

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

November 20, 2025

9:30 A.M.

Minutes

Council Members in Physical Attendance:

Governor Appointee Alyssa Foganholi, School Superintendent Howard Hepburn, School Board Member Debra Hixon, Governor Appointee Julia Musella, Broward County Commissioner Nan Rich, DCF Child Protection Director Robert Shea, Health Department Director Paula Thaqi, Governor Appointee Christine Thompson, Judge Francis Viamontes, Governor Appointee Jeffrey S. Wood (*Chair*)

Counsel Present:

Garry Johnson, Esq.

Staff in Attendance:

Cindy Arenberg Seltzer (President/CEO), David Kenton, Maria Juarez, Sue Gallagher, Sharetta Remikie, Michelle Hamilton, Dion Smith, Lisa Bayne, Marlando Christie, Ken King, Marissa Greif-Hackett, Kathleen Campbell, Amy Jacques, Angie Buchter, Tracy Graham, Nelson Giraldo, Johnsingh Jeyasingh, Jimmy Jean, Akil Edwards, Liza Khan, Keyonia Lawson, Michelle Hagues-Fullwood, Trisha Dowell, Shantigra Williams, Jennifer Wennberg, Ashley Cole, Felina Rosales-Furer, Pooja Yajnik, Shira Fowlkes, Brooke Sherman, Leslie Saca, Dianne Choi, Jheanelle Henry, TaiQuay Bogle, Melissa Soza, Julie Toscano, Shaquoia Wilson, Natalie Gomes, Jill Denis-Lay, Demetria Rawls, Jennifer Fletcher, Arturo Parham, Shawanda Spencer, Deidre-Ann Burrell, Julie-Ann Waweru, Kyle Jones, Roxanne Smith, Camila Mathieson, Maddy Jones, Amber Gross, Meg Wallace, Astrid Cantos, Clarice Horton, Danielle Brooks, Erin Byrne, Florence Ukpai, S. Lorenzo Benaine, Horace Summers, Kim Reid, Janine DeLeon, Travis Johnson, Marissa Aquino, Gabi Tabib, Latora Steel, Ivy Pierre, Alexia Bridges, Carlos Campos, Diego Alvarez, Jessica Rincon, Zoe Lewis, Fern Phillip, Silke Angulo, Lynn Kalmes, Cristina Castellanos, Alexandra Lemoine, Karen Franceschini, Clarice Horton, Danielle Brooks, Shaquoia Wilson, Tabitha Bush, Rhonda Morrison, Ashley Brooks, Maya Berryhill-Porter, Nancy Adjohan, Radoika Pilarte

Guests in Attendance:

See Attachment 1

Agenda:

I. Call to Order

Chair Jeffrey S. Wood called the meeting to order at 9:30 A.M.

II. Roll Call

The roll was called, and a quorum was established with all Members present.

III. Chair's Report

a) Moment to Arrive

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

b) Council Minutes October 16, 2025

ACTION: Dr. Thaqi made a motion to approve the Council meeting minutes from October 16, 2025, as presented. The motion was seconded by Ms. Musella and passed with no opposing votes. Judge Viamontes abstained as she was absent from the October meeting.

c) Reminder – December Meeting Canceled

Mr. Wood reminded Members that the December 18, 2025, monthly Council meeting had previously been canceled. The next monthly Council meeting will be Thursday, January 15, 2026.

IV. President's Report

a) Good of the Order

Ms. Arenberg Seltzer highlighted Broward's successful Lights on Afterschool event that showcased the value of afterschool programs.

Ms. Arenberg Seltzer highlighted the recent Babies & Bubbles Luncheon, where she presented an award to State Representative and former CSC Member Robin Bartleman. Council Member Alyssa Foganholi also attended and delivered the Funders Spotlight.

Ms. Arenberg Seltzer highlighted the Broward Partnerships for Kids' (BPK) United Way Coalition on Behavioral Health and Drug Prevention Committee's recent Rompiendo Estigmas event. More than 200 attendees were provided with an overview of the prevention efforts and community resources available to support the mental and behavioral health needs of Broward's Latino families. She

noted that CSC provided simultaneous Spanish-to-English language interpretation for the event and that feedback on the event was excellent.

CSC staff participated in the Fort Lauderdale High School Law & Public Affairs Career Fair. During the event, students engaged with the CSC team, asked insightful questions, and gained firsthand knowledge about careers in leadership, advocacy, and social impact.

Ms. Arenberg Seltzer highlighted CSC's participation in the Parkland Chamber of Commerce's Network for Good event, where local non-profits were able to share information and engage Chamber members in their work.

Ms. Arenberg Seltzer highlighted the recent 2025 Broward Antisemitism Summit, which has been sponsored by Broward County for the past three years. She explained that participants looked collectively at how to stop antisemitism, which is on the rise and puts our children at risk.

