaration of Conflict: None

Discussion: None

Result: Passed

7. Broward County Public Schools Presentation (presentations are included in the agenda packet for reference)

Veda Hudge introduced the presentations from their Emotional Behavior Disabilities - EBT Centers and The Education Department. She introduced as well Dr. Leo Nesmith, Regional Director.

Whispering Pines School, presented by Dr. Maribel Nadal and Eugenia Dujovne.

Preschool Assessment Team Update presented by Diane Eagan, Executive Director for Exceptional Student Education.

Presenters imparted an overview of the services provided to families in Broward County.

A question-and-answer period followed each presentation.

8. Liaison Reports

BCPS

Veda Hudge shared that she will continue to bring her colleagues from School Board for updates. She informed that their Organizational Chart would go to the Board on Tuesday, Departments across the district are requesting changes and moves. Schools will have an early start this year, August 12.

DCF

Traci Schweitzer shared details on the responses they try to provide to all emails and calls received from the Court, regarding children that are being released from the DJJ system and there is a problem with them going home. She mentioned that they do a lot of staffing flow, overview teams and staff, and with community providers they try to give a solution to every difficult situation. Since May 2022 they have hone 119 local review team staffing.

Juvenile Justice

Teves Bush informed that the DJJ system is still being impacted. Their IT department is working diligently. They are testing a new system for the next few weeks. Unfortunately, all their providers will be the last ones to be back online.

Special Needs

No report.

System of Care

Elida gave an update on the BBT trainings. They have had already 3 trainings which had dropped on the attendance. They are still working on the Trauma initiative; they have multiple cohorts already and are very enthusiastic about this new approach. CSC and BBHC project are finalizing the details for the case management of youth.

9. New Business

None.

10. Old Business

Monica King mentioned the technical issues these meetings have had lately at that location. Staff will investigate other options of venues allowed by the County for the CSB meetings.

11. Public Comment

None

12. Good of the Order

None

13. Adjournment

Motion: To adjourn CSB meeting at 11:01 A.M.

First: Monica King

Second: Maria Juarez Stouffer

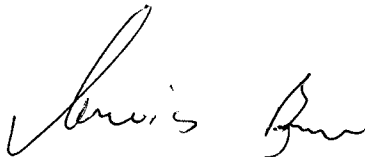
Declaration of Conflict: None

Discussion: None

Result: Passed

The next Children's Services Board Meeting is June 21, 2024.

These minutes were approved at the Children's Services Board Meeting dated June 21, 2024, as certified by:



Jarvis Brunson
Children's Services Board Secretary



COMMUNITY IMPACT

Dear CSC Family,

I hope this email finds you and your team well.

I wanted to take a moment to personally thank you and CSC on behalf of United Way of Broward County. Through your generous sponsorship of the 9th Annual Behavioral Health Conference, we brought two days of unparalleled learning to over 900 attendees.

We have received notes and comments from many attendees and sponsors alike saying how much they appreciated the information that was shared. Some attendees have already implemented what they learned at their agency and throughout Broward County.

We have prepared the attached summary report on the 2024 Behavioral Health Conference to show your sponsorship dollars at work.

There is already excitement around the upcoming 10th Anniversary of the conference planned for May 2025. I hope you will consider being a sponsor once again at what will be our largest conference yet. We are only able to bring this event to the community with your continued partnership and commitment to improving the mental health of everyone in Broward County.

Thank you again for your support!

In partnership,

Maria



Maria Hernandez | Chief Program Officer

United Way of Broward County | www.UnitedWayBroward.org

Ansinn Building | 1300 South Andrews Avenue | Fort Lauderdale, Florida 33316

mhernandez@unitedwaybroward.org | 954.453.376





YMCA of South Florida, other local organizations host school supply distribution in Fort Lauderdale

By [Rubén Rosario](#)

July 21, 2024

Share

Play Video

FORT LAUDERDALE, FLA. (WSVN) - Some South Florida organizations are supplying support to families getting students ready to go back to school.

The YMCA of South Florida led the way Saturday, making sure students have everything they need.

Volunteers at Dillard High School in Fort Lauderdale handed out backpacks filled with school supplies, underwear and shoes.

