



**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*

*Honorable Michael Davis
Judicial Member*

*Cathy Donnelly
Governor Appointee*

*Dr. Peter B. Licata
Superintendent
Broward County Public Schools*

*Dennis Miles
Community Director, Southeast &
Southern Regions
Department of Children & Families*

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

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

*Vacant
Governor Appointee*

*Vacant
Governor Appointee*

STAFF

*Cindy J. Arenberg Seltzer
President/CEO*

LEGAL COUNSEL

John Milledge

Garry Johnson

DATE: October 13, 2023
TO: Council Members
FROM: Cindy Arenberg Seltzer, President/CEO
SUBJECT: Information for October 19th Council Meeting

Enclosed is the information packet for the CSC monthly meeting on Thursday, October 19th, at 9:30am, at the CSC Office. As a cost-saving measure, please note that packet tabs begin with Tab 21 and end with Tab Z. If you normally receive a hard packet via courier to your office or residence, it should arrive this afternoon.

At this meeting we will welcome Dennis Miles from DCF back to the Council and consider several programmatic contractual items. There will also be a short presentation on the final report of the Harvard Kennedy School's Child & Family Wellbeing Accelerator Grant regarding Kinship Care. The Council Member Roundtable this month will feature a presentation/visioning on the Healthy Youth Transitions (HYT) Request for Proposals (RFP), which will be released later this fiscal year for services to start in October 2024. 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.

You will be receiving via separate email a link to a CEO evaluation form along with my self-evaluation. That email will contain instructions on how to complete the form, along with the due date.

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

Thursday, October 19, 2023
9:30 a.m.

MEETING AGENDA

- I. Call to Order** David H. Kenton, *Chair*
- II. Roll Call** Amy Jacques, *Special Assistant*
- III. Chair's Report** David H. Kenton, *Chair*
- a. Moment to Arrive
 - b. Welcome Dennis Miles
 - c. Approve Sept 21, 2023, Council Minutes **(Tab 21)**
 - d. Approve Sept 21, 2023, TRIM Minutes **(Tab 22)**
 - e. Approve Cancelling Dec 2023 Meeting
 - f. Approve 2024 Meeting Schedule **(Tab 23)**
 - g. FYI – President/CEO Performance Eval
 - h. FYI – November Annual Report Photo
- IV. President's Report** Cindy Arenberg Seltzer, *President/CEO*
- a. Good of the Order
 - b. Presentation on Final Report for Harvard Kennedy School's Child & Family Wellbeing Accelerator Grant
Emma Cregg, *Project Leader*
Government Performance Lab
Harvard University
 - c. Disability Employment Awareness Month
- V. Chief Program Officer Report** Maria Juarez, *CPO*
- a. Approve DOH School Health Contract Adjustment **(Tab 24)**
 - b. Approve Hope South Florida Homeless Outreach Leverage Contract Extension **(Tab 25)**
 - c. Accept Revenue and Approve Related Expenditures from the Frederick A. DeLuca Foundation for FY 23/24 Youth FORCE Programs **(Tab 26)**
 - d. FYI – Positive Youth Development (PYD) RFP School List Update **(Tab 27)**
- VI. Chief Innovation Officer Report** Sue Gallagher, *CIO*
- Approve Simultaneous Interpretation Award **(Tab 28)**

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|--|-----------------|--|
| VII. Chief Equity & Community Engagement Officer Report | | Sharetta Remikie, <i>CECEO</i> |
| a. Approve Emergency Transition of USDA Food Service to FLIPANY | (Tab 29) | |
| b. Approve Acceptance of Revenue and Reconciliation of Expenses for FY 22/23 Back-to-School Extravaganza | (Tab 30) | |
| c. Approve Program Performance Consultant Expenditures | (Tab 31) | |
| d. Approve Renewal of CRESTS Program Emancipatory Research Consulting Contract | (Tab R) | |
| e. Approve Advertising through Mediaworks Advertising Solutions | (Tab S) | |
| VIII. Chief Operating Officer Report | | Monti Larsen, <i>COO</i> |
| a. Approve Budget Carryforward for Selected POs and Initiatives | (Tab T) | |
| b. Approve Disposal of Fully Depreciated or Non-Capitalized Items for FY 22/23 Financial Statements | (Tab U) | |
| c. Accept Monthly Statements for the Managed Fund from PFM and US Bank | (Tab V) | |
| d. Approve Monthly/Annual Purchases | (Tab W) | |
| IX. Broward Reads Coalition Report | (Tab X) | Beam Furr, <i>Coalition Co-Chair</i> |
| X. Funders Forum Report | (Tab Y) | Maria Juarez, <i>CPO</i> |
| XI. Public Comment | | David H. Kenton, <i>Chair</i> |
| XII. Council Members' Roundtable | | Cindy Arenberg Seltzer, <i>President/CEO</i> |
| Healthy Youth Transitions (HYT) RFP | | Jennifer Wennberg, <i>Sr. Programs Manager</i> |
| Visioning | | Jeffery Glover, <i>Programs Manager</i> |
| | | Shira Fowlkes, <i>Planning & Research Manager</i> |
| | | Marissa Greif-Hackett, <i>Director of Program Evaluation</i> |

XIII. For Your Information

(Tab Z)

- a. CSB Minutes
- b. CSC in the News
- c. CSC 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., Lauderhill, FL 33319
and by Zoom Webinar with public access by computer or phone

September 21, 2023

4:00 P.M.

Minutes

Council Members in Physical Attendance:

Judge Michael Davis; Broward County Commissioner Beam Furr; Governor Appointee Cathy Donnelly; Governor Appointee David H. Kenton (*Chair*); DCF Community Development Administrator Dawn Liberta; Health Department Director Paula Thaqi; Governor Appointee Jeffrey S. Wood; School Board Member Allen Zeman

Council Members Absent:

School Superintendent Peter B. Licata

Counsel Present:

Garry Johnson, Esq. (*virtual*)

Staff in Attendance:

Cindy Arenberg Seltzer; Monti Larsen; Sharetta Remikie; Sue Gallagher; Dion Smith; Lisa Bayne; Kathleen Campbell; Kenneth King; Michelle Hamilton; Marissa Greif-Hackett; Marlando Christie; Amy Jacques; Kyle Jones; Angie Buchter; Tracy Graham; Andria Dewson; Shaquoia Wilson; Colleen Carpenter; Jimmy Jean; Johnsingh Jeyasingh; Diego Alvarez; Fern Phillip; Nelson Giraldo; Akil Edwards; Jill Denis-Lay; Yolanda Meadows; Liza Khan; Jennifer Fletcher; Priscilla Cole; Ashley Brooks; Julie Toscano; Pooja Yajnik; Cristina Castellanos; Jocelin Eubanks; Carl Dasse; Carlos Campos; Keyonia Lawson; Radoika Pilarte; Silke Angulo; Alexia Bridges; Amber Gross; Brooke Sherman; Ashley Cole; Astrid Cantos; Diane Choi; Erin Byrne; Ileana Blanco; Jeff Glover; Jonathan Corado; Kandyss Torrence; Katrina Welch; Lynn Kalmes; Tabitha Bush; Travis Johnson; Valencia McConnico-Bell; Shantigra Williams; Meg Wallace; Florence Ukpai; S. Lorenzo Benaine; Trisha Dowell; Michelle Hagues; Natalie Gomes; Jessica Rincon; Latora Steel; Marissa Aquino; Shira Fowlkes; Zoe Lewis; Karen Franceschini; Ivy Pierre; Melissa Soza; Madeline Jones; Nicolette Picardi; Kimberlee Reid; Camila Romero Gil; Roxanne Smith

Guests in Attendance:

See Attachment 1

Agenda:

I. Call to Order

Dr. Kenton called the meeting to order at 4:00 P.M.

II. Roll Call

The roll was called and a quorum was established.

III. Chair's Report

a) Moment of Silence & Tribute for Council Member Tom Powers

Members observed a moment of silence in honor of Council Member Tom Powers, shared memories of serving with him, and sent condolences to his family.

b) Farewell to Council Member Dawn Liberta

As this was her last meeting as a CSC Member, Members said farewell to Ms. Liberta and wished her the best in her future endeavors. Ms. Liberta, who was a Council member via her position at the Florida Department of Children & Families (DCF), resigned from DCF, effective at the end of September, to accept the Executive Director position at the Healthy Mothers, Healthy Babies Coalition of Broward County.

IV. President's Report

Good of the Order

Ms. Arenberg Seltzer highlighted the partnership with the David Posnack Jewish Community Center (JCC), which was the venue/host for the 2023 JCC Maccabi Games. She displayed the framed medal previously presented to CSC by David Posnack JCC CEO, Scott Ehrlich, and his wife Ana who was the Chair of Games. Ms. Arenberg Seltzer also noted that CSC had presented them with a plaque in recognition of the Games' Mitzvah Project that collected over 2,600 pairs of shoes that were distributed at the Back-to-School Extravaganza at Blanche Ely High School.

Ms. Arenberg Seltzer highlighted the recent Provider Meet and Greet with the new DCF Child Protective Investigators. She explained that the child protective investigative functions recently transitioned from the Broward Sheriff's Office to the Florida Department of Children & Families (DCF). CSC-funded providers were able to share resources with the new investigators.

Ms. Arenberg Seltzer shared with Members that the young man who was shot and killed in a car in Hallandale was a participant in both the CSC-funded Healthy Youth Transitions (HYT) program through Memorial Healthcare System and the LEAP High program through the YMCA of South Florida. The CSC-funded HEAL Trauma program, provided by Memorial in the southern part of the County, along with the school social worker who was a previous Memorial employee, helped coordinate a response to assist the family and community with their grief and immediate needs. Ms. Arenberg Seltzer commended Memorial Healthcare System, YMCA of South Florida, and CSC staff for reacting immediately to help.

Ms. Arenberg Seltzer gave an update on the Asset Based Community Development (ABCD) projects. After completing listening campaigns with their neighbors, asset mapping, and procuring community-led grants, the Lauderhill and Fort Lauderdale Civic Design Teams offered mini grants to build upon the assets they have and give voice to their neighbors. The 18 community projects and initiatives are to be completed by September 30th and include chess, intergenerational relationship building, cultural arts with local artists, school supplies to more students, anti-bullying workshops, wellness in the park, and autism awareness. The events are built on community pride and gifts and are designed to enrich the lives of the children and families while growing strong relationships with municipal staff, community members, and service providers.

Ms. Arenberg Seltzer highlighted Dr. Sue Gallagher's presentation to the Florida Commission on Mental Health/Substance Abuse Data Subcommittee workshop at Florida State University. Dr. Gallagher advocated for state/local connectivity to stimulate innovation, efficiency, and integration of community perspectives and expertise. Recommendations are expected to be included in the interim report to the Florida Legislature.

Ms. Arenberg Seltzer acknowledged Hispanic Heritage Month, which is celebrated September 15th to October 15th every year to recognize and celebrate the contributions, diverse cultures, and extensive histories of the American Latino community.

Ms. Arenberg Seltzer highlighted the Read for the Record author events that took place today to create excitement for the actual Broward: Read for the Record on October 26th. Members received an author-signed copy of the book and viewed the promotional video created by M Network.

V. Consent Agenda

Dr. Kenton pulled item e for an abstention from Ms. Liberta and inquired as to any other items to be pulled. There were no additional items to be pulled.

Dr. Kenton pointed out that the Consent Agenda also included item P from the Meeting Agenda Addendum, which was a Letter of Agreement (LOA) with the Agency for Health Care Administration (AHCA) on behalf of Henderson Behavioral Health.

Ms. Arenberg Seltzer briefly addressed the LOA, noting that this Agreement is for FY 23/24. She also addressed pulled item e which is the renewal and budget increase for Career Source's Summer Youth Employment Program. She explained that as staff prepares the budget for FY 24/25, they will be looking to issue a Request for Proposals (RFP) around this work.

- a) August 2023 Council Minutes
- b) September 11, 2023, TRIM Minutes
- c) Contract Reduction for Jack & Jill Children's Center Family Strengthening Program
- d) Renewal of FY 23/24 Community Reconstruction Inc. Youth FORCE Contract
- e) Renewal and Budget Increase of FY 23/24 CareerSource Contract
- f) Renewal of FY 23/24 FLITE Contract with KID as the Fiscal Sponsor
- g) Renewal of FY 23/24 South Florida Hunger Coalition Summer BreakSpot Contract
- h) FY 23/24 Public Awareness Media & Collateral Purchase Plan
- i) VITA/EITC Request for Qualifications (RFQ) Award
- j) Source Experts as Raters for Capacity Building Grant Request for Applications (RFA)
- k) Contract Amendment Classification Policy
- l) Rating Committee for the Facilities Management RFQ
- m) Budget Amendments & Interim Financial Statements for August 2023
- n) Investment Statements for August 2023
- o) Monthly/Annual Purchases for FY 22/23 and FY 23/24
- p) Letter of Agreement (LOA) with the Agency for Health Care Administration (AHCA) on Behalf of Henderson Behavioral Health

ACTION: Commissioner Furr made a motion to approve the Consent Agenda, as presented and minus the CareerSource Renewal (item e). The Consent Agenda included approval of the August 23, 2023, Council meeting minutes; approval of the September 11, 2023, TRIM Hearing minutes; approval of a contract reduction for Jack & Jill Children’s Center, Inc., Family Strengthening program and reappropriate to Unallocated; approval of the renewal of Community Reconstruction, Inc., Youth FORCE Contract for FY 23/24; approval of the renewal and reduction in funding of Kids in Distress (KID), Inc., as the Fiscal Sponsor for FLITE Center’s Community Collaborative Contract for FY 23/24; approval of the renewal of South Florida Hunger Coalition Summer BreakSpot Program; approval of Public Awareness Media & Collateral Purchase Plan FY 23/24; approval of VITA/EITC RFQ Award to Hispanic Unity of Florida (HUF); approval of source experts as raters for Capacity Building Grant RFA for FY 23/24; approval of the Contract Amendment Classification Policy; approval of the Rating Committee for the Facilities Management Services RFQ; approval of Budget Amendments and Interim Financial Statements for Period Ending August 31, 2023; acceptance of monthly statements for the Managed Fund from PFM and US Bank for August 2023; approval of CSC monthly/annual purchases for FY 22/23 and FY 23/24, all as presented. The motion was seconded by Judge Davis and passed with no opposing votes.

ACTION: Commissioner Furr made a motion to approve the renewal of the CareerSource Broward deferred Summer Youth Employment (SYEP) Contract and approve \$1.4 million for FY 23/24, as presented. The motion was seconded by Mr. Wood and passed with no opposing votes and an abstention from Ms. Liberta, who submitted the attached voting conflict form.

VI. Public Comment

There were none.

VII. Council Members’ Roundtable

Ms. Arenberg Seltzer introduced the CSC staff leading the Council Members’ Roundtable on the upcoming Capacity Building Grant for Nonprofit Organizations Request for Applications (RFA). She explained that this is Members’ opportunity to shape CSC programming.

Mr. Kenneth King (Director, Public Affairs & Organizational Development) explained that this RFA falls under Service Goal 1.1 to support provider agency

efforts to enhance their infrastructure and service delivery effectiveness, as well as Objective 1.1.1 & 1.1.2 to provide training, coaching, and technical assistance to improve organizational effectiveness; and to provide funding to support organizational and program quality improvement initiatives.

Ms. Roxanne Smith (Sr. Capacity Building and Training Manager) highlighted the upcoming RFA, explaining that the Capacity Building Grant for Nonprofit Organizations supports child and family-serving organizations seeking to improve their capacity and organizational effectiveness. CSC will be seeking applications from small, niche, and emerging Broward-based nonprofit organizations with a need to strengthen and grow their business while delivering stronger and more enduring programs. The grant will be open to nonprofits who have a budget under \$1 million and have been in existence as a 501(c)3 organization for a minimum of two years.

Mr. King gave an overview of the RFA, noting that approximately six organizations will receive grant awards ranging from \$5,000-\$20,000 for up to 3 projects supporting their business operations and organizational infrastructure. They will also attend CSC's capacity-building training for free during the grant cycle.

Ms. Smith highlighted the history of the Capacity Building Grant, noting that it was offered between 2004-2015 as a partnership with the Sun-Sentinel Children's Fund and then the Community Foundation of Broward began to administer the Capacity Building Mini-Grant. The RFA process came in house in 2016, and in 2017 CSC partnered with the Small Business Development Center in South Florida to provide monthly business coaching and consulting to the organization's Executive Director/Chief Executive Officer. Historically, the name of the grant has changed from Capacity Building Mini-Grant, to Infrastructure Building Capacity Grant, to Capacity Building Grant for Nonprofit Organizations. Mr. King shared that since inception, 48 nonprofit organizations have received \$692,470 in capacity-building grants.

Council Members asked questions and discussed the value of these grants to the nonprofits.

VIII. Adjournment

ACTION: The meeting adjourned at 4:48 P.M. with a motion from Commissioner Furr and a second from Dr. Zeman.

