



**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*

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

*Honorable Michael Davis
Judicial Member*

*Cathy Donnelly
Governor Appointee*

*Tom Powers
Governor Appointee*

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

*Dr. Allen Zeman
Board Member
Broward County Public Schools*

*Vacant
Superintendent
Broward County Public Schools*

*Vacant
Governor Appointee*

STAFF

*Cindy J. Arenberg Seltzer
President/CEO*

LEGAL COUNSEL

John Milledge

Garry Johnson

DATE: February 10, 2023
TO: Council Members
FROM: Cindy Arenberg Seltzer, President/CEO
SUBJECT: Information for February 16th Council Meeting

Enclosed is the information packet for the CSC monthly meeting on Thursday, February 16th, at 9:30am, at the CSC Office. As a cost-saving measure, please note that packet tabs begin with 22 and end with Z.

As a meeting quorum is currently tenuous, please know that **if you have previously committed to Amy or me that you are attending in person, your presence at the February meeting is absolutely crucial for CSC business to move forward.**

At this meeting for your consideration are contracts, agreements, and RFP-related items. We will also take a closer look at some of the Annual Performance Report (APR) data stories. The Council Member Roundtable will feature a presentation/visioning on CSC's upcoming Volunteer Income Tax Assistance (VITA) Request for Proposals (RFP). This will be Members' opportunity to learn more about the community needs and CSC's funding history in this area and shape its direction moving forward.

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

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

February 16, 2023
9:30 a.m.

MEETING AGENDA

- | | |
|---|--|
| I. Call to Order | David H. Kenton, <i>Chair</i> |
| II. Roll Call | Amy Jacques, <i>Special Assistant</i> |
| III. Chair's Report | David H. Kenton, <i>Chair</i> |
| a. Moment to Arrive | |
| b. Chair's Comments | |
| c. Approve January 2023 Council Minutes | (Tab 22) |
| d. Approve Rescheduled TRIM Hearing Date | (Tab 23) |
| IV. President's Report | Cindy Arenberg Seltzer, <i>President/CEO</i> |
| a. Good of the Order | |
| b. FYI – Gubernatorial Appointees Update | (Tab 24) |
| V. Chief Program Officer Report | Maria Juarez, <i>CPO</i> |
| a. Approve Family Supports RFP Raters | (Tab 25) |
| b. Approve FLITE Center HOPE Court | (Tab 26) |
| Leverage Contract Extension | |
| VI. Chief Innovation Officer Report | Sue Gallagher, <i>CIO</i> |
| a. Approve DJJ Data-Sharing Agreement | (Tab 27) |
| b. FYI – Youth Baker Act CPAR Project | (Tab 28) |
| Update | |
| c. FYI – APR Data Stories | Laura Ganci, <i>Director</i> |
| VII. Chief Equity & Community Engagement Officer | Sharetta Remikie, <i>CECEO</i> |
| a. Approve Back-to-School Extravaganza | (Tab 29) |
| Vendors | |
| b. Approve 2023 Legislative Platform | (Tab 30) |

- | | |
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| VIII. Chief Operating Officer Report | Monti Larsen, COO |
| a. Approve Budget Amendments & Financial Statements for January 2023 | (Tab 31) |
| b. Accept January Summary Statements for the Managed Fund from PFM and US Bank | (Tab U) |
| c. Approve Monthly/Annual Purchases | (Tab V) |
| IX. Special Needs Advisory Coalition Report | (Tab W) Dawn Liberta, <i>Coalition Member</i> Cathy Donnelly, <i>Coalition Member</i> Jeffrey S. Wood, <i>Coalition Member</i> |
| X. Broward Reads Coalition Report | (Tab X) Beam Furr, <i>Coalition Co-Chair</i> |
| XI. Funders Forum Report | (Tab Y) Maria Juarez, <i>CPO</i> |
| XII. Public Comment | David H. Kenton, <i>Chair</i> |
| XIII. Council Members' Roundtable Volunteer Income Tax Assistance (VITA) RFP Visioning | David H. Kenton, <i>Chair</i> Andrew Leone, <i>Director of Communications & Community Relations</i> Kimberlee Reid, <i>Programs Manager</i> |
| XIV. For Your Information | (Tab Z) |
| a. CSB Minutes | |
| b. CSC in the News | |
| c. Correspondence | |
| d. Attendance Report | |

Please complete this form <https://bit.ly/3nbSwe9> for ASL interpreter requests. For all other requests for special accommodations, please reach out to Shae Williams at (954) 377-1667 or shwilliams@cscbroward.org 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

January 19, 2023
9:30 A.M.

Minutes

Members in Physical Attendance:

School Superintendent Vickie L. Cartwright; Governor Appointee Cathy Donnelly; Broward County Commissioner Beam Furr; Governor Appointee David H. Kenton; DCF Community Development Administrator Dawn Liberta (*Chair*); Governor Appointee Jeffrey S. Wood; School Board Member Allen Zeman

Council Members Absent:

Governor Appointee Tom Powers; Health Department Director Paula Thaqi

Counsel Present:

Garry Johnson, Esq.

Staff in Attendance:

Cindy Arenberg Seltzer; Monti Larsen; Andrew Leone; Maria Juarez; Amy Jacques; Sharetta Remikie; Sue Gallagher; Michelle Hamilton; Laura Ganci; Kathleen Campbell; Lisa Bayne; Marissa Aquino; Kyle Jones; Piper Weber; Angie Buchter; Keyonia Lawson; Tracy Graham; Fern Phillip; Jennifer Fletcher; Camila Romero; Florence Ukpai; Cristina Castellanos; Liza Khan; Jessica Rincon; Erin Byrne; Trisha Dowell, Lynn Kalmes; Madeline Jones; Jennifer Wennberg; Clarice Horton; Michelle Hagues; Cynthia Reynoso; Melissa Soza; Jocelin Eubanks; Diane Choi; Silke Angulo; Nelson Giraldo; Shantigra "Shae" Williams; Gabi Tabib; Andria Dewson; Tabitha Bush; Carl Dasse; Natalie Gomes; Ileana Blanco; Kandyss Torrence; Katrina Welch; Jill Denis-Lay; Shira Fowlkes; Travis Johnson; Priscilla Cole; Karen Franceschini; Ashley Brooks; Ivy Pierre; Brooke Sherman; Betty Dominguez; Pooja Yajnik; Shaquoia Wilson; S. Benaine; Kim Reid; Colleen Carpenter; Nicolette Picardi; Alexandra Lemoine; Yolanda Meadows; Shawanda Spencer; Marissa Greif-Hackett; Roxanne Smith; Jonathan Corado; Alexia Bridges; Jimmy Jean; Marlando Christie; Johnsingh Jeyasingh; Diego Alvarez

Guests in Attendance:

See Attachment 1

Agenda:

I. Call to Order

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

II. Roll Call

The roll was called and a quorum was established.

III. Chair's Report

a) Moment to Arrive

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

b) Welcome Dr. Allen Zeman & Judge Michael Davis

Ms. Liberta welcomed Dr. Allen Zeman as the new School Board representative to the Council, as well as Judge Michael Davis who replaces Judge Africk-Olefson, who was moved to a non-juvenile division and therefore removed from the Council by the Chief Judge. CSC's authorizing legislation requires a judicial representative who interacts with juvenile in some capacity. [Note: CSC and Judge Davis were verbally notified of this change on Tuesday, January 17th. The official letter (attached) received on the afternoon of January 19th clarified that the new appointment was effective February 2, 2023.]

Ms. Liberta highlighted the Non-Profit Awards event where she announced the finalists for the Children's Services Council of Broward County Collective Impact for Youth Award: Broward Healthy Start Coalition, God's Gift, and Gulf Coast Jewish Family & Community Services. The winners in all categories will be announced at the Awards Ceremony on March 3rd at Hard Rock Hotel & Casino.

Ms. Liberta highlighted the Annual Anti-Human Trafficking Summit where she represented the CSC and welcomed participants. She noted that it was a great event with amazing turnout.

c) State of the CSC

Ms. Liberta pointed out that this would be her last meeting as Chair, having completed two consecutive years in that position. She thanked her fellow Board Members and staff for a wonderful two years, stating that it has been a pleasure to serve as the Council's Chair. She summarized the highlights of this past year, including the 20th anniversary community event, noting that CSC is greatly respected in the community.

d) Council Minutes

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

IV. President's Report

a) Good of the Order

Ms. Arenberg Seltzer praised CSC staff for their efforts in producing the Annual Report and Annual Performance Report (APR). Copies were at the dais and had been delivered to the County Commission by the January 1st deadline. She pointed out that Members will hear more about the APR during the Roundtable later in the meeting.

CSC's Comprehensive Financial Report for FY 20 /21 received the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting. Ms. Arenberg Seltzer pointed out that the CSC Fiscal Team has received this recognition every year since the Council's inception.

Ms. Arenberg Seltzer congratulated Mr. Andrew Leone, CSC's Director of Communications & Community Engagement, on his recent recognition for his service on the Broward Sheriff's Office (BSO) Social Justice Task Force. She noted that Mr. Leone is a great representative in the community.

Ms. Arenberg Seltzer noted that Ms. Michelle Hamilton, CSC's Director of Human Resources, has been chosen as an honoree for the South Florida Business & Wealth's 2023 Excellence in HR Awards. She explained that the award was created by South Florida Business & Wealth Magazine to acknowledge C-Suite leaders whose dedication within the human resources industry and their communities deserves particular acclaim. Ms.

Hamilton will be honored at an awards ceremony on February 8th at Gulfstream Park and featured in the Magazine.

Ms. Arenberg Seltzer shared that Ms. Sharetta Remikie, CSC's Chief Equity & Community Engagement Officer, represented the CSC at the Broward Legislative Delegation's recent Public Hearing.

Ms. Arenberg Seltzer shared the response and outreach of the CSC-funded HEAL Trauma (Healing and Empowering All Living with Trauma) program in Deerfield after the recent shooting of a teen in Deerfield. She explained that CSC's HEAL programming came out of community conversations following the MSD tragedy to ensure that other communities experiencing gun violence feel supported and are being heard. CSC partnered with Broward Behavioral Health Coalition (BBHC) to provide for and train Community Mental Health Workers. Since the community emphasized the importance of trust, it was important to work with trusted individuals in the community and ensure they had knowledge of resources and connections that they could share with their neighbors. Following the shooting, the CSC-funded HEAL provider, Community Based Connections (CBC), went door to door, held numerous meetings with residents, and built trust. She pointed out that during these forms of outreach, the community expressed fears and highlighted some issues that need to be addressed, such as lack of community policing and concerns related to afterschool programs that require children to make their way home after dark if parents weren't able to pick them up at 6:00pm. Ms. Arenberg Seltzer noted that CSC staff is working with residents to find a solution, one of which may be exploring the expansion of Summer Breakspot enrichment activities at the Housing Authority in that neighborhood.

Dr. Cartwright pointed out that CBC has also been partnering with the School District to engage with this specific community. She pointed out that CBC is making a very large impact in the community.

Ms. Arenberg Seltzer agreed that CBC's approach has been helpful with connections and noted that Deerfield Beach Community Cares has also assisted in bringing the community together. She pointed out that Memorial Healthcare System has the CSC-funded HEAL program in the southern part of the County and that they are also doing amazing work and going the extra mile to build community trust.

Ms. Arenberg Seltzer highlighted the recent upgrade of the CSC website, noting that it was still in the midst of final touches. Mr. Leone gave a brief demonstration highlighting the new platform, including its user-friendly and

easily searchable functions, as well as the new electronic Sponsorship Application process and the state-of-the art, industry-standard translation page featuring Creole, Spanish, and Portuguese. Ms. Arenberg Seltzer noted that there will be a big launch of the new site in the near future to make the community aware of available resources.

b) Gubernatorial Appointees Update

Ms. Arenberg Seltzer reported that the County's application process for CSC's five Gubernatorial appointees closed with 21 eligible applicants. County Commissioners will consider the applicants at their meeting on January 24th and choose a minimum of 15 names to send to the Governor for his consideration.

V. Finance Committee Report

Ms. Liberta referred Members to the meeting minutes in the information packet and noted that the Finance Committee meeting currently scheduled for January 26th has been cancelled because the quarterly statements are not available yet. The quarterly investment statements will be reviewed at the Committee meeting at the end of February when the Committee will also review the draft Annual Comprehensive Financial Report and receive the required auditor communication.

Ms. Liberta noted that the Finance Committee recommended to the full Council an increase of the Building Fund. Ms. Arenberg Seltzer explained that since there were additional monies in Fund Balance, and since CSC is prohibited from bonding/ incurring debt, it made sense to commit it to the Building Fund at this time to prepare for anticipated continued growth. She added that the Council has been in its current space since 2009 and that it is becoming tighter as the Council strives to meet increased community needs. It has been managed so far, she explained, by building out conference rooms and reception space into offices. Staff is also currently in a "hybrid with a purpose" work environment and sharing offices, but eventually there will need to be a more permanent space solution. She further explained that the Council could move those funds back into Fund Balance or elsewhere in the budget at any point if conditions change.

ACTION: Commissioner Furr made a motion to approve increasing the Building Fund commitment from Fund Balance to prepare for future growth, as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes.

VI. Chief Program Officer Report

Ms. Juarez highlighted the items under her Report.

- a) Mental Health America (MHA) Kinship Renewal
- b) Firewall Centers LEAP High Contract Adjustment

ACTION: Ms. Donnelly made a motion to approve the MHA Kinship Contract renewal for February 1, 2022, through September 30, 2023, and approve the Firewall Center, Inc., Contract adjustment to address the waitlist, both as presented. The motion was seconded by Commissioner Furr and passed with no opposing votes.

Mr. Andy Fernandez, Firewall Centers, thanked the Council for its support and confidence and expressed excitement to serve more kids.

VII. Chief Innovation Officer Report

Dr. Gallagher highlighted the items under her Report.

- a) ABCD RFP Recommendations

ACTION: Commissioner Furr made a motion to approve the rater recommendation for ABCD facilitation & coaching services and approve the facilitator/coaching provider paying Community Connector stipends and miscellaneous expenses for four months, as presented. The motion was seconded by Dr. Cartwright and passed with no opposing votes.

- b) Community Participatory Action Research (CPAR) Update

Dr. Gallagher updated the Council on the partnership with the University of Pennsylvania's Center for Actionable Intelligence for Social Policy, which the Council approved last year, to create a CPAR project in Broward to improve the experience and outcomes of youth who have been Baker-Acted and to inform a data collaborative to facilitate communication around admissions to facilities. Staff are currently working with partners to identify parents of youth who have been Baker-Acted, as well as older youth with past lived experience in this area, to serve as co-researchers with professionals, including an insurance case manager. The project starts next week with eight confirmed parents and youth who are listed on purchases and the purchases addendum that Ms. Larsen will mention further in her report. Dr. Gallagher also noted that CSC was just notified by AISP that they plan to provide additional funds to support this work. Once staff has all of that information, it will be brought back to the Council.

VIII. Chief Equity & Community Engagement Officer

Dr. Remikie highlighted the items under her Report. Information on both items were included in the meeting information packet.

- a) Read for the Record 2022 Recap
- b) Quarterly Community Engagement Report

IX. Chief Operating Officer Report

Ms. Larsen highlighted the items under her Report.

- a) Amended Travel Per Diem Rate
- b) Budget Amendments & Interim Financial Statements
- c) Monthly Statements for the Managed Fund
- d) Monthly/Annual Purchases

Ms. Larsen drew Members' attention to a Purchases Addendum at the dais that added three Baker Act Data Pilot Consultants and an additional \$900 for the Community Reinvestment Alliance of South Florida sponsorship request to correct a Scriveners error of a missing a zero that reflected \$100 instead of \$1000.

ACTION: Commissioner Furr made a motion to approve amending travel per diem rates beginning January 2023; approve the Budget Amendments and Interim Financial Statements for period ending December 31, 2022; accept monthly statements for the Managed Fund from PFM and US Bank for December 2022; and approve the CSC monthly/annual purchases and purchases addendum, all as presented. The motion was seconded by Dr. Zeman and passed with no opposing votes.

X. Broward Reads Coalition Report

Commissioner Furr highlighted the recent meeting of the Broward Reads Coalition. The minutes were contained in the information packet.

XI. Funders Forum Report

Ms. Juarez highlighted the January 6th meeting of the Funders Forum. The meeting minutes were included in the information packet.

XII. Nominating Committee Report

a) Slate of Officers

Ms. Donnelly announced the recommendations of the Nominating Committee, which met on December 5th. She pointed out that while the Committee had originally recommended Judge Africk-Olefson as Secretary, Commissioner Beam was being recommended now that Judge Africk-Olefson was no longer a Member.

ACTION: Dr. Cartwright made a motion to approve David H. Kenton as Chair, Jeffrey S. Wood as Vice Chair, and Beam Furr as Secretary. The motion was seconded by Judge Davis and passed with no opposing votes.

Ms. Arenberg Seltzer thanked Ms. Liberta for her service as Chair the past two years and presented her with a photo plaque as a token of the Council's appreciation.

Ms. Liberta passed the gavel to the new Chair, Dr. Kenton.

b) Committee Assignments

ACTION: Committee Assignments remained the same for 2023, except for the additions of Dr. Zeman to the Finance Committee, Judge Davis to the Program Planning Committee, and Mr. Wood to the Special Needs Advisory Coalition.

XIII. Public Comment

Dr. Cartwright shared new graduation rate information, comparing graduation rates prior to the Pandemic. A new report showed Broward County Public Schools increasing the graduation rate to more than twice the rate of the State. She noted that while the rate was slightly below the state, it showed gains being made, especially with subgroups of Black, Hispanic, White, students with

disabilities, and students receiving free and reduced lunch. She added that the subgroups were above the state average, they increased the number of schools with 100% graduation from five to six, and the graduation rate for traditional high schools was 93.9%.

Mr. Mikelange Obel, Community Based Connections, thanked the Council for its support and expressed gratitude, noting that the work can't be done without collaborative support.

XIV. Council Members' Roundtable

Mr. Andrew Leone, CSC's Director of Communications & Community Engagement, and Dr. Laura Ganci, CSC's Director of Research & Planning, highlighted the collaborative efforts of the Annual Report and Annual Performance Report (APR). Mr. Leone described the Annual Report as serving as an executive summary of the APR, with the Annual Report featuring more community initiatives.

Laura highlighted the Performance Report for CSC-funded FY 21/22 programs, following the Results Based Accountability model of "How much did we do, How well did we do it, and Is anybody better off?"

XV. Adjournment

ACTION: The meeting adjourned at 11:57 A.M. with a motion from Ms. Liberta and a second from Mr. Wood.

Jeffrey S. Wood, Secretary

ATTACHMENT 1

MEETING ATTENDEES (*denotes speaker)

| Name | Organization |
|--------------------------|--------------------------------------|
| Alison Bregman-Rodriguez | YMCA of South Florida |
| Lisa Clements | YMCA of South Florida |
| Angle Profit | Boys & Girls Clubs of Broward County |
| Andy Fernandez* | Firewall Centers |
| Idelma Quintana | City of Hollywood & Broward County |
| Shawn Preston | Arc Broward |
| Cathea Comiskey | Ann Storck Center |
| Kymrae Mizell | Whoamentoring Works |
| Mark Reyes | Urban League of Broward County |
| Lauren Fuentes | Children's Home Society of Florida |
| Mikelange Olbel* | Community Based Connections |
| Grace Ramos | The M Network |

**JACK TUTER
CHIEF JUDGE
SEVENTEENTH JUDICIAL
CIRCUIT OF FLORIDA**



**BROWARD COUNTY
COURTHOUSE
201 S.E. 6TH STREET, #20170
FT. LAUDERDALE, FL 33301
(954) 831-7576**

January 19, 2023

VIA EMAIL

careberg@cscbroward.org
Cindy Arenberg Seltzer
Children's Services Council
6600 W. Commercial Blvd.
Lauderhill, FL 33319

Re: Appointment of Judicial Representative to the Children's Services Council

Ms. Arenberg Seltzer,

As a result of Judge Africk Olefson's transfer to the Civil Division, and her having no further dependency or family jurisdiction, I am called upon to appoint a new member to the Council. It is my distinct pleasure to appoint Judge Michael Davis, Chairperson of the Family Division in our Unified Family Court to the Council, as of February 2, 2023.

I also wish to thank Judge Shari Africk Olefson for her diligent service on the Council. I know all of the members of the Council will find Judge Davis a hard-working and diligent advocate for the children of our State.

I wish to thank you and the Children's Services Council for a lifetime of dedication to improving the lives of our children.

Sincerely,

/s/ Jack Tuter
Jack Tuter
Chief Judge

Cc: Hon. Michael Davis
Hon. Shari Africk Olefson
Hon. Stacey Schulman
Hon. Hope Bristol

For Council Meeting February 16, 2023

| | |
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| Issue: | CSC's First TRUTH In Millage (TRIM) Hearing Date Conflicts with Broward County Commission TRIM Hearing Date, which is Prohibited by Statute |
| Action: | Approve Rescheduling First TRIM Hearing Date to September 11, 2023. |
| Budget Impact: | N/A |

Background: On October 20, 2022, the Council approved the 2023 meeting calendar, which included the two TRIM Hearing dates of September 7th for the first Hearing and September 21st for the Final Hearing, both at 5:01 P.M. As noted at the time, those dates were subject to change due to any statutorily prohibited conflicts with Broward County or School Board TRIM dates.

Current Status: Staff have been notified that Broward County's first TRIM Hearing is scheduled for September 7, 2023, conflicting with CSC's first Hearing. State Statute requires the first hearing to fall between September 3, 2023, and September 18, 2023, and the final Hearing to be advertised within 15 days of the first Hearing and take place 2-5 days after being advertised. All Hearings must take place after 5:01pm.

In order to meet those requirements and avoid the second hearings of the School Board (9/12) and Broward County Commission (9/19), as well as Labor Day (9/4) and DCF's Children & Families Summit in Orlando (9/6-8), staff is recommending the first hearing be held on September 11, 2023. This will allow the second / final TRIM Hearing/Council meeting to remain on September 21st as previously approved.

Recommended Action: Approve Rescheduling First TRIM Hearing Date to September 11, 2023.

TAB 24



COUNTY ADMINISTRATION, INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION
100 S. Andrews Avenue, 8th Floor • Fort Lauderdale, Florida 33301 • 954-357-7575

January 27, 2023

The Honorable Ron DeSantis
Governor's Appointments Office
The Capitol Building
Lower Level, Suite LL-10
Tallahassee FL 32399-0001
appointments@eog.myflorida.com

Re: Children Services Council of Broward County

Dear Governor DeSantis:

The Children's Services Council of Broward County is an independent special taxing district created in 2000 by 2000-461, Laws of Florida (Act), and has a governing body which includes five members subject to gubernatorial appointment.

In accordance with the Act, the Broward County Board of County Commissioners solicited applications from Broward County citizens and has nominated at least three (3) candidates for each vacancy for your consideration as follows:

- Melida Akiti
- Stacey Blume
- Carolina Cardozo
- Karen Swartzbaugh Ghezzi
- Kamyé Hugly
- David H. Kenton
- Aneatra King
- Gloria Kitchen
- Ivonne MacMillan
- Hiram M. Montero
- Carole Morris
- Tamara Rodriguez
- Angelika Schlanger
- Dawn Shelton
- Dr. Cristine K. Thompson
- Jeffrey S. Wood

On behalf of the Broward County Board of County Commissioners, the Board respectfully recommends these nominees for your consideration for appointment to the Children's Services Council of Broward County. All nominees were instructed to apply through the Appointments Office at the following link: <https://eogforms.eog.myflorida.com/pages/SeatApplication.aspx>

Should you or your staff have any questions, please contact me at 954-357-7575 or mcassini@broward.org.

