



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

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

*Jeffrey S. Wood, Vice Chair
Governor Appointee*

*Beam Furr, Secretary
Broward County Commission*

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

*Honorable Michael Davis
Judicial Member*

*Cathy Donnelly
Governor Appointee*

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

*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: September 15, 2023

TO: Council Members

FROM: Cindy Arenberg Seltzer, President/CEO

SUBJECT: Information for September 21st Council Meeting

Enclosed are the information packets for the CSC monthly meeting and TRIM Hearing on **Thursday, September 21st, at 4:00pm and 5:01pm**, at the CSC Office. As a cost-saving measure, please note that packet tabs are 19-31 and X-Z. If you normally receive a hard packet via courier to your office or residence, it should arrive this afternoon.

You will notice that action items have been placed on a consent agenda in order to expedite the meeting within the hour time frame before the TRIM Hearing starts promptly at 5:01pm. Please keep in mind that this is the final public hearing with your final vote on the budget and millage rate. There is a lot of information for your consideration at this meeting, including program renewals, the FY 23/24 Media and Collateral Purchase Plan, procurement raters, and the VITA/EITC RFQ Award. The Council Member Roundtable will feature a brief visioning on the Capacity Building Grants Request for Applications (RFA). 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.

We will also be paying tribute to the late Council Member Tom Powers and saying farewell to Council Member Dawn Liberta who is leaving her position at DCF and therefore her seat on the Council.

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, September 21, 2023
4:00 p.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 of Silence & Tribute for Council Member Tom Powers
 - b. Farewell to Council Member Dawn Liberta
- IV. President's Report** Cindy Arenberg Seltzer, *President/CEO*
- Good of the Order
- V. Consent Agenda** David H. Kenton, *Chair*
- a. Approve August 2023 Council Minutes **(Tab 19)**
 - b. Approve Sept. 11, 2023, TRIM Minutes **(Tab 20)**
 - c. Approve FY 23/24 Contract Reduction for Jack and Jill Children's Center Family Strengthening Program **(Tab 21)**
 - d. Approve Renewal of FY 23/24 Community Reconstruction, Inc., Youth FORCE Contract **(Tab 22)**
 - e. Approve Renewal and Budget Increase of FY 23/24 CareerSource Contract **(Tab 23)**
 - f. Approve Renewal of FY 23/24 FLITE Contract with KID as the Fiscal Sponsor **(Tab 24)**
 - g. Approve Renewal of FY 23/24 South Florida Hunger Coalition Summer Break Spot Contract **(Tab 25)**
 - h. Approve FY 23/24 Public Awareness Media and Collateral Purchase Plan **(Tab 26)**
 - i. Approve VITA/EITC RFQ Award **(Tab 27)**
 - j. Approve Source Experts as Raters for Capacity Building Grant RFA **(Tab 28)**

- k. Approve Contract Amendment Classification Policy (Tab 29)
- l. Approve Rating Committee for the Facilities Management RFQ (Tab 30)
- m. Approve Budget Amendments & Interim Financial Statements for August 2023 (Tab 31)
- n. Accept Investment Statements for August 2023 (Tab X)
- o. Approve Monthly/Annual Purchases for FY 22/23 and FY 23/3234 (Tab Y)

VI. Public Comment

David H. Kenton, *Chair*

VII. Council Members' Roundtable
Capacity Building Grants Request
For Applications (RFA) Visioning

Cindy Arenberg Seltzer, *President/CEO*
Kenneth King, *Director, Public
Affairs & Organizational Development*
Roxanne Smith, *Sr. Training Manager*

VIII. 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.

TAB 19

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

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

August 23, 2023

9:30 A.M.

Minutes

Council Members in Physical Attendance:

Broward County Commissioner Beam Furr; Governor Appointee David H. Kenton (*Chair*); DCF Community Development Administrator Dawn Liberta; School Superintendent Peter B. Licata; Health Department Director Paula Thaqi; Governor Appointee Jeffrey S. Wood; School Board Member Allen Zeman

Council Members Virtual:

Governor Appointee Cathy Donnelly

Council Members Absent:

Judge Michael Davis; Governor Appointee Tom Powers

Counsel Present:

Garry Johnson, Esq.

Staff in Attendance:

Cindy Arenberg Seltzer; Monti Larsen; Maria Juarez; Sharetta Remikie; Sue Gallagher; Michelle Hamilton; Dion Smith; Lisa Bayne; Amy Jacques; Marissa Aquino; Kyle Jones; Angie Buchter; Keyonia Lawson; Tracy Graham; Trisha Dowell, Lynn Kalmes; Madeline Jones; Clarice Horton; Michelle Hagues; Melissa Soza; Andria Dewson; Kandys Torrence; Betty Dominguez; Shaquoia Wilson; S. Lorenzo Benaine; Colleen Carpenter; Alexandra Lemoine; Jimmy Jean; Marlando Christie; Johnsingh Jeyasingh; Diego Alvarez; Ileana Blanco; Fern Phillip; Jessica Rincon; Katrina Welch; Karen Franceschini; Ashley Cole; Tabitha Bush; Roxanne Smith; Alexia Bridges; Jennifer Wennberg; Erin Byrne; Kimberlee Reid; Zoe Lewis; Natalie Gomes; Latora Steel; Meg Wallace; Carl Dasse; Travis Johnson; Priscilla Cole; Nelson Giraldo; Akil Edwards; Marissa Greif-Hackett; Jill Denis-Lay; Yolanda Meadows; Cynthia Reynoso; Nicholas Hessing; Shantigra "Shae" Williams; Jonathan Corado; Liza Khan; Jennifer Fletcher; Priscilla Cole; Amber Gross; Nicolette Picardi; Valencia McConnico-Bell; Carlos Campos; Nancy Adjohan; Ashley Brooks; Shira Fowlkes

Guests in Attendance:

See Attachment 1

Agenda:

I. Call to Order

Dr. Kenton called the meeting to order at 9:34 A.M.

II. Roll Call

The roll was called and a quorum was established.

III. Chair's Report

a) Moment to Arrive

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

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

b) June 2023 Council Minutes

ACTION: Commissioner Furr made a motion to approve the June 15, 2023, Council meeting minutes, as presented. The motion was seconded by Dr. Zeman and passed with no opposing votes.

c) Hearings/September Meeting

Dr. Kenton stressed the importance of a quorum on September 11th and September 21st for the TRIM Hearings and September Council meeting. He noted that the TRIM Hearings on September 11th and 21st will start at 5:01pm, with the CSC monthly meeting scheduled for 4:00pm on September 21st.

IV. President's Report

Good of the Order

Cindy highlighted two emails she received from CSC-funded provider JAFCO showing the impact of our programs. The first one highlighted Multi-Systemic Therapy, which Ms. Arenberg Seltzer explained is provided by both JAFCO and Henderson Behavioral Health and has received international recognition. She shared the story of a young man who, with the help of program flex funds, used basketball as a pro-social activity to regulate his emotions, increase his school attendance and grades, and put him on a trajectory of high achievement.

The second JAFCO program showing great impact in the community is Eagles' Haven, which was created and seeded by CSC. Ms. Arenberg Seltzer shared that JAFCO has taken it far beyond what she had envisioned and that it has become a beacon not only in Broward, but also to other communities experiencing similar mass shootings around the country. She noted that Eagles' Haven staff had recently been invited to Uvalde, Texas, to assist in the healing process. Ms. Arenberg Seltzer commended Ms. Brooke Sherman (Sr. Programs Manager), who continues to be a source of light and support for Eagles' Haven and the community through CSC-funded HEAL programs throughout the County.

Ms. Arenberg Seltzer highlighted the Transitional Independent Living (TIL) graduation ceremony for those youth aging out of the foster care or relative care system. 101 graduates were celebrated on June 22nd at Broward College, 20 from middle school, 54 from high school, 14 GED, three Certifications, three Associate's Degrees, and seven Bachelor's Degrees. Ms. Liberta encouraged her fellow Members to attend next year and spoke highly of Dr. Kenton's speech at this year's ceremony where he shared his story and emphasized that graduation is the floor, not the ceiling.

Ms. Arenberg Seltzer highlighted the YMCA's 2023 Supported Training & Employment Program (STEP) Commencement, which was held on July 28th and celebrated 72 youth who worked over seven weeks of paid employment during the summer at 17 locations. The youth worked at Burlington, Publix, Value Store It, Double Tree Hotel, Pirate Republic Restaurant, Salvation Army, Rick Case Honda, and YMCA Family Centers. It was noted that 10 youth were offered employment at the end of the program.

Members viewed a photo collage of CSC-funded summer camps.

Ms. Arenberg Seltzer highlighted the recent Macaabi Games, of which CSC was a sponsor. She highlighted the partnership on a sneaker drive as the Games' Good Deed Project. She explained that the drive was held throughout the year at the JCC and competitors from 10 different countries brought a pair of shoes with them to the Games. Volunteers at the JCC sorted through the more than 2,000 pairs of shoes that were then distributed at the Back-to-School Extravaganza event at Blanche Ely High School.

Ms. Arenberg Seltzer also highlighted the first two successful Back-to-School Extravaganza events at Dillard High School and the Miramar Youth Enrichment Center. She praised HandsOn Broward for their extraordinary job with the volunteers for the events, as well as Ms. Zoe Lewis (Community Engagement & Marketing Manager) for her efforts, especially working with the vendor through all of the changes, and the Public Affairs & Organizational Development team and the CSC staff who all rallied around the events with lots of support. She also

expressed appreciation for the vendor working with us to make the necessary last-minute changes at no charge and still delivering everything on time.

Ms. Arenberg Seltzer highlighted the new Contract Administration and Procurement System (CAPS) that automates the grant process from the beginning to end, including the proposals, the rating system, the contracting module, budget negotiations, invoicing, and digital signatures. She noted that the Family Strengthening Request For Proposals (RFP) is the first procurement going through the new system from beginning to end, with 8-10 of those contracts being fully executed through CAPS.

Ms. Arenberg Seltzer highlighted various CSC presentations in the community, including several presentations on the Community Participatory Action Research (CPAR) project at regional/state/national conferences by Youth Systems Organizers (YSO); youth mental health workshops at the Fort Lauderdale Black Police Officers Association's Teen Summit by Ms. Priscilla Cole (Programs Manager); a presentation on CSC and community resources to Guardian ad Litem by Ms. Cynthia Reynoso (Assistant Director of Public Affairs & Organizational Development); a presentation on CSC and community resources to school principals by Mr. Kenneth King (Director of Public Affairs & Organizational Development); a presentation on what's working in communities for a Grade Level Reading Week session by Ms. Liza Khan (Sr. Programs Manager); a presentation on the Broward Youth Baker Act CPAR findings, the We Are Supported Care Coordination Integrated Data System, and Child Mental Health Performance Measures at the Florida Commission on Mental Health and Substance Abuse Child Subcommittee by Dr. Sue Gallagher (Chief Innovation Officer); and a presentation on the innovative family-centered consent at the We Are Supported Connect to Co-Design event at NSU's Center for Innovation by Mr. Garry Johnson (CSC legal counsel).

Ms. Arenberg Seltzer shared that the community did not receive the Data Funders Collaborative Grant.

Ms. Arenberg Seltzer announced that Ms. Kathleen Campbell (CSC Director of Finance) was elected as President of the South Florida Government Finance Officers Association.

Ms. Arenberg Seltzer updated the Council on two CSC-sponsored storefronts at Junior Achievement of South Florida, one highlighting careers in mental health that targets fifth graders, and one as a CSC booth providing information about social service careers to eighth graders. There will be a ribbon cutting ceremony for those new storefronts preceding Junior Achievement's annual Community Impact Breakfast on October 24th. Members should let Amy know if they would like to attend the ribbon cutting.

V. Finance Committee Report

Dr. Thaqi briefly highlighted the recent meeting.

- a) Quarterly Investment Report
- b) Revenue Update & Related Appropriations for FY 23/24

ACTION: Dr. Thaqi made a motion to accept the Managed Fund Quarterly Performance Report for period ended June 30, 2023, and approve the revenue update and related appropriations for FY 23/24 as presented. The motion was seconded by Dr. Zeman and passed with no opposing votes.

VI. Program Planning Committee (PPC) Report

Ms. Liberta briefly highlighted the two recommendations from the Program Planning Committee.

- a) Volta Music Foundation Leverage Request
- b) City of Miramar Leverage Request

ACTION: Dr. Zeman made a motion to approve funding for Volta Music Foundation to provide music education, as presented and contingent upon leverage confirmation, and approve the City of Miramar's leverage request to provide gender-specific Out-of-School Time services to Middle School girls, as presented. The motion was seconded by Commissioner Furr and passed with no opposing votes.

- c) Update on CSC Programs Use of Broward County Public Schools (BCPS) Facilities

Ms. Arenberg Seltzer noted that at the time of the PPC meeting, CSC and its funded after school providers were in the midst of some challenges related to the use of BCPS facilities for after school programs, but that everything is in a good place now. She pointed out that every program that was supposed to start on the first day of school did so and that all programs should be able to operate without any problems once the new BCPS RFP process is completed. She explained that a policy change is required for the BCPS RFP to continue and that the policy change will be considered at the August 29th School Board meeting.

Dr. Peter Licata noted that this was one of the first things that arose upon his arrival and was a focus of Cabinet meetings. He shared that one of his first directives was that every child will have aftercare in that program on the first day of school.

VII. Chief Program Officer (CPO) Report

Ms. Juarez highlighted the items under the CPO Report.

a) FY 23/24 Renewal Recommendations

ACTION: Commissioner Furr made a motion to approve Community Reconstruction’s New DAY Program renewal, as presented. The motion was seconded by Dr. Zeman and passed with no opposing votes.

ACTION: Dr. Thaqi made a motion to approve FIU’s Reading Explorers Program renewal, as presented. The motion was seconded by Dr. Zeman and passed with no opposing votes and an abstention from Dr. Kenton, who submitted the attached voting conflict form.

b) Contract Adjustment Related to ASP MOST Special Needs

c) JAFCO’s Respite FY 23/24 Allocation

d) Contract Adjustment Related to Numbers Served in Family Central/KIDS Parents As Teachers (PAT) Contract

ACTION: Dr. Zeman made a motion to approve After School Program’s Special Needs MOST Contract adjustment, approve moving JAFCO’s FY 23/24 Respite Allocation to Unallocated, and approve the contract adjustment related to numbers served in the Family Central/KID PAT Contract, all as presented. The motion was seconded by Commissioner Furr and passed with no opposing votes.

VIII. Chief Innovations Officer (CIO) Report

Dr. Gallagher highlighted the items under the CIO Report

a) Renewal of Data Sharing Agreement with Broward Behavioral Health Coalition (BBHC) & Carisk

b) Renewal of the Modified SBBC & CSC Data-Sharing Agreement

Dr. Gallagher explained that after the Council approved the initial agreement in May, some challenges arose during negotiations that led to a modified agreement for de-identified data that will still provide the needed information for the evaluation of CSC-funded programs. Discussion ensued on easing the bureaucratic burden of the consent process and the need to build electronic data exchanges that identify students who will best be served by CSC-funded programs and track their progress.

Dr. Licata inquired of Counsel as to whether he had a conflict of interest with this vote, as he is BCPS Superintendent and a CSC Member. Mr. Johnson stated there is no personal interest when it's two public bodies such as BCPS and CSC.

ACTION: Dr. Zeman made a motion to approve renewal of the Data Sharing Agreement with BBHC & Carisk, as presented and pending final legal approval, and ratify the renewal of the modified SBBC & CSC Data Sharing Agreement, as presented. The motion was seconded by Commissioner Furr and passed with no opposing votes.

IX. Chief Equity & Community Engagement Officer (CECEO) Report

Dr. Remikie highlighted the items under the CECEO Report.

- a) Read for the Record Author Expenditures for Broward Activities

ACTION: Commissioner Furr made a motion to approve expenditures for author fees for Jenny Torres Sanchez to tape localized promos and read at a local school, as presented. The motion was seconded by Dr. Zeman and passed with no opposing votes.

- b) VITA RFQ Raters

Dr. Remikie explained that a VITA RFQ Rating Committee is no longer needed because only one proposal had been submitted and it was from the current provider. Ms. Arenberg Seltzer noted that this agenda item was being pulled and that staff will review the sole proposal to ensure it meets the procurement criteria. The recommendation for funding will be brought to the Council in September.

Dr. Zeman requested that staff provide him with the number of families served and the annual expenditures and annual additional refunds so that he can share the success of this program. Ms. Arenberg Seltzer

responded that a few thousand families are served each year, around 3,500. Dr. Remikie reported \$4.4 million in refunds last year. Dr. Zeman suggested that CSC work with Dr. Licata and school staff to connect families to this important program.

Ms. Yonela Carusi, Hispanic Unity of Florida (HUF), shared that HUF is working with school principals to promote these VITA services to families in eight after school programs.

X. Chief Operating Officer (COO) Report

Ms. Larsen highlighted the items under the COO Report.

- a) Bank Services RFP Award to Wells Fargo Bank
- b) CSC Vehicle
- c) Budget Amendments & Interim Financial Statements for July
- d) July Statements for the Managed Fund

ACTION: Commissioner Furr made a motion to approve the Banking Rating Committee's selection of Wells Fargo Bank to provide banking services; approve the Policy for Operationalizing the Use of a CSC Vehicle; approve Bancorp as the Leasing Agent for a CSC vehicle; approve the Budget Amendments and Interim Financial Statements for Period Ending July 31, 2023; and accept the monthly statements for the Managed Fund from PFM and US Bank for July 2023, all as presented. The motion was seconded by Dr. Thaqi and passed with no opposing votes.

- e) Monthly/Annual Purchases

ACTION: Ms. Liberta made a motion to approve the CSC monthly/annual purchases for August 2023 and FY 2023/2024 as presented, minus NSU's Day for Children sponsorship. The motion was seconded by Dr. Zeman and passed with no opposing votes.

ACTION: Dr. Thaqi made a motion to approve NSU's Day for Children sponsorship, as presented. The motion was seconded by Dr. Zeman and passed with no opposing votes and an abstention from Ms. Donnelly, who submitted the attached voting conflict form.

XI. Special Needs Advisory Coalition (SNAC) Report

Dr. Gallagher highlighted the recent SNAC meeting and referred Members to the meeting minutes in the information packet.

XII. Broward Reads Coalition Report

Commissioner Furr briefly highlighted the last meeting of the Broward Reads Coalition and referred Members to the meeting minutes in the information packet.

XIII. Funders Forum Report

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

XIV. Public Comment

Mr. Emilio Montanez, Memorial Health Care System, shared information on the annual Special Needs and Inclusion Fair on September 23rd, 10:00am-1:00pm, at the Signature Grand. CSC is an in-kind sponsor of the event.

XV. Council Members' Roundtable

Ms. Arenberg Seltzer introduced the CSC staff leading the Council Members' Roundtable on the upcoming Positive Youth Development (PYD) RFP and explained that this is Members' opportunity to shape CSC programming. Outlining the program area, program eligibility, program components, training requirements, research, and performance measures were Jill Denis-Lay (Assistant Director of Program Services), Travis Johnson (Assistant Director of Research & Planning), Melissa Soza (Programs Manager), and Shira Fowlkes (Planning & Research Manager).

Ms. Denis-Lay outlined the PYD program area, noting that it falls under Goal 3.1, "Reduce risk factors associated with delinquency, teen pregnancy, substance abuse, school dropout, and other risky behaviors." The desired outcome is that, "Youth are free from involvement in delinquent acts, violence and other problem behaviors that have serious and long-term consequences."

She explained that PYD provides afterschool and summer programs; provides safe and positive environments; enhances academic achievement; supports social emotional learning; strengthens youth's relationships with adults and peers within the context of their families, schools, communities, and employment opportunities; and provides innovative experiential learning opportunities where all youth can be successful.

Ms. Denis-Lay summarized the FY 2024 PYD RFP, pointing out that it includes three procurements: Youth Friends, Opportunities, Resources, Counseling, and

Education (Youth FORCE); Literacy, Enrichment, Academic Pursuits (LEAP High); and Supported Training & Employment Program (STEP). She highlighted program eligibility, noting that current criteria for Youth FORCE are schools with 80% or more free and reduced lunch student population, which is 26 schools. Proposed changes in eligibility for the FY 2024 RFP could include the possibility of approximately 65 schools, including charter schools. For LEAP High, current criteria include schools with 80% or more free & reduced lunch student population, which is 15 schools. Proposed changes in eligibility for the FY 2024 RFP could include those schools with a grade of C or below, for a possibility of 51 schools, including charters. For STEP, it is currently open at all 18 high schools. For the FY 2024 RFP, it would remain open to all high schools.

Ms. Arenberg Seltzer pointed out that this is a policy decision for Council Members, as the proposed eligibility changes to provide Youth FORCE for all middle schools would be an estimated \$3 million. Drs. Licata and Zeman expressed a desire to identify those middle schools with the greatest need that would benefit the most instead of including all middle schools. They asked staff to work with the schools to develop a list and target the ones that would make the most sense.

For the high school programs, Members expressed concern with using school grades as the eligibility criteria. Staff was asked to look at it in a data-driven way and work with the principals to determine need.

Ms. Soza gave an overview of the Youth FORCE programs serving Middle School students, noting it is under Objective 3.1.1, "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." CSC is currently allocating approximately \$11 million to serve 2,150 youth. Required components include strength discovery assessment, academics (tutoring & homework help), success coaching, and the Wyman Teen Outreach Program (TOP). Optional components include physical health & nutrition, career exposure, mindfulness & resiliency, environmental well-being, and advocacy.