Beam Furr, Secretary

ATTACHMENT 1

MEETING ATTENDEES (*denotes speaker)

Name	Organization
Alpha Balde	Hispanic Unity of Florida
Grace Ramos	The M Network
Alison Bregman-Rodriguez	YMCA of South Florida
Tim Dwyer	Hispanic Unity of Florida
Michael Farver	South Florida Hunger Coalition
Morgan Flynn	Department of Health Broward
Fanny Crandall	Florida KidCare Outreach
Alice-Lydia Bird	YMCA of South Florida
Jolene Mullins	South Florida Hunger Coalition

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

LAST NAME—FIRST NAME—MIDDLE NAME Liberta -- Dawn	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 1400 W. Commercial Blvd.	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY Fort Lauderdale	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
COUNTY Broward County	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED September 21, 2023	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

* * * * *

ELECTED OFFICERS:

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

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

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

* * * * *

APPOINTED OFFICERS:

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

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

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

APPOINTED OFFICERS (continued)

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Dawn Liberta, hereby disclose that on September 21, 2023 :

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


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

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

I abstained from voting on Agenda Item V.e., "Approve Renewal and Budget Increase of FY 23/24 CareerSource Contract," as I serve on the Broward Workforce Development Board (BWDB). CareerSource Broward is governed by the BWDB.

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

September 21, 2023
Date Filed


Signature

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

TAB 22

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

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

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

September 21, 2023

5:01 P.M.

Minutes

Members in Attendance:

Judge Michael Davis; Governor Appointee Cathy Donnelly; Broward County Commissioner Beam Furr; Governor Appointee David H. Kenton (*Chair*); DCF Community Development Administrator Dawn Liberta; Health Department Director Paula Thaqi; Governor Appointee Jeffrey S. Wood

Council Members Absent:

School Board Member Allen Zeman; School Superintendent Peter B. Licata

Counsel Present (virtually):

Garry Johnson, Esq.

Staff in Attendance:

Cindy Arenberg Seltzer; Monti Larsen; Sharetta Remikie; Sue Gallagher; Dion Smith; Lisa Bayne; Kathleen Campbell; Kenneth King; Marlando Christie; Amy Jacques; Kyle Jones; Angie Buchter; Tracy Graham; Andria Dewson; Shaquoia Wilson; Colleen Carpenter; Jimmy Jean; Johnsingh Jeyasingh; Diego Alvarez; Fern Phillip; Nelson Giraldo; Akil Edwards; Jill Denis-Lay; Yolanda Meadows; Liza Khan; Jennifer Fletcher; Priscilla Cole; Ashley Brooks; Julie Toscano; Pooja Yajnik; Cristina Castellano; Jocelin Eubanks; Carl Dasse; Carlos Campos; Keyonia Lawson; Radoika Pilarte; Silke Angulo; Alexia Bridges; Amber Gross; Brooke Sherman; Ashley Cole; Astrid Cantos; Diane Choi; Erin Byrne; Ileana Blanco; Jeff Glover; Jonathan Corado; Kandyss Torrence; Katrina Welch; Lynn Kalmes; Michelle Hamilton; Silke Angulo; Tabitha Bush; Travis Johnson; Valencia McConnico-Bell

Guests in Attendance:

Fanny Crandall (*Florida KidCare Outreach*); Grace Ramos (*The M Network*)

Agenda:

I. Millage Hearing

CSC Chair David H. Kenton called to order at 5:01 P.M. the final public hearing on the final millage rate and final budget for Fiscal Year 2023-2024.

The roll was called, and a quorum was established.

Dr. Kenton opened the public hearing for adoption of the final millage rate for FY 2023-2024. He read the final millage rate of 0.4500. Said millage rate is 9.3% increase over the roll-back rate.

Ms. Amy Jacques (*Special Assistant to the President/CEO*) read Resolution 2023-03 by title only.

Dr. Kenton opened the floor for comments from the public regarding the final millage rate. Hearing none, he closed the public comment period and opened the floor for comments from Council members. There were none.

ACTION: Dr. Thaqi made a motion to adopt the Resolution adopting the final millage rate of 0.4500 for Fiscal Year 2023-2024. The motion was seconded by Ms. Donnelly. A roll call vote was conducted, and the motion passed unanimously.

Council Member	Vote
Michael Davis	Prohibited from voting on millage rate, per statute
Cathy Donnelly	Yes
Beam Furr	Yes
David H. Kenton	Yes
Dawn Liberta	Yes
Peter B. Licata	Absent
Paula Thaqi	Yes
Jeffrey S. Wood	Yes
Allen Zeman	Absent

II. Budget Hearing

Dr. Kenton opened the public hearing for adoption of the final budget for Fiscal Year 2023-2024.

Ms. Amy Jacques (*Special Assistant to the President/CEO*) read Resolution 2023-04, by title only, adopting the final budget for Fiscal Year 2023-2024.

Dr. Kenton opened the floor for comments from the public regarding the final budget. Hearing none, he closed the public comment period and opened the floor for comments from Council Members. There were none.

ACTION: Commissioner Furr made a motion to adopt the Resolution adopting the final budget for Fiscal Year 2023-2024. The motion was seconded by Judge Davis. A roll call vote was conducted, and the motion passed unanimously.

Council Member	Vote
Michael Davis	Yes
Cathy Donnelly	Yes
Beam Furr	Yes
David H. Kenton	Yes
Dawn Liberta	Yes
Peter B. Licata	Absent
Paula Thaqi	Yes
Jeffrey S. Wood	Yes
Allen Zeman	Absent

III. Adjournment

The meeting adjourned at 5:05 P.M.

Beam Furr, Secretary

TAB 23

For Council Meeting October 19, 2023

Issue: Set Monthly Meeting Dates for 2024

Action: Approve Proposed Monthly Meeting Dates for 2024

Budget Impact: None

Background: Every October, the Council approves the meeting dates for the next calendar year. Since 2001, the monthly meeting has been held at 9:30 am - Noon on the third Thursday of the month, except for September. The September meeting is traditionally held in the afternoon one hour prior to the second of two required Truth in Millage (TRIM) hearings, which must take place after 5:01 pm on a date that does not conflict with the TRIM Hearings of the Broward County Commission or the School Board of Broward County. In order to accommodate the statutory requirement, the September CSC meeting often falls on a day other than the third Thursday of the month. Also, the May meeting is generally a day-long Budget Workshop that goes into the mid-afternoon, and the July and December meetings have traditionally been cancelled to accommodate extended summer and holiday vacations.

Current Status: Attached is the proposed schedule for 2024. The calendar maintains the CSC monthly meetings on the third Thursday of the month, at 9:30am-noon, at the CSC Office (6600 W. Commercial Blvd., Lauderhill, FL 33319), with the exceptions of the September Council meeting, the two TRIM Hearings in September, and the estimated end time of the May Budget Retreat. Please note that the proposed September dates are marked “tentative” until we are notified in early spring of any conflicts with the County or School Board’s TRIM Hearings. If that happens, staff will bring back alternative September dates for Council approval. The July and December monthly meetings are also marked “tentative” until they are cancelled by a Council vote the month or two before.

Recommended Action: Approve Proposed Monthly Meeting Dates for 2024

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY
2024 Council Meeting Calendar

Council Meeting, Thursday, January 18, 2024, 9:30am

Council Meeting, Thursday, February 15, 2024, 9:30am

Council Meeting, Thursday, March 21, 2024, 9:30am

Council Meeting, Thursday, April 18, 2024, 9:30am

Council Meeting/Budget Workshop, Thursday, May 16, 2024, 9:30am-4:00pm

Council Meeting, Thursday, June 20, 2024, 9:30am

(Tentative) Council Meeting, Thursday, July 18, 2024, 9:30am *(Tentative)*

Council Meeting, Thursday, August 15, 2024, 9:30am

(Tentative) T.R.I.M. Public Hearing, Wednesday, September 11, 2024, 5:01pm *(Tentative)*

(Tentative) Council Meeting, Thursday, September 26, 2024, 4:00pm *(Tentative)*

(Tentative) T.R.I.M. Public Hearing, Thursday, September 26, 2024, 5:01pm *(Tentative)*

Council Meeting, Thursday, October 17, 2024, 9:30am

Council Meeting, Thursday, November 21, 2024, 9:30am

(Tentative) Council Meeting, Thursday, December 19, 2024, 9:30am *(Tentative)*

Please Note:

September meetings are subject to change due to any public hearing date conflict with the Broward County Commission or School Board of Broward County schedules. If the above September dates change, an updated calendar will be distributed to Members and posted on the CSC website (www.cscbroward.org). All other meetings are also subject to change and the CSC website should be consulted.

All meetings will be held at the CSC Office, 6600 West Commercial Boulevard, Lauderdale, FL 33319, along with a virtual viewing option.

Council meeting packet information will be posted on the website, www.cscbroward.org, by the Monday before each meeting. Only the agenda will be available at the meeting.

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) 233-1751 or shwilliams@cscbroward.org at least one week in advance so that proper arrangements can be made.

If you have questions or need additional information, please contact Amy Jacques at (954) 377-1675.

TAB 24

For Council Meeting October 19, 2023

Service Goal	8 Safeguard the physical health of children.
Objective:	081 Increase the availability of school-based health care at schools of highest need in collaboration with the School District to improve the physical well-being of children.
Issue:	Florida Department of Health (DOH) School Health Contract RN's Hourly Fees.
Action:	Approve Additional Funding to Align DOH's School Health Contract RNs' Hourly Fees to Match the Broward County Public Schools (BCPS) Contracted RNs' hourly fee of \$57.
Budget Impact:	\$70,660 Of \$7,469,455 Available in Unallocated for FY 23/24.

Background: The Council has provided school healthcare services since 2002 to BCPS. The program offers basic, chronic, and emergency healthcare, including daily diabetes and asthma management. At the May 2023 Council meeting, it was decided that the CSC would contract with DOH under the CSC's government procurement exemption policy. CSC began funding DOH to serve 23 Broward public schools at the beginning of the 23/24 school year, providing an RN and a supervising RN at each school. DOH subcontracted RN services to support the identified schools with DOH providing oversight of the services.

Current Status: DOH is ending its current school health contract due to poor performance by the agency and will be contracting with another organization, effective 10/30/23. In order to align the DOH contracted RN's hourly salary with the BCPS contracted RN's hourly salary, the DOH rate needs to increase from \$49 per hour to \$57 per hour. DOH requested a funding increase to accommodate this hourly salary and maintain the current number of schools served. Staff recommends increasing the DOH contract to support this rate increase in order to improve recruitment of qualified nurses.

Recommended Action: Approve Additional Funding to Align DOH's School Health Contract RNs' Hourly Fee to Match the Broward County Public Schools (BCPS) Contracted RNs' hourly fee of \$57.

TAB 25

For Council Meeting October 19, 2023

Service Goal	2.2 Children live in financially stable environments.
Objective:	027 Assist families to achieve financial stability through promoting EITC, workforce development, providing financial coaching and emergency basic needs.
Issue:	HOPE South Florida Homeless Outreach Leverage Contract Extension
Action:	Approve Hope South Florida Homeless Outreach Leverage Contract Extension through January 31, 2024.
Budget Impact:	\$110,000 of the remaining FY 22/23 contract budget will be carried forward for the four-month extension to fund services.

Background: In October of 2021, the County entered into an agreement with HOPE South Florida, Inc. to provide street outreach services to families experiencing homelessness. In May 2022, there were 397 families on the Family Crisis Waitlist for housing, demonstrating a need to engage families quickly. HOPE South Florida had two County-funded positions to aid these families, and the Council approved adding four additional positions to ensure the existing homeless families could be expeditiously connected to housing options beginning October 1, 2022.

Current Status: At the May 2023 Budget Retreat, a recommendation was brought to the Council for HOPE South Florida Program Renewal, Contingent Upon Leverage Confirmation. At that time, it was noted that the program was receiving technical assistance but had started to address its executive-level vacancy and staff turnover. HOPE South Florida has now completed its first full year of leverage funding for the Homeless Outreach. There have been substantial ongoing challenges due to executive leadership turnover, staff retention challenges, and significant underutilization. HOPE South Florida has a new Director of Operations for improved program oversight and has filled some of the vacant positions. In response to the ongoing significant challenges with utilization, staff retention, and leadership changes, CSC staff recommends extending the FY 22/23 contract through January 31, 2024. This contract extension will give HOPE South Florida leadership time to make the necessary changes to resolve their challenges and allow CSC staff time to assess program viability. CSC will provide an update to the Council at the January 2024 Council meeting.

Recommended Action: Approve Hope South Florida Homeless Outreach Leverage Contract Extension through January 31, 2024.

TAB 26

For Council Meeting October 19, 2023

Service Goal	3.1 Reduce risk factors associated with delinquency, teen pregnancy, substance abuse, school dropout, and other risky behaviors.
Objective:	031 Provide innovative youth development programs that engage middle school students attending high-need schools and/or living in high poverty conditions to promote school success and community attachment.
Issue:	Additional Funding from the Frederick A. DeLuca Foundation to Support the annualization of Salary Increases in Youth FORCE
Action:	Accept Revenue and Approve Related Expenditures for the Frederick A. DeLuca Foundation for FY 23/24 Youth FORCE programs.
Budget Impact:	\$ 57,000 Budget Increase and Related Expenditures in Goal 031 for FY 23/24.

Background: In June 2020, the Frederick A. DeLuca Foundation provided funding to CSC to expand the number of Positive Youth Development (PYD) programs. In January 2022, they agreed to match the PYD staff salary increases which CSC was implementing for PYD through underutilized funds from their grant to CSC in fiscal year 2021/22 and committed to a one-year increase for fiscal year 2022/23.

Current Status: For FY 23/24, CSC requested that the Deluca Foundation increase their award to CSC to allow CSC to maintain the salary increases enacted in FY 2022 for those programs funded as a result of the DeLuca Foundation grant. The Deluca Foundation agreed to that request and awarded CSC an increase of \$57,000 for FY 2023/24. Staff recommends accepting the increased revenue from the foundation.

Recommended Action: Accept Revenue and Approve Related Expenditures for the Frederick A. DeLuca Foundation for FY 23/24 Youth FORCE programs.

TAB 27

For Council Meeting October 19, 2023

Service Goal	3.1 Reduce risk factors associated with delinquency, teen pregnancy, substance abuse, school dropout, and other risky behaviors.
Objective:	031 Provide innovative youth development programs that engage middle school students attending high-need schools and/or living in high poverty conditions to promote school success and community attachment.
Issue:	Positive Youth Development (PYD) RFP School List Update.
Action:	FYI – Eligible Middle Schools and High Schools to be served in the PYD RFP.
Budget Impact:	None.

Background: At the August 2023 Council meeting, staff presented information about the forthcoming Positive Youth Development (PYD) RFP at the Council Roundtable. After presenting on eligible middle and high schools, the Council asked that staff work with BCPS to narrow the list of eligible middle and high schools to focus on the highest-need schools.

Current Status: Following the request from the Council, staff gathered and analyzed additional data including Broward County Public School (BCPS) data and other community indicator data to narrow the list of eligible middle and high schools. The schools made the list by meeting the eligibility threshold in two or more of these data sets from School Year or Fiscal Year 2022: (1) School FLDOE economically disadvantaged percentage; (2) School Environmental Safety Incident Reporting (SESIR) incidents; (3) School zip code percentages of county-wide youth arrests from FLDJJ; and/or (4) School zip code Social Vulnerability index (SVI) score. SVI is a compilation of 16 social determinants of health data sets based on the most current 2020 census data. Overlaid upon these criteria is the feeder pattern from the BCPS middle schools into the BCPS high schools to ensure that all applicable middle schools are included. The proposed lists of eligible middle and high schools are attached.

Recommended Action: FYI – Eligible Middle Schools and High Schools to be served in the PYD RFP.

PYD Eligible Youth FORCE Middle Schools

Staff recommend the inclusion of 31 Traditional Public Middle Schools and 25 Charter Middle Schools. Traditional Public Middle Schools are in **bold**.