Sincerely,

A handwritten signature in blue ink, appearing to read 'M. Cassini'.

C. Marty Cassini
County Administration
Manager, Intergovernmental Affairs/Boards Section

C:

Monica Cepero, County Administrator
Kimm Campbell, Deputy County Administrator
Andrew Meyers, County Attorney
Cindy Arenberg Seltzer, President and CEO, Children's Services Council of Broward County

TAB 25

For Council Meeting February 16, 2023

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| Service Goal | <p>2.1 Reduce the incidence of child abuse, neglect and trauma.</p> <p>9.1 Ensure a continuum of maternal and child health services for at-risk families.</p> |
| Objective: | <p>021 Provide effective family strengthening services to prevent child maltreatment.</p> <p>022 Provide support services for families with children in relative (Kinship) and non-relative care in collaboration with local partners to prevent foster or institutional care.</p> <p>023 Address the negative impacts of trauma and provide resources to allow those impacted to increase protective factors and build resiliency.</p> <p>092 Provide treatment and support for mothers with maternal depression to promote positive development for infants and children.</p> |
| Issue: | Family Supports 2023 RFP (Family Strengthening, Supporting MOMS, Kinship, Kinship Legal, and Supervised Visitation) Source Experts. |
| Action: | Approve Source Experts for the Family Supports 2023 RFP Rating Committees. |
| Budget Impact: | None |

Background: The Family Supports Procurement encompasses five service categories: (1) Family Strengthening, designed to reduce risk factors and increase protective factors associated with child abuse and neglect; (2) Supporting Mothers Overcoming Maternal Stress (MOMS), designed to address maternal depression and anxiety and increase bonding between mothers and their children; (3) Kinship, designed to maintain a stable and safe home for families in which a child or children are being raised by relative or non-relative caregivers because the biological parent(s) are unable to do so to prevent foster or institutional care; (4) Kinship Legal, provides legal advocacy designed to promote safety, permanency, and the well-being of children with the goal of preventing children from entering the child welfare system; and a new

service category (5) Supervised Visitation, designed to ensure the safety and welfare of the child(ren) and adults and foster an ongoing relationship between the non-custodial parent and child(ren) in a safe, structured environment.

The current Family Supports programs will sunset on September 30, 2023. The new Family Supports Procurement was released in January 2023 and is scheduled to close in early March 2023.

Current Status: Based upon CSC's Family Supports procurement history, it is anticipated that eight (8) rating committees will be needed (see attached list of prospective raters). Please note any nonprofit representative listed will not serve as a rater for any category for which their agency has applied. Applicant interviews are scheduled to begin Friday, April 14, 2023, and end on Friday, April 21, 2023. In accordance with Council policy, Council members may serve as raters, appoint designee raters to serve on their behalf, and approve community source experts to serve on evaluation committees. Committee members will review, rate, and recommend awards to the full Council at the May 18th, 2023, Council Meeting. As always, the Council has full and final authority on all programs recommended for funding.

Recommended Action: Approve Source Experts for the Family Supports 2023 RFP Rating Committees.

FAMILY SUPPORTS 2023 RFP
PROSPECTIVE RATERS (or designee)

| NAME | TITLE | ORGANIZATION |
|---------------------------|--|--|
| Kristine Atrigenio-Conway | Health Care Admin Assistant / Special Projects | Broward County |
| Julia Batres | Health Care Communications Specialist | Broward County |
| Silvia Beebe | Senior Director of Program Administration | National Youth Advocate Program |
| Keith Bostick | Deputy Director, Human Services | Broward County |
| Yolanda Brown | Supervisor, Delinquency Case Management | Broward County Courthouse |
| Shakeyia Brown | Director of Service Coordination | ChildNet |
| Joshua Caraballo | Managing Director, Research | National Endowment for Financial Education |
| Sari Cohen | Therapist | Brave Health |
| Mischa Crean | Human Services Manager | Broward County |
| Darrell Cunningham | Vice President of Mission Services | Goodwill Industries of South Florida |
| Tiffani Currie | Contracts Grants Administrator | Broward County |
| Tiffany Czonka | Parent Leader | Broward Race Equity in Child Welfare Workgroup |
| Ann Deibert | Chief Executive Officer | Broward County Housing Authority |
| Kerry-Ann Dixon | Program Officer | Children's Services Council, Palm Beach |
| David Duresky | Source Expert | Community Member |
| Susan Eby | Chief Clinical Quality Officer | ChildNet |
| Krissa Ericson | Supervisor, Foster Care | Broward County Public Schools |
| Jeffrey Ferraro | CBC Contract Manager Supervisor Administrator | Florida Department of Children and Families |
| Ana Ferrer | Treatment Director, Nancy J. Cotterman | Broward County |
| Monica Figueroa-King | Chief Executive Officer | Broward Healthy Start Coalition |
| Jacqui Figueroa-Morales | Youth Services Supervisor | Broward Sherriff's Office |
| Judith Fletcher | Grants Manager | DeLuca Foundation |
| Italia Folleco | Source Expert | Community Member |
| Denise Foster | Child Protective Investigator | Broward Sheriff's Office |
| Sarah Gillespie Cummings | Treatment Manager | Broward Sheriff's Office |
| Evan Goldman | Executive Director, Public Affairs | Jewish Federation of Broward County |

| NAME | TITLE | ORGANIZATION |
|--------------------------|--|--|
| Shelley Goren | Source Expert | Community Member |
| Charlene Grecsek | Principal Investigator and Executive Director, SEDNET | University of South Florida |
| Kristen Guerrise | Senior Director of Programs and Support | The Arc of Palm Beach County |
| Kristi Hill | Human Services Administrator, Family Success Administration Division | Broward County |
| Tina Hudson | Manager, Community Impact | Community Foundation of Broward |
| Sharon Hughes | Program Director | YMCA of South Florida |
| Francisco Isaza | Chief Operations Officer | 211 Broward |
| Emily Janas | Education & Prevention Manager | Women In Distress of Broward County, Inc. |
| Rebecca Jarquin | Director Eagles' Haven | JAFCO |
| David Jobin | President/CEO | Our Fund Foundation |
| Joanne Joicin | Division Manager | Urban League of Broward County |
| Regine Kanzki | Vice President of Operations | Broward Healthy Start Coalition |
| Mary Kinirons | Executive Director | Heart Gallery of Broward County |
| Joy McClellen | MSW Program Coordinator and Senior Instructor | FAU College of Social Work & Criminal Justice |
| Aisha McDonald | Director of Training Initiatives | United Way of Broward County |
| Alison Metsch | Senior Director of Education and Quality Initiatives | Early Learning Coalition of Broward County, Inc. |
| Tony Montalto | President | Stand with Parkland |
| Patricia Morgan | Founder/CEO | The Executive Learning Lab |
| Arturo Parham | Source Expert | Community Member |
| Shelley Parker | Program Officer | Children's Services Council of Palm Beach County |
| Nicholas Pascucci | Program/Project Coordinator, Senior, Housing Options Solutions & Supports Division | Broward County |
| Alexandra Peralta | Program Officer | Children's Services Council, Palm Beach |
| Julie Radlauer-Doerfler | Chief Executive Officer | Collectively- A Radlauer Venture |
| Janine Ribeiro Chow-Quan | Senior Director, Health Initiatives | United Way of Broward County |
| Christina Romero | Parent Leader | Broward Race Equity in Child Welfare Workgroup |
| Marci Ronik | Founder/Partner | M2M Counseling, Coaching, and Consulting, LLC |
| Melissa Rosslow | Program Performance Lead | Children's Service Council, Palm Beach |

| NAME | TITLE | ORGANIZATION |
|-------------------------|--|--|
| Kerry-Ann Royes | President & CEO | YWCA of South Florida |
| Odelaisys Saco | Intake Coordinator | Broward Behavior Health Coalition |
| Stephanie Scott | Senior Director | United Way of Broward County |
| Wendi Siegel | Executive Director | Youth Impact Inc. |
| Samantha Silver | Senior Programs Manager | Broward Healthy Start Coalition |
| Jillian Smath | Executive Director | SOS Children's Village |
| Dana Thompson | Director of Exceptional Student Education Support/Compliance | Broward County Public Schools |
| Sandra Veszi Einhorn | Executive Director | The Coordinating Council of Broward |
| Emilia Vilaire-Monchery | Senior Director Community Impact Education Initiatives | United Way of Broward County |
| James Walker | Source Expert | Community Member |
| Michelle Watson | Chief Executive Officer | Florida Alliance of Children's Councils & Trusts |
| Eleanor Weekes | Project Director | Broward Behavioral Health Coalition |
| Sheryl Williams | Program Officer of Case Management & Adoptions | ChildNet |
| Anissa Yarbrough | Child Protective Investigations Manager | Broward Sheriff's Office |
| Khalil Zeinieh | Grants Research & Compliance Officer | The Jim Moran Foundation |

TAB 26

For Council Meeting February 16, 2023

| | |
|-----------------------|---|
| Service Goal | 4 Improve life outcomes for dependent, delinquent, crossover and LGBTQ and disconnected youth transitioning to adulthood, with a special focus on youth in foster care and/or other non-traditional living arrangements. |
| Objective: | 041 Provide life skills training and independent living supports for dependent, delinquent, crossover and LGBTQ and disconnected youth in collaboration with local partners to improve life outcomes and to successfully transition to adulthood. |
| Issue: | FLITE HOPE Court with KID, Inc. as Fiscal Sponsor four-month Contract Extension with Additional Funding. |
| Action: | Approve FLITE HOPE Court with KID, Inc., as Fiscal Sponsor four-month Contract Extension with Additional Funding. |
| Budget Impact: | \$ 43,981 Of \$ 1,792,900 Available in Unallocated for FY 22/23. |

Background: In 2020, the Florida Bar Foundation awarded Legal Aid of Broward County funding for research, development, and implementation of an innovative court process known as HOPE Court (Helping Older Teens Powerfully Engage Court), which employs a restorative practices approach for youth who are approximately 17 who will be aging out of foster care. Although the Florida Bar Foundation was supportive of this model, the funding for HOPE Court was not renewed due to a shift in their funding priorities. As an evolution of this initiative, Legal Aid partnered with the FLITE Center to lead this initiative and fully transition HOPE Court programming to the FLITE Center in March 2022 with the support of leverage funding from CSC and Florida State University's Florida Institute for Child Welfare Program (FSU FICW).

During the first year, HOPE Court served one cohort of 12 youth. Findings from Nova Southeastern University's *Restorative Practices in Dependency Court (HOPE Court) Cohort 1 – Research Report* indicated that "HOPE Court represented a substantial change in the dependency court paradigm; namely, it represented a needed shift away from the 'adversarial' model that is typically present in dependency court. Three subthemes follow the main theme: a) youth are engaged and have a voice in the dependency process (youth-centered process); b) frequent, quality contact and a

collaborative approach are key; and c) youth have a reliable support network of trusted adults in their transition to adulthood.”

Current Status: The second cohort of HOPE Court began in March 2022, serving an additional 12 TIL youth in 64 court hearings, 80 youth support circles, and three independent living skills workshops. Additionally, HOPE Court staff provided training to the adult support team including life coaches, case managers, program supervisors, DCF and Guardian ad Litem staff, Legal Aid attorneys, and Court Administration. Training sessions included Introduction to Restorative Practices, Empathetic Communication, and Using Circles Effectively.

FSU FICW awarded FLITE HOPE Court an additional contract which began on July 1, 2022, with the current pilot project ending on June 30, 2023. FLITE Center is requesting a four-month contract extension and \$43,981 in funding to finalize the research for Cohort 2.

The FLITE Center has submitted an appropriation request to the Florida Legislature for funding consideration and anticipates a response by May 2023.

Recommended Action: Approve FLITE HOPE Court with KID, Inc., as Fiscal Sponsor four-month Contract Extension with Additional Funding.

TAB 27

For Council Meeting February 16, 2023

| | |
|-----------------------|---|
| Service Goal | SYS 1.2 Research and Evaluate Systems of Care. |
| Objective: | SYS 923 Collaborate with community partnerships to promote child and family research initiatives. |
| Issue: | Renew Data Sharing Agreement with the Florida Department of Juvenile Justice (DJJ). |
| Action: | Approve Data Sharing Agreement with DJJ. |
| Budget Impact: | None. |

Background: In March 2017, the Council approved the inaugural data sharing agreement between the Florida Department of Juvenile Justice (DJJ) and CSC. The purpose of the data sharing is to improve service coordination, program quality and ensure outcome measurement for the New DAY, HYT, PYD and other CSC programs. Since the 2017 Data Sharing Agreement, the DJJ has provided CSC with recidivism data for relevant CSC program participants. This Data Sharing Agreement has been renewed by both parties continuously from 2017.

Current Status: Due to reorganization at the Florida Department of Juvenile Justice, CSC staff did not receive approval to renew until January 2023, and the Department wants the DSA to go back to 12 months rather than 24 months. The last renewal ended September 30, 2022. No data was required by CSC from September until present. Staff request approval of the DJJ Data Sharing Agreement with the term of the agreement being February 1, 2023 to January 31, 2024.

Recommended Action: Approve Data Sharing Agreement with DJJ.



DRAFT

**MEMORANDUM OF AGREEMENT
BETWEEN
THE FLORIDA DEPARTMENT OF JUVENILE JUSTICE
AND
The Children's Services Council of Broward County, FL**

PARTIES TO THIS MEMORANDUM OF AGREEMENT

This Memorandum of Agreement ("Agreement") is between The Children's Services Council of Broward County, FL, (CSC) and The Florida Department of Juvenile Justice ("Department"), which are the parties hereto.

PURPOSE

Whereas the Department wishes to collaborate with CSC in an effort to improve life outcomes for youth in Broward County, FL and CSC wishes to work with the Department to increase the efficiency and accuracy of Juvenile Justice data for participants in CSC funded programs and to improve cost-effective service provisions through analysis and evaluation, the parties enter into this Agreement for the purpose of establishing basic guidelines and parameters to facilitate cooperative research for the mutual benefit of both organizations.

I. TERM OF AGREEMENT

This Agreement shall begin on February 1, 2023, or the date on which it is signed by both parties, whichever is later, and shall end at midnight on January 31, 2024. In the event this Agreement is signed by the different dates, the latter date shall control.

II. SCOPE OF AGREEMENT

The Department and CSC agree to carry out their respective duties and responsibilities outlined below, subject to controlling law, policy(ies) and/or procedures, and in consideration of the mutual interests and understanding expressed herein.

A. General Conditions

1. Collaborative research projects between the Department and CSC may entail the sharing of data for analysis purposes. Both parties acknowledge their separate obligations to store and disseminate data in compliance with the requirement of Public Records Law, Chapter 119, Florida Statutes, and with other applicable statutes that constitute express exceptions to the requirement of Section 119.07(1), Florida Statutes, by making certain categories of records confidential, exempt from disclosure, or accessible as prescribed by statute. The parties therefore agree, consistent with public records law, to refer third parties requesting delivery of information to the originating party. Both parties further agree to disseminate data only in compliance with confidentiality restrictions and in recognition of the exemptions from disclosure provided by law and to provide advance copies of documents involving the other party's data for review to determine if there has been an inadvertent disclosure of confidential

information as described in Paragraph II., A., (9), herein prior to publication;

2. Data disclosure and use containing patient information which is subject to the regulation in 42 C.F.R. Part 2, "The Confidentiality of Alcohol and Drug Abuse Patient Records", may be provided as permitted by rule. Patient identifying information an individual's authorization will be disclosed pursuant to 42 C.F.R. §2.31;
3. The specific responsibilities and tasks for each collaborative research project will be mutually agreed upon and assigned to the respective parties, as detailed below;
 - a) CSC will provide DJJ with participant demographic data (first and last name, date of birth, last four Social Security numbers, race, ethnicity) quarterly to match with JJIS data including date of arrest(s) **or civil citation(s)**, type of arrest(s), disposition (s) and arresting law enforcing agencies.
 - b) DJJ will provide the JJIS information using the SAMIS Unique Identifier that CSC will include with the participant demographic data.
 - c) With the data from DJJ, approved CSC staff will create annual performance reports, budget sheet recommendations, program improvement plans, community diversion, care coordination services, and delinquency system recommendations, and published research, as appropriate.
4. The parties will agree upon the specific parameters relating to data sharing and will, to every extent possible, use de-identified data;
5. The parties are encouraged to submit and publish their research findings in reputable journals in order to further the body of scientific knowledge available to other researchers, practitioners, and scholars;
6. The authors of articles will be cooperatively determined by both parties during the course of specific projects based on their level of contribution;
7. No Department data will be used in informal or formal publications, analyses or presentations without the prior written notification of the Department's Chief of Research and Data Integrity; Failure to notify the Department's Chief of Research and Data Integrity in writing shall result in the immediate termination of this data sharing agreement;
8. The results of research conducted using Department data shall not be provided to any third party without prior written notification to the Department's Chief of Research and Data Integrity. Failure to notify the Department's Chief of Research and Data Integrity in writing shall result in the immediate termination of this data sharing agreement;
9. The parties agree that any grant proposal made by, or on behalf of, either party which would require access to, or use of data generated through the research described in this Agreement, shall be approved in writing by the Department's Chief of Research and Data Integrity prior to its submission to a third-party funding source;
10. CSC shall be free to publish the results of research performed pursuant to this MOA

after providing the Department with a thirty-day period in which to review each publication to identify an inadvertent disclosure of Department's confidential information (as defined by Florida State Statute or the Department's Administrative Rule or written policy). Any further delay of publication will require a subsequent agreement between CSC and the Department;

11. The parties agree to ensure that information obtained through the Juvenile Justice Information System and this Agreement is disseminated only to approved juvenile justice program personnel (approved CSC staff), carries an appropriate warning regarding the reliability, confidentiality and control of further dissemination and is used for official purposes only. The parties agree to participate in the investigation and resolution of any incidents related to this Agreement;
12. The parties agree that all juvenile offender files and related information will be processed and maintained in accordance with applicable federal, State of Florida, and local confidentiality policies. The parties acknowledge their separate obligations to perform this Agreement in compliance with the requirements of the Public Records Law, Chapter 119, Florida Statutes and with other applicable statutes that constitute express exceptions to the requirements of Section 119.07(1), Florida Statutes, by making certain categories of records confidential, exempt from disclosure, or accessible as prescribed by statute, see Section 985.04, Florida Statutes. The parties acknowledge that the data exchanged pursuant to this Agreement have been provided for official purposes and that public access to such data is limited and prescribed by statute. The parties therefore agree, to the extent allowed by the Public Records Law, to refer third parties requesting limited access to the shared data to the originating agency for the purposes of ensuring the most complete, accurate and timely delivery of information to the requesting party. All parties agree to disseminate data only in compliance with confidentiality restrictions and in recognition of that exemption from disclosure provided by law and to provide advance copies of publication involving another agency's data for review;
13. The parties agree that the Department may make reasonable efforts to provide information desired by CSC, however nothing in this Agreement obligates the Department to provide such information;
14. The parties agree that the Department PROVIDES INFORMATION SOLELY ON AN "AS IS" BASIS. CSC hereby agrees to indemnify the Department against any and all losses, damages, claims, expenses, and attorneys' fees incurred or suffered by the Department as a result of a breach of this Agreement by CSC or its representatives; to the extent permitted by F.S. 768.28.
15. The Florida Department of State holds the title to patents, trademarks, copyrights, etc. generated by the Department as a state agency or its employees. CSC is granted the right to use data supplied by the Department for research in accord with the request for which the data was supplied;
16. All requests for use of data shall be in writing. The request shall identify the data requested and how it is to be used. When appropriate, such requests shall be

forwarded to the Department's Institutional Review Board (IRB) prior to the decision of the Secretary or his designee to approve or deny the request;

17. All data and analysis provided by the Department shall be identified as provided by the Department in any presentations, articles, or other publications;
18. The parties agree that this Agreement, or any right or interest under this Agreement, shall not be assigned, nor shall any work or obligation to be performed under this Agreement (an "assignment") be delegated, voluntarily, by operation of law or otherwise, without the Department's prior written consent. Any attempted assignment in contravention of this Section shall be void and ineffective. The terms of this Agreement shall be binding upon and inure to the benefit of and be enforceable by the permitted respective successors and assigns of the parties hereto;
19. The parties agree that this Agreement shall be governed by and construed in accordance with the laws of the State of Florida, without regard to conflicts of laws principles;
20. The parties agree that this Agreement expresses the full and complete understanding of the parties with respect to the subject matter hereof and supersedes all prior or contemporaneous proposals, agreements, representations and understandings, whether written or oral, with respect to the subject matter. This Agreement may not be modified or amended except by a writing that explicitly the amendment of this Agreement and that is signed by authorized representatives of both parties;
21. The parties agree that none of the provisions of this Agreement shall be deemed to have been waived by any act, omission, or acquiescence on the part of the disclosing party without a written instrument signed by the disclosing party. No waiver by a party of any breach shall be effective unless in writing, and no waiver shall be construed as a waiver of any succeeding breach, whether or not of the same or a different term or condition; and
22. The parties agree that this non-financial Agreement is entered into in a spirit of cooperation by the parties beginning on the date on which it is signed by all parties and remains in effect for a period of one (1) year, at which time the parties may review and execute a renewed agreement. Notwithstanding the 1 year term of this Agreement, the CSC may terminate this Agreement with 30 days written notice to all other parties and the Department. The Department may cancel this agreement at any time upon written notification to the parties.
23. All confidentiality and use restrictions shall survive any termination or expiration of this Agreement.

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IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed on the day and year written below.

Sherry Jackson

Director, Research and Data Integrity
Florida Department of Juvenile Justice

Date

Cindy Arenberg Seltzer, JD

CEO/President
Children's Services Council of Broward

Date

TAB 28

For Council Meeting February 16, 2023

| | |
|-----------------------|---|
| Service Goal | SYS 1.2 Research and Evaluate Systems of Care. |
| Objective: | SYS 923 Collaborate with community partnerships to promote child and family research initiatives. |
| Issue: | Youth Baker Act Community Participatory Action Research (CPAR) Project Update. |
| Action: | For Your Information Only. |
| Budget Impact: | None. |

Background: In November 2022 and January 2023, the Council approved the acceptance of grant funds from the University of Pennsylvania's Actional Intelligence for Social Policy (AISP) supplemented by CSC funding to conduct a Community Participatory Action Research (CPAR) project with parents and older youth who have experienced at least one Baker Act admission in Broward County and behavioral health care system professionals. The purpose of the CPAR is to inform the development of the "We Are Supported" integrated data system supported by the Broward Data Collaborative, Amazon Web Services, Velatura, and CSC staff for the purpose of (1) reducing the trauma of being Baker Acted, and (2) improving care coordination for youth and their families discharged from Baker Act Receiving Facilities.

Current Status: With facilitation from City University of New York faculty, CSC staff, seven parents and young people with lived experience being Baker Acted in Broward County and six system professionals from Broward Behavioral Health Coalition, ChildNet, Florida Department of Children and Families, Community Care Plan (Medicaid Insurance Provider), Gulf Coast Jewish Family Services (CSC Healthy Youth Transitions provider), United Way of Broward Commission on Behavioral Health and Drug Prevention completed the initial three day CPAR workshop in January 2023. Over the three days, the parents, youth, and system professionals shared their stories, found commonalities across their experiences, learned about participatory research, and began developing partnering and caring relationships. Collectively, the group delineated

the many ways the Baker Act experience was traumatizing, including the feelings of: (1) criminalization when law enforcement arrive to transport youth to the Baker Act facilities; (2) dehumanization because families did not feel informed about what exactly is happening during the Baker Act process and youth felt they were given no choices about what happens during the Baker Act process, as well as the fear of not complying with facility staff; and (3) re-traumatization by the separation of families made during the Baker Act process, made worse due to the extremely limited allowable visitation and communication between parents and their children during the confinement at the secure facilities.