Dr. David Kenton, chair of the Children's Services Council of Broward County, said the event provides much more than these necessary items.

"We are here not just to distribute backpacks and shoes, but also, this is a community resource, and we have community vendors who are here, community-based agencies to provide families and children with additional resources that are available to them, to help them in their efforts to get ready to go back to school," he said,

Students were also able to get their immunizations and apply for free and reduced school meals.



In the Loop - July 2024 Edition

Greetings,

Summer is supposed to be a time to relax. But with the pace of historic news events hitting us like a storm, this summer may feel a little more tense than usual. Despite the division and intensity being felt throughout our country, I hope that you still have found plenty of time to relax and enjoy our beautiful home this summer with your friends and family. With so many hot days, it is worth taking a minute to find a place to cool off and enjoy the tropical paradise we call home. We even got to enjoy a championship parade!

Read on below to learn about important happenings in Broward County this month, or click a link below to go directly to a section!

- [Florida Panthers](#)
- [Mobility Advancement Program Report](#)
- [Budget](#)
- [PACE](#)
- [Sand Bypass](#)
- [Port Director](#)
- [Clean Emissions Grant](#)
- [SWIM Central](#)

Clean Emissions Grant

Broward County is leading the way on clean vehicle energy! Broward County received a **\$25 million grant from the Federal Transportation Administration's (FTA) Low and No Emissions Vehicle Program**. This grant will help Broward County Transit purchase low emission buses, on-route chargers, and a solar canopy for the Northeast Transit Center. This funding is made possible under the Bipartisan Infrastructure Act signed by President Biden. It will go a long way towards our quest to "green" our system and be a national leader on reducing emissions!



One of Broward County's electric buses!

SWIM Central

This is a perfect summer for your child to learn how to swim! The **Children's Services Council of Broward County** is offering free and discounted coupons for swimming lessons through the **SWIM Central program**. This is an excellent opportunity to access invaluable water safety lessons. Swimming brings joy to so many families – but also requires proper guidance and safety. These coupons will give more families access to water safety lessons than ever before. You can [click here](#) to learn more and sign up!

HELP US MAKE EVERY CHILD **WATER SMART**

Drowning is the leading cause of unintentional death for children under 5 in Broward County.



Visit **watersmartbroward.org** to get a coupon for free or discounted water safety lessons for children aged 6 months to 8 years old.



This is a great opportunity for families!



Rev'd CSC-Broward JUL 29 4PM 1 04

July 24, 2024

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

Dear Dr. Remikie:

On behalf of the families served by Joe DiMaggio Children's Hospital, I am happy to acknowledge receipt of your ACH payment dated 7/12/2024 in the amount of \$2,000. I want to thank you and the Children's Services Council of Broward County for your kind support of the 2024 *Special Needs and Inclusion Fair*. For the past 18 years, this event has provided valuable resources, support and encouragement for this precious population. Furthermore, the experience is a fully accessible, fun-filled "play day" for children with special needs and their siblings, parents, caregivers and health professionals.

Your organization's generosity makes all the difference to those cared for by Joe DiMaggio Children's Hospital. Through your support, you provide funds that help narrow the gap between what is possible and what is realized for many children who come through our doors and who reside in our community. It is this tradition of caring that makes grant partners like you and the Children's Services Council of Broward County so important to Joe DiMaggio Children's Hospital Foundation, as you help us fulfill our mission to heal the body, mind and spirit of those we touch.


Again, on behalf of all the children who are cared for by our hospital and are helped by our programs, thank you for your kind consideration.