Ms. Soza gave an overview of the LEAP High programs serving High School students, noting it is under Objective 3.1.3, "Provide innovative youth development programs that engage high school students attending high-need schools or students disengaged from school and/or living in high poverty conditions to promote educational/career success and community attachment." CSC is currently allocating approximately \$4.4 million to serve 980 youth. Required components include strength discovery assessment, academics, and success coaching (triaged approach). Optional components include physical

health & nutrition, career exposure, mindfulness & resiliency, environmental well-being, and advocacy.

Ms. Fowlkes briefly highlighted the research in this area, pointing out that adult-supervised afterschool programming positively impacts engaged youth in numerous ways, including skill building, relationship building, and mental and physical safety and wellbeing. Programming should be broad and comprehensive while taking into consideration overall program goals, academics, and participant/parent satisfaction. She noted that Youth FORCE and LEAP High programs are transitioning from a framework focused on risk factors to a framework focused on protective/promotive factors.

Ms. Soza gave an overview of STEP, noting it is under Objective 3.1.4, "Provide youth employment opportunities and job readiness training to economically-disadvantaged youth ages 16-18 to promote employability skills and economic stability." CSC is currently allocating \$3 million to serve 232 youth. Required components include strength discovery assessment, connecting activities (soft skill development, independent living skills, community service learning), success coaching, and summer employment (with a summer-only employment option).

Mr. Travis Johnson highlighted PYD trend data. For Youth FORCE, he noted that FY 21-22 programmatic aggregate performance measures met Council goals and rebounded from losses during COVID-19, noting that youth development competencies and experiences of building improved performance by more than 10%. For LEAP High, academic performance measures met Council goals for FY 21-22 and showed recovery from program challenges posed in 2021. For STEP, two performance measures rebounded to pre-pandemic levels in 2022.

Mr. Johnson pointed out that all three program areas will continue most of their current performance measures in the new RFP, with new measures added for the customized enrichment activities.

Dr. Licata stressed the importance of including as much interaction and social behaviors as possible, adding that our youth are not socially of age.

XVI. Adjournment

ACTION: The meeting adjourned at 12:10 P.M.

Beam Furr, Secretary

ATTACHMENT 1

MEETING ATTENDEES (*denotes speaker)

Name	Organization
Rebecca Korda	National Youth Advocate Program
Amparo Robinson	Hispanic Unity of Florida
Marian Vollmann	Soref JCC
Dominique McNeil	The Whiting-Turner Contracting Company
Yolanda Brown	Seventeenth Judicial Circuit – Court Administration
Curtis Ballard	Community Reconstruction, Inc.
Jenna Stein	United Way of Broward Commission BH & DP
Denissa Facey	Pembroke Pines Police Department
Amanda Smith	Art and Culture Center/Hollywood
Gloria Gonzalez	Harmony Development Center
Nesheda Thompson	Harmony Development Center
Michelle Rosegreen	Family Central, Inc.
Rob Pagan	After School Programs, Inc.
Cora Daise	City of Hallandale Beach
Robert Liebman	After Schools Programs
Valerie Cedant	City of Hollywood
Nechama “Natalie” Gutman	The Friendship Circle of Greater Fort Lauderdale
Marlen Munoz	Miami Lighthouse for the Blind and Visually Impaired
Lisa Clements	YMCA of South Florida
Chantalle Jwied	Broward Sheriff’s Office

Name	Organization
Gabriela Raurell	Harmony Development Center
Paula McIntire	Children's Diagnostic & Treatment Center (CDTC)
Jody Ellis	Arc Broward
Grace Ramos	The M Network
Omar Lewis	United Community Options of South Florida
Yolandria Nash	United Community Options of South Florida
Arelis Dilone	Hispanic Unity of Florida
Andres Eduardo Capriles	Hispanic Unity of Florida
Kathy Leone	Center for Hearing and Communication
Kathy Wint	HandsOn Broward
Darrick Chaney	Community Based Connections
Piper Weber	Skyler Solutions
Nathan Mahoney	Museum of Discovery and Science
Mark Reyes	Urban League of Broward County
Yenisel Trujillo	Miami Lighthouse for the Blind
Rachel Baker-Blackwell	Florida Department of Health – CMS
Jacqueline Figueroa Morales	Broward Sheriff's Office
Olivia Angeli	Center for Hearing and Communication
Alison Rodriguez	YMCA of South Florida
Janick Hickman	Center for Hearing and Communication
Angel Profit	Boys & Girls Clubs of Broward County
Cynthia Moreno	Harmony Development Center

Name	Organization
Andy Fernandez	Firewall Centers
Yomayra Mora-Perea	Positive Development
Susan Feldman	YMCA of South Florida
Hudelaine Deus	City of West Park
Karen Kassebeer	Children's Bereavement Center
Catherine Lievano	(none given)
Mark Dhooge	Family Central Inc. Kids In Distress Inc.
Cathea Comiskey	Ann Storck Center
Shaymonica Jones	YMCA of South Florida
Djenane Gourgue	Afro Caribbean Groove Llc
Nicole Nelson	Community Reconstruction Inc.
Akira Guppy	United Community Options
Yonela Carusi*	Hispanic Unity of Florida
Emilio Montanez*	Memorial HealthCare
Penny Bernath	South Florida PBS
Audrey Ljung	Broward County FSAD & CAA
Yalyen Savignon	Volta Music Foundation
Danielle Koppelman	Junior Achievement of South Florida
Yvette Lantigua	Evy's Apothecary
Pat Murphy	Ann Storck Center

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

LAST NAME—FIRST NAME—MIDDLE NAME Kenton - David	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 3501 Davie Rd	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY Davie Broward	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED August 23, 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, David Kenton, hereby disclose that on August 23, 2023

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

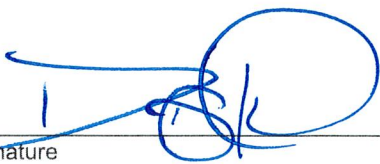
- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of Florida International University (FIU), by whom I am retained; or
- inured to the special 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:

Agenda Item VII. a., Approve FY 23/24 Renewal Recommendations, was split into two votes, one of which was the renewal of FIU's Reading Explorers Program. I abstained from voting on the renewal of FIU's Reading Explorers Program, as I am an adjunct professor at FIU.

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.

August 23, 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.

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

LAST NAME—FIRST NAME—MIDDLE NAME Donnelly -- Cathy	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 12270 SW 3rd St., Suite 200	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY Plantation	COUNTY Broward
DATE ON WHICH VOTE OCCURRED 8/23/2023	NAME OF POLITICAL SUBDIVISION: MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTEE

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

* * * * *

ELECTED OFFICERS:

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

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

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

* * * * *

APPOINTED OFFICERS:

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

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

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APPOINTED OFFICERS (continued)

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Cathy Donnelly, hereby disclose that on August 23, 20 23 :

(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, James Donnelly _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

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

I abstained from voting on the NSU Day for Children sponsorship contained within "Agenda Item X.e. Approve Monthly/Annual Purchases," as my husband (James Donnelly) serves on the NSU Board of Trustees.

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.



August 23, 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.

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

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

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

September 11, 2023

5:01 P.M.

Minutes

Members in Attendance:

School Superintendent Peter B. Licata; 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:

Judge Michael Davis; School Board Member Allen Zeman

Council Members Virtual:

Governor Appointee Cathy Donnelly

Counsel Present:

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; Marissa Aquino; Kyle Jones; Angie Buchter; Tracy Graham; Madeline Jones; Clarice Horton; Andria Dewson; Betty Dominguez; Shaquoia Wilson; Colleen Carpenter; Alexandra Lemoine; Jimmy Jean; Johnsingh Jeyasingh; Diego Alvarez; Fern Phillip; Jessica Rincon; Karen Franceschini; Jennifer Wennberg; Kimberlee Reid; Meg Wallace; Nelson Giraldo; Akil Edwards; Jill Denis-Lay; Yolanda Meadows; Cynthia Reynoso; Nicholas Hessing; Shantigra Williams; Liza Khan; Jennifer Fletcher; Priscilla Cole; Nicolette Picardi; Valencia McConnico-Bell; Nancy Adjohan; Ashley Brooks; Florence Ukpai; Julie Toscano; Pooja Yajnik; Gabi Tabib; Ivy Pierre; Mina Razavi; Cristina Castellano; Shawanda Spencer

Guests in Attendance:

Stacy Weise (*taxpayer*), Tim Winters (*taxpayer*)

Agenda:

I. Millage Hearing

CSC Chair David H. Kenton called to order at 5:01 P.M. the first public hearing on the proposed millage rate and tentative 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 tentative millage rate for FY 2023-2024. He read the tentative millage rate of 0.4500. Said millage rate is 9.3% increase over the roll-back rate.

Attorney Garry Johnson read Resolution 2023-01 by title only.

Dr. Kenton opened the floor for comments from the public regarding the tentative 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 tentative millage rate of 0.4500 for Fiscal Year 2023-2024. The motion was seconded by Commissioner Furr. A roll call vote was conducted and the motion passed unanimously.

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

II. Budget Hearing

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

Attorney Garry Johnson read Resolution 2023-02, by title only, adopting the tentative budget for Fiscal Year 2023-2024.

Dr. Kenton opened the floor for comments from the public regarding the tentative 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 tentative budget for Fiscal Year 2023-2024. The motion was seconded by Mr. Wood. A roll call vote was conducted and the motion passed unanimously.

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

III. Adjournment

The meeting adjourned at 5:07 P.M.

Beam Furr, Secretary

For Council Meeting September 21, 2023

Service Goal	2.1 Reduce the incidence of child abuse, neglect, and trauma.
Objective:	021 Provide effective family strengthening services to prevent child maltreatment.
Issue:	Contract Reduction for Jack and Jill Children's Center Inc.'s Family Strengthening Program.
Action:	Approve Contract Reduction for Jack and Jill Children's Center, Inc. Family Strengthening Program and Reappropriate to Unallocated.
Budget Impact:	Reappropriate \$220,000 to Unallocated for FY 23/24.

Background: The Family Supports 2023 RFP closed on March 7, 2023 with contract awards approved by the Council on May 18th, 2023. The procurement included Family Strengthening programs to strengthen families at high risk for child abuse and neglect through evidence-based and best-practice interventions. The Jack and Jill Children's Center Inc.'s (Jack and Jill) Nurturing Parenting Program was one of the Family Strengthening programs approved at that time.

Current Status: Jack and Jill. was awarded \$250,000, to provide group-based Nurturing Parent Program (NPP), case management services, and in-home Applied Behavior Analysis (ABA) therapy. During contract negotiations, Jack and Jill shared that at this time their operational model can no longer support the provision of in-home services and declined funding for in-home ABA therapy. The Family Strengthening procurement requires the inclusion of families in service delivery thus the negotiations have focused on the family-focused components of the proposal.

Jack and Jill requested to serve 15 families that were interested in enrolling in NPP and case management services. CSC explored their willingness to provide the NPP program in other locations and recruit families not associated with Jack and Jill. They declined, preferring to focus on the families enrolled at Jack and Jill. As a result, \$30,000 is all that is needed to provide group-based Nurturing Parent Program (NPP) and case management to 15 families.

Recommended Action: Approve Contract Reduction for Jack and Jill Children's Center, Inc. Family Strengthening Program and Reallocate to Unallocated.

TAB 22

For Council Meeting September 21, 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:	Renewal of Deferred Contract.
Action:	Approve Renewal of Community Reconstruction Inc. Youth FORCE Contract for FY 23/24.
Budget Impact:	\$489,691 Of \$ \$489,691 Available in Goal 3.1 for FY 23/24.

Background: Community Reconstruction Inc. is in its third year providing services under the Positive Youth Development 2020 RFP. During the school year, the program significantly struggled with enrolling and retaining youth. They were placed on a performance improvement plan (PIP) at the beginning of the second year of the contract term to address these issues and continued to draw down their contract through cost reimbursement. Their contract renewal was deferred in May to allow the program to finish implementing PIP strategies to increase enrollment and retention of youth and to increase their average daily attendance.

Current Status: During the recent programmatic review, the Provider demonstrated progress in both the recruitment and retention of youth as well as in average daily attendance. They satisfied the conditions of the PIP and if renewed they will transition to a unit-of-service method of payment. Staff recommends contract renewal with 65 unduplicated youth as the contracted number to be served.

Recommended Action: Approve Renewal of Community Reconstruction Inc. Youth FORCE Contract for FY 23/24.

TAB 23

For Council Meeting September 21, 2023

Service Goal	3.1 Reduce risk factors associated with delinquency, teen pregnancy, substance abuse, school dropout, and other risky behaviors.
Objective:	034 Provide youth employment opportunities and job readiness training to economically disadvantaged youth ages 16-18 to promote employability skills and economic stability.
Issue:	Renewal of Deferred Contract with CareerSource.
Action:	Approve Renewal of CareerSource Broward Deferred Summer Youth Employment Contract and Approve Budget Increase of \$1.4 Million for FY 23/24.
Budget Impact:	\$2,815,656 Of \$2,815,656 Available in Goal 3.1. <u>\$1,400,000</u> Of \$8,771,370 Available in Unallocated. \$4,215,656 Total for FY 23/24.

Background: CSC is in its 18th year funding CareerSource Broward for the Summer Youth Employment Program (SYEP) that provides economically disadvantaged youth between the ages of 16-18 the opportunity to participate in employability skills training and work experience during the summer break. SYEP provides eight weeks of subsidized work experience with structured, work-based learning activities and ongoing individualized job coaching and case management to help foster job skills and retention.

In March, the Council approved a one-time allocation increase of \$1.4 million dollars to serve an additional 330 youth for a total of 913 youth during the summer of 2023. At the May Budget retreat, the SYEP contract renewal for 2024 was deferred to allow time for the program to implement the expanded summer employment component and to gauge CareerSource's ability to engage additional youth and utilize the additional funding.

Current Status: In total, 932 youth were provided with summer employment experiences with 869 (95%) of these youth successfully completing the program. Programmatic performance exceeded expectations, and both employer and youth surveys consistently reflected high satisfaction with the program. The allocation increase coming in so close to the start of summer affected CareerSource's ability to fill all budgeted positions and utilize all dollars, but they are confident that with additional planning time, the additional funds could be fully utilized next year.

Based on this success, and the availability of resources Staff is recommending maintaining the increase of \$1.4 million dollars for FY 23/24.

Recommended Action: Approve Renewal of CareerSource Broward Deferred Summer Youth Employment Contract and Approve Budget Increase of \$1.4 Million for FY 23/24.

TAB 24

For Council Meeting September 21, 2023

Service Goal	4 Improve life outcomes for dependent, delinquent, crossover and LGBTQ and disconnected youth transitioning to adulthood, with a special focus on youth in foster care and/or other non-traditional living arrangements.
Objective:	041 Provide life skills training and independent living supports for dependent, delinquent, crossover and LGBTQ and disconnected youth in collaboration with local partners to improve life outcomes and to successfully transition to adulthood.
Issue:	Renewal of Deferred Contract with FLITE Center.
Action:	Approval of Renewal and reduction in funding of Kids In Distress, Inc. as the Fiscal Sponsor for FLITE Center's Community Collaborative contract for FY 23/24.
Budget Impact:	\$532,818 Of \$587,818 Available in Goal 041 FY 23/24. The \$55,000 difference will be Reappropriated to Unallocated for FY 23/24.

Background: The FLITE Center was formed in 2009 to provide a central point of coordination for youth transitioning out of the dependency system. The FLITE Center has evolved into the centralized coordination hub of the system of care for youth transitioning into adulthood, many of whom have significant trauma histories. FLITE connects youth with education and employment; safe, affordable housing; health care; life coaching and skills building; and community entitlements and resources.

While youth aging out of the foster care system continues to be a priority population, as a result of the FLITE Center model being highly effective, the target population has expanded to serve other youth experiencing significant challenges, including youth aging out of relative and non-relative care or who had formerly been part of the dependency system, youth who are being served by CSC's Healthy Youth Transition (HYT) provider agencies; DJJ cross-over youth who are aging out and have limited or no family support, youth ages 10-24 who have been victims of, or are at risk of human trafficking; LGBT+ youth who are homeless; community homeless youth ages 18-22 who have been abandoned by their families; and young adults 23-30 who were

previously part of the TIL System of Care who are homeless and need housing assistance (funded by other community partners). This population expansion has resulted in the FLITE Center serving many more high-need youth/young adults who are not officially from the dependency system, have little to no support systems, with many facing behavioral health/mental health issues, trauma histories, and are typically homeless or facing homelessness.

In August 2022 the Council approved a significant expansion in funding for the FLITE Center FY 22/23 to help shore up the infrastructure of this central hub. The additional funding covered several new positions including a Data Analyst, Director of Finance, Crisis Interventionist, and three (3) Resource Navigators.

Current Status: The implementation of the expansion posed some challenges over the last fiscal year, and the program renewal was deferred to allow time for the challenges to be addressed. CSC Staff conducted two program reviews, two observations of services at the FLITE Center, analyzed data, and provided ongoing technical assistance to address the challenges. During this process, it was determined that the services being provided by two of the Resource Navigators were capable of effectively meeting the needs of the expansion. As such, Staff is recommending contract renewal, with a reduction of funding of \$55,000 due to the elimination of one Resource Navigator position.

Recommended Action: Approval of Renewal and reduction in funding of Kids In Distress, Inc. as the Fiscal Sponsor for FLITE Center's Community Collaborative contract for FY 23/24.

TAB 25

For Council Meeting September 21, 2023

Service Goal	2.2 Children live in financially stable environments.
Objective:	026 Promote food security for families.
Issue:	Renewal of Deferred Contract.
Action:	Approve Renewal of South Florida Hunger Coalition Summer BreakSpot Program.
Budget Impact:	\$ 156,715 Of \$156,715 Available in Goal 026 for FY 23/24.

Background: Approximately one in five children in Broward County experiences food insecurity. In June 2022, the CSC further deepened its commitment to childhood hunger relief efforts by releasing the Food Insecurity Mitigation Request for Proposals (RFP) encompassing various program models for services to begin in FY 22/23. The insecurity mitigation programs were designed to serve children and their families throughout Broward County. Five agencies were awarded contracts for six programs, including the South Florida Hunger Coalition (SFHC) for Summer BreakSpot. The Summer BreakSpot program serves lunch and snacks to children who, without the program, would otherwise likely go hungry during the summer break. CSC funding is used to provide site supervision and the enrichment activities for these “supersites” which include: literacy opportunities for youth, nutrition education, and physical activity through organized enrichment activities.

Current Status: While CSC has partnered with the SFHC to provide Summer BreakSpot for several years, this is its first year of service under the 2022 Food Insecurity Mitigation procurement. Contract renewal was deferred during the May Budget retreat to allow the program time to implement services over the summer. In total, 14,891 meals were served, and 231 children (unduplicated) participated in the program, most of which were elementary-aged. Services were delivered across nine sites, including two housing authorities.

The team worked with 20 partner agencies to deliver an enriched experience to children. SFHC is evaluating individual site results to recommend adjustments and develop its strategy for FY 23/24 to reach even more children.

Recommended Action: Approve Renewal of South Florida Hunger Coalition Summer BreakSpot Program.

TAB 26

For Council Meeting September 21, 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:	Details of the Public Awareness Media and Collateral Materials Plans for FY23/24.
Action:	Approve Public Awareness Media and Collateral Purchase Plan FY 23/24.
Budget Impact:	\$ 410,100 Of \$ 500,000 Available in SYS Goal 2 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 May Budget Retreat, the Council approved a \$500,000 budget for mainstream and niche media to support a variety of CSC-led public awareness campaigns and promote CSC-funded services. CSC staff and M Network continually review and assess the effectiveness of CSC's media strategy and evaluate engagement with media partners and vendors according to the varied audiences and events. CSC staff recommends the following vendors and budget allocations for FY 23/24, as outlined below.

Recommended Action: Approve Public Awareness Media and Collateral Purchase Plan FY 23/24.