This profound sharing of experiences led to a successful collaboration and the co-designing of two research questions to investigate: (1) What psycho-educational content can best inform parents and young people about the Baker Act system during their time of crisis that can reduce the trauma of being Baker Acted, and (2) How can legislation, rules, and secure facility policies change with research on alternative models, approaches, and policies to improve the Baker Act process and post-discharge care coordination. An additional benefit of documenting the lived experiences across the Baker Act process was that the co-researchers provided input and feedback on a *person-centered consent* form for the We Are Supported integrated data system.

The two research teams will be collecting data and research from February 2023 until May 2023 when a two-day workshop will be facilitated to analyze the data and begin research product development.

Recommended Action: For Your Information Only.

For Council Meeting February 16, 2023

| | |
|-----------------------|---|
| Service Goal | 7 Improve the availability and quality of out-of-school time programs to promote school success of children living in economically disadvantaged neighborhoods. |
| Objective: | 072 Provide quality out-of-school programs to support school success for children living in economically disadvantaged neighborhoods. |
| Issue: | 2023 Back to School Extravaganza (BTSE). |
| Action: | Approve the Vendors for the 2023 BTSE as presented. |
| Budget Impact: | \$155,000 of \$155,000 Available in Goal 072 for FY 22/23. <u>\$74,265</u> Anticipated Cash Donations \$229,265 Total Costs |

Background: This will be the thirteenth year that the Council provides a challenge grant to fund back to school supplies, shoes and school uniforms for Broward County students, identified by the School Board's social workers and community partners as living in economically disadvantaged households. In fiscal year 21/22, Council approved \$155,000 to account for 25% increased costs in products and freight. The increase, along with additional commitments from other community partners, brought the entire budget to \$250,500. In total, 10,000 filled backpacks, 3,000 sets of uniforms and 2,000 pairs of shoes were purchased. The items were distributed at in-person events at Dillard 6-12, Miramar Hargrave Center, and Blanche Ely H.S. Over two-thousand participants received backpacks, shoes, uniforms, immunizations, books, and community resources. An additional distribution was held at HandsOn Broward, where 20 agencies from across Broward picked up backpacks to distribute directly to their clients. The remaining supplies purchased were distributed by BCPS social workers through the end of the current school year.

Current Status: Since October 2022, CSC staff have been actively participating in

planning meetings along with community partners, Broward County Public Schools, YMCA, HandsOn Broward, Neighbors 4 Neighbors, In Jacob's Shoes and Crockett Foundation. During the meetings, there has been a request to increase the uniform count from 3,000 sets to 4,000 based on last year's need. Uniforms are purchased from In Unison, a Broward County Public School's approved vendor. CSC staff has also done due diligence to source the most cost effective, quality backpacks and supplies for this year's campaign.

In reference to shoes, to date, commitments have been secured from Soles for Souls, In Jacob's Shoes, as well as The Jewish Federation, working with Maccabi Games.

Staff recommends the following vendors:

| Vendor | Product | Costs Up to |
|----------------------------|--|--------------|
| Kids First | 10,000 filled backpacks | \$124,265.00 |
| In Unison School Apparel | 4,000 uniform sets | \$75,000 |
| Shoes from various vendors | Minimum target total 2,500 pairs of shoes, purchased and donated | \$25,000 |
| Misc. | Will be brought to Council for Approval once identified | \$5,000 |
| Total | | \$229,265 |

As in previous years, CSC staff will work alongside providers to implement food distribution sites at their back-to-school efforts. A miscellaneous expenditure line is requested for unexpected items to be brought forward for Council approval once identified.

In addition to the current budgetary ask of the Council, a community fundraising campaign has been instituted to generate \$95,500 of cash and in-kind services. If revenue from the fundraising campaign exceeds expectations, the surplus will either allow for a decrease in the CSC's 2023 contribution, or the additional funds will be held at the Community Foundation to support the 2024 campaign.

Recommended Action: Approve the Vendors for the 2023 BTSE as presented.

TAB 30

For Council Meeting February 16, 2023

| | |
|-----------------------|--|
| Service Goal | SYS 2 Educate the public about the availability of community resources and advocacy efforts on behalf of children and families. |
| Objective: | SYS 933 Advocate for all children representing Broward's diverse communities through community and legislative outreach at the local, state and national level to improve youth and family outcomes. |
| Issue: | Advocating on Behalf of Broward's Children and Families. |
| Action: | Approve Florida Alliance of Children's Councils & Trusts (FACCT) 2023 Legislative Priorities. |
| Budget Impact: | N/A. |

Background: Each year, the staff of FACCT (the state association of the CSCs) and staff of the individual Children's Services Councils and Trusts work together to develop a legislative platform that is designed to set our joint priorities and speak with one voice. That platform is then brought to each CSC for their Board's approval.

Current Status: The proposed platform for FY 22/23 is attached for your review and approval. As usual, the platform provided for approval is a joint effort and creation of all Children's Services Councils and Trusts across the state that comprise the statewide Florida Alliance of Children's Councils & Trusts. CSC Broward's Government Affairs Manager was a leader in the creation of this platform, prior to her departure, and brought to the table the input of local entities gained through the Children's Strategic Plan, the CSC-led Broward Children and Families Impact Team, and other community forums. These documents have also been extensively discussed by the CEOs of the various Councils and Trusts.

Please note that next to each item is either an L, M or S which indicates plans to either Lead, Monitor or Support recognizing these designations are fluid and could change throughout the legislative session.

Recommended Action: Approve Florida Alliance of Children's Councils & Trusts (FACCT) 2023 Legislative Priorities



2023 Legislative Priorities

OVERVIEW:

The Florida Alliance of Children's Councils & Trusts (FACCT) serves as the member organization of the state's Children Services Councils (CSCs) and Children's Trusts. Within Florida these organizations serve ½ of the state's birth to 18 population by funding evidence-based programs, innovative services, and community resources that improve the lives of children and families. This comprehensive service approach allows CSCs to make data-driven decisions, maximize local resources, and ensure accountability of funded programs. Through these CSC investments, data is collected, and services are aligned that produce efficiencies, replicable positive child and family outcomes, and long-term collective impact. It is through this focused approach that scalable system development opportunities and recognition of public policy needs emerge. The following legislative priorities have been identified for the 2023 legislative session.

GUIDING PRINCIPLES:

- Maintain the ability for local communities to determine the best use of resources to develop, implement, and administer programs that address the needs of children and families.
- Support evidence-based policies and programs to ensure healthy, academically successful children, secure families, and safe and supportive communities.
- Ensure adequate, equitable funding and access for programs that affect children and families and account for regional economic differences.
- Support programming that encourages and facilitate family engagement.
- Ensure health, safety, and well-being of children in all publicly funded programs.
- Support programs that promote the ability for families to continue toward economic self-sufficiency without losing access to services that support children's development.
- Maximize all available revenue streams for strategies that support child development and economic security.
- Support State appropriations that benefit Florida's children and families.

TWO-GENERATIONAL STRATEGIES FOR CHILDREN AND FAMILIES:

Support the development of more effective equitable policies for families with young children in poverty by aligning targeted public benefits that support children's development and increases family economic mobility.

EARLY LEARNING:

Contribute to the establishment of a comprehensive high-quality system of early learning that supports equitable access so that Florida's youngest learners are prepared for success in school and in life.

OUT-OF-SCHOOL TIME PROGRAMS:

Support child safety and well-being by working with the legislature to provide policies and funding that provides high-quality opportunities for youth.

HEALTHY DEVELOPMENT:

Expand funding and access for all children to ensure the healthy development of Florida's children through targeted programs that support maternal well-being, infant mortality and disparities in birth outcomes, mental health, and access to health care.

CHILDREN WITH DISABILITIES:

Maximize the impact of intervention services by managing caseloads, adequately serving infants and toddlers with significant delays, implementing universal developmental screenings, and streamlining transitions between state programs.

CHILD PROTECTION:

Develop a network of comprehensive child welfare services that implement trauma-informed practices, ensure children are in safe and stable homes, reduce the length of time that children are in the welfare system, and supports young adults leaving foster care and transitioning into independence.

JUVENILE JUSTICE:

Support policies, strategies and interventions that utilize evidenced-based programming to strengthen educational, employment and youth outcomes resulting in reduced recidivism and safer, stronger communities.



For Internal Use Only

2023 Public Policy Consensus Agenda

OVERVIEW

The Florida Alliance of Children's Councils & Trusts 2023 Public Policy Consensus Agenda outlines substantive and appropriations items that FACCT and its member organizations support should legislation and/ or appropriations be filed during the 2023 legislative session. This broad Public Policy Consensus Agenda allows FACCT and its members to understand the parameters in which it shall approach legislative session both timely and efficiently. As legislation is filed, FACCT and its Policy Affinity Group will review any related legislation, ensure it aligns to the guiding principles, determine potential impact, and develop strategy based on the policy issue category assigned below.

GUIDING PRINCIPLES

- Maintain the ability for local communities to determine the best use of resources to develop, implement, and administer programs that address the needs of children and families.
- Support evidence-based policies, programs, and community driven services to ensure healthy, academically successful children, secure families, and safe and supportive communities.
- Ensure adequate, equitable funding and access for programs that affect children and families and account for regional economic differences.
- Support programming that encourages and facilitate family engagement.
- Ensure health, safety, and well-being of children in all publicly funded programs.
- Support programs that promote the ability for families to continue toward economic self-sufficiency without losing access to services that support children's development.
- Maximize all available revenue streams for strategies that support child development and economic security.
- Support State appropriations that benefit Florida's children and families.

The policy issues below are divided into three categories:

- 👉 **Lead (L)**- FACCT will actively engage legislative members and staff in an effort to influence legislative outcomes;
- 👉 **Support (S)**- Issues that are of importance to FACCT but are not anticipated to be a primary focus; and
- 👉 **Monitor (M)**- Issues that have the potential of requiring FACCT attention, but specifics are not yet known and could become a "Lead" issue.

TWO-GENERATIONAL STRATEGIES FOR CHILDREN AND FAMILIES

- L** Develop more effective policies for families with young children in poverty by aligning targeted social services that support child development with workforce development services to increase family economic self-sufficiency.
 - Identifying policymakers interested in Two-Generational approaches to serve families; and
 - Continuing to engage policy makers on the issue of “benefits cliffs” and the impact to the economy and taxpayers as a part of regular meetings with legislative members.
- S** Expand accessibility of housing for low-income working families with young children.

EQUITY

- M** Monitor legislation that supports the creation of a body, review of policies and laws, and other mechanisms that would provide for a more equitable distribution of funding and/ or services.

EARLY LEARNING

- S** Maintain the ability for School Readiness (SR) providers to receive a payment differential based on results of observational assessment.
- S** Maintain the option for SR providers to receive a payment differential for implementation of a state approved child assessment.
- M** Monitor legislation or the implementation of prior legislation that could make additional changes to the governance structure of the early learning system that may potentially negatively impact CSC communities.
- M** Analyze the implications of any proposed early learning coalition funding decisions/allocations that may negatively impact CSC communities.

K-12 EDUCATION

- S** Maintain or increase funding for school based mental health services and systems within Florida schools.
- M** Monitor legislation related to K-12 education to understand changes that may impact local programs or strategic investments.

OUT-OF-SCHOOL TIME PROGRAMS

- L** Support efficiencies in level 2 background screenings on individuals working in youth programs.
- M** Maximize out-of-school time investments for K-12 students to foster grade promotion, graduation, and college and career preparedness
- M** Ensure monitoring of all school-age child care providers for compliance with basic health and safety standards and clarify definitions of school-age child care and exemptions.

HEALTHY DEVELOPMENT

- L** Revise the eligibility requirements and parent fee structure of the Florida KidCare program to ensure continued access to preventative health care resources.
- S** Determine if the Medicaid reimbursement rates for children's services is adequate to access prevention/intervention services.
- M** Expand funding and access for mental health services, including tele-health services.
- M** Reduce infant mortality and disparities in birth outcomes by increasing the capacity of programs such as Healthy Start.
- M** Develop policy and resources to support community action teams and mobile crisis teams.

CHILDREN WITH DISABILITIES

- S** Streamline the transition between Part C and Part B services to ensure families can navigate the changes between infant and toddler services offered through the Department of Health and preschool services offered through the Department of Education.
- M** Implement universal developmental screening, improve process for referrals to the Florida Diagnostic and Learning Resources System (FDLRS) for comprehensive assessment, and streamline access to appropriate interventions optimizing investments supporting children's healthy development.
- M** Maximize the impact of intervention services by managing caseloads and adequately connecting infants and toddlers with developmental delays or with pre-existing conditions to services in programs such as Early Steps.

CHILD PROTECTION

- L** Revise Florida Statute to ensure child welfare involved youth reprimanded to the custody of the Department of Juvenile Justice can access extended foster care services upon release.
- S** Support legislative priorities that are intended to reduce the length of time that children are in the child welfare system.
- S** Support increased funding in programs currently supported by CSCs.
- M** Develop a network of high-quality early learning programs with practitioners trained in trauma-informed care for children in foster care with dedicated revenue for services.
- M** Monitor programs that support young adults who are leaving foster care and are transitioning into independence.
- M** Ensure that children who have been abused and/or neglected are provided with safe, stable, and permanent homes.
- M** Monitor the expansion of evidence-based programs that promote early intervention and safe, but expedited, permanency for the child.

JUVENILE JUSTICE

- S** Expand funding and the availability of evidence-based prevention, mentoring, and diversion programs.
- S** Support educational and workforce training opportunities for justice involved youth.
- S** Ensure children are in healthy and safe facilities.

LOCAL GOVERNMENT

- M** Monitor all legislation that may impact special districts and/or government to ensure proposals do not have a negative impact on CSCs.

AMERICAN RESCUE PLAN

- M** Monitor all legislation and spending plans for the usage of American Rescue Plan funding that impacts children, youth, and families.

For Council Meeting February 16, 2023

Issue: Budget Amendments and Interim Financial Statements for the First Quarter Ending January 31, 2023.

Action: Approve Budget Amendments and Interim Financial Statements for Period Ending January 31, 2023.

Budget Impact: None.

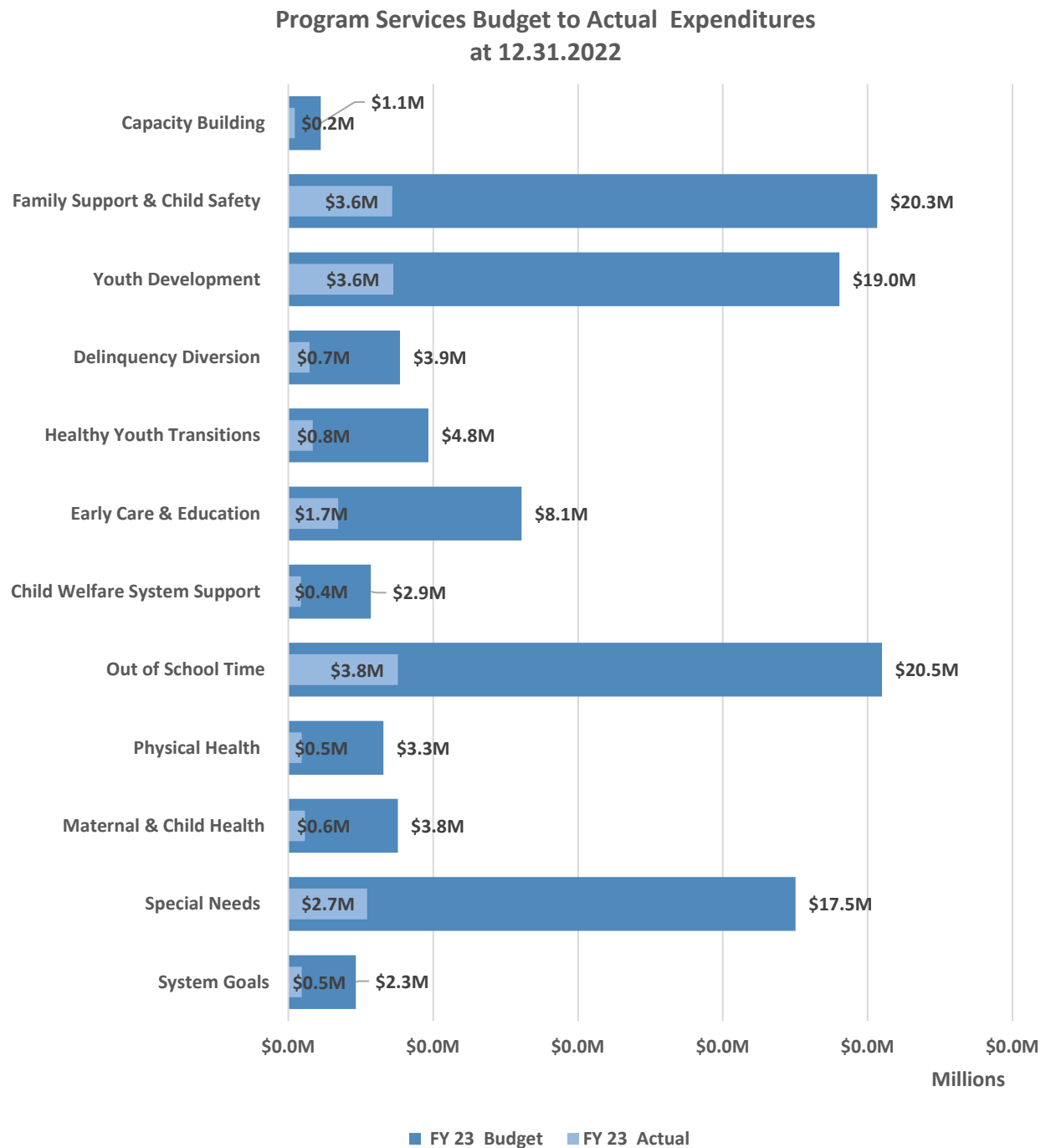
Background: The Budget Amendments and Interim Financial Statements are attached for review and approval. Programmatic billing runs a month behind; the administrative costs are presented through the end of January 31, 2023.

As a reminder, staff continue to work on the implementation of the report writer as Phase 2 of the Open Gov project continues. Additionally, staff added indicators to the program goal report so the reader can easily recognize whether utilization is on track or needs attention. Staff appreciate the Council's support and patience as we continue to improve reporting.

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

- ◆ **88.7% Of Revenue Collected:** As of January 31, 2023, CSC has collected \$93.6M in tax revenue, which is approximately 88.7% of the of the \$105M annual tax revenue budget. This rate is similar to this time last fiscal year. Most of the tax revenues are received in the month of December as many property owners take advantage of the 4% discount for paying their taxes promptly.
- ◆ **Program Services Expenditures on track:** The Program Goals report, (starting on page 7) shows that utilization for most programs started off the new fiscal year on track. For those 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 provides a visual breakdown of the FY23 Program Services annual budget.



Recommended Action: Approve Budget Amendments Interim Financial Statements for Period Ending January 31, 2023.



**BUDGET AMENDMENTS and
INTERIM FINANCIAL STATEMENTS
For The Four Month Period Ended
January 31, 2023**

Submitted to Council Meeting February 16, 2023



**Children's Services
Council of Broward County
Table of Contents
January 31, 2023**

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Children's Services Council of Broward County Budget Amendments for Period Ended January 31, 2023.

| Description | Beginning Budget Annualized | Total Amendments | Ending Budget Annualized | Comments |
|--|--------------------------------|------------------|-----------------------------|---|
| Budget Amendments reflected in the financial statements. | | | | |
| Service Goals: | | | | |
| Youth Development, Goal 033 | \$ 4,566,811 | \$ 91,410 | \$ 4,658,221 | Support Firewall's LEAP High program. - CA 01/19/23 |
| Unallocated | 1,884,310 | (91,410) | 1,792,900 | Reallocated to goal as noted above - CA 01/19/23 |

Children's Services Council of Broward County
Balance Sheet
at January 31, 2023

| | General Fund | Prior Year General Fund |
|--|--------------------------|------------------------------------|
| ASSETS | | |
| Current Assets: | | |
| Cash | \$ 3,788,593.70 | \$ 1,320,546.84 |
| Investments (Note #3) | 113,707,802.69 | 128,766,251.77 |
| Investments -Managed Funds | 24,950,768.25 | - |
| Accounts and Interest Receivable | 6,286.60 | 31,995.55 |
| Due From Other Governments | 167,747.60 | 267,803.83 |
| Prepaid Items | 381,625.67 | 349,857.43 |
| Total Assets | <u>\$ 143,002,824.51</u> | <u>\$ 130,736,455.42</u> |
| LIABILITIES and FUND BALANCE | | |
| Liabilities: | | |
| Accounts Payable and Accrued Liabilities | 1,427,963.06 | 929,135.45 |
| Salaries and Fringe Benefits Payable | 326,239.12 | 402,308.76 |
| Unearned Revenue | 676,879.21 | 586,953.86 |
| Total Liabilities | <u>2,431,081.39</u> | <u>1,918,398.07</u> |
| Fund Balance: (Note #4) | | |
| Nonspendable | 381,625.67 | 349,857.43 |
| Committed for Building Fund | 6,000,000.00 | 3,000,000.00 |
| Assigned for Contracts & Encumbrances | 96,644,671.77 | 89,412,843.46 |
| Assigned for Administration | 4,785,373.29 | 7,498,999.83 |
| Unassigned - Minimum Fund Balance | 21,457,084.00 | 11,678,821.00 |
| Unassigned Fund Balance | 11,302,988.39 | 16,877,535.63 |
| Total Fund Balance | <u>140,571,743.12</u> | <u>128,818,057.35</u> |
| Total Liabilities and Fund Balance | <u>\$ 143,002,824.51</u> | <u>\$ 130,736,455.42</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, 2023

| | BUDGET | ACTUAL | VARIANCE | % of Actual to Budget |
|--|--------------------------|-------------------------|-------------------------|----------------------------------|
| Revenues: | | | | |
| Ad Valorem Taxes | \$ 105,489,302.00 | \$ 93,588,410.84 | \$ 11,900,891.16 | 88.72% |
| Federal & State Grant Funding: | | | | |
| Title IVE Legal Supports | 425,000.00 | 67,757.63 | 357,242.37 | 15.94% |
| Title IVE Adoption | 105,000.00 | 16,989.83 | 88,010.17 | 16.18% |
| Promise Neighborhood | 775,580.00 | 82,974.76 | 692,605.24 | 10.70% |
| Investment Earnings (Note #3) | 250,000.00 | 625,416.68 | (375,416.68) | 250.17% |
| Investment-Gain(Loss)Managed Funds (Note #3) | - | 398,375.56 | (398,375.56) | |
| Local Foundation Grants | 1,609,337.00 | 972,159.71 | 637,177.29 | 60.41% |
| Local Collaborative Events & Resources | 74,700.00 | - | 74,700.00 | 0.00% |
| Training | 10,000.00 | 4,010.00 | 5,990.00 | 40.10% |
| Budgeted Fund Balance & Carry Forward | 19,091,351.00 | - | 19,091,351.00 | 0.00% |
| Total Revenues | \$ 127,830,270.00 | \$ 95,756,095.02 | \$ 32,074,174.98 | 74.91% |
| Expenditures: | | | | |
| Program Services and Support: | | | | |
| Program Services | 109,276,205.00 | 19,165,353.45 | 90,110,851.55 | 17.54% |
| Monitoring | 140,000.00 | 29,652.50 | 110,347.50 | 21.18% |
| Outcome Materials | 55,500.00 | 13,316.68 | 42,183.32 | 23.99% |
| Total Program Services | 109,471,705.00 | 19,208,322.63 | 90,263,382.37 | |
| Employee Salaries | 5,943,845.00 | 1,827,386.41 | 4,116,458.59 | 30.74% |
| Employee Benefits | 2,705,626.00 | 701,858.06 | 2,003,767.94 | 25.94% |
| Consulting | 15,000.00 | - | 15,000.00 | 0.00% |
| Material and Supplies | 7,559.00 | 569.52 | 6,989.48 | 7.53% |
| Printing and Advertising | 11,000.00 | 2,289.00 | 8,711.00 | 20.81% |
| Software Maintenance | 123,370.00 | 22,483.95 | 100,886.05 | 18.22% |
| Telecommunications | 26,000.00 | 4,647.64 | 21,352.36 | 17.88% |
| Travel / Dues & Fees | 91,500.00 | 8,418.97 | 83,081.03 | 9.20% |
| Other Expenditures | 29,863.00 | 4,820.05 | 25,042.95 | 16.14% |
| Total Program Support | 8,953,763.00 | 2,572,473.60 | 6,381,289.40 | |
| Total Program Services and Support | 118,425,468.00 | 21,780,796.23 | 96,644,671.77 | 18.39% |