Sincerely,

Kevin R. Janser
President

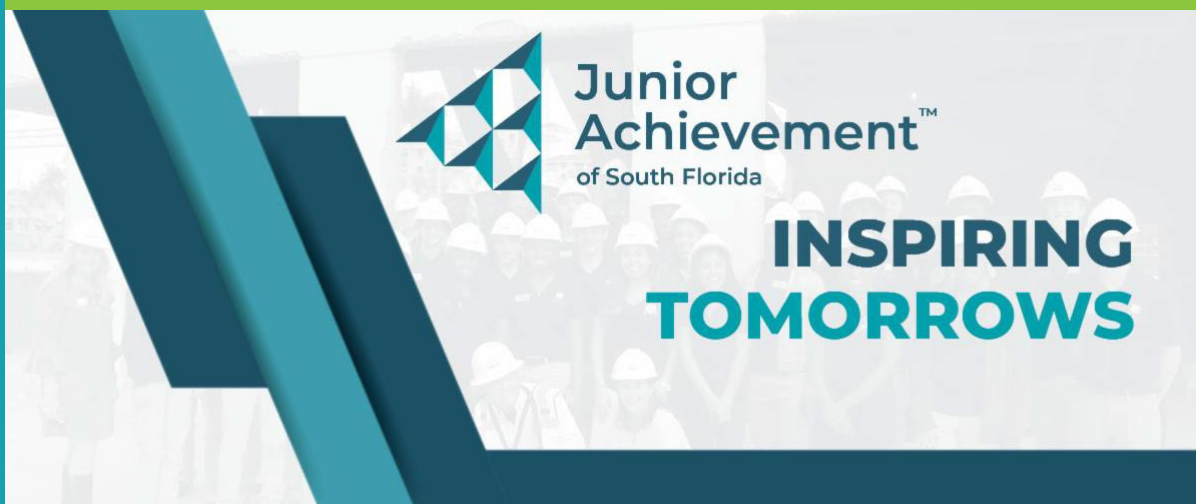
Thank you very much!

IN CONFORMITY WITH IRS GUIDELINES, PLEASE BE ADVISED THAT, UNLESS OTHERWISE STATED, WE HAVE NOT PROVIDED YOU WITH ANY GOODS OR SERVICES IN CONSIDERATION OF THIS CONTRIBUTION. PLEASE SAVE THIS GIFT ACKNOWLEDGMENT FOR YOUR TAX RETURN. A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION FOR JOE DIMAGGIO CHILDREN'S HOSPITAL FOUNDATION (CH-04990) MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL-FREE 1-800-435-7352 WITHIN THE STATE. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE.

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3329 JOHNSON STREET | HOLLYWOOD, FL 33021 | 954-265-3454 | 954-966-6750 Fax
MHSFoundation.org | JDCHF.org

Remember us in your estate plan today - and help create a healthier future.



AUGUST 2024 NEWSLETTER

This month's highlights:

- Visionary Leadership Ahead: Welcome Jack Harris!
- Rest and Reward: CITY Furniture Supports JA Programs
- Rosé "Revved Up" Thanks To Rick Case Automotive
- New Partners Arriving in JA BizTown/JA Finance Park
- Internship Spotlight: Sarah Alexander, Port Everglades Terminal LLC

Message from Chair Andrew Koenig & CEO Laurie Sallarulo

We are thrilled to announce that on August 10th, Junior Achievement of South Florida will celebrate its 65th Anniversary. This monumental milestone would not be possible without the unwavering support of our volunteers, donors, educators and corporate and community partners like **YOU!**

Our theme, "**Honoring Our Past, Empowering Our Future,**" will guide us throughout the 2024-2025 school year. Over the next 12 months, we invite you to join us on this journey

Meet one of our shining stars **Sarah Alexander**, whose internship at [Port Everglades Terminal LLC](#) this summer has been nothing short of transformative.

Sarah has had the unique opportunity to ascend 131 feet in one of Port Everglades' cranes during cargo operations on the MSC Baltic III. From this height, she gained a deep appreciation for the precision and skill of ILA Crane Operators, witnessing firsthand the alignment and landing of containers onto the bombcart.



JA extends heartfelt thanks to Port Everglades Terminal LLC for providing Sarah with invaluable experiences and mentorship that have significantly impacted her career journey. We also thank [Children's Services Council of Broward County](#) for the funding that supports our Youth Employment Program, providing hundreds of students with summer internship opportunities.

[LEARN MORE ABOUT YOUTH EMPLOYMENT](#)

THANK YOU, GENEROUS STOREFRONT PARTNERS!

(Click the logos to learn more)

SFHC 2024 Summer Food, Fun & Friends

Week 2! June 17 – 21 Literacy Bus Fun!

Welcome to July!

