

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

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

September 18, 2025

4:00 P.M.

Minutes

Council Members in Physical Attendance:

School Superintendent Howard Hepburn, Governor Appointee Julia Musella, Broward County Commissioner Nan Rich, DCF Child Protection Director Robert Shea, Governor Appointee Christine Thompson, Judge Francis Viamontes, Governor Appointee Jeffrey S. Wood (*Chair*)

Council Members Virtual:

Governor Appointee Alyssa Foganholti, School Board Member Debra Hixon

Council Members Absent:

Health Department Director Paula Thaqi

Counsel Present:

Garry Johnson, Esq.

Staff in Attendance:

Cindy Arenberg Seltzer (President/CEO), David Kenton, Sharett Remikie, Maria Juarez, Sue Gallagher, Michelle Hamilton, Dion Smith, Lisa Bayne, Marlando Christie, Ken King, Marissa Greif-Hackett, Carl Dasse, Kathleen Campbell, Carl Dasse, Kimberly Adams Goulbourne, Amy Jacques, Angie Buchter, Tracy Graham, Andria Dewson, Nelson Giraldo, Johnsingh Jeyasingh, Jimmy Jean, Akil Edwards, Liza Khan, Keyonia Lawson, Radoika Pilarte, Michelle Hagues-Fullwood, Trisha Dowell, Yolanda Meadows, Fern Phillip, Valencia McConnico-Bell, Shantigra Williams, Tabitha Bush, Jennifer Wennberg, Ashley Cole, Felina Rosales-Furer, Pooja Yajnik, Shira Fowlkes, Lynn Kalmes, Brooke Sherman, Karen Franceschini, Leslie Saca, Dianne Choi, Jheanelle Henry, TaiQuay Bogle, Rhonda Morrison, T. Hines, Melissa Soza, Julie Toscano, Cristina Castellanos, Shaquoia Wilson, Natalie Gomes, Jill Denis-Lay, Demetria Rawls, Jennifer Fletcher, Kandyss Torrence, Arturo Parham, Shawanda Spencer, Deidre-Ann Burrell, Cynthia Reynoso, Julie-Ann Waweru, Kyle Jones, Nancy Adjohan, Roxanne Smith, Ileana Blanco, Nicolette Picardi, Camila Mathieson, Maddy Jones, Maryanne Rodriguez, Zoe Lewis, Amber Gross, Maxine Goldson, Jessica Rincon, Meg Wallace, Jocelin Eubanks, Priscilla Cole, Astrid Cantos, Clarice Horton

Guests in Attendance:

See Attachment 1

Agenda:

I. Call to Order

Mr. Wood called the meeting to order at 4:04 P.M.

II. Roll Call

The roll was called and a quorum was established with the physical presence of Dr. Hepburn, Ms. Musella, Mr. Shea, Dr. Thompson, Ms. Viamontes, and Mr. Wood.

III. Chair's Report

Moment to Arrive

Council Members took a moment to allow their bodies and minds to settle and focus before considering the meeting agenda items.

Mr. Wood pointed out that the regular monthly meeting needs to end by 5:00 p.m. in order to start the TRIM Hearing at 5:01 p.m., as advertised. He explained that if the regular meeting is not completed by 5:00 p.m., then it will be recessed to allow the TRIM Hearing to start promptly at 5:01 p.m. The regular meeting will then be reconvened immediately following the TRIM Hearing. To facilitate this process, all action items have been placed on a Consent Agenda.

IV. President's Report

Good of the Order

Ms. Arenberg Seltzer highlighted the CSC-funded Center for Hearing and Communication's Supported Training & Employment Program (STEP), where youth with special needs enjoyed working at hotels and received great feedback from the hotel staff. One of the youth was even hired at the end of the summer.