School Name	Description
Annabel C. Perry PK-8	Traditional
Apollo Middle School	Traditional
Attucks Middle School	Traditional
Bair Middle School	Traditional
Ben Gamla Charter School South Broward, Plantation	Charter
BridgePrep Academy of Broward K-8, Hollywood	Charter
Broward Math and Science Schools, Margate	Charter
Central Charter School, Lauderdale Lakes	Charter
Championship Academy of Distinction Davie, Hollywood	Charter
Coral Springs Charter School, Coral Springs	Charter
Coral Springs Middle School	Traditional
Crystal Lake Middle School	Traditional
Deerfield Beach Middle School	Traditional
Dillard 6-12	Traditional
Driftwood Middle School	Traditional
Eagles' Nest Charter Academy, Lauderdale Hill	Charter
Everest Charter School, Tamarac	Charter
Franklin Academy Sunrise, Sunrise	Charter
Gulfstream Academy of Hallandale Beach K-8	Traditional
James S. Rickards Middle School	Traditional
Lauderdale Lakes Middle School	Traditional
Lauderhill 6 -12	Traditional
Lyons Creek Middle School	Traditional
Margate Middle School	Traditional
McNicol Middle School	Traditional
Millennium Collegiate Academy 6-12	Traditional
New Renaissance Middle School	Traditional
New River Middle School	Traditional
North Broward Academy of Excellence Middle, North Lauderdale	Charter
North Lauderdale Elementary, North Lauderdale	Charter
Nova Middle School	Traditional
Olsen Middle School	Traditional
Paragon Academy of Technology, Hollywood	Charter
Parkway Middle School	Traditional
Pines Middle School	Traditional
Plantation Middle School	Traditional
Pompano Beach Middle School	Traditional
Renaissance Charter School of Coral Springs, Coral Springs	Charter
Renaissance Charter School of Plantation, Plantation	Charter
Renaissance Charter Schools at Pines, Pembroke Pines	Charter

RISE Academy School of Science and Technology, Margate	Charter
Sawgrass Springs Middle School	Traditional
Seminole Middle School	Traditional
Silver Lakes Middle School	Traditional
Somerset Academy East Preparatory, Miramar	Charter
Somerset Academy Key Middle School (f/k/a Somerset Academy Pompano), Pompano Beach	Charter
Somerset Academy Riverside Charter Middle School (f/k/a Somerset Ac Hollywood), Coral Springs	Charter
Somerset Academy Village Charter Middle School, Wilton Manors	Charter
Somerset Charter Academy Charter School at North Lauderdale, North Lauderdale	Charter
Somerset Pines Academy, Pompano Beach	Charter
Somerset Preparatory Charter Middle School, Miramar	Charter
Sunrise Middle School	Traditional
The Ben Gamla Preparatory Charter High School, Hollywood	Charter
West Broward Academy (f/k/a West Broward Academy at Excelsior), Margate	Charter
Westpine Middle School	Traditional
William Dandy Middle School	Traditional

PYD Eligible LEAP High Schools

Staff recommend the inclusion of 21 Traditional Public High Schools and 15 Charter High Schools. Traditional Public High Schools are in **bold**.

School Name	Description
Academic Solutions High School, Fort Lauderdale	Charter
Academic Solutions High School, Coral Springs	Charter
Andrews High School, Pompano Beach	Charter
Ascend Career Academy High School, Margate	Charter
Atlantic Technical High School	Traditional
Blanche Ely High School	Traditional
Boyd H. Anderson High School	Traditional
Broward Math and Science High School, Margate	Charter
Championship Academy of Distinction at Davie High School, Hollywood	Charter
Coconut Creek High School	Traditional
Coral Glades High School	Traditional
Coral Springs Charter School, Coral Springs	Charter
Coral Springs High School	Traditional
Deerfield Beach High School	Traditional
Dillard 6 - 12	Traditional
Hallandale High School	Traditional
Hollywood Hills High School	Traditional
International Studies Academy High School, Hollywood	Charter
Lauderhill 6 - 12	Traditional
McArthur High School	Traditional
Millennium 6-12 Collegiate Academy	Traditional
Miramar High School	Traditional
Northeast High School	Traditional
Paragon Academy of Technology - High School, Hollywood	Charter
Piper High School	Traditional
Plantation High School	Traditional
Pompano Beach High School	Traditional
Renaissance Charter School at University, Tamarac	Charter
Sheridan Technical High School	Traditional
Somerset Preparatory Charter High at North Lauderdale, North Lauderdale	Charter
South Broward High School	Traditional
Stranahan High School	Traditional
SunEd High School of South Broward, Fort Lauderdale	Charter
SunEd High School of North Broward, Margate	Charter
SunFire High School, Oakland Park	Charter
Sunrise High School, Fort Lauderdale	Charter

TAB 28

For Council Meeting October 19, 2023

System Goal	1.2 Research and Evaluate Systems of Care.
Objective:	921 Provide leadership and resources for community strategic planning to promote a coordinate system of care.
Issue:	Simultaneous Interpretation Services RFQ Award
Action:	Approve MARB Language Services for the Simultaneous Interpretation RFQ Award.
Budget Impact:	\$30,000 Of \$93,338 Available in System Goal 921 for FY 23/24

Background: In February 2022, the Council approved an MOU with UPENN Actionable Intelligence for Social Policy (AISP) to participate as a Mentor Site in the national Equity in Practice Learning Community (EiPLC) to create equitable integrated data systems. The initial AISP MOU included \$50,000 in funding to support the Broward Data Collaborative's Community Participatory Action Research (CPAR) project to improve Broward youth Baker Act experiences and outcomes. In November 2022, the Council approved: (1) acceptance of an additional \$10,000 from the Ford Foundation, (2) an amended MOU for the new amount of \$60,000, and (3) an additional \$11,600 in CSC funding to cover all the CPAR expenses.

The CPAR project launched in January 2023 and included Spanish-speaking participants who required simultaneous interpretation to fully participate. Initially, CSC staff provided translation which proved to be an ineffective process. In April 2023, staff procured, and the Council awarded Lingua Translations to provide CSC's first simultaneous interpretation services for the two-day CPAR workshop held in May 2023. Having simultaneous interpretation services built trust, deepened knowledge exchange, improved understanding, and generated richer strategies and insights. Based on this success, staff procured, and the Council awarded, MARB Language Services to provide services at the "We Are Supported" Connect Connectors finale event in July 2023.

Current Status: In September of 2023, staff released an RFQ for Simultaneous Interpretation Services to provide both in-person, virtual, and hybrid services for FY 23/24 for up to \$30,000. One response was received - MARB Language Services, which bid to provide up to 100 hours of simultaneous interpretation services for a maximum of \$30,000. MARB met the qualifications for service provision and is recommended for funding.

Recommended Action: Approve MARB Language Services for the Simultaneous Interpretation RFQ Award.

TAB 29

For Council Meeting October 19, 2023

Service Goal	1 Support provider agency efforts to enhance their infrastructure and service delivery effectiveness.
Objective:	026 Promote food security for families.
Issue:	ASP Discontinuing USDA Food Service to Non-ASP-Operated MOST Sites
Action:	Approve Emergency Transition of USDA Food Service Provision to FLIPANY and Adjust Budget and Contract Accordingly
Budget Impact:	\$46,732 Of \$7,398,795 Available in Unallocated for FY 23/24.

Background: Approximately one in five children in Broward County experiences food insecurity. As one way to address food insecurity, CSC has required that all CSC-funded afterschool programs take advantage of the USDA snack and supper programs as applicable. In order to take advantage of this opportunity, the afterschool program must either be approved as a sponsor by the USDA or they must work with a sponsor. After School Programs, Inc (ASP) has served as an unaffiliated sponsor for 12 non-ASP operated sites for many years – serving approximately 600 children with snacks and supper.

CSC has also supported various other childhood hunger relief efforts since 2006. In FY 21/22, CSC procured Food Insecurity Mitigation services which began in FY 22/23. These food insecurity mitigation programs serve children and their families throughout Broward employing a variety of methods. One of the approved Providers was FLIPANY, which operates three food pantry sites: Deerfield Beach Middle and High Schools and Nina's Place, at Zion Lutheran Church.

Current Status: In August, After School Programs (ASP) announced they would no longer serve as the USDA sponsor of the 12 afterschool sites which are not ASP operated. FLIPANY is the only other USDA unaffiliated sponsor serving kids ages 5-18 in Broward County and therefore they were contacted to explore taking over meal provision responsibilities at the effected sites beginning 10/1/23.

FLIPANY will require financial assistance to take on these additional sites as it will require one additional staff person which is not currently included in their budget. That position would be a Program Monitor who will be responsible for communicating with sites, tracking required paperwork, training staff, monitoring sites, visiting sites, and ensuring paperwork requirements. The position is central to maintaining quality execution of program activities required by the USDA and aligned with the CSC's mission of providing healthy meals. Based on current staffing, it is estimated that FLIPANY will require an additional \$46,732 starting immediately which will be amended into their FY23/24 contract and will be annualized if positively evaluated during the contract renewal process.

Recommended Action: Approve Emergency Transition of USDA Food Service Provision to FLIPANY and Adjust Budget and Contract Accordingly

For Council Meeting October 19, 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:	Back to School Extravaganza 2023 Activity Report and Budget to Actual Expenditures
Action:	Approve Acceptance of Revenue and Reconciliation of Expenditures for the Back-to-School Extravaganza FY 22/23
Budget Impact:	\$25,000.00 of \$35,805 Revenue Available at Community Foundation <u>\$12,961.80</u> Revenue of Community Donations directly to CSC \$37,961.80 Total Revenue to Allocate to Goal 7.1.2 for FY 22/23

Background: This is the thirteenth year that the Council provided a challenge grant to fund Back to School supplies for 10,000 Broward County students, identified by School Board's social workers and community partners as being economically disadvantaged.

Current Status: Partners continue to be vital in the financial support of the Back-to-School Extravaganza (BTSE) and contributed for this effort. The following organizations donated directly to CSC: Comcast \$2,500, Memorial \$5,000, and miscellaneous small donors (including those made through Neighbors4Neighbors) \$5,461.80 for a total of \$12,961.80. Donations made through the Community Foundation included Jim Moran Foundation \$25,000, miscellaneous donations of \$402.37, and the prior year balance of \$10,403 for a total amount at Community Foundation of \$35,805.37. Staff recommend recognizing all revenue donated directly to CSC and \$25,000 from the Community Foundation. This will leave \$10,805.37 in the fund to kick off the Back-to-School fundraising drive for 2024/25 school year.



Organizations also provided In-kind donations of the following items: Maccabi Games and Access®-2,500 pairs of new sneakers, In Jacob’s Shoes–528 pairs of new and 1200 pairs of refurbished sneakers, Soles4Souls-1500 pairs of sneakers and 200 pairs of socks, Neighbors 4 Neighbors- 100 pairs of shoes, Tiago’s Taco-2000 meals, Rita’s Ice-50 icee cups, Shine Water-54 cases, HandsOn Broward-316 volunteers at a value of \$55,840, School Board of Broward County (SBBC)-8000 books, City of Miramar, City of Ft. Lauderdale and Broward Sherriff’s Office-Security. As a result of CSC’s funding and the additional donations, 10,000 backpacks with supplies have been distributed to the community for the 2023-2024 school year.

This year, the distributions were held at in-person events: Dillard 6-12, Miramar Hargrave Center, and Blanche Ely H.S. During the in-person events, over 8,000 participants received backpacks, shoes, uniforms, undergarments, immunizations, books, and community resources. In addition, at a distribution event held at HandsOn Broward, at least 24 agencies covering all parts of Broward County picked up filled backpacks to distribute to their clients.

Budget:

Original CSC Budget	\$155,000.00
Additional Council Approved Budget (2 nd uniform, underwear & contingency for clear backpacks)	\$207,500.00
Community Donations	\$ 12,961.80
Community Foundation Current Year	<u>\$ 25,000.00</u>

Total Budget for Back-to-School Extravaganza **\$400,461.80**

Expenditures:

Backpacks (8,012)	\$145,671.68
Uniforms (@8,000)	\$143,272.00
Shoes (852)	\$ 9,796.80
Undergarments	<u>\$ 32,490.47</u>
Total Expenditures	\$331,230.95

Net Remaining Budget (which goes into Fund Balance) \$ 69,230.32

In Kind Donations (FYI) **\$349,665.00**

Recommended Action: Approve Acceptance of Revenue and Reconciliation of Expenditures for the Back-to-School Extravaganza FY 22/23

For Council Meeting October 19, 2023

Service Goal	2.1 Reduce the incidence of child abuse, neglect, and trauma. 1 Support provider agency efforts to enhance their infrastructure and service delivery effectiveness.
Objective:	023 Address the negative impacts of trauma and provide resources to allow those impacted to increase protective factors and build resiliency. 012 Provide funding to support organizational capacity building and program quality improvement initiatives.
Issue:	Capacity Building Support for HEAL Providers and CSC Funded Providers.
Action:	Approve Program Performance Consultant Expenditures
Budget Impact:	\$63,000 of \$155,150 in Goal 012 for Consulting

Background: The HEAL Trauma programs serve disenfranchised and underserved populations experiencing trauma in the Northeast, Central East, and Southeast regions of Broward County. Currently, five funded providers utilize the Community Mental Health Worker (CMHW) model as a community engagement and empowerment strategy. These efforts are employed to increase access and utilization of mental health services and help build upon existing community resiliency resources and provide advocacy for system changes. To help strengthen and increase the capacity of the funded providers and the local nonprofit community, CSC recently procured a cadre of Programmatic Performance Consultants (PPC).

The goal of the Programmatic Performance Consultants is to strengthen and reinforce the skills, processes, service delivery models, and overall performance of organizations awarded the HEAL Trauma grant, and other CSC-funded programs as needed. These experts facilitate needs assessments, coaching, consulting, and targeted programmatic-related technical assistance. Skill-building and technical support areas include but are not limited to, documentation and data administration, verbal communication, financial management, budgeting, monitoring preparation, and human resource development.



The PPC works alongside funded providers to set organizational growth goals and help better position the agency to fulfill grant and funder requirements.

Current Status: In the past fiscal year, PPC Cadre member Group Victory facilitated needs assessments, coaching, consulting, targeted programmatic-related technical assistance, and group training specific to the needs of the HEAL providers. The request is to continue these services for the five HEAL providers in FY 23/24 for a total dollar amount of \$45,000.

In addition, PPC cadre member MVG Consulting will continue to provide coaching, consulting, and technical assistance to New Day provider, Community Reconstruction, Inc for a total dollar amount of \$18,000.

Recommended Action: Approve Program Performance Consultant Expenditures

TAB R

For Council Meeting October 19, 2023

Service Goal	1 Support provider agency efforts to enhance their infrastructure and service delivery effectiveness.
Objective:	011 Provide training, coaching and technical assistance to improve organizational effectiveness.
Issue:	Renewal of Deferred Contract with CRESTS Program
Action:	Approve Renewal of CRESTS Program Emancipatory Research Consulting Contract
Budget Impact:	\$54,250 Of \$84,738 Available in System Goal 923 for FY 23/24.

Background: CSC's Healing and Empowering All Living with Trauma (HEAL) initiative uses a multi-faceted approach to help better understand the causes of trauma and support collaborative efforts with youth, caregivers, providers, and community leaders to respond to the impact of chronic traumatization. Through HEAL Trauma, CSC is co-creating solutions with the community to strengthen existing protective factors that support resiliency. Further, HEAL Trauma initiatives are increasing the capacity of local ecosystems of support so communities have the resources, power, and tools needed to respond, recover, and heal from trauma.

As part of the HEAL Trauma initiative, Emancipatory Research (ER) was recommended as an equity-centered and collaborative approach to identify barriers, problem-solve and implement solutions. ER positions historically marginalized groups in the role of co-researchers and shapes outcomes by giving community members greater agency and authority to inform the decisions that shape and impact their lives and well-being. CSC and HEAL Trauma providers are participating in emancipatory research and training.

Current Status: During FY 22/23, CRESTS Program was selected as the ER consultant to increase the knowledge and skill level of CSC staff and HEAL Trauma providers related to Emancipatory Research methodology and to support place-based community groups in conducting inquiries using an Emancipatory Research approach. Contract renewal for CRESTS Program was deferred during the May Budget retreat to allow time to implement services and provide preliminary findings. The consultant subsequently conducted an orientation session with the CSC Directors and held three information sessions with CSC staff and HEAL Trauma providers. Based on the preliminary findings, the consultant felt the CSC staff and HEAL Trauma providers appeared curious and excited about the training which is essential to the process.

The consulting team was prepared to conduct the proposed 3-hour Definitions workshops in FY 22/23, however, HEAL Trauma program's scheduling challenges limited the consultant's number of interactions with CSC staff and HEAL Trauma providers. Yet the groundwork completed has provided a solid foundation upon which future work will be based. Therefore, during FY 23/24 the consultant will implement the 3-hour Definitions training, Emancipatory Evaluation & Research Training (EERT), and Translational training.

Recommended Action: Approve Renewal of CRESTS Program Emancipatory Research Consulting Contract

TAB S

For Council Meeting October 19, 2023

- System Goal** SYS 2 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 community's awareness of available resources.
- Issue:** A New Partner for the Public Awareness Media Campaign for FY23/24.
- Action:** Approve Advertising Through Mediaworks Advertising Solutions
- Budget Impact:** \$ 10,000 Of \$ 89,900 Available in SYS Goal 932 for FY 23/24.

Background: Over the years, CSC staff has made every effort to educate the community about resources available through CSC funding and the work and worth of the organization by using the full spectrum of media and 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 September 2023 CSC Council meeting, the Council approved a \$410,100 budget for mainstream and niche media to support a variety of CSC-led public awareness campaigns and promote CSC-funded services. In an effort to increase the reach of vital campaigns, staff has identified a new partner to spread the word. Mediaworks will share important campaign information powered by an interactive and results-proven display in targeted food markets. Campaigns identified by CSC staff will run from November 2023 through September 2024. CSC staff recommends Mediaworks as a vendor with the corresponding budget allocation for FY 23/24 in three critical communities, as outlined below.

Market Name	Market Address	Market City
Fresco Y Mas	1531 NW 40 th Avenue	Lauderhill
Winn Dixie	1019 S. Federal Hwy	Deerfield Beach
Winn Dixie	680 N. Federal Hwy	Fort Lauderdale

Recommended Action: Approve Advertising Through Mediaworks Advertising Solutions.

TAB T

For Council Meeting October 19, 2023

Issue: Budget Carry Forward for selected POs and Initiatives.

Action: Approve Budget Carry-Forward for selected POs and Initiatives.

Budget Impact: \$367,992 Additional Budget in Various Lines for FY 23/24.