Ms. Arenberg Seltzer highlighted the recent Children's Funding Project Board meeting, which was held at the CSC office. She shared that she is a board member of this national organization that promotes the creation of organizations like CSC across the Country. They wanted the meeting held in Broward because they view CSC as a model.

CSC Broward recently received the Humanity Project Humanitarian Award for its years of work assisting the Humanity Project in reducing bullying among school-age children.

Ms. Arenberg Seltzer will receive the YMCA Spirit of Community Award at the Martin Luther King, Jr., Inspirational Breakfast on January 16.

b) December Office Schedule

Ms. Arenberg Seltzer noted that the CSC office will be closed December 25, 2025 – Friday, January 2, 2026. It will reopen on Monday, January 5, 2026 following the lead of Governor DeSantis.

V. Finance Committee Meeting Report

Dr. Thaqi highlighted the recent Finance Committee meeting, referring Members to the Committee meeting minutes in the Council meeting information packet.

ACTION: Senator Rich made a motion to accept the Managed Fund Quarterly Performance Report for periods ending September 30, 2025. The motion was seconded by Dr. Thompson and passed with no opposing votes.

VI. Program Planning Committee (PPC) Report

PPC Chair Christine Thompson and Ms. Arenberg Seltzer briefly highlighted the recent Committee meeting. Committee meeting minutes were included in the Council meeting information packet. Ms. Arenberg Seltzer also highlighted several related media events in which she participated.

Allocation of Funds to the Broward County Collaborative Cross-Funder Emergency Fund

ACTION: Dr. Thaqi made a motion to approve the allocation of funds to the Broward County Collaborative Cross-Funder Emergency Fund, administered by the Health Foundation of South Florida, to provide emergency support for Broward County children and families affected by the delay and reduction in Supplemental Nutrition Assistance Program (SNAP) funding, as well as federal employees who are not receiving a paycheck. The motion was seconded by Ms. Hixon and passed with no opposing votes.

VII. Chief Program Officer (CPO) Report

Ms. Juarez briefly highlighted the items under the CPO Report, as presented in the meeting information packet.

a) Respite RFP Postponement and Extension of Renewal Term

ACTION: Ms. Hixon made a motion to approve postponing the release of the Respite RFP until the Family Supports procurement cycle in FY 26/27 and approve extending the Respite RFP contract renewal term through September 30, 2027, to align with the Family Supports procurement cycle, as presented. The motion was seconded by Dr. Thompson and passed with no opposing votes.

b) Promise Neighborhood (PN) Subcontracts

Ms. Michelle Hagues (Assistant Director of Program Services) highlighted successful PN program success stories.

Ms. Arenberg Seltzer updated the Council on the current renewal status of the national grant, noting that it is still in a waiting pattern due to the federal government shutdown, which is why staff requested an extension of the current subcontracts when the meeting packet was finalized at the end of last week. However, she stated that Florida Atlantic University (FAU), the designated Lead Agency for the Grant, indicated yesterday that renewal is expected in December. If the Grant is not renewed, she pointed out that there is enough money in current contracts to take the programs through May without putting CSC money at risk, unless the Federal government chooses to “claw” back the funds.

Discussion ensued, with Members deciding to approve the PN contracts, contingent upon the Federal government providing a renewal consistent with CSC's mission and values.

ACTION: Ms. Musella made a motion to approve the annual renewal of the Promise Neighborhood contracts, contingent upon the Federal government providing a renewal consistent with CSC's mission and values. If contingency fails, the PN contracts would be extended through April 2026, and the continuation of the programs would be revisited at the January 2026 meeting. The motion was seconded by Dr. Thompson and passed with no opposing votes.

c) MOST 2026 RFP Rating Committee Source Experts

Council members Jeff Wood and Julia Musella requested to serve as raters.

ACTION: Ms. Hixon made a motion to approve the MOST 2026 RFP Rating Committee source experts, as presented, with the addition of Council members Wood and Musella. The motion was seconded by Dr. Thompson and passed with no opposing votes.

d) Summer MOST Project Based Learning (PBL) Report

Ms. Liza Khan (Assistant Director of Program Services) reported on the successful PBL summer programs. Ms. Arenberg Seltzer acknowledged the upcoming retirement of Meg Wallace, long-time Assistant Director of Program Services. She noted that Ms. Khan was recently promoted to that position.

VIII. Chief Innovation Officer Report

Before highlighting the items under the CIO Report, as presented in the meeting information packet, Dr. Gallagher highlighted her recent participation in a panel with the national industry trade group, Human Services Interoperability IT Affinity Group, to share CSC and Broward's experience with the We Are Supported integrated data system initiative. She also noted that she and Dr. Carl Dasse, Director of Community Research & Partnering, were highlighted for their work on an AISP-hosted panel webinar that showcased how art exhibitions (i.e., CSC's Echoes of Empathy) can shift the conversations about the impact of data integration from traditional reporting methods to interactive conversations that effectively lead to policy change.

a) ChildNet Data Sharing Agreement

ACTION: Senator Rich made a motion to approve the Data Sharing Agreement with ChildNet, as presented and pending final legal approval. The motion was seconded by Dr. Thompson and passed with no opposing votes.

b) Health Foundation of South Florida Revenue and Related Expenditures

ACTION: Dr. Thaqi made a motion to accept funds and related expenditures from Health Foundation of South Florida for FY 25/26, as presented. The motion was seconded by Ms. Foganholi and passed with no opposing votes.