Community Based Connections, in partnership with Broward County Public Schools, recently launched its Health and Resource Hubs at Blanche Ely High School and William Dandy Middle School. Ms. Arenberg Seltzer, Dr. Hepburn, and Ms. Hixon were present for the ribbon cuttings. Ms. Arenberg Seltzer noted that the CSC-funded HEAL programs will be housed there, and community members and students will be able to receive mental and physical health resources, as well as family strengthening services.

Ms. Arenberg Seltzer highlighted the special screening of "Sentenced," a documentary on literacy executive-produced and narrated by NBA basketball

champion Stephen Curry. CSC sponsored the screening at Junior Achievement of South Florida.

As part of Broward Health/Memorial Healthcare's Better Together collaborative, Dr. Sue Gallagher (CSC's Chief Innovation Officer) co-facilitated a conversation on food security in Broward with the Health Foundation. About 25 food providers and partners met to discuss the strengths of the current food distribution infrastructure and opportunities to strengthen and expand food supports for Broward communities.

On September 11th, CSC's Government Affairs Manager, Nicholas Hessing, hosted a panel of CSC-funded provider CEOs, government consultants, and state legislators on the state's appropriation process. Thirty-eight organizations attended the Appropriations Workshop to learn about the state appropriations process.

Ms. Arenberg Seltzer briefly updated the Council on the Six Pillars of Broward's Talent Supply & Education Pillar, of which she is a Co-Chair.

V. Consent Agenda

- a) August 21, 2025, Council Meeting Minutes
- b) September 3, 2025, TRIM Hearing Minutes
- c) Quarterly Investment Report
- d) FY 25/26 Contract Renewals
- e) Extension of the Child Welfare System Youth Organizing Pilot
- f) CSC Impact Study Consultants
- g) Letter of Agreement (LOA) with the Agency for Health Care Administration (ACA) on behalf of Henderson Behavioral Health
- h) OIC as Fiscal Sponsor and Associated Fiscal Sponsor Fees for the Crockett Foundation for FY 25/26
- i) Budget Amendments and Interim Financial Statements
- j) Managed Fund Monthly Statements
- k) CSC Monthly/Annual Purchases

Mr. Wood pulled the FY 25/26 Contract Renewals from the Consent Agenda to allow an abstention from Dr. Hepburn on the Junior Achievement Contract. He also noted a scrivener error on the FY 25/26 Purchases, pointing out that the Super Reader's Celebration craft supplies will be paid from Goal 053, not 922.

ACTION: Mr. Shea made a motion to approve the Consent Agenda, minus the FY 25/26 Contract Renewals, as presented. The revised Consent Agenda included approval of the August 21, 2025, Council meeting minutes; approval of the September 3, 2025, TRIM Hearing minutes; acceptance of the Managed Fund Quarterly Performance Report for periods ending June 30, 2025; approval of the extension of the Child Welfare System Youth Organizing Pilot procurement through September 30, 2027; approval of three CSC Impact Study Consultants: Kroll/Pascha as Consultant for Statistical Analysis Research, Partner for Better as Consultant for Return on Investment Research, and Nelson/Wad for Consultant for Qualitative Descriptive Research; approval of the LOA with the Agency for Health Care Administration (AHCA) on behalf of Henderson Behavioral Health; approval of OIC as Fiscal Sponsor and associated Fiscal Sponsor fees for Crockett Foundation for FY 25/26; approval of the Interim Financial Statements and Budget Amendments for the period ending August 31, 2025; acceptance of the Managed Fund monthly statements from PFM and US Bank for August 31, 2025; approval of the CSC monthly/annual purchases for September 2025; and approval of the CSC Monthly/Annual Purchases for FY 2025/2026, all as presented. The motion was seconded by Ms. Musella and passed with no opposing votes.

ACTION: Judge Viamontes made a motion to approve the FY 25/26 Contract Renewals, minus the Junior Achievement of South Florida renewal, as presented. The motion was seconded by Dr. Thompson and passed with no opposing votes.

ACTION: Judge Viamontes made a motion to approve the FY 25/26 Contract Renewal for Junior Achievement of South Florida, as presented. The motion was seconded by Dr. Thompson and passed with no opposing votes and an abstention from Dr. Hepburn, who submitted the attached voting conflict form.