Background: Each year there are Purchase Orders (“PO”) and contracts where the work may not have been completed during the fiscal year or the contract spans fiscal years. These POs and related budget amounts are “carried forward” into the new fiscal year and presented at the November Council meeting once the transactions from the prior year have all been submitted. However, there are several projects spanning the FY where it is imperative that the work continue without interruption. For these select Purchase Orders and initiatives, the budgeted amounts to carry forward into FY23/24 are known, and it is likely payments will need to be made in October.

Current Status: Attached is a schedule detailing the requested carry forward items that need to be carried forward in October for FY 2023/24. These items include training engagements, programmatic contracts and technology projects that span fiscal years, and other miscellaneous POs that the items are expected in the next month or so. The list of remaining budget carry-forward items will be presented to the Council in November once all the data is recorded and analyzed.

Recommended Action: Approve Budget Carry-Forward for selected POs and Initiatives.

**Children's Services Council of Broward
Budget Carry Forward from FY 22/23 to FY 23/24
General Fund**

Goal	GOAL NAME	PROVIDER	DESCRIPTION	OCT Requested CF Amount
<u>Service Goals:</u>				
027	Financial Stability	Hope South Florida	Contract Extension	\$110,000
031	Youth Force	Firewall Plantation MS - Leverage	Contract crosses FY	\$151,674
<u>System Goals:</u>				
923	Collab to Promote Research Initiatives	A Little Help Never Hurts	Grant funding crosses FY	\$22,237
Total Goals				\$283,911
<u>Administration: Purchase Orders that Span FY or need additional budget in October</u>				
		Laura Ganci	CPAR Consulting	\$2,800
		Broward County Property Appraiser	Additional Tax Collection Fees	\$22,281
				\$25,081
<u>Capital Outlay:</u>				
		City of Lauderhill	Permit Estimate for Build Out and Bathrrom Remodel	\$5,000
		Roy Construction	Build Out of Additional Office Space and Bathroom Remodel	\$54,000
				\$59,000
<u>Facilities Related:</u>				
Total Administration, Capital Outlay & Facility Related				\$84,081
Total October Carry Forward Budget				\$367,992

For Council Meeting October 19, 2023

Issue: Disposal of Fully Depreciated and Non-Capitalized Items.

Action: Approve Disposal of Fully Depreciated or Non-Capitalized Items for FY 22/23 Financial Statements.

Budget Impact: N/A

Background: The Council approves all purchases for the organization and conversely, approves the disposal of fixed assets from the general ledger or non-capitalized electronic equipment from the premises. In October 2020, the Council approved changing the threshold for fixed assets from \$1,000 to \$5,000 to align with the Florida Department of Financial Services rules. CSC's policy/procedures for the retention period remains the same which states computer hardware/software is depreciated over a three-year period, furniture and fixtures over a five-year period and items not meeting the current \$5,000 threshold, generally lesser expensive electronic equipment, are not capitalized and therefore not depreciated, but are tracked for accountability.

Current Status: During FY 22/23, staff continued cleaning up the Fixed Assets ("FA") data after the new Financial Management system was implemented last year. While a high-level analysis of the FA was conducted last year for the initial clean-up, this year staff were able to conduct additional analysis of the assets and found multiple items that needed reclassification. For example, some equipment had been classified as part of the building with a 30-year depreciation period but it should have been much shorter period.

Additionally, the Governmental Accounting Standards Board (GASB) implemented a new accounting standard for subscription-based software. Staff worked with the auditors to move those items from Capital Assets and record them as required under the new GASB 96 Standard, similar to leased equipment on the Government-Wide Financial Statements.

Attached for your approval is a list of items to be disposed of. The net book value for all items is zero pursuant to the depreciation schedule explained above and does not result in an expense in the financial statements. Rather, disposal of fixed assets is only



reflected in the government-wide statements in the Annual Comprehensive Financial Report.

If there is any salvageable equipment, the computers/parts will be donated to Green Owl Tech Recycling or a similar organization. Once the computers are refurbished, they are donated to CSC providers or other agencies in the Tri-County area to help bridge the Digital Divide.

Recommended Action: Approve Disposal of Fully Depreciated or Non-Capitalized Items for FY 22/23 Financial Statements.

Children's Service Council of Broward County
FY 2023 Asset Disposal List
for Council Meeting - Oct 20, 2023

Description	Acquisition Date	Acquisition Cost	Accumulated Depreciation	Net Book Value
Great Plains Software	10/31/2001	71,955.00	71,955.00	0.00
Great Plains Software	6/30/2006	23,769.23	23,769.23	0.00
Great Plains Software	12/31/2006	7,872.99	7,872.99	0.00
Great Plains Software	9/14/2007	3,543.75	3,543.75	0.00
Z-Boost Cell Repeaters	2/26/2010	13,012.00	13,012.00	0.00
Z-Boost Cell Repeaters	9/30/2010	5,323.50	5,323.50	0.00
Great Plains Software	8/31/2011	12,555.00	12,555.00	0.00
Imaging System-Software Upgrad	10/31/2012	4,782.00	4,782.00	0.00
Laserfiche-Upgrade	4/2/2014	24,193.00	24,193.00	0.00
Security System-Cameras	9/22/2015	5,776.00	5,776.00	0.00
Sonicwal NSA 4600 Secure Upgra	5/9/2017	9,795.00	9,795.00	0.00
Cell Signal Booster	6/19/2017	9,563.84	9,563.84	0.00
GP upgrade	9/30/2018	5,075.00	5,075.00	0.00
GP Upgrade	9/30/2019	9,400.00	9,400.00	0.00
Cisco FPR 1140 Firewall	12/6/2019	5,844.00	5,844.00	0.00
Cisco FPR 1140 Firewall	12/6/2019	5,844.00	5,844.00	0.00
Cisco 4431 ISR Router	12/6/2019	12,554.47	12,554.47	0.00
SharePoint-Design spec	12/23/2019	10,500.00	10,500.00	0.00
Total Capital Assets		\$ 241,358.78	\$ 241,358.78	\$ -
Total Non-Capital Assets		\$ 97,448.85		
Total Capital & Non-Capita lAssets to be Disposed		\$ 338,807.63		

TAB V

For Council Meeting October 19, 2023

Issue: Monthly Statements for the Managed Fund.

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

Managed Account Summary Statement

For the Month Ending **September 30, 2023**

CSC BROWARD COUNTY CORE PORTFOLIO - 0000

Transaction Summary - Managed Account

Opening Market Value	\$25,022,262.80
Maturities/Calls	(151,230.56)
Principal Dispositions	(1,597,844.34)
Principal Acquisitions	1,841,163.99
Unsettled Trades	0.00
Change in Current Value	(66,124.80)
Closing Market Value	\$25,048,227.09

Cash Transactions Summary - Managed Account

Maturities/Calls	150,489.75
Sale Proceeds	1,607,937.67
Coupon/Interest/Dividend Income	28,842.71
Principal Payments	1,230.56
Security Purchases	(1,845,358.54)
Net Cash Contribution	(291.68)
Reconciling Transactions	0.00

Earnings Reconciliation (Cash Basis) - Managed Account

Interest/Dividends/Coupons Received	39,425.79
Less Purchased Interest Related to Interest/Coupons	(4,194.55)
Plus Net Realized Gains/Losses	(1,086.20)
Total Cash Basis Earnings	\$34,145.04

Cash Balance

Closing Cash Balance **\$42,646.97**

Earnings Reconciliation (Accrual Basis)

	Total
Ending Amortized Value of Securities	25,622,844.81
Ending Accrued Interest	207,201.89
Plus Proceeds from Sales	1,607,937.67
Plus Proceeds of Maturities/Calls/Principal Payments	151,720.31
Plus Coupons/Dividends Received	28,842.71
Less Cost of New Purchases	(1,845,358.54)
Less Beginning Amortized Value of Securities	(25,551,861.54)
Less Beginning Accrued Interest	(170,595.16)
Total Accrual Basis Earnings	\$50,732.15

Portfolio Summary and Statistics

For the Month Ending **September 30, 2023**

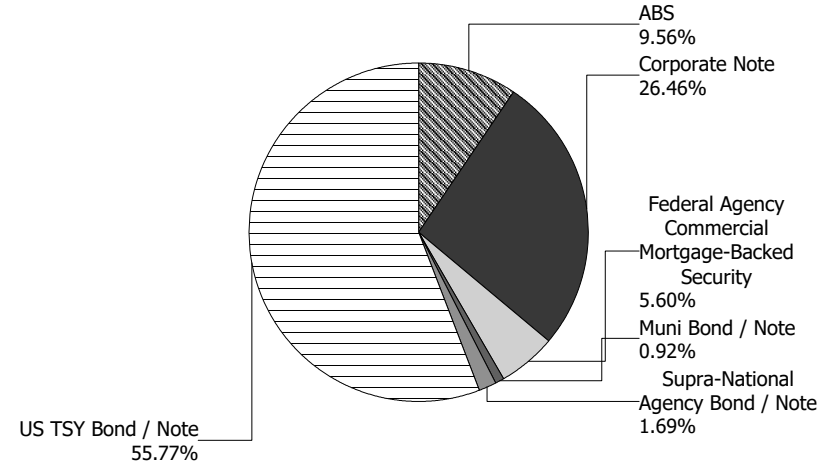
CSC BROWARD COUNTY CORE PORTFOLIO - 0000

Account Summary

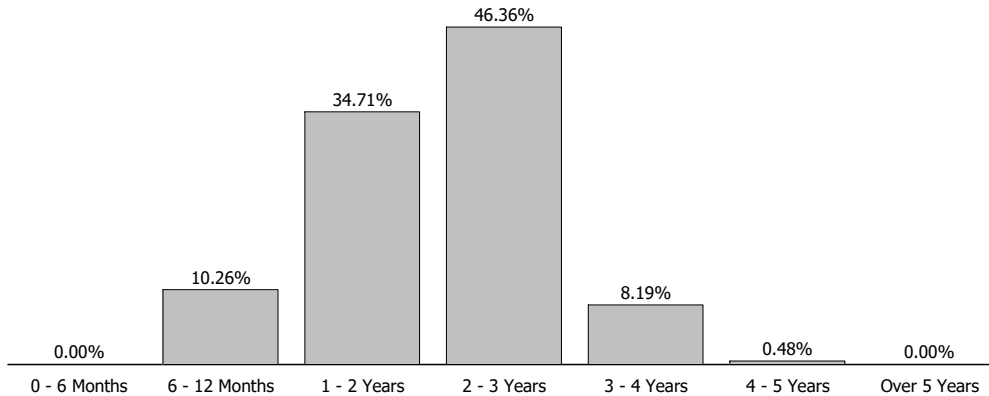
Description	Par Value	Market Value	Percent
U.S. Treasury Bond / Note	14,300,000.00	13,968,161.85	55.77
Supra-National Agency Bond / Note	440,000.00	423,582.28	1.69
Municipal Bond / Note	235,000.00	229,319.80	0.92
Federal Agency Commercial Mortgage-Backed Security	1,451,955.30	1,402,769.89	5.60
Corporate Note	6,845,000.00	6,628,675.73	26.46
Asset-Backed Security	2,465,000.00	2,395,717.54	9.56
Managed Account Sub-Total	25,736,955.30	25,048,227.09	100.00%
Accrued Interest		207,201.89	
Total Portfolio	25,736,955.30	25,255,428.98	

Unsettled Trades **0.00** **0.00**

Sector Allocation



Maturity Distribution



Characteristics

Yield to Maturity at Cost	3.74%
Yield to Maturity at Market	5.20%
Weighted Average Days to Maturity	749

Managed Account Issuer Summary

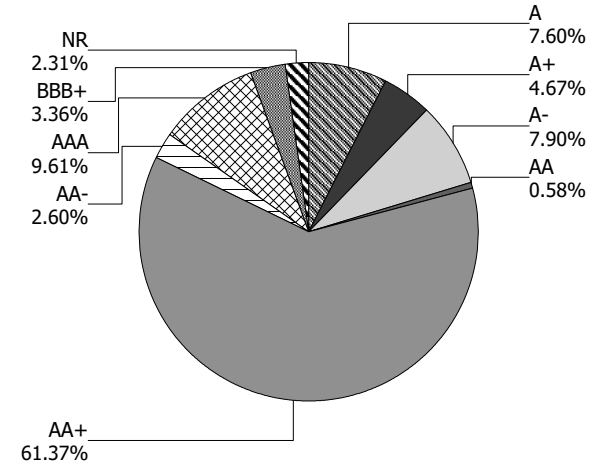
For the Month Ending **September 30, 2023**

CSC BROWARD COUNTY CORE PORTFOLIO - 0000

Issuer Summary

Issuer	Market Value of Holdings	Percent
ADOBE INC	95,387.50	0.38
ALLY AUTO RECEIVABLES TRUST	156,391.58	0.62
AMERICAN EXPRESS CO	329,263.72	1.31
AMERICAN HONDA FINANCE	171,652.86	0.69
ASIAN DEVELOPMENT BANK	423,582.28	1.69
BANK OF AMERICA CO	431,015.04	1.72
BANK OF MONTREAL	189,712.80	0.76
BANK OF NOVA SCOTIA	185,352.22	0.74
BMW VEHICLE OWNER TRUST	68,278.41	0.27
CANADIAN IMPERIAL BANK OF COMMERCE	142,832.85	0.57
CAPITAL ONE FINANCIAL CORP	314,041.71	1.25
CARMAX AUTO OWNER TRUST	451,750.73	1.80
CATERPILLAR INC	189,101.10	0.75
CINTAS CORPORATION NO. 2	53,185.44	0.21
CITIGROUP INC	182,474.94	0.73
CNH EQUIPMENT TRUST	43,782.41	0.17
COLGATE-PALMOLIVE COMPANY	98,654.43	0.39
COMMONWEALTH BANK OF AUSTRALIA	249,348.00	1.00
Commonwealth of Massachusetts	166,511.60	0.66
DEERE & COMPANY	172,659.42	0.69
DISCOVER FINANCIAL SERVICES	323,065.59	1.29
EXXON MOBIL CORP	96,393.50	0.38
FORD CREDIT AUTO OWNER TRUST	68,518.23	0.27
FREDDIE MAC	1,402,769.89	5.60
GENERAL DYNAMICS CORP	145,305.30	0.58
GM FINANCIAL CONSUMER AUTOMOBILE TRUST	58,266.26	0.23
GOLDMAN SACHS GROUP INC	145,130.70	0.58
HARLEY-DAVIDSON MOTORCYCLE TRUST	97,769.41	0.39
HOME DEPOT INC	19,521.00	0.08
HONDA AUTO RECEIVABLES	38,902.94	0.16
HYUNDAI AUTO RECEIVABLES	107,214.79	0.43
INTEL CORPORATION	174,326.76	0.70

Credit Quality (S&P Ratings)



Managed Account Issuer Summary

For the Month Ending **September 30, 2023**

CSC BROWARD COUNTY CORE PORTFOLIO - 0000

Issuer	Market Value of Holdings	Percent
JOHN DEERE OWNER TRUST	68,185.09	0.27
JP MORGAN CHASE & CO	222,421.73	0.89
LOCKHEED MARTIN CORP	39,679.60	0.16
MERCK & CO INC	96,501.40	0.39
MORGAN STANLEY	182,631.08	0.73
NATIONAL RURAL UTILITIES CO FINANCE CORP	119,025.50	0.48
PACCAR FINANCIAL CORP	97,045.00	0.39
PEPSICO INC	143,865.90	0.57
PNC FINANCIAL SERVICES GROUP	9,726.77	0.04
PRAXAIR INC	182,570.40	0.73
RABOBANK NEDERLAND	245,591.25	0.98
ROYAL BANK OF CANADA	292,676.20	1.17
ROYAL DUTCH SHELL PLC	144,983.70	0.58
STATE OF CONNECTICUT	62,808.20	0.25
STATE STREET CORPORATION	286,837.50	1.15
SUMITOMO MITSUI FINANCIAL GROUP INC	194,969.80	0.78
TEXAS INSTRUMENTS INC	24,756.25	0.10
THE BANK OF NEW YORK MELLON CORPORATION	195,003.80	0.78
TORONTO-DOMINION BANK	292,932.90	1.17
TOYOTA MOTOR CORP	319,281.76	1.27
TRUIST FIN CORP	173,844.54	0.69
UNILEVER PLC	143,589.60	0.57
UNITED PARCEL SERVICE INC	97,600.40	0.39
UNITED STATES TREASURY	13,968,161.85	55.78
WAL-MART STORES INC	146,025.99	0.58
WELLS FARGO & COMPANY	144,166.05	0.58
WESTPAC BANKING CORP	143,613.90	0.57
WORLD OMNI AUTO REC TRUST	217,567.52	0.87
Total	\$25,048,227.09	100.00%

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CSC BROWARD COUNTY - CORE PORTFOLIO
ACCOUNT 0000000-00

Page 3 of 48
Period from September 1, 2023 to September 30, 2023

MARKET AND COST RECONCILIATION

	09/30/2023 MARKET	09/30/2023 FEDERAL TAX COST
Beginning Market And Cost	25,294,190.13	25,734,867.77
Investment Activity		
Interest	31,931.24	31,931.24
Realized Gain/Loss	- 1,086.20	- 1,086.20
Change In Unrealized Gain/Loss	- 64,898.23	.00
Net Accrued Income (Current-Prior)	39,457.45	39,457.45
Total Investment Activity	5,404.26	70,302.49
Plan Expenses		
Trust Fees	- 291.67	- 291.67
Total Plan Expenses	- 291.67	- 291.67
Net Change In Market And Cost	5,112.59	70,010.82
Ending Market And Cost	25,299,302.72	25,804,878.59