IX. Chief Public Affairs Officer (CPAO) Report

Dr. Remikie briefly highlighted the successful City of Lauderhill Evening of Reading, as well as the items under the CPAO Report.

a) Event Planner Bid Source Experts as Raters for the CSC Summit

Dr. Remikie corrected the misspelling of Laurie Rich Levinson's name in the presented material.

ACTION: Dr. Thompson made a motion to approve the event planner bid source experts as raters for the 2027 CSC Summit, as presented. The motion was seconded by Ms. Foganholi and passed with no opposing votes.

b) Government Affairs Consulting Services

ACTION: Senator Rich made a motion to approve the selection of Becker Poliakoff for four months of governmental affairs consulting services, as presented. The motion was seconded by Dr. Thompson and passed with no opposing votes and an abstention from Mr. Wood, who submitted the attached voting conflict form.

c) Subaru Loves to Help In-Kind Donation

ACTION: Dr. Thaqi made a motion to approve CSC staff to receive the Subaru Loves to Help In-Kind Donation, as presented. The motion was seconded by Dr. Thompson and passed with no opposing votes.

X. Chief Operating Officer (COO) Report

Dr. Kenton briefly highlighted the items under the COO Report.

a) Budget Carryforward

ACTION: Dr. Thompson made a motion to approve the Budget Carryforward from FY 24/25 into FY 25/26, as presented. The motion was seconded by Ms. Hixon and passed with no opposing votes.

b) Budget Amendments and Preliminary Financial Statements

ACTION: Senator Rich made a motion to approve the Budget Amendments and Preliminary Financial Statements for Fiscal Year Ending September 30, 2025, as presented. The motion was seconded by Dr. Thompson and passed with no opposing votes.

c) Managed Fund Monthly Statements

ACTION: Dr. Thaqi made a motion to accept the monthly statements for the Managed Fund from PFM and US Bank, as presented. The motion was seconded by Ms. Hixon and passed with no opposing votes.

d) CSC Purchases

Dr. Kenton drew attention to the purchase addendum related to workers' compensation insurance, which had been previously emailed to Members and was at the dais.

ACTION: Dr. Thompson made a motion to approve the CSC monthly purchases, as presented, and with the inclusion of the workers' compensation insurance addendum. The motion was seconded by Ms. Hixon and passed with no opposing votes.

XI. Agency Capacity Building Committee Meeting Report

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

XII. Funders Forum Meeting Report

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

XIII. Public Comment

There were no public comments.

XIV. Council Members' Roundtable

Mr. Thom Mozloom, President of The M Network, led a roundtable discussion on the Broward Survey Report, which gauged awareness of CSC-funded services/ resources and residents' priorities for future funding. This information will help guide CSC's community outreach and engagement, as well as CSC's funding priorities.

XV. Adjournment

The meeting adjourned at 11:59 a.m.

Nan H. Rich

Nan Rich, Secretary

MEETING ATTENDEES (*Denotes Speaker)

Name	Organization
Carol Aubrun	City of West Park
Lucia Candiotti	Broward DSA
James Sahnger	Florida Department of Health in Broward County
Traci Schweitzer	Department of Children & Families
Jarvis Brunson	Change Me Foundation, Inc.
Denissa Facey	Pembroke Pines Police Department
Mark Reyes	Urban League of Broward County
Thom Mozloom*	The M Network
Nicholas Hessing	Becker & Poliakoff
Cody Rogers	Becker & Poliakoff
Anthony Williams	Bendixen & Amandi
Kent Baron	(none listed)
Fernand Amandi	Bendixen & Amandi
Bernie Friedman	Becker & Poliakoff

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

LAST NAME—FIRST NAME—MIDDLE NAME Wood - Jeffrey S.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE children's Services Council of Broward County	
MAILING ADDRESS 110 SE 6th St., 15th 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	
DATE ON WHICH VOTE OCCURRED November 20, 2025		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 equally 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 the reverse side 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 inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate 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 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 otherwise may participate 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 other side)

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, Jeffrey S. Wood, hereby disclose that on November 20, 2025:

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

- ☐ 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 Tripp Scott, by whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent 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 Agenda Item, IX.b., "Approve Government Affairs Consulting Services," as one of the bids was Tripp Scott, where I am an attorney.

November 20, 2025

Date Filed

Jeffrey S. Wood

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.