Company	Description	Amount
1. A Graphic Difference / Image 360	Signage, Banners, Tabletops, Displays	6,100
2. Actualidad Media Group	Radio PSAs; Interviews; Events	8,000
3. Afro Caribbean Groove	Creole / English Speaking WAVS	1,000
4. Audacy, Inc	Talk Radio; Sports; Community Events	5,000
5. Beyond Language, LLC / Aldea Educativa	On-line; Bilingual; English, Spanish	2,000
6. Bilmore with Advertising Specialties	Collaterals, Totes, Coloring Books	8,000
7. Brazilian Class / Achei USA	Print; On-line; Publication, Radio; Portuguese	2,000



Company	Description	Amount
8. Broward Family Life Magazine/ South Florida Family Life	Print Ads; Blog; E-blasts; Camp Fairs	7,475
9. Broward Times	Weekly Print, on-line	5,000
10. Caribbean Connect	Radio, PSAs, Interviews, English, Caribbean	3,000
11. Caribbean National Weekly	Online weekly, online	2,000
12. CBS Interactive	PSAs; CBS Magazine Print	35,000
13. Corporate Graffiti	Marketing Collateral Materials for Events	20,000
14. Cox Radio	Urban Radio PSAs; Web Ads	10,000
15. DSK Entertainment & Event Plan	Jamaican Radio Show and Publication	1,000
16. En USA Advertising	Print; Spanish	2,700
17. Facebook	Boosting Social Media	2,000
18. Friends of WLRN, Inc.	Public Radios PSAs	20,000
19. Four Winds Productions/ La Familia de Broward	On-line Family Issues Magazine; Spanish	1,200
20. Global Solutions Agency / SAK Pase Media	Radio PSA's; Interviews, events; Creole	15,000
21. I Heart Media & Entertainment	Urban Radio PSA's; Web Ads; Live Events	13,000
22. Inspir (Guithele Ruiz-Nicola Show)	English / Creole Analog TV Show	5,000
23. KBK Group, Inc / Sports & Activities Directory	Quarterly Print & On-Line	10,000
24. Langworld Inc.	Translation Services	6,000
25. Marybeth-Jackson	Annual Report Photography	1,000
26. MIA Media Group, LLC	Bi-Monthly "Society" Tribune; Monthly Editorial	3,600
27. Miami Family Magazine	Family Print / Online Magazine	3,000
28. Mount Olive Development Corporation	Broward AWARE Shirts	3,000
29. Munchkin Fun LLC	On-line Event Resource; Publisher of FRG	4,000
30. NBC Universal (Telemundo)	Spanish Language TV	12,000
31. Ounce of Prevention	Pinwheels & ounce of prevention collateral	500
32. Outfront Media, LLC	Billboards	15,000
33. Paramount Broadcasting Communication	TV Future First Rebroadcast; Creole	15,000
34. Pat Montague	Radios PSAs; Interviews; English; Caribbean	1,000
35. Point Publishing	Print Ads; Blog; E-blasts; Camp Fairs	6,025
36. Riddims Marketing, Inc	Radio PSA's; Interviews; English, Caribbean	3,000
37. Rodney Baltimore	Talent (Broward Aware/ Kinship Conference)	500
38. Scripps Media (WSFL)	TV PSAs; Production; Distribution; Digital	12,000
39. Sunbeam Television Corporation / WSVN	TV Campaigns	20,000
40. Sun-Sentinel, Inc.	Print, Online; Mainstream	50,000
41. Univision Receivables Co, LLC	Television; Radio; On-line; Spanish	25,000
42. Westside Gazette	Print; Weekly; Central Broward; African American	15,000
43. WPLG, Inc.	TV PSAs	30,000
Total		410,100

TAB 27

For Council Meeting September 21, 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:	Volunteer Income Tax Assistance Services (VITA) RFQ Award Recommendation.
Action:	Approve VITA/EITC RFQ Award to Hispanic Unity of Florida.
Budget Impact:	\$357,765 Of \$357,764 Available in Goal 027 FY 23/24 \$39,240 Of \$7,371,370 Available in Unallocated for FY 23/24 \$397,005 Total for FY 23/24

Background: The Volunteer Income Tax Assistance (VITA) Program offers low- and moderate-income individuals free tax help and preparation. One of the main components is the Earned Income Tax Credit (EITC) - a refundable tax credit for people who work but earn low wages. In 2002, the CSC began promoting EITC through a county-wide public awareness collaborative. Since that time, according to IRS statistics, income tax returns in Broward increased by over \$600 million. Since 2014 CSC has procured an agency to provide VITA/EITC services, which included outreach, multimedia marketing efforts, volunteer management and training, and site management. Hispanic Unity of Florida (HUF) has been the successful applicant in each of those procurements and Performance Outcomes have consistently been excellent. In FY 22/23, the Council approved a one-year extension.

Current Status: In July 2023, the CSC released an RFQ for VITA Services, including marketing, outreach, and volunteer training and management. Applications closed on August 17, 2023, with HUF submitting the only proposal. Since only one proposal was submitted, a rating committee was not convened. CSC staff reviewed the proposal to ensure it was responsive to the RFQ and determined it was. Staff recommends that Hispanic Unity of Florida be awarded the VITA/EITC grant to continue delivering this important poverty reduction program to the families of Broward County.

Recommended Action: Approve VITA/EITC RFQ Award to HUF

TAB 28

For Council Meeting September 21, 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:	Source Experts for Capacity Building Grant Request for Application (RFA) for FY 23/24
Action:	Approve Source Experts as Raters for Capacity Building Grant RFA for FY 23/24
Budget Impact:	None

Background: CSC Infrastructure Building Capacity Grant efforts have aided local child and family serving nonprofit organizations in strengthening their businesses, leveraging opportunities, and achieving greater sustainability. The past three iterations of the grant have been administered by CSC staff, in conjunction with the Florida Small Business Development Center (SBDC). These grants have provided nonprofits with the means to access trainings and specialty professional services in key areas such as: strategic planning, board governance, marketing, leadership development, program quality assessment and enhancement.

Current Status: Staff has renamed this grant to the Capacity Building Grant and on September 29, 2023, the Council will release the Request for Application (RFA). The agency's annual revenue range to qualify for grant funding will be \$50,000 and \$1,000,000 to allow greater opportunity for small NPOs to attain a CSC grant. Evaluations of grant proposals will occur October 31-November 5, 2023, with consideration being given to projects addressing Mission, Vision and Strategy; Board Governance; Leadership; Program Design and Evaluation; Internal Operations; and Organizational Sustainability. Award recommendations will be brought to the November Council Meeting. Grant projects will start December 1, 2023; and will end September 30, 2024.

In accordance with Council policy, Council members may serve as raters, appoint designee raters to serve on their behalf, and approve community source experts to serve on evaluation committees. Committee members will review, rate and recommend awards to the full Council. As always, the Council has full and final authority on all programs recommended for funding. Staff is recommending the following individuals to participate in the rating process:

NAME	TITLE	ORGANIZATION
Rafael Cruz, MBA, CGB, EDFP	Executive Consultant	Small Business Development Center
George Gadson, MA	Consultant	Small Business Development Center
George Gremse	Consultant	SCORE Broward
Aisha T McDonald	Director Training Initiatives	United Way of Broward County
Samantha Novack	Executive Director	The Friendship Journey (former recipient)
Kim Praitano	Executive Director	Gilda's Club S. Florida (former recipient)
Rashida Gordan	Consultant	MVG Consulting
Annette Gardiner	Chief HR & Compliance Officer	Kids in Distress, Inc. and Family Central, Inc.
Henri Crockett	President/Founder	Crockett Foundation, Inc.

Recommended Action: Approve Source Experts as Raters for Capacity Building Grant RFA for FY 23/24

TAB 29

For Council Meeting September 21, 2023

Issue: Contract Amendment Policy and Procedures

Action: Approve Contract Amendment Classification Policy

Budget Impact: None

Background: While CSC has been using the new Contracts Administrative Procurement System (CAPS) for procurements since 2019, the system is now able to accommodate writing and executing contracts that are effective for FY 2023-24. As the Contract Module is now functioning online, the last step of the process is automating contract amendments. Contract amendments have always been a manual process and staff is working on reimagining how to streamline the steps while maintaining the contractual integrity and history as well as ensuring renewal contracts include prior year revisions, if appropriate.

Current Status: Staff reviewed the different types of contract amendments with legal counsel and is proposing a Classification Policy based on the materiality of the amendment, which clarifies the delegation of authority for approval of the amendments to various staff or maintains it with the Council. See below.

Non-material change to the Scope of Work (SOW) or administrative detail	Director Approval
Non-material 20% amendment between existing budget lines	Director Approval
Material 20% budget impacting Scope of Work (SOW)	Chief Approval
Material change to budget or material change to the Scope of Work (SOW)	Council Approval

If the Council approves this policy, the system will be built to ensure the appropriate approval has been given and route the amendment accordingly for the appropriate signature. It will also maintain a contract version history that will facilitate the contract renewal process.

Recommended Action: Approve Contract Amendment Policy

For Council Meeting September 21, 2023

Issue: Rating Committee for Facilities Management Services Request for Qualifications (RFQ).

Action: Approve Committee for the Facilities Management Services RFQ.

Budget Impact: None.

Background: The Council's last facilities management RFP was in 2019. The new RFQ will be released September 19, 2023, and is scheduled to close October 19, 2023.

In accordance with Council policy, Council members may serve as raters, appoint designee raters to serve on their behalf, and approve source experts to serve on evaluation committees. The Rating Committee will review and score proposals and make recommendations to be presented at the November 18, 2023, Council meeting. As always, the Council has full and final authority on all contracts.

Current Status: In addition to any Council members who wish to serve on the Evaluation Committee, it is recommended that the following individuals be approved as the Rating Committee for the Facilities Management Services RFQ.

Proposed Raters	
Samir Yajnik	Chief Investment Officer & Managing Principal, Satori Collective
Michael Modica	Director of Facilities Mgt, CSC Palm Beach
Marlando Christie	Director of MIS, CSC Broward
Monti Larsen	Chief Operating Officer, CSC Broward

Recommended Action: Approve Committee for the Facilities Management Services RFQ.

For Council Meeting September 21, 2023

Issue: Budget Amendments and Interim Financial Statements for the Period Ending August 31, 2023.

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

Budget Impact: None.

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

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

- **YTD Program Services Expenditures- \$75.3 million:** The Program Goals report, (starting on page 7) shows that utilization for most programs is on track. Overall utilization on program services is currently \$75.3 million or 69% of budget, which is 10% more than it was at this time last year, but unfortunately remains well below the 83% Ideal rate. For those programs that have a red indicator due to a variance of over 20% between Percent of Budget and Ideal, comments are noted outlining the individual circumstances for that program. Additionally, for greater transparency, we have included a column that states the type of reimbursement for each program services contract. See Note #6 on page 17 of the financial statements for additional explanation.
- **99.89% of Revenue Collected:** As of August 31, 2023, CSC has collected \$105.3M in tax revenue, which is approximately 99.89% of the of the \$105.4M annual tax revenue budget. This rate is on par with the rate this time last fiscal year. We anticipate that the annual budgeted amount will be realized.
- **Investment Earnings Increased:** Earning on the investments have significantly increased over the prior fiscal year due to favorable short-term market conditions. As of August 31, 2023, investment earnings totaled \$3.5 million compared to the \$362,225 reported this time last year. Gain or loss on the managed funds held with US Bank are not included in the previously mentioned number. See Note #3 of the financial statements.

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



**BUDGET AMENDMENTS and
INTERIM FINANCIAL STATEMENTS
For The Eleven Month Period Ended
August 31, 2023**

Submitted to Council Meeting September 21, 2023



**Children's Services
Council of Broward County
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August 31, 2023**

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

Description	Beginning Budget Annualized	Total Amendments	Ending Budget Annualized	Comments
Budget Amendments reflected in the financial statements subject to Council approval.				
General Administration & Capital Outlay:				
Facilities Management and Building Operations (including reserves) \$	460,022	\$ (5,526)	\$ 454,496	Moved to Furniture & Equipment-installation of water heater
Furniture/Equipment	163,091	5,526	168,617	Moved from Facilities Reserves-installation water heater



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

	General Fund	Prior Year General Fund
ASSETS		
Current Assets:		
Cash	\$ 3,648,785.35	\$ 4,124,532.55
Investments (Note #3)	65,457,443.75	66,071,347.52
Investments -Managed Funds (Note #3)	25,294,190.13	25,006,274.15
Accounts and Interest Receivable	-	45,054.11
Due From Other Governments	399,221.94	77,557.75
Prepaid Items	184,896.55	177,323.88
Total Assets	\$ 94,984,537.72	\$ 95,502,089.96
 LIABILITIES and FUND BALANCE		
Liabilities:		
Accounts Payable and Accrued Liabilities	1,543,200.11	5,885,489.94
Salaries and Fringe Benefits Payable	303,231.29	286,209.43
Unearned Revenue	197,213.14	197,284.43
Total Liabilities	2,043,644.54	6,368,983.80
Fund Balance: (Note #4)		
Nonspendable	184,896.55	177,323.88
Committed for Building Fund	6,000,000.00	3,000,000.00
Assigned for Contracts & Encumbrances	35,916,079.27	44,951,175.91
Assigned for Administration	1,945,135.29	1,910,229.44
Unassigned - Minimum Fund Balance	21,457,084.00	20,768,053.00
Unassigned Fund Balance	27,437,698.07	18,326,323.93
Total Fund Balance	92,940,893.18	89,133,106.16
Total Liabilities and Fund Balance	\$ 94,984,537.72	\$ 95,502,089.96

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

Children's Services Council of Broward County
Budget to Actual (Budgetary Basis)
Annualized - Fiscal Year Ended September 30, 2023

	BUDGET	ACTUAL	VARIANCE	% of Actual to Budget
Revenues:				
Ad Valorem Taxes	\$ 105,489,302.00	\$ 105,373,018.23	\$ 116,283.77	99.89%
Federal & State Grant Funding:				
Title IVE Legal Supports	425,000.00	204,369.15	220,630.85	48.09%
Title IVE Adoption	105,000.00	51,029.25	53,970.75	48.60%
Promise Neighborhood	775,580.00	327,232.30	448,347.70	42.19%
Investment Earnings (Note #3)	250,000.00	3,509,365.69	(3,259,365.69)	1403.75%
Investment-Gain(Loss)Managed Funds (Note #3)	-	741,797.44	(741,797.44)	
Local Foundation Grants	1,609,337.00	1,451,825.78	157,511.22	90.21%
Local Collaborative Events & Resources	109,700.00	49,533.06	60,166.94	45.15%
Training	10,000.00	8,565.00	1,435.00	85.65%
Budgeted Fund Balance & Carry Forward	19,091,351.00	-	19,091,351.00	0.00%
Total Revenues	\$ 127,865,270.00	\$ 111,716,735.91	\$ 16,148,534.09	87.37%
Expenditures:				
Program Services and Support:				
Program Services	109,311,564.00	75,211,416.77	34,100,147.23	68.80%
Monitoring	140,000.00	76,338.75	63,661.25	54.53%
Outcome Materials	55,500.00	37,978.71	17,521.29	68.43%
Total Program Services	109,507,064.00	75,325,734.23	34,181,329.77	
Employee Salaries	5,944,845.00	5,091,731.27	853,113.73	85.65%
Employee Benefits	2,704,626.00	1,959,130.64	745,495.36	72.44%
Consulting	15,000.00	3,145.00	11,855.00	20.97%
Material and Supplies	10,200.00	4,897.68	5,302.32	48.02%
Printing and Advertising	11,000.00	9,004.75	1,995.25	81.86%
Software Maintenance	123,370.00	85,731.42	37,638.58	69.49%
Telecommunications	26,000.00	15,186.40	10,813.60	58.41%
Travel / Dues & Fees	88,500.00	39,209.99	49,290.01	44.31%
Other Expenditures	29,863.00	10,617.35	19,245.65	35.55%
Total Program Support	8,953,404.00	7,218,654.50	1,734,749.50	
Total Program Services and Support	118,460,468.00	82,544,388.73	35,916,079.27	69.68%

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

	BUDGET	ACTUAL	VARIANCE	% of Actual to Budget
General Administration:				
Employee Salaries	2,494,071.00	2,134,457.55	359,613.45	85.58%
Employee Benefits	1,108,939.00	888,119.13	220,819.87	80.09%
Legal Fees	40,000.00	22,533.00	17,467.00	56.33%
Auditors	40,000.00	35,000.00	5,000.00	87.50%
Other Consultants	174,594.00	8,207.00	166,387.00	4.70%
Insurance	91,117.00	79,015.85	12,101.15	86.72%
Materials and Supplies	65,248.00	17,301.91	47,946.09	26.52%
Printing and Advertising	21,200.00	3,354.75	17,845.25	15.82%
Facilities Management & Bldg Operations (incl. reserves)	454,496.00	188,522.86	265,973.14	41.48%
Software Maintenance	315,820.00	178,783.34	137,036.66	56.61%
Telecommunications	53,670.00	37,304.05	16,365.95	69.51%
Travel / Dues & Fees	75,375.00	15,625.42	59,749.58	20.73%
Other Expenditures	225,152.00	109,921.66	115,230.34	48.82%
Total General Administration	5,159,682.00	3,718,146.52	1,441,535.48	
Non-Operating:				
Tax Collection Fees	672,416.00	654,817.82	17,598.18	97.38%
Community Redevelopment Area Fees	3,011,756.00	2,993,931.43	17,824.57	99.41%
Total Non-Operating	3,684,172.00	3,648,749.25	35,422.75	
Total General Administration & Non-Operating	8,843,854.00	7,366,895.77	1,476,958.23	83.30%
Capital Outlay:				
Computer Hardware/Software	368,831.00	58,721.01	310,109.99	15.92%
Furniture/ Equipment	168,617.00	10,549.93	158,067.07	6.26%
Total Capital Outlay	537,448.00	69,270.94	468,177.06	12.89%
Lease Expenditures: (Note #5)				
Lease Principal	23,100.00	10,923.60	12,176.40	47.29%
Lease Interest	400.00	236.73	163.27	59.18%
Total Lease Expenditures	23,500.00	11,160.33	12,339.67	47.49%
Total Expenditures	\$ 127,865,270.00	\$ 89,991,715.77	\$ 37,873,554.23	70.38%
Excess (Deficiency) of Revenues Over Expenditures		\$ 21,725,020.14		
Beginning Fund Balance		71,215,873.04		
Ending Fund Balance		\$ 92,940,893.18		

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

Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the 11 Months Ended August 31, 2023

		Fiscal Year 2022 - 2023						
Goal & Objective	Agency/ Program Name	Revised Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ July	Reimb. Type (Note #6)	Comments
Service Goals:								
Capacity Building & Training								
Training/Technical Assistance								
	Training	\$ 93,074.00	\$ 68,870.30	\$ 24,203.70	74.00%			
	Unallocated - Training	6,926.00	-	6,926.00	0.00%			
	Total Training/Technical Assistance	100,000.00	68,870.30	31,129.70	68.87%			
Organization & Program Quality								
	HEAL Trauma Coaching	56,000.00	24,562.50	31,437.50	43.86%			
	Equity Initiatives	35,209.00	17,700.00	17,509.00	50.27%			
	Leadership Initiatives	44,000.00	43,000.00	1,000.00	97.73%			
	Mini Grants	114,500.00	106,500.00	8,000.00	93.01%			
	Training & Coaching	99,179.00	64,440.63	34,738.37	64.97%			
	Unallocated - HEAL Trauma Coaching/Consulting	79,150.00	-	79,150.00	0.00%			
	Unallocated - Capacity Building	167,283.00	-	167,283.00	0.00%			
	Total Organization & Program Quality	595,321.00	256,562.13	338,758.87	43.10%			
Fiscal Support								
	FLITE-FS KIDS CWSYOP	5,513.00	4,594.10	918.90	83.33%	83%	✓	CR
	FLITE-FS KIDS - HOPE COURT	3,551.00	2,840.80	710.20	80.00%	83%	✓	CR
	FLITE-FS KIDS TIL Support	15,936.00	10,624.00	5,312.00	66.67%	83%	⚠	CR Pending invoices.
	Healing Art Inst/FS KIDS	25,000.00	20,833.30	4,166.70	83.33%	83%	✓	CR
	Total Fiscal Support	50,000.00	38,892.20	11,107.80	77.78%			
Volunteers								
	Volunteer Broward	326,159.00	301,693.80	24,465.20	92.50%	83%	✓	CR
	Total Volunteers	326,159.00	301,693.80	24,465.20	92.50%			
Total Capacity Building & Training		1,071,480.00	666,018.43	405,461.57	62.16%			
Family Supports								
Family Strengthening								
	Advocacy Network on Disabilities	243,064.00	218,667.56	24,396.44	89.96%	83%	✓	UOS
	ARC, INC - PAT	725,716.00	477,302.34	248,413.66	65.77%	83%	⚠	UOS
	Boys & Girls Club	468,381.00	381,812.39	86,568.61	81.52%	83%	✓	UOS
	Boys Town South Florida	364,455.00	205,538.24	158,916.76	56.40%	83%	✗	UOS Staff vacancy. CPIS transition impacting referrals.
	Broward Children's Center	149,811.00	29,815.18	119,995.82	19.90%	83%	✗	UOS Staff vacancy.
	Children's Harbor	581,891.00	271,004.22	310,886.78	46.57%	83%	✗	UOS Staff vacancy and low referrals.
	Community Based Connections	318,635.00	252,674.81	65,960.19	79.30%	83%	✓	UOS
	Ctr for Hearing & Comm	187,107.00	62,452.53	124,654.47	33.38%	83%	✗	UOS Low referrals.
	Family Central w/KID-Nurturing	496,615.00	436,753.79	59,861.21	87.95%	83%	✓	UOS
	Gulf Coast CC	1,015,563.00	862,684.86	152,878.14	84.95%	83%	✓	UOS
	Henderson Beh Hlth-HOMEBUILDER	523,419.00	346,819.99	176,599.01	66.26%	83%	⚠	UOS
	Henderson Beh Hlth-MST	816,585.00	665,867.88	150,717.12	81.54%	83%	✓	UOS

Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the 11 Months Ended August 31, 2023