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CSC BROWARD COUNTY - CORE PORTFOLIO
ACCOUNT 0000000-00

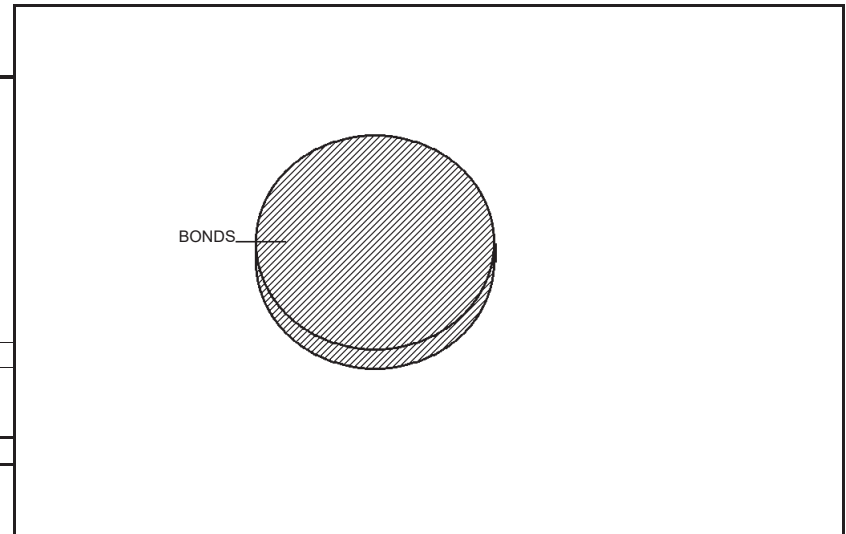
Page 4 of 48
Period from September 1, 2023 to September 30, 2023

CASH RECONCILIATION

Beginning Cash	.00
Investment Activity	
Interest	31,931.24
Cash Equivalent Purchases	- 351,892.94
Purchases	- 1,841,163.99
Cash Equivalent Sales	412,342.46
Sales/Maturities	1,749,074.90
Total Investment Activity	291.67
Plan Expenses	
Trust Fees	- 291.67
Total Plan Expenses	- 291.67
Net Change In Cash	.00
Ending Cash	.00

ASSET SUMMARY

ASSETS	09/30/2023 MARKET	09/30/2023 FEDERAL TAX COST	% OF MARKET
Cash And Equivalents	39,346.97	39,346.97	0.16
U.S. Government Issues	15,371,969.21	15,637,088.28	60.76
Corporate Issues	7,018,247.55	7,202,190.20	27.74
Foreign Issues	2,432,089.90	2,482,669.60	9.61
Municipal Issues	229,065.55	235,000.00	0.91
Total Assets	25,090,719.18	25,596,295.05	99.18
Accrued Income	208,583.54	208,583.54	0.82
Grand Total	25,299,302.72	25,804,878.59	100.00



Estimated Annual Income **891,588.31**

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.

TAB W

For Council Meeting October 19, 2023

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 October 2023 and a few purchases made late September that are under the CEO's approval authority but have yet to be Council approved. The staff has segregated the items into various categories to facilitate reviewing the various purchases. 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
October 19, 2023**

Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
FY 23 Staff Retreat			
Darius Daughtry Creative LLC	FY 23 - Motivational speaker-staff retreat	\$ 500.00	
Various Vendors	Staff Retreat Expenses	\$ 1,500.00	
FY 23 Purchases			
LangWorld	FY 23 - Translation services	\$ 171.00	System goal 932
City of Lauderdale	FY 23 - Business license	\$ 480.00	Annual fee - for FY 23/24
PFM Asset Management	FY 23 - Investment Advisory Services	\$ 2,500.00	Additional Management Fund Fees
Yoshino Architecture	FY 23 - Bathroom remodel	\$ 3,500.00	Previously approved FY 23; Vendor name change.
Clarice Horton; Silke Angulo; Alexandra Lemoine; Valencia McConnico-Bell	Seminar Pedia for Professionals; Basic Skills for Accountants; webinar; 9/11/23	\$ 800.00	
Michelle Hagues	FAIMH: Re-envisioning Authentic Voice thru the lens of Critical Self Reflection; Tamara; 9/26/23	\$ 95.00	
FY 24			
Purchase Orders (greater than \$10,000): Backup documentation is attached			
Broward County Property Appraiser	Additional fees for FY 23/24	\$ 22,281.00	See Issue Paper for details
Purchase Orders (less than \$10,000):			
Docusign	Additional license for HR	\$ 300.00	
Ewart Technologies	SonicWALL SSLVPN	\$ 1,015.00	3 Year Renewal
Information Consultants	Includes multiple projects Laserfiche forms portal \$4950; Enhanced search capacity \$2850 and scanning old documents \$2000	\$ 9,800.00	Scanning is to be used as needed
JC White	Furniture for 2nd floor - new office	\$ 5,498.00	
Program Related Purchases:			
Carahsoft	Tableau software - additional license and monthly software increase	\$ 4,151.00	System goal 922; additional license requested
I See Consulting, LLC	Material and supplies for Rise Up Summit; Nov 2023	\$ 4,500.00	System goal 921
Point! Publishing	Print Ads, Blog, E-blasts, Camp Fairs;	\$ 7,475.00	System goal 932
Leased Automobile Purchase:			
Marathon Gas Credit Card	Annual gas usage for the CSC Vehicle	\$ 3,000.00	To be Used as Needed; System goal 932
State Farm Insurance	Semi annual insurance premium @\$1861 *2--for annual amount	\$ 3,722.00	System goal 932



**List of Invoices, Travel, Purchase orders, Sponsorships, etc.
Submitted to the Children's Services Council
October 19, 2023**

Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
Employee Travel and Training:			
Priscilla Cole	FL Afterschool Conference; Orlando; 10/25-10/27/23	\$ 1,384.00	
Lynn Kalmes	GFOA; GAAP update; webinar; 11/2/23	\$ 150.00	
Nelson Giraldo	Cyber Security Certification-Polk State College (12 month process)	\$ 3,826.00	
Operations Staff (up to 10 people)	Laserfiche Bootcamp Training (10 sessions)	\$ 2,925.00	
Trainers/Materials (Service Goal 01X) (Provider names and courses may be subject to change):Instructor Led Unless Otherwise Indicated			
Aimee Bernstein	Supervisor Supercharge: Unleashing Leadership Excellence	\$ 1,576.00	Capacity Building
Aisha McDonald	Introduction to Cognitive Behavioral Therapy	\$ 3,152.00	ILT
Berger Consulting Services	Childhood Grief and Loss	\$ 700.00	Remove from Sept 2023 for FY 24 approval
Berger Consulting Services	Incorporating Art, Play and Sandtray Therapy Techniques	\$ 1,750.00	Remove from Sept 2023 for FY 24 approval
Berger Consulting Services	Regulation and Mindfulness Trauma Informed	\$ 2,364.00	Remove from Sept 2023 for FY 24 approval
Joel Smith	Behavior Management and ACEs	\$ 2,364.00	Remove from Sept 2023 for FY 24 approval
Collectively - A Radlauer Venture, LLC	Growing an Equitable Community for Our Children and Families: Broward's History & Tools for Advancement	\$ 6,000.00	Equity
ReadySetMore	Soar with Self Leadership	\$ 788.00	Capacity Building
ReadySetMore	Speak in Public Like a Pro	\$ 788.00	Capacity Building
ReadySetMore	The Secret to Leadership: Balancing Confidence and Competence	\$ 788.00	Capacity Building
ReadySetMore	Bring Your "a" Game: Confident Team Building	\$ 788.00	Capacity Building
Shoolay, Inc.	All About Kwanzaa	\$ 2,100.00	Equity
Shoolay, Inc.	Intro to African Philosophy	\$ 5,600.00	Equity
Shoolay, Inc.	Intro to African Worldview	\$ 4,200.00	Equity
The Executive Learning Lab	Advancing DEI - Moving Past Silence	\$ 3,500.00	Equity
The Executive Learning Lab	Creating Community at Work: Prioritizing Wellness and Belonging	\$ 2,625.00	Equity
The Executive Learning Lab	Gender Inclusivity Matters	\$ 2,625.00	Equity



**List of Invoices, Travel, Purchase orders, Sponsorships, etc.
Submitted to the Children's Services Council
October 19, 2023**

Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
Trainers/Materials (Service Goal 01X) (Provider names and courses may be subject to change):Instructor Led Unless Otherwise Indicated			
The Executive Learning Lab	Growing an Equitable Community for Our Children and Families: Broward's History & Tools for Advancement	\$ 6,000.00	Equity
The Executive Learning Lab	Intro to Culturally Responsive Organizations	\$ 3,000.00	Equity
The Executive Learning Lab	Leading with Authenticity	\$ 2,000.00	Equity
The People Institute	Conflict Resolution	\$ 700.00	Capacity Building
The People Institute	The Delegation Blueprint	\$ 700.00	Capacity Building
The People Institute	Employee Engagement	\$ 700.00	Capacity Building
The People Institute	The Master Communicator	\$ 700.00	Capacity Building
The People Institute	Emotional Intelligence at Work	\$ 1,400.00	Capacity Building
The People Institute	Leading with Purpose	\$ 700.00	Capacity Building
The People Institute	Board Development	\$ 1,400.00	Capacity Building
Programmatic Monitoring Consultants/Trainings:			
Dennis Project, Inc	Fall Monitor	\$ 1,250.00	Previously approved; Vendor name change.
Pinn Strategic Solutions, LLC	Fall Monitor	\$ 1,250.00	Previously approved; Vendor name change.
Sponsorships:			
Literacy Connection, Inc	Rooted in Reading Book Festival; Hollywood FL; 12/2/23	\$ 1,000.00	This festival aims to provide an engaging and enriching experience for children and their families.
Virginia Shuman Young Elementary PTA	Fall Festival community event;	\$ 1,000.00	Seeking financial support for an important community-wide event that provides an affirming and inclusive experience for families, school partners, neighbors, former students, and people from throughout Broward: the VSY PTA Fall Festival. Our PTA ensures that the Fall Festival provides a positive, celebratory, and fun-filled evening of interactions for families at no cost to attendees.

For Council Meeting October 19, 2023

Issue: Property Appraiser FY 23/24 Fee Increase

Action: Approve additional fee increase for the Broward County Property Appraiser

Budget Impact: \$22,281 of \$22,281 Available in the Non-Operating Budget Line for FY 23/24

Background: On June 1st, 2023, the Broward County Property Appraiser's office provided CSC with an estimate of the Property Appraiser's annual fees for FY 2023/24 of \$678,813. These fees are statutorily mandated to cover a proportionate share of the Property Appraiser's Office. CSC accounts for these fees as Non-Operating Expenditures since there is no discretionary input into what these amounts are.

Current Status: On September 25, 2023, the Property Appraisers Office submitted the first quarterly payment for those fees and the annual total for the new fiscal year is \$701,094, a 3.3% or \$22,281 dollar increase from their initial estimate. Since the amount budgeted was based on their estimate, staff recommends carrying unused budget from Non-Operating Expenditures from FY 2022/23 to cover the deficit. This FY 22/23 available budget balance is due to CRA and the Property Appraiser variances. You will note this amount in the October Budget Carry Forward Issue Paper in this Council meeting's packet.

Recommended Action: Approve additional fee increase for the Broward County Property Appraiser

TAB X

DRAFT

The Broward Reads Coalition - Campaign for Grade-Level Reading
Meeting Minutes
October 4, 2023
9:30 a.m.

The meeting was conducted via Zoom.

Participants: Cindy Arenberg Seltzer (Co-Chair), Dr. Sharetta Remikie, Liza Khan, Kim Reid, Ashely Cole, Diane Choi, Yolanda Meadows (CSC of Broward County); Commissioner Beam Furr (Co-Chair) & CSC Council Member; Renee Jaffe, Allison Metsch (Early Learning Coalition of Broward County); Dr. Lori Canning, Martha Gutiérrez-Steinkamp (BCPS); Jenny Del Valle (HandsOn Broward); Lisa Sporillo (City of Pembroke Pines); Kimberly White (Broward County Library); Amanda Smith (Art & Culture Center/Hollywood); Kristen Rodriguez (NSU Alvin Sherman Library); Emilia Vilaire-Monchery, Brittney Croslin (United Way of Broward County); Lori Bitar (Academic Advocates); Sonya Lopez (ACLU of FL); Jorg Hruschka (City of Fort Lauderdale); Kadene Shaw, Cora Daise (City of Hallandale Beach); Brithney Johnson (Community Education Alliance); Angelica Rosas (Community Foundation of Broward); Rachel Baker-Blackwell (Department of Health-Children's Medical Services); Kava Beckford (Fintech Academy); Vanice Rolle (Florida Department of Health in Broward County); Elsa Bravo (FIU); Randall Deich (Greater Fort Lauderdale Alliance); Jemima Paul (JA Career Bound); Angella Schroller (Jack & Jill Center); Adena Wilson (Light Of The World Clinic); Karen Cooper (Mental Health of America (Kinship); Ana Valladares (Mujeres Latinas Impulsando Mujeres Latinas, Inc.); Lenore Russo (Parkland Library); Laura Gomez (Reading Explorers); Sheilynn Carrasco (South Florida Institute on Aging); Penny Bernath (South Florida PBS); Fallon Johnson (Urban League of Broward County); Veronne McMain (Warmheart Mentorship Service)

I. Welcome

The meeting was called to order at 9:31 a.m. by Commissioner Beam Furr who welcomed everyone and conducted introductions. Commissioner Furr asked for a motion to approve the August meeting minutes. Cindy Arenberg Seltzer made the motion to approve, it was seconded by Dr. Sharetta Remikie and passed with no objections.

II. Partner Updates

a) CSC of Broward County (Cindy Arenberg Seltzer, Dr. Sharetta Remikie, Liza Khan)

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Cindy Arenberg Seltzer discussed the significant growth of Read for The Record over the years, underscoring the collaborative efforts of our partners. She stated this growth has been instrumental in achieving our mission. Cindy acknowledged Kim White's role in bringing the program's author to town through the Children's Literacy Conference. Cindy mentioned that CSC contributed to the initiative by funding the author's extended stay in the city. She stated this allowed CSC to create promotional materials and capture images of the author reading to children, adding depth to the campaign. Cindy expressed her admiration for the author's humility and the joy of getting to know her. According to Cindy, the author's involvement in the program was an invaluable asset.

Cindy emphasized the primary goal of the campaign, which is to provide 40,000 Pre-K and Kindergarten students with a book and help build their home libraries. She further explained this initiative aims to foster a love for reading from an early age.

In addition to benefiting students, Cindy shared that the program also seeks to energize volunteers. She stated these volunteers are encouraged to commit to year-round service, ensuring that all students can read on grade level by the third grade. Cindy also informed the group that the Read for The Record campaign has garnered national attention, showcasing the impact and reach of our efforts in children's literacy. The program's success will be presented at an upcoming meeting for Florida Philanthropic Network, further demonstrating the commitment to the cause and the potential for collaboration on a broader scale.

Dr. Remikie mentioned that the grade-level reading campaign is recruiting for Book Smart Ambassadors as they prepare to launch their new Florida book smart app. The app is an all-in-one solution that will provide thousands of free books, learning materials, and activities, in various languages, from K to 12. Dr. Remikie stated that those interested should reach out to Liza Khan at lkhan@cscbroward.org by this coming Friday, October 6th, which is the deadline.

Liza Khan shared that the Florida Book Smart app will be a great data source. She advised that it cannot drill down by county, but it does drill down by city, so the data will need to be extracted and gathered to meet our analyzing needs. Liza also stated that utilization of the app with the Broward Reads in Your city campaign could be a means to generate participation and competition.

Dr. Remikie summarized the sub-committee meeting and explained the purpose is to explore strategies to recruit new Broward Reads coalition members as well as methods to engage underserved population in the utilization of library services. Dr. Remikie announced sub-committee members are needed. She

advised the group that the next meeting will be on November 3rd at CSC. She urged any interested persons to reach out to Liza.

b) HandsOn Broward (Jenny Del Valle)

Jenny Del Valle gave an update on the Broward: Read for the Record volunteer process. She provided the registration link and gave a brief tutorial on navigating the site to register. She also provided her email address, jenny@handsonbroward.org, for anyone to contact her if they encounter any issues attempting to sign up. Jenny also asked that everyone spread the word about volunteering. She is reaching out to community partners to get the volunteer numbers up.

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

Dr. Lori Canning stated that Broward: Read for the Record has had long-lasting sustainability since it began in 2014. She talked about the various authors, readers, book titles, and many memories from over the years. Dr. Canning reiterated that the main goal is to unite everyone on the day and to secure year-long volunteers. She mentioned how much people enjoy and go all out on Read for The Record Day by dressing up or having props related to the book.