VI. Public Comment

There were none.

VII. Council Members' Roundtable

Mr. Ken King, CSC's Director of Public Affairs and Organizational Development, gave an overview of past Broward Youth Summits and sought guidance for a possible Summit in January 2027.

In sharing the history of the Youth Summit, Mr. King connected it to the Broward Children's Strategic Plan, now known as Broward's Partnerships for Kids (BPK). Since its inception, CSC has grounded its goals and objectives in the collaborative

framework of the BPK, using this community partnership as a guiding force to shape policies, programs, and priorities that promote the well-being of Broward's children and families. It also provides a foundation for evaluation and progress, where every five years, CSC hosts a summit to reflect on the progress made toward achieving the community's shared vision, celebrate successes, and chart the course ahead.

Mr. King briefly highlighted past summits, showing pictures and playing a video recap of the 2021/2022 Summit. He pointed out that a summit in 2027 would allow CSC to showcase the collective impact of funding over 25 years, as well as highlight CSC's impact in communications, public affairs, and community outreach.

He noted that CSC will partner with consultants to provide research for the impact of CSC's 25 years in Broward, including programming outcomes, return on investments, and qualitative data on CSC's leadership, advocacy, and resources. He shared that the findings and recommendations are scheduled to be completed in September of 2026 and ready to be showcased in 2027. This would be an opportunity to demonstrate CSC's role in collective impact in Broward, gather community voices, endorse data-driven solutions, and shape CSC's priorities for the future.

Mr. King outlined the proposed timeline:

September 2025 – Council roundtable and feedback.

November 2025 – Event planner selection.

December 2025 - Venue selection.

January 2026 - Youth Summit budget request.

January 2026-December 2026 - Youth Summit planning.

January 2027 - Youth Summit.

In the meantime, he asked Members to let him know of any dynamic, inspirational, and engaging speakers, as well as any feedback on possible local venues.

Senator Rich arrived.

Members discussed the benefits and focus of a Youth Summit, noting the positives of collective impact work, the changes inspired by past summits, the sharing of data, and building upon CSC's impressive work in the community on behalf of Broward's children and families. Consensus was reached to move forward with the planning for a Broward Youth Summit in January 2027 and to fundraise and collaborate with various partner organizations in the process. Ms. Arenberg Seltzer stated that staff

will move forward in securing an event planner and venue and will bring a budget to the Council in January.

VIII. Adjournment

The meeting adjourned at 4:50 p.m. with a motion from Dr. Thompson and a second from Mr. Shea.

Nan H. Rich

Nan Rich, Secretary

MEETING ATTENDEES

Name	Organization
Grace Ramos	The M Network
Christina L.	TBD
Jolene Mullins	South Florida Hunger Coalition
Lisa Clements	YMCA of South Florida
Shannon Atwell	OIC of South Florida, Inc.
Newton Sanon	OIC of South Florida

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

LAST NAME—FIRST NAME—MIDDLE NAME Hepburn - Howard	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County		
MAILING ADDRESS 600 SE 3rd Avenue, 10th Floor	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:		
CITY Fort Lauderdale	COUNTY Broward	<input type="checkbox"/> CITY	<input type="checkbox"/> COUNTY
		<input checked="" type="checkbox"/> OTHER LOCAL AGENCY	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED September 18, 2025	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE		

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

* * * * *

ELECTED OFFICERS:

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

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

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

* * * * *

APPOINTED OFFICERS:

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

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

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

APPOINTED OFFICERS (continued)

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Howard Hepburn, hereby disclose that on September 18, 20 25:

(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 Junior Achievement of South Florida, 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 FY 25/26 Junior Achievement of South Florida Contract renewal that is within Agenda item V.d. Approve FY 25/26 Contract Renewals, as I serve on the Board of Junior Achievement of South Florida.

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

September 18, 2025

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.