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

| | BUDGET | ACTUAL | VARIANCE | % of Actual to Budget |
|--|--------------------------|--------------------------|--------------------------|--------------------------|
| General Administration: | | | | |
| Employee Salaries | 2,467,578.00 | 783,687.45 | 1,683,890.55 | 31.76% |
| Employee Benefits | 1,135,432.00 | 325,788.61 | 809,643.39 | 28.69% |
| Legal Fees | 40,000.00 | 8,306.50 | 31,693.50 | 20.77% |
| Auditors | 40,000.00 | - | 40,000.00 | 0.00% |
| Other Consultants | 174,594.00 | 2,792.50 | 171,801.50 | 1.60% |
| Insurance | 91,117.00 | 29,302.23 | 61,814.77 | 32.16% |
| Materials and Supplies | 65,248.00 | 5,767.01 | 59,480.99 | 8.84% |
| Printing and Advertising | 21,200.00 | 270.00 | 20,930.00 | 1.27% |
| Facilities Management & Bldg Operations | 613,113.00 | 32,522.97 | 580,590.03 | 5.30% |
| Software Maintenance | 315,820.00 | 60,288.83 | 255,531.17 | 19.09% |
| Telecommunications | 53,670.00 | 15,042.87 | 38,627.13 | 28.03% |
| Travel / Dues & Fees | 98,875.00 | 7,860.04 | 91,014.96 | 7.95% |
| Other Expenditures | 225,152.00 | 31,826.80 | 193,325.20 | 14.14% |
| Total General Administration | 5,341,799.00 | 1,303,455.81 | 4,038,343.19 | |
| Non-Operating: | | | | |
| Tax Collection Fees | 672,416.00 | 318,609.82 | 353,806.18 | 47.38% |
| Community Redevelopment Area Fees | 3,011,756.00 | 2,993,931.43 | 17,824.57 | 99.41% |
| Total Non-Operating | 3,684,172.00 | 3,312,541.25 | 371,630.75 | |
| Total General Administration & Non-Operating | 9,025,971.00 | 4,615,997.06 | 4,409,973.94 | 51.14% |
| Capital Outlay: | | | | |
| Computer Hardware/Software | 368,831.00 | 3,431.65 | 365,399.35 | 0.93% |
| Furniture/ Equipment | 10,000.00 | - | 10,000.00 | 0.00% |
| Total Capital Outlay | 378,831.00 | 3,431.65 | 375,399.35 | 0.91% |
| Total Expenditures | \$ 127,830,270.00 | \$ 26,400,224.94 | \$ 101,430,045.06 | 20.65% |
| Excess (Deficiency) of Revenues Over Expenditures | - | \$ 69,355,870.08 | | |
| Beginning Fund Balance | | \$ 71,215,873.04 | | |
| Ending Fund Balance | | <u>\$ 140,571,743.12</u> | | |

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

**Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Four Months Ended January 31, 2023**

| Fiscal Year 2022 - 2023 | | | | | | |
|---|---------------------|-------------------|-------------------|---------------|---------|-------------------------------|
| | Revised | YTD Actual | Remaining | % of | Ideal @ | |
| | Budget | Expenditures | Budget | Budget | Dec | Comments |
| Services Goals: | | | | | | |
| <i>Training/Technical Assistance</i> | | | | | | |
| Training | 74,475.00 | 19,458.30 | 55,016.70 | 26.13% | | |
| Unallocated - Training | 25,525.00 | - | 25,525.00 | 0.00% | | |
| Total Training/Technical Assistance | 100,000.00 | 19,458.30 | 80,541.70 | 19.46% | | |
| <i>Organization & Program Quality</i> | | | | | | |
| HEAL Trauma Coaching | 56,000.00 | 4,125.00 | 51,875.00 | 7.37% | | |
| Equity Initiatives | 35,209.00 | 6,200.00 | 29,009.00 | 17.61% | | |
| Leadership Initiatives | 44,000.00 | 7,800.00 | 36,200.00 | 17.73% | | |
| Mini Grants | 114,500.00 | 68,700.00 | 45,800.00 | 60.00% | | |
| Training & Coaching | 99,179.00 | 8,206.25 | 90,972.75 | 8.27% | | |
| Unallocated - HEAL Trauma Coaching/Consulting | 79,150.00 | - | 79,150.00 | 0.00% | | |
| Unallocated - Capacity Building | 167,283.00 | - | 167,283.00 | 0.00% | | |
| Total Organization & Program Quality | 595,321.00 | 95,031.25 | 500,289.75 | 15.96% | | |
| <i>Fiscal Support</i> | | | | | | |
| FLITE-FS KIDS CWSYOP | 5,513.00 | 1,378.23 | 4,134.77 | 25.00% | 25.00% | ✓ |
| FLITE-FS KIDS - HOPE COURT | 3,551.00 | 710.20 | 2,840.80 | 20.00% | 25.00% | ✓ |
| FLITE-FS KIDS Community Collaboration | 15,936.00 | - | 15,936.00 | 0.00% | 25.00% | ✗ Pending contract execution. |
| Healing Art Inst/FS KIDS | 25,000.00 | 6,249.99 | 18,750.01 | 25.00% | 25.00% | ✓ |
| Unallocated-Fiscal Support | 50,000.00 | - | 50,000.00 | 0.00% | | |
| Total Fiscal Support | 100,000.00 | 8,338.42 | 91,661.58 | 8.34% | | |
| <i>Volunteers</i> | | | | | | |
| Volunteer Broward | 326,159.00 | 99,005.89 | 227,153.11 | 30.36% | 25.00% | ✓ |
| Total Volunteers | 326,159.00 | 99,005.89 | 227,153.11 | 30.36% | | |
| Total Agency Capacity | 1,121,480.00 | 221,833.86 | 899,646.14 | 19.78% | | |
| <i>Reduce AAuse & Neglect</i> | | | | | | |
| Advocacy Network on Disabilities | 243,064.00 | 61,891.09 | 181,172.91 | 25.46% | 25.00% | ✓ |
| ARC, INC - PAT | 725,716.00 | 133,619.91 | 592,096.09 | 18.41% | 25.00% | ✓ |
| Boys & Girls Club | 468,381.00 | 133,925.84 | 334,455.16 | 28.59% | 25.00% | ✓ |
| Boys Town South Florida | 364,455.00 | 62,136.83 | 302,318.17 | 17.05% | 25.00% | ✓ |
| Broward Children's Center | 149,811.00 | 11,173.86 | 138,637.14 | 7.46% | 25.00% | ! |
| Children's Harbor | 581,891.00 | 70,494.70 | 511,396.30 | 12.11% | 25.00% | ! |
| Community Based Connections | 318,635.00 | 48,318.28 | 270,316.72 | 15.16% | 25.00% | ✓ |

Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Four Months Ended January 31, 2023

| | Revised | YTD Actual | Remaining | % of | Ideal @ | | |
|---|----------------------|---------------------|---------------------|---------------|---------|---|---|
| | Budget | Expenditures | Budget | Budget | Dec | | Comments |
| Ctr for Hearing & Comm | 187,107.00 | 24,994.96 | 162,112.04 | 13.36% | 25.00% | ! | |
| Family Central w/KID-Nurturing | 496,615.00 | 129,918.89 | 366,696.11 | 26.16% | 25.00% | ✓ | |
| Gulf Coast CC | 1,015,563.00 | 249,807.51 | 765,755.49 | 24.60% | 25.00% | ✓ | |
| Henderson Beh Hlth-HOMEBUILDER | 523,419.00 | 102,097.86 | 421,321.14 | 19.51% | 25.00% | ✓ | |
| Henderson Beh Hlth-MST | 816,585.00 | 163,884.19 | 652,700.81 | 20.07% | 25.00% | ✓ | |
| Hispanic Unity | 526,233.00 | 110,112.51 | 416,120.49 | 20.92% | 25.00% | ✓ | |
| Jack and Jill Children's Center | 181,412.00 | 73,918.00 | 107,494.00 | 40.75% | 25.00% | ✓ | |
| JAFco-MST | 640,185.00 | 124,395.92 | 515,789.08 | 19.43% | 25.00% | ✓ | |
| Juliana Gerner & Assoc. Program | 356,513.00 | 54,641.68 | 301,871.32 | 15.33% | 25.00% | ✓ | |
| KIDS in Distress-HOMEBUILDERS | 543,165.00 | 88,238.51 | 454,926.49 | 16.25% | 25.00% | ✓ | |
| KIDS in Distress-KID First | 1,440,450.00 | 241,611.17 | 1,198,838.83 | 16.77% | 25.00% | ✓ | |
| Memorial Healthcare Sys-Teens | 445,828.00 | 103,797.89 | 342,030.11 | 23.28% | 25.00% | ✓ | |
| Memorial Healthcare Sys- Family Ties | 957,820.00 | 192,307.23 | 765,512.77 | 20.08% | 25.00% | ✓ | |
| PACE | 284,393.00 | 59,570.20 | 224,822.80 | 20.95% | 25.00% | ✓ | |
| Smith Mental Health Assoc-CBT | 652,063.00 | 160,705.28 | 491,357.72 | 24.65% | 25.00% | ✓ | |
| Unallocated - Family Strengthening | 54,849.00 | - | 54,849.00 | 0.00% | | | |
| Total Reduce Abuse & Neglect | 11,974,153.00 | 2,401,562.31 | 9,572,590.69 | 20.06% | | | |
| Kinship Care/Non-Relative Care | - | | | | | | |
| Harmony Development Center | 184,262.00 | 52,897.05 | 131,364.95 | 28.71% | 25.00% | ✓ | |
| KIDS in Distress-KISS | 648,297.00 | 87,996.74 | 560,300.26 | 13.57% | 25.00% | ! | |
| Legal Aid Service-KISS | 338,625.00 | 79,636.95 | 258,988.05 | 23.52% | 25.00% | ✓ | |
| Mental Health America of So FL-contract extension | 65,622.00 | 10,428.33 | 55,193.67 | 15.89% | 75.00% | ✗ | TA provided on invoicing. |
| Mental Health America of So FL | 163,987.00 | - | 163,987.00 | 0.00% | | | Contract starts Feb 2023. |
| Training | 80,000.00 | 50,000.00 | 30,000.00 | 62.50% | | | |
| Total Kinship Care/Non-Relative Care | 1,480,793.00 | 280,959.07 | 1,199,833.93 | 18.97% | | | |
| Negative Impact of Trauma | | | | | | | |
| Broward Behavioral Health Ctr | 500,000.00 | 63,757.61 | 436,242.39 | 12.75% | 25.00% | ! | |
| Center For Mind Body Medicine | 122,000.00 | 6,700.00 | 115,300.00 | 5.49% | | | Summer training & yr-round supervision. |
| Community Based Connections /HEAL | 570,600.00 | 73,735.49 | 496,864.51 | 12.92% | 25.00% | ! | |
| Healing Arts Inst of South FL FS KIDS-HEAL | 488,250.00 | 105,894.53 | 382,355.47 | 21.69% | 25.00% | ✓ | |
| JAFco-Community Wellness Center | 479,798.00 | 81,126.12 | 398,671.88 | 16.91% | 25.00% | ✓ | |
| Memorial Healthcare System / HEAL | 638,400.00 | 105,890.09 | 532,509.91 | 16.59% | 25.00% | ✓ | |
| Mental Health America of SE FL / HEAL | 488,250.00 | 50,191.13 | 438,058.87 | 10.28% | 25.00% | ! | |
| Smith Mental Health Associates / HEAL | 514,500.00 | 20,971.74 | 493,528.26 | 4.08% | 25.00% | ✗ | Pending invoices. TA provided on invoicing. |

Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Four Months Ended January 31, 2023

| | Revised | YTD Actual | Remaining | % of | Ideal @ | | |
|--|----------------------|---------------------|----------------------|---------------|---------|---|--------------------------------------|
| | Budget | Expenditures | Budget | Budget | Dec | | Comments |
| HEAL Trauma Performance Consultants | 344,850.00 | - | 344,850.00 | 0.00% | | | |
| Unallocated | 132,900.00 | - | 132,900.00 | 0.00% | | | |
| <i>Total Negative Impact of Trauma</i> | 4,279,548.00 | 508,266.71 | 3,771,281.29 | 11.88% | | | |
| <i>Hunger</i> | - | | | | | | |
| Community Enhancement Collaboration | 168,577.00 | 41,920.06 | 126,656.94 | 24.87% | 25.00% | ✓ | |
| FLIPANY, Inc. | 145,000.00 | 28,099.77 | 116,900.23 | 19.38% | 25.00% | ✓ | |
| Harvest Drive | 78,678.00 | 26,730.92 | 51,947.08 | 33.98% | 25.00% | ✓ | |
| LifeNet4Families | 300,000.00 | 152,151.96 | 147,848.04 | 50.72% | 25.00% | ✗ | CSC's funding utilized first. |
| SFL Hunger Coal-BreakSpot | 150,000.00 | 6,964.40 | 143,035.60 | 4.64% | 25.00% | ✗ | Summer program mostly. |
| SFL Hunger Coal-Markets Pantry | 240,000.00 | 50,252.48 | 189,747.52 | 20.94% | 25.00% | ✓ | |
| <i>Total Hunger</i> | 1,082,255.00 | 306,119.59 | 776,135.41 | 28.29% | | | |
| <i>Financial Stability</i> | | | | | | | |
| Hispanic Unity | 357,764.00 | 84,197.79 | 273,566.21 | 23.53% | 25.00% | ✓ | |
| HOPE S FL - UW Leverage | 92,500.00 | 6,922.95 | 85,577.05 | 7.48% | 25.00% | ! | |
| HOPE S FL - Broward County Leverage | 320,000.00 | - | 320,000.00 | 0.00% | 25.00% | ✗ | TA on invoicing. Multiple vacancies. |
| 4EveryKid | 25,000.00 | - | 25,000.00 | 0.00% | | | One time event March. |
| Unallocated - Fin Stability | 655,000.00 | - | 655,000.00 | 0.00% | | | |
| <i>Total Financial Stability</i> | 1,450,264.00 | 91,120.74 | 1,359,143.26 | 6.28% | | | |
| Total Family Strengthening | 20,267,013.00 | 3,588,028.42 | 16,678,984.58 | 17.70% | | | |
| <i>Youth Development</i> | | | | | | | |
| Community Access Ctr, Inc | 212,389.00 | 43,089.27 | 169,299.73 | 20.29% | 25.00% | ✓ | |
| Community Reconstruc Inc | 522,013.00 | 107,260.62 | 414,752.38 | 20.55% | 25.00% | ✓ | |
| Crockett Foundation, Inc | 630,378.00 | 170,041.67 | 460,336.33 | 26.97% | 25.00% | ✓ | |
| Crockett Foundation, Inc - DeLuca Foundation | 313,877.00 | 74,464.90 | 239,412.10 | 23.72% | 25.00% | ✓ | |
| Ctr for Hearing | 188,454.00 | 46,018.72 | 142,435.28 | 24.42% | 25.00% | ✓ | |
| Firewall Center | 246,456.00 | 60,127.24 | 186,328.76 | 24.40% | 25.00% | ✓ | |
| Firewall Center- BROWARD UP | 209,606.00 | 26,358.93 | 183,247.07 | 12.58% | 25.00% | ! | |
| Firewall Ctr-DeLuca Foundation | 329,755.00 | 94,789.89 | 234,965.11 | 28.75% | 25.00% | ✓ | |
| HANDY | 520,900.00 | 149,530.06 | 371,369.94 | 28.71% | 25.00% | ✓ | |
| Hanley Ctr Foundation | 30,545.00 | 7,636.26 | 22,908.74 | 25.00% | 25.00% | ✓ | |
| Harmony Development Ctr, Inc | 585,580.00 | 113,788.48 | 471,791.52 | 19.43% | 25.00% | ✓ | |
| Hispanic Unity | 1,929,835.00 | 536,527.25 | 1,393,307.75 | 27.80% | 25.00% | ✓ | |
| Memorial Healthcare Sys | 624,309.00 | 89,745.34 | 534,563.66 | 14.38% | 25.00% | ! | |
| Memorial Healthcare System - DeLuca Foundation | 259,004.00 | 35,529.51 | 223,474.49 | 13.72% | 25.00% | ! | |

Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Four Months Ended January 31, 2023

| | Revised | YTD Actual | Remaining | % of | Ideal @ | | |
|---|---------------------|---------------------|---------------------|---------------|---------|---|---------------------------------------|
| | Budget | Expenditures | Budget | Budget | Dec | | Comments |
| Opportunities Ind Ctrs/OIC | 695,363.00 | 174,544.76 | 520,818.24 | 25.10% | 25.00% | ✓ | |
| Our Children Our Future | 214,389.00 | 74,832.50 | 139,556.50 | 34.91% | 25.00% | ✓ | |
| Urban League of BC | 485,820.00 | 68,371.98 | 417,448.02 | 14.07% | 25.00% | ! | |
| Urban League of BC -BROWARD UP | 176,870.00 | 20,247.42 | 156,622.58 | 11.45% | 25.00% | ! | |
| West Park, City of | 273,867.00 | 23,463.69 | 250,403.31 | 8.57% | 25.00% | ! | |
| Wyman TOP Training | 25,300.00 | 15,506.23 | 9,793.77 | 61.29% | | | One time fee due Jul / Trvl. |
| YMCA of South FL | 914,162.00 | 104,549.05 | 809,612.95 | 11.44% | 25.00% | ! | |
| YMCA of South FL -BROWARD UP | 389,104.00 | 36,092.69 | 353,011.31 | 9.28% | 25.00% | ! | |
| Training | 25,000.00 | - | 25,000.00 | 0.00% | | | PATHS and PBL training spring/summer. |
| Unallocated - Yth Force | 12,417.00 | - | 12,417.00 | 0.00% | | | |
| Total Youth Development | 9,815,393.00 | 2,072,516.46 | 7,742,876.54 | 21.11% | | | |
| LEAP High School | | | | | | | |
| Community Based Connections | 169,943.00 | 34,480.81 | 135,462.19 | 20.29% | 25.00% | ✓ | |
| Firewall Ctr | 502,754.00 | 112,670.85 | 390,083.15 | 22.41% | 25.00% | ✓ | |
| Hispanic Unity | 1,022,695.00 | 186,082.14 | 836,612.86 | 18.20% | 25.00% | ✓ | |
| Motivational Edge | 50,909.00 | 5,314.34 | 45,594.66 | 10.44% | 25.00% | ! | |
| Museum of Discovery/Science | 126,632.00 | 58,987.44 | 67,644.56 | 46.58% | 25.00% | ✗ | CSC's leverage utilized first |
| YMCA of S FL | 2,785,288.00 | 741,527.76 | 2,043,760.24 | 26.62% | 25.00% | ✓ | |
| Total LEAP High School | 4,658,221.00 | 1,139,063.34 | 3,519,157.66 | 24.45% | | | |
| Youth Employment | | | | | | | |
| CareerSource Broward | 2,815,656.00 | 46,092.39 | 2,769,563.61 | 1.64% | 25.00% | ✗ | Summer program. |
| Total Youth Employment | 2,815,656.00 | 46,092.39 | 2,769,563.61 | 1.64% | | | |
| PEACE | | | | | | | |
| Community Based Connections | 525,756.00 | 119,774.16 | 405,981.84 | 22.78% | 25.00% | ✓ | |
| Crockett Foundation, Inc | 261,566.00 | 55,947.00 | 205,619.00 | 21.39% | 25.00% | ✓ | |
| Harmony Development Ctr, Inc | 215,161.00 | 25,730.96 | 189,430.04 | 11.96% | 25.00% | ! | |
| Smith Community MH | 609,441.00 | 132,294.51 | 477,146.49 | 21.71% | 25.00% | ✓ | |
| Total PEACE | 1,611,924.00 | 333,746.63 | 1,278,177.37 | 20.70% | | | |
| Youth Leadership Development | | | | | | | |
| Brwd Ed Found-B2L | 30,000.00 | 7,500.00 | 22,500.00 | 25.00% | 25.00% | ✓ | |
| FL Children's 1st | 7,164.00 | 1,200.00 | 5,964.00 | 16.75% | | | Summer program |
| FLITE-FS KIDS CWSYOP | 78,750.00 | 15,636.91 | 63,113.09 | 19.86% | 25.00% | ✓ | |
| Community Foundation (CASI Grant Match) | 10,000.00 | 10,000.00 | - | 100.00% | 100.00% | ✓ | |
| Total Youth Leadership Development | 125,914.00 | 34,336.91 | 91,577.09 | 27.27% | | | |

Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Four Months Ended January 31, 2023

| | Revised | YTD Actual | Remaining | % of | Ideal @ | | |
|---|----------------------|---------------------|----------------------|---------------|---------|---|-----------------------------|
| | Budget | Expenditures | Budget | Budget | Dec | | Comments |
| <i>Subtotal Youth Development</i> | 19,027,108.00 | 3,625,755.73 | 15,401,352.27 | 19.06% | | | |
| <i>Diversion Programs</i> | | | | | | | |
| Broward Sheriff's Office | 704,131.00 | 75,656.00 | 628,475.00 | 10.74% | 25.00% | ⚠ | Pending invoices. |
| Camelot CC | 332,994.00 | 55,474.94 | 277,519.06 | 16.66% | 25.00% | ✓ | |
| Community Reconstruction | 267,536.00 | 56,821.60 | 210,714.40 | 21.24% | 25.00% | ✓ | |
| Harmony Development Ctr, Inc | 341,677.00 | 76,066.61 | 265,610.39 | 22.26% | 25.00% | ✓ | |
| Henderson Behavioral Health | 219,350.00 | 62,962.05 | 156,387.95 | 28.70% | 25.00% | ✓ | |
| Juliana Gerena & Assoc. Program | 390,275.00 | 94,160.59 | 296,114.41 | 24.13% | 25.00% | ✓ | |
| Memorial Healthcare Sys | 736,549.00 | 134,602.48 | 601,946.52 | 18.27% | 25.00% | ✓ | |
| PACE Center for Girls | 172,045.00 | 41,353.01 | 130,691.99 | 24.04% | 25.00% | ✓ | |
| Smith Mental Health Assoc | 395,586.00 | 107,651.16 | 287,934.84 | 27.21% | 25.00% | ✓ | |
| Urban League of BC | 275,222.00 | 24,297.50 | 250,924.50 | 8.83% | 25.00% | ⚠ | |
| Training | 25,000.00 | 4,483.33 | 20,516.67 | 17.93% | | | |
| <i>Total Diversion Programs</i> | 3,860,365.00 | 733,529.27 | 3,126,835.73 | 19.00% | | | |
| Total Yth Development & Juvenile Div | 22,887,473.00 | 4,359,285.00 | 18,528,188.00 | 19.05% | | | |
| <i>Independent Living Program</i> | | | | | | | |
| Camelot CC | 468,702.00 | 91,118.33 | 377,583.67 | 19.44% | 25.00% | ✓ | Pending contract execution. |
| FLITE-FS KIDS | 587,818.00 | - | 587,818.00 | 0.00% | 25.00% | ✗ | |
| FLITE-FS KIDS - HOPE COURT | 50,729.00 | 10,405.88 | 40,323.12 | 20.51% | 40.00% | ⚠ | |
| Gulf Coast CC | 555,946.00 | 69,721.21 | 486,224.79 | 12.54% | 25.00% | ⚠ | |
| HANDY | 864,455.00 | 195,431.73 | 669,023.27 | 22.61% | 25.00% | ✓ | |
| Harmony Development Ctr, Inc | 454,741.00 | 114,157.98 | 340,583.02 | 25.10% | 25.00% | ✓ | |
| Henderson Beh Hlth -Wilson Grd | 230,246.00 | 54,087.61 | 176,158.39 | 23.49% | 25.00% | ✓ | |
| HOMES | 112,636.00 | 26,071.45 | 86,564.55 | 23.15% | 25.00% | ✓ | |
| Memorial Healthcare Sys | 750,157.00 | 125,023.53 | 625,133.47 | 16.67% | 25.00% | ✓ | |
| PACE Center for Girls | 290,677.00 | 56,965.14 | 233,711.86 | 19.60% | 25.00% | ✓ | |
| SunServe | 469,924.00 | 101,959.86 | 367,964.14 | 21.70% | 25.00% | ✓ | |
| <i>Total Independent Living Program</i> | 4,836,031.00 | 844,942.72 | 3,991,088.28 | 17.47% | | | |
| Total Independent Living | 4,836,031.00 | 844,942.72 | 3,991,088.28 | 17.47% | | | |
| <i>Subsidized Childcare</i> | | | | | | | |
| Early Learning Coalition | 3,592,850.00 | 618,953.05 | 2,973,896.95 | 17.23% | 25.00% | ✓ | |
| Early Learning Coalition - Vul | 2,434,171.00 | 522,824.96 | 1,911,346.04 | 21.48% | 25.00% | ✓ | |
| <i>Total Subsidized Childcare</i> | 6,027,021.00 | 1,141,778.01 | 4,885,242.99 | 18.94% | | | |
| <i>Training/PBIS</i> | | | | | | | |

Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Four Months Ended January 31, 2023

| | Revised | YTD Actual | Remaining | % of | Ideal @ | | |
|---|---------------------|---------------------|---------------------|---------------|---------|---|---|
| | Budget | Expenditures | Budget | Budget | Dec | | Comments |
| Family Central w KID | 964,093.00 | 229,715.62 | 734,377.38 | 23.83% | 25.00% | ✓ | |
| <i>Total Training/PBIS</i> | 964,093.00 | 229,715.62 | 734,377.38 | 23.83% | | | |
| <i>Grade Level Reading</i> | | | | | | | |
| Broward Reads for Record | 309,700.00 | 140,000.00 | 169,700.00 | 45.21% | | | |
| Campaign for Grade Level Reading | 81,556.00 | 7,000.00 | 74,556.00 | 8.58% | | | Event held in the summer. |
| Children's Literacy Initiative | 102,350.00 | - | 102,350.00 | 0.00% | | | |
| Volunteer Broward | 119,097.00 | 36,490.93 | 82,606.07 | 30.64% | 25.00% | ✓ | |
| Kidvision | 150,000.00 | 75,000.00 | 75,000.00 | 50.00% | | | |
| Reading & Math | 300,000.00 | 92,838.80 | 207,161.20 | 30.95% | 25.00% | ✓ | |
| <i>Total Grade Level Reading</i> | 1,062,703.00 | 351,329.73 | 711,373.27 | 33.06% | | | |
| Total Literacy Early Education | 8,053,817.00 | 1,722,823.36 | 6,330,993.64 | 21.39% | | | |
| <i>Adoptive/Foster Parent Recruit</i> | | | | | | | |
| Forever Families/Gialogic | 189,263.00 | 47,315.73 | 141,947.27 | 25.00% | 25.00% | ✓ | |
| Heart Gallery of Broward | 47,094.00 | 11,773.50 | 35,320.50 | 25.00% | 25.00% | ✓ | |
| <i>Total Adoptive/Foster Parent Recruit</i> | 236,357.00 | 59,089.23 | 177,267.77 | 25.00% | | | |
| <i>Legal Supports / Adoption</i> | | | | | | | |
| Legal Aid of Broward County | 2,616,676.00 | 374,961.54 | 2,241,714.46 | 14.33% | 25.00% | ! | |
| <i>Total Legal Supports / Adoption</i> | 2,616,676.00 | 374,961.54 | 2,241,714.46 | 14.33% | | | |
| Total Child Welfare System Support | 2,853,033.00 | 434,050.77 | 2,418,982.23 | 15.21% | | | |
| <i>Leadership/Quality in OOS Prog</i> | | | | | | | |
| FLCSC / MOTT | 10,000.00 | 10,000.00 | - | 100.00% | | | One time payment |
| <i>Total Leadership/Quality in OOS Prog</i> | 10,000.00 | 10,000.00 | - | 100.00% | | | |
| <i>Out-of-School</i> | | | | | | | |
| Advocacy Network on Disabilities | 117,582.00 | 16,123.02 | 101,458.98 | 13.71% | 25.00% | ! | |
| After School Program | 2,684,763.00 | 529,562.96 | 2,155,200.04 | 19.72% | 25.00% | ✓ | |
| Broward County Parks - LOA | 13,200.00 | 13,191.53 | 8.47 | 99.94% | 100.00% | ✓ | |
| City of Hallandale | 265,600.00 | 41,304.49 | 224,295.51 | 15.55% | 25.00% | ✓ | |
| City of Hollywood | 951,040.00 | 39,863.94 | 911,176.06 | 4.19% | 25.00% | ✗ | Amendment pending/invoices pending |
| City of Miramar | 200,480.00 | 32,408.80 | 168,071.20 | 16.17% | 25.00% | ✓ | |
| City of Oakland Park | 510,584.00 | 93,715.13 | 416,868.87 | 18.35% | 25.00% | ✓ | |
| Community After School | 888,148.00 | 162,303.66 | 725,844.34 | 18.27% | 25.00% | ✓ | |
| Community Based Connections | 372,696.00 | 15,567.84 | 357,128.16 | 4.18% | 25.00% | ✗ | Prog. started late, enrollment challenges |
| Deerfield CRA w/YMCA | 234,022.00 | 30,298.95 | 203,723.05 | 12.95% | 25.00% | ! | |
| Firewall | 2,192,562.00 | 442,576.73 | 1,749,985.27 | 20.19% | 25.00% | ✓ | |

**Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Four Months Ended January 31, 2023**

| | Revised | YTD Actual | Remaining | % of | Ideal @ | | |
|---|----------------------|---------------------|----------------------|---------------|---------|---|---------------------------------------|
| | Budget | Expenditures | Budget | Budget | Dec | | Comments |
| FL International University | 907,247.00 | 44,450.62 | 862,796.38 | 4.90% | 25.00% | ✗ | Robust summer |
| FLIPANY | 50,000.00 | 10,864.74 | 39,135.26 | 21.73% | 25.00% | ✓ | |
| Hallandale CRA | 680,740.00 | 680,739.13 | 0.87 | 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 | 334,369.00 | 22,357.80 | 312,011.20 | 6.69% | 25.00% | ! | |
| Kids In Distress | 225,144.00 | 24,518.33 | 200,625.67 | 10.89% | 25.00% | ! | |
| Margate CRA/w Comm After School | 548,959.00 | 83,541.45 | 465,417.55 | 15.22% | 25.00% | ✓ | |
| Soref JCC | 704,734.00 | 132,784.62 | 571,949.38 | 18.84% | 25.00% | ✓ | |
| Sunshine Aftercare Program | 2,099,819.00 | 295,826.75 | 1,803,992.25 | 14.09% | 25.00% | ! | |
| United Community Options | 177,632.00 | 21,511.48 | 156,120.52 | 12.11% | 25.00% | ! | |
| YMCA /w Deerfield CRA | 4,756,139.00 | 797,331.50 | 3,958,807.50 | 16.76% | 25.00% | ✓ | |
| Back to School Supplies | 155,000.00 | - | 155,000.00 | 0.00% | | | |
| Consultant | 81,200.00 | 8,100.00 | 73,100.00 | 9.98% | | ✓ | PATHS and PBL training spring/summer. |
| Unallocated MOST GP | 13,837.00 | - | 13,837.00 | 0.00% | | | |
| Total Out-of-School | 19,394,162.00 | 3,767,608.47 | 15,626,553.53 | 19.43% | | | |
| Summer Program | | | | | | | |
| Total Summer Program | 1,094,610.00 | - | 1,094,610.00 | 0.00% | | | Summer only programs |
| Total Out-of-School Time | 20,498,772.00 | 3,777,608.47 | 16,721,163.53 | 18.43% | | | |
| School Health | | | | | | | |
| Sierra/w Coral Springs CRA | 231,247.00 | 41,511.20 | 189,735.80 | 17.95% | 25.00% | ✓ | |
| Sierra Lifecare | 1,156,237.00 | 271,282.61 | 884,954.39 | 23.46% | 25.00% | ✓ | |
| Miami Lighthouse for the Blind | 37,142.00 | 15,883.20 | 21,258.80 | 42.76% | 25.00% | ✓ | |
| Unallocated School Health | 359,726.00 | - | 359,726.00 | 0.00% | | | |
| Total School Health | 1,784,352.00 | 328,677.01 | 1,455,674.99 | 18.42% | | | |
| Water Safety/Drowning Prevention | | | | | | | |
| Brow Health-Prevent Infant/Toddler Drowning | 286,239.00 | 59,812.42 | 226,426.58 | 20.90% | 25.00% | ✓ | |
| Swim Central/Broward County | 687,782.00 | 25,820.00 | 661,962.00 | 3.75% | 25.00% | ✗ | Pending invoices/robust summer |
| Total Water Safety/Drowning Prevention | 974,021.00 | 85,632.42 | 888,388.58 | 8.79% | | | |
| Kid Care Insurance Outreach | | | | | | | |
| Kid Care Outreach / BC Health | 524,530.00 | 48,756.25 | 475,773.75 | 9.30% | 25.00% | ! | |
| Total Kid Care Insurance Outreach | 524,530.00 | 48,756.25 | 475,773.75 | 9.30% | | | |
| Total Physical Health Services | 3,282,903.00 | 463,065.68 | 2,819,837.32 | 14.11% | | | |
| Screening/Assessment/Support | | | | | | | |
| BRHPC-Healthy Families Broward | 2,303,074.00 | 241,953.18 | 2,061,120.82 | 10.51% | 25.00% | ! | |

**Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Four Months Ended January 31, 2023**

| | Revised | YTD Actual | Remaining | % of | Ideal @ | | |
|--|---------------------|-------------------|---------------------|---------------|---------|---|----------------------------|
| | Budget | Expenditures | Budget | Budget | Dec | | Comments |
| <i>Total Screening/Assessment/Support</i> | 2,303,074.00 | 241,953.18 | 2,061,120.82 | 10.51% | | | |
| <i>Support Mothers w/Maternal Dep</i> | | | | | | | |
| Healthy Mothers/ Babies | 667,819.00 | 130,985.66 | 536,833.34 | 19.61% | 25.00% | ✓ | |
| Memorial Healthcare System. | 594,804.00 | 137,528.48 | 457,275.52 | 23.12% | 25.00% | ✓ | |
| <i>Total Support Mothers w/Maternal Dep</i> | 1,262,623.00 | 268,514.14 | 994,108.86 | 21.27% | | | |
| <i>Improve Fetal/Infant Mortality</i> | | | | | | | |
| Broward Hlthy Start-SAFE SLEEP | 212,768.00 | 60,194.09 | 152,573.91 | 28.29% | 25.00% | ✓ | |
| <i>Total Improve Fetal/Infant Mortality</i> | 212,768.00 | 60,194.09 | 152,573.91 | 28.29% | | | |
| Total Maternal & Child Health | 3,778,465.00 | 570,661.41 | 3,207,803.59 | 15.10% | | | |
| <i>After School/Summer Program/Special Needs</i> | | | | | | | |
| Memorial Healthcare System | 133,546.00 | - | 133,546.00 | 0.00% | | | Summer only program. |
| After School Programs | 434,517.00 | 42,023.38 | 392,493.62 | 9.67% | 25.00% | ! | |
| Ann Storck Center | 357,180.00 | 102,028.07 | 255,151.93 | 28.56% | 25.00% | ✓ | |
| ARC Broward | 2,022,313.00 | 273,254.67 | 1,749,058.33 | 13.51% | 25.00% | ! | |
| Broward Children's Center | 808,260.00 | 112,696.15 | 695,563.85 | 13.94% | 25.00% | ! | |
| Center for Hearing and Communication | 334,709.00 | 21,318.30 | 313,390.70 | 6.37% | 25.00% | ! | |
| JAFCO Children's Ability Center | 491,700.00 | - | 491,700.00 | 0.00% | | | Summer only program. |
| Pembroke Pines, City of | 161,587.00 | - | 161,587.00 | 0.00% | | | Summer only program. |
| Smith Community MH | 1,060,752.00 | 188,772.98 | 871,979.02 | 17.80% | 25.00% | ✓ | |
| United Cerebral Palsy | 1,029,036.00 | 188,987.50 | 840,048.50 | 18.37% | 25.00% | ✓ | |
| YMCA of S FL | 5,588,731.00 | 1,003,714.46 | 4,585,016.54 | 17.96% | 25.00% | ✓ | |
| <i>Total After School/Summer Program/Special Needs</i> | 12,422,331.00 | 1,932,795.51 | 10,489,535.49 | 15.56% | | | |
| <i>STEP</i> | - | | | | | | |
| ARC, INC | 543,314.00 | 109,802.50 | 433,511.50 | 20.21% | 25.00% | ✓ | |
| Ctr for Hearing | 299,664.00 | 44,241.89 | 255,422.11 | 14.76% | 25.00% | ! | |
| Smith Community MH | 381,972.00 | 56,201.17 | 325,770.83 | 14.71% | 25.00% | ! | |
| United Cerebral Palsy | 971,853.00 | 179,391.22 | 792,461.78 | 18.46% | 25.00% | ✓ | |
| YMCA of S FL | 843,512.00 | 163,493.97 | 680,018.03 | 19.38% | 25.00% | ✓ | |
| Unallocated STEP | 10,542.00 | - | 10,542.00 | 0.00% | | | |
| <i>Total STEP</i> | 3,050,857.00 | 553,130.75 | 2,497,726.25 | 18.13% | | | |
| <i>Information/Referral Ntwk</i> | | | | | | | |
| First Call for Help BH | 710,687.00 | - | 710,687.00 | 0.00% | 25.00% | ✗ | TA providing on invoicing. |
| First Call for Help SN | 1,010,802.00 | 164,147.29 | 846,654.71 | 16.24% | 25.00% | ✓ | |
| <i>Total Information/Referral Ntwk</i> | 1,721,489.00 | 164,147.29 | 1,557,341.71 | 9.54% | | | |

Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Four Months Ended January 31, 2023

| | Revised | YTD Actual | Remaining | % of | Ideal @ | | |
|---|-----------------------|----------------------|----------------------|---------------|---------|---|---------------|
| | Budget | Expenditures | Budget | Budget | Dec | | Comments |
| <i>Respite Services-BREAK</i> | | | | | | | |
| JAFCO | 92,326.00 | 16,887.90 | 75,438.10 | 18.29% | 25.00% | ✓ | |
| Memorial Healthcare Sys (BH) | 123,090.00 | 30,195.39 | 92,894.61 | 24.53% | 25.00% | ✓ | |
| Smith Community MH | 102,237.00 | 20,838.76 | 81,398.24 | 20.38% | 25.00% | ✓ | |
| <i>Total Respite Services-BREAK</i> | 317,653.00 | 67,922.05 | 249,730.95 | 21.38% | | | |
| Total Physical/Developmental/BH Need | 17,512,330.00 | 2,717,995.60 | 14,794,334.40 | 15.52% | | | |
| <i>Eliminate bullying and Choose</i> | | | | | | | |
| United Way - Choose Peace | 61,760.00 | 1,922.17 | 59,837.83 | 3.11% | 25.00% | ✗ | Staff vacancy |
| <i>Total Eliminate bullying and Choose</i> | 61,760.00 | 1,922.17 | 59,837.83 | 3.11% | | | |
| Total Child Safety | 61,760.00 | 1,922.17 | 59,837.83 | 3.11% | | | |
| Grand Total Service Goals | 105,153,077.00 | 18,702,217.46 | 86,450,859.54 | 17.79% | | | |
| System Goals: | | | | | | | |
| <i>Single Point of Entry</i> | | | | | | | |
| First Call for Help GP | 568,228.00 | 109,865.13 | 458,362.87 | 19.33% | 25.00% | ✓ | |
| <i>Total Single Point of Entry</i> | 568,228.00 | 109,865.13 | 458,362.87 | 19.33% | | | |
| <i>Leadership/Resources-Strategic</i> | | | | | | | |
| CCB | 10,000.00 | 10,000.00 | - | 100.00% | | | |
| Children Strategic Plan Initiatives | 21,137.00 | 8,693.62 | 12,443.38 | 41.13% | | | |
| Unallocated-Strategic Plan | 80,613.00 | - | 80,613.00 | 0.00% | | | |
| <i>Total Leadership/Resources-Strategic</i> | 111,750.00 | 18,693.62 | 93,056.38 | 16.73% | | | |
| <i>Improve Provider Reporting</i> | | | | | | | |
| Data Systems | 120,580.00 | 40,140.00 | 80,440.00 | 33.29% | | | |
| Software maintenance | 29,000.00 | 2,485.46 | 26,514.54 | 8.57% | | | |
| Web hosting Fee | 98,329.00 | 56,929.00 | 41,400.00 | 57.90% | | | |
| Other Purchased Services | 135.00 | 135.00 | - | 100.00% | | | |
| Unallocated | 66,265.00 | - | 66,265.00 | 0.00% | | | |
| <i>Total Improve Provider Reporting</i> | 314,309.00 | 99,689.46 | 214,619.54 | 31.72% | | | |
| <i>Promote Research Initiatives</i> | | | | | | | |
| ABCD Consultant | 107,930.00 | 16,830.00 | 91,100.00 | 15.59% | | | |
| Various Emancipatory Consultants | 86,738.00 | 712.50 | 86,025.50 | 0.82% | | | |
| UPENN - AISP | 55,000.00 | 3,840.66 | 51,159.34 | 6.98% | | | |
| A Little Help Never Hurt LLC | 58,900.00 | - | 58,900.00 | 0.00% | | | |
| Unallocated | 1,432.00 | - | 1,432.00 | 0.00% | | | |
| <i>Total Promote Research Initiatives</i> | 310,000.00 | 21,383.16 | 288,616.84 | 6.90% | | | |

**Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Four Months Ended January 31, 2023**

| | Revised | YTD Actual | Remaining | % of | Ideal @ | |
|---|--------------------------|-------------------------|-------------------------|---------------|---------|-----------------------|
| | Budget | Expenditures | Budget | Budget | Dec | Comments |
| Total Improve Coordination/Child Ser | 1,304,287.00 | 249,631.37 | 1,054,655.63 | 19.14% | | |
| <i>Sponsorships</i> | | | | | | |
| <i>Sponsorship-High Traffic</i> | 40,000.00 | 12,500.00 | 27,500.00 | 31.25% | | |
| <i>Total Sponsorships</i> | 75,000.00 | 23,000.00 | 52,000.00 | 30.67% | | |
| <i>Educate Taxpayers</i> | | | | | | |
| Broward Education Comm Network | 31,600.00 | 200.00 | 31,400.00 | 0.63% | | |
| MNetwork | 105,000.00 | 28,862.50 | 76,137.50 | 27.49% | | |
| Marketing | 426,900.00 | 58,792.99 | 368,107.01 | 13.77% | | |
| Other Purchased Services | 5,000.00 | 1,038.84 | 3,961.16 | 20.78% | | |
| Printing | 4,000.00 | 495.29 | 3,504.71 | 12.38% | | |
| Sponsorships | 140,700.00 | - | 140,700.00 | 0.00% | | |
| Outreach Materials | 28,000.00 | 19,840.00 | 8,160.00 | 70.86% | | |
| Unallocated - Educate Taxpayers | 36,100.00 | - | 36,100.00 | 0.00% | | |
| <i>Total Educate Taxpayers</i> | 777,300.00 | 109,229.62 | 668,070.38 | 14.05% | | |
| <i>Advocacy/Outreach</i> | | | | | | |
| FLCSC Dues | 80,000.00 | 80,000.00 | - | 100.00% | | |
| Travel | 20,000.00 | - | 20,000.00 | 0.00% | | |
| <i>Total Advocacy/Outreach</i> | 100,000.00 | 80,000.00 | 20,000.00 | 80.00% | | |
| <i>Pub Communication w/ Sp Pop</i> | | | | | | |
| ADA remediation | 5,000.00 | - | 5,000.00 | 0.00% | | |
| Special Needs Interpreter | 19,000.00 | 1,275.00 | 17,725.00 | 6.71% | | |
| Special Needs Communications | 3,150.00 | - | 3,150.00 | 0.00% | | |
| Unallocated - Public Comm w/ Special Population | 16,850.00 | - | 16,850.00 | 0.00% | | |
| <i>Total Pub Communication w/ Sp Pop</i> | 44,000.00 | 1,275.00 | 42,725.00 | 2.90% | | |
| Total Public Awareness & Advocacy | 996,300.00 | 213,504.62 | 782,795.38 | 21.43% | | |
| <i>Maximize Leveraged Funds</i> | | | | | | |
| Consultant | 30,000.00 | - | 30,000.00 | 0.00% | | To be used as needed. |
| <i>Total Maximize Leveraged Funds</i> | 30,000.00 | - | 30,000.00 | 0.00% | | |
| Total Leveraging Resources | 30,000.00 | - | 30,000.00 | 0.00% | | |
| Grand Total System Goals | 2,330,587.00 | 463,135.99 | 1,867,451.01 | 19.87% | | |
| Unallocated General | 1,792,900.00 | - | 1,792,900.00 | 0.00% | | |
| Program Goals Grand Total | \$ 109,276,564.00 | \$ 19,165,353.45 | \$ 90,111,210.55 | 17.54% | | |

Children's Services Council of Broward County
Notes to the Financial Statements
January 31, 2023

- (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.

In the prior fiscal year, ended September 30, 2022, we reported an investment loss of \$447,269 on the Managed Fund Investments. As of January 31, 2023 the reported gain on said funds is \$398,375.

- (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 2023 programs, and new RFP's occurring during the year.

Assigned for Administration-Includes the projected expenditure for salary, fringe, travel, supplies etc., for FY23.

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.

For Council Meeting February 16, 2023

Issue: Monthly Statements for the Managed Fund.