Dr. Canning advised how easy it is to get registered. She reported as of October 4th, public and private schools (including charter schools), there are 683 guest reader requests. She stated she anticipates that more will be coming in soon. She also mentioned that some of the readers do not sign up through HandsOn Broward; some are recruited directly from their community. She also talked about the number of books requested thus far and the number of books packed at the packing event on October 3rd.

Dr. Canning shared the Star Progress Monitoring data and Broward's FAST assessment results. According to Dr. Canning, there have been significant improvements, and the hope is to remain on that track. She also shared an update on the science of reading initiative with BCPS from birth to 12th grade. The focus is to ensure there are explicit, systematic, and multi-center instruction in all classrooms and that all teachers receive training. Over the summer, BCPS received a grant from the state to support curriculum in the school and additional professional development for the teachers.

Dr. Canning shared information on Chapter One (formerly Innovations for Learning). She stated it is an opportunity for volunteers to read and interact virtually with first-grade classes for 30 minutes weekly. Dr. Canning shared there

is a need for volunteer tutors for this effort and any interested party can reach out to her at lori.canning@browardschools.com.

d) Early Learning Coalition (Renee Jaffe, Allison Metsch)

Renee Jaffe shared about ELC's Bookworm initiative, which gave out over 8,000 bundles of books to children ages birth to 5. According to Renee, ELC recently had to pause the program due to a lack of funding. However, she stated, ELC will be receiving some funds from a \$19 million bucket of COVID relief dollars to continue operations. Renee stated ELC has been sharing their flyers, including a QR code that makes it easy for parents to sign up. ELC is looking to expand and start Baby Book Worms to give books out to newborns in the hospital. She shared, they are speaking to hospital districts and Healthy Start to determine the best way to proceed.

Renee shared that most of their funding will be used towards early learning supports, upscale and retaining staff, and providing a host of workforce developments. She further explained, ELC is working to ensure they train as many people as possible in the early learning community. Renee expounded on what these trainings would encompass and the expected outcomes.

Allison Metsch stated that part of the ELC strategy for their "Above and Beyond" program is to have an educational coach dedicated to each school to assist with the onboarding process of new staff. According to Allison, the educational coach would work with each staff member at their pace and intensity. She also advised that their CDA Academy (child development associate credential), which is the next step in educators' education and career pathway, has also been successful. Allison shared that ELC is also working to ensure that those who did not know they were qualified for a stipend (due to already having a CDA) can be informed and connected.

e) Broward County Libraries (Kimberly White)

Kimberly White advised that the Children's Literature Conference, held on September 22, 2023 had about 200 people registered and around 150 attendees throughout the day. Kimberly reported the day was full of various sessions throughout the day. She also shared that September 21st was a day of interaction with students, of which there were about 500. Kim stated Broward Reads all-star morning panel did a fantastic job sharing on the collaborative work being conducted in the community. Kim shared the afternoon panel was also excellent and consisted of Jenny Torres Sanchez (this year's author), two other Latina authors, Vanessa Garcia and Chantel Acevedo, from the South Florida

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area, and three Latina librarians. She stated the conference day ended with featured author, Ebony LaDelle, sponsored by the Miami Book Fair, and two teens from the library's teen leadership internship program who operated as the authors' interviewers. According to Kim, Ms. LaDelle was so impressed with the teens that she sent them a gift. Kimberly shared the library had robust special collections in an Afro Fantastic exhibit at AARLC to highlight some of the extraordinary things about AARLC. Kimberly included the library had hands-on stem activities during the break to support the exhibit.

Open Mic

Laura Gomez with Reading Explorers stated they had worked with 19 agency providers across 55 different programs for small group reading interventions over the summer, and that data should be available soon. According to Laura, the Reading Explorers after-school coaching and consultation for literacy infusion in the MOST after-school programs are also off to a great start.

Meeting Schedule for FY 22-23:

The next meeting will take place on **December 4, 2023, at 9:30 a.m.**

Subsequent meeting dates: 2024 are forthcoming.

III. The meeting adjourned at 10:43 a.m.

TAB Y

Funders Forum Meeting Summary

October 6, 2023

Members Virtually Present:

Angelika Schlanger, The McKnight Brain Research Foundation; **Angelica Rosas**, Community Foundation; **Cassandra Burrell**, Community Foundation; **Cassandra Evans**, Broward County Community Partnership Division; **Dion Smith**, Children's Services Council (CSC); **Efrem Crenshaw**, Broward County Human Services Department; **James Knapp**, Broward Education Foundation; **Judith Fletcher**, The Frederick A. DeLuca Foundation; **Kenneth King**, CSC; **Keyonia Lawson**, CSC; **Kirsten Stevens**, Kannico Agency / Carl Angus DeSantis Foundation; **Lisa Bayne**, CSC; **Margaret (Maggie) de Cambre Borges**, Florida Department of Children and Families (DCF); **Maria Hernandez**, United Way; **Maria Juarez Stouffer**, CSC; **Michael Bateman**, CareerSource Broward; **Monica King**, Broward Healthy Start Coalition (BHSC); **Radoika (Raddy) Pilarte**, CSC; **Renee Jaffe**, Early Learning Coalition (ELC); **Renee Podolsky**, Florida Department of Health; **Sandra Veszi Einhorn**, Coordinating Council of Broward; **Sheri Brown Grosvenor**, Community Foundation; **Silvia Quintana**, Broward Behavioral Health Coalition (BBHC); **Susan Eby**, ChildNet; **Tara Williams**, Broward County Human Services Department; **Teves Bush**, Department of Juvenile Justice (DJJ)

Welcome & Introductions:

Maria J. S. welcomed new members, Cassandra Burrell, Director of Community Impact for the Community Foundation; James Knapp, Chief Operating Officer for Broward Education Foundation and Kirsten Stevens, Chief Executive Officer for the Kannico Agency and representative for the Carl Angus DeSantis Foundation.

Cassandra B., Director of Community Impact for the Community Foundation oversees two areas of grant-making: social and economic mobility and healthy and thriving communities. She is looking forward to learning from members, sharing resources, and serving the Broward community.

James K., Chief Operating Officer for Broward Education Foundation whose mission is to mobilize the extended community to increase advocacy and financial support to impact student achievement. Since 1983 Broward Education Foundation has raised awareness and funds to support innovative teaching to increase PreK-12 student learning outcomes, school supplies for Title I school students, scholarships for qualified graduating seniors, programs and initiatives that enhance education like debate and scholastic chess and provides fiduciary oversight for donor entrusted funds.

Kristen S., Chief Executive Officer for the Kannico Agency is representing the Carl Angus DeSantis Foundation. In her role at the Kannico Agency, she provides a wide range of services tailored to meet the needs of nonprofits, foundations, and or corporate entities.

Kristen S. is also a representative for the Carl Angus DeSantis Foundation that is a private foundation based in South Florida that serves qualified non-profits in Palm Beach Country and is looking to expand its focus to Broward. Their goal is to transform and improve lives and communities. Kristen's role is to connect the foundation with funders and nonprofit organizations to discover where the gaps and opportunities are in the community. Their focus is geared toward civic innovation, faith-based giving, leadership and entrepreneur opportunities, and health and nutrition focus.

New members were welcomed, and introductions were completed.

Approval of the August 4, 2023, Meeting Minutes:

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

Children's Services Advisory Board Presentation relative to Transportation of Minors Update

Maggie D.B. announced that she presented to the Children's Services Advisory Board on their pilot project regarding funding an alternative transportation service for minors that are being Baker Acted. The goal is for minors to be transported to Baker Act receiving facilities via a private ambulance service instead of law enforcement to minimize additional trauma to youth. The presentation was well received and is being considered for funding in the next fiscal year.

This pilot project was in collaboration with parents of children who were Baker Acted, receiving facilities, system professionals, CSC, the Broward County School Board, BSO, BBHC, and the County.

Discussion about adding to the agenda or scheduling additional workgroup meetings for learning opportunities related to contract and budget development items (development of units of service, minimum staff salaries, provider staff retention supports, etc.)

Maria J.S. and Cassandra E. asked funders if there was interest in adding to the meeting agenda topics related to contract and budget development or if interested members would rather schedule additional workgroup meetings to discuss subjects like how to develop units of service, scope of work development, etc. Members recommended sub-committee meetings be scheduled to discuss these topics and for them not to be added to the funder's forum agenda.

The other topics: provider staff retention challenges, provider staff minimum salaries, service gaps, and aligning system of care funding to avoid duplication are items that should be discussed at funders forum.

Maria J.S. suggested bringing information forward to members to discuss during the early development stages of procurements as well as discussing leverages and common funding opportunities.

Maria J.S highlighted that it can be challenging for nonprofits to be knowledgeable about each member's funding interest areas. Many nonprofits do not know how to connect with the right funder to share their service gaps.

Sheri B.G. suggested putting together a panel on a quarterly basis to give non-profits the opportunity to ask questions and hear from funders who will present about their funding focus areas. Sandra V.E. agreed that this would be well received by non-profits. Members agreed that this would be impactful. Maria J.S. will schedule a meeting with Sheri B.G., Cathy Brown, Angelika S., Sandra, V. E., Monica K., Cassandra E., Maria H., Maggie D.B., Kenneth K., Judith F., and Kristen S.

Angelika S. would like to put together a shared drive to house proposals of interest or documents that may be of interest to members.

Case Management for children who do not qualify for Targeted Case Management and children with private insurance.

Maria J.S. shared that CSC has been in conversations regarding gaps in service for children who are receiving therapy or that have private insurance, and that need case management services but do not qualify. There are non-profits that have requested funding from CSC and foundations to help fill the gap. Maria J.S. asked members if they had received any feedback regarding this issue or if they had any additional information.

Silvia Q. and Maggie D.S. shared that the issue with Medicaid clients is that the reimbursement rate for providers is extremely low and the cost to provide services is very high, so providers cannot afford to support staff that provide these services. Silvia Q. expressed the need to advocate through the legislature for the Florida Agency for Health Care Administration (AHCA) to increase their rates. Maggie D.B. mentioned that some providers are not taking new Medicaid patients because the reimbursement rates are so low.

Susan E. expressed that billing Medicaid does not cover the cost of case management services.

Maria J.S. shared that CSC has a subcontract with 2-1-1 First Call for Help with Henderson Behavioral Health to provide general case management services. CSC is exploring the gap in services created by the low Medicaid case management reimbursement rate and the potential lack of case management available to private insurance clients. Maria J.S. will reach out to Susan E., Silvia Q, and Maggie D.B. for further discussion.

Department of Children and Families ITN 2223 0123 for Behavioral Health Services Managing Entity – Southeast Region Update

Silvia Q. reported that the ITN solicitation was released statewide. The ITN is a regional ITN for the southeast region. Broward was lumped in with Palm Beach and the Treasure Coast and BBHC is in the process of gathering data. Silvia Q. will reach out to partners for letters of support.

Capacity Building & Technical Assistance for Non-Profit Organizations Update

Sandra V.E. highlighted that the Non-Profit Executive Alliance is a CEO coalition that started in Broward and has now expanded to Miami-Dade and Monroe counties. They have over 100 non-profit CEO's that are currently registered with the alliance.

Sandra V.E. sent out an email survey to funders forum members requesting information on the different types of training each organization provides. Cathy Brown is in the process of creating a master training calendar to share with non-profits so that they are aware of all the trainings that are going on in the community. Sandra V.E. would like to conduct this survey on an annual basis. She has received positive feedback about the trainings from the small emerging non-profits. She shared that there is limited funding for these organizations to implement what they were trained on. Sandra V.E. praised CSC for releasing their Capacity Building Grants.

Sandra V.E. also raised the need for partners to help non-profits be better prepared when applying for government, state, federal, and county funding. She would like to create additional technical assistance trainings to help prepare non-profits with their application process as well as being successful during the implementation phase once they receive the award.

Maria J.S. and Maria H. expressed that there are trainings to address these topics, but even with these trainings and the provision of technical assistance, some organizations struggle with implementing funded programs and managing contractual expectations. They asked to be invited to these meetings. Members who are interested in participating in these meetings should contact Sandra V.E. at sandra@nonprofitexecalliance.org.

Broward Children's System of Care Update

Silvia Q. reported that BBHC has available a short-term residential treatment (SRT) facility in Miami-Dade that will serve Broward children. SRT is a receiving facility for children who need a safe place to receive treatment services after being Baker Acted until they can find placement. Leaders are in the process of coordinating a plan on how the beds will be managed.

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Silvia Q. also announced that the Baker Act rate has dropped in Broward County by 23% since 2017 because of the effort and programs that are being implemented in the community.

Broward: Read for the Record

Kenneth K. announced that Broward: Read for the Record will take place on October 26th from 8:30 a.m. to 10:30 a.m. There is a need for volunteers to sign-up to read at local schools. To sign up please go to the HandsOn Broward website at www.handsonbroward.org to read the selected book "With Lots of Love" written by Jenny Torres Sanchez. The flyer is attached for members to share.

Stronger Together: Broward's Latin Community Combats Antisemitism Town Hall

Maria J.S., Maria H. and Siliva Q. announced that the Stronger Together: Broward's Latin Community Combats Antisemitism, A Hispanic Heritage Month response to hate town hall will take place on Thursday, October 12th at 6:00 p.m. to 8:00 p.m. at Alan B. Levan, NSU Broward Center of Innovation, 3100 Ray Ferro Jr. Blvd., 5th Floor, Davie, FL 33314.

This free town hall will be conducted in English and Spanish and is open to the public. Expert panelists will address antisemitism in Broward County, United States, and around the world. They will also explore the rich history of the Latin and Jewish communities working together to make Broward County an incredible place to live. The flyers are attached for information on how to RSVP.

Funders Forum Member Updates:

Broward County Human Services

Cassandra E. announced that the Children's Services Board has hired Dr. Tiffany C. Hill-Howard as their Administrator. If members have any system of care meetings that involve children, please extend the invitation to her. Members can also contact Cassandra E. at CAEVANS@broward.org for Dr. Hill-Howard's contact information.

Cassandra E. also announced that the County is working on their General RFP that will be released in the spring of 2024. They have facilitated a provider forum to help with the developmental stages.

The OCP4 grant was also received, and the County is working closely with BBHC in their contract development stage.

CareerSource Broward

Michael B. announced that CareerSource received funding in the amount of \$916K for their Healthcare Training Initiative that will support the healthcare industry by funding initiatives to reduce the shortage of employees in healthcare and help reduce turnover in those

occupations. These are discretionary dollars that are not restricted to the eligibility criteria that they normally must comply with. This includes funding to up-skilling individuals who are already in healthcare such as LPN's and RN's.

They also received a grant in the amount of \$950K from the Florida Commerce for their Non-custodial Parent Program that will assist non-custodial parents that are underemployed or unemployed and for those that are having difficulty paying their child support. This grant will help clients to gain employment, skills, and trainings they need to get back on track.

CareerSource also received funding for The Hope Florida Pathway to Promise Program in the amount of \$217K to provide trainings and new career pathway options that will lead to self-sufficiency for customers that are referred by DCF.

Michael B. will share flyers with Maria J.S. to distribute to members.

Children's Services Council

Maria J. S. announced that CSC's Positive Youth Development (PYD) procurement, which provides afterschool and summer services for middle and high school youth is scheduled to be released sometime in November 2023.

CSC is also working on the Healthy Youth Transition (HYT) procurement, which is scheduled to be released in early 2024. HYT provides success coaching, life skills training, and independent living supports for dependent, delinquent, crossover, and LGBTQ youth to support their successful transition to adulthood.

Maria J. S. also announced that CSC received the following funding requests that are being considered and are pending Council approval:

- The David Posnick JCC requested funding to provide winter and spring camp for children with cancer.
- Junior Achievement of South Florida is requesting funding for their Youth Employment Program.

Community Foundation

Sheri B. G. asked if members knew of any organization that provides emergency funding for agencies that may experience building damage that isn't covered by insurance. She asked members to contact her at sbrowngrosvenor@cfbroward.org if they knew of any programs or organizations that she could partner with to address these critical needs.

Early Learning Coalition (ELC)

Renee J. announce that ELC received the remainder of their COVID relief funding in the amount of \$19 million that will go toward education and trainings for their early learning workforce to help prepare children for kindergarten. ELC started its own training cadre but is

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planning to release a procurement to solicit trainers that can expand training offerings to include topics on special needs and mental and behavioral healthcare needs.

ELC is also planning to release a procurement to enhance their parent portal that will help parents access information and childcare centers.

ELC is also working on a pilot program to expand capacity for children with special needs with support from Representative Robin Bartleman to help pass legislation.

Renne J. also announced that over the past year, they enrolled 15,500 children for childcare. As of July 1, they did not receive any additional funding to continue with enrollments. For the first time in history, they had zero children on their waitlist and now they have approximately 2,800 families that have signed up. The need in the community is high as families cannot afford childcare. ELC is advocating for legislation that will change the way that they are funded.

Florida Department of Health

Renee P. announced that the Florida Department of Health received \$3.5 million per year for their application for the Overdose Data to Action Program (OD2A). The FDOH met with United Way, the County, BBHC and Project Opioid to find ways to collaborate to avoid duplication and to create innovative projects. Renee P. welcomed members to partner and join this initiative so that efforts are not being duplicated. Members can contact Renee P. at Renee.Podolsky@flhealth.gov

The Frederick A. DeLuca Foundation

Judith F. reported that the 2-1-1 First Call for Help in Palm Beach marketing campaign was a success. They were able to increase the number of people who called by 50%. Judith F. would like to share additional details at a future meeting.