Summer Food, Fun & Friends



Welcome the SFHC's 2024 Summer Food, Fun & Friends site, where we will be sharing exciting activities, accomplishments and opportunities for all the youth participating in the next nine weeks of camp! Besides focusing on all the incredible kids, we will be showing off the events and things going on at all the sites, so check us out – you may see yourself on the web! We will also be serving as a resource for information, services and chances for you all to let your imaginations run wild and put your unique talents to work – We've got cooking classes, music, dancing, some theater and just about everything you can imagine or dream up to make this Summer one for you all to remember! At the SFHC, our goal is to make sure every child gets healthy meals and snacks and that no child goes without. Together, we, our Site Administrators, volunteers and Chef Sharon and her amazing crew are committed to making a positive impact on the children we serve!





HUGE props to the Children's Services Council of Broward County for their unwavering fiscal support of this critical program, and to Blue Tree Café, Chef Sharon Allen, her daughter, Nika King, and their incredible staff who are creating the amazing meals for over 250 kids this Summer!

Week 1, June 11- 14

Day 1! Nothing like starting out on the first day with monster rainstorms!!!! SFHC staff, Site Managers, and volunteers had their hands full! The kids at Caravel Arms got the first shot at Lunch: Turkey and cheese wraps with lettuce and tomatoes (mustard and mayonnaise packets), Corn tortilla chips and hummus, and chocolate or plain milk. The first day's Snack was individual bags of Snyders pretzels, Apple slices and yogurt!











OOPS! almost forgot the great water bottles that each participant in the Summer program have received – It only took a day for the kids at Stanley Terrace in Pompano Beach to decorate them in their own personal styles!

Week 1, June 11- 14

Day 3! Mother Nature finally got the best of us! To make sure that every child, along with the Site Managers, SFHC Staff and Volunteers were safe in the face of terrible flooding, power outages and dangerous weather, our food distributions were suspended for Thursday, June 13th. Sorry Kids! Hope to be back on schedule on Friday, weather permitting. Stay safe and dry, everyone!!!



Week 1, June 11- 14

Day 4! Yippee ! The rain (sorta) stopped and the program is back on track! Friday was great, the kids feasted on chicken noodle/veggie soup, turkey and cheese wraps with lettuce and tomatoes, tortilla chips and milk for lunch, and had a snack of watermelon, a bag of goldfish and milk. Plus, they got their groove on with dance lessons!!



SOUTH FLORIDA SunSentinel

Commentary

Proposed Broward program addresses teens' mental health | Opinion



bugphai / Sun Sentinel

According to a survey conducted by the Centers for Disease Control and Prevention, one out of every three teenagers in America reported that the state of their mental health was poor.

By [Cindy Arenberg Seltzer](#) and [Shelley Mannino](#)

PUBLISHED: August 4, 2024 at 6:46 a.m.

Loading your audio article

There are only two kinds of families in America: Those struggling with mental illness and those not struggling with mental illness yet.

It's a staggering truth — [recent research](#) published in the journal Lancet Psychiatry indicates that 50% of people will develop a mental illness at some point in their lives. The statistics about youth mental health paint a similarly grim picture. According to [a survey](#) conducted by the Centers for Disease Control and Prevention, one out of every three teenagers in America reported that the state of their mental health was poor. The National Alliance on Mental Illness found that two out of every five teenagers felt persistently sad or hopeless and that suicide is the [second-leading cause](#) of death among people ages 15 to 24 in the United States.



Cindy Arenberg Seltzer is president and CEO of the Children's Services Council of Broward County. (courtesy, Cindy Arenberg Seltzer)

The stigma surrounding mental health can make it incredibly difficult for individuals and families to seek help, creating a barrier to receiving the support they need. For those who overcome the stigma and bravely seek mental health care — or who love someone seeking mental health care — the experience is too often frustratingly fragmented and delayed.

In the face of rising youth mental health crises, Broward County has taken a groundbreaking step toward implementing a family-centered technology solution that connects youth, parents and caregivers to coordinate care and improve youth mental health while honoring parents' choices.