Action: Accept Monthly Statements for the Managed Fund from PFM and US Bank for January 2023.

Budget Impact: N/A.

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

Current Status: In accordance with the Investment policy, the Council approved at the June 2022 meeting, that staff would bring forth a summary of the monthly statements from both PFM and US Bank to the Council; however, if any Council Member has questions or wants additional information, the entire statement is available for review. It is important to note that these two statements reflect the activities of the overall portfolio and do not indicate the performance of the fund. A month following each quarter end, PFM will present a fund performance report to the Finance Committee of which any Council Member is welcome to attend.

Recommended Action: Accept Monthly Statements for the Managed Fund from PFM and US Bank for January 2023.

Managed Account Summary Statement

For the Month Ending **January 31, 2023**

CSC BROWARD COUNTY CORE PORTFOLIO - 0000

Transaction Summary - Managed Account

| | |
|-----------------------------|------------------------|
| Opening Market Value | \$24,520,778.04 |
| Maturities/Calls | (755.07) |
| Principal Dispositions | (853,574.45) |
| Principal Acquisitions | 901,400.88 |
| Unsettled Trades | 40,520.50 |
| Change in Current Value | 136,945.49 |
| Closing Market Value | \$24,745,315.39 |

Cash Transactions Summary - Managed Account

| | |
|---------------------------------|--------------|
| Maturities/Calls | 0.00 |
| Sale Proceeds | 854,965.31 |
| Coupon/Interest/Dividend Income | 48,408.40 |
| Principal Payments | 755.07 |
| Security Purchases | (903,056.92) |
| Net Cash Contribution | (291.67) |
| Reconciling Transactions | 0.00 |

Earnings Reconciliation (Cash Basis) - Managed Account

| | |
|---|--------------------|
| Interest/Dividends/Coupons Received | 49,799.26 |
| Less Purchased Interest Related to Interest/Coupons | (1,656.04) |
| Plus Net Realized Gains/Losses | (5,287.21) |
| Total Cash Basis Earnings | \$42,856.01 |

Cash Balance

Closing Cash Balance **\$124,718.81**

Earnings Reconciliation (Accrual Basis)

| | Total |
|--|--------------------|
| Ending Amortized Value of Securities | 25,238,032.28 |
| Ending Accrued Interest | 126,149.41 |
| Plus Proceeds from Sales | 1,539,918.32 |
| Plus Proceeds of Maturities/Calls/Principal Payments | 755.07 |
| Plus Coupons/Dividends Received | 48,408.40 |
| Less Cost of New Purchases | (1,627,592.06) |
| Less Beginning Amortized Value of Securities | (25,168,587.96) |
| Less Beginning Accrued Interest | (121,284.77) |
| Total Accrual Basis Earnings | \$35,798.69 |

Portfolio Summary and Statistics

For the Month Ending **January 31, 2023**

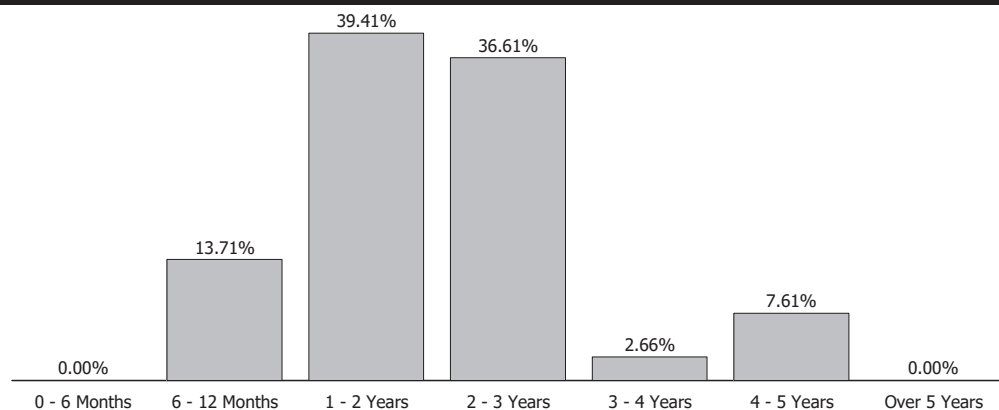
CSC BROWARD COUNTY CORE PORTFOLIO - 0000

Account Summary

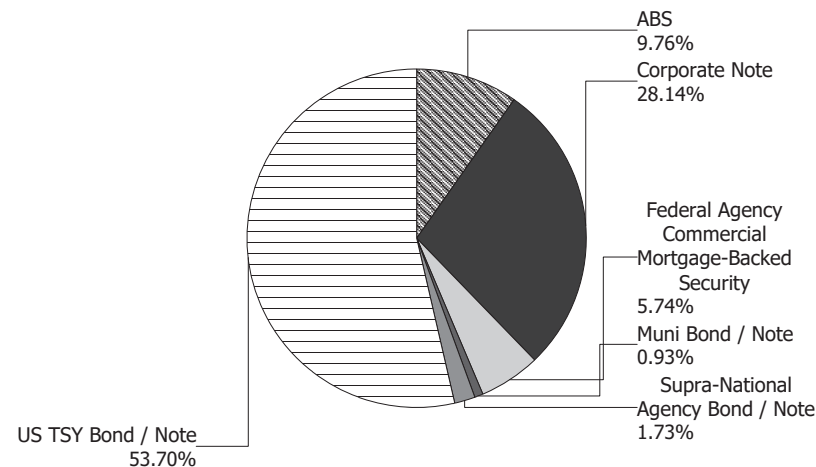
| Description | Par Value | Market Value | Percent |
|--|----------------------|----------------------|----------------|
| U.S. Treasury Bond / Note | 13,610,000.00 | 13,289,100.12 | 53.70 |
| Supra-National Agency Bond / Note | 440,000.00 | 427,399.72 | 1.73 |
| Municipal Bond / Note | 235,000.00 | 230,911.85 | 0.93 |
| Federal Agency Commercial Mortgage-Backed Security | 1,459,153.16 | 1,419,364.21 | 5.74 |
| Corporate Note | 7,190,000.00 | 6,963,760.20 | 28.14 |
| Asset-Backed Security | 2,465,000.00 | 2,414,779.29 | 9.76 |
| Managed Account Sub-Total | 25,399,153.16 | 24,745,315.39 | 100.00% |
| Accrued Interest | | 126,149.41 | |
| Total Portfolio | 25,399,153.16 | 24,871,464.80 | |

Unsettled Trades **725,000.00** **725,000.00**

Maturity Distribution



Sector Allocation



Characteristics

| | |
|-----------------------------------|-------|
| Yield to Maturity at Cost | 3.11% |
| Yield to Maturity at Market | 4.43% |
| Weighted Average Days to Maturity | 754 |

Managed Account Issuer Summary

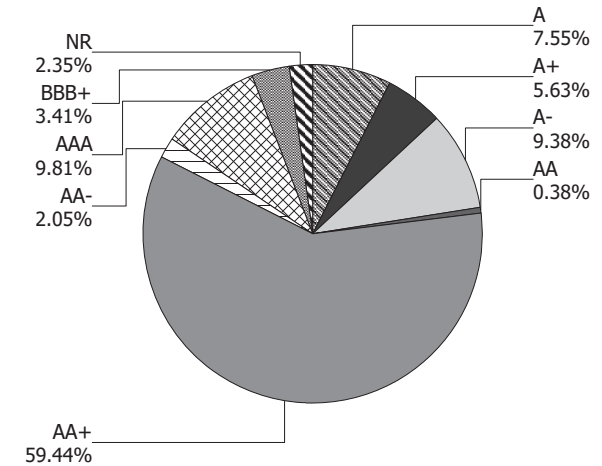
For the Month Ending **January 31, 2023**

CSC BROWARD COUNTY CORE PORTFOLIO - 0000

Issuer Summary

| Issuer | Market Value of Holdings | Percent |
|--|-----------------------------|---------|
| ADOBE INC | 95,044.90 | 0.38 |
| ALLY AUTO RECEIVABLES TRUST | 156,568.18 | 0.63 |
| AMERICAN EXPRESS CO | 329,868.75 | 1.33 |
| AMERICAN HONDA FINANCE | 171,173.88 | 0.69 |
| ASIAN DEVELOPMENT BANK | 427,399.72 | 1.73 |
| BANK OF AMERICA CO | 430,159.86 | 1.74 |
| BANK OF MONTREAL | 189,722.20 | 0.77 |
| BANK OF NOVA SCOTIA | 187,827.60 | 0.76 |
| BMW VEHICLE OWNER TRUST | 68,331.12 | 0.28 |
| CANADIAN IMPERIAL BANK OF COMMERCE | 142,622.85 | 0.58 |
| CAPITAL ONE FINANCIAL CORP | 317,321.79 | 1.28 |
| CARMAX AUTO OWNER TRUST | 457,652.45 | 1.85 |
| CATERPILLAR INC | 187,242.90 | 0.76 |
| CINTAS CORPORATION NO. 2 | 53,608.94 | 0.22 |
| CITIGROUP INC | 182,853.82 | 0.74 |
| CNH EQUIPMENT TRUST | 43,920.96 | 0.18 |
| COLGATE-PALMOLIVE COMPANY | 24,464.98 | 0.10 |
| COMCAST CORP | 97,530.80 | 0.39 |
| Commonwealth of Massachusetts | 167,230.70 | 0.68 |
| DEERE & COMPANY | 173,275.20 | 0.70 |
| DISCOVER FINANCIAL SERVICES | 327,007.54 | 1.32 |
| EXXON MOBIL CORP | 96,603.10 | 0.39 |
| FORD CREDIT AUTO OWNER TRUST | 68,456.21 | 0.28 |
| FREDDIE MAC | 1,419,364.21 | 5.73 |
| GENERAL DYNAMICS CORP | 147,001.95 | 0.59 |
| GM FINANCIAL CONSUMER AUTOMOBILE TRUST | 58,252.69 | 0.24 |
| GOLDMAN SACHS GROUP INC | 146,185.50 | 0.59 |
| HARLEY-DAVIDSON MOTORCYCLE TRUST | 97,458.15 | 0.39 |
| HOME DEPOT INC | 19,849.96 | 0.08 |
| HONDA AUTO RECEIVABLES | 39,245.98 | 0.16 |
| HORMEL FOODS CORP | 189,612.40 | 0.77 |
| HYUNDAI AUTO RECEIVABLES | 107,913.76 | 0.44 |

Credit Quality (S&P Ratings)



Managed Account Issuer Summary

For the Month Ending **January 31, 2023**

CSC BROWARD COUNTY CORE PORTFOLIO - 0000

| Issuer | Market Value of Holdings | Percent |
|--|-------------------------------------|----------------|
| IBM CORP | 97,702.80 | 0.39 |
| INTEL CORPORATION | 175,705.56 | 0.71 |
| JOHN DEERE OWNER TRUST | 68,434.92 | 0.28 |
| JP MORGAN CHASE & CO | 370,483.33 | 1.50 |
| LOCKHEED MARTIN CORP | 40,653.68 | 0.16 |
| MERCK & CO INC | 96,921.60 | 0.39 |
| MORGAN STANLEY | 177,550.58 | 0.72 |
| NATIONAL RURAL UTILITIES CO FINANCE CORP | 119,174.63 | 0.48 |
| PACCAR FINANCIAL CORP | 179,375.16 | 0.72 |
| PEPSICO INC | 145,289.10 | 0.59 |
| PNC FINANCIAL SERVICES GROUP | 10,024.90 | 0.04 |
| PRAXAIR INC | 187,333.04 | 0.76 |
| PROCTER & GAMBLE CO | 179,977.14 | 0.73 |
| RABOBANK NEDERLAND | 246,882.25 | 1.00 |
| ROYAL BANK OF CANADA | 281,323.00 | 1.14 |
| ROYAL DUTCH SHELL PLC | 146,562.75 | 0.59 |
| STATE OF CONNECTICUT | 63,681.15 | 0.26 |
| STATE STREET CORPORATION | 66,034.11 | 0.27 |
| SUMITOMO MITSUI FINANCIAL GROUP INC | 193,519.00 | 0.78 |
| TEXAS INSTRUMENTS INC | 25,072.60 | 0.10 |
| THE BANK OF NEW YORK MELLON CORPORATION | 375,494.06 | 1.52 |
| TORONTO-DOMINION BANK | 288,608.70 | 1.17 |
| TOYOTA MOTOR CORP | 282,145.11 | 1.14 |
| TRUIST FIN CORP | 176,316.88 | 0.71 |
| UNILEVER PLC | 141,155.25 | 0.57 |
| UNITED PARCEL SERVICE INC | 98,908.90 | 0.40 |
| UNITED STATES TREASURY | 13,289,100.12 | 53.69 |
| WAL-MART STORES INC | 94,501.44 | 0.38 |
| WELLS FARGO & COMPANY | 144,457.20 | 0.58 |
| WESTPAC BANKING CORP | 143,338.35 | 0.58 |
| WORLD OMNI AUTO REC TRUST | 218,815.03 | 0.88 |
| Total | \$24,745,315.39 | 100.00% |

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CSC BROWARD COUNTY - CORE PORTFOLIO
ACCOUNT 00000000-000

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Period from January 1, 2023 to January 31, 2023

MARKET AND COST RECONCILIATION

| | 01/31/2023 MARKET | 01/31/2023 FEDERAL TAX COST |
|--------------------------------------|----------------------|--------------------------------|
| Beginning Market And Cost | 24,767,425.09 | 25,311,471.12 |
| Investment Activity | | |
| Interest | 59,393.22 | 59,393.22 |
| Realized Gain/Loss | - 12,045.02 | - 12,045.02 |
| Change In Unrealized Gain/Loss | 154,627.93 | .00 |
| Net Accrued Income (Current-Prior) | - 18,341.30 | - 18,341.30 |
| Total Investment Activity | 183,634.83 | 29,006.90 |
| Plan Expenses | | |
| Trust Fees | - 291.67 | - 291.67 |
| Total Plan Expenses | - 291.67 | - 291.67 |
| Net Change In Market And Cost | 183,343.16 | 28,715.23 |
| Ending Market And Cost | 24,950,768.25 | 25,340,186.35 |

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CSC BROWARD COUNTY - CORE PORTFOLIO
ACCOUNT 00000000-000

Page 4 of 49
Period from January 1, 2023 to January 31, 2023

CASH RECONCILIATION

| | | |
|----------------------------------|--|--------------------|
| Beginning Cash | | .00 |
| Investment Activity | | |
| Interest | | 59,393.22 |
| Cash Equivalent Purchases | | - 176,544.78 |
| Purchases | | - 1,624,616.70 |
| Cash Equivalent Sales | | 164,514.59 |
| Sales/Maturities | | 1,537,024.84 |
| Total Investment Activity | | - 40,228.83 |
| Plan Expenses | | |
| Trust Fees | | - 291.67 |
| Total Plan Expenses | | - 291.67 |
| Net Change In Cash | | - 40,520.50 |
| Ending Cash | | - 40,520.50 |

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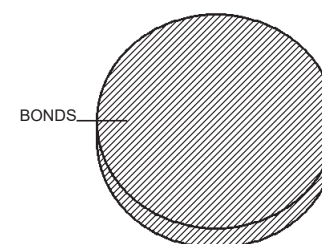
CSC BROWARD COUNTY - CORE PORTFOLIO
 ACCOUNT 00000000-000

Page 5 of 49
 Period from January 1, 2023 to January 31, 2023

ASSET SUMMARY

| ASSETS | 01/31/2023 MARKET | 01/31/2023 FEDERAL TAX COST | % OF MARKET |
|------------------------|----------------------|-----------------------------------|----------------|
| Cash And Equivalents | 84,198.31 | 84,198.31 | 0.34 |
| U.S. Government Issues | 14,709,623.78 | 14,889,092.18 | 58.95 |
| Corporate Issues | 7,638,204.40 | 7,793,392.55 | 30.61 |
| Foreign Issues | 2,172,698.00 | 2,224,073.50 | 8.71 |
| Municipal Issues | 231,613.95 | 235,000.00 | 0.93 |
| Total Assets | 24,836,338.44 | 25,225,756.54 | 99.54 |
| Accrued Income | 114,429.81 | 114,429.81 | 0.46 |
| Grand Total | 24,950,768.25 | 25,340,186.35 | 100.00 |

Estimated Annual Income 666,885.67



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.

Issue: CSC Monthly Purchases for Administrative Operations.

Action: Approve CSC Monthly/Annual Purchases.

Budget Impact: See attached Report.

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

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

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

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

Current Status: In accordance with policy, please find attached the Invoices, Travel, Purchase Orders, Sponsorships, etc. for the month of February 2023. To facilitate reviewing the various purchases, staff has segregated the items into various categories. All purchases listed are within the budget approved by the Council at TRIM as amended from time to time.

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

Recommended Action: Approve CSC Monthly/Annual Purchases.

Budget Impact: See attached Report.



**List of Invoices, Travel, Purchase Orders, Sponsorships, etc.
Submitted to the Children's Services Council
February 16, 2023**

| Vendor | Description | Amount | Comment (Back-up documentation is available upon request.) |
|--|---|-----------|--|
| Purchase Orders (greater than \$10,000): | | | |
| A. Various | Media Purchases | \$ 36,100 | See Issue Paper for Details |
| Purchase Orders (less than \$10,000): | | | |
| Dax | Additional copies of the Annual Performance Reports (15 @ \$38.75) | \$ 581 | Additional Request |
| Energage | Employee Engagement/Satisfaction Survey | \$ 4,250 | |
| Lenovo | Laptops (7 @ \$1,345) | \$ 9,415 | |
| True Colors | True Colors Introduction Books (26 @ \$10) | \$ 260 | |
| Program Related Purchases: | | | |
| JAFCO | Ballroom Cleaning Fee for SNAC Event | \$ 250 | System Goal 921 |
| SGS Technologies | The Event Calendar (Annual Renewal) embedded within the Website | \$ 89 | System Goal 922 |
| Facilities Operations: | | | |
| Johnson Controls | Second Floor Stair Door Card Reader | \$ 1,126 | |
| Employee Travel and Training | | | |
| Betty Dominguez | CHAX Training & Consulting - ADA Training; 1/19/23; 2/9/23, 2/16/23, 3/30/23; Webinar | \$ 1,196 | |
| Jill Denis-Lay | Florida Afterschool Public Policy Forum; 2/8/23 - 2/9/23; Orlando | \$ 930 | |
| Andria Dewson; Maria Juarez Stouffer; Marissa Grief-Hackett; Michelle Hagues | ALICE Summit; 2/28/23; Davie | \$ 200 | |
| Michelle Hagues | National Forum for Black Public Administrators Forum 2023; 4/26/23 - 4/29/23; Minneapolis, MN | \$ 2,795 | |
| Cynthia Reynoso; Maria Juarez Stouffer | ASPAC 30th Colloquium: Soaring New Heights; 5/23/23 - 5/26/23; Denver, CO | \$ 4,942 | Both Cynthia & Maria are Presenters |
| Trainers / Material (Service Goal 011) Provider names and courses may be subject to change: Instructor Led Unless Otherwise Indicated | | | |
| Antoinette Summers | Youth Mental Health First Aid | \$ 2,600 | |
| Antoinette Summers | Youth Mental Health First Aid Books | \$ 609 | |
| David Duresky | Motivational Interviewing Refresher | \$ 1,300 | |
| Whole Hearted Parenting | Creating Tools to Lead Groups | \$ 1,100 | |
| Whole Hearted Parenting | Effective Teams | \$ 550 | |
| Whole Hearted Parenting | Power Struggles | \$ 550 | |
| Sponsorship: | | | |
| Broward Days | Broward Days; Tallahassee; 3/21/23-3/22/23 | \$ 1,000 | A Silver Sponsor for two CSC employees to attend the annual Broward Days event in Tallahassee and for one person to attend all local events throughout 2023. |
| Jack and Jill Children's Center | 1st Annual Winter Carnival; 2/5/23; Fort Lauderdale | \$ 1,000 | The children & families of Jack & Jill Center and community members will enjoy a day of fun featuring rides, games, crafts, and food including a photo wall and DJ. |
| Jewish Community Centers of South Broward Co | 2023 JCC Maccabi Games & Access; 8/6/23 - 8/11/23; Multiple Venues | \$ 10,000 | The historic week will celebrate the joy of sport and the power of inclusion through camaraderie, competition, and breaking down social barriers. Among the highlights of this unique, Olympic-style experience will be sports competitions, including opening and closing ceremonies; travel; community service; social and cultural events; and opportunities to create connections, friendships, and memories that will last a lifetime. JCC Maccabi Access for athletes with intellectual and developmental disabilities has been added to this year's signature JCC Maccabi program family. (High Traffic Sponsorship) |
| Junior Achievement of South Florida | Books, Bucks, and Backpacks, 5/20/23; Coconut Creek | \$ 1,000 | The Books, Bucks, and Backpacks event started in 2020 as an initiative to spread reading, financial and health literacy to students and families. This year's event will provide over 1,000 families with the opportunity to "slide into summer with success" thanks to educational materials, programs, and other community resources for the parents, etc. |
| The Sound Check Foundation | Sound Check Yard Fest; 4/21/23 - 4/22/23; Fort Lauderdale | \$ 5,000 | The weekend of events include Yard Fest, a free pre-show festival that features music, education resources, community resources, food & vendor market information and live performance, Student Success Sessions, an information exhibit and youth conference that exposes students to career paths, financial education, mental health and more, and Garden Social, a safe space for students across the county to network and socialize in the community while being encouraged by inspiring keynote speakers and guests. (High Traffic Sponsorship) |
| United Way of Broward County | Behavioral Health Conference; 5/10/23 - 5/11/23; Ft. Lauderdale | \$ 5,000 | A two-day forum that enables providers of mental health and substance abuse services from across the state the opportunity to expand their professional knowledge and discuss, inform, network and learn about issues related to research, policy and practice in behavioral health, suicide prevention and substance abuse prevention. (High Traffic Sponsorship) |
| Memberships: | | | |
| Disability Scoops | 2023 Annual Membership | \$ 50 | |
| Natl Association of State Chief Information Officers | 2023 Annual Membership | \$ 500 | |

For Council Meeting February 16, 2023

| | |
|-----------------------|--|
| System Goal | SYS 93 Educate the public about the availability of community resources and advocacy efforts on behalf of children and families. |
| Objective: | SYS 932 Educate Broward's taxpayers about issues, resources, and services available for Broward's children and families using the full spectrum of media and community outreach tools to improve the community's awareness of available resources. |
| Issue: | Details of the Public Awareness Media and Collateral Materials Plans. |
| Action: | Approve Public Awareness Media and Collateral Purchase Plan. |
| Budget Impact: | \$36,100 of \$36,100 Available in Goal 932 for FY 22/23. |

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

Current Status: At the May Budget Retreat, the Council approved a \$400,000 budget to engage a broad variety of media partners to support a variety of CSC-led public awareness campaigns as well as to promote CSC-funded services. To allow for greater flexibility to allocate funds during the current FY, staff delayed allocating some of the funding to ensure more effective targeted campaigns could be funded. CSC staff recommends the following vendors and budget allocations be added to the already existing allocations for the remainder of FY 22/23 as outlined below.

| | | |
|--|--|--------------------|
| DSK Entertainment & Event Plan WAVS | Jamaican radio show and publication | \$1,000.00 |
| Inspir | English/Creole Analog TV show | \$5,000.00 |
| Miami Family Magazine Inc. / Fort Lauderdale Family | Family print/online magazine | \$3,000.00 |
| Pat Montague | Radio PSA's Caribbean English | \$1,000.00 |
| Telemundo | Spanish Language TV | \$12,000.00 |
| WSFL 39 / DBA Tribune Company / Bought by Scripps Media | TV PSA's (4 Campaigns), Production, Distribution, Digital | \$12,000.00 |
| Social Media influencer | | \$2,100.00 |
| | | \$36,100.00 |

Recommended Action: Approve Public Awareness Media and Collateral Purchase Plan

TAB W

**Special Needs Advisory Coalition (SNAC) of Broward
Meeting Minutes
Thursday, February 2, 2023 @ 9:30am – 11:30am
Meeting @ LA LEE YMCA**

Chair(s) in Attendance: Debra Hixon (Broward County Public Schools)

CSC Council Member(s): Vice Chair Jefferey S. Wood, Former Chair Dawn Liberta, and Cathleen Donnelly

SNAC Members in Attendance:

2-1-1 (Gail Moore, Janelle Kelly); **Act4Me** (Daniela Godoy); **After School Programs, Inc.** (Denise Mathurin); **Arc Broward** (Illiana Blanco); **Art Prevails Project** (Darius Daughtry); **Broward Parks & Recreation** (Mary Palacios); **Center for Hearing and Communication** (Janick Hickman); **Center for Independent Living Skills** (Lesley Quintanilla- Lopez); **Dan Marino Foundation** (Lauren Ferguson); **David Posnack JCC** (Debra Lombard); **ELC Broward** (Debbie Kay—virtual); **Equine-Assisted Therapy** (David Plath); **Family Care Council Area-10** (Marty Norris); **Family Navigator Program – Mailman Segal Center** (Nancy Torres); **Funclusion** (Yessenia Leyva); **Humana** (Luz Ruiz-Meharris); **Manu for Inclusion** (Juana Venegas); **Parent Education Network** (Ally Walford); **Positive Development** (Yomayra Mora-Perea); **Project 10: The Transition Network** (Lisa Friedman-Chavez); **Special Olympics** (Mark Thompson); **Super School** (Teena Ceballos & Daniela Montecaltra); **The Advocacy Network** (Ire Diaz); **The Lighthouse of Broward** (Jose Lopez–Masso & Nicole Stevenson); **United Community Options** (Lamar Moorehead); **UM-NSU CARD** (Maria Silva); **YMCA South Florida** (Susan Feldman & Shaymonica Jones); **CSC** (Jonathan Corado, Laura Ganci, Marissa Aquino, Piper Weber, Shaquoia Wilson, Shantigra “Shae” Williams, and Shira Fowlkes)

- I. **Opening Activity:** Shae Williams (CSC) invited committee members to participate in a guided “brain break” video to signal arrival and center our intentions. This brain break strategy is a tool for providers and members to bring back to their organizations, staff, communities, and clients.
- II. **Welcome & Introductions:** Laura Ganci (CSC) welcomed all SNAC members and introduced 3 CSC Council members in attendance. All attendees provided an introduction with their names and the organization they represented.
- III. **Approval of October Meeting Minutes:** Janick Hickman (CHC) motioned to approve October 2022 meeting minutes. The motion was seconded by Cathy Donnelly and was approved unanimously by the committee with no further discussion.