Maria J.S. shared that 2-1-1 Broward has received a cut in funding due to a shift in state funding to DOH. They are in the process of gathering data on how this will impact the community. Maria J.S. will invite them to the November meeting to discuss further with members.

Next Funders Forum Meeting

The next meeting will be held in person on Friday, November 3, 2023, from 2:00 p.m. to 4:00 p.m. at the United Way. Members should contact Keyonia Lawson at klawson@cscbroward.org to include any additional agenda items.

The meeting was adjourned at 3:52 p.m.

Next Steps, Tasks & Follow-up

➤ **Next Steps:**

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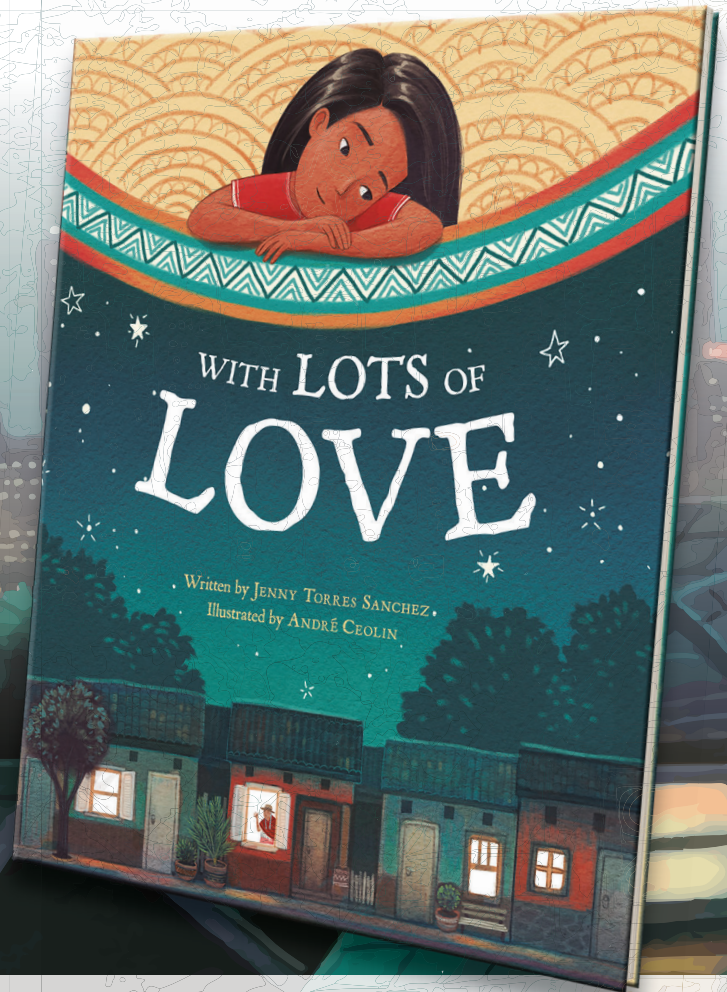
- Maria J.S. will schedule a sub-meeting for members to discuss learning opportunities related to contract and budget development items (development of units of service, minimum staff salaries, provider staff retention supports, etc.)
- Maria J.S and Ken K. will schedule a sub-meeting to start the planning phase of putting together a quarterly funders panel to give non-profits the opportunity to ask questions and hear from funders present about what they fund and what their processes are.
- Angelika S. would like to put together a shared drive to house proposals of interest or documents that may be of interest to members.
- Maria J.S. will reach out to Susan E., Silvia Q and Maggie D.B. regarding gaps with case management services.
- Maria J.S. will invite 2-1-1 First Call for Help to attend the November meeting.

Ongoing Tasks:

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

Broward: Read for the Record **OCTOBER 26th**

Spread the love with us.
Volunteer to read to children in classrooms across
Broward County at HandsOnBroward.org



STRONGER TOGETHER

Broward's Latin Community Combats Antisemitism

A Hispanic Heritage Month response to hate

**THURSDAY,
OCTOBER 12, 2023
6 P.M. - 8 P.M.**

**Alan B. Levan | NSU Broward
Center of Innovation**

3100 Ray Ferrero Jr. Blvd., 5th Floor
Davie, FL 33314

Panelists:

Liat Altman, Regional Director of Latin American Affairs,
Anti-Defamation League (ADL)

Mike Driquez, Deputy Consul General, State of Israel

Maria Hernandez, Chief Program Officer,
United Way of Broward County

Michael Teichberg, Director of Strategic Partnerships,
American Jewish Committee (AJC)

Moderator:

Johanna Vega Barnett, Fuxion Media, Chair of Mujeres Latinas
Broward and Hispanic-Jewish Leader

This FREE town hall will be conducted in English and Spanish and is open to the public. Expert panelists will address antisemitism in Broward County, United States, and around the world. We'll also explore the rich history of the Latin and Jewish communities working together to make Broward County an incredible place to live.



SCAN TO RSVP



strongertogetherhispanicheritagemonth.eventbrite.com

PRESENTED IN COLLABORATION



JUNTOS SOMOS MÁS FUERTES:

La Comunidad Latina de Broward combate el Antisemitismo

Una respuesta al odio en el Mes de la Herencia Hispana.

JUEVES
OCTUBRE 12, 2023
6 P.M. - 8 P.M.

**Alan B. Levan | NSU Broward
Center of Innovation**

3100 Ray Ferrero Jr. Blvd., 5th Floor
Davie, FL 33314

Panelistas:

Liat Altman, Regional Director of Latin American Affairs,
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Michael Teichberg, Director of Strategic Partnerships,
American Jewish Committee (AJC)

Moderadora:

Johanna Vega Barnett, Fuxion Media, Chair of Mujeres Latinas
Broward and Hispanic-Jewish Leader

Este Evento GRATUITO se llevará en inglés y en español y está abierto al público. Los expertos panelistas abordarán el Antisemitismo en el condado de Broward, otros estados en Estados Unidos y a nivel Mundial. También exploraremos la rica historia de las comunidades Latina y Judía trabajando juntas para hacer del condado de Broward un lugar increíble para vivir.



SCAN TO RSVP



strongertogetherhispanicheritagemoth.eventbrite.com

PRESENTADO EN COLLABORACION



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 – August 18, 2023
9:00 am – 11:00 A.M.

1. Call to Order

Evan Goldman called the meeting to order at 9:02 A.M. and welcomed new members: Marilyn Moskowitz, Brenda Fam, and Commissioner Michael Udine.

2. Roll Call

Monica King called the roll.

A quorum was established with, Evan Goldman, Robert Mayersohn, Monica King, Burton Miller, Daniel Schevis, Elida Segreera, Jarvis Brunson, Joel Smith, Malena Mendez, Commissioner Michael Udine, Sarah Gillespie Cummings, and Veda Hudge present. Brenda Fam arrived shortly after roll call.

Members absent: Maria Juarez Stouffer and Marilyn Moskowitz.

Staff Members in attendance: Cassandra Evans Assistant Director of Community Partnerships Division (CPD), Luis Arvelo CPD, Keith Bostick, Deputy Director of Human Services Department (HSD) and Angela Rodriguez, Assistant County Attorney (via TEAMS).

3. Approval of CSB June 9, 2023 Minutes

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

First: Robert Mayersohn

Second: Daniel Schevis

Declaration of Conflict: None

Discussion: None

Result: Passed

4. Chair Report

Committee and Liaison Appointments

Chair Evan Goldman invited Brenda Fam to join the Needs Assessment Committee.

Strategic Plan Session Debrief



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

Evan Goldman thanked staff for professionally facilitating CSB's Strategic Planning workshop. At this meeting the eight dimensions of wellness and the seven domains of well-being were discussed. Chair Goldman provided a session recap.

5. Section Report

CPD Community Outreach and Marketing

CPD Assistant Director Evans informed all that CPD's outreach and marketing efforts to increase its community presence. CPD now has division business cards with a QR code that links to the CPD website. Cassandra shared also that CPD is also attending community events to share the resources available at Broward County.

CSB Membership

Ms. Evans welcome the new members and informed of the remaining vacancies (District 8, Consumer of Services, Florida Department of Children and Families). Cassandra also shared that Dr. Andrea Keener recently resigned.

CSA Staffing update

Ms. Evans mentioned that the children services section has done great work with just a few staff members on the team. Ms. Evans serves as the interim Board Coordinator. The Children's Services Administrator, Dr. Tiffany Hill-Howard will join the team August 28th. Dr. Hill-Howard will attend the September Needs Assessment Committee (NAC) and Board meeting. There are two (2) Contract Grants Administrator positions and one (1) Contract Grants Administrator position to be filled soon.

CSA FY 23 YTD Utilization and Performance Report and Contract Allocation Recommendations for FY 24

Ms. Evans presented the utilization report as of May 30th. The utilization is 49.10% of the expected 66.67%. The report shows the slight readjustments in various categories to account for the utilization as well as other needs and challenges presented by the respective providers. These readjustments were made in partnership with providers for FY23-24.

Ms. Evans replied to an inquiry related to a comparison of FY 22 to FY 23. She conducted an analysis for End of Year (EOY) FY21-22, there was a total of \$979 million allocated with a utilization rate of 70%. For Quarter 3 FY22-23, the utilization rate is 65%. For FY22 \$4 million was returned and for FY23 \$1.6 million is projected to be returned.

Strategic Plan 2023-2026 Updates

Ms. Evans provided a session recap (see presentation), with a focus on wellness and wellbeing of the whole child/family.

Mr. Bostick commented that HSD/CPD are taking steps to look at mattering outcomes. It is key to look at what matters from the lens of those who receive the services. We must do a better job of aligning the factors that impact families and the social determinants of health.

6. Committee Chair Reports

Needs Assessment - Provider Presentations

Robert (Bob) Mayersohn informed that on September 6th, NAC will continue with the providers presentations: UCO, Parent 2 Parent and YWCA. Bob invited members of the board to attend the NAC meeting to listen as the providers speak to their needs and challenges.

Ms. Evans explained the proposal for CSA's funding for year 2024, which was done in consultation with the providers in their anticipated utilization for this upcoming fiscal year as well as their ability to expend additional dollars if allocated.

Motion: NAC's recommendations to approve a letter of support for the Contracted Allocation Recommendations FY24 which includes a letter of support from the CSB Chair

First: Dan Schevis

Second: Elida Segrera

Declaration of Conflict: Brenda Fam and Veda Hudge

Discussion: None

Result: Passed

Mr. Mayersohn commented the next steps of the Strategic Planning will be worked on the during the next three-monthly meetings. Staff will prepare a structured guide to refine the information gathered from the workshops to guide the development of a 3-year funding plan for the Spring 2024 RFP release.

7. Liaison Reports

Advocacy

None

Juvenile Justice

Sarah Gillespie Cummings shared that Chief Teves Bush and Assistant Chief Sharpe are still in learning and training. Sarah shared the Circuit Advisory Board concerns: 1) youth who participate in prevention programs are visible to when conducting a search on the general search. DJJ is continuously working on a "fix" that portion of the Florida Statute; 2) an increase of young people who are eligible for civil citation but are diverted instead; and 3) the dismantling of the PROMISE program.

SNAC

Chair Goldman shared the update he got from Maria Juarez Stouffer. Early Identification/Transitions: a) Update to referral process for Early Steps/CDTC screenings. Early steps have a direct line and method for handling 0–36-month-olds. b) Working with the Early Learning Coalition to further develop parent

navigators c) Pediatric Associates, the Largest pediatric provider in Broward County, has begun implementing ASQ screenings within their routine screenings for their patients due to their participation in this Impact Team. d) Work towards bringing the Help Me Grow program back into Broward County is underway.

Members of the board discussed about this update.

System of Care

• Transportation of Minors

Ms. DeCambre thanked the Board for the invitation and recognized the support received from BSO and Deputy Director Bostick. Ms. DeCambre presented the 2022 Broward County Transportation Pilot Project for Minors. The Board and staff discussed presentation.

Mr. Bostick stated that this project is already budgeted with BSO. And since there is no current taxonomy nor service delivery model, this pilot would y kind of funds, go before the Commission to ask them for supplemental funding as this would be as an advocacy support role.

Motion: Jarvis Brunson made a motion to empower the CSB Chair to sign a letter of support of this proposal on the alternative mode of transportation for minors under the Baker Act to receiving facilities.

First: Jarvis Brunson

Second: Monica King

Declaration of Conflict: Brenda Fam and Veda Hudge

Discussion: None

Result: Passed

Motion: CBS Chair to send a letter to the Commissioners to address the protection of the CSA underutilize funds stay with our mission to serve children in Broward County.

First: Joel Smith

Second: Robert Mayersohn

Declaration of Conflict: None

Discussion: None

Result: Passed

8. New Business

Dan Schevis requested members to stay abreast of Medicare and Medicaid changes that impact services for children and families who live in poverty.

Evan Goldman shared that the Jewish Federation is working on an initiative with the state attorney's office for the young people who committed antisemitic delinquent acts.

Jarvis Brunson asked for an update on the Broward Data Collaborative's work with BBHC (from Elida).

Monica King informed all that the ELC has a waitlist of approximately 1500 children due to end of COVID funds. Member asked that the unutilized CSA funds be considered to cover this service need at this CSB provider rather than be returned to the General Fund. Staff will follow up with ELC.

9. Old Business

None

10. Public Comment

None

11. Good of the Order

Veda Hudge introduced the mental health coordinators by region.

Joel Smith invited all to the community fair on September 9th. Mr. Smith also shared that Jarvis Brunson was appointed to Vice President of Operations for Deerfield Beach Community Cares.

Robert Mayersohn, as an elected official, offered to work as a liaison to keep the city commissions updated.

12. Adjournment

Motion: To adjourn CSB meeting at 11:00 A.M.

First: Evan Goldman

Second: Robert Mayersohn

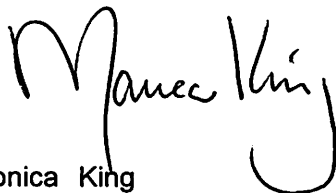
Declaration of Conflict: None

Discussion: None

Result: Passed

The next Children's Services Board Meeting is September 22, 2023.

These minutes were approved at the Children's Services Board Meeting dated September 22, 2023, as certified by:



Monica King
Children's Services Board Secretary

CSC In The NEWS



Children's Services Council of Broward County (CSC) announces the release of the Facilities Management Services 2023/24 RFQ.



The intent of this Request for Qualifications is to obtain comprehensive facilities management services from a reputable vendor. The successful applicant will work closely with CSC staff to maintain all aspects of the 31,500 square foot two-story headquarters building which houses approximately 100 employees on Commercial Blvd.

This procurement will be available on **September 19, 2023**, through CSC's web-based **Contract Administration and Procurement System (CAPS)** and responses must be submitted through **CAPS**. Interested parties can access the RFQ from <http://www.cscbroward.org/>.

A Pre-Bid Conference will be held **in person** on **September 26, 2023 at 1:00 p.m.** at CSC, 6600 Commercial Blvd., Lauderhill, FL 33319. The conference will include a brief tour of the facility. Attendance at the Pre-Bid Conference is not mandatory, but interested applicants are strongly encouraged to participate. This will be the **only** opportunity to receive verbal instructions regarding the RFQ.

Completed applications must be submitted through CAPS on October 19, 2023, by 12:00 p.m.

LATE SUBMISSIONS WILL NOT BE CONSIDERED.

The Children's Services Council of Broward County is an independent taxing authority established by a public referendum on September 5, 2000, and reauthorized on November 4, 2014, which, through Public Act, Chapter 2000-461 of the laws of Florida, authorizes the Council to levy up to 0.5 mills of property taxes. The role of the Council is to provide the leadership, advocacy and resources necessary to enhance children's lives and empower them to become responsible, productive adults through collaborative planning and funding of a continuum of quality care.

Follow us on Twitter at @CSCBroward and on Facebook. For more information about the Children's Services Council of Broward County, please *visit* www.cscbroward.org.

Source: [Children's Services Council of Broward County \(CSC\) announces the release of the Facilities Management Services 2023/24 RFQ. - The Westside Gazette](#)



Jumpstart NEWSFLASH

Dear Kimberlee,

September always marks a time of new beginnings as our Corps Members start their school year, return to classrooms, and begin working with our youngest learners. For Jumpstart, this month brought an exciting announcement of a new beginning for us as an organization - On behalf of the Jumpstart National Board of Directors, I am **thrilled to announce** that **Crystal Rountree**, current Executive Vice President and Chief Revenue and Development Officer at Teach For America, has been appointed as the **new and incoming Chief Executive Officer of Jumpstart starting in January 2024!** As shared earlier this year, I will be stepping down in December after 12 years as CEO and as I prepare to **move on**, I am elated by this thoughtful and incredible choice for the future of Jumpstart.

This month also marked the beginning of National Hispanic Heritage Month, and we are celebrating by reading books that uplift the cultures and voices of authors, characters, and their ancestors from Mexico, the Caribbean, Central and South America, and Spain. **Check out our book recommendations today!**

Read on below to check out our inspiring Alumni stories of Jumpstart's impact, and join Jumpstart in **taking action today** against the proposed cuts to AmeriCorps funding in the 2024 Federal Budget.