Goal & Objective	Agency/ Program Name	Revised	YTD Actual	Remaining	% of	Ideal @	Reimb. Type	Comments
		Budget	Expenditures	Budget	Budget	July	(Note #6)	
	Hispanic Unity	526,233.00	380,090.81	146,142.19	72.23%	83%	UOS	
	Jack and Jill Children's Center	181,412.00	169,199.00	12,213.00	93.27%	83%	UOS	
	JAFCO-MST	640,185.00	420,929.53	219,255.47	65.75%	83%	UOS	
	Juliana Gerena & Assoc. Program	356,513.00	200,725.17	155,787.83	56.30%	83%	UOS	Staff vacancy. CPIS transition impacting referrals.
	KIDS in Distress-HOMEBUILDERS	543,165.00	293,718.85	249,446.15	54.08%	83%	UOS	CPIS transition impacting referrals.
	KIDS in Distress-KID First	1,440,450.00	808,336.46	632,113.54	56.12%	83%	UOS	CPIS transition impacting referrals.
	Memorial Healthcare Sys-Teens	445,828.00	393,200.63	52,627.37	88.20%	83%	UOS	
	Memorial Healthcare Sys- Family Ties	957,820.00	783,469.00	174,351.00	81.80%	83%	UOS	
	PACE	284,393.00	202,556.50	81,836.50	71.22%	83%	UOS	
	Smith Mental Health Assoc-CBT	652,063.00	519,343.51	132,719.49	79.65%	83%	UOS	
	Total Family Strengthening	<u>11,919,304.00</u>	<u>8,382,963.25</u>	<u>3,536,340.75</u>	<u>70.33%</u>			
Kinship								
	Harmony Development Center	184,262.00	161,362.53	22,899.47	87.57%	83%	UOS	
	KIDS in Distress-KISS	648,297.00	406,450.36	241,846.64	62.70%	83%	UOS	Staff vacancy.
	Legal Aid Service-KISS	338,625.00	299,912.34	38,712.66	88.57%	83%	UOS	
	Mental Health America of So FL-contract extension	65,622.00	41,247.23	24,374.77	62.86%	100%	UOS	Contract extension ended.
	Mental Health America of So FL	163,987.00	44,525.25	119,461.75	27.15%	38%	UOS	Grant is sunsetting ;no new intake.
	Training	80,000.00	80,000.00	-	100.00%			
	Total Kinship	<u>1,480,793.00</u>	<u>1,033,497.71</u>	<u>447,295.29</u>	<u>69.79%</u>			
Trauma								
	Broward Behavioral Health Coalition	500,000.00	190,339.28	309,660.72	38.07%	83%	UOS	Payor of last resort.
	Center For Mind Body Medicine	122,000.00	13,400.00	108,600.00	10.98%	83%	CR	Pending invoice. Summer training.
	Community Based Connections /HEAL	570,600.00	296,212.33	274,387.67	51.91%	83%	CR	Staff vacancies.
	Healing Arts Inst of South FL FS KIDS-HEAL	488,250.00	352,107.22	136,142.78	72.12%	83%	CR	
	JAFCO-Community Wellness Center	479,798.00	209,188.76	270,609.24	43.60%	83%	CR	Pending invoice.
	Memorial Healthcare System / HEAL	638,400.00	435,124.39	203,275.61	68.16%	83%	CR	
	Mental Health America of SE FL / HEAL	488,250.00	217,275.66	270,974.34	44.50%	83%	CR	Staff vacancy.
	Smith Mental Health Associates / HEAL	514,500.00	315,753.43	198,746.57	61.37%	83%	CR	Staff vacancy.
	HEAL Trauma Performance Consultants	39,139.00	-	39,139.00	0.00%		CR	
	Community Foundation of Broward - FLOOD Victims	100,000.00	100,000.00	-	100.00%	100%	CR	
	Junior Achievement of South FL- Trauma	20,060.00	-	20,060.00	0.00%	83%	CR	Pending contact execution
	Unallocated - FLOOD Victims	100,000.00	-	100,000.00	0.00%			
	Total Trauma	<u>4,060,997.00</u>	<u>2,129,401.07</u>	<u>1,931,595.93</u>	<u>52.44%</u>			
Hunger								
	Community Enhancement Collaboration	168,577.00	147,875.79	20,701.21	87.72%	83%	CR	
	FLIPANY, Inc.	145,000.00	108,128.85	36,871.15	74.57%	83%	CR	
	Harvest Drive	78,678.00	66,674.33	12,003.67	84.74%	83%	CR	
	LifeNet4Families	300,000.00	225,055.29	74,944.71	75.02%	83%	CR	
	SFL Hunger Coal-Break Spot	150,000.00	72,996.38	77,003.62	48.66%	70%	CR	Pending invoice.
	SFL Hunger Coal-Markets Pantry	240,000.00	189,314.68	50,685.32	78.88%	83%	CR	
	Total Hunger	<u>1,082,255.00</u>	<u>810,045.32</u>	<u>272,209.68</u>	<u>74.85%</u>			

Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the 11 Months Ended August 31, 2023

Goal & Objective	Agency/ Program Name	Revised Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ July	Reimb. Type (Note #6)	Comments
Financial Stability								
	Hispanic Unity-EITC	357,764.00	307,351.55	50,412.45	85.91%	83%	✓	CR
	HOPE S FL - Leverage	92,500.00	45,896.18	46,603.82	49.62%	83%	✗	CR Staff vacancies.
	HOPE S FL - Broward County Leverage	320,000.00	32,159.59	287,840.41	10.05%	83%	✗	UOS Staff vacancies.
	4EveryKid	25,000.00	25,000.00	-	100.00%			CR One time event March.
	BEF Senior Send Off	17,250.00	17,250.00	-	100.00%			CR One time event June.
	Total Financial Stability	812,514.00	427,657.32	384,856.68	52.63%			
	Total Family Supports	19,355,863.00	12,783,564.67	6,572,298.33	66.04%			
Youth Development								
Youth FORCE								
	Community Access Ctr, Inc	212,389.00	171,639.15	40,749.85	80.81%	83%	✓	UOS
	Community Reconstruct Inc	522,013.00	323,367.39	198,645.61	61.95%	83%	✗	CR Underutilized Value Added funding.
	Crockett Foundation, Inc	630,378.00	543,448.66	86,929.34	86.21%	83%	✓	UOS
	Crockett Foundation, Inc - DeLuca Foundation	313,877.00	249,691.16	64,185.84	79.55%	83%	✓	UOS
	Ctr for Hearing	188,454.00	165,564.34	22,889.66	87.85%	83%	✓	UOS
	Firewall Center	246,456.00	217,920.19	28,535.81	88.42%	83%	✓	UOS
	Firewall Center- BROWARD UP	209,606.00	100,567.34	109,038.66	47.98%	83%	✗	CR Staff vacancies.
	Firewall Ctr-DeLuca Foundation	246,456.00	246,456.00	-	100.00%	100%	✓	UOS
	Firewall Ctr - Leverage	185,000.00	-	185,000.00	0.00%	0%		UOS 8/1/23 Start Date-spans fiscal years.
	Firewall Ctr - Bair	83,299.00	59,122.16	24,176.84	70.98%	83%	!	UOS Expansion contract for DeLuca.
	HANDY	520,900.00	420,617.88	100,282.12	80.75%	83%	✓	UOS
	Hanley Ctr Foundation	30,545.00	27,999.62	2,545.38	91.67%	83%	✓	UOS
	Harmony Development Ctr, Inc	585,580.00	521,182.87	64,397.13	89.00%	83%	✓	UOS
	Hispanic Unity	1,929,835.00	1,908,446.81	21,388.19	98.89%	83%	!	UOS
	Memorial Healthcare	624,309.00	408,067.10	216,241.90	65.36%	83%	!	UOS
	Memorial Healthcare - DeLuca Foundation	259,004.00	177,469.71	81,534.29	68.52%	83%	!	UOS
	Opportunities Ind Ctrs/OIC	695,363.00	635,116.68	60,246.32	91.34%	83%	✓	UOS
	Our Children Our Future	214,389.00	201,268.11	13,120.89	93.88%	83%	!	UOS
	Urban League of BC	485,820.00	311,255.15	174,564.85	64.07%	83%	!	UOS
	Urban League of BC -BROWARD UP	176,870.00	71,772.20	105,097.80	40.58%	83%	✗	CR Staff vacancy.
	West Park, City of	273,867.00	115,054.99	158,812.01	42.01%	83%	✗	UOS Low enrollment. Pending July invoice.
	Wyman TOP Training	26,800.00	24,800.00	2,000.00	92.54%	83%	✓	CR
	YMCA of South FL	914,162.00	438,884.30	475,277.70	48.01%	83%	✗	UOS Low enrollment.
	YMCA of South FL -BROWARD UP	389,104.00	156,578.44	232,525.56	40.24%	83%	✗	CR Staff vacancy.
	Training	25,000.00	6,350.00	18,650.00	25.40%			PATHS and PBL training.
	Total Youth FORCE	9,989,476.00	7,502,640.25	2,486,835.75	75.11%			
LEAP High School								
	Community Based Connections	169,943.00	133,376.37	36,566.63	78.48%	81%	✓	UOS
	Firewall Ctr	502,754.00	403,164.94	99,589.06	80.19%	81%	✓	UOS
	Hispanic Unity	1,022,695.00	826,138.36	196,556.64	80.78%	81%	✓	UOS
	Motivational Edge	50,909.00	18,373.85	32,535.15	36.09%	81%	✗	CR Enrollment challenges; sunsets 9.30.23.
	Museum of Discovery/Science	126,632.00	124,895.44	1,736.56	98.63%	81%	!	UOS CSC's leverage utilized first.
	YMCA of S FL	2,785,288.00	2,577,655.47	207,632.53	92.55%	81%	!	UOS
	Total LEAP High School	4,658,221.00	4,083,604.43	574,616.57	87.66%			

Children's Services Council of Broward County
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Budget to Actual (Budgetary Basis)
For the 11 Months Ended August 31, 2023

Goal & Objective	Agency/ Program Name	Revised Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ July	Reimb. Type (Note #6)	Comments
Youth Employment								
	CareerSource Broward	4,215,656.00	2,917,841.79	1,297,814.21	69.21%	81%	UOS	
	Total Youth Employment	4,215,656.00	2,917,841.79	1,297,814.21	69.21%			
PEACE								
	Community Based Connections	525,756.00	317,370.77	208,385.23	60.36%	83%	UOS	Pending invoices.
	Crockett Foundation, Inc	261,566.00	198,601.99	62,964.01	75.93%	83%	UOS	
	Harmony Development Ctr, Inc	215,161.00	184,432.97	30,728.03	85.72%	83%	UOS	
	Smith Community MH	609,441.00	516,582.16	92,858.84	84.76%	83%	UOS	
	Total PEACE	1,611,924.00	1,216,987.89	394,936.11	75.50%			
Youth Leadership Development								
	Brwd Ed Found-B2L	30,000.00	27,500.00	2,500.00	91.67%	83%	CR	
	FL Children's 1st	7,164.00	6,325.00	839.00	88.29%	83%	CR	
	FLITE-FS KIDS CWSYOP	78,750.00	48,755.86	29,994.14	61.91%	83%	CR	
	Community Foundation (CASI Grant Match)	10,000.00	10,000.00	-	100.00%	100%	CR	
	Total Youth Leadership Development	125,914.00	92,580.86	33,333.14	73.53%			
	Subtotal Youth Development	20,601,191.00	15,813,655.22	4,787,535.78	76.76%			
Juvenile Diversion								
New DAY								
	Broward Sheriff's Office	704,131.00	395,913.79	308,217.21	56.23%	83%	UOS	Staff vacancies.
	Camelot CC	332,994.00	198,060.40	134,933.60	59.48%	83%	UOS	Low referrals.
	Community Reconstruction	267,536.00	181,239.01	86,296.99	67.74%	83%	CR	
	Harmony Development Ctr, Inc	341,677.00	292,827.79	48,849.21	85.70%	83%	UOS	
	Henderson Behavioral Health	219,350.00	196,186.29	23,163.71	89.44%	83%	UOS	
	Juliana Gerena & Assoc. Program	390,275.00	288,424.73	101,850.27	73.90%	83%	UOS	
	Memorial Healthcare Sys	736,549.00	446,392.31	290,156.69	60.61%	83%	UOS	Pending invoices.
	PACE Center for Girls	172,045.00	108,822.21	63,222.79	63.25%	83%	UOS	Staff vacancy.
	Smith Mental Health Assoc	395,586.00	324,795.26	70,790.74	82.10%	83%	UOS	
	Urban League of BC	275,222.00	138,102.50	137,119.50	50.18%	83%	UOS	Staff vacancy in the past, currently filled
	Training	25,000.00	13,449.99	11,550.01	53.80%			
	Total New DAY	3,860,365.00	2,584,214.28	1,276,150.72	66.94%			
Total Youth Development & Juvenile Diversion		24,461,556.00	18,397,869.50	6,063,686.50	75.21%			











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Goal & Objective	Agency/ Program Name	Revised Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ July	Reimb. Type (Note #6)	Comments
Independent Living								
Healthy Youth Transitions (HYT)								
	Camelot CC	468,702.00	324,864.60	143,837.40	69.31%	83%	UOS	
	FLITE-FS KIDS	587,818.00	271,276.98	316,541.02	46.15%	83%	CR	Pending invoices; pending amendment.
	FLITE-FS KIDS - HOPE COURT-Oct22-Feb23	94,710.00	65,041.91	29,668.09	68.67%	80%	CR	
	Gulf Coast CC	555,946.00	218,606.92	337,339.08	39.32%	83%	UOS	Staff vacancy.
	HANDY	864,455.00	667,324.77	197,130.23	77.20%	83%	UOS	
	Harmony Development Ctr, Inc	454,741.00	323,403.20	131,337.80	71.12%	83%	UOS	
	Henderson Beh Hlth -Wilson Grd	230,246.00	129,605.85	100,640.15	56.29%	83%	UOS	Staff vacancy.
	HOMES	112,636.00	77,218.61	35,417.39	68.56%	83%	CR	
	Memorial Healthcare Sys	750,157.00	684,698.92	65,458.08	91.27%	83%	UOS	
	PACE Center for Girls	290,677.00	179,101.26	111,575.74	61.62%	83%	UOS	New therapist building caseload.
	SunServe	469,924.00	352,910.85	117,013.15	75.10%	83%	UOS	
	Total Healthy Youth Transitions	4,880,012.00	3,294,053.87	1,585,958.13	67.50%			
Total Independent Living		4,880,012.00	3,294,053.87	1,585,958.13	67.50%			
Literacy and Early Education								
Subsidized Childcare								
	Early Learning Coalition (ELC)	3,592,850.00	3,484,914.26	107,935.74	97.00%	83%	UOS	
	ELC - Vulnerable Population	2,954,171.00	2,505,268.15	448,902.85	84.80%	83%	UOS	
	Total Subsidized Childcare	6,547,021.00	5,990,182.41	556,838.59	91.49%			
Training/PBIS								
	Family Central w KID	964,093.00	766,893.08	197,199.92	79.55%	83%	CR	Contract sunsets 9.30.2023.
	Total Training/PBIS	964,093.00	766,893.08	197,199.92	79.55%			
Grade Level Reading								
	Broward Reads for Record	309,700.00	298,213.77	11,486.23	96.29%		CR	
	Campaign for Grade Level Reading	81,556.00	21,576.95	59,979.05	26.46%		CR	Event held in the summer.
	Children's Literacy Initiative	23,970.00	-	23,970.00	0.00%		CR	Contract pending.
	Volunteer Broward	119,097.00	94,579.56	24,517.44	79.41%	83%	CR	
	Kidvision	150,000.00	150,000.00	-	100.00%		CR	
	Reading & Math	300,000.00	271,001.11	28,998.89	90.33%	83%	CR	
	Unallocated - Grade Level Reading	78,380.00	-	78,380.00	0.00%	83%		
	Total Grade Level Reading	1,062,703.00	835,371.39	227,331.61	78.61%			
Total Literacy & Early Education		8,573,817.00	7,592,446.88	981,370.12	88.55%			
Child Welfare Supports								
Adoptive/Foster Parent Recruit								
	Forever Families/Giologic	189,263.00	157,719.10	31,543.90	83.33%	83%	CR	
	Heart Gallery of Broward	47,094.00	43,169.50	3,924.50	91.67%	83%	CR	
	Total Adoptive/Foster Parent Recruit	236,357.00	200,888.60	35,468.40	84.99%			
Legal Supports								
	Legal Aid of Broward County	2,616,676.00	1,388,805.63	1,227,870.37	53.08%	83%	UOS	Staff vacancy.
	Total Legal Supports	2,616,676.00	1,388,805.63	1,227,870.37	53.08%			
Total Child Welfare Support		2,853,033.00	1,589,694.23	1,263,338.77	55.72%			

Children's Services Council of Broward County
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Goal & Objective	Agency/ Program Name	Revised Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ July	Reimb. Type (Note #6)	Comments
Out of School Time								
Leadership/Quality								
	FLCSC / MOTT	10,000.00	10,000.00	-	100.00%			One time payment.
	Total Leadership/Quality	10,000.00	10,000.00	-	100.00%			
Maximizing Out-of-School Time (MOST)								
	Advocacy Network on Disabilities	117,582.00	86,307.07	31,274.93	73.40%	81%	✓	CR
	After School Program	2,684,763.00	1,736,002.35	948,760.65	64.66%	81%	⚠	UOS
	Broward County Parks - LOA	13,200.00	13,191.53	8.47	99.94%	100%	✓	CR
	City of Hallandale	265,600.00	189,484.52	76,115.48	71.34%	81%	✓	UOS
	City of Hollywood	951,040.00	594,206.30	356,833.70	62.48%	81%	⚠	UOS
	City of Miramar	200,480.00	161,604.64	38,875.36	80.61%	81%	✓	UOS
	City of Oakland Park	510,584.00	391,800.85	118,783.15	76.74%	81%	✓	UOS
	Comm After School w/Margate CRA	548,959.00	279,159.35	269,799.65	50.85%	81%	✗	UOS Summer #s lower than anticipated.
	Community After School	888,148.00	629,986.93	258,161.07	70.93%	81%	⚠	UOS
	Community Based Connections	372,696.00	140,017.17	232,678.83	37.57%	81%	✗	UOS Program didn't operate Mar 17- Jun 8.
	Firewall	2,192,562.00	1,257,732.07	934,829.93	57.36%	81%	✗	UOS Program didn't operate Mar 17- Jun 8.
	FL International University	907,247.00	601,179.62	306,067.38	66.26%	81%	⚠	CR Pending July invoice.
	FLIPANY	50,000.00	32,598.03	17,401.97	65.20%	81%	⚠	CR
	Hallandale CRA	680,740.00	680,739.13	0.87	100.00%	100%	✓	CR CRA one time payment.
	Hollywood Beach CRA	228,665.00	228,665.00	-	100.00%	100%	✓	CR CRA one time payment.
	Jack and Jill	334,369.00	101,774.24	232,594.76	30.44%	81%	✗	UOS Low enrollment - right-sized in FY24.
	Kids In Distress	225,144.00	133,368.46	91,775.54	59.24%	81%	✗	UOS Low enrollment.
	Soref JCC	704,734.00	459,085.77	245,648.23	65.14%	81%	✓	UOS
	Sunshine Aftercare Program	2,099,819.00	1,101,769.49	998,049.51	52.47%	81%	✗	UOS One summer site unable to open.
	United Community Options	177,632.00	89,113.94	88,518.06	50.17%	81%	✗	UOS Low enrollment.
	YMCA	4,756,139.00	2,914,020.66	1,842,118.34	61.27%	81%	⚠	UOS
	YMCA w/Deerfield CRA	234,022.00	135,136.67	98,885.33	57.75%	81%	✗	UOS Low enrollment at this one site.
	Back to School Supplies	362,500.00	331,230.95	31,269.05	91.37%			
	Consultant	81,200.00	60,575.00	20,625.00	74.60%			PATHS and PBL training .
	Total Maximizing Out-of-School Time (MOST)	19,587,825.00	12,348,749.74	7,239,075.26	63.04%			
Summer Programs								
	Boys & Girls Club	760,000.00	643,487.10	116,512.90	84.67%	66%	⚠	UOS
	Lauderdale Lakes, City of	144,610.00	42,408.95	102,201.05	29.33%	66%	✗	UOS Pending July invoice.
	Urban League of BC	95,000.00	37,939.70	57,060.30	39.94%	66%	✗	UOS Low enrollment.
	West Park, City of	95,000.00	93,860.77	1,139.23	98.80%	66%	✓	UOS Pending July invoice.
	Total Summer Programs	1,094,610.00	817,696.52	276,913.48	74.70%			
Total Out-of-School Time		20,692,435.00	13,176,446.26	7,515,988.74	63.68%			

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Goal & Objective	Agency/ Program Name	Revised Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ July	Reimb. Type (Note #6)	Comments
Physical Health								
School Health								
	FLDOH/w Coral Spring CRA	125,113.00	-	125,113.00	0.00%		CR	New contract beginning August 1st
	Florida Department of Health	234,613.00	-	234,613.00	0.00%		CR	New contract beginning August 1st
	Miami Lighthouse for the Blind	37,142.00	37,141.72	0.28	100.00%	100% 	CR	
	Sierra Lifecare	1,156,237.00	737,893.78	418,343.22	63.82%	100% 	CR	Contract sunsetted 6.30.2023.
	Sierra/w Coral Springs CRA	231,247.00	106,823.85	124,423.15	46.19%	100% 	CR	Contract sunsetted 6.30.2023.
	Total School Health	1,784,352.00	881,859.35	902,492.65	49.42%			
Water Safety/Drowning Prevention								
	Florida Department Of Health	286,239.00	204,106.67	82,132.33	71.31%	83% 	CR	
	Broward County-Swim Central	687,782.00	257,012.00	430,770.00	37.37%	70% 	CR	Pending invoices.
	Total Water Safety/Drowning Prevention	974,021.00	461,118.67	512,902.33	47.34%			
Kid Care Insurance Outreach								
	Florida Department Of Health	524,530.00	273,477.64	251,052.36	52.14%	83% 	CR	Formal amendment just executed
	Total Kid Care Insurance Outreach	524,530.00	273,477.64	251,052.36	52.14%			
Total Physical Health		3,282,903.00	1,616,455.66	1,666,447.34	49.24%			
Maternal & Child Health								
Screening/Assessment/Support								
	Broward Hlthy Start	332,150.00	-	332,150.00	0.00%		CR	Pending July invoice.
	BRHPC-Healthy Families Broward	2,303,074.00	980,290.63	1,322,783.37	42.56%	83% 	UOS	Sunsets 9/30;transitioning clients.
	Total Screening/Assessment/Support	2,635,224.00	980,290.63	1,654,933.37	37.20%			
Mothers Overcoming Maternal Stress (MOMS)								
	Healthy Mothers/ Babies	667,819.00	424,690.40	243,128.60	63.59%	83% 	UOS	
	Memorial Healthcare System.	594,804.00	482,555.63	112,248.37	81.13%	83% 	UOS	
	Total Mothers w/Maternal Dep	1,262,623.00	907,246.03	355,376.97	71.85%			
Fetal Infant Mortality								
	Broward Hlthy Start-SAFE SLEEP	212,768.00	158,248.39	54,519.61	74.38%	83% 	CR	
	Total Fetal Infant Mortality	212,768.00	158,248.39	54,519.61	74.38%			
Total Maternal & Child Health		4,110,615.00	2,045,785.05	2,064,829.95	49.77%			