Championed by the [Broward Data Collaborative](#), a collective of human services organizations convened by the [Children's Service Council of Broward County](#), and powered by [Velatura Services](#) technology, the "We Are Supported" Integrated Data System (IDS) is a transformative model for youth mental health care coordination. Once implemented, it will tackle the fragmented care systems that often leave families struggling to navigate complex services. Unlike traditional approaches, the IDS is family-centered and data-driven.

"We are Supported" seeks to fundamentally transform how Broward families experience the Baker Act, the state law under which people can be involuntarily held for 72 hours if authorities believe they could harm themselves or others. By using clear, accessible, easily understood language to explain the Baker Act, privacy laws and available support services, the IDS is designed to empower families by increasing information and participation and reducing stress and anxiety during a crisis.



Shelley Mannino is vice president of customer affairs at Velatura. (courtesy, Shelley Mannino)

The new system means reduced time, cost, effort and complexity, all of which makes it less likely that the child will revert to a state of crisis, and that means the potential for a lifetime of better outcomes for children and families.

With parental consent, the IDS will be able to connect clinical, behavioral and community care data into a single, unified view. By providing a clear view of children's needs and progress, the IDS will allow families to make informed decisions. It also streamlines communication within the care team, leading to faster and more effective interventions. This is particularly crucial during the critical 72-hour window provided by the Baker Act.

Broward County's high number of Baker Act evaluations — nearly 2,000 annually — underscores the urgent need for innovative solutions. The IDS will directly address this need by providing a data-driven approach to youth mental health care that puts parents and families at its core.

Helping families through a behavioral or mental health crisis takes a village. Far too many young people are struggling with their mental health and unable to get the support they need — and too many families are bearing witness to their loved one's mental anguish. There is hope. The "We Are Supported" IDS offers a replicable model that, if adopted, can ensure that all young people receive the support they need to flourish.

Cindy Arenberg Seltzer, of Parkland, has served as president and CEO of the Children's Services Council of Broward County since its inception in September 2000. With 25 years of IT experience, Shelley Mannino is vice president of customer affairs at Velatura. She resides in Fort Myers.

MONTHLY COUNCIL MEETING ATTENDANCE

October 2023–September 2024 (FY 23/24)

Council Member	Oct'23	Nov'23*	Dec'23	Jan'24	Feb'24	Mar'24	Apr'24	May'24	Jun'24	Jul'24	Aug'24	TRIM I	Sep'24	TRIM II
Michael Davis***	P	A	N/A	A	N/A	N/A	N/A	N/A	N/A	N/A				
Cathy Donnelly	A	A	N/A	P	P	A	P	A	P	N/A				
Beam Furr	P	A	N/A	P	P	A	P	P	P	N/A				
Howard Hepburn*****	N/A	N/A	N/A	N/A	N/A	N/A	A	A	P	N/A				
Debra Hixon**	N/A	P	N/A	P	P	P	P	P	P	N/A				
David H. Kenton	P	P	N/A	P	P	P	P	P	P	N/A				
Peter B. Licata*****	P	A	N/A	A	P	A	N/A	N/A	N/A	N/A				
Dennis Miles****	P	P	N/A	P	A	N/A	N/A	N/A	N/A	N/A				
Robert Shea****	N/A	N/A	N/A	N/A	N/A	P	P	P	P	N/A				
Paula Thaqi	A	P	N/A	P	Virtual	P	Virtual	P	P	N/A				
Jeffrey S. Wood	Virtual	P	N/A	Virtual	P	A	P	P	P	N/A				
Francis Viamontes***	N/A	N/A	N/A	N/A	P	P	P	P	P	N/A				
Allen Zeman**	A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A				

* The Nov 16, 2023, monthly meeting was postponed to December 8, 2023, due to flooding.

** The School Board's annual organizational meeting was held Nov 14, 2023, and Debra Hixon was appointed as the BCSB representative to the CSC. She replaces School Board Member Zeman.

*** Judge Davis, who no longer presides over juvenile cases, was replaced by Judge Francis Viamontes on February 1, 2024.

**** Dennis Miles appointed Robert Shea as the DCF representative on March 21, 2024.

*****Howard Hepburn was appointed Superintendent on April 16, 2024, two days before CSC meeting, replacing Peter Licata.