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- IV. **Legislative Priorities:** Shae Williams (CSC) provided an update regarding the CSC Government Affairs Manager vacancy. Marty Norris (Family Care Council Area –10) noted the role of House Bills in support of community services and treatment capacities. Marty will follow up with the group on bill numbers and related topics. Ally Walford added, “under some of the new legislation, Parent Education Network will be providing 32 workshops for state deliverables”.
- V. **Advancing Equity:** Ire Diaz (The Advocacy Network) engaged the group in an open dialogue about advancing equity and the essence of true inclusion. Ire also provided two articles for committee consumption embedded in the SNAC hub on Padlet so that members may return to their organizations with an equity lens.
- VI. **Community / Provider Updates:** Shae Williams provided a reminder of the accessibility and purpose of the SNAC Provider/Members list housed in the SNAC Hub. This virtual community center is accessible to all active SNAC members and intended for internal committee use, although it is accessible to the public for transparency and viewing. Lisa Friedman-Chavez (Project 10 - The Transition Education Network) reported information regarding new bills and legislation related to transitioning Youth with Special Needs into adulthood.
- VII. **SNAC Padlet Walkthrough & Infrastructure:** Shae Williams reminded the committee of the use and purpose of the internal committee program/service communication tool. They also prompted participants to download the Padlet app for easy and mobile access to committee content.
- VIII. **Impact Teams Updates:**
 - a) **Early Identification/Transitions: (Shae Williams reported for Jessica Rincon & Ellie Schrot)** This team has completed the Early ID service system matrix to analyze referrals and familial engagement for screenings. They are currently working to connect and partner with BASCC (Before and After School Child Care) to address transportation challenges for families.
 - b) **Community Partnerships: (Marissa Aquino)** Current efforts are focused on enhancing the depth and breadth of relationships between Special Needs providers in Broward County. The team is currently planning an in-person networking meet & greet for SNAC providers and partners. The purpose of this meet and greet is to reacquaint and reassert connections between community partners with similar missions, goals, and challenges.
 - c) **Legislative Advocacy: (Shae Williams reported for Andrea Knowles. Marty Norris and Lisa Friedman Chavez reported on updates to Special Needs legislation)** The team’s current chair was pulled for a due process hearing at Broward County Public Schools (BCPS). Shae Williams reported that once the Government Affairs Manager position is filled, the individual will co-chair the

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Legislative Advocacy Impact Team. This Impact Team will be meeting in the coming month to coordinate around the support of local and state priorities related to special needs.

- d) **SNAC Events: (Shae Williams reported for Gustavo Padrino and Justin Kohlhagen)** Instructions for the SNAC Block Party event was communicated, including information on parking, arrival/departure time, vendor tables, event layout, and points of contact. Shae Williams answered several questions regarding the event. This team is working to facilitate SNAC representation within community special needs fairs and events.
- e) **Transition to Adulthood: (Piper Weber)** relayed the current efforts of the Impact Team and that the team would meet after the general meeting to discuss current needs for the transition area.

- IX. **Next Meeting: May 4, 2023, at 9:30 AM in person at The Broward Center for the Performing Arts.**
- X. **Adjourn General SNAC Session**
- XI. **Impact Team meetings** convened after General SNAC Session was adjourned.

TAB X

**The Broward Reads Coalition - Campaign for Grade-Level Reading
Meeting Minutes
February 1, 2023**

9:30 a.m.

Meeting was held via Zoom

Participants: Dr. Sharetta Remikie, Andrew Leone, Liza Khan, Kim Reid, Diane Choi (CSC of Broward County); Commissioner Beam Furr (Co-Chair) & CSC Council Member, Megan Albright (NSU Library); Jenny Del Valle (HandsOn Broward); Kimberly White (Broward County Library); Dr. Lori Canning, Melissa Miller, Dr. Nicole Mancini, Lori Morton (BCPS); Renee Jaffe (Co-Chair), Ancel Pratt, Allison Metsch (Early Learning Coalition of Broward County); Bernie Osborne (Innovations for Learning); Laura Gomez (Reading Explorers); Penny Bernath (SoFlo PBS); Traci Schweitzer (My Florida Families); Theresa Spurlock (BCC Kids); Emilia Vilaire-Monchery (UWBC); Katie Hart (FIU); Amanda Smith (Art and Culture Center/Hollywood); Michele Ferrer (CLI); Lisa Sporillo (City of Pembroke Pines); Denise Holland

I. Welcome

The meeting was called to order at 9:35 a.m. Commissioner Beam Furr welcomed everyone and then asked for a motion to approve the December minutes. Dr. Sharetta Remikie gave the motion to approve and was seconded by Dr. Lori Canning and passed with no objections.

II. Partner Updates

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

Renee reported that they have, to date, given out two hundred million dollars to childcare small businesses despite the pandemic and workflow shortages. The monies mostly go directly into the bank accounts of early learning childcare centers, or homes, to remain operational, and provide better support for their staff, through increases, salaries, bonuses, or health benefits. This strategy is utilized to assist with staff retention.

Renee advised they are on the last phase of the COVID relief effort, through the American Rescue Plan. With this plan, eligible childcare providers can receive funding from the sixty million dollars that is available, however, funding will soon cease.

Renee also provided information on the two workforce initiatives they have implemented which will aid childcare providers in the recruitment, retention, and scaling of staff. One initiative went into effect in July 2022 and the other one was recently launched. This new initiative will allow providers to receive training and a bonus to help supplement their employees' low wages.

Renee talked about school readiness and how it leads to children being better prepared for kindergarten. She also reported that over 3,000 new children have enrolled this year alone.

Ancel provided a link to ELC's toolkit which contains flyers for school readiness, VPK, and Bookworm programs. The collaterals are downloadable and available in three languages at www.elcbroward.org/elc-broward-toolkit.

b) CSC of Broward County (Dr. Sharetta Remikie, Andrew Leone, Liza Khan)

Dr. Sharetta Remikie advised the group of staffing changes within CSC. She advised Yolanda Meadows (ymeadows@cscbroward) is her new assistant and will be responsible for distributing and receiving correspondence in reference to Broward Reads. Dr. Remikie also announced this would be Andrew's final meeting, and she thanked him for his important contributions to this committee.

Dr. Remikie reported that the Florida Grade-Level Reading campaign is having its annual meeting on February 8th and 9th in Orlando. and Kim R. and Liza will represent the Broward County community. At the event, there will be opportunities for communities to highlight their initiatives. Liza and Kim will be sharing updates about the new things occurring with the literacy efforts here in Florida.

Dr. Remikie spoke about the meeting with the Jumpstart team regarding Read for the Record 2023. During the meeting, they shared reflections on the activities and feedback surrounding the 2022 campaign. Dr. Remikie advised that plans for the 2023 campaign were underway and out of the seventy submissions to be the featured book, was narrowed down to two. The Broward team will be a part of the final review of which book will be chosen.

Dr. Remikie mentioned that StoryFest is coming up soon and the Council has approved sponsoring and supporting the March event.

Dr. Remikie was excited to share that she was chosen to be a panelist for the Library Journal and the School Library Journals Public Library Youth Services Leadership Event. The event will take place on March 30-31, 2023, in Fort Lauderdale. Dr. Remikie will be speaking on a panel entitled "Creating

Community: Untraditional Outreach and Partnerships." This panel will address how libraries, beyond literacy, can help assist local citizens, especially those in underserved communities.

c) HandsOn Broward (Jenny Del Valle)

Jenny Del Valle reported that their DIY project with the Super Readers program has taken off and she has been receiving positive feedback. To date, they have over sixty volunteers signed up to assist with making capes, which are based on the book "Miraculous: Superhero Origins." The point of this program is to provide children with a book and a superhero cape correlating to that book to help promote literacy.

d) Broward County Public Schools (Dr. Lori Canning, Dr. Nicole Mancini)

Dr. Lori Canning reported that through a connection with the law group Conrad and Shearer, they were able to do a huge event at Norfolk Elementary School in which every student in grades 3-5 received a copy of "I Am Oprah Winfrey" signed by the author, Brad Meltzer. Mr. Meltzer also made a video for them and there were additional readers on hand to go into the Pre-K to second-grade classrooms. Dr. Canning stated they will have the event again in May, utilizing Mr. Meltzer's new book, "I Am Superman" for students in grades 3 through 5 and "I Am Superkid" for the younger students.

Dr. Canning advised that each time they give out a book, they give out a Broward Reads bookmark. The bookmark has tips for parents and a link that tells them how to sign up for a library card.

Dr. Canning updated the group on the distribution of the "Nigel and The Moon" books. She stated that there was a delay right before the winter break, however, each Broward County public school, all charter schools, pre-k, and kindergarten students, received a hard copy of the book along with a bookmark. Dr. Canning advised the group that the "Real Men Read" event has been postponed until May. The proposed book for this year is entitled "Whoosh."

Dr. Canning talked about the intensive plans they are making for summer school which will be modeling last year's plan: It will be for specific students at designated sites.

Dr. Canning thanked Bernie Osborne for the work Innovations for Learning conducts. They send early literacy interventionist tutors directly to targeted schools to work one on one with students from kindergarten through third grade

on building foundational literary skills. Due to diverse funding sources, the program has been able to expand every year.

Dr. Canning reported that Head Start applications have launched as of February 1, 2023. The program is free, it is comprehensive, it is in Broward County Public Schools.

e) Broward County Libraries (Kimberly White)

Kimberly White reported their Ashley Brain Art Series' 20th Anniversary event was held at the African American Research Library and Cultural Center on January 27th and 28th. The event featured award, winning illustrator and author, Jerry Kraft. There was also a surprise visit from rock star Kwame Alexander, who is a friend of the author.

Kimberly advised that they are wrapping up the big read, which highlighted the "Dreamers" picture book by Yuyi Morales.

Kimberly spoke about the upcoming Artlit family event at South Regional Library from 12-5 pm on Saturday, February 4th.

Kimberly reminded the group that the signing stories have resumed. The program is now in partnership with the Center for Hearing and Communication and takes place every other month at the West Regional Library. The program brings together interpreters, ASL storytellers, and the deaf and hard-of-hearing community.

Other Announcements

Reading Explorers: Laura Gomez advised they are gearing up for summer, in which they are looking to hire a large number of staff, particularly in the field of psychology. They are currently working on a job posting flyer and will share it when available.

United Way of Broward County: Emilia Vilaire-Monchery announced they will be adopting Sunland Park Elementary for Read Across America Day, which is Dr. Suess' birthday. They will be having a book drive for the Lorax (this year's chosen book). Activities will include classroom reading sessions after which each student will receive a copy of the book.

Emilia also shared that UWBC has also an RFA open in education which will focus on targeting STEAM, SEL homework assistance, and tutoring. Applications are due February 21st and volunteer raters are needed.

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Meeting Schedule for FY 22-23:

The next meeting will take place on April 5, 2023, at 9:30 a.m.

Subsequent meeting dates: **April 5**, June 7, August 2, October TBD, December TBD.

III. The meeting was adjourned at 10:29 a.m.

TAB Y

Funders Forum Meeting Summary

February 3, 2023

Members Virtually Present:

Carol Hylton, CareerSource Broward; **Cassandra Evans**, Department of Juvenile Justice (DJJ); **Dawn Liberta**, Department of Children and Families (DCF); **Dion Smith**, Children's Services Council (CSC); **Efrem Crenshaw**, Broward County Human Services Department; **Elida Segrera**, Broward Behavioral Health Coalition (BBHC); **Keyonia Lawson**, CSC; **Larry Rein**, ChildNet; **Lisa Bayne**, CSC; **Margaret (Maggie) de Cambre Borges** (DCF); **Maria Juarez Stouffer**, CSC; **Melanie Burgess**, The Jim Moran Foundation; **Melissa Blum**, Humana; **Monica King**, Broward Health Start Coalition (BHSC); **Renee Jaffe**, Early Learning Coalition (ELC); **Renee Podolsky**, Florida Department of Health; **Sheri Brown Grosvenor**, Community Foundation; **Stephanie Scott**, United Way; **Susan Cantrick**, Broward County Public Schools; **Tara Williams**, Broward County Human Services Department

Welcome & Introductions:

Maria J. S. welcomed members.

Approval of the January 6, 2023, Meeting Minutes:

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

Domestic Violence Program Services Update

Lisa Bayne shared with members that CSC, ChildNet and BSO Child Protective Investigations (CPIS) started to meet to identify county-wide domestic violence services for children, adult victims, and perpetrators. This work group will identify the gaps in services, the affordability of services and the unmet domestic violence service needs.

ChildNet will facilitate a ChildNet case managers focus group and a provider meeting to gather information to inform this project.

Lisa B. asked members to send any information about Broward domestic violence services they fund or are aware of to Keyonia Lawson at klawson@cscbroward.org.

Cassandra E. raised concerns about the lack of domestic violence services for youth under the age of 18 that are involved in sibling-to-sibling or caregiver domestic violence. Cassandra E. would like to expand respite services for families with children that are considered the batter.

Stephanie S. raised concerns about the availability of domestic violence services for those that have been trafficked. Information was shared about the Nancy J. Cotterman Center and its excellent program for victims of trafficking. Their grant for these services ended in December 2022, but they are going to continue to serve victims of human trafficking.

Lisa B. will add these topics to be discussed at future domestic violence committee meetings and will continue to update members on an ongoing basis.

Emergency Shelter for Unaccompanied Minors Update

Dawn L. shared that a meeting was held with Judge Williams where they discussed the first bid to get the shelter up and running, their plans to obtain additional bids and the efforts that Judge Williams and the County are making to obtain funding.

Larry R. expressed the need and the importance of the entire community doing their part to help with funding this effort. This facility will help to keep homeless children from sleeping in the streets and being victims of trafficking.

Broward Children's System of Care Update

Elida S. updated members about a Children's SRT (Short-term Residential Treatment) center in Miami that will be offering beds to Broward children via a contract with BBHC. This SRT will serve as an extended children's baker act facility so children and youth can receive ongoing treatment for up to 90 days while they are waiting for placement to become available.

Members raised concerns regarding whether the number of SRT beds in Miami is sufficient to meet the need in Broward. Elida S. shared that the current referral volume is low and possibly can be served with the beds available at the SRT.

Maggie D. shared that there are seven Broward Baker Act facilities and four facilities are designated for children.

Members discussed the ongoing issues of families, professionals and the community not knowing where to go when they need help during a mental or behavioral health crisis. The default locations are pediatric clinics and hospitals that are experiencing dramatic increase in cases.

Maria J. S. shared that CSC funds a case management team through 211 managed by Henderson Behavioral Health that serves children and youth with behavioral health challenges. These case managers will meet with the family 1:1, complete a needs assessment, connect them to community providers for services and follow-up to ensure the family is satisfied with the connections.

Members would like to see an increase in 211 marketing throughout the county but want to discuss with 211 whether they can manage an increase in calls to the hotline if the

marketing campaign were implemented. Maria J. S. will invite 2-1-1 to attend the April 7th meeting to discuss further. (The 211 awards event is scheduled on the date of the next Funders Forum meeting in March.)

Carol H. shared that CareerSource Broward through their CSC funded program, Summer Youth Employment Program (SYEP), created a resource guide for youth and their parents that references calling 2-1-1 if they need help with trafficking or are in need of mental health services and resources. They also have 2-1-1 come into their center and provide a presentation.

Dion S. suggested creating a one-page map referencing crisis entry points and how to access services, to share with providers in their orientations. Elida S. confirmed that the Children's System of Care Plan members have created a map of entry points related to youth in crisis but she suggested adding this topic to the children's stakeholders agenda as an ongoing discussion to come up with new ideas on ways to reach the general public.

Efrem C. shared that marketing on social media reaches the younger populations more effectively than hardcopy flyers. Maria J.S. concurred and shared that CSC is working with Nova Southeastern University's public health students to complete a capstone project specifically related to social media marketing for the younger population. Maria will share the results of their capstone project at a later date. Elida S. offered to work with the youth of BBHC's OPC3 (One Community Partnership) program to create a marketing campaign for the younger population.

Funders Forum Member Updates:

Children's Services Council

Maria J. S. reminded members that CSC's Family Supports RFP is available and will close on March 7, 2023, by 4:00 p.m. The procurement includes Family Strengthening programs, MOMS (Mothers Overcoming Maternal Stress) programs, Kinship programs including Kinship legal services funded in partnership with The Jim Moran Foundation and a newly added supervised visitation program for families referred from family court.

Maria J. S. shared that CSC needs community partners to help with rating the Family Supports proposals. She asked members to reach out to her if there was anyone within their organizations that could serve as a rater.

During the January meeting Maria J. S. provided an update to members about CSC's HEAL (Healing and Empowering All Living) Trauma programs and how the HEAL Trauma Community Mental Health Workers (CMHW) have been connecting with residents and serving communities. Community outreach and marketing efforts are being increased to let families know there are services available to them. Maria J. S. shared the HEAL Trauma flyer (attached) listing the agencies to contact if in need of services and asked members to distribute.

Maria J. S. also discussed the ongoing county-wide challenges with staff recruitment and retainment. Maria shared that CSC increased their provider staff salaries and provided a COLA for FY 22/23. These strategies have improved recruitment and retainment, but challenges still exist.

Department of Children and Families

Margarete D. B. announced that the CSC CPAR (Community Participatory Action Research) project, an approach to research where all stakeholders are equal partners, working together to make positive change within communities, took place over three days with parent participation. CPAR is finding that parents are not aware of the support services available in the community. Parents report being unaware of the 2-1-1 and 9-8-8 hotlines. When parents have children with a behavioral or mental health crisis they go to the nearest hospital.

United Way of Broward County

Stephanie S. reminded members that the ALICE (Asset Limited, Income Constrained, Employed) Summit is scheduled for February 28, 2023, from 8:00 a.m. to 3:00 p.m. at the Signature Grand. The event will be hosted by United Way of Broward County, presented by FPL. The summit will focus on bringing together Florida business leaders, funders, and human service providers to implement data-driven solutions to lift up our ALICE families. For sponsorship information and to register for the summit please visit their website at <https://www.unitedwaybroward.org/events/alice-summit>

Stephanie S. announced that United Way will host a Latino Conference in March. The topic will be geared towards substance use and behavioral health needs among the Latin population.

The Broward Behavioral Health Conference is expected to take place during the second week of May. Funding will be provided from the Florida Blue Foundation to provide a health equity training curriculum to train various doctors to use their equity lensed in patient care.

Stephanie S. asked members to contact her at sscott@unitedwayofbroward.org if they are interested in participating in any of these initiatives.

United Way released their Request For Application (RFA) for Education and Health. The deadline to apply is February 21, 2023, at 12:00 p.m.

Community Foundation

Sheri B. G. announced that the Community Foundation of Broward has launched their new grant making series that focuses on 4 areas: Social & Economic Mobility, Education & Youth Enrichment, Art & Culture and Healthy and Thriving Communities. These grants are rolling applications, so the community does not have to worry about application deadlines.

She also announced that they have released their BIG Think Grant opportunities to support multi-year collaborative projects to address issues in the community and create solutions to transform and create systemic change. The grants are open to small grass route organizations there isn't a cap on the amount that can be proposed.

Sheri B. G. announced that they are working on a collaboration in the community with Resilia that is a capacity building organization that provides one-on-one coaching for nonprofits around fundraising, storytelling, evaluation and impact, finance and budgeting. The organization also offers opportunities for peer-to-peer learning via quarterly lunch and learn sessions, forums and best practice sharing. The foundation via their contract with Resilia is offering coaching workshops for non-profits. Sheri B. G. would like additional funders to consider partnering with Resilia so more nonprofits can be served, and additional trainings offered. Current trainings are quickly filling up. Sheri B. G. will invite Resilia and Cathy Brown to attend a future Funders Forum Meeting.

Broward County Public Schools

Susan C. announced that the school district will be providing summer school for kids in need. They are looking to replicate the same model they implemented last year. More information will be shared in the coming weeks. A summer school update will be added to the March meeting agenda.

CareerSource Broward

Carol H. announced that CareerSource Broward was 1 of 3 organizations selected for a \$1 million dollar grant to serve non-custodial parents and provide financial literacy and job placement.

CareerSource Broward is also gearing up for their Summer Youth Employment Program. Over 1,300 youth have already applied.

Congratulations

Members congratulated Sherri B. G. and Maria J. S. on their work anniversaries.

Next Funders Forum Meeting

The next meeting will be on Zoom on Friday, March 3, 2023, from 2:00 p.m. to 4:00 p.m. Members should contact Keyonia Lawson at klawson@cscbroward.org to include any additional agenda items.

Members agreed to start attending Funders Forum meetings in person on a quarterly basis. **The first in-person meeting will be held on April 7th at United Way.** A confirmation email with the address was sent to members.