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Goal & Objective	Agency/ Program Name	Revised Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ July	Reimb. Type (Note #6)	Comments
Physical, Developmental, & Behavioral Needs								
MOST/Special Needs								
	After School Programs	434,517.00	193,132.68	241,384.32	44.45%	81%	UOS	Low enrollment.
	Ann Storck Center	398,580.00	328,449.54	70,130.46	82.40%	81%	UOS	
	ARC Broward	2,022,313.00	1,290,302.42	732,010.58	63.80%	81%	UOS	
	Broward Children's Center	808,260.00	647,884.87	160,375.13	80.16%	81%	UOS	
	Center for Hearing and Communication	334,709.00	127,016.33	207,692.67	37.95%	81%	UOS	Low enrollment.
	Smith Community MH	1,060,752.00	758,026.12	302,725.88	71.46%	81%	UOS	
	United Cerebral Palsy	1,029,036.00	540,537.34	488,498.66	52.53%	81%	UOS	Low enrollment. Pending July invoice.
	YMCA of S FL	5,588,731.00	4,142,869.70	1,445,861.30	74.13%	81%	UOS	
	Total MOST/Special Needs	11,676,898.00	8,028,219.00	3,648,679.00	68.75%			
MOST Summer Program/Special Needs								
	Memorial Healthcare System	133,546.00	114,567.72	18,978.28	85.79%	81%	UOS	
	JAFCO Children's Ability Center	361,913.00	345,873.49	16,039.51	95.57%	81%	UOS	
	Pembroke Pines, City of	161,587.00	149,790.72	11,796.28	92.70%	81%	UOS	
	Total MOST Summer Program/Special Needs	657,046.00	610,231.93	46,814.07	92.88%			
	Subtotal MOST Special Needs	12,333,944.00	8,638,450.93	3,695,493.07	70.04%			
STEP								
	ARC, INC	543,314.00	503,530.61	39,783.39	92.68%	81%	UOS	
	Ctr for Hearing	299,664.00	207,732.12	91,931.88	69.32%	81%	UOS	
	Smith Community MH	381,972.00	293,045.56	88,926.44	76.72%	81%	UOS	
	United Community Options	971,853.00	627,035.50	344,817.50	64.52%	81%	UOS	
	YMCA of S FL	843,512.00	828,630.38	14,881.62	98.24%	81%	UOS	
	Total STEP	3,040,315.00	2,459,974.17	580,340.83	80.91%			
Information/Referral Network								
	First Call for Help BH	710,687.00	527,791.78	182,895.22	74.27%	83%	UOS	
	First Call for Help SN	1,010,802.00	713,517.97	297,284.03	70.59%	83%	UOS	
	Total Information/Referral Network	1,721,489.00	1,241,309.75	480,179.25	72.11%			
Respite Services-BREAK								
	JAFCO	92,326.00	50,876.89	41,449.11	55.11%	83%	UOS	Contract sunsets 9.30.23.
	Memorial Healthcare Sys (BH)	123,090.00	106,114.95	16,975.05	86.21%	83%	UOS	
	Smith Community MH	102,237.00	74,242.92	27,994.08	72.62%	83%	UOS	
	Total Respite Services-BREAK	317,653.00	231,234.76	86,418.24	72.79%			
Total Physical, Developmental, & Behavioral Needs		17,413,401.00	12,570,969.61	4,842,431.39	72.19%			

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Budget to Actual (Budgetary Basis)
For the 11 Months Ended August 31, 2023

Goal & Objective	Agency/ Program Name	Revised Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ July	Reimb. Type (Note #6)	Comments
Child & Youth Safety								
Eliminate Bullying and Choose								
	United Way - Choose Peace	61,760.00	3,313.35	58,446.65	5.36%	83%	✖	CR Staff vacancy. Pending invoices.
	Total Eliminate Bullying and Choose	61,760.00	3,313.35	58,446.65	5.36%	.		
Total Child & Youth Safety		61,760.00	3,313.35	58,446.65	5.36%			
Grand Total Service Goals		106,756,875.00	73,736,617.51	33,020,257.49	69.07%			
System Goals:								
Seamless System of Care								
Single Point of Entry								
	First Call for Help GP	568,228.00	385,314.65	182,913.35	67.81%	83%	ⓘ	CR Staff vacancy.
	Total Single Point of Entry	568,228.00	385,314.65	182,913.35	67.81%			
Research & Evaluate Systems of Care								
Leadership/Resources-Strategic								
	CCB	10,000.00	10,000.00	-	100.00%			
	Children Strategic Plan Initiatives	21,388.00	16,914.87	4,473.13	79.09%			
	Unallocated-Strategic Plan	80,362.00	-	80,362.00	0.00%			
	Total Leadership/Resources-Strategic	111,750.00	26,914.87	84,835.13	24.08%			
Improve Provider Reporting								
	Data Systems	119,200.00	73,760.00	45,440.00	45.73%			
	SAS-SAMIS Annual Fees	135.00	135.00	-	100.00%			
	Software maintenance	28,850.00	6,835.12	22,014.88	23.69%			
	Web hosting Fee	98,479.00	93,304.00	5,175.00	94.75%			
	Other Purchased Services	1,380.00	1,380.00	-	100.00%			
	Total Improve Provider Reporting	248,044.00	175,414.12	72,629.88	70.72%			
Promote Research Initiatives								
	ABCD Consultant	30,710.00	19,830.00	10,880.00	64.57%			
	Various Emancipatory Consultants	86,738.00	4,300.00	82,438.00	4.96%			
	UPENN - AISP	90,000.00	43,199.91	46,800.09	48.00%			
	A Little Help Never Hurt LLC	136,120.00	53,001.47	83,118.53	38.94%			
	Total Promote Research Initiatives	343,568.00	120,331.38	223,236.62	35.02%			
	Integrated Data System							
Total Research, Evaluate & Seamless Systems of Care		1,271,590.00	707,975.02	563,614.98	55.68%			

Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the 11 Months Ended August 31, 2023

Goal & Objective	Agency/ Program Name	Revised Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ July	Reimb. Type (Note #6)	Comments
Public Awareness & Advocacy								
Sponsorships								
	Sponsorship-High Traffic	40,000.00	35,500.00	4,500.00	88.75%			
	Sponsorship	35,000.00	31,508.85	3,491.15	90.03%			
	Total Sponsorships	75,000.00	67,008.85	7,991.15	89.35%			
Educate Taxpayers								
	Broward Education Comm Network	31,600.00	600.00	31,000.00	1.90%			
	MNetwork	105,000.00	68,951.67	36,048.33	65.67%			
	Marketing	460,860.00	359,969.00	100,891.00	78.11%			
	Other Purchased Services	5,000.00	4,363.41	636.59	87.27%			
	Printing	4,000.00	1,590.58	2,409.42	39.76%			
	Resource Guide	140,700.00	101,657.50	39,042.50	72.25%			
	Outreach Materials	55,040.00	55,038.50	1.50	100.00%			
	Total Educate Taxpayers	802,200.00	592,170.66	210,029.34	73.82%			
Advocacy/Outreach								
	FLCSC Dues	80,000.00	80,000.00	-	100.00%			
	Registration	480.00	480.00	-	100.00%			
	Travel	19,520.00	2,763.73	16,756.27	14.16%			
	Total Advocacy/Outreach	100,000.00	83,243.73	16,756.27	83.24%			
Pub Communication w/ Special Population								
	ADA remediation	5,000.00	2,400.00	2,600.00	48.00%			
	Special Needs Interpreter	19,000.00	14,655.00	4,345.00	77.13%			
	Special Needs Communications	3,150.00	3,150.00	-	100.00%			
	Dues & Fees	4,196.00	4,196.00	-	100.00%			
	Unallocated - Public Comm w/ Special Population	12,654.00	-	12,654.00	0.00%			
	Total Pub Communication w/ Special Population	44,000.00	24,401.00	19,599.00	55.46%			
Total Public Awareness & Advocacy		1,021,200.00	766,824.24	254,375.76	75.09%			
Leveraging Resources								
	Consultant	30,000.00	-	30,000.00	0.00%			To be used as needed.
Total Leveraging Resources		30,000.00	-	30,000.00	0.00%			
Grand Total System Goals		2,322,790.00	1,474,799.26	847,990.74	63.49%			
	Unallocated General	231,899.00	-	231,899.00	0.00%			
Total All Goals		\$ 1,09,311,564.00	\$ 75,211,416.77	\$ 34,100,147.23	68.80%			

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

- (1) The Children's Services Council of Broward County ("CSC") budgets, as revenue, 95% of the property taxes levied, as allowed by state statute.
- (2) The modified accrual basis of accounting is utilized by CSC. Under the modified accrual basis, revenues are recognized in the accounting period in which they become available and measurable. Expenditures are recognized in the accounting period in which the liability is incurred, if measurable.
- (3) Funds invested in the SBA, and the Florida PALM accommodate pool participants with readily available cash. The pool follows GASB Statement No. 31 which outlines two options for accounting and reporting for money market investment pools as either "2a-7 like fund" or fluctuation of the net asset value ("NAV"). CSC accounts for investments funds using the first method. The Managed Investment Fund consists of longer-term securities for the core investments. This fund is managed by PFM in accordance with CSC's Investment Policy. US Bank provides the custodial cash services. The investments are reported at Market Value. This longer-term portfolio maintains safety while adding additional yield to the overall investments. The Finance committee receives quarterly updates on this portfolio. The gain or loss on the Managed Investment Fund is reported separately in the monthly statements for ease of reference.

In the prior fiscal year, ended September 30, 2022, we reported an investment loss of \$447,269 on the Managed Fund Investments. As of August 31, 2023 the reported gain on said funds is \$741,797.44.

- (4) Fund Balance is broken out into the following categories:

Nonspendable-Represents amounts that cannot be spent because they are either (a) not in a spendable form or (b) legally or contractually required to remain intact. Balance includes Prepaid expenses and FSA deposits.

Committed for Building Fund- represents Fund Balance committed for Building Fund to prepare for future growth.

Assigned for Contracts/Encumbrances-In addition to encumbrances this category includes pending contracts not yet encumbered such as new initiatives, Summer 2023 programs, and new RFP's occurring during the year.

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

Unassigned Fund Balance includes Minimum Fund Balance of 17% or two months of the annual operating budget. GASB recognizes this as a Best Practice model for governments. The Council approved the increase in Minimum Fund Balance from 10% to 17% in June 2022. The remaining unassigned fund balance represents the residual fund balance that has not been assigned to other funds, and is not restricted, committed or assigned for specific purposes within the General Fund. Unassigned fund balance changes as revenue is received and actual expenditures are incurred.

- (5) Lease Expenditures.The financial statements include the adoption of GASB Statement No. 87, *Leases*. The primary objective of this statement is to enhance the relevance and consistency of information about all governments' leasing activities. The Council is prohibited by statute from having debt, therefore lease principal and interest payments are reported in the financials as lease expenditures and not debt service expenditures.
- (6) Reimbursement Type.The general consensus is that CSC pays for services rendered on a unit of service basis (UOS). While certain services do not lend themselves to be paid on a UOS basis, CSC reserves the right to implement unit of service or cost reimbursement as applicable to the situation. Therefore, CSC pays on a cost reimbursement (CR) and UOS method as defined below.

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

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

TAB X

For Council Meeting September 21, 2023

Issue: Monthly Statements for the Managed Fund.

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

Budget Impact: N/A.

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

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

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

Managed Account Summary Statement

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

CSC BROWARD COUNTY CORE PORTFOLIO - 0000

Transaction Summary - Managed Account

Opening Market Value	\$25,091,729.47
Maturities/Calls	(1,141.13)
Principal Dispositions	(924,177.33)
Principal Acquisitions	838,425.00
Unsettled Trades	0.00
Change in Current Value	17,426.79
Closing Market Value	\$25,022,262.80

Cash Transactions Summary - Managed Account

Maturities/Calls	0.00
Sale Proceeds	928,090.41
Coupon/Interest/Dividend Income	63,560.61
Principal Payments	1,141.13
Security Purchases	(945,376.63)
Net Cash Contribution	(291.67)
Reconciling Transactions	0.00

Earnings Reconciliation (Cash Basis) - Managed Account

Interest/Dividends/Coupons Received	67,473.69
Less Purchased Interest Related to Interest/Coupons	(1,951.63)
Plus Net Realized Gains/Losses	(4,521.19)
Total Cash Basis Earnings	\$61,000.87

Cash Balance

Closing Cash Balance **\$99,796.50**

Earnings Reconciliation (Accrual Basis)

	Total
Ending Amortized Value of Securities	25,551,861.54
Ending Accrued Interest	170,595.16
Plus Proceeds from Sales	928,090.41
Plus Proceeds of Maturities/Calls/Principal Payments	1,141.13
Plus Coupons/Dividends Received	63,560.61
Less Cost of New Purchases	(840,376.63)
Less Beginning Amortized Value of Securities	(25,650,367.64)
Less Beginning Accrued Interest	(166,273.69)
Total Accrual Basis Earnings	\$58,230.89

Portfolio Summary and Statistics

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

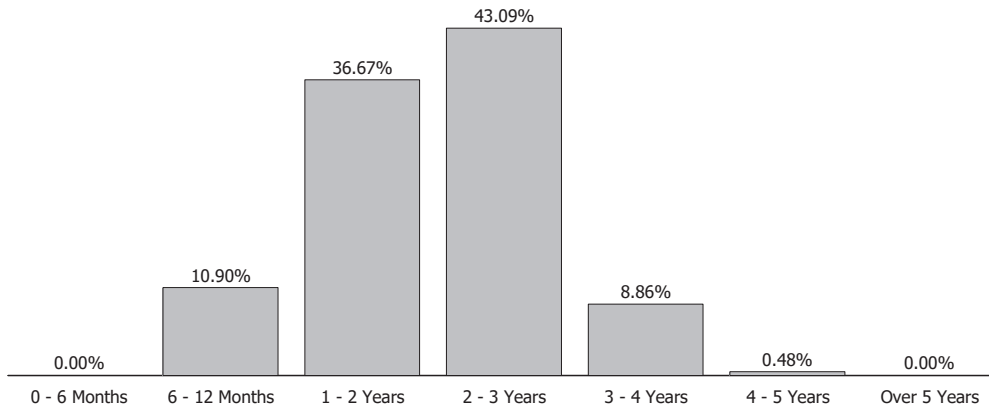
CSC BROWARD COUNTY CORE PORTFOLIO - 0000

Account Summary

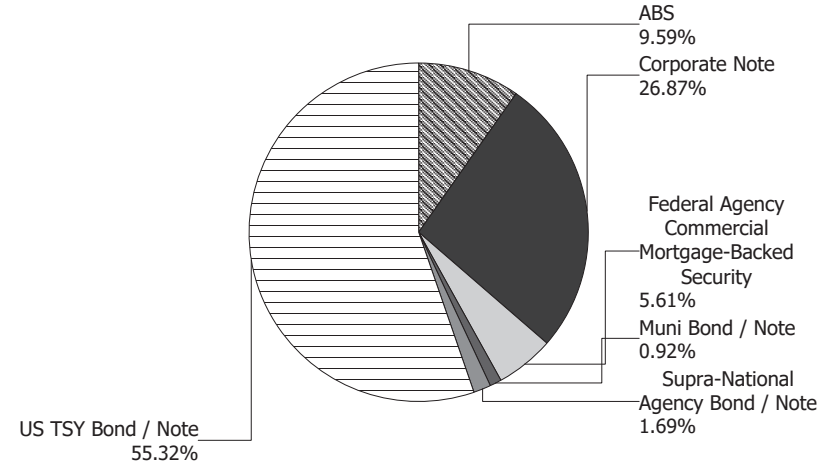
Description	Par Value	Market Value	Percent
U.S. Treasury Bond / Note	14,150,000.00	13,842,113.93	55.32
Supra-National Agency Bond / Note	440,000.00	423,820.76	1.69
Municipal Bond / Note	235,000.00	229,814.45	0.92
Federal Agency Commercial Mortgage-Backed Security	1,453,185.86	1,404,328.29	5.61
Corporate Note	6,930,000.00	6,722,531.81	26.87
Asset-Backed Security	2,465,000.00	2,399,653.56	9.59
Managed Account Sub-Total	25,673,185.86	25,022,262.80	100.00%
Accrued Interest		170,595.16	
Total Portfolio	25,673,185.86	25,192,857.96	

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

Maturity Distribution



Sector Allocation



Characteristics

Yield to Maturity at Cost	3.58%
Yield to Maturity at Market	5.00%
Weighted Average Days to Maturity	736

Managed Account Issuer Summary

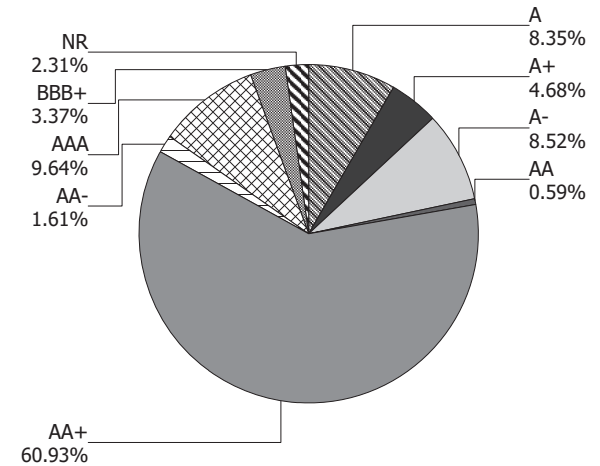
For the Month Ending **August 31, 2023**

CSC BROWARD COUNTY CORE PORTFOLIO - 0000

Issuer Summary

Issuer	Market Value of Holdings	Percent
ADOBE INC	95,513.60	0.38
ALLY AUTO RECEIVABLES TRUST	156,410.11	0.63
AMERICAN EXPRESS CO	329,589.73	1.32
AMERICAN HONDA FINANCE	171,766.26	0.69
ASIAN DEVELOPMENT BANK	423,820.76	1.69
BANK OF AMERICA CO	430,910.17	1.72
BANK OF MONTREAL	190,054.95	0.76
BANK OF NOVA SCOTIA	186,579.62	0.75
BMW VEHICLE OWNER TRUST	68,242.66	0.27
CANADIAN IMPERIAL BANK OF COMMERCE	142,734.90	0.57
CAPITAL ONE FINANCIAL CORP	314,683.29	1.26
CARMAX AUTO OWNER TRUST	452,689.78	1.81
CATERPILLAR INC	188,887.60	0.75
CINTAS CORPORATION NO. 2	53,238.57	0.21
CITIGROUP INC	182,604.99	0.73
CNH EQUIPMENT TRUST	43,839.68	0.18
COLGATE-PALMOLIVE COMPANY	99,118.73	0.40
Commonwealth of Massachusetts	166,798.90	0.67
DEERE & COMPANY	173,459.16	0.69
DISCOVER FINANCIAL SERVICES	323,371.93	1.29
EXXON MOBIL CORP	96,429.60	0.39
FORD CREDIT AUTO OWNER TRUST	68,645.11	0.27
FREDDIE MAC	1,404,328.29	5.61
GENERAL DYNAMICS CORP	145,630.05	0.58
GM FINANCIAL CONSUMER AUTOMOBILE TRUST	58,244.10	0.23
GOLDMAN SACHS GROUP INC	145,738.95	0.58
HARLEY-DAVIDSON MOTORCYCLE TRUST	97,595.74	0.39
HOME DEPOT INC	19,584.76	0.08
HONDA AUTO RECEIVABLES	39,031.08	0.16
HYUNDAI AUTO RECEIVABLES	107,353.65	0.43
INTEL CORPORATION	174,802.32	0.70
JOHN DEERE OWNER TRUST	68,227.25	0.27

Credit Quality (S&P Ratings)



Managed Account Issuer Summary

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

CSC BROWARD COUNTY CORE PORTFOLIO - 0000

Issuer	Market Value of Holdings	Percent
JP MORGAN CHASE & CO	372,380.51	1.49
LOCKHEED MARTIN CORP	39,875.00	0.16
MERCK & CO INC	96,806.30	0.39
MORGAN STANLEY	183,367.31	0.73
NATIONAL RURAL UTILITIES CO FINANCE CORP	119,082.73	0.48
PACCAR FINANCIAL CORP	96,874.60	0.39
PEPSICO INC	144,287.70	0.58
PNC FINANCIAL SERVICES GROUP	9,814.72	0.04
PRAXAIR INC	182,967.78	0.73
RABOBANK NEDERLAND	245,321.00	0.98
ROYAL BANK OF CANADA	293,873.10	1.17
ROYAL DUTCH SHELL PLC	145,203.75	0.58
STATE OF CONNECTICUT	63,015.55	0.25
STATE STREET CORPORATION	288,898.66	1.15
SUMITOMO MITSUI FINANCIAL GROUP INC	194,780.60	0.78
TEXAS INSTRUMENTS INC	24,858.73	0.10
THE BANK OF NEW YORK MELLON CORPORATION	373,982.51	1.49
TORONTO-DOMINION BANK	295,033.10	1.18
TOYOTA MOTOR CORP	320,748.35	1.28
TRUIST FIN CORP	174,104.60	0.70
UNILEVER PLC	143,498.85	0.57
UNITED PARCEL SERVICE INC	97,981.20	0.39
UNITED STATES TREASURY	13,842,113.93	55.32
WAL-MART STORES INC	146,926.59	0.59
WELLS FARGO & COMPANY	144,265.65	0.58
WESTPAC BANKING CORP	143,818.95	0.57
WORLD OMNI AUTO REC TRUST	218,454.74	0.87
Total	\$25,022,262.80	100.00%