I hope you enjoy learning about the work going on at Jumpstart. We are grateful to have you as part of our Jumpstart community.

-Naila Bolus, CEO

Program and Policy Updates

PROGRAM UPDATE

Jumpstart recently celebrated Site Managers of the Year, Dara Starkman, Site Manager at Simmons University, and Wilmary Flores, Site Manager at Merrimack College. Both Dara and Wilmary have shown incredible commitment to Jumpstart, their Corps members, and the children they serve, and their amazing accomplishments were celebrated with the whole Jumpstart network in August.

POLICY AND GOVERNMENT RELATIONS UPDATE

Action Alert

Jumpstart needs your help to avoid cuts to vital programs in the 2024 Federal Budget. Please join us and **ACT NOW** to protect these programs that support Jumpstart's work to ensure every child is prepared to thrive in kindergarten. Proposed cuts to the budget by the U.S. House of Representatives include:

- 50% funding cut to **AmeriCorps** (which is crucial support for our Jumpstart Corps Members) and eliminating all funding for **AmeriCorps Education Awards**.
- **Eliminating the entire Federal Work-Study Program!** This lifeline for millions of college students, assisting them with books, bills, and day-to-day expenses, hangs in the balance.
- A \$750 million cut to **Head Start** funding for the next fiscal year. Approximately 80,000 children could lose access to Head Start and Early Head Start, adversely affecting their educational foundation and access to ECE.

Your voice matters. Please join Jumpstart and urge Congress to preserve these crucial programs by **easily sending messages to your representatives and taking action today.**

JUMPSTART NEWS

Jumpstart Announces Crystal Rountree as the New and Incoming Chief Executive Officer of Jumpstart Starting in January 2024



RESOURCES

Book Recommendations for National Hispanic Heritage Month



Read for the Record

It is officially less than ONE MONTH until Jumpstart's 18th Annual **Read for the Record** Day! On October 26th, 2023, over 2 million people will come together to read **With Lots of Love**, written by Jenny Torres Sanchez and illustrated by André Ceolin. We kicked off our **Read for the Record** celebrations in Broward County, Florida for the Annual Conference of Children's Literature last week. The Jumpstart team was



joined by the author, Jenny Torres Sanchez, who did a special reading of ***With Lots of Love*** to young readers at Stephen Foster Elementary School in Broward. Jenny participated in a panel alongside Jumpstart CEO Naila Bolus, as they spoke about the history of ***Read for the Record***, Jenny's journey in being selected as this year's featured author, her inspiration for ***With Lots of Love***, and more.



Alumni Spotlight



Hispanic Excellence: Standouts in Business & Non-profit

CELEBRACION DE LA EXCELENCIA HISPANA

Jacqueline Arambales | Paul Lopez | Angelica Santibañez | Damian Pardo

Manny Catedral | Marly Q Casanova

By Florida Panthers @FlaPanthers / FloridaPanthers.com
October 10, 2023





In honor of Hispanic Heritage Month, the Florida Panthers annual 'Celebration of Hispanic Excellence' series will recognize South Florida residents making a difference in the local community.

From Hispanic business owners and educators to creators, healthcare workers, activists, executives and more, the Panthers 'Celebration of Hispanic Excellence' program recognizes individuals nominated by their peers, colleagues, families or friends for the positive impact they are making in South Florida and beyond.

Honorees' stories will be highlighted throughout Hispanic Heritage Month at FloridaPanthers.com/VamosGatos and Panthers social media platforms, @FlaPanthers and @FlaPanthersCARE.

Later this season, 'Hispanic Excellence' honorees will be recognized during the team's annual ¡Vamos Gatos! Night powered by Ford on Saturday, Feb. 10, 2024, when the Panthers take on the Colorado Avalanche at 6 PM at FLA Live Arena. For more information and to purchase tickets, please visit SeatGeek.com.

Last week the Panthers highlighted honorees in the fields of healthcare and public service.

In this week of Hispanic Excellence, the Panthers will highlight honorees in the fields of business and non-profit.



CEO, Mujeres Latinas Empowering Women

Ana Valladares is a founding member of Mujeres Latinas, a non-profit dedicated to empowering Hispanic and Latina women to become integral contributors to the local and national socioeconomic and civic system while retaining their values and cultural heritage. A celebrated Broward County resident and activist in the community for almost four decades, Ana was born in Cuba and raised in Venezuela. She arrived in South Florida in 1984 with her husband and children after living and working abroad in Germany and Italy in diplomatic status. She has been a dedicated advocate for children by participating in many different initiatives geared to enhance children's lives. For 20 years Ana served as a Council Member to the Children's Services Council of Broward County, having been reappointed by three Florida Governors during that time. She currently is the CEO of Mujeres Latinas and serves as a board member of Broward Behavioral Health Coalition and on the United Way of Broward County Commission on Behavioral Health and Drug Prevention. She is also a co-chair of the Latino Initiative Community Action Team for United Way Broward.

Source: [Hispanic Excellence: Standouts in Business & Non-profit | Florida Panthers \(nhl.com\)](https://www.nhl.com)

With Nearly 2,000 Athletes, the 2023 JCC Maccabi Games & Access, North America's Largest Jewish Teen Sports and Community Building Event, Leaves a Lasting Impact

David Posnack Jewish Community Center

September 21, 2023 · 5 min read

DAVIE, FL / ACCESSWIRE / September 21, 2023 / The 2023 JCC Maccabi Games® & Access, hosted by the David Posnack Jewish Community Center (DPJCC) in Fort Lauderdale, Florida, have concluded with resounding success and heartfelt gratitude to the community that made it all possible. This week-long celebration of sports, camaraderie, and inclusivity has left a lasting impact, thanks to the dedicated efforts of our generous supporters.

Close to 2,000 Jewish teen athletes aged 12-16, representing communities worldwide, gathered in Fort Lauderdale to experience the joy of sports and the power of inclusion. The Games, presented by the JCC Association of North America, offered an unforgettable Olympic-style experience filled with competitions, opening and closing ceremonies, community service, social and cultural events, and opportunities to create Jewish connections that will last a lifetime.

One of the highlights of this year's event was the introduction of JCC Maccabi Access, brought to you by UKG and presented by the Posnack Family Foundation. This program is designed to provide athletes aged 12-18 with intellectual and developmental disabilities an inclusive Maccabi experience. This three-day program, held in conjunction with the 2023 JCC Maccabi Games®, exemplified the event's commitment to inclusivity and diversity.

Scott Ehrlich, CEO of the David Posnack Jewish Community Center, reflected on the Games, stating, "We were overjoyed to welcome Jewish athletes from all corners of the world to Broward County for the 2023 JCC Maccabi® Games & Access. Our heartfelt appreciation goes to our JCC Maccabi Team led by our Co-Chairs, Lori and Mitch Green, Debby and Dennis Eisinger, Davia and Jim Mazur, and Missy and Dan Longman. Their unwavering commitment contributed significantly to establishing an atmosphere that nurtured camaraderie, inclusiveness, and the genuine essence of the Games."

The Games' success was significantly bolstered by the support of honorary co-chairs Scott Scherr, founder of Ultimate Software, and Scot Hunter, co-founder of Emerald Multi-Family Office. Their encouragement to business owners and the backing of corporate and community partners played a pivotal role in the event's success.

- Exclusive Automotive Sponsor: Craig Zinn Automotive Group
- Official Hospitality Sponsor: Visit Lauderdale
- Access Games Title Sponsor: UKG
- Access Games Presenting Sponsor: Posnack Family Foundation

- Official Sports Complex Sponsor: Nova Southeastern University
- Official Tennis Sponsor: Scherr Family Foundation
- Official Children's Hospital Partner: Joe DiMaggio Children's Hospital

Supporting Corporate Sponsors:

- Emerald Multi-Family Office
- Southern Glazer's Wine & Spirits
- Official Torch Sponsor: Duty-Free America
- Kent Security
- Official Beverage Sponsor: Coca-Cola
- The Meltzer Group
- Official Transportation: Sponsor Comcast
- Official Media Partner: Clear Channel Outdoor
- Official Produce Sponsor: ProEx International
- Official Pun, Pass, and Kick Sponsor: Miami Dolphins
- Official Basketball Sponsor: Miami HEAT
- Official Baseball Sponsor: Miami Marlins
- Official Cleaning Company Sponsor: AK Building Services
- Official Swimming Sponsor: Blavatnik Family Foundation
- Northland Investments
- Official V-VIP Dinner Sponsor: Aroma Market & Catering
- Custom Outfitters LLC
- FP&L
- Greenspoon Marder
- Manne Foundation for Homeless Prevention
- Official Mitzvah Sponsor: Children's Services Council of Broward County

The 2023 JCC Maccabi Games® & Access were not just about competition; they were also about giving back to the community. The JCC Cares Mitzvah Projects showcased the spirit of service, assembling over 1,000 Rosh Hashanah food baskets for Goodman JFS Seniors and Holocaust Survivors, donating over 2,500 pairs of new sneakers to students, in partnership with

Children's Services Council of Broward County, and repurposing 340 medals for the "We Finish Together" organization, spreading kindness to ill children and adults in hospitals.

Among the highlights:

- Approximately 10,000 spectators attended the Opening Ceremony at FLA Live Arena.
- 1,620 visiting athletes.
- 21 Access participants.
- 375 Coaches & Chaperones.
- 850 Community Volunteers.
- 600 Host Families.
- 215 Local Athletes & Access participants representing Team Fort Lauderdale.
- 64 delegations, including international representation from Israel, Ukraine, Argentina, South Africa, Mexico, Canada, Great Britain, and 53 cities throughout the USA.
- 100 Local businesses and individuals generously supporting.
- 110,000 bottles of Dasani water, Powerade, and soda provided by Coca-Cola.
- 47,000 pounds of ice used.
- 20,000 meals served.
- 300 athletes and coaches wrapped tefillin daily.

As the Games came to a close, the resounding message was one of unity, inclusivity, and the power of community. The 2023 JCC Maccabi Games® & Access will be remembered not only for the athletic achievements but also for the lasting friendships, cultural exchanges, and shared experiences that will continue to enrich the lives of all those who participated.

For more information about the 2023 JCC Maccabi Games® & Access and how you can support future events, please visit dpjcc.org.

Source: [With Nearly 2,000 Athletes, the 2023 JCC Maccabi Games & Access, North America's Largest Jewish Teen Sports and Community Building Event, Leaves a Lasting Impact \(yahoo.com\)](#)



NEWS · POLITICS

Skyrocketing Home Values Boost Property Taxes in Tamarac: What Residents Need to Know for 2023-2024

October 2, 2023 by Sallie James

No Comments

By Sallie James

Municipal taxes in this city are holding the line, but homeowners will still see a hike in their property taxes because assessed values have skyrocketed.

The city initially proposed a municipal tax rate of \$7.1766 per \$1,000 of assessed value but lowered that rate to \$7.00 per \$1,000 of value during two recent budget hearings on September 14th and September 26th. The municipal tax rate of \$7.000 will generate \$41,476,648 in revenue.

The approved municipal tax rate for the 2023-2024 fiscal year is the same rate residents paid last year.

The total assessed value of property in Tamarac jumped from \$5,332,804,719 in 2022 to \$5,925,235,436 in 2023, an increase of \$592,430,717, according to the Broward County Property Appraiser.

Under the approved city tax rate of \$7.00 per \$1,000 of assessed value, the owner of a \$450,000 home would pay \$3,150 in municipal taxes. Residents who purchased homes in 2023 will see a more significant jump in property taxes after the taxes reset based on the home's new market value.

Municipal taxes, however, are only a small portion of a resident's property tax bill. A typical tax bill also includes charges for the Broward County Commission, Broward schools, the South Florida Water Management District, the Children

Services Council, and the hospital district. Tamarac property owners also pay a solid waste assessment, a stormwater assessment, and a fire rescue assessment.

This year, Tamarac residents' fire rescue assessment fee was raised by \$70 a year from \$350 to \$420. The annual residential rate has remained the same since 2017. Non-residential rates are determined by the classification type and the square footage of the specific property.

The fire rescue assessment will raise \$16,824,210, part of which will help pay for a new fire truck for Tamarac Station #36 at 7499 NW 72nd Ave, which has been operating since that station was built without a fire truck.

The city's \$90,489,937 general fund budget includes \$107,000 for renovations to the City Manager's office and new furniture; \$379,209 to the Broward Sheriff's Office to cover legislative changes made to pension rates and hourly wage adjustments for school crossing guards; \$175,000 for increases in recycling costs; \$1,040,000 for the Shaker Village property acquisition and \$225,000 for three city surveys and consulting work.

Source: <https://tamaractalk.com/skyrocketing-home-values-boost-property-taxes-in-tamarac-what-residents-need-to-know-for-2023-2024-45117>

CSC Correspondence



**CHILDREN'S SERVICES COUNCIL
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*Dr. Allen Zeman
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Broward County Public Schools*

*Vacant
Governor Appointee*

*Vacant
Governor Appointee*

STAFF

*Cindy J. Arenberg Seltzer
President/CEO*

LEGAL COUNSEL

John Milledge

Garry Johnson

October 4, 2023

Dear ELC Nominating Committee:

I write in support of the candidacy of Dawn Liberta as a private sector member of the Early Learning Coalition. As we all know, Ms. Liberta has been an outstanding member of the Early Learning Coalition for several years. In her position on the ELC and during her years as a Children's Services Council Member, Ms. Liberta has always kept the best interests of children in the forefront of her decision-making.

In her new position as the Executive Director of Healthy Mothers Healthy Babies, she will have the opportunity to connect with families who would likely benefit from ELC services. These connections should prove beneficial for ELC outreach.

Of course, I am available if you have any questions.

Sincerely,

Cindy Arenberg Seltzer

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



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- Philip Verde

1250 1133E8 & H33PM1250

Children's Services Council
Cindy Arenberg Seltzer
6600 W Commercial Blvd
Lauderhill, FL 33319

Dear Cindy,

Thank you for your grant installment of \$2,558.88 in support of the Museum of Discovery and Science's (MODS) EcoExplorer internship program. Your contribution plays a pivotal role in fulfilling MODS' mission of connecting people to inspiring science and contributing to the success of our educational programs, interactive exhibits and community outreach initiatives.

We believe that every individual who supports us is a true partner in our journey of discovery, and your donation exemplifies that belief. Together, we are empowering young minds and making an impact that extends far beyond the museum's walls.

In recognition of your generosity, your name will be recognized in our annual Engagement Report and displayed on our Circle of Giving Donor Wall. Your acknowledgment will serve as a testament to your commitment to encouraging curiosity, promoting education and fostering a love for science among Museum guests.

If you have any questions, suggestions or would like to learn more about our programs, please do not hesitate to contact us. You can reach us at development@mods.org. We appreciate any opportunity to connect with our supporters and share the impact of their contributions.

Once again, thank you for your support and the difference you are making in the lives of countless children and adults. We are truly honored to have you as part of our MODS family.

With heartfelt gratitude,

Joe Cox
President & CEO

Thank you!

Meredith Ray Feder, CFRE
Deputy Director

Your gift is tax-deductible as a charitable donation to the fullest extent allowed by law. The Museum of Discovery and Science is a 501(c)(3) organization; Tax ID 59-1709542. A copy of the official registration and financial information may be obtained from the Division of Consumer Services by calling 1-800-435-7352, toll-free within the state. Registration does not imply endorsement, approval or recommendation by the state.



Sharing the vision through leadership investing



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	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Vickie L. Cartwright***	A	P	N/A	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Michael Davis*	N/A	N/A	N/A	P	A	P	P	P	P	N/A	A	A	P	P
Cathy Donnelly	P	P	N/A	P	A	P	P	P	A	N/A	Virtual	Virtual	P	P
Beam Furr	P	P	N/A	P	P	P	A	P	P	N/A	P	P	P	P
David H. Kenton	P	P	N/A	P	P	P	P	P	P	N/A	P	P	P	P
Dawn Liberta	P	P	N/A	P	P	P	P	P	P	N/A	P	P	P	P
Peter B. Licata*****	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	P	A	A
Tom Powers*****	P	A	N/A	A	A	P	P	A	A	N/A	A	N/A	N/A	N/A
Ryan Reiter**	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Earlean Smiley****	N/A	N/A	N/A	N/A	N/A	Virtual	Virtual	P	A	N/A	N/A	N/A	N/A	N/A
Paula Thaqi	A	P	N/A	A	P	Virtual	P	P	P	N/A	P	P	P	P
Jeffrey S. Wood	A	P	N/A	P	P	P	P	P	P	N/A	P	P	P	P
Allen Zeman**	N/A	N/A	N/A	P	P	P	Virtual	P	A	N/A	P	A	P	A

* Michael Davis was appointed as the new judicial representative on 1/17/23, replacing Shari Africk-Olefson

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

*** Dr. Cartwright separated from BCPS as Superintendent on 2/7/23

**** Dr. Smiley became Interim Superintendent on 2/15/23, with too short notice for the 2/16/23 CSC meeting

***** Dr. Licata became Superintendent on 7/11/23

***** Mr. Powers passed away 9/2/23