The meeting adjourned at 4:00 p.m.

Next Steps, Tasks & Follow-up

➤ Next Steps:

- Lisa B. will add sibling-to-sibling, and child to parent / caregiver domestic violence to the next Domestic Violence meeting agenda.
- Maria J. S. will invite 2-1-1 to attend the April 7th Funders Forum meeting.
- Sheri B. G. will invite Resilia and Cathy Brown to attend the March 3rd Funders Forum meeting or a future meeting if March 3rd is not possible.
- Susan Cantrick will provide a summer school update at the March meeting agenda.

➤ Ongoing Tasks:

- Silvia Q. and Larry R. will continue to provide an update about Broward's Children's System of Care Plan.
- Dawn L. & Cassandra E. will continue to provide updates regarding the status of the emergency shelter for unaccompanied minors.
- Lisa B. will continue to update members regarding the domestic violence program services available in Broward and gaps in services.



Children's Services Council

of Broward County
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954-321-2296 x219



HEAL (Healing and Empowering All Living with Trauma)
is a CSC Broward funded program brought to you by these partners:



Community-Based
Connections, Inc.



TAB Z



Human Services Department

COMMUNITY PARTNERSHIPS DIVISION / Children's Services Administration

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

Broward County Board of County Commissioners
Children's Services Board
Regular Meeting Minutes – October 21, 2022
9:00 am – 11:00 am

1. Call to Order

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

2. Roll Call

Cassandra Evans asked Monica King to call roll. A quorum was established with Cassandra Evans, Monica King, Dr. Andrea Keener, Burton Miller, Daniel Schevis, Debra Hixon, Elida Segre, Evan Goldman, Jarvis Brunson, Joel Smith, Paige Patterson-Hughes, Robert Mayersohn, Sandra Veszi Einhorn, Sara Gillespie Cummings, and Veda Hudge.

Members absent: Karen Swartzbaugh-Ghezzi

Staff Members in attendance: Keith Bostick, Human Services Department (HSD), Efrem Crenshaw, Community Partnership Division, LaToya Davenport Toussaint, Children's Services Administration (CSA), Alex Morales, CSA, Sandra Meza Hernandez, CSA. Ronald Honick, County Attorney's Office, joined via TEAMS.

3. Approval of CSB September 16, 2022, Minutes

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

First: Dan Schevis

Second: Evan Goldman

Declaration of Conflict: None

Discussion: None

Result: Passed

4. Chair Report

Acting Chair Cassandra Evans introduced Mr. Efrem Crenshaw the new Director of the Community Partnerships Division. Mr. Crenshaw addressed the Board and discussed his history with the County and indicated that he looked forward to working with the Board to serve the youth of Broward County. At the request of Ms. Evans, each Board member introduced themselves.

Nomination committee on 11/2

Cassandra Evans reported that the nominating committee will meet on November 2, 2022. Dan Schevis is the Chair of the committee and Bob Mayersohn, Karen Swartzbaugh-Ghezzi and Paige Patterson-Hughes are the members.

Broward County Board of County Commissioners

Torey Alston • Mark D. Bogen • Lamar P. Fisher • Beam Furr • Steve Geller • Jared E. Moskowitz • Nan H. Rich • Tim Ryan • Michael Udine
www.broward.org

Dan Schevis asked the board if there were any CSB members not interested in serving and being nominated and there was no objection. The meeting will be held at the Traffic building after the Needs Assessment Committee on November 2, 2022

On-Line Board Directory Reminder

Cassandra Evans requested an update on the online Board Member directory. LaToya Davenport Toussaint indicated she will have an update at the next meeting.

5. Section Report

CSA YTD utilization update

LaToya Davenport Toussaint discussed the utilization report. The report is through August 30, 2022. Utilization is at 67% as of August, goal is 92%. Respite and Advocacy service categories have the highest utilization. Lowest utilizations are in the Supported Employment and Mental Health Service categories.

Preliminary numbers for FY22 show a 75% utilization, leaving about \$4 million on the table. This is very similar to FY21.

Joel Smith asked about the utilization for the Youth Justice population providers. LaToya Davenport Toussaint reported the utilization rate for these providers. Harmony Development Center will make a presentation at the next Needs Assessment Committee meeting to discuss their success in this area.

Robert Mayersohn asked if excess funds can be rolled over in a reserve within HSD. Mr. Bostick responded that the County will need to review the utilization in certain areas to see if a rollover will be possible in some categories but rolling over underutilization funds is not a current practice of the County.

A discussion was held by the Board about the possibility of keeping funds within the Division through reallocations and rolling over funds when possible. Mr. Bostick discussed the actions being taken by the Division to address underutilization.

Monica King asked about the status of the Covenant House Florida contract. LaToya Davenport Toussaint indicated that a meeting is scheduled between the County and Covenant House next week.

Sandra Veszi-Einhorn encouraged Board Members to keep their appointing Commissioner informed of the issues discussed at CSB meetings in order to facilitate future requests from the Division.

The Board Members discussed direct appropriation requests and the Board's continued opposition to this practice.

CSA 2022/23 Budget Update

Mr. Bostick made a presentation to the Board regarding the Division's 2022/2023 budget and the creation of the Housing Options, Solutions and Support Division (HOSS) in the Human Services Department. A discussion among the Board Members ensued.

6. Committee Chair Reports

Needs Assessment

Robert Mayersohn indicated that the next meeting is November 2nd. Harmony Development Center and Healing Arts Institute will make presentations to the committee.

Advocacy

Sandra Veszi-Einhorn reported that the Thrive meeting is next week.

7. Liaison Reports

Behavioral Health/SEDNET

Joel Smith indicated SEDNET has reconvened for the school year.

Broward Suicide Prevention Coalition

Joel Smith discussed the recent suicide at Fort Lauderdale High School.

Transitional Independent Living

Joel Smith indicated there was continued discussion regarding the housing crisis and the increased rent rates effecting independent living youth.

SNAC

Debra Hixon indicated there was a meeting October 6th, and SNAC members learned about housing navigators for disabled individuals.

Debra Hixon reported that the SNAC Committee is working on expanding equity and that October is disability employment Month. Debra Hixon reported on the activities of the SNAC teams. The SNAC Committee's next meeting is in February. The Board discussed methods to provide employment opportunities for individuals with special needs.

Juvenile Justice Circuit 7

Cassandra Evans reviewed the Broward Youth Re-Entry program data.

Ms. Evans discussed the lack of adequate shelter placement for youth in Broward County. One provider has expressed an interest in offering this type of service. The Board discussed ideas on how to address this situation.

Children's System of Care HB945

Elida Segrera reported that BBHC has received a Healthy Start Grant which will help pregnant women connect with services.

BBHC received their first referral for the school collaboration effort.

Ms. Segrera indicated that BBHC continues to struggle with hiring staff.

The Board discussed 211 and how calls are handled and peer to peer involvement and the best ways in which to reach youth.

8. New Business

None

9. Old Business

Robert Mayersohn thanked those who bailed him out of “jail” for charity.

10. Public Comment

Shawn Preston, Vice President of Children's Services with ARC Broward wanted to thank LaToya Toussaint and her team for their continued support. Ms. Preston expressed how funding from the County is vital to the children and families that they serve and how it's making a huge impact in the community. Ms. Preston also expressed her appreciation to the County for issuing the Visa gift cards which have made an incredible impact on the families. She expressed her gratitude to the CSA team for responding very quickly and thanked everyone on behalf of ARC Broward.

Jarvis Brunson discussed the use of flex funds to be able to assist families, so they remain engaged with services.

11. Good of the Order

Joel Smith commended LaToya Toussaint and Keith Bostick for creating a more flexible environment for the providers. Joel thanked board members for their support for Rainbow Tomorrow.

Monica King thanked the Broward Behavioral Health Coalition, Inc. (BBHC) and United Way of Broward for their response to Hurricane Ian.

Cassandra Evans reminded everyone that the attendance report is in the agenda packet and that the nominating committee will meet on November 2, 2022.

12. Adjournment

Motion: To adjourn CSB meeting at 10:57am

First: Robert Mayersohn

Second: Sara Gillespie Cummings

Declaration of Conflict: None

Discussion: None

Result: Passed

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

A handwritten signature in black ink that reads "Monica King". The signature is written in a cursive style with a large, looping "M" and a long, sweeping "K".

Monica King
Children's Services Board Secretary



Human Services Department

COMMUNITY PARTNERSHIPS DIVISION / Children's Services Administration

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

Broward County Board of County Commissioners
Children's Services Board
Regular Meeting Minutes – November 18, 2022
9:00 am – 11:00 am

1. Call to Order

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

2. Roll Call

Karen Swartzbaugh-Ghezzi asked Monica King to call roll. A quorum was established with Karen Swartzbaugh-Ghezzi, Cassandra Evans, Monica King, Dr. Andrea Keener, Daniel Schevis, Debra Hixon, Elida Segrera, Evan Goldman, Jarvis Brunson, Joel Smith, Paige Patterson-Hughes, Robert Mayersohn, Sara Gillespie Cummings, Sandra Veszi Einhorn and Veda Hudge. Burton Miller arrived after roll call was completed.

Members absent: None

Staff Members in attendance: Keith Bostic, Human Services Department, Efrem Crenshaw, Community Partnership Division, LaToya Davenport Toussaint, Children's Services Administration (CSA); Alex Morales, CSA, Sandra Meza Hernandez, CSA.

3. Approval of CSB October 21, 2022, Minutes

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

First: Monica King

Second: Sandra Veszi Einhorn

Declaration of Conflict: None

Discussion: None

Result: Passed

4. Chair Report

Karen Swartzbaugh-Ghezzi stated this is my last meeting and I wanted to thank everyone.

5. Section Report

Latoya Davenport Toussaint, Efrem Crenshaw, and Keith Bostic presented Karen Swartzbaugh-Ghezzi with an award in recognition of her service to the Children's Services Board.



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

Latoya Davenport Toussaint discussed the utilization and programmatic report. The report is for all of FY 22. The report includes utilization and demographic information. Davenport Toussaint reviewed the number of clients served, outcome achievement, and demographics of those served.

The Board members discussed the results and asked about the possibility of breaking down the demographic data by service category.

Overall utilization was at 75%. Without the school district it would have been at 78%. CSA left \$4 million on the table.

Latoya Davenport Toussaint discussed the utilization by service category.

Elida Segrera indicated that she wanted to compare the criteria for participation in the County program to the criteria for BBHC.

Keith Bostic indicated that the County needs to identify gap services for the next RFP.

Motion: Send letter to all Providers Acknowledging Efforts to Increase Utilization.

First: Sandra Veszi Einhorn

Second: Dr. Andrea Keener

Declaration of Conflict: None

Discussion: None

Result: Passed

Keith Bostic reported that the County Commissioner approved a proposal to request State to amend its policy to allow advisory member to have a quorum with virtual attendance. A discussion ensued among the Board members regarding this proposal and how it would be implemented.

6. Committee Chair Reports

Nominating Committee

Dan Schevis presented the results of the nomination committee meeting which was held on November 2nd starting at 11:06 AM.

Dan Schevis indicated that the Nominating Committee recommends Monica King for the position of Secretary.

Dan Schevis asked Monica King if she would accept this nomination. Monica King accepted the nomination.

Robert Mayersohn made a motion to close the nominations and the motion passed.

Dan Schevis asked if there were any additional nominations. There were none.

Motion: To nominate Monica King as Secretary of the Children's Services Board.

First: Dan Schevis

Second: Robert Mayersohn

Declaration of Conflict: None

Discussion: None

Result: Passed

Dan Schevis indicated that the Nominating Committee recommends Evan Goldman for the position of Vice-Chairperson.

Dan Schevis asked Evan Goldman if he would accept this nomination. Evan Goldman accepted the nomination.

Robert Mayersohn made a motion to close the nominations and the motion passed.

Dan Schevis asked if there were any additional nominations. There were none.

Motion: To nominate Evan Goldman as Vice-Chairperson of the Children's Services Board.

First: Dan Schevis

Second: Robert Mayersohn

Declaration of Conflict: None

Discussion: None

Result: Passed

Dan Schevis indicated that the Nominating Committee recommends Cassandra Evans for the position of Chairperson.

Dan Schevis asked Cassandra Evans if she would accept this nomination. Cassandra Evans accepted the nomination.

Robert Mayersohn made a motion to close the nominations and the motion passed.

Dan Schevis asked if there were any additional nominations. There were none.

Motion: To nominate Cassandra Evans as Chairperson of the Children's Services Board.

First: Dan Schevis

Second: Robert Mayersohn

Declaration of Conflict: None

Discussion: None

Result: Passed

The committee is recommending a slate of Cassandra Evans for Chairperson, Evan Goldman for Vice-Chairperson, and Monica King for Secretary.

Motion: To elect Cassandra Evans as Chairperson, Evan Goldman as Vice-Chairperson, and Monica King as Secretary.

First: Dan Schevis

Second: Robert Mayersohn

Declaration of Conflict: None

Discussion: None

Result: Passed

Needs Assessment

Robert Mayersohn reported that two providers, Healing Arts Institute of South Florida International, Inc. and Harmony Development Center, Inc. made presentations to the committee. The providers discussed challenges and how they were able to be successful this year. Robert Mayersohn relayed to the board the information that these providers presented to the committee.

A discussion was held on the matter of Borderline Personality Disorder diagnoses.

Advocacy

Sandra Veszi Einhorn discussed the issue of emergency shelter for youth under 18 and the impact of the change in the administrative code. There is no solution at present.

There is a meeting next week to discuss the sharp increase in pediatric psychiatric needs and how to address this.

Sandra Veszi Einhorn indicated that she expects the next legislative session to be difficult due to competing priorities and the need to respond to the hurricanes that impacted the state this year.

7. Liaison Reports

Behavioral Health/SEDNET

Joel Smith – Nothing to report

Broward Suicide Prevention Coalition

Joel Smith reported that the Loss Team contract was awarded to Mental Health America of Southeast Florida. Joel Smith indicated that he has a copy of the purple packet to help families understand what to do after the loss of a family member to suicide. A video has been completed to let people know about the packet.

The board discussed the response to the suicide at Fort Lauderdale High. Veda Hudge indicated that the Broward County School Board will consider at its next meeting a proposal to fund new staff to address suicide prevention.

Transitional Independent Living

Joel Smith – Nothing to report

SNAC

Debra Hixon reported that SNAC has not met but that on February 5th from 3 to 6 pm there will be a community event. Details to follow.

Juvenile Justice Circuit 7

Cassandra Evans discussed the youth shelter services issue. She reported that there are concerns about the location of the proposed site for the shelter. Cassandra Evans reported on a meeting she held with Boys Town South Florida regarding possible shelter services. She indicated that they declined to expand those services to Broward County but did offer their out of county program as an alternative. Cassandra Evans shared the concerns expressed by the Judge.

Met with staff at Civil Citation to coordinate efforts to avoid double entry.

Sara Gillespie Cummings added that Judges are focusing more on ensuring that the system is working more collaboratively on the front end.

Children's System of Care HB945

Elida Segrera reported that in the past the local review team would go the Statewide In-Patient Psychiatric Program (SIPP). Now, a note from a psychiatrist will get the child into the SIPP. Looking to strengthen collaboration to help change this. Parents will leave children for three months then sometimes not want them back.

The Community Assertive Treatment Team (CATT) is in effect. Have contract with a behavior analysis team to avoid escalation of the case. Trying to get a "Baby" CATT established for children 0 to 10.

BBHC has launched respite for children over 12. The school project in the last week has tripled the number of referrals. All other teams are now ready to go.

Advocacy

Sandra Veszi Einhorn reported the Family Judges want to do more but have not been trained on the system of care.

8. New Business

Joel Smith requested a list of the family counseling sites with a list of usage by site, including types of service and demographic information.

Joel Smith also asked for the status of children being tested for special needs.

Joel Smith also asked about the possibility of having a discussion of Baker Acts, how they are addressed, and de-escalation efforts.

Elida responded that CSC is credited for the de-escalation effort and the BBHC will gladly support the school system, but they need to be called to help address these escalations.

Jarvis Brunson indicated that work is being conducted to collect data of who is making referrals for Baker Acts to help guide discussion on how to de-escalate.

9. Old Business

Karen Swartzbaugh-Ghezzi presented a card to LaToya Toussaint.

10. Public Comment

None

11. Good of the Order

Monica King recognized Karen Swartzbaugh-Ghezzi for her service to Broward County and wished her well going forward.

Shawn Preston shared her experience with Karen Swartzbaugh-Ghezzi and her efforts to build bridges with the providers. Shawn Preston thanked Karen for her efforts to help the children of Broward County.

Joel Smith reported on the event for remembrance of suicide survivors.

Joel Smith reported that his son co-produced two albums that are nominated for Grammys.

12. Adjournment

Motion: To adjourn CSB meeting at 10:51am

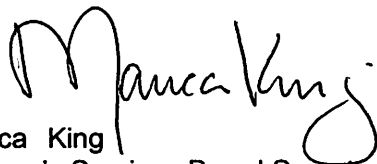
First: Sandra Veszi Einhorn

Second: Dan Schevis

Declaration of Conflict: None **Discussion:** None

Result: Passed

The next Children's Services Board Meeting will be January 20, 2023. These minutes were approved at the Children's Services Board Meeting dated January 20, 2023, as certified by:



Monica King
Children's Services Board Secretary

CSC In The News



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CSC Correspondence

**JACK TUTER
CHIEF JUDGE
SEVENTEENTH JUDICIAL
CIRCUIT OF FLORIDA**



**BROWARD COUNTY
COURTHOUSE
201 S.E. 6TH STREET, #20170
FT. LAUDERDALE, FL 33301
(954) 831-7576**

January 19, 2023

VIA EMAIL

careberg@cscbroward.org
Cindy Arenberg Seltzer
Children's Services Council
6600 W. Commercial Blvd.
Lauderhill, FL 33319

Re: Appointment of Judicial Representative to the Children's Services Council

Ms. Arenberg Seltzer,

As a result of Judge Africk Olefson's transfer to the Civil Division, and her having no further dependency or family jurisdiction, I am called upon to appoint a new member to the Council. It is my distinct pleasure to appoint Judge Michael Davis, Chairperson of the Family Division in our Unified Family Court to the Council, as of February 2, 2023.

I also wish to thank Judge Shari Africk Olefson for her diligent service on the Council. I know all of the members of the Council will find Judge Davis a hard-working and diligent advocate for the children of our State.

I wish to thank you and the Children's Services Council for a lifetime of dedication to improving the lives of our children.

Sincerely,

/s/ Jack Tuter
Jack Tuter
Chief Judge

Cc: Hon. Michael Davis
Hon. Shari Africk Olefson
Hon. Stacey Schulman
Hon. Hope Bristol



**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*

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

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

*Honorable Michael Davis
Judicial Member*

*Cathy Donnelly
Governor Appointee*

*Tom Powers
Governor Appointee*

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

*Dr. Allen Zeman
Board Member
Broward County Public Schools*

*Vacant
Governor Appointee*

STAFF

*Cindy J. Arenberg Seltzer
President/CEO*

LEGAL COUNSEL

John Milledge

Garry Johnson

February 6, 2023

Florida Atlantic University
Community Engagement Awards Committee
Dear Committee Member,

It is my pleasure to acknowledge and appreciate the impactful engagement of Dr. Dilya Schoorman with our staff at the Children's Services Council of Broward County (CSC). The Children's Services Council of Broward County is an independent tax district that funds over 80 non-profits and supports a county-wide strategic plan to improve the lives of children and families.

Dr. Schoorman's contributions to CSC include formal training for the community and informal consultations with our staff. Specifically, she (1) provided trainings on her previous work with the Maya immigrant community and the historical and current context of diversity and equity training, (2) presented at the Boot Camp on Building Healthy Community Partnerships, and (3) serves on the CSC's cadre of trainers addressing inequities in our community. In 2022, Dr. Schoorman shared her extensive scholarship and experience to inform our organization's community engagement strategies, understanding of House Bill 7, and approaches to aligning our work with the new laws. She generously shared her time and knowledge and was highly responsive to staff questions and planning initiatives.

Dr. Schoorman's leadership, calm and knowledgeable presence, and keen solution oriented approach has been essential to CSC navigating the changing landscape in Florida and improving our strategic community relationships. Her ability to bridge academy and community continues to be a life-giving legacy. We highly recommend her for the Florida Atlantic University Community Engagement Award.

Sincerely,

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



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Board Member
Broward County Public Schools*

*Vacant
Governor Appointee*

STAFF

*Cindy J. Arenberg Seltzer
President/CEO*

LEGAL COUNSEL

John Milledge

Garry Johnson

February 2, 2023

Ms. Angela Stanley
City of Hollywood
2600 Hollywood Boulevard
Hollywood, FL 33020

Subject: H.O.M.E.S., Inc. Public Services Employability Skills Job Training Program

Dear Ms. Stanley:

This letter is in support of H.O.M.E.S., Inc.'s application to provide an Employability Skills Jobs Training Program to underserved residents of the City of Hollywood that are 22 years of age and older.

The Children's Services Council of Broward County has funded H.O.M.E.S., Inc. for over 8 years to provide employment eligibility assessment, employability skills training, and job placement coordination services to the Transitional Independent Living population who are 16 to 21 years of age. H.O.M.E.S., Inc. has the expertise and experience to make a difference in our neighborhoods and communities for those who need help the most.

One of the results of COVID-19 was the displacement and loss of many jobs for the residents of the City of Hollywood and other cities throughout Broward County. New job skills, on the job training and a reinvigorated work ethic plays a critical role in helping the unemployed and underemployed return to the workforce and move them back to economic viability.

As local businesses are having difficulty recruiting and retaining employees, this Employability Skills Jobs Training Program will benefit not only the residents of the City of Hollywood, but local businesses and the community at large.

The Children's Services Council of Broward supports the H.O.M.E.S., Inc. application for the Employability Skills Job Training Program in the City of Hollywood.

Sincerely,

Cindy Arenberg Seltzer

Cindy Arenberg Seltzer, M.P.A., J.D.

President/CEO

MONTHLY COUNCIL MEETING ATTENDANCE

October 2022–September 2023 (FY 22/23)

| Council Member | Oct'22 | Nov'22 | Dec'22 | Jan'23 | Feb'23 | Mar'23 | Apr'23 | May'23 | Jun'23 | Jul'23 | Aug'23 | TRIM I | Sep'23 | TRIM II |
|-----------------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|---------|
| Shari Africk-Olefson* | P | P | N/A | N/A | | | | | | | | | | |
| Vickie L. Cartwright | A | P | N/A | P | | | | | | | | | | |
| Michael Davis* | N/A | N/A | N/A | P* | | | | | | | | | | |
| Cathy Donnelly | P | P | N/A | P | | | | | | | | | | |
| Beam Furr | P | P | N/A | P | | | | | | | | | | |
| David H. Kenton | P | P | N/A | P | | | | | | | | | | |
| Dawn Liberta | P | P | N/A | P | | | | | | | | | | |
| Tom Powers | P | A | N/A | A | | | | | | | | | | |
| Ryan Reiter** | P | P | N/A | N/A | | | | | | | | | | |
| Paula Thaqi | A | P | N/A | A | | | | | | | | | | |
| Jeffrey S. Wood | A | P | N/A | P | | | | | | | | | | |
| Allen Zeman** | N/A | N/A | N/A | P | | | | | | | | | | |

*Michael Davis in anticipation of his appointment as the new judicial representative on 2/2/23, replacing Shari Africk-Olefson

**Allen Zeman was appointed as the new school board representative on 11/22/23, replacing Ryan Reiter