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CSC BROWARD COUNTY - CORE PORTFOLIO
ACCOUNT 0000000-000

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Period from August 1, 2023 to August 31, 2023

MARKET AND COST RECONCILIATION

	08/31/2023 MARKET	08/31/2023 FEDERAL TAX COST
Beginning Market And Cost	25,207,773.02	25,671,773.11
Investment Activity		
Interest	65,522.05	65,522.05
Realized Gain/Loss	- 4,521.19	- 4,521.19
Change In Unrealized Gain/Loss	23,322.45	.00
Net Accrued Income (Current-Prior)	2,385.47	2,385.47
Total Investment Activity	86,708.78	63,386.33
Plan Expenses		
Trust Fees	- 291.67	- 291.67
Total Plan Expenses	- 291.67	- 291.67
Net Change In Market And Cost	86,417.11	63,094.66
Ending Market And Cost	25,294,190.13	25,734,867.77

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CSC BROWARD COUNTY - CORE PORTFOLIO
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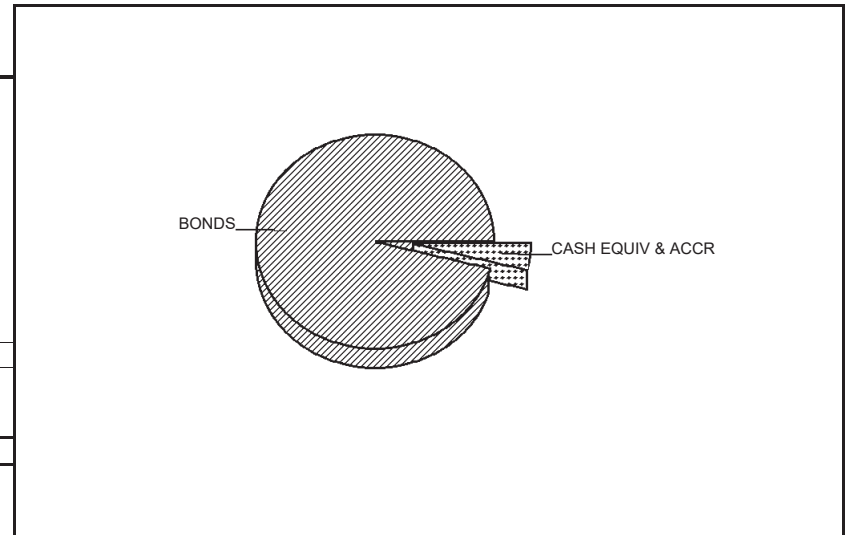
Page 4 of 49
Period from August 1, 2023 to August 31, 2023

CASH RECONCILIATION

Beginning Cash	- 105,000.00
Investment Activity	
Interest	65,522.05
Cash Equivalent Purchases	- 105,791.78
Purchases	- 838,425.00
Cash Equivalent Sales	58,667.94
Sales/Maturities	925,318.46
Total Investment Activity	105,291.67
Plan Expenses	
Trust Fees	- 291.67
Total Plan Expenses	- 291.67
Net Change In Cash	105,000.00
Ending Cash	.00

ASSET SUMMARY

ASSETS	08/31/2023 MARKET	08/31/2023 FEDERAL TAX COST	% OF MARKET
Cash And Equivalents	99,796.49	99,796.49	0.39
U.S. Government Issues	15,248,249.45	15,465,681.29	60.29
Corporate Issues	7,358,690.45	7,532,799.30	29.09
Foreign Issues	2,189,166.70	2,232,464.60	8.65
Municipal Issues	229,160.95	235,000.00	0.91
Total Assets	25,125,064.04	25,565,741.68	99.33
Accrued Income	169,126.09	169,126.09	0.67
Grand Total	25,294,190.13	25,734,867.77	100.00



Estimated Annual Income **833,424.86**

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 Y

For Council Meeting September 21, 2023

Issue:	CSC Monthly Purchases for Administrative Operations
Action:	1. Approve CSC Monthly/Annual Purchases for September 2023 2. Approve CSC Monthly/Annual Purchases for FY 2023/2024
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 September, 2023.

Also attached is a separate report for Invoices, Travel, Purchase Orders, Sponsorships, etc. for **FY 2023/24**. The bulk of these items are routine, administrative items which were included in the Administrative Budget presented to and approved by the Council at the June 15, 2023 meeting. We have indicated procurement items and status for selected larger priced items that require multiple quotes or other bids as outlined in the Purchasing Policies and Procedures. Since most of these are annual amounts which get paid monthly or are blanket POs which are issued but only expended as needed, we have only included back-up for those items exceeding \$75,000.

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

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

Recommended Action: 1. Approve CSC Monthly/Annual Purchases for September 2023
2. Approve CSC Monthly/Annual Purchases for FY 2023/2024



**List of Invoices, Travel, Purchase Orders, Sponsorships, etc.
Submitted to the Children's Services Council
September 21, 2023**

Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
Purchase Orders (less than \$10,000):			
Docusign	E-Signature Tool	\$ 1,800	Annual Renewal - September
Program Related Purchases:			
Bilmor with Advertising Specialties	CSC Mugs and Tote Bags	\$ 1,500	System Goal 932
FHEED, LLC	Consultant - Data Analysis for PYD Procurement	\$ 650	System Goal 923
Webauthor	Enhancements - Additional Funds for CAPS Amendment Project	\$ 5,000	System Goal 922
Facilities Operations:			
Cintas	Miscellaneous Supplies	\$ 400	Additional Amount Requested
Employee Travel and Training:			
Carlos Campos; Diego Alvarez	Leadership FGFOA Class V; 7/11/23; Plantation	\$ 50	
Tracy Graham	3CMA City-County Communications & Marketing Association Annual Conference; 9/6/23 - 9/8/23; Orlando	\$ 1,763	
Shantigra Williams	2023 FSHC Supporting Housing Summit-Shaping The Future; 9/11/23 - 9/13/23; Kissimmee	\$ 558	
Alex Lemoine; Clarice Horton; Silke Angulo; Valencia Bell	Excel Training; 9/20/2023; Webinar	\$ 800	
Trainers / Material (Service Goal 011) Provider names and courses may be subject to change: Instructor Led Unless Otherwise Indicated:			
The Pontis Group	Time Management	\$ 550	



List of Invoices, Travel, Purchase Orders, Sponsorships, etc.
Submitted to the Children's Services Council
For FY 23/24

Vendor	Description	Monthly Est Amount	Annual Est Amount	Comment (Back-up documentation is available upon request.)
Administration	General			
Broward Property Appraiser	Property Appraiser's Fees FY 2022-2023		\$ 678,813	
Administration	Professional Services			
AmTrust North America	Workers' Compensation Insurance		\$ 21,964	Renewal effective 10/1/23
Budget Notary Services	Notary Bond and Filing Fees		\$ 700	Annual renewal
John Milledge / Garry Johnson	Legal Counsel		\$ 40,000	Blanket PO; Paid as invoiced
Keefe McCullough	Auditor		\$ 40,000	Blanket PO; Paid as needed; Year 2 of 5
Marsh & McLennan Agency	Director's & Officer's Liability		\$ 18,700	Estimate
Marsh & McLennan Agency	Cyber Liability		\$ 29,300	Estimate
Marsh & McLennan Agency	Active Shooter Training		\$ 3,550	Estimate
Marsh & McLennan Agency	Public Official Bond		\$ 2,500	Annual renewal
NOVA Casualty Company	Property Insurance, General and Professional Liability Insurance		\$ 36,000	Estimate
PFM Asset Management	Investment Advisory Services	\$ 2,250	\$ 27,000	Invoices paid monthly
Shred It	Shredding Services		\$ 3,000	Blanket PO; Paid as needed
Sterling Testing Systems	Background Checks - New Employees		\$ 1,500	Blanket PO; Paid as needed
Travelers Indemnity	Crime Coverage Insurance		\$ 3,100	Estimate
Administration	Communications			
Calltower	Cloud Based Phone System	\$ 667	\$ 8,000	Invoices paid monthly
Constant Contact	Bulk Email Subscription	\$ 134	\$ 1,608	Invoices paid monthly
Crown Castle	Dedicated Internet Access	\$ 1,667	\$ 20,000	Invoices paid monthly; Year 1 of 3
Dial My Calls	Emergency Text Alerts for Staff	\$ 42	\$ 500	Invoices paid monthly
Lingo	POT Lines	\$ 208	\$ 2,500	Invoices paid monthly
Verizon Wireless	Phone - Cell Phones / Air Cards	\$ 673	\$ 8,070	Invoices paid monthly
Watt Media	On Hold Messaging Service	\$ 141	\$ 1,688	Invoices paid monthly
Administration	Equipment & Supplies			
Acordis	CISCO Smartnet Support & Warranty; Router; Switches		\$ 22,442	Annual maintenance
Acordis	Meraki Wireless Access		\$ 5,000	Annual renewal
Amazon Prime	Office Supplies & Small Computer Related Equipment		\$ 20,000	Blanket PO; Paid as needed
CDW-G	Small Computer Related Equipment		\$ 5,000	Blanket PO; Paid as needed
Cornerstone Printing Supplies	Printer Supplies		\$ 1,500	Blanket PO; Paid as needed
Dell	Small Computer Related Equipment; Monitors		\$ 6,500	Blanket PO; Paid as needed
Displays to Go	Wall Sign Holders		\$ 500	Blanket PO; Paid as needed
EDCO	Supplies; Engraving		\$ 2,000	Blanket PO; Paid as needed
Innuvo	Audio Equipment		\$ 2,500	Blanket PO; Paid as needed
JC White	Small Furniture and Repairs		\$ 10,000	Blanket PO; Paid as needed
ODP Business Solutions	Office Supplies		\$ 8,000	Blanket PO; Paid as needed
Pitney Bowes Credit Corp	Lease - Postage Machine		\$ 2,800	Invoices paid quarterly
Pitney Bowes Purchase Power	Metered Postage / Postage Supplies		\$ 2,500	Blanket PO; Paid as needed
Publix	Retreat Supplies		\$ 500	Blanket PO; Paid as needed
Toshiba	Lease / Maintenance; Printing; 3 Copy Machines; 1 Plotter	\$ 1,667	\$ 20,000	Invoices paid monthly; Year 3 of 5
Tycarbal	Courier Service		\$ 1,500	Blanket PO; Paid as needed
UPS	Courier Service		\$ 2,500	Blanket PO; Paid as needed
Various	Supplies; Books and Publications		\$ 4,000	Blanket PO; Paid as needed
Administration	Advertising & Printing			
DAX	Printing; General Office		\$ 12,500	Blanket PO; Paid as needed
Sun - Sentinel	Advertising; RFPs, TRIM, Meeting Dates, Vacancies		\$ 8,500	Blanket PO; Paid as needed



List of Invoices, Travel, Purchase Orders, Sponsorships, etc.
Submitted to the Children's Services Council
For FY 23/24

Vendor	Description		Amount	Comment (Back-up documentation is available upon request.)
Administration	Software Maintenance			
Acordis	VMWare; WebEx		\$ 15,000	Annual renewal
Archive Social	Manage and Archive Social Media		\$ 4,188	Annual renewal
Canva Pro	Create and Edit Professional Designs		\$ 200	Annual renewal
CDW-G	Microsoft MBG Vstudio Pro; Paesler Software; Symantec Anti-Virus		\$ 10,000	Annual renewal
Coastal Computer Systems	Adobe Licenses		\$ 38,000	Annual renewal
Debtbook	GASB Stmt 96 Management Software		\$ 7,500	Annual renewal
Docusign	E-Signature Tool		\$ 1,800	Annual renewal
Exclaimer	Exclaimer Cloud		\$ 2,000	Annual renewal
Godaddy	SSL Wildcard Certificate		\$ 2,000	Annual renewal
GovConnection	APC Maintenance		\$ 4,000	Annual renewal
Grammarly	Credible Mistake - Free Writing Autocorrect		\$ 16,000	Annual subscription
Gravic	Remark Office OMR		\$ 800	Annual renewal
KnowBe4	Security Awareness		\$ 4,300	Annual renewal
Microsoft	Office 365, Visio, Power BI	\$ 4,010	\$ 48,120	Invoices paid monthly
Monday.com	Project Management Tool		\$ 46,800	Annual renewal
OpenGov	Financial Management System		\$ 91,700	Annual renewal; Consulting
Prodigy	Multi-factor Authentication; Microsoft 365 Cloud Backup		\$ 12,200	Annual renewal; Consulting
QSR International	Nvivo 12		\$ 3,300	Annual renewal
Qualtrics Lab	Research and Survey Tool		\$ 32,025	Annual renewal
Quickbooks	Financial Software (Employee Fund and CCB Financials)		\$ 660	Annual renewal
RDT Solutions	ArcServe Backup & Recovery		\$ 2,000	Annual renewal
XXVI Holdings	Google Storage		\$ 200	Annual renewal
Zoho	Manage Engine; Event Log; Endpoint Security Add Ons		\$ 20,800	Annual renewal
Zoom	Video Conferencing		\$ 7,000	Annual renewal
Facilities Operations	blank			
All Service Refuse	Recycling	\$ 583	\$ 7,000	Invoices paid monthly
American Eagle	Fire Alarm Maintenance		\$ 2,100	Blanket PO; Paid as needed
Boulevard Forest Lake Management Association	Association Fees		\$ 1,785	Annual fee
Broward County	Elevator Certification		\$ 105	Annual certification
Century Fire Protection	Fire Alarm Monitoring		\$ 1,400	Blanket PO; Paid as needed
Cintas	Miscellaneous Supplies; Water Service		\$ 5,276	Blanket PO; Paid as needed
Comcast	Cable TV	\$ 175	\$ 2,100	Invoices paid monthly
Facilities Building Services Corporation	Janitorial / Porter Services / Supplies	\$ 3,500	\$ 42,000	Invoices paid monthly
Ferguson / WW Grainger	Facility Supplies		\$ 1,071	Blanket PO; Paid as needed
FPL	Electric Service	\$ 4,883	\$ 58,590	Invoices paid monthly
Jam Lighting	Lighting Supplies		\$ 1,575	Blanket PO; Paid as needed
Johnson Controls	Burglar Alarm Maintenance		\$ 7,000	Blanket PO; Paid as needed
Kings III of America	Elevator Phone Service		\$ 1,890	Invoices paid quarterly; Repairs paid as needed
Lauderhill, City of	Water, Sewer, & Irrigation	\$ 1,050	\$ 12,600	Invoices paid monthly
Lennox National Account Services	HVAC Maintenance & Repair		\$ 33,000	Blanket PO; Paid as needed
Lowe's	Miscellaneous Supplies		\$ 1,050	Blanket PO; Paid as needed
McGuire Development Company	Building Maintenance Services	\$ 1,300	\$ 15,600	New RFQ - contract ends 12/31/23
Pye Barker & Safety	Fire Extinguisher Inspection		\$ 1,050	Annual maintenance
TK Elevator Corporation	Elevator Maintenance		\$ 5,250	Invoices paid quarterly
Truly Nolen	Pest Control	\$ 175	\$ 2,100	Invoices paid monthly
Waste Management	Trash Disposal	\$ 280	\$ 3,360	Invoices paid monthly
Willow Landscape Management	Landscaping, Tree Trimming, and Irrigation	\$ 1,400	\$ 16,800	Invoices paid monthly



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Vendor	Description		Amount	Comment (Back-up documentation is available upon request.)
Program Related Purchases				
ADA Site Compliance	Website Auditing		\$ 2,500	System Goal 934; as needed
Allison Kasowitz	Baker Act Data Consulting		\$ 900	UPENN AISP Grant; System Goal 923
Animation Project	CPAR Public Services Notification for Those Experiencing a Baker Act		\$ 3,168	UPENN AISP Grant; System Goal 923
Change Me Foundation	Baker Act Data Consulting		\$ 1,400	UPENN AISP Grant; System Goal 923
Clear Impact	RBA Scorecard (Annual Subscription) & Technical Assisance		\$ 6,400	System Goal 921
Dawn Bishop	Baker Act Data Consulting		\$ 900	UPENN AISP Grant; System Goal 923
Dreama Pick	Baker Act Data Consulting		\$ 900	UPENN AISP Grant; System Goal 923
FACCT	2023-2024 SAMIS Operating Fees		\$ 37,000	System Goal 922
Florida Association of Professional Lobbyists	2024 Annual Membership		\$ 200	System Goal 933
Hajra Azeem	Baker Act Data Consulting		\$ 900	UPENN AISP Grant; System Goal 923
Harper Suarez	Baker Act Data Consulting		\$ 900	UPENN AISP Grant; System Goal 923
Interpreters Unlimited	Interpreter Services and Trainings		\$ 19,000	System Goal 934; as needed
Johns Harris Consulting	MOST - Project Based Learning Training and Coaching		\$ 48,800	Service Goal 072
Johns Harris Consulting	PYD - Project Based Learning Training and Coaching		\$ 25,000	Service Goal 031
MARB Language Services INC	Translation Services		\$ 5,000	Annual amount; System Goal 923
Padlet	Online Notice Board		\$ 262	System Goal 921
Social Emotional Learning Worldwide	Social and Emotional Learning		\$ 32,400	Service Goal 072
SGS Technologies	Annual Hosting \$7,500; Enhancement \$2,500		\$ 10,000	Annual amount; System Goal 922
Webauthor	Travel Module; CSC Broward; Training; Results 4; Contract and IDS Modules	\$5,175 x 3 mo	\$ 63,495	Annual amount; System Goal 922
Webauthor	Enhancements	\$ 5,000	\$ 60,000	Annual amount; System Goal 922
Yorsely Suarez	Baker Act Data Consulting		\$ 900	UPENN AISP Grant; System Goal 923
Employee Travel and Training:				
Jennifer Fletcher; Michelle Hamilton	HRABC Annual Conference; 10/6/23; Fort Lauderdale		\$ 348	
Trainers / Materials (Service Goal 01) (Provider names and courses may be subject to change): Instructor Led Unless Otherw				
Antoinette Summers	Youth Mental Health First Aid		\$ 1,576	
Berger Counseling Services	Art, Play, or Sandtray Therapy		\$ 2,364	
Berger Counseling Services	Childhood Grief and Loss		\$ 1,576	
Berger Counseling Services	Incorporating Art, Play, and Sandtray Therapy Techniques		\$ 1,750	
Berger Counseling Services	Regulation and Mindfulness Trauma Informed		\$ 2,364	
Charlene Grecsek	Beyond Trauma Informed		\$ 1,750	
Charlene Grecsek	Brain Development		\$ 1,750	
Charlene Grecsek	Child Abuse Neglect and Prevention		\$ 5,250	
Charlene Grecsek	Domestic Violence		\$ 1,750	
Charlene Grecsek	Ethics and Home Visitation Safety		\$ 875	
Charlene Grecsek	Non-Suicidal Self Injury		\$ 1,750	
Charlene Grecsek	Suicide Intervention and Prevention		\$ 3,500	
Charlene Grecsek	Youth Mental Health First Aid		\$ 3,500	
Collectively - A Radlauer Venture	Engaging Natural Supports		\$ 1,750	
Collectively - A Radlauer Venture	Learning to Lead		\$ 10,000	Leadership
Creating New Joys	Documentation: The Who, the What, the How		\$ 1,576	
Creating New Joys	Drug Trends		\$ 1,576	
Creating New Joys	Ethics and Boundaries		\$ 2,364	
Creating New Joys	Medical Errors		\$ 2,364	
Creating New Joys	Understanding Diagnosing		\$ 1,576	
David Duresky	MI Refresher		\$ 1,576	
David Duresky	Motivational Interviewing 101		\$ 4,728	
Excellence in Performance	Grant Writing A-Z		\$ 15,250	Capacity Building
Joel Smith	Behavior Management and ACEs		\$ 2,364	
Kmack	High Frequency Leadership Programs		\$ 34,000	Leadership
Linda Sobell	Motivational Interviewing Groups		\$ 1,750	



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Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
Linda Sobell	Motivational Interviewing Level 2	\$ 3,500	
Merdith Gould	Bullying Behavior and Behavior Management	\$ 1,750	
Merdith Gould	Resiliency and Coping Skills for Youth	\$ 1,750	
Merdith Gould	Teen Dating Violence	\$ 1,750	
Pro Squared Consulting	LGBTQ Topics	\$ 1,576	
Shari Thomas	Case Management	\$ 4,728	
Shari Thomas	Documentation	\$ 2,364	
Shari Thomas	Solution Focused Therapy	\$ 2,364	
Shari Thomas	Trauma Informed Care - Words Matter	\$ 2,364	
Shari Thomas	Trauma Informed Supervision	\$ 2,364	
The Journey Institute	Fathers Matter	\$ 1,750	
The Journey Institute	Infant Mental Health	\$ 1,750	
The Journey Institute	Trauma and Infants Birth to 5	\$ 875	
The Pontis Group	Time Management	\$ 2,100	
Whole Hearted Parenting	Creative Tools to Lead Groups	\$ 2,364	
Whole Hearted Parenting	Effective Teams	\$ 1,576	
Whole Hearted Parenting	Power Struggles	\$ 1,576	
Programmatic Monitoring Training: MOST (including ID badge renewals as necessary)			
Amy Gardiner	Fall Monitor	\$ 2,700	
Auntaria Johnson	Fall Monitor	\$ 1,250	
Bridgette Cassidy	Fall Monitor	\$ 1,250	
Elizabeth Holste	Fall Monitor	\$ 2,600	
Ivette Concepcion Gonzalez	Fall Monitor	\$ 1,250	
Jessica Dryden	Fall Monitor	\$ 1,300	
Joseph Gardiner	Fall Monitor	\$ 2,925	
Juliana Prescott	Fall Monitor	\$ 1,250	
Justin Pinn	Fall Monitor	\$ 1,250	
Kia Moore Jackson	Fall Monitor	\$ 1,250	
Kiensha Sands	Fall Monitor	\$ 1,250	
Kimberly Rhoden	Fall Monitor	\$ 1,300	
Lenora Stafford	Fall Monitor	\$ 1,300	
Myeshia Brown	Fall Monitor	\$ 1,250	
MVG Consulting	Fall Monitor	\$ 1,300	
Tanisha Valerie	Fall Monitor	\$ 1,250	
Tracy Nix	Fall Monitor	\$ 1,950	
Youth Impact, Inc.	Fall Monitor	\$ 3,250	
Misc (Badges, Consulting)	Fall Monitor	\$ 3,025	
Sponsorship			
Broward College	The Village Square; 11/15/2023, 2/21/2024, 4/17/2024; Fort Lauderdale	\$ 1,000	The purpose of this event is to engage our youth in important conversations regarding issues facing their city, county, state and nation. The event will underwrite 21 students and 3 advisors within the Broward County Public School System to attend 3 Village Square debates/events.



List of Invoices, Travel, Purchase Orders, Sponsorships, etc.
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 For FY 23/24

Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
Subscriptions			
Amazon Prime	Annual Subscription	\$ 200	
Disability Scoops	Annual Subscription	\$ 45	
Nounproject.com	Annual Subscription	\$ 45	
Sun-Sentinel	Digital Newspaper	\$ 500	
Memberships			
Adaptive Leadership Network	2024 Annual Membership	\$ 300	
Broward League of Cities	2024 Annual Membership	\$ 150	
Child Welfare League of America	2024 Annual Membership	\$ 750	
City-County Communications & Marketing	2024 Annual Membership	\$ 845	
Department of Economic Opportunity	2024 Annual Membership	\$ 200	
Florida Local Gov't Information System Association	2024 Annual Membership	\$ 200	
Florida Philanthropic Network	2024 Annual Membership	\$ 1,500	
Greater Fort Lauderdale Chamber of Commerce	2024 Annual Membership	\$ 625	
Governmental Accounting Standards Board	2024 Annual Membership	\$ 600	
Governmental Finance Officers Association	2024 Annual Membership	\$ 600	
Grantmakers for Effective Organizations	2024 Annual Membership	\$ 1,200	
National Association of State Chief Information Officers	2024 Annual Membership	\$ 500	
National Forum for Black Public Administrators	2024 Annual Membership	\$ 1,100	
National Institute of Governmental Purchasing	2024 Annual Membership	\$ 695	
Parkland Chamber of Commerce	2024 Annual Membership	\$ 150	

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 – June 9, 2023
9:00 am – 11:00 A.M.

1. Call to Order

Evan Goldman called the meeting to order at 9:02 A.M.

2. Roll Call

Monica King called the roll.

A quorum was established with, Evan Goldman, Robert Mayersohn, Monica King, Burton Miller, Elida Segrera, Jarvis Brunson, Joel Smith, Malena Mendez, Maria Juarez Stouffer Paige Patterson-Hughes, Sarah Gillespie Cummings, and Veda Hudge present. Daniel Schevis arrived shortly after roll call.

Members absent: Sandra Veszi Einhorn

Members excused: Dr. Andrea Keener

Staff Members in attendance: Efreem Crenshaw, Community Partnerships Division (CPD) Director, Cassandra Evans CPD Assistant Director, Teisha Fender, CPD Contract Grant Administrator, Sr., Paulette Herron, CPD Program Project Coordinator, Sr., Luis Arvelo, CPD Program Project Coordinator, Sr., Sandra Meza Hernandez, CPD Administrative Specialist, , and Angela Rodriguez, Assistant County Attorney (via TEAMS).

Introduction: Beth Talabisco, Aide to Commissioner Udine, introduced herself.

3. Approval of CSB May 19, 2023 Minutes

Motion: To approve the meetings minutes as presented by Staff

First: Paige Patterson-Hughes

Second: Robert Mayersohn

Declaration of Conflict: None

Discussion: None

Result: Passed

4. Chair Report

July 21, 2023 Workshop

Motion: Chair Evan Goldman requested a motion to approve the cancellation of the

July 21, 2023 Workshop meeting.

First: Veda Hudge

Second: Monica King

Declaration of Conflict: None

Discussion: None

Result: Passed

The Strategic Planning Session will take place immediately following the conclusion of the board meeting.

5. Section Report

CSA FY 23 YTD Utilization and Performance Report

Cassandra Evans presented the report, updated on June 8th. Through April 30, 2023, the utilization rate is 43.63% of 58.33%.

FY23 2nd Quarter Reallocations Update

Cassandra Evans thanked the board for their support for the reallocation recommendations going before the Board of County Commissioners on Tuesday, June 13th for approval.

Since the FY24 Supported Employment RFP decision is anticipated to occur before the board's summer recess, Cassandra requested that the board authorize Chair Goldman to sign a letter of support.

Motion: To authorize the chair to sign a letter of support for the selected Supported Employment Services RFP recipient.

First: Joel Smith

Second: Sarah Gillespie Cummings

Declaration of Conflict: None

Discussion: None

Result: Passed

Role of the CSB

Marty Cassini, Intergovernmental Affairs Manager and Naomie Labaty, Boards Administrator introduced themselves. Mr. Cassini conducted the Broward County Advisory Board Member workshop (see attachment).

Marty explained and discussed questions from the members regarding conflict of interest.

6. Committee Chair Reports

Needs Assessment

Robert Mayersohn shared that ARC Broward, Ann Storck Center and Legal Aid Service of Broward County presented at the June 7th Needs Assessment Committee (NAC).

Mr. Mayersohn reiterated that there is a misalignment between the clinical and medical respite models. Robert also shared that the wages difference between advocacy (\$24-\$25 an hour) and respite (\$14-\$15 an hour) is concerning.

UCO, Parent 2 Parent, and YWCA presentations were postponed by the providers.

7. Liaison Reports

Advocacy

None

Juvenile Justice

Sarah Gillespie Cummings shared that the Department of Juvenile Justice has selected Chief Teves Bush for the Chief Probation Officer position. There are major renovations taking place at the Juvenile Assessment Center.

SNAC

None

System of Care

None

8. New Business

None

9. Old Business

None

10. Public Comment

None

11. Good of the Order

None.

12. Adjournment

Motion: To adjourn CSB meeting at 9:41 A.M.

First: Veda Hudge

Second: Malena Mendez

Declaration of Conflict: None

Discussion: None

Result: Passed

The next Children's Services Board Meeting is August 18, 2023.

These minutes were approved at the Children's Services Board Meeting dated August 18, 2023, as certified by:

A handwritten signature in blue ink that reads "Monica King". The signature is written in a cursive style with a large, stylized initial "M".

Monica King
Children's Services Board Secretary

CSC In The NEWS

LOCAL NEWS >

Group known as Eagle's Haven works to lift Parkland, Uvalde in wake of mass school shootings



BY CBS MIAMI TEAM

AUGUST 22, 2023 / 7:21 PM / CBS MIAMI



FORT LAUDERDALE -- The cities of Parkland and Uvalde have forged a special partnership out of tragedy since both communities know the pain from mass shootings at their public schools.

That's why the Children's Service Center of Broward County sent a group of trauma and grief specialists to Texas this month to help the Uvalde community prepare for the start of this new school year and plan for the years ahead.

Eagle's Haven is an organization created to help Parkland and Broward County residents cope with the mass shooting at Marjory Stoneman Douglas, where a gunman took 17 lives on Valentines Day in 2018.

"The Children's Services Council of Broward County, they approached the Jewish Adoption and Family Care Options to create Eagles' Haven after the shooting," said Michelle Michelin, assistant director of Eagle's Haven. "They came together with parents in the community, those impacted and expressed the need for something different than a traditional therapy center, but some more that the community could come and heal and come together and build relationships."

Eagles' Haven worked with the state attorney's office to secure three rooms on the same floor the trial for convicted gunman "Nikolas Cruz occurred.

We were able to outfit and decorate to really look like many eagles' havens," Michelin said. "Just help them to find a place to relax in between after or even during the trial, and so it was a place that really ended up being really needed for them."

Four years later on May 24, 2022, another school shooter took the lives of 21 people at Robb Elementary School in Uvalde.

"I think for Uvalde, they needed to hear that there is some hope that we are five years out," Eagles' Haven Director Rebecca Jarquin said.

No one will tell you the community is healed five years out.

"We're seeing a lot of the students that were in the building that have gone away to college, that are not managing," Jarquin said.

But the Children's Bereavement Center of South Texas said baby steps go a long way, and they welcomed the help.

"It actually was amazing the way the (Uvalde) community mobilized, the way so many nonprofit agencies and medical people came together," said Marian Sokul of the Children's Bereavement Center of South Texas. "But in the aftermath, when a lot of those people go away, it's where do we start from here, and I think with Parkland, to know that they were speaking to us five years later and they were able to tell us it does get better and there is a level of trust."

Eagle's Haven helped them open their local center in Uvalde.

"When someone comes in and not just says, 'Call me if you need help,'" Sokul said. "But someone calls you and says, 'We're coming because we think it might help,' that was really a gift."

The timing of their visit is key here too.

Eagle's Haven officials said they were invited for the opening of the children's center in Uvalde and helped prepare for the one year anniversary from afar, but they felt the best time to physically go help the community was right before the start of the new school year.

"Having Rebecca and Melissa from Eagle's Haven be able to speak with the teachers and say, 'We've seen this before, and here's how we faced it', and reminding them that we're still early in, we're still early in the game," Sokul said.

Source: [Group known as Eagle's Haven works to lift Parkland, Uvalde in wake of mass school shootings - CBS Miami \(cbsnews.com\)](https://www.cbsnews.com/news/group-known-as-eagle-s-haven-works-to-lift-parkland-ualde-in-wake-of-mass-school-shootings/)



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NEWS · POLITICS

Tom Powers, Former Vice Mayor and Broward GOP Chairman, Dies at 66

September 2, 2023 by Bryan Boggiano [No Comments](#)

By Bryan Boggiano

Former two-term Coral Springs Vice Mayor Tom Powers, who served in the city commission for six years before becoming the Republican Party of Broward County Chairman, has died. He was 66.

Powers died early Saturday morning surrounded by close family after battling cancer for two years.

He was first elected to the city commission in 2008 and served in the city's government until 2014. During that time, he served two one-year terms as vice mayor.

During his tenure, Powers focused on issues such as education and safety and served on several committees.

"We will forever be grateful for the long-lasting impact he had on Coral Springs and extend our deepest sympathies to his family during this difficult time," the city said in a statement.

Similarly, State Rep. Dan Daley, who served on the commission with Powers, released a statement, saying:

"We didn't always agree on things politically, but we served together for several years, and I consider Tom a dear friend. Very sorry to hear of his passing. Thinking of [his wife] Teresa and his family and the good times we shared."

Powers was also president of the Coral Springs-Parkland Republican Club and became chairman of the [Broward County Republican Party](#) in 2020. Powers also served on the [Children's Services Council of Broward County](#).

Despite being diagnosed with cancer in 2021, Powers continued in his role, leading the organization through the 2022 midterm elections and laying the groundwork for 2024.

Powers [stepped down](#) from his role on Sunday, citing his deteriorating health.

“Sometimes in life, we’re just lucky to have good people stand up to serve,” said State Rep. Chip LaMarca in a statement on Monday. “I am lucky to call Chairman @flpowers a friend. #Thankyou.”

Powers was born on Jan. 27, 1957, in Millbrook, New York. He moved to Arizona in 1980, where he became a narcotics agent along the U.S./Mexico border. He served in that capacity for 21 years.

He then moved to Coral Springs with his family, where he became a community organizer and volunteer before his election to the city commission.

Powers is survived by his wife, Teresa, and three children, Brendon, Danny and Alexis. He also has three grandchildren: Alexander, Colton, and Garrett.

Send Your News to Coral Springs #1 Award-Winning News Site [Here](#). Don't miss reading [Parkland Talk](#), [Tamarac Talk](#), [Coconut Creek Talk](#), and [Margate Talk](#).

Source: [Tom Powers, Former Vice Mayor and Broward GOP Chairman, Dies at 66](#)
• [Coral Springs Talk](#)



Leon Fooksman



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Former Coral Springs Vice Mayor Tom Powers Has Died



Former Coral Springs vice mayor Tom Powers
City of Coral Springs

By Leon Fooksman

Published September 2, 2023 at 3:25 PM

Last Updated September 2, 2023 at 3:25 PM

CORAL SPRINGS, FL – Former Coral Springs vice mayor Tom Powers has died after a battle with cancer, according to a statement from city of Coral Springs on Saturday.

Powers served as vice mayor and commissioner from 2008 to 2014, focusing on education and public safety, the statement said.

He also served on many city boards and committees, and was appointed to the Children’s Services Council of Broward County in 2015.

Story continues below newsletter sign up

In addition, he had served as the Broward Republican Party chairman since 2020, according to the statement.

Raised in Millbrook, NY, he relocated to Arizona in 1980 where he worked with the Arizona State Police for 21 years as a narcotics agent at the Mexico border.

After moving to Coral Springs, Powers served as a community activist and volunteer for the city, and, in 2008, ran for office and was elected to the City Commission.

Story continues below advertisement

“We will forever be grateful for the long-lasting impact he had on Coral Springs and extend our deepest sympathies to his family during this difficult time,” the statement said.

According to the statement, Powers is survived by his wife, Teresa, their three children Brendon, Danny (Brooke) and Alexis; and grandchildren Alexander, Colton and Garrett.

He is also survived by his brothers, Jim (Nancy) and John Powers, as well as many of his nieces and nephews.

Story continues below advertisement

He is pre-deceased by his parents, Tom and Jane Powers, his sisters, Janie, and Sue Powers.

See here photos from the city’s historical archives, of Powers, during his time in office: <https://www.coralsspringsphotos.org/Tom-Powers/n-SXMnd8/>

MORE CORAL SPRINGS NEWS:

Story continues below advertisement

FOOD & DRINK: [What’s Cooking in Coral Springs Area This Weekend? Smokeless Old School Sports Bar, Soup Dumplings, Asian Lunch Specials, and Much More: Sept. 1, 2023](#)

ART & ENTERTAINMENT: [New Details for Everglades Loop in Coral Springs Including Pedestrian Bridge Over Sawgrass Expressway](#)

REAL ESTATE: [What’s Being Built Here? Former Boston Market Converting into Bank in Coral Springs](#)

LAW & JUSTICE: [Man Tells Coral Springs Police Why He Fled After Crashing into Police Officer’s Truck: He Had Drugs in His Car](#)

Leaders and Champions

The Role of Funders in Strategic Public Financing

August 2023

The majority of funding for children's programs and services in our country comes from public dollars, by a long shot. For example, a recent analysis of investments for children and youth (0–19) in Poughkeepsie, NY, finds philanthropic investments make up about 2.54% (\$1.56 million) of total funding in the region, compared to more than \$59 million coming from federal, state, and local funding streams. Similarly, an analysis of cradle-to-career investments in children and youth ages 0–24 in Oakland, CA, finds philanthropic investments make up around 1.28% (\$13.36 million) of \$1.04 billion in total funding, with the remainder coming from public sources.

If we want to scale the programs and services that all children need over time, we need to think of them as a public good, sustained by public investments. This opens philanthropy up to focus strategic investments in things like innovation, evaluation, and capacity building rather than paying for direct services year after year.

Because private dollars are comparatively small to the total public dollars flowing toward children's services from the federal, state, and local levels, some of the most impactful investments foundations can make are those that help organizations advocate for, access, and use public dollars.

Funders can work collaboratively with [policymakers](#), advocates, providers, and families to

- [identify and track their community's existing financial resources](#).
- [quantify the costs](#) associated with new and existing programs that serve children, and
- pursue innovative approaches to [generate additional public funding](#) to meet their community's goals.



Together, these three actions allow communities to fund services for children and youth in sustainable and equitable ways through a process we call strategic public financing.

What Is Strategic Public Financing—and Why Does It Matter?

[Strategic public financing](#) is a process that assigns a cost to the goals and policy priorities a state or community has for its children and youth—and identifies ways to cover that cost. Three essential questions guide this process:

1. How much funding do we currently have?
2. How much funding do we need?
3. How do we fill the gap between our existing funding and the amount we need to achieve our goals?

Some of the most impactful investments foundations can make are those that help organizations advocate for, access, and use public dollars.

On the surface, these questions seem simple. But answering them requires input and collaboration from [state](#), [local](#), public, and private leaders to develop a comprehensive picture of the financial resources available to support children and youth.

How Can Funders Support Strategic Public Financing?

Funders are uniquely situated to help build a state or community's readiness to engage in strategic public financing. They can invest in the communitywide collaboration needed to define shared goals and spending priorities for kids, as well as the human and



organizational capacity needed to start, sustain, and carry forward strategic public financing work.

HOW TO SUPPORT READINESS FOR STRATEGIC PUBLIC FINANCING

- Use your position as a community leader to bring business leaders, large employers, other funders, and elected officials together with parents, young people, providers, and advocates to build new coalitions and fortify existing ones around shared goals for children and youth.
- Leverage existing networks and coalitions to kick-start strategic public financing activities such as fiscal mapping, cost modeling and estimation, and sourcing additional funding.
- Develop local capacity by funding a [strategic public financing coordinator](#) position in your community—someone who dedicates time to the coordination, relationship building, and research required for strategic public financing.
- Fund nonprofits that serve as backbone or intermediary organizations—ones that support the provision of services by other organizations rather than providing direct services themselves—to focus on public financing. This could include state-level cradle-to-career, after-school, or early childhood networks.
- Organize with other philanthropy at local, regional, or state levels to support strategic public financing activities together.
- Fund the development of a communications plan and strategic messaging to build public will for funding the child and youth sector as a whole, uniting advocates for early childhood, out-of-school time, and other child and youth programs around a comprehensive cradle-to-career agenda.

Beyond building readiness, philanthropy plays a critical role at each stage of the strategic public financing process. Funders can support their state or local community to answer the three central questions mentioned previously, regardless of where in the process the state or community begins.

Step 1: How Much Funding Does Our State/Community Currently Have?

To find out how much funding a state or community currently allocates toward child and youth programs and services, funders can commission [a state or local fiscal map](#). A [fiscal map](#) is a tool for analyzing public and private spending at the city, county, state, or federal level.

HOW TO SUPPORT FISCAL MAPPING

- At the state level, reach out to [Children's Funding Project](#) to find out if your state is part of our state child and youth fiscal mapping cohort. If not, sponsor your state to join the growing list of states represented. If your state is already involved, connect with the state partner leading the fiscal mapping effort to explore ways to sustain the fiscal map, and build on the map with city and county level data.
- At the local level, find out if your [community has engaged in fiscal mapping](#). If not, partner with a children's cabinet, government agency focused on kids, university partner, or intermediary organization to produce a fiscal map that identifies and clarifies existing public and private funds and their purposes.
- Convene local funders to share about their investments and add that data to fiscal mapping efforts. (See the LANL Foundation spotlight on page 5.)

- Convene budget holders—including the heads of child- and youth-serving governmental agencies, school districts, and other community organizations—to use a fiscal map to inform spending decisions, coordinate and align funds around shared goals, and maximize new funding opportunities. (See the Cleveland Foundation spotlight on page 4.)
- Use a fiscal map to inform the foundation’s own strategic planning, ensuring grantmaking fills gaps in the state, city, or county’s total funds going toward children and youth.
- Provide community-based organizations with up-to-date information about accessing and spending [federal recovery funds](#), as The Chicago Community Trust did with its [Federal Recovery Funds Dashboard](#). (See The Chicago Community Trust spotlight on page 5.)
- Engage in one-on-one conversations with service providers to better understand costs and inform grantmaking accordingly.
- Commission a targeted cost study to identify the true cost of delivering a particular set of programs and services, like The Wallace Foundation’s [The Cost of Quality Out-of-School Time Programs](#).
- Organize with other philanthropy to commission a national financing study about how to fully fund a particular child- and/or youth-serving system, like early childhood funders did with the National Academies of Sciences, Engineering, and Medicine for [Transforming the Financing of Early Care and Education](#).

Funders are uniquely situated to help build a state or community’s readiness to engage in strategic public financing.

Step 2: How Much Funding Does Our State/Community Need?

To find out how much funding a community needs to achieve its goals for children and youth, funders can commission studies that calculate the costs associated with programs and services, sometimes called [cost models](#). A cost model measures the *true cost* of equitably implementing, maintaining, or expanding a program or service for kids by examining a program’s requirements, staffing needs, and other factors that influence costs. Ideally, communities and states should commission cost models for all the various programs and services they hope to implement for children and youth.

HOW TO SUPPORT COST MODELING

- Find out if any groups in your state or locality already have a cost model or cost study of child and youth programs and services. These groups can include a children’s cabinet, a legislative fiscal office, government agency focused on kids, university partner, or intermediary organization.
- Convene an advisory group to define the scope and parameters of the cost model, identifying and agreeing on the elements that make up high-quality and equitable programs and services.
- Support a local intermediary to convene providers to engage in the cost modeling process.
- Commission surveys and focus groups of service providers to inform cost estimates.

Step 3: How Can Our State/Community Fill the Gap Between Existing and Needed Funding?

States and communities can fill gaps with funding from a wide range of sources, from new taxes to community benefits agreements to loans and grants from a Community Development Financial Institution. Philanthropic funders can support the research, public education, organizing, and advocacy it takes to secure new funding for kids.

HOW TO SUPPORT FILLING THE GAP

- Support capacity building grants so that communities and organizations are better positioned to apply for and win federal and state competitive funding. (See The Chicago Community Trust spotlight on page 5.)
- Commission evaluations to study the effectiveness of public investments.
- Commission research on potential new sources of revenue the state, city, or county could dedicate to programs and services for kids. This could include tax-based sources as well as other types of emerging funding strategies that involve partnerships between philanthropies, businesses, and governmental entities, as seen in [Nebraska](#).
- Commission a poll to see which revenue sources voters would like to see support a specific child or youth program or service, as done in [Louisiana](#).

- Engage in [advocacy](#) to dedicate some or all funds from a new source of state revenue toward programs and services for kids. For example, several states use new [cannabis tax revenue](#) to support after-school and summer learning programs.
- Fund the coalition building, polling, messaging, grassroots organizing, and public education required to successfully establish a [voter-approved children's fund](#) via a ballot measure.
- Participate in [nonpartisan lobbying](#) if you are a public foundation.
- Provide grants to public charities/social welfare organizations (501(c)3 and 501(c)4 organizations) that engage in nonpartisan lobbying. (For example, advocating for a ballot measure to fund a [voter-approved children's fund](#).) We suggest consulting [Bolder Advocacy](#) at Alliance for Justice for free technical assistance and resources for legal guidance on allowable grants and contributions.

Making the Case for Strategic Public Financing

Voters want to see their states and communities invest more resources in [child care, youth mental health services, out-of-school programs, and other](#)



[opportunities for children and youth](#)—and they're willing to contribute their own tax dollars to make that a reality. Funders can draw on [findings from our national voter poll](#) and use our [ready-made presentation slides](#) to build support for strategic public financing. They also can use the talking points below:

1. Children's growth, development, and learning take place 24 hours a day, both inside and outside of a classroom. Supporting this development means providing comprehensive public funding to ensure all children come into the world healthy and have access to high-quality programs and services. If we don't think about our children's development in this way, we will fail them.
2. Research continues to demonstrate that services for children and youth provide great returns on investment for public dollars. But these less expensive and preventive services often do not receive the resources they need, which leads to reactive interventions that cost taxpayers more in the long run. Strategic public financing empowers communities to fund their goals for children and youth; provides a clear road map for effectively using local, state, federal, and private dollars; and establishes a complete system of funding.
3. Strategic public financing is about transforming the way we think about funding. Instead of assigning an arbitrary amount of funding to programs and services, we conduct research to arrive at the true cost of achieving the goals we set for our children and youth and then create a plan to fund those needs.

Funder Spotlights

Building Readiness: Cleveland Foundation

In 2022, the Cleveland Foundation leveraged its investments to bolster the local public sector, partnering with the mayor's office to ensure it had the infrastructure and resources needed to achieve big goals for kids. Specifically, the Cleveland Foundation funded consultants to provide the research, planning, and messaging support the mayor's office needed to design a children's cabinet—a multiagency group tasked with developing a strategic plan for supporting children and youth. To back these planning efforts with fiscal data, the foundation then funded a local nonprofit to hire a strategic public financing coordinator tasked with cost modeling and estimation, research on revenue generating options, and producing a high-level child and youth fiscal map.

This coordinator's growing expertise in strategic public financing will play a central role in making the case for sustainable and equitable funding of child and youth programs and services. The coordinator will also be charged with training additional community partners in the methods of fiscal mapping, cost modeling, and sourcing additional funding, further increasing local capacity to identify and fill funding gaps.

Fiscal Mapping: LANL Foundation

In 2021, the LANL Foundation and 10 other regional and national philanthropic funders formed the [Northern New Mexico Pathways to Opportunity Strategy Table](#) to better coordinate and align their philanthropic strategies around shared goals. Ultimately, the purpose of the Strategy Table is "to expand and improve access to college, career and community pathway opportunities for youth of color, opportunity youth, young parents and other underrepresented youth middle school age through age 29 in Northern New Mexico." In 2022, the Strategy Table launched a fiscal mapping process to collect and analyze data on public and philanthropic investments supporting youth ages 12–29 in alignment with eight intervention areas. The Strategy Table is now using the fiscal map to address funding gaps, overlaps, and opportunities for increased coordination and investment to better serve the region's young people and the institutions that serve them.

Cost Modeling: The Wallace Foundation

In 2009, The Wallace Foundation published a groundbreaking cost study of high-quality out-of-school time programs, bringing the power of cost modeling to the field of out-of-school time programs for the first time at such a large scale. The study, [The Cost of Quality of Out-of-School-Time Programs](#), looks at 111 high-quality programs in six cities and identifies factors that influence costs, such as the ages served to the types of facilities used, program hours, and youth-staff ratios. The companion online cost calculator, [Wallace Out-of-School Time Cost Calculator](#), has been used by after-school and summer providers, policymakers, and funders for over a decade to inform programmatic and funding decisions. By providing evidence on the true cost of quality out-of-school time programs, the cost study and cost calculator highlight the gaps in current public funding and support more data-informed advocacy strategies for funding and grantmaking. In 2023, The Wallace Foundation launched a second round of the study to ensure cost information remains up to date and

reflects the need for equitable pay and high-quality jobs for the workforce.

Sourcing Additional Funding: The Chicago Community Trust

When the pandemic first hit, The Chicago Community Trust created the Chicago Community COVID-19 Rapid Response Fund, collecting and distributing \$35 million in donations from corporations, philanthropy, and individuals to meet immediate needs in the community. Soon, federal funds from the [American Rescue Plan](#) and [other COVID-19 relief packages](#) started pouring into the region at a scale far beyond what philanthropy could produce. To ensure these recovery dollars reached the most impacted communities, the Trust considered what complementary role it could play in ensuring the funds led to equitable economic recovery. How could the Trust pair its agility as a community foundation with the unprecedented scale of federal recovery funds to narrow Chicago's racial and ethnic wealth gap? First, the Trust partnered with Urban Institute to produce the [Federal Recovery Funds Dashboard](#) to provide community members with transparent data about how the city, county, and state were spending the funds. Second, the Trust researched the challenges community-based organizations in majority Black and Latino communities faced in applying for, deploying, and complying with government grants. In response to what it learned, the Trust has provided about \$1 million in grants to help organizations strengthen their capacity to leverage government grants and provided the initial funding to launch the [Equitable Access and Capacity Initiative](#), which offers virtual learning opportunities and cohort-based technical assistance to community-based organizations. Finally, recognizing that the system in which federal dollars are distributed is itself inequitable, the Trust will leverage learnings from its capacity support grantmaking to advocate for reforms that will remove the barriers organizations face to qualify and apply for federal grants.

Sourcing Additional Funding: Community Foundation of Broward

In 2000, voters in Broward County, FL, established the Children's Services Council (CSC) of Broward County, an independent taxing district that today generates more than \$117 million annually to support children, youth, and families. In 2014, state law required the CSC to go back to the voters for reauthorization. If unsuccessful, the [voter-approved children's fund](#) would cease to

exist, removing funding from programs and services that served more than 100,000 children and youth. The Community Foundation of Broward had been a long-time collaborator with the CSC, and recognized what a devastating funding gap there would be in the community if the ballot initiative failed. The board of the Community Foundation changed its by-laws so it could more actively engage in supporting the reauthorization effort. This included directly funding the coalition working toward reauthorization, polling on voter support, and public education around the value of the fund. The Community Foundation leveraged its position as a community leader to mobilize public will for the fund and rally support from other key partners, including other private funders and members of the business community. On Election Day, the ballot initiative for reauthorization passed with more than 76% voter support. As a result of the effort, the Community Foundation built its own capacity to engage in advocacy and the broader community aligned around a common vision for Broward County's children and youth.

Acknowledgments

This fact sheet was created with support from the Grantmakers for Education Out-of-School Time Impact Group.



Children's Funding Project is a nonprofit social impact organization that helps communities and states expand equitable opportunities for children and youth through strategic public financing. childrensfundingproject.org



@FundOurKids Children's Funding Project @ChildrensFundingProject

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Dear Kimberlee,

We are so grateful for our entire **Read for the Record** community as we work together to raise awareness around the critical importance of early literacy and access to inclusive literature. One of our longtime participants and 2023 **Read for the Record** Impact Partners, **Broward Reads** in Broward County, Florida, is an incredible example of the passion that our community members feel for our mission.

For those unfamiliar, Broward County is in South Florida, located in the Fort Lauderdale metropolitan area. It is Florida's second-most populous county and the 17th-most populous county in the United States. Broward Reads is a part of the National Campaign for Grade-Level Reading and was created by the **Children's Services Council of Broward County** in collaboration with Broward County Public Schools and the Early Learning Coalition of Broward County. The initiative is also deeply supported by the Broward County Library system and the Broward County Commission. From child development services for families and educators to county-wide reading celebrations like **Read for the Record**, Broward County has made early literacy a top priority for every child in their county.

We were fortunate enough to interview **Cindy Arenberg Seltzer, President and CEO of the Children's Services Council of Broward County**, to learn more about Broward's participation in Jumpstart's **Read for the Record** over the past nine years.

How many children/adults participate in Jumpstart's *Read for the Record* from Broward County each year?

Between the Children's Services Council (CSC), Broward County Public School System, and the Early Learning Coalition of Broward County, we distribute more than 40,000 books and we have over 1,000 volunteers including City officials and other dignitaries participate.



Why do you participate in Jumpstart's *Read for the Record*?

The Children's Services Council has been using *Read for the Record* as the annual kick-off to our ongoing Campaign for Grade-Level Reading. It is a great way to generate attention to the importance of reading and to engage volunteers who we work with to convert from a one-day volunteer to a year-long volunteer. We also love providing children and families with tangible proof that their community cares about them and encouraging their love of reading. We do that by providing each child with their own copy of the book stamped with the logo of the Broward Reads: Campaign for Grade-Level Reading. Personally, I just love it! I get as much joy reading the book with the children as they do.



Do you have any tips for other teachers, schools, and districts planning *Read for the Record* events?

Remember to keep the children at the center of your planning and engage your community. Broward Schools participated in *Read for the Record* for a few years before CSC became involved, but it was on a much smaller scale. When we became involved, we offered a challenge grant to other

fundors to get involved – not because CSC couldn't provide the necessary funding but because we thought **it was important to show our children the broad community support there was for their success. That propelled it into this broad community effort. Our aim in Broward**

County is to use **Read for the Record** as a galvanizing force to promote a love of reading and to engage the community at large in supporting that love. We also use the occasion to show our young readers that reading is fun and that they are special and their voices matter. We encourage our volunteer readers to make the experience as engaging as possible; listen to the kids, and encourage them to share their thoughts.

What is your favorite memory of participating in Jumpstart's *Read for the Record*?

With every year comes a new favorite memory! It never ceases to amaze me how the creativity of our students and teachers shines through in their preparation for **Read for the Record**. I always enjoy seeing the arts and crafts they make that support the chosen book. My most cherished memories, though, come from my interactions with the children as I read the story. Seeing how animated they get and being able to share the moment with them lights me up and reminds me why we do this work.

Start planning your **Read for the Record** event and pledge to read today!

Yours in reading,

Toi Slydell
Director of District Sales and Partnerships
toi.slydell@jstart.org

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MENU

Team Houston enjoys JCC Maccabi Games in Florida



Team Houston's 14U baseball team: Coach Aaron Reichek, Dylan Samuels, Brooks Perry, Noah Ackerman, David Jacobs, Jacob Braun, Ben Slater, Bryce Dunn-Kahn, Reid Taibel, Gabe Zadok, Collin Steinberg, Chase Sperling, Shai Rahimi and Coach Matt Cohen.

By JH-V STAFF • Thu, Aug 17, 2023

Houston set to host 2024 Games at ERJCC

More than 100 Houston teen athletes, coaches, delegation heads and volunteers returned from Fort Lauderdale, Fla., on Aug. 11 with medals, memories and suntans.

The JCC Association of North America's 41st JCC Maccabi Games is the world's largest Jewish youth sports event. This year's event, which featured more than 11 sports, took place Aug. 7-11 and was hosted by the David Posnack JCC, with opening ceremonies at the FLA Live Arena.

The Games are a dynamic experience of Olympic-style sports and volunteer service designed to strengthen Jewish teens' identities and connections to global Jewish peoplehood.

Nearly 2,000 Jewish teens comprising 64 delegations from the U.S., Canada and six other nations around the world gathered for the inspiring, weeklong events.

This year's Games featured baseball, basketball, ice hockey, girls' volleyball, flag football, lacrosse, soccer, table tennis, tennis, swimming and dance competitions.

Team Houston was a big part of the week, led by delegation head Hilary Most.

"I always said that competing in the Maccabi Games as a teenager shaped who I am today, and having the opportunity to participate in this capacity as an adult is life- changing, as well," Most told the JHV.

TOP STORIES

At least 49 synagogues have been evacuated due to bomb threats in the last 2 months. Next up, the High Holidays.

Music to their collective ears: Houston-area cantors grow camaraderie, readiness

Beth Israel mom's first book shares tips on motherhood journey

A reason to celebrate: Celebration Company West gets to work at new location

Food & Faith Collaborative feeding needy and growing partnerships

Yeshiva Torat Emet hires its first executive director

Hadassah Hospital doctors save newborn's ovaries

Beth Yeshurun hosting Sensory Sensitive Rosh Hashanah service

High Holy Days services open to all at The Shul of Bellaire

Enjoy island getaway for High Holy Days at Beth Jacob

NCJW Houston combats period poverty in Texas

AJC town hall talk focuses on 1st-responders' diversity

ROSH HASHANAH



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BEYOND THE BIMAH
Rabbi David Rosen

DEFINING JEWISH WOMEN
Yael Trusch

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"The Maccabi experience is priceless. Some teams didn't win any games and others went undefeated, but every teen walked away with their own unique story to tell. Athletics brings the teens to Maccabi, but the friendships and bonds they cultivate throughout the week are truly magical.



Team Houston's 16U volleyball players included Gaby Brown, Natalie Fleishman and Lexie Rose.

"It doesn't matter your age or where you are from, it is the love of Judaism, competition and sports that brings teens from all over the world together."

The Games' closing ceremony and celebratory dinner on Aug. 11 featured the passing of the JCC Maccabi torch to next year's host communities, which will include Houston.

The Evelyn Rubenstein JCC will host the JCC Maccabi Games from Aug. 4-9, 2024, for athletes ages 12-16.

"As the Games director for Houston 2024, we are honored and we are fortunate to show the world what a strong Jewish community Houston has, and we are excited to plan the best Games yet," Most said.

Team Houston was very successful in Fort Lauderdale. Winners included:

- 14U Boys Soccer, Silver
- 16U Lacrosse, Silver
- 16U Girls Basketball, Bronze
- Noah Sonabend, 14U Boys Recreational Tennis, Gold
- Sadie Gill, 14U Girls Recreational Tennis, Gold
- Halle Jacobs, 14U Girls 200 Medley Relay, Bronze and 14U 400 Medley Relay, Bronze
- Nathan Masturzo, 14U Boys Competitive Tennis, Bronze
- Matthew Burleigh, 16U Boys Competitive Tennis, Bronze
- Zach Sheirr, 16U Boys 200 Medley Relay, Gold; 16U Boys 400 Free Relay, Bronze; and 16U Boys 100 Fly, Bronze
- Maxwell Fertman, 14U Boys IM Relay, Gold; 14U Boys 400 IM, Bronze; 14U Boys 200 Fly, Bronze; 14U Boys 100 Fly, Bronze; 14U

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Houstonians to serve on
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Jacksonville killer carried
a swastika-emblazoned
gun



PELICAN

Boys 100 Breast, Bronze; 14U Boys 200 Breast, Bronze; and 14U Boys 200 Free Relay, Bronze

- Dana Henning, 16U Girls 400 Freestyle Relay, Bronze.

Win or lose, a good time was had by all.

"The community was amazingly hospitable, and every detail of the week's events were well-organized and sensational," Team Houston 14U 3v3 Boys Basketball coach Ian Hartman told the JHV.

"I really enjoyed meeting coaches and delegates from all over the U.S., seeing everyone's cool swag and trading. While we didn't complete the mission for basketball this year, we will be ready to launch in 2024."

The JCC Maccabi Games are not just about sports and athletics, but also serve as a spark to ignite Jewish pride and identity in Jewish youth and an opportunity for them to develop lifelong friendships with Jewish peers from around the world.

JCC Maccabi plays a vital role in offering Jewish experiences to Jewish teenagers who otherwise would not have access to them. For 63% of teens, the JCC Maccabi Games is their only engagement with an organized Jewish youth event, global Jewish life and Israel.

The 350 coaches, delegation heads and scores of volunteers who make the Games possible leave a lasting impression on the teens' sense of Jewish community and Jewish identity. For more than 40 years, across 111 host communities and touching more than 500,000 Jewish teens, families and volunteers, JCC Maccabi has stood as one of the most significant Jewish peoplehood initiatives of our time.

In addition to sports, athletes engage in volunteer and community-support experiences through JCC Cares, the service arm of the JCC Maccabi experience. JCC Cares brings to life the JCC Maccabi value (middot) of tikkun olam (repairing the world). Program partners for JCC Cares in Fort Lauderdale included the Children's Services Council of Broward County, We Finish Together and the Goodman Jewish Family Services of Broward County food bank services.

"I am filled with pride this summer as more than 3,000 Jewish teens from around the world take part in the JCC Maccabi Games, one of the foremost Jewish peoplehood initiatives of our time," said Doron Krakow, president and CEO of JCC Association of North America.

Houston is hosting the Maccabi Games in 2024. There are many ways for families to get involved by going to jchoustonmaccabi.org.

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July 01, 2023, 20:19 pm

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Broward County

Beach Clean-up | New Words | KidVision Pre-K (Video)

02-07-2023 12:19 AM



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www.bestrongintl.org

May 23, 2023

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

Dear Cindy Arenberg Seltzer and the Children's Services Council of
Broward County's Leadership Team:

As President of the Board of Directors for Be Strong International, Inc., I extend my sincerest gratitude for funding by Children's Services Council of Broward County.

Your gracious award will allow Be Strong International to reach more families in underserved areas than it otherwise could. Be Strong International's approach to family strengthening targets children, youth, and parents from broken families – defined as family units struggling with divorce, abuse (e.g., domestic violence, child maltreatment), addiction, abandonment (e.g. absent parenting), death, and/or bad or incompetent parenting – to the family unit reclaim its position as the central authoritative structure in which to nurture the development of children and adolescents into thriving, resilient men and women. Our goal is to move individuals and families from brokenness to wholeness. With your award in the amount of \$405,335, Be Strong International positively impacts 140 families in Broward County by providing access to evidence-based strategies that are proven to strengthen the family unit. Thank you for allowing us to provide family engagement opportunities that encourage healthy family dynamics as these activities are critical in building relationships of trust in families.

The Board of Directors of Be Strong International takes great pride in the services provided to the communities with the greatest need. On behalf of our Board of Directors, thank you again for your generous gift to Be Strong International.

Very sincerely,

Lisa Greer
President of the Board

From: Cassini, C. Marty <MCASSINI@broward.org>
Sent: Tuesday, August 29, 2023 3:17 PM
To: Sue Gallagher <sgallagher@cscbroward.org>
Cc: Gibbs, Anna <Angibbs@broward.org>; Labaty, Naomie <NLABATY@broward.org>
Subject: Reappointment to the Racial Equity Task Force

Greetings,

You were reappointed to the Racial Equity Task Force. Your appointment letter should have arrived in the mail.

A package containing rules and guidelines is attached.

Anna Gibbs, copied, will be in touch about the next scheduled meeting.

Let me know if you have any questions.



C. Marty Cassini

County Administration
Intergovernmental Affairs/Boards Section Manager
Main Library, 8th Floor
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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		
Vickie L. Cartwright***	A	P	N/A	P	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		
Cathy Donnelly	P	P	N/A	P	A	P	P	P	A	N/A	Virtual	Virtual		
Beam Furr	P	P	N/A	P	P	P	A	P	P	N/A	P	P		
David H. Kenton	P	P	N/A	P	P	P	P	P	P	N/A	P	P		
Dawn Liberta	P	P	N/A	P	P	P	P	P	P	N/A	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		
Tom Powers*****	P	A	N/A	A	A	P	P	A	A	N/A	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		
Earlean Smiley****	N/A	N/A	N/A	N/A	N/A	Virtual	Virtual	P	A	N/A	N/A	N/A		
Paula Thaqi	A	P	N/A	A	P	Virtual	P	P	P	N/A	P	P		
Jeffrey S. Wood	A	P	N/A	P	P	P	P	P	P	N/A	P	P		
Allen Zeman**	N/A	N/A	N/A	P	P	P	Virtual	P	